I. CALL TO ORDER
The meeting was called to order by Vice Chair Dan Koukol, at 4:07 p.m.

II. ROLL CALL
Committee Members Present: Lynn Cullick, Dan Koukol and John Purcell

Committee Members Absent: Elizabeth Flowers, Judy Gilmour

Others present: Stan Laken, Paul LaLonde, Becki Rudolph and Jeff Wilkins

III. PUBLIC COMMENT - None

IV. REPORTS

A. CBIZ – Jim Pajauskas said he joined Leslie Johnson in a few of the union negotiating meetings in the past few weeks to answer questions for different unions.

Mr. Pajauskas said he doesn’t currently have additional information or updates on the new law changes to healthcare insurance that will apply after January 1, 2014, but will keep the committee updated as new information is available.

B. County Administrator

Jeff Wilkins reviewed House Bill 924 (which is a change to the Prevailing Wage Act) with the committee. The item will be on the County Board meeting agenda on May 7, 2013 for discussion and approval of sending a letter from the County Board to State Representatives and Senators asking them to vote no on House Bill 924.

Mr. Wilkins stated that he was asked to invite Wine Sergi and IPMG to attend the next Forest Preserve Finance meeting to discuss Ellis House claims due to the recent flooding, claims loss, and a basic cost proposal for the Forest Preserve if they were on their own policy.

Mr. Wilkins reported that Speer Financial and KMZ will be in attendance at the May 16, 2013 Committee of the Whole meeting to discuss the process for bond bidding.

Mr. Wilkins attended the April 29, 2013 CMAP meeting of the County Board Chairs in Chicago, in which Ann Schneider, Secretary of Transportation shared
information on a movement for a possible new capital bill and the need for funding in the Chicago area.

Mr. Wilkins, Stan Laken, Andy Nicoletti and other County personnel attended a presentation on software for Animal Control on May 2, 2013.

Mr. Wilkins and John Sterrett attended a mandatory meeting for Section 5311 direct recipients. The primary focus was the review of the Program Compliance Oversight Monitor (PCOM) requirement, effective January 1, 2014 in Springfield on May 1, 2013.

V. OLD BUSINESS

VI. NEW BUSINESS

A. Authorize public hearing on May 7, 2013 for public transportation capital assistance grant under authority of IDOT – Jeff Wilkins explained this action is to replace four K.A.T. vehicles, with approval expected in December 2014 or beyond. By the time of approval, each of the four vehicles is adding approximately 2500-3000 miles per month, which would be 150,000 miles per vehicle, or beyond their life expectancy. They are requesting two light duty - 12 person capacity and two medium – 14 person capacity vehicles.

Wilkins reported KAT averaged at least 150 rides per day system-wide (55 Park-n-Ride, 93 Dial-a-Ride) just in the month of April, 2013.

Dan Koukol made a motion to authorize a public hearing on May 7, 2013 for public transportation capital assistance grant under authority of IDOT, seconded by Lynn Cullick. Motion carried.

B. Resolution authorizing application for a public transportation capital assistance grant under authority of IDOT - John Purcell made a motion to authorize the application for a public transportation capital assistance grant under authority of IDOT, seconded by Dan Koukol. Motion carried.

C. Resolution to Approve Prevailing Wages – Mr. Wilkins said this item is for approval at the June 4, 2013 County Board meeting, and Wilkins briefed the committee on the history and proposed purpose of the resolution. Motion by John Purcell to forward the issue to the County Board for the June 4, 2013 meeting, seconded by Lynn Cullick. Cullick and Koukol voted aye, Purcell voted no. Motion carried.

D. Application Template for Elected Offices – Dan Koukol informed the committee of meetings that he and Judy Gilmour had with Jeff Wilkins and Glen Campos to review and revise the application. The administration application draft was then sent to Leslie Johnson in the State’s Attorney’s Office for review, and was already approved by the Board. Koukol said they also reviewed the application that was being used by Elected Officials offices.
Dan Koukol reviewed the template of an employee application for use by Elected Official offices. Jeff Wilkins stated that Administrative Services will forward this to Elected Officials simply as a suggested guideline. Mr. Wilkins said that Elected Officials are under no obligation to use this or any template provided.

E. Proposed revision to County Website Transparency Policy – Mr. Wilkins reviewed the proposed addition of the County Board Video/Audio Recording Project Scope to the County Website Transparency Policy. Discussion followed on the video recording portion of the policy, the availability of the video recordings to the citizens, guidelines for display on the website, disposal of the recordings when necessary, storage of the recordings, the cost of cameras, compatibility with current recording system, and the possibility of video-streaming. The committee members in attendance agreed to table this item to the June 6, 2013 Admin HR committee meeting.

F. Approve and Determine Date for Annual Employee Picnic – John Purcell made a motion to forward the date of July 19, 2013 as the picnic date to the County Board, seconded by Dan Koukol. The motion carried.

VII. ACTION ITEMS FOR COUNTY BOARD

- Public hearing on May 7, 2013 for public transportation capital assistance grant under authority of IDOT

- Resolution authorizing application for a public transportation capital assistance grant under authority of IDOT

VIII. EXECUTIVE SESSION – None

IX. ADJOURNMENT

John Purcell moved to adjourn the meeting at 5:14 p.m., Dan Koukol seconded the motion. The motion was unanimously approved by a voice vote.

Respectfully Submitted,

Valarie McClain
Recording Secretary