Lake County Illinois

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



Agenda Report - Final

Tuesday, February 2, 2016

10:30 AM

Assembly Room, 10th Floor

Law and Judicial Committee

1. Call to Order

- 2. Pledge of Allegiance
- 3. Approval of Minutes
- 3.1 <u>16-0080</u>

Joint budget minutes from October 20, 2015.

Attachments: L&J 10.20.15 Final

3.2 <u>16-0081</u> Minutes from November 3, 2015.

Attachments: <u>L&J 11.3.15 Final</u>

3.3 <u>16-0140</u>

Minutes from December 1, 2015.

Attachments: L&J 12.1.15 Minutes

- 3.4 <u>16-0143</u> Executive Session minutes from December 1, 2015.
- 4. Added to Agenda
- 5. Public Comment
- 6. Old Business
- 7. New Business

CIRCUIT COURT CLERK

7.1 <u>16-0058</u>

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

Attachments: County Board Report Dec 2015

PUBLIC DEFENDER

7.2 <u>16-0091</u>

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

Attachments: <u>12-15 Main</u>

<u>12-15 Main PTR</u> <u>12-15 JUV Main</u> <u>12-15 JUV PTR</u>

SHERIFF

7.3 <u>16-0069</u>

Joint resolution approving the Memorandum of Understanding (MOU) between the Lake County Sheriff's Office and Fox Lake Police; for establishing goals and working arrangements related to the Lake County Gang Task Force.

- The Sheriff's Office has been working with the Fox Lake Police to establish and implement a gang task force.
- The main objective of the task force is to prevent, and combat criminal gang activity in Lake County.
- This MOU establishes the commitment of all participants to support the goals of the task force and to maintain and sustain managerial, financial and administrative functions related to the operation of the task force.
- Participating in the task force requires a two year commitment which will expire in 2018.
- Participating staff members appointed by outside agencies will be approved by the Lake County Sheriff's Office.

Attachments: MOU Between Lake County Sheriff's Office and Fox Lake Police

STATE'S ATTORNEY

7.4 <u>16-0097</u>

Joint resolution authorizing a continued participation fee of \$42,000 for the State's Attorney's Appellate Prosecutor Program for fiscal year (FY) 2016.

- This is a renewal for the continued operation of the State's Attorney's Appellate Prosecutor Program.
- Through this program the State's Attorney's Appellate Prosecutor handles Lake County criminal appeals, provides investigative and prosecutorial support in criminal cases, provides comprehensive training programs for prosecutors, and provides monthly case law newsletters, legislative updates, and Uniform Complaint Book supplements.
- The Board of Governors of the State's Attorney's Appellate Prosecutor has voted to keep the Lake County State's Attorney's Office contribution for FY2016 the same as FY2015 or \$42,000.
- The approved State's Attorney's budget for FY2016 includes the \$42,000 fee.

Attachments: FY2016 SAAP Program Letter & Invoice.pdf

7.5 <u>16-0110</u>

Joint resolution accepting the 2016 National Crime Victims' Rights Week (NCVRW) Community Awareness Project sub-grant and authorizing an emergency appropriation in the amount of \$5,000.

- Since 1981, NCVRW has annually been observed in April and seeks to increase public awareness and knowledge about the wide range of rights and services available to people who have been victimized by crime.
- A \$5,000 sub-grant was awarded to the State's Attorney's Office by the National Association of Victims of Crime Act (VOCA) Assistance Administrators (NAVAA) under a VOCA grant from the Office for Victims of Crime, within the Office of Justice Programs, U.S. Department of Justice.
- The 2016 NCVRW theme is "Serving Victims, Building Trust, Restoring Hope."
- The program funds will be used during the 2016 NCVRW to promote community

awareness of crime victims' rights and services and will support the purchase of NCVRW promotional giveaways, event supplies, speaker fee and accommodations, announcements, and recognition awards.

• The source of program funding is 100 percent federal VOCA; no match is required.

Attachments: NCVRW 2016 Award Letter.pdf

COURT ADMINISTRATION

7.6 <u>16-0116</u>

Joint resolution authorizing a case manager position funded by the Behavioral Health Treatment Court Collaborative (BHTCC) grant.

- The Nineteenth Judicial Circuit operates various specialty courts and the BHTCC grant is intended to enhance these courts.
- The Court has determined that hiring a Case Manager to provide assessments to prospective clients in the Lake County Jail and coordinate the various services provided by the grant would be beneficial to the clients served.
- There are sufficient funds in the grant to cover the salary and wages of the position for the remainder of the grant period.
- This action requires an increase of one full-time equivalent in the Circuit Courts 2016 budget and line item transfers totaling \$40,300 to wages and benefits.
- This position will be eliminated upon expiration of the grant.

Attachments: BHTCC Grant LIT

8. Executive Session

9. County Administrator's Report

9.1 <u>16-0134</u>

Presentation on opportunities for 911 consolidation.

9.2 <u>16-0137</u>

Presentation on the storage and evidence building.

10. Adjournment