1. **CALL TO ORDER**

8:00 AM meeting was called to order by Chairman Grant Eckhoff at 8:04 AM.

2. **ROLL CALL**

   **PRESENT:** DiCianni, Eckhoff, Elliott (8:07 AM), Healy, Krajewski, Larsen, Noonan, Puchalski, Renehan
   **ABSENT:** Covert, Tomatore, Zay

   County Board members Liz Chaplin and Dawn DeSart also attended.

3. **PUBLIC COMMENT**

None.

4. **CHAIRMAN'S REMARKS - CHAIR ECKHOFF**

   Grand Eckhoff announced the passing of former Sheriff Richard Doria over the weekend. Staff will let the committee know when arrangements are made.

5. **APPROVAL OF MINUTES:**

   A. Judicial/Public Safety Committee - Regular Meeting - Jan 7, 2020 8:00 AM

   | RESULT: | ACCEPTED [UNANIMOUS] |
   | MOVER:  | Brian J. Krajewski, District 3 |
   | SECONDER: | Peter DiCianni, District 2 |
   | AYES:  | DiCianni, Eckhoff, Healy, Krajewski, Larsen, Noonan, Puchalski, Renehan |
   | ABSENT: | Covert, Elliott, Tomatore, Zay |

6. **BUDGET TRANSFERS**
A. Budget Transfers -- Transfer of funds from the Sheriff's Office/Crime Lab Grant 5000-4510-50040 (part-time), 51010 (Emp. Share IMRF), 51030 Emp. Share Soc. Security, 53510 (Travel Expense) and 53610 (Instr. Schooling) to 50010 (Overtime), 52200 (Oper. Supplies) and 54100 (IT Equip) adjustment to original grant budget, approved by Dept. of Justice, GAN 003 - $81,255

RESULT: APPROVED [UNANIMOUS]
MOVER: Peter DiCianni, District 2
SECONDER: Donald Puchalski, District 1
AYES: DiCianni, Eckhoff, Healy, Krajewski, Larsen, Noonan, Puchalski, Renehan
ABSENT: Covert, Elliott, Tornatore, Zay

7. RESOLUTIONS

A. FI-R-0047-20 RESOLUTION -- Additional Appropriation for the Juvenile Transportation Fund Company 1400, Accounting unit 6130 $50,000

The population of the youth center was discussed. It was noted there is a downward trend in the overall population over the past decade. This request is for one more youth than was in the budget.

RESULT: APPROVED [UNANIMOUS]
MOVER: Donald Puchalski, District 1
SECONDER: Sean T. Noonan, District 2
AYES: DiCianni, Eckhoff, Healy, Krajewski, Larsen, Noonan, Puchalski, Renehan
ABSENT: Covert, Elliott, Tornatore, Zay

Member Elliott arrived at 8:07 a.m.

B. FI-R-0048-20 RESOLUTION -- Additional Appropriation for the Coroner's Fee Fund Company 1300, Accounting Unit 4130 $41,500.00

RESULT: APPROVED [UNANIMOUS]
MOVER: Peter DiCianni, District 2
SECONDER: Sean T. Noonan, District 2
AYES: DiCianni, Eckhoff, Elliott, Healy, Krajewski, Larsen, Noonan, Puchalski, Renehan
ABSENT: Covert, Tornatore, Zay

8. PROCUREMENT REQUISITIONS
A. JPS-P-0039-20 Recommendation for the approval of a contract purchase order to Wayne Incorporated for radiological equipment, for the period of January 29, 2020 through January 28, 2021, for a contract total not to exceed $41,500.

The committee requested the vendor ethics sheet for this company. It will be provided prior to the final approval.

| RESULT: APPROVED [UNANIMOUS] |
| MOVER: Tim Elliott, District 4 |
| SECONDER: Brian J. Krajewski, District 3 |
| AYES: DiCianni, Eckhoff, Elliott, Healy, Krajewski, Larsen, Noonan, Puchalski, Renehan |
| ABSENT: Covert, Tornatore, Zay |

B. JPS-P-0040-20 West Publishing Recommendation for the approval of a contract purchase order to West, a Thomson Reuters Business for the purchase of legal books and updates for the Judiciary and staff. This contract covers the period of January 1, 2020 through December 31, 2024 for the 18th Judicial Circuit Court, for a contract total not to exceed $49,770.20, per 55 ILCS 5/5-1022 “Competitive Bids” (c) not suitable for competitive bids - Sole Source.

| RESULT: APPROVED [UNANIMOUS] |
| MOVER: James Healy, District 5 |
| SECONDER: Sean T. Noonan, District 2 |
| AYES: DiCianni, Eckhoff, Elliott, Healy, Krajewski, Larsen, Noonan, Puchalski, Renehan |
| ABSENT: Covert, Tornatore, Zay |

C. JPS-P-0041-20 Recommendation for the approval of a contract purchase order to Integrated Solutions Consulting, Inc., (Renewal #2) to provide CEMP Maintenance, Licensing, and Technical Upgrades, covering the period of December 1, 2019 through November 30, 2020 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: Robert L. Larsen, Vice Chair |
| AYES: DiCianni, Eckhoff, Elliott, Healy, Krajewski, Larsen, Noonan, Puchalski, Renehan |
| ABSENT: Covert, Tornatore, Zay |
D. JPS-P-0034-20 Recommendation for the approval of a contract to Momkus, LLC to provide legal services, for the State’s Attorney’s Office, for the period of December, 2019 through December 19, 2020, for a contract total amount not to exceed $25,000.00

RESULT: APPROVED [UNANIMOUS]
MOVER: James Healy, District 5
SECONDER: Robert L. Larsen, Vice Chair
AYES: DiCianni, Eckhoff, Elliott, Healy, Krajewski, Larsen, Noonan, Puchalski, Renehan
ABSENT: Covert, Tornatore, Zay

E. JPS-CO-0001-20 Amendment to resolution JPS-P-250-16, issued to Microgenics Corporation to provide drug testing analyzer and drug testing supplies for use in urinalysis testing for the DuPage County Probation and Court Services, to increase the contract $45,000.00, resulting in a new contract total amount of $243,120.00, an increase of 22.71%

RESULT: APPROVED [UNANIMOUS]
MOVER: James Healy, District 5
SECONDER: Julie Renehan, District 3
AYES: DiCianni, Eckhoff, Elliott, Healy, Krajewski, Larsen, Noonan, Puchalski, Renehan
ABSENT: Covert, Tornatore, Zay

F. 2020-34 Recommendation for the approval of a contract to Insight Direct USA, Inc for the purchase of 21-Thinkcenter Desktops and 21- Microsoft Life Cams for the Sheriff’s Office, for a contract total not to exceed $15,530.76, per lowest responsible quote

RESULT: APPROVED [UNANIMOUS]
MOVER: James Healy, District 5
SECONDER: Sean T. Noonan, District 2
AYES: DiCianni, Eckhoff, Elliott, Healy, Krajewski, Larsen, Noonan, Puchalski, Renehan
ABSENT: Covert, Tornatore, Zay

RESULT: APPROVED [UNANIMOUS]
MOVER: James Healy, District 5
SECONDER: Peter DiCianni, District 2
AYES: DiCianni, Eckhoff, Elliott, Healy, Krajewski, Larsen, Noonan, Puchalski, Renehan
ABSENT: Covert, Tornatore, Zay

9. OLD BUSINESS
None.

10. NEW BUSINESS
None.

11. ADJOURNMENT
Without objection the meeting was adjourned at 8:11 a.m.