

Resolution # 5

WHEREAS, County policies and procedures require both the assigned oversight committee and the County Board to approve all requests to procure goods and/or services costing \$30,000 or more; and,

WHEREAS, the Department of the Sheriff's Office wishes to procure goods and/or services from Motorola Solutions for the purpose of utilizing the Starcom Communications Network in the amount of approximately \$85,136; and

WHEREAS, this purchase will allow the Sheriff's Office to provide communication access to the Starcom Network; and

WHEREAS, as documented by the approval of this resolution, the Jail Committee has approved the the Sheriff's Office Department's request to procure the items specified and the committee recommends that the County Board approve procurement of the same, and;

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 9th day of December, 2025, approves the procurement of the goods and/or services detailed above. The Elected Official/Department Head is authorized to sign required documents to execute the provision of this procurement.

\_\_\_\_\_  
Chairman, Sangamon County Board


ATTEST:

\_\_\_\_\_  
County Clerk

Approved by the the Jail Committee November 18, 2025

**FILED**

NOV 18 2025

, Chairman

  
Attachment: Purchase Order form  
Sangamon County Clerk

**LIVE \*\* Sangamon County \*\* LIVE**  
**Purchase Order Edit Listing**

Department	P.O. Number	Type	Vendor/Vendor Address	Description/Bill to Address
SHR.ADMN Sheriff,Administration		Blanket	13069-MOTOROLA SOLUTIONS INC	Annual Starcom Network (FY26)
	<b>G/L Date:</b> 12/01/2025		MOTOROLA SOLUTIONS INC	Sheriff
	<b>Deliver By Date:</b>		13108 Collections Center Drive	1 Sheriff's Plaza
	<b>Expiration Date:</b>		Chicago, IL 60693	Springfield, IL 62701
	<b>Form Type:</b> STND			
	<b>Resolution Number:</b> None			
	<b>Assigned to:</b> None			

Detail:	Description	Vendor Part Number	Quantity U/M	Amount/Unit	Total Amount
	Contractual Srvcs; Other Contractual Service - Annual Starcom Network (FY26)		1.0000 EA	85,135.6800	85,135.68
	Contract Number:	Confirming: No	Ordered For:	Ship To: Sheriff	
	List Price Per Unit: 85,135.68	1099 Item: No	Ship Via:	1 Sheriff's Plaza	
	Discount Percentage: 0%	Taxable Item: No	Freight Terms:	Springfield, IL 62701	
		Create Asset: No	Associate To Asset:		

Total  
Purchase Order Items: 1  
Purchase Order Amount: \$85,135.68  
Purchase Order Encumbrances: \$85,135.68

Total Purchase Orders: 1  
Purchase Order Amount: \$85,135.68  
Purchase Order Encumbrances: \$85,135.68

Resolution # 6

WHEREAS, County policies and procedures require both the assigned oversight committee and the County Board to approve all requests to procure goods and/or services costing \$30,000 or more; and,

WHEREAS, the Department of the Sheriff's Office wishes to procure goods and/or services from multiple supplies vendors for the purpose of Jail and Inmate Supplies in the amount of approximately \$145,230; and

WHEREAS, this purchase will allow the Sheriff's Office to provide Jail and Inmate Supplies; and

WHEREAS, as documented by the approval of this resolution, the Jail Committee has approved the the Sheriff's Office Department's request to procure the items specified and the committee recommends that the County Board approve procurement of the same, and;

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 9th day of December, 2025, approves the procurement of the goods and/or services detailed above. The Elected Official/Department Head is authorized to sign required documents to execute the provision of this procurement.

\_\_\_\_\_  
Chairman, Sangamon County Board

ATTEST:

\_\_\_\_\_  
County Clerk

Approved by the the Jail Committee November 18, 2025

**FILED**

NOV 18 2025

*Don H. Hays*  
Sangamon County Clerk

*Don H. Hays*, Chairman

Attachment: Purchase Order form

**LIVE \*\* Sangamon County \*\* LIVE**  
**Purchase Order Edit Listing**

Department	P.O. Number	Type	Vendor/Vendor Address	Description/Bill to Address
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SHR.ADMN Sheriff,Administration	Exception-Blankt	693-BOB BARKER COMPANY INC.	Annual Jail and Inmate Supplies (FY26)
G/L Date: 12/01/2025		BOB BARKER COMPANY INC.	Sheriff
Deliver By Date:		PO Box 890885	1 Sheriff's Plaza
Expiration Date:		Charlotte, NC 28289-0885	Springfield, IL 62701
Form Type: STND			
Resolution Number: None			
Assigned to: None			

Detail: Description	Vendor Part Number	Quantity U/M	Amount/Unit	Total Amount																
Jail Supplies - Jail Supplies		1.0000 EA	101,661.0000	101,661.00																
<table style="width: 100%;"> <tr> <td>Contract Number:</td> <td>Confirming: No</td> <td>Ordered For:</td> <td>Ship To: Sheriff</td> </tr> <tr> <td>List Price Per Unit: 101,661.00</td> <td>1099 Item: No</td> <td>Ship Via:</td> <td>1 Sheriff's Plaza</td> </tr> <tr> <td>Discount Percentage: 0%</td> <td>Taxable Item: No</td> <td>Freight Terms:</td> <td>Springfield, IL 62701</td> </tr> <tr> <td></td> <td>Create Asset: No</td> <td>Associate To Asset:</td> <td></td> </tr> </table>					Contract Number:	Confirming: No	Ordered For:	Ship To: Sheriff	List Price Per Unit: 101,661.00	1099 Item: No	Ship Via:	1 Sheriff's Plaza	Discount Percentage: 0%	Taxable Item: No	Freight Terms:	Springfield, IL 62701		Create Asset: No	Associate To Asset:	
Contract Number:	Confirming: No	Ordered For:	Ship To: Sheriff																	
List Price Per Unit: 101,661.00	1099 Item: No	Ship Via:	1 Sheriff's Plaza																	
Discount Percentage: 0%	Taxable Item: No	Freight Terms:	Springfield, IL 62701																	
	Create Asset: No	Associate To Asset:																		

Detail: Description	Vendor Part Number	Quantity U/M	Amount/Unit	Total Amount																
Inmate Jail Supplies - Inmate Jail Supplies		1.0000 EA	43,569.0000	43,569.00																
<table style="width: 100%;"> <tr> <td>Contract Number:</td> <td>Confirming: No</td> <td>Ordered For:</td> <td>Ship To: Sheriff</td> </tr> <tr> <td>List Price Per Unit: 43,569.00</td> <td>1099 Item: No</td> <td>Ship Via:</td> <td>1 Sheriff's Plaza</td> </tr> <tr> <td>Discount Percentage: 0%</td> <td>Taxable Item: No</td> <td>Freight Terms:</td> <td>Springfield, IL 62701</td> </tr> <tr> <td></td> <td>Create Asset: No</td> <td>Associate To Asset:</td> <td></td> </tr> </table>					Contract Number:	Confirming: No	Ordered For:	Ship To: Sheriff	List Price Per Unit: 43,569.00	1099 Item: No	Ship Via:	1 Sheriff's Plaza	Discount Percentage: 0%	Taxable Item: No	Freight Terms:	Springfield, IL 62701		Create Asset: No	Associate To Asset:	
Contract Number:	Confirming: No	Ordered For:	Ship To: Sheriff																	
List Price Per Unit: 43,569.00	1099 Item: No	Ship Via:	1 Sheriff's Plaza																	
Discount Percentage: 0%	Taxable Item: No	Freight Terms:	Springfield, IL 62701																	
	Create Asset: No	Associate To Asset:																		

Total Purchase Order Items: 2	Purchase Order Amount: \$145,230.00	Purchase Order Encumbrances: \$145,230.00
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Total Purchase Orders: 1	Purchase Order Amount: \$145,230.00	Purchase Order Encumbrances: \$145,230.00
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Resolution # 7

WHEREAS, County policies and procedures require both the assigned oversight committee and the County Board to approve all requests to procure goods and/or services costing \$30,000 or more; and,

WHEREAS, the Department of the Sheriff's Office wishes to procure goods and/or services from Allison Long for the purpose of Inmate Dental Services in the amount of approximately \$53,195; and

WHEREAS, this purchase will allow the Jail to provide inmates with in-house Dental Services; and

WHEREAS, as documented by the approval of this resolution, the Jail Committee has approved the the Sheriff's Office Department's request to procure the items specified and the committee recommends that the County Board approve procurement of the same, and;

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 9th day of December, 2025, approves the procurement of the goods and/or services detailed above. The Elected Official/Department Head is authorized to sign required documents to execute the provision of this procurement.

\_\_\_\_\_  
Chairman, Sangamon County Board

ATTEST:

\_\_\_\_\_  
County Clerk

Approved by the the Jail

Committee November 18, 2025

**FILED**

NOV 18 2025

*Don / May*

Sangamon County Clerk

*[Signature]*, Chairman

**LIVE \*\* Sangamon County \*\* LIVE**  
**Purchase Order Edit Listing**

Department	P.O. Number	Type	Vendor/Vendor Address	Description/Bill to Address
SHR.ADMN Sheriff,Administration		Exception-Blankt	152669-LONG ALLISON	Annual Inmate Dental (FY26)
	<b>G/L Date:</b> 12/01/2025		ALLISON LONG	Sheriff
	<b>Deliver By Date:</b>		730 W. Walnut St.	1 Sheriff's Plaza
	<b>Expiration Date:</b>		CHATHAM, IL 62629	Springfield, IL 62701
	<b>Form Type:</b> STND			
	<b>Resolution Number:</b> None		drlong@prairiedentalgroup.com	
	<b>Assigned to:</b> None			

Detail:	Description	Vendor Part Number	Quantity U/M	Amount/Unit	Total Amount
	Medical Services; Dental - Annual Inmate Dental (FY2025) Diagnostic		1.0000 EA	14,821.0000	14,821.00
	Contract Number:	Confirming: No	Ordered For:	Ship To: Sheriff	
	List Price Per Unit: 14,821.00	1099 Item: Yes	Ship Via:	1 Sheriff's Plaza	
	Discount Percentage: 0%	Taxable Item: No	Freight Terms:	Springfield, IL 62701	
		Create Asset: No	Associate To Asset:		

Detail:	Description	Vendor Part Number	Quantity U/M	Amount/Unit	Total Amount
	Medical Services; Dental - Preventative or Treatment		1.0000 EA	25,374.0000	25,374.00
	Contract Number:	Confirming: No	Ordered For:	Ship To: Sheriff	
	List Price Per Unit: 25,374.00	1099 Item: Yes	Ship Via:	1 Sheriff's Plaza	
	Discount Percentage: 0%	Taxable Item: No	Freight Terms:	Springfield, IL 62701	
		Create Asset: No	Associate To Asset:		

Detail:	Description	Vendor Part Number	Quantity U/M	Amount/Unit	Total Amount
	Dental, Liability Insurance - Dental Liability Insurance		1.0000 EA	13,000.0000	13,000.00
	Contract Number:	Confirming: No	Ordered For:	Ship To: Sheriff	
	List Price Per Unit: 13,000.00	1099 Item: Yes	Ship Via:	1 Sheriff's Plaza	
	Discount Percentage: 0%	Taxable Item: No	Freight Terms:	Springfield, IL 62701	
		Create Asset: No	Associate To Asset:		

Total Purchase Order Items: 3  
Purchase Order Amount: \$53,195.00  
Purchase Order Encumbrances: \$53,195.00

Total Purchase Orders: 1  
Purchase Order Amount: \$53,195.00  
Purchase Order Encumbrances: \$53,195.00

Resolution # 8

WHEREAS, County policies and procedures require both the assigned oversight committee and the County Board to approve all requests to procure goods and/or services costing \$30,000 or more; and,

WHEREAS, the Department of the Sheriff's Office wishes to procure goods and/or services from Ray O'Herron for the purpose of SCSO uniform expenses in the amount of approximately \$63,870.00; and

WHEREAS, this purchase will allow the Sheriff's Office to provide SCSO uniforms to applicable employees; and

WHEREAS, as documented by the approval of this resolution, the Jail Committee has approved the the Sheriff's Office Department's request to procure the items specified and the committee recommends that the County Board approve procurement of the same, and;

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 9th day of December, 2025, approves the procurement of the goods and/or services detailed above. The Elected Official/Department Head is authorized to sign required documents to execute the provision of this procurement.

\_\_\_\_\_  
Chairman, Sangamon County Board

ATTEST:

\_\_\_\_\_  
County Clerk

Approved by the the Jail Committee November 18, 2025

**FILED**

NOV 18 2025

*[Signature]*, Chairman

Attachment: *[Signature]* Purchase Order form  
Sangamon County Clerk

**LIVE \*\* Sangamon County \*\* LIVE**  
**Purchase Order Edit Listing**

Department	P.O. Number	Type	Vendor/Vendor Address	Description/Bill to Address
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SHR.ADMN Sheriff,Administration

Blanket

383-O'HERRON CO INC  
RAY

Uniforms (FY26)

G/L Date: 12/01/2025

RAY O'HERRON CO INC

Sheriff

Deliver By Date:

3549 North Vermilion

1 Sheriff's Plaza

Expiration Date:

Danville, IL 61832-1070

Springfield, IL 62701

Form Type: STND

Resolution Number: None

Assigned to: None

Detail:	Description	Vendor Part Number	Quantity	U/M	Amount/Unit	Total Amount
	Uniforms EX Cap.Outlay; Uniforms General - Uniforms for Admin		1.0000	EA	5,083.5000	5,083.50
	Contract Number:	Confirming: No	Ordered For:	Ship To: Sheriff		
	List Price Per Unit: 5,083.50	1099 Item: No	Ship Via:	1 Sheriff's Plaza		
	Discount Percentage: 0%	Taxable Item: No	Freight Terms:	Springfield, IL 62701		
		Create Asset: No	Associate To Asset:			

Detail:	Description	Vendor Part Number	Quantity	U/M	Amount/Unit	Total Amount
	Uniforms EX Cap.Outlay; Uniforms Deputy - Uniforms for Deputies		1.0000	EA	22,674.7800	22,674.78
	Contract Number:	Confirming: No	Ordered For:	Ship To: Sheriff		
	List Price Per Unit: 22,674.78	1099 Item: No	Ship Via:	1 Sheriff's Plaza		
	Discount Percentage: 0%	Taxable Item: No	Freight Terms:	Springfield, IL 62701		
		Create Asset: No	Associate To Asset:			

Detail:	Description	Vendor Part Number	Quantity	U/M	Amount/Unit	Total Amount
	Uniforms EX Cap.Outlay; Uniforms Correctional Officer - Uniforms for Corrections		1.0000	EA	30,399.6200	30,399.62
	Contract Number:	Confirming: No	Ordered For:	Ship To: Sheriff		
	List Price Per Unit: 30,399.62	1099 Item: No	Ship Via:	1 Sheriff's Plaza		
	Discount Percentage: 0%	Taxable Item: No	Freight Terms:	Springfield, IL 62701		
		Create Asset: No	Associate To Asset:			

Detail:	Description	Vendor Part Number	Quantity	U/M	Amount/Unit	Total Amount
	Uniforms EX Cap.Outlay; Uniforms Court Security - Uniforms for Court Security		1.0000	EA	7,078.3000	7,078.30
	Contract Number:	Confirming: No	Ordered For:	Ship To: Sheriff		
	List Price Per Unit: 7,078.30	1099 Item: No	Ship Via:	1 Sheriff's Plaza		
	Discount Percentage: 0%	Taxable Item: No	Freight Terms:	Springfield, IL 62701		
		Create Asset: No	Associate To Asset:			

Detail:	Description	Vendor Part Number	Quantity	U/M	Amount/Unit	Total Amount
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Uniforms EX Cap.Outlay; Uniforms Correctional  
Officer - Credits

1.0000 EA (1,366.2000) (1,366.20)

Contract Number:	Confirming: No	Ordered For:	Ship To: Sheriff
List Price Per Unit: (1,366.20)	1099 Item: No	Ship Via:	1 Sheriff's Plaza
Discount Percentage: 0%	Taxable Item: No	Freight Terms:	Springfield, IL 62701
Create Asset: No	Associate To Asset:		

Total

Purchase

Order Items:

5

Purchase Order Amount: \$63,870.00

Purchase Order Encumbrances: \$63,870.00

Total Purchase Orders: 1

Purchase Order Amount: \$63,870.00

Purchase Order Encumbrances:  
\$63,870.00

Resolution # 9

WHEREAS, County policies and procedures require both the assigned oversight committee and the County Board to approve all requests to procure goods and/or services costing \$30,000 or more; and,

WHEREAS, the Department of Auditor wishes to procure goods and/or services from Kim's Autobody, LLC for the purpose of automobile repair in the amount of approximately \$70,000; and

WHEREAS, this purchase will allow Kim's Autobody, LLC to provide repair services; and

WHEREAS, as documented by the approval of this resolution, Civil Liabilities Committee has approved the Auditor Department's request to procure the items specified and the committee recommends that the County Board approve procurement of the same, and;

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 9th day of December, 2025, approves the procurement of the goods and/or services detailed above. The Elected Official/Department Head is authorized to sign required documents to execute the provision of this procurement.

\_\_\_\_\_  
Chairman, Sangamon County Board

ATTEST:

\_\_\_\_\_  
County Clerk

Approved by the Civil Liabilities Committee November 20, 2025

**FILED**

NOV 21 2025

Lacy Sheppard, Chairman

Attachment: Purchase Order form

9-2

LIVE \*\* Sangamon County \*\* LIVE  
Purchase Order Edit Listing

Department	P.O. Number	Type	Vendor/Vendor Address	Description/Bill to Address
AUD.CVLL Auditor,Civil Liabilities		*Standard	13781-Kim's Auto Body, Inc.	County-owned auto repair
	G/L Date: 12/01/2025		Kim's Auto Body, Inc.	Auditor
	Deliver By Date:		312 North Street	200 S Ninth St, Room 204
	Expiration Date:		Springfield, IL 62704	Springfield, IL 62701
	Form Type: STND			
	Resolution Number: None			
	Assigned to: None			

Detail:	Description	Vendor Part Number	Quantity	U/M	Amount/Unit	Total Amount
	Claims-County Property Damage; Repairs-County Property- Vehicles - County-owned auto repair		1.0000	EA	70,000.0000	70,000.00
	Contract Number:	Confirming: No	Ordered For:	Ship To: Auditor		
	List Price Per Unit: 70,000.00	1099 Item: No	Ship Via:	200 S Ninth St, Room 204		
	Discount Percentage: 0%	Taxable Item: No	Freight Terms:	Springfield, IL 62701		
		Create Asset: No	Associate To Asset:			

Total Purchase Order Items: 1	Purchase Order Amount: \$70,000.00	Purchase Order Encumbrances: \$70,000.00
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Total Purchase Orders: 1	Purchase Order Amount: \$70,000.00	Purchase Order Encumbrances: \$70,000.00
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RESOLUTION NUMBER 10

TAX LEVIES FOR FISCAL YEAR

FROM DECEMBER 1, 2025 THROUGH NOVEMBER 30, 2026

For the levy and assessing of taxes for the County of Sangamon, State of Illinois, for the fiscal year beginning December 1, 2025, and ending November 30, 2026, on the aggregate valuation of all property within the County, by virtue of the authority conferred by the State of Illinois, and for the purposes hereinafter set forth:

COUNTY GENERAL CORPORATE FUND TAX LEVY

Be it resolved by the County Board of Sangamon County, Illinois, in session assembled this 9th day of **December, 2025**, that a County General Corporate Fund tax in the amount of **twenty-six million nine hundred ten thousand nine hundred ninety-five dollars (\$26,910,995)** or as much thereof as may be extended within the maximum rate limitations provided by statute, be and the same is hereby levied and assessed on the aggregate valuation of all taxable property within the County to be used during the fiscal year beginning December 1, 2025, and ending November 30, 2026, for the County General Corporate Fund purposes. The specific details and separate amounts of the various department accounts that together constitute the County General Corporate Fund are set forth in the Budget and Appropriation Ordinance ("the Budget") approved and adopted on November 10, 2025 for said fiscal year, which is hereby made a part hereof by reference as if fully set forth herein.

COUNTY HIGHWAY AND MACHINERY TAX LEVY

And be it further resolved, that in addition to all other amounts levied by the County Board of Sangamon County, Illinois for the fiscal year beginning December 1, 2025, and ending November 30, 2026, the amount of **one million nine hundred forty thousand four hundred fifty-nine dollars (\$1,940,459)** is hereby levied and assessed on all taxable property within the corporate limits of Sangamon County, Illinois subject to taxation for the year **2026**, which amount together with income from other sources and the cash balance at the beginning of the year will aggregate the amount of **three million two hundred forty-three thousand one hundred six dollars (\$3,243,106)** for the purpose of improving, maintaining and repairing County highways in Sangamon County, Illinois and for the purpose of acquiring and maintaining machinery and materials, and for the improvement of property used for storage of machinery and material used for the improvement, repair and maintenance of county highway roads in Sangamon County, Illinois during the fiscal year beginning on December 1, 2025, and ending November 30, 2026, as set forth in the Budget adopted on November 10, 2025 for the said fiscal year, which is hereby, by reference, made a part hereof as if fully set forth herein.

COUNTY BRIDGE TAX LEVY

And be it further resolved, that in addition to all other amounts levied by the County Board of Sangamon County, Illinois for the fiscal year beginning December 1, 2025, and ending November 30, 2026, the amount of **four hundred ninety thousand dollars (\$490,000)** is hereby levied and assessed to all taxable property within the corporate limits of Sangamon County, Illinois subject to taxation for the year **2026** which amount together with income from other sources and the cash balance at the beginning of the year will aggregate the amount of **one million six hundred twenty-nine thousand two hundred eighty-eight dollars (\$1,629,288)** for the purpose of providing part of Sangamon County's share of the costs of the design and construction of township bridges. The specific details and separate amounts making up the aforesaid aggregate tax levy appear and are set forth in the County Bridge Fund department account of the Budget approved and adopted on November 10, 2025 for the said fiscal year, which is hereby, by reference, made a part hereof as if fully set forth herein.

## FEDERAL AID MATCHING FUND

And be it further resolved, that in addition to all other amounts levied by the County Board of Sangamon County, Illinois for the fiscal year beginning December 1, 2025, and ending November 30, 2026, the amount of **three hundred fifty thousand two hundred sixty-nine dollars (\$350,269)** is hereby levied and assessed on all taxable property within the corporate limits of Sangamon County, Illinois subject to taxation for the year **2026** for the purpose of providing part of Sangamon County's share of the costs of Federal Aid Projects and Motor Fuel Tax sections. The specific details and separate amounts making up the aforesaid aggregate tax levy appear and are set forth in the Federal Aid Matching Fund department account of the Budget approved and adopted on November 10, 2025 for said fiscal year, which is hereby, by reference, made a part hereof as if fully set forth herein.

## SANGAMON COUNTY PUBLIC HEALTH DEPARTMENT TAX LEVY

And be it further resolved, that in addition to the maximum of all other County taxes which Sangamon County presently is authorized by statute to levy, a Sangamon County Health Department tax in the amount of **one million eight hundred seventy-eight thousand nine hundred forty-six dollars (\$1,878,946)** is hereby levied and assessed upon the aggregate valuation of all taxable property within the County to be collected with the general taxes, and to be used during the fiscal year beginning December 1, 2025, and ending November 30, 2026, for the purpose of providing for the care and treatment of the County inhabitants. The specific details and separate amounts making up the aforesaid aggregate tax levy appear and are set forth in the Sangamon County Health Department fund account of the Budget approved and adopted on November 10, 2025 for said fiscal year, which is hereby, by reference, made a part hereof as if fully set forth herein.

## JUVENILE CENTER LEVY

And be it further resolved, that in addition to the maximum of all other County taxes which Sangamon County presently is authorized by statute to levy, a Juvenile Center tax in the amount of **five hundred ninety-two thousand seven hundred sixty-three dollars (\$592,763)** is hereby levied and assessed upon the aggregate valuation of all taxable property within the County, to be collected with general taxes, and to be used during the fiscal year beginning December 1, 2025, and ending November 30, 2026, for the purpose of supporting and maintaining the County detention home for children, known as Sangamon County Juvenile Center. The specific details and separate amounts making up the aforesaid aggregate tax levy appear and are set forth in the Juvenile Center fund department account of the Budget approved and adopted on November 10, 2025 for said fiscal year, which is hereby, by reference, made a part hereof as if fully set forth herein.

## ILLINOIS PENSION CODE TAX LEVY

And be it further resolved, that in addition to the maximum of all other County taxes which Sangamon County presently is authorized by statute to levy, a Illinois Pension Code tax in the amount of **five million four hundred fifty-seven thousand eight hundred ninety-one dollars (\$5,457,891)**, is hereby levied and assessed upon the County, to be collected with the general taxes to be used, during the fiscal year beginning December 1, 2025, and ending November 30, 2026, for the purpose of paying the County's contribution required under the Illinois Pension Code. The specific and separate amounts making up the aforesaid aggregate tax levy appear and are set forth in the Illinois Pension Code Tax Levy Department account of the Budget approved and adopted on November 10, 2025 for said fiscal year, which is hereby, by reference, made a part hereof as if fully set forth herein.

## VETERAN'S ASSISTANCE TAX LEVY

And be it further resolved, that in addition to the maximum of all other County taxes which Sangamon County presently is authorized by statute to levy, a veteran's assistance tax in the amount of four **hundred eight thousand two hundred twenty-three dollars (\$408,223)** is hereby levied and assessed upon the aggregate valuation of all taxable property within the County to be collected with the general taxes, and to be used during the fiscal year beginning December 1, 2025, and ending November 30, 2026, for the purpose of granting assistance to indigent war veterans and their families and for other expenses incident to the administration of such assistance. The specific details and separate amounts making up the aforesaid aggregate tax levy appear and are set forth in the veterans assistance commission department fund account of the Budget approved and adopted on November 10, 2025 for said fiscal year, which is hereby, by reference, made a part hereof as if fully set forth herein.

## INSURANCE, CLAIMS SERVICE, JUDGEMENT, &amp; SETTLEMENT TAX LEVY

And be it further resolved, that in addition to the maximum of all other County taxes which Sangamon County presently is authorized by statute to levy, an Insurance Claims Service, Judgment & Settlement tax in the amount of **one million twenty-eight thousand nine hundred forty-seven dollars (\$1,028,947)** is hereby levied and assessed upon the aggregate valuation of all taxable property within the County to be collected with the general taxes, and to be used during the fiscal year beginning December 1, 2025, and ending November 30, 2026, for the purpose of helping to pay the expenses of insurance, claims service, judgment and settlements. The specific details and separate amounts making up the aforesaid aggregate tax levy appear and are set forth in Insurance, Claim Service, Judgment and Settlement account of the Budget approved and adopted on November 10, 2025 for said fiscal year, which is hereby, by reference, made a part hereof as if fully set forth herein.

## CHILD ADVOCACY CENTER TAX LEVY

And be it further resolved, that in addition to the maximum of all other County taxes which Sangamon County presently is authorized by statute to levy, a Child Advocacy Center tax in the amount of **one hundred forty-five thousand three hundred ninety-five dollars (\$145,395)** is hereby levied and assessed upon the aggregate valuation of all taxable property within the County to be collected with the general taxes, and to be used during the fiscal year beginning December 1, 2025, and ending November 30, 2026, for the purpose of establishing and maintaining a Children's Advocacy Center in Sangamon County. The specific details and separate amounts making up the aforesaid aggregate tax levy appear and are set forth in the Child Advocacy Center fund account of the Budget approved and adopted on November 10, 2025 for said fiscal year, which is hereby, by reference, made a part hereof as if fully set forth herein.

## EXTENSION EDUCATION TAX LEVY

And be it further resolved, that in addition to the maximum of all other County taxes which Sangamon County presently is authorized by statute to levy, an Extension Education tax in the amount of **two hundred four thousand two hundred five dollars (\$204,205)** is hereby levied and assessed upon the aggregated valuation of all taxable property within the County to be collected with the general taxes, and to be used during the fiscal year beginning December 1, 2025, and ending November 30, 2026, for the purpose of establishing and maintaining the Cooperative Extension Education program in Sangamon County as provided in 505 ILCS 45/8 and as approved by the vote of the majority of voters of the electors voting on the proposition submitted at the November 7, 1995 Non-Partisan Election. The specific details and separate amounts making up the aforesaid aggregate tax levy appear and are set forth in the Extension Education fund account of the Budget and Appropriation Ordinance approved and adopted on November 10, 2025 for said fiscal year, which is hereby, by reference, made a part hereof as if fully set forth herein.

## GENERAL OBLIGATION BONDS TAX LEVY

And be it further resolved, that in addition to the maximum of all other County taxes which Sangamon County presently is authorized by statute to levy, a Limited Tax Bond tax in the amount of **two million five thousand three hundred dollars (\$2,005,300)**, is hereby levied and assessed upon the County, to be collected with the general taxes to be used, during the fiscal year beginning December 1, 2025, and ending November 30, 2026, for the purpose of paying the County's required principal and interest to the purchaser of the limited tax bonds. The specific and separate amounts making up the aforesaid aggregate tax levy appear and are set forth in the DSEB General Obligation account of the Budget approved and adopted on November 10, 2025 for said fiscal year, which is hereby, by reference, made a part hereof as if fully set forth herein.

## LAKETOWN SPECIAL SERVICE AREA TAX LEVY

And be it further resolved, that in addition to the maximum of all other County taxes which Sangamon County presently is authorized by statute to levy, the County by resolution 19-1 of the December 12, 2000 Board created a Special Service Area for the levy of a tax for the maintenance of streetlights in the "Laketown" area. The County created the Laketown Special Services Area by following the Special Services Area Tax Law (35 ILCS 200/271 et. seg.) The resolution 19-1 defined the special service area and limited the special tax to be extended in any year not to exceed eight cents per \$100.00 of equalized assessed value. A special tax of **one dollar (\$1)** is hereby levied and assessed upon the aggregated valuation of all taxable property within the Laketown Special Service Area to be collected with the general taxes, and to be used during the fiscal year beginning December 1, 2025, and ending November 30, 2026, for the purpose of providing for the maintenance of streetlights within the special service area. The specific details and separate amounts making up the aforesaid aggregate tax levy appear and are set forth in the Laketown SSA fund account of the Budget and Appropriation Ordinance approved and adopted on November 10, 2025 for said fiscal year, which is hereby, by reference, made a part hereof as if fully set forth herein.

## LAKEWIND ACRES SPECIAL SERVICE AREA TAX LEVY

And be it further resolved, that in addition to the maximum of all other County taxes which Sangamon County presently is authorized by statute to levy, the County by resolution 8-1 of the November 10, 2015 Board created a Special Service Area for the levy of a tax for the maintenance of streetlights in the "Lakewind Acres" area. The County created the Lakewind Acres Special Services Area by following the Special Services Area Tax Law (35 ILCS 200/271 et. seg.) The resolution 8-1 defined the special service area and limited the special tax to be extended in any year not to exceed twenty cents per \$100.00 of equalized assessed value. A special tax of **four thousand seven hundred ninety-six dollars (\$4,796)** is hereby levied and assessed upon the aggregated valuation of all taxable property within the Lakewind Acres Special Service Area to be collected with the general taxes, and to be used during the fiscal year beginning December 1, 2025, and ending November 30, 2026, for the purpose of providing for the maintenance of streetlights within the special service area. The specific details and separate amounts making up the aforesaid aggregate tax levy appear and are set forth in the Lakewind Acres SSA fund account of the Budget and Appropriation Ordinance approved and adopted on November 10, 2025 for said fiscal year, which is hereby, by reference, made a part hereof as if fully set forth herein.

## SANGAMON COUNTY VIRDEN FIRE PROTECTION DISTRICT AMBULANCE SPECIAL SERVICE AREA TAX LEVY

And be it further resolved, that in addition to the maximum of all other County taxes which Sangamon County presently is authorized by statute to levy, the County by resolution 26-1 of the November 12, 2024, contingent on no objection petition filed by December 20, 2024, created a Special Service Area for the levy of a tax for improved ambulance services in a portion of the "Virden Fire Protection District" area residing in Sangamon County. The County created the Sangamon County VFPD Ambulance Special Services Area by following the Special Services Area Tax Law (35 ILCS 200/271 et. seg.) The resolution 6-1 defined the

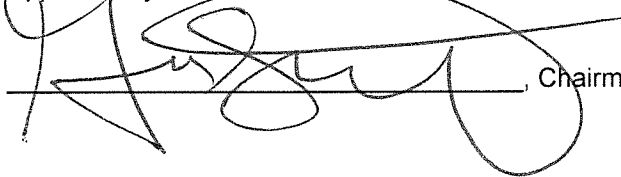
special service area and limited the special tax to be extended in any year not to exceed thirty-five cents per \$100.00 of equalized assessed value. A special tax of **one hundred thousand three hundred ninety-three dollars (\$100,393)** is hereby levied and assessed upon the aggregated valuation of all taxable property within the Sangamon County VFPD Ambulance Special Service Area to be collected with the general taxes, and to be used during the fiscal year beginning December 1, 2025, and ending November 30, 2026, for the purpose of providing improved ambulance services within the special service area. The specific details and separate amounts making up the aforesaid aggregate tax levy appear and are set forth in the Sangamon County VFPD Ambulance SSA fund account of the Budget and Appropriation Ordinance approved and adopted on November 10, 2025 for said fiscal year, which is hereby, by reference, made a part hereof as if fully set forth herein.

And be it further resolved, that if it appears the County treasury does not have sufficient funds on hand to meet all necessary expenses and liabilities against any of the various funds after the adoption by the Board of Members of Sangamon County, Illinois, of the above resolution by which taxes are levied and assessed for the year **2026**, and for the various purposes as set forth therein, the Chairman of the Board, the County Clerk and the County Treasurer, are hereby authorized and directed to execute, issue and dispose of warrants drawn against and in anticipation of the taxes herein levied and assessed, for the purpose of providing funds to meet and defray the ordinary and necessary expenses of said County of Sangamon, as set forth in the Budget, as adopted for the fiscal year beginning December 1, 2025, and ending November 30, 2026, to the extent of eighty five per centum of the amount of taxes to be levied and assessed for the year **2026**, or so much thereof as may be required for the purposes aforesaid.

And be it further resolved, that the Chairman of the Board, County Treasurer, and County Clerk are authorized to issue tax anticipation notes in the amount of three million dollars (\$3,000,000) for the period starting February 9, 2026 and maturing no later than June 16, 2026 and four million dollars (\$4,000,000) for the period starting April 20, 2026 and maturing no later than September 15, 2026 from the General Corporate tax levy. In addition, the Chairman of the Board, County Treasurer, and County Clerk are further authorized to issue tax anticipation notes in the amount of three million dollars (\$3,000,000) for the period starting May 19, 2026 and maturing no later than September 15, 2026 from the Illinois Pension Code tax levy. The County Treasurer is authorized to publicly seek bids on the rates of interest for the aforementioned notes from Sangamon County lending institutions.

And be it further resolved, that the Sangamon County Board in session this 9<sup>th</sup> day of December, 2025 approves the Tax Levy for the Fiscal Year from December 1, 2025 through November 30, 2026.

Approved by the Finance Committee

 Chairman

\_\_\_\_\_, Chairman, Sangamon County Board

ATTEST:

\_\_\_\_\_  
County Clerk

**RECEIVED**  
2660

NOV 12 2025

Andy Goleman  
SANGAMON COUNTY AUDITOR



**RESOLUTION OF THE SANGAMON COUNTY BOARD**

**Resolution Number** 11

**Deputy Merit Commission Member Compensation**

**WHEREAS**, Article 2.52-I of the Sangamon County Code outlines the Deputy Merit Commission and

**WHEREAS**, pursuant to 55 ILCS 5/3-8006, the Sangamon County Board may establish per Diem compensation for members of the Deputy Merit Commission; and

**WHEREAS**, after a review of the compensation schedules for comparable Sangamon County Commissions, Article/Section 2.52.135 (Compensation of Members) will be updated to reflect that the members of the Sheriff's Office Merit Commission shall be paid two-hundred-fifty dollars (\$250) for each meeting of the Commission, and the Secretary will be paid two-hundred-fifty dollars (\$250) monthly;

**NOW, THEREFORE, BE IT RESOLVED** by the Sangamon County Board, at its Regular Session assembled this 9th day of December, 2025, that the updates to Deputy Merit Commission Member Compensation in Article/Section 2.52.135 are hereby approved; and

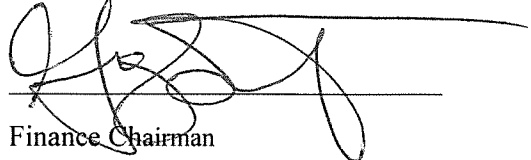
**BE IT FURTHER RESOLVED**, that the Chairman of the Sangamon County Board is hereby authorized and directed to sign said agreement on behalf of Sangamon County.

Attest:

\_\_\_\_\_  
Sangamon County Clerk

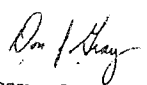
\_\_\_\_\_  
County Board Chairman

Approved by the Finance Committee on November 25, 2025.

  
\_\_\_\_\_  
Finance Chairman

**FILED**

**NOV 26 2025**

  
Sangamon County Clerk

Resolution # 12

WHEREAS, County policies and procedures require both the assigned oversight committee and the County Board to approve all requests to procure goods and/or services costing \$30,000 or more; and,

WHEREAS, the Department of the County Board wishes to procure goods and/or services from Morrow Brothers and other vehicle vendors for the purpose of FY2026 County Vehicle Purchases in the amount of approximately \$546,166; and

WHEREAS, this purchase will allow the Sheriff's Office and Public Health to provide 6 Patrol Vehicles, 1 Investigative Vehicle, 1 Jail Van and 1 Public Health Vehicle; and

WHEREAS, as documented by the approval of this resolution, the Finance Committee has approved the the County Board Department's request to procure the items specified and the committee recommends that the County Board approve procurement of the same, and;

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 9th day of December, 2025, approves the procurement of the goods and/or services detailed above. The Elected Official/Department Head is authorized to sign required documents to execute the provision of this procurement.

\_\_\_\_\_  
Chairman, Sangamon County Board

ATTEST:

\_\_\_\_\_  
County Clerk

Approved by the Finance

Committee November 25, 2025

**FILED**

NOV 26 2025

*Don / Kray*  
Sangamon County Clerk

*[Signature]*, Chairman

Attachment: Purchase Order form

**LIVE \*\* Sangamon County \*\* LIVE**  
**Purchase Order Edit Listing**

Department	P.O. Number	Type	Vendor/Vendor Address	Description/Bill to Address
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COB.ADMN County  
Board,Administration

Blanket

2427-MORROW BROTHERS FY26 County Vehicle Purchases  
FORD INC

**G/L Date:** 12/01/2025

MORROW BROTHERS  
FORD INC

County Administrator

**Deliver By Date:**

1242 Main Street

200 S Ninth St, Room 201

**Expiration Date:**

Greenfield, IL 62044

Springfield, IL 62701

**Form Type:** STND

**Resolution Number:** None

**Assigned to:** None

Detail: Description	Vendor Part Number	Quantity	U/M	Amount/Unit	Total Amount
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FA New Automobiles EX Cap.Outlay; Vehicles -  
Autos - FY26 County Vehicle Purchases

1.0000 EA 506,666.0000 506,666.00

Contract Number:	Confirming: No	Ordered For:	Ship To: County Administrator
List Price Per Unit: 506,666.00	1099 Item: No	Ship Via:	200 S Ninth St, Room 201
Discount Percentage: 0%	Taxable Item: No	Freight Terms:	Springfield, IL 62701
	Create Asset: No	Associate To Asset:	

Detail: Description	Vendor Part Number	Quantity	U/M	Amount/Unit	Total Amount
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FA New Automobiles EX Cap.Outlay; Vehicles - SUV  
- FY26 County Vehicle Purchases - Sheriff

1.0000 EA 40,000.0000 40,000.00

Contract Number:	Confirming: No	Ordered For:	Ship To: County Administrator
List Price Per Unit: 40,000.00	1099 Item: No	Ship Via:	200 S Ninth St, Room 201
Discount Percentage: 0%	Taxable Item: No	Freight Terms:	Springfield, IL 62701
	Create Asset: No	Associate To Asset:	

Total  
Purchase  
Order  
Items: 2

Purchase Order Amount: \$546,666.00

Purchase Order Encumbrances: \$546,666.00

Total Purchase Orders: 1

Purchase Order Amount: \$546,666.00

Purchase Order Encumbrances:  
\$546,666.00

Resolution # 13

WHEREAS, County policies and procedures require both the assigned oversight committee and the Finance Committee to approve all requests to apply for grants from Federal and State agencies, as well as grants from all other entities; and,

WHEREAS, County policies and procedures require that the acceptance of grants of \$30,000 or more must be approved by the full County Board;

WHEREAS, the Department of County Board wishes to apply for and accept an a grant from Illinois Department of Commerce and Economic Opportunity for the Energy Transition Community Grant program in the amount of approximately \$771,251.07; and

WHEREAS, this grant will allow County Board to provide Public Health & Community Resources Building Renovation; and

WHEREAS, as documented by the approval of this resolution, the Finance Committee has approved the County Board Department's request to apply for the Energy Transition Community grant and the committee recommends that the County Board approve the acceptance of this grant, if awarded by Illinois Department of Commerce and Economic Opportunity.

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 9th day of December, 2025, approves the acceptance of the Energy Transition Community grant, which is detailed above, if the grant is awarded to the County by Illinois Department of Commerce and Economic Opportunity. The County Administrator is authorized to sign required grant documents to execute the agreement for this grant.

RECEIVED  
2660

NOV 13 2025

Andy Goleman  
SANGAMON COUNTY AUDITOR

ATTEST:

\_\_\_\_\_  
County Clerk

\_\_\_\_\_  
Chairman, Sangamon County Board

Approved by the Finance Committee November 25, 2025

FILED

NOV 26 2025

*Don / Hays*  
County Clerk

*[Signature]*  
\_\_\_\_\_, Chairman

**SANGAMON COUNTY - GRANT APPROVAL FORM**

Requesting Department: County Board

Grant Program Title: Energy Transition Community Grant

This request is for: ☒ a new grant ☐ renewal or extension of an existing grant

Grantor: Illinois Department of Commerce & Economic Opportunity

Brief description of the grant program and its benefits to Sangamon County:

The Energy Transition Community Grant Program provides funding to communities impacted by the closure of the fossil fuel or nuclear power plants, with grants used for economic and social recovery initiatives. Funds can support projects such as workforce development, affordable housing, business attraction, and public infrastructure improvements. This program aims to mitigate the economic and social effects of plant closures and help these communities transition to new economic opportunities. The funds will be used directly to renovate the Community Resources and Public Health Department's building.

Anticipated Grant Revenue Amount: \$771,251.07

Are matching funds required? ☐ Yes ☒ No

If yes, please state the amount and the source of matching funds:


If this grant is approved, will any new personnel be hired: ☐ Yes ☒ No

If Yes, please indicate the number and cost of personnel:

Are there any **indirect** costs or **legal** requirements associated with this grant (i.e., increased workload on existing staff, requirements to continue specific programs after grant periods, etc.): ☐ Yes ☒ No

If Yes, please provide details. Include attachment if needed:

	Current FY	Current FY + 1	Current FY + 2
Number of Employees		0	
Personnel Costs (in dollars)		\$0.00	
Fringe Benefit Cost		\$0.00	
Other Costs (Equipment, etc)		\$771,251.07	
Total Cost		\$771,251.07	

Requested by:  Date: 11-13-25  
(Department Head Signature)

Resolution # 14

WHEREAS, County policies and procedures require both the assigned oversight committee and the Finance Committee to approve all requests to apply for grants from Federal and State agencies, as well as grants from all other entities; and,

WHEREAS, County policies and procedures require that the acceptance of grants of \$30,000 or more must be approved by the full County Board;

WHEREAS, the Department of County Board wishes to apply for and accept an a grant from Illinois Department of Human Services for the Greater Springfield Chamber of Commerce Workforce Development program in the amount of approximately \$797,693; and

WHEREAS, this grant will allow County Board to provide a Workforce Development Program to the Youth of Sangamon County; and

WHEREAS, as documented by the approval of this resolution, the Finance Committee has approved the County Board Department's request to apply for the FY26SpecialProjects grant and the committee recommends that the County Board approve the acceptance of this grant, if awarded by Illinois Department of Human Services.

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 25 day of November, 2026, approves the acceptance of the FY26SpecialProjects grant, which is detailed above, if the grant is awarded to the County by Illinois Department of Human Services.

The County Administrator ~~is authorized to sign~~ required grant documents to execute the agreement for this grant.

RECEIVED  
2660

NOV 19 2025

Andy Goleman  
SANGAMON COUNTY AUDITOR

ATTEST:

\_\_\_\_\_  
County Clerk

\_\_\_\_\_  
Chairman, Sangamon County Board

Approved by the Finance Committee November 25, 2025

FILED

NOV 26 2025

*Don / May*  
Sangamon County Clerk

*[Signature]*, Chairman

14-2

**SANGAMON COUNTY - GRANT APPROVAL FORM**Requesting Department: County BoardGrant Program Title: FY26 Special Projects GrantThis request is for: ☒ a new grant ☐ renewal or extension of an existing grantGrantor: Illinois Department of Human Services

Brief description of the grant program and its benefits to Sangamon County:

The Office of Community and Positive Youth Development Named Appropriations grant provides short-term funding to establish, support, or expand youth development and intervention services. We will be partnering with the Greater Springfield Chamber of Commerce to develop a Workforce Development Program with the goal to improve youth outcomes and reduce youth risk factors in all the Public Highschools within Sangamon County. The program will include a number of: career pathway workshops, youth job fairs, meet & greet night, and job shadowing.

Anticipated Grant Revenue Amount: \$797,693.00Are matching funds required? ☐ Yes ☒ No

If yes, please state the amount and the source of matching funds:

If this grant is approved, will any new personnel be hired: ☐ Yes ☒ No

If Yes, please indicate the number and cost of personnel:

Are there any **indirect** costs or **legal** requirements associated with this grant (i.e., increased workload on existing staff, requirements to continue specific programs after grant periods, etc.): ☐ Yes ☒ No

If Yes, please provide details. Include attachment if needed:

	Current FY	Current FY + 1	Current FY + 2
Number of Employees			
Personnel Costs (in dollars)			
Fringe Benefit Cost			
Other Costs (Equipment, etc)			
Total Cost			

Requested by: 

(Department Head Signature)

Date: 11-19-25

Resolution # 15

WHEREAS, County policies and procedures require both the assigned oversight committee and the Finance Committee to approve all requests to apply for grants from Federal and State agencies, as well as grants from all other entities; and,

WHEREAS, County policies and procedures require that the acceptance of grants of \$30,000 or more must be approved by the full County Board;

WHEREAS, the Department of Elections wishes to apply for and accept an a grant from Federal Government (distributed by IL State Board of Elections) for the 2026 Polling Place Accessibility Federal Grant program in the amount of approximately \$38,716.84; and

WHEREAS, this grant will allow Elections to provide 86 ADA United Adjustable Single Voting Booths for ExpressVote units for improved poll place accessibility; and

WHEREAS, as documented by the approval of this resolution, Elections Committee and the Finance Committee have approved the Elections Department's request to apply for the 2026 Polling Place Accessibility Federal grant and the committees recommend that the County Board approve the acceptance of this grant, if awarded by Federal Government (distributed by IL State Board of Elections).

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 9th day of December, 2025, approves the acceptance of the 2026 Polling Place Accessibility Federal grant, which is detailed above, if the grant is awarded to the County by Federal Government (distributed by IL State Board of Elections). The County Administrator is authorized to sign required grant documents to execute the agreement for this grant.

ATTEST:

\_\_\_\_\_  
County Clerk

\_\_\_\_\_  
Chairman, Sangamon County Board

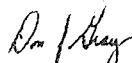
Approved by the Elections Committee \_\_\_\_\_, \_\_\_\_\_

\_\_\_\_\_, Chairman

Approved by the Finance Committee \_\_\_\_\_, \_\_\_\_\_

**FILED**

**DEC 01 2025**

  
Sangamon County Clerk

\_\_\_\_\_, Chairman



# SANGAMON COUNTY - GRANT APPROVAL FORM

Requesting Department: Elections

Grant Program Title: Polling Place Accessibility Grant

This request is for: ☐ a new grant ☒ renewal or extension of an existing grant

Grantor: Federal Government (Distributed by IL State Board of Elections)

Brief description of the grant program and its benefits to Sangamon County:

Grant is to improve polling place accessibility for voters with disabilities. Our office will use this grant money to purchase 86 ADA United Adjustable Single Voting Booths to be used for our ExpressVote accessible voting units in all polling place locations.

Anticipated Grant Revenue Amount: \$38,716.84

Are matching funds required? ☐ Yes ☒ No

If yes, please state the amount and the source of matching funds:

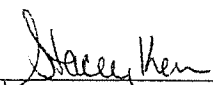
If this grant is approved, will any new personnel be hired: ☐ Yes ☒ No

If Yes, please indicate the number and cost of personnel:

Are there any *indirect* costs or *legal* requirements associated with this grant (i.e., increased workload on existing staff, requirements to continue specific programs after grant periods, etc.): ☐ Yes ☒ No

If Yes, please provide details. Include attachment if needed:

	Current FY	Current FY + 1	Current FY + 2
Number of Employees			
Personnel Costs (in dollars)			
Fringe Benefit Cost			
Other Costs (Equipment, etc)			
Total Cost			

Requested by:  Date: 12/1/25

(Department Head Signature)

Resolution # 16

WHEREAS, County policies and procedures require both the assigned oversight committee and the Finance Committee to approve all requests to apply for grants from Federal and State agencies, as well as grants from all other entities; and,

WHEREAS, County policies and procedures require that the acceptance of grants of \$30,000 or more must be approved by the full County Board;

WHEREAS, the Department of Elections wishes to apply for and accept an a grant from State of Illinois (Distributed by IL State Board of Elections) for the 2026 Illinois Voter Registration State Grant (IVRS) program in the amount of approximately \$83,639.15; and

WHEREAS, this grant will allow Elections to provide maintenance and other costs associated with the voter registration system; and

WHEREAS, as documented by the approval of this resolution, Election Oversight Committee and the Finance Committee have approved the Elections Department's request to apply for the 2026 Illinois Voter Registration Grant (IVRS) grant and the committees recommend that the County Board approve the acceptance of this grant, if awarded by State of Illinois (Distributed by IL State Board of Elections).

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 9th day of December, 2025, approves the acceptance of the 2026 Illinois Voter Registration Grant (IVRS) grant, which is detailed above, if the grant is awarded to the County by State of Illinois (Distributed by IL State Board of Elections). The County Administrator is authorized to sign required grant documents to execute the agreement for this grant.

ATTEST:

\_\_\_\_\_  
County Clerk

\_\_\_\_\_  
Chairman, Sangamon County Board

Approved by the Election Oversight Committee \_\_\_\_\_,

\_\_\_\_\_, Chairman

Approved by the Finance Committee \_\_\_\_\_,

\_\_\_\_\_, Chairman

**FILED**

DEC 01 2025

*Don Hay*  
Sangamon County Clerk

# SANGAMON COUNTY - GRANT APPROVAL FORM

Requesting Department: Elections

Grant Program Title: 2026 Illinois Voter Registration State Grant (IVRS)

This request is for: ☐ a new grant ☒ renewal or extension of an existing grant

Grantor: State of Illinois (Distributed by IL State Board of Elections)

Brief description of the grant program and its benefits to Sangamon County:

Assist in the maintenance and other costs associated with jurisdictional voter registration systems in order for them to communicate with the Centralized Statewide Voter Registration System and with other election security related matters.

Anticipated Grant Revenue Amount: \$83,639.15

Are matching funds required? ☐ Yes ☒ No

If yes, please state the amount and the source of matching funds:

If this grant is approved, will any new personnel be hired: ☐ Yes ☒ No

If Yes, please indicate the number and cost of personnel:

Are there any **indirect** costs or **legal** requirements associated with this grant (i.e., increased workload on existing staff, requirements to continue specific programs after grant periods, etc.): ☐ Yes ☒ No

If Yes, please provide details. Include attachment if needed:

	Current FY	Current FY + 1	Current FY + 2
Number of Employees			
Personnel Costs (in dollars)			
Fringe Benefit Cost			
Other Costs (Equipment, etc)			
Total Cost			

Requested by: 

(Department Head Signature)

Date: 12/1/25

Resolution # 17

WHEREAS, County policies and procedures require both the assigned oversight committee and the County Board to approve all requests to procure goods and/or services costing \$30,000 or more; and,

WHEREAS, the Department of Elections wishes to procure goods and/or services from Inclusion Solutions for the purpose of purchasing 86 ADA United Adjustable Single Voting Booths for ExpressVote Units in the amount of approximately \$38,716.84; and

WHEREAS, this purchase will allow Elections to provide improved polling place accessibility and better voting privacy for all voters; and

WHEREAS, as documented by the approval of this resolution, Election Oversight Committee has approved the Elections Department's request to procure the items specified and the committee recommends that the County Board approve procurement of the same, and;

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 9th day of December, 2025, approves the procurement of the goods and/or services detailed above. The Elected Official/Department Head is authorized to sign required documents to execute the provision of this procurement.

\_\_\_\_\_  
Chairman, Sangamon County Board

ATTEST:

\_\_\_\_\_  
County Clerk

Approved by the Election Oversight \_\_\_\_\_ Committee \_\_\_\_\_,

**FILED**

DEC 01 2025

*Don J. Kiley*

Attachment: Purchase Order form

\_\_\_\_\_, Chairman

LIVE \*\* Sangamon County \*\* LIVE  
**Purchase Order Edit Listing**

Department	P.O. Number	Type	Vendor/Vendor Address	Description/Bill to Address
COC:ELEC County Clerk,Elections		*Standard	19901-INCLUSION SOLUTIONS LLC	86 United Single Booths for Accessible ExpressVote
	G/L Date: 12/01/2025		INCLUSION SOLUTIONS LLC	County Clerk
	Deliver By Date:		2000 Greenleaf Street, Ste 3	200 S Ninth St, Room 101
	Expiration Date:		Evanston, IL 60202	Springfield, IL 62701
	Form Type: STND			
	Resolution Number: None			
	Assigned to: None			

Detail: Description	Vendor Part Number	Quantity U/M	Amount/Unit	Total Amount
FA New Equipment EX Cap.Outlay: Voting Equipment - 86 United Single Booths for Accessible ExpressVote		1.0000 EA	38,716.8400	38,716.84
Contract Number:	Confirming: No	Ordered For:	Ship To: County Clerk	
List Price Per Unit: 38,716.84	1099 Item: Yes	Ship Via:	200 S Ninth St, Room 101	
Discount Percentage: 0%	Taxable Item: No	Freight Terms:	Springfield, IL 62701	
Create Asset: Yes	Associate To Asset:			

Total Purchase Order Items: 1 Purchase Order Amount: \$38,716.84 Purchase Order Encumbrances: \$38,716.84

Total Purchase Orders: 1 Purchase Order Amount: \$38,716.84 Purchase Order Encumbrances: \$38,716.84

Resolution # 18

WHEREAS, County policies and procedures require both the assigned oversight committee and the County Board to approve all requests to procure goods and/or services costing \$30,000 or more; and,

WHEREAS, the Department of Court Services wishes to procure goods and/or services from Gateway Foundation, Inc. for the purpose of providing Recovery Coaching to problem-solving court participants in the amount of approximately \$60,765; and

WHEREAS, this purchase will allow Court Services to provide providing Recovery Coaching to problem-solving court participants; and

WHEREAS, as documented by the approval of this resolution, Court Services Committee has approved the Court Services Department's request to procure the items specified and the committee recommends that the County Board approve procurement of the same, and;

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 9th day of December, 2025, approves the procurement of the goods and/or services detailed above. The Elected Official/Department Head is authorized to sign required documents to execute the provision of this procurement.

\_\_\_\_\_  
Chairman, Sangamon County Board

ATTEST:

\_\_\_\_\_  
County Clerk

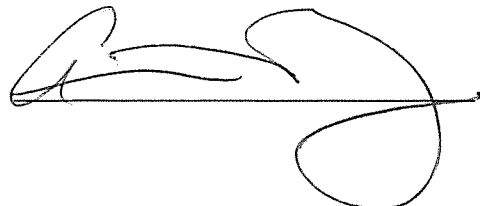
Approved by the Court Services Committee December 4, 2025

**FILED**

DEC 05 2025

*Don H. Hays*

Attachment: Purchase Order form

\_\_\_\_\_  
Chairman

LIVE \*\* Sangamon County \*\* LIVE  
**Purchase Order Edit Listing**

Department	P.O. Number	Type	Vendor/Vendor Address	Description/Bill to Address
CSD.ADMN Court Services ,Administration		Blanket	28418-GATEWAY FOUNDATION	FY2026 - Grant - Recovery Coach (ARI)
<b>G/L Date:</b> 12/01/2025			GATEWAY FOUNDATION	Director
<b>Deliver By Date:</b>			55 E. Jackson BLVD	200 S Ninth St, Room 308
<b>Expiration Date:</b>			Suite 1500	Springfield, IL 62701
<b>Form Type:</b> STND			Chicago, IL 60604	
<b>Resolution Number:</b> None				
<b>Assigned to:</b> None				

Detail:	Description	Vendor Part Number	Quantity	U/M	Amount/Unit	Total Amount																												
	Contractual Srves; Grant programs - FY2026 - Grant - Recovery Coach (ARI)		5.0000	EA	12,153.0000	60,765.00																												
<table> <tr> <td>Contract Number:</td><td>Confirming: No</td><td>Ordered For:</td><td>Ship To: Director</td><td colspan="3"></td></tr> <tr> <td>List Price Per Unit: 12,153.00</td><td>1099 Item: Yes</td><td>Ship Via:</td><td>200 S Ninth St, Room 308</td><td colspan="3"></td></tr> <tr> <td>Discount Percentage: 0%</td><td>Taxable Item: No</td><td>Freight Terms:</td><td>Springfield, IL 62701</td><td colspan="3"></td></tr> <tr> <td></td><td>Create Asset: No</td><td>Associate To Asset:</td><td></td><td colspan="3"></td></tr> </table>							Contract Number:	Confirming: No	Ordered For:	Ship To: Director				List Price Per Unit: 12,153.00	1099 Item: Yes	Ship Via:	200 S Ninth St, Room 308				Discount Percentage: 0%	Taxable Item: No	Freight Terms:	Springfield, IL 62701					Create Asset: No	Associate To Asset:				
Contract Number:	Confirming: No	Ordered For:	Ship To: Director																															
List Price Per Unit: 12,153.00	1099 Item: Yes	Ship Via:	200 S Ninth St, Room 308																															
Discount Percentage: 0%	Taxable Item: No	Freight Terms:	Springfield, IL 62701																															
	Create Asset: No	Associate To Asset:																																

Total  
Purchase  
Order  
Items: 1

Purchase Order Amount: \$60,765.00

Purchase Order Encumbrances: \$60,765.00

Total Purchase Orders: 1

Purchase Order Amount: \$60,765.00

Purchase Order Encumbrances:  
\$60,765.00

Resolution # 19

WHEREAS, County policies and procedures require both the assigned oversight committee and the County Board to approve all requests to procure goods and/or services costing \$30,000 or more; and,

WHEREAS, the Department of Court Services wishes to procure goods and/or services from Advanced Correctional Healthcare for the purpose of providing on-site Medical Services at the Juvenile Detention Center in the amount of approximately \$166,215.00; and

WHEREAS, this purchase will allow Advanced Correctional Healthcare to provide on-site Medical Services at the Juvenile Detention Center; and

WHEREAS, as documented by the approval of this resolution, Court Services Committee has approved the Court Services Department's request to procure the items specified and the committee recommends that the County Board approve procurement of the same, and;

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 9th day of December, 2025, approves the procurement of the goods and/or services detailed above. The Elected Official/Department Head is authorized to sign required documents to execute the provision of this procurement.

\_\_\_\_\_  
Chairman, Sangamon County Board

ATTEST:

\_\_\_\_\_  
County Clerk

Approved by the Court Services Committee December 4, 2025

**FILED**

DEC 05 2025

, Chairman

Attachment: Purchase Order form



**LIVE \*\* Sangamon County \*\* LIVE**  
**Purchase Order Edit Listing**

Department	P.O. Number	Type	Vendor/Vendor Address	Description/Bill to Address
CSD.DETN Court Services ,Detention Services		Blanket	24239-ADVANCED CORRECTIONAL HEALTHCARE INC.	FY2026 - Detention - Medical Services Contract
	<b>G/L Date:</b> 12/01/2025		ADVANCED CORRECTIONAL HEALTHCARE INC - ACH	Director
	<b>Deliver By Date:</b>		720 Cool Springs Blvd., Suite 100	200 S Ninth St, Room 308
	<b>Expiration Date:</b>		Franklin, TN 37067	Springfield, IL 62701
	<b>Form Type:</b> STND			
	<b>Resolution Number:</b> None		ar@advancedch.com	
	<b>Assigned to:</b> None			

Detail:	Description	Vendor Part Number	Quantity	U/M	Amount/Unit	Total Amount
	Contractual Srvc; Medical Services - FY2026 - Detention - Medical Services Contract		12.0000	EA	13,851.2500	166,215.00

Contract Number:	Confirming: No	Ordered For:	Ship To: Director
List Price Per Unit: 13,851.25	1099 Item: Yes	Ship Via:	200 S Ninth St, Room 308
Discount Percentage: 0%	Taxable Item: No	Freight Terms:	Springfield, IL 62701
	Create Asset: No	Associate To Asset:	

Total  
Purchase  
Order  
Items: 1

Purchase Order Amount: \$166,215.00

Purchase Order Encumbrances: \$166,215.00

Total Purchase Orders: 1

Purchase Order Amount: \$166,215.00

Purchase Order Encumbrances:  
\$166,215.00

Resolution # 20

WHEREAS, County policies and procedures require both the assigned oversight committee and the County Board to approve all requests to procure goods and/or services costing \$30,000 or more; and,

WHEREAS, the Department of Court Services wishes to procure goods and/or services from Various Illinois Detention Center for the purpose of Out-of-County Bed Space for Juveniles in the amount of approximately \$100,000.00; and

WHEREAS, this purchase will allow Court Services to provide Out-of-County Bed Space for Juveniles; and

WHEREAS, as documented by the approval of this resolution, Court Services Committee has approved the Court Services Department's request to procure the items specified and the committee recommends that the County Board approve procurement of the same, and;

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 9th day of December, 2025, approves the procurement of the goods and/or services detailed above. The Elected Official/Department Head is authorized to sign required documents to execute the provision of this procurement.

\_\_\_\_\_  
Chairman, Sangamon County Board

ATTEST:

\_\_\_\_\_  
County Clerk

Approved by the Court Services Committee December 4, 2025

**FILED**

DEC 05 2025

*Don / May*  
Sangamon County Clerk

*[Signature]*  
\_\_\_\_\_, Chairman

Attachment: Purchase Order form

LIVE \*\* Sangamon County \*\* LIVE

## Purchase Order Edit Listing

Department	P.O. Number	Type	Vendor/Vendor Address	Description/Bill to Address
CSD.DETN Court Services ,Detention Services		Blanket	32047-MADISON COUNTY GOVERNMENT	FY2026 - Detention - Out-of-County Bed Space
	<b>G/L Date:</b> 12/01/2025		MADISON COUNTY GOVERNMENT	Director
	<b>Deliver By Date:</b>		157 N Main St Suite 382	200 S Ninth St, Room 308
	<b>Expiration Date:</b>		Edwardsville, IL 62249	Springfield, IL 62701
	<b>Form Type:</b> STND			
	<b>Resolution Number:</b> None			
	<b>Assigned to:</b> None			

Detail:	Description	Vendor Part Number	Quantity	U/M	Amount/Unit	Total Amount
	Contractual Srvc; Detention Bed Rental - FY2026 - Detention - Out-of-County Bed Space		20.0000	EA	5,000.0000	100,000.00
	Contract Number:	Confirming: No	Ordered For:	Ship To: Director		
	List Price Per Unit: 5,000.00	1099 Item: No	Ship Via:	200 S Ninth St, Room 308		
	Discount Percentage: 0%	Taxable Item: No	Freight Terms:	Springfield, IL 62701		
		Create Asset: No	Associate To Asset:			

Total Purchase Order Items: 1

Purchase Order Amount: \$100,000.00      Purchase Order Encumbrances: \$100,000.00

Total Purchase Orders: 1      Purchase Order Amount: \$100,000.00      Purchase Order Encumbrances: \$100,000.00

**A RESOLUTION SUBMITTING A BINDING REFERENDUM TO SANGAMON COUNTY VOTERS IN THE MARCH 2026 PRIMARY TO ESTABLISH AND FUND A MENTAL HEALTH BOARD**

WHEREAS, the Massey Commission, formed after the tragic murder of Sonya Massey, identified deficiencies in Sangamon County's mental-health infrastructure and specifically recommended that the County establish a Mental Health Commission to conduct a comprehensive study and ultimately pursue the creation of a mental health board to coordinate and improve mental-health services; and

WHEREAS, the Sangamon County Mental Health Commission was subsequently established to study local mental-health needs, evaluate service gaps, and recommend sustainable, accountable strategies to strengthen mental-health care across the County; and

WHEREAS, after a several-month review that included community surveys, provider interviews, data analysis, and consultation with regional health partners, the Commission concluded that mental-health needs in Sangamon County are urgent, widespread, and significantly under-resourced; and

WHEREAS, the Commission's final report found that 40 percent of Sangamon County residents reported an unmet mental-health need within the past three years, and nearly 90 percent of community members support increased County investment in mental-health services; and

WHEREAS, local providers overwhelmingly echoed these concerns, with only 17 percent reporting that current services are adequate to meet demand, demonstrating a significant and persistent gap in access, availability, and coordination of care; and

WHEREAS, the Commission determined that a mental health board, as authorized under the Illinois Community Mental Health Act (405 ILCS 20/1 *et. seq.*), would provide the structure, oversight, and accountability necessary to coordinate services, invest strategically, and ensure that local tax dollars remain dedicated to local mental-health initiatives; and

WHEREAS, 66 of Illinois' 102 counties, and more than 90 Illinois communities, have successfully used the mental-health-board model to strengthen mental-health systems, support local providers, and improve outcomes for residents; and

WHEREAS, the Commission recommended guiding principles to ensure responsible stewardship of public resources, including:

- Supporting existing service providers first to strengthen, expand, and stabilize current programs before creating new entities;
- Funding strategically to attract and leverage additional state and federal dollars for Sangamon County; and
- Keeping administrative staffing small, ensuring that the vast majority of funds reach residents in need; and

WHEREAS, the Commission identified priority areas where dedicated revenue would deliver immediate and measurable impact, including:

- Backing up law enforcement with trained mental-health professionals to improve crisis response and reduce strain on public safety resources;
- Addressing mental-health needs among individuals experiencing homelessness, helping them enter stable housing and remain housed;
- Reducing the cost and increasing the availability of mental-health services for all individuals seeking care;

**FILED**

DEC 05 2025

*Don Massey*

- Funding outreach and stigma-reduction initiatives to better reach underserved communities and connect residents with appropriate services; and
- Providing services to incarcerated individuals, including mental-health care during incarceration and coordinated support after release to reduce recidivism and improve long-term outcomes; and

WHEREAS, after completing a full and transparent evaluation of needs, options, and community feedback, the Sangamon County Mental Health Commission has formally recommended that the County Board place before voters a sales-tax measure dedicated to establishing and funding a mental health board.

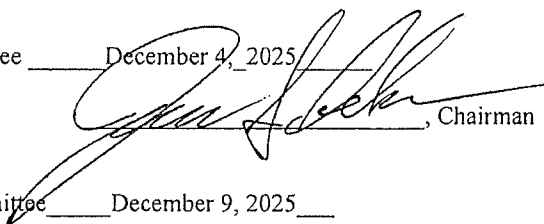
NOW, THEREFORE, BE IT RESOLVED, by the Sangamon County Board, Illinois, that the Board accepts the final recommendations of the Sangamon County Mental Health Commission and the Massey Commission, and hereby proposes to submit to voters a referendum to establish and fund a mental health board through a local sales tax, this 9<sup>th</sup> day of December, 2025.

**AND, BE IT FURTHER RESOLVED**, in accordance with the provisions of 55 ILCS 5/5-1006.5(a)(4), the proposition shall be in substantially the following form:

TO PAY FOR MENTAL HEALTH PURPOSES, SHALL SANGAMON COUNTY BE AUTHORIZED TO IMPOSE AN INCREASE ON ITS SHARE OF LOCAL SALES TAXES BY ONE-HALF (1/2) PERCENT?

THIS WOULD MEAN THAT A CONSUMER WOULD PAY AN ADDITIONAL \$0.50 IN SALES TAX FOR EVERY \$100 OF TANGIBLE PERSONAL PROPERTY BOUGHT AT RETAIL.

Approved by the \_\_\_\_ Public Health Committee \_\_\_\_ December 4, 2025 \_\_\_\_

 , Chairman

Approved by the \_\_\_\_ Election Oversight Committee \_\_\_\_ December 9, 2025 \_\_\_\_

\_\_\_\_\_, Chairman

\_\_\_\_\_  
Chairman, Sangamon County Board

ATTEST:

\_\_\_\_\_  
County Clerk

Resolution # 22

WHEREAS, County policies and procedures require both the assigned oversight committee and the County Board to approve all requests to procure goods and/or services costing \$30,000 or more; and,

WHEREAS, the Department of Information Systems wishes to procure goods and/or services from Converge One, Inc and various other vendors for the purpose of updating Sangamon County's network in the amount of approximately \$175,000; and

WHEREAS, this purchase will allow the Information Systems Department to provide a reliable network for County employees to conduct business for Sangamon County; and

WHEREAS, as documented by the approval of this resolution, Building and Grounds Committee has approved the Information Systems Department's request to procure the items specified and the committee recommends that the County Board approve procurement of the same, and;

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 9th day of December, 2025, approves the procurement of the goods and/or services detailed above. The Elected Official/Department Head is authorized to sign required documents to execute the provision of this procurement.

\_\_\_\_\_  
Chairman, Sangamon County Board

ATTEST:

\_\_\_\_\_  
County Clerk

Approved by the Building and Grounds Committee December 8, 2025

**FILED**

DEC 05 2025

*Don J. May*

Attachment - Purchase Order form

\_\_\_\_\_, Chairman

22-2

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myReports

# LIVE \*\* Sangamon County \*\* LIVE Purchase Order Edit Listing

Department	P.O. Number	Type	Vendor/Vendor Address	Description/Bill to Address
ISD.ADMN Information System,Administration		Exception-Blankt	35773-CONVERGEONE, INC.	FY 26 ISD Project Network IUpgrades
	G/L Date: 12/01/2025		CONVERGEONE, INC.	Director
	Deliver By Date: 12/01/2025		10900 Nesbitt Avenue South	200 S Ninth St, Room 312
	Expiration Date: 11/30/2026		Bloomington, MN 55437	Springfield , IL 62701
	Form Type: STND			
	Resolution Number: None			
	Assigned to: None			

Detail:	Description	Vendor Part Number	Quantity	U/M	Amount/Unit	Total Amount
	Contractual Srvc; Other Contractual Service - Various items to upgrade the County's Network		1.0000	EA	175,000.0000	175,000.00
	Contract Number:	Confirming: No	Ordered For:	Ship To: Director		
	List Price Per Unit: 175,000.00	1099 Item: No	Ship Via:	200 S Ninth St, Room 312		
	Discount Percentage: 0%	Taxable Item: No	Freight Terms:	Springfield , IL 62701		
		Create Asset: No	Associate To Asset:			

Total  
Purchase  
Order  
Items: 1

Purchase Order Amount: \$175,000.00

Purchase Order Encumbrances: \$175,000.00

Total Purchase Orders: 1

Purchase Order Amount: \$175,000.00

Purchase Order Encumbrances:  
\$175,000.00

Resolution # 23

WHEREAS, County policies and procedures require both the assigned oversight committee and the County Board to approve all requests to procure goods and/or services costing \$30,000 or more; and,

WHEREAS, the Department of Information Systems wishes to procure goods and/or services from Dell Marketing, LLC and various vendors for the purpose of updating the County's personal computers and other endpoint equipment in the amount of approximately \$175,000; and

WHEREAS, this purchase will allow the Information Syses Department to provide updated PC's and endpoint equipment for security improvements on the County's network; and

WHEREAS, as documented by the approval of this resolution, Building and Grounds Committee has approved the Information Systems Department's request to procure the items specified and the committee recommends that the County Board approve procurement of the same, and;

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 9th day of December, 2025, approves the procurement of the goods and/or services detailed above. The Elected Official/Department Head is authorized to sign required documents to execute the provision of this procurement.

\_\_\_\_\_  
Chairman, Sangamon County Board

ATTEST:

\_\_\_\_\_  
County Clerk

Approved by the Building and Grounds Committee December 8, 2025

**FILED**

**DEC 05 2025**

*Don J. May*

Sangamon County Clerk

\_\_\_\_\_, Chairman

Attachment: Purchase Order form



23-2

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myReports

LIVE \*\* Sangamon County \*\* LIVE  
**Purchase Order Edit Listing**

Department	P.O. Number	Type	Vendor/Vendor Address	Description/Bill to Address
ISD.ADMN Information System,Administration		Exception-Blankt	10720-DELL MARKETING L.P.	FY 26 PC Purchases & Endpoint Equipment
	<b>G/L Date:</b> 12/01/2025		DELL MARKETING L.P.	Director
	<b>Deliver By Date:</b> 12/01/2025		C/O Dell USA	200 S Ninth St, Room 312
	<b>Expiration Date:</b> 11/30/2026		P.O. Box 802816	Springfield , IL 62701
	<b>Form Type:</b> STND		Chicago, IL 60680-2816	
	<b>Resolution Number:</b> None			
	<b>Assigned to:</b> None			

Detail:	Description	Vendor Part Number	Quantity	U/M	Amount/Unit	Total Amount
	Contractual Srvc; Other Contractual Service - PC purchases and other endpoint equipment for FY 2026		1.0000	EA	175,000.0000	175,000.00
	<b>Contract Number:</b>	<b>Confirming:</b> No	<b>Ordered For:</b>	<b>Ship To:</b> Director		
	<b>List Price Per Unit:</b> 175,000.00	<b>1099 Item:</b> No	<b>Ship Via:</b>	200 S Ninth St, Room 312		
	<b>Discount Percentage:</b> 0%	<b>Taxable Item:</b> No	<b>Freight Terms:</b>	Springfield , IL 62701		
		<b>Create Asset:</b> No	<b>Associate To Asset:</b>			

Total  
Purchase Order  
Items: 1

Purchase Order Amount: \$175,000.00      Purchase Order Encumbrances: \$175,000.00

Total Purchase Orders: 1      Purchase Order Amount: \$175,000.00      Purchase Order Encumbrances:  
\$175,000.00

Resolution # 24

WHEREAS, County policies and procedures require both the assigned oversight committee and the County Board to approve all requests to procure goods and/or services costing \$30,000 or more; and,

WHEREAS, the Department of Information Systems wishes to procure goods and/or services from Dell Marketing, LLC for the purpose of updating all the Microsoft Office Licenses as the current ones have gone end of life in the amount of approximately \$250,000.00; and

WHEREAS, this purchase will allow the Information Systems Department to provide new Microsoft Office Licenses that will provide technical support, security updates and patches; and

WHEREAS, as documented by the approval of this resolution, Building and Grounds Committee has approved the Information Systems Department's request to procure the items specified and the committee recommends that the County Board approve procurement of the same, and;

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 9th day of December 2025, approves the procurement of the goods and/or services detailed above. The Elected Official/Department Head is authorized to sign required documents to execute the provision of this procurement.

\_\_\_\_\_  
Chairman, Sangamon County Board

ATTEST:

\_\_\_\_\_  
County Clerk

Approved by the Building and Grounds Committee December 8, 2025

**FILED**

DEC 05 2025

Attachment: Purchase Order form  
Sangamon County Clerk

\_\_\_\_\_, Chairman

24-2

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LIVE \*\* Sangamon County \*\* LIVE  
**Purchase Order Edit Listing**

Department	P.O. Number	Type	Vendor/Vendor Address	Description/Bill to Address
ISD.ADMN Information System,Administration		Exception-Blankt	10720-DELL MARKETING L.P.	FY 26 ISD Dell Microsoft Licenses
	G/L Date: 12/01/2025		DELL MARKETING L.P.	Director
	Deliver By Date: 12/01/2025		C/O Dell USA	200 S Ninth St, Room 312
	Expiration Date: 11/30/2026		P.O. Box 802816	Springfield , IL 62701
	Form Type: STND		Chicago, IL 60680-2816	
	Resolution Number: None			
	Assigned to: None			

Detail:	Description	Vendor Part Number	Quantity	U/M	Amount/Unit	Total Amount
	Contractual Srves; Software - Microsoft Windows 11 Licenses		1.0000	EA	250,000.0000	250,000.00
	Contract Number:	Confirming: No	Ordered For:	Ship To: Director		
	List Price Per Unit: 250,000.00	1099 Item: No	Ship Via:	200 S Ninth St, Room 312		
	Discount Percentage: 0%	Taxable Item: No	Freight Terms:	Springfield , IL 62701		
	Create Asset: No	Associate To Asset:				

Total  
Purchase Order  
Items: 1

Purchase Order Amount: \$250,000.00      Purchase Order Encumbrances: \$250,000.00

Total Purchase Orders: 1      Purchase Order Amount: \$250,000.00      Purchase Order Encumbrances:  
\$250,000.00

25

**INTERGOVERNMENTAL AGREEMENT  
BETWEEN THE COUNTY OF  
SANGAMON  
ON BEHALF OF THE SANGAMON COUNTY  
INFORMATION SYSTEMS DEPARTMENT  
AND THE SPRINGFIELD MASS TRANSIT DISTRICT DBA SANGAMON MASS  
TRANSIT DISTRICT**

This Intergovernmental Agreement ("IGA") is entered into by and between the County of Sangamon ("County") on behalf of the Information Systems Department of Sangamon County ("Information Systems") and the Sangamon Mass Transit District ("SMTD"), pursuant to authority granted by the Illinois Constitution of 1970, Article VII, Section 10 and the Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*, and subject to financial assistance contracts between and/or among SMTD, the Illinois Department of Transportation, and the United States Department of Transportation.

**I. RECITALS**

**WHEREAS**, SMTD has the primary responsibility of providing public transportation in Sangamon County; and

**WHEREAS**, SMTD is tasked with the crucial role of providing these services in the most cost effective and efficient manner for the citizens of Sangamon County; and

**WHEREAS**, SMTD must utilize information technology to operate its facility and utilize current information technology to provide its riders with the best experience possible; and

**WHEREAS**, Information Systems is in a unique position to provide information technology services; and

**WHEREAS**, SMTD desires to collaborate with Information Systems to maintain and enhance their information technology; and

**WHEREAS**, a strong collaboration between SMTD and Information Systems to enhance services would be beneficial to the residents of Sangamon County.

**NOW, THEREFORE**, in consideration of the promises, covenants, terms, and conditions set forth in this IGA, the Parties agree as follows:

**FILED**

**DEC 05 2025**

  
Sangamon County Clerk

## II. INCORPORATION OF RECITALS

The recitals set forth above are incorporated herein as though fully set forth.

## III. ROLES AND RESPONSIBILITIES

### A. *SMTD Responsibilities*

- i. SMTD will allow access to buildings, networks, software, etc. so as to allow Information Systems to efficiently fix problems and maintain the SMTD network and software.
- ii. SMTD will make staff available to Information Systems as needed to work through problems and fixes.
- iii. SMTD will provide appropriate staff time to work with Information Systems on projects so as to keep the projects on schedule and within budget.
- iv. SMTD will meet on a mutually agreed upon intervals with Information Systems to discuss ongoing issues and plan for future projects.
- v. If Information Systems is dissatisfied with the performance of SMTD under this IGA, SMTD and Information Systems shall find a mutually agreeable solution.

### B. *Information Systems Responsibilities*

- i. Provided SMTD performs under Section V, Information Systems shall provide help desk support for SMTD. Information Systems help desk support has an on-call person 24/7/365 who will take calls, fix basic problems, and regarding emergency issues, promptly seek the assistance of appropriate Information Systems staff. Information Systems provides a help desk ticket portal for more extensive needs.
- ii. Information Systems will fulfill all move, add, and change requests for equipment and software. This includes, but is not limited to, purchase of hardware, fixes for existing hardware, installation of software, and configuration of equipment.
- iii. Information Systems will work with SMTD staff for implementation planning and guidance on future network requirements, hardware purchases, and software purchases.
- iv. Information Services will provide cybersecurity services with minimal disruptions to operational services and assist SMTD in response and restoration in the event of an attack.
- v. Upon mutual written agreement of both parties and per applicable state and federal guidelines, Information Systems will procure equipment and software on behalf of SMTD.
- vi. Supervision of all personnel and work assignments of personnel employed by the County or Information Systems shall be through Information Systems. County employees are not employed

by SMTD and all responsibilities related to their employment belong to Sangamon County.

- vii. If SMTD is dissatisfied with the performance of an employee of Information Systems, SMTD will communicate their concerns to the director of Information Systems; then Information Systems and SMTD shall find a mutually agreeable solution.
- viii. Information Systems, under Sangamon County, shall carry Worker's Compensation Insurance in the amount required by law, and Insurance shall not limit the Contractor's obligation to indemnify, defend, or settle any claims.

- C. Nothing in this IGA shall be interpreted to supersede any of the respective policies, general orders, protocols, or collective bargaining agreements of SMTD, County, or Information Systems.

#### IV. TERM AND TERMINATION

The Term of this IGA shall begin on January 1, 2026, and shall continue for three (3) years, through and until December 31, 2028.

- A. Termination for Convenience: Either party may terminate this Agreement, in whole or in part, at any time upon sixty (60) days written notice. Information Systems shall be paid for work performed up to the time of termination. Information Systems shall promptly submit its termination claim to SMTD for payment. If Information Systems has any property in its possession belonging to SMTD, Information Systems shall account for the same, and dispose of it in a manner both parties agree.
- B. Termination for Cause: Either party may, by written notice of default to the other party, terminate the whole, or any part of this Agreement for cause
  - i. Failure to perform the services within the term specified herein or any extension thereof;
  - ii. Failure to perform any of the other provisions of the Agreement;
  - iii. Failure to make progress as to endanger performance of this Agreement in accordance with its terms; or
  - iv. Non-performance, theft, vandalism, or other conduct by personnel which is contrary to the proper securement of real or intellectual property.
  - v. In any of these circumstances, the breaching party has the opportunity to cure such failure within a period of ten (10) days or such longer period as the entity, or the entity's authorized representative, specifies.

#### V. PAYMENT FOR SERVICES/REIMBURSEMENT

- A. SMTD agrees to pay Information Systems \$135,984 annually for all SMTD-related IT management services which includes Information Systems staff salary and benefits. On each January 1 anniversary of this agreement, the annual payment for SMTD related IT management services shall increase by the Consumer Price Index for All Urban Consumers for all items most recently published by the United States Department of Labor for the applicable payable year.
- B. SMTD agrees to reimburse Information Systems for any hardware, software, and other items purchased on its behalf (pursuant to III (B) v.)
- C. Information Systems shall send an invoice to SMTD in accordance with paragraph V.A and V.B. Invoices shall be prorated and issued on a monthly basis on or about the 15<sup>th</sup> of each month.
- D. SMTD shall process payment to Information Systems within ninety (90) days of receipt of invoice, payable to the Sangamon County, 200 South 9<sup>th</sup> Street, Springfield, IL 62701.

#### VI. DISPUTE RESOLUTION

In the event of a dispute between SMTD and Information Systems concerning this IGA, each Party shall designate a representative who shall meet to resolve the dispute. If the designated representatives fail to resolve the dispute, then the Sangamon County State's Attorney and SMTD's General Counsel shall be responsible for promptly resolving the dispute in good faith and in a cooperative manner.

## **VII. NOTICE**

Unless otherwise specified, any notice, demand, or request required hereunder shall be given in writing at the addresses set forth below, by any of the following means: (a) personal service during regular business hours; (b) facsimile transmission during regular business hours; (c) overnight courier; or (d) first class mail properly addressed with postage prepaid and deposited in the U.S. mail. Any notice, demand, or request served personally or by facsimile transmission as aforesaid shall be effective upon receipt. Any notice, demand, or request served by overnight courier shall be deemed received on the business day immediately following deposit with the overnight courier. Any notice, demand, or request served by U.S. mail shall be deemed received two (2) business days following deposit in the mail. Notices shall be served at the following addresses or at such other place as the Parties may from time to time designate in writing by notice given hereunder:



To the Sangamon County Information Systems Department:

Information Systems Director  
200 S Ninth St Room 312  
Springfield, IL 62701

To SMTD:

SMTD  
Attn: Steve Schoeffel Managing Director  
Sangamon Mass Transit District  
928 S Ninth St  
Springfield, IL 62703

#### VIII. MISCELLANEOUS

- A. The Parties shall at all times observe and comply with all applicable federal, state, and local laws, statutes, ordinances, rules, regulations, codes, and executive orders, now existing or hereinafter in effect, which may in any manner affect the performance of this IGA.
- B. When confidential information is exchanged, the following rules shall apply: (i) the confidential nature of the information shall be preserved; (ii) the information furnished shall be used only for the purposes for which it was made available; (iii) assurance must be given that the proper steps shall be taken to safeguard the information; and (iv) access to such information shall be limited to personnel who require the information to perform their duties or for whom access is permitted by statute or regulation.
- C. This IGA is contingent upon and subject to the availability of sufficient funds. SMTD may terminate or suspend this IGA in whole or in part, without penalty or further payment being required, if (i) sufficient funds have not been appropriated to SMTD; (ii) SMTD fails to reserve appropriated funds; or (iii) SMTD determines that appropriated funds may not be available for payment. SMTD shall provide notice, in writing, to Information Systems of any such funding failure and its election to terminate or suspend this IGA as soon as it becomes aware of the immediately aforementioned (i), (ii), or (iii). Any suspension or termination pursuant to this Section shall be effective upon the Information Systems' receipt of notice, and Information Systems shall be entitled to full payment for all work performed prior to receiving notice.
- D. This IGA may be executed in any number of counterparts, each of which shall be deemed an original and all of which, taken together, shall constitute a single, integrated instrument.
- E. This IGA shall be governed by and construed in accordance with the laws of the State of Illinois, without regard to conflict of law principles. Each Party agrees to the original and exclusive jurisdiction of those courts located within the County of Sangamon, State of Illinois, with regard to any controversy arising out of, relating to, or in any way concerning the execution or performance of this IGA.
- F. This IGA constitutes the entire agreement between the Parties with respect to the subject matter hereof and supersedes any prior agreements, negotiations, and discussions. This IGA may not be modified or amended in any manner other than a writing signed by the Parties. No term of this IGA may be waived or discharged orally or by any course of dealing, but only by an instrument in writing signed by the Parties.
- G. If any term of this IGA or any application thereof is held invalid or unenforceable, the remainder

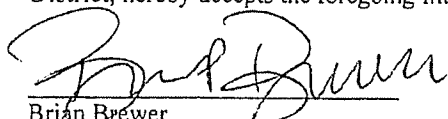
of this IGA shall be construed as if such invalid part were never included herein and this IGA shall be and remain valid and enforceable to the fullest extent permitted by law.

- H. This IGA shall not be legally binding if entered into in violation of the provisions of the Public Officer Prohibited Activities Act, 50 ILCS 105/0.01 *et seq.*
- I. County shall be responsible for the acts of its agents or employees in the performance of this IGA.
- J. SMTD shall be responsible for the acts of its agents or employees in the performance of this IGA.
- K. No member, official, employee, or agent of SMTD or County shall be individually or personally liable in connection with this IGA. Each Party shall be responsible for maintaining its own insurance or self-insurance program with respect to liabilities to its employees or to third Parties that may reasonably result from the performance of its lawful functions, including those functions that are contemplated by this IGA. Each Party shall bear the cost of its own defense. This IGA shall not be construed as seeking to either enlarge or diminish any obligation or duty owed by one Party with respect to third Parties or to increase the liability of any Party beyond that which is imposed by law.
- L. This IGA may be renewed for additional periods by mutual consent of the Parties, expressed in writing and signed by the Parties.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

**IN WITNESS WHEREOF**, the Parties have caused their duly authorized representatives to execute this Intergovernmental Agreement on the dates set forth below.

**SANGAMON MASS TRANSIT DISTRICT:** The undersigned, on behalf of the Sangamon Mass Transit District, hereby accepts the foregoing Intergovernmental Agreement:



Brian Brewer  
Chairman  
SMTD Board of Trustees

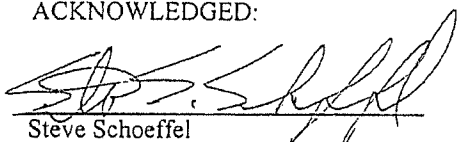
Dated: 11/24/25

**SANGAMON COUNTY EXECUTION:** The undersigned, on behalf of the County of Sangamon, Illinois, a body politic and corporate of the State of Illinois, hereby accepts the foregoing Intergovernmental Agreement:

Dated: \_\_\_\_\_

\_\_\_\_\_  
Andy Van Meter  
Chairman  
Sangamon County Board

**ACKNOWLEDGED:**



Steve Schoeffel  
Managing Director  
Sangamon Mass Transit District

\_\_\_\_\_  
Kimberly S. Jackson  
Sangamon County Information Systems

Resolution # 26

WHEREAS, County policies and procedures require both the assigned oversight committee and the County Board to approve all requests to procure goods and/or services costing \$30,000 or more; and,

WHEREAS, the Department of Auditor wishes to procure goods and/or services from R.W. Troxell for the purpose of Fleet auto insurance for SMART in the amount of approximately 120,000; and

WHEREAS, this purchase will allow National Indemnity Company to provide auto insurance for SMART vehicles; and

WHEREAS, as documented by the approval of this resolution, Employee Services Committee has approved the Auditor Department's request to procure the items specified and the committee recommends that the County Board approve procurement of the same, and;

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 9th day of December, 2025, approves the procurement of the goods and/or services detailed above. The Elected Official/Department Head is authorized to sign required documents to execute the provision of this procurement.

\_\_\_\_\_  
Chairman, Sangamon County Board

ATTEST:

\_\_\_\_\_  
County Clerk

Approved by the Employee Services \_\_\_\_\_ Committee December 8, 2025

**FILED**

**DEC 05 2025**

*Don / [Signature]*

Attachment: Purchase Order form

\_\_\_\_\_, Chairman

11/24/25, 11:00 AM

myReports

LIVE \*\* Sangamon County \*\* LIVE  
**Purchase Order Edit Listing**

Department	P.O. Number	Type	Vendor/Vendor Address	Description/Bill to Address
AUD.EESV Auditor,Employee Services		*Standard	378-R W & TROXELL CO	SMART - Commercial auto National Indemnity Co. renewal
	G/L Date: 12/01/2025		R W & TROXELL CO	Auditor
	Deliver By Date: 12/09/2025		P O Box 3757	200 S Ninth St, Room 204
	Expiration Date:		Springfield, IL 62708	Springfield, IL 62701
	Form Type: STND			
	Resolution Number: None		www.rwtroxell.com	
	Assigned to: None			

Detail:	Description	Vendor Part Number	Quantity	U/M	Amount/Unit	Total Amount
	Insurance Premium; Insurance Premium -- Gen/Professional Liab.		1.0000	EA	120,000.0000	120,000.00
	Contract Number:	Confirming: No	Ordered For:	Ship To: Auditor		
	List Price Per Unit: 120,000.00	1099 Item: No	Ship Via:	200 S Ninth St, Room 204		
	Discount Percentage: 0%	Taxable Item: No	Freight Terms:	Springfield, IL 62701		
	Create Asset: No	Associate To Asset:				

Total  
Purchase  
Order  
Items: 1

Purchase Order Amount: \$120,000.00

Purchase Order Encumbrances: \$120,000.00

Total Purchase Orders: 1

Purchase Order Amount: \$120,000.00

Purchase Order Encumbrances:  
\$120,000.00

Resolution # 27

WHEREAS, County policies and procedures require both the assigned oversight committee and the County Board to approve all requests to procure goods and/or services costing \$30,000 or more; and,

WHEREAS, the Department of SMART wishes to procure goods and/or services from 1800 East LLC for the purpose of Office and Vehicle storage in the amount of approximately 66,000.00; and

WHEREAS, this purchase will allow SMART to provide operations in rural Sangamon and Menard; and

WHEREAS, as documented by the approval of this resolution, Finance Committee has approved the SMART Department's request to procure the items specified and the committee recommends that the County Board approve procurement of the same, and;

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 9th day of Dec, 2025, approves the procurement of the goods and/or services detailed above. The Elected Official/Department Head is authorized to sign required documents to execute the provision of this procurement.

\_\_\_\_\_  
Chairman, Sangamon County Board

ATTEST:

\_\_\_\_\_  
County Clerk

Approved by the Finance Committee \_\_\_\_\_, \_\_\_\_\_

**FILED**

**DEC 05 2025**

Attachment: Purchase Order form  
Sangamon County Clerk

\_\_\_\_\_, Chairman

**LIVE \*\* Sangamon County \*\* LIVE**  
**Purchase Order Edit Listing**

Department	P.O. Number	Type	Vendor/Vendor Address	Description/Bill to Address
SMT.ADMN SMART,Administration		*Standard	32806-1800 EAST LLC	lease for 1800 E Adams SMART building
	<b>G/L Date:</b> 12/03/2025		1800 EAST LLC	Director
	<b>Deliver By Date:</b> 12/03/2025		2160 South 6th St.	1800 E Adams St
	<b>Expiration Date:</b>		Springfield, IL 62703	GRANDVIEW, IL 62702
	<b>Form Type:</b> STND			
	<b>Resolution Number:</b> None			
	<b>Assigned to:</b> None			

Detail:	Description	Vendor Part Number	Quantity	U/M	Amount/Unit	Total Amount
	Equip. & Space Rental; Rental - Building/Office Space Rental - office bus barn		1.0000	EA	66,000.0000	66,000.00
	<b>Contract Number:</b>	<b>Confirming:</b> No	<b>Ordered For:</b>	<b>Ship To:</b> Director		
	<b>List Price Per Unit:</b> 66,000.00	<b>1099 Item:</b> Yes	<b>Ship Via:</b>	1800 E Adams St		
	<b>Discount Percentage:</b> 0%	<b>Taxable Item:</b> No	<b>Freight Terms:</b>	GRANDVIEW, IL 62702		
		<b>Create Asset:</b> No	<b>Associate To Asset:</b>			

Total  
Purchase  
Order  
Items: 1

Purchase Order Amount: \$66,000.00

Purchase Order Encumbrances: \$66,000.00

Total Purchase Orders: 1

Purchase Order Amount: \$66,000.00

Purchase Order Encumbrances:  
\$66,000.00



Resolution # 28

WHEREAS, County policies and procedures require both the assigned oversight committee and the County Board to approve all requests to procure goods and/or services costing \$30,000 or more; and,

WHEREAS, the Department of SMART wishes to procure goods and/or services from WEX for the purpose of vehicle fuel for rides throughout Rural Sangamon and Menard Counties in the amount of approximately 145,000.00; and

WHEREAS, this purchase will allow purchase of fuel to provide rides for Sangamon and Menard County residents; and

WHEREAS, as documented by the approval of this resolution, Finance Committee has approved the SMART Department's request to procure the items specified and the committee recommends that the County Board approve procurement of the same, and;

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 9th day of Dec, 2025, approves the procurement of the goods and/or services detailed above. The Elected Official/Department Head is authorized to sign required documents to execute the provision of this procurement.

\_\_\_\_\_  
Chairman, Sangamon County Board

ATTEST:

\_\_\_\_\_  
County Clerk

Approved by the Finance Committee \_\_\_\_\_,

**FILED**

DEC 9 5 2025

*[Signature]*  
Sangamon County Clerk

\_\_\_\_\_, Chairman

Attachment: Purchase Order form

LIVE \*\* Sangamon County \*\* LIVE  
**Purchase Order Edit Listing**

Department	P.O. Number	Type	Vendor/Vendor Address	Description/Bill to Address
SMT.ADMN SMART,Administration		*Standard	17495-WEX BANK	acct 0496-00-267840-7 fuel bill
	G/L Date: 12/01/2025		WEX BANK	Director
	Deliver By Date: 12/03/2025		270 Remington Blvd, Suite B	1800 E Adams St
	Expiration Date:		BOLINGBROOK, IL 60440	GRANDVIEW, IL 62702
	Form Type: STND			
	Resolution Number: None			
	Assigned to: None			

Detail:	Description	Vendor Part Number	Quantity	U/M	Amount/Unit	Total Amount
	Motor Fuel; Fuel - Gasoline - acct 0496-00-267840-7 SMART fuel		1.0000	EA	145,000.0000	145,000.00
	Contract Number:	Confirming: No	Ordered For:	Ship To: Director		
	List Price Per Unit: 145,000.00	1099 Item: No	Ship Via:	1800 E Adams St		
	Discount Percentage: 0%	Taxable Item: No	Freight Terms:	GRANDVIEW, IL 62702		
		Create Asset: No	Associate To Asset:			

Total  
Purchase Order Items: 1  
Purchase Order Amount: \$145,000.00  
Purchase Order Encumbrances: \$145,000.00

Total Purchase Orders: 1  
Purchase Order Amount: \$145,000.00  
Purchase Order Encumbrances: \$145,000.00

**AGREEMENT  
BETWEEN SANGAMON COUNTY AND HEARTLAND HOUSED  
FOR THE PURPOSE OF PROVIDING STAFFING**

**THIS AGREEMENT** by and between SANGAMON COUNTY, hereinafter called "the County" and HEARTLAND HOUSED, an Illinois not-for-profit corporation, hereinafter called "Heartland".

**WHEREAS**, homelessness is a serious problem throughout Springfield and Sangamon County; and

**WHEREAS**, a broad cross section of local government, charitable, medical, and religious institutions have recently completed a comprehensive plan to reduce or eliminate homelessness in our community ("the Heartland Study" or "the Study"); and

**WHEREAS**, Heartland has been formed to develop and implement comprehensive strategies to reduce or eliminate homelessness in our community; and

**WHEREAS**, the Study concluded that a successful solution to this homelessness issue will require the assistance and cooperation of governmental, educational, charitable, and religious institutions; and

**WHEREAS**, the Study concluded that Heartland needs professional staff to accomplish its goals and objectives; and

**WHEREAS**, Heartland lacks professional expertise in employment matters and seeks to minimize its human resources overhead costs so as to maximize funding directed to providing services to the homeless; and

**WHEREAS**, the County has expertise in recruiting and hiring qualified staff and providing such staff to work at the direction of other multi-organizational and multi-jurisdictional organizations such as the Regional Planning Commission.

**NOW, THEREFORE**, it is agreed as follows:

**ARTICLE I  
PROGRAM OF WORK**

Heartland and the County are also parties to an "Agreement Between Sangamon County and Heartland Housed for the Purpose of Addressing Homelessness", which describes the "Program of Work" Heartland will provide to reduce and/or eliminate homelessness in Springfield and Sangamon County.

**ARTICLE II  
STAFFING**

Heartland shall submit its staffing needs proposal to the County by September 1 each year. All staffing and staff compensation shall require the mutual agreement of the County and Heartland. For purposes of Heartland's payment to the County as described in Article V hereof, before any employee hiring, the County will provide Heartland with the total estimated cost, including all benefits, for each staff position as well as the estimated cost of IT support for all staff assigned to Heartland.

Heartland's Executive Director and other Heartland staff will be County employees who will be entitled to the rights, protections, and benefits available to all County employees and subject to all County rules and regulations governing County employees.

Heartland will be responsible for recruiting candidates for Heartland staff positions. All hiring, employee discipline, and termination of employment of staff assigned to Heartland, including the Executive Director, will require County approval but will be based on recommendations by Heartland's Executive Director and/or Heartland's Executive Committee. Notwithstanding the foregoing, the parties agree that Heartland must approve all staff assignments by the County.

### **ARTICLE III COMPENSATION TO HEARTLAND**

As set forth in the Heartland Study, the City of Springfield, Capitol Township, and the County have agreed to provide initial funding for Heartland's operational expenses in the aggregate amount of \$625,000 and that these entities intend to continue funding at appropriate levels in future years.

### **ARTICLE IV PAYMENT TO COUNTY**

Within 15 days of the end of each calendar year, the County will submit an invoice to Heartland for payment of the cost of providing the staffing described in Article II hereof. The invoice will be due and payable by Heartland within sixty(60) days.

### **ARTICLE V NOTICES**

Any notice, approval, acceptance, request, bill, demand or statement under the Agreement from either party to the other shall be in writing and shall be deemed to have been given when either delivered personally or deposited in a mailbox in a postage-prepaid envelope, addressed to the other party at the below address. Either party may, at any time, change that address by delivering or mailing, as mentioned, to the other party a notice stating the change and the changed address.

To the County: Andy Van Meter, Chairman  
Director Sangamon County Board  
200 S. 9<sup>th</sup> Street  
Springfield, IL 62701

To Heartland: Josh Sabo, Executive  
217 E Monroe St  
Suite 204  
Springfield, IL 62701

With cc to: Kimberly Luz-Mobley  
Chair, Board of Directors  
Hospital Sisters Health System  
4936 Laverne Rd  
Springfield, IL 62707

**ARTICLE VI  
TERM AND TERMINATION**

The term of this Agreement shall be for the time period commencing December 1, 2025, and ending November 30, 2026. Either party in its sole may suspend or terminate this Agreement, upon ninety (90) days' written notice. Notwithstanding the foregoing, the County may suspend or terminate this Agreement on thirty (30) days' written notice if the County notifies Heartland of a breach of this Agreement, and Heartland fails to cure said breach within fifteen (15) days of Heartland's receipt of said notice. In the event of such suspension or termination, Heartland shall not be liable for any costs, expenses or damages other than compensation and benefits to the County employees assigned to Heartland for work actually performed prior to the effective date of the notice of suspension or termination. The County shall not be responsible for any costs, expenses or damages other than the portion of the Program of Work performed by Heartland prior to the notice of suspension or termination.

**ARTICLE VII  
NON-DISCRIMINATION**

Heartland agrees to adhere to the provisions in the County's collective administrative rules relating to non-discrimination in any program or activity it conducts.

**ARTICLE VIII  
RELATIONSHIPS**

The performance of Heartland's services under this Agreement shall be in the capacity of an independent contractor and not as an officer, agent or employee of the County, subject to Article II hereof regarding the County providing employees to administer Heartland's programs.

**ARTICLE IX  
APPLICABLE LAWS AND POLICIES**

In the performance of this Agreement, Heartland shall abide by and conform to any and all laws of the United States and the State of Illinois.

**ARTICLE X  
ASSIGNMENT**

Heartland shall not assign this Agreement to any person, firm or corporation without the written consent of the County, nor shall this Agreement be assignable by any process or proceeding in court or by judgment execution, receivership, proceedings in insolvency or bankruptcy, either voluntary or involuntary.

**ARTICLE XI  
CERTIFICATION**

- A. Heartland certifies that it is not barred from bidding on any contract offered for bid by the State of Illinois or any unit of local government as a result of a conviction for violating Sections 33E-3 or 33E-4 of the Illinois Criminal Code.

- B. Heartland certifies that it is not delinquent in the payment of any tax administered by the Illinois Department of Revenue. If Heartland has entered into an agreement with the Department of Revenue for the payment of any taxes that are past due and is in compliance with that Agreement, it shall so state.

**ARTICLE XII  
ENTIRE AGREEMENT**

The terms and provisions of this Agreement constitute the entire agreement between the parties regarding the County's provision of staffing for Heartland.

**IN WITNESS WHEREOF**, the parties have caused this instrument to be executed on December 9, 2025.

**ATTEST:**

**SANGAMON COUNTY**

By: \_\_\_\_\_  
BRIAN McFADDEN  
County Administrator

\_\_\_\_\_  
Secretary of the Board

**HEARTLAND HOUSED**

By: \_\_\_\_\_  
KIM LUZ-MOBLEY  
Board Chair

\_\_\_\_\_  
VAL YAZELL  
Secretary of the  
Board

30

**FILE**  
DEC 05 2025  
*Don / Hany*  
Sangamon County Clerk

**AGREEMENT  
BETWEEN SANGAMON COUNTY AND HEARTLAND HOUSED  
FOR THE PURPOSE OF ADDRESSING HOMELESSNESS**

**THIS AGREEMENT** by and between SANGAMON COUNTY, hereinafter called "the County," and HEARTLAND HOUSED, hereinafter called "Heartland", an Illinois not-for-profit corporation.

**WHEREAS**, homelessness is a serious problem throughout Springfield and Sangamon County;

**WHEREAS**, a broad cross section of local government, charitable, medical, and religious organizations recently developed a comprehensive plan to eliminate homelessness in Springfield and Sangamon County (the "Heartland Study" or the "Study"); and

**WHEREAS**, the Study concluded that a successful solution to homelessness will require the assistance and cooperation of various governmental, educational, medical, charitable, and religious institutions.

**NOW, THEREFORE**, it is agreed as follows:

**ARTICLE I  
SCOPE OF WORK**

Heartland shall develop and implement programs designed to reduce and/or eliminate the problem of homelessness in Springfield and Sangamon County. These initiatives are outlined further in the "Program of Work," attached hereto as Exhibit I.

Toward the performance of this program of work, Heartland agrees to provide technical, professional, and administrative assistance and support services as set forth below:

- A. With the advice and consent of Heartland's Board of Directors, prepare annual objectives and regular performance reports to the County based upon the Program of Work and mutually agreeable performance measurements.
- B. Maintain financial records (books, records, and supporting documents) its operations, all of which shall be available for review and audit by the County at all reasonable times.
- C. Heartland must be audited annually by an independent CPA, licensed in the State of Illinois, in accordance with auditing standards generally accepted in the United States. Heartland must provide to the County copies of its annual audit, along with any associated management letters and corrective actions for any reported findings or control weaknesses. Heartland must also respond to any questions the County may have regarding the audit and management letter.
- D. Heartland is required to establish a system of fiscal and administrative internal controls to ensure that its funds, property and other assets and resources are safeguarded against waste, loss, unauthorized use and misappropriation. The internal controls must ensure that Heartland's financial and administrative reports are reliable and its operations are efficient and effective. The County has the right to review and evaluate Heartland's system of internal and administrative controls.

Heartland shall work with the County to resolve any potential weaknesses identified in such evaluations in a mutually agreeable manner.

## **ARTICLE II PUBLIC COMMUNICATION**

It is recognized by the County that Heartland's work will, on occasion, need to be done in a private and confidential manner and can involve sensitive and confidential information about private businesses and private individuals. Heartland respects the inclusion of public funds in Heartland's effort and also recognizes that an informed public is in Heartland's best interests. As such, Heartland will adopt a formal plan for regularly providing public information, including public input, and will seek to engage the broad cross section of the community in its work.

## **ARTICLE III COMPENSATION TO HEARTLAND**

As set forth in the Heartland Plan, the City of Springfield, Capitol Township, and the County have agreed to provide initial annual funding for Heartland in the aggregate amount of \$625,000 and that these entities intend to continue funding at appropriate levels in the future years, adjusted for inflation and for normal staff compensation increases. As set forth in the Heartland Plan, the initial annual contribution to core staff expenses shall be contributed as follows: Sangamon County \$250,000, Capitol Township \$125,000, and the City of Springfield \$250,000. The County's \$250,000 share of such initial funding shall be paid to Heartland in four (4) equal payments no later than the fifteenth (15<sup>th</sup>) day of the calendar quarter.

## **ARTICLE IV NOTICES**

Any notice, approval, acceptance, request, bill, demand or statement under the Agreement from either party to the other shall be in writing and shall be deemed to have been given when either delivered personally or deposited in a mailbox in a postage-prepaid envelope, addressed to the other party at the below address. Either party may, at any time, change that address by delivering or mailing, as mentioned, to the other party a notice stating the change and the changed address.

### **To the County:**

Andy VanMeter  
Sangamon County Board  
200 S. 9<sup>th</sup> Street  
Springfield, IL 62701

### **To Heartland:**

Josh Sabo, Executive Director  
217 E Monroe St  
Suite 204  
Springfield, IL 62701

with cc to:

Kim Luz-Mobley  
Chair, Board of Directors  
Hospital Sisters Health System  
4936 Laverne Rd  
Springfield, IL 62707



## **ARTICLE V**

### **TERM AND TERMINATION**

The term of this Agreement shall be for the time period commencing December 1, 2025 and ending November 30, 2026. Either party in its sole discretion may suspend or terminate either party's performance under this Agreement upon ninety (90) days' written notice. Notwithstanding the foregoing, the County may suspend or terminate this Agreement on thirty (30) days' notice if the County notifies Heartland of a breach of this Agreement, and Heartland fails to cure said breach within fifteen (15) days of Heartland's receipt of said notice. In the event of such suspension or termination, Heartland is entitled to payment for any costs, expenses or damages other than that for work actually performed by Heartland prior to the effective date of the suspension or termination but shall refund any remaining funds from the quarterly payments previously paid by the County.

## **ARTICLE VI NON-DISCRIMINATION**

Heartland agrees to adhere to the provisions in the County's collective administrative rules relating to non-discrimination in employment, which shall constitute the affirmative action program of this Agreement.

## **ARTICLE VII RELATIONSHIPS**

The performance of Heartland's services under this Agreement shall be in the capacity of an independent contractor and not as an officer, agent or employee of the County.

## **ARTICLE VIII APPLICABLE LAWS AND POLICIES**

In the performance of this Agreement, Heartland shall abide by and conform to any and all laws of the United States and the State of Illinois.

## **ARTICLE IX ASSIGNMENT**

Heartland shall not assign this Agreement to any person, firm or corporation without the written consent of the County, nor shall this Agreement be assignable by any process or proceeding in court or by judgment execution, receivership, proceedings in insolvency or bankruptcy, either voluntary or involuntary.

## **ARTICLE X CERTIFICATION**

- A. Heartland certifies that it is not barred from bidding on any contract offered for bid by the State of Illinois or any unit of local government as a result of a conviction for violating Sections 33E-3 or 33E-4 of the Illinois Criminal Code.
- B. Heartland certifies that it is not delinquent in the payment of any tax administered by the Illinois Department of Revenue. Heartland has not entered into any agreement with the Department of Revenue for the payment of any taxes that are past due.

**ARTICLE XI  
ENTIRE AGREEMENT**

This Agreement represents the entire agreement of the parties and does not authorize an expenditure of County funds in excess of the amount authorized by the Sangamon County Board as described in Article III hereof.

**IN WITNESS WHEREOF**, the parties have caused this instrument to be executed on  
December 9, 2025.

**ATTEST: SANGAMON**

**COUNTY**

By

:

\_\_\_\_\_  
BRIAN McFADDEN

County Administrator

\_\_\_\_\_  
(Printed)

\_\_\_\_\_  
Sangamon County Board

**HEARTLAND HOUSED**

\_\_\_\_\_  
Kim Luz-Mobley, Chairman of the Board

\_\_\_\_\_  
Val Yazell, Secretary of the Board

**EXHIBIT I**  
**PROGRAM OF WORK**

To promote and benefit the common good and general welfare of people experiencing homelessness in Springfield and Sangamon County, Heartland shall:

- (a) provide leadership and coordination for a system to address homelessness in Springfield and Sangamon County;
- (b) provide staff support for the Heartland Continuum of Care and Crisis Response System Task Groups;
- (c) develop community wide standards for operating shelter, transitional housing, rapid rehousing, and permanent supportive housing;
- (d) build diversion strategies and resources and link to existing programs to support returning household to housing immediately;
- (e) develop practices to identify and link unsheltered Sangamon County residents to crisis and permanent housing and other needed resources;
- (f) ensure the community has access to data and analysis to ensure accountability for efforts to address homelessness;
- (g) serve as a resource for the Sangamon County, Sangamon County, and Capital Township for initiatives connected to addressing homelessness;
- (h) fulfill mandates of the Department of Housing and Urban Development through the CoC program and ensure successful grant applications for the NOFO process and other applicable available grants;
- (i) support the development of stable, effective, community-wide crisis housing that serves all homeless subpopulations and supports movement into housing;
- (j) provide community wide, strategically focused and prioritize supports for recently housed individuals to ensure housing stability; and
- (k) perform such other activities as determined by Heartland's Board of Directors consistent with the foregoing.