

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

The Executive Committee of the McLean County Board met on Tuesday, July 11, 2017 at 4:30 p.m. in Room 400, Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman John McIntyre, Members Jim Soeldner, Paul Segobiano, George Gordon, Bill Caisley, Chuck Erickson, Susan Schafer, Erik Rankin, Dave Selzer

Members Absent: None

Other Board Members Present:

Staff Present: Mr. Bill Wasson, County Administrator, Mr. Don Knapp, First Assistant State's Attorney – Civil Division; Mr. Eric Schmitt, Administrative Services Director; Ms. Julie Morlock, Recording Secretary;

Department Heads/  
Elected Officials Present:

Others Present: Derek Barker, Information Technologies

Chairman McIntyre called to order a meeting of the Executive Committee at 4:30 p.m. and declared a quorum.

Chairman McIntyre presented the minutes from the May 16, 2017 special and June 13, 2017 regular Executive Committee Meetings for approval. Mr. Erickson asked that it be amended to show that he was not present at the June 13, 2017 meeting.

Motion by Segobiano/Selzer to approve the minutes from May 16, 2017 special and June 13, 2017 regular Executive Committee Meetings as amended.

Motion Carried

Chairman McIntyre confirmed with Staff that there were no appearances by the members of the public.

Chairman McIntyre presented for action approval of one Appointment he had for June.

Motion by Segobiano/Soeldner to recommend Appointment as presented.

Motion Carried.

Member Erickson abstained.

Chairman McIntyre presented for action for the Information Technology Department a request to approve the purchase of Dell computers through a Joint Purchasing Contract.

Motion by Schafer/Rankin to recommend approval of request to purchase Dell computers through a Joint Purchasing Contract.  
Motion Carried.

Mr. William Caisley, Chairman of the Transportation Committee indicated they had no items for action today but would have several items for the Board next week. Chairman McIntyre asked if there were questions; hearing none, he thanked Mr. Caisley.

Mr. Paul Segobiano indicated they had nothing for the Committee today but would have items for the Board next week. Mr. Segobiano also mentioned that the August Property Committee meeting would be at the Fairview Building and the Committee would discuss options for that building. Chairman McIntyre asked if there were any questions for Mr. Segobiano and the Property Committee; hearing none, he thanked Mr. Segobiano.

Mr. George Gordon, Chairman for the Justice Committee presented for action a request to approve an Intergovernmental Agreement between the McLean County Sheriff's Department and the Illinois Department of Revenue for an Alcoholic Liquor Enforcement Pilot Program.

Motion by Gordon/Selzer to recommend approval of an Intergovernmental Agreement between the McLean County Sheriff's Department and the Illinois Department of Revenue for an Alcoholic Liquor Enforcement Pilot Program.  
Motion Carried.

Mr. Gordon presented for action a request to approve an Addendum to Agreement for special police services between the McLean County Sheriff's Department and the Board of Trustees of Illinois State University on behalf of its Police Department.

Motion by Gordon/Segobiano to recommend approval of an Addendum to Agreement for special police services between the McLean County Sheriff's Department and the Board of Trustees of Illinois State University on behalf of its Police Department.  
Motion Carried.

Mr. Gordon indicated that the Justice Committee would have additional items to present to the Board next week. Chairman McIntyre asked if there were any questions for the Justice Committee; hearing none, he thanked Mr. Gordon.

Mr. Selzer, Chairman of the Finance Committee presented for action a request to approve a Resolution Amending the Funded Full-Time Equivalent Positions Resolution for 2017 Fund 0001 Department 0005 County Clerk. Mr. Selzer indicated this is a temporary increase to assist the Clerk as her office fills increased requests for birth certificate and marriage licenses as a result of an employer asking all employees to provide proof of dependents for insurance purposes.

Motion by Selzer/Rankin to recommend approval of a Resolution Amending the Funded Full-Time Equivalent Positions Resolution for 2017 Fund 0001 Department 0005 County Clerk.

Motion Carried.

Mr. Selzer presented for action a request to approve an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2017 Combined Annual Appropriation and Budget Ordinance for the County Clerk's office.

Motion by Selzer/Caisley to recommend approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2017 Combined Annual Appropriation and Budget Ordinance for the County Clerk's office.

Motion Carried.

Mr. Selzer indicated they had nothing further for the Committee today but would have one item for the Board next week. Chairman McIntyre asked if the Committee had any questions for Mr. Selzer or the Finance Committee; hearing none, he thanked Mr. Selzer.

Ms. Susan Schafer, Chairman of the Health Committee presented for action a request to approve an Emergency Appropriation Ordinance Amendment for the McLean County Fiscal Year 2017 Combined Annual Appropriation and Budget Ordinance for the Health Department Fund 0110.

Motion by Schafer/Gordon to recommend approval of an Emergency Appropriation Ordinance Amendment for the McLean County Fiscal Year 2017 Combined Annual Appropriation and Budget Ordinance for the Health Department Fund 0110.

Motion Carried.

Ms. Schafer indicated they had no further items for the Committee and no further items for the Board next week. Ms. Schafer indicated to the Committee that the Health Committee would have their July 31<sup>st</sup> meeting at the Fairview Campus and tour the Nursing Home, Fairview Building and JDC. Chairman McIntyre asked if there were any questions for Chairman Schafer or the Health Committee; hearing none, he moved on to the Land Use and Development Committee.

Chairman Erickson of the Land Use and Development Committee presented for action a request to approve the Regional Planning Service Agreement for Fiscal Year July 1, 2017 through June 30, 2018 between McLean County Regional Planning Commission and the County of McLean.

Motion by Erickson/Schafer to recommend approval of the Regional Planning Service Agreement for fiscal year July 1, 2017 through June 30,

2018 between McLean County Regional Planning Commission and the County of McLean.  
Motion Carried.

Mr. Erickson indicated they had no further items for the Committee today and would have nothing further for the Board next week. Chairman McIntyre asked the Committee if they had any questions for Mr. Erickson; hearing none, he thanked Mr. Erickson.

Mr. Wasson presented for action a request to approve a Social Innovation Fund Pay for Success Service Recipient Agreement between Corporation for Supportive Housing and the County of McLean. Mr. Wasson indicated the Committee had previously approved submitting a grant proposal. He stated that the agreement had been reviewed by legal staff.

Motion by Gordon/Schafer to recommend approval of a Social Innovation Fund Pay for Success Service Recipient Agreement between Corporation for Supportive Housing and the County of McLean.  
Motion Carried.

Mr. Wasson presented for action a request to approve a Resolution Amending the Funded Full-Time Equivalent Positions Resolution for 2017 Fund 0001 Department 0002 County Administration. Mr. Wasson indicated that under the Mental Health Action Plan they have submitted several grant proposals and been successful with several of them. He indicated that there is an increased work load and to properly administer the current grants, apply for future grants and coordinate with community members, the Behavioral Health Coordinating Council the Behavioral Health Coordinating Council has recommended that a staff position is needed. Mr. McIntyre clarified that this position is separate from the one that has been discussed at the CDAP sub-committee and will be paid for with the sales tax and related grant funds for mental health services. He also discussed that this individual would coordinate social services in the community as well. Mr. Segobiano asked if this would be a full time position that would be paid for from the sales tax set aside for mental health services. Mr. McIntyre confirmed. Mr. Segobiano asked if they would only work on mental health matters. Mr. McIntyre confirmed they will only work in the Behavioral Health field. Mr. Caisley indicated that we pay for the salary and we are also going to pay, through the federal tax money, for the grants and felt it a lose/lose situation for tax payer. Mr. Selzer pointed out to the Committee that there are several grants available through private funding and not tax dollars. Mr. Gordon asked for confirmation that this position is for behavioral health only, that other grant writer discussions are separate and that this position has nothing to do with Ms. Eisner's former position. Mr. McIntyre confirmed. Mr. Soeldner also asked if this person was going to be a coordinator. Mr. McIntyre confirmed that it would be both coordinator and grant writer administrator. Mr. Erickson indicated he would be voting no on this. Mr. Segobiano questioned that we needed this full time position as we had been applying for and receiving grants in the past. Mr. Rankin stated that it was his understanding that this person would be doing more than grant writing, but would also be coordinating meetings, and talking to stakeholders. Mr. Rankin pointed out that Administration currently wrote grant applications which takes them away from work they need to be focusing on. He agreed with this position as it would be a professional who understands grant writing, can

coordinate with other social services in the community to get funds that are being left on the table right now. Ms. Schafer indicated that this person would attend a lot of the meetings that are currently attended by Mr. Wasson or Board members and attend meetings that cannot always be attended because of conflicts. Mr. McIntyre indicated that the McLean County Board and Administration stepped up to make sure that the mental health action plan has been pushed forward but it requires a lot of time and there are grants that we have not been able to gather information in time to get grant application submitted on time. He went on to provide some examples.

Motion by Selzer/Rankin to recommend a request to approve a Resolution Amending the Funded Full-Time Equivalent Positions Resolution for 2017 Fund 0001 Department 0002 County Administration.

Motion Carried.

Members Segobiano and Erickson voted against

Mr. Wasson presented for action a request to approve an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2017 Combined Annual Appropriation and Budget Ordinance.

Motion by Rankin/Gordon to recommend approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2017 Combined Annual Appropriation and Budget Ordinance

Motion Carried.

Members Segobiano and Erickson voted against

Chairman McIntyre indicated that Mr. Soeldner had a couple of items for the Committee under other business. Mr. Soeldner indicated there were several Bills that were not approved when the General Assembly approved the budget last week and those bills will remain off the table unless reintroduced. Mr. Soeldner also asked Mr. Wasson to comment on the Bill including the 2% sale tax fee and motor fuel tax. Mr. Wasson indicated that the 2% sales tax fee was a last minute amendment that would cost the County approximately \$160,000. Mr. Wasson also went over the Local Government Distributed Fund amount and decrease in PPRT. He cautioned the Committee that it will be a few months before they will determine the effect of other approved budgets on the County and provided the example of court budget that could affect probation services. Mr. Wasson stated that he was not aware of an increase in Motor Fuel Tax. He indicated that there were a lot of changes in a very short time before approval of this Bill and that Staff is still reviewing. Mr. Gordon asked how many years of reductions there have been in the personal property replacement tax (PPRT). Mr. Wasson indicated that the erosion of local PPRT began in approximately 2010 and 2011 so about 6 years. He said that at that time when the State needed funding they determined that expenses they had previously covered would be moved to be covered locally.

Mr. Soeldner also introduced Leah Bohlmann and Karan Mehta, Legislative Aides from Senator Jason Barickman's office. They welcomed members to contact their office with questions or if they could be of assistance. Mr. Soeldner thanked them for attending.

Chairman McIntyre reminded Committee of the County Employee picnic. Mr. Caisley indicated that we are the hosts of the picnic and felt that the County employees appreciate seeing County Board members there.

Mr. Selzer stated that CDAP funds have already become part of the unencumbered fund balance and he felt that anything that we propose out of the CDAP committee is actually coming out of the unencumbered fund balance. He proposed that discussions regarding those funds should not be part of the CDAP committee because those are no longer CDAP dollars but should go through the regular budget process and the regular committees. Mr. McIntyre indicated that the funds were put in the unencumbered fund balance as a holding area until the Sub-Committee could decide what to do with it because we did not have an escrow fund to place funds in. Mr. Selzer wanted it clarified that funds are no different than any other funds in the unencumbered fund balance. Mr. McIntyre indicated that reason the sub-committee was formed was because we wanted to use these funds in a manner similar to the intent of the CDAP program, which was to benefit and stimulate community growth. Mr. Selzer indicated that he felt that we were adding meetings for something that could come up through regular committees. Mr. McIntyre indicated that money would be decided through the sub-committee and recommended back to Executive. Mr. Segobiano suggested that this discussion would be best held at the CDAP meeting on July 12<sup>th</sup>. Mr. Selzer indicated that this originally came up through Finance Committee as funds for us to decide what to do with, but decision has already been made as appropriated to the general fund and these dollars spent out of that Fund are no different than any other dollars spent out of that Fund. He summarized the original intent of the CDAP program. Mr. McIntyre indicated they could discuss at the sub-committee.

Mr. Segobiano asked that a job description for the BHCC coordinator/grant writer be provided to the Board so full Board could understand what they were voting on. Mr. Wasson indicated that could be provided.

Chairman McIntyre asked if there were any other items to come before the Committee; hearing none, he moved on to payment of bills. Chairman McIntyre presented for approval bills as forwarded by the Auditor in the amount of \$220,130.81 as well as a transfer from the Information Technology Department.


**MCLEAN COUNTY BOARD COMMITTEE REPORT**

AS OF 6/23/2017

**EXPENDITURE SUMMARY BY FUND**

Executive Committee

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0001	GENERAL FUND		\$208,734.86	\$208,734.86
0136	VETERANS ASSISTANCE COMM		\$2,645.95	\$2,645.95
0159	WASTE MANAGEMENT FUND		\$8,750.00	\$8,750.00
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			\$220,130.81	\$220,130.81

  
COMMITTEE CHAIRMAN

Motion by Gordon/Caisley to recommend approval of the Executive Committee bills as presented to the Committee by the County Auditor in the amount of \$220,130.81 as well as a transfer from the Information Technology Department.

Motion carried.

Chairman McIntyre asked for a motion to move in to Closed Session pursuant to section 2(c)(1) of the Open Meetings Action (5ILCS 120/2(c)(1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

Motion by Schafer/Gordon to move in to Closed Session pursuant to section 2(c)(1) of the Open Meetings Action (5ILCS 120/2(c)(1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

Motion Carried.

The Executive Committee went to closed session at 5:11 p.m.

The Executive Committee came back into open session at 6:55 p.m.

Chairman McIntyre invited Mr. Wasson into the room. He let Mr. Wasson know that it was the consensus of the Committee to extend his contract. Chairman McIntyre indicated there was no other business to come before the Committee and asked for a Motion to adjourn the meeting.

Motion by Segobiano/Soeldner to adjourn the meeting.

Motion Carried.

The Executive Committee Meeting adjourned at 6:57 p.m.

Respectfully Submitted,



Julie Morlock  
Recording Secretary