

Board of Commissioners of Cook County

118 North Clark Street
Chicago, IL



Journal of Proceedings

Thursday, November 17, 2022

10:00 AM

Special Meeting to consider FY 2023 Budget as Amended

FRANK J. AGUILAR
ALMA E. ANAYA
LUIS ARROYO, JR.
SCOTT R. BRITTON
JOHN P. DALEY
DENNIS DEER
BRIDGET DEGNEN
BRIDGET GAINER
BRANDON JOHNSON

BILL LOWRY
DONNA MILLER
STANLEY MOORE
KEVIN B. MORRISON
SEAN M. MORRISON
PETER N. SILVESTRI
DEBORAH SIMS
LARRY SUFFREDIN

**KAREN A. YARBROUGH
COUNTY CLERK**

Journal Proceedings

Board of Commissioners

November 17, 2022

Board met pursuant to law and pursuant to the following call:

November 11, 2022

The Honorable Karen Yarbrough
Cook County Clerk
118 N. Clark Street
Tenth Floor
Chicago, Illinois 60602

Re: SPECIAL MEETING NOTICE for November 17, 2022, at 9:00 a.m.

Dear Clerk Yarbrough:

Pursuant to the authority vested in me, I hereby call a Special Meeting of the Board of Commissioners of Cook County to be convened on Thursday, November 17, 2022, at the hour of 9:00 a.m. in Room 567 at 118 N. Clark Street, Chicago, IL 60602. The Special Meeting will be able to be viewed by the public at [cookcountyil.gov/service/watch-live-board-proceedings](https://www.cookcountyil.gov/service/watch-live-board-proceedings).

At said meeting, the following Items will be considered:

Committee Items Requiring Board Action

Finance Committee Item regarding the Cook County Budget Resolution and Annual Appropriation Bill for Fiscal Year 2023 as amended

-Item 22-5700 - EXECUTIVE BUDGET RECOMMENDATION – Cook County Budget Resolution and Annual Appropriation Bill for Fiscal Year 2023.

Instructions for how to attend this meeting and participate in public comment will be provided on the Cook County webpage. The proceedings will be able to be viewed at [cookcountyil.gov/service/watch-live-board-proceedings](https://www.cookcountyil.gov/service/watch-live-board-proceedings) on November 17, 2022 starting at 9:00 a.m. Written public comment or live (virtual) testimony on any of the items listed on the Agenda will be accepted at <https://www.surveymonkey.com/r/HP5DDVX>. Written testimony will also be accepted at cookcounty.board@cookcountyil.gov. Written comments prior to the start of the Special Board meeting will be posted at <https://cook-county.legistar.com/Calendar.asp> and may be read aloud or summarized at the meeting. Three minutes per comment will be allowed.

On or around 8:45 a.m. Central Time on the morning of the meeting, a Microsoft Teams link and phone number to join the meeting will be sent to all live (virtual) speakers. You may not log into the meeting until the scheduled meeting time. You may not forward the link to anyone. To reduce the chance of meeting disruption, MEETING PARTICIPANTS WHO FORWARD LINKS WILL BE REMOVED FROM THE MEETING, AS WILL THOSE WHO RECEIVED THE FORWARDED LINK. Speaking order is to be determined by the Chair. You will have three (3) minutes to make your statement. Once your statement is completed, you will be removed from the meeting. Once removed, you will still be able to follow the proceedings for that day at: <https://www.cookcountyil.gov/service/watch-live-board-proceedings>

Copies of the Agenda for the November 17, 2022 Special Board Meeting of the Cook County Board of Commissioners and items to be considered at this meeting will be made available electronically on the Cook County website at <https://cook-county.legistar.com/Calendar.asp>

Journal Proceedings

Board of Commissioners

November 17, 2022

Please issue the Notice of this Special Meeting and Agenda as required by law.

NOTE: The Cook County Board of Commissioner Board Room located in the Cook County Building, 118 N. Clark Street, Room 567, Chicago, IL 60602 remains closed to the public, until a date to be determined, due to the current circumstances concerning COVID-19. Members of the public may view the proceedings online or in-person at 69 W. Washington, 22nd Floor Conference Room F, Chicago, Illinois.

Very truly yours,

Toni Preckwinkle
Cook County Board President

COPY OF LETTER SENT TO ALL COMMISSIONERS

November 11, 2022

President and Members
Cook County Board of Commissioners

Ladies and Gentlemen:

Toni Preckwinkle, President of the Board of Commissioners of Cook County, has directed me to call a Special Meeting of the Board of Commissioners of Cook County on Thursday, November 17, 2022 at the hour of 9:00 a.m. in Room 567 at 118 N. Clark Street, Chicago, IL 60602. The Special Meeting will be able to be viewed by the public at cookcountyil.gov/service/watch-live-board-proceedings.

At said meeting, the following Items will be considered:

Committee Items Requiring Board Action

Finance Committee Item regarding the Cook County Budget Resolution and Annual Appropriation Bill for Fiscal Year 2023 as amended

-Item 22-5700 - EXECUTIVE BUDGET RECOMMENDATION – Cook County Budget Resolution and Annual Appropriation Bill for Fiscal Year 2023.

Instructions for how to attend this meeting and participate in public comment will be provided on the Cook County webpage. The proceedings will be able to be viewed at cookcountyil.gov/service/watch-live-board-proceedings on November 17, 2022 starting at 9:00 a.m. Written public comment or live (virtual) testimony on any of the items listed on the Agenda will be accepted at <https://www.surveymonkey.com/r/HP5DDVX>. Written testimony will also be accepted at cookcounty.board@cookcountyil.gov. Written comments prior to the start of the Special Board meeting will be posted at <https://cook-county.legistar.com/Calendar.asp> and may be read aloud or summarized at the meeting. Three minutes per comment will be allowed.

On or around 8:45 a.m. Central Time on the morning of the meeting, a Microsoft Teams link and phone number to join the meeting will be sent to all live (virtual) speakers. You may not log into the meeting until the scheduled meeting time. You may not forward the link to anyone. To reduce the chance of meeting disruption, MEETING PARTICIPANTS WHO FORWARD LINKS WILL BE REMOVED FROM THE MEETING, AS WILL THOSE WHO RECEIVED THE FORWARDED LINK. Speaking order is to be

Journal Proceedings

Board of Commissioners

November 17, 2022

determined by the Chair. You will have three (3) minutes to make your statement. Once your statement is completed, you will be removed from the meeting. Once removed, you will still be able to follow the proceedings for that day at: <https://www.cookcountyil.gov/service/watch-live-board-proceedings>

Copies of the Agenda for the November 17, 2022 Special Board Meeting of the Cook County Board of Commissioners and items to be considered at this meeting will be made available electronically on the Cook County website at <https://cook-county.legistar.com/Calendar.asp>

NOTE: The Cook County Board of Commissioner Board Room located in the Cook County Building, 118 N. Clark Street, Room 567, Chicago, IL 60602 remains closed to the public, until a date to be determined, due to the current circumstances concerning COVID-19. Members of the public may view the proceedings online or in-person at 118 N. Clark Street, Room 560.

Very truly yours,

KAREN A. YARBROUGH
Cook County Clerk

* * * * *

The following Legal Notice appeared in the Chicago Tribune Newspaper, Monday, November 15, 2022 through Thursday, November 17, 2022.

LEGAL NOTICE

Toni Preckwinkle, President of the Board of Commissioners of Cook County, has directed me to call a Special Meeting of the Board of Commissioners of Cook County on Thursday, November 17, 2022 at the hour of 9:00 a.m. in Room 567 at 118 N. Clark Street, Chicago, IL 60602. The Special Meeting will be able to be viewed by the public at [cookcountyil.gov/service/watch-live-board-proceedings](https://www.cookcountyil.gov/service/watch-live-board-proceedings).

At said meeting, the following Items will be considered:

Committee Items Requiring Board Action

Finance Committee Item regarding the Cook County Budget Resolution and Annual Appropriation Bill for Fiscal Year 2023 as amended

-Item 22-5700 - EXECUTIVE BUDGET RECOMMENDATION – Cook County Budget Resolution and Annual Appropriation Bill for Fiscal Year 2023.

Instructions for how to attend this meeting and participate in public comment will be provided on the Cook County webpage. The proceedings will be able to be viewed at [cookcountyil.gov/service/watch-live-board-proceedings](https://www.cookcountyil.gov/service/watch-live-board-proceedings) on November 17, 2022 starting at 9:00 a.m. Written public comment or live (virtual) testimony on any of the items listed on the Agenda will be accepted at <https://www.surveymonkey.com/r/HP5DDVX>. Written testimony will also be accepted at cookcounty.board@cookcountyil.gov. Written comments prior to the start of the Special Board **meeting will be posted at** <https://cook-county.legistar.com/Calendar.asp> and may be read aloud or summarized at the meeting. Three minutes per comment will be allowed.

Journal Proceedings

Board of Commissioners

November 17, 2022

On or around 8:45 a.m. Central Time on the morning of the meeting, a Microsoft Teams link and phone number to join the meeting will be sent to all live (virtual) speakers. You may not log into the meeting until the scheduled meeting time. You may not forward the link to anyone. To reduce the chance of meeting disruption, MEETING PARTICIPANTS WHO FORWARD LINKS WILL BE REMOVED FROM THE MEETING, AS WILL THOSE WHO RECEIVED THE FORWARDED LINK. Speaking order is to be determined by the Chair. You will have three (3) minutes to make your statement. Once your statement is completed, you will be removed from the meeting. Once removed, you will still be able to follow the proceedings for that day at: <https://www.cookcountyil.gov/service/watch-live-board-proceedings>

Copies of the Agenda for the November 17, 2022 Special Board Meeting of the Cook County Board of Commissioners and items to be considered at this meeting will be made available electronically on the Cook County website at <https://cook-county.legistar.com/Calendar.asp>

NOTE: The Cook County Board of Commissioner Board Room located in the Cook County Building, 118 N. Clark Street, Room 567, Chicago, IL 60602 remains closed to the public, until a date to be determined, due to the current circumstances concerning COVID-19. Members of the public may view the proceedings online or in-person at 118 N. Clark Street, Room 560.

Very truly yours,

KAREN A. YARBROUGH, Cook County Clerk and
Clerk of the Board of the Commissioners of Cook County, Illinois

OFFICIAL RECORD

President Preckwinkle in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk Karen A. Yarbrough called the roll of members and there was found to be a quorum present.

ATTENDANCE

Present: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Absent: None (0)

REMOTE PARTICIPATION

In accordance with Cook County Code Section 2-102(i) Remote Participation in Meetings, a motion was made by Commissioner Arroyo, seconded by Commissioner Britton, to allow members to participate remotely. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried.

Commissioners Deer, Moore, S. Morrison all participated remotely.

PUBLIC TESTIMONY

Authorization as a virtual public speaker shall only be granted to those individuals who have submitted in writing, their name, email address, phone number, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized virtual public speakers shall be sent a link to virtually attend the meeting and will be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must not exceed three minutes; the Secretary

will keep track of the time and advise when the time for public testimony has expired. After each speaker has completed their statement, they will be removed from the meeting. Once removed, you will still be able to follow the proceedings for that day at: <https://www.cookcountyil.gov/service/watch-live-board-proceedings> or in a viewing area at 69 W. Washington Street, 22nd Floor Conference Room F, Chicago, IL. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony. Written comments will not be read aloud at the meeting but will be posted on the meeting page and made a part of the meeting record.

1. Laurence Msall, President, The Civic Federation

COMMITTEE ITEMS REQUIRING BOARD ACTION

FINANCE COMMITTEE

MEETING OF OCTOBER 6, 2022

(Recessed and reconvened October 13, October 24, October 25, October 26, 2022, October 28, 2022 and November 17, 2022)

22-5700

Presented by: TONI PRECKWINKLE President, Cook County Board Of Commissioners

EXECUTIVE BUDGET RECOMMENDATION FOR FISCAL YEAR 2023

Department: Office of the President

Summary: Executive Budget Cook County Budget Resolution and Annual Appropriation Bill for Fiscal Year 2023.

AMENDMENT #1

Sponsors: Chairman Daley

Budgetary Units: 1020 - Office of the Chief Financial Officer; 1590 - Annuity and Benefits

Description: Amendment to adjust the allocation of property tax levy in General Fund and Annuity Fund and increase the Tax Increment Financing Taxes revenue estimate due to the City of Chicago reporting a higher surplus than initially estimated.

Vice-Chairman Sims, seconded by Commissioner Lowry, moved approval of Amendment #1. On a roll call vote the motion carried 17-0 and Amendment #1 was APPROVED.

AMENDMENT #2

Sponsors: Commissioner Daley

Budgetary Units: 1590 - Annuity and Benefit

Description: Amendment to increase the statutory pension budget in the Annuity Fund.

Journal Proceedings

Board of Commissioners

November 17, 2022

Vice-Chairman Sims, seconded by Commissioner Lowry, moved approval of Amendment #2. On a roll call vote the motion carried 17-0 and Amendment #2 was APPROVED.

AMENDMENT #3

Sponsors:Chairman Daley, Vice-Chairman Sims

Budgetary Unit: Various Offices within the General Fund

Description: Technical amendment to make changes to offices under the General Fund not available at the time of printing. The fiscal impact will be supported through the revenue increase reflected in Amendment No. 1.

Vice-Chairman Sims, seconded by Commissioner Lowry, moved approval of Amendment #3. On a roll call vote the motion carried 17-0 and Amendment #3 was APPROVED.

AMENDMENT #4

Sponsors:Chairman Daley, Vice-Chairman Sims

Budgetary Unit: Special Purpose Funds

Description: The proposed amendment revises the line-item budget within each special purpose fund. The fiscal impact is supported through an increase in estimated revenues and use of special purpose funds' fund balance.

Vice-Chairman Sims, seconded by Commissioner Lowry, moved approval of Amendment #4. On a roll call vote the motion carried 17-0 and Amendment #4 was APPROVED.

AMENDMENT #5

Sponsors: Commissioner Deer

Budgetary Unit: Various Funds and Departments under the Health Enterprise Fund

Description:This amendment incorporates updates to the CCH budget not available at the time of printing. The BUDGETARY UNIT: amendment balances the changes within its own funds.

Chairman Deer, seconded by Commissioner Arroyo, moved to accept the substitute of Amendment #5-S. On a voice vote the motion carried 17-0 and Amendment #5-S was ACCEPTED.

Chairman Deer, seconded by Commissioner Arroyo, moved approval of Amendment #5-S as substituted. On a roll call vote the motion carried 17-0 and Amendment #5-S1 as substituted was APPROVED.

AMENDMENT #6

Sponsors:Chairman Daley, Vice-Chairman Sims

Budgetary Unit: Grant Programs

Description:Technical Amendment to make changes to grant program budgets and additional grants not available at time of printing.

Vice-Chairman Sims, seconded by Commissioner Johnson, moved approval of Amendment #6. On a roll call vote the motion carried 17-0 and Amendment #6 was APPROVED.

AMENDMENT # 7

Sponsors:Chairman Daley, Vice Chairman Sims

Budget Unit:Capital Improvement Program

DescriptionThe Capital Amendment reflects shifts between various funds within capital accounts.

Vice-Chairman Sims, seconded by Commissioner Johnson, moved approval of Amendment #7. On a roll call vote the motion carried 17-0 and Amendment #7 was APPROVED.

AMENDMENT #8

Sponsor: Commissioner Suffredin

Budgetary Unit: Various

Description: This amendment is proposed by the Circuit Court of Cook County to revise estimated-budgeted revenues associated with statutory salary subsidies received from the State of Illinois, based upon updated guidance from the State (AOIC), and utilize additional fund balance of \$333,333 for Fund 11328. This amendment also reduces adoption fee revenues pursuant to item #22-5510 approved by the Board on October 10, 2022.

Commissioner Suffredin, seconded by Commissioner Britton, moved approval of Amendment #8. On a roll call vote the motion carried 17-0 and Amendment #8 was APPROVED.

AMENDMENT #9

Sponsor: Commissioner Suffredin

Budgetary Unit: Various

Description: This amendment is proposed by the Circuit Court of Cook County to revise a variety of budgeted payroll positions and accounts across many departments. The accounts and initiatives include: the addition of a net four new payroll positions, salary adjustments, reforms at the JTDC, the juvenile case management system, differential compensation, attorney payments, and various other non-personnel accounts.

Commissioner Suffredin, seconded by Commissioner Sims, moved approval of Amendment #9. On a roll call vote the motion carried 17-0 and Amendment #9 was APPROVED.

AMENDMENT #10

Sponsor: Commissioner Deer, Commissioner Anaya, Commissioner Lowry, Commissioner Daley, Commissioner Sims, Commissioner Suffredin, Commissioner Johnson, Commissioner Aguilar, Commissioner Arroyo Jr., Commissioner Britton, Commissioner Degnen, Commissioner Gainer, Commissioner Miller, Commissioner Moore, Commissioner K. Morrison, Commissioner S. Morrison, Commissioner Silvestri

Budgetary Unit: 4896 - Health Plan Services

Description: As a part of Cook County Health, CountyCare serves over 430,000 members, including over 238,000 women in Cook County and is uniquely positioned to serve victims of domestic violence. CountyCare proposes a two-pronged approach to address domestic violence among its membership: (1) care management to connect victims of domestic violence to critical behavioral health, advocacy, counseling, and legal services and (2) housing, both short term shelter as well as connection to permanent supportive housing where possible.

Commissioner Deer, seconded by Commissioner Anaya, moved approval of Amendment #10. On a roll call vote the motion carried 17-0 and Amendment #10 was APPROVE

AMENDMENT# 11

Sponsor: Commissioner Deer

Budgetary Unit: 4894 - Ruth M. Rothstein CORE Center

Description: The proposed amendment appropriates funding for improvement projects related to the CORE Center

Journal Proceedings

Board of Commissioners

November 17, 2022

Commissioner Deer, seconded by Commissioner Anaya, moved to accept the substitute Amendment #11-S-1. On a voice vote the motion carried 17-0 and Amendment #11-S-1 was Accepted.

Commissioner Deer, seconded by Commissioner Anaya, moved approval of Amendment #11-S-1 as substituted. On a roll call vote the motion carried 17-0 and Amendment #11-S-1 as substituted was APPROVED.

AMENDMENT #12

Sponsor: Commissioner Deer, Commissioner Anaya, Commissioner Lowry, Commissioner Daley, Commissioner Sims, Commissioner Suffredin, Commissioner Johnson, Commissioner Aguilar, Commissioner Arroyo Jr., Commissioner Britton, Commissioner Degnen, Commissioner Gainer, Commissioner Miller, Commissioner Moore, Commissioner K. Morrison, Commissioner S. Morrison, Commissioner Silvestri

Budgetary Unit: Department of Budget and Management Services

Description: The Opioid Remediation and Abatement Special Purpose Fund was established to receive funds from the National Multistate Opioid Settlement. This proposed amendment appropriates funds for use in FY2023.

Commissioner Deer, seconded by Commissioner Anaya, moved the approval of Amendment #12. On a roll call vote the motion carried 17-0 and Amendment #12 was APPROVED.

AMENDMENT #13

Sponsor: Commissioner Deer

Budgetary Unit: 4890 - Health System Administration; 4895 - Department of Public Health; 4897 - Stroger Hospital

Description: Suburban CC TB Sanitarium District funding discontinued; this amendment moves funds from Suburban CC TB Sanitarium District to CCDPH to offset anticipated expenditures

Commissioner Deer, seconded by Commissioner Britton, moved approval of Amendment #13. On a roll call vote the motion carried 17-0 and Amendment #13 was APPROVED.

AMENDMENT #14

Sponsor: Commissioner Suffredin

Budgetary Unit: 1490 - Fixed Charges, 1250 - State's Attorney, 1239 - Department of Corrections, 1260 - Public Defender, 1280 - Adult Probation, 1335 - Clerk of the Circuit Court

Description: The proposed amendment makes funding available in public safety agencies for cost-sharing purposes for Board item #22-6201.

Commissioner Suffredin, seconded by Commissioner Britton, moved approval of Amendment #14. On a roll call vote the motion carried 17-0 and Amendment #14 was APPROVED.

AMENDMENT #15

Sponsor: Commissioner Suffredin

Budgetary Unit: 1210 - Office of the Sheriff DOC Program Services Fund

Description: Amendment to add an appropriation to a newly established Special Purpose Fund

Commissioner Suffredin, seconded by Commissioner Britton, moved approval of Amendment #15.

On a roll call vote the motion carried 17-0 and Amendment #15 was APPROVED.

Amendment #16

Sponsor: Commissioner Aguilar, Commissioner Deer, Commissioner Lowry, Commissioner Daley, Commissioner Sims, Commissioner Suffredin, Commissioner Arroyo Jr., Commissioner Britton, Commissioner Degnen, Commissioner Gainer, Commissioner Miller, Commissioner Moore, Commissioner K. Morrison, Commissioner S. Morrison, Commissioner Silvestri

Budgetary Unit: Capital Improvement Program

Description: Amendment carries forward into FY2023 \$11,410,000.00 in capital equipment under the Office of the Chief Financial Officer to hold in reserve for the proposed procurement of a helicopter and associated equipment to be utilized by the Sheriff's Office.

Commissioner Aguilar, seconded by Commissioner Britton, moved approval of Amendment #16. On a roll call vote the motion carried 15-2 and Amendment #16 was APPROVED.

AMENDMENT #17

Sponsor: Commissioner Degnen, Suffredin, Miller, Daley, K. Morrison, Sims, Aguilar, Silvestri, Gainer, S. Morrison, Britton, Moore, Deer, Arroyo, Moore

Budgetary Unit: 1231 - Police Department

Adds two (2) employees to the Sheriff's Office for staffing ETSB with employees trained in crisis intervention, supported through the increase in the Tax Increment Financing revenue set forth in Amendment No. 1.

Commissioner Degnen seconded by Commissioner Suffredin, moved to accept the substitute of Amendment #17-S-1. On a voice vote the motion carried 17-0 and Amendment #17-S-1 was ACCEPTED.

Commissioner Degnen, seconded by Commissioner Suffredin, moved approval of Amendment #17-S1 as substituted. On a roll call vote the motion carried 15-2 (Commissioners Johnson and Lowry voting NO) and Amendment #17-S-1 as substituted was APPROVED.

AMENDMENT #18

Sponsor: Commissioner Degnen, Commissioner Miller, Commissioner Daley, Commissioner Gainer, Commissioner Suffredin, Commissioner Silvestri, Commissioner Morrison, S., Commissioner Aguilar, Commissioner Johnson, Commissioner Lowry

Budgetary Unit: 1070 - County Auditor; 1014 - Department of Budget and Management Services.

Description: This amendment adds two FTE positions under the Office of the County Auditor in order to audit ARPA programs, as detailed in the FY 2023 Audit Plan

Commissioner Degnen, seconded by Commissioner Gainer, moved approval of Amendment #18. On a roll call vote the motion carried 17-0 and Amendment #18 was APPROVED.

AMENDMENT #19

Sponsor: Commissioner Degnen

Budgetary Unit: 1040 - Cook County Assessor's Office

Description: The Cook County Assessor's Office's original budget did not include planned overtime compensation. This amendment corrects this by moving money out of the Assessor's Postage and Advertising accounts and into planned overtime.

Commissioner Degnen, seconded by Commissioner Sims, moved approval of Amendment #19. On a roll call vote the motion carried 17-0 and Amendment #19 was APPROVED.

AMENDMENT #20

Sponsor:Chairman Daley

Budgetary Unit:1010 - Office of the President

Details:Adding funding for a tax policy consulting contract and three additional positions in the Office of the President

Vice-Chairman Sims, seconded by Commissioner Lowry, moved approval of Amendment #20. On a roll call vote the motion carried 17-0 and Amendment #20 was APPROVED.

AMENDMENT #21

Sponsor:Commissioner Lowry

Budgetary Unit:1027 - Office of Economic Development

Details:This amendment will add one new position to the Office of Economic Development. This position will help with coordination across Offices Under the President on strategy and impact, which includes ARPA Initiatives and other special projects that are determined to need additional coordination across stakeholders.

Commissioner Lowry, seconded by Commissioner Britton, moved approval of Amendment #21. On a roll call vote the motion carried 17-0 and Amendment #21 was APPROVED.

AMENDEMENT #22

Sponsor:Chairman Daley

Budgetary Unit:1050 - Board of Review

Details:Amendment to add one General Counsel/Ethics Officer within the Board of Review.

Vice-Chairman Sims, seconded by Commissioner Britton, moved approval of Amendment #22. On a roll call vote the motion carried 17-0 and Amendment #22 was APPROVED.

AMENDMENT #23

Sponsor: Commissioner Lowry

Budgetary Unit:1083 - Third District Office of the County Commissioner

Details:FY 23 Adjustments - 3rd District

Commissioner Lowry, seconded by Commissioner Britton, moved approval of Amendment #23. On a roll call vote the motion carried 17-0 and Amendment #23 was APPROVED.

AMENDMENT #24

Sponsor: Commissioner Degnen

Budgetary Unit:1092 - Twelfth District Office of the County Commissioner

Details:Changes internal line items for the Twelfth District Office of the County Commissioner budget.

Commissioner Degnen, seconded by Commissioner Britton, moved approval of Amendment #24. On a roll call vote the motion carried 17-0 and Amendment #24 was APPROVED.

AMENDMENT #25

Sponsor: Commissioner Morrison, K

Budgetary Unit:1095 - Fifteenth District Office of the County Commissioner

Details:Changes internal line items for the Fifteenth District Office of the County Commissioner budget

Commissioner K. Morrison seconded by Commissioner Lowry, moved approval of Amendment #25. On a roll call vote the motion carried 17-0 and Amendment #25 was APPROVED.

AMENDMENT #26

Sponsor: Commissioner Deer

Budgetary Unit:N/A

Details:To update Section 33 of the Budget Resolution

Commissioner Deer, seconded by Commissioner Sims, moved approval of Amendment #26. On a roll call vote the motion carried 17-0 and Amendment #26 was APPROVED.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Executive Budget Recommendation for Fiscal Year 2023 be approved as amended. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays:None (0)

The motion carried.

Having voted on the prevailing side, Commissioner Daley, seconded by Commissioner Sims, that the Executive Budget Recommendation for Fiscal Year 2022 be reconsidered. The vote of the yeas and nays being as follows:

Yeas: None (0)

Nays: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

The motion to reconsider FAILED and the Executive Budget Recommendation for Fiscal Year 2023 was APPROVED AS AMENDED.

ADJOURNMENT

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the meeting do now adjourn to meet again at the same time and same place on December 15, 2022, in accordance with County Board Resolution 21-5983.

The motion prevailed and the meeting stood adjourned.



KAREN A. YARBROUGH
County Clerk