

Minutes of the Executive Committee Meeting

The Executive Committee of the McLean County Board met on Tuesday, September 11, 2018 at 4:30 p.m. in Room 400, Government Center, 115 E. Washington Street, Bloomington, Illinois.

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

Members Absent: Members Jim Soeldner

Other Board Members Present:

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

Department Heads/
Elected Officials Present:

Others Present:

Chairman McIntyre called to order a meeting of the Executive Committee at 4:30 p.m. and declared a quorum.

Chairman McIntyre presented the minutes from the July 17, 2018 special meeting and August 14, 2018 regular meeting of the Executive Committee for approval.

Motion by Segobiano/Schafer to approve the minutes from the July 17, 2018 special meeting and August 14, 2018 regular meeting of the Executive Committee.

Motion Carried

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

Chairman McIntyre presented the reappointments for approval and indicated there were no appointments for approval.

Motion by Segobiano/Gordon to recommend approval of the reappointments.

Motion Carried.

Chairman McIntyre presented for action a request from the Information Technologies Department to approve a Purchase Agreement for Albert Monitoring Services between the Center for Internet Security, Inc. and Mclean County.

Motion by Selzer/Rankin to recommend approval of a Purchase Agreement for Albert Monitoring Services between the Center for Internet Security, Inc. and Mclean County.

Motion Carried.

Chairman McIntyre presented for action from the Information Technologies department a request seeking permission to purchase network equipment from Insight Public Sector under the U.S. Communities (NACO) Joint Purchasing Agreement. Mr. Barker indicated the purchases would cover the network equipment for the Law & Justice Expansion Project.

Motion by Selzer/Caisley to recommend allowing Information Technologies department to purchase network equipment from Insight Public Sector under the U.S. Communities (NACO) Joint Purchasing Agreement.

Motion Carried.

Mr. Dave Selzer, Chairman of the Finance Committee, indicated he had no items for action for the Executive Committee but would have items for the Board next week. Mr. Selzer let the Committee know that the Convention and Visitor's Bureau passed their new by-laws and as of the end of this year, the County will no longer have a seat on the Board. He stated that only members that provide funding through the Hotel/Motel tax would have seats. Mr. Selzer also confirmed that the sports commission, Labor and the Chamber of Commerce no longer have seats. Mr. Rankin asked why they made this move now. Mr. Selzer confirmed it is about money. Mr. Caisley asked how many parcels were covered by the Resolutions from the Treasurer. Mr. Selzer confirmed there were 11 parcels. Chairman McIntyre asked if the Committee had any further questions for Mr. Selzer or the Finance Committee; hearing none, he thanked Mr. Selzer.

Ms. Susan Schafer, Chairman of the Health Committee indicated they had no items for the Committee today nor would they have any for the Board next week. 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 but would have items 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 indicated they had no items for the Committee today but would have items for the Board next week. Chairman McIntyre asked the Committee if they had any question for Mr. Cavallini; hearing none, he thanked Mr. Caisley.

Mr. Paul Segobiano, Chairman of the Property Committee indicated they had no items for the Committee today. He told the Committee that the Property Committee did tour the addition to the Law & Justice Building and that the building is progressing on time and thanked all parties involved. Chairman McIntyre asked if there were any questions for Mr. Segobiano and the Property Committee; hearing none, he thanked him.

Mr. George Gordon, Chairman of the Justice Committee presented for action a request to approve an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2018 Combined Annual Appropriation and Budget Ordinance for the Coroner's Department.

Motion by Gordon/Selzer to recommend approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2018 Combined Annual Appropriation and Budget Ordinance for the Coroner's Department.
Motion Carried.

Mr. Gordon presented for action a request to approve Illinois State Board of Education Nutrition Grant for Juvenile Detention Center Equipment. Mr. Caisley asked what the kitchen equipment would be used for as he thought meals were prepared at the nursing home for the Juvenile Detention Center. Mr. Wasson confirmed they do not do full food preparation at the Juvenile Detention Center but there are some activities related to food service and this equipment is needed to meet the sanitation and security requirements.

Motion by Gordon/Segobiano to recommend approval of Illinois State Board of Education Nutrition Grant for Juvenile Detention Center Equipment.
Motion Carried.

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

Mr. Wasson stated he had nothing for the Committee today.

Chairman McIntyre asked if there was any other business or communications to come before the Committee. Hearing nothing, he moved on to the payment of the bills.


Chairman McIntyre presented for approval bills as forwarded by the Auditor in the amount of \$305,202.39.

MCLEAN COUNTY BOARD COMMITTEE REPORT
AS OF 9/3/2018
EXPENDITURE SUMMARY BY FUND

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Executive Committee

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0001	GENERAL FUND		\$283,530.80	\$283,530.80
0136	VETERANS ASSISTANCE COMM.		\$6,899.87	\$6,899.87
0159	WASTE MANAGEMENT FUND		\$8,907.50	\$8,907.50
0180	VENDING MACHINE ACCOUNT		\$5,864.22	\$5,864.22
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			\$305,202.39	\$305,202.39


COMMITTEE CHAIRMAN

Motion by Rankin/Selzer to recommend approval of the Executive Committee bills as presented to the Committee by the County Auditor for \$305,202.39.
Motion carried.

Chairman McIntyre presented for action a transfer for the Information Technologies Department.

Motion by Caisley/Gordon to recommend approval of the Information Technologies Department Transfer.
Motion Carried.

Chairman McIntyre stated there was no other business to come before the Committee and adjourned the Executive Committee Meeting at 4:41 p.m.

Respectfully Submitted,

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

Julie Morlock
Recording Secretary