

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

The Executive Committee of the McLean County Board met on Tuesday, March 17, 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, Butler and Segobiano

Members Absent: Member Gordon

Other Members Present: None

Staff Present: Mr. John Zeunik, County Administrator; Mr. Terry Lindberg, Assistant County Administrator; Ms. Jude LaCasse, Recording Secretary

Department Heads/  
Elected Officials Present: None

Chairman Sorensen called the meeting to order at 8:51 a.m.

Mr. Stan Hoselton, Chairman, Transportation Committee, presented two requests to be acted upon together. The first is a request for approval of a Resolution of the County Board approving two eligible County projects pursuant to funding sub-allocations available under the American Recovery and Reinvestment Act of 2009. The second item is a request for approval of a Local Agency Agreement for Federal participation – Section 05-00071-04-RS, Project Number ARA-0478(106), County Highway 29 at the Interstate 55 Overpass at Towanda.

Mr. Terry Lindberg, Assistant County Administrator, explained that the County received \$1 million from a \$3.8 million ARRA (Stimulus) allotment for urban areas with a population of 5,000.00 to 200,000.00, and \$601,520.00 from ARRA Rural Allotments.

Motion by Hoselton/Bostic to recommend approval of a Resolution of the County Board approving two eligible County Projects pursuant to funding Sub-allocations available under the American Recovery and Reinvestment Act of 2009; and to recommend approval of a Local Agency Agreement for Federal Participation – Section 05-00071-04-RS, Project Number ARA-0478(106), County Highway 29 at the Interstate 55 Overpass at Towanda.  
Motion carried.

Mr. Ben Owens, Chairman, Finance Committee, presented two requests related to purchase orders that were carried forward in February. He explained that it was necessary to move the expenses back to 2008 by adding the amount to the budget for 2008 and subtracting it from 2009. The first request is for approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2008 Combined Annual Appropriation and Budget Ordinance – Auditor's Office.

Motion by Owens/Renner to recommend approval of an  
Emergency Appropriation Ordinance Amending the McLean  
County Fiscal Year 2008 Combined Annual Appropriation  
and Budget Ordinance – Auditor's Office.  
Motion carried.

Chairman Owens presented the second request for approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2009 Combined Annual Appropriation and Budget Ordinance – Auditor's Office.

Motion by Owens/Segobiano to recommend approval of an  
Emergency Appropriation Ordinance Amending the McLean  
County Fiscal Year 2009 Combined Annual Appropriation  
and Budget Ordinance – Auditor's Office.  
Motion carried.

Chairman Sorensen advised that, depending upon the discussion at the Board Meeting regarding the proposed amendments to the Personnel Code, he may ask Vice Chairman Owens to preside over the meeting while he makes comments to the Board.

Mr. Segobiano thanked Finance Committee Chairman Owens for inviting members of the Board to attend the Finance Committee meeting on Wednesday, March 4<sup>th</sup> to share in the discussion regarding the proposed amendments to the Personnel Code.

Chairman Sorensen asked if there was any other business or communication for the Executive Committee. Hearing none, the meeting was adjourned at 8:56 a.m.

Respectfully submitted,

Ms. Judith A. LaCasse  
Recording Secretary