Lake County Illinois

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



Agenda Report - Final

Tuesday, March 2, 2021

9:00 AM

Meeting held by video conference. Register to virtually attend the meeting at http://bit.ly/3qLncmG

Watch the meeting at http://lakecounty.tv/, Comcast Ch 18 or 30, AT&T Uverse Ch 99, & 18 N County St, Waukegan (10th FL)

Law & Judicial Committee

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the Gubernatorial Disaster Proclamation, and the Written Determination of the Lake County Board Chair, this meeting will be held by audio and video conference.

PUBLIC ATTENDANCE: The public wishing to attend remotely / virtually may: (1) register at the link on the front page of this agenda to attend by audio or video conference or (2) attend remotely on the 10th Floor of the Administrative Tower, 18 N. County Street, Waukegan, Illinois (limited to the number of persons in keeping with social distancing requirements, currently 10 people).

PUBLIC VIEWING: This meeting will be live-streamed at http://lakecounty.tv/ and on Comcast Channel 18 or 30 and AT&T Channel 99.

PUBLIC COMMENT: The public will be afforded time to comment on matters related to the business of the County Board. Individuals attending remotely / virtually may present their Public Comment during the meeting. Individuals not in attendance may provide written Public Comment that must be received by 3:00 p.m. the day prior to the meeting (emailed to PublicComment@Lakecountyil.gov or delivered to the County Board Office 18 N. County Street, Waukegan, Illinois (10th floor)). Public Comment on items not on the agenda will be presented at the beginning of the meeting under "Public Comment." Comments on agenda items may be presented during consideration of that item. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment.

Public Comment will proceed in the following order: (1) Public Comment by individuals in attendance (on the 10th Floor and then those via the registration link) then (2) written comments in the order they are received. To view County Board Rules, click here: https://bit.ly/3idRdrV.

Individuals providing Public Comment will provide the following information:

- * Meeting: Law and Judicial Committee
- (Must be the Subject line for written Public Comment)
- * Name: (Required)
- * Street Address, City, State (Optional):
- * Phone Number (Optional):
- * Organization/Agency/etc. Represented (If representing yourself, put "Self"):
- * Topic or Agenda Item # (if applicable) followed by the written Comment

0 <u>21-0069</u>

Chair's determination of need to meet by audio or video conference.

Attachments: Determination - Chair Hart 12.30.20

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call of Members
- 4. Addenda to the Agenda
- 5. Public Comment (Items not on the agenda)
- 6. Chair's Remarks
- 7. Unfinished Business
- 8. New Business

CONSENT AGENDA (Items 8.1 - 8.3)

APPROVAL OF MINUTES

8.1 <u>21-0314</u>

Minutes for February 2, 2021.

Attachments: L&J 2.2.21 Final Minutes

PUBLIC DEFENDER

8.2 <u>21-0310</u>

Report from Joy Gossman, Public Defender, for the month of January 2021.

Attachments: 01-21 Main

- <u>01-21 JUV Main</u>
- 01-21 Main PTR

01-21 JUV PTR

CIRCUIT COURT CLERK

8.3 <u>21-0377</u>

Report from Erin Cartwright Weinstein, Clerk of the Circuit Court, for the month of January 2021.

Attachments: County Board Report FY21 - 01 January 021921.pdf

REGULAR AGENDA

SHERIFF'S OFFICE

8.4 <u>21-0339</u>

Joint resolution authorizing a five-year contract with Axon, Scottsdale, Arizona, for the purchase of body-worn cameras for the Lake County Sheriff's Office (LCSO) for

use in the jail in the amount of \$675,003.75, or \$135,000.75 per year.

- The LCSO has an operational need to maintain an ongoing service and maintenance contract for body-worn cameras to enhance transparency, deter inmate behavior and safeguard against false claims of misconduct.
- The current vendor, VieVu, has been acquired by Axon and, as such, they have begun to phase out the VieVu body-worn cameras, support and digital media storage device and have transitioned many of VieVu's customer to the Axon product and digital solution, evidence.com.
- The LCSO identified a joint purchasing contract with Axon through Sourcewell to procure body-worn cameras and the cloud-based solution, evidence.com that was competitively solicited and awarded.
- Pursuant to Article 10-101 of the Lake County Purchasing Ordinance, Cooperative Purchasing, Lake County may participate in a cooperative purchasing agreement for the procurement of goods with one or more public procurement units in accordance with an agreement entered into between the participants.
- The contract provides for new Axon cameras and hosting maintenance for the cloud enabled software in the estimated annual amount of \$135,000.75.

Attachments: Axon Contract 010720

Axon staff summary Axon Vendor Disclosure Statement Board Resolution Quote.pdf

STATE'S ATTORNEY'S OFFICE

8.5 <u>21-0274</u>

Joint resolution authorizing an amendment to the Title IV-D Intergovernmental Agreement (IGA) between the Illinois Department of Healthcare and Family Services (IDHFS) and the Lake County State's Attorney for the State's Attorney's Child Support Enforcement Program.

- Since 1985, the State's Attorney's Office has entered into an annual Intergovernmental Agreement with the IDHFS to provide child support enforcement services.
- IDHFS has executed a five-year contract for 2021 to 2025.
- An amendment is necessary to modify Article 5.3.20 of the Agreement, with regards to Payment Path Change (PPC) notices. All other terms and conditions shall remain in full force and effect.

Attachments: Child Support Contract Appendix SFY2021-SFY2025

2021-55-013-02 Lake SAO Itr Amendment

2021-55-013-2 Lake Amendment FINAL to sign 26Jan.21

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8.6 <u>21-0344</u>

Joint resolution accepting the 2021 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 been annually observed in April and is intended 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, United States Department of Justice.
- The 2021 NCVRW theme is "Support Victims. Build Trust. Engage Communities."
- The program funds will be used during the 2021 NCVRW, April 18 to 24, to promote community awareness of crime victims' rights and services and will support the purchase of NCVRW event supplies, speaker and announcements.
- The source of program funding is 100 percent federal VOCA; no match is required.

Attachments: NCVRW 2021Award Email

- 9. Directors' Reports
- 10. County Administrator's Report
- 11. Executive Session
- 12. Members' Remarks
- 13. Adjournment

Next Meeting: March 30, 2021