

SPECIAL PUBLIC SAFETY and JUDICIARY COMMITTEE AGENDA

Called by: Brad Lindmark, Chairman
Members: Aaron Booker, Jean
Crosby, Tim Nabors, Angie Goral,
Kevin McCarthy, Chris Scrol

DATE: THURSDAY, MARCH 28, 2024
TIME: 5:30 PM
LOCATION: CONFERENCE ROOM 815
BEHIND COUNTY BOARD ROOM
COUNTY COURTHOUSE
400 WEST STATE STREET
ROCKFORD, IL 61101

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of February 14, 2024 Minutes
- D. Public Comment – This is the time we invite the public to address the Public Safety and Judiciary Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you.
- E. Resolution Renewing the Annual Maintenance Agreement for X-Ray Scanners
- F. Resolution Supporting the Application for Funding of an Integrated Case Management Platform for the Winnebago County, Illinois Court System
- G. New/Other Business
- H. Future Agenda Items
- I. Adjournment

Winnebago County Board
Public Safety and Judiciary Committee Meeting
County Administration Building
404 Elm Street, Room 510
Rockford, IL 61101

Wednesday, February 14, 2024
5:30 PM

Present:

Brad Lindmark, **Chairperson**
Aaron Booker, **Vice Chairperson**
Jean Crosby
Kevin McCarthy
Tim Nabors
Chris Scrol

Others Present:

Marlana Dokken, Director, Chairman's Office of
Criminal Justice Initiatives

Absent:

Angie Goral

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of December 20, 2023 Minutes
- D. Public Comment – This is the time we invite the public to address the Public Safety and Judiciary Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you.
- E. Resolution Authorizing the Execution of a Memorandum of Understanding Between the County of Winnebago, Illinois and City of Rockford, Illinois for 2021 – 2027 Edward Byrne Justice Assistance Grant (JAG) Program Award
- F. Future Agenda Items
- G. Adjournment

Call to Order

Vice Chairperson Booker called the meeting to order at 5:32 PM.

Roll Call

Vice Chairperson Booker yes, Chairperson Lindmark yes, Ms. Crosby yes, Mr. McCarthy yes, Mr. Nabors yes, Mr. Scrol yes.

Approval of December 20, 2023 Minutes

Motion: Ms. Crosby. Second: Mr. McCarthy.

Motion passed by unanimous voice vote.

Public Comment

Vice Chairperson Booker omitted reading the Public Comment Section of the Agenda due to no one present to speak.

Resolution Authorizing the Execution of a Memorandum of Understanding Between the County of Winnebago, Illinois and City of Rockford, Illinois for 2021 – 2027 Edward Byrne Justice Assistance Grant (JAG) Program Award

Motion: Ms. Crosby. Second: Mr. Scrol.

Vice Chairperson Booker called for any discussion.

- Discussion followed.

Motion passed by unanimous voice vote.

Future Agenda Items

- Working with Phelps Barry for JDC Needs
- The Chairman's Office of Criminal Justice Initiatives submitted 3-Year Renewal applications to the Winnebago County Mental Health Board for the following: JDC, JRIC, RIC, and the State's Attorney's Office. An application for a Jail Peer Navigator program was also submitted under the Accelerator Award. The jail and Drug Court submitted separate applications.

Adjournment

Vice Chairperson Booker called for a motion to adjourn.

Motion: Chairperson Lindmark. Second: Mr. Nabors.

Motion passed by unanimous voice vote.

Respectfully submitted,

Nancy Bleile
Administrative Assistant



Resolution Executive Summary

Prepared By: Purchasing Department on behalf of Facilities
Committee: Public Safety and Judiciary Committee
Committee Date: March 28, 2024
Resolution Title: Resolution Renewing the Annual Maintenance Agreement for X-Ray Scanners
County Code: Winnebago County Purchasing Ordinance
Board Meeting Date: March 28, 2024

Budget Information:

Was item budgeted? Yes	Appropriation Amount: \$34,300
If not, explain funding source:	
ORG/OBJ/Project Code: Multiple	Budget Impact: None/Budgeted

Background Information: Annual maintenance agreement with AutoClear, LLC on seven County owned X-Ray machines. The agreement has been annually renewed since 2012.

12000-01721 Three X-Ray Scanners Criminal Justice Center \$14,700
12000-01056 One X-Ray Scanner Juvenile Justice Center \$4,900
12000-01526 One X-Ray Scanner Adult Probation 526 \$4,900
12000-27000 Two X-Ray Machines Public Safety Building (Courthouse Complex) \$9,800

MODEL: **AC6848** SERIAL # **121025P#235MESM**
MODEL: **AC6848** SERIAL # **130122P#08MESM**
MODEL: **AC6848** SERIAL # **130124P#09MESM**
MODEL: **AC6848** SERIAL # **121025P#236MESM**
MODEL: **AC6848** SERIAL # **121107P#253MESM**
MODEL: **AC6848** SERIAL # **121107P#252MESM**
MODEL: **AC6848** SERIAL # **121106P#249MESM**

Recommendation: Facilities Director recommends approval. This maintenance agreement includes two radiation checks and calibrations per year/machine.

Contract/Agreement: The agreement is for one year. See Resolution Exhibit A.

Legal Review: Normal maintenance agreement

Follow-Up: Facilities Director will complete the annual registration of all building X-Ray scanning machines with IEMA.

RESOLUTION
of the
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

Sponsored by: Brad Lindmark
Submitted by: Public Safety and Judiciary Committee

2024 CR

RESOLUTION RENEWING THE ANNUAL MAINTENANCE AGREEMENT FOR X-RAY SCANNERS

WHEREAS, the County of Winnebago purchased the following seven X-Ray Scanners for various security locations within County facilities in 2012 from AutoClear, LLC; and,

MODEL: **AC6848** SERIAL # **121025P#235MESM**
MODEL: **AC6848** SERIAL # **130122P#08MESM**
MODEL: **AC6848** SERIAL # **130124P#09MESM**
MODEL: **AC6848** SERIAL # **121025P#236MESM**
MODEL: **AC6848** SERIAL # **121107P#253MESM**
MODEL: **AC6848** SERIAL # **121107P#252MESM**
MODEL: **AC6848** SERIAL # **121106P#249MESM**

WHEREAS, a one (1) year Platinum Level Maintenance Agreement was included with the original purchase and has been renewed annually, providing premier service and unlimited technical support, parts, travel expenses of technicians, and two (2) preventive maintenance checks with radiation survey (cleaning, adjustments, tightening, and calibrations) to be completed on each unit per year; and,

WHEREAS, proper maintenance for this security equipment is vital to the safety of all persons entering a secure County facility, and to ensure compliance with standards specifically established by the State of Illinois for this type of equipment; and,

WHEREAS, the County of Winnebago would like to renew the AutoClear, LLC Annual Maintenance Agreement for each scanner at the Platinum Level rate of FOUR THOUSAND NINE HUNDRED DOLLARS (\$4,900) per unit, for a total of THIRTY-FOUR THOUSAND THREE HUNDRED DOLLARS (\$34,300); and,

WHEREAS, the Public Safety and Judiciary Committee of the County Board for the County of Winnebago, Illinois has reviewed the AutoClear, LLC Annual Maintenance Agreement, Resolution Exhibit A, and recommends renewal; and,

WHEREAS, the Public Safety and Judiciary Committee has determined that the funding for the aforementioned purchase shall be as follows:

12000-01721:	3 X-Ray Machines	\$14,700
12000-01056:	1 X-Ray Machine	\$ 4,900
12000-01526:	1 X-Ray Machine	\$ 4,900
12000-27000:	2 X-Ray Machines	\$ 9,800

NOW, THEREFORE, BE IT RESOLVED, that any agreement entered into by the County pursuant to the authority granted in this Resolution shall have substantially the same terms as those contained in the agreement, which is attached to this Resolution as Resolution Exhibit A.

BE IT FURTHER RESOLVED, by the County Board of the County of Winnebago, Illinois that the County Facilities Director is hereby directed and authorized to renew the AutoClear, LLC Annual Maintenance Agreement with AutoClear, LLC and to issue a purchase order to AUTOCLEAR, LLC, 10A BLOOMFIELD AVENUE PINE BROOK, NJ 07058 in the amount of THIRTY-FOUR THOUSAND THREE HUNDRED DOLLARS (\$34,300) for payment of the one year agreement.

BE IT FURTHER RESOLVED, that this Resolution shall be in full force and effective immediately upon its adoption and the Clerk of the County Board is hereby directed and authorized to prepare and deliver certified copies of this Resolution to the Facilities Director, Director of Purchasing, Finance Director, Board Office and County Auditor.

Respectfully submitted,

PUBLIC SAFETY and JUDICIARY COMMITTEE

AGREE

DISAGREE

BRAD LINDMARK, CHAIRMAN

BRAD LINDMARK, CHAIRMAN

AARON BOOKER

AARON BOOKER

KEVIN MCCARTHY

KEVIN MCCARTHY

JEAN CROSBY

JEAN CROSBY

CHRIS SCROL

CHRIS SCROL

ANGIE GORAL

ANGIE GORAL

TIM NABORS

TIM NABORS

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this _____ day of _____ 2024.

JOSEPH V. CHIARELLI
CHAIRMAN OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

ATTESTED BY:

LORI GUMMOW
CLERK OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS



World Headquarters
 10A Bloomfield Avenue
 Pine Brook, NJ 07058 USA
 Tel. 1.973.276.6000
 Fax. 1.973.227-0832
 info@autoclear.com

**AUTOCLEAR X-RAY INSPECTION SYSTEMS
 ANNUAL MAINTENANCE AGREEMENT**

Account: Winnebago County

Address: 650 West State St.
 Rockford, IL 61101
 Attn: Shawn Franks

Coverage Level: Platinum

Date Issued: 2/2/2024

Contract Effective Date: 2/1/2024

Contract Expiration Date: 1/31/2025

Model	Serial Number	Unit Address*	Unit Coverage Price
6848	121025P#235		\$4,900.00
6848	121025P#236		\$4,900.00
6848	121106P#249		\$4,900.00
6848	121107P#252		\$4,900.00
6848	121107P#253		\$4,900.00
6848	130122P#08		\$4,900.00
6848	130124P#09		\$4,900.00
*If different from billing account address			Contract Total: \$34,300.00

NOTE: As of 04/23/2022, all platinum-level maintenance agreements will include one (1) preventative maintenance (PM) service per unit per contract year, unless issues arise with the unit where additional PMs are required.

Customer Signature _____ Position _____ Date _____

Accepted by Autoclear, LLC.: _____ Date: _____

AUTOCLEAR, LLC. AGREES TO PROVIDE, AND THE CUSTOMER AGREES TO ACCEPT, MAINTENANCE AGREEMENT SERVICES ON THE EQUIPMENT LISTED ABOVE TO THE COVERAGE LEVEL CHOSEN AND THE TERMS & CONDITIONS AS OUTLINED ON PAGE TWO (2) OF THIS CONTRACT.



World Headquarters

10A Bloomfield Avenue
Pine Brook, NJ 07058 USA

Tel. 1.973.276.6000

Fax. 1.973.227-0832

info@autoclear.com

AUTOCLEAR ANNUAL MAINTENANCE AGREEMENT TERMS & CONDITIONS

Autoclear's sole obligation is to complete services as defined under the contract terms within the stated effective agreement dates. This maintenance agreement does NOT extend to (1) damage resulting from accident, misuse, neglect, or improper installation, maintenance, or application; (2) damage resulting from elemental or environmental factors including, but not limited to, moisture, heat, corrosive materials, abrasives, or pollutants; or (3) damage or loss in transit, including transit within the grounds of the initial installation facility. This contract is VOID when service or repairs are performed by service personnel not authorized by Autoclear, or when any system or part is altered without consent from Autoclear, LLC. This contract is extended only to the issued contract holder/end user and is NOT TRANSFERABLE to subsequent users.

Damage, as defined in this contract, refers to physical harm caused to the X-ray scanning system and its external components in such a way as to impair its value, safety, usefulness, or normal function, including dings, nicks, dents, misalignment, etc. The following is considered to be negligence or abuse of the X-Ray scanner and/or its components:

- Misuse or abuse of x-ray scanner by the operator. This includes, but is not limited to:
 - Cutting/splicing/tearing of any cables or cords
 - Removing or damaging any buttons on the X-ray system, including the keyboard or operator control panel (OCP)
 - Liquids coming into contact with mechanical or electronic components
 - Cutting/damaging/removing lead curtains or conveyor belt
 - Dropping or physical damage to the monitor, OCP, or related components
 - Tampering with or removing any components of the X-ray scanner system without Autoclear's authorization
- Any damage caused by a 3rd party not authorized or trained by Autoclear, LLC. on how to operate, troubleshoot, or repair a scanner
- Any damage caused by storage or operation in an area where scanner can be exposed to rain, snow, sleet, wind, debris, and animals
- Careless movement (banging, collision, excessive force, etc.) or improper storage of scanner that results in damage

Environmental conditions that are the responsibility of the end-user are considered to be:

- Excessive heat/moisture/dust where scanner is located
- Unstable or uneven flooring
- Insubstantial or unstable electrical input

For proper usage & storage guidelines, please refer to the Autoclear X-ray Systems User's Manual.

AUTOCLEAR, LLC. AGREES TO PROVIDE, AND THE CUSTOMER AGREES TO ACCEPT, MAINTENANCE AGREEMENT SERVICES ON THE EQUIPMENT LISTED ABOVE TO THE COVERAGE LEVEL CHOSEN AND THE TERMS & CONDITIONS AS OUTLINED ON PAGE TWO (2) OF THIS CONTRACT.



Resolution Executive Summary

Prepared By: Marlana Dokken
Committee: Public Safety and Judiciary Committee
Committee Date: March 28, 2024
Resolution Title: Resolution Supporting the Application for Funding of an Integrated Case Management Platform for the Winnebago County, Illinois Court System
County Code: n/a
Board Meeting Date: March 28, 2024

Budget Information:

Was item budgeted? No	Appropriation Amount: N/A
If not, explain funding source:	
ORG/OBJ/Project Code: N/A	Budget Impact: N/A

Background Information:

The County of Winnebago, Illinois has a responsibility to ensure the protection of confidential judicial information while providing appropriate access to information to the public, case litigants, attorneys, law enforcement services, and other justice providers. The five major stakeholders in the county court system, the Winnebago County Illinois Circuit Clerk, State's Attorney, Public Defender, Court Services and Jury Commission, are currently operating under a loosely integrated, out-of-date set of applications and case management systems. Under increasing pressure for a faster justice system and increasing financial stress to accomplish more with fewer public resources, integrated justice systems offer a solution. Integrated justice concepts provide the opportunity for all stakeholders and departments to electronically share accurate and timely information, while eliminating or significantly reducing the delays and potential errors. The deployment of new case management systems for five court stakeholders is a significant expense, applying for federal funds may reduce that burden.

Recommendation:

Instruct federal lobbyist, Mercury Public Affairs, to submit a Congressionally Directed Spending Request on behalf of the County Board for the County of Winnebago, Illinois.

Contract/Agreement:

N/A

Legal Review:

N/A

Follow-Up:

N/A

RESOLUTION
of the
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

Sponsored by: Brad Lindmark, Committee Chairman
Submitted by: Public Safety and Judiciary Committee

2024 CR

**RESOLUTION SUPPORTING THE APPLICATION FOR FUNDING OF AN INTEGRATED CASE
MANAGEMENT PLATFORM FOR THE WINNEBAGO COUNTY, ILLINOIS COURT SYSTEM**

WHEREAS, the County of Winnebago, Illinois has a responsibility to ensure the protection of confidential judicial information while providing appropriate access to information to the public, case litigants, attorneys, law enforcement services, and other justice providers; and

WHEREAS, the five major stakeholders in the county court system, the Winnebago County, Illinois Circuit Clerk, State’s Attorney, Public Defender, Court Services and Jury Commission, are currently operating under a loosely integrated, out-of-date set of applications and case management systems; and

WHEREAS, integrated justice concepts provide the opportunity for all stakeholders and departments to electronically share accurate and timely information, while eliminating or significantly reducing delays and potential errors; and

WHEREAS, the deployment of new case management systems for these five court stakeholders is a significant expense so applying for federal funds may reduce that burden; and

WHEREAS, the Public Safety and Judiciary Committee of the County Board for the County of Winnebago, Illinois, recommends supporting an application for funding of an integrated case management platform for the Winnebago County, Illinois court system.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that the Winnebago County Board Chairman is authorized to execute, on behalf of the County of Winnebago, Illinois, a Congressionally Directed Spending Request addressing an integrated case management platform for the Winnebago County, Illinois court system.

BE IT FURTHER RESOLVED, that this Resolution shall be in full force and effect immediately upon its adoption and the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Resolution to the Director of the Chairman’s Office of Criminal Justice Initiatives, Director of Purchasing, Finance Director, County Board Office, and County Auditor.

Respectfully Submitted,
PUBLIC SAFETY AND JUDICIARY COMMITTEE

AGREE

DISAGREE

BRAD LINDMARK, CHAIR

BRAD LINDMARK, CHAIR

AARON BOOKER

AARON BOOKER

JEAN CROSBY

JEAN CROSBY

ANGIE GORAL

ANGIE GORAL

KEVIN MCCARTHY

KEVIN MCCARTHY

TIM NABORS

TIM NABORS

CHRIS SCROL

CHRIS SCROL

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this ____ day of _____ 2024.

JOSEPH V. CHIARELLI
CHAIR OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

ATTESTED BY:

LORI GUMMOW
CLERK OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS