

Minutes of the Executive Committee Meeting

The Executive Committee of the McLean County Board met on Tuesday, March 13, 2018 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:

Staff Present: Mr. Don Knapp, Assistant County Administrator, Jessica Woods, First Assistant State's Attorney – Civil Division; and Ms. Julie Morlock, Recording Secretary

Department Heads/
Elected Officials Present: Mr. Jason Chambers

Others Present:

Chairman McIntyre called to order a meeting of the Executive Committee at 4:33 p.m. and declared a quorum.

Chairman McIntyre presented the minutes from the January 16, 2018 special meeting and February 20, 2018 regular meeting of the Executive Committee for approval.

Motion by Selzer/Caisley to approve the minutes from the January 16, 2018 special meeting and February 20, 2018 regular meeting of the Executive Committee.

Motion Carried

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

Chairman McIntyre presented for action a request to approve the one Appointment.

Motion by Schafer/Selzer to recommend the one Appointment as presented.

Motion Carried.

Ms. Susan Schafer, Chairman of the Health Committee 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 Health Department Fund 0112.

Motion by Schafer/Selzer to recommend approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2017 Combined Annual Appropriation and Budget Ordinance for the Health Department Fund 0112

Motion Carried.

Ms. Schafer 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 Health Department Fund 0103.

Motion by Schafer/Caisley to recommend approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2017 Combined Annual Appropriation and Budget Ordinance for the Health Department Fund 0103.

Motion Carried.

Ms. Schafer indicated they had no further items for the Committee today. Chairman McIntyre asked if there were any questions for Chairman Schafer or the Health Committee; hearing none, he thanked Ms. Schafer.

Mr. Chuck Erickson, Chairman of the Land Use and Development Committee indicated they had no items for the Committee today. 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 Illinois Department of Transportation (IDOT) FY 2019 Section 5311 Formula Application for Rural Areas Operating Assistance.

Motion by Caisley/Selzer to recommend approval of the Illinois Department of Transportation (IDOT) FY 2019 Section 5311 Formula Application for Rural Areas Operating Assistance

Motion Carried.

Mr. Caisley presented for action a request to approve the Illinois State FY 2019 Downstate Operation Assistance Program (DOAP) Application for Rural & Urbanized Areas

Motion by Caisley/Schafer to recommend approval of the Illinois State FY 2019 Downstate Operation Assistance Program (DOAP) Application for Rural & Urbanized Areas\

Motion Carried.

Mr. Caisley presented for action a request to approve the Purchase of Service Agreement between McLean County and Show Bus for the continuation of Rural Public Transportation Service in FY 2019.

Motion by Caisley/Selzer to recommend approval of the Purchase of Service Agreement between McLean County and Show Bus for the continuation of Rural Public Transportation Service in FY 2019.

Motion Carried

Mr. Caisley indicated he had nothing further for the Committee to consider today, but would have additional items for the Board next week. Mr. Rankin asked if it was possible to limit paper printed out for these large proposals and provide it only electronically. There was discussion among Staff and Members about pdf format and links to documents. Mr. McIntyre asked if records could be pulled up electronically in the future. Staff confirmed documents are kept electronically. Mr. Caisley stated that Show Bus is an example of same contract from year to year with no real need to paper to be printed out multiple times in the cycle. Chairman McIntyre asked if we could wait for further comment until the end of the meeting. Chairman McIntyre asked if the Committee had any questions or additional comments for Mr. Caisley, hearing none, he thanked him.

Mr. Jim Soeldner, Vice Chairman of the County Board presented for action a request to approve an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2017 Combined Annual Appropriation and Budget Ordinance Fairview Building Fund, Facilities Management Department.

Motion by Soeldner/Caisley to recommend approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2017 Combined Annual Appropriation and Budget Ordinance Fairview Building Fund, Facilities Management Department.

Motion Carried.

Mr. Soeldner indicated they had nothing further for the Committee today but would have one item for the Board next week. Chairman McIntyre asked if there were any questions for Mr. Soeldner and the Property Committee; hearing none, he thanked Mr. Soeldner.

Ms. Susan Schafer, Senior Member of the Justice Committee presented for action a request to approve the renewal and amendment of Intergovernmental Agreement between Illinois Department of Healthcare and Family Services and McLean County Circuit Clerk (Agreement No. 2018-55-007-KM).

Motion by Schafer/Rankin to recommend approval of the renewal and amendment of Intergovernmental Agreement between Illinois Department of Healthcare and Family Services and McLean County Circuit Clerk (Agreement No. 2018-55-007-KM).

Motion Carried.

Ms. Schafer indicated the Justice Committee had nothing further for the Committee. Chairman McIntyre asked if there were any questions for the Justice Committee; hearing none, he thanked Ms. Schafer.

Mr. Dave Selzer, Chairman of the Finance Committee presented for action a request to approve an Ordinance of the McLean County Board Amending the 2017 Combined Annual Budget and Appropriation Ordinance and an Ordinance of the McLean County Board Amending the 2018 Combined Annual Budget and Appropriation Ordinance.

Motion by Selzer/Schafer to recommend approval of an Ordinance of the McLean County Board Amending the 2017 Combined Annual Budget and Appropriation Ordinance

Mr. Dave Selzer, Chairman of the Finance Committee presented for action a request to approve an Ordinance of the McLean County Board Amending the 2018 Combined Annual Budget and Appropriation Ordinance and an Ordinance of the McLean County Board Amending the 2018 Combined Annual Budget and Appropriation Ordinance.

Motion by Selzer/Caisley to recommend for approval an Ordinance of the McLean County Board Amending the 2018 Combined Annual Budget and Appropriation Ordinance.
Motion Carried.

Mr. Selzer presented for action a request to approve a Resolution authorizing County Board Chairman to enter into a Property Tax Settlement Agreement.

Motion by Selzer/Erickson to recommend approval of a Resolution authorizing County Board Chairman to enter into a Property Tax Settlement Agreement.
Motion Carried

Mr. Selzer indicated they had no items for action for the Executive Committee but would have items 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.

Mr. Don Knapp, Assistant County Administrator presented for action a request to approve a Resolution of the McLean County Board adopting the 2018 Legislative Program for McLean County – Administrator's office. Mr. Rankin asked the reasoning behind the statement that the County would not support unfunded mandates. Mr. Knapp stated that it gives specific direction to Staff and he provided an example. Mr. Rankin asked if there are examples of mandates that we would support even though there is no funding. Mr. Knapp stated that there could be mandates that the Board would support and want to find funding for. Mr. Rankin stated he did not feel we should have a blanket statement saying we do not support all unfunded mandates. Mr. Soeldner provided an example of an unfunded mandate currently being considered. Mr. Rankin provided example of American's with Disability Act as an unfunded mandate but right thing to do. He suggested that they make members aware of unfunded mandates and not just oppose all unfunded mandates. Mr. McIntyre agreed it is a blanket statement and suggested that the Legislative Committee could change language as we go along. Mr. Rankin indicated that he would support the Legislative Committee reviewing unfunded mandates.

Mr. McIntyre stated that he wanted some of the Legislators to come and meet with the Legislative Committee to address some of the issues we see in the County. Mr. McIntyre indicated that he was going to reach out to the Committee Chairmen to discuss things that should be addressed. Ms. Schafer asked when the Legislative Committee met. Mr.

Soeldner stated that they met at the end of February and welcomed Board members to future meetings. Ms. Schafer asked who was on the Committee and if it could be listed on the tri-fold. Mr. McIntyre indicated that the Legislative Committee had been presented last month and he felt it could be added to the tri-fold. Ms. Schafer asked if Department Heads had been consulted about items for the legislative program. Mr. Soeldner stated he felt that Department Heads had been consulted on some issues.

Mr. Caisley mentioned that the Legislative Committee did discuss the power of lobbyist for the County and he felt they needed to work harder for the County and provided the examples of Counties paying the 2% administrative fee to the State. Mr. McIntyre discussed past County Association Boards/ Committees their success or lack of success He also discussed possible Boards or Committees in the future focusing on bringing together counties with similar goals. Mr. Soeldner went over the organizations that assist the County now including the Illinois Association of County Board Members. He stated maybe if we can meet here with the legislatures we would get an opportunity to speak with them longer about issues in our County. He agreed with the Chairman that there are other counties with similar issues that could work together. Mr. Soeldner stated that at the beginning of each session there are hundreds of bills and those get narrowed down as the session goes along so getting information to the Board members about all the Bills could be difficult. Mr. McIntyre indicated that Mr. Anderson does a good job keeping Staff informed of Bills that are moving forward that could affect us. Mr. McIntyre hoped that the Legislative Committee would be able to meet regularly to help with issues at the State level. Mr. Selzer agreed that he felt if members could meet with State Representatives on a somewhat one-on-one basis it would help. Chairman McIntyre asked for a vote. Ms. Schafer asked if they would be changing language on unfunded mandates. Mr. McIntyre indicated they could do that and asked if she had language she wanted to propose. It was discussed and determined that any language would be brought to the Committee at a stand-up meeting.

Motion by Selzer/Soeldner to recommend approval of a Resolution of the McLean County Board adopting the 2018 Legislative Program for McLean County – Administrator’s office

Motion by Selzer/Caisley to table item until a Stand-up meeting on March 20, 2018.
Motion Carried.

Mr. Knapp 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 General Fund 0001, County Board 0001.

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 General Fund 0001, County Board 0001
Motion Carried.

Chairman McIntyre asked if there was other business to come before the Committee. Mr. Selzer mentioned that he attend the Convention and Visitor Bureau meeting and the Town of Normal had entered hired a consultant to perform a study for a multi-discipline sports complex. He stated that the contract amount of \$47,000 and the Town of Normal has asked that the cost be split by the City of Bloomington, Town of Normal, McLean County and Convention and Visitor Bureau. He stated that the Convention and Visitor's Board approved paying a quarter or \$11,750.00 and has asked that the County, City and Town consider doing the same. Mr. Selzer stated he would present something to the appropriate Committee in the April cycle. Ms. Schafer asked him to confirm they want the County to contribute to a study. Mr. Selzer indicated that he shared his thoughts with those attending the Convention and Visitor's Bureau meeting that he felt this should be an independent study rather than one from a developer and that since the Town had already engaged the consultant it might be a stretch for the County to think the final recommendation would be a sports complex in the County.

Ms. Schafer asked if they could go back to the paper/packet discussion and indicated she would support having the packet sent to the Committee, but for Executive and Board packets there would only be a link provided to that document. Ms. Schafer indicated that some of these large documents could be distributed electronically only. Mr. McIntyre indicated that he would be ok giving staff that direction, but that if there are redlines he would suggest copies be distributed. Mr. Rankin asked if we were giving Staff limit as a guideline and asked how many only received digital copies. Ms. Morlock stated that maybe half receive digital only, but was not sure.

Mr. Soeldner provided an update on the CDAP meeting and indicated they would bring a Resolution to an Executive Committee Stand –up meeting.

Mr. McIntyre provided an update on the Blue Ribbon group for the Nursing Home, as well as a time line of future meetings including bring a draft of the proposal to the Health Committee next month and present the final recommendation to the County Board in April.

Chairman McIntyre asked if there was any other business, hearing none he moved on to the payment of bills.

Chairman McIntyre presented one transfer for approval

Motion by Ranking/Schafer to recommend approval of the transfer.
Motion Carried.

Chairman McIntyre presented for approval bills as forwarded by the Auditor in the amount of \$331,905.61.

MCLEAN COUNTY BOARD COMMITTEE REPORT
AS OF 2/23/2018
EXPENDITURE SUMMARY BY FUND

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Executive Committee

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0001	GENERAL FUND		\$311,400.70	\$311,400.70
0136	VETERANS ASSISTANCE COMM.		\$3,004.91	\$3,004.91
0159	WASTE MANAGEMENT FUND		\$17,500.00	\$17,500.00
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			\$331,905.61	\$331,905.61


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 \$331,905.61.
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