

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Tuesday, August 2, 2011**

**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** 7 - Member Bush, Member Calabresa, Vice Chair Carlson, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

**Absent** 1 - Member Feldman

**Excused** 1 - Member Cunningham

*Others Present:*

*Ryan Waller, Assistant County Administrator*

*Anne Wagner, Winchester House*

*Terri Berryman, Workforce Development*

*Eric Waggoner, Planning, Building and Development*

*Michael Kuhn, Health Department*

*Jerry Nordstrom, Health Department*

*Gary Gordon, Financial and Administrative Services*

*Phil Brooks, Financial and Administrative Services*

*Amy Alderman, Chicago Tribune*

*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 **11-0700**

Minutes from June 28, 2011.

**Aye:** 7 - Member Bush, Member Calabresa, Vice Chair Carlson, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

**Not Present:** 1 - Member Feldman

4. **Public Comment**

*There were no public comments.*

5. **Added to Agenda**

*There were no items added to the agenda.*

6. **Old Business**

*There was no old business to conduct.*

7. **New Business**

**Winchester House**

7.1 **11-0738**

Joint resolution ratifying an emergency purchase with Pathway Health Services Inc. for interim staffing services at Winchester House in the amount of \$550,000.

*Presented by Anne Wagner, Winchester House, and Barry Burton, County Administrator.*

**A motion was made by Member Carlson, seconded by Member Mountsier, that this resolution be approved and referred on to Financial and Administrative Committee.**

**The motion carried by the following vote:**

**Aye:** 7 - Member Bush, Member Calabresa, Vice Chair Carlson, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

**7.2 11-0797**

Joint resolution authorizing an intergovernmental agreement between Lake County and the State of Illinois Department of Health and Family Services.

*Presented by Anne Wagner, Winchester House.*

**A motion was made by Member Bush, seconded by Member Mountsier, that this resolution be approved and referred on to Financial and Administrative Committee.**

**The motion carried by the following vote:**

**Aye:** 7 - Member Bush, Member Calabresa, Vice Chair Carlson, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

**Veteran's Assistance Commission**

**7.3 11-0744**

Joint resolution ratifying an emergency purchase with ALDI food store for the purchase of food certificates for the Veterans Assistance Commission (VAC) in an amount not to exceed \$105,000.

*Presented by Ryan Waller, Assistant County Administrator.*

**A motion was made by Member Bush, seconded by Member Calabresa, that this resolution be approved and referred on to Financial and Administrative Committee.**

**Motion carried unanimously.**

**Aye:** 7 - Member Bush, Member Calabresa, Vice Chair Carlson, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

**Health Department**

**7.4 11-0794**

Joint resolution accepting a Solid Waste Enforcement Grant from the Illinois Environmental Protection Agency (IEPA) and authorizing an emergency appropriation of \$38,121.50 for Fiscal Year 2011.

*Presented by Ryan Waller, Assistant County Administrator.*

**A motion was made by Member Carlson, seconded by Member Pedersen, that this resolution be approved and referred on to Financial and Administrative Committee.**

**Motion carried unanimously.**

**Aye:** 7 - Member Bush, Member Calabresa, Vice Chair Carlson, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

**Workforce Development**

**7.5 11-0756**

Joint resolution accepting a Workforce Investment Act (WIA) Incentive Grant and authorizing an emergency appropriation of \$13,776.

*Presented by Terri Berryman, Workforce Development.*

**A motion was made by Member Mountsier, seconded by Member Bush, that this resolution be approved and referred on to Financial and Administrative Committee.**

**The motion carried by the following vote:**

**Aye:** 7 - Member Bush, Member Calabresa, Vice Chair Carlson, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

**7.6 11-0793**

Joint resolution authorizing the Lake County Workforce Development Department to enter into an agreement with Advanced Computer Training, Inc. in the amount of \$21,283.20.

*Presented by Terri Berryman, Workforce Development. This agreement was awarded to a long-term unemployed resident to receive program management and information technology training and funds up to 90% of his wages.*

**A motion was made by Member Mountsier, seconded by Member Paxton, that this resolution be approved and referred on to Financial and Administrative Committee.**

**Motion carried unanimously.**

**Aye:** 7 - Member Bush, Member Calabresa, Vice Chair Carlson, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

**8. Executive Session**

*There was no executive session.*

**9. County Administrator's Report**

*Matthew Meyers, Planning, Building and Development, provided an update on the Administrative Adjudication program. Staff is researching an administrative adjudication process to determine if it will be effective as an additional tool to gain compliance for minor ordinance violations. Staff will be returning to committee with a detailed analysis.*

**10. Adjournment**

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

**Aye:** 7 - Member Bush, Member Calabresa, Vice Chair Carlson, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

*Minutes prepared by Barbara Allen.*

*Respectfully submitted,*

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*Chairman*

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*Vice-Chairman*

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*Health and Community Services Committee*