

Minutes of the Executive Committee Meeting

The Executive Committee of the McLean County Board met on Tuesday, November 14, 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, William Caisley, Susan Schafer, Erik Rankin and David Selzer

Members Absent: None

Other Board Members Present: Members Don Cavallini, Ryan Scritchlow, Mark Johnson, Randall Martin, Jacob Beard, Josh Barnett, Scott Murphy and Laurie Wollrab,

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; Jason Chambers, State's Attorney

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 confirmed no appearances by members of the public.

Chairman McIntyre presented the minutes from the October 10, 2017 regular Executive Committee Meeting for approval.

Motion by Segobiano/Caisley to approve the minutes from the October 10, 2017 regular Executive Committee Meeting.

Motion Carried

Chairman McIntyre presented for action approval of the Appointments and Reappointments.

Motion by Segobiano/Soeldner to recommend Appointments and Reappointments as presented.

Motion Carried.

Chairman McIntyre presented for action a request to approve a Project Development Agreement and/or Property Tax Abatement Agreement in unincorporated McLean County – County Administrator's Office. Mr. McIntyre went over the timeline for negotiations with Brandt Industries to purchase Kongskilde plant North of Normal to bring business to McLean County. He stated that numerous hours were put in by all parties to come to an agreement

and that negotiations went into this past weekend, which is why Board members did not receive final information until Sunday. He stated that they did best they could to keep members informed, but negotiations were continuously changing and reminded the Committee that Brandt is a privately held company and Brandt wanted to talk to their employees first before information was announced here. He reviewed location of the Kongskilde plant, taxing bodies and individuals involved in the negotiations. Mr. McIntyre went over some of the major points in the agreement. He stated that the major factor is jobs, so benchmarks were included to help meet the need for manufacturing jobs in the community. He stated that we cannot continue to depend on State Farm and housing construction to help offset the jobs we have lost in the past few years. Mr. McIntyre discussed Brandt's possible plans to expand on parcels adjacent to current plant and how EDC would keep track of expansion as part of the agreement. Mr. McIntyre stated that Brandt agreed to job standards based on the US Department of Labor Bureau of Labor and Occupational Employment Statistics. He stated if Brandt does not meet benchmarks, then taxes would not be abated for that year. He stated that the total County Board tax incentive as the property sits today would be \$72,909 over a 10-year period. He stated that it was felt this amount was a reasonable risk when you consider the community would gain 300 jobs. Chairman McIntyre reviewed goals of Brandt Industries. He discussed downsizing of Kongskilde and what that company would be doing in the future. Mr. McIntyre indicated to members that Brandt would not be in competition with John Deere and Case dealers here as they were going to manufacture attachments and implements. He went over other benefits Brandt had provided in the other communities including, training programs and contributions to charities.

Mr. Segobiano indicated that he had talked with Chairman McIntyre and Mr. Wasson and felt they had answered his concerns regarding taxes and jobs. He thanked Staff for all of their time and effort regarding this proposal. He stated that one of his concerns when we looked at the budget this year was loss of jobs and was glad to see this opportunity come along for our community. He stated that he wanted Staff and County recognized for their hard work. Mr. McIntyre thanked him and stated this was definitely a team effort with Unit 5 school district, EDC, and County Staff. Mr. McIntyre asked if there were other questions or comments; hearing none, he called for the question.

Motion by Selzer/Schafer to recommend approval of a Project Development Agreement and/or Property Tax Abatement Agreement in unincorporated McLean County – County Administrator's Office
Motion Carried.

Chairman McIntyre presented on behalf of the Information Technologies Department a request to approve a Services Agreement between CTI Conference Technologies, Inc. and McLean County for the A/V System. (Information Technologies Dept.)

Motion by Segobiano/Gordon to recommend approval of a Services Agreement between CTI Conference Technologies, Inc. and McLean County for the A/V System.
Motion Carried.

Chairman McIntyre presented on behalf of the Information Technologies Department a request to approve renewal of an Annual Maintenance Agreement for EJustice Software for January 1 – December 31, 2018.

Motion by Caisley/Schafer to recommend approval of the renewal of an Annual Maintenance Agreement for EJustice Software for January 1-December 3, 2018.
Motion Carried.

Mr. Dave Selzer, Chairman of the Finance Committee indicated they had no items for action for the Committee today but would have an 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. Schafer indicated they had no items for the Committee today, but would have an 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.

Mr. Chuck Erickson, Chairman 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.

Mr. William Caisley, Chairman of the Transportation Committee presented for action a request to approve the Federal Section 5311 Intercity Bus Program Application (FY 2019) (SHOWBUS)

Motion by Caisley/Gordon to recommend approval of the Federal Section 5311 Intercity Bus Program Application (FY 2019) (SHOWBUS)
Motion Carried

Mr. Caisley presented for action a request to approve an Emergency Appropriation Ordinance – McLean County Budget fund 0121.

Motion by Caisley/Selzer to recommend approval of a request to approve an Emergency Appropriation Ordinance – McLean County Budget fund 0121.
Motion Carried.

Mr. Caisley indicated they had nothing further for the Committee to consider today but would have additional items to be presented to the Board next week. Chairman McIntyre asked if the Committee had any questions for Mr. Caisley, hearing none, he thanked him.

Mr. Paul Segobiano indicated they had nothing for the Committee today but would have an item for the Board next week. Mr. Selzer stated the Contractor's beam-signing event was a great event recognizing the hard work of those involved in this construction project and thanked the Committee and everyone involved in the Law and Justice Expansion project for all of their hard work. 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 City of Bloomington and the County of McLean Regulating the use by the County of McLean of the Police Shooting Range Facility of the City of Bloomington

Motion by Gordon/Caisley to recommend approval an Intergovernmental Agreement between the City of Bloomington and the County of McLean Regulating the use by the County of McLean of the Police Shooting Range Facility of the City of Bloomington
Motion Carried.

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

Mr. Wasson presented for action a request to approve the budget for the Information Technologies Department (0001-0043-0047).

Motion by Selzer/Rankin to recommend approval of the Information Technologies Department (0001-0043).
Motion Carried.

Mr. Wasson presented for action a request to approve the budget for the County Board (0001-0001-0001 and 0001-0001-0100). Mr. Segobiano asked about removing one section of the budget for further discussion. Discussion ensued and it was determined that if moved forward to the Board, Mr. Segobiano could discuss any part of the budget at the full Board meeting. Mr. Segobiano agreed to discuss at the Board meeting. Mr. Caisley asked where the Animal Control budget was included. Mr. Wasson explained Animal Control was under the purview of the Finance Committee.

Motion by Gordon/Rankin to recommend approval of the County Board (0001-0001-0001 and 0001-0001-0100) Budget.
Motion Carried.

Mr. Wasson presented for action a request to approve a Resolution Establishing the Holiday Schedule for County Employees for the year 2018.

Motion by Selzer/Segobiano to recommend approval of Resolution Establishing the Holiday Schedule for County Employees for the year 2018.

Motion Carried.

Mr. Wasson presented an update on the Employee Activities for last month. Chairman McIntyre asked if there were any questions for Mr. Wasson; hearing none, he thanked him.

Mr. Wasson stated that there were corrections to two budgets and indicated that the Chairmen of those Committees would point out changes and ask for approval of amended budgets.

Vice Chairman Soeldner presented for consideration and approval 2018 Departmental Budgets under the Oversight of the Executive Committee.

Motion by Soeldner/Schafer to recommend approval of 2018 Departmental Budgets under the oversight of the Executive Committee.
Motion Carried.

Chairman Selzer presented for consideration and approval of 2018 Departmental Budgets under the Oversight of the Finance Committee as amended to change line items 0135-0077-0077-0719.001 to \$100,000 and line item 0135-0077-0077-0719.1009 to \$486,730.

Motion by Selzer/Rankin to recommend approval of the 2018 Departmental Budgets under the Oversight of the Finance Committee as amended.
Motion Carried.

Chairman Gordon presented for consideration and approval 2018 Departmental Budgets under the Oversight of the Justice Committee.

Motion by Gordon/Segobiano to recommend approval of the 2018 Departmental Budgets under the Oversight of the Justice Committee.
Motion Carried.

Chairman Erickson presented for consideration and approval 2018 Departmental Budgets under the Oversight of the Land Use and Development Committee.

Motion by Erickson/Selzer to recommend approval of the 2018 Departmental Budgets under the Oversight of the Land Use and Development Committee.
Motion Carried.

Chairman Segobiano presented for consideration and approval of 2018 Departmental Budgets under the Oversight of the Property Committee as amended in line item 0161-0045-0050-0768.0002 to \$56,456, line item 0161-0045-0050-0769.0001 to \$1,933,300 and line item 0161-0045-0050-0808.0002 to \$950,000.

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Motion by Segobiano/Gordon to recommend approval of the 2018 Departmental Budgets under the Oversight of the Property Committee as amended.

Motion Carried.

Chairman Caisley presented for consideration and approval the 2018 Departmental Budgets under the Oversight of the Transportation Committee.

Motion by Caisley/Selzer to recommend approval of the 2018 Departmental Budgets under the Oversight of the Transportation Committee.

Motion Carried.

Chairman Schafer presented for consideration and approval the 2018 Department Budgets under the Oversight of the Health Committee.

Motion by Schafer/Gordon to recommend approval of the 2018 Departmental Budgets under the Oversight of the Health Committee.

Motion Carried.

Chairman McIntyre presented a request to approve the Fiscal Year 2018 Combined Annual Appropriation and Budget Ordinance, as Recommended by the various Oversight Committees.

Motion by Soeldner/Segobiano to recommend approval of the Fiscal Year 2018 Combined Annual Appropriation and Budget Ordinance, as Recommended by the Oversight Committees.

Motion Carried.

Chairman McIntyre presented for action a request to approve the McLean County 2017 Tax Levy Ordinance.

Motion by Selzer/Rankin to recommend approval of the McLean County 2017 Tax Levy Ordinance.

Motion Carried.

Chairman McIntyre presented for action a request to approve an Amendment to the Full Time Equivalent (FTE) Resolution for Fiscal Year 2018.

Motion by Segobiano/Schafer to recommend approval of an Amendment to the Full Time Equivalent (FTE) Resolution for Fiscal Year 2018.

Motion Carried.

Chairman McIntyre presented for action a request to approve the Five Year Capital Improvement Budget, as recommended by the various Oversight Committees.

Motion by Soeldner/Caisley to recommend approval of the Five Year Capital Improvement Budget, as recommended by the various Oversight Committees.
Motion Carried.

Chairman McIntyre asked if there were any other items to come before the Committee; hearing none, he stated that he would move to payment of the Bills. Chairman McIntyre presented for approval bills as forwarded by the Auditor in the amount of \$155,303.37.

MCLEAN COUNTY BOARD COMMITTEE REPORT

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AS OF 10/29/2017

EXPENDITURE SUMMARY BY FUND

Executive Committee

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0001	GENERAL FUND		\$127,396.72	\$127,396.72
0136	VETERANS ASSISTANCE COMM.		\$10,406.65	\$10,406.65
0159	WASTE MANAGEMENT FUND		\$17,500.00	\$17,500.00
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			\$155,303.37	\$155,303.37




COMMITTEE CHAIRMAN

Motion by Selzer/Rankin to recommend approval of the Executive Committee bills as presented to the Committee by the County Auditor in the amount of \$155,303.37.
Motion carried.

Chairman McIntyre stated there was no other business to come before the Committee and adjourned the Executive Committee Meeting at 5:17 p.m.

Respectfully Submitted,



Julie Morlock
Recording Secretary