

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, May 3, 2017

1:00 PM

Assembly Room, 10th Floor

Financial and Administrative Committee

1. Call to Order

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

Present 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

Others present:

*Ryan Bennett, Information Technology
Barry Burton, County Administrator
Carol Calabresa, County Board Member
Jim Chamernik, Sheriff's Office
Anthony Cooling, Finance and Administrative Services
Mark Curran, Sheriff
Danny Davis, Courts Administration
Karen Fox, State's Attorney Office
Ben Gilbertson, County Administrator's Office
Gary Gordon, Finance and Administrative Services
David Hare, Sheriff's Office
Sandy Hart, County Board Member
Ryan Horne, Finance and Administrative Services
Chris Kopka, Human Resources
Aaron Lawlor, County Board Chairman
Rodney Marion, Human Resources
Judy Martini, County Board Member
Amy McEwan, Deputy County Administrator
Jorge Ortiz, 19th Judicial Circuit Court Chief Judge
Forest Pennington, Information Technology
Jon Petrillo, Sheriff's Office
Phil Perna, Public Works
Mark Pfister, Health Department
Jennifer Serino, Workforce Development
Lisle Stalter, State's Attorney Office
Mary Stevens, Courts Administration
Jay Ukena, Courts
Jennie Vana, Communications
Blanca Vela-Schneider
Farrah Watson, Finance and Administrative Services
Tom Weber, County Board Member
Michael Wheeler, Finance and Administrative Services
Teri White, State's Attorney Office
Dawn Wucki-Rossbach, Sheriff's Office*

2. Pledge of Allegiance

Member Pedersen led the Pledge of Allegiance.

Chair Rummel, noting that a quorum of the Committee is physically present, reported that Member Bartels will participate in the meeting electronically due to an illness.

3. **Approval of Minutes**

3.1 [17-0507](#)

Minutes from April 5, 2017.

A motion was made by Member Hewitt, seconded by Member Durkin, to approve the minutes for items 3.1 through 3.3. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

3.2 [17-0508](#)

Executive Session Minutes from April 5, 2017.

A motion was made by Member Hewitt, seconded by Member Durkin, to approve the minutes for items 3.1 through 3.3. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

3.3 [17-0509](#)

Executive Session Minutes from April 5, 2017.

A motion was made by Member Hewitt, seconded by Member Durkin, to approve the minutes for items 3.1 through 3.3. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

4. **Addenda to the Agenda**

There were no items added to the agenda.

5. **Public Comment**

There were no comments from the public.

6. **Chairman's Remarks**

Chair Rummel noted Chief Judge Ortiz' attendance at the meeting and commented on the joint efforts of the County Board and 19th Judicial Circuit Court to renew the spirit of cooperation and communication. Chief Ortiz introduced introduced Danny Davis, the new Court Administrator, filling the vacancy created by Bob Zastany's retirement.

7. **Old Business**

There was no old business to conduct.

8. **New Business**

CONSENT AGENDA (Items 8.1 - 8.8)

LAW & JUDICIAL

8.1 [17-0410](#)

Joint resolution authorizing an emergency appropriation in the amount of \$45,000 in funding from the Illinois Department of Healthcare and Family Services and the approval of the renewal of Intergovernmental Agreement Number 2018-55-024-K1D for the

Nineteenth Judicial Circuit's Access and Visitation Program for state fiscal year (SFY) 2018.

A motion was made by Member Carlson, seconded by Member Taylor, that the consent agenda containing items 8.1 through 8.8 be recommended for adoption to the County Board agenda. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

HEALTH & COMMUNITY SERVICES

8.2 [17-0498](#)

Joint resolution accepting the University of Chicago Medical Center grant and authorizing an emergency appropriation in the amount of \$5,000 for the Extension for Community Healthcare Outcomes Program.

A motion was made by Member Carlson, seconded by Member Taylor, that the consent agenda containing items 8.1 through 8.8 be recommended for adoption to the County Board agenda. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.3 [17-0450](#)

Joint resolution approving the Summer Youth Employment Worksite Agreements.

A motion was made by Member Carlson, seconded by Member Taylor, that the consent agenda containing items 8.1 through 8.8 be recommended for adoption to the County Board agenda. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.4 [17-0451](#)

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Innovation and Opportunity Act (WIOA) Incentive Grant and approving an emergency appropriation to in the amount of \$16,833.

A motion was made by Member Carlson, seconded by Member Taylor, that the consent agenda containing items 8.1 through 8.8 be recommended for adoption to the County Board agenda. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.5 [17-0452](#)

Joint resolution accepting the Illinois Department of Commerce (DCEO) Trade Adjustment Assistance (TAA) grant modification and authorizing an emergency appropriation in the amount of \$16,239.

A motion was made by Member Carlson, seconded by Member Taylor, that the consent agenda containing items 8.1 through 8.8 be recommended for adoption to the County Board agenda. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

PUBLIC WORKS AND TRANSPORTATION

8.6 [17-0485](#)

Joint resolution authorizing a contract with Alliance Contractors, Inc., Woodstock, Illinois, in the amount of \$161,978 for the concrete pavement patching, where necessary, on various County highways, and designated as Section 17-00000-10-GM.

A motion was made by Member Carlson, seconded by Member Taylor, that the consent agenda containing items 8.1 through 8.8 be recommended for adoption to the County Board agenda. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.7 [17-0491](#)

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$142,132.55 for the Hot-Mix Asphalt (HMA) surface removal, Class D Patching and construction of HMA Leveling Binder Course and Surface Course Lifts in the Skardas Subdivision in the Grant Township Road District, and designated as Section 17-08183-01-GM.

A motion was made by Member Carlson, seconded by Member Taylor, that the consent agenda containing items 8.1 through 8.8 be recommended for adoption to the County Board agenda. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.8 [17-0492](#)

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$66,441.86 for the Hot-Mix Asphalt (HMA) surface removal, Class D Patching and construction of HMA Leveling Binder Course and Surface Course Lifts on Virginia Lane in the Valentine Lakes Estates subdivision in the Wauconda Township Road District, and designated as Section 17-15132-01-GM.

A motion was made by Member Carlson, seconded by Member Taylor, that the consent agenda containing items 8.1 through 8.8 be recommended for adoption to the County Board agenda. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

REGULAR AGENDA

LAW & JUDICIAL

8.9 [17-0479](#)

Joint resolution authorizing an emergency appropriation of a Title IV-D Intergovernmental Agreement (IGA) between the Illinois Department of Healthcare and Family Services (IDHFS) and the Lake County State's Attorney for the continuation of the State's Attorney's Child Support Enforcement Program for the period of July 1, 2017 through

June 30, 2018, for a maximum reimbursement amount of \$650,000 for staff wages and benefits.

Teri White of the State's Attorney's Office reported the County annually enters into an intergovernmental agreement with the Illinois Department of Healthcare and Family Services. This year, the State reduced its contract for child support enforcement services by \$50,000, requiring the State's Attorney's Office to eliminate one personnel position to offset these costs.

A motion was made by Member Carlson, seconded by Member Pedersen, that this item be recommended for adoption to the County Board agenda. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.10 [17-0481](#)

Joint resolution brought by the Lake County State's Attorney's Office to establish the Lake County Children's Advocacy Center Juror Fees Donation Pilot Program.

Teri White of the State's Attorney's Office reported Illinois State Senator Julie Morrison is sponsoring a pilot program to allow jurists to donate their juror fee to the Lake County Children's Advocacy Center. The legislation requires the County to adopt rules and policies governing the program and to report its statistics to the General Assembly and State Governor office annually.

A motion was made by Member Durkin, seconded by Member Hewitt, that this item be recommended for adoption to the County Board agenda. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.11 [17-0503](#)

Joint resolution authorizing a contract with Prescient Development, Inc., Schaumburg, Illinois, for the procurement of information technology services for the Lake County Sheriff's Office in the amount of \$67,392.

Dawn Wucki-Rossbach of the Sheriff's Office reported there is a need to contract out for information technology (IT) services to augment staff and maintain critical operations. Staff was able to utilize the Village of Winnetka's contract to obtain these services at \$81 per hour, with an estimated workload of 16 hours per week.

Sheriff Curran reported Jon Petrillo, who retired from the Village of Vernon Hills as Deputy Chief, has taken over as the new Chief of Administration for the Lake County Sheriff's Office.

A motion was made by Member Carlson, seconded by Member Pedersen, that this item be recommended for adoption to the County Board agenda. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

HEALTH & COMMUNITY SERVICES

8.12 [17-0453](#)

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Innovation and Opportunity Act (WIOA) Rapid Response grant to pilot an Industry Sector Recruitment Specialist Program, and authorizing an emergency appropriation in the amount of \$171,849.60.

Jennifer Serino of Workforce Development reported this pilot Industry Sector Recruitment Specialist Program will contract with four dislocated workers that have worked in one of the key industry sectors including healthcare, manufacturing, information technology and transportation, distribution, and logistics. She stated the goal is to create streamlined services and deliver a more effective connection to hiring employers.

A motion was made by Member Taylor, seconded by Member Bartels, that this item be recommended for adoption to the County Board agenda. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

PUBLIC WORKS & TRANSPORTATION

Member Hewitt reviewed items 8.13 through 8.28.

8.13 [17-0510](#)

Joint resolution authorizing an emergency appropriation in the amount of \$55,475 from the Lake County Public Works Department's Fund 620 for activities within Northern Lake County Lake Michigan Water Planning Group (NLCLMWPG) from May 1, 2016 through April 30, 2017.

A motion was made by Member Hewitt, seconded by Member Taylor, that items 8.13 through 8.28 be recommended for adoption to the County Board agenda. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.14 [17-0512](#)

Joint resolution authorizing an emergency appropriation in the amount of \$104,975 from the Lake County Public Works Department's Fund 620 for activities within the Northern Lake County Lake Michigan Water Planning Group (NLCLMWPG) from May 1, 2017 and April 30, 2018.

A motion was made by Member Hewitt, seconded by Member Taylor, that items 8.13 through 8.28 be recommended for adoption to the County Board agenda. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.15 [17-0513](#)

Joint resolution authorizing a contract with Boller Construction Company Inc. of Waukegan, Illinois, in the amount of \$1,505,100 for the Vernon Hills New Century Town

(NCT) Water Reclamation Facility (WRF) Phase Two - 2017 Improvements Project.

A motion was made by Member Hewitt, seconded by Member Taylor, that items 8.13 through 8.28 be recommended for adoption to the County Board agenda. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.16 [17-0514](#)

Joint resolution authorizing the first amendment to the Intergovernmental Agreement (IGA) with the Village of Long Grove relating to delivery of water service to Herons Landing Subdivision.

A motion was made by Member Hewitt, seconded by Member Taylor, that items 8.13 through 8.28 be recommended for adoption to the County Board agenda. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.17 [17-0515](#)

Joint resolution authorizing an Intergovernmental Agreement (IGA) to facilitate the dissolution of the Round Lake Sanitary District.

A motion was made by Member Hewitt, seconded by Member Taylor, that items 8.13 through 8.28 be recommended for adoption to the County Board agenda. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.18 [17-0517](#)

Joint resolution authorizing the dissolution of the Fox Lake Hills Sanitary District in accordance with Public Act 99-783.

A motion was made by Member Hewitt, seconded by Member Taylor, that items 8.13 through 8.28 be recommended for adoption to the County Board agenda. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.19 [17-0487](#)

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$848,397.71 for the resurfacing of Greenleaf Street, from Washington Street to Illinois Route 120, and designated as Section 15-00184-04-RS.

A motion was made by Member Hewitt, seconded by Member Taylor, that items 8.13 through 8.28 be recommended for adoption to the County Board agenda. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.20 [17-0488](#)

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$1,011,681.70 for the resurfacing of Grass Lake Road, from Illinois Route 83 to Deep Lake Road, and designated as Section 15-00075-13-RS.

A motion was made by Member Hewitt, seconded by Member Taylor, that items 8.13 through 8.28 be recommended for adoption to the County Board agenda. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.21 [17-0497](#)

Joint resolution authorizing a contract with Lake County Grading Company, LLC, Libertyville, Illinois, in the amount of \$4,982,206.99 for the reconstruction of Cedar Lake Road, from Illinois Route 120 to Nippersink Road, and designated as Section 08-00065-02-RS.

A motion was made by Member Hewitt, seconded by Member Taylor, that items 8.13 through 8.28 be recommended for adoption to the County Board agenda. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.22 [17-0499](#)

Joint resolution appropriating \$2,135,000 of Matching Tax funds and \$150,000 of County Bridge Tax funds for the resurfacing of Darrell Road, from Illinois Route 176 to Burnett Road and Bonner Road, from Darrell Road to U.S. Route 12, and designated as Section 17-00999-29-RS.

A motion was made by Member Hewitt, seconded by Member Taylor, that items 8.13 through 8.28 be recommended for adoption to the County Board agenda. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.23 [17-0500](#)

Joint resolution appropriating \$1,620,000 of Matching Tax funds for the resurfacing of Delany Road, from U.S. Route 41 to Sunset Avenue, and designated as Section 17-00093-22-RS.

A motion was made by Member Hewitt, seconded by Member Taylor, that items 8.13 through 8.28 be recommended for adoption to the County Board agenda. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.24 [17-0501](#)

Joint resolution appropriating \$1,835,000 of Matching Tax funds for the resurfacing of Fairfield Road, from Lake Villa Township Line south to Illinois Route 134, and designated

as Section 17-00104-09-RS.

A motion was made by Member Hewitt, seconded by Member Taylor, that items 8.13 through 8.28 be recommended for adoption to the County Board agenda. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.25 [17-0502](#)

Joint resolution appropriating \$440,000 of County Bridge Tax funds for the Rollins Road at Wilson Boulevard drainage improvement, and designated as Section 15-00080-60-DR.

A motion was made by Member Hewitt, seconded by Member Taylor, that items 8.13 through 8.28 be recommended for adoption to the County Board agenda. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.26 [17-0506](#)

Ordinance approving an amendment to the ordinance and agreement with the Lake County Forest Preserve District (LCFPD), relating to the construction of a multi-use trail from I-94 to Van Patten Woods (VPW)/Des Plaines River (DPR) Trail, and designated as Section 15-00078-15-LA.

A motion was made by Member Hewitt, seconded by Member Taylor, that items 8.13 through 8.28 be recommended for adoption to the County Board agenda. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.27 [17-0516](#)

Joint resolution approving Change Order Number One consisting of an increase of \$16,732.10, appropriating a supplemental amount of \$20,000 of Matching Tax funds, for the Phase II design engineering services to stabilize an existing sheet piling wall adjacent to the multi-use path on the north side of Grass Lake Road, and designated as Section 16-00059-11-BR.

A motion was made by Member Hewitt, seconded by Member Taylor, that items 8.13 through 8.28 be recommended for adoption to the County Board agenda. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.28 [17-0465](#)

Joint resolution authorizing a quit claim deed in trust for conveying an excess parcel of County-owned property located at 21st Street and Galilee Avenue, Zion, Illinois, to the adjacent property owners, John and Judith Patterson.

A motion was made by Member Hewitt, seconded by Member Taylor, that items 8.13 through 8.28 be recommended for adoption to the County Board agenda. The

motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

FINANCIAL & ADMINISTRATIVE

8.29 [17-0463](#)

Resolution authorizing a contract for electricity rate and management services in the annual estimated amount of \$1,700,000.

Finance and Administrative Services Director Gary Gordon reported the County's portfolio requires providers to supply five percent green energy. Staff has inquired about the cost to increase its green energy supply from five percent to 25 percent. The estimated cost increase is negligible and it is recommended the County move forward to increase its green energy portfolio to 25 percent. Mr. Gordon reported if the County goes to bid, it would require the contract be executed within 24 hours of the bids being received. He requested authorization to go out to bid and to authorize the County Board Chairman to sign the agreement on behalf of the County.

A motion was made by Member Hewitt, seconded by Member Carlson, that this item be recommended for adoption to the County Board agenda. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.30 [17-0524](#)

Resolution authorizing a contract with Syska Hennessy, Chicago, Illinois, in an amount not to exceed \$391,440 to provide architectural and engineering services for mechanical, electrical, fire protection, and architectural (MEFPA) and telecom consulting for the mechanical infrastructure projects at the Babcox Justice Center.

Finance and Administrative Services Director Gary Gordon reported these costs were included in the County's facility assessment and are related to the infrastructure at the jail.

A motion was made by Member Durkin, seconded by Member Bartels, that this item be recommended for adoption to the County Board agenda. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.31 [17-0523](#)

Resolution authorizing a contract with EC America, Inc., McLean, Virginia, in an amount of \$55,593.68 for Citrix workspace licenses and NetScalers.

A motion was made by Member Carlson, seconded by Member Durkin, that this item be recommended for adoption to the County Board agenda. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.32 [17-0525](#)

Resolution authorizing a contract with AST Corporation, Naperville, Illinois, for staff augmentation services for Oracle Database Architect (DBA) consulting for Lake County in an estimated amount of \$70,060.

Deputy County Administrator Amy McEwan reported this resolution is for a temporary staff person to augment Oracle Database Architect (DBA) consulting services. Staff is evaluating whether this position will need to be filled permanently or whether it should be outsourced.

A motion was made by Member Taylor, seconded by Member Pedersen, that this item be recommended for adoption to the County Board agenda. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.33 [17-0521](#)

Resolution setting forth the budget policies for compilation of the fiscal year (FY) 2017 Lake County Budget.

Finance and Administrative Services Director Gary Gordon presented a revised set of budget policies for consideration. Modifications address requests for replacement of State and/or Federal funding, eliminating or leaving unfilled vacancies created from the the Accelerated Retirement Option (ARO) program for fiscal year 2018, special revenue funds processes which reflect current practices, and having departments submit preliminary lists of carry-over requests for presentation during budget. Discussion ensued.

A motion was made by Member Hewitt, seconded by Member Pedersen, that this resolution be recommended for adoption to the County Board agenda. Motion carried by voice vote.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.34 [17-0473](#)

Presentation on Review of Fees.

Finance and Administrative Services Director Gary Gordon reported all user fees and charges are reviewed on a regular basis over a five year cycle. This year, 21 fees were reviewed and updated, 16 fees are being prioritized for review, 15 fees are eligible for review, 19 fees have been raised by CPI, the Department, or via contract, and 31 fees are set by the state and cannot be raised or are at the maximum allowance. Discussion ensued.

This item was presented.

8.35 [17-0408](#)

Update on legislative initiatives.

County Administrator Barry Burton reported an update on legislative initiatives will be provided next month.

9. Executive Session

Executive Session was entered into at 1:40 p.m.

A motion was made by Member Carlson, seconded by Member Taylor, to go into Executive Session. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

9.1 **17-0530**

Executive Session to discuss personnel matters pursuant to 5 ILCS 120/2 (c)(1).

This item was discussed in Executive Session.

Executive Session was adjourned at 2:02 p.m.

A motion was made by Member Hewitt, seconded by Member Durkin, to come out of Executive Session. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

(Member Bartels rejoined the meeting electronically.)

9.2 **17-0531**

Committee action authorizing staff to hire for a position.

A motion was made by Member Pedersen, seconded by Member Hewitt, to approve the hiring of Paul Fetherston at a salary above the midpoint and providing additional benefits to Paul Fetherston and Dakisha Wesley. Motion carried by voice vote.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

Executive Session was entered into at 2:05 p.m.

A motion was made by Member Taylor, seconded by Member Durkin, to go into Executive Session. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

9.3 **17-0532**

Executive session to discuss collective bargaining pursuant to 5 ILCS 120/2 (c)(2).

This item was discussed in Executive Session.

Executive Session was adjourned at 2:15 p.m.

A motion was made by Member Carlson, seconded by Member Taylor, to come out of Executive Session. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

(Member Bartels rejoined the meeting electronically.)

10. County Administrator's Report

10.1 [17-0518](#)

Discussion regarding Health Insurance Update and 2018 Planning.

Human Resources Director Rodney Marion provided a presentation regarding health insurance benefits. The County's costs for 2016's Consumer Driven Health Plan (CDHP) and Health Maintenance Organization (HMO) plans were under budget by \$500,000 and \$3,400,000, respectively. However, the Traditional Preferred Provider Organization (PPO) plan was over budget by \$1,000,000. The County's 2017 projected gross cost for health insurance is projected to be under budget by \$1,950,000. The 2018 forecasted cost for health insurance reflects an increase of \$1,300,000 over the 2017 budgeted cost.

Mr. Marion reviewed employees contributions, noting that as of March 2017, 66 percent of employees contribute towards their health savings accounts (HSAs). He noted staff will be seeking Request for Proposals (RFPs) for a prescription services provider.

Mr. Marion provided a legislative update regarding the Cadillac tax. In December 2015, Congress delayed the effective date of the law until 2020. There are two bills that were introduced in March designed to protect and preserve the value of HSAs and flexible spending accounts (FSAs) by exempting these funds from the Cadillac tax.

Mr. Marion reviewed proposed options for health care including increasing employee premiums by 3.3 percent for all or increasing employee premiums for CDHP and HMO plans by one percent and traditional PPO plans by 3.3 percent, and decreasing the employer HSA contributed by \$50 for single \$100 for family. Discussion ensued.

This item was discussed.

11. Members Remarks

There were no remarks from members.

12. Adjournment

The meeting was adjourned at 2:40 p.m.

A motion was made by Member Carlson, seconded by Member Hewitt, to adjourn the meeting. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

Next Meeting: June 7, 2017

Meeting minutes prepared by Blanca Vela-Schneider.

Respectfully submitted,

Chairman

Vice-Chairman

Financial and Administrative Committee