

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Tuesday, June 6, 2017**

**9:00 AM**

**Assembly Room, 10th Floor**

**Law and Judicial Committee**

**1. Call to Order**

*Vice Chair Cunningham called the meeting to order at 9:02 a.m.*

**Present** 8 - Chair Cunningham, Member Bartels, Vice Chair Calabresa, Member Frank, Member Hart, Member Paxton, Member Weber and Member Danforth

*Other Present:*

*Mary Stevens, Court Administration*

*Gary Gordon, Finance and Administrative Services*

*Barry Burton, County Administrator*

*Amy McEwan, Deputy County Administrator*

*Kurt Schultz, Finance and Administrative Services*

*Donna Jo Maki, County Administrator's Office*

*Mike Schieve, Finance and Administrative Services*

*Farrah Watson, Circuit Clerk's Office*

*Mark Curran, Sheriff*

*Jim Chamernik, Sheriff's Office*

*Ben Gilbertson, County Administrator's Office*

*Teri White, State's Attorney's Office*

*Patrice Evans, Circuit Clerk's Office*

*Ryan Horne, Finance and Administrative Services*

*Matt Guarnery, Robison Guarnery, Inc.*

*Jeff Pavletic, State's Attorney's Office*

*Danny Davis, Court Administration*

*RuthAnne Hall, Finance and Administrative Services*

*David Hare, Sheriff's Office*

*Jay Ukena, Court Administration*

*David Wathen, Sheriff's Office*

*Gerald Alter, Sheriff's Office*

*Heidie Hernandez, County Board Office*

**2. Pledge of Allegiance**

*Member Hart led the group in the Pledge of Allegiance.*

*Vice Chair Cunningham noted there is a quorum present and reported that Member Bartels will be participating electronically due to illness.*

**3. Approval of Minutes****3.1 [17-0643](#)**

Minutes from April 7, 2017, Special Meeting.

**A motion was made by Member Weber, seconded by Member Hart, that the minutes 3.1 and 3.2 be approved. Motion carried by voice vote.**

**Aye:** 7 - Chair Cunningham, Member Bartels, Vice Chair Calabresa, Member Frank, Member Hart, Member Paxton and Member Weber

**Not Present:** 1 - Member Danforth

**3.2 [17-0644](#)**

Minutes from April 25, 2017.

**A motion was made by Member Weber, seconded by Member Hart, that the minutes 3.1 and 3.2 be approved. Motion carried by voice vote.**

**Aye:** 7 - Chair Cunningham, Member Bartels, Vice Chair Calabresa, Member Frank, Member Hart, Member Paxton and Member Weber

**Not Present:** 1 - Member Danforth

**4. Addenda to the Agenda**

*There were no items added to the agenda.*

**5. Public Comment**

*There were no comments made by the public.*

**6. Chairman's Remarks**

*There were no remarks made by the Chairman.*

**7. Old Business**

*There was no old business to conduct.*

**8. New Business**

**CIRCUIT COURT CLERK**

**8.1 [17-0583](#)**

Report from Erin Cartwright Weinstein, Clerk of the Circuit Court, for the month of April 2017.

**A motion was made by Member Hart, seconded by Member Weber, that the communications or reports 8.1 and 8.2 be received and placed on the consent agenda. Motion carried by voice vote.**

**Aye:** 8 - Chair Cunningham, Member Bartels, Vice Chair Calabresa, Member Frank, Member Hart, Member Paxton, Member Weber and Member Danforth

**PUBLIC DEFENDER**

**8.2 [17-0640](#)**

Report from Joy Gossman, Public Defender, for the month of April 2017.

**A motion was made by Member Hart, seconded by Member Weber, that the communications or reports 8.1 and 8.2 be received and placed on the consent agenda. Motion carried by voice vote.**

**Aye:** 8 - Chair Cunningham, Member Bartels, Vice Chair Calabresa, Member Frank, Member Hart, Member Paxton, Member Weber and Member Danforth

**CONSTRUCTION MANAGEMENT**

**8.3 [17-0625](#)**

Joint resolution authorizing a contract with Alpine Demolition Services, LLC., St. Charles, Illinois, and further authorizing assignment of that contract to Clark Construction Group LLC, Chicago, Illinois, as Construction Manager at Risk (CMAR) for the interior demolition work for the Lake County Courthouse Expansion Project in the amount of \$378,500.

*Matt Guarnery of Robison Guarnery, Inc. reported on the proposed contract with Apline*

*Demolition Services, LLC, and provided details on the scope of work. Mr. Guarnerly also reminded the members that this contract will be assigned to Clark Construction Group, LLC as Construction Manager at Risk (CMAR), and that these services are under the previously recommended and approved Guaranteed Maximum Price (GMP).*

*Member Calabresa inquired on why no local vendors submitted bids for this service. Mr. Guarnerly responded that he believes it may be because the scope of work is very large, and because this is for a public entity. Both components narrow the amount of vendors interested.*

*Member Hart requested for an update on the budget. Mr. Guarnerly noted that the project is currently two percent under budget and approximately \$96,000,000 has been procured.*

**A motion was made by Member Paxton, seconded by Member Calabresa, that this resolution be approved and referred on to the Financial and Administrative Committee. Motion carried by voice vote.**

**Aye:** 8 - Chair Cunningham, Member Bartels, Vice Chair Calabresa, Member Frank, Member Hart, Member Paxton, Member Weber and Member Danforth

#### **SHERIFF**

#### **8.4 [17-0623](#)**

*Joint resolution authorizing a contract with Sentinel Offender Services, Irvine, California, in the estimated annual amount of \$190,000 for Global Position System (GPS) and web based electronic monitoring for the Lake County Sheriff's Office (LCSO).*

*RuthAnne Hall of Finance and Administrative Services reported on the ongoing contract with Sentinel Offender Services for GPS and web based electronic monitoring for the Sheriff's Office.*

*Member Hart asked how many people are on the monitoring program per month and is there an increase in the amount of people entering the program rather than going to jail. Ms. Hall responded per month approximately 80 to 100 individuals are on the monitoring program and it was also noted that there hasn't been much changed in the amount of people entering the program.*

*Member Danforth inquired on the amount collected in fees for people on the monitoring program and will the amount collected offset the \$190,000 cost for the system. Ms. Hall responded that the fee is \$10 per day for this program. When individuals are unable to pay the fee, the County pays for those fees. Jim Chamernik of the Sheriff's Office noted that the cost of the system will not be covered by the fee.*

*Discussion ensued on historical types of monitoring systems and the differences in features.*

**A motion was made by Member Weber, seconded by Member Calabresa, that this resolution be approved and referred on to the Financial and Administrative Committee. Motion carried by voice vote.**

**Aye:** 8 - Chair Cunningham, Member Bartels, Vice Chair Calabresa, Member Frank, Member Hart, Member Paxton, Member Weber and Member Danforth

**8.5** [17-0668](#)

Resolution approving the Memorandum of Understanding for the A Way Out Program.

*Sheriff Mark Curran, and staff presented on the Memorandum of Understanding for A Wat Out Program. The Sheriff reported that this program is to help divert individuals with substance use or addiction from the jail system. The program provides a way for people seeking treatment to turn in their drugs and paraphernalia to a participating agency without fear of being arrested. Member Calabresa provided more details on the program and reported on its success.*

*Jeff Pavletic of the State's Attorney's Office added that historically the process to provide help for individuals with substance use or addiction was through the criminal justice system, but because of this program, individuals can avoid the justice system and receive the help they need. This Memorandum of Understanding is an agreement with the listed organizations to provide assistance and support services to these individuals.*

*It was noted that individuals cannot use this systems as a way to avoid a pending criminal charge. Deputy County Administrator Amy McEwan added that an individual does not have to reside in an agencies' area in order utilize the program.*

*Member Frank and Bartels both inquired, and requested data on this program be provided, for better understanding.*

**A motion was made by Member Calabresa, seconded by Member Hart, that this resolution be recommended for adoption to the consent agenda. Motion carried by voice vote.**

**Aye:** 8 - Chair Cunningham, Member Bartels, Vice Chair Calabresa, Member Frank, Member Hart, Member Paxton, Member Weber and Member Danforth

**NINETEENTH JUDICIAL CIRCUIT**

**8.6** [17-0622](#)

Joint resolution authorizing an agreement with A Safe Place, Zion, Illinois, for operation of neutral site custody exchange facility in an annual amount, not to exceed \$160,000.

*Mary Stevens, Court Administration reported on the agreement with A Safe Place for the operation of neutral site custody exchange facility, to be funded by a neutral site fee. In the past, Lake County received a grant, but those funds expended in 2015. Discussion ensued on applying for grants.*

**A motion was made by Member Weber, seconded by Member Hart, that this resolution be approved and referred on to the Financial and Administrative Committee. Motion carried by voice vote.**

**Aye:** 8 - Chair Cunningham, Member Bartels, Vice Chair Calabresa, Member Frank, Member Hart, Member Paxton, Member Weber and Member Danforth

**9. Executive Session**

*There was no Executive Session.*

**10. County Administrator's Report**

*Deputy County Administrator Amy McEwan reported that the next tour will be of the Depke Facility on June 29 and an email will be sent to members. Vice Chair Cunningham also asked for a tour of the Coroner's Office. Ms. McEwan noted the tour of the Coroner's Office will be scheduled for July 25.*

**11. Members' Remarks**

*Vice Chair Cunningham reported that she participated in a conference call held by the National Association of Counties Organization (NACo) regarding Stepping Up to Reduce Mental Illness in Jail. She invited members of the justice partners to attend a meeting that will be occurring, to bring back information and ideas that could be used in the County. She also mentioned that she would like to request that a resolution be brought to committee regarding this initiative. Deputy County Administrator added that Lake County was one of the first counties to sign a resolution on this initiative and have implemented several programs. Discussion ensued.*

**12. Adjournment**

*Meeting adjourned at 10:11.*

**A motion was made by Member Danforth, seconded by Member Frank, to adjourn. The motion carried unanimously.**

**Aye:** 8 - Chair Cunningham, Member Bartels, Vice Chair Calabresa, Member Frank, Member Hart, Member Paxton, Member Weber and Member Danforth

**Next Meeting: June 27, 2017**

*Meeting minutes prepared by Heidie Hernandez.*

*Respectfully submitted,*

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*Chairman*

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*Vice-Chairman*

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*Law and Judicial Committee*