<u>Minutes of a Special Meeting of the Executive Committee</u>

The Executive Committee of the McLean County Board met on Tuesday, December 19, 2017, at 8:50 a.m. in Room 400 of the Government Center, 115 E. Washington Street, Bloomington, Il.

Members Present: Chairman McIntyre, Members Jim Soeldner, Paul Segobiano, William Caisley, George Gordon, Chuck Erickson, Susan Schafer, Erik Rankin and David Selzer

Members Absent: None

Other Members Present: None

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

Department Heads
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 to approve an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2017 Combined Annual Appropriation and Budget Ordinance for Animal Control Department.
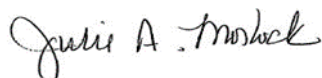
> Motion by Segobiano/Rankin to recommend approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2017 Combined Annual Appropriation and Budget Ordinance for Animal Control Dept. Motion Carried.

Chairman McIntyre presented for action a request to approve an Emergency Appropriation Ordinance Amending the Mclean County Fiscal Year 2017 Combined Annual Appropriation and Budget Ordinance General Fund 0001, Coroner's Office 0031.

> Motion by Gordon/Segobiano to recommend approval of an Emergency Appropriation Ordinance Amending the Mclean County Fiscal Year 2017 Combined Annual Appropriation and Budget Ordinance General Fund 0001, Coroner's Office 0031. 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