

AGENDA

**Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Wednesday, February 15, 2012, 10:00 A.M.**

**PRESIDENT
DEPARTMENT OF HOMELAND SECURITY
AND EMERGENCY MANAGEMENT**

PROPOSED GRANT AWARD ADDENDUM

ITEM #1

Transmitting a Communication, dated February 6, 2012 from

MICHAEL MASTERS, Executive Director,
Department of Homeland Security and Emergency Management

requesting authorization to accept a grant extension from March 1, 2012 to May 31, 2012 from the Illinois Emergency Management Agency (IEMA). This extension will provide Cook County with additional time to expend funds awarded by the Federal Fiscal Year 2008 Urban Area Security Initiative (UASI)/Homeland Security Grant for the purpose of building an enhanced and sustainable capacity to prevent, protect against, respond to and recover from acts of terrorism.

It is respectfully requested that the Executive Director of the Department of Homeland Security and Emergency Management or his designee, on behalf of Cook County, be authorized to execute any and all necessary documents to further the project approval therein, including, but not limited to, sub-grant agreements and any modification thereto.

The authorization to accept the original grant was given on November 5, 2008 by the Cook County Board of Commissioners in the amount of \$15,904,525.00.

Estimated Fiscal Impact: None. Funding period extension: March 1, 2012 through May 31, 2012.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

COMMISSIONERS

CONSENT CALENDAR

ITEM #2

Pursuant to Cook County Code Section 2-108(gg) Consent Calendar, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

COMMITTEE REPORTS

ITEM #3

- Environmental Control..... Meeting of February 1, 2012
- Finance Subcommittee on Worker's Compensation Meeting of February 1, 2012
- Finance Subcommittee on Litigation Meeting of February 2, 2012
- Legislation and Intergovernmental Relations (Public Hearing)..... Meeting of February 9, 2012
- Finance Committee (Public Hearing) Meeting of February 14, 2012
- Finance Subcommittee on Labor Meeting of February 15, 2012
- Homeland Security and Emergency Management..... Meeting of February 15, 2012
- Rules and Administration Meeting of February 15, 2012
- Finance Meeting of February 15, 2012
- Zoning and Building Meeting of February 15, 2012
- Roads and Bridges Meeting of February 15, 2012

BUREAU OF HUMAN RESOURCES

REPORT

ITEM #4

Transmitting a Communication, dated February 15, 2012 from

MAUREEN T. O'DONNELL, Chief, Bureau of Human Resources

and

TAKASHI REINBOLD, Interim County Comptroller

submitting the Human Resources Activity report covering the two (2) week pay period for Pay Period 1 ending December 31, 2011.

CLERK OF THE CIRCUIT COURT

PROPOSED CONTRACT

ITEM #5

Transmitting a Communication, dated January 24, 2012 from

DOROTHY A. BROWN, Clerk of the Circuit Court
and
MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Clarity, Chicago, Illinois, for Improved Disposition Reporting to Illinois State Police.

Reason: A Request for Proposal (RFP) was issued on June 30, 2011, in total two (2) proposals were submitted and after careful consideration of all proposals, Clarity has met our requirements listed in the RFP and proposed a comprehensive plan for implementation of an improved Illinois State Police Disposition Reporting process that includes extensive knowledge and experience in court operations. This effort will hereby improve our disposition reporting to a 95% or higher success rate in Cook County.

Estimated Fiscal Impact: \$32,400.00. Grant funded amount: \$129,600.00. Contract period: January 1, 2011 through March 31, 2012. (528-818 and 741-260 Accounts).

Sufficient funds are available in the Clerk of the Circuit Court Automation Fund.

The Chief Procurement Officer concurs.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

OFFICE OF THE COUNTY CLERK

PROPOSED CONTRACT

ITEM #6

Transmitting a Communication, dated January 9, 2012 from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Deputy County Clerk

and

MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Data Defenders, LLC, Chicago, Illinois, for forensic analysis of election equipment.

Reason: Data Defenders, LLC will provide applied computer forensics to assure ballot integrity for the County's electronic voting system. The vendor is a qualified computer information security company that responded to the Request for Proposal (RFP). They are a certified MBE company.

Estimated Fiscal Impact: \$290,451.00 (FY 2012: \$198,634.00; and FY 2013: \$91,817.00). Contract period: Twenty-four (24) months from the date of execution. (524-260 Account).

Sufficient funds are available in the County Clerk Election Division Fund.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION
AND SUPPORT SERVICES

PROPOSED RESOLUTION

ITEM #7

Transmitting a Communication, dated January 9, 2012 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

requesting approval of the following Resolution to update bank accounts authorized signatories for the Sheriff's Police Department checking and/or savings account at Seaway Bank and Trust Company.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings account at Seaway Bank and Trust Company for the following purposes, be updated for the Sheriff's Police Department, 1505 Holding Trust Fund, 1505 Operations, Federal Justice Account, Federal Treasury Account, Money Laundering Account, ERPS Holding Account, 810 Contingency Fund, Special Operations Investigations, DUI-Enforcement, Drug Traffic Prevention Fund, Administrative Tow Revenue and Women's Justice Services Fund; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. Michael Smith
2. Kevin Ruel
3. Alexis A. Herrera
4. Scott Cassidy
5. John Konrad

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION
AND SUPPORT SERVICES continued

PROPOSED RESOLUTION continued

ITEM #7 cont'd

BE IT FURTHER RESOLVED, that the following persons heretofore shall be deleted as a signatory:

1. DeWayne Holbrook
2. Ray Farinella

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime he/she sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds on said checking or savings account for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

OFFICE OF THE SHERIFF
DEPARTMENT OF WOMEN'S JUSTICE SERVICES

PROPOSED GRANT AWARD

ITEM #8

Transmitting a Communication, dated January 20, 2012 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization to accept a grant award in the amount of \$50,000.00 from the Hunt Alternatives Fund for expansion of the efforts of the Human Trafficking Response Team (HTRT) in Cook County to educate and share their model with other jurisdictions. Efforts will include the development of a Speaker's Bureau, educational materials, technical assistance and training.

Estimated Fiscal Impact: None. Grant Award: \$50,000.00. Funding period: December 1, 2011 through May 31, 2013.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

OFFICE OF THE STATE'S ATTORNEY

PENDING LITIGATION

ITEM #9

Transmitting a Communication, dated January 25, 2012 from

ANITA ALVAREZ, Cook County State's Attorney

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Ella Wade v. Cook County (Bureau of Administration, President's Office of Employment Training), Case No. 2008 CF 0746
2. Jonathan Christopher Williams v. Dr. Sims, et al., Case No. 11-C-947
3. Leonard Williams v. Moreci, et al., Case No. 10-C-6899
4. Frederick Lavell Barker v. Kolodziej, et al., Case No. 11-C-4392
5. Juan Jose Ochoa v. City of Chicago, et al., Case No. 11-C-5544
6. Chantay McClellan v. County of Cook, et al., Case No. 11-M1-302311
7. Willie Carter v. Cook County, Case No. 11-L-11470
8. Lois Trask v. Thomas Dart, et al., Case No. 11-C-6907
9. Rudolph Penson v. Cook County, Case No. 11-L-8583
10. Vernon Granville v. Thomas Dart, et al., Case No. 11-C-2866
11. Timothy Phillips v. Thomas Dart, et al., Case No. 11-C-4364
12. Richard Miller v. Hotza, et al., Case No. 11-C-5906
13. Derrick Carpenter v. Thomas Dart, et al., Case No. 10-C-5963
14. Robert More v. Griffith, et al., Case No. 11-CH-12339
15. Dan Tyrone Evans v. Thomas Dart, et al., Case No. 09-CV-4853
16. Aaron Clarke v. Cook County Department of Corrections, Case No. 11-M1-17084

OFFICE OF THE STATE'S ATTORNEY continued

PENDING LITIGATION continued

ITEM #9 cont'd

17. Lynne Dzurcic v. Henriches, et al., Case No. 11-L-13730
18. Aleksander Kowal v. Cook County, Case No. 11-C-4054
19. Salvador Lomeli v. Thomas Dart, et al., Case No. 11-L-2010
20. Johnnie Melton v. Thomas Dart, et al., Case No. 11-C-1940
21. Larry Brown v. Hayes, Case No. 10-C-6856
22. Joseph Pettis v. Thomas Dart, et al., Case No. 11-C-519
23. Elexia Ingram v. St. Bernard Hospital, et al., Case No. 07-L-4575
24. Keith Johnson, Case No. (pre-litigation - 12-LIEN-01)

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The next regularly scheduled meeting is presently set for Thursday, March 1, 2012.