

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, September 22, 2009

1:00 PM

**Joint Health and Human Services Committee and Financial and
Administrative Committee Budget meeting**

Conference Room C

Health & Community Services Committee

1.0 Call to Order

Chairs Carlson and Paxton called the meeting to order at 1:30 p.m.

Present 6 - Chair Carlson, Vice Chair Cunningham, Member Maine, Member Bush, Member Feldman and Member Pedersen

Absent 1 - Member Calabresa

F&A Committee members present: Chair Paxton, Vice-Chair Kyle, Member Bassi, Member Carter, Member Mountsier, Member O'Kelly, and Member Stolman

Also present:

*Barry Burton, County Administrator
Suzi Schmidt, County Board Chairman
Audrey Nixon, County Board Member
Aaron Lawlor, County Board Member
Pat Carey, County Board Member
Susan Gravenhorst, County Board Member
Collin O'Rourke, County Board Member
Amy McEwan, Sr. Assistant County Administrator
Dusty Powell, Sr. Assistant County Administrator
Gary Gordon, Finance & Administrative Services
Rich Hentschel, Finance & Administrative Services
Andrea Norwood-Mathews, Finance & Administrative Services
Michael Wheeler, Finance & Administrative Services
Mike Gavin, Finance & Administrative Services
Julie O'Brien, Finance & Administrative Services
Anne Wagner, Winchester House
Mary Stevens, Winchester House
Irene Pierce, Health Department
Bill Mays, Health Department
Jerry Nordstrom, Health Department
Pam Riley, Health Department
Sarah Allen, Health Department
Ruth Costello, Health Department
Tony Smithson, Health Department
Joyce Parnell, Workforce Development
Phil Rovang, Planning, Building & Development
Vern Witkowski, Planning, Building & Development
Roycealee Wood, Regional Office of Education
Gary Pickens, Regional Office of Education
Hilda Vara, Regional Office of Education
Mary Ann Kornau-Bandurski, Veterans Assistance Commission
Dhiya Bakr, T.B. Clinic
Calvin Gwynne, Friend of Winchester House
Craig Peterson, Public Investigator.net*

Mary Otahal, County Board Office

2.0 Pledge of Allegiance

3.0 Public Comment

4.0 New Business

Budget Comments

FY2010 Committee Budget Hearings Comments

- 1. The hearings today are for detail discussions regarding each departmental budget. (For the board members new to this process this is the opportunity to ask any questions regarding the details in any budget. Each budget will be presented in brief with a chance to ask questions thereafter.)*
- 2. We have also provided you with an extra exhibit this year that outlines the steps each department has taken in the form of cuts to address the current economic conditions and to close an initial multi-million \$ budget gap. Most of these cuts are in the form of unfunding certain positions.*
- 3. For calculating the recommend property tax levy for FY10 we are estimating new construction to be \$300 million. We appreciate the help of Marty Paulson, Chief County Assessor with developing this estimate.*
- 4. Due to the economy over the last year, and the decline in State shared revenues, we are recommending a reduction in certain sales and income tax revenues compared to FY09. These are included in the County Board departmental budget.*
- 5. In a couple instances the County Administrator's recommended budget increases revenue estimates from those submitted by departments. Those will be reviewed during the review of those departments affected.*
- 6. There is no overall wage increase recommended in the FY10 budget.*
- 7. All vehicles and computers are currently budgeted in each department. Before the budget is final these amounts will be moved to GOE (that's why no values appear for FY10 in GOE as of yet)*
- 8. The budget exhibits in the book includes actual revenues and expenses for FY09 YTD, which is through August. Some line items may include total, full year encumbrances, some may not.*
- 9. The FY09 Modified Budget figures include carryovers from FY08. These are uncompleted projects from FY08 the budgets for which have been carried over into FY09, in whole or part.*
- 10. You also have one-page summaries intended to highlight significant elements affecting the estimated FY09 yearend coming up on November 30th, and elements in the FY10 budget that are notably different from FY09.*
- 11. The one page summaries include the page number in the budget book where you can find each chapter. The budget book indices in the front of the book also include the page numbers.*
- 12. You also have the schedule of the meetings today and tomorrow with the page numbers also included.*
- 13. We are recommending several amendments to the recommended budget as submitted. Those will be reviewed with the departmental budgets affected.*

14. Welcome to two new budget analysts, Michael Wheeler and Mike Gavin

09-1965

Presentation and Consideration of Proposed FY 2010 Budget (see complete budget attached)

4.1 09-1967

Joint committee action approving the recommended FY2010 budget for Workforce Development.

Joyce Parnell, Interim Director of Workforce Development, presented the FY 2010 proposed budget.

<i>Revenue</i>	<i>Expenditures</i>
\$5,614,698	\$5,614,698

H&CS: A motion was made by Member Bush, seconded by Member Cunningham, to approve the budget as recommended. The motion carried unanimously.

F&A: A motion was made by Member Stolman, seconded by Member Carter, to approve the budget as recommended. The motion carried unanimously.

4.2 09-1962

Joint committee action approving the recommended FY2010 budget for the Veteran's Assistance Commission.

Mary Ann Kornau-Bandurski presented the Veteran's Assistance Commission FY 2010 proposed budget.

<i>Revenue</i>	<i>Expenditures</i>	<i>Use of Cash</i>
\$290,214	\$383,734	\$93,520

H&CS: A motion was made by Member Bush, seconded by Member Cunningham, to approve the budget as recommended. The motion carried unanimously.

F&A: A motion was made by Member Kyle, seconded by Member Mountsier, to approve the budget as recommended. The motion carried unanimously.

4.3 09-1960

Joint committee action approving the recommended FY2010 budget for the Regional Office of Education.

Roycealee Wood, Regional Superintendent of Schools, presented the Department's FY 2010 proposed budget.

<i>Revenue</i>	<i>Expenditures</i>
\$16,000	\$793,293

H&CS: A motion was made by Member Maine, seconded by Member Bush, to approve

the budget as recommended. The motion carried unanimously.

F&A: A motion was made by Member Kyle, seconded by Member Mountsier, to approve the budget as recommended. The motion carried unanimously.

4.4 09-1963

Joint committee action approving the recommended FY2010 budget for Winchester House.

Director Anne Wagner and Mary Stevens, Budget and Finance Manager for Winchester House, presented the FY 2010 proposed budget.

<i>Revenue</i>	<i>Expenditures</i>	<i>Use of Cash</i>
\$22,239,753	\$23,680,108	\$1,440,355

H&CS: A motion was made by Member Maine, seconded by Member Bush, to approve the budget as recommended. The motion carried unanimously.

F&A: A motion was made by Member Mountsier, seconded by Member Bassi, to approve the budget as recommended. The motion carried unanimously.

4.5 09-1959

Joint committee action approving the recommended FY2010 budget for the Health Department.

Irene Pierce, Executive Director of the Lake County Health Department, presented the Department's FY 2010 proposed budget.

<i>Revenue</i>	<i>Expenditures</i>	<i>Use of Cash</i>
\$69,698,843	\$70,659,912	\$961,069

H&CS: A motion was made by Member Bush, seconded by Member Pedersen, to approve the budget as recommended. The motion carried unanimously.

F&A: A motion was made by Member Kyle, seconded by Member Stolman, to approve the budget as recommended. The motion carried unanimously.

4.6 09-1968

Joint committee action approving the recommended FY2010 budget for SSA #8 - Loon Lake.

<i>Revenue</i>	<i>Expenditures</i>	<i>Use of Cash</i>
\$50,926	\$50,000	(\$926)

H&CS: A motion was made by Member Bush, seconded by Member Pedersen, to approve the budget as recommended. The motion carried unanimously.

F&A: A motion was made by Member Carter, seconded by Member Kyle, to approve the budget as recommended. The motion carried unanimously.

4.7 09-1961

Joint committee action approving the recommended FY2010 budget for the T.B. Clinic.

<i>Revenue</i>	<i>Expenditures</i>	<i>Use of Cash</i>
\$387,421	\$681,850	\$284,429

H&CS: A motion was made by Member Cunningham, seconded by Member Bush, to approve the budget as recommended. The motion carried unanimously.

F&A: A motion was made by Member Kyle, seconded by Member Mountsier, to approve the budget as recommended. The motion carried unanimously.

4.8 09-1966

Joint committee action approving the recommended FY2010 budget for HUD Grants.

Vern Witkowski, Deputy Director of Economic Development, presented the FY 2010 proposed budget.

<i>Revenue</i>	<i>Expenditures</i>
\$5,254,102	\$5,254,102

H&CS: A motion was made by Member Feldman, seconded by Member Bush, to approve the budget as recommended. The motion carried unanimously.

F&A: A motion was made by Member Kyle, seconded by Member Carter, to approve the budget as recommended. The motion carried unanimously.

5.0 Adjournment of the Health & Community Services Committee. The Financial and Administrative Committee may remain in session to review and approve other departmental budgets.

HCS: Motion by Member Cunningham, seconded by Member Bush, to adjourn at 2:55 p.m. Motion carried unanimously.

F&A: Motion by Member Kyle, seconded by Member Stolman, to adjourn at 3:24 p.m. Motion carried unanimously.

Minutes prepared by Mary Otahal.

Respectfully submitted,

Chairman

Chairman

Vice-Chairman

Vice-Chairman

Health & Community Services Committee

Financial & Administrative Committee