

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, March 1, 2011

1:00 PM

Assembly Room, 10th floor

Health & Community Services Committee

1. **Call to Order**

Chairman Lawlor called the meeting to order at 1:00 p.m.

Present 9 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

Others Present:

*David Stolman, County Board Chairman
Diana O'Kelly, County Board Member
Audrey Nixon, County Board Member
Barry Burton, County Administrator
Ryan Waller, Assistant County Administrator
Dusty Powell, Planning & Development Services
Anne Wagner, Winchester House
Mark Pfister, Health Department
Jerry Nordstrom, Health Department
Jennifer Witherspoon, Sheriff's Department
Rick Riddle, Sheriff's Department
Mark McCorley, Sheriff's Department
Bob McGammon, Youth Conservation Corps
Matt McDermott, Lake County United
Diane Benz, Resident from Lake Zurich
Barbara Murphy, Resident from Barrington
Bev Kozlowski, Resident from Antioch
Dr. Edna Martin, Resident from Libertyville
Marcia Feld, Resident from Libertyville
Nancy Jacoby, Resident from Wauconda
Pat Franklin, Resident from Gurnee
Barbara Allen, County Board Office*

2. **Pledge of Allegiance**

3. **Approval of Minutes**

3.1 **11-0111**

Minutes from February 1, 2011.

A motion was made by Member Cunningham, seconded by Member Mountsier, to approve the minutes from February 1, 2011. The motion carried by the following vote:

Aye: 7 - Member Bush, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier and Member Pedersen

Not Present: 2 - Member Calabresa and Member Paxton

4. **Public Comment**

Members Paxton and Calabresa entered the meeting at 1:02 p.m.

5. **Added to Agenda**

6. **Old Business**

7. **New Business**

7.1 **11-0177**

Resolution approving the 2011 Annual Action Plan allowing Lake County to become eligible for grant funding from the U.S. Department of Housing and Urban Development.

Joel Williams presented this resolution.

Mr. Bob McCammon, Youth Conservation Corps (YCC), addressed the committee to reconsider funding allocations to YCC.

Chief Witherspoon, Sheriff's Department, requested the committee reconsider funding allocations toward the Department's re-entry specialist position.

County Board Member Nixon spoke on behalf of both of these applications (YCC and Sheriff's Department) and asked the committee to reconsider the funding for both of these programs.

Member Cunningham made a motion, seconded by Member Bush, to re-allocate funds from Big Brothers/Big Sisters and award the funds to YCC and the Sheriff's Department. Voting aye: Member Cunningham. Voting nay: Members Bush, Carlson, Calabresa, Feldman, Lawlor, Paxton, Pedersen, Mountsier. The vote failed 1-8

Member Bush made a motion, seconded by Member Cunningham, to reduce funding from all recommended awards by 10% and allocate the funds to the Sheriff's Department. Voting aye: Members Cunningham and Bush. Voting nay: Members Carlson, Calabresa, Feldman, Lawlor, Paxton, Pedersen, and Mountsier. The vote failed 2-7

The committee discussed the projects, the commissions, and the funding.

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

Aye: 7 - Member Calabresa, Vice Chair Carlson, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

Nay: 2 - Member Bush and Member Cunningham

7.2 **11-0158**

Ordinance amending Lake County Board of Health Ordinance Article X for Animal/Rabies Control.

Presented by Mark Pfister and Jerry Nordstrom, Health Department.

Before the committee began discussions on the ordinance, they opened with the public comment.

Lake County residents, Pat Franklin, Bev Kozlowski, Barbara Murphy, Dr. Edna Martin, Diane Benz, Marci Feld, and Nancy Jacoby expressed the following:

1. Concerns of limiting the number of dogs per household to four.
2. Concerns of the cost of vaccinations.
3. A desire for more notice of public hearings.
4. A preference to increase the age limit for when puppies are counted toward the maximum pet limit from four months to six months.

Mr. Pfister, Health Department, presented information concerning the recommended changes. He also noted that breeders and individuals who show dogs are eligible for a reimbursement of a portion of the required fee if certain documents are provided that give evidence that an animal must remain intact for breeding/show purposes. Mr. Pfister noted the main reason the Health Department has gone through the process of updating the ordinance is to clarify the language in the ordinance so that we are not in conflict with state law including the Animal Control Act, Welfare Act and Animal Care Act. These acts have changed over time and we need to update our ordinance to reflect the changes.

Discussion of the modifications to article XVII also took place. Mr. Pfister stated that adoption of the proposed amendments to Lake County Board of Health Ordinance Article X necessitates amendments to Article XVII. The proposed amendment consolidates all fees into Article XVII and increase two fees: 1-year intact animal registration fee, and adoptable animal relinquishment fee. The additional amendments clarify and correct existing language.

Member Feldman made a motion, seconded by Member Carlson, to amend Article X, sec. 1501.1 to exempt animals under 6 months of age to be counted toward the pet limit. Voting aye: Members Feldman, Lawlor, Carlson and Mountsier. Voting Nay: Members Calabresa, Pedersen, Paxton, Bush, and Cunningham. Vote failed 4 - 5.

A motion was made by Member Mountsier, seconded by Member Cunningham, to approve this ordinance. The motion carried by the following vote:

Aye: 9 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

7.3 [11-0160](#)

Joint ordinance amending Lake County Board of Health Ordinance Article XVII for Animal/Rabies Control Fees.

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

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

Nay: 1 - Member Feldman

8. Executive Session

9. County Administrator's Report

Barry Burton, County Administrator, and Anne Wagner, Winchester House, notified the committee that they have received a large influx of public aid applications. Ms. Wagner indicated they intend on developing a waiting list for Medicaid recipients.

Ryan Waller, Assistant County Administrator, provided follow-up to a request from the committee concerning the number of Illinois Department of Agriculture licensed animal facilities in Lake County

10. Adjournment

Minutes prepared by Barbara Allen.

Respectfully submitted,

Chairman

Vice-Chairman

Health and Community Services Committee

A motion was made by Member Cunningham, seconded by Member Carlson, to adjourn at 3:00 p.m. Motion carried unanimously.

Aye: 9 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen