

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, October 1, 2013

10:30 AM

Conference Room C, 10th Floor

Law and Judicial Committee

1. Call to Order

Chair Nixon called the meeting to order at 10:32 a.m.

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

Others present:

Jeannine Thompson, Lake County Emergency Telephone Safety Board

Steven Winnecke, Lake County Emergency Telephone Safety Board

Chris Creighton, Finance and Administrative Services

Sandra Salgado, Lake County Sheriff's Office

Brandy Schroff, Finance and Administrative Services

Patrice Sutton Burger, Finance and Administrative Services

Mary Stevens, 19th Judicial Circuit Court

Steve Fabbri, 19th Judicial Circuit Court

Rose Gray, 19th Judicial Circuit Court

Robert Zastany, 19th Judicial Circuit Court

Efren Heredia, Finance and Administrative Services

RuthAnne Hall, Finance and Administrative Services

Jeffrey Burke, Lake County Sheriff's Office

Gary Gordon, Finance and Administrative Services

Mark Curran, Lake County Sheriff's Office

John Byrne, Lake County Sheriff's Office

Brian Keller, Lake County Sheriff's Office

Jennifer Witherspoon, Lake County Sheriff's Office

Mark McCorley, Lake County Sheriff's Office

Ted Uchick, Lake County Sheriff's Office

Rick Riddle, Lake County Sheriff's Office

Katie Miller, Human Resources

Jennifer Serino-Stasch, Workforce Development

Jeremiah Varco, Finance and Administrative Services

2. Pledge of Allegiance

Chair Nixon led the group in the Pledge of Allegiance.

3. Approval of Minutes**3.1 13-1089**

Meeting minutes from August 27, 2013.

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

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

Not Present: 1 - Vice Chair Calabresa

3.2 13-1038

Executive Session minutes from August 27, 2013.

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

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

Not Present: 1 - Vice Chair Calabresa

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

CIRCUIT CLERK

7.1 13-1021

Report from Keith Brin, Clerk of the Circuit Court, for the month of August 2013.

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

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

Not Present: 1 - Vice Chair Calabresa

CORONER

7.2 13-1031

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

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

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

Not Present: 1 - Vice Chair Calabresa

SHERIFF

7.4 13-0997

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

Chair Nixon recommended the approval of minutes prior to the presentation by the Sheriff's Office.

Member Calabresa entered the meeting at 10:41 a.m.

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

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

Not Present: 1 - Vice Chair Calabresa

7.3 13-1090

Presentation by the Lake County Sheriff's Office.

As members requested at the previous meeting, Sheriff Mark Curran was present along with other members of his staff, introducing Chief Brian Keller, Sandra Salgado, Chief John Byrne, Chief Jeff Burke, Chief Jennifer Witherspoon, and jail re-entry specialist Mark McCorley. Sheriff Curran spoke to the group, relaying positive feedback he has received in regard to Sheriff's Office staff.

Chief Witherspoon explained that some inmate services are being pulled from Lake County Jail, despite the attempts made to retain these programs. Also, the College of Lake County has changed their GED services for inmates. The cost has increased from \$50 to \$150 per test, in which inmate welfare funds will be applied to half of this cost. There will be fewer tests, however the tests will be more difficult than those previously administered. A proctor will be required to oversee the tests, and updated computer operating systems will be necessary to meet the requirements of the GED service provider.

Amy McEwan indicated she has a call scheduled with the president's office at the College of Lake County to discuss the options and opportunity to retain the jail GED programming. She will report back to the committee on any progress that is made.

19TH JUDICIAL CIRCUIT

7.5 13-1009

Joint resolution authorizing an emergency appropriation with offsetting revenue in the amount of \$215,835 to implement Adult Redeploy Illinois programming for the Nineteenth Judicial Circuit.

Mary Stevens, 19th Judicial Circuit Court, presented the resolution. Ms. Stevens explained the supplemental grant funds will be used to place chemically addicted, high risk criminal offenders into residential treatment programs, provide recovery coaches and after care resources to promote sobriety.

A motion was made by Member Carlson, seconded by Member Hart, 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

FINANCE AND ADMINISTRATION**7.6 13-1058**

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

Patrice Sutton Burger of Finance and Administrative Services presented the resolution, explaining that line item transfers are necessary at times to align expenses with correct accounts. Union contracts with the Sheriff's Department were not yet settled and required funds to be transferred from GOE to the Sheriff's budget to cover the wage increase in the final contract.

A motion was made by Member Hart, 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

7.7 13-1033

Joint resolution authorizing into a contract with US Securities Associates, Tinley Park, IL, in the estimated annual amount of \$1,052,113.44 for entry screening, over-night security services, general security services, and mail screening.

RuthAnne Hall of Finance and Administrative Services explained that Lake County's current security service contract with Andy Frain expires December 20, 2013. Of the 16 request for proposals that were sent out, six proposals were received, and US Securities was determined to be the most favorable. The contract with US Securities agrees to a two-year term, with three additional one-year renewal options. Members expressed concern for those currently employed by Andy Frain, and how the compensation of US Securities compares with Andy Frain. Ms. Hall explained the new service pays approximately \$1 more per hour, a benefits package is offered, and current Andy Frain security employees that meet certain criteria may be hired by US Securities.

A motion was made by Member Cunningham, seconded by Member Nixon, 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

7.8 13-1039

Joint resolution authorizing a contract with Astrophysics Inc. of City of Industry, California for the purchase of entry screening equipment for Lake County in the amount of \$256,400.15.

RuthAnne Hall of Finance and Administrative Services presented the resolution. Ms. Hall explained that the security screening equipment presently used is owned by the County's current security services vendor, which expires December 20, 2013. A cost analysis determined it to be more cost effective for the County to purchase its own security equipment from Astrophysics, Inc., rather than to continue outsourcing. Two major factors influencing the decision are the ongoing cost savings, and the ability to continue operations in the event a need to switch security firms is warranted. Discussion followed,

and Ms. Hall noted that if the equipment is properly maintained, a ten year lifespan can be expected. The annual maintenance cost was factored in the consideration of purchasing. Additionally, updates can be applied to the new state of the art equipment.

A motion was made by Member Cunningham, seconded by Member Nixon, 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

EMERGENCY TELEPHONE SAFETY BOARD

7.9 13-1055

Joint resolution authorizing execution of an agreement with EnRoute Emergency Systems, Tampa, FL, to upgrade the existing Computer Aided Dispatch (CAD) system used by the Emergency Telephone System Board (ETSB) in an amount not to exceed \$235,060.87.

RuthAnne Hall of Finance and Administrative Services presented the resolution, along with Jeannine Thompson and Steven Winnecke of Lake County ETSB. It was explained that the current version of the Computer Aided Dispatch system was acquired in 1993 and is outdated. An upgrade from graphic user interface (GUI) to SQL interface is necessary to improve efficiency and function.

A motion was made by Member Cunningham, 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

7.10 13-1091

Resolution authorizing an intergovernmental agreement between the Lake County Emergency Telephone System Board (ETSB), Deerfield ETSB, and the Village of Riverwoods to document and request approval from the Illinois Commerce Commission (ICC) for a 911 Illinois Commerce Commission Plan Modification.

Jeannine Thompson of the Lake County Emergency Telephone Safety Board presented the resolution. Ms. Thompson explained the 911 Illinois Commerce Commission Plan Modification was necessary to avoid multiple transfers of incoming 911 calls for the Village of Riverwoods. Riverwoods had a contract with Lincolnshire. Lincolnshire had decided to close its Public Safety Answering Point and contract with Vernon Hills. Riverwoods negotiated and approved a contract for emergency call taking with the Village of Deerfield. Further, Chairman Lawlor's signature was requested prior to County Board consideration to eliminate the amount of transfers this structure would cause, potentially creating call delays.

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

8. Executive Session

There was not an Executive Session.

9. County Administrator's Report

Ryan Waller of the County Administrator's Office updated the group. The County is looking at current legislation regarding the funding of Sherrif's Marine Patrol of the Fox Waterway.

10. Adjournment

The meeting was adjourned at 11:54 a.m.

A motion was made by Member Carlson, seconded by Member Hart, that the meeting adjourn. The motion carried unanimously.

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