

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, June 8, 2016

1:00 PM

Assembly Room, 10th Floor

Financial and Administrative Committee

1. Call to Order

Vice Chair Taylor called the meeting to order at 1:00 p.m.

Present 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

Others present:

Barry Burton, County Administrator

Jim Chamarik, Sheriff's Office

Anthony Cooling, Finance and Administrative Services

Mark Curran, Sheriff

Cameron Davis, Assistant County Administrator

Mary Lynn Ellis, Information Technology

Matt Fronk, State's Attorney Office

Ben Gilbertson, County Administrator's Office

Alex Gonzalez, Human Resources

RuthAnne Hall, Purchasing

Adlil Issakoo, County Administrator's Office

Peter Kolb, Public Works

Chris Kopka, Risk

Scot Kurek, Sheriff's Office

Mike Kuhn, Health Department

Doug Larsson, Sheriff's Office

Aaron Lawlor, County Board Chairman

DonnaJo Maki, Executive Justice Council

Kimberly Mannette, Information Technology

Rodney Marion, Human Resources

Monica McClain, Human Resources

Amy McEwan, Deputy County Administrator

Jerry Nordstrom, Information Technology

Lora Nordstrom, Information Technology

Linda Pedersen, County Board Member

Phil Perna, Public Works

Mike Schieve, Finance and Administrative Service

Lacey Simpson, Human Resources

Mary Stevens, Courts Administration

Robert Szarzynski, Human Resources

Jennie Vana, Communications

Blanca Vela-Schneider, County Board Office

David Wathen, Sheriff's Office

Farrah Watson, Finance and Administrative Services

Mike Wheeler, Finance and Administrative Services

Dawn Wucki-Rosbach, Sheriff's Office

2. Pledge of Allegiance

County Board Chair Lawlor led the Pledge of Allegiance.

3. Approval of Minutes

A motion was made by Member Rummel, seconded by Member Sauer, to approve the minutes for items 3.1 through 3.5. Motion carried by voice vote.

3.1 [16-0581](#)

Minutes from April 27, 2016.

A motion was made by Member Rummel, seconded by Member Sauer, to approve the minutes for items 3.1 through 3.5. Motion carried by voice vote.

Aye: 6 - Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

Not Present: 1 - Chair Paxton

3.2 [16-0582](#)

Minutes from May 4, 2016.

A motion was made by Member Rummel, seconded by Member Sauer, to approve the minutes for items 3.1 through 3.5. Motion carried by voice vote.

Aye: 6 - Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

Not Present: 1 - Chair Paxton

3.3 [16-0583](#)

Executive Session minutes from April 27, 2016.

A motion was made by Member Rummel, seconded by Member Sauer, to approve the minutes for items 3.1 through 3.5. Motion carried by voice vote.

Aye: 6 - Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

Not Present: 1 - Chair Paxton

3.4 [16-0584](#)

Executive Session minutes from April 27, 2016.

A motion was made by Member Rummel, seconded by Member Sauer, to approve the minutes for items 3.1 through 3.5. Motion carried by voice vote.

Aye: 6 - Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

Not Present: 1 - Chair Paxton

3.5 [16-0585](#)

Executive Session minutes from May 4, 2016.

A motion was made by Member Rummel, seconded by Member Sauer, to approve the minutes for items 3.1 through 3.5. Motion carried by voice vote.

Aye: 6 - Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

Not Present: 1 - Chair Paxton

4. Added to Agenda

County Administrator Barry Burton noted item 7.10 has been removed.

5. Public Comment

There were no comments from the public.

6. Old Business

There was no old business to conduct.

7. New Business

(Chair Paxton arrived at 1:03 p.m.)

County Board Chairman Aaron Lawlor reported there was discussion at the Committee of the Whole regarding the Financial and Administrative Committee discussions on taping committee meetings. He indicated there was recent support by committee members of video taping the Financial and Administrative Committee and there may be a way to implement this without additional funding. The consensus of the Committee is to put this item on a future agenda.

PLANNING, BUILDING & ZONING

7.1 [16-0503](#)

Joint resolution authorizing an emergency appropriation (EA) in the amount of \$421,618 in the Stormwater Management Commission (SMC) budget (Fund 212) to be reimbursed by the United States Environmental Protection Agency (USEPA) through a grant from the Great Lakes Restoration Initiative Grant Number (FAIN) GL-00E01926-0 for the Bull Creek Restoration Project in Beach Park, Illinois.

Mike Warner of the Stormwater Management Commission requested an emergency appropriation for the acceptance of a grant. The original bid for the Bull Creek Restoration Project came in more than anticipated, but staff was able to secure grant funding to offset some of these costs.

A motion was made by Member Mandel, seconded by Member Sauer, that this resolution be recommended for adoption to the County Board agenda. Motion carried by voice vote.

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

LAW & JUDICIAL

7.2 [16-0549](#)

Joint resolution authorizing a contract with Prescient Development, Inc. of Schaumburg, Illinois, for the emergency procurement of information technology services for the Lake County Sheriff's Office (LCSO) in the amount of \$268,500.

Dawn Wucki-Rossbach of the Sheriff's Office indicated the Sheriff's Office was supported by three Information Technology (IT) staff. Due to multiple staff departures, there is a

need to contract for IT services through the remainder of the fiscal year. The Sheriff will use this time to evaluate options for long-term IT support. A recent assessment was completed, suggesting that four and a half full time positions are needed to provide the department with 24 hours, seven days a week support. At this time, the Sheriff's Office is asking to contract with Prescient for three full time staff positions. Discussion ensued.

County Administrator Barry Burton remarked on Deputy Chief Doug Larsson's upcoming retirement. He thanked him for his service. Sheriff Curran also remarked on Deputy Chief Larsson's retirement.

A motion was made by Member Sauer, seconded by Member Rummel, that this resolution be recommended for adoption to the County Board agenda. Motion carried by voice vote.

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.3 [16-0575](#)

Joint resolution to enter into a contract with Armor Correctional Health Services, Inc. of Miami, Florida, in the estimated amount of \$2,853,960 per year for inmate and juvenile healthcare services.

RuthAnne Hall of Purchasing indicated Armor Correctional Health Services is the County's current provider for adult correctional and juvenile inmate healthcare services. A request for proposal was sent to 21 vendors with proposals being received from two vendors. Armor Correctional Health Services is the recommended vendor.

A motion was made by Member Mandel, seconded by Member Rummel, that this item be recommended for adoption to the County Board agenda. Motion carried by voice vote.

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.4 [16-0534](#)

Resolution approving the Memorandum of Understanding (MOU) by and between the Lake County Sheriff's Office (LCSO) and Round Lake Park Police; for establishing goals and working arrangements related to the Lake County Gang Task Force.

A motion was made by Member Sauer, seconded by Member Mandel, that items 7.4 and 7.5 be recommended for adoption to the County Board agenda. Motion carried by voice vote.

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.5 [16-0537](#)

Resolution approving the Memorandum of Understanding (MOU) by and between the Lake County Sheriff's Office (LCSO) and Lake Villa Police Department; for establishing goals and working arrangements related to the Lake County Gang Task Force.

A motion was made by Member Sauer, seconded by Member Mandel, that items 7.4 and 7.5 be recommended for adoption to the County Board agenda. Motion carried

by voice vote.

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

HEALTH & COMMUNITY SERVICES

7.6 [16-0576](#)

Joint resolution requesting an extension of the existing Delegation Agreement between the Illinois Environmental Protection Agency (IEPA) and Lake County for the solid waste management site inspection and enforcement program.

Mike Kuhn of the Health Department indicated that the County's current delegation agreement with the Illinois Environmental Protection Agency (IEPA) is set to expire on June 30, 2016. The Risk Department is working on the requirements for a new delegation agreement but an extension to the existing agreement is needed to continue the local solid waste inspection and enforcement program.

A motion was made by Member Carlson, seconded by Member Hewitt, that this resolution be recommended for adoption to the County Board agenda. Motion carried by voice vote.

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.7 [16-0577](#)

Joint resolution accepting the Solid Waste Enforcement Grant with the Illinois Environmental Protection Agency (IEPA) in the maximum amount of \$91,500.28 for the period of July 1, 2015 through June 30, 2016.

Mike Kuhn of the Health Department reported the Illinois Environmental Protection Agency has indicated their intent to fund the solid waste inspection and enforcement program. This agreement will allow the County to collect the grant if the State budget is approved.

A motion was made by Member Carlson, seconded by Member Sauer, that this resolution be recommended for adoption to the County Board agenda. Motion carried by voice vote.

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.8 [16-0591](#)

Joint resolution accepting the Healthcare Foundation of Northern Lake County, March of Dimes, Illinois Department of Public Health, Illinois Children's Healthcare Foundation, and the Health Resources and Services Administration grants and authorizing an emergency appropriation in the amount of \$938,313 for fiscal year (FY) 2016.

Jerry Nordstrom of the Health Department reported on the various grants for consideration which would help fund personnel, program supplies, and construction of a new community health center. The total emergency appropriation is \$938,313.

A motion was made by Member Mandel, seconded by Member Carlson, that this resolution be recommended for adoption to the County Board agenda. Motion

carried by voice vote.

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

PUBLIC WORKS & TRANSPORTATION

Member Sauer noted substantial discussion regarding paratransit services at the Public Works and Transportation Committee meeting. Member Hewitt indicated she will abstain from item 7.20 due to a conflict of interest. County Administrator Barry Burton noted item 7.10 has been removed from the agenda.

7.9 [16-0592](#)

Joint resolution executing a contract with RJ Underground, Inc., Kenosha, Wisconsin, for the Arden Shores Water Main Replacement Project in the amount of \$594,204.

A motion was made by Member Sauer, seconded by Member Rummel, that item 7.9 and items 7.11 through 7.19 be recommended for adoption to the County Board agenda. Motion carried by voice vote.

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.10 [16-0595](#)

Joint resolution authorizing a utility easement agreement and payment in the amount of \$6,500 to Woodlands on Green Bay, LLC, related to the Arden Shores Water Main Replacement Project.

This item was removed from the agenda.

7.11 [16-0548](#)

Joint resolution authorizing a contract with Synagro, Baltimore, Maryland, for a biosolids management program for Lake County Public Works in an estimated annual amount of \$597,880.

A motion was made by Member Sauer, seconded by Member Rummel, that item 7.9 and items 7.11 through 7.19 be recommended for adoption to the County Board agenda. Motion carried by voice vote.

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.12 [16-0590](#)

Joint resolution authorizing, on behalf of the Lake County Coordinated Transportation Services Committee (LCCTSC), an application to the Regional Transportation Authority (RTA) for a Section 5310 grant for the continuation of the Ride Lake County Central Project in cooperation with Pace, the Townships of Fremont, Libertyville, and Shields, and the Villages of Libertyville and Mundelein, subject to further County Board approval.

A motion was made by Member Sauer, seconded by Member Rummel, that item 7.9 and items 7.11 through 7.19 be recommended for adoption to the County Board agenda. Motion carried by voice vote.

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.13 [16-0593](#)

Joint resolution authorizing, on behalf of the Lake County Coordinated Transportation Services Committee (LCCTSC), an application to the Regional Transportation Authority (RTA) for a Section 5310 grant for the continuation of the Ride Lake County West Project in cooperation with Pace, the Townships of Antioch, Avon, Fremont, Grant, Lake Villa and Wauconda, subject to further County Board approval.

A motion was made by Member Sauer, seconded by Member Rummel, that item 7.9 and items 7.11 through 7.19 be recommended for adoption to the County Board agenda. Motion carried by voice vote.

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.14 [16-0554](#)

Joint resolution authorizing a contract with Superior Road Striping, Inc., Melrose Park, Illinois, in the amount of \$209,814, for the removal and replacement of reflective pavement markers with recessed pavement markers at various locations on the County highway system, and designated as Section 16-00000-12-GM.

A motion was made by Member Sauer, seconded by Member Rummel, that item 7.9 and items 7.11 through 7.19 be recommended for adoption to the County Board agenda. Motion carried by voice vote.

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.15 [16-0556](#)

Joint resolution authorizing a contract with Superior Road Striping, Inc., Melrose Park, Illinois, in the amount of \$413,924.46 for the removal, replacement or refurbishment of pavement markings on bituminous and concrete pavements of various County highways, and designated as Section 16-00000-15-GM.

A motion was made by Member Sauer, seconded by Member Rummel, that item 7.9 and items 7.11 through 7.19 be recommended for adoption to the County Board agenda. Motion carried by voice vote.

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.16 [16-0555](#)

Joint resolution authorizing a contract with Campanella & Sons, Inc., Wadsworth, Illinois, in the amount of \$210,492.46, for the modifications of existing stormwater detention basins to improve functionality and water quality, and designated as Section 15-00999-10-DR.

A motion was made by Member Sauer, seconded by Member Rummel, that item 7.9 and items 7.11 through 7.19 be recommended for adoption to the County Board agenda. Motion carried by voice vote.

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.17 [16-0557](#)

Joint resolution authorizing a contract with National Power Rodding Corp., Chicago, Illinois, in the amount of \$29,563.02, for televising, inspecting and cleaning storm sewers along various County highways, and designated as Section 16-00000-05-GM.

A motion was made by Member Sauer, seconded by Member Rummel, that item 7.9 and items 7.11 through 7.19 be recommended for adoption to the County Board agenda. Motion carried by voice vote.

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.18 [16-0558](#)

Joint resolution authorizing a contract with J.A. Johnson Paving Company, Arlington Heights, Illinois, in the amount of \$306,425.23, for hot mix asphalt (HMA) patching on Buffalo Grove Road, from Deerfield Parkway to Main Street, and designated as Section 16-00249-04-RS

A motion was made by Member Sauer, seconded by Member Rummel, that item 7.9 and items 7.11 through 7.19 be recommended for adoption to the County Board agenda. Motion carried by voice vote.

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.19 [16-0559](#)

Joint resolution authorizing a contract with Chicagoland Paving, Inc., Lake Zurich, Illinois, in the amount of \$122,970.02, for the hot mix asphalt (HMA) surface removal, base repair with undercut contingencies and resurfacing with HMA binder and surface courses on Marshall Avenue in the Grant Township Road District, and designated as Section 16-08101-01-GM.

A motion was made by Member Sauer, seconded by Member Rummel, that item 7.9 and items 7.11 through 7.19 be recommended for adoption to the County Board agenda. Motion carried by voice vote.

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.20 [16-0560](#)

Joint resolution authorizing a contract with Chicagoland Paving, Inc., Lake Zurich, Illinois, in the amount of \$75,929.54, for the overlaying of existing pavement with hot mix asphalt (HMA) surface course and cutting back butt joints on various Waukegan Township Road District streets, and designated as Section 16-16000-01-GM.

A motion was made by Member Rummel, seconded by Member Sauer, that this item be recommended for adoption to the County Board agenda. Motion carried by voice vote.

Aye: 6 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Mandel, Member Rummel and Member Sauer

Abstain: 1 - Member Hewitt

7.21 [16-0547](#)

Joint resolution authorizing a contract with TGF Enterprises, Inc., Libertyville, Illinois, for herbicide application to the right-of-way for the Lake County Division of Transportation in an estimated annual amount of \$32,455.08.

A motion was made by Member Hewitt, seconded by Member Sauer, that items 7.21 through 7.25 and items 7.27 through 7.32 be recommended for adoption to the County Board agenda and that item 7.26 be approved. Motion carried by voice vote.

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.22 [16-0563](#)

Joint resolution authorizing emergency procurement contracts with Alfred Benesch & Company, Naperville, Illinois, in the amount of \$14,854.52 and Berger Excavating Contractors, Inc., Wauconda, Illinois, in the amount of \$825,586.39 for emergency procurement and replacement of the collapsed culvert/bridge under Diamond Lake Road, between Gilmer Road and Illinois Route 60 at Indian Creek, appropriating a supplemental amount of \$295,000 of County Bridge Tax funds, and designated as Section 13-00139-06-DR.

A motion was made by Member Hewitt, seconded by Member Sauer, that items 7.21 through 7.25 and items 7.27 through 7.32 be recommended for adoption to the County Board agenda and that item 7.26 be approved. Motion carried by voice vote.

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.23 [16-0566](#)

Joint resolution authorizing an emergency procurement contract with Campanella and Sons, Inc., Wadsworth, Illinois, in the amount of \$116,404.74 for emergency procurement and replacement of the culverts under Grass Lake Road, 625 feet east of Illinois Route 83, and Kenosha Road, 300 feet north of 21st Street, appropriating \$125,000 of County Bridge Tax funds for this contract and other emergency related procurements, and designated as Section 15-00999-21-DR.

A motion was made by Member Hewitt, seconded by Member Sauer, that items 7.21 through 7.25 and items 7.27 through 7.32 be recommended for adoption to the County Board agenda and that item 7.26 be approved. Motion carried by voice vote.

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.24 [16-0567](#)

Joint resolution appropriating \$600,000 of ¼% Sales Tax for Transportation funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the improvement of Cedar Lake Road, from Illinois Route 120 to Nippersink Road, and designated as Section 08-00065-02-RS.

A motion was made by Member Hewitt, seconded by Member Sauer, that items 7.21 through 7.25 and items 7.27 through 7.32 be recommended for adoption to the County Board agenda and that item 7.26 be approved. Motion carried by voice vote.

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.25 [16-0570](#)

Joint resolution appropriating a supplemental amount of \$350,000 of ¼% Sales Tax for Transportation funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the improvement to the intersection of Hart Road, at U.S. Route 14, and designated as Section 09-00174-05-CH.

A motion was made by Member Hewitt, seconded by Member Sauer, that items 7.21 through 7.25 and items 7.27 through 7.32 be recommended for adoption to the County Board agenda and that item 7.26 be approved. Motion carried by voice vote.

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.26 [16-0573](#)

Joint committee action item approving Change Order No. 2 consisting of an increase of \$1,662.50 for additions to the Various Culvert Linings Construction Contract, and designated as Section No. 14-00999-06-DR.

A motion was made by Member Hewitt, seconded by Member Sauer, that items 7.21 through 7.25 and items 7.27 through 7.32 be recommended for adoption to the County Board agenda and that item 7.26 be approved. Motion carried by voice vote.

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.27 [16-0586](#)

Joint resolution authorizing an agreement with Bollinger, Lach & Associates, Inc., Itasca, Illinois, for Phase II design engineering services for the intersection improvement of Miller Road, at U.S. Route 12, for a maximum cost of services described as \$292,165.67, appropriating \$355,000 of ¼% Sales Tax for Transportation funds, and designated as Section 15-00118-12-CH.

A motion was made by Member Hewitt, seconded by Member Sauer, that items 7.21 through 7.25 and items 7.27 through 7.32 be recommended for adoption to the County Board agenda and that item 7.26 be approved. Motion carried by voice vote.

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.28 [16-0587](#)

Joint resolution appropriating \$625,000 of County Bridge Tax funds for the replacement of the culvert under Casimir Pulaski Drive at the Skokie River, and designated as Section 14-00196-09-DR.

A motion was made by Member Hewitt, seconded by Member Sauer, that items 7.21 through 7.25 and items 7.27 through 7.32 be recommended for adoption to the County Board agenda and that item 7.26 be approved. Motion carried by voice vote.

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.29 [16-0588](#)

Joint resolution appropriating \$535,000 of County Bridge Tax funds for the repair of bike path bridges on the Robert McClory Bike Path, over Russell Road and Illinois Route 173, and designated as Section 16-00173-14-BR.

A motion was made by Member Hewitt, seconded by Member Sauer, that items 7.21 through 7.25 and items 7.27 through 7.32 be recommended for adoption to the County Board agenda and that item 7.26 be approved. Motion carried by voice vote.

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.30 [16-0589](#)

Joint resolution appropriating \$120,000 of ¼% Sales Tax for Transportation funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the intersection improvement of Wilson Road at Nippersink Road, and designated as Section 03-00070-06-CH.

A motion was made by Member Hewitt, seconded by Member Sauer, that items 7.21 through 7.25 and items 7.27 through 7.32 be recommended for adoption to the County Board agenda and that item 7.26 be approved. Motion carried by voice vote.

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.31 [16-0562](#)

Joint resolution providing for the receipt of a maximum of \$200,000 reimbursement of Unified Work Program (UWP) federal planning funds from the Chicago Metropolitan Agency for Planning (CMAP), to the Lake County Division of Transportation (LCDOT) for the Paratransit Market Study, appropriating \$250,000 of ¼% Sales Tax for Transportation funds, and designated as Section 16-00280-05-ES.

A motion was made by Member Hewitt, seconded by Member Sauer, that items 7.21 through 7.25 and items 7.27 through 7.32 be recommended for adoption to the County Board agenda and that item 7.26 be approved. Motion carried by voice vote.

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.32 [16-0561](#)

Joint resolution providing for the receipt of \$160,691.47, which is the state fiscal year (SFY) 2017 reimbursement from the Chicago Metropolitan Agency for Planning (CMAP), to the Lake County Division of Transportation (LCDOT), of federal highway planning assistance funds that flow through the Illinois Department of Transportation (IDOT).

A motion was made by Member Hewitt, seconded by Member Sauer, that items 7.21 through 7.25 and items 7.27 through 7.32 be recommended for adoption to the County Board agenda and that item 7.26 be approved. Motion carried by voice vote.

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

FINANCIAL & ADMINISTRATIVE

7.33 [16-0526](#)

Joint resolution executing a Collective Bargaining Agreement (CBA) with the American Federation of State, County and Municipal Employees (AFSCME) Council 31, as the exclusive representatives of the Coroner's Office covering wages and benefits.

Human Resources Director Rodney Marion presented the Collective Bargaining Agreement. He noted the contract term is from December 1, 2013 through November 30, 2016. He noted there is a step agreement for the supervisor's position.

A motion was made by Member Hewitt, seconded by Member Rummel, that this resolution be recommended for adoption to the County Boardt agenda. Motion carried by voice vote.

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.34 [16-0528](#)

Committee action authorizing a title and pay level change for a position in the Public Works Department.

Human Resources Director Rodney Marion indicated the Finance Operations Manager position is currently vacant in the Public Works Department. There is a need to significantly increase the responsibilities of the position, including the establishment of communication of the department's strategic financial plan and preparation of the department's \$40,000,000 budget. The position will also oversee contractual issues and financial operations. A reclassification of the position to the title Manager of Budget and Financial Control is being requested in addition to a pay increase. Discussion ensued.

A motion was made by Member Hewitt, seconded by Member Mandel, that this committee action item be approved. Motion carried by voice vote.

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.35 [16-0527](#)

Committee action authorizing the creation of a Contract Account Manager position in the Public Works Department.

County Administrator Barry Burton reported there is a need for a Contract Account Administrator in the Public Works department to provide oversight of the agreements and contracts. The department's budget can absorb the cost.

A motion was made by Member Hewitt, seconded by Member Sauer, that this committee action item be . Motion carried by voice vote.

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.36 [16-0543](#)

Resolution authorizing a contract with Catapult Health, Dallas, Texas, for health risk assessments services for Lake County for a two year period, plus renewals, in the estimated annual amount of \$130,000.

RuthAnne Hall of Purchasing indicated that the County's new policy requiring all new employees and employees in the consumer driven health plan (CDHP) receive an annual health risk assessment has increased costs, requiring the contract to go out to bid. After the bids were reviewed, the recommended vendor is Catapult, the County's current vendor. Discussion ensued.

A motion was made by Member Mandel, seconded by Member Sauer, that this resolution be recommended for adoption to the County Boardt agenda. Motion carried by voice vote.

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.37 [16-0544](#)

Resolution authorizing a contract with Delta Dental of Illinois, Naperville, Illinois, for dental insurance services for Lake County for a two year period, plus renewals, in the amount of \$2,079,844.50.

RuthAnne Hall of Purchasing indicated that after a review of proposals, the recommended vendor is Delta Dental, the County's current dental provider. The proposed contract is for a two year period, with additional options to renew.

A motion was made by Member Rummel, seconded by Member Mandel, that this resolution be recommended for adoption to the County Boardt agenda. Motion carried by voice vote.

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.38 [16-0545](#)

Resolution authorizing a contract with Mesirow Insurance Services, Chicago, Illinois, for insurance broker services for a two year period, plus renewals, in the annual amount of \$64,500.

RuthAnne Hall of Purchasing and Chris Kopka of Risk indicated that Mesirow, the County's existing contractor, is the most qualified insurance broker for the County's needs. Ms. Kopka added that the proposed contract includes safety service at no additional cost.

A motion was made by Member Rummel, seconded by Member Carlson, that this resolution be recommended for adoption to the County Boardt agenda. Motion carried by voice vote.

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.39 [16-0546](#)

Resolution establishing prevailing wage rates for laborers, workers and mechanics employed by contractors or subcontractors in the performance of public works contracts in Lake County.

RuthAnne Hall of Purchasing stated the County is required to annually establish prevailing wage rates for laborers, workers and mechanics for contractors and

subcontractors. She noted that because the State has not approved a budget, the most recent prevailing wage rates are from July 2015.

A motion was made by Member Mandel, seconded by Member Hewitt, that this resolution be recommended for adoption to the County Boardt agenda. Motion carried by voice vote.

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

Motion to Amend Agenda

A motion was made by Member Rummel, seconded by Member Sauer, to amend the agenda to move item 9.1 ahead of item 8. The motion carried unanimously.

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

County Administrator's Report

9.1 [16-0565](#)

Health insurance presentation.

Human Resources Director Rodney Marion provided a presentation regarding health insurace benefits. The County's 2016 projected gross cost for health insurance is expected to be 7.2 percent below budget. The 2017 forecasted cost for health insurance reflects a 2.6 percent increase from 2016's budgeted amount but includes the County's funding contribution for the consumer driven health plan (CDHP) .

Mr. Marion reviewed employees and retirees contributions. Over the past two years, there has been a significant migration to the CDHP from the preferred provider organization (PPO) plan. The CDHP is out-performing the traditional PPO by \$2,352, which includes the County's contribution, per member per year. Part of the reasoning is that those who are in the CDHP are using the plan as intended.

Mr. Marion provided a legislative update regarding the Cadillac tax. In December 2015, Congress delayed the effective date of the law until 2020. There are two bills that have been introduced to limit the impact of the tax. He reviewed projected scenarios in 2020 and the potential cost impact to the County from the tax.

Mr. Marion provided options for the Committee to consider including reducing the County's contribution to the CDHP, continuing to shift costs to employees by increasing employee shares, and maintaining the plans as they currently exist. Discussion ensued. Member Mandel suggested that a higher contribution be required for employees with PPO plans. Member Rummel suggested that staff also provide the Committee with an analysis regarding what the implications are for employees if the County were to increase their share of costs. Discussion continued.

Mr. Marion wil return at the June 29, 2016 meeting to further review the County's options and incorporate the recommendations from the Committee. This item is suggested to be under consideration at the August 31, 2016 Committee meeting.

This item was presented.

8. Executive Session

Executive Session was entered into at 2:18 p.m.

A motion was made by Member Mandel, seconded by Member Sauer, to go into Executive Session. The motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

8.1A [16-0516](#)

Executive Session to discuss pending litigation pursuant to 5 ILCS 120/2(c)11.

This Executive Session item was discussed.

Executive Session was adjourned at 2:30 p.m.

A motion was made by Member Hewitt, seconded by Member Sauer, to come out of Executive Session. The motion carried unanimously.

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

8.1B [16-0517](#)

Committee action authorizing settlement authority.

A motion was made by Member Rummel, seconded by Member Hewitt, to authorize settlement of two pending litigations items as discussed in Executive Session. The motion carried unanimously.

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

Executive Session was entered into at 2:32 p.m.

A motion was made by Member Sauer, seconded by Member Rummel, to go into Executive Session. The motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

8.2 [16-0541](#)

Executive Session to discuss personnel matters pursuant to 5 ILCS 120/2 (c)(1).

This item was discussed in Executive Session.

8.3A [16-0602](#)

Executive Session to discuss personnel matters pursuant to 5 ILCS 120/2 (c)(1).

This item was discussed in Executive Session.

Executive Session was adjourned at 2:50 p.m.

A motion was made by Member Mandel, seconded by Member Sauer, to come out of Executive Session. The motion carried unanimously.

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

8.3B 16-0601

Committee action authorizing settlement authority.

A motion was made by Member Rummel, seconded by Member Sauer, to authorize settlement authority as discussed in Executive Session. The motion carried unanimously.

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

9. County Administrator's Report

County Administrator Barry Burton reported Ryan Horne has been hired to fill the vacant Deputy Finance Director position vacated by Patrice Sutton. He will begin Monday, June 21, 2016.

Mr. Burton noted there will only be one round of committees before the July 2016 County Board meeting.

10. Adjournment

The meeting was adjourned at 2:56 p.m.

A motion was made by Member Mandel, seconded by Member Sauer, that the meeting be adjourned. The motion carried unanimously.

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

Meeting minutes prepared by Blanca Vela-Schneider.

Respectfully submitted,

Chairman

Vice-Chairman

Financial and Administrative Committee