

Lake County Illinois

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



Agenda Report - Final

Tuesday, March 8, 2016

9:00 AM

Lake County Government Building.

Lake County Board

CALL TO ORDER**MOMENT OF SILENCE****PLEDGE OF ALLEGIANCE****ROLL CALL OF MEMBERS****ADDITIONS TO THE AGENDA (FOR DISCUSSION ONLY)****SPECIAL RECOGNITION****1** [16-0238](#)

Resolution recognizing April as National Child Abuse Prevention Month.

2 [16-0188](#)

Resolution recognizing April 2016 as Bring Your Own Bag Month (BYOBag).

- Bring Your Own Bag (BYOBag) is a regional effort to raise awareness about the benefits of bringing your own bag when shopping in lieu of using plastic bags.
- Plastic bags often become public nuisances in the form of litter and pollution in Lake County waterways, storm drains and wastewater treatment plants and are harmful to local wildlife.
- One of the goals of the Lake County's Strategic Plan is the promotion of a sustainable environment, and efforts to minimize harmful effects on the environment, such as BYOBag, furthers that goal.

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)**CHAIR'S REMARKS****OLD BUSINESS****NEW BUSINESS****CONSENT AGENDA (Items 3 - 28)****3** [16-0180](#)

Minutes from February 9, 2016.

Attachments: [February 9, 2016 Minutes.pdf](#)

4 [16-0198](#)

Minutes from February 9, 2016 Special Call Meeting.

Attachments: [LCB 2.9.16 Special Call](#)

CLAIMS AGAINST LAKE COUNTY, IL**5** [16-0241](#)

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of February 2016.

Attachments: [February 2016](#)

REPORTS

6 [16-0174](#)

Report from Keith S. Brin, Clerk of the Circuit Court, for the month of January 2016.

Attachments: [County Board Report Jan 2016](#)

7 [16-0152](#)

Report from Thomas A. Rudd, M.S., M.D., Coroner, for the month of November 2015.

Attachments: [November County Board Report](#)
[Cases - November, 2015](#)
[November Receipts](#)

8 [16-0190](#)

Report from Joy Gossman, Public Defender, for the month of January 2016.

Attachments: [01-16 Main](#)
[01-16 Main PTR](#)
[01-16 JUV Main](#)
[01-16 JUV PTR](#)

LAW AND JUDICIAL COMMITTEE

9 [16-0197](#)

Joint resolution approving the Memorandum of Understanding (MOU) by and between the Lake County Sheriff's Office and the Wauconda Police Department; for establishing goals and working arrangements related to the Lake County gang task force.

- The Sheriff's Office has been working with the Wauconda Police Department to establish and implement a gang task force.
- The main objective of the task force is to prevent and combat criminal gang activity in Lake County.
- This MU establishes the commitment of all participants to support the goals of the task force and to maintain and sustain managerial, financial and administrative functions related to the operation of the force.
- Participating in the task force is a two year commitment which will expire in 2018.
- Participating staff members appointed by outside agencies will be approved by the Lake County Sheriff's Office.

Attachments: [MOU Wauconda Police Department Gang Task Force.pdf](#)

10 [16-0228](#)

Joint resolution approving a Police Services Agreement between the Lake County Sheriff's Office and the Beach Park School District for the deployment of a part-time School Resource Officer (SRO) Program for the Beach Park School District Pilot Program for the remainder of the 2015 - 2016 school year.

- The Sheriff's Office has been working with the Beach Park School District to establish and implement a part-time SRO Pilot Program.
- The main objectives of the SRO are to develop a positive relationship between law enforcement and middle school students, effectively deal with juvenile offenses and issues and to protect students and the school from violations of the law.
- This Police Services Agreement establishes the commitment of all participants to support the goals of the SRO Pilot Program and defines the role of the SRO.
- SRO working hours shall be 19 hours per week; additional SRO hours are to be scheduled in advance and paid for via a separate invoice.
- At the end of the school year the Sheriff's Office and the Beach Park School District will evaluate the effectiveness of the program and, if financially possible, the Beach park School District is considering making the SRO position full-time.

Attachments: [Beach Park SRO Memo.pdf](#)

[Beach Park SRO Exhibit A](#)

[Beach Park SRO Exhibit B](#)

11 [16-0218](#)

Joint resolution authorizing a contract with Williams Architects, of Itasca, Illinois, for schematic design and development services on the Lake County multi-departmental storage and evidence processing facility project in the amount not to exceed \$350,200.

- There is a need to enter into a contract to provide schematic design and development services for the proposed construction of a new multi-departmental storage and evidence processing facility on the Lake County Libertyville Campus.
- The new facility will accommodate the storage needs of a number of different County departments including the Sheriff's Office, Facility Operations, Emergency Management Agency, the Health Department and Circuit Clerk's Office and will be approximately 20,000 square feet in area.
- In June 2012, Lake County entered in to a professional service contract with Williams Architects of Itasca, Illinois, to complete a needs assessment for the proposed multi-departmental storage and evidence processing facility.
- To complete the design and develop the bid documents for the construction of the facility there is a need to enter into a new contract to prepare schematic designs, construction documents, make value engineering recommendations, assist in bid document preparation, and provide all other ancillary consulting services necessary to enable the County to make the best design decisions possible.
- In accordance with the Local Government Professional Services Selection Act, the selected and recommended consultant is Williams Architects, of Itasca, Illinois.
- This resolution authorizes the execution of the agreement with Williams Architects of Itasca, Illinois, in the amount not to exceed \$350,200.

12 [16-0222](#)

Joint resolution authorizing a contract with Chadwick Contracting Company of Lake in the Hills, Illinois, and further authorizing assignment of that contract to Clark Construction Group LLC of Chicago, Illinois, as Construction Manager at Risk (CMAR) for the site concrete work for the Lake County courthouse expansion project in the amount of \$477,275.

- The site concrete work in this bid generally includes concrete curbs, sidewalks, and streetscape elements for all phases of the courthouse expansion project.
- The Lake County Board has authorized Clark Construction Group, LLC of Chicago, Illinois, to proceed with a Guaranteed Maximum Price (GMP) for the infrastructure and interior work pursuant to their contract for CMAR services.
- A bid was issued for site concrete work on December 4, 2015.
- Sealed bids were received on January 14, 2016, from one local and three nonlocal vendors ranging from \$477,275 to \$551,143.
- Chadwick Contracting Company of Lake in the Hills, Illinois, was determined to be the lowest responsive and responsible bidder.
- This resolution awards the contract to Chadwick Contracting Company and assigns the contract to Clark Construction Group LLC of Chicago, Illinois, to manage as part of the GMP for this work.

13 [16-0223](#)

Joint resolution authorizing a contract with Woodland Commercial Landscape, Inc. of Naperville, Illinois, and further authorizing assignment of that contract to Clark Construction Group LLC of Chicago, Illinois, as Construction Manager at Risk (CMAR) for the landscaping work for the Lake County courthouse expansion project in the amount of \$338,750.

- The landscaping work in this bid generally includes plants, trees, top soil, benches and planter elements for all phases of the courthouse expansion project.
- The Lake County Board has authorized Clark Construction Group, LLC of Chicago, Illinois, to proceed with a Guaranteed Maximum Price (GMP) for the infrastructure & interior work pursuant to their contract for CMAR services.
- A bid was issued for landscape work on December 4, 2015.
- Sealed bids were received on January 28, 2016, from four nonlocal vendors ranging from \$338,750 to \$427,909.
- Woodland Commercial Landscape, Inc. of Naperville, Illinois, was determined to be the lowest responsive and responsible bidder.
- This resolution awards the contract to Woodland Commercial Landscape, Inc. of Naperville, Illinois, and assigns the contract to Clark Construction Group LLC of Chicago, Illinois, to manage as part of the GMP for this work.

14 [16-0235](#)

Joint resolution authorizing a contract with Motorola Solutions of Schaumburg, Illinois, to provide an upgrade to Lake County's NICE Inform Logging Recorder for the Lake County Emergency Telephone System Board (ETSB) in the amount of \$246,241.

- There is a need for the Lake County ETSB to enhance its existing logging recorder to enable shared services between existing and potential participating public safety agencies.
- Lake County has identified an opportunity for the ETSB to upgrade the NICE Inform

Logging Recorder that was purchased through the existing Lake County contract with Motorola for the countywide communications system.

- The upgrade solution is based on leveraging existing recording devices located at Libertyville, Waukegan, Vernon Hills, Lake Zurich and future departments wishing to participate.
- As part of the Illinois Statewide STARCOM21 system, Lake County ETSB and joining agencies will be able to experience seamless access and management of their audio logging while sharing IP Logging hardware with Lake County ETSB departments and other agencies, and enable incident reconstruction along with data redundancy.
- The upgraded system will allow for countywide shared hardware and software costs, annual maintenance costs, ability to compile all voice and ancillary data using a single reporting system, and the ability for all departments involved to compile and electronically share data with Lake County Courts.
- Pursuant to Article 10-101 of the Lake County Purchasing Ordinance, Cooperative Purchasing, Lake County may participate in a cooperative purchasing agreement for the procurement of goods with one or more public procurement units in accordance with an agreement entered into between the participants.
- The contract authorizes a one year contract in the amount of \$246,141, which includes one year of maintenance costs.
- On-going maintenance costs are estimated at annual amount of \$38,178, with an annual increase of three percent each renewal year, and all participating agencies will be billed their portion of the maintenance costs.

Attachments: [LCETSB Motorola Voice Logging Agreement](#)
[1665_001](#)

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

15 [16-0209](#)

Joint resolution authorizing a contract with McGinty Bros., Inc., Long Grove, Illinois, in the amount of \$40,674, for inspection and maintenance of recently planted native landscape areas along various County highways, and designated as Section 16-00000-14-GM.

- [2016 Native Landscape Maintenance: Contract Award.](#)
- The County has planted native landscape areas for various projects within the County system that require maintenance and care.
- This maintenance will be done by a contractor.
- A total of four bids were received, ranging from \$40,674 to \$76,100, and the lowest responsible bidder is McGinty Bros., Inc., Long Grove, Illinois, in the amount of \$40,674.
- This resolution authorizes execution of the contract.

Attachments: [16-0209 Bid Tab 2016 Native Landscape Maintenance.pdf](#)

16 [16-0210](#)

Joint resolution authorizing a contract with Hecker and Company, Inc., Wheeling, Illinois, in the amount of \$273,882.90, for the traffic signal installation at Lewis Avenue and 29th Street, and designated as Section 14-00089-07-TL.

- [Lewis Avenue and 29th Street: Contract Award.](#)

- Lewis Avenue and 29th Street will be improved with the installation of new traffic signals.
- This improvement is included in the 2016 program.
- A total of three bids were received, ranging from \$273,882.90 to \$289,452.70, and the lowest responsible bidder is Hecker and Company, Inc., in the amount of \$273,882.90.
- This resolution authorizes execution of the contract.

Attachments: [16-0210 Bid Tab Lewis Avenue and 29th Street.pdf](#)

17 **16-0204**

Joint resolution appropriating \$120,000 of Motor Fuel Tax funds for concrete pavement patching, where necessary on various County highways, and designated as Section 16-00000-10-GM.

- 2016 Concrete Pavement Patching: Appropriation.
- Each year, the County undertakes patching of its concrete pavements to preserve surface quality, including repairing damaged manholes, catch basins, curbs, and gutters.
- This patching and repair is done on isolated sections of pavements that are not listed in the Five-Year Program for resurfacings/rehabilitation/reconstruction, but have been otherwise identified as needing repair.
- Before a project letting can be held, an appropriation of \$120,000 of Motor Fuel Tax funds is necessary.

18 **16-0206**

Joint resolution appropriating \$1,535,000 of Motor Fuel Tax funds for ice control salt materials needed for the 2016-2017 winter season, and designated as Section 17-00000-05-GM.

- 2016-2017 Winter Season Ice Control Salt: Appropriation.
- The Lake County Division of Transportation (LCDOT) will participate in the joint procurement process for the acquisition of ice control salt for the winter season of 2016-2017.
- Before a letting can be held, an appropriation of funds is required.
- This resolution appropriates \$1,535,000 of Motor Fuel Tax funds for ice control salt materials needed for the 2016-2017 winter season.

19 **16-0207**

Joint resolution appropriating \$2,750,000 of Motor Fuel Tax funds and \$1,830,000 of Matching Tax funds for the resurfacing of Hunt Club Road, from Stearns School Road to Milburn Road and from Wadsworth Road to Illinois Route 173, as well as the resurfacing of Wadsworth Road, from Hunt Club Road to the I-94 Bridge, and designated as Section 15-00999-16-RS.

- Hunt Club Road and Wadsworth Road Resurfacing: Appropriation.
- Hunt Club Road, from Stearns School Road to Milburn Road and from Wadsworth Road to Illinois Route 173, as well as Wadsworth Road, from Hunt Club Road to the I-94 Bridge, are in need of resurfacing.
- These resurfacing improvements have been identified within the County's pavement management system, and are included in the 2016 program.
- Before a project letting can be held, an appropriation of \$2,750,000 of Motor Fuel Tax funds and \$1,830,000 of Matching Tax funds is necessary.

20 **16-0208**

Joint resolution appropriating \$1,300,000 of Motor Fuel Tax funds and \$1,410,000 of Matching Tax funds for the resurfacing of Kenosha Road, from 21st Street to Illinois Route 131, the resurfacing of 21st Street, from Illinois Route 131 to Kenosha Road, and for enhancing the median on Wadsworth Road at Sheridan Road, and designated as Section 15-00999-18-RS.

- Kenosha Road and 21st Street Resurfacing: Appropriation.
- Kenosha Road, from 21st Street to Illinois Route 131, and 21st Street, from Illinois Route 131 to Kenosha Road, are in need of resurfacing.
- The median on Wadsworth Road at Sheridan Road will be enhanced by modifying the landscaping.
- This improvement has been identified in the County's 2016 pavement management program, and the annual roadside enhancements program.
- The Public Works and Transportation Committee approved the acceptance of a \$359,382.81 developer donation for the addition of left and right turn lanes for the Shepherd's Point Subdivision new access location as part of this project.
- Before a project letting can be held, an appropriation of \$1,300,000 of Motor Fuel Tax funds and \$1,410,000 of Matching Tax funds is necessary.

21 **16-0205**

Joint resolution appropriating \$120,000 of ¼% Sales Tax for Transportation funds for the 2016 Intelligent Transportation System (ITS) PASSAGE improvements, along various routes in Lake County, and designated as Section 16-00999-22-TL.

- 2016 ITS PASSAGE Network: Appropriation.
- The 2016 ITS Passage Network includes installing permanent count stations at a maximum of six locations throughout the County.
- The count stations will be able to provide continuous counts along a roadway 24 hours a day.
- This traffic data will be useful for numerous planning functions including tracking annual growth, looking at regional trends, and determining adequate factors to apply to Average Daily Traffic (ADT) counts which are usually taken during summer months.
- Before a project letting can be held, an appropriation of \$120,000 of ¼% Sales Tax for Transportation funds is necessary.

22 **16-0225**

Joint resolution executing an agreement with RHMG Engineers, Inc. of Libertyville, Illinois, in the amount of \$81,913 for design engineering services for the fiscal year (FY) 2016 Water Main Replacement Project.

- Each year, segments of older deteriorated water mains are designated for replacement which requires engineering plans and specifications to be prepared by a qualified engineering firm.
- The FY 2016 replacement project includes approximately 6,700 feet of pipeline lining throughout Lake County water systems.
- In accordance with the Lake County Purchasing Ordinance, a Statement of Interest was issued and responses were received from 29 firms.
- Based on staff evaluations, RHMG Engineers, Inc. of Libertyville, Illinois, is the most qualified firm to perform this work and a scope of services was negotiated for the project.
- This resolution authorizes the execution of the agreement for professional engineering

services with RHMG of Libertyville, Illinois, in the amount of \$81,913.

Attachments: [16-0225 2016 Water Main Lining Agreement.pdf](#)

[16-0225 2016 Water Main Lining Map 2493.pdf](#)

[16-0225 2016 Water Main Lining Map 2494.pdf](#)

23 **16-0229**

Joint resolution authorizing the execution of an agreement for professional services with Applied Technologies, Inc., Lake Villa, Illinois, in the amount of \$201,702 for engineering design and construction related services associated with the Vernon Hills New Century Town (NCT) Water Reclamation Facility 2016 Improvements Project.

- Site evaluations performed by Lake County Public Works staff have determined that equipment and building facilities need to be replaced and upgraded to ensure the future continuous operation of the Vernon Hills NCT Water Reclamation Facility.
- Engineering design and construction related services are needed to develop plans and specifications in order to bid and complete the necessary repairs and upgrades.
- In accordance with the Local Government Professional Services Selection Act, the selected and recommended firm is Applied Technologies Inc. Lake Villa, Illinois.
- This resolution authorizes the execution of an agreement with Applied Technologies Inc., Lake Villa, Illinois, in the amount of \$201,702 for engineering services associated with the Vernon Hills NCT Water Reclamation Facility 2016 Improvements Project.

Attachments: [16-0229 NCT Applied Technologies Agreement.pdf](#)

FINANCIAL AND ADMINISTRATIVE COMMITTEE

24 **16-0168**

Resolution approving the Years of Service Recognition Program.

- In an effort to recognize employees for their hard work, commitment, and dedication to Lake County government, the County's Years of Service Program will continue.
- An early morning breakfast, featuring the honorees, their department heads and County Board members will be held at the Bonnie Brook Golf Course in Waukegan at 8:00 a.m. on Friday, April 1, 2016.
- Employees recognized for 20, 25, 30, 35, or 40 years of service will be given one day off of work with pay on the day of their choice.

Attachments: [2016 FinanceMemoYOS.pdf](#)

25 **16-0211**

Resolution authorizing the County Board Chairman to execute a joint funding agreement to participate in a regional Light Detection and Ranging (LiDAR) project to be coordinated by the United States Department of the Interior Geological Survey in an estimated amount of \$130,240.

- The counties of Cook, Kane, Lake and McHenry (NEIL4), have successfully applied for and been awarded funding through the U.S. Department of the Interior Geological Survey (USGS) to obtain high density LiDAR data in 2016.
- This information will provide a digital three dimensional model that will support a number of regional applications including homeland security, drainage studies, emergency services, transportation and environmental planning and others consistent

with the County's GIS program and will facilitate greater cooperation among the governments of Northeast Illinois.

- This agreement will cost the County an estimated amount of \$130,240 charged to the Technology Innovation Fund.

Attachments: [2016 Broad Agency Announcement \(BAA\).pdf](#)

[LC Joint Funding Agreement 021116.pdf](#)

26 **16-0219**

Resolution authorizing the Purchasing Agent to enter into a contract with GovHR USA, Northbrook, Illinois, for executive recruitment services for Lake County for a two year period plus renewals in the amount of \$18,700 per recruitment.

- There is a need to enter into an ongoing contract for Executive Recruitment Services for various Lake County departments.
- On average, Lake County conducts several recruitments each year and the Department of Human Resources has identified that approximately 58 percent of Lake County current employees will be eligible for retirement by December 2020.
- An ongoing contract for executive recruitment services identifies a firm that can provide timely management services, but candidates that fit not only the position and the strategic vision of Lake County, on either a temporary or permanent basis.
- A request for proposal was extended to 88 vendors, sealed proposals were received from five vendors, and interviews were held with the top two firms.
- Based on the criteria set forth in the Request for Proposals, the evaluation committee selected GovHr of Northbrook, Illinois, as the most favorable proposal for Lake County.
- When executive recruitment services are required, this contract would cost the County \$18,700 per recruitment.

27 **16-0221**

Resolution authorizing the Purchasing Agent to enter into a contract with Arthur J. Gallagher & Company, Chicago, Illinois, for healthcare benefits consulting services for Lake County for a two year period plus renewals in the estimated annual amount of \$137,000.

- The current contract for Healthcare Benefits Consulting services is expiring.
- There is a need to enter into a new contract for Healthcare Benefits Consulting Services for Lake County.
- A request for proposal was extended to 19 vendors, sealed proposals were received from five vendors, and interviews were held with three firms.
- Based on the criteria set forth in the Request for Proposals, the evaluation committee selected Arthur J. Gallagher & Company, Chicago, Illinois, as the most favorable proposal for Lake County.

28 **16-0234**

Resolution authorizing a contract with Senryo Technologies, Naperville, Illinois, for Oracle consulting services for the upgrade of Lake County Enterprise Business Suite from R12.1.3 to R12.2.25 in the amount not to exceed \$201,033.28.

- Oracle is the financial system Lake County has used since 2003 and is comprised of a number of modules.
- Oracle makes continuous improvements and upgrades to these modules and this resolution approves one of these upgrades.

- If we remain on the current version, annual maintenance will increase by \$60,000 in 2017 and \$120,000 each year thereafter surpassing the cost of this project in just over 2 years.
- Pursuant to Article 10-101 of the Lake County Purchasing Ordinance, Cooperative Purchasing, Lake County may participate in a cooperative purchasing agreement for the procurement of goods with one or more public procurement units in accordance with an agreement entered into between the participants.
- Purchasing identified a cooperative purchasing contract with Senryo Technologies, Naperville, Illinois, through the General Services Administration to procure needed consulting services that was competitively solicited and awarded.
- This contract is in the not to exceed amount of \$201,033.28.

REGULAR AGENDA**HEALTH AND COMMUNITY SERVICES COMMITTEE****29** **[16-0052](#)**

Board of Health Report.

30 **[16-0230](#)**

Joint resolution accepting the Friends for Health and the Health Resources and Services Administration grants and authorizing an emergency appropriation in the amount of \$1,250,988 for fiscal year (FY) 2016.

- Friends for Health awarded \$1,500 to support behavioral health training for existing Integrated Behavioral Health staff for the period December 1, 2015 through November 30, 2016.
- Friends for Health awarded \$85,050 to support five programs for the period December 1, 2015 through November 30, 2016.
- The Health Resources and Services Administration awarded \$164,438 to support personnel costs.
- The Health Resources and Services Administration awarded \$1,000,000 to construct a new community health center facility in Zion.

Attachments: [Emergency Appropriation for FY16 January 2016](#)

31 **[16-0231](#)**

Joint resolution authorizing line item transfers in the Health Department for the purpose of transferring previously approved funds in 2015 for grant reporting purposes.

- Line item transfers in Fund 210 Health Department between accounts are needed in the fiscal year (FY) 2015 budget to align with amended grant budgets for grant reporting purposes.
- The County Board must approve line item transfers under certain conditions.

Attachments: [FY15 LIT for Health March 2016](#)

PUBLIC WORKS AND TRANSPORTATION COMMITTEE**32** **[16-0214](#)**

Joint resolution authorizing emergency appropriations in fiscal year (FY) 2016 Lake County Division of Transportation (LCDOT) capital and bond funds for projects previously approved and for additional revenue.

- [FY 2016 LCDOT Capital and Bond Funds: Emergency Appropriation.](#)
- This resolution authorizes emergency appropriations in the FY 2016 LCDOT capital funds budget for previously approved projects and additional revenue.
- These projects and revenue were not included in the FY 2016 budget.
- Without this action, these projects and revenue will not have the budget authority required.

Attachments: [16-0214 Carryovers for DOT Capital and Bond Funds March 2016.pdf](#)

33 [16-0226](#)

Joint resolution authorizing execution of an agreement with North Chicago to sell wholesale water to the County and perform related services for the Arden Shores North Subdivision.

- The County owns and operates an existing groundwater well supplied public water system that serves 23 single-family residences within the Arden Shores North subdivision.
- The County and the City have negotiated terms and wish to enter into an agreement to have the City provide wholesale water supply services from its Lake Michigan supplied public water system for use by the County Arden Shores Waterworks System.
- In the interest of efficient and cost-effective operations, the County and the City have included arrangements for cooperative services by the City to the County in connection with future operations and maintenance of the system.
- The City of North Chicago unanimously approved the Agreement at their February 15, 2016 City Council meeting.
- This resolution authorizes the execution of an Agreement to Sell Wholesale Water to the County of Lake and Perform Related Services for the Arden Shores North Subdivision, with the City of North Chicago.

Attachments: [16-0226 Arden Shores North Chicago Signed Agreement.pdf](#)

FINANCIAL AND ADMINISTRATIVE COMMITTEE

34 [16-0053](#)

Lake County Partners Report.

35 [16-0237](#)

Resolution authorizing emergency appropriations for fiscal year (FY) 2016 in various funds for certain projects, items and activities budgeted in the prior year and not completed.

- This resolution authorizes the carryover, or reauthorization, of certain FY 2015 activities.
- These activities were not included in the FY 2016 budget; to include them would have hindered the proper scrutiny of the new FY 2016 budget.
- Without this action, these projects and/or items will not have the budget authority required.

Attachments: [FY16 Carryovers 030816.pdf](#)

APPOINTMENTS

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

ADJOURNMENT