

Lake County Illinois

Meeting held by Video Conference

Physical Location:

18 N County Street (10th Floor), Waukegan, IL 60085



Agenda Report - Final

Tuesday, October 12, 2021

9:00 AM

Meeting held by video conference. Register to virtually attend the meeting at <https://bit.ly/3aiHFcc>

Meeting can be viewed at <http://lakecounty.tv/>, Comcast Ch 18 or 30, AT&T Uverse Ch 99, and at the County Building

Lake County Board

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the current Gubernatorial Disaster Proclamation, and the Board Chair's Written Determination, this meeting will be held by audio and video conference.

PUBLIC ATTENDANCE: The public can attend Lake County Committee and Board meetings (two options): (1) remote / virtual attendance through registration at the link on the front page of this agenda, or (2) in-person attendance (to view the virtual meeting on the 10th Floor of the County Administrative Tower, 18 N. County Street, Waukegan, Illinois.)

PUBLIC VIEWING: This meeting will be recorded and live-streamed at <http://lakecounty.tv/> and on Comcast Channel 18 or 30 and AT&T Channel 99.

PUBLIC COMMENT: The public will be afforded time to comment on matters related to the business of the County Board. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment. In general, Public Comment on items not on the agenda will be presented near the beginning of the meeting. Public Comment on agenda items may be presented during consideration of that item.

Individuals attending in-person or remotely may present their Public Comment during the meeting. Individuals not in attendance may provide written Public Comment that must be received by 3:00 p.m. the day prior to the meeting (emailed to publicComment@Lakecountyil.gov delivered to the County Board Office 18 N. County Street, Waukegan, Illinois (10th floor)).

Public Comment will proceed in the following order: (1) Public Comment by individuals who are attending remotely / virtually, (2) Public Comment by individuals in attendance on the 10th Floor, and then (3) written comments.

Individuals providing Public Comment will provide the following information:

- * Meeting: Lake County Board (Subject line for written Public Comment)
- * Name (REQUIRED)
- * Topic or Agenda Item # (REQUIRED)
- * Street Address, City, State (Optional)
- * Phone Number (Optional)
- * Organization/Agency/etc. Represented (If representing yourself, put "Self")

To view County Board Rules, click here: <https://bit.ly/3idRdrV>

0 [21-1171](#)

Chair's determination of need to meet by audio or video conference.

Attachments: [Determination - Chair Hart 7.30.21\[379\]](#)

CALL TO ORDER**MOMENT OF SILENCE****PLEDGE OF ALLEGIANCE****ROLL CALL OF MEMBERS****ADDENDA TO THE AGENDA****SPECIAL RECOGNITION AND PRESENTATIONS****1** [21-1568](#)

Special recognition honoring Red Ribbon Week 2021.

2 [21-1571](#)

Special recognition proclaiming October 2021 as Domestic Violence Awareness Month.

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)**CHAIR'S REMARKS****UNFINISHED BUSINESS****NEW BUSINESS****CONSENT AGENDA (Items 3-45)****3** [21-1480](#)

Minutes from September 14, 2021

Attachments: [September 14, 2021 Meeting Minutes](#)

CLAIMS AGAINST LAKE COUNTY, IL**4** [21-1586](#)

Report of Claims Against Lake County, Illinois for the month of September 2021.

Attachments: [September 2021 Claims Agenda](#)

REPORTS**5** [21-1440](#)

Report from Joy Gossman, Public Defender, for the month of August, 2021.

Attachments: [08-21 Main](#)

[08-21 Main PTR](#)

[08-21 JUV Main](#)

[08-21 JUV PTR](#)

6 [21-1434](#)

Report from John D. Idleburg, Sheriff, for the month of August 2021.

Attachments: [Revenue Report August 2021](#)

7 [21-1419](#)

Report from Robin M. O'Connor, County Clerk, for the month of August 2021.

Attachments: [LCC Report for August 2021](#)

8 [21-1500](#)

Report from Erin Cartwright Weinstein, Clerk of the Circuit Court, for the month of August, 2021.

Attachments: [County Board Report FY21 - 08 August 092421.pdf](#)

9 [21-1424](#)

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of August 2021.

Attachments: [August 2021](#)

10 [21-1503](#)

Monthly Financial Report.

Attachments: [Monthly Financial Report - August 2021](#)

REAPPOINTMENTS**11** [21-1299](#)

Resolution providing for the reappointments of Darryl Rader, Dennis Kessler, Emily Garrity, Eugene Roberson, Kevin Considine, Kimberly Wimer, Kristi Long, Laura Crivlare, and Michael Darling as members of the Lake County Workforce Development Board.

Attachments: [Darryl Rader Resume_Redacted](#)
 [Dennis Kessler Resume_Redacted](#)
 [Emily Garrity Resume_Redacted](#)
 [Eugene Roberson Resume_Redacted](#)
 [Kevin Considine Resume_Redacted](#)
 [Kimberly Wimer Resume_Redacted](#)
 [Kristi Long Resume_Redacted](#)
 [Laura Crivlare-Maglio Bio_Redacted](#)

[Michael Darling Resume Redacted](#)12 [21-1532](#)

Resolution providing for the reappointment of Carissa Casbon as a member of the Lake County Convention and Visitors Bureau.

13 [21-1534](#)

Resolution providing for the reappointment of Joseph Bridges as a member of the East Skokie Drainage District.

Attachments: [Joseph Larry Bridges Resume Redacted](#)

14 [21-1535](#)

Resolution providing for the reappointment of Gina Roberts as a member of the Lake County Public Building Commission.

LAW AND JUDICIAL COMMITTEE15 [21-1441](#)

Joint resolution authorizing a one-year contract, with SHI International Corporation, Davidson Avenue, Somerset, New Jersey for Adobe LiveCycle System in the annual amount of \$38,148.90.

- The Courts have been utilizing Adobe LiveCycle since 2013.
- Adobe LiveCycle system, now called Adobe Experience Manager (AEM), is presently being utilized in operations streamlining 12 business app workflows to create efficient processes in operations and allow time savings for both staff and management.
- Purchasing identified a cooperative purchasing contract with SHI International Corporation through Sourcewell Cooperative Agreement to procure equipment, products, or services.
- The contract authorizes the Purchasing Agent to enter into a one-year contract, with no renewal options, that will cost the County \$38,148.90 to be paid annually. Term of this contract is October 20, 2021, through October 19, 2022.
- Pursuant to Article 10-101 of the Lake County Purchasing Ordinance, Cooperative Purchasing, Lake County may participate in a cooperative purchasing agreement with West Publishing Corporation.

Attachments: [Quote](#)

[Sourewell Cooperative Contract](#)

[Vendor Disclosure Statement.pdf](#)

16 [21-1420](#)

Joint resolution authorizing acceptance of an award with the Illinois Department of Transportation (IDOT) for a Local Alcohol Program (LAP) grant in the amount of \$44,830.42 for Fiscal Year (FY) 2022.

- The Lake County Sheriff's Office (LCSO) has applied for and been awarded the

Local Alcohol Program (LAP) Grant.

- This grant will allow for one deputy who is certified as a Drug Recognition Expert (DRE) to provide training after normal business hours to police officers, Judges, Village Prosecutors and Assistant State's Attorneys on Standardized Field Sobriety Test (SFST) refresher courses, Advanced Roadside Impaired Driving Enforcement (ARIDE) courses and Drug Recognition Expert (DRE) courses. The grant period is from October 1, 2021 through September 30, 2022.
- This grant reimburses the deputy's overtime wage costs and indirect costs on direct salary and wage excluding fringe and will reimburse course and travel expenses for one deputy's recertification costs as a DRE.
- The main objective of the grant is to provide training to other justice partners with drug related impairment enforcement and prosecution.

Attachments: [LAP Grant FY22 HS-22-0174 UIGA and Budget](#)

17 [21-1422](#)

Joint resolution authorizing acceptance of an award with the Illinois Department of Transportation (IDOT) for a Sustained Traffic Enforcement Program (STEP) grant in the amount of \$213,365.48 for Fiscal Year (FY) 2022.

- The Lake County Sheriff's Office (LCSO) has applied for and been awarded STEP grants since 2013.
- LCSO has applied and was accepted for a FY 2022 IDOT STEP grant in the amount of \$213,365.48. The grant period is from October 1, 2021 through September 30, 2022.
- The grant reimburses the deputies overtime wage costs and indirect costs on direct salary and wage excluding fringe.
- The main objective of the grant is to conduct specific traffic enforcement details that focus on speeding enforcement, distracted driving enforcement, impaired driving enforcement and child passenger safety campaigns that will make the roadways safer.
- LCSO will conduct six mandatory enforcement campaigns and all four optional enforcement campaigns.

Attachments: [FY22 LCSO STEP Grant HS-22-0045 UIGA and Budget](#)

18 [21-1487](#)

Joint resolution authorizing the renewal of the Lake County Children's Advocacy Center's Victim of Crime Act (VOCA) victim advocate grant program, awarded by the Children's Advocacy Centers of Illinois (CACI) for Fiscal Year (FY) 2022, including grant funding of \$195,725.

- In 1999, the Lake County Children's Advocacy Center (LCCAC) implemented two victim advocate grants, which have been renewed each year since, to supplement funding for two victim advocates, one being bilingual. In 2016, both grant programs were combined into one contract, and in 2017, funding for an additional juvenile victim advocate position was added.
- This grant is for the period of October 1, 2021, through June 30, 2022, and funds a

portion of the salary and benefits for three LCCAC victim advocates.

- The victim advocates provide crisis assessment and intervention, risk assessment, and safety planning and support for children and family members during all stages of LCCAC involvement.
- Program goals include being present during the forensic interview in order to participate in information sharing, inform and support the family about Multidisciplinary Team (MDT) process and assess the needs of the non-offending caregiver, engagement in child and family response regarding participation in the investigation and prosecution, participate in case review, coordinate case management meetings, and provide information to family on case status and referrals to in house mental health support.
- Sources of funding include federal funds in the amount of \$195,725 for partial salary and benefits for the LCCAC victim advocates assigned to the grant program. The LCCAC provides any additional salary, fringe benefits or program costs by reimbursing the State's Attorney's Office through fundraising efforts. No County funding is required for this program.

Attachments: [FY22 Award](#)

19 [21-1526](#)

Intergovernmental Agreement between the Illinois Department of Children and Family Services and the Illinois County of Lake.

- This is a pilot program, subject to funding, beginning with the State Fiscal Year of July 1, 2021.
- This agreement covers two Principal Public Defenders who are appointed as the Guardian Ad Litem in DCFS abuse/neglect/dependency cases.
- Approximately 25 percent of the attorney's salary and benefits will be reimbursed to the County.

Attachments: [County Reimbursement of Attorney Fees Under Title IV](#)

HEALTH AND COMMUNITY SERVICES COMMITTEE

20 [21-1410](#)

Joint resolution accepting the Illinois Department of Human Services (IDHS) grant and authorizing an emergency appropriation in the amount of \$20,665 for the Drop In Center grant.

- The \$20,665 Illinois Department of Human Services grant will be used to offset existing salary and fringe benefits.
- The \$20,665 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year (FY) 2021 budget.
- The grant award will be for the period July 1, 2021 through June 30, 2022.

Attachments: [Drop In \\$20,665](#)

21 [21-1411](#)

Joint resolution accepting the Illinois Department of Human Services (IDHS) grant and authorizing an emergency appropriation in the amount of \$15,941 for the Juvenile Justice grant.

- The \$15,941 Illinois Department of Human Services grant will be used to offset existing salary and fringe benefits.
- The \$15,941 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year (FY) 2021 budget.
- The grant award will be for the period July 1, 2021 through June 30, 2022.

Attachments: [Juvenile Justice \\$15,941](#)

22 [21-1412](#)

Joint resolution accepting the Susan G. Komen Foundation grant and authorizing an emergency appropriation in the amount of \$10,209 for the Illinois Breast and Cervical Cancer program.

- The \$10,209 Susan G. Komen grant will be used for radiological fees.
- The \$10,209 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year (FY) 2021 budget.
- The grant award will be for the period April 1, 2021 through March 31, 2022.

Attachments: [Komen \\$10,209](#)

23 [21-1413](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$5,939 for the Crisis Residential grant.

- The \$5,939 Illinois Department of Human Services grant will be used to offset existing salary and fringe benefits.
- The \$5,939 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year (FY) 2021 budget.
- The grant award will be for the period July 1, 2021 through June 30, 2022.

Attachments: [Crisis Residential \\$5,939](#)

24 [21-1414](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$4,899 for the Mental Health Community Integrated Living Arrangement grant.

- The \$4,899 Illinois Department of Human Services grant will be used to offset existing salary and fringe benefits.
- The \$4,899 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the

Fiscal Year (FY) 2021 budget.

- The grant award will be for the period July 1, 2021 through June 30, 2022.

Attachments: [MH CILA \\$4,899](#)

25 [21-1415](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$4,600 for the Supervised Residential grant.

- The \$4,600 Illinois Department of Human Services grant will be used to offset existing salary and fringe benefits.
- The \$4,600 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year (FY) 2021 budget.
- The grant award will be for the period July 1, 2021 through June 30, 2022.

Attachments: [Supervised Residential \\$4,600](#)

26 [21-1416](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$4,298 for the Supported Residential grant.

- The \$4,298 Illinois Department of Human Services grant will be used to offset existing salary and fringe benefits.
- The \$4,298 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year (FY) 2021 budget.
- The grant award will be for the period July 1, 2021 through June 30, 2022.

Attachments: [Supported Residential \\$4,298](#)

27 [21-1417](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$3,116 for the Outpatient Fitness and Restoration grant.

- The \$3,116 Illinois Department of Human Services grant will fund operational supplies, training, postage, and a computer.
- The \$3,116 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year (FY) 2021 budget.
- The grant award will be for the period July 1, 2021 through June 30, 2022.

Attachments: [OFR \\$3,116](#)

28 [21-1418](#)

Joint resolution accepting the Illinois Department of Children Family Services

(IDCFS) grant and authorizing an emergency appropriation in the amount of \$1,346 for the System of Care Intensive Placement Services grant.

- The \$1,346 IDCFS grant will be used to fund additional program supplies and to offset existing salary and fringe benefits.
- The \$1,346 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year (FY) 2021 budget.
- The grant award will be for the period July 1, 2021 through June 30, 2022.

Attachments: [CABS IPS \\$1,346](#)

29 [21-1408](#)

Joint resolution accepting the Kenneth Young Center grant and authorizing an emergency appropriation in the amount of \$71,674 for the Williams Consent Decree.

- The \$71,674 Kenneth Young Center grant will be used to fund a new Counselor, computer equipment, cell phone, and client transition costs.
- The \$71,674 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year (FY) 2021 budget.
- The grant award will be for the period July 1, 2021 through June 30, 2022.

Attachments: [KYC \\$71,674](#)

30 [21-1409](#)

Joint resolution accepting the Illinois Department of Human Services (IDHS) grant and authorizing an emergency appropriation in the amount of \$64,646 for the Prescription Drug Overdose grant.

- The \$64,646 Illinois Department of Human Services grant will be used for Naloxone.
- The \$64,646 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year (FY) 2021 budget.
- The grant award will be for the period July 1, 2021 through June 30, 2022.

Attachments: [PDO \\$64,646](#)

31 [21-1426](#)

Joint resolution accepting the subcontractor agreement modification between Lake County Workforce Development and College of Lake County (CLC) in the Illinois Community College Board Workforce Equity Initiative (ICCB WEI) Grant; and approving an emergency appropriation in the amount of \$5,000.

- CLC is the recipient of the ICCB WEI Grant.
- Workforce Development Department is a subcontractor to CLC as a partner of the Workforce Equity Initiative (WEI) Grant.
- Workforce Development Department agrees to provide job readiness services to the students served in the WEI Grant.

- The grant modification increases the budget by \$5,000 and extends the grant period to December 31, 2021.

32 [21-1425](#)

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Innovation and Opportunity Act (WIOA) National Emergency Opioid Crisis Dislocated Worker Grant modification; and approving an emergency appropriation in the amount of \$105,766.

- The national Emergency Opioid Crisis Dislocated Worker grant modification increase the current grant by \$105,766 for a total grant award of \$211,532.
- The grant funds Workforce Development personnel expenses to deliver services to up to 17 workers impacted by the opioid crisis and funds occupational training, training wages and disaster employment.
- The grant period is November 1, 2019 through June 30, 2022.

Attachments: [Workforce Development Opioid Grant 10.2021](#)

33 [21-1427](#)

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Innovation and Opportunity Act (WIOA) Dislocated Worker Grant; and approving an emergency appropriation in the amount of \$156,454.

- The WIOA Dislocated Worker Grant of \$156,454 is to work with manufacturers interested in training current employees to be retained and advanced in the workplace.
- This grant will fund the Industrial Manufacturing Technician program designed to deliver classroom and on-the-job training for up to seven manufacturers.
- The grant period is June 1, 2021 through December 31, 2022.

Attachments: [Workforce Development DWG IWT IMT 10.2021](#)

34 [21-1428](#)

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Innovation and Opportunity Act (WIOA) Dislocated Worker Grant; and approving an emergency appropriation in the amount of \$325,000.

- The WIOA Dislocated Worker Grant of \$325,000 is to assist women dislocated from the workforce to transition back into the workforce.
- This grant will be used for a new position and fund skills development, occupational training and supportive services for 15 participants.
- The grant period is June 1, 2021 through December 31, 2022.

Attachments: [Workforce Development DWG Navigator 10.2021](#)

35 [21-1380](#)

Joint resolution approving the Third Amendment to Program Year (PY) 2021 U.S.

Department of Housing and Urban Development (HUD) Annual Action Plan (AAP).

- HUD requires the submission of an Annual AAP and associated amendments to govern expenditure of federal housing and community development funding for each program year.
- The third amendment to the PY 2021 AAP proposes the following changes:
 - Allocation of Community Development Block Grant (CDBG) program income (\$8,564.12) to the Youth Conservation Corps. (YCC) to support affordable housing rehabilitation and resale.
 - Reallocation of prior year CDBG funding (\$50,000) to support the environmental cleanup at 2771 Galilee Ave., Zion, IL.
 - Supplemental funding (\$288,000 CDBG and \$524,477.96 HOME) to support the acquisition and rehabilitation of scattered site properties from the Lake County Housing Authority (LCHA).

Attachments: [PY21 AAP_Third Amendment.pdf](#)

[Emergency Appropriation 2021-10 - Program Income.pdf](#)

PUBLIC WORKS, PLANNING AND TRANSPORTATION COMMITTEE**36** [21-1486](#)

Joint resolution appropriating \$40,000 of Matching Tax funds for cellular service, landline phone service, and electrical service to communicate with various Lake County Division of Transportation field assets, including traffic signals, cameras, pavement sensors, and snow and ice equipment and integration with Lake County PASSAGE.

- The Lake County Division of Transportation and the Lake County PASSAGE Intelligent Transportation System gather data from traffic signals, vehicle counters, pavement sensors, cameras, and maintenance vehicles to manage traffic operations, snow and ice maintenance operations, and provide the public with accurate and real-time information to make informed travel decisions.
- This project is included in the Transportation Improvement Program, and designated as Section 22-00000-18-GM.

37 [21-1483](#)

Joint resolution authorizing Contract Modification Number One for Agreement 21008 with Donohue & Associates, Inc., Chicago, Illinois, for additions to the Saunders Road Sanitary Sewer, Lift Station and Force Main Improvements Engineering Contract.

- Preliminary engineering for the Saunders Road Sanitary Sewer, Lift Station and Force Main Improvements is under contract with Donohue & Associates, Inc., Chicago, Illinois, (corporate office Sheboygan, Wisconsin) in the amount of \$94,900.
- Through the preliminary engineering process, it was discovered that there may be a need to make adjustments for the Village of Riverwoods future water main project and planned work for the Lake County DOT in the same area.
- Contract Modification Number One is required for additional preliminary

engineering work necessary to explore and design consolidation for the projects identified above. Contract Modification Number One increases the amount of the Preliminary Engineering Services contract from \$94,900 to \$148,710.

- In accordance with Article 8, Section 101 (1) of the Lake County Purchasing Ordinance it is hereby requested that the Purchasing Agent be authorized to enter into Contract Modification Number One.

Attachments: [21-1483 Saunders Rd CO 1](#)
[21-1483 Saunders Rd Contr Mod 1 Form](#)
[21-1483 Saunders Rd location map](#)
[21-1483 Saunders Rd orig agr 21008](#)
[21-1483 Saunders Rd Vendor Disclosure](#)

38 **21-1484**

Resolution authorizing an agreement with Grant Township to perform winter snow and ice control work on a portion of the Chain O'Lakes Bike Path, from Blackhawk Avenue to Lake Shore Drive.

- The Grant Township Road District requested to perform snow and ice control work on a portion of the Chain O'Lakes Bike Path which is owned by the Lake County Division of Transportation (LCDOT).
- The Road District will perform this work at no cost to the County, and the agreement can be terminated by either party with 30 days advance notice.

Attachments: [21-1484 Grant Township Agreement](#)
[21-1484 Location Map, Grant Township Agreement](#)

39 **21-1447**

Resolution to vacate an unimproved portion of Wall Avenue located in the Fred K.H. Bartlett's North Shore Lands Subdivision Third Addition in Warren Township.

- Joni E. Kelder, Gary G. Kelder, Douglas M. Durbin and Judy A. Durbin, record owners, are requesting a vacation of an unimproved section of Wall Avenue, which is adjacent to 13686 W. Wall Avenue, Gurnee, Illinois; 36880 N. Rosedale Avenue, Gurnee, Illinois; and 36854 N. Rosedale Avenue, Gurnee, Illinois, in the Fred K.H. Bartlett's North Shore Lands Subdivision Third Addition. The portion of unimproved right-of-way to be vacated is 50 feet wide, extends west from Rosedale Avenue 320 feet, and consists of 0.44 acres.
- The right-of-way has not been improved nor accepted by the Warren Township Highway Commissioner. The Highway Commissioner has no objections to the proposed vacation, nor has any objection been received from public utilities or neighboring property owners regarding the vacation request.
- The Board of Vacations held a public hearing on September 14, 2021 and recommended by unanimous vote to grant the vacation.
- Following a recommendation by the Public Works, Planning, & Transportation Committee, the vacation request will proceed to the County Board for final action.

Attachments: [21090 VAC](#)[000693-2021 Vacation Minutes - Wall Ave 09-17-21 \(FINAL\)](#)[Location Map 000693 - Durbin Kelper](#)[Powerpoint Durbin Kelper Vacation REV](#)[000693 Wall Ave PWPT report 09-29-21.pdf](#)**40** [21-1488](#)

Joint resolution appropriating a supplemental amount of \$555,000 of ¼% Sales Tax for Transportation funds and approving Change Order Number Two in the amount of \$554,655.94 for additional Phase I engineering services for the realignment of Cedar Lake Road, from Nippersink Road to Hart Road, in the Village of Round Lake, Illinois.

- The County Board, at its October 11, 2016 meeting, approved an appropriation of \$920,000 of ¼% Sales Tax for Transportation funds and a consultant engineering agreement with Crawford, Murphy & Tilly, Inc., Aurora, Illinois, in the amount of \$766,445.83, for Phase I engineering services for the realignment of Cedar Lake Road in the Village of Round Lake.
- Change orders need to be approved by standing committees for cumulative net increases over 10 percent.
- The sum of all contract change orders to date is \$601,025.68, which represents a 78.4 percent increase over the original awarded contract amount.
- This project is included in the Transportation Improvement Program and designated as Section 02-00065-01-FP.

Attachments: [21-1488 Cedar Lake Rd Realignment PH I CO 2 CAM](#)[21-1488 Cedar Lake Road Realignment - CO2 Scope of Work](#)[21-1488 Location Map, Cedar Lake Road Scope Change Exhibit](#)[21-1488 Location Map, Cedar Lake Road Realignment](#)[21-1488 Vendor Disclosure, CMT](#)***FINANCIAL AND ADMINISTRATIVE COMMITTEE*****41** [21-1498](#)

Resolution authorizing an agreement with Appin Associates, Winnipeg, Canada for facilities secure controls integration, mechanical upgrades involving controls, and energy efficiency improvements in the amount of \$152,550.

- As part of the Fiscal Year 2021 Budget Process and Facilities Capital Improvement Plan, Building Automation Controls design and construction was approved.
- There is a need for Building Automation Systems (BAS) Engineering to ensure new electrical and mechanical installations meet the County's Building Automation Control Network (BACnet) open protocol standard.
- Facilities and Construction Services has identified six Facility Assessment projects

- that will require design, construction administration, and commissioning services for new installation to the existing Enterprise BAS BACnet system.
- In accordance with the Local Government Professional Services Selection Act, a firm may be selected directly by the County based on a prior satisfactory relationship; the recommended consultant is Appin Associates.
 - This resolution authorizes the execution of an agreement with Appin Associates, Winnipeg, Canada, in an estimated amount of \$152,550, including travel expenses.

Attachments: [21163 Draft Agreement](#)
[21163 Award Information](#)
[Vendor Disclosure Statement](#)
[526.999.ADMN FY2022 Consolidated Proposal V03](#)

42 **21-1499**

Resolution authorizing an agreement with DLR Group, Chicago, Illinois for professional architectural and engineering services for the Robert W. Depke Juvenile Complex Center in Vernon Hills in the amount of \$694,000.

- During the Facilities Capital Improvement Plan process (in Fiscal Year 2021), the Depke Phase 2 Bridge project was approved.
- Facilities and Construction Services identified the need to continue the remodeling of the old Courthouse entrance lobby, original courtroom/hearing room area, update the FACE-IT Program and justice agency office areas to accommodate adapted office space for justice agencies to operate more efficiently.
- The scope of services include Architectural, Engineering and Consulting services required for completion of the Phase 2 Bridge Projects Robert W. Depke Juvenile Justice Complex, preparation of contract documents, bidding, construction administration, and all other ancillary design services as required.
- This resolution authorizes the execution of an agreement with DLR Group, of Chicago, IL, in an estimated amount of \$694,000.

Attachments: [21164 Award Information](#)
[21164 Draft Agreement](#)
[Lake County Depke Phase 2 Bridge Projects Draft R1 210924](#)
[Vendor Disclosure](#)

43 **21-1501**

Resolution authorizing an agreement with STV Construction, Chicago, IL for professional architectural and engineering services in the amount of \$103,790.

- As part of the Fiscal Year 2021 Budget Process and Facilities Capital Improvement Plan, Facility Assessment projects were approved.
- Facilities and Construction Services (FCS) is seeking staff augmentation and

project management services to assist with expediting specific facilities projects. Responsibilities will include planning, executing, controlling, scheduling, communicating project details at a high level to maintain installation quality, coordination of construction activities and manage project budgets

- FCS has identified five Facility Assessment projects: air handling unit and boiler replacement, Building Automation Controls replacement, asphalt surface replacement, office furniture replacement, and LED lighting replacement.
- In accordance with the Local Government Professional Services Selection Act, a firm may be selected directly by the County based on a prior satisfactory relationship; the recommended consultant is STV Construction.
- This resolution authorizes the execution of an agreement with STV Construction, Chicago, IL, in an estimated amount of \$103,790 including travel expenses.

Attachments: [21162 Award Information STV](#)

[21162 Draft Agreement](#)

[Lake County STV Fee Proposal 9.19.2021](#)

[VENDOR DISCLOSURE STATEMENT v012319 \(002\)](#)

44 [21-1507](#)

Resolution authorizing an agreement with Globetrotters Engineering Corporation, Chicago, Illinois for professional architectural and engineering services in the amount of \$256,895.01.

- As part of the Fiscal Year 2021 Budget Process and Facilities Capital Improvement Plan, Facility Assessment projects were approved.
- Architectural and engineering professional services will provide the design, consulting, project management, and commissioning services necessary to execute the wide range of Facilities' Assessment projects. Work will be performed on a task order basis.
- Facilities and Construction Services (FCS) has identified five Facility Assessment projects to include air handling units, hot water circulation pumps, roof replacements, asphalt surface replacement, and a County facilities building standards manual.
- In accordance with the Local Government Professional Services Selection Act, a firm may be selected directly by the County based on a prior satisfactory relationship; the recommended consultant is Globetrotters Engineering Corporation.
- This resolution authorizes the execution of an agreement with Globetrotters Engineering Corporation, Chicago, IL, in an estimated amount of \$256,895.01, including travel expenses.

Attachments: [21165 Award Information](#)

[21165 Draft Agreement](#)

[GEC FY 22 Design Task order proposal 9-27-21](#)

[1136_001](#)**45** [21-1475](#)

Resolution ratifying emergency procurements from Fund 745, the CARES Act Coronavirus Relief Fund.

- Lake County was a recipient of the funding available under section 601(a) of the Social Security Act, as added by section 5001 of the Coronavirus Aid, Relief, and Economic Security Act (“CARES Act”), which established a Coronavirus Relief Fund.
- The CARES Act provides that payments from the Fund may only be used to cover costs that 1) are necessary expenditures incurred due to COVID-19, 2) were not accounted for in the Fiscal Year 2020 budget, and 3) were incurred during the period of March 1, 2020 through December 31, 2021.
- Lake County established a special revenue fund, Fund 745, the CARES Act Coronavirus Relief Fund for budgeting and accounting purposes only.
- These expenditures have been identified as emergency procurements which are obtained in circumstances which include, but are not limited to; situations threatening public health or safety, where immediate repairs to County property are necessary to protect or prevent against further loss or damage, prevent or minimize disruption to County Services, ensure integrity of County records, or avoid a lapse or loss of federal, state or donated funds.
- Pursuant to the Lake County Purchasing Ordinance Article 6, Section 103, emergency procurements over \$30,000 must be ratified by the County Board.

Attachments: [Purchase Orders for 8.1.2020 to 9.17.2021](#)

REGULAR AGENDA***LAKE COUNTY BOARD*****46** [21-1585](#)

Resolution extending the declaration of emergency due to Coronavirus disease (COVID-19) in Lake County, Illinois, until the Governor of Illinois lifts the State’s declaration of emergency, but no longer than November 9, 2021.

- On March 9, 2020, Illinois’ State Governor announced a state of emergency decree in response to COVID-19.
- Lake County took immediate action to mitigate the local impact and ensure continuity of governmental operations through the issuance of a declaration of emergency proclamation on March 13, 2020. It activated community mitigation plans and expedited response time without circumventing constitutional protections of its citizens.
- Subsequent extensions were approved by the Lake County Board. On September 14, 2021 the Lake County Board further extended the declaration until the Governor of Illinois lifted the State’s declaration of emergency but no later than October 12, 2021. The resolution also called for the continued operation of the Lake County Emergency Operations Plan and Lake County Health Department Emergency Operations Plan, pursuant to Illinois law, for at least 14 days after the termination of

the declaration of emergency proclamation.

- This resolution further extends the proclamation until the Governor of Illinois lifts the State's declaration of emergency, but no later than November 9, 2021, so that Lake County, by and through its Emergency Management Agency and Health Department, may continue to coordinate county and municipal resources and response activities. It suspends certain provisions and procedures for the conduct of county business in an effort to protect the health and safety of persons and provides emergency assistance pursuant to Illinois law.

47 [21-1471](#)

Ordinance amending Chapter 111.043 Number of Licenses in the Lake County Liquor Control Ordinance, reducing the number of Liquor Licenses.

- The Lake County Liquor Commission recommends decreasing the number of Class A, B, C, E, G, H, and I Liquor Licenses from 118 to 110.
- The Liquor Commission recommends the new language "There shall be issued no more than 110 Class A, C, E, G, H and I licenses, in the aggregate of which four shall be available for fraternal and service organizations, and four licenses shall be available for the Illinois Department of Natural Resources and the Lake County Forest Preserve District."

REAPPORTIONMENT COMMITTEE

48 [21-1528](#)

Ordinance setting the size of the County Board; setting the method of election of County Board Members; setting the method of election of the County Board Chairman; and setting the method of compensation for County Board Members.

Attachments: [AN ORDINANCE SETTING THE SIZE OF THE COUNTY BOARD final](#)

LAW AND JUDICIAL COMMITTEE

49 [21-1421](#)

Ordinance amending Chapter 35, Section 35.36 Fees for Services Performed by Lake County Sheriff's Office (LCSO) by adopting a revised fee schedule for the LCSO.

- The LCSO, in conjunction with Finance and Administrative Services (FAS) Department, completed a review of the cost of certain services provided by the LCSO.
- The LCSO recommends modifying the following fees:
 - FOIA Copies- \$.15 per page for black and white copies in excess of 50 pages.
 - Bond- eliminate bond fees.
 - Warrants- eliminate self-surrender fee of \$84 and accept new rates presented at Law and Judicial and Finance and Administrative.
- The analysis illustrates that the fee charged for warrant services cover the LCSO costs for providing that service.
- The actual costs to provide certain services should be rounded to the nearest

whole dollar amount.

Attachments: [LCSO Warrants Rate Sheet Office Memo 2021](#)

HEALTH AND COMMUNITY SERVICES COMMITTEE

50 **21-1587**

Board of Health Report.

51 **21-1407**

Joint resolution accepting the Health Resources and Services Administration grant (HRSA) and authorizing an emergency appropriation in the amount of \$8,760,875 for the American Rescue Plan Act (ARPA).

- The \$8,760,875 HRSA grant will be used for COVID-19 Vaccinations, COVID-19 Response and Treatment Capacity, Maintaining and Increasing Capacity, and Recovery and Stabilization Activities.
- The \$8,760,875 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year (FY) 2021 budget.
- The grant award will be for the period April 1, 2021 through March 31, 2023.

Attachments: [HRSA ARPA \\$8.7M](#)

52 **21-1479**

Joint resolution accepting U.S. Department of Housing and Urban Development (HUD) HOME Investment Partnerships - America Rescue Plan (HOME-ARP) funds and approving an emergency appropriation in the amount of \$6,025,377.

- The American Rescue Plan Act of 2021 appropriated \$5 billion to provide housing, services, and shelter to individuals experiencing homeless and other vulnerable populations.
- The funding will be administered through State and local Participating Jurisdictions (PJs) qualified to receive annual HOME funds.
- The Lake County HOME Consortium is a qualified PJ and has been awarded \$6,025,377 of HOME-ARP funds.

Attachments: [Emergency Appropriation 2021-10 - Grants.pdf](#)

[Lake County - HOME ARP Transmittal Letter.pdf](#)

LEGISLATIVE COMMITTEE

53 **21-1525**

Resolution approving the Lake County Fiscal Year 2022 Legislative Agenda.

- Annually, Lake County develops a list of legislative priorities that are submitted to our State Legislators.
- The County's 2022 Legislative Agenda includes items for sponsorship, and items of support during the upcoming sessions. The Agenda also topics of importance for Lake County.

- Items were solicited from department heads and elected officials. All items were reviewed and discussed by the County's lobbyist and the Legislative Committee for discussion and inclusion.

Attachments: [Lake County - 2022 Legislative Program Amended](#)

PUBLIC WORKS, PLANNING & TRANSPORTATION COMMITTEE

54 [21-1490](#)

Joint resolution authorizing an agreement with HR Green, Inc., McHenry, Illinois, to provide Phase II design engineering services for a proposed bike path along Illinois Route 137 (Patriot Path), at a maximum cost of \$2,383,001, and appropriating \$2,860,000 of ¼% Sales Tax for Transportation funds.

- A consulting firm will be utilized to complete these Phase II design engineering services for two path segments, including segment one, from the Des Plaines River Trail east to approximately Sage Court, and segment four, from just east of US Route 41 to the Robert McClory Bike Path.
- Lake County selects professional engineering firms in accordance with the Local Government Professional Services Selection Act, 50 ILCS 510/1 et. seq.
- The Lake County Division of Transportation's (LCDOT) Consultant Selection Process has been approved by the Federal Highway Administration and the Illinois Department of Transportation, and the firm selected for this project was selected in accordance with this approved process.
- LCDOT received and evaluated Statements of Interest and Qualifications from 14 professional firms, of which four were short-listed and presented to a consultant selection committee.
- This project is included in the Transportation Improvement Program, and designated as Section 15-00289-01-BT.

Attachments: [21-1490 IL Route 137 Bike Path Ph II Consultant Agreement](#)

[21-1490 Location Map, IL 137 Phase II](#)

[21-1490 Vendor Disclosure, HR Green](#)

55 [21-1482](#)

Joint Resolution adopting the Proposed 2022-2026 Capital Improvement Program for the Lake County Department of Public Works.

- The five-year Capital Improvement Program is a planning document that serves as a guide for Lake County Department of Public Works future capital improvements.
- The Interim Director of Public Works and Department of Public Works staff have prepared the Proposed 2022-2026 Capital Improvement Program.
- The Department of Public Works staff presented the Proposed 2022-2026 Capital Improvement Program to the Public Works, Planning and Transportation Committee on September 8, 2021.
- The Proposed 2022-2026 Capital Improvement Program aligns with the County Board Strategic Plan adopted in July 2019 and incorporates the following Strategic

Goals: Improve Infrastructure and Promote a Sustainable Environment.

Attachments: [21-1482 2022-2026 LCPW CIP Anticipated Program Costs](#)

[21-1482 2022-2026 LCPW CIP Presentation](#)

FINANCIAL AND ADMINISTRATIVE COMMITTEE

56 [21-1430](#)

Resolution authorizing an agreement with Wold Architects and Engineers, Palatine, Illinois, to provide Architectural/Engineering Design Services for the Consolidated 911, Emergency Management Agency, and Emergency Telephone System Board Facility on the County campus in Libertyville, Illinois in an amount of \$1,613,508.

- As part of the Modified Fiscal Year (FY) 2021 Budget and in alignment with the Facilities Capital Improvement Plan, design of a new Consolidated 911, Emergency Management Agency (EMA), and Emergency Telephone Systems Board (ETSB) Facility was authorized.
- Lake County issued Statement of Interest number 21119 which described the scope of services required to provide a comprehensive design solution for the new facility.
- Solicitations were sent to 60 firms, and responses were received from three.
- In accordance with the Local Government Professional Services Selection Act, a selection Committee evaluated and interviewed all three firms, and Wold Architects and Engineers, Palatine, Illinois, was determined to be the most qualified firm and negotiations were conducted.
- To fulfill the Board's priorities and direction, County Administration recommends the County enter into a contract with Wold Architects and Engineers in the amount of \$1,613,508.

Attachments: [21119 SOI Final](#)

[21119 Award Information](#)

[SOI 21119 Vendor Disclosure Statement](#)

[21119 Scoring Matrix for Board Approval](#)

[Agreement #21119](#)

[Staff Summary Memo](#)

57 [21-1497](#)

Resolution authorizing an agreement with Schmidt Associates, Indianapolis, Indiana for professional architectural and engineering services for the Lake County Facilities Master Plan in the amount of \$324,425.

- During the Facilities Capital Improvement Plan process (in Fiscal Year 2021), the Board provided direction for Staff to initiate a Facilities Master Plan project.
- The Facilities Master Plan will review departmental level staffing needs and space requirements, projected staffing needs, use and organization of spaces, adjacencies and efficiencies with other departments, and will provide

recommendations on future capital development with rough order of magnitude cost estimates.

- In accordance with the Local Government Professional Services Selection Act, a firm may be selected directly by the County based on a prior satisfactory relationship; the recommended consultant is Schmidt Associates.
- This resolution authorizes the execution of an agreement with Schmidt Associates, of Indianapolis, Indiana, in an estimated amount of \$324,425.

Attachments: [21158 Award Information](#)

[21158 Draft Agreement](#)

[Vendor Disclosure](#)

[Schmidt Proposal dated 9.16.21](#)

58 [21-0923](#)

Ordinance amending Chapter 33, Purchasing, of the Code of Ordinances.

- The Lake County Board adopted the Purchasing Ordinance in 1986 and it has been amended several times, most recently in 2019.
- The Purchasing Ordinance governs the procurement of goods and services for Lake County departments with four corresponding polices: Surplus, Responsible Bidder, Vendor Disclosure and Conflict of Interest, and Procurement Card.
- The Purchasing Division and the Office of the State's Attorney commenced a thorough review of the Purchasing Ordinance resulting in this recommendation for changes to seven sections along with several minor clarifications.

Attachments: [Chapter 33 Purchasing Ordinance clean 9.22.21](#)

[Chapter 33 Purchasing Ordinance redlined 9.22.21](#)

[Purchasing Ordinance Key Changes 2021 9.22.21](#)

59 [21-1504](#)

Resolution authorizing an emergency appropriation in Fund 206 Liability Insurance and Risk Fund to fund a Release and Settlement Agreement in the amount of \$1,425,000 from the Fund 206 fund balance.

- Lake County has authorized a settlement in the amount of \$1,425,000 inclusive of all costs and attorneys' fees.
- The Fund 206 annual budget is established based on historical average claim spend but in Fiscal Year (FY) 2021, all budgeted funds have already been utilized for other payments. Therefore, it is necessary to utilize the reserves that are specifically set aside for the Risk Fund, as determined by an actuarial assessment performed by an independent third party, in accordance with Lake County's Fund Balance Policy.
- This action simply appropriates the funds for this use from the reserves. The settlement has been previously authorized.

60 [21-1569](#)

Resolution approving the Fiscal Year (FY) 2022 Health Insurance rate structure.

- The Human Resources Department working in conjunction with the County's health insurance consultant, Segal Consulting, developed a recommended design and budget for the County's FY 2022 Health Insurance Plan.
- Based on the direction provided by the Board, the projected increase in costs for FY 2022 is approximately \$2,961,976.80 for a total projected cost of \$45,889,176.80 and represents a 6.9 percent increase.
- During Open Enrollment, employees will be provided an opportunity to continue with their existing plan or enroll in another available plan.

Attachments: [Lake County Final Rates](#)

61 [21-1544](#)

Resolution adopting a revised section 4.1 Paid Holidays of the Employee Policies and Procedures Manual. This action will add Juneteenth as a paid holiday for County Employees beginning in 2022.

- The Financial and Administrative Committee provided direction to add Juneteenth as an additional paid holiday at the Committee's September 30 Meeting.

Attachments: [OLD - 4.1 Paid Holidays](#)

[PROPOSED-Section 4.1 Paid Holidays\(V2\)](#)

62 [21-1566](#)

Resolution adding a COVID-19 Vaccination and Testing Policy to the Employee Policies and Procedures Manual.

- The County is in the midst of a worldwide COVID-19 pandemic.
- The current Policies and Procedures Manual is silent on this topic.

Attachments: [8.8 COVID-19 Vaccination and Testing Policy-Final](#)

63 [21-1550](#)

Resolution authorizing the emergency appropriation of \$6,534,726.76 in Emergency Rental Assistance 2 (ERA2) funding for the purposes of assisting households that are unable to pay rent or utilities.

- The American Rescue Plan Act of 2021 created the Emergency Rental Assistance 2 (ERA2) Program on March 11, 2021. ERA2 allocations were based on the number of very low-income renter households paying more than 50 percent of income on rent or living in substandard or overcrowded conditions, rental market costs, and change in employment since February 2020.
- At least 90 percent of awarded funds must be used for direct financial assistance, including rent, rental arrears, utilities and home energy costs, utilities and home energy costs arrears, and other expenses related to housing. Remaining funds are available for housing stability services, including case management and other services intended to keep households stably housed. ERA2 funds generally expire on September 30, 2025.

- Lake County's allocation for ERA2 is \$6,534,726.76, which will be used to assist households that are unable to pay rent and utilities. Assistance is provided to both landlords and tenants.
- Lake County also received \$20,646,762.50 as part of the ERA1 program for similar purposes.

64 [21-1552](#)

Resolution authorizing an emergency appropriation in the amount of \$66,446,879 of Coronavirus State and Local Fiscal Recovery Funds (CSLFRF) as part of the American Rescue Plan Act (ARPA) in federal grant revenue into Fund 746 ARPA Fund.

- The ARPA was signed into law on March 11, 2021. On May 19, 2021 the County received \$67,646,879, half of the amount the County will receive in total from the US Treasury.
- The funds can be used for needs associated with public health, to counteract negative economic impacts, provide services to disproportionately impacted communities, for infrastructure, to provide premium pay, to replace lost revenue, and for administrative purposes during a period from March 3, 2021 to December 31, 2024.
- Lake County previously appropriated \$1,200,000 of the federal grant revenue received for the purposes of food and housing instability as well as PPE storage.
- The remaining amount of the grant revenue of \$66,446,879 must be appropriated so that the associated expenses can be appropriated by the County Board for specific uses.
- Authority to spend appropriated funds and execute any and all agreements with partners related to this allocation and distribution of Coronavirus State and Local Fiscal Recovery Funds is delegated to the County Administrator or their designee(s).

65 [21-1508](#)

Resolution authorizing an emergency appropriation in the amount of \$184,269 from Fund 746 ARPA for the continuation of two mental health counselors at the Lake County Children's Advocacy Center (LCCAC)

- Due to the loss of a grant at the Lake County Health Department, two on-site Mental Health Providers at the Lake County Children's Advocacy Center will no longer be funded. In order to continue this critical service to children, the ARPA Fund will fund this function through November 30, 2022.
- The LCCAC will secure alternative funding for continuation starting on December 1, 2022.
- The American Rescue Plan Act (ARPA) is an appropriate funding source for this initiative because the services are evidence based and serve a vulnerable population.

66 [21-1548](#)

Resolution approving a contract with Bronner Group, LLC, Chicago, Illinois in an amount not to exceed \$55,860 for consulting support in the administration of newly

received American Rescue Plan Act (ARPA) funding and authorizing an emergency appropriation in Fund 746 ARPA Fund.

- In May, 2021, Lake County received one-half of approximately \$136 million Coronavirus State and Local Fiscal Recovery Funds we are set to receive from the US Treasury through the American Rescue Plan Act. The funds can be used for needs associated with public health, to counteract negative economic impacts, provide services to disproportionately impacted communities, for infrastructure, to provide premium pay, to replace lost revenue, and for administrative purposes.
- As the County continues to respond to and recover from the COVID-19 Public Health Emergency, specific time-sensitive initiatives and projects have been brought forward that require more immediate funding to ensure we have the ability to continue to support our residents during this unprecedented time.
- Lake County engaged Bronner Group to assist with the administration of its CARES Act funding as well FEMA Public Assistance requests. This successful assistance, knowledge of Lake County's operations and structure, and expertise and network within the federal grant environment has proven valuable in Lake County's oversight and use of the funds.
- Bronner Group LLC was asked to propose additional services to assist with ARPA funding, based on this long-standing successful relationship. A sole source committee reviewed the request and the Purchasing Agent has granted an exemption from a competitive procurement under Chapter 6-102 of the Purchasing Ordinance.
- This contract will not exceed \$55,860 and requires an emergency appropriation in the Fund 746 ARPA Fund.

Attachments: [Bronner - ARPA Bid Exemption Request 092921](#)

[21170 Draft Agreement](#)

[Bronner ARP Services proposal to Lake County - 8 31 21](#)

[Bronner Group Vendor Disclosure Stmt signed 9-2021](#)

67 **21-1549**

Resolution authorizing an emergency appropriation of \$20,000 of Coronavirus State and Local Fiscal Recovery Funds (CSLFRF) as part of the American Rescue Plan Act (ARPA) for an Eviction Mediation Program in Fund 746 ARPA Fund.

- The ARPA was signed into law on March 11, 2021. On May 19, 2021 the County received \$67,646,879, half of the amount the County will receive in total from the US Treasury.
- The funds can be used for needs associated with public health, to counteract negative economic impacts, provide services to disproportionately impacted communities, for infrastructure, to provide premium pay, to replace lost revenue, and for administrative purposes during a period from March 3, 2021 to December 31, 2024.
- The 19th Judicial Circuit Court is requesting the assistance of ARPA funding in the amount of \$20,000 to help sustain the existing Eviction Mediation program. A

successful Eviction Mediation Program assists landlords and tenants to resolve their disputes at a rate of 70-80% and avoids the need for a lengthy or costly court process.

- With the termination of the federal and state eviction moratoriums, the 19th Judicial Circuit anticipates a significant increase in new eviction case filings, and as such, a significant increase in tenants and landlords that could benefit from Eviction Mediation
- The increase in eviction mediations will result in a significant increase of time commitment from the attorneys that are serving as mediators. To maintain the necessary roster of eviction mediators to meet the increased demand, the Nineteenth Judicial Circuit believes it necessary to compensate the mediators at a rate of \$50 per mediation.
- Authority to spend appropriated funds and execute any and all agreements with partners related to this allocation and distribution of Coronavirus State and Local Fiscal Recovery Funds is delegated to the County Administrator or their designee(s).

68 [21-1551](#)

Resolution authorizing an emergency appropriation of \$172,418 of Coronavirus State and Local Fiscal Recovery Funds (CSLFRF) as part of the American Rescue Plan Act (ARPA) for the renewal of the Health Department's vaccination orchestration suite from Fund 746 ARPA Fund.

- The ARPA was signed into law on March 11, 2021. On May 19, 2021 the County received \$67,646,879, half of the amount the County will receive in total from the US Treasury.
- The funds can be used for needs associated with public health, to counteract negative economic impacts, provide services to disproportionately impacted communities, for infrastructure, to provide premium pay, to replace lost revenue, and for administrative purposes during a period from March 3, 2021 to December 31, 2024.
- The Health Department's vaccine orchestration application suite (AIVax, ProConnect, and VacVision) must continue to be supported for an additional year.
- The vaccine orchestration application suite was originally funded with CARES Act funding.
- An emergency appropriation of \$172,418 is recommended to continue funding for the vaccine orchestration application suite.
- Authority to spend appropriated funds and execute any and all agreements with partners related to this allocation and distribution of Coronavirus State and Local Fiscal Recovery Funds is delegated to the County Administrator or their designee(s).

NEW APPOINTMENTS

69 [21-1581](#)

Resolution providing for the appointment of Dennis Leslie as a member of the Slocum Lake Drainage District.

Attachments: [Dennis Leslie Resume_Redacted](#)

70 **21-1306**

Resolution providing for the appointments of Pete Govorchin, Dr. Michael Karner, Troy McIntosh, Dane Morgan, Dr. Michele Vaughn, and Julie Savitt as members of the Lake County Workforce Development Board.

Attachments: [Pete Govorchin Bio](#)

[Michael Karner Resume_Redacted](#)

[Troy McIntosh Bio](#)

[Dane Morgan Resume_Redacted](#)

[Dr. Michele Vaughn Bio & Resume_Redacted](#)

[Julie Savitt Resume_Redacted](#)

PETITIONS, CORRESPONDENCE, MISCELLANEOUS BUSINESS, AND MEMBER REMARKS

Adjourn this Regular September 2021 Session of the County Board of Lake County until November 9, 2021.