

Minutes of the Executive Committee Meeting

The Executive Committee of the McLean County Board met on Tuesday, October 10, 2000 at 4: 15 p.m. in Room 700, Law and Justice Center, 104 West Front Street, Bloomington, Illinois.

Members Present: Chairman Riss, Vice Chairman Sweeney, Members Stevens, Sommer, Segobiano, Salch, Bass, Berglund, Sorensen

Members Absent: None

Other County Board Members Present: None

Staff Present: Mr. John M. Zeunik, County Administrator; Mr. Terry Lindberg, Assistant County Administrator; Ms. Martha B. Ross, Executive Secretary, County Administrator's Office

Department Heads/ Elected Officials Present: Bob Kahman, Supervisor of Assessments

Chairman Riss called the meeting to order at 4: 15 p.m. Chairman Riss presented the minutes of the September 12, 2000 meeting for approval. The minutes of the September 12, 2000 meeting were approved and placed on file as presented.

Chairman Riss, Chairman of the Executive Committee, presented the Chairman's recommendations pertaining to appointments and reappointments.

Motion by **Segobiano/Bass** to approve the Chairman's recommendations for Appointments and Reappointments as presented. Motion carried.

Mr. John Zeunik, County Administrator presented a request for approval of a Bid Award for the AS/400 in Information Services.

Mr. Zeunik presented a request for approval to Purchase an E-Mail Service Computers under the U.S. Communities Contract for Information Services.

Mr. Sommer asked if the AS/400 would handle all of the County's needs. Mr. Mike Gallagher, Program Manager, Information Services, replied that IBM does not support the current model. An additional hard drive has been added and the operating system was upgraded several years ago. The new model has the power to support payroll, the County's financial system, and the property tax applications.

Motion by **Segobiano/Bass** to recommend approval of a Bid Award for the AS/400 and to purchase an E-Mail Service Computers under the U.S. Communities Contract for information Services. Motion carried.

Chairman Stevens, Chairman of the Finance Committee, stated that the Finance Committee had no items for action at this time.

Chairman Sorensen, Chairman of the Legislative Committee, stated that there are no items for action at this time. The Legislative Committee has carried over several items for further discussion for the 2001 Legislative Packet. The Legislative Breakfast will be scheduled in late November after the November County Board Meeting. The Legislative Committee will be presenting a Resolution to the Board supporting Ford County in their opposition to the Miami Tribe's claim to ownership of land in Ford County and pending lawsuit.

Mr. Bass asked if the Resolution will state a position. Chairman Sorensen replied that the Resolution supports Ford County and the Illinois General Assembly in their defense of the Ford County land owners.

Mr. Segobiano asked if the Resolution will support Ford County's ban on gambling. Chairman Sorensen replied that the Ford County Resolution went into more detail than the ban on gambling. The Resolution supports the Ford County land owners in their claim against the Miami Tribe.

Mr. Stevens asked if the members of the Board could review the Ford County Resolution before being asked to support the McLean County Resolution. Chairman Riss asked if the McLean County Resolution will be in full support of the Ford County Resolution or only the portion of the Ford County Resolution supporting the land owners. Chairman Sorensen replied that the McLean County Resolution would support the land and property rights. Chairman Riss asked that a copy of the Ford County Resolution be included in the County Board Packet. Mr. Sommer stated that Ford County is fighting a battle over what is wrong and what is right. McLean County has to be realistic in what it can support.

Chairman Salch, Chairman of the Land and Development Committee, stated that there are no items for action at this time.

Chairman Bernlund, Chairman of the Human Service Committee, stated that there are no items for action at this time.

Chairman Bass, Chairman of the Transportation Committee, stated that there are no items for action at this time for the transportation Committee.

Chairman Sommer, Chairman of the Justice Committee, presented a request for approval of the Illinois Department of Transportation Highway Safety Project Grant. A similar Grant was approved last year. There are no financial obligations for the County. Due to the time line, the Grant was applied for without the consent of the Executive Committee. The Sheriff has received approval for the grant from the Illinois Department of Transportation.

Motion by **Sommer/Segobiano** to recommend approval of an Illinois Department of Transportation Highway Safety Project Grant, Sheriff's Department. Motion carried.

Mr. Zeunik presented the Fiscal Year 2001 Recommended Budget for the County Administrator's Office. There is an overall increase of 3.9%. There are no changes in the staffing level. All of the 600 accounts are budgeted at the same level as in FY' 2000 with one exception. There is an increase in the **Auditing/Accounting** line item based on the Fiscal Year 2000 audit fee stated in the contract with Clifton Gunderson. The Lease/Purchase line item includes funding for the lease/purchase cost for the photocopier in the County Board/Administrator's Office.

Motion by **Segobiano/Bass** to recommend tentative approval of the Fiscal Year 2001 Recommended Budget for the County Administrator's Office. Motion carried.

Mr. Zeunik presented the Fiscal Year 2001 Recommended Budget for the Information Services Department. The total operating budget has a slight decrease due to a decrease in the Contract Services line item. The line item has decreased due to the completion of the Criminal Case Management phase of IJIS. The next work order is for a smaller amount. Salary expenses are up 13% due to the impact of the PAS Salary Study. Fringe Benefits increase by 17%.

Motion by Segobiano/Sommer to recommend tentative approval of the Fiscal Year 2001 Recommended Budget for Information Services. Motion carried.

Chairman Riss presented the bills and transfers, which have been reviewed and recommended for transmittal to the Executive Committee by the County Auditor.

Motion by Segobiano/Sommer to recommend payment of the bills and transfers as presented by the County Auditor. Motion carried.

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There being nothing further to come before the Committee at this time, Chairman Riss adjourned the meeting at 4:35 p.m.

Respectfully submitted,

Lucretia A. Wood
Recording Secretary