

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, October 18, 2022

9:00 AM

JOINT BUDGET HEARINGS (DAY 1)

**Assembly Room, 10th Floor or register to virtually attend at
<https://bit.ly/3Cvt7Ds>**

Financial & Administrative Committee

PUBLIC ATTENDANCE: The public can attend Lake County Committee and Board meetings (two options):

(1) In-person attendance is on the 10th Floor of the County Administrative Tower (9th Floor, if necessary), 18 N. County Street, Waukegan, Illinois.

(2) Remote / virtual attendance through registration at the link on the front page of this agenda.

RECORDING: Meetings, to include Public Comment, will be recorded.

PUBLIC COMMENT: The public will be afforded time to comment on matters related to the business of the County Board. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per comment. In general, Public Comment on items not on the agenda will be presented near the beginning of the meeting. Public Comment on agenda items may be presented during consideration of that item. Individuals attending in-person or remotely may present their Public Comment during the meeting. Individuals not in attendance may provide written Public Comment that must be received - by 3:00 p.m. the day prior to the meeting (emailed to PublicComment@Lakecountyil.gov or delivered to the County Board Office 18 N. County Street, Waukegan, Illinois (10th floor)).

Public Comment will proceed in the following order: (1) Public Comment by individuals in attendance on the 10th Floor, (2) Public Comment by individuals who registered via the link on the front page of the agenda and are attending remotely / virtually, and then (3) written comments.

Individuals providing Public Comment will provide the following information:

- * Meeting: Joint Budget Hearing (Subject line for written Public Comment)
- * Name (REQUIRED)
- * Topic or Agenda Item # (REQUIRED)
- * Street Address, City, State (Optional)
- * Phone Number (Optional)
- * Organization/Agency/etc. Represented (If representing yourself, put "Self")

To view County Board Rules, click here: <https://bit.ly/3idRdrV>

1. Call to Order

Chair Frank called the meeting to order at 9:00 a.m.

2. Pledge of Allegiance

Law and Judicial Committee Chair Cunningham led the Pledge of Allegiance.

3. Roll Call of Members

Present 6 - Member Danforth, Chair Frank, Member Kyle, Member Pedersen, Member Simpson and Vice Chair Vealitzek

Absent 1 - Member Wilke

**Electronic Attendance: Member Simpson*

Other Attendees:

Joint Budget Hearing with Financial and Administrative, In-Person:

Alex Carr, Communications

Alex Gonzalez, Merit Commission

Andrew Tangen, Veterans Assistance Commission

Angela Cooper, 19th Judicial Circuit Court

Angelo Kyle, Board Member

Bailey Wyatt, Communications

Brenda O'Connell, Community Development

Cassandra Hiller, County Administrator's Office

Chris Anderson-Sell, Communications

Dr. Michael Karner, Regional Office of Education

Dr. William Johnson, Regional Office of Education

Eric Rhinehart, State's Attorney's Office

Eric Waggoner, Planning, Building, and Development

Erin Cartwright Weinstein, Circuit Clerk

Frank D'Andrea, Finance

Gary Gibson, County Administrator's Office

Jennifer Brennan, Communications

Jessica Vealitzek, Board Member

Jim Hawkins, County Administrator's Office

John Murray, Veterans Assistance Commission

Jolanda Dinkins, County Board Office

Joy Gossman, Public Defender

Kevin Quinn, Communications

Kristy Cechini, County Board Office

Linda Pedersen, Board Member

Mark Levitt, 19th Judicial Circuit Court

Mark Pfister, Health Department

Matt Meyers, County Administrator's Office

Michele Slav, Community Development
Nick Principali, Finance
Patrice Sutton, Finance
Paul Frank, Board Member
Sharmila Manak, State's Attorney's Office
Sherry Kruse, Veterans Assistance Commission
Steve Newton, Coroner
Steve Spagnolo, State's Attorney's Office
Tammy Chatman, Communications
Teri White, State's Attorney's Office
Todd Schroeder, 19th Judicial Circuit Court

Joint Budget Hearing Electronic Attendance:

Adam Krueger, Finance
Alfred Head, Public
Ann Maine, Board Member
Arnold Donato, Stormwater Management
Ashley Rack, Sheriff's Office
Austin McFarlane, Public Works
Bob Glueckert, Supervisor of Assessments
Brett Stephenson, Public
Carl Kirar, Facilities and Construction
Chris Blanding, Enterprise Information Technology
Christina Piechota, Public
Claudia Gilhooley, 19th Judicial Circuit Court
Cynthia Pruim Haran, Recorder of Deeds Office
Daniel Eder, EMA
Darcy Adcock, Human Resources
Demar Harris, Workforce Development
Dominic Strezio, Planning, Building and Development
Donna Jo Maki, State's Attorneys Office
Emily Mitchell, Finance
Errol Lagman, Finance
Heidie Hernandez, Enterprise Information Technology
Holly Kim, Treasurer
Jamie Helton, State's Attorney's Office
Janna Philipp, County Administrator's Office
Jennifer Serino, Workforce Development
Jerial Jorden-Woods, Finance
Jerry Nordstrom, Health Department
Jim Chamernik, Sheriff's Office
Joel Sensenig, Public Works
John Light, Human Resources

Jolanda Dinkins, County Board Office
Karen Fox, State's Attorney's Office
Kathy Gordon, Public Defender's Office
Katie Ladis, Sheriff's Office
Kay Johnson, Public
Kevin Dominguez, Finance
Kevin Hunter, Board Member
Kevin Kerrigan, Division of Transportation
Kim Burke, Health Department
Krista Kennedy, Finance
Kurt Woolford, Stormwater Management
Larry Mackey, Health Department
Lisa Kritz, Health Department
Lisa Wolf, Regional Office of Education
Maria Casetellanos, Finance
Mary Crain, Division of Transportation
Meg Weekley, Regional Office of Education
Melanie Nelson, State's Attorney's Office
Melissa Gallagher, Finance
Micah Thornton, Circuit Clerk's Office
Michael Wheeler, Finance
Monica McClain, Payroll
Nelmari Velazquez-Zayas, Human Resources
Nicole Farrow, State's Attorney's Office
Nicole Rogers, Finance
Patrice Evans, Enterprise Information Technology
Rich Belluomini, Health Department
Ruby Acosta, Finance
RuthAnne Hall, Purchasing
Sam Johnson, Health Department
Shane Mcnerney, Veterans Assistance Commission
Shane Schneider, Division of Transportation
Sharmila Manak, State's Attorney's Office
Sonia Hernandez, County Administrator's Office
Stacy Davis-Wynn, Purchasing
Stephen Rice, State's Attorney's Office
Susan August, Purchasing
Tanya Branch, Public
Terese Kath, Enterprise Information Technology
Theresa Glatzhofer, County Board Office
Yvonne Mendoza, Finance

4. Addenda to the Agenda

There were no additions or amendments to the agenda.

5. Public Comment (Items Not on the Agenda)

There were no comments from the public.

6. Chair's Remarks

Chair Frank stated he was looking forward to the work that was going to be done today with the budget.

7. Unfinished Business

There was no unfinished business to discuss.

8. New Business

REGULAR AGENDA

8.F1 22-1511

Presentation and consideration of proposed Fiscal Year 2023 Budget (see complete recommended budget attached).

Attachments: [FY23 Recommended Budget](#)

Gary Gibson, County Administrator, thanked Patrice Sutton, Chief Financial Officer (CFO), and her staff for all of their hard work.

Patrice Sutton, CFO, presented on the process, preparation, strategy, and details for the Lake County Budget. Discussion ensued. CFO Sutton provided an overview of the budget book and the reports. Discussion ensued.

Chair Frank provided an overview of the process for the Budget Hearings.

LAW & JUDICIAL

8.L1 22-1491

Joint committee action approving the recommended Fiscal Year 2023 budget for the Sheriff's Merit Commission (FY23 Recommended Budget, pg. 153).

Patrice Sutton, Chief Financial Officer, provided an overview of the budget for the Merit Commission and introduced Alex Gonzalez, Human Resources Generalist, Merit Commission. Discussion ensued.

A motion was made by Vice Chair Vealitzek, seconded by Member Kyle, that this committee action item be approved. Motion carried by the following voice vote:

Aye: 6 - Member Danforth, Chair Frank, Member Kyle, Member Pedersen, Member Simpson and Vice Chair Vealitzek

Absent: 1 - Member Wilke

8.L2 [22-1492](#)

Joint committee action approving the recommended Fiscal Year 2023 budget for the Coroner (FY23 Recommended Budget, pg. 80).

Items 8.L2 and 8.L3 were discussed and voted on together.

Nick Principali, Budget Analyst, provided an overview of the Coroner's Office Budget. Stephen Newton, Deputy Coroner, provided an overview of items 8.L2 and 8.L3 and highlights of the Coroner's budget. Discussion ensued.

A motion was made by Vice Chair Vealitzek, seconded by Member Danforth, that this committee action item be approved. Motion carried by the following voice vote:

Aye: 6 - Member Danforth, Chair Frank, Member Kyle, Member Pedersen, Member Simpson and Vice Chair Vealitzek

Absent: 1 - Member Wilke

8.L3 [22-1493](#)

Joint committee action approving the recommended Fiscal Year 2023 budget for the Coroner Fees (FY23 Recommended Budget, pg. 226).

Items 8.L2 and 8.L3 were discussed and voted on together. See consolidated notes under item 8.L2.

A motion was made by Vice Chair Vealitzek, seconded by Member Danforth, that this committee action item be approved. Motion carried by the following voice vote:

Aye: 6 - Member Danforth, Chair Frank, Member Kyle, Member Pedersen, Member Simpson and Vice Chair Vealitzek

Absent: 1 - Member Wilke

8.L4 [22-1494](#)

Joint committee action approving the recommended Fiscal Year 2023 budget for the Circuit Courts (FY23 Recommended Budget, pg. 73).

Items 8.L4 through 8.L10 were discussed and voted on together.

Chief Judge Levitt introduced Todd Schroeder, Executive Director, 19th Judicial Court, and Angela Cooper, Director Administrative Services, 19th Circuit Court, and highlighted the Court's budgets. Todd Schroeder, Executive Director, and Angela Cooper, Director Administrative Services, provided an overview of items 8.L4 through 8.L10, and the Court's budgets. A lengthy discussion ensued.

A motion was made by Member Kyle, seconded by Vice Chair Vealitzek, that committee action item be approved. Motion carried by the following voice vote:

Aye: 6 - Member Danforth, Chair Frank, Member Kyle, Member Pedersen, Member Simpson and Vice Chair Vealitzek

Absent: 1 - Member Wilke

8.L5 [22-1496](#)

Joint committee action approving the recommended Fiscal Year 2023 budget for the Hulse Detention Center (FY23 Recommended Budget, pg. 190).

Items 8.L4 through 8.L10 were discussed and voted on together. See consolidated notes under item 8.L4.

A motion was made by Member Kyle, seconded by Vice Chair Vealitzek, that committee action item be approved. Motion carried by the following voice vote:

Aye: 6 - Member Danforth, Chair Frank, Member Kyle, Member Pedersen, Member Simpson and Vice Chair Vealitzek

Absent: 1 - Member Wilke

8.L6 [22-1495](#)

Joint committee action approving the recommended Fiscal Year 2023 budget for the Children's Waiting Room Fund (FY23 Recommended Budget, pg. 219).

Items 8.L4 through 8.L10 were discussed and voted on together. See consolidated notes under item 8.L4.

A motion was made by Member Kyle, seconded by Vice Chair Vealitzek, that committee action item be approved. Motion carried by the following voice vote:

Aye: 6 - Member Danforth, Chair Frank, Member Kyle, Member Pedersen, Member Simpson and Vice Chair Vealitzek

Absent: 1 - Member Wilke

8.L7 [22-1497](#)

Joint committee action approving the recommended Fiscal Year 2023 budget for the Law Library (FY23 Recommended Budget, pg. 242).

Items 8.L4 through 8.L10 were discussed and voted on together. See consolidated notes under item 8.L4.

A motion was made by Member Kyle, seconded by Vice Chair Vealitzek, that committee action item be approved. Motion carried by the following voice vote:

Aye: 6 - Member Danforth, Chair Frank, Member Kyle, Member Pedersen, Member Simpson and Vice Chair Vealitzek

Absent: 1 - Member Wilke

8.L8 [22-1498](#)

Joint committee action approving the recommended Fiscal Year 2023 budget for the Neutral Site Custody Exchange Fee (FY23 Recommended Budget, pg. 252).

Items 8.L4 through 8.L10 were discussed and voted on together. See consolidated notes under item 8.L4.

A motion was made by Member Kyle, seconded by Vice Chair Vealitzek, that committee action item be approved. Motion carried by the following voice vote:

Aye: 6 - Member Danforth, Chair Frank, Member Kyle, Member Pedersen, Member Simpson and Vice Chair Vealitzek

Absent: 1 - Member Wilke

8.L9 [22-1499](#)

Joint committee action approving the recommended Fiscal Year 2023 budget for the Probation Services Fee (FY23 Recommended Budget, pg. 258).

Items 8.L4 through 8.L10 were discussed and voted on together. See consolidated notes under item 8.L4.

A motion was made by Member Kyle, seconded by Vice Chair Vealitzek, that committee action item be approved. Motion carried by the following voice vote:

Aye: 6 - Member Danforth, Chair Frank, Member Kyle, Member Pedersen, Member Simpson and Vice Chair Vealitzek

Absent: 1 - Member Wilke

8.L1 [22-1500](#)

0

Joint committee action approving the recommended Fiscal Year 2023 budget for the Court Automation Fund (FY23 Recommended Budget, pg. 229).

Items 8.L4 through 8.L10 were discussed and voted on together. See consolidated notes under item 8.L4.

A motion was made by Member Kyle, seconded by Vice Chair Vealitzek, that committee action item be approved. Motion carried by the following voice vote:

Aye: 6 - Member Danforth, Chair Frank, Member Kyle, Member Pedersen, Member Simpson and Vice Chair Vealitzek

Absent: 1 - Member Wilke

8.L1 [22-1501](#)

1

Joint committee action approving the recommended Fiscal Year 2023 budget for the Circuit Court Clerk (FY23 Recommended Budget, pg. 68).

Items 8.L11 through 8.L13 were discussed and voted on together.

Frank DeAndrea, Budget Analyst, introduced Erin Cartwright Weinstein, Circuit Clerk, and Mike Rediger, Director of Finance, Circuit Clerk, and provided an overview of items 8.L11 through 8.L13. Erin Cartwright Weinstein, Circuit Clerk, provided an overview of the Circuit Clerk Office. Discussion ensued.

A motion was made by Member Kyle, seconded by Member Pedersen, that this committee action item be approved. Motion carried by the following voice vote:

Aye: 6 - Member Danforth, Chair Frank, Member Kyle, Member Pedersen, Member Simpson and Vice Chair Vealitzek

Absent: 1 - Member Wilke

8.L1 [22-1502](#)

2

Joint committee action approving the recommended Fiscal Year 2023 budget for the Court Document Storage Fee (FY23 Recommended Budget, pg. 233).

Items 8.L11 through 8.L13 were discussed and voted on together. See consolidated notes under item 8.L11.

A motion was made by Member Kyle, seconded by Member Pedersen, that this committee action item be approved. Motion carried by the following voice vote:

Aye: 6 - Member Danforth, Chair Frank, Member Kyle, Member Pedersen, Member Simpson and Vice Chair Vealitzek

Absent: 1 - Member Wilke

8.L1 [22-1503](#)

3

Joint committee action approving the recommended Fiscal Year 2023 budget for the Electronic Citation Fee (FY23 Recommended Budget, pg. 236).

Items 8.L11 through 8.L13 were discussed and voted on together. See consolidated notes under item 8.L11.

A motion was made by Member Kyle, seconded by Member Pedersen, that this committee action item be approved. Motion carried by the following voice vote:

Aye: 6 - Member Danforth, Chair Frank, Member Kyle, Member Pedersen, Member Simpson and Vice Chair Vealitzek

Absent: 1 - Member Wilke

8.L1 [22-1504](#)

4

Joint committee action approving the recommended Fiscal Year 2023 budget for the Sheriff (FY23 Recommended Budget, pg. 146).

Items 8.L14 and 8.L15 were discussed and voted on together.

John Idleburg, Sheriff, and Jim Chamernik, Business Manager, Sheriff's Office, provided an overview of items 8.L14 and 8.L15 and the Sheriff's Office budget. Richard Clouse, Chief of Corrections, provided an overview of the jail. A lengthy discussion ensued. Financial and Administrative Committee Member Simpson left the meeting at 12:15 p.m.

A motion was made by Vice Chair Vealitzek, seconded by Member Kyle, that this committee action item be approved. Motion carried by the following voice vote:

Aye: 6 - Member Danforth, Chair Frank, Member Kyle, Member Pedersen, Member Simpson and Vice Chair Vealitzek

Absent: 1 - Member Wilke

8.L1 [22-1505](#)

5

Joint committee action approving the recommended Fiscal Year 2023 budget for the Transportation Safety Hire-Back Fund (FY23 Recommended Budget, pg. 276).

Items 8.L14 and 8.L15 were discussed and voted on together. See consolidated notes under item 8.L14.

A motion was made by Vice Chair Vealitzek, seconded by Member Kyle, that this committee action item be approved. Motion carried by the following voice vote:

Aye: 6 - Member Danforth, Chair Frank, Member Kyle, Member Pedersen, Member Simpson and Vice Chair Vealitzek

Absent: 1 - Member Wilke

8.L1 [22-1506](#)

6

Joint committee action approving the recommended Fiscal Year 2023 budget for the State's Attorney. (FY23 Recommended Budget, pg. 156).

Items 8.L16 and 8.L17 were discussed and voted on together.

Eric Rinehart, State's Attorney, provided an overview of Items 8.L16 and 8.L17 and the State's Attorney's Office. Discussion ensued.

Teri White, State's Attorney's Office, provided an explanation for the four positions that were not included in the budget. Patrice Sutton, Chief Financial Officer, described the discrepancy. Discussion ensued.

Law and Judicial and the Financial and Administrative Committees agreed to move forward with the amendment that will be approved at the Financial and Administrative Joint Budget Hearing on October 19, 2022.

A motion was made by Vice Chair Vealitzek, seconded by Member Pedersen to postpone the committee action item as amended until the Financial and Administrative Committee meeting on October 19, 2022. The motion carried by the following voice vote:

Aye: 5 - Member Danforth, Chair Frank, Member Kyle, Member Pedersen and Vice Chair Vealitzek

Absent: 1 - Member Wilke

Not Present: 1 - Member Simpson

8.L1 [22-1507](#)

7

Joint committee action approving the recommended Fiscal Year 2023 budget for the State's Attorney Records Automation Fund (FY23 Recommended Budget, pg. 270).

Items 8.L16 and 8.L17 were discussed and voted on together. See the consolidated notes under item 8.L16.

A motion was made by Vice Chair Vealitzek, seconded by Member Pedersen to postpone the committee action item as amended until the Financial and Administrative Committee meeting on October 19, 2022. The motion carried by the following voice vote:

Aye: 5 - Member Danforth, Chair Frank, Member Kyle, Member Pedersen and Vice Chair Vealitzek

Absent: 1 - Member Wilke

Not Present: 1 - Member Simpson

8.L1 [22-1508](#)

8

Joint committee action approving the recommended Fiscal Year 2023 budget for the Public Defender (FY23 Recommended Budget, pg. 136).

Items 8.L18 and 8.L19 were discussed and voted on together.

Joy Gossman, Public Defender, provided an overview of Items 8.L18 and 8.L19 and the Public Defender's budget and introduced Ashley Thomas, Office Manager. Discussion ensued.

A motion was made by Member Kyle, seconded by Vice Chair Vealitzek, that this committee action item be approved. Motion carried by the following voice vote:

Aye: 5 - Member Danforth, Chair Frank, Member Kyle, Member Pedersen and Vice Chair Vealitzek

Absent: 1 - Member Wilke

Not Present: 1 - Member Simpson

8.L1 [22-1509](#)

9

Joint committee action approving the recommended Fiscal Year 2023 budget for the Public Defender's Record Automation Fund (FY23 Recommended Budget, pg. 255).

Items 8.L18 and 8.L19 were discussed and voted on together. See the consolidated notes under item 8.L18.

A motion was made by Member Kyle, seconded by Vice Chair Vealitzek, that this committee action item be approved. Motion carried by the following voice vote:

Aye: 5 - Member Danforth, Chair Frank, Member Kyle, Member Pedersen and Vice Chair Vealitzek

Absent: 1 - Member Wilke

Not Present: 1 - Member Simpson

HEALTH & COMMUNITY SERVICES

8.H1 [22-1566](#)

Joint Committee action accepting the Veterans Assistance Commission Adopted Fiscal Year 2023 Budget (FY23 Recommended Budget pg. 385)

Gary Gibson, County Administrator, reminded the Committees that with the new statutory language, the Veterans Assistance Commission (VAC) approves their own budget. The budget submitted by the VAC has been incorporated in the Lake County 2023 budget.

Superintendent Tangen provided an overview of the VAC's FY 2023 budget. Discussion ensued.

A motion was made by Vice Chair Vealitzek, seconded by Member Danforth, that this committee action item be approved. The motion carried by the following voice vote.

Aye: 6 - Member Danforth, Chair Frank, Member Kyle, Member Pedersen, Member Simpson and Vice Chair Vealitzek

Absent: 1 - Member Wilke

8.H2 [22-1479](#)

Joint committee action approving the recommended Fiscal Year 2023 for Community Development (HUD Grants) (FY23 Recommended Budget, pg. 222).

Eric Waggoner provided an overview of the Community Development department. Brenda O'Connell, Continuum of Care Coordinator, presented the FY 2023 Community Development budget. Discussion ensued.

A motion was made by Member Kyle, seconded by Vice Chair Vealitzek, that this committee action item be approved. The motion carried by the following voice vote.

Aye: 6 - Member Danforth, Chair Frank, Member Kyle, Member Pedersen, Member Simpson and Vice Chair Vealitzek

Absent: 1 - Member Wilke

8.H3 [22-1480](#)

Joint committee action approving the recommended Fiscal Year 2023 budget for the Regional Office of Education (FY23 Recommended Budget, pg. 141).

Dr. Michael Karner, Regional Superintendent of Schools, introduced Regional Office of Education Superintendent, Dr. William Johnson to the Committees. Dr. Karner, detailed some of the functions of the Regional Office of Education and provided an overview of the FY 2023 budget. Discussion ensued.

A motion was made by Member Kyle, seconded by Vice Chair Vealitzek, that this committee action item be approved. The motion carried by the following voice vote.

Aye: 6 - Member Danforth, Chair Frank, Member Kyle, Member Pedersen, Member Simpson and Vice Chair Vealitzek

Absent: 1 - Member Wilke

8.H4 [22-1510](#)

Joint committee action approving the recommended Fiscal Year 2023 budget for the Workforce Development Department (FY23 Recommended Budget, pg. 285).

Jennifer Serino, gave an overview of the FY 2023 Workforce Development Department budget. Discussion ensued.

A motion was made by Member Kyle, seconded by Vice Chair Vealitzek, that this committee action item be approved. The motion carried by the following voice vote.

Aye: 6 - Member Danforth, Chair Frank, Member Kyle, Member Pedersen, Member Simpson and Vice Chair Vealitzek

Absent: 1 - Member Wilke

8.H5 [22-1513](#)

Joint committee action approving the recommended Fiscal Year 2023 budget for the Health Department (FY23 Recommended Budget, pg.181).

Items 8.H5 through 8.H7 were discussed and voted on together.

Mark Pfister, Executive Director, Lake County Health Department, provided an overview of the Lake County Health Department, Tuberculosis Clinic, and the Special Service Area Number Eight FY 2023 budget. Discussion ensued.

A motion was made by Vice Chair Vealitzek, seconded by Member Kyle, that this committee action item be approved. The motion carried by the following voice vote.

Aye: 6 - Member Danforth, Chair Frank, Member Kyle, Member Pedersen, Member Simpson and Vice Chair Vealitzek

Absent: 1 - Member Wilke

8.H6 [22-1514](#)

Joint committee action approving the recommended Fiscal Year 2023 budget for the Tuberculosis (TB) Clinic (FY23 Recommended Budget, pg.212).

Items 8.H5 through 8.H7 were discussed and voted on together. See consolidated notes under Item 8.H5.

A motion was made by Vice Chair Vealitzek, seconded by Member Kyle, that this committee action item be approved. The motion carried by the following voice vote.

Aye: 6 - Member Danforth, Chair Frank, Member Kyle, Member Pedersen, Member Simpson and Vice Chair Vealitzek

Absent: 1 - Member Wilke

8.H7 [22-1515](#)

Joint committee action approving the recommended Fiscal Year 2023 budget for Special Service Area Number Eight (SSA # 8) - Loon Lake (FY23 Recommended Budget, pg. 332).

Items 8.H5 through 8.H7 were discussed and voted on together. See consolidated notes under Item 8.H5.

A motion was made by Vice Chair Vealitzek, seconded by Member Kyle, that this committee action item be approved. The motion carried by the following voice vote.

Aye: 6 - Member Danforth, Chair Frank, Member Kyle, Member Pedersen, Member Simpson and Vice Chair Vealitzek

Absent: 1 - Member Wilke

FINANCIAL & ADMINISTRATIVE

Items under the Financial and Administrative header will be considered between joint committee hearings throughout the multi-day budget hearing schedule, as time permits, with the exception of certain office budgets. (*) Indicates budget will only be presented Thursday, October 20, 2022 beginning at 9:00 a.m.

8.F2 [22-1516](#)

*

Committee action approving the recommended Fiscal Year 2023 budget for the County Clerk (FY23 Recommended Budget, pg. 95).

This item was discussed and approved at the F&A Committee meeting on October 20, 2022.

8.F3 [22-1517](#)

*

Committee action approving the recommended Fiscal Year 2023 budget for Vital Records Automation (FY23 Recommended Budget, pg. 282).

This item was discussed and approved at the F&A Committee meeting on October 20, 2022.

8.F4 [22-1518](#)

*

Committee action approving the recommended Fiscal Year 2023 budget for the Recorder Automation Fee (FY23 Recommended Budget, pg. 261).

This item was discussed and approved at the F&A Committee meeting on October 20, 2022.

8.F5 [22-1519](#)

*

Committee action approving the recommended Fiscal Year 2023 budget for the GIS Automation Fee (FY23 Recommended Budget, pg. 239).

This item was discussed and approved at the F&A Committee meeting on October 20, 2022.

8.F6 [22-1521](#)

*

Committee action approving the recommended Fiscal Year 2023 budget for the Treasurer (FY23 Recommended Budget, pg. 163).

This item was discussed and approved at the F&A Committee meeting on October 20, 2022.

8.F7 [22-1522](#)

*

Committee action approving the recommended Fiscal Year 2023 budget for Tax Sale Automation (FY23 Recommended Budget, pg. 273).

This item was discussed and approved at the F&A Committee meeting on October 20,

2022.

8.F8 [22-1520](#)

Committee action approving the recommended Fiscal Year 2023 budget for the Chief County Assessment Office (FY23 Recommended Budget, pg. 62).

This item was discussed and approved at the F&A Committee meeting on October 19, 2022.

8.F9 [22-1523](#)

Committee action approving the recommended Fiscal Year 2023 budget for the County Administrator (FY23 Recommended Budget, pg. 84).

This item was discussed and approved at the F&A Committee meeting on October 19, 2022.

8.F1 [22-1524](#)

0

Committee action approving the recommended Fiscal Year 2023 budget for Enterprise Information Technology (FY23 Recommended Budget, pg. 126).

This item was discussed and approved at the F&A Committee meeting on October 19, 2022.

8.F1 [22-1525](#)

1

Committee action approving the recommended Fiscal Year 2023 budget for Human Resources (FY23 Recommended Budget, pg. 121).

This item was discussed and approved at the F&A Committee meeting on October 19, 2022.

8.F1 [22-1526](#)

2

Committee action approving the recommended Fiscal Year 2023 budget for the Liability Insurance Fund (FY23 Recommended Budget, pg. 199).

This item was discussed and approved at the F&A Committee meeting on October 19, 2022.

8.F1 [22-1527](#)

3

Committee action approving the recommended Fiscal Year 2023 budget for Health-Life-Dental (HLD) Insurance Fund (FY23 Recommended Budget, pg. 313).

This item was discussed and approved at the F&A Committee meeting on October 19, 2022.

8.F1 [22-1528](#)

4

Committee action approving the recommended Fiscal Year 2023 budget for Finance (FY23 Recommended Budget, pg. 112).

This item was discussed and approved at the F&A Committee meeting on October 19, 2022.

8.F1 [22-1529](#)

5

Committee action approving the recommended Fiscal Year 2023 budget for FICA (FY23 Recommended Budget, pg. 178).

This item was discussed and approved at the F&A Committee meeting on October 19, 2022.

8.F1 [22-1530](#)

6

Committee action approving the recommended Fiscal Year 2023 budget for IMRF (FY23 Recommended Budget, pg. 196).

This item was discussed and approved at the F&A Committee meeting on October 19, 2022.

8.F1 [22-1531](#)

7

Committee action approving the recommended Fiscal Year 2023 budget for Facilities and Construction (FY23 Recommended Budget, pg. 106).

This item was discussed and approved at the F&A Committee meeting on October 19, 2022.

8.F1 [22-1532](#)

8

Committee action approving the recommended Fiscal Year 2023 budget for County Board (FY23 Recommended Budget, pg. 91).

This item was discussed and approved at the F&A Committee meeting on October 19, 2022.

8.F1 [22-1533](#)

9

Committee action approving the recommended Fiscal Year 2023 budget for Video Gaming (FY23 Recommended Budget, pg. 279).

This item was discussed and approved at the F&A Committee meeting on October 19, 2022.

8.F2 [22-1534](#)

0

Committee action approving the recommended Fiscal Year 2023 budget for the General Operating Expense (FY23 Recommended Budget, pg. 117).

This item was discussed and approved at the F&A Committee meeting on October 19, 2022.

8.F2 [22-1535](#)

1

Committee action approving the recommended Fiscal Year 2023 budget for the Solid Waste Management Tax (FY23 Recommended Budget, pg. 267).

This item was discussed and approved at the F&A Committee meeting on October 19, 2022.

8.F2 [22-1536](#)

2

Committee action approving the recommended Fiscal Year 2023 budget for Capital Projects - the Capital Improvement Program (FY23 Recommended Budget, pg. 293).

This item was discussed and approved at the F&A Committee meeting on October 19, 2022.

8.F2 [22-1537](#)

3

Committee action approving the recommended Fiscal Year 2023 budget for the 2015A Debt Service Fund (FY23 Recommended Budget, pg. 299).

This item was discussed and approved at the F&A Committee meeting on October 19, 2022.

8.F2 [22-1538](#)

4

Committee action approving the recommended Fiscal Year 2023 budget for 2018 General Obligation (GO) Bonds Debt Service Fund (FY23 Recommended Budget, pg. 302).

This item was discussed and approved at the F&A Committee meeting on October 19, 2022.

8.F2 [22-1539](#)

5

Committee action approving the recommended Fiscal Year 2023 budget for 2019 General Obligation (GO) Refunding Bonds Debt Service Fund (FY23 Recommended Budget, pg. 305).

This item was discussed and approved at the F&A Committee meeting on October 19, 2022.

8.F2 [22-1540](#)

6

Committee Action approving the recommended Fiscal Year 2023 budget for the 2022 General Obligation (GO) Bonds Fund (FY23 Recommended Budget, pg. 308).

This item was discussed and approved at the F&A Committee meeting on October 19, 2022.

8.F2 [22-1541](#)

7

Committee action approving the recommended Fiscal Year 2023 budget for Special Service Area Number 12 (SSA #12) - Woods of Ivanhoe (FY23 Recommended Budget, pg. 335).

This item was discussed and approved at the F&A Committee meeting on October 19, 2022.

8.F2 [22-1542](#)

8

Committee action approving the recommended Fiscal Year 2023 budget for Special

Service Area Number 13 (SSA #13) - Tax Exempt 2007A (FY23 Recommended Budget, pg. 338).

This item was discussed and approved at the F&A Committee meeting on October 19, 2022.

8.F2 [22-1543](#)

9

Committee action approving the recommended Fiscal Year 2023 budget for Special Service Area Number 16 (SSA #16) - Lake Michigan Water (FY23 Recommended Budget, pg. 341).

This item was discussed and approved at the F&A Committee meeting on October 19, 2022.

8.F3 [22-1544](#)

0

Committee action approving the recommended Fiscal Year 2023 budget for Special Service Area Number 17 (SSA #17) - Ivanhoe Estates (FY23 Recommended Budget, pg. 344).

This item was discussed and approved at the F&A Committee meeting on October 19, 2022.

8.F3 [22-1545](#)

1*

Discussion of New Program Requests.

Attachments: [FY23 Joint Cmte Pres Oct 2022 Day 3\(V2\)](#)

This item was discussed at the F&A Committee meeting on October 20, 2022.

8.F3 [22-1546](#)

2*

Discussion regarding Determination of Reallocation to Capital.

Attachments: [FY23 Joint Cmte Pres Oct 2022 Day 3\(V2\)](#)

This item was discussed at the F&A Committee meeting on October 20, 2022.

9. County Administrator's Report

There was no County Administrator's Report.

10. Executive Session

The Committee did not enter into Executive Session.

11. Members' Remarks

There were no remarks from members.

12. Adjournment

Chair Frank declared the meeting adjourned at 3:47 p.m.

Next Meeting: October 19, 2022

Meeting minutes prepared by Kristy Cechini, Jolanda Dinkins, & Theresa Glatzhofer.

Respectfully submitted,

Financial and Administrative Chair