

Lake County Illinois

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



Agenda Report - Final

Tuesday, June 7, 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 [16-0552](#)

Minutes from April 26, 2016.

4. **Added to Agenda**
5. **Public Comment**
6. **Old Business**
7. **New Business**

CIRCUIT COURT

7.1 [16-0469](#)

Report from Keith S. Brin, Clerk of the Circuit Court, for the month of April 2016.

PUBLIC DEFENDER

7.2 [16-0574](#)

Report from Joy Gossman, Public Defender, for the month of April 2016.

CORONER

7.3 [16-0507](#)

Report from Thomas A. Rudd, M.S., M.D., Coroner, for the month of January 2016.

SHERIFF

7.4 [16-0535](#)

Report from Mark C. Curran, Jr., Sheriff, for the month of April 2016.

7.5 [16-0549](#)

Joint resolution authorizing a contract with Prescient Development, Inc. of Schaumburg, Illinois, for the emergency procurement of information technology services for the Lake County Sheriff's Office (LCSO) in the amount of \$268,500.

- Due to staff departures, there is a need to contract for technology services for the LCSO to maintain critical operations.
- The LCSO requested assistance from the Purchasing Division, Department of Information Technology and County Administrator's Office to identify a responsible vendor who could provide emergency services for a period of six months to minimize serious disruption of government services.
- The LCSO and Purchasing Division evaluated firms providing similar services in the regional area and identified Prescient Development, Inc. of Schaumburg, Illinois, as a responsible vendor to provide staff augmentation for information technology services for the LCSO.
- 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 LCSO 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 information technology services for the LCSO with Prescient Development, Inc. of Schaumburg, Illinois, for a six month period in the amount of \$268,500.
- The Sheriff's Office will work with purchasing to develop a RFP and will use the professional selection process to obtain technology services for the future.

7.6 [16-0575](#)

Joint resolution to enter into a contract with Armor Correctional Health Services, Inc. of Miami, Florida, in the estimated amount of \$2,853,960 per year for inmate and juvenile healthcare services.

- The current contract to provide healthcare services for the Adult Correctional Facility and Juvenile Detention Center will expire on June 20, 2016.
- A Request for Proposal (RFP) was developed following extensive research into contracts and best management practices for healthcare services provided to other comparable county and juvenile detention facilities.
- The RFP was sent to 21 vendors and proposals were received from two vendors.
- An interdepartmental committee comprised of representatives from the Sheriff's Office, Court Administration, Juvenile Detention, Health Department, Risk, Purchasing, and the State's Attorney's Office reviewed the proposals.
- Based on the criteria set forth in the RFP for inmate and juvenile healthcare services, the proposal submitted by Armor Correctional Health Services, Inc. of Miami, Florida, is the most qualified and most favorable for Lake County.
- The contract authorizes a two year agreement with three additional one year renewal options that will cost the County an estimated annual amount of \$2,853,960.

7.7 [16-0534](#)

Resolution approving the Memorandum of Understanding (MOU) by and between the Lake County Sheriff's Office (LCSO) and Round Lake Park Police; for establishing goals and working arrangements related to the Lake County Gang Task Force.

- The LCSO has been working with the Round Lake Park Police Department to establish and implement a Gang Task Force.
- The main objective of the task force is to both prevent and combat criminal gang activity in Lake County.
- This MOU establishes the commitment of all participants in supporting 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 includes a two year commitment which will expire in 2018.
- Participating staff members appointed by outside agencies will be approved by the LCSO.

7.8 [16-0537](#)

Resolution approving the Memorandum of Understanding (MOU) by and between the Lake County Sheriff's Office (LCSO) and Lake Villa Police Department; for establishing goals and working arrangements related to the Lake County Gang Task Force.

- The LCSO has been working with the Lake Villa Police Department to establish and implement a Gang Task Force.

- The main objective of the task force is to both prevent and combat criminal gang activity in Lake County.
- This MOU establishes the commitment of all participants in supporting the goals of the task force and to maintain and sustain managerial, financial and administrative functions related to the operation of the force.
- Participating in the task force includes is a two year commitment which will expire in 2018.
- Participating staff members appointed by outside agencies will be approved by the LCSO.

8. Executive Session

9. County Administrator's Report

9.1 [16-0564](#)

Discussion regarding Coroner's contract.

10. Adjournment