

Minutes of a Special Meeting of the Executive Committee

The Executive Committee of the McLean County Board met on Tuesday, July 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 Chuck Erickson and William Caisley

Members Absent: None

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: None

Others Present: None

Chairman McIntyre called the meeting to order at 5:22 p.m. and declared a quorum.

Chairman McIntyre presented for action a request to approve Request approval of a Resolution of the McLean County Board Authorizing the County Administrator to Offer a Salary above the Starting Maximum Salary.

Motion by Caisley/Gordon to recommend approval of a Resolution of the McLean County Board Authorizing the County Administrator to Offer a Salary above the Starting Maximum Salary.

Motion Carried.

Chairman McIntyre indicated that the next item on the agenda, a request to approval an Ordinance for Prevailing Rate of Public Works Wages for McLean County had been removed as the Governor had signed legislation that no longer made it a requirement for Counties to approve this each year.

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 General Fund 0001, Court Services Department 0022

Motion by Schafer/Gordon to recommend approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2019 Combined Annual Appropriation and Budget Ordinance General Fund 0001, Court Services Department 0022

Motion Carried.

Chairman McIntyre presented for action a request to approve an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2019 Combined Annual Budget Ordinance (JDC/Facilities). Mr. McIntyre indicated this would add to the budget funds received through a grant for cabinets and kitchen appliances for Juvenile Detention Center.

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

Chairman McIntyre asked if there was other business to come before the Committee, hearing none he adjourned the meeting at 5:26 p.m.

Respectfully submitted,

Julie A. Morlock

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Recording Secretary