Lake County Illinois

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



Agenda Report - Final

Tuesday, June 6, 2023

10:30 AM

or 10 minutes after the conclusion of the Health and Community Services Committee, whichever is later.

Assembly Room, 10th Floor or register for remote attendance at https://bit.ly/45vJP3s

Law & Judicial Committee

PUBLIC ATTENDANCE: The public can attend Lake County Committee and Board meetings (two options):

- (1) In-person attendance is on the 10th Floor of the County Administrative Tower (9th Floor, if necessary), 18 N. County Street, Waukegan, Illinois.
- (2) Remote attendance by registering using the link on the front page of this agenda.

RECORDING: Meetings, to include Public Comment, will be recorded.

PUBLIC COMMENT: Live public comment will be available for those attending in-person and through an electronic conferencing application (register via the link on the front page of the agenda). In general, Public Comment on items not on the agenda will be presented near the beginning of the meeting. Public Comment on agenda items may be presented during consideration of that item. Public Comment may proceed in the following order: (1) Public Comment by individuals in attendance and then (2) Public Comment by individuals attending remotely through an electronic conferencing application.

Individuals may provide written Public Comment that must be received by 3:00 p.m. the day prior to the meeting (emailed to PublicComment@Lakecountyil.gov or delivered to the County Board Office 18. N. County Street, Waukegan, Illinois, (10th floor)). Written comments will be circulated to the Members, but not read aloud.

Individuals providing Public Comment will provide the following information:

Meeting: Law & Judicial Committee (Subject line for written Public Comment)

Topic or Agenda Item #: (REQUIRED)

Name: (REQUIRED)

Organization/Entity Represented: (REQUIRED) ("Self" if representing self)

Street Address, City, State: (Optional)

Phone Number: (Optional)

Email: May be REQUIRED for remote attendance

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call of Members
- 4. Addenda to the Agenda
- 5. Public Comment (Items not on the agenda)
- 6. Chair's Remarks
- 7. Unfinished Business
- 8. New Business

REGULAR AGENDA

SHERIFF'S OFFICE

8.1 23-0814

Sheriff's Office Annual Update.

Attachments: Annual Update LCSO June 6 2023 Final

CIRCUIT CLERK

8.2 <u>23-0822</u>

Joint Committee Action approving Contract Modification Number Five with Mission Critical Partners, LLC, Port Matilda, Pennsylvania for professional consulting and project management services for the implementation of the Integrated Case Management System (ICMS), in the amount not to exceed \$194,375.

- In April 2019, a contract was awarded to Mission Critical Partners, formerly known as MTG Management Consultants, for professional consulting and project management services for the implementation of the ICMS for an initial term of two years in the amount of \$933,000, with the option to renew for an additional one year, subject to acceptable performance and appropriation of sufficient funds.
- The contract has been modified to increase the funding and lengthen the term of the agreement for project management services through Modification 1 on April 13, 2021, Modification 3 on June 14, 2022, and Modification 4 on November 4, 2022, for a revised contract value of \$2,019,208.
- There is a need to extend the Go Live date to September 30, 2023, and continue full-time project management services. The funding for the additional four months of post Go Live support approved with Modification Three remains available and will be carried over.
- In accordance with Section 33.082 of the Lake County Purchasing Ordinance, this Change Order is germane to the original contract as signed and is in the best interest of Lake County.
- Contract Modification Number Five is in a not to exceed amount of \$194,375,

increasing the contract from \$2,019,208 to \$2,213,583. The funding will be reallocated from funds originally set aside in FY23 for possible Safe-T Act implementation efforts that have not been used.

Attachments: Lake County IL Proposed Extension to the Agreement 12May2023 Fina

MCP Vendor Disclosure Form

Contract 18052 Analysis

8.3 <u>23-0860</u>

Ordinance to modify the Petition to Expunge and Seal costs to be charged by the Circuit Clerk's Office.

- An Ordinance was entered on June 11, 2019 setting forth fees to be charged by the Circuit Clerk's Office, including for petitions to expunge.
- The proposed Ordinance to Modify the Petition to Expunge and Seal costs to be charged by the Circuit Clerk's Office addresses fees that may be charged based on applicable law and modifies the current fee structure.
- 9. County Administrator's Report
- 10. Executive Session
- 11. Members' Remarks
- 12. Adjournment

Next Meeting: June 27, 2023