

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, December 2, 2009

1:00 PM

Conference Room C

Financial and Administrative Committee

1. Call to Order

Chair Paxton called the meeting to order at 1:06 p.m. It was noted for the record that Members O'Kelly, Carter and Stolman will be late due to the fact that the Public Works & Transportation Committee was still meeting.

Present 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

*Barry Burton, County Administrator
Sizu Schmidt, County Board Chairman
Amy McEwan, Sr. Assistant County Administrator
Dusty Powell, Sr. Assistant County Administrator
Gary Gordon, Director of Finance and Administrative Services
Rich Hentschel, Finance and Administrative Services
Michael Wheeler, Finance and Administrative Services
Mike Gavin, Finance and Administrative Services
Phil Balke, Information & Technology
John Barker, Information & Technology
Gary Reis, Purchasing Agent
Steve Carlson, County Board Member
Anne Wagner, Director of Winchester House
Mary Stevens, Winchester House
Fred Skorude, Facilities
Rodney Marion, Director of Human Resources
Robert Szarzynski, Human Resources
Marty Buehler, Division of Transportation
Peter Kolb, Public Works
Kevin Lyons, Sheriff's Department
Chuck Fagan, Undersheriff
Dave Godlewski, Sheriff's Department
Rick Eckenstahler, Sheriff's Department
Marcy Jumisko, Court Administration
Michael Knight, Lake County United
Nancy Knight, Lake County United
Meg Marcouiller, Chief Deputy State's Attorney
Steve Larson, Swanson, Martin & Bell
Mary Otahal, County Board Office*

2. Pledge of Allegiance

Chair Paxton led the committee in the Pledge of Allegiance.

3. Approval of Minutes - Regular and Executive Session from November 4, 2009

3.1 [09-2257](#)

Minutes from November 4, 2009

Attachments: [F&A 11.04.09](#)

A motion was made by Member Mountsier, seconded by Member Kyle, that the

regular and executive session minutes from November 4, 2009 be approved. The motion carried by the following vote:

Aye: 4 - Member Bassi, Vice Chair Kyle, Member Mountsier and Chair Paxton

Not Present: 3 - Member O'Kelly, Member Stolman and Member Carter

4. Added to Agenda Items

5. Public Comment

6. Old Business

7. New Business

Planning, Building & Zoning

Law & Judicial

7.1 09-2207

Joint resolution authorizing emergency appropriations that total \$128,612 in the court administration, probation, and juvenile detention expense budgets and corresponding increases in the revenue budgets.

Marci Jumisko explained this resolution.

A motion was made by Member Mountsier, seconded by Member Bassi, that this resolution be recommended for adoption to the regular agenda. The motion carried by the following vote:

Aye: 4 - Member Bassi, Vice Chair Kyle, Member Mountsier and Chair Paxton

Not Present: 3 - Member O'Kelly, Member Stolman and Member Carter

7.2 09-2241

Joint resolution authorizing the Purchasing Agent to enter into a 2-year contract with Sentinel Offender Services, Irvine, CA for inmate monitoring services for the Lake County Jail, in the annual amount of \$161,184 with renewal options.

Kevin Lyons explained this resolution. (Members Carter, O'Kelly and Stolman entered the meeting at 1:11 p.m.)

A motion was made by Member Mountsier, seconded by Member Bassi, that this resolution be recommended for adoption to the consent agenda. The motion carried by the following vote:

Aye: 5 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton and Member O'Kelly

Not Present: 2 - Member Stolman and Member Carter

Health & Community Services

7.3 09-2240

Ordinance authorizing participation in the ASSIST 2009 First-Time Homebuyers Down Payment Assistance Program

Attachments: [2009 Assist First Time Home Buyer Info](#)
[1230_001 Attachment2](#)

Dusty Powell explained this resolution.

A motion was made by Member Bassi, seconded by Member Kyle, that this ordinance be recommended for adoption to the regular agenda. The motion carried by the following vote:

Aye: 6 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly and Member Carter

Not Present: 1 - Member Stolman

7.4 [09-2242](#)

Joint resolution authorizing a two-year contract with Northshore Building Maintenance, Inc., Northbrook, IL for Housekeeping Services for Winchester House in the estimated amount of \$452,628 per year.

Anne Wagner explained this resolution that will contract out the Environmental Services Department. This recommendation is a financial move as a result of the union opting to demand their raise. This proposal will eliminate 13 positions and provide a savings of \$275,000. The raise that must be paid out for union wages amounts to \$259,000, resulting in an overall savings of \$15,000 for this year. Ms. Wagner explained that they worked very hard with the union and hoped that they would not choose this option. Ms. Wagner also stated that the County is working with the laid-off employees to help them find jobs, and the contractor has agreed to interview these employees and hire qualified workers.

Committee Members expressed that they were also hoping that the union would agree to postpone their raise this year, and they deeply regret having to take this action.

A motion was made by Member Mountsier, seconded by Member Stolman, that this resolution be recommended for adoption to the regular agenda. Motion carried by the following vote:

Aye: 6 - Member Bassi, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

Nay: 1 - Vice Chair Kyle

7.5 [09-2227](#)

Joint resolution authorizing a series of line item transfers related to facility maintenance within Winchester House and an emergency appropriation for the Finance & Administrative Services Department (FAS) with offsetting increase in revenue from indirect services from Winchester House in the amount of \$836,512.

Attachments: [WH Attachment 12.01.09](#)

Rich Hentschel explained this resolution.

A motion was made by Member Carter, seconded by Member Mountsier, that this resolution be recommended for adoption to the regular agenda. The motion carried

by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.6 [09-2177](#)

Joint resolution authorizing an FY09 emergency appropriation to accept a one-time federal grant totaling \$7,000 from the U.S. Department of Labor to provide a portion of costs for coats and food at the annual Stand Down event.

Attachments: [VAC-US DOL FY09 Stand down grant.pdf](#)

Dusty Powell explained this resolution.

A motion was made by Member Bassi, seconded by Member Stolman, that this resolution be recommended for adoption to the regular agenda. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

Revenue, Records & Legislation

7.7 [09-2162](#)

Joint resolution designating the herein named banks and other financial institutions as depositories 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 Mountsier, that this resolution be recommended for adoption to the consent agenda. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

Public Works & Transportation

Committee Chair Diana O'Kelly reported that there was considerable discussion regarding the Solid Waste Management Plan Update at today's PWT Committee meeting, but they have postponed taking any action on it at this time.

She also reviewed the following items:

7.8 [09-2204](#)

Joint resolution authorizing the execution of an agreement for the use of Federal Congestion Mitigation and Air Quality funds (CMAQ) between the State of Illinois and Lake County to provide for the development of a taxicab connector demonstration project within the Lake-Cook Road corridor and designated as Section 09-00000-20-ES.

Attachments: [2204 TAXICAB State agrmt 20091120103824.pdf](#)

A motion was made by Member Carter, seconded by Member O'Kelly, that this resolution be recommended for adoption to the consent agenda. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.9 [09-2205](#)

Joint resolution authorizing the execution of an agreement for the use of Federal Congestion Mitigation and Air Quality funds (CMAQ) between the Transportation Management Association (TMA) of Lake Cook and Lake County to provide for the development of a taxicab connector demonstration project within the Lake-Cook Road corridor. This resolution also appropriates \$80,000 of Matching Tax funds for this improvement designated as Section 09-00000-20-ES.

Attachments: [2205taxi LakeCook Agrmt 20091120104700.pdf](#)

A motion was made by Member Carter, seconded by Member O'Kelly, that this resolution be recommended for adoption to the consent agenda. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.10 [09-2206](#)

Joint resolution authorizing the execution of an agreement between the Village of Grayslake and Lake County for the raising of 2-sections of the Grayslake Municipal Bike Path along Washington Street between IL Rt. 83 and Atkinson Road. This resolution also appropriates \$24,000 of Matching Tax funds for this improvement designated as Section 09-00135-10-BT.

Attachments: [2206wash bp grayslake ag 20091120105552.pdf](#)

A motion was made by Member Carter, seconded by Member O'Kelly, that this resolution be recommended for adoption to the consent agenda. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.11 [09-2208](#)

Joint committee action item approving Change Order No. 3 & Final consisting of an increase of \$21,083.28 for additions to the 14th St. (*Pulaski Dr.*) Bridge Deck Resurfacing's Construction Contract, designated as Section No. 08-00196-06-BR.

Attachments: [2208 Pulaski CO3 20091120111013.pdf](#)

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

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.12 [09-2209](#)

Joint committee action item approving Change Order No. 2 consisting of an increase of \$135,300 for additions to the Stearns School Rd. Bridge Deck Resurfacing Construction Contract, designated as Section No. 07-00236-02-BR.

Attachments: [2209StearnsSch CO2_20091120112306.pdf](#)

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

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.13 09-2213

Joint resolution authorizing the execution of an agreement between the Lake County Forest Preserve District and Lake County stating the terms and conditions by which the District will provide right-of-way, a temporary easement, and compensatory storage to accommodate the construction of the Deerfield Road Bike Path along the south side of Deerfield Road from Thornmeadow Road westward to connect with the existing Des Plaines River Trail and designated as Section 04-00038-03-BT.

Attachments: [2213Deerfield BP FPD Agr_20091120113348.pdf](#)

A motion was made by Member Carter, seconded by Member O'Kelly, that this resolution be recommended for adoption to the consent agenda. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.14 [09-2216](#)

Joint committee action approving Change Order No. 1 consisting of an increase of \$19,934.05 for additions to the Fairfield/ Gilmer/ Old McHenry Road Resurfacing's Engineering Services, designated as Section No. 08-00999-01-RS.

Attachments: [2216Fairfield CO1_20091120114126.pdf](#)

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

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.15 [09-2217](#)

Joint resolution appropriating \$1,915,000 of Matching Tax funds for the resurfacing of River Road from Kelsey Road to 700 Feet south of Roberts Road and also resurfacing Kelsey Road from US Rt. 14 to 500 feet south of IL Rt. 22 and is designated as Section 08-00134-04-RS.

A motion was made by Member Carter, seconded by Member O'Kelly, that this resolution be recommended for adoption to the consent agenda. Motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.16 [09-2218](#)

Joint resolution authorizing the execution of an Illinois Environmental Protection Agency standard formal Highway Authority Agreement and a Lake County Supplemental Highway Authority Agreement between BP Products North America Inc. and Lake County as required by the IEPA in order for it to consider the issuance of a "No Further Remediation" letter to BP for its property at 2121 North Lewis Avenue, Zion, Illinois necessary for the redevelopment of said property.

Attachments: [2218N Lewis HA agrmt_20091120121547.pdf](#)

A motion was made by Member Carter, seconded by Member O'Kelly, that this resolution be recommended for adoption to the consent agenda. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.17 [09-2219](#)

Joint committee action item approving Change Order No. 2, consisting of an increase of \$45,168.19 for additions to the Peterson Road at IL Route 60 Intersection Improvement's Engineering Services, designated as Section No. 00-00098-11-CH.

Attachments: [2219 Petersom CO 2_20091120122229.pdf](#)

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

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.18 [09-2220](#)

Joint resolution authorizing the execution of an extension to the existing agreement between Lake County and the Commonwealth Edison Company for an easement along the right-of-way of the former Chicago North Shore and Milwaukee Railway (*County Highway 75*) from December 31, 2009 to June 30, 2010.

Attachments: [2220 N SHORE ROW AGRMT 20091120131000.pdf](#)

A motion was made by Member Carter, seconded by Member O'Kelly, that this resolution be recommended for adoption to the consent agenda. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.19 [09-2221](#)

Joint resolution authorizing the execution of an agreement between Lake County and the Wisconsin Central LTD, Homewood, Illinois providing the terms and conditions for a license agreement to construct and operate a bike path across the Wisconsin Central LTD., right-of-way along the extension of Midlothian Road.

Attachments: [2221 midlothian-fairgrou 20091120134010.pdf](#)
[2221 exhibit MAP_20091120134230.pdf](#)

A motion was made by Member Carter, seconded by Member O'Kelly, that this resolution be recommended for adoption to the consent agenda. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.20 [09-2222](#)

Joint resolution appropriating \$20,000 of Motor Fuel Tax funds for the 2010 repair and replacement of various guardrail installations and designated as Section 10-00000-04-GM.

A motion was made by Member Carter, seconded by Member O'Kelly, that this resolution be recommended for adoption to the consent agenda. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.21 [09-2223](#)

Joint committee action item approving Change Order No. 3 consisting of an increase of \$560,705.25 for additions to the Arlington Heights Rd. & Buffalo Grove Rd. Concrete Pavement Rehabilitation's Construction Contract, designated as Section No. 08-00999-02-RP.

Attachments: [2223ArlingtonHeights CO3_20091120135554.pdf](#)

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

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.22 [09-2224](#)

Joint resolution appropriating \$3,590,000 of Motor Fuel Tax funds for the resurfacing of Grass Lake Road from State Park Road to east of the Grass Lake Road bridge and also for the resurfacing of State Park Road from Lubliner Terrace to US Rt. 12 and is designated as Section 08-00999-03-RS.

A motion was made by Member Carter, seconded by Member O'Kelly, that this resolution be recommended for adoption to the regular agenda. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.23 [09-2225](#)

Joint resolution appropriating a supplemental amount of \$150,000 of the ¼% Sales Tax for Transportation in Public Safety funds for joint repair and pavement grinding of Arlington Heights Road and Buffalo Grove Road and the addition of a thru-lane on Buffalo Grove Road from IL Rt. 83 to Deerfield Road and designated as Section 08-00999-02-RP.

A motion was made by Member Carter, seconded by Member O'Kelly, that this resolution be recommended for adoption to the consent agenda. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.24 [09-2246](#)

Joint committee action item approving Change Order No. 6 consisting of a decrease of \$105,146.24 for deductions to the Skokie Valley Bike Path's Construction Contract, designated as Section No. 94-00241-00-BT.

Attachments: [SkokieValleyCO6_20091123120209.pdf](#)
[Skokie Valley BP CO_20091130134941](#)

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

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.25 [09-2201](#)

Joint resolution authorizing the execution of an Agreement for Professional Services with AECOM Technical Services, Inc., in the amount of \$994,447 for construction related services associated with the Mill Creek WRF Expansion Project.

Attachments: [AECOM Service Agreement.pdf](#)

A motion was made by Member Carter, seconded by Member O'Kelly, that this resolution be recommended for adoption to the regular agenda. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.26 [09-2202](#)

Joint resolution authorizing the execution of a contract with Joseph J. Henderson & Son, Inc., in the amount of \$7,342,000 for the construction of the Mill Creek Water Reclamation Facility Expansion Project.

A motion was made by Member Carter, seconded by Member O'Kelly, that this resolution be recommended for adoption to the regular agenda. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.27 [09-2215](#)

Joint resolution declaring support for allocations of Lake Michigan water to members of the Water Planning Group and intent to create a Joint Action Water Agency.

Peter Kolb explained this resolution.

A motion was made by Member Carter, seconded by Member O'Kelly, that this resolution be recommended for adoption to the regular agenda. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.28 [09-2232](#)

Joint committee action approving Change Order No. 1 for design engineering services on the Diamond/Sylvan Lake Diversion Phase II Project.

Attachments: [2009.12.02 DSL Engineering Change Order #1.pdf](#)

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

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.29 [09-2239](#)

Joint resolution authorizing the execution of an Agreement for Professional Services with Rezek, Henry, Meisenheimer and Gende, Inc., (RHMG) in the amount of \$60,930 for construction related services associated with the Northeast Central Pump Station Second Force Main Project.

Attachments: [RHMG Professional Services Agrmt.pdf](#)

A motion was made by Member Carter, seconded by Member O'Kelly, that this resolution be recommended for adoption to the consent agenda. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

Financial & Administrative

7.30 09-1921

Resolution amending the Lake County Purchasing Ordinance in compliance with the laws of the State of Illinois.

Attachments: [Ordinance 12-8-09.doc](#)

A motion was made by Member Stolman, seconded by Member Mountsier, that this resolution be recommended for adoption to the consent agenda. The motion carried by the following vote:

Aye: 6 - Member Bassi, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

Not Present: 1 - Vice Chair Kyle

7.31 09-2197

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

Attachments: [Line Item Transfers Dec 09 for FY 2009 Budget.pdf](#)

Rich Hentschel explained this resolution.

A motion was made by Member Mountsier, seconded by Member O'Kelly, that this resolution be recommended for adoption to the regular agenda. The motion carried by the following vote:

Aye: 6 - Member Bassi, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

Not Present: 1 - Vice Chair Kyle

7.32 09-2198

Resolution authorizing emergency appropriations for FY 2010 in various funds for certain projects, items and activities, which were budgeted in the prior year and not completed.

Attachments: [ADI Spreadsheet Dec-09.pdf](#)

Rich Hentschel explained this resolution.

A motion was made by Member Mountsier, seconded by Member Stolman, that this resolution be recommended for adoption to the regular agenda. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.33 [09-2248](#)

Resolution authorizing a contract with HDR Architecture, Inc. of Chicago, Illinois for engineering design services to replace the fire alarm system in the Courts Complex at 18 North County Street in Waukegan, IL.

Fred Skorude explained this resolution.

A motion was made by Member Carter, seconded by Member Stolman, that this resolution be recommended for adoption to the consent agenda. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.34 [09-2255](#)

Resolution rescinding a two (2) year contract with PAETEC, Chicago, Illinois, for Land Line, ISDN-PRI telecommunication services.

Phil Balke explained this resolution.

A motion was made by Member O'Kelly, seconded by Member Stolman, that this resolution be recommended for adoption to the consent agenda. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.35 [09-2237](#)

Resolution authorizing the Chairman of the Board to execute an amendment to the Collective Bargaining Agreement, that expires on March 30, 2012, with the International Union of Operating Engineers Local 150 as the exclusive representative of the Laborers and Skill Trades employees of the Lake County Department of Transportation.

Attachments: [F & A CBA resolution local 150 11.20.09](#)

[F & A CBA local 150 11.20.09](#)

[F & A CBA Wage Reopen 11.20.09](#)

Rodney Marion explained this resolution stating that the International Union of Operating Engineers Local 150 agreed to postpone their April 1, 2010 increase to December 1.2010, and there will be no economic lay-offs during the 2010 fiscal year. In FY 2011, employees will be required to take six (6) unpaid furlough days in FY 2011, and there will be no economic lay-offs during this fiscal year unless the CPI falls below 2% or revenue growth is less than 2%.

A motion was made by Member Bassi, seconded by Member O'Kelly, that this item be recommended for adoption to the regular agenda. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.36 [09-2249](#)

Ordinance authorizing the County Administrator to amend Section 5.3, The

Pay-Plan-Hourly (Non-Exempt) and Section 5.4, The Pay Plan-Exempt, of the Lake County Policies and Procedures.

Attachments: [F & A Section 5 3 Pay Plan 11.23.09](#)

[F & A 2010 pay policy chg 11.23.09](#)

Rodney Marion explained this ordinance.

A motion was made by Member Mountsier, seconded by Member Stolman, that this resolution be recommended for adoption to the regular agenda. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

8. Executive Session

8.1 Executive Session to discuss pending litigation.

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

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

Discussion.

A motion was made by Member O'Kelly, seconded by Member Mountsier, to come out of executive session. The motion carried unanimously.

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

8.2 Executive Session to discuss a personnel matter.

A motion was made by Member Mountsier, seconded by Member O'Kelly, to go into executive session to discuss a personnel matter. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

Discussion.

A motion was made by Member Stolman, seconded by Member Kyle, to come out of executive session. The motion carried unanimously.

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

8.2a [09-2236](#)

Attachments: [F & A SO Floater Pay Out 11.24.09](#)

A motion was made by Member Stolman, seconded by Member Mountsier, to approve a request to approve the cash payout to all non-union employees (exempt

and non-exempt) in the Sheriff's Office for unused floating holidays earned in 2009.

The motion carried by the following vote:

Aye: 6 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member Stolman and Member Carter

Nay: 1 - Member O'Kelly

9. County Administrator's Report

Barry Burton reported that there was a recent discussion on the state holding back on the distribution of money. The County conducted an analysis to determine if the County should be holding our money due the State until they pay us. We receive \$123 million from the state, and we send them \$76 million. Mr. Burton is recommending that we do nothing to withhold money from the state since they have the advantage of withholding money from us.

9.1 [09-2262](#)

Discussion of 2010 State Legislative Program

Attachments: [2010 State Legislative Agenda Draft 11-24-09](#)

Amy McEwan reported that the 2010 Legislative Program will be presented on Tuesday, January 8, 2010 following the Committee of the Whole at the University Center.

10. Adjournment

A motion was made by Member Stolman, seconded by Member Mountsier, that the meeting adjourn at 3:11 p.m. Motion carried unanimously.

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

Minutes prepared by Mary Otahal.

Respectfully submitted,

_____ *Chairman*

_____ *Vice-Chairman*

_____ *Financial & Administrative Committee*