

# Lake County Illinois

*Lake County Courthouse and Administrative Complex  
18 N. County Street  
Waukegan, IL 60085-4351*



## **Agenda Report - Final**

**Tuesday, June 2, 2009**

**11:00 AM**

**Conference Room C, 10th Floor**

**Law and Judicial Committee**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes

3.1 [09-1594](#)

Minutes of March 31, 2009

**Attachments:** [L&J Minutes 3-31-09](#)

3.2 [09-1521](#)

Minutes of April 7, 2009

**Attachments:** [L&J Minutes 4-7-09](#)

4. Public Comment
5. Added to Agenda
6. Old Business
7. New Business

**CIRCUIT CLERK**

7.1 [09-1596](#)

Report of Sally D. Coffelt, Circuit Clerk, for the month of April, 2009.

**Attachments:** [MONTHLY COUNTY BOARD REPORT APRIL 2009](#)

**CORONER**

7.2 [09-1564](#)

Report of Richard L. Keller, Coroner, for the Month of April, 2009

**Attachments:** [April County Board Report](#)

[Cases - April, 2009](#)

[April Receipts](#)

**COURT ADMINISTRATION**

7.3 [09-1488](#)

Joint resolution authorizing the First Renewal of Agreement No. 2009-55-024 with the Illinois Department of Healthcare and Family Services and an emergency appropriation of \$42,686 for the 19th Judicial Circuit of Lake County Access and Visitation Program for state fiscal year 2010.

- The 19th Judicial Circuit receives grant funding from the Illinois Department of Healthcare and Family Services to provide mediation services for never-married parents involved in visitation and custody-related disputes in an effort to increase child support collections

from this population.

- The state would like to renew this agreement and continue funding the 19th Judicial Circuit's program in the amount of \$42,686 for state fiscal year 2010.
- This access and visitation grant does not require matching funds.
- The program has served 38 families from its implementation in December 2008 through March 2009.

**Attachments:** [Access Visitation Attachment](#)

### **EMERGENCY TELEPHONE SYSTEM BOARD**

#### **7.4 [09-1595](#)**

Joint resolution ratifying an emergency procurement with Motorola, Inc., Westminster, CO for an annual Premier Software Maintenance and Support Agreement for the Mobile Data Computers for the Lake County Emergency Telephone System Board in the amount of \$25,860.

- On April 8, 2003 the County Board approved the purchase of the Motorola Premier Hardware, Software, Installation and Training in the amount of \$84,056 with Motorola, Inc., Westminster, CO.
- There was a need to act immediately to acquire the annual maintenance and support renewal of the Premier MDC product.
- The Purchasing Agent issued a purchase order on the basis of an emergency.
- The service costs \$25,860 for a one (1) year period, charged to account #910-9000010-72280-000-000-000000.

### **PUBLIC DEFENDER**

#### **7.5 [09-1593](#)**

Report of Joy Gossman, Public Defender, for the month of April, 2009.

**Attachments:** [04-09 Juv Main](#)

[04-09 Main](#)

[04-09 Main PTR](#)

[04-09 stats juv ptr](#)

### **SHERIFF**

#### **7.6 [09-1585](#)**

Report of Mark C. Curran Jr, Sheriff, for the month of April, 2009.

**Attachments:** [Sheriff Monthly Report - Apr 09](#)

#### **7.7 [09-1623](#)**

Joint ordinance authorizing the Sheriff to establish a Judicial Sales Division and charge fees for specified services provided by the Sheriff's Office.

- The Sheriff's Office in conjunction with Court Administration, States Attorney, County Administrator's Office and the Office of Finance and Administrative Services developed the policies and procedures for the Sheriff's Office to accept all judicial sales in Lake County.

- The purpose of this venture is to centralize the foreclosure procedures for the entire County. This would allow for easier dissemination of information, location stabilization and a specific public point of contact.
- The fee being charged is sufficient to cover all costs of the program.

#### 7.8 [09-1634](#)

Committee action authorizing Change Order #2 to Contract #28186 to upgrade the existing automatic sprinkler system in the Babcox Justice Center in the amount not-to-exceed \$21,877.82.

- In November, 2008, Lake County entered into a contract with Century Automatic Sprinkler Co., Inc, Gurnee, IL in the estimated amount of \$79,446 to upgrade the existing automatic sprinkler system in the Babcox Justice Center.
- In May, 2009 Change Order #1 was approved to replace 96 Viking brand sprinkler heads installed on the 5th floor of the Jail that were later determined to be a potential hazard in the inmate environment because of the unique condition associated with the construction of the Jail. An alternate sprinkler head (Tyco brand) was installed at a cost of \$15,708.48.
- There is a need for Change Order #2 to remove and replace 24 tamper switches and 27 water-flow switches and to purchase 140 replacement Tyco brand sprinkler heads that are appropriate for installation in the inmate environment.
- Century Automatic Sprinkler Co. is the appropriate party to assume these contractual requirements. These changes are germane to the original contract, in the best interests of the County and are authorized by law.
- In accordance with Article 8, section 101 (1) of the Lake County Purchasing Ordinance, it is hereby requested that the Purchasing Agent be authorized to enter into Change Order #2 in the amount not-to-exceed \$21,877.82 with Century Automatic Sprinkler Co., Inc, Gurnee, IL charging the costs thereof to account 101-1103285-82020-000-000-000-11106.

### **STATE'S ATTORNEY**

#### 7.9 [09-1502](#)

Joint resolution authorizing the execution of 2 Title IV-D Intergovernmental Agreements between the Illinois Department of Healthcare and Family Services and the Lake County State's Attorney for the continuation of the State's Attorney's Child Support Enforcement Program between the period of July 1, 2009 and June 30, 2010.

- Since 1985, the State's Attorney has entered into an annual Intergovernmental Agreement with the Illinois Department of Healthcare and Family Services (formerly known as Illinois Department of Public Aid) to provide child support enforcement services. Pursuant to these annual agreements, the State's Attorney's reasonable costs of providing these services (as determined by IDHFS) are to be reimbursed.
- Since 1999, the State's Attorney's Child Support Enforcement staff has included 3 Assistant State's Attorneys, 4 secretaries, 3 paralegals and 1 investigator.
- The Child Support Enforcement Division has approximately 17,000 active cases. These include cases to establish paternity, to set support upon voluntary acknowledgement, to establish medical support orders, and to enforce orders for payment of support.
- IDHFS has tendered two proposed SFY 2010 contracts: one to reimburse 100% of personnel costs not to exceed of \$796,110 (66% of which is federal funds), and one Federal Fund Participation (FFP) contract to reimburse 66% of administrative costs over and above the personnel contract, up to \$150,000 in federal funds. Expenditures submitted for reimbursement through the FFP contract must be approved by IDHFS and the federal government. Despite funding cuts in other counties, funding for the Lake

County personnel costs contract was not reduced from SFY 2009.

- The State's Attorney recommends approval of the proposed SFY 2010 contracts.
- Sources of program funding include \$796,110 from the State of IL DHFS for salary/fringe benefits, an estimated \$134,980, from the State of IL DHFS for 66% Federal Fund Participation (FFP) reimbursement of administrative costs, and estimated County contribution of \$240,421 already included in the State's Attorney's budget for a total of \$1,171,511.
- Program budget includes wages of \$714,685, fringe benefits of \$252,311, non-personnel costs of \$92,595 and indirect costs of approximately \$111,920, for a total program budget of \$1,171,511.

**Attachments:** [SAO CS SFY10 FFP contract 2008-55-016-K3](#)

[SAO CS SFY10 Referrals contract 2008-55-013-K3G](#)

8. **Executive Session**
9. **County Administrator's Report**
10. **Adjournment**