

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, October 8, 2008

1:00 PM

Conference Room C

Financial and Administrative Committee

1. Call to Order

Present 5 - Vice Chair Bassi, Member Kyle, Chair Paxton, Member O'Kelly and Member Stolman

Absent 2 - Member Calabresa and Member Mountsier

Member Mountsier arrived at 1:27 p.m.

Member Stolman left the meeting at 2:35 p.m.

Also Present:

Barry Burton, County Administrator

Suzi Schmidt, County Board Chairman

Roycealee Wood, Regional Superintendent of Schools

Hilda Vara, Regional Office of Education

Kent McKenzie, Emergency Management Agency

Patrick Firman, Sheriff's Dept.

Gary Gibson, Asst. County Administrator

Gary Gordon, Finance & Administrative Services

Rich Hentschel, Finance & Administrative Services

Mary Lynne Schultz, Information & Technology

Marci Jumisko, Court Administration

Kevin Lyons, Sheriff's Office

Steve BJORQUIST, Sheriff's Office

Dave Godlewski, Sheriff's Office

Andrea Norwood-Mathews, FAS

Mike Warner, Stormwater Management Commission

Dusty Powell, Sr. Asst. County Administrator

Sally Coffelt, Circuit Court Clerk

Gary Reis, Purchasing Agent

Rodney Marion, Human Resources

Elaine Johnson, Human Resources

Vern Witkowski, Planning, Building & Development

Joe Regis, Information & Technology

Phil Balke, Information & Technology

Julie O'Brien, Finance & Administrative Services

Mary Otahal, County Board Office

2. Pledge of Allegiance

Chair Paxton led the Committee in the Pledge of Allegiance.

3. Approval of Minutes - October 1, 2008

A motion was made by Member O'Kelly, seconded by Member Kyle, that the minutes of October 1, 2008 be approved. The motion carried unanimously.

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

4. **Added to Agenda Items**

Motion by Member O'Kelly, seconded by Member Stolman, to add the presentation of the Regional Office of Education's budget to the agenda. Motion carried.

5. **Public Comment**

6. **Old Business**

- 6.1 **08-0689** Joint Resolution authorizing execution of a Wholesale Agreement for Sewage Disposal between the Village of Hawthorn Woods and the County.

Attachments: 2008.09.25 Lake County-Hawthorn Woods Wholesale Sewer Agreement.pdf
2008.09.25 All Exhibits.pdf
[2008 10 08 Lke Cty-HW Wholesale Sewer Agrmt for Committee.doc](#)
[2008 10 08 Lke Cty-HW Wholesale Sewer Agrmt Exhibits for Committee.pdf](#)

Barry Burton explained this Resolution. The Public Works and Transportation Committee approved the agreement with two additional provisions; that we receive a letter of support from the school district and passage by the Village Board.

Mr. Burton stated that the County negotiated that there be a limitation on the residential component of the proposed development to a maximum of 1500 of residential P.E. or 50% of the total.

A motion was made by Member Stolman, seconded by Member O'Kelly, that this Resolution be recommended for adoption to the Regular Agenda. Motion carried unanimously.

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

- 6.2 **08-0688** Joint Resolution authorizing execution of a Water Supply and Sales Agreement between Aqua Illinois, Inc., the Village of Hawthorn Woods and the County for the provision of water supply to the Hawthorn Woods / Glennshire Water System.

Attachments: [2008 10 08 Aqua-County-Village Water Supply Agrmt for Committee.doc](#)
[2008 10 08 Aqua-County-Village Water Supply Exhibits for Committee.doc.pdf](#)

Barry Burton explained that this agreement includes several provisions, most notably that the County will issue bonds for the building of the Glennshire Water System, and as part of that, will collect approximately \$448,000 of Village connection fees from the residents.

A motion was made by Member Stolman, seconded by Member Kyle, that this Resolution be recommended for adoption to the Regular Agenda. The motion carried unanimously.

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

7. New Business

Gary Gordon explained that Royce Wood is not available to attend the budget hearings, so he provided a summary of the proposed budget for the Regional Office of Education. Ms. Wood answered questions from the Committee. This budget will be reviewed in full detail and recommended for approval at the October 28, 2008 budget hearings.

Planning, Building & Zoning

- 7.1 08-0717 Joint Resolution authorizing an emergency appropriation in the amount of \$586,139 in the Stormwater Management Commission budget (Fund 212) with offsetting increase in the revenue budget of \$586,139 to be reimbursed by Illinois Environmental Protection Agency for implementation of the Indian Creek and Bull Creek-Bull's Brook watershed plans.

Attachments: [SMC Emergency Appropriation 100708](#)

Mike Warner explained this Resolution.

A motion was made by Member Stolman, seconded by Member Bassi, that this Resolution be recommended for adoption to the Regular Agenda. The motion carried unanimously.

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

Law & Judicial

- 7.2 08-0662 Joint Resolution authorizing the Circuit Court Clerk to add a new full-time position to its departmental budget, with the position to be paid for using Document Storage funds.

Sally Coffelt explained this Resolution, stating that they are transferring their IT staff person from the IT Department to the Circuit Clerk's Office.

A motion was made by Member O'Kelly, seconded by Member Kyle, that this Resolution be recommended for adoption to the Regular Agenda. Motion carried unanimously.

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

- 7.3 08-0669 Joint Resolution authorizing the Purchasing Agent to enter into a

contract with Radicom, Inc., McHenry, IL., for the Installation of Bi-Directional Amplifiers for Lake County Emergency Telephone System Board in the amount of \$54,335.65.

Barry Burton 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. Motion carried unanimously.

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

7.4 08-0670

Joint Resolution increasing the Children's Waiting Room Fee from \$5 to \$7, to be collected by the Clerk of the Circuit Court from litigants in civil cases effective December 1, 2008.

Marci Jumisko 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. Motion carried unanimously.

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

7.5 08-0671

Joint Resolution authorizing the execution of Grant Award # 2008-CW-AX-K012 with the U.S. Department of Justice, Office on Violence Against Women, and an emergency appropriation of \$395,984 for the Lake County Family Visitation and Exchange Center.

Attachments: [Family Center Grant Attachment](#)

Marci Jumisko explained this Resolution.

A motion was made by Member O'Kelly, seconded by Member Bassi, that this Resolution be recommended for adoption to the Regular Agenda. Motion carried unanimously.

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

7.6 08-0746

Joint Resolution amending the Court Service Fee Ordinance in order to increase various fees imposed by the Ordinance and requesting concurrence of the Chief Judge of the 19th Judicial Circuit to impose the fee increases.

Marci Jumisko explained this Resolution.

A motion was made by Member Stolman, seconded by Member Kyle, that this Resolution be recommended for adoption to the Regular Agenda. Motion carried unanimously.

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

Member Mountsier arrived at the meeting at 1:27 p.m.

- Present** 6 - Vice Chair Bassi, Member Kyle, Member Mountsier, Chair Paxton,
Member O'Kelly and Member Stolman
- Absent** 1 - Member Calabresa

7.7 08-0731

Joint Resolution authorizing the Purchasing Agent to enter into a contract with Andy Frain Services, Aurora, IL, in the estimated amount of \$1,177,862.40 per year for entry screening and over-night security services including equipment.

Gary Gordon and Kevin Lyons explained this Resolution. Mr. Gordon stated that the only significant change in the contract is that currently the County owns the equipment, and the new contract includes the equipment, which will be provided by Frain. Barry Burton reported that Undersheriff Fagan met with representatives from Frain to discuss issues that had been raised, and they have established that regular meetings will be set up to address any concerns. Mr. Burton reminded the Committee that there is an out-clause in the contract, so the contract can be terminated at any time with notice.

A motion was made by Member Bassi, seconded by Member Mountsier, that this Resolution be recommended for adoption to the Regular Agenda. Motion carried unanimously.

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

7.8 08-0737

Joint Resolution authorizing the Purchasing Agent to enter into a contract with J & S Power Solutions, Hinsdale, IL, for four (4) Un-Interruptible Power Systems (UPS) for Lake County Emergency Telephone System Board (LC ETSB) in the total amount of \$74,583.

A motion was made by Member O'Kelly, seconded by Member Kyle, that this Resolution be recommended for adoption to the Consent Agenda. Motion carried unanimously.

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

7.9 08-0745

Joint Resolution authorizing the Purchasing Agent to enter into a contract with Correct Care Solutions LLC, of Nashville, TN, in the estimated amount of \$1,967,650 per year for Health Care Services for Lake County Adult Correctional Division.

Patrick Firman explained this Resolution. Member O'Kelly asked if there was a way to re-coup any of the insurance costs from inmates who may have insurance. Mr. Firman stated that they are looking into this but there is currently no administrative mechanism in place to do this. Mr. Firman stated that there is a \$10 co-pay for medical treatment. They are also looking at a booking processing fee or bonding fee that could be assessed. A fee study is needed to determine actual costs. The bulk of insurance costs are for intake

screening upon entering the jail, which would not be reimbursable by insurance.

A motion was made by Member Kyle, seconded by Member Mountsier, that this Resolution be recommended for adoption to the Regular Agenda. The motion carried unanimously.

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

7.10 08-0667

Joint Resolution authorizing the acceptance of a reimbursement grant from the Metropolitan Enforcement Group.

Kevin Lyons explained this Resolution.

A motion was made by Member O'Kelly, seconded by Member Mountsier, that this Resolution be recommended for adoption to the Consent Agenda. Motion carried unanimously.

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

7.11 08-0729

Joint Resolution authorizing the acceptance of a Technology Program Grant from the U.S. Department of Justice Office of Community Oriented Policing Services (COPS) to implement Sheriff and Court specific information exchanges.

Attachments: [20081001114603 - Tech Program Grant](#)

Joe Regis and Kevin Lyons explained this Resolution.

A motion was made by Member Stolman, seconded by Member O'Kelly, that this Resolution be recommended for adoption to the Consent Agenda. Motion carried unanimously.

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

7.12 08-0722

Joint Resolution authorizing the continuation of the State's Attorney's Prosecutor-Based Victim Services grant program (Agreement #208077) awarded by the Illinois Criminal Justice Information Authority for the time period October 1, 2008 through September 30, 2009.

Attachments: [Lake Co SAO pre-designation ltr 8 19 08](#)

Barry Burton reviewed this Resolution.

A motion was made by Member O'Kelly, seconded by Member Kyle, that this Resolution be recommended for adoption to the Consent Agenda. Motion carried unanimously.

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

7.13 08-0725

Joint Resolution authorizing the acceptance of interagency agreement #208059 with the Illinois Criminal Justice Information Authority to

provide federal funding of \$26,492 for the Children's Advocacy Center Bilingual Victim Advocate.

Attachments: [208059 Predesignation letter](#)

A motion was made by Member O'Kelly, seconded by Member Mountsier, that this Resolution be recommended for adoption to the Consent Agenda. Motion carried unanimously.

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

7.14 08-0730

Joint Resolution authorizing the continuation of the State's Attorney's Prosecutor-Based Victim Services grant program (Agreement #208315) awarded by the Illinois Criminal Justice Information Authority for the time period October 1, 2008 through September 30, 2009.

Attachments: [208315 Predesignation letter](#)

During discussion of grants in general, Vice-Chair Bassi asked whether the County would continue to fund the positions if the grant was not renewed. Mr. Burton stated that the positions would have to be looked at on a case to case basis.

A motion was made by Member O'Kelly, seconded by Member Mountsier, that this Resolution be recommended for adoption to the Consent Agenda. Motion carried unanimously.

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

Health & Community Services

7.15 08-0752

Joint Resolution authorizing the County Board Chairman to execute an Intergovernmental Agreement with the City of North Chicago to provide up to \$100,000 from the County's Brownfield Funds to the City to assist with environmental clean up activities at the northwest corner of Sheridan Road and Martin Luther King Drive in North Chicago, Illinois.

Gary Gibson explained this Resolution.

A motion was made by Member O'Kelly, seconded by Member Kyle, that this Resolution be recommended for adoption to the Regular Agenda. Motion carried unanimously.

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

7.16 08-0753

Joint Resolution authorizing the County Board Chairman to execute an Intergovernmental Agreement with the City of Waukegan to provide up to \$100,000 from the County's Brownfield Funds to the City to assist with environmental cleanup activities and construction of a permanent

PCB containment facility at the Former Harbor Slip 3 in Waukegan, Illinois.

Gary Gibson explained this Resolution.

A motion was made by Member O'Kelly, seconded by Member Kyle, that this Resolution be recommended for adoption to the Regular Agenda. Motion carried unanimously.

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

7.17 08-0715

Joint Resolution to accept, appropriate and execute contracts for the Neighborhood Stabilization Program (NSP) award of additional Community Development Block Grant (CDBG) funds in the amount of \$4.6 million from the U.S. Department of Housing and Urban Development (HUD).

Vern Witkowski explained this Resolution, stating that this is part of the original economic stimulus package passed by Congress on July 30th. This money will be used for the acquisition of vacant and foreclosed properties that can be acquired, rehabilitated and sold as affordable housing for low and moderate income families.

A motion was made by Member O'Kelly, seconded by Member Kyle, that this Resolution be recommended for adoption to the Regular Agenda. Motion carried unanimously.

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

7.18 08-0728

Joint Resolution authorizing an emergency appropriation in the amount of \$341,574 for the Lake County Workforce Development Department

Dusty Powell explained this Resolution.

A motion was made by Member Mountsier, seconded by Member Kyle, that this Resolution be recommended for adoption to the Regular Agenda. Motion carried unanimously.

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

Public Works & Transportation

7.19 08-0790

Joint Resolution authorizing execution of an agreement for consulting engineering services with Civiltech Engineers, Inc. for the provision of Phase II design engineering services for joint repair and pavement grinding of Arlington Heights Road/County Highway 79, (Illinois Route 83 to Lake Cook Road) and also the proposed add lane to Buffalo Grove Road/County Highway 16 (Illinois Route 83 to Deerfield Road) at a maximum cost of services described of \$244,371; and appropriates \$150,000 of Motor Fuel Tax funds and \$145,000 of Sales

Tax funds for Transportation and Public Safety; designated as Section 08-00999-02-EG.

A motion was made by Member Stolman, seconded by Member O'Kelly, that this Resolution be recommended for adoption to the Consent Agenda. Motion carried unanimously.

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

7.20 08-0748

Joint Resolution authorizing the execution of the final IDOT Local Agency Agreement for jurisdictional transfer of three (3) remaining segments of Harris Road from IL Route 137 to Peterson Rd from the Fremont Township Road District to Lake County, to become part of the Midlothian Rd Extension (*County Highway 48*).

Attachments: [6.4 harris_20081001161933.pdf](#)

A motion was made by Member Stolman, seconded by Member O'Kelly, that this Resolution be recommended for adoption to the Consent Agenda. Motion carried unanimously.

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

7.21 08-0749

Joint Resolution authorizing the execution of the final IDOT Local Agency Agreement for jurisdictional transfer of Casey Road from US Rte 45 to IL Rte 137 from the Village of Grayslake to Lake County to become part of County Highway 48.

Attachments: [Casey Rd w addndm_20081003094530.pdf](#)

A motion was made by Member Stolman, seconded by Member O'Kelly, that this Resolution be recommended for adoption to the Consent Agenda. Motion carried unanimously.

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

7.22 08-0750

Joint Resolution authorizing the execution of the final IDOT Local Agency Agreement for jurisdictional transfer of the one remaining segment of Harris Road from IL Route 137 to Peterson Rd from the Village of Grayslake to Lake County to become part of the Midlothian Rd Extension (*County Highway 48*).

Attachments: [Harris 1 sgmt w addndm_20081003092448.pdf](#)

A motion was made by Member Stolman, seconded by Member O'Kelly, that this Resolution be recommended for adoption to the Consent Agenda. Motion carried unanimously.

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

7.23 08-0754 Joint Resolution authorizing an emergency appropriation in the amount of \$200,000 in the Division of Transportation's budget due to an increase in fuel prices and consumption demands due to the severe winter, authorizing an increase in the expense budget; and request its adoption.

A motion was made by Member Stolman, seconded by Member O'Kelly, that this Resolution be recommended for adoption to the Consent Agenda. Motion carried unanimously.

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

7.24 08-0763 Joint Resolution authorizing execution of an Agreement for Professional Services with Earth Tech, Inc., Sheboygan, WI in the amount of \$620,500 for engineering services associated with the Mill Creek Water Reclamation Facility Expansion Project.

A motion was made by Member Stolman, seconded by Member O'Kelly, that this Resolution be recommended for adoption to the Consent Agenda. Motion carried unanimously.

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

Financial & Administrative

7.25 08-0787 Resolution authorizing the acceptance of an annual Illinois Emergency Management Assistance Grant program agreement in an amount not to exceed \$165,651.64, from the Illinois Emergency Management Agency to the Lake County Emergency Management Agency for the purpose of providing financial assistance to develop and maintain an effective, integrated emergency management organization in Lake County.

Attachments: [2008 10 14 EOC Tech Grant Agreement](#)

Kent McKenzie explained this Resolution.

A motion was made by Member O'Kelly, seconded by Member Mountsier, that this Resolution be recommended for adoption to the Consent Agenda. Motion carried unanimously.

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

7.26 08-0788 Resolution authorizing the acceptance of an Emergency Operations Center Technology Grant administered through the Illinois Emergency Services Management Association. The competitive grant program was awarded to the Lake County Emergency Management Agency, in an amount not to exceed \$14,725.74 for the purposes of improving the technical capabilities in the Emergency Operations Center.

Attachments: [2008 10 14 FEMA-1771-DR-IL Grant Agreement](#)

Kent McKenzie explained this Resolution.

A motion was made by Member O'Kelly, seconded by Member Kyle, that this Resolution be recommended for adoption to the Consent Agenda. Motion carried unanimously.

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

7.27 08-0789

Resolution authorizing the acceptance of a Federal Emergency Management Agency Public Assistance Program Grant Agreement in an amount up to \$65,252.59.

Kent McKenzie explained this Resolution. Member O'Kelly reported that she received an e-mail from Ken Miller, Director of Public Works in Mundelein, expressing his appreciation for now being included in emergency planning by Kent and his staff.

A motion was made by Member O'Kelly, seconded by Member Stolman, that this Resolution be recommended for adoption to the Consent Agenda. Motion carried unanimously.

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

7.28 08-0761

Your Financial and Administrative Committee presents herewith a Resolution authorizing the Chair of the Board to execute the Intergovernmental Agreement between the City of Waukegan and County of Lake acknowledging that Lake County will make sidewalk improvements to public sidewalk abutting the Courthouse Square owned by the City of Waukegan and indemnifying Lake County from any claims arising out of the public's use of the sidewalk as set forth in the Intergovernmental Agreement.

Attachments: Intergovernmental Agreement

Gary Gordon explained this Resolution.

A motion was made by Member Stolman, seconded by Member Mountsier, that this Resolution be recommended for adoption to the Regular Agenda. Motion carried unanimously.

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

7.29 08-0760

Your Financial and Administrative Committee presents herewith a Resolution authorizing the Purchasing Agent to enter into a contract for Sidewalk Repairs and Replacement in Waukegan for Lake County with Boller Construction, Waukegan, IL, in the amount of \$ 98,435 contingent upon the execution of an Intergovernmental Agreement containing an Indemnification provision with the City of Waukegan.

Gary Gordon explained this Resolution.

A motion was made by Member O'Kelly, seconded by Member Kyle, that this Resolution be recommended for adoption to the Regular Agenda. Motion carried unanimously.

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

7.30 08-0767

Nationwide Retirement Solutions Contract Extension.

Rodney Marion explained this request to extend the current agreement with Nationwide Retirement Solutions for a 90 day period in order to compare our current plan against Nationwide's recommended investment accounts.

A motion was made by Member Kyle, seconded by Member Mountsier, that this Committee Action Item be approved. Motion carried unanimously.

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

Not Present: 1 - Member Stolman

Member Stolman left the meeting at 2:35 p.m.

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

Absent 2 - Member Calabresa and Member Stolman

7.31 08-0770

Resolution authorizing the Purchasing Agent to enter into a lease agreement with IBM Global Financing, Atlanta, GA in the amount of \$61,212.00 per year for a three (3) year period to upgrade the existing IBM Mainframe Computer and purchase of Processor Software in the amount of \$167,736.00 per year for a three (3) year period, and with PSR, Inc., Dublin, OH for the purchase of Operating System Software and Hardware Maintenance in the amount of \$52,975.33 per year for a three (3) year period, charging \$82,710.33 to account #101-1300020-72280-000-000-000-13410, and \$199,213.00 to account #101-1300020-71230-000-000-000-13410.

Phil Balke explained this Resolution, which will increase the mainframe capacity in order to accommodate the increasing demands of Integrated Justice. This contract will cost the County \$845,769.99, or \$281,923.33 annually for three years.

A motion was made by Member Mountsier, seconded by Member Kyle, that this Resolution be recommended for adoption to the Consent Agenda. Motion carried unanimously.

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

7.32 08-0771

Emergency Resolution authorized by the Chief Information Officer with

JDM Infrastructure of Rosemont, IL for Symantec/Brightmail Anti-Spam/Anti-Virus solution system for Lake County for a period not to exceed one (1) year in the amount of \$29,522.

Phil Balke explained this Resolution.

A motion was made by Member Mountsier, seconded by Member Kyle, that this Resolution be recommended for adoption to the Consent Agenda. Motion carried unanimously.

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

7.33 08-0778

Resolution amending the Lake County Purchasing Ordinance.

Attachments: [Ordinance change 10-14-08 redlined.doc](#)

Gary Gordon and Gary Reis explained this Resolution, stating that they are recommending to increase departmental approval authority from \$2,500 to \$5,000, which will result in increased efficiency.

A motion was made by Member Mountsier, seconded by Member Kyle, that this Resolution be recommended for adoption to the Regular Agenda. Motion carried unanimously.

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

7.34 08-0782

Contract # 24171 - Professional Audit Services for Lake County - Change Order #5 - Three (3) Year Contract Extension

Julie O'Brien explained this change order requesting a three-year contract extension with Virchow, Krause & Company, in order to comply with new Risk Assessment Standards that are outside the scope of the contract.

A motion was made by Member Bassi, seconded by Member Mountsier, that this Committee Action Item be approved. Motion carried unanimously.

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

7.35 08-0784

Resolution authorizing the Purchasing Agent to amend the existing resolution and contract from a lease to an outright purchase with Oce Business Services, Chicago, IL at a total estimated cost of \$580,622 over a five (5) year period, for a High Volume Printer.

Gary Gordon explained this Resolution.

A motion was made by Member Mountsier, seconded by Member Kyle, that this Resolution be recommended for adoption to the Consent Agenda. Motion carried unanimously.

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

- 7.36 08-0775 Resolution approving the County's health, life and dental insurance plan for fiscal year 2009.

Attachments: [FY09 resolution HLD \(2\)](#)

Rodney Marion & Elaine Johnson presented this Resolution, which was explained in detail at the last meeting. Mr. Burton stated that this information is being presented in the Employee Forums that are being held throughout the County.

A motion was made by Member Mountsier, seconded by Member Bassi, that this Resolution be recommended for adoption to the Regular Agenda. Motion carried unanimously.

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

- 7.37 08-0776 Resolution authorizing execution of a lease for the Regional Superintendent of Schools with the College of Lake County in Grayslake.

Attachments: [Reg Super of Schools Lease Job Center Lease](#)

Gary Gordon explained this Resolution.

A motion was made by Member Kyle, seconded by Member Mountsier, that this Resolution be recommended for adoption to the Consent Agenda. Motion carried unanimously.

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

8. Executive Session - Personnel Matters

A motion was made by Member Mountsier, seconded by Member Kyle, to go into Executive Session for the purpose of discussing personnel matters. The motion carried by the following vote:

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

Discussion.

A motion was made by Member Kyle, seconded by Member Mountsier, to come out of Executive Session. The motion carried unanimously.

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

Regular Session

- 8.1 08-0764 Committee Action approving a position reclassification in the Information & Technology Department.

A motion was made by Member Mountsier, seconded by Member Kyle, that this Committee Action Item be approved. Motion carried unanimously.

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

- 8.2 08-0765 Committee Action granting a salary for a new hire above the midpoint in Information & Technology.

A motion was made by Member Mountsier, seconded by Member Kyle, that this Committee Action Item be approved. Motion carried unanimously.

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

- 8.3 08-0766 Committee Action approving the reclassification of a position in the Sheriff's Department.

A motion was made by Member Mountsier, seconded by Member Kyle, that this Committee Action Item be approved. Motion carried unanimously.

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

9. County Administrator's Report

Julie O'Brien distributed copies of the audit letter for the Division of Transportation.

Gary Gordon reminded the Committee that the Committee of the Whole will meet on Friday, October 10th at 8:30 a.m. in the Assembly Room, and the budget presentation will be made to the Committee of the Whole on Wednesday, October 15th at 6:00 p.m. in the County Board Room.

Mr. Gordon stated that they are discussing cell phone options, which include accessing Verizon or Sprint contracts through the State contract. We could have more than one contract, but there would be a cost for calls made between different providers.

- 9.1 08-0744 Discussion of proposed initiatives for 2009 State and Federal Legislative Programs

Gary Gibson reviewed proposals being submitted for the state and federal legislative programs that have been presented to the appropriate standing Committees.

10. Adjournment

A motion was made by Member Kyle, seconded by Member Mountsier, to adjourn at 3:40 p.m. Motion carried unanimously.

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

Minutes prepared by Mary Otahal.

Respectfully submitted,

Chair

Vice-Chair

Financial and Administrative Committee