

# Lake County Illinois

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



## **Agenda Report - Final**

**Tuesday, February 25, 2014**

**1:00 PM**

**Assembly Room, 10th Floor**

**Health and Community Services Committee**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes

3.1 [14-0196](#)

Minutes from February 4, 2014.

**Attachments:** [HCS 2.4.14 Minutes \(Final\).pdf](#)

4. Added to Agenda
5. Public Comment
6. Old Business
7. New Business

**HEALTH DEPARTMENT**

7.1 [14-0197](#)

Update regarding the HMA Phase One Report.

**WORKFORCE DEVELOPMENT**

7.2 [14-0193](#)

Joint resolution accepting grants totaling \$139,727 and authorizing emergency appropriations of the grants in FY14 and \$1,627.98 of program income in FY13.

- The County received a Workforce Investment Act (WIA) Rapid Response Grant of \$124,930 to provide funding for staff costs related to case management services to unemployed individuals certified as eligible under the Trade Act for the program period July 1, 2013 to June 30, 2015.
- The County also received a Trade Adjustment Assistance (TAA) Grant of \$14,797 to cover costs related to the administration of the TAA Grants for the period of April 1, 2013 to September 30, 2014.
- The grant revenue along with \$1,627.98 of program income generated through the County auction sale and petty cash balance require an emergency appropriation.

**Attachments:** [Mar '14 - LCWD Grant Modifications.xlsx](#)

**COMMUNITY DEVELOPMENT**

7.3 [14-0132](#)

Joint resolution approving 2012 and 2013 Housing and Unity Development (HUD) Action Plan Amendments.

- HUD requires the submission of an Annual Action Plan and associated amendments to govern expenditure of federal funding.
- Last month the County authorized recapitalization of certain HOME Program activities.
- Several of the amendments are attributable to this action.
- The remaining amendments are the result of action taken by the Community

Development Commission to provide additional funding from ESG for two programs (Catholic Charities Homeless Prevention and Service Point), as well as a project modification under CDBG.

**Attachments:** [MasterAmendMultAPFinal\\_HCS\\_F&A](#)

**7.4** [14-0201](#)

Joint resolution authorizing an emergency appropriation in the amount of \$1,666,409 in the Community Development Neighborhood Stabilization (NSP 1 and 3) Program budgets as a result of revenue from the sale of homes purchased under the program.

- The NSP has been operating successfully and has resulted in the sale of previously foreclosed homes to income qualified persons.
- These homes were originally purchased and rehabilitated using NSP funds.
- Proceeds from the sale of these homes will be used to purchase and rehabilitate more homes pursuant to the program design and requirements.
- An emergency appropriation is necessary to budget the amount received from the sale of homes.

**8. Executive Session**

**9. County Administrator's Report**

**10. Adjournment**