

## Legislation Details (With Text)

**File #:** 16-1185      **Version:** 1      **Name:** Annual Routine Action Items  
**Type:** BOH - Agenda Item      **Status:** Passed  
**File created:** 11/18/2016      **In control:** Lake County Board of Health  
**On agenda:**      **Final action:** 11/30/2016  
**Title:** Annual Routine Action Items - Nordstrom

**Sponsors:**

**Indexes:**

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**Attachments:** 1. Resolution on Prevailing Wage Rates 2016, 2. Resolution on Authorized Signatories 2016, 3. Resolution on Livestock Agreements 2016, 4. Joint Purchasing Programs, Consortiums and Cooperatives Resolution 2016, 5. Grant Policies 2016, 6. Resolution on Charges for Expert Witnesses in Private Litigation 2016

Date	Ver.	Action By	Action	Result
11/30/2016	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 Special Assistant State's Attorney Mr. James Bakk, and previous resolutions have been updated for annual approval by the Board of Health.

### Prevailing Wage Act Ordinance

The County Board adopted an ordinance in 1991 establishing Prevailing Wage rates for laborers, workers and mechanics employed by contractors or subcontractors in the performance of public work contracts in the County of Lake. This action is further required on an annual basis by the Board of Health.

### Resolution Providing for Authorized Signatories

This resolution assists in the timeliness of executing leases and, as such, provide 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.

### Agreements with Stables for the Apprehension and Impoundment of Livestock at Large

To enforce and implement the livestock at large provisions of the Illinois Livestock Running at Large Act and the Lake County/Animal Control ordinance, the Animal Control Program needs to contract with area stables that are willing and qualified to apprehend and impound livestock.

### Joint Purchasing Programs, Consortiums and Cooperatives

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 ten other purchasing consortiums and cooperatives.

### Grant Policies

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

### Private Litigation Charges

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 Prevailing Wage Ordinance Resolution, the Resolution providing for authorized signatures, the Livestock Agreement Resolution, the Illinois Joint Purchasing Program Resolution, the Grant Policies and the Resolution on Charges for Expert Witness in Private Litigation.