

Minutes of a Special Meeting of the Executive Committee

The Executive Committee of the McLean County Board met on Tuesday, July 18, 2017, at 8:50 a.m. in Room 404 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; Mr. Eric Schmitt, Administrative Services Director, Mr. Donald Knapp, First Assistant State's Attorney Civil Division 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 8:51 a.m. and declared a quorum.

Chairman McIntyre presented for action a request to approve a SAMHSA Grant application. Mr. Wasson stated Chestnut contacted the Sheriff about an opportunity to submit an application and if awarded it would allow us to set up an opioid overdose death prevention program for all urban and rural County law enforcement agencies with funding for 4 years that would cover medicines, training and a follow-up program. Mr. Segobiano asked him to confirm that if the grant money runs out then the program would be terminated. Mr. Wasson confirmed.

Motion by Schafer/Gordon to recommend approval of SAMHSA Grant application.

Motion Carried.

Chairman McIntyre presented for action a request to approve renewal of a contract with the Department of Children and Family Services for July 1, 2017 – June 30, 2018 through the State's Attorney Office.

Motion by Segobiano/Rankin to recommend approval of renewal of a contract with the Department of Children and Family Services for July 1, 2017 – June 30, 2018 through the State's Attorney Office.

Motion Carried.

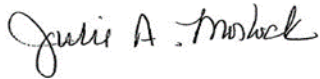
Chairman McIntyre presented for action a request to approve an amendment to the Employment Agreement between McLean County and County Administrator. Mr. Erickson confirmed change was the date of the contract. Mr. McIntyre confirmed that was the only change.

Motion by Gordon/Rankin to recommend approval of an amendment to the Employment Agreement between McLean County and the County Administrator.

Motion Carried.

Chairman McIntyre asked if there was other business to come before the Committee, hearing none he adjourned the meeting at 8:56 a.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Julie A. Morlock".

Julie Morlock
Recording Secretary