

Agenda Item #

46

DISTRIBUTION
CA - OMB - Budget
CA - OMB - Controller
County Board
Planning, Building &
Development
Sheriff


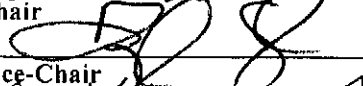
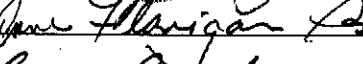

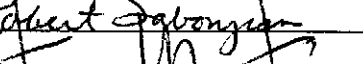

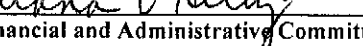
STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS
ADJOURNED REGULAR SEPTEMBER, A.D., 2003 SESSION
MAY 11, A.D., 2004

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Financial & Administrative Committee presents herewith a Resolution authorizing budget transfers between account classes in the total amount of \$485,500 in connection with the construction of the jail and work release expansion (Boone County Housing Agreement), and for the Department of Planning, Building and Development (contract help); and requests its adoption.

Respectfully submitted,

	AYE	NAY
 Chair	X	
 Vice-Chair	X	
 Board Member	X	
 Board Member	X	
 Board Member	X	X
 Board Member	X	
 Board Member	X	

Financial and Administrative Committee

RESOLUTION

WHEREAS, budget transfers between account classes must be approved by the County Board; and

WHEREAS, the Planning, Building and Development Department needs to hire a temporary worker to fill in for an FMLA vacancy, and, in this regard, the Building Division has requested to move budget in the amount of \$5,500 from personal services to contractals to fund this action; and the Department of Human Resources has approved the use of contract temporary help to meet this need at this time; and

WHEREAS, in a separate action, an agreement for housing inmates from the Lake County jail with Boone County is being presented for approval, and it is necessary to re-align \$480,000 of the existing CCIP project budget for the associated housing costs of \$60,000 per month for 8 months; and

WHEREAS, the line item transfer for these actions are as follows:

<u>Amount</u>	<u>From</u>	<u>To</u>
\$5,500	101-2801010-51110- (from Planning, Building and Development, Building Division, full-time salary account to contract/temporary help account)	101-2801010-72840-
\$164,303	101-1103240-71150-	
65,697	101-1103240-79950-	
<u>250,000</u>	101-1103240-84060-	
\$480,000		
\$480,000		101-1103240-72560- (from various accounts to All Other Rentals)

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that budget transfers in the total amount of \$485,500 in the Corporate Fund as described above are hereby authorized.

DATED, at Waukegan, Lake County, Illinois, on this 11th day of May, A.D., 2004.