

Lake County Illinois

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



Agenda Report - Final

Tuesday, August 5, 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 [08-0492](#) Report of Sally Coffelt, Circuit Clerk, for the month of May 2008.

CORONER

- 7.2 & [08-0411](#) Report of Richard L. Keller, Coroner, for the Month of June, 2008
- 7.3

Attachments: [Cases - June, 2008](#)
[June Receipts](#)
[June Inquiry - Inquest](#)
[June RTDs](#)

- 3 [08-0425](#) The Report of Richard L. Keller, Coroner, for the period ending May 31, 2008.

Attachments: [Corners May report.pdf](#)

- 7.4 [08-0369](#) Joint Resolution authorizing the Chairman of the Board and the Coroner to execute a Collective Bargaining Agreement with the American Federation of State, County and Municipal employees (AFSCME) Council 31, as the exclusive representative of certain bargaining unit employees at the Coroner's Office.

- Contract was approved by the Union of June 2008 and Collective Bargaining Agreement shall be effective for a three year period from December 1, 2006 through November 30, 2010.
- Wages shall be increased in the following manner:

12/1/2007 3.75% Merit
12/1/2008 3.25% General Increase
12/1/2009 3.25% General Increase

- The agreement also reclassifies two (2) employees
- Deputy Coroners and Senior Deputy Coroners may receive an additional 0.5% - 1.5% annually based on the completion of educational standards.
- Deputy Coroners and Senior Deputy Coroners will receive an annual reimbursement of \$600.00 for replacement of personal property/evidence tool kit.
- Impasse reached as a result of collective bargaining will be settled through interest arbitration.

COURT ADMINISTRATION

- 7.5 [08-0336](#) Joint Resolution authorizing the execution of Program Agreement No. 405207 with the Illinois Criminal Justice Information Authority and an emergency appropriation of \$26,667 for the 19th Judicial Circuit "Community-Based Transitional Services for Female Offenders Program" for the time period October 1, 2008, through September 30, 2009
- The Administrative Office of the 19th Judicial Circuit's program agreement with the Illinois Criminal Justice Information Authority for the "Community-Based Transitional Services for Female Offenders" program expires September 30, 2008.
 - This program provides group counseling sessions to women probationers who have also been victims of trauma; approximately 108 women have successfully completed this program since it began in 2004.
 - The Illinois Criminal Justice Information Authority has prepared a new agreement to continue this program for the time period October 1, 2008, through September 30, 2009 with \$20,000 in Justice Assistance Grant (JAG) funds and \$6,667 in matching funds from the Probation Services Fee Fund.
 - The funding is the same as last year and will provide for two 10 -week psycho-educational groups facilitated by NICASA for about 30 women offenders.
 - This resolution authorizes the execution of the new program agreement and an emergency appropriation of \$26,667 to reflect the continued funding.
- Attachments:** [Chart of Accounts](#)
[Agreement 405207](#)
- 7.6 [08-0333](#) Joint Resolution approving a new full-time interpreter position in the Judicial Operations Division of the Nineteenth Judicial Circuit; the subsequent elimination of an existing part-time interpreter position, and a line item transfer in the amount of \$10,302.
- The Nineteenth Judicial Circuit has a statutory requirement to provide interpreting services in the criminal courts.
 - These services are currently provided by one full-time interpreter, three part-time interpreters (two vacancies at this time),

contractual interpreters, and the language line.

- The increasing need for interpreting services combined with difficulties in recruiting and retaining part-time interpreters resulted in the Court's decision to identify the conversion of a part-time interpreter to a full-time interpreter as the number one priority for the FY09 budget process.
- A recent change in procedures regarding contract interpreters will increase the current demand for interpreters, necessitating the conversion of one part-time position to one full-time position at this time instead of at the beginning of the next fiscal year.
- Line item transfer of \$10,302 from the general operating expense account 101-1102040-51135 to the appropriate court administration accounts is sufficient funding to cover the cost of this position for the remainder of FY2008, with ongoing funding to be allocated during the FY2009 budget process.

7.7 [08-0432](#)

Joint Resolution authorizing the Purchasing Agent to enter into an agreement for the purchase of consulting services with URL Integration, Colorado Springs, CO to implement key Court document exchanges with the States Attorney and Public Defender and to develop schema and technical requirements for the new Case Management System for the Public Defender in an amount not-to-exceed \$502,356.00.

- The Information and Technology department has a bid-exempt requirement for the purchase of consulting services from URL Integration to implement key Court document exchanges with the States Attorney and Public Defender, and to develop schema and technical requirements for the new Case Management System for the Public Defender as part of Integrated Justice.
- Lake County has a long standing and successful relationship with URL Integration who has provided professional services for the integration of justice agencies.
- The Purchasing Agent convened an ad hoc group that approved bid exemption on the basis of the long standing, successful relationship. The knowledge gained through this relationship adds value integral to the services provided.
- This contract will cost the County an amount not to exceed \$502,356.00 charged to 101-1103160-71150-000-000-00000.

Attachments: [28166 URL proposal](#)
[28166 URL proposal cost sheet](#)

7.8 [08-0456](#)

Joint Resolution authorizing the execution of Agreement # 2009-55-024-K1d with the Illinois Department of Healthcare and Family Services and an emergency appropriation of \$42,686 for the 19th Judicial Circuit of Lake County Access and Visitation Program for state fiscal year 2009

- The 19th Judicial Circuit seeks to provide services for non-married parents by contracting with an attorney to serve as a

mediator to aid in the resolution of visitation and custody-related disputes.

- The Illinois Department of Healthcare and Family Services administers child support enforcement programs that will provide \$42,686 in funding for the access and visitation services proposed by the 19th Judicial Circuit in state fiscal year 2009.
- This access and visitation grant does not require matching funds.

Attachments: [Access Visitation Agreement](#)

ETSB

7.9 [08-0486](#)

Joint Resolution authorizing the Purchasing Agent to enter into an agreement with Word Systems, Inc., IL, to upgrade an existing Digital Voice Logging system, including maintenance plus renewals used by the Emergency Telephone System Board (ETSB) in the total amount not to exceed \$160,428.50.

- In 2000, the Emergency Telephone System Board acquired a Digital Voice Logging System manufactured from Word Systems, Inc., Oak Park, IL.
- The Digital Voice Logging System functions to record all incoming wire and wireless 911 calls, non-emergency calls, Voice over IP calls, police and fire radio traffic and provides instant play-back of all phone calls and radio traffic.
- There is a need to upgrade the current system, to integrate it with new updated recording cards, provide larger hard drives and faster processors, 100% redundant audio capture and Phase II Compliance with the current CAD system.
- The upgrade will permit cell phone call data such as caller location, time of call, and whether the cellular caller is moving.
- The Emergency Telephone Systems Board approved this upgrade at their regular meeting on June 3, 2008.
- The Purchasing Agent consulted with an ad hoc review group and determined that this upgrade is exempt from bidding.
- This upgrade will cost \$160,428.50 and the total cost charged to account # 910-9000010-72280-000-000-000000.

PUBLIC DEFENDER

7.10 [08-0490](#) Report of Joy Gossman, Public Defender, for the month of June 2008.

SHERIFF

7.11 [08-0491](#) Report of Mark C. Curran, Jr., Sheriff, for the month of June 2008.

7.12 [08-0368](#)

Joint Resolution authorizing the Chairman of the Board to execute a

Collective Bargaining Agreement with the Fraternal Order of Police, Lake County Lodge Number 66 and Illinois Fraternal Order of Police Labor Council, as the exclusive representative of the Peace Officer bargaining unit employees of the Lake County Sheriff's Office covering wages and benefits.

- An order was issued by the Interest Arbitrator on July 2, 2008 that settled the terms of the CBA and will be effective for a four year period from December 1, 2006 through November 30, 2010.
- Wages shall be increased in the following manner:

12/1/2006	3.75%
12/1/2007	4.00%
12/1/2008	3.75%
12/1/2009	3.75%

- Employees shall receive a .25% contract extension one time lump sum bonus. This amount shall be computed after the 12/1/2006 increase is granted.
- Employees will have the same holiday schedule as other County employees with the addition of Election Day every other year.
- Plain Clothing Reimbursement shall increase from \$1,000 to \$1,500 annually effective 12/01/2007.
- Employees shall be given the option of carrying over three holidays to the next fiscal year; in addition to the current practice of being paid for unused holidays end of the fiscal year. Holidays carried over must be used by March 31st of the next fiscal year or lost.

7.13 [08-0428](#)

Joint Resolution authorizing the Chair of the Board and the Sheriff to execute an intergovernmental agreement with the Village of Long Grove for the purpose of continuing to provide police services to said Village.

- The Village has agreed to continue the police services contract for a period of 3 years.
- The contract continues the 20 hour service provided by the Sheriff's Office
- The annual increase of 4% is sufficient to cover all costs associated with this contract.
- The vehicle fee for any additional contractual hours added to this intergovernmental agreement was agreed to increase from \$25,000 to \$46,403 to cover all costs associated with the vehicle.

STATE'S ATTORNEY

7.14 [08-0433](#)

Joint Resolution authorizing the renewal of the State's Attorney's Multi-Jurisdictional Drug Prosecution grant program (Agreement #406023) awarded by the Illinois Criminal Justice Information Authority, in the amount of \$204,858 in federal funds and covers the time period October 1, 2008 through September 30, 2009

- This program is funding for four Assistant State's Attorneys, two

secretaries, one paralegal, and one investigator dedicated to the prosecution of drug-related offenses.

- Program goals:
- To deter drug-related crime through criminal investigations and prosecution: From October 1, 2007 through June 30, 2008, the State's Attorneys Office initiated 529 felony drug prosecutions.
- To focus the prosecution of drug-related crimes on recent legislative changes that has increased emphasis on and penalties of various drug-related offenses.
- To increase the Lake County State's Attorneys Office cooperative effort with local, state, and federal law enforcement agencies in conducting pre-arrest investigations and subsequent prosecutions to identify, track, and prosecute drug-related trafficking, conspiracies, and other offenses.
- To further engage these appointed Assistant State's Attorneys and support staff to act as prosecutorial liaisons for police trainings, legal updates, and case-related issues involving community drug-related prosecutions.

Sources of Program Funding:

• Federal funds	\$204,858
• Matching funds	
- Asset Forfeiture	30,000
- County	38,286
• Overmatch	<u>429,825</u>
Program Total	\$702,969

Attachments: Announcement MultiJuris Drug 406023
[406023 Budget](#)

7.15 [08-0326](#)

Joint Resolution authorizing the County Board Chairman to execute the lease agreement for the State's Attorney's Child Support Enforcement Division for office space located at 33 N. County Street, Waukegan, Illinois, beginning September 1, 2008 through August 31, 2009, in the amount of \$4,194.75 per month (\$50,337.00 annually).

- The leased premises consist of Suites 205 & 201 and two covered parking stalls, all located at 33 N. County Street, Waukegan, IL 60085.
- The proposed lease agreement supersedes the second amendment to the lease that began on September 1, 2006.
- The term of this agreement shall be for one year beginning September 1, 2008, and ending August 31, 2009.
- The annual rent for the leased premises shall be \$50,337.00 payable in 12 equal monthly installments of \$4,194.75.
- In all other respects, Lessor and Lessee confirm this agreement

(effective September 1, 2008) shall replace all previous covenants and agreements, and riders. In the event of any conflict, this agreement shall control.

Attachments: [Second Amendment to Lease Sept08-Aug09](#)
[SAO CS Lease - 2006 original](#)

7.16 [08-0434](#)

Joint Resolution authorizing the acceptance of an Edward Byrne Memorial Justice Assistance Grant with the United States Department of Justice program on behalf of the Lake County State's Attorneys Office for the purpose of providing education and information to elderly domestic violence victims, for procuring Elder Abuse Awareness Campaign materials; and in connection therewith authorizing an emergency appropriation in the amount of \$5,172.

- This is an application for grant monies from the Edward Byrne Memorial Justice Assistant Grant Program. This funding supports a broad range of activities to prevent and control crime and to improve the criminal justice system.
- Under this program the City of Waukegan and the County of Lake on behalf of the Lake County State's Attorneys Office are eligible for a joint award of \$19,896 in FFY2008 grant monies.
- The potential allocation of the eligible funds is \$5,172 to the County of Lake on behalf of the State's Attorneys Office and \$14,724 to the City of Waukegan.
- The State's Attorneys Office will use the \$5,172 to enhance the domestic violence program (see budget proposal and budget narrative).

Sources of program funding:

- Byrne JAG Program	\$19,896
-State's Attorney	\$ 5,172
-Waukegan PD	\$14,724
- Match	none

Executive Session

8.0 County Administrator's Report

9.0 Adjournment