

Minutes of a Special Meeting of the Finance Committee

The Finance Committee of the McLean County Board met on Tuesday, October 21, 2008, at 8:45 a.m. in Room 400 of the Government Center, 115 E. Washington Street, Bloomington, Illinois.

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

Members Absent: Member Clark

Other Board Members Present: None

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

Elected Officials/
Department Heads: Ms. Jennifer Ho, Risk Management

Others Present: Mr. Eric Ruud, First Assistant State's Attorney

Vice Chairman Owens called the meeting to order at 8:45 a.m.

Vice Chairman Owens presented a request for approval of a Rescission Agreement with MAXIMUS, Inc. He explained that the County Board approved an Agreement with MAXIMUS, Inc. last month and two weeks later MAXIMUS sold that division of their business to another company.

Mr. Eric Ruud, First Assistant State's Attorney, reiterated that the County Board entered into an Agreement last month with MAXIMUS, Inc. to do a property appraisal for insurance purposes for all McLean County buildings. He noted that two weeks later MAXIMUS sold all of their assets from the Asset Solution Division to another company, namely Asset Works. The County does not have a contract with Asset Works. Mr. Ruud indicated that MAXIMUS informed him that they cannot perform the building appraisal under the current contract because they sold off that division of their company. He stated that he contacted attorneys from both sides and informed them that the County must rescind the entire agreement.

Mr. Ruud advised that both companies agreed to the Rescission Agreement that he wrote. Mr. Ruud noted that he received, by fax, the signed document. He added that the original, signed agreement is being returned to him by over-night mail.

Mr. Ruud recommended that the Rescission Agreement be approved by the Committee and forwarded to the County Board for their approval. He indicated that, once approved, the Risk Manager can decide whether to rebid or take other measures.

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Ms. Jennifer Ho, Risk Manager, stated that she intends to rebid the project during fiscal year 2009. For the current fiscal year, the County will use the current appraisal firm to update the property values for insurance purposes.

Motion by Moss/Rackauskas to Recommend Approval of the
Rescission Agreement with MAXIMUS, Inc.
Motion carried.

There being nothing further to come before the Committee at this time, Vice Chairman Owens adjourned the meeting at 8:49 a.m.

Respectfully Submitted,

Judith A. LaCasse
Recording Secretary