

# **Lake County Illinois**

*Lake County Courthouse and Administrative Complex*

*18 N. County Street*

*Waukegan, IL 60085-4351*



## **Agenda Report - Final**

**Tuesday, May 6, 2014**

**10:30 AM**

**Assembly Room, 10th Floor**

**Law and Judicial Committee**

1. **Call to Order**2. **Pledge of Allegiance**3. **Approval of Minutes**3.1 **14-0458**

Minutes from February 25, 2014.

**Attachments:** [L&J 2.25.14 Minutes \(Final\).pdf](#)

4. **Added to Agenda**5. **Public Comment**6. **Old Business**7. **New Business****CIRCUIT COURT CLERK**7.1 **14-0407**

Report from Keith Brin, Clerk of the Circuit Court, for the month of March 2014.

**Attachments:** [MONTHLY COUNTY BOARD REPORT March 2014](#)

7.2 **14-0366**

Joint resolution amending the subscription fee for license and use of the Enhanced Access to Court Records service.

- Upon recommendation of the Lake County Executive Justice Council (EJC), on August 13, 2013 the Lake County Board approved a \$240 maximum yearly subscription fee for enhanced access to Lake County Circuit Clerk's Office court records.
- The established fees are based on the staff support and maintenance required for this service, and are in line with other surrounding area counties' fees for similar services.
- The fee schedule previously presented and approved did not take into consideration the needs of non-profit charitable organizations as covered under Internal Revenue Service regulation 503(c)(3), that require the Enhanced Access to Court Records service.
- It is recommended that the fees associated with this service shall be waived for the first three users of an eligible 503(c)(3)organization, and that regular fees shall apply to any additional users within the same organization.

**SHERIFF**7.3 **14-0378**

Report from Mark C. Curran, Jr., Sheriff, for the month of March 2014.

**Attachments:** [Monthly Revenue Report - March](#)

7.4 **14-0403**

Joint resolution authorizing a contract with Green Bay Lead, Inc., Green Bay, Wisconsin, in

the estimated annual amount of \$135,982.00 for bullet trap maintenance at the Lake County Sheriff's Office training range.

- The current contract for bullet trap maintenance for the Lake County Sheriff's Office training range has expired.
- The initial year of the contract provides for the removal of all ballistic rubber from the entire trap system and replacement of approximately 12" of non-functional rubber dust, including sandblasting and re-painting of the structural steel and backstop.
- The second year of the contract provides for the semi-annual maintenance of the bullet trap system with an option for three one year renewals.
- An Invitation to Bid was issued and invitations were extended to 16 vendors.
- Sealed bids were received from two non-local vendors ranging from \$135,982 to \$199,175 and Green Bay Lead Inc., Green Bay, Wisconsin, was determined to be the lowest responsive and responsible bidder.
- The contract includes removal of all ballistic rubber and refurbishing the structure for an estimated amount of \$135,982.00 for the first year with ongoing semi-annual maintenance costs estimated at \$20,000 for years two through five.

7.5

14-0401

Joint resolution authorizing a contract with Health Management Associates , Chicago, Illinois, in an amount not to exceed \$150,000 for healthcare support services at the Lake County Jail.

- There is a need to retain medical consulting for accreditation oversight and response and liaison services between the Sheriff's Office and the incumbent inmate healthcare provider.
- Health Management Associates (HMA) was originally retained by the Sheriff's Office in October 2013 to provide subject matter expertise in review of proposals submitted for the County's inmate and juvenile healthcare services, and again in January 2014 to provide a review of policies and procedures relating to inmate healthcare.
- Due to a staff vacancy, HMA will be retained to assist in the transition of the inmate healthcare provider and response to the National Commission on Correctional Health Care (NCCCHC) audit.
- Lake County has maintained a long standing, successful relationship with HMA since 2006, and the knowledge gained through their work with the Lake County Jail adds value integral to the services provided in this contract.
- The Purchasing Agent consulted with an ad hoc review group and determined that this purchase is exempt from bidding on the basis of a long standing successful relationship .
- The contract authorizes a professional services agreement in an amount not to exceed \$150,000 for a period of 90 days.

7.6

14-0410

Joint resolution authorizing execution of a Collective Bargaining Agreement (CBA) with the Teamsters Local Union 700, as the exclusive representative of the Correctional Employees Bargaining Unit of the Lake County Sheriff's Office.

- The CBA shall include a limited reopeners for the parties to negotiate a provision that may allow members to join the Union's health and dental programs; the Union may exercise this reopeners from March through May of 2015.
- The CBA shall be effective for a three year period from December 1, 2013 through November 30, 2016.
- Under the award, wages will increase in the following manner: 12/1/2013 - 2.85 percent;

12/1/2014 - 2.85 percent; 12/1/2016 - 2.85 percent.

- The changes requested are a result of an interest arbitration award.

**Attachments:** [Corrections Officer's Contract draft16 3 31 14 \(2\)](#)

**7.7 [14-0449](#)**

Joint resolution authorizing an intergovernmental agreement with the Village of Mettawa for contract police services.

- The Lake County Sheriff's Office will provide police responses to resident call-outs and requests for emergency law enforcement services and enforcement of state statutes and Village Ordinances.
- Services provided are located within the corporate limits of the Village on a 24 hour per day, seven day per week basis, 365 days per year.
- The Village will be billed on a monthly basis, based on call averages during a billing period as defined in Schedule B - Payment Schedule.
- Special details will be handled outside of this contract.
- This contract will be for 10 years.

**Attachments:** [Mettawa-County Police Services Agreement execution copy 4-24-14](#)

**7.8 [14-0471](#)**

Presentation on the Lake County Radio System replacement project.

**STATE'S ATTORNEY**

**7.9 [14-0450](#)**

Joint resolution authorizing the execution of a Title IV-D intergovernmental agreement between the Illinois Department of Healthcare and Family Services (IDHFS) and the Lake County State's Attorney for the continuation of the State's Attorney's Child Support Enforcement Program for maximum reimbursement amount of \$725,000 for staff wages and benefits.

- Since 1985, the State's Attorney has entered into an annual intergovernmental agreement with the Illinois Department of Healthcare and Family Services 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 three Assistant State's Attorneys, four secretaries, three paralegals and one investigator.
- The Child Support Enforcement Division handles approximately 17,000 active cases, including those 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 a proposed fiscal year (FY) 2015 contract to reimburse personnel costs not to exceed \$725,000 (66 percent of which is federal funds).
- Sources of program funding include \$725,000 from the IDHFS for salary/fringe, and the remainder from the State's Attorney's Office FY 2014 budget.

**Attachments:** [SAO - CS- SFY2015.pdf](#)

**19TH JUDICIAL CIRCUIT****7.10 14-0405**

Joint resolution authorizing a contract with Clark Construction Group LLC, Chicago, Illinois, for preconstruction consulting services on the Phase 1 Expansion of the Depke Juvenile Justice Center project in an amount not to exceed \$110,000.

- In January 2014, the Lake County Board awarded a contract with the DLR Group of Illinois, Chicago, Illinois, for architectural, engineering and consulting services for the Phase 1 Expansion of the Robert W. Depke Juvenile Justice Complex.
- There is a need for preconstruction consulting services for the Phase I Expansion of the Depke Juvenile Justice Center project.
- The consultant will prepare construction cost estimates, perform constructability reviews, make value engineering recommendations, assist in bid document preparation and provide all other ancillary consulting services necessary to enable the County to make the best design decisions possible.
- The consultant will provide architectural and engineering consulting services which will parallel and compliment the design and bidding phases of the project.
- Using the Local Government Professional Services Selection Act, the selected and recommended consultant is Clark Construction Group LLC, Chicago, Illinois, at a maximum cost of \$110,000.

**PUBLIC DEFENDER****7.11 14-0415**

Report from Joy Gossman, Public Defender, for the month of March 2014.

Attachments:

[03-14 JUV Main.pdf](#)  
[03-14 JUV PTR.pdf](#)  
[03-14 Main PTR.pdf](#)  
[03-14 Main.pdf](#)

**CORONER****7.12 14-0459**

Presentation from the Lake County Coroner on 2013 drug statistics.

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