

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, October 16, 2012

1:00 PM

Joint Budget meeting with Financial and Administrative Services

Assembly Room, 10th Floor

**Health and Community Services Committee &
Financial and Administrative Committee**

1. Call to Order

The meeting was called 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

F&A Committee Members present (6): Chair Paxton, Member Lawlor, Member Mountsier, Member Bassi, Member O'Kelly, Member Taylor. Absent (1): Vice-Chair Kyle.

Others present:

Barry Burton, County Administrator

David Stolman, County Board Chairman

Amy McEwan, County Administrator's Office

Ryan Waller, County Administrator's Office

Gary Gordon, Finance and Administrative Services

Anita Patel, Finance and Administrative Services

Mary Ann Kornan Bandurski, Veteran's Assistance

Mary Stevens, Finance and Administrative Services

Joel Williams, Planning, Building and Development

Eric Waggoner, Planning, Building and Development

Jennifer Serino Stasch, Workforce Development

Gary Gibson, Workforce Development

Bruce Adler, Winchester House

Rick Olson, Winchester House Advisory Board

Michael Knight, Winchester House Advisory Board

Irene Pierce, Health Department

Pam Riley, Health Department

2. Pledge of Allegiance

Chair Paxton and Chair Lawlor led the group in the Pledge of Allegiance.

3. Public Comment

There were no public comments.

4. New Business

4.1 12-1102

Presentation and Consideration of Proposed FY 2013 Budget (see complete recommended budget attached).

Financial and Administrative Committee Chairman Paxton explained the budget process.

4.2 12-1108

Joint committee action approving the recommended FY 2013 budget for the Veteran's Assistant Commission.

Anita Patel of Finance and Administrative Services, and Mary Kornan Bandurski of Veteran's Assistance presented the FY 2013 proposed budget.

A motion was made by Member Pedersen, seconded by Member Cunningham, that

this committee action item be approved and referred on to Financial and Administrative Committee. 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

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

Aye: 3 - Member Bassi, Member O'Kelly, Member Taylor

Absent: 1 - Vice-Chair Kyle

Chair Paxton, Member Mountsier, and Member Lawlor's votes were reflected in Health and Community Services Committee votes.

4.3 12-1112

Joint committee action approving the recommended FY 2013 budget for the Regional Office of Education.

Anita Patel, Finance and Administrative Services, presented the FY 2013 proposed budget.

A motion was made by Member Calabresa, seconded by Member Pedersen, that this item be approved and referred on to Financial and Administrative Committee. The 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

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

Aye: 3 - Member Bassi, Member O'Kelly, Member Taylor

Absent: 1 - Vice-Chair Kyle

Chair Paxton, Member Mountsier, and Member Lawlor's votes were reflected in Health and Community Services Committee votes.

4.4 12-1109

Joint committee action approving the recommended FY 2013 budget for Community Development (HUD Grants).

Mary Stevens, Financial and Administrative Services; and Joel Williams and Eric Waggoner of Planning, Building and Development presented the FY 2013 proposed budget. Committee Chair Lawlor asked for discussion regarding the Brownfield issue which was held over from the previous committee meeting.

A motion was made by Member Cunningham, seconded by Member Calabresa, that this committee action item be approved and referred on to Financial and Administrative Committee. 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

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

Aye: 3 - Member Bassi, Member O'Kelly, Member Taylor

Absent: 1 - Vice-Chair Kyle

Chair Paxton, Member Mountsier, and Member Lawlor's votes were reflected in Health and Community Services Committee votes.

4.5 12-1110

Joint committee action approving the recommended FY 2013 budget for the Workforce Development Department.

Mary Stevens, Financial and Administrative Services presented the FY 2013 proposed budget. Jennifer Serino Stasch and Gary Gibson of Workforce Development were also present, and discussed how they were able to serve an additional 150 students through funding.

A motion was made by Member Pedersen, seconded by Member Cunningham, that this committee action item be approved and referred on to Financial and Administrative Committee. 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

F&A: A motion was made by Member Taylor, seconded by Member O'Kelly, to approve the budget as recommended. The motion carried by the following vote:

Aye: 3 - Member Bassi, Member O'Kelly, Member Taylor

Absent: 1 - Vice-Chair Kyle

Chair Paxton, Member Mountsier, and Member Lawlor's votes were reflected in Health and Community Services Committee votes.

4.6 12-1119

Joint committee action approving the recommended FY 2013 budget for Winchester House.

Mary Stevens of Financial and Administrative Services, and Bruce Adler from Winchester House presented the FY 2013 proposed budget. Rick Olson and Michael Knight were introduced as new board members to Winchester House Advisory Board.

A motion was made by Member Carlson, seconded by Member Calabresa, that this committee action item be approved and referred on to Financial and Administrative Committee. 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

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

Aye: 3 - Member Bassi, Member O'Kelly, Member Taylor

Absent: 1 - Vice-Chair Kyle

Chair Paxton, Member Mountsier, and Member Lawlor's votes were reflected in Health and Community Services Committee votes.

4.7 12-1114

Joint committee action approving the recommended FY 2013 budget for the Health Department.

Anita Patel of Finance and Administrative Services, along with Irene Pierce and Pam Riley of the Health Department, presented the FY 2013 proposed budget.

A motion was made by Member Carlson, seconded by Member Calabresa, that this committee action item be approved and referred on to Financial and Administrative Committee. 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

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

Aye: 3 - Member Bassi, Member O'Kelly, Member Taylor

Absent: 1 - Vice-Chair Kyle

Chair Paxton, Member Mountsier, and Member Lawlor's votes were reflected in Health and Community Services Committee votes.

4.8 12-1118

Joint committee action approving the recommended FY 2013 budget for the Tuberculosis (TB) Clinic.

Anita Patel, Financial and Administrative Services, along with Irene Pierce Pam Riley of the Health Department, presented the FY 2013 proposed budget.

A motion was made by Member Cunningham, seconded by Member Pedersen, that this committee action item be approved and referred on to Financial and Administrative Committee. 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

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

Aye: 3 - Member Bassi, Member O'Kelly, Member Taylor

Absent: 1 - Vice-Chair Kyle

Chair Paxton, Member Mountsier, and Member Lawlor's votes were reflected in Health and Community Services Committee votes.

4.9 12-1115

Joint committee action approving the recommended FY 2013 budget for Special Service Area #8 - Loon Lake.

A motion was made by Member Cunningham, seconded by Member Pedersen, that this committee action item be approved and referred on to Financial and Administrative Committee. 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

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

Aye: 3 - Member Bassi, Member O'Kelly, Member Taylor

Absent: 1 - Vice-Chair Kyle

Chair Paxton, Member Mountsier, and Member Lawlor's votes were reflected in Health and Community Services Committee votes.

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

The meeting was adjourned at 3:00 p.m.

Minutes prepared by Jane Tallitsch.

Respectfully submitted,

Chairman

Chairman

Vice-Chairman

Vice-Chairman

*Health & Community Services
Committee*

*Financial & Administrative
Committee*