

Lake County Illinois

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



Agenda Report - Final

Tuesday, September 1, 2020

8:30 AM

**Live-streamed at <http://lakecounty.tv/>, on Comcast's Channel 18
or 30 (depending on where you live) & AT&T UVerse Channel 99**

Law & Judicial Committee

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the August 21, 2020, Gubernatorial Disaster Proclamation, and the attached Written Determination of the Lake County Board Chair, this meeting will be held via audio and video conference and not in the Assembly Room on the 10th Floor of the Administrative Tower at 18 N. County Street, Waukegan, Illinois.

PUBLIC VIEWING: This meeting will be live-streamed at <http://lakecounty.tv/> and on Comcast's network, Channel 18 or 30 and AT&T Channel 99. Per the Governor's Disaster Proclamation, in accordance with section 120/7(e)(4) of the OMA, in-person attendance by members of the public will be available in the Assembly Room on the 10th Floor of the Administrative Tower at 18 N. County Street, Waukegan, Illinois and is limited to the number of persons practicable in keeping with social distancing requirements.

PUBLIC COMMENT: Public Comments are welcomed and encouraged. Emailed Public Comments received by 8:30 a.m., Tuesday, September 1, 2020 for items not on the agenda will be read at the beginning of the meeting agenda items will be read during consideration of that item. Comments received during the meeting will be held until the end of the meeting. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment pursuant to the County Board Rules of Order and Operational Procedures. All emailed Comments received will be included in the Committee's meeting minutes.

Email Public Comments to CountyBoard@lakecountyil.gov with the following:

- * Subject Title: Law & Judicial Committee Public Comment
- * Name
- * Street Address (Optional)
- * City, State (Optional)
- * Phone (Optional)
- * Organization/agency/etc. represented. (If representing yourself, put "Self")
- * Topic or Agenda Item Number followed by Public Comment.

Public in attendance on the 10th Floor of the Administrative Tower at 18 N. County Street, Waukegan, Illinois may provide Public Comment. Public may also leave a message with the County Board Office at 847-377-2300.

0.0 [20-0824](#)

Determination of need for meetings of the Lake County Board and Committees to be held by audio or video conference.

Attachments: [Determination - Chair Hart - Rev 081320.pdf](#)

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 - 7.6)

Approval of Minutes

7.1 **20-1125**

Minutes from July 28, 2020.

Attachments: [L&J 7.28.20 Minutes - Final.pdf](#)

7.2 **20-1126**

Minutes from August 4, 2020.

Attachments: [L&J 8.4.20 Minutes - Final.pdf](#)

PUBLIC DEFENDER

7.3 **20-1121**

Report from Joy Gossman, Public Defender, for the month of July 2020.

Attachments: [07-20 Main](#)
[07-20 Main PTR](#)
[07-20 JUV Main](#)
[07-20 JUV PTR](#)

CIRCUIT COURT CLERK

7.4 **20-1122**

Report from Erin Cartwright Weinstein, Clerk of the Circuit Court, for the month of July 2020.

Attachments: [County Board Report FY20 - 07 July 081020](#)

SHERIFF**7.5** [20-1120](#)

Report from John D. Idleburg, Sheriff, for the month of July 2020.

Attachments: [Report from John D. Idleburg, Sheriff, for the month of July 2020.](#)

CORONER**7.6** **20-1136**

Annual Report from Dr. Howard Cooper, Coroner.

Attachments: [2019 LC Coroner Annual Report Final](#)

REGULAR AGENDA**REGIONAL 9-1-1 CONSOLIDATION****7.7** **20-1135**

Joint resolution approving a 12-month (no-cost) extension to the Intergovernmental Agreement (IGA), on behalf of the Lake County Sheriff, Lake County Emergency Telephone System Board (ETSB), and the Lake County Board, to remain a member of the Regional 9-1-1 Consolidation Implementation Governance Committees formed by 21 independent Public Safety Entities in Lake County.

- The current IGA expires on September 6, 2020. The no-cost 12-month IGA extension has been approved by the 21 partners that comprise the Regional 9-1-1 Governance Committees.
- Continuation of the IGA provides the opportunity to seamlessly complete an ongoing joint review and possible procurement of 9-1-1 technology as well as to develop agreements that support future consolidation pathways.
- The original IGA resolution passed by the 21 partner Public Safety Entities agrees to participate in the development of an implementation and migration plan and commitment to contribute funds for project management and consultant services.
- Lake County will continue to serve as the administrative agent for entering into contracts, making payments, receiving dues or grants or other revenue, and for providing the financial accounting and reports as required.

Attachments: [911 Consolidation IGA\(10-11-19\) Final](#)
[IGA Extending Term of Orig IGA\(07-30-20\)](#)

COURT ADMINISTRATION**7.8** [20-1111](#)

Joint resolution authorizing an emergency appropriation with offsetting revenue in the amount of \$20,000 to support the Nineteenth Judicial Circuit Court's Self-Represented Litigant (SRL) Coordinator.

- The Illinois Supreme Court Commission on Access to Justice has awarded the Nineteenth Judicial Circuit Court \$20,000 to support the work of the Court's SRL Coordinator.
- Allowable uses for these funds are:
 - Partial funding of the Self-Represented Litigant Coordinator's Salary.
 - Continuation of an early resolution program.
 - Web-site Development to Include a Chat Feature.
 - Supplies and Equipment.
- The Court has received grant funding under this program since Fiscal Year (FY) 2018. The FY 2020 grant is an increase of \$7,000.00 over the FY 2019 amount.
- This resolution authorizes an emergency appropriation of \$20,000. The grant does not require a match.

Attachments: [Self Represented Litigants FY2021 Grant Letter.pdf](#)

7.9 [20-0982](#)

Ordinance amending Chapter 35: Finances, Fees, and Funds, of the Lake County Code of Ordinances, and County Board Ordinance dated June 11, 2019.

- On August 20, 2018, the Illinois Legislature enacted Public Act 100-0987, the Criminal and Traffic Assessment Act (CTAA), effective July 1, 2019.
- The CTAA, includes various provisions such as:
 - Establishing a minimum fine of \$25 for certain offenses.
 - Provides when any defendant is convicted, pleads guilty, or placed on court supervision for a violation of a law or local ordinance, the court shall order one schedule of assessments in the case plus any conditional assessment applicable to a conviction in the case.
 - Provides that a defendant may petition the court for full or partial waiver of court assessments imposed under the Criminal and Traffic Assessment Act.
- Lake County's ordinance governing the fees and assessments that the Circuit Court Clerk may charge was updated on June 11, 2019 to reflect the changes mandated by the CTAA.
- The CTAA did not address the fee that is to be charged in support of Law Libraries and based on an analysis of the fees collected in the initial year, the fee structure should be realigned to provide additional support to the Law Library.
- This action redistributes civil filing fees but does not increase the overall amount charged.
- Upon approval of this item and ordinance, the County of Lake, Illinois Code of Ordinances, will be modified as in the attached exhibit.

Attachments: [Exhibit A Chapter 35 Amendments..pdf](#)
[Fund Balances Actual and Projected.pdf](#)

CORONER**7.10** [20-1206](#)

Joint resolution approving a Line Item Transfer within the Coroner's budget in the amount of \$22,013 and increasing the headcount of the Coroner's Office by one.

- The Coroner's Office has been utilizing a contract to provide pathology services while recruiting for a full time Pathologist. The Fiscal Year (FY) 2020 Coroner's Office budget included sufficient funds for that outsourced function.
- The Coroner's Officer has identified a qualified candidate and now wishes to convert that contractual "Medical Fees" budget into salary and benefits for the remainder of FY 2020 in the amount of \$22,013.
- It is also necessary to increase the authorized full-time staff in the Coroner's Office from 13 positions to 14 positions.

Attachments: [Sept 20 Reclass - Pathologist.pdf](#)

SHERIFF**7.11** [20-1190](#)

Joint resolution to enter into a contract with Wellpath LLC of Nashville, Tennessee, in the estimated annual amount of \$4,417,806 for Jail Inmate and Juvenile Health Care Services.

- The current contract to provide healthcare services for the Adult Correctional Facility and Juvenile Detention Center will expire on November 30, 2020.
- A Request for Proposal (RFP) was developed following extensive research into contracts and best management practices for healthcare services provided to other comparable County's and Juvenile Detention facilities.
- The RFP included an emphasis in mental health by increasing the weekly hours for the Doctor, Psychiatrist and Licensed Behavioral Mental Health Professionals.
- The RFP was sent to 34 vendors and proposals were received from five vendors.
- An interdepartmental committee comprised of representatives from the Sheriff's Office, Juvenile Detention, Purchasing, Risk and Finance reviewed the proposals.
- Based on the criteria set forth in the RFP for Inmate and Juvenile Health Care Services, the proposal submitted by Wellpath LLC 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 \$4,417,806.
- A portion of the expense for the contract for the initial year will be offset by \$246,534 in grant funds from the State Criminal Alien Assistance Program (SCAAP) from the U.S. Department of Justice, Office of Justice Programs.

Attachments: [Board Resolution Final](#)

[Agreement Draft](#)

[Post Score Matrix](#)

[Wellpath LLC](#)

[Award Information](#)

7.12 20-1200

Presentation by the Sheriff's Office on training.

Attachments: [SHERIFF_OFFICE_TRAINING_FINAL.pdf](#)

8. Executive Session

9. Public Comment

10. County Administrator's Report

11. Members' Remarks

12. Adjournment

Next Meeting: September 29, 2020