

Lake County Illinois

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



Agenda Report - Final

Tuesday, May 4, 2010

1:00 PM

Conference Room C

Health & Community Services Committee

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes

[10-0436](#)

Minutes from 4.27.10

Attachments: [HCS Minutes 4.27.10](#)

4. Public Comment
5. Added to Agenda
6. Old Business
7. New Business

Workforce Development

7.1 [10-0384](#)

Joint resolution to enter into an incumbent worker training grant agreement with Fairchild Industries.

- Fairchild Industries has expressed interest in the incumbent worker training program. Fairchild Industries is located in Lake Zurich, has been doing business since 1956, has 30 employees; and provides precision engineering of standard and customized rubber and plastic parts to the automotive and industrial industry globally.
- After consultation with Fairchild Industries, a training curriculum was provided to train 30 employees in all departments on the integration of the company's new business and information systems: (ERP) Enterprise Resource Planning, (CRM) Customer Relationship Management, Website and Microsoft based software so as to improve the management of office operations, production, procurement, and marketing. The training will allow Fairchild Industries to engage larger enterprise customers as well as potentially hire 3-5 more employees.
- The state's new policy requires that an employer provide a minimum of 10% of the cost of the training. The policy also states that employee wages & fringes can be used to off-set the employer match without employer having to pay additional funds out of pocket. The total cost of training is \$47,875. Lake County Workforce Development will reimburse \$47,875 and the company will provide employee hourly wages of \$4,787.50 to show for their portion of the match. Cost per employee is \$1,595.83. A total of 275 hours of training will be provided for the integration.

7.2 [10-0385](#)

Joint resolution to enter into an incumbent worker training grant agreement with Complete Orthopaedic Care, LLC.

- Complete Orthopaedic Care, LLC has expressed interest in the incumbent worker training program. Complete Orthopaedic Care, LLC is located in Lincolnshire, has been doing business since 1984, has 31 employees; and affiliated with Condell Medical Center and North Shore University Health Center and specializes in Rehabilitative Medical and Surgical Services and Care for children and adults.
- After consultation with Complete Orthopaedic Care, LLC, a training curriculum was provided to train 24 employees who presently use the analog x-ray system to a new digital imaging system and digitizer. 22 positions will be retained and as a result of the training. Complete Orthopaedic Care will have the need to create an additional X-ray technologist position and a digitizer position.
- The state's new policy requires that an employer provide a minimum of 10% of the cost of the training. The policy also states that employee wages & fringes can be used to off-set the employer match without employer having to pay additional funds out of pocket. The total cost of training is \$56,600. Lake County Workforce Development will reimburse \$56,600 and the company will provide employee hourly wages of \$5,660 to show for their portion of the match. Cost per employee is \$2,358.33. A total of 815 hours of training will be provided.

Community Development

7.3 [10-0393](#)

Joint resolution awarding Lake County Affordable Housing Program (LCAHP) Funds.

- The Lake County Affordable Housing Program (LCAHP) was created by the Lake County Board in FY2001 with an initial appropriation of \$300,000 to support affordable housing activities in Lake County.
- LCAHP funds were last awarded in FY2008. The Lake County Board allocated an additional \$700,000 in funds in FY2009/2010. Additional funds reprogrammed from prior years are also available (\$64,498.76) and program generated funds from prior years are also available (\$50,000). A total of \$814,499 is available.
- The Community Development Division received 11 funding applications for FY2009/2010 LCAHP funds totaling \$1,202,865. Presentations occurred at the April 27th Health and Community Services Committee meeting.
- This Resolution authorizes the award of LCAHP funds (BOSS Account #101-1102030-72720) in the amount of \$610,000 to three separate entities, authorizes the standing committee to review and approve the program contracts and project contingencies, authorizes the County Board Chairman or her designee to execute such program contracts, authorizes the County Board Chairman or her designee to execute lien releases, loan modifications, lien subordinations, and other administrative documents necessary to carry out these awarded projects.
- The following projects are recommended for funding with Lake County Affordable Housing Program (LCAHP) funds:
 - Affordable Housing Corporation of Lake County - Homebuyer Assistance/First-Time Homebuyer Program - Lake County first time homebuyer program (FTHB) providing up to \$5,000 in purchase assistance (no interest deferred payment loan due upon sale, title transfer, or cash out refinance to cover down payment and closing costs) - \$60,000 - 8 households.

- Lake County Residential Development Corporation/Lake Forest LP - Rental Housing Development/New Construction/Settler's Green - Assistance in the construction of multi-family rental housing units located at Everett and Telegraph Roads in Lake Forest (7 two bedroom units and 9 three bedroom units in a layout of 8 duplex buildings) - \$250,000 - 16 housing units.
- Lake County Residential Development Corporation/Park City LLC - Rental Housing Development/Rehabilitation/Colonial Park Apartments - Assistance in the conversion of multi-family rental housing units located at 748 Sharon Avenue in Park City (converted downward from 320 original units to 8 four bedroom units, 32 three bedroom units, 80 two bedroom units, 112 one bedroom units, and 8 efficiency units) - \$300,000 - 240 (redeveloped) housing units.

8. Executive Session

8.1 [10-0194](#)

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

9. County Administrator's Report

10. Adjournment