

# **Lake County Illinois**

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



## **Agenda Report - Final**

**Tuesday, October 2, 2018**

**9:00 AM**

**Assembly Room, 10th Floor**

**Law and Judicial Committee**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes

3.1 [18-1105](#)

Minutes from July 31, 2018.

**Attachments:** [L&J 7.31.18 Minutes Final](#)

3.2 [18-1106](#)

Minutes from August 7, 2018.

**Attachments:** [L&J 8.7.18 Minutes Final](#)

4. Addenda to the Agenda
5. Public Comment
6. Chairman's Remarks
7. Old Business
8. New Business

**PUBLIC DEFENDER**

8.1 [18-1103](#)

Report from Joy Gossman, Public Defender, for the month of August 2018.

**Attachments:** [08-18 Main](#)

[08-18 Main PTR](#)

[08-18 JUV Main](#)

[08-18 JUV PTR](#)

**EMERGENCY TELEPHONE SYSTEM BOARD**

8.2 [18-1087](#)

Joint resolution authorizing an intergovernmental agreement between the Village of Winthrop Harbor and Lake County for utilization of the Lake County Emergency Telephone System Board (ETSB) shared Infor/EnRoute Computer Aided Dispatch system.

- This agreement is made pursuant to the Illinois Constitution of 1970, Article VII, Section 10 and the Intergovernmental Cooperation Act, 5 Illinois Compiled Statutes (ILCS) 220/1 *et seq.*, between Lake County and the Village of Winthrop Harbor.
- The Infor/EnRoute Computer Aided Dispatch System (CAD) allows for timely and efficient transmittal of crucial public safety data to first responders in a shared environment in accordance with the Lake County ETSB's Vision Statement.
- This agreement was approved by the Lake County ETSB on June 5, 2018, and the

Village of Winthrop Harbor approved this agreement on August 7, 2018.

**Attachments:** [LCETSB-Winthrop Harbor IGA](#)

**8.3** [18-1174](#)

Joint resolution approving an Intergovernmental Agreement (IGA), on behalf of the Lake County Sheriff and the Lake County Board, regarding the Regional 9-1-1 Consolidation Implementation Committee formed by 21 independent Public Safety Entities in Lake County.

- Lake County and local partners studied opportunities to enhance service levels and gain efficiencies by consolidating independent Public Safety Answering Points (PSAP) in Lake County.
- The Board led the development of a resolution passed by the 21 partner public safety entities agreeing to participate in the development of an implementation and migration plan and commitment to contribute funds to hire a project manager and consultant services.
- Lake County has agreed to serve as the administrative agent for employing the project manager, entering into contracts, making payments, receiving dues or grants or other revenue, and for providing the financial accounting and reports as required.
- The Intergovernmental Agreement outlines the purpose of the Regional 9-1-1 Consolidation effort, the expected expenditure of the collected funds, and the timeline of the project.

**Attachments:** [Memo](#)

[Info sheet Regional-911-Implementation-Committee-and-Governance-Str  
911 Consolidation IGA - 9-7-18 - FINAL](#)

## SHERIFF

**8.4** [18-0987](#)

Joint resolution to enter into a two-year contract, with three one-year optional renewals, with Securus Technologies, Inc., Carrollton, Texas, to provide inmate phone, video visitation, and inmate tablet services for the Lake County Jail.

- The current contract is expiring and there is a need to enter into a new contract to provide inmate phones as well as expanded visitation options to include video visitation.
- Inmate phone services are provided by the Lake County Jail through a contract that provides revenue for inmate welfare through a commission rate based on gross revenue for telephone and video calls.
- The Sheriff's Office issued a request for proposal (RFP) to identify a qualified firm to provide an inmate phone, video visitation, and implement an inmate tablet program.
- The RFP was extended to 19 vendors and proposals were received from four vendors.
- In accordance with the evaluation criteria established in the RFP, the selection review team reviewed and determined that the proposal submitted by Securus Technologies, Inc. is the most qualified and favorable proposal for Lake County.
- Services include continued maintenance of telephones, visitor video kiosks, inmate pod video kiosks, and the implementation of an inmate tablet program.
- The resolution authorizes a two-year agreement with three additional one-year renewal options that will provide revenue for inmate welfare to the Lake County Jail.

**Attachments:** [18067 Inmate Phone Video Award Information.pdf](#)  
[18067 Inmate Phone-Video Award Scoresheet.pdf](#)  
[18067 RFP Inmate Phone Video final.pdf](#)

### 8.5 **18-1094**

Joint resolution approving and authorizing an agreement for contractual security services by and among Lake County, Lake County Sheriff's Office (LCSO) and the Midwestern Regional Medical Center, also known as the Cancer Treatment Center of America, located at 2520 Elisha Avenue Zion, Illinois, in the amount of \$297,982.14.

- The LCSO has provided security services for the Midwestern Regional Medical Center beginning in November 2015 at the special detail rate.
- The LCSO has negotiated a two-year security services agreement that includes 1 full-time Deputy.
- The revenue paid to the County will cover the salary and benefit costs for this deputy providing the security services.
- Security services will be provided every Monday through Friday, from 9:00 A.M. to 5:00 P.M., with the exception, of New Years' Day, Memorial Day, July 4th, Labor Day, Thanksgiving, the day after Thanksgiving, Christmas Eve and Christmas Day.
- Security services will include interior and exterior foot patrols of the hospital, parking garage, surface parking lots and campus; responding to emergency calls for service when requested, including all incidents involving weapons or the infliction of bodily harm; escort daily bank deposits and assuming security posts when necessary. The deputy providing security services will not be utilizing a County vehicle as part of this agreement.
- By entering into this agreement, it is necessary to create and add the full cost of one Deputy position to the LCSO position inventory.
- If funding for this contract position ends, the position will be eliminated.

**Attachments:** [2018 - 2020 Agreement for Providing Security Services to Midwestern Re](#)

### 8.6 **18-1095**

Joint resolution approving the Chicago Field Division (CFD), fiscal year (FY) 2019 Program-Funded Task Force Agreement between the United States Department of Justice, Drug Enforcement Administration (DEA) and the Lake County Sheriff's Office (LCSO).

- This renewal agreement acknowledges the working relationship between the DEA and the LCSO. This is a two-year commitment and requires that an experienced Deputy Sheriff be assigned to the CFD of the DEA.
- The Lake County State's Attorney's Office has reviewed and approved this agreement for the LCSO participation in the task force.
- LCSO is responsible for establishing and paying the full cost, including any liability, of the officer assigned to the Task Force.
- The LCSO, subject to the availability of federal funds, will be reimbursed up to \$18,343.75 of overtime payments made to the assigned task force officer.
- Under the agreement, the DEA will be responsible for all costs associated with the CFD to ensure the success of the effort.
- Based on the LCSO's efforts under this agreement, the LCSO will receive a portion of

any assets seized. Seized assets are distributed based on the number of jurisdictions involved and the number of hours each jurisdiction contributes to each effort.

- Since August 2016, the LCSO has received \$166,519.61 in the Federal Drug Seizure Funds.

**Attachments:** [2018 - 2019 DEA Memo 09-18-18.pdf](#)

[FY 2019 CFD DEA LCSO Executed IGA.pdf](#)

**8.7** [18-1097](#)

Joint resolution approving an intergovernmental agreement (IGA) for part-time contractual police services by and among the Beach Park School District Number 3 (Beach Park School District), Lake County and the Lake County Sheriff's Office (LCSO) in the amount of \$128,457.93.

- During 2016, the LCSO and Beach Park School District piloted a part-time school resource officer program to provide police services in the form of a police/school resource officer (SRO) at the Beach Park Middle School.
- The main objectives of the program are to develop a positive relationship between law enforcement and the students, effectively deal with juvenile offenses/issues and to protect students and the school from violations of the law.
- The term of this renewal agreement is two years, beginning August 1, 2018, and ending July 31, 2020.
- The contract includes one part-time SRO for 16 hours per week while school is in session.
- On a monthly basis, the SRO will compile and present a report that includes information regarding the contacts made with parents and students, SRO recommendations to the school regarding changes and/or enforcement ideas on school policy.
- Beach Park School District will reimburse 100 percent of the cost for the SRO position for both years for the hours worked.
- The SRO will be assigned other duties in the Criminal Investigations Division while not serving as the SRO.

**Attachments:** [2018-2020 Beach Park School District SRO IGA.pdf](#)

**CORONER**

**8.8** [18-0968](#)

Discussion and Update on the Coroner's Office Body Disposal Process.

**CIRCUIT COURT CLERK**

**8.9** [18-1113](#)

Report from Erin Cartwright Weinstein, Clerk of the Circuit Court, for the month of July 2018.

**Attachments:** [County Board Report FY18 - July - 18](#)

**8.10** [18-1114](#)

Report from Erin Cartwright Weinstein, Clerk of the Circuit Court, for the month of August 2018.

**Attachments:** [County Board Report FY18 - Aug - 18](#)

**8.11 [18-1098](#)**

Circuit Court Clerk Technical Assistance Request to Review eFiling Implementation Project - For Information Only.

**9. Executive Session**

**10. County Administrator's Report**

**10.1 [18-1093](#)**

Presentation and discussion regarding the fiscal year (FY) 2019 Legislative Agenda Proposals.

**Attachments:** [FY 2019 Draft Legislative Agenda Master](#)

[LA FY 2019 Master](#)

**11. Members' Remarks**

**12. Adjournment**

**Next Meeting: October 23, 2018 (Budget Hearing)**