

Minutes of the Executive Committee Meeting

The Executive Committee of the McLean County Board met on Tuesday, August 8, 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, Chuck Erickson, Susan Schafer, Erik Rankin

Members Absent: Members David Selzer and William Caisley

Other Board Members Present: Members Catherine Metsker, Scott Murphy and Jacob Beard

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: Craig Nelson, Director, Information Technology

Others Present:

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 June 20, 2017 special and July 11, 2017 regular Executive Committee Meetings for approval.

Motion by Segobiano/Schafer to approve the minutes from June 20, 2017 special and July 11, 2017 regular Executive Committee Meetings.
Motion Carried

Chairman McIntyre indicated that Member Buchanan requested time before the Committee. Mr. Buchanan presented his resignation from the County Board to the Executive Committee. Mr. McIntyre thanked Mr. Buchanan for his service. Mr. Segobiano also thanked him for his years of service with McLean County and wished him well.

Chairman McIntyre presented for action approval of the Reappointments.

Motion by Segobiano/Gordon to recommend Reappointments as presented.
Motion Carried.

Chairman McIntyre presented for action for the Information Technology Department a request to approve a Services Agreement with the Illinois Department of Innovation and Technology data transmission services for law enforcement agencies.

Motion by Soeldner/Segobiano to recommend approval of a Services Agreement with the Illinois Department of Innovation and Technology data transmission services for law enforcement agencies.

Motion Carried.

Mr. Paul Segobiano indicated they had nothing for the Committee today but would have one item for the Board next week. 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 Request approval of Grant/ Agreement pursuant to the Victims of Crime Act (VOCA) between Illinois Criminal Justice Information Authority and the County of McLean

Motion by Gordon/Segobiano to recommend approval of Grant/ Agreement pursuant to the Victims of Crime Act (VOCA) between Illinois Criminal Justice Information Authority and the County of McLean

Motion Carried.

Mr. Gordon presented for action a request to approve Violent Crime Victims Assistance Program Grant Agreement by and between the State of Illinois Office of the Attorney General and McLean County CAC.

Motion by Gordon/Schafer to recommend approval of Violent Crime Victims Assistance Program Grant Agreement by and between the State of Illinois Office of the Attorney General and McLean County CAC.

Motion Carried.

Mr. Gordon presented for action a request to approve Violent Crime Victims Assistance Program Grant Agreement by and between the State of Illinois Office of the Attorney General and McLean County CASA.

Motion by Gordon/Segobiano to recommend approval of Violent Crime Victims Assistance Program Grant Agreement by and between the State of Illinois Office of the Attorney General and McLean County CASA.

Motion Carried.

Mr. Gordon presented for action a request to approve a Resolution amending the Funded Full-Time Equivalent Positions Resolution for 2017 Fund 0129 Department 0062 Children's Advocacy Center.

Motion by Gordon/Rankin to recommend approval of Resolution amending the Funded Full-Time Equivalent Positions Resolution for 2017 Fund 0129 Department 0062 Children's Advocacy Center.
Motion Carried.

Mr. Gordon 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 Fund 0129 Department 0062 Children's Advocacy Center

Motion by Gordon/Schafer to recommend approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2017 Combined Annual Appropriation and Budget Ordinance for Fund 0129 Department 0062 Children's Advocacy Center.
Motion Carried.

Mr. Gordon indicated that the Justice Committee had nothing further for the Committee or the Board. Chairman McIntyre asked if there were any questions for the Justice Committee; hearing none, he thanked Mr. Gordon.

Mr. Rankin, Vice Chairman of the Finance Committee indicated they had no items for action for the Committee but they would have two items to present to the Board next week. Chairman McIntyre asked if the Committee had any questions for Mr. Rankin or the Finance Committee; hearing none, he thanked Mr. Rankin.

Ms. Susan Schafer, Chairman of the Health Committee presented for action a request to approve an Ordinance of the McLean County Board amending the 2017 Combined Appropriation and Budget Ordinance for Fund 0105.

Motion by Schafer/Rankin to recommend approval of an Ordinance of the McLean County Board amending the 2017 Combined Appropriation and Budget Ordinance for Fund 0105.
Motion Carried.

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

Catherine Metsker, Vice Chair of the Transportation Committee indicated they had nothing for the Committee to consider today but would have one item for the Board next week.

Chairman McIntyre asked if the Committee had any questions for Ms. Metsker, hearing none, he thanked her.

Mr. Wasson presented for action a request to approve a Resolution allowing the County Board Chairman to enter into a Reciprocal Agreement for Exchange of Information with the Illinois Department of Revenue. Mr. Segobiano asked about benefits of this Information Exchange. Mr. Wasson indicated this would give Staff sales tax information for businesses and allow Staff and Board to better understand fluctuations in sales tax funds received by the County.

Motion by Schafer/Segobiano to recommend approval of a Resolution allowing the County Board Chairman to enter into a Reciprocal Agreement for Exchange of Information with the Illinois Department of Revenue
Motion Carried.

Under other business and communication. Mr. McIntyre announced the vacancy in District 7 and stated that applications would be received in the County Administration office until Noon on Thursday, September 7, 2017. Mr. McIntyre stated that candidates would be interviewed by the Executive Committee at the September 12, 2017 meeting and he would announce the appointment at the September 19, 2017 County Board meeting.

Mr. Soeldner let the Committee know that the CDAP sub-committee was unable to meet on the 7th and the meeting would be rescheduled.

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 \$288,916.05.

MCLEAN COUNTY BOARD COMMITTEE REPORT

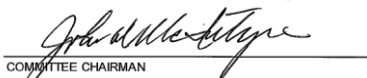
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AS OF 7/28/2017

EXPENDITURE SUMMARY BY FUND

Executive Committee

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0001	GENERAL FUND		\$259,711.22	\$259,711.22
0136	VETERANS ASSISTANCE COMM.		\$3,654.83	\$3,654.83
0159	WASTE MANAGEMENT FUND		\$25,550.00	\$25,550.00
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			\$288,916.05	\$288,916.05


COMMITTEE CHAIRMAN

Motion by Rankin/Segobiano to recommend approval of the Executive Committee bills as presented to the Committee by the County Auditor in the amount of \$288,916.05.

Motion carried.

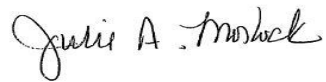
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With no other business to come before the Committee, Chairman McIntyre adjourned the Executive Committee Meeting at 4:46 p.m.

Respectfully Submitted,

A handwritten signature in black ink that reads "Julie A. Morlock". The signature is written in a cursive style with a large initial 'J' and a distinct 'M'.

Julie Morlock
Recording Secretary