

Lake County Illinois

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



Agenda Report - Final

Tuesday, June 1, 2010

1:00 PM

Conference Room C

Health & Community Services Committee

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

7.1 [10-0545](#)

Jennifer Yonan of United Way will discuss the status of Find Help Lake County. Information only.

Workforce Development

7.2 [10-0528](#)

Joint resolution authorizing a reduction in the appropriation for the Lake County Workforce Development Department and accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) formula grant.

- The Illinois Department of Commerce and Economic Opportunity has provided a Program Year 2010 grant under the Workforce Investment Act to the Lake County Workforce Development Department in the amount of \$4,683,098, which is a reduction of \$869,818 from the current year's allocation.
- The Department of Labor reduced allocations to Illinois and these reductions were passed on to the local areas.
- The grant is for the fiscal year July 1, 2010 to June 30, 2011, which includes funding for adults, dislocated and incumbent workers, and youth.
- A reduction in the Workforce Development Department's budget appropriation in the amount of \$869,818 is requested to be approved and that the Board authorize acceptance of the grant in the amount of \$4,683,098.

7.3 [10-0536](#)

Joint resolution approving an emergency appropriation to accept the Illinois Department of Commerce and Economic Opportunity (DCEO) Trade Globalization Adjustment and Assistance Act and the Trade Adjustment and Assistance Act grants.

- The Illinois Department of Commerce and Economic Opportunity has provided a grant under the Trade Globalization Adjustment and Assistance Act to the Lake County Workforce Development Department in the amount of \$420,200 and a grant under the Trade Adjustment and Assistance Act in the amount of \$968,440.
- The grant is for the fiscal year October 1, 2009 to September 30, 2011, which includes funding for individuals certified as eligible under the Act.
- This funding is expected to cover training and supportive services for workers affected through seventeen plant closings or lay-offs.
- An emergency appropriation of \$1,388,640 is requested to be approved to allocate these funds into the Workforce Department's budget and authorize acceptance of this grant.

7.4 [10-0527](#)

Joint resolution authorizing the Purchasing Agent to execute various Agreements for Youth Program Services for the Lake County Workforce Development Department.

- Lake County desires to enter into contracts for Youth Programs with qualified providers to service In-School and Out-of-School Youth under the federal Workforce Investment Act.
- Lake County extended Requests for Proposal to 59 providers.
- Eleven (11) sealed Proposals were received from Six (6) Service Providers.
- The Workforce Development Board Selection Review Committee has recommended awards be made to the five (5) service providers that offered favorable proposals to meet the diverse needs of the student populations to be served.
- The Lake County Workforce Investment Board has concurred with these recommendations and forwards them for County Board consideration.
- Contracts are recommended for three (3) In-School Youth Programs: North Chicago High School #187, Future First, North Chicago, IL in the amount of \$133,333 to service 20 youth, Zion Benton High School, Jobs For Bees, Zion, IL, in the amount of \$133,333 to service 18 youth and Waukegan High School, SHINE Educational Leadership Program, Waukegan, IL in the amount of \$133,333 to service 20 youth.
- Contracts are recommended for five (5) Out-of-School Youth Programs: North Chicago High School #187, CNA Program, North Chicago, IL in the amount of \$125,000 to service 15 youth, North Chicago High School #187, Phlebotomy Program, North Chicago, IL in the amount of \$75,000 to service 10 youth, Waukegan High School, Pharmacy Tech Program, Waukegan, IL in the amount of \$75,000 to service 12 youth, Youth Build Lake County, North Chicago, IL for \$62,500 to service 12 youth, and First Institute Training and Management, Inc., Waukegan, IL, for \$62,500 to service 7 youth.
- These contracts will cost the County a total \$799,999, to be funded through the County's allocation of federal Workforce Investment Act funds.

7.5 [10-0524](#)

Joint resolution to enter into an Incumbent Worker Training Grant agreement with ATR-Authorized Transmission Remanufacturing Inc.

- ATR-Authorized Transmission Remanufacturing Inc. has requested an incumbent worker training grant for 50 employees. ATR-Authorized Transmission Remanufacturing Inc. is located in Mundelein, has been doing business since 2007, has 50 employees; and specializes in remanufacturing fleet transmissions.
- ATR-Authorized Transmission Remanufacturing Inc, is in need of ISO 9001-2008 accreditation that would allow the company to become a certified Allison dealer which could potentially expand the target market, increase growth, and create jobs. The trainer, Perry Johnson Associates, "a world leader in ISO training," has created a curriculum to institute written quality management systems and standards throughout the plant and office and train all 50 employees on how to utilize and apply the documented procedures and standards to their positions. 30 employees will receive transmission technical training. The company expects to increase employee production, career advancement and wage increases.
- The state policy requires that an employer show a wage match of 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 \$21,940. Lake County Workforce Development will reimburse \$21,940 and the company will provide employee hourly wages of \$2,194 to show for their portion of the match. Cost per employee is \$438.80. A total of 175 hours of

training will be provided.

Brownfield Grant Program

7.6 [10-0535](#)

Joint resolution authorizing the execution of an Intergovernmental Agreement with the City of North Chicago to provide up to \$75,000 from the County's Brownfield Funds to the City to assist with environmental cleanup activities at an abandoned garbage dump, located on the north side of Pulaski Drive (14th Street), west of Green Bay Road, in North Chicago, Illinois, in order to create a yard waste compost facility.

- The HCS Committee heard a presentation from the City of North Chicago regarding its request for funds.
- The Committee requested additional information from the applicant that has been provided.
- The Committee directed staff to provide a summary of the point score for the application.
- The resolution authorizes the execution of an Intergovernmental Agreement with North Chicago for an amount not to exceed \$75,000 for the project on Pulaski Drive.

Attachments: [North Chicago 2010 IGA](#)
[2010 Brownfield Grant Scoring Criteria for North Chicago](#)
[North Chicago Additional BF Information 5-26-10](#)

7.7 [10-0540](#)

Joint resolution authorizing the execution of an Intergovernmental Agreement with the Village of Kildeer to provide up to \$60,000 from the County's Brownfield Funds to the Village to assist with environmental cleanup activities at the Kildeer Marketplace Site, located at the northwest corner of Plum Grove Road and Rand Road in Kildeer, Illinois, in order to create a commercial center.

- The HCS Committee heard a presentation from the Village of Kildeer regarding its request for funds.
- The Committee requested additional information from the applicant.
- The Committee directed staff to provide a summary of the point score for the application.
- The resolution authorizes the execution of an Intergovernmental Agreement with Kildeer for an amount not to exceed \$60,000 for the Kildeer Marketplace Site, located at the northwest corner of Plum Grove Road and Rand Road.

Attachments: [Kildeer 2010 IGA](#)
[2010 Brownfield Grant Scoring Criteria for Kildeer](#)
[10-05-26 Grant Support Ltr](#)

7.8 [10-0541](#)

Joint resolution authorizing the execution of an Intergovernmental Agreement with the Village of Barrington to provide up to \$75,000 from the County's Brownfield Funds to the Village to assist with environmental cleanup activities at the ADCO Van and Storage building, located at 322 North Hough Street in Barrington, Illinois, which will contribute to

the redevelopment of the Village's downtown area.

- The HCS Committee heard a presentation from the Village of Barrington regarding its request for funds.
- The Committee requested additional information from the applicant that has been provided.
- The Committee directed staff to provide a summary of the point score for the application.
- The resolution authorizes the execution of an Intergovernmental Agreement with Barrington for an amount not to exceed \$75,000 for the ADCO Van and Storage project at 322 North Hough Street.

Attachments: [2010 Brownfield Grant Scoring Criteria for Barrington](#)

[Barrington 2010 IGA](#)

[Barrington Additional Information Requested 10-0527 \(2\)](#)

Community Development

7.9 [10-0526](#)

Joint resolution granting authority to negotiate "short sale" of property assisted with Lake County Affordable Housing Program funds and release the mortgage on the property if acceptable terms are met

- On May 9, 2006, the County Board allocated \$40,000 of Lake County Affordable Housing Program (LCAHP) funds to Bobby Man to rehabilitate nine units of housing on Hebron Avenue in Zion.
- Four of those properties are now facing foreclosure, and the owner and bank are seeking a "short sale" in order to avoid foreclosure.
- In order for the short sale to be completed, the County must release its mortgage.
- If the property is foreclosed upon, the County loses its LCAHP investment. The negotiation of a short sale allows for the possibility of some recoupment.
- This resolution grants the County authority to negotiate the terms of a short sale, and if acceptable terms can be met, release the mortgage.

7.10 [10-0539](#)

Committee action requesting approval to allow Lake County's license for a Supportive Living Facility to expire on its operational deadline of August 26, 2010.

- The County currently has a license to construct 81 units of a Supportive Living Facility (SLF) in Libertyville.
- Prior to moving forward with the development of a SLF, on September 11, 2007 the County Board directed the County Administrator's Office to commission a study to determine market conditions and other relevant information relating to the construction of a SLF that would be owned and operated by the County.
- The Study, the Lake County Supportive Living Facility Viability Analysis, was completed in August of 2008 and presented to the Health and Community Services Committee.
- While the Study found that a SLF in Libertyville would be feasible, it raised serious questions as to whether the County should own and operate a SLF.
- Subsequent to the completion of the Study, the Illinois Department of Healthcare and Family Services (HFS) announced it would accept applications for new SLFs in Lake County. HFS received 14 applications for various locations within Lake County. Of the 14 applications, HFS issued 5 licenses in Lake County. Four of the licensed locations are within the primary

service area (PSA) of Libertyville (Gurnee, Round Lake Beach, Grayslake, and Vernon Hills) and the remaining SLF is within the secondary service area (SSA) (Lake Zurich.) The number of units approved in the PSA is 442 and 120 in the PSA.

- The original SLF license had an operational deadline of August 26, 2005. The County sought and was granted several annual extensions. The current operational deadline is August 26, 2010.
- HFS has communicated to the County that unless the County proceeds with the SLF, it will withdraw its approval of the County's SLF license.
- With issuance of the 5 SLF licenses in the Libertyville PSA, the PSA is at or near saturation. Thus, the viability of a County SLF is significantly diminished.
- Committee action is being sought to take no action and to allow the license application to expire.

Attachments: [License for Supportive Living Facility 6 1 10](#)

Wichester House Report

Community Development Report

8. Executive Session

9. County Administrator's Report

9.1 [10-0546](#)

Discussion of Prescription Drug Program. Information only.

10. Adjournment