

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, April 3, 2018

9:00 AM

Assembly Room, 10th Floor

Law and Judicial Committee

1. Call to Order

Chair Cunningham called the meeting to order at 9:00 a.m.

Present 8 - Chair Cunningham, Vice Chair Calabresa, Member Danforth, Member Bartels, Member Hart, Member Paxton, Member Weber and Member Wyatt

Absent 1 - Member Frank

Others Present:

Donna Jo Maki, County Administrator's Office

John Idleburg, Lake County Resident

Gary Gordon, Finance and Administrative Services

Joy Gossman, Public Defender

Sara Price, Public Defender's Office

David Asma, Public Defender's Office

Matt Guarnery, Robison Guarnery, Inc.

RuthAnne Hall, Finance and Administrative Services

Dawn Wucki-Rosbach, Sheriff's Office

Dave Hare, Sheriff's Office

Teri White, State's Attorney's Office

Danny Davis, Court Administration

Rodney Marion, Human Resources

Ben Gilbertson, Finance and Administrative Services

Mike Wheeler, Finance and Administrative Services

Kurt Schultz, Finance and Administrative Services

Kasey Morgan, Court Administration

Paul Fetherston, Assistant County Administrator

Steve Carlson, County Board Member

Heidie Hernandez, County Board Office

Barry Burton, County Administrator

Chief Judge Jay Ukena, Nineteenth Judicial Circuit

Dakisha Wesley, Assistant County Administrator

2. Pledge of Allegiance

Member Danforth led the Pledge of Allegiance.

3. Approval of Minutes**3.1 [18-0373](#)**

Minutes from January 9, 2018.

A motion was made by Member Wyatt, seconded by Member Bartels, that the minutes be approved. Motion carried by voice vote.

Aye: 8 - Chair Cunningham, Vice Chair Calabresa, Member Danforth, Member Bartels, Member Hart, Member Paxton, Member Weber and Member Wyatt

Absent: 1 - Member Frank

4. Addenda to the Agenda

There were no items added to the agenda.

5. Public Comment

There were no comments made by the public.

6. Chairman's Remarks

There were no remarks made by the Chair.

7. Old Business

There was no old business to conduct.

8. New Business**CONSTRUCTION MANAGEMENT****8.1 [18-0372](#)**

Joint resolution authorizing a contract with Construction Cleaning Company, Chicago, Illinois (Construction Cleaning) and further authorizing assignment of that contract to Clark Construction Group LLC, Chicago, Illinois, (Clark) as Construction Manager at Risk (CMAR) for the final cleaning work for the Lake County Courthouse Expansion Project (LCCEP) in the amount of \$109,400.

Matt Guarnerly of Robison Guarnerly, Inc. presented on the final cleaning work for the LCCEP. This will be the last award and assignment for this project. There were three bidders and Construction Cleaning Company was selected as the lowest responsive and responsible bidder.

Vice Chair Calabresa requested final numbers for this project. Mr. Guarnerly added we are about one percent under the guaranteed maximum price. He also added that final numbers are not completed because Clark Construction will be working for an additional year at the Babcox Facility. There was discussion on the current cost of this project and the cost of the Babcox Facilities renovations.

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

Aye: 8 - Chair Cunningham, Vice Chair Calabresa, Member Danforth, Member Bartels, Member Hart, Member Paxton, Member Weber and Member Wyatt

Absent: 1 - Member Frank

8.2 [18-0144](#)

Update on the Lake County Courthouse Expansion Project - Presentation.

Matt Guarnerly, Robison Guarnerly, Inc. provided an overall update on the LCCEP. He also provided an update on the jail's kitchen renovations and expansion that began in September of 2017, and the Bconstruction work i nthe basement of babcox. He mentioned that the screening location on Washington in the current court tower will be moved to the new courthouse and the public will have access to the current court tower by using the

pedestrian bridge.

Mr. Guarnery provided milestone dates, the jail's kitchen renovations are expected to be complete in late April, the Court Tower substantial completion will be in May 2018, the new Court Tower will open in June 2018 and next year in June the renovated Babcox will open. The phasing and transition plans for temporary bond court, temporary intake and booking, relocation of Felony Review, probation pre-trial, Sheriff's personnel and clerk archival storage files were reviewed and discussed. Additionally, Washington Street will be closed at least twice before the completion of the project.

This item was presented.

PUBLIC DEFENDER

8.3 [18-0341](#)

Public Defender's Office Social Work Services - Presentation.

Public Defender Joy Gossman, Sara Price and Dave Asma of the Public Defender's Office provided a presentation on the social work services offered. Ms. Price provided a brief background on her employment with the County. Social work services offers referrals to community resources for substance abuse, mental health treatment and many other services including assisting with the social security applications and its process. Ms. Price also added that she provides mitigation in defense and/or sentencing and counseling for individuals while in custody. Discussion ensued on the assistance provided on social security applications and her many other responsibilities.

Ms. Price provided data on the amount of social work requests from 2009 to present and the amount of clients, in-custody, on bond and periodic imprisonment from August 2016 through January 2018. Additional data from August 2016 through January 2018 was provided on the amount of referrals made to services and non-referral cases made, the amount of therapeutic counseling for clients, and the amount of requests for client mitigation compared to non-mitigation. She indicated that the trends requesting her services continues to increase.

This item was presented.

9. Executive Session

There was no Executive Session.

10. County Administrator's Report

There was no County Administrator's Report.

11. Members' Remarks

Member Hart noted that she will be sending the board some information on a successful program in Florida that started in October of 2016 regarding adult pre-arrest diversion.

Vice Chair Calabresa provided an update on the A Way Out Program. She reported that 328 of 361 individuals that have gone to a police station to turn in their drugs and/or drug

paraphernalia have received some form of treatment. The amount of clients has increased; in March 2017 there were 15 clients and in March 2018 there were 27 clients. Discussion ensued.

12. Adjournment

Meeting adjourned at 10:23 a.m.

A motion was made by Member Wyatt, seconded by Member Hart, to adjourn. The motion carried unanimously.

Aye: 8 - Chair Cunningham, Vice Chair Calabresa, Member Danforth, Member Bartels, Member Hart, Member Paxton, Member Weber and Member Wyatt

Absent: 1 - Member Frank

Next Meeting: April 24, 2018

Meeting minutes prepared by Heidie Hernandez.

Respectfully submitted,

Chairman

Vice-Chairman

Law and Judicial Committee