1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. CHAIRMAN'S REMARKS - CHAIR ECKHOFF

5. APPROVAL OF MINUTES:
   A. Judicial and Public Safety Committee - Regular Meeting - Tuesday January 7th, 2020

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

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

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

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
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.

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.

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, 20 2019 through December 19, 2020, for a contract total amount not to exceed $25,000.00

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%

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


9. OLD BUSINESS

10. NEW BUSINESS

11. ADJOURNMENT