

Minutes of a Special Meeting of the Executive Committee

The Executive Committee of the McLean County Board met on Tuesday, April 17, 2018, at 8:45 a.m. in Room 404 of the Government Center, 115 E. Washington Street, Bloomington, IL.

Members Present: Chairman McIntyre, Members Jim Soeldner, Paul Segobiano, Chuck Erickson, Susan Schafer, George Gordon, 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 8:45 a.m. and declared a quorum.

Chairman McIntyre presented for action a request to approve an Intergovernmental Agreement between the County of McLean, Olympia Community Unit School District 16 and the McLean County Sheriff. Mr. McIntyre indicated this was a renewal of an agreement that has been in place for at least 6 years.

Motion by Schafer/Segobiano to recommend approval an Intergovernmental Agreement between the County of McLean, Olympia Community Unit School District 16 and the McLean County Sheriff.

Motion Carried.

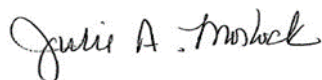
Chairman McIntyre presented for action a request to approve the Appointment of Jeff Clark to the Downs Fire Protection District for a three year term to expire on April 30, 2021.

Motion by Segobiano/Rankin to recommend approval of the Appointment of Jeff Clark to the Downs Fire Protection District for a three year term to expire on April 30, 2021.

Motion Carried.

Chairman McIntyre asked if there was other business to come before the Committee, hearing none he adjourned the meeting at 8:46 a.m.

Respectfully submitted,



Julie Morlock
Recording Secretary