

Resolution # 3

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 \$35,000; 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 12th day of August, 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

July 15, 2025

**FILED**

JUL 16 2025

*Don Hays*

Attachment: Purchase ~~Order form~~ Clerk

*[Signature]* Chairman

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

# Changed Purchase Order Edit Listing

Department	Purchase Order	Type	Vendor	Description
SHR,ADMN Sheriff,Administration	2025-00000155	Exception-Blankt	28311-CUMMINS DMD KEITH C	Annual Inmate Dental (FY25)
Change/Correct Reason Code: Change/Add Amount - Change/Add Amount				
Change/Correct Reason Text:				
	Field	Current Value		Revised Value
	Form Type	STND - Standard PO Form		STND - Standard PO Form
	Contact Name	KEITH C CUMMINS DMD		KEITH C CUMMINS DMD
	Bill To Location	Sheriff - Sheriff Plaza		Sheriff - Sheriff Plaza
	Bill To Address	1 Sheriff's Plaza Springfield IL 62701		1 Sheriff's Plaza Springfield IL 62701
	* G/L Date	12/1/2024		7/10/2025
	Deliver By Date			
	Expiration Date			
	Resolution Number			
	Assign To Buyer			
	Changed User	Mary Carter COB		Keith Errett AUD
Department	Purchase Order	Type	Vendor	Description
SHR,ADMN Sheriff,Administration	2025-00000155	Exception-Blankt	28311-CUMMINS DMD KEITH C	Annual Inmate Dental (FY25)
Change/Correct Reason Code: Change/Add Amount - Change/Add Amount				
Change/Correct Reason Text:				
Item	U/M	Quantity	Price per Unit	Total Amount Status
Medical Services: Dental - Annual Inmate Dental (FY2025) Diagnostic	EA	1.0000	9503.4100	\$9,503.41 Changed
Field	Current Value			Revised Value
Description	Medical Services: Dental - Annual Inmate Dental (FY2025) Diagnostic			Medical Services: Dental - Annual Inmate Dental (FY2025) Diagnostic
Quantity	1.0000			1.0000
Unit of Measure	EA			EA
* Price Per Unit	6735.6000			9503.4100
* Total Amount	\$6,735.60			\$9,503.41
Contract				

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# Changed Purchase Order Edit Listing

Department	Purchase Order	Type	Vendor	Description
SHR,ADMN Sheriff,Administration	2025-00000155	Exception-Blankt	28311-CUMMINS DMD	KEITH C
Change/Correct Reason Code: Change/Add Amount - Change/Add Amount				Annual Inmate Dental (FY25)
Change/Correct Reason Text:				

Vendor Part Number				
Employee				
Ship Via				
Ship To	Sheriff - Sheriff Plaza			Sheriff - Sheriff Plaza
Freight Terms				
Confirming Request	No			No
Taxable Item	No			No
1099 Item	Yes			Yes
Create New Asset	No			No
Changed User	Tim Eggleston	SHR		Tim Eggleston SHR

Item	U/M	Quantity	Price per Unit	Total Amount	Status
Medical Services; Dental - Preventative or Treatment	EA	1.0000	25496.5900	\$25,496.59	Changed
Field	Current Value			Revised Value	
Description	Medical Services; Dental - Preventative or Treatment			Medical Services; Dental - Preventative or Treatment	
Quantity	1.0000			1.0000	
Unit of Measure	EA			EA	
* Price Per Unit	14460.0000			25496.5900	
* Total Amount	\$14,460.00			\$25,496.59	
Contract					
Vendor Part Number					
Employee					
Ship Via					
Ship To	Sheriff - Sheriff Plaza			Sheriff - Sheriff Plaza	
Freight Terms					
Confirming Request	No			No	
Taxable Item	No			No	
1099 Item	Yes			Yes	
Create New Asset	No			No	

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

# Changed Purchase Order Edit Listing

Department	Purchase Order	Type	Vendor	Description
SHR,ADMN Sheriff,Administration	2025-00000155	Exception-Blankt	28311-CUMMINS DMD KEITH C	Annual Inmate Dental (FY25)
Change/Correct Reason Code: Change/Add Amount - Change/Add Amount				
Change/Correct Reason Text:				
Changed User	Tim Eggleston	SHR	Tim Eggleston	SHR

**A RESOLUTION AUTHORIZING THE EXECUTION OF A MUTUAL AID AGREEMENT  
WITH THE ILLINOIS CORONERS AND MEDICAL EXAMINERS ASSOCIATION**

**WHEREAS**, the Constitution of the State of Illinois, 1970, Article VII, Section 10, authorizes units of local government to contract or otherwise associate among themselves in any manner not prohibited by law or ordinance; and,

**WHEREAS**, the "Intergovernmental Cooperation Act", 5 ILCS 220/1 et seq., provides that any power or powers, privileges or authority exercised or which may be exercised by a unit of local government may be exercised and enjoyed jointly with any other unit of local government; and,

**WHEREAS**, Section 5 of the Intergovernmental Cooperation Act, 5 ILCS 220/5, provides that any one or more public agencies may contract with any one or more public agencies to perform any governmental service, activity or undertaking which any of the public agencies entering into the contract is authorized by law to perform, provided that such contract shall be authorized by the governing body of each party to the contract; and,

**WHEREAS**, the Sangamon County Coroner wishes to prepare for potential emergencies which may require that they provide aid and assistance to other county coroner's or that the Sangamon County Coroner may request aid and assistance from other county coroner's; and,

**WHEREAS**, the objective of preparing for these emergencies can be furthered by the establishment of a state-wide mutual aid and assistance system between and among the county coroner's of this state by and through the Illinois Coroners and Medical Examiners Association;

**NOW, THEREFORE, BE IT RESOLVED**, by the County Board of Sangamon County Illinois, that the County Board Chairman and County Coroner be authorized to enter into this intergovernmental agreement that authorizes Sangamon County Coroner's participation in the Illinois Coroners and Medical Examiners mutual aid agreement effective upon the approval of this resolution

Adopted this 12th day of August, 2025

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

Attest:

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

Respectfully submitted,

Public Safety Committee

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**FILED**

**JUL 16 2025**

*Don J. Hays*  
Sangamon County Clerk

RESOLUTION # 5

**WHEREAS**, Sangamon County, through a planning study concluded that the Springfield-Sangamon County Transportation Center should include a parking structure, an Amtrak Station, a Sangamon Mass Transit District Transfer Facility, and a County Square; and,

**WHEREAS**, collectively, the facility will be known as The HUB; and,

**WHEREAS**, in order to accommodate construction of The HUB, it is necessary to acquire a Building Permit from the City of Springfield with the Plan Review Fee of \$167,940.95 and a Building Permit Fee of \$131,666.62; and,

**WHEREAS**, these fees totaling \$299,607.57 shall be made payable to the City of Springfield; and,

**WHEREAS**, Sangamon County desires to finance all or a portion of the costs of the Springfield-Sangamon County Transportation Center with proceeds of the 2020 Bonds or other obligations issued subsequent to the issuance of the 2020 Bonds, collectively, the "Debt Obligations"; and,

**WHEREAS**, the Internal Revenue Code of 1986, as amended (the "Code") authorizes the County to reimburse itself for capital expenditures that it made for capital improvements from the proceeds of such Debt Obligations, provided that certain requirements set forth in the Code are satisfied and the County recognizes that it may incur such expenditures with respect to Capital Improvement Program (the "Induced Expenditures") prior to its receipt of the proceeds of any Debt Obligations; and

**WHEREAS**, the County reasonably expects to reimburse all or a portion of any induced expenditures with the proceeds of the Debt Obligations.

**NOW THEREFORE BE IT RESOLVED**, by the County Board of Sangamon County at its **Regular Reconvened Adjourned June Meeting**, assembled this 12<sup>th</sup> day of August, A.D., 2025 that the \$299,607.57 cost associated with the Plan Review Fee and the Building Permit Fee shall be paid in full to the City of Springfield for such services and permits.

I, Don Gray, County Clerk in and for said County in the State of Illinois, and keeper of the records and files thereof, as provided by Statute, do hereby certify the foregoing to be a true, perfect and complete original of a RESOLUTION adopted by the County Board of Sangamon County at a meeting held on this 12<sup>th</sup> day of August, A.D., 2025.


I certify that the correct TIN/FEIN  
for Sangamon County is 37-6002039  
Legal Status: Governmental.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Springfield in said County, this 12<sup>th</sup> day of August, A.D., 2025.

\_\_\_\_\_  
COUNTY CLERK

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

Respectfully submitted,

, Chair  
Buildings and Grounds Committee  
Sangamon County Board

**FILED**

**AUG 05 2025**

  
Sangamon County Clerk

RESOLUTION # 6

**WHEREAS**, Sangamon County, through a planning study concluded that the Springfield-Sangamon County Transportation Center should include a parking structure, an Amtrak Station, a Sangamon Mass Transit District Transfer Facility, an Adams Street Pedestrian Plaza, and, potentially, an Adams Street Activities Center; and,

**WHEREAS**, Sangamon County believes the overall size, scope, sequencing, logistics or other aspects of the Project make it particularly challenging to manage, and use of a PLA is expected to help assure that the construction work is performed properly and efficiently under the circumstances; and,

**WHEREAS**, the duration of construction activity on the Project is expected to exceed one construction season (i.e., 110 or more working days), or the nature of the Project results in a heightened need for labor force continuity and stability over a substantial period of time; and,

**WHEREAS**, the time required to complete the Project is expected to extend beyond the expiration date of one or more existing collective bargaining agreements covering trades likely to be involved in the Project, thereby increasing the likelihood of work stoppage(s) or other labor disruption(s) during construction of the Project; and,

**WHEREAS**, the absence of a PLA, there is an increased likelihood of jurisdictional disputes among unions or of conflict between unionized and non-unionized workers on the Project that could have a potentially material adverse effect on the time, cost, or quality of work performed on the Project.

**NOW THEREFORE BE IT RESOLVED**, by the County Board of Sangamon County at its **Regular Reconvened Adjourned June Meeting**, assembled this 12<sup>th</sup> day of August, A.D., 2025 that the Project Labor Agreement between The Central Illinois Building & Construction Trades Council and Sangamon County be approved.

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

I, Don Gray, County Clerk in and for said County in the State of Illinois, and keeper of the records and files thereof, as provided by Statute, do hereby certify the foregoing to be a true, perfect and complete original of a RESOLUTION adopted by the County Board of Sangamon County at a meeting held on this 12<sup>th</sup> day of August, A.D., 2025.

I certify that the correct TIN/FEIN  
for Sangamon County is 37-6002039  
Legal Status: Governmental.

IN TESTIMONY WHEREOF, I have hereunto set  
my hand and affixed the seal of said County at  
my office in Springfield in said County, this  
12<sup>th</sup> day of August, A.D., 2025.

\_\_\_\_\_  
COUNTY CLERK

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

Respectfully submitted,

\_\_\_\_\_, Chairman  
Buildings and Grounds Committee  
Sangamon County Board

**FILED**

**AUG 05 2025**

  
Sangamon County Clerk

PROJECT LABOR AGREEMENT

Between

The Central Illinois Building &  
Construction Trades Council

And

Sangamon County

For

The HUB



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## **ARTICLE I - PURPOSE**

This Agreement is entered into this first day of June, by and between the Sangamon County ("County"), its successors or assignees and the Springfield Building & Construction Trades Council acting on behalf of their respective affiliates and members whose names are subscribed hereto and who have, through their duly authorized officers, executed this Agreement, hereinafter collectively called the "Union or Unions," with respect to the construction of the Sangamon County Transportation Center in Springfield, Illinois, hereinafter referred to as "Project."

It is anticipated that the project shall be divided into phases, collectively referred to as the "Project." The terms and conditions of this Agreement shall apply to each of the building phases.

The term "Contractor" shall include all construction contractors and subcontractors of whatever tier engaged in onsite construction work within the scope of this Agreement, including the County when it performs construction work within the scope of this Agreement.

The Parties to this Project Labor Agreement acknowledge that the construction of the Sangamon County Transportation Center Project in Springfield, Illinois, is important to the development of Sangamon County and its long-term goal to meet the needs and safety of the citizens of Sangamon County. The Parties recognize the need for the timely completion of the Project without interruption or delay. This Agreement is intended to enhance this cooperative effort through the establishment of a framework for labor management cooperation and stability.

The Contractor(s) and the Unions agree that the timely construction of this Project will require substantial numbers of employees from construction and supporting crafts possessing skills and qualifications that are vital to its completion. They will work together to furnish skilled, efficient craft workers for the construction of the Project.

Further, the parties desire to mutually establish and stabilize wages, hours and working conditions for the craft workers on this construction project, and to encourage cooperation between the Contractor(s) and Unions to the end that a satisfactory, continuous and harmonious relationship will exist between the parties of this Agreement.

Therefore, in recognition of the special needs of this Project and to maintain a spirit of harmony, labor-management peace, and stability during the term of this Agreement, the parties agree to abide by the terms and conditions in this Agreement, and to establish effective and binding methods for the settlement of all misunderstandings, disputes or grievances which may arise. Further, the Contractor(s) and all contractors of whatever tier, agree not to engage in any lockout, and the Unions agree not to engage in any strike, slow-down, interruption or other disruption of or interference with the work covered by this Agreement.

## **ARTICLE II - SCOPE OF AGREEMENT**

Section 1. This Project Agreement shall apply and is limited to the recognized and accepted historical definition of any and all publicly bid work under the direction of and performed by the Contractor(s), of whatever tier, who have contracts awarded for such work on the Project. Such work shall include on site work and fabrication work offsite by the trade who will install that fabricated product. This excludes products or materials manufactured by an established manufacturer or fabricator for the project.

The Project is defined as the scope of work on site for the Sangamon County Transportation Center Project in Springfield, Illinois.

It is agreed that the County shall require all Contractors of whatever tier, who have been awarded contracts for publicly bid work covered by this Agreement, to accept and be bound by the terms and conditions of this Project Labor Agreement by executing the Letter of Assent (Attachment A) prior to commencing work. ***The County shall, in its bid documents, require compliance with this Agreement by the Contractors. It is further agreed that, where there is a conflict, County policy, state statutes and federal laws will take precedent followed then by the terms and conditions of this Project Labor Agreement which shall supersede and override terms and conditions of any and all other national, area, or local collective bargaining agreements.***

Section 2. Nothing contained herein shall be construed to prohibit, restrict, or interfere with the performance of any other operation, work, or function which may occur at the Project site or be associated with the development of the Project.

Section 3. This Agreement shall be binding only on the Local Union signatories, the County, and the Project's contractors and subcontractors who provide work on the Project, and, except for the third paragraph of Article II, Section 1 hereof, this Agreement shall not apply to their parents, affiliates, subsidiaries, owners or partners.

Section 4. The Contractors agree to be bound by the terms of the Collective Bargaining Agreements and amendments thereto of the affiliates of the Springfield Building and Construction Trades Council and the applicable employers association, if any. Such agreements are incorporated herein by reference. In order to comply with the requirements of the various fringe benefit funds to which the Contractor is to contribute, the Contractor shall sign such participation agreements as are necessary. Upon written notice from any fringe benefit fund, the County, and/or the General Contractor will withhold payment of delinquencies occurring on this project from the involved Contractor except as required by law.

Section 5. The County will follow state statute on the awarding of contracts to the lowest responsible bid for these projects without reference to the existence or nonexistence of any agreements between such bidder and any party to this Agreement, provided that such bidder, as a condition of such selection, accedes to become a party and to be bound to this Project Labor Agreement in the event of a successful bid. Nothing herein shall require said bidder to adhere to the terms of this Project Labor Agreement beyond the term, or mutually agreed upon extension(s), thereof. ***It is understood that where there is a conflict, County policy, state statutes and federal laws will take precedent followed then by the terms and conditions of this Project Labor Agreement which shall supersede and override terms and conditions of any and all other national, area, or local collective bargaining agreements.***

Section 6. Items specifically excluded from the scope of this Agreement include, but are not limited to, furnishing and/or delivery of materials, supplies or equipment, and installation of specialty systems, materials, equipment and product. Specialty work is work that a trade has not historically performed or established a precedent of skill and/or supplying employees to perform such work. The County and Contractors may make a determination in the consideration of warranty and exceptional items.

Section 7. Nothing contained herein shall be construed to prohibit or restrict the County and/or its employees from performing work not covered by this Project Labor Agreement on the Project

site. As areas and systems of the Project are inspected and construction tested by the Contractors and accepted by the County, the Project Labor Agreement will not have further force or effect on such items or areas, except when the Contractors are directed by the County to engage in repairs, modifications, check-out, and warranty functions required by its contract with the County during the term of this Agreement.

Section 8. It is understood that the County, at its sole option, may terminate, delay and/or suspend any or all portions of the Project at any time.

Section 9. It is understood that the liability of any employer and the liability of the separate unions under this Agreement shall be several and not joint. The unions agree that this Agreement does not have the effect of creating any joint employer status between or among the County, the Contractor(s) or any other employer.

Section 10. Authorized representative(s) of the Springfield building and Construction Trades Council and the applicable employers association, if any, and their affiliated unions, shall have access to the Project consistent with applicable Collective Bargaining Agreements, Sangamon County policies regarding visitors and safety.

### **ARTICLE III - UNION RECOGNITION**

Section 1. The Contractors recognize the signatory Unions as the sole and exclusive bargaining representatives of all craft employees within their respective jurisdiction working on the Project within the scope of this Agreement. ***It is further agreed that, where there is a conflict, County policy, state statutes and federal laws will take precedent followed then by the terms and conditions of this Project Labor Agreement which shall supersede and override terms and conditions of any and all other national, area, or local collective bargaining agreements.***

Section 2. All employees covered by this Agreement who are members of the union on the effective date of this Agreement shall, as a condition of employment, maintain their membership in the Union during the term of this Agreement from and after the seventh (7<sup>th</sup>) day following their employment or the effective date of this Agreement, whichever is later.

No request for discharge of any employee will be requested of any Employer pursuant to a union security clause as long as the employee timely offers to pay uniformly required dues and initiation fees.

Section 3. Authorized representatives of the union and their Local Union shall have access to the Project, provided they do not interfere with the work of the employees and, further provided, that such representatives fully comply with the visitor, safety and security rules established for the Project.

Section 4. Each Union, which is a party to this Agreement, or its applicable Local Union, shall have the right to designate a working journeyman as a Steward. Such designated Steward shall be a qualified worker performing the work of the craft and shall not exercise any supervisory functions. Each Steward shall be concerned with the employees of his or her own employer and not with the employees of any other employer. Stewards shall not be subject to layoff if qualified to perform the work and there is adequate work available for the craft.

## **ARTICLE IV - MANAGEMENT' S RIGHTS**

**Section 1.** The County and Contractors of whatever tier retain full and exclusive authority for the management of their operations. Except as otherwise limited by the terms of this Agreement, County policy, and/or state/federal law, the Contractors shall direct their working forces at their prerogative, including, but not limited to, hiring, promotion, transfer, lay-off or discharge for just cause. No rules, customs, or practices shall be permitted or observed which limit or restrict production, or limit or restrict the working efforts of employees. The Contractors shall utilize the most efficient method or techniques of construction, tolls, or other labor saving devices. Unless specified in the Project, there shall be no limitations upon the choice of materials or design, nor shall there be any limit on production by workers or restrictions on the full use of tools or equipment. There shall be no restriction, other than may be required by safety regulations, on the number of employees assigned to any crew or to any service.

**Section 2.** The Project Contractor and Contractors of whatever tier retain full and exclusive authority for the management of their operations. Except as otherwise limited by the terms of this Agreement, County policy, and/or state/federal law, the Contractors shall direct their working forces at their prerogative, including, but not limited to hiring, promotion, transfer, lay-off or discharge for just cause. No rules, customs, or practices shall be permitted or observed which limit or restrict production, or limit or restrict the working efforts of employees. The Contractors shall utilize the most efficient method or techniques of construction, tools, or other labor saving devices. Unless specified in the Project, there shall be no limitations upon the choice of materials or design, nor shall there be any limit on production by workers or restrictions on the full use of tools or equipment. There shall be no restriction, other than may be required by safety regulations, on the number of employees assigned to any crew or to any service.

## **ARTICLE V - WORK STOPPAGES AND LOCKOUTS**

**Section 1.** During the term of this Agreement, there shall be no strikes, picketing, work stoppages, slowdowns or other disruptive activity for any reason by the Union, its applicable Local Union or by any employee at any County site, and there shall be no lockout by the Contractor or the County. Failure of any Union, Local Union or employee to cross any picket line established at the Project site is a violation of this Article.

**Section 2.** The Union and its applicable Local Union shall not sanction, aid or abet, encourage or continue any work stoppage, strike, sympathy strike, picketing or other disruptive activity at the project site or any other site, and shall undertake all reasonable means to prevent or to terminate any such activity. No employee shall engage in activities which violate this Article. Any employee who participates in or encourages any activities which interfere with the normal operation of the Project shall be subject to disciplinary action, including discharge, and if justifiably discharged for the above reasons, shall not be eligible for rehire on the Project for a period of not less than ninety (90) days.

**Section 3.** Neither the Union nor its applicable Local Union shall be liable for acts of employees for whom it has no responsibility. The International Union General President or Presidents will immediately instruct, order and use the best efforts of his office to cause the Local Union or Unions to cease any violations of this Article. An International Union complying with this obligation shall not be liable for unauthorized acts of its Local Union. The principal officer or

officers of a Local Union will immediately instruct, order and use the best efforts of his/her office to cause the employees of the Local Union to cease any violations of this Article. A Local Union complying with this obligation shall not be liable for unauthorized acts of employees it represents. The failure of the Contractor to exercise its right in any instance shall not be deemed a waiver of its right in any other instance.

## **ARTICLE VI - DISPUTES AND GRIEVANCES**

Section 1. This Agreement is intended to provide close cooperation between management and labor. Each of the Unions will assign a representative to this Project for the purpose of completing the construction of the Project economically, efficiently, continuously, and without interruptions, delays, sympathy strikes or work stoppages.

Section 2. The County, Unions, and the employees, collectively and individually, realize the importance to all parties to maintain continuous and uninterrupted performance of the work of the Project, and agree to resolve disputes in accordance with the grievance-arbitration provisions set forth in this Article.

Section 3. Any unresolved questions or disputes arising out of and during the term of this Project Labor Agreement (other than trade jurisdictional disputes) shall be considered a grievance and subject to resolution under the following procedures:

Step 1. If Local Unions have an established grievance procedure in their collective bargaining agreement, grievances shall be referred to the Local Union's grievance procedures for resolution. If no Local Union procedure exists, proceed to Step 2.

Step 2. a) When any employee subject to the provisions of the Agreement feels he or she is aggrieved by a violation of this Agreement, he or she, through his or her local union business representative or job steward, shall, within five (5) working days after having knowledge of the occurrence of the violation, give notice to the work-site representative of the involved Contractor stating the provision(s) alleged to have been violated. The business representative of the local union or the job steward and the work-site representative of the involved Contractor and the County shall meet and endeavor to adjust the matter within three (3) working days after timely notice has been given. The representative of the Contractor shall keep the meeting minutes and shall respond to the Union representative in writing (copying the Project Contractor) at the conclusion of the meeting but not later than twenty-four (24) hours thereafter. If they fail to resolve the matter within the prescribed period, the grieving party may, within forty-eight (48) hours thereafter, pursue Step 3 of the Grievance Procedure, provided the grievance is reduced to writing, setting forth the relevant information concerning the alleged grievance, including a short description thereof, the date on which the grievance occurred, and the provision(s) of the Agreement alleged to have been violated.

b) Should the Local Union(s) or the County or any Contractor have a dispute with the other party and, if after conferring, a settlement is not reached within three (3) working days, the dispute may be reduced to writing and proceed to

Step 3 in the same manner as outlined herein for the adjustment of an employee complaint.

c) Notify the County's Director of Operations and Maintenance within 48 hours if grievance has reached Step 2.

Step 3. The International Union Representative and the involved contractor shall meet within seven (7) working days of the referral of a dispute to this third step to arrive at a satisfactory settlement thereof. Meeting minutes shall be kept by the Contractor. If the parties fail to reach an agreement, the dispute may be appealed in writing in accordance with the provisions of Step 4 within seven (7) calendar days thereafter.

Step 4. a) If the grievance has been submitted but not adjusted under Step 3, either party may request in writing, within seven (7) calendar days thereafter, that the grievance be submitted to an Arbitrator mutually agreed upon by them. The Contractor and the involved Union shall attempt mutually to select an arbitrator, but if they are unable to do so, they shall request the American Arbitration Association to provide them with a list of arbitrators from which the Arbitrator shall be selected. The rules of the American Arbitration Association shall govern the conduct of the arbitration hearing.

The decision of the Arbitrator shall be final and binding on all parties. The fee and expenses of such Arbitration shall be borne equally by the Contractor and the involved Local Union(s).

b) Failure of the grieving party to adhere to the time limits established herein shall render the grievance null and void. The time limits established herein may be extended only by written consent of the parties involved at the particular step where the extension is agreed upon. The Arbitrator shall have the authority to make decisions only on issues presented to him or her, and he or she shall not have authority to change, amend, add to or detract from any of the provisions of this Agreement.

No action under this Section shall become a basis for a work stoppage under this Agreement.

## **ARTICLE VII - JURISDICTIONAL DISPUTES**

Section 1. As used in this Agreement, the term "jurisdiction dispute" shall be defined as any dispute, difference or disagreement involving the assignment of particular work to one class or craft of employees rather than to any other employer, contractor, or organization on the site.

Section 2. The assignment of work will be solely the responsibility of the Contractor performing the work involved; and such work assignments will be in accordance with traditionally recognized craft trade jurisdiction and the Plan for the Settlement of Jurisdictional Disputes in the Construction Industry (the "Plan") or any successor Plan.

a) All jurisdictional disputes on this Project, between or among Building and Construction Trades Unions and employers, parties to this Agreement, shall be settled and adjusted according to the present Plan established by the Building and Construction Trades Department. Decisions rendered shall be final, binding and conclusive on the Contractors and Unions parties to this Agreement.

Section 3. The signatory parties to this Agreement agree that jurisdictional disputes cannot and shall not interfere with the efficient and continuous operations required for the successful application of this Agreement. All jurisdictional disputes shall be resolved without occurrence of any strike, sympathy strike, work stoppage, or slow-down of any nature, and the Contractor's assignment shall be adhered to until the dispute is resolved. Individuals violating this section shall be subject to immediate discharge.

Section 4. Equipment or material delivered to the job site will be unloaded promptly without regard to jurisdictional disputes which will be handled as per the provisions of this Agreement. The Contractor will supply the union with delivery schedules, allowing as much time as possible to verify the appropriate crafts will be available to unload the materials or equipment.

Section 5. Each Contractor will conduct a pre-job conference with the appropriate Building and Construction Trades Council prior to commencing work. The County will be advised in advance of all such conferences and may participate if they wish.

## **ARTICLE VIII - SUBCONTRACTING**

The County agrees that neither it nor any of its contractors or subcontractors will subcontract any work to be done on the Project except to a person, firm or corporation who is or agrees to become party to this Agreement. Any contractor or subcontractor working on the Project shall, as a condition to working on said Project, become signatory to and perform all work under the terms of this Agreement. Attachment A requires a signature before work may commence. Excluding specialty type contractors or subcontractors and those described in Article II Section 6.

## **ARTICLE IX - APPRENTICES/TRAINEES/HELPERS/SUBJOURNEYMEN**

Recognizing the need to maintain continuing support of programs designed to develop adequate numbers of competent and skilled workers in the construction industry, the Contractor will employ apprentices in the respective crafts to perform such work as is within their capabilities and which is customarily performed by the crafts in which they are indentured. The required ratio of apprentices for this Project shall be established in accordance with the ratios that exist in the current local collective bargaining agreement(s).

## **ARTICLE X - WAGES AND BENEFITS**

Section 1. The wage rates and fringe benefit contributions applicable to this project shall be those in effect for comparable work in the respective Unions' local collective bargaining agreement with the historically recognized local employer bargaining group. It is agreed that Project Wage Schedule(s) will be made a part of this Agreement and all employees covered by this Agreement shall be paid accordingly. It is further agreed that the Contractor will accept and adopt any subsequent wage rate and fringe benefit contribution increases or decreases negotiated during the term of this Agreement. The County follows the Prevailing Wage Act which is congruent with the other terms of Article X Section 1.



Section 2. If during the term of this Agreement a signatory Union's referenced local labor agreement fails to be renegotiated in a timely manner (i.e. prior to the expiration of the local agreement), the Unions agree that they will not under any circumstances strike, withdraw people from the project, or in any manner interrupt or impede the progress of the work. There shall be no lockout by the Contractor. The wage rates and fringe benefit contributions that are in effect prior to the expiration of the local agreement will be paid until such time as the wage rates and/or fringe benefit contributions are negotiated, at which time said wage rates and fringe benefit contributions will be implemented retroactively.

## **ARTICLE XI - REFERRAL OF EMPLOYEES**

Section 1. The Contractor recognizes the Unions as the source of employment referrals. The appropriate Union will be contacted and shall refer all applicants for employment in accordance with the Union's established referral rules and practices.

Section 2. Selection of applicants for referral jobs shall be on a nondiscriminatory basis and shall not be based on, or in any way affected by, Union membership, bylaws, rules, regulations, constitutional provisions, or any other aspect or obligation of union membership, policies, or requirements. There shall be no discrimination against any employee or applicant for employment because of his or her membership or non-membership in the Union or based on race, creed, color, sex, age or national origin of such employee or applicants.

## **ARTICLE XII - WORK RULES**

Section 1. The Project contractor may establish reasonable project rules, as it deems appropriate. These project rules shall be discussed with the Union in advance of implementation at the pre-job or Labor/Management meeting.

## **ARTICLE XIII - SAFETY AND HEALTH**

Section 1. The employees covered by the terms of this agreement shall at all times while in the employment of the Contractor be bound by the safety rules and regulations as established by the Contractor in accordance with the Construction Safety Act.

Section 2. Employees must use diligent care to perform their work in a safe manner and to protect themselves and the property of their employer. Failure to do so may result in immediate dismissal.

Section 3. In order to protect the safety and health of employees, all parties agree to comply with the applicable provisions of state and federal laws and regulations relating to job safety, health and safe work practices.

Section 4. The dangers and costs which alcohol and other chemical abuses can create in the construction industry in terms of safety and productivity are significant. The parties to this Agreement resolve to combat chemical abuse in any form and agree that to be effective, programs to eliminate substance impairment will contain a strong rehabilitation component. The parties recognize the employer's right to adopt and implement a drug and alcohol policy subject to all

applicable laws and regulations, procedural safeguards, scientific principles, and legitimate interest of privacy and confidentiality. However, the Union reserves the right to negotiate regarding the terms of the employer's policy before the policy is implemented by the Employer. When drug and alcohol testing is performed, all testing shall be conducted in accordance with the procedures outlines in the Union's applicable local Agreement.

Section 5. It shall be the exclusive responsibility of each Contractor to assure conditions for its employees and compliance by them with any safety rules established for the Project. Nothing in this Agreement will make the Union or any of its Local Unions liable to any employees or to other persons in the event that injury or accident occurs.

#### **ARTICLE XIV - LABOR/MANAGEMENT MEETING**

A Labor/Management meeting between the Contractors and Sub-Contractors on the Project and a Business Representative of each Local Union performing work in the Project shall meet as needed either on site or at another pre-designated site for the purpose of fully communicating all pertinent project information, i.e. project progress, safety, schedule, manpower needs, etc. and addressing issues that promote and benefit the successful completion of the Project. A special meeting may be called at any time, by either the Contractors or Labor whenever an issue(s) of significant importance arises.

#### **ARTICLE XV - GENERAL SAVINGS CLAUSE**

If any article or provision of this Agreement shall be declared invalid, inoperative or unenforceable by any competent authority of the executive, legislative, judicial or administrative branch of the Federal or any State government, the Project Contractor and the union shall suspend the operation of such Article or provision during the period of its invalidity and shall substitute by mutual consent, in its place and stead, an Article or provision which will meet the objections to its validity and which will be in accord with the intent and purpose of the Article or provision in question. Any final determination that any provision of this Agreement violates any law or is otherwise not binding and enforceable, shall have no effect on the validity of the remaining provisions of this Agreement.

#### **ARTICLE XVI - TERM OF AGREEMENT**

This Agreement shall be effective as of the first day of June 2025, and shall remain in full force and effect during the entire period of the Project construction described in Article II, Section 1, at which time this Project Labor Agreement shall automatically terminate.

This Agreement may be amended or supplemented only by the mutual consent of the parties hereto, deduced to writing and duly signed by each.

[SIGNATURES ON NEXT PAGE]

**SIGNATURES**

SANGAMON COUNTY

CENTRAL ILLINOIS BUILDING AND  
CONSTRUCTION TRADES COUNCIL

By: \_\_\_\_\_

By: \_\_\_\_\_

Title: \_\_\_\_\_

Title: \_\_\_\_\_

PROJECT LABOR AGREEMENT

Between

The Central Illinois Building & Construction Trades Council  
And Sangamon County Transportation Center

*Attachment A*

**LETTER OF ASSENT**

Pursuant to Article II, Scope of Agreement, Section 1, and Article XV, Subcontracting, of this project Labor Agreement, the undersigned contractor hereby agrees to comply with and be bound by all terms and conditions of the Project Labor Agreement.

This "Letter or Assent" will remain in effect for the duration of the Project, after which this understanding will automatically terminate.

Contractor: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Telephone: \_\_\_\_\_

FAX: \_\_\_\_\_

By: \_\_\_\_\_

(Print Name)

Signature: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_, 20\_\_\_\_

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 Information Systems wishes to procure goods and/or services from Tyler Technologies for the purpose of integrating the Tyler time & attendance and advance scheduling module in the amount of approximately \$193,000.00; and

WHEREAS, this purchase will allow all Sangamon County departments & E911 to provide for more accurate tracking of time entry for overtime and contract time entry rules; and

WHEREAS, as documented by the approval of this resolution, Building & 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 12th day of August, 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 & Grounds

Committee August 4, 2025

**FILED**

AUG 05 2025

Sam Deppa

\_\_\_\_\_  
Chairman

Don J. May  
Attachment: Purchase Order form

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

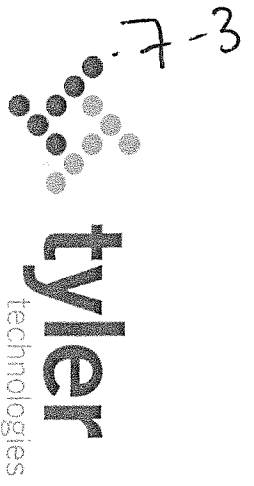
Department	P.O. Number	Type	Vendor/Vendor Address	Description/Bill to Address
ISD.ADMN Information System,Administration		Exception-Blankt	33065-TYLER TECHNOLOGIES INC	Time & Attendance & Advance Scheduling
	<b>G/L Date:</b> 06/01/2025		TYLER TECHNOLOGIES INC	Director
	<b>Deliver By Date:</b> 11/30/2026		One Tyler Drive	200 S Ninth St, Room 312
	<b>Expiration Date:</b> 11/30/2025		Yarmouth, ME 04096	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; Software - Time,& Attendance & Advance Scheduling Software		1.0000	EA	193,000.0000	193,000.00
	Contract Number:	Confirming: No	Ordered For:	Ship To: Director		
	List Price Per Unit: 193,000.00	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: \$193,000.00      Purchase Order Encumbrances: \$193,000.00

Total Purchase Orders: 1      Purchase Order Amount: \$193,000.00      Purchase Order Encumbrances:  
\$193,000.00



Quoted By: Dudley Wellington

Quote Expiration: 6/1/25

Quote Name: Sangamon County- Time and Attendance

Sales Quotation For:  
Sangamon County  
200 S 9th St Rm 312  
Springfield IL 62701-1629

Tyler Software

Description	Annual	
	License Fees	Maintenance
New World ERP		
Time & Attendance		
Time & Attendance Mobile Access License	\$ 6,144	\$ 1,229
Time & Attendance	\$ 40,887	\$ 8,177
Advanced Scheduling Mobile	\$ 4,813	\$ 963
Advanced Scheduling	\$ 34,073	\$ 6,815
TOTAL	\$ 85,917	\$ 17,184

3rd Party Hardware, Software and Services  
2024-510716-P4R1N1

CONFIDENTIAL

h-f

Description	Quantity	Unit Price	Total	Annual
ERP				

Time & Attendance				
Touchscreen 10: Proximity Reader	1	\$ 2,650	\$ 2,650	\$ 530

TOTAL \$ 2,650 \$ 530

Hourly Services

Description	Hours	Price
New World ERP		

Time & Attendance

Advanced Scheduling Implementation Fees	120	\$ 23,400
Time & Attendance Implementation Fees	176	\$ 34,320

TOTAL 296 \$ 57,720

Fixed Fee Services

Description	Units	Price	Maintenance
New World ERP			

Time & Attendance

Project Management	1	\$ 7,215	\$ 0
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TOTAL \$ 7,215 \$ 0

Summary

	One Time Fees	Recurring Fees
Total Tyler Software	\$ 85,917	\$ 17,184
Total SaaS	\$ 0	\$ 0



7.5

Total Tyler Services	\$ 64,935	\$ 0
Total Third-Party Hardware, Software, Services	\$ 2,650	\$ 530
Summary Total	\$ 153,502	\$ 17,714

Comment

Any acquisition of clocks and/or clock maintenance is subject to the following terms:  
Time & Attendance Clock Terms (tylertech.com)

Time & Attendance includes the New World ERP Time and Attendance Web API endpoints.

Client agrees that items in this sales quotation are, upon Client's signature or approval of same, hereby added to the existing agreement ("Agreement") between the parties and subject to its terms. Additionally, payment for said items, as applicable but subject to any listed assumptions herein, shall conform to the following terms, subject to payment terms in an agreement, amendment, or similar document in which this sales quotation is included:

- License fees for Tyler and third-party software are invoiced upon the earlier of (i) delivery of the license key or (ii) when Tyler makes such software available accessible.
- Fees for hardware are invoiced upon delivery.
- Fees for year one of hardware maintenance are invoiced upon delivery of the hardware.
- Annual Maintenance and Support fees, SaaS fees, Hosting fees, and Subscription fees are first payable when Tyler makes the software accessible to the Client (for Maintenance) or on the first day of the month following the date this quotation was signed (for SaaS, Hosting, and Subscription), and any such fees are prorated to align with the applicable term under the agreement, with renewals invoiced annually thereafter in accord with the Agreement.
- Fees for services included in this sales quotation shall be invoiced as indicated below.
  - o Implementation and other professional services fees shall be invoiced as delivered.
  - o Client has six months to use the services. If Client does not use the services within six months, Tyler may remove the unused services or issue a new quote to provide services at then-current rates.
  - o Fixed-fee Business Process Consulting services shall be invoiced 50% upon delivery of the Best Practice Recommendations, by module, and 50% upon delivery of custom desktop procedures, by module.
  - o Fixed-fee conversions are invoiced 50% upon initial delivery of the converted data, by conversion option, and 50% upon Client acceptance to load the converted data into Live/Production environment, by conversion option. Where conversions are quoted as estimated, Tyler will invoice Client the actual services delivered on a time and material basis. "

9-7

o Except as otherwise provided, other fixed price services are invoiced upon complete delivery of the service. For the avoidance of doubt, where Project Planning Services are provided, payment shall be invoiced upon delivery of the Implementation Planning document. Dedicated Project Management services, if any, will be invoiced monthly in arrears, beginning on the first day of the month immediately following initiation of project planning.

- o If Client has purchased any change management services, those services will be invoiced in accordance with the Agreement.
- o Notwithstanding anything to the contrary stated above, the following payment terms shall apply to fees specifically for migrations: Tyler will invoice Client 50% of any Migration Services Fees listed above upon Client approval of the product suite migration schedule. The remaining 50%, by line item, will be billed upon the go-live of the applicable product suite. Tyler will invoice Client for any Project Management Fees listed above upon the go-live of the first product suite. Annual SaaS Fees will be invoiced upon availability of the hosted environment.

- Expenses associated with onsite services are invoiced as incurred.

Any SaaS or hosted solutions added to an agreement containing Client-hosted Tyler solutions are subject to Tyler's SaaS Services terms found here: <https://www.tylertech.com/terms/tyler-saas-services>.

Unless otherwise indicated in the contract or amendment thereto, pricing for optional items will be held For six (6) months from the Quote date or the Effective Date of the Contract, whichever is later.

Customer Approval:	_____	Date:	_____
Print Name:	_____	P.O.#:	_____

Project Cost Summary			
Description	Planned	Actual	Variance
Resource	\$57,720	\$0	-\$57,720
Software	\$93,132	\$0	-\$93,132
Hardware	\$2,650	\$0	-\$2,650
Other	\$39,500	\$0	-\$39,500
<b>Total</b>	<b>\$193,002</b>	<b>\$0</b>	<b>-\$193,002</b>

FILED

AUG 07 2025

Resolution # 8

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 Public Health wishes to apply for and accept an a grant from Illinois Department of Public Health for the Public Health Emergency Preparedness - Sangamon program in the amount of approximately \$83,194.95; and

WHEREAS, this grant will allow Public Health to provide preparedness services for public health emergencies; and

WHEREAS, as documented by the approval of this resolution, Public Health Committee and the Finance Committee have approved the Public Health Department's request to apply for the Public Health Emergency Preparedness - Sangamon grant and the committees recommend that the County Board approve the acceptance of this grant, if awarded by Illinois Department of Public Health.

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 12th day of August, 2025, approves the acceptance of the Public Health Emergency Preparedness - Sangamon grant, which is detailed above, if the grant is awarded to the County by Illinois Department of Public Health. 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 Public Health Committee August 6, 2025

Law Deppe, Chairman

RECEIVED  
2660  
Approved by the Finance Committee August 12, 2025

JUL 23 2025

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

Andy Goleman  
SANGAMON COUNTY AUDITOR

8-2

# SANGAMON COUNTY - GRANT APPROVAL FORM

Requesting Department: Public Health

Grant Program Title: Public Health Emergency Preparedness - Sangamon

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

Grantor: Illinois Department of Public Health

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

To assess, prioritize, build, and exercise the necessary resource elements, tasks, and functions of CDC's 15 applicable Public Health Emergency Preparedness Capabilities National Standards to prevent, mitigate, and recover from top hazards to the Grantee's public health and healthcare system by conducting activities and obtaining resources to build or sustain Capabilities which are Highly Important or Critical.

Anticipated Grant Revenue Amount: \$83,194.95

Are matching funds required? ☒ Yes ☐ No

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

10% match - Direct Administrative Costs

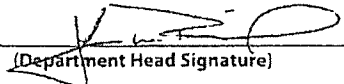
If this grant is approved, will any new personnel be hired: ☐ Yes ☒ No

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: 07/22/2025  
(Department Head Signature)

RECEIVED  
2660  
JUL 23 2025

Andy Goleman  
SANGAMON COUNTY AUDITOR

**FILED**

Resolution # 9

AUG 07 2025

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 Public Health wishes to apply for and accept an a grant from Illinois Department of Public Health for the Public Health Emergency Preparedness - Menard program in the amount of approximately \$35,278.00; and

WHEREAS, this grant will allow Public Health to provide preparedness services for public health emergencies; and

WHEREAS, as documented by the approval of this resolution, Public Health Committee and the Finance Committee have approved the Public Health Department's request to apply for the Public Health Emergency Preparedness - Menard grant and the committees recommend that the County Board approve the acceptance of this grant, if awarded by Illinois Department of Public Health.

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 12th day of August, 2025, approves the acceptance of the Public Health Emergency Preparedness - Menard grant, which is detailed above, if the grant is awarded to the County by Illinois Department of Public Health. 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 Public Health Committee August 6, 2025

Pam Depa, Chairman

Approved by the Finance Committee August 12, 2025

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

**RECEIVED**  
2660

JUL 23 2025

## SANGAMON COUNTY - GRANT APPROVAL FORM

Requesting Department: Public Health

Grant Program Title: Public Health Emergency Preparedness - Menard County

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

Grantor: Illinois Department of Public Health

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

To assess, prioritize, build, and exercise the necessary resource elements, tasks, and functions of CDC's 15 applicable Public Health Emergency Preparedness Capabilities National Standards to prevent, mitigate, and recover from top hazards to the Grantee's public health and healthcare system by conducting activities and obtaining resources to build or sustain Capabilities which are Highly Important or Critical.

Anticipated Grant Revenue Amount: \$35,278.00

Are matching funds required? ☒ Yes ☐ No

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

10% match - Direct Administrative Costs

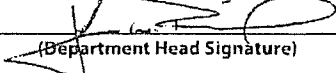
If this grant is approved, will any new personnel be hired: ☐ Yes ☒ No

**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	<input type="text"/>	<input type="text"/>	<input type="text"/>
Personnel Costs (in dollars)	<input type="text"/>	<input type="text"/>	<input type="text"/>
Fringe Benefit Cost	<input type="text"/>	<input type="text"/>	<input type="text"/>
Other Costs (Equipment, etc)	<input type="text"/>	<input type="text"/>	<input type="text"/>
Total Cost	<input type="text"/>	<input type="text"/>	<input type="text"/>

Requested by:  Date: 07/22/2025  
(Department Head Signature)

**RECEIVED**  
2660

JUL 23 2025

Andy Goleman  
SANGAMON COUNTY AUDITOR

**FILED**

Resolution # 16

AUG 07 2025

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,

*[Signature]*  
Sangamon County Clerk

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 Land of Lincoln Workforce Alliance wishes to apply for and accept an a grant from Illinos Department of Commerce and Economic Opportunity for the PY' 25 Supplemental State Grant program in the amount of approximately \$199,913.00; and

WHEREAS, this grant will allow Land of Lincoln Workforce Alliance to provide Incumbent Worker Training to support local and rural manufacturers; and

WHEREAS, as documented by the approval of this resolution, Community Resources Committee and the Finance Committee have approved the Land of Lincoln Workforce Alliance Department's request to apply for the PY' 25 Supplemental State Grant grant and the committees recommend that the County Board approve the acceptance of this grant, if awarded by Illinos Department of Commerce and Economic Opportunity.

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 12th day of August, 2025, approves the acceptance of the PY' 25 Supplemental State Grant grant, which is detailed above, if the grant is awarded to the County by Illinos Department of Commerce and Economic Opportunity. 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 Community Resources Committee July 22nd, 2025

*[Signature: Paul Truax]*, Chairman

Approved by the Finance Committee August 12th, 2025

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

**RECEIVED**  
2660

JUL 14 2025



## SANGAMON COUNTY - GRANT APPROVAL FORM

Requesting Department: Land of Lincoln Workforce Alliance

Grant Program Title: PY 25 Supplemental State Grant

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

Grantor: Illinois Department of Commerce and Economic Opportunity

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

State funded incumbent worker training grant to upskill employees of local and rural manufacturers.

Anticipated Grant Revenue Amount: \$199,913.00

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	<input type="text"/>	<input type="text"/>	<input type="text"/>
Personnel Costs (in dollars)	<input type="text"/>	<input type="text"/>	<input type="text"/>
Fringe Benefit Cost	<input type="text"/>	<input type="text"/>	<input type="text"/>
Other Costs (Equipment, etc)	<input type="text"/>	<input type="text"/>	<input type="text"/>
Total Cost	<input type="text"/>	<input type="text"/>	<input type="text"/>

Requested by:

Michelle Orriblee  
(Department Head Signature)

Date:

7-14-25

**FILED**

AUG 07 2025

**WHEREAS**, Sangamon County is one of many public bodies who are Plaintiffs in the following lawsuit: In re National Prescription Opiate Litigation, Case No. 1:17-MD-2804 (U.S. Dist. Ct. N.D. OH); and

*[Signature]*  
Sangamon County Clerk

**WHEREAS**, through this lawsuit, Sangamon County generally seeks to recover from the named Defendants expenses it has incurred in the past and will incur in the future arising from the Defendants' activities which resulted in the improper use of opioids by persons in Sangamon County; and

**WHEREAS**, Defendant Sandoz has offered to settle Sangamon County's claims against it within the context of a nationwide settlement offer extended to other Plaintiffs who are also public bodies; and

**WHEREAS**, should Sangamon County accept the settlement offer, that settlement would have no effect on Sangamon County's claims against non-settling Defendants; and

**WHEREAS**, after consultation with legal counsel representing Sangamon County in the lawsuit, the Board has determined that in order to avoid the uncertainties and expenses inherent in litigation and ensure a recovery in the lawsuit as a whole, it is in the best interest of Sangamon County to accept the settlement offer.

**NOW, THEREFORE, BE IT RESOLVED** by the members of the Sangamon County Board on this 12th day of August 2025, that County Administrator Brian McFadden is authorized to settle Sangamon County's claims against Defendant Sandoz in the aforementioned lawsuit in the approximate net amount of \$234,336.02 and execute, on Sangamon County's behalf, any documents necessary to effectuate and finalize the settlement under terms he deems acceptable.

Approved by the \_\_\_\_\_ Finance Committee \_\_\_\_\_ August 12, 2025

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

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

ATTEST:

\_\_\_\_\_  
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 service costing \$30,000 or more; and,

WHEREAS, the Springfield-Sangamon County Regional Planning Commission wishes to procure goods and/or services from Crawford, Murphy & Tilly Engineers and Consultants (CMT) for the purpose of providing consulting services in the amount of approximately \$199,726.41; and

WHEREAS, this purchase will allow CMT, in accordance with the attached Scope of Services, to prepare a West Loop/South Growth Area study to plan for and enhance development opportunities; and,

WHEREAS, the funding for this project is grant funds provided by the Illinois Department of Transportation; and,

WHEREAS, as documented by the approval of this resolution, the Finance Committee has approved the Springfield-Sangamon County Regional Planning Commission's request to procure the items specified and the committee recommends that the County Board approved procures of the same; and,

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 12<sup>th</sup> day of August, 2025, approves the procurement of the goods and/or services detailed above. The Acting Executive Director is authorized to sign required documents to execute the provision of the procurement.

---

Chairman, Sangamon County Board

ATTEST:

---

County Clerk

Approved by the Finance Committee, August 12, 2025

---

, Chairman

Attachment:

Purchase Order Form

Attachment A, Scope of Work Activities

**FILED**

**AUG 08 2025**

*Don J. Hays*

Sangamon County Clerk

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

Department	P.O. Number	Type	Vendor/Vendor Address	Description/Bill to Address
RPL.ADMN Regional Planning Commission,Administration		*Standard	125-CRAWFORD MURPHY & TILLY INC.	West Loop/South Growth Area Study
	G/L Date: 08/08/2025		CRAWFORD MURPHY & TILLY INC.	Director
	Deliver By Date:		2750 West Washington	200 S Ninth St, Room 212
	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
	Contractual Svcs; Grant programs		199,727.0000	EA	1.0000	199,727.00
	Contract Number:	Confirming: No	Ordered For:	Ship To: Director		
	List Price Per Unit: 1.00	1099 Item: No	Ship Via:	200 S Ninth St, Room 212		
	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: \$199,727.00	Purchase Order Encumbrances: \$199,727.00
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Total Purchase Orders: 1	Purchase Order Amount: \$199,727.00	Purchase Order Encumbrances: \$199,727.00
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## SCOPE OF SERVICES

Springfield Sangamon County West Loop/South Growth Area Study  
Springfield Sangamon County Regional Planning Commission

↓  
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## **SCOPE OF SERVICES**

### **Springfield Sangamon County West Loop/South Growth Area Study Springfield Sangamon County Regional Planning Commission**

The Notice to Proceed is estimated to be issued by Springfield Sangamon County Regional Planning Commission by **May 19, 2025\***. A tentative plan schedule will be coordinated with SSCRPC during final scope review.

*\*Prepared to start prior to May 19*

Specific tasks are outlined below:

#### **TASK 1 CMT Project Management**

1. Regular Client Meetings (monthly, virtual format)
2. Kickoff Meeting  
Host one (1) kickoff meeting (in-person) with consulting team and SSCRPC key staff. The kickoff meeting will cover the project goals, schedule, and key milestones. The kickoff meeting will set regular dates for core team meetings as well as review the engagement strategy to align key meeting dates with the project schedule.
3. Monthly Progress Reports / Tracking  
Provide complete monthly project reports on milestones and task items.

#### **Task 1 Deliverables:**

- Monthly progress reports
- Emails
- Letters
- Meeting agendas and minutes
- Phone calls

#### **TASK 2 Public & Stakeholder Engagement**

**Summary:** Our approach to engagement is to focus on public engagement and stakeholder engagement as two unique and distinct items. We recognize that we need to reach people where they are, and as such, our engagement strategy includes multiple ways to reach people. We have identified items for more broad public engagement, as well as focused dialogue with smaller groups of stakeholders.

2. Public Engagement
  - 2.1. Project Website
  - 2.2. Project Marketing Materials (x3 unique project information sheets/brochures at distinct project milestones)
  - 2.3. Project Open Houses (x2)
    - 2.3.1. Existing conditions open house – timing done at completion of existing conditions memo and when future scenario planning is starting
    - 2.3.2. Draft plan open house – done at the time the DRAFT plan is submitted to SSCRPC for review
  - 2.4. Online Survey (x1) – using Survey123 post a survey on project website for additional input. Timing to be agreed upon with core team based on input we want to receive.
2. Stakeholder Engagement
  - 2.3. Stakeholder Interviews (x8) – host up to 8 interviews with property owners, developers, economic development officials, infrastructure owners, etc. during the existing conditions analysis. The final list of interviews will be agreed upon by the core team. Interviews may be conducted in person or virtual format. A mutually agreed upon date by the consulting team and SSCRPC staff will be used to set up interviews for one block of time to complete them together.

## **SCOPE OF SERVICES**

### **Springfield Sangamon County West Loop/South Growth Area Study Springfield Sangamon County Regional Planning Commission**

- 2.4. Focus Groups (x3) – host up to three focus group meetings with individuals and stakeholders that represent specific topical interests related to the study area. Focus group topics to be agreed upon by the consulting team and SSCRPC staff. Due to differing schedules from potential attendees, focus group meetings will be conducted in a virtual format.
- 2.5. Technical Committee Meetings (x6) – host bi-monthly project update meetings with the technical planning committee coordinated by SSCRPC staff and consulting team. The kickoff and the draft plan meeting (x2 total) will be conducted in-person with the four (x4) remaining conducted in a virtual format.

#### **Task 2 Deliverables:**

- Project website
- Project survey
- Project informational marketing materials
- Meeting agendas and minutes
- Engagement summary chapter in the final plan document
- Project open houses

#### **Owner-Provided Items:**

- Space to host in-person meetings (including public open houses)

### **TASK 3 Analysis of Existing Conditions**

**Summary:** To know where you are going, you have to know where you are starting. Our team believes existing conditions analysis is foundational to the planning process. This task includes an existing conditions memorandum as a milestone deliverable to move us into task 4.

3. Data Collection (CMT Lead)
  - 3.1. File collection from SSCRPC (land use, traffic, recent development proposals, demographic trends, economic indicators, tax generation data)
3. Past Plan Review
  - 3.2. Review and summarize past plans
  - 3.3. Prepare past plan memo to be included in with the existing conditions analysis document
3. Current State Assessment
  - 3.4. Plan, attend and summarize notes from one (1) in person field investigation. The field investigation will last three (3) hours in length.
  - 3.5. Prepare current assessment map (traffic volumes, existing infrastructure, current land use, vacant parcels, proposed development)
  - 3.6. Prepare draft and final existing conditions memorandum. The intent of the memorandum is to be used internally as a milestone before future scenario planning.

#### **Task 3 Deliverables:**

- Past plan review memorandum
- Current state assessment map

## **SCOPE OF SERVICES**

### **Springfield Sangamon County West Loop/South Growth Area Study Springfield Sangamon County Regional Planning Commission**

- Draft & Final existing conditions analysis

#### **Owner-Provided Items:**

- Relevant planning documents for inclusion in existing conditions review
- SSCRPC Travel Model
- Available GIS data relevant to existing conditions analysis (to be finalized during the kickoff meeting)

#### **TASK 4 Future Growth Scenarios**

**Summary:** Equipped with existing conditions knowledge, we will run scenario planning for future growth scenarios. We will focus on modeling a couple scenarios for review with the client. Folded into this task item is research on the best practices projecting for growth and infrastructure needs. A milestone deliverable of the final preferred scenario, including best practices, is included in this task item.

4. Growth Projections
  - 4.1. Prepare scenario planning for two (2) scenarios that will be agreed upon with the core team at the completion of the existing conditions analysis. Scenario planning will include scenarios for:
    - 4.1.1. Future economic trends and developments
    - 4.1.2. Future demographic trends within the area and the region
    - 4.1.3. Traffic modeling needs for future traffic volumes
4. Infrastructure Needs
  - 4.2. Prepare conceptual roadway needs within each of the two (2) scenario plans.
  - 4.3. Review existing utility needs and prepare future utility considerations in both scenarios.
4. Best Practices
  - 4.4. Complete research on sustainable development, long-term infrastructure planning and traffic management best practices. Compile data from peer regions and cities to deliver a best practices memorandum to SSCRPC for future development and planning in the area.
4. Preferred Final Scenario
  - 4.5. Finalize the preferred scenario, complete with concepts for future land uses and roadway network.
  - 4.6. Implementation Workshop – complete an implementation workshop with the technical planning committee

#### **Task 4 Deliverables:**

- Best practices in development memo
- Final preferred scenario

#### **Owner-Provided Items:**

- SSCRPC Traffic Model





## **SCOPE OF SERVICES**

### **Springfield Sangamon County West Loop/South Growth Area Study Springfield Sangamon County Regional Planning Commission**

#### **TASK 5 Final West Loop/South Growth Area Study**

**Summary:** Our team will submit draft and final plans in PDF files for your review. We will compile all necessary GIS files to share with the SSCRPC team as well.

- 5.1 Draft Plan
- 5.2 Final Plan Document
- 5.3 GIS & .PDF files

#### **Task 5 Deliverables:**

- DRAFT plan
- Final plan
- Implementation Workshop

#### **Owner-Provided Items:**

- Meeting location for implementation workshop

#### **EXCLUSIONS TO THE SCOPE OF SERVICES INCLUDE:**

- Street Design Standards
- Topographic and Right of Way surveys
- Interactive plan guides & documents
- Detailed parking studies

ESTIMATE OF COST

CMT Tasks, Hours and Fee Summary													
Task No.	Task Description	Principal	Senior Project Manager	Project Manager	Senior Engineer	Engineer	Project Planner	Planner 1	Technician II	Technician I	Project Administrative Assistant	Total Hours	Labor Costs
1	Project Management & Coordination												
	Regular Core Team Meetings		6	20		20	20					66	
	Monthly Invoices & Reports			20								20	
2	Public & Stakeholder Engagement												86
	Public Engagement		8	36		44	48					136	
	Stakeholder Engagement	2	4	18		20	20					64	
3	Existing Conditions Analysis												200
	Data Collection			4			12					16	
	Past Plan Review			4			8					12	
	Current State Assessment			8		16	20					44	
	Existing Conditions Memo			8		24	36					68	
4	Future Growth Scenarios												140
	Growth Projections		4	16		36	36					92	
	Infrastructure Needs		6			20						26	
	Best Practices			4			36					40	
5	Final West/South Loop Area Study												158
	Draft Plan		2	6		30	70					108	
	Final Plan			4			20					24	
	GIS & PDF File Submission						8					8	
	Sub Total CMT Hours	2	30	148	0	210	334	0	0	0	0	724	
	Hourly Salary	\$102.31	\$68.02	\$60.27	\$48.12	\$38.53	\$44.40	\$35.43	\$38.23	\$31.24	\$30.24		
	Sub Total CMT Labor Cost	\$204.62	\$2,040.60	\$8,919.96	\$0.00	\$8,091.30	\$14,829.60	\$0.00	\$0.00	\$0.00	\$0.00		\$34,086.08

<b>Labor Costs:</b>	
Direct Labor	\$34,086.08
Overhead	\$57,196.44
Fixed Fee	\$91,282.52
Subtotal	\$13,692.38
Subtotal	\$104,974.90

<b>Direct Costs:</b>	
Mileage	\$ 2,000.00
Printing	\$ 1,500.00
Hanson	\$ 91,251.51
	\$94,751.51

<b>TOTAL FEE</b>	<b>\$199,726.41</b>
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## ESTIMATE OF COST

## CMT FEE SUMMARY

<u>Task</u>	<u>Labor Costs</u>	<u>Overhead</u>	<u>Profit</u>	<u>Direct Costs</u>	<u>Total Cost</u>	<u>Services By Others</u>	<u>Travel</u>	<u>Misc.</u>	<u>Total</u>
		167.80%	15.00%						
1 Project Management & Coordination	\$4,477.52	\$7,513.28	\$1,798.62	\$10,340.73	\$24,130.14	\$8,340.73	\$2,000.00	\$0.00	\$10,340.73
2 Public & Stakeholder Engagement	\$9,760.56	\$16,376.22	\$3,920.82	\$29,788.70	\$59,848.30	\$29,788.31	\$0.00	\$0.00	\$29,788.31
3 Existing Conditions Analysis	\$6,362.08	\$10,675.57	\$2,555.65	\$19,858.87	\$39,452.17	\$19,858.87	\$0.00	\$0.00	\$19,858.87
4 Future Growth Scenarios	\$7,240.08	\$12,148.85	\$2,908.34	\$22,837.70	\$45,134.98	\$22,837.70	\$0.00	\$0.00	\$22,837.70
5 Final West/South Loop Area Study	\$6,245.84	\$10,480.52	\$2,508.95	\$11,925.51	\$31,160.82	\$10,425.91	\$0.00	\$1,500.00	\$11,925.91
<b>TOTAL</b>	<b>\$34,086.08</b>	<b>\$57,195.44</b>	<b>\$13,692.38</b>	<b>\$94,751.51</b>	<b>\$199,726.41</b>	<b>\$91,251.51</b>	<b>\$2,000.00</b>	<b>\$1,500.00</b>	<b>\$94,751.51</b>

RESOLUTION OF THE SANGAMON COUNTY BOARD

Resolution Number 13

APPROVAL OF AMBULANCE SERVICE AGREEMENT WITH PRAIRIELAND COMMUNITY AMBULANCE SERVICE CO.

**WHEREAS**, in December 2024, following voter approval in the November 2024 general election, the Sangamon County Board voted to formally establish a Special Service Area (SSA) within the Sangamon County portion of the Virden Fire Protection District for the purpose of funding emergency ambulance services through a dedicated property tax levy; and

**WHEREAS**, in accordance with the establishment of the SSA, Sangamon County issued a Request for Proposals (RFP) seeking qualified providers to deliver emergency ambulance services within the designated area; and

**WHEREAS**, after review of submitted proposals, the County selected Prairieland Community Ambulance Service Co., a not-for-profit corporation located in Virden, Illinois, to provide said services; and

**WHEREAS**, Prairieland Community Ambulance Service Co. has delivered consistent and reliable ambulance coverage in the area for more than four years and has demonstrated the ongoing capacity to meet the needs of residents within the SSA; and

**WHEREAS**, the scope of services under the agreement includes 24/7/365 Advanced Life Support (ALS) ambulance coverage within the SSA, compliance with all applicable state and federal EMS regulations, and the maintenance of certified personnel, vehicles, equipment, and required reporting protocols; and

**WHEREAS**, the initial term of the agreement shall commence on August 13, 2025, and extend through August 12, 2028, with automatic renewal for up to two (2) additional one-year terms, unless either party provides written notice of non-renewal at least ninety (90) days prior to a renewal date; and

**WHEREAS**, under the terms of the agreement, Sangamon County shall remit payment to the provider exclusively from tax revenues collected through the SSA levy, and no additional compensation shall be provided by the County; and

**WHEREAS**, the County finds that entering into this agreement is necessary to fulfill its obligation to provide ambulance services within the SSA and is in the best interest of the residents of the designated area.

**NOW, THEREFORE, BE IT RESOLVED** by the Sangamon County Board, at its Regular Session assembled this 12th day of August, 2025, that the Ambulance Service Agreement between Sangamon County and Prairieland Community Ambulance Service Co. is 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 August 12, 2025.

**FILED**

**AUG 08 2025**

  
Sangamon County Clerk

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

# AMBULANCE SERVICE AGREEMENT

Between Sangamon County, Illinois and Prairieland Community Ambulance Service Co.

This Agreement is entered into this \_\_\_\_ day of \_\_\_\_\_, 2025, by and between Sangamon County, Illinois ("County") and Prairieland Community Ambulance Service Co., an Illinois not-for-profit corporation located at 610 South Springfield Street, Virden, IL 62690 ("Provider").

## 1. Purpose

The purpose of this Agreement is to set forth the terms under which Provider shall supply emergency ambulance services to the designated area of **Southwestern Sangamon County** established as a **Special Service Area (SSA)** under Resolution 26-1 adopted November 12, 2024, by the Sangamon County Board. Provider acknowledges that it is in possession of a copy of Resolution 26-1 and is familiar with the boundaries of the SSA.

## 2. Term

This Agreement shall commence on August 13, 2025, and remain in effect through August 12, 2028. Thereafter, it shall automatically renew on an annual basis for up to two (2) additional one-year terms, unless either party provides written notice of non-renewal at least ninety (90) days prior to the applicable renewal date.

## 3. Scope of Services

Provider shall:

- Maintain **24/7/365** emergency ambulance services within the SSA.
- Staff at least **one ALS ambulance on duty at all times**, and a second unit during **peak hours (Monday–Friday, 8:00 AM–4:00 PM)**.
- Comply with all applicable **IDPH**, federal, and local EMS laws and protocols.
- Maintain **cooperative agreements** with other EMS/fire/rescue agencies and mutual aid networks.
- Maintain an active relationship with **HSHS St. John's Hospital SAMIC EMS System**.

## 4. Staffing and Equipment

Provider shall:

- Maintain a staff of qualified EMTs, Advanced EMTs, and Paramedics.
- Provide vehicles and equipment meeting or exceeding **IDPH licensing standards**, including:
  - Two ALS ambulances (Ford E450 2014, Ford E450 2019) or comparable
  - One upgraded ALS unit (Chevy Express 2019) or comparable
  - Advanced life-saving equipment (Lucas CPR devices, Zoll monitors, etc.)

## 5. Reporting Requirements

Provider agrees to submit **quarterly reports** to the County OEM, including, but not limited to:

- Number and nature of calls
- Response times
- Patient status upon transfer to hospital
- Billing summaries
- Any additional reports reasonably requested by the County, subject to **HIPAA compliance**.

## 6. Compensation

- County agrees to pay to Provider **100% of the tax revenue collected** from the SSA levy, beginning with the **2024 levy**, collected prior to the termination of this Agreement.
- During the term of this Agreement, the County shall remit payments to the Provider as follows: one in August (revenue collected during the term of this agreement between December and July) and one in December (revenue collected during the term of this agreement between August and November).
- Provider shall continue billing Medicare, Medicaid, private insurers, and individuals for transport services.
- The Provider is entitled to no other compensation from the County beyond that set forth in this Section 6.

## 7. Insurance Requirements

Provider shall maintain and submit proof to County, upon request, of:

- General Liability Insurance: Minimum **\$1,000,000 per occurrence**, \$3,000,000 aggregate.
- Vehicle Liability: **\$3,000,000 combined single limit**.
- Workers' Compensation Insurance meeting **Illinois statutory requirements**.
- All insurance policies must remain in force throughout the contract period.

## 8. Compliance and Records

Provider agrees to:

- Maintain all required certifications and licenses.
- Keep all service, personnel, and billing records in accordance with **state and federal law**.
- Permit County representatives to review documentation upon request with proper notice.

## 9. Indemnification

Provider shall indemnify and hold harmless Sangamon County, its officials, and employees from all claims, losses, damages, or expenses arising from Provider's acts or omissions related to its performance of services under this Agreement.

## 10. Termination

This Agreement may be terminated:

- By either party with **3 months' written notice** of non-renewal.
- Immediately by either party for **cause**, including breach of contract, fraud, or inability to perform required services.

## 11. Governing Law/Jurisdiction/Venue

This Agreement shall be governed by and construed in accordance with the laws of the **State of Illinois**, and venue and jurisdiction shall be solely in a state circuit court located in Sangamon County, and the parties agree to be subject to personal jurisdiction before said court.

## 12. Entire Agreement

This document constitutes the entire Agreement between the parties and supersedes all prior oral or written agreements.

**IN WITNESS WHEREOF, the parties have executed this Agreement as of the date first above written.**

### SANGAMON COUNTY

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

### PRAIRIELAND COMMUNITY AMBULANCE SERVICE CO.

By: \_\_\_\_\_

Name: John Earley

Title: President

Date: \_\_\_\_\_



14-1

**A Resolution Amending the Sangamon County Schedule of Selected Fees to Include Additional County-Affiliated Entities**

WHEREAS, on July 8, 2025, the Sangamon County Board approved a resolution amending the Sangamon County Schedule of Selected Fees to exempt all Sangamon County departments and County-affiliated departments from being charged for Recorder services, including Laredo subscription access; and

WHEREAS, despite the Board's intent, the Recorder's Office has declined to apply the fee waiver to two specific County-affiliated entities, Joseph E. Meyer & Associates and Capital Township; and

WHEREAS, Joseph E. Meyer & Associates serves directly on behalf of the Sangamon County Treasurer in the administration of delinquent tax sales, a vital function that ensures the collection of property taxes necessary to fund schools, fire protection, municipalities, and other local units of government, including Sangamon County itself; and

WHEREAS, all expenses related to this work, including Laredo subscription access, are the responsibility of the County under its agreement with Joseph E. Meyer & Associates; and

WHEREAS, Capital Township, by statute, is functionally affiliated with Sangamon County through the County Clerk and County Treasurer, who serve in official roles within the Township's governance structure, and through longstanding intergovernmental agreements, the Township shares personnel, administrative operations, and physical office space with Sangamon County government, including facilities within the County Complex and the Public Health Building; and

WHEREAS, charging these County-affiliated entities for Recorder services creates unnecessary administrative burdens, inefficient fund transfers, and additional service fees billed through Laredo, all for services rendered on behalf of, or within, County government; and

WHEREAS, this would not result in net new funding for the County, but instead redirect existing public dollars from one County-related function to another; and

WHEREAS, exempting Joseph E. Meyer & Associates and Capital Township from these fees aligns with the County's policy of internal efficiency, cost control, and responsible stewardship of taxpayer resources;

NOW THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 12th day of August 2025, approves amending the Sangamon County, Illinois Schedule of Selected Fees to explicitly include Joseph E. Meyer & Associates and Capital Township within the definition of County-affiliated departments exempt from being charged for Recorder services, including Laredo access.

Approved by the \_\_\_\_ Finance Committee \_\_\_\_ August 12, 2025 \_\_\_\_

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

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

ATTEST:

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

**FILED**

**AUG 08 2025**

*Don J. May*  
Sangamon County Clerk