

Minutes of a Special Meeting of the Finance Committee

The Finance Committee of the McLean County Board met on Tuesday, January 15, 2008, at 8:40 a.m. in Room 400 of the Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman Selzer, Members Owens, Rackauskas, Moss and Butler

Members Absent: Member Clark

Other Board Members Present: None

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

Elected Officials/
Department Heads: Mr. Bob Keller, Director, Health Department; Mr. Jack Moody, Director, Facilities Management

Others Present: None

Chairman Selzer called the meeting to order at 8:40 a.m.

Chairman Selzer 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. Bob Keller, Director, Health Department, stated that this Emergency Appropriation is to fund a new HVAC and energy management system in the Health Department building.

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 He noted that the system was out of date within three years of being installed.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

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

Minutes of a Special Meeting of the Finance Committee
January 15, 2008
Page Two

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 additional expenses associated with the replacement. Mr. Moody stated that he expects that not all of this amount will be necessary.

Chairman Selzer asked if there is money in the Health Department funds to cover this expense. Mr. Keller replied that funds are available.

Motion by Owens/Rackauskas 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 Selzer adjourned the meeting at 8:45 a.m.

Respectfully Submitted,

Judith A. LaCasse
Recording Secretary