

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

The special meeting of the Executive Committee of the McLean County Board met on Tuesday, November 17, 2020, at 5:09 p.m. in Room 404 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, Laurie Wollrab, Catherine Metsker and Josh Barnett (ALL VIA REMOTE ATTENDANCE)

Members Absent: None

Other Members Present:

Staff Present: Ms. Camille Rodriguez, County Administrator; Ms. Cassy Taylor, Assistant County Administrator; Ms. Cathy Dreyer, Assistant County Administrator, Ms. Samantha Vazquez, Assistant State's Attorney and Julie Morlock Recording Secretary

Department Heads

Elected Officials Present: None

Others Present: None

Chairman McIntyre called the meeting to order at 5:09 p.m. and declared a quorum.

Chairman McIntyre presented for action a request to approve a Resolution concerning the agreement between McLean County and the Illinois Appellate Prosecutor's Office.

Motion by Gordon/Caisley to recommend approval of a Resolution concerning the agreement between McLean County and the Illinois Appellate Prosecutor's Office.

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

Chairman McIntyre presented for action a request to approve a memorandum of understanding between the McLean County Board of Health and the County of McLean regarding space required to house COVID-19 contact tracers.

Motion by Schafer/Wollrab recommend approval of a memorandum of understanding between the McLean County Board of Health and the County of McLean regarding space required to house COVID-19 contact tracers.

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

Chairman McIntyre asked if there was other business to come before the Committee, hearing none he adjourned the meeting at 5:11 p.m.

Respectfully submitted,

*Julie A. Morlock*

Julie Morlock  
Recording Secretary