

## **Minutes of a Special Meeting of the Executive Committee**

The Executive Committee of the McLean County Board met on Tuesday, May 16, 2017, at 8:50 a.m. in Room 400 of the Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman McIntyre, Members Soeldner, Segobiano, Gordon, Caisley, Erickson, Schafer, Rankin and Selzer

Members Absent: Member Selzer

Other Members Present: None

Staff Present: Mr. Bill Wasson, County Administrator; Ms. Hannah Eisner, Assistant County Administrator; Mr. Don Knapp, Assistant State's Attorney Civil Division; Mr. Eric Schmitt, Administrative Services Director and Ms. Diana Hospelhorn, Recording Secretary, County Administrator's Office

Department Heads/ None

Elected Officials Present: None

Others Present: None

Chairman McIntyre called the meeting to order at 8:50 a.m. and declared a quorum.

Chairman McIntyre presented for action a request for approval of Appointments and Reappointments adding Ms. Hannah Eisner to serve on the McLean County board of Health, effective June 1, 2017 for a three-year term to expire on June 30, 2020 – see the County Board Agenda.

Motion by Caisley/Schafer to recommend approval of Appointments and Reappointments adding Ms. Hannah Eisner to serve on the McLean County board of Health, effective June 1, 2017 for a three-year term to expire on June 30, 2020.

Motion Carried.

Chairman McIntyre presented for action a request from Information Technologies for approval of a Services Agreement with Broadleaf Video Production to web stream County Board Meetings.

Motion by Gordon/Segobiano to recommend approval of a Services Agreement with Broadleaf Video Production to web stream County Board Meetings.

Motion Carried.

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Chairman McIntyre asked if there was other business to come before the Committee, hearing none he adjourned the meeting at 8:53 a.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Diana Hospelhorn".

Diana Hospelhorn  
Recording Secretary