

BRAWKA , Conant, Cruz, David, Felton, Grom, Hain, Hartwell, Hoscheit, Hull, Lang, Lauzen, Lenert, Martin, McMahon, Scheflow, Starrett, Wallers, Yoch

JUDICIAL AND PUBLIC SAFETY STRATEGIC PLANNING AND TECHNOLOGY COMMISSION

Thursday, July 16, 2020 – 4 pm

Kane County Board Room

719 Batavia Avenue, Geneva, IL 60134

AGENDA

1. Call to Order
2. Approval of Minutes: January 16, 2020
3. Introduction of Chief Judge Appointment to Fill Vacancy – Associate Judge David
4. Ordinance to Set Term of Commission Chair
5. Nominations for Commission Chair
6. CMS Report
7. Review and Approval of 2021 Proposed Budget
8. New Business
9. Adjournment

JUDICIAL AND PUBLIC SAFETY STRATEGIC PLANNING AND TECHNOLOGY COMMISSION

January 16, 2020

The Judicial and Public Safety Strategic Planning and Technology Commission met on Thursday, January 16, 2020 in the County Board Room, Building A, Kane County Government Center, Geneva, Illinois.

PRESENT: JPSSPT Commission Chair Brawka, Public Member Felton, Public Member Grom, Circuit Clerk Hartwell, County Board Finance Committee Chair Hoscheit, Kane County Bar Association Representative Lang, County Board Chair Lauzen (4:08 pm), State's Attorney McMahon (4:05 pm), County Board Member Scheflow, County Board Member Starrett, Public Member Wallers, Acting Public Defender Willett.

ABSENT: Judge Cruz, Sheriff Hain, Judge Hull, County Board Member Lenert, Public Member Yoch

ALSO PRESENT: Project Manager Enright, CIO Fahnestock, Circuit Clerk CIO Lawrence, Court Administrator Naughton, County Board Member Kious

Brawka called the meeting to order at 4:00 pm. A quorum was present.

Brawka introduced acting Public Defender Willett to the Commission. Brawka noted that Chief Judge Hull was attending a mandated training for Chief Judges in Chicago and could not attend.

Minutes of the July 18, 2019 were approved upon motion of Felton seconded by Grom and approved by voice vote. The minutes of the October 17, 2019 meeting of the Judicial and Public Safety Strategic Planning and Technology Commission were approved upon motion of McMahon seconded by Hartwell and approved by voice vote.

CMS REPORT: Bob Enright reviewed the CMS report with the Commission. The civil and criminal filings and delinquent fees and fines were noted. It was noted that projects that were completed in 2019 were Re-search Illinois and that the Public Defender's Office and Civil and Criminal Courtrooms were now paperless. Ongoing projects include the 2018 Odyssey update which was put on hold after the discovery of performance issues by the vendor for all Odyssey clients. Tyler has committed to a 2020 second quarter go live. It was noted that the application issues have been identified by the County and these are being resolved.

Other projects that are currently in progress are the integration with the Sheriff's New World system, Phase I of Warrants and Orders of Protection, and Phase 2 of Sheriff's Custody. Other integrations for eCitation were noted. Sheriff, Carpentersville, East Dundee and Sugar Grove are currently using Brazos as their eCitation solution. Pingree Grove is in progress and West Dundee wants to come on board with Brazos. It was also noted that Brazos has been integrated with Sheriff New World and that the integration with Odyssey will occur in 2020 in the Circuit Clerk's Office. Enright noted that the Softcode integration for sheriff Civil Service is an anticipated project with integration capability with Odyssey and Sheriff New World.

Enright stated that a project for video bond call to replace transport of inmates at several locations is in the works which will alleviate transport costs and increase safety. Another project for proposed orders is to utilize eFile to drafts orders which will be submitted to the judge's queue for review and electronic signature and which then resides in the court management system that is on track for the first quarter of 2020. Other projects include Financial Management, rewrite of Orders of Protection, eDiscovery, criminal eFile, a court reminder system and a future integration of Odyssey with Court Services perhaps in 2021.

Questions from the Commission were entertained. It was noted that even though New World is now a Tyler product that there are two separate products within Tyler. Fahnestock stated that Tyler is planning to build an integration between New World and Tyler that can be utilized by the County in future versions. It was also noted that eCitation integrations with agencies not using Brazos should not be a problem. It was also noted that there has been a trend to local adjudication for local ordinance violations as part of ticketing. Questions were also entertained about orders of protection and stay-away orders and that they could be incorporated at some point. It was also noted that Prairie State Legal Services as well as law clerks can still utilize the system.

It was also requested that a breakdown of the types of case filings be noted in the reporting. It was also suggested that the projects indicate timelines. Fahnestock noted that a big part of the project schedules has been influenced by the delay in the Odyssey update.

The CMS report concluded with an update of the cash flow in Fund 127 noting an improved cashflow most notably due to quarterly payments rather than one payment at the beginning of the year.

RESOLUTION – MAINTENANCE AGREEMENT WITH TYLER TECHNOLOGIES FOR COURT MANAGEMENT SOFTWARE

SYSTEM: Fahnestock stated the proposed resolution was for a 5-year agreement for the court management system with Tyler with a not to exceed 5% increase for future years with the current year having no increase. Fahnestock noted this was on the Administration Committee yesterday and was approved to go to Finance, so any recommendations would be presented to Finance. **There was a motion by Grom seconded by Starrett to approve the resolution for the maintenance agreement with Tyler Technologies for Court Management Software for a period of five years at a cost of \$420,962 for the current year with a not to exceed 5% increase for each remaining year. By voice vote the motion carried.**

RESOLUTION – AUTHORIZING EXPENDITURE OF FUNDS WITH TYLER TECHNOLOGIES FOR FINANCIAL MANAGEMENT

CONFIGURATION: Fahnestock noted that in 2018 there was a project with the Circuit Clerk's office looking at fees from the initial and subsequent data conversion from Jano that was previously budgeted and agreed to at that time but was did not proceed. This project is now ready and a new resolution is before the Commission. **There was a motion by Lang seconded by Felton to authorize the expenditure of funds with Tyler Technologies for financial management configuration. By voice vote the motion carried.**

RESOLUTION – AUTHORIZING EXPENDITURE OF FUNDS FOR ODYSSEY SUPPORT MANAGER ANNUAL MAINTENANCE &

SUPPORT: Fahnestock noted that this is for professional services added to our Tyler contract for a Success Account Manager. He noted that it has had mixed results and there has been some frustration. Fahnestock stated that he felt the SAM did add some value with dedicated resources. Tyler has been responsive to the issue with the upgrade as a result of a letter submitted to Tyler from the County and various conversations with them. Brawka asked for comments from the justice managers. McMahon noted that we had expressed our displeasure and that Tyler had responded to the issues and was addressing them. It was noted that the problem was not with the account manager but with product development. It was also noted the contract has a 90-day termination clause. Hartwell also commented that the account manager has done a good job and the problem is the product structure. Willett stated that the Public Defender's Office communicates issues directly to the account manager which has been helpful. The issue is the 2018 upgrade, and this allows us to have a person to communicate directly with. Naughton noted that the issue is beyond the account manager's role and that the account manager has been helpful in solving issues. Felton inquired about negotiating the contract price. Fahnestock noted price negotiation efforts are part of the process. Hoscheit stated it would be helpful to have the Success Account Manager review on the next Commission agenda in case action is recommended.

By motion of Felton seconded by Hartwell the resolution authorizing expenditure of funds for the Odyssey Support Manager Annual Maintenance & Support was approved with one dissenting vote from McMahon.

NEW BUSINESS: Brawka noted that at the next meeting of the Commission her term as Chairman will be up and a new Chairman will need to be selected. She asked that if people were interested in being Chairman of the Commission to let Chairman Lauzen know. Brawka also noted that there were vacancies on the Commission that needed to be filled.

There being no further business to come before the Commission, by motion of Starrett seconded by Lang the meeting was adjourned at 4:50 pm

Barbara Garza
Recording Secretary

STATE OF ILLINOIS

COUNTY OF KANE

ORDINANCE NO. _____

RESTATEMENT AND AMENDMENT OF SECTION 2 OF ORDINANCE 11-400 ESTABLISHING THE JUDICIAL AND PUBLIC SAFETY TECHNOLOGY COMMISSION (AS PREVIOUSLY AMENDED) TO ESTABLISH THE TERMS OF THE POSITION OF CHAIRMAN

WHEREAS, Ordinance 11-400 Establishing the Judicial and Public Safety Technology Commission was passed on December 13, 2011 which has been amended from time to time; and

WHEREAS, the Kane County Board now desires to further amend Ordinance 11-400 (as previously amended to change the terms of the position of Commission Chairman, which is designated by underlining new text and deletions indicated by italics.

NOW, THEREFORE, BE IT ORDAINED by the Kane County Board that Section 2 of Ordinance 11-400 be further amended as follows.

Section 2.

The Chair of the Commission shall be elected from among the Members by a majority vote. The term of Chairman shall commence on ~~December 1st of any year a Chair is elected~~ *(insert desired language)*. The term of Chairmanship shall be for ~~two~~ *(insert desired language)* years. The Commission Chair shall designate a Vice-Chair whom shall serve as Chair in case of the unavailability of the Commission Chair.

Passed by the Kane County Board on August 11, 2020.

John A. Cunningham
Clerk, County Board
Kane County, Illinois

Christopher J. Lauzen
Chairman, County Board
Kane County, Illinois

Vote:
Yes _____
No _____
Voice _____
Abstentions _____

Court Case Management Report

Prepared for Judicial Public Safety Strategic Planning and Technology
Commission

Date: July 9, 2020



Congratulations Kane County Public Defenders Office

2020 Tyler Technologies Excellence Award Winner

Paperless Office – Last courtroom went live in October of 2019

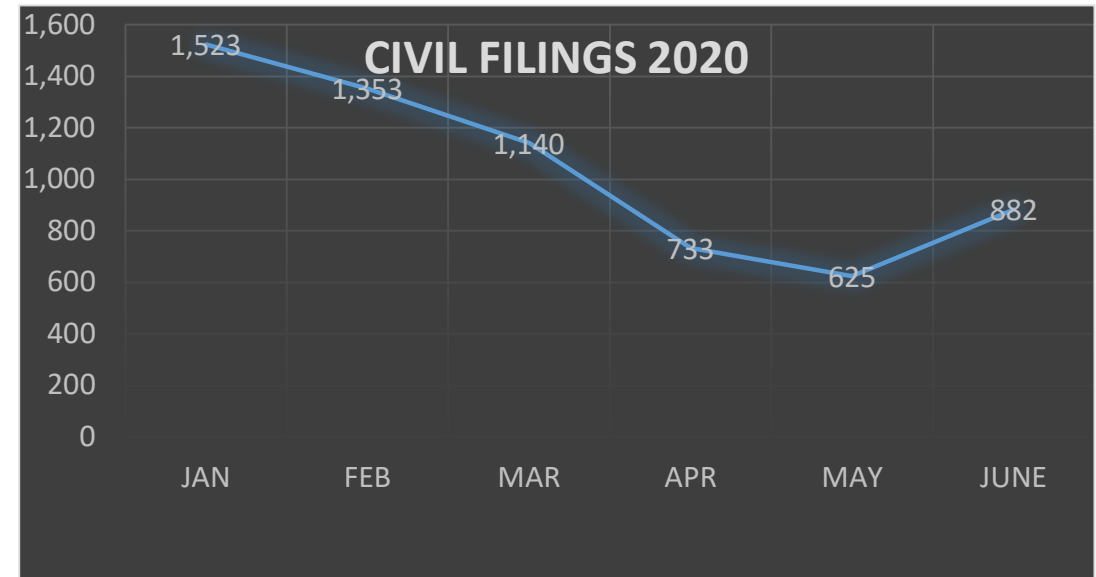
Streamline Case Initiation – Case Initiation went from 18 minutes to 4 minutes

Evidence Access via Odyssey – Access evidence storage location via a link in an Odyssey form

Report to JPSSPTC July 2020

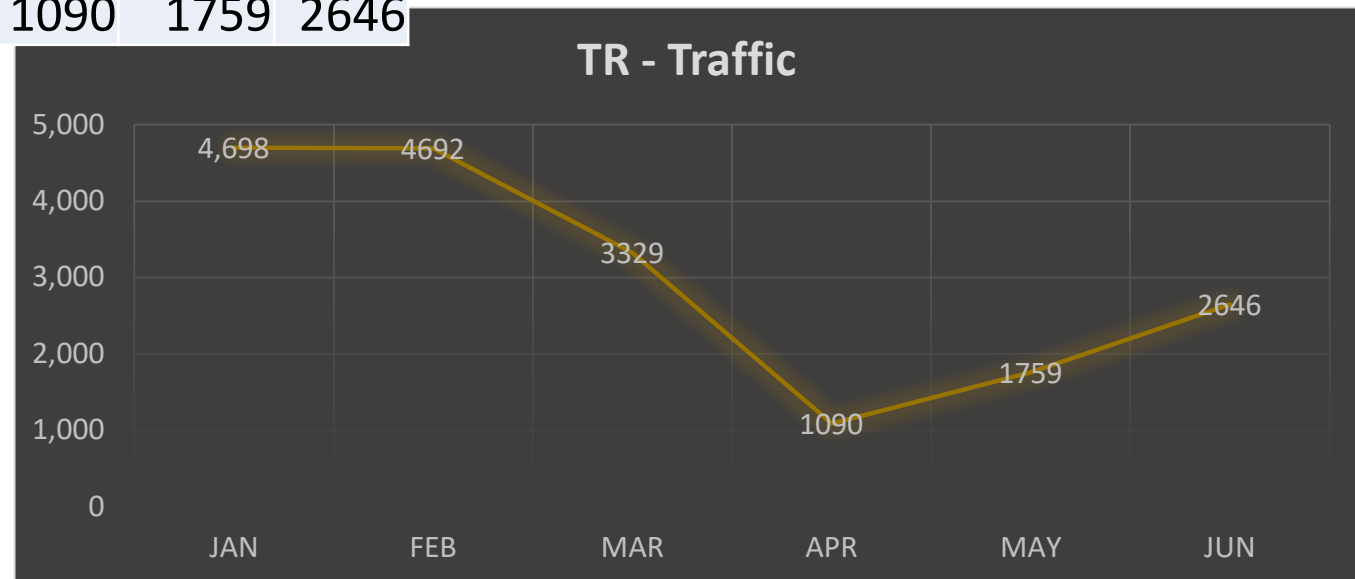
| TYPE | JAN | FEB | MAR | APR | MAY | JUN |
|------------------------------|--------------|--------------|--------------|------------|------------|------------|
| AR - Arbitration | 72 | 71 | 68 | 19 | 23 | 26 |
| CA - Civil Administration | 4 | 0 | 0 | 0 | 0 | 0 |
| CH - Chancery | 94 | 91 | 60 | 11 | 9 | 8 |
| ED - Eminent Domain | 3 | 1 | 1 | 0 | 1 | 0 |
| L - Law | 50 | 60 | 56 | 51 | 45 | 56 |
| LM - Law Magistrate | 120 | 198 | 104 | 43 | 32 | 23 |
| MC - Municipal Corporation | 1 | 1 | 0 | 0 | 0 | 0 |
| MR - Miscellaneous Remedy | 135 | 110 | 116 | 125 | 111 | 122 |
| SC - Small Claims | 555 | 349 | 324 | 146 | 50 | 142 |
| TX - Tax | 3 | 10 | 18 | 43 | 30 | 9 |
| WI - Will | 89 | 93 | 82 | 65 | 76 | 104 |
| AD - Adoption | 14 | 14 | 6 | 5 | 5 | 11 |
| D - Dissolution | 145 | 124 | 113 | 77 | 86 | 160 |
| F - Family | 72 | 44 | 46 | 28 | 21 | 40 |
| J - Juvenile | 1 | 2 | 0 | 0 | 0 | 0 |
| JA - Abuse and Neglect | 4 | 16 | 22 | 15 | 12 | 7 |
| OP - Orders of Protection | 82 | 90 | 64 | 48 | 73 | 89 |
| MH - Mental Health | 19 | 10 | 17 | 9 | 8 | 25 |
| P - Probate | 60 | 69 | 43 | 48 | 43 | 60 |
| TOTAL | 1,523 | 1,353 | 1,140 | 733 | 625 | 882 |

Civil Case Filings – Jan through Jun 2020 Effect of Covid19



CRIMINAL CASES JAN THRU JUNE 2020

| | JAN | FEB | MAR | APR | MAY | JUN |
|-----------------------------|-------|------|------|------|------|------|
| CC - Contempt of Court | 3 | 5 | 4 | 1 | 1 | 6 |
| CF - Criminal Felony | 207 | 224 | 213 | 145 | 170 | 193 |
| CL - Civil Law Violation | 8 | 7 | 3 | 3 | 0 | 0 |
| CM - Criminal Misdemeanor | 303 | 285 | 182 | 200 | 257 | 308 |
| CV - Conservation Violation | 5 | 5 | 7 | 0 | 0 | 9 |
| DT - Traffic DUI | 117 | 131 | 101 | 58 | 54 | 78 |
| JD - Juvenile Delinquency | 36 | 30 | 16 | 15 | 18 | 12 |
| MR - Probation Transfer | 37 | 11 | 34 | 5 | 10 | 22 |
| OV - Ordinance Violation | 186 | 264 | 132 | 94 | 42 | 85 |
| TR - Traffic | 4,698 | 4692 | 3329 | 1090 | 1759 | 2646 |



COVID IMPACT

**Court
Operations - ITD**

- Zoom Rooms
- Video Conference Monitor
- Owl 360 Degree Cameras
- Digital Signatures
- YouTube

Zoom Room

- Remote Video and Audio Conference
- Judge Controls
- Participants Join Remotely
- Smart Phone, Pc, iPad, Laptop
- Law Library

**DTEN Video
Conference
Monitor**

- Designed for Zoom Video Conference
- Public Viewing of Bond Call
- Sheriff Lobby, Aurora, Elgin, Justice Center



COVID IMPACT



Owl 360 Degree Camera

- Smart Camera Will Focus on Person Speaking
- Court Room Installations in Progress

DocuSign

- Electronic Signature
- Sign a Document on Different Devices
- Public Defender
- Plea Agreements Signed Remotely by Defendant

Court Viewing via YouTube

- Livestream Feed on Kane YouTube Channel
- Public and Press Viewing
- Smart Phone, Pc, iPad, laptop
- Law Library



<https://www.illinois16thjudicialcircuit.org/Pages/Streaming-Directory.aspx>

COVID IMPACT

**Join or View
Proceedings**

- Access via 16th Judicial Circuit Web Site
- Participants Join Remotely
- Public Can View Remotely
- Very Positive Feedback



Collections:



Collections Placed

- 2016 Placed - \$ 6,550,522
- 2017 Placed - \$ 2,186,356
- 2018 Placed - \$ 3,501,351
- 2019 Placed - \$ 39,076,812 (old felony)
- 2020 Placed - \$ \$4,183,985

Collections Recovered

- 2015 - \$ 528,580
- 2016 - \$ 1,362,315
- 2017 - \$ 1,415,450
- 2018 - \$ 1,783,546
- 2019 - \$ 2,520,620
- 2020 - \$ 1,514,836

Total Recovered to date = \$9,125,347

CMS Project Report



Projects Completed

Completed

- Public Defenders office is paperless
- Civil Court Rooms are paperless
- Criminal Court Rooms are paperless
- Re-search Illinois - Complete
- Court Reminder System
- Financial Management Review is Complete with Tyler and Circuit Clerk

Report to JPSSPTC July 2020

Projects Pending

Odyssey 2018

- Go-Live 1st Qtr. 2021- Proposed
- Department Subject Matter Experts have identified application issues
- Working with the Tyler to have the identified application issues resolved

Tyler Alliance Integration

- Odyssey - New World (Sheriff)
- Warrants and Order of Protection Phase 1
- Sheriff Custody's Phase 2
- Infrastructure is nearly Complete
- Kane is the Pilot Customer

E-Citation Integration With Odyssey

- Sheriff, Carpentersville, East Dundee and Sugar Grove Are Live using Brazos as their e-citation solution
- Brazos is integrated with New World in the Sheriffs Office
- Integrate with Odyssey in 2020 in the Circuit Clerks Office is Still Pending



Projects Pending

SoftCode Integration

- Sheriff Civil Services
- Integration Capability with Odyssey
- Integration with New World-Sheriff

Other Projects

- Order of Protection - Peoria and State of Illinois working on this Project
- Electronic Discovery
- Criminal e-file
- Future Odyssey Integration with Court Services 2021



BUDGET PERFORMANCE REPORT - FUND 127 - AS OF: 7/9/2020

| ITEM | DESCRIPTION | BUDGETED | YTD TRANSACTIONS | BALANCE | % USED-67% |
|----------------|-------------------|-----------------------|---------------------|---------------------|------------|
| REVENUE | | | | | |
| 30105 | SALES TAX - RTA | \$1,096,000.00 | \$433,086.30 | \$662,913.70 | 40% |
| 38000 | INVESTMENT INCOME | \$0.00 | \$447.63 | \$0.00 | N/A |
| TOTAL | | \$1,096,000.00 | \$433,533.93 | \$662,913.70 | 40% |

| | | | | | |
|-----------------|-----------------------|-----------------------|---------------------|---------------------|------------|
| EXPENSES | | | | | |
| 40000 | SALARIES | \$97,196.00 | \$63,470.67 | \$33,725.33 | 65% |
| 45000 | HEALTHCARE | \$12,098.00 | \$8,777.01 | \$3,320.99 | 73% |
| 45010 | DENTAL | \$682.00 | \$452.20 | \$229.80 | 66% |
| 45100 | FICA/SS | \$7,436.00 | \$4,739.87 | \$2,696.13 | 64% |
| 45200 | IMRF | \$7,815.00 | \$4,928.09 | \$2,886.91 | 63% |
| 50150 | CONTRACTUAL | \$175,000.00 | \$86,122.00 | \$87,478.00 | 50% |
| 50340 | SOFTWARE LICENSING | \$575,000.00 | \$390,050.25 | \$184,949.75 | 68% |
| 53000 | LIABILITY INSURANCE | \$2,032.00 | \$2,032.00 | \$0.00 | 100% |
| 53010 | WORKERS COMP | \$2,479.00 | \$2,479.00 | \$0.00 | 100% |
| 53020 | UNEMPLOYMENT | \$584.00 | \$584.00 | \$0.00 | 100% |
| 53100 | CONFERENCES MEETINGS | \$25,000.00 | \$705.29 | \$24,294.71 | 3% |
| 89010 | NET INC ENCUMBERED | \$165,678.00 | \$0.00 | \$165,678.00 | 0% |
| 99000 | TRANSFER TO OTHER FDS | \$25,000.00 | \$25,000.00 | \$0.00 | 100% |
| TOTAL | | \$1,096,000.00 | \$589,340.38 | \$505,259.62 | 54% |

CASH FLOW STATEMENT - FUND 127

| DATE | RECEIPTS | PAYABLES | PAYROLL | ADJUSTMTS | BALANCE |
|-----------|--------------|---------------|--------------|--------------|--------------|
| 12/1/2019 | | | | | \$126,209.41 |
| 7/9/2020 | \$618,315.30 | -\$556,282.19 | -\$82,567.84 | -\$39,871.27 | \$65,803.41 |

2020 CMS Current
Budget Update

2021 Budget Presentation
Judicial Technology Sales Tax – Fund 127

Presented by Roger Fahnestock, CIO

Proposed Changes for 2021

| Expenses | 2020 | 2021 | Difference |
|--|-------------|-------------|-------------------|
| Total | \$1,096,000 | \$1,096,000 | -0- |
| | | | |
| Software Licensing – Added ECO | \$575,000 | \$580,500 | +\$5,500 |
| Decrease in Contractual Costs | \$175,000 | \$170,000 | -\$5,000 |
| Personnel Costs Including 2% Salary Increase | \$130,322 | \$133,056 | +\$2,734 |
| Net Income Encumbered | \$165,678 | \$162,444 | -\$3,234 |

| Line Item | 2020 | 2021 |
|-------------------------|--------------------|--------------------|
| Revenue | \$1,096,000 | \$1,096,000 |
| Salaries & Wages | \$97,196 | \$98,884 |
| Healthcare Contribution | \$12,098 | \$12,320 |
| Dental Contribution | \$682 | \$699 |
| FICA/SS Contribution | \$7,436 | \$7,565 |
| IMRF Contribution | \$7,815 | \$8,702 |
| Contractual/Consulting | \$175,000 | \$170,000 |
| Software Licensing Cost | \$575,000 | \$580,500 |
| Liability Insurance | \$2,032 | \$1,879 |
| Workers Compensation | \$2,479 | \$2,947 |
| Unemployment Claims | \$584 | \$60 |
| Conferences & Meetings | \$25,000 | \$25,000 |
| Net Income – Encumbered | \$165,678 | \$162,444 |
| Transfer to Other Funds | \$25,000 | \$25,000 |
| Total Expenses | \$1,096,000 | \$1,096,000 |

Proposed 2021 Budget:
Fund 127 Requested Action:
Motion to Approve