

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

The Executive Committee of the McLean County Board met on Tuesday, May 19, 2009, at 8:50 a.m. in Room 400 of the Government Center, 115 E. Washington Street, Bloomington, Illinois.

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

Members Absent: None

Other Members Present: None

Staff Present: Mr. John Zeunik, County Administrator; Mr. Bill Wasson, Director, Administrative Services; Ms. Jude LaCasse, Recording Secretary

Department Heads/  
Elected Officials Present: None

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

Mr. Tari Renner, Chairman, Justice Committee presented a request for approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2009 Combined Annual Appropriation and Budget Ordinance, Circuit Clerk Court Automation Fund 0140, Circuit Clerk's Office.

Mr. Zeunik indicated that this Emergency Appropriation Ordinance is connected to another item on the agenda today, which is the approval of the bid to re-cable floors 3-4-5 of the Law and Justice Center. He noted that those floors are primarily the Court's floors, including the Circuit Clerk offices on floors 3 and 4 and the Jury Commission on the 5<sup>th</sup> floor. During the major renovation project at the Law and Justice Center, new data cabling was installed on all of the floors that were remodeled. Since floors 3-4-5 were not part of the renovation project, the data cabling was not upgraded on these floors. Mr. Zeunik stated that this Emergency Appropriation Ordinance covers a portion of that cost. He indicated that the low bid came in at just under \$100,000.00 from Heart Technologies. Because the work is being done exclusively on the Court floors, the Court Automation Fund has agreed to pay 60% of the cost, which is \$60,000.00. Mr. Zeunik advised that the balance will be covered from the General Fund. He added that the Chief Judge and the Circuit Clerk have approved this expenditure.

Motion by Hoselton/Nuckolls to Recommend Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2009 Combined Annual Appropriation and Budget Ordinance, Circuit Clerk Court Automation Fund 0140, Circuit Clerk's Office.

Motion carried.

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Chairman Sorensen asked if there was any other business or communication for the Executive Committee. Hearing none, the meeting was adjourned at 8:53 a.m.

Respectfully submitted,

Ms. Judith A. LaCasse  
Recording Secretary

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