

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Wednesday, August 8, 2018**

**1:00 PM**

**Assembly Room, 10th Floor**

**Financial and Administrative Committee**

1. Call to Order

*Chair Rummel called the meeting to order at 1:01 p.m.*

**Present** 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

*Others present:*

*Carol Calabresa, Acting County Board Chairman*

*Mary Ross Cunningham, County Board Member*

*Michael Danforth, County Board Member*

*Paul Frank, County Board Member*

*Sandy Hart, County Board Member*

*Judy Martini, County Board Member*

*Sid Mathias, County Board Member*

*Tom Weber, County Board Member*

*Brett Barganz, Information Technology*

*Jeri Barr, Grant Township*

*Dick Barr, Lake County Resident*

*Chris Blanding, Information Technology*

*Susan Brines, Finance and Administrative Services*

*Barry Burton, County Administrator*

*Erin Cartwright-Weinstein, Circuit Court Clerk*

*Jim Chamernik, Sheriff's Office*

*Anthony Cooling, Finance and Administrative Services*

*Zachary Creer, Finance and Administrative Services*

*Danny Davis, Court Administration*

*Adam Didech, Lake County Resident*

*Paul Fetherston, Assistant County Administrator*

*Karen Fox, State's Attorney's Office*

*Shantel Franklin, Finance and Administrative Services*

*Jodi Gingiss, Community Development*

*Dred Goodman, Lake County Resident*

*Matt Guarnery, RGI/Facilities and Construction Services*

*RuthAnne Hall, Purchasing*

*Donna Harran, Circuit Court Clerk's Office*

*David Hare, Sheriff's Office*

*Karla Hasty, Human Resources*

*Ryan Horne, Finance and Administrative Services*

*Jon Joy, Finance and Administrative Services*

*William Kinville, Sheriff's Office*

*Barbara Klipp, Lake County Resident*

*Chris Kopka, Human Resources*

*Dan Levin, Segal*

*Susan Malter, Lake County Resident*

*Clyde McLemore, Black Lives Matter*  
*Mari Peterson, Lake County Resident*  
*Phil Perna, Public Works*  
*Mark Pfister, Health Department*  
*Steve Sadin, News Sun*  
*Conor Schultz, County Administrator's Office*  
*Michele Slav, Finance and Administrative Services*  
*Patrice Sutton, Finance and Administrative Services*  
*Blanca Vela-Schneider, County Board Office*  
*David Wathen, Sheriff's Office*  
*Dakisha Wesley, Assistant County Administrator*  
*Michael Wheeler, Finance and Administrative Services*  
*Dawn Wucki-Rossbach, Sheriff's Office*

**2. Pledge of Allegiance**

*Member Carlson led the Pledge of Allegiance.*

**3. Approval of Minutes**

**3.1 [18-0917](#)**

Executive Session minutes from June 27, 2018.

**A motion was made by Member Durkin, seconded by Member Hewitt, that the minutes for item 3.1 be approved. Motion carried by voice vote.**

**Aye:** 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

**4. Addenda to the Agenda**

*Member Bartels noted that item 8.2 under the Consent Agenda was held in committee and should be removed from the agenda.*

**A motion was made by Member Bartels, seconded by Member Hewitt, to amend the agenda to remove item 8.2 under the Consent Agenda, which was held in the Law and Judicial Committee. The motion carried unanimously.**

**Aye:** 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

**5. Public Comment**

*There were no comments from the public.*

**6. Chairman's Remarks**

*There were no remarks from Chairman.*

**7. Old Business**

*There was no old business to conduct.*

8. New Business

CONSENT AGENDA (Items 8.1 - 8.11)

LAW & JUDICIAL

8.1 [18-0868](#)

Joint resolution approving an agreement with NICASA Behavioral Health Services, Round Lake, Illinois, for the Jail High Utilizer Diversion and Health Engagement Project in the amount of \$100,000.

**Attachments:** [Agreement HCFNLC for NICASA 07-20-18 FINAL.pdf](#)

**A motion was made by Member Pedersen seconded by Member Taylor, that items 8.1 and 8.3 through 8.11 under the Consent Agenda be recommended for adoption to the County Board agenda. The motion carried unanimously.**

**Aye:** 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.2 [18-0869](#)

Joint resolution approving an intergovernmental agreement (IGA) for contractual police services by and among the Board of Control of the Lake County Tech Campus District Number 849 (Tech Campus), Lake County and the Lake County Sheriff's Office (LCSO) in the amount of \$275,715.65.

**Attachments:** [2018 - 2020 Intergovernmental Agreement for a School Resource Officer fi](#)

**This item was removed from the agenda.**

HEALTH & COMMUNITY SERVICES

8.3 [18-0862](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$100,000 for the Tobacco-Free Communities grant.

**Attachments:** [Emergency Appropriation BOH Item 1b - Jul-18 TFLC - Kritz](#)

**A motion was made by Member Pedersen seconded by Member Taylor, that items 8.1 and 8.3 through 8.11 under the Consent Agenda be recommended for adoption to the County Board agenda. The motion carried unanimously.**

**Aye:** 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.4 [18-0863](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$7,500 for the Chronic Disease and School Health grant.

**Attachments:** [Emergency Appropriation BOH Item 1b - Jul-18 CDSH - Kritz](#)

**A motion was made by Member Pedersen seconded by Member Taylor, that items 8.1 and 8.3 through 8.11 under the Consent Agenda be recommended for adoption to the County Board agenda. The motion carried unanimously.**

**Aye:** 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

**8.5 [18-0864](#)**

Joint resolution accepting the AIDS Foundation of Chicago grant and authorizing an emergency appropriation in the amount of \$60,821 for the Ryan White Part B program.

**Attachments:** [Ryan White Part B \\$60K](#)

**A motion was made by Member Pedersen seconded by Member Taylor, that items 8.1 and 8.3 through 8.11 under the Consent Agenda be recommended for adoption to the County Board agenda. The motion carried unanimously.**

**Aye:** 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

**PUBLIC WORKS AND TRANSPORTATION**

**8.6 [18-0894](#)**

Joint resolution appropriating \$740,000 of Motor Fuel Tax funds for maintaining streets and highways, including utility services, under the applicable Illinois Highway Code, from December 1, 2018 to November 30, 2019, and \$200,000 of Matching Tax funds for deicing materials, and designated as Section 19-00000-00-GM.

**A motion was made by Member Pedersen seconded by Member Taylor, that items 8.1 and 8.3 through 8.11 under the Consent Agenda be recommended for adoption to the County Board agenda. The motion carried unanimously.**

**Aye:** 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

**8.7 [18-0874](#)**

Joint resolution authorizing an agreement for professional engineering services with Infrastructure Management Services (IMS) of Rolling Meadows, Illinois, at a maximum cost of \$80,000, for the annual pavement testing services and associated components, appropriating \$100,000 of Matching Tax funds, and designated as Section 18-00219-00-ES.

**Attachments:** [18-0874 - IMS Agreement](#)

**A motion was made by Member Pedersen seconded by Member Taylor, that items 8.1 and 8.3 through 8.11 under the Consent Agenda be recommended for adoption to the County Board agenda. The motion carried unanimously.**

**Aye:** 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.8 [18-0890](#)

Joint resolution authorizing a contract with Norvilla, LLC, Broadview, Illinois, in the amount of \$359,787.92 for the replacement of a culvert on Rollins Road, west of Fairfield Road, appropriating \$432,000 of County Bridge Tax funds, and designated as Section 17-00080-64-DR.

**Attachments:** [18-0890 Bid Tab, Rollins Road Culvert Replacement](#)

**A motion was made by Member Pedersen seconded by Member Taylor, that items 8.1 and 8.3 through 8.11 under the Consent Agenda be recommended for adoption to the County Board agenda. The motion carried unanimously.**

**Aye:** 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.9 [18-0875](#)

Joint resolution authorizing a contract with G.P. Maintenance Services, Inc., Palos Hills, Illinois, for 2018 Public Works Painting Project in the amount of \$43,000.

**Attachments:** [18-0875 PW Painting 18129 Award Information.pdf](#)

**A motion was made by Member Pedersen seconded by Member Taylor, that items 8.1 and 8.3 through 8.11 under the Consent Agenda be recommended for adoption to the County Board agenda. The motion carried unanimously.**

**Aye:** 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

**FINANCIAL & ADMINISTRATIVE**

8.10 [18-0911](#)

Resolution authorizing a three-year contract with Insight, Tempe, Arizona, (Insight) for Symantec managed security services in an annual amount of \$291,829, with renewal options.

**Attachments:** [Award Acceptance Symantec MSSP](#)  
[Quotation #0220258543 - Lake County IL](#)  
[Quotation #0220258458 - Lake County IL \(002\)](#)

**A motion was made by Member Pedersen seconded by Member Taylor, that items 8.1 and 8.3 through 8.11 under the Consent Agenda be recommended for adoption to the County Board agenda. The motion carried unanimously.**

8.11 [18-0912](#)

Resolution authorizing the Purchasing Agent to enter into a three-year contract with CDW, Vernon Hills, Illinois, (CDW) for Microsoft advanced threat protection in an annual amount of \$59,133.

**Attachments:** [Lake County ATP EA quote 7-10-18 \(002\)](#)  
[Award Acceptance Microsoft ATP](#)

**A motion was made by Member Pedersen seconded by Member Taylor, that items 8.1 and 8.3 through 8.11 under the Consent Agenda be recommended for adoption to the County Board agenda. The motion carried unanimously.**

**Aye:** 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

#### **REGULAR AGENDA**

##### **8.12 [18-0929](#)**

Discussion on Lake County policies and procedures regarding the use and reconciliation of procurement cards.

**Attachments:** [Procurement Card Policy \(002\)](#)  
[US Bank Receipt of Purchasing Card](#)  
[Policy-Exception-Form-PDF](#)  
[Employee-Reimbursement-Policy-2017](#)  
[Rules 12.12.16 FINAL w Cover](#)

*Acting County Board Chairman Carol Calabresa noted that this item will be a general discussion of policies and procedures related to procurement cards (p-card) and not about a specific individual. Chair Rummel added the reconciliation process is an internal process and does not get approved by the Financial and Administrative Committee.*

*County Administrator Barry Burton reported that the Committee requested staff review its policy and procedures regarding p-card use and provide recommendations in September. Assistant County Administrator Fetherston indicated that the current policies and procedures are written from an employer to an employee perspective but do not contemplate usage by elected officials.*

*The cardholder is responsible to ensure that the use of the card is for business purposes only and that personal charges are not made. The policy also outlines the process for a department head to question an employee's usage.*

*Finance and Administrative Services Director Patrice Sutton reported the use of p-card expenditures has been encouraged because it simplifies the purchasing process for cardholders, eliminates the need for petty cash, and provides a rebate to the County for timely payment. She noted there are mechanisms in place to prevent the card from being misused, such as at an automatic teller machine (ATM), casino, or duty-free store. She provided a process map identifying the differences between how the County reconciles p-card statements for employees and how the County reconciles p-card statements for elected officials.*

*Discussion ensued.*

*Chair Rummel opened the meeting up for public comment.*

*Maria Peterson, Clyde McLemore, and Susan Malter identified concerns regarding the lack of oversight on elected officials' spending. Ms. Malter suggested that in conjunction with its review of the p-card policy, the County also look at other ways to improve transparency, such as vendors identifying election campaign contributions.*

*County Board Member Danforth indicated there is a need to be sensitive to the investigation which may take time to complete. Discussion continued.*

**This item was discussed.**

#### **LAW & JUDICIAL**

##### **8.13 [18-0876](#)**

Joint resolution authorizing a contract with Viewu, Seattle, Washington, for the purchase of body worn cameras for the Lake County Sheriff's Office (LCSO) for use in the Lake County Sheriff's Adult Corrections Facility (Jail) an estimated annual amount of \$135,250.

**Attachments:** [18117 Award Information-Viewu.pdf](#)  
[Sheriff Estimate 1 year.pdf](#)

*Undersheriff David Hare, Dawn Wucki-Rossbach, David Wathen, and Jim Chamernik, Sheriff's Office, reported the need to replace body-worn cameras at the Lake County Sheriff's Adult Corrections Facility. Undersheriff Hare indicated the cameras are at the end of life and require replacement. Several different cameras were tested. The cost to replace the cameras is \$135,250 and includes the cost for maintenance and data storage.*

**A motion was made by Member Carlson, seconded by Member Bartels, that this resolution be recommended for adoption to the County Board agenda. Motion carried by voice vote.**

**Aye:** 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

##### **8.14 [18-0816](#)**

Joint committee action approving Contract Modification One for inmate and juvenile healthcare services with Armor Correctional Health Services, Inc., of Miami, Florida, (Armor) in the amount of \$821,895.

**Attachments:** [16068 AGREEMENT Modification 1 v2 Armor.pdf](#)

*UnderSheriff David Hare, Dave Wathen, Dawn Wucki-Rossbach, and Jim Chamernik, Sheriff's Office, and RuthAnne Hall, Purchasing, indicated there is a need for a contract modification for inmate and juvenile healthcare services. There is a request to increase the contract amount by \$821,895 due to the increased cost of malpractice insurance, revised hourly rates for personnel, and shared risk for offsite and pharmacy costs. Ms. Hall indicated there is a rate adjustment cap of four percent over the next two contract terms and an annual escalation. Discussion ensued.*

**A motion was made by Member Bartels, seconded by Member Pedersen, that this committee action item be approved. Motion carried by voice vote.**

**Aye:** 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

#### **HEALTH & COMMUNITY SERVICES**

##### **8.15 [18-0767](#)**

Joint resolution to approve \$420,058 in pass-through funding from the United States Department of Housing & Urban Development (HUD) for Permanent Supportive Housing (PSH) Project.

**Attachments:** [HCDC Memo PSH 2018.pdf](#)

*Jodi Gingiss, Community Development, reported HUD has approved an additional \$420,058 in pass-through funding for PSH projects. The HCDC recommends that funds be awarded to Over the Rainbow for its Kirwan Apartments Project, provided the Illinois Housing Development Authority authorizes approval of the funds to the organization. If funding is not approved for the Over the Rainbow, HCDC recommends that Housing Opportunity Development Corporation be awarded the funding for its Zion Woods Apartments Project.*

**A motion was made by Member Carlson, seconded by Member Durkin, that this item be recommended for adoption to the County Board agenda. The motion carried unanimously.**

**Aye:** 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

##### **8.16 [18-0872](#)**

Joint resolution approving Change Order Number Two for Agreement Number 14198 for the lease and management agreement between the County of Lake, Illinois, and Transitional Care of Lake County, LLC, (TCLC) of Rosemont, Illinois, in the amount of \$734,000.

**Attachments:** [14198 Agreement Modification](#)  
[Exhibit B WH Budget June 2018 through May 2020](#)

*County Administrator Barry Burton requested approval for a change order for the TCLC lease and management agreement. An investor pulled out of the project and it has taken time for the new investor to get approved by the United States Development of Housing and Urban Development. Discussion ensued.*

**A motion was made by Member Carlson, seconded by Member Hewitt, that this item be recommended for adoption to the County Board agenda. The motion carried unanimously.**

**Aye:** 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

**PUBLIC WORKS & TRANSPORTATION**

*Member Taylor called attention to item 8.17, a shared services contract with H & H Electric. Member Hewitt also noted that substantial discussion occurred at the Public Works and Transportation Committee meeting regarding item 8.19 to replace two failing storm sewers under the Robert McClory Bike Path.*

**8.17 [18-0891](#)**

Joint resolution appropriating \$1,055,000 of Motor Fuel Tax (MFT) funds for the maintenance and electrical service of traffic control signals, street lights, and Lake County PASSAGE field elements, under the applicable Illinois Highway Code, from December 1, 2018, to November 30, 2019, authorizing the one-year renewal clause with H & H Electric Company, Franklin Park, Illinois, in the amount of \$809,000, and designated as Section 19-00000-01-GM.

**A motion was made by Member Taylor, seconded by Member Hewitt, that items 8.17 through 8.21 be recommended for approval to the County Board agenda. Motion carried by voice vote.**

**Aye:** 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

**8.18 [18-0893](#)**

Joint resolution authorizing a contract with Kimco USA Inc., Marshall, Illinois, for the removal and installation of the salt dome conveyor for the Division of Transportation in the amount of \$333,268.32.

**Attachments:** [18104 Bid Tab](#)  
[18104 Award Information](#)  
[18104 Bid Document](#)

**A motion was made by Member Taylor, seconded by Member Hewitt, that items 8.17 through 8.21 be recommended for approval to the County Board agenda. Motion carried by voice vote.**

**Aye:** 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

**8.19 [18-0900](#)**

Joint resolution ratifying contracts with McClure Engineering, Waukegan, Illinois, in the amount of \$24,662.83, and Campanella and Sons, Inc., Wadsworth, Illinois, in the amount of \$374,900.89, for an emergency procurement required to replace two failing storm sewers under the Robert McClory Bike Path south of Washington Street and south of Belvidere Rd in Waukegan, Illinois, appropriating \$400,000 of County Bridge Tax funds for these contracts and other associated costs, and designated as Section 17-00173-15-DR.

**Attachments:** [18-0900 McClure Engineering Contract](#)  
[18-0900 Campanella and Sons Contract](#)

**A motion was made by Member Taylor, seconded by Member Hewitt, that items 8.17**

through 8.21 be recommended for approval to the County Board agenda. Motion carried by voice vote.

**Aye:** 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

**8.20 [18-0738](#)**

Joint resolution authorizing a five year lease agreement, with a five year renewal option, with Chicago SMSA Limited Partnership, Basking Ridge, New Jersey, (Verizon Wireless) for the placement of telecommunications equipment at the Countryside Lake Water Tower.

**Attachments:** [18-0738 VZW CSL Water Tower Map.pdf](#)  
[18-0738 VZW CSL WATER TOWER LEASE AGREEMENT.pdf](#)  
[18-0738 VZW CSL Survey for LA and SSA Exhibit C.pdf](#)

**A motion was made by Member Taylor, seconded by Member Hewitt, that items 8.17 through 8.21 be recommended for approval to the County Board agenda. Motion carried by voice vote.**

**Aye:** 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

**8.21 [18-0871](#)**

Ordinance amending water and sewer related rates for certain Lake County systems.

**Attachments:** [08.14.18 158-0871 Exhibit A Rate Ordinance HIGHLIGHTED](#)  
[08.14.18 Exhibit A Rate Ordinance REVISED.pdf](#)

**A motion was made by Member Taylor, seconded by Member Hewitt, that items 8.17 through 8.21 be recommended for approval to the County Board agenda. Motion carried by voice vote.**

**Aye:** 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

**PLANNING, BUILDING & ZONING**

**8.22 [18-0908](#)**

Joint resolution authorizing on a certain named property, 15081 West Inverrary Lane, Deerfield, Illinois, the demolition, and associated garbage removal of a dangerous and unsafe structure deemed to be an "immediate and continuing hazard to the community".

**A motion was made by Member Pedersen, seconded by Member Durkin, that this item be recommended for adoption to the County Board agenda. The motion carried unanimously.**

**Aye:** 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

**FINANCIAL & ADMINISTRATIVE**

**8.23 [18-0927](#)**

Resolution initiating and authorizing the submission of an advisory public question to the voters of Lake County at the November 6, 2018 general election.

**Attachments:** [State Property Tax Resolution A](#)  
[Advisory Question Resolution Danforth Proposed Amendments](#)  
[Approved Advisory Question Resolution Danforth Proposed Amendments](#)

*Member Rummel reported that there were requests to have the County Board place advisory public questions related to the State's proposed one percent property tax increase, a soda tax referendum, and whether Lake County should become a sanctuary county for gun use.*

*Chair Rummel indicated that in regards to a soda tax, Lake County is not a home rule community and does not have any authority to place this question on the ballot. In regard to making Lake County a sanctuary county for gun use, this would require the Sheriff's Office not to enforce the laws which could be problematic so neither of these two items will be addressed.*

*Karen Fox, State's Attorney Office, stated there is no statutory basis for the County to provide input on the issue of the State's proposed one percent property tax increase. The County Board rules indicate the County should not take position on matters of the state unless they are germane to County business, a decision that the Board makes.*

*Member Carlson discouraged the Committee for taking action on any of these issues. Member Pedersen encouraged the Committee to act on placing a public advisory question related to property taxes. Member Bartels indicated the question is vaguely written.*

*Member Danforth reported that this issue is germane to County business and cited State Statute which identifies county authorities. Substantial discussion ensued.*

**A motion was made by Member Pedersen, seconded by Member Taylor, to recommend a the initiation and submission of a resolution to place this advisory public question on the ballot, "Shall the Illinois General Assembly amend the State Consitution to ban the implementation of a statewide property tax." to the County Board agenda. Motion carried by the following roll call vote:**

**Aye:** 4 - Chair Rummel, Vice Chair Bartels, Member Pedersen and Member Taylor

**Nay:** 3 - Member Carlson, Member Durkin and Member Hewitt

8.24 [18-0910](#)

Resolution authorizing a contract with Master Design Build, Chicago, Illinois, (Master Design Build) for the roof and roof top unit (RTU) replacement for the Depke Juvenile Justice Center (Depke) in the amount of \$1,270,977.

**Attachments:** [18103 Award Information.pdf](#)  
[18103 Depke Roof RTU Bid Tab Worksheet.pdf](#)

*Matt Guarney, RGI/Facilities and Construction reported there is a need to replace the roof and RTU at the Depke Juvenile Justice Center. The project will improve energy code standards at the facility and integrate the RTUs with the County's Building Automation System.*

**A motion was made by Member Bartels, seconded by Member Hewitt, that this item be recommended for adoption to the County Board agenda. The motion carried unanimously.**

8.25 [18-0896](#)

Resolution authorizing a one-year with four, one-year renewals with Blue Cross Blue Shield of Illinois, Oak Brook, Illinois, (BCBS) in an estimated annual amount of \$3,099,408 per year for health plan benefit management services including medical and prescription stop-loss coverage for plan year 2019 (January 1 through December 31).

**Attachments:** [18060 Award Recommendation](#)

*Chris Kopka, Human Resources, reported the proposed contract with BCBS of Illinois is more competitive than the current contract. The agreement will provide a better network and improved prescription stop-loss coverage. Additionally, the County is receiving a \$175,000 credit for wellness and communications that will be used at the discretion of the Human Resources Department to enhance existing initiatives and/or offset other benefit related costs.*

**A motion was made by Member Pedersen, seconded by Member Taylor, that this item be recommended for adoption to the County Board agenda. The motion carried unanimously.**

**Aye:** 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.26 [18-0918](#)

Resolution authorizing the Public Works Department to add two new positions, at starting salaries above the positions' midpoint paygrade levels and an accrual of four weeks of vacation, as a result of an Intergovernmental Agreement with Lakes Region Sanitary District (LRSD).

*County Administrator Barry Burton reported that the County has entered into an agreement with LRSD for shared services. As part of the agreement, the County will take over LRSD's maintenance functions and bring in two of LRSD's exiting staff to perform the work. This agreement is to employ the individuals at their current pay rate and vacation*

*time. They will also receive other Lake County benefits.*

**A motion was made by Member Durkin, seconded by Member Pedersen, that this item be recommended for adoption to the consent agenda. The motion carried unanimously.**

**Aye:** 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

**9. Executive Session**

**9.1 [18-0886](#)**

Executive session to review closed session minutes pursuant to 5 ILCS 120/2 (c)(21).

**The Committee did not enter into Executive Session.**

**9.1A [18-0887](#)**

Committee action regarding semi-annual review of closed session minutes.

**A motion was made by Member Durkin, seconded by Member Hewitt, to accept the State's Attorney's Office's recommendation on the release of Executive Session minutes. The motion carried unanimously.**

**Aye:** 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

**10. County Administrator's Report**

**10.1 [18-0919](#)**

Discussion regarding Health Insurance Update and 2019 Planning.

**Attachments:** [Health Insurance Presentation 8.8.18](#)

*Chris Kopka, Human Resources, Dan Levin, Segal, presented the proposed amendments to the 2019 health insurance plan.*

*It is recommended that the County provide a subsidy to part-time employees of 25 percent for those who work between 12 and 24 hours and 50 percent for those who work more than 25 hours but less than 37.5 hours. Staff does not recommend modifying the dependent tier structure. Staff recommends a 5.7 percent increase on all health plan premiums with an additional two percent for those who utilize the Preferred Provider Option (PPO) plan. Staff also recommends decreasing the County's contribution for the health saving account (HSA) in the Consumer Driven Health Plan (CDHP) by \$50 for single users and \$100 for single plus one dependent and family coverage.*

*This issue will be brought to committee for formal consideration at its August 29, 2018 meeting.*

**11. Members Remarks**

*Chair Rummel read a statement from Member Maine who encouraged oversight of elected official procurement cards and the need for increased transparency.*

*County Board Member Hart requested that the committee consider a vendor ethics disclosure statement which requires vendors disclose whether they have provided any campaign contributions to any elected officials when submitting a bid to the County. The consensus of the committee is to place this item for consideration on a future agenda.*

**12. Adjournment**

*The meeting was adjourned at 3:34 p.m.*

**A motion was made by Member Carlson, seconded by Member Hewitt, to adjourn the meeting. The motion carried unanimously.**

**Aye:** 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

**Next Meeting: August 29, 2018**

*Meeting minutes prepared by Blanca Vela-Schneider.*

*Respectfully submitted,*

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

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

\_\_\_\_\_  
*Financial and Administrative Committee*