

Minutes of a Special Meeting of the Executive Committee

The Executive Committee of the McLean County Board met on Tuesday, September 17, 2019, at 5:29 p.m. in Room 400 of the Government Center, 115 E. Washington Street, Bloomington, IL.

Members Present: Chairman McIntyre, Members Jim Soeldner, George Gordon, William Caisley, Susan Schafer, Chuck Erickson and Laurie Wollrab, Catherine Metsker and Josh Barnett

Members Absent: None

Other Members Present: None

Staff Present: Ms. Camille Rodriguez, County Administrator; Mr. Eric Schmitt, Assistant County Administrator, Ms. Cassy Taylor, 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 5:29 p.m. and declared a quorum.

Chairman McIntyre presented for action a request to approve the appointment of Dan Donath to the Emergency Telephone System Board.

Motion by Metsker/Caisley to recommend approval of the appointment of Dan Donath to the Emergency Telephone System Board.
Motion Carried.

Chairman McIntyre presented for action a an Emergency Appropriation Transfer Ordinance Amending the McLean County Fiscal Year 2019 Combined Annual Appropriation and Budget Ordinance for Court Automation Fee Fund 0140, Circuit Clerk 0015.

Motion by Gordon/Schafer to recommend approval of an Emergency Appropriation Transfer Ordinance Amending the McLean County Fiscal Year 2019 Combined Annual Appropriation and Budget Ordinance for Court Automation Fee Fund 0140, Circuit Clerk 0015
Motion Carried.

Chairman McIntyre asked if there was other business to come before the Committee, hearing none he adjourned the meeting at 5:31 p.m.

Respectfully submitted,

Julie A. Morlock

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Recording Secretary