Lake County Illinois

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



Agenda Report - Final

Tuesday, August 11, 2015 9:00 AM

Lake County Government Building.

Lake County Board

HEALTH AND COMMUNITY SERVICES COMMITTEE

19 15-0798

Resolution appointing Jacqueline Prestel as Administrator of Winchester House.

- In May 2015, the County Board approved an agreement for management services with Transitional Care Management ("manager") of Arlington Heights, Illinois for the operations of Winchester House.
- The agreement requires that the manager provide for an onsite, full time administrator for Winchester House.
- A recruitment was performed by the manager to fill a vacancy that existed for the position of administrator.
- In accordance with Federal law, the governing body of a nursing facility must formally appoint the administrator.
- This resolution is necessary to comply with federal law and the parties' agreement.

Attachments: Prestel Resume.pdf

20 15-0787

Joint resolution authorizing a four-year agreement with Illinois Department of Employment Security (IDES) and Central Management Services (CMS) of the State of Illinois to occupy space at the Waukegan Job Center.

- Lake County desires to enter into an agreement with IDES and CMS for the period of September 2015 through June 2019 to provide space for four IDES staff members at the Lake County Job Center.
- Lake County was approached by IDES to enter into an agreement to have four IDES staff relocate to the Waukegan Job Center as part of the IDES relocation of services from the Grayslake Job Center. IDES staff moved in July 2014.
- Staff received notice recently that IDES and CMS are ready to finalize the agreement.
- The agreement calls for the State to pay to the County costs based upon the square footage of the facility that the IDES staff members occupy (10.6%).
- Under the terms of the proposed agreement, the State will pay the County increased payments (\$3,476.38/month) for the period from September 2015 through June 2016. After that period, the State would pay \$1,448.49 per month through the end of the County's lease (June 2019).

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

21 <u>15-0812</u>

Joint resolution authorizing an agreement for sanitary sewer service and easement with NorthBridge Church Inc., Antioch, Illinois.

- NorthBridge Church owns real estate adjacent to Special Service Area (SSA) Number Nine in an unincorporated portion of Lake County, located between Crawford Road and US Highway 45, commonly identified as 18724 W Route 173, Antioch, Illinois.
- NorthBridge Church plans to develop the property as a church and connect to the County's sewerage system.
- Public Works has determined there is sufficient capacity in the northeast interceptor sewer to serve NorthBridge.
- As compensation for NorthBridge Church providing a sewer utility easement to the County and increasing the size of the sewer line, a credit will be given to offset sewer