

DU PAGE COUNTY

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

Judicial and Public Safety Committee Final Summary

Tuesday, April 16, 2024

8:00 AM

County Board Room

1. CALL TO ORDER

8:00 AM meeting was called to order by Chair Lucy Evans at 8:01 AM.

2. ROLL CALL

Other Board members present: Paula Garcia and Sheila Rutledge

Staff present: Nick Kottmeyer (Chief Administrative Officer), Joan Olson (Chief Communications Officer), Mark Winistorfer (Assistant State's Attorney), Jessica Robb (Executive Director-DuComm), Tyler Benjamin (Deputy Director-DuComm), Edmond Moore (Undersheriff), Dan Bilodeau (Deputy Chief-Sheriff's Office), John Putnam (Commander-Sheriff's Office), Jeff Martynowicz (Chief Financial Officer), Valerie Calvente (Buyer-Procurement), Jason Blumenthal (Policy and Program Manager), Evan Shields (Public Information Officer), Robert McEllin (Director-Probation and Court Services), Craig Dieckman (Director-Office of Homeland Security and Emergency Management), Jeff York (Public Defender), Nicole Zbilski (Administrative Assistant-Sheriff's Office) and Jenna Rossi (Policy Analyst).

Remote attendee: Candice Adams (Clerk of the Circuit Court)

Speakers: Undersheriff Edmond Moore and Deputy Chief Dan Bilodeau.

PRESENT	Chaplin, Childress, DeSart, Eckhoff, Evans, Gustin, Krajewski, Ozog, Schwarze, Zay, and Yoo
ABSENT	Tornatore

3. PUBLIC COMMENT

No public comment was offered.

4. CHAIR REMARKS - CHAIR EVANS

Chair Evans welcomed everyone to the meeting and began her remarks by commenting on a few items on the Agenda that may elicit some discussion. Among these items are two procurement requisitions pertaining to food service at the jail for both the inmates and staff, as well as the purchase of software licensing for an electronic medical record system at the Correctional Center. Chair Evans indicated that Commander John Putnam from the Sheriff's Office is present to answer any questions that may arise. Another agenda item she pointed out is the Intergovernmental Agreement with DuComm for Police Department Dispatch Services. She reminded everyone that six months ago the Sheriff's Office had notified the Committee, via a memo, of the need to switch police dispatch services. This Intergovernmental Agreement is the culmination of their discussions with Du-Comm to make this change happen. Chair Evans

thanked Deputy Chief Dan Bilodeau from the Sheriff's Office for presenting today on the status of switching from ACDC to DuComm. At this time, Chair Evans also thanked ACDC for the great job they have done as the PSAP for the past several years.

Further, Chair Evans informed the Committee that at the next County Board meeting on April 23, 2024, a SAFE-T Act Six-Month Update will be presented by the Circuit Court, the Circuit Court Clerk, the State's Attorney's Office, the Public Defender and Probation and Court Services.

In conclusion, Chair Evans notified the Committee that a Special Call Joint Meeting of the Judicial and Public Safety and Legislative Committees will be held on April 23, 2024 immediately following the County Board meeting. The purpose of this Special Call meeting is to discuss Senate Bill 595, which seeks to fundamentally change how Public Defender offices are set up statewide.

5. APPROVAL OF MINUTES

5.A. <u>24-1241</u>

Judicial and Public Safety Committee - Regular Meeting Minutes - Tuesday, April 2, 2024.

The motion was approved on a voice vote, all "ayes".

RESULT: APPROVED
MOVER: Jim Zay
SECONDER: Patty Gustin

6. PROCUREMENT REQUISITIONS

6.A. **JPS-P-0014-24**

Recommendation for the approval of a contract purchase order to Trinity Services Group, Inc., to provide meals for the inmates and officers in the jail, for the Sheriff's Office, for the period of June 1, 2024 through May 31, 2025, for a contract total amount of \$1,225,031; per RFP #23-026-SHF. First of three optional renewals. (Sheriff's Office)

Member Chaplin inquired if the pregnant inmates will be receiving the additional calories needed in their diet. Commander Putnam responded that the provider has a dietician on staff that will address any specific dietary needs for these inmates.

The motion was approved on a voice vote, all "ayes".

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Jim Zay
SECONDER: Patty Gustin

6.B. **JPS-P-0015-24**

Recommendation for the approval of a contract purchase order to SapphireHealth, LLC for the purchase of software licensing for an electronic medical record system in the Correctional Center for the period of May 1, 2024 through April 30, 2029, for a contract total not to exceed \$299,283.21, per bid 23-111-SHF. (Sheriff's Office)

Member Yoo asked if other bids were received on this item and whether SapphireHealth, LLC was the first or secondary choice of vendors. Commander Putnam responded that they are the secondary choice. Other bids were received through the RFP process. However, after a careful review of all proposals, it was determined that SapphireHealth, LLC met all of their needs and was the best option for the Sheriff's Office.

The motion was approved on a voice vote, all "ayes".

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Patty Gustin SECONDER: Jim Zay

7. BUDGET TRANSFERS

7.A. **24-1252**

Transfer of funds from account nos. 1000-4400-53610 (instruction and schooling), 1000-4405-53610 (instruction and schooling), 1000-4410-53610 (instruction and schooling) and 1000-4410-53807 (subscription IT arrangements to account nos. 1000-4400-50000 (regular salaries), 1000-4400-51010 (employer share IMRF), 1000-4400-51030 (employer share social security), 1000-4405-51010 (employer share IMRF), 1000-4405-51030 (employer share social security), 1000-4410-50000 (regular salaries), 1000-4410-51010 (employer share IMRF) and 1000-4410-51030 (employer share social security) in the amount of \$215,018 needed to cover regular salaries, IMRF and social security for anticipated retro pay for the Sheriff, Court Security and Jail Operations for ongoing union contract negotiations for FY2023. (Sheriff's Office)

The motion was approved on a voice vote, all "ayes".

RESULT: APPROVED

MOVER: Jim Zay

SECONDER: Patty Gustin

7.B. **24-1259**

Transfer of funds from account nos. 1000-4410-53090 (other professional services), 1000-4405-50010 (overtime) and 1000-4415-50010 (overtime) to account nos. 1000-4410-50040 (part-time help), 1000-4410-50050 (temporary salaries), 1000-4405-50011 (sheriff-special duty overtime) and 1000-4415-50011 (sheriff-special duty overtime) in the amount of \$240,000 necessary due to increased use of part-time and temporary registered nurses, not agency nurses (53090 - professional services) as budgeted. Transfers from overtime to special duty overtime for a moot court event (Court Security) and election detail (Court Security and Law Enforcement). Sheriff's Office is reimbursed for these special events. (Sheriff's Office)

The motion was approved on a voice vote, all "ayes".

RESULT: APPROVED

MOVER: Mary Ozog

SECONDER: Jim Zay

7.C. **24-1261**

Transfer of funds from account no. 1000-6110-50040 (part-time help) to account no. 1000-6110-53040 (interpreter services) in the amount of \$5,000 needed to cover interpreter services for DUI evaluation appointments for FY2024. (Probation and Court Services)

The motion was approved on a voice vote, all "ayes".

RESULT: APPROVED

MOVER: Mary Ozog

SECONDER: Yeena Yoo

8. ACTION ITEMS

8.A. **JPS-CO-0002-24**

Recommendation for the approval of a change order amending purchase order 5441-0001-SERV, issued to Microgenics Corporation, to provide court ordered drug testing and supplies, to increase the purchase order in an amount of \$48,000, resulting in an amended purchase order total amount not to exceed \$156,114.60, an increase of 44.40%. (Probation and Court Services)

Member Zay asked for an explanation of why this increase is necessary. Robert McEllin responded that since entering into this contract in October of 2021, there has been a significant increase in the number of court-ordered drug tests. The Specialty, Drug and Mental Health Courts have all been affected by this increase, as well as Pretrial cases.

The motion was approved on a voice vote, all "ayes".

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Jim Zay
SECONDER: Patty Gustin

8.B. **JPS-CO-0003-24**

Amendment to Purchase Order 2846-0001 SERV, issued to Journal Technologies, Inc., for a case management system, for New Pretrial Case Configurations total in the amount of \$10,000, a 1.20% increase. (Public Defender's Office)

The motion was approved on a voice vote, all "ayes".

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Jim Zay
SECONDER: Patty Gustin

8.C. **24-1242**

Tritech Software Systems, 6454-0001 SERV - This Purchase Order is decreasing in the amount of \$847,546.88 and closing due to cancellation of the contract. (Clerk of the Circuit Court)

Member Yoo commented on the large dollar amount of this item and asked for a brief explanation as to why the contract is closing. Circuit Court Clerk Candice Adams explained that her office has developed its own e-citation program so they no longer require the services of this vendor. Closing this contract will save the County a significant amount of money.

The motion was approved on a voice vote, all "ayes".

RESULT: APPROVED

MOVER: Patty Gustin

SECONDER: Greg Schwarze

9. CONSENT ITEMS

9.A. **24-1243**

Decrease and close Purchase Order 6062-0001 SERV, issued to Sentinel Offender Services, LLC, in the amount of \$79,842.01, due to the contract has expired. (Probation and Court Services).

The motion was approved on a voice vote, all "ayes".

RESULT: APPROVED

MOVER: Patty Gustin

SECONDER: Jim Zay

9.B. **24-1244**

Decrease and close Purchase Order 5947-0001 SERV, issued to Forensic Psychology Group, LLC, in the amount of \$23,462.50, due to the contract has expired. (Probation and Court Services)

The motion was approved on a voice vote, all "ayes".

RESULT: APPROVED

MOVER: Patty Gustin

SECONDER: Yeena Yoo

10. INFORMATIONAL

10.A. **24-1245**

Informational - Public Defender's Office Monthly Statistical Report - March 2024. (Public Defender's Office)

The motion was approved on a voice vote, all "ayes".

RESULT: ACCEPTED AND PLACED ON FILE

MOVER: Dawn DeSart
SECONDER: Michael Childress

11. PRESENTATION

11.A. DuPage Sheriff's Dispatch Services

Deputy Chief Dan Bilodeau and Undersheriff Edmond Moore presented to the Committee an overview of what has transpired since the Fall of 2023 at which time ACDC informed the Sheriff's Office of the significant cost requirements to renew their contract. Upon learning of this cost increase, the Sheriff's Office requested a quote from DuComm and began negotiations with them. Deputy Chief Bilodeau then went into detail explaining the costs and fees quoted in each proposal and why they are confident that DuComm is the best option for them. Questions and comments were brought forth by Members DeSart, Zay, Krajewski, Yoo, Ozog, Gustin and Eckhoff, as well as Chair Evans, to which Deputy Chief Bilodeau and Undersheriff Moore responded.

12. **RESOLUTIONS**

12.A. **JPS-R-0011-24**

Approving an Intergovernmental Agreement with DuPage Public Safety Communications (DU-COMM) for Police Department Dispatch Services. (Sheriff's Office)

The motion was approved on a voice vote, all "ayes".

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Patty Gustin SECONDER: Liz Chaplin

13. OLD BUSINESS

No old business was offered.

14. NEW BUSINESS

No new business was offered.

15. ADJOURNMENT

With no further business, Member Gustin moved, seconded by Member Chaplin to adjourn the meeting at 8:35 AM. The next meeting will be the Special Call Joint Meeting of the Judicial and Public Safety and Legislative Committees scheduled for Tuesday, April 23, 2024 at 11:30 AM, or immediately following the County Board Meeting.