

Legislation Details (With Text)

File #:	20-1631	Version:	1	Name:	Annual Routine Action Items
Type:	BOH - Agenda Item	Status:		Status:	Passed
File created:	11/5/2020	In control:		In control:	Lake County Board of Health
On agenda:		Final action:		Final action:	11/18/2020
Title:	Annual Routine Action Items - Nordstrom				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	1. RESOLUTION ON AUTHORIZED SIGNATORS 2020, 2. RESOLUTION ON LIVESTOCK AGREEMENTS 2020, 3. RESOLUTION ON JOINT PURCHASING PROGRAMS CONSORTIUMS AND COOPERATIVES 2020, 4. GRANT POLICIES 2020, 5. RESOLUTION ON CHARGES FOR EXPERT WITNESSES IN PRIVATE LITIGATION - 2020				

Date	Ver.	Action By	Action	Result
11/18/2020	1	Lake County Board of Health	approved	Pass

Annual Routine Action Items - Nordstrom

The following items require annual Board of Health approval at the start of each fiscal year. These items have been previously reviewed by the State's Attorney and previous resolutions have been updated for annual approval by the Board of Health.

Resolution on Prevailing Wage Rates

The Lake County Purchasing Office no longer takes this item to the County Board for regular approval. Expectations for management of Prevailing Wage Rates consistent with state statute has become routine and not deemed necessary for periodic reaffirmation. As a result, this item will no longer be presented on an annual basis to the Board of Health.

Resolution on Authorized Signators

This resolution assists in the timeliness of executing leases and provides for authorized signatories for the Lake County Health Department for the execution of leases, grants, grant contracts, and other contractual agreements involving the Lake County Health Department as a party or grantor consistent with those programs established by the Board of Health.

Resolution on Livestock Agreements

This resolution supports the Animal Care and Control Program's need to contract with area stables willing and qualified to apprehend and impound livestock. This need relates to their responsibility to enforce and implement the livestock-at-large provisions of the Illinois Livestock Running At Large Act and the Lake County Animal Care and Control ordinance.

Joint Purchasing Programs, Consortiums, and Cooperatives Resolution

This is a reaffirmation of a 1989 resolution that provides the foundation for our participation in the Illinois Joint Purchasing Program as well as a reaffirmation of participation in other purchasing consortiums and cooperatives.

Grant Policies

This provides guidance to the Executive Director in requesting and managing grant revenues.

Resolution on Charges for Expert Witnesses in Private Litigation

This resolution pertains to charges for time expended by Lake County Health Department health care workers as expert or opinion witnesses in private litigation matters.

To approve and reaffirm the Resolution on Authorized Signators, the Resolution on Livestock Agreements, the Joint Purchasing Programs, Consortiums and Cooperatives Resolution, the Grant Policies, and the Resolution on Charges for Expert Witnesses in Private Litigation.