

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, December 1, 2009

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 5 - Chair Nixon, Member Calabresa, Vice Chair Gravenhorst, Member Carey and Member Lawlor

Excused 2 - Member Cunningham and Member Feldman

Others present:

Amy McEwan, Sr. Assistant County Administrator

Chief Judge Booras

Barry Burton, County Administrator

Bob Zastany, Court Administrator

Marci Jumisko, Court Administrator

Gary Reis, Purchasing

Kevin Lyons, Sheriff's Department

Mike Wheeler, Finance and Administrative Services

Rich Henschell, Finance and Administrative Services

2. **Pledge of Allegiance**

The Chair led the pledge.

3. **Approval of Minutes**

3.1 **09-2256**

Regular and executive session minutes from November 3, 2009.

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

Aye: 5 - Chair Nixon, Member Calabresa, Vice Chair Gravenhorst, Member Carey and Member Lawlor

4. **Public Comment**

None.

5. **Added to Agenda**

None.

6. **Old Business**

None.

7. **New Business**

Coroner

7.1 **09-2245**

Report of Richard L. Keller, Coroner, for the month of October 2009.

A motion was made by Member Carey, seconded by Member Gravenhorst, that this item be received and placed on the consent agenda. The motion carried unanimously.

Aye: 5 - Chair Nixon, Member Calabresa, Vice Chair Gravenhorst, Member Carey and Member Lawlor

Court Administration

7.2 [09-2207](#)

Joint resolution authorizing emergency appropriations that total \$128,612 in the court administration, probation, and juvenile detention expense budgets and corresponding increases in the revenue budgets.

Presented by Marci Jumisko. Ms. Jumisko spoke about the recent cuts in probation and, as a result, the aggressive cuts in expenses and elimination of programs. Ms. Jumisko reported that as result of lobbies to the State Legislature and the Governor's office, Lake County's allocation was increased by almost \$1.1 million. These additional funds will be used to restore the career path program and dues line item that pays for employee memberships in professional organizations. Bob Zastany expounded on the career path program.

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

Aye: 5 - Chair Nixon, Member Calabresa, Vice Chair Gravenhorst, Member Carey and Member Lawlor

Public Defender

7.3 [09-2193](#)

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

Member Calabresa asked about the status of reimbursement from the State for the Public Defender's wages. Ms. McEwan reported that it is being tracked.

A motion was made by Member Gravenhorst, seconded by Member Lawlor, that this item be received and placed on the consent agenda. The motion carried unanimously.

Aye: 5 - Chair Nixon, Member Calabresa, Vice Chair Gravenhorst, Member Carey and Member Lawlor

Sheriff

7.4 [09-2172](#)

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

A motion was made by Member Calabresa, seconded by Member Carey, that this item be received and placed on the consent agenda. The motion carried unanimously.

Aye: 5 - Chair Nixon, Member Calabresa, Vice Chair Gravenhorst, Member Carey and Member Lawlor

7.5 [09-2241](#)

Joint resolution authorizing the Purchasing Agent to enter into a 2-year contract with Sentinel Offender Services, Irvine, CA for inmate monitoring services for the Lake County Jail, in the annual amount of \$161,184 with renewal options.

Presented by Kevin Lyons who noted that we did obtain a better price for the monitors. Mr. Lyons noted that we are reimbursed by the offenders for these monitors. Discussion followed. Marci Jumisko and Chief Judge Booras reported on monitoring devices that will be used in domestic violence cases. Member Calabresa asked for an update on domestic violence from Carrie Flanigan.

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

Aye: 5 - Chair Nixon, Member Calabresa, Vice Chair Gravenhorst, Member Carey and Member Lawlor

8. Executive Session

9. County Administrator's Report

Chief Judge Booras reported on lobbying efforts that resulted in the Governor restoring \$1.1 million to our budget. Sr. Assistant County Administrator Amy McEwan gave a brief review on the cuts made to probation. County Administrator Barry Burton advised that Metro Counties will be lobbying to remove Probation funding out of the Administrative Office of the Illinois Court (AOIC) and into the legislative area.

9.1 [09-2212](#)

Discussion of 2010 State Legislative Program

Ms. McEwan distributed copies of the State Legislative Program for FY 2010 and presented highlights of 2010 Direct Sponsorship Initiatives; Initiatives to Support; monitoring opportunities to support related initiatives as well as Policy Issues. Ms. McEwan noted that these items have been reviewed by the Revenue Records and Legislation (RRL) Committee. These items will be reviewed and approved the the RRL Committee and sent to the County Board for final approval.

Ms. McEwan reminded committee members the the Legislative Breakfast will be held on January 8 following COW at CLC University Center at 10:00 a.m. The next committee meeting will be on January 5, 2010. All agendas will go out on December 30.

10. Adjournment

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

Aye: 5 - Chair Nixon, Member Calabresa, Vice Chair Gravenhorst, Member Carey and Member Lawlor

Respectfully submitted,

Chairman

Vice-Chairman

Law and Judicial Committee