

Minutes of a Special Meeting of the Executive Committee

The Executive Committee of the McLean County Board met on Tuesday, April 16, 2019, at 5:20 p.m. in Room 400 of the Government Center, 115 E. Washington Street, Bloomington, IL.

Members Present: Chairman McIntyre, Members Jim Soeldner, George Gordon, Susan Schafer, Laurie Wollrab, Catherine Metsker and Scott Murphy

Members Absent: Members Chuck Erickson and William Caisley

Other Members Present: None

Staff Present: Mr. Bill Wasson, County Administrator; Mr. Eric Schmitt, Assistant County Administrator, Jessica Woods, First Assistant State's Attorney – Civil Division and Julie Morlock Recording Secretary; Ms. Trisha Malott, BHCC Supervisor

Department Heads

Elected Officials Present: Camille Rodriguez, Director of the Health Department

Others Present: None

Chairman McIntyre called the meeting to order at 5:26 p.m. and declared a quorum.

Chairman McIntyre asked for a motion to go into closed session pursuant to section 2 (c)(1) of the Open Meetings Act (5 ILCS 120/2(c)(1)) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

Motion by Murphy/Soeldner to go into closed session pursuant to section 2 (c)(1) of the Open Meetings Act (5 ILCS 120/2(c)(1)) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

Motion Carried.

Executive Committee entered closed Session at 5:27 p.m.

Executive Committee returned to open Session at 5:37 p.m.

Chairman McIntyre presented for action a request to approve a Resolution Amending the Funded Full-Time Equivalent Positions Resolution for 2019 Fund 0007.

Motion by Soeldner/Gordon to recommend approval of a Resolution Amending the Funded Full-Time Equivalent Positions Resolution for 2019 Fund 0007.

Motion Carried.

Chairman McIntyre presented for action a request to approve a Budget Ordinance Transfer for Fund 0007

Motion by Metsker/Schafer to recommend for approval of a Budget Ordinance Transfer for Fund 0007
Motion Carried.

Chairman McIntyre presented for action a request to approve a Resolution authorizing the Chairman to execute a Business Associate Agreement with Chestnut Health Systems

Motion by Gordon/Murphy to recommend approval of a Resolution authorizing the Chairman to execute a Business Associate Agreement with Chestnut Health Systems
Motion Carried.

Chairman McIntyre presented for action a request to approve a Contract for the McLean County Administrator.

Motion by Schafer/Gordon to recommend approval of a Contract for the McLean County Administrator
Motion Carried.

Chairman McIntyre asked if there was other business to come before the Committee, hearing none he adjourned the meeting at 5:39 p.m.

Respectfully submitted,

Julie A. Morlock

Julie Morlock
Recording Secretary