

DU PAGE COUNTY

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

Judicial and Public Safety Committee Final Regular Meeting Agenda

Tuesday, August 15, 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>23-2716</u>

Judicial and Public Safety Committee - Regular Meeting - Tuesday, August 1, 2023.

6. PROCUREMENT REQUISITIONS

6.A. **23-2717**

Recommendation for the approval for a contract purchase order to Insight Public Sector, Inc., for the purchase of Fortinet FortiSwitches for the Sheriff's Office, for a contract total amount not to exceed \$21,011.48; per Cooperative Purchasing Agreement Pricing, in compliance with 30 ILCS 525/2 "Governmental Joint Purchasing Act", Omnia Partners #4400006644. (Sheriff's Office)

7. RESOLUTIONS

7.A. **JPS-R-0063-23**

Intergovernmental Housing Agreement Between DuPage County and Kane County for the Housing of Prisoners. (Sheriff's Office)

7.B. **JPS-R-0064-23**

Recommendation for the approval of a resolution authorizing execution of an Agreement between the County of DuPage, via its Office of Homeland Security and Emergency Management, and various partner agencies. (Office of Homeland Security and Emergency Management)

7.C. **FI-R-0181-23**

Acceptance and Appropriation of the Illinois Court Commission on Access to Justice Grant PY24, Company 5000 - Accounting Unit 5925, \$13,000. (18th Judicial Circuit Court)

8. BUDGET TRANSFERS

8.A. **23-2718**

Transfer of funds from account no. 1000-5900-50099 (New Program Requests-Personnel) to account no. 1000-5900-50000 (Regular Salaries) in the amount of \$65,000 for a full-time accountant. FY23 budgeted position for new program request was filled 7/24/2023. Money needs to be transferred from New Program Requests to Regular Salaries. (18th Judicial Circuit Court)

8.B. <u>23-2719</u>

Transfer of funds from account no. 1000-6500-50000 (Regular Salaries) to account no. 1000-6500-50050 (Temporary Salaries) in the amount of \$34,800 to cover a shortage due to paying summer law clerks. (State's Attorney's Office)

8.C. <u>23-2720</u>

Transfer of funds from account no. 1400-6130-50080 (Salary and Wage Adjustments) to account no. 1400-6130-51040 (Employee Medical and Hospital Insurance) in the amount of \$9,500 to cover employee medical expenses for FY2023. (Probation and Court Services)

8.D. **23-2721**

Transfer of funds from account no. 6000-1161-53370 (Repair and Maintenance - Other Equipment) to account no. 6000-1161-54120 (Automotive Equipment) in the amount of \$466,817 to move allotted funds for upfitting 35 vehicles from Contractual to Capital for PO#6096. (Sheriff's Office)

9. ACTION ITEMS

9.A. **JPS-CO-0006-23**

Recommendation for the approval of an amendment to Resolution JPS-P-0079A-22, for a change order amending purchase order 5690-0001 SERV, issued to Clear Loss Prevention, Inc., to increase the contract in the amount of \$18,209, resulting in an amended contract total amount not to exceed \$324,148.19, an increase of 5.95%, for the DuPage Care Center. (Office of Homeland Security and Emergency Management/Campus Security)

10. GRANTS

10.A. **23-2722**

GPN 049-23: Access to Justice Improvement Grant PY24 - Illinois Supreme Court Commission on Access to Justice - \$13,000. (18th Judicial Circuit Court - Law Library)

11. TRAVEL

11.A. **23-2723**

Authorization is requested for this Emergency Management Coordinator to travel to the ILEAS Training Center in Urbana, Illinois to be part of the instructor cadre for a COMT class. Travel dates are October 2-6, 2023. Serving as an adjunct for this course allows this Coordinator to complete his DHS/CISA certification to instruct the All-Hazards Communications Unit Technician (COMT) course. ILEAS is providing lodging and meals for the instructors. There is no cost to DuPage County. (Office of Homeland Security and Emergency Management)

11.B. <u>23-2724</u>

Authorization is requested for this OHSEM Volunteer to bring the RapidComm4 rapid communications vehicle to the ILEAS Training Center in Urbana, Illinois. Travel dates are October 5-6, 2023. The vehicle will be used for training on October 5 and then will be used by the students as part of a practical exercise on October 6. ILEAS is providing lodging and meals for the instructors. This Volunteer will drive the vehicle to/from ILEAS and staff the vehicle during the training and exercise. The cost to DuPage County is \$75 for gas reimbursement. (Office of Homeland Security and Emergency Management)

12. BUDGET PRESENTATIONS

12.A. Circuit Court Clerk - Candice Adams

- 13. OLD BUSINESS
- 14. **NEW BUSINESS**
- 15. ADJOURNMENT