

Distribution:
 CA - Budget
 CA - Controller
 County Board
 HR/Risk
 Health

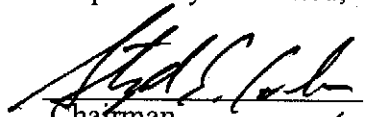
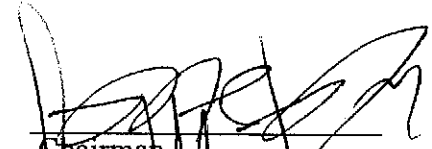

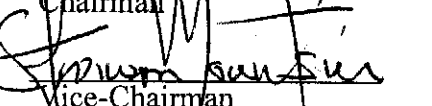
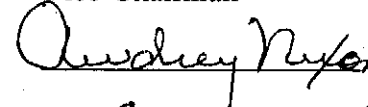
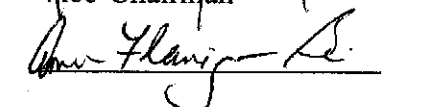
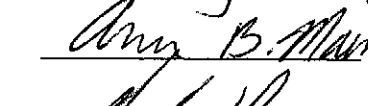
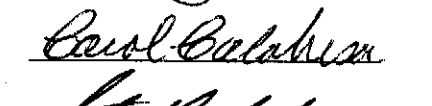
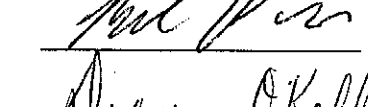
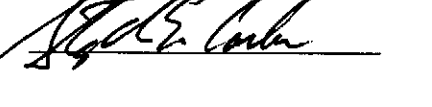
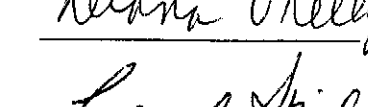
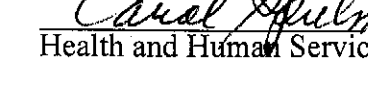
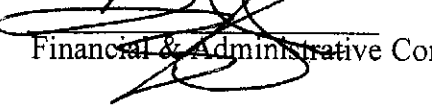
STATE OF ILLINOIS)
) SS
 COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS
 REGULAR SEPTEMBER, A.D., 2005 SESSION
 SEPTEMBER 13, A.D., 2005

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Health and Human Services and Financial and Administrative Committees present herewith a Resolution authorizing an emergency appropriation in the total amount of \$800,000 in the Risk Fund, with offsetting revenue from the Lake County Health Department and an emergency appropriation in the Health Department fund in the amount of \$800,000, with offsetting revenue from the Medicaid Federal Financial Participation Funding Initiative; and request its adoption.

Respectfully submitted,

	Aye	Nay		Aye	Nay
Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input checked="" type="checkbox"/>	
Vice-Chairman	<input type="checkbox"/>	<input type="checkbox"/>	Vice-Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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Health and Human Services Committee			Financial & Administrative Committee		

RESOLUTION

WHEREAS, Lake County maintains a Risk Fund to account for the cost of claims and premiums for general liability, workers' compensation, unemployment insurance, medical malpractice, public official liability insurance and other liabilities; and

WHEREAS, the Lake County Health Department has applied for and received medical malpractice coverage for its health care facilities at no cost to the County under the Federal Tort Claims Act (FTCA); and

WHEREAS, this coverage will save the County approximately \$780,000 annually; and

WHEREAS the County will be liable for any claims incurred before coverage under FTCA was approved; and

WHEREAS, the cost of wrap around insurance is approximately \$1,280,000 and was not budgeted for in the FY2005 budget; and

WHEREAS, the Health Department received \$800,000 in unanticipated revenue from the Medicaid Federal Financial Participation Funding Initiative which was not appropriated in the FY2005 budget; and

WHEREAS, an emergency appropriation in the amount of \$800,000 in account 210-4010010-79920 and increased revenue in account 210-4010010-45250 is necessary for the Health Department to transfer this revenue to the Risk Fund; and

WHEREAS, an emergency appropriation is necessary in the amount of \$800,000 in account 520-1440010-72160 and increased revenue in account 520-1440010-49920 is necessary to pay the wrap around insurance.

NOW, THEREFORE, BE IT RESOLVED, that an emergency appropriation in the amount of \$800,000 be authorized in the Risk Fund and the Health Department fund with offsetting revenue from the Health Department and the Medicaid Federal Financial Participation Funding Initiative respectively

DATED, at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 13th day of September, A.D., 2005.