

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, October 5, 2011

1:00 PM

Conference Room C

Financial and Administrative Committee

1. **Call to Order**

Present 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

Absent 1 - Member Mountsier

Others present:

*Craig Abbott, Health Dimensions Group
Terri Berryman, Workforce Development
Carol Calabresa, County Board District 15
Michael Gavin, Finance & Administrative Services
Gary Gibson, Workforce Development
Gary Gordon, Finance & Administrative Services
Efren Heredia, Finance & Administrative Services
Marci Jumisko, 19th Judicial Circuit
Terry Kuss, County Board Office
Rodney Marion, Human Resources
Anita Patel, Finance & Administrative Services
Amy Pechacek, Risk Management
Mary Stevens, Winchester House
David Stolman, County Board Chair
Patrice Sutton Burger, Finance & Administrative Services
Jennie Vana, Communications
Anne Wagner, Winchester House
Ryan Waller, County Administrator's Office
Mike Warner, Stormwater Management*

2. **Pledge of Allegiance**

Chair Paxton led the group in the Pledge of Allegiance.

3. **Approval of Minutes**

11-1005

Minutes from September 7, 2011

Approved by signature.

A motion was made by Member Lawlor, seconded by Member O'Kelly, that the minutes be approved. Motion carried by the following vote:

Aye: 4 - Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

Not Present: 2 - Member Bassi and Vice Chair Kyle

11-1006

Executive Session Minutes from September 7, 2011

Minutes approved by signature.

4. **Public Comment**

There was no public comment.

5. **Added to Agenda Items**

There were no items added to the agenda.

6. **Old Business**

There was no old business to conduct.

7. **New Business**

Planning, Building & Zoning

7.1 **11-0970**

Joint resolution accepting a USEPA Great Lakes Restoration Initiative Phase 2 Grant for \$675,401 for ravine and stream stabilization and restoration on the Dead Dog Creek; and authorizes an emergency appropriation.

A motion was made by Member O'Kelly, seconded by Member Lawlor, that this resolution be recommended for adoption to the regular agenda. Motion carried by the following vote:

Aye: 5 - Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

Not Present: 1 - Member Bassi

Law & Judicial

7.2 **11-0952**

Joint resolution authorizing an Intergovernmental Agreement between the Village of Lake Zurich and the County of Lake for the funding of enhanced 9-1-1 wireless emergency telephone call taking service.

A motion was made by Member Taylor, seconded by Member Lawlor, that items 7.2 through 7.6 be recommended for adoption to the County Board. Motion carried by the following vote:

Aye: 5 - Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

Not Present: 1 - Member Bassi

7.3 **11-0953**

Joint resolution authorizing a Memorandum of Understanding between the Lake County Sheriff's Office and the County of Lake Emergency Telephone System Board for the funding of enhanced 9-1-1 wireless emergency telephone call taking service.

A motion was made by Member Taylor, seconded by Member Lawlor, that this resolution be recommended for adoption to the County Board. Motion carried by the following vote:

Aye: 5 - Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

Not Present: 1 - Member Bassi

7.4 11-0955

Joint resolution authorizing an Intergovernmental Agreement between the Village of Wauconda and the County of Lake for the funding of enhanced 9-1-1 wireless emergency telephone call taking service.

A motion was made by Member Lawlor, seconded by Member Taylor, that this resolution be recommended for adoption to the County Board. Motion carried by the following vote:

Aye: 5 - Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

Not Present: 1 - Member Bassi

7.5 11-0956

Joint resolution authorizing an Intergovernmental Agreement between the Village of Island Lake and the County of Lake for the funding of enhanced 9-1-1 wireless emergency telephone call taking service.

A motion was made by Member Taylor, seconded by Member Lawlor, that this resolution be recommended for adoption to the County Board. Motion carried by the following vote:

Aye: 5 - Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

Not Present: 1 - Member Bassi

7.6 11-0957

Joint resolution authorizing an Intergovernmental Agreement between the Village of Antioch and the County of Lake for the funding of enhanced 9-1-1 wireless emergency telephone call taking service.

A motion was made by Member Taylor, seconded by Member Lawlor, that this resolution be recommended for adoption to the County Board. Motion carried by the following vote:

Aye: 5 - Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

Not Present: 1 - Member Bassi

7.7 11-0940

Joint resolution authorizing an increase in the court automation fee collected by the Clerk of the Circuit Court from \$7 to \$12 effective December 1, 2011.

A motion was made by Member Taylor, seconded by Member Lawlor, that this resolution be recommended for adoption to the County Board. Motion carried by the following vote:

Aye: 3 - Vice Chair Kyle, Chair Paxton and Member Taylor

Nay: 2 - Member Lawlor and Member O'Kelly

Not Present: 1 - Member Bassi

7.8 11-0978

Joint resolution authorizing the renewal of the State's Attorney's Court Improvement grant program, originating from a US Department of Health and Human Services (DHHS) Administration for Children, Youth and Families grant program, administered through the Administrative Office of Illinois Courts on behalf of the Illinois Supreme Court, including \$110,000 in federal funds, and an emergency appropriation in the amount of \$18,333.

*Presented by Amy McEwan from the County Administrator's Office.
(Member Anne Flanigan Bassi arrived.)*

A motion was made by Member O'Kelly, seconded by Member Lawlor, that this resolution be recommended for adoption to the County Board. Motion carried unanimously.

Aye: 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

7.9 11-0980

Joint resolution authorizing the renewal of the State's Attorney's Prosecutor-Based Victim Services grant program, awarded by the Illinois Criminal Justice Information Authority (ICJIA), including \$61,127 in federal funds.

Presented by Amy McEwan from the County Administrator's Office.

A motion was made by Member O'Kelly, seconded by Member Lawlor, that this resolution be recommended for adoption to the County Board. Motion carried unanimously.

Aye: 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

7.10 11-0981

Joint resolution authorizing the renewal of the State's Attorney's Violent Crime Victims Assistance (VCVA) grant program awarded by the Office of the Illinois Attorney General, including grant funding of \$22,230, and a revenue reduction in the amount of \$3,770.

A motion was made by Member Lawlor, seconded by Member O'Kelly, that this resolution be recommended for adoption to the County Board. Motion carried unanimously.

Aye: 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

Health & Community Services

7.11 11-1008

Joint resolution authorizing the award of a management and staffing agreement to Health Dimensions Group (HDG) of Minneapolis, Minnesota for the operations of Winchester House.

Presented by Ryan Waller, Assistant County Administrator. Mr. Waller and Barry Burton, County Administrator, provided an overview of the agreement. Craig Abbott, Health Dimensions Group (HDG), Mr. Burton, and Mr. Waller answered questions from County Board Members.

Mr. Abbott addressed the committee and provided a background of HDG, their mission, and their qualifications.

HDG currently operates 22 facilities operating, five of which were County run facilities that have now been privatized. HDG's approach has have been to recognize unions and historically retain 95% of existing staff. HDG will go through negotiations with the unions, but will not require current employees to reapply for positions. HDG will look to put forward a benefit package comparable with the industry.

Member Kyle inquired how inspections would be done. Barry Burton responded that the state will inspect the facility. Dis-incentives have been built into the contract with HDG if there are any regulatory violations against the facility.

Member Kyle asked about the agreement structure.

Ryan Waller responded that the County will continue to own the license and is ultimately responisble for the the financial performance.

Member Bassi asked if any of the other HDG facilities had similar demographics to Lake County and what is the medicaid percent range in the facilities. Mr. Abbot responded that they do have similarly facilities to Lake County and the average number of medicaid patients is 63% for all their facilities. Eight of their homes are run for a non-profit agency.

Member Bassi also inquired how Mr. Abbott plans to handle running a facility with building challenges. Mr. Abbott responded that they can apply some of the same innovative methods they have used at some of their other sites that pose similar challenges.

Barry Burton thinks the contract with HDG is sufficient but the County is going back to our attorneys for a final review.

Member Bassi said she would have been more comfortable with a not-for profit, but there is a need for a safety net for County residents. She is supportive of the proposed agreement.

County Board member Carol Calabresa read an email from one of her constituents regarding the Winchester House.

A motion was made by Member Lawlor, seconded by Member O'Kelly, that this resolution be recommended for adoption to the County Board. Motion carried unanimously.

Aye: 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

7.12 11-0942

Joint resolution authorizing the extension of a contract with Kindred Rehab Services, Inc. (d/b/a Peoplefirst Rehabilitation), through December 31, 2011, in the amount of \$120,000.

Presented by Anne Wagner from Winchester House. Kindred Rehab originally asked for an extension but later informed Winchester House that they were not willing to extend their contract with Winchester House. Anne is working with them to get an alternative in place. Barry Burton explained that Lake County wanted to extend the expiring agreement with Kindred Rehab Services until the the new manager was on board. If Kindred Rehab will not extend, the County will have a contingency plan for this service. Mr. Burton requested the Committee approve all our staff to continue renewal discussions with Kindred.

Chair Paxton asked what type of contract the County would be seeking for. Anne Wagner responded that a contract would be needed until the end of the year and then when HDG takes over, this would go out for bid.

A motion was made by Member Lawlor, seconded by Member O'Kelly, that this resolution be recommended for adoption as amended to the County Board . Motion carried unanimously.

Aye: 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

7.13 11-0985

Joint resolution authorizing an emergency appropriation for the Lake County Health Department in the amount of \$761,206 for four new grants, a grant increase and other revenue increases for Fiscal Year 2011.

Presented by Pam Riley of the Health Department. Member Kyle inquired if the grants would give opportunity to rehire employees that were let go due to the reduction of grants. Ms. Riley responded that anyone being considered for rehire would depend upon their qualifications.

A motion was made by Member Lawlor, seconded by Member Bassi, that this resolution be recommended for adoption to the County Board. Motion carried unanimously.

Aye: 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

7.14 11-0967

Joint resolution authorizing application for the 2011 Continuum of Care Homeless Assistance Program.

Presented by Joel Williams from Community Development.

A motion was made by Member Lawlor, seconded by Member O'Kelly, that this resolution be recommended for adoption to the County Board. Motion carried unanimously.

Aye: 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

7.15 11-0979

Joint resolution accepting a grant from the Illinois Department of Commerce and Economic Opportunity (DCEO) Trade Globalization Adjustment and Assistance Act and Trade Adjustment Act, and authorizing an emergency appropriation in the amount of \$166,156.

Presented by Terri Berryman from Workforce Development. This grant is funded on a quarterly basis.

A motion was made by Member Bassi, seconded by Member Lawlor, that this resolution be recommended for adoption to the County Board. Motion carried unanimously.

Aye: 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

7.16 11-0964

Joint resolution accepting a grant from the U.S. Department of Labor and authorizing an emergency appropriation in the amount of \$7,000.

A motion was made by Member Lawlor, seconded by Member O'Kelly, that this resolution be recommended for adoption to the County Board. Motion carried unanimously.

Aye: 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

7.17 11-0924

Joint committee action approving an increase to the In-School and Out of School Youth Programs in the amount of \$147,500.

A motion was made by Member Lawlor, seconded by Member Taylor, that this committee action item be approved. Motion carried unanimously.

Aye: 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

Public Works & Transportation

7.18 11-0972

Joint resolution authorizing Robert Skidmore, Treasurer to withdraw monies from the bond series A 2010 construction account to pay construction cost items.

A motion was made by Member Taylor, seconded by Member O'Kelly, that this resolution be recommended for adoption to the County Board. Motion carried unanimously.

Aye: 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

7.19 11-0995

Joint resolution authorizing the execution of a contract with Insituform Technologies USA, Inc. in the amount of \$119,263 for the sanitary sewer rehabilitation 2011 phase 2 project.

A motion was made by Member Taylor, seconded by Member O'Kelly, that this resolution be recommended for adoption to the County Board. Motion carried unanimously.

Aye: 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

7.20 11-0988

Joint resolution authorizing the execution of an agreement between Lake County and MACTEC Engineering and Consulting, Inc., Chicago, Illinois, for phase II professional engineering services for design of the replacement of precast concrete deck beams on the southbound bridge carrying Arlington Heights Road over Buffalo Creek; and appropriates \$100,000 of County Bridge Tax funds for this improvement designated as Section 10-00193-07-BR.

A motion was made by Member Taylor, seconded by Member O'Kelly, that this resolution be recommended for adoption to the County Board. Motion carried unanimously.

Aye: 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

7.21 11-0984

Joint resolution authorizing the execution of an agreement with the Illinois Department of Transportation for the phase II professional engineering services for design of the replacement of the deck beams of the southbound bridge carrying Arlington Heights Road over Buffalo Creek, designated as Section 10-00193-07-BR.

A motion was made by Member Taylor, seconded by Member O'Kelly, that this resolution be recommended for adoption to the County Board. Motion carried unanimously.

Aye: 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

7.22 11-0991

Joint resolution authorizing the execution of a joint agreement with the Illinois Department of Transportation for the use of \$344,250 of state Truck Access Route Program funds for the County's proposed improvement to Delany Road, from Sunset Avenue to York House Road, and designated as Section 00-00093-17-WR.

A motion was made by Member Taylor, seconded by Member O'Kelly, that this resolution be recommended for adoption to the County Board. Motion carried unanimously.

Aye: 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

7.23 11-0997

Ordinance to amend the Lake County Weight Control Ordinance, previously adopted and revised by this County Board. This amendment designates that portion of Delany Road, from Sunset Avenue to York House Road, as a Class II truck route.

A motion was made by Member Taylor, seconded by Member O'Kelly, that this ordinance be recommended for adoption to the County Board. Motion carried unanimously.

Aye: 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

7.24 11-0994

Joint resolution authorizing the execution of Amendment 1 to the agreement for the use of federal highway funds between the State of Illinois and Lake County for the improvements to Washington Street from Cemetery Road to west of Six Flags Drive designated as Section 02-00110-12-WR.

A motion was made by Member Paxton, seconded by Member O'Kelly, that this resolution be recommended for adoption to the County Board. Motion carried unanimously.

Aye: 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

7.25 11-0993

Joint resolution authorizing the execution of a supplemental agreement between Lake County and Ciorba Group, Inc., Chicago, Illinois, for the provision of phase III construction engineering for the widening and reconstruction of Washington Street from Cemetery Road to west of Six Flags Drive at a maximum cost for services described of \$10,999.45 and designated as Section 02-00110-12-WR.

A motion was made by Member Taylor, seconded by Member O'Kelly, that this resolution be recommended for adoption to the County Board. Motion carried unanimously.

Aye: 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

7.26 11-0987

Resolution authorizing an emergency appropriation of federal disaster assistance funds received as reimbursement of expenses relating to the 2011 snow emergency.

A motion was made by Member Paxton, seconded by Member O'Kelly, that this resolution be recommended for adoption to the County Board. Motion carried unanimously.

Aye: 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

Financial & Administrative

7.27 11-0971

Resolution authorizing line-item transfers between various funds for the purpose of transferring previously approved funds.

Presented by Patrice Sutton Burger of Finance and Administrative Services Department.

A motion was made by Member Bassi, seconded by Member O'Kelly, that this resolution be recommended for adoption to the County Board. Motion carried unanimously.

Aye: 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

7.28 11-1009

Resolution to approve the modification of the Lake County Holiday Schedule.

Presented by Rodney Marion from Human Resources.

A motion was made by Member Lawlor, seconded by Member O'Kelly, that this resolution be recommended for adoption to the County Board. Motion carried unanimously.

Aye: 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

8. Executive Session

There was no executive session.

9. County Administrator's Report

Member O'Kelly received an email from a constituent that she forwarded to Gary Gordon regarding communities working on behalf of residents for cheaper electricity. Many communities have passed a referendum endorsing the concept called "community choice aggregation". Up to 50 cities are expected to be on board within a year including Mundelein. She asked if this is something that we can work on on behalf of our constituents.

County Board Chairman responded that this has to be opened up to the unincorporated portions of Lake County. This means publicizing to everyone, which would be an expensive proposition and would require a significant amount of staff time. He did expect that a larger consortium would be formed later in the year to explore this topic and may be an option for partnership.

Mr. Burton noted that there is no need for executive session, but he wanted to inform the Committee that there are some preliminary claims that have been made regarding Winchester House. Lake County hasn't investigated these claims and does not know what the liability is, but the committee will be informed at a later date.

10. Adjournment

The meeting was adjourned.

A motion was made by Member Lawlor, seconded by Member O'Kelly, that the meeting be adjourned. The motion carried unanimously.

Aye: 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

Minutes prepared by Terry Kuss.

Respectfully submitted,

Chairman

Vice-Chairman

Public Works and Transportation Committee