

Lake County Illinois

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



Agenda Report - Final

Tuesday, November 13, 2012

1:00 PM

Assembly Room, 10th Floor

Health & Community Services Committee

1. Call to Order

2. Pledge of Allegiance

3. Approval of Minutes

3.1 Executive session minutes from October 2, 2012.

4. Added to Agenda

5. Public Comment

6. Old Business

7. New Business

7.1 [12-1249](#)

Joint resolution authorizing line-item transfers between various funds for the purpose of transferring previously approved funds in 2012.

- Line item transfers in various funds between line items in the FY 2012 budget are needed to align expenses with correct accounts.
- The County Board must approve line item transfers under certain conditions.
- A listing of the various transfers is attached to the resolution.

COMMUNITY DEVELOPMENT

7.2 [12-1246](#)

Resolution authorizing an amendment to the Village of Wauconda's 2012 Community Development Block Grant Award #C1219.

- The Village of Wauconda received a CDBG grant for \$67,369 in the 2012 application cycle.
- As a result of the Village receiving less than anticipated leverage funds, the Village is requesting that the overall project have a reduced scope.
- We have received no changes for either the area in which CDBG funds would be used nor the competitively rated score for the applicant.
- The Lake County Citizen Participation Plan still requires approval of this change because the overall project budget has changed by more than 25%.
- The Community Development Commission unanimously recommended approval of the amendment at its October 24 meeting.

7.3 [12-1247](#)

Resolution authorizing permission to the City of North Chicago under its Neighborhood Stabilization Program - Round Three (NSP3) Grant Agreement to allow for the demolition of blighted abandoned and foreclosed properties.

- The City of North Chicago is a subrecipient of NSP funds, both for round one NSP and round three NSP3.
- The NSP3 Plan, in concert with HUD regulations, allows for 10% of the overall grant (\$137,042) to be used for demolition purposes when local market conditions warrant it.
- The City is requesting to use the full 10% of the award in their allocation of NSP3 funds, which results in a small balance to be used for traditional NSP activities (\$41,113 to purchase and resell a foreclosed property).

- The City's subrecipient agreement, the NSP3 Plan, and HUD regulations require permission be granted by the County to carry out demolition projects.
- The Community Development Commission unanimously recommended granting the requisite permission.

Attachments: [Demo Request Letter - NC](#)

WINCHESTER HOUSE

7.4 [12-1242](#)

Joint committee action approving Change Order No. 1 for Contract No.B08-05/28181 for janitorial services at various health department locations and housekeeping services at Winchester House with Alpha Building Maintenance Services, Homer Glen, IL.

- In 2009, the Health Department and County entered in a contract with Northshore Building Maintenance, Inc (NBMI) for janitorial services at various locations, including Health Department clinics and Winchester House.
- Lake County terminated all contracts with NBMI as of September 1, 2012 due to their change in status, insolvency and failure to continue to operate in the normal course of business.
- The County currently contracts with Alpha Building Maintenance Services, Inc., for cleaning services at other County locations in the annual amount of \$145,398.
- To continue uninterrupted services for the medical clinics and skilled nursing facility, it was determined to be in the best interest of the County to contract with Alpha Building Maintenance Services, Inc. to replace the services of NBMI.
- Change Order #1 provides for the additional services for a six month period from September 1, 2012 through February 28, 2013, during which time the purchasing division will issue a new bid and contract for the award of janitorial services countywide.
- This change increases the amount of the janitorial services contract with Alpha Building Maintenance Services Inc., by \$636,513.54.

Attachments: [Committee Action Letter12-1242.docx](#)

- 8. Executive Session**
- 9. County Administrator's Report**
- 10. Adjournment**