

Lake County Illinois

*911 Emergency Communications Center
1303 N. Milwaukee Avenue
Libertyville, IL 60048*



Meeting Minutes - Final

Tuesday, February 7, 2017

9:00 AM

Assembly Room, 10th Floor

Law and Judicial Committee

1. Call to Order

Chairman Nixon called the meeting to order at 9:00 a.m.

Present 8 - Chair Nixon, Vice Chair Cunningham, Member Bartels, Member Calabresa, Member Frank, Member Hart, Member Paxton and Member Weber

Absent 1 - Member Mathias

Cameron Davis, Assistant County Administrator

Amy McEwan, Deputy County Administrator

Gary Gordon, Finance and Administrative Services

Heidie Hernandez, County Board Office

Barry Burton, County Administrator

Donna Jo Maki, Executive Justice Council

Kurt Schultz, Finance and Administrative Services

Mike Wheeler, Finance and Administrative Services

Ryan Horne, Finance and Administrative Services

Ben Gilbertson, County Administrator's Office

Chris Kopka, Human Resources

RuthAnne Hall, Finance and Administrative Services

Mary Stevens, Court Administration

Dawn Wucki-Rosbach, Sheriff's Office

Raymond Rose, Sheriff's Office

Phil Ziskowich, Sheriff's Office

David Hare, Sheriff's Office

Jim Chamernik, Sheriff's Office

David Wathen, Sheriff's Office

Andrea Usry, Sheriff's Office

Harry Nickel, Sheriff's Office

Chairman Nixon noted there is a quorum present and reported that Member Bartels will be participating electronically due to a health illness.

2. Pledge of Allegiance

Chairman Nixon led the group in the Pledge of Allegiance.

3. Approval of Minutes**3.1 [17-0127](#)**

Minutes from November 1, 2016.

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

Aye: 8 - Chair Nixon, Vice Chair Cunningham, Member Bartels, Member Calabresa, Member Frank, Member Hart, Member Paxton and Member Weber

Absent: 1 - Member Mathias

4. Addenda to the Agenda

There were no items added to the agenda.

5. Public Comment

There were no public comments.

6. Chairman's Remarks

There were no Chairman's remarks.

7. Old Business

Member Hart reported on an article she read regarding a national task force on jail fees. It provided information regarding how people are sent to jail for not paying fees. She indicated that she will send the article to committee members. Member Hart also would like to understand how this impacts the County's jail.

Chairman Nixon noted she serves on the Drivers License Reinstatement Committee and provided an update. Discussion occurred regarding the reinstatement of drivers licenses due to traffic violations.

8. New Business**SHERIFF****8.1 [17-0157](#)**

Joint resolution authorizing the purchase of a Lake County Sheriff's Office marine patrol boat from Brunswick Commercial and Government Products, Inc. of Edgewater, Florida, in an estimated total amount of \$134,149.

Undersheriff Raymond Rose and Sergeant Phil Zinkowich of the Sheriff's Office reported on the purchase of a marine patrol boat. Undersheriff Rose reported that this boat is replacing a boat that was involved in an accident with another vessel, operated by a private citizen. Chris Kopka of the Human Resource's, Risk Department added that there was an insurance claim made, but the boat's value was only \$5,000.

Sergeant Zinkowich noted that this is a complete marine patrol boat replacement and it will take approximately three months for the boat to be built. He further explained that the cost includes all equipment added to a marine patrol boat and the engine.

Member Paxton, asked what happens to the old equipment from the damaged boat. Sergeant Zinkowich responded that most items are recycled.

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

Aye: 8 - Chair Nixon, Vice Chair Cunningham, Member Bartels, Member Calabresa, Member Frank, Member Hart, Member Paxton and Member Weber

Absent: 1 - Member Mathias

8.2 [17-0156](#)

Joint resolution accepting the MacArthur Foundation Grant Innovation Fund, a contract with NICASA Behavioral Health Services, Round Lake, Illinois, for jail diversion case management, and authorizing an emergency appropriation in the amount of \$50,000.

Undersheriff Raymond Rose reported on the MacArthur Foundation Grant Innovation Fund and the proposed contract with Nicasa for jail diversion case management. He indicated that funds from the grant will be used to provide case management services including health and literacy to 30 individuals that will be selected from a list of high jail utilizers. This program will help identify how individuals can be put back on track. The goal is to eliminate or reduce the re-arrests of these individuals, and help them become self-sufficient. Nicasa's role in this program will be to provide intensive case management services that meets grant requirements.

Deputy County Administrator Amy McEwan clarified that the probation department will assist in determining which individuals qualify for the jail diversion case management program and Nicasa will look at the case management. She added that this is a pilot program and if successful other funding resources would need to be found going forward. Discussion ensued.

Undersheriff Rose thanked Donna Jo Maki the Executive Justice Council Coordinator, for her assistance in obtaining this grant.

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

Aye: 8 - Chair Nixon, Vice Chair Cunningham, Member Bartels, Member Calabresa, Member Frank, Member Hart, Member Paxton and Member Weber

Absent: 1 - Member Mathias

CONSTRUCTION MANAGEMENT

8.3 [17-0145](#)

Joint resolution authorizing a contract with Stuckey Construction Company, Inc. of Waukegan, Illinois, for general contracting services required for construction of the Lake County Multi-Departmental Storage Facility in the amount of \$3,139,000.

Finance Director Gary Gordon, reported that items 8.3 and 8.4 are related to each other. He noted that last year in January a presentation was made regarding a new storage facility and provided reasons for why it is needed.

Kurt Schultz of Finance and Administrative Services provided visual examples to the committee of the building's floor plan and exterior elevations.

Member Weber inquired on if a storage area will be added to the Lake County Courthouse Expansion Project and Mr. Gordon confirmed a storage area will be added to the new courthouse. Discussion ensued.

A motion was made by Member Cunningham, 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 Nixon, Vice Chair Cunningham, Member Bartels, Member Calabresa, Member Frank, Member Hart, Member Paxton and Member Weber

Absent: 1 - Member Mathias

8.4 [17-0144](#)

Joint resolution authorizing a contract with Bradford Systems of Bensenville, Illinois, for the purchase of a high-density mobile storage system for the new Lake County Multi-Departmental Storage Facility project in the amount of \$473,555.

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

Aye: 8 - Chair Nixon, Vice Chair Cunningham, Member Bartels, Member Calabresa, Member Frank, Member Hart, Member Paxton and Member Weber

Absent: 1 - Member Mathias

9. Executive Session

There was no Executive Session.

10. County Administrator's Report

Deputy County Administrator Amy McEwan mentioned that Donna Jo Maki, Executive Justice Council Coordinator has been working with the justice partners regarding available grants that can be collaboratively applied for and will provide updates as grants are awarded. Ms. McEwan also noted that a report regarding the jail's 365 attendance report will be brought back once it has been analyzed.

A brief summary was provided regarding the 911 consolidation study. Over the next several months meetings are expected to take place with elected officials, village administrators/managers, and fire/police chiefs to understand the data in the report. The next step in the project will include identifying in moving forward and understanding their data.

11. Members' Remarks

There were no member's remarks.

12. Adjournment

Meeting adjourned at 9:58 a.m.

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

Aye: 8 - Chair Nixon, Vice Chair Cunningham, Member Bartels, Member Calabresa, Member Frank, Member Hart, Member Paxton and Member Weber

Absent: 1 - Member Mathias

Next Meeting: February 28, 2017

Meeting minutes prepared by Heidie Hernandez.

Respectfully submitted,

Chairman

Vice-Chairman

Law and Judicial Committee