

# Lake County Illinois

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



## **Agenda Report - Final**

**Tuesday, October 1, 2013**

**10:30 AM**

**Conference Room C, 10th Floor**

**Law and Judicial Committee**

1. Call to Order

2. Pledge of Allegiance

3. Approval of Minutes

3.1 [13-1089](#)

Meeting minutes from August 27, 2013.

**Attachments:** [L&J Minutes 8.27.13\(FINAL\)](#)

3.2 [13-1038](#)

Executive Session minutes from August 27, 2013.

4. Added to Agenda

5. Public Comment

6. Old Business

7. New Business

**CIRCUIT CLERK**

7.1 [13-1021](#)

Report from Keith Brin, Clerk of the Circuit Court, for the month of August 2013.

**Attachments:** [Clerk of the Circuit Court Keith S. Brin August 2013](#)

**CORONER**

7.2 [13-1031](#)

Report from Thomas A. Rudd, Coroner, for the month of August 2013.

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

[Cases -August, 2013](#)

[August Receipts](#)

**SHERIFF**

7.3 [13-1090](#)

Presentation by the Lake County Sheriff's Office.

7.4 [13-0997](#)

Report from Mark C. Curran, Jr., Sheriff, for the month of August 2013.

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

**19TH JUDICIAL CIRCUIT****7.5**     [13-1009](#)

Joint resolution authorizing an emergency appropriation with offsetting revenue in the amount of \$215,835 to implement Adult Redeploy Illinois programming for the Nineteenth Judicial Circuit.

- The Adult Redeploy Illinois Oversight Board (Illinois Criminal Justice Information Authority) recently announced that the Nineteenth Judicial Circuit was awarded \$215,835 in Adult Redeploy Illinois supplemental funding for the grant period of October 1, 2013 through June 30, 2014.
- The program will provide residential treatment for high risk and high need offenders who are chemically dependent, recovery coaching services, and access to recovery home services which will provide a continuum of care in the community.
- This resolution authorizes an emergency appropriation of \$215,835 and the execution of a program agreement to accept the grant funding. The grant does not require a match.

**Attachments:**   [Adult Redeploy 2014 Chart of Accounts](#)

**FINANCE AND ADMINISTRATION****7.6**     [13-1058](#)

Joint resolution authorizing line-item transfers between various funds for the purpose of transferring previously approved funds in 2013.

- Transfers of budget authority between line-item in various funds in the FY2013 budget are needed to align expenses with correct accounts.
- The County Board must approve line-item transfers under certain conditions.
- A listing of the various transfers is attached to the resolution.

**Attachments:**   [LIT Transfer 10.08.13.pdf](#)

**7.7**     [13-1033](#)

Joint resolution authorizing into a contract with US Securities Associates, Tinley Park, IL, in the estimated annual amount of \$1,052,113.44 for entry screening, over-night security services, general security services, and mail screening.

- The current contract for entry screening and security services expires on December 20, 2013.
- The County contracts with a firm to provide entry screening, overnight security services and mail screening for the courthouse and general security services for the Health Department and Workforce Development.
- A request for proposal (RFP) was sent to 16 vendors, and proposals were received from six vendors.
- Based on the criteria set forth in the RFP for Entry Screening & Security Services, it has been determined that the proposal submitted by US Securities Associates is the most favorable for Lake County.
- The contract authorizes the purchasing agent to enter into a two-year agreement with three additional one-year renewal options that will cost the County an estimated annual amount of \$1,052,113.44 to be paid from various Lake County accounts.

**7.8**     [13-1039](#)

Joint resolution authorizing a contract with Astrophysics Inc. of City of Industry, California for the purchase of entry screening equipment for Lake County in the amount of \$256,400.15.

- Equipment for entry screening is currently owned and operated by the County's current vendor for entry screening and security services whose contract will be expiring on December 20, 2013.
- As part of the Request for Proposal for Entry Screening and Security Services a cost benefit analysis was conducted to evaluate if the County should continue to outsource the equipment solution or to purchase directly.
- Direct purchase of the equipment was determined to be in the best interest of the County because of ongoing cost savings and ability to continue operations in the event a need to switch security firms is warranted.
- Purchasing identified a cooperative purchasing contract with Astrophysics Inc. through the General Services Administration (GSA) to procure the entry screening equipment at a contract price that was competitively solicited and awarded.
- Pursuant to Article 10-101 of the Lake County Purchasing Ordinance, Cooperative Purchasing, Lake County may participate in a cooperative purchasing agreement for the procurement of goods with one or more public procurement units in accordance with an agreement entered into between the participants.
- Funding for the purchase is provided through unallocated CCIP funds for FY13.
- This contract authorizes the purchase of entry screening equipment in the amount of \$256,400.15, with on-going annual maintenance cost of \$22,000.

**EMERGENCY TELEPHONE SAFETY BOARD****7.9**     [13-1055](#)

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) in an amount not to exceed \$235,060.87.

- There is a need to upgrade the existing CAD system for the ETSB from graphic user interface (GUI) to structured query language (SQL) user interface.
- The existing CAD system was acquired from EnRoute Emergency Systems in 1993 through a competitive request for proposal (RFP) process.
- The new SQL user interface will improve staff efficiency and allow for downloading information into other applications to increase interoperability.
- The ETSB Board approved this purchase at their regular meeting on July 2, 2013.
- Pursuant to Article 6, Section 102 of the Lake County Purchasing Ordinance, the Purchasing Agent consulted with an ad hoc review group and determined that this upgrade is exempt from bidding.
- This agreement authorizes the purchase of EnRoute Fire and Law CAD upgrade in the amount of \$235,060.87.

**7.10**     [13-1091](#)

Resolution authorizing an intergovernmental agreement between the Lake County Emergency Telephone System Board (ETSB), Deerfield ETSB, and the Village of Riverwoods to document and request approval from the Illinois Commerce Commission (ICC) for a 911 Illinois Commerce Commission Plan Modification.

- Riverwoods is and will continue to be a member of the Lake County Emergency Telephone System Board.
- Riverwoods has a contract with Lincolnshire to provide police dispatch services. Lincolnshire recently announced it will be contracting with Vernon Hills for dispatch services.
- Riverwoods has recently approved a new contract with Deerfield for its land-line police emergency dispatch services. This change requires the Lake County ETSB to enter into an intergovernmental agreement for a 911 Illinois Commerce Commission Plan Modification and to send it to the ICC for approval.
- A Call Handling Agreement between the Village of Riverwoods and the adjacent Deerfield Public Safety Answering Point (PSAP) has already been approved by both entities. Fire and rescue emergencies will be transferred by the Deerfield PSAP to RED Center for dispatch.
- Approval of this agreement will authorize the change to the call routing, minimize the amount of emergency 911 call transfers, and expedite the dispatch of emergency 911 calls for the Village of Riverwoods.
- The ICC required the Chairman's signature prior to considering the plan modification. Chairman Lawlor was requested to sign this agreement in advance of Lake County Board consideration to ensure that 911 call taking in Riverwoods would not experience delays due to call transferring.

**Attachments:** [ETSB 9-1-1 Plan modification](#)

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