

Lake County Illinois

Meeting held by Video Conference
Physical Location:
18 N County Street (10th Floor), Waukegan, IL 60085



Meeting Minutes - Draft

Tuesday, October 26, 2021

9:00 AM

JOINT BUDGET HEARINGS (DAY 1)

Meeting held by video conference. Register to virtually attend the meeting at <https://bit.ly/3naub89>

Financial & Administrative Committee

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the Gubernatorial Disaster Proclamation, and the Written Determination of the Lake County Board Chair, this meeting will be held by audio and video conference.

PUBLIC ATTENDANCE: There are two options for the public to attend the meeting: (1) in-person attendance on the 10th Floor of the County Administrative Tower, 18 N. County Street, Waukegan, Illinois, or (2) remote / virtual attendance through registration at the link on the front page of this agenda.

RECORDING: Meetings, including 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 who are attending remotely / virtually, (2) Public Comment by individuals in attendance on the 10th Floor, and then (3) written comments.

Individuals providing Public Comment will provide the following information:

- * Meeting: F&A Joint Budget Hearings (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> ***

0. [21-1171](#)

Chair's determination of need to meet by audio or video conference.

Attachments: [Determination - Chair Hart 7.30.21\[379\]](#)

1. **Call to Order**

Chair Frank called the Finance and Administrative Joint Budget Hearing to order at 9:00 a.m.

2. **Pledge of Allegiance**

Chair Frank led the Pledge of Allegiance.

3. **Roll Call of Members**

Present 7 - Member Clark, Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke

** In Person Attendance: Chair Frank*

** Electronic Attendance: Member Clark, Member Danforth, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke*

Others present:

Others present:

Abby Scalf, Communications

Adam Krueger, Finance and Administrative Services

Al Giertych, Division of Transportation

Alex Carr, Communications

Alex Kovach, Forest Preserve

Andrew Bookman, State's Attorney's Office

Angela Cooper, 19th Judicial Circuit

Angelo Kyle, Board Member

Ann Maine, Board Member

Anthony Vega, Sheriff's Office

Arnold Donato, Stormwater Management

Ashley Rack, Sheriff's Office

Ashley Thomas, Public Defender's Office

Austin McFarlane, Public Works

Bernard Malkov, Sheriff's Office

Bill Durkin, Board Member

Brenda O'Connell, Planning, Building and Development

Brittany Sloan, Public Works

Caitlin McBrien, Human Resources

Carissa Casbon, Board Member

Carl Kirar, Facilities

Carrie Flanigan, State's Attorney's Office/CAC

Cassandra Hiller, County Administrator's Office
Catherine Sbarra, Board Member
Chad Wright, Facilities Operations
Chris Blanding, Enterprise Information Technology
Chris Covelli, Sheriff's Office
Claudia Gilhooley, 19th Judicial Circuit Court
Cynthia Pruim Haran, Recorder of Deeds Office
Damon Coleman, Planning, Building and Development
Daniel Eder, Lake County EMA
Daniel Javed, Division of Transportation
Darcy Adcock, Human Resources
Demar Harris, Workforce Development
Diane Hewitt, Board Member
Dick Barr, Board Member
Dominic Strezo, Planning, Building, Development
Donna Hamm, Circuit Clerk's Office
Donna Jo Maki, State's Attorneys Office
Donny Schmit, Stormwater Committee
Emily Karry, Public Works
Emily Mitchell, Finance and Administrative Services
Eric Rinehart, Lake County State's Attorney
Eric Steffen, Planning, Building and Development
Eric Tellez, Planning, Building and Development
Eric Waggoner, Planning, Building and Development
Erik Karlson, IT
Erin Cartwright Weinstein, Circuit Clerk
Ernesto Huaracha, Stormwater Management
Gary Gibson, County Administrator's Office
Gina Roberts, Board Member
Gunnar Gunnarsson, State's Attorney's Office
Heidie Hernandez, IT
Holly Kim, Treasurer
Irshad Khan, Finance and Administrative Services
James Norman, Chicago Tribune/Pioneer Press
Jamie Helton, State's Attorney's Office
Janna Philipp, County Administrator's Office
Jefferson McMillan-Wilhoit, Lake County Health Department
Jennifer Banek, Coroner
Jennifer Clark, Board Member
Jennifer Serino, Workforce Development
Jeremiah Varco, Facilities
Jerry Nordstrom, Health Department

Jessica Vealitzek, Board Member
Jim Chamernik, Sheriff's Office
Jim Hawkins, County Administrator's Office
Jim McKinney, Sheriff's Office
Joel Sensenig, Public Works
John Light, Human Resources
John Wasik, Board Member
Jon Nelson, Division of Transportation
Jonathan Joy, Facilities
Joy Gossman, Public Defender
Juan Lopez, County Clerk's Office
Julie Simpson, Board Member
Karen Brush, County Clerk's Office
Karen Fox, State's Attorney's Office
Karen Fox, State's Attorney's Office
Karen Fraticola, Bluecrest
Kari McHugh, Circuit Clerk's Office
Kathy Gordon, Public Defender's Office
Keith Caldwell, GIS Team
Kevin Carrier, Dept. of Transportation
Kevin Hunter, Board Member
Kevin Kerrigan, Dept. of Transportation
Kimberly Burke, Health Department
Kipp Wilson, Supervisor of Assessments
Krista Kennedy, Finance and Administrative Services
Kristy Cechini, County Board Office
Kurt Woolford, Stormwater Management
Larry Mackey, Health Department
Laurel Diver, Forest Preserve
Lawrence Oliver, Sheriff's Office
Leslie Zun, Health Department
Linda Pedersen, Board Member
Lisa Kritz, Health Department
Lisa Wolf, Regional Office of Education
Lisle Stalter, State's Attorney's Office
Lizbeth Duckert, Division of Transportation
Marah Altenberg, Board Member
Mark Levitt, Nineteenth Judicial Circuit
Mark Pfister, Health Department
Mary Crain, Department of Transportation
Mary Kann, Forest Preserve
Mary Lou Claussen, Human Resources

Mary Peavey, County Clerk's Office
Matt Meyers, County Administrator's Office
Matt Norton - Parliamentarian (Matt Norton)
Meg Weekley, Regional Office of Education
Melanie Nelson, State's Attorney's Office
Melissa Gallagher, Finance and Administrative Services
Micah Thornton, Circuit Clerk's Office
Michael Danforth, Board Member
Michael Klemens, Division of Transportation
Michael Prusila, Lake County Stormwater Management Commission
Michael Wheeler, Finance and Administrative Services
Michele Slav, Planning, Building and Development
Michelle Burns, Nineteenth Judicial Circuit Court
Mick Zawislak, Daily Herald
Mike Adam, Lake County Health Department
Mike Danforth, Board Member
Mike Prusila, Stormwater Management
Mike Zawislak, Daily Herald
Nelmari Velazquez-Zayas, Human Resources
Nicole farrow, State's Attorney's Office
Paras Parekh, Board Member
Patrice Evans, IT
Patrice Sutton, Finance and Administrative Services
Paul Frank, Board Member
Richard Eckenstahler, Sheriff's Office
Rob Richards, Sheriff's Office
Robert Glueckert, Supervisor of Assessments
Robert Springer, Planning, Building and Development
Robin O'Connor, Lake County Clerk
Ruby Acosta, Department of Finance & Administrative Services
RuthAnne Hall, Purchasing
Ryan Legare, Department of Transportation
Ryan Pinter, IT
Sam Johnson, Health Department
Sandy Hart, Board Member
Shane Schneider, Division of Transportation
Sharmila Manak, State's Attorney's Office
ShaTin Gibbs, Finance and Administration
Snigdha Chaudhuri, Information Technology
Sonia Hernandez, County Administrator's Office
Stacy Davis-Wynn, Finance and Administration
Stephen Rice, State's Attorney's Office

Steve Spagnolo, State's Attorney's Office
Steven Spagnolo, State's Attorney's Office
Susan August, Purchasing
Sydney Dawson, County Board Office
Teri White, State's Attorney's Office
Terri Kath, IT
Terry Wilke, Board Member
Theresa Glatzhofer, County Board Office
Toby Karg, Health Department
Todd Govain, County Clerk's Office
Todd Schroeder, Nineteenth Judicial Circuit Court
Vasyl Markus, Treasurer's Office
Yvette Albarran, Purchasing
Mary Ross-Cunnigham, Board Member

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 public comments.

6. Chair's Remarks

Chair Cunningham stated it will be a long day and the budget is very important.

Chair Frank provided the process for the Budget this year.

7. Unfinished Business

There were no unfinished business.

8. New Business

REGULAR AGENDA

8.F1 21-1616

Presentation and consideration of proposed Fiscal Year 2022 Budget (see complete recommended budget attached).

Attachments: [FY22 Recommended Budget](#)
[FY22 Joint Cmte Opening Pres Oct 2021-V2](#)

Michael Wheeler, Finance and Administration, provided an overview of the Budget.

LAW & JUDICIAL

8.L1 21-1614

Joint committee action approving the recommended Fiscal Year 2022 budget for the Circuit Courts (FY22 Recommended Budget, pg. 63).

Emily Mitchell, Budget Analyst, provided an overview of the Circuit Courts' Budget.

Todd Schroeder, Nineteenth Judicial Circuit Court Executive Director, introduced Judge Diane Winters and Angela Cooper, Nineteenth Judicial Circuit Court Director. Discussion ensued in regards to the Circuit Court budget.

A motion was made by Member Clark, seconded by Member Simpson, that this committee action item be approved. Motion carried by the following roll call vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke

8.L2 [21-1617](#)

Joint committee action approving the recommended Fiscal Year 2022 budget for the Children's Waiting Room Fund (FY22 Recommended Budget, pg. 207).

Todd Schroeder, 19th Judicial Circuit Court Executive Director, stated during COVID-19, Kid's Korner, the children's waiting room in the courthouse, operations were shut down. Staff were utilized to help the public access Zoom and other services needed for court. This September, Kid's Korner was reopened.

A motion was made by Member Clark, seconded by Member Vealitzek, that this committee action item be approved. Motion carried by the following roll call vote:

Aye: 6 - Member Clark, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke

Not Present: 1 - Member Danforth

8.L3 [21-1621](#)

Joint committee action approving the recommended Fiscal Year 2022 budget for the Hulse Detention Center (FY22 Recommended Budget, pg. 172).

Emily Mitchell, Budget Analyst, provided an overview of the Hulse Detention Center. The major change is the probation fee service and an increase State detailing salary reimbursement. Discussion ensued.

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

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke

8.L4 [21-1626](#)

Joint committee action approving the recommended Fiscal Year 2022 budget for the Law Library (FY22 Recommended Budget, pg. 228).

Emily Mitchell, Budget Analyst, provided an overview of the Law Library's Budget. Revenue and expenses are expected to remain flat.

Chief Judge Diane Winters reported that the functions within the Law Library changed. There have been Zoom stations set up for people who do not have internet services

enabling them to attend their court cases. Discussion ensued.

A motion was made by Member Danforth, seconded by Member Clark, that this committee action item be approved. Motion carried by the following roll call vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke

8.L5 [21-1634](#)

Joint committee action approving the recommended Fiscal Year 2022 budget for the Neutral Site Custody Exchange Fee (FY22 Recommended Budget, pg. 238).

Emily Mitchell, Budget Analyst, provided an overview of the Neutral Site Custody Exchange Fee Budget. The expenses and revenue remain flat. Todd Schroeder, 19th Judicial Circuit Court Executive Director, stated the contract with a Safe Place is a flat fee per year and paid quarterly. The fund balance has to be specifically for this program. A couple of years ago, the fee structure was changed to help other programs, specifically the Law Library. Discussion ensued.

A motion was made by Member Vealitzek, seconded by Member Clark, that this committee action item be approved. Motion carried by the following roll call vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke

8.L6 [21-1651](#)

Joint committee action approving the recommended Fiscal Year 2022 budget for the Probation Services Fee (FY22 Recommended Budget, pg. 243).

Emily Mitchell, Budget Analyst, provided an overview of the Probation Services Fee Budget. The Courts conducted a thorough review of the Court transfers. The transfer was eliminated and there are some increases to line items due to moving allowable expenses.

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

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke

8.L7 [21-1619](#)

Joint committee action approving the recommended Fiscal Year 2022 budget for the Court Automation Fund (FY22 Recommended Budget, pg. 216).

Emily Mitchell, Budget Analyst, provided an overview of the Automation Fund.

A motion was made by Member Clark, seconded by Member Pedersen, that this resolution be recommended for adoption to the consent agenda. Motion carried by the following roll call vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke

8.L8 [21-1670](#)

Joint committee action approving the recommended Fiscal Year 2022 budget for the Circuit Court Clerk (FY22 Recommended Budget, pg. 58).

Emily Mitchell, Budget Analyst, provided an overview of the Circuit Court Clerk's Budget. Erin Cartwright Weinstein, Circuit Clerk, provided an overview of the duties in the Circuit Court Clerk's Office and the issues the department faces. Clerk Cartwright Weinstein also provided an overview of the budget. A lengthy discussion ensued for items L8, L9 and L10.

A motion was made by Member Wilke, seconded by Member Simpson, that items 8.L8 - 8.L9 be approved. Motion carried by the following roll call vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke

8.L9 [21-1671](#)

Joint committee action approving the recommended Fiscal Year 2022 budget for the Document Storage Fee (FY22 Recommended Budget, pg. 219).

Emily Mitchell, Budget Analyst, provided an overview of the Circuit Court Clerk's Budget.

Erin Cartwright Weinstein, Circuit Clerk, provided an overview of the duties in the Circuit Court Clerk's Office and the issues the department faces. Clerk Cartwright Weinstein also provided an overview of the budget. A lengthy discussion ensued for items L8, L9 and L10.

A motion was made by Member Wilke, seconded by Member Simpson, that items 8.L8 - 8.L9 be approved. Motion carried by the following roll call vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke

8.L1 [21-1672](#)

0

Joint committee action approving the recommended Fiscal Year 2022 budget for the Electronic Citation Fee (FY22 Recommended Budget, pg. 222).

Emily Mitchell, Budget Analyst, provided an overview of the Circuit Court Clerk's Budget.

Erin Cartwright Weinstein, Circuit Clerk, provided an overview of the duties in the Circuit

Court Clerk's Office and the issues the department faces. Clerk Cartwright Weinstein also provided an overview of the budget. A lengthy discussion ensued for items L8, L9 and L10.

A motion was made by Member Wilke, seconded by Member Simpson, that items L8 - L10 be recommended for adoption to the regular agenda. The motion carried by the following vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke

8.L1 [21-1674](#)

1

Joint committee action approving the recommended Fiscal Year 2022 budget for the Sheriff (FY22 Recommended Budget, pg. 131).

Mike Wheeler, provided an overview of the Sheriff's Office Budget.

Sheriff John Idleburg, provided an overview of the past year's accomplishments and challenges with the Sheriff's Office.

Jim Chamernik, Business Manager, provided brief remarks. There were two significant changes in the Sheriff's Office. Mr. Chamernik provided an overview of the program requests and why they are needed. A lengthy discussion ensued in regards to the program requests and vehicles to be purchased.

A motion was made by Vice Chair Roberts, second by Member Hewitt, that this action be amended to include all three program requests.

The program requests were postponed as amended until the F&A Budget Committee Meeting on October 28.

A motion was made by Member Clark, seconded by Member Wilke, that this resolution be postponed. Motion carried by the following roll call vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke

8.L1 [21-1675](#)

2

Joint committee action approving the recommended Fiscal Year 2022 budget for the Transportation Safety Hire-Back Fund (FY22 Recommended Budget, pg. 261).

No discussion ensued.

A motion was made by Member Clark, seconded by Member Pedersen, that items L12 and L13 be approved. Motion carried by the following roll call vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke

8.L1 [21-1676](#)

3

Joint committee action approving the recommended Fiscal Year 2022 budget for the Sheriff's Merit Commission (FY22 Recommended Budget, pg. 137).

No discussion ensued.

A motion was made by Member Clark, seconded by Member Pedersen, that items L12 and L13 be approved. Motion carried by the following roll call vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke

8.L1 [21-1677](#)

4

Joint committee action approving the recommended Fiscal Year 2022 budget for the State's Attorney (FY22 Recommended Budget, pg. 140).

Mike Wheeler, provided an overview of the State's Attorney's Office's Budget.

State's Attorney, Eric Rinehart, provided an overview of expanding funding for the violent crime unit and a presentation on the statistics of the increase in crime. A lengthy discussion ensued.

The program requests were postponed until the F&A Budget Committee Meeting on October 28.

A motion was made by Member Pedersen, seconded by Member Clark, that this committee action item be postponed. Motion carried by the following roll call vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke

8.L1 [21-1678](#)

5

Joint committee action approving the recommended Fiscal Year 2022 budget for the State's Attorney Records Automation Fund (FY22 Recommended Budget, pg. 255).

Mike Wheeler, provided an overview of the budget for the Records Automation Fund.

Eric Rinehart, State's Attorney, provided an overview of the Records Automation Fund.

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

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke

8.L1 [21-1679](#)

6

Joint committee action approving the recommended Fiscal Year 2022 budget for the Coroner (FY22 Recommended Budget, pg. 70).

Emily Mitchell, Budget Analyst, stated there is a decrease in revenue and operational supplies have been shifted for the Coroner's budget.

Coroner Jennifer Banek provided some statistics and an overview of the past year at the Coroner's office. The most significant was the decommission of the coolers and expanding space.

A motion was made by Member Clark, seconded by Member Wilke, that items 8.L16 and 8.L17 be recommended for adoption to the regular agenda. Motion carried by the following roll call vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke

8.L1 [21-1680](#)

7

Joint committee action approving the recommended Fiscal Year 2022 budget for the Coroner Fees (FY22 Recommended Budget, pg. 213).

Emily Mitchell, Budget Analyst, stated there is a decrease in revenue and operational supplies have been shifted for the Coroner's budget.

Coroner Jennifer Banek provided some statistics and an overview of the past year at the Coroner's office. The most significant was the decommission of the coolers and expanding space.

A motion was made by Member Clark, seconded by Member Wilke, that items 8.L16 and 8.L17 be recommended for adoption to the regular agenda. Motion carried by the following roll call vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke

8.L1 [21-1681](#)

8

Joint committee action approving the recommended Fiscal Year 2022 budget for the Public Defender (FY22 Recommended Budget, pg. 118).

Joy Gossman, Public Defender, provided an overview of the Public Defender Office and the needed requests.

John Light, Human Resources Director, stated Human Resources has been working with the Public Defender to find and retain talent. Discussion ensued.

A motion was made by Member Clark, seconded by Member Vealitzek, that items 8.L18 and 8.L19 be approved. Motion carried by the following roll call vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke

8.L1 [21-1682](#)

9

Joint committee action approving the recommended Fiscal Year 2022 budget for the Public Defender's Record Automation Fund (FY22 Recommended Budget, pg. 241).

A motion was made by Member Clark, seconded by Member Vealitzek, that items 8.L18 and 8.L19 be approved. Motion carried by the following roll call vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke

HEALTH & COMMUNITY SERVICES

8.H1 [21-1683](#)

Joint committee action approving the recommended Fiscal Year 2022 for Community Development (HUD Grants) (FY22 Recommended Budget, pg. 210).

Emily Mitchell, Budget Analyst, provided an overview of the Community Development Budget.

Eric Waggoner, Planning, Building, and Development Director, provided brief remarks in regards to Brenda O'Connor's position and the effects of COVID with Community Development.

Brenda O'Connell, Community Development Administrator, provided an overview of the Community Development Budget and stated most of the funding received are federal. One of the highlights from last year was the Federal Emergency funds.

A motion was made by Member Clark, seconded by Member Pedersen, that this resolution be recommended for adoption to the regular agenda. Motion carried by the following roll call vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke

8.H2 [21-1684](#)

Joint committee action approving the recommended Fiscal Year 2022 budget for the Regional Office of Education (FY22 Recommended Budget, pg. 127).

Emily Mitchell, Budget Analyst, stated the primary change in the Regional Office of Education budget is a \$50,000 reduction in the consultant line.

Superintendent Michael Kramer stated there has been reorganization since he began in April. The new initiatives are looking to do best for students and keeping schools safe. Discussion ensued in regards to the shortage of bus drivers.

A motion was made by Member Vealitzek, seconded by Member Clark, that this committee action item be approved. Motion carried by the following roll call vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke

8.H3 [21-1685](#)

Joint committee action approving the recommended Fiscal Year 2022 budget for the Veteran's Assistance Commission (FY22 Recommended Budget, pg.198).

Patrice Sutton, Chief Financial Officer, provided an overview of the budget for the Veteran's Assistance Commission.

Andrew Tangen, provided an overview of the Veteran's Assistance Commission for the past year. A lengthy discussion ensued.

The program requests was postponed until the F&A Budget Committee Meeting on October 28.

A motion was made by Member Clark, seconded by Member Vealitzek, that this resolution be postponed. Motion carried by the following roll call vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke

8.H4 [21-1686](#)

Joint committee action approving the recommended Fiscal Year 2022 budget for Winchester House (FY22 Recommended Budget, pg. 203).

Patrice Sutton, stated Winchester House has been closed for the past year. The only item showing is a negative tax levy. This will not be split out on the tax bill.

A motion was made by Member Clark, seconded by Member Vealitzek, that this committee action item be approved. Motion carried by the following roll call vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke

8.H5 [21-1687](#)

Joint committee action approving the recommended Fiscal Year 2022 budget for the Workforce Development Department (FY22 Recommended Budget, pg. 270).

Mike Wheeler, Finance, stated the department received a significant decrease in a state grant of \$1,400,000 and will be keeping some positions vacant.

Jennifer Serino, Workforce Development Director, provided an overview of Workforce Development and the goals for next year. Discussion ensued.

Member Danforth left the meeting at 4:21 p.m.

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

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke

8.H6 [21-1688](#)

Joint committee action approving the recommended Fiscal Year 2022 budget for the Health Department (FY22 Recommended Budget, pg.163).

Mike Wheeler, Assistant Budget Manager, provided an overview of the Health Department Budget. Revenues are increased in visit and reimbursements and the property tax adjustments. There have been a lot of increases in grants.

Mark Pfister, Health Department Executive Director stated the Budget for 2022 is a flat budget and provided an overview. Director Pfister stated the staff continue to bring in funding through grants. Thirty percent of the Health Department staff are vacant. Discussion ensued.

The Committee members praised Mark Pfister, Health Department Executive Director and his staff for all of the work that has been done through the Health Department in the past year with COVID-19.

Member Simpson joined the meeting at 4:39 p.m.

A motion was made by Member Simpson, seconded by Member Vealitzek, that this committee action item be approved. Motion carried by the following roll call vote:

Aye: 6 - Member Clark, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke

Not Present: 1 - Member Danforth

8.H7 [21-1689](#)

Joint committee action approving the recommended Fiscal Year 2022 budget for the Tuberculosis (TB) Clinic (FY22 Recommended Budget, pg.193).

Mike Wheeler, Assistant Budget Manager, provided an overview of the Health Department Budget. Revenues are increased in visit and reimbursements and the property tax adjustments. There have been a lot of increases in grants.

Mark Pfister, Health Department Executive Director stated the Budget for 2022 is a flat budget and provided an overview. Director Pfister stated the staff continue to bring in funding through grants. Thirty percent of the Health Department staff are vacant. Discussion ensued.

The Committee members praised Mark Pfister, Health Department Executive Director and his staff for all of the work that has been done through the Health Department in the past year with COVID-19.

Member Simpson joined the meeting at 4:39 p.m.

A motion was made by Member Simpson, seconded by Member Vealitzek, that this committee action item be approved. Motion carried by the following roll call vote:

Aye: 6 - Member Clark, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke

Not Present: 1 - Member Danforth

8.H8 [21-1690](#)

Joint committee action approving the recommended Fiscal Year 2022 budget for Special Service Area Number Eight (SSA # 8) - Loon Lake (FY22 Recommended Budget, pg. 317).

Mike Wheeler, Assistant Budget Manager, provided an overview of the Health Department Budget. Revenues are increased in visit and reimbursements and the property tax adjustments. There have been a lot of increases in grants.

Mark Pfister, Health Department Executive Director stated the Budget for 2022 is a flat budget and provided an overview. Director Pfister stated the staff continue to bring in funding through grants. Thirty percent of the Health Department staff are vacant. Discussion ensued.

The Committee members praised Mark Pfister, Health Department Executive Director and his staff for all of the work that has been done through the Health Department in the past year with COVID-19.

Member Simpson joined the meeting at 4:39 p.m.

A motion was made by Member Simpson, seconded by Member Vealitzek, that this committee action item be approved. Motion carried by the following roll call vote:

Aye: 6 - Member Clark, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke

Not Present: 1 - Member Danforth

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 be presented Wednesday, October 27, 2021 after the Public Works, Planning, Transportation Committee items.

- (*) Indicates budget will be presented Thursday, October 28, 2021 beginning at 8:30 a.m.

8.F2 [21-1611](#)

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Committee action approving the recommended Fiscal Year 2022 budget for the County Clerk (FY22 Recommended Budget, pg. 85).

8.F3 [21-1613](#)

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Committee action approving the recommended Fiscal Year 2022 budget for Vital Records Automation (FY22 Recommended Budget, pg. 267).

8.F4 [21-1615](#)

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Committee action approving the recommended Fiscal Year 2022 budget for the Recorder of Deeds (FY22 Recommended Budget, pg. 123).

8.F5 [21-1618](#)

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Committee action approving the recommended Fiscal Year 2022 budget for the Recorder Automation Fee (FY22 Recommended Budget, pg. 246).

8.F6 [21-1620](#)

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Committee action approving the recommended Fiscal Year 2022 budget for the GIS Automation Fee (FY22 Recommended Budget, pg. 225).

8.F7 [21-1622](#)

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Committee action approving the recommended Fiscal Year 2022 budget for the Chief County Assessment Office (FY22 Recommended Budget, pg. 53).

8.F8 [21-1624](#)

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Committee action approving the recommended Fiscal Year 2022 budget for the Treasurer (FY22 Recommended Budget, pg. 146).

8.F9 [21-1627](#)

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Committee action approving the recommended Fiscal Year 2022 budget for Tax Sale Automation (FY22 Recommended Budget, pg. 258).

8.F1 [21-1640](#)

0

Committee action approving the recommended Fiscal Year 2022 budget for the County Administrator (FY22 Recommended Budget, pg. 74).

8.F1 [21-1628](#)

1

Committee action approving the recommended Fiscal Year 2022 budget for Information Technology (FY22 Recommended Budget, pg. 108).

8.F1 [21-1629](#)

2

Committee action approving the recommended Fiscal Year 2022 budget for Human Resources (FY22 Recommended Budget, pg. 104).

8.F1 [21-1630](#)

3

Committee action approving the recommended Fiscal Year 2022 budget for the Liability Insurance Fund (FY22 Recommended Budget, pg. 181).

8.F1 [21-1631](#)

4

Committee action approving the recommended Fiscal Year 2022 budget for Health-Life-Dental (HLD) Insurance Fund (FY22 Recommended Budget, pg. 303).

8.F1 [21-1632](#)

5

Committee action approving the recommended Fiscal Year 2022 budget for Finance and Administrative Services (FY22 Recommended Budget, pg. 95).

8.F1 [21-1633](#)

6

Committee action approving the recommended Fiscal Year 2022 budget for FICA (FY22 Recommended Budget, pg. 160).

8.F1 [21-1635](#)

7

Committee action approving the recommended Fiscal Year 2022 budget for IMRF (FY22 Recommended Budget, pg. 178).

8.F1 [21-1636](#)

8

Committee action approving the recommended Fiscal Year 2022 budget for Facilities and Construction (FY22 Recommended Budget, pg. 90).

8.F1 [21-1638](#)

9

Committee action approving the recommended Fiscal Year 2022 budget for County Board (FY22 Recommended Budget, pg. 81).

8.F2 [21-1639](#)

0

Committee action approving the recommended Fiscal Year 2022 budget for Video Gaming (FY22 Recommended Budget, pg. 264).

8.F2 [21-1642](#)

1

Committee action approving the recommended Fiscal Year 2022 budget for the General Operating Expense (FY22 Recommended Budget, pg. 100).

8.F2 [21-1643](#)

2

Committee action approving the recommended Fiscal Year 2022 budget for the Solid Waste Management Tax (FY22 Recommended Budget, pg. 252).

8.F2 [21-1644](#)

3

Committee action approving the recommended Fiscal Year 2022 budget for Capital Projects - the Capital Improvement Program (FY22 Recommended Budget, pg. 285).

8.F2 [21-1645](#)

4

Committee action approving the recommended Fiscal Year 2022 budget for Capital Projects - 2010A Bond, Road Construction Projects (FY22 Recommended Budget, pg.

276).

8.F2 [21-1650](#)

5

Committee action approving the recommended Fiscal Year 2022 budget for Capital Projects - 2015A Capital Projects Fund (FY22 Recommended Budget, pg. 279).

8.F2 [21-1652](#)

6

Committee action approving the recommended Fiscal Year 2022 budget for Capital Projects - Special Service Area Number 16 (SSA #16) Capital Projects Fund (FY22 Recommended Budget, pg. 282).

8.F2 [21-1656](#)

7

Committee action approving the recommended Fiscal Year 2022 budget for the 2013 General Obligation Road Bonds Debt Service Fund (FY22 Recommended Budget, pg. 290).

8.F2 [21-1657](#)

8

Committee action approving the recommended Fiscal Year 2022 budget for the 2015A Debt Service Fund (FY22 Recommended Budget, pg. 293).

8.F2 [21-1658](#)

9

Committee action approving the recommended Fiscal Year 2022 budget for 2018 General Obligation (GO) Bonds Debt Service Fund (FY22 Recommended Budget, pg. 296).

8.F3 [21-1659](#)

0

Committee action approving the recommended Fiscal Year 2022 budget for 2019 General Obligation (GO) Refunding Bonds Debt Service Fund (FY22 Recommended Budget, pg. 299).

8.F3 [21-1663](#)

1

Committee action approving the recommended Fiscal Year 2022 budget for Special Service Area Number 12 (SSA #12) - Woods of Ivanhoe (FY22 Recommended Budget, pg. 320).

8.F3 [21-1664](#)

2

Committee action approving the recommended Fiscal Year 2022 budget for Special Service Area Number 13 (SSA #13) - Tax Exempt 2007A (FY22 Recommended Budget, pg. 323).

8.F3 [21-1666](#)

3

Committee action approving the recommended Fiscal Year 2022 budget for Special Service Area Number 16 (SSA #16) - Lake Michigan Water (FY22 Recommended Budget, pg. 326).

8.F3 [21-1667](#)

4

Committee action approving the recommended Fiscal Year 2022 budget for Special Service Area Number 17 (SSA #17) - Ivanhoe Estates (FY22 Recommended Budget, pg. 329).

8.F3 [21-1668](#)

5*

Discussion of New Program Requests.

8.F3 [21-1669](#)

6*

Discussion regarding Determination of Reallocation to Capital.

9. County Administrator's Report

There was no County Administrator's report.

10. Executive Session

There was no Executive Session.

11. Members Remarks

There were no member remarks.

12. Adjournment

Chair Frank declared the meeting adjourned at 4:50 p.m.

Next Meeting: October 27, 2021

Minutes prepared by Kristy Cechini.

Respectfully submitted,

Financial and Administrative Committee, Chair