Lake County Illinois

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



Agenda Report - Final

Tuesday, January 8, 2013 11:00 AM

Conference Room C, 10th Floor

Law and Judicial Committee

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approval of Minutes
- 4. Added to Agenda
- 5. Public Comment
- 6. Old Business
- 7. New Business

7.1 13-0002

Joint resolution authorizing emergency appropriations for FY 2013 in various funds for certain projects, items and activities, which were budgeted in the prior year and not completed.

- This resolution authorizes the carry-over, or re-authorization, of certain FY 2012 activities.
- These activities were not included in the FY 2013 budget while the carry-over list and associated budget amounts were determined; to include them would have hindered the proper scrutiny of the new FY 2013 budget.
- Without this action, these projects and/or items will not have the budget authority required.

7.2 <u>13-0014</u>

Joint resolution authorizing line-item transfers between various funds for the purpose of transferring previously approved funds in 2012.

- Line item transfers in various funds between line items in the FY 2012 budget are needed to align the budget with correct expense accounts.
- The County Board must approve line item transfers under certain conditions.
- A listing of the various transfers is attached to the resolution.

CORONER

7.3 12-1412

Report from Thomas A. Rudd, Coroner, for the month of November, 2012.

<u>Attachments:</u> November County Board Report

November Receipts

Cases - November, 2012

7.4 <u>12-1410</u>

Joint resolution authorizing the Lake County Board Chairman and the Lake County Coroner to execute a Collective Bargaining Agreement (CBA) with the American Federation of State, County and Municipal Employees (AFSCME) Council 31, as the exclusive representatives of the Coroner's Office covering wages and benefits.

• The changes requested are as a result of an interest arbitration award granted on October 10, 2012.

- The CBA changes were approved by the Union January of 2013.
- The CBA shall be effective for three year period from December 1, 2010 through November 30, 2013.
- Wages shall be increased in the following manner: 12/1/2010-2.50% general increase; 12/1/2011-2.75% general increase; 12/1/2012-3.00% general increase.

<u>Attachments:</u> Labor Agreement-County Coroners Office

COURT ADMINISTRATION

7.5 13-0013

Joint resolution authorizing a contract with West Publishing Corporation, Eagan, MN for online public record and investigative software services for a two year period, with renewals, in the estimated annual amount of \$39,341.40.

- Web based access to an online database for public and proprietary records for investigative purposes is utilized by several Lake County departments, including but not limited to: State's Attorney's, Sheriff's Office, Public Defender's, Court Administration, Human Resources, and Coroner's Office.
- Lake County currently holds 40 licenses for the various departments to conduct online research.
- The current contract for this service will expire at the end of March.
- Lake County published a request for bids with two vendors submitting responses ranging from \$39,341.40 to \$40,800.
- West Publishing Corporation was the lowest responsive and responsible bidder.
- This resolution authorizes a two-year agreement with three additional one-year renewal options that will cost the County an estimated amount of \$39,341.40.

SHERIFF

7.6 12-1414

Report from Mark C. Curran, Jr., Sheriff, for the month of November 2012.

Attachments: Sheriff's Month Report - Nov 2012

STATE'S ATTORNEY

7.7 12-1409

Joint resolution authorizing the State's Attorneys Appellate Prosecutor Program for Fiscal year 2013 continued participation for a fee of \$35,000.

- This is a renewal for the continued operation of the State's Attorneys Appellate Prosecutor Program.
- Through this program the State's Attorneys Appellate Prosecutor handles Lake County criminal appeals, provides investigative and prosecutorial support in criminal cases, provides comprehensive training programs for prosecutors, and provides monthly case law newsletters, legislative updates, and Uniform Complaint Book supplements.
- The Board of Governors of the State's Attorneys Appellate Prosecutor has voted to keep the Lake County State's Attorney's Office contribution for FY2013 the same as FY2012 or \$35,000.
- The State's Attorney's approved FY2013 budget includes the \$35,000 fee.

<u>Attachments:</u> 2013 States Attorneys Appellate Prosecutor Program.pdf

PUBLIC DEFENDER

7.8 <u>12-1371</u>

Report from Joy Gossman, Public Defender, for the month of November, 2012.

Attachments: Statistics Report 1.Nov 2012

Statistics Report 2.Nov 2012
Statistics Report 3.Nov 2012
Statistics Report 4.Nov 2012

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