Lake County Illinois

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

Agenda Report - Final

Tuesday, August 4, 2009

9:30 AM

Tour of the Public Defender's Office followed by Regular Meeting at 11:00 AM

Conference Room C, 10th Floor

Law and Judicial Committee

1.   Tour of the Public Defender's Office at 9:30 a.m.

2.   Recess - 10:45 - 11:00 a.m.

3.   Call to Order

4.   Pledge of Allegiance

5.   Approval of Minutes

5.1   09-1807

Minutes of July 7, 2009.

Attachments: L&J Minutes 7-7-09

6.   Public Comment

7.   Added to Agenda

8.   Old Business

9.   New Business

CORONER

9.1   09-1773

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

Attachments: June County Board Report

Cases - June, 2009

June Receipts

COURT ADMINISTRATION

9.2   09-1795

Joint resolution authorizing an agreement for the purchase of consulting services with
Software Development and Services Corporation, Fairfax, Virginia to implement debt
collections functionality in the Court Records and Information Management System
(CRIMS) in an amount not-to-exceed $188,616.

- There is a need to implement debt collections functionality in CRIMS to increase the
  collection of Court fees and fines payable to Lake County.
- Lake County has a long standing and successful relationship with Software Development
  and Services Corporation who has provided professional services for the integration of
  justice agencies.
- The Purchasing Agent convened an ad hoc group that approved bid exemption on the
  basis of the long standing, successful relationship. The knowledge gained through this
  relationship adds value integral to the services provided.
- This agreement will cost $188,616 charged to 101-1102040-79930-000-000-000-11031.
- Recovery of uncollected debt during the first 18 months is conservatively projected to be
  three times the expense of this contract.

SHERIFF

9.3   09-1753

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

Attachments: Sheriff Monthly Report - Jun 09

9.4   09-1771

Ordinance authorizing the Sheriff to charge a fee for a specified service provided by the Sheriff's Office.

- The Sheriff's Office in conjunction with the Department of Finance and Administrative Services commissioned the Sequoia Consulting Group to provide a costing study of the Sheriff's Adult Corrections division processing bonds.
- This study, using 2008 financial data, determined the fully loaded cost associated with providing bonding services is $21.02 per bond.
- The Sheriff's Office and the Department of Finance and Administrative Services reviewed the study and determined the appropriate charge for this service should be set at $21 per bond processed.
- The amount of revenue generated for this fee is estimated at $30,000 annually.
- The Sheriff's Office will begin collecting this fee when the Ordinance is approved.
- Other Counties in our geographic region charge fees for this service as well, including McHenry ($28), DuPage ($30), Kane ($46) and Winnebago ($15).

STATE'S ATTORNEY

9.5   09-1786

Joint resolution authorizing execution of the lease agreement for the State's Attorney's Child Support Enforcement Division for office space located at 33 N. County Street, Waukegan, Illinois, beginning September 1, 2009 through August 31, 2010.

- The leased premises consist of Suites 205 & 201 and two covered parking stalls, all located at 33 N. County Street, Waukegan, IL 60085.
- The proposed lease agreement supersedes the second amendment to the lease that began on September 1, 2006.
- The term of this agreement shall be for one year beginning September 1, 2009, and ending August 31, 2010 with annual rent for the leased premises to be $50,337 payable in 12 equal monthly installments of $4,194.75.
- In all other respects, Lessor and Lessee confirm this agreement (effective September 1, 2009) shall replace all previous covenants and agreements, and riders. In the event of any conflict, this agreement shall control.

10.   Executive Session

11.   County Administrator's Report

12.   Adjournment