

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, April 24, 2012

1:00 PM

Assembly Room, 10th Floor

Health & Community Services Committee

1. **Call to Order**

Chair Lawlor called the meeting to order at 1:00 p.m.

Present 9 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

Others Present:

*Barry Burton, County Administrator
Amy McEwan, Deputy County Administrator
Gary Gordon, Financial and Administrative Services
RuthAnne Hall, Financial and Administrative Services
Yvette Albarran, Financial and Administrative Services
Eric Waggoner, Planning Building and Zoning
Matthew Meyers, Planning Building and Zoning
Mark Pfister, Health Department
Lawrence Mackey, Health Department
Larry Mackey, Health Department
Jennifer Everett, Workforce Development
Bethany Williams, Workforce Development
Barbara Allen, County Board Office*

2. **Pledge of Allegiance**

Chair Lawlor led the group in the Pledge of Allegiance.

3. **Approval of Minutes**

3.1 **12-0387**

Minutes from March 27, 2012 and executive session.

A motion was made by Member Mountsier, seconded by Member Cunningham, to approve the minutes. Motion carried by the following vote:

Aye: 9 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

4. **Added to Agenda**

There were no items added to the agenda.

5. **Public Comment**

There were no public comments.

6. **Old Business**

There was no old business to conduct.

7. **New Business**

WORKFORCE DEVELOPMENT

7.1 12-0362

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Trade Globalization Adjustment and Assistance Act grant modification and authorizing an emergency appropriation in the amount of \$150,873.

Presented by Jennifer Everett and Bethany Williams, Workforce Development.

Member Feldman asked how does Workforce Development make sure that the person who received training is matched up with the employer who needs that skill.

Ms. Everett explained that Workforce Development has a business service team who help to assure the job seeker's skills match with the specific skills that the employer is requesting.

A motion was made by Member Mountsier, seconded by Member Pedersen, that this resolution be approved and referred on to Financial and Administrative Committee. Motion carried by the following vote.

Aye: 9 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

7.2 12-0489

Joint resolution approving the Summer Youth Employment Worksite Agreement.

Presented by Jennifer Everett and Bethany Williams, Workforce Development.

A motion was made by Member Feldman, seconded by Member Bush, that this resolution be approved and referred on to Financial and Administrative Committee. Motion carried by the following vote:

Aye: 9 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

7.3 12-0491

Joint resolution authorizing various agreements for the Lake County Workforce Development Department's Youth Program Services.

Presented by Jennifer Everett and Bethany Williams, Workforce Development.

A motion was made by Member Carlson, seconded by Member Calabresa, that this resolution be approved and referred on to Financial and Administrative Committee. Motion carried by the following vote:

Aye: 9 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

PLANNING BUILDING AND DEVELOPMENT

7.4 12-0446

Ordinance authorizing an amendment to the Lake County Public Nuisance

Ordinance.

Presented by Larry Mackey, Health Department and Matt Meyers, Planning Building and Zoning.

A motion was made by Member Cunningham, seconded by Member Pedersen, that this ordinance be approved and referred on to Financial and Administrative Committee. Motion carried by the following vote:

Aye: 9 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

7.5 12-0447

Ordinance authorizing certain amendments to the Lake County Administrative Adjudication Ordinance.

Presented by Larry Mackey, Health Department and Matt Meyers, Planning Building and Zoning.

A motion was made by Member Feldman, seconded by Member Bush, that this ordinance be approved and referred on to Financial and Administrative Committee. Motion carried by the following vote:

Aye: 9 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

8. Executive Session

9. County Administrator's Report

Amy McEwan, Deputy County Administrator, informed the committee that the committee meetings for the week of July 4th have been canceled.

10. Adjournment

A motion was made by Member Calabresa, seconded by Member Feldman, to adjourn at 1:45 p.m. The motion carried by the following vote:

Aye: 9 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

