

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Tuesday, October 18, 2011**

**1:00 PM**

**Joint Budget meeting with Financial and Administrative Committee**

**Assembly Room, 10th Floor**

**Health & Community Services Committee**

1. Call to Order

*Chair Paxton and Chair Lawlor called the meeting to order at 1:50 p.m.*

*HCS Committee members present: Chair Lawlor, Vice-Chair Carlson, Member Bush, Member Calabresa, Member Cunningham, Member Feldman, Member Paxton, Member Pedersen, Member Mountsier*

*F&A Committee members present: Chair Paxton, Vice-Chair Kyle, Member Bassi, Member Lawlor, Member Mountsier, Member O'Kelly, Member Taylor*

*Others present:*

*Audrey Nixon, County Board Member*

*Pat Carey, County Board Member*

*Bonnie Thomson Carter, County Board Member*

*Ann Maine, County Board Member*

*Barry Burton, County Administrator*

*Amy McEwan, County Administrator's Office*

*Ryan Waller, County Administrator's Office*

*Gary Gordon, Director of Finance & Administrative Services*

*Patrice Sutton Burger, Finance and Administrative Services*

*Keith DeVore, Finance & Administrative Services*

*Mike Gavin, Finance & Administrative Services*

*Anita Patel, Finance & Administrative Services*

*Michael Wheeler, Finance & Administrative Services*

*Irene Pierce, Director of Health Department*

*Mark Pfister, Health Department*

*Jeanne Ang, Health Department*

*Jerry Nordstrom, Health Department*

*Pam Riley, Health Department*

*Ted Testa, Health Department*

*Mike Waller, State's Attorney*

*Roycealee J Wood, Director of Regional Office of Education*

*Terri Berryman, Workforce Development*

*Eric Waggoner, Director of Planning, Building & Development*

*Joel Williams, Community Development Margo Nelson, Planning, Building & Development*

*Mary Stevens, Winchester House*

*Terry Kuss, County Board Office*

*Janet Burns, University of Illinois Extension*

*Lesa Alexander Bentley, University of Illinois Extension*

*Susie Fisher, University of Illinois Extension*

*Pam Garland, University of Illinois Extension*

*Howard Huntington, University of Illinois Extension*

*Nancy Huntington, University of Illinois Extension*

*James Reaves, University of Illinois Extension*

*Susan Richards, University of Illinois Extension*

*Anita Schmidt, University of Illinois Extension  
Meredith Schnelle, University of Illinois Extension*

**2. Pledge of Allegiance**

*The Pledge of Allegiance was recited at the first meeting of the day.*

**3. Public Comment**

*The following people addressed the Committees to urge the continued funding at the same level as 2010 for the University of Illinois Cooperative Extension: Anita Schmidt, Maridith Schnell, James Reeves, Susan Richards, Sussie Fisher and Nancy Huntington.*

**4. New Business**

**4.1 11-1022**

Presentation and Consideration of Proposed FY 2012 Budget (see complete budget attached)

*F&A Chair Paxton presented the following comments:*

*The hearings today are for discussions regarding the recommended FY 2012 departmental budgets. This is the opportunity for board members to ask any questions regarding the details in any budget. Each budget will be presented in brief with a chance to ask questions thereafter.*

**4.2 11-1041**

Joint committee action approving the recommended FY 2012 budget for the Veteran's Assistant Commission.

*Director Mike Peck of Veteran Services appeared before the committees to present the Veterans Assistance FY 2012 proposed budget.*

<i>Revenue</i>	<i>Expenditures</i>	<i>Use of Cash</i>
<i>\$326,713</i>	<i>\$395,350</i>	<i>\$68,637</i>

*HCS: A motion was made by Member Cunningham, seconded by Member Wilke, to approve the budget as recommended. The motion carried unanimously.*

*F&A: A motion was made by Member Mountsier, seconded by Member Taylor, to approve the budget as recommended. The motion carried unanimously.*

**4.3 11-1046**

Joint committee action approving the recommended FY 2012 budget for Community Development (HUD Grants).

*Director of Planning Building & Development Eric Waggoner, Joel Williams of Community Development and Anita Patel of Finance and Administrative Services appeared before the committees to present FY 2012 proposed budget for HUD Grants.*

<i>Revenue</i>	<i>Expenditures</i>
<i>\$4,759,083</i>	<i>\$4,759,083</i>

*HCS: A motion was made by Member Calabresa, seconded by Member Cunningham, to approve the budget as recommended. The motion carried unanimously.*

*F&A: A motion was made by Member Kyle, seconded by Member Mountsier, to approve the budget as recommended. The motion carried unanimously.*

**4.4 11-1039**

Joint committee action approving the recommended FY 2012 budget for the Workforce Development Department.

*Terri Berryman and Gary Gibson of Workforce Development and Keith DeVore of Finance and Administrative Services appeared before the committees to present Workforce Development Department Grant FY 2012 proposed budget.*

<i>Revenue</i>	<i>Expenditures</i>
<i>\$5,272,730</i>	<i>\$5,272,730</i>

*HCS: A motion was made by Member Calabresa, seconded by Member Carey, to approve the budget as recommended. The motion carried unanimously.*

*F&A: A motion was made by Member Lawlor, seconded by Member Kyle, to approve the budget as recommended. The motion carried unanimously.*

**4.5 11-1040**

Joint committee action approving the recommended FY 2012 budget for the Regional Office of Education.

*Roycealee Wood, Superintendent of Schools and Gary Pickens from the Regional Office of Education and Keith DeVore of Finance and Administrative Services appeared before the committees to present the Regional Office of Education FY 2012 proposed budget.*

<i>Revenue</i>	<i>Expenditures</i>
<i>\$50,758</i>	<i>\$799,746</i>

*HCS: A motion was made by Member Cunningham, seconded by Member Durkin, to approve the budget as recommended. The motion carried unanimously.*

*F&A: A motion was made by Member Mountsier, seconded by Member Kyle, to approve the budget as recommended. The motion carried unanimously.*

**4.6 11-1043**

Joint committee action approving the recommended FY 2012 budget for the Health Department.

*Irene Pierce, Director of the Health Department, Pam Riley of the Health Department and Anita Patel of Finance and Administrative Services appeared before the committees to present the Health Department FY 2012 proposed budget.*

<i>Revenue</i>	<i>Expenditures</i>	<i>Use of Cash</i>
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\$70,460,339    \$70,973,706    \$513,367

*HCS: A motion was made by Member Cunningham, seconded by Member Carey, to approve the budget as recommended. The motion carried unanimously.*

*F&A: A motion was made by Member Kyle, seconded by Member Mountsier, to approve the budget as recommended. The motion carried unanimously.*

**4.7 11-1044**

Joint committee action approving the recommended FY 2012 budget for Special Service Area #8 - Loon Lake.

<i>Revenue</i>	<i>Expenditures</i>	<i>Use of Cash</i>
\$50,292	\$50,000	(\$292)

*HCS: A motion was made by Member Gravenhorst, seconded by Member Calabresa, to approve the budget as recommended for item 4.7 and 4.8. The motion carried unanimously.*

*F&A: A motion was made by Member Kyle, seconded by Member Mountsier, to approve the budget as recommended for item 4.7 and 4.8. The motion carried unanimously.*

**A motion was made by Member Calabresa, seconded by Member Cunningham, that this committee action item be approved and referred on to Financial and Administrative Committee. Motion carried unanimously by voice vote.**

**4.8 11-1045**

Joint committee action approving the recommended FY 2012 budget for the Tuberculosis (TB) Clinic.

<i>Revenue</i>	<i>Expenditures</i>	<i>Use of Cash</i>
\$710,032	\$698,539	(\$11,493)

*HCS: A motion was made by Member Gravenhorst, seconded by Member Calabresa, to approve the budget as recommended for item 4.7 and 4.8. The motion carried unanimously.*

*F&A: A motion was made by Member Kyle, seconded by Member Mountsier, to approve the budget as recommended for item 4.7 and 4.8. The motion carried unanimously.*

**4.9 11-1042**

Joint committee action approving the recommended FY 2012 budget for Winchester House.

<i>Revenue</i>	<i>Expenditures</i>	<i>Use of Cash</i>
\$14,966,991	\$17,425,594	\$2,458,603

*HCS: Motion made by Member Calabresa, seconded by Member Pedersen, to approve the budget as amended. The motion carried unanimously.*

*F&A: Motion made by Member Bassi, seconded by Member Mountsier, to approve the*

*budget as amended. The motion carried unanimously.*

5. **Adjournment of the Health and Community Services Committee. The Financial and Administrative Committee may remain in session to review and approve other departmental budgets.**

*HCS: A motion was made by Member Cunningham, seconded by Member Carlson, to adjourn at 3:40 p.m. Motion carried unanimously.*

*F&A: A motion was made by Vice-Chair Kyle, seconded by Member Mountsier, to adjourn at 3:40 p.m. Motion carried unanimously.*

*Minutes prepared by Terry Kuss.*

*Respectfully submitted,*

_____	_____
<i>Chairman</i>	<i>Chairman</i>
_____	_____
<i>Vice-Chairman</i>	<i>Vice-Chairman</i>
_____	_____
_____	_____
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_____	_____
_____	_____
<i>Health &amp; Community Services Committee</i>	<i>Financial &amp; Administrative Committee</i>