

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, November 5, 2014

1:00 PM

Assembly Room, 10th Floor

Financial and Administrative Committee

1. Call to Order

Present 6 - Chair Paxton, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

Absent 1 - Vice Chair Pat Carey

Yvette Abarran, Finance and Administrative Services

Mary Ann Kornau Bandurski, Veterans Assistance Commission

Tony Beltran, Health Department

Keith Brin, Circuit Clerk

Barry Burton, County Administrator

Chris Creighton, Finance and Administrative Services

RuthAnne Hall, Purchasing

Sandy Hart, Lake County Board Member

Don Gloo, Finance and Administrative Services

Gary Gordon, Finance and Administrative Services

Harold Lutz, Winchester House

Karla Hasty, Human Resources

Adlil Issakoo, Finance and Administrative Services

Chris Kopka, Risk

Aaron Lawlor, Lake County Board Chairman

Adam Lehmann, Assistant to the County Administrator

Rodney Marion, Human Resources

Amy McEwan, Deputy County Administrator

Rick Mecske, Winchester House

Matt Meyers, Planning, Building and Development

Audrey Nixon, Lake County Board Member

Anita Patel, Finance and Administrative Services

Richard Payne, Circuit Court Office

Linda Pedersen, Lake County Board Member

Ray Rose, Undersheriff

Mary Stevens, Courts

Patrice Sutton Burger, Finance and Administrative Services

Robert Szarzynski, Human Resources

Kirk Talbott, Information Technology

Paula Trigg, Division of Transportation

Jennie Vana, Communications

Blanca Vela-Schneider, County Board Office

Ryan Waller, Assistant County Administrator

Tom Weber, Lake County Board Member

Mary Well, Human Resources

2. Pledge of Allegiance

Chair Paxton led the Pledge of allegiance.

3. Approval of Minutes

3.1 14-1197

Minutes from October 1, 2014.

Attachments: [F&A 10.1.14 Meeting Minutes.pdf](#)

A motion was made by Member Sauer, seconded by Member Mandel, that this minutes be approved. The motion carried by the following vote:

Aye: 6 - Chair Paxton, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

Absent: 1 - Vice Chair Carey

4. Added to Agenda

5. Public Comment

6. Old Business

7. New Business

HEALTH & COMMUNITY SERVICES

7.1 14-1150

Joint resolution authorizing line item transfers between various funds for the purpose of transferring previously approved funds in fiscal year (FY) 2014.

Attachments: [FY14 Nov Line Item Transfers FINAL.pdf](#)

Anita Patel of Finance and Administrative Services presented line item transfers for the Veterans Assistance Commission and Workforce Development, totaling \$144,870.57.

A motion was made by Member Carlson, seconded by Member Rummel, that this item be recommended for adoption to the regular agenda. The motion carried by the following vote:

Aye: 6 - Chair Paxton, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

Absent: 1 - Vice Chair Carey

7.2 14-1140

Joint resolution authorizing an emergency appropriation in the amount of \$937,930 in the fiscal year (FY) 2014 Health Department budget as a result of new grants in Primary Care Services.

Attachments: [LCHD PCS FY14 Emergency Appropriation](#)

Health Department Director Tony Beltran reported the Behavioral Health Integration and Expansion Grant and the Expanded Community Health Services Grant will bring in additional revenue. Monies will be used to fund additional staff and expand health service hours.

A motion was made by Member Mandel, seconded by Member Carlson, that this item be recommended for adoption to the regular agenda. The motion carried by the following vote:

Aye: 6 - Chair Paxton, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

Absent: 1 - Vice Chair Carey

7.3 14-1145

Joint resolution authorizing an emergency appropriation in the amount of \$60,797 in the fiscal year (FY) 2014 Health Department budget as a result of grant increases and a new grant in Population Health Services.

Attachments: [LCHD PHS FY 14 Emergency Appropriation](#)

Health Department Director Tony Beltran presented a request for an emergency appropriation due to grant increases and a new grant in population health services.

A motion was made by Member Rummel, seconded by Member Taylor, that this item be recommended for adoption to the regular agenda. The motion carried by the following vote:

Aye: 6 - Chair Paxton, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

Absent: 1 - Vice Chair Carey

7.4 14-1128

Joint resolution approving a contract with Management and Network Services, LLC, an Ohio limited liability company, ("MNS"), to provide access to contracts for payment for skilled nursing services care and ancillary services provided to network members.

Assistant County Administrator Ryan Waller presented Rick Meske and Harold Lutz of Winchester House. This contract will allow Winchester House to be considered an in-network facility.

A motion was made by Member Rummel, seconded by Member Sauer, that this resolution be recommended for adoption to the regular agenda. The motion carried by the following vote:

Aye: 6 - Chair Paxton, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

Absent: 1 - Vice Chair Carey

7.5 14-1155

Joint resolution authorizing Winchester House to write-off \$193,748.36 in uncollectible debt.

Attachments: [2014 BDWO to Lake County.pdf](#)

Assistant County Administrator Ryan Waller reported Winchester House staff attempts to collect owed debt to the nursing home but after exhausting all their efforts, staff needs to

write off bad debt.

A motion was made by Member Carlson, seconded by Member Mandel, that this item be recommended for adoption to the regular agenda. The motion carried by the following vote

Aye: 6 - Chair Paxton, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

Absent: 1 - Vice Chair Carey

7.6 14-1146

Joint resolution amending the Winchester House Private Pay Rate Schedule.

Assistant County Administrator Ryan Waller presented a request from Winchester House to increase the Private Pay Rate Schedule by \$5 per day. This was presented as part of the budget and this is formalizing the action.

A motion was made by Member Mandel, seconded by Member Rummel, that this item be recommended for adoption to the regular agenda. The motion carried by the following vote:

Aye: 6 - Chair Paxton, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

Absent: 1 - Vice Chair Carey

PUBLIC WORKS & TRANSPORTATION

7.7 14-1168

Joint resolution authorizing execution of a contract with Happ Builders, Inc. of Waukegan, Illinois, in the amount of \$483,000 for the Diamond/Sylvan Lake Water Reclamation Facility (WRF) Decommissioning Project.

Attachments: [14-1168 DSL Decommission Bids](#)

A motion was made by Member Carlson, seconded by Member Rummel, that items 7.7 through 7.19 be recommended for adoption to the County Board agenda. The motion carried by the following vote:

Aye: 6 - Chair Paxton, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

Absent: 1 - Vice Chair Carey

7.8 14-1181

Joint resolution authorizing execution of a License Agreement to install, operate and maintain an automated meter reading (AMR) device on an existing civil defense pole on Vernon Hills Park District property.

Attachments: [14-1181 VH Park District AMR IGA](#)

A motion was made by Member Carlson, seconded by Member Rummel, that items 7.7 through 7.19 be recommended for adoption to the County Board agenda. The

motion carried by the following vote:

Aye: 6 - Chair Paxton, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

Absent: 1 - Vice Chair Carey

7.9 14-1167

Joint resolution authorizing an agreement with the Commuter Rail Division of the Regional Transportation Authority (Metra), Chicago, Illinois, appropriating \$295,000 of ¼% Sales Tax for Transportation funds for the Washington Street Improvement, from Haryan Way to Lake Street, and designated as Section 11-00121-11-BR.

Attachments: [14-1167 WashingtonStreet Metra Agreement Draft](#)

A motion was made by Member Carlson, seconded by Member Rummel, that items 7.7 through 7.19 be recommended for adoption to the County Board agenda. The motion carried by the following vote:

Aye: 6 - Chair Paxton, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

Absent: 1 - Vice Chair Carey

7.10 14-1170

Joint resolution authorizing the execution of an agreement with the State of Illinois/Illinois Department of Transportation (IDOT) and the Soo Line (Canadian Pacific) Railroad for the railroad crossing improvement on Russell Road at the Soo Line Railroad crossing, and designated as Section 14-00078-14-RR.

Attachments: [14-1170 Russell Road at Soo Line Railroad Crossing - IDOT Agreement I](#)

A motion was made by Member Carlson, seconded by Member Rummel, that items 7.7 through 7.19 be recommended for adoption to the County Board agenda. The motion carried by the following vote:

Aye: 6 - Chair Paxton, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

Absent: 1 - Vice Chair Carey

7.11 14-1166

Joint resolution authorizing the execution of an agreement with the State of Illinois/Illinois Department of Transportation (IDOT) for the road improvement on US Route 41, from Illinois Route 21 to Park Avenue West, appropriating \$15,000 of Motor Fuel Tax funds, and designated as Section 14-00093-21-TL.

Attachments: [14-1166 US Route 41, IL21 to Park Ave. - IDOT Agreement Draft](#)

A motion was made by Member Carlson, seconded by Member Rummel, that items 7.7 through 7.19 be recommended for adoption to the County Board agenda. The motion carried by the following vote:

Aye: 6 - Chair Paxton, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

Absent: 1 - Vice Chair Carey

7.12 14-1139

Joint resolution appropriating \$79,300 of County Bridge Tax funds, \$131,800 of Matching Tax funds, and \$114,900 of ¼% Sales Tax for Transportation funds for fiscal year (FY) 2015 miscellaneous services needed to address soil, environmental, drainage, bridge and wetland concerns and right-of-way purchases, and designated as Section 15-00000-02-EG.

A motion was made by Member Carlson, seconded by Member Rummel, that items 7.7 through 7.19 be recommended for adoption to the County Board agenda. The motion carried by the following vote:

Aye: 6 - Chair Paxton, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

Absent: 1 - Vice Chair Carey

7.13 14-1141

Joint resolution appropriating \$30,000 of County Bridge Tax funds and \$50,000 of Matching Tax funds to provide for fiscal year (FY) 2015 acquisition of materials and services needed to maintain drainage and bridge facilities, pavements, shoulders, guardrails, fencing, and right-of-way, and designated as Section 15-00000-03-GM.

A motion was made by Member Carlson, seconded by Member Rummel, that items 7.7 through 7.19 be recommended for adoption to the County Board agenda. The motion carried by the following vote:

Aye: 6 - Chair Paxton, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

Absent: 1 - Vice Chair Carey

7.14 14-1142

Joint resolution appropriating \$115,000 of Matching Tax funds for the Joint Utility Locating Information for Excavators, Inc. (JULIE) ticket screening and locating of Lake County Division of Transportation (LCDOT) storm sewers for excavator dig requests for various County highways, and designated as Section 15-00000-09-GM.

A motion was made by Member Carlson, seconded by Member Rummel, that items 7.7 through 7.19 be recommended for adoption to the County Board agenda. The motion carried by the following vote:

Aye: 6 - Chair Paxton, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

Absent: 1 - Vice Chair Carey

7.15 14-1162

Joint resolution appropriating \$2,400,000 of County Bridge Tax funds, \$4,200,000 of Matching Tax funds and \$16,265,000 of ¼% Sales Tax for Transportation funds for the reconstruction of Peterson Road, from Illinois Route 83 to Alleghany Road, and designated as Section

10-00098-19-RP.

A motion was made by Member Carlson, seconded by Member Rummel, that items 7.7 through 7.19 be recommended for adoption to the County Board agenda. The motion carried by the following vote:

Aye: 6 - Chair Paxton, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

Absent: 1 - Vice Chair Carey

7.16 14-1163

Joint resolution appropriating \$610,000 of County Bridge Tax funds and \$1,235,000 of Matching Tax funds for the reconstruction of Petite Lake Road, from Illinois Route 59 to Fairfield Road, and designated as Section 10-00181-05-RS.

A motion was made by Member Carlson, seconded by Member Rummel, that items 7.7 through 7.19 be recommended for adoption to the County Board agenda. The motion carried by the following vote:

Aye: 6 - Chair Paxton, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

Absent: 1 - Vice Chair Carey

7.17 14-1164

Joint resolution appropriating \$2,235,000 of Matching Tax funds for the resurfacing of Center Street, from Illinois Route 83 to US Route 45, and designated as Section 14-00189-04-RS.

A motion was made by Member Carlson, seconded by Member Rummel, that items 7.7 through 7.19 be recommended for adoption to the County Board agenda. The motion carried by the following vote:

Aye: 6 - Chair Paxton, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

Absent: 1 - Vice Chair Carey

7.18 14-1165

Joint resolution appropriating \$600,000 of County Bridge Tax funds for the repair of culverts under Diamond Lake Road, at Indian Creek, and designated as Section 13-00139-06-DR.

A motion was made by Member Carlson, seconded by Member Rummel, that items 7.7 through 7.19 be recommended for adoption to the County Board agenda. The motion carried by the following vote:

Aye: 6 - Chair Paxton, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

Absent: 1 - Vice Chair Carey

7.19 14-1171

Joint resolution rescinding a contract awarded to Peter Baker & Son Co., Lake Bluff, Illinois, in the amount of \$333,200.30 for Hot-Mix Surface removal, patching, and constructing ¾" Hot-Mix Asphalt leveling binder and 1 ½" Hot-Mix Asphalt surface course lifts on various

roads in the Libertyville Township Road District, and designated as Section 14-10101-02-GM.

Attachments: [14-1171 Libertyville Township Contract Rescind Letter](#)

A motion was made by Member Carlson, seconded by Member Rummel, that items 7.7 through 7.19 be recommended for adoption to the County Board agenda. The motion carried by the following vote:

Aye: 6 - Chair Paxton, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

Absent: 1 - Vice Chair Carey

7.20 14-1169

Joint resolution authorizing the execution of agreements with Antioch, Avon, Fremont, Grant, Lake Villa and Wauconda Townships providing the terms and conditions for the receipt of Township funds for the Lake County Northwest Demonstration Project, and designated as Section 09-00280-01-ES.

Attachments: [14-1169 Northwest Demonstration Project Antioch Twnshp Agreement Draft](#)
[14-1169 Northwest Demonstration Project Avon Twnshp Agreement Draft](#)
[14-1169 Northwest Demonstration Project Fremont Twnshp Agreement Draft](#)
[14-1169 Northwest Demonstration Project Grant Twnshp Agreement Draft](#)
[14-1169 Northwest Demonstration Project Lake Villa Twnshp Agreement Draft](#)
[14-1169 Northwest Demonstration Project Wauconda Twnshp Agreement Draft](#)

Member Taylor noted discussion at the Public Works and Transportation Committee. Two Committee members voted against this item. Assistant County Administrator Ryan Waller added there has been a request for those involved in the program to come before the Committee to discuss the sustainability of the program in the future.

A motion was made by Member Carlson, seconded by Member Rummel, that this item be recommended for adoption to the regular agenda. The motion carried by the following vote:

Aye: 4 - Chair Paxton, Member Carlson, Member Rummel and Member Taylor

Nay: 2 - Member Mandel and Member Sauer

Absent: 1 - Vice Chair Carey

FINANCIAL & ADMINISTRATIVE

7.21 14-1161

Resolution authorizing an intergovernmental agreement to participate in a joint aerial imagery project to be coordinated by the County of Cook, in an amount not to exceed \$105,326.57.

Attachments: [JOINT PURCHASING AGREEMENT BETWEEN](#)

Information Technology Director Kirk Talbott reported aerial surveys are no longer completed on an annual basis. Upon inquiry from Member Mandel regarding the potential to use shared services with local municipalities, Mr. Talbott responded local municipalities require higher resolution aerals which would drive up the cost for the County's aerial survey.

A motion was made by Member Mandel, seconded by Member Taylor, that this item be recommended for adoption to the regular agenda. The motion carried by the following vote:

Aye: 6 - Chair Paxton, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

Absent: 1 - Vice Chair Carey

7.22 14-1189

Ordinance recommending the fiscal year (FY) 2015 Annual Budget and Appropriation Ordinance for Lake County, Illinois; said Budget having been made conveniently available for public inspection for at least 15 days by posting in the Office of the County Clerk and on the County website.

Attachments: [Overall Summary with Amendment](#)

Patrice Sutton Burger of Finance and Administrative Services presented the fiscal year 2015 Annual Budget and Appropriation for the Committee's consideration. During Budget hearings, discussion occurred regarding the use of revenue garnered from video gaming. The Committee agreed the fiscal year 2015 funds be used on mental health services and requested the Health Department present options for consideration. Health Department Director Tony Beltran presented two options for the Committee's consideration. Discussion ensued. The consensus of the Committee is to use the funds for a mental health task force led by Undersheriff Ray Rose.

A motion was made by Member Rummel, seconded by Member Taylor, that this item be recommended for adoption to the consent agenda. The motion carried by the following vote:

Aye: 6 - Chair Paxton, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

Absent: 1 - Vice Chair Carey

7.23 14-1175

Ordinance recommending a Real Property Tax Levy, attached hereto and made part of this Ordinance, providing for the apportionment of taxes across the various items of the fiscal year (FY) 2015 Appropriation Ordinance as adopted by the County Board of Lake County, Illinois.

A motion was made by Member Carlson, seconded by Member Rummel, that this item be recommended for adoption to the consent agenda. The motion carried by the following vote:

Aye: 6 - Chair Paxton, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

Absent: 1 - Vice Chair Carey

7.24 14-1182

Ordinance providing for the levy of a direct annual tax sufficient to produce \$50,000 for Special Service Area (SSA) Number Eight.

items 7.24-7.28

A motion was made by Member Mandel, seconded by Member Sauer, that items 7.24 through 7.28 be recommended for adoption to the County Board agenda. The motion carried by the following vote:

Aye: 6 - Chair Paxton, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

Absent: 1 - Vice Chair Carey

7.25 14-1188

Ordinance appropriating funds and providing for the levy of a direct tax sufficient to produce \$164,919.60 for the Northeast Lake Facilities Planning Area Special Service Area (SSA) Number Nine.

A motion was made by Member Mandel, seconded by Member Sauer, that items 7.24 through 7.28 be recommended for adoption to the County Board agenda. The motion carried by the following vote:

Aye: 6 - Chair Paxton, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

Absent: 1 - Vice Chair Carey

7.26 14-1183

Ordinance providing for the levy of a direct annual tax sufficient to produce \$30,100 for Special Service Area (SSA) Number 12.

Attachments: [SSA 12 email re levy amount](#)

A motion was made by Member Mandel, seconded by Member Sauer, that items 7.24 through 7.28 be recommended for adoption to the County Board agenda. The motion carried by the following vote:

Aye: 6 - Chair Paxton, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

Absent: 1 - Vice Chair Carey

7.27 14-1185

Ordinance providing for the levy of a direct annual tax sufficient to produce \$260,000 for Special Service Area (SSA) Number 13.

A motion was made by Member Mandel, seconded by Member Sauer, that items 7.24 through 7.28 be recommended for adoption to the County Board agenda. The

motion carried by the following vote:

Aye: 6 - Chair Paxton, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

Absent: 1 - Vice Chair Carey

7.28 14-1186

Ordinance providing for the levy of a direct annual tax sufficient to produce \$13,925 for Special Service Area (SSA) Number 14.

A motion was made by Member Mandel, seconded by Member Sauer, that items 7.24 through 7.28 be recommended for adoption to the County Board agenda. The motion carried by the following vote:

Aye: 6 - Chair Paxton, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

Absent: 1 - Vice Chair Carey

7.29 14-1190

Resolution authorizing emergency appropriations from various funds for capital projects in the fiscal year (FY) 2015 Capital Improvement Program.

Attachments: [Capital Appropriation Attachment](#)

A motion was made by Member Taylor, seconded by Member Rummel, that this item be recommended for adoption to the regular agenda. The motion carried by the following vote:

Aye: 6 - Chair Paxton, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

Absent: 1 - Vice Chair Carey

7.30 14-1184

Resolution authorizing emergency appropriations for fiscal year (FY) 2015 in various funds for certain projects, items and activities budgeted in the prior year and not completed.

Attachments: [Nov 14 Carryovers for FY15](#)

Patrice Sutton Burger of Finance and Administrative Services reported the majority of the emergency appropriations are for grants and/or projects that extend beyond one fiscal year.

A motion was made by Member Sauer, seconded by Member Taylor, that this item be recommended for adoption to the regular agenda. The motion carried by the following vote:

Aye: 6 - Chair Paxton, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

Absent: 1 - Vice Chair Carey

7.31 14-1193

Committee action authorizing a reclassification of a position in the 19th Judicial Circuit Courts Office.

Human Resources Director Rodney Marion and Mary Stevens of Circuit Courts presented a request to reclassify a Juvenile Detention Office position to a Juvenile Counselor. Due to legislative changes, there is a need to have sworn officers.

A motion was made by Member Taylor, seconded by Member Carlson, that this committee action item be approved. The motion carried by the following vote:

Aye: 6 - Chair Paxton, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

Absent: 1 - Vice Chair Carey

8. Executive Session

Executive Session was entered into at 1:39 p.m.

A motion was made by Member Carlson, seconded by Member Sauer, that this item be to go into executive session. The motion carried by the following vote:

Aye: 6 - Chair Paxton, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

Absent: 1 - Vice Chair Carey

8.1 14-1191

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

Executive Session was adjourned at 2:09 p.m.

A motion was made by Member Sauer, seconded by Member Taylor, to come out of executive session. The motion carried unanimously.

Aye: 6 - Chair Paxton, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

Absent: 1 - Vice Chair Carey

8.2 14-1192

Committee action authorizing three salary adjustments in the Circuit Court Clerk Office .

A motion was made by Member Carlson, seconded by Member Rummel, that this item be approved. The motion carried by the following vote:

Aye: 4 - Chair Paxton, Member Carlson, Member Rummel and Member Taylor

Nay: 2 - Member Mandel and Member Sauer

Absent: 1 - Vice Chair Carey

9. County Administrator's Report

9.1 14-1154

Update regarding the results of phase one of the Compensation Study.

Human Resources Director Rodney Marion provided an update to the Compensation Study. There is a recommendation to implement a merit system that provides top performers with more significant salary increases and to decrease the number of pay ranges from 23 to 16. There is also a recommendation to terminate the career path incentive and replace it with capability promotions and proficiency incentives which will cover approximately 630 positions at the County. Mr. Marion will bring forth these recommendations to Department Heads to obtain feedback. After final models and programs are determined, a final cost will be brought forward for consideration. Discussion ensued.

9.2 14-1177

Update regarding and recommendations to the County's liability insurance policies .

Chris Kopka of Risk and Human Resources Director Rodney Marion provided recommendations by Mesirow Insurance regarding the County's liability insurance policies. Amendments to the existing policies will save 9.75 percent in comparison to its existing policies, but there is a recommendation is to add terrorism and pollutions policies. With the additional policies, the County will still save \$85,000 annually. Member Rummel recommended an increase to the County's cyber insurance policy. Ms. Kopka indicated this item was reviewed and an increase was not recommended but she would go back to Mesirow to inquire again. Discussion ensued.

10. Adjournment

The meeting was adjourned at 3:45 p.m.

A motion was made by Member Sauer, seconded by Member Rummel, that this item be adjourn. The motion carried by the following vote:

Aye: 6 - Chair Paxton, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

Absent: 1 - Vice Chair Carey

Meeting minutes prepared by Blanca Vela-Schneider.

Respectfully submitted,

Chairman

Vice-Chairman

Finance and Administrative Committee