DU PAGE COUNTY
JUDICIAL AND PUBLIC SAFETY COMMITTEE
FINAL AGENDA

August 7, 2018
Regular Meeting
8:15 AM
ROOM 3500B
421 NORTH COUNTY FARM ROAD
WHEATON, IL  60187

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT
4. CHAIRMAN'S REMARKS
5. APPROVAL OF MINUTES:
6. BUDGET TRANSFERS
   A. Budget Transfers -- Transfer of funds from account nos 53510 (travel expense), 51010 (employer share IMRF), 51030 (employer share Social Security), 51040 (Employee med & hosp insurance) and 51050 (flexible benefit earnings) to account nos 52200 (operating supplies & materials), 53090 (other professional services), 50000 (regular salaries) and 53260 (wireless communication svc) for the Juvenile Justice Grant in the amount of $1644.00 to cover line adjustments per the granting agency.
   B. Budget Transfers -- Transfer of funds from account nos 51010 (employer share IMRF), 51030 (employer share social security), 51050 (flexible benefit earnings), 52200 (operating supplies & materials), and 53090 (other professional services) to account nos 50000 (regular salaries) and 53600 (dues & memberships) for the Title IV-D Program in the amount of $6,517.00 to adjust budget lines to align with final expenditures.
   C. Budget Transfers -- Transfer of funds from account nos 4400-51080 (wearing apparel reimb), 4410-51080 (wearing apparel reimb), 4415-51080 (wearing apparel reimb), 4400-53090 (other professional services), and 4415-53090 (other professional services) to account nos 4400-52220 (wearing apparel), 4410-52220 (wearing apparel), 53370 (repair & mtce other equip), 53250 (wired communication services) and 53260 (wireless communication svc) for the Sheriff's Office in the amount of $104,000.00 to cover invoices.
7. ACTION ITEMS
   A. FI-R-0373-18 RESOLUTION -- Acceptance and Appropriation of the Victims of Crime Act-Child Advocacy Center Services Program Grant PY19 Agreement No. 216003, Company 5000 - Accounting Unit 6600 $91,168
B. JPS-P-0212-18 Recommendation for the approval of a contract purchase order to Logicalis, Inc., to provide IBM Lenovo Professional Technical Support along with needed hardware and software for the computer system of the Circuit Court Clerk, covering the period of September 1, 2018 to August 31, 2019, for a contract total amount of $205,331.62. 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).

C. JPS-P-0213-18 Recommendation for the approval of a contract purchase order to Der Graphics and Custom Filing Inc., to provide the 2019 Case File System for the Circuit Court Clerk, for a contract total amount not to exceed $34,213.00. Per lowest responsible bid #18-151-GV.

D. JPS-P-0214-18 Recommendation for the approval of a contract purchase order to Telelanguage, Inc., to provide video remote and telephonic interpreting services for the Circuit Court and Probation and Court Services, covering the period of September 1, 2018 through August 31, 2019, for a contract total amount not to exceed $30,000, per Proposal 17-196-JM

E. 2018-183 Recommendation for the approval of a contract purchase order to Stanard & Associates, Inc., for the purchase of promotional exams for the Deputy Sheriffs, for a contract total amount not to exceed $6,550.00.

F. Authorization for Overnight Travel -- Authorization to Travel - OHSEM Director to travel to Springfield, IL on September 4th through September 6, 2018 to attend the IEMA Training Summit. Costs are being are covered by DCHD PHEP grant funds. The approximate cost of this training is $0.00.

G. Authorization for Overnight Travel -- Authorization to Travel - OHSEM Supervisor to travel to Springfield, IL on September 4th through September 6, 2018 to attend the IEMA Training Summit. Costs are being are covered by DCHD PHEP grant funds. The approximate cost of this training is $0.00.

H. Authorization for Overnight Travel -- Authorization to Travel - OHSEM Coordinator to travel to Springfield, IL on September 4th through September 6, 2018 to attend the IEMA Training Summit. Costs are being are covered by DCHD PHEP grant funds. The approximate cost of this training is $0.00.

I. Authorization for Overnight Travel -- Authorization to Travel - OHSEM Coordinator to travel to Springfield, IL on September 4th through September 6, 2018 to attend the IEMA Training Summit. Costs are being are covered by DCHD PHEP grant funds. The approximate cost of this training is $0.00.

J. Authorization for Overnight Travel -- Authorization to Travel - OHSEM Specialist to travel to Springfield, IL on September 4th through September 6, 2018 to attend the IEMA Training Summit. Costs are being are covered by DCHD PHEP grant funds. The approximate cost of this training is $0.00.
8. INFORMATIONAL ITEMS
   A. Informational -- Public Defender's Office June 2018 Statistical Report

9. BUDGET PRESENTATIONS
   A. DuPage County Public Defender's Office Budget

10. OLD BUSINESS
    A. OHSEM Budget Clarification

11. NEW BUSINESS

12. ADJOURNMENT