Lake County Illinois

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



Agenda Report - Final

Tuesday, January 7, 2020

8:30 AM

Assembly Room, 10th Floor - Courthouse and Administrative Complex, 18 N County Street, Waukegan

Law & 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 (7.1 - 7.4)

Approval of Minutes

7.1 <u>20-0058</u>

Minutes from December 3, 2019.

Attachments: L&J 12.3.19 Final

REPORTS

7.2 <u>19-2005</u>

Report from Erin Cartwright Weinstein, Clerk of the Circuit Court, for the month of November 2019.

Attachments: County Board Report FY19 - 11 November 121319

7.3 <u>20-0055</u>

Report from Joy Gossman, Public Defender, for the month of November 2019.

Attachments: <u>11-19 Main</u>

11-19 Main PTR

JUV Main 11-19

JUV PTR 11-19

STATE'S ATTORNEY'S OFFICE

7.4 <u>20-0010</u>

Joint resolution authorizing the State's Attorney's Appellate Prosecutor Program for Fiscal Year (FY) 2020 for a continued participation fee of \$49,000.

- 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, and legislative updates.

- The Board of Governors of the State's Attorney's Appellate Prosecutor voted to increase county contributions for FY 2020 to \$49,000 for counties with populations of 500,000 and over.
- The State's Attorney's Office approved FY 2020 budget includes funding for this program.

Attachments: Appellate Pros Invoice FY2020

REGULAR AGENDA

COURT ADMINISTRATION

7.5 <u>19-1931</u>

Joint resolution ratifying a sole source contract with the College of Lake County (CLC) to serve as the coordinator of Court Services Support for the Division of Adult Probation Services, Division of Juvenile Probation and Detention Services, and Division of Judicial Operations.

- The CLC has served as the coordinator of Court Services Support for the Division of Adult Probation Services, Division of Juvenile Probation and Detention Services, and Division of Judicial Operations since the 1990s.
- The CLC Court Services Coordinator is responsible for the recruitment, training, programming, assignment, and supervision of volunteers who serve in various capacities for the Court.
- 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.
- The contract provides for one full-time employee plus miscellaneous expenses at an annual cost of approximately \$75,000.

Attachments: LC Vendor Disclosure Statement Dec 2019.pdf

CLC Volunteer Coordinator 07-2019 (002).pdf

CLC Purchasing Award Information.pdf

9-1-1 CONSOLIDATION PROJECT

7.6 <u>20-0050</u>

Update on Regional 9-1-1 Consolidation Planning Project/Presentation of 9-1-1 Implementation Plan.

Attachments: 911 Consortium Implementation Plan 6DEC2019 FINAL.pdf

LAKE COUNTY

7.7 <u>20-0053</u>

Discussion on crisis/wellness care drop-off center concept and presentation of phase one plan.

<u>Attachments:</u> <u>Crisis/Wellness Care Dropoff Center - Final.pdf</u>

- 8. Executive Session
- 9. County Administrator's Report
- 10. Members' Remarks
- 11. Adjournment

Next Meeting: January 28, 2020