

Lake County Illinois

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



Agenda Report - Final

Tuesday, October 30, 2012

1:00 PM

Assembly Room, 10th Floor

Health & Community Services Committee

1. Call to Order

2. Pledge of Allegiance

3. Approval of Minutes

3.1 [12-1165](#)

Minutes from October 2, 2012.

Attachments: [HCS minutes 10.2.12](#)

4. Added to Agenda

5. Public Comment

6. Old Business

7. New Business

7.1 [12-1198](#)

Joint resolution authorizing line-item transfers between various funds for the purpose of transferring previously approved funds in 2012.

- Line item transfers in various funds between line items in the FY 2012 budget are needed to align expenses with correct accounts.
- The County Board must approve line item transfers under certain conditions.
- A listing of the various transfers is attached to the resolution.

7.2 [12-1207](#)

Joint resolution authorizing emergency appropriations for FY 2013 in various funds for certain projects, items and activities, which were budgeted in the prior year and not completed.

- This resolution authorizes the carry-over, or re-authorization, of certain FY 2012 activities.
- These activities were not included in the FY 2013 budget while the carry-over list and associated budget amounts were determined; to include them would have hindered the proper scrutiny of the new FY 2013 budget.
- Without this action, these projects and/or items will not have the budget authority required.

HEALTH DEPARTMENT

7.3 [12-1211](#)

Joint resolution authorizing an emergency appropriation in the amount of \$1,161,797 in the FY 2012 budget as a result of ten new grants, a grant increase and other revenue increases.

- The Health Department has been awarded ten new grants, a grant increase and other revenue increases.
- These funds have not been previously appropriated, having been awarded after adoption of the FY 2012 budget.
- The new grants, grant increase, and increased revenue for the Health Department

totals \$1,161,797 and a complete list of the sources of these funds is included in the resolution.

Attachments: [Health Department Emergency Appropriation for FY12 - October 2012](#)

WORK FORCE DEVELOPMENT

7.4 [12-1197](#)

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Trade Adjustment and Globalization Adjustment Assistance Act Grants and WIA Rapid Response Grant modifications and authorizing an emergency appropriation in the amount of \$210,554.77.

- DCEO has provided modifications to the Trade Adjustment and Globalization Assistance Act grants to the Lake County Workforce Development Department in the amount of \$206,268.93 and the WIA Rapid Response grant in the amount of \$4,285.84.
- The Trade Adjustment and Globalization Assistance Act grants include funding for individuals certified as eligible under the Trade Act and covers costs associated with training for the fiscal year July 1, 2011 to September 30, 2013.
- The WIA Rapid Response grant includes funding for support service funding to serve the individuals certified as eligible under the Trade Act for the fiscal year November 1, 2011 to June 30, 2013.
- The eligible individuals are workers affected through fifteen plant closings or lay-offs.

Attachments: [Nov '12 - LCWD Grant Modifications.xls](#)

8. Executive Session

9. County Administrator's Report

10. Adjournment