

DU PAGE COUNTY

421 N. COUNTY FARM ROAD WHEATON, IL 60187 www.dupagecounty.gov

Judicial and Public Safety Committee Final Regular Meeting Agenda

Tuesday, October 3, 2023

8:00 AM

County Board Room

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC COMMENT
- 4. CHAIR REMARKS CHAIR EVANS
- 5. APPROVAL OF MINUTES
 - 5.A. <u>23-3165</u>

Judicial and Public Safety Committee - Regular Meeting - Tuesday, September 19, 2023.

6. PROCUREMENT REQUISITIONS

6.A. **JPS-P-0065-23**

Recommendation for the approval of a contract to Axon Enterprise, Inc., for the purchase of Office Safety Plan 10 Premium to allow for upgraded taser devices, for the Sheriff's Office, for a contract total not to exceed \$3,400,000; per Sourcewell Contract #070720-AXN. (Sheriff's Office)

6.B. **JPS-P-0066-23**

Recommendation for the approval of a contract to Axon Enterprise, Inc., for the purchase of the Fleet 3 System to provide updated technology in all patrol and prisoner transport vehicles, for the Sheriff's Office, for a contract total not to exceed \$1,515,000; per Sourcewell Contract #070720-AXN. (Sheriff's Office)

7. **RESOLUTIONS**

7.A. **FI-R-0227-23**

Additional appropriation for the Public Defender, Company 1000, Accounting Unit 6300, \$33,000. (Public Defender's Office)

7.B. **FI-R-0228-23**

Recommendation for approval to change the annual compensation for the members of the Sheriff's Merit Commission. (Sheriff's Merit Commission)

8. BUDGET TRANSFERS

8.A. **23-3166**

Transfer of funds from account no. 1000-6510-50000 (Regular Salaries) to account nos. 1000-6510-53040 (Interpreter Services) and 1000-6510-53817 (Jurors/Witness Fees) in the amount of \$39,000 to pay for anticipated translation/transcription costs for a case going to trial. Also needed to pay for anticipated witness costs for two cases going to trial in FY23 that involve out-of-state witnesses. (State's Attorney's Office/Children's Advocacy Center)

8.B. **23-3167**

Transfer of funds from account no. 1000-1180-53828 (Contingencies) to account no. 1000-6300-50000 (Regular Salaries) in the amount of \$40,000 needed for unfilled public defender positions due to the SAFE-T Act which were budgeted for in Contingencies. (Public Defender's Office)

8.C. **23-3168**

Transfer of funds from account no. 5000-6570-51010 (Employer Share I.M.R.F.) to account no. 5000-6570-51050 (Flexible Benefit Earnings) in the amount of \$250 needed to cover an FY23 shortage for an employee that receives a flex benefit in lieu of taking health insurance coverage. (State's Attorney's Office)

9. ACTION ITEMS

9.A. **23-3169**

Thomson Reuters, Purchase Order #3727-0001 SERV - This Purchase Order is decreasing in the amount of \$12,207.20 and closing because the contract has expired. (Law Library)

9.B. **23-3170**

Insight Public Sector, Inc., 6528-0001 SERV - This Purchase Order is decreasing in the amount of \$11,912 and closing due to lower pricing after the original bid. (Clerk of the Circuit Court)

9.C. **23-3171**

HOV Services, INC 5970-0001 SERV - Contract expiration has been extended from August 22, 2023 to November 30, 2024 due to vendor and Circuit Court Clerk manpower limitations. There is no change in the contract total amount. (Clerk of the Circuit Court)

9.D. <u>23-3172</u>

Logicalis 5040-0001 SERV - Contract expiration date has been extended from January 1, 2024 to March 31, 2024 due to services starting two months after the purchase order start date. There is no change in contract total amount. (Clerk of the Circuit Court)

10. INFORMATIONAL

10.A. <u>23-3173</u>

Public Defender's Office Monthly Statistical Reports for July and August, 2023. (Public Defender's Office)

- 11. OLD BUSINESS
- 12. NEW BUSINESS
- 13. ADJOURNMENT