

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, May 6, 2014

10:30 AM

Assembly Room, 10th Floor

Law and Judicial Committee

1. Call to Order

Chair Nixon called the meeting to order at 10:30 a.m.

Present 7 - Chair Nixon, Vice Chair Calabresa, Member Carlson, Member Cunningham, Member Hart, Member Pedersen and Member Weber

Others Present:

*Arron Lawlor, County Board
Barry Burton, County Administrator's Office
Amy McEwan, County Administrator's Office
Ryan Waller, County Administrator's Office
Donna Maki, County Administrator's Office
Gary Gordon, Finance & Administrative Services
Patrice Sutton Burger, Finance & Administrative Services
Chris Creighton, Finance & Administrative Services
Kurt Schultz, Finance & Administrative Services
Efren Heredia, Finance & Administrative Services
Yvette Albarran, Finance & Administrative Services
Rodney Marion, Human Resources
Bob Irvin, Village of Mettawa
Bob Lueders, Radicon
Kent McKenzie, Emergency Management Agency
Gary Gorr, Radio Department
Tom Rudd MD, Coroner's Office
Orlando Portilla, Coroner's Office
Greg Jackson, Local Attorney
Howard Sell, Information Technology
Teri White, State's Attorney's Office
Kevin Kerrigan, Department of Transportation
Brian Keller, Sheriff's Office
Tony Parist, Sheriff's Office
Ray Rose, Sheriff's Office
Sandra Selgado, Sheriff's Office*

2. Pledge of Allegiance

Chair Nixon led the group in the 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](#)

A motion was made by Member Hart, seconded by Member Cunningham, that the minutes be approved. The motion carried by the following vote:

Aye: 7 - Chair Nixon, Vice Chair Calabresa, Member Carlson, Member Cunningham, Member Hart, Member Pedersen and Member Weber

4. Added to Agenda

There were no items added to the agenda.

5. Public Comment

Greg Jackson, Local Attorney asked about the new policy on accessibility to court house for attorney's. Attorneys access pass and why they were being charged.

6. Old Business

There was no old business to conduct.

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](#)

A motion was made by Member Carlson, seconded by Member Hart, that this report be received and placed on the consent agenda. The motion carried by the following vote:

Aye: 7 - Chair Nixon, Vice Chair Calabresa, Member Carlson, Member Cunningham, Member Hart, Member Pedersen and Member Weber

7.2 [14-0366](#)

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

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.

A motion was made by Member Hart, seconded by Member Carlson, that this resolution be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:

Aye: 7 - Chair Nixon, Vice Chair Calabresa, Member Carlson, Member Cunningham, Member Hart, Member Pedersen and Member Weber

SHERIFF

7.3 [14-0378](#)

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

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

A motion was made by Member Weber, seconded by Member Cunningham, that this report be received and placed on the consent agenda. The motion carried by the following vote:

Aye: 7 - Chair Nixon, Vice Chair Calabresa, Member Carlson, Member Cunningham, Member Hart, Member Pedersen and Member Weber

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 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. The contract includes removal of all ballistic rubber and refurbishing the structure.

A motion was made by Member Cunningham, seconded by Member Carlson, that this resolution be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:

Aye: 7 - Chair Nixon, Vice Chair Calabresa, Member Carlson, Member Cunningham, Member Hart, Member Pedersen and Member Weber

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. Lake County has maintained a long standing, successful relationship with Health Management Associates since 2006, and the knowledge gained through their work with the Lake County Jail adds value integral to the services provided in this contract.

A motion was made by Member Calabresa, seconded by Member Hart, that this resolution be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:

Aye: 7 - Chair Nixon, Vice Chair Calabresa, Member Carlson, Member Cunningham, Member Hart, Member Pedersen and Member Weber

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.

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

Presented by Rodney Marion, Human Resources: The CBA shall include a limited reopener for the parties to negotiate a provision that may allow members to join the Unions health and dental programs; the Union may exercise this reopener 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.

A motion was made by Member Calabresa, seconded by Member Cunningham, that this resolution be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:

Aye: 7 - Chair Nixon, Vice Chair Calabresa, Member Carlson, Member Cunningham, Member Hart, Member Pedersen and Member Weber

7.7 [14-0449](#)

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

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

Presented by Ryan Waller, County Administrator's Office:

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.

A motion was made by Member Calabresa, seconded by Member Weber, that this resolution be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:

Aye: 7 - Chair Nixon, Vice Chair Calabresa, Member Carlson, Member Cunningham, Member Hart, Member Pedersen and Member Weber

7.8 [14-0471](#)

Presentation on the Lake County Radio System replacement project.

Amy McEwan, County Administrator's Office, Kent McKenzie, Emergency Management Agency and Gary Gorr, Radio Department, updated the committee on the Radio System: Radio Systems are complex and expensive, numerous independent government partners, current radio system is not directly interoperable, Lake County needs to move to Standards-Based Radio Technology (P25) to improve communications and facilitate interoperability.

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.

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

Pursuant to the annual intergovernmental agreement with the Illinois Department of Healthcare and Family Services to provide child support enforcement services, the State's Attorney's reasonable costs of providing these services (as determined by IDHFS) are to be reimbursed. 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.

A motion was made by Member Carlson, seconded by Member Hart, that this resolution be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:

Aye: 7 - Chair Nixon, Vice Chair Calabresa, Member Carlson, Member Cunningham, Member Hart, Member Pedersen and Member Weber

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.

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, also will provide architectural and engineering consulting services which will parallel and compliment the design and bidding phases of the project.

A motion was made by Member Hart, seconded by Member Weber, that this resolution be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:

Aye: 7 - Chair Nixon, Vice Chair Calabresa, Member Carlson, Member Cunningham, Member Hart, Member Pedersen and Member Weber

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](#)

A motion was made by Member Cunningham, seconded by Member Weber, that this report be received and placed on the consent agenda. The motion carried by the following vote:

Aye: 7 - Chair Nixon, Vice Chair Calabresa, Member Carlson, Member Cunningham, Member Hart, Member Pedersen and Member Weber

CORONER

7.12 [14-0459](#)

Presentation from the Lake County Coroner on 2013 drug statistics.

Orlando Portillo, and Dr. Rudd, Coroners office updated the committee on drug related deaths in the county from 2009 to the present.

8. Executive Session

There was no executive session.

9. County Administrator's Report

Amy McEwan, County Administrator's Office, updated the committee on the Court Complex project:

Bid award recommendations will be brought forward at the June board meeting. AECOM provided a new project management structure with new personnel for the project, they have agreed to redesign the foundation systems based on the GRAEF report. This is expected to take 4 to 6 weeks. Also will assist Lake County in evaluating other design opportunity to reconcile the project budget and this is expected to take 4 to 6 months.

10. Adjournment

The meeting was adjourned at 12:18 p.m.

Minutes prepared by Teresa Bond.

Respectfully submitted,

Chairman

Vice-Chairman

Law and Judicial Committee