

# Lake County Illinois

*Lake County Courthouse and Administrative Complex  
18 N. County Street  
Waukegan, IL 60085-4351*



## Meeting Minutes - Final

Wednesday, May 4, 2011

1:00 PM

Conference Room C

**Financial and Administrative Committee**

1. **Call to Order**

*Chair Paxton called the meeting to order at 1:00 p.m.*

**Present** 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

**Absent** 1 - Member Mountsier

*Others Present:*

*David Stolman, County Board Chair  
Barry Burton, County Administrator  
Amy McEwan, County Administrator's Office  
Ryan Waller, County Administrator's Office  
Daniel Jasica, State's Attorney Office  
Rodney Marion, Human Resources Department  
Phil Balke, Information Technology Department  
Marcy Jumisko, 19th Judicial Court  
Willard Helander, County Clerk  
Patrice Sutton Burger, Financial and Administrative Services  
Gary Reis, Financial and Administrative Services  
Mike Wheeler, Financial and Administrative Services  
Yvette Albarran, Financial and Administrative Services  
Joel Williams, Community Development Department  
Amy Pechacek, Human Resources Department  
Robert Szarzynski, Human Resources Department  
Kevin Lyons, Sheriff's Office  
Jeff Burklin, Sheriff's Office  
Jennifer Everett, Workforce Development Department  
Bill Whitmer, Lake County Partners  
Barbara Chevan, Spera Financial  
Terry Kuss, County Board Office  
Barbara Allen, County Board Office*

2. **Pledge of Allegiance**

*Chair Paxton led the group in the Pledge of Allegiance.*

3. **Approval of Minutes**

3.1 **[11-0466](#)**

Minutes from April 27, 2011.

**A motion was made by Member Taylor, seconded by Member Lawlor, to approve the minutes from April 27, 2011. Motion carried by the following vote:**

**Aye:** 5 - Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

**Not Present:** 1 - Member Bassi

4. **Added to Agenda Items**

**A motion was made by Member O'Kelly, seconded by Member Lawlor, to add items 4.1 and 4.2 to the agenda. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

**Not Present:** 1 - Member Bassi

**4.1 [11-0426](#)**

Joint resolution establishing a civil union license fee.

*Presented by Cindy Pagano, County Clerk's Office.*

**A motion was made by Member O'Kelly, seconded by Member Lawlor, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

**Not Present:** 1 - Member Bassi

**4.2 [11-0470](#)**

Resolution setting forth the budget policies for compilation of the FY 2012 Lake County Budget.

*Presented by Patrice Sutton Burger, Financial and Administrative Services.*

**A motion was made by Member O'Kelly, seconded by Member Lawlor, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

**Not Present:** 1 - Member Bassi

**5. Public Comment**

*There was no public comment.*

**6. Old Business**

*There was no old business to conduct.*

**7. New Business**

**Planning, Building & Zoning**

**Law & Judicial**

**7.1 [11-0388](#)**

Ordinance establishing the neutral site custody exchange fund, imposing a neutral site custody exchange fee, and setting forth rules and standards governing the operation of a neutral site custody exchange program.

*Presented by Marci Jumisko, 19th Judicial Court.*

**A motion was made by Member Lawlor, seconded by Member Taylor, that this**

**ordinance be approved and recommended to the County Board for adoption.**

**Motion carried by the following vote:**

**Aye:** 5 - Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

**Not Present:** 1 - Member Bassi

**7.2 [11-0320](#)**

Joint resolution authorizing the execution of an intergovernmental agreement with the Special Education District of Lake County for the purpose of providing police services.

*Presented by Kevin Lyons, Sheriff's Office.*

*Member Bassi entered the meeting at 1:10 p.m.*

**A motion was made by Member O'Kelly, seconded by Member Lawlor, that this resolution be approved and recommended to the County Board for adoption.**

**Motion carried by the following vote:**

**Aye:** 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

**7.3 [11-0431](#)**

Joint resolution authorizing an agreement with Advanced Public Safety, Deerfield Beach, Florida for the purchase of in-car printers for the Sheriff's Office in the amount of \$39,124.86.

*Presented by Kevin Lyons, Sheriff's Office.*

**A motion was made by Member Taylor, seconded by Member Bassi, that this resolution be approved and recommended to the County Board for adoption.**

**Motion carried by the following vote:**

**Aye:** 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

**7.4 [11-0368](#)**

Joint resolution authorizing the renewal of the State's Attorney's Juvenile Court Services Program Prosecution Support Grant and an emergency appropriation of \$28,722.

*Presented by Amy McEwan, Deputy County Administrator.*

**A motion was made by Member Bassi, seconded by Member Lawlor, that this resolution be approved and recommended to the County Board for adoption.**

**Motion carried by the following vote:**

**Aye:** 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

**7.5 [11-0411](#)**

Joint resolution authorizing the execution of two Title IV-D Intergovernmental Agreements between the Illinois Department of Healthcare and Family Services and the Lake County State's Attorney for the continuation of the State's Attorney's Child Support Enforcement Program for maximum reimbursement amounts of \$772,226 for staff wages and benefits and maximum of \$100,000 for 66% of administrative costs.

**A motion was made by Member Lawlor, seconded by Member O'Kelly, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

**Health & Community Services**

**7.6 [11-0398](#)**

Joint resolution authorizing the execution of documents with Prairie State Legal Services to implement the County's Fair Housing Program.

*Presented by Joel Williams, Community Development Department.*

**A motion was made by Member Bassi, seconded by Member Lawlor, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

**7.7 [11-0391](#)**

Joint committee action to modify a contract regarding the Workforce Development Department's Youth Out of School Program Services.

*Presented by Jennifer Everett, Workforce Development Department.*

**A motion was made by Member Lawlor, seconded by Member Taylor, that this committee action item be approved. The motion carried by the following vote:**

**Aye:** 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

**Revenue, Records & Legislation**

**7.8 [11-0350](#)**

Joint resolution designating the Centrust Bank as an additional depository in which the funds and monies in the custody of Robert Skidmore, as County Treasurer and as Ex-Officio County Collector, may be deposited.

**A motion was made by Member Bassi, seconded by Member O'Kelly, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

**Public Works & Transportation**

**7.9 [11-0425](#)**

Ordinance amending certain prior Rate Ordinances for the Use and Service of Certain Waterworks and Sewerage Systems of the County of Lake in the State of Illinois.

*Member Diana O'Kelly presented items 7.9 - 7.35.*

**A motion was made by Member O'Kelly, seconded by Member Lawlor, that this**

**ordinance be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

**7.10 [11-0413](#)**

Joint resolution authorizing Robert Skidmore, Treasurer to withdraw monies from Series A 2010 Construction Account to pay construction cost items.

**A motion was made by Member O'Kelly, seconded by Member Lawlor, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

**7.11 [11-0459](#)**

Joint resolution authorizing the execution of the Revised First Amended and Restated Memorandum of Understanding in furtherance of the Northwest Lake County Lake Michigan Water Planning Group efforts.

**A motion was made by Member O'Kelly, seconded by Member Lawlor, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

**7.12 [11-0463](#)**

Joint resolution executing a contract with Joel Kennedy Constructing Corporation of Waukegan, IL, in the amount of \$1,495,300.10 for the FY 2011 Water Main Replacement Project.

**A motion was made by Member O'Kelly, seconded by Member Lawlor, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

**7.13 [11-0394](#)**

Ordinance authorizing and providing for the issuance of \$20,000,000 General Obligation Bonds, Sales Tax Alternate Revenue Source, Series 2011A, of Lake County, Illinois, prescribing all the details of said bonds and providing for the imposition of taxes to pay the same, and for the collection, segregation and distribution of certain sales taxes received by the County.

**A motion was made by Member O'Kelly, seconded by Member Lawlor, that this ordinance be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

7.14 [11-0395](#)

Joint resolution appropriating \$115,000 of ¼% Sales Tax for Transportation and Public Safety funds for the closing costs associated with the of sale of \$20,000,000 General Obligation Bonds, Sales Tax Alternate Revenue Source, Series 2011A.

**A motion was made by Member O'Kelly, seconded by Member Lawlor, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

7.15 [11-0439](#)

Joint resolution adopting an ordinance requesting the conveyance of parcels of land and easements, both temporary and permanent, from the Lake County Forest Preserve District (LCFPD) to Lake County and effectuating an agreement relating to the Delany Road reconstruction and widening from Sunset Avenue to Wadsworth Road and designated as Section 00-00093-18-WR.

**A motion was made by Member O'Kelly, seconded by Member Lawlor, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

7.16 [11-0396](#)

Joint resolution appropriating \$40,000 of Matching Tax funds for the acquisition of necessary right-of-way by agreement or condemnation, and other right-of-way costs associated with the construction of the Prairie Crossing Bike Path along Midlothian Road from IL Rte 176 to the Fremont Library and designated as Section 09-00171-13-BT.

**A motion was made by Member O'Kelly, seconded by Member Lawlor, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

7.17 [11-0458](#)

Joint resolution authorizing the termination of the 1962 Ordinance with Illinois Bell Telephone Company/AT&T which granted rights of fee-less permits for Illinois Bell's construction in Lake County's highway rights-of-way in exchange for a discount on telephone rates:

**A motion was made by Member O'Kelly, seconded by Member Lawlor, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

7.18 [11-0442](#)

Joint resolution adopting an amendment for revisions to the permit fee schedule of the Lake County Highway Temporary Closure and Utility and Facility Placement Ordinance.

**A motion was made by Member O'Kelly, seconded by Member Lawlor, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

7.19 [11-0417](#)

Joint resolution authorizing the execution of an agreement for consulting engineering services between Lake County and Alfred Benesch and Company, Chicago, Illinois, for Phase I preliminary engineering services for the intersection improvement of Illinois Route 59 at Grand Avenue and Washington Street for a maximum cost of \$483,584 and appropriates \$580,000 of ¼% Sales Tax for Transportation and Public Safety funds and designated as Section 10-00279-01-CH.

**A motion was made by Member O'Kelly, seconded by Member Lawlor, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

7.20 [11-0418](#)

Joint resolution authorizing the execution of an agreement for consulting engineering services between Lake County and HDR Engineering, Inc., Chicago, Illinois, for Phase I preliminary engineering services for the intersection improvement of Gilmer Road at Midlothian Road for a maximum cost of \$620,194.01 and appropriates \$745,000 of ¼% Sales Tax for Transportation and Public Safety funds and designated as Section 10-00079-16-CH.

**A motion was made by Member O'Kelly, seconded by Member Lawlor, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

7.21 [11-0429](#)

Joint resolution authorizing the execution of an agreement for consulting engineering services between Lake County and McClure Engineering Associates, Waukegan, Illinois, for Phase I and II engineering services for the removal of the intersection of Kennedy Drive at O'Plaine Road and to make an internal roadway improvements in the adjacent subdivision at a maximum cost of \$52,157.50 and appropriates \$65,000 of Matching Tax funds and designated as Section 09-00109-06-CH.

**A motion was made by Member O'Kelly, seconded by Member Lawlor, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**



**Aye:** 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

7.22 [11-0430](#)

Joint resolution authorizing the execution of an agreement for consulting engineering services between Lake County and Gewalt Hamilton Associates, Inc., Gurnee, Illinois, for Phase II design engineering services for 2011 and 2012 culvert replacements at a maximum cost of \$114,615.86 and appropriates \$140,000 of County Bridge Tax funds and designated as Section 10-00999-13-DR.

**A motion was made by Member O'Kelly, seconded by Member Lawlor, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

7.23 [11-0422](#)

Joint resolution providing for the receipt of the State Fiscal Year 2012 reimbursement from the Chicago Metropolitan Agency for Planning (CMAP) to the Lake County Division of Transportation of federal highway planning assistance funds that flow through IDOT.

**A motion was made by Member O'Kelly, seconded by Member Lawlor, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

7.24 [11-0421](#)

Joint resolution authorizing the execution of a master agreement between Lake County and the Village of Round Lake Beach regarding the cost for construction, installation, and maintenance associated with current and future traffic control signals under the jurisdiction of the Lake County Division of Transportation.

**A motion was made by Member O'Kelly, seconded by Member Lawlor, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

7.25 [11-0397](#)

Joint resolution for the execution of an amendment to the agreement between the Chicago Metropolitan Agency for Planning (CMAP) and Lake County for the development of the Lake County 2040 Transportation Plan and extends the agreement expiration date to June 30, 2012.

**A motion was made by Member O'Kelly, seconded by Member Lawlor, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

7.26 [11-0415](#)

Joint resolution appropriating \$4,025,000 of County Bridge Tax Funds, \$2,795,000 of Matching Tax funds and \$10,505,000 of ¼% for Transportation and Public Safety Tax funds for the reconstruction and widening of Delany Road from Sunset Avenue to York House Road and designated as Section 00-00093-17-WR.

**A motion was made by Member O'Kelly, seconded by Member Lawlor, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

7.27 [11-0416](#)

Joint resolution authorizing the execution of an agreement for consulting engineering services between Lake County and Ciorba Group, Inc., Chicago, Illinois, for Phase III construction inspection for the roadway reconstruction of Delany Road from Sunset Avenue to York House Road for a maximum cost of \$1,395,631.70 and appropriates \$1,675,000 of ¼ % Sales Tax for Transportation and Public Safety funds and designated as Section 00-00093-17-WR.

**A motion was made by Member O'Kelly, seconded by Member Lawlor, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

7.28 [11-0428](#)

Joint resolution appropriating \$5,901.96 of Motor Fuel Tax funds for Lake County's pro-rated share of the transportation planning undertaken by the Chicago Metropolitan Agency for Planning (CMAP), and designated as Section 12-00183-00-ES.

**A motion was made by Member O'Kelly, seconded by Member Lawlor, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

7.29 [11-0399](#)

Joint resolution appropriating \$2,265,000 of ¼% Sales Tax for Transportation and Public Safety funds for the expansion of the Lake County *PASSAGE* Intelligent Transportation System and designated as Section 09-00268-08-TL.

**A motion was made by Member O'Kelly, seconded by Member Lawlor, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

7.30 [11-0419](#)

Joint resolution appropriating \$2,310,000 of Matching Tax funds for the resurfacing of Cedar Lake Road from Rosedale Court to Rollins Road and from Monaville Road to Illinois Rte 132 and designated as Section 11-00999-18-RS.

**A motion was made by Member O'Kelly, seconded by Member Lawlor, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

7.31 [11-0420](#)

Joint resolution appropriating \$1,460,000 of Matching Tax funds for the resurfacing of Ela Road from Lake-Cook Road to Cuba Road and designated as Section 09-00144-16-RS.

**A motion was made by Member O'Kelly, seconded by Member Lawlor, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

7.32 [11-0400](#)

Joint resolution appropriating \$660,000 of Matching Tax funds to provide for the removal, replacement or refurbishment of thermoplastic pavement markings on the bituminous pavements of various county highways and designated as Section 11-00000-18-GM.

**A motion was made by Member O'Kelly, seconded by Member Lawlor, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

7.33 [11-0401](#)

Joint resolution appropriating \$35,000 of Matching Tax funds to provide for the removal, replacement or refurbishment of pavement markings on the concrete pavements of various county highways and designated as Section 11-00000-19-GM.

**A motion was made by Member O'Kelly, seconded by Member Lawlor, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

7.34 [11-0402](#)

Joint resolution appropriating \$160,000 of Matching Tax funds for the replacement of two failing concrete block retaining walls on Ela Road, 1000 feet south of Cuba Road, and designated as Section 11-00000-03-GM.

**A motion was made by Member O'Kelly, seconded by Member Lawlor, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

**7.35 [11-0440](#)**

Joint resolution appropriating \$275,000 of County Bridge Tax funds for the cleaning and painting of five bridges at various locations through the county and designated as Section 11-00999-16-BR.

**A motion was made by Member O'Kelly, seconded by Member Lawlor, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

**Financial & Administrative**

**7.36 [11-0448](#)**

Joint resolution authorizing Lake County Partners to execute all necessary documents in order to qualify for a \$50,000 grant from the U.S. Department of Commerce to help fund the creation of a Comprehensive Economic Development Strategy.

*Presented by Bill Whitmer, Lake County Partners.*

**A motion was made by Member Bassi, seconded by Member O'Kelly, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

**7.37 [11-0290](#)**

Resolution authorizing an agreement to participate in a Community Maps Program with Environmental Systems Research Institute, Inc., Redlands, CA (ESRI) in order to provide a seamless region wide basemap.

*Presented by Phil Balke, Information Technology.*

**A motion was made by Member Lawlor, seconded by Member Taylor, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

**7.38 [11-0435](#)**

Resolution authorizing the County Board chairman to provide authority for the Director of Finance and Administrative Services or his designee to act in the capacity of Purchasing Agent for Lake County.

*Presented by Barry Burton, County Administrator.*

**A motion was made by Member O'Kelly, seconded by Member Lawlor, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

7.39 [11-0447](#)

Resolution authorizing line-item transfers between various funds for the purpose of transferring previously approved funds.

*Presented by Patrice Sutton-Burger, Financial and Administrative Services.*

**A motion was made by Member O'Kelly, seconded by Member Lawlor, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

7.40 [11-0451](#)

Resolution authorizing to enter into a contract with CorVel Corporation, Downers Grove, IL for Medical Bill Review, Pharmacy Benefit Manager and Utilization Review Services for Lake County for a two (2) year period plus renewals.

*Presented by Rodney Marion, Human Resource Department.*

**A motion was made by Member Bassi, seconded by Member Lawlor, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

7.41 [11-0452](#)

Resolution authorizing to enter into a contract for claims processing software maintenance for a five (5) year period subject to annual termination by Lake County with Computer Sciences Corporation, Philadelphia, PA in the amount of \$195,000.

*Presented by Rodney Marion and Amy Pechacek, Human Resource Department.*

**A motion was made by Member Taylor, seconded by Member O'Kelly, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

7.42 [11-0464](#)

Resolution authorizing a contract with Mesirow Financial Insurance Services, Chicago, IL for Insurance Broker Services for Lake County for a two (2) year period plus renewals.

*Presented by Rodney Marion, Human Resource Department.*

**A motion was made by Member O'Kelly, seconded by Member Lawlor, that this resolution be approved and recommended to the County Board for adoption. The**

**motion carried by the following vote:**

**Aye:** 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

**8. Executive Session**

**A motion was made by Member O'Kelly, seconded by Member Taylor, to go into executive session to discuss pending litigation. The motion carried by the following vote:**

**Aye:** 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

**8.1 Executive Session to discuss pending litigation.**

*The committee came out of executive session.*

**8.1a [11-0433](#)**

Committee action approving recommended settlement of BreDahl vs. County of Lake.

**A motion was made by Member O'Kelly, seconded by Member Taylor, that this committee action item be approved. The motion carried by the following vote:**

**Aye:** 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

*Discussion.*

**A motion was made by Member Bassi, seconded by Member O'Kelly, to go into executive session to discuss pending litigation. The motion carried by the following vote:**

**Aye:** 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

*The committee came out of executive session.*

**9. County Administrator's Report**

*Rodney Marion, Human Resource Department, presented a proposed consumer-driven health plan.*

**10. Adjournment**

**A motion was made by Member O'Kelly, seconded by Member Kyle, to adjourn at 2:35 p.m. The motion carried by the following vote:**

**Aye:** 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

*Minutes prepared by Barbara Allen*

*Respectfully submitted,*

\_\_\_\_\_  
*Chairman*

\_\_\_\_\_  
*Vice Chairman*

\_\_\_\_\_  
*Finance and Administrative Committee*