

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, October 30, 2012

1:00 PM

Assembly Room, 10th Floor

Health & Community Services Committee

1. **Call to Order**

Chair Lawlor called the meeting to order at 1:05 p.m.

Present 8 - Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

Absent 1 - Member Bush

Others Present:

Barry Burton, County Administrator

Pam Riley, Lake County Health Department

Jerry Nordstrom, Lake County Health Department

Gary Gordon, Finance and Administrative Services

Patrice Sutton Burger, Finance and Administrative Services

Anita Patel, Finance and Administrative Services

Jennifer Serino Stasch, Workforce Development

Liza Johnson, Lake County Board Office

2. **Pledge of Allegiance**

Chair Lawlor led the group in the Pledge of Allegiance.

3. **Approval of Minutes**

3.1 **12-1165**

Minutes from October 2, 2012.

A motion was made by Member Mountsier, seconded by Member Carlson, that the minutes be approved. The motion carried by the following vote:

Aye: 8 - Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

Absent: 1 - Member Bush

4. **Added to Agenda**

There were no items added to the agenda.

5. **Public Comment**

There were no public comments.

6. **Old Business**

There was no old business to conduct.

7. **New Business**

7.1 **12-1198**

Joint resolution authorizing line-item transfers between various funds for the purpose of transferring previously approved funds in 2012.

Patrice Sutton Burger, Finance and Administrative Services, presented. The resolution provides for year end transfers between various funds for previously approved funds in

2012.

A motion was made by Member Mountsier, seconded by Member Carlson that this item be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:

Aye: 8 - Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

Absent: 1 - Member Bush

7.2 12-1207

Joint resolution authorizing emergency appropriations for FY 2013 in various funds for certain projects, items and activities, which were budgeted in the prior year and not completed.

Patrice Sutton Burger, Finance and Administrative Services, presented. This resolution authorizes the carry over of funds from grants and other revenue increases to various projects including Animal Control Facilities, Health Department and Medical Records project.

A motion was made by Member Mountsier, seconded by Member Carlson that this item be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:

Aye: 8 - Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

Absent: 1 - Member Bush

HEALTH DEPARTMENT

7.3 12-1211

Joint resolution authorizing an emergency appropriation in the amount of \$1,161,797 in the FY 2012 budget as a result of ten new grants, a grant increase and other revenue increases.

No discussion.

A motion was made by Member Mountsier, seconded by Member Cunningham, that this item be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:

Aye: 8 - Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

Absent: 1 - Member Bush

WORK FORCE DEVELOPMENT

7.4 12-1197

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Trade Adjustment and Globalization Adjustment Assistance Act Grants and WIA Rapid Response Grant modifications and authorizing an emergency

appropriation in the amount of \$210,554.77.

No discussion.

A motion was made by Member Carlson, seconded by Member Cunningham, that this item be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:

Aye: 8 - Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

Absent: 1 - Member Bush

8. Executive Session

There was no Executive Session.

9. County Administrator's Report

There was no County Administrator's Report.

10. Adjournment

A motion was made by Member Cunningham, seconded by Member Carlson, that meeting be adjourned at 1:14 p.m. The motion carried by the following vote:

Aye: 8 - Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

Absent: 1 - Member Bush

Minutes prepared by Liza Johnson.

Respectfully submitted,

Chairman

Vice-Chairman

Health and Community Services Committee