

Lake County Illinois

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



Agenda Report - Final

Wednesday, November 6, 2013

1:00 PM

Assembly Room

Financial and Administrative Committee

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
4. Added to Agenda
5. Public Comment
6. Old Business
7. New Business

PLANNING, BUILDING, & ZONING

7.1 [13-1246](#)

Joint resolution approving an intergovernmental agreement with the Village of Lindenhurst to provide administrative adjudication services by the Lake County Department of Planning, Building, & Development.

- The Village of Lindenhurst currently has an agreement with the Lake County Planning, Building and Development Department that allows for the County to assist the Village with building inspections, plan reviews, and enforcement services.
- The Village of Lindenhurst has worked with the Lake County Planning, Building and Development Department on a proposal to enter into an agreement for an expansion of County services to allow for the use of the County's administrative adjudication program.
- The County will also be able to further assist the Village with ticketing and hearing representation on an as-needed basis for non law-enforcement violations on the Village's behalf.

Attachments: [Lindenhurst-LC Hearing IGA.pdf](#)

LAW & JUDICIAL

7.2 [13-1093](#)

Resolution authorizing an emergency appropriation from the Court Document Storage Fund (258) to provide additional functionality for public access to court records and E-Filing.

- Enhancements to the E-Filing application, which were not included in the FY2013 approved budget, have been requested by the Judges of the Circuit Court.
- Additionally, it is necessary for us to update the website for the Circuit Clerk and to develop a mobile based application.
- Estimated cost for the enhancements, upgrade and mobile development is \$350,000 and will be funded through the Court Document Storage Fund (258).
- The Court Document Storage Fund currently has an estimated year-end balance of \$2,750,000.

7.3 [13-1264](#)

Joint resolution authorizing the renewal of the State's Attorney's Prosecutor-Based Victim Services grant program, awarded by the Illinois Criminal Justice Information Authority (ICJIA), including \$61,553 in federal funds.

- This grant renewal is for the Prosecutor Based Victim Services program, a victim assistance grant administered through ICJIA for the performance period of October 1, 2013 through September 30, 2014.
- Funding for this grant began in 2010 with American Reinvestment and Recovery Act (ARRA) funding.
- The focus of this grant is to provide advocacy services to the currently under-served misdemeanor domestic violence, aggravated battery, cyber-crime, identity theft and fraud victim population.
- The federal funds are allocated to 97 percent of the grant-assigned Domestic Violence Victim Witness Coordinator's salary and benefits. Additional program costs will be covered by match funds.
- Sources of program funding include federal funds in the amount of \$61,553 and matching funds in the amount of \$18,581 from the State's Attorney's Money Laundering Fund for a grant program total of \$80,134.

Attachments: [213XX Announcement ltr.docx](#)

7.4 [13-1265](#)

Joint resolution authorizing the renewal of the State's Attorney's Crime Analysis grant program, awarded by the Illinois Criminal Justice Information Authority (ICJIA), including \$51,579 in federal funds.

- This grant renewal is for the Crime Analysis grant program, a Justice Assistance Grant (JAG) administered through ICJIA for the performance period of October 1, 2013 through September 30, 2014.
- Funding for this grant began in 2011 with American Reinvestment and Recovery Act (ARRA) funding.
- The focus of this grant is to enhance gang information and intelligence-sharing, and contribute toward information-sharing systemic improvements.
- The federal funds are allocated to 100 percent of the grant-assigned Crime Analyst's salary and benefits. Additional program costs are will be covered by match funds.
- Sources of program funding include federal funds in the amount of \$51,579; matching funds in the amount of \$17,309 from the State's Attorney's Money Laundering Fund, for a grant program total of \$68,888.

Attachments: [ICJIA Budget Committe Designations.pdf](#)

7.5 [13-1266](#)

Joint resolution authorizing an extension and increase of Juvenile Accountability Block Grant (JABG) funding for the State's Attorney's Victim/Offender Mediation (VOM) program, originally administered through the Illinois Criminal Justice Information Authority (ICJIA), but transferred to the Illinois Department of Human Services(IDHS) to support the program through June 30, 2014, and an emergency appropriation of \$4,934.

- A VOM program has been a priority for the Lake County Juvenile Justice Council and

- the State's Attorney's Office for several years, addressing the goals of reducing juvenile recidivism and assuring offender accountability.
- VOM funding began in 2010 with JABG funds administered through ICJIA and has been renewed each year since.
 - On July 1, 2013, Governor Pat Quinn transferred the administration of the federal JABG funds to IDHS.
 - With the transfer, IDHS has extended the VOM program from November 30, 2013, to June 30, 2014 and increased grant funding.
 - The increased federal grant funding is \$4,440 and requires a 10% cash match of \$494, for a total increase in program funding in the amount of \$4,934.
 - No match funds are requested from the County's general fund; match funds will be provided from local partners or the State's Attorney's Money Laundering Forfeiture Fund.
 - The program supports one part-time coordinator, who is contracted in order to minimize costs and to provide a neutral party for the facilitation of the program.
 - The program also funds mediation training and supplies to support the program.
 - This program works in conjunction with the 19th Judicial Circuit's Juvenile Voluntary Supervision Diversion Program, and provides a platform for victims to talk face-to-face with juvenile offenders of non-violent crimes.

Attachments: [JABG Grant Transfer from ICJIA to IDHS.pdf](#)

HEALTH & COMMUNITY SERVICES

7.6 [13-1258](#)

Joint resolution authorizing a contract with Superior Health Linens of Cudahy, WI for linen and laundry services for various Lake County facilities for a two year period, with renewals, in the estimated annual amount of \$287,500.

- The current contract for linen and laundry services will expire on November 30, 2013.
- The County contracts with a firm to provide facility linens and resident laundering for Winchester House, Women's Residential Services, Depke Juvenile Detention, and the Coroner's Office.
- An Invitation to Bid for linen and laundry service was extended to 13 non local vendors.
- Sealed bids were received from one vendor and Superior Health Linens was determined to be the lowest responsive and responsible bidder.
- There was an eight percent reduction in the unit cost for the clean dry weight of linen which equates to an estimated \$19,000 in savings.
- This contract authorizes a two-year agreement for linen and laundry services with three additional one-year renewal options in an estimated annual amount of \$287,500.

7.7 [13-1207](#)

Joint resolution authorizing line-item transfers between various funds for the purpose of transferring previously approved funds in 2013.

- Line item transfers in various funds between line items in the FY 2013 budget are needed to align expenses with correct accounts.
- The County Board must approve line item transfers under certain conditions.
- A listing of the various transfers is attached to the resolution.

Attachments: [Line Item Transfer -11.12.13.pdf](#)

7.8 [13-1272](#)

Joint resolution amending Lake County Board of Health Ordinance Article XIII regarding the environmental health fees schedule.

- Fee descriptions are amended to reflect and coincide with the revised onsite wastewater treatment system categories in Article V and also with the County integrated project approach.
- Some permit fees are adjusted to reflect differences in the review activities and the time involved in conducting these reviews by project type.
- In order to create an incentive to comply with the service requirements on Onsite Wastewater Treatment Systems (OWTSS) that have a mechanical treatment unit as part of the system, fees are proposed to be assessed to only those owners who are not in compliance in these service requirements (fees are currently assessed to all owners of these units). An increase in this fee is proposed, but if an owner is in compliance with the service and reporting requirements, he or she would not be assessed any fee; and
- The fees were established in order to be as revenue neutral as possible; projections indicate a potential net change in revenue of -1.2%.

Attachments: [Article XIII Fees](#)

7.9 [13-1273](#)

Joint resolution authorizing an emergency appropriation in FY13 in the amount of \$90,735 from the Public Health Institute of Metropolitan Chicago for the Care and Prevention in the United States (CAPUS) grant.

- The Public Health Institute of Metropolitan Chicago, FY13 Care and Prevention in the United States (CAPUS) grant award in the amount of \$100,000 was awarded for the period of January 1, 2013 through December 31, 2013.
- These funds expand routine HIV screening (approximately 6,000 screenings per year) within clinical and correctional settings.
- The amount requested to be appropriated in FY13 is \$90,735.
- Funding will be used for a new full-time Community Health Associate II that will act as the HIV Testing Site Coordinator, a part-time Program Assistant who will be responsible for data entry and program support, and other non-personnel expenses.
- If the grant is not continued, the positions associated with this grant will be eliminated.
- These funds will also offset existing staff costs.

Attachments: [Emergency Appropriation FY 13](#)

7.10 [13-1274](#)

Joint resolution authorizing an emergency appropriation in FY14 in the amount of \$9,265 from the Public Health Institute of Metropolitan Chicago for the Care and Prevention in the United States (CAPUS) grant.

- The Public Health Institute of Metropolitan Chicago, FY13 Care and Prevention in the United States (CAPUS) grant award in the amount of \$100,000 was awarded for the period of January 1, 2013 through December 31, 2013.

- Funds go to expand routine HIV screening (approximately 6,000 screening per year) within clinical and correctional settings.
- The amount requested to be appropriated in FY14 is \$9,265.
- Funding will be used for a new full-time Community Health Associate II that will act as the HIV Testing Site Coordinator, a part-time Program Assistant who will be responsible for data entry and program support, and other non-personnel expenses.
- If the grant is not continued, the positions associated with this grant will be eliminated.
- These funds will offset existing staff costs.

Attachments: [CAPUS Emergency Appropriation FY14](#)

7.11 [13-1259](#)

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Trade Adjustment Assistance (TAA) grant modification and authorizing an emergency appropriation in the amount of \$375,863.74.

- The TAA grant modification of \$375,863.74 includes funds to pay tuition, fees and books for individuals impacted by TAA certified layoff events.
- The grant modification will service an additional 34 participants.
- The grant covers the program period through September 30, 2014.

Attachments: [Nov '13 - LCWD Grant Modifications](#)

PUBLIC WORKS & TRANSPORTATION

7.12 [13-1248](#)

Joint resolution authorizing a contract with Rickman Contract Services, Inc. of LaGrange, IL, for water meter reading services in the estimated annual amount of \$78,500.

- Lake County Public Works Department currently contracts for water meter reading services.
- The contract for this service expires on November 9, 2013.
- Invitations to Bid were extended to six vendors and one sealed bid was received from a non-local vendor in the amount of \$ 78,500 per year, which is the same price as the current contract.
- Rickman Contract Services, Inc. of LaGrange, Illinois, was the lowest responsive and responsible bidder.
- Rickman has provided meter reading services to Public Works over the last five years and has performed very well.
- This resolution authorizes a two-year agreement at an estimated cost of \$78,500 per year.

Attachments: [13-1248 Meter Reading Bid Tab 13274.pdf](#)

[13-1248 Rickman Award Recommendation.pdf](#)

7.13 [13-1277](#)

Ordinance amending the Rate Ordinance for the use and service of certain waterworks and sewerage systems of the County of Lake.

- The Rate Ordinance establishes all water and sewer user rates and connection fees for the County's water and sewer systems.
- The ordinance is revised periodically to modify rates and fees, as necessary.
- This proposed ordinance modifies section 1(e) to include the Northwest Regional Sewer System "Excess Flow Surcharge", which covers the cost of the lagoon improvements at the Round Lake Sanitary District site.
- The proposed surcharge is \$1.50 per month per residential customer equivalent, effective January 1, 2014.
- In addition, modifications to section 5(e) reflect the revised meter charges based on the costs of the new AMR meters.
- The charges for 2-inch, 4-inch and 6-inch meters have all been reduced to reflect lower cost meters, and all other meter charges remain the same.

Attachments: [13-1277 Rate Ordinance Surcharge](#)

[13-1277 Rate Ordinance Attachment A Laboratory Test Fees](#)

7.14 [13-1271](#)

Joint resolution notifying municipalities within the Northwest Lake Facilities Planning Areas (FPA) of the implementation of an excess flow surcharge.

- Approximately four years ago the County along with Fox Lake, Lakes Region Sanitary District, Lake Villa, Round Lake, Round Lake Beach (RLB), Round Lake Park, Round Lake Heights, Hainesville, and Harbor Ridge (Utilities, Inc.) formed the Northwest Sewer Advisory Committee to discuss regional sanitary sewer issues within the Northwest FPA.
- Improvements to the Excess Flow Facilities located in RLB and the initiation of a surcharge on sewer bills for customers using this system have been a significant point of focus for the Advisory Committee.
- The Advisory Committee has collaboratively developed a plan to increase sewer system capacity and prevent unauthorized discharges with the construction of improvements to the facilities in RLB.
- The cost to each individual customer equivalent will be \$1.50 per month and will be identified on sewer bills as an "Excess Flow Surcharge" starting in January 2014.
- This resolution provides formal notice, under the terms of the agreement between the County and the other Northwest Sewer Advisory Committee members, of the charge.

Attachments: [13-1271 Wholesale Rate Schedule Attachment.pdf](#)

7.15 [13-1254](#)

Joint resolution executing a Pole Attachment Agreement with Commonwealth Edison (ComEd) for the Automated Meter Reading (AMR) project.

- The County awarded a contract to Professional Meters, Inc. in April 2013 for meter replacement and construction of a fixed network infrastructure to transmit water meter usage data.
- The fixed network infrastructure needed to transmit meter usage data includes 66 data collection units, of which 29 of the units are proposed to be installed on existing ComEd poles.
- ComEd will allow the County to locate data collection units on poles for an annual lease price of \$70 per pole per year, \$2,030 annually.

- The ComEd agreement is for a two year initial term with automatic one-year extensions unless terminated by either party.
- This resolution authorizes execution of a Pole Attachment Agreement with ComEd for the Automated Meter Reading (AMR) project.

Attachments: [13-1254 Com Ed DRAFT Attachment Agreement.pdf](#)

7.16 [13-1280](#)

Ordinance amending the Central Lake County Joint Action Water Agency (CLCJAWA) Agreement and Water Purchase and Sale Contract, as well as consenting to admission of additional members to CLCJAWA.

- Lake County was an original member of the CLCJAWA when the Agency formed in 1989.
- In 1989, the County along with the other original members executed an Agency Agreement and a Water Purchase and Sale Contract that established the terms and tenets upon which the group was to be formed and administered.
- Following over 20 years of operation and on the advent of taking on additional members, the Agency determined it was an appropriate time to update and revise the Agency Agreement and Water Purchase and Sale Contract.
- The revised agreements amend language in the original documents that identified the terms related to formation of the Agency and modified items that are no longer applicable to Agency operation.
- In addition, this ordinance provides County consent, as an original member, to the admission of Lake Villa and Lindenhurst as additional members, subject to the terms of an Admissions Agreement.
- Approval of this ordinance by roll call vote is requested.

Attachments: [13-1280 CLCJAWA Member Consent Ordinance Attachment](#)

7.17 [13-1260](#)

Ordinance establishing Special Service Area (SSA) Number 16 of the County of Lake, Illinois, and declaring the authority relating to the issuance of bonds in an amount not to exceed \$46,000,000 for the purpose of paying the cost of providing special services in and for such area.

- This ordinance establishes SSA 16 to fund the construction of improvements and extensions to the existing water delivery system of the Central Lake County Joint Action Water Agency (CLCJAWA) to provide Lake Michigan water to the SSA area.
- The SSA area includes approximately 11,300 parcels within the Villages of Lindenhurst and Lake Villa, and the unincorporated areas of Grandwood Park and Fox Lake Hills.
- The ordinance establishes the maximum bond amount of \$46,000,000 for a period not to exceed 30 years with a maximum interest rate not to exceed 7 percent per annum.
- The proposing ordinance for SSA Number 16 was approved by the County Board on June 11, 2013 and a Public Hearing was held on August 13, 2013.
- The 60-day objection period, as provided in the proposing ordinance, ended on October 14, 2013 and the County Clerk has received no signed petitions objecting to the formation of SSA Number 16.
- The Villages of Lake Villa and Lindenhurst have each adopted ordinances consenting to the creation of SSA Number 16.
- If approved, this ordinance directs the County Clerk to file a certified copy of the

Establishing Ordinance with the County Recorder and authorizes the County to issue bonds to fund the construction for the improvements and extensions to the existing CLCJAWA water delivery system to provide Lake Michigan water to Lindenhurst, Lake Villa and the unincorporated areas of Fox Lake Hills and Grandwood Park.

- Approval of this ordinance by roll call vote is requested.

Attachments: [13-1260 SSA 16 Establishing Ordinance and Exhibits.pdf](#)

7.18 [13-1285](#)

Joint resolution appropriating \$160,000 of 1/4 percent sales tax for Transportation and Public Safety funds for the closing costs associated with the of sale of \$30,000,000 General Obligation (GO) Bonds, Sales Tax Alternate Revenue Source, Series 2013.

- [2013 GO Bonds Closing Cost: Appropriation.](#)
- The sale of the Series 2013 GO Bonds, \$30,000,000, is complete.
- The closing is November 25, 2013, with estimated closing costs of \$147,000.
- This resolution appropriates \$160,000 of 1/4 percent sales tax for Transportation and Public Safety funds for the closing costs associated with the bond sale.

7.19 [13-1283](#)

Joint resolution authorizing an emergency appropriation not to exceed \$6,950,000 in the 1/4 percent sales tax for Transportation and Public Safety fund, and the 2013 Tax Exempt General Obligation (GO) Bond Debt Service fund with an inter-fund transfer between the two funds.

- [2013 GO Bonds: Emergency Appropriations and Inter-fund Transfer.](#)
- The Lake County Board, at its meeting of March 15, 2011, approved the issuance of GO Bonds, Sales Tax Alternate Revenue Source.
- The County is issuing the bonds to pay for road improvements to public roads within the County.
- It is now necessary to budget funds in the 1/4 percent sales tax for Transportation and Public Safety fund, and the newly created 2013 Tax Exempt GO Bond Debt Service fund to provide for payment of the interest on the bonds.
- The 1/4 percent sales tax for Transportation and Public Safety Fund is the revenue source for the bond principal and interest payments.
- This resolution appropriates an amount not to exceed \$6,950,000 in the 1/4 percent sales tax for Transportation and Public Safety fund.
- This resolution also appropriates an amount not to exceed \$6,950,000 in the 2013 Tax Exempt GO Bond Debt Service fund.
- This resolution also authorizes an inter-fund transfer from the 1/4 percent Sales Tax for Transportation and Public Safety Fund to the 2013 Tax Exempt GO Bond Debt Service Fund by an amount not to exceed \$6,950,000.

7.20 [13-1281](#)

Joint resolution appropriating \$77,700 of County Bridge Tax funds, \$129,200 of Matching Tax funds, and \$112,600 of 1/4 percent Sales Tax for Transportation and Public Safety funds for FY 2014 miscellaneous services needed to address soil, environmental, drainage, bridge and wetland concerns and right-of-way purchases during FY 2014, and designated as Section 14-00000-02-EG.

- [FY 2014 Miscellaneous Engineering Services: County Bridge Tax, Matching Tax and 1/4 percent Sales Tax for Transportation and Public Safety Funds: Appropriation.](#)

- Before engineering for construction can be done utilizing County Bridge Tax, Matching Tax and 1/4 percent Sales Tax for Transportation and Public Safety funds, a project appropriation is needed.
- This resolution appropriates \$77,700 of County Bridge Tax funds, \$129,200 of Matching Tax funds, and \$112,600 of 1/4 percent Sales Tax for Transportation and Public Safety funds to provide for miscellaneous engineering services and right-of-way purchases in FY 2014.

7.21 [13-1282](#)

Joint resolution appropriating \$30,000 of County Bridge Tax funds and \$50,000 of Matching Tax funds to provide for FY 2014 acquisition of materials and services needed to maintain drainage and bridge facilities, pavements, shoulders, guardrails, fencing, and right-of-way, and designated as Section 14-00000-03-GM.

- [FY 2014 Miscellaneous Maintenance Materials and Services, County Bridge Tax and Matching Tax: Appropriation.](#)
- Before materials can be ordered, or work can be done using the County Bridge Tax fund or the Matching Tax fund, a project appropriation is needed.
- This resolution appropriates \$30,000 of County Bridge Tax funds and \$50,000 of Matching Tax funds for miscellaneous maintenance work in FY 2014.

7.22 [13-1267](#)

Joint resolution authorizing an agreement with Reynolds, Smith and Hills, Inc., St Charles, Illinois, for Phase I preliminary engineering for the intersection improvement of Wadsworth Road at Lewis Avenue, for a maximum cost of services described as \$361,957.36, appropriating \$435,000 of 1/4 percent Sales Tax for Transportation and Public Safety funds, and designated as Section 13-00055-06-WR.

- [Wadsworth Road at Lewis Avenue; Phase I: Consultant Agreement and Appropriation.](#)
- Wadsworth Road at Lewis Avenue needs to be widened and reconstructed.
- Consulting engineering services will be utilized to complete the Phase I preliminary engineering.
- The selected, and recommended, consultant is Reynolds, Smith and Hills, Inc., St Charles, Illinois, at a maximum cost of \$361,957.36.
- The resolution also appropriates \$435,000 of 1/4 percent Sales Tax for Transportation and Public Safety funds for these engineering services.

Attachments: [13-1267 Wadsworth Road at Lewis Avenue Consultant Agreement Draft](#)

7.23 [13-1286](#)

Ordinance requesting the conveyance of parcels of land for right-of-way, permanent easements, and temporary easements from the Lake County Forest Preserve District (LCFPD) to Lake County, and effectuating an agreement relating to the construction and maintenance of the improvements to River Road at Roberts Roads, and designated as Section 07-00086-08-CH.

- [River Road at Roberts Road: LCFPD Agreement.](#)
- The intersection of River Road at Roberts Road will be improved, along with construction of a LCFPD multi-use path, compensatory storage, water quality basins and landscaping on LCFPD property.
- In order to provide for this improvement, the County requires right-of-way, three permanent easements, and two temporary easements from the LCFPD for the roadway

improvements.

- The LCFPD will maintain the sidewalk along the southwest corner of River Road and Roberts Road.
- An ordinance is required to authorize conveyance of parcels from the LCFPD and to effectuate an agreement with the LCFPD.

Attachments: [13-1286 River Road and Roberts Road Agreement Draft](#)

7.24 [13-1269](#)

Joint resolution appropriating \$60,000 of 1/4 percent sales tax for Transportation and Public Safety funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the removal of the intersection of O'Plaine Road at Kennedy Drive and to make an internal roadway improvement in the adjacent subdivision, and designated as Section 09-00109-06-CH

- O'Plaine Road at Kennedy Drive Improvement, Right-of-Way Acquisition: Appropriation with Condemnation Authority.
- Preliminary plans and specifications for this improvement have been prepared.
- Before right-of-way acquisitions can proceed, an appropriation and condemnation authority is necessary.
- The appropriation is \$60,000 of 1/4 percent sales tax for Transportation and Public Safety funds.

FINANCIAL & ADMINISTRATIVE

7.25 [13-1229](#)

Committee action approving Amendment No. 1 to Lake County Agreement #90185 for engineering services for the replacement of the fire alarm system for the Courts Complex.

- On December 8, 2009, the Lake County Board authorized a contract with HDR Architecture, Inc. of Chicago, IL for engineering services for the replacement of the fire alarm system for the Courts Complex in the amount of \$121,000.
- HDR Architecture, Inc. provided code review and design services, production of construction bidding documents, bidding assistance and construction administrative services.
- The Lake County Board approved the replacement of the fire alarm system for the Administrative Tower and Courts Complex, Coroner's Office, and LCDOT on June 11, 2013.
- Updates to background base plans that were modified for the ongoing renovation projects since the original contract was originally awarded necessitated the change order to complete the replacement project and was germane to the original contract as signed.
- Amendment No. 1 increases the dollar amount by \$28,000, increasing the previous contract amount from \$121,000 to a total of \$149,000.
- In accordance with of the Lake County Purchasing Ordinance it is hereby requested that the Purchasing Agent be authorized to execute Amendment No. 1 to Lake County Agreement #90185.

7.26 [13-1261](#)

Resolution authorizing emergency appropriations for FY 2014 in various funds for

certain projects, items and activities, which were budgeted in the prior year and not completed.

- This resolution authorizes the carry-over, or re-authorization, of certain FY 2013 activities.
- These activities were not included in the FY 2014 budget while the carry-over list and associated budget amounts were determined; to include them would have hindered the proper scrutiny of the new FY 2014 budget.
- Without this action, these projects and/or items will not have the budget authority required.

Attachments: [November Carryovers for FY14.pdf](#)

8. Executive Session

8.1 [13-1275](#)

Executive session to discuss pending litigation § 5 ILCS 120/2(c)(11).

8.2 [13-1276](#)

Committee action authorizing a settlement agreement regarding Juanita Hillsman vs. Lake County.

9. County Administrator's Report

9.1 [13-1287](#)

Report on the departmental update from Human Resources.

9.2 [13-1288](#)

Presentation of the Economic Indicator Report.

10. Adjournment