

## REPORT OF THE COMMITTEE ON FINANCE

OCTOBER 18, 2012

(RECESSED AND RECONVENED OCTOBER 22, 2012, OCTOBER 23, 2012, OCTOBER 24, 2012,  
OCTOBER 25, 2012, OCTOBER 26, 2012, OCTOBER 29, 2012, OCTOBER 30, 2012,  
OCTOBER 31, 2012, NOVEMBER 1, AND NOVEMBER 9, 2012)

The Honorable,  
The Board of Commissioners of Cook County

Ladies and Gentlemen:

Your Committee on Finance of the Board of Commissioners of Cook County met pursuant to notice on Thursday, October 18, 2012, at the hour of 12:15 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois, to consider the proposed 2013 Executive Budget being made available for public inspection and the schedule of meetings for the purpose of conducting budgetary hearings.

### **ATTENDANCE**

**PRESENT:** President Preckwinkle and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Collins, Fritchey, Gainer, Garcia, Gorman, Goslin, Murphy, Reyes, Schneider, Silvestri, Steele, Suffredin and Tobolski (17)

**ABSENT:** None (0)

The following notices were distributed prior to commencement of the meeting:

### **NOTICE**

October 18, 2012

The proposed 2013 Executive Budget prepared in tentative form, is available for public inspection at the locations listed below, beginning October 19, 2012. The 2013 Executive Budget is also available on the following website, beginning October 18, 2012: [www.cookcountyil.gov/budget](http://www.cookcountyil.gov/budget)

Bureau of Finance, Department of Budget and Management Services, Room 1100, Cook County Building, 118 North Clark Street, Chicago, Illinois, from 9:00 a.m. to 4:30 p.m., Monday through Friday.

Second District Courthouse, 5600 Old Orchard Road, Skokie, Illinois, in the Office of the County Clerk, from 9:00 a.m. to 4:30 p.m., Monday through Friday.

Third District Courthouse, 2121 Euclid Avenue, Rolling Meadows, Illinois, in the Office of the County Clerk, from 9:00 a.m. to 4:30 p.m., Monday through Friday.

Fourth District Courthouse, 1500 South Maybrook Drive, Maywood, Illinois, in the Office of the County Clerk, from 9:00 a.m. to 4:30 p.m., Monday through Friday.

Fifth District Courthouse, 10220 South 76th Avenue, Bridgeview, Illinois, in the Office of the County Clerk, from 9:00 a.m. to 4:30 p.m., Monday through Friday.

Sixth District Courthouse, 16501 South Kedzie Parkway, Markham, Illinois, in the Office of the County Clerk, from 9:00 a.m. to 4:30 p.m., Monday through Friday.

**NOTICE**

October 18, 2012

The Finance Committee of the Board of Commissioners of Cook County has scheduled the meetings listed below in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois, for the purpose of conducting departmental reviews on the proposed 2013 Executive Budget.

<u>Date</u>	<u>Time</u>
Monday, October 22, 2012	9:00 A.M. (all day)
Tuesday, October 23, 2012	9:00 A.M. (all day)
Wednesday, October 24, 2012	9:00 A.M. (all day)
Thursday, October 25, 2012	9:00 A.M. (all day)
Friday, October 26, 2012	1:00 P.M. (afternoon)
Monday, October 29, 2012	9:00 A.M. (all day)
Tuesday, October 30, 2012	9:00 A.M. (all day)
Wednesday, October 31, 2012	12:00 P.M. (afternoon)
Thursday, November 1, 2012	9:00 A.M. (Reserve Day)
Friday, November 2, 2012	9:00 A.M. (Reserve Day)

In the event that additional time is required beyond the scheduled reserve days, a supplemental schedule will be distributed.

**NOTICE**

October 18, 2012

The Finance Committee of the Board of Commissioners of Cook County has scheduled the meetings listed below for the purpose of conducting public hearings on the proposed 2013 Executive Budget and proposed revenue ordinances.

The Cook County Health and Hospitals System (CCHHS) previously conducted three (3) separate public hearings on the Health System's preliminary budget.

<u>Date</u>	<u>Time</u>	<u>Location</u>
Thursday, October 25, 2012	6:30 P.M.	Second District Courthouse 5600 Old Orchard Road Room 201 Skokie, Illinois
Friday, October 26, 2012	9:00 A.M.	Cook County Building 118 North Clark Street Board Room, Room 569 Chicago, Illinois
Tuesday, October 30, 2012	6:30 P.M.	Sixth District Courthouse 16501 South Kedzie Parkway Courtroom 098 Markham, Illinois
Tuesday, November 1, 2012	6:30 P.M.	Fourth District Courthouse 1500 South Maybrook Dr. Room 106 Maywood, Illinois

The public may testify at these meetings. Persons wishing to testify should go to [home.cookcountyil.gov/budget](http://home.cookcountyil.gov/budget) to register as a public speaker. You can also register by phone at 312 603-6127, or at any of the locations listed above, at the time of the meeting. Each organization will be limited to one speaker. Each speaker will be limited to 3 minutes. Speakers are requested to submit 30 copies of any written statement to the committee prior to speaking.

**Commissioner Sims, seconded by Commissioner Murphy, moved to adopt the schedule of hearings. The motion carried unanimously.**

**Chairman Daley recessed the meeting to the hour of 9:00 A.M. on Monday, October 22, 2012 in the County Building, Board Room, Room 569.**

#### October 22, 2012

Pursuant to notice, on October 22, 2012, at the hour of 9:00 A.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting commencing on October 18, 2012 for the purpose of conducting departmental reviews on the FY 2013 Executive Budget.

The following departments presented their budget during the hearing:

Bureau of Finance

Offices of the President  
Bureau of Administration

**Chairman Daley recessed the meeting to the hour of 9:00 A.M. on Tuesday, October 23, 2012 in the County Building, Board Room, Room 569.**

**October 23, 2012**

Pursuant to notice, on October 23, 2012, at the hour of 9:00 A.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting commencing on October 18, 2012 (recessed and reconvened on various dates in the interim) for the purpose of conducting departmental reviews on the FY 2013 Executive Budget.

The following departments presented their budget during the hearing:

Bureau of Technology  
Administrative Hearings  
Facilities Management  
Auditor  
Bureau of Economic Development  
Bureau of Human Resources

**Chairman Daley recessed the meeting to the hour of 9:00 A.M. on Wednesday, October 24, 2012 in the County Building, Board Room, Room 569.**

**October 24, 2012**

Pursuant to notice, on October 24, 2012, at the hour of 9:00 A.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting commencing on October 18, 2012 (recessed and reconvened on various dates in the interim) for the purpose of conducting departmental reviews on the FY 2013 Executive Budget.

The following departments presented their budget during the hearing:

Board of Review  
Recorder of Deeds  
Assessor  
Treasurer  
Independent Inspector General  
Board of Elections  
Board of Commissioners/Secretary to the Board

**Chairman Daley recessed the meeting to the hour of 6:30 P.M. October 25, 2012 in the Second District Courthouse, Village of Skokie.**

**October 25, 2012**

Pursuant to notice, on October 25, 2012, at the hour of 6:30 P.M. in the Second District Courthouse, 5600 Old Orchard Road, Room 201, Skokie, Illinois, your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting commencing on October 18, 2012 (recessed and reconvened on various dates in the interim) for the purpose of conducting a Public Hearing on the FY 2013 Executive Budget.

The following people offered testimony during the hearing:

1. George Blakemore, Concerned Citizen
2. Nefertiti Smith, AFSCME Council 31
3. Teayonia Cannon, AFSCME Local 3696
4. Joel Africk, Respiratory Health Association
5. Bruce Edenson, Concerned Citizen
6. Mary Kennedy, AFSCME #3486 Adult Probation Offices
7. Barry Roseth, Concerned Citizen
8. Don C. Haworth, Concerned Citizen
9. Jennifer Bobay, CCC Teacher
10. Richard C. Feiss, Concerned Citizen
11. Diana Hackbarth, Illinois Coalition Against Tobacco
12. Becky Dea Kyne, Concerned Citizen
13. Leonard Simpson, SEIU Local 73
14. Anna Cienkowski, Concerned Citizen
15. Vidni Cienkowski, Concerned Citizen
16. Lynn Morris, Morris Gaming

**Chairman Daley recessed the meeting to the hour of 9:00 A.M. on Friday, October 26, 2012 in the County Building, Board Room, Room 569, for a Public Hearing.**

**October 26, 2012**

Pursuant to notice, on October 26, 2012, at the hour of 9:00 A.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting commencing on October 18, 2012 (recessed and reconvened on various dates in the interim) for the purpose of conducting a Public Hearing on the FY 2013 Executive Budget, followed by a departmental review.

The following people offered testimony during the public hearing:

1. Father Brendan Curran, St. Pius V Parish
2. Mark Walsh, Illinois Council Against Handgun Violence
3. Simon Williams, American Cancer Society Action Network
4. Robin Goldberg, Respiratory Health Association of Metropolitan Chicago
5. Javette C. Orgain, M.D. MPH FAAFP. Illinois Academy of Family Physicians
6. Rae Ann McNeilly, Taxpayers United of America
7. Matthew Paprocki, Illinois Policy Institute
8. Joy McCormack, Concerned Citizen
9. Tio Hardiman, Ceasefire

10. Teayonia Cannon, President AFSCME Local #3696
11. Mike Newman, Concerned Citizen
12. Leonard Simpson, SEIU Local 73
13. George Blakemore, Concerned Citizen
14. Steve Perkins, Target Area Development Corporation
15. William Kyle, Concerned Citizen
16. Joe Rossi, 7-11 FOAC
17. Bob Jackson, Executive Director, Ceasefire Roseland
18. Laurence Msall, Civic Federation
19. Jim Bayci, 7-Eleven
20. Camille Williamson, Concerned Citizen
21. Mark Peysakhovich, American Heart Association
22. Tanya Triche, Illinois Retail Merchants Association
23. David Lawson, Concerned Citizen
24. Darrius Lightfoot and Jasmine Harrison, Fearless Leading by the Youth
25. Michael Mini, Chicagoland Chamber of Commerce
26. Matthias Lydon, Winston & Strawn LLP
27. Jack Knight, Winston & Strawn LLP
28. Michael Gelatka, G3 Gaming
29. Letitia Madrigal, Concerned Citizen
30. Linda Coronado, Concerned Citizen
31. Eric Lindstrom, Circle K Corporation
32. Bona Heinsohn, Cook County Farm Bureau
33. Elizabeth Ramirez, Concerned Citizen
34. Jose Zuniga, Concerned Citizen
35. Rabbi Joshua Salter, Concerned Citizen
36. Yolán Henry, Concerned Citizen
37. Anna Cienkowski, Concerned Citizen
38. Becky Dea Kyne, Concerned Citizen

Following the Public Hearing, the following department presented its budget:

Sheriff

**Chairman Daley recessed the meeting to the hour of 9:00 A.M. on Monday, October 29, 2012 in the County Building, Board Room, Room 569.**

**October 29, 2012**

Pursuant to notice, on October 29, 2012, at the hour of 9:00 A.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting commencing on October 18, 2012 (recessed and reconvened on various dates in the interim) for the purpose of conducting departmental reviews on the FY 2013 Executive Budget.

The following departments presented their budget during the hearing:

Health and Hospitals System

County Clerk

**Chairman Daley recessed the meeting to the hour of 9:00 A.M. on Tuesday, October 30, 2012 in the County Building, Board Room, Room 569.**

**October 30, 2012**

Pursuant to notice, on October 30, 2012, at the hour of 9:00 A.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting commencing on October 18, 2012 (recessed and reconvened on various dates in the interim) for the purpose of conducting departmental reviews on the FY 2013 Executive Budget.

The following departments presented their budget during the hearing:

Juvenile Temporary Detention Center  
Public Defender  
Chief Judge

**Chairman Daley recessed the meeting to the hour of 6:30 P.M. on October 30 at the Sixth District Courthouse, City of Markham.**

Pursuant to notice, on October 30, 2012, at the hour of 6:30 P.M. in the Sixth District Courthouse, 16501 South Kedzie, Room 098, Markham, Illinois, your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting commencing on October 18, 2012 (recessed and reconvened on various dates in the interim) for the purpose of conducting a Public Hearing on the FY 2013 Executive Budget.

The following people offered testimony during the hearing:

1. Harold Wimmer, CEO, American Lung Association
2. Apostle Carl White, Victory Christian Assembly
3. Ron Bean, Governors State University
4. Camielle Williams, Concerned Citizen
5. Natalya Malone, Concerned Citizen
6. Matt Maloney, RHA
7. John Castillo, Cabela's
8. Colleen Daley, Illinois Council Against Handgun Violence
9. John Riggio, Chuck's Gun Shop
10. Timothy M. Dobczyk, Concerned Citizen
11. Jim Deady, Nite Lite Vending
12. Babette Ensing, Concerned Citizen
13. Shawn Gowder, Concerned Citizen
14. Fred Lutger, Freddie Bear Sports
15. Paula Bratich, Veterinarian
16. Teayonia Cannon, AFSCME Local 3696 Adult Probation Officers
17. Scott Adams AFSCME Council 31
18. Betty Boles, SEIU Local 73
19. George Blakemore, Concerned Citizen

**Chairman Daley recessed the meeting to the hour of 12:00 P.M. on Wednesday, October 31, 2012 in the County Building, Board Room, Room 569.**

**October 31, 2012**

Pursuant to notice, on October 31, 2012, at the hour of 12:00 P.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting commencing on October 18, 2012 (recessed and reconvened on various dates in the interim) for the purpose of conducting departmental reviews on the FY 2013 Executive Budget.

The following departments presented their budget during the hearing:

Clerk of the Circuit Court  
State's Attorney  
Public Administrator

**Chairman Daley recessed the meeting to the hour of 6:30 P.M. on November 1 at the Fourth District Courthouse, Village of Maywood.**

**November 1, 2012**

Pursuant to notice, on November 1, 2012, at the hour of 6:30 P.M. in the Fourth District Courthouse, 1500 South Maybrook Drive, Room 106, Maywood, Illinois, your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting commencing on October 18, 2012 (recessed and reconvened on various dates in the interim) for the purpose of conducting a Public Hearing on the FY 2013 Executive Budget.

The following people offered testimony during the hearing:

1. Steven Kasperski, Juvenile Probation
2. Yvonne Hipps-Cisco, American Cancer Society Cancer Action Network
3. Diana Aguilar, Concerned Citizen
4. Selvin Morgan, Concerned Citizen
5. Andrea Munoz, Dr. Jorge Prieto Health Center
6. Noel Incavo, Midwest Sporting Goods
7. John Myall, Stanley Security Group, LLC
8. Andre J.W. Queen, Sr., Fidelity Investigative Training Academy
9. Jana Estell, Southwest Organizing Project
10. Lori Charan, Concerned Citizen
11. Jose Zuniga, Concerned Citizen
12. George Blakemore, Concerned Citizen
13. William E. Kyle, Concerned Citizen
14. Scott Adams, AFSCME Council 31
15. Dam Boris, SEIU Local 73
16. Marshall Liebert, Concerned Citizen

17. David Morrison, Concerned Citizen
18. Jason Smith, Concerned Citizen
19. George Zaret, Concerned Citizen
20. Robert Lenz, Concerned Citizen
21. David A. Schweig, Concerned Citizen
22. Colleen Lawson, Concerned Citizen
23. Elliott El-Amin, Global Generation Group
24. Victoria Bigelow, Access to Care

**Chairman Daley recessed the meeting to the hour of 9:00 A.M. on Friday, November 9, 2012 in the County Building, Board Room, Room 569.**

**November 9, 2012**

Pursuant to notice, on November 9, 2012, at the hour of 9:00 A.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting commencing on October 18, 2012 (recessed and reconvened on various dates in the interim) to consider the proposed 2012 Executive Budget and proposed amendments thereto.

Your Committee commenced consideration of the amendments.

**The detail for these matters is incorporated herein by reference, and attached hereto as Attachment A.**

**PROPOSED AMENDMENTS TO FISCAL YEAR 2013 BUDGET**

**AMENDMENT #1**

Sponsors: Commissioners Butler, Collins, Daley, Fritchey, Garcia, Gorman, Goslin, Murphy, Reyes, Schneider, Silvestri, Sims, Steele, and Tobolski

Budgetary Unit: 891 – Provident, 896 – Section 1115 Medicaid Waiver, 897 – Stroger, 898 Oak Forest

Description: supports a violence reduction and intervention program

**Commissioner Fritchey, seconded by Commissioner Reyes, moved approval of Amendment #1. A Roll Call was taken, the vote of yeas and nays being as follows:**

**ROLL CALL ON MOTION TO APPROVE AMENDMENT #1**

**Yeas: Commissioners Daley, Fritchey, Garcia, Gorman, Murphy, Reyes, Schneider, Silvestri, and Tobolski (9)**

**Nays: Commissioners Beavers, Butler, Collins, Goslin and Suffredin (5)**

**Absent: Commissioners Gainer, Sims, and Steele (3)**

**The motion carried and Amendment #1 was APPROVED.**

**AMENDMENT #2**

**Sponsors: Commissioners Fritchey, Reyes, Butler, Daley, Garcia, Sims, Steele, Murphy, Gorman, Schneider, Silvestri, Tobolski**

**Budgetary Units: Resolution**

**Description: Amends Section 23 of the Resolution to address Special Programs**

**Commissioner Fritchey, seconded by Commissioner Reyes, moved approval of Amendment #1. A Roll Call was taken, the vote of yeas and nays being as follows:**

**ROLL CALL ON MOTION TO APPROVE AMENDMENT #2**

**Yeas: Commissioners Butler, Collins, Daley, Fritchey, Garcia, Gorman, Murphy, Reyes, Schneider, Silvestri, Steele, Suffredin and Tobolski (13)**

**Nays: Commissioners Beavers and Goslin (2)**

**Absent: Commissioners Gainer and Sims (2)**

**The motion carried and Amendment #2 was APPROVED.**

**AMENDMENT #3**

**Sponsors: Commissioners Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Sims, Steele, Suffredin, and Tobolski**

**Budgetary Unit: Revenue Estimate**

**Description: adjusts the 2013 revenue estimates**

**Commissioner Butler, seconded by Commissioner Tobolski, moved approval of Amendment #3. A Roll Call was taken, the vote of yeas and nays being as follows:**

**ROLL CALL ON MOTION TO APPROVE AMENDMENT #3**

**Yeas: Commissioners Butler, Daley, Fritchey, Garcia, Goslin, Gorman, Murphy, Reyes, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (14)**

**Nays: Commissioners Beavers and Collins (2)**

**Absent: Commissioners Gainer (1)**

**The motion carried and Amendment #3 was APPROVED.**

**AMENDMENT #4**

**Sponsors:** Commissioners Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Sims, Steele, Suffredin, and Tobolski

**Budgetary Unit:** 897 – Stroger Hospital, 898 – Oak Forest Hospital, 499 – Fixed Charges

**Description:** adjustment to reflect projected savings in telecommunications costs

**Commissioner Butler, seconded by Commissioner Steele, moved approval of Amendment #4. A Roll Call was taken, the vote of yeas and nays being as follows:**

**ROLL CALL ON MOTION TO APPROVE AMENDMENT #4**

**Yeas:** Commissioners Butler, Daley, Fritchey, Garcia, Goslin, Gorman, Murphy, Reyes, Schneider, Silvestri, Sims, Steele, and Tobolski (13)

**Nays:** Commissioners Beavers, Collins and Suffredin (3)

**Absent:** Commissioners Gainer (1)

**The motion carried and Amendment #4 was APPROVED.**

**AMENDMENT #5**

**Sponsors:** Commissioners Silvestri, Gorman, Murphy, Garcia, and Schneider

**Budgetary Unit:** Budget Resolution

**Description:** provides for independent status within the County's organizational chart for the Department of Human Rights, Ethics, and Women's Issues

**Commissioner Suffredin, seconded by Commissioner Murphy, moved approval of Amendment #5. A Roll Call was taken, the vote of yeas and nays being as follows:**

**ROLL CALL ON MOTION TO APPROVE AMENDMENT #5**

**Yeas:** Commissioners Beavers, Butler, Collins, Daley, Fritchey, Garcia, Goslin, Gorman, Murphy, Reyes, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (16)

**Nays: none**

**Absent: Commissioners Gainer (1)**

**The motion carried and Amendment #5 was APPROVED.**

**AMENDMENT #6**

**Sponsors: Commissioners Steele and Sims**

**Budgetary Units: 002- Human Rights, Ethics, Women's Issues**

**Description: provides for independent status within the County's organizational chart for the Department of Human Rights, Ethics, and Women's Issues**

**Amendment #6 was WITHDRAWN.**

**AMENDMENT #7**

**Sponsors: Commissioners Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Sims, Steele, Suffredin, and Tobolski**

**Budgetary Unit: countywide**

**Description: technical corrections of errors and omissions**

**Commissioner Butler, seconded by Commissioner Sims, moved approval of Amendment #7. A Roll Call was taken, the vote of yeas and nays being as follows:**

**ROLL CALL ON MOTION TO APPROVE AMENDMENT #7**

**Yeas: Commissioners Butler, Collins, Daley, Garcia, Goslin, Gorman, Murphy, Reyes, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (14)**

**Nays: Commissioner Beavers (1)**

**Present: Commissioner Fritchey (1)**

**Absent: Commissioners Gainer (1)**

**The motion carried and Amendment #7 was APPROVED.**

**AMENDMENT #8**

Sponsors: Commissioners Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Sims, Steele, Suffredin, and Tobolski

Budgetary Unit: 530 – Law Library

Description: transfers funding for a position from the 130 account to the 110 account

**Commissioner Butler, seconded by Commissioner Sims, moved approval of Amendment #8. A Roll Call was taken, the vote of yeas and nays being as follows:**

**ROLL CALL ON MOTION TO APPROVE AMENDMENT #8**

**Yeas: Commissioners Butler, Collins, Daley, Fritchey, Garcia, Goslin, Gorman, Murphy, Reyes, Schneider, Silvestri, Sims, Suffredin and Tobolski (14)**

**Nays: Commissioner Beavers (1)**

**Present: Commissioner Steele (1)**

**Absent: Commissioners Gainer (1)**

**The motion carried and Amendment #8 was APPROVED.**

**AMENDMENT #9**

Sponsor: Commissioner Suffredin

Budgetary Unit: 501 – Illinois First Program (motor fuel tax funding)

Description: transfers positions between funds within the Dept. of Transportation

**Commissioner Butler, seconded by Commissioner Sims, moved approval of Amendment #9. A Roll Call was taken, the vote of yeas and nays being as follows:**

**ROLL CALL ON MOTION TO APPROVE AMENDMENT #9**

**Yeas: Commissioners Butler, Collins, Daley, Fritchey, Garcia, Goslin, Gorman, Murphy, Reyes, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (15)**

**Nays: Commissioner Beavers (1)**

**Absent: Commissioners Gainer (1)**

**The motion carried and Amendment #9 was APPROVED.**

**AMENDMENT #10**

Sponsor: Commissioner Suffredin

Budgetary Unit: 564 – TB Sanitarium District

Description: allocates a chargeback for indirect costs to the Administration Account

**Commissioner Butler, seconded by Commissioner Sims, moved approval of Amendment #10. A Roll Call was taken, the vote of yeas and nays being as follows:**

**ROLL CALL ON MOTION TO APPROVE AMENDMENT #10**

**Yeas: Commissioners Butler, Collins, Daley, Fritchey, Gainer, Garcia, Goslin, Gorman, Murphy, Reyes, Schneider, Steele, Suffredin and Tobolski (14)**

**Nays: Commissioner Beavers (1)**

**Absent: Commissioners Silvestri and Sims (2)**

**The motion carried and Amendment #10 was APPROVED.**

**AMENDMENT #11**

Sponsors: Commissioner Suffredin, Reyes and Murphy

Budgetary Unit: 335 – Clerk of the Circuit Court

Description: restores positions in the Clerk's office to reflect collective bargaining agreements

**Commissioner Suffredin, seconded by Commissioner Steele, moved approval of Amendment #11. A Roll Call was taken, the vote of yeas and nays being as follows:**

**ROLL CALL ON MOTION TO APPROVE AMENDMENT #11**

**Yeas: Commissioners Butler, Collins, Daley, Gainer, Garcia, Goslin, Gorman, Murphy, Reyes, Schneider, Sims, Steele, Suffredin and Tobolski (14)**

**Nays: Commissioner Beavers (1)**

**Present: Commissioner Fritchey (1)**

**Absent: Commissioners Silvestri (1)**

**The motion carried and Amendment #11 was APPROVED.**

**AMENDMENT #12**

Sponsor: Commissioner Suffredin

Budgetary Unit: 440 – Juvenile Temporary Detention Center

Description: amends Section 23 of the Budget Resolution to provide for prior year encumbrances of funds

**Commissioner Suffredin, seconded by Commissioner Collins, moved approval of Amendment #12. A Roll Call was taken, the vote of yeas and nays being as follows:**

**ROLL CALL ON MOTION TO APPROVE AMENDMENT #12**

**Yeas: Commissioners Butler, Collins, Daley, Fritchey, Gainer, Garcia, Goslin, Gorman, Murphy, Reyes, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (16)**

**Nays: Commissioner Beavers (1)**

**The motion carried and Amendment #12 was APPROVED.**

**AMENDMENT #13**

Sponsors: Commissioner Suffredin Beavers, Butler, Collins, Daley, Fritchey, Gainer, Garcia, Goslin, Gorman, Murphy, Reyes, Schneider, Silvestri, Sims, Steele, and Tobolski

Budgetary Unit: 018 – County Commissioners Offices

Description: allows for newly elected officials to freely transfer funds among various accounts under their purview, for the first 30 days after assuming a new office

**Commissioner Suffredin, seconded by Commissioner Collins, moved approval of Amendment #13. A Roll Call was taken, the vote of yeas and nays being as follows:**

**ROLL CALL ON MOTION TO APPROVE AMENDMENT #13**

**Yeas: Commissioners Beavers, Butler, Collins, Daley, Fritchey, Gainer, Garcia, Goslin, Gorman, Murphy, Reyes, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (17)**

**Nays: none**

**The motion carried and Amendment #13 was APPROVED.**

**AMENDMENT #14**

Sponsor: Commissioner Suffredin

Budgetary Unit: Resolution

Description: Amends Section 9 of the Resolution to restrict certain interfund transfers

**Commissioner Gorman, seconded by Commissioner Silvestri, moved approval of Amendment #14. A Roll Call was taken, the vote of yeas and nays being as follows:**

**ROLL CALL ON MOTION TO APPROVE AMENDMENT #14**

**Yeas: Commissioners Beavers, Butler, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Murphy, Reyes, Schneider, Silvestri, Sims and Steele (14)**

**Nays: Commissioners Collins and Suffredin (2)**

**Absent: Commissioner Tobolski (1)**

**The motion carried and Amendment #14 was APPROVED.**

**AMENDMENT #15**

Sponsors: Commissioners Collins, Steele and Murphy

Budgetary Unit: Resolution

Description: Amends Section 5 of the Resolution to allow for COLA salary adjustments for Grade 24 staff

**Commissioner Sims, seconded by Commissioner Suffredin, moved approval of Amendment #15. A Roll Call was taken, the vote of yeas and nays being as follows:**

**ROLL CALL ON MOTION TO APPROVE AMENDMENT #15**

**Yeas: Commissioners Butler, Collins, Daley, Fritchey, Garcia, Goslin, Gorman, Murphy, Reyes, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (15)**

**Nays: Commissioner Gainer (1)**

**Present: Commissioner Fritchey (1)**

**The motion carried and Amendment #15 was APPROVED.**

**AMENDMENT #16**

Sponsor: Commissioner Collins

Budgetary Unit: 018, Board of Commissioners, 081-097, District Offices

Description: deletes a vacant position within the Secretary to the Board's office, and allocates the savings proportionally to each Commissioner's office budget.

**Commissioner Fritchey, seconded by Commissioner Sims, moved approval of Amendment #16. A Roll Call was taken, the vote of yeas and nays being as follows:**

**ROLL CALL ON MOTION TO APPROVE AMENDMENT #16**

**Yeas: Commissioner Beavers (1)**

**Nays: Commissioners Butler, Collins, Daley, Fritchey, Gainer, Gorman, Goslin, Murphy, Schneider, Silvestri, Sims, Steele and Suffredin (13)**

**Present: Commissioners Garcia and Reyes (2)**

**Absent: Commissioner Tobolski (1)**

**The motion failed and Amendment #16 was NOT APPROVED.**

**Commissioner Fritchey, having voted on the prevailing side, seconded by Commissioner Reyes, moved to reconsider the vote by which the previous motion failed. A Roll Call was taken, the vote of yeas and nays being as follows:**

**ROLL CALL ON MOTION TO RECONSIDER VOTE OF PREVIOUS MOTION**

**Yeas: Commissioners Butler, Fritchey, Gainer, Garcia, Gorman, Murphy, Reyes, Schneider, Silvestri, and Tobolski (10)**

**Nays: Commissioners Beavers, Collins, Daley, Goslin, Sims, Steele and Suffredin (7)**

**The motion carried, and the previous motion to approve Amendment #16 was placed before the Committee for reconsideration.**

**AMENDMENT #16-S**

Sponsor: Commissioner Fritchey

Budgetary Unit: 018, Board of Commissioners, 081-097, District Offices

Description: deletes a vacant position within the Secretary to the Board's office, and re-allocates the savings to fund a nursing position at Stroger Hospital.

**Commissioner Fritchey, seconded by Commissioner Murphy, moved to accept a substitute amendment for Amendment #16. On a voice-vote, the motion carried, and Amendment #16 was further amended by substitution, hereinafter designated as Amendment #16-S. Commissioner Fritchey, seconded by Commissioner Murphy, moved approval of Amendment #16-S. A Roll Call was taken, the vote of yeas and nays being as follows:**

**ROLL CALL ON MOTION TO APPROVE AMENDMENT #16-S**

**Yeas:** Commissioners Butler, Daley, Fritchey, Garcia, Reyes, Schneider, Steele, Suffredin and Tobolski (9)

**Nays:** Commissioners Beavers, Collins, Gorman, Goslin, Murphy, Silvestri, and Sims (7)

**Absent:** Commissioner Gainer (1)

**The motion carried and Amendment #16-S was APPROVED.**

**AMENDMENT #17**

**Sponsor:** Commissioner Fritchey

**Budgetary Units:** 260 – Public Defender

**Description:** increases support positions in the Public Defender's office

**Amendment #17 was WITHDRAWN.**

**AMENDMENT #18**

**Sponsor:** Commissioner Fritchey

**Budgetary Units:** 280 – Adult Probation, 305 – Public Guardian, 310 – Chief Judge, 499 – Fixed Charges

**Description:** provides funding and staff for the "Second Look" program

**Commissioner Suffredin, seconded by Commissioner Collins, moved approval of Amendment #18. A Roll Call was taken, the vote of yeas and nays being as follows:**

**ROLL CALL ON MOTION TO APPROVE AMENDMENT #18**

**Yeas:** Commissioners Beavers, Butler, Collins, Daley, Garcia, Goslin, Gorman, Murphy, Reyes, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (15)

**Nays:** none

**Absent:** Commissioners Fritchey and Gainer (2)

**The motion carried and Amendment #18 was APPROVED.**

**AMENDMENT #19**

Sponsors: Commissioners Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Sims, Steele, Suffredin, and Tobolski

Budgetary Unit: 210 – Sheriff, 239 – Dept. of Corrections 298

Description: transfers funds within the 260 account

**Commissioner Suffredin, seconded by Commissioner Silvestri, moved approval of Amendment #19. A Roll Call was taken, the vote of yeas and nays being as follows:**

**ROLL CALL ON MOTION TO APPROVE AMENDMENT #19**

**Yeas: Commissioners Beavers, Butler, Collins, Daley, Fritchey, Goslin, Gorman, Murphy, Reyes, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (15)**

**Nays: none**

**Absent: Commissioners Garcia and Gainer (2)**

**The motion carried and Amendment #19 was APPROVED.**

\*\*\*\*\*

**Vice Chairman Sims, seconded by Commissioner Suffredin, moved that the Finance Committee recommend to the Board of Commissioners the adoption of the Fiscal Year 2013 Annual Appropriation Ordinance, as amended. Vice Chairman Sims called for a Roll Call, the vote of yeas and nays being as follows:**

**ROLL CALL ON MOTION TO RECOMMEND APPROVAL OF 2013 ANNUAL APPROPRIATION ORDINANCE, AS AMENDED**

**Yeas: Commissioners Butler, Collins, Fritchey, Gainer, Garcia, Goslin, Gorman, Murphy, Reyes, Schneider, Silvestri, Vice Chairman Sims, Steele, Suffredin, Tobolski and Chairman Daley (16)**

**Nays: Commissioner Beavers (1)**

**The motion carried and the recommendation of the Finance Committee to adopt the 2013 Annual Appropriation Ordinance as Amended, was APPROVED.**

**Vice Chairman Sims, seconded by Commissioner Garcia, moved to adjourn. The motion carried unanimously on a voice-vote and the meeting was adjourned.**

Respectfully submitted,  
Committee on Finance

  
John P. Daley, Chairman

Attest:

  
Matthew B. DeLeon, Secretary

Transcripts for the meetings referenced in this report are available in the Office of the Secretary to the Board, 118 N. Clark Street, Room 567, Chicago, IL 60602.

**SPONSORS:** Commissioner Fritchey, Commissioner Reyes,  
 Commissioner Butler, Commissioner Daley, Commissioner  
 Garcia, Commissioner Sims, Commissioner Steele

**APPROVED:**   
**DENIED:**   
**WITHDRAWN:**   
**NO SECOND:**   
**DEFERRED:**   
**SUBSTITUTED:**

**SOURCE OF FUNDING:** N/A

**IMPACT OF AMENDMENT:** \$0

**EXPLANATION OF AMENDMENT:**

The adjustments enumerated herein shall be used to fund a line item in Public Safety Fixed Charges account to support activities of the Justice Advisory Council specifically dedicated to violence prevention, intervention and reduction programs as recommended by the newly formed Cook County Violence Prevention, Intervention and Reduction Advisory Committee.

**BUDGETARY UNIT:** 891-Provident Hospital, 896-Section 1115 Medicaid Waiver Implementation, 897-John H. Stroger Hospital, 898-Oak Forest Health Center and 499 -Public Safety -Fixed Charges

<u>Dep/Acct</u>	<u>Description</u>	<u>From</u>	<u>To</u>	<u>Difference</u>
499-298	Special or Cooperative Programs - (521310)	\$400,000	\$2,400,000	\$2,000,000
891-410	Electricity - (540050)	\$963,248	\$943,238	-\$20,010
896-260	Professional and Managerial Services - (520830)	\$59,189,625	\$57,389,625	-\$1,800,000
897-422	Gas - (540070)	\$2,207,266	\$2,041,422	-\$165,844
898-422	Gas - (540070)	\$671,215	\$657,069	-\$14,146
<b>Impersonal Total:</b>		<b>\$63,431,354</b>	<b>\$63,431,354</b>	<b>\$0</b>

**SPONSORS:** Commissioner Fritchey, Commissioner Reyes,  
Commissioner Butler, Commissioner Daley, Commissioner  
Garcia, Commissioner Sims, Commissioner Steele

**APPROVED:**   
**DENIED:**   
**WITHDRAWN:**   
**NO SECOND:**   
**DEFERRED:**   
**SUBSTITUTED:**

**SOURCE OF FUNDING:** N/A

**IMPACT OF AMENDMENT:** \$0

**EXPLANATION OF AMENDMENT:**

Amend Section 23 in the Resolution to address Special or Cooperative Programs

**BUDGETARY UNIT:** Resolution

**COMMENTS:**

**Section 23.** The following accounts have additional requirements imposed on expenditures therefrom:

**OFFICE OF THE STATE'S ATTORNEY**

250-811 - Special contingency funds for use by the State's Attorney. The State's Attorney shall report all expenditures made to the County Board, and all unexpended funds shall be returned to the County Treasurer at the end of the fiscal year.

**FIXED CHARGES AND SPECIAL PURPOSE APPROPRIATIONS**

499-298 - Special or Cooperative Programs. All grants of funds from this account administered by any department to entities outside of Cook County, must first be approved by the Office of the Chief Procurement Officer ~~following the issuance of a Request for Proposals and then must be approved by the County Board~~ in accordance with the procurement code or shall be disbursed and administered pursuant to Chapter 2, Article VI, Division 4 of the Cook County Code.

**OFFICE OF THE COUNTY COMMISSIONERS**

(081-097) – 814 Appropriation Adjustments. Expenses related to the operation of the office of the County Commissioners. Each Commissioner is authorized to hire up to four employees with benefits or retain his or her employees on a contractual basis without benefits. Employees hired on contract without benefits may be selected by the Commissioner; any employee hired on contract without benefits shall reduce the corresponding number allocated for employment with benefits. Commissioners shall submit a detailed line item budget to the Budget Department subsequent to adoption of the Budget Recommendation.

(081-097) – 890 Contingency Funds. Expenses submitted and paid from 890 Contingency Funds shall be in accordance with Cook County Code, Chapter 34 Finance, Article II, Section 34-40, Guidelines for the Expenditure and Reimbursement of Contingency Funds for County Commissioners.

**SPONSORS:** Commissioner Butler, Commissioner Daley, Commissioner Garcia, Commissioner Sims, Commissioner Steele

APPROVED:   
 DENIED:   
 WITHDRAWN:   
 NO SECOND:   
 DEFERRED:   
 SUBSTITUTED:

**SOURCE OF FUNDING:** N/A

**IMPACT OF AMENDMENT:** \$(1,700,000)

**EXPLANATION OF AMENDMENT:**

Amend the President's Executive Recommendation FY13 in the 2013 Projected Annual Revenues by Source in Volume 1, page 15 of the Revenue Estimate.

**BUDGETARY UNIT:** Revenue Estimates

<u>Dep/Acct</u>	<u>Description</u>	<u>From</u>	<u>To</u>	<u>Difference</u>
999-950	Non-Titled Use Tax - (400050)	\$15,000,000	\$13,800,000	-\$1,200,000
999-951	Gambling Machine Tax - (400051)	\$1,300,000	\$1,200,000	-\$100,000
999-952	Firearms Tax - (400052)	\$1,000,000	\$600,000	-\$400,000
	<b>Impersonal Total:</b>	<b>\$17,300,000</b>	<b>\$15,600,000</b>	<b>\$-1,700,000</b>

**COMMENTS:**  
See Attachment

**2013 PROJECTED ANNUAL REVENUES BY SOURCE**

	<b>Actual</b>	<b>Appropriation</b>	<b>Projected Actual</b>	<b>Recommendation</b>
	FY11	FY12	FY12	FY13
<b>Property Taxes</b>	\$ 287,243,990	\$ 335,209,275	\$ 335,209,200	\$ 355,920,180
Bond Restructuring	105,121,432	-	-	-
<b>Fees</b>				
County Treasurer	75,066,504	60,007,000	78,000,000	76,000,000
County Clerk	10,868,998	10,246,000	10,477,839	10,315,000
Recorder of Deeds	32,410,366	32,100,000	33,884,644	33,364,000
Building & Zoning	1,943,331	2,100,000	2,476,068	2,750,000
Environmental Control	4,078,183	4,122,000	4,306,093	4,374,000
Liquor Licenses	360,000	380,000	400,000	360,000
Cable TV Franchise	1,173,477	1,100,000	1,100,000	1,000,000
Clerk of Circuit Court	94,404,734	102,290,500	94,986,610	95,000,000
Sheriff	23,586,101	28,152,000	26,521,500	26,521,500
Public Guardian	2,169,139	2,400,000	2,650,875	2,680,000
State's Attorney	1,946,503	1,990,000	1,899,000	1,900,000
Contract Compliance	62,050	96,000	68,650	83,000
Adoption (Supportive Services)	50,315	45,000	21,850	25,000
Public Administrator	1,095,679	900,000	900,000	900,000
Court Services Fee	11,090,988	11,000,000	11,000,000	11,000,000
County Assessor	100,296	138,200	150,000	150,000
Highway Sale of Permits (Hauling and Construction)		175,000	400,000	562,000
Tax Intercept				2,000,000
Medical Examiner	-	-	-	825,000
Patient fees (Medicare ,Medicaid, Other)	190,347,669	363,062,057	284,490,495	231,105,542
Medicaid DSH	153,062,376	140,000,000	150,807,707	150,800,000
CCHHS BIPA	131,250,000	131,300,000	131,250,000	131,250,000
Medicaid Expansion				196,964,900
<b>Total Fee Revenue</b>	<b>\$ 735,066,709</b>	<b>\$ 891,603,757</b>	<b>\$ 835,791,331</b>	<b>\$ 979,929,942</b>
<b>Home Rule Taxes</b>				
Sales Tax	503,606,017	448,800,000	457,600,000	362,506,668
Gas Tax/Diesel	86,835,706	90,600,000	87,700,000	87,130,000
Cigarette Tax	123,250,026	120,800,000	114,500,000	133,310,000
Other Tobacco Products	-	9,500,000	9,600,000	8,000,000
Retail Sale of Motor Vehicles	2,350,506	2,600,000	2,600,000	2,900,000
Wheel Tax	2,033,639	3,540,000	3,540,000	4,000,000
Alcoholic Beverage Tax	25,550,367	37,300,000	34,800,000	39,100,000
Use Tax	39,561,453	56,278,115	54,000,000	59,450,000
Non-Retailer Transactions	-	8,500,000	600,000	7,800,000
Delinquency/Home Rule Projects	7,710,678	-	-	-
Parking Lot/Garage Operations	35,298,822	36,120,000	36,400,000	42,560,000
Amusement Tax	22,654,403	23,900,000	32,200,000	26,250,000
Non-Titled Use Tax	-	-	-	13,800,000
Gambling Machine Tax	-	-	-	1,200,000
Firearms Tax	-	-	-	600,000
<b>Total Home Rule Taxes</b>	<b>\$ 848,851,617</b>	<b>\$ 837,938,115</b>	<b>\$ 833,540,000</b>	<b>\$ 788,606,668</b>
<b>Intergovernmental Revenues</b>				
Motor Fuel Tax Grant	44,500,000	44,500,000	44,500,000	44,500,000
MFT Circuit Court Funding	-	30,000,000	30,000,000	30,000,000
Retailer's Occupation Tax	2,867,781	3,000,000	3,000,000	3,200,000
State Income Tax	9,755,822	9,800,000	11,000,000	12,400,000
Off Track Betting Commission	2,683,066	2,300,000	2,300,000	2,550,000
Gaming	-	6,000,000	7,000,000	8,000,000
Chicago TIF Distribution	19,046,312	4,300,000	4,300,000	1,428,000
State Criminal Alien Assist. (SCAAP)	2,290,019	1,867,500	230,000	1,250,000
Probation Off, Juvenile CT & JTDC	16,921,164	16,579,547	16,579,500	17,196,300
Indirect Costs	18,916,714	22,389,341	22,389,300	16,389,300
<b>Total Intergovernmental Revenues</b>	<b>\$ 116,980,878</b>	<b>\$ 140,736,388</b>	<b>\$ 141,298,800</b>	<b>\$ 136,913,600</b>
<b>Other Revenues</b>				
Miscellaneous Fees	23,985,422		30,043,946	
Leases, Rentals, Sales	-	5,415,003	-	7,247,997
CCHHS Miscellaneous Revenue	-	6,000,035	-	1,994,042
Other Reimbursements/Transfers	-	15,127,591	-	20,141,767
Parking	-	4,000,000	-	4,944,563
<b>Total Other Revenues</b>	<b>\$ 23,985,422</b>	<b>\$ 30,542,629</b>	<b>\$ 30,043,946</b>	<b>\$ 34,328,369</b>
Lawsuit Line of Credit	45,000,000	-	-	-
Allocation of Sales Tax to Special Fund	-	-	-	-
<b>Revenue Total</b>	<b>\$ 2,162,250,048</b>	<b>\$ 2,236,030,164</b>	<b>\$ 2,175,883,277</b>	<b>\$ 2,295,698,759</b>

**SPONSORS:** Commissioner Butler, Commissioner Daley, Commissioner Garcia, Commissioner Sims, Commissioner Steele

APPROVED:   
 DENIED:   
 WITHDRAWN:   
 NO SECOND:   
 DEFERRED:   
 SUBSTITUTED:

**SOURCE OF FUNDING:** N/A

**IMPACT OF AMENDMENT:** \$(1,700,000)

**EXPLANATION OF AMENDMENT:**

Expenditure reductions attributed to identified vendor savings with AT&T by negotiating better than expected rate discounts for services. Additional expenditure reductions in the usage and cost of electricity at John H. Stroger, Jr. Hospital and the Oak Forest Health Center due to capital investments and enactment of best practices.

**BUDGETARY UNIT:** 897-John H. Stroger, Jr. Hospital; 898-Oak Forest Health Center; 499-Fixed Charges-Public Safety

<u>Dep/Acct</u>	<u>Description</u>	<u>From</u>	<u>To</u>	<u>Difference</u>
499-220	Communication Services - (520150)	\$13,493,008	\$12,109,971	-\$1,383,037
897-410	Electricity - (540050)	\$4,369,683	\$4,085,635	-\$284,048
898-410	Electricity - (540050)	\$1,107,528	\$1,074,613	-\$32,915
<b>Impersonal Total:</b>		\$18,970,219	\$17,270,219	\$-1,700,000

**SPONSORS:** Commissioner Daley, Commissioner Beavers,  
Commissioner Butler, Commissioner Collins, Commissioner  
Fritchey, Commissioner Gainer, Commissioner Garcia,  
Commissioner Gorman, Commissioner Goslin,  
Commissioner Murphy, Commissioner Reyes, Commissioner  
Schneider, Commissioner Silvestri, Commissioner Sims,  
Commissioner Steele, Commissioner Suffredin,  
Commissioner Tobolski

**APPROVED:** X  
**DENIED:** \_\_\_\_\_  
**WITHDRAWN:** \_\_\_\_\_  
**NO SECOND:** \_\_\_\_\_  
**DEFERRED:** \_\_\_\_\_  
**SUBSTITUTED:** \_\_\_\_\_

**SOURCE OF FUNDING:** N/A

**IMPACT OF AMENDMENT:** \$0

**EXPLANATION OF AMENDMENT:**

Amends the Budget Resolution to establish independent status for 002 - Department of Human Rights, Ethics, Women's Issues

**BUDGETARY UNIT:** 002 - Department of Human Rights, Ethics, Women's Issues

**COMMENTS:**

Section 36. The Director of Budget & Management Services and the Comptroller are authorized to correct any factual errors in the Annual Appropriation Bill and to implement the adopted Amendments with any required modifications. For purposes of publishing the Annual Appropriation Ordinance, this Section shall further hereby authorize the Director of Budget & Management Services to amend, modify and adjust the Organizational Chart in the Budget Preface on pages IV and V, the lettered index tabs, page numbers, chapters and any other content therein to necessarily reflect the removal of Department 002 - Human Rights, Ethics, and Women's Issues from the Bureau of Human Resources (Index Tab D) and insertion of same into a newly created lettered index tab entitled "Department of Human Rights, Ethics, and Women's Issues", said index tab to contain all budgetary lines, positions, appropriated amounts and narrative text relevant to Department 002 as found in pages D-1 through D-15 of the 2013 Executive Budget Recommendation.

**SPONSORS:** Commissioner Collins, Commissioner Butler, Commissioner Beavers, Commissioner Daley, Commissioner Fritchey, Commissioner Gainer, Commissioner Garcia, Commissioner Gorman, Commissioner Goslin, Commissioner Murphy, Commissioner Reyes, Commissioner Schneider, Commissioner Silvestri, Commissioner Sims, Commissioner Steele, Commissioner Suffredin, Commissioner Tobolski

**APPROVED:** \_\_\_\_\_  
**DENIED:** \_\_\_\_\_  
**WITHDRAWN:**  \_\_\_\_\_  
**NO SECOND:** \_\_\_\_\_  
**DEFERRED:** \_\_\_\_\_  
**SUBSTITUTED:** \_\_\_\_\_

**SOURCE OF FUNDING:** N/A

**IMPACT OF AMENDMENT:** \$0

**EXPLANATION OF AMENDMENT:**

Remove Department 002-Human Rights, Ethics, and Women's Issues from Bureau of Human Resources

**BUDGETARY UNIT:** Dept. 002 - Human Rights, Ethics, and Women's Issues

**COMMENTS:**

The purpose of this Amendment is to establish an independent or free standing department of Human Rights which would include separate departments for Ethics and Women's Issues.

The Ordinances establishing the departments are to be voted on at the next County Board meeting scheduled November 14, 2012.

**SPONSORS:** Commissioner Butler, Commissioner Daley, Commissioner Garcia, Commissioner Sims, Commissioner Steele

**APPROVED:**    
**DENIED:**    
**WITHDRAWN:**    
**NO SECOND:**    
**DEFERRED:**    
**SUBSTITUTED:**

**SOURCE OF FUNDING:** N/A

**IMPACT OF AMENDMENT:** \$0

**EXPLANATION OF AMENDMENT:**

County-Wide Technical Amendment

**BUDGETARY UNIT:** Various Departments

<u>BU Code</u>	<u>Job Code</u>		<u>Grade</u>	<u>President's Recommendation</u>			<u>Commissioner's Recommendation</u>		<u>Difference</u>
				<u>FTE</u>	<u>Salaries</u>	<u>FTE</u>	<u>Salaries</u>		
0100104	4701	Deputy Director of Communications and Public Affairs	24	1.0	\$104,261	1.0	\$104,260	-\$1	
0100104	5714	Press Secretary	23	0.0	\$0	0.0	\$1	\$1	
0110501	0143	Accountant III	15	0.0	\$0	1.0	\$57,368	\$57,368	
0110501	0969	Graphics Technician III	17	0.0	\$0	1.0	\$66,933	\$66,933	
0110501	0970	Graphics Technician II	16	0.0	\$0	1.0	\$62,369	\$62,369	
0110501	0988	Multilith Operator III	13	0.0	\$0	0.0	\$1	\$1	
0110501	0989	Multilith Operator IV	14	0.0	\$0	3.0	\$158,164	\$158,164	
0110501	2362	Bookbinder	X	0.0	\$0	1.0	\$53,935	\$53,935	
0110501	2381	Motor Vehicle Driver I	X	0.0	\$0	1.0	\$70,408	\$70,408	
0110501	4005	Multilith Operator V	16	0.0	\$0	0.0	\$1	\$1	
0110501	5558	Duplicating Section Supervisor IV	21	0.0	\$0	1.0	\$93,419	\$93,419	
0110503	0143	Accountant III	15	1.0	\$57,368	0.0	\$0	-\$57,368	
0110503	0969	Graphics Technician III	17	1.0	\$66,933	0.0	\$0	-\$66,933	
0110503	0970	Graphics Technician II	16	1.0	\$62,369	0.0	\$0	-\$62,369	
0110503	0988	Multilith Operator III	13	0.0	\$1	0.0	\$0	-\$1	
0110503	0989	Multilith Operator IV	14	3.0	\$158,164	0.0	\$0	-\$158,164	
0110503	2362	Bookbinder	X	1.0	\$53,935	0.0	\$0	-\$53,935	
0110503	2381	Motor Vehicle Driver I	X	1.0	\$70,408	0.0	\$0	-\$70,408	
0110503	4005	Multilith Operator V	16	0.0	\$1	0.0	\$0	-\$1	
0110503	5558	Duplicating Section Supervisor IV	21	1.0	\$93,419	0.0	\$0	-\$93,419	
0111354	0051	Administrative Assistant V	20	1.0	\$84,133	1.5	\$123,757	\$39,624	
0111354	0641	Investigator IV	20	0.0	\$1	1.0	\$66,221	\$66,220	
0111354	1031	Special Assistant	24	1.0	\$85,001	1.0	\$85,000	-\$1	
0221419	0294	Administrative Analyst IV	22	0.0	\$0	1.0	\$65,000	\$65,000	
0221420	0051	Administrative Assistant V	20	1.0	\$65,000	0.0	\$0	-\$65,000	
0701226	0133	Field Auditor IV	19	1.6	\$102,107	1.0	\$70,823	-\$31,284	
0701226	0138	IT Audit Supervisor	24	0.0	\$0	1.0	\$91,942	\$91,942	
0701226	0138	IT Audit Supervisor	24	1.0	\$70,658	0.0	\$0	-\$70,658	
0701406	4823	Deputy Auditor	24	1.0	\$105,000	1.0	\$115,000	\$10,000	
1601146	2353	Plumbing Inspector	X	4.0	\$382,720	4.0	\$382,721	\$1	
2500890	0028	Program Manager	24	0.0	\$0	1.0	\$81,654	\$81,654	
2500891	1148	Assistant State's Attorney	A06	14.0	\$920,579	13.5	\$879,752	-\$40,827	
2500891	1155	Assistant State's Attorney	A13	41.6	\$3,731,034	41.1	\$3,690,207	-\$40,827	
2590889	0637	Investigator Aide	12	5.0	\$191,181	4.0	\$147,777	-\$43,404	

Amendment No. 7 continued...

<u>BU Code</u>	<u>Job Code</u>		<u>Grade</u>	<u>President's Recommendation</u>		<u>Commissioner's Recommendation</u>		<u>Difference</u>
				<u>FTE</u>	<u>Salaries</u>	<u>FTE</u>	<u>Salaries</u>	
2590889	0638	Investigator I	14	7.0	\$351,070	8.0	\$396,976	\$45,906
2650201	4701	Deputy Director of Communications and Public Affairs	24	1.0	\$100,000	0.0	\$0	-\$100,000
2650201	4709	Deputy Director of Communication	23	0.0	\$0	1.0	\$100,000	\$100,000
3900644	0047	Administrative Assistant II	14	0.0	\$0	1.0	\$44,589	\$44,589
3900644	0048	Administrative Assistant III	16	0.0	\$0	1.0	\$46,837	\$46,837
3900644	0907	Clerk V	11	5.0	\$196,787	4.0	\$156,763	-\$40,024
3900644	0935	Stenographer IV	11	4.0	\$155,125	3.0	\$115,101	-\$40,024
5001387	0051	Administrative Assistant V	20	1.0	\$86,285	0.0	\$0	-\$86,285
8980075	2317	Carpenter	X	4.0	\$339,204	4.0	\$339,205	\$1
<b>Personal Total:</b>				103.2	\$7,632,744	103.1	\$7,666,184	\$33,440

<u>Dep/Acct</u>	<u>Description</u>	<u>From</u>	<u>To</u>	<u>Difference</u>
011-109	Turnover Adjustment - (501030)	\$0	-\$19,558	-\$19,558
011-110	Salaries and Wages of Regular Employees - (501010)	\$2,554,974	\$2,660,817	\$105,843
082-190	Transportation and Other Travel Expenses for Employees - (501970)	\$8,235	\$0	-\$8,235
082-260	Professional and Managerial Services - (520830)	\$32,447	\$0	-\$32,447
082-289	Technical Services for the Cook County Board of Commissioner - (521220)	\$0	\$32,447	\$32,447
082-353	Books, Periodicals, Publications and Data Services - (530640)	\$0	\$1,500	\$1,500
082-391	Miscellaneous Supplies and Materials - (531880)	\$0	\$9,235	\$9,235
082-890	General and Contingent Expenses - (580300)	\$7,500	\$5,000	-\$2,500
089-183	Seminars for Professional Employees - (501770)	\$2,000	\$0	-\$2,000
089-350	Office Supplies - (530600)	\$1,000	\$0	-\$1,000
089-634	Rental of Automotive Equipment - (550060)	\$0	\$3,000	\$3,000
097-260	Professional and Managerial Services - (520830)	\$13,250	\$0	-\$13,250
097-289	Technical Services for the Cook County Board of Commissioner - (521220)	\$0	\$13,250	\$13,250
160-109	Turnover Adjustment - (501030)	\$0	-\$1	-\$1
160-110	Salaries and Wages of Regular Employees - (501010)	\$3,126,814	\$3,126,815	\$1
161-444	Maintenance and Repair of Automotive Equipment - (540250)	\$9,000	\$17,500	\$8,500
161-445	Operation of Automotive Equipment - (540290)	\$10,000	\$18,500	\$8,500
259-109	Turnover Adjustment - (501030)	\$0	-\$2,502	-\$2,502
259-110	Salaries and Wages of Regular	\$6,975,607	\$6,978,109	\$2,502

Amendment No. 7 continued...

<u>Dep/Acct</u>	<u>Description</u>	<u>From</u>	<u>To</u>	<u>Difference</u>
390-110	Employees - (501010) Salaries and Wages of Regular Employees - (501010)	\$935,364	\$946,742	\$11,378
390-169	Reclassification of Position Adjustments - (501490)	\$31,024	\$19,646	-\$11,378
490-220	Communication Services - (520150)	\$2,667,537	\$2,650,537	-\$17,000
500-110	Salaries and Wages of Regular Employees - (501010)	\$4,975,931	\$4,889,646	-\$86,285
898-109	Turnover Adjustment - (501030)	\$0	-\$1	-\$1
898-110	Salaries and Wages of Regular Employees - (501010)	\$6,815,675	\$6,815,675	\$1
<b>Impersonal Total:</b>		<b>\$28,166,358</b>	<b>\$28,166,358</b>	<b>\$0</b>

**COMMENTS:**

Rename business unit 0110501 from Digital Graphics Unit to Printing & Graphic Services.

**SPONSORS:** Commissioner Butler, Commissioner Daley, Commissioner Garcia, Commissioner Sims, Commissioner Steele

**APPROVED:**   
**DENIED:**   
**WITHDRAWN:**   
**NO SECOND:**   
**DEFERRED:**   
**SUBSTITUTED:**

**SOURCE OF FUNDING:** N/A

**IMPACT OF AMENDMENT:** \$0

**EXPLANATION OF AMENDMENT:**

Law Library Technical Amendment

**BUDGETARY UNIT:** 530 Law Library

<u>BU Code</u>	<u>Job Code</u>		<u>Grade</u>	<u>President's Recommendation</u>		<u>Commissioner's Recommendation</u>		<u>Difference</u>
				<u>FTE</u>	<u>Salaries</u>	<u>FTE</u>	<u>Salaries</u>	
5300551	0048	Administrative Assistant III	16	0.0	\$0	1.0	\$62,694	\$62,694
<b>Personal Total:</b>				0.0	\$0	1.0	\$62,694	\$62,694

<u>Dep/Acct</u>	<u>Description</u>	<u>From</u>	<u>To</u>	<u>Difference</u>
530-110	Salaries and Wages of Regular Employees - (501010)	\$2,054,690	\$2,117,384	\$62,694
530-130	Salaries and Wages of Extra Employees - (501320)	\$62,694	\$0	-\$62,694
<b>Impersonal Total:</b>		\$2,117,384	\$2,117,384	\$0

**SPONSORS:** Commissioner Butler, Commissioner Daley, Commissioner Garcia, Commissioner Sims, Commissioner Steele

APPROVED: X  
 DENIED: \_\_\_\_\_  
 WITHDRAWN: \_\_\_\_\_  
 NO SECOND: \_\_\_\_\_  
 DEFERRED: \_\_\_\_\_  
 SUBSTITUTED: \_\_\_\_\_

**SOURCE OF FUNDING:** N/A

**IMPACT OF AMENDMENT:** \$0

**EXPLANATION OF AMENDMENT:**

This amendment reflects the shift of staff from Department of Transportation and Highways (Dept. 500) to MFT Illinois First (Dept. 501) to accurately reflect funding source. (See County-Wide Technical Amendment)

**BUDGETARY UNIT:** 501 MFT Illinois First (1st)

			President's Recommendation		Commissioner's Recommendation			
<u>BU Code</u>	<u>Job Code</u>		<u>Grade</u>	<u>FTE</u>	<u>Salaries</u>	<u>FTE</u>	<u>Salaries</u>	<u>Difference</u>
5011872	0051	Administrative Assistant V	20	0.0	\$0	1.0	\$86,285	\$86,285
5011872	1031	Special Assistant	24	0.0	\$0	1.0	\$104,000	\$104,000
<b>Personal Total:</b>				0.0	\$0	2.0	\$190,285	\$190,285

<u>Dep/Acct</u>	<u>Description</u>	<u>From</u>	<u>To</u>	<u>Difference</u>
501-109	Turnover Adjustment - (501030)	\$0	-\$190,285	-\$190,285
501-110	Salaries and Wages of Regular Employees - (501010)	\$16,105,787	\$16,296,072	\$190,285
<b>Impersonal Total:</b>		\$16,105,787	\$16,105,787	\$0

**SPONSORS:** Commissioner Butler, Commissioner Daley, Commissioner Garcia, Commissioner Sims, Commissioner Steele

**APPROVED:**   
**DENIED:**   
**WITHDRAWN:**   
**NO SECOND:**   
**DEFERRED:**   
**SUBSTITUTED:**

**SOURCE OF FUNDING:** TB Sanitarium District Special Purpose Fund Revenue

**IMPACT OF AMENDMENT:** \$400,000

**EXPLANATION OF AMENDMENT:**

Allocate expenditures for the Cook County Administration account for charges for indirect costs that go to the General Fund. These expenditures were inadvertently omitted from the President's Recommendation.

**BUDGETARY UNIT:** 564-TB Sanitarium District

<u>Dep/Acct</u>	<u>Description</u>	<u>From</u>	<u>To</u>	<u>Difference</u>
564-883	Cook County Administration - (580260)	\$0	\$400,000	\$400,000
	<b>Impersonal Total:</b>	\$0	\$400,000	\$400,000

**SPONSORS:** Commissioner Suffredin, Commissioner Collins,  
Commissioner Butler, Commissioner Daley, Commissioner  
Garcia, Commissioner Sims, Commissioner Steele

**APPROVED:**   
**DENIED:**   
**WITHDRAWN:**   
**NO SECOND:**   
**DEFERRED:**   
**SUBSTITUTED:**

**SOURCE OF FUNDING:** Currently funded positions

**IMPACT OF AMENDMENT:** \$0

**EXPLANATION OF AMENDMENT:**

To delete some and restore other positions in the Clerk of the Circuit Court's Office in order to be in compliance with the collective bargaining agreement entered into between the Clerk of the Circuit Court and the Teamsters Local Union 700, and to correctly adjust positions for operational needs.

**BUDGETARY UNIT:** 335 - Clerk of the Circuit Court - Office of the Clerk

BU Code	Job Code	Grade	President's Recommendation			Commissioner's Recommendation		Difference
			FTE	Salaries	FTE	Salaries		
3350402	0174	Bookkeeper IV	14	1.0	\$57,255	1.2	\$88,571	\$31,316
3350702	4215	Warehouse Records Clerk I, Senior	10	0.0	\$0	1.0	\$35,608	\$35,608
3350705	0551	Court Clerk I	13	51.0	\$2,583,046	52.0	\$2,612,374	\$29,328
3350705	0906	Clerk IV	09	9.0	\$327,017	10.0	\$361,674	\$34,657
3350804	4220	Clerk IV, Senior (Courts)	10	4.0	\$159,352	3.0	\$121,396	-\$37,956
3350902	0046	Administrative Assistant I	12	8.0	\$379,470	7.0	\$343,814	-\$35,656
3350902	4220	Clerk IV, Senior (Courts)	10	13.0	\$502,038	13.1	\$507,566	\$5,528
3350903	0046	Administrative Assistant I	12	5.0	\$240,927	3.1	\$147,861	-\$93,066
3350903	0551	Court Clerk I	13	63.0	\$3,166,306	62.1	\$3,117,422	-\$48,884
3350903	0906	Clerk IV	09	16.0	\$581,224	17.0	\$615,881	\$34,657
3351001	0551	Court Clerk I	13	48.0	\$2,478,816	47.0	\$2,425,488	-\$53,328
3351001	0906	Clerk IV	09	22.0	\$780,895	23.0	\$815,552	\$34,657
3351002	0046	Administrative Assistant I	12	19.0	\$862,426	18.0	\$816,718	-\$45,708
3351002	0554	Court Clerk IV	17	0.0	\$1	0.5	\$30,177	\$30,176
3351002	0608	Court Clerk/Trainer	15	1.0	\$43,633	0.0	\$0	-\$43,633
3351002	0906	Clerk IV	09	5.0	\$168,063	6.0	\$197,688	\$29,625
3351002	0907	Clerk V	11	14.0	\$600,753	15.0	\$641,675	\$40,922
3351102	0142	Accountant II	13	2.0	\$104,116	3.0	\$136,782	\$32,666
3351103	0552	Court Clerk II	14	8.0	\$403,808	7.0	\$377,680	-\$26,128
3351103	0907	Clerk V	11	5.0	\$197,048	6.0	\$238,788	\$41,740
3351103	4210	Data Entry Operator II, Sr(Courts)	10	3.0	\$123,992	4.0	\$152,593	\$28,601
3351104	0228	Cashier III	12	1.0	\$47,422	1.0	\$47,423	\$1
3351104	0552	Court Clerk II	14	7.0	\$387,498	7.5	\$441,468	\$53,970
3351105	0551	Court Clerk I	13	21.0	\$1,044,622	21.5	\$1,091,558	\$46,936
3351105	0608	Court Clerk/Trainer	15	1.0	\$43,633	0.0	\$0	-\$43,633
3351106	0551	Court Clerk I	13	24.0	\$1,200,192	23.0	\$1,150,401	-\$49,791
3351107	0906	Clerk IV	09	1.0	\$32,606	0.0	\$1	-\$32,605
<b>Personal Total:</b>				352.0	\$16,516,159	352.0	\$16,516,159	\$0

**SPONSORS:** Commissioner Suffredin, Commissioner Collins,  
 Commissioner Butler, Commissioner Daley, Commissioner  
 Garcia, Commissioner Sims, Commissioner Steele

**APPROVED:**   
**DENIED:**   
**WITHDRAWN:**   
**NO SECOND:**   
**DEFERRED:**   
**SUBSTITUTED:**

**SOURCE OF FUNDING:** N/A

**IMPACT OF AMENDMENT:** \$0

**EXPLANATION OF AMENDMENT:**

Amends Section 23 of Budget Resolution to allow the Director of Budget and Management Services to allow use of encumbrances at the JTDC.

**BUDGETARY UNIT:** 440 - Juvenile Temporary Detention Center

**COMMENTS:**

**Section 23.** The following accounts have additional requirements imposed on expenditures therefrom:

**OFFICE OF THE STATE'S ATTORNEY 250-811** - Special contingency funds for use by the State's Attorney. The State's Attorney shall report all expenditures made to the County Board, and all unexpended funds shall be returned to the County Treasurer at the end of the fiscal year.

**FIXED CHARGES AND SPECIAL PURPOSE APPROPRIATIONS 499-298** - Special or Cooperative Programs. All grants of funds from this account administered by any department to entities outside of Cook County, must first be approved by the Office of the Chief Procurement Officer following the issuance of a Request for Proposals and then must be approved by the County Board.

**OFFICE OF THE COUNTY COMMISSIONERS (081-097)** - 814 Appropriation Adjustments. Expenses related to the operation of the office of the County Commissioners. Each Commissioner is authorized to hire up to four employees with benefits or retain his or her employees on a contractual basis without benefits. Employees fired on contract without benefits may be selected by the Commissioner; any employee hired on contract without benefits shall reduce the corresponding number allocated for employment with benefits. Commissioners shall submit a detailed line item budget to the Budget Department subsequent to the adoption of the Budget Recommendation.

(081-097) - 890 Contingency Funds. Expenses submitted and paid from 890 Contingency Funds shall be in accordance with Cook County Code, Chapter 34 Finance, Article II, Section 34-40, Guidelines for the Expenditure and Reimbursement of Contingency Funds for County Commissioners.

**JUVENILE TEMPORARY DETENTION CENTER (440)** – The Director of Budget and Management Services is authorized to make use of prior year encumbrances for the purposes of funding the following accounts at the Juvenile Temporary Detention Center where such expenditures are projected to exceed appropriations:

- 249/520670 Purchased Services Not Otherwise Classified
- 260/520830 Professional and Managerial Services
- 272/521050 Medical Consultation Services
- 295/521290 Special Program Expenses
- 310/530010 Food Supplies
- 333/530270 Institutional Supplies

SPONSORS: Commissioner Suffredin, Commissioner Collins

APPROVED:   
 DENIED:   
 WITHDRAWN:   
 NO SECOND:   
 DEFERRED:   
 SUBSTITUTED:

SOURCE OF FUNDING: N/A

IMPACT OF AMENDMENT: \$0

**EXPLANATION OF AMENDMENT:**

Amend Section 9 of the Resolution to Allow Newly Elected Officials to Transfer Funds within their Budget for 30 Days after they assume Office

BUDGETARY UNIT: Resolution

**COMMENTS:**

**Section 9.** In order to make necessary transfer of \$10,000 or less within and between the 100, 200, 300, 400, 500, 600 and 800 accounts/account series, the Elected Officials, Heads of Departments, Offices, Institutions or Agencies are hereby required to request and receive advance approval from the Director of Budget & Management Services. Upon request and justification from the Agency, the Director of Budget & Management Services is hereby authorized to review said transfer requests and approve said transfer requests in an amount equal to \$10,000 or less within and between accounts without Board approval. A report of such approved transfers shall be made to the Cook County Board of Commissioners by the Director of Budget & Management Services on a quarterly basis. Transfers requested that are greater than \$10,000.00 that are within or between the 100, 200, 300, 400, 500, 600 or 800 account series will require the advance approval by the Board; transfers requested that are greater than \$10,000 that are within or between the 100, 200, 300, 400, 500, 600, or 800 account series in the Health and Hospital System will require the advance approval by the Health and Hospitals Systems Board. The Elected Officials, Heads of Departments, offices, institutions and Agencies of the County, are prohibited from incurring any liability against any account in excess of the amount herein authorized for such account without securing the prior approval by the Director of Budget & Management Services and/or the Board of Commissioners or the Health and Hospitals System Board for the pledging of appropriate unencumbered balances for subsequent transfer as provided for by the Board of Commissioners of the Health and Hospital System Board. The Director of Budget & Management Services is hereby authorized to issue rules governing transfers. Any newly Elected Official that assumes office on December 1, 2012, is hereby authorized to transfer funds within and between the 100, 200, 300, 400, 500, 600 or 800 accounts/account series under their departments for 30 days after assuming office. Newly Elected Officials may also transfer positions among departments under their control during that 30 day period. Any transfer of funds or positions within a 100, 200, 300, 400, 500, 600 or 800 account/account series by a newly Elected Official may not increase any appropriation within the adopted 2013 Cook County Executive Budget Recommendation.

**SPONSORS:** Commissioner Gorman, Commissioner Silvestri,  
Commissioner Sims, Commissioner Steele

**APPROVED:**   
**DENIED:**   
**WITHDRAWN:**   
**NO SECOND:**   
**DEFERRED:**   
**SUBSTITUTED:**

**SOURCE OF FUNDING:** N/A

**IMPACT OF AMENDMENT:** \$0

**EXPLANATION OF AMENDMENT:**

Amend Section 9 of the Resolution

**BUDGETARY UNIT:** Resolution

**COMMENTS:**

In order to make necessary transfers of \$10,000 or less within and between the 100, 200, 300, 400, 500, 600 and 800 accounts/account series, the Elected Officials, Heads of Departments, Offices, Institutions or Agencies are hereby required to request and receive advance approval from the Director of Budget & Management Services. Upon request and justification from the Agency, the Director of Budget and Management is hereby authorized to review said transfer requests and approve said transfer requests in an amount equal to \$10,000 or less within and between accounts without Board approval. A report of such approved transfers shall be made to the Cook County Board of Commissioners by the Director of Budget & Management Services on a quarterly basis. Transfers requested that are greater than \$10,000.00 that are within or between the 100, 200, 300, 400, 500, 600 or 800 account series will require the advance approval by the Board; transfers requested that are greater than \$10,000 that are within or between the 100, 200, 300, 400, 500, 600, or 800 account series in the Health and Hospital System will require the advance approval by the Health and Hospitals System Board. Transfers made for department 018, account 350 are restricted to the following accounts 183, 190 or 289. The Elected Officials, Heads of Departments, offices, institutions and Agencies of the County, are prohibited from incurring any liability against any account in excess of the amount herein authorized for such account without securing the prior approval by the Director of Budget & Management Services and/or the Board of Commissioners or the Health and Hospitals System Board for the pledging of appropriate unencumbered balances for subsequent transfer as provided for by the Board of Commissioners or the Health and Hospitals System Board. The Director of Budget & Management Services is hereby authorized to issue rules governing transfers.

**SPONSORS:** Commissioner Sims, Commissioner Steele, Commissioner Suffredin

**APPROVED:**   
**DENIED:**   
**WITHDRAWN:**   
**NO SECOND:**   
**DEFERRED:**   
**SUBSTITUTED:**

**SOURCE OF FUNDING:** N/A

**IMPACT OF AMENDMENT:** \$0

**EXPLANATION OF AMENDMENT:**

Amend Section 5 of the Resolution to allow any proposed 2013 COLA to include Grade 24s and Grade 24 equivalents

**BUDGETARY UNIT:** Resolution

**COMMENTS:**

**Section 5.** That the salaries or rates of compensation of all officers and employees of the County or Agencies when not otherwise provided by law, shall be governed and administered by the compensation plans in force and effective in the Fiscal Year 2013 Appropriation Bill. Step Advancement and/or cost of living increases for union employees will be dictated per the terms of the applicable collective bargaining agreements. Step Advancement for non-union employees will be dictated per the salary schedules and/or compensation plans in force and effect in the Fiscal Year 2013. Amounts actually paid may vary due to rounding based upon the payroll automated system rounding conventions, which is anticipated not to exceed plus or minus 20 cents per pay period. Any and all changes in classification shall be subject to the approval of the Chief, Bureau of Human Resources. In the event that non-union employees received cost of living adjustments in fiscal year 2013, grade 24s and grade-24 equivalents shall also receive cost of living adjustments.

SPONSORS: Commissioner Fritchey

APPROVED:    
 DENIED:    
 WITHDRAWN:    
 NO SECOND:    
 DEFERRED:    
 SUBSTITUTED:

SOURCE OF FUNDING: N/A

IMPACT OF AMENDMENT: \$0

EXPLANATION OF AMENDMENT:

Delete position that was provided for the assistance to Commissioners in the performance of their official duties. These funds will be proportionally allocated to the Commissioners for assistance in the operation of their offices.

BUDGETARY UNIT: 018-Secretary to the Board of Commissioners and 081-097 Board of Commissioners

BU Code	Job Code	Description	Grade	President's Recommendation		Commissioner's Recommendation		Difference
				FTE	Salaries	FTE	Salaries	
0181440	5531	Special Assistant For Legal Affairs	24	1.0	\$90,001	0.0	\$2	-\$89,999
8970280	1942	Clinical Nurse II	FB	0.0	\$0	1.0	\$89,999	\$89,999
<b>Personal Total:</b>				1.0	\$90,001	1.0	\$90,001	\$0

Dep/Acct	Description	From	To	Difference
018-110	Salaries and Wages of Regular Employees - (501010)	\$816,133	\$726,134	-\$89,999
897-110	Salaries and Wages of Regular Employees - (501010)	\$313,179,685	\$313,269,684	\$89,999
<b>Impersonal Total:</b>		\$313,995,818	\$313,995,818	\$0

SPONSORS: Commissioner Steele

APPROVED: \_\_\_\_\_  
 DENIED: \_\_\_\_\_  
 WITHDRAWN:  \_\_\_\_\_  
 NO SECOND: \_\_\_\_\_  
 DEFERRED: \_\_\_\_\_  
 SUBSTITUTED: \_\_\_\_\_

SOURCE OF FUNDING: N/A

IMPACT OF AMENDMENT: \$0

EXPLANATION OF AMENDMENT:

Increase the support staff for the Cook County Public Defender

BUDGETARY UNIT: 260 Public Defender, 499 Fixed Charges Public Safety

<u>BU Code</u>	<u>Job Code</u>		<u>Grade</u>	<u>President's Recommendation</u>		<u>Commissioner's Recommendation</u>		<u>Difference</u>
				<u>FTE</u>	<u>Salaries</u>	<u>FTE</u>	<u>Salaries</u>	
2600869	0047	Administrative Assistant II	14	4.0	\$216,217	5.0	\$266,122	\$49,905
2600869	0907	Clerk V	11	1.0	\$40,525	4.0	\$152,453	\$111,928
2600869	0936	Stenographer V	13	2.0	\$103,120	3.0	\$144,145	\$41,025
<b>Personal Total:</b>				7.0	\$359,862	12.0	\$562,720	\$202,858

<u>Dep/Acct</u>	<u>Description</u>	<u>From</u>	<u>To</u>	<u>Difference</u>
260-110	Salaries and Wages of Regular Employees - (501010)	\$57,435,337	\$57,638,195	\$202,858
499-826	Reserve for Claims - (580010)	\$24,755,000	\$24,552,142	-\$202,858
<b>Impersonal Total:</b>		\$82,190,337	\$82,190,337	\$0

**SPONSORS:** Commissioner Suffredin, Commissioner Collins,  
 Commissioner Butler, Commissioner Daley, Commissioner  
 Garcia, Commissioner Sims, Commissioner Steele

**APPROVED:**   
**DENIED:**   
**WITHDRAWN:**   
**NO SECOND:**   
**DEFERRED:**   
**SUBSTITUTED:**

**SOURCE OF FUNDING:** N/A

**IMPACT OF AMENDMENT:** \$0

**EXPLANATION OF AMENDMENT:**

Add staff in Adult Probation Department for a Second Look Program.

**BUDGETARY UNIT:** 280 - Adult Probation, 305 - Public Guardian, 310 - Office of the Chief Judge, and 499 - Fixed  
 Charges Public Safety

<u>BU Code</u>	<u>Job Code</u>		<u>Grade</u>	<u>President's Recommendation</u>		<u>Commissioner's Recommendation</u>		<u>Difference</u>
				<u>FTE</u>	<u>Salaries</u>	<u>FTE</u>	<u>Salaries</u>	
2800859	0935	Stenographer IV	11	4.0	\$179,515	4.5	\$202,761	\$23,246
2800859	1561	Adult Probation Officer	PS1	2.0	\$122,168	8.5	\$469,708	\$347,540
2800859	1564	Supervisor (Adult Probation)	Ps3	6.0	\$491,304	6.5	\$527,972	\$36,668
2800859	1567	Adult Probation Officer - PSB	Psb	33.0	\$2,297,945	34.5	\$2,394,617	\$96,672
3050838	0046	Administrative Assistant I	12	5.0	\$220,285	4.1	\$176,511	-\$43,774
3050840	1519	Caseworker II (Public Guardian)	Pg1	5.0	\$285,249	3.0	\$181,856	-\$103,393
3050842	0634	Guardian Ad Litem I	18	35.0	\$2,127,980	33.0	\$2,000,240	-\$127,740
3050842	1515	Caseworker V	18	1.0	\$67,923	0.1	\$5,563	-\$62,360
<b>Personal Total:</b>				91.0	\$5,792,369	94.2	\$5,959,228	\$166,859

<u>Dep/Acct</u>	<u>Description</u>	<u>From</u>	<u>To</u>	<u>Difference</u>
280-109	Turnover Adjustment - (501030)	\$0	-\$59,010	-\$59,010
280-110	Salaries and Wages of Regular Employees - (501010)	\$39,162,139	\$39,666,265	\$504,126
280-183	Seminars for Professional Employees - (501770)	\$22,000	\$17,000	-\$5,000
280-186	Training Programs for Staff Personnel - (501860)	\$30,000	\$25,000	-\$5,000
280-190	Transportation and Other Travel Expenses for Employees - (501970)	\$60,000	\$55,000	-\$5,000
280-350	Office Supplies - (530600)	\$68,706	\$60,000	-\$8,706
280-444	Maintenance and Repair of Automotive Equipment - (540250)	\$81,000	\$76,000	-\$5,000
280-819	Appropriation Transfer for Corporate Fund/Reimbursement to Corporate Fund - (580420)	-\$5,490,500	-\$5,525,000	-\$34,500
305-110	Salaries and Wages of Regular Employees - (501010)	\$18,203,127	\$17,865,860	-\$337,267
310-186	Training Programs for Staff Personnel - (501860)	\$11,635	\$4,635	-\$7,000
310-225	Postage - (520260)	\$445,530	\$425,530	-\$20,000
310-260	Professional and Managerial Services - (520830)	\$3,330,000	\$3,347,800	\$17,800

Amendment No. 18 continued...

<u>Dep/Acct</u>	<u>Description</u>	<u>From</u>	<u>To</u>	<u>Difference</u>
310-261	Legal Fees Regarding Labor Matters - (520890)	\$100,000	\$90,000	-\$10,000
310-267	Juror or Election Judge Fees - (521010)	\$3,365,000	\$3,340,000	-\$25,000
326-819	Appropriation Transfer for Corporate Fund/Reimbursement to Corporate Fund - (580420)	-\$1,772,000	-\$1,878,023	-\$106,023
499-170	Mandatory Medicare Costs - (501510)	\$12,233,429	\$12,240,739	\$7,310
499-172	Workers' Compensation - (501540)	\$2,972,165	\$2,979,727	\$7,562
499-175	Life Insurance Program - (501590)	\$1,952,733	\$1,954,257	\$1,524
499-176	Health Insurance - (501610)	\$167,146,674	\$167,226,220	\$79,546
499-177	Dental Insurance Plan - (501640)	\$4,645,186	\$4,646,567	\$1,381
499-178	Unemployment Compensation - (501660)	\$2,000,000	\$2,007,562	\$7,562
499-179	Vision Care Insurance - (501690)	\$1,588,206	\$1,588,901	\$695
	<b>Impersonal Total:</b>	\$250,155,030	\$250,155,030	\$0

**SPONSORS:** Commissioner Suffredin, Commissioner Butler,  
 Commissioner Daley, Commissioner Garcia, Commissioner  
 Sims, Commissioner Steele

**APPROVED:**    
**DENIED:**    
**WITHDRAWN:**    
**NO SECOND:**    
**DEFERRED:**    
**SUBSTITUTED:**

**SOURCE OF FUNDING:** N/A

**IMPACT OF AMENDMENT:** \$0

**EXPLANATION OF AMENDMENT:**

An Amendment to reallocate funds in the Professional and Managerial Services accounts in the Office of the Sheriff and the Department of Corrections

**BUDGETARY UNIT:** 210 - Office of the Sheriff; 239 - Department of Corrections

<u>Dep/Acct</u>	<u>Description</u>	<u>From</u>	<u>To</u>	<u>Difference</u>
210-260	Professional and Managerial Services - (520830)	\$20,000	\$120,000	\$100,000
239-260	Professional and Managerial Services - (520830)	\$1,035,000	\$935,000	-\$100,000
<b>Impersonal Total:</b>		\$1,055,000	\$1,055,000	\$0