

## **Minutes of the Executive Committee Meeting**

The Executive Committee of the McLean County Board met on Tuesday, October 13, 2020 at 4:30 p.m. in Room 404, Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman John McIntyre (Present), Members Jim Soeldner, George Gordon, William Caisley, Chuck Erickson, Susan Schafer, Laurie Wollrab and Josh Barnett (Members Via Remote Attendance)

Members Absent: Member Catherine Metsker

Other Board Members Present:

Staff Present: Camille Rodriguez, County Administrator; Cassy Taylor, Assistant County Administrator; Cathy Dreyer Assistant County Administrator, Mr. Chris Spanos, First Assistant State's Attorney – Civil Division, Julie Morlock, Recording Secretary

Department Heads/

Elected Officials Present: Mr. Craig Nelson, Information Technologies Director;

Others Present: Mr. Derek Barker, Assistant Information Technologies Director

Chairman McIntyre called to order a meeting of the Executive Committee at 4:30 p.m. and indicated he had marked all members present except for Member Metsker and declared a quorum.

Chairman McIntyre presented the minutes from the August 18, 2020 special meeting and September 8, 2020 regular meeting of the Executive Committee for approval.

Motion by Soeldner/Caisley to approve the minutes from the August 18, 2020 special meeting and September 8, 2020 regular meeting of the Executive Committee.

Motion Carried. Roll Call Vote- all Members present voted yes including the Chairman

Chairman McIntyre presented for action a request to approve the Appointments and Reappointments.

Motion by Schafer/Soeldner to recommend approval of the Appointments and Reappointments.

Motion Carried. Roll Call Vote – all members present voted yes including the Chairman.

Chairman McIntyre confirmed there was one letter from the public to be read into the record. Ms. Morlock came forward and read the following:

I am a resident and voter in District 8. I'm addressing you tonight regarding the appointment to fill the vacancy left by Carlo Robustelli's departure. I urge you not to appoint Paul Segobiano to this post. I respect his

long years of service, but the voters have spoken, and his time has passed. The Democratic voters in this district resoundingly defeated Mr. Segobiano by a 70% to 30% margin when he last ran for reelection in 2018.

Statute requires that this seat be filled by a Democrat. Despite his long years of serving as a District 8 representative as a Democrat, after he was resoundingly rejected by the Democratic voters of the district a WGLT news story on May 3, 2018 said: "The longtime Democrat said he's been speaking with local Republicans about possibly running a candidate against Watchinski and Sues." "Personally, if I thought it was a good candidate, someone who could represent the west side of Bloomington and the hard-working people there, I'd probably lend them my support," Segobiano told GLT." The article further states that "Many of Segobiano's endorsements were from Republicans."

District 8 is a strongly Democratic district, and the voters of this district have collectively made it very clear that we do not desire to have Mr Segobiano represent us on the county board, and as such it would be highly inappropriate for him to be appointed to even a short 6-week position.

I urge the appointment of Lea Cline to this seat, as she is the Democratic standard bearer for this seat and this district.

Julian Westerhout

Chairman McIntyre stated the Committee would now hear from the Candidates for the District #8 Vacancy. Ms. Lea Cline was welcomed to the meeting. Ms. Cline stated she had prepared herself in the last year to represent her constituents by getting to know them and the matters they are concerned about. She stated she had familiarized herself with the Board processes and watched Committee and Board meetings. She indicated she had presented a personal statement and CV for the Committee's review. Chairman McIntyre asked if there were any questions, hearing none, he thanked her.

Mr. Paul Segobiano was welcomed to the meeting. Mr. Segobiano stated he had 46 years of experience on the Board and was here today because members had asked him to come and serve for this short time. He stated he has always believed that a well thought out budget helps the members of the community which has been his ultimate goal. He stated that after serving on the Board he continues to serve the Community through his business. He stated felt he this was another way to continue to help by putting his experience to use during this short appointment period.

Ms. Susan Schafer, Chairman of the Health Committee presented for action an Ordinance of the McLean County Board Amending the 2020 Combined Annual Appropriation and Budget Ordinance for Fund 0107 Health Department.

Motion by Schafer/Gordon to recommend an Ordinance of the McLean County Board Amending the 2020 Combined Annual Appropriation and Budget Ordinance for Fund 0107 Health Department.

Motion Carried. Roll Call Vote - all members present voted yes including the Chairman.

Ms. Schafer, presented for action an Ordinance of the McLean County Board Amending the 2020 Combined Annual Appropriation and Budget Ordinance for Fund 0112 Health Department

Motion by Schafer/Wollrab to recommend an Ordinance of the McLean County Board Amending the 2020 Combined Annual Appropriation and Budget Ordinance for Fund 0112 Health Department

Motion Carried. Roll Call Vote - all members present voted yes including the Chairman.

Ms. Schafer presented for action an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2020 Combined Annual Appropriation and Budget Ordinance for the Nursing Home Fund 0401 (Electrical and Sprinkler Systems). Mr. Caisley asked why work needed to be done. Ms. Rodriguez stated that as a result of a Medicaid and Medicare survey the Nursing Home needed to complete upgrades in their sprinkler system and electrical. She stated these are required services in order to be compliant and are non-negotiable.

Motion by Schafer/Wollrab to recommend an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2020 Combined Annual Appropriation and Budget Ordinance for the Nursing Home Fund 0401 (Electrical and Sprinkler Systems).

Motion Carried. Roll Call Vote - all members present voted yes including the Chairman.

Ms. Schafer, presented for action an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2020 Combined Annual Appropriation and Budget Ordinance for the Nursing Home Fund 0401 (Kitchen Carts).

Motion by Schafer/Gordon to recommend an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2020 Combined Annual Appropriation and Budget Ordinance for the Nursing Home Fund 0401 (Kitchen Carts).

Motion Carried. Roll Call Vote - all members present voted yes including the Chairman.

Ms. Schafer indicated they had nothing further for action today. Chairman McIntyre asked if there were any questions, hearing none, he thanked her.

Mr. William Caisley Chairman of the Transportation Committee indicated they had no items for action today but would have items for the Board next week. Chairman McIntyre asked if there were any questions; hearing none, he thanked him.

Mr. George Gordon, Chairman of the Justice Committee presented for action a request to approve an Interlocal Agreement between the City of Bloomington, IL, the Town of Normal and the County of McLean, IL – 2020 Byrne Justice Assistance Grant Program Award.

Motion by Gordon/Caisley to recommend approval of an Interlocal Agreement between the City of Bloomington, IL, the Town of Normal and the County of McLean, IL – 2020 Byrne Justice Assistance Grant Program Award

Motion Carried. Roll Call Vote - all present voted aye including Chairman McIntyre

Mr. Gordon presented for action a request to approve a Grant Agreement between the Children's Advocacy Center of Illinois and the Children's Advocacy Center of McLean County.

Motion by Gordon/Schafer to recommend approval of a Grant Agreement between the Children's Advocacy Center of Illinois and the Children's Advocacy Center of McLean County.

Motion Carried. Roll Call Vote - all present voted yes including Chairman McIntyre.

Mr. Gordon presented for action a request to approve an agreement between Illinois Court Appointed Special Advocates and CASA of Mclean County.

Motion by Gordon/Wollrab to recommend approval of an agreement between Illinois Court Appointed Special Advocates and CASA of Mclean County.

Motion Carried. Roll Call Vote - all present voted yes including Chairman McIntyre.

Mr. Gordon indicated the Justice Committee had no further items for action today but would have additional items for the Board next week. Chairman McIntyre asked if there were any questions, hearing none, he thanked him.

Mr. Jim Soeldner, Chairman of the Finance Committee, after approval from the Committee to combine three action items, presented for action a request to approve an Illinois State Board of Elections 2020 CARES Act Grant Acceptance Agreement, an Illinois State Board of Elections FY21 Postage Grant Acceptance Agreement and an Illinois State Board of Elections HAVA Election Security Grant Acceptance Agreement.

Motion by Soeldner/Schafer to recommend approval of Illinois State Board of Elections 2020 CARES Act Grant Acceptance Agreement. Illinois State Board of Elections FY21 Postage Grant Acceptance Agreement. an Illinois State Board of Elections HAVA Election Security Grant Acceptance Agreement

Motion Carried. Roll call vote – all members present voted yes including the Chairman

Mr. Soeldner presented for action a request to approve an Ordinance by the McLean County Board Amending 116 of the McLean County Code.

Motion by Soeldner/Gordon to recommend approval an Ordinance by the McLean County Board Amending 116 of the McLean County Code.

Motion Carried. Roll call vote – all members present voted yes including the Chairman

Mr. Soeldner presented for action a request to approve a Resolution Establishing Rates for Health and Life Insurance Coverage. Mr. Soeldner indicated Mr. Gilmores's presentation to the Committee had a lot of good information and encouraged others to listen to the presentation.

Motion by Soeldner/Caisley to recommend approval of a Resolution Establishing Rates for Health and Life Insurance Coverage.

Motion Carried. Roll call vote – all members present voted yes including the Chairman.

Mr. Soeldner indicated they had nothing further to present for action today but would have items for the Board next week. Chairman McIntyre asked if there were any questions; hearing none, he thanked him.

Mr. Chuck Erickson, Chairman of the Land Use and Development Committee indicated they had no items for action today nor for the Board next week. Chairman McIntyre asked if the Committee had any questions, hearing none, he thanked her.

Mr. Josh Barnett, Chairman of the Property Committee indicated he had no action items for the Committee nor for the Board next week. Chairman McIntyre asked if there were any questions; hearing none, he thanked him.

Ms. Camille Rodriguez, County Administrator presented for action a request to approve critical hire requests.

Motion by Caisley/Soeldner to approve the critical hire requests.

Motion Carried. Roll Call Vote - all members present voted yes including the Chairman

Ms. Rodriguez presented for action a request to approve a Resolution Establishing a Holiday Schedule for County Employees for the year 2021.

Motion by Schafer/Gordon to recommend approval of a Resolution Establishing a Holiday Schedule for County Employees for the year 2021.

Motion Carried. Roll Call Vote – all members present voted yes including the Chairman

Ms. Rodriguez presented for action a request to approve a Resolution of the Mclean County Board Continuing the Declaration of a Disaster Pursuant to Section 11 of the Illinois Emergency Management Agency Act. Mr. Caisley asked why we are continuing this. Mr. McIntyre indicated that as long as there are cases, we need to have EMA coordinate services including being able to provide sites, gather and distribute PPE and receive FEMA reimbursement. Mr. McIntyre also stated we need to continue the disaster declaration in order to continue to receive Federal and State funding.

Motion by Gordon/Soeldner to recommend approval of a Resolution of the Mclean County Board Continuing the Declaration of a Disaster Pursuant to Section 11 of the Illinois Emergency Management Agency Act.

Motion Carried. Roll Call Vote – all members present voted yes including the Chairman.

Ms. Rodriguez presented for action a request to approve the Fiscal Year 2021 recommended budget for the Information Technologies Department 0001-0043; sub departments 0047 (data processing) and 0107 (County GIS). Mr. Nelson provided an overview of the Information Technologies Department including the 15 staff members and their job responsibilities. He stated they service 850 users, 2000 devices, 600 public applications, 8 facilities and service over 140 software systems. He went over cybersecurity, Data protection and email security. He then summarized revenues and expenses for the department.

Mr. Nelson then went over the GIS budget and reminded the Committee that GIS is an agreement between Bloomington, Normal and the County. He stated revenue includes recording fees, a split between Town, City and County and cost recovery of shared software licenses. He also went over expenses and staffing for GIS. Mr. Soeldner asked about full-time employee salary and the difference between department head number and administration number. Administration indicated there was an error in the original formula. Mr. Caisley asked how the data system in the courts is meeting the mandate to electronically file. Mr. Nelson stated they have been adding enhancements through outside contracts to meet standards.

Motion by Wollrab/Soeldner to recommend approval of Information Technologies Department 0001-0043; sub departments 0047 (data processing) and 0107 (County GIS)

Ms. Rodriguez presented for action a request to approve the County Board Fleet 0001.0001.0100 budget.

Motion by Soeldner/Schafer to recommend approval of County Board Fleet budget 0001.0001.0100

Motion Carried. Roll Call Vote – all members present voted yes including the Chairman.

Ms. Rodriguez presented for action a request to approve the Regional Planning Commission Budget 0001.0001.0010. Mr. Lai went over the role of Regional Planning Commission as the Metropolitan Planning Organization for Bloomington-Normal area. He stated they are now mandated to be part of the McLean County's single audit because of regulatory changes in the GATA so their budget added to the County Budget with that change in 2018. He went over staffing and planning activities including transportation planning, housing initiatives, education and outreach, data gathering, rural planning and development, local planning and technical assistance. Mr. Lai went over revenue sources for the Regional Planning Commission including Federal Funding, State Funding and local funding. He also summarized expenditures for each of the sub-departments in Regional Planning Commission. Ms. Schafer asked about increased funding in the budget. He stated they received grants from State for 2021 and he

went over those grant funds. Mr. Soeldner stated there seemed to be increases in some lines but then decreases in others for full-time staff and asked if they moved individuals. Mr. Lai confirmed moving staff to and from different projects.

Motion by Gordon/Wollrab to recommend approval of Regional Planning Commission Budget 0001.0001.0010

Motion Carried. Roll call vote – all members present voted yes including the Chairman.

Ms. Rodriguez presented for action a request to approve the County Administrator's Office Budget (Fund 0001 Department 0002, Program 0002). Ms. Rodriguez indicated there was a decrease in supplies, services, salaries and the external auditor expenses. She thanked the interns in the office for their assistance with the budget this year.

Motion by Wollrab/Soeldner to recommend approval of County Administrator's Office Budget (Fund 0001 Department 0002, Program 0002).

Motion Carried. Roll call vote – all members present voted yes including the chairman.

Ms. Rodriguez presented the recent employment activity report. Chairman asked if there were any questions, hearing none he thanked her.

Chairman McIntyre asked if there was any other business. Mr. Soeldner indicated Finance would be holding a special meeting to talk about former CDAP money to assist small businesses in the area. He asked members to listen to the meeting if at all possible. Ms. Schafer asked how they could provide input on the program. Ms. Rodriguez indicated she could send report to the Board and take email comments from members not on Finance. Mr. McIntyre asked if this would come to Executive. Ms. Rodriguez indicated they could bring it to Stand-up as Finance wanted this to move forward more quickly.

Ms. Wollrab asked for update on process for Board appointment. Mr. McIntyre asked for input from members to help with the decision as statute indicates they need to make a recommendation within 60 days and he sees several ways to proceed.

Chairman McIntyre presented for approval bills in the amount of \$227,843.59 for the General Fund, Shared Sales Tax and Veterans Assistance and bills in the amount of \$40,729.78 for Regional Planning.

**MCLEAN COUNTY BOARD COMMITTEE REPORT**

AS OF 9/29/2020

**EXPENDITURE SUMMARY BY FUND**

**Executive Committee**

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0001	GENERAL FUND		\$185,358.94	\$185,358.94
0007	Shared Sales Tax/Municipalities		\$24,777.33	\$24,777.33
0136	VETERANS ASSISTANCE COMM.		\$3,307.32	\$3,307.32
0169	WASTE MANAGEMENT FUND		\$14,400.00	\$14,400.00
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			\$227,843.59	\$227,843.59



COMMITTEE CHAIRMAN

**MCLEAN COUNTY BOARD COMMITTEE REPORT**

AS OF 9/29/2020

**EXPENDITURE SUMMARY BY FUND**

**Regional Planning**

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0010	Regional Planning		\$40,729.78	\$40,729.78
			<hr/>	
			\$40,729.78	\$40,729.78



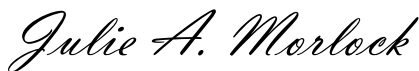
COMMITTEE CHAIRMAN

Motion by Soeldner/Wollrab to approve payment of the General Fund, Shared Sales Tax and Veterans Assistance Invoices.

Motion Carried. Roll Call Vote: All members present voted yes including Chairman McIntyre

Chairman McIntyre indicated there was no further business to come before the Committee and adjourned the meeting at 6:05 p.m.

Respectfully Submitted,



Julie Morlock  
 Recording Secretary