

# **PUBLIC SAFETY and JUDICIARY COMMITTEE**

## **AGENDA**

**Called by:** Brad Lindmark, Chairman

**DATE:** WEDNESDAY, MARCH 20, 2024

**Members:** Aaron Booker, Jean

**TIME:** 5:30 PM

Crosby, Tim Nabors, Angie Goral,

**LOCATION:** ROOM 510

Kevin McCarthy, Chris Scrol

COUNTY ADMINISTRATION BLDG

404 ELM 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 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 20, 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:**

<b>Was item budgeted?</b> Yes	<b>Appropriation Amount:</b> \$34,300
<b>If not, explain funding source:</b>	
<b>ORG/OBJ/Project Code:</b> Multiple	<b>Budget Impact:</b> 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

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**RESOLUTION RENEWING THE ANNUAL MAINTENANCE AGREEMENT FOR X-RAY SCANNERS**

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**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
<b>Contract Total:</b>			<b>\$34,300.00</b>

\*If different from billing account address

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](mailto: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.