

RESOLUTION

6

WHEREAS, Section 5-1097 of the Counties Code, 55 ILCS 5/5-1097, allows a county board to regulate and license massage parlors in unincorporated areas of the county; and

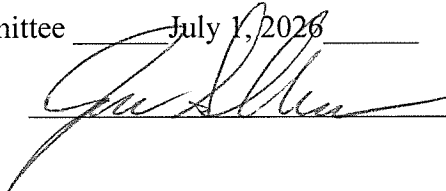
WHEREAS, on May 13, 2025, the Sangamon County Board exercised this power by enacting the current version of Chapter 5.16 of the Sangamon County Code; and

WHEREAS, based upon on its experience with administering Chapter 5.16 since its enactment, the Public Health Committee has determined that public health and safety can be better protected if Chapter 5.16 is amended to allow additional consideration of advertising related to a massage parlor applicants, licensees, and those who engage in the management and operation of licensed massage establishments when licensing and regulatory decisions are made concerning proposed and licensed massage establishments.

WHEREFORE, the Public Health Committee recommends that Chapter 5.16 be amended as shown on Exhibit A hereto.

NOW, THEREFORE, BE IT RESOLVED by the Members of the Board of Sangamon County, Illinois, in session this 14th day of July, 2026, that, as the Board agrees with the Public Health Committee's determination and recommendation set forth above, the Board hereby amends Chapter 5.16 of the Sangamon County Code in the manner shown on Exhibit A attached hereto.

Approved by the ____ Public Health Committee July 1, 2026

, Chairman

Chairman, Sangamon County Board

ATTEST:

County Clerk

FILED

JUL 02 2026


Sangamon County Clerk

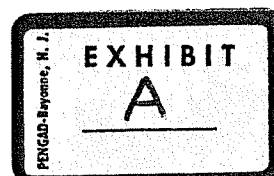
**Proposed Amendments to Chapter 5.16 “Massage Establishments”
of the
Sangamon County Code**

Below are the affected sections (1) in their current form and (2) in the form of their proposed amendment.

Section 5.16.040 Application For Massage Establishment

Current relevant text

- (b) The application for a license shall contain the following information:
- (1) The applicant's name, current address, telephone number, and date of birth.
 - (2) The name, address, and date of birth of all employees, massage therapists, managers, and persons with supervisory authority that have been or are intended to be employed by the applicant or provide massage services.
 - (3) Whether the applicant has had any license denied, revoked or suspended in the United States of America and the reasons therefor.
 - (4) Whether the applicant, or any employee, massage therapist, manager, or person with supervisory authority has had any criminal or municipal ordinance violation convictions, forfeiture of bond, and pleadings of nolo contendere on any charges, except minor traffic violations, within the last five years.
 - (5) Authorization for the Regional Office of Education ... to conduct a background check ...
 - (6) A copy of the State of Illinois issued massage license for each massage therapist ...
 - (7) A drawing or floor plan of the premises designating each room by its purpose or the activity that will take place in each room.
 - (8) If the premises is leased: ...
 - (9) If the applicant is a business: ...
 - (10) The information requested in divisions (b)(1), (3), (4) and (5) shall also include information for the following persons: ...



(e) Written declaration by the applicant, under oath, that the foregoing information contained in the application is true and correct, said declaration being duly dated, notarized, and signed in the county.

Proposed amended text

(b) The application for a license shall contain the following information:

(1) through (10) [no change].

(11) A complete list of all trade names, business names, assumed names, telephone numbers, websites, domain names, social media accounts, and booking or listing platforms used during the 12 months immediately preceding the filing of the application to advertise or promote massage services connected to the proposed massage establishment.

(12) A written disclosure identifying whether, during the 12 months immediately preceding the filing of the application, the applicant, the proposed massage establishment, or any person who will be directly or indirectly engaged in the management and operation of the massage establishment used any advertising that would violate Section 5.16.080 if placed, published, distributed, or maintained on or after the date of application.

(e) Written declaration by the applicant, under oath and after reasonable inquiry, that all information contained in the application, including the advertising-related disclosures required by this section, is true, correct, and complete, said declaration being duly dated, notarized, and signed in the county.

Section 5.16.050 Issuance Or Denial Of License For Massage Establishment

Current relevant text

(d) The Public Health Committee shall order the County Clerk, upon the applicant's payment of a \$300 licensing fee ... to issue a license ... unless the Public Health Committee finds in a written order which explains the basis therefor:

(1) That the operation of the massage establishment, as proposed by the applicant, would not comply with all applicable laws applicable to massage establishments, including, but not limited to, this chapter;

(2) That the applicant and any other person who will be directly or indirectly engaged in the management and operation of a massage establishment has been convicted of or pled guilty to: a.

A felony; b. An offense involving sexual misconduct with children; or c. Prostitution, soliciting for a prostitute, keeping a place of prostitution, pimping, or other similar offense opposed to decency and morality.

(3) That the applicant has failed or refused to give information relevant to the investigation of the application; submitted false, misleading, or incomplete information; or has refused to submit to or cooperate with any inspection required by this chapter.

Proposed amended text

(d) The Public Health Committee shall order the County Clerk, upon the applicant's payment of a \$300 licensing fee ... to issue a license ... unless the Public Health Committee finds in a written order which explains the basis therefor:

(1) through (3) [no change].

(4) That during the 12 months immediately preceding the filing of the application, or at any time after the application is filed and before final action on the application, the applicant, the proposed massage establishment, or any person who will be directly or indirectly engaged in the management and operation of the massage establishment used advertising in violation of Section 5.16.080.

Section 5.16.070(s) Operating Requirements

Current relevant text

(s) There shall not be placed, published, or distributed any advertisement, picture, or statement in any manner or medium which is false, deceptive, or misleading in order to induce any person to purchase or utilize any massage services, or which reasonably appears to suggest or imply any sexual activity in connection with massage services.

Proposed amended text

(s) There shall not be placed, published, or distributed any advertising materials in violation of Section 5.16.080.

Section 5.16.080 Advertising

Current relevant text

No massage establishment granted a license under provisions of this chapter shall place, publish or distribute or cause to be placed, published, or distributed any advertising material that depicts any portion of the human body that would reasonably suggest or imply to prospective customers that any sexual activity is available or will be performed in connection with massage services, or that employees, managers, persons with supervisory authority, or massage therapists are dressed in any manner other than as prescribed in this chapter, nor shall any massage establishment suggest or imply in the text of such advertising that any sexual activity is available or will be performed in connection with massage services.

Proposed amended text

No applicant, no massage establishment granted a license under provisions of this chapter, and no person who will be directly or indirectly engaged in the management and operation of a massage establishment shall place, publish or distribute or cause to be placed, published, or distributed any advertising material that is false, deceptive, or misleading in order to induce any person to purchase or utilize any massage services, that depicts any portion of the human body that would reasonably suggest or imply to prospective customers that any sexual activity is available or will be performed in connection with massage services, or that employees, managers, persons with supervisory authority, or massage therapists are dressed in any manner other than as prescribed in this chapter, nor shall any such person or establishment suggest or imply in the text of such advertising that any sexual activity is available or will be performed in connection with massage services.

Section 5.16.130 Revocation Or Suspension Of License

Current relevant text

Any license issued for a massage establishment under this chapter may be revoked or suspended by the Public Health Committee where any provision of this chapter, the Sangamon County Code, or any law concerning massage establishments is violated by the licensee or any massage therapist, employee, manager, person with supervisory authority, agent, or independent contractor of the licensee while at the massage establishment. For purposes of license revocation

or suspension, the licensee shall be strictly liable for such violations, regardless of actual or constructive knowledge of such violations.

The Public Health Committee may also suspend or revoke a license for any grounds that would warrant the denial of the issuance of a license.

Proposed amended text

Any license issued for a massage establishment under this chapter may be revoked or suspended by the Public Health Committee where any provision of this chapter, the Sangamon County Code, or any law concerning massage establishments is violated by the licensee or any massage therapist, employee, manager, person with supervisory authority, agent, or independent contractor of the licensee while at the massage establishment. For purposes of license revocation or suspension, the licensee shall be strictly liable for such violations, regardless of actual or constructive knowledge of such violations.

Any license issued for a massage establishment under this chapter may also be revoked or suspended where the licensee, the massage establishment, or any person directly or indirectly engaged in the management and operation of the massage establishment uses advertising in violation of Section 5.16.080.

The Public Health Committee may also suspend or revoke a license for any grounds that would warrant the denial of the issuance of a license.

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 Court Services wishes to procure goods and/or services from Springfield Urban League for the purpose of case management services, assessment services and mentoring services in the amount of approximately \$264,040.00; and

WHEREAS, this purchase will allow Springfield Urban League to provide case management services, assessment services and mentoring services; 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 14th day of July, 2026, 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

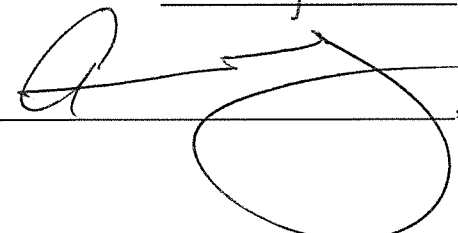
Committee

July 2, 2026

FILED

JUL 06 2026


Sangamon County Clerk
Attachment: Purchase Order form


_____, Chairman

7-2

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	958-SPRINGFIELD URBAN LEAGUE INC	FY2027 - Grant - Case Management Services (JRI)
	G/L Date: 07/01/2026		SPRINGFIELD URBAN LEAGUE INC	Director
	Deliver By Date:		100 N 11th Street	200 S Ninth St, Room 308
	Expiration Date:		Springfield, IL 62703	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 Srvcs; Grant programs - FY2027- Grant - Case Management Services (JRI)		12.0000	EA	22,003.3400	264,040.08
	Contract Number:	Confirming: No	Ordered For:	Ship To: Director		
	List Price Per Unit: 22,003.34	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: \$264,040.08

Purchase Order Encumbrances: \$264,040.08

Total Purchase Orders: 1

Purchase Order Amount: \$264,040.08

Purchase Order Encumbrances:
\$264,040.08

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 Court Services wishes to procure goods and/or services from Gateway Foundation, Inc. for the purpose of substance abuse treatment services in the amount of approximately \$49,000.00; and

WHEREAS, this purchase will allow Court Services to provide treatment services to our problem-solving 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 14th day of July, 2026, 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

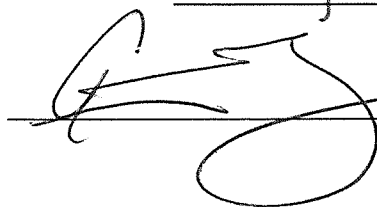
Approved by the Court Services Committee July 2, 2026

FILED

JUL 06 2026


Sangamon County Clerk

Attachment: Purchase Order form

, Chairman

8-2

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	FY2027 - Grant - Treatment Services (ARI)
	G/L Date: 07/01/2026		GATEWAY FOUNDATION	Director
	Deliver By Date:		55 E. Jackson BLVD	200 S Ninth St, Room 308
	Expiration Date:		Suite 1500	Springfield, IL 62701
	Form Type: STND		Chicago, IL 60604	
	Resolution Number: None			
	Assigned to: None			

Detail:				Quantity U/M	Amount/Unit	Total Amount
Description	Vendor Part Number					
Contractual Svcs; Grant programs - FY2027 - Grant - Treatment Services (ARI)				12.0000 EA	4,083.3400	49,000.08
Contract Number:	Confirming: No	Ordered For:	Ship To: Director			
List Price Per Unit: 4,083.34	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: \$49,000.08

Purchase Order Encumbrances: \$49,000.08

Total Purchase Orders: 1

Purchase Order Amount: \$49,000.08

Purchase Order Encumbrances:
\$49,000.08

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 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 \$52,258.00; 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 14th day of July, 2026, 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

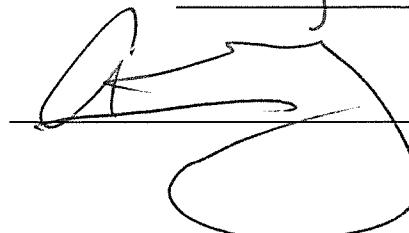
Committee

July 2, 2026

FILED

JUL 06 2026


Sangamon County Clerk
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	FY2027 - Grant - Recovery Coach (ARI)
	G/L Date: 07/01/2026		GATEWAY FOUNDATION	Director
	Deliver By Date:		55 E. Jackson BLVD	200 S Ninth St, Room 308
	Expiration Date:		Suite 1500	Springfield, IL 62701
	Form Type: STND		Chicago, IL 60604	
	Resolution Number: None			
	Assigned to: None			

Detail:	Description	Vendor Part Number	Quantity	U/M	Amount/Unit	Total Amount
	Contractual Srvcs; Grant programs - FY2027 - Grant - Recovery Coach (ARI)		12.0000	EA	4,354.8400	52,258.08
	Contract Number:	Confirming: No	Ordered For:	Ship To: Director		
	List Price Per Unit: 4,354.84	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: \$52,258.08	Purchase Order Encumbrances: \$52,258.08
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Total Purchase Orders: 1	Purchase Order Amount: \$52,258.08	Purchase Order Encumbrances: \$52,258.08
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Resolution # 16

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 Proofpoint for the purpose of securing the County email and end user security training in the amount of approximately 91,107.00; and

WHEREAS, this purchase will allow the Information Systems Department to provide email security and end user security training; 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 14th day of July, 2026, 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:

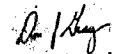
County Clerk

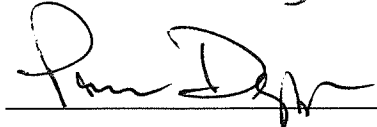
Approved by the Building and Grounds

Committee July 6, 2026

FILED

JUL 08 2025


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
ISD.ADMN Information System,Administration		Exception-Blankt	35773-CONVERGEONE, INC.	FY 26 ISD ProofPoint Email Security & EndUser Security Training
	G/L Date: 07/02/2026		CONVERGEONE, INC.	Director
	Deliver By Date: 08/01/2026		10900 Nesbitt Avenue South	200 S Ninth St, Room 312
	Expiration Date: 11/30/2027		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 Srvcs; Software - FY 26 ISD ProofPoint Email & Security & SMTD Modules		1.0000	EA	91,107.0000	91,107.00
	Contract Number:	Confirming: No	Ordered For:	Ship To: Director		
	List Price Per Unit: 91,107.00	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: \$91,107.00	Purchase Order Encumbrances: \$91,107.00
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Total Purchase Orders: 1	Purchase Order Amount: \$91,107.00	Purchase Order Encumbrances: \$91,107.00
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Mes. 11

RESOLUTION REDUCING FEES FOR ELECTRONIC RECORDED DOCUMENTS

WHEREAS, the Sangamon County Board places a high priority on improving government efficiency while reducing unnecessary costs for county residents; and

WHEREAS, the Sangamon County Recorder's Office provides access to recorded documents both in person at the Recorder's Office and remotely through the Laredo electronic records system; and

WHEREAS, the current fee schedule applies the same per-page copy fee to documents produced by Recorder's Office staff and to documents obtained remotely through the Laredo electronic records system, despite the significant differences in the costs associated with providing each service; and

WHEREAS, documents obtained through the Laredo system require little or no staff time, paper, or equipment, making the cost of providing remote electronic copies substantially different from copies produced by Recorder's Office staff; and

WHEREAS, advances in technology have made electronic access to public records more efficient and cost-effective, and public fees should reflect those efficiencies whenever practical; and

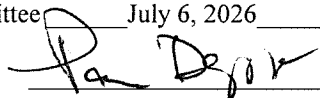
WHEREAS, the Sangamon County Recorder worked with members of the Sangamon County Board and representatives of the title industry to update the fee structure to better reflect modern technology and current methods of accessing recorded documents; and

WHEREAS, the adjusted fee structure will still provide the Recorder's Office with sufficient revenue to maintain and improve services while supporting the continued digitization of recorded documents and expanding public access through the Laredo electronic records system; and

WHEREAS, establishing a reduced fee for remote electronic copies will better align the fee with the actual cost of providing the service while helping reduce expenses ultimately borne by Sangamon County residents;

NOW, THEREFORE, BE IT RESOLVED by the Sangamon County Board, Sangamon County, Illinois, in session this 14th day of July, 2026, that the fee for remote electronic copies of recorded documents obtained through the Laredo electronic records system shall be Twenty-Five Cents (\$0.25) per page for Laredo account holders whose principal place of business or residence is located in Sangamon County and Fifty Cents (\$0.50) per page for all other Laredo account holders.

Approved by the ___ Building and Grounds Committee ___ July 6, 2026 ___

 , Chairman

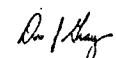
Chairman, Sangamon County Board

ATTEST:

County Clerk

FILED

JUL 08 2026


Sangamon County Clerk

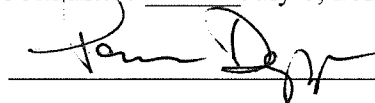
RESOLUTION 12

WHEREAS, Sangamon County is planning to remodel the Public Health/Community Services Building in the Springfield, Illinois, and

WHEREAS, Sangamon County desires design and architectural services for this project to be performed by Charles Joseph Pell Architects. This amendment to the original design contract, entered into by the County Board in February of 2026, is for additional design and engineering plans needed for an upgrade in services needed to accommodate expanded renovation program.

NOW, THEREFORE, BE IT RESOLVED by the Sangamon County Board on this 14th day of July, 2026, that the County enter into the agreement (attached hereto) with Charles Joseph Pell Architects to pay for the desired services. Total cost not to exceed \$ 342,725.00.

Approved by the ___ Building and Grounds Committee ___ July 6, 2026 ___

 , Chairman

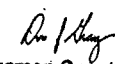
Chairman, Sangamon County Board

ATTEST:

County Clerk

FILED

JUL 08 2026


Sangamon County Clerk

12-2



AIA® Document G802® – 2017

Amendment to the Professional Services Agreement

PROJECT: (name and address)

Entry Redux
Sangamon County Department of Public Health
2833 South Grand Avenue East
Springfield, Sangamon County, Illinois
62703-2175

AGREEMENT INFORMATION:

Date: February 10, 2026

AMENDMENT INFORMATION:

Amendment Number: 1
Date: May 6, 2026

OWNER: (name and address)

Sangamon County

Sangamon County Board Office
200 South Ninth Street, Second Floor
Springfield, Illinois 62701

ARCHITECT: (name and address)

Charles Joseph Pell Architects
Incorporated (CJP Architects)
407 East Adams Street
Springfield, Illinois 62701-1404

The Owner and Architect amend the Agreement as follows:

The Architect's compensation and schedule shall be adjusted as follows:

Compensation Adjustment:**Basic Services:**

\$325,000.00 Structural/MEP (Mechanical Electrical Plumbing) Engineering

\$5,500.00 Civil Engineering

Reimbursable Expenses:

\$2,800.00 Location of Storm Sewer (Petersburg Plumbing & Excavating LLC)

\$1,000.00 Additional Surveying (Martin Engineering Company)

\$8,425.00 Soil Borings and Report (Midwest Engineering and Testing, Inc.)

Schedule Adjustment:

None.

SIGNATURES:

Charles Joseph Architects
Incorporated

ARCHITECT (Firm name)

SIGNATURE

Charles Joseph Pell,
President/Principal

PRINTED NAME AND TITLE

May 6, 2026

DATE

Sangamon County

OWNER (Firm name)

SIGNATURE

Brian McFadden, County
Administrator

PRINTED NAME AND TITLE

May 6, 2026

DATE

Resolution: 13

Annual Salary Resolution for States Attorney, Chief Public Defender, and Sheriff of Sangamon County

Whereas, Sangamon County by statute 55 ILCS 5/4-2001 is required to follow State of Illinois guidelines to receive salary reimbursements for certain officials, and

Whereas, per the attached letter from the State of Illinois, the Sangamon County States Attorney's annual salary effective July 1 is required to be:

<u>\$228,317.97</u>	<u>\$19,026.50</u>	<u>\$8,781.46</u>	<u>\$117.09</u>
Annual	Monthly	Bi-weekly	Hourly

Whereas, in accordance with statute, the Chief Public Defender's annual salary is required to be 90% of the States Attorney's salary effective July 1. The Chief Public Defender's salary is to be as follows:

<u>\$205,486.17</u>	<u>\$17,123.85</u>	<u>\$7,903.31</u>	<u>\$105.38</u>
Annual	Monthly	Bi-weekly	Hourly

Whereas, in accordance with statute, the Sheriff's annual salary is required to be a minimum of 80% of the States Attorney's salary effective July 1. The Sheriff's salary is to be as follows:

<u>\$182,654.38</u>	<u>\$15,221.20</u>	<u>\$7,025.17</u>	<u>\$93.67</u>
Annual	Monthly	Bi-weekly	Hourly

Therefore; the Sangamon County Board in session on _____ approves the aforementioned salaries for the aforementioned officials effective on July 1. The Sangamon County Board also authorizes the required County official to complete reimbursement request to obtain reimbursement for the aforementioned salaries.

Approved by the Finance Committee on July 14, 2026

Finance Committee Chairman

ATTEST:

Chairman, Sangamon County Board

County Clerk

FILED

JUL 10 2026

Dr. J. King
Sangamon County Clerk

RECEIVED
2660

JUL 06 2026

Andy Goleman
SANGAMON COUNTY AUDITOR

Notice of Annual Salary Reimbursement COLA for State's Attorneys, Public Defenders, and Sheriffs



01/01

SANGAMON COUNTY TREASURER
200 S 9TH ST STE 102
SPRINGFIELD IL 62701-1961

June 23, 2026



Letter ID: L1461559320

Fiscal Year: 2027

Effective Date: 7/1/2026

A Cost of Living Adjustment (COLA) increase has been granted for fiscal year 2027 for the position of state's attorney and assistant state's attorney. Below is a summary of the base salary. Reimbursement amounts are shown on the following page.

Base Salary	4.1% COLA	Salary
\$219,325.62	\$8,992.35	\$228,317.97

A summary of the reimbursable amount can be found on the following page. Per 55 ILCS 5/4-2001, the State of Illinois shall furnish 66 2/3% of the total annual compensation to be paid to each state's attorney in Illinois based on the salary in effect on December 31, 1988, and 100% of the increases in salary taking effect after December 31, 1988. For this reason the reimbursable amounts on the following page may be less than the actual salary paid as provided above.

Note: Public defender and sheriff salary reimbursement information can also be found on the following page.

Please provide a copy of this letter to your state's attorney. You may contact us with any questions you may have using the contact information below.

PROPERTY TAX DIVISION
ILLINOIS DEPARTMENT OF REVENUE
PO BOX 19033
SPRINGFIELD, IL 62784-9033
217 785-1356
rev.propertytax@illinois.gov

CONTINUED ON NEXT PAGE

Notice of Annual Salary Reimbursement COLA **for State's Attorneys, Public Defenders, and Sheriffs**



SANGAMON COUNTY TREASURER
 200 S 9TH ST STE 102
 SPRINGFIELD IL 62701-1961

June 23, 2026



Letter ID: L1461559320

Fiscal Year: 2027

Effective Date: 7/1/2026

State's Attorney Salary Reimbursement

	Total Reimbursement	Monthly Reimbursement
1. State's Attorney Salary:	\$206,486.97	\$17,207.25
2. ASA - Mental Health Institution:	\$6,000.00	\$500.00
3. ASA - Higher Education Facility:	\$4,000.00	\$333.33
Total	\$216,486.97	\$18,040.58

Public Defender Salary Reimbursement

Our records indicate that your county has a full-time public defender. Per Illinois State statute (55 ILCS 5/3-4007), you are required to maintain a salary of at least 90% of the county's state's attorney annual salary. Your new public defender's salary should be \$205,486.17. Your new monthly public defender's reimbursement amount will be \$11,414.76. We will require a Form PTAX-451, Salary Adjustment for Supervisor of Assessments, Public Defender, or Sheriff, to be completed and filed with us for the public defender's salary increase, along with the authorizing documentation as outlined on the form.

Sheriff Salary Reimbursement

Per Illinois State Statute (55 ILCS 5/3-6007.5), you are required to maintain a salary of at least 80% of the county's state's attorney annual salary for the sheriff. We will require a Form PTAX-451, Salary Adjustment for Supervisor of Assessments, Public Defender, or Sheriff, to be completed and filed with us for the sheriff's salary increase, along with the authorizing documentation as outlined on the form.

Resolution 14

**A Resolution Setting Forth Budget Policies
For the Preparation of the
FY 2027 Sangamon County Budget**

WHEREAS, the County Board of Sangamon County, Illinois is required by law to prepare and adopt an annual budget; and,

WHEREAS, the Finance Committee believes the development of the annual budget will be facilitated by the adoption of a "FY2027 Budget Schedule" and "FY2027 County Budget Policy Guidelines" by the County Board; and,

WHEREAS, this schedule and these guidelines once adopted, will be applied to all Sangamon County Departments under all funds for the submission, review and approval of their budgets; and,

NOW THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 14th day of July, 2026, hereby approves the attached "FY2027 Budget Schedule" and "FY2027 County Budget Policy Guidelines" for use during the preparation of the FY2027 budget.

ATTEST:

County Clerk

Respectfully recommended by:

FINANCE COMMITTEE

_____, Chairman

Chairman, Sangamon County Board

FILED

JUL 10 2026

Don / King
Sangamon County Clerk

RECEIVED
2660

JUL 08 2026

Andy Goleman
SANGAMON COUNTY AUDITOR

FY 2027 BUDGET SCHEDULE

- 6/25/2026 (Thursday) Auditor's Office creates new budget year in Tyler, including position control
- 07/14/2026 (Tuesday) Finance Committee approve FY2027 Budget Schedule and FY2027 County Budget Policy Guidelines
- 07/14/2026 (Tuesday) County Board approve FY2027 Budget Schedule and FY2027 County Budget Policy Guidelines
- 07/15/2026 (Wednesday) Distribute FY2027 Budget Schedule and FY2027 County Budget Policy Guidelines to County Departments
- 07/27/2026 (Monday) Distribute position control documents to departments
- 08/14/2026 (Friday) Last day for departments to submit changes to positions
- 08/19/2026 (Wednesday) Open FY2027 Target Budgets for Departments to review/edit
- 09/11/2026 (Friday) Last day departments can return target budget to Auditor with reallocated line item amounts or additional line item amounts.
- 08/31 - 10/16/2026 Departments that want budget amounts greater than the target budgets need to meet with County Administrator to discuss additions to the budget.
- 08/31 - 10/16/2026 County Administrator may schedule meetings with departments to discuss budgets in general.
- 10/23/2026 (Friday) **File finalized budget resolution w/County Clerk.** Every figure changed after this date must be coupled with revenues & requires an amendment on the Board floor -- this applies if levy is adopted with budget).
- 10/23/2026 (Friday) Determine if Truth in Taxation hearing is required. If yes, place public notice
- 10/26 - 11/06/2026 **If necessary, publish Truth-In-Taxation Hearing notice.** (Must appear not more than 14 days or less than 7 days prior to the hearing)
- 10/27/2026 (Tuesday) Finance Committee approves final FY2027 budget
- 10/28/2026 (Wednesday) **Publish "FY2027 Budget is available for inspection".**
- 11/09/2026 (Monday) If necessary, hold Truth-In-Taxation hearing. (Must be separate from budget hearing.)
- 11/10/2026 (Tuesday) **Adoption of FY2027 Budget at regular County Board Meeting.**
- 11/11/2026 (Wednesday) Notify Departments Final Budget is posted and available to review
- 11/13/2026 (Friday) **File finalized levy ordinance resolution w/County Clerk.** (Must be 15 days prior to levy adoption).
- 11/24/2026 (Tuesday) Finance Committee approves FY2027 Tax Levy Ordinance.
- 12/08/2026 (Tuesday) **Adoption of FY2027 Tax Levy Ordinance at regular County Board Meeting**
- 12/29/2026 (Tuesday) Last day to certify approved levy and file Truth in Taxation certificate w/County Clerk. (Last Tuesday in December)

FY2027 COUNTY BUDGET POLICY GUIDELINES

- 1) The County Board shall adopt a balanced budget for the General Fund, all Special Revenue Funds, and Component Unit funds. Final amounts for the FY2027 Budget shall be determined by the Finance Committee and recommended to the County Board so that the total of all expenditure amounts in a fund are equal to the revenue anticipated for that fund, plus any authorized available fund balance. Fund balances in all funds should be sufficient to sustain a positive cash balance while taking into consideration seasonal revenues and expenditures.
- 2) The County Board, through its Finance Committee, shall use a modified Target Budget Process. The Finance Committee will review budget requests, anticipated revenues and available fund balances. Final target expense figures will be allocated to each individual budget so that the sum of all target expenses equals available revenue plus fund balances not required to maintain a positive cash balance in the fund. There will be no across-the-board adjustments to line items.
- 3) The County property tax levy shall be limited to the guidelines under the Property Tax Extension Limitation Law. Abatement of property tax levies shall be considered whenever it is determined to be fiscally responsible to do so.
- 4) No programs or services will be established or expanded by Sangamon County during FY2027 unless one of the following situations exists:
 - a) The County Board shall determine that such new or expanded programs or services generate sufficient income to offset the actual cost thereof; or,
 - b) The County Board shall determine that such new or expanded programs or services generate sufficient cost benefit to the County over the long run to be worthy of implementation; or,
 - c) The County Board is duly informed that such programs or services are required by State or Federal law. If such programs or services are so mandated after the setting of the FY2027 Budget, such programs or services shall be reviewed by the County Board and, if approved, funded by an emergency appropriation.
- 5) Programs, services, and positions that are supported by specific revenue sources will be evaluated for continuation when revenue and expense levels change.
- 6) No additional employees above the FY2026 authorized positions that exist as of the date this Resolution is adopted shall be funded through the FY2027 Budget, except as provided for in Item #4 above. **All FY2027 hires require the approval of the department's respective oversight committee and the Finance Committee prior to extending an offer of employment. The flexible hiring freeze shall be in effect throughout the fiscal year.**
- 7) No vehicles shall be added to any Department fleet and no replacement vehicles will be purchased unless the purchase is justified under the provisions of Item #4.
- 8) The County Board shall continue to examine all user fees and consider raising them when appropriate to ensure that those individuals receiving services bear the cost of providing them.

- 9) Within the constraints of available funds, the County Board shall place a maximum priority on expenditures which emphasize the development and implementation of efficient and cost effective methods of operation. The County Board shall continue to actively support the maintenance of an efficient centralized financial management system on which all County cash accounts, revenues, and expenditures are recorded.
- 10) All County Departments shall, within the constraints imposed by the availability of funds, be encouraged to develop and implement automated systems which improve service to the public and are cost effective. Requests for FY2027 expenditure of County-controlled funds for automated systems will be reviewed and considered for approval by the Finance Committee.
- 11) In developing recommendations for utilizing General Fund revenue, the Finance Committee shall take into consideration present and future tax rates, fund balances and expenditures to insure that a prudent approach is taken to fund County operations over the long-run.
- 12) The County will continue to explore opportunities for intergovernmental agreements and opportunities for consolidation of offices or job functions which will provide for cost effective methods of providing public services and consider those which provide for an equitable distribution of costs to those citizens receiving the services.
- 13) Budget forms and completion instructions will be forwarded to all Departments. All Departments shall adhere to Budget dates and deadlines shown on the FY2027 Budget Schedule, as approved by the County Board.
- 14) The responsibility for monitoring line item budgets shall rest with the Department Head or Elected Official. Each department will be responsible for staying within the total departmental appropriation for each fund authorized by the County Board.
- 15) The proposed target budget for FY2027 will be filed with the County Clerk's office for the County Board's consideration and approval at its November 10th, 2026 regular meeting.
- 16) All budget policies as stated herein shall be applied to all Departments and shall be adhered to upon adoption by this County Board.
- 17) In accordance with the incentive compensation plan adopted for county employees and to ensure accurate budgeting for all salary lines, evaluations for all county employees must be submitted by all department heads on or before the dates specified in the performance evaluation schedule. **Failure to submit a complete performance evaluation for all employees in a department will limit compensation to the previous year's compensation level for those employees in the department who are responsible for making, reviewing, completing or approving evaluations.**

- 18) The County Board shall provide for capital expenditures through a separate capital outlay budgeting process. General Fund monies may be allocated to fund the capital outlay budget within the constraints of the availability of funds. All County Departments may make documented requests for capital outlay funds. To be considered for the use of such funds, departments are to submit a five-year Capital Improvement expenditure projection for the years FY2027 through FY2031 indicating the source of funds to be requested (capital outlay budget) and a description/justification of the expenditures. Once appropriated, use of these funds requires pre-approval from the Finance Committee.

RESOLUTION 15

WHEREAS, the Sangamon County Board, pursuant to AN ACT IN RELATION TO COUNTY ZONING of the State of Illinois (Illinois Revised Statutes 1967, Chapter 34, Paragraphs 3151 through 3162) adopted a zoning ordinance in April of 1969 (“Zoning Ordinance”); and

WHEREAS, in order to comply with changes in State Law or to make the county’s zoning process more effective, it is necessary for the County Board to revise its zoning process from time-to-time; and

WHEREAS, both residents of and elected officials representing smaller Sangamon County municipalities (i.e., smaller than the City of Springfield) have recently expressed their concern to Board members that the zoning process does not adequately protect those municipalities’ needs for a reserve area for expected residential growth in the areas beginning at the current boundary of each municipality and extending 1.5 miles therefrom; and

WHEREAS, it has been suggested that this concern be addressed by this Board through the rezoning of the aforementioned reserve area for each municipality as R1 Single Family Residence (through a map amendment(s)) and through no longer allowing agricultural uses in every zoning district (through a text amendment); and

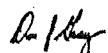
WHEREAS, adoption of these suggestions would not affect current uses on each parcel in the reserve areas, as these would continue as “grandfathered” uses; and

WHEREAS, adoption of these suggestions would not prevent the Board from also assuring that the Zoning Ordinance continued to allow, or be amended to allow, other uses in the reserve areas in instances where portions of the reserve area were not necessary for future residential growth; and

WHEREAS, prior to any adoption of these suggestions, each owner of land in the reserve areas surrounding the municipalities, along with certain owners of land near the reserve areas, are entitled to notice and a Zoning Board of Appeals hearing where they each may object to the adoption of the suggested zoning changes affecting their property, which given the thousands of affected parcels, makes the adoption process regarding these suggestions lengthy; and

FILED

JUL 10 2026


Sangamon County Clerk

WHEREAS, the suggested changes to the zoning process may not be made unilaterally by the Board at this time given procedural requirements, e.g., the aforesaid notices and ZBA hearings, which must be completed before this Board takes final action.

NOW, THEREFORE, BE IT RESOLVED by the Sangamon County Board in session this 14th day of July, 2026, that, as the Board agrees that a 1.5 mile reserve area should be created around each Sangamon County municipality smaller than the City of Springfield for future residential growth, the Zoning and Land Use Committee and the Department of Building and Zoning, with the assistance of all Sangamon County staff upon request, are hereby directed, without delay, to take all steps within their powers which are necessary for the creation of the reserve areas, as described above, and to amend the Zoning Ordinance so that it no longer allows agricultural uses in all zoning districts. Relatedly, as discussed above, the Zoning and Land Committee is to ensure that the amendments later presented to this Board for final consideration contain, to the extent the Committee deems warranted, for the allowance of other than R1 uses in the reserve areas in instances where certain portions of the reserve area are not necessary for future residential growth. Finally, the Zoning and Land Use Committee and the Department of Building and Zoning are directed to confer with the State's Attorney's Office and attempt to limit, if allowed under Illinois law, the number of hearings necessary to adopt these zoning changes.

Craig Hall

District 7 Board Member

ATTEST:

County Board Chairman

County Clerk

Resolution # 16

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 ETSD wishes to procure goods and/or services from AT&T and Axon for the purpose of Five (5) year Contract for Cloud Based AI Tools/Enhancements for 9-1-1. in the amount of approximately 3,163,085.71; and

WHEREAS, this purchase will allow the ETSD to provide Transcription, Translation, Summaries, Video, Telecommunicator Guidance, and Admin Line Automation; and

WHEREAS, as documented by the approval of this resolution, the ETSD Committee has approved the ETSD 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 14 day of July, 2026, 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

Attachment: Purchase Order form

FILED

JUL 10 2026

Don / Hays
Sangamon County Clerk

Approved by the the ETSD Committee

July 01, _____, 2026

Jeff Powell (TV), Chairman _____, Member

_____, Member _____, Member

_____, Member _____, Member

_____, Member _____, Member

_____, Member _____, Member

_____, Member _____, Member

_____, Member

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

Department	P.O. Number	Type	Vendor/Vendor Address	Description/Bill to Address
EMR.ADMN E-911,Administration		*Standard	21204-AT & T	AT&T Carbyne
	G/L Date: 07/01/2026		AT & T	Director
	Deliver By Date:		PO Box 9009	2000 Shale St
	Expiration Date:		Carol Stream, IL 60197-9009	Springfield, IL 62703
	Form Type: STND			
	Resolution Number: None			
	Assigned to: None			

Detail:	Description	Vendor Part Number	Quantity	U/M	Amount/Unit	Total Amount
	FA Software Inc. Licenses; Software > 5,000 EX Cap.Outlay - Carbyne AI Solution		1.0000	EA	3,163,085.7100	3,163,085.71
	Contract Number:	Confirming: No	Ordered For:	Ship To: Director		
	List Price Per Unit: 3,163,085.71	1099 Item: No	Ship Via:	2000 Shale St		
	Discount Percentage: 0%	Taxable Item: No	Freight Terms:	Springfield, IL 62703		
		Create Asset: Yes	Associate To Asset:			

Total
Purchase Order
Items: 1

Purchase Order Amount: \$3,163,085.71 Purchase Order Encumbrances: \$3,163,085.71

Total Purchase Orders: 1 Purchase Order Amount: \$3,163,085.71 Purchase Order Encumbrances: \$3,163,085.71



**AT&T NG9-1-1 PSAP Solutions
Cloud Services Pricing Schedule**

AT&T MA Reference Number: _____
AT&T Pricing Schedule Number: _____

Customer ("Customer")	AT&T ("AT&T")
Sangamon County Central Dispatch System	AT&T Enterprises, LLC
Customer Contact (for notices)	AT&T Sales Contact Information and for Contract Notices ☒ Primary Sales Contact
Name: Chris Mueller Title: Executive Director Street Address: 2000 Shale Avenue City: Springfield State/Province: IL Zip Code: 62703 Country: USA Telephone: 847.207.7379 Fax: 847.207.7379 Email: chris.mueller@sangamonil.gov Customer Account Number or Master Account Number:	Name: Jennifer Kuceba Street Address: 20 N. Main Street City: Lombard State/Province: I Zip Code: 60148 Country: USA Telephone: 847.207.7379 Fax: Email: jk9872@att.com Sales/Branch Manager: Jon Holland SCVP Name: Mike Guerra Sales Strata: FirstNet/Public Sector Sales Region: Midwest <u>With a copy to:</u> AT&T Enterprises L.L.C. 208 S. Akard Street Dallas, Texas 75202 ATTN: Master Agreement Support Team Email: mast@att.com
AT&T Authorized Agent or Representative Information (if applicable) ☐ Primary Sales Contact	
Name: _____ Company Name: _____ Agent Street Address: _____ City: _____ State: _____ Zip Code: _____ Telephone: _____ Fax: _____ Email: _____ Agent Code: _____	

This Pricing Schedule is part of the Agreement between AT&T and the Customer referenced above.

This Pricing Schedule consists of this Pricing Schedule and any Attachments hereto (e.g., Statement of Work ("SOW"); Scope of Work ("SCOW"); Inventory Schedule and Payment Terms; Bill of Material; Project Implementation Guide; Implementation Timeline; or Certificate of Acceptance) that currently, or may in the future, reference this Pricing Schedule. In the event of a conflict between this Pricing Schedule and any Attachments hereto, this Pricing Schedule shall take precedence.

CUSTOMER	AT&T
By: _____ (by its authorized representative)	By: _____ (by its authorized representative)
(Typed or Printed Name)	(Typed or Printed Name)
(Title)	(Title)
(Date)	(Date)



**AT&T NG9-1-1 PSAP Solutions
Cloud Services Pricing Schedule**

SERVICE: Next Generation 9-1-1 ("NG9-1-1") PSAP Solutions services provided by AT&T include: (1) Purchase and Lease Transfer to customer for CPE-based solutions; (2) AT&T engineered Hosted CPE-based solutions that may be deployed either in AT&T or customer provided facilities and datacenters; (3) AT&T Software as a Service ("SaaS") Cloud-based PSAP Solutions services; and (4) a combination of CPE-based (items 1 and 2) with attached SaaS Cloud-based PSAP Solutions (item 3). AT&T engineered networking solutions are also scoped and priced within these NG9-1-1 PSAP Solutions services as part of a turnkey product offer to the customer.

AT&T Hosted CPE-based solutions provisioned by AT&T that utilizes AT&T facilities to house certain NG911 Call Handling Equipment for purposes of receiving and transporting 9-1-1 calls are from within a predetermined service area to authorized Public Safety Answering Points (PSAPs) identified by Customer.

As part of these services, AT&T will install any required Customer End User Equipment identified in the Statement of Work at Customer PSAP Sites; will train Customer's employees on the use of the Customer End User Equipment; and will test the Customer End User Equipment and verify that it is operating as designed. AT&T will also provision the necessary network elements (set forth below) required to deliver 9-1-1 calls to the Customer PSAP Sites. AT&T will be responsible for the maintenance of the Equipment necessary to provision the Service, as more fully described in the Statement of Work.

AT&T SaaS Cloud-based PSAP Solutions for 911 Call Handling and Primary NG9-1-1 Mapping follow a standardized architecture, connectivity rules, and deployment model. OTT Cloud-based Secondary NG9-1-1 Mapping offers are not subject to the same Service Level objectives as with Primary NG9-1-1 Mapping applications.

FirstNet Wireless Back up (FWB). If Customer agrees to contract for FWB, which provides a wireless connection that the Customer may use as a tertiary call transport path for 9-1-1 call delivery to a PSAP. Although the wireline AVPN connectivity will remain the primary method of connection, FWB can act as a backup connection in the event of a failure of the wireline transport.

SERVICE PROVIDER: AT&T Illinois

TERM: The Pricing Schedule Term shall begin on Cutover date for new service and continue to the latter of: (a) five (5) years from Cutover; or (b) until such time as no Service Components are provided to Customer under this Pricing Schedule.

SERVICE COMPONENTS AND PRICING: The following prices shall apply to the various Service Components offered as part of the Service. Any Service Components that are offered under AT&T Illinois Tariff or Guidebook are offered under the terms and conditions set forth therein unless modified in this Pricing Schedule.

Licensing, and Equipment: The rates and charges for Equipment (consisting of Customer End User Equipment and if applicable CPE Call Handling Equipment) and maintenance of the Equipment are as follows:

Service	Description – Service Components	Quantity New	Quantity Existing	Monthly Recurring Rate, each	Non-recurring Charge, each
NG911	Year 1-Carbyne APEX (14 licenses)	1		\$	\$ 835,571.91
NG911	Year 2-Carbyne APEX (14 licenses)	1		\$	\$ 581,872.00
NG911	Year 3-Carbyne APEX (14 licenses)	1		\$	\$ 581,872.00
NG911	Year 4-Carbyne APEX (14 licenses)	1		\$	\$ 581,872.00
NG911	Year 5-Carbyne APEX (14 licenses)	1		\$	\$ 581,872.00
Totals				\$	\$ 3,163,085.71

Network Transport Components: The following prices apply to trunking between Customer or AT&T NG9-1-1 Premises and the Customer PSAP Sites:

Service	Description – Service Components	Quantity New	Quantity Existing	Monthly Recurring Rate, each	Non-recurring Charge, each
NG911				\$	\$
NG911				\$	\$
NG911				\$	\$
NG911				\$	\$
NG911				\$	\$
Totals				\$	\$



**AT&T NG9-1-1 PSAP Solutions
Cloud Services Pricing Schedule**

Maintenance & Support: The following prices apply to appropriate support and maintenance services provided as part of the AT&T NG9-1-1 PSAP Solutions service:

Service	Description – Service Components	Quantity New	Monthly Recurring Rate	Non-recurring Charge
NG911	NG9-1-1 Professional Services		\$	\$
NG911	NG9-1-1 System Maintenance Services		\$	\$
NG911	NG9-1-1 Technical Support Services		\$	\$
NG911	NG9-1-1 Service Management Services		\$	\$
NG911	NG9-1-1 Network Management Services		\$	\$
NG911	NG9-1-1 Project Management Services		\$	\$
Totals			\$	\$

Milestone Charges: The following prices apply to any applicable negotiated non-recurring charges related to milestone payments as part of implementation and support of the NG9-1-1 PSAP Solutions service:

Service	Description – Service Components	Quantity New	Non-recurring Charge
NG911	NG9-1-1 Milestone 1: Project Plan		\$
NG911	NG9-1-1 Milestone 2: Customer Equipment Staged		\$
NG911	NG9-1-1 Milestone 3: Service Cutover & Acceptance		\$
NG911			\$
NG911			\$
Totals			\$

NG9-1-1 Services Totals:

Service	Description – Service Components	Quantity New	Quantity Existing	Monthly Recurring Rate, each	Non-recurring Charge, each
NG911	Licensing & Equipment			\$	\$
NG911	Network Transport Components			\$	\$
NG911	Maintenance & Support			\$	\$
NG911	Milestone Charges			\$	\$
Totals				\$	\$



GENERAL TERMS APPLICABLE TO
AT&T PUBLIC SAFETY NG9-1-1 CLOUD SERVICES

ADDITIONAL TERMS AND CONDITIONS

1. Definitions.

"AT&T NG911 Hosted Service" means the Service as described above, provided on the terms and conditions set forth herein.

"AT&T Premises" means an AT&T owned or operated facility specified in an Order where NG911 Call Handling Equipment will be installed, and certain elements of the Service are performed. "Call Handling Equipment" means the equipment and Licensed Software that AT&T will acquire and install at AT&T Premise(s) for purpose of providing the Services to be provisioned under this Pricing Schedule.

"Customer Premises" means Customer's facility or location specified in an Order where the Equipment will be installed, or Services performed. Customer Premises will be deemed Site(s) for purposes of the Agreement.

"Cutover" means (i) for a Service, when the Service is first provisioned or made available to Customer's use at any Site; and/or (ii) for Equipment, when it is delivered to a carrier for shipment, or if AT&T provides installation as part of the Services, then upon AT&T's installation of the Equipment and acceptance by Customer.

"Customer End User Equipment" means the equipment and Licensed Software that AT&T licenses or leases, as applicable, to Customer or for which AT&T provides Services as provided hereunder that is installed at a Site. Ownership of, and title to, Customer End User Equipment shall at all times remain with AT&T. Upon termination of this Pricing Schedule, AT&T shall have the right to re-possess the Customer End User Equipment at a mutually agreeable date and time.

"Equipment" unless otherwise defined, means Customer End User Equipment and Call Handling Equipment.

"Order" means any purchase order issued by Customer for Equipment or Services that references this Pricing Schedule, is signed by Customer's authorized representative, and is accepted by AT&T. Orders will be deemed Attachments to this Pricing Schedule once accepted by AT&T.

"PSAP" means a Public Safety Answering Point. The location of a PSAP will be deemed a Site for purposes of the Agreement. "Statement of Work" or "SOW" means the attached statement(s) of work and/or other ordering documents that describe materials and Services to be provided pursuant to this Pricing Schedule. On occasion, SOWs may be entitled Statement of Work (SOW), Scope of Work (SCOW) or Pre-Installation Guide (PIG).

2. Scope.

2.1 AT&T will procure the Equipment and provision the Service as specified in this Pricing Schedule and any attachments hereto.

2.2 Concurrent Licensing and Backup PSAP Use

The licensed positions included in this Agreement shall be based on concurrent usage and not tied to a specific physical location.

Customer shall be permitted to utilize the licensed positions across both primary and backup PSAP locations, provided that the total number of concurrently active positions does not exceed the licensed quantity.

No additional licensing, fees, or charges shall apply for the use of licensed positions at a designated backup or secondary PSAP location, so long as such use does not increase the total number of concurrent users beyond the contracted amount.

Customer may periodically activate backup PSAP positions for testing, training, or emergency operations without constituting additional concurrent usage, provided total active positions do not exceed licensed capacity.

3. Customer End User Equipment; Delivery and Installation by AT&T.

AT&T will deliver the Customer End User Equipment FOB origin, prepaid and add. Title to the Customer End User Equipment and all risk of loss to the Customer End User Equipment shall pass to Customer at the time of delivery to the carrier for shipment. Origin is defined as the manufacturer's site when the Customer End User Equipment is shipped directly to Customer Site and as AT&T's staging facility when AT&T performs staging on the Customer End User Equipment before delivery to Customer. Customer acknowledges and agrees that AT&T's ability to provide Customer End User Equipment during the term of this Pricing Schedule is contingent upon the supply and delivery schedules of the Customer End User Equipment manufacturer(s). AT&T shall have no liability for delays in any delivery schedule. Customer End User Equipment is described in the SOW attached hereto.

4. AT&T Call Handling Equipment.

AT&T shall have no liability for delays in any delivery schedule pertaining to AT&T Call Handling Equipment. AT&T is solely responsible for the installation of AT&T Call Handling Equipment on AT&T Premises. AT&T shall use commercially reasonable efforts to meet agreed implementation timelines. In the event of material delays not caused by Customer or, the parties shall work in good faith to adjust milestones and associated payments accordingly.



**GENERAL TERMS APPLICABLE TO
AT&T PUBLIC SAFETY NG9-1-1 CLOUD SERVICES**

5. Customer Responsibilities for Installation Services at Customer Premise(s).

AT&T's obligations under this Pricing Schedule and the timely fulfillment thereof, are contingent upon timely receipt from Customer of all reasonably necessary assistance and cooperation in all matters relating to this Pricing Schedule, including reasonable access to relevant personnel, records, information, and facilities. Customer shall provide AT&T, in a timely fashion, with all information reasonably required for the performance of the Services by AT&T. Customer represents that all information presently known to be necessary to AT&T's understanding of the Services to be performed have been disclosed or provided to AT&T and Customer will keep AT&T timely informed of any new information which may be necessary to AT&T's understanding of the Services to be performed. Customer shall provide AT&T with reasonable access to the premises necessary for the performance of the Services required under this Pricing Schedule as more fully described in Section 3.1 of the Master Agreement. In the event of Customer's failure to perform its responsibilities hereunder, AT&T may, at AT&T's option, assume or fulfill any and/or all of Customer's responsibilities, directly or through contract with third parties. In such instance, it shall be considered an increase in the scope of the Services. AT&T may charge Customer all charges incurred by AT&T due to Customer's failure to timely fulfill its obligations under this Section.

Notwithstanding any other part of this Pricing Schedule:

- (a) AT&T shall have the right to suspend performance or to pursue any other remedies provided for under the Agreement where Customer delays or fails to comply with this provision; and (b) where any of the measures described above are unreasonably expensive, Customer

may request that AT&T suspend its performance until such time as an alternative remedy or course of performance is secured or agreed upon; provided, however, that AT&T may terminate this Pricing Schedule or an Order where any such suspension lasts longer than thirty (30) days.

6. Invoicing and Payment Terms.

Invoices for all Customer End User Equipment and AT&T Call Handling Equipment will be issued upon Customer's Acceptance of the Services and Customer End User Equipment, as defined in Section 7 hereof, on a PSAP-by-PSAP basis. Invoices for maintenance Services will be issued pursuant to the terms of the Master Agreement.

Any remaining balance shall be invoiced only upon final acceptance as defined in Section 7.

7. Acceptance of Services and Customer End User Equipment

Acceptance shall be based on successful operational validation of the Services and Customer End User Equipment in a live production environment.

Following installation and initial cutover, Customer shall have a testing and validation period of not more than thirty (30) days to confirm that the Services and Equipment perform in accordance with the applicable Statement of Work (SOW), RFP requirements, and agreed specifications.

If Customer identifies any deficiencies or nonconformities during this period, Customer shall provide written notice to AT&T, and AT&T shall use commercially reasonable efforts to promptly correct such issues. The validation period shall be extended as necessary until such deficiencies are resolved.

Final acceptance shall occur only after the Services and Equipment operate in all material respects in accordance with the agreed requirements.

No acceptance shall be deemed to occur based solely on lapse of time or lack of notice.

8. Licensed Software.

Software is provided subject to the particular licensor's standard software license that accompanies Customer End User Equipment. The standard software license is a separate agreement between Customer and the licensor. Customer's assent to the terms and conditions of this Pricing Schedule binds Customer to the terms and conditions of the licensor's standard software license, as if the terms and conditions of the licensor's standard software agreement were fully set forth in this Pricing Schedule, and Customer shall comply with the terms and conditions of the licensor's standard license and associated documentation.

9. Limited Warranty, Limitation of Liability and Limitation of Remedy.

In addition to any similar protections set forth under the Master Agreement, the following provisions apply to Services and Equipment offered under this Pricing Schedule:

9.1 WARRANTIES.

(a) **Equipment:** The Equipment will be provided to Customer on an "As Is" basis. (i) AT&T DISCLAIMS ANY AND ALL WARRANTIES, EXPRESS OR IMPLIED (INCLUDING, BUT NOT LIMITED TO, WARRANTIES OF MERCHANTABILITY, OF FITNESS FOR A PARTICULAR PURPOSE. (ii) AT&T WILL NOT HAVE ANY OBLIGATION OR BE LIABLE FOR ANY ERROR, OMISSION, DEFECT, DEFICIENCY, OR NONCONFORMITY IN ANY EQUIPMENT OR ANY OF THE SERVICES. AT&T DOES NOT WARRANT THAT THE OPERATION OF EQUIPMENT WILL BE UNINTERRUPTED OR ERROR FREE. AT&T HAS NO WARRANTY OBLIGATION FOR EQUIPMENT THAT CUSTOMER ACQUIRES THROUGH AT&T AND EQUIPMENT THAT IS NOT MANUFACTURED BY AT&T AND THAT DOES NOT BEAR AN AT&T LOGO OR COPYRIGHT

NOTICE. Customer, not AT&T, is responsible for selecting Equipment to achieve its intended results and for promptly verifying that the Equipment performs as specified by the manufacturer or licensor.

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- (b) **Manufacturer's Warranty:** Notwithstanding the disclaimer set forth in the subsection (a) of this section, AT&T shall pass through to Customer any hardware warranties available from Equipment manufacturers and subsection (a) does not negate any software warranty that Customer may obtain directly from the licensor under the particular licensor's standard software license.
- (c) Notwithstanding the foregoing, AT&T shall ensure that the Services, including all integrated software and platforms, perform in accordance with the requirements, functionality, and specifications set forth in the applicable SOW, RFP responses, and associated materials.
- (d) AT&T shall remain responsible for the performance of the overall solution, including third-party components.

9.2 WORKMANSHIP WARRANTY.

- (a) The provision of Services and any deliverables under this Pricing Schedule shall be performed in a workmanlike manner that would meet commercial industry standards in the field to which the work pertains, as well as any standards set forth in any Attachments, including, but not limited to, any SOWs. No other warranties are provided by AT&T under this Pricing Schedule.
- (b) **Further Disclaimer as to Information Provided by Customer.** The Services, as described herein and any Attachments are based upon, among other things, information provided by CUSTOMER. IN THIS REGARD, AT&T MAKES NO EXPRESS OR IMPLIED REPRESENTATION OR WARRANTY AS TO THE ACCURACY OR COMPLETENESS OF THE INFORMATION PROVIDED TO AT&T BY CUSTOMER. CUSTOMER ACKNOWLEDGES AND AGREES THAT:
- (I) NONE OF THE INFORMATION FURNISHED BY CUSTOMER IN CONNECTION WITH AT&T SERVICES AND/OR DELIVERABLES HAS BEEN INDEPENDENTLY VERIFIED BY AT&T AND (II) AT&T EXPRESSLY DISCLAIMS, AND WILL NOT BE SUBJECT TO, ANY LIABILITY WHICH MAY BE BASED ON SUCH INFORMATION, OR ANY ERRORS OR OMISSIONS IN SUCH INFORMATION, WHETHER OR NOT AT&T KNEW OR SHOULD HAVE KNOWN OF ANY SUCH ERRORS OR OMISSIONS, OR WAS RESPONSIBLE FOR OR PARTICIPATED IN THEIR INCLUSION IN OR OMISSION FROM THE SERVICES AND/OR DELIVERABLES. If AT&T does become aware of any errors or omissions in information are made or provided by Customer, AT&T will promptly notify Customer, in writing, of such errors and omissions.

10. Storage of Equipment.

AT&T and/or its designated subcontractors may store a reasonable amount of Equipment, materials, tools, and other items necessary for the performance of the Services on a Site or in such other secure location(s) as Customer may designate, at no charge. Customer will take reasonable precautions to protect and maintain the integrity of any such items and will accept delivery of any such items delivered to Customer's Site when AT&T personnel are not available to accept delivery and place or direct the placement of such items on the Site or other secure location(s). In the event Customer accepts delivery of any items under this Pricing Schedule, Customer will promptly notify AT&T of the delivery and location of the items delivered.

11. Amendments; Termination.

Customer will be charged for any additions, deletions, or changes ("Change") in the Equipment and/or Services. If Customer desires a Change, Customer will notify AT&T by written request, and AT&T will provide Customer a revised Bill of Materials and/or Statement of Work reflecting the Equipment, Service and price changes shipping dates, Cutover dates, and other terms. Any increase or decrease in the price occasioned by a Change will be added to/subtracted from the amount of Customer's invoice. After the Effective Date of this Pricing Schedule, any changes to an Order or SOW requested by Customer will be processed as a "Change Order". If AT&T does not receive the executed change documents within 30 (thirty) days, no changes will be made to the original document. This Pricing Schedule may be amended or modified only by written instrument signed by an authorized representative of each party.

If Customer changes the work schedule in a SOW or if compliance with such schedule becomes impractical, due to no fault of AT&T, AT&T reserves the right to reevaluate and amend the pricing for Equipment and Services or to submit change notice for any additional costs incurred as a consequence of such changes.

Either party may terminate this Agreement in whole or in part by giving the other party at least thirty (30) days' prior written notice. Either Party may terminate an Order or Change Order by giving the other Party written notice prior to Cutover. In the event Customer terminates an Order or Change Order: (i) prior to the date of delivery of any Equipment, Customer shall pay as a cancellation fee, and not as a penalty, **an amount equal to twenty percent (20%)** of the total purchase price of the Equipment cancelled (and once Equipment is delivered to Customer, the relevant Order(s) may not be cancelled); and (ii) Customer shall be liable for an amount equal to fifty percent (50%) of the fees for Services for the remaining term of this Pricing Schedule (or any applicable Order) plus any non-recoverable costs including, but not limited to, amounts incurred by AT&T in connection with the provisioning of cancelled Equipment and Services. Upon termination, Customer agrees to pay all amounts due for Equipment and Services provided by AT&T up to and including the effective date of termination, plus any costs or expenses (including restocking fees) incurred by AT&T in connection with the performance of the Order. In the event the Customer terminates an Order or Change Order prior to Cutover, the Customer shall be liable for all expenses incurred by AT&T under that Order or Change. Upon termination, Customer agrees to pay AT&T all amounts due for Equipment and Services provided by AT&T up to and including the effective date of termination, plus any non-recoverable restocking fees or other costs incurred by AT&T. Such payment will constitute a full and complete discharge of Customer's payment obligations. Termination will also constitute a full and complete discharge of AT&T's obligations. Any Order in progress or requested prior to the termination of this Pricing Schedule will be completed and Customer agree to pay AT&T for the Services performed and/or any Equipment delivered or installed under the Order.



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Customer will only be liable for the charges incurred in connection with termination as described in this Section 11. Customer shall not be responsible for any other termination charges specified in the Master Agreement.

12. Termination of Purchase Order; Suspension of Service.

Except as otherwise expressly provided in this Pricing Schedule
, Order(s) may not be terminated, suspended or canceled unless:

a) the other party is in material breach of or default under such Order, and such breach or default continues for a period of thirty (30) days after the giving of written notice by the party not in breach or default; or b) any federal, state or local governmental agency or regulatory body or a court or tribunal of competent jurisdiction renders or enters an order, ruling, regulation, directive, decree or judgment which restricts or prohibits either party from continuing, impairs either party's ability to continue, or



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makes impractical or unduly expensive either party's continuance under such Order or this Agreement.

13. General Provisions.

AT&T is entitled to increased compensation and/or time for completion where AT&T encounters concealed physical conditions which differ materially from those indicated in any documents provided under this Agreement or otherwise represented by Customer, or latent physical conditions which differ materially from those ordinarily found to exist and generally recognized as inherent in the installation and/or maintenance activities contemplated by this Pricing Schedule t, where such conditions would materially interfere with, delay or increase cost of performance under this Pricing Schedule.

All intellectual property in all Services and Equipment shall be the sole and exclusive property of AT&T or its suppliers.

Attachments:

- | | |
|---|--------------------------|
| 1. Statements of Work e.g. SOW, SCOW, PIG | ☐ |
| 2. Bill of Materials for Equipment and Services | ☐ |
| 3. Invoicing Schedule and Payment Terms | ☐ |
| 4. Implementation Timeline | ☐ |
| 5. Certificate of Acceptance | ☐ |
| 6. Other: [] | ☐ |