Lake County Illinois

Meeting held by Video Conference
Physical Location:
18 N County Street (10th Floor), Waukegan, IL 60085



Agenda Report - Final

Tuesday, October 5, 2021

9:00 AM

Meeting held by video conference. The public can register to attend remotely at https://bit.ly/3zQuKs1

Law & Judicial Committee

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

PUBLIC ATTENDANCE: The public can attend Lake County Committee and Board meetings (two options): (1) remote / virtual attendance through registration at the link on the front page of this agenda, or (2) in-person attendance (to view the virtual meeting on the 10th Floor of the County Administrative Tower, 18 N. County Street, Waukegan, Illinois.)

RECORDING: Meetings, to include Public Comment, will be recorded.

PUBLIC COMMENT: The public will be afforded time to comment on matters related to the business of the County Board. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment. In general, Public Comment on items not on the agenda will be presented near the beginning of the meeting. Public Comment on agenda items may be presented during consideration of that item. Individuals attending in-person or remotely 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 will proceed in the following order: (1) Public Comment by individuals who are attending remotely / virtually, (2) Public Comment by individuals in attendance on the 10th Floor, and then (3) written comments.

Individuals providing Public Comment will provide the following information:

- * Meeting: L&J (Subject line for written Public Comment)
- * Name (REQUIRED)
- * Topic or Agenda Item # (REQUIRED)
- * Street Address, City, State (Optional)
- * Phone Number (Optional)
- * Organization/Agency/etc. Represented (If representing yourself, put "Self")
- * * *To view County Board Rules, click here: https://bit.ly/3idRdrV * * *
- **0**. <u>21-1171</u>

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

Attachments: Determination - Chair Hart 7.30.21[379]

- 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 (Item 8.1 - 8.2)

PUBLIC DEFENDER

8.1 <u>21-1527</u>

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

Attachments: 08-21 Main

08-21 Main PTR 08-21 JUV Main 08-21 JUV PTR

CIRCUIT CLERK

8.2 <u>21-1500</u>

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

<u>Attachments:</u> County Board Report FY21 - 08 August 092421.pdf

REGULAR AGENDA

PUBLIC DEFENDER

8.3 21-1526

Intergovernmental Agreement between the Illinois Department of Children and Family Services and the Illinois County of Lake.

- This is a pilot program, subject to funding, beginning with the State Fiscal Year of July 1, 2021.
- This agreement covers two Principal Public Defenders who are appointed as the Guardian Ad Litem in DCFS abuse/neglect/dependency cases.
- Approximately 25 percent of the attorney's salary and benefits will be reimbursed to the County.

Attachments: County Reimbursement of Attorney Fees Under Title IV

STATE'S ATTORNEY'S OFFICE

8.4 21-1487

Joint resolution authorizing the renewal of the Lake County Children's Advocacy Center's Victim of Crime Act (VOCA) victim advocate grant program, awarded by the Children's Advocacy Centers of Illinois (CACI) for Fiscal Year (FY) 2022, including grant funding of \$195,725.

- In 1999, the Lake County Children's Advocacy Center (LCCAC) implemented two
 victim advocate grants, which have been renewed each year since, to supplement
 funding for two victim advocates, one being bilingual. In 2016, both grant programs
 were combined into one contract, and in 2017, funding for an additional juvenile
 victim advocate position was added.
- This grant is for the period of October 1, 2021, through June 30, 2022, and funds a portion of the salary and benefits for three LCCAC victim advocates.
- The victim advocates provide crisis assessment and intervention, risk assessment, and safety planning and support for children and family members during all stages of LCCAC involvement.
- Program goals include being present during the forensic interview in order to participate in information sharing, inform and support the family about Multidisciplinary Team (MDT) process and assess the needs of the non-offending caregiver, engagement in child and family response regarding participation in the investigation and prosecution, participate in case review, coordinate case management meetings, and provide information to family on case status and referrals to in house mental health support.
- Sources of funding include federal funds in the amount of \$195,725 for partial salary and benefits for the LCCAC victim advocates assigned to the grant program. The LCCAC provides any additional salary, fringe benefits or program costs by reimbursing the State's Attorney's Office through fundraising efforts. No County funding is required for this program.

<u>Attachments:</u> FY22 Award

COURT ADMINISTRATION

8.5 <u>21-1441</u>

Joint resolution authorizing a one-year contract, with SHI International Corporation, Davidson Avenue, Somerset, New Jersey for Adobe LiveCycle System in the annual amount of \$38,148.90.

- The Courts have been utilizing Adobe LiveCycle since 2013.
- Adobe LiveCycle system, now called Adobe Experience Manager (AEM), is
 presently being utilized in operations streamlining 12 business app workflows to
 create efficient processes in operations and allow time savings for both staff and
 management.
- Purchasing identified a cooperative purchasing contract with SHI International

Corporation through Sourcewell Cooperative Agreement to procure equipment, products, or services.

- The contract authorizes the Purchasing Agent to enter into a one-year contract, with no renewal options, that will cost the County \$38,148.90 to be paid annually. Terms of this contract is October 20, 2021, through October 19, 2022.
- Pursuant to Article 10-101 of the Lake County Purchasing Ordinance, Cooperative Purchasing, Lake County may participate in a cooperative purchasing agreement with West Publishing Corporation.

Attachments: Quote

Sourewell Cooperative Contract

Vendor Disclosure Statement.pdf

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

Next Meeting: October 26, 2021