

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, January 5, 2010

11:00 AM

Conference Room C, 10th Floor

Law and Judicial Committee

1. Call to Order

The Chair called the meeting to order at 11:00 a.m.

Present 6 - Chair Nixon, Member Calabresa, Member Cunningham, Vice Chair Gravenhorst, Member Carey and Member Lawlor

Absent 1 - Member Feldman

Others present:

Amy McEwan, County Administrator

Barry Burton County Administrator

Linda Pedersen, County Board Member

Mike Waller, State's Attorney

Gary Gordon, Financial and Administrative Services

Rodney Marion, Human Resources

Gary Reis, Purchasing

Chuck Fagan, Sheriff's Department

Kevin Lyons, Sheriff's Department

Jannine Thompson, Lake County ETSB

Marci Jumsiko, Court Administration

2. Pledge of Allegiance

The Chair led the pledge.

3. Approval of Minutes

3.1 10-0031

Minutes of December 1, 2009.

A motion was made by Member Gravenhorst, seconded by Member Carey, that the Minutes be approved. The motion carried unanimously.

4. Public Comment

None.

5. Added to Agenda

None.

6. Old Business

None.

7. New Business

None.

Circuit Clerk

7.1 10-0026

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

This matter was received and placed on the consent agenda.

7.2 10-0027

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

This matter was received and placed on the consent agenda.

Court Administration

7.3 10-0042

Joint resolution authorizing execution of a two-year contract plus renewals with McDermott Center d/b/a Haymarket Center, Chicago, IL in the estimated amount of \$300,000/year for Adult Residential Co-Occurring Disorder Treatment for the Adult Probation Services Division of the Administrative Office of the Nineteenth Judicial Circuit Court.

Presented by Marci Jumisko who noted that this contract was for the dual diagnosis program. Member Calabresa asked if there was any coordination of results with other programs we are tracking. Ms. Jumisko will check on it. Chair Nixon asked that Haymarket be contacted to present an update on their services to the committee.

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

Aye: 6 - Chair Nixon, Member Calabresa, Member Cunningham, Vice Chair Gravenhorst, Member Carey and Member Lawlor

Not Present: 1 - Member Feldman

Emergency Telephone System Board

7.4 10-0041

Joint Resolution authorizing execution of an agreement with EnRoute Emergency Systems, Tampa, FL, to upgrade the existing Computer Aided Dispatch (CAD) system used by the Emergency Telephone System Board (ETSB) to add Law Mobile and Mobile Mapping modules in the total amount not to exceed \$268,708.

Presented by Jeannine Thompson, Coordinator of ETSB. Ms. Thompson then took questions from the committee.

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

Aye: 6 - Chair Nixon, Member Calabresa, Member Cunningham, Vice Chair Gravenhorst, Member Carey and Member Lawlor

Not Present: 1 - Member Feldman

Public Defender

7.5 10-0039

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

This matter was received and placed on the consent agenda.

Sheriff

7.6 09-2277

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

This matter was received and placed on the consent agenda.

7.7 09-2279

Joint resolution authorizing the execution of a Collective Bargaining Agreement with the Teamsters Local Union No. 714, as the exclusive representative of the Law Enforcement Lieutenants bargaining unit employees of the Lake County Sheriff's Office.

Presented by Rodney Marion who noted that this is a one year contract for the Lieutenants; basically to maintain equity. Mr. Marion then took questions from the committee.

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

Aye: 6 - Chair Nixon, Member Calabresa, Member Cunningham, Vice Chair Gravenhorst, Member Carey and Member Lawlor

Not Present: 1 - Member Feldman

State's Attorney

7.8 10-0019

Joint resolution approving an emergency appropriation from the State's Attorney's Asset Forfeiture Fund for contribution toward a required equipment grant match for a Crime Scene Scanner.

Presented by State's Attorney Mike Waller. Mr. Waller then took questions from the committee.

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

Aye: 6 - Chair Nixon, Member Calabresa, Member Cunningham, Vice Chair Gravenhorst, Member Carey and Member Lawlor

Not Present: 1 - Member Feldman

7.9 10-0020

Joint resolution approving an emergency appropriation from the State's Attorney's Asset Forfeiture Fund for new audio/video recording equipment at the Children's Advocacy Center.

Presented by State's Attorney Mike Waller.

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: The motion carried by the following vote:

Aye: 6 - Chair Nixon, Member Calabresa, Member Cunningham, Vice Chair Gravenhorst, Member Carey and Member Lawlor

Not Present: 1 - Member Feldman

8. Executive Session

9. County Administrator's Report

Sr. Assistant County Administrator Amy McEwan advised the committee that the Integrated Justice project would be presented as our committee's Federal Legislative request to the Revenue, Records and Legislation Committee. Ms. McEwan noted that \$5 million has been spent on this project so far and an additional \$5 million will be needed in order to get local agencies into our system; this project will take several more years.

10. Adjournment

A motion was made by Member Carey, seconded by Member Calabresa, that the meeting be adjourned. The motion carried unanimously.

Respectfully submitted,

Chairman

Vice-Chairman

Law and Judicial Committee