

Minutes of a Special Meeting of the Executive Committee

The Executive Committee of the McLean County Board met on Tuesday, September 18, 2018, at 8:50 a.m. in Room 404 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, and David Selzer and Erik Rankin

Members Absent: Member None

Other Members Present: None

Staff Present: Mr. Bill Wasson, 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:

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 a Position Reclassification request.

Motion by Segobiano/Schafer to recommend approval of a Position Reclassification.
Motion Carried.

Chairman McIntyre presented for action a request to approve Intergovernmental Agreement between The State of Illinois, Illinois Emergency Management Agency and the County of McLean.

Motion by Gordon/Selzer to recommend approval of an Intergovernmental Agreement between The State of Illinois, Illinois Emergency Management Agency and the County of McLean
Motion Carried.

Chairman McIntyre 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 Court Services Department.

Motion by Gordon/Caisley to recommend approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal year 2018 Combined Annual Appropriation and Budget Ordinance for the Court Services Department.
Motion Carried.

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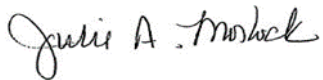
Chairman McIntyre presented for action a request to approve transfers.

Motion by Schafer/Segobiano to recommend approval of transfers.

Motion Carried.

Chairman McIntyre asked if there was other business to come before the Committee, hearing none he adjourned the meeting at 8:54 a.m.

Respectfully submitted,

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

Julie Morlock
Recording Secretary