



BOARD OF COMMISSIONERS OF COOK COUNTY

Cook County Building, Board Room, 118 North Clark Street, Chicago, Illinois

Second New Items Agenda

Meeting of the Board of Commissioners

Wednesday, June 18, 2014, 11:00 AM

PRESIDENT

14-3744

Sponsored by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Todd Connor

Position: Member

Department/Board/Commission: Cook County Commission on Human Rights

Effective date: Immediate

Expiration date: 7/23/2016, or until a successor is appointed

14-3745

Sponsored by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Nilda Soler

Position: Commissioner

Department/Board/Commission: Housing Authority of Cook County Board of Commissioners

Effective date: Immediate

Expiration date: 7/23/2019, or until a successor is appointed

COMMISSIONERS

14-3748

Sponsored by: LARRY SUFFREDIN, County Commissioner

PROPOSED RESOLUTION

REQUESTING A HEARING OF THE LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE TO DISCUSS PENDING LEGISLATION BEFORE THE ILLINOIS GENERAL ASSEMBLY AND THE UNITED STATES CONGRESS

WHEREAS, the Illinois General Assembly and the United States Congress are currently considering numerous bills that effect the services and operation of Cook County; and

WHEREAS, the County's intergovernmental relations staff and hired lobbyists are actively monitoring the legislation that effects Cook County's services and operations; and

WHEREAS, the Cook County Board of Commissioners wishes to be updated on the status of certain bills pending before the Illinois General Assembly and the United States Congress so that it may take positions and communicate such positions to the legislation bodies on the relevant proposed legislation;

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request that a meeting of the Legislation and Intergovernmental Relations Committee be convened to discuss the status of pending legislation in the Illinois General Assembly and the United States Congress; and

BE IT FURTHER RESOLVED, that the intergovernmental relations staff and all hired lobbyists of the President of the Cook County Board of Commissioners appear before the Committee and be prepared to update the Committee on legislation pending before the General Assembly and the United States Congress that affects Cook County's services and operations.

14-3764

Sponsored by: BRIDGET GAINER, County Commissioner

PROPOSED RESOLUTION

RESOLUTION URGING THE UNITED STATES CONGRESS TO OPPOSE CUTS IN FUNDING TO THE FEDERAL FOOD AND NUTRITION PROGRAMS FOR CHILDREN AND FAMILIES

WHEREAS, More than 15 percent of Illinoisans struggle to provide enough food for their families and more than 22 percent of Illinoisans do not have consistent access to adequate food; and

WHEREAS, Illinois ranks 24th in the nation for childhood hunger and 21 percent of children live in poverty; and

WHEREAS, there are children in every county of the State of Illinois who suffer from a lack of adequate food and nutrition; and

WHEREAS, no child deserves to go without food and underfed children suffer from increased risk of chronic diseases, increased rates of behavioral problems, decreased academic achievement, and long-term social and economic impacts; and

WHEREAS, 95,000 participate in the summer meals program; and

WHEREAS, 32 percent of low-income families find themselves without enough food in summer months; and 43 percent of low-income families find it hard to make ends meet in the summer months; and low-income families spend an additional \$300 per month in the summer months to provide food for their families; and

WHEREAS, 5,427,555 summer meals were provided through the Summer Food Service Program and Seamless Summer Option, and these meals were distributed through 2,238 sites, including 1,601 sites in Cook County, of which only 905 were open to the community and did not require enrollment; and

WHEREAS, Summer Food Service Program sites are an ideal model for summer food delivery and provide on-site adult supervision and enrichment activities for children; however, more SFSP sites are needed that are open to the community; and

WHEREAS, Summer Food Service Programs should be encouraged to operate as open sites that are readily available to the community so that all children can access healthy, nutritious meals during the summer; and

WHEREAS, eligible providers should be encouraged to participate in the Child and Adult Care Food Program Afterschool Meals Program; and

WHEREAS, it should be optimal for schools participating in the School Breakfast Program to utilize alternative delivery models, such as Breakfast in the Classroom, Grab 'n' Go, and Second Chance Breakfast, to provide breakfast after the bell to all students at no cost to students;

NOW THEREFORE BE IT RESOLVED, that the Commissioners of the Cook County Board do hereby urge Congress to develop a 2015 Child Nutrition Reauthorization that protects and strengthens the federal food and nutrition safety net for children and families, including School Breakfasts and Summer Meals and that we urge legislators on Capitol Hill to oppose cuts in funding to federal food and nutrition programs for children and families through the annual federal budget process or any other measures; and

BE IT FURTHER RESOLVED, that suitable copies of this resolution be delivered to the members of the Illinois Congressional delegation, the President of the United States and the United States Secretary of Agriculture.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

14-3701

Presented by: IVAN SAMSTEIN, Chief Financial Officer, Bureau of Finance; LAWRENCE WILSON, County Comptroller

REPORT

Department: Bureau of Finance, Office of the County Comptroller

Request: Refer to Audit Committee

Report Title: Cook County Comprehensive Financial Report (CAFR) for the year ended 11/30/2013

Report Period: 12/1/2012 - 11/30/2013

Summary: Annual audit of Cook County's financial statements prepared by the Office of the Cook County Comptroller and audited by McGladrey LLP in accordance with accounting principles generally accepted in the USA.

14-3702

Presented by: IVAN SAMSTEIN, Chief Financial Officer, Bureau of Finance; LAWRENCE WILSON, County Comptroller

REPORT

Department: Bureau of Finance, Office of the County Comptroller

Request: Refer to Audit Committee

Report Title: Cook County Illinois Report to the County President, Board of Commissioners and the Audit Committee, 5/30/2014

Report Period: 12/1/2012 - 11/30/2013

Summary: This report, presented by McGladrey LLP, is intended solely for the County President, Board of Commissioners and the Audit Committee and summarizes certain matters required by professional standards to be communicated to them in their oversight responsibility for the County's financial reporting process.

14-3703

Presented by: IVAN SAMSTEIN, Chief Financial Officer, Bureau of Finance; LAWRENCE WILSON, County Comptroller

REPORT

Department: Bureau of Finance, Office of the County Comptroller

Request: Refer to Audit Committee

Report Title: Cook County Illinois Report on Federal Awards (In accordance with the Single Audit Act Amendments of 1996, and Office of Management and Budget (OMB) Circular A-133) for the Fiscal Year ended 11/30/2013

Report Period: 12/1/2012 - 11/30/2013

Summary: Annual audit, performed by Washington, Pittman & McKeever, LLC, designed to meet the needs of all federal grantor agencies is performed in accordance with the Single Audit Act of 19984, as amended in 1996, and OMB Circular A-133, *Audits of States, Local Governments, and Non-Profit Organizations*.

14-3704

Presented by: IVAN SAMSTEIN, Chief Financial Officer, Bureau of Finance; LAWRENCE WILSON, County Comptroller

REPORT

Department: Bureau of Finance, Office of the County Comptroller

Request: Refer to Audit Committee

Report Title: Cook County Health and Hospitals System of Illinois (An Enterprise Fund of Cook County Illinois), Financial Report, 11/30/2013

Report Period: 12/1/2012 - 11/30/2013

Summary: This is the annual audit of CCHHS, for the year ended 11/30/2013, performed by McGladrey LLP in accordance with accounting principles generally accepted in the USA.

14-3705

Presented by: IVAN SAMSTEIN, Chief Financial Officer, Bureau of Finance; LAWRENCE WILSON, County Comptroller

REPORT

Department: Bureau of Finance, Office of the County Comptroller

Request: Refer to Audit Committee

Report Title: Cook County Health and Hospitals System Report to the Audit and Compliance Committee, 5/30/2014

Report Period: 12/1/2012 - 11/30/2013

Summary: This report, presented by McGladrey LLP, is intended solely for the CCHHS Audit and Compliance Committee and summarizes certain matters required by professional standards to be communicated to them in their oversight responsibility for the CCHHS's financial reporting process.

14-3706

Presented by: IVAN SAMSTEIN, Chief Financial Officer, Bureau of Finance; LAWRENCE WILSON, County Comptroller

REPORT

Department: Bureau of Finance, Office of the County Comptroller

Request: Refer to Audit Committee

Report Title: Cook County Illinois Actuarial Study of the Workers Compensation and Liability Self-Insured Programs as of 11/30/2013

Report Period: As of 11/30/2013

Summary: Annual Actuarial Study completed by Aon Global Risk Consulting.

BUREAU OF HUMAN RESOURCES

14-3751

Presented by: TRACEY LADNER, Chief, Bureau of Human Resources

Sponsored by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

PREVAILING WAGE RATES FOR COUPE EMPLOYEES

WHEREAS, the County is obligated to pay the prevailing rate for these categories of employees pursuant to the state statute and the collective bargaining agreement between the County of Cook and the Union(s); and

WHEREAS, the unions representing this category of employees have been properly certified that the below-listed rates are the prevailing rates for the effective date(s) set forth herein; and

WHEREAS, the Annual Appropriation Bill creates Accounts 490-115, 499-115 and 899-115 for Appropriation Adjustments for the Corporate, Public Safety and Health Funds if necessary; and

NOW, THEREFORE, BE IT RESOLVED, that the prevailing wages and salaries of the following positions be fixed as follows:

<u>Job Code</u>	<u>Hourly Job Classification</u>	<u>Effective Wage RateDate</u>
1402Building Construction Plan Examiner I	\$42.52	6/1/13
1404Building & Zoning Inspector I	\$42.52	6/1/13
1411Elevator Inspector	\$49.90	1/1/14
1412Fire Prevention Inspector	\$42.52	6/1/13
1413Elevator Mechanic	\$49.90	1/1/14
1415Building & Zoning Inspector II	\$42.52	6/1/13
1420Zoning Plan Examiner I	\$42.52	6/1/13
2225Ventilating Inspector	\$44.51	6/1/13
2307Boilermaker/Blacksmith	\$42.38	1/1/14
2310Boilermaker/Welder	\$42.38	1/1/14
2311Bricklayer	\$41.58	6/1/13
2312Bricklayer Foreman	\$45.74	6/1/13
2317Carpenter	\$42.52	6/1/13
2318Carpenter Foreman	\$45.02	6/1/13

2320	Glazier	\$40.00	6/1/13
2321	Lather	\$42.52	6/1/13
2323	Electrical Plan Examiner	\$46.00	6/3/13
2324	Electrician	\$43.00	6/3/13
2326	Electrician Foreman	\$46.00	6/3/13
2327	Chief Electrical Inspector	\$49.00	6/3/13
2328	Electrical Equipment Technician	\$43.00	6/3/13
2329	Electrical Mechanic	\$43.00	6/3/13
2330	Electrical Inspector	\$46.00	6/3/13
2331	Machinist	\$43.92	7/1/13
2334	Master Locksmith	\$42.90	6/1/13
2335	Architectural Iron Worker Frm.	\$45.40	6/1/13
2336	Architectural Iron Worker	\$42.90	6/1/13
2339	Machinist Foreman	\$46.42	7/1/13
2340	Tinsmith	\$41.21	6/1/13
2341	Tinsmith Foreman	\$44.51	6/1/13
2342	Pipe Coverer	\$46.95	6/1/13
2343	Refrigerator Man	\$46.00	6/1/13
2344	Steamfitter	\$46.00	6/1/13
2345	Steamfitter Foreman	\$49.00	6/1/13
2346	Electrical Equipment Foreman	\$46.00	6/3/13
2348	Chief Plumbing Inspector	\$51.99	6/3/13
2349	Plumbing Plan Examiner	\$48.05	6/3/13
2350	Plumber	\$46.05	6/3/13
2352	Plumber Foreman	\$48.05	6/3/13
2353	Plumbing Inspector	\$48.05	6/3/13
2354	Painter	\$40.75	6/1/13
2356	Painter Foreman	\$45.84	6/1/13
2361	Plasterer	\$46.25	7/1/13
2363	Plasterer Helper	\$37.00	6/1/13
2366	Maintenance Worker	\$24.92	6/1/13
2367	Maintenance Worker Foreman	\$26.09	6/1/13
2368	Pipe Coverer Foreman	\$49.45	6/1/13
2378	Telecommunications Electrician Frm.	\$46.00	6/3/13
2379	Telecommunications Electrician	\$43.00	6/3/13
2388	Pipe Coverer Material Handler	\$35.21	6/1/13
2390	Biomedical Electrical Technician	\$43.00	6/3/13
2391	Biomedical ElectricalTech. Frm.	\$46.00	6/3/13
2392	Laborer	\$37.00	6/1/13
2393	Laborer I	\$37.00	6/1/13
2394	Laborer II	\$37.40	6/1/13
2395	Laborer Foreman	\$38.10	6/1/13
2396	Laborer Foreman (Highway)	\$38.10	6/1/13
2431	Marble Polisher	\$30.52	6/1/13

4013Chief Telecommunications Electrician

\$49.00

6/3/13

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners does hereby refer to the Finance Subcommittee on Labor for review and recommendation the prevailing rates and salary adjustments pursuant to statue statute.

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

14-3758

PROPOSED CONTRACT

Presented by: THOMAS J. DART, Sheriff of Cook County

Department(s): Cook County Department of Corrections

Vendor: Cornell Interventions, Inc., Woodridge, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Alternative Temporary Housing

Contract Value: \$3,898,200.00

Contract period: Three (3) year contract and its term shall begin on the date of execution of County contract documents.

Potential Fiscal Year Budget Impact: FY 2014 \$324,850.00, FY 2015 \$1,299,400.00, FY 2016 \$1,299,400.00 and FY 2017 \$974,550.00

Accounts: 239-298

Contract Number(s): 1488-13688

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: The Chief Procurement Officer issued a Request For Proposal (RFP) in accordance with the Cook County Procurement Code, for Alternative Temporary Housing Program for Participants court

ordered to Electronic Monitoring who have no place to stay. The above vendor is recommended for award based on its' qualifications and extensive experience with other public agencies, including Cook County and the State of Illinois.

Cornell Interventions, Inc., in addition to providing temporary housing, will provide mental health and substance abuse treatment services. The vendor will also be providing initial assessment evaluations, educational materials and programming, exit program evaluation and reentry services. Cornell Interventions, Inc., will enroll eligible participants who receive mental and substance abuse treatment services into any applicable Federal, State or local healthcare programs. In addition to housing, the vendor will provide three balanced meals per day and coordinate the participant's transportation needs.

OFFICE OF THE COUNTY TREASURER

14-3674

Presented by: MARIA PAPPAS, Cook County Treasurer

REPORT

Department: Treasurer

Request: Refer to Audit Committee

Report Title: Independent Auditor's Report

Report Period: 11/30/2013 and 2012

Summary: Submitting herewith, the Independent Auditor's Report of the Financial Statements of the Cook County Treasurer's Office as of 11/30/2013 and 2012.