

Lake County Illinois

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



Agenda Report - Final

Tuesday, January 6, 2009

1:00 PM

Conference Room C

Health & Community Services Committee

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Minutes - Regular & Executive Session from November 11, 2008**
- 3.1 [09-1065](#) Minutes from November 11, 2008.
Attachments [HCS Minutes 11.11.08](#)
4. **Public Comment**
5. **Added to Agenda**
6. **Old Business**
7. **New Business**
- 7.1 [09-1032](#) Committee Action approving Change Order #1 for Contract 28028 for the Out of School Youth Programs in the amount of \$88,142.63 for the period of February 1, 2009 through January 31, 2010.
 - In June 2008, Lake County entered into agreements for In-School and Out of School Youth Programs with local schools and other educational providers.
 - Each agreement was to service a specific number of youths for one-year with the option to renew for an additional one-year period.
 - There are now funds available to award an additional contract for Out-of-School Certified Nursing Assistance training (CNA) to service 12 youth.
 - North Chicago Community H.S. Dist. #187 is the current provider for one of the In-School Programs, and Workforce Development staff recommended an additional award for the Out-of School Program to North Chicago Community H.S.
 - This recommendation has been approved by the Workforce Board Executive Committee.
 - This change was not reasonable foreseeable at the time the contract as signed, and it is in the best interests of the County and authorized by law.
 - In accordance with Article 8, section 101(1) of the Lake County Purchasing Ordinance, it is hereby requested that the Purchasing Agent be authorized to enter into a Contract Modification Change Order #1 to provide the (CNA) training to serve 12 youth in the Out-of-School program in the amount of \$88,142.63 charging the costs thereof to account # 750-4042021-79940-000-000-00000.
- 7.2 [09-1055](#) Incumbent Worker Training Grant

Resolution to enter into an agreement with Base-Line II, Inc.

- In response to a news release, Base-Line II, Inc. expressed interest in the incumbent worker training program. Base-Line II, Inc. located in Gurnee, has been in business for 5 years; employs 24 full time employees that manufacture printing press products.
- After consultation with Base-Line II, Inc. a training plan was prepared to train 20 employees for a total of 8 hours per person for 3 employees on fork lift training and safety and 2 hours per person for 17 employees on diverse communication styles for the advancement of a more professional and safety conscious environment.
- The state requires that an employer with 50 or less employees provide 10% of the cost of the training. The policy also states that employee wages & fringes can be used to off-set the employer match without employer having to pay additional funds out of pocket. The total cost of training is \$2,100. Lake County Workforce Development will reimburse \$2,100 and the company will provide hourly wages of \$210 to show for their portion of the match. Cost per employee is \$105 for 2 to 8 hours of training for each employee.

7.3 [09-1054](#)

Summary of Lake County Health Department & Community Health Center's Investigation and Responses to Countryside Landfill Odor Complaints

- LCHD Staff will present a summary of the actions and investigation with regard to the Countryside Landfill odor complaints.

8. **Community Development Report**

9. **Winchester House Report**

10. **County Administrator's Report**

11. **Adjournment**