Lake County Illinois

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

Meeting Minutes - Final

Wednesday, October 16, 2019

8:30 AM

JOINT BUDGET HEARING WITH OTHER STANDING COMMITTEES

Assembly Room, 10th Floor

Financial & Administrative Committee

1. Call to Order

Law and Judicial Committee
Chair Cunningham, called the meeting to order at 8:30 a.m.

Present 6 - Chair Cunningham, Vice Chair Simpson, Member Danforth, Member Hewitt, Member Kyle

Absent 1 - Member Paxton

Financial and Administrative Committee
Vice Chair Vealitzek called the meeting to order at 8:30 a.m.

Present 7 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Didech, Member Pedersen, Member Wasik and Member Wilke

Others present:
Donna Jo Maki, County Administrator's Office
Anthony Cooling, Finance and Administrative Services
Howard Cooper, Coroner's Office
Michael Wheeler, Finance and Administrative Services
Ryan Horne, Finance and Administrative Services
Zach Creer, Finance and Administrative Services
Joy Gossman, Public Defender
Patrice Sutton, Finance and Administrative Services
Cassandra Torstenson, County Administrator's Office
Teri White, State's Attorney's Office
Micah Thornton, CIrcuit Court Clerk's Office
Diane Winter, Nineteenth Judicial Circuit
Vicki Rossetti, Nineteenth Judicial Circuit
Scott Kurek, Sheriff's Office
Christopher Thompson, Sheriff's Office
James Edwards, Nineteenth Judicial Circuit
Mary Stevans, Nineteenth Judicial Circuit
Alejandra Gonzalez, Merit Commission
Alex Carr, Communications
Judy Martini, County Board
Sandy Hart, County Board
Mary Ross-Cunningham, County Board
Winnie Weber, Nineteenth Judicial Circuit
Steve Fabbri, Adult Probation
Carl Kirar, Facilities and Construction
Lawrence Oliver, Sheriff's Office
Jim Chamernik, Sheriff's Office
Rob Richards, Sheriff's Office

Karen Serzynski, Sheriff's Office
Erin Cartwright-Weinstein, Circuit Clerk
Michael Cuffee, Nineteenth Judicial Circuit
Mike Nerheim, State's Attorney
Josh Wallace, Division of Transportation
Dick Barr, County Board
Greg Ticsay, Public Defender
Roycealee Wood, Regional Office of Education
Mike Munda, Regional Office of Education
Andrew Tangen, Veteran's Assistance Commission
Demar Harris, Workforce Development
Angela Cooper, Workforce Development
Carissa Casbon, Millburn District 24
Mark Pfister, Health Department
Larry Mackey, Health Department
Pam Riley, Health Department
Jerry Nordstrom, Health Department
Sam Johnson-Maurello, Behavioral Health
Gunnar Gunnarsson, State's Attorney's Office
Lisa Kritz, Health Department
Kim Burke, Health Department
Leslie Zun, Health Department
Sandy Ruckebeil, Public Defender
Jefferson McMillian-Wilhoit, Health Deparment
RuthAnne Hall, Finance and Administrative Services/Human Resources
Eric Waggoner, Planning, Building and Development

2. Pledge of Allegiance

Member Wasik led the Pledge of Allegiance.

3. Addenda to the Agenda

There were no additions or amendments to the agenda.

4. Public Comment

There were no comments from the public.

5. Chair's Remarks

Law and Judicial Committee
Chair Cunningham stated Financial and Administrative Committee Chair Frank, is enroute to the meeting and will be calling in shortly. He provided staff with 24 hour notice.

(Financial and Administrative Committee Chair Frank called in electronically at 8:34 a.m.)

6. Old Business

There was no old business to discuss.

7. New Business

REGULAR AGENDA

7.1 19-1664

Presentation and consideration of proposed Fiscal Year 2020 Budget (see complete recommended budget attached).

Attachments: FY2020 Recommended Budget

Michael Wheeler, Finance and Administrative Services (FAS), gave opening comments of the proposed Fiscal Budget. He explained how the proceedings will work and thanked the staff for helping put together the budgets. Mr. Wheeler also gave an overview of the budget as a whole and a discussion ensued with Patrice Sutton, FAS Director.

Gary Gibson, Interim County Administrator, stated a member of the FAS will run through the highlights of each department's budget prior to the department representatives presentations, then questions from the standing committee and lastly, questions from the Financial and Administrative Committee.

The proposed Fiscal Year 2020 Budget was presented.

LAW & JUDICIAL

7.2 19-1629

Joint committee action approving the recommended Fiscal Year 2020 budget for the Circuit Courts.

(Items 19-1629, 19-1630, 19-1631, 19-1632, 19-1633, 19-1634, and 19-1635 were taken together.)

Zach Creer, Finance and Administrative Services (FAS), introduced himself along with Diane Winters, Deputy Chief Judge, and Mary Stevens, Court Administrative Services Director.

Chief Judge Winters highlighted the accomplishments of the Circuit Courts.

The request was made to hire a self-represented litigant coordinator. The self-represented litigant started in Family Court but would like to have the help in Small Claims and Expungement too. There has been a dramatic rise with people representing themselves, especially in Family Court, due to not being able to afford counsel.

The second position requested is for a juvenile counselor at the House Detention Center. Currently, the detention center is not adequately staffed based on the mandate to have six

counselors per shift.

(Financial and Administrative Committee Chair Frank, who was in attendance electronically, arrived at the meeting at 9:26 a.m.)

The third position requested is for an administrative staff person for the Lake County Adult Probation Pretrial Services. There has been an increase in bond investigations and bond cases. The Administrative Office of Illinois Courts (AOIC) are funding three additional pre-trial positions. The court is asking the board to approve the funding of the benefits for the three additional positions.

Law and Judicial Committee
A motion was made by Member Maine, seconded by Member Kyle, to approve items 19-1629, 19-1630, 19-1631, 19-1632, 19-1633, 19-1634 and 19-1635. The motion carried unanimously.

A motion was made by Member Danforth, seconded by Member Hewitt, to amend item 19-1629 adding $82,260 for the self-represented litigant position and for the Litigant program to be approved. The motion carried unanimously.

Aye: 6 - Chair Cunningham, Vice Chair Simpson, Member Danforth, Member Hewitt, Member Kyle, Member Maine

Absent: 1 - Member Paxton

Discussion ensued regarding adding the self-represented litigant position to the budget and to approve the program.

A motion was made by Member Danforth, seconded by Member Hewitt, to the amended main motion amending the motion to add the three headcounts to further amend the motion to pay $82,000 for the benefits for the three new positions. The motion carried unanimously.

Aye: 5 - Chair Cunningham, Vice Chair Simpson, Member Hewitt, Member Kyle, Member Maine

Nay: 1 - Member Danforth

Absent: 1 - Member Paxton

A motion was made by Member Maine, seconded by Member Simpson, amending the amendment to find the $82,000 within the Nineteenth Judicial Circuit Court budget. The

motion carried unanimously.

Aye: 6 - Chair Cunningham, Vice Chair Simpson, Member Danforth, Member Hewitt, Member Kyle, Member Maine

Absent: 1 - Member Paxton

A motion was made by Member Simpson, seconded by Member Maine, to decrease the headcount by one, by not transferring one position from the Court Automation Fund. The motion carried unanimously.

Aye: 6 - Chair Cunningham, Vice Chair Simpson, Member Danforth, Member Hewitt, Member Kyle, Member Maine

Absent: 1 - Member Paxton

Patrice Sutton, FAS Director, explained the staff and positions will stay the same, just the funding changes. The funding will go from the Circuit Clerk budget to the Circuit Court budget.

A motion was made by Member Simpson, seconded by Member Maine, proposing to amend line A73020 Dependent Children for $200,000 and reduce to $150,000, moving $50,000 to salary and benefits to cover some of the costs of benefits for the new positions. The motion carried unanimously.

Aye: 6 - Chair Cunningham, Vice Chair Simpson, Member Danforth, Member Hewitt, Member Kyle, Member Maine

Absent: 1 - Member Paxton

A discussion ensued regarding transferring the funds. Ms. Sutton explained there is a contingency amount in the General Operating Fund for worse case scenarios.

A motion was made by Member Maine, seconded by Member Kyle, that items 19-1629, 19-1630, 19-1631, 19-1632, 19-1633, 19-1634 and 19-1635 be approved as amended. The motion carried unanimously.

Aye: 5 - Chair Cunningham, Member Danforth, Member Hewitt, Member Kyle, Member Maine

Absent: 1 - Member Paxton

Not Present: 1 - Vice Chair Simpson

Financial and Administrative Committee

A motion was made by Member Didech, seconded by Member Wasik, that items 19-1629, 19-1630, 19-1631, 19-1632, 19-1633, 19-1634, and 19-1635 be approved as amended. The motion carried unanimously.

Aye: 7 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Didech, Member Pedersen, Member Wasik and Member Wilke

7.3 19-1630

Joint committee action approving the recommended Fiscal Year 2020 budget for the Children's Waiting Room Fund.

(Items 19-1629, 19-1630, 19-1631, 19-1632, 19-1633, 19-1634, and 19-1635 were taken together.)

Law and Judicial Committee
A motion was made by Member Maine, seconded by Member Kyle, that items 19-1629, 19-1630, 19-1631, 19-1632, 19-1633, 19-1634 and 19-1635 be approved as amended. The motion carried unanimously.

Aye: 5 - Chair Cunningham, Member Danforth, Member Hewitt, Member Kyle, Member Maine

Absent: 1 - Member Paxton

Not Present: 1 - Vice Chair Simpson

Financial and Administrative Committee

A motion was made by Member Didech, seconded by Member Wasik, that items 19-1629, 19-1630, 19-1631, 19-1632, 19-1633, 19-1634, and 19-1635 be approved as amended. The motion carried unanimously.

Aye: 7 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Didech, Member Pedersen, Member Wasik and Member Wilke

7.4 19-1631

Joint committee action approving the recommended Fiscal Year 2020 budget for the Court Automation Fund.

(Items 19-1629, 19-1630, 19-1631, 19-1632, 19-1633, 19-1634, and 19-1635 were taken together.)

At the request of the Circuit Clerk and agreement from the Circuit Courts, there was a consensus to move a Circuit Clerk position out of the Court Automation Fund instead of

having two Circuit Court positions. There is a several year plan to reduce two staff from the Court Automation Fund due to funding.

Law and Judicial Committee
A motion was made by Member Hewitt, seconded by Member Kyle, to transition a position from the Court Automation Fund to the General Fund of the Circuit Court. The motion carried unanimously.

Aye: 5 - Chair Cunningham, Member Danforth, Member Hewitt, Member Kyle, Member Maine

Absent: 1 - Member Paxton

Not Present: 1 - Vice Chair Simpson

A motion was made by Member Maine, seconded by Member Kyle, that items 19-1629, 19-1630, 19-1631, 19-1632, 19-1633, 19-1634 and 19-1635 be approved as amended. The motion carried unanimously.

Aye: 5 - Chair Cunningham, Member Danforth, Member Hewitt, Member Kyle, Member Maine

Absent: 1 - Member Paxton

Not Present: 1 - Vice Chair Simpson

Financial and Administrative Committee

A motion was made by Member Didech, seconded by Member Wasik, that items 19-1629, 19-1630, 19-1631, 19-1632, 19-1633, 19-1634, and 19-1635 be approved as amended. The motion carried unanimously.

Aye: 7 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Didech, Member Pedersen, Member Wasik and Member Wilke

7.5 19-1632

Joint committee action approving the recommended Fiscal Year 2020 budget for the Hulse Detention Center.

(Items 19-1629, 19-1630, 19-1631, 19-1632, 19-1633, 19-1634, and 19-1635 were taken together.)

Law and Judicial Committee
A motion was made by Member Maine, seconded by Member Kyle, that items 19-1629, 19-1630, 19-1631, 19-1632, 19-1633, 19-1634 and 19-1635 be approved as amended. The motion carried unanimously.

Aye: 5 - Chair Cunningham, Member Danforth, Member Hewitt, Member Kyle, Member Maine

Absent: 1 - Member Paxton

Not Present: 1 - Vice Chair Simpson

Financial and Administrative Committee

A motion was made by Member Didech, seconded by Member Wasik, that items 19-1629, 19-1630, 19-1631, 19-1632, 19-1633, 19-1634, and 19-1635 be approved as amended. The motion carried unanimously.

Aye: 7 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Didech, Member Pedersen, Member Wasik and Member Wilke

7.6 19-1633

Joint committee action approving the recommended Fiscal Year 2020 budget for the Law Library.

(Items 19-1629, 19-1630, 19-1631, 19-1632, 19-1633, 19-1634, and 19-1635 were taken together.)

Law and Judicial Committee
A motion was made by Member Maine, seconded by Member Kyle, that items 19-1629, 19-1630, 19-1631, 19-1632, 19-1633, 19-1634 and 19-1635 be approved as amended. The motion carried unanimously.

Aye: 5 - Chair Cunningham, Member Danforth, Member Hewitt, Member Kyle, Member Maine

Absent: 1 - Member Paxton

Not Present: 1 - Vice Chair Simpson

Financial and Administrative Committee

A motion was made by Member Didech, seconded by Member Wasik, that items 19-1629, 19-1630, 19-1631, 19-1632, 19-1633, 19-1634, and 19-1635 be approved as amended. The motion carried unanimously.

Aye: 7 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Didech, Member Pedersen, Member Wasik and Member Wilke

7.7 19-1634

Joint committee action approving the recommended Fiscal Year 2020 budget for the Neutral Site Custody Exchange Fee.

(Items 19-1629, 19-1630, 19-1631, 19-1632, 19-1633, 19-1634, and 19-1635 were taken together.)

Law and Judicial Committee
A motion was made by Member Maine, seconded by Member Kyle, that items 19-1629, 19-1630, 19-1631, 19-1632, 19-1633, 19-1634 and 19-1635 be approved as amended. The motion carried unanimously.

Aye: 5 - Chair Cunningham, Member Danforth, Member Hewitt, Member Kyle, Member Maine

Absent: 1 - Member Paxton

Not Present: 1 - Vice Chair Simpson

Financial and Administrative Committee

A motion was made by Member Didech, seconded by Member Wasik, that items 19-1629, 19-1630, 19-1631, 19-1632, 19-1633, 19-1634, and 19-1635 be approved as amended. The motion carried unanimously.

Aye: 7 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Didech, Member Pedersen, Member Wasik and Member Wilke

7.8 19-1635

Joint committee action approving the recommended Fiscal Year 2020 budget for the Probation Services Fee.

(Items 19-1629, 19-1630, 19-1631, 19-1632, 19-1633, 19-1634, and 19-1635 were taken together.)

The commodities will be coming out of the general funds. The one-time cost for the three pre-trial positions is approximately $10,000 and will provide bullet proof vests and equipment.

Law and Judicial Committee
A motion was made by Member Maine, seconded by Member Hewitt, to amend item 19-1635, that the commodities for the three pre-trial positions authorized in 19-1629, be paid out of the probation services fee. The motion carried unanimously.

Aye: 5 - Chair Cunningham, Member Danforth, Member Hewitt, Member Kyle, Member Maine

Absent: 1 - Member Paxton

Not Present: 1 - Vice Chair Simpson

A motion was made by Member Maine, seconded by Member Kyle, that items 19-1629, 19-1630, 19-1631, 19-1632, 19-1633, 19-1634 and 19-1635 be approved as amended. The motion carried unanimously.

Aye: 5 - Chair Cunningham, Member Danforth, Member Hewitt, Member Kyle, Member Maine

Absent: 1 - Member Paxton

Not Present: 1 - Vice Chair Simpson

Financial and Administrative Committee

A motion was made by Member Didech, seconded by Member Wasik, that items 19-1629, 19-1630, 19-1631, 19-1632, 19-1633, 19-1634, and 19-1635 be approved as amended. The motion carried unanimously.

Aye: 7 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Didech, Member Pedersen, Member Wasik and Member Wilke

RECESS TAKEN

Chair Frank called for a short break at 11:04 a.m.

(Member Maine left the meeting at 11:04 a.m.)

After a brief recess, the Law and Judicial and Financial and Administrative Committees reconvened their meeting at 11:19 a.m.

Financial and Administrative Committee
Chair Frank stated that Law and Judicial Committee Member Maine was unable to attend the rest of the budget hearings due to a change in the budget hearing schedule that he requested.

7.9 **19-1636**

Joint committee action approving the recommended Fiscal Year 2020 budget for the Circuit Court Clerk.

(Items 19-1636, 19-1637, and 19-1638 were taken together.)

Erin Cartwright-Weinstein, Circuit Court Clerk, and Micah Thornton, Circuit Court Clerk's Office, presented the Circuit Court Clerk budget. Clerk Cartwright-Weinstein stated that

staff is working with Management Consultants, the project manager for a new case management system. There will be a lot of adjustments and shifts, especially with how Information Technology will be handled with the electronic case management system. One position's salary will be reduced from $119,000 to $61,000 a year and the workload will be divided between two positions. Another shift will be giving the Office Automated Superviser a 10 percent increase. The Circuit Court Clerk's Office staff went into a union contract last year which has brought the salary up for union clerks but not management. The plan is to raise the salaries for the management to keep a hierachy, but still stay within budget.

Law and Judicial Committee
A motion was made by Vice Chair Simpson, seconded by Member Hewitt, to amend item 19-1636, transitioning one position out of the Court Automation Fund. The motion carried unanimously.

Aye: 5, Chair Cunningham, Vice Chair Simpson, Member Danforth, Member Hewitt

Absent: 1 - Member Paxton

Not present: 1 - Member Maine

A motion was made by Member Kyle, seconded by Vice Chair Simpson, to approve 19-1636 as amended, 19-1637 and 19-1638. The motion carried unanimously.

Aye: 5 - Chair Cunningham, Vice Chair Simpson, Member Danfoth, Member Hewitt, Member Kyle

Absent: 1 - Member Paxton

Not present: 1 - Member Maine

Financial and Administrative Committee

A motion was made by Member Wasik, seconded by Member Didech, to approve items 19-1636 as amended, 19-1637 and 19-1638. The motion carried unanimously.

Aye: 7 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Didech, Member Pedersen, Member Wasik and Member Wilke

7.10 **19-1637**

Joint committee action approving the recommended Fiscal Year 2020 budget for the Document Storage Fee.

(Items 19-1636, 19-1637, and 19-1638 were taken together.)

Zach Creer, Financial and Administrative Services (FAS), gave an overview of the budgets for the Circuit Court Clerk, Document Storage Fee, and Electronic Citation Fee.

He stated the Circuit Court Clerk's budget is status quo, which means, there is no increase in personnel or contractual line items and any commodities out of the department's control is not included and revenue is budgeted flat.

The miscellaneous line items are the two microphones that need to be replaced.

Fines and fees are expected to decrease. The Circuit Court Clerk's Office has a statutory 10 percent fee on posted bonds that is non refundable. A bond forfeiture occurs when an individual, out on bond, gets into trouble again. Chair Hart and Vice-Chair Cunningham are looking into bond fees and what is best practice.

Currently, the Circuit Court Clerk's Office still has all paper records but is working on having an e-filing system. The case management system the office is requesting will all be paperless.

Law and Judicial Committee
A motion was made by Member Kyle, seconded by Vice Chair Simpson, to approve 19-1636 as amended, 19-1637 and 19-1638. The motion carried unanimously.

Aye: 5 - Chair Cunningham, Vice Chair Simpson, Member Danfoth, Member Hewitt, Member Kyle

Absent: 1 - Member Paxton

Not present: 1 - Member Maine

Financial and Administrative Committee

A motion was made by Member Wasik, seconded by Member Didech, to approve items 19-1636 as amended, 19-1637 and 19-1638. The motion carried unanimously.

Aye: 7 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Didech, Member Pedersen, Member Wasik and Member Wilke

7.11 **19-1638**

Joint committee action approving the recommended Fiscal Year 2020 budget for the Electronic Citation Fee.

(Items 19-1636, 19-1637, and 19-1638 were taken together.)

Law and Judicial Committee
A motion was made by Member Kyle, seconded by Vice Chair Simpson, to approve 19-1636 as amended, 19-1637 and 19-1638. The motion carried unanimously.

Aye: 5 - Chair Cunningham, Vice Chair Simpson, Member Danfoth, Member Hewitt, Member Kyle

Absent: 1 - Member Paxton

Not present: 1 - Member Maine

Financial and Administrative Committee

A motion was made by Member Wasik, seconded by Member Didech, to approve items 19-1636 as amended, 19-1637 and 19-1638. The motion carried unanimously.

Aye: 7 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Didech, Member Pedersen, Member Wasik and Member Wilke

RECESS TAKEN

Financial and Administrative Committee
(Financial and Administrative Commitee Member Didech left the meeting at 11:55 a.m.)

Chair Frank called for a short break and the meeting was reconvened at 12:00 p.m.

7.12 **19-1641**

Joint committee action approving the recommended Fiscal Year 2020 budget for the Sheriff.

(Items 19-1641 and 19-1642 were taken together.)

Anthony Cooling, Finance and Administrative Services (FAS); Anthony Vega, Sheriff's Office; John Idleberg, Sheriff; Jim Chamernik, Sheriff's Office; Robert Richards, Sheriff's Office; and Lawerence Oliver, Undersheriff, presented the Sheriff's budget. There were 13 new program requests. Sheriff Idleburg thanked the Board for their support of the 2020 Sheriff's Office Budget. The Sheriff's Office has worked hard at getting drugs off the street, working with schools and making conditions better for inmates. The Sheriff's Office has made many strides in the last 12 months, but a major need is to have better technology.

Chief of Staff Vega explained the difference between a capital expense and an operational expense.

Currently there are 78 men in the work release program, 63 with leg monitors, and 631 in jail. The capacity of the jail is 740.

The contract for medical care for inmates will be ending and a new a request for proposal (RFP) will be submitted which will take approximately nine months to finalize.

Law and Judicial Committee:
A motion was made by Member Kyle, seconded by Vice Chair Simpson, that items 19-1641 and 19-1642 be approved.

Aye: 5 - Chair Cunningham, Vice Chair Simpson, Member Danforth, Member Hewitt, Member Kyle

Absent: 1 - Member Paxton

Not present: 1 - Member Maine

Financial and Administrative Committee

A motion was made by Member Wasik, seconded by Member Pedersen, that items 19-1641 and 19-1642 be approved. The motion carried unanimously.

Aye: 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

Absent: 1 - Member Didech

7.13 19-1642

Joint committee action approving the recommended Fiscal Year 2020 budget for the Transportation Safety Hire-Back Fund.

(Items 19-1641 and 19-1642 were taken together.)

Law and Judicial Committee
A motion was made by Member Kyle, seconded by Vice Chair Simpson, that items 19-1641 and 19-1642 be approved. The motion carried unanimously.

Aye: 5 - Chair Cunningham, Vice Chair Simpson, Member Danforth, Member Hewitt, Member Kyle

Absent: 1 - Member Paxton

Not present: 1 - Member Maine

Financial and Administrative Committee

A motion was made by Member Wasik, seconded by Member Pedersen, that items 19-1641 and 19-1642 be approved. The motion carried unanimously.

Aye: 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

Not Present: 1 - Member Didech

7.14 19-1643

Joint committee action approving the recommended Fiscal Year 2020 budget for the Sheriff's Merit Commission.

Zach Creer, Finance and Administrative Services (FAS), and Alex Gonzalez, Merit Commission, gave an overview of the Sheriff's Merit Commission's budget.

Law and Judicial Committee
A motion was made by Member Hewitt, seconded by Member Kyle, that item 19-1643 be approved. The motion carried unanimously.

Aye: 5 - Chair Cunningham, Vice Chair Simpson, Member Danforth, Member Hewitt, Member Kyle

Absent: 1 - Member Paxton

Not present: 1 - Member Maine

Financial and Administrative Committee

A motion was made by Member Carlson, seconded by Member Wasik, that item 19-1643 be approved. The motion carried unanimously.

Aye: 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

Not Present: 1 - Member Didech

7.15 19-1644

Joint committee action approving the recommended Fiscal Year 2020 budget for the State's Attorney.

(Items 19-1644 and 19-1645 were taken together.)

Anthony Cooling, Financial Administrative Services (FAS), gave an overview of the State's Attorney's Office budget.

Mike Nerheim, State's Attorney, and Teri White, State's Attorney's Office, presented the highlights of the past year.

Law and Judicial Committee
A motion was made by Member Hewitt, seconded by Member Kyle, that items 19-1644 and 19-1645 be approved. The motion carried unanimously.

Aye: 5 - Chair Cunningham, Vice Chair Simpson, Member Danforth, Member Hewitt, Member Kyle

Absent: 1 - Member Paxton

Not present: 1 - Member Maine

Financial and Administrative Committee

A motion was made by Member Wasik, seconded by Member Carlson, that items 19-1644 and 19-1645 be approved. The motion carried unanimously.

Aye: 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

Not Present: 1 - Member Didech

7.16 19-1645

Joint committee action approving the recommended Fiscal Year 2020 budget for the State's Attorney Records Automation Fund.

(Items 19-1644 and 19-1645 were taken together.)

Law and Judicial Committee
A motion was made by Member Hewitt, seconded by Member Kyle, that items 19-1644 and 19-1645 be approved. The motion carried unanimously.

Aye: 5 - Chair Cunningham, Vice Chair Simpson, Member Danforth, Member Hewitt, Member Kyle

Absent: 1 - Member Paxton

Not present: 1 - Member Maine

Financial and Administrative Committee

A motion was made by Member Wasik, seconded by Member Carlson, that items 19-1644 and 19-1645 be approved. The motion carried unanimously.

Aye: 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

Not Present: 1 - Member Didech

7.17 19-1639

Joint committee action approving the recommended Fiscal Year 2020 budget for the Coroner.

(Items 19-1639 and 19-1640 were taken together.)

Zach Creer, Financial Administrative Services (FAS), gave an overview of the Coroner's budget. Dr. Howard Cooper, Coroner, presented the request for an additional administrative assistant due to an increase of deaths.

The current administrative assistant takes more than 30,000 calls annually, handles family inquiries, and serves as the Coroner's Freedom of Information Act officer. There is a definite need for another assistant.

Law and Judicial Committee:
A motion was made by Member Danforth, seconded by Member Kyle, that items and 19-1640 be appproved. The motion carried unanimously.

Aye: 5 - Chair Cunningham, Vice Chair Simpson, Member Danforth, Member Hewitt, Member Kyle

Absent: 1 - Member Paxton

Not present: 1 - Member Maine

Financial and Administrative Committee

A motion was made by Member Wasik, seconded by Member Pedersen, that item 19-1639 and 19-1640 be approved. The motion carried by voice vote.

Aye: 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

Not Present: 1 - Member Didech

7.18 **19-1640**

Joint committee action approving the recommended Fiscal Year 2020 budget for the Coroner Fees.

(Items 19-1639 and 19-1640 were taken together.)

Law and Judicial Committee
A motion was made by Member Danforth, seconded by Member Kyle, to approve item 19-1639 for another administrative assistant and 19-1640 for Coroner fees fund. The motion carried unanimously.

Aye: 5 - Chair Cunningham, Vice Chair Simpson, Member Danforth, Member Hewitt, Member Kyle

Absent: 1 - Member Paxton

Not present: 1 - Member Maine

Financial and Administrative Committee

A motion was made by Member Wasik, seconded by Member Pedersen, that item 19-1639 and 19-1640 be approved. The motion carried by voice vote.

Aye: 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

Not Present: 1 - Member Didech

7.19 19-1646

Joint committee action approving the recommended Fiscal Year 2020 budget for the Public Defender.

(Items 19-1646 and 19-1647 were taken together.)

Anthony Cooling, Financial Administrative Services (FAS), gave an overview of the Public Defender's budget. Joy Gossman, Public Defender, stated there are three new program requests. Two of the three are for reclassification of positions and the third is for an additional public defender. An additional public defender is needed since there has been an increase in case loads due to video and body cameras.

Law and Judicial Committee
A motion was made by Member Danforth, seconded by Member Kyle, that items 19-1646 and 19-1647 be approved. The motion carried unanimously.

Aye: 5 - Chair Cunningham, Vice Chair Simpson, Member Danforth, Member Hewitt, Member Kyle

Absent: 1 - Member Paxton

Not present: 1 - Member Maine

Financial and Administrative Committee

A motion was made by Member Wasik, seconded by Member Vealitzek,that items 19-1646 and 19-1647 be approved. The motion carried unanimously.

Aye: 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

Not Present: 1 - Member Didech

7.20 19-1647

Joint committee action approving the recommended Fiscal Year 2020 budget for the Public Defender's Record Automation Fund.

(Items 19-1646 and 19-1647 were taken together.)

Law and Judicial Committee
A motion was made by Member Danforth, seconded by Member Kyle, that items 19-1646 and 19-1647 be approved. The motion carried unanimously.

Aye: 5 - Chair Cunningham, Vice Chair Simpson, Member Danforth, Member Hewitt, Member Kyle

Absent: 1 - Member Paxton

Not present: 1 - Member Maine

Financial and Administrative Committee

A motion was made by Member Wasik, seconded by Member Vealitzek,that items 19-1646 and 19-1647 be approved. The motion carried unanimously.

Aye: 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

Not Present: 1 - Member Didech

Adjournment

Law and Judicial Committee
A motion was made by Member Danforth, seconded by Member Hewitt, to adjourn the meeting.

Aye: 5 - Chair Cunningham, Vice Chair Simpson, Member Danforth, Member Hewitt, Member Kyle

Absent: 2 - Member Maine and Member Paxton

The Law and Judicial Committee was adjourned at 2:05 p.m.

Financial and Administrative Committee
Chair Frank noted that the Financial and Administrative Committee is still in session but will take a short recess prior to the start of the Health and Community Services Joint Budget hearing.

HEALTH & COMMUNITY SERVICES

1. Call to Order

Health and Community Services Committee
Chair Carlson called the Health and Community Services Committee to order at 2:30 p.m.

Present 6 - Chair Carlson, Vice Chair Simpson

Financial and Administrative Committee
Chair Frank reconvened the Financial and Administrative Committee at 2:30 p.m.

2. Pledge of Allegiance

Health and Community Services Committee
Chair Carlson dispensed with the Pledge of Allegiance.

4. Public Comment

There were no comments from the public.

5. Chair's Remarks

There were no remarks from the Chairs.

6. Old Business

There was no old business to discuss.

3. Addenda to the Agenda

Chair Carlson moved item 19-1652, the Regional Office of Education's budget ahead of other items.

7.25 **19-1652**

Joint committee action approving the recommended Fiscal Year 2020 budget for the Regional Office of Education.

Anthony Cooling, Finance and Administrative Services (FAS), gave an overview of the Regional Office of Education budget. Roycealee Woods, Regional Office of Education Superintendent, and Mike Munda, Regional Office of Education, presented a funding request for an accountant. Discussion ensued. The general consensus of the committee was not to fund a new position at this time.

Health and Community Services Committee
A motion was made by Member Cunningham, seconded by Member Simpson, that the budget be approved as proposed. The motion carried unanimously.

Aye: 6 - Chair Carlson, Member Barr, Member Cunningham, Member Hewitt, Member Martini, Member Simpson

Not present: 1 - Vice Chair Didech

Financial and Administrative Committee

A motion was made by Member Wasik, seconded by Member Pedersen, that the budget be approved as proposed. The motion carried unanimously.

Aye: 7 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Didech, Member Pedersen, Member Wasik and Member Wilke

7.21 **19-1648**

Joint committee action approving the recommended Fiscal Year 2020 for Community Development (HUD Grants).

Zach Creer, Financial Administrative Services (FAS), Jody Gingiss, Community Development, and Eric Waggoner, Planning Building and Development Director, gave a presentation of the HUD grants. Discussion ensued.

Health and Community Services Committee
A motion was made by Member Martini, seconded by Member Simpson, that item 19-648 be approved. The motion carried unanimously.

Aye: 6 - Chair Carlson, Member Barr, Member Cunningham, Member Hewitt, Member Martini, Member Simpson

Not present: 1 - Vice Chair Didech

Financial and Administrative Committee

A motion was made by Member Pedersen, seconded by Member Wilke, that item 19-648 be approved. The motion carried unanimously.

Aye: 6 - Vice Chair Vealitzek, Member Carlson, Member Didech, Member Pedersen, Member Wasik and Member Wilke

Recuse: 1 - Chair Frank

7.22 **19-1649**

Joint committee action approving the recommended Fiscal Year 2020 budget for the Health Department.

Financial and Administrative Committe Chair Frank recused himself due to a conflict of interest of working in the health insurance industry and left the room.

Mike Wheeler, Finance and Administrative Services (FAS), gave an overview of the Health Department budget and the capital items that need to be added to the Capital Improvement Fund. The team used a zero-based budgeting to fit the needs of the people in Lake County.

Mark Pfister, Health Department Executive Director, gave a presentation of the Health Department budget. Discussion ensued.

Health and Community Services Committee
A motion was made by Member Barr, seconded by Member Hewitt, that item 19-1649 be approved. The motion carried unanimously.

Aye: 6 - Chair Carlson, Member Barr, Member Cunningham, Member Hewitt, Member Martini, Member Simpson

Not present: 1 - Vice Chair Didech

Financial and Administrative Committee

A motion was made by Member Pedersen, seconded by Member Wilke, that item

19-1649 be approved. The motion carried unanimously.

Aye: 5 - Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

Not Present: 1 - Member Didech

Recuse: 1 - Chair Frank

7.23 19-1650

Joint committee action approving the recommended Fiscal Year 2020 budget for the Tuberculosis (TB) Clinic.

Mark Pfister, Health Department Executive Director, gave an overview of the need to still have a Tuberculosis (TB) Clinic.

Health and Community Services Committee
A motion was made by Member Hewitt, seconded by Member Simpson, that item 19-1650 be approved. The motion carried unanimously.

Aye: 6 - Chair Carlson, Member Barr, Member Cunningham, Member Hewitt, Member Martini, Member Simpson

Not present: 1 - Vice Chair Didech

Financial and Administrative Committee

A motion was made by Member Wilke, seconded by Member Wasik, that item 19-1650 be approved. The motion carried unanimously.

Aye: 5 - Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

Not Present: 1 - Member Didech

Recuse: 1 - Chair Frank

7.24 19-1651

Joint committee action approving the recommended Fiscal Year 2020 budget for Special Service Area Number Eight (SSA # 8) - Loon Lake.

Health and Community Services Committee
A motion was made by Member Simpson, seconded by Member Hewitt, that item 19-1651 be approved. The motion carried unanimously.

Aye: 6 - Chair Carlson, Member Barr, Member Cunningham, Member Hewitt, Member Martini, Member Simpson

Not present: 1 - Vice Chair Didech

Financial and Administrative Committee

A motion was made by Member Wasik, seconded by Member Pedersen, that item 19-1651 be approved. The motion carried unanimously.

Aye: 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

Not Present: 1 - Member Didech

7.26 19-1653

Joint committee action approving the recommended Fiscal Year 2020 budget for the Veteran's Assistance Commission.

Anthony Cooling, Finance and Administrative Servcices (FAS), gave an overview of the Veteran's Assistance Commission budget. Andrew Tangen, Veteran's Assistance Commission, gave an overview for the need of two administrative assistants due to the volume and detail of phone calls. Mr. Tangen also stated the rules and policy manual has doubled in size over the last eight years. Another new program request is to increase compensation for the Veteran's Assistance Commission staff. Discussion ensued.

A motion was made by Member Simpson, seconded by Member Cunningham, that item 19-1653 be approved as amended, to include one new Veteran Service Officer at the current pay grade along with the administrative assistant position. The motion carried unanimously.

Aye: 6 - Chair Carlson, Member Barr, Member Cunningham, Member Hewitt, Member Martini, Member Simpson

Not present: 1 - Vice Chair Didech

Financial and Administrative Committee

A motion was made by Member Wasik, seconded by Member Vealitzek, that item 19-1653 be approved as amended. The motion carried unanimously.

Aye: 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

Not Present: 1 - Member Didech

7.27 19-1654

Joint committee action approving the recommended Fiscal Year 2020 budget for Winchester House.

RuthAnne Hall, Finance and Administrative Services (FAS), stated that Winchester House's new facility is expected to be opened on August 1, 2020.

Health and Community Services Committee
A motion was made by Member Simpson, seconded by Member Cunningham, that item

19-1654 be approved. The motion carried unanimously.

Aye: 6 - Chair Carlson, Member Barr, Member Cunningham, Member Hewitt, Member Martini, Member Simpson

Not present: 1 - Vice Chair Didech

Financial and Administrative Committee

A motion was made by Member Wasik, seconded by Member Pedersen, that item 19-1654 be approved. The motion carried unanimously.

Aye: 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

Not Present: 1 - Member Didech

7.28 19-1655

Joint committee action approving the recommended Fiscal Year 2020 budget for the Workforce Development Department.

Demar Harris and Angela Cooper, Workforce Development, presented the budget with Anthony Cooling, Finance and Administrative Services (FAS). Mr. Harris announced the accomplishments the Workforce Development has achieved. Discussion ensued.

A motion was made by Member Martini, seconded by Member Cunningham, to approve item 19-1655. The motion carried unanimously.

Aye: 6 - Chair Carlson, Member Barr, Member Cunningham, Member Hewitt, Member Martini, Member Simpson

Not present: 1 - Vice Chair Didech

Financial and Administrative Committee

A motion was made by Member Wasik, seconded by Member Vealitzek, that item 19-1655 be approved. The motion carried unanimously.

Aye: 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

Not Present: 1 - Member Didech

Adjournment

Health and Community Services Committee
A motion was made by Member Cunningham, seconded by Member Martini, to adjourn the Health and Community Services Committee meeting. The motion was unanimously approved.

Aye: 6 - Chair Carlson, Member Barr, Member Cunningham, Member Hewitt, Member Martini, Member Simpson.

The meeting adjourned at 5:35 p.m.

Financial and Administrative

A motion was made by Member Wasik, seconded by Member Vealitzek, to adjourn the meeting until Thursday, October 17, 2019 at 8:30 a.m. The motion carried unanimously.

Aye: 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

Not Present: 1 - Member Didech

FINANCIAL & ADMINISTRATIVE

Items under the Financial and Administrative header will be considered between joint committee hearings throughout the multi-day budget schedule, as time permits, with the exception of certain departmental budgets (*) which will be considered on Thursday, October 17, 2019 beginning approximately at 11:00 a.m.

7.29 19-1665

*****

Committee action approving the recommended Fiscal Year 2020 budget for the County Clerk.

(Item considered on Thursday, October 17 after Public Works, Planning, and Transportation Committee's adjournment.)

(Items 19-1665 and 19-1666 were taken together.)

Anthony Cooling, Finance and Administrative Services (FAS), Robin O'Connor, County Clerk, and Todd Govain and Kipp Wilson, County Clerk's Office, presented the County Clerk's proposed budget.

Licenses and permit revenue is expected to slightly decrease and expenses are expected to increase in personnel, commodities, benefits, and contractuals.

Clerk O'Connor indicated that the Clerk's Office is implementing programs with grant funding. There is a need for a larger vehicle to transport equipment transport and education materials but it might result in a cost savings in staff time and fuel.

A motion was made by Member Wilke, seconded by Member Wasik, that text files 19-1665 and 19-1666 be approved. The motion carried unanimously.

Aye: 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

Not Present: 1 - Member Didech

7.30 19-1666

*

Committee action approving the recommended Fiscal Year 2020 budget for Vital Records Automation.

(Item considered on Thursday, October 17 after Public Works, Planning, and Transportation Committee's adjournment.)

(Items 19-1665 and 19-1666 were taken together.)

A motion was made by Member Wilke, seconded by Member Wasik, that text files 19-1665 and 19-1666 be approved. The motion carried unanimously.

Aye: 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

Not Present: 1 - Member Didech

7.31 19-1667

*

Committee action approving the recommended Fiscal Year 2020 budget for the Recorder of Deeds.

(Item considered on Thursday, October 17 after Public Works, Planning, and Transportation Committee's adjournment.)

(Items 19-1667, 19-1668, and 19-1669 were taken together.)

Cynthia Pruim-Haran, Recorder of Deeds, and Anthony Cooling, Finance and Administrative Services (FAS), presented the proposed budgets for Recorder of Deeds Fund, the Recorder Automation Fund, and the Geographic Information Sytem (GIS) Automation Fund. Mr. Cooling identified that one position is being moved from the Recorder of Deeds Fund to the Records Automation Fund and that there is one position that is vacant and unfunded that is being requested to be kept in the event it is needed. Mr. Cooling noted a decline in annual recordings. A motion was made by Member Wilke, seconded by Member Wasik, to approve the Recorder of Deeds, the Recorder Automation, and GIS Automation Fund proposed budgets.

A motion was made by Member Vealitzek, seconded by Member Wilke, to amend the motion to remove the unfunded position from the Recorder of Deeds budget inventory. On a voice vote, the amended language was approved.

Aye: 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik, Member Wilke

Absent: 1 - Member Didech

A motion was made by Member Wilke, seconded by Member Wasik, that text files 19-1667, 19-1668, and 19-1669, be approved as amended. The motion carried unaimously.

Aye: 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

Not Present: 1 - Member Didech

7.32 19-1668

*

Committee action approving the recommended Fiscal Year 2020 budget for the Recorder Automation Fee.

(Item considered on Thursday, October 17 after Public Works, Planning, and Transportation Committee's adjournment.)

(Items 19-1667, 19-1668, and 19-1669 were taken together.)

A motion was made by Member Wilke, seconded by Member Wasik, that text files 19-1667, 19-1668, and 19-1669, be approved as amended. The motion carried unaimously.

Aye: 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

Not Present: 1 - Member Didech

7.33 19-1669

*

Committee action approving the recommended Fiscal Year 2020 budget for the GIS Automation Fee.

(Item considered on Thursday, October 17 after Public Works, Planning, and Transportation Committee's adjournment.)

(Items 19-1667, 19-1668, and 19-1669 were taken together.)

A motion was made by Member Wilke, seconded by Member Wasik, that text files 19-1667, 19-1668, and 19-1669, be approved as amended. The motion carried unanimously.

Aye: 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

Not Present: 1 - Member Didech

7.34 19-1670

*

Committee action approving the recommended Fiscal Year 2020 budget for the Chief County Assessment Office.

(Item considered on Thursday, October 17 after Public Works, Planning, and Transportation Committee's adjournment.)

(Items 19-1670 and 19-1671 were taken together.)

Bob Glueckert, Chief County Assessor, and Anthony Cooling, Finance and Administrative Services (FAS), presented the proposed budgets for the Chief County Assessment Office (CCAO) and Board of Review (BOR). One support staff position in the CCAO is being transferred to the the BOR and one position is being eliminated. Discussion ensued regarding the costs associated with the Tyler system integration and ability to reduce operational costs. Assessor Glueckert indicated that mass publication is required by state statute in general assessment years. He indicated that the office could reduce its vehicle fleet to one vehicle. Discussion continued.

A motion was made by Member Wilke, seconded by Member Pedersen, that text files 19-1670 and 19-1671 be approved. The motion carried unanimously.

Aye: 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

Not Present: 1 - Member Didech

7.35 19-1671

*

Committee action approving the recommended Fiscal Year 2020 budget for the Board of Review.

(Item considered on Thursday, October 17 after Public Works, Planning, and Transportation Committee's adjournment.)

(Items 19-1670 and 19-1671 were taken together.)

A motion was made by Member Wilke, seconded by Member Pedersen, that text files 19-1670 and 19-1671 be approved. The motion carried unanimously.

Aye: 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

Not Present: 1 - Member Didech

7.36 19-1672

*

Committee action approving the recommended Fiscal Year 2020 budget for the Treasurer.

(Item considered on Thursday, October 17 after Public Works, Planning, and Transportation Committee's adjournment.)

(Items 19-1672 and 19-1673 were taken together.)

Holly Kim, Treasurer, Markus Vasyl, Treasurer's Office, and Anthony Cooling, Finance and Administrative Services (FAS), presented the proposed budgets for the Treasurer and

Tax Sale Automation Funds. Mr. Cooling reported the Treasurer's Office is proposing a status quo budget. The Treasurer's Office has increased interest revenue by $300,000.Three new program requests have been submitted of which two are being recommended for approval by the FAS department. The self-service kiosk, which would allow taxpayers to print their tax bill, is not recommended for approval.

A motion was made by Member Carlson, seconded by Member Wasik, that text files 19-1672 and 19-1673 be approved. The motion carried unanimously.

Aye: 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

Not Present: 1 - Member Didech

7.37 19-1673

*

Committee action approving the recommended Fiscal Year 2020 budget for Tax Sale Automation.

(Item considered on Thursday, October 17 after Public Works, Planning, and Transportation Committee's adjournment.)

(Items 19-1672 and 19-1673 were taken together.)

A motion was made by Member Carlson, seconded by Member Wasik, that text files 19-1672 and 19-1673 be approved. The motion carried unanimously.

Aye: 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

Not Present: 1 - Member Didech

7.38 19-1674

Committee action approving the recommended Fiscal Year 2020 budget for Information Technology.

(Item considered on Thursday, October 17 after Public Works, Planning, and Transportation Committee's adjournment.)

Patrice Sutton, Finance and Administrative Services (FAS) Director, and Chris Blanding, Information Technology (IT) Director, presented the proposed budget for IT. Director Blanding reported on the department's efforts to modernize technology which requires upfront costs. Director Sutton noted a scrivener's error in authorized positions. She clarified that there are no unfunded positions. Discussion ensued regarding the department's ability to assist other departments with cyber security.

A motion was made by Member Wilke, seconded by Member Pedersen, that this item be approved. The motion carried unanimously.

Aye: 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

Not Present: 1 - Member Didech

7.39 19-1675

Committee action approving the recommended Fiscal Year 2020 budget for Human Resources.

(Item considered on Thursday, October 17 after Public Works, Planning, and Transportation Committee's adjournment.)

(Items 19-1675, 19-1676, and 19-1677 were taken together.)

RuthAnne Hall, Interim Human Resources (HR) Director, Chris Kopka, HR, and Zach Creer, Finance and Administrative Services (FAS), presented the proposed budgets for HR, the Liability Insurance Fund, and the Health-Life-Dental Fund. Headcount for the department will remain the same as Fiscal Year (FY) 2019. It was noted that recruitment costs are now being reflected in the HR Fund rather than the General Operating Expense Fund. An organizational development manager, hired in FY 2019, has begun planning new leadership development programs in parternship with Lake Forest Graduate School of Management. However, salary adjustments in the HR department and a new program request for increased tuition reimbursement that is recommended to be placed on hold pending the results of the compensation study.

There is a proposed increase in the Liability and Risk Fund to replace outdated medical supply kits and materials around the County.

The Health Life Dental Fund reflects a 2.2 percent increase that had been previously discussed at prior meetings.

Interim Director Hall discussed the County's efforts in making Lake County an employer of choice. Discussion ensued.

A motion was made by Member Wilke, seconded by Member Pedersen, that items 19-1675, 19-1676, and 19-1677 be approved. The motion carried unanimously.

Aye: 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

Not Present: 1 - Member Didech

7.40 19-1676

Committee action approving the recommended Fiscal Year 2020 budget for the Liability Insurance Fund.

(Item considered on Thursday, October 17 after Public Works, Planning, and Transportation Committee's adjournment.)

(Items 19-1675, 19-1676, and 19-1677 were taken together.)

A motion was made by Member Wilke, seconded by Member Pedersen, that items 19-1675, 19-1676, and 19-1677 be approved. The motion carried unanimously.

Aye: 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

Not Present: 1 - Member Didech

7.41 19-1677

Committee action approving the recommended Fiscal Year 2020 budget for Health-Life-Dental (HLD) Insurance Fund.

(Item considered on Thursday, October 17 after Public Works, Planning, and Transportation Committee's adjournment.)

(Items 19-1675, 19-1676, and 19-1677 were taken together.)

A motion was made by Member Wilke, seconded by Member Pedersen, that items 19-1675, 19-1676, and 19-1677 be approved. The motion carried unanimously.

Aye: 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

Not Present: 1 - Member Didech

7.42 19-1678

Committee action approving the recommended Fiscal Year 2020 budget for Finance and Administrative Services.

(Item considered on Thursday, October 17 after Public Works, Planning, and Transportation Committee's adjournment.)

(Items 19-1678, 19-1679, and 19-1680 were taken together.)

Patrice Sutton, Finance and Administrative Services (FAS) Director, reported that the creation of two new divisions for shared services and internal auditing required the reclassification of two lower level positions to manager positions. The department's new shared services division assists 11 departments with financial and payroll services.

Training remains a priority to the department. There is a new program request for the purchase of a certified payroll tracking software program to assist with legal compliance requirements.

Discussion ensued regarding which other departments would benefit from centralized services. The department encourages staff to use credit card payments whenever possible.

A motion was made by Member Wilke, seconded by Member Wasik, that files 19-1678, 19-1679, and 19-1680 be approved. The motion carried unanimously.

Aye: 5 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Wasik and Member Wilke

Not Present: 2 - Member Didech and Member Pedersen

7.43 19-1679

Committee action approving the recommended Fiscal Year 2020 budget for FICA.

(Item considered on Thursday, October 17 after Public Works, Planning, and Transportation Committee's adjournment.)

(Items 19-1678, 19-1679, and 19-1680 were taken together.)

A motion was made by Member Wilke, seconded by Member Wasik, that files 19-1678, 19-1679, and 19-1680 be approved. The motion carried unanimously.

Aye: 5 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Wasik and Member Wilke

Not Present: 2 - Member Didech and Member Pedersen

7.44 19-1680

Committee action approving the recommended Fiscal Year 2020 budget for IMRF.

(Item considered on Thursday, October 17 after Public Works, Planning, and Transportation Committee's adjournment.)

(Items 19-1678, 19-1679, and 19-1680 were taken together.)

A motion was made by Member Wilke, seconded by Member Wasik, that files 19-1678, 19-1679, and 19-1680 be approved. The motion carried unanimously.

Aye: 5 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Wasik and Member Wilke

Not Present: 2 - Member Didech and Member Pedersen

7.45 19-1681

Committee action approving the recommended Fiscal Year 2020 budget for Facilities and Construction.

(Item considered on Thursday, October 17 after Public Works, Planning, and Transportation Committee's adjournment.)

Carl Kirar, Facilities and Construction Services (FCS) Director, presented the proposed Fiscal Year 2020 budget for the FCS department. Discussion ensued regarding opportunities to develop an energy savings plan.

A motion was made by Member Wasik, seconded by Member Carlson, that this item be approved. The motion carried unanimously.

Aye: 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

Not Present: 1 - Member Didech

7.46 19-1682

Committee action approving the recommended Fiscal Year 2020 budget for County Board.

(Item considered on Thursday, October 17 after Public Works, Planning, and Transportation Committee's adjournment.)

Anthony Cooling, Finance and Administrative Services (FAS), presented the recommended Fiscal Year 2020 budget for the County Board. The County Board's reorganization required a modification in the accounting methodology of trips and travel, office supplies, printing services, usage of subscriptions, and mileage reimbursement to accurately reflect expenses. Discussion ensued.

A motion was made by Member Wasik, seconded by Member Carlson, that items 19-1682 and 19-1683 be approved. The motion carried by voice vote.

7.47 19-1683

Committee action approving the recommended Fiscal Year 2020 budget for Video Gaming.

(Item considered on Thursday, October 17 after Public Works, Planning, and Transportation Committee's adjournment.)

Chair Frank suggested diverting a portion of video gaming revenue, at a future time, to support County programs. Member Carlson opposed this suggestion.

A motion was made by Member Wasik, seconded by Member Carlson, that items 19-1682 and 19-1683 be approved. The motion carried by voice vote.

Aye: 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

Not Present: 1 - Member Didech

7.48 19-1684

Committee action approving the recommended Fiscal Year 2020 budget for the County Administrator.

(Item considered on Thursday, October 17 after Public Works, Planning, and Transportation Committee's adjournment.)

(Items 19-1684 and 19-1685 were taken together.)

Jim Hawkins, Deputy County Administrator, and Anthony Cooling and Michael Wheeler, Finance and Administrative Services (FAS), presented the proposed budget for the County Administrator's Office. The number of positions is proposed to increase from 18 to 19 positions for administrative support. Patrice Sutton, FAS Director, indicated that the

Information Technology (IT) department gave up two lower level vacant positions to fund the County Administrator Office's additional position.

Mr. Wheeler reported on increases in the General Operating Expense Fund related to a compensation study and contractuals. Long Term Facility Funding is projected to decrease from $7,500,000 to $3,143,135.

Discussion ensued regarding having a reevaluation of the funding for Lake County Partners in the upcoming Fiscal Year.

A motion was made by Member Carlson, seconded by Member Wasik, that items 19-1684 and 19-1685 be approved. The motion carried unanimously.

Aye: 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

Not Present: 1 - Member Didech

7.49 19-1685

Committee action approving the recommended Fiscal Year 2020 budget for the General Operating Expense.

(Item considered on Thursday, October 17 after Public Works, Planning, and Transportation Committee's adjournment.)

(Items 19-1684 and 19-1685 were taken together.)

A motion was made by Member Carlson, seconded by Member Wasik, that items 19-1684 and 19-1685 be approved. The motion carried unanimously.

Aye: 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

Not Present: 1 - Member Didech

7.50 19-1686

Committee action approving the recommended Fiscal Year 2020 budget for the Solid Waste Management Tax.

(Item considered on Thursday, October 17 after Public Works, Planning, and Transportation Committee's adjournment.)

(Items 19-1686, 19-1688, 19-,1689, 19-1690, 19-1691, 19-1692, 19-1693, 19-1694, 19-1695, 19-1696, 19-1697, 19-1698, 19-1699, 19-1700, 19-1701, 19-1702, 19-1703, and 19-1704 were taken together.)

A motion was made by Member Wasik, seconded by Member Carlson to approve items 19-1686, 19-1688, 19-1689, 19-1690, 19-1691, 19-1692, 19-1693, 19-1694, 19-1695, 19-1696, 19-1697, 19-1698, 19-1699, 19-1700, 19-1701, 19-1702, 19-1703, and 19-1704.

Aye: 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

Not Present: 1 - Member Didech

7.51 19-1687

*

Committee action approving the recommended Fiscal Year 2020 budget for Capital Projects - the Capital Improvement Fund.

(Item considered on Thursday, October 17 after Public Works, Planning, and Transportation Committee's adjournment.)

Carl Kirar, Facilities and Construction Services (FCS) Director, and Zach Creer, Finance and Administrative Services (FAS), presented the proposed budget for the Capital Improvement Fund. Mr. Creer indicated that this new fund, established at the County Board's direction, is funded with previously allocated long-term capital funds.

Director Kirar discussed the FCS department's efforts over the current year and its goals to complete a master plan for capital improvement projects in the upcoming year.

Chair Frank inquired whether consideration has been given to reviewing project prioritization. Mr. Kirar reported that there are some projects that can be deferred. If the decision is made by the County Board to reconsider project priorities, staff will reevaluate the proposed projects and return to the Financial and Administrative Committee for approval.

County Board Chair Hart reported that the allocation of $750,000 for the design of a crisis/wellness care drop off center is premature and can be removed from the proposed budget. Upon inquiry from County Board Member Martini, Patrice Sutton, FAS Director, reported that capital improvement project funding can only be used to fund other capital improvement projects. Discussion ensued on whether the elimination of the funding for the mental health facility design could reduce the tax levy.

A motion was made by Member Wilke, seconded by Member Pedersen, to approve the item as submitted.

Member Wilke, seconded by Member Carlson, to reduce the proposed budget by $750,000 (with the removal of the crisis and wellness center design). On a voice vote, the motion carried.

Aye: 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik, Member Wilke
Absent: 1 - Member Durkin

Judge Mitch Hoffman, Nineteenth Judicial Circuit Court, reported that a comprehensive facilities study regarding the needs of the Judicial Court was completed in January 2018 with input from the County Administrator's Office and FCS staff. The report was presented at the August 1, 2018 Financial and Administrative Committee meeting and identified deficiences in the court facilities, including capacity, security, visibility, and air quality. The presentation also included a report from the state regarding deficiences along with recommendations to ameliorate the deficiencies.

A discussion occurred regarding the utilization of the courtrooms. Judge Hoffman indicated that the state's report addresses why there is a need for the number of courtrooms. Discussion continued regarding finding measurable criteria on courtroom utilization.

Chair Frank suggested that the County approve an amount for the Capital Improvement Fund and that a disussion regarding project prioritization be addressed at a future meeting.

A motion was made by Member Wilke, seconded by Member Wasik, to approve the budget item as amended. The motion carried by voice vote.

Aye: 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

Not Present: 1 - Member Didech

7.52 19-1708

*

Discussion regarding Determination of Reallocation to Capital.

Attachments: Determination of Reallocation to Capital.pdf

(Item discussed on Thursday, October 17 after Public Works, Planning, and Transportation Committee's adjournment.)

Patrice Sutton, Finance and Administrative Services (FAS) Director, presented scenarios regarding the reallocation to capital for Fiscal Year 2018. She sought direction on the funding for the increased Stormwater Management Commission proposed budget, noting that it is important to balance operating expenses with operational revenue.

Member Wilke moved, seconded by Member Carlson, to reallocate 31.86 percent. Substantial discussion ensued.

Chair Frank indicated that he is comfortable with going to a 31 percent reallocation.

Member Carlson withdrew his second.

Member Barr recommended that the Committee reduce its levy. The consensus was for

staff to develop with additional reallocation scenarios.

The Committee held a discussion regarding reallocation to capital.

7.53 19-1688

Committee action approving the recommended Fiscal Year 2020 budget for Capital Projects - 2010A Bond, Road Construction Projects.

(Item considered on Thursday, October 17 after Public Works, Planning, and Transportation Committee's adjournment.)

(Items 19-1686, 19-1688, 19-,1689, 19-1690, 19-1691, 19-1692, 19-1693, 19-1694, 19-1695, 19-1696, 19-1697, 19-1698, 19-1699, 19-1700, 19-1701, 19-1702, 19-1703, and 19-1704 were taken together.)

A motion was made by Member Wasik, seconded by Member Carlson to approve items 19-1686, 19-1688, 19-1689, 19-1690, 19-1691, 19-1692, 19-1693, 19-1694, 19-1695, 19-1696, 19-1697, 19-1698, 19-1699, 19-1700, 19-1701, 19-1702, 19-1703, and 19-1704. The motion carried unanimously.

Aye: 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

Not Present: 1 - Member Didech

7.54 19-1689

Committee action approving the recommended Fiscal Year 2020 budget for Capital Projects - 2011A Tax Exempt General Operating Bonds, Road Construction Projects.

(Item considered on Thursday, October 17 after Public Works, Planning, and Transportation Committee's adjournment.)

(Items 19-1686, 19-1688, 19-,1689, 19-1690, 19-1691, 19-1692, 19-1693, 19-1694, 19-1695, 19-1696, 19-1697, 19-1698, 19-1699, 19-1700, 19-1701, 19-1702, 19-1703, and 19-1704 were taken together.)

A motion was made by Member Wasik, seconded by Member Carlson to approve items 19-1686, 19-1688, 19-1689, 19-1690, 19-1691, 19-1692, 19-1693, 19-1694, 19-1695, 19-1696, 19-1697, 19-1698, 19-1699, 19-1700, 19-1701, 19-1702, 19-1703, and 19-1704. The motion carried unanimously.

Aye: 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

Not Present: 1 - Member Didech

7.55 19-1690

Committee action approving the recommended Fiscal Year 2020 budget for Capital Projects - 2013 Bond, Road Construction Projects.

(Item considered on Thursday, October 17 after Public Works, Planning, and

Transportation Committee's adjournment.)

(Items 19-1686, 19-1688, 19-,1689, 19-1690, 19-1691, 19-1692, 19-1693, 19-1694, 19-1695, 19-1696, 19-1697, 19-1698, 19-1699, 19-1700, 19-1701, 19-1702, 19-1703, and 19-1704 were taken together.)

A motion was made by Member Wasik, seconded by Member Carlson to approve items 19-1686, 19-1688, 19-1689, 19-1690, 19-1691, 19-1692, 19-1693, 19-1694, 19-1695, 19-1696, 19-1697, 19-1698, 19-1699, 19-1700, 19-1701, 19-1702, 19-1703, and 19-1704. The motion carried unanimously.

Aye: 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

Not Present: 1 - Member Didech

7.56 19-1691

Committee action approving the recommended Fiscal Year 2020 budget for Capital Projects - 2015A Capital Projects Fund.

(Item considered on Thursday, October 17 after Public Works, Planning, and Transportation Committee's adjournment.)

(Items 19-1686, 19-1688, 19-,1689, 19-1690, 19-1691, 19-1692, 19-1693, 19-1694, 19-1695, 19-1696, 19-1697, 19-1698, 19-1699, 19-1700, 19-1701, 19-1702, 19-1703, and 19-1704 were taken together.)

A motion was made by Member Wasik, seconded by Member Carlson to approve items 19-1686, 19-1688, 19-1689, 19-1690, 19-1691, 19-1692, 19-1693, 19-1694, 19-1695, 19-1696, 19-1697, 19-1698, 19-1699, 19-1700, 19-1701, 19-1702, 19-1703, and 19-1704. The motion carried unanimously.

Aye: 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

Not Present: 1 - Member Didech

7.57 19-1692

Committee action approving the recommended Fiscal Year 2020 budget for Capital Projects - Special Service Area Number 16 (SSA #16) Capital Projects Fund.

(Item considered on Thursday, October 17 after Public Works, Planning, and Transportation Committee's adjournment.)

(Items 19-1686, 19-1688, 19-,1689, 19-1690, 19-1691, 19-1692, 19-1693, 19-1694, 19-1695, 19-1696, 19-1697, 19-1698, 19-1699, 19-1700, 19-1701, 19-1702, 19-1703, and 19-1704 were taken together.)

A motion was made by Member Wasik, seconded by Member Carlson to approve items 19-1686, 19-1688, 19-1689, 19-1690, 19-1691, 19-1692, 19-1693, 19-1694,

19-1695, 19-1696, 19-1697, 19-1698, 19-1699, 19-1700, 19-1701, 19-1702, 19-1703, and 19-1704. The motion carried unanimously.

Aye: 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

Not Present: 1 - Member Didech

7.58 19-1693

Committee action approving the recommended Fiscal Year 2020 for the (2010A) Taxable General Obligation Bonds Debt Service Fund.

(Item considered on Thursday, October 17 after Public Works, Planning, and Transportation Committee's adjournment.)

(Items 19-1686, 19-1688, 19-,1689, 19-1690, 19-1691, 19-1692, 19-1693, 19-1694, 19-1695, 19-1696, 19-1697, 19-1698, 19-1699, 19-1700, 19-1701, 19-1702, 19-1703, and 19-1704 were taken together.)

A motion was made by Member Wasik, seconded by Member Carlson to approve items 19-1686, 19-1688, 19-1689, 19-1690, 19-1691, 19-1692, 19-1693, 19-1694, 19-1695, 19-1696, 19-1697, 19-1698, 19-1699, 19-1700, 19-1701, 19-1702, 19-1703, and 19-1704. The motion carried unanimously.

Aye: 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

Not Present: 1 - Member Didech

7.59 19-1694

Committee action approving the recommended Fiscal Year 2020 budget for the (2011A) Tax Exempt General Obligation Bonds Debt Service Fund.

(Item considered on Thursday, October 17 after Public Works, Planning, and Transportation Committee's adjournment.)

(Items 19-1686, 19-1688, 19-,1689, 19-1690, 19-1691, 19-1692, 19-1693, 19-1694, 19-1695, 19-1696, 19-1697, 19-1698, 19-1699, 19-1700, 19-1701, 19-1702, 19-1703, and 19-1704 were taken together.)

A motion was made by Member Wasik, seconded by Member Carlson to approve items 19-1686, 19-1688, 19-1689, 19-1690, 19-1691, 19-1692, 19-1693, 19-1694, 19-1695, 19-1696, 19-1697, 19-1698, 19-1699, 19-1700, 19-1701, 19-1702, 19-1703, and 19-1704. The motion carried unanimously.

Aye: 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

Not Present: 1 - Member Didech

7.60 19-1695

Committee action approving the recommended Fiscal Year 2020 budget for the 2013 General Obligation Road Bonds Debt Service Fund.

(Item considered on Thursday, October 17 after Public Works, Planning, and Transportation Committee's adjournment.)

(Items 19-1686, 19-1688, 19-,1689, 19-1690, 19-1691, 19-1692, 19-1693, 19-1694, 19-1695, 19-1696, 19-1697, 19-1698, 19-1699, 19-1700, 19-1701, 19-1702, 19-1703, and 19-1704 were taken together.)

A motion was made by Member Wasik, seconded by Member Carlson to approve items 19-1686, 19-1688, 19-1689, 19-1690, 19-1691, 19-1692, 19-1693, 19-1694, 19-1695, 19-1696, 19-1697, 19-1698, 19-1699, 19-1700, 19-1701, 19-1702, 19-1703, and 19-1704. The motion carried unanimously.

Aye: 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

Not Present: 1 - Member Didech

7.61 19-1696

Committee action approving the recommended Fiscal Year 2020 budget for the 2015A Debt Service Fund.

(Item considered on Thursday, October 17 after Public Works, Planning, and Transportation Committee's adjournment.)

(Items 19-1686, 19-1688, 19-,1689, 19-1690, 19-1691, 19-1692, 19-1693, 19-1694, 19-1695, 19-1696, 19-1697, 19-1698, 19-1699, 19-1700, 19-1701, 19-1702, 19-1703, and 19-1704 were taken together.)

A motion was made by Member Wasik, seconded by Member Carlson to approve items 19-1686, 19-1688, 19-1689, 19-1690, 19-1691, 19-1692, 19-1693, 19-1694, 19-1695, 19-1696, 19-1697, 19-1698, 19-1699, 19-1700, 19-1701, 19-1702, 19-1703, and 19-1704. The motion carried unanimously.

Aye: 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

Not Present: 1 - Member Didech

7.62 19-1697

Committee action approving the recommended Fiscal Year 2020 budget for 2018 General Obligation (GO) Bonds Debt Service Fund.

(Item considered on Thursday, October 17 after Public Works, Planning, and Transportation Committee's adjournment.)

(Items 19-1686, 19-1688, 19-,1689, 19-1690, 19-1691, 19-1692, 19-1693, 19-1694,

19-1695, 19-1696, 19-1697, 19-1698, 19-1699, 19-1700, 19-1701, 19-1702, 19-1703, and 19-1704 were taken together.)

A motion was made by Member Wasik, seconded by Member Carlson to approve items 19-1686, 19-1688, 19-1689, 19-1690, 19-1691, 19-1692, 19-1693, 19-1694, 19-1695, 19-1696, 19-1697, 19-1698, 19-1699, 19-1700, 19-1701, 19-1702, 19-1703, and 19-1704. The motion carried unanimously.

Aye: 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

Not Present: 1 - Member Didech

7.63 19-1698

Committee action approving the recommended Fiscal Year 2020 budget for 2019 General Obligation (GO) Refunding Bonds Debt Service Fund.

(Item considered on Thursday, October 17 after Public Works, Planning, and Transportation Committee's adjournment.)

(Items 19-1686, 19-1688, 19-,1689, 19-1690, 19-1691, 19-1692, 19-1693, 19-1694, 19-1695, 19-1696, 19-1697, 19-1698, 19-1699, 19-1700, 19-1701, 19-1702, 19-1703, and 19-1704 were taken together.)

A motion was made by Member Wasik, seconded by Member Carlson to approve items 19-1686, 19-1688, 19-1689, 19-1690, 19-1691, 19-1692, 19-1693, 19-1694, 19-1695, 19-1696, 19-1697, 19-1698, 19-1699, 19-1700, 19-1701, 19-1702, 19-1703, and 19-1704. The motion carried unanimously.

Aye: 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

Present: 1 - Member Didech

7.64 19-1699

Committee action approving the recommended Fiscal Year 2020 budget for Special Service Area Number 10 (SSA #10) - North Hills.

(Item considered on Thursday, October 17 after Public Works, Planning, and Transportation Committee's adjournment.)

(Items 19-1686, 19-1688, 19-,1689, 19-1690, 19-1691, 19-1692, 19-1693, 19-1694,19-1695, 19-1696, 19-1697, 19-1698, 19-1699, 19-1700, 19-1701, 19-1702, 19-1703, and 19-1704 were taken together.)

A motion was made by Member Wasik, seconded by Member Carlson to approve items 19-1686, 19-1688, 19-1689, 19-1690, 19-1691, 19-1692, 19-1693, 19-1694, 19-1695, 19-1696, 19-1697, 19-1698, 19-1699, 19-1700, 19-1701, 19-1702, 19-1703, and 19-1704. The motion carried unanimously.

Aye: 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

Not Present: 1 - Member Didech

7.65 19-1700

Committee action approving the recommended Fiscal Year 2020 budget for Special Service Area Number 12 (SSA #12) - Woods of Ivanhoe.

(Item considered on Thursday, October 17 after Public Works, Planning, and Transportation Committee's adjournment.)

(Items 19-1686, 19-1688, 19-,1689, 19-1690, 19-1691, 19-1692, 19-1693, 19-1694, 19-1695, 19-1696, 19-1697, 19-1698, 19-1699, 19-1700, 19-1701, 19-1702, 19-1703, and 19-1704 were taken together.)

A motion was made by Member Wasik, seconded by Member Carlson to approve items 19-1686, 19-1688, 19-1689, 19-1690, 19-1691, 19-1692, 19-1693, 19-1694, 19-1695, 19-1696, 19-1697, 19-1698, 19-1699, 19-1700, 19-1701, 19-1702, 19-1703, and 19-1704. The motion carried unanimously.

Aye: 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

Not Present: 1 - Member Didech

7.66 19-1701

Committee action approving the recommended Fiscal Year 2020 budget for Special Service Area Number 13 (SSA #13) - Tax Exempt 2007A.

(Item considered on Thursday, October 17 after Public Works, Planning, and Transportation Committee's adjournment.)

(Items 19-1686, 19-1688, 19-,1689, 19-1690, 19-1691, 19-1692, 19-1693, 19-1694, 19-1695, 19-1696, 19-1697, 19-1698, 19-1699, 19-1700, 19-1701, 19-1702, 19-1703, and 19-1704 were taken together.)

A motion was made by Member Wasik, seconded by Member Carlson to approve items 19-1686, 19-1688, 19-1689, 19-1690, 19-1691, 19-1692, 19-1693, 19-1694, 19-1695, 19-1696, 19-1697, 19-1698, 19-1699, 19-1700, 19-1701, 19-1702, 19-1703, and 19-1704. The motion carried unanimously.

Aye: 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

Not Present: 1 - Member Didech

7.67 19-1702

Committee action approving the recommended Fiscal Year 2020 budget for Special Service Area Number 13 (SSA #13) - Taxable 2007B.

(Item considered on Thursday, October 17 after Public Works, Planning, and Transportation Committee's adjournment.)

(Items 19-1686, 19-1688, 19-,1689, 19-1690, 19-1691, 19-1692, 19-1693, 19-1694, 19-1695, 19-1696, 19-1697, 19-1698, 19-1699, 19-1700, 19-1701, 19-1702, 19-1703, and 19-1704 were taken together.)

A motion was made by Member Wasik, seconded by Member Carlson to approve items 19-1686, 19-1688, 19-1689, 19-1690, 19-1691, 19-1692, 19-1693, 19-1694, 19-1695, 19-1696, 19-1697, 19-1698, 19-1699, 19-1700, 19-1701, 19-1702, 19-1703, and 19-1704. The motion carried unanimously.

Aye: 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

Not Present: 1 - Member Didech

7.68 19-1703

Committee action approving the recommended Fiscal Year 2020 budget for Special Service Area Number 16 (SSA #16) - Lake Michigan Water.

(Item considered on Thursday, October 17 after Public Works, Planning, and Transportation Committee's adjournment.)

(Items 19-1686, 19-1688, 19-,1689, 19-1690, 19-1691, 19-1692, 19-1693, 19-1694, 19-1695, 19-1696, 19-1697, 19-1698, 19-1699, 19-1700, 19-1701, 19-1702, 19-1703, and 19-1704 were taken together.)

A motion was made by Member Wasik, seconded by Member Carlson to approve items 19-1686, 19-1688, 19-1689, 19-1690, 19-1691, 19-1692, 19-1693, 19-1694, 19-1695, 19-1696, 19-1697, 19-1698, 19-1699, 19-1700, 19-1701, 19-1702, 19-1703, and 19-1704. The motion carried unanimously.

Aye: 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

Not Present: 1 - Member Didech

7.69 19-1704

Committee action approving the recommended Fiscal Year 2020 budget for Special Service Area Number 17 (SSA #17) - Ivanhoe Estates.

(Item considered on Thursday, October 17 after Public Works, Planning, and Transportation Committee's adjournment.)

(Items 19-1686, 19-1688, 19-,1689, 19-1690, 19-1691, 19-1692, 19-1693, 19-1694, 19-1695, 19-1696, 19-1697, 19-1698, 19-1699, 19-1700, 19-1701, 19-1702, 19-1703, and 19-1704 were taken together.)

A motion was made by Member Wasik, seconded by Member Carlson to approve

items 19-1686, 19-1688, 19-1689, 19-1690, 19-1691, 19-1692, 19-1693, 19-1694, 19-1695, 19-1696, 19-1697, 19-1698, 19-1699, 19-1700, 19-1701, 19-1702, 19-1703, and 19-1704. The motion carried unanimously.

Aye: 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

Not Present: 1 - Member Didech

7.70 19-1705

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Discussion of New Program Requests.

(Item discussed on Thursday, October 17 after Public Works, Planning, and Transportation Committee's adjournment.)

Patrice Sutton, Finance and Administrative Services (FAS) Director, reported that items recommended for the new program request (NPR) were identified in the respective departments' proposed budgets. She noted that staff does not opine on Board Member NPRs.

Director Sutton reviewed items not recommended for the NPR.

University of Illinois Extension - Contribution Increase NPR
Director Sutton reviewed the funding history for the University of Illinois Extension. Contributions are currently at $39,000 but were at $90,000 prior to the recession. The general consensus was to provide the additional funding for the University of Illinois Extension and for staff to look at existing operating expenses to fund it.

A motion was made by Member Wilke, seconded by Member Wasik, to fund the University of Illinois Extension at $60,000.On a voice vote, the motion was unanimously approved.

Aye: 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik, Member Wilke

Not present: 1 - Member Didech

Treasurer's Office Tax Bill Printout Kiosk NPR
Director Sutton reported on the Treasurer's funding request for a kiosk that would allow taxpayers to access their tax bill and print a copy of it. Staff is not recommending the funding for this in the upcoming Fiscal Year but noted that the Treasurer has other methods of funding this request.

Veteran's Assistance Commission - Three Vet Service Officers (VSO) at M8 Paygrade.
Member Wilke recommended the funding of an another VSO position in addition to the one that was approved at the Health and Community Services and Financial and

Adminsitrative Joint Committee Budget hearings.

A motion was made by Member Wilke, to approve an unfunded VSO position for the Veteran's Assistance Commission. The motion failed due to a lack of a second.

Health Department - Health Information Security Software and Services NPR
Member Carlson inquired whether there is an ability to fund the health information security software and services. Gary Gibson, Interim County Administrator, indicated that staff is investigating other opportunities to address the issue.

Board Member Requests

Martin Luther King Day Holiday NPR
County Board Vice-Chair Ross-Cunningham requested Lake County officially approve Martin Luther King Day a permanent holiday, rather than a Floating holiday. Discussion ensued. Chair Frank indicated that staff is reviewing the County's collective bargaining contracts and will bring forward additional information at the next Financial and Administrative Committee meeting.

Sustainability Coordinator Position NPR
Member Wilke indicated that this request actually stems from the Energy and Environment Committee's desire to fund a Sustainability Coordinator position. Matt Meyers, Assistant County Administrator, reviewed the NPR.

A motion was made by Member Wilke, seconded by Member Wasik, to fund a Sustainability Coordinator position in the amount of $151,905. On a voice vote, the motion was unanimously approved.

Aye: 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik, Member Wilke

Not present: 1 - Member Didech

No Wake Signage NPR
Chair Frank reported this request is from County Board Member Martini to fund No Wake signage at certain waterways. Zach Creer, Finance and Administrative Services (FAS), provided details regarding the request. Chair Frank was not supportive of this request as it is not within the County's jurisdiction. The general consensus of the committee was not to fund this request.

Intergovermental Relations/Legislative Coordinator Position NPR

Member Wasik indicated that this request stems from the Legislative Committee's desire for a coodinator to improve legislative outreach to state and federal officials and help connect Lake County with legislative funding opportunities. Discussion ensued. The consensus is to not fund this NPR in 2020 but it may be considered in the future. Member Carlson suggested that County Board Members be used as resources in reaching out to their legislators on behalf of the County regarding important legislative matters.

New Program Requests were discussed and considered.

7.71 **19-1706**

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Discussion of Fiscal Year 2020 Budget Scenarios.

Attachments: FY2020 Budget Scenarios.pdf
Detail for Scenario 1.pdf

(Item discussed on Thursday, October 17 after Public Works, Planning, and Transportation Committee's adjournement.)

Patrice Sutton, Finance and Administrative Services (FAS) Director, presented three levy scenarios and sought direction from the committee. Discussion ensued. It was recommended that the County seek a flat levy but final consideration will be taken in the upcoming weeks.

The 2020 Budget Scenarios were discussed.

8. Executive Session

The Committee did not enter in Executive Session.

9. County Administrator's Report

There was no County Administrator's report.

10. Members Remarks

There were no member remarks.

11. Adjournment

The meeting was adjourned at 4:55 p.m. Thursday, October 17, 2019.

Next Meeting: The Wednesday, October 16, 2019 Joint Budget Hearing will continue on Thursday, October 17, 2019 at 8:30 a.m.

Minutes prepared by Kristy Cechini and Blanca Vela-Schneider.

Respectfully submitted,

_____	_____
Chair	*Vice Chair*
_____	_____
_____	_____

_____

Financial and Administrative Committee