

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, February 5, 2013

11:00 AM

Note: Room Change

Assembly Room, 10th Floor

Law and Judicial Committee

1. Call to Order

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

Present 7 - Chair Nixon, Vice Chair Calabresa, Member Carlson, Member Cunningham, Member Hart, Member Pedersen and Member Weber

Others present:

Barry Burton, County Administrator's Office

Aaron Lawlor, Lake County Board Chairman

Amy McEwan, County Administrator's Office

Ryan Waller, County Administrator's Office

Judge Foreman, 19th Judicial Court

Mike Nerheim, State's Attorney's Office

Cathy Danca, representative for State Senator Pamela Althoff

Patrice Sutton Burger, Finance and Administrative Services

RuthAnne Hall, Finance and Administrative Services

Brandy Schroff, Finance and Administrative Services

Chris Creighton, Finance and Administrative Services

Marci Jumisko, 19th Judicial Court Administrator

Kevin Lyons, Lake County Sheriff's Office

Lou Kent, Lake County Sheriff's Office

Liza Johnson, County Board Office

2. Pledge of Allegiance

Chair Nixon lead the group in the Pledge of Allegiance.

3. Approval of Minutes

There were no minutes to approve.

4. Added to Agenda

There were no items added to the agenda.

5. Public Comment

There was no public comment.

Present 7 - Chair Nixon, Vice Chair Calabresa, Member Carlson, Member Cunningham, Member Hart, Member Pedersen and Member Weber

6. Old Business

There was no old business to conduct.

7. New Business**7.1 13-0128**

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.

Presented by Patrice Sutton Berger, Finance and Administrative Services. This resolution requests the carry-over of grant funds from FY2012 to FY2013.

A motion was made by Member Carlson, 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: 7 - Chair Nixon, Vice Chair Calabresa, Member Carlson, Member Cunningham, Member Hart, Member Pedersen and Member Weber

7.2 13-0129

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

Presented by Patrice Sutton Berger, Finance and Administrative Services. This resolution requests the transfer and reclassification of funds in the Sheriff's Department from FY2012 to FY2013.

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

Aye: 7 - Chair Nixon, Vice Chair Calabresa, Member Carlson, Member Cunningham, Member Hart, Member Pedersen and Member Weber

SHERIFF

7.3 13-0057

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

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

Aye: 7 - Chair Nixon, Vice Chair Calabresa, Member Carlson, Member Cunningham, Member Hart, Member Pedersen and Member Weber

7.4 12-1421

Presentation on the Lake County Sheriff Marine Patrol Unit.

Presentation on the Lake County Sheriff's Office Marine Unit by Officers Kent and Lyons. The Marine Unit operates on the Chain of Lakes during the peak hours of Thursday through Sunday with a staff of 20 part time officers. An estimated 27,000 boat permits were issued in 2012. The Marine Unit has conducted 1,177 boardings resulting in 541 citations. There was a noted increase in activity on the lakes in 2012 due to the warm weather conditions. The Marine Unit is funded through the Sheriff's Office budget and generates a small amount of money through fines. If established, the Sheriff's Office will participate in a task force to improve safety on the Chain of Lakes.

A discussion followed about a way to increase revenue for the Marine Unit by means of a public safety fee. Currently, there is no interest by the Fox Waterway Agency to allow Lake County to add a fee to the existing licensing process to generate funding. Improved safety is what is needed and additional patrols may not be the most effective manner to achieve improved safety on the lakes. Perhaps a coordinated effort with the Fox Waterway Agency, Lake County and state legislators making changes by regulatory means such as linking OUI's and DUI's or limiting cigarette style boats on the Chain of Lakes, would achieve greater safety. Forming a task force including the Sheriff's Office

and State's Attorney's Office was suggested.

7.5 13-0063

Joint resolution authorizing an emergency appropriation and acceptance of a grant award in the amount of \$8,800 for a Tobacco Enforcement program from the State of Illinois Liquor Control Commission

Presented by Kevin Lyons, Sheriff's Office.

A motion was made by Member Carlson, 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: 7 - Chair Nixon, Vice Chair Calabresa, Member Carlson, Member Cunningham, Member Hart, Member Pedersen and Member Weber

7.6 13-0111

Joint resolution authorizing a contract with Securus Technologies of Dallas, Texas to provide inmate phone and video visitation system services for the Lake County Jail.

Presented by RuthAnne Hall, Finance and Administrative Services and Kevin Lyons, Lake County Sheriff's Office. This resolution authorizes the contract with Securus Technologies providing phone and video services for inmates at the Lake County Jail. The services are paid by the users and Securus Technologies owns the equipment. The added 31 inmate pod video kiosks and 13 visitor video kiosks will allow for greater flexibility for communication between inmates, family and legal counsel with increased security as no inmate transport is needed.

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

Aye: 7 - Chair Nixon, Vice Chair Calabresa, Member Carlson, Member Cunningham, Member Hart, Member Pedersen and Member Weber

STATE'S ATTORNEY

7.7 13-0140

Joint resolution authorizing an amendment for an extension and increase of funding for the 2009 American Reinvestment and Recovery Act (ARRA) JAG Grant #809036 interagency agreement, a federal ARRA grant administered through the Illinois Criminal Justice Information Authority (ICJIA), which will continue to support a victim witness counselor in the State's Attorney's Office through September 30, 2013, and an emergency appropriation of \$10,737.

Presented by Terry White, State's Attorney's office.

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

Aye: 7 - Chair Nixon, Vice Chair Calabresa, Member Carlson, Member Cunningham, Member Hart, Member Pedersen and Member Weber

PUBLIC DEFENDER

7.8 13-0054

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

A motion was made by Member Calabresa, seconded by Member Carlson, that this item be received and filed. The motion carried by the following vote:

Aye: 7 - Chair Nixon, Vice Chair Calabresa, Member Carlson, Member Cunningham, Member Hart, Member Pedersen and Member Weber

7.9 13-0067

Joint resolution authorizing the acceptance of a grant award in the amount of \$10,582.42 for a Local Alcohol Program from the Illinois Department of Transportation.

Presented by Kevin Lyons, Lake County Sheriff's Office. Resolution accepts the grant award from the Illinois Department of Transportation to be used for Local Alcohol Program. These funds will be used to hire back four deputies and one command officer to provide heightened patrols and roadblocks during holiday weekends.

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

Aye: 7 - Chair Nixon, Vice Chair Calabresa, Member Carlson, Member Cunningham, Member Hart, Member Pedersen and Member Weber

8. Executive Session

There was no executive session.

9. County Administrator's Report

There was no County Administrator's Report.

10. Adjournment

A motion was made by Member Cunningham, seconded by Member Hart, that meeting be adjourned at 12:15 p.m. The motion carried by the following vote:

Aye: 7 - Chair Nixon, Vice Chair Calabresa, Member Carlson, Member Cunningham, Member Hart, Member Pedersen and Member Weber

Minutes prepared by Liza Johnson.

Respectfully submitted,

Chairman

Vice-Chairman

Law and Judicial Committee