RESOLUTION - SUPERMAJORITY

Resolution Authorizing an Emergency Extension of Contractors for the Lead Based-Paint Hazard Reduction Program and the Healthy Homes Program (10)

WHEREAS, on September 19, 2023, the McHenry County Board approved Resolution number R-202309-10-227authorizing the County Board Chairman to enter into a grant agreement with HUD in the amount of \$2,032,420 for the Lead Based-Paint Hazard Reduction Program and the Healthy Homes Program; and

WHEREAS, the mission of the Lead Based-Paint Hazard Reduction Program and the Healthy Homes Program is to provide financial assistance through grant dollars to low/moderate-income families where lead is present and where children under the age of six (6) are living or frequently visiting; and

WHEREAS, when children under the age of six (6) have Elevated Blood Levels (hereinafter "EBLs") over 3.5µg/dl, HUD and the Illinois Department of Public Health consider this to be an emergency; and

WHEREAS, the Lead Based-Paint Hazard Reduction Program and the Healthy Homes Program contracts expired on November 30, 2024, and the McHenry County Procurement Department is currently in the process of accepting new bids from contractors; and

WHEREAS, on or about January 6, 2025, a home in McHenry County was identified where two (2) children under the age of six (6) had extremely high EBLs 8.5 μg/dl, 13.9 μg/dl; and

WHEREAS, the McHenry County Community Development Administrator informed the McHenry County Procurement Department Director of this emergency; and

WHEREAS, in response to this emergency, the McHenry County Procurement Department Director recommends an extension to the two Lead Based-Paint Hazard Reduction contractors, Four Elements Environmental and Stenes Contractors, Inc., through March 31, 2025, to conduct a Lead Risk Assessment and begin Lead Remediation; and

NOW, THEREFORE BE IT RESOLVED, by this County Board of McHenry County, Illinois, that it hereby authorizes the emergency extension of Four Elements Environmental and Stenes Contractors, Inc. for the Lead Based-Paint Hazard Reduction Program and the Healthy Homes Program to March 31, 2025; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized to distribute a certified copy of this Resolution to the County Administrator, County Auditor, the Chief Financial Officer, the Director of Planning & Development, and the Community Development Administrator.

DATED at Woodstock, Illinois, this 18th day of February, A.D., 2025.

PlanDev-2025-003

	Michael Puebler, Chairman
	Michael Buehler, Chairman
	McHenry County Board
ATTEST:	
oseph J. Tirio, County Clerk	

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McHenry County Board

County Board Room Woodstock, IL 60098 Meeting: February 18, 2025
Department: Planning and Development
Prepared By: Adam Wallen & Sarah Ponitz

RESOLUTION

SUBJECT: Resolution Authorizing an Emergency Extension of Contractors for the Lead

Based-Paint Hazard Reduction Program and the Healthy Homes Program (10)

Board / Committee Action Requested:

Resolution authorizing an emergency extension of contractors for the lead based-paint hazard reduction program and the healthy homes program.

Background and Discussion:

The contracts for all of the contractors for the Lead Based-Paint Hazard Reduction Program and the Healthy Homes Program were termed for a fiscal year and expired on November 30, 2025. A request for proposals has been issued that will be returned and evaluated for recommendation to the County Board on January 30^{th} and approval during the March Board cycle. Meanwhile, two cases of elevated blood levels, $8.5 \,\mu\text{g/dl}$, $13.9 \,\mu\text{g/dl}$ compared to $3.5 \,\mu\text{g/dl}$ baseline, were referred to the program manager. IDPH and HUD program guidelines require mitigation as expediently as possible which resulted in the request for an emergency contract extension.

Impact on Human Resources:

None

Impact on Budget (Revenue; Expenses, Fringe Benefits):

The funding is fully supported by the existing grant.

Impact on Capital Expenditures:

None

Impact on Physical Space:

None

Impact on Other County Departments or Outside Agencies:

None.

Conformity to Board Ordinances, Policies and Strategic Plan:

The request complies with and supports County ordinances, policies, and the strategic plan