

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, April 30, 2013

11:00 AM

Conference Room C, 10th Floor

Law and Judicial Committee

1. Call to Order

Chair Nixon called the meeting to order at 11:00 a.m.

Present 6 - Chair Nixon, Vice Chair Calabresa, Member Carlson, Member Hart, Member Pedersen and Member Weber

Absent 1 - Member Cunningham

Others Present:

Aaron Lawlor, County Board Chair

Barry Burton, County Administrator

Amy J.P. McEwan, County Administrator's Office

Ryan Waller, County Administrator's Office

Steve Mandel, County Board Member

Garry Gorr, Lake County Radio Department

Kent McKenzie, Lake County Emergency Management Services

Wayne Hunter, Sheriff's Office

Megan Mercado, Sheriff's Office

Marci Jumisko, 19th Judicial Circuit

Gary Gordon, Finance and Administrative Services

Patrice Sutton Burger, Finance and Administrative Services

Chris Creighton, Finance and Administrative Services

RuthAnne Hall, Purchasing Division

Brandy Schroff, Purchasing Division

Yvette Albarran, Purchasing Division

Teresa Bond, Finance and Administrative Services

2. Pledge of Allegiance

Chair Nixon led the group in the Pledge of Allegiance.

3. Approval of Minutes**3.1 13-0481**

Minutes from April 2, 2013.

A motion was made by Member Weber, seconded by Member Hart, that the minutes be approved. The motion carried by the following vote:

Aye: 6 - Chair Nixon, Vice Chair Calabresa, Member Carlson, Member Hart, Member Pedersen and Member Weber

Absent: 1 - Member Cunningham

4. Added to Agenda

There were no items added to the agenda.

5. Public Comment

There were no public comments.

6. Old Business

There was no old business to conduct.

7. New Business**CORONOR****7.1 13-0441**

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

A motion was made by Member Calabresa, seconded by Member Hart, that this report be received and placed on the consent agenda. The motion carried by the following vote:

Aye: 6 - Chair Nixon, Vice Chair Calabresa, Member Carlson, Member Hart, Member Pedersen and Member Weber

Absent: 1 - Member Cunningham

7.2 13-0445

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

A motion was made by Member Calabresa, seconded by Member Hart, that this report be received and placed on the consent agenda. The motion carried by the following vote:

Aye: 6 - Chair Nixon, Vice Chair Calabresa, Member Carlson, Member Hart, Member Pedersen and Member Weber

Absent: 1 - Member Cunningham

7.3 13-0477

Joint resolution accepting a grant from the Illinois Department of Public Health Death Certificate Surcharge Fund and authorizing an emergency appropriation in the amount of \$4,625.

Presented by Amy McEwan, Deputy County Administrator, monies collected each year for a fee for death certificates that is utilized to purchase supplies or equipment. The law specifies the funds are to be used for equipment and training.

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

Aye: 6 - Chair Nixon, Vice Chair Calabresa, Member Carlson, Member Hart, Member Pedersen and Member Weber

Absent: 1 - Member Cunningham

SHERIFF**7.4 13-0431**

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

A motion was made by Member Carlson, seconded by Member Hart, that this report be received and placed on the consent agenda. The motion carried by the following vote:

Aye: 6 - Chair Nixon, Vice Chair Calabresa, Member Carlson, Member Hart, Member Pedersen and Member Weber

Absent: 1 - Member Cunningham

7.5 13-0482

Joint resolution authorizing the acceptance of a grant award in the amount of \$100,000 to support work described in the Establish "Zero Tolerance" Cultures for Sexual Abuse in Local Adult and Juvenile Detention Facilities.

Megan Mercado, Sheriff's office, new federal regulation requires all detention facilities to review their standard operating procedures, develop training, and train all staff members. This grant will help to pay for the required review and training. Discussion followed.

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

Aye: 6 - Chair Nixon, Vice Chair Calabresa, Member Carlson, Member Hart, Member Pedersen and Member Weber

Absent: 1 - Member Cunningham

COURT ADMINISTRATION

7.6 13-0435

Joint resolution authorizing an emergency appropriation of \$45,000 and the execution of an agreement with the Illinois Department of Healthcare and Family Services to continue the Nineteenth Judicial Circuit's mediation services for never-married couples.

Presented by Marci Jumisko, 19th Judicial Circuit, the need to continue services for never-married parents involved in visitation and custody-related disputes in an effort to increase child support collections from this population. Last year, this program served 223 families, resulting in 170 parenting plans and 84 cases where the non-custodial parent received more time with the child.

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

Aye: 6 - Chair Nixon, Vice Chair Calabresa, Member Carlson, Member Hart, Member Pedersen and Member Weber

Absent: 1 - Member Cunningham

7.7 13-0488

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

Patrice Sutton Burger, Deputy Finance Director, updated the committee on the line item transfers for residential treatment, and for the Chief Deputy Coroner position as well. Discussion followed.

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

Aye: 6 - Chair Nixon, Vice Chair Calabresa, Member Carlson, Member Hart, Member Pedersen and Member Weber

Absent: 1 - Member Cunningham

STATE'S ATTORNEY

7.8 13-0471

Joint resolution authorizing the execution of a Title IV-D Intergovernmental Agreement between the Illinois Department of Healthcare and Family Services (IDHFS) and the Lake County State's Attorney for the continuation of the State's Attorney's Child Support Enforcement Program for maximum reimbursement amounts of \$725,000 for staff wages and benefits.

Amy McEwan, Deputy County Administrator gave a brief description regarding the grant. Discussion followed. Chair Nixon would like to have the State's Attorney give a presentation at the next meeting.

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

Aye: 6 - Vice Chair Calabresa, Member Carlson, Member Cunningham, Member Hart, Member Pedersen and Member Weber

Absent: 1 - Chair Nixon

8. Executive Session

There is no Executive Session.

9. County Administrator's Report

9.1 13-0497

Presentation on Lake County emergency communication.

Kent McKenzie, Emergency Management Coordinator, Gary Gorr, Radio Department and Amy McEwan, Deputy County Administrator updated the committee on the upgrades necessary for emergency communication for Lake County. Discussion followed.

9.2 13-0498

Presentation on the draft 2014 budget policies.

Gary Gordon, Director of Finance, presented the changes in the 2014 budget preparation policies to the Committee. Mr. Gordon stated that in 2008 when the economy took a downturn the budget policies were modified to include an instruction sheet of specific things to address such as reductions and cutback. The special instructions are no longer necessary and their removal is incorporated into the annual update of the budget policies. All other changes are either clarification of current practices or language that was previously excluded from the policies.

Mr. Gordon stated that the policies will be returned to the Committee for approval at the next meeting.

10. Adjournment

A motion was made by Member Carlson, seconded by Member Weber, that this meeting adjourn at 12:25p.m. The motion carried by the following vote:

Aye: 6 - Chair Nixon, Vice Chair Calabresa, Member Carlson, Member Hart, Member Pedersen and Member Weber

Absent: 1 - Member Cunningham

Minutes prepared by Teresa Bond.

Respectfully submitted,

Chairman

Vice-Chairman

Law and Judicial Committee