

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, February 3, 2015

10:30 AM

Assembly Room, 10th Floor

Law and Judicial Committee

1. Call to Order

Present 6 - Chair Nixon, Vice Chair Cunningham, Member Bartels, Member Calabresa, Member Hart and Member Weber

Absent 1 - Member Paxton

Others present:

*Aaron Lawlor, County Board Chair
Steve Carlson, County Board Member
Linda Pedersen, County Board Member
Amy McEwan, Deputy County Administrator
Ryan Waller, Assistant County Administrator
Donna Jo Maki, County Administrator's Office
Adam Lehmann, County Administrator's Office
Ray Rose, Lake County Sheriff's Office
Gary Gordon, Finance and Administrative Services
Patrice Sutton Burger, Finance and Administrative Services
RuthAnne Hall, Finance and Administrative Services
Chris Creighton, Finance and Administrative Services
Brandy Schroff, Finance and Administrative Services
Judge , Court Administration
Mary Stevens, Court Administration
Roemarie Gray, 19th Judicial Circuit Court Services
Mike Nerheim, States Attorney's Office
Lisle Stalter, States Attorney's Office
Teri White, States Attorney's Office
Bryanna Blackard, County Board Office
Terry Kuss, Planning Building and Development*

2. Pledge of Allegiance

Chair led the group in the Pledge of Allegiance.

3. Approval of Minutes**3.1 15-0078**

Joint budget minutes from October 21, 2014.

A motion was made by Member Hart, seconded by Member Cunningham, that the minutes be approved. Motion carried by the following vote:

Aye: 6 - Chair Nixon, Vice Chair Cunningham, Member Bartels, Member Calabresa, Member Hart and Member Weber

Not Present: 1 - Member Paxton

3.2 15-0149

Minutes from January 6, 2015.

A motion was made by Member Hart, seconded by Member Cunningham, that the minutes be approved. Motion carried by the following vote:

Aye: 6 - Chair Nixon, Vice Chair Cunningham, Member Bartels, Member Calabresa, Member Hart and Member Weber

Not Present: 1 - Member Paxton

4. Added to Agenda

There were no items added to the agenda.

5. Public Comment

There were no public comments.

6. Old Business

Vice Chair Cunningham informed the Committee that Aaron Lawlor and Brent Paxton will be joining her at NACO to present a resolution to amend the HIPA law regarding medical benefits for Heroin addiction. Currently there is no ability under HIPA to notify family or loved ones that a member of the family has signed themselves out of rehabilitation.

7. New Business

7.1 15-0112

Ordinance enacting a code of ordinances for Lake County revising, amending, restating, codifying and compiling certain existing general ordinances of Lake County.

Presented by Amy McEwan, Deputy County Administrator.

A motion was made by Member Hart, seconded by Member Weber, that this ordinance be recommended for adoption to the County Board. Motion carried by the following vote:

Aye: 6 - Chair Nixon, Vice Chair Cunningham, Member Bartels, Member Calabresa, Member Hart and Member Weber

Absent: 1 - Member Paxton

CORONER

7.2 15-0074

Report from Thomas A. Rudd, Coroner, for the month of October 2014.

A motion was made by Member Hart, seconded by Member Weber, that this communication or report be received and placed on the County Board agenda.

Motion carried by the following vote: The motion carried by the following vote:

Aye: 6 - Chair Nixon, Vice Chair Cunningham, Member Bartels, Member Calabresa, Member Hart and Member Weber

Absent: 1 - Member Paxton

CIRCUIT COURT CLERK

7.3 15-0106

Report from Keith S. Brin, Clerk of the Circuit Court, for the month of December 2014.

A motion was made by Member Cunningham, seconded by Member Bartels, that this communication or report be received and placed on the County Board agenda.

Motion carried by the following vote:

Aye: 6 - Chair Nixon, Vice Chair Cunningham, Member Bartels, Member Calabresa, Member Hart and Member Weber

Absent: 1 - Member Paxton

EMERGENCY TELEPHONE SYSTEM BOARD

7.4 15-0096

Joint resolution authorizing an intergovernmental agreement with the Village of Mundelein to install Microwave Antennas on the Village's water tower.

Presented by Amy McEwan, Deputy County Administrator.

A motion was made by Member Weber, seconded by Member Hart, that this resolution be recommended for adoption to the County Board agenda. Motion carried by the following vote: The motion carried by the following vote:

Aye: 6 - Chair Nixon, Vice Chair Cunningham, Member Bartels, Member Calabresa, Member Hart and Member Weber

Absent: 1 - Member Paxton

19TH JUDICIAL CIRCUIT

7.5 15-0115

Joint resolution authorizing a two year contract, plus renewals, with McDermott Center doing business as Haymarket Center, Chicago, Illinois, in the estimated amount of \$400,000 per year for adult residential co-occurring disorder treatment for the Adult Probation Services Division of the Administrative Office of the Nineteenth Judicial Circuit Court.

Presented by RuthAnn Hall, Finance and Administration. The County has received one response for this RFP. Mary Stevens, Courts, stated some of the individuals that participate in this program can be someone who has gone through one of the specialty programs as well as someone new to the program. Once the participant is out of the program, they enter a half-way house and then may have home visits as part of the program. Rose Gray, Adult Probation, stated that it's a continuum care program. There are supplementary officers that work with them on a variety of services.

This resolution was recommended for adoption to the consent agenda The motion carried by the following vote: The motion carried by the following vote:

Aye: 6 - Chair Nixon, Vice Chair Cunningham, Member Bartels, Member Calabresa, Member Hart and Member Weber

Absent: 1 - Member Paxton

7.6 15-0117

Joint resolution authorizing a contract with Nicasa Behavioral Health Services to provide services for the Behavioral Health Treatment Court Collaboratives (BHTCC) grant in the amount of \$195,000.

Presented by RuthAnn Hall, Finance and Administration and Mary Stevens, Courts.

A motion was made by Member Bartels, seconded by Member Cunningham, that this resolution be approved and referred on to Financial and Administrative Committee. Motion carried by the following vote: The motion carried by the following vote:

Aye: 6 - Chair Nixon, Vice Chair Cunningham, Member Bartels, Member Calabresa, Member Hart and Member Weber

Absent: 1 - Member Paxton

7.7 15-0118

Joint resolution authorizing a contract with Northwestern University to provide program evaluation services for the Behavioral Health Treatment Court Collaboratives (BHTCC) grant in the amount of \$70,000.

Presented by RuthAnn Hall, Finance and Administration and Mary Stevens, Court Administration. Member Calabresa requested the results of the program be provided to the committee. Vice-chair Cunningham recommended the Health Director give a presentation to the committee on the different grants.

A motion was made by Member Hart, seconded by Member Weber, that this resolution be approved and referred on to Financial and Administrative Committee. Motion carried by the following vote: The motion carried by the following vote:

Aye: 6 - Chair Nixon, Vice Chair Cunningham, Member Bartels, Member Calabresa, Member Hart and Member Weber

Absent: 1 - Member Paxton

SHERIFF

7.8 15-0114

Joint resolution authorizing line-item transfers between various funds for the purpose of transferring previously approved funds in 2014.

Presented by Patrice Sutton Burger, Finance and Administrative Services.

This resolution was approved and referred on to Financial and Administrative Committee The motion carried by the following vote: The motion carried by the following vote:

Aye: 6 - Chair Nixon, Vice Chair Cunningham, Member Bartels, Member Calabresa, Member Hart and Member Weber

Absent: 1 - Member Paxton

7.9 15-0076

Joint resolution authorizing an emergency appropriation and acceptance of a grant award in the amount of \$8,800 for a Tobacco Enforcement program from the State of Illinois Liquor Control.

Presented by Ray Rose, Lake County Sheriff's Office.

A motion was made by Member Calabresa, seconded by Member Bartels, that this

resolution be approved and referred on to Financial and Administrative Committee.

Motion carried by the following vote: The motion carried by the following vote:

Aye: 6 - Chair Nixon, Vice Chair Cunningham, Member Bartels, Member Calabresa, Member Hart and Member Weber

Absent: 1 - Member Paxton

7.10 15-0056

Joint resolution executing an intergovernmental agreement with the Village of Deer Park for contract police services.

Presented by Amy McEwan, Deputy County Administrator. This is a renewal of the contract with Deer Park. Lake County is assisting them because they do not have a police force. Ray Rose, Lake County Sheriff's Office, stated the majority of the calls in the commercial area are theft and service calls and the majority of calls for the residential area are speeding and service calls. Chair Lawlor thanked Mr. Rose for establishing a rapport with the community. Member Weber asked for an update regarding contracts with Mettawa. Ms. McEwan explained the process for a standard agreement with a municipality, which includes the development of a model, a need analysis and a per hour agreement. Mettawa's agreement is an alternate arrangement to make sure they were covering the basic costs. Member Bartels asked if these contracts initiate hiring additional staff for Lake County. Member Calabresa was concerned that Mettawa was unable to cover the cost. Mr. Rose clarified that Mettawa is contesting what constitutes a 911 call. What really is a 911 call that the village will be charged for on their monthly bill. This however, has not hindered the success of working with Mettawa.

A motion was made by Member Weber, seconded by Member Hart, that this resolution be approved and referred on to Financial and Administrative Committee.

Motion carried by the following vote: The motion carried by the following vote:

Aye: 6 - Chair Nixon, Vice Chair Cunningham, Member Bartels, Member Calabresa, Member Hart and Member Weber

Absent: 1 - Member Paxton

7.11 15-0138

Joint resolution authorizing a contract with GovHR USA, LLC of Northbrook, Illinois to provide temporary employee services in the estimated amount not to exceed \$400,000.

Presented by Amy McEwan, Deputy County Administrator. In many of its key leadership positions the Sheriff's Office has many staff members approaching retirement. The office has a need to train the next generation of leaders in specific skill areas such as administrative, management, supervision, project management, and program evaluation and analysis. The requested temporary positions would be hired through GovHR and would work collaboratively with professionals in the Sheriff's Office. These are nonunion temporary positions to train and coach current Sheriff Office personnel. Mr. Rose stated that their approach is a proactive approach to reduce risk. Several individuals have already been provided with training but there are more who need it. The temporary position (mentor/coaches) on site would assist in providing a consistent approach for what

Administrators should administer, managers should be managing, and supervisors should be supervising. This approach gets everyone up to speed and also provides a prospective of who needs to be where. This approach also allows for the Sheriff's Office to put a succession plan in place and develop a seamless approach moving forward. Sheriff's Office personnel from the jail, highway patrol, and courts would all participate. The training would help us meet the accreditation requirements. Member Calabresa asked for clarification on the cameras. Mr. Rose stated that we want everyone to have body cameras and are looking to expand that to certain areas in the jail over the next two years. Chair Nixon commended staff for working on this program.

A motion was made by Member Weber, seconded by Member Calabresa, that this resolution be approved and referred on to Financial and Administrative Committee. Motion carried by the following vote: The motion carried by the following vote:

Aye: 6 - Chair Nixon, Vice Chair Cunningham, Member Bartels, Member Calabresa, Member Hart and Member Weber

Absent: 1 - Member Paxton

STATE'S ATTORNEY

7.12 15-0108

Joint resolution authorizing an emergency appropriation in the amount of \$25,926 to fund the creation of a part-time Principal Investigator in the State's Attorney's Office, with offsetting revenue to be provided by a transfer in funds from the State's Attorney's Money Laundering Fund.

Presented by Mike Nerheim, State's Attorney. Mr. Nerheim stated that wrongful convictions has been a focus in the media. To address this issue, Lake County has established a review board comprised of experts to review the cases and to make sure the right people are being tried. Lake County has also developed a conviction integrity unit that works with the review committee. One need is an investigator to review the evidence. Currently, a retired investigator has been working with the States Attorney's Office on a part-time basis. Now we need to fund this position. This position would be funded with the money laundry money. Member Hart stated that she felt this was a great way to use these monies to address this problem. Vice-Chair Cunningham commended Mr. Nerheim for his work. Mr. Nerheim stated the position will be evaluated every year to determine if it is still needed and noted the funds used from the money laundry account vary throughout the year.

A motion was made by Member Hart, seconded by Member Calabresa, that this resolution be approved and referred on to Financial and Administrative Committee. Motion carried by the following vote: The motion carried by the following vote:

Aye: 6 - Chair Nixon, Vice Chair Cunningham, Member Bartels, Member Calabresa, Member Hart and Member Weber

Absent: 1 - Member Paxton

PUBLIC DEFENDER**7.13 15-0126**

Report from Joy Gossman, Public Defender, for the month of December 2014.

A motion was made by Member Cunningham, seconded by Member Weber, that this communication or report be received and placed on the consent agenda. Motion carried by voice vote. The motion carried by the following vote:

Aye: 6 - Chair Nixon, Vice Chair Cunningham, Member Bartels, Member Calabresa, Member Hart and Member Weber

Absent: 1 - Member Paxton

8. Executive Session

There was no executive session.

9. County Administrator's Report

The Strategic Plan update will be provided at the Committee of the Whole.

10. Adjournment

The meeting was adjourned at 11:35 a.m.

A motion was made by Member Weber, seconded by Member Calabresa, that the meeting be adjourned. The motion carried unanimously. The motion carried by the following vote:

Aye: 6 - Chair Nixon, Vice Chair Cunningham, Member Bartels, Member Calabresa, Member Hart and Member Weber

Absent: 1 - Member Paxton

Minutes prepared by Terry L. Kuss.

Respectfully submitted,

Chairman

Vice-Chairman

Law and Judicial Committee