

# **Lake County Illinois**

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



## **Agenda Report - Final**

**Tuesday, December 1, 2015**

**10:30 AM**

**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

**CORONER****7.1 [15-1246](#)**

Report from Thomas A. Rudd, M.S., M.D., Coroner, for the month of July 2015.

**Attachments:** [July County Board Report](#)

[Cases - July, 2015](#)

[July Receipts](#)

**7.2 [15-1262](#)**

Report from Thomas A. Rudd, M.S., M.D., Coroner, for the month of August 2015.

**Attachments:** [August County Board Report](#)

[Cases - August, 2015](#)

[August Receipts](#)

**CIRCUIT CLERK****7.3 [15-1224](#)**

Report from Keith S. Brin, Clerk of the Circuit Court, for the month of October 2015.

**Attachments:** [County Board Report Oct 2015](#)

**PUBLIC DEFENDER****7.4 [15-1314](#)**

Report from Joy Gossman, Public Defender, for the month of October 2015.

**Attachments:** [10-15 Main](#)

[10-15 Main PTR](#)

[10-15 Juv Main](#)

[10-15 Juv PTR](#)

**SHERIFF**

**7.5**     **15-1261**

Report from Mark Curran, Sheriff, for the month of October 2015.

**Attachments:**   [Report from Mark Curran, Sheriff, for the month of October 2015.pdf](#)

**7.6**     **15-1303**

Resolution approving a Memorandum of Understanding with the Cook County Sheriff's Office to establish participation criteria in the Regional Gang Intelligence Database (RGID) System and the Naval Criminal Investigative Service for an information sharing initiative known as the Law Enforcement Information Exchange Midwest (LInX MIDWEST).

- The Sheriff's Office has been working with various Federal and local agencies establishing and implementing a gang task force.
- The Cook County Sheriff's Office's intelligence database RGID which will provide the Lake County Sheriff's Office and the Lake County Gang Task Force access to criminal street gang member information that will assist in moving gang task force investigations forward.
- Naval Criminal Investigative Service is an information sharing initiative known as the Law Enforcement Information Exchange Midwest (LInX MIDWEST) that identifies and locates criminals, terrorists and their supporters; and works to prevent, detect and prosecute criminal and terrorist activities.
- This Memorandums of Understanding establishes the commitment of the Lake County Sheriff's Office in maintaining data collection, data storage and dissemination of criminal intelligence information that complies with the U.S. Department of Justice Criminal Intelligence Systems Operating Policies.
- The Sheriff's Office will have access to RGID and LInX MIDWEST through login controls; and therefore, will not need to purchase additional informational technology resources.
- All upkeep and maintenance associated with these programs are the responsibility of the Cook County Sheriff's Office and the Naval Criminal Investigation Service.

**Attachments:**   [Memorandum of Understanding Cook County Sheriff RGID.pdf](#)  
                          [Naval Criminal LINX MOU.pdf](#)

**7.7**     **15-1299**

Joint resolution authorizing a contract in the amount of \$44,940 with Northpointe, Inc. of Traverse City, Michigan, to procure Northpointe's COMPAS licenses and software support for the Jail Inmate Classification System (JICS) module.

- In 2005, the Lake County Sheriff's Office purchased Jail Management Software (JMS) from TriTECH which included the Northpointe JICS module, however JICS was not implemented at that time.
- Currently, the Sheriff's Office uses a manual process to classify inmates as they arrive to the jail.
- Transitioning of the entire program to Northpointe's JICS will provide consistency of practice, continuity of records, allow the county to maintain a database of records, and provide a reporting functionality.
- Pursuant to Article 6, Section 102, the Purchasing Agent convened an ad hoc review group that approved bid exemption on the basis of an existing long standing successful relationship for professional services, and the knowledge gained through this relationship adds value integral to the services provided.

- This resolution authorizes the execution of the agreement with Northpointe, Inc. of Traverse City, Michigan, for the purchase of Northpointe's COMPAS Classification licenses in the amount of \$44,940.
- Estimated annual cost for software licensing ongoing maintenance and support is \$6,040.

## 19TH JUDICIAL CIRCUIT

### 7.8 [15-1269](#)

Joint resolution approving an emergency appropriation in the amount of \$78,900, with offsetting revenue from the Regional Office of Education (ROE) and an increase in headcount of one to the Hulse Detention Center Fund.

- The population of the Juvenile Detention Facility increased significantly in 2014 when the State Statute was changed to mandate that 17 year old felons be processed by the Juvenile Court; the population of the facility currently averages 32 to 33 juveniles.
- The Juvenile Detention Facility had three classrooms, which held 9 students each, for a total capacity of 27 students.
- Staff offices were recently converted to a fourth classroom to meet the special educational needs of older residents.
- Many of these older residents have different behaviors, maturity levels and mental health needs than younger residents.
- These older residents are frequently not attending school in the community and are best served by working on General Education Development (GED) courses.
- The Juvenile Detention Facility currently has three teachers and a fourth is requested for the new classroom.
- The Regional Office of Education concurs there is a need for a fourth teacher, there is sufficient funding from the local school districts, and has agreed to offset all of the expense of the additional teacher's salary and benefits.

**Attachments:** [Juvenile Teacher Addition CoA](#)

## CONSTRUCTION MANAGEMENT

### 7.9 [15-1300](#)

Joint resolution authorizing a contract with Mr. David's Flooring International, LTD of Chicago, Illinois, and further authorizing assignment of that contract to Clark Construction Group LLC of Chicago, Illinois, as Construction Manager at Risk for the carpet and resilient tile work for the Lake County Courthouse Expansion Project in the amount of \$521,466.

- The carpet and resilient tile work in this request for proposal generally includes material and installation of all carpet and resilient tile flooring for all phases of the Courthouse Expansion Project.
- The Lake County Board has authorized Clark Construction Group, LLC to proceed with a Guaranteed Maximum Price (GMP) for the Infrastructure & Interior work pursuant to their contract for Construction Manager at Risk (CMAR) services.
- A request for proposal was issued for carpet and resilient tile work on May 8, 2015.
- Sealed proposals were received on June 4, 2015 from three nonlocal vendors.
- In accordance with the evaluation criteria established in the RFP, staff reviewed and determined that the proposal submitted by Mr. David's Flooring International, LTD of Chicago, Illinois, is the most qualified and favorable proposal for Lake County.
- This resolution awards the contract to Mr. David's Flooring International, LTD and assigns the contract to Clark Construction Group LLC to manage as part of the GMP

for this work.

### **EMERGENCY TELEPHONE BOARD SYSTEM**

#### **7.10 [15-1308](#)**

Joint resolution authorizing a contract with Call One of Chicago, Illinois, for the emergency procurement of network communication solutions for Lake County Emergency Telephone System Board (ETSB) in the amount of \$32,000.

- The current Virtual Private Land Service (VPLS) managed T-1 circuits are provided by Call One and will be replaced by the microwave system that is currently under construction.
- The VPLS circuits transport vital computer aided dispatch data throughout the County to the public safety answering points, then transmit to police, fire and rescue personnel.
- The microwave system was approved by the County Board in April 2014 and was scheduled to be completed eight months ago; however, due to inclement weather, the construction portion of the project was delayed.
- An emergency four month contract to avoid disruption in services was approved by the County Board at its August 11, 2015 meeting.
- Due to additional delays, the Lake County ETSB has requested an additional two month contract to maintain services.
- Pursuant to the Lake County Purchasing Ordinance, emergency procurements are made when a threat exists to public health, welfare, or safety, or to prevent or minimize serious disruption of government services.
- Pursuant to Article 6, Section 103, the Lake County ETSB submitted a written determination of the basis for the emergency and the certification that the selection of the vendor is appropriate.
- This contract authorizes the purchase of network communication solutions for Lake County ETSB with Call One of Chicago, Illinois, for a two month period in the amount of \$32,000.

#### **8. Executive Session**

##### **8.1A [15-1274](#)**

Executive Session to review closed session minutes pursuant to 5 ILCS 120/2(c)(21).

##### **8.1B [15-1283](#)**

Committee action regarding semi-annual review of closed session minutes.

#### **9. County Administrator's Report**

#### **10. Adjournment**