

Resolution # 9

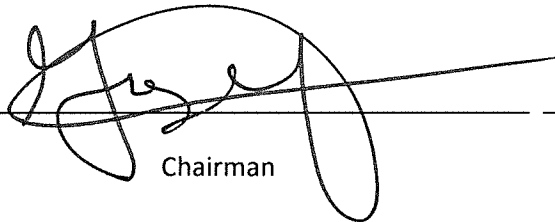
WHEREAS, the fixed assets of Sangamon County include property items such as office and computer equipment, software, vehicles, construction and maintenance equipment, land, land improvements, buildings, building improvements, roads, bridges, and other tangible and intangible items with a value of \$500 or more and a useful life of greater than on year; and

WHEREAS, the purchase cost or recognized value of fixed assets currently recorded in Sangamon County's fixed asset ledger exceeds \$200,000,000; and

WHEREAS, Chapter 3.24 of the County Code requires the Auditor's Office to develop and maintain policies and procedures to ensure County fixed assets are properly recorded, reported, and safeguarded; and

WHEREAS, the previous fixed asset policy approved by County Board on April 9th, 2019 is being amended to include language specific to the process of Sangamon County departments accepting fixed assets as donations; and

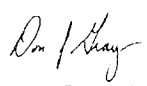
NOW, THEREFORE, BE IT RESOLVED this 9th day of June, 2026, that the Board of Sangamon County approves the attached policy and procedure for the control and management of the County's fixed assets.

Approved by Finance Committee:  _____
Chairman Date
May 26, 2026

ATTEST:

County Clerk

Chairman, Sangamon County Board

FILED
MAY 27 2026

Sangamon County Clerk

RECEIVED
2660
MAY 18 2026
Andy Goleman
SANGAMON COUNTY AUDITOR

Policy – Management and Control of Fixed Assets

Background and Purpose -

The fixed assets of Sangamon County consist of property items such as office and computer equipment, software, vehicles, construction/maintenance equipment, right of ways, easements, land, land improvements, buildings and building improvements, infrastructure improvements, such as roads, bridges and culverts, and other tangible and intangible assets with a cost or value greater than \$500 and a useful life greater than one year that are used in County operations. As of 2018, the total purchase cost of fixed assets recorded in the County's property control records exceeded \$200,000,000. Thus, it is essential that the County establish a system of internal control to ensure that its fixed assets are properly recorded, safeguarded and reported in the County's annual audits.

The purpose of this policy is to summarize the assignment of organizational responsibilities within the County which have been established to coordinate the County's oversight and management of fixed assets and to detail the property control procedures which have been established to ensure that the County's fixed assets are adequately safeguarded and accurately reported. This policy is being promulgated in accordance with the provisions of Section 3.24.010 of the County Code. All elected offices, departments, and component units for which the County is financially accountable shall comply with the requirements set forth in this policy. Exceptions to this policy must be approved by the Finance Committee.

This policy becomes effective June 9th, 2026, and replaces the "Sangamon County Fixed and Capital Asset Policy" approved by the Finance Committee on December 15, 2018 and the "Sangamon County Surplus Property Disposition Policy" approved on August 12, 1997. This policy does not change the requirements set forth in the "Sangamon County Capitalization and Useful Life Policy" which was approved by the Finance Committee on January 10, 2017, and which remains in effect until revised by the Finance Committee or County Board.

Definitions

1. **Cost** – The amount paid for a single item (or modular items acquired to be used as a single item). Cost includes, where applicable, freight, shipping, handling, setup, etc.
2. **Capital Asset** – Any single item (or modular items acquired to be used as a single item) with an expected life span of one year or more and a value or cost exceeding the capitalization threshold established by the County's Capitalization and Useful Life Policy. The capitalization threshold for an asset varies depending on asset type. For example the capitalization threshold is \$5,000 for property items such as office and computer equipment vehicles and software, while the threshold is \$150,000 for road and bridge projects. Capital assets are depreciated and reported in the County's annual audited financial statements.

3. **Date Received** – The date that Sangamon County physically took control of an asset. For buildings and building improvements, the date received is the completion date of project construction. For most bridge and road projects, the date a project is placed into service is used as the date received due to procedures used by the Illinois Department of Transportation to issue final completion notices.
4. **Donations** – Any item(s) that is/are donated to, or received by the County, at no charge, from an outside entity. Donated items with an estimated value of \$500 or more and an expected life span of one year or more, as determined by the Auditor's office, must be reported to the Auditor's Office and recorded in the County's fixed asset system. Donated items shall only be accepted with the written approval of the applicable receiving departments oversight committee, or County Administrator; provided donations meet criteria found in the departments' and offices' responsibilities section of this policy.
5. **Designated Property Control Liaison** – The person designated by a department head or elected official who is responsible for submitting required fixed asset documents to the Auditor's Office and for coordinating the performance of required physical inventories of assigned fixed assets.
6. **Depreciable Value** – The historical cost of an asset less its estimated salvage value.
7. **Fixed Asset** – Any single item, or modular items acquired to be used as a single item, with a value or cost of \$500 or more and an estimate life span of one or more years.
8. **Fixed Asset Control Form** - The form that must be completed by all departments and offices submitted to the Auditor's Office to report the purchase, transfer or disposal of all fixed assets. A copy of the current fixed asset control form shall be posted on the Auditor's page of the County's intranet.
9. **Fixed Asset Number/Tag** – A unique number assigned by the Auditor's Office to an asset when it is recorded in the County's fixed asset system. Fixed asset numbers are printed on asset tags which are affixed, if possible, to the corresponding asset items to facilitate the oversight and control of County owned property.
10. **In-Kind Contribution** – An asset received as part of a grant or contract in lieu of a cash payment. In-kind contributions must be added to the fixed asset system based on their estimated value and must be recorded as a revenue and expense in the County's accounting records.
11. **Life Span** – The estimated useful life of an asset item under normal conditions. The life span of an asset is recorded in the County's capital asset schedules and is used in calculating an asset's depreciation. Guidelines for establishing an asset's useful life are detailed in the County's "Capitalization and Useful Life Policy".
12. **Surplus Property** – County owned property which is vacant, obsolete, broken, or unused which has no foreseeable use by the County department to which it is assigned. Departments and offices must follow the procedures detailed in this policy to transfer or dispose of their surplus property items and to remove such items from their active inventory records.
13. **Value** – The estimated cost of a donated asset or an asset received as an in-kind contribution as part of a grant or contract with another entity.

Policy Requirements

1. Responsibilities – County Auditor’s Office

- a. The County Auditor’s Office is responsible for establishing and maintaining a system of accounting for the County’s fixed assets that provides a record of all assets assigned to the County’s various offices and departments. The fixed asset system shall include the following key information regarding each asset item recorded into the system:
 - Description (including make, model, and serial number, if available);
 - Vendor
 - Acquisition Date
 - Acquisition Cost/Value
 - Fixed Asset Number
 - Funding Source of Acquisition
 - Acquisition Method (purchased, donated, acquired via grant, in-kind contribution, etc.)
 - Life Span
 - Disposal Date
 - Type of Disposal (e.g., Sold, Trade-In, Donated, Discarded, Cannibalized, etc.)
 - Trade-In/Sold Value Received
 - Receiving Entity
 - Other Information Required by Federal/State Grant Mandates.
- b. Using information provided by departments and offices, the Auditor’s Office shall assign a fixed asset number to each fixed asset and will provide departments and offices with fixed asset tags to affix to the appropriate assets.
- c. **The Auditor’s office will establish a value of any items acquired by donation or in-kind transaction.**
- d. The Auditor’s Office shall prepare the required capital asset reports for the County’s annual financial statements. Such reports shall identify current year additions and deletions to the County’s capital assets and shall show the accumulated depreciation for all capital assets.
- e. The Auditor’s Office shall assist departments and offices in determining the appropriate disposal method for fixed assets that are deemed to be surplus or obsolete property. (See Section 4 of this policy for additional details.)
- f. Upon request, the Auditor’s Office shall provide departments and offices with listings of their assigned assets.
- g. On a test basis, the Auditor’s Office shall perform periodic audits of the assets assigned to departments and offices.
- h. While it is the responsibility of the Auditor’s Office to maintain the information recorded in the fixed asset system, it is a joint responsibility of the Auditors Office and all departments and offices to ensure the accuracy of the information maintained in this system.

2. Responsibilities – Departments and Offices

- a. It is the direct responsibility of the head of every department and office to establish property control procedures and other needed internal controls to ensure that the County assets assigned to the department/office are properly maintained and adequately safeguarded.
- b. All departments and offices shall ensure that their purchases of fixed assets are processed in accordance with the County's Procurement Ordinance (Section 2.04.450 *et seq.* of the County Code) and with the procurement policies and procedures approved by the Finance Committee and posted on the Auditor's page of the intranet.
- c. Department and offices are responsible for ensuring that the disposals of their assigned fixed assets are processed in accordance with the requirements set forth in Section 4 of this policy.
- d. Departments and offices must promptly submit completed Fixed Asset Control forms to the Auditor's Office to report all asset additions, disposals and transfers. When an asset is being purchased, the completed Fixed Asset Control form must be included with the requisition batch seeking payment for the asset.
- e. Assets being acquired via donation or in-kind transactions **shall be submitted to the Auditor's office in the form of a Fixed Asset Control form and placed on the receiving departments oversight committee agenda for approval prior to accepting or taking possession of the item(s). If receiving an item by donation or in-kind transaction is deemed an emergency, the County Administrator can choose to approve the acceptance of the item(s). In the case of County Administrator emergency approval, acceptance of the donated item(s) must be reported to the receiving departments oversight committee as a report only, non-voting agenda item.** Using the information on the submitted assets forms, the Auditor's Office will add the appropriate asset items to the fixed asset system and will assign each item a unique asset number. The Auditor's Office then will send the departments and offices fixed asset tags, which must be affixed to the appropriate asset whenever possible.
- f. Assets which are acquired using grant funds provided by the Federal and State governments and from other entities typically must be acquired, managed and disposed of in accordance with specific grant requirements. It is the responsibility of departments and offices which manage grants awarded to the County to ensure compliance with such requirements. When grant funds are used to acquire an asset, this fact must be noted on the Fixed Asset Control form submitted to the Auditor's Office. The Auditor's Office then will identify the asset as a grant purchase in the County's fixed asset system.
- g. In order to ensure that the County's fixed assets are properly safeguarded and that fixed asset records are accurate, all departments and offices must perform a complete inventory of their assigned assets at least once every two years. To facilitate such inventories, the Auditor's Office will provide departments and offices with current copies of their fixed asset listings upon request. At the completion of an inventory, departments and offices must provide a certification to the Auditor's Office confirming that an inventory has been completed and reporting any discrepancies that were found. Departments and offices must provide the Auditor's Office with written explanations for all property items determined to be missing during an inventory. Such explanations must be signed by the appropriate department head.

3. Fixed Asset Account Codes

- a. To facilitate the identification of payments for the purchase of fixed assets, the Auditor's Office has developed a set of account codes which departments must use when preparing requisition batches. Specific account codes have been established to identify payments for capital assets and non-capital assets. The account code numbers and the definition for each fixed asset account are outlined below. When pre-auditing requisition batches, the Auditor's Office will review the accounts codes used for the payment of fixed assets to ensure that departments are using the proper codes and to confirm that fixed asset control forms have been submitted when required. Payment requests that have been coded to an incorrect account code will be returned to the appropriate department for correction.
- b. Account Codes and Definitions
 - 600.000 (Fixed asset \$5,000 or more) – This account should be used when making payments for non-infrastructure assets such as office and computer equipment, construction equipment and buildings, with a per unit cost of \$5,000 or more. Fixed assets charged to this account are capital assets.
 - 600.100 (Capital Improvements \$25,000 or more) – This account should be used when making payments for improvements to existing County buildings and such improvements have a total cost of \$25,000 or more. IT cabling projects, the installation of new mechanical systems and roof replacements are examples of expenses that should be charged to this account code. Charges to this account are recorded as capital assets.
 - 600.250 (Building Improvements less than \$25,000) – This account code should be used when making payments for building improvements with a total cost less than \$25,000. This account code may also be used to record other building repair and maintenance expenses which should not be capitalized.
 - 601.000 (New equipment) – This account code should be used when making payments for equipment items with a cost of \$500 to \$4,999.99. Assets charged to this account are not capital assets but are recorded in the County's fixed asset system and assigned asset tags for internal control purposes.
 - 601.500 (New Equipment less than \$500) – This account code should be used when making payments for equipment items with a unit cost less than \$500. Purchases charged to this account are not fixed assets and do not require the submission of a fixed asset control form.
 - 601.025 (Software less than \$5,000) Purchases of computer software, including software licenses, with a per unit cost between \$500 and \$4999.99 should be charged to this account. While the County does not own the software covered by a license to use, software licenses are considered intangible assets which should be recorded in the County's fixed asset system. The submission of fixed asset control forms is required for items charged to this account.

- 601.050 (software greater than \$5,000) Purchases of computer software, including software licenses, with a per unit cost of \$5,000 or more should be charged to this account. While the County does not own the software covered by a license to use, software licenses are considered intangible assets which must be recorded in the County's fixed asset system. Software purchases charged to this account code are capital assets that must be capitalized and reported in the County's annual reports on capital assets.
- 601.525 (Software less than \$500) Purchases of computer software, including software licenses, with a per unit cost less than \$500 should be charged to this account. Software and software licenses charged to this account are not fixed assets and the submission of fixed asset control forms for such purchases is not required.
- 603.000 (New Vehicles) Expenses for the purchase of automobiles, vans, trucks and other licensed vehicles should be charged to this account. Expenses charged to this account are recorded as capital assets.
- 605.000 (Site Improvements \$25,000 or more) Site improvements include improvements to County owned land, such as the installation of fencing, sidewalks, bike trails, parking lots, drainage and landscaping. Expenses for site improvements with a total cost of \$25,000 or more should be charged to this account code and require the submission of fixed asset control forms. Site improvements charged to account 605.000 are recorded as capital assets.
- 605.250 (Site Improvements less than \$25,000) Expenses for site improvements with a total cost less than \$25,000 should be charged to this account code.
- 526.000 (Road Construction greater than \$150,000) Expenses for road construction expenses with a total cost of \$150,000 or more should be charged to this account. Road construction projects with a total value of \$150,000 or more are capital assets that must be recorded in the County's asset records and reported in annual capital asset schedules. Road construction projects often are active during more than one fiscal year. As a result, the Auditor's Office and Highway Department must monitor annual project expenses charged to account 526.000 and where appropriate, must record such expenses as "Construction-in-Progress" (CIP) in the County's annual fixed asset reports until project completion. Projects are deemed completed and project expenses are added to the fixed asset records when the project is placed into service.
- 526.001 (Bridge Construction greater than \$150,000) Expenses for bridge construction expenses with a total cost of \$150,000 or more should be charged to this account. Bridge construction projects with a total value of \$150,000 or more are capital assets that must be recorded in the County's asset records and reported in annual capital asset schedules. CIP expenses are also recorded for bridge construction projects and such projects also are deemed completed and added to the asset records when placed into service.

- 526.002 (Engineering) Expenses for engineering work associated with road and bridge projects should be charged to this account. The Highway Department classifies engineering expenses as “pre-engineering” or “construction engineering”. Expenses for pre-engineering work typically involve project planning activities and occur before a project is approved for construction. Thus, such expenses are not included in a project’s construction costs and are not capitalized in the County’s asset records. Expenses for construction engineering are included in a project’s total costs which are recorded in the asset records and are capitalized. The Highway Department documents a project’s expenses for pre-engineering and construction engineering in the County’s project account system.
 - 526.006 (Right of Way Land) Expenses for the purchase of Right of Way (ROW) land should be charged to this account code. ROW lands are recorded as a capital asset in the County’s fixed asset records.
 - 527.000 (Highway Maintenance) Expenses related to the maintenance of the County’s roads and bridges and expenses for road and bridge projects with a total project cost less than \$150,000 should be charged to this account code. The Highway maintenance projects are defined in the County’s Capitalization and Useful Life Policy. Expenses charged to account code 527.000 are not capitalized and are not recorded in the County’s fixed asset records.
- c. Projects involving building and site improvements and road and bridge construction projects typically involve multiple payment transactions and may involve payments to multiple vendors. In order ensure that the total costs of such projects are accurately reported in the County’s fixed asset records, departments and offices must use the County’s project accounting system to document their expenditures for building and site improvement projects and road and bridge construction projects. Such expenditures also must be charged to the proper account codes.

4. Disposal of Surplus Property

- a. Department heads and elected officials are responsible for managing their assigned fixed assets and for identifying surplus property items as soon as possible. Upon identifying property as surplus, departments and offices should contact the Auditor’s Office who will confirm that such property is surplus and will provide guidance on how such items should be disposed.
- b. Surplus property may be disposed of in one of the following ways:
 - Surplus property that is still useable and in good condition may be transferred to another County department. Departments should make an effort to determine if their surplus property items are needed by another County department or office before disposing of such items by other means.

- Surplus property items may be sold at auction. The County has a contract with a company to auction surplus vehicles and also is enrolled in two internet based programs that sell surplus government property via on-line auctions in a process similar to EBay. The staff of the County Board Office coordinates the County's use of these auction services. When surplus property items are sold, the proceeds of such sales should be deposited into the County fund used to originally purchase the property item. When the fund used to make a purchase cannot be determined, all sale proceeds must be deposited into the General Fund. Surplus property may not be given or sold directly to County employees. However, employees may purchase surplus property items sold via auctions.
 - Surplus property may be used as a trade-in in the purchase of new property, such as vehicles.
 - With proper approval, surplus property may be donated to another governmental unit, educational institutions and nonprofit organizations.
 - Surplus property that cannot be sold via on-line auction and property that is broken or obsolete may be sold as scrap, or discarded. The Auditor's Office shall work with the Building and Grounds Department and the Information Systems Department to schedule periodic pickups of obsolete computer equipment and other surplus property. Departments should keep their surplus items in their offices until the scheduled pickup date. Surplus property should not be taken to the basement of the County building for disposal without proper approval. Departments are responsible for documenting the deposit of all funds received when property is sold as scrap.
 - Surplus property may be cannibalized and used as parts for other equipment. Such action must be reported to the Auditor's Office.
- c. The following approvals must be obtained prior to the disposal of surplus property.
- Surplus property items with an original purchase cost or value less than \$5,000 may be sold, traded in, cannibalized for parts, or discarded with the approval of the Auditor's Office.
 - The disposal of surplus property items with an original purchase cost or value of \$5,000 or more must be approved by a department's oversight committee.
 - The disposal of real estate requires the approval of the County Board.
 - Surplus property may be donated to another governmental unit, educational institutions and nonprofit organizations with the approval of the County Board Chairman.
 - Prior approval is not required to transfer surplus property to other County departments. However, this action must be reported to the Auditor's Office so it can amend the fixed asset records to show the new location of the surplus item.
 - A fixed asset control form must be completed and submitted to the Auditor's Office within 15 days whenever a surplus property item is disposed or transferred

to another department. The approval to dispose of surplus property items must be documented on these fixed asset control forms. When property is sold, the fixed asset form must identify amount of the sale's proceeds on the asset control form.

5. Lost or Stolen Property

a. Department heads and elected officials are responsible for internal property controls to adequately safeguard against the loss of fixed asset property. Loss of a fixed asset refers to any misplaced, stolen or otherwise unable to be located fixed asset.

b. When a fixed asset is deemed lost, the Auditor's Office should be notified immediately and the following steps should be taken:

- The department head will compose a memo stating the missing asset description, date of purchase, purchase price or value, and explanation of how the asset was lost. This will be sent to the Auditor's Office, the County Administrator, and be presented as an agenda item at their next oversight committee meeting.
- If the missing fixed asset was assigned to an employee via the Tyler fixed asset system, that employee will compose a memo stating how the asset was lost. This will be filed in their permanent HR master file.
- A fixed asset disposal form should be filled out and sent to the Auditor's Office indicating that the item is not able to be located. This form, along with all written memos will be attached to the permanent document record of the fixed asset file when the disposal process is completed in the system by the Auditor's Office.

Res. 10

FILED

MAY 29 2026

Don J. Gray
Sangamon County Clerk

SANGAMON COUNTY, ILLINOIS

ESTABLISHING A POLICY FOR THE ACCEPTANCE OF CASH DONATIONS BY SANGAMON COUNTY

WHEREAS, Sangamon County is a unit of local government organized and existing under the laws of the State of Illinois; and

WHEREAS, from time to time, departments of Sangamon County receive offers of cash donations from individuals, organizations, and other entities; and

WHEREAS, the Sangamon County Board finds it necessary to establish uniform procedures governing the acceptance of such donations to ensure transparency, accountability, and consistency with other County policies, objectives, and public purposes;

NOW, THEREFORE, BE IT RESOLVED, on this 9th day of June, 2026, by the County Board of Sangamon County, Illinois:

PURPOSE

The purpose of this Ordinance is to establish policies and procedures governing the acceptance of cash donations by Sangamon County to ensure such donations serve a public purpose, county objectives, and are administered in a transparent and accountable manner.

APPLICABILITY

This Ordinance shall apply to all departments, offices, and agencies of Sangamon County that receive or solicit donations of cash or cash equivalents. Elected officials, including Board members, of Sangamon County are exempt from this policy when acting in their individual capacity.

AUTHORITY TO ACCEPT DONATIONS

Sangamon County may accept cash or cash equivalent donations that support County operations, programs, or services, provided such donations are consistent with applicable laws, ordinances, and policies of the County.

RESTRICTED vs UNRESTRICTED DONATIONS

A. Sangamon County shall not accept any cash donation that is subject to donor-imposed restrictions or conditions.

B. Prohibited restrictions include, but are not limited to:

1. Requirements directing the selection of specific vendors or contractors;
2. Conditions affecting employment or personnel decisions;
3. Limitations on the County's discretion in the use or allocation of funds;
4. Any condition that conflicts with County policies, ordinances, objectives, or applicable law.

C. All accepted donations shall be unrestricted and subject solely to the control and discretion of Sangamon County.

D. Donations made for a specific purpose, program, service, or provision, in which the County has already established as regular or normal County business (e.g., Sheriff Honor Guard, Sheriff K9 fund, or Rescue Squad fund) may not be considered restricted for the purposes of this policy, and must still adhere to the approval requirements in this policy.

E. The Auditor's office should be consulted for all questions regarding restricted vs unrestricted donations.

APPROVAL REQUIREMENTS

All proposed cash donations shall be subject to the following approval thresholds; required prior to acceptance of the donation:

A. Donations Less Than \$3,500.00

1. Approval by the Department Head is required prior to acceptance;
2. The donation shall be reported to the appropriate County Board Oversight Committee as a notification item only.

B. Donations from \$3,500.00 to \$30,000.00

1. Approval by the appropriate County Board Oversight Committee is required prior to acceptance.

C. Donations Greater Than \$30,000.00

1. Approval by the appropriate County Board Oversight Committee; and
2. Approval by the Sangamon County Board

DOCUMENTATION

Departments accepting donations shall maintain complete and accurate records, including:

- A. Name and contact information of the donor;
- B. Amount of the donation;
- C. Date of receipt;
- D. Written confirmation that the donation is unrestricted;

- E. Any statement of general intent provided by the donor, which shall be non-binding; and
- F. Documentation of all required approvals.

All records shall be retained electronically via the County's financial system, attached to deposit transaction, and in accordance with all applicable County record retention requirements.

HANDLING AND DEPOSIT OF FUNDS

All cash donations shall be:

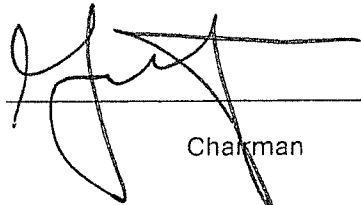
- A. Deposited promptly in accordance with County financial procedures;
- B. Recorded in the County's official financial system; and
- C. Managed in compliance with all applicable accounting standards and internal control requirements.

Departments that receive donations shall coordinate with the Auditor's office prior to depositing donated funds to ensure proper accounting of funds. This includes depositing funds in a specific, identifiable account within the County's financial system. Optionally, project codes for donated funds should be requested for any departments that routinely or frequently receive donated funds in order to maintain best practices and efficient reporting.

REPORTING AND TRANSPARENCY

All donations shall be subject to disclosure in accordance with applicable laws, including the Illinois Freedom of Information Act, where applicable.

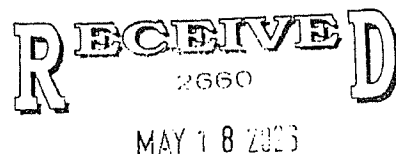
Approved by Finance Committee: May 26, 2026
Date


Chairman

ATTEST:

County Clerk

Chairman, Sangamon County Board



Andy Goleman
SANGAMON COUNTY AUDITOR

Resolution # 11

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 Child Advocacy wishes to apply for and accept an a grant from Childrens Advocacy Center of Illinois for the DCFS program in the amount of approximately \$305,002.68; and

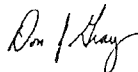
WHEREAS, this grant will allow Child Advocacy to provide services to victims of child abuse; and

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

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 9th day of June, 2026, approves the acceptance of the DCFS grant, which is detailed above, if the grant is awarded to the County by Childrens Advocacy Center of Illinois. The County Administrator is authorized to sign required grant documents to execute the agreement for this grant.

FILED

MAY 27 2026



Sangamon County Clerk

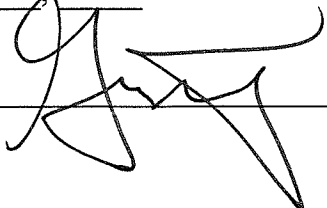
ATTEST:

County Clerk

Chairman, Sangamon County Board

Approved by the Finance Committee May 26th

2026



_____, Chairman

SANGAMON COUNTY - GRANT APPROVAL FORM

Requesting Department: Child Advocacy

Grant Program Title: DCFS

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

Grantor: Children's Advocacy Center of Illinois

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

These funds will be used to provide services to child victims and non-offending caregivers in Sangamon, Menard, Logan and Christian Counties. Through grants to CACs, CACI seeks to ensure that all victims of child sexual and physical abuse throughout the state have full access to quality CAC services not only deemed necessary for accreditation but also for community-based needs.

Anticipated Grant Revenue Amount: \$305,002.68

Are matching funds required? Yes No

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

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

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

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

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

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

Requested by: *Dennis Plurson*
(Department Head Signature)

Date: 5/21/26

RECEIVED
2660

MAY 20 2026

Andy Goleman
SANGAMON COUNTY AUDITOR

Resolution # 12

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 Child Advocacy/CASA wishes to apply for and accept an a grant from Illinois CASA for the DCFS program in the amount of approximately \$146,739.40; and

WHEREAS, this grant will allow Child Advocacy/CASA to provide services to children in care; and

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

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 9th day of June, 2026, approves the acceptance of the DCFS grant, which is detailed above, if the grant is awarded to the County by Illinois CASA.

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

FILED

MAY 27 2026

ATTEST:



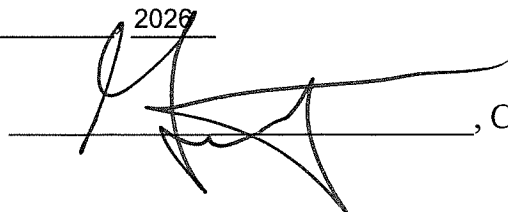
Sangamon County Clerk

County Clerk

Chairman, Sangamon County Board

Approved by the Finance Committee May 26th

2026



_____, Chairman

SANGAMON COUNTY - GRANT APPROVAL FORM

Requesting Department: Child Advocacy/CASA

Grant Program Title: DCFS

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

Grantor: Illinois CASA

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

These funds will be used to provide services to children in care in Sangamon County.

Anticipated Grant Revenue Amount: \$146,739.40

Are matching funds required? Yes No

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

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

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

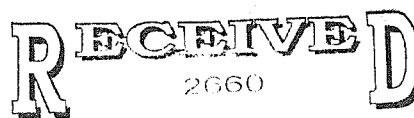
Are there any **indirect** costs or **legal** requirements associated with this grant (i.e., increased workload on existing staff, requirements to continue specific programs after grant periods, etc.): Yes No

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

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

Requested by: *Denise Johnson*
(Department Head Signature)

Date: 5/21/24



MAY 20 2025

Andy Goleman
SANGAMON COUNTY AUDITOR

Resolution # 13

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

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

WHEREAS, the Department of Child Advocacy wishes to apply for and accept an a grant from Childrens Advocacy Center of Illinois for the VOCA program in the amount of approximately \$233,413.16 ; and

WHEREAS, this grant will allow Child Advocacy to provide services to victims of child abuse ; and

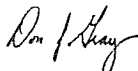
WHEREAS, as documented by the approval of this resolution, the Finance Committee has approved the Child Advocacy Department's request to apply for the VOCA grant and the committee recommends that the County Board approve the acceptance of this grant, if awarded by Childrens Advocacy Center of Illinois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

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 9th day of June, 2026, approves the acceptance of the VOCA grant, which is detailed above, if the grant is awarded to the County by Childrens Advocacy Center of Illinois .

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

FILED

MAY 27 2026



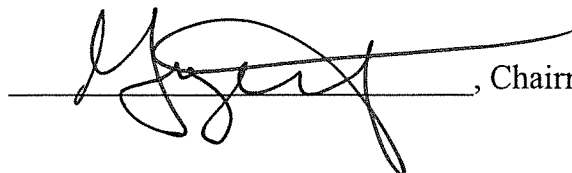
Sangamon County Clerk

ATTEST:

County Clerk

Chairman, Sangamon County Board

Approved by the Finance Committee May 26th, 2026

 , Chairman

SANGAMON COUNTY - GRANT APPROVAL FORM

Requesting Department: Child Advocacy

Grant Program Title: VOCA

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

Grantor: Children's Advocacy Center of Illinois

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

These funds will be used to provide services to child victims and non-offending caregivers in Sangamon, Menard, Logan and Christian Counties. Through grants to CACs, CACI seeks to ensure that all victims of child sexual and physical abuse throughout the state have full access to quality CAC services not only deemed necessary for accreditation but also for community-based needs.

Anticipated Grant Revenue Amount: \$233,413.16

Are matching funds required? Yes No

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

This grant requires a 25% match. The source of the matching funds will be out DCFS grant.

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: *Dennis Johnson*
(Department Head Signature)

Date: 5/21/24



MAY 21 2026

Andy Goleman
SANGAMON COUNTY AUDITOR

MAY 27 2026

Don / Kray
Sangamon County Clerk

Resolution # 141

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 Land of Lincoln Workforce Alliance wishes to apply for and accept a grant from Illinois Department of Commerce and Economic Opportunity for the PY' 26 WIOA Formula Grant program in the amount of approximately \$2,595,092.00; and

WHEREAS, this grant will allow Land of Lincoln Workforce Alliance to provide Employment, Training, Business, and Supportive Services to eligible job seekers and businesses; 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 WIOA PY' 26 Title I Formula grant and the committees recommend that the County Board approve the acceptance of this grant, if awarded by Illinois Department of Commerce and Economic Opportunity.

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 9th day of June, 2026, approves the acceptance of the WIOA PY' 26 Title I Formula grant, which is detailed above, if the grant is awarded to the County by Illinois Department of Commerce and Economic Opportunity. The County Administrator is authorized to sign required grant documents to execute the agreement for this grant.

ATTEST:

County Clerk

Chairman, Sangamon County Board

Approved by the Community Resources Committee May 26th, 2026

Paul Truax, Chairman

Approved by the Finance Committee June 9th, 2026

_____, Chairman

SANGAMON COUNTY - GRANT APPROVAL FORM

Requesting Department: Land of Lincoln Workforce Alliance

Grant Program Title: PY 26 WIOA Formula Funding

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:

Annual WIOA formula funds to provide employment, training, business, and support services to eligible businesses and job seekers of Cass, Christian, Logan, Menard, and Sangamon Counties including eligible youth, adults, and dislocated workers.

Anticipated Grant Revenue Amount: \$2,595,092.00

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:

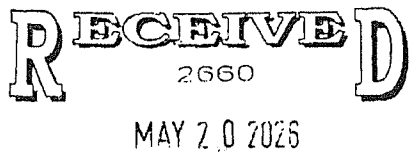
Are there any indirect costs or legal requirements associated with this grant (i.e., increased workload on existing staff, requirements to continue specific programs after grant periods, etc.): Yes No

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

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

Requested by: Michelle Conkle
(Department Head Signature)

Date: 5/20/26



Andy Goleman
SANGAMON COUNTY AUDITOR

Resolution # 15

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

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

WHEREAS, the Department of 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' 26/27 Apprenticeship Specialist Grant program in the amount of approximately \$136,552.00; and

WHEREAS, this grant will allow Land of Lincoln Workforce Alliance to provide Business and Apprenticeship expansion and talent pipeline development services; 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' 26/27 Apprenticeship Specialist 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 9th day of June, 2026, approves the acceptance of the PY' 26/27 Apprenticeship Specialist 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 May 26th, 2026

Paul Truax, Chairman

Approved by the Finance Committee June 9th, 2026

_____, Chairman

FILED

MAY 27 2026

Don Hayes

SANGAMON COUNTY - GRANT APPROVAL FORM

Requesting Department: Land of Lincoln Workforce Alliance

Grant Program Title: PY 26/27 Apprenticeship Specialist 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:

This grant will fund 60% of our Business Services Representative to engage and broker with businesses to expand and provide apprenticeship services and activities to businesses and job seekers of Cass, Christian, Logan, Menard, and Sangamon counties for a two-year period. The Apprenticeship Specialist will serve as a liaison between businesses and educational institutions to build pipelines for in-demand careers. This grant will also target the manufacturing and healthcare sectors

Anticipated Grant Revenue Amount: \$136,552.00

Are matching funds required? Yes No

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

[Empty box for matching funds details]

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

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

[Empty box for personnel details]

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:

[Empty box for indirect costs details]

	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: Michael Coriebler
(Department Head Signature)

Date: 5/20/26



MAY 20 2026

Andy Goleman
SANGAMON COUNTY AUDITOR

FILED

Resolution # 16

JUN 02 2026

Don Hays
Sangamon County Clerk

WHEREAS, County policies and procedures require both the assigned 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 Building & Grounds wishes to procure goods and/or services from Wiley Interiors for the purpose of State's Attorney's Office remodel - furniture in the amount of approximately \$670,117.33; and

WHEREAS, this purchase will allow Building & Grounds to provide furniture; and

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

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 9th day of June, 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 & Grounds Committee June 1, 2026

Randy
_____, Chairman

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

Department	P.O. Number	Type	Vendor/Vendor Address	Description/Bill to Address
BGD.ADMN Buildings & Grounds,Administration		*Standard	543-WILEY OFFICE EQUIPMENT	State's Attorney's Office Furniture
	G/L Date: 05/22/2026		WILEY OFFICE EQUIPMENT	Director
	Deliver By Date:		301 East Laurel Street	200 S Ninth St, Room 003
	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
	Capital Expense; (Desks, Chairs, Tables, Filing Cabinets) - State's Attorney's Office Furniture		1.0000	EA	670,117.3300	670,117.33
	Contract Number:	Confirming: No	Ordered For:	Ship To: Director		
	List Price Per Unit: 670,117.33	1099 Item: No	Ship Via:	200 S Ninth St, Room 003		
	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: \$670,117.33
 Purchase Order Encumbrances: \$670,117.33

Total Purchase Orders: 1 Purchase Order Amount: \$670,117.33 Purchase Order Encumbrances: \$670,117.33

RESOLUTION # 17

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, the Springfield-Sangamon County Transportation Center has been named "The HUB"; and,

WHEREAS, Ameren Illinois Company d/b/a Ameren Illinois has prepared a pipeline easement measuring 25 feet in width along the easterly side of PIN: 14-34.0-200-026 for Sangamon County to execute in order to supply natural gas services to The HUB.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County, at its Annual Statutory Meeting, assembled this 9th day of June, A.D., 2026 that the easement is approved; and,

BE IT FURTHER RESOLVED, that the Chairman of the County Board of Sangamon County is hereby authorized and directed to sign said Easement 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 9th day of June, A.D., 2026.

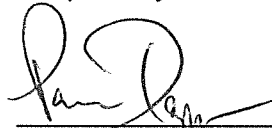
I certify that the correct TIN/FEIN for Sangamon County is 37-6002039
Legal Status: Governmental.

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 _____ day of June, A.D., 2026.

COUNTY CLERK

Chairman, Sangamon County Board

Respectfully submitted,



_____, Chair
Buildings and Grounds Committee
Sangamon County Board

FILED

JUN 02 2026

Don Gray
Sangamon County Clerk

REMS INFORMATION

Agreement ID: AIC-202602-63365

Project ID: 83253

EASEMENT

(Pipeline)

200 S. 9th Street
Springfield, IL 62701

KNOW ALL MEN BY THESE PRESENTS, this _____ day of _____, 2026, that **SANGAMON COUNTY, A GOVERNMENTAL ENTITY ORGANIZED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF ILLINOIS**, its successors and assigns, whether one or more and whether an individual, individuals, a corporation, or other legal entity (hereinafter "Grantor"), for and in consideration of the sum of One and No/100th Dollars (\$1.00) and other valuable consideration in hand paid, the receipt of which is hereby acknowledged, does hereby grant unto **AMEREN ILLINOIS COMPANY d/b/a AMEREN ILLINOIS**, an Illinois corporation, its successors and assigns (hereinafter "Grantee"), a perpetual easement (hereinafter "Easement") with the right, privilege, and authority of Grantee, its agents, contractors, and subcontractors to survey, stake, construct, reconstruct, replace, use, operate, maintain, patrol, test, inspect, protect, repair, relocate, modify, add to the number of, abandon or retire in place, and remove a pipeline or pipelines for the transportation of gas or other substances, consisting of piping, hardware, valves, communication lines, and other appurtenances thereto (hereinafter individually and collectively "Facilities"), together with all rights and privileges for the exercise and enjoyment of the Easement rights and the authority to extend to any other party the right to use, pursuant to the provisions hereof, upon, over, across and under the following described land in Section 34, Township 16 North, Range 5 West, of the 3rd Principal Meridian, in Sangamon County, State of Illinois, to-wit:

Property Description:

Block 17 of Elijah Iles' Addition, including that part of the vacated East-West alley lying between Adams Street and Monroe Street, running between Ninth Street to Tenth Street, all lying in the Northeast Quarter of Section 34, Township 16 North, Range 5 West of the Third Principal Meridian. Situated in the County of Sangamon, State of Illinois.

PIN: 14-34.0-206-026

Easement Description, (hereinafter "Easement Area"):

The Easterly 25 feet of even width of the above-described property.

The above-described Easement Area shown on Exhibit A, attached hereto and made a part hereof.

Grantor also conveys the right of ingress and egress to and over the Easement Area and premises of Grantor adjoining the same, for all purposes herein stated; together with the right to trim, control the growth, cut and remove or cause to be removed at any time and from time to time, by any means, any and all brush, bushes, saplings, trees, roots, undergrowth, rock, overhanging branches, and other obstructions upon, over, and under the surface of said Easement Area and of the premises of Grantor adjoining the same deemed by Grantee to interfere with the exercise and enjoyment of Grantee's rights hereunder or endanger the safety of the Facilities.

Grantee shall be responsible for actual damages (except the trimming, controlling of growth, cutting, and removal of trees and other vegetation) occurring as a result of the Grantee's exercise of the Easement rights hereinabove conveyed and shall reimburse the owner thereof for such loss or damages.

Grantor, for itself, its successors and assigns, does hereby warrant and covenant unto Grantee, (1) that Grantor is the owner of the Easement Area and has the full right and authority to grant this Easement, (2) that Grantee may quietly enjoy the Easement for the purposes herein stated, and (3) that Grantor will not create or permit any building or other obstruction or condition of any kind or character upon Grantor's premises that will interfere with the Grantee's exercise and enjoyment of the Easement rights hereinabove conveyed.

Grantor hereby waives and releases any and all homestead and other marital rights it may have pursuant to Illinois law.

"Exempt" under provisions of Paragraph E: Section 4 Real Estate Transfer Act.

This Easement shall be governed by the laws of the State of Illinois.

IN WITNESS WHEREOF, the Grantor has hereunto caused this Easement to be executed on the date hereinabove written.

Sangamon County, a Governmental Entity

By: _____
Andy Van Meter, Sangamon County Board Chair

ATTEST:

By: _____
Don Gray, Sangamon County Clerk

REMAINDER OF PAGE INTENTIONALLY LEFT BLANK – NOTARY PAGE FOLLOWS

ALL PURPOSE NOTARY ACKNOWLEDGMENT

STATE OF ILLINOIS }
COUNTY OF _____ } SS

On this _____ day of _____, 2026, before me, the undersigned, a Notary Public in and for said State, personally appeared (print or type names):

Andy Van Meter

Don Gray

to me known to be the person described in and who executed the foregoing instrument and acknowledged that they executed the same as their authorized capacity(ies), and that by their signature(s) on the instrument the person(s) or the entity upon behalf of which the person(s) acted, executed the instrument.

Capacity Claimed By Signator(s)			
<input type="checkbox"/> Individual(s)	<input type="checkbox"/> Corporate	<input type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Partner(s)
<input type="checkbox"/> Trustee(s)	Title(s) of Officer(s):	Member(s)/Manager(s):	<input type="checkbox"/> Limited Partnership
<input type="checkbox"/> Executor(s)	_____	_____	<input type="checkbox"/> General Partnership
<input type="checkbox"/> Administrator(s)	_____	_____	<input checked="" type="checkbox"/> Other (Specify Below):
<input type="checkbox"/> Attorney-In-Fact	_____	_____	<u>Governmental Entity</u>
<input type="checkbox"/> Conservator(s)	_____	_____	<u>County Board Chair</u>
<input type="checkbox"/> Guardian(s)	_____	_____	<u>County Clerk</u>

My Commission Expires

Notary Public

Affix Notary Stamp Below

Prepared By: Ameren Illinois
2460 North Jasper Street
Decatur, IL 62526

Return To: Ameren Illinois
Attn: Dee Hortenstine, H-15
2460 North Jasper Street
Decatur, IL 62526

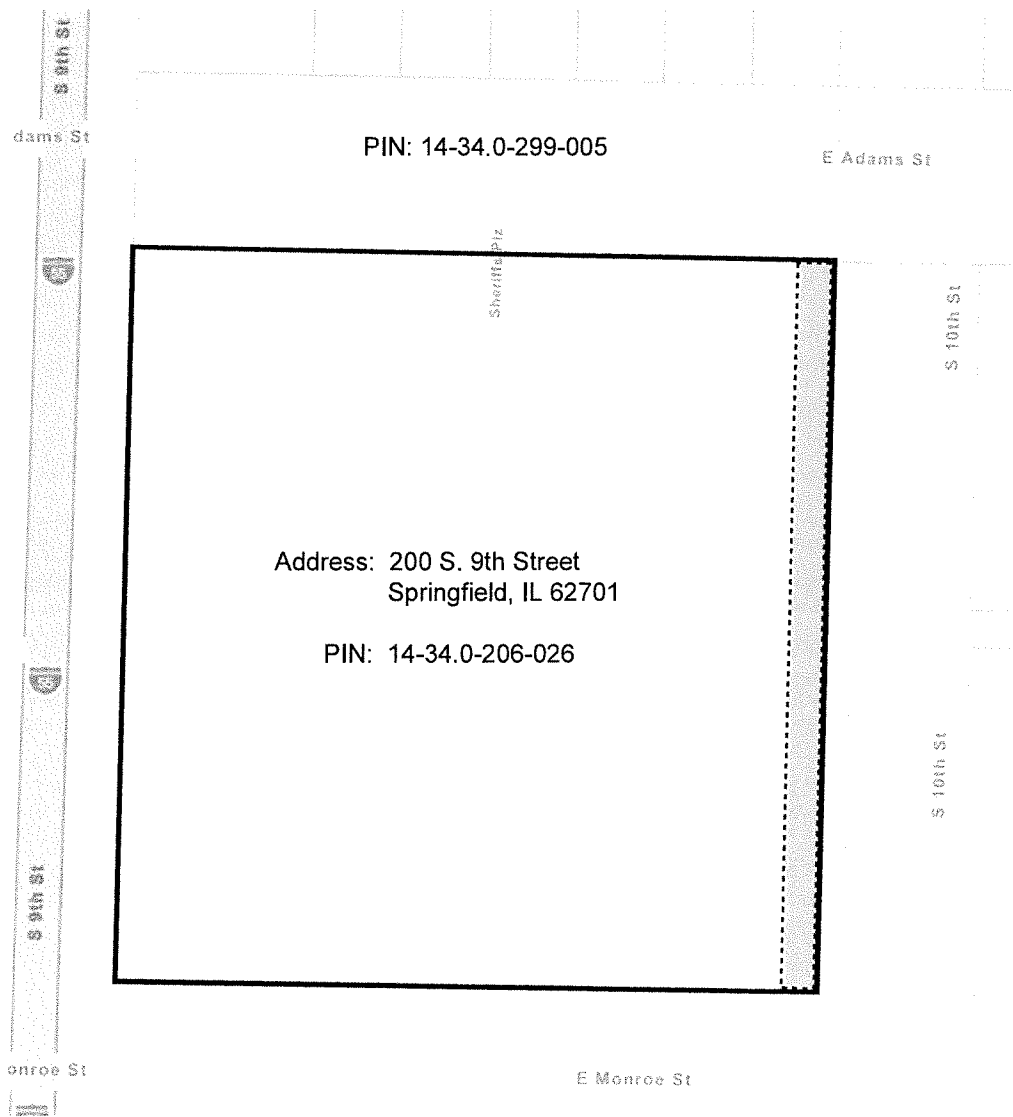
DMH
WR#: IB48743
Latitude: 39.800295 / Longitude: -89.642400
03/02/2026


Exhibit A

Agreement ID: AIC-202602-63365

Part of the Northwest Quarter of the Northeast Quarter

Section 34, Township 16 North, Range 5 West of the Third P.M., Sangamon County, IL



 - 25-foot-wide Pipeline Easement

NOTE: NOT TO SCALE

Resolution # 18

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

WHEREAS, the Department of Building & Grounds wishes to procure goods and/or services from Mid-Illinois Companies for the purpose of remodel work in the Public Defender's Office in the amount of approximately \$49,398.00; and

WHEREAS, this purchase will allow Mid-Illinois Companies to provide labor and materials for remodel work in the Public Defender's Office; and

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

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 9th day of June, 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 _____ Committee _____,

FILED

JUN 03 2026


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
BGD.ADMN Buildings & Grounds,Administration		*Standard	150302-MID-ILLINOIS COMPANIES CORP	Public Defender's Office Remodel
	G/L Date: 06/01/2026		MID-ILLINOIS COMPANIES CORP - ACH	Director
	Deliver By Date:		905 NE Adams St	200 S Ninth St, Room 003
	Expiration Date:		PEORIA HEIGHTS, IL 61603	Springfield, IL 62701
	Form Type: STND			
	Resolution Number: None		jtaylor@mic123.com	
	Assigned to: None			

Detail: Description	Vendor Part Number	Quantity	U/M	Amount/Unit	Total Amount
FA Building EX Cap.Outlay; Building Construction > \$5,000 - Public Defender's Office Remodel		1.0000	EA	49,398.0000	49,398.00
Contract Number:	Confirming: No	Ordered For:	Ship To: Director		
List Price Per Unit: 49,398.00	1099 Item: No	Ship Via:	200 S Ninth St, Room 003		
Discount Percentage: 0%	Taxable Item: No	Freight Terms:	Springfield, IL 62701		
	Create Asset: Yes	Associate To Asset:			

Total Purchase Order Items: 1
 Purchase Order Amount: \$49,398.00
 Purchase Order Encumbrances: \$49,398.00

Total Purchase Orders: 1
 Purchase Order Amount: \$49,398.00
 Purchase Order Encumbrances: \$49,398.00

Resolution # 19

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 Start Early (a contractor to DHS Healthy Families division) for the Start Early program in the amount of approximately \$623,322.00; and

WHEREAS, this grant will allow Public Health to provide case management services to eligible first and second time parents and their children; 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 Start Early grant and the committees recommend that the County Board approve the acceptance of this grant, if awarded by Start Early (a contractor to DHS Healthy Families division).

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 9th day of June, 2026, approves the acceptance of the Start Early grant, which is detailed above, if the grant is awarded to the County by Start Early (a contractor to DHS Healthy Families division). The County Administrator is authorized to sign required grant documents to execute the agreement for this grant.

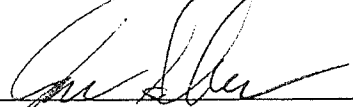
ATTEST:

County Clerk

Chairman, Sangamon County Board

Approved by the Public Health

Committee June 3, 2026


_____, Chairman

Approved by the Finance Committee

June 9, 2026

_____, Chairman

FILED

JUN 04 2026


Sangamon County Clerk

SANGAMON COUNTY - GRANT APPROVAL FORM

Requesting Department: Public Health

Grant Program Title: Start Early

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

Grantor: Start Early (a contractor to DHS Healthy Families division)

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

The overall goal of Start Early is to provide education and support to children, adolescents, and their families through community-based programs to promote healthy parent-child relationships, healthy growth and development of children of pregnant and parenting teens, reduction in expected rates of subsequent births, improved health and emotional development of pregnant and parenting teens, and enhanced self-sufficiency.

Anticipated Grant Revenue Amount: \$623,322.00

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			
Personnel Costs (in dollars)			
Fringe Benefit Cost			
Other Costs (Equipment, etc)			
Total Cost			

Requested by:  Date: 05/11/26
(Department Head Signature)

RECEIVED
2660

MAY 13 2023

Andy Goleman
SANGAMON COUNTY AUDITOR

JUN 04 2026

Resolution # 20

Don Hay

Sangamon County Clerk

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 Illinois Breast & Cervical Cancer program in the amount of approximately \$279,625.00; and

WHEREAS, this grant will allow Public Health to provide breast cancer and cervical screenings to uninsured or underinsured women; 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 Illinois Breast & Cervical Cancer 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 9th day of June, 2026, approves the acceptance of the Illinois Breast & Cervical Cancer 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 June 3, 2026

Don Hay
_____, Chairman

Approved by the Finance Committee June 9, 2026

_____, Chairman

RECEIVED
2660

MAY 05 2026

SANGAMON COUNTY - GRANT APPROVAL FORM

Requesting Department: Public Health

Grant Program Title: Illinois Breast & Cervical Cancer

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 provide breast screenings to uninsured/underinsured women ages 40-64 and cervical screenings to uninsured or underinsured women ages 21-64 living in our assigned counties. Outreach efforts will be on women 50-64 years old who need a mammogram and women who have rarely or never been screened for cervical cancer.

Anticipated Grant Revenue Amount: \$279,625.00

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			
Personnel Costs (in dollars)			
Fringe Benefit Cost			
Other Costs (Equipment, etc)			
Total Cost			

Requested by:  (Department Head Signature) Date: 05/05/2026

Resolution # 21

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 Sangamon/Menard area regional Transit (SMART) wishes to apply for and accept an a grant from Illinois Dept of Transportation for the Downstate Operating Assistance Program (DOAP) program in the amount of approximately \$989,850.00; and

WHEREAS, this grant will allow Sangamon/Menard area regional Transit (SMART) to provide public transportation for rural areas; and

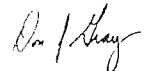
WHEREAS, as documented by the approval of this resolution, the Finance Committee has approved the Sangamon/Menard area regional Transit (SMART) Department's request to apply for the DOAP grant and the committee recommends that the County Board approve the acceptance of this grant, if awarded by Illinois Dept of Transportation.

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 9th day of June, 2026, approves the acceptance of the DOAP grant, which is detailed above, if the grant is awarded to the County by Illinois Dept of Transportation.

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

FILED

JUN 04 2026



Sangamon County Clerk

ATTEST:

County Clerk

Chairman, Sangamon County Board

Approved by the Finance Committee June 9, 2026
RECEIVED
2660

JUN 03 2026

Andy Goleman
SANGAMON COUNTY AUDITOR

_____, Chairman

SANGAMON COUNTY - GRANT APPROVAL FORM

Requesting Department: SMART

Grant Program Title: DOAP

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

Grantor: IDOT

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

This grant allows for public transportation to and from Rural Sangamon and Menard Counties.

Anticipated Grant Revenue Amount: \$989,850.00

Are matching funds required? Yes No

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

5311 152586
County 12,000
The rest of the budget to be made ICR fares and contract

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

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

% new staff bring it to 7 drivers, appropriate office staff (3) and a person in training for Director. It is imperative that staff be added by the start of the grant as that is how we will accumulate ICR money and DOAP banked money

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:

give 60 day notice of any decrease in status and ability to apply for more funding if need can be shown which would reflect on next years budgt

	Current FY	Current FY + 1	Current FY + 2
Number of Employees	7	12	
Personnel Costs (in dollars)		\$658,130.02	
Fringe Benefit Cost		\$325,733.11	
Other Costs (Equipment, etc)		\$404,183.00	
Total Cost		\$1,388,046.13	

Requested by: Kate Downing Date: 6/3/26
(Department Head Signature)

Resolution # 22

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 Sangamon/Menard area regional Transit (SMART) wishes to apply for and accept an a grant from Illinois Dept of Transportation for the 5311 Program Grant program in the amount of approximately \$152,586.00; and

WHEREAS, this grant will allow Sangamon/Menard area regional Transit (SMART) to provide public transportation for rural areas; and

WHEREAS, as documented by the approval of this resolution, the Finance Committee has approved the Sangamon/Menard area regional Transit (SMART) Department's request to apply for the 5311 Program grant and the committee recommends that the County Board approve the acceptance of this grant, if awarded by Illinois Dept of Transportation.

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 9th day of June, 2026, approves the acceptance of the 5311 Program grant, which is detailed above, if the grant is awarded to the County by Illinois Dept of Transportation. The County Administrator is authorized to sign required grant documents to execute the agreement for this grant.

FILED

JUN 04 2026

Sangamon County Clerk

ATTEST:

County Clerk

Chairman, Sangamon County Board

Approved by the Finance Committee June 9, 2026

RECEIVED
2660

JUN 03 2025

_____, Chairman

Andy Goleman
SANGAMON COUNTY AUDITOR

SANGAMON COUNTY - GRANT APPROVAL FORM

Requesting Department: SMART

Grant Program Title: 5311 Program Grant

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

Grantor: IDOT

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

This grant allows for public transportation to and from Rural Sangamon and Menard Counties.

Anticipated Grant Revenue Amount:: \$152,589.00

Are matching funds required? Yes No

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

DOAP 989,850.00
County 12,000
The rest of the budget to be made ICR fares and contract

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

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

% new staff bring it to 7 drivers, appropriate office staff (3) and a person in training for Director. It is imperative that staff be added by the start of the grant as that is how we will accumulate ICR money and DOAP banked money

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

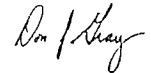
If Yes, please provide details. Include attachment if needed:

give 60 day notice of any decrease in status and ability to apply for more funding if need can be shown which would reflect on next years budgt

	Current FY	Current FY + 1	Current FY + 2
Number of Employees	7	12	
Personnel Costs (in dollars)		\$658,130.02	
Fringe Benefit Cost		\$325,733.11	
Other Costs (Equipment, etc)		\$404,183.00	
Total Cost		\$1,388,046.13	

Requested by: Kate Downing (Department Head Signature) Date: 6/3/20

JUN 04 2026



Sangamon County Clerk

Res. 23

**INTERGOVERNMENTAL AGREEMENT
BETWEEN THE CITY OF SPRINGFIELD AND SANGAMON COUNTY, ILLINOIS
REGARDING PROACTIVE CRIMES UNIT ASSIGNMENTS, TRAINING
OPPORTUNITIES, AND MUTUAL AID**

THIS Intergovernmental Agreement (“Agreement”) is made and entered into by and between the City of Springfield, Illinois, a municipal corporation (“City”), on behalf of the Springfield Police Department (“SPD”) and Sangamon County, Illinois (“County”), on behalf of the Sangamon County Sheriff’s Office (“SCSO”) for the purposes set forth below.

WHEREAS, the City and the County desire to cooperate for certain law enforcement purposes that serve the public safety interests of the City and the County;

WHEREAS, Section 10 of Article VII of the Illinois Constitution of 1970 and the Illinois Intergovernmental Cooperation Act, including 5 ILCS 220/3 and 5 ILCS 220/5, authorize public agencies to exercise powers jointly and to enter into intergovernmental contracts for governmental services, activities, and undertakings;

WHEREAS, the City and the County are each “public agencies” as that term is used in the Illinois Intergovernmental Cooperation Act (5 ILCS 220/2);

WHEREAS, 5 ILCS 220/5.1 provides that personnel rules applicable to an employee of a public agency continue to apply to that employee when assigned to perform services for another public agency pursuant to an intergovernmental agreement;

WHEREAS, applicable Illinois law, including 725 ILCS 5/107-4, authorizes peace officers, when requested by an appropriate State or local law enforcement official, to render aid or assistance to a requesting law enforcement agency outside the officer’s primary jurisdiction as permitted by law;

WHEREAS, the parties desire to set forth the terms under which: (a) SCSO Deputy/Deputies may be assigned to work with SPD’s Proactive Crimes Unit; (b) SPD may make training opportunities available to SCSO personnel when SPD has availability to do so; and (c) SPD and SCSO may request and provide mutual aid to one another in appropriate circumstances.

NOW, THEREFORE, in consideration of the foregoing recitals and the mutual covenants contained herein, the parties agree as follows:

**ARTICLE I
GENERAL PROVISIONS**

1.1 Parties and Agencies.

This Agreement is entered into by and between the City and the County on behalf of the respective law enforcement agencies through which the City and the County will carry out the operational aspects of this Agreement.

1.2 Purpose and Scope.

The purpose of this Agreement is to establish a single intergovernmental framework governing: (a) assignment of SCSO Deputy/Deputies to SPD's Proactive Crimes Unit; (b) training opportunities that SPD has available space to offer to SCSO personnel; and (c) mutual aid between SPD and SCSO for emergency, disaster, special-event, and non-emergency operational assistance. This Agreement is intended to be mutually beneficial while preserving each party's legal authority, operational discretion, fiscal control, employment authority, and defenses under applicable law.

1.3 Definitions.

As used in this Agreement, the following terms have the meanings set forth below:

"Assigned Deputy/Deputies" means one or more SCSO deputy sheriffs assigned to perform services with SPD's Proactive Crimes Unit pursuant to Article II of this Agreement.

"Authorized Representative" means the Chief of Police of SPD, the Sheriff of Sangamon County, or their authorized designee.

"Emergency" means a sudden or unexpected occurrence requiring immediate law enforcement response to protect life, safety, property, public order, or the integrity of an investigation.

"Disaster" means any natural, technological, civil, public-safety, or other large-scale incident, event, or condition that materially exceeds or threatens to exceed the immediately available resources of the agency with primary jurisdiction.

"Special Event" means a planned event, gathering, occurrence, or operation that may require supplemental law enforcement staffing, traffic control, crowd management, or related support.

"Non-Emergency Operational Assistance" means law enforcement assistance requested for a non-immediate matter, including, by way of example and not limitation, warrant service, major-case assistance, planned operations, searches, directed patrol details, investigative support, or similar operational needs.

"Requesting Agency" means the agency seeking assistance, personnel, training participation, or other performance under this Agreement.

"Responding Agency" means the agency asked to provide assistance, personnel, training opportunities, or other performance under this Agreement.

"Available Training Seat" means a seat in an SPD training course that SPD elects to make available to SCSO personnel and that is not required for SPD personnel.

1.4 Effective Date and Term.

This Agreement shall become effective on the date of the last signature hereof ("Effective Date"). Unless sooner terminated in whole or in part as provided herein, this Agreement shall remain in

effect for three (3) years from the Effective Date and may be renewed by mutual written agreement of the parties.

1.5 Funding and Non-Appropriation.

All obligations under this Agreement are subject to lawful appropriations, budgetary authority, and the availability of funds, personnel, equipment, and operational capacity. Nothing in this Agreement shall be construed to require either party to make an expenditure or incur an obligation in violation of law or in excess of lawfully appropriated and available funds.

1.6 Personnel Status; Employment Rules; Collective Bargaining.

Except as expressly stated in this Agreement, all personnel assigned, attending training, or responding under this Agreement shall at all times remain employees of their home agency. All personnel rules, compensation arrangements, benefits, seniority, and other terms and conditions of employment applicable to an employee of a public agency shall continue to apply to that employee while performing services under this Agreement. Nothing in this Agreement shall impair, supersede, enlarge, diminish, or otherwise alter any collective bargaining agreement or any rights, duties, or obligations arising thereunder.

1.7 Compensation, Workers' Compensation, Liability, and Insurance.

Each party shall be responsible for the payment of any and all compensation owed to its personnel arising out of their participation in the activities contemplated by this Agreement, including, but not limited to, wages, salary, overtime, health insurance, and fringe benefits, as applicable.

Each party shall be responsible for the payment of workers' compensation and occupational disease benefits, if any are owed, to its personnel in the event of compensable injuries or illnesses arising out of activities contemplated by this Agreement. Irrespective of any assertion that any party is a "borrowing employer" or a "loaning employer" within the meaning of the Illinois Workers' Compensation Act (820 ILCS 305) and the Workers' Occupational Diseases Act (820 ILCS 310), the party that directly employs personnel shall be responsible for payment of any workers' compensation or occupational disease benefits, if any are owed, as a result of illness or injury arising out of and in the course of activities contemplated by this Agreement.

Each party shall be responsible for maintaining its own insurance or self-insurance program with respect to liabilities to its employees or to third parties that may reasonably result from the performance of its lawful functions, including those functions contemplated by this Agreement. Except as expressly provided in Section 1.8, each party shall bear the cost of its own defense. This Agreement shall not be construed as seeking to either enlarge or diminish any obligation or duty owed by one party with respect to third parties or to increase the liability of any party beyond that which is imposed by law.

1.8 Indemnification; Preservation of Immunities.

Each party shall be responsible for the acts or omissions of its own officers, agents, employees, and personnel arising out of the activities covered by this Agreement. To the extent permitted by law, each party agrees to indemnify, defend, and hold harmless the other party, and its officers, agents, and employees, from and against any claims, demands, actions, losses, damages, injuries, costs, and expenses, including reasonable attorneys' fees, to the extent caused by the negligent or wrongful acts or omissions of the indemnifying party or its officers, agents, employees, or personnel in connection with the activities covered by this Agreement.

Nothing in this Section shall be construed to require either party to indemnify the other for claims arising out of the other party's own negligence or wrongful conduct. Nothing in this Agreement shall be construed to waive any defense, immunity, or limitation on liability available to either party under applicable law, including the Illinois Local Governmental and Governmental Employees Tort Immunity Act (745 ILCS 10/1-101 et seq.). This indemnification obligation shall survive termination of this Agreement.

1.9 Records; Confidentiality; Law Enforcement Systems.

The parties acknowledge that performance of this Agreement may involve law enforcement sensitive information, criminal justice information, intelligence information, investigative materials, evidence, and records subject to statutory or common-law restrictions on disclosure. Each party shall maintain and use such information in accordance with applicable law, policy, court order, and any applicable access requirements governing the Criminal Justice Information Services system (CJIS), the Law Enforcement Agencies Data System (LEADS), or similar systems. Nothing in this Agreement requires either party to disclose records or information in a manner prohibited by law.

For PAC Unit activities under Article II, reports, records, investigative materials, and evidence generated or maintained as part of PAC Unit operations shall ordinarily be created, maintained, stored, and retained through SPD systems and under SPD practices, unless applicable law or a written agreement of the parties requires otherwise. SPD shall be the primary custodian of such PAC Unit materials for operational purposes and for coordinating lawful responses to subpoenas, discovery requests, and public-records requests affecting those materials, provided that nothing herein limits SCSO access to materials reasonably necessary for administrative, employment, legal, or other lawful purposes. Each party shall remain responsible for records it independently creates or separately maintains and for responding to requests directed to that party as required by law.

To the extent reasonably necessary to carry out this Agreement, the parties shall cooperate regarding records access, retention, and lawful response to subpoenas, discovery requests, and public-records requests affecting activities performed under this Agreement.

1.10 No Joint Venture; No Third-Party Beneficiaries.

This Agreement is solely for the benefit of the parties. Nothing in this Agreement shall be construed to create a joint venture, partnership, agency relationship, or employment relationship between the parties or between either party and the personnel of the other party. Nothing in this Agreement shall be construed to create any right, duty, claim, cause of action, or other enforceable benefit in favor of any person or entity that is not a party to this Agreement.

1.11 Notices.

Notices required under this Agreement shall be in writing and shall be deemed sufficient if personally delivered or sent by certified mail, return receipt requested, postage prepaid, through the United States Postal Service to the following addresses (or to such other addresses as a party may designate by written notice):

<p>If to City: Springfield Police Department 800 E. Monroe Street Springfield, Illinois 62701</p> <p>With a copy to: Office of Corporation Counsel Room 313 Municipal Center East 800 E. Monroe Street Springfield, Illinois 62701</p>	<p>If to County: Sangamon County Sheriff's Office One Sheriff's Plaza Springfield, Illinois 62701</p> <p>With a copy to: Sangamon County State's Attorney 200 S. Ninth Street, Room 402 Springfield, Illinois 62701</p>
---	---

Either party may provide additional addresses or change its notice address by giving fifteen (15) days' written notice of such change in accordance with this Section 1.11.

1.12 Amendment; Article-Specific Amendment; Whole-Agreement Termination.

This Agreement may be amended only by a written instrument executed on behalf of both parties in the manner provided by law. The parties may amend one or more individual Articles of this Agreement without amending the remainder, provided the written instrument expressly identifies the affected Article or Articles. Either party may terminate this Agreement in its entirety without cause upon thirty (30) calendar days' prior written notice to the other party, unless the parties agree in writing to a different termination date. Termination of the Agreement in whole shall not affect rights, duties, or obligations that accrued before the effective date of termination, and Sections 1.6 through 1.11 and 1.13 through 1.16 shall survive to the extent necessary to carry out their purpose.

1.13 Severability.

If any provision of this Agreement is determined by a court of competent jurisdiction to be invalid, illegal, or unenforceable, the remaining provisions shall remain in full force and effect to the extent permitted by law.

1.14 Governing Law.

This Agreement shall be governed by, construed, and enforced in accordance with the laws of the State of Illinois.

1.15 Counterparts and Entire Agreement.

This Agreement may be executed in counterparts, each of which shall be deemed an original, and all of which together shall constitute one instrument. This Agreement constitutes the entire agreement between the parties on the subjects addressed herein and supersedes all prior oral and written understandings on those subjects, except to the extent the parties execute a subsequent written amendment or a separate written instrument expressly intended to supplement this Agreement.

1.16 Dispute Resolution.

If a dispute arises between the parties concerning the interpretation, performance, or enforcement of this Agreement, the parties shall attempt to resolve the dispute informally through good-faith consultation between their Authorized Representatives within thirty (30) calendar days after one party delivers written notice of the dispute to the other (or such longer period as the parties may agree in writing). If the dispute is not resolved within that period, either party may pursue any remedy available under applicable law. Nothing in this Section shall be construed to limit either party's right to seek emergency or injunctive relief in a court of competent jurisdiction, nor to require exhaustion of this process as a prerequisite to asserting any claim or defense.

ARTICLE II PAC ASSIGNMENTS

2.1 General Assignment Authority.

The County may assign qualified SCSO Deputy/Deputies to work with SPD's Proactive Crimes Unit ("PAC Unit") in furtherance of crime prevention, investigation, enforcement, and related public-safety activities. The specific number of Assigned Deputy/Deputies, the timing of any assignment, and the duration of any particular assignment shall be determined by mutual operational agreement of SPD and SCSO from time to time.

2.2 Nature of Assignment.

The parties intend this Article to provide a broad framework for assignment of SCSO Deputy/Deputies to the PAC Unit, with operational details to be refined from time to time by the parties as needs develop. Nothing in this Article shall be construed to require the County to assign

any fixed number of Deputy/Deputies for any minimum period unless the parties later agree in writing to more specific terms.

2.3 Operational Supervision and Administrative Control.

Assigned Deputy/Deputies shall work under the operational supervision and day-to-day direction of SPD personnel designated within the PAC Unit for daily activities, deployments, investigations, and assignments. Assigned Deputy/Deputies shall remain administratively accountable to SCSO for payroll, benefits, personnel matters, discipline, performance evaluations, and other employment-related matters unless the parties later agree otherwise in writing.

2.4 Authority; Compliance with Law and Policy.

Assigned Deputy/Deputies shall exercise the law enforcement authority available to them under applicable Illinois law while performing duties under this Article and shall coordinate with SPD officers in joint operations. Nothing in this Agreement is intended to enlarge or diminish any authority otherwise conferred or limited by law. Assigned Deputy/Deputies shall retain the powers conferred upon deputy sheriffs by applicable law, including powers to make arrests, serve court documents, conserve the peace, prevent crime, and execute warrants.

While performing duties under this Article, Assigned Deputy/Deputies shall comply with applicable law and with SPD operational directives, practices, and procedures applicable to the PAC Unit, provided that Assigned Deputy/Deputies remain subject to SCSO employment rules and any non-waivable legal or policy requirements applicable to SCSO personnel. If a material conflict arises between an SPD operational directive and an SCSO legal or policy requirement, the parties' supervisory personnel shall confer as promptly as practicable to resolve the conflict in a manner that preserves safety, legality, and operational continuity.

2.5 Equipment, Facilities, Training, and Access.

SPD shall provide necessary equipment and communication devices as well as reasonable access to workspace, systems, facilities, and SPD resources for Assigned Deputy/Deputies to perform their assigned PAC Unit duties. SCSO shall remain responsible for the Assigned Deputy/Deputies' uniforms, duty weapons, standard law enforcement equipment, and vehicles, unless the parties otherwise agree in writing with respect to particular items or operations. Both parties shall ensure the Assigned Deputy/Deputies receive appropriate training for specialized unit operations. The County shall maintain responsibility for mandatory law enforcement training and certification requirements.

2.6 Compensation and Costs.

Except as otherwise expressly agreed in writing, the County shall remain responsible for compensation, benefits, workers' compensation coverage, and other employment-related costs for the Assigned Deputy/Deputies. SPD shall bear the cost of the necessary equipment, communication devices, materials, or resources specifically for PAC Unit activities under this Article.

2.7 Reports, Records, and Investigative Materials.

Assigned Deputy/Deputies shall prepare reports, records, and investigative materials in the manner directed by SPD for PAC Unit activities, subject to applicable law and reasonable SCSO administrative needs. Access to, retention of, and disclosure of such records and materials shall be governed by applicable law and Article I of this Agreement.

2.8 Removal, Recall, and Replacement.

Either party may request the removal or replacement of any Assigned Deputy at any time for operational, disciplinary, safety, legal, policy, or other reasonable cause. The County may recall any Assigned Deputy when reasonably necessary to meet SCSO operational needs. SPD may temporarily restrict or suspend an Assigned Deputy's participation in PAC Unit activities when SPD reasonably determines that immediate action is necessary for safety, legality, policy compliance, or operational integrity, with prompt notice to SCSO.

2.9 Article-Specific Amendment and Termination.

This Article II may be amended by written instrument executed by both parties that expressly identifies Article II as the affected Article. Either party may terminate this Article II without terminating the remainder of the Agreement upon thirty (30) calendar days' prior written notice to the other party. The parties may agree in writing to a different effective date for termination of this Article II. Termination of this Article II shall not affect matters already accrued or ongoing records, confidentiality, claims, or cost-allocation obligations arising from PAC Unit activities performed before the effective date of termination.

2.10 Non-Exclusive Arrangement.

This Article II is non-exclusive. Nothing herein prohibits the City or the County from entering into other lawful arrangements with other agencies or entities, provided that such arrangements do not alter the obligations expressly assumed by the parties under this Article II.

ARTICLE III TRAINING

3.1 Training Opportunities.

SPD shall offer Available Training Seats to SCSO personnel in SPD training courses. Examples of training courses to be offered by SPD include, but are not limited to, pre/post basic law enforcement academy training, drug recognition training, and in-service training. Nothing in this Article III guarantees SPD will have Available Training Seats in any of its training courses or obligates SPD to reserve any number of seats for SCSO personnel.

3.2 SPD Priority and Eligibility.

SPD personnel shall have priority for attendance in all SPD training courses. Any SCSO personnel proposed for attendance must satisfy the prerequisites, certifications, safety requirements, and

course-specific eligibility requirements established by SPD or otherwise required by law, policy, or the Illinois Law Enforcement Training and Standards Board, if applicable.

3.3 Notice and Acceptance.

When SPD has an Available Training Seat for SCSO personnel, SPD shall provide notice to SCSO as far in advance as reasonably practicable and, when feasible, at least twenty-one (21) calendar days before the start of the course. SPD may offer Available Training Seats on shorter notice when course availability, cancellations, operational needs, instructor availability, or other circumstances do not permit twenty-one (21) calendar days' notice. The notice should identify the course, dates, prerequisites, equipment requirements, reporting instructions, and any response deadline established by SPD. Unless SPD specifies a shorter or different response deadline in the notice due to course timing, seat availability, or operational need, SCSO shall accept or decline the offered seat within seven (7) business days after notice. If SCSO does not timely accept an offered seat, SPD may reassign that seat without further obligation.

3.4 Conduct During Training.

SCSO personnel attending SPD training under this Article III shall comply with the rules, safety requirements, reporting instructions, handbooks, codes of conduct, and course-specific directives made applicable by SPD to that particular training event. Participation in SPD training shall not make SCSO personnel employees of the City or subject them to any provision of any SPD collective bargaining agreement or employment rules beyond the requirements applicable to the training attended.

3.5 Costs, Materials, and Equipment.

Each agency shall remain responsible for its own personnel costs associated with training under this Article III. SPD shall provide the specific training materials, props, equipment, or related training resources that SPD elects to furnish for the selected course. Nothing in this Article III obligates SPD to furnish individually assigned equipment to SCSO personnel except as SPD expressly elects to do for a particular course. SCSO shall provide each of its personnel's standard-issue equipment and expendable rounds (e.g., ammunition, paintballs, conducted energy weapon cartridges, etc.) necessary for the training courses.

3.6 Article-Specific Amendment and Termination.

This Article III may be amended by written instrument executed by both parties that expressly identifies Article III as the affected Article. Either party may terminate this Article III without terminating the remainder of the Agreement upon thirty (30) calendar days' prior written notice to the other party. Unless the parties otherwise agree in writing, termination of this Article III shall not automatically cancel training commitments already accepted for courses scheduled to begin before the effective date of termination.

ARTICLE IV MUTUAL AID

4.1 Scope of Mutual Aid.

Subject to the terms of this Article IV, SPD and SCSO may request and provide mutual aid to one another for Emergencies, Disasters, Special Events, and Non-Emergency Operational Assistance. This Article IV is intended to provide a broad, flexible framework for mutual aid while preserving each party's discretion to determine whether it has personnel, equipment, and operational capacity available to respond.

4.2 Authorized Representatives and Requests for Aid.

A request for mutual aid may be made by an Authorized Representative of the Requesting Agency. In circumstances requiring immediate action, a request may be initiated or relayed through dispatch or other operational channels, with confirmation by command personnel as soon as practicable. A request should, to the extent practicable under the circumstances, identify the nature of the event or operation, the location, the assistance requested, the anticipated duration, and the person or unit to whom responding personnel should report.

4.3 Response Discretion; Availability; No Mandatory Response.

The Responding Agency retains sole discretion to determine whether, when, and to what extent it will provide requested mutual aid. Any response is subject to the Responding Agency's assessment of its own operational needs, personnel availability, safety considerations, equipment availability, and other relevant circumstances. Nothing in this Agreement requires either party to provide aid when it determines, in its judgment, that aid cannot be safely or reasonably provided or that doing so would materially impair the Responding Agency's operations.

4.4 Operational Command and Administrative Control.

Unless otherwise agreed for a particular operation, responding personnel shall operate under the scene command, incident command, or operational direction of the Requesting Agency while engaged in mutual-aid activities within the Requesting Agency's jurisdiction or area of operational responsibility. Responding personnel shall remain employees of, and administratively accountable to, their home agency for discipline, compensation, benefits, and other employment-related matters.

4.5 Powers and Authority of Responding Personnel.

While responding pursuant to a lawful request for aid and to the extent permitted by Illinois law, responding personnel shall have the authority available to them under applicable law in connection with the requested assistance. Nothing in this Agreement is intended to enlarge or diminish any authority otherwise conferred or limited by law.

4.6 Communications, Staging, and Operational Coordination.

The Requesting Agency shall, to the extent practicable, provide or coordinate reasonable staging, reporting instructions, communications interoperability, and operational information for responding personnel. The Responding Agency shall determine which of its personnel, vehicles, and equipment, if any, will be committed to a response.

4.7 Recall and Release of Responding Personnel.

The Responding Agency may recall or withdraw its personnel, vehicles, or equipment from a mutual-aid response whenever the Responding Agency determines that doing so is reasonably necessary for its own operational needs, safety concerns, legal obligations, or other legitimate reasons. The Requesting Agency shall release responding personnel as soon as practicable when their continued assistance is no longer reasonably necessary.

4.8 Costs and Reimbursement.

All services performed and equipment used under this Article IV shall be rendered without reimbursement by the Requesting Agency to the Responding Agency for service or equipment costs. The Responding Agency shall not be entitled to reimbursement from the Requesting Agency for the salaries or expenses of its personnel, vehicles, or equipment used in connection with mutual-aid activities under this Article IV. If a Responding Agency incurs unusual or burdensome costs in the performance of mutual-aid activities under this Article IV, that agency may submit a request for reimbursement to the Requesting Agency. Any reimbursement of such costs shall be at the discretion of the respective parties. Nothing in this Section shall prohibit a Responding Agency from seeking reimbursement or defrayment of mutual-aid expenses from federal, state, or other available sources, and the Requesting Agency agrees to cooperate reasonably with any such effort, including by providing documentation or certifications reasonably necessary to support an application for reimbursement from a third-party source.

4.9 No Liability for Failure or Delay to Respond.

Neither party shall be liable to the other for any decision not to provide mutual aid, any limitation on the amount or type of aid provided, any delay in providing aid, or any withdrawal of aid under this Article IV.

4.10 Other Sources of Assistance; Non-Exclusive Aid.

Nothing in this Article IV prohibits either party from requesting or receiving aid from another law enforcement agency, public agency, or other lawful source of assistance, or from providing aid to another agency when lawful and appropriate.

4.11 Article-Specific Amendment and Termination.

This Article IV may be amended by written instrument executed by both parties that expressly identifies Article IV as the affected Article. Either party may terminate this Article IV without terminating the remainder of the Agreement upon thirty (30) calendar days' prior written notice to

the other party. Termination of this Article IV shall not affect claims, records, reimbursement requests, confidentiality obligations, or other matters arising from mutual-aid activities performed before the effective date of termination.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed by their duly authorized officials.

CITY OF SPRINGFIELD, ILLINOIS

SANGAMON COUNTY, ILLINOIS

By: [Signature]

By:

Name: [Signature]

Name:

Misty Buschen Mayor

Title:

Title:

Attest:

Attest:

Date:

Date:

Approved by the ___ Finance Committee ___ June 9, 2026 ___

_____, Chairman

Chairman, Sangamon County Board

ATTEST:

County Clerk