

Lake County Illinois

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



Agenda Report - Final

Tuesday, February 5, 2013

11:00 AM

Note: Room Change

Assembly Room, 10th Floor

Law and Judicial Committee

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
4. Added to Agenda
5. Public Comment
6. Old Business
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.

- 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.

7.2 [13-0129](#)

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 the budget with correct expense accounts.
- The County Board must approve line item transfers under certain conditions.
- A listing of the various transfers is attached to the resolution.

SHERIFF

7.3 [13-0057](#)

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

Attachments: [Sheriff's Month Report - Dec 2012](#)

7.4 [12-1421](#)

Presentation on the Lake County Sheriff Marine Patrol Unit.

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

- This is the annual Tobacco Enforcement Grant which covers the time period of August 1, 2012 through June 30, 2013.
- The grant covers all expenses related to enforcement including:

- 139 overtime hours at \$58.00 per hour = \$8,080
- \$720 provides monies for individuals posing as minors to attempt to purchase tobacco
- Total spent on this grant = \$8,800
- The three rounds of compliance checks resulted in 14 total violations with the fine potential of \$200 per violation.

Attachments: [Tobacco Enforcement Agreement 2012](#)

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.

- Inmate phone services are provided by the Lake County Jail through a contract that provides revenue for inmate welfare through a commission rate based on gross revenue for telephone calls.
- A Request for Proposal (RFP) was issued in September 2012 to amend inmate phone services to include video visitation services to provide operational efficiencies for the jail and expanded visitation options for inmates.
- The RFP was sent to 18 vendors and proposals were received from five firms.
- A selection committee comprised of staff from the Lake County Jail, Information Technology, Courts Administration, Finance and Administrative Services and Purchasing recommend the services of Securus Technologies as the firm who best meets the needs of the County based on the RFP evaluation criteria.
- Services include installation of 85 telephones, 13 visitor video kiosks, and 31 inmate pod video kiosks, continuation of existing rate structure for telephone calls for inmates.
- The resolution authorizes a two-year agreement with three additional one-year renewal options that will provide revenue for inmate welfare to the County Jail.

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.

- The ARRA grant funding has been extended through September 30, 2013.
- The goals of the program include creating jobs, serving victims of crime, and assisting in the prosecution of violent offenders.
- Through the federal ARRA grant #809036, the State's Attorney's Office received 100% funding for a Victim/Witness Counselor position from March 1, 2010 to February 28, 2013. The extension, and increased grant funding of \$10,737, would continue to support 100% program funding through September 30, 2013.
- The Victim Witness Counselor serves misdemeanor domestic violence victims and assists as necessary in serving aggravated battery, cyber crime, identity theft and fraud victims.

Attachments: [Grant 809036 Extension Letter.pdf](#)

PUBLIC DEFENDER**7.8** **[13-0054](#)**

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

Attachments: [Statistics Report 1 Dec 2012](#)

[Statistics Report 2 Dec 2012](#)

[Statistics Report 3 Dec 2012](#)

[Statistics Report 4 Dec 2012](#)

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.

- This is a Local Alcohol Program grant which covers the time period of October 1, 2012 through September 30, 2013.
- The grant covers a portion of the expenses related to the enforcement of Driving Under the Influence (DUI) patrols and roadblocks.
- For this grant program, we have a goal of four DUI patrols and roadblocks this year.
 - Hireback four deputies and one command in fully marked squad cars for each roadblock.
 - Run the DUI patrol/roadblocks during times of high crash incidents, from 11 p.m. to 6 a.m., locations to be determined.

Attachments: [IDOT grant](#)

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