1. CALL TO ORDER

8:15 AM meeting was called to order by Chairman Grant Eckhoff at 8:20 AM.

2. ROLL CALL

PRESENT: Eckhoff, Grant (8:31 AM), Grasso, Hart, Healy, Noonan, Puchalski, Tornatore, Zay
ABSENT: DiCianni, Khouri, Larsen

3. PUBLIC COMMENT

4. CHAIRMAN'S REMARKS

5. APPROVAL OF MINUTES:

A. Judicial/Public Safety Committee - Regular Meeting - Oct 16, 2018 8:15 AM

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Donald Puchalski, District 1
SECONDER: Sam Tornatore, District 1
AYES: Hart, Eckhoff, Grasso, Healy, Noonan, Puchalski, Tornatore, Zay
ABSENT: DiCianni, Grant, Khouri, Larsen

6. BUDGET TRANSFERS

Budget transfers A through D were combined and approved.
RESULT: APPROVED [UNANIMOUS]
MOVER: Sean T Noonan, District 2
SECONDER: Sam Tornatore, District 1
AYES: Hart, Eckhoff, Grasso, Healy, Noonan, Puchalski, Tornatore, Zay
ABSENT: DiCianni, Grant, Khouri, Larsen

A. Budget Transfers -- Transfer of funds from 1000-5910-52210 (food & beverages) to 1000-1160-52100-1111 (IT equip-sm value) for the Jury Commission in the amount of $72.00 to cover invoice.

B. Budget Transfers -- Transfer of funds from account no 53070 (medical services) to account nos 50010 (overtime) and 51050 (flexible benefit earnings) for the Coroner Fee Fund in the amount of $2,000.00 to cover expenses.

C. Budget Transfers -- Transfer of funds from account nos 53510 (travel expense) and 54110 (equipment and machinery) to accounts 53500 (mileage expense) and 53610 (instruction & schooling) for the Coverdell Grant in the amount of $698.00 to cover invoices.

D. Budget Transfers -- Transfer of funds from account no 50050 (temporary salaries/on call) to account no 53040 (interpreter services) for the DUI Evaluation Program in the amount of $10,000.00 to cover expenses.

7. ACTION ITEMS

A. JPS-R-0924-18 RESOLUTION -- Authorizing the Execution of an Agreement with Tarrant County, Texas and the Texas Conference of Urban Counties and the DuPage State’s Attorney Office with regards to professional case management and digital media services.

Member Puchalski stated this would be a great improvement. Kevin Hennessy explained that this company understands their process and will interface with the old and new. Mr. Berlin felt that the transfer of data should go smoothly.

RESULT: APPROVED [UNANIMOUS]
MOVER: James Healy, District 5
SECONDER: Sam Tornatore, District 1
AYES: Hart, Eckhoff, Grasso, Healy, Noonan, Puchalski, Tornatore, Zay
ABSENT: DiCianni, Grant, Khouri, Larsen

B. FI-R-0922-18 RESOLUTION -- Additional Appropriation for the Sheriff’s Basic Correctional Officer (BCO)Training Fund FY18 Company 1300, Accounting Unit 4460 $90,000
C. FI-R-0923-18 RESOLUTION -- Acceptance and Appropriation of the FFY18 State Court Improvement Program Grant, Grant Agreement No. CIP Basic-G-1801, Company 5000 - Accounting Unit 6140, in the amount of $10,000

RESULT: APPROVED [UNANIMOUS]
MOVER: James Healy, District 5
SECONDER: Sean T Noonan, District 2
AYES: Hart, Eckhoff, Grasso, Healy, Noonan, Puchalski, Tornatore, Zay
ABSENT: DiCianni, Grant, Khouri, Larsen

D. FI-R-0925-18 RESOLUTION -- Appropriation of Additional Funding for the Comprehensive Law Enforcement Response To Drug Grant FY19 Inter-Governmental Agreement No. 416721 Company 5000 - Accounting Unit 6615 $63,761

RESULT: APPROVED [UNANIMOUS]
MOVER: James Healy, District 5
SECONDER: Greg Hart, District 3
AYES: Hart, Eckhoff, Grasso, Healy, Noonan, Puchalski, Tornatore, Zay
ABSENT: DiCianni, Grant, Khouri, Larsen

E. JPS-P-0295-18 Recommendation for the approval of a contract purchase order to Integrated Solutions Consulting, Inc., to provide CEMP Maintenance, Licensing, and Technical Upgrades, covering the period of December 1, 2018 through November 30, 2019 for the Office of Homeland Security Emergency Management for a contract total amount not to exceed $33,000.00. Per 55 ILCS 5/5-1022 Competitive Bids (d) IT/Telecom purchases under $35,000.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: James Healy, District 5
SECONDER: Greg Hart, District 3
AYES: Hart, Eckhoff, Grasso, Healy, Noonan, Puchalski, Tornatore, Zay
ABSENT: DiCianni, Grant, Khouri, Larsen
F. JPS-P-0297-18 Recommendation for the issuance of a contract purchase order to HOV Services, Inc., for annual renewal for maintenance to support the Kodak i1860 scanners for the Circuit Court Clerk for the period of December 1, 2018 through November 30, 2019, for a contract total not to exceed $35,085.00. Other Professional Service not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-300.4-108 (1) (b).

| RESULT: | APPROVED [UNANIMOUS] |
| MOVER:  | Greg Hart, District 3 |
| SECONDER: | Donald Puchalski, District 1 |
| AYES: | Hart, Eckhoff, Grasso, Healy, Noonan, Puchalski, Tornatore, Zay |
| ABSENT: | DiCianni, Grant, Khouri, Larsen |

G. JPS-P-0296-18 Recommendation for the approval of a contract purchase order to NEC Corporation of America for the purchase of IBW Latent Workstation and Onsite IBW latent on site training for 2 people, for the Sheriff's Office Crime Laboratory, not to exceed $44,790.00. Per DuPage County Purchasing Ordinance, Article 4-102(5) - Sole source IBW Latent Workstation) To be funded by Sheriff’s Office Federal Treasury Account

| RESULT: | APPROVED [UNANIMOUS] |
| MOVER:  | James Healy, District 5 |
| SECONDER: | Sean T Noonan, District 2 |
| AYES: | Hart, Eckhoff, Grasso, Healy, Noonan, Puchalski, Tornatore, Zay |
| ABSENT: | DiCianni, Grant, Khouri, Larsen |

H. JPS-P-0298-18 Recommendation for the approval of a contract purchase order to Galls, LLC., for the purchase of new ballistic and stab vest for our deputies. This contract covers the period of December 1, 2018 through November 30, 2019, for the Sheriff's Office, for a contract total not to exceed $67,969.20. Contract pursuant to the Intergovernmental Cooperation Act GSA # GS-07F-0157M.

| RESULT: | APPROVED [UNANIMOUS] |
| MOVER:  | James Healy, District 5 |
| SECONDER: | Sam Tornatore, District 1 |
| AYES: | Hart, Eckhoff, Grasso, Healy, Noonan, Puchalski, Tornatore, Zay |
| ABSENT: | DiCianni, Grant, Khouri, Larsen |
I. JPS-P-0299-18 Recommendation for the approval of contract purchase order to Cellco Partnership d/b/a Verizon Wireless, for cellular and wireless services, for the period December 1, 2018 through November 30, 2019 for Office of the Circuit Court Clerk, for a contract total not to exceed $30,000. Contract let pursuant to the Governmental Joint Purchasing Act. State of Illinois (Cooperative Purchasing Agreement CMS793372P).

RESULT: APPROVED [UNANIMOUS]
MOVER: James Healy, District 5
SECONDER: Sean T Noonan, District 2
AYES: Eckhoff, Grasso, Hart, Healy, Noonan, Puchalski, Tornatore, Zay
ABSENT: DiCianni, Grant, Khouri, Larsen

J. JPS-P-0300-18 Recommendation for the approval of a contract purchase order to Northeast DuPage Youth and Family Services, to provide services to youths who are at risk of domestic violence and trauma, for Probation & Court Services. This contract covers the period of December 1, 2018 through November 30, 2019, for a contract total amount not to exceed $45,000.00. Other Professional Service, not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-300.4-108 (1) (b).

RESULT: APPROVED [UNANIMOUS]
MOVER: Sam Tornatore, District 1
SECONDER: Sean T Noonan, District 2
AYES: Hart, Eckhoff, Grasso, Healy, Noonan, Puchalski, Tornatore, Zay
ABSENT: DiCianni, Grant, Khouri, Larsen

K. JPS-P-0301-18 Recommendation for the approval of a contract purchase order to DuPage County Health Department, to provide mental health services for the mentally ill probationers, for Probation & Court Services. covering the period of December 1, 2018 through November 30, 2019, for a contract total amount not to exceed $208,000.00, per Intergovernmental Agreement.

RESULT: APPROVED [UNANIMOUS]
MOVER: Sam Tornatore, District 1
SECONDER: Sean T Noonan, District 2
AYES: Hart, Eckhoff, Grasso, Healy, Noonan, Puchalski, Tornatore, Zay
ABSENT: DiCianni, Grant, Khouri, Larsen
L. JPS-P-0302-18 Recommendation for the issuance of a contact purchase order to Johnson Controls, Inc., for the upgrade of the Access Control System, to update the C-Cure 800 to the C-Cure 9000 for the Office of Homeland Security and Emergency Management, for a contract total amount not exceed $88,945.61. Contract let pursuant to the Government Services Administration. The County of DuPage will contract with Johnson Controls.

RESULT: APPROVED [UNANIMOUS]
MOVER: Sean T Noonan, District 2
SECONDER: Gary Grasso, District 3
AYES: Hart, Eckhoff, Grasso, Healy, Noonan, Puchalski, Tornatore, Zay
ABSENT: DiCianni, Grant, Khouri, Larsen

M. JPS-P-0303-18 Recommendation for the approval of a contract purchase order to Cello Partnership d/b/a Verizon Wireless, for cellular and wireless services, for the period December 1, 2018 through November 30, 2019, for Probation & Court Services, for a contract total not to exceed $33,920.00; per State of Illinois Master Contract #CMS5793372P.

RESULT: APPROVED [UNANIMOUS]
MOVER: Sean T Noonan, District 2
SECONDER: Greg Hart, District 3
AYES: Eckhoff, Grasso, Hart, Healy, Noonan, Puchalski, Tornatore, Zay
ABSENT: DiCianni, Grant, Khouri, Larsen

N. Change Order -- JPS-P-0028A-18 Amendment to Resolution JPS-P-0028-18 (Purchase order 3068-0001- SERV), issued to Public Safety Direct to furnish and install new equipment in Sheriff Vehicles, for a change order to increase the encumbrance in the amount of $60,000 for the Sheriff's Office, resulting in a new contract total amount not to exceed $190,000, an increase of 46.15%. (3068-0001)

Change orders N and O were combined and approved. Member Zay asked if the vehicles were being delivered more quickly than in the past. Chief Romanelli explained that the process is a little quicker as the retrofit of equipment has changed. This will be going out to bid next year.

RESULT: APPROVED [UNANIMOUS]
MOVER: Sam Tornatore, District 1
SECONDER: Sean T Noonan, District 2
AYES: Hart, Eckhoff, Grasso, Healy, Noonan, Puchalski, Tornatore, Zay
ABSENT: DiCianni, Grant, Khouri, Larsen
O. Change Order -- Change Order - JPS-0350B-17 Amendment to Resolution JPS-P-0380A-17 Service Agreement # 2765-0001 SERV issued to Sentinel Offender Services, LLC to provide GPS device or electronic monitoring services to juveniles, indigent adult offenders and their victims, for DuPage County Probation & Court Services, to increase the contract amount by $12,532.41, resulting in an amended contract total amount not to exceed $71,168.01, an increase of 21.37%.

RESULT: APPROVED [UNANIMOUS]
MOVER: Sam Tornatore, District 1
SECONDER: Sean T Noonan, District 2
AYES: Hart, Eckhoff, Grasso, Healy, Noonan, Puchalski, Tornatore, Zay
ABSENT: DiCianni, Grant, Khouri, Larsen

P. 2018-262 Recommendation for the approval of a contract purchase order to Griffon Systems, Inc., for the purchase of a Avigilon HDNVR 12TB 1U Server and Installation/Integration to upgrade our current Detective interview system, for a contract total not to exceed $6,650.00. Per DuPage County Ordinance, Article 4-102(5) Sole Source. (Detective interview recording system)

RESULT: APPROVED [UNANIMOUS]
MOVER: James Healy, District 5
SECONDER: Sean T Noonan, District 2
AYES: Hart, Eckhoff, Grasso, Healy, Noonan, Puchalski, Tornatore, Zay
ABSENT: DiCianni, Grant, Khouri, Larsen

Q. 2018-263 Recommendation for the approval of a contract purchase order to Bradford Systems to renovate and convert the Circuit Clerks electronic shelving units to mechanical units, for a contract total not to exceed $23,920.00, per 55 ILCS 5/5-1022 "Competitive Bids" (c) not suitable for competitive bids.

RESULT: APPROVED [UNANIMOUS]
MOVER: James Healy, District 5
SECONDER: Sean T Noonan, District 2
AYES: Hart, Eckhoff, Grasso, Healy, Noonan, Puchalski, Tornatore, Zay
ABSENT: DiCianni, Grant, Khouri, Larsen

Member Grant arrived at 8:31 a.m.

8. **INFORMATIONAL ITEMS**

RESULT: ACCEPTED AND PLACED ON FILE [UNANIMOUS]
MOVER: Donald Puchalski, District 1
SECONDER: Sean T Noonan, District 2
AYES: Hart, Eckhoff, Grant, Grasso, Healy, Noonan, Puchalski, Tornatore, Zay
ABSENT: DiCianni, Khouri, Larsen

9. OLD BUSINESS

10. NEW BUSINESS
Member Grasso noted there was a bomb scare at one of our high schools and while he knows it is not a gun issue, he feels that the regional superintendent of schools should review the efficacy of having trained personnel in the schools.

11. ADJOURNMENT

A. Motion to Adjourn

Without objection the meeting was adjourned at 8:32 a.m.

RESULT: APPROVED [UNANIMOUS]
MOVER: Donald Puchalski, District 1
SECONDER: Sean T Noonan, District 2
AYES: Hart, Eckhoff, Grant, Grasso, Healy, Noonan, Puchalski, Tornatore, Zay
ABSENT: DiCianni, Khouri, Larsen