

Lake County Illinois

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



Agenda Report - Final

Tuesday, October 30, 2012

11:00 AM

Conference Room C, 10th Floor

Law and Judicial Committee

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Minutes**
- 3.1 [12-1168](#)
Minutes from September 4, 2012.

Attachments: [9.4.12 minutes L & J](#)
4. **Added to Agenda**
5. **Public Comment**
6. **Old Business**
7. **New Business**
- 7.1 [12-1222](#)
Presentation on the Jail Capacity Study by MGT America and Sheriff Mark Curran.
- 7.2 [12-1223](#)
Presentation on the implementation plans for Intensive Case Management by Judge Rossetti and Chief Judge Foreman.
- 7.3 [12-1224](#)
Presentation on the proposed new Justice Governance Structure by Chief Judge Foreman.
- 7.4 [12-1198](#)
Joint resolution authorizing line-item transfers between various funds for the purpose of transferring previously approved funds in 2012.
 - Line item transfers in various funds between line items in the FY 2012 budget are needed to align expenses with correct accounts.
 - The County Board must approve line item transfers under certain conditions.
 - A listing of the various transfers is attached to the resolution.
- 7.5 [12-1207](#)
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.
 - This resolution authorizes the carry-over, or re-authorization, of certain FY 2012 activities.
 - These activities were not included in the FY 2013 budget while the carry-over list and associated budget amounts were determined; to include them would have hindered the proper scrutiny of the new FY 2013 budget.
 - Without this action, these projects and/or items will not have the budget authority required.

CIRCUIT CLERK

7.6 [12-1072](#)

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

Attachments: [MONTHLY COUNTY BOARD REPORT AUGUST 2012](#)

CORONER**7.7** [12-1101](#)

Report from Artis Yancey, Coroner, for the month of September, 2012.

Attachments: [September County Board Report](#)

[September Cases](#)

[September Receipts](#)

SHERIFF**7.8** [12-1078](#)

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

Attachments: [Sep 2012 Revenue.pdf](#)

COURT ADMINISTRATION**PUBLIC DEFENDER****7.9** [12-1212](#)

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

Attachments: [Statistics Report 1.](#)

[Statistics Report 2.](#)

[Statistics Report 3.](#)

[Statistics Report 4.](#)

8. Executive Session**9. County Administrator's Report****10. Adjournment**