Lake County Illinois

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



Agenda Report - Final

Tuesday, September 2, 2008 11:00 AM

Conference Room C, 10th Floor

Law and Judicial Committee

- 1.0 Call to Order
- 2.0 Pledge of Allegiance
- 3.0 Approval of Minutes
- 4.0 Public Comment
- 5.0 Added to Agenda
- 6.0 Old Business
- 7.0 New Business

CIRCUIT CLERK

7.1 <u>08-0604</u> Report of Sally Coffelt, Circuit Clerk, for the month of July 2008.

CORONER

7.2 08-0612

Joint Resolution authorizing the Purchasing Agent to enter into an agreement with Boller Construction Co., Inc, Waukegan., IL, for Interior and Exterior Improvements to the Coroner's Offices in the total amount of \$ 94,600.

- Lake County desires to enter into a contract with the lowest responsive and responsible bidder, Boller Construction Co., Inc., Waukegan, IL, for Interior and Exterior Improvements to the Coroner' Office.
- Invitations to Bid were sent to eight (8) vendors.
- Bids were received from eight (8) vendors.
- Boller Construction Co., Inc, is the lowest responsive and responsible bidder.
- Other bids received ranged from \$98,400 to \$162,944.
- These improvements will cost the County \$ 94,600 and be charged as follows: the Interior Improvement cost of \$ 32,300 to account #101-1103355-82020-000-000-000-11173 and Exterior Improvement cost of \$ 62,300 to account #101-1220030-72250-036-000-000-00000.

COURT ADMINISTRATION

7.3 08-0573

Joint Resolution increasing the Court Automation Fee from \$5 to \$7, to be collected by the Clerk of the Circuit Court effective December 1, 2008.

Lake County currently assesses a court automation fee of \$5 as

- allowed by Illinois statute.
- Public Act 94-595, which was effective on January 1, 2006, allowed county boards to authorize the Clerk of the Circuit Court to charge a court automation fee of up to \$15.
- Court staff has determined that a \$2 increase in the court automation fee is appropriate at this time as that would generate approximately \$280,000 to offset expenses in the court automation fund.
- The Chief Judge and the Clerk of the Circuit Court, who jointly oversee
 the court automation fund, have no objections to the proposed fee
 increase.

7.4 08-0578

Joint Resolution authorizing the execution of Grant Award # 2008-DC-BX-0030 with the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance and an emergency appropriation of \$200,000 for the Lake County Therapeutic Intensive Monitoring Program for the period July 1, 2008 - June 30, 2010.

- Lake County has received a \$200,000 enhancement grant from the to expand the Therapeutic and Intensive Monitoring (TIM) Court's ability to access an appropriate continuum of care for participants with co-occurring substance abuse and mental health issues.
- The 19th Judicial Circuit will use the grant funds to work with the Haymarket Center to provide residential treatment for TIM Court participants and training for TIM Court staff and local providers in dual diagnosis programming.
- Funds will also be used to work with Nicasa to provide additional halfway house beds within Lake County for TIM Court participants.
- The 25% local match will be provided through the in kind services of the TIM Court Coordinator.
- This resolution appropriates the \$200,000 in new funding and authorizes the necessary approvals to formally accept this grant.

Attachments: TIM Court Grant Attachment

7.5 <u>08-0600</u>

Committee Action authorizing change orders to Contract # 27190 and #27162 Contract Modifications - Driessen Construction Co.

- The circumstances that necessitate these Change Orders were not reasonably foreseeable at the time the contracts were signed. These changes are germane to the original contracts as signed, 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 Contract Modification Change Orders the amount of \$107,055.00 charging the costs thereof to account 101-1103355-82020-000-000-11175.

Contract #27190

- In January 2008, the Lake County Board approved a bid award to Driessen Construction Co. of St. Charles, IL to replace Windows in the Center Courts Complex in the amount of \$382,652.00.
- There is a need to issue Change Orders 1-3 in the amount of

\$53,853.00 to modify window wall framing and install a dropped ceiling and laminate wall. The wall framing work is required in order to meet the glass manufacturer's blast design specifications.

Contract #27162

- In December, 2007, the Lake County Board approved a bid award to Driessen Construction Co. to replace interior doors and acoustical wall panels for the Courts Complex in the amount of \$146,700.00.
- There is a need to issue Change Order #1 in the amount of \$53,202.00 to install six additional doors, re-install six doors with window lights. install acoustical panels in Court Room nos. 201 and 203, modify display cabinets with glass shelving, install corner guards for doors and install door eye glasses for Courtrooms.
- 7.6 08-0605

Joint Resolution authorizing the Purchasing Agent to enter into an agreement with DK Contractors, Inc, Pleasant Prairie, WI to Construct an Asphalt Parking Lot at the Mundelein Branch Court in the total amount estimated not to exceed \$264,716.

- Lake County desires to enter into a contract with DK Contractors, Inc., Pleasant Prairie, WI, to construct an asphalt parking lot at Mundelein Branch Court.
- Invitations to Bid were sent to eighteen (18) vendors.
- Bids were received from five (5) vendors.
- DK Contractors, Inc, is the lowest responsive and responsible bidder.
- Other bids received ranged from \$270,069 to \$399,000.
- This work will cost a total amount estimated not to exceed \$264,716 charged to account #101-1103090-81015-000-000-000-000000.

PUBLIC DEFENDER

- 7.7 08-0539 Report of Joy Gossman, Public Defender, for the month of July 2008.
- 7.8 08-0610 Joint Resolution authorizing the Purchasing Agent to enter into an agreement with Stuckey Construction Co., Inc, Waukegan., IL, for Remodeling of the Public Defender Offices in the total amount of \$1,728,728.
 - Lake County desires to enter into a contract with Stuckey Construction Co., Inc., Waukegan, IL, for remodeling of the Public Defender's Offices.
 - Invitations to Bid were sent to ten (10) vendors.
 - Bids were received from eight (8) vendors.
 - Stuckey Construction Co., Inc., is the lowest responsive and responsible bidder.
 - Other bids received ranged from \$1,749,000 to \$2,396,601. One non-responsive bid received.
 - This work will cost the County \$1,728,728.00 to be charged to account #101-1103265-82020-000-000-000-0000.

SHERIFF

7.9 08-0542 Report of Mark C. Curran, Jr., Sheriff, for the month of July 2008.

7.10 08-0597 Joint Resolution authorizing the Chairman of the Board and the Sheriff to execute a Collective Bargaining Agreement with the Teamsters Local Union No. 714, as the exclusive representative of the Correctional Division Sergeants bargaining unit employees of the Lake County Sheriff's Office covering wages and benefits.

- 3 year contract 12/1/07 11/30/10
- 3.75% increase each year
- Only significant change was drop of promotion probation step. Upon promotion, employee goes immediately to promotional step.

STATE'S ATTORNEY

7.11 08-0514 Joint Resolution authorizing the continuation of the State's Attorney's Violent Crime Victims Assistance Program (09-0935), awarded by the Office of the Illinois Attorney General for the time period July 1, 2008 through June 30, 2009.

This is a Joint Resolution authorizing the continuation of the State's Attorney's Violent Crime Victims Assistance Program (09-0935), awarded by the Office of the Illinois Attorney General for the time period July 1, 2008 through June 30, 2009; and request its adoption. Funding for this grant began in 1990 and has been renewed each year.

Goals

- To continue funding for a domestic violence victim assistance counselor in the Misdemeanor Division.
- To develop and implement comprehensive services to address the needs of the victims and witnesses by providing services and support related to the criminal justice system.
- To provide direct services to domestic violence victims and witnesses who become involved in the criminal justice system.
- To make contact and encourage victims to come forward for court dates and court proceedings by providing them with support and an understanding of the court process.
- To accompany victims to court and explain the court procedures while providing them with emotional support.
- To reduce the number of domestic violence cases by providing the public with education and informational material.

Sources of Program Funding	<u>Program Budget</u>
	\$ 26,000- wages

\$64,370

\$ 64,370

Attachments: VCVA 09-0935 Agreement no sigs

Executive Session

7.12 <u>08-0543</u> Review of Executive Session Minutes

<u>Attachments:</u> Review of Executive Session Minutes

8.0 County Administrator's Report

9.0 Adjournment