

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, May 3, 2016

10:30 AM

Assembly Room, 10th Floor

Law and Judicial Committee

1. Call to Order

Chair Nixon called the meeting to order at 10:31 a.m.

Present 5 - Chair Nixon, Vice Chair Cunningham, Member Calabresa, Member Hart and Member Weber

Absent 2 - Member Bartels and Member Paxton

2. Pledge of Allegiance

Member Hart led the group in the Pledge of Allegiance.

3. Approval of Minutes

There were no minutes to approve.

4. Added to Agenda

There were no items added to the agenda.

5. Public Comment

There were no public comments.

6. Old Business

There was no old business to conduct.

7. New Business**CORONER****7.1 [16-0411](#)**

Report from Thomas A. Rudd, M.S., M.D., Coroner, for the month of December 2015.

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

Aye: 5 - Chair Nixon, Vice Chair Cunningham, Member Calabresa, Member Hart and Member Weber

Absent: 2 - Member Bartels and Member Paxton

SHERIFF**7.2 [16-0431](#)**

Joint resolution authorizing amendment one to the Intergovernmental Agreement (IGA) 864-13, between the Federal Bureau of Prisons (BOP) and the Lake County Work Release Center.

David Wathen, Sheriff's Office, informed the committee that this agreement will form a policy for the use of cell phones in the Lake County Work Release Center. Dawn Wucki-Rossbach, Sheriff's Office, added that this agreement will also provide access to Patient Protection and Affordable Care Act information and allow inmates to enroll in health insurance prior to discharge from the Work Release Program.

Deputy County Administrator, Amy McEwan, clarified that within the Work Release

Center there are two separate populations. There are individuals that get sentenced to the Work Release Program by Lake County and there are others that get sentenced to the program by the Federal Bureau of Prisons (BOP). This agreement will assure that the County provides these rights and services to both populations in the County's Work Release Center. Gerald Alter, Sheriff's Office, noted County sentenced individuals are provided assistance with these services by their probation officers.

Member Cunningham noted her appreciation for the program and thanked the Sheriff's Office.

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

Aye: 5 - Chair Nixon, Vice Chair Cunningham, Member Calabresa, Member Hart and Member Weber

Absent: 2 - Member Bartels and Member Paxton

7.3 [16-0426](#)

Joint resolution authorizing an Air Support Mutual Aid Intergovernmental Agreement with Air-One.

Dawn Wucki-Roszbach, Sheriff's Office, informed the committee that the County has had a partnership with Air-One for the last three years for flight and air support services. An agreement has been developed which has been reviewed by the Finance Department, Risk Management, and the Sheriff's Office. This agreement allows the County to call upon Air-One for support services during emergency situations. It was noted that the Sheriff's Office contributed \$15,000 to Air-One and is looking to continue the contribution annually.

County Administrator, Barry Burton, added that the program runs mostly on volunteer work and supplies but the Sheriff's Office has decided to contribute funds.

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

Aye: 5 - Chair Nixon, Vice Chair Cunningham, Member Calabresa, Member Hart and Member Weber

Absent: 2 - Member Bartels and Member Paxton

8. Executive Session

There was no Executive Session.

9. County Administrator's Report

Deputy County Administrator, Amy McEwan, noted that the Board Chairman will request that the Circuit Court Clerk and the Chief Judge provide an update at a future meeting on D100, the unit for Orders of Protection. An e-citation update was provided noting that the Police Chiefs will be moving forward with purchasing the necessary software and hardware.

Separately, Donna Jo Maki, County Administrator's Office, has been working on a collaborative effort with multiple police agencies, the Justice Management Institute, and the Illinois Criminal Justice Information Authority on a program that runs parallel with e-citation. This program will identify the data that is collected and determine which agencies/departments to share it with. Ms. McEwan noted that this program is being funded by grant dollars and that updates will be provided regularly.

It has been requested that a Donna Jo Maki the Executive Justice Council Coordinator, provide a report on the Executive Justice Council Meeting be brought to the next Law and Judicial Committee Meeting.

10. Adjournment

Meeting adjourned at 11:05 a.m.

A motion was made by Member Cunningham, seconded by Member Weber, to adjourn. The motion carried unanimously.

Aye: 5 - Chair Nixon, Vice Chair Cunningham, Member Calabresa, Member Hart and Member Weber

Absent: 2 - Member Bartels and Member Paxton

Meeting minutes prepared by Heidie Hernandez.

Respectfully submitted,

Chairman

Vice-Chairman

Member

Member

Member

Member

Member

Member

Law and Judicial Committee

