# Lake County Illinois

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



Agenda Report - Final

Tuesday, June 7, 2022

9:00 AM

Assembly Room, 10th Floor or register to virtually attend at https://bit.ly/3N56euZ

Law & Judicial Committee

PUBLIC ATTENDANCE: The public can attend Lake County Committee and Board meetings (two options):

(1) In-person attendance is on the 10th Floor of the County Administrative Tower

(9th Floor, if necessary), 18 N. County Street, Waukegan, Illinois.

(2) Remote / virtual attendance through registration at: https://bit.ly/3N56euZ

**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 in attendance on the 10th Floor, (2) Public Comment by individuals who registered via the link on the front page of the agenda and are attending remotely / virtually, and then (3) written comments.

Individuals providing Public Comment will provide the following information:

- \* Meeting: Law & Judicial Committee (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 \* \* \*

- 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)

\*REPORTS\*

8.1 <u>22-0809</u>

Report from Jennifer Banek, Coroner, for the month of March 2022.

Attachments: LJCBrepMar22

#### REGULAR AGENDA

### **\*PUBLIC DEFENDER\***

8.2 22-0831

Public Defender's Annual Update.

Attachments: Public Defender Power Point June 2022

#### \*STATE'S ATTORNEY'S OFFICE\*

8.3 22-0842

State's Attorney's Annual Update.

## \*CIRCUIT COURT CLERK\*

## 8.4 <u>22-0796</u>

Joint resolution approving Contract Modification Number Three with MTG Management Consultants, LLC Seattle, Washington for professional consulting and project management services for the continued implementation of the Integrated Case Management System (ICMS), in the amount not to exceed \$270,979 and approving line item transfers and an emergency appropriation in various funds to fund the extension.

 In April 2019, a contract was awarded to MTG Management Consultants for professional consulting and project management services for the implementation of the ICMS for an initial term of two years in the amount of \$933,000, with the option to renew for an additional one year, subject to acceptable performance and appropriation of sufficient funds.

- The County Board approved Contract Modification One in April 2021 for the additional year of service and additional post Go Live support for a period of four months in the amount of \$543,104.
- The original Go Live date of April 2022 has been delayed and there is a need to provide funding for additional project management services through October 2022 and as well as an additional four months of post Go Live support.
- In accordance with Section 33.082 of the Lake County Purchasing Ordinance, this Change Order is germane to the original contract as signed and is in the best interest of Lake County.
- Contract Modification Number Three is in a not to exceed amount of \$270,979, increasing the contract from \$1,476,104 to \$1,747,083.
- The primary funding source for the original contract was the Integrated Justice funds, but those funds are fully exhausted. Various judicial special revenue funds have provided additional project-related funding. The State's Attorney's Office and the Capital Improvement Fund had set aside funding for the implementation of the ICMS system. Because that is no longer necessary due to American Rescue Plan Act funding, budgeted funds are being redeployed for this purpose through a line item transfer.
- The Public Defender Records Automation Fund is a relatively new fund with minimal annual revenue. The Public Defender has agreed to utilize \$5,000 of the unaudited Fiscal Year 2021 yearend fund balance of \$5,748 for this purpose. Therefore, an emergency appropriation is necessary to make these funds available in Fiscal Year 2022.

## Attachments: ICMS LIT

MCPLakeColLCMSVendor Disclosure03-28-202218052Contract Modification No. 3 FINAL DRAFT 5-13-22

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

Next Meeting: June 28, 2022