

COUNTY OF TAZEWELL, ILLINOIS

COUNTY BOARD PROCEEDINGS

APRIL 28, 2010



DAVID ZIMMERMAN, COUNTY BOARD CHAIRMAN

CHRISTIE A. WEBB, COUNTY CLERK

PROCEEDINGS OF THE TAZEWELL COUNTY BOARD OF TAZEWELL COUNTY, ILLINOIS WERE
HELD IN THE JUSTICE CENTER COMMUNITY ROOM IN THE CITY OF PEKIN ON
WEDNESDAY, APRIL 28, 2010.

BOARD MEMBERS WERE CALLED TO ORDER AT 6:00 P.M. BY CHAIRMAN DAVID
ZIMMERMAN PRESIDING WITH THE FOLLOWING MEMBERS PRESENT: ACKERMAN, ANTONINI,
BERARDI, CARIUS, CRAWFORD, DONAHUE, B. GRIMM, D. GRIMM, HAHN, HARRIS,
HILLEGONDS, HOBSON, IMG, MEISINGER, NEUHAUSER, PALMER, SINN, STANFORD,
SUNDELL, VANDERHEYDT AND VONBOECKMAN.

ABSENT: 0.

INVOCATION WAS GIVEN BY CHAIRMAN ZIMMERMAN, FOLLOWED BY CHAIRMAN
ZIMMERMAN LEADING THE PLEDGE OF ALLEGIANCE.

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APRIL 28, 2010

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2. Approve low bid contract to Otto Baum Company, Inc., for Tremont Road District, Section 03-18127-00-BR (Single span composite steel beam bridge with concrete superstructure on closed concrete abutment) to be paid from Township Bridge Funds in the amount of \$1,295,700.45 -----	5
3. Approve low bid contract to R.A. Cullinan & Son, for Boynton Road District, Section 10-01000-00-GM (2.932 Miles Bit. Class A-1) to be paid from Township Motor Fuel Tax Funds in the amount of \$57,417.24 -----	6
4. Approve low bid contract to R.A. Cullinan & Son, for Deer Creek Road District, Section 10-03000-00-GM (1.816 Miles Bit. Surf. Treatment, A-1) to be paid from Township Motor Fuel Tax Funds in the amount of \$30,955.60 -----	7
5. Approve low bid contract to R.A. Cullinan & Son, for Delevan Road District, Section 10-04000-00-GM (4.058 Miles Bit. Surf. Treatment, Class A-1) to be paid from Township Motor Fuel Tax Funds in the amount of \$74,012.56 -----	8
6. Approve low bid contract to R.A. Cullinan & Son, for Dillion Road District, Section 10-05000-00-GM (2.559 Miles Bit. Surf. Treatment, Class A-1) to be paid from Township Motor Fuel Tax Funds in the amount of \$54,115.36 -----	9
7. Approve low bid contract to R.A. Cullinan & Son, for Elm Grove Road District, Section 10-06000-00-GM (3.026 Miles Bit. Class A-1) to be paid from Township Motor Fuel Tax Funds in the amount of \$76,110.21 -----	10
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- 14. Approve low bid contract to R.A. Cullinan & Son, for Spring Lake Road District, Section 10-17000-020-GM (2.519 Bit. Surf. Treatment, A-1) to be paid from Township Motor Fuel Tax Funds in the amount of \$44,191.87 ----- 17

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FINANCE:

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****RECESS TO MAY 26, 2010****

* Approval of November 12, 2009 Minutes.

Motion by Member Carius, Second by Member B.Grimm to approve November 12, 2009 Minutes. Carried by Voice Vote.

* Bishop Mark DuBois – Senior Pastor – Judah International Ministries of Mackinaw

* 1837 – Mt. Zion – original

* 1987 – Accepted job under Lilly Ministries

* 1994 – School MECCA

* Bishop Dubois read a statement regarding the ministries

- Wishing to expand and purchase additional ground from the county.

- Thought this was in a positive note for purchase, but found that that is not the case.

- Feel they are being discriminated against.

- Would like to negotiate for the purchase of land.

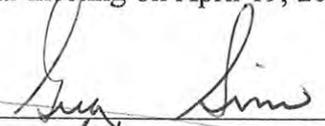
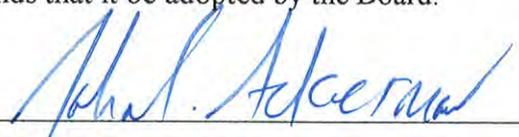
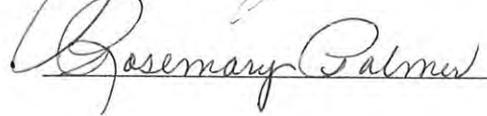
- They have given \$4000 in earnest money in February

* Chairman Zimmerman said that further discussion would have to be at the Committee level

COMMITTEE REPORT

Mr. Chairman and Members of Tazewell County Board:

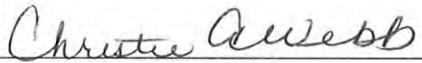
Your Transportation Committee has considered the attached SPEED ZONE ORDINANCE at its regular meeting on April 19, 2010 and recommends that it be adopted by the Board.

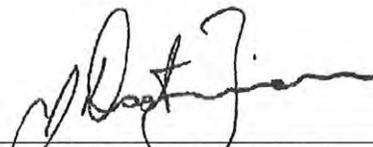
	
	
	
	

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, the Chairman of the Transportation Committee and the County Engineer of this action.

PASSED THIS 28TH DAY OF APRIL, 2010.

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman

**AN ORDINANCE FOR THE ESTABLISHMENT
OF AN ALTERED SPEED ZONE**

IT IS HEREBY DECLARED by the Board of Tazewell County, Illinois, that the basic statutory vehicular speeds limits established by Section 11-601 of the Illinois Vehicle Code are greater, or less than that considered reasonable and proper on the street or highway listed in the following schedule for which **Cincinnati Township Road District** have maintenance responsibility and which is not under the jurisdiction of the Department of Transportation, State of Illinois.

BE IT FURTHER DECLARED that this Board has caused to be made an engineering and traffic investigation upon the streets or highways listed in the Schedule; and

BE IT FURTHER DECLARED that, by virtue of Section 11-604 of the above Code, this Board determines and declares that reasonable and proper absolute maximum speed limits upon those streets and highways described in the Schedule, shall be as stated therein.

BE IT FURTHER DECLARED that, by virtue of Section 11-604 of the above Code, this Board has reviewed the supporting data and findings of the engineering and traffic investigation for each proposed speed zone of said street or highway described in the Schedule, which is included as a part of this ordinance.

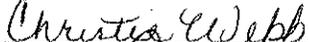
BE IT FURTHER DECLARED that signs giving notice of the proposed maximum speed limits for the zone or zones of said street or highway described in the Schedule shall be erected in conformance with the standards and specifications contained in the Illinois Manual of Uniform Traffic Control Devices for Streets and Highways.

BE IT FURTHER DECLARED that this ordinance shall take effect immediately after the crection of said signs giving notice of the maximum speed limits.

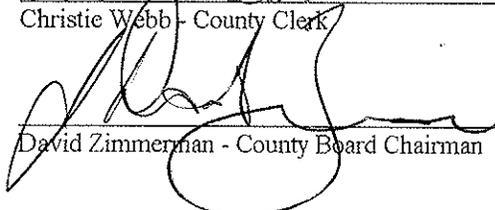
* * * * *

I, Christie Webb, County Clerk in and for Tazewell County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect, and complete copy of an ordinance adopted by the Board of Tazewell County at its regular meeting held at Pekin, Illinois on April 28, 2009.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Tazewell County, this 28th day of April, 2010.



Christie Webb - County Clerk

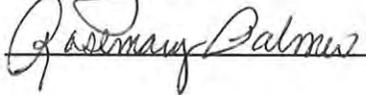
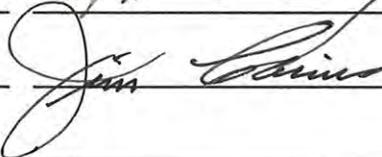


David Zimmerman - County Board Chairman

COMMITTEE REPORT

Mr. Chairman and Members of Tazewell County Board:

Your Transportation Committee has considered the following RESOLUTION and recommends that it be adopted by the Board.

	
	
	
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RESOLUTION

WHEREAS, the Transportation Committee received bids; and

WHEREAS, subject to the approval of the County Board and the Illinois Department of Transportation, accepted the following low bid:

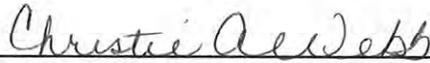
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THEREFORE BE IT RESOLVED that the County Board award the contract as recommended by the Transportation Committee.

BE IT FURTHER RESOLVED that the County Clerk notify the County Board Chairman, Chairman of the Transportation Committee and the County Engineer of Highways of this action.

PASSED THIS 28th DAY OF APRIL, 2010

ATTEST:



County Clerk

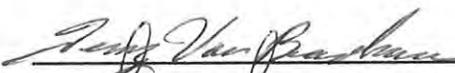
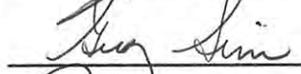
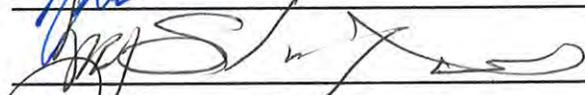
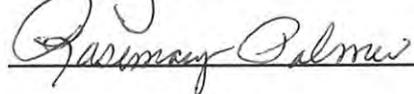


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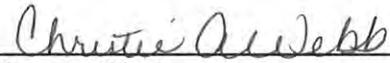
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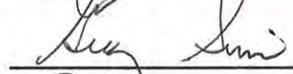

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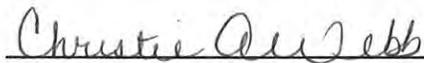
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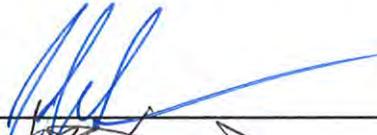
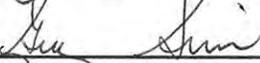
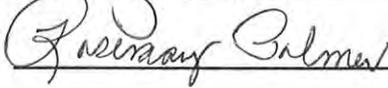


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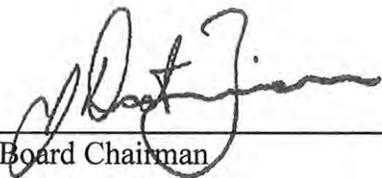
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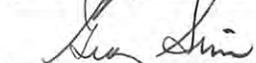
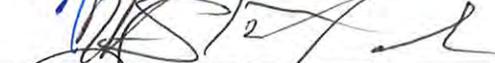
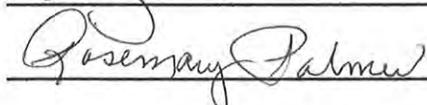
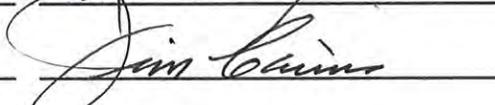

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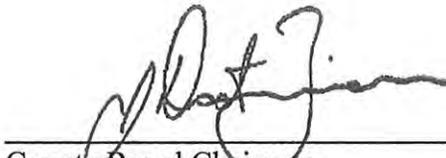
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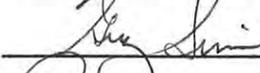
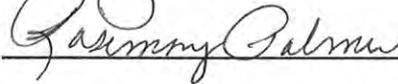


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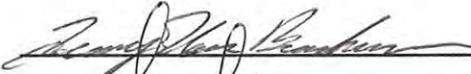
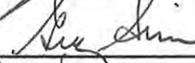
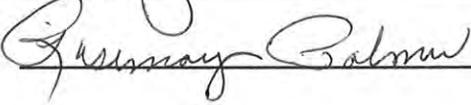
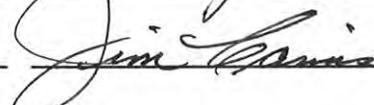


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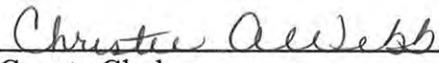
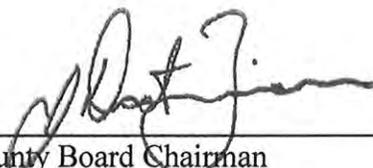
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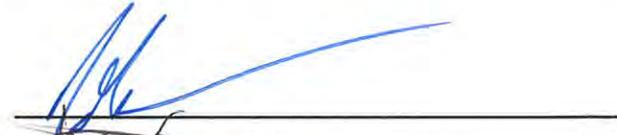
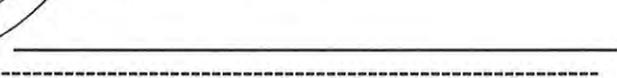
ATTEST:

	
County Clerk	County Board Chairman

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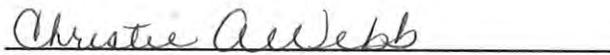
Hittle Road District, Section 10-09000-00-GM (2.830 Miles Bituminous Class A-1): To R.A. Cullinan & Son, in the amount of \$57,418.63, to be paid from Township Motor Fuel Tax Funds, Road Improvement Line Item 204-311-544-110.

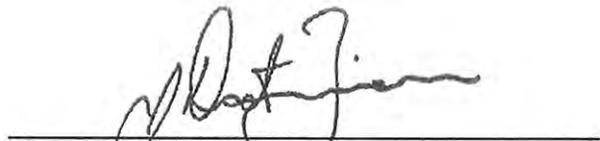
THEREFORE BE IT RESOLVED that the County Board award the contract as recommended by the Transportation Committee.

BE IT FURTHER RESOLVED that the County Clerk notify the County Board Chairman, Chairman of the Transportation Committee and the County Engineer of Highways of this action.

ADOPTED this 28th day of April, 2010

ATTEST:

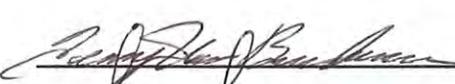
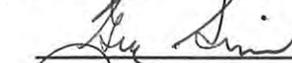

County Clerk


County Board Chairman

COMMITTEE REPORT

Mr. Chairman and Members of Tazewell County Board:

Your Transportation Committee has considered the following RESOLUTION and recommends that it be adopted by the Board.

	
	
	
_____	_____
_____	_____

RESOLUTION

WHEREAS, the Transportation Committee received bids; and

WHEREAS, subject to the approval of the County Board and the Illinois Department of Transportation, accepted the following low bid:

Little Mackinaw Road District, Section 10-11000-00-GM (0.925 Miles BIT. SURF. TRTMT., Class A-1 and/or A-3): To R.A. Cullinan & Son, in the amount of \$38,291.55, to be paid from Township Motor Fuel Tax Funds, Road Improvement Line Item 204-311-544-110.

THEREFORE BE IT RESOLVED that the County Board award the contract as recommended by the Transportation Committee.

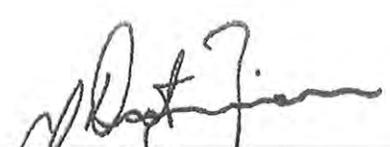
BE IT FURTHER RESOLVED that the County Clerk notify the County Board Chairman, Chairman of the Transportation Committee and the County Engineer of Highways of this action.

PASSED This 28th Day of April, 2010

ATTEST:



 County Clerk

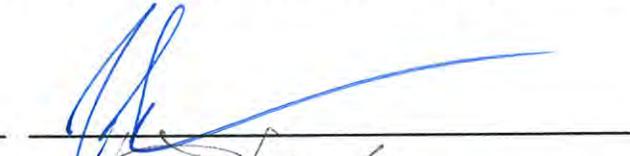
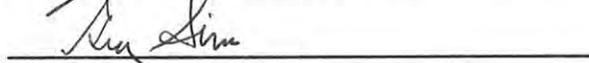
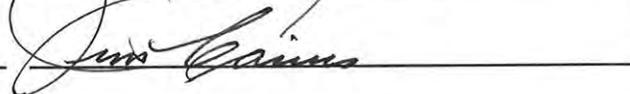


 County Board Chairman

COMMITTEE REPORT

Mr. Chairman and Members of Tazewell County Board:

Your Transportation Committee has considered the following RESOLUTION and recommends that it be adopted by the Board.

	
	
	
_____	_____
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RESOLUTION

WHEREAS, the Transportation Committee received bids; and

WHEREAS, subject to the approval of the County Board and the Illinois Department of Transportation, accepted the following low bid:

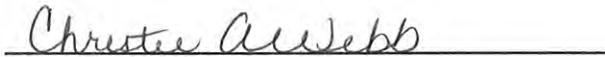
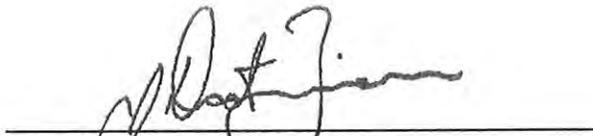
Mackinaw Road District, Section 10-12000-00-GM (0.830 Miles, Bituminous Surface Treatment, Class A-3.): To R.A. Cullinan & Son, in the amount of \$67,571.85, to be paid from Township Motor Fuel Tax Funds, Road Improvement Line Item 204-311-544-110.

THEREFORE BE IT RESOLVED that the County Board award the contract as recommended by the Transportation Committee.

BE IT FURTHER RESOLVED that the County Clerk notify the County Board Chairman, Chairman of the Transportation Committee and the County Engineer of Highways of this action.

ADOPTED this 28th day of April, 2010

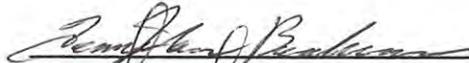
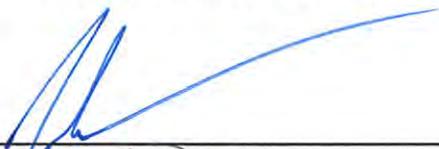
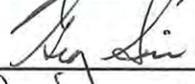
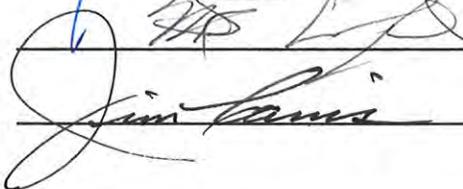
ATTEST:

	
County Clerk	County Board Chairman

COMMITTEE REPORT

Mr. Chairman and Members of Tazewell County Board:

Your Transportation Committee has considered the following RESOLUTION and recommends that it be adopted by the Board.

	
	
	
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RESOLUTION

WHEREAS, the Transportation Committee received bids; and

WHEREAS, subject to the approval of the County Board, accepted the following low bid:

Malone Road District, Section 10-13000-00-GM (1.632 Miles of Bituminous Surface Treatment, Class A-1): To R.A. Cullinan & Son, in the amount of \$29,787.88, to be paid from Township Motor Fuel Tax Funds, Road Improvement Line Item 204-311-544-110.

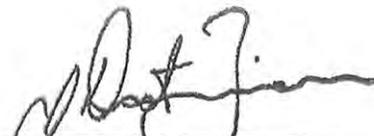
THEREFORE BE IT RESOLVED that the County Board award the contract as recommended by the Transportation Committee.

BE IT FURTHER RESOLVED that the County Clerk notify the County Board Chairman, Chairman of the Transportation Committee and the County Engineer of Highways of this action.

ADOPTED this 28th Day of April, 2010

ATTEST:

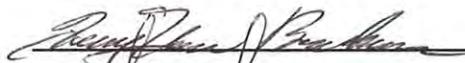
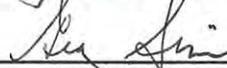
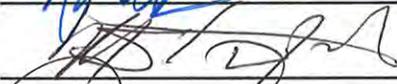
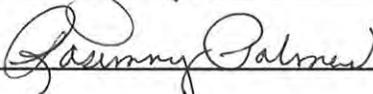

County Clerk


County Board Chairman

COMMITTEE REPORT

Mr. Chairman and Members of Tazewell County Board:

Your Transportation Committee has considered the following RESOLUTION and recommends that it be adopted by the Board.

	
	
	
_____	_____
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RESOLUTION

WHEREAS, the Transportation Committee received bids; and

WHEREAS, subject to the approval of the County Board and the Illinois Department of Transportation, accepted the following low bid:

Sand Prairie Road District, Section 10-16000-00-GM (5.945 Miles Bituminous Surface Treatment, Class A-1): To R.A. Cullinan & Son, in the amount of \$103,344.78, to be paid from Township Motor Fuel Tax Funds, Road Improvement Line Item 204-311-544-110.

THEREFORE BE IT RESOLVED that the County Board award the contract as recommended by the Transportation Committee.

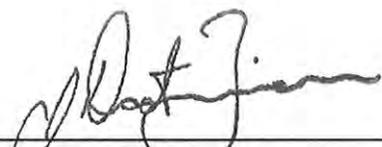
BE IT FURTHER RESOLVED that the County Clerk notify the County Board Chairman, Chairman of the Transportation Committee and the County Engineer of Highways of this action.

PASSED THIS 28th DAY OF APRIL, 2010

ATTEST:



County Clerk



County Board Chairman

COMMITTEE REPORT

Mr. Chairman and Members of Tazewell County Board:

Your Transportation Committee has considered the following RESOLUTION and recommends that it be adopted by the Board.

	
	
	
_____	_____
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RESOLUTION

WHEREAS, the Transportation Committee received bids; and

WHEREAS, subject to the approval of the County Board and the Illinois Department of Transportation, accepted the following low bid:

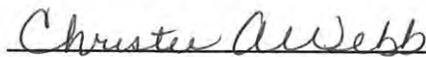
Spring Lake Road District, Section 10-17000-02-GM (2.519 Bit. Surf. Treatment, A-1): To R.A. Cullinan & Son, in the amount of \$44,191.87, to be paid from Township Motor Fuel Tax Funds, Road Improvement Line Item 204-311-544-110.

THEREFORE BE IT RESOLVED that the County Board award the contract as recommended by the Transportation Committee.

BE IT FURTHER RESOLVED that the County Clerk notify the County Board Chairman, Chairman of the Transportation Committee and the County Engineer of Highways of this action.

ADOPTED THIS 28TH DAY OF APRIL, 2010

ATTEST:



County Clerk



County Board Chairman

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

Your Health Services Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:

_____	_____
_____	_____
Sue Sundell	_____
_____	_____
_____	_____
Jane Hall	_____
Joyce Antonini	_____

RESOLUTION

WHEREAS, the County's Health Services Committee recommends to the County Board that it enter into an agreement with the Village of South Pekin which will be entered into pursuant to Article 7, Section 10 of the Constitution of the State of Illinois of 1970; and

WHEREAS, the County consider the payment by the Village of South Pekin to the County in the sum of \$1,417.00; and

WHEREAS, the County agrees to provide the Animal and Rabies Control Services through the Tazewell County Animal & Rabies Control Department, its Administrator, Director, Deputies, and Agents effective January 1, 2010.

THEREFORE BE IT RESOLVED that the County Board approve this agreement.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, Director of Animal Control, Richard Huse, Village Board President, 209 W. Main Street, P.O. Box 10, South Pekin, IL 61564 and the Auditor of this action.

PASSED THIS 28TH DAY OF APRIL, 2010.

ATTEST:

Christie A. Webb
Tazewell County Clerk

[Signature]
Tazewell County Board Chairman

INTERGOVERNMENTAL AGREEMENT
FOR
ANIMAL & RABIES CONTROL SERVICES

THIS AGREEMENT, entered into this _____ 1ST _____ day of, JANUARY 2010 _____, by and between the County of Tazewell, Illinois, a body politic and corporate (hereinafter referred to as "County") and VILLAGE OF SOUTH PEKIN _____, a unit of local government of the State of Illinois (hereinafter referred to as "Municipality"), this Agreement being entered into pursuant to Article 7, Section 10 of the Constitution of the State of Illinois of 1970.

In consideration of the payment by Municipality to the County of the sum of \$1,417.00 _____, County agrees to provide the following Animal and Rabies Control services through the Tazewell County Animal & Rabies Control Department, its administrator, director, deputies, and agents as follows.

1. The County shall respond to calls and attempt to pick up animals running at large within the corporate limits of the Municipality between the hours of 8:00 a.m. and 4:00 p.m. seven (7) days a week, including the weekends, but excepting regularly scheduled County Holidays.
2. The County shall attempt to pick up animals running at large on an emergency basis only between the hours of 4:00 p.m. and 8:00 a.m. the next morning on the basis of seven (7) days a week, including weekends. With respect to regularly scheduled County Holidays, the County shall attempt to pick up animals running at large both day and night on an **emergency basis only**. For the purpose of this Contract, an emergency shall be deemed to exist only in those instances where the call involves a bite case or dangerous animal. Emergency calls shall be placed by the City or Village authorities or a citizen of the Municipality to either the Sheriff's Department (346-4141) or the Tazewell County Animal & Rabies Control facility (477-2270 or 694-6287). Responses to night calls and emergency calls shall be made by the Tazewell County Animal Control Warden who is then on duty.
3. The County of Tazewell shall accept and make reasonable response to complaints of citizens concerning animals running at large within the corporate limits of the Municipality.
4. The County shall make regular and irregular patrols thru the corporate limits of the Municipality one day a week at regular and irregular hours. The Warden making the patrol will attempt to notify an authority within the Municipality prior to making such a patrol.
5. The County shall take custody and impound animals apprehended within the corporate limits of the Municipality at the Tazewell County Animal & Rabies facility.
6. The County of Tazewell shall require proof of payment of Municipal reclamation fees to the Municipality by owners of animals sought to be redeemed before releasing said animal from custody.
7. The County of Tazewell shall provide humane treatment of animals removed from the corporate limits of the Municipality during the period of impounding.

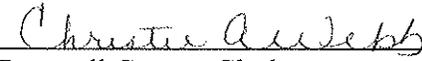
8. The County of Tazewell shall make reasonable efforts to locate the owner or owners of any impounded animal providing that said animal is wearing a collar or rabies tag capable of identifying ownership. Upon identifying the owner or any such animal, an attempt will be made for immediate notification to said owner. A letter shall be mailed to the last known address of the owner notifying him of the impoundment of his animal. Said notification will give notice to the owner that the animal shall be destroyed after the passage of seven (7) days if not reclaimed in accordance with law by the owner. An affidavit or testimony of the Administrator, or his authorized agent, who mails such notice shall be prima facie evidence of the receipt of said notice by the owner of such animal.
9. It is mutually understood and agreed that any animal apprehended from within the corporate limits of the Municipality and impounded at the Tazewell County Animal and Rabies Control Shelter, with respect to whom the owner is unknown but which unknown owner has failed to claim the animal within four (4) working days, shall be humanely dispatched or placed for adoption at the discretion of the Director of the Tazewell County Animal & Rabies Control Department pursuant to the provisions of the Animal Control Act of the State of Illinois.
10. It is further understood and agreed that the consideration payable by the Municipality to the County may at the option of the Municipality be paid in equal monthly installments.
11. This Agreement shall become effective on the 1ST _____ day of JANUARY _____, 2010 _____, and shall be in full force and effect for a period of one (1) year.
12. This contract shall be governed by the interpreted in accordance with the laws of the State of Illinois. All relevant provisions of the laws of the State of Illinois applicable hereto and required to be reflected or set forth herein are incorporated by reference.
13. No waiver of any breach of this contract or any provision hereof shall constitute a waiver of any other or further breach of this contract or any provision thereof.
14. This contract is severable, and the invalidity, or unenforceability of any provision of this contract, or a part thereof, should not render the remainder of the contract invalid or unenforceable.
15. This contract may not be assigned by either party without the written consent of the other party.
16. This contract shall be binding upon the parties hereto and upon the successors in interest, assigns, representatives and heirs of such parties.
17. This contract shall not be amended unless in writing expressly stating that it constitutes an amendment to this contract, signed by the parties hereto.
18. The parties hereto agree that the foregoing constitutes all the agreement between the parties and in witness thereof the parties have affixed their respective signatures on the date above first noted.

PASSED this 28th day of April, 2010.

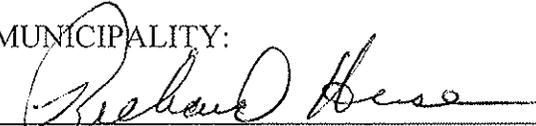


Tazewell County Board Chairman

ATTEST:

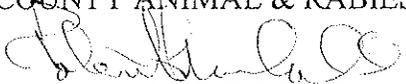


Tazewell County Clerk

MUNICIPALITY:


Mayor or Village Board President

TAZEWELL COUNTY ANIMAL & RABIES CONTROL:



Director

ANNUAL AMOUNT: \$ 1,417.00 _____

MONTHLY AMOUNT \$ 118.09 _____

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

Your Health Services Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:

_____	_____
_____	_____
Sue Sundell	_____
_____	_____
Paul [unclear]	Mike [unclear]
Joyce Antonini	_____

RESOLUTION

WHEREAS, the County's Health Services Committee recommends to the County Board that it enter into an agreement with the City of East Peoria which will be entered into pursuant to Article 7, Section 10 of the Constitution of the State of Illinois of 1970; and

WHEREAS, the County consider the payment by the City of East Peoria to the County the sum of \$27,582.00; and

WHEREAS, the County agrees to provide the Animal and Rabies Control Services through the Tazewell County Animal & Rabies Control Department, its Administrator, Director, Deputies, and Agents effective January 1, 2010.

THEREFORE BE IT RESOLVED that the County Board approve this agreement.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, Director of Animal Control, David Mingus, Mayor of East Peoria, City Hall, Administrative Office, 100 S. Main Street, East Peoria, IL 61611 and the Auditor of this action.

PASSED THIS 28TH DAY OF APRIL, 2010.

ATTEST:

Christie A Webb
Tazewell County Clerk

[Signature]
Tazewell County Board Chairman

RESOLUTION NO. 0910-06
INTERGOVERNMENTAL AGREEMENT
FOR
ANIMAL & RABIES CONTROL SERVICES

THIS AGREEMENT, entered into this _____ 151 _____ day of JANUARY 2010 _____, by and between the County of Tazewell, Illinois, a body politic and corporate (hereinafter referred to as "County") and CITY OF EAST PEORIA _____ a unit of local government of the State of Illinois (hereinafter referred to as "Municipality"), this Agreement being entered into pursuant to Article 7, Section 10 of the Constitution of the State of Illinois of 1970.

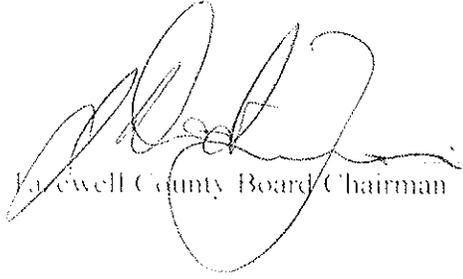
In consideration of the payment by Municipality to the County of the sum of \$27,582.00 County agrees to provide the following Animal and Rabies Control services through the Tazewell County Animal & Rabies Control Department, its administrator, director, deputies, and agents as follows.

1. The County shall respond to calls and attempt to pick up animals running at large within the corporate limits of the Municipality between the hours of 8:00 a.m. and 4:00 p.m. seven (7) days a week, including the weekends, but excepting regularly scheduled County Holidays.
2. The County shall attempt to pick up animals running at large on an emergency basis only between the hours of 4:00 p.m. and 8:00 a.m. the next morning on the basis of seven (7) days a week, including weekends. With respect to regularly scheduled County Holidays, the County shall attempt to pick up animals running at large both day and night on an **emergency basis only**. For the purpose of this Contract, an emergency shall be deemed to exist only in those instances where the call involves a bite case or dangerous animal. Emergency calls shall be placed by the City or Village authorities or a citizen of the Municipality to either the Sheriff's Department (346-4141) or the Tazewell County Animal & Rabies Control facility (477-2270 or 694-6287). Responses to night calls and emergency calls shall be made by the Tazewell County Animal Control Warden who is then on duty.
3. The County of Tazewell shall accept and make reasonable response to complaints of citizens concerning animals running at large within the corporate limits of the Municipality.
4. The County shall make regular and irregular patrols thru the corporate limits of the Municipality one day a week at regular and irregular hours. The Warden making the patrol will attempt to notify an authority within the Municipality prior to making such a patrol.
5. The County shall take custody and impound animals apprehended within the corporate limits of the Municipality at the Tazewell County Animal & Rabies facility.
6. The County of Tazewell shall require proof of payment of Municipal reclamation fees to the Municipality by owners of animals sought to be redeemed before releasing said animal from custody.
7. The County of Tazewell shall provide humane treatment of animals removed from the corporate limits of the Municipality during the period of impounding.
8. The County of Tazewell shall make reasonable efforts to locate the owner or owners of any impounded animal providing that said animal is wearing a collar or rabies tag.

capable of identifying ownership. Upon identifying the owner or any such animal, an attempt will be made for immediate notification to said owner. A letter shall be mailed to the last known address of the owner notifying him of the impoundment of his animal. Said notification will give notice to the owner that the animal shall be destroyed after the passage of seven (7) days if not reclaimed in accordance with law by the owner. An affidavit or testimony of the Administrator, or his authorized agent, who mails such notice shall be prima facie evidence of the receipt of said notice by the owner of such animal.

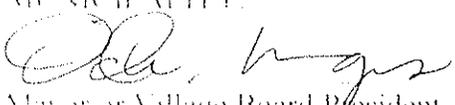
9. It is mutually understood and agreed that any animal apprehended from within the corporate limits of the Municipality and impounded at the Tazewell County Animal and Rabies Control Shelter, with respect to whom the owner is unknown but which unknown owner has failed to claim the animal within four (4) working days, shall be humanely dispatched or placed for adoption at the discretion of the Director of the Tazewell County Animal & Rabies Control Department pursuant to the provisions of the Animal Control Act of the State of Illinois.
10. It is further understood and agreed that the consideration payable by the Municipality to the County may at the option of the Municipality be paid in equal monthly installments.
11. This Agreement shall become effective on the 1st day of JANUARY, 2010, and shall be in full force and effect for a period of one (1) year.
12. This contract shall be governed by the interpreted in accordance with the laws of the State of Illinois. All relevant provisions of the laws of the State of Illinois applicable hereto and required to be reflected or set forth herein are incorporated by reference.
13. No waiver of any breach of this contract or any provision hereof shall constitute a waiver of any other or further breach of this contract or any provision thereof.
14. This contract is severable, and the invalidity, or unenforceability of any provision of this contract, or a part thereof, should not render the remainder of the contract invalid or unenforceable.
15. This contract may not be assigned by either party without the written consent of the other party.
16. This contract shall be binding upon the parties hereto and upon the successors in interest, assigns, representatives and heirs of such parties.
17. This contract shall not be amended unless in writing expressly stating that it constitutes an amendment to this contract, signed by the parties hereto.
18. The parties hereto agree that the foregoing constitutes all the agreement between the parties and in witness thereof the parties have affixed their respective signatures on the date above first noted.

PASSED this 28th day of April, 2010

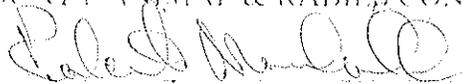

Tazewell County Board Chairman

ATTEST:


Tazewell County Clerk

MUNICIPALITY:

Mayor or Village Board President

TAZEWELL COUNTY ANIMAL & RABIES CONTROL:


Director

ANNUAL AMOUNT: \$ 27,582.00

MONTHLY AMOUNT \$ 2,298.50

RESOLUTION NO. 0910-76

EAST PEORIA, ILLINOIS
November 17, 2009

RESOLUTION BY COMMISSIONER: *Gary Spensberger*

WHEREAS, Tazewell County (hereinafter the "County") has offered to provide animal and rabies control services to the city; and

WHEREAS, the current agreement for animal control services between the City and the County is about to expire; and

WHEREAS, it is in the best interests of the City to enter into a new agreement with the county in substantially the form attached hereto labeled as "Exhibit A" (the "Agreement");

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF EAST PEORIA, ILLINOIS TAZEWELL COUNTY, ILLINOIS, THAT the Agreement in substantially the form attached hereto is hereby approved. The City Administrator is hereby authorized and directed to execute the Agreement on behalf of the City together with such changes therein as the Mayor in his discretion deems appropriate; provided, however, that the Agreement shall not be binding upon the City until an executed original thereof has been delivered to the County.

APPROVED:

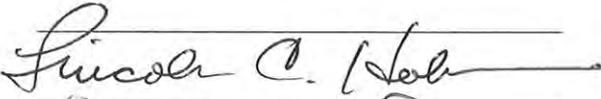
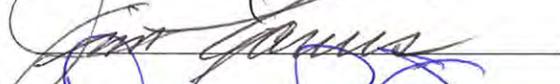
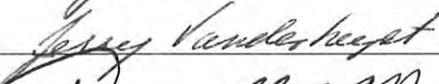
Ed W. Rojas
MAYOR

ATTEST:

Diana Simpson
CITY CLERK

Mr. Chairman and Members of the Tazewell County Board:

Your Finance Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:

RESOLUTION

WHEREAS, the County's Finance Committee recommends to the County Board to authorize a Budget Line Transfer for the Courts:

Transfer \$5,000.00 from the Attorney Fees Line Item (100-800-533-120) to Court Reporting Fees and Supplies Line Item (100-800-533-140).

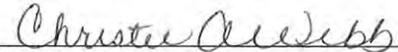
WHEREAS, the transfer of funds is needed due to a high number of transcripts being requested by Public Defenders.

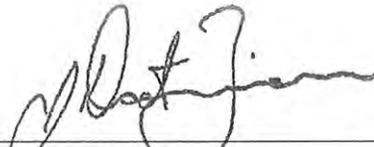
THEREFORE BE IT RESOLVED that the County Board approve the transfer of funds.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, the Court Administrator and the Auditor of this action.

PASSED THIS 28TH DAY OF APRIL, 2010

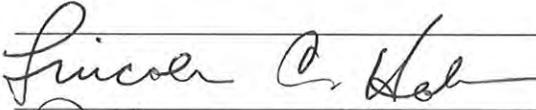
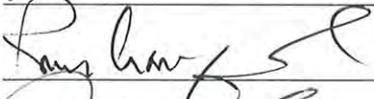
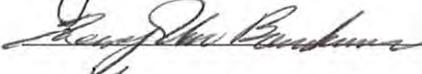
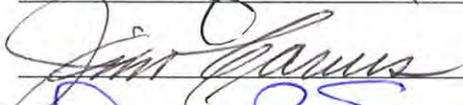
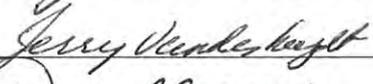
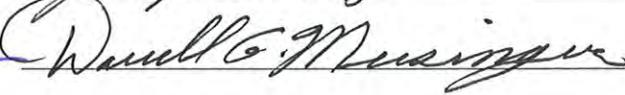
ATTEST:


County Clerk


County Board Chairman

Mr. Chairman and Members of the Tazewell County Board:

Your Finance Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:

RESOLUTION

WHEREAS, the County's Finance Committee recommends to the County Board to authorize paying an invoice for the purchase of a Cummins Model 4062 JetScan currency scanner; and

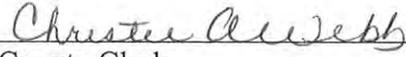
WHEREAS, the cost for the JetScan is \$1,995.00 plus shipping and will be paid from the Treasurer's Automation Fund Line Item (252-155-522-010).

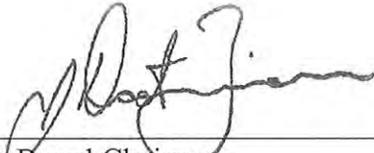
THEREFORE BE IT RESOLVED that the County Board approve the recommendation.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, the Treasurer and the Auditor of this action.

PASSED THIS 28TH DAY OF APRIL, 2010.

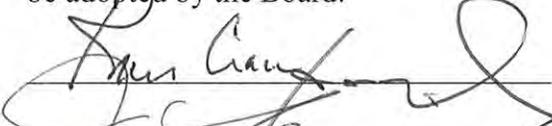
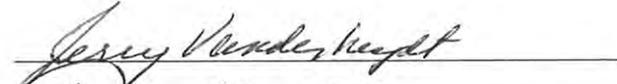
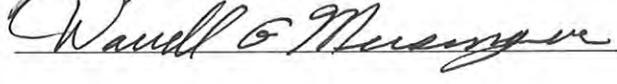
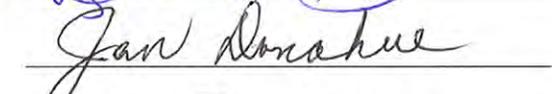
ATTEST:


County Clerk


County Board Chairman

Mr. Chairman and Members of the Tazewell County Board:

Your Finance Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:

	
	
	_____
	_____
	_____

RESOLUTION

WHEREAS, the County's Finance Committee recommends to the County Board to authorize Board Chairman David Zimmerman to sign an Amendment to the Juvenile Sex Offender Grant; and

WHEREAS, the original Grant Agreement was executed October 1, 2009 with an expiration date of September 30, 2010; and

WHEREAS, the Amendment will change the expiration date of the Agreement to May 12, 2010.

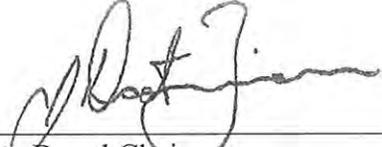
THEREFORE BE IT RESOLVED that the County Board approve this authorization.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, Director of Court Services and the Auditor of this action.

PASSED THIS 28TH DAY OF APRIL, 2010.

ATTEST:


County Clerk


County Board Chairman

RECEIVED

AUG 12 2010

Tenth Judicial Circuit Sex Offender Project
Tazewell County Probation and Court Services
Agreement #407152

Amendment #1 to Interagency Agreement #407152

Section 2 of Agreement #407152 between Tazewell County on behalf of Tazewell County Probation and Court Services and the Illinois Criminal Justice Information Authority for the implementation of the Tenth Judicial Circuit Sex Offender Project is amended to read as follows:

SECTION 2. PERIOD OF PERFORMANCE AND COSTS INCURRED

The period of performance of this agreement shall be from October 1, 2009 through May 12, 2010.

Costs incurred before the execution date of this agreement may be charged to this agreement if included in Exhibit B, incurred during the period of performance, and the Implementing Agency performed in accordance with the terms and conditions of this agreement.

The Authority shall not be responsible for costs incurred before or after the period of performance of this agreement.

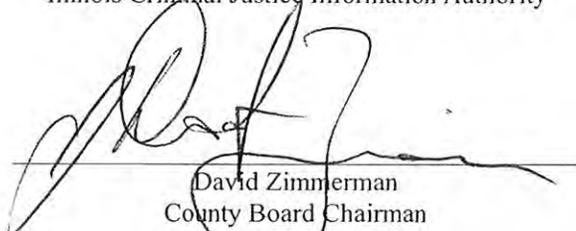
All other provisions remain in effect.

The terms and conditions stated herein are hereby accepted by the proper officers and officials of the parties hereto:



Jack Cutrone
Executive Director
Illinois Criminal Justice Information Authority

5/18/10
Date
CA 5/10/10



David Zimmerman
County Board Chairman
Tazewell County

5/3/10
Date



Duane Gray
Treasurer
Tazewell County

4-16-10
Date



David E. Mills
Director
Tazewell County Probation and Court Services

4-15-10
Date

26

TAZEWELL COUNTY on behalf of the
10TH JUDICIAL CIRCUIT
JUVENILE COURT SERVICES:

BY: [Signature]
DATED _____

In exchange for adequate and sufficient consideration, receipt of which is hereby acknowledged, the undersigned Counties, beneficiaries of and participants in the 10th Judicial Circuit Court Services, execute this agreement, and by so doing agree to be jointly and severally liable and responsible for the obligations and responsibilities of TAZEWELL COUNTY, Grantee of CJIA Grant #407152, in the instant agreement

MARSHALL COUNTY

BY: _____
DATED _____

STARK COUNTY

BY: _____
DATED _____

PUTNAM COUNTY

BY: _____
DATED _____

PEORIA COUNTY

BY: Thomas A. McNeil
DATED 12-3-09

CONTRACTOR: P.F. DOVER COUNSELING, LLC

BY: [Signature]
(Scott Smith, AUTHORIZED MEMBER)

DATED 7/22/09



**Certification Regarding
Debarment, Suspension, Ineligibility and Voluntary Exclusion
Lower Tier Covered Transactions
(Sub-Recipient)**

This certification is required by the regulations implementing Executive Order 12549, Debarment and Suspension, 28 CFR Part 67, Section 67.510, Participants' responsibilities. The regulations were published as Part VII of the May 26, 1988 *Federal Register* (pages 19160-19211).

(BEFORE COMPLETING CERTIFICATION, READ INSTRUCTIONS ON REVERSE)

- (1) The prospective lower tier participant certifies, by submission of this proposal, that neither it nor its principals are presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any Federal department of agency.
- (2) Where the prospective lower tier participant is unable to certify to any of the statements in this certification, such prospective participant shall attach an explanation to this proposal.

David E. Mills, Director of Court Services

Name and Title of Authorized Representative



Signature

10-14-09

Date

Tazewell County Office of Court Services

Name of Organization

334 Elizabeth Street, Pekin, Illinois 61554

Address of Organization

PROGRAM TITLE: Juvenile Sex Offender Program
AGREEMENT NUMBER: 408152

PREVIOUS AGREEMENT NUMBER(S): NA

ESTIMATED START DATE: July 1, 2010

SOURCES OF PROGRAM FUNDING:

FFY08 JAG Funds: 24,503
Matching Funds: 8,168
Overmatch (if any) 159
Total: 32,830

IMPLEMENTING AGENCY: Tazewell County
ADDRESS: 334 Elizabeth St., Suite 54
Pekin, Illinois 61554

IRS TAX IDENTIFICATION NUMBER (36- or 37-): 37-6002171
OFFICIAL IN CHARGE: David Zimmerman
TITLE: Chairman, Tazewell County Board
TELEPHONE: 309-477-2272

CHIEF FINANCIAL OFFICER: Duane Gray
TITLE: Treasurer, Tazewell County
TELEPHONE: 309/477-2284

Implementing Agency DUNS Number: 071430805
Implementing Agency CCR Renewal Date, Cage Code: 12/18/2010 8AML2

PROGRAM AGENCY: Tazewell County Probation and Court Services

ADDRESS: 334 Elizabeth St., Suite 54
Pekin, Illinois 61554
PROGRAM DIRECTOR: David E. Mills
TITLE: Director, Probation and Court Services
TELEPHONE: 309-477-2278 ext. 6
FAX: 309-477-3113
Email: dmills@tazewell.com
Program Agency DUNS Number: 626607316
Implementing Agency CCR Renewal Date, Cage Code: 9/25/2010 5NAL1

FISCAL CONTACT PERSON: Kimberly M. Olar
TITLE: Chief Probation Officer
TELEPHONE: 309-477-2278 ext. 6
FAX: 309-477-3113
Email: kolar@tazewell.com

PROGRAM CONTACT PERSON: Kimberly M. Olar
TITLE: Chief Probation Officer
TELEPHONE: 309-477-2278 ext. 6
FAX: 309-477-3113
Email: kolar@tazewell.com

INTERAGENCY AGREEMENT

Edward Byrne Memorial Justice Assistance Grant Program, (Byrne/JAG) 2005

This interagency agreement is entered into by the Illinois Criminal Justice Information Authority, with its offices at 300 W. Adams, Chicago, Illinois 60606, hereinafter referred to as the "Authority," and Tazewell County on behalf of Tazewell County Probation and Court Services, hereinafter referred to as the "Implementing Agency," with its principal offices at 334 Elizabeth Street, Pekin IL 61554, for implementation of the Juvenile Sex Offender Program.

WHEREAS, Section 7(k) of the Illinois Criminal Justice Information Act (20 ILCS 3930/7(k)) establishes the Authority as the agency "to apply for, receive, establish priorities for, allocate, disburse and spend grants of funds that are made available...from the United States pursuant to the federal Crime Control Act of 1973, as amended, and similar federal legislation, and to enter into agreements with the United States government to further the purposes of this Act, or as may be required as a condition of obtaining federal funds;" and

WHEREAS, pursuant to the Authority's rules entitled "Operating Procedures for the Administration of Federal Funds," (20 Illinois Administrative Code 1520 et seq.) the Authority awards federal funds received by the State of Illinois pursuant to the Omnibus Crime Control and Safe Streets Act of 2002 and agency agreements with State agencies and units of local government for the use of these federal funds; and

WHEREAS, pursuant to the Edward Byrne Memorial Justice Assistance Grant (JAG) Program the Authority, names the following purpose areas as the focus of the Edward Byrne Memorial Justice Assistance Grant (JAG) Program for federal fiscal year 2008:

1. Law enforcement programs.
2. Prosecution and court programs.
3. Prevention and education programs.
4. Corrections and community corrections programs.
5. Drug treatment and enforcement programs.
6. Planning, evaluation, and technology improvement programs.
7. Crime victim and witness programs.

WHEREAS, the Authority designated the Implementing Agency to receive funds for the purpose of implementing a program to address one of the named areas:

NOW, THEREFORE, BE IT AGREED by and between the Authority and the Implementing Agency as follows:

SECTION 1. DEFINITIONS

"Program": means a plan set out in a Program Description that identifies and proposes to address problems related to one of the named areas and that contains a statement of objectives, strategies for achieving those objectives, and a method for assessing the effectiveness of those strategies.

SECTION 2. PERIOD OF PERFORMANCE AND COSTS INCURRED

The period of performance of this agreement shall be from July 1, 2010 through June 30, 2011.

*ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY
Federal and State Grants Unit*

Costs incurred before the execution date of this agreement may be charged to this agreement if included in Exhibit B, incurred during the period of performance, and the Implementing Agency performed in accordance with the terms and conditions of this agreement.

The Authority shall not be responsible for costs incurred before or after the period of performance of this agreement.

SECTION 3. COMMENCEMENT OF PERFORMANCE

If performance has not commenced within 60 days of the starting date of this agreement, the Implementing Agency agrees to report by letter to the Authority the steps taken to initiate the program, the reasons for the delay, and the expected starting date.

If the program is not operational within 90 days of the starting date of this agreement, the Implementing Agency agrees to submit a second letter to the Authority explaining the implementation delay. The Authority may at its discretion either cancel this agreement or extend the implementation date of the program past the 90-day period.

If the program is interrupted for more than 30 days after commencement, due to loss of staff or any other reason, the Implementing Agency agrees to notify the Authority in writing explaining the reasons for the interruption and the steps being taken to resume operation of the program. The Authority may, at its discretion, reduce the amount of federal funds awarded and/or terminate this agreement if the program is interrupted for more than 90 days.

If this agreement is terminated due to this section, the Authority will only pay for those services rendered as of the date service delivery ceased. Any funds advanced to the Implementing Agency and not expended as of that date shall be repaid to the Authority upon notification by the Authority.

SECTION 4. PAYMENT

The Authority agrees to make payment to the Implementing Agency for the administration and implementation of the program described in Exhibit A. Upon receipt of the fiscal and progress reports described in Section 11 of this agreement, quarterly payments will be made to the Implementing Agency. No payment will be made until all outstanding reports are received by the Authority, including outstanding reports from previously funded Authority programs. In addition, due to the unique requirements of the program being funded, the Implementing Agency may request that an advance payment be made during any quarter and must include supporting documentation with the request. Requests for advance payment are subject to review and approval. No payment will be made to an Implementing Agency unless and until the Implementing Agency is in full compliance with applicable State and federal laws and the terms and conditions of this agreement.

The maximum amount of federal funds payable under this agreement is \$24,503 and is dependent on the expenditure of matching funds as described in Section 5 and Exhibit B, and the performance of the Implementing Agency in accordance with the terms and conditions of this agreement.

The Implementing Agency must provide for the deposit of federal and matching funds into a bank account in the name of the Implementing Agency. Federal funds shall be immediately deposited into such bank account. The Implementing Agency may deposit such funds into an account separate from any of its other bank accounts, or treat such funds as a separate line item per its budget and audited financial statements. If the Implementing Agency receives more than one award from the Authority, the Implementing Agency shall ensure that the federal and

matching funds for each award are accounted for separately.

SECTION 5. MATCH

Federal funds from the Byrne/JAG Program may be used to pay up to 75 percent of the program costs described in Exhibit B. The Implementing Agency must provide non-federal funding for at least 25 percent of the program costs described in Exhibit B. Failure of the Implementing Agency to provide non-federal financial support to the program described in Exhibit A in the amount of at least 25 percent of such program's costs, shall result in a proportionate reduction in the amount of federal funds awarded under this agreement and may result in the return of funds already awarded. To meet this matching funds requirement, the Implementing Agency shall provide non-federal financial support to the program, as described in Exhibit B.

SECTION 6. PROGRAM DESCRIPTION AND BUDGET

The Implementing Agency agrees to undertake and perform in a satisfactory manner in accordance with the terms and conditions of this agreement, the program described in the Program Description attached and incorporated as Exhibit A and the Budget attached and incorporated as Exhibit B.

SECTION 7. EXHIBITS

The documents appended are made a part of this agreement as exhibits. The Implementing Agency shall perform the services subject to this agreement in accordance with all terms, conditions, and provisions set forth in such exhibits.

SECTION 8. NON-SUPPLANTATION

The Implementing Agency certifies that federal and matching funds made available under this agreement will not be used to supplant/replace State or local funds that would otherwise be made available to the Implementing Agency for purposes related to law enforcement. The Implementing Agency certifies that federal and matching funds made available under this agreement will be used to supplement/increase existing funds for such purposes.

SECTION 9. OBLIGATIONAL LIMITATION

Payment under this agreement is subject to passage of a suitable and sufficient appropriation by the Illinois General Assembly. Obligations of the State of Illinois will cease immediately without penalty of further payment being required in any fiscal year should the actions of the General Assembly or any applicable funding source result in the failure to appropriate or otherwise make available sufficient funds for this agreement.

SECTION 10. PROGRAM INCOME

All income, including income resulting from asset seizures or forfeitures, generated as a direct result of the program described in Exhibit A shall be deemed program income. Program income must be used for the purposes and under the conditions applicable to the use of grant funds. The federal proportion of program income must be accounted for up to the same ratio of federal participation as funded in the program. Program income may be retained by the Implementing Agency for any purpose that furthers the objectives of the Byrne Formula Grant Program. Implementing Agency shall report and account for such program income as required by the Authority.

SECTION 11. REPORTING AND EVALUATION REQUIREMENTS

Unless required on a more frequent basis by the Authority, the Implementing Agency shall submit the following reports to the Authority on a quarterly basis, with quarters beginning at the start of the calendar year, by the 15th day of each month following the previous quarter:

- progress reports for the preceding quarter relevant to the performance indicators listed in Exhibit A;
- fiscal reports detailing financial expenditures for the previous quarter;
- and any other reports specified by the Authority.

The Implementing Agency is further required to submit a final financial status report following termination of the program, the content and form of which will be determined by the Executive Director of the Authority.

The Implementing Agency agrees to comply with the Office of Justice Program guidelines for the evaluation of programs. The Implementing Agency agrees to report any additional information required by the Executive Director of the Authority.

SECTION 12. MAINTENANCE OF RECORDS

The Implementing Agency agrees to retain financial and program records for a minimum of 3 years after the expiration date of this agreement, or 3 years after closure of Implementing Agency's most recent audit report, whichever is later. The Implementing Agency shall maintain, for this 3-year period, adequate books, records, and supporting documents to verify the amounts, recipients, and uses of all disbursements of funds passing in conjunction with this agreement; the agreement and all books, records, and supporting documents related to the agreement shall be available for review and audit by the Auditor General, federal awarding agency personnel, the Authority, or any person duly authorized by the Authority; and the Implementing Agency agrees to cooperate fully with any audit conducted by the Auditor General, the federal awarding agency, the Authority or any person duly authorized by the Authority, and to provide full access to all relevant materials. Failure to maintain the books, records, and supporting documents required by this Section shall establish a presumption in favor of the State for the recovery of any funds paid by the State under the agreement for which adequate books, records, and supporting documentation are not available to support their purported disbursement.

If any litigation, claim, negotiation, audit, review, or other action involving the records has been started before the expiration of the 3-year period, the records must be retained until the completion of the action and resolution of all issues that arise from it or until the end of the regular 3-year period, whichever is later.

SECTION 13. INSPECTION AND AUDIT

If required by revised Office of Management and Budget Circular A-133 "Audits of States, Local Governments, and Non-Profit Organizations," the Implementing Agency agrees to provide for an independent audit of its activities. Audits shall be made annually, unless A-133 allows the Implementing Agency to undergo biennial audits. Audits shall be made in accordance with the General Accounting Standards for Audit of Governmental Organizations, Programs, Activities and Functions, the Guidelines for Financial and Compliance Audits of Federally Assisted Programs, any compliance supplements approved by the Office of Management and Budget, and generally accepted auditing standards established by the American Institute of Certified Public Accountants. Copies of all audits must be submitted to the Authority no later than 9 months after the close of the Implementing Agency's audit period.

Known or suspected violations of any law encountered during audits, including fraud, theft, embezzlement, forgery,

or other serious irregularities, must be immediately communicated to the Authority and appropriate federal, State, and local law enforcement officials.

The Implementing Agency agrees to develop and maintain a record-keeping system to document all agreement related activities and expenditures. These records will act as the original source material for compilation of the data required in Section 11 and all other program activity.

The Authority, the Illinois Auditor General and the Illinois Attorney General shall have access for purposes of monitoring, audit and examination to all relevant books, documents, papers, and records of the Implementing Agency, and to relevant books, documents, papers and records of subcontractors.

SECTION 14. CLOSE-OUT REQUIREMENTS

Within 45 days of the expiration date of this agreement or any approved extension thereof the following documents must be submitted by the Implementing Agency to the Authority: (a) final financial status report; (b) final progress reports; (c) property inventory report; (d) any refund of unexpended funds and (e) other documents required by the Authority.

SECTION 15. PROCUREMENT REQUIREMENTS, REQUESTS FOR PROPOSALS, CONFLICT OF INTEREST

All procurement transactions shall be conducted by the Implementing Agency in a manner to provide, to the maximum extent practical, open and free competition. The Implementing Agency must use procurement procedures that minimally adhere to all applicable laws, executive orders and federal guidelines. The Implementing Agency shall also adhere, and assure that its contractors and subcontractors adhere, to all applicable certification and disclosure requirements of the Illinois Procurement Code.

The Implementing Agency shall follow its established procurement process if it minimally adheres to applicable federal guidelines, and the following requirements. If the Implementing Agency's established procurement process is less competitive than the following requirements, the following more competitive requirements must be adhered to in lieu of the Implementing Agency's procurement process.

- For procurements of \$100,000 or less, the Implementing Agency must solicit quotes or bids from at least three sources.
- For procurements over \$100,000, the Implementing Agency must formally advertise the proposed procurement through an Invitation for Bids (IFB), or a Request for Proposals (RFP) process.

All RFPs over \$100,000, that involve the use of federal or matching funds, must be submitted by the Implementing Agency to the Authority for review and written approval prior to their issuance. In addition, the Authority reserves the right to request that any RFP or IFB, regardless of its dollar amount, be submitted to the Authority for review and approval prior to its issuance.

As required by the Authority, the Implementing Agency shall submit documentation regarding its procurement procedures and grant-funded purchases for Authority review and approval, to assure adherence to applicable federal guidelines.

SECTION 16. ASSIGNMENT

The Implementing Agency shall make no assignment or transfer of this agreement, any subcontract under this agreement or of any of the monies due hereunder without prior written approval of the Authority. In the event that the Authority approves such an assignment or transfer, the terms and conditions of this agreement shall apply to and bind the party or parties to whom such work is assigned or transferred as fully and completely as the Implementing Agency is bound and obligated.

SECTION 17. SUBCONTRACTING

The use of subcontractors for any work or professional services that involves the use of federal or matching funds is subject to Authority approval. Any work or professional services subcontracted for shall be specified by written contract and subject to all terms and conditions contained in this agreement. If the use of subcontractors is approved by the Authority, the terms and conditions of this agreement shall apply to and bind the party or parties to whom such work is subcontracted as fully and completely as the Implementing Agency is bound and obligated. The Implementing Agency shall make reasonable efforts to assure that all subcontractors adhere to the terms and conditions of this agreement. The Authority shall not be responsible for the performance, acts or omissions of any subcontractor.

Subcontracts over \$100,000 that are funded with federal or matching funds must be submitted by the Implementing Agency for Authority review and approval prior to their effective dates and execution by the Implementing Agency. In addition, the Authority reserves the right to require that any subcontract funded with federal or matching funds, regardless of its dollar amount, be submitted to the Authority for review and approval prior to its effective date and execution by the Implementing Agency.

As required by the Authority, the Implementing Agency shall submit documentation regarding contracts to be funded with federal or matching funds for Authority review and approval, to assure adherence to applicable federal guidelines.

Approval of the use of subcontractors by the Authority does not relieve the Implementing Agency of its obligation to assure performance under this agreement.

SECTION 18. INDEPENDENT CONTRACTOR

The Implementing Agency, in the performance of this agreement, shall act as an independent contractor and not as an agent or employee of the Authority. The Authority shall not be responsible for the performance, acts or omissions of the Implementing Agency. The Implementing Agency shall be liable, and agrees to be liable for, and shall indemnify, defend and hold the Authority harmless for all claims, suits, judgments and damages arising from the performance of this agreement, to the extent permitted by law.

SECTION 19. EQUIPMENT REQUIREMENTS

If, for an item of equipment described in Exhibit B to be funded with either federal or matching funds, the Implementing Agency does not have a purchase order dated within 90 days after the start date of the agreement, the Implementing Agency shall submit a letter to the Authority explaining the delay in the purchase of equipment. The Authority may, in its discretion:

- A. Reduce the amount of federal funding;
- B. Cancel this agreement;
- C. Allow the Implementing Agency to reallocate the federal or matching funds that were allocated for such equipment to other allowable, Authority approved costs; or
- D. Extend the period to purchase this equipment past the 90-day period.

Equipment purchased using federal or matching funds shall be year 2000 compliant and shall be able to process all time/date data after December 31, 1999.

SECTION 20. INFORMATION TECHNOLOGY REQUIREMENTS

If for an item or services, listed in Exhibit B, is for networking or information technology (IT) system which involves information sharing system with interstate connectivity between jurisdiction shall to the extent possible use existing networks as the communication backbone. Unless the Implementing Agency can demonstrate to the satisfaction of the Authority that this requirement would not be cost effective or would impair the functionality of an existing or proposed IT system. Furthermore, any information technology system founded or supported by grant or match funds with comply with 28 C.F.R. Part 23. If the Authority determines that 28 C.F.R. Part 23 is applicable, the Authority at its discretion may perform an audit to ensure system is in compliance, fines may apply for violations.

The Implementing Agency, if they are not going to use existing networks and IT systems, should provide documentation to demonstrate the above conditions. This documentation should be provided at the time of the grant documentation submission. If it only becomes apparent after the start of the grant period that above conditions for not using existing networks and IT systems is not feasible then documentation shall be provided to the Authority for approval prior to begin work.

The Authority's Illinois Integrated Justice Information System's Project manager, at 312-793-8550, should receive written notification regarding any information technology project funded by this grant. The Implementing Agency must maintain an administrative file documenting the meeting of this requirement.

SECTION 21. INFORMATION SHARING

The Implementing Agency, in an effort to support public safety and information sharing, is required to use the National Information Exchange Model (NIEM) specifications and guidelines for this grant in the development of data elements for data exchange systems. The Implementing Agency shall publish and make available without any restrictions all schemas developed under this grant to the component registry. NIEM guidelines are as follows:

1. Instances must validate against the set of NIEM reference schemas. Schemas conformant to the NIEM must import and reference the NIEM Schema namespace or NIEM namespaces they need to use (*Universal, Common, Justice, etc.*) or a correct NIEM Schema Subset (same namespaces). Note that importing the NIEM *Justice* Domain namespace will cascade to importing *Common* and *Universal*. Also, note that if an instance validates against a correct subset of the NIEM reference schemas, then it will validate against the NIEM reference schemas.

2. If the appropriate component (type, element, attribute, etc.) required for an IEPD exists in the NIEM, use that component. Do not create a duplicate component of one that already exists.
3. Be semantically consistent. Use NIEM components in accordance with their definitions. Do not use a NIEM element to encapsulate data other than what its definition describes.
4. Follow the IEPD (Information Exchange Package Documentation) Lifecycle as described in NIEM documentation and define all required artifacts at each step.
5. Adhere to the *NIEM Naming and Design Rules* (NDR) to ensure correct, consistent schema development.

SECTION 22. CONFLICT OF INTEREST

The Implementing Agency agrees to comply with applicable provisions of the Illinois Procurement Code (30 ILCS 500) prohibiting conflicts of interest, and all the terms, conditions and provisions of the code apply to this agreement and are made a part of this agreement the same as though they were incorporated and included herein.

No employee, officer or agent of the Implementing Agency shall participate in the selection, or in the award or administration of a contract supported by federal funds if a conflict of interest, real or apparent, would be involved. The Implementing Agency shall establish safeguards to prohibit employees from using their positions for a purpose that is or gives the appearance of being motivated by a desire for private gain for themselves or others.

SECTION 23. IMPLEMENTING AGENCY COMPLIANCE

The Implementing Agency agrees to comply with all applicable laws, regulations, and guidelines of the State of Illinois, the Federal Government and the Authority in the performance of this agreement, including but not limited to:

- The Omnibus Crime Control and Safe Streets Act of 1968, as amended; Anti-Drug Abuse Act of 1988; Bureau of Justice Assistance's Byrne Formula Grant Program Guidance document; and Program Guidelines for the Drug Control and System Improvement Formula Grant Program (53 FR 52244 et seq., effective December 27, 1988).
- The Office of Justice Programs' Financial Guide; Office of Management and Budget Circulars A-21, A-87, A-102, A-110, A-122, and A-133; Illinois Grant Funds Recovery Act (30 ILCS 705); Illinois Procurement Code (30 ILCS 500); State Comptroller Act (15 ILCS 405); and rules of the Authority (20 Ill. Adm. Code 1520 et seq.).
- The provisions of 28 CFR applicable to grants and cooperative agreements including Part 18, Administrative Review Procedures; Part 20, Criminal Justice Information Systems; Part 22, Confidentiality of Identifiable Research and Statistical Information; Part 23, Criminal Intelligence Systems Operating Policies; Part 30, Intergovernmental Review of Department of Justice Programs and Activities; Part 38, Equal Treatment for Faith-Based Organizations; Part 42, Non-Discrimination/Equal Employment Opportunity Policies and Procedures; Part 46, Protection of Human Subjects; Part 61, Procedures for Implementing the National Environmental Policy Act; Part 63, Floodplain Management and Wetland Protection Procedures; Part 66, Uniform administrative requirements for grants and cooperative agreements to State and local governments; Part 67, Government wide Debarment and Suspension (Nonprocurement);

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and Part 69, New Restrictions on Lobbying; Part 70, Uniform administrative requirements for grants and agreements (including subawards) with institutions of higher education, hospitals and other non-profit organizations; Part 83, Government-wide requirements for drug-free workplace (Grants).

OMB Circular A-102 "Grants and Cooperative Agreements with State and Local Governments," revised October 7, 1994

OMB Circular A-21 "Cost Principles for Educational Institutions," revised April 26, 1996 (codified at 28 CFR Part 66, by reference)

OMB Circular A-87 "Cost Principles for State, Local and Indian Tribal Governments," revised May 4, 1995 (codified at 28 CFR Part 66, by reference)

OMB Circular A-133 "Audits of States, Local Governments and Nonprofit Institutions," revised June 30, 1997 (codified at CFR Part 66 and Part 70)

Section 8136 of the Department of Defense Appropriations Act of 1988 (P.L. 100-463, effective October 1, 1988).

- National Environmental Policy Act of 1969, 42 U.S.C. pars. 4321 et seq.; Environmental Protection Agency regulations (40 CFR Chapter 1); and Procedures for Implementing the National Environmental Policy Act (28 CFR Part 61).
- National Historic Preservation Act of 1966, as amended, 16 U.S.C. pars. 470 et seq.; Executive Order 11593.
- Flood Disaster Protection Act of 1973, 42 U.S.C. pars 4001 et seq.
- Clean Air Act of 1970, 42 U.S.C. pars. 7401 et seq.
- Clean Water Act, 33 U.S.C. pars. 1368 et seq.; Executive Order 11738.
- Federal Water Pollution Control Act of 1948, as amended, 33 U.S.C. pars. 1251 et seq.
- Safe Drinking Water Act of 1974, 42 U.S.C. pars. 300f et seq.
- Endangered Species Act of 1973, 16 U.S.C. pars. 1531 et seq.
- Wild and Scenic Rivers Act of 1968, as amended, 16 U.S.C. pars. 1271 et seq.
- Historical and Archeological Data Preservation Act of 1960, as amended, 16 U.S.C. pars. 469 et seq.; and Protection of Historic Properties regulations (36 CFR Part 800).
- Coastal Zone Management Act of 1972, 16 U.S.C. pars. 1451 et seq.
- Coastal Barrier Resources of 1982, 16 U.S.C. pars. 3501 et seq.

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- Indian Self Determination Act, 25 U.S.C. par. 450f.
- Intergovernmental Cooperation Act of 1968, 42 U.S.C. 4201 et seq.
- Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, 42 U.S.C. pars. 4601 et seq.
- Hatch Political Activity Act of 1940, as amended, 5 U.S.C. pars. 1501 et seq.
- Animal Welfare Act of 1970, 7 U.S.C. pars. 2131 et seq.
- Demonstration Cities and Metropolitan Development Act of 1966, 42 U.S.C. pars. 3301 et seq.
- Federal Fair Labor Standards Act of 1938, as amended, 29 U.S.C. pars. 201 et seq.
- The following acts relating to the sharing of forfeited assets: 720 ILCS 5/36-1 through 36-4, 720 ILCS 5/37-1 through 37-5, 720 ILCS 550/12, 720 ILCS 570/505, 720 ILCS 600, 725 ILCS 150.
- Such rules and regulations as the Department of State Police establish pursuant to Section 5 of the Intergovernmental Drug Laws Enforcement Act, 30 ILCS 715/5, and the Illinois Law Enforcement Information Network (ILEIN).
- The rules of the Department of State Police regulating the Intergovernmental Drug Laws Enforcement Act (20 Ill. Adm. Code 1220 et seq.).

SECTION 24. NATIONAL ENVIRONMENTAL POLICY ACT AND RELATED LEGISLATION

If the Implementing Agency undertakes *new activities related to the use of federal grant or matching funds in connection with the program* that include one or more of the activities listed below, the Implementing Agency shall assist the Authority and the U.S. Department of Justice, Bureau of Justice Assistance (BJA), in complying with the National Environmental Policy Act (NEPA) and other related federal environmental impact analyses requirements, including but not limited to those listed in Section 21 of this agreement.

The Implementing Agency acknowledges that this section applies to *new activities whether or not they are being specifically funded with federal grant or matching funds, in connection with the program*. As long as the new activity is being conducted by the Implementing Agency, or any subgrantee, subcontractor, or any third party, and the *new activity needs to be undertaken in order to use the federal grant or matching funds in connection with the program*, the terms of this section must be met.

Prior to obligating federal grant or matching funds in connection with the program, the Implementing Agency must determine if any of the following activities will be related to the use of such federal grant or matching funds. The Implementing Agency must notify the Authority in writing if it will be conducting any of the following activities, when the activity is undertaken in order to use, or is funded with, federal grant or matching funds in connection with the program:

- New construction
- Minor renovation or remodeling of a property either (a) listed or eligible for listing on the National Register of Historic Places or (b) located within a 100-year flood plain.

- A renovation, lease, or any other proposed use of a building or facility that will either (a) result in a change in its basic prior use or (b) significantly change its size.
- Implementation of a new program involving the use of chemicals other than chemicals that are (a) purchased as an incidental component of a funded activity and (b) traditionally used, for example, in office, household, recreational, or educational environments.

For existing and continuing programs or activities that will be funded with federal grant or matching funds through the Authority, upon request by the Authority as directed by BJA, the Implementing Agency shall cooperate with BJA in any preparation by BJA of a national or program environmental assessment of that funded program or activity.

SECTION 25. EQUAL EMPLOYMENT OPPORTUNITY PROGRAM

If the Implementing Agency has 50 or more employees and is receiving at least \$25,000 through this agreement, or another grant funded by the U.S. Department of Justice, the Implementing Agency shall formulate, implement and maintain an equal employment opportunity program in accordance with 28 CFR Part 42, Nondiscrimination; Equal Employment Opportunity; Policies and Procedures. If required by this section, the Implementing Agency certifies that an equal employment opportunity program will be in effect during the period of performance of this agreement. In addition, an Implementing Agency receiving \$500,000 or more through this agreement, or \$1,000,000 or more in aggregate grant funds in an 18 month period, shall submit a copy of its equal employment opportunity plan to the Authority.

The Implementing Agency shall complete and submit an EEO Plan Certification to the Authority. This Certification will indicate if the Implementing Agency is required to have an EEO Plan or if the Implementing Agency is exempt from this requirement.

SECTION 26. NONDISCRIMINATION

The Implementing Agency certifies that no person shall be excluded from participation in, denied the benefits of, subjected to discrimination under, or denied employment in connection with any activity funded under this agreement on the basis of race, color, age, religion, national origin, disability, or sex. The Implementing Agency agrees to have written sexual harassment policies which satisfy the requirements set forth in the Illinois Human Rights Act. (775 ILCS 5).

National origin discrimination includes discrimination on the basis of limited English proficiency (LEP). To ensure compliance with Title VI and the Safe Streets Act, recipients are required to take reasonable steps to ensure that LEP persons have meaningful access to programs. Meaningful access may entail providing language assistance services, including oral and written translation when necessary.

Faith-Based and Community Organizations that statutorily qualify as eligible applicants under OJP programs are invited and encouraged to apply for assistance awards and will be considered for awards on the same basis as any other eligible applicants and, if they receive assistance awards, will be treated on an equal basis with all other grantees in the administration of such awards. No eligible applicant will be discriminated against on the basis of its religious character or affiliation, religious name, or the religious composition of its board of directors or persons working in the organization.

The Implementing Agency assures compliance with the following laws, and all associated rules and regulations:

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- Non-Discrimination requirements of the Omnibus Crime Control and Safe Streets Act of 1968, as amended, 42 U.S.C. 3789(d);
- Title VI of the Civil Rights Act of 1964, as amended;
- Guidance to Federal Financial Assistance Recipients Regarding Title VI Prohibition Against National Origin Discrimination Affecting Limited English Proficient Persons (Federal Register, June 18, 2002, Volume 67, Number 117, Page 41455-41472); and Executive Order 13166 *Limited English Proficiency Resource Document: Tips and Tools from the Field*;
- Section 504 of the Rehabilitation Act of 1973, as amended;
- The Americans with Disabilities Act, 42 U.S.C. 12101 et seq.;
- Title IX of the Education Amendments of 1972;
- The Age Discrimination Act of 1975;
- The Department of Justice Non-Discrimination Regulations, 28 CFR Part 42, subparts C, D, E, and G;
- The Department of Justice regulations on disability discrimination, 28 CFR Part 35 and Part 39;
- The Illinois Human Rights Act, 775 ILCS 5;
- The Public Works Employment Discrimination Act, 775 ILCS 10;
- The Illinois Environmental Barriers Act, 410 ILCS 25.

All applicable provisions, rules and regulations of these Acts are made a part of this agreement by reference as though set forth fully herein.

In the event that a federal or State court or administrative agency makes a finding of discrimination after a due process hearing on the grounds of race, color, age, religion, national origin, disability, or sex against the Implementing Agency, or any subgrantee or contractor of the Implementing Agency, the Implementing Agency will forward a copy of the finding to the Authority. The Authority will forward a copy of the finding to the Office for Civil Rights, Office of Justice Programs.

The Implementing Agency shall complete and submit the Civil Rights Certification. If the Implementing Agency has had findings of discrimination within the past 5 years, a copy of any findings of discrimination must be sent to the Authority along with the Certification.

The Implementing Agency certifies that it shall not pay any dues or fees on behalf of its employees or agents or subsidize or otherwise reimburse them for payment of their dues or fees to any club which unlawfully discriminates, and that it shall comply with all provisions of the Discriminatory Club Act (775 ILCS 25).

SECTION 27. CONFIDENTIALITY OF INFORMATION

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The Implementing Agency agrees not to use or reveal any research or statistical information furnished under this program by any person and identifiable to any specific private person for any purpose other than the purpose for which such information was obtained in accordance with this program and all applicable federal guidelines and legislation. Such information shall be immune from legal process and shall not, without the consent of the person furnishing the information, be admitted as evidence or used for any purpose in any action, suit or other judicial, legislative or administrative proceeding.

The Implementing Agency shall adhere to all confidentiality provisions of 42 U.S.C. 3789(g) and 28 CFR Part 22, applicable to the collection, use, and revelation of data or information.

As applicable, the Implementing Agency agrees to protect the confidentiality of narcotic related intelligence and investigative information and to maintain the security of such information. The Implementing Agency certifies that it shall take full responsibility and will be accountable for narcotic-related intelligence and investigative information collected, maintained and disseminated as a result of the program described in Exhibit A and that program personnel will comply with all standards set forth in this agreement. As applicable, all program personnel shall comply with the obligations for confidentiality and dissemination of narcotic-related intelligence and investigative information placed on inspectors for the Department of State Police by the Department's rules of Conduct (20 Ill. Adm. Code 1220.130(h)), by the Department's internal operating procedures (DCI OPS 9 Dissemination of Narcotic-Related Information to Other Agencies, August 15, 1979; MDI-26 Dissemination of Intelligence and Investigative Information, June 15, 1981), U.S. Department of Justice Criminal Intelligence Operating Policies, F.R., vol. 43, no. 127, June 30, 1978, and by such other rules of the Department or the Authority as may hereafter be adopted.

SECTION 28. CERTIFICATIONS REGARDING DEBARMENT AND A DRUG-FREE WORKPLACE

As required by the Authority, the Implementing Agency shall complete and submit the Certification Regarding A Drug-Free Workplace and shall certify that neither it nor its principals are presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any federal department or agency.

The Implementing Agency certifies that it has not been barred from contracting with any unit of State or local government as a result of a violation of Section 33E-3 or 33E-4 of the Criminal Code of 1961, as amended.

SECTION 29. CERTIFICATION REGARDING LOBBYING.

Federal funds are prohibited from being used for influencing or attempting to influence persons in connection with covered federal transactions, which include the awarding, making, entering into, extension, continuation, renewal, amendment, or modification, of federal grants or contracts. The Implementing Agency understands and agrees that it cannot use any federal funds, either directly or indirectly, in support of the enactment, repeal, modification or adoption of any law, regulation or policy, at any level of government, without the express prior written approval of the federal awarding agency.

If receiving more than \$100,000 pursuant to this agreement, Implementing Agency agrees to provide a Certification Regarding Lobbying to the Authority and, if applicable, a Disclosure of Lobbying Activities form. If a subcontractor will receive more than \$100,000 in federal funds pursuant to this agreement, Implementing Agency will provide to the Authority a Certification Regarding Lobbying and, if applicable, a Disclosure of Lobbying Activities form signed by the subcontractor. The Implementing Agency must provide these certifications and disclosures as required by the Authority.

SECTION 30. INTERNATIONAL ANTI-BOYCOTT CERTIFICATION

The Implementing Agency certifies that neither it nor any substantially-owned affiliated company is participating or shall participate in an international boycott in violation of the provisions of the U.S. Export Administration Act of 1979 or the regulations of the U.S. Department of Commerce promulgated under that Act.

SECTION 31. DRUG FREE WORKPLACE CERTIFICATION

If the Implementing Agency has 25 or more employees and is receiving \$5,000 or more under this agreement, the Implementing Agency certifies that it provides, and will continue to provide, a drug free workplace in accordance with the Drug Free Workplace Act (30 ILCS 580).

The Act requires that no grantee or contractor shall receive a grant or be considered for the purposes of being awarded a contract for the procurement of any property or services from the State unless that grantee or contractor has certified to the State that the grantee or contractor will provide a drug free workplace. False certification or violation of the certification may result in sanctions including, but not limited to, suspension of contract or grant payments, termination of the contract or grant and debarment of contracting or grant opportunities with the State for at least one (1) year but not more than five (5) years.

For the purpose of this certification, "grantee" or "contractor" means a corporation, partnership, or other entity with twenty-five (25) or more employees at the time of issuing the grant, or a department, division, or other unit thereof, directly responsible for the specific performance under a contract or grant of \$5,000 or more from the State.

The contractor/grantee certifies and agrees that it will provide a drug free workplace by:

- (a) Publishing a statement:
 - (1) Notifying employees that the unlawful manufacture, distribution, dispensing, possession or use of a controlled substance, including cannabis, is prohibited in the grantee's or contractor's workplace.
 - (2) Specifying the actions that will be taken against employees for violations of such prohibition.
 - (3) Notifying the employee that, as a condition of employment on such contract or grant, the employee will:
 - (A) abide by the terms of the statement; and
 - (B) notify the employer of any criminal drug statute conviction for a violation occurring in the workplace no later than five (5) days after such conviction.
- (b) Establishing a drug free awareness program to inform employees about:
 - (1) the dangers of drug abuse in the workplace;
 - (2) the grantee's or contractor's policy of maintaining a drug free workplace;

- (3) any available drug counseling, rehabilitation, and employee assistance program; and
- (4) the penalties that may be imposed upon an employee for drug violations.
- (c) Providing a copy of the statement required by subparagraph (a) to each employee engaged in the performance of the contract or grant and to post the statement in a prominent place in the workplace.
- (d) Notifying the contracting or granting agency within ten (10) days after receiving notice under part (B) of paragraph (3) of subsection (a) above from an employee or otherwise receiving actual notice of such conviction.
- (e) Imposing a sanction on, or requiring the satisfactory participation in a drug abuse assistance or rehabilitation program by, any employee who is so convicted, as required by section 580/5 of the Drug Free Workplace Act.
- (f) Assisting employees in selecting a course of action in the event drug counseling, treatment, and rehabilitation is required and indicating that a trained referral team is in place.
- (g) Making a good faith effort to continue to maintain a drug free workplace through implementation of the Drug Free Workplace Act.

SECTION 32. DISCLOSURE OF SOLICITATION FOR EMPLOYMENT

The Implementing Agency shall notify the Authority's Ethics Officer if the Implementing Agency solicits or intends to solicit for employment any of the Authority's employees during any part of the award funding process or during the term of any interagency agreement awarded.

SECTION 33. ELIGIBILITY FOR EMPLOYMENT IN THE UNITED STATES

The Implementing Agency shall complete and keep on file, as appropriate, the Immigration and Naturalization Service Employment Eligibility Form (I-9). This form shall be used by the Implementing Agency to verify that persons employed by the Implementing Agency are eligible to work in the United States.

SECTION 34. DISPOSITION REPORTING

The Implementing Agency certifies that it is in compliance with the reporting provisions of the Criminal Identification Act (20 ILCS 2630), when applicable, and agrees to cooperate with the Authority and other parties in the implementation of the State's Criminal Records Improvement Plan, developed by the Authority pursuant to federal law.

SECTION 35. CRIMINAL INTELLIGENCE SYSTEM OPERATING POLICIES

If the program described in Exhibit A is subject to requirements of the Criminal Intelligence System Operating Policies, 28 CFR Part 23, the Implementing Agency certifies to the Authority that the program shall conform with the operating policies set forth in 28 CFR Part 23.20 and meets funding criteria set forth in 28 CFR Part 23.30. If the program is subject to these requirements, the Implementing Agency shall cooperate with specialized monitoring and auditing of the program as may be required by 28 CFR Part 23.40(a), and shall comply with operating policies

required by 28 CFR Part 23.40(b).

SECTION 36. STATEMENTS, PRESS RELEASES, ETC.

When issuing statements, press releases, requests for proposals, bid solicitations, and other documents describing projects or programs funded in whole or in part with federal money, the Implementing Agency shall clearly state (1) the percentage of the total cost of the program or project which will be financed with federal money, and (2) the dollar amount of federal funds for the project or program.

SECTION 37. COPYRIGHTS, PATENTS

If this agreement results in a copyright, the Authority and the Bureau of Justice Assistance reserve a royalty-free, nonexclusive and irrevocable license to reproduce, publish or otherwise use, and to authorize others to use, for government purposes, the work or the copyright to any work developed under this agreement and any rights of copyright to which a grantee, subgrantee or a contractor purchases ownership with grant support.

If this agreement results in the production of patentable items, patent rights, processes, or inventions, the Implementing Agency shall immediately notify the Authority. The Authority will provide the Implementing Agency with further instruction on whether protection on the item will be sought and how the rights in the item will be allocated and administered in order to protect the public interest, in accordance with federal guidelines.

SECTION 38. PUBLICATIONS

The Implementing Agency shall submit to the Authority for review, a draft of any publication that will be issued by the Implementing Agency describing or resulting from programs or projects funded in whole or in part with federal or matching funds, no later than 60 days prior to its printing.

For publications over 20 pages, the Authority will submit comments to the Implementing Agency no later than 30 days after receipt of the draft. If more than one such publication is submitted, the Authority reserves the right to extend the 30-day review period.

For publications of 20 pages or less, the Authority will submit comments to the Implementing Agency no later than 10 working days after receipt of the draft. If more than one such publication is submitted, the Authority reserves the right to extend the 10-day review period.

The Authority reserves the right to require the resubmission of any publication for additional review and comment, prior to its printing.

The Implementing Agency shall submit to the Authority, copies, the number of which will be specified by the Authority, of the final publication no later than 20 days prior to release of the final publication.

Exceptions to the above publication requirements may be granted upon prior Authority approval.

Any such publication shall contain the following statement:

"This project was supported by Grant # 2008-DJ-BX-0034, awarded by the Bureau of Justice Assistance, Office of Justice Programs, U.S. Department of Justice, through the Illinois Criminal Justice Information Authority. Points of

view or opinions contained within this document are those of the author and do not necessarily represent the official position or policies of the U.S. Department of Justice, or the Illinois Criminal Justice Information Authority."

These publication requirements pertain to any written, visual or sound publication, but are inapplicable to press releases, newsletters and issue analyses.

SECTION 39. FEDERAL TAXPAYER IDENTIFICATION NUMBER

Under penalties of perjury, the Implementing Agency certifies that the name, correct taxpayer identification number, and legal status listed below are correct:

Name: Tazewell County

Taxpayer Identification Number:

Employer Identification Number 37-6002171

(Enter the name of the entity as used to apply for the entity's EIN and the EIN.)

Legal Status (check one):

- | | |
|---|---|
| <input type="checkbox"/> Individual | <input checked="" type="checkbox"/> Governmental |
| <input type="checkbox"/> Sole Proprietor | <input type="checkbox"/> Nonresident Alien |
| <input type="checkbox"/> Partnership/Legal Corporation | <input type="checkbox"/> Estate or trust |
| <input type="checkbox"/> Tax-exempt | <input type="checkbox"/> Pharmacy (Non-Corp.) |
| <input type="checkbox"/> Corporation providing or billing medical and/or health care services | <input type="checkbox"/> Pharmacy/Funeral Home/Cemetery (Corp.) |
| <input type="checkbox"/> Corporation NOT providing or billing medical and/or health care services | <input type="checkbox"/> Other: _____ |

SECTION 40. FEDERAL GRANT INFORMATION

By signing this agreement, the Implementing Agency acknowledges that it has been informed of the following information regarding the federal funds received under this agreement:

- Federal Awarding Agency: Office of Justice Programs, Bureau of Justice Assistance, Department of Justice
- Catalog of Federal Domestic Assistance (CFDA) Number and Title: 16.738 Byrne Formula Grant Program
- Grant Award Name and Number: Edward Byrne Memorial Justice Assistance Grant (2008) Grant Program DJ-BX-0034. Grant Award Year: Federal Fiscal Year 2008

SECTION 41. TRANSPARENCY ACT COMPLIANCE

The Implementing Agency and Program Agency agree to comply with any and all requirements of 2 C.F.R. §33.200 that are imposed on recipients of federal funds by the Federal Funding Accountability and Transparency Act of 2006. The Implementing Agency and Program Agency agree to comply with the following:

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a) To acquire and use a DUNS (Data Universal Numbering System) number. The DUNS number shall be procured from Dun and Bradstreet, Inc online at www.dunandbradstreet.com or by calling 1-866-705-5711.

Implementing Agency's DUNS Number: 071430805

Program Agency's DUNS Number: 626607316

b) To maintain a current registration in the Central Contractor Registration (CCR) database. The Implementing Agency must update or renew their CCR registration at least once per year to maintain an active status. Information about registration procedures can be accessed at www.ccr.gov or by calling 1-888-227-2423.

The Implementing Agency's CCR registration is valid until: 12/18/2010

The Program Agency's CCR registration is valid until: 9/25/2010

c) Shall provide the Authority with their Commercial And Government Entity (CAGE) Code. The CAGE Code request process is incorporated into the CCR registration.

Implementing Agency's CAGE Code: 8AML2

Program Agency's CAGE Code: 5NAL1

d) The Implementing Agency and Program Agency further agree that all agreements entered into with subgrantees or contractors, shall require compliance by the subgrantee or contractor with the Federal Funding Accountability and Transparency Act of 2006 and all requirements of 2 C.F.R. §33.200 including obtaining a DUNS number and maintaining registration with the CCR. The acquisition of a DUNS number and registration with the CCR database is not required of subgrantees and contractors who are individuals.

SECTION 42. ACKNOWLEDGMENT AND AGREEMENT FOR INVESTIGATION AND CLOSURE OF METHAMPHETAMINE LABORATORIES

The Implementing Agency understands and agrees that any program involving either the identification, seizure, or closure of clandestine methamphetamine laboratories can result in adverse health, safety and environmental impacts to (1) the law enforcement and other governmental personnel involved; (2) any residents, occupants, users, and neighbors of the site of a seized clandestine laboratory; (3) the seized laboratory site's immediate and surrounding environment; and (4) the immediate and surrounding environment of the site(s) where any remaining chemicals, equipment, and wastes from a seized laboratory's operations are placed or come to rest.

When applicable, the Implementing Agency agrees that it shall adhere to guidelines and procedures to be developed by the Authority and ISP regarding the investigation and closure of clandestine methamphetamine laboratories as a condition of continued funding. The Implementing Agency shall also adhere to any amendments or additions to these guidelines and procedures that are necessary to assure continued compliance with federal, State and local laws, regulations and guidelines. If applicable, the Implementing Agency shall be notified of these guidelines and procedures, and any such amendments or additions, in writing, and will be required to sign an acknowledgment evidencing its receipt and agreement to adhere to these guidelines, procedures, and any amendments or additions.

In the event that the Implementing Agency encounters a clandestine methamphetamine laboratory the Implementing Agency shall immediately call the Illinois State Police (ISP) Clandestine Laboratory Coordinator, at phone # (217) 785-6623 and the appropriate Drug Enforcement Administration (DEA) field office, for further instructions. In addition, unless otherwise required by the items listed below, the Implementing Agency acknowledges and certifies that it will not store, remove, transport or dispose of any chemicals, equipment and wastes used in or resulting from the operations of the clandestine methamphetamine laboratory, in connection with this program

SECTION 43. REQUIRED ACTIVITIES FOR INVESTIGATION AND CLOSURE OF METHAMPHETAMINE LABORATORIES

The Implementing Agency understands and agrees that for any program involving either the identification, seizure, or closure of clandestine methamphetamine laboratories, it shall perform the following activities in accordance with Illinois State Police procedures:

- (1) Assure that personnel assigned or to be assigned by the grantee to the seizure or closure of clandestine methamphetamine laboratories have received medical screening.
- (2) Assure that Occupational Safety and Health Administration (OSHA) required initial and refresher training has been provided for law enforcement officials and other personnel assigned by the Implementing Agency to either the seizure or the closure of clandestine methamphetamine laboratories.
- (3) As determined by their specific duties, assure that personnel assigned to the program are equipped with OSHA required protective wear and other required safety equipment.
- (4) Assure that properly trained personnel are assigned to prepare a comprehensive contamination report on each seized/closed laboratory.
- (5) If directed by the ISP Clandestine Laboratory Operator Coordinator or the DEA to store, remove, transport or dispose of any chemicals and associated glassware, equipment, and contaminated materials and wastes, the Implementing Agency shall, in accordance with direction provided by ISP and/or DEA:
 - a) Employ qualified disposal contractors to remove all chemicals and associated glassware, equipment, and contaminated materials and wastes from the site(s) of each seized clandestine laboratory.
 - b) Dispose of the chemicals, equipment, and contaminated materials and wastes removed from the sites of seized laboratories at properly licensed disposal facilities or, when allowable, properly licensed recycling facilities.
 - c) Monitor the transport, disposal, and recycling components of above subparagraphs a and b in order to ensure proper compliance.
- (6) Contact the Illinois Emergency Management Agency (IEMA) command center at 1-800-782-7860 within 24 hours after it encounters a clandestine laboratory, and notify IEMA of all clandestine laboratories it encounters.

IEMA serves as the single point of contact and timely notification to the IEMA command center eliminates

the need for the Implementing Agency to initiate procedures to ensure that written notification is made to the Illinois Environmental Protection Agency (IEPA), the Illinois Department of Public Health (IDPH), the local health department and the property owner on each clandestine laboratory. IEMA facilitates the coordination of assistance from the above described agencies, as well as the Department of Children and Family services.

- (7) Facilitate the implementation of the written agreement regarding clandestine laboratories with the responsible state environmental agency. This agreement must provide that the responsible state environmental agency agrees to a) timely evaluate the environmental condition at and around the site of a closed clandestine laboratory and b) coordinate with the responsible party, property owner, or others to ensure that any residual contamination is remediated, if determined necessary by the state environmental agency and in accordance with existing state and federal requirements; and
- (8) Facilitate the implementation of the written agreement with the responsible state or local services agencies to properly respond to any minor, as defined by state law, at the site. This agreement must ensure immediate response by qualified personnel who can a) respond to the potential health needs of any minor at the site b) take that minor into protective custody unless the minor is criminally involved in the methamphetamine lab activities, or is subject to arrest for other criminal violations, c) ensure immediate medical testing for methamphetamine toxicity; and d) arrange for any follow-up medical tests, examinations, or health care made necessary as a result of methamphetamine toxicity.

SECTION 44. LEGAL COMPLIANCE FOR INVESTIGATION AND CLOSURE OF METHAMPHETAMINE LABORATORIES

The Implementing Agency understands agrees to comply with federal, State and local environmental, health and safety laws, regulations and guidelines applicable to the investigation and closure of clandestine methamphetamine laboratories and the removal and the disposal of the chemicals, equipment and wastes used in or resulting from the operations of these laboratories, including but not limited to:

- Resource Conservation and Recovery Act (RCRA) (42 U.S.C. 6901 et seq.) as amended by the Hazardous and Solid Waste Amendments (HSWA) (Pub. L. 98-616).
- Comprehensive Environmental Response, Compensation and Liability Act (CERCLA) (42 U.S.C. 9601 et seq.), as amended by the Superfund Amendments and Reauthorization Act (SARA).
- Hazardous Materials Transportation Act (49 U.S.C. 5101 et seq.).
- Occupational Safety and Health Act (OSHA) (29 U.S.C. 651 et seq.).
- OSHA Hazardous Waste Operations and Emergency Response Standard (29 CFR 1910.120).
- OSHA Respiratory Protection Standard (29 CFR 1910.134).
- OSHA Hazard Communication Standard (29 CFR 1910.1200).
- Applicable U.S. Drug Enforcement Administration guidelines and requirements.
- Applicable Illinois State Police policies, procedures, guidelines and requirements.

SECTION 45. RENEGOTIATION, MODIFICATION, OR AMENDMENT OF THE INTERAGENCY AGREEMENT

No alteration, variation, modification, termination, addition to or waiver of any provisions of this agreement shall be valid or binding unless in writing, and signed by the parties. For purposes of modification of this agreement which do not involve increases or decreases in funding, the signature of one representative of the Implementing Agency is sufficient. The parties agree to renegotiate, modify, or amend this agreement to ensure continued consistency with federal and State laws, and regulations.

SECTION 46. INTEGRATION

This document and the exhibits, amendments, and items incorporated by reference constitute the entire agreement between the parties pertaining to the subject matter of this agreement and supersede all prior and contemporaneous agreements and understandings of the parties, oral or written, which are not fully expressed herein. No alleged covenant, representation, or condition not expressed in this agreement shall affect or be effective to interpret, change or restrict the express provisions of this agreement.

SECTION 47. SEVERABILITY

If any term or provision of this agreement is held invalid, unenforceable, voidable or void, that term or provision shall not affect the other terms or provisions of this agreement which can be given effect without the invalid term or provision.

SECTION 48. TERMINATION OR SUSPENSION OF THE INTERAGENCY AGREEMENT

The Executive Director of the Authority, in accordance with the Authority's Operating Procedures for the Administration of Federal Funds, may suspend or terminate performance of this agreement for nonconformance with any State or federal law or regulation, with such guidelines as specified in this section, or with the terms or conditions of this agreement.

**SECTION 48.5 SPECIAL CONDITION FOR CONTRACTORS
(Applicable to independent contractors, not employees, of the Implementing Agency)**

If the contractor payment rate exceeds \$450 for an 8 hour day (exceeds \$56.25 per hour), the Implementing Agency must submit written justification for that payment rate for PRIOR Authority review and approval.

If the contractor payment rate is \$450 or less for an 8 hour day, the written justification must be maintained on-site by the Implementing Agency and made available for review and approval by the Authority during scheduled site visit(s). If a site visit is not scheduled during the period of performance of the grant program, the Implementing Agency may be required to submit this justification for Authority review and approval as directed by the Authority.

The written justification for these contractor payments must follow the Authority's required format, which the Authority will provide to the Implementing Agency.

In addition, the Implementing Agency must submit copies of all contracts over \$100,000 that it anticipates entering into with the selected contractors for Authority review and approval, PRIOR to their approval and execution by the Implementing Agency. Other contracts may be requested for review, at the discretion of the Authority.

SECTION 49. FAILURE TO FILE IN A TIMELY FASHION.

In order to preclude the possibility of lapsing of funding, the Authority is requiring the timely filing of all required reports. Reports shall include but are not limited to, quarterly fiscal reports, quarterly progress reports and all reports included in the closeout materials. The quarterly fiscal and progress reports are due not more than 15 days after the end of the quarter unless another reporting schedule has been required or approved by the Authority. The final date for submission for all of the closeout material reports is 45 days after the end of the grant period.

Failure to meet the reporting dates established for the particular reports shall result in the "freezing" of all funds. The frozen funds shall not be limited to a particular grant that is delinquent, but all grant funds that the Implementing Agency has with the Authority shall be frozen. Funds will be released following the completion of all the reporting requirements.

SECTION 50. REPORTING GRANT IRREGULARITIES

The Implementing Agency shall promptly notifying the Authority through their Grant Monitor when an allegation is made, or the Implementing Agency otherwise receives information, reasonably tending to show the possible existence of any irregularities or illegal acts in the administration of grant funds. The Authority, per its agency policy, shall determine the reasonableness of the allegation of the irregularities or illegal action and determine the appropriate course of action. Possible actions would include conducting an internal audit or other investigation or contacting the proper authorities. Illegal acts and irregularities shall include but are not limited to such matters as conflicts of interest, falsification of records or reports both data, fiscal and programmatic, and the misappropriation of funds or other assets.

The Implementing Agency shall inform any sub-recipient of the Authority's grant funds that the sub-recipient is similarly obligated to report irregularities and the Implementing Agency shall provide a copy of the Authority's policy to any sub-recipient. A copy of the Authority's policy is available on the web at <http://www.icjia.state.il.us/public/>.

Failure to report known irregularities can result in suspension of the Interagency Agreement or other remedial action. In addition, if the implementing agency's auditor or other staff becomes aware of any possible illegal acts or other irregularities prompt notice shall be given to the Implementing Agency's director. The Implementing Agency, in turn, shall promptly notify the Authority as described above of the possible illegal acts or irregularities. If the possible misconduct involves the Implementing Agency's director, the Implementing Agency staff member shall provide prompt notice directly to the Authority.

In addition, the Authority, if in its judgment there is a reasonable allegation of irregularity or illegal act, shall inform the Office of Justice Program's Office of the Comptroller, the Department of Justice's Office of Professional Responsibility and the Office of Inspector General, and state and local law enforcement agencies or prosecuting authorities, as appropriate, of any known violations of the law within their respective area of jurisdiction.

The reporting of any irregularities, illegal acts and the proposed or actual corrective action shall be reported to the Authority at:

Illinois Criminal Justice Information Authority
Attn: Grant Monitor
300 W. Adams Suite 200
Chicago, IL 60606

Phone: 312-793-8550

SECTION 51. USE OF FUNDS

Implementing Agency certifies that it, and its subcontractors, shall use federal and match, if applicable, funds for only allowable services, activities and costs, as described in Exhibit A.

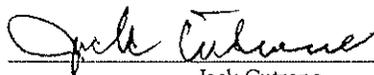
The Implementing Agency certifies that only those costs listed in Exhibit B shall be paid pursuant to this agreement.

Implementing Agency understands the payment of funds shall be withheld until such certifications are received by the Authority.

*ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY
Federal and State Grants Unit*

SECTION 52. ACCEPTANCE & CERTIFICATION

The terms of this interagency agreement are hereby accepted, executed, and where applicable, certified and acknowledged, by the proper officers and officials of the parties hereto:



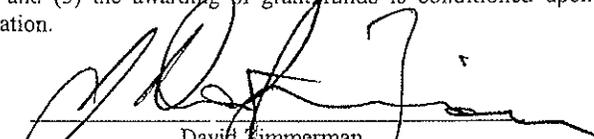
Jack Cutrone
Executive Director

Illinois Criminal Justice Information Authority

7/19/10
Date

7/13/10

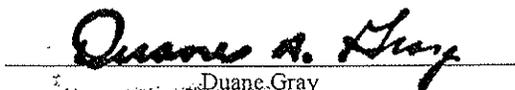
I, David Zimmerman, County Board Chairman, do hereby certify and acknowledge that : (1) all of the information in the grant agreement #408152 is true and correct to best of my knowledge, information and belief, (2) the grant funds shall be used only for the purposes described in the grant agreement #408152, and (3) the awarding of grant funds is conditioned upon the Authority's receipt of this certification.



David Zimmerman
County Board Chair
Tazewell County

6-21-10
Date

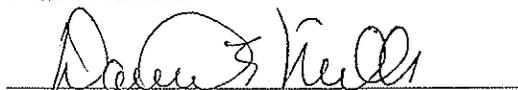
I, Duane Gray, Treasurer, do hereby certify and acknowledge that : (1) all of the information in the grant agreement#408152 is true and correct to best of my knowledge, information and belief, (2) the grant funds shall be used only for the purposes described in the grant agreement #407152, and (3) the awarding of grant funds is conditioned upon the Authority's receipt of this certification.



Duane Gray
Treasurer
Tazewell County

6-21-10
Date

I, David E. Mills, Director, Probation and Court Services, do hereby certify and acknowledge that : (1) all of the information in the grant agreement#408152is true and correct to best of my knowledge, information and belief, (2) the grant funds shall be used only for the purposes described in the grant agreement #408152, and (3) the awarding of grant funds is conditioned upon the Authority's receipt of this certification.



David E. Mills
Director, Probation and Court Service
Tazewell County

6-21-10
Date

ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY
Federal and State Grants Unit

Tazewell County Juvenile Sex Offender Program
Tazewell County Office of Court Services
EXHIBIT A: PROGRAM NARRATIVE
#408152

I. SUMMARY

This proposal involves a comprehensive program for Tazewell County Juvenile Probation to provide assessment and treatment to Juvenile Sex Offenders (JSOs) who are under the supervision (probation or continuance under supervision) of the Tazewell County Juvenile Probation Department. This program is designed to comply with the standards established by the Illinois Sex Offender Management Board (ISOMB) and it will utilize a containment approach.

The mission of the ISOMB is to develop and implement standards and laws to protect victims and communities and to hold offenders accountable through the identification, treatment and monitoring of both adult and juvenile sex offenders. The ISOMB is a function within the IL Attorney General's Office. Additionally, the program is intended to provide a continuum of care from traditional outpatient JSO specific treatment to intensive outpatient JSO specific treatment that will maximize deflection of juveniles from more costly residential JSO treatment programs (e.g., one such program, currently utilized, costs \$102,250.00 per probationer, per 1 year.) This program is not designed to eliminate the use of residential JSO specific treatment, but rather, to reserve its use for those juveniles who are truly in need of such programs. A primary goal of this program is to prevent future sexual victimization through early intervention into the targeted juveniles' sexual patterns in order to ameliorate deviancy in this area of their lives before those patterns become more fully ingrained as they age. Given the ideals and theory of the containment model a collaboration of agencies and personnel must convene both in theory and practice to prevent re-offending. The containment approach incorporates clinical experience and psychological research in tandem with increased surveillance and treatment specialization under the supervision of the probation office. It seeks to hold offenders accountable and utilizes internal and external control measures to insure both victim and public safety. The containment model helps the criminal justice practitioners by fostering multidisciplinary, multi-agency and collaborative responses to sex offending, thus minimizing the possibility of re-offense.

II. STATEMENT OF PROBLEM

The program will continue to fill the gap that was reported in the original grant proposal in 2003. (see information below*) Without this program we would revert to having the original problems of not having the needed services available to juvenile sex offenders in Tazewell County. Without the program we would have been required to place up to thirty juvenile sex offenders in residential placement. The program is huge success. We continue to see a need to provide some education and training to the Judges and attorneys, as the Judges rotate on a yearly basis and the attorneys change as well, on the ISOMB guidelines and the purpose and benefit of following

these guidelines. As Judges and Attorneys rotate between courtrooms there is always a need for training and information sharing.

*If the current program was allowed to end we would encounter the same problems as we encountered prior to the program being implemented in 2003. Below are a list of problems that were encountered prior to the program beginning.

1. Lack of collaboration. In the absence of partnerships and communication within the juvenile sex offender service and criminal justice system, we were unable to address the risk to victims and the community as provided in the containment model.
2. Lack of victim advocacy. The absence of assessment-based treatment and supervision plans that provide for victim safety had excluded the victim from both healing and protective interaction between support services and criminal justice agencies. Lack of training for probation and other systems members in victim issues and empathy also cripples the overall advocacy for sex offender victims.
3. Lack of specialized sex offender assessment. As mentioned earlier, not only were assessments inadequate, but at times nonexistent. In the absence of a timely and adequate assessment, the ability to identify and address the level of risk had been historically a problem. Appropriate assessment is the cornerstone of risk containment.
4. Lack of specialized sex offender supervision. In the absence of assessment, collaboration, and appropriate training, specialized sex offender supervision was not being provided in the Tazewell County.
5. Lack of specialized sex offender treatment. In the absence of appropriate assessment, treatment, which addresses risk and behavioral issues specific to each juvenile sex offender, had not been available.

III. GOALS, OBJECTIVES, and PERFORMANCE INDICATORS

RISK FACTOR:

The Tazewell County Juvenile Probation Department continues to have a documented growing population of juvenile sex offenders, which without this program would not received consistent and appropriate treatment. At this time there continues to be a lack of alternatives to our program.

- I. **GOAL:** Maintain the specialized juvenile sex offender probation program based on containment concepts that establish the consistent use of ISOMB-approved practices, offense specific supervision, and inter-county collaboration.

OBJECTIVES:

- Maintain the juvenile sex offender program that currently exists due to the implementation of the previous grant in 2003, utilizing the containment approach as approved by the ISOMB guidelines.

Performance indicator: With guidance from PF Dover Counseling, LLC regarding offender needs and supervision strategies, maintain the policies and procedures for juvenile sex offender case management and social history preparation.

- Establish quarterly meetings to review probation strategies and case progress with all stakeholders with the Tazewell County Office of Court Services.

Performance indicator: Caseload data and developments will be reflected in quarterly progress reports to ICJIA.

Performance indicator: Minutes from quarterly meetings will document review of programmatic strengths and weaknesses in the evolution of best practices.

RISK FACTOR:

The Tazewell County Juvenile Probation Department has a documented history of residential placement in the treatment of juvenile sex offenders, which does not pursue community reintegration, parental/family education and support, or incest victim services. Similarly community-based treatment providers which traditionally have been utilized, offer only general counseling which is not sex offender specific and lack the same additional services as the residential agencies. Without this grant program the Tazewell County Juvenile Probation Department would have to revert back to the past practice of utilizing residential placement for juveniles that could be worked with in the community. Currently community treatment provides only general counseling and several of the community providers are experiencing budget problems due to State budget cuts and are therefore cutting the availability of their programs.

II. GOAL: Continue to provide community-based, ISOMB consistent assessment and treatment to the juvenile sex offender population which wherever possible maintains, supports, and treats the juvenile and their parents, coordinating with the victims' therapeutic services when deemed clinically appropriate.

OBJECTIVES:

- Continue to contract with PF Dover Counseling, LLC to provide in-depth assessment services within Tazewell County.

Performance indicator: As reflected in the service providers' quarterly reports to ICJIA, quantitative data on the level of client groups, number of groups, number of clients per group, individual sessions, progress retests, parent groups conducted through officer teaming, and cost analysis of clinical services will connote treatment tools and strategies.

Performance indicator: PF Dover Counseling, LLC will maintain their place on the ISOMB preferred providers list.

- Continue to contract with PF Dover Counseling Services to create individualized service plans and provide innovative treatment methodologies

Performance indicator: As reflected in the service provider's quarterly reports to ICJIA, quantitative data on the level of client groups, number of groups, number of clients per group, individual sessions, progress retests, parent groups conducted through officer teaming, and hours of clinical service will connote treatment tools and strategies.

RISK FACTOR:

The field of recognized probation training professionals and accepted curriculum is still somewhat limited in the juvenile sex offender arena. As probation officers leave Tazewell County and new officers are hired training is needed. This training is currently being provided by PF Dover Counseling and other outside providers as arranged by PF Dover Counseling.

III. GOAL: Provide sex offender specific training per ISOMB guidelines to Tazewell County probation officers.

OBJECTIVE:

- Continue to contract with PF Dover Counseling, LLC to orchestrate training for juvenile sex offender probation officers which meets ISOMB probation training guidelines.

Performance indicator: The probation of Tazewell and PF Dover Counseling, LLC will attend specific training sessions as documented in quarterly reports to ICJIA.

RISK FACTOR:

The Tazewell County Juvenile Probation Department does not have any other established community collaboration for agencies and individuals who deal with juvenile sex offenders and their attendant issues. In the past this has impeded the ability of service providers to be aware of similar community resources and to benefit from collective dialogue and problem solving. The lack of our program would create a void that the program has filled.

IV. GOAL: Maintain the juvenile sex offender management network that acquaints agencies with one another and meets the needs of member agencies.

OBJECTIVE:

- Tazewell County Probation professionals and PF Dover Counseling, LLC will continue to host quarterly meetings of a community collaboration to be called the Central Illinois Juvenile Sex Offender Management Network.

Performance Indicator: Agencies and individuals engaged in services to juvenile sex offenders will work together within the community to continue to share relevant and up to date knowledge on the treatment and research being done with the juvenile sex offender population. The minutes of the meetings will be submitted.

- To identify and address needs and problems of member agencies within the community.

Performance indicator: As facilitated and documented by the Tazewell County Probation professionals and PF Dover Counseling, LLC member agencies will create a list of identified needs which can continue to be addressed through training or other means.

IV. PROGRAM STRATEGY

The Tazewell County Juvenile Probation Department will continue to work with PF Dover Counseling to provide appropriate community based juvenile sex offender treatment. The first mission of the Tazewell County continues to be to ensure that appropriate training is completed to meet ISOMB guidelines and continues to be provided by PF Dover Counseling, LLC.

Tazewell County will continue to utilize case management strategies based on the containment model and continued to create and update a policy and procedural manual for the program. The manual will address such critical components as community and law enforcement collaboration, surveillance, special conditions of probation, family interaction, victim safety, and teaming. We will continue to maintain the Central Illinois Juvenile Sex Offender Network and, in tandem with PF Dover Counseling, LLC, will host/facilitate meetings of the Network.

The project includes one therapist on a contractual basis who will continue to deliver the primary assessment and treatment services to the juveniles in the program. This therapist is licensed with the state of Illinois as Licensed Clinical Professional Counselors (LCPC) and is a clinical member of the Association for the Treatment of Sexual Abusers (ATSA). The therapist and CEO (Scott Smith) of PF Dover Counseling has minimum of fifteen years of clinical experience working with sex offenders. Additionally, he is trained in the use of the Abel Assessment for Sexual Interest (AASI). This instrument provides objective measures of sexual interest. Scott Smith has been trained in the use of the Psychopathy Checklist - Revised (PCL-R). Scott Smith received training on Scientific Content Analysis (SCAN). SCAN is a technique by which written material is evaluated for deceptive content. We currently use and will continue to use Vicarious Sensitization. This instrument is used in only six locations across the United States; with two of those located in Illinois (both in residential JSO specific treatment facilities). Vicarious Sensitization utilizes visual and auditory stimulation (virtual reality) to help an individual to better consider and respond to negative consequences for sexually deviant acts. The program will continue to utilize specially trained probation officers who will focus on the management of JSOs and who will meet ISOMB training standards. The therapist and probation officers work in close coordination with one another in providing the necessary treatment and supervision of the offenders. This includes the probation officer's attendance in some sessions to allow them to witness the therapeutic process and evaluate client progress.

In order to adequately deliver the necessary assessment and treatment services, the program acquired the AASI, the Psychopathy Checklist – Youth Version, and Vicarious Sensitization. The assessment process also utilizes risk assessment tools such as the Estimate of Risk for Adolescent Sex Offender Recidivism (ERASOR) for juveniles under the age of eighteen, and the Rapid Risk Assessment for Sex Offender Recidivism (RRASOR), the Static-99, and the Minnesota Sex Offender Screening Tool – Revised (MnSOST-R) for people eighteen years of age or older. The results of the evaluations provide the foundation for developing a treatment plan that include measurable goals that are based on the specific offender's needs and risks. The treatment plan also has provisions for ensuring the safety of the victims and potential victims, including not allowing unsafe and/or unwanted contact with the offender. The treatment plan also is individualized to meet the unique needs of the offender. Further, the treatment plan identifies the issues to be addressed, including any multi-generational issues if indicated, the planned intervention strategies, and the goals of treatment. The treatment plan also addresses how the offender's support system will be involved in the treatment process, the issue of

potential ongoing victim input, and the treatment provider's role in implementing the treatment plan.

Group therapy is the primary mode of treatment, except for instances such as remote rural settings where group therapy has not been feasible. Group composition is designed to avoid mixing individuals with differences in age, developmental level, and/or risk level. The optimal ratio of therapists to offenders in a group is 1:8. No group has exceeded 10 in number. Though psycho-educational components involving larger groups of offenders may occur as an adjunct to treatment, such groups have not replaced the group therapy approach. Treatment methods are designed to keep as the highest priority the safety of the victim(s), the safety of potential victims and the community, and recognize the offender's need for long-term, offense-specific treatment. Any shorter-term interventions such as substance abuse treatment function as adjuncts to offense-specific treatment, but they do not serve as substitutes. The content of offense-specific treatment is based on the results of the initial and ongoing offender-specific evaluations. Culture, language, developmental disabilities, sexual orientation, and/or gender factors that require special treatment considerations are always considered. The program also includes opportunities for psycho-educational and supportive services for the support systems (including families, foster families, etc.) of the juveniles served. An important part of relapse prevention is to enlist the offender's support system and relevant community resources in the services of further ensuring reduced risk of a re-offense consistent with the containment approach. Caretakers, or potential caretakers, are sufficiently informed about the offender's history of offense and potential risk to others to give informed consent for placement. Though issues related to sex offending are an obvious focus in treatment, it is also necessary to address all elements of an offender's functioning in order to maximize treatment progress. This includes such areas as environment, developmental considerations, family systems issues, and social issues. The treatment of the offender employs techniques that are supported by current professional research and practice. Treatment strategies require the offender to provide a full disclosure of his/her offense history, including reducing denial and defensiveness and the assumption of full responsibility for the offense(s). Indicators that an offender has successfully completed the treatment requirement for offense disclosure include the offender making a disclosure of all sex offenses, the offender attending treatment sessions as ordered or required, the offender completing all assigned tasks as required, and the offender holding himself/herself accountable for his/her behavior, in general. Treatment includes offense specific cognitive restructuring aimed at identifying and effectively changing distortions in thinking. These include those that support and enable sexual offending. Indicators that an offender has successfully completed the treatment requirement for offense specific cognitive restructuring include the offender identifying and restructuring offense-specific cognitive distortions, the offender assuming responsibility for offending, and the existence of evidence that offense-specific distortions have been restructured or changed as indicated by the discontinued usage of cognitive distortions and that the offender holds himself/herself fully accountable when discussing his/her offenses.

Another part of offense-specific treatment is the development of a sexual assault cycle and relapse prevention (RP) plan. The assault cycle is the repetitive patterns of sexual offending. This element of treatment is intended to identify the offender's patterns of offending, including risk factors. It teaches sex offenders self-management techniques, skills, and appropriate coping skills to eliminate a sexual re-offense. It also educates offenders and individuals who are identified as members of the offender's support system, as well as the containment team, about the potential for re-offending and the offender's specific risk factors. It requires offenders to learn specific RP strategies, including the development of a written, specific RP plan. The RP plan identifies antecedent thoughts, feelings, situations, social behaviors, and any other behaviors associated with sexual offenses along with specific interventions. Indicators that an offender has successfully completed the treatment requirement for the assault cycle and RP plan include the offender demonstrating an understanding of the general concept of an assault cycle; the offender demonstrating identification of his/her own assault cycle and how he/she applies it to his/her daily lifestyle; the offender demonstrating knowledge of RP concepts; the offender consistently demonstrating the effective use of RP skills, i.e., able to diffuse cycle behaviors, relapse processes, deviant arousal and other factors that contribute to sexual offending; the offender disengaging from relationships that support his or her denial, minimization, and resistance to treatment; the offender engaging in relationships that are supportive of treatment and seeking feedback from his/her support system; and the offender demonstrating the consistent ability to avoid high-risk environments.

Victim empathy is a further component of treatment and involves the capacity to understand and identify with another's perspective and experience the same emotions. The ability of offenders to develop victim empathy will vary from person to person, and the emphasis of victim empathy in treatment may also vary from offender to offender. The victim empathy aspect of treatment also assists the offender in developing a written explanation or clarification for the victim(s) that demonstrates respect for the victim and the victim's right to self-determination. This explanation is only sent with the prior approval of the victim, if over 18, or the victim's parent/guardian, and, where applicable, the approval of the therapist for the victim. Indicators that an offender has successfully completed the treatment requirement for victim empathy include the offender verbalizing and demonstrating victim empathy, identifying feelings, recognizing victim impact, assuming ownership of offenses, understanding and taking into consideration the perspective of others, demonstrating emotional regret, expressing feelings of empathy and remorse, and demonstrating behaviors to avoid further harm to the victim.

Arousal control is another component of the treatment. This involves assessing, identifying, and decreasing or replacing deviant sexual desires, arousal, thoughts, and fantasies, with healthier sexual attitudes and functioning. Vicarious Sensitization and the AASI are used to assess and address these areas of concern. Indicators that an offender has successfully completed the treatment requirement for arousal control include the offender's disclosure of deviant and/or violent sexual fantasies. The offender must experience and disclose a decreased frequency and

intensity of deviant arousal and violent and/or sadistic fantasies, and masturbation to deviant fantasies. The offender must demonstrate that behavioral/self management strategies have been developed to reduce deviant arousal and behavior patterns, through the elimination of self-abusive sexual behaviors and the maintenance of normal, non-victimizing fantasies. Resolution of clinical/core issues is another element of the treatment being provided, and it refers to the commonly held assumption that sexual offending involves multiple unresolved emotional issues and not just deviant sexual urges. Issues such as the offender having been victimized sexually or otherwise in the past or having other developmental issues relate to that individual's later decision to offend. It is critical for resolution of these core issues to occur without the offender assuming a victim's stance, a position that can lead to the minimization of their own offending behavior. (The offender must still be held fully accountable for their abusive behavior). Indicators that an offender has successfully completed the treatment requirements for resolution of clinical/core issues includes the offender identifying and resolving or mostly resolving core issues (thoughts, emotions, and behaviors) that may facilitate sexual re-offense. Core issues include anger, power, control, inferiorities, dependency, insecurity, rejection, jealousy, possessiveness, resentment, and inadequacies in terms of self-worth and self-esteem. The offender must identify and change the effects of past trauma and past victimizations to decrease their impact on the risk of re-offending.

Social skills and interpersonal restructuring is an element of treatment that refers to learning effective means by which to deal with other people and by appropriately redefining relationships in healthy ways. It is very common for sex offenders to possess inadequate and/or maladaptive interpersonal skills, which can contribute to sexual offending. Further, it is quite common for them to have attachment issues whereby they have difficulty identifying and functioning in healthy relationships. This element of treatment is intended to identify deficits in specific interpersonal skills and decrease the offender's deficits in social and relationship skills. Indicators that an offender has successfully completed the treatment requirement for social skills and interpersonal restructuring include demonstrating appropriate social relationships, demonstrating appropriate boundaries, and displaying skill in managing interpersonal relationship issues.

Lifestyle balancing and restructuring is an element of treatment that involves assisting offenders in changing their existing lifestyles to lifestyle patterns that minimize sexual re-offending and in developing skills to maintain this lifestyle. The focus of this element of treatment is to educate offenders about non-abusive, adaptive, legal, and pro-social sexual functioning; to identify and treat offenders' personality traits, lifestyle, behaviors, patterns, and deficits that are related to their potential for re-offending; and to maximize opportunities for the sex offender to develop a healthy self-esteem. Indicators that an offender has successfully completed the treatment requirement for lifestyle balancing and restructuring include demonstrating a change in personality traits, lifestyle behaviors, patterns, and deficits related to the potential for re-offending, and demonstrating a healthy and balanced lifestyle.

Maintenance of treatment records are done in accordance with professional standards, requirements of relevant accrediting bodies, and Illinois State law. Further, standards of confidentiality as defined by standard clinical practice are maintained, and all offenders are required to sign a treatment contract prior to entering the proposed program. PF Dover along with probation department arranges training for Judges and attorneys on the ISOMB guidelines in regards to the court process and the benefits to the court as well as the juvenile if the guidelines are followed.

V. IMPLEMENTATION SCHEDULE

Activity	Month Begin	Month Completed	Personnel Responsible	Ongoing, how often?
Contract with PF Dover Counseling, LLC.	Month 1	Month 12	Tazewell County	Entire 12 month period of grant
Task Force meetings	Month 1	Month 12	Tazewell County	quarterly
Probation Officer Training	Month 3	Month 12	PF Dover Counseling, LLC.	As needed.
Quarterly Departmental Meetings	Month 1	Month 12	PF Dover Counseling and Tazewell County Juvenile Probation Department	quarterly

**EXHIBIT B: BUDGET
IDENTIFICATION OF SOURCES OF FUNDING**

**Implementing Agency: Tazewell County
Agreement #: 408152**

	<u>SOURCE</u>	<u>AMOUNT</u>
Federal Amount:	JAG	\$24,503
Match:	Tazewell County	\$8,168
Over Match:		\$159
	GRAND TOTAL	\$32,830

EQUIPMENT Item	Cost per Unit	# of Units	Pro-rated Share	Federal Amount	Match Contribution	Total Cost
NA	\$ -			\$ -	\$ -	\$ -
	\$ -			\$ -	\$ -	\$ -
	\$ -			\$ -	\$ -	\$ -
	\$ -			\$ -	\$ -	\$ -
	\$ -			\$ -	\$ -	\$ -
	\$ -			\$ -	\$ -	\$ -
	\$ -			\$ -	\$ -	\$ -
	\$ -			\$ -	\$ -	\$ -
	\$ -			\$ -	\$ -	\$ -
	\$ -			\$ -	\$ -	\$ -
TOTAL EQUIPMENT COST						
				\$ -	\$ -	\$ -

COMMODITIES Item	Cost / Month	#	Federal Amount	Match Contribution	Total Cost
Abel Assessment for Sexual Interests	\$ 95.00	20	\$ 1,900.00	\$ -	\$ 1,900.00
Minnesota Multiphasic Personality Inventory - Adolescent	\$ 13.50	20	\$ 270.00	\$ -	\$ 270.00
Food and Beverages	\$ 500.00		\$ 500.00	\$ -	\$ 500.00
	\$ -		\$ -	\$ -	\$ -
	\$ -		\$ -	\$ -	\$ -
	\$ -		\$ -	\$ -	\$ -
	\$ -		\$ -	\$ -	\$ -
TOTAL COMMODITIES COST			\$ 2,670.00	\$ -	\$ 2,670.00

Budget Narrative for Commodities.

Assessments in the proposed program will use psychological tests to assist with treatment plans and to monitor client progress. Some of the testing companies that developed these tests assess a fee each time they are used. The following list mentions those particular tests, where there is a charge assessed, and explains their clinical utility: 1) **Minnesota Multiphasic Personality Inventory - Adolescent (MMPI-A)**, this tool will be used to evaluate psychopathology and personality traits. For more information on the MMPI report, please refer to www.ncspearson.com. Its cost is \$13.50 per report. (2) **Abel Assessment for Sexual Interests (ASSI)**, this tool will be used to assess normal and deviant sexual interests. For more information on the ASSI, please refer to www.abelscreen.com. It costs \$95.00 per report.

The food and beverage would allow us to purchase coffee and snacks to present at parenting sessions and to reward the juveniles in the program with supper on the nights that they attend group late. We have found in other programs that food is a great and inexpensive incentive to get parents to participate. To allow for food and beverage at a graduation ceremony from the program.

TRAVEL	Cost/Mile	# of Miles/mo	# of Months	Federal Amount	Match Contribution	Total Cost
NA				\$ -	\$ -	\$ -
				\$ -	\$ -	\$ -
				\$ -	\$ -	\$ -
				\$ -	\$ -	\$ -
				\$ -	\$ -	\$ -
				\$ -	\$ -	\$ -
				\$ -	\$ -	\$ -
				\$ -	\$ -	\$ -
				\$ -	\$ -	\$ -
TOTAL TRAVEL COST				\$ -	\$ -	\$ -

* State rate is calculated at \$.405/mile. If agency rate is lower use that lower rate.

** Out of State Travel requires prior Authority approval.

	Federal Amount	Match Contribution	Total Cost
GRAND TOTAL			
PERSONNEL SERVICES	\$ -	\$ -	\$ -
EQUIPMENT	\$ -	\$ -	\$ -
COMMODITIES	\$ 2,670.00	\$ -	\$ 2,670.00
TRAVEL	\$ -	\$ -	\$ -
CONTRACTUAL	\$ 21,833.00	\$ 8,327.00	\$ 30,160.00
TOTAL COST	\$ 24,503.00	\$ 8,327.00	\$ 32,830.00
		MATCH	\$ 8,168.00
		OVERMATCH	\$ 159.00

All procurements must be competitive

CIVIL RIGHTS COMPLIANCE CERTIFICATION

(Complete ENTIRE certification)

Grant Program: Justice Assistance Grant (JAG)

Grantee/Organization Name (hereafter referred to as the "Entity"): **TAZEWELL CO, PROBATION AND COURT SERVICES**

Address: 334 Elizabeth St., Ste 54, Pekin IL 61554

Contact Person: Kim Olar

Telephone #: 309-478-5729

Fax #:309-346-1011

E-mail address:kolar@tazewell.com

Grant Number/Contract Name: 408152/Juvenile Sex Offender Program

Certification Statement:

I, David E. Mills [Director], certify to the following statements:

- Entity is in compliance with all applicable local, state and federal civil rights laws, regulations and guidelines, including but not limited to those listed in the Interagency Agreement(s)/Contract(s) in effect for the grant(s) and contract(s) listed above.
- No person shall be excluded from participation in, denied the benefits of, subjected to discrimination under, or denied employment in connection with any activity funded under this grant(s)/contract(s) on the basis of race, color, age, religion, national origin, disability, or sex.
- Entity is in compliance with the following federal guidance materials regarding the provision of meaningful access to services and programs to persons with limited English proficiency (LEP): Guidance to Federal Financial Assistance Recipients Regarding Title VI Prohibition Against National Origin Discrimination Affecting Limited English Proficient Persons (Federal Register, June 18, 2002, Volume 67, Number 117, Page 41455-41472).

(Additional information regarding LEP requirements may be found at: <http://www.ojp.usdoj.gov/ocr/lep.htm>)

In addition, I certify that in the event that a federal or State court or administrative agency makes a finding of discrimination after a due process hearing on the grounds of race, color, age, religion, national origin, disability, or sex against the Entity, or any subgrantee or contractor of the Entity, the Entity will forward a copy of the finding to the Authority. The Authority will forward a copy of the finding to the Office for Civil Rights, Office of Justice Programs.

Check the following item(s) that apply:

THE ENTITY, ITS SUBGRANTEES AND CONTRACTORS HAVE HAD NO FINDINGS OF DISCRIMINATION WITHIN THE PAST 5 YEARS

OR

THE ENTITY, ITS SUBGRANTEES OR CONTRACTORS HAVE HAD FINDINGS OF DISCRIMINATION WITHIN THE PAST 5 YEARS (You MUST attach a copy of all finding(s) made within the past 5 years that have not yet been submitted to the Authority)

All current findings have already been submitted to the Authority; no additional findings have been made and no additional findings are attached



Signature of Director]

6-21-10

[Date]

EQUAL EMPLOYMENT OPPORTUNITY PLAN (EEOP) CERTIFICATION

(Complete **SECTION A** OR **SECTION B** below, as applicable. Complete **ONLY ONE SECTION.**)

Grant Program: Justice Assistance Grant (JAG)

Grant Number: 408152

Federal Grant Award Amount: \$24,503

Grantee/Organization Name (hereafter referred to as the "Entity"): **TAZEWELL CO, PROBATION AND COURT SERVICES**

Address: 334 Elizabeth St., Suite 54 Pekin IL 61554

Contact Person: Kim Olar
Telephone #: 309/478-5729

Fax #: 309-346-1011 E-mail address: kolar@tazewell.com

SECTION A. CERTIFICATION (EEOP NOT REQUIRED)

I _____ (Director) CERTIFY THAT THE FUNDED ENTITY IS NOT REQUIRED TO PREPARE AN EEOP FOR THE REASON(S) CHECKED BELOW, PURSUANT TO 28 CFR 42.302.

Check all of the following that apply:

ENTITY HAS LESS THAN 50 EMPLOYEES

ENTITY IS AN INDIAN TRIBE

ENTITY DOES NOT RECEIVE A GRANT OR AWARD OF AT LEAST \$25,000

ENTITY IS A MEDICAL INSTITUTION

ENTITY IS AN EDUCATIONAL INSTITUTION

[Signature of Director

[Print Name]

[Date]

OR

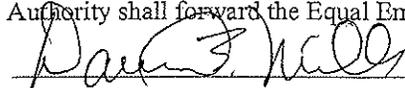
SECTION B. CERTIFICATION (EEOP REQUIRED AND ON FILE)

(For information regarding EEOP development, see: <http://www.ojp.usdoj.gov/ocr/eeop.htm>)

Certification Statement (For Entities with 50 or more employees that receive a single grant or award of \$25,000 or more):

I, David E. Mills (Director) certify that the Entity has formulated an Equal Employment Opportunity Plan in accordance with 28 CFR 42.301, et seq., subpart E, that was signed into effect within the past two years by the proper authority and that it is available for review. The EEOP is on file in the office of Tazewell County Board [agency/organization name], 11 South 4th Street, McKenzie Blding, Pekin, Illinois 61554-4206 [address] for review by the public and employees, or for review or audit by officials of the Illinois Criminal Justice Information Authority or the U.S. Department of Justice, Office of Justice Programs, Office of Civil Rights as required by relevant laws and regulations.

In addition to the above requirements, if Entity receives \$500,000 or more through a single grant, or \$1,000,000 or more in aggregate grant funds in an 18-month period, Entity shall submit a copy of its Equal Employment Opportunity Plan to the Authority. The Authority shall forward the Equal Employment Opportunity Plan to the Office of Civil Rights for review and approval.



David E. Mills

June 21, 2010

Director Signature

[Print Name]

[Date]

EQUAL EMPLOYMENT OPPORTUNITY PLAN (EEOP) CERTIFICATION

(Complete **SECTION A** OR **SECTION B** below, as applicable. Complete ONLY ONE SECTION.)

Grant Program: Justice Assistance Grant (JAG)

Grant Number: 408152

Federal Grant Award Amount: \$24,503

Grantee/Organization Name (hereafter referred to as the "Entity"): **TAZEWELL COUNTY**

Address: 334 Elizabeth St., Ste 54, Pekin IL 61554

Contact Person: Kim Olar
Telephone #: 309/478-5729

Fax #: 309-346-1011

E-mail address: kolar@tazewell.com

SECTION A. CERTIFICATION (EEOP NOT REQUIRED)

I _____ [Board Chair] CERTIFY THAT THE FUNDED ENTITY IS NOT REQUIRED TO PREPARE AN EEOP FOR THE REASON(S) CHECKED BELOW, PURSUANT TO 28 CFR 42.302.

Check all of the following that apply:

ENTITY HAS LESS THAN 50 EMPLOYEES

ENTITY IS AN INDIAN TRIBE

ENTITY DOES NOT RECEIVE A GRANT OR AWARD OF AT LEAST \$25,000

ENTITY IS A MEDICAL INSTITUTION

ENTITY IS AN EDUCATIONAL INSTITUTION

[Signature of Board Chair]

[Print Name]

[Date]

OR

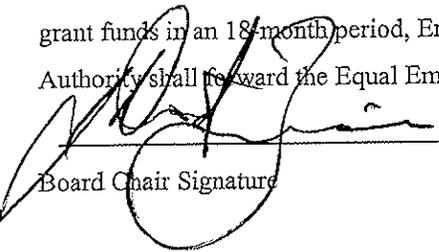
SECTION B. CERTIFICATION (EEOP REQUIRED AND ON FILE)

(For information regarding EEOP development, see: <http://www.ojp.usdoj.gov/ocr/eeop.htm>)

Certification Statement (For Entities with 50 or more employees that receive a single grant or award of \$25,000 or more):

I, David Zimmerman [Board Chair] certify that the Entity has formulated an Equal Employment Opportunity Plan in accordance with 28 CFR 42.301, et seq., snbpart E, that was signed into effect within the past two years by the proper authority and that it is available for review. The EEOP is on file in the office of Tazewell County Board [agency/organization name], 11 South 4th Street, McKenzie Bldg, Pekin, Illinois 61554-4206 [address] for review by the public and employees, or for review or audit by officials of the Illinois Criminal Justice Information Authority or the U.S. Department of Justice, Office of Justice Programs, Office of Civil Rights as required by relevant laws and regulations.

In addition to the above requirements, if Entity receives \$500,000 or more through a single grant, or \$1,000,000 or more in aggregate grant funds in an 18-month period, Entity shall submit a copy of its Equal Employment Opportunity Plan to the Authority. The Authority shall forward the Equal Employment Opportunity Plan to the Office of Civil Rights for review and approval.


Board Chair Signature

David Zimmerman

[Print Name]

6-24-10
[Date]

CIVIL RIGHTS COMPLIANCE CERTIFICATION

(Complete ENTIRE certification)

Grant Program: Justice Assistance Grant (JAG)

Grantee/Organization Name (hereafter referred to as the "Entity"): **TAZEWELL COUNTY**

Address: 334 Elizabeth St., Ste 54, Pekin IL 61554

Contact Person: Kim Olar

Telephone #: 309/478-5729

Fax #:309-346-1011

E-mail address:kolar@tazewell.com

Grant Number/Contract Name: 408152/Juvenile Sex Offender Program

Certification Statement:

I, David Zimmerman [Board Chair], certify to the following statements:

- Entity is in compliance with all applicable local, state and federal civil rights laws, regulations and guidelines, including but not limited to those listed in the Interagency Agreement(s)/Contract(s) in effect for the grant(s) and contract(s) listed above.
- No person shall be excluded from participation in, denied the benefits of, subjected to discrimination under, or denied employment in connection with any activity funded under this grant(s)/contract(s) on the basis of race, color, age, religion, national origin, disability, or sex.
- Entity is in compliance with the following federal guidance materials regarding the provision of meaningful access to services and programs to persons with limited English proficiency (LEP): Guidance to Federal Financial Assistance Recipients Regarding Title VI Prohibition Against National Origin Discrimination Affecting Limited English Proficient Persons (Federal Register, June 18, 2002, Volume 67, Number 117, Page 41455-41472).

(Additional information regarding LEP requirements may be found at: <http://www.ojp.usdoj.gov/ocr/lep.htm>)

In addition, I certify that in the event that a federal or State court or administrative agency makes a finding of discrimination after a due process hearing on the grounds of race, color, age, religion, national origin, disability, or sex against the Entity, or any subgrantee or contractor of the Entity, the Entity will forward a copy of the finding to the Authority. The Authority will forward a copy of the finding to the Office for Civil Rights, Office of Justice Programs.

Check the following item(s) that apply:

THE ENTITY, ITS SUBGRANTEES AND CONTRACTORS HAVE HAD NO FINDINGS OF DISCRIMINATION WITHIN THE PAST 5 YEARS

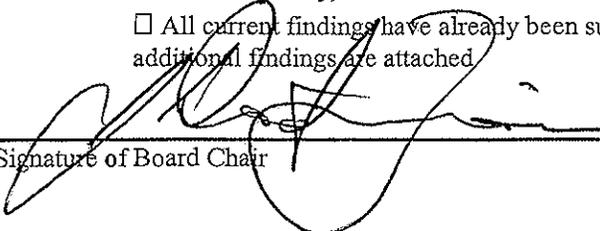
OR

THE ENTITY, ITS SUBGRANTEES OR CONTRACTORS HAVE HAD FINDINGS OF DISCRIMINATION WITHIN THE PAST 5 YEARS (You MUST attach a copy of all finding(s) made within the past 5 years that have not yet been submitted to the Authority)

All current findings have already been submitted to the Authority; no additional findings have been made and no additional findings are attached

[Signature of Board Chair

[Date]



6-21-10



**Certification Regarding
Debarment, Suspension, Ineligibility and Voluntary Exclusion
Lower Tier Covered Transactions
(Sub-Recipient)**

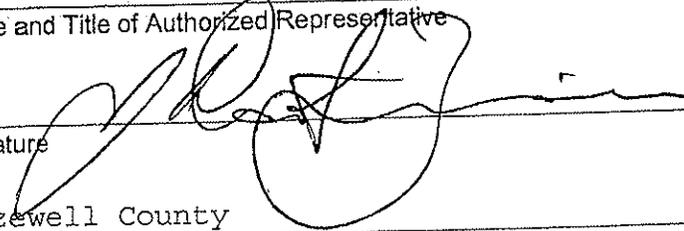
This certification is required by the regulations implementing Executive Order 12549, Debarment and Suspension, 28 CFR Part 67, Section 67.510, Participants' responsibilities. The regulations were published as Part VII of the May 26, 1988 *Federal Register* (pages 19160-19211).

(BEFORE COMPLETING CERTIFICATION, READ INSTRUCTIONS ON REVERSE)

- (1) The prospective lower tier participant certifies, by submission of this proposal, that neither it nor its principals are presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any Federal department or agency.
- (2) Where the prospective lower tier participant is unable to certify to any of the statements in this certification, such prospective participant shall attach an explanation to this proposal.

David Zimmerman, County Board Chairman

Name and Title of Authorized Representative

X 

Signature

6-30-10
Date

Tazewell County

Name of Organization

11 S. 4th Street, Pekin, Illinois 61554

Address of Organization

Agreement for Tazewell County Juvenile Court Services

THIS AGREEMENT, is entered into on July 1, 2010, by and between TAZEWEEL COUNTY, Juvenile Court Services Department, (hereinafter referred to as Tazewell County Juvenile Court Services) and P.F. Dover Counseling LLC (hereinafter referred to as "Contractor") by its authorized manager, Scott Smith.

WHEREAS, various services for juvenile sex offenders, previously required by Tazewell County Juvenile Court Services, have been provided solely by "out of county" residential placements, that utilize counseling agencies which do not specialize in sex offender therapy and.

WHEREAS, Contractor is able to provide said services, within the county, with a more intense level of treatment,

NOW, THEREFORE, in consideration of mutual covenants, promises, undertakings and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged by and between the parties hereto, it is agreed as follows:

1. The instant written Agreement contains all the obligations and responsibilities of the parties, notwithstanding conversations, prior discussions and or verbal understandings prior to the execution of this document.
Amendments, modifications and clarifications, if any, to this Agreement shall be valid only if executed in writing by and between the parties.
2. The Contractor shall initially provide evaluations for any juvenile sex offender referred by Tazewell County Juvenile Court Services for the purpose of determining the necessity and/or desirability of providing therapeutic services to those individuals and following said evaluations, Contractor shall provide those therapeutic services which are determined to be necessary and desirable. Any and all evaluations and therapeutic services shall be provided in appropriate work areas, which shall be made available by Tazewell County Juvenile Court Services, within the County Contractor shall perform any and all services required herein, including, but, not limited to those services mandated by any judge, in a competent and professional manner. The services to be provided under this contract shall include, but, not be limited to the following; individual meetings with the juvenile sex offenders, as required for determining of the "appropriate level of therapeutic services" based on Illinois. Sex Offender Management Board (SOMB) guidelines. Contractor shall tender written reports of time spent and services performed, monthly or as often as requested by Tazewell County Juvenile Court Services.
3. The work areas provided for Contractor shall be located in the probation office and shall contain a desk, telephone (for local calls), office supplies (such as pens,

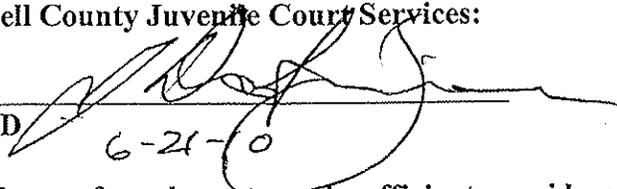
paper, staples) a copying machine, etc. for Contractor's use. Contractor shall, at its sole cost, provide a computer, cell phone, pager, and or any other such materials or equipment it requires.

4. The consideration, herein called the "Contract Price" to be paid by 10th Judicial to the Contractor for the performance of the work contemplated herein, is the sum of \$28.85 per hour. Tazewell County Court Services, the grantee, shall submit cash request documentation to the Illinois Criminal Justice Information Authority, for all payments due to the contractor for its service(s).
5. For all purposes herein contained, Contractor is and shall be an independent contractor and shall not be subject to the control or supervision of Tazewell County Juvenile Court Services with respect to the determination and control as to the methods, manner, means, and or scheduling of its performance of the services and obligations required under this contract. As an independent contractor, Contractor shall not be entitled to or receive any benefits provided to employees of the Tazewell County Juvenile Court Services.
Notwithstanding anything to the contrary herein contained, Contractor shall utilize and adhere to all SOMB guidelines and Judicial mandates, in its performance
6. The expectation of the parties herein, is that Contractor shall not require the assistance of any subcontractor(s) in the performance of its obligations, however, in the event Contractor determines that it must subcontract portion(s) of its "tasks", it shall do so only following the notification to and written approval of Tazewell County Juvenile Court Services and ICJIA, which approval(s) shall not be unreasonably withheld..
7. Contractor agrees that it shall indemnify and hold Tazewell County Juvenile Court Services harmless from liability or responsibility from any and all claim(s) for and or damages resulting from injuries or claim of injury occurring on the Tazewell County Juvenile Court Services premises, which may be brought by employees, agents, sub-contractors and or guests of Contractor.
8. Except as otherwise noted herein, individuals provided therapeutic services by Contractor per the instant contract, shall have the right to privacy and confidentiality with respect to(a) the fact of their participation and(b) with regard to any and all information obtained as a result of said participation. This "confidentiality" shall not apply to the Tazewell County Juvenile Court Services, the Judges or to any of the attorneys of record, in and for the cases for which such services were ordered to be provided. Additionally, during the term(s) of probation(s) resulting from such cases, the appropriate court personnel shall be allowed access to the information. Prior to conducting an evaluation and or providing services, Contractor shall disclose the above noted confidentiality parameters and shall procure signed releases from each individual receiving services. In the event said release is rescinded, for any reason, then any and all information shall be transmitted only pursuant to and following a valid order of Court, specifically compelling the transfer of the information. . The Tazewell County Juvenile Court Services shall be provided reports, not less than monthly, or on request, of all work performed by Contractor, for each juvenile participating in the services

9. During the term of this agreement, Contractor shall maintain policies of insurance, in full force and effect, which shall provide full coverage for itself and the Tazewell County Juvenile Court Services from, or as a result of, claims under Workman's Compensation Act, Occupational Disease Act, Employer's Liability Insurance, Comprehensive General Liability Insurance (including bodily injury and property damage) and Automobile Liability Insurance (including bodily injury and property damage.) To evidence said coverage, Contractor shall provide Tazewell County Juvenile Court Services certificates of insurance in form(s) and amount(s) acceptable to the Tazewell County Juvenile Court Services Auditors.
10. Contractor shall save and hold harmless the Tazewell County Juvenile Court Services, including their elected officials, agents and employees, free and harmless from all liability, public or private, penalties, contractual or otherwise, attorney's fees, expenses, causes of action, claims or judgments, resulting from claimed injury, damage, loss or loss of use to or of any person, including natural persons and any other legal entity, or property of any kind (including, but, not limited to, chooses in action) arising out of or in any way connected with the performance or work or work to be performed under this contract, whether or not arising out of the partial or sole negligence of the Tazewell County Juvenile Court Services, their elected officials, agents, or employees, and shall indemnify the Tazewell County Juvenile Court Services for any costs, expenses, judgments and attorney's fees paid or incurred, by or on behalf of the Tazewell County Juvenile Court Services, and or their agents and employees, whether or not by or through insurance provided by the Tazewell County Juvenile Court Services.
11. Contractor shall further hold harmless the Tazewell County Juvenile Court Services, including their elected officials, agents and employees, from liability or claims for any injuries to or death of Contractor or any subcontractor or employees, arising from any cause whatsoever, whether or not arising out of the partial or sole negligence of Tazewell County Juvenile Court Services, it's elected officials, agents or employees, including protection of Tazewell County Juvenile Court Services, it's elected officials, agents or employees, including protection against any claim of the Contractor or any subcontractor for any payments under any Workman's Compensation Insurance carried on behalf of said Contractor or subcontractor, and shall indemnify the Tazewell County Juvenile Court Services from any costs, expenses, judgments and attorneys fees paid or incurred with respect to such liability or claims by it or on its behalf of its agents and employees, whether or not by or though insurance provided by the Tazewell County Juvenile Court Services .
12. This Agreement shall be governed by and interpreted in accordance with the laws of the State of Illinois. All relevant provision of the laws of the State of Illinois applicable hereto and required to be reflected or set forth herein are incorporated herein by reference, as though otherwise fully set forth at length.
13. No waiver of any breach of this contract or any provision hereof shall constitute a waiver of any other breach or further breach of this contract or any provision hereof.

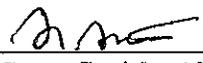
14. This contract is severable, and the invalidity or unenforceability of any provision of this contract, or any part hereof, shall not render the remainder of this contract invalid or unenforceable.
15. This contract may not be assigned or subcontracted by Contractor to any other person or entity without the written consent of Juvenile Court Services. This contract shall be binding upon the parties hereto and upon the successors in interest, assigns, representatives and heirs of such parties.
16. This contract shall not be amended unless in writing expressly stating that it constitutes an amendment to this contract, signed by the parties hereto. Tazewell County Juvenile Court Services shall not be liable to Contractor for the costs, changes or additions to the scope of work to be performed, if such changes are not agreed to by Tazewell County Juvenile Court Services.
17. This contract may be terminated by the Tazewell County Juvenile Court Services, at any time, if insufficient funds are allocated by CJIA, if, in Tazewell County Juvenile Court Services exclusive judgment, there are insufficient numbers of juvenile sex offenders to justify continuing the program in existence, or in the event that Contractor fails to perform to the satisfaction of Tazewell County Juvenile Court Services. At its sole discretion, Tazewell County Juvenile Court Services may notify Contractor if there are any aspects of the services provided under this contract that are perceived to require additional efforts or any other kind of remediation to satisfy the intent of the Tazewell County Juvenile Court Services. If Contractor fails to provide the remediation requested within thirty days, or any longer period specified in the notice, then the Tazewell County Juvenile Court Services may terminate the agreement immediately. The Tazewell County Juvenile Court Services shall be the responsible for giving such notice and for agreeing to any modification or clarification of this agreement, not requiring additional financial expenditures. The Illinois Criminal Justice Information Authority. (CJIA) has sole authority to approve additional expenditures under this agreement.
18. The Contractor, per language of the grant #408152, shall provide training to the probation officers and staff of the Tazewell County Juvenile Court Services, as well as any training to school districts within the Tazewell County that become members of the Multidisciplinary team.
19. Contractor certifies that it is currently listed on and shall remain, during the entire term of this agreement or any extensions thereof, listed on the SOMB provider list.
20. The parties agree that the instant document constitutes the entire agreement between the parties and in witness thereof the individuals signing, warrant and covenant that they are authorized to execute this agreement on behalf of their respective principles.

TAZEWELL COUNTY on behalf of the
Tazewell County Juvenile Court Services:

BY: 
DATED 6-21-10

In exchange for adequate and sufficient consideration, receipt of which is hereby acknowledged, the undersigned County, beneficiaries of and participants in the Tazewell County Juvenile Court Services, execute this agreement, and by so doing agree to be jointly and severally liable and responsible for the obligations and responsibilities of TAZEWELL COUNTY, Grantee of CJIA Grant #408152 , in the instant agreement

CONTRACTOR: P.F. DOVER COUNSELING, LLC

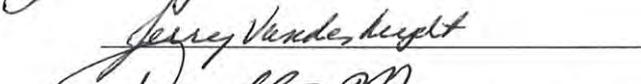
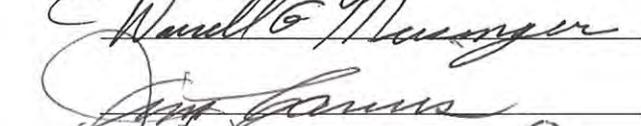
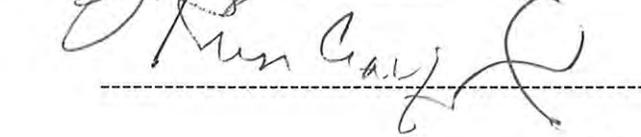
BY: 
(Scott Smith, AUTHORIZED MEMBER)

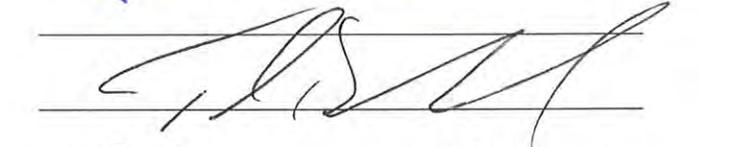
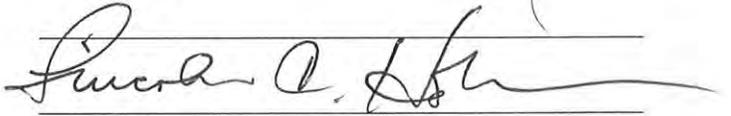
DATED 6-22-10

Mr. Chairman and Members of the Tazewell County Board:

Your Human Resources Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:



RESOLUTION

WHEREAS, the County's Human Resources Committee recommends to the County Board to approve a replacement hire for a Probation Officer position in Court Services; and

WHEREAS, the Probation Officer position has a starting hourly rate of \$17.652 per hour.

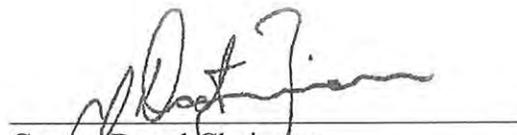
THEREFORE BE IT RESOLVED by the County Board that the Director of Court Services be authorized to hire a Probation Officer following a minimum 60 day delay.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, Court Services and the Payroll Division of this action.

PASSED THIS 28TH DAY OF APRIL, 2010.

ATTEST:

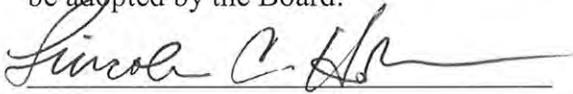

 County Clerk

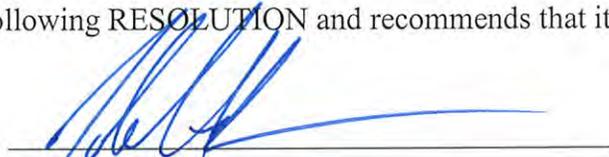

 County Board Chairman

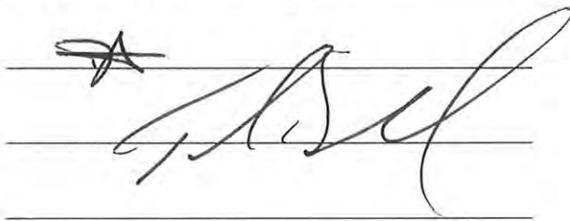
COMMITTEE REPORT

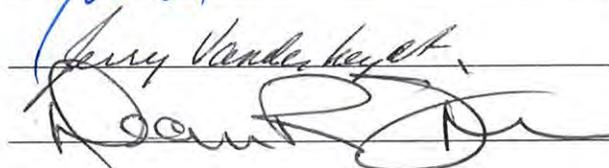
Mr. Chairman and Members of the Tazewell County Board:

Your Property Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:











RESOLUTION

WHEREAS, the County's Property Committee recommends to the County Board to award the contract to HDR Engineering, Inc. for engineering and design services and administration for the boiler replacement project; and

WHEREAS, HDR Engineering, Inc. agrees to carry out the services per the terms in the contract attached; and

WHEREAS, the quote from HDR Engineering, Inc. for services is at a cost of 9% of the awarded bid price plus the cost of printing to be paid from Energy Efficiency and Conservation Block Grant funds.

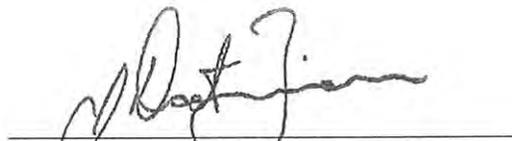
THEREFORE BE IT RESOLVED that the County Board award this contract.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office and the Auditor of this action.

PASSED THIS 28TH DAY OF APRIL, 2010.

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman

**SHORT FORM AGREEMENT BETWEEN OWNER AND HDR ENGINEERING, INC.
FOR PROFESSIONAL SERVICES**

THIS AGREEMENT is made as of this 28th day of April, 2010, between Tazewell County ("OWNER") with principal offices at 11 South Fourth Street, McKenzie Building, Pekin, Illinois 61554-4206 and HDR ENGINEERING, INC., ("ENGINEER") a Nebraska corporation, with principal offices at 8404 Indian Hills Drive, Omaha, Nebraska, 68114, physical office located at **5201 South Sixth Street Road, Springfield, Illinois 62703** for services in connection with the project known as Boiler Replacement and Upgrade Project ("Project");

WHEREAS, OWNER desires to engage ENGINEER to provide professional engineering, consulting and related services ("Services") in connection with the Project; and

WHEREAS, ENGINEER desires to render these Services as described in SECTION I, Scope of Services.

NOW, THEREFORE, OWNER and ENGINEER in consideration of the mutual covenants contained herein, agree as follows:

SECTION I. SCOPE OF SERVICES

ENGINEER will provide Services for the Project, which consist of the Scope of Services as outlined on the attached Exhibit A, including a weekly site observation visit as outlined in Exhibit A.

SECTION II. TERMS AND CONDITIONS OF ENGINEERING SERVICES

The "HDR Engineering, Inc. Terms and Conditions for Professional Services," which are attached hereto in Exhibit B, are incorporated into this Agreement by this reference as if fully set forth herein.

SECTION III. RESPONSIBILITIES OF OWNER

The OWNER shall provide the information set forth in paragraph 6 of the attached "HDR Engineering, Inc. Terms and Conditions for Professional Services."

SECTION IV. COMPENSATION

Compensation for ENGINEER'S services under this Agreement shall be on the basis.

A percentage of construction cost. ENGINEER shall be paid an amount equal to nine percent (9%) of the construction cost, not to exceed \$36,000.

The amount of any sales tax, excise tax, value added tax (VAT), or gross receipts tax that may be imposed on this Agreement shall be added to the ENGINEER'S compensation as Reimbursable Expenses.

Compensation terms are defined as follows:

Reimbursable Expense: shall mean the actual expenses incurred directly or indirectly in connection with the Project for shipping and printing of Bidding Documents, and other incurred expense.

Percentage: shall mean a percentage of the actual construction cost designed plus additive change orders. This shall be the total compensation for Scope of Services.

Alternate Bids: shall mean selected individual scope of work(s) that is separated from the base bid scope of work to allow the client the opportunity to complete the alternate scope of work or not to complete the alternate scope of work. The engineering services that pertain to the alternate bid(s) up through bid date, that is not selected by the client to be completed, the engineering fee will be billed at an 80% of the agreed upon 9% fee based on the alternate dollar amount for services to rendered.

SECTION V. PERIOD OF SERVICE

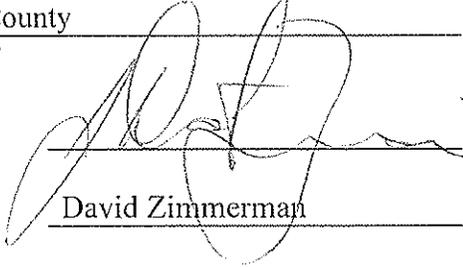
Upon receipt of written authorization to proceed, ENGINEER shall perform the services described in Exhibit A within the timeline described therein with the bid opening no later than June 25, 2010 and construction completion by October 31, 2010.

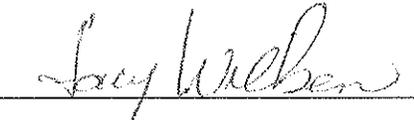
Unless otherwise stated in this Agreement, the rates of compensation for ENGINEER'S services have been agreed to in anticipation of the orderly and continuous progress of the project through completion. If any specified dates for the completion of ENGINEER'S services are exceeded through no fault of the ENGINEER, the time for performance of those services shall be automatically extended for a period which may be reasonably required for their completion and all rates, measures and amounts of ENGINEER'S compensation shall be equitably adjusted.

SECTION VI. SPECIAL PROVISIONS

Not applicable

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day and year first written above.

Tazewell County
"OWNER"
BY: 
NAME: David Zimmerman
TITLE: County Board Chairman
ADDRESS: 11 South Fourth Street
McKenzie Building
Pekin, Illinois 61554-4206

HDR ENGINEERING, INC.
"ENGINEER"
BY: 
NAME: Gary A. Wilken, P.E.
TITLE: Department Manager
ADDRESS: 5201 South Sixth Street Road
Springfield, Illinois 62703

HDR Engineering, Inc.

Terms and Conditions for Professional Services

1. STANDARD OF PERFORMANCE

The standard of care for all professional engineering, consulting and related services performed or furnished by ENGINEER and its employees under this Agreement will be the care and skill ordinarily used by members of ENGINEER's profession practicing under the same or similar circumstances at the same time and in the same locality. ENGINEER makes no warranties, express or implied, under this Agreement or otherwise, in connection with ENGINEER's services.

2. INSURANCE

ENGINEER agrees to procure and maintain, at its expense, Workers' Compensation insurance as required by statute; Employer's Liability of \$250,000; Automobile Liability insurance of \$1,000,000 combined single limit for bodily injury and property damage covering all vehicles, including hired vehicles, owned and non-owned vehicles; Commercial General Liability insurance of \$1,000,000 combined single limit for personal injury and property damage; and Professional Liability insurance of \$1,000,000 per claim for protection against claims arising out of the performance of services under this Agreement caused by negligent acts, errors, or omissions for which ENGINEER is legally liable. Upon request, OWNER shall be made an additional insured on Commercial General and Automobile Liability insurance policies and certificates of insurance will be furnished to the OWNER. ENGINEER agrees to indemnify OWNER for the claims covered by ENGINEER's insurance.

3. OPINIONS OF PROBABLE COST (COST ESTIMATES)

Any opinions of probable project cost or probable construction cost provided by ENGINEER are made on the basis of information available to ENGINEER and on the basis of ENGINEER's experience and qualifications, and represents its judgment as an experienced and qualified professional engineer. However, since ENGINEER has no control over the cost of labor, materials, equipment or services furnished by others, or over the contractor(s)' methods of determining prices, or over competitive bidding or market conditions, ENGINEER does not guarantee that proposals, bids or actual project or construction cost will not vary from opinions of probable cost ENGINEER prepares.

4. CONSTRUCTION PROCEDURES

ENGINEER's observation or monitoring portions of the work performed under construction contracts shall not relieve the contractor from its responsibility for performing work in accordance with applicable contract documents. ENGINEER shall not control or have charge of, and shall not be responsible for, construction means, methods, techniques, sequences, procedures of construction, health or safety programs or precautions connected with the work and shall not manage, supervise, control or have charge of construction. ENGINEER shall not be responsible for the acts or omissions of the contractor or other parties on the project. ENGINEER shall be entitled to review all construction contract documents and to require that no provisions extend the duties or liabilities of ENGINEER beyond those set forth in this Agreement. OWNER agrees to include ENGINEER as an indemnified party in OWNER's construction contracts for the work, which shall protect ENGINEER to the same degree as OWNER. Further, OWNER agrees that ENGINEER shall be listed as an additional insured under the construction contractor's liability insurance policies.

5. CONTROLLING LAW

This Agreement is to be governed by the law of the state where ENGINEER's services are performed.

6. SERVICES AND INFORMATION

OWNER will provide all criteria and information pertaining to OWNER's requirements for the project, including design objectives and constraints, space, capacity and performance requirements, flexibility and expandability, and any budgetary limitations. OWNER will also provide copies of any OWNER-furnished Standard Details, Standard

Specifications, or Standard Bidding Documents which are to be incorporated into the project.

OWNER will furnish the services of soils/geotechnical engineers or other consultants that include reports and appropriate professional recommendations when such services are deemed necessary by ENGINEER. The OWNER agrees to bear full responsibility for the technical accuracy and content of OWNER-furnished documents and services.

In performing professional engineering and related services hereunder, it is understood by OWNER that ENGINEER is not engaged in rendering any type of legal, insurance or accounting services, opinions or advice. Further, it is the OWNER's sole responsibility to obtain the advice of an attorney, insurance counselor or accountant to protect the OWNER's legal and financial interests. To that end, the OWNER agrees that OWNER or the OWNER's representative will examine all studies, reports, sketches, drawings, specifications, proposals and other documents, opinions or advice prepared or provided by ENGINEER, and will obtain the advice of an attorney, insurance counselor or other consultant as the OWNER deems necessary to protect the OWNER's interests before OWNER takes action or forebears to take action based upon or relying upon the services provided by ENGINEER.

7. SUCCESSORS AND ASSIGNS

OWNER and ENGINEER, respectively, bind themselves, their partners, successors, assigns, and legal representatives to the covenants of this Agreement. Neither OWNER nor ENGINEER will assign, sublet, or transfer any interest in this Agreement or claims arising therefrom without the written consent of the other.

8. RE-USE OF DOCUMENTS

All documents, including all reports, drawings, specifications, computer software or other items prepared or furnished by ENGINEER pursuant to this Agreement, are instruments of service with respect to the project. ENGINEER retains ownership of all such documents. OWNER may retain copies of the documents for its information and reference in connection with the project; however, none of the documents are intended or represented to be suitable for reuse by OWNER or others on extensions of the project or on any other project. Any reuse without written verification or adaptation by ENGINEER for the specific purpose intended will be at OWNER's sole risk and without liability or legal exposure to ENGINEER, and OWNER will defend, indemnify and hold harmless ENGINEER from all claims, damages, losses and expenses, including attorney's fees, arising or resulting therefrom. Any such verification or adaptation will entitle ENGINEER to further compensation at rates to be agreed upon by OWNER and ENGINEER.

9. TERMINATION OF AGREEMENT

OWNER or ENGINEER may terminate the Agreement, in whole or in part, by giving seven (7) days written notice, if the other party substantially fails to fulfill its obligations under the Agreement through no fault of the terminating party. Where the method of payment is "lump sum," or cost reimbursement, the final invoice will include all services and expenses associated with the project up to the effective date of termination. An equitable adjustment shall also be made to provide for termination settlement costs ENGINEER incurs as a result of commitments that had become firm before termination, and for a reasonable profit for services performed.

10. SEVERABILITY

If any provision of this agreement is held invalid or unenforceable, the remaining provisions shall be valid and binding upon the parties. One or more waivers by either party of any provision, term or condition shall not be construed by the other party as a waiver of any subsequent breach of the same provision, term or condition.

11. INVOICES

ENGINEER will submit monthly invoices for services rendered and OWNER will make prompt payments in response to ENGINEER's invoices.

ENGINEER will retain receipts for reimbursable expenses in general accordance with Internal Revenue Service rules pertaining to the support of expenditures for income tax purposes. Receipts will be available for inspection by OWNER's auditors upon request.

If OWNER disputes any items in ENGINEER's invoice for any reason, including the lack of supporting documentation, OWNER may temporarily delete the disputed item and pay the remaining amount of the invoice. OWNER will promptly notify ENGINEER of the dispute and request clarification and/or correction. After any dispute has been settled, ENGINEER will include the disputed item on a subsequent, regularly scheduled invoice, or on a special invoice for the disputed item only.

OWNER recognizes that late payment of invoices results in extra expenses for ENGINEER. ENGINEER retains the right to assess OWNER interest at the rate of one percent (1%) per month, but not to exceed the maximum rate allowed by law, on invoices which are not paid within sixty (60) days from the date of the invoice. In the event undisputed portions of ENGINEER's invoices are not paid when due, ENGINEER also reserves the right, after seven (7) days prior written notice, to suspend the performance of its services under this Agreement until all past due amounts have been paid in full.

12. CHANGES

The parties agree that no change or modification to this Agreement, or any attachments hereto, shall have any force or effect unless the change is reduced to writing, dated, and made part of this Agreement. The execution of the change shall be authorized and signed in the same manner as this Agreement. Adjustments in the period of services and in compensation shall be in accordance with applicable paragraphs and sections of this Agreement. Any proposed fees by ENGINEER are estimates to perform the services required to complete the project as ENGINEER understands it to be defined. For those projects involving conceptual or process development services, activities often are not fully definable in the initial planning. In any event, as the project progresses, the facts developed may dictate a change in the services to be performed, which may alter the scope. ENGINEER will inform OWNER of such situations so that changes in scope and adjustments to the time of performance and compensation can be made as required. If such change, additional services, or suspension of services results in an increase or decrease in the cost of or time required for performance of the services, an equitable adjustment shall be made, and the Agreement modified accordingly.

13. CONTROLLING AGREEMENT

These Terms and Conditions shall take precedence over any inconsistent or contradictory provisions contained in any proposal, contract, purchase order, requisition, notice-to-proceed, or like document.

14. EQUAL EMPLOYMENT AND NONDISCRIMINATION

In connection with the services under this Agreement, ENGINEER agrees to comply with the applicable provisions of federal and state Equal Employment Opportunity, and other employment, statutes and regulations.

15. HAZARDOUS MATERIALS

OWNER represents to ENGINEER that, to the best of its knowledge, no hazardous materials are present at the project site. However, in the event hazardous materials are known to be present, OWNER represents that to the best of its knowledge it has disclosed to ENGINEER the existence of all such hazardous materials, including but not limited to asbestos, PCB's, petroleum, hazardous waste, or radioactive material located at or near the project site, including type, quantity and location of such hazardous materials. It is acknowledged by both parties that ENGINEER's scope of services do not include services related in any way to hazardous materials. In the event ENGINEER or any other party encounters undisclosed hazardous materials, ENGINEER shall have the obligation to notify OWNER and, to the extent required by

law or regulation, the appropriate governmental officials, and ENGINEER may, at its option and without liability for delay, consequential or any other damages to OWNER, suspend performance of services on that portion of the project affected by hazardous materials until OWNER: (i) retains appropriate specialist consultant(s) or contractor(s) to identify and, as appropriate, abate, remediate, or remove the hazardous materials; and (ii) warrants that the project site is in full compliance with all applicable laws and regulations. OWNER acknowledges that ENGINEER is performing professional services for OWNER and that ENGINEER is not and shall not be required to become an "arranger," "operator," "generator," or "transporter" of hazardous materials, as defined in the Comprehensive Environmental Response, Compensation, and Liability Act of 1990 (CERCLA), which are or may be encountered at or near the project site in connection with ENGINEER's services under this Agreement. If ENGINEER's services hereunder cannot be performed because of the existence of hazardous materials, ENGINEER shall be entitled to terminate this Agreement for cause on 30 days written notice. To the fullest extent permitted by law, OWNER shall indemnify and hold harmless ENGINEER, its officers, directors, partners, employees, and subconsultants from and against all costs, losses, and damages (including but not limited to all fees and charges of engineers, architects, attorneys, and other professionals, and all court or arbitration or other dispute resolution costs) caused by, arising out of or resulting from hazardous materials, provided that (i) any such cost, loss, or damage is attributable to bodily injury, sickness, disease, or death, or injury to or destruction of tangible property (other than completed Work), including the loss of use resulting therefrom, and (ii) nothing in this paragraph shall obligate OWNER to indemnify any individual or entity from and against the consequences of that individual's or entity's sole negligence or willful misconduct.

16. EXECUTION

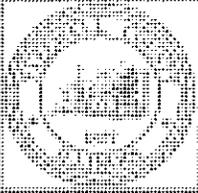
This Agreement, including the exhibits and schedules made part hereof, constitute the entire Agreement between ENGINEER and OWNER, supersedes and controls over all prior written or oral understandings. This Agreement may be amended, supplemented or modified only by a written instrument duly executed by the parties.

17. LITIGATION SUPPORT

In the event ENGINEER is required to respond to a subpoena, government inquiry or other legal process related to the services in connection with a legal or dispute resolution proceeding to which ENGINEER is not a party, OWNER shall reimburse ENGINEER for reasonable costs in responding and compensate ENGINEER at its then standard rates for reasonable time incurred in gathering information and documents and attending depositions, hearings, and trial.

18. UTILITY LOCATION

If underground sampling/testing is to be performed, a local utility locating service shall be contacted to make arrangements for all utilities to determine the location of underground utilities. In addition, OWNER shall notify ENGINEER of the presence and location of any underground utilities located on the OWNER's property which are not the responsibility of private/public utilities. ENGINEER shall take reasonable precautions to avoid damaging underground utilities that are properly marked. The OWNER agrees to waive any claim against ENGINEER and will indemnify and hold ENGINEER harmless from any claim of liability, injury or loss caused by or allegedly caused by ENGINEER's damaging of underground utilities that are not properly marked or are not called to ENGINEER's attention prior to beginning the underground sampling/testing.



TAZEWELL COUNTY, ILLINOIS McKenzie Building and Courthouse



Boiler Replacement Project Statement of Qualifications

prepared by

HDR Engineering, Inc.
corporation

5201 South Sixth Street Road
Springfield, Illinois 62708-5143
Phone: 317.565.8300
Fax: 317.565.1900

Frank.Mares@hdr.com

Frank Mares, Project Manager

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Experience & References 15-17

HDR is familiar with the McKenzie Building and Courthouse having recently completed “The Tazewell County Boiler Replacement Report” in the Fall of 2009. Having assisted the County in securing funding for this project via an Energy Efficiency and Conservation Block Grant (EECBG) provided through the U.S. Department of Energy, we are familiar with EECBG and its requirements, guidelines and regulations.

Additionally, several of our projects have been funded by the American Recovery and Reinvestment Act and thus given us experience with the Act’s “Buy American Provisions”.

Select examples of HDR’s experience with EECBG projects and projects that have required documentation of energy savings and related greenhouse gasses HDR has been or are currently involved in can be found on pages 15-17. These pages also contain examples of projects HDR has engineered changes to an existing HVAC system to improve occupant comfort are provided as well. Included with the example projects are references HDR offers as knowledgeable with our ability to meet work schedules and control costs, our quality of work, and our follow-through support. We encourage Tazewell County to contact these references.

Understanding of Existing Conditions

The existing Tazewell County Courthouse is a historic structure which is 93 years old. The office annex is roughly 49 years old. The Courthouse and Office Annex Buildings combined are approximately 80,000 square feet. Two Kewanee tubed boilers, with low-high fire Gordon Piatt burners, currently provide heat for both the Courthouse and Annex Buildings. The existing boilers have been in operation for over 45 years and have developed leaks in there tubes, which have been sealed off, reducing the heat transfer capacity.

The two existing boilers each have a capacity of 3,360 MBH or a total combined capacity of 6,720,000 BTU/hour. This equates to 84 BTU/square feet for the 80,000 square feet combined two buildings capacity which is a high square foot capacity.

The County Jail complex, which is located southwest of the courthouse, presently has the main DDC Control system, which could be expanded to add the Courthouse and Annex Building’s temperature controls upgrade and take advantage of a known system.

Understanding of This Project

HDR understands this will be the County’s first boiler replacement project and that it is intended as a model for the community, one that will inspire other County buildings as well as local citizens to engage in boiler upgrades which produce energy-efficient operation of public funded facilities.

The new boilers would be sized to the building loads by completing new building load calculations. We estimate, at this time, the new boiler plant would be sized around the 4,800,000 BTU/ hour capacity to better match the load requirements and reduce over firing of the boilers.

Our calculations indicate a possible 25 percent reduction in consumption of natural gas with the installation of three new high efficient modular boilers with modulation burner control and by having outdoor reset control to provide the hot water temperature level needed to maintain the building temperature.

The project includes adding new DDC controls to operate the new boilers, secondary pumps, and main circulating pumps. This control system will allow improved operation control of the new

boilers and allow easy scheduling and monitoring of the hot water and chilled heating systems.

The scope of work outlined in the RFQ is requesting improvements to the HVAC system to provide better environmental conditions for comfort. The existing HVAC system is a fan coil system that is supplied hot water or chilled water through a 2-pipe system. Having a 2-pipe system makes it difficult to switch back and forth between the heating and cooling systems. The scope of work has asked for a new design to improve the switching back and forth between the heating system and cooling system. There is a design that would shorten the delay period of switching between these two system. The ventilation system that is present is of a design where upgrading could be made to improve the indoor air quality and improve the efficiency of operation to the ventilation system.

Approach to This Project

1. Meet with the Owner and staff to discuss:
 - The existing system operation, maintenance, and condition
 - The scope of work and prioritization of the work
 - The planned budget for the project to enable us to design within that budget
 - Staff concerns that need to be addressed in this project
 - Implementation of the project to cause least disruption to daily operations.
2. Field investigate the system and building design and operation status.
3. Prepare schematic design of the scope of work and prepare an opinion of probable construction cost to complete the scope or work.
4. Meet with the Owner to review the schematic design and to discuss possible options of design that would better the project or impact the construction budget, receive approval of the schematic design and proceed with the design process to 95 percent completion of the construction documents or 75 percent which ever the owner is comfortable with.
5. Proceed to 95 percent completion of document and meet with the Owner to review these documents, discuss possible changes or adjustments to the design and present our final cost estimate and discuss the budget. Finalize the specification front ends, if the County has their own legal administrative documents that need to in the specifications. Discuss the logistics of how the project would be phased and what areas of the building would be accessible easily by the contractors. Discuss who will issue the documents to the contractor and prepare the legal notice for publication.
6. Finalize all documents and issue for printing.
7. Conduct a pre-bid meeting with contractors and tour the work areas.
8. Attend the bid opening and prepare a Letter of Recommendation on the apparent low bidder.
9. Schedule and attend a pre-construction meeting with attendance by the Owner, prime contractor, and all sub-contractors, and provide weekly site visits during new work.
10. Refer to page 14 for preliminary construction schedule.

Working with Tazewell County

HDR's overall design philosophy is to work together with the Tazewell County staff throughout the planning, design, construction, and commissioning of this project. The goal is to effectively listen to the specific concerns of Tazewell County and to effectively communicate resolution of those concerns by the HDR Team. Expectations of the end product and the design of the HVAC system upgrades and improvements will be discussed so that HDR can meet those expectations. The success of the project will be determined by clear communications between the Owner and HDR Engineers.

Education

Master of Science, Engineering
Technology, Southern Illinois University,
1979

Bachelor of Science, Mechanical
Engineering, University of Missouri
Rolla, 1968

Professional Registrations

Professional Engineer:
Illinois, No. 062-031349
Also in AL, FL, IN, KY, SD, and TX

Certified Energy Manager, No. 13453
Issued: 12/31/2008

LEED Accredited Professional
Issued: 11/29/2006

Professional Affiliations

American Society of Heating,
Refrigeration and Air Conditioning
Engineers (ASHRAE)
Chapter President, 1999-2000
Board of Directors, 1994-1999

American Rainwater Catchment
Systems Association

American Society of Plumbing Engineers
Board of Directors, 1993-1999

Consulting Engineers Council of Illinois

National Society of Professional
Engineers (NSPE)

American Fisheries Society

Association of Conservation Engineers

HDR Tenure

25 Years

Industry Tenure

41 Years

**Lincoln D. Cochran, PE., LEED AP, CEM
Principal in Charge, Lead Mechanical Engineer**

Mr. Cochran serves as principal-in-charge for building-related projects for state, federal, industrial and commercial projects in the areas of electrical and mechanical engineering. During his career, he has been project engineer providing engineering analysis, planning and design for numerous projects from new construction to facility renovation. Mr. Cochran typically coordinates the overall mechanical/electrical design effort for all projects. He has been project engineer or mechanical engineer for a variety of projects with HVAC system improvements and upgrades. He is very familiar with the Uniform Mechanical Code, the International Plumbing Code and the special requirements of various state and federal agencies. He has extensive experience in alternative energy analysis and life-cycle costing. Linc served as Principal-in-Charge for the following projects:

- U.S. Attorney General Office Building, Springfield, Illinois. Provided mechanical engineering and building commissioning for this three-story, 53,352 SF office building. The HVAC system selected is two gas fired roof top units which contain heat recovery wheel, hot gas reheat for dehumidification cycle, modulating gas heaters and variable frequency drives on the supply and exhaust motors. The building temperature control system is an open protocol Lon-Mark Direct Digital system. This system will be used to control and monitor each rooftop unit and each VAV terminal unit. Because of the enclosed parking area, a central exhaust system was required. This exhaust system has a modulating gas fired make-up air unit and each of the two exhaust fans are controlled by CO monitor sensor which based on vehicular operation will increase or decrease the rate of CFM exhaust to maintain less than 300 PPM.
- USACE - 6 Company Operations Facility at Fort Riley, Kansas. Mechanical Design Engineer. The facility is a one-story metal building on slab building with three mezzanine areas, approx. 65,000 SF. The mechanical systems are VAV with heat recovery. Domestic hot water is generated with high efficiency instantaneous heaters. The project designed to LEED Silver Status.
- Illinois Association of School Boards Office Building, Springfield, Illinois. Lead Mechanical Engineer. A new 25,000 SF office building. The project included a geothermal HVAC system with a 40-ton ground source heat pump
- US National Park Service Lincoln Memorial Birthplace, Hodgenville, Kentucky. Design of the rehabilitation of the museum. Improperly installed HVAC systems years ago promoted mold growth on the interior of the building. Project will correct the HVAC issues, restore original skylight concept and undertake repairs to historically significant doors and windows.

Education

Associate of Science, Architecture,
Lincoln Land Community College, 1974

Professional Registrations

LEED Accredited Professional, Issued:
06/13/2009

Professional Affiliations

American Society of Heating,
Refrigeration and Air Conditioning
Engineers (ASHRAE)

HDR Tenure

17 Years

Industry Tenure

35 Years

Frank M. Maras
Mechanical Engineer

Mr. Maras has 35 years of experience as project manager/mechanical engineer on a large variety of federal, state, industrial, institutional and commercial clients - offices, banks, schools, and theaters facility projects. He provides a closely coordinated design package that, with his background and experience in both mechanical and electrical engineered systems, provides high-energy efficient and maximum comfort HVAC systems and optimum lighting, fire protection, and security systems. His experience includes:

- **Tazewell County Boiler Grant Report, Illinois.**
- 1st Congregational United Church UCC HVAC Engineering Feasibility Study to provide options and estimates of probable costs to repair, upgrade and/or replace existing system with more efficient system. Evaluated existing boiler and discuss installation of a separate ventilation system.
- Ball-Chatham School District # 5, Glenwood High School Boiler, Chatham, Illinois.
- Girard CUSC# 3, Girard High School Boiler Replacement, Illinois.
- Arcola Elementary School New Boiler Plant, Arcola, Illinois.
- Illinois Masonic Home New Central Boiler Plant, Sullivan, Illinois.
- University of Illinois Data Center, Champaign, Illinois replacement of backup HVAC system. The Health and Science Building Data Center is the hub for all communication and computer systems requiring uninterrupted heating, cooling and ventilation.
- Ridgley Elementary School, Springfield, Illinois. New 42,000 SF building; plumbing system has water saving fixtures and gas fired water heaters. The HVAC system is a 4-pipe hot and chilled water supplying fan coil units and dedicated central ventilation air handling system with energy recovery wheels and CO2 control logic to conserve energy. The new temperature control system is a DDC connected to the school districts central B.A.S.
- US National Park Service Lincoln Memorial Birthplace, Hodgenville, Kentucky. Mechanical Engineer for the replacement of an improperly installed HVAC systems that has promoted mold growth on the interior of the building.
- Illinois Capitol Complex, Springfield, Illinois. Mechanical Engineering Design and construction administration for the installation of a Direct Digital Control (DDC) system, and expansion and upgrading of the existing Honeywell DDC System in four Capitol Complex Buildings.

Education

No Degree

Professional Registrations

No Registrations

Professional Affiliations

National Fire Protection Association,
Member

HDR Tenure

16 Years

Industry Tenure

39 Years

Gary E. Hale
Electrical Engineer

Mr. Hale's primary responsibility is schematic design, project coordination, contract documents, and construction administration for the electrical design of various facilities. He has designed power distribution, lighting, fire detection and alarm, standby emergency power systems, and communications and instrumentation controls systems. Mr. Hale also has performed energy audits and associated design recommendations for commercial facilities. He has been involved in a diverse range of projects for office buildings, banks, hospitals, churches, sports facilities, correctional facilities and factories. His experience includes:

- Ford County Courthouse, Paxton, Illinois. Lead Electrical Engineer for the evaluation of the existing service and the installation of new branch panels with circuiting and a generator. The electrical design for the renovation of the courthouse included a new fire alarm system and lighting.
- Girard CUSC# 3, Girard High School Boiler Replacement, Girard, Illinois.
- Lincoln Home National Historic District., Springfield, Illinois. Electrical Engineering Design. Historical renovations: Robinson, Arnold, Corneau, Dubois, Sprigg, and Stuuve Houses - Prepared the electrical designs for Title I and Title II for each of these historic houses. The project designs included high efficiency HVAC, security and fire alarms and emergency power generators.
- Reagan Presidential Research Library, Dixon, Illinois. Electrical Engineering Design. Provided electrical design for the remodeling of Dixon High School into a historical site including an auditorium, archive storage, and personal displays of former President Reagan. Project included design and construction observation. This project, completed in 1994, included plumbing, mechanical, and electrical systems were renovated and a new DDC system was installed.
- State of Illinois Index Building - Records Center, Springfield, Illinois. Electrical Engineering Design. Historical restoration with freight elevator - Provided electrical design, transient voltage surge protection, data system, and fire alarm system for a historical renovation of this turn-of-the century building in the Capitol Complex. Project included fire protection, lighting, and a new ADA compliant freight elevator. Provided electrical design for renovation project to allow for relocation of print shop operations.
- University of Illinois Data Center, Champaign, Illinois replacement of backup HVAC system. The Health and Science Building Data Center is the hub for all communication and computer systems requiring uninterrupted heating, cooling and ventilation.

Commitment to This Project

HDR offers an experienced team that is committed to providing all of the specialized services required for the successful execution of this project. The design team's experience in many similar energy efficiency upgrades and boiler system replacement projects will be especially beneficial to this project as the team works cooperatively with the Tazewell County staff to provide innovative, integrated, functional design to specifically meet the County's needs.

Our team, Linc Cochran, Frank Maras, and Gary Hale, is willing to commit the necessary time to make this project a priority. Our team will meet the project timeline while providing:

- ✓ Planning and Design options for replacing the current boiler system with energy efficient modular boilers;
- ✓ Planning and Design options for use of DDC controls to increase energy efficiency and occupant comfort;
- ✓ Planning and Design changes that will make possible the process to switch from heating to cooling and back to heating on a daily basis if needed;
- ✓ Preparing all engineering design, bid documents, and any other items necessary for the bid process;
- ✓ Assisting in the bidding /award process;
- ✓ Overseeing the construction administration phase of this project, which shall include site observation, shop drawing review, pay request review, and final close out procedures.

HDR Engineering, Inc.

GENERALIZED FEE SCHEDULE

January 01, 2010

Principal.....		\$245.00/hr.
Engineer V.....		\$180.00/hr.
Engineer IV.....		\$170.00/hr.
Project Manager/Project Engineer.....		\$150.00/hr.
Engineer III.....		\$135.00/hr.
Engineer II.....		\$100.00/hr.
Engineer I.....		\$ 95.00/hr.
Senior Designer.....		\$ 95.00/hr.
Senior Biologist/Scientist.....		\$160.00/hr.
Biologist.....		\$100.00/hr.
Environmental Scientist II.....		\$ 80.00/hr.
Environmental Scientist I.....		\$ 70.00/hr.
Senior Geologist.....		\$145.00/hr.
Senior Engineering Technician.....		\$ 85.00/hr.
Engineering Technician.....		\$ 75.00/hr.
CAD Technician.....		\$ 60.00/hr.
Construction Observer.....		Varies
Clerical.....		\$ 55.00/hr.
Registered Land Surveyor.....		\$160.00/hr.
3-Man Survey Crew.....		\$160.00/hr.
2-Man Survey Crew.....		\$130.00/hr.
Survey Truck.....	\$35.00 per ½ day.	\$65.00/day
Boat.....	\$35.00 per ½ day.....	\$65.00/day
ATV.....	\$35.00 per ½ day.....	\$65.00/day
Automobile Travel (Non-survey vehicle).....		\$0.50/mile

"Reimbursable Expenses" such as printing, long distance phone calls, postage, commercial travel, lodging, subsistence, etc., are billed at actual costs. Stakes, instruments, materials, blueprints, copies, etc., shall be billed at actual cost.

"Sub-contract Expenses" such as special consultants for computer programming, renderings, special testing, etc., are billed at 110%.

These rates are subject to change upon reasonable and proper notice.

Pursuant to the requirements of Federal Reserve Regulation "A" as applicable to "Truth-in-Lending," a one percent (1%) monthly service charge will be added to accounts which are thirty (30) days old, computed from the original invoice date, subject to laws of state in which Client's office is located. This constitutes an annual percentage rate of twelve percent (12%) and is charged on the unpaid balance as of the end of the previous billing period.

5201 S. Sixth Street Road
 Springfield, IL 62703-5143
 Phone: (217) 585-8300
 FAX: (217) 585-1890

Fees for Basic Services

HDR's fee to provide basic services to complete the final scope of work, as determined during our first meeting, will be a percentage of actual construction cost. The percentage will range between 8.5 percent to a maximum of 10 percent, depending on the final scope of work and the Owner requested number of site observation visits.

Commissioning

HDR will provide a normal start-up review of the equipment and systems under our basic agreement. If the County would like a full commissioning start-up, which shall include being present for all equipment start-up and testing of systems through their full sequencing and recording operation status of systems, these services could be offered as a separate negotiated fee. Rates for this services would follow the rates listed on Page 10.

Reimbursables for this project are:

1. Printing
2. Additional site observation visits, above negotiated monthly number of visits.

The schedule outlined in the RFQ, is reasonable after the completion of the Bid Documents. The time allowed for completion of the field investigation, design, specifications, review meetings, and ready to print allows for a minimum of 17 days and a maximum of 23 days from Notice to Proceed to issue date of Bidding Documents. This amount of time will required short cuts in the design and preparation of the bidding documents. The scope of work that the County is wanting to complete requires more time to prepare the design thoroughly. We present our recommended schedule to enable the preparation of an accurate Bid Set.

Submittal of Qualifications	April 9, 2010
Interview.....	April 12-16
Notice to Proceed Received	April 28, 2010
Field Investigation Complete.....	May 5
Schematic Design and Opinion of Probable Cost	May 18
Approval of Schematic Design Received and Proceed with Design to 95 percent.....	June 8
Finalize Bid Documents and Issue for Bidding.....	June 14
Pre-bid Meeting with Contractors	June 17
Bid Opening	June 25
Award Contract	July 6 (approx)
Contractor Mobilizes	July 19 (approx)
Shop Drawing Issued.....	July & early August
Construction Substantially Complete	September 30
Construction Finalized	October 15

This schedule is preliminary and depending on the final scope of work selected, it could be shortened or lengthened, but no work would go beyond October 30, 2010. The heat would be back on prior to cold weather returning in a normal weather pattern year.

Springfield School District Boiler Replacements *Springfield, Illinois*

Reference:

Mr. Dave Smith
Director of Facilities
Springfield CUSD # 186
(217) 525-3042

Lawrence Adult Center Chiller / Boiler Replacement

HDR is providing MEP Engineering for the removal of hot water boilers and chiller and the installation of new module boilers and a new air cooled chiller with remote chiller barrel and electrical wiring for the demolition and new mechanical equipment installation. The project will include a new automatic temperature control system for the new mechanical equipment and for existing equipment. MEP construction budget around \$470,000.00.

Harvard Park School Air Conditioning/ New Central System

HDR is providing MEP Engineering to replace existing roof mounted air handling units and ductwork with a new mechanical penthouse with new AHU's, New Chiller, pumps, ductwork and temperature controls for the three story school building. The Annex building is to have the existing Fan coil units and ductwork removed and replaced with new air handling units, ductwork and new condenser units to add air conditioning to both halves of the building. A new fire alarm system and new boilers will be an alternate bid in the documents. MEP construction budget around \$900,000.00.

Feitshans School HVAC Replacement

HDR is providing MEP Engineering services to add air conditioning and replace the temperature control system in this three story elementary school building, a 1940 vintage structure with heavy masonry walls and concrete floor structure. HDR had completed a report in 2001 which contained cost estimate for this work. The project includes 12 new Air Handling Units with hot and chilled water coils, new Roof Top Units to provide ventilation air to each new AHU and a new 180 ton chiller to generate chilled water. The new temperature control system is a DDC system with new control for each existing VAV terminal unit with new controller and new two way control valve and new thermostat in each room. All existing single wall ductwork is being replaced with new double wall insulated ductwork. The gymnasium is receiving two of the new AHU's and new double wall insulated ductwork. The electric service is being up graded to a larger ampacity service to pick up the new chiller requirements. MEP construction budget around \$1,852,000.00

Hoogland Center for the Arts *Springfield, Illinois*

Reference:

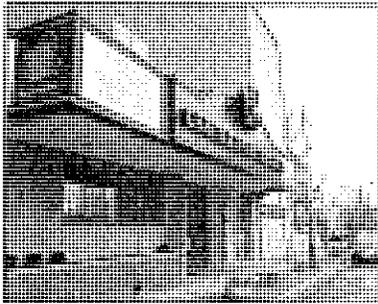
Mr. Mike Zeller
Graham & Hyde Architects
(217) 789-9380

Date Completed: 2003

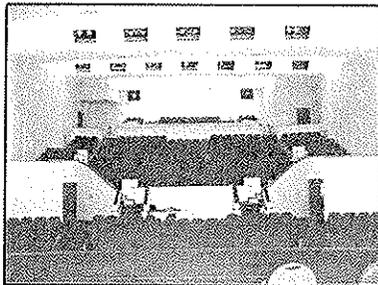
Project Cost: \$7,000,000

The 80,000 square foot building is composed of a 1908 building and a 1960 addition which includes four floors, basement and half stories at multiple floors. The building is home to performing two theaters, one dance studio, Jazz club and Art Gallery with associate central reception. The building is completely accessible. Exiting for the facility is accomplished through one renovated elevator, one new elevator, renovated exterior fire-escapes and multiple interior stairs.

The building systems were completely demolished and new mechanical, plumbing, electrical and sprinkler fire protection systems were installed to facilitate the new tenants.



A central chiller services the building for air conditioning requirements. Hot water boilers, fan coil units and multiple air-handling units are located throughout the facility with special care given to the noise requirements through the use of sound attenuators. Each space throughout the facility is controlled independently and can provide energy efficient temperature and ventilation needs. Ventilation is provided in all spaces to meet the latest ASHRAE requirements. Variable frequency drives are used where needed for both operation characteristics and to conserve energy.



The plumbing systems have fixtures that meet the needs of the public through both handicapped and non-handicapped lavatories and water closets. Proper piping materials and careful routing of piping were accomplished to dampen noise concerns in specific areas of performances.

The sprinkler fire system protects all areas of the facility except for theater one due to a variance based on conditions and materials. Routing concerns were extensively addressed due to inaccessible areas, existing structural elements and new work. A fire pump was installed to maintain required pressure in the event of a fire condition. An intelligent and addressable fire alarm system also gives added protection through the detection of smoke conditions. A central speaker system with a pre-recorded evacuation message and a fire fighters telephone riser system have been installed. All areas have been provided with visual strobes for the hearing impaired.

New Berlin Elementary School *New Berlin, Illinois*

Reference:

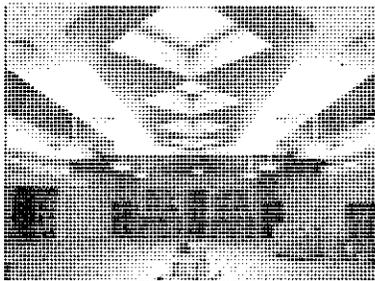
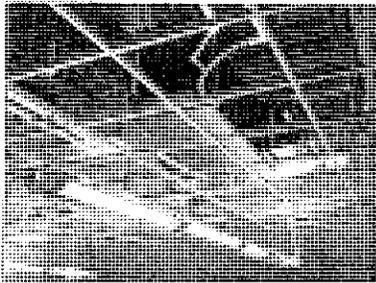
Ms. Val Car
Superintendent
New Berlin CUSD # 16
(217) 488-6111, ext. 222

Date Completed: 2008

Project Cost: \$12,000,000

HDR worked in close collaboration with the project architects, Allied Design Consultants, Inc., to integrate sustainability into the new 89,700 square foot K-Grade 6 elementary school. Along with “green construction,” the school features a multipurpose room built to provide safe haven during storms, security cameras, and alarm system. HDR Engineers provided all mechanical, electrical, and plumbing engineering for the building’s 38 classrooms, library, special rooms and administration space.

The building was designed to comply with the ASHRAE 90.1 EIECC Energy Codes and features a geo-thermal HVAC system, building automation system, and state of the art lighting. The building is in full compliance with the International Energy Conservation Code, ASHARE, IESNA, and exceeds energy consumption in most systems complying with most of LEED standards for the appropriate systems.



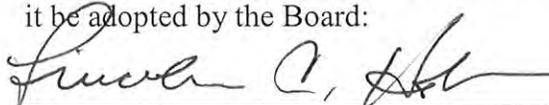
The heating and cooling system incorporates 312 separate geothermal well fields serving specifically zoned areas that can be manipulated to accommodate a large variety of school and community uses. Domestic hot water is generated from the geothermal wells incorporating a combination of water to water heat pumps, domestic circulation pumps, domestic hot water storage tanks and electric domestic hot water heaters. The plumbing fixtures are low water consumption, operated by motion sensors thus providing the greatest energy efficiency available.

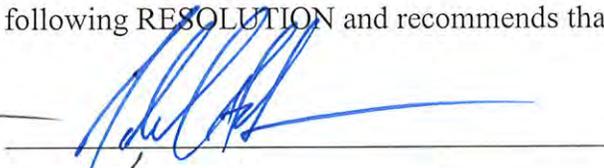
The dedicated fresh air ventilation system provides dehumidification and tempering of outside air and is controlled by carbon dioxide sensors that regulate the amount of outside air brought into the building. To further enhance the systems performance, conserve energy and maintain optimum indoor air quality, energy recovery wheels recover over 70% of both the warmth and coolness of the exhaust air. The building automation control system provides control and monitors the HVAC system throughout the entire building facility to conserve energy.

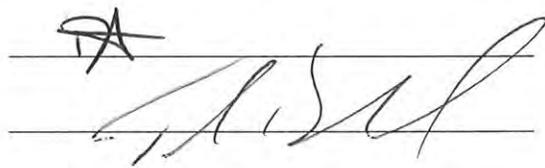
COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

Your Property Committees have considered the following RESOLUTION and recommends that it be adopted by the Board:









RESOLUTION

WHEREAS, the County's Property Committee recommends to the County Board to approve the month-to-month lease with Resource Management for office space rental in the Monge Building; and

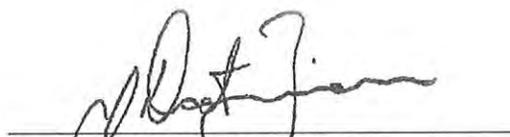
THEREFORE BE IT RESOLVED that the County Board approve this recommendation.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office and the Auditor of this action.

PASSED THIS 28TH DAY OF APRIL, 2010.

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman

25.

Tazewell County Board



David Zimmerman, Chairman of the Board
David A. Jones, County Administrator

April 28, 2010

Resource Management Services, Inc.
Attn: Lila Cabral
3020 W. Willow Knolls Drive
Peoria, IL 61614-1002

RE: Arcade Building Lease

Dear Ms. Cabral:

As owners of the "Arcade Building, we agree to the following changes in the terms and conditions of the above captioned lease:

- 1) The lease will be extended on a month to month basis.
- 2) Monthly rent of \$215.50 will remain the same.
- 3) The Lease may be canceled by either party by giving a 30 day notice.
- 4) All other terms and conditions of the initial lease will remain the same.

LANDLORD

Tazewell County, Owner

BY: _____

David A. Jones
County Administrator

Resource Management Services hereby agrees to and accepts the above changes in the above captioned lease.

TENANT

Resource Management Services, Inc.

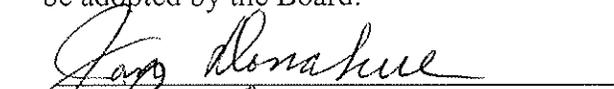
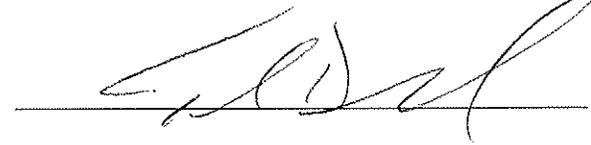
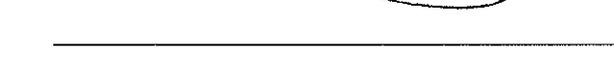
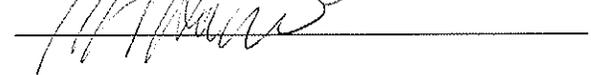
BY: _____

Lila Cabral
Lila Cabral

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

Your Executive Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:

WHEREAS, the County's Executive Committee recommends to the County Board to approve the attached Exhibit 1.4 Authorization to Execute a Public Transportation Capital Assistance grant under the Illinois Department of Transportation; and

BE IT RESOLVED by the Governing Board of the County of Tazewell:

1. That the County of Tazewell enter into grant contract (#3934) (CAP-10-939-ARRA) ("Agreement") with the State of Illinois in order to obtain grant assistance under the provisions of the Civil Administrative Code of Illinois 20 ILCS 2705/2705-1 et seq., and the General Obligation Bond Act, 30 ILCS 330/4 ("Acts").
2. That County Board Chairman of the County of Tazewell is hereby authorized And directed to execute the Agreement on behalf of Tazewell County.
3. That County Board Chairman of the County of Tazewell is hereby authorized to provide such information and to file such documents as may be required to perform the Agreement and to receive the Grant.

THEREFORE BE IT RESOLVED that the County Board approve this recommendation.

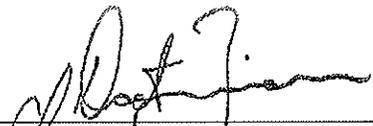
BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, Executive Director Jim Thompson, We Care, Inc. and the Auditor of this action.

PASSED THIS 28TH DAY OF APRIL, 2010.

ATTEST:



 County Clerk



 County Board Chairman

26.

EXHIBIT 1.4 AUTHORIZATION TO EXECUTE

(EXECUTING A CAPITAL GRANT AGREEMENT)

CERTIFICATE

I, Christy Webb, do hereby certify that I am the fully qualified and acting County Clerk of the County of Tazewell, and as such County Clerk, I am the keeper of the seal, records and files of the County of Tazewell.

I do further certify that at a duly constituted and legally convened meeting of the County Board of Directors of the County of Tazewell held on the 28 April 2010, a resolution was adopted in full accordance and conformity with the by-laws, ordinances, etc. of the County of Tazewell and the statutes of the State of Illinois, as made and provided, and that the following is a full, complete and true copy of the pertinent provisions of said Resolution.

BE IT RESOLVED by the Governing Board of the County of Tazewell:

1. That the County of Tazewell enter into grant contract (# 3934) (CAP-10-939-ARRA) ("Agreement") with the State of Illinois in order to obtain grant assistance under the provisions of the Civil Administrative Code of Illinois 20 ILCS 2705/2705-1 et seq., and the General Obligation Bond Act, 30 ILCS 330/4 ("Acts").
2. That County Board Chairman of the County of Tazewell is hereby authorized and directed to execute the Agreement on behalf of Tazewell County.
3. That County Board Chairman of the County of Tazewell is hereby authorized to provide such information and to file such documents as may be required to perform the Agreement and to receive the Grant.

I further certify that the original of the complete said Resolution is on file in the records of the County of Tazewell in my custody.

I do further certify that the foregoing Resolution remains in full force and effect and has not been rescinded, as amended or altered in any manner since the date of its adoption.

IN WITNESS WHEREOF, I have hereunto affixed my official signature and the seal (if appropriate) of the County of Tazewell this 28 April 2010.
(day month year)


Tazewell County Board
Chairman


Tazewell County Clerk

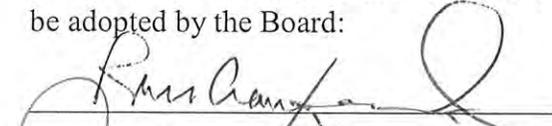
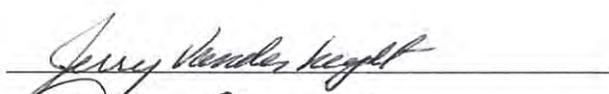
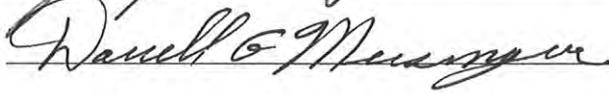
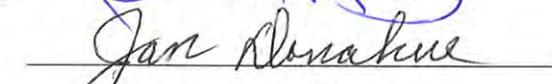
COMMITTEE REPORT

F-10-11

Mr. Chairman and Members of the Tazewell County Board:

Motion by Member Harris, Second by
Member B.Grimm to approve Res#19.
Carried by Voice Vote.

Your Finance Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:

RESOLUTION

WHEREAS, the County's Finance Committee recommends to the County Board to enter into an Agreement with the Illinois Department of Revenue which will allow the Assessments Department access to a PC-based Illinois Computer Assisted Appraisal System (ICAAS); and

WHEREAS, the ICAAS software is used to assess urban or rural residential properties for property tax purposes and would be an effective tool for the Assessments Department; and

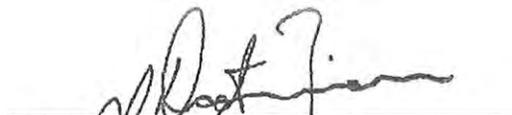
THEREFORE BE IT RESOLVED that the County Board approve this agreement and authorize the County Board Chairman to execute this agreement.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, the Assessment's Supervisor and the Auditor of this action.

PASSED THIS 28TH DAY OF APRIL, 2010.

ATTEST:


County Clerk


County Board Chairman

INTERGOVERNMENTAL AGREEMENT

Whereas, a PC-based Illinois Computer Assisted Appraisal System has been developed by the Illinois Department of Revenue; and

Whereas, the _____ County _____ Board of _____ Tazewell County _____ has, by resolution duly passed, requested that the Supervisor of Assessments/Assessor(s)/Instructor(s) (the person or persons having the responsibility of assessing real property or demonstrating mass appraisal systems) of said _____ County _____ be supplied with the software program developed by the Illinois Department of Revenue to assist the local assessing official(s)/instructor(s) within the _____ County _____ to assess urban or rural residential properties for property tax purposes or demonstrate mass appraisal systems;

Therefore, the Illinois Department of Revenue, (hereinafter referred to as the "Department"), hereby agrees to supply the Illinois Computer Assisted Appraisal System (hereinafter referred to as "ICAAS"), to the _____ County Board Chairman _____ of _____ Tazewell County _____, (county, township, or organization hereinafter referred to as the "User"), and the parties agree as follows:

- (1) This agreement shall begin upon signing and remain in effect until terminated as provided herein.
- (2) ICAAS will be used only to assist the local assessing official(s) or instructor(s) named above within the _____ County _____ to assess, for property tax purposes, urban and rural residential properties or to demonstrate a mass appraisal system. The ICAAS programs will not be used by any person, entity, organization, public or private, as a means of profit-making.
- (3) ICAAS can be a multi-user system on a Local Area Network (LAN) if the User has or acquires this capability. ICAAS may only be used by a person who has been trained by the Department. This does not preclude the use of a data entry clerk to enter Property Record Cards if they work under the direct supervision of the assessment official(s) trained by the Department.
- (4) The Department claims and intends to protect its copyright for ICAAS. The User acknowledges that ICAAS is the property of the Department and can be used only on a personal computer or LAN in the assessment office, on a personal computer in the home of the assessor(s)/instructor(s), or in a classroom. ICAAS can be used on equipment owned or leased by the assessor(s)/instructor(s), but the User must remove the ICAAS software before owned hardware is sold or otherwise disposed of and before leased hardware is returned to the lessor. If the ICAAS is installed at the home of the assessor(s)/instructor(s), the system and data shall revert back to the local government unit/organization in the event the assessor(s)/instructor(s) cease(s) to hold that office/position for any reason.

(5) The User agrees that it will not reverse engineer, decompile, disassemble or otherwise modify the executable modules in any way. The ICAAS source code will be retained by the Department. Any proposed or requested alterations must be submitted in writing to the Department for approval.

(6) The User may make copies of the ICAAS software for the sole purpose of backup support on this system.

(7) The User will be responsible for the accuracy of backup and maintenance of their data, data entry, and processing. The User is responsible for any misuse or improper alteration made to any program or portion of any program.

(8) The Department, at its discretion, will install the system in the User's equipment. The Department will provide ICAAS updates and ongoing ICAAS support subject to the availability of Department resources.

(9) The User understands that ICAAS is licensed on an "as is" basis and that because of the diversity of conditions under which, and the computer equipment upon which, the ICAAS software may be used, the Department cannot guarantee that any particular functional result will be obtained, except as may be stated in this agreement.

(10) ICAAS IS LICENSED WITHOUT ANY EXPRESS OR IMPLIED WARRANTIES, INCLUDING WITHOUT LIMITATION ANY IMPLIED WARRANTIES AS TO THE MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE, EXCEPT AS MAY BE STATED IN THIS AGREEMENT.

(11) The Department will not be liable for direct, indirect, special, incidental or consequential damages arising out of the use or inability to use the ICAAS software. The Department will not be liable for the loss of data due to hardware or software failure. The User agrees to hold harmless the Department against any and all liability, loss, damage, cost, or expenses arising from wrongful or negligent acts of the User, which the Department may sustain, incur, or be required to pay as a result of performing under this agreement.

(12) All of the covenants, agreements, conditions, and undertakings contained in this agreement shall extend to and be binding upon the successors in office of the respective parties hereto, the same as they were in every case specifically named, and where in this agreement reference is made to either of the parties hereto, it shall be held to include and apply to such successors.

(13) This agreement may be terminated by either the Department or the User, at the discretion of either, provided that at least forty-five (45) days notice is given to the other party. In the event of default or non-compliance with the terms of this agreement by either party, it may be terminated immediately by the party that is not in default and in compliance with the agreement. Upon termination, the User shall remove the ICAAS software from any and all computers upon which it is installed and shall return the same to the Department along with any manuals, guidelines or other support documentation provided prior to termination.

(14) This contract is expressly conditioned upon the User being and at all times remaining in compliance with all Illinois tax laws. The Department reserves the right to conduct tax law compliance checks to determine that the User is in compliance with State tax laws. In the event the Department determines that the User is not in compliance with any Illinois tax law, this agreement may be terminated at the Department's option. Upon termination, the User shall remove the ICAAS software from any and all computers upon which it is installed and shall return the same to the Department along with any manuals, guidelines or other support documentation provided prior to termination.

(15) This agreement shall be governed by Illinois law and administrative rules. Any claim against the Department or State of Illinois arising out of this agreement must be filed exclusively with the Illinois Court of Claims.

(16) OBLIGATIONS OF THE DEPARTMENT WILL CEASE IMMEDIATELY WITHOUT PENALTY IF IN ANY FISCAL YEAR THE ILLINOIS GENERAL ASSEMBLY FUNDING SOURCE FAILS TO APPROPRIATE OR OTHERWISE MAKE AVAILABLE SUFFICIENT FUNDS FOR THIS AGREEMENT.

(17) This agreement may not be assigned, in whole or in part, by the User, unless the User obtains the prior written consent of the Department.

(18) This agreement constitutes the entire agreement between the parties.

THE UNDERSIGNED AFFIRMS, UNDER PENALTIES OF PERJURY, THAT HE OR SHE IS THE INDIVIDUAL AUTHORIZED TO EXECUTE THIS CONTRACT ON BEHALF OF THE DESIGNATED PUBLIC BODY OR ENTITY.

Executed this 28th day of April, 2010.

RECOMMENDED BY: *Karen G. Murrells*
Manager, Department of Revenue

APPROVED BY: *[Signature]*
(User)

Brian Farmer
Director, Illinois Department of Revenue

COMMITTEE REPORT

Motion by Member Stanford, Second by Member Vanderheydt to approve Res#22. Carried by Voice Vote.

Mr. Chairman and Members of the Tazewell County Board:

Your Human Resources Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:

Jan Donahue
Tommy H. Bradford
Jersey Vanderheydt
Donald G. Meisinger
Jim Lewis
Tommy Crawford

Dean R. [Signature]
[Signature]
Lucien D. [Signature]

RESOLUTION

WHEREAS, the County's Human Resources Committee recommends to the County Board to amend the Tazewell County Personnel Policy to add a policy statement regarding Equal Employment Opportunity (EEO); and

WHEREAS, equal opportunity shall be provided for all employees and applicants for employment on the basis of their demonstrated ability and competence without discrimination on the basis of their race, religion, color, national origin, sex, age, or physical or mental handicap; and

THEREFORE BE IT RESOLVED by the County Board, that the attached policy statement be added to the personnel policy handbook and shall become effective immediately.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office and the County Clerk of this action.

PASSED THIS 28TH DAY OF APRIL, 2010.

ATTEST:

Christie A. Webb
County Clerk

[Signature]
County Board Chairman

TAZEWELL COUNTY

Affirmative Action Plan

The policy of Tazewell County concerning equal rights and compliance with Titles VI and VII of the Civil Rights Act of 1964, the Equal Employment Opportunity Act of 1970 and all federal executive orders on discrimination in employment will be carried out to the intent of the respective law or executive order.

Tazewell County will comply fully with nondiscrimination regulations set forth in relevant State and Federal laws and Executive orders. No person shall be discriminated against because of race, religion, color, national origin, sex, age, or physical or mental handicap when being considered for employment, training, promotion, retention, disciplinary action or other personnel transaction. It is the intent of Tazewell County to provide equality and respect to all individuals in matters of service and employment.

GOALS AND OBJECTIVES

It shall be the goal of Tazewell County to make a good faith effort in the employment of an individual from a minority group or an individual with a physical handicap.

It shall be the goal of Tazewell County to become recognized as an equal opportunity employer.

It shall be the goal of Tazewell County to provide to employees advancement within the organization to the extent those opportunities exist.

IMPLEMENTATION

Responsibility for the implementation of the Affirmative Action Program will be that of the County Administrator or Human Resources Director, along with appropriate elected officials.

Recruitment of employees will include a good faith effort to employ minorities. Included in recruitment literature shall be an indication that the County is an equal opportunity employer.

The County will utilize, when possible, the Illinois Department of Employment Security - Job Service and other such agencies who also are in compliance with the pertinent state and federal nondiscrimination regulations in employee recruitment.

As far as possible, training for advancement and classification schedules, and requirements for upward mobility with the organization will be made known to

employees. Opportunities for upward mobility will be based solely on merit and ability to perform job-related activities, and fairness and impartiality shall govern the County's decisions regarding appointments, pay adjustments, promotions and discipline.

When a complaint is filed on the appropriate forms, it will be given the immediate attention of the County Administrator and Human Resources Director and/or appropriate elected or appointed official, if applicable. An impartial investigation will follow and will be the basis for any decision. The facts will be reviewed and the resulting decision will be discussed with the complainant. The complainant will be requested to sign the appropriate written report, which will include the facts found as a result of the investigation. In the event that the decision is not favorable in the view of the complainant, he will be referred to the Fair Employment Practices Commission or the Equal Opportunity Commission.

IMPEDIMENT TO EQUAL EMPLOYMENT OPPORTUNITY

Ethnic minorities make up an extremely small percentage of the total population of the County.

<u>Total estimated 2005 Population</u>	<u>133,240</u>	<u>Percentage of Population</u>
Hispanic	1,452	1.09%
African American	1,879	1.41%
Asian/Pacific Island	869	.65%
Native American	1,275	.96%

This factor will create problems both in making up eligibility lists and locating qualified individuals.

EVALUATION

The Affirmative Action Plan of Tazewell County will be reviewed annually by the County Administrator and elected and appointed department heads. Review of employment practices for the past year will be evaluated against the goals of the Affirmative Action Plan. In the event the department is not meeting its objectives, changes to the employment practices will be considered. The goals will also be annually reviewed and changed as necessary to make them meaningful and to maintain a good faith effort.

CIVIL RIGHTS COMPLAINT FORM

Personal Information

Name: _____

Date: _____

Address: _____

Employer: _____ Position: _____

Address: _____

Complaint

Date of Complaint: _____

Location of Incident: _____

Persons Involved: _____

Nature of Complaint: _____

Other Comments: _____

I understand that this complaint will be reviewed by appropriate personnel and that corrective action may be taken. I also understand that I may carry this complaint to the relevant State and Federal agencies if not satisfied with the results of this investigation.

Signature

Motion by Member Sundell, Second by Member Palmer to approve Appointments a-o. Carried by Voice Vote.

E-10-22

REAPPOINTMENT

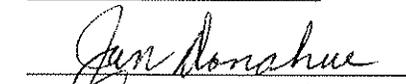
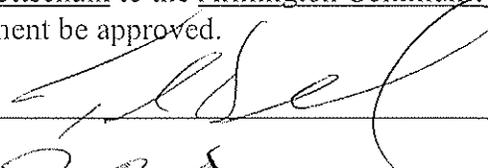
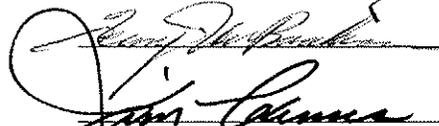
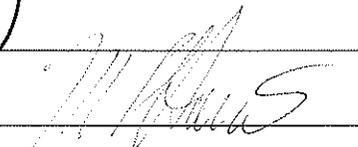
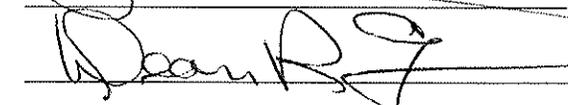
I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint

Tim Gottschalk who resides at 219 Horner Road, Armington, IL 61721 to the Armington Community Fire Protection District for a term commencing May 4, 2010 and expiring April 30, 2013.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Tim Gottschalk to the Armington Community Fire Protection District and we recommend said reappointment be approved.

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Tim Gottschalk to the Armington Community Fire Protection District.

The County Clerk shall notify the County Board Office (2-copies) and the County Board Office will notify W. Thad Kuhfuss, Atty., 342 Elizabeth St., Pekin, IL 61554 of this action.

PASSED THIS 28th DAY OF April, 2010.

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman

REAPPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint

Jed R. Heisel who resides at 2723 Sheridan Road, Pekin, IL 61554 to the Brush Hill Fire Protection District for a term commencing May 3, 2010 and expiring April 30, 2013.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Jed Heisel to the Brush Hill Fire Protection District and we recommend said reappointment be approved.

Jay Donahue
Geoffrey Smith
Ken Lange
[Signature]
[Signature]

[Signature]
[Signature]
Jim Cannon
[Signature]

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Jed Heisel to the Brush Hill Fire Protection District.

The County Clerk shall notify the County Board Office (2-copies) and the County Board Office will notify Atty. Lou Miller, PO Box 669, Pekin, IL 61554 of this action.

PASSED THIS 31st DAY OF March, 2010.

ATTEST:

Christie A. Webb
Tazewell County Clerk

[Signature]
Tazewell County Board Chairman

REAPPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint

Francis Wort who resides at 410 W. Third Ave., PO Box 352, Deer Creek, IL 61733-0352 to the Deer Creek Fire Protection District for a term commencing April 30, 2010 and expiring April 30, 2013.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Francis Wort to the Deer Creek Fire Protection District and we recommend said reappointment be approved.

Jan Donahue
Carol Smith
Jan Curry
Dean B...

David Zimmerman
Jim...

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Francis Wort to the Deer Creek Fire Protection District.

The County Clerk shall notify the County Board Office (2-copies) and the County Board Office will notify McGrath Law Office, P.C., 113 S Main St., PO Box 139, Mackinaw, IL 61755 of this action.

PASSED THIS 28th DAY OF April, 2010.

ATTEST:

Christie Clew...
Tazewell County Clerk

David Zimmerman
Tazewell County Board Chairman

REAPPOINTMENT

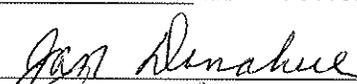
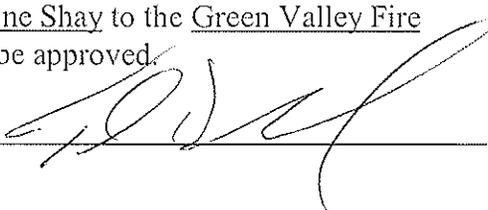
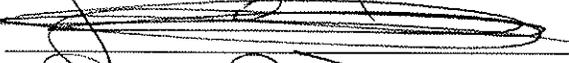
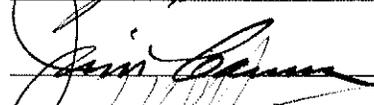
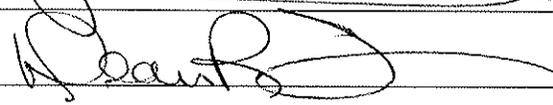
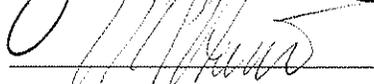
I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint

Geraldine Shay who resides at 203 Linden Lane, Green Valley, IL 61534 to the Green Valley Fire Protection District for a term commencing May 4, 2010 and expiring April 30, 2013.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Geraldine Shay to the Green Valley Fire Protection District and we recommend said reappointment be approved.

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Geraldine Shay to the Green Valley Fire Protection District.

The County Clerk shall notify the County Board Office (2-copies) and the County Board Office will notify W. Thad Kuhfuss, Atty., 342 Elizabeth St., Pekin, IL 61554 of this action.

PASSED THIS 28th DAY OF April, 2010.

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman

REAPPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint

Barbara A. Hopkins who resides at 2810 Shiloh Rd., Minier, IL 61759 to the Hopedale Fire Protection District for a term commencing April 28, 2010 and expiring April 30, 2013.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Barbara A. Hopkins to the 2810 Shiloh Rd., Minier, IL 61759 and we recommend said reappointment be approved.

Jan Danahue
Carol Emery
Mrs. George J
Dean B

[Signature]
[Signature]
Jim Lamm
[Signature]

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Barbara Hopkins to the Hopedale Fire Protection District.

The County Clerk shall notify the County Board Office (2-copies) and the County Board Office will notify Mark Allen, 306 Locust St., Delavan, IL 61734 of this action.

PASSED THIS 28th DAY OF April, 2010.

ATTEST:

Christee A. Webb
Tazewell County Clerk

[Signature]
Tazewell County Board Chairman

REAPPOINTMENT

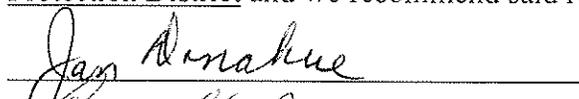
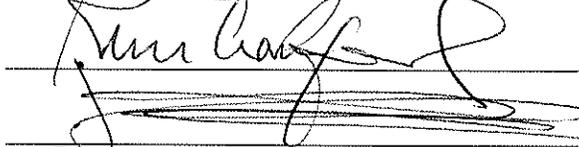
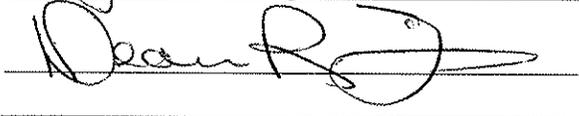
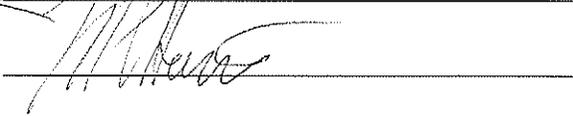
I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint

Jeff Roth who resides at 20360 Roth Road, Morton, IL 61550 to the Morton Area Farmers Fire Protection District for a term commencing May 1, 2010 and expiring April 30, 2013.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Jeff Roth to the Morton Area Farmers Fire Protection District and we recommend said reappointment be approved.

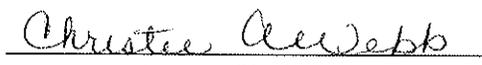
RESOLUTION OF APPROVAL

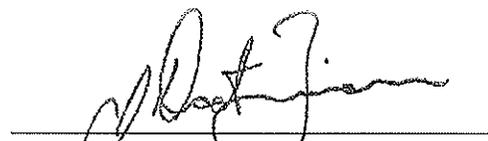
The Tazewell County Board hereby approves the reappointment of Jeff Roth to the Morton Area Farmers Fire Protection District.

The County Clerk shall notify the County Board Office (2-copies) and the County Board Office will notify Thomas E. Davies, Atty., 403 N Main St., Morton, IL 61550 of this action.

PASSED THIS 28th DAY OF April, 2010.

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman

REAPPOINTMENT

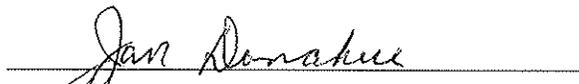
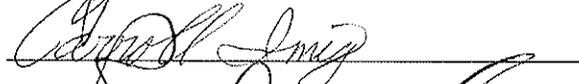
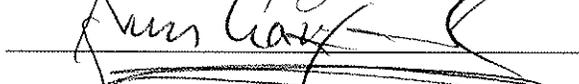
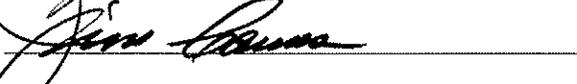
I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint

Richard F. Duncan who resides at 115 Devron Circle, East Peoria, IL 61611 to the Northern Tazewell Fire Protection District for a term commencing May 1, 2010 and expiring April 30, 2013.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Richard F. Duncan to the Northern Tazewell Fire Protection District and we recommend said reappointment be approved.

RESOLUTION OF APPROVAL

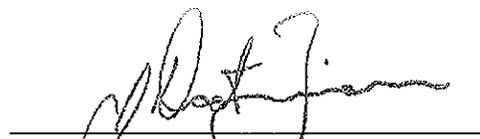
The Tazewell County Board hereby approves the reappointment of Richard F. Duncan to the Northern Tazewell Fire Protection District.

The County Clerk shall notify the County Board Office (2-copies) and the County Board Office will notify Arthur Kingery, 416 Main St., Ste. 915, Peoria, IL 61602 of this action.

PASSED THIS 28th DAY OF April, 2010.

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman

REAPPOINTMENT

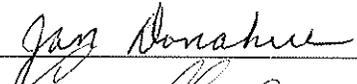
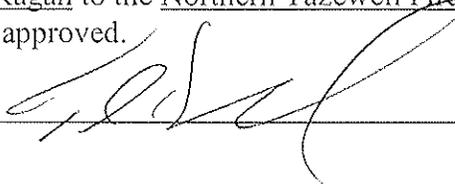
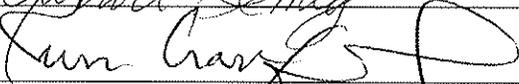
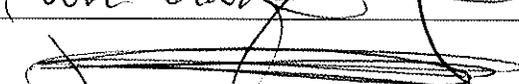
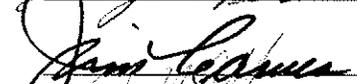
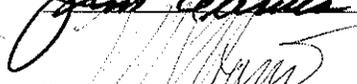
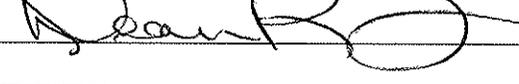
I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint

Neely F. Ragan who resides at 207 Monterey Dr., East Peoria, IL 61611 to the Northern Tazewell Fire Protection District for a term commencing May 1, 2010 and expiring April 30, 2013.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Neely F. Ragan to the Northern Tazewell Fire Protection District and we recommend said reappointment be approved.

RESOLUTION OF APPROVAL

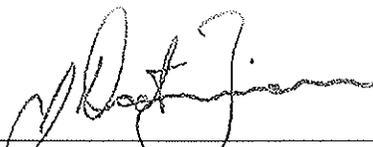
The Tazewell County Board hereby approves the reappointment of Neely F. Ragan to the Northern Tazewell Fire Protection District.

The County Clerk shall notify the County Board Office (2-copies) and the County Board Office will notify Arthur Kingery, 416 Main St., Ste. 915, Peoria, IL 61602 of this action.

PASSED THIS 28th DAY OF April, 2010.

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman

REAPPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint

Keith L. Garman who resides at 13937 Garman Road, Pekin, IL 61554 to the Powerton Fire Protection District for a term commencing May 3, 2010 and expiring April 30, 2013.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Keith L. Garman to the Powerton Fire Protection District and we recommend said reappointment be approved.

Jan Donahue
Carol J. J...
Mrs. Kang
Debra R.

[Signature]
[Signature]
[Signature]

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Keith L. Garman to the Powerton Fire Protection District.

The County Clerk shall notify the County Board Office (2-copies) and the County Board Office will notify Atty. Lou Miller, PO Box 669, Pekin IL 61554 of this action.

PASSED THIS 31st DAY OF March, 2010.

ATTEST:

Christie A. Webb
Tazewell County Clerk

[Signature]
Tazewell County Board Chairman

REAPPOINTMENT

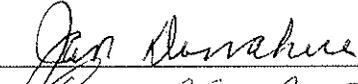
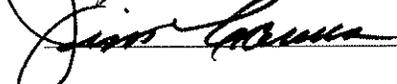
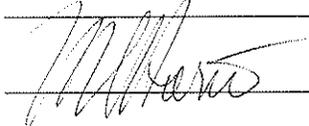
I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint

Leonard Johnson who resides at 200 Ronald Road, East Peoria, IL 61611 to the Springbay Fire Protection District for a term commencing May 1, 2010 and expiring April 30, 2013.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Leonard Johnson to the Springbay Fire Protection District and we recommend said reappointment be approved.

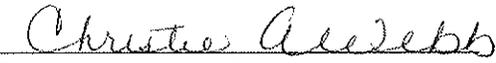
RESOLUTION OF APPROVAL

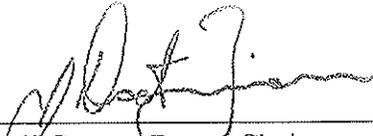
The Tazewell County Board hereby approves the reappointment of Leonard Johnson to the Springbay Fire Protection District.

The County Clerk shall notify the County Board Office (2-copies) and the County Board Office will notify Robert L. Reason, 55 North St., East Peoria, IL 61611 of this action.

PASSED THIS 28th DAY OF April, 2010.

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman

REAPPOINTMENT

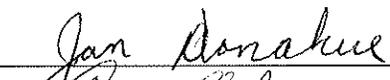
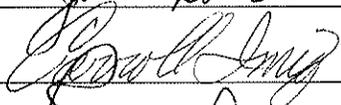
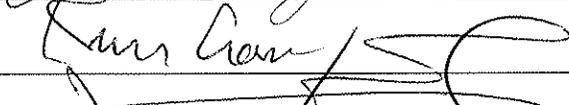
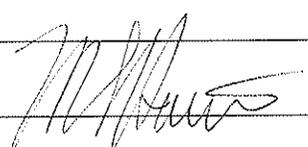
I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint

Jeffrey Sinn who resides at 25995 Michel Road, Tremont, IL 61568 to the Tremont Fire Protection District for a term commencing April 30, 2010 and expiring April 30, 2013.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Jeffrey Sinn to the Tremont Fire Protection District and we recommend said reappointment be approved.

	_____
	_____
	_____
	_____
	

RESOLUTION OF APPROVAL

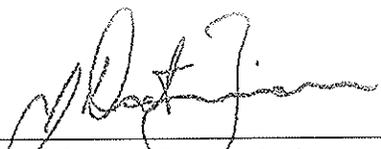
The Tazewell County Board hereby approves the reappointment of Jeffrey Sinn to the Tremont Fire Protection District.

The County Clerk shall notify the County Board Office (2-copies) and the County Board Office will notify McGrath Law Office, P.C., 113 S. Main, PO Box 139, Mackinaw, IL 61755 of this action.

PASSED THIS March 31 DAY OF 2010.

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman

REAPPOINTMENT

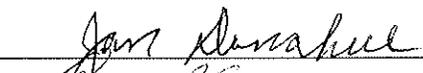
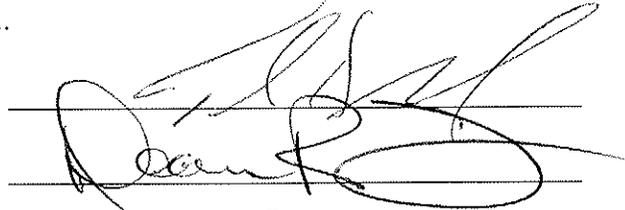
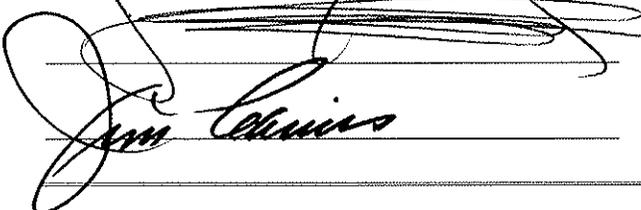
I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint

Terry Brooks who resides at 14 Stonegate, Groveland, IL 61535 to the East Peoria Sanitary District for a term commencing April 30, 2010 and expiring April 30, 2013.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Terry Brooks to the East Peoria Sanitary District and we recommend said reappointment be approved.

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Terry Brooks to the East Peoria Sanitary District.

The County Clerk shall notify the County Board Office (2-copies) and the County Board Office will notify Dick L. Williams, 139 E. Washington St., East Peoria, IL 61611-2548 of this action.

PASSED THIS March 31 DAY OF 2010.

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman

REAPPOINTMENT

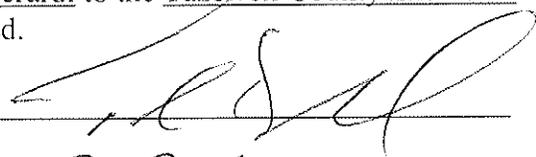
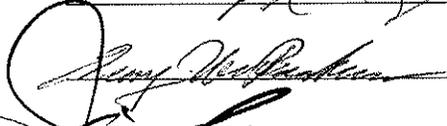
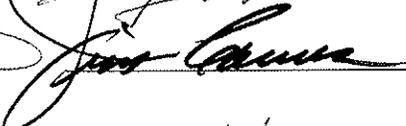
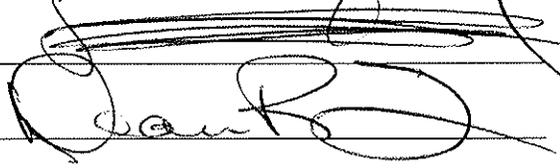
I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint

Joe Berardi who resides at 15 Oakhill, Pekin, IL61554 to the Tazewell County Extension Board for a term commencing April 30, 2010 and expiring April 30, 2011.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Joe Berardi to the Tazewell County Extension Board and we recommend said reappointment be approved.

RESOLUTION OF APPROVAL

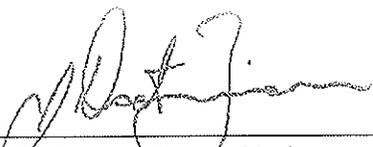
The Tazewell County Board hereby approves the reappointment of Joe Berardi to the Tazewell County Extension Board.

The County Clerk shall notify the County Board Office (2-copies) and the County Board Office will notify County Board Chairman of this action.

PASSED THIS 31st DAY OF 2010.

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman

REAPPOINTMENT

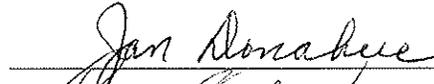
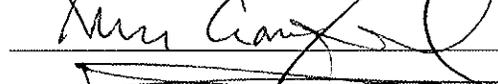
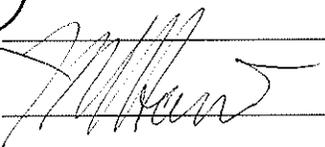
I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint

Mike Harris who resides at PO Box 245, Mackinaw, IL 61755 to the Tazewell County Extension Board for a term commencing April 30, 2010 and expiring April 30, 2011.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Mike Harris to the Tazewell County Extension Board and we recommend said reappointment be approved.

RESOLUTION OF APPROVAL

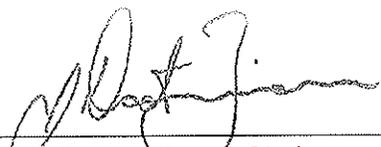
The Tazewell County Board hereby approves the reappointment of Mike Harris to the Tazewell County Extension Board.

The County Clerk shall notify the County Board Office (2-copies) and the County Board Office will notify County Board Chairman of this action.

PASSED THIS 31st DAY OF March, 2010.

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman

REAPPOINTMENT

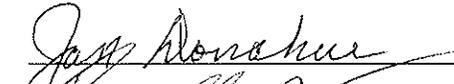
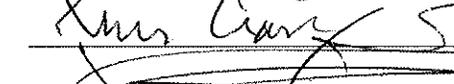
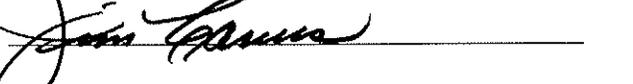
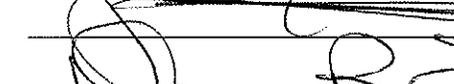
I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint

Greg Sinn who resides at 607 S Locust St., Tremont, IL 61568 to the Tazewell County Extension Board for a term commencing April 30, 2010 and expiring April 30, 2011.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Greg Sinn to the Tazewell County Extension Board and we recommend said reappointment be approved.

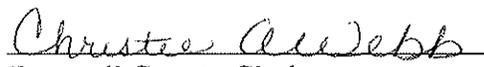
RESOLUTION OF APPROVAL

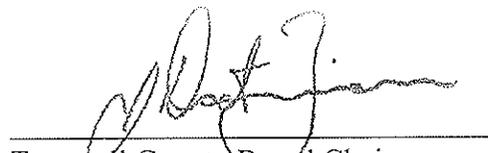
The Tazewell County Board hereby approves the reappointment of Greg Sinn to the Tazewell County Extension Board.

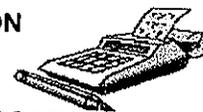
The County Clerk shall notify the County Board Office (2-copies) and the County Board Office will notify County Board Chairman of this action.

PASSED THIS 31st DAY OF March, 2010.

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman



SUBMITTED BY:
VICKI E. GRASHOFF
TAZEWELL COUNTY AUDITOR

SUBMITTED TO:
TAZEWELL COUNTY BOARD

Wednesday, April 28, 2010
Board Meeting

PAGE	REPORT:	FUND:	DEPT:	EXPENDITURES:
1	County Board (Spec Per Diem)	100	111	\$3,300.00
2	County Board (Mo. Salary)	100	111	\$4,200.00
3	County Board	100	111	\$3,513.84
4	Public Defender	100	123	\$8,611.68
5	States Attorney	100	124	\$8,617.90
6	Jury Commission	100	125	\$418.88
7	External Audit	100	150	\$9,000.00
8	County Clerk/Elections	100	152	\$3,925.33
9	County Recorder of Deeds	100	153	\$670.50
10	County Treasurer	100	155	\$667.29
11	ZBA Per Diem	100	161	\$420.00
12	Community Development	100	161	\$3,556.03
13,16	Building Administration	100	181	\$99,700.00
17,18	Justice Center	100	182	\$31,264.28
19,20	Merit Commission	100	211	\$495.00
21,23	Sheriff	100	211	\$78,448.27
24	E.M.A.	100	213	\$4,283.45
25	Court Security	100	214	\$3,543.00
26,27	Crt Serv Probation Upgrade	100	230	\$20,616.36
28	Court Services	100	231	\$15,896.30
29	Coroner	100	252	\$4,706.06
30	Regional Office of Education	100	711	\$214.50
31	Courts	100	800	\$8,257.39
32,33	County General	100	913	\$25,518.52
*****County General Expenditures*****				\$339,844.58
34	Township Bridge Fund	201	311	\$7,437.69
35,38	County Highway Fund	202	311	\$47,403.75
39	County Motor Fuel Tax Fund	203	311	\$23,592.45
40	County Bridge Fund	205	311	\$8,631.01
41	Matching Tax Fund	206	311	\$29,621.29
42,43	Veterans Assistance	208	422	\$10,317.86
44,45	Animal Control	211	411	\$15,974.52
46	E.D.C.	247	151	\$70,000.00
47	Health Internal Service	249	914	\$567,210.41
48	Treasurer's Automation Fund	252	155	\$555.86
49	Solid Waste	254	112	\$18,932.22
50	Court Services Grant Fund	262	231	\$10,022.16
*****Special Fund Expenditures*****				\$809,699.22
*****TOTAL EXPENDITURES*****				\$1,149,543.80

Motion by Member D.Grimm, Second by Member Stanford to approve the Bills. Carried by Roll Call Vote.
Aye: Ackerman, Antonini, Carius, Crawford, Donahue, B.Grimm, D.Grimm, Harris, Hillegonds, Hobson,
Imig, Meisinger, Neuhauser, Palmer, Sinn, Stanford, Sundell, Vanderheydt and VonBoeckman
Nay: 0
Absent: Berardi and Hahn

Expenditure Report:

To: The Tazewell County Board

Fund 100

Department: 111

March, 2010

The Tazewell County Auditor, Vicki Grashoff reports that the following claims have been audited and recommends that the same be allowed: and that orders be issued to the several claimants for the indicated amounts to be paid from the appropriate fund:

Emp No:	Claimant	Nature of Claim		Amount	Account:
49	Ackerman, John	Spec Per Diem		\$0.00	511-080
19	Antonini, Joyce	Spec Per Diem	Feb/March	\$180.00	511-080
23	Berardi, Joseph	Spec Per Diem		\$0.00	511-080
5	Carius, James	Spec Per Diem		\$300.00	511-080
62	Crawford, K. Russell	Spec Per Diem	Feb/March	\$360.00	511-080
30	Donahue, Jan	Spec Per Diem		\$120.00	511-080
68	Grimm, Brett	Spec Per Diem		\$0.00	511-080
8	Grimm, Dean	Spec Per Diem		\$420.00	511-080
67	Hahn, Paul	Spec Per Diem		\$0.00	511-080
36	Harris, Michael	Spec Per Diem		\$180.00	511-080
6	Hillegonds, Terry C.	Spec Per Diem	Jan.Feb.Mar	\$540.00	511-080
56	Hobson, Lincoln C.	Spec Per Diem		\$300.00	511-080
20	Imig, Carroll	Spec Per Diem		\$120.00	511-080
66	Meisinger, Darrell	Spec Per Diem		\$120.00	511-080
61	Neuhauser, Tim	Spec Per Diem		\$120.00	511-080
43	Palmer, Rosemary	Spec Per Diem		\$60.00	511-080
16	Sinn, Greg	Spec Per Diem		\$120.00	511-080
48	Stanford, Mel	Spec Per Diem		\$60.00	511-080
54	Sundell, Sue	Spec Per Diem		\$60.00	511-080
50	Vanderheydt, Jerry	Spec Per Diem		\$120.00	511-080
44	VonBoeckman, Terry	Spec Per Diem		\$120.00	511-080
	Auditor's Total:			\$3,300.00	

Expenditure Report:

2

To: The Tazewell County BoardFund 100Department: 111

March, 2010

The Tazewell County Auditor, Vicki Grashoff reports that the following claims have been audited and recommends that the same be allowed: and that orders be issued to the several claimants for the indicated amounts to be paid from the appropriate fund:

Emp No:	Claimant	Nature of Claim	Amount	Account:
49	Ackerman, John	Salary	\$200.00	511-090
19	Antonini, Joyce	Salary	\$200.00	511-090
23	Berardi, Joseph	Salary	\$200.00	511-090
5	Carius, James	Salary	\$200.00	511-090
62	Crawford, K. Russell	Salary	\$200.00	511-090
30	Donahue, Jan	Salary	\$200.00	511-090
68	Grimm, Brett	Salary	\$200.00	511-090
8	Grimm, Dean	Salary	\$200.00	511-090
67	Hahn, Paul	Salary	\$200.00	511-090
36	Harris, Michael	Salary	\$200.00	511-090
6	Hillegonds, Terry C.	Salary	\$200.00	511-090
56	Hobson, Lincoln C.	Salary	\$200.00	511-090
20	Imig, Carroll	Salary	\$200.00	511-090
66	Meisinger, Darrell	Salary	\$200.00	511-090
61	Neuhauser, Tim	Salary	\$200.00	511-090
43	Palmer, Rosemary	Salary	\$200.00	511-090
16	Sinn, Greg	Salary	\$200.00	511-090
48	Stanford, Mel	Salary	\$200.00	511-090
54	Sundell, Sue	Salary	\$200.00	511-090
50	Vanderheydt, Jerry	Salary	\$200.00	511-090
44	VonBoeckman, Terry	Salary	\$200.00	511-090
	Auditor's Total:		\$4,200.00	

Claims Docket
Expenditure Accounts

Conty Vend-No	Vend-Name	COUNTY BOARD (100-111)	Invoice-Numb	Expense-Amount
100-111-522-010	QUILL CORPORATION*	OFFICE SUPPLIES	4561378	24.24
100-111-533-152	ZIMMERMAN*J DAVID	BOARD CHAIRMAN TRAVEL	42-0410	253.00
100-111-533-153	JONES*DAVID A	ADMINISTRATOR EXPENSES	82321-0410	9.40
100-111-533-154	JOURNAL STAR*	RECRUITMENT/RELOCATION EXP	IN140342	1,288.20
25	CARIUS* JAMES	MILEAGE 100-111	25-0410	60.50
26	CRAWFORD*K RUSSELL	MILEAGE 100-111	26-0410	150.00
26	CRAWFORD*K RUSSELL	MILEAGE 100-111	26-0410A	27.50
29	GRIMM*DEAN	MILEAGE 100-111	29-0410	121.00
31	IMIG*CARROLL	MILEAGE 100-111	31-0410	52.50
39	SINN*GREG	MILEAGE 100-111	39-0410	38.00
155	PALMER*ROSEMARY	MILEAGE 100-111	155-0410	52.00
204	STANFORD*MELVIN	MILEAGE 100-111	2041-0410	68.00
342	DONAHUE*JANET	MILEAGE 100-111	3424-0410	26.00
571	HARRIS*MICHAEL	MILEAGE 100-111	5716-0410	81.00
179	VONBOECKMAN*TERRY	MILEAGE 100-111	17957-0410	59.00
64	ACKERMAN*JOHN C	MILEAGE 100-111	64636-0410	36.00
72	HILLEGONDS*TERRY C	MILEAGE 100-111	72265-0410	316.50
74	SUNDELL*SUE	MILEAGE 100-111	74339-0410	50.00
75	HOBSON*LINCOLN C	MILEAGE 100-111	75298-0410	30.00
77	MEISINGER*DARRELL G	MILEAGE 100-111	77953-0410	77.00
78	LAWSON*VERONICA A	MILEAGE FOR MEETINGS 100-111	78218-0410	17.00
78	NEUHAUSER*TIMOTHY D	MILEAGE 100-111	78594-0410	46.00
87	HANN*PAUL	MILEAGE 100-111	87928-0410	55.00

TOTAL: 2,937.84

100-111-533-152 BOARD CHAIRMAN TRAVEL 576.00 check#2316 03-19-10

42 39 DAVID ZIMMERMAN

MANUAL TOTAL 576.00

GRAND TOTAL 3,513.84

Claims Docket
 Expenditure Accounts

Comty	Vend-No	Vend-Name	PUBLIC DEFENDER (100-123)	Invoice-Numb	Expense-Amount
	10-123-522-010	OFFICE EXPENSE GRANT			
	714	QUILL CORPORATION*		4582468	153.00
	7755	AAA CERTIFIED CONFIDENT SECURITY*	COPIER DRUM CRTRDG 100-123	34555/34834	136.58
	10-123-522-030	BOOKS & RECORDS GRANT			
	4	WEST PAYMENT CENTER*	CRIMINAL CODE PAMPHLET 100-123	820411289	147.00
	10-123-533-910	EDUCATION & TRAINING GRANT			
	131	PALUSKA*LARRY G	REIMS FOR TUITION 100-123	5122	175.00
	8721	HOPPOCK LAW OFFICE*MATTHEW	PRTL REIMB PD SEMINAR 100-123	106	200.00
	9203	BRADLEY UNIVERSITY*	PYMNT FOR GAL TUITION 100-123	92203-0410	1,200.00
	10-123-533-971	ASST. PUBLIC DEFENDER OFFICE			
	128	BODE*KIRK W	2ND QTR EXP REMB 100-123	1228-0410	750.00
	130	SHEEHAN*DENNIS M	2ND QTR EXP REMB 100-123	1230-0410	750.00
	131	PALUSKA*LARRY G	2ND QTR EXP REMB 100-123	1231-0410	750.00
	135	WERTZ*MARK E	2ND QTR EXP REMB 100-123	1235-0410	450.00
	1092	MADISON*ANGELA	2ND QTR EXP REMB 100-123	10092-0410	450.00
	1449	LONERGAN*JOHN	2ND QTR EXP REMB 100-123	11449-0410	450.00
	1264	THOMAS*DALE	2ND QTR EXP REMB 100-123	16264-0410	450.00
	6048	LEUCK*JOHN E	2ND QTR EXP REMB 100-123	61048-0410	450.00
	6692	DLOSKI*AINEE	2ND QTR EXP REMB 100-123	69692-0410	300.00
	7182	TAYLOR ATTN*LUKE	2ND QTR EXP REMB 100-123	73182-0410	300.00
	7183	RISINGER*MICHAEL D	2ND QTR EXP REMB 100-123	73183-0410	300.00
	7185	BRADSHAW*JAMES D	2ND QTR EXP REMB 100-123	73185-0410	300.00
	7186	SOLOMON*LAWRENCE M	2ND QTR EXP REMB 100-123	73186-0410	300.00
	8721	HOPPOCK*MATTHEW	2ND QTR EXP REMB 100-123	88721-0410	600.00

TOTAL: 8,611.68

Claims Docket
 Expenditure Accounts

Comty	Vend-No	Vend-Name	STATES ATTORNEY (100-124)	Invoice-Numb	Expense-Amount
	100124-522-010	WIDMER INTERIORS INC*	OFFICE SUPPLIES		
46			LABELS 100-124	588324	123.16
	100124-522-030	WEST PAYMENT CENTER*	BOOKS & RECORDS		
43		WEST PAYMENT CENTER*	WESTLAW FOR 3/10 100-124	820316987	872.90
43		WEST PAYMENT CENTER*	LAWBOOKS 100-124	820423443	1,204.25
	100124-533-050	STATE'S ATTORNEYS APPELLATE PROC*	LEGAL SERVICES		
968		MILLER HALL & TRIGGS*	ARBITRATION SHERIFF 100-124	15206	2,550.00
7416			LEGAL SERVICE MERIT CM 100-124 8		2,023.50
	100124-533-140	SHANE*JULIA	COURT REPORTING FEES		
214		SHANE*JULIA	UNDERWOOD TRANSCRIPT 100-124	2149-0410A	333.00
214		SHANE*JULIA	GRAND JURY 100-124	2149-0410B	552.50
260		HARRIS*E SCOTT	GRAND JURY 4/1/10 100-124	040110	508.00
260		HARRIS*E SCOTT	MIBBS TRANSCRIPT 100-124	2602-0410	51.00
9224		THOMAN*LAURA	BAECKER TRANSCRIPT 100-124	032410	33.00
	100124-533-170	AIT LABORATORIES*	WITNESS FEES		
9222			DURG TESTING 100-124	I0481007	125.00
	100124-533-300	UMHOLTZ*STEWART	MILEAGE		
368			MILEAGE TO SPRINGFIELD 100-124	368-0410	72.25
	100124-533-400	JOURNAL STAR*	LEGAL NOTICES		
146		JOURNAL STAR*	10-JA-41 100-124	4065502	39.78
146		JOURNAL STAR*	10-JA-8 100-124	IN137152	39.78
146		JOURNAL STAR*	10-JA-4 100-124	IN137597	39.78

TOTAL: 8,567.90

100124-533-170 WITNESS FEES 50.00 check#2317 03-19-10
 9736 TULSA COUNTY SHERIFF WITNESS FEES

MANUAL TOTAL 50.00
 GRAND TOTAL 8,617.90

Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	JURY COMMISSION (100-125)	Invoice-Numb	Expense-Amount
	100-125-522-010	HINGKLEY SPRINGS*	OFFICE SUPPLIES		
	70	JOE ABRAHAM & SONS AMUSEMENT/VENDI	CUPS BILWTR DEPT RNTL 100-125	1707352-0410	93.88
	80939		3 BOXES COFFEE 100-125	3260	75.00
	100-125-533-350	CITY OF PEKIN FINANCE DEPT,	JURORS PARKING		
	374		JURORS PARKING TICKETS 100-125	0000026	184.00
			TOTAL:		352.88
	100-125-533-300		MILEAGE		
	92114	BEVERLY AVERY	MILEAGE FOR JURY DUTY		21.00
	92176	PAULA M. SCHMIDGALL	MILEAGE FOR JURY DUTY		45.00
			MANUAL TOTAL		66.00
			GRAND TOTAL		418.88

check#2342 03-30-10
check#2350 04-09-10

Claims Docket
 Expenditure Accounts

County	Vend-No	Vend-Name	AUDIT (100-150)	Invoice-Numb	Expense-Amount
	100-150-533-100		EXTERNAL AUDIT FEE		
	123	CLIFTON GUNDERSON LLP*	PROGRESS BILLING FY09 100-150	321552	9,000.00
				TOTAL:	<u>9,000.00</u>

A20300
04/14/2010

WARRELL COUNTY

Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	COUNTY CLERK/ELECTIONS (100-152)	Invoice-Numb	Expense-Amount
	10-152-522-010		OFFICE SUPPLIES		
	7755	AAA CERTIFIED CONFIDENT SECURITY	MATERIAL DESTROYED 100-152	34833	54.48
	10-152-522-080		ELECTION SUPPLIES		
	36	IICLE*	ELECTION LAW BOOK 100-152	SII143510	159.00
	7111	VERIZON WIRELESS*	ELECTIN CELL PHONES 100-152	2372298658	7.00
	8215	LIBERTY SYSTEMS LLC*	A-Z TABS BALLOT PUB 100-152	1886	4.00
	10-152-533-410		PRINTING		
	5	ARAMARK UNIFORM SERVICES INC*	SHOP TOWELS 100-152	5653517	27.78
	5	ARAMARK UNIFORM SERVICES INC*	SHOP TOWELS/RUG 100-152	5663938	31.13
	5	ARAMARK UNIFORM SERVICES INC*	SHOP TOWELS 100-152	615-5643171	27.78
	10	MIDLAND PAPER*	PAPER SUPPLIES 100-152	35X67230	532.90
	10	MIDLAND PAPER*	PAPER SUPPLIES 100-152	35X73790	293.20
	10	MIDLAND PAPER*	PAPER SUPPLIES 100-152	35X97520	1,950.22
	10	MIDLAND PAPER*	PAPER SUPPLIES 100-152	35X97541	212.14
	10-152-533-720		ELECTIONS EQUIPMENT MAINT		
	8215	LIBERTY SYSTEMS LLC*	RPR OS UNIT READER 100-152	1886A	625.70

TOTAL: 3,925.33

Claims Docket
 Expenditure Accounts

Conty	Vend-No	Vend-Name	RECORDER OF DEEDS (100-153)	Invoice-Numb	Expense-Amount
	100-153-533-720	PRINT TRACKING CONTRACT			
	84906	ATRIX INTERNATIONAL INC*	PRINT TRACKING 100-153	36862-IN	575.00
				TOTAL:	<u>575.00</u>
	100-153-533-300	MILEAGE			
	260	ROBERT LUTZ	MILEAGE REIMBURSEMENT		
				MANUAL TOTAL	95.50
				GRAND TOTAL	670.50

95.50 check#2318 03-19-10

Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	COMMUNITY DEVELOPMENT (100-161)	Invoice-Numb	Expense-Amount
	10-161-522-100		GASOLINE		
	77739	CITY OF PEKIN - VEHICLE MAINT DEPT	FEE GASOLINE 100-161	77739-0410	82.10
	10-161-522-140		DUES & SUBSCRIPTIONS		
	661	IACZO*	2010 MEMBERSHIP 100-161	661-0410	30.00
	10-161-533-055		TRI CO REGIONAL PLANNING COM		
	1123	TRI-COUNTY REGIONAL PLANNING COMM*	1ST QTR CNTRCT PYMNT 100-161	2010-01	2,800.00
	10-161-533-060		APPEAL BOARD		
	1110	TOEVS*LOREN	APRIL MILEAGE 100-161	1210-0410	16.00
	2495	ALLIANCE REPORTING SERVICE INC*	MARCH ZBA TRANS 100-161	40767AN	146.50
	6658	VOGELSANG*ROBERT	APRIL MILEAGE 100-161	6268-0410	2.00
	11567	NEWMAN*JAMES A	MAR/APR MILEAGE 100-161	10667-0410	40.00
	11536	ZIMMERMAN*KENNETH L	APRIL MILEAGE 100-161	19536-0410	16.00
	6184	HOEFT*MARY L	APRIL MILEAGE 100-161	69484-0410	16.00
	70579	LESSEN*DUANE	APRIL MILEAGE 100-161	70579-0410	9.00
	10-161-533-300		MILEAGE		
	1148	DEININGER*KRISTAL	MARCH/APRIL MILEAGE 100-161	148-0410	91.50
	10-161-533-400		LEGAL NOTICES		
	109	PEKIN DAILY TIMES*	APRIL LEGAL NOTICE 100-161	87755	150.25
	1240	COURIER PUBLISHING CO (NORTON)	APRIL LEGAL NOTICE 100-161	031710	61.88
	591	TIMES NEWSPAPERS*	APRIL LEGAL NOTICE 100-161	3527787	60.20
	10-161-533-700		VEHICLE MAINTENANCE		
	11887	UFFRING AUTOMALL*	OIL CHNG FLD INSP VEH 100-161	F0CS26287	34.60

TOTAL: 3,556.03

Claims Docket
 Expenditure Accounts

Comty	Vend-No	Vend-Name	BUILDING MAINTENANCE (100-181)	Invoice-Numb	Expense-Amount
	100181-522-080		CLEANING SERVICE SUPPLIES		
	2980	AMSAN LLC*	SUPPLIES 100-181	219930112	374.45
	2980	AMSAN LLC*	SUPPLIES 100-181	220413645	660.15
	100181-533-030		JANITORIAL SERVICE		
	74	TCRC INC*	CLN MCK,TAZ,VAC 100-181	012791	2,268.01
	1845	PROFESSIONAL CLEANING SVC OF CTRL	OPO/CRTHSE CLN 3/10 100-181	1736	4,553.77
	1841	CLEMMERS JANITORIAL SERVICE*	CLEAN HARD FLOORS 100-181	1039-0410A	1,960.00
	100181-533-200		TELEPHONE		
	102	AT&T*	SHERIFF PRIVATE LINE 100-181	6946317-0410	38.21
	102	AT&T*	EMA 100-181	Z125457-0410	97.37
	102	AT&T*	EMA/DARE FAX 100-181	Z990747-0410	121.17
	169	AT&T*	EMA 100-181	9252271-0410	32.54
	222	VERIZON NORTH*	DARE-EMA 100-181	3470930-0410	41.34
	222	VERIZON NORTH*	EMA 100-181	4772787-0410	66.45
	222	VERIZON NORTH*	SUBSTATION 100-181	7451307-0410	33.64
	222	VERIZON NORTH*	EMA 100-181	9252271-0410	61.65
	222	VERIZON NORTH*	EMA FAX 100-181	9253631-0410	72.80
	222	VERIZON NORTH*	SHERIFF 100-181	9254107-0410	78.74
	541	CENTURYLINK*	SHERIFF PRIVATE LINE 100-181	304070156-0410	36.02
	100181-533-202		CELLULAR & PAGER SERVICE		
	56	USA MOBILITY WIRELESS INC*	CO PAGERS 100-181	T3528775D	32.73
	368	UMHOLTZ STEWART	CELLULAR SERVICE 100-181	2370212656	69.28
	731	VERIZON WIRELESS*	MONTHLY SVC 100-181	2380525939	3,743.98
	100181-533-400		LEGAL NOTICES		
	108	PEKIN DAILY TIMES*	INVIT BID TAZ RENOVA 100-181	1478-0410	196.63
	108	PEKIN DAILY TIMES*	LGL NTCE CMCST RNEWL 100-181	87758	54.00
	125	COURIER PUBLISHING CO*	LGL NTCE CMCST RNEWL 100-181	430	47.03
	125	COURIER PUBLISHING CO*	LEGAL NTC TELSTAR 100-181	431	47.03
	100181-533-620		ELECTRIC & GAS		
	7	AMEREN CILCO*	334 ELIZABETH 100-181	0432120171-0410	878.57
	7	AMEREN CILCO*	15 S CAPITOL 100-181	1030794006-0410	224.04
	7	AMEREN CILCO*	15 S CAPITOL 100-181	1329512003-0410	215.36
	7	AMEREN CILCO*	15 S CAPITOL 100-181	1606759006-0410	242.05

Claims Docket
 Expenditure Accounts

Comty	Vend-No	Vend-Name	BUILDING MAINTENANCE (100-181)	Invoice-Numb	Expense-Amount
	7	AMEREN CILCO*	15 S CAPITOL 100-181	3488850005-0410	92.91
	7	AMEREN CILCO*	9 SOCAPITOL 100-181	3518116027-0410	24.43
	7	AMEREN CILCO*	11 S. 4TH ST 100-181	4109289052-0410	2,803.64
	7	AMEREN CILCO*	334 ELIZABETH 100-181	6123448013-0410	61.83
	7	AMEREN CILCO*	11 S CAPITOL 100-181	6246615000-0410	92.91
	7	AMEREN CILCO*	416 COURT 100-181	7027064571-0410	586.36
	7	AMEREN CILCO*	17 S CAPITOL 100-181	7634524015-0410	48.08
	7	AMEREN CILCO*	15 S CAPITOL UNIT B 100-181	8984208007-410	145.24
	7	AMEREN CILCO*	416 COURT 100-181	9337035532-0410	130.43
	7	AMEREN CILCO*	15 S CAPITOL 100-181	9551284000-0410	45.09
	7	AMEREN CILCO*	360 COURT 100-181	9569812254-0410	492.90
	8567	SEMPRA ENERGY SOLUTIONS LLC*	FEB 11-MAR 12 100-181	1361267	8,065.30
	10-181-533-630	WATER			
	29	ILLINOIS AMERICAN WATER COMPANY*	334 ELIZABETH 100-181	0902079847-0410	106.82
	29	ILLINOIS AMERICAN WATER COMPANY*	360 COURT 100-181	0902080126-0410	214.64
	29	ILLINOIS AMERICAN WATER COMPANY*	11 S. 4TH ST 100-181	0902080134-0410	146.51
	29	ILLINOIS AMERICAN WATER COMPANY*	416 COURT 100-181	0902080225-0410	66.95
	29	ILLINOIS AMERICAN WATER COMPANY*	EMA 100-181	0902286939-0410	14.36
	29	ILLINOIS AMERICAN WATER COMPANY*	EMA 100-181	0902286947-0410	14.36
	29	ILLINOIS AMERICAN WATER COMPANY*	334 ELIZABETH 100-181	0902291442-0410	45.60
	29	ILLINOIS AMERICAN WATER COMPANY*	#9 S. CAPITOL ST 100-181	0908579824-0410	75.03
	10-181-533-640	PEST CONTROL			
	9	MARKLEY'S PEST ELIMINATION*	MCKENZIE 100-181	181791	75.00
	9	MARKLEY'S PEST ELIMINATION*	EMA 100-181	181849	30.00
	9	MARKLEY'S PEST ELIMINATION*	OPC 100-181	182243	45.00
	66	W B MCCLOUD CO INC*	COURTHOUSE 100-181	25062052	119.00
	66	W B MCCLOUD CO INC*	TAZEWELL BLDG 100-181	25067053	74.00
	66	W B MCCLOUD CO INC*	COURTHOUSE 100-181	25067876	119.00
	66	W B MCCLOUD CO INC*	TAZEWELL BLDG 100-181	25067877	74.00
	9612	AMERICAN PEST CONTROL INC*	ARCADE BUILDING 100-181	1008020-0410	35.00
	10-181-533-660	GARBAGE COLLECTION			
	66418	X WASTE INC*	GUN RANGE 100-181	116959	19.57
	66418	X WASTE INC*	MCKENZIE 100-181	116960	183.34
	66418	X WASTE INC*	OPC 100-181	116961	76.22
	66418	X WASTE INC*	TAZEWELL BLDG 100-181	116962	41.20
	66418	X WASTE INC*	EMA 100-181	116963	41.20

CLERK OF SUPERIOR COURT

Claims Docket
 Expenditure Accounts

County	Vend-No	Vend-Name	BUILDING MAINTENANCE (100-181)	Invoice-Numb	Expense-Amount
	66418	X WASTE INC*	ARCADE BLDG 100-181	116964	53.00
	100181-533-720		BUILDING MAINTENANCE		
	17	GRIMM ELECTRIC INC*	INSPTQ CNTR STCH GR 100-181	TC07-10	360.00
	18	RUYLE MECHANICAL SERVICES INC*	RPR SRVR AC MCK BLDG 100-181	95716	116.30
	80	MENARDS*	SUPPLIES 100-181	65194	87.82
	80	MENARDS*	ELECTRICAL CONDUIT 100-181	66648	135.58
	80	MENARDS*	CEILING TILE ARCADE 100-181	69201	45.76
	83	THE SIGN SHOP*	CHNG SIGNS FOR REC/VAC 100-181	17416	42.00
	83	THE SIGN SHOP*	CIRCUIT CLRK PRK SIGN 100-181	17441	32.00
	2588	ALTORFER*	GNRATR RPR MCK 100-181	W0430005601	385.10
	67415	GRAYBAR ELECTRIC COMPANY INC*	LIGHT SOCKETS 100-181	946670641	141.96
	100181-533-731		MECHANICAL EQUIP. MAINTENANCE		
	18	RUYLE MECHANICAL SERVICES INC*	RPR HEATER ARCADE BLDG 100-181	95634	2,147.18
	18	RUYLE MECHANICAL SERVICES INC*	MAINTENANCE CONTRACT 100-181	95747	1,650.00
	100181-533-733		ELEVATOR MAINTENANCE		
	10113	KONE INC*	MONTHLY SVC 100-181	220344385-A	501.00
	100181-533-734		FIRE EXTINGUISHER MAINTENANCE		
	2045	GETZ FIRE EQUIPMENT*	CONTRACT 100-181	11-589183	91.60
	100181-533-770		GROUNDS MAINTENANCE		
	86515	WIELAND'S LAWN MOWER HOSPITAL INC*	LAWN MOWER PARTS 100-181	242134	12.59
	100181-544-100		CAPITAL PROJECTS		
	97113	SCHELL SYSTEMS*	INSTL NEW AC SRVR RM 100-181	W-10135	4,200.00
	100181-544-200		BLDG CONST. & REMODELING		
	18	RUYLE MECHANICAL SERVICES INC*	TAZ BLDG RCLN FRIG 100-181	95829	197.60
	80	MENARDS*	1 TAZ BLDG ELEC SPPLY 100-181	67412	304.96
	2016	GHELARDINI INC*	TAZ BLDG RENOV PART 100-181	3198C	30,108.00
	6018	LOWE'S*	ELEC & DATA SUPPLIES 100-181	10831	276.38
	67415	GRAYBAR ELECTRIC COMPANY INC*	SPPLS PHS 1 TAZ RMDL 100-181	946670640	1,598.12
	67445	GRAYBAR ELECTRIC COMPANY INC*	SPPLS PHS 1 TAZ RMDL 100-181	946718255	180.89
	67445	GRAYBAR ELECTRIC COMPANY INC*	SPPLS PHS 1 TAZ RMDL 100-181	946718256	96.57
	67445	GRAYBAR ELECTRIC COMPANY INC*	DT WIRE PHS 1 TAZ RMDL 100-181	946770337	1,300.59
	67445	GRAYBAR ELECTRIC COMPANY INC*	1 TAZ BLDG ELEC SPPLIES 100-18	946962502	47.61

Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	BUILDING MAINTENANCE (100-181)	Invoice-Numb	Expense-Amount
	100-181-544-300	SEICO INC*	CAP. PROJECT II/ACQUISITIONS		
			X-RAY MACH CRTHSE FNL 100-181	61668	15,450.00
				TOTAL:	<u>90,015.54</u>
	100-181-533-200	CENTURYLINK	TELEPHONE		
		GREATAMERICA LEASING CORP	MONTHLY SERVICE		5,354.42
		HEART TECHNOLOGIES INC	MONTHLY SERVICE		4,240.04
			MONTHLY SERVICE		90.00
				MANUAL TOTAL	9,684.46
				GRAND TOTAL	99,700.00

Claims Docket
 Expenditure Accounts

Comty	Vend-No	Vend-Name	JUSTICE CENTER (100-182)	Invoice-Numb	Expense-Amount
	100182-522-080		CLEANING SERVICE SUPPLIES		
298		AMSAN LLC*	SUPPLIES 100-182	219930120	1,057.06
298		AMSAN LLC*	SUPPLIES 100-182	220746507	848.64
298		AMSAN LLC*	SUPPLIES 100-182	220981864	62.05
298		AMSAN LLC*	SUPPLIES 100-182	221061302	51.57
8901		SUNRISE SUPPLY*	SUPPLIES 100-182	17009	584.32
8901		SUNRISE SUPPLY*	SUPPLIES 100-182	17131	575.25
8901		SUNRISE SUPPLY*	SUPPLIES 100-182	17132	36.12
	100182-522-410		LAMPS		
6745		GRAYBAR ELECTRIC COMPANY INC*	LIGHT BULBS 100-182	946552108	191.30
6745		GRAYBAR ELECTRIC COMPANY INC*	LIGHT BULBS 100-182	946552109	68.25
6745		GRAYBAR ELECTRIC COMPANY INC*	LIGHT BULBS 100-182	946552110	83.59
	100182-522-710		SALT		
1837		HEART OF ILLINOIS SALT SERVICE*	SALT 100-182	43327	322.50
1837		HEART OF ILLINOIS SALT SERVICE*	SOFTENER SALT 100-182	44045	322.50
	100182-533-030		JANITORIAL SERVICE		
1841		CLEMMERS JANITORIAL SERVICE*	JANITORIAL SVC JC. 100-182	1039	4,100.00
	100182-533-620		ELECTRIC/GAS		
7		AMEREN CILCO*	101 S CPAITOL ST 100-182	6141434333-0410	8,774.30
8457		SEMPRA ENERGY SOLUTIONS LLC*	FEB 6-MAR 9 100-182	1361267A	10,123.82
	100182-533-630		WATER		
219		ILLINOIS AMERICAN WATER COMPANY*	JUSTICE CENTER 100-182	0904974672-0410	1,376.93
219		ILLINOIS AMERICAN WATER COMPANY*	JUSTICE CENTER 100-182	0905172862-0410	45.60
	100182-533-640		PEST CONTROL		
9		MARKLEY'S PEST ELIMINATION*	JUSTICE CENTER 100-182	181790	120.00
	100182-533-660		GARBAGE COLLECTION		
67		WASTE MANAGEMENT*	JUSTICE CENTER 100-182	2167391-2070-9	457.53
	100182-533-720		BUILDING MAINTENANCE		
54		ARAMARK UNIFORM SERVICES INC*	MAT SERVICE 100-182	5650443	37.50
70		TUCKER PLUMBING*	WATER SOFTENER PRTS 100-182	09-1963	176.00

Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	JUSTICE CENTER (100-182)	Invoice-Numb	Expense-Amount
80		MENARDS*			
2011		PEKIN WELDORS INC*	SUPPLIES 100-182	71035	271.42
60182		BRINKMAN DOOR SERVICES INC*	WELD TABLE 100-182	6790	72.00
70122		PIONEER PARK SUPPLY COMPANY*	RPR SALLYFORT DOOR 100-182	7845	406.40
80163		EICHENAUER SERVICES INC*	PLUMBING SUPPLIES 100-182	238947-1	251.50
			HINGES FOR HOT CART 100-182	B00690480	332.31
100-182-533-731			MECHANICAL EQUIP. MAINT		
87		SEICO INC*	RPR DOOR LCK COMM RM 100-182	61648	55.00
100-182-533-733			ELEVATOR MAINTENANCE		
10003		KONE INC*	MONTHLY SVC 100-182	22034385	329.00
100-182-533-770			GROUNDS MAINTENANCE		
80		MENARDS*	WEED KILLER 100-182	69204	131.82
				TOTAL:	31,264.28

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EXPENDITURE REPORT

DATE: MARCH 12, 2010

TO: THE TAZEWELL COUNTY BOARD FUND: 100 DEPT: 211

THE TAZEWELL COUNTY AUDITOR REPORTS THAT THE FOLLOWING CLAIMS HAVE BEEN AUDITED AND RECOMMENDS THAT THE SAME BE ALLOWED: AND THAT ORDERS BE ISSUED TO THE SEVERAL CLAIMANTS FOR THE INDICATED AMOUNTS TO BE PAID FROM THE APPROPRIATE FUND:

SPECIAL MEETING

NO.	CLAIMANT	NATURE OF CLAIM	AMOUNT	ACCOUNT	CHECK
1	GERALD WISE	PER DIEM	\$45.00	533-960	
2	HARVEY RICHMOND	PER DIEM	\$45.00	533-960	
3	LLOYD ORRICK	PER DIEM	\$45.00	533-960	
4	JANE STAUFFER	PER DIEM	\$45.00	533-960	
5	DONALD SHARPE	PER DIEM	\$45.00	533-960	
6	SOLIE MYERS	PER DIEM	\$45.00	533-960	
7					
8					
9					
10					
11					
12					
13					
14					
15					
16					
17					
18					
19					
20					

AUDITOR'S TOTAL: \$270.00

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EXPENDITURE REPORT

DATE: APRIL 15, 2010

TO: THE TAZEWELL COUNTY BOARD FUND: 100 DEPT: 211

THE TAZEWELL COUNTY AUDITOR REPORTS THAT THE FOLLOWING CLAIMS HAVE BEEN AUDITED AND RECOMMENDS THAT THE SAME BE ALLOWED: AND THAT ORDERS BE ISSUED TO THE SEVERAL CLAIMANTS FOR THE INDICATED AMOUNTS TO BE PAID FROM THE APPROPRIATE FUND:

REGULAR MEETING

NO.	CLAIMANT	NATURE OF CLAIM	AMOUNT	ACCOUNT	CHECK
1	GERALD WISE	PER DIEM	\$45.00	533-960	
2	HARVEY RICHMOND	PER DIEM	\$45.00	533-960	
3	LLOYD ORRICK	PER DIEM	\$45.00	533-960	
4	JANE STAUFFER	PER DIEM	\$45.00	533-960	
5	SOLIE MYERS	PER DIEM	\$45.00	533-960	
6					
7					
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14					
15					
16					
17					
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19					
20					

AUDITOR'S TOTAL: \$225.00

TAZEWELL COUNTY
Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	SHERIFF (100-211)	Invoice-Numb	Expense-Amount
	100-211-522-010	OFFICE SUPPLIES			
734	QUILL CORPORATION*	INK CARTRIDGES 100-211	4159923	621.68	
734	QUILL CORPORATION*	SUPPLIES 100-211	4346234	65.01	
734	QUILL CORPORATION*	SUPPLIES 100-211	4347642	89.56	
734	QUILL CORPORATION*	WARRANTY ON SHREDDER 100-211	4399238	134.99	
734	QUILL CORPORATION*	SUPPLIES 100-211	4406119	26.96	
734	QUILL CORPORATION*	LAMINATE SHEETS 100-211	4695576	61.63	
	100-211-522-011	FIELD SUPPLIES			
240	SHERIFF'S PETTY CASH*	BATTERY POTTS 100-211	9933	9.84	
205	GETZ FIRE EQUIPMENT*	RCHRG 2 ESTINGUISHERS 100-211	11-589104	33.50	
906	VISA*	TRAC TREAD LUBE LOWER 100-211	1011-0410	19.99	
906	VISA*	PULLY LOWER 100-211	1011-0410A	29.99	
922	CENTRAL ILLINOIS CHAPTER*	CPR TRAIN SUPPLIES 100-211	4872	40.00	
922	PAPPY'S TOWING INC*	TOW STOLEN VEH IMPND 100-211	520	85.00	
	100-211-522-030	BOOKS & RECORDS			
921	NATIONAL PUBLIC SAFETY INFO BUREAU 2 2010 DIRECTORIES 100-211		80690	304.20	
	100-211-522-050	MEDICAL SUPPLIES			
48	PEKIN HOSPITAL*	LAB WRK INMATE 100-211	5731721	35.24	
238	PEKIN PRESCRIPTION LAB INC*	INMT DRUGS 3/10 100-211	238-0410	10,509.69	
691	MOBILE DIAGNOSTIC INC*	XRAY INMATE 100-211	532	247.67	
	100-211-522-100	GASOLINE & OIL			
176	TAZEWELL COUNTY HIGHWAY*	ST ATTY FUEL 3-10 100-211	80632	110.97	
176	TAZEWELL COUNTY HIGHWAY*	SQUAD FUEL 3/10-100-211	80637	11,286.77	
817	VISA*	SQUAD FUEL 3/10 100-211	4555-0410	283.67	
	100-211-522-110	UNIFORMS & CLOTHING			
51	LPD UNIFORMS*	ECCLES 100-211	217167	750.00	
51	LPD UNIFORMS*	D. HAHN 100-211	217245	179.95	
51	LPD UNIFORMS*	LOWER 100-211	217270	73.45	
51	LPD UNIFORMS*	BROCK 100-211	217278	482.12	
15560	GT DISTRIBUTORS - AUSTIN*	MUTCHLER 100-211	304324	35.99	
15560	GT DISTRIBUTORS - AUSTIN*	I. JOHNSON 100-211	305789	85.90	
906	VISA*	UNIFORM LOWER 100-211	1011-0410B	24.00	
	100-211-533-020	K-9 EXPENSES			

Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	SHERIFF (100-211)	Invoice-Numb	Expense-Amount
	76617	TRACTOR SUPPLY CREDIT PLAN*	BRACO SUPPLIES 100-211	284368010	205.91
	100-211-533-050	HEALTH PROFESSIONALS LTD*	RONILATION JUL/SEP 09 100-211	2737	2,417.42
	3766	HEALTH PROFESSIONALS LTD*	INMT MNLT HLTH MAY 10 100-211	2797	2,360.43
	3766	HEALTH PROFESSIONALS LTD*	INMATE HEALTH MAY 10 100-211	2825	21,229.58
	100-211-533-060	PRISONERS FOOD			
	74227	A'VIANDS LLC*	FORKS.SPOON/PLATES 100-211	35885	48.68
	74227	A'VIANDS LLC*	INMT MLS 3/1-3/6 100-211	36011	4,069.60
	74227	A'VIANDS LLC*	INMT MLS 3/7-3/13 100-211	36084	4,803.98
	74227	A'VIANDS LLC*	INMT MLS 3/14-3/20 100-211	36137	4,744.43
	74227	A'VIANDS LLC*	INMT MLS 3/21-3/27 100-211	36259	4,657.15
	74227	A'VIANDS LLC*	INMT MLS 3/28-3/31 100-211	36366	2,622.12
	100-211-533-700	VEHICLE MAINTENANCE			
	228	RAY DENNISON CHEVROLET INC*	REPAIR 08-2 100-211	CVCS321739	126.80
	228	RAY DENNISON CHEVROLET INC*	REPAIR S9C-18 100-211	CVCS321893	159.80
	319	VELDE FORD SALES INC*	RPR EXPLORER MERRILL 10-211	FOCB279835	616.30
	254	TAZEWELL TOWING INC*	WINCH CUT S90-17 100-211	166492	85.00
	1223	NAPA AUTO PARTS*	CYCLE PARTS 100-211	117352	30.41
	9095	BEST AUTOMOTIVE*	REPAIR 06-5 100-211	1164	620.47
	9095	BEST AUTOMOTIVE*	REPAIR 08-3 100-211	1165	250.64
	9095	BEST AUTOMOTIVE*	MAINT S90-47 100-211	1166	27.99
	9095	BEST AUTOMOTIVE*	REPAIR 06-3 100-211	1167	127.64
	9095	BEST AUTOMOTIVE*	MAINT 09-3 100-211	1168	27.99
	9095	BEST AUTOMOTIVE*	BRAKES 07-8 100-211	1169	130.99
	9095	BEST AUTOMOTIVE*	MAINT 06-9 100-211	1170	27.99
	9095	BEST AUTOMOTIVE*	MAINT 08-11 100-211	1171	27.99
	9095	BEST AUTOMOTIVE*	REPAIR 07-5 100-211	1172	268.59
	9095	BEST AUTOMOTIVE*	MAINT 09-8 100-211	1173	61.00
	9095	BEST AUTOMOTIVE*	MAINT&RPR 03-1 100-211	1174	100.57
	9095	BEST AUTOMOTIVE*	REPAIR 06-8 100-211	1175	123.99
	90339	FIRESTONE COMPLETE AUTO CARE*	12 SQUAD TIRES 100-211	92994	882.84
	91911	LET IT SHINE*	SQUAD WASHES 3/10 100-211	1041-2046	115.00
	100-211-533-760	RADIO MAINTENANCE			
	1285	RAGAN COMMUNICATIONS INC*	RPR RADIO ANTHONY 100-211	306665	40.00
	100-211-533-960	MERIT COMMISSION			

PROCEEDINGS FROM THE COUNTY BOARD MEETING HELD ON THE 28TH DAY OF APRIL 2010

Claims Docket
Expenditure Accounts

County Vendors (100-211)

Vendor-Name	Invoice-Num	Expense-Amount
TIMES NEWSPAPERS*	3527774	106.20
REGIONAL HELP WANTED.COM INC*	100218115652-04	237.50
REGIONAL HELP WANTED.COM INC*	100318115652	237.50
FALCON ASSOCIATES INC*	5834	75.00
MEDBILLZ INC*	2802	149.00
REIMBURSEMENT		
BORSBERRY LAW OFFICES*	10D101	1.50
LARSON& ASSOC*	08CH398	42.50

TOTAL:

77,488.27

100211-522-011 FIELD SUPPLIES

827 SECRETARY OF STATE

TITLE/REGISTRATION TRANSFER FOR 8 SQUADS

960.00 check#2330 03-26-10

MANUAL TOTAL 960.00

GRAND TOTAL 78,448.27

Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	EMA	(100-213)	Invoice-Numb	Expense-Amount
	100-213-533-300			MILEAGE		
76	24	COOK*DAWN M		MILEAGE MARCH 100-213	76724-0410	97.00
	100-213-533-620			GAS & ELECTRIC		
76		AMEREN CILCO*		21304 IL RT 9 TREMONT 100-213	3468814495-0410	156.52
76		AMEREN CILCO*		21304 IL RT 9 TREMONT 100-213	5064963774-0410	182.35
76		AMEREN CILCO*		21304 IL RT 9 TREMONT 100-213	5918993212-0410	108.80
76		AMEREN CILCO*		21304 IL RT 9 TREMONT 100-213	8964336175-0410	50.33
76	48	AG-LAND FS INC*		PROPANE 100-213	6145736	795.12
84	67	SEMPRA ENERGY SOLUTIONS LLC*		21304 IL RT 9 TREMONT 100-213	1361484	356.34
92	18	DIRECTV*		DIRECT TV LINE 100-213	1223409523	83.99
	100-213-533-700			VEHICLE MAINTENANCE		
76	39	CITY OF PEKIN - VEHICLE MAINT		VEHICLE MAINT DEPT TAOWING EMA VEHICLE 100-213	77739-0410A	255.00
	100-213-533-750			HMEP LEPC GRANT		
76	24	COOK*DAWN M		MILEAGE 100-213	76724-0410A	25.00
	100-213-544-000			NEW EQUIPMENT		
76	37	RICK'S TV & APPLIANCES INC*		TV 100-213	50PJ350	1,688.00
	100-213-544-001			MISC EQUIPMENT		
16	04	COOK*DAWN M		TV INSTALLATION 100-213	1KAW3	45.00
	100-213-533-750			HMEP LEPC GRANT		
26	24	POSTMASTER		POSTAGE		
TOTAL:						3,843.45
MANUAL TOTAL						440.00
GRAND TOTAL						4,283.45

440.00 check#2331 03-26-10

Claims Docket
Expenditure Accounts

Conty Vend-No	Vend-Name	COURT SECURITY (100-214)	Invoice-Numb	Expense-Amount
100-214-533-000		CONTRACTUAL SERVICE		
230	MOYER ELECTRONICS INC*	RADIO SVC CONTR 4-10 100-214	10042-0410	240.00
1265	RAGAN COMMUNICATIONS INC*	CORCNER RADIO SVC 100-214	306696	27.12
1265	RAGAN COMMUNICATIONS INC*	RADIO SVC 100-214	306699	1,695.00
837-4	STANLEY CONVERGENT SCRITY SOLUTIONS	RANGE ALM MONITOR 100-214	7120037	107.88
100-214-544-000		NEW EQUIPMENT		
922-6	L3 COMMUNICATIONS SECURITY DETECTI	RLLR TABLE XRAY NACH 100-214	108040	1,473.00

TOTAL: 3,543.00

Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	COURT SERVICES PROBATION UPGRADE (100-230)	Invoice-Numb	Expense-Amount
	100-230-522-010	OFFICE SUPPLIES			
	84	BRADFORD SYSTEMS CORPORATION*	FILE CONVERTERS 100-230	12346-1	104.33
	100-230-522-100	GASOLINE/OIL			
	1431	TAZEWELL COUNTY HIGHWAY*	FUEL FOR SQUAD CAR 100-230	80631	338.44
	7739	CITY OF PEKIN - VEHICLE MAINT DEPT	FUEL FOR SQUADS 3/10 100-230	77739-0410B	870.23
	100-230-533-000	CONTRACTUAL SERVICE			
	6645	MIDWEST COUNSELING SERVICES*	GROUP TX 100-230	009082409	2,000.00
	6645	MIDWEST COUNSELING SERVICES*	GROUP TX 100-230	010090209	2,000.00
	7891	CITYLINK*	BUS PASSES 100-230	10069	50.00
	100-230-533-080	WORK RELEASE/ELECTRONIC MON			
	338	BI INC*	GPS MONITOR FEES 3/10 100-230	627547	409.36
	338	BI INC*	ELEC MONITOR FEE 3/10 100-230	627548	1,871.57
	9024	CAM SYSTEMS*	GPS MONITORING 2/10 100-230	6870	988.25
	100-230-533-180	MEDICAL SERVICES			
	1016	PEORIA COUNTY JUVENILE DETENTION*	PHYSICALS JUV IN DET 100-230	10816-0410A	40.00
	1667	REDWOOD TOXICOLOGY LABORATORY INC*	DRUG SCREENS FOR 3/10 100-230	341720103	738.75
	8137	AMERICAN SCREENING CORP*	DRUG TESTING SUPPLIES 100-230	205974	320.00
	8137	AMERICAN SCREENING CORP*	DRUG TESTING SUPPLIES	206399	780.00
	8137	AMERICAN SCREENING CORP*	DRUG TESTING SUPPLIES	206714	377.50
	100-230-533-220	T/PCCC			
	1245	RAGAN COMMUNICATIONS INC*	MO SVC PRIBLES 100-230	306693	203.40
	100-230-533-300	P O MEALS/MILES			
	1242	HOWE*JOE	MEAL DURING TRANSPRT 100-230	12542-0410	15.30
	1334	BEAN*KAREN	MEAL DURING TRANSPRT 100-230	13534-0410	7.94
	100-230-533-700	VEHICLE MAINTENANCE			
	228	RAY DENNISON CHEVROLET INC*	RPP O SQUAD CAR #5 100-230	CVCS321343	464.96
	7739	CITY OF PEKIN - VEHICLE MAINT DEPT	CARS 3/10 100-230	77739-0410C	2,792.35
	100-230-533-710	OFFICE EQUIP. MAINTENANCE			
	254	LASERPRO*	PRINTER REPAIR 100-230	67449	230.00
	100-230-533-910	TRAINING			

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 Expenditure Accounts

Comty	Vend-No	Vend-Name	COURT SERVICES PROBATION UPGRADE (100-230)	Invoice-Numb	Expense-Amount
	358	PAR-A-DICE HOTEL CASINO*	TRAINING&NEAL 100-230	2965	1,233.69
	751	WALKER*SUSAN	PARKING FEE 100-230	751-0410	7.00
	259	OLAR*KIMBERLY	MEAL @LEADS TRAINING 100-230	2597-0410	8.17
	125	HOWE*JOE	PRKNG @ TRAINING 100-230	12542-0410A	7.00
	705	ATKINS*KIM	PRKNG @ TRAINING 100-230	705745-0410	7.00
	765	SHELTON*JOSH	MEAL @ TRAINING 100-230	76503-0410	12.08
	782	LAMBERSON*BARBARA S	MEAL @ LEADS TRAINING 100-230	78217-0410	8.26
	892	KOSHO-KAI-KARATE*	FACILITY RENTAL/TRAIN 100-230	031810	25.00
	910	AAIM EMPLOYEES ASSOC*	REGIST FEE CONSULT FEE 100-230	28481	500.00
	100	230-544-000	COMPUTER HARDWARE/SOFTWARE		
	87	SEICO INC*	MO TRACK FEE 4/10 100-230	61919	231.00
	350	SOLUTION SPECIALTIES INC*	NETWORK UPDATES 100-230	154253419210496	590.15
	946	COMMUNICATION REVOLVING FUND*	IWIN SERVICE FEE 100-230	T1032903	105.54
	850	E & S COMMUNICATIONS*	LABOR RATE/GPS INST 100-230	10-1098	32.50
	100	230-544-001	MISC EQUIPMENT		
	184	STAPLES ADVANTAGE*	DRY ERASE MRKRS CART 100-230	101162627	61.58
	690	ALLSTATE IMAGING INC*	DRUM FOR PRINTER 100-230	907723	278.48
	690	ALLSTATE IMAGING INC*	PRINTER DRUM 100-230	907724	200.27
	782	LAMBERSON*BARBARA S	KEYS 100-230	78217-0410A	4.30
	00	230-533-000	CONTRACTUAL SERVICES		
	202	MULTI-HEALTH SYSTEMS	USER AGREEMENT RENEWAL		
	00	230-533-910	TRAINING		
	557	BRADLEY UNIVERSITY	TRAINING LEADER AS COACH		
	668	IPSCA	REGISTRATION FEE FOR M. SMITH		
	322	WOMEN IN LEADERSHIP	LUNCHEON		
	00	230-544-000	COMPUTER HARDWARE/SOFTWARE		
	311	VERIZON WIRELESS	INTERNET CARDS FOR LAPTOPS		
			MANUAL TOTAL		2,701.96
			GRAND TOTAL		20,616.36
			TOTAL:		17,914.40
			check#2319	03-19-10	1,644.00
			check#2354	04-09-10	343.20
			check#2353	04-09-10	245.00
			check#2345	04-07-10	70.00
			check#2352	04-09-10	399.76

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Comty	Vend-No	Vend-Name	COURT SERVICES (100-231)	Invoice-Numb	Expense-Amount
	100-231-533-070		DETENTION		
	10016	PEORIA COUNTY JUVENILE DETENTION*	JV DETENTION 100-231	10816-0410	5,130.00
	100-231-533-190		PRIVATE HOMES & INSTITUTIONS		
	339	MARY DAVIS DETENTION HOME*	JV PLACEMENT 3/10 100-231	335-0410	3,100.00
	344	ARROWHEAD RANCH*	JV PLACEMENT 3/10 100-231	1531-IN	7,666.30
			TOTAL:		<u>15,896.30</u>

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Comty Vend-No	Vend-Name	CORONER (100-252)	Invoice-Numb	Expense-Amount
100252-511-051	INQUEST TRANSCRIPTION EXPENSE			
258	ALLIANCE REPORTING SERVICE INC*	4 INQUESTS TRANSCRIBES 100-252 40772AN		300.00
100252-522-100	GASOLINE			
17601	HAZEWELL COUNTY HIGHWAY*	GAS/SQUADS MARCH 100-252	80634	156.06
100252-533-020	PATHOLOGY EXPENSE			
83507	LAIR DEATH INVESTIGATIONS*	ASSIST 100-252	1856	175.00
83507	LAIR DEATH INVESTIGATIONS*	AUTOPSY ASSIST 100-252	1859	175.00
83507	LAIR DEATH INVESTIGATIONS*	ASSIST 100-252	1865	175.00
89003	RALSTON FORENSIC NETWORK*	AUTOPSY 100-252	RFN-020-10	800.00
89003	RALSTON FORENSIC NETWORK*	AUTOPSY 100-252	RFN-032-10	800.00
89003	RALSTON FORENSIC NETWORK*	AUTOPSY 100-252	RFN-033-10	800.00
100252-533-022	MORGUE USE EXPENSE			
322	CENTRAL ILLINOIS MORTUARY SERVICES	MORGUE USE 100-252	322-0410	600.00
100252-533-370	BODY REMOVAL			
322	CENTRAL ILLINOIS MORTUARY SERVICES	REMOVAL 100-252	322-0410A	575.00
411	PEKIN FIRE DEPARTMENT*	CASE OF HEAVY GLOVES 100-252	4117-0410	150.00
TOTAL:				4,706.06

Comty	Vend-No	Vend-Name	REGIONAL OFFICE OF EDUCATION (100-711)	Invoice-Numb	Expense-Amount
	100-711-533-300		MILEAGE		
	12814	OWEN*GAIL S	MARCH MILEAGE 100-711	12814-0410	19.50
	100-711-533-800		HEALTH LIFE/SAFETY INSPECTIONS		
	88858	STUEVE*RANDY	HL SFTY WRK ON RPTRS 100-711	88258-0410	195.00
			TOTAL:		<u>214.50</u>

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Expenditure Accounts

County	Vend-No	Vend-Name	COURTS (100-800)	Invoice-Numb	Expense-Amount
	100800-533-120	ATTORNEY FEES			
	88741	HOPPOCK LAW OFFICE*MATTHEW	SVP REIMBURSEMENT 100-800	10MR21	2,821.66
	100800-533-140	COURT REPORTING FEES			
	2146	SHANE*JULIA	TRANSCRIPT 100-800	09-CF-142	267.00
	2146	SHANE*JULIA	TRANSCRIPT 100-800	09-CF-594	855.00
	2146	SHANE*JULIA	TRANSCRIPT 100-800	2149-0410	602.00
	4524	LEE CSR*DONNA M	TRANSCRIPT 100-800	4529-0410	322.00
	5734	KOLLER*KATHERINE F	TRANSCRIPT 100-800	5730-0410	325.00
	6578	PHAN*AN V	VIETNAMESE TRANSLATOR 100-800	65743-0410	130.00
	100800-533-170	WITNESS FEES			
	2484	ZAVALA*CATALINA	SPANISH TRANSLATOR 100-800	09-CF-738-739	65.00
	2484	ZAVALA*CATALINA	SPANISH TRANSLATOR 100-800	2482-0410	65.00
	2484	ZAVALA*CATALINA	SPANISH TRANSLATOR 100-800	2482-0410A	65.00
	2484	ZAVALA*CATALINA	SPANISH TRANSLATOR 100-800	TR228523644064	130.00
	6704	KEITH HALL INTERPRETING SERVICES*	SIGN LANGUAGE INTER 100-800	1266-0410	283.00
	100800-533-180	TESTING FEES			
	8298	WITHERSPOON PHD*KIRK	EVALUATION 100-800	06-MR-80	2,296.73
	100800-533-450	INDIGENT PUBLICATION			
	64641	LEGAL RECORD CORP*	NOTICE OF PUBLICATION 100-800	10604	30.00

TOTAL: 8,257.39

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Expenditure Accounts

Comty	Vend-No	Vend-Name	COUNTY GENERAL (100-913)	Invoice-Numb	Expense-Amount
	100-913-522-010		OFFICE SUPPLIES		
	733	QUILL CORPORATION*	SUPPLIES 100-913	4221913	98.14
	733	QUILL CORPORATION*	SUPPLIES 100-913	4253628	298.36
	733	QUILL CORPORATION*	SUPPLIES 100-913	4588807	448.23
	100-913-522-015		SERVICE RECOGNITION AWARDS		
	6130	MTM RECOGNITION*	REORDER AWARD PINS 100-913	1153172	180.16
	100-913-522-300		COMPUTER SUPPLIES		
	733	QUILL CORPORATION*	INKJET CARTRIDGES 100-913	4221913A	377.10
	733	QUILL CORPORATION*	INKJET CARTRIDGES/DVDS 100-913	4589096	822.84
	7634	ROYAL IMAGING SUPPLIES*	INKJET CARTRIDGES 100-913	2782	214.20
	100-913-533-011		COMPUTER MAINTENANCE		
	733	PTC SELECT*	RPR FINGERPRINT PRNTR 100-913	170465	431.00
	61113	PROACTIVE TECHNOLOGY GROUP, LTD*	WRK ON TAZEWELL.COM 100-913	5931	50.00
	61113	PROACTIVE TECHNOLOGY GROUP, LTD*	WRK ON TAZEWELL.COM 100-913	5936	250.00
	100-913-533-013		ADMN ADJUDICATION SERVICE		
	30	HELLER P C*J BRIAN	CODE HEARINGS 3/10 100-913	10229	658.46
	100-913-533-210		POSTAGE		
	1217	QUICKSILVER MAILING SERVICES*	1ST CLASS PRESORT 100-913	62981	433.57
	70775	UNITED STATES POSTAL SERVICE*	MARCH POSTAGE 100-913	70675-0410	6,772.65
	100-913-533-320		COPY MACHINE MAINTENANCE/USAGE		
	9011	DIGITAL COPY SYSTEMS LLC*	MAR 10 LEASE CONTRACT 100-913	CNIN060064	2,841.40
	9011	DIGITAL COPY SYSTEMS LLC*	MAR 10 MAINT CONTRACT 100-913	CNIN060065	1,380.00
	9011	DIGITAL COPY SYSTEMS LLC*	MAR 10 COPY COUNT 100-913	CNIN061323	455.92
	100-913-533-910		EDUCATION/TRAVEL/TRAINING		
	362	CENTRAL ILLINOIS POLICE TRAINING*	MBERSHIP FEES SHERIFF 100-913	362-0410	3,578.00
	1214	ILLINOIS PROPERTY ASSESSMENT INST*	BASIC ASSMNT PRAC SOFA 100-913	1214-0410	25.00
	2183	UNIVERSITY OF ILLINOIS-CAR*	MFL RECTFCTN SHERIFF 100-913	UPIN5052	80.00
	4897	SHALLENBERGER*JOHN	MEAL REIMB SHERIFF 100-913	4897-0410	16.32
	7637	VISA*	CRSEAT TRAIN SHRFF BRN 100-913	1313-0410	75.00
	92205	CENTRAL ILLINOIS CHAPTER*	FIRST AID CLASS ROE 100-913	4851	35.00

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Comty Vend-No Vend-Name COUNTY GENERAL (100-913) Invoice-Numb Expense-Amount

Comty	Vend-No	Vend-Name	COUNTY GENERAL (100-913)	Invoice-Numb	Expense-Amount
	106	913-533-210	POSTAGE		
	21	POSTMASTER	3 FOREVER BOOKS OF STAMPS		26.40
	21	POSTMASTER	ELECTION MILEAGE		157.53
	106	913-533-910	EDUCATION/TRAVEL/TRAINING		
	25	JAMES CARIUS	NACO CONFERENCE REIMB CO. BOARD		1,281.00
	48	KURT ULRICH	AMERICAN JAIL ASSOC. SHERIFF		143.00
	48	KURT ULRICH	MILEAGE REIMB. SHERIFF		172.50
	13	TODD MUTCHLER	MEALS FOR TRAINING SHERIFF		80.00
	64	NICOLE JONES	MILEAGE/MEAL REIMB SOFA		110.05
	61	RITA SCHMIDT	MILEAGE/MEAL REIMB SOFA		48.59
	76	JAMES BROWN	M&IE SHERIFF		117.00
	71	GARY PITTECHER	MEAL/LODGING/MILEAGE REIMB SOFA		327.79
	85	GAIL HAHN	MILEAGE/MEAL REIMB IPAI CLASS SOFA		31.00
	86	PATTI TIMLAN	M&IE SOFA		156.00
	87	GARY TWIST	MILEAGE REIMB SOFA		80.00
	92	PUBLIC AGENCY TRAINING	INV/NEW DET TRAINING SHERIFF		425.00
	75	LINCOLN HOBSON	NACO CONFERENCE REIMB CO. BOARD		2,040.99
	92	DOUBLE TREE HOTEL	LODGING FOR 4NIGHTS SOFA		443.52
	92	ADAMAX TACTICAL ACADEMY	REGISTRATION SHERIFF		200.00
	92	HAMPTON INN & SUITES	LODGING SHERIFF		156.80

TOTAL: 19,521.35

MANUAL TOTAL 5,997.17

GRAND TOTAL 25,518.52

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Comty Vend-No	Vend-Name	TOWNSHIP BRIDGE FUND (201-311)	Invoice-Numb	Expense-Amount
20189	FEHR-GRAHAM & ASSOCIATES*	ENGINEER CONSULTANT	09-329A	3,212.94
20189	FEHR-GRAHAM & ASSOCIATES*	ROBISON RD BRIDGE 201-311	09-329R-0410	613.34
20189	FEHR-GRAHAM & ASSOCIATES*	FAHEY HOLLOW BRIDGE 201-311	09-452A	3,611.41
TOTAL:				7,437.69

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Comty	Vend-No	Vend-Name	COUNTY HIGHWAY FUND (202-311)	Invoice-Numb	Expense-Amount
	202-11-522-010		OFFICE SUPPLIES		
	2010	RELIABLE OFFICE SUPPLIES*	SUPPLIES 202-311	YCP23101	104.99
	2010	RELIABLE OFFICE SUPPLIES*	SUPPLIES 202-311	YD424800	97.59
	2010	RELIABLE OFFICE SUPPLIES*	SUPPLIES 202-311	YDH74200	145.61
	2010	RELIABLE OFFICE SUPPLIES*	SUPPLIES 202-311	YDW81100	59.47
	2010	RELIABLE OFFICE SUPPLIES*	SUPPLIES 202-311	YDZ60700	202.97
	2010	POSTMASTER 2*	STAMPS 202-311	2038	61.00
	202-11-522-100		FUEL		
	2009	AG-LAND FS INC*	FUEL 202-311	6495	19,977.06
	202-11-522-121		FIELD ENGINEER EXPENSE		
	2000	VERIZON WIRELESS*	MONTHLY SVC 202-311	2373677242	571.52
	2010	TROXLER ELECTRONIC LABORATORIES*	REPAIRS 202-311	12602	419.00
	2083	SEILER INSTRUMENT & MFG CO INC*	RENTAL MAP 202-311	248536	1,200.00
	202-11-522-140		DUES & SUBSCRIPTIONS		
	2081	IPWMAN*	MEMBERSHIP DUES 202-311	1077	500.00
	202-11-522-720		MAINTENANCE MATERIALS		
	2003	KROLL HEATING A/C REFRIG CO*	MONTHLY SERVICE 202-311	42252	65.00
	2003	LAWSON PRODUCTS INC*	SUPPLIES 202-311	8963208	207.79
	2003	LAWSON PRODUCTS INC*	SUPPLIES 202-311	8981699	236.74
	2003	LAWSON PRODUCTS INC*	SUPPLIES 202-311	9030936	303.41
	2003	LAWSON PRODUCTS INC*	SUPPLIES 202-311	9035770	8.61
	2003	LAWSON PRODUCTS INC*	SUPPLIES 202-311	9054080	158.81
	2004	PRAXAIR DISTRIBUTION INC-465*	CYLINDER 202-311	35834551	17.97
	2004	PRAXAIR DISTRIBUTION INC-465*	CYLINDER 202-311	35987290	8.60
	2004	PRAXAIR DISTRIBUTION INC-465*	CYLINDER 202-311	36101279	16.71
	2036	MENARDS*	SUPPLIES 202-311	62616	42.03
	2036	MENARDS*	SUPPLIES 202-311	64914	29.98
	2036	MENARDS*	SUPPLIES 202-311	65296	23.98
	2036	MENARDS*	SUPPLIES 202-311	65462	15.98
	2036	MENARDS*	SUPPLIES 202-311	66539	5.04
	2036	MENARDS*	SUPPLIES 202-311	69483	11.98
	2071	PURITAN SPRINGS*	WATER 202-311	1241231-0410	74.24
	2077	MATCO TOOLS*	SUPPLIES 202-311	12655	29.58
	202-311-533-720		BUILDING MAINTENANCE		

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Comty	Vend-No	Vend-Name	COUNTY HIGHWAY FUND (202-311)	Invoice-Numb	Expense-Amount
	20113	AMEREN CILCO*	MONTHLY SVC 202-311	06010-0410	17.77
	20113	AMEREN CILCO*	MONTHLY SVC 202-311	07001-0410	17.97
	20113	AMEREN CILCO*	MONTHLY SVC 202-311	16002-0310	122.76
	20113	AMEREN CILCO*	MONTHLY SERVICE 202-311	16002-0410	94.66
	20113	AMEREN CILCO*	MONTHLY SVC 202-311	17005-0310	17.77
	20113	AMEREN CILCO*	MONTHLY SVC 202-311	17005-0410	17.77
	20113	AMEREN CILCO*	MONTHLY SVC 202-311	23006-0410	21.25
	20113	AMEREN CILCO*	MONTHLY SVC 202-311	27010-0410	13.85
	20113	AMEREN CILCO*	MONTHLY SVC 202-311	48012-0410	18.08
	20113	AMEREN CILCO*	MONTHLY SVC 202-311	48013-0310	17.77
	20113	AMEREN CILCO*	MONTHLY SVC 202-311	48013-0410	18.07
	20113	AMEREN CILCO*	MONTHLY SVC 202-311	49003-0410	17.77
	20113	AMEREN CILCO*	MONTHLY SVC 202-311	55008-0410	17.77
	20113	AMEREN CILCO*	MONTHLY SVC 202-311	58007-0410	389.10
	20113	AMEREN CILCO*	MONTHLY SVC 202-311	64016-0310	22.40
	20113	AMEREN CILCO*	MONTHLY SVC 202-311	70012-0310	764.86
	20113	AMEREN CILCO*	MONTHLY SVC 202-311	70012-0410	366.47
	20113	AMEREN CILCO*	MONTHLY SVC 202-311	72016-0310	18.90
	20113	AMEREN CILCO*	MONTHLY SVC 202-311	72016-0410	19.09
	20113	AMEREN CILCO*	MONTHLY SVC 202-311	91852-0310	2,096.09
	20113	AMEREN CILCO*	MONTHLY SVC 202-311	91852-0410	848.25
	20113	AMEREN CILCO*	MONTHLY SVC 202-311	92330-0410	415.91
	20117	FRANTZ AND COMPANY INC*	MONTHLY SVC 202-311	69101	50.00
	20138	NICOR GAS*	MONTHLY SVC 202-311	295349-0410	32.84
	20169	VILLAGE OF MACKINAW 2*	MONTHLY SVC 202-311	1540-0410	25.45
	20170	AT&T*	MONTHLY SVC 202-311	9255532-0410	389.11
	20181	DTN CORPORATION 2*	QUARTERLY SERVICE 202-311	3006706	309.00
	20137	ILLINOIS AMERICAN WATER COMPANY*	MONTHLY SERVICE 202-311	228687-0410	42.66
	20137	ILLINOIS AMERICAN WATER COMPANY*	MONTHLY SERVICE 202-311	228688-0410	43.43
	20137	ILLINOIS AMERICAN WATER COMPANY*	MONTHLY SERVICE 202-311	228689-0410	28.13
	20137	ILLINOIS AMERICAN WATER COMPANY*	MONTHLY SERVICE 202-311	561868-0410	16.80
	20108	VERIZON NORTH*	MONTHLY SERVICE 202-311	9255532-0410	327.07
	20174	WASTE MANAGEMENT*	MONTHLY SERVICE 202-311	2167605-2070-2	141.82
	20111	CHRISTENBERRY SYSTEMS & ALARM INC*	REPAIRS 202-311	4472	126.00
	20127	S & S SERVICES*	CLEANING 202-311	410	500.00
	20168	AMEREN IP*	MONTHLY SERVICE 202-311	23855-0410	56.93
	20147	SPRINGFIELD ELECTRIC SUPPLY*	SUPPLIES 202-311	S2884398001	12.36
	20198	SEMPRA ENERGY SOLUTIONS LLC*	MONTHLY SERVICE 202-311	100680001338142	482.18
	20198	SEMPRA ENERGY SOLUTIONS LLC*	MONTHLY SERVICE 202-311	100910001361269	381.39

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Comty	Vend-No	Vend-Name	COUNTY HIGHWAY FUND (202-311)	Invoice-Numb	Expense-Amount
202-11-533-730			EQUIPMENT MAINTENANCE		
2001	MUTUAL WHEEL CO*		PARTS 202-311	2626101	147.00
2001	MUTUAL WHEEL CO*		PARTS 202-311	2626102	87.94
2001	MUTUAL WHEEL CO*		PARTS 202-311	2626103	253.58
2001	MUTUAL WHEEL CO*		PARTS 202-311	2626544	529.48
2001	MUTUAL WHEEL CO*		PARTS 202-311	2626854	50.34
2001	FORCE AMERICA INC*		PARTS 202-311	4112051	277.82
2004	SCHAEFFER MFG CO*		OIL 202-311	JZ1159-INV1	829.50
2012	CENTRAL ILLINOIS TRUCKS INC*		PARTS 202-311	MI66414	45.25
2012	CENTRAL ILLINOIS TRUCKS INC*		PARTS 202-311	MI69008	101.73
2012	CENTRAL ILLINOIS TRUCKS INC*		PARTS 202-311	MI70410	413.15
2013	INTERSTATE BATTERY SYST OF CENTRAL		BATTERY 202-311	311326	43.95
2013	INTERSTATE BATTERY SYST OF CENTRAL		BATTERIES 202-311	40055693	179.90
2016	HOTSY EQUIPMENT COMPANY*		SUPPLIES 202-311	73450	528.75
2018	RUTH INDUSTRIES*		SUPPLIES 202-311	24721	765.82
2055	CARQUEST AUTO PARTS*		SUPPLIES 202-311	6607-70688	52.77
2055	CARQUEST AUTO PARTS*		SUPPLIES 202-311	6607-73978	104.26
2055	CARQUEST AUTO PARTS*		SUPPLIES 202-311	6607-74215	54.68
2072	PENCE'S AG REPAIR INC*		TESTS 202-311	3230	53.50
2072	PENCE'S AG REPAIR INC*		TRUCK TESTS 202-311	3309	54.00
2076	WIELAND'S LAWN MOWER HOSPITAL INC*		SUPPLIES 202-311	239739	56.67
2083	EDNEY DISTRIBUTING CO INC*		PARTS 202-311	221383	780.04
202-11-533-740			HIGHWAY MAINTENANCE		
2048	KISNER*EDWARD		LICENSE RENEWAL 202-311	2256	65.00
202-11-544-000			NEW EQUIPMENT		
2005	WISSMILLER & EVANS RD EQUIP INC*		REPAIRS 202-311	8655	1,145.00
2006	SENTRY SAFETY SUPPLY INC*		LIGHT BOX 202-311	129024-IN	522.00
202-11-544-110			ROAD IMPROVEMENT		
2085	AG-LAND FS INC*		TORDON 202-311	72374	45.00
20326	METZGER*SHAARON		MARCH MILEAGE 202-311	410	80.75
20690	PATRICK N MEYER & ASSOCIATES INC*		STORN WATER REQUIR 202-311	2010-0737	2,000.00
20762	QPR*		SAND 202-311	6651525	74.12
20762	QPR*		SAND 202-311	6651526	80.56
20762	QPR*		SAND 202-311	6655956	134.27
20762	QPR*		SAND 202-311	6678060	111.71

Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	COUNTY HIGHWAY FUND (202-311)	Invoice-Numb	Expense-Amount
	20762	QPR*	REPAIRS 202-311	6690383	94.53
	20762	QPR*	ROCK 202-311	77435	169.72
	20762	QPR*	ROCK 202-311	77447	62.30
	20739	RIVER STONE GROUP INC*	ROCK 202-311	206700	777.69
	20739	RIVER STONE GROUP INC*	ROCK 202-311	208103	394.49
	207311-544-125		DEBT SERVICES- PRINCIPAL		
	20795	CATERPILLAR FINANCIAL SERV CORP*	LEASE JUNE 202-311	132452	1,026.83
	20795	CATERPILLAR FINANCIAL SERV CORP*	LEASE JUNE 202-311	2008-7	2,150.68
				TOTAL:	47,259.94
	207311-533-720		BUILDING MAINTENANCE		
	20717	ILLINOIS AMERICAN WATER	INV#561868-0310 MONTHLY SVC		
				18.81	check#2321 03-19-10
	207311-533-900		CONFERENCE & SEMINARS		
	20065	IACE	CONFERENCE		30.00 check#2323 03-19-10
	20063	BRADLEY UNIVERSITY	CONFERENCE		95.00 check#2322 03-19-10

MANUAL TOTAL 143.81

GRAND TOTAL 47,403.75

Claims Docket
Expenditure Accounts

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Comty	Vend-No	Vend-Name	COUNTY MOTOR FUEL TAX FUND (203-311)	Invoice-Numb	Expense-Amount
203-311	533-300		MILEAGE		
20668	ANDERSON* JOHN J		MARCH MILEAGE 203-311	0310	145.00
203-311	533-740		HIGHWAY MAINTENANCE		
20648	WAYNE LITWILLER EXCAVATING INC*		TOWNLINE ROAD 203-311	42860	6,156.00
20668	CARGILL INC*		SALT 203-311	2791706	9,499.63
20668	CARGILL INC*		SALT 203-311	2792482	6,310.31
20766	DLM TRUCKING INC*		TRUCKING TOWNLINE ROAD 203-311	9777	1,218.75
20836	PEORIA CONCRETE CONSTRUCTION CO*		TOWNLINE ROAD 203-311	71499	262.76
				TOTAL:	<u>23,592.45</u>

Claims Docket
 Expenditure Accounts

Comty Vend-No	Vend-Name	COUNTY BRIDGE FUND (205-311)	Invoice-Numb	Expense-Amount
200-311-533-150		ENGINEER CONSULTANT		
20072	HLR*	MACKINAW RIVER SCOUR 205-311	20100212	7,336.25
20089	FEHR-GRAHAM & ASSOCIATES*	MUD CREEK BRIDGE 205-311	468390-10	1,294.76
TOTAL:				<u>8,631.01</u>

Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	MATCHING TAX FUND (206-311)	Invoice-Numb	Expense-Amount
	206811	544-110	ROAD IMPROVEMENT		
	20311	KOCH PERFORMANCE ROADS INC*	SPRINGFIELD RD 206-311	11450320101235	26,542.98
	20312	HLR*	SPRINGFIELD RD 206-311	20100209	483.00
	20615	AECOM*	CRASH/SAFETY STUDY 206-311	6088081	304.85
	20615	AECOM*	CRASH/SAFETY STUDY 206-311	6089950	1,157.46
	20715	MICHAEL E RAPIER SURVEYING INC*	SPRINGFIELD RD 206-311	2003-032RIN13	180.00
	20716	DECA PROPERTIES*	ROBISON RD BRIDGE 206-311	3	800.00
	20811	HOMETOWN TITLE INC*	VETERANS ROAD ROW 206-311	2010030055	153.00

TOTAL: 29,621.29

Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	VETERANS ASSISTANCE (208-422)	Invoice-Numb	Expense-Amount
	208-422-533-200	TELEPHONE			
	541	CENTURYLINK*	LONG DISTANCE 208-422	304006043-0410	136.97
	208-422-533-300	MILEAGE			
	38	SAAL*STEVE	WAR MILEAGE 208-422	38-0410	163.00
	208-422-533-450	INDIGENT BURIAL			
	788	CREMATION SOCIETY OF MID-ILLINOIS* INDIGENT BURIAL ASST	208-422	031310	630.00
	208-422-533-970	EMERGENCY ASSISTANCE			
	277	STROPES REALTY*	PRTL RNTL ASST 208-422	18510	250.00
	277	STROPES REALTY*	PRTL RNTL ASST 206-422	18517	330.00
	416	SUMMERS*LOWELL	PRTL RNTL ASST 208-422	18521	200.00
	1010	MAJORS*RICHARD	PRTL RNTL ASST 208-422	18525	330.00
	11199	DION*KARL	PRTL RNTL ASST 208-422	18538	330.00
	1284	LIPPERT*JAMES	PRTL RNTL ASST 208-422	18529	300.00
	1822	GROAT*EVA M	PRTL RNTL ASST 208-422	18535	250.00
	19226	MONTGOMERY*KAREN	PRTL RNTL ASST 208-422	18519	250.00
	63449	DANZ*WARREN E	PRTL RNTL ASST 208-422	18522	250.00
	6751	OAK LAWN MOBILE ESTATES*	EMRGNCY RNTL ASST. 208-422	18523	250.00
	68003	AMEREN CILCO*	EMRGNCY UTILITY ASST 208-422	0601060075-0410	200.00
	68003	AMEREN CILCO*	EMRGNCY UTILITY ASST.208-422	6574080172-0410	200.00
	68003	AMEREN CILCO*	EMRGNCY UTILITY ASST.208-422	9372675026-0410	200.00
	71112	DRAFFEN*PHILLIP J	PRTL RNTL ASST 208-422	18509	250.00
	72265	VISTA VILLA*	PRTL RNTL ASST 208-422	18511	250.00
	73296	CARNAHAN*BILL	PRTL RNTL ASST 208-422	18539	250.00
	73298	TRUCKENMILLER*LARRY	PRTL RNTL ASST 208-422	18515	330.00
	77660	COX*RICHARD	PRTL RNTL ASST 208-422	18512	250.00
	7844	HELLRIGEL*TODD A	PRTL RNTL ASST 208-422	18541	330.00
	79775	BRADLEY*SUE	PRTL RNTL ASST 208-422	18524	330.00
	79715	RITCHIE*DON	PRTL RNTL ASST 208-422	18526	250.00
	82328	BENASSI*BARREN L	PRTL RNTL ASST 208-422	18530	250.00
	8251	KRUMHOLZ*JOAN & BILL	PRTL RNTL ASST 208-422	18536	250.00
	8251	KRUMHOLZ*JOAN & BILL	PRTL RNTL ASST 208-422	18537	250.00
	84546	PEORIA AREA FOOD BANK*	FOOD PANTRY PURCH. 208-422	A013351-1	13.23
	84546	PEORIA AREA FOOD BANK*	FOOD PANTRY PURCH. 208-422	A013379-1	45.98
	84546	PEORIA AREA FOOD BANK*	FOOD PANTRY PURCH. 208-422	A013429-1	34.69
	84546	PEORIA AREA FOOD BANK*	FOOD PANTRY PURCH. 208-422	A013487-1	53.99

PROCEEDINGS FROM THE COUNTY BOARD MEETING HELD ON THE 28TH DAY OF APRIL 2010

Claims Docket
Expenditure Accounts

Comty Vend-No	Vend-Name	VETERANS ASSISTANCE (208-422)	Invoice-Numb	Expense-Amount
87583	VAN HOUSEN*GENE	PRTL RNTL ASST 208-422	18528	250.00
88468	TOWNE*GARY W	PRTL RNTL ASST 208-422	18520	330.00
89521	MCCLISTER*LAURA	PRTL RNTL ASST 208-422	18531	250.00
89521	KELLY*KATHRYN D	PRTL RNTL ASST 208-422	18532	250.00
89813	THOMPSON*DIANA	PRTL RNTL ASST 208-422	18513	250.00
90243	OPTIMISTIC PROPERTIES*	PRTL RNTL ASST 208-422	18518	250.00
91091	RELIABLE PROPERTY MANAGEMENT*	PRTL RNTL ASST 208-422	18540	330.00
91961	SAMS*RONDA	PRTL RNTL ASST 208-422	18533	250.00
92011	HARPER*STEVEN	PRTL RNTL ASST 208-422	18527	250.00
92201	SCHMIDGALL*CECIL	PRTL RNTL ASST 208-422	18514	250.00
92211	SUN VALLEY*	RENT ASST 208-422	18542	250.00

TOTAL: 10,317.86

Claims Docket
Expenditure Accounts

County	Vend-No	Vend-Name	ANIMAL CONTROL (211-411)	Invoice-Numb	Expense-Amount
	211-411-522-050	MEDICAL SUPPLIES			
	1206	MWI VETERINARY SUPPLY CO*	DOG AND CAT SHOTS 211-411	3501388	478.00
	1200	STATE OF IL DEPT OF AGRICULTURE*	LAB TESTING 211-411	246489	96.00
	211-411-522-090	MAINTENANCE SUPPLIES			
	10180	SCHNUCKS*	72 GALLONS OF BLEACH 211-411	431726	96.00
	211-411-522-100	GASOLINE			
	1781	FAZEWELL COUNTY HIGHWAY*	GASOLINE 211-411	80628	1,012.22
	1781	FAZEWELL COUNTY HIGHWAY*	GASOLINE 211-411	80633	1,295.23
	211-411-533-160	VETERINARIAN OFFICE SERVICE			
	211	HERM*DR ART	MARCH MO SVC 211-411	210-0410	1,742.75
	211-411-533-200	TELEPHONE			
	101	AT&T*	TELEPHONE 211-411	2991013-0410	32.60
	222	VERIZON NORTH*	TELEPHONE 4772270 211-411	4772270-0410	66.45
	222	VERIZON NORTH*	TELEPHONE 9253370 211-411	9253370-0410	131.05
	541	CENTURYLINK*	TELEPHONE 211-411	304044105-0410	55.74
	211-411-533-210	POSTAGE			
	7015	UNITED STATES POSTAL SERVICE*	MARCH POSTAGE 211-411	70675-0410A	1,560.06
	211-411-533-600	GAS, ELECTRIC & WATER			
	7	AMEREN CILCO*	GAS & ELECTRIC 211-411	5201369932-0410	473.97
	76	PURITAN SPRINGS WATER*	WATER 211-411	1233147-0410	7.99
	219	ILLINOIS AMERICAN WATER COMPANY*	WATER 211-411	0902286913-0410	34.58
	8899	SEMPRA ENERGY SOLUTIONS LLC*	ELEC SVC 211-411	100680001338145	348.19
	8899	SEMPRA ENERGY SOLUTIONS LLC*	ELECTRIC 211-411	10091000361485	353.09
	211-411-533-660	GARBAGE COLLECTION			
	6618	X WASTE INC*	GARBAGE SERVICE 211-411	116965	125.66
	211-411-533-700	VEHICLE MAINTENANCE			
	1257	ANIMAL CONTROL PETTY CASH*	TAIL LIGHT BULB 211-411	1262-410024	2.27
	10574	TREMONT OIL CO*	OIL CHANGE 211-411	43580	28.50
	10574	TREMONT OIL CO*	OIL CHANGE 211-411	43895	31.99
	10574	TREMONT OIL CO*	OIL CHANGE 211-411	43900	30.25

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AGGREGATE COUNTY

Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	ANIMAL CONTROL (211-411)	Invoice-Numb	Expense-Amount
211	111-533-720	MARKLEY'S PEST ELIMINATION*	BUILDING & GROUNDS MAINTENANCE		
9		TCRC INC*	FLEAS INSIDE 211-411	181844	40.00
74		ANIMAL CONTROL PETTY CASH*	FLOOR CARE 211-411	012792	40.00
125		G & K SERVICES*	NUTS/BELTS FOR PWR WSHR 211-411	1257-0410	2.60
881			OFFICE RUGS 211-411	1018805168	34.90
211	111-533-983	LANGE ANIMAL CLINIC*	SPAY/NEUTER ASST. PROGRAM		
211		LANGE ANIMAL CLINIC*	NEUTER DOG J. DRISCOL 211-411	15525	194.00
627		PEKIN VETERINARY CLINIC*	SPAY DOG RONNIE LEE 211-411	6839-0410	187.00
627		PEKIN VETERINARY CLINIC*	SPAY DOG B. RUPE 211-411	108627	186.50
627		PEKIN VETERINARY CLINIC*	NEUTER CAN K PRETTY 211-411	108644	132.25
627		PEKIN VETERINARY CLINIC*	SPAY DOG M. DAVIS 211-411	109466	221.50
627		PEKIN VETERINARY CLINIC*	NEUTER DOG B. HAYS 211-411	109584	208.25
627		PEKIN VETERINARY CLINIC*	NEUTER DOG T. HOOVER 211-411	110230	161.50
884		TENDER CARE ANIMAL HOSPITAL*	SPAY DOG D. CLARK 211-411	131045	180.00
211	111-533-984	TAZ CO VET ASSN			
488		FAZEWELL COUNTY VET MED ASSOC*	MARCH S/N 211-411	MAR10	450.00
627		WASHINGTON VETERINARY CLINIC*	SPAY DOG C. CURRENS 211-411	11327	177.38
211	111-544-000	CDW GOVERNMENT INC*	NEW EQUIPMENT		
625		CDW GOVERNMENT INC*	COMP HARDWARE 211-411	SCD2796	4,523.63
625		CDW GOVERNMENT INC*	COMP HARDWARE 211-411	SCK8259	1,232.42
				TOTAL:	15,974.52

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TAZEWELL COUNTY

Claims Docket

Expenditure Accounts

Comty	Vend-No	Vend-Name	ECONOMIC DEVELOPMENT GRANT (247-151)	Invoice-Number	Expense-Amount
	247-151-533-980	GRANT FUNDING			
	82215	KELLEY ORNAMENTAL IRON, LLC	EDC LOAD KELLEY ORNAMENTAL		68,950.00 check#2364 04-09-10
	828	EDC FOR CENTRAL ILLINOIS	ADM FEE EKLELY ORNAMENTAL		1,050.00 check#2365 04-09-10
			MANUAL TOTAL		70,000.00

Claims Docket
Expenditure Accounts

Comtly	Vend-No	Vend-Name	HEALTH INTER-SERVICE (249-914)	Invoice-Numb	Expense-Amount
	249-914-533-533	EMPLOYEE LIFE INSURANCE			
	10764	SYMETRA LIFE INSURANCE COMPANY*	EMP LIFE INS 5/10 249-914	10764-0410	1,855.13
	249-914-533-534	VOLUNTARY LIFE			
	10764	SYMETRA LIFE INSURANCE COMPANY*	VOL LIFE INS 5/10 249-914	10764-0410A	937.65
	249-914-533-535	VAD&D			
	10825	LINA*	VOL. AD&D 5/10 249-914	10825-0410	39.80
	249-914-533-611	EMPLOYEE STOP LOSS			
	97173	BARDON GROUP*	EMP. STOP LOSS 5/10 249-914	97173-0410B	7,057.38
	249-914-533-612	DEPENDENT STOP LOSS			
	97173	BARDON GROUP*	DEP STOP LOSS 5/10 249-914	97173-0410A	8,776.32
	249-914-533-613	AGGREGATE STOP LOSS			
	97173	BARDON GROUP*	AGG STOP LOSS 5/10 249-914	97173-0410	1,159.20
	249-914-533-531	CLAIMS PAID			
		MUTUAL MEDICAL			
		HCH	DECEMBER 09 CLAIMS		39,179.46
		HCH	JANUARY 10 CLAIMS		39,212.40
		HCH	FEBRUARY 10 CLAIMS		225,620.13
		HCH	MARCH 10 CLAIMS		243,372.94
			MANUAL TOTAL		547,384.93
			GRAND TOTAL		567,210.41
			TOTAL:		19,825.48

TAZEWELL COUNTY
 Claims Docket
 Expenditure Accounts

Comty	Vend-No	Vend-Name	TREASURER AUTOMATION FUND (252-155)	Invoice-Numb	Expense-Amount
	252-155-522-010		OFFICE SUPPLIES		
	90011	DIGITAL COPY SYSTEMS LLC*	MAR 10 LEASE CONTRACT 252-155	CNIN060067	94.00
	90011	DIGITAL COPY SYSTEMS LLC*	MAR 10 MAINT CONTRACT 252-155	CNIN060069	50.00
	90011	DIGITAL COPY SYSTEMS LLC*	MAR 10 COPY COUNT 252-155	CNIN061327	38.86
	92002	ACH DIRECT INC*	EQPT FOR TAX PYMNT 252-155	8575	373.00
			TOTAL:		555.86

Claims Docket
Expenditure Accounts

Comty Vnd-No	Vend-Name	SOLID WASTE (254-112)	Invoice-Numb	Expense-Amount
254-12-511-000	TAZEWELL COUNTY HEALTH DEPT SW*	SALARIES	1-0410	15,653.00
5000	TAZEWELL COUNTY HEALTH DEPT SW*	PERSONAL SVC 254-112		
254-12-511-240	TAZEWELL COUNTY HEALTH DEPT SW*	HEALTH INSURANCE	2-0410	2,662.99
5000	TAZEWELL COUNTY HEALTH DEPT SW*	HOSPITALIZATION 254-112		
254-12-533-000	TAZEWELL COUNTY HEALTH DEPT SW*	CONTRACTUAL SERVICE	3-0410	97.40
5000	TAZEWELL COUNTY HEALTH DEPT SW*	CONTRACTUAL 254-112		
254-12-533-001	MIDLAND DAVIS CORP*	RECYCLING	62268	300.00
5007	MIDLAND DAVIS CORP*	LANDFILL DUMP FEE 254-112		
254-12-533-210	TAZEWELL COUNTY HEALTH DEPT SW*	POSTAGE	4-0410	18.81
5000	TAZEWELL COUNTY HEALTH DEPT SW*	POSTAGE 254-112		
254-12-533-300	TAZEWELL COUNTY HEALTH DEPT SW*	MILEAGE	5-0410	174.50
5000	TAZEWELL COUNTY HEALTH DEPT SW*	MILEAGE 254-112		
254-12-533-910	TAZEWELL COUNTY HEALTH DEPT SW*	EDUCATION AND TRAINING	6-0410	25.52
5000	TAZEWELL COUNTY HEALTH DEPT SW*	MEALS 254-112		

TOTAL: 18,932.22

COURT SERVICES GRANTS (262-231)

Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
	262-231-533-000	CONTRACTUAL SERVICES		
	67002	FF DOVER COUNSELING LLC*	67002-0410	10,022.16
			TOTAL:	<u>10,022.16</u>



Motion by Member VonBoeckman,
Second by Member Vanderheydt
to approve May Calendar.
Carried by Voice Vote.

TAZEWELL COUNTY BOARD

MAY 2010 CALENDAR OF MEETINGS

ZONING BOARD OF APPEALS (Newman)	Tues., May 4 6:00 p.m. - JCCR	Antonini, Crawford, Hahn, Hillegonds, Meisinger, Palmer, Stanford, Sundell
WE-CARE TRANSPORTATION (Thompson)	Mon., May 10 4:30 p.m. - Morton	Carius
LAND USE (Hillegonds)	Tues., May 11 5:00 p.m. - Jury Room	Crawford, Antonini, Hahn, Meisinger, Palmer, Stanford, Sundell
PROPERTY SUB-COMMITTEE (Imig)	Wed., May 12 3:30 p.m. - Jury Room	Neuhauser, D. Grimm, Vanderheydt
INSURANCE REVIEW (Zimmerman)	Thurs., May 13 3:00 p.m. - Jury Room	Carius, Antonini, Godby, Johnson, McKinney, Neuhauser, Norman, Seward, Stanton, Young
HEALTH SERVICES (Harris)	Thurs., May 13 5:30 p.m. - TCHD	Sundell, Antonini, B. Grimm, D. Grimm Hahn, Hillegonds, Sinn
TRANSPORTATION (Sinn)	Mon., May 17 8:00 a.m. - Tremont	Donahue, Ackerman, Berardi, Carius, Palmer, Stanford, Von Boeckman
V.A.C. (Hicks)	Mon., May 17 7:00 p.m. - Tremont	Saal, Superintendent
PERSONS WITH DEVELOP DISABILITIES (Meehan)	No meeting in May	Martin, Palmer (Hale, Best, Doan, Weigle, Kruse, Heinhold - Attendees
FINANCE (Neuhauser)	Tues., May 18 3:30 p.m. - JCCR	Carius, Crawford, Donahue, D. Grimm, Harris, Hobson, Imig, Meisinger, Vanderheydt, Von Boeckman
HUMAN RESOURCES (Hobson)	Tues., May 18 Immediately After Finance - JCCR	Carius, Crawford, Donahue, D. Grimm, Harris, Imig, Meisinger, Neuhauser Vanderheydt, Von Boeckman
PROPERTY (Imig)	Tues., May 18 5:00 p.m. - JCCR	D. Grimm, Ackerman, Berardi, B. Grimm, Hobson, Neuhauser, Vanderheydt
ETSB BOARD	Wed., May 19 9:00 a.m. - JCCR	Unsicker
RISK MANAGEMENT (Zimmerman)	Wed., May 19 4:00 p.m. - Jury Room	Carius, Crawford, Donahue, D. Grimm, Harris, Hillegonds, Hobson, Imig, Neuhauser, Sinn, Von Boeckman *(Auditor, Treasurer, State' Attorney)*
EXECUTIVE (Zimmerman)	Wed., May 19 Immediately After Risk Mgmt - Jury Room	Carius, Crawford, Donahue, D. Grimm, Harris, Hillegonds, Hobson, Imig, Neuhauser, Sinn, Von Boeckman

TRI-COUNTY REGIONAL PLANNING (Executive Committee)	Thurs., May 20 4:00 p.m. – Peoria	Klopfenstein, Crawford, D. Grimm
BOARD OF HEALTH (Bowen)	Mon., May 24 6:30 p.m. - TCHD	Harris
COUNTY BOARD	Wed., May 26 6:00 p.m. – JCCR	ALL COUNTY BOARD MEMBERS
EMERGENCY PREPAREDNESS (Cook/Tippey)	Thurs., May 27 2:00 p.m. – Jury Room	ATTENDEES
TRI-COUNTY REGIONAL PLANNING (Klopfenstein)	Thurs., May 27 5:30 p.m. - Peoria	Crawford, D. Grimm, Hillegonds, Hobson, Meisinger, Zimmerman
MEMORIAL DAY	Mon., May 31	County Offices Closed

BOARD RECESSED AT 7:22 P.M. NEXT MEETING WILL BE HELD ON MAY 26, 2010.

I, CHRISTIE A. WEBB, CLERK OF TAZEWELL COUNTY, DO HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND COMPLETE COPY OF THE BOARD MINUTES AT A MEETING HELD IN THE JUSTICE CENTER COMMUNITY ROOM IN THE CITY OF PEKIN, ILLINOIS ON APRIL 28, 2010 AT 6:00 P.M. THE ORIGINALS OF WHICH ARE IN MY CUSTODY IN MY OFFICE AND THAT I AM THE LEGAL CUSTODIAN OF THE SAME.

IN TESTIMONY WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY HAND AND AFFIXED THE SEAL OF THE SAID COUNTY AT MY OFFICE IN PEKIN, ILLINOIS
THIS 28TH DAY OF APRIL, 2010.