DU PAGE COUNTY
JUDICIAL AND PUBLIC SAFETY COMMITTEE
FINAL AGENDA

September 18, 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:
   A. Judicial and Public Safety Committee - Regular Meeting - Tuesday September 4th, 2018

6. BUDGET TRANSFERS
   A. Budget Transfers -- Transfer of funds from account no 53610 (instruction & schooling) to account no 53830 (other contractual expenses) for the Sheriff's Office in the amount of $23,205.00 to cover incoming invoices for the BCO Academy Training.

7. ACTION ITEMS
   B. JPS-O-0065-18 ORDINANCE -- Enabling Ordinance Hinsdale Lake Terrace Avanath Realty Inc. for traffic control in residential subdivision.
   C. JPS-P-0241-18 Recommendation for the approval of a contract purchase order to Sentinel Offender Services LLC, to provide GPS device or electronic monitoring services to juveniles and indigent adult offenders and their victims, for the period October 1, 2018 through September 30, 2019, for a total contract amount not to exceed $75,000.00. Contract pursuant to the Intergovernmental Cooperation Act – National Association of State Procurement Officers (NASPO).
   D. 2018-220 Recommendation to approve the payment of invoice to Genus Technologies LLC for annual maintenance contract for the Circuit Court Clerk’s Office for the total amount of $5,395.00, per 55 ILCS 5/5-1022 Competitive Bids (d) IT/Telecom purchases under $35,000.
E. 2018-221 Recommendation to approve the payment of invoice to HOV Services for hardware maintenance for the Circuit Court Clerk’s Office for the total amount of $1,845.00, per 55 ILCS 5/5-1022 Competitive Bids (d) IT/Telecom purchases under $35,000.

F. 2018-222 Recommendation for the approval of a contract purchase order to Dr. Melissa K. Runyon, Ph. D., to provide 2-Day Introductory Training in Trauma Focused Cognitive Behavioral Therapy for Probation and/or community-based clinical partners, for the period of September 1, 2018 through June 30, 2019, for a contract total amount not to exceed $10,000.00. 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). “GRANT FUNDED”

G. Authorization for Overnight Travel -- Authorization to Travel-OHSEM Supervisor to travel to Emmitsburg, Maryland on November 4 through November 9, 2018 to attend Federal Emergency Management Agency (FEMA) training for the Master Exercise Practitioner Program, discussing exercise standards. This is part one of two trips to Maryland. Most costs are being covered by FEMA. The approximate cost to the County for this trip is $75.00.

H. Authorization for Overnight Travel -- Authorization to Travel-OHSEM Supervisor to travel to Emmitsburg, Maryland on March 3 through March 8, 2019 to attend Federal Emergency Management Agency (FEMA) training for the Master Exercise Practitioner Program, discussing exercise standards. This is part two of two trips to Maryland. Most costs are being covered by FEMA. The approximate cost to the County for this trip is $75.00.

8. OLD BUSINESS

A. 2019 Jail Food Bid - James McGuire

9. NEW BUSINESS

10. ADJOURNMENT