

Minutes of a Special Meeting of the Executive Committee

The Executive Committee of the McLean County Board met on Tuesday, June 20, 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, Caisley, Erickson, Schafer, Rankin and Selzer

Members Absent: Member Gordon

Other Members Present: None

Staff Present: Mr. Bill Wasson, County Administrator; Mr. Eric Schmitt, Administrative Services Director and Ms. Julie Morlock, 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 purchase through Federal General Services Administration of a server for Metcom. Mr. Selzer asked if equipment could be moved and utilized elsewhere. Mr. Nelson confirmed it could.

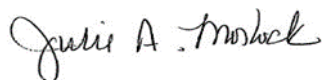
Motion by Segobiano/Schafer to recommend approval of purchase through Federal General Services Administration of a robust server for Metcom.
Motion Carried.

Chairman McIntyre presented for action a request to approve the Victims of Crime Act (VOCA) grant extension through December 31, 2017 for the State's Attorney Office.

Motion by Soeldner/Caisley to recommend approval of the Victims of Crime Act (VOCA) grant extension through December 31, 2017 for the State's Attorney Office.
Motion Carried.

Chairman McIntyre asked if there was other business to come before the Committee, hearing none he adjourned the meeting at 8:52 a.m.

Respectfully submitted,



Julie Morlock
Recording Secretary