Lake County Illinois

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



Agenda Report - Final

Tuesday, June 26, 2012

11:00 AM

Assembly Room, 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

CIRCUIT CLERK

7.1 12-0764

Report of Sally D. Coffelt, Circuit Clerk, for the month of May 2012.

<u>Attachments:</u> MONTHLY COUNTY BOARD REPORT MAY 2012

CORONER

7.2 12-0709

Report from Artis Yancey, Coroner, for the Month of May 2012

Attachments: May County Board Report

May Receipts

May Cases

7.3 12-0727

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 \$4,000.

- The Lake County Coroner's Office receives a periodic grant from the Death Certificate Surcharge Fund provided by the Illinois Department of Public Health for the purposes of training personnel, purchasing equipment and the implementation of an electronic database for death certificates.
- The funds for this grant are provided by local registrars, who, by law, must deposit a fee of \$2.00 for each certified copy of a death certificate and fetal death certificate.
- An emergency appropriation in the amount of \$4,000 is required.

PUBLIC DEFENDER

7.4 12-0700

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

Attachments: 04-12 Juv Main

04-12 Juv PTR

04-12 Main

04-12 Main PTR

7.5 <u>12-0701</u>

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

Attachments: 05-12 Juv Main

05-12 Juv PTR

<u>05-12 Main</u>

05-12 Main PTR

SHERIFF

7.6 <u>12-0724</u>

Report from Mark Curran, Sheriff, for the month of May 2012.

Attachments: Sheriff's Monthly Report May 2012.pdf

7.7 <u>12-0735</u>

Joint resolution authorizing an intergovernmental agreement (IGA) with the City of Fox Lake, Illinois for utilization of Lake County's law enforcement records management and field based reporting systems.

- The City of Fox Lake, as part of the Integrated Justice project, has chosen to become a
 jurisdiction on the Lake County Sheriff's Office Records Management (TriTechRMS)
 and Field Based Reporting (TriTechFBR) servers.
- Jurisdictions purchase their own server and client licenses to maintain the products used, as well as maintain their own data on those servers.
- There exist sufficient space on the servers to host multiple jurisdictions and the various Lake County Departments encourage the addition of outside jurisdictions for purposes of data exchange.
- The City of Fox Lake will annually reimburse Lake County for space on the servers, as well as maintain the connectivity required to facilitate their use of the system.
- The City of Fox Lake's city council approved the IGA and awaits County approval.

Attachments: City of Fox Lake IGA.pdf

7.8 <u>12-0743</u>

Joint resolution authorizing a contract with VisionAIR Inc. to procure Computer Aided Dispatch (CAD) software called TriTechCAD for the Integrated Law Enforcement System in the amount of \$606,001.50 and authorizing a line item transfer in the amount of \$195,070 to reallocate CCIP funds.

- The County entered into a contract with VisionAIR Inc. for an Integrated Law Enforcement System in December 2005.
- VisionAIR has developed a Public Safety Suite of applications, that Integrated Justice has already implemented five modules: TriTechRMS, TriTechJAIL, TriTechMOBILE, TriTechINFORM, and TriTechFBR.
- TriTechCAD is the final module that is to be installed and will build upon the already
 existing integrations and data exchanges in the Public Safety Suite of applications that

- otherwise would have to be customized with a third party vendor.
- Pursuant to Article 6, Section 102, the Purchasing Agent convened an ad hoc review
 group that approved bid exemption on the basis of an existing long standing successful
 relationship for professional services, and the knowledge gained through this
 relationship adds value integral to the services provided.
- Funds were allocated for this purpose in the CCIP budget in the amount of \$410,932 with the remaining \$195,070 being reallocated also from within the CCIP budget.
- 8. Executive Session
- 9. County Administrator's Report
- 9.1 <u>12-0750</u>

Presentation regarding the Courthouse tours.

10. Adjournment