

Minutes of a Special Meeting of the Executive Committee

The Executive Committee of the McLean County Board met on Tuesday, January 15, 2008, at 8:50 a.m. in Room 400 of the Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman Sorensen, Members Selzer, Gordon, Hoselton, Owens, Bostic, Segobiano and Nuckolls

Members Absent: Member Renner

Staff Present: Mr. Terry Lindberg, Assistant County Administrator;
Ms. Judith LaCasse, Recording Secretary, County
Administrator's Office

Department Heads/
Elected Officials

Present: Mr. Bob Keller, Director, Health Department; Mr. Jack
Moody, Director, Facilities Management

Chairman Sorensen called the meeting to order at 8:50 a.m.

Chairman Sorensen presented a request for approval of an Emergency Appropriation Ordinance of the McLean County Board Amending the 2008 Combined Appropriation and Budget Ordinance for Fund 0102, Dental Sealant Grant; Fund 0106, Family Case Management; Fund 0111, T.B. Care and Treatment; and Fund 0112, Health Department – Health Department.

Mr. Jack Moody advised that when the County purchased and remodeled the Hundman Building (now the Health Department building), a new HVAC and energy management system was installed. He noted that the system was out of date within three years of being installed. Mr. Moody indicated that the system lasted another seven years before failing. He stated that the vendor told him that the system cannot be repaired, as there are no parts available for the system. Mr. Moody noted that the system failed on Thursday, January 3rd. He indicated that pipes have frozen and there is no temperature control on the third floor of the building.

Mr. Moody advised that the new system is called "universal fit," which means that if something breaks down, in the future, parts can be replaced.

Mr. Moody advised that the cost to replace the system is \$70,885.00. He noted that the total cost to be allocated from Fund 0106, 0111 and 0112 for the project is \$75,000.00. The additional funds are to cover any contingencies associated with the replacement. Mr. Moody stated that he expects that not all of this amount will be necessary.

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Mr. Segobiano asked if the system was showing signs of needing to be replaced prior to the FY'2008 Budget. Mr. Moody replied that there was no warning that the system was going to fail.

Motion by Selzer/Hoselton to Recommend Approval of an
Emergency Appropriation Ordinance of the McLean County
Board Amending the 2008 Combined Appropriation and
Budget Ordinance for Fund 0102, Dental Sealant Grant;
Fund 0106, Family Case Management; Fund 0111, T.B.
Care and Treatment; and Fund 0112, Health Department –
Health Department.
Motion carried.

There being nothing further to come before the Committee at this time, Chairman Sorensen adjourned the meeting at 8:55 a.m.

Respectfully Submitted,

Judith A. LaCasse
Recording Secretary