

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

The Executive Committee of the McLean County Board met on Tuesday, May 12, 2009, at 4:30 p.m. in Room 400, Government Center, 115 E. Washington Street, Bloomington, Illinois.

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

Members Absent: None

Other Members Present: Members Soeldner and McIntyre

Staff Present: Mr. John Zeunik, County Administrator; Mr. Terry Lindberg, Assistant County Administrator; Mr. Bill Wasson, Director, Administrative Services; Ms. Jude LaCasse, Assistant to the County Administrator

Department Heads/  
Elected Officials Present: Mr. Craig Nelson, Director, Information Technologies; Mr. Bob Kahman, Supervisor of Assessments

Others Present: None

Chairman Sorensen called the meeting to order at 4:30 p.m.

Chairman Sorensen presented the minutes from the April 14, 2009 Executive Committee meeting and the March 17, 2009 Stand-up Meeting for approval.

Motion by Renner/Gordon to approve the Minutes of the April 14, 2009 Committee Meeting and the March 17, 2009 Stand-up Meeting.

Motion carried.

Chairman Sorensen presented the Reappointments, Appointments and Resignations. There was one reappointment.

Motion by Segobiano/Owens to Recommend Approval of the Reappointments, Appointments and Resignations as recommended by the Chairman.

Motion carried.

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Mr. Craig Nelson, Director, Information Technologies, presented a request for approval to award the Cabling Bid for floors 3-4-5 in the Law and Justice Center to Heart Technologies.

Motion by Segobiano/Renner to recommend approval to award the Cabling Bid for Floors 3-4-5 in the Law and Justice Center to Heart Technologies as presented by Information Technologies.

Mr. Hoselton requested further explanation of the 10% contingency, which was included in the contract amount. Mr. Nelson replied that the base bid did not include the 10% contingency on the part of the bidders. The 10% contingency was included for the Board's information so they would understand the full price of the project.

Chairman Sorensen called for a vote on the motion.

Motion carried.

Chairman Sorensen asked if there were any questions. Hearing none, he thanked Mr. Nelson.

Mr. George Gordon, Chairman, Land Use and Development Committee, reported that the Land Use and Development Committee brings no items for action to the Executive Committee.

Chairman Sorensen asked if there were any questions. Hearing none, he thanked Mr. Gordon.

Ms. Diane Bostic, Chairman, Property Committee, presented a request for approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2009 Combined Annual Appropriation and Budget Ordinance, County General Fund 0001, Facilities Management Department 0041.

Motion by Bostic/Hoselton to recommend approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2009 Combined Annual Appropriation and Budget Ordinance, County General Fund 0001, Facilities Management Department 0041.

Motion carried.

Chairman Sorensen asked if there were any questions. Hearing none, he thanked Ms. Bostic.

Mr. Stan Hoselton, Chairman, Transportation Committee, reported that the Transportation Committee brings no items for action to the Executive Committee. He noted that all of the items to be presented to the Board have been discussed by the Transportation Committee.

Chairman Sorensen asked if there were any questions. Hearing none, he thanked Mr. Hoselton.

Mr. Ben Owens, Chairman, Finance Committee, presented three requests related to SHOW BUS. The first is a request for approval of an IDOT FY'2010 Combined Application, Section 5311 Non-Metro Public Transportation Capital/Operating Assistance and Intercity Bus Grant and Downstate Urban Area Operating Assistance Grant. Mr. Owens explained that this is the annual application for assistance to provide rural public transportation in McLean, Livingston, Ford, Iroquois and DeWitt Counties. The second request is for approval of a Purchase and Service Agreement for the Rural General Public Transportation under the Section 5311 Operating and Assistance Program. The final request is for approval of a Motor Vehicle Lease Agreement effective July 1, 2009 (changing the lessee name from Meadows Mennonite Retirement Community, Inc., d/b/a SHOW BUS to SHOW BUS).

Motion by Owens/Renner to recommend Approval of an IDOT FY'2010 Combined Application, Section 5311 Non-Metro Public Transportation Capital/Operating Assistance and Intercity Bus Grant and Downstate Urban Area Operating Assistance Grant; to recommend Approval of a Purchase and Service Agreement for the Rural General Public Transportation under the Section 5311 Operating and Assistance Program; and to recommend Approval of a Motor Vehicle Lease Agreement, effective July 1, 2009 (changing the lessee name from Meadows Mennonite Retirement Community, Inc., d/b/a SHOW BUS to SHOW BUS as presented by Building and Zoning.

Motion carried.

Mr. Owens presented a request for approval of an Intergovernmental Agreement between the County of McLean and Illinois State University to transfer authority to license and regulate Raffles to the County of McLean from Illinois State University.

Motion by Owens/Butler to recommend Approval of an Intergovernmental Agreement between the County of McLean and Illinois State University to transfer authority to license and Regulate Raffles to the County of McLean from Illinois State University as presented by the State's Attorneys Office.

Mr. Owens advised that Mr. Eric Ruud, First Civil Assistant State's Attorney, has been working to "close the loop" on raffle licenses since the law was created in 1981 authorizing Counties and Municipalities to regulate raffles within their communities. Mr. Owens stated that Mr. Ruud was successful in obtaining an Intergovernmental Agreement from every City, Town and Village in McLean County, except Illinois State University.

Mr. Owens indicated that, after the new legal counsel at Illinois State University arrived, Mr. Ruud was able to work with her to prepare an Intergovernmental Agreement that will allow the County to have jurisdiction to license and regulate raffles on the ISU campus.

Mr. Owens noted that this agreement will slightly increase the revenue from raffle licenses.

Chairman Sorensen called for a vote on the motion.

Motion carried with Mr. Nuckolls abstaining.

Mr. Owens presented a request for approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2009 Combined Annual Appropriation and Budget Ordinance, County Recorder's Document Storage Fund 0137, County Recorder's Office 0006.

Motion by Owens/Butler to recommend Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2009 Combined Annual Appropriation and Budget Ordinance, County Recorder's Document Storage Fund 0137, County Recorder's Office 0006.

Motion carried.

Mr. Owens noted these are funds that are being reappropriated from last year's budget. He reported that, as of last week, all Social Security Numbers have been redacted from all documents in the Recorder's Office. He added that McLean County is one of the first Counties in the State to have completed this project.

Chairman Sorensen called for a vote on the motion.

Motion carried.

Mr. Owens presented a request for approval of a Resolution Establishing the Budget Policy for Fiscal Year 2010 – County Administrator's Office.

Motion by Owens/Hoselton to recommend Approval of a Resolution Establishing the Budget Policy for Fiscal Year 2010 as presented by the County Administrator's Office.

Motion carried.

Mr. Owens presented a request for approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2009 Combined Annual Appropriation and Budget Ordinance, General Fund 0001 – County Administrator's Office.

Motion by Owens/Gordon to recommend Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2009 Combined Annual Appropriation and Budget Ordinance, General Fund 0001 as presented by the County Administrator's Office.

Motion carried.

Mr. Owens advised that the County department heads have been very cooperative in the budget process, and consistently worked well with the County Administrator's Office. He expressed his appreciation to the Department Heads for their cooperation and to the Administrator's Office for their work on the budget.

Chairman Sorensen called for a vote on the motion.

Motion carried.

Chairman Sorensen asked if there were any questions or comments. Hearing none, he thanked Mr. Owens.

Mr. Tari Renner, Chairman, Justice Committee, presented a request for approval of a 2009 Illinois Emergency Management Agency TCIP Interoperable Emergency Communication Grant – EMA.

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Motion by Renner/Owens to Recommend Approval of a 2009 Illinois Emergency Management Agency TCIP Interoperable Emergency Communications Grant as presented by EMA.  
Motion carried.

Chairman Sorensen asked if there were any additional questions or comments. Hearing none, he thanked Mr. Renner.

Mr. John Zeunik, County Administrator, announced that the final County overall property tax rate dropped to \$0.89659 cents per \$100.00 of equalized assessed value. He reported that the adjusted equalized assessed valuation increased over what was projected in September. The final number, \$3,426,850,406.00, was an increase of \$16,036,767.00 over the September estimate. Mr. Zeunik noted that this is good news for the County.

Mr. Zeunik indicated that the table on page 109 of the packet is the same table that was included in the Recommended and Adopted Budget, but it includes the County Clerk's final extensions and the actual adjusted equalized assessed value.

Chairman Sorensen congratulated Mr. Zeunik on his retirement.

Mr. Segobiano asked if the County is negotiating with a company for storage space. Mr. Zeunik responded that there are no negotiations with a company for storage, noting that the space that was available is not suitable for the County.

Mr. Owens advised that Mr. Don Lee, Administrator, McLean County Nursing Home, will retire as of Friday, May 15, 2009. He noted that Mr. Matt Riehle, Director of Nursing, McLean County Nursing Home, has accepted the responsibility of Acting Administrator of the Nursing Home until Mr. Lee's replacement is named. Mr. Owens noted that several candidates have applied for the position.

Mr. Owens expressed his appreciation to Mr. Lee for his dedication and 31 years of service with the Nursing Home.

Chairman Sorensen presented the April 30, 2009 bills as recommended and transmitted by the County Auditor for payment. The Fund Total is \$462,799.31 and the Prepaid Total is the same.

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Motion by Segobiano/Renner to recommend approval of the Executive Committee bills for April 30, 2009 as presented to the Committee by the County Auditor.  
Motion carried.

There being no further business to come before the Committee, the Executive Committee meeting was adjourned at 4:46 p.m.

Respectfully Submitted,

Judith A. LaCasse  
Recording Secretary