

Lake County Illinois

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



Agenda Report - Final

Tuesday, September 24, 2019

8:30 AM

Assembly Room, 10th Floor

Law and Judicial Committee

1. Call to Order
2. Pledge of Allegiance
3. Addenda to the Agenda
4. Public Comment
5. Chair's Remarks
6. Old Business
7. New Business

CONSENT AGENDA (Items 7.1 - 7.4)

Approval of Minutes

- 7.1 **19-1536**
Minutes from August 27, 2019

Attachments: [L&J Minutes 8.27.19 Final](#)

PUBLIC DEFENDER

- 7.2 **19-1537**
Report from Joy Gossman, Public Defender, for the month of August 2019.

Attachments: [08-19 JUV Main](#)
[08-19 JUV PTR](#)
[08-19 Main PTR](#)
[08-19 Main](#)

CIRCUIT COURT CLERK

- 7.3 **19-1512**
Report from Erin Cartwright Weinstein, Clerk of the Circuit Court, for the month of August 2019.

Attachments: [County Board Report FY19 - 08 August 082919](#)

SHERIFF

- 7.4 **19-1527**
Report from John D. Idleburg, Sheriff, for the month of August 2019.

Attachments: [Report from John D. Idleburg, Sheriff, for the month of August 2019.](#)

REGULAR AGENDA**REGIONAL 9-1-1 CONSOLIDATION****7.5** [19-1522](#)

Joint resolution approving an agreement with Crowe LLP, Oak Brook, Illinois to provide consultant services supporting the procurement of a shared, scalable, integrated, enterprise family of public safety systems that includes computer aided dispatch (CAD), mobile data, records management systems (RMS) for law enforcement and fire / emergency medical services, and a jail management system (JMS) for the 9-1-1 Consolidation Implementation Planning Project in the amount of \$184,410.

- 21 public safety entities (PSE's) have agreed through an Intergovernmental Agreement (IGA) to participate in the 9-1-1 Consolidation Implementation Planning Project.
- The IGA between participating PSEs agrees to use Lake County as its administrative agent for entering into contracts, making payments, receiving dues or other revenue, and for providing financial accounting and reports.
- Participating PSEs have contributed to the 9-1-1 Consolidation Project Fund to cover project costs to include a project manager and 9-1-1 consultant services.
- The Board (through the IGA) has supported the establishment of a two-tier governance structure (governance committees) to serve as the decision-making body on behalf of all participating entities.
- The request for proposals were extended to 24 vendors. Sealed proposals were received from six vendors. Four vendors participated in the vendor interviews.
- Based on the criteria set forth in the request for proposals, an evaluation committee and the governance committees agree Crowe LLP to be in the best interest of Lake County (on the Consortium's behalf).
- Funding is a combination of Consortium (\$80,000) and Lake County funds (\$104,410).

Attachments: [19119 Intent to Award Letter.pdf](#)
[Crowe BAFO 08272019 FINAL.pdf](#)
[Scoresheet.pdf](#)
[Vendor Disclosure Form.pdf](#)
[Draft Agreement 19119.pdf](#)

SHERIFF**7.6** [19-1538](#)

Joint resolution authorizing an emergency and temporary contract between Lake County, Lake County Sheriff's Office (LCSO) and the Special Education District of Lake County (SEDOL) for an additional School Resource Officer from September 16, 2019 to October 15, 2019.

- The LCSO has been providing SEDOL with a School Resource Officer at the Gages Lake Campus for over 15 years.
- SEDOL has made an emergency request for an additional School Resource Officer for 30 days, due to SEDOL staffing shortages.
- The SEDOL board held an emergency meeting authorizing funding for the additional School Resource Officer at the current hourly rate of \$99.50.
- LCSO drafted a temporary and emergency contract because a special detail contract would not suffice. Special detail contracts are voluntary and only certified School Resource Officers or Juvenile Officers can fulfil the requirements.
- The LCSO will remit the appropriate invoices for the hours worked for the months of September and October 2019.
- The LCSO anticipates staffing this emergency agreement with minimal, if any overtime.
- This agreement is for thirty (30) days and has a revenue estimate of \$16,000 over the term of the contract.

Attachments: [Emergency and Temporary SEDOL Contract](#)

8. Executive Session

9. County Administrator's Report

10. Members' Remarks

11. Adjournment

Next Meeting: October 1, 2019