

Lake County Illinois

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



Agenda Report - Final

Tuesday, February 26, 2013

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 [13-0115](#)

Minutes from January 8, 2013.

3.2 [13-0285](#)

Minutes from February 5, 2013.

4. Added to Agenda

5. Public Comment

6. Old Business

7. New Business

CORONER

7.1 [13-0208](#)

Report from Thomas A. Rudd, Coroner, for the month of December, 2012

Attachments: [December County Board Report](#)

[December Cases](#)

[December Receipts](#)

7.2 [13-0245](#)

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

Attachments: [January County Board Report](#)

[January Cases](#)

[January Receipts](#)

SHERIFF

7.3 [13-0207](#)

Report from Mark Curran, Sheriff, for the month of January 2013.

Attachments: [January 2013 Revenue Report](#)

EMERGENCY TELEPHONE SYSTEM BOARD**7.4** [12-1167](#)

Joint Resolution authorizing a contract for the installation, equipment and annual maintenance for a new 9-1-1 phone system, with Motorola Solutions, Inc., Schaumburg, IL in the amount of \$630,461.

- Lake County Emergency Telephone System Board (ETSB) currently has four Public Service Answering Points (PSAP) that act as separate systems and require a manual telephone transfer between systems to operate the response to 9-1-1 calls.
- The phone system utilized by the PSAPs was originally purchased in 1992. Several software upgrades have been implemented; however, with the significant change in phone system technology the current system is no longer meeting the needs of the users.
- A Request for Proposal (RFP) was issued for a turnkey system that provided an integrated approach for all PSAPs in conjunction with the National Emergency Number Association Next Generation 9-1-1's (NENA NG 9-1-1) initiative aimed at updating the 9-1-1 service infrastructure in the United States and Canada to improve public emergency communications services in a wireless mobile society.
- This new 911 phone system is capable of accepting all calls for emergency services no matter the network of origin, provides enhanced call taker capability, allows for remote diagnostics, enables networking between PSAPs to allow backup support during periods of high call volume, and the system architecture can accept more call types.
- The RFP was sent to 24 vendors and proposals were received from six firms.
- A selection committee comprised of staff from the ETSB Technology Committee and Purchasing Division recommend the services of Motorola Solutions, Inc. as the firm who best meets the needs of the County based on the RFP evaluation criteria. The ETSB approved this purchase on October 2, 2012.
- The contract includes purchase and installation of software, hardware, annual maintenance, training, a security and disaster recovery plan, and a three year warranty at a contract amount of \$630,461 with an estimated annual cost of \$56,369 for maintenance support and software upgrades for years two and three.

CIRCUIT COURT**7.5** [13-0259](#)

Joint Resolution authorizing an emergency appropriation with offsetting revenue in the amount of \$92,787 to implement Adult Redeploy Illinois programming for the Nineteenth Judicial Circuit.

- The Adult Redeploy Illinois Oversight Board recently announced that the Nineteenth Judicial Circuit was awarded \$92,787 in Adult Redeploy Illinois supplemental funding for the grant period of February 1, 2013 through September 30, 2013.
- A total of \$18,000 will be used for EPICS (Effective Practices in Community Supervision) training and \$74,787 will be used for a 30-day residential treatment program for 12 high risk offenders at Gateway.
- This resolution authorizes an emergency appropriation of \$92,787 and the execution of a program agreement to accept the grant funding. The grant does not require a match.

Attachments: [Announcement funding award letter - Lake - 020713.pdf](#)

[Adult Redeploy Accounts.pdf](#)

CIRCUIT COURT CLERK**7.6** **[13-0255](#)**

Joint Resolution for the purchase of consulting services with URL Integration, Colorado Springs, CO to develop and implement data driven electronic filing functionality for six (6) civil case types including public access for the Circuit Court Clerk's Civil E-Filing application in an amount not-to-exceed \$1,041,200.

- The Circuit Court Clerk had a contract approved in August of 2010 to develop and implement an electronic filing system for court records. The requirements analysis and the platform for electronic filing (e-filing) was developed along with the first case type. In the midst of this implementation process, the Supreme Court of Illinois decided to developed statewide rules for e-filing; and at that time, put all e-filing projects on hold including Lake County's.
- The Supreme Court has now issued its rules relating to public access to court records as well as e-filing for civil cases; therefore, Lake County can now proceed in implementing an electronic filing.
- As the initial contract was awarded and significant work was completed toward implementation of e-filing, the Circuit Clerk has a bid-exempt requirement for the purchase of consulting services from URL Integration to develop and implement electronic civil filing (e-filing) for the remaining civil case types.
- The Executive Justice Council reviewed the e-filing implementation plan and approved it at their meeting on February 19, 2013.
- The civil e-filing system will utilize web application software tools to provide a secure interface for registered individuals to pay and file instantaneously with the Circuit Court Clerk's office.
- Lake County has a long standing and successful relationship with URL Integration 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 project is a budgeted project with funds coming from a special revenue fund known as the Document Storage Fund. The contract will cost the Circuit Court Clerk an amount not to exceed \$1,041,200.

PUBLIC DEFENDER**7.7** **[13-0265](#)**

Report from Joy Gossman, Public Defender, for the month of January, 2013.

Attachments: [Statistics Report Jan 2013.1](#)
 [Statistics Report Jan 2013.2](#)
 [Statistics Report Jan 2013.3](#)
 [Statistics Report Jan 2013.4](#)

7.8 [13-0234](#)

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.

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