

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, May 4, 2011

1:00 PM

Conference Room C

Financial and Administrative Committee

1. **Call to Order**

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

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

Absent 1 - Member Mountsier

Others Present:

David Stolman, Chairman

Barry Burton, County Administrator

Amy McEwan, Deputy County Administrator

Ryan Waller, Assistant County Administrator

Daniel Jasica, State's Attorney Office

Rodney Marion, Human Resources Department

Phil Balke, Information Technology Department

Marci Jumisko, 19th Judicial Court

Willard Helander, County Clerk

Patrice Sutton Burger, Financial and Administrative Services

Gary Reis, Financial and Administrative Services

Mike Wheeler, Financial and Administrative Services

Yvette Albarran, Financial and Administrative Services

Joel Williams, Community Development Department

Amy Pechacek, Human Resources Department

Robert Szarzynski, Human Resources Department

Kevin Lyons, Sheriff's Office

Jeff Burklin, Sheriff's Office

Jennifer Everett, Workforce Development Department

Bill Whitmer, Lake County Partners

Barbara Chevan, Spera Financial

Terry Kuss, County Board Office

Barbara Allen, County Board Office

2. **Pledge of Allegiance**

Chair Paxton led the group in the Pledge of Allegiance.

3. **Approval of Minutes**

3.1 **11-0466**

Minutes from April 27, 2011.

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

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

4. **Added to Agenda Items**

Chair Paxton stated that a supplemental agenda has been provided. The addition of

items 4.1 would include legislative item 11-0426 and item 4.2 would include legislative item 11-0470.

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

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

Not Present: 1 - Member Bassi

4.1 11-0426

Joint resolution establishing a civil union license fee.

Presented by Cindy Pagano, County Clerk's Office.

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

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

Not Present: 1 - Member Bassi

4.2 11-0470

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

Presented by Patrice Sutton Burger, Financial and Administrative Services.

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

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

Not Present: 1 - Member Bassi

5. Public Comment

6. Old Business

7. New Business

Planning, Building & Zoning

Law & Judicial

7.1 11-0388

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

Presented by Marci Jumisko, 19th Judicial Court.

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

Motion carried by the following vote:

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

Not Present: 1 - Member Bassi

7.2 11-0320

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

Presented by Kevin Lyons, Sheriff's Office.

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

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

Motion carried by the following vote:

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

7.3 11-0431

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

Presented by Kevin Lyons, Sheriff's Office.

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

Motion carried by the following vote:

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

7.4 11-0368

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

Presented by Amy McEwan, Deputy County Administrator.

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

Motion carried by the following vote:

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

7.5 11-0411

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

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

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

Health & Community Services

7.6 11-0398

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

Presented by Joel Williams, Community Development Department.

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

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

7.7 11-0391

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

Presented by Jennifer Everett, Workforce Development Department.

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

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

Revenue, Records & Legislation

7.8 11-0350

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

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

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

Public Works & Transportation

7.9 11-0425

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

Member Diana O'Kelly presented items 7.9 - 7.35.

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

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

7.10 11-0413

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

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

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

7.11 11-0459

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

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

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

7.12 11-0463

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

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

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

7.13 11-0394

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

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

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

7.14 11-0395

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

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

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

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

7.15 11-0439

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

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

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

7.16 11-0396

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

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

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

7.17 11-0458

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

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

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

7.18 11-0442

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

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

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

7.19 11-0417

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

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

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

7.20 11-0418

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

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

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

7.21 11-0429

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

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

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

7.22 11-0430

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

and designated as Section 10-00999-13-DR.

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

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

7.23 11-0422

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

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

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

7.24 11-0421

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

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

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

7.25 11-0397

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

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

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

7.26 11-0415

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

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

motion carried by the following vote:

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

7.27 11-0416

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

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

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

7.28 11-0428

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

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

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

7.29 11-0399

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

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

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

7.30 11-0419

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

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

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

7.31 11-0420

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

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

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

7.32 11-0400

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

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

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

7.33 11-0401

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

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

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

7.34 11-0402

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

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

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

7.35 11-0440

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

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

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

Financial & Administrative

7.36 11-0448

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

Presented by Bill Whitmer, Lake County Partners.

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

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

7.37 11-0290

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

Presented by Phil Balke, Information Technology.

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

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

7.38 11-0435

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

Presented by Barry Burton, County Administrator.

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

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

7.39 11-0447

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

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

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

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

7.40 11-0451

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

Presented by Rodney Marion, Human Resource Department.

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

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

7.41 11-0452

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

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

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

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

7.42 11-0464

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

Presented by Rodney Marion, Human Resource Department.

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

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

8. Executive Session

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

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

8.1 Executive Session to discuss pending litigation.

The committee came out of executive session.

8.1a 11-0433

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

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

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

Discussion.

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

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

The committee came out of executive session.

9. **County Administrator's Report**

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

10. **Adjournment**

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

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

Minutes prepared by Barbara Allen

Respectfully submitted,

Chairman

Vice Chairman

Finance and Administrative Committee