

Lake County Illinois

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



Meeting Agenda - Final

Tuesday, October 7, 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

[08-0745](#) Joint Resolution authorizing the Purchasing Agent to enter into a contract with Correct Care Solutions LLC, of Nashville, TN, in the estimated amount of \$1,967,650 per year for Health Care Services for Lake County Adult Correctional Division.

- 6.0 Old Business
- 7.0 New Business

STATE'S ATTORNEY

- 7.1 [08-0730](#) Joint Resolution authorizing the continuation of the State's Attorney's Prosecutor-Based Victim Services grant program (Agreement #208315) awarded by the Illinois Criminal Justice Information Authority for the time period October 1, 2008 through September 30, 2009.
Attachments: [208315 Predesignation letter](#)
- 7.2 [08-0722](#) Joint Resolution authorizing the continuation of the State's Attorney's Prosecutor-Based Victim Services grant program (Agreement #208077) awarded by the Illinois Criminal Justice Information Authority for the time period October 1, 2008 through September 30, 2009.
Attachments: [Lake Co SAO pre-designation ltr 8 19 08](#)
- 7.3 [08-0725](#) Joint Resolution authorizing the acceptance of interagency agreement #208059 with the Illinois Criminal Justice Information Authority to provide federal funding of \$26,492 for the Children's Advocacy Center Bilingual Victim Advocate.
Attachments: [208059 Predesignation letter](#)

CIRCUIT CLERK

- 7.4 [08-0687](#) Report of Sally Coffelt, Circuit Clerk, for the month of August 2008.
- 7.5 [08-0662](#) Joint Resolution authorizing the Circuit Court Clerk to add a new

full-time position to its departmental budget, with the position to be paid for using Document Storage funds.

CORONER

- 7.6 [08-0666](#) Report of Richard L. Keller, Coroner, for the Month of August, 2008
Attachments: [Cases -August, 2008](#)
[August Receipts](#)
[August Inquiry - Inquest](#)
[August RTD's](#)

COURT ADMINISTRATION

- 7.7 [08-0670](#) Joint Resolution increasing the Children's Waiting Room Fee from \$5 to \$7, to be collected by the Clerk of the Circuit Court from litigants in civil cases effective December 1, 2008.
- 7.8 [08-0671](#) Joint Resolution authorizing the execution of Grant Award # 2008-CW-AX-K012 with the U.S. Department of Justice, Office on Violence Against Women, and an emergency appropriation of \$395,984 for the Lake County Family Visitation and Exchange Center.
Attachments: [Family Center Grant Attachment](#)
- 7.9 [08-0746](#) Joint Resolution amending the Court Service Fee Ordinance in order to increase various fees imposed by the Ordinance and requesting concurrence of the Chief Judge of the 19th Judicial Circuit to impose the fee increases.

EMERGENCY TELEPHONE SYSTEM BOARD

- 7.10 [08-0669](#) Joint Resolution authorizing the Purchasing Agent to enter into a contract with Radicom, Inc., McHenry, IL., for the Installation of Bi-Directional Amplifiers for Lake County Emergency Telephone System Board in the amount of \$54,335.65.
- 7.11 [08-0737](#) Joint Resolution authorizing the Purchasing Agent to enter into a contract with J & S Power Solutions, Hinsdale, IL, for four (4) Un-Interruptible Power Systems (UPS) for Lake County Emergency Telephone System Board (LC ETSB) in the total amount of \$74,583.

SHERIFF

- 7.12 [08-0686](#) Report of Mark C. Curran, Jr., Sheriff, for the month of August 2008.
Attachments: [20081009142032](#)
- 7.13 [08-0667](#) Joint Resolution authorizing the acceptance of a reimbursement grant

from the Metropolitan Enforcement Group.

- 7.14 [08-0729](#) Joint Resolution authorizing the acceptance of a Technology Program Grant from the U.S. Department of Justice Office of Community Oriented Policing Services (COPS) to implement Sheriff and Court specific information exchanges.
Attachments: [20081001114603 - Tech Program Grant](#)
- 7.15 [08-0731](#) Joint Resolution authorizing the Purchasing Agent to enter into a contract with Andy Frain Services, Aurora, IL, in the estimated amount of \$1,177,862.40 per year for entry screening and over-night security services including equipment.
- 8.0 **Executive Session**
- 9.0 **County Administrator's Report**
- 9.1 [08-0741](#) Discussion of proposed initiatives for 2009 State and Federal Legislative Programs
- 10.0 **Adjournment**
- 10.1 **Tour of new branch court facility in Park City**