

Minutes of a Special Meeting of the Executive Committee

The Executive Committee of the McLean County Board met on Tuesday, June 18, 2019, at 5:25 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 Chuck Erickson and William Caisley

Members Absent: Member Scott Murphy

Other Members Present: None

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

Department Heads

Elected Officials Present:

Others Present: None

Chairman McIntyre called the meeting to order at 5:25 p.m. and declared a quorum.

Chairman McIntyre presented for action a request to approve Appointments and Reappointments. He indicated that Mr. Harry Johnson was an appointment and not a reappointment. Mr. Gordon asked about Mr. Johnson being appointed to two different boards. Mr. McIntyre indicated that was nothing that indicated he could not serve more than one board and that one of the boards meets quarterly and the other only as needed.

Motion by Caisley/Gordon to recommend approval of Appointments and Reappointments
Motion Carried.

Chairman McIntyre presented for action a request to approve an Intergovernmental agreement between the State of Illinois, Criminal Justice Information Authority and McLean County Government (CAC). Mr. McIntyre indicated this was presented at regular Executive Committee meeting but the wrong contract was included in the packet so staff wanted to make sure Executive Committee voted on contract.

Motion by Gordon/Metsker to recommend approval of an Intergovernmental agreement between the State of Illinois, Criminal Justice Information Authority and McLean County Government (CAC)
Motion Carried.

Chairman McIntyre presented for action a request to approve an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2019 Combined Annual Appropriation and Budget Ordinance – Facilities

Motion by Soeldner/Caisley to recommend approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2019 Combined Annual Appropriation and Budget Ordinance – Facilities
Motion Carried.

Chairman McIntyre presented for action a request to approve an Inter-Governmental Agreement between The State of Illinois, Illinois Criminal Justice Information Authority and McLean County (FY 2020 ARI Grant) (Court Services)

Motion by Gordon/Schafer to recommend approval of an Inter-Governmental Agreement between The State of Illinois, Illinois Criminal Justice Information Authority and McLean County (FY 2020 ARI Grant) (Court Services)
Motion Carried.

Chairman McIntyre presented for action an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2019 Combined Annual Appropriation and Budget Ordinance General Fund 0001, County Board 0001, and Public Defender 0021.

Motion by Gordon/Caisley to recommend approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2019 Combined Annual Appropriation and Budget Ordinance General Fund 0001, County Board 0001, and Public Defender 0021.
Motion Carried.

Chairman McIntyre asked if there was other business to come before the Committee, hearing none he adjourned the meeting at 5:29 p.m.

Respectfully submitted,

Julie A. Morlock

Julie Morlock
Recording Secretary