

COUNTY OF TAZEWELL, ILLINOIS

COUNTY BOARD PROCEEDINGS

SEPTEMBER 28, 2011



DAVID ZIMMERMAN, COUNTY BOARD CHAIRMAN

CHRISTIE A. WEBB, COUNTY CLERK

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SEPTEMBER 28, 2011

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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, SEPTEMBER 28, 2011.

BOARD MEMBERS WERE CALLED TO ORDER AT 6:03 P.M. BY CHAIRMAN DAVID ZIMMERMAN PRESIDING WITH THE FOLLOWING MEMBERS PRESENT: ACKERMAN, ANTONINI, CARIUS, DONAHUE, B. GRIMM, D. GRIMM, HAHN, HARRIS, HILLEGONDS, IMIG, MEISINGER, PALMER, PROEHL, SINN, STANFORD, SUNDELL, VANDERHEYDT AND VONBOECKMAN.
ABSENT: CRAWFORD, HOBSON AND NEUHAUSER.

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

MEMBER CRAWFORD ENTERED AT 6:04 P.M.

CHAIRMAN ZIMMERMAN PRESENTED A PLAQUE OF APPRECIATION TO RETIRED CORONER DENNIS CONOVER.

CHAIRMAN ZIMMERMAN PRESENTED A CERTIFICATE OF APPRECIATION TO MELISSA SMITH FOR HER INNOVATION DESIGN AND IMPLEMENTATION OF THE FOOD PANTRY PROGRAM FOR VETERAN'S ASSISTANCE COMMISSION.

MOTION BY MEMBER HARRIS, SECOND BY MEMBER DONAHUE TO APPROVE THE AUGUST 17, 2011 MINUTES. CARRIED BY VOICE VOTE.

PEKIN MAIN STREET DIRECTOR, MELITA HEIEN ADDRESSED THE COUNTY BOARD REGARDING THE ACQUISITION OF THE PEKIN TIMES BUILDING AT 20 S. 4TH ST. ONLY TO RAZE FOR A PARKING LOT. PEKIN MAIN STREET IS TO PRESERVE HISTORIC BUILDINGS AND ISN'T CONCERNED WITH THE PURCHASE OF THE BUILDING, ONLY THE OUTCOME. IT WAS INDICATED THAT IT MAY COST UP TO \$500,000 TO RAZE AND CREATE A PARKING LOT AND THAT THE PRESERVATION OF THE CURRENT BUILDING WOULD COST AS WELL. SHE UNDERSTANDS THAT THE PARKING SITUATION CAN BE TENUOUS. SHE WOULD LIKE TO WORK TOGETHER WITH THE COUNTY TO COME TO AN AGREEMENT AND ASK THE BOARD

MEMBERS TO VOTE NO OR DELAY THE VOTE FOR A MONTH. HOWEVER, IF THE RESOLUTION PASSES, SHE WOULD LIKE PEKIN MAIN STREE TO PARTNER WITH THE COUNTY IN THE FUTURE AND REMINDED THE BOARD THERE ARE GRANTS AVAILABLE THROUGH PEKIN MAIN STREET FOR PRESERVATION.

LAND USE COMMITTEE IN PLACE MEETING AT 6:19 P.M. LAND USE COMMITTEE MEETING ADJOURNED AT 6:23 P.M.

HEALTH SERVICES COMMITTEE IN PLACE MEETING AT 6:23 P.M. HEALTH SERVICES COMMITTEE MEETING ADJOURNED AT 6:24 P.M.

PROPERTY COMMITTEE IN PLACE MEETING AT 6:24 P.M. PROPERTY COMMITTEE MEETING ADJOURNED AT 6:26 P.M.

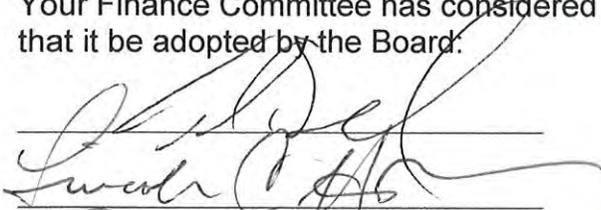
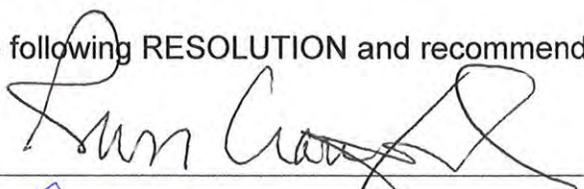
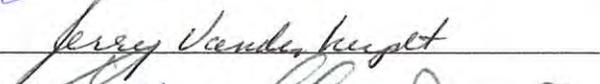
RISK MANAGEMENT COMMITTEE IN PLACE MEETING AT 6:26 P.M. RISK MANAGEMENT COMMITTEE MEETING ADJOURNED AT 6:35 P.M.

EXECUTIVE COMMITTEE IN PLACE MEETING AT 6:35 P.M. EXECUTIVE COMMITTEE MEETING ADJOURNED AT 6:39 P.M.

MOTION BY MEMBER PALMER, SECOND BY MEMBER SUNDELL TO APPROVE CONSENT AGENDA 1-34. PULLING 1, 25, 26, 27, 31, 32, 33, 34. CARRIED BY VOICE VOTE.

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

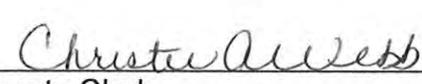
WHEREAS, the County's Finance Committee recommends to the County Board to approve the Auditor to pay the October, November and December 2011 bills.

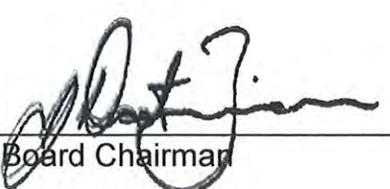
THEREFORE BE IT RESOLVED that the County Board approve the recommendation.

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

PASSED THIS 28TH DAY OF SEPTEMBER, 2011.

ATTEST:

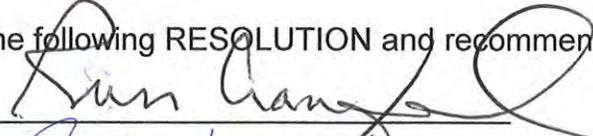
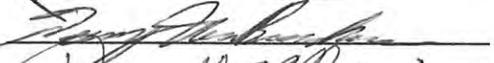
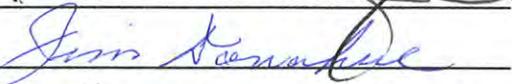
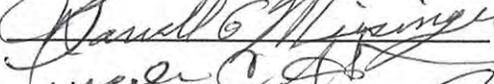
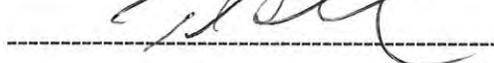

County Clerk


County Board Chairman

COMMITTEE REPORT

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 Budget Line Transfers for Court Services:

Transfer \$2,700.00 from Work Release and Electronic Monitoring Line Item (100-230-533-080) to Gasoline/Oil Line Item (100-230-522-100); and

Transfer \$8,000.00 from Work Release and Electronic Monitoring Line Item (100-230-533-080) to Medical Services Line Item (100-230-533-180); and

Transfer \$400.00 from Office Supplies Line Item (100-230-522-010) to Miscellaneous Equipment Line Item (100-230-544-001); and

Transfer \$2,200.00 from Work Release and Electronic Monitoring Line Item (100-230-533-080) to Officer Safety Equipment Line Item (100-230-544-002); and

Transfer \$2,700.00 from Clerk Hire Line Item (100-231-511-048) to Part Time Line Item (100-231-511-050); and

WHEREAS, the transfer of funds is needed due to increase in home visits, increase in drug testing evaluations, frequent use of fax machines, staff promotions resulting in necessary equipment and a clerical temporarily converted from full time to part time.

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

PASSED THIS 28th DAY OF SEPTEMBER, 2011.

ATTEST:



County Clerk



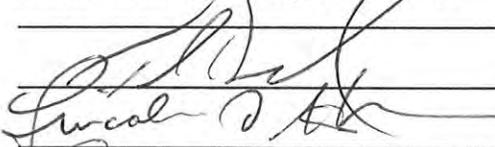
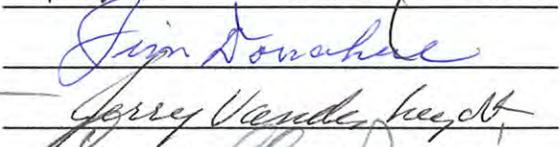
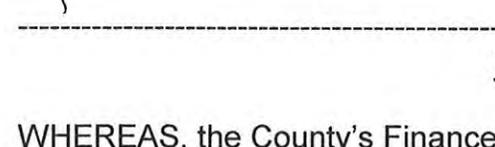
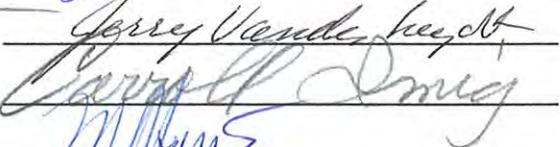
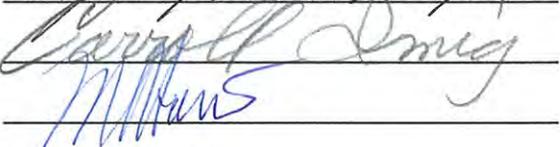
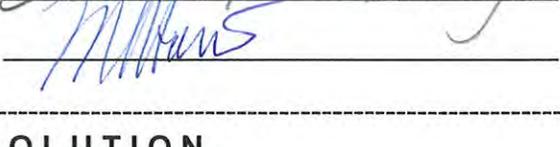
County Board Chairman

COMMITTEE REPORT

F-11-35

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 Budget Line Transfer for Court Services:

Transfer \$3,000.00 from Tax Notice Handling (100-913-533-014) to Contractual Services Line Item (100-230-533-000); and

WHEREAS, the transfer of funds is needed due to implementation of drug court which is being partially supported with a special fee.

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 Services Director and the Auditor of this action.

PASSED THIS 28th DAY OF SEPTEMBER, 2011.

ATTEST:

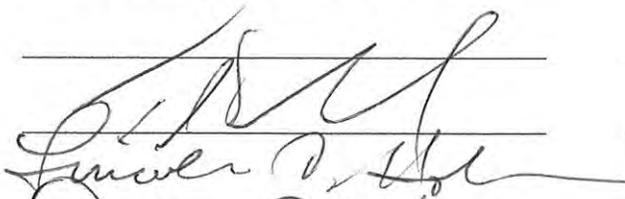
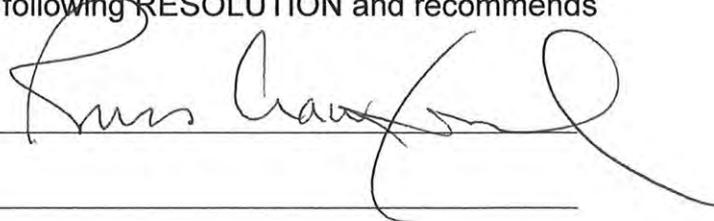
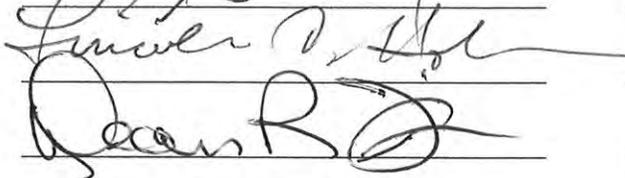
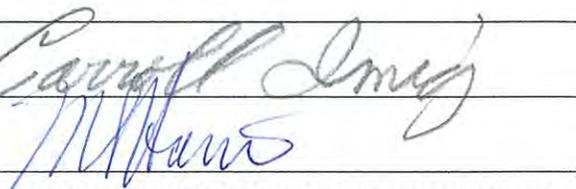

County Clerk


County Board Chairman

COMMITTEE REPORT

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 Budget Line Transfers for County Administration and County Board, respectively:

Transfer \$620.00 from County Board Part Time Line Item (100-111-511-050) to Overtime Line Item (100-913-511-070); and

Transfer \$2,500.00 from Tax Notice Handling Line Item (100-913-533-014) to Mileage Line Item (100-111-533-300); and

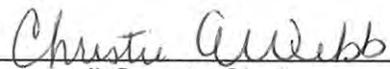
WHEREAS, the transfer of funds is needed to cover overtime costs associated with technology improvement projects and to cover increased mileage costs associated with Board travel and an increase in the IRS standard mileage rate.

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 and the Auditor of this action.

PASSED THIS 28TH DAY OF SEPTEMBER, 2011.

ATTEST:

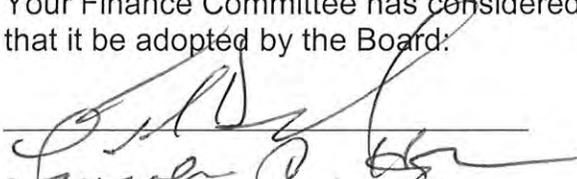
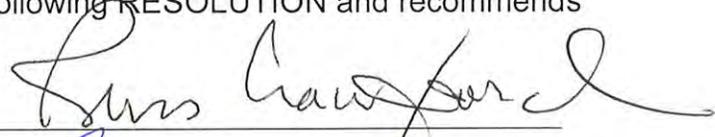
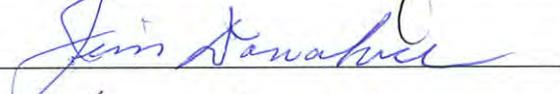
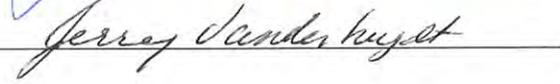
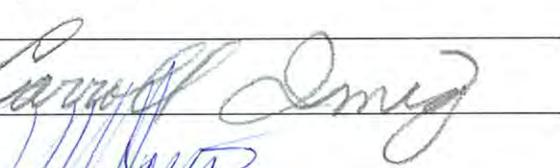

Tazewell County Clerk


Tazewell County Board Chairman

COMMITTEE REPORT

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 Budget Line Transfers for Board of Review:

Transfer \$50,000.00 from Contingency Line Item (100-913-566-000) to Appraisals Line Item (100-158-533-150); and

WHEREAS, the transfer of funds is needed to cover the cost of comprehensive industrial appraisals necessary due to a property tax appeal.

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 Assessments Office and the Auditor of this action.

PASSED THIS 28th DAY OF SEPTEMBER, 2011

ATTEST:



Tazewell County Clerk

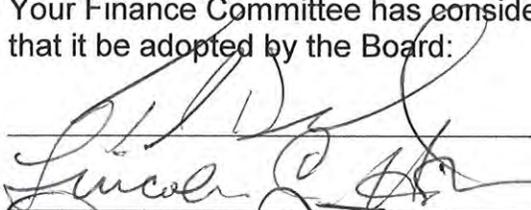
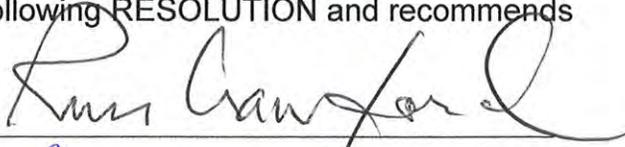
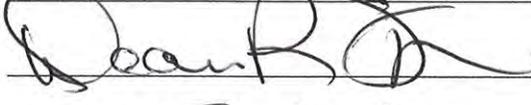
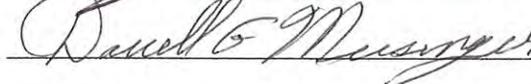


Tazewell County Board Chairman

COMMITTEE REPORT

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 the Board of Review to engage the services of Kenneth G. Foltz Appraisals Inc. for comprehensive industrial property appraisals; and

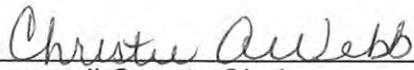
WHEREAS, the cost is not to exceed \$50,000.00; and

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 Assessments Office and the Auditor of this action.

PASSED THIS 28th DAY OF SEPTEMBER, 2011

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman

Kenneth G. Foltz Appraisals, Inc.

Kenneth G. Foltz, MAI, SRA
P.O. Box 341513 (33694-1513)
6101 Galleon Way
Tampa, Florida 33615

813-891-1700 (Office)
813-855-8993 (Fax)
813-205-6000 (Cell)
kgfoltz@verizon.net (Email)

September 9, 2011

Tazewell County Board of Review
Attn: Mr. Don Edie
11 South Fourth Street
McKenzie Building, Room 401
Pekin, IL 61554

Re: Fee Proposal
Appraisal of Caterpillar Facilities
Fondulac, Morton, & Delavan Townships, Illinois

Dear Mr. Edie:

Thank you for requesting my proposal for appraisal services. This proposal letter with its attachments will become, upon your acceptance, my letter of engagement to provide the services outlined.

The Parties to this Agreement: Kenneth G. Foltz Appraisals, Inc. will prepare the appraisals and the appraisal reports will be reviewed and signed by Kenneth G. Foltz, MAI, SRA. I understand that the Tazewell County Board of Review is the client in this assignment and the reports will be addressed accordingly.

The Property: It is my understanding that the properties are located in Fondulac, Morton, and Delavan Townships, in the State of Illinois. It appears that the primary improvements located at 500 North Morton Avenue contain about 2,236,345 square feet on 117.64 acres of land. There are also some smaller accessory buildings located on this site. The remaining improvements located in East Peoria appear to contain a total of 5,740,388 square feet on 580.625 net acres of land. The improvements located in East Peoria include those west of Washington Street (1,797,221 square feet), east of Washington Street (2,098 square feet), the LL area (1,757,937 square feet), the KK & SS areas (1,897,992 square feet), and building AD (291,140 square feet). It is also my understanding that the buildings vary in age and have been modified and/or expanded over time.

Interest Appraised and Date of Valuation: The assignment is to estimate the fair market value of the fee simple estate of the properties, as they are currently in use. The values will not include any trade fixtures associated with these facilities. Also, the effective date of value will be as of January 1, 2011.

Intended Use and Intended Users of Appraisal. The intended use of the appraisals is to establish the fair market value of the properties for tax assessment purposes. It is also understood that Tazewell County Board of Review is the intended user of the reports.

Summary Appraisal Reports: The appraisals will be prepared in a summary format in accordance with the Uniform Standards of Professional Appraisal Practice of the Appraisal Foundation and the Code of Professional Ethics and Standards of Professional Appraisal Practice of the Appraisal Institute.

Standard Assumptions and Limiting Conditions: Enclosed for your review is a copy of my standard Assumptions and Limiting Conditions, which will be incorporated into the appraisals. The appraisals may also be subject to special assumptions and limiting conditions, which become apparent during the course of the assignment.

Indemnification: If you plan to use the appraisals or Kenneth G. Foltz Appraisals, Inc.'s name in any public memoranda or other materials, you must obtain my prior written consent, which will be given at my sole discretion. If Kenneth G. Foltz Appraisals, Inc.'s name is published in any kind of public materials, I will require an indemnification agreement from a party and in a form satisfactory to me.

Responses to Review Comments: I will respond to appropriate reviews conducted by appraisal reviewers on your staff or by an independent appraisal reviewer whom you employ. I am not obligated to respond to reviews from any other recipients of the report.

Information Needed to Complete the Appraisal: I respectfully request that you provide the following information for my use in preparing the appraisals, if available:

- Plot plans/surveys with legal descriptions
- Improvement plans and specifications
- Engineering or environmental reports
- Name & telephone numbers of local contacts

Appraisal Fee and Schedule of Payment: The fee for this assignment shall not exceed \$50,000.00, inclusive of travel and all related expenses. A retainer of \$15,000 is due in advance, with the balance due upon delivery of the appraisal reports.

Disinterested Opinion of Value: It is understood that payment of the appraisal fee is not contingent upon the reporting of a predetermined value or direction in value that favors the cause of the client, the amount of the value estimate, the attainment of a stipulated result, the occurrence of a subsequent event, or any other prearranged condition.

Authorizing the Assignment and Report Delivery: I agree to begin the assignment within thirty days of your approval of the terms of this engagement letter. I anticipate completion of the assignment within sixty (60) to ninety (90) days of commencement, subject to your authorization to proceed and receipt of necessary information to complete the appraisals. You may authorize this assignment by signing this letter and returning it to me. I agree to provide you with two (2) original paper copies of the appraisal reports, plus an electronic copy if desired. Additional original paper copies will be provided for \$100.00 per report.

Timeliness of Delivery: I will make every effort to deliver the reports within the time period agreed upon. However, any delays in receiving the information requested could affect my ability to deliver on time.

ASSUMPTIONS AND LIMITING CONDITIONS

Appraisal means the appraisal report and opinion of value stated therein; or the letter opinion of value, to which these Assumptions and Limiting Conditions are annexed.

Property means the subject of the Appraisal.

Appraiser(s) means the individual who prepared and signed the Appraisal.

The Appraisal has been made subject to the following assumptions and limiting conditions:

- (1) No opinion is intended to be expressed and no responsibility is assumed for the legal description or for any matters, which are legal in nature or require legal expertise or specialized knowledge beyond that of a real estate appraiser. Title to the Property is assumed to be good and marketable and the Property is assumed to be free and clear of all liens unless otherwise stated. No survey of the Property was undertaken.
- (2) The information contained in the Appraisal or upon which the Appraisal is based has been gathered from sources the Appraiser assumes to be reliable and accurate. Some of such information may have been provided by the owner of the Property. The Appraiser shall not be responsible for the accuracy or completeness of such information, including the correctness of estimates, opinions, dimensions, sketches, exhibits and factual matters.
- (3) The opinion of value is only as of the date stated in the Appraisal. Changes since that date in external and market factors or in the Property itself can significantly affect property value.
- (4) The Appraisal is to be used in whole and not in part. No part of the Appraisal shall be used in conjunction with any other appraisal. Publication of the Appraisal or any portion thereof without the prior written consent of the Appraiser is prohibited. Except as may be otherwise stated in the letter of engagement, the Appraisal may not be used by any person other than the party to whom it is addressed or for purposes other than that for which it was prepared. No part of the Appraisal shall be conveyed to the public through advertising, or used in any sales or promotional material without the Appraiser's prior written consent. Reference to the Appraisal Institute or to the MAI, or SRA designation is prohibited.

Except as may be otherwise stated in the letter of engagement, the Appraiser shall not be required to give testimony in any court or administrative proceeding relating to the Property or the Appraisal.

The Appraisal assumes (a) responsible ownership and competent management of the Property; (b) there are no hidden or unapparent conditions of the Property, subsoil or structures that render the Property more or less valuable (no responsibility is assumed for such conditions or for arranging for engineering studies that may be required to discover them); (c) full compliance with all applicable federal, state and local zoning and environmental regulations and laws, unless noncompliance is stated, defined and considered in the Appraisal; and (d) all required licenses, certificates of occupancy and other governmental consents have been or can be obtained and renewed for any use on which the value estimate contained in the Appraisal is based.

Kenneth G. Foltz, MAI, SRA
Kenneth G. Foltz Appraisals, Inc.
State Certified General Appraiser No. RZ 0001162

(7) Unless otherwise stated in the Appraisal, the existence of potentially hazardous or toxic materials, which may have been used in the construction or maintenance of the improvements or may be located at or about the Property was not considered in arriving at the opinion of value. These materials (such as formaldehyde foam insulation, asbestos insulation and other potentially hazardous materials) may adversely affect the value of the Property. The Appraiser is not qualified to detect such substances and recommends that an environmental expert be employed to determine the impact of these matters on the opinion of value.

Kenneth G. Foltz, MAI, SRA
Kenneth G. Foltz Appraisals, Inc.
State Certified General Appraiser No. RZ 0001162

Responding to Subpoenas or Other Judicial Requests to Produce Documents: If I receive a subpoena or other judicial request to produce documents or a request to provide testimony involving this assignment in connection with a lawsuit or proceeding, I will notify you immediately so that you can take action to challenge that request if you see fit. However, if I am not a party to these proceedings, you agree to compensate me for the professional time and reimburse me for the actual expenses that I incur in responding to this request, including attorneys' fees, if any, as they are incurred. I will be compensated at my then prevailing hourly rate (currently \$250.00 per hour for preparation, meetings, and all travel, plus reasonable travel expenses with a minimum fee of \$1,500 per day or part thereof for any court appearance) in responding to the subpoena or request for testimony.

Payment of Legal Fees to Collect Past Due Accounts: All fees and expenses shall be due as agreed to in this letter. If it becomes necessary to place collection in the hands of a collection agent and/or an attorney (whether or not a legal action is filed) you agree to pay all legal fees and expenses incurred by me in connection with the collection or attempted collection of the agreed upon fee and travel expenses.

This proposal is submitted based on my current schedule of commitments. It may be necessary to alter the anticipated completion date if the assignment is not authorized promptly.

Thank you for calling on me to render these services. I look forward to working with you.

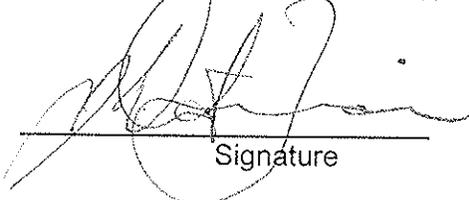
Sincerely,



Kenneth G. Foltz, MAI, SRA
State Certified General Appraiser No. RZ 0001162

KGF/Enclosures

AGREED AND ACCEPTED BY:



Signature

J. David Zimmerman / County Board Chairman / 09/28/2011

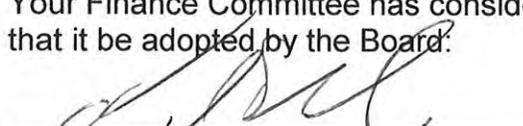
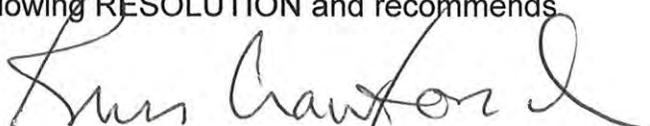
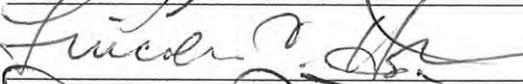
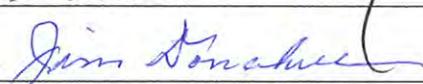
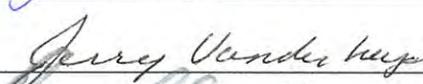
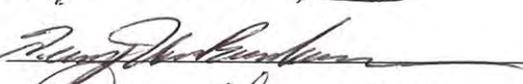
Print Name

Title

Date

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 enter into the attached contract with Bruce Harris & Associates, Inc.; and

WHEREAS, the contractor will provide GIS website enhancement and web hosting services to Tazewell County; and

WHEREAS, the cost of services will be \$5,000.00 for the first year which will include one year of web hosting. The second year of web hosting shall be billed monthly at the rate of \$325.00; and

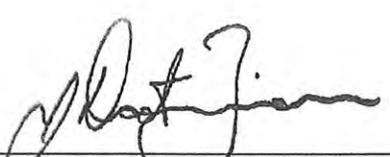
THEREFORE BE IT RESOLVED that the County Board approve this agreement.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, the Assessments Department, the Treasurer, Community Development, the Auditor and Bruce Harris & Associates, Inc., 21 N. River Street, Batavia, IL 61510.

PASSED THIS 28TH DAY OF SEPTEMBER, 2011.

ATTEST:


County Clerk


County Board Chairman

CONTRACT FOR

**GIS WEBSITE ENHANCEMENT
AND
WEB HOSTING SERVICES**

BETWEEN

TAZEWELL COUNTY, ILLINOIS

AND

BRUCE HARRIS & ASSOCIATES, INC.
21 N. River Street
Batavia, IL 60510

Bruce Harris



CONFIDENTIAL BUSINESS INFORMATION

CONTRACT

THIS AGREEMENT entered into this 28th day of September 2011, between Bruce Harris & Associates, Inc., hereinafter called "Contractor", party of the first part, and Tazewell County, Illinois, hereinafter called "Tazewell County", party of the second part, WITNESSETH:

THAT WHEREAS, the Contractor is in the business of providing Geographic Information Systems and related services for various governmental agencies in the United States, and

WHEREAS, Tazewell County is desirous of having the Contractor provide GIS website enhancement and web hosting services to Tazewell County.

NOW, THEREFORE, in consideration of the covenants and conditions of this Contract, IT IS AGREED between the parties as follows:

SCOPE OF SERVICES

The Contractor shall provide the following GIS services for Tazewell County:

GIS WEBSITE ENHANCEMENT

Bruce Harris & Associates will create a web service to generate a parcel map image to be displayed on the DEVNET / Manatron (ProVal) data entry windows application. This solution will require remote access to Tazewell County's GIS server to set up an automated replication script. A copy of Tazewell County's parcel data will reside in an ArcSDE database on Bruce Harris & Associates' hosted server and will be accessed via Geodata Service and Geoprocessing Service. Bruce Harris & Associates currently hosts ESRI ArcGIS Server applications from a secure data center in downtown Chicago. We will develop a solution which allows Tazewell County's most current tax and parcel map data to be replicated to our hosting server. The DEVNET / Manatron (ProVal) application will forward a web service request to our server for a map image based on a parcel identification number. The server will render the image to a png or jpeg file and return the data stream back to the client desktop.

The Tazewell County GIS Department currently edits an ArcSDE Geodatabase using the ArcGIS Server Basic Workgroup License. As an initial setup we will copy the full geodatabase (relevant feature datasets only) to our hosting server as well as the Mr.SID aerial files. The geodatabase schema will be added to an SDE Enterprise Database and a Geodata Service will be generated to create a replication access point on the web. The County will supply an MXD file that defines the map for the output images. Bruce Harris & Associates will create a python script that connects to the MXD file and zooms to a specific parcel based on an input parameter. It will then render a static map image. The python script will be executed from a Geoprocessing Service.

Bruce Harris & Associates will also write a python script to be run on the Tazewell County server. This script will use an ESRI ArcEditor or ArcInfo license to connect to the default version of the production Workgroup SDE database and synchronize the latest edits to our hosting server by means of the Geodata Service. The DEVNET / Manatron (ProVal) application will need to communicate with the Geoprocessing Service by means of REST web service communication protocols. We will supply instruction on the web service URL and parameters. DEVNET and Manatron will be responsible for the implementation of the image rendering in their software.

WEB HOSTING

Web hosting from Bruce Harris & Associates' secure data server facility and maintenance of the web site will begin the month following completion and approval of the site. Bruce Harris & Associates' web data server facility includes a redundant/fail over power system, including multiple power sources and long term generator power, and multiple entry points for Internet bandwidth from different providers for increased reliability. Services include daily automated transfer of data updates, mutually agreed upon website improvements and modifications, and

regular functionality enhancements throughout the web hosting period. The update feature requires the County to maintain a dedicated Internet access with a minimum speed of 256K. Services also include monitoring of Bruce Harris & Associates' web servers on a 24/7 basis; however, because of infrastructure issues beyond the control of Bruce Harris & Associates' staff, web services are not guaranteed to be available 24 hours per day, 7 days per week.

ADDITIONAL PROVISIONS

1. It is agreed between Bruce Harris & Associates, hereinafter called "Contractor", and Tazewell County, hereinafter called "Tazewell County", that the Contractor will begin work immediately upon execution of this contract by Tazewell County and that all work and services as described in this contract will be completed within 45 to 60 days from the date of execution of this Contract, contingent upon Bruce Harris & Associates receiving the appropriate licensing from ESRI.
2. Tazewell County shall pay the Contractor a sum of \$5,000 (Five Thousand Dollars) as compensation for these services. It is agreed this fee will include one year of webhosting service and will be billed and payable upon startup of the webhosting service.
3. It is agreed the second year of webhosting service shall be billed monthly at the rate of \$325 (Three Hundred Twenty Five Dollars) per month.
4. It is further agreed that any additional programming or modifications requested by Tazewell County will be furnished at a rate of \$150 per hour. The Contractor shall submit an estimate of hours to Tazewell County for authorization prior to proceeding with any additional work.
5. This agreement may be terminated by either party by giving written notice to the other party at least thirty days prior to cancellation.

TERMS OF CONTRACT

This contract shall be in force from the date of execution of this contract and may be revised periodically subject to renegotiation concerning the services provided and the amount of the services, should the services differ from those outlined in the contract.

This Contract, as heretofore described, made and entered on this 28th day of September, 2011.

BRUCE HARRIS & ASSOCIATES, INC.

Contractor

By: [Signature]

Bruce C. Harris, President

COUNTY OF TAZEWELD

Pekin, Illinois

By: [Signature]

Chairman

Tazewell County Board

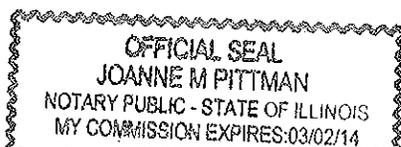
Bruce Harris personally appeared before me as an officer and agent of said corporation this 5TH day of OCTOBER, 2011.

Attested:

[Signature]
Notary Public

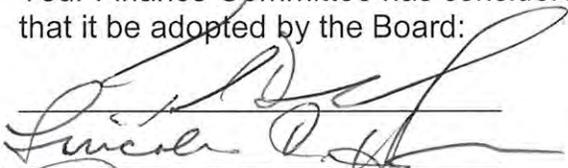
By: [Signature]

County Clerk



Mr. Chairman and Members of the Tazewell County Board:

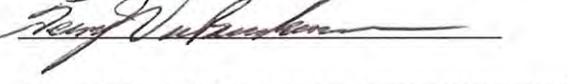
Your Finance Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:



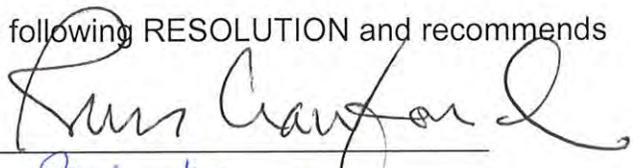
 Lincoln D. H.



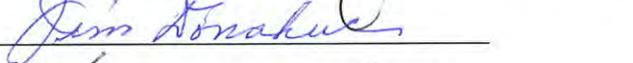
 Donald G. Hines



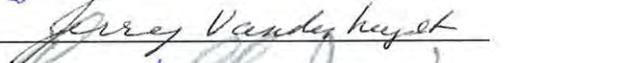
 Paul W. Hines



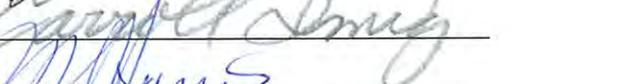
 Russ Crawford



 Jim Konak



 Jerry Vandeyk



 Campbell Smith



 M. Harris

RESOLUTION

WHEREAS, the County's Finance Committee recommends to the County Board to authorize Budget Line Transfers for Emergency Management Agency:

Transfer \$250.00 from Equipment Rental Line Item (100-213-533-820) to Volunteer Awards & Recognition Line Item (100-213-522-015); and

Transfer \$900.00 from Emergency Call Line Item (100-213-533-360) to Uniforms Line Item (100-213-522-110); and

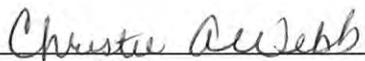
WHEREAS, the transfer of funds is needed to purchase incentive items including reflective vests and shirts for the Volunteers; and

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

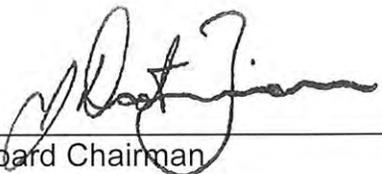
BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, the Director of Emergency Management Agency and the Auditor of this action.

PASSED THIS 28th DAY OF SEPTEMBER, 2011.

ATTEST:



 County Clerk

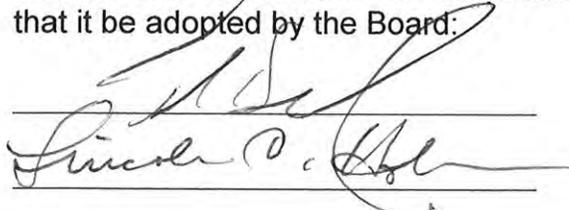


 County Board Chairman

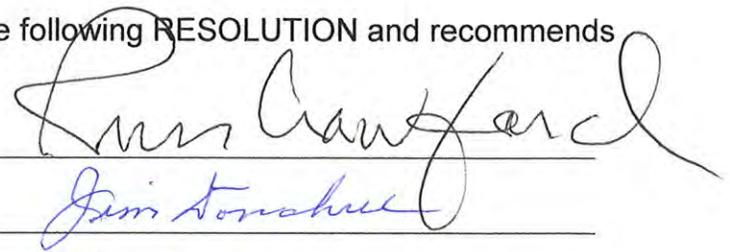
COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

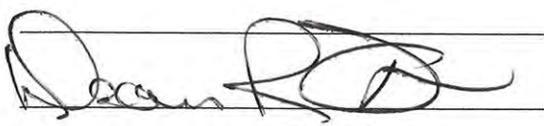
Your Finance Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:



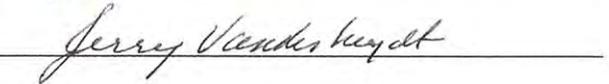
Linda D. Hill



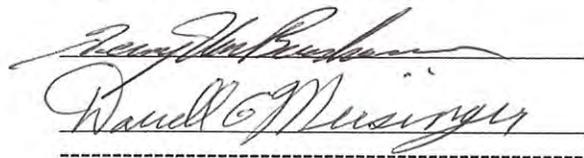
Lynn Crawford



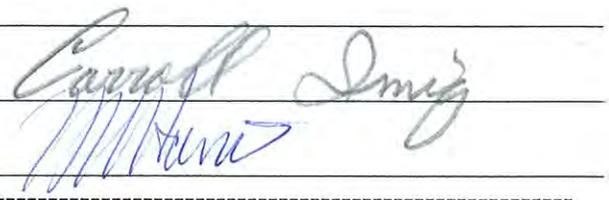
Dean R. D.



Jerry Vanderschuydt



Randall Messinger



Carroll Smith

RESOLUTION

WHEREAS, the County's Finance Committee recommends to the County Board to authorize Budget Line Transfers for the Health Internal Service Fund:

Transfer \$1,700.00 from Employee Stop Loss Line Item (249-914-533-611) to EAP Program Line Item (249-914-533-104); and

Transfer \$2,000.00 from Employee Stop Loss Line Item (249-914-533-611) to Voluntary Life Line Item (249-914-533-534); and

Transfer \$150.00 from Employee Stop Loss Line Item (249-914-533-611) to VAD&D Line Item (249-914-533-535); and

WHEREAS, the transfer of funds is needed to cover unanticipated costs.

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

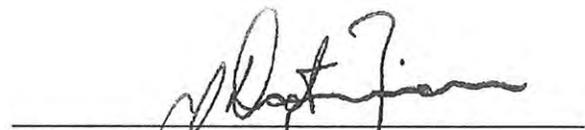
BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office and the Auditor of this action.

PASSED THIS 28th DAY OF SEPTEMBER, 2011.

ATTEST:



Christie A. Webb
Tazewell County Clerk

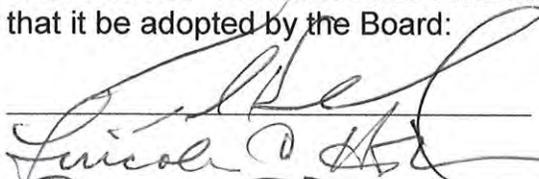
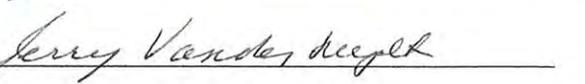
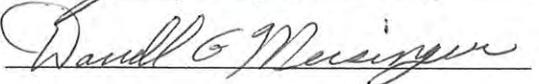
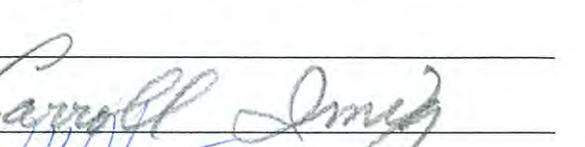
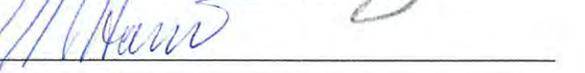


Tazewell County Board Chairman

COMMITTEE REPORT

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 Budget Line Transfer for the Risk Management Fund:

Transfer \$12,086.00 from Property Insurance Line Item (219-914-533-501) to Auto Liability Line Item (219-914-533-540); and

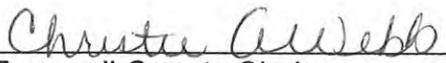
WHEREAS, the transfer of funds is needed to cover the costs related to an audit of existing automobiles.

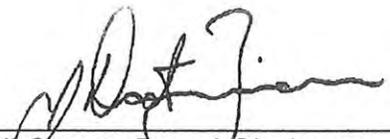
THEREFORE BE IT RESOLVED that the County Board approve the transfer of funds.

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

PASSED THIS 28th DAY OF SEPTEMBER, 2011.

ATTEST:

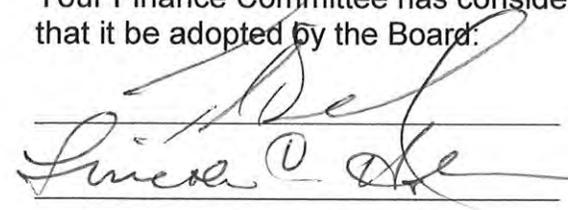
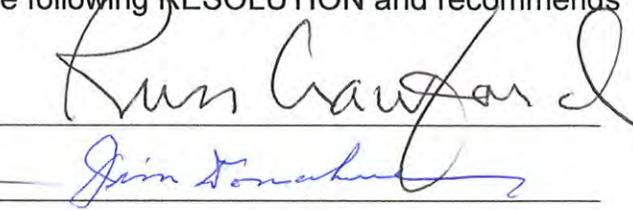
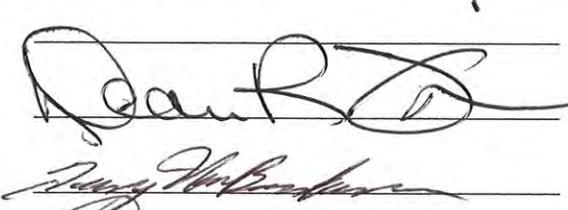
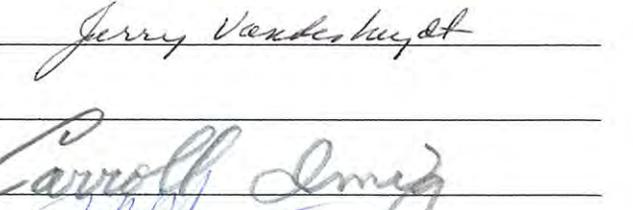
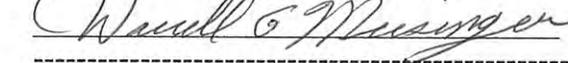
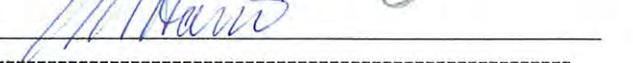

Tazewell County Clerk


Tazewell County Board Chairman

COMMITTEE REPORT

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 Line Item Transfer for the County Highway Department:

Transfer \$2,560.00 from Engineering Supplies Line Item (202-311-522-120) to New Equipment Line Item (202-311-544-000); and

WHEREAS, the transfer of funds is necessary to provide sufficient funds to purchase a new technical staff vehicle; and

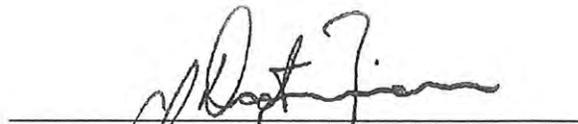
THEREFORE BE IT RESOLVED that the County Board approve the transfer of funds.

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

PASSED THIS 28th DAY OF SEPTMBER, 2011.

ATTEST:

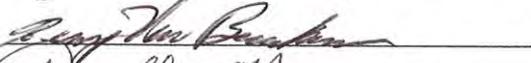

Tazewell County Clerk

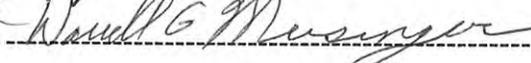

Tazewell County Board Chairman

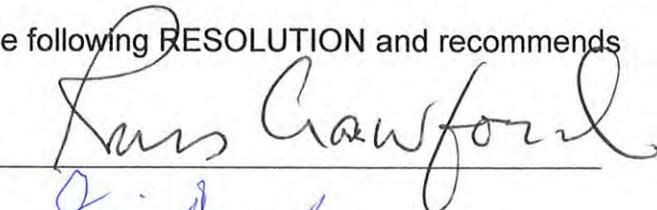
Mr. Chairman and Members of the Tazewell County Board:

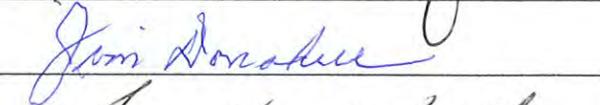
Your Finance Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:

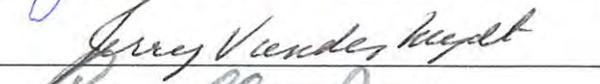
















RESOLUTION

WHEREAS, the Finance Committee recommends to the County Board to approve the attached agreement with Methodist Medical Center of Illinois; and

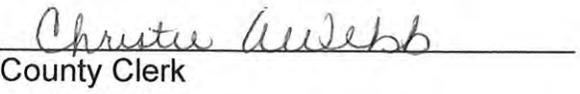
WHEREAS, the agreement is a seventeen (17) month extension as a Preferred Provider Organization in the Tazewell County Health Plan.

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

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, the Auditor, Tony Schierbeck, Vice President, Methodist Medical Center of Illinois, 221 NE Glen Oak, Peoria, IL 61636 and Deanna Smith, HCH Administration, Inc., PO Box 1986, Peoria, IL 61656 of this action.

PASSED THIS 28th DAY OF SEPTEMBER, 2011.

ATTEST:


County Clerk


County Board Chairman

**Fifth Amendment to the Agreement
between
Tazewell County Employees and Methodist First Choice, Inc.**

WHEREAS, Tazewell County Employees ("Payer") has a preferred provider Agreement with Methodist First Choice, Inc. (MFC), with a term of 7/1/07 through 6/30/2012.

WHEREAS, Payer and MFC wish to extend the agreement for an additional 17 months through November 30, 2013, and

WHEREAS, Payer and MFC wish to amend the reimbursement rates as noted in Attachment A,

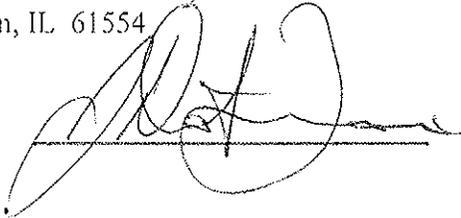
WHEREAS, Payer and MFC wish to make this Amendment effective October 1, 2011.

NOW THEREFORE, in consideration of the covenants contained herein, it is mutually covenanted and agreed by and between the parties as follows:

1. The contract term shall be extended through November 30, 2013.
2. The reimbursement rates shall be amended as set forth in Attachment A.

Tazewell County Employees
334 Elizabeth Street, Suite 200
Pekin, IL 61554

By: _____



Title: County Board Chairman

Date: September 28, 2011

Methodist Medical Center of Illinois
221 N.E. Glen Oak Ave.
Peoria, IL 61636

By: _____



Title: VP Finance & CFO

Date: 9/30/11

ATTACHMENT A

Tazewell County Employees Exclusive Methodist First Choice Rate Schedule

EFFECTIVE DATE: October 1, 2011
CONTRACT TERM: Through November 30, 2013

<u>Inpatient Rates</u> (except case rates as set forth below)	1-Oct-11	1-Jul-12
Medical per diem:	\$2,800	\$2,900
Surgical per diem:	\$2,800	\$2,900
Stepdown Unit per diem: (rev code 206)	\$2,800	\$2,900
ICU/CCU per diem:	\$2,800	\$2,900

Psychiatric Services :

All inpatient psychiatric services: 5% discount off charges

*Outlier: All inpatient per diems are subject to a 2.5 outlier. Charges above the outlier, but less than \$70,000 are calculated with the 53% discount off charges and added to the base per diem rate. Cases with charges above \$70,000 are not subject to any outlier payment. (This outlier does not apply to Cardiovascular and OB Case Rates. See below for Cardiovascular and OB Case Rate outlier.)

Cardiovascular Case Descriptions		1-Oct-11	1-Jul-12
DRG 216	Cardiac valve & oth maj cardiothoracic proc w card cath w MCC	\$52,825	\$54,675
DRG 217	Cardiac valve & oth maj cardiothoracic proc w card cath w CC	\$52,825	\$54,675
DRG 218	Cardiac valve & oth maj cardiothoracic proc w card cath w/o CC/MCC	\$52,825	\$54,675
DRG 219	Cardiac valve & oth maj cardiothoracic proc w/o card cath w MCC	\$50,175	\$51,925
DRG 220	Cardiac valve & oth maj cardiothoracic proc w/o card cath w CC	\$50,175	\$51,925
DRG 221	Cardiac valve & oth maj cardiothoracic proc w/o card cath w/o CC/MCC	\$50,175	\$51,925
DRG 222	Cardiac defib implant w cardiac cath w AMI/MI/shock w MCC	\$54,675	\$56,600
DRG 223	Cardiac defib implant w cardiac cath w AMI/MI/shock w/o MCC	\$54,675	\$56,600
DRG 224	Cardiac defib implant w cardiac cath w/o AMI/MI/shock w MCC	\$47,750	\$49,425
DRG 225	Cardiac defib implant w cardiac cath w/o AMI/MI/shock w/o MCC	\$47,750	\$49,425
DRG 226	Cardiac defibrillator implant w/o cardiac cath w MCC	\$33,675	\$34,850
DRG 227	Cardiac defibrillator implant w/o cardiac cath w/o MCC	\$33,675	\$34,850
DRG 228	Other cardiothoracic procedures w MCC	\$47,300	\$48,950
DRG 229	Other cardiothoracic procedures w CC	\$47,300	\$48,950
DRG 230	Other cardiothoracic procedures w/o CC/MCC	\$47,300	\$48,950
DRG 231	Coronary bypass w PTCA w MCC	\$50,175	\$51,925
DRG 232	Coronary bypass w PTCA w/o MCC	\$50,175	\$51,925
DRG 233	Coronary bypass w cardiac cath w MCC	\$43,550	\$45,075
DRG 234	Coronary bypass w cardiac cath w/o MCC	\$33,175	\$34,325
DRG 235	Coronary bypass w/o cardiac cath w MCC	\$34,075	\$35,275
DRG 236	Coronary bypass w/o cardiac cath w/o MCC	\$24,150	\$25,000
DRG 237	Major cardiovascular procedures w MCC	\$29,925	\$30,975
DRG 238	Major cardiovascular procedures w/o MCC	\$26,000	\$26,900
DRG 242	Permanent cardiac pacemaker implant w MCC	\$44,300	\$45,850
DRG 243	Permanent cardiac pacemaker implant w CC	\$22,600	\$23,400
DRG 244	Permanent cardiac pacemaker implant w/o CC/MCC	\$22,600	\$23,400
DRG 245	AICD lead & generator procedures	\$22,600	\$23,400
DRG 246	Percutaneous cardiovascular proc w drug-eluting stent w MCC	\$19,950	\$20,650
DRG 247	Percutaneous cardiovascular proc w drug-eluting stent w/o MCC	\$17,100	\$17,700
DRG 248	Percutaneous cardiovasc proc w non-drug-eluting stent w MCC	\$16,200	\$16,775
DRG 249	Percutaneous cardiovasc proc w non-drug-eluting stent w/o MCC	\$12,775	\$13,225
DRG 250	Perc cardiovasc proc w/o coronary artery stent or AMI w MCC	\$11,900	\$12,325
DRG 251	Perc cardiovasc proc w/o coronary artery stent or AMI w/o MCC	\$11,900	\$12,325
DRG 253	Other vascular procedures w CC	\$38,025	\$39,350

ATTACHMENT A

DRG 254	Other vascular procedures w/o CC/MCC	\$25,475	\$26,375
DRG 281	Acute myocardial infarction, discharged alive w CC	\$6,625	\$6,850
DRG 282	Acute myocardial infarction, discharged alive w/o CC/MCC	\$6,625	\$6,850
DRG 286	Circulatory disorders except AMI, w card cath w MCC	\$9,475	\$9,800
DRG 287	Circulatory disorders except AMI, w card cath w/o MCC	\$6,950	\$7,200

During the term of the contract, MMCI will notify company (according to section 8.15 of the contract) of any change in the CMS DRGs or DRG weights that will affect the Cardiac Case Rates. MMCI will assign a rate to the affected DRGs based upon the same rate methodology as used in the above Cardiac Case Rates. MMCI shall allow Company 30 days to contact MMCI to discuss rates different than those in the notice. If Company does not contact MMCI within 30 days, the new rates shall take effect immediately upon the end of the 30 day notice period.

Obstetric Case Rates		1-Oct-11	1-Jul-12
DRG 765	Cesarean section w CC/MCC	\$7,175	\$7,425
DRG 766	Cesarean section w/o CC/MCC	\$6,100	\$6,325
DRG 767	Vaginal delivery w sterilization &/or D&C	\$4,750	\$4,925
DRG 774	Vaginal delivery w complicating diagnoses	\$3,425	\$3,550
DRG 775	Vaginal delivery w/o complicating diagnoses	\$2,925	\$3,025

DRG 765-767, 774-775 are mother case rates per delivery. The newborn reimbursement reverts to 35% percent discount off charges. An epidural is not included in these rates as there is a separate anesthesia charge for the epidurals.

*Cardiac and OB case rates are the lesser of the stated case rate or billed charges except where charges exceed outlier amount***

****Case Rate Outlier:** For Cardiovascular and OB case rates, if the Facility's regular billing rates for a Facility Stay are equal to or greater than 2.5 times the Case Rate (Outlier Threshold), the payor will pay or arrange to pay Facility, the Facility's case rate plus the charges above the outlier threshold discounted by 53%. The Inpatient stop loss of \$70,000 is not applicable to Cardiovascular and Obstetric cases.

Additional Case Rate

Bone Marrow Transplant **DRG 016 & 017** \$82,000 per case+
 The BMT case rate is from admission to discharge and does not include physician fees. The outpatient Pheresis line placement and Harvesting will be subject to the 53% outpatient discount.
 - If charges for any inpatient bone marrow transplant admission exceed \$140,000, then the payor will pay facility the Case rate and charges exceeding the stop loss amount discounted by 53%.

Outpatient Rates

Outpatient services will be discounted by 53% off billed charges.
(except those listed as excluded)

Outpatient psychiatric discount :
 Partial Hospitalization psychiatric discount: 5% discount off charges

Methodist First Choice Physician Network

Reimbursement will be based on the following:
 130% of 2009 RBRVS for Primary Care Physicians
 150% of 2009 RBRVS for Specialty Care Physicians
 20% discount for any code in which there is not an RBRVS fee available
Note: The majority of the First Choice providers will be based on the above Rates, however, there will be some provider reimbursement based on various methods, including a discount off billed charges.
See the Methodist First Choice Provider Directory online for a listing of participating providers at www.mymethodist.net
Reimbursement will be the lesser of the fee schedule as outlined in the agreement or the provider's billed charges.
Varied Fee Schedules will be provided to the Payor to be reimbursed according to the provider's agreement with Methodist First Choice, Inc.

ATTACHMENT A

Hospital Based Physicians

MDR values are based on the current year's release.

***These medical groups are independent physician providers not employed by Methodist Medical Center.

Group Name	Fee Schedule
***Emergency Physician Services	20% discount off billed charges
***Radiology Physician Services	70th percentile of MDR
***Peoria Tazewell Pathology Group	28% discount off billed charges
Anesthesiologists	25% discount off billed charges
Methodist Medical Group Hospitalists	150% of 2009 RBRVS

EXCLUSIONS TO CONTRACT DISCOUNTS

These services are not subject to any previously stated in or outpatient discounts.

Clinics and Services
Pain Clinic

Contract Notes:

- Discounted rates listed above include MDCI based ambulatory outpatient surgery only. Any other freestanding ambulatory surgical center not affiliated with Methodist Medical Center in Peoria, Tazewell and Woodford counties without consent of Methodist First Choice are considered out of network or non-PPO. This will include but not limited to Peoria Day Surgery, Great Plains Orthopaedics, Soderstrom Skin Institute and OSF Center for Health.
- New services developed by Methodist First Choice during the term of the contract are not subject to the above discounts. Rates for new services will be negotiated separately.
- Inpatient and outpatient Hospital services are subject to periodic increases.

Contracted Discounts with Methodist affiliate hospitals.

Abraham Lincoln Memorial Hospital <i>Lincoln, Illinois</i>	15% discount	37-0723793
Advocate BroMenn Medical Center BroMenn Provider Network <i>Bloomington/Normal, Illinois</i>	20% discount 10% discount	36-2169147
Decatur Memorial <i>Decatur, Illinois</i>	10% discount	37-0661199
Advocate Eureka Hospital <i>Eureka, Illinois</i>	20% discount	36-2169147
Galesburg Cottage Hospital Knoxcare Alliance Physicians <i>Galesburg, Illinois</i>	20% discount 20% discount	37-1485782
Graham Hospital Coleman Clinic Physicians <i>Canton, Illinois</i>	20% discount 150%/175% of 2009 RBRVS	37-0673506
Memorial Medical Center <i>Springfield, Illinois</i>	20% discount	37-0661220
Hopedale Medical Foundation	20% discount	37-0808925
St. Vincent Memorial Hospital <i>Taylorville, Illinois</i>	15% discount	37-0661250

ATTACHMENT A

Ancillary Services Discounts

Methodist Medical Center Home Health Services

Home Health Services Available at a 15% discount off charges include:

- | | |
|---------------------|----------------------|
| Skilled Nursing | Physical Therapy |
| Psychiatric Nursing | Occupational Therapy |
| Social Work | Speech Therapy |
| Home Health Aid | |

- Available 24 hours a day, 7 days a week, including a second shift staff.
- Price includes travel time portal to portal, direct patient contact time and documentation time.
- Any portion of time over a two-hour minimum, but less than four hours, will be charged as two visits.
- Non-routine supplies subject to a 15% discount off charges.
- Serving clients in Peoria, Woodford, Tazewell, Fulton, Knox, Stark, Putnam, Mason, & Marshall counties.
- Occupational Therapy includes the services of an OT and OTA supervised by the OT.
- Physical Therapy includes the services of a PT and a PTA supervised by the PT.

Methodist Medical Center Hospice Services

Hospice Services available at a 15% discount off the Routine Care Rate

Routine Care rate includes all of the following disciplines:

- Registered Nurse
- Social Worker
- Pastoral Care
- Home Care Aide
- Home Medical Equipment
- Oral Medications specific to pain control

Other Hospice services available at the 15% discount:

- Continuous Care
- Respite Care
- General Inpatient Care

Methodist Medical Center of Illinois

General Information

Hospital facilities	Address, General Phone & Fax	Claims Address and payment office	Provider Tax ID Number
Methodist Medical Center of Illinois	221 NE Glen Oak Ave Peoria, IL 61636 (309) 672-4848	MMCI Business Office 7181 Reliable Pkwy. Chicago, IL 60686	37-0661223
Methodist Medical Center of Illinois, Home Health	120 NE Glen Oak Ave Ste 200 Peoria, IL 61603 309-671-8247 Fax (309) 671-2743	MMCI Home Health 6220 Reliable Parkway Chicago, IL 60686	37-0661223
Methodist Medical Center of Illinois, Hospice Services	120 NE Glen Oak Ave Ste 200 Peoria, IL 61603 309-672-5746 Fax: (309) 671-2168	MMCI Hospice 6210 Reliable Parkway Chicago, IL 60686	37-0661223

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

PASSED THIS 28TH DAY OF SEPTEMBER, 2011.

ATTEST:



County Clerk



County Board Chairman

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:

Jess Kouahue

Paul H. ...

Paul ...

Paul ...

Dean ...

Jerry Vander ...

Carroll ...

M. ...

RESOLUTION

WHEREAS, the County's Human Resources Committee recommends to the County Board to increase the salary of the Board of Review positions; and

WHEREAS, the County's Human Resources Committee recommends to the County Board a 2.75% salary increase to \$27,455 from \$26,720; and

WHEREAS, the increase is contingent on the availability of funds for the FY 2012 budget.

THEREFORE BE IT RESOLVED that the County Board approves 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 SEPTEMBER 2011.

ATTEST:

Christie A. Webb

County Clerk

Paul ...

County Board Chairman

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:

Jim Donahue

Sam Mulvaney

David G. Messinger

Shirley [unclear]

Dean R. [unclear]

Jerry [unclear]

Carroll Smig

M. [unclear]

RESOLUTION

WHEREAS, the County's Human Resources Committee recommends to the County Board a 2.75% across-the-board pay increase to the pay plan for nonunion employees and continuation of the merit compensation program pursuant to County Board policy; and

WHEREAS, the increase is contingent on the availability of funds for the FY 2012 budget.

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

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

PASSED THIS 28TH DAY OF SEPTEMBER, 2011.

ATTEST:

Christie A. Webb

County Clerk

[Signature]

County Board Chairman

Non-Union Salary Schedule FY 2011-2012 (2.75% increase from FY 2011) 40.0 Hour Work Week				Non-Union Salary Schedule FY 2011-12 (2.75% increase from FY 2011) 37.5 Hour Work Week			
GRADE	Hiring			GRADE	Hiring		
	Min.	Mid.	Max.		Min.	Mid.	Max.
FY 12 1	95,315	118,190	141,066	FY 12 1	89,319	110,756	132,192
	92,764	115,027	137,291		86,928	107,791	128,654
FY 12 2	82,668	102,508	122,349	FY 12 2	70,616	87,563	104,511
	80,456	99,765	119,074		68,726	85,220	101,714
FY 12 3	58,940	73,086	87,232	FY 12 3	55,235	68,492	81,748
	57,363	71,130	84,897		53,757	66,659	79,560
FY 12 4	45,918	56,939	67,959	FY 12 4	42,999	53,319	63,639
	44,689	55,415	66,140		41,849	51,892	61,936
FY 12 5	42,437	52,621	62,806	FY 12 5	39,742	49,280	58,818
	41,301	51,213	61,125		38,678	47,961	57,244
FY 12 6	36,935	45,800	54,664	FY 12 6	34,578	42,877	51,176
	35,947	44,574	53,201		33,653	41,730	49,806
FY 12 7	32,333	40,093	47,853	FY 12 7	30,312	37,587	44,861
	31,468	39,020	46,573		29,500	36,581	43,661
FY 12 8	28,740	35,637	42,535	FY 12 8	26,944	33,411	39,878
	27,970	34,683	41,396		26,223	32,517	38,810
FY 12 9	25,935	32,159	38,384	FY 12 9	24,362	30,209	36,056
	25,241	31,299	37,357		23,710	29,400	35,091
FY 12 10	23,465	29,096	34,728	FY 12 10	22,005	27,286	32,567
	22,837	28,318	33,798		21,416	26,556	31,696

FY 12	21,443	23,159	26,589	31,736	FY 12	20,095	21,703	24,918	29,741
11	20,869	22,539	25,878	30,886	11	19,557	21,122	24,251	28,945
FY 12	19,535	21,097	24,223	28,911	FY 12	18,412	19,885	22,831	27,250
12	19,012	20,533	23,575	28,137	12	17,919	19,353	22,220	26,521

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:

Jim Konakure

Paul M. ...

Randall C. Messenger

Sam ...

Jerry ...

Carroll Imig

M. ...

RESOLUTION

WHEREAS, the County's Human Resources Committee recommends to the County Board to approve aligning premium withdrawals for dependent coverage with premium withdrawals for single coverage; and

WHEREAS, premiums for dependent coverage have been taken out the month prior to coverage and single coverage is taken out the month of coverage; and

WHEREAS, there will be no premium withdrawn for the month of October, 2011 or as soon as administratively feasible, for those employees with dependent premium; and

THEREFORE BE IT RESOLVED the County Board approves the recommendation.

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

PASSED THIS 28TH DAY OF SEPTEMBER, 2011.

ATTEST:

Christie A. Webb

County Clerk

[Signature]

County Board Chairman

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:

Jim Donakue

[Signature]

David G. Meisinger

[Signature]

[Signature]

Jerry Vanderkuyt

Carroll Imig

[Signature]

RESOLUTION

WHEREAS, the County's Human Resources Committee recommends to the County Board to approve the revisions to the Tazewell County Health Care Plan document; and

WHEREAS, the Human Resources Committee recommends the County Administrator to execute the Plan document; and

THEREFORE BE IT RESOLVED the County Board approves the recommendation.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, the Auditor and Deanna Smith, HCH Administration, Inc., P.O. Box 1986, Peoria, IL 61656-1986 of this action.

PASSED THIS 28TH DAY OF SEPTEMBER, 2011.

ATTEST:

Christie A. Webb

County Clerk

[Signature]

County Board Chairman

Regarding:

1. Grandfathered Status
2. Schedule of Benefits
3. Dependent Eligibility
4. Lifetime Maximum
5. Defined Terms
6. Pre-Existing Condition
7. Special Enrollment
8. Covered Services
9. Continuity of Care
10. Plan Exclusions
11. Termination of Coverage
12. Claim Submission and Appeals
13. Prescription Drug Plan

**AMENDMENT TO THE TAZEWELL COUNTY
HEALTH CARE PLAN**

The following is an amendment to your December 2009 Summary Plan Description. Please review this document carefully and keep it with your Summary Plan Description for future reference.

AMENDMENT #1, Effective December 1, 2010:

Grandfathered Status

The Plan believes that the Major Medical Plan, Maxi Plan and Medical Reimbursement Plan options are “grandfathered” health plan options under the Patient Protection and Affordable Care Act (“Health Care Reform”). As permitted by Health Care Reform, a grandfathered health plan can preserve certain basic health coverage that was already in effect when that law was enacted. Being a grandfathered health plan means that the Plan may not include certain consumer protections of Health Care Reform that apply to other plans (for example, the requirement for the provision of preventive health services without any cost sharing). However, grandfathered health plans must comply with certain other consumer protections under Health Care Reform such as the elimination of lifetime limits on benefits.

The Maxi Plan and Medical Reimbursement Plan options have been granted a waiver by the U.S. Department of Health and Human Services (HHS) allowing the annual maximums on Essential Health Benefits to remain in effect for the period December 1, 2010 through November 30, 2011.

The Dental and Vision options are not subject to the Health Care Reform Provisions.

Questions regarding which protections apply and which protections do not apply to a grandfathered health plan and what might cause a plan to change from grandfathered health plan status can be directed to the Plan Administrator. You may also contact the U.S. Department of Health and Human Services at www.healthreform.gov.

Enrollment of Dependent Children

An Employee may request enrollment for children whose coverage ended, or who were denied coverage (or were not eligible for coverage) because the availability of Dependent coverage of children ended before attainment of age 26. If not currently enrolled, the Eligible Employee must also enroll. Eligible Employees will receive a notice including detailed information about this one-time enrollment opportunity from their Employer. The Employee must request enrollment for such children within 30 days of the date he or she receives the notice. Enrollment will be effective December 1, 2010. If the enrollment request is not received within the specified time frame, the child may only enroll during a during the Plan’s annual enrollment opportunity for dependent children.

Exhaustion of Individual Lifetime Maximum Benefit

The Plan may no longer apply an individual Lifetime Maximum on all benefits. An eligible Employee and/or his or her eligible Dependents whose coverage ended by reason of reaching an individual Lifetime maximum limit under the Plan are eligible to enroll in the Plan. Enrollment will be effective December 1, 2010. Eligible Employees will receive a notice including detailed information about this one-time enrollment opportunity from their Employer. Employees must request enrollment within 30 days of the date he or she receives the notice. If the enrollment request is not received within the specified time frame, the individual may only enroll during a Special Enrollment Period.

On page 7, under the section “**SCHEDULE OF BENEFITS, MAJOR MEDICAL PLAN,**” the subsection “**Maximum Benefits**” is revised to read as follows:

MAXIMUM BENEFITS	
Lifetime	
Individual Lifetime, Essential Health Benefits	Unlimited
Infertility Services*	\$5,000
Calendar Year	
Annual limitation, Essential Health Benefits	\$1,000,000
Chiropractic Treatment/Spinal Manipulation*	\$1,500
Autism Spectrum Disorder	Unlimited
Routine Mammogram	Contact Plan Sponsor for arrangements
Inpatient Admissions	
Retirees/Spouses age 65 or older	\$1,000 per admission
Pre-Existing Conditions age 19 or older	\$1,000 per condition

*Non-Essential Health Benefits may be subject to separate Lifetime or calendar year maximum amounts as noted.

On page 8, under the section “**SCHEDULE OF BENEFITS, MAJOR MEDICAL PLAN,**” the following items in the subsection “**Covered Services**” are revised to read as follows:

COVERED SERVICES	PREFERRED PROVIDER	NON-PREFERRED PROVIDER
Wellness Benefits		
Prostate Exam, PSA test, Pap Smear, Routine Mammogram	100%	100%
Routine Physical Exams, Immunizations and Vaccinations for children under age 16 (age 19 effective January 1, 2011) (no fee schedule will apply for any of these benefits)	\$25 copay	Deductible, then 80%
Hospital Services		
Outpatient Emergency Room	\$150 ER deductible then 90%	Not Covered \$150 ER deductible then 90% ???NOTE: Under IL law, must cover ER services out-of-network at same rate as in-network (215ILCS134.65)

On page 10, under the section “**SCHEDULE OF BENEFITS, MAXI PLAN,**” the subsection “**Maximum Benefits,**” is revised to read as follows:

MAXIMUM BENEFITS	
Lifetime	
Individual Lifetime	Unlimited
Infertility Services*	\$5,000
Calendar Year	
Chiropractic Treatment/Spinal Manipulation*	\$1,500
Autism Spectrum Disorder	Unlimited
Essential Health Benefit Maximum	
Per Individual	(December – November) \$1,000,000
Inpatient Admissions	
Retirees/Spouses age 65 or older	\$1,500 per admission
Pre-Existing Conditions age 19 or older	\$1,000 per condition

*Non-Essential Health Benefits may be subject to separate Lifetime or calendar year maximum amounts as noted.

On page 10, under the section "**SCHEDULE OF BENEFITS, MAXI PLAN**," the following items in the subsection "**Covered Services**" are revised to read as follows:

COVERED SERVICES	PREFERRED PROVIDER	NON-PREFERRED PROVIDER
Wellness Benefits		
Routine Physicals	100%	100%
Routine Physical Exams, Immunizations and Vaccinations for children under age 16 (age 19 effective January 1, 2011) (no fee schedule will apply for any of these benefits)	100%	100%

On page 11, under the section "**SCHEDULE OF BENEFITS**," the subsection "**Prescription Drug Plan Benefits**" is revised to read as follows:

PRESCRIPTION DRUG PLAN BENEFITS

Prescription Charges	
Retail Pharmacy (30-day supply)	
Generic copay	\$12
Brand formulary copay	\$30
Non-formulary copay	\$50
Mail-Order Pharmacy (90-day supply)	
Generic copay	\$24
Brand formulary copay	\$60
Non-formulary copay	\$100

The following are not eligible expenses under the benefits described above: Injectables not receiving special authorization by the Plan, drugs not approved by the FDA, and drugs for sexual enhancement, hair growth or cosmetic purposes. Birth control pills, but not other contraceptive methods are covered. Retirees and/or Retiree's spouses eligible for Medicare are not covered by the Drug Card.

Note: Drug copays under a Spouse's plan are covered in full under the Maxi Plan. If a Spouse's plan does not have drug coverage, participants will continue to have a drug card under the Maxi Plan and will be reimbursed for deductibles by the Maxi Plan.

On page 12, under the section "**SCHEDULE OF BENEFITS, DENTAL BENEFITS**," the following subsection is revised as follows:

80% coverage with \$75 dental deductible per person per calendar year applies to these services:
Fillings consisting of amalgam, silicate or plastic. Extractions, dental tests, oral surgery and related general anesthesia. Periodontal treatment and endodontics (including pulp capping, pulpotomy and root canal therapy). Effective January 1, 2011, sealants for covered persons under age 18.

On page 13 of the section "**NOTICES**," item (3) is deleted in its entirety.

On page 14, under the section "**EMPLOYEE ELIGIBILITY**," the second paragraph of the subsection "**Eligibility Requirements**" is revised to read as follows:

In order to be eligible for coverage, the Employee must submit, at his own expense, evidence of his/her good health which is satisfactory to the Employer and Contract Administrator. His/her Eligibility Date will be the later of (i) the date determined in accordance with the Eligibility Date section below, or (ii) the first of the month following the date of approval by the Employer and Contract Administrator of the evidence of his/her good health. An Employee for whom coverage is so approved will be subject to the limitation on Pre-Existing Conditions as prescribed herein. The evidence of good health requirement and the Pre-Existing Conditions limitation do not apply to Employees under age 19.

On page 15, under the section "**DEPENDENT ELIGIBILITY**," item (b) of the subsection "**Eligibility Date of Dependent's Coverage**" is revised and item (c) is added as follows:

- (b) In order to be eligible for coverage, the Covered Person must submit, at his/her own expense, evidence of the good health of each dependent for whom coverage under the Plan is sought which is satisfactory to the Employer and Contract Administrator. The Eligibility Date for each dependent will then be the first of the month following the date of approval by the Employer and Contract Administrator of the dependent's evidence of good health. A dependent for whom coverage is so approved will be subject to the limitation on Pre-Existing Conditions as prescribed herein.

Evidence of good health will not be required and the Pre-Existing Conditions limitation will not apply to covered dependents under age 19.

- (c) Eligible dependent children may be enrolled annually prior to the beginning of a Plan Year. Such children must have been insured within the 63-day period prior to the date of enrollment for a period of at least 90 continuous days. Coverage will be effective December 1 provided the enrollment application is completed prior to the effective date. Employees will receive from their Employer detailed information regarding any requirement or enrollment time period information needed to make an informed decision. Evidence of good health is not required and the Pre-Existing Conditions limitation will not apply to covered dependent children under age 19. Required to allow dependent children enrollment annually under 215ILCS5 356z.12. Highlighted sentence is allowed but not required. Should it be included????

On pages 16–17, under the section "**BENEFITS**," items (c) and (f) in the subsection "**Limitations**" are revised, and a new item (g) is added to read as follows:

Limitations

- (c) **Pre-Existing Conditions**
No benefits in excess of \$1,000 will be paid with respect to Expenses Incurred for a Pre-Existing Condition until the Covered Person or Covered Dependent has completed twelve (12) months from the date coverage commenced under the Plan, except as specifically provided in the Other Available Plan sections. This limitation does not apply to Covered Persons or Covered Dependents under age 19.

A Covered Person or Covered Dependent may request a certificate of Creditable Coverage from the Plan by requesting such certificate in writing from the Contract Administrator. No certificate

shall be issued by the Plan if requested more than twenty-four (24) months from the date coverage under the Plan terminated.

(f) **Benefits Obtained from Preferred Providers**

The Employer may enter into one or more Preferred Provider Agreements with certain health care service providers from time to time. Those participating providers are designated as Preferred Providers. As a result, covered services obtained from Preferred Providers are subject to a reduced Shared Expense limitation as described in the Schedule of Benefits. A complete listing of all Preferred Providers is available free of charge from the Employer and is subject to change at any time.

Covered services, supplies or treatments provided by a Non-Preferred Physician or at a Non-Preferred Provider facility may be reimbursed at the applicable Preferred Provider rate, as shown in the Schedule of Benefits, under the following circumstances:

- (1) if a Covered Person received services from a Non-Preferred Physician (e.g., anesthesiologist, pathologist, radiologist, emergency room Physician) at a Preferred Provider facility.

(g) **Continuity of Care** *required for counties under Illinois Law (215ILCS134.25)*

- (1) **Continued Care Coverage with Terminating Physicians.** If the treating Physician's contract terminates, the Covered Person may be eligible for coverage of continued treatment during a transitional period if in an ongoing course of treatment or if pregnant. The following conditions must be met: the Physician termination did not involve potential harm to a patient or disciplinary action by a state licensing board; the Physician remains in the area; and the Physician agrees to abide by the terms and conditions of the terminating contract. The Covered Person must contact the Customer Service Department at the number on the back of his/her Plan ID Card within 30 days of receiving the termination notice if coverage of continued care with a terminating Physician is desired.

- **Ongoing Course of Treatment.** If a Covered Person is in an ongoing course of treatment, the Plan will cover continued treatment with that Physician for a period of 90 days. The 90-day period starts on the date the Covered Person receives notice from the Contract Administrator that the Physician's contract is terminating.
- **Maternity Care.** If a Covered Person is pregnant and has entered week 13 of her Pregnancy by the date of the Physician's termination, the Plan will cover continued care with that Provider through post-partum care.

- (2) **Continued Care Coverage for New Members.** If the treating Physician is not a Participating Provider for the Plan, a Covered Person may be eligible for coverage of continued treatment during a transitional period with that Physician if in an ongoing course of treatment or if pregnant. The Physician must agree to accept reimbursement rates similar to other Participating Providers for the Plan, and comply with the Contract Administrator's quality assurance requirements and policies and procedures. A Covered Person must contact the Customer Service Department within 15 days of his or her effective date of coverage if coverage of continued care with a non-Participating Physician is desired.

- **Ongoing Course of Treatment.** If a Covered Person is in an ongoing course of treatment, the Plan will cover continued treatment with the treating Physician for a period of 90 days from his or her effective date of coverage. Coverage is subject to any applicable Pre-Existing Condition limitation.

- **Maternity Care.** If a Covered Person is pregnant and has entered week 13 of her Pregnancy on her effective date of coverage, the Plan will cover continued care with the treating Physician through post-partum care. Pregnancy is not subject to the Pre-Existing Condition limitation.

On page 19, under the section "**MEDICAL BENEFITS**," item (h) of the subsection "**Out-Patient Services**" is revised to read as follows:

Outpatient Services.

- (h) Emergency Room Treatment: Reasonable and Customary Expenses Incurred for initial medical screening examination and Emergency Treatment of a Sickness or Injury in a Hospital emergency room or by a Physician as required to stabilize the patient.

On pages 21–25, under the section "**MEDICAL BENEFITS**," the following items in the subsection "**Other Covered Services**" are revised to read as follows:

- (v)(6) charges for drugs which can be obtained only with the written prescription of a Physician, and insulin and disposable needles pursuant to the terms of the drug card program more fully described in Addendum A. Deductible and copayment expenses paid by a Covered Person or Covered Dependent in accordance with the Schedule of Benefits shall not apply toward satisfaction of any other limitation herein.
- (z) Routine annual digital examination and prostate specific antigen test for men age forty (40) and over (effective January 1, 2011, age thirty (30) and over).
- (ii) Diagnosis and treatment of autism spectrum disorders.
- (pp) Reasonable and Customary Expenses Incurred for the following named human organ transplants: cornea, kidney, heart, heart/lung, lung, kidney/pancreas, bone marrow, liver, heart valve, parathyroid, human organ or tissue transplants subject to the following:
 - (1) If both the donor and the recipient are covered by the Plan, each shall have their benefits computed in accordance with the provisions of their own coverage.
 - (2) If the recipient is covered by the Plan and the donor has no other source of benefits, benefits for both the donor and the recipient shall be computed in accordance with the provisions governing the recipient's eligibility for benefits under the Plan.
 - (3) If the donor is covered by the Plan and no benefits are available to the donor from any other source, benefits shall be provided to the donor under the provisions of the Plan but no benefits shall be provided to the recipient.

On page 26, the section "**Special Enrollment Considerations**" is revised to read as follows:

Individuals with other employer-sponsored group medical coverage may elect only the Medical Reimbursement Plan or Maxi Plan. Any exceptions must be approved by the Plan. However, if an individual loses other group medical coverage, he/she may immediately switch to single or family

coverage without providing evidence of good health. An individual may not be covered under more than one sub-plan hereunder. An Employee may not be covered under a different sub-plan than his or her dependents without approval by the Plan. If the Plan Administrator determines in its sole discretion that an individual has another health care plan coverage with eligibility, coordination of benefits, exclusion or other language that is not compatible with this Plan, the coverage under this Plan will be terminated. If this provision applies to an individual, Tazewell County will deposit \$125 a month into a FLEX medical spending account if approved by the plan. If approved by the County Administrator or Board Chairman, coverage may be retroactively terminated for fraud or misrepresentation of a material fact. If coverage is to be terminated or voided retroactively for fraud or misrepresentation, the Plan will provide at least 30 days' advance written notice of such action.

*On page 27, under the section "**DENTAL AND VISION BENEFITS**," item (2), "Primary Dental Services," in the subsection "**Dental Benefits**," is revised by adding the following:*

- (h) effective January 1, 2011, sealants (limited to Covered Persons, or Covered Dependents under age 18).

*On pages 28–36, under the section "**CLAIM PROVISIONS**," the subsections "**Benefit Claims**," "**Appeal of Adverse Benefit Determinations**," "**Timing of Claim Decisions**," "**First Appeal Level**," and "**Second Appeal Level**" are deleted and replaced and the subsection "**External Review of Appeals**" is added as follows:*

Benefit Claims

- (a) Discretion of Plan Administrator

All claims must be filed with the Contract Administrator or other appropriate entity as directed by the Plan Administrator. The Plan Administrator shall be ultimately and finally responsible for adjudicating such claims and for providing full and fair review of the decision on such claims in accordance with the following provisions and with applicable law. This means that Claims will be decided in a manner designed to ensure the independence and impartiality of the persons involved in making the decision. Benefits under the Plan will be paid only if the Plan Administrator decides in its discretion that the claimant is entitled to them. The responsibility to process claims in accordance with the Plan is delegated to the Contract Administrator (or other appropriate entity as directed by the Plan Administrator) provided, however, that the Contract Administrator (or other appropriate entity) is not a fiduciary of the Plan and does not have the authority to make decisions involving the use of discretion.

Each claimant claiming benefits under the Plan shall be responsible for supplying, at such times and in such manner as the Plan Administrator in its sole discretion may require, written proof that the expenses were incurred or that the benefit is covered under the Plan. If the Plan Administrator in its sole discretion determines that the claimant has not incurred a covered expense; that the benefit is not covered under the Plan; or if the claimant shall fail to furnish such proof as is requested; or if coverage is rescinded due to fraud or a misrepresentation of a material fact, no benefits shall be payable under the Plan.

- (c) Timing of Claim Decisions

The Plan shall notify the claimant of the benefit determination within the following time frames:

- (1) Pre-Service Claims

- (A) If the claimant has provided all of the information needed to process the claim, in a reasonable period of time appropriate to the medical circumstances, but not later than fifteen (15) days after receipt of the claim (unless an extension has been requested, then prior to the end of the fifteen (15)-day extension period).
 - (B) If the claimant has not provided all of the information needed to process the claim, then the claimant will be notified as to what specific information is needed as soon as possible, but not later than five (5) days after receipt of the claim. The claimant will be notified of a determination of benefits in a reasonable period of time appropriate to the medical circumstances, either prior to the end of the extension period (if additional information was requested during the initial processing period), or by the date agreed to by the Plan and the claimant (if additional information was requested during the extension period).
 - (C) If the Preauthorization request is denied, the Claimant may request an appeal of the denial (see "Claims Denial Appeal Procedures"). If the Preauthorization request is denied on the basis of Medical Necessity, appropriateness, health care setting, level of care or effectiveness, and the Claimant has exhausted the internal appeals process, he/she also has the right to request that the decision be reviewed by an independent review organization (see "External Review of Appeals").
- (2) Urgent Care Claims
- (A) If the claimant has provided all of the information needed to process the claim, as soon as possible, but not later than 72 hours, unless an extension has been requested, then within 48 hours of the end of the extension period. If the notification is provided orally, a written or electronic notification will be provided to the claimant within three days after the oral notification.
 - (B) If the claimant has not provided all of the information needed to process the claim, then the claimant will be notified as to what specific information is needed within 24 hours of receipt of the claim. The claimant will be provided a reasonable amount of time, but not less than 48 hours to provide the specified information. If the requested information is not received within the timeframe given to provide the information, the claim will be denied. The claimant will be notified of a determination of benefits within 48 hours after receipt of the requested information. If the notification is provided orally, a written or electronic notification will be provided to the claimant within three days after the oral notification.
 - (C) If there is an Adverse Benefit Determination on a Preauthorization request involving Urgent Care where the time for completion of an internal appeal would seriously jeopardize the Claimant's life, health or ability to regain maximum function, the Claimant, or his or her Physician or other health care provider may request an expedited internal appeal. An expedited external review by an independent review organization may be requested at the same time the Claimant, his or her Physician or other health care provider requests an expedited internal appeal, if he or she believes that the time frame for completion of an expedited internal appeal would seriously jeopardize the Claimant's life, health or ability to regain maximum function. The request for an expedited internal appeal and/or an expedited external review may be submitted orally or in writing by the Claimant (see "External Review of Appeals," "Expedited Medical Necessity Review").

- (D) If the request is denied due to treatment being experimental or investigational and the Claimant's Physician certifies in writing that treatment would be significantly less effective if not promptly initiated, the Claimant may request an expedited external review of the denial at the same time he/she requests an expedited internal appeal of the denial.

All necessary information, including the Plan's benefit determination on review, may be transmitted between the Plan and the Claimant by telephone, facsimile or other similarly expeditious method.

(3) Concurrent Claims

Any reduction or termination of benefits for concurrent care (other than by Plan Amendment or termination) before the end of an approved period of time or number of treatments is considered a claim denial. The claimant will be notified in advance of the reduction or termination to allow the Claimant opportunity to appeal the decision before the benefit is reduced or terminated.

- (A) Claims for concurrent care will be decided within 24 hours of the receipt of the claim, provided such request is made at least 24 hours before the expiration of the prescribed period of time or number of treatments.
- (B) Claims for concurrent care which are not received at least 24 hours before the expiration of the prescribed period of time or number of treatments will be decided in accordance with the Urgent Care Claims procedures discussed above.
- (C) If there is an Adverse Benefit Determination on a Preauthorization request involving Concurrent Care where the timeframe for completion of an internal appeal would seriously jeopardize the Claimant's life, health or ability to regain maximum function, the Claimant, his/her Physician or other health care provider may request an expedited internal appeal. If the Claimant, Physician or other health care provider believes that the timeframe for an expedited internal appeal would jeopardize the Claimant's life, health or ability to regain maximum function, he/she has the right to request an expedited external review at the same time of the request for an expedited internal review. The request for an expedited internal/external appeal may be submitted orally or in writing by the Claimant (see "External Review of Appeals," "Expedited Medical Necessity Review").
- (D) If the denial of coverage is based on the determination that the requested treatment is experimental or investigational and the Claimant's health care provider certifies in writing that the service or treatment would be significantly less effective if not promptly initiated, he/she may request an expedited external review by an independent review organization (see "External Review of Appeals," "Expedited Medical Necessity Review").

(4) Post-Service Claims

- (A) If the claimant has provided all of the information needed to process the claim in a reasonable period of time, but not later than thirty (30) days after receipt of the claim;

unless an extension has been requested, then prior to the end of the fifteen (15) day extension period.

- (B) If the claimant has not provided all of the information needed to process the claim and additional information is requested during the initial processing period, then the claimant will be notified of a determination of benefits prior to the end of the extension period, unless additional information is requested during the extension period, then the claimant will be notified of the determination by a date agreed to by the Plan and the claimant.
- (C) If the Preauthorization request is denied on the basis of Medical Necessity, appropriateness, health care setting, level of care or effectiveness, and the Claimant has exhausted the internal appeals process, he/she also has the right to request that the decision be reviewed by an independent review organization (see "External Review of Appeals").

(5) Extensions -- Pre-Service Claims

The benefit determination period may be extended by the Plan for up to fifteen (15) days, provided that the Plan Administrator both determines that such an extension is necessary due to matters beyond the control of the Plan and notifies the claimant, prior to the expiration of the initial fifteen (15) day processing period, of the circumstances requiring the extension of time and the date by which the Plan expects to render a decision.

(6) Extensions -- Post-Service Claims

The benefit determination period may be extended by the Plan for up to fifteen (15) days, provided that the Plan Administrator both determines that such an extension is necessary due to matters beyond the control of the Plan and notifies the claimant, prior to the expiration of the initial thirty (30) day processing period, of the circumstances requiring the extension of time and the date by which the Plan expects to render a decision.

(7) Calculating Time Periods

The period of time within which a benefit determination is required to be made shall begin at the time a claim is deemed to be filed in accordance with the procedures of the Plan.

(d) Notification of an Adverse Benefit Determination

The Contract Administrator shall provide a claimant with a notice, either in writing or electronically, containing the following information:

- (1) a reference to the specific portion(s) of the Plan upon which a denial is based;
- (2) specific reason(s) for a denial;
- (3) a description of any additional information necessary for the claimant to perfect the claim and an explanation of why such information is necessary;
- (4) a description of the Plan's internal appeal and external review procedures and the time limits applicable to the procedures;

- (5) a statement that the claimant is entitled to receive, upon request and free of charge, reasonable access to, and copies of, all documents, records and other information relevant to the claimant's claim for benefits;
- (6) the statement: "You and your Plan may have other voluntary alternative dispute resolution options, such as mediation. One way to find out what may be available is to contact your local U.S. Department of Labor Office."
- (7) any internal rule, guideline, protocol or similar criterion that was relied upon in making the determination (or a statement that it was relied upon and that a copy will be provided to the claimant, free of charge, upon request); and
- (8) in the case of denials based upon a medical judgment (such as whether the treatment is Medically Necessary or an experimental treatment), either an explanation of the scientific or clinical judgment for the determination, applying the terms of the Plan to the claimant's medical circumstances, or a statement that such explanation will be provided to the claimant, free of charge, upon request.

Appeal of Adverse Benefit Determinations

Appeals are divided into two categories: administrative decisions or denials of coverage based on Medical Necessity. In cases where a claim for benefits is denied, in whole or in part, and the claimant believes the claim has been denied wrongly, the claimant may appeal the denial and review pertinent documents. The claims procedures of this Plan provide a claimant with a reasonable opportunity for a full and fair review of a claim and adverse benefit determination. More specifically, the Plan provides:

- (a) that claimants have at least one hundred eighty (180) days following receipt of a notification of an initial adverse benefit determination within which to appeal the determination and sixty (60) days to appeal a second adverse benefit determination;
- (b) that claimants have the opportunity to submit written comments, documents, records and other information relating to the claim for benefits;
- (c) for a review that does not afford deference to the previous adverse benefit determination and that is conducted by an appropriate named fiduciary of the Plan, who shall be neither the individual who made the adverse benefit determination that is the subject of the appeal, nor the subordinate of such individual;
- (d) for a full and fair review that takes into account all comments, documents, records, and other information submitted by the claimant relating to the claim, without regard to whether such information was submitted or considered in any prior benefit determination;
- (e) that, in deciding an appeal of any adverse benefit determination that is based in whole or in part upon a medical judgment, the Plan fiduciary shall consult with a health care professional who has appropriate training and experience in the field of medicine involved in the medical judgment, who is neither an individual who was consulted in connection with the adverse benefit determination that is the subject of the appeal, nor the subordinate of any such individual;
- (f) for the identification of medical or vocational experts whose advice was obtained on behalf of the Plan in connection with a claim, even if the Plan did not rely upon their advice; and

- (g) that a claimant will be provided, upon request and free of charge, reasonable access to, and copies of, all documents, records and other information relevant to the claimant's claim for benefits in the possession of the Plan; information regarding any voluntary appeals procedures offered by the Plan; any internal rule, guideline, protocol or other similar criterion relied upon in making the adverse determination; and an explanation of the scientific or clinical judgment for the determination, applying the terms of the Plan to the claimant's medical circumstances.

First Appeal Level

(a) Requirements for First Appeal

The claimant must file the first appeal in writing within one hundred eighty (180) days following receipt of the notice of an adverse benefit determination. To file an appeal in writing, the claimant's appeal must be addressed as follows and mailed to: Appeals, P. O. Box 284, Peoria, IL 61650-0284.

It shall be the responsibility of the claimant to submit proof that the claim for benefits is covered and payable under the provisions of the Plan. Any appeal must include:

- (1) the name of the Employee/claimant;
- (2) the Employee/claimant's social security number;
- (3) the group name or identification number;
- (4) all facts and theories supporting the claim for benefits. Failure to include any theories or facts in the appeal will result in their being deemed waived. In other words, the claimant will lose the right to raise factual arguments and theories which support this claim if the claimant fails to include them in the appeal;
- (5) a statement in clear and concise terms of the reason or reasons for disagreement with the handling of the claim; and
- (6) any material or information that the claimant has which indicates that the claimant is entitled to benefits under the Plan.

If the claimant provides all of the required information, it may be that the expenses will be eligible for payment under the Plan.

(b) Timing of Notification of Benefit Determination on First Appeal

The Plan Administrator shall notify the claimant of the Plan's benefit determination on review within the following time frames:

- (1) for Urgent Care Claims, within 24 hours of receipt of all requested information, but no later than 48 hours after receipt of the appeal request, except to the extent the covered person or the covered person's authorized representative requested or agreed to a delay. All necessary information, including the Plan's benefit determination on review, may be transmitted between the Plan and the Claimant by telephone, facsimile or other similarly expeditious method. A written notice will be provided within three (3) days of the decision.

If the appeal request is denied and the Claimant has exhausted the internal appeals process, he/she has the right to request that decision be reviewed by an independent review organization (see "External Review of Appeals").

If the appeal request is denied and the Claimant, or his/her Physician or other health care provider believes that the time frame for completion of a second internal appeal or an external review would seriously jeopardize the Claimant's life, health or ability to regain maximum function, the Claimant, or his or her Physician or other health care provider may request an expedited external review by an independent review organization (see "External Review of Appeals," "Expedited Medical Necessity Review").

If the denial of coverage is based on the determination that the requested service or treatment is experimental or investigational and the Claimant's health care Provider certifies in writing that the service or treatment would be significantly less effective if not promptly initiated, the Claimant may request an expedited external review (See "External Review of Appeals," "Expedited Medical Necessity Review").

- (2) for Pre-Service Claims, within three business days the Plan will advise the party requesting the appeal of all information required to evaluate the appeal. The Plan will provide a written notice of the decision within fifteen (15) days of the receipt of all requested information, but no later than 30 days after receipt of the appeal request;
- (3) for Post-Service Claims, within three business days the Plan will advise the party requesting the appeal of all information required to evaluate the appeal. The Plan will provide a written notice of the decision within fifteen (15) days of the receipt of all requested information, but not later than thirty (30) days after receipt of the appeal;
- (4) for Concurrent Care Claims, in accordance with the Urgent Care Claims, Pre-Service Claims or Post-Service Claims procedures discussed above.

The period of time within which the Plan's determination is required to be made shall begin at the time an appeal is filed in accordance with the procedures of this Plan, without regard to whether all information necessary to make the determination accompanies the filing.

(c) Manner and Content of Notification of Adverse Benefit Determination on First Appeal

The Plan Administrator shall provide a claimant with notification, in writing or electronically, of the Plan's adverse benefit determination on review, setting forth:

- (1) the specific reason or reasons for the denial;
- (2) reference to the specific portion(s) of the Plan on which the denial is based;
- (3) the identity of any medical or vocational experts consulted in connection with the claim, even if the Plan did not rely upon their advice (or a statement that the identity of the expert will be provided upon request);
- (4) any internal rule, guideline, protocol or other similar criterion was relied upon in making the adverse determination (or a statement that it was relied upon and that a copy will be provided free of charge to the claimant upon request;

- (5) if the adverse benefit determination is based upon a medical judgment, either an explanation of the scientific or clinical judgment for the determination, applying the terms of the Plan to the claimant's medical circumstances, or a statement that such explanation will be provided free of charge upon request;
- (6) a statement that the claimant is entitled to receive, upon request and free of charge, reasonable access to, and copies of, all documents, records, and other information relevant to the claimant's claim for benefits;
- (7) a description of any additional information necessary for the claimant to perfect the claim and an explanation of why such information is necessary;
- (8) a description of the Plan's internal appeal and external review procedures offered by the Plan, and the time limits applicable to the procedures; and
- (9) the following statement: "You and your Plan may have other voluntary alternative dispute resolution options, such as mediation. One way to find out what may be available is to contact your local U.S. Department of Labor Office and your state insurance regulatory agency.";

(d) **Furnishing Documents in the Event of an Adverse Determination**

In the case of an adverse benefit determination on review, the Plan shall provide such access to, and copies of, documents, records and other information described in subsections (3) through (6) of section (c) relating to "Manner and Content of Notification of Adverse Benefit Determination on First Appeal" as appropriate.

Second Appeal Level

(a) **Adverse Decision on First Appeal; Requirements for Second Appeal**

Upon receipt of notice of the Plan's adverse decision regarding the first appeal, the claimant has sixty (60) days to file a second appeal of the denial of benefits. The claimant again is entitled to a "full and fair review" of any denial made at the first appeal, which means the claimant has the same rights during the second appeal as he or she had during the first appeal. As with the first appeal, the claimant's second appeal must be in writing and must include all of the items set forth in the section entitled "Requirements for First Appeal."

(b) **Timing of Notification of Benefit Determination on Second Appeal**

The Plan Administrator shall notify the claimant of the Plan's benefit determination on review within the following timeframes:

- (1) for Pre-Service Claims: within a reasonable period of time appropriate to the medical circumstances, but no later than fifteen (15) days after receipt of the second appeal.
- (2) for Post-Service Claims: within a reasonable period of time, but no later than thirty (30) days after receipt of the second appeal.

The period of time within which the Plan's determination is required to be made shall begin at the time the second appeal is filed in accordance with the procedures of this Plan, without regard to whether all information necessary to make the determination accompanies the filing.

(c) Manner and Content of Notification of Adverse Benefit Determination on Second Appeal

The same information must be included in the Plan's response to a second appeal as a first appeal, except for (i) a description of any additional information necessary for the claimant to perfect the claim and an explanation of why such information is needed; and (ii) a description of the Plan's internal review procedures and the time limits applicable to the procedures. See the section titled "Manner and Content of Notification of Adverse Benefit Determination on First Appeal."

(d) Furnishing Documents in the Event of an Adverse Determination

In the case of an adverse benefit determination on the second appeal, the Plan Administrator shall provide such access to, and copies of, documents, records and other information described in subsections (3) through (6) of the section relating to "Manner and Content of Notification of Adverse Benefit Determination on First Appeal" as is appropriate.

(e) Decision on Second Appeal to be Final

If, for any reason, the claimant does not receive a written response to the appeal within the appropriate time period set forth above, the claimant may assume that the appeal has been denied. The decision by the Plan Administrator or other appropriate named fiduciary of the Plan on review will be final, binding and conclusive and will be afforded the maximum deference permitted by law. All claim review procedures provided for in the Plan must be exhausted before any legal action is brought. Any legal action for the recovery of any benefits must be commenced within one (1) year after the Plan's claim review procedures have been exhausted.

EXTERNAL REVIEW OF APPEALS — MEDICAL NECESSITY

For Medical Necessity, appropriateness, health care setting, level of care or effectiveness denials, an external review may be requested in writing within four (4) months of the date of receipt of notification that the appeal for approval of coverage of health care services has been denied.

The claimant's request for an external review of a medical claim must be mailed to the Medical Contract Administrator at the address listed in the General Information section. The Plan or its designee will facilitate the process for selection of an external independent review organization.

- (a) Except in the case of an expedited review at an initial urgent care or concurrent care claim denial, the claimant must have exhausted the internal appeal process before a request for an external review can be made. The internal appeal process will be considered to have been exhausted if:
- (1) the claimant has not received the Plan's written decision on his/her pre-service claim appeal within thirty (30) days;
 - (2) the claimant has not received the Plan's decision on his/her urgent or concurrent care claim appeal within forty-eight (48) hours; or
 - (3) the Plan agrees to waive the internal appeal exhaustion requirement.
- (b) The Plan, or its designee, will determine whether the request is eligible for external review. After determining the request is eligible for external review, the Plan, or its designee, will assign an independent review organization (IRO) within five (5) business days.

- (c) The IRO will make a decision within five (5) days after the receipt of all necessary information and provide written notification of its decision to all parties involved in the appeal.

Expedited Medical Necessity Review

An expedited review may be requested orally or in writing if the claimant or his/her authorized representative, Physician or other health care Provider involved in the appeal believes that the denial of coverage of health care services could significantly increase risk to the claimant's health.

- (a) The claimant's written request for an expedited external review of a medical claim must be mailed to the Contract Administrator. The request may also be made by calling the Contract Administrator. (See the General Information section.)
- (b) The Plan or its designee will determine whether the request is eligible for external review. After determining the request is eligible for external review, the Plan, or its designee, will immediately assign an independent review organization (IRO).
- (c) The independent review organization will make a decision no later than two (2) business days after receipt of the required information and provide notification of its decision to all parties involved in the appeal.

A Claimant must exhaust the Claims appeal procedure before filing a suit for benefits.

Complaints

A Covered Person or Covered Dependent who has a complaint about any medical or administrative matter that is not resolved by his/her Physician, or clinic or Hospital personnel may call or write to the Contract Administrator or Plan Administrator. (See the General Information section.)

A Covered Person or Covered Dependent may file a complaint with the Illinois Department of Insurance, 320 W. Washington St., Springfield, IL 62767, or with the Illinois Department of Insurance, James R. Thompson Center, 100 W. Randolph St., Ste. 9-301, Chicago, IL 60601-3251. The Department of Insurance may be contacted directly at www.ins.state.il.us.

On page 38, under the section "ADMINISTRATION," the second paragraph of the subsection "Right to Receive and Release Information," is revised to read as follows:

The only employees or other persons under the direct control of the Plan Sponsor who are allowed access to the protected health information of other individuals are those employees or persons with direct responsibility for the control and operation of the Plan and only to the extent necessary to perform the duties as Plan Administrator as determined pursuant to the reasonable exercise of discretion of the Plan Administrator. The following members of the Tazewell County, Illinois' workforce are designated as authorized to receive Protected Health Information from the Tazewell County Health Care Plan ("the Plan") in order to perform their duties with respect to the Plan: City Administrator; Human Resource Director.

On page 48, under the section "**TERMINATION OF COVERAGE**," the following paragraph is added.

The Employer or Plan has the right to rescind any coverage of the Employee and/or Retiree and/or Dependent(s) for cause, making a fraudulent claim or an intentional material misrepresentation in applying for or obtaining coverage, or obtaining benefits under the Plan. The Employer or Plan may either void coverage for the Employee and/or covered Retiree and/or covered Dependent(s) for the period of time coverage was in effect, may terminate coverage as of a date to be determined at the Plan's discretion or may immediately terminate coverage. If coverage is to be terminated or voided retroactively for fraud or misrepresentation, the Plan will provide at least thirty (30) days advance written notice of such action. The employer will refund all contributions paid for any coverage rescinded; however, claims paid will be offset from this amount. The employer reserves the right to collect additional monies if claims are paid in excess of the Employee's and/or Retiree's and/or Dependent's paid contributions.

On page 49, under the section "**TERMINATION OF COVERAGE**," item (6) of the subsection "**Termination of Covered Person Coverage**" and items (6) and (8) of the subsection "**Termination of Covered Dependent Coverage**," are revised to read as follows:

(a) Termination of Covered Person Coverage:

- (6) The date the Employer discovers an omission or misstatement has occurred when the Employee was applying for coverage or benefits under the Plan. If coverage is to be terminated or voided retroactively for fraud or misrepresentation of a material fact, the Plan will provide at least thirty (30) days advance written notice of such action.

(b) Termination of Covered Dependent Coverage:

- (6) The date ~~the a~~ **Qualified** Dependent child becomes eligible for coverage under the Plan as an Employee; ????8/17/11 Plan may want to consult legal counsel...based upon further guidance and review by our government relations department, it appears that under HCR-eligible dependent children cannot be excluded from coverage under an Employee if the child is in active military service or employed by the same employer as the employee. Does Employee want to exclude Qualified Dependent children????
(From EBIA 8/2011 Can a Plan Exclude Children Who Are Also Eligible as Employees or Who Are in Military Service? Prior to health care reform, many plans excluded children from being covered as dependents if they were also eligible as employees or were in active military service. The age 26 mandate would seem to preclude such provisions for Code § 152(f) children. But what if a plan provision allowed coverage as an employee or dependent coverage as a child, but not both? This provision would seem permissible, since the child could choose whether to enroll for dependent coverage (through his or her employee parent) or for employee coverage. Formal guidance on this issue would be welcome.
- (8) The date the Employer discovers an omission or misstatement has occurred when the Employee/Dependent was applying for coverage or benefits under the Plan. If coverage is to be terminated or voided retroactively for fraud or misrepresentation of a material fact, the Plan will provide at least thirty (30) days advance written notice of such action.

On pages 69–71, under the section "**DEFINITIONS**," the subsection "**Emergency Treatment**" is deleted, subsections "**Eligible Dependent**" and "**Pre-Existing Condition**" are revised, and the subsections "**Emergency Medical Condition**," "**Essential Health Benefits**," "**Patient Protection and Affordable Care Act of 2010**" and "**Rescission**" are added to read as follows:

Eligible Dependent: means an Employee's:

- (a) spouse, but only if the spouse is enrolled in comprehensive medical coverage, if available, at the spouse's place of employment if the spouse's contribution for such coverage is less than \$100 a month for employee-only coverage; **NOTE: Plan does not currently define spouse. Plan may want to consult legal counsel. Effective June 1, 2011, Illinois recognizes civil union partners (same or opposite sex) as a spouse. The law also recognizes marriages between persons of the same sex, civil unions or similar legal relationship (except common law marriage) which are legally entered into in another state. (Iowa recognizes same sex marriages and domestic partners as spouses.) The terms and requirements of the law are incorporated into existing Illinois Law (including the Illinois Insurance Code). The Fact Sheet released by the Department of Insurance on 5/26/11 indicates that children of a civil union partner must be covered the same as children of a married partner. It is our understanding that this law also applies to Illinois self-funded public employee plans. In making any decision stop loss coverage and tax implications may also need to be considered.**
- Since there is no definition of the term spouse, we believe as currently written the plan would cover the relationships noted above effective June 1, 2011. Does the plan cover domestic partners? If not, please provide information as to who is to be considered a spouse for this plan. If covering domestic partners, same-sex marriages, are the children of these partners covered? If so, what are the eligibility requirements? If covering civil unions or domestic partners, will plan extend COBRA-like benefits to the partners/children (any state continuation coverage would apply to the civil union partner)? If so, what are the benefit (same as COBRA or different -- give details)??**
- (b) ~~unmarried child; less than twenty-six years of age or less than thirty (30) if a Military Veteran, who is chiefly dependent upon the covered Person for support and maintenance;~~

An Employee's "Child" includes his or her natural child, stepchild, adopted child or a child placed with the Employee for adoption. An Employee's Child will be an eligible Dependent until reaching the limiting age of 26, without regard to student status, marital status, financial dependency or residency status with the Employee or any other person. When the child reaches the applicable limiting age, coverage will end on the child's birthday.

An Employee's Child who is eligible to enroll in an employer-sponsored health plan (other than the group health plan of a parent) must be unmarried and chiefly dependent upon the Covered Person for support and maintenance to be covered under this Plan.

The phrase "placed for adoption" refers to a child whom the Employee intends to adopt, whether or not the adoption has become final, who has not attained the age of 18 as of the date of such placement for adoption. The term "placed" means the assumption and retention by such Employee of a legal obligation for total or partial support of the child in anticipation of adoption of the child. The child must be available for adoption and the legal process must have commenced.

- (c) qualified dependent; A "Qualified Dependent" is:
- (1) an unmarried child over age twenty-five (25) but less than thirty (30) years of age who is a veteran and an Illinois resident who served in the Armed Forces of the United States and who has received a release or discharge other than a dishonorable discharge, and is chiefly dependent upon the Covered Person for support and maintenance. (To be eligible for coverage, the eligible child who is a veteran shall submit to the Plan Administrator a form approved by the Illinois Department of Veterans' Affairs stating the date on which

he or she was released from service.);

- (2) an unmarried child less than 26 years of age for whom the Employee is appointed legal guardian;
- (d) unmarried child or Qualified Dependent who reaches the applicable limiting age and is totally disabled, incapable of self-sustaining employment by reason of mental or physical handicap and primarily dependent upon the Employee for support and maintenance. The child must have proof of social security disability. The Employer may require, at reasonable intervals during the two (2) years following the child's reaching the limiting age, subsequent proof of the child's total disability and dependency. Once requested, if proof of incapacity and dependency is not submitted to the Employer within a period of sixty (60) days, dependent coverage will be terminated.

After such two-year period, the Employer may request proof of incapacity and dependency and of their uninterrupted continuance as often as may reasonably be required. The Employer reserves the right to have such dependent examined by a Physician of the Employer's choice, at the Plan's expense, to determine the existence of such incapacity.

but excludes the following:

- (a) any person who is not a resident of the United States of America;
- (b) any person who is covered under this Plan as an Employee or Retiree;
- (c) any ~~person-spouse~~ or Qualified Dependent who is on active duty in any military, naval or air force of any country; 8/17/11 Plan may want to consult legal counsel...based upon further guidance and review by our government relations department, it appears that under HCR-eligible dependent children cannot be excluded from coverage under an Employee if the child is in active military service. Does Employee want to exclude spouses and/or Qualified Dependent children????
(From EBIA 8/2011 Can a Plan Exclude Children Who Are Also Eligible as Employees or Who Are in Military Service? Prior to health care reform, many plans excluded children from being covered as dependents if they were also eligible as employees or were in active military service. The age 26 mandate would seem to preclude such provisions for Code § 152(f) children. But what if a plan provision allowed coverage as an employee or dependent coverage as a child, but not both? This provision would seem permissible, since the child could choose whether to enroll for dependent coverage (through his or her employee parent) or for employee coverage. Formal guidance on this issue would be welcome.
- (d) any spouse of an Employee who is legally separated from the Employee;
- (e) foster child or grandchild (unless legally adopted);
- (f) other individuals living in the covered Employee's or Retiree's home, but who are not eligible as defined.

At any time, the Employer or Contract Administrator may require proof that an individual continues to qualify as an Eligible Dependent herein.

A Dependent child who is an Employee's natural child, stepchild, adopted child or a child placed with the Employee for adoption and also qualifies as an eligible Employee may be enrolled as an Employee or as a Dependent of the Employee, but not both.

Emergency Medical Condition: is a medical condition manifesting itself by acute symptoms of sufficient severity, including severe pain, such that a prudent layperson could reasonably expect the absence of medical attention to result in placing the person's health (or, with respect to a pregnant woman, the health of the woman or her unborn child) in serious jeopardy, serious impairment to bodily functions or serious dysfunction of any bodily organ or part.

Emergency Treatment: means a medical screening examination (as required under Section 1867 of the Social Security Act (EMTALA)) within the capability of the Hospital emergency department, including routine ancillary services, to evaluate a Medical Emergency and such further medical examination and treatment as are within the capabilities of the staff and facilities of the Hospital and required under EMTALA to stabilize the patient.

"Stabilize" means, with respect to an Emergency Medical Condition, to provide such medical treatment of the condition as may be necessary to assure, within reasonable medical probability, that no material deterioration of the condition is likely to result from or occur during the transfer of the individual from a facility.

It shall not include treatment of symptoms of a chronic condition unless such symptoms are sudden, unexpected and severe.

Essential Health Benefits: means, to the extent they are covered under the Plan, ambulatory patient services; Emergency Services; hospitalization; maternity and newborn care; mental health and substance use disorder services (including behavioral health treatment); prescription drugs; rehabilitative and habilitative services and devices; laboratory services; preventive and wellness services and chronic disease management; and pediatric services (including oral and vision care). Such benefits shall be consistent with those set forth under the Patient Protection and Affordable Care Act of 2010 and any regulation issued pursuant thereto. Infertility services and Chiropractic treatment/spinal manipulations are not Essential Health Benefits.

Patient Protection and Affordable Care Act of 2010: means the Patient Protection and Affordable Care Act of 2010 (Public Law 111-148) as amended by the Health Care and Education Reconciliation Act of 2010 (Public Law 111-152).

Pre-Existing Condition: means a condition for which medical expenses were incurred or for which such person received medical care, treatment, consultation, diagnosis, diagnostic testing, advice, services, supplies or took prescribed drugs or medications, during the six-month period ending on the Eligibility Date of such person's coverage under the Plan, or on the first day of a waiting period for coverage, if earlier. Genetic Information is not, by itself, a condition. A waiting period shall mean the period that must pass with respect to an individual before the individual is eligible for benefits under the Plan. Pre-Existing Condition limitations do not apply to Covered Persons or Covered Dependents under age 19.

Rescission: means a cancellation or discontinuance of coverage that has a retroactive effect. A cancellation or discontinuance of coverage is not a Rescission if: (i) the cancellation or discontinuance has only a prospective effect; or (ii) the cancellation or discontinuance is attributable to the failure to timely pay required contributions.

On pages 2-4 of addendum A "PRESCRIPTION DRUG CARD PLAN," the subsections "Introduction," "Definitions" and "Benefits" are revised to read as follows:

I. INTRODUCTION

The purpose of the Plan is to enable Eligible Persons to purchase Covered Drugs from a Pharmacy or through the HCH Administration, Inc. Mail-Order Program by paying only a portion (the Copayment Amount) of the full price of the particular drug. Covered Drugs are purchased from a Pharmacy by presenting to the Pharmacy both a prescription order (unless a refill) for the Covered Drugs and an Identification Card. Covered Drugs are obtained from the Mail-Order Program by completing the Registration and Prescription form available from the Contract Administrator and mailing the Form to the Pharmacy Benefit Manager listed on the Identification Card. The Plan will be responsible for payment of all amounts in excess of the Copayment amount. Without the Plan, Covered Drugs could only be purchased by paying the full price, which in most cases would be more than the Copayment Amount.

III. DEFINITIONS

COVERED DRUG – Means any Prescription Legend Drug and such other drugs as may be set forth from time to time on the list maintained by the Pharmacy Benefit Manager and made part of the Plan, when ordered by a Physician by means of a Prescription Order.

PHARMACY – Means a Pharmacy doing business as a licensed Pharmacy under an applicable state license or registration number and which has entered into a Prescription Drug Agreement with the Pharmacy Benefit Manager.

IV. BENEFITS

Each Eligible Person may purchase Covered Drugs from a Pharmacy by presenting their Identification Card and paying the applicable Copayment Amount. Covered Drugs may be purchased from those Pharmacies listed on the Participating Pharmacy Listing, a copy of which may be reviewed at the location of the Contract Administrator or at such other sites as the Contract Administrator deems necessary. Pharmacies may be added to or deleted from the Participating Pharmacy Listing from time to time.

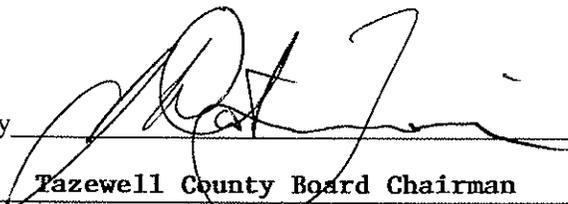
Covered Drugs are obtained from the Mail-Order Program by completing the Registration and Prescription Order Form available from the Contract Administrator and mailing the Form to the Pharmacy Benefit Manager listed on the Identification Card.

TAZEWELL COUNTY HEALTH CARE PLAN

December 2009 Summary Plan Description/Plan Document

Amendment #1

Grandfathered Status
Schedule of Benefits
Dependent Eligibility
Lifetime Maximum
Defined Terms
Pre-Existing Condition
Special Enrollment
Covered Services
Continuity of Care
Plan Exclusions
Termination of Coverage
Claim Submission and Appeals
Prescription Drug Plan

Approved by 
Title **Tazewell County Board Chairman**
Date **September 28, 2011**

Regarding: Schedule of Benefits – E-visit program

AMENDMENT TO THE TAZEWELL COUNTY HEALTH CARE PLAN

The following is an amendment to your **December 2009** Summary Plan Description/Plan Document. Please review this document carefully and keep it with your Summary Plan Description/Plan Document for future reference.

AMENDMENT #3, Effective December 1, 2011:

*On page 9, under the section “**SCHEDULE OF BENEFITS – MAJOR MEDICAL PLAN,**” a new subsection “**E-visit Program**” is added to read as follows:*

	PREFERRED PROVIDERS	NON-PREFERRED PROVIDERS
E-visit Program (for Methodist First Choice providers only; medical office visit)	\$10 copay	Not covered

*On page 11, under the section “**SCHEDULE OF BENEFITS – MAXI PLAN,**” a new subsection “**E-visit Program**” is added to read as follows:*

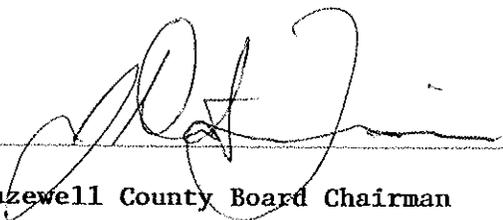
	PREFERRED PROVIDERS	NON-PREFERRED PROVIDERS
E-visit Program (for Methodist First Choice providers only; medical office visit)	\$10 copay	Not covered

TAZEWELL COUNTY HEALTH CARE PLAN

December 2009 Summary Plan Description/Plan Document

Amendment #3
Schedule of Benefits – E-visit Program

Approved by _____



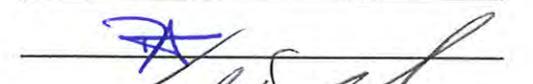
Title **Tazewell County Board Chairman**

Date **September 28, 2011**

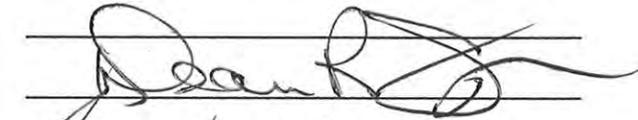
Mr. Chairman and Members of the Tazewell County Board:

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 approve authorizing a contract with Sungard Public Sector OSSI for Law Enforcement Hardware, Software and Training; and

WHEREAS, the initial cost is not to exceed \$107,725.39 plus not to exceed \$15,000.00 for Sheriff's Office data conversion; and

WHEREAS, the annual maintenance costs will be \$16,752.00; and

WHEREAS, there is a contribution from the State's Attorney's Special Fund of \$20,000.00 so cost will not exceed the General Fund of \$119,477.59 in FY 2012; and

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

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

PASSED THIS 28TH DAY OF SEPTEMBER, 2011.

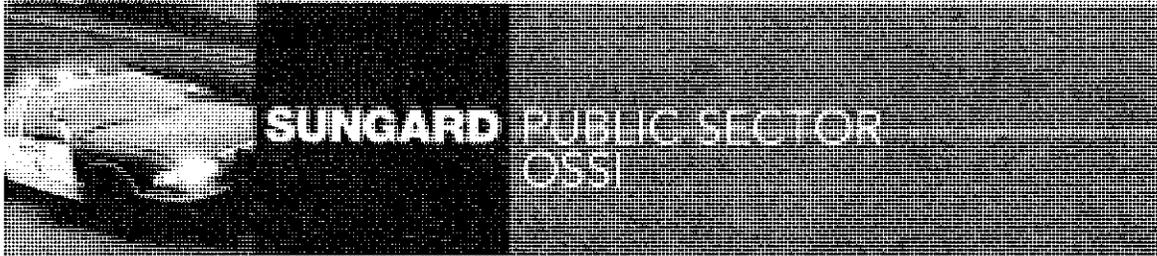
ATTEST:



 County Clerk

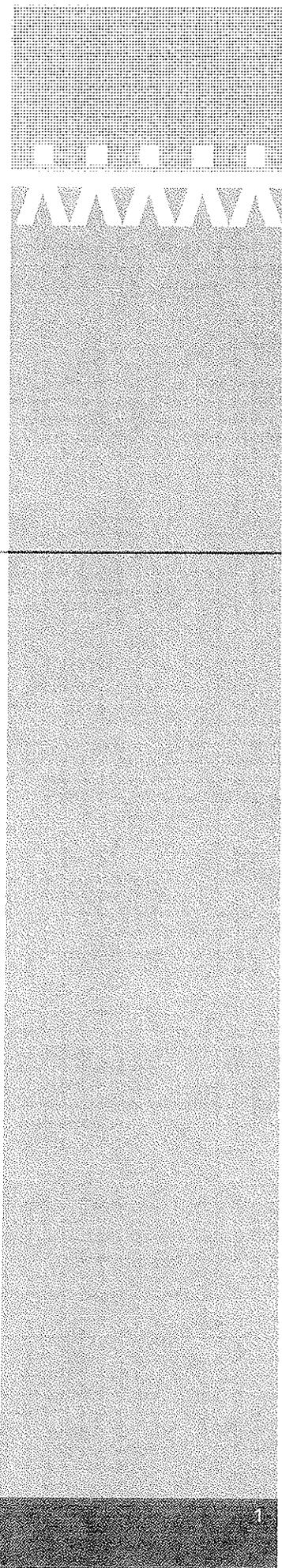


 County Board Chairman



www.sungard.com

SUBMIT



Connect Departments, Communities, and Citizens Across Your Agency with a Single Software Suite.

OSSI SOFTWARE SUITE

SunGard Public Sector's OSSI Windows®-based Software Suite covers all your areas of public safety including computer-aided dispatch, mobile data communications, records management, field reporting, and jail management. The suite links key information, people, and devices that are critical to providing effective communications and supporting mission-critical conditions. OSSI applications empower your Law, Fire, Jail, Rescue/EMS, or Communications Departments to share information across agencies and jurisdictions. With crime fighting tools such as Police-to-Police (P2P), Crime Analysis, Mapping, and Multi-Jurisdictional Computer-Aided Dispatch and Records Management Systems, your agency can extend available resources and enhance personnel effectiveness. And Police-to-Citizen (P2C) data sharing allows citizens to access public information and download reports anytime, anywhere using an Internet connection.

Data and users move easily between applications

OSSI applications are fully integrated with one another—they work together seamlessly, so your agency can streamline its operations. Users move easily using a consistent, intuitive graphical user interface and access essential information regardless of the application used to enter the data. This flexibility allows your agency to:

- Improve workflow by providing immediate access to information including call updates, reports and unit responses, as well as automatic alerts on wanted or missing persons.
- Eliminate redundant data entry by leveraging application integration and a single- Name, Vehicle, and Location data structure.
- Increase efficiencies and accuracy with powerful pin mapping, crime analysis, and search and reporting capabilities.
- Provide remote access to OSSI Computer-Aided Dispatch and Records Management Systems using browser-based applications.
- Accommodate growth employing user-defined interfaces and flexible database structures.

PROFESSIONAL SERVICES & SUPPORT

Get on-time, accurate implementation SunGard Public Sector Professional Services delivers your agency projects using a time-tested, six-phase, implementation methodology. The process aligns to the Project Management Institute (PMI) standards and leverages SunGard's 25 plus years of public safety project management experience. The Professional Services team manages all projects, including:

- Technical infrastructure readiness
- Application installation and configuration
- Systems administration and user training
- Quality audits
- Custom advisory and consulting services
- Product go-live support

Get industry-leading service and support

Following a successful implementation project, SunGard Public Sector's Professional Services transitions your account to the Customer Support Services Group. This diverse and accomplished team serves your needs with a customer-centric approach. Many members have public safety experience, so they identify with your agency and recognize the importance of resolving any of your issues quickly and efficiently. Team members know that providing your agency quick, accurate responses helps increase officer safety and your service to citizens.

Computer-Aided Dispatch

SunGard Public Sector's OSSI Computer-Aided Dispatch (OSSI CAD) products provide communications centers with a reliable solution for dispatching and tracking patrol, fire, and medical unit's calls. OSSI CAD employs several distinctive features that simplify operations and allow agencies to respond quickly to calls with the right resources. The application provides an increased level of safety for responding units, is configurable for multi-agencies, and provides an environment that is intuitive and easy to use. These features set OSSI CAD apart from other computer-aided dispatch systems.

SUNGARD PUBLIC SECTOR'S OSSI BASE COMPUTER-AIDED DISPATCH (OSSI CAD) SYSTEM INCLUDES:

- Computer-Aided Dispatch for Police, Fire, and/or EMS
- Tabular-Based Geo-File
- Drag-and-Drop Call Taking and Dispatching Functions
- Premise/Alert and Hotspots Subsystems
- Unit Recommendation Subsystem
- Calls for Service Reporting
- Be-On-Lookout (BOLO) Subsystem
- Business and Alarms Subsystem
- 170+ Standard Reports
- Ad-hoc Reporting Tool
- System-wide Attachments
- Tow Rotation Subsystem
- OSSI Records Management System and Mobile Data System Interfaces

Computer-Aided Dispatch Add-On Modules

- Alpha-Numeric Paging** – The Alpha-Numeric Paging Module automatically sends an alpha-numeric page to responding units upon dispatch. In addition, the Paging Module can send individual personalized messages to specific pagers directly from CAD.
- Automatic Vehicle Locator (AVL) Display** – The Automatic Vehicle Locator (AVL) software for the OSSI CAD workstation allows the telecommunicator to view/track/find mobile units in the field.
- CAD Status Resource Monitor** – SunGard Public Sector's OSSI CAD Status Resource Monitor allows the user to view OSSI CAD activity and various calls for service reports.
- CAD-to-CAD (C2C) Event Transfer** – The C2C Module allows an agency to transfer events between two independent OSSI CAD systems. This is a powerful feature for a dispatch center handling emergency calls that need routing to another dispatch center. C2C uses an established network or an Internet connection to transfer calls from the communication center receiving the calls to the agency responding to the calls.
- E-911 Interface** – The OSSI CAD E-911 interface provides a seamless interface with any commercially available E-911 system via a serial interface to the controller's CAD port and immediate map support to a telecommunicator.
- Mapping** – SunGard Public Sector's OSSI Mapping utilizes both point-based and traditional centerline mapping to locate service calls accurately. The Phase II-compliant map engine offers a quick point of reference, helping dispatchers locate officers closest to an event.

Computer-Aided Dispatch Add-On Modules

- Multi-Jurisdictional CAD** – SunGard Public Sector's OSSI CAD can be configured to be a full-featured Multi-Jurisdictional System for Police, Sheriff, Fire, Rescue, and EMS departments. This flexibility allows the system to operate in multi-agency or multi-jurisdictional departments.
- Rip and Run** – The Rip and Run Module allows for remote call (printing and/or faxing) notifications at Fire/EMS stations. It provides a short dispatch report with calls for service information. When all units clear the call, each dispatched station receives the full radio/event log CAD event report.
- Roster Module** – The CAD Roster Module interfaces CAD with user-defined personnel rosters. CAD then automatically monitors these rosters, and units roll on- and off-duty without dispatcher intervention.
- State/NCIC Queries (Message Switch)** – SunGard Public Sector's OSSI Message Switch Application equips agencies with technology to exchange information without voice channels over the radio network. SunGard Public Sector's OSSI Message Switch supports voiceless dispatch; status updates; car-to-car messaging; car-to-CAD messaging; and queries to access information from their vehicles, including local, state, and national warrant checks, stolen vehicle and property information, mug shots, and records management information.

Computer-Aided Dispatch Interfaces

- APCO MEDS** – APCO MEDS requires that telecommunicators be trained and certified on the APCO MEDS product by a certified APCO MEDS instructor.
- CryWolf®** – This is a two-way interface with AOT Public Safety Corporation's CryWolf alarm product. This interface will export alarm calls to CryWolf for processing as well as build premise information in OSSI CAD, notifying the communicator of special alarm statuses defined inside CryWolf.
- CryWolf Lite** – This is a one-way interface with AOT Public Safety Corporation's CryWolf alarm product. This interface is limited to only exporting alarm billing data from OSSI CAD.
- emsCharts** – This is a one-way interface from OSSI CAD to emsCharts. OSSI CAD will push basic incident/event data and various time stamps for the units involved to the emsCharts Application.
- Emergin Paging** – OSSI CAD interface to Emergin Paging software allows the CAD Paging Module to interface with the Emergin third-party product.
- FIRECentral** – The FIRECentral interface allows CAD to provide FIRECentral Software a one-direction transfer of data for basic incident information, units, and associated times. When a fire incident is closed/cleared in CAD, two text files that contain basic incident data and unit/times data will be exported into a specified directory. FIRECentral imports the text files and deletes them from the directory after processing.
- FIREHOUSE Software®** – The ACS FIREHOUSE Software interface allows OSSI CAD to provide transfer call information to the FIREHOUSE Fire RMS, including call incident number, units, and times.
- FirePoint** – The FirePoint interface allows CAD to provide FirePoint software a one-direction transfer of event data (general incident information and responding unit information). Upon event closure, OSSI CAD creates ASCII tab-delimited files within a specified directory which FirePoint may then import into their application. In addition, the interface supports importing an ASCII file from FirePoint that contains a reference number for a specific site and premise notes. These premise notes are imported on a preset interval and inserted into the CAD premise file.
- High Plains** – The High Plains Fire RMS interface allows OSSI CAD to provide the High Plains Fire RMS system a one-direction transfer of data for call incident number, units, and associated times. OSSI CAD will export the event information to High Plains in a mutually agreed upon text file format (ex. XML).

Computer-Aided Dispatch Interfaces

- HTE FIRES** – The HTE FIRES interface allows CAD to provide HTE FIRES a one-direction transfer of data for call incident number, units, and associated times. At the conclusion of an event, CAD will export the event information in the proper format to be imported into the HTE FIRES system.
 - LIFENET® EMS** – This interface allows OSSI CAD to send event data to the LIFENET Patient Care Reporting System by Medtronic. CAD sends specific data elements to LIFENET as they occur throughout the life of the OSSI CAD event, giving LIFENET access to the most current CAD data event.
 - Logics** – OSSI CAD offers an interface to Logics Fire & EMS software. This optionally-purchased interface will export event and radio log information to a specific directory location where Logics will then retrieve and process the information.
 - MOSCAD** – This interface between OSSI CAD and Motorola's MOSCAD fire station alerting system allows OSSI CAD to pass station and zone codes automatically to MOSCAD, resulting in MOSCAD to activate and send the alert to the appropriate station and zone destinations.
 - Orbacom Toning** – CAD will either automatically or manually pass specific encoder command codes along with the Unit Pager ID to the Orbacom server.
 - PageGate** – PageGate software allows the CAD Paging Module to interface with the PageGate third-party product. PageGate allows multiple paging service providers.
 - Pictometry®** – This interface allows the OSSI CAD, CAD Resource Monitor (CRM), or Mobile Computing Application (OSSI MCT) to pass coordinate information to the Pictometry Visual Intelligence (PVI) Mapping Application, which displays the appropriate PVI color aerial photos.
- ProQA** – Three independent interfaces work with ProQA's Windows software. ProQA software can be purchased from Priority Dispatch.
- Fire
 - Law
 - Medical
- SunPro® Fire** – OSSI CAD will create several different files for each fire call that is entered and cleared in CAD. Once these tables are deposited, SunPro will be responsible for reading the files and utilizing the data within the SunPro package.
 - TeleStaff™** – The OSSI CAD interface to PDSI's TeleStaff scheduling product uses information from imported TeleStaff files to roll units on-duty and off-duty automatically within OSSI CAD.
 - Transcore** – The TransCore interface exports specific OSSI CAD events, normally traffic related, to TransCore. This interface provides a comma delimited text file output, which is then processed by TransCore. The interface has the potential to be used in scenarios where there is a need to export specific CAD events to a third party.
 - Visual Fire** – The Emergency Technologies, Inc. (ETI) Visual Fire interface provides information directly from OSSI CAD, automatic synchronization of shared files between OSSI CAD and Visual Fire such as sites, alarms, contacts, and site contacts, and access to Visual Fire's premise information from CAD.
 - Zetron Model 3030 TDD** – The Zetron Model 3030 TDD interface allows the OSSI CAD user to communicate directly with the caller from CAD.
 - Zetron Toning** – This interface allows the OSSI CAD to communicate with either the Zetron Model 25 or Model 26 encoder. When units are dispatched, OSSI CAD passes the key sequence codes to the unit that activates the paging system.

Mobile Computing Technology

SunGard Public Sector's OSSI wireless technology extends the power of SunGard Public Sector's OSSI Computer-Aided Dispatch (OSSI CAD) system to mobile users. SunGard Public Sector's OSSI Mobile Computing Application (OSSI MCT) improves efficiency in the field as well as in the office. OSSI MCT provides voiceless dispatch; status updates; car-to-CAD messaging; car-to-car messaging; and queries including local, state, and national warrant checks, stolen vehicle and property information, mug shots, and records management information. These features provide an increased level of safety for responding units, offer instantaneous access to information about calls, and maximize the efficiency of the agency's resources.

- Digital Dispatch** – OSSI MCT allows the unit to receive and transmit digital (silent) dispatching, car-to-car, and car-to-console messaging, premises and call information, and perform local, State, and NCIC queries.
- Message Switch** – Message Switch software includes a query interface from the SunGard Public Sector's OSSI Application to the state computer system and to the FBI's NCIC system via the state system.

Mobile Computing Technology Add-On Modules

- Automatic Vehicle Locator (AVL) Display** – SunGard Public Sector's OSSI AVL software for the OSSI MCT allows users to have a "moving map display" in their vehicles and transmit their locations to the OSSI CAD. OSSI CAD users are able to display and track vehicles equipped with the AVL software.
- Handheld Mobile Application** – The Handheld Mobile Application extends the power of the OSSI MCT to a wireless handheld device. The Handheld Mobile Application is an extension of SunGard Public Sector's OSSI fully-integrated Mobile Computing System, providing capabilities for voiceless dispatch, status updates, car-to-CAD messaging, car-to-car messaging, and queries to access information, including local, state, and national warrant checks, stolen vehicle and property information, mug shots, and records management information.
- Maps** – OSSI MCT allows officers in the field to view maps, automatically display the location of a CAD event, and view multiple layers of the same map available in CAD. Maps also allow officers to pin map mobile search results.
- Switch-to-Switch** – The Switch-to-Switch Module routes Message Switch traffic, including car-to-car messaging, OSSI RMS Name queries, and OSSI RMS Vehicle queries between two or more independent SunGard OSSI Message Switches. This feature allows for external agency returns of local data with a single query. With Switch-to-Switch, an agency running NCIC/State queries will also query connected agency(s)' OSSI RMS database(s) for matching Names and Vehicles and return those results as an external response message. Switch-to-Switch requires TCP/IP connectivity between the respective agencies, and the connectivity is the responsibility of each participating agency. If a non-dedicated TCP/IP connection is chosen (i.e. Internet connectivity), then a VPN solution is highly recommended.

Mobile Computing Technology Interfaces

- Emergency Technologies, Inc. (ETI)
- Fieldsoft Aimsonscene Incident Management System
- FIREHOUSE
- Pictometry Visual Intelligence
- Zoll Patient Care Reporting

Mobile Field Reporting

SunGard Public Sector's OSSI Mobile Field Reporting (OSSI MFR) Application provides an efficient means of generating and submitting Incident, Supplement, Field Contact, and Accident reports in the field. Once completed, reports are wirelessly sent to a supervisor for review. The report may be instantly returned to the reporting officer for correction, if necessary. Once approved, the reports are wirelessly submitted to the agency's Law Enforcement Records Management System (OSSI RMS). The report then becomes accessible and can be searched in the agency's RMS. These features set OSSI MFR apart from other Mobile Field Reporting solutions.

- Incident/Offense** – The Incident/Offense Module allows officers to enter Incident Reports and associated Supplement Reports. Officers can perform basic IBR and UCR edit checks on these reports. Upon completion, each report is submitted for supervisor review.
- Field Review** – The Field Review Module allows officers to submit reports wirelessly (via the RF Network) for supervisor's review. The supervisor may then approve the report or deny the report and return the report (via RF Network) to the officer for correction. Once approved, the reports are wirelessly submitted to the agency's RMS.

Mobile Field Reporting Add-On Modules

- Accident** – SunGard Public Sector's OSSI MFR Accident Module allows officers in the field to prepare traffic crash reports. Accident diagram functionality may be added with the optional Microsoft Visio®-enabled OSSI Accident Wizard Module.
- Accident Wizard** – SunGard Public Sector's OSSI Accident Diagram Wizard transforms the complex, often confusing task of creating detailed Visio diagrams into a simple step-by-step process. Accident diagrams may be intricately detailed scaled drawings or basic roadway and vehicle sketches. Drawings of high accident locations may also be saved as templates to be used for future accident diagrams.
- Arrest** – The Mobile Arrest Module allows officers in the field to capture data for the Arrest Module in OSSI RMS.
- Arrest Affidavit** – This agency-specific module allows users to create and print the local Arrest Affidavit from the field. The arrest data is transferred to the OSSI RMS Arrest Module.
- Canine Tracking** – This module collects information related to activities where a K-9 team has become involved. The module will allow for collection of both training and working activities.
- Citation** – The Mobile Citation Module allows officers in the field to capture data from the written state citation form.
- Handheld Parking Ticket** – Allows users to create and print parking tickets wirelessly using a SunGard approved handheld PDA type device and printer. Requires comparable MCT-CLIENT-PDA license. The hardware platform must be pre-approved by SunGard and support wireless connectivity to OSSI Message Switch.
- MFR LAN Version** – The Mobile Field Reporting LAN Version allows officers to enter their Incident Reports, Supplement Reports, Field Contacts, and Supervisory Review on the agency's RMS LAN. They can also perform basic IBR or UCR edits on Incident Reports.
- Parking Ticket Administration** – The Parking Ticket Administration Module allows users to record issued parking violations including vehicle, owner, and violation information. The module also tracks the payment status and any associated late fees based on agency-defined policies.
- Racial Profiling** – The Racial Profiling Module allows officers to document required traffic stop information from their mobile computers.

Records Management System

SunGard Public Sector's OSSI Records Management System (OSSI RMS) provides a comprehensive system to collect, store, and provide access to all of the information gathered by law enforcement personnel during daily activities. Distinctive functions, such as a consistent and easy-to-use interface, superior data query capabilities, and a system that supports IBR or UCR reporting formats, set OSSI RMS apart from other Records Management Systems.

SUNGARD PUBLIC SECTOR'S OSSI BASE RECORDS MANAGEMENT SYSTEM (OSSI RMS) INCLUDES:

- Arrest
- Case Management
- Citation/Summons
- CrimeMatch
- Daily Bulletin
- Employee Demographics
- Field Contact
- Incident/Offense
- Investigator Dashboard
- Master Location
- Master Name
- Master Vehicle
- Miscellaneous Cash Receipts
- Off-duty Employment Tracking
- Police-to-Police Data Sharing (P2P)
- Standard Traffic Warning
- State Specific IBR/UCR Reporting
- UCR Property Management
- Warrants

Records Management System Add-On Modules

- Accident** – The Accident Module is designed to gather and print all of the information required on state-specific accident reports. The Accident Module provides access to SunGard Public Sector's OSSI RMS involvement subsystem and establishes relationships between other RMS modules, such as Name and Vehicle, making this an efficient and powerful investigative tool.
- Accident Wizard** – SunGard Public Sector's OSSI Accident Diagram Wizard transforms the complex, often confusing task of creating detailed Visio diagrams into a simple step-by-step process. Accident diagrams may be intricately detailed scaled drawings or basic roadway and vehicle sketches. Drawings of high accident locations may also be saved as templates to be used for future accident diagrams.
- Animal Services** – The OSSI RMS Animal Services application provides Animal Services Officers a way to collect information pertaining to animals captured or delivered to an animal shelter. The Animal Services application includes the following modules: Shelter Maintenance, Trap Request Maintenance, and Lost and Found Tracking.
- Asset Management** – Asset Management enables an agency to enter and track equipment assignment, fixed assets, and maintenance records.
- Bar Coding** – Allows for batch processing, transfers, dispositions, chain of custody transactions, and inventory functions via a handheld scanner.
- Bicycle Registration** – The Bicycle Registration Module allows for the tracking of bicycles within an agency's jurisdiction. The module tracks owner, physical description of the bicycle, serial number, agency-issued registration number, and owner-applied number.
- CA Plus** – CA Plus allows crime analysts to perform predictive future-crime analysis, identify high crime areas, pin-map events, and eliminate hours of research and mapping. Designed to download, view, and analyze incidents from CAD and RMS, CA Plus features easy-to-use navigation, analysis tools, pattern librarian, and time slice function.
- Calls for Service** – The Calls for Service Module allows users to enter and maintain calls for service events within the agency.

Records Management System Add-On Modules

- Canine Tracking** – This module is designed to collect information related to activities where a K-9 team has become involved. The module will allow for the collection of both training and working activities.
- Civil Processing** – The Civil Processing Module houses records of civil process paperwork. This includes entry and management of civil papers, officer assignments, letters to responsible parties, fee collections, processing service charges, etc.
- Concealed Weapons Registration** – The Concealed Weapons Registration Module allows the agency to track concealed weapon permit requests and issuance. The module enforces State and Federal regulations, such as firearms training, required for permit issuance.
- Crime Analysis** – The Crime Analysis Module provides the ability to pin-map events, perform predictive analysts for future crimes, and identify high crime areas within defined polygons. These features provide agencies with powerful investigative information that can save personnel hours of time-consuming research and mapping.
- Crime Lab** – The Crime Lab Module allows investigators to submit and track online crime lab requests, and crime lab personnel to manage and execute those requests, eliminating any verbal or written requests. Tightly integrated with the OSSI Property and Evidence Module, Crime Lab allows investigators and crime lab personnel to view all data on property/evidence, including chain of custody, without exiting the Crime Lab application.
- Crime Stoppers Management** – The Crime Stoppers Management Module gives the ability to track narrative tip information, as well as associate an unlimited number of Master Name and Vehicle records to a tip. The module provides the ability to track informant payments, track the number of cases cleared by a tip including breakdown by felony/misdemeanor and track agency/unit referral for follow-up.
- Document Scanning and Storage** – The Document Scanning and Storage Module allows users to scan documents using a TWAIN-compliant scanner and store the image associated with the currently viewed record. The stored document can be marked confidential and blocked from view. In addition, “sticky notes” may be added. Scanned documents may later be viewed or printed from within RMS.
- Felony Registration** – The Felony Registration Module records the status of registered felons within an agency’s jurisdiction.
- Firearms Application Permit** – This module tracks the application status of firearms purchase permits, enforcing State and Federal regulations for the issuance of firearms purchase permits.
- Fleet Vehicle Maintenance** – This module is designed to keep track of vehicle assignment, location parked, mileage, maintenance, and inspections.
- Gang Tracking** – This module collects names and information associated with various gangs including members, associates, and locations and records separately gang activity and events.
- Generic Permit** – The Generic Permit Module provides the ability to record application and status approval for various permits such as burning, yard sale, taxicab, etc. The module tracks the payment for the permit and enforces local agency policies for the issuance of permits.
- Integrated Mug Shots** –The NIST-compliant Mug Shot Capture and Display Module allows the user to capture mug shots and other identifying characteristics as well as view mug shots and create line-ups.

Records Management System Add-On Modules

- Intelligence/Narcotics** – Designed to collect classified information, the Intelligence/Narcotics Module is ideal for drug or conspiracy investigations, and other criminal-enterprise-type cases which may or may not culminate in a criminal investigation and arrest.
- Internal Affairs/Professional Standards** – The Internal Affairs/Professional Standards Module (IA/PSD) provides a secure solution for collecting information on citizen complaints and inquiries, departmental complaints, injuries, pursuits, use of force events, and fleet vehicle accidents. The module automates internal investigation forms to enable the department to conduct analysis of issues within the agency.
- Citizen Complaint** – The Citizen Complaint Module allows for the collection of information related to complaints filed by citizens with the respective law enforcement agencies. Supervisor's disposition of the complaint and recommended actions may be recorded.
- Fleet Vehicle Accident Tracking** – This module is a complementary module to the Professional Standards Module. It can be used on its own without Professional Standards. Its purpose is to track on specific data items relating to crashes involving the agency's fleet.
- Injury Tracking** – The Injury Tracking Module allows an agency to track specific data elements related to on-the-job inquiries. This module is part of the Professional Standards package, but may be used separately.
- Use of Force Tracking** – The Use of Force Tracking Module allows an agency to track on specific data items relating to use of force events that involve the agency's personnel. This module is a complementary module to the Professional Standards Module and can be used on its own.
- Vehicle Pursuit Tracking** – Vehicle Pursuit Tracking is a complementary module to the Professional Standards package. It can be used on its own without the Professional Standards Module. Its purpose is to track on specific data items relating to agency-involved pursuits.
- Link Analysis** – The Link Analysis Module allows investigators and crime analysts to construct and view diagrams of RMS data. Users of this module can easily export Names, Incidents, Vehicles, etc. to graph where the Link Analysis Engine optimizes the objects and their relationships for analysis and viewing.
- Mapping** – Mapping allows record data from a single RMS module to be searched and the result set plotted on the map. Using the standard search methods common throughout all RMS modules, geo-verified records in the result set are plotted by location and represented by a bitmap icon, or pin, to provide a visual display of where events occur.
- Message Switch** – The Message Switch software includes a query interface from the RMS application to the state computer system for NCIC queries as well as messages to the mobile units.
- Multi-Jurisdictional RMS** – This allows SunGard Public Sector's OSSI RMS system to store and retrieve records for multiple jurisdictions using one server.

Records Management System Add-On Modules

- Notifications** – The Notifications Module allows users to create system rules that will notify a list of recipients when certain data-related activities have occurred within RMS. Such activities might include a person viewing a record, changing a specific data element on a record, or a entering a new record into the system. Along with an optional audible alert, notification “hits” will be displayed on recipients’ desktops at login and at user-defined intervals sessions.
 - Ordinance** – The Ordinance Module provides for the capture and tracking of information related to the issuance of local ordinance violations.
 - Parking Ticket Administration** – The Parking Ticket Administration Module allows users to record issued parking violations including vehicle, owner, and violation information. The module also tracks the payment status and any associated late fees based on agency-defined policies.
-
- Pawn Batch Ticket Processing** – This module provides the ability to batch process pawn shop tickets via floppy disk or CD.
 - Pawn Shop/Pawn Watch** – The Pawn Shop/Pawn Watch Module allows for the tracking of pawned/bought property from local pawn shops. Pawn Shop/Pawn Watch allows the agency to create user-defined “watches” against existing and future pawn tickets entered into the system. These “watches” generate hit reports against pawned property and any property designated stolen in the UCR Property Module.
 - Probation and Parole** – The Probation and Parole Module allows the agency to enter and maintain probation and parole information for persons within the agency’s jurisdiction.
 - Problem-Oriented Policing** – The Problem-Oriented Policing Module is a knowledge-based application which gives an agency the ability to collect and record data related to problem-oriented policing activities, such as directed patrols and citizen service requests. This module records the name of the citizen requesting action, the location of the activity, the officer assigned to follow up on the request/assignment, and actions taken by the officer. The module also provides search capabilities and the ability to generate follow-up letters and/or e-mails to the requesting citizen.
 - Property and Evidence** – The Property and Evidence Module is designed to allow the entry, tracking, and movement of seized evidence and the safekeeping of found property. The Property and Evidence Module is divided into three systems: Voucher System, Item Transfer System, and the Evidence System. The Evidence Module is bar code-compliant.
 - Quartermaster** – The Quartermaster Module facilitates tracking inventory maintenance for agency definable property items issued by the agency. The module has both an inventory maintenance component and an ordering user interface allowing individual officers to request specific equipment needs. The module utilizes bar code technology to facilitate the order filling process, generates reports on items at or below reorder point, tracks historical inventory issuance per item, and tracks preferred vendor information. This module is bar-code compliant.
 - Racial Profiling** – The Racial Profiling Module allows officers to document required traffic stop information. (Check with your Account Executive for availability within your state)

Records Management System Add-On Modules

- Remote Lineup** – The Remote Lineup Application allows users to create a six or eight-image lineup within OSSI RMS and have the images and miscellaneous lineup information sent to a remote workstation/laptop to facilitate the lineup process while disconnected from the network. Information about the lineup is collected in conjunction with the lineup procedure.
 - Residential Security Watch** – This module records residential establishments and other locations that require special monitoring. The results of the patrol activities are recorded for each location. The module interfaces with the OSSI CAD to notify the telecommunicator of existing active Residential Security Check records for a location.
 - Sex Offender** – The Sex Offender Module allows for the registration of sex offenders as defined by the local court. The module provides reports as well as various classification levels and re-registration rules.
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- Training** – The Training Module records employees' training history within the agency including courses taken, earned certifications including re-certification tracking, and earned titles. Reports can be generated to identify the type and course of training needed based on certification requirements, type of equipment issued to employees, and telephone/address lists for emergency contacts.

Records Management System Interfaces

- Courtware
- Dynamic Imaging Systems
- INCODE Court
- Michigan JIS
- Michigan Pacc Pamm
- ONE**Solution Justice
- SunGard HTE CAD
- SunGard HTE Courts
- Utility Data Systems Courts
- Virginia Supreme Court Citation Data Transfer

Jail Management System

SunGard Public Sector's OSSI Jail Management System (JMS) increases efficiency and allows corrections personnel to focus on the facility's operations and the management of the inmates. JMS uses technologies such as bar coding and mobile devices to automate the operations, data collection, and management functions. From booking to release, JMS provides easy access and maintenance of data on all aspects of each inmate's confinement. OSSI JMS is fully integrated with SunGard Public Sector's OSSI Records Management System, eliminating duplicate data entry, ensuring data integrity, and providing comprehensive management reporting. These features are delivered with an unparalleled level of flexibility and ease of use.

SUNGARD PUBLIC SECTOR'S OSSI BASE JAIL MANAGEMENT SYSTEM (OSSI JMS) INCLUDES:

- * Arrest and Charge Information including Full Integration with OSSI RMS
- * Automated NCIC, Wants, Warrants, and Civil Checks
- * Biometrics Integration for Increased Release Security
- * Bond and Court Information per Charge
- * Court List Generation
- * Dashboards — Facility Overview, Inmates, Confinement, Release, Medical, Visitation
- * Facility and Cell History Snapshot
- * Full Booking and Quick Booking
- * Grievance Tracking
- * Incidents and Disciplinary Hearing
- * Inmate Cash Accounts with Check Writing
- * Inmate Classification and Reclassification
- * Inmate Holds
- * Inmate Tracking
- * Integrated Master Names Index
- * Integrated Reports
- * Integration with Mug Shot System
- * Keep Separates
- * Mass Movement
- * Medical — Sick Call, Medication Distribution, and Medical Expenses
- * Medical and Suicide Screenings
- * Property Management (Intake and Issuance)
- * Schedule Events Management including Court and Appointments
- * Sentencing in Year, Months, Days, and Hours
- * Social Security Administration Reporting
- * Special Watch for High Risk Inmates
- * Third-Party Billing
- * Visitation including Visit Limits and Privilege Management, Professional/Visits
- * Weekender Tracking and Scheduling
- * Work Release

Jail Management System Add-On Modules

- Commissary** – The JMS Commissary Module allows the facility's users to enter, fill, and track inmate commissary orders. Orders can be filled using its own inventory or orders may be exported to a partner vendor for filling. Commissary is fully integrated with the Inmate Cash Account.

Third-party Commissary Orders

- Aramark Canteen Keefe Lockdown Midstates Oasis
 Swanson

- Handheld PDA Medicine Dispensing** – The Medication Dispensing Module allows users to download medication dispensing schedules to a handheld PDA. Jail personnel can then use a handheld PDA to record dispensed medication from anywhere in the facility. The interface displays the inmate's image, full name, and cell location, as well as the medication name, dosage, and dispensing instructions. The recorded information is uploaded into OSSI JMS and becomes a permanent log of the transactions.

Jail Management System Add-On Modules

- Handheld Mass Movement** – This module permits jailers to use the inmate wristband bar coding system and move groups of inmates. A Windows mobile device with a built-in bar code reader is used to scan inmate wristbands. The application displays a picture of the inmate and warns of possible enemies in the location move. After usage, the device is synchronized with the JMS application.
- Integrated Mug Shot Module** – The NIST-compliant Mug Shot Module captures mug shot photos through an external camera and associates them to a Master Name record, providing access whenever the name record is viewed. Multiple photos and photo sets can be taken for each name record. After photos are captured, additional mug shot functionality is available, including the ability to create and archive photo lineups for onscreen display or printout, mug shot book review, and mug shot quality assurance review.
- Special Watch** – The Special Watch Module and Observation Log allows the agency to record inmate watch information at scheduled intervals. It lets users download watch/observation schedules to a handheld device. Jail personnel can then use a handheld device to record the results of the watch/observation anywhere in the facility. The recorded information is uploaded into JMS, which becomes a permanent log of the transactions.

SunGard Public Sector's OSSI JMS Interfaces:

Third-Party Phone Systems

- DSI
- Evercom
- Global Tel*Link
- IC Solutions
- PayTel
- Securus™
- T-Netix

- CorEMR**

- Correct Care (e-Chart)** – A one-way interface between JMS and Correct Care Solution's e-Chart Medical System, JMS passes a file to Correct Care that contains demographic information at the time of booking and again at release.
- LiveScan** – The LiveScan interface passes the arrest portion of the booking record from the OSSI Application software to the LiveScan device, eliminating redundant data entry.
- NaphCare** - This interface provides two-way communication between NaphCare's TechCare software and OSSI JMS. OSSI JMS pushes inmate demographic information to NaphCare. NaphCare imports this information into the TechCare system to be used by the medical staff for scheduling medical events for inmates.
- Northpointe** – The Northpointe interface allows the Northpointe JICS to receive information from OSSI JMS to generate inmate classification data, which is routed back to OSSI JMS to record an inmate's security classification.
- Southpointe** – Similar to the Northpointe interface, the Southpointe interface allows the agency to generate inmate medical screening data.
- VINE** – This interface allows participation in the nationwide VINE network. Complete inmate records are sent to VINE on a schedule determined by the agency. This timely reporting ensures the current inmate information is always available to the VINE program.
- Virginia LIDS**

Internet Technology Add-On Applications

OpCenter – OpCenter provides authorized users in remote locations or areas with low bandwidth with query capability to SunGard Public Sector's OSSI Computer-Aided Dispatch and Records Management Systems. The OpCenter Program Suite is comprised of **OpsCAD** and **OpsRMS** both of which may be purchased and used separately.

OpsCAD – OpsCAD is a browser-based application that provides remote view-only access to the agency's OSSI CAD system. The application provides a secure method for an agency to view open/active calls, available/active units, and search event history. If the agency is using the OSSI CAD Mapping program, active calls may be displayed graphically on a remote map.

OpsRMS – OpsRMS is a browser-based application that provides remote view-only access to the agency's OSSI RMS system. The application provides a secure method for an agency to search Names, Vehicles, and Incidents.

Police-to-Citizen (P2C) – SunGard Public Sector's OSSI solution enables agencies to utilize the Internet to host a portal for citizens to retrieve, enter, and print reports. The OSSI P2C Application is a browser-based solution that provides a convenient solution for citizens to perform simple searches, download reports, and complete applications online. Citizens can search accident reports, view the daily bulletin, view missing persons, view the agency's event calendar, and enter basic incident reports. This application is easily customizable to the agency's preference, allowing the agency to quickly change graphics and displayed information.

SUNGARD® PUBLIC SECTOR

Final Quote

Date	Quote #	Acct Mgr
07/28/11	SSFDQ1694	Sandee Dekker

Quote Prepared For:

Tazewell County
 Chief Deputy Jeff Lower
 Pekin, IL

IJS Application

Qty	Part Number	Product Description	Unit Price	Extended Price	Annual Maintenance
Prosecutor					
1	OS-PROSEC-15	ONESOLUTION PROSECUTOR - 15 WORKSTATIONS	\$24,000	\$24,000	\$3,840 5x11
			SubTotal:	\$24,000	
Prosecutor Implementation Services					
1	OS-PROSEC-PROJ-MGMT	ONESOLUTION PROSECUTOR PROJECT MANAGEMENT	\$3,840	\$3,840	- n/a
1	OS-PROSEC-IMPL	ONESOLUTION PROSECUTOR IMPLEMENTATION	\$4,200	\$4,200	- n/a
1	OS-PROSEC-INST	ONESOLUTION PROSECUTOR INSTALLATION	\$1,400	\$1,400	- n/a
1	OS-PROSEC-MNT-TRN	ONESOLUTION PROSECUTOR MAINTENANCE TRAINING	\$5,120	\$5,120	- n/a
1	OS-PROSEC-USR-TRN	ONESOLUTION PROSECUTOR USER TRAINING	\$5,120	\$5,120	- n/a
1	OS-PROSEC-DATA CNV	DATA CONVERSION	\$10,000	\$10,000	- n/a
			SubTotal:	\$29,680	
1	DISCOUNT	DISCOUNT	-\$18,000	-\$18,000	\$0
Estimated Travel and Living					
1	OS-PROSEC-TE	TRAVEL EXPENSES FOR PROSECUTOR IMPLEMENTATION	\$4,125	\$4,125	- n/a
			Total:	\$39,805	\$3,840

This quote is valid until 12/30/11

SUNGARD® PUBLIC SECTOR

Add-On Quote

Date	Quote #	Acct Mgr
07/28/11	SSFDQ1693	Sandee Dekker

Quote Prepared For:

Tazewell County Jail
 Chief Deputy Jeff Lower
 101 South Capitol Street
 Pekin, IL
 Phone: 309-478-5603

Qty	Part Number	Product Description	Unit Price	Extended Price	Annual Maintenance
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Jail Management System

1	JMS-BASE-20	JAIL MANAGEMENT SYSTEM MODULE - 20 WORKSTATION	\$38,100.00	\$38,100.00	\$6,096.00
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Includes:

- On Line Booking (intake)
- Central Names Interface
- Automated Wants and Civil Checks
- Initial Inmate Screening - Medical and Suicide
- Risk Assessment
- Arrest Information
- Bond Information
- Property Management
- Integration with Mugshot System
- Inmate Tracking
- Court List Generation
- Scheduled Events Management (Court, Medical Appointment, etc.)
- Holds
- Facility Capacity Agency and Occupancy
- Inmate Cash Accounts
- Payment History
- Medical Cost Tracking
- Criminal History

1	JMS-MS DISPLAY-20	MUGSHOT DISPLAY SOFTWARE LICENSE - 20 WORKSTATION	\$8,000.00	\$8,000.00	\$1,280.00
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This allows the Customer to view mugshots and create line-ups.

1	JMS-MUG-1	MUGSHOT CAPTURE STATION SOFTWARE	\$5,500.00	\$5,500.00	\$880.00
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This is the software that allows for the capturing and viewing of mugshots from one workstation. SunGard requires that this workstation is dedicated solely for mugshot capturing and no other software is loaded on the PC. SunGard's specialized capture board is required. SunGard recommends three-point lighting and 18% flat gray background that follow the FBI's new NIST standards. The Customer must additionally acquire a mugshot capture station from SunGard.

Qty	Part Number	Product Description	Unit Price	Extended Price	Annual Maintenance
1	JMS-INT-VINE	OSSI JMS VINE INTERFACE This interface allows participation in the nationwide VINE (Victim Information Notification Everyday) network. Complete inmate records are sent to VINE on a schedule determined by the agency. This timely reporting ensures the current inmate information is always available to the VINE program.	\$1,500.00	\$1,500.00	\$240.00
1	JMS-PHN-TNETIX	T-NETIX INMATE PHONE SYSTEM INTERFACE This is a one-way interface between JMS and T-Netix's Inmate Phone System. JMS passes information to T-Netix to activate an inmate phone privileges after a booking is completed and deactivate the inmate's privileges after release is completed.	\$2,000.00	\$2,000.00	\$320.00
1	JMS-STATE-LIVESCAN	STATE LIVESCAN INTERFACE This is SunGard's LiveScan (CardScan) interface module. This interface passes the arrest portion of the booking record from SunGard's application software to the LiveScan (CardScan) device to eliminate redundant data entry. The LiveScan device must be on the local LAN, and based on state requirements, this may require the Customer to install a second NIC in the LiveScan device. SunGard has not included the cost for that card or service for the second NIC installation. Listed below is an inventory of Customer's responsibilities: Customer is responsible to provide network connection for the LiveScan device to the State Agency. The Customer must verify that the LiveScan vendor has the LiveScan computer set up to receive demographics transfer. In most cases the LiveScan vendor charges for these services and for the associated interface software. These are all the responsibilities of the Customer and are not included in this Proposal/Contract. Customer must be able to "ping" the LiveScan device on the Windows 2000, or higher, network prior to SunGard delivering the LiveScan Interface Software. Customer must provide a toll-free number, IP address, user login name and user password to access the LiveScan network using TCP/IP. Customer must provide all hardware, modem, PC, phone lines and any other required equipment or software to connect to the associated State Department for the LiveScan Interface. Customer must have completed and certified the above mentioned items. Customer is responsible for all technical resources to meet these requirements. Customer must coordinate with the State departments to support these efforts and testing these interfaces. If multiple trips are required because the Customer or other involved party did not complete their tasks, the Customer will be required to reimburse SunGard for the additional travel and living expenses. SunGard OSSI is only providing SunGard OSSI's software and related implementation services.	\$8,500.00	\$8,500.00	\$1,360.00
1	JMS-VEND-INT-SWAN BOOK	SWANSON COMMISSARY INTERFACE - BOOKING This is a one-way interface between the JMS and Swanson Commissary. This interface sends inmate demographic information to Swanson at the time of booking. This demographic information assists in reducing data entry in the Swanson commissary application and increases data integrity between the two products. JMS Commissary is not required for this interface.	\$5,000.00	\$5,000.00	\$800.00

Qty	Part Number	Product Description	Unit Price	Extended Price	Annual Maintenance
1	JMS-NORTHPOINTE	INTERFACE TO NORTHPOINT CLASSIFICATION SYSTEM This is a two-way interface between the JMS and the Northpoint's Jail Inmate Classification System (JICS). JMS passes inmate records to JICS to assist with inmate classification. Once the inmate has been classified in JICS, the resulting classification and security level information are returned to the JMS and stored with the inmate's booking record.	\$5,000.00	\$5,000.00	\$800.00
			SubTotal:	\$73,600.00	
JMS Implementation Services					
1	JMS-PROJ-MGNT	PROJECT MANAGEMENT Includes professional services from SunGard for management oversight and coordination with the Customer's project management, SunGard's internal resources and any third party vendors. Includes coordinating with the customer's project manager all SunGard related deliveries such as application software, implementation services, and scheduling of SunGard's resources with the customer.	\$6,400.00	\$6,400.00	\$0.00
1	JMS-IMPL	BASE JMS SOFTWARE IMPLEMENTATION CHARGES Includes testing, audit, and go-live assistance. One (1) day for data audit. Two (2) days for QA testing. One (1) SunGard professional to be on-site for up to two (2) days when the base JMS System goes live as determined by the project plan.	\$7,000.00	\$7,000.00	\$0.00
1	JMS-INST	BASE JMS SOFTWARE INSTALLATION CHARGES Includes the installation of the base JMS application software on the server. This service also includes the configuration of up to five (5) JMS workstations for the JMS application software once on site and operational within the Customer's network. SunGard will train the System Administrator on this procedure so that they are self-sufficient in this area and they can install the software on the remaining workstations.	\$4,200.00	\$4,200.00	\$0.00
1	JMS-MNT-TRN	JMS MAINTENANCE TRAINING Training for key personnel and system administrators (4-6 people max.) responsible for system configuration (including setting codes to reflect agency business practices) and maintenance. Class duration = 3 days. SunGard recommends scheduling this training at company headquarters in High Point, NC. If Customer requests on-site training, the customer is responsible for setting up a suitable training environment following guidelines provided by SunGard.	\$3,840.00	\$3,840.00	\$0.00
1	JMS-TTT-TRN	JMS TRAIN THE TRAINER TRAINING Seven (7) days of on-site training and assistance designed to prepare agency training staff for conducting JMS User Training. SunGard Training Specialist provides 1 day of set-up, 3 days of instruction on JMS followed by 3 days of consulting, including observing and providing feedback to agency trainers.	\$8,960.00	\$8,960.00	\$0.00
1	JMS-ADD-TRN	JMS ADD ON MODULE TRAINING Training for Add-On JMS Modules to include: ***LIST ADD ON MODULES INCLUDED***	\$1,280.00	\$1,280.00	\$0.00
			SubTotal:	\$31,680.00	
1	DISCOUNT	DISCOUNT	-\$53,000.00	-\$53,000.00	\$0.00

Qty	Part Number	Product Description	Unit Price	Extended Price	Annual Maintenance
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Running SubTotal: \$52,280.00

Records Management

1	RMS-CIVIL-5	CIVIL PROCESSING MODULE The Civil Processing Module houses records of civil process paperwork. This includes entry and management of civil papers, assignments to officers, letters to responsible parties and the collection of fees, processing of charges for service, etc. While the module is not specific to each state, the module is so designed as to allow the user to select certain rules and procedures.	\$7,100.00	\$7,100.00	\$1,136.00
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1	DISCOUNT	DISCOUNT	-\$3,500.00	-\$3,500.00	\$0.00
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SubTotal: \$3,600.00

Records Management Implementation

1	RMS-ADD-TRN	RMS ADD-ON MODULE USER TRAINING - 1 Day Civil Process	\$1,280.00	\$1,280.00	\$0.00
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Training for Add-On RMS Modules to include:

LIST ADD ON MODULES INCLUDED

1	RMS-AM-INST	ADD-ON RMS SOFTWARE MODULES INSTALLATION CHARGES PER MODULE Installation and setup of any add-on RMS modules that are purchased in addition to the base RMS Product. Message switch and mapping related items are not a part of this item.	\$700.00	\$700.00	\$0.00
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SubTotal: \$1,980.00

Estimated Travel and Living

1	JMS-TE	TRAVEL EXPENSES FOR JMS IMPLEMENTATION SERVICES Estimated Travel and Living expenses.	\$8,000.00	\$8,000.00	\$0.00
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Living expenses are budgeted for one travel day per trip and each day on site.

The listed travel and living expense costs are a budget quote based on an estimate of the number of trips and the total number of days of on-site professional services that SunGard provides. The Customer will be billed only for the actual cost of travel and living expenses per the terms of the contract.

Changes or modifications to the project would be appropriately reflected in the travel and living.

Running SubTotal: \$65,860.00

Hardware

Qty	Part Number	Product Description	Unit Price	Extended Price	Annual Maintenance
1	HWR-MUG-PKG	Mugshot Capture Workstation Package	\$2,060.59	\$2,060.59	\$0.00
		Dell OptiPlex 780 Mini-Tower			
		- Genuine Windows® 7 Professional to XP Professional, SP3, Media, English			
		- Intel® Core™ 2 Duo E7500 with VT (2.93GHz, 3M, 1066MHz FSB)			
		- 2GB DDR3 Non-ECC SDRAM, 1066MHz			
		- 160GB SATA 3.0Gb/s and 8MB DataBurst Cache™			
		- Integrated Gigabit NIC			
		- 16X DVD+/-RW SATA, Roxio Creator™ CyberlinkPowerDVD™			
		- Integrated Video, Intel® GMA 4500			
		- Dell Professional P170S 17in HAS Monitor, VGA/ DVI			
		- Integrated Sound Blaster Compatible Sound Card			
		- Dell AS501 Sound Bar for UltraSharp™ Flat Panel Displays			
		- Dell USB Keyboard and 2-Button Optical Mouse w/Scroll			
		- 3 Year Limited Warranty Plus 3 Year Next Business Day On-Site Service			
		Frame Grabber PCI Video Capture Card			
		Sony EVI-D100P Digital Camera			
		25' RCA Coax video cable			
		25' Camera Control Cable			

This quote is valid until 12/30/11

Total:	\$67,920.59	\$12,912.00
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This Quote constitutes an Amendment to the Software License & Services Agreement and the Maintenance Agreement (together, the "Contract and Agreement") by and between the parties hereto. The product and pricing information detailed above comprises the "Exhibit 1" schedule attached to this Amendment. Except as otherwise provided herein, all terms and conditions of the Contract and Agreement shall remain in full force and effect.

Any interfaces listed above are interfaces only. Customer shall be responsible for obtaining the applicable software, hardware and system software from the appropriate third party vendor.

Any software applications listed above which are solely owned by SunGard Public Sector are "Baseline Component Systems" under the provisions of the Contract and Agreement. Before signing this Quote, please contact your Account manager if you are not certain which software applications are owned by SunGard Public Sector.

Any hardware or other third party products and services listed above, including third party software, are "Pay Agency Products" under the provisions of the Contract and Agreement.

For training and on-site project management sessions which are cancelled at the request of Customer within fourteen (14) days of the scheduled start date, Customer is responsible for entire price of the training or on-site project management plus incurred expenses.

Payment Terms are as Follows:

License, Conversion, Project Planning, Project Management, Hardware and Third Party Software Fees are due upon execution of this Quote. Training, Professional Services and Travel/Living expenses are due as incurred monthly. Installation is due upon completion. Additional services, if requested, will be ~~invoiced at then-current rates. Any shipping charges shown are estimated only - actual shipping charges will be due upon delivery.~~ Hardware and Third Party Software Implementation is due 50% on execution of this Quote, and 50% due upon invoice, upon completion.

SunGard Public Sector Application Annual Support - the initial term of Maintenance and support Improvements is included in License Fees and begins upon execution of this Quote and extends for a twelve (12) month period. Subsequent terms of support will be for twelve (12) month periods, commencing at the end of the initial support period. Support fees shown for the second term of support shall be due prior to the start of that term. Fees for subsequent terms of support will be due prior to the start of that term at the then prevailing rate. Third Party Application Annual Support Fees - payment terms shall be as provided by the Third Party to Customer with the exception that any fees listed above for the initial term of support are due upon execution of this Quote.

Accepted:

Tazewell County Jail		
	09/28/2011	J. David Zimmerman
Signature	Date	Printed Name

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:

Lucas A. Ha

Dean [Signature]

[Signature]

Jerry Vanderschep

RESOLUTION

WHEREAS, the County's Property Committee recommends to the County Board to terminate all Lease Agreements between Tazewell County and the Board of Health for the TCHD Administration and Environmental Health facilities; and

THEREFORE BE IT RESOLVED that the County Board approve this recommendation, contingent on approval from the Board of Health.

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

PASSED THIS 28TH DAY OF SEPTEMBER, 2011.

ATTEST:

Christie A. Webb
Tazewell County Clerk

[Signature]
Tazewell County Board Chairman

PROCEEDINGS OF COUNTY BOARD 30TH DAY OF JUNE, 2004

Resolution No. 10

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:

<u>Paula Stehly</u>	_____
<u>John M. Berardi</u>	<u>Kimberly A. Hoffert</u>
<u>Scott J. Berman</u>	_____
<u>Jan Berardi</u>	_____
<u>Christina A. Webb</u>	_____

RESOLUTION

WHEREAS, the County's Property Committee recommends to the Tazewell County Board that it approve the Lease Agreement between the Tazewell County Health Department, Lessee, and the County of Tazewell, Lessor, as attached hereto; and

WHEREAS, the prior Lease Agreement between the Tazewell County Health Department and County of Tazewell has expired; and

WHEREAS, the Tazewell County Health Department provides vital health services to the people of the County of Tazewell.

THEREFORE BE IT RESOLVED that the Tazewell County Board approve this recommendation and direct the Tazewell County Chairman to execute said Lease.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Chairman, the County Administrator, the Director of the Health Department, the President of the Board of Health, Mr. Ron Kerlin of Morton, Illinois, and the Auditor of this action.

PASSED THIS 30TH DAY OF JUNE, 2004.

ATTEST:

Christina A. Webb
County Clerk

James E. Ansley
County Board Chairman

PROCEEDINGS OF COUNTY BOARD 30TH DAY OF JUNE, 2004

LEASE AGREEMENT

This Lease Agreement made this 30th day of June, 2004, by and between the County of Tazewell and the Tazewell County Board of Health, hereinafter referred to as "Lessor" and "Lessee" respectively, pursuant to their respective statutory powers, do herewith enter into the following agreement for lease of the real property described in attached Exhibit A, upon the following terms and conditions:

1. The term of this Lease shall begin on June 30, 2004, and terminate on June 30, 2024. Lessor and Lessee may mutually agree to renew this Lease for an additional ten year period, provided that Lessee gives Lessor written notice of its intent to renew this Lease prior to ninety days prior to expiration of the initial term of this Lease. Such notice shall be delivered to the Chairman of the County Board.
2. The Lessee shall have exclusive jurisdiction of the use of the leased property in furtherance of its statutory duties and powers.
3. Lessee shall, at its own expense, have the right to make alterations or improvements on the leased property that Lessee may determine necessary in the furtherance of its statutory duties.
4. Lessee shall, at its own expense, maintain any parking lots and access roads used exclusively by the Lessee, and the costs of snow removal therein.
5. Lessee shall provide for its own garbage and rubbish removal, water and sewerage services, and maintenance of any improvements on the property.
6. Lessee shall bear the cost of all liability and property insurance.
7. Lessor specifically disclaims any warranty regarding the suitability of such real property for the proposed use by Lessee.
8. Lessee agrees to only use the property in furtherance of its statutory purposes, in the best interest of the citizens of the County.
9. It is further agreed by and between the parties that no cash rent is to be paid during the term, rather the consideration for rent is the mutual promises and covenants herein contained.
10. Lessee may sublease portions of the property but only with the mutual consent of Lessor. Such consent shall not be unreasonably withheld. However, in the event Lessee subleases a portion of the property to a non-governmental entity, the County reserves the right to collect rent from sublessee. In the event no agreement can be reached on the amount of rent, Lessor may withhold consent, and such withholding shall not be deemed unreasonable.

PROCEEDINGS OF COUNTY BOARD 30TH DAY OF JUNE, 2004

11. In the event Lessee enters into a contract for the sale of the structure located on the property described in Exhibit A attached and incorporated herein, this Lease terminates immediately.

12. Lessee agrees to indemnify and save and hold harmless Lessor from any and all loss which Lessor may suffer by reason of Lessee's willful or negligent act or omission on or about the property.

13. The terms and conditions of this Agreement may be modified by the mutual consent of the parties. Any such modification must be in writing.

IN WITNESS WHEREOF, this Agreement has been signed by the County Clerk and Chairman of the County Board, and the Secretary and President of the Board of Health, pursuant to its statutory authority, all on the day and year first written above.

BOARD OF HEALTH

COUNTY OF Tazewell County

BY: Ronald W. Kerlin
President

BY: James E. Struble
Chairman

Attest:

Attest:

Jeanette B. Ulrich
Secretary

Christina D. Webb
County Clerk

EXHIBIT A.

A Part of the Southeast Quarter of Section 11, and a part of the Northeast Quarter of Section 14, all in Township 24 North, Range 4 West of the Third Principal Meridian, Tazewell County, Illinois and being more particularly described as follows:

Commencing at a Railroad Rail Monument marking the Northwest Corner of the Northeast Quarter of said Section 14; Thence south 89°42'00" East (Bearing assumed for descriptive purposes only) along the North Line of the Northeast Quarter of said Section 14, a distance of 693.00 feet to the point of beginning of the Parcel to be described; Thence South 00°33'00" West, a distance of 55.46 feet; thence South 89°30'15" East, a distance of 292.61 feet; thence North 00°29'45" East, a distance of 198.00 feet; thence North 89°30'15" West, a distance of 292.23 feet; thence South 00°33'00" West, a distance of 142.54 feet to the point of beginning. Containing 1.33 Acres more or less.

ALSO, an easement for ingress and egress to use the existing Tazewell County Facilities Roadway being located on that part of the West 50' of the East 1/2 of the West 1/2 of the Northeast Quarter of Section 14, Township 24 North, Range 4 West of the Third Principal Meridian, Tazewell County, Illinois, lying North of Illinois Route No. 9.

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:

Lincoln A. Holt

Dean B. [Signature]

[Signature]

Jeremy Vandenberg

RESOLUTION

WHEREAS, the County's Property Committee recommends to the County Board to determine a press and envelope feeder to be surplus equipment; and

WHEREAS, the Property Committee finds that this surplus property has no historic value and it is in the best interest of the citizens of the County to dispose of this property; 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 SEPTEMBER, 2011.

ATTEST:

Christie A. Webb
Tazewell County Clerk

[Signature]
Tazewell County Board Chairman

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:

Lincoln A. Hoe

[Signature]

[Signature]

RESOLUTION

WHEREAS, the County's Property Committee recommends to the County Board to approve the contract with Fassett Sales Company for "Acorn" plumbing software upgrades at the Justice Center; and

WHEREAS, the required system upgrade has been bid at \$17,152.00 and funding is available in the Capital Projects Line; 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, the Superintendent of Building and Grounds, the Auditor and Fassett Sales Company, PO Box 578, 1101 E. Lincoln, Bloomington, IL 61702 of this action.

PASSED THIS 28TH DAY OF SEPTEMBER, 2011.

ATTEST:

Christa A. Webb
County Clerk

[Signature]
County Board Chairman

FAX-TRANSMITTAL

FSC

Fassett Sales Company

P.O. Box 578, 1101 E Lincoln

Bloomington, IL 61702

(309) 663-8451 phone • (309) 828-7592 fax

E-mail nan@fassettsales.com

9/8/11

TO: DAN GILLETTE, TAZEWELL COUNTY

From: Nan Fassett

1 Pages
INCLUDING THIS COVER

SUBJECT: RETROFIT OF ACORN ELECTRONIC SYSTEM

- 63) ACORN PN 0715-035-000
MASTER-TROL DAUGHTER BOARD
(NEW COMPUTER CHIP INSTALLED IN THE CONTROLLERS
YOU HAVE.) INSTALLED BY ACORN TECH ON SITE
- 1) CDT, DESK TOP COMPUTER WITH 17 INCH MONITOR
- 1) FACTORY PERSONAL INSTALLATION OF CHIP AND
START UP TRAINING

17, 152.00 NET FOR "PACKAGE: ABOVE

~~OPTION:~~

~~CPT~~

~~PALM TOP HANDHELD PROGRAMMER~~

~~ADD: 975.00 EACH~~

2
10/6-11

PRICES HEREIN QUOTED ARE UNTIL 12-1-11. F.F.A. FROM CITY
OF INDUSTRY, CA.

AGREEMENT FOR COUNTY OF TAZEWELL

THIS AGREEMENT entered into by and between the County of Tazewell, Illinois, a body politic and corporate, hereinafter referred to as "Owner", and Fassett Sales Company, hereinafter referred to as "Contractor", **effective the 29th day of September, 2011.**

WHEREAS, previous a quote was received for the performance and completion of the Retrofit of the Acorn Electronic System at the Justice Center; and

WHEREAS, the quote of Seventeen Thousand One Hundred and Fifty Two Dollars (\$17,152) was received and approved, subject to the execution of this Agreement by the parties hereto.

NOW, THEREFORE, in consideration of the herein stated mutual covenants, promises and undertakings by the parties to this Agreement, it is agreed by and between the parties as follows:

1. The contract documents consist of this Agreement, contract drawings, specifications, and all addenda issued prior to the execution of this Agreement and all modifications issued subsequent thereto. These form the contract and are fully a part of this contract as if attached to this agreement or repeated herein. Additionally, and specifically, there is made a part of this Agreement the Quote Sheet dated 9/8/11, all specifications contained therein, as well as all drawings contained or referred to in the above referenced manual, and all addenda and other documents incorporated in the above referenced contract documents.

2. The Contractor shall perform all work required by the contract documents as above described for the Cleaning of the Tazewell Building as described in the above referenced contract documents and in accordance with the said documents, and it is contemplated that the work to be performed under this contract with Tazewell County, Illinois covers and includes, in general, the requirements for the furnishing of all labor, equipment, materials, and services and all other work associated therewith.

a. Contractor shall provide the Sheriff and Buildings and Grounds Superintendent with a list of its employees prior to any work being performed. The list shall provide the name, date of birth, social security number, and date of hire for each employee. Contractor shall immediately notify Sheriff of any additions or deletions to such list.

b. Contractor shall comply with all Tazewell County Security Procedures as established by the Sheriff or Presiding Judge. Any breach of such security procedures shall constitute cause to terminate this agreement immediately.

3. It is agreed by and between the parties hereto that time is of the essence in the performance of the obligations required hereunder.

4. The consideration, herein called the "Contract Price" to be paid by the Owner and accepted by the Contractor for the performance of the work contemplated herein is the lump sum of Seventeen Thousand One Hundred and Fifty Two Dollars (\$17,152). Prior to payment, contractor shall present an invoice to the Tazewell County Auditor, such payment will be made through the normal County billing cycle.

5. All federal, state and local taxes of all types, included, but not limited to, any excise taxes, taxes upon personal property and sale and use taxes, where applicable, are included in the price as stated herein and whenever required by law, are separately stated.

6. Contractor is and shall be an independent contractor for all purposes, solely responsible for the results to be obtained and not subject to the control or supervision of the Owner insofar as the manner and means of performing the services and obligations of this contract.

7. In the event the Owner's machinery or equipment is used by the Contractor or any subcontractor in the performance of work called for by the contractor, such machinery or equipment shall be considered as being under the sole custody and control of the Contractor during the period of such use by the Contractor or by any subcontractor, and if any person or persons in the employ of the Owner shall be used to operate such machinery or equipment during the period of such use, such person or persons shall be deemed during such period of operation to be an employee or employees of the Contractor.

8. Contractor shall be responsible for damage inflicted by himself or his agents to existing buildings, equipment, or completed new work, which damage results from the performance of Contractor's requirements under this

Agreement. Repair or replacement of all such damaged work shall be done by Contractor at his own expense.

9. Contractor shall at all times keep the site, Owner's premises, and adjoining premises, driveways and streets clean of rubbish resulting from such work. At the conclusion of the work, Contractor shall remove all rubbish from and about the premises, as well as all tools, equipment, surplus material, and shall leave the premises clean and ready for use. No burning of rubbish will be permitted on the premises. If Contractor does not perform such cleaning with reasonable promptness or upon request, Owner may cause such cleaning to be done by others and charge the cost of same to Contractor.

10. Contractor warrants that all work provided for herein shall be done in a workmanlike manner and all materials provided for herein shall be free from defects and Contractor shall promptly repair or replace any items which are defective in workmanship or materials.

11. Contractor shall maintain insurance which will insure the performance by Contractor of the obligations to indemnify and hold harmless, and protect Owner from claims under Workman's Compensation, 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. Contractor shall provide to the Tazewell County Auditor, certificates of insurance in a form and amount acceptable to the Tazewell County Auditor which evidences the existence and continuation of the above required insurance.

12. Contractor and all subcontractors working on the project at the job site during the term of this Agreement shall comply with all the rules and regulations as given in the Williams-Steiger Occupational Safety Health Act of 1970 and all amendments to the Act. Further, Contractor and all subcontractors on the project at the job site during the term of this Agreement shall comply with the Prevailing Wage requirements of the Davis-Bacon Act and its regulations, 29 CFR Parts 1, 3, 5, and 7. Further, Contractor shall pay prevailing wages in accordance with the State of Illinois Prevailing Wage Law, latest revision. All work to be performed hereunder shall be performed in strict accordance with the latest adopted edition of applicable codes and regulations.

13. Contractor shall save and hold harmless Owner, including its officials, agents and employees, free and harmless from all liability,

public or private, penalties, contractual or otherwise, attorneys 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, choses in action) arising out of or in any way connected with the performance of work or work to be performed under this contract, whether or not arising out of the partial or sole negligence of Owner, its 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 Owner for any costs, expenses, judgments and attorneys fees paid or incurred, by or on behalf of the Owner, and/or its agents and employees, whether or not by or through insurance provided by Owner.

14. This Contract 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.

15. 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.

16. 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.

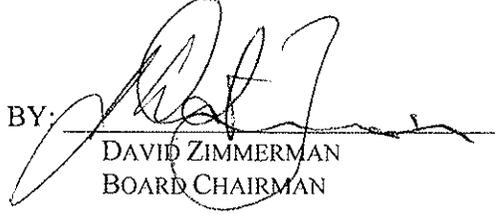
17. This contract may not be assigned or subcontracted by Contractor to any other person or entity without the written consent of Owner.

18. This contract shall be binding upon the parties hereto and upon the successors in interest, assigns, representatives and heirs of such parties.

19. This contract shall not be amended unless in writing expressly stating that it constitutes an amendment to this contract, signed by the parties hereto. Owner shall not be liable to Contractor for the costs or changes or additions to the work to be performed or the materials to be supplied unless such changes or additions are accepted by Owner in writing approved by and signed by a person with lawful authority granted to execute such writing.

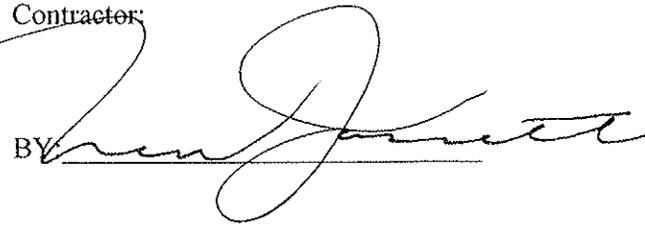
20. The parties agree that the foregoing document herein referenced constitutes all of the agreement between the parties and in witness thereof the parties have affixed their respective signatures.

COUNTY OF TAZEWELL:

BY: 
DAVID ZIMMERMAN
BOARD CHAIRMAN

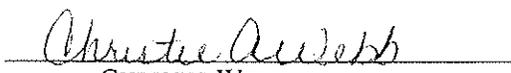
Dated: 9-29-11

Contractor:

BY: 

Dated: 10-6-11

ATTEST:


CHRISTIE WEBB
COUNTY CLERK

Dated: 9/29/11

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:

Lincoln D. Hill

[Signature]

Jerry Vanderschueren
[Signature]

RESOLUTION

WHEREAS, the County's Property Committee recommends to the County Board to approve the contract with G&B Mechanical Heating and Cooling for replacement of the roof top unit on the Monge Building; and

WHEREAS, the RTU replacement has been bid at \$9,488.00 and funding is available in the Capital Projects Line; 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, the Superintendent of Building and Grounds, the Auditor and G&B Mechanical Heating and Cooling, 821 Brenkman Drive, Pekin, IL 61554 of this action

PASSED THIS 28TH DAY OF SEPTEMBER, 2011.

ATTEST:

Christie A. Webb
County Clerk

[Signature]
County Board Chairman



821 Brenkman Dr.
Pekin, IL 61554

PH: 309-346-1140
PH: 309-633-1160
PH: 888-346-5207
FX: 309-346-2242

Dan Gillette
Tazewell Co
334 Elizabeth
Pekin, Il. 61554

MS0911-76

September 14, 2011

We are pleased to offer for your consideration the following;

Furnish and install Bryant gas/electric rooftop unit 7.5 tons 208/230/3/60 two stage cooling
180,000 btu heat Horizontal Economizer IV with solid stat controller. Reconnect to the existing
ductwork gas piping and electrical service.

For the sum of.....\$9,488.00

Excluded from our quote:

Repairs or replacements not included in the above quote will be completed time and material and
billed as an extra to this quote. The facility will be notified prior to the start of this work.

Thank you,

Mike Strauman

TERMS NET CASH
INTEREST 1.5% PER MONTH WILL BE ADDED TO ALL PAST DUE ACCOUNTS. FURTHER, CUSTOMER AGREES TO PAY
ALL ATTORNEY AND LEGAL FEES FOR COLLECTIONS. ALL MATERIAL IS GUARANTEED TO BE AS SPECIFIED. ALL
WORK TO BE COMPLETED IN A WORKMANLIKE MANNER ACCORDING TO STANDARD PRACTICES. ANY ALTERATION
OR DEVIATION FROM ABOVE SPECIFICATIONS INVOLVING EXTRA COSTS WILL BE EXECUTED ONLY UPON WRITTEN
ORDERS, AND WILL BECOME AN EXTRA CHARGE OVER AND ABOVE THE ESTIMATE. ALL AGREEMENTS CONTINGENT
UPON STRIKES, ACCIDENTS, OR DELAYS BEYOND OUR CONTROL. OWNER TO CARRY FIRE, TORNADEO AND OTHER
NECESSARY INSURANCE. OUR WORKERS ARE FULLY COVERED BY WORKMAN'S COMPENSATION INSURANCE. ALL
APPLICABLE TAXES, PERMITS, ADDITIONAL INSURANCE, BONDS AND SHIPPING CHARGES ARE NOT REFLECTED IN
QUOTED AMOUNT. WORK TO BE COMPLETED NORMAL BUSINESS HOURS 8:00 A.M. - 4:30 P.M., MONDAY - FRIDAY
NOT INCLUDING HOLIDAYS. LABOR COMPLETED OUTSIDE THE STATED HOURS, ON HOLIDAYS OR WEEKENDS WILL
BE SUBJECT TO ADDITIONAL LABOR CHARGES.

ACCEPTED BY:

DATE:

9-29-11

QUOTE IS GOOD FOR 30 DAYS FROM THE DATE PROPOSED

AGREEMENT FOR COUNTY OF TAZEWELL

THIS AGREEMENT entered into by and between the County of Tazewell, Illinois, a body politic and corporate, hereinafter referred to as "Owner", and G&B Mechanical, hereinafter referred to as "Contractor", **effective the 29th day of September, 2011.**

WHEREAS, previous heretofore bids were let and received for the performance and completion of the replacement of a Roof Top HVAC unit on the Monge Building; and

WHEREAS, the bid of Nine Thousand Four Hundred and Eighty Eight Dollars (\$9,488) was received and approved, subject to the execution of this Agreement by the parties hereto.

NOW, THEREFORE, in consideration of the herein stated mutual covenants, promises and undertakings by the parties to this Agreement, it is agreed by and between the parties as follows:

1. The contract documents consist of this Agreement, contract drawings, specifications, and all addenda issued prior to the execution of this Agreement and all modifications issued subsequent thereto. These form the contract and are fully a part of this contract as if attached to this agreement or repeated herein. Additionally, and specifically, there is made a part of this Agreement the Quote # MS0911-76, all specifications contained therein, as well as all drawings contained or referred to in the above referenced manual, and all addenda and other documents incorporated in the above referenced contract documents.

2. The Contractor shall perform all work required by the contract documents as above described for the Cleaning of the Tazewell Building as described in the above referenced contract documents and in accordance with the said documents, and it is contemplated that the work to be performed under this contract with Tazewell County, Illinois covers and includes, in general, the requirements for the furnishing of all labor, equipment, materials, and services and all other work associated therewith.

a. Contractor shall provide the Sheriff and Buildings & Grounds Superintendent with a list of its employees prior to any work being performed. The list shall provide the name, date of birth, social security number, and date of hire for each employee. Contractor shall immediately notify Sheriff of any additions or deletions to such list.

b. Contractor shall comply with all Tazewell County Security Procedures as established by the

Sheriff or Presiding Judge. Any breach of such security procedures shall constitute cause to terminate this agreement immediately.

3. It is agreed by and between the parties hereto that time is of the essence in the performance of the obligations required hereunder.

4. The consideration, herein called the "Contract Price" to be paid by the Owner and accepted by the Contractor for the performance of the work contemplated herein is the lump sum of Nine Thousand Four Hundred and Eighty Eight Dollars (\$9,488). Prior to payment, contractor shall present an invoice to the Tazewell County Auditor, such payment will be made through the normal County billing cycle.

5. All federal, state and local taxes of all types, included, but not limited to, any excise taxes, taxes upon personal property and sale and use taxes, where applicable, are included in the price as stated herein and whenever required by law, are separately stated.

6. Contractor is and shall be an independent contractor for all purposes, solely responsible for the results to be obtained and not subject to the control or supervision of the Owner insofar as the manner and means of performing the services and obligations of this contract.

7. In the event the Owner's machinery or equipment is used by the Contractor or any subcontractor in the performance of work called for by the contractor, such machinery or equipment shall be considered as being under the sole custody and control of the Contractor during the period of such use by the Contractor or by any subcontractor, and if any person or persons in the employ of the Owner shall be used to operate such machinery or equipment during the period of such use, such person or persons shall be deemed during such period of operation to be an employee or employees of the Contractor.

8. Contractor shall be responsible for damage inflicted by himself or his agents to existing buildings, equipment, or completed new work, which damage results from the performance of Contractor's requirements under this

Agreement. Repair or replacement of all such damaged work shall be done by Contractor at his own expense.

9. Contractor shall at all times keep the site, Owner's premises, and adjoining premises, driveways and streets clean of rubbish resulting from such work. At the conclusion of the work, Contractor shall remove all rubbish from and about the premises, as well as all tools, equipment, surplus material, and shall leave the premises clean and ready for use. No burning of rubbish will be permitted on the premises. If Contractor does not perform such cleaning with reasonable promptness or upon request, Owner may cause such cleaning to be done by others and charge the cost of same to Contractor.

10. Contractor warrants that all work provided for herein shall be done in a workmanlike manner and all materials provided for herein shall be free from defects and Contractor shall promptly repair or replace any items which are defective in workmanship or materials.

11. Contractor shall maintain insurance which will insure the performance by Contractor of the obligations to indemnify and hold harmless, and protect Owner from claims under Workman's Compensation, 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. Contractor shall provide to the Tazewell County Auditor, certificates of insurance in a form and amount acceptable to the Tazewell County Auditor which evidences the existence and continuation of the above required insurance.

12. Contractor and all subcontractors working on the project at the job site during the term of this Agreement shall comply with all the rules and regulations as given in the Williams-Steiger Occupational Safety Health Act of 1970 and all amendments to the Act. Further, Contractor and all subcontractors on the project at the job site during the term of this Agreement shall comply with the Prevailing Wage requirements of the Davis-Bacon Act and its regulations, 29 CFR Parts 1, 3, 5, and 7. Further, Contractor shall pay prevailing wages in accordance with the State of Illinois Prevailing Wage Law, latest revision. All work to be performed hereunder shall be performed in strict accordance with the latest adopted edition of applicable codes and regulations.

13. Contractor shall save and hold harmless Owner, including its officials, agents and employees, free and harmless from all liability,

public or private, penalties, contractual or otherwise, attorneys 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, choses in action) arising out of or in any way connected with the performance of work or work to be performed under this contract, whether or not arising out of the partial or sole negligence of Owner, its 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 Owner for any costs, expenses, judgments and attorneys fees paid or incurred, by or on behalf of the Owner, and/or its agents and employees, whether or not by or through insurance provided by Owner.

14. This Contract 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.

15. 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.

16. 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.

17. This contract may not be assigned or subcontracted by Contractor to any other person or entity without the written consent of Owner.

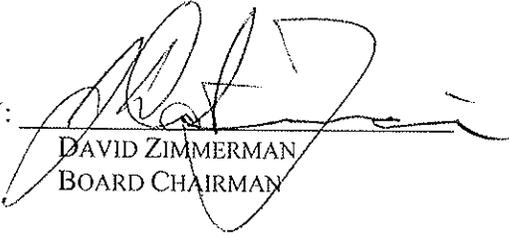
18. This contract shall be binding upon the parties hereto and upon the successors in interest, assigns, representatives and heirs of such parties.

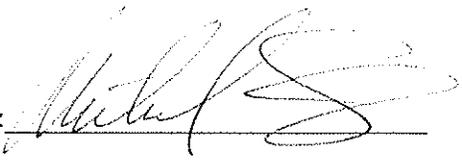
19. This contract shall not be amended unless in writing expressly stating that it constitutes an amendment to this contract, signed by the parties hereto. Owner shall not be liable to Contractor for the costs or changes or additions to the work to be performed or the materials to be supplied unless such changes or additions are accepted by Owner in writing approved by and signed by a person with lawful authority granted to execute such writing.

20. The parties agree that the foregoing document herein referenced constitutes all of the agreement between the parties and in witness thereof the parties have affixed their respective signatures.

COUNTY OF TAZEWELL:

Contractor:

BY: 
DAVID ZIMMERMAN
BOARD CHAIRMAN

BY: 

Dated: 9-29-11

Dated: 10-11-11

ATTEST:


CHRISTIE WEBB
COUNTY CLERK

Dated: 9/29/11

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:

Lucas A. Hill

[Signature]

Jerry Vandenberg
W. Gary R. D.

RESOLUTION

WHEREAS, the County's Property Committee recommends to the County Board to approve contract with Pipco Companies Ltd. for the Old Post Office Sprinkler Repair Project; and

WHEREAS, the project has a low bid of \$37,400.00; 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, the Superintendent of Building and Grounds, the Auditor and Pipco Companies Ltd., 1409 West Altorfer Drive, Peoria, IL 61615 of this action.

PASSED THIS 28TH DAY OF SEPTEMBER, 2011.

ATTEST:

Christie A. Webb
County Clerk

[Signature]
County Board Chairman

AGREEMENT FOR COUNTY OF TAZEWELL

THIS AGREEMENT entered into by and between the County of Tazewell, Illinois, a body politic and corporate, hereinafter referred to as "Owner", and Pipco Companies Ltd, hereinafter referred to as "Contractor", **effective the 29th day of September, 2011.**

WHEREAS, previous heretofore bids were let and received for the performance and completion of the Project #2011-P-06 Old Post Office Fire Suppression; and

WHEREAS, the bid of Thirty Seven Thousand Four Hundred Dollars (\$37,400) was received and approved, subject to the execution of this Agreement by the parties hereto.

NOW, THEREFORE, in consideration of the herein stated mutual covenants, promises and undertakings by the parties to this Agreement, it is agreed by and between the parties as follows:

1. The contract documents consist of this Agreement, contract drawings, specifications, and all addenda issued prior to the execution of this Agreement and all modifications issued subsequent thereto. These form the contract and are fully a part of this contract as if attached to this agreement or repeated herein. Additionally, and specifically, there is made a part of this Agreement the Project Manual 2011-P-06, all specifications contained therein, as well as all drawings contained or referred to in the above referenced manual, and all addenda and other documents incorporated in the above referenced contract documents.

2. The Contractor shall perform all work required by the contract documents as above described for the Cleaning of the Tazewell Building as described in the above referenced contract documents and in accordance with the said documents, and it is contemplated that the work to be performed under this contract with Tazewell County, Illinois covers and includes, in general, the requirements for the furnishing of all labor, equipment, materials, and services and all other work associated therewith.

a. Contractor shall provide the Sheriff and Buildings and Grounds Superintendent with a list of its employees prior to any work being performed. The list shall provide the name, date of birth, social security number, and date of hire for each employee. Contractor shall immediately notify Sheriff of any additions or deletions to such list.

b. Contractor shall comply with all Tazewell County Security Procedures as established by the Sheriff or Presiding Judge. Any breach of such security procedures shall constitute cause to terminate this agreement immediately.

3. It is agreed by and between the parties hereto that time is of the essence in the performance of the obligations required hereunder.

4. The consideration, herein called the "Contract Price" to be paid by the Owner and accepted by the Contractor for the performance of the work contemplated herein is the lump sum of Thirty Seven Thousand Four Hundred Dollars (\$37,400). Prior to payment, contractor shall present an invoice to the Tazewell County Auditor, such payment will be made through the normal County billing cycle.

5. All federal, state and local taxes of all types, included, but not limited to, any excise taxes, taxes upon personal property and sale and use taxes, where applicable, are included in the price as stated herein and whenever required by law, are separately stated.

6. Contractor is and shall be an independent contractor for all purposes, solely responsible for the results to be obtained and not subject to the control or supervision of the Owner insofar as the manner and means of performing the services and obligations of this contract.

7. In the event the Owner's machinery or equipment is used by the Contractor or any subcontractor in the performance of work called for by the contractor, such machinery or equipment shall be considered as being under the sole custody and control of the Contractor during the period of such use by the Contractor or by any subcontractor, and if any person or persons in the employ of the Owner shall be used to operate such machinery or equipment during the period of such use, such person or persons shall be deemed during such period of operation to be an employee or employees of the Contractor.

8. Contractor shall be responsible for damage inflicted by himself or his agents to existing buildings, equipment, or completed new

work, which damage results from the performance of Contractor's requirements under this Agreement. Repair or replacement of all such damaged work shall be done by Contractor at his own expense.

9. Contractor shall at all times keep the site, Owner's premises, and adjoining premises, driveways and streets clean of rubbish resulting from such work. At the conclusion of the work, Contractor shall remove all rubbish from and about the premises, as well as all tools, equipment, surplus material, and shall leave the premises clean and ready for use. No burning of rubbish will be permitted on the premises. If Contractor does not perform such cleaning with reasonable promptness or upon request, Owner may cause such cleaning to be done by others and charge the cost of same to Contractor.

10. Contractor warrants that all work provided for herein shall be done in a workmanlike manner and all materials provided for herein shall be free from defects and Contractor shall promptly repair or replace any items which are defective in workmanship or materials.

11. Contractor shall maintain insurance which will insure the performance by Contractor of the obligations to indemnify and hold harmless, and protect Owner from claims under Workman's Compensation, 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. Contractor shall provide to the Tazewell County Auditor, certificates of insurance in a form and amount acceptable to the Tazewell County Auditor which evidences the existence and continuation of the above required insurance.

12. Contractor and all subcontractors working on the project at the job site during the term of this Agreement shall comply with all the rules and regulations as given in the Williams-Steiger Occupational Safety Health Act of 1970 and all amendments to the Act. Further, Contractor and all subcontractors on the project at the job site during the term of this Agreement shall comply with the Prevailing Wage requirements of the Davis-Bacon Act and its regulations, 29 CFR Parts 1, 3, 5, and 7. Further, Contractor shall pay prevailing wages in accordance with the State of Illinois Prevailing Wage Law, latest revision. All work to be performed hereunder shall be performed in strict accordance with the latest adopted edition of applicable codes and regulations.

13. Contractor shall save and hold harmless Owner, including its officials, agents and employees, free and harmless from all liability, public or private, penalties, contractual or otherwise, attorneys 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, choses in action) arising out of or in any way connected with the performance of work or work to be performed under this contract, whether or not arising out of the partial or sole negligence of Owner, its 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 Owner for any costs, expenses, judgments and attorneys fees paid or incurred, by or on behalf of the Owner, and/or its agents and employees, whether or not by or through insurance provided by Owner.

14. This Contract 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.

15. 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.

16. 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.

17. This contract may not be assigned or subcontracted by Contractor to any other person or entity without the written consent of Owner.

18. This contract shall be binding upon the parties hereto and upon the successors in interest, assigns, representatives and heirs of such parties.

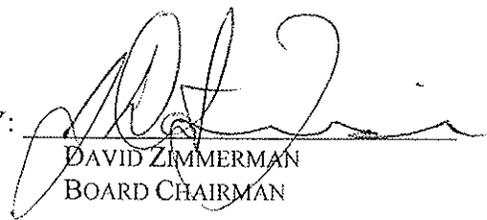
19. This contract shall not be amended unless in writing expressly stating that it constitutes an amendment to this contract, signed by the parties hereto. Owner shall not be liable to Contractor for the costs or changes or additions to the work to be performed or the materials to be supplied unless such changes or additions are accepted by Owner in writing approved by and signed by a person with lawful authority granted to execute such writing.

20. The parties agree that the foregoing document herein referenced constitutes all of the

agreement between the parties and in witness thereof the parties have affixed their respective signatures.

COUNTY OF TAZEWELL:

BY:

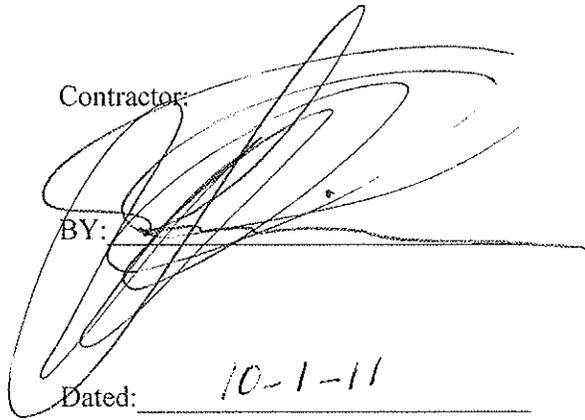


DAVID ZIMMERMAN
BOARD CHAIRMAN

Dated: 09-29-11

Contractor:

BY:



Dated: 10-1-11

ATTEST:



CHRISTIE WEBB
COUNTY CLERK

Dated: 9/29/11

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:

	_____
	_____
	_____
	_____
_____	_____

RESOLUTION

WHEREAS, Coroner Dennis Conover retired on September 16, 2011; and

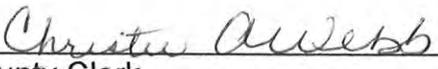
WHEREAS, the Executive Committee recommends to the County Board to approve this resignation due to retirement.

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

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

PASSED THIS 28TH DAY OF SEPTEMBER, 2011.

ATTEST:



County Clerk

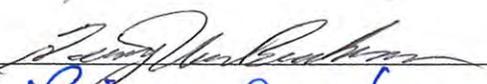
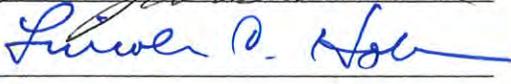


County Board Chairman

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:

	_____
Jim Dorschner	_____
	_____
_____	_____
	_____
_____	_____
_____	_____

RESOLUTION

WHEREAS, a request from the Sheriff's Department was received to purchase a squad car to replace one which was totaled in an accident; and

WHEREAS, the cost of the vehicle was \$20,777.90; and

WHEREAS, because of time constraints the County Board Chairman declared an emergency and approved the request; and

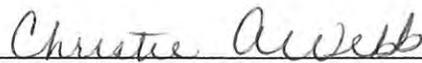
WHEREAS, the County's Executive Committee recommends to the County Board to approve the emergency declaration under 1 TCC 4-13; and

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

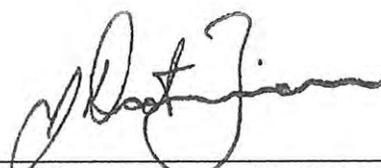
BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, the Sheriff's Department and the Auditor of this action.

PASSED THIS 28TH DAY OF SEPTEMBER, 2011.

ATTEST:



 Tazewell County Clerk



 Tazewell County Board Chairman

Tazewell County Board



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

September 08, 2011

Christie Webb
Tazewell County Clerk
Via hand delivery

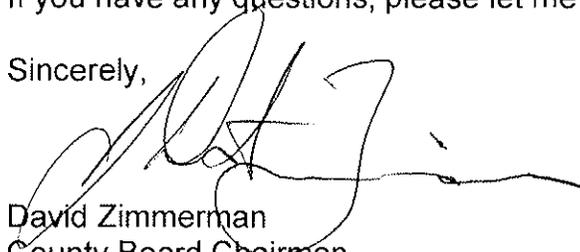
Dear Christie:

I wish to declare an emergency under 1 TCC 4-13 to authorize Tazewell County to purchase a squad car for the Sheriff's Department to replace a vehicle which was totaled in an accident. The cost is approximately \$20,771.00.

Per the requirements of 1 TCC-4-13, the Board will consider a resolution approving this purchase at the September, 2011 meeting.

If you have any questions, please let me know.

Sincerely,



David Zimmerman
County Board Chairman

Pc: County Board Members
Vicki Grashoff, County Auditor
David Jones, County Administrator
Jeff Lower, Chief Deputy

FILED

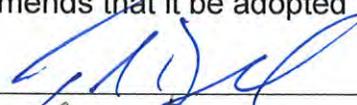
SEP 09 2011

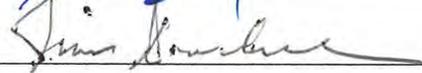
Christie A. Webb
COUNTY CLERK
TAZEWELL COUNTY, ILLINOIS

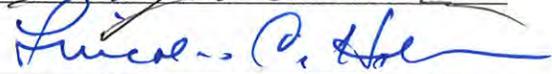
COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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





ORDINANCE

WHEREAS, the County's Executive Committee recommends to the County Board to approve the requested amendments to the 1 TCC Title 1 – Chapter 2 Purchasing Ordinance; and

WHEREAS, the amendment is as follows in **bold**:

- 1 TCC 2-2 Competitive Bidding
 - (a.) Condition for Use. All purchases for goods and services, in an amount Of **\$30,000 or an amount set by State statute** except as otherwise provided, herein, must utilize competitive bidding, as required by 55 ILCS 5/5-1022.

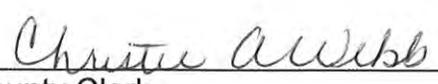
WHEREAS, the amendments to the 1 TCC 1-2 Purchasing Ordinance will be effective October 01, 2011.

THEREFORE BE IT RESOLVED that the County Board approve this recommendation subject to the opinion of the State's Attorney.

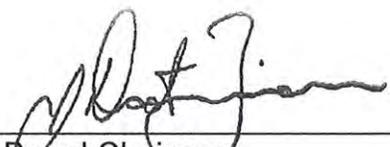
BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, the County Clerk, the Auditor and the State's Attorney of this action.

PASSED THIS 28TH DAY OF SEPTEMBER, 2011.

ATTEST:



 County Clerk



 County Board Chairman

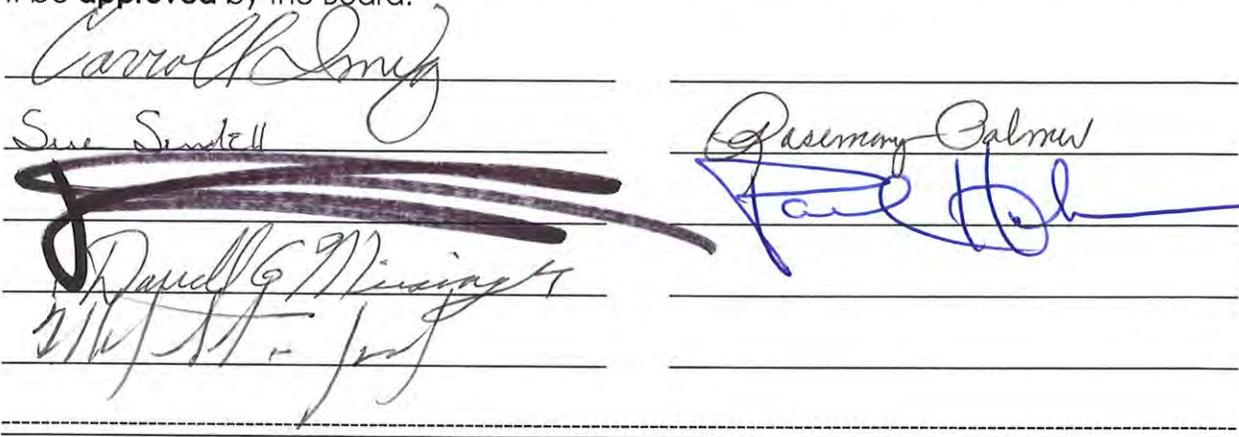
Motion by Member B. Grimm, second by Member Imig to
Resolution #1. Motion carried by Voice Vote.

COMMITTEE REPORT

LU-11-09

Mr. Chairman and Members of the Tazewell County Board:

Your Land Use Committee has considered the following **RESOLUTION** and recommends it be **approved** by the Board:



R E S O L U T I O N

WHEREAS, Philip Sudberry, POA for Janice L. Sudberry is requesting to divide property known as P.I.N. #11-11-17-400-006, located in Elm Grove Township, Tazewell County, Illinois; and

WHEREAS, said property is zoned A-1 Agriculture Preservation and Mr. Sudberry is requesting to divide P.I.N. #11-11-17-400-006 thereby creating two (2) new zoning lots of record, Tract 1 containing the existing dwelling and outbuildings consisting of 5 acres and Tract 2 which will remain as farmland consisting of 9.7 acres. Tract 2 will not have frontage on a public road but will be accessed via an agricultural ingress and egress easement; and

WHEREAS, the individual seeking to purchase Tract 2 will continue to farm the remaining 9.7 acres which is also surrounded by farm ground owned by the individual's family who will provide the area for the ingress and egress agricultural easement; and

WHEREAS, the Land Use Committee of the Tazewell County Board has made the following findings of fact:

1. The grant of the waiver to allow division of the parcel with access via a ingress and egress easement for farming purposes will not have a negative effect on the purpose of the Comprehensive Plan.
2. There is not a need for a public road at this location due to Tract 2 remaining as farm ground.
3. Tract 2 is exempt from the requirements of the Tazewell County Zoning Code due to the property being utilized as tillable farmland.

NOW THEREFORE BE IT RESOLVED, that the Tazewell County Board grants the prayer of the petitioner to permit access to Tract 2 via an ingress and egress easement for farming purposes with the following conditions:

1. Said easement shall be shown and described on the tract survey presented to the County Plat Officer for approval and recorded in the Office of the Tazewell County Recorder of Deeds, as well as, being described in a deed for the parcels.
2. Said easement shall run with the land.
3. Approval of this request is subject to approval by the City of Pekin

BE IT FURTHER RESOLVED, that the Plat Officer is directed to approve a plat prepared in accordance with this resolution.

Adopted this 28th day of September, 2011.



Chairman, Tazewell County Board

ATTEST:



Tazewell County Clerk

TAZEWELL COUNTY COMMUNITY DEVELOPMENT
REQUEST FOR SUBDIVISION MODIFICATION

NAME: PHILIP SUDBERRY POA for JANICE L. SUDBERRY
ADDRESS: 14588 MENNONITE CHURCH RD
PHONE: 309-267-7540
FAX: N/A

Modification Request For:

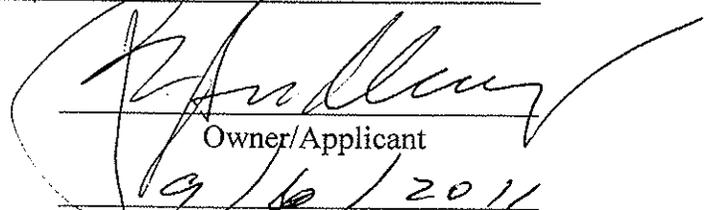
- Non-conforming public road/subdivision
 Agricultural Access
 Private road/easement for access
 Waive road length requirements
 Other

Legal Description or Property Identification Number:

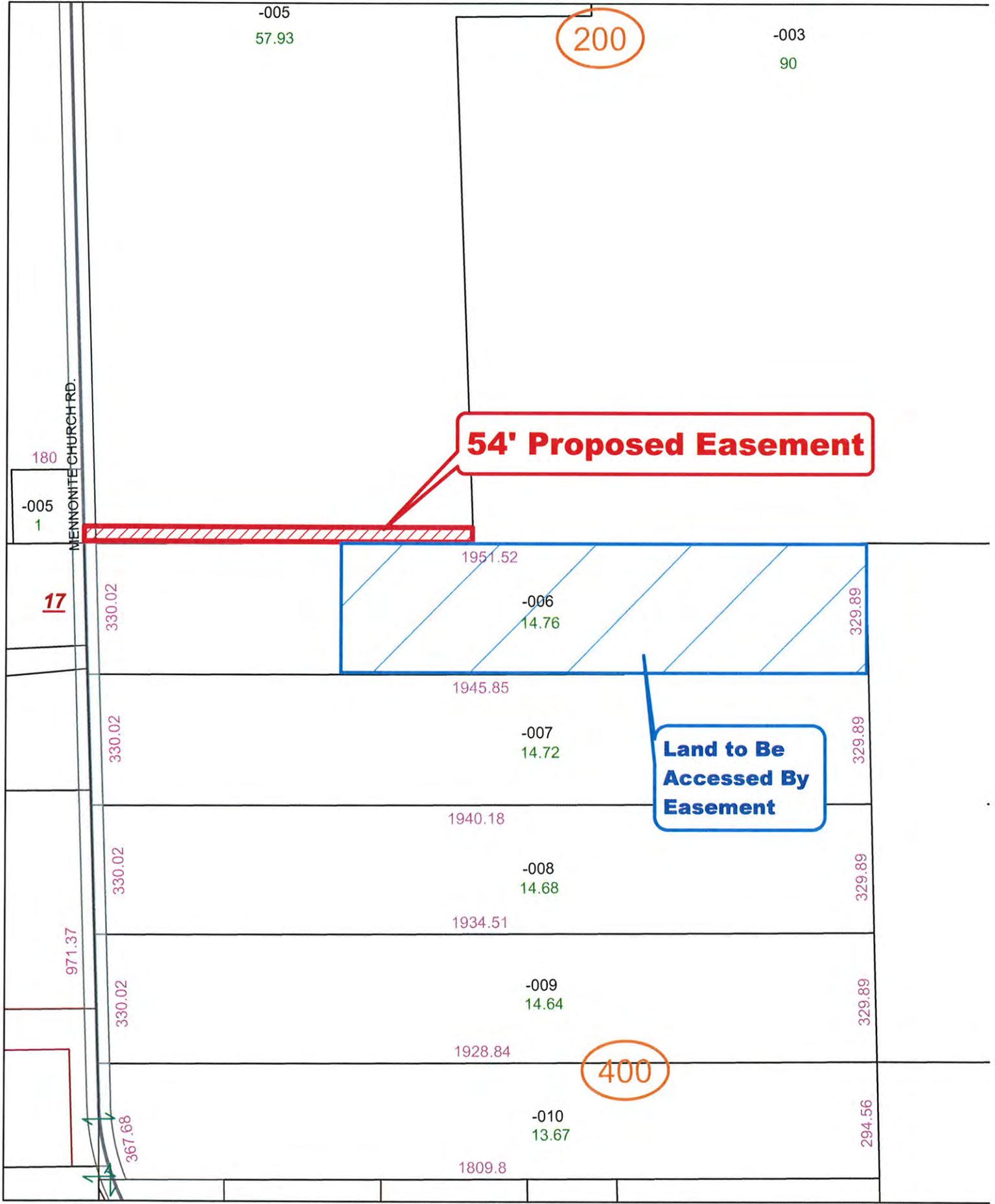
PART OF 11-11-17-400-006
APPROXIMATELY 9.7 acres split off from total
14.7 acres.

This modification request is due to the extra-ordinary hardship which is as follows:

54' Easement ~~via~~ via Warren + Ila Miller's property
permits access to 9.7 acres for agricultural use
and ~~prevent~~ allows remainder of property with
house to be sold without encumbrance.


Owner/Applicant
9/6/2011
Date

For Office Staff only:	
Date of Submittal: <u>9-6-11</u>	Approval Date: _____
Fee of \$100.00 paid: <input checked="" type="checkbox"/>	Denial Date: _____



54' Proposed Easement

Land to Be Accessed By Easement



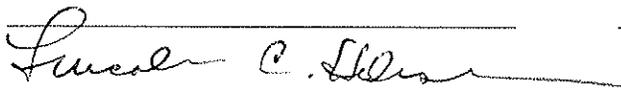
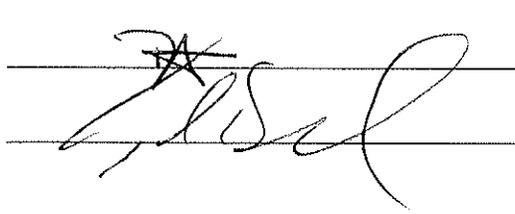
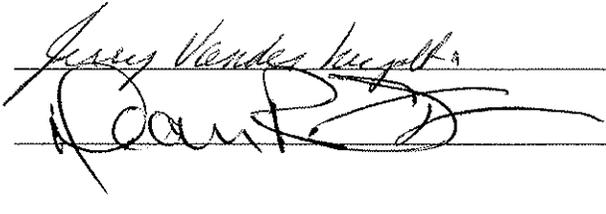
EXHIBIT A

Motion by Member Ackerman, second by Member Carius to approve Resolution # 25. Motion carried by Voice Vote.

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 authorize the acquisition of the Pekin Times Building and associated parking lot; and

WHEREAS, the purchase price for this real estate is \$255,000.00.

THEREFORE BE IT RESOLVED that the County Board approve this purchase and authorize the Board Chairman to execute any real estate documents necessary to complete the transaction.

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

PASSED THIS 28th DAY OF SEPTEMBER, 2011.

ATTEST:



 County Clerk



 County Board Chairman

PURCHASE AGREEMENT

THIS PURCHASE AGREEMENT ("Agreement") is made and entered into this _____ day of _____, 2011, by and between The County Board of Tazewell, Illinois ("Buyer") and GateHouse Media Illinois Holdings, Inc. f/k/a Liberty Group Illinois Holdings, Inc. ("Seller").

RECITALS:

A. Seller is the owner of certain real estate commonly known as the Pekin Times Building and one associated parking lot (containing 42 slots), Fourth St., in Pekin, Tazewell County, Illinois, which real estate is legally described on the attached Exhibit A ("Property") and depicted on the map attached as Exhibit B, and consisting of approximately _____ acres of land and the any existing improvements thereon.

B. Buyer desires to purchase and Seller desires to sell the following described property for the purchase price and on the terms hereinafter set forth.

NOW, THEREFORE, in consideration of the mutual covenants and agreements herein contained, and in reliance upon the recitals set forth above, which are incorporated herein by reference, it is hereby agreed between the parties hereto as follows:

I. Purchase and Sale. Seller shall sell and convey to Buyer or its nominee, and Buyer shall purchase from Seller upon and subject to the terms and conditions set forth in this Agreement, the following described property:

- A. All of Seller's right, title and interest, if any, in and to the Property, together with all rights, privileges, easements, licenses, hereditaments and other appurtenances relating thereto;
- B. All of Seller's right, title and interest, if any, in and to (i) any land lying in the bed of any street, road, or highway, open or proposed, in front of or adjoining all or any part of the Property, (ii) any alleys, walls, sidewalks or other property abutting the Property, (iii) any award made or to be made to the owner of the Property by reason of change of grade or the closing of any street, road or highway, and (iv) all strips and gores of land within the boundaries of the Property;
- C. All of Seller's right, title and interest, if any, in and to all buildings, structures, and improvements located on the Property and all third party warranties, if any, extent assignable (collectively the "Improvements");
- D. All of Seller's right, title and interest, if any, in and to the equipment, furnishings, furniture and other personal property now or hereafter located on or about or attached to, contained in, or affixed to, the Property and/or the Improvements, including, but not limited to, all personal property), (with the exception of the boiler system and one non-load-bearing wall

located in the conference room and the items listed on **Exhibit 1.D**) and all third party warranties, if any, on all such items to the extent assignable (collectively, the "Personal Property"). Seller may not remove any Personal Property from the Property prior to the Closing except as expressly provided herein;

As used in this Agreement, the word "Premises" shall mean all of the property described in subparagraphs 1(A) through (B).

2. Purchase Price. The purchase price for the Premises shall be two hundred fifty-five thousand dollars and no cents (\$255,000). The Purchase Price shall be payable as follows:

2.1 Upon Approval as to the form of the contract by both Seller (GateHouse) and Buyer (Tazewell County Board), but no sooner than September 1 2011, Buyer shall pay one hundred thousand dollars and no cents (\$100,000) in escrow as set forth below (the "Deposit"). At Closing, as defined in paragraph 3 herein, Buyer shall pay the balance, or one hundred fifty-five thousand dollars and no cents (\$155,000). Buyer shall wire transfer the Deposit to Escrow Agent (hereafter identified), to be held in an interest bearing account as earnest money. Buyer shall provide an escrow agreement agreeable in form and substance to Seller (the "Escrow Agreement") to be executed by Escrow Agent at the time of execution of this Agreement. The Escrow Agreement will contain customary terms and conditions and provide, among other things, that: (i) if this Agreement is terminated herein for any reason other than as a result of Buyer's default pursuant to Paragraph 11 herein, the Deposit and all interest earned thereon shall be returned to Buyer; (ii) if the Escrow closes, the Deposit and the interest earned thereon, shall be credited against the total Purchase Price, and the Deposit, and any interest earned thereon, shall be paid to Seller; and (iii) Buyer is entitled at any time to the return of the Deposit as provided in this Agreement, and any interest thereon shall be paid to Buyer.

3. Closing.

3.1. This transaction shall be closed within ___ days of completion of Inspection Period but in any event no later than February 29, 2012, or sooner if the parties agree in writing. Closing shall take place at office of Escrow Agent.

3.2. Documents delivered at Closing.

A. At Closing, Seller shall deliver or cause to be delivered to Buyer the following documents if they exist, which documents shall be satisfactory to Buyer at Buyer's sole discretion:

(i) marketable and insurable fee simple title to the Property by

a duly executed and acknowledged Special Warranty Deed with covenant against grantor's acts in form and substance as required by the State of Illinois (the "Deed"), free of liens, encumbrances except for the following permitted exceptions: (a) applicable building and zoning laws, ordinances and regulations existing at the date of recording of the Deed, and (b) the lien of current real estate taxes not due and payable which will be adjusted and pro-rated at closing ("Permitted Encumbrances");

- (ii) an affidavit of Seller certifying that Seller is not a "foreign" person for purposes of Section 14.45 of the Internal Revenue Code of 1986, as amended;
- (iii) all plans and specifications relating to the Premises, including all architectural, structural and mechanical drawings and plans to the extent in the possession of or under the control of Seller;
- (iv) Uniform Commercial Code searches of Seller dated not earlier than seven (7) days prior to the Closing Date showing the Personal Property and Improvements to be free and clear of all security interests, liens and encumbrances other than those which Seller shall remove at Closing;
- (v) prior to or at Closing, such other documents and certificates as the Title Company requires in order to consummate transfer of title.

B. At Closing, Buyer shall deliver or cause to be delivered to Seller the following:

- (i) the Purchase Price in accordance with Paragraph 2.1;
- (ii) duly executed Illinois Transfer Tax Declarations; and
- (iii) any other mutually acceptable instruments, records or correspondence called for hereunder which have not previously been delivered including the County Board approval as required.

C. At Closing, Seller and Buyer shall jointly execute and deliver the following:

- (i) a closing statement prepared in accordance with this Agreement;
- (ii) all real estate tax declarations, statements, or certificates

required by any applicable laws;

- D. At Closing, Seller shall pay for any fees associated with the retirement and payoff of all debt encumbering the Property and one-half of the Escrow closing charge. Buyer shall pay (i) the cost of the transfer tax, (ii) one-half of the Escrow closing charge, (iii) the cost of recording the Deed, (iv) the premium for Title Policy and (v) the cost of endorsements, of any charges imposed by Buyer's lender, all premiums for loan policies in connection with any financing obtained by Buyer and all lender escrow closing charges and, all costs associated with the filing/recording of the any mortgage including mortgage tax, if any. Each party shall pay its own legal fees.

3.3. Inspections and Testing. Buyer shall have the right to conduct the following inspections and testing which inspections and testing must be completed to Buyer's satisfaction (or waived by Buyer) prior to Closing:

- A. Inspection Period. Notwithstanding any provision of this Agreement to the contrary, Buyer, its agents and consultants, shall have from the Effective Date through and continuing for a period of thirty (30) days from the Effective Date (the "Inspection Period") in which to undertake, at Buyer's expense, any and all inspections, studies, investigations and other evaluations of and concerning the Premises and its intended use as Buyer, in Buyer's sole and absolute discretion, deems appropriate, including, but not limited to, determination by Buyer as to sufficiency of soil, environmental tests, utilities, titles, licenses, permits and easements. For those purposes, Seller will afford to Buyer, its consultants, agents or assigns, reasonable access to the Premises during the Inspection Period until termination of this Agreement for purposes of satisfying Buyer with respect to satisfaction of any Buyer's Contingencies; provided however that prior to Buyer entering the Property shall first provide Seller evidence of public liability insurance in favor of Seller as an additional named insured. Buyer agrees that it shall cause any physical damage to the Premises occasioned as a result of any soil borings or any physical tests or examinations to be repaired to the original condition thereof at the time of first entry/access promptly upon completion of any such test or examination. In addition, Buyer hereby agrees to indemnify and hold Seller harmless from any loss, claim, damage or injury to persons or property (including, but not limited to, reasonable attorney's fees) related to or caused by or incurred in connection with any action or omission of Buyer or its authorized representatives during or in connection with their entry/access presence and investigations to, at or on the Property

prior to the Closing. This indemnity shall survive the termination of this Agreement or the Closing, as applicable.

Notwithstanding any provision of this Agreement to the contrary, in the event that Buyer fails to deliver written notice to Seller on or before the last day of the Inspection Period notifying Seller that the results of the inspections, studies or investigations and evaluations are, in Buyer's sole and absolute discretion, are not acceptable to Buyer, then Buyer waives its right to terminate this Agreement.

B. Environmental Audit. Buyer may obtain at Buyer's expense a current satisfactory Phase I Environmental Audit from a reputable civil engineering firm during the Inspection Period.

3.4. Conditions Precedent to Closing. Buyer's obligations to purchase the Property under this Agreement are expressly made subject to the contingencies hereinafter enumerated (all of which are for the sole benefit of Buyer) (the "Buyer's Contingencies"), which must have either been met or expressly waived in writing by Buyer on or before the end of Inspection Period.

A. Buyer shall have obtained a commitment from _____ (the "Title Insurance Company") for an Owner's Policy of Title Insurance with respect to the Property, in the amount of the Purchase Price, which shall be subject only to the Permitted Exceptions. Such commitment may also show mortgages, liens or encumbrances, all of which shall be deemed Impermissible Exceptions, and must be removed from the record and the Owner's Policy of Title Insurance by Seller at its expense at Closing.

B. The Survey shall be satisfactory to Buyer.

C. Buyer shall have determined to its complete satisfaction that no portion of any the Property constitutes "wetlands" under the Clean Water Act.

D. Buyer shall have verified to its complete satisfaction that all necessary utilities, water rights, and fire and police protection are or will be available for Buyer's intended use of the Property and that the property is contiguous to the property currently owned by Buyer and that there are no gaps or gores.

E. Buyer shall have determined to its complete satisfaction that there are no easements, restrictions or regulations, either existing or proposed, that would preclude or interfere with Buyer's intended use of the Property.

- F. Buyer has performed to its satisfaction any and all inspections and testing Buyer desires to undertake on the Property including but not limited to environmental testing.

The Buyer's Contingencies contained in this Paragraph 3.4 are intended solely for the benefit of Buyer. Subject to the provisions of Paragraph 11 below, if any of the Buyer's Contingencies are not satisfied in Buyer's sole discretion before the end of the Inspection Period, Buyer shall have the right in its sole discretion, upon written notice to Seller received prior to the end of the Inspection Period, either to waive in writing the Contingency and proceed with the purchase or to terminate this Agreement. If, before the end of the Inspection Period Buyer has terminated this Agreement as provided herein, the Deposit shall be returned to Buyer; provided that if Buyer does not timely deliver written notice terminating the Agreement Buyer shall be deemed to have irrevocably waived such contingency.

4. Survey. Buyer may obtain, at Buyer's expense, a current ALTA certified survey map ("Survey") of the Premises.

5. Title Insurance. Buyer shall order a title commitment for the Property. The cost of such commitment and an owner's policy of title insurance in the amount of the Purchase Price shall be at Buyer's sole cost and expense. Prior to the expiration of the Inspection Period, Buyer shall give notice to Seller of any limitations upon, or defects in, the title which Buyer finds unacceptable (collectively, the "Impermissible Exceptions").

6. Representations, Warranties and Covenants of Seller. All representations, warranties and covenants of Seller set forth in this Agreement shall be true and correct as of the date of this Agreement is executed and as of the date of Closing, and shall not survive the Closing:

6.1. General Representations, Warranties and Covenants. Seller represents, warrants and covenants that:

- A. All documents being delivered by Seller pursuant to the terms hereof are, to the best of Seller's knowledge, true, accurate and complete and fairly present the information set forth in a manner which is not misleading.
- B. Seller is not a party to, and the Premises is not subject to, any contract or lease or other contract, written or oral, that cannot be terminated at Closing, other than Permitted Exceptions and the Leases.
- C. No real estate broker or agent has been given any authority, either written or oral, to act as a leasing agent for space in the Premises. No leasing commission or finder's fee will be incurred by Buyer

under any of the Leases, if any, upon any applicable Tenant's exercise of any right to renew or extend the terms of any such Tenant's Lease, if any.

D. From the date of this Agreement, and continuing through the Closing Date, Seller shall:

(i) Shall manage and operate the Premises in the same manner as it is presently managed and operated;

(ii) Without Buyer's prior written consent, Seller shall not execute or make any proposals for:

(a) any new Leases or other contracts or agreements with respect to the Premises, or any portion thereof,

(b) any extensions, amendments, modifications or renewals of the Leases or any other contracts or agreements with respect to the Premises, without Buyer's written consent.

7. Prorations.

7.1. Real Estate Taxes. General real estate taxes and other state or local taxes, assessments, fees and charges affecting the Property shall be prorated through the Closing Date, based on 105% of the most recent ascertainable taxes, which shall be re-prorated based on issuance of the next actual bills.

7.2. Utilities. Seller shall take, or cause to be taken, final readings as of Closing for all utilities and shall pay all such charges through the Closing Date.

8. Condemnation; Inspection.

8.1. Condemnation or Eminent Domain. In the event, prior to Closing, a condemnation or eminent domain suit is filed against the Premises, or any substantial portion thereof, Seller hereto shall have the option, within thirty (30) days after receipt of notice of same to: (i) rescind this Agreement, in which case all sums paid by Buyer and any interest earned thereon shall be paid to Buyer, and this Agreement shall be null and void and all obligations hereunder shall terminate; or (ii) elect to close this transaction and, in such event, all proceeds from the eminent domain suit shall belong to Buyer.

8.2. Inspection. Buyer shall have the right to inspect the Premises within 48 hours prior to Closing.

9. Casualty Loss.

- A. If prior to Closing, the Premises, or any portion thereof, are damaged to the extent of ten percent (10%) or more of the aggregate value of the Purchase Price by fire or other casualty, Buyer shall have the right, upon notice to Seller delivered within five (5) days after Buyer receives notice of such loss or damage, to terminate this Agreement, in which case neither party hereto shall have any further rights, obligations or liability hereto. In the absence of such notice within such five (5) day period, Buyer shall take title to the Premises and Seller shall, at closing, assign to Buyer whatever rights Seller may have to receive and collect the proceeds of any insurance maintained by Seller against such loss and Buyer shall have the right to deduct from the Purchase Price the amount of any deductible under such insurance.
- B. If prior to Closing, the Premises, or any portion thereof, shall have been damaged to the extent of less than ten percent (10%) of the Purchase Price in an aggregate value by fire or other casualty covered by insurance carried by Seller, Seller shall assign to Buyer and Buyer shall be entitled to receive the proceeds of such insurance. Buyer shall also have the right to deduct from the Purchase Price the amount of any deductible under such insurance. In the event that the casualty is not covered by the net proceeds of such insurance, and said loss is less than ten percent (10%) of the Purchase Price in the aggregate value, the Purchase Price shall be reduced by the amount of such loss.
- C. Seller shall forthwith deliver notice to Buyer of the occurrence of any fire or other casualty with respect to the Premises.

10. [INTENTIONALLY OMITTED]

11. Default.

11.1. By Buyer. Should Buyer fail to perform this Agreement promptly on its part at the time and in the manner herein specified, and after failing to cure such default within five days of receipt of written notice from Seller, this Agreement shall become null and void, and the Seller shall have the right to possession of the Premises as well as the right to obtain relief in any court of competent jurisdiction enjoining such breach or violation, in addition to every other remedy now or hereafter existing at law or in equity, or by statute, including court costs and attorneys' fees, and including specifically the right to specific performance.

11.2. By Seller. Should Seller fail to perform this Agreement promptly on its part at the time and in the manner herein specified, Buyer shall be entitled to terminate this Agreement and a return of the Deposit.

12. Miscellaneous.

12.1. Notice. Any and all notices shall be deemed adequately given only if in writing and personally delivered, sent by electronic facsimile (provided

the facsimile is followed by certified mail delivery with return receipt) or sent first class registered or certified mail, postage prepaid, to the party for whom such notices are intended, or sent by other means at least as fast and reliable as first class mail. A notice shall be deemed to have been given to the recipient party on the earlier of (a) the date it shall be delivered to the address required by this Agreement; (b) with respect to notices sent by mail, the date as of which the notice is deposited with the postal service, properly addressed, postage prepaid; or (c) with respect to notices sent by electronic facsimile, the date delivered by facsimile (provided proved by certified mail receipt). Any and all such notices referred by this Agreement, or which either party desires to give to the other shall be addressed as follows:

If to Seller to:

GateHouse Media Illinois Holdings, Inc.
20 S. 4th Street
Pekin, Illinois 61554
Attn: Gregg Ratliff

With a copy to:

GateHouse Media, Inc.
350 WillowBrook Office Park
Fairport, NY 14450
Attn: Polly Grunfeld Sack, General Counsel

If to Buyer to:

Tazewell County Board Office
Attention: Chairman, Tazewell County Board
11 S. 4th Street
Pekin, IL 61554

Tazewell County Board Office
Attn: County Administrator
11 S. 4th Street
Pekin, IL 61554

With a copy to:

Tazewell County Community Development Department
11 S. 4th Street
Pekin, IL 61554

And a copy to:

Tazewell County State's Attorneys Office

Attention: Civil Division
342 Court Street
Pekin, IL 61554

The above addresses may be changed by notice of such change, as provided herein, to the last address designated.

- 12.2. Time of the Essence. Time is of the essence as to all obligations and deadlines set forth in this Agreement.
- 12.3. Governing Law. This Agreement shall be construed and enforced in accordance with the laws of the State of Illinois.
- 12.4. Entire Agreement. This Agreement embodies the entire understanding of the parties, and there are no further or other agreements or understandings, written or oral, in effect between the parties relating to the subject matter hereof. This Agreement shall not be altered, modified or changed unless in writing and executed by all parties hereto. This Agreement shall be binding upon the parties, their heirs, executors, administrators, personal representatives, successors and assigns.
- 12.5. Severability. If any provision of this Agreement or the application thereof to any person or circumstance shall, to any extent, be invalid or unenforceable, the remainder of this Agreement or the application of such provision to persons or circumstances other than those as to which it is held invalid or unenforceable shall not be affected thereby, and each provision of this Agreement shall be valid and enforceable to the fullest extent permitted by all applicable laws.
- 12.6. Business Days. Whenever under the terms of this Agreement the time for performance of a covenant or condition falls upon a Saturday, Sunday or legal holiday of the United States Government, such time for performance shall be extended to the next business day.
- 12.7. Waiver. No consent or waiver by a party hereto (either expressed or implied) to or of a breach of any representation, warranty or covenant contained herein shall be construed as a consent or waiver to or of any other or subsequent breach of the same or any other representation, warranty or covenant.
- 12.8. Headings. The article headings are inserted only for convenience and in no way define, limit or describe the scope or intent of any article in this Agreement.

Remainder of page left intentionally blank

IN WITNESS WHEREOF, the parties to this Agreement have hereunto set their hands the day and year first above written.

BUYER:

TAZEWELL COUNTY BOARD

By: David Zimmerman

Its: Chairperson

Date: 09-29-11

SELLER:

GateHouse Media Illinois Holdings, Inc.

By:

Its: [Signature]
Chief Executive Officer

Date: 10-12-11

EXHIBIT A

LEGAL DESCRIPTION OF PROPERTY

Tract I.

P.I.N. #04-04-34-445-015; Lots 1 and 2 and the westerly 20' of even width of Lot 3, all in Block 70 in the Original Town, now City of Pekin, as recorded in Plat book C, page 2, located in part of the Southeast Quarter of Section 34, Township 25 North Range 5 West of the Third Principal Meridian, Pekin Township, Tazewell County, Illinois;

Tract II.

P.I.N. #04-04-34-445-008; Lot 15 in Block 70 in the Original Town, now City of Pekin, as recorded in Plat book C, page 2, located in part of the Southeast Quarter of Section 34, Township 25 North Range 5 West of the Third Principal Meridian, Pekin Township, Tazewell County, Illinois;

Tract III.

P.I.N. #04-04-34-445-014; Lots 12, 13, and 14 in Block 70 in the Original Town, now City of Pekin, as recorded in Plat Book C, page 2, located in part of the Southeast Quarter of Section 34, Township 25 North Range 5 West of the Third Principal Meridian, Pekin Township, Tazewell County, Illinois;

Tract IV.

Easement dated July 3, 1972, filed July 11, 1972, recorded in Book 905, page 278, to the Pekin Daily Times, an exclusive perpetual easement of air space over and across a public alleyway extending from Fourth Street on the west to Fifth Street on the East, the course of which easement shall be as follows:

Commencing at the most westerly corner of Lot 1 in Block 70 of the Original Town of Pekin, Tazewell County, Illinois, thence southeasterly along the northerly line of the alley for a distance of 51 feet to the place of beginning; thence continuing southeasterly along said northerly line of said alley for a distance of 7 feet; thence southwesterly at right angles to said northerly of said alley for a distance of 10 feet; thence northwesterly along the southerly line of said alley for a distance of 7 feet; thence northeasterly to the place of beginning and only including the air space from 15 feet above said alley to 22 feet above said alley for the purpose of constructing, maintaining, repairing, replacing and using a conveyor facility adjoining the properties of the Grantee adjoining said easement on the north and south and for the maintenance of said conveyor equipment therein located in said easement.

EXHIBIT B
MAP OF PROPERTY



EXHIBIT 1.D

The following items shall be retained by the "Seller":

1. 2 A/C Units
2. 3 good condensers on ground (not the 4 on the roof)
3. Air Compressors
4. Broiler and Water Feed Tank
5. Non-load-bearing wall located in conference room
6. Times Sign on front of building
7. Doors on second floor with glass advertising old businesses previously located in the building
8. Tin Ceiling in Newsroom
9. Mirrors behind wall in newsroom from old dance studio
10. Water Softner

EXHIBIT 1.D

The following items shall be retained by the "Seller":

1. 2 A/C Units
2. 3 good condensers on ground (not the 4 on the roof)
3. Air Compressors
4. Broiler and Water Feed Tank
5. Non-load-bearing wall located in conference room
6. Times Sign on front of building
7. Doors on second floor with glass advertising old businesses previously located in the building
8. Tin Ceiling in Newsroom
9. Mirrors behind wall in newsroom from old dance studio
10. Water Softner

Motion by Member Donahue, second by Member Vanderheydt to approve Resolution #26. Motion carried by Voice Vote.

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:

Simon O. Holt

[Signature]

Jerry Vandey Kuyalt
Dean R. D.

RESOLUTION

WHEREAS, the County's Property Committee recommends to the County Board to authorize the acquisition of the radio station building located at 28 S. 4th Street, Pekin, IL owned by Townsquare Media of Peoria; and

WHEREAS, the purchase price for this real estate is \$12,000.00.

THEREFORE BE IT RESOLVED that the County Board approve this purchase and authorize the Board Chairman to execute any real estate documents necessary to complete the transaction.

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

PASSED THIS 28th DAY OF SEPTEMBER, 2011.

ATTEST:

Christina A. Webb

County Clerk

[Signature]

County Board Chairman

PURCHASE AGREEMENT

THIS PURCHASE AGREEMENT ("Agreement") is made and entered into this _____ day of _____, 2011, by and between TAZEWELL COUNTY BOARD ("Buyer") and TOWNSQUARE MEDIA OF PEORIA (jointly, the "Seller").

RECITALS:

A. Seller is the owner of certain real estate commonly known as P.I.N. #04-04-34-445-006 located at 28 S. 4th Street, Pekin, IL, Tazewell County, Illinois, which real estate is legally described on the attached Exhibit A ("Property") and depicted on the map attached as Exhibit B, and consisting of approximately _____ acres of land and the any existing improvements thereon.

B. Buyer desires to purchase and Seller desires to sell the following described property for the purchase price and on the terms hereinafter set forth.

NOW, THEREFORE, in consideration of the mutual covenants and agreements herein contained, and in reliance upon the recitals set forth above, which are incorporated herein by reference, it is hereby agreed between the parties hereto as follows:

1. **Purchase and Sale.** Seller shall sell and convey to Buyer or its nominee, and Buyer shall purchase from Seller upon and subject to the terms and conditions set forth in this Agreement, the following described property:

- A. All of Seller's right, title and interest, if any, in and to the Property, together with all rights, privileges, easements, licenses, hereditaments and other appurtenances relating thereto;
- B. All of Seller's right, title and interest, if any, in and to (i) any land lying in the bed of any street, road, or highway, open or proposed, in front of or adjoining all or any part of the Property, (ii) any alleys, walls, sidewalks or other property abutting the Property, (iii) any award made or to be made to the owner of the Property by reason of change of grade or the closing of any street, road or highway, and (iv) all strips and gores of land within the boundaries of the Property;
- C. All of Seller's right, title and interest, if any, in and to all buildings, structures, and improvements located on the Property (collectively the "Improvements");
- D. All of Seller's right, title and interest, if any, in and to the equipment, furnishings, furniture and other personal property now or hereafter located on or about or attached to, contained in, or affixed to, the Property and/or the Improvements, including, but not limited to, the personal property described in **Exhibit C**, (the "Personal Property");

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- E. All of Seller's right, title and interest, if any, in the leases described on Exhibit D, (the "Leases");
- F. All of Seller's right, title and interest, if any, in the contracts described on Exhibit E hereto (the "Contracts").

As used in this Agreement, the word "Premises" shall mean all of the property described in subparagraphs 1(A) through (F).

2. Purchase Price. The purchase price for the Premises shall be twelve thousand dollars and no cents ("12,000.00"). The Purchase Price shall be payable as follows:

2.1. Upon Closing. At Closing, as defined in paragraph 3 herein, Buyer shall pay the Purchase Price in cash, by certified or cashiers check plus or minus prorations as set forth in paragraph 8.

3. Closing.

3.1. This transaction shall be closed _____ days from the date all of the conditions and contingencies described in Paragraphs 4, 6 and 7 are satisfied or waived in writing by Buyer ("Closing" or "Closing Date"). Closing shall take place at _____.

3.2. Documents delivered at Closing.

A. At Closing, Seller shall deliver or cause to be delivered to Buyer the following documents if they exist, each in form and substance satisfactory to Buyer in its sole but reasonable discretion:

- (i) recordable quitclaim deed executed by Seller and the Tazewell County Board (the "Deed") conveying the Property to Buyer or its nominee;
- (ii) an assignment of warranties, if any, executed by Seller, assigning to Buyer or its nominee all of Buyer's right, title and interest in and to any existing warranties with respect to any Personal Property or Improvements, together with an original copy of each such warranty;
- (iii) an assignment of permits, if any, executed by Seller assigning to Buyer or its nominee all of Seller's right, title and interest in and to any permits issued by any governmental authority with respect to the Premises, together with an original copy of each such permit;
- (iv) an affidavit of Seller certifying that Seller is not a "foreign" person for purposes of Section 14.45 of the Internal

Revenue Code of 1986, as amended;

- (v) all plans and specifications relating to the Premises, including all architectural, structural and mechanical drawings and plans if any exist;
- (vi) the Title Policy;
- (vii) the original execution copy of each Lease if any exist;
- (viii) all of Seller's files, if they exist, with respect to each of the Leases, including all correspondence to and from any Tenant;
- (ix) the original execution copy of each Contract assigned to Buyer hereunder and such written consents as may be required to validly assign all of Seller's right, title and interest in and to the Contracts assigned to Buyer hereunder;
- (x) Uniform Commercial Code searches of Seller dated not earlier than seven (7) days prior to the Closing Date showing the Personal Property and Improvements to be free and clear of all security interests, liens and encumbrances other than those which Seller shall remove at Closing;
- (xi) a certificate or letter issued by the department of revenue in the state in which the Premises is located showing that Seller has no liability for the payment of any assessed but unpaid tax, penalty or interest under the income tax act or the retailer's occupational tax act of the state in which the Premises is located;
- (xii) letter to each Tenant, if tenants exist, dated as of the Closing Date and executed by Seller, informing such Tenant of the assignment of such Tenant's lease to Buyer or its nominee;
- (xiii) a Rent Roll, if one exists, which is certified true, correct and complete as of the Closing Date. As used in this Agreement, "Rent Roll" shall mean a list identifying each Lease and each Tenant thereunder, the amount of space leased thereunder, the rent payable monthly thereunder, additional rent payable monthly thereunder, the security deposit held thereunder, if any, the amount of any concession, rebate, allowance, or period of occupancy free of rent under the Lease, and commencement and expiration

dates of such Lease, and a description of any rights to renew or extend and any rights of refusal, rights of first offer or opportunity, rights of negotiation or purchase rights granted to such Tenant, including the amount of any brokerage or similar fees or commissions payable as a result of the exercise of any such rights and identifying the person to which such fee or commission is payable and the dates payable;

(xiv) prior to, at or post closing, such other documents and certificates as Buyer or the Title Company may reasonably request in order to consummate the transactions described herein.

B. At Closing, Buyer shall deliver or cause to be delivered to Seller the following:

- (i) the Purchase Price in accordance with Paragraph 2; and
- (ii) such other documents and certificates as Seller or the title insurer may reasonably request in order to consummate the transactions described herein.

C. At Closing, Seller and Buyer shall jointly execute and deliver the following:

- (i) a closing statement prepared in accordance with this Agreement;
- (ii) all real estate tax declarations, statements, or certificates required by any applicable laws;
- (iii) if one exists, an Assignment and Assumption of Leases (together with all guaranties thereof) in form and substance reasonably satisfactory to Buyer and Seller, whereby Seller assigns all of its right, title and interest in and to the Leases to Buyer and Buyer accepts such assignment and assumes all of Seller's obligations as landlord under each of the Leases arising after the Closing Date; and
- (iv) as to Contracts being assigned to Buyer hereunder, if any such contracts exist, an Assignment and Assumption of Contracts in form and substance reasonably satisfactory to Buyer and Seller, whereby Seller assigns all of its right, title and interest in and to the Contracts to Buyer and Buyer accepts such assignments and assumes all of Seller's obligations under each of the Contracts arising after the

Closing Date, and consent of the other party thereto.

D. Closing Costs.

- (i) The Buyer shall pay for and be responsible for any and all filing and recording fees, and real estate transfer taxes.

Contingencies.

3.3. This Agreement is contingent upon the following items which items must be completed to Buyer's satisfaction prior to closing:

- A. Inspection Period. Notwithstanding any provision of this Agreement to the contrary, Buyer, its agents and consultants, shall have from the date Buyer receives a fully executed original of this Agreement ("Effective Date") through and continuing for a period of thirty (30) days from the Effective Date (the "Inspection Period") in which to undertake, at Buyer's expense, any and all inspections, studies, investigations and other evaluations of and concerning the Premises and its intended use as Buyer, in Buyer's sole and absolute discretion, deems appropriate, including, but not limited to, determination by Buyer as to sufficiency of soil, environmental tests, utilities, titles, licenses, permits and easements. For those purposes, Seller hereby grants to Buyer, its consultants, agents or assigns, a license and full right of entry upon the Premises during the Inspection Period until termination of this Agreement. Buyer agrees that it shall cause any physical damage to the Premises occasioned as a result of any soil borings or any physical tests or examinations to be repaired to the original condition thereof promptly upon completion of any such test or examination.

Notwithstanding any provision of this Agreement to the contrary, in the event that Buyer fails to deliver written notice to Seller on or before the last day of the Inspection Period notifying Seller that the results of the inspections, studies or investigations and evaluations are, in Buyer's sole and absolute discretion, acceptable to Buyer or that Buyer waives the foregoing contingency contained in this Section 4.1(a), then Seller and Buyer may, at any time after the last day of the Inspection Period (as may be extended as provided below), terminate this Agreement whereupon the Earnest Money, together with all interest accrued thereon, shall be returned to Buyer. If Seller elects to terminate this Agreement as provided in this Section 4.1(a), Buyer will have ten (10) days after receiving Seller's written termination notice ("Termination Notice") to either waive in writing the contingency contained in this Section 4.1(a) and agree to close this Agreement in accordance with the

provisions of this Agreement or exercise any extension that may exist as set forth below. If Buyer does not waive the contingency contained in this Section 4.1(a) or exercise any extension that may exist as set forth below within ten (10) days of Buyer's receipt of the Termination Notice, this Agreement will terminate and be of no further force or effect ten (10) days after Seller's Termination Notice is received by Buyer.

- B. Environmental Disclosure Statement. Within ten (10) days of execution of this Agreement, Seller shall provide Buyer with a properly completed disclosure statement required by the law of the state in which the Premises are located or an affidavit stating Seller is not required to complete and deliver such disclosure statement to Buyer pursuant to such law.
- C. Environmental Audit. Buyer may obtain at Buyer's expense a current satisfactory Phase I Environmental Audit from a reputable civil engineering firm within thirty (30) days of Buyer's receipt of a fully executed original of this Agreement.

Within five (5) days of the execution of this Agreement, at no cost to Buyer, Seller shall provide Buyer with copies of any site specific soil reports, title reports, engineering studies, site studies, utility studies, environmental reports, wetland delineations or reports, surveys, topographical surveys or other studies or reports if such reports and/or studies exist, in Seller's or its agents possession which affect or relate to the Premises.

3.4. Conditions Precedent to Closing. Performance of Buyer's obligations at Closing and subject to the following conditions precedent:

- A. as of Closing, all of the covenants in this Agreement to be performed by Seller at or prior to Closing shall have been duly performed;
- B. as of Closing, there shall have been no material adverse change in the financial condition of any Tenant and no Tenant shall have abandoned the space within the Premises demised to such Tenant pursuant to a Lease, terminated or attempted to terminate its Lease, or become delinquent in payment in rent or additional rent if any tenants exist;
- C. as of Closing, the Premises shall not be located within any conservation, historic preservation or similar district designated as such by any governmental authority having jurisdiction thereof;
- D. if any tenants exist, on or before five (5) days before the Closing Date, Seller shall have delivered to Buyer estoppel letters from each Tenant, each dated not more than five (5) days prior to the

date of delivery stating: that the Lease is in full force and effect, that the Lease, as the case may be, is unmodified (or if there have been modifications identifying the same by the date thereof and specifying the nature thereof); that Tenant has not received any notice of default or notice of termination of the Lease or if Tenant has received such notice, that it has been revoked if such be the case); that to the knowledge of the Tenant, no event of default exists thereunder (or if any such event of default is asserted to exist, specifying the same and stating the details thereof); that Tenant has no claims, defenses or offsets against Landlord under the Lease (or if Tenant asserts claims, defenses or offsets, specifying in detail, the nature of such); and the dates to which the rentals and other amounts payable by Tenant have been paid;

If any of the above conditions is not satisfied by the date specified therefor, Buyer shall have the right to either waive such condition or terminate this Agreement by notice delivered to Seller. No such termination of this Agreement shall be deemed to limit Buyer's rights and remedies if Seller is in default hereunder.

4. Survey. Buyer may obtain, at Buyer's expense, a current ALTA certified survey map ("Survey") of the Premises. Said certified survey shall disclose:

- 4.1. Location. The location and land area of the Premises and its relationship to adjoining properties.
- 4.2. Possession. Any and all evidence of possession and the location of physical improvements and structures thereon.
- 4.3. Easements/Servitudes. Observable evidence of easements and or servitudes of all kinds, as those created by roads; right-of-way; water courses; drains; telephone, telegraph, or electric lines; water, sewer, oil or gas pipelines on or across the surveyed Premises and on adjoining properties if they appear to effect the surveyed Premises.
- 4.4. Location of Structures. The character and location of all walls, buildings, or fences within two feet of either side of the boundary line, annotations of all encroaching structural appurtenances and projections with the extent of such encroachment or projection.
- 4.5. Ingress/Egress. Appropriate ingress and egress to and from the Premises.
- 4.6. Flood Plain Certification. A Certification that the Premises are not located in a flood plain.

Said survey shall also be delivered to the Title Company who shall agree to remove its exceptions contained in the title policy with regard to items that an accurate survey might show and certified to Buyer and Title Company.

5. Title Insurance. Upon acceptance of this Agreement, Seller at his own expense, shall furnish evidence of merchantable title in the form of a current title insurance commitment and a final policy of title insurance ("Title Policy") from the Title Company in the amount of the Purchase Price subject only to those exceptions approved in writing by Buyer ("Permitted Exceptions").

6. Unpermitted Exceptions. If the Title Commitment or Survey discloses either unpermitted exceptions or survey matters that render the title unmarketable, (hereinafter referred to as "Title Defects") Seller shall have 30 days from the date of delivery of the Title Commitment or Survey, whichever is later, to have the Title Defects removed or corrected or have the title insurer commit to insure against loss or damage that may be occasioned by such Title Defects and in such event, the time of closing shall be 30 days after delivery of the corrected commitment or the time expressly specified in Paragraph 3, whichever is later. If the Seller fails to have the Title Defects removed or in the alternative, to obtain the commitment for title insurance classified above as to such Title Defects within the specified time, Buyer may terminate this Agreement or may elect, upon notice to Seller after the expiration of the 30 day period, to take title as it then is with the right to deduct from the Purchase Price liens or encumbrances of a definite or ascertainable amount. If Buyer does not so elect, this Agreement shall become null and void without further action of the parties.

7. Representations, Warranties and Covenants of Seller; Indemnification. All representations, warranties and covenants of Seller set forth in this Agreement shall be true and correct as of the date of this Agreement is executed and as of the date of Closing, and shall not survive the Closing:

7.1. General Representations, Warranties and Covenants. Seller represents, warrants and covenants that:

- A. All documents being delivered by Seller pursuant to the terms hereof are, to the best of Seller's knowledge, true, accurate and complete and fairly present the information set forth in a manner which is not misleading.
- B. Seller is not a party to, and the Premises is not subject to, any contract or lease or other contract, written or oral, that cannot be terminated at Closing, other than Permitted Exceptions and the Leases.
- C. Between the date hereof and the Closing, no part of the Premises will be alienated, encumbered or transferred in favor of or to any party whatsoever.
- D. To the best of Seller's knowledge (i) there are no underground storage tanks under the surface of the Premises, (ii) there are no facilities on the Premises which are subject to reporting under Section 312 of the Emergency Planning and Community Right to Know Act of 1986, 42 U.S.C. Section 11022 and the regulations

promulgated thereunder, (iii) the Premises are not in violation of any applicable environmental laws, (iv) there are no Hazardous Substances (as hereinafter defined) on, in, under or about the Premises, and (v) the Premises have never been used as a sanitary land fill or dump, or for industrial waste disposal, chemical storage or similar uses. As used herein, a "Hazardous Substance" is any substance, material or waste which is or becomes designated, classified or regulated as being "toxic" or "hazardous" or a "pollutant" or which is or becomes similarly designed, classified or regulated, under any environmental law, including asbestos and petroleum products and derivatives thereof.

- E. To Seller's knowledge, there are no violations of any laws relating to the Premises, including the use, occupancy, operation or condition thereof and no violations of any restrictive covenants affecting the Premises.
- F. There is no existing, pending, or to Seller's knowledge, threatened limitation on use of streets abutting the Premises, special taxes or assessments to levied against the Premises, change in zoning classification or change in the tax assessment for the Premises.
- G. All Improvements, to the extent that any exist, have been constructed in a good and workmanlike manner and are structurally safe and sound and habitable. To Seller's knowledge, there are no material defects in or about the Improvements, either structural or non-structural, and there are no materially latent defects in or about the Improvements, either structural or non-structural. All heating, air conditioning, plumbing, electrical and lighting equipment and systems, if any exist, are in normal operating condition as of the date of Closing.
- H. All Personal Property, if any exists, is in good operating condition.
- I. The list of Leases, if they exist, set forth on Exhibit E is a true and accurate list of all Leases as of the date hereof and each of the Leases is in full force and effect in accordance with its terms and there have been no amendments, modifications, extensions, renewals or side agreements of any nature, either oral or written, to any of the Leases, except as indicated in the copies thereof previously delivered to Buyer. Seller is not in default under any of the Leases, and to Seller's knowledge, no event has occurred and no condition exists, which, with the giving of notice or lapse of time, or both, could constitute a default on Seller's or on Tenant's part under any of the Leases.
- J. All contracts and agreements, if they exist, described on Exhibit F

will be in full force and effect in accordance with their respective terms, and there will be no modifications, amendments, extensions or renewals or other side agreements of any nature with respect thereto, either oral or written. Seller is not in default under any such contracts or agreements and, to Seller's knowledge, no event has occurred and no condition exists which, with the giving of notice or lapse of time, or both, could constitute a default on Seller's part thereunder.

- K. No real estate broker or agent has been given any authority, either written or oral, to act as a leasing agent for space in the Premises. No leasing commission or finder's fee will be incurred by Buyer under any of the Leases upon any Tenant's exercise of any right to renew or extend the terms of any such Tenant's Lease.

- L. From the date of this Agreement, and continuing through the Closing Date, Seller shall:
 - (i) Maintain, at sole cost and expense, the Premises in good condition and repair and shall manage and operate the Premises in the same manner as it is presently managed and operated;
 - (ii) Seller shall not remove any Personal Property except as shall be replaced by an article of equal suitability, quality, and value, free and clear of any liens or security interests;
 - (iii) Seller shall, at its own cost and expense, remedy any violation of any laws or other requirements (including any covenants, conditions and restrictions of record) relating to the ownership, use or operation of the Premises;
 - (iv) Seller shall use all reasonable efforts to preserve the existing relationships, to the extent they exist, with Tenants and vendors with respect to the Premises; and
 - (v) Without Buyer's prior written consent, Seller shall not execute or make any proposals for:
 - (a) any new Leases or other contracts or agreements with respect to the Premises, or any portion thereof,
 - (b) any extensions, amendments, modifications or renewals of the Leases or any other contracts or agreements with respect to the Premises, without Buyer's written consent.

8. Prorations.

- 8.1. Real Estate Taxes. General real estate taxes for the year or years which are, as of the Closing Date, a lien on the Premises, but not yet due and payable shall be apportioned as of the Closing Date based upon 105% of the most recent ascertainable complete bills therefore, and Buyer shall be given a credit against the Purchase Price in the amount of Seller's share thereof. For each tax year for which taxes are prorated as provided in the immediately preceding sentence, Buyer and Seller shall reprorate such general real estate taxes within thirty (30) days after receipt of the actual final bills therefore if said amount differs by 5% or more. Any special assessments which are a lien as of the Closing Date, whether or not the same shall then be due and payable, shall be paid by Seller, which payment may, at Buyer's option, be in the form of a credit against the Purchase Price.
- 8.2. Utilities. Seller shall take, or cause to be taken, final readings as of Closing for all utilities and shall pay all such charges through the Closing Date.
- 8.3. Rents. Rents shall be apportioned as of the Closing Date; provided, however, that there shall be no proration made for delinquent rents. For a period of ninety (90) days following the Closing Date, Buyer shall use reasonable efforts to collect any delinquent rents, but in no event shall Buyer be required to commence any legal proceedings or other collection procedures. Buyer shall pay to Seller such amounts with respect to delinquent rents as Buyer shall collect at anytime subsequent to closing. If any delinquent rents are not paid within ninety (90) days following the Closing Date, Seller shall have the right to collect such delinquent rents for its own account; provided, however, Seller shall not have the right to commence any legal proceedings or other collection procedures without Buyer's prior written consent and in no event shall Seller have the right to terminate any Lease or Tenant's right to possession thereunder. Seller shall immediately remit to Buyer all sums received from any Tenant after Closing. Seller shall deliver at Closing to Buyer all security deposits and escrow, impound or other accounts relating to additional rents and advance payments of rents held by Seller with respect to the Premises, or any portion thereof.
- 8.4. Other Income and Expenses. All other income from, and expenses of, the Premises not described herein shall be apportioned between the parties hereto as of the Closing Date and a credit given to the party entitled thereto. Any portion of such expense items which is the responsibility of the owner of the Premises and not the Tenants shall be prorated when finally determined.

8.5. Transfer Tax. Seller shall pay the amount of any stamp or transfer tax imposed by state, city, or county law. Both parties agree to execute and deliver such transfer tax forms or declarations as may be necessary.

8.6. In Cash. Unless otherwise provided for herein, all prorations shall be in cash at the time of Closing.

9. Condemnation; Inspection.

9.1. Condemnation or Eminent Domain. In the event, prior to Closing, a condemnation or eminent domain suit is filed against the Premises, or any substantial portion thereof, Buyer hereto shall have the option, within thirty (30) days after receipt of notice of same to: (i) rescind this Agreement, in which case all sums paid by Buyer and any interest earned thereon shall be paid to Buyer, and this Agreement shall be null and void and all obligations hereunder shall terminate; or (ii) elect to close this transaction and, in such event, all proceeds from the eminent domain suit shall belong to Buyer.

9.2. Inspection. Buyer shall have the right to inspect the Premises within 48 hours prior to Closing to determine if the Premises are in the same condition as of the date of acceptance of this Agreement, ordinary wear and tear excepted.

10. Casualty Loss.

A. If prior to Closing, the Premises, or any portion thereof, are damaged to the extent of ten percent (10%) or more of the aggregate value of the Purchase Price by fire or other casualty, Buyer shall have the right, upon notice to Seller delivered within five (5) days after Buyer receives notice of such loss or damage, to terminate this Agreement, in which case neither party hereto shall have any further rights, obligations or liability hereto. In the absence of such notice within such five (5) day period, Buyer shall take title to the Premises and Seller shall, at closing, assign to Buyer whatever rights Seller may have to receive and collect the proceeds of any insurance maintained by Seller against such loss and Buyer shall have the right to deduct from the Purchase Price the amount of any deductible under such insurance.

B. If prior to Closing, the Premises, or any portion thereof, shall have been damaged to the extent of less than ten percent (10%) of the Purchase Price in an aggregate value by fire or other casualty covered by insurance carried by Seller, Seller shall assign to Buyer and Buyer shall be entitled to receive the proceeds of such insurance. Buyer shall also have the right to deduct from the Purchase Price the amount of any deductible under such insurance. In the event that the casualty is not covered by the net proceeds of such insurance, and said loss is less than ten percent (10%) of the Purchase Price in the aggregate value, the Purchase Price shall be reduced by the amount of

such loss.

- C. Seller shall forthwith deliver notice to Buyer of the occurrence of any fire or other casualty with respect to the Premises.

11. Entrance on Premises. Upon acceptance of this Agreement, Buyer and his agent(s) shall have the right to enter upon the Premises, at its sole risk and cost, for the purpose of inspecting, surveying, testing and otherwise examining the subject Premises. Buyer shall also have the right to install and maintain signage upon the Premises upon execution of the Agreement until termination of the Agreement.

12. Default.

12.1. By Buyer. Should Buyer fail to perform this Agreement promptly on its part at the time and in the manner herein specified, and after failing to cure such default within five days of receipt of written notice from Seller, this Agreement shall become null and void, and the Seller shall have the right to possession of the Premises as well as the right to obtain relief in any court of competent jurisdiction enjoining such breach or violation, in addition to every other remedy now or hereafter existing at law or in equity, or by statute, including court costs and attorneys' fees, and including specifically the right to specific performance.

12.2. By Seller. Should Seller fail to perform this Agreement promptly on its part at the time and in the manner herein specified, Buyer shall be entitled as a matter of right to obtain relief in any court of competent jurisdiction enjoining such breach or violation, in addition to every other remedy now or hereafter existing at law or in equity, or by statute, including court costs and attorneys' fees, and including specifically the right to specific performance.

13. Miscellaneous.

13.1. Notice. Any and all notices shall be deemed adequately given only if in writing and personally delivered, sent by electronic facsimile (provided the facsimile is followed by certified mail delivery with return receipt) or sent first class registered or certified mail, postage prepaid, to the party for whom such notices are intended, or sent by other means at least as fast and reliable as first class mail. A notice shall be deemed to have been given to the recipient party on the earlier of (a) the date it shall be delivered to the address required by this Agreement; (b) with respect to notices sent by mail, the date as of which the notice is deposited with the postal service, properly addressed, postage prepaid; or (c) with respect to notices sent by electronic facsimile, the date delivered by facsimile (provided proved by certified mail receipt). Any and all such notices referred by this Agreement, or which either party desires to give to the other shall be addressed as follows:

If to Buyer to:

Tazewell County Board Office
Attention: Chairman, Tazewell County Board
11 S. 4th Street
Pekin, IL 61554

With a copy to:

Tazewell County Board Office
Attn: David Jones
11 S. 4th Street
Pekin, IL 61554

If to Seller to:

Townsquare Media of Peoria
120 Eaton Street
Peoria, IL 61603

The above addresses may be changed by notice of such change, as provided herein, to the last address designated.

13.2. Time of the Essence. Time is of the essence as to all obligations and deadlines set forth in this Agreement.

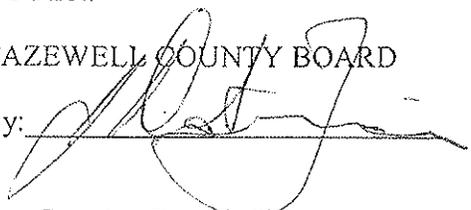
13.3. Governing Law. This Agreement shall be construed and enforced in accordance with the laws of the State of Illinois, County of Tazewell.

- 13.4. Entire Agreement. This Agreement embodies the entire understanding of the parties, and there are no further or other agreements or understandings, written or oral, in effect between the parties relating to the subject matter hereof. This Agreement shall not be altered, modified or changed unless in writing and executed by all parties hereto. This Agreement shall be binding upon the parties, their heirs, executors, administrators, personal representatives, successors and assigns.
- 13.5. Severability. If any provision of this Agreement or the application thereof to any person or circumstance shall, to any extent, be invalid or unenforceable, the remainder of this Agreement or the application of such provision to persons or circumstances other than those as to which it is held invalid or unenforceable shall not be affected thereby, and each provision of this Agreement shall be valid and enforceable to the fullest extent permitted by all applicable laws.
- 13.6. Business Days. Whenever under the terms of this Agreement the time for performance of a covenant or condition falls upon a Saturday, Sunday or legal holiday of the United States Government, such time for performance shall be extended to the next business day.
- 13.7. Waiver. No consent or waiver by a party hereto (either expressed or implied) to or of a breach of any representation, warranty or covenant contained herein shall be construed as a consent or waiver to or of any other or subsequent breach of the same or any other representation, warranty or covenant.
- 13.8. Headings. The article headings are inserted only for convenience and in no way define, limit or describe the scope or intent of any article in this Agreement.

IN WITNESS WHEREOF, the parties to this Agreement have hereto set their hands the day and year first above written.

BUYER:

TAZEWELL COUNTY BOARD

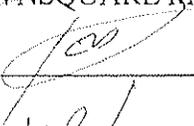
By: 

Its: County Board Chairman

Date: September 29, 2011

SELLER:

TOWNSQUARE MEDIA OF PEORIA

By: 

Its: VP/MARKET MANAGER

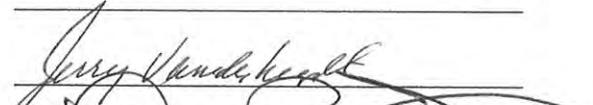
Date: OCT 4/2011

Motion by Member D. Grimm, second by Member Ackerman to approve the Resolution #27. Motion carried by Voice Vote.

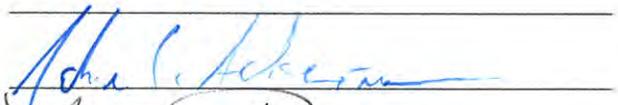
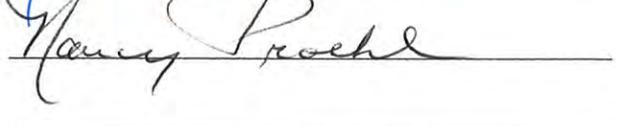
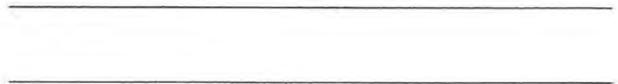
COMMITTEE REPORT

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 authorize the County Engineer to purchase one (1) 2012 Four-wheel Drive Pickup Truck through the State of Illinois CMS comprehensive bidding process; and

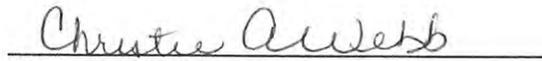
WHEREAS, the purchase price is \$21,599.00 and will be paid from County Highway Tax Funds, New Equipment Line Item (202-311-544-000); and

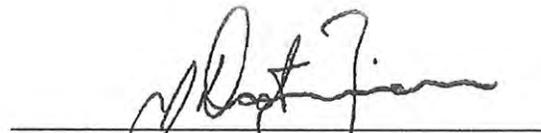
THEREFORE BE IT RESOLVED that the County Board approve this recommendation.

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

PASSED THIS 28th DAY OF SEPTEMBER, 2011.

ATTEST:


County Clerk

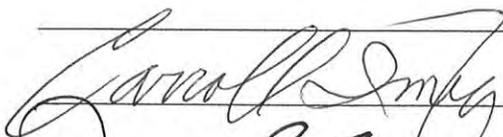
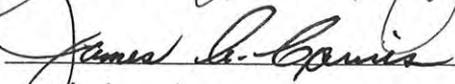
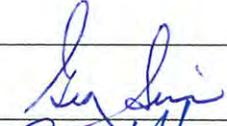
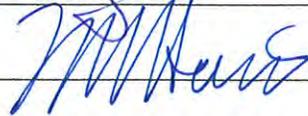

County Board Chairman

Motion by Member Palmer, second by Member Meisinger to approve Resolution #31. Motion carried by Voice Vote.

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:

_____	_____
	_____
	_____
	
	
_____	_____

RESOLUTION

WHEREAS, the County's Executive Committee recommends to the County Board to approve the attached Resolution committing the expenditure of County Funds to finance a road improvement project in conjunction with a Community Development Assistance Program (CDAP) Grant and Illinois Department of Transportation Economic Development Grant; and

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

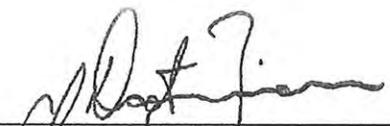
BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, James McConoughey, President/CEO of EDC for Central Illinois and the Auditor of this action.

PASSED THIS 28th DAY OF SEPTEMBER, 2011.

ATTEST:



Tazewell County Clerk



Tazewell County Board Chairman

RESOLUTION NO. E-11-85

A RESOLUTION COMMITTING THE EXPENDITURE OF COUNTY FUNDS TO FINANCE TO FINANCE A PORTION OF THE COSTS OF THE MANITO/WAGONSELLER/SHADY LANE/TOWNLINERoads IMPROVEMENTS PROJECT IN CONJUNCTION WITH A COMMUNITY DEVELOPMENT ASSISTANCE PROGRAM (CDAP) GRANT

WHEREAS, the County recognizes the need to undertake improvements to certain road improvements in order to facilitate and support economic development prospects as they become apparent; and

WHEREAS, the County has concluded that although the cost of improvements to segments of Manito, Wagonseller and Townline Roads and Shady Lane project are beyond its means to finance and that outside assistance to needed to carry them out, it does have limited capability of contributing to the project; **NOW**

THEREFORE BE IT RESOLVED by the County Board of the County of Tazewell that County funds from immediately available resources that can lawfully be used for the project in the approximate amount of \$ 859,565.00, be committed to the road improvements cited above as identified in the CDAP application; and

BE IT FURTHER RESOLVED that this resolution shall be in full force and effect from and after its passage in accordance to law.

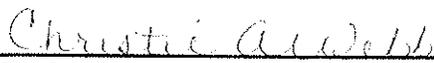
PASSED BY THE COUNTY BOARD OF THE COUNTY OF TAZEWEILL, STATE OF ILLINOIS, AND APPROVED BY ITS CHAIRMAN THIS 28th DAY OF September, 2011 A. D.

APPROVED:



David Zimmerman, Chairman of the Board

CERTIFIED:

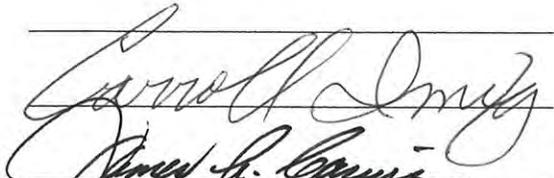
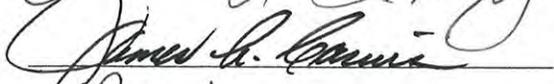
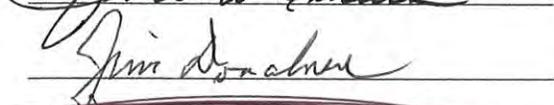
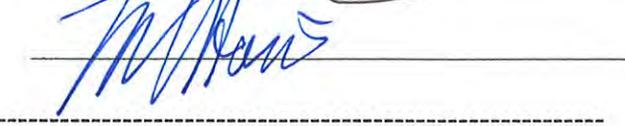


Christie Webb, Clerk

Motion by Member D. Grimm, second by Member Stanford to approve Resolution #32. Motion carried by Voice Vote.

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:

RESOLUTION

WHEREAS, the County's Executive Committee recommends to the County Board to approve an Intergovernmental Agreement with Cincinnati Township in order to apply for the grant funds through the Department of Commerce and Economic Opportunity and the Illinois Department of Transportation for a Community Development Assistance Program and an Economic Development Program grants, respectively; and

WHEREAS, the Community Development Assistance Program is to finance a portion of the costs for public infrastructure improvements in support of an industrial expansion; and

WHEREAS, the Illinois Department of Transportation Economic Development Program grant is also to finance public infrastructure improvements necessary to accommodate an industrial expansion; 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, the Community Development Administrator, the Auditor, the County Engineer, Ron Hawkins, Cincinnati Township Road Commissioner, and the Illinois Department of Transportation of this action.

PASSED THIS 28th DAY OF SEPTEMBER, 2011.

ATTEST:


County Clerk


County Board Chairman

RESOLUTION NO. E-11-86

A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR AN ECONOMIC DEVELOPMENT COMMUNITY DEVELOPMENT ASSISTANCE PROGRAM (CDAP) GRANT FROM THE ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY (DCEO) AND ENTERING INTO AN INTERGOVERNMENTAL COOPERATION AGREEMENT WITH THE CINCINNATI TOWNSHIP ROAD DISTRICT

WHEREAS, the County wishes to submit an application to DCEO for a CDAP grant to finance a portion of the costs for public infrastructure improvements in support of an industrial warehouse expansion project, specifically the upgrading of portions of Shady Lane, Wagonseller Road and its intersections with Manito Road and Townline Road; and

WHEREAS, given that a majority of the improvements are to roads belonging to the Cincinnati Township Road District, it will be necessary to authorize entering into an intergovernmental agreement with Cincinnati Township Road District in order to apply for the grant funds and administer the undertake the project with grant funds; and

WHEREAS, in order to submit such an application properly, the County Board must first officially approve the project for which the funds are being sought and authorize the Chairman of the Board as chief executive officer to sign the application forms and he and the Clerk to execute all appropriate documents to facilitate the filing of the application; and

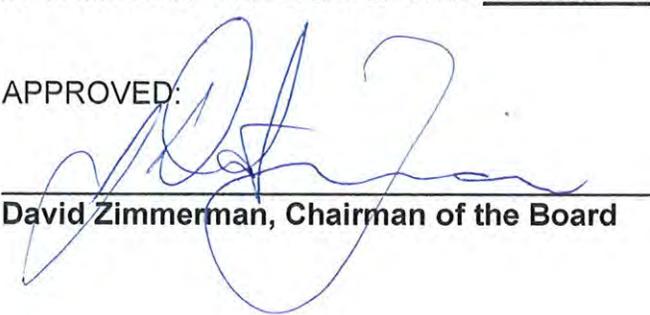
WHEREAS, in filing this application, the County fully understands that many rules and regulations set forth by the federal government will apply to the project which the County will have to comply with if the project is funded; **NOW**

THEREFORE BE IT RESOLVED by the County Board of the County of Tazewell that the Chairman of the Board be authorized to sign the CDAP application and execute all other necessary documents, including the above-mentioned intergovernmental agreement with the Cincinnati Township Road District; that the Clerk be authorized to attest to, certify and otherwise execute all necessary documents for the CDAP application; and that both the Chairman of the Board and Clerk be empowered to submit any information for the application subsequent to its filing as may be requested by DCEO; and

BE IT FURTHER RESOLVED that this resolution shall be in full force and effect from and after its passage in accordance to law.

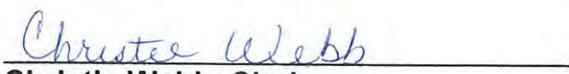
PASSED BY THE COUNTY BOARD OF THE COUNTY OF TAZEWELL, STATE OF ILLINOIS, AND APPROVED BY ITS CHAIRMAN OF THE BOARD THIS 28th DAY OF September, 2011, A. D.

APPROVED:



David Zimmerman, Chairman of the Board

CERTIFIED:



Christie Webb, Clerk

INTERGOVERNMENTAL COOPERATION AGREEMENT

This Agreement, entered into this 28th day of September, 2011, A. D., by and between the Tazewell County and the Cincinnati Township Road District, Tazewell County, Illinois, hereinafter referred to respectively as the "County" and "Road District" for the purposes set forth herein.

Recitals

WHEREAS, the Road District maintains certain roads within the County; and

WHEREAS, the Road District requires financial assistance in the form of a grant to construct improvements to certain roads necessary to support the expansion of businesses on Shady Lane and Wagonseller Road; and

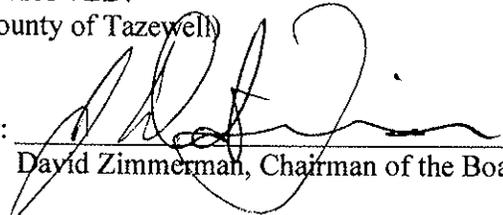
WHEREAS, one of the grant sources available to County as a unit of local general government is the Community Development Assistance Program (CDAP) from the Illinois Department of Commerce and Economic Opportunity (DCEO), a program for which the Road District is not eligible to apply but whose infrastructure is eligible; and

WHEREAS, it is agreed that a CDAP grant should be pursued, and that in order to obtain one and to administer it the following tasks will be performed:

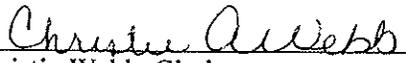
1. The County will be the applicant and lead agency, authorizing its Chairman of the Board and Clerk to sign all necessary application forms;
2. The County has held or will hold the required public hearing for the grant application prior to the authorization of the application's submittal;
3. The County will assume all costs associated with the application's development and preparation;
4. The County or its agents will assume the responsibility of the application's delivery to the Department of Commerce and Economic Opportunity (DCEO);
5. The County will, if a grant is awarded, assume the legal responsibility and authority as Grantee, a function it cannot abrogate, as will be identified in the grant agreement, for the project's execution and administration, at no cost to itself;
6. The County, if a grant is awarded, will be the contracting agency for the project's construction, engineering and legal services with oversight concurrence by the County;
7. The County will, either through its own staff or by engaging an independent contractor, administer the grant utilizing grant funds budgeted for that purpose but in no event be required to expend its own funds;
8. The contribution of local funds, if any, will be essentially as it is set forth in the grant application and subsequently in the award document; and
9. The County and Road District agree to cooperate with each other in all other respects in order to accomplish the application and grant administrative tasks and responsibilities as specified herein and may be prescribed by subsequent agreement.

By witness whereof, this Agreement shall be in full force and effect on the date first above written.

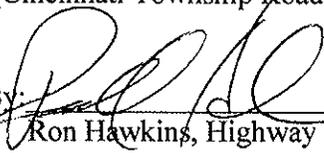
APPROVED:
(County of Tazewell)

By: 
David Zimmerman, Chairman of the Board

Attest:

By: 
Christie Webb, Clerk

APPROVED:
(Cincinnati Township Road District)

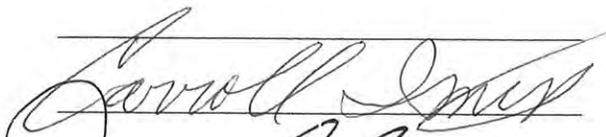
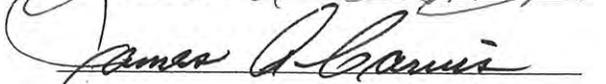
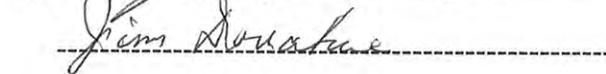
By: 
Ron Hawkins, Highway Commissioner

By: 
Dorothy Duncanson, Clerk

Motion by Member Sundell, second by Member Antonini to approve Resolution #33. Motion carried by Voice Vote.

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:

_____	_____
	
	
	
	

RESOLUTION

WHEREAS, Tazewell County maintains an Economic Development Revolving Loan Fund; and

WHEREAS, two industrial businesses intend to apply Tazewell County Revolving Loan Funds that will obligate for up to the total of \$300,000 for expansion; and

THEREFORE BE IT RESOLVED that the County Board earmarks the above mentioned funds in the Revolving Loan Fund in anticipation of these requests, subject to all the terms and conditions of the Tazewell County Revolving Loan Fund; and

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

PASSED THIS 28th DAY OF SEPTEMBER, 2011.

ATTEST:


County Clerk


County Board Chairman

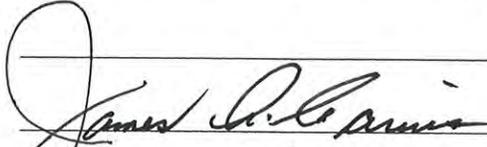
Motion by Member Harris, second by Member Meisinger to approve Resolution #34. Motion carried by Voice Vote.

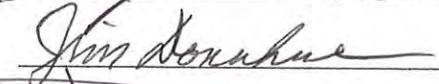
Nay: D. Grimm, Crawford and Donahue.

COMMITTEE REPORT

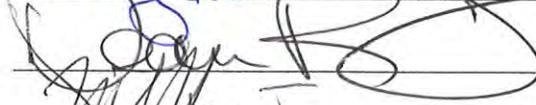
Mr. Chairman and Members of the Tazewell County Board:

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










RESOLUTION

WHEREAS, the County's Risk Management Committee recommends to the County Board to approve the Settlement Agreement and Release for Federal Court Case Number 09-1065 as presented; 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, the Auditor and the Circuit Clerk of this action.

PASSED THIS 28th DAY OF SEPTEMBER, 2011.

ATTEST:


 Tazewell County Clerk


 Tazewell County Board Chairman

CLAUDON, KOST, BEAL, WALTERS & LANE, LTD.

ORAL C. KOST
BRUCE C. BEAL
CHRIS W. WALTERS
CURTIS S. LANE

CHESTER J. CLAUDON
Of Counsel
KEITH K. KOST
Of Counsel

121 W. Elm Street
P.O. Box 400
Canton, Illinois 61520
Telephone: (309) 647-6300
Facsimile: (309) 647-0022
E-Mail: lawfirm@ckbbw.com

Other Offices In:
Lewistown, Illinois
Astoria, Illinois

VERNON C. THOMSON, JR. – Paralegal & Title Examiner

October 13, 2011

PERSONAL & CONFIDENTIAL

Vicki Grashoff
Auditor
McKenzie Bldg./Suite 107
11 S. 4th Street
Pekin, IL 61554-4281

RE: Null v. Pam Gardner et al.

Dear Vicki:

Please find enclosed the fully executed original Settlement Agreement and Release regarding the above-captioned matter. I understand from Mr. Holly that once you receive this, you will prepare the check to Attorney Richard L. Steagall and Ronda Null. Once the check is prepared, please call our office and someone from Mr. Steagall's office will pick the check up. Thank you in advance for your assistance with regard to this matter.

If you have any questions, please do not hesitate to contact me.

Sincerely,

CLAUDON, KOST, BEAL, WALTERS & LANE, LTD.

BY: 

BCB/joh

Enclosure

SETTLEMENT AGREEMENT AND RELEASE

This Settlement Agreement and Release is made and entered into this 28th day of September, 2011, by and between Ronda Null (hereinafter "EMPLOYEE") and Pam Gardner, individually and as Circuit Clerk of Tazewell County, and Tazewell County, Illinois, an Illinois local governmental entity (including all their agents and employees, and hereinafter referred to as "EMPLOYER").

WHEREAS, EMPLOYEE was terminated from employment of the EMPLOYER and thereafter filed a Human Rights Department Complaint, and EEOC Complaint and a Complaint in Federal Court for the Central District of Illinois under Case Number 09-1065, and;

WHEREAS, EMPLOYER has denied that EMPLOYEE'S claims have any merit and persists in that denial, and;

WHEREAS, EMPLOYEE and EMPLOYER desire to settle fully and finally all differences between them, including but in no way limited to, those differences embodied in the aforementioned Human Rights Department, EEOC and Federal Court charges.

NOW THEREFORE, in consideration of the mutual promises covenants and conditions contained herein, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, it is agreed as follows:

1. **NO ADMISSION.**

This Settlement Agreement and Release shall not in any way be construed as an admission by EMPLOYER of any acts of discrimination, retaliation or other inappropriate conduct whatsoever against EMPLOYEE as alleged in the Federal Court Case No. 09-1065, as well as State Human Rights Department and Federal EEOC claims, and specifically EMPLOYER disclaims any liability for discrimination, retaliation, or other inappropriate conduct against EMPLOYEE on the part

of itself, its employees, its agents, or officers and governmental officials.

2. **NO RE-EMPLOYMENT.**

EMPLOYEE represents and agrees that the EMPLOYEE will not be re-employed by EMPLOYER or employed by any affiliated entities, and the EMPLOYEE will not apply for or otherwise seek employment with EMPLOYER or any of its affiliated entities, at any time.

3. **DISMISSAL OF ALL CLAIMS.**

EMPLOYEE agrees to dismiss with prejudice, all charges or complaints filed by EMPLOYEE against EMPLOYER with any Federal, State or Local agencies, including without limitation the United States District Court, Central District of Illinois, Peoria Division, Case No. 09-1065. EMPLOYEE will execute and file a formal request for dismissal of any and all complaints or charges filed against EMPLOYER and will perform any additional actions and execute any additional documents requested by EMPLOYER to terminate the process of all such charges.

4. **CONSIDERATION.**

EMPLOYER agrees that when it receives the fully executed original of this Settlement Agreement and Release, EMPLOYER will cause to be delivered to EMPLOYEE'S counsel, a check in the gross amount of \$45,000.00, in full, final and complete settlement of this cause of action. Payments made to EMPLOYEE pursuant to this Settlement Agreement are intended by EMPLOYER as settlement of and compensation for EMPLOYEE'S claims for personal injury, including medical expenses, pain and suffering, mental suffering and anguish and for no other loss or claims.

5. **NO OTHER CHARGES.**

EMPLOYEE represents that EMPLOYEE has not filed any other complaints or charges against EMPLOYER, its employees or agents or other governmental officials, and that EMPLOYEE will not do so at anytime based on

EMPLOYEE'S prior employment with EMPLOYER and that if any agency in the State of Illinois, or with the Federal government assumes jurisdiction of any complaint or charges against EMPLOYER, or any of its employees, agents, officers or governmental officials on behalf of EMPLOYEE, then EMPLOYEE, in that event, will request such agency or Court to withdraw the matter and dismiss it with prejudice.

6. **KNOWING AND VOLUNTARY.**

EMPLOYEE represents and agrees that EMPLOYEE has thoroughly discussed all aspects of this Settlement Agreement and Release with EMPLOYEE'S attorney, that EMPLOYEE has carefully read and fully understands all of the provisions of this Settlement Agreement and Release, and that EMPLOYEE is knowingly, voluntarily and on his own free will entering into this Settlement Agreement and Release with full knowledge of all of its terms and conditions.

7. **RELEASE OF ALL CLAIMS.**

As a material inducement to EMPLOYER to enter into this Settlement Agreement and Release, EMPLOYEE hereby irrevocably and unconditionally releases, acquits and forever discharges the EMPLOYER, its directors, officers, employees, governmental officials, County Board members and other agents, representatives, attorneys, divisions, subsidiaries, affiliates, insurers, and related entities, and all persons acting by, through, under or in concert with any of them (collectively the "Releasees") or any of them, from any and all claims, liabilities, obligations, promises, agreements, controversies, damages, actions, causes of action, suits, rights, demands, costs, losses, debts and expenses (including attorney fees, expert witness fees and related costs), based on Federal, State or Local constitution, statute, ordinance and regulation and common law, of any nature whatsoever as of the date of this Settlement Agreement and Release, whether known or unknown.

8. **INDEMNIFICATION.**

As a further material inducement to EMPLOYER to enter into this Settlement Agreement and Release, EMPLOYEE hereby agrees to indemnify and hold each and all of the Releasees harmless from and against any and all loss, cost, damage, or expense including, without limitation, attorney fees, incurred by Releasees or any of them, arising out of breach of this Settlement Agreement and Release by EMPLOYEE.

EMPLOYER hereby agrees to indemnify and hold EMPLOYEE harmless from and against any and all loss, cost, damage or expense including, without limitation, attorney fees incurred by EMPLOYEE arising out of the breach of this Settlement Agreement and Release by Employer.

9. **NO ASSIGNMENT.**

EMPLOYEE represents that EMPLOYEE has not heretofore assigned or transferred, or purported to assign or transfer, to any person or entity, any of EMPLOYEE'S claim or any portion thereof or interest therein.

10. **CONFIDENTIALITY.**

EMPLOYEE agrees to keep the terms and conditions of this Settlement Agreement confidential and EMPLOYEE will not disclose the sums of money paid to EMPLOYEE. EMPLOYEE agrees that she will make no comments about the settlement with EMPLOYER other than what is required by complying with any lawful subpoenas. EMPLOYEE agrees only to refer any individuals who may ask about the settlement to the Settlement Agreement itself and will refrain from making any further comments about the settlement.

11. **NO RELIANCE.**

EMPLOYEE represents and acknowledges that in executing this Settlement Agreement and Release, EMPLOYEE does not rely and has not relied upon any

representation or statement made by any of the Releasees or by any of the Releasees' agents, representatives or attorneys with regard to the subject matter, basis or effect of this Settlement Agreement and releases or otherwise.

12. **SUCCESSORS AND ASSIGNS.**

This Settlement Agreement and Release shall be binding upon EMPLOYEE and EMPLOYEE'S heirs, administrators, representatives, executors, successors and assigns, and inure to the benefit of Releasees in each of them, and to their heirs, administrators, representatives, successors, executors and assigns.

13. **APPLICABLE LAW.**

The Settlement Agreement and Release is made and entered into in the State of Illinois, and shall in all respects be interpreted and forced and governed under the laws of said state. The language of all parties of this Settlement Agreement and Release shall in all cases be construed as a whole, accorded its fair meaning, and not interpreted strictly for or against any of the parties.

14. **PARTIAL INVALIDITY.**

Should any provision of this Settlement Agreement and Release be declared or be determined by any Court to be illegal or invalid, the validity of the remaining parts, terms or provisions shall not be affected thereby and said illegal or invalid part, term or provisions shall be deemed not to be a part of this Settlement Agreement and Release.

15. **ENTIRE AGREEMENT.**

This Settlement Agreement and Release sets forth the entire Agreement between the parties hereto, and fully supersedes any and all prior agreements or understandings between the parties hereto pertaining to the subject matter hereof.

I HAVE READ THE FOREGOING RELEASE AND FULLY UNDERSTAND IT.
SIGNED AND SEALED BY ME AT Peoria, ILLINOIS ON THE 11th DAY
OF OCTOBER, 2011.

Londa Null

RONDA NULL

STATE OF ILLINOIS,)
) SS.
COUNTY OF Peoria)

Subscribed and sworn to before me this 11th day of October 2011.

Katherine Perry
Notary Public



TAZEWELL COUNTY

BY: [Signature]
Authorized Officer

STATE OF ILLINOIS,)
) SS.
COUNTY OF Tazewell)

Subscribed and sworn to before me this 30th day of September 2011.

Rosemary Peacock
Notary Public

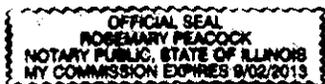


Pam Gardner
PAM GARDNER, Individually and as
Tazewell County Circuit Clerk

STATE OF ILLINOIS,)
) SS.
COUNTY OF Tazewell)

Subscribed and sworn to before me this 5th day of October 2011.

Rosemary Peacock
Notary Public



Motion by Member Sundell, second by Member Vanderheydt to approve Appointments a-h. Motion carried by Voice Vote.

APPOINTMENT

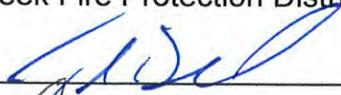
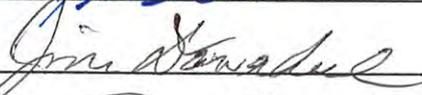
I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby appoint

Michael Carr, who resides at 112 E. Park Avenue, Deer Creek, IL 61733 to the Deer Creek Fire Protection District for a term commencing August 01, 2011 and expiring April 30, 2013.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the appointment of Michael Carr to the Deer Creek Fire Protection District and we recommend said appointment be approved.

	_____
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_____	_____

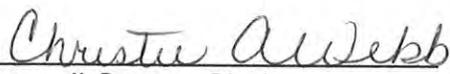
RESOLUTION OF APPROVAL

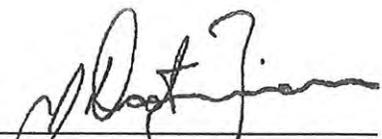
The Tazewell County Board hereby approves the appointment of Michael Carr to the Deer Creek Fire Protection District.

The County Clerk shall notify the County Board Office and the County Board Office will notify Mark J. McGrath, P.C., 113 S. Main Street, PO Box 139, Mackinaw, IL 61755 of this action.

PASSED THIS 28th DAY OF SEPTEMBER, 2011.

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman

APPOINTMENT

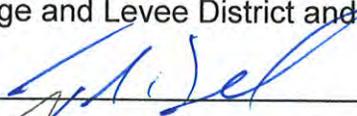
I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby appoint

Donald J. Mahannah who is employed by Caterpillar Inc., 100 NE Adams Street, Peoria, IL 61629 to the East Peoria Drainage and Levee District for a term commencing September 6, 2011 and expiring September 02, 2014.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the appointment of Donald J. Mahannah to the East Peoria Drainage and Levee District and we recommend said appointment be approved.

	_____
	_____
	_____
	_____
_____	_____

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the appointment of Donald J. Mahannah to the East Peoria Drainage and Levee District.

The County Clerk shall notify the County Board Office and the County Board Office will notify Kirk Bode, Atty., 25 S. Capitol St., Pekin, IL 61554 of this action.

PASSED THIS 28th DAY OF SEPTEMBER, 2011.

ATTEST:



Tazewell County Clerk



Tazewell County Board Chairman

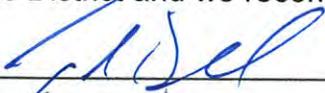
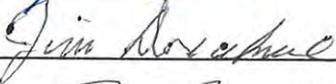
REAPPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint John Litwiller who resides at 5 Cobblestone Lane, PO Box 948, Minier, IL 61759 to the West Fork Drainage District for a term commencing September 06, 2011 and expiring September 02, 2014.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of John Litwiller to the West Fork Drainage District and we recommend said reappointment be approved.

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_____	_____

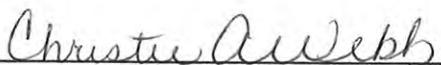
RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of John Litwiller to the West Fork Drainage District.

The County Clerk shall notify the County Board Office and the County Board Office will notify W. Thad Kuhfuss, Kuhfuss & Proehl PC, 342 Elizabeth Street, Pekin, IL 61554 of this action.

PASSED THIS 28th DAY OF SEPTEMBER, 2011.

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman

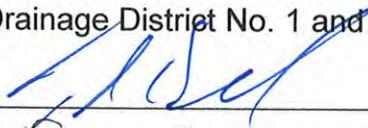
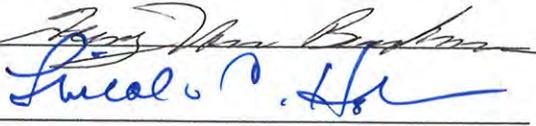
REAPPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Norbert Schaefer who resides at 1939 Dane Kelsey, Pekin, IL 61554 to the Union Drainage District No. 1 for a term commencing September 01, 2011 and expiring September 02, 2014.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Norbert Schaefer to the Union Drainage District No. 1 and we recommend said reappointment be approved.

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_____	_____
_____	_____

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Norbert Schaefer to the Union Drainage District No. 1.

The County Clerk shall notify the County Board Office 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 SEPTEMBER, 2011.

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 Locust Street, Tremont, IL 61568 to the Local Landfill Review Board for a term commencing October 01, 2011 and expiring September 30, 2014.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Greg Sinn to the Local Landfill Review Board and we recommend said reappointment be approved.









RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Greg Sinn to the Local Landfill Review Board.

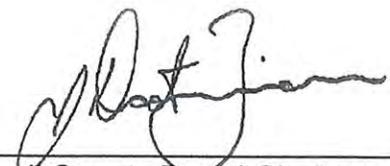
The County Clerk shall notify the County Board Office of this action.

PASSED THIS 28th DAY of SEPTEMBER, 2011.

ATTEST:



Tazewell County Clerk



Tazewell County Board Chairman

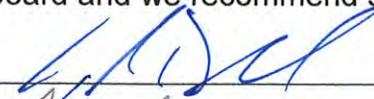
REAPPOINTMENT

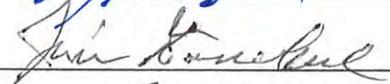
I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Lincoln Hobson who resides at 104 W. Jefferson Street, Morton, IL 61550 to the Local Landfill Review Board for a term commencing October 01, 2011 and expiring September 30, 2014.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Lincoln Hobson to the Local Landfill Review Board and we recommend said reappointment be approved.









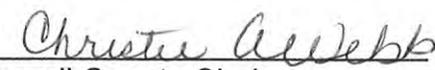
RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Lincoln Hobson to the Local Landfill Review Board.

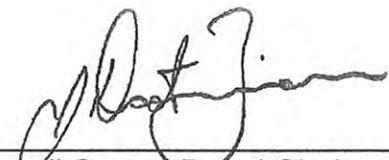
The County Clerk shall notify the County Board Office of this action.

PASSED THIS 28th DAY of SEPTEMBER, 2011.

ATTEST:



Tazewell County Clerk



Tazewell County Board Chairman

APPOINTMENT

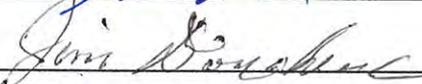
I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby appoint Craig Hilliard who resides at 375 W. Birchwood Street, Morton, IL 61550 to the Emergency Telephone Systems Board for a term commencing September 01, 2011 and expiring November 30, 2014.

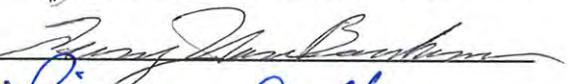
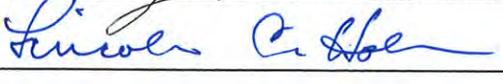
COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the appointment of Craig Hilliard to the Emergency Telephone Systems Board and we recommend said appointment be approved.





RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the appointment of Craig Hilliard to the Emergency Telephone Systems Board.

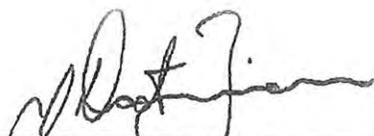
The County Clerk shall notify the County Board Office (2-copies) and the County Board Office will notify Craig Hilliard, 375 W. Birchwood, Morton, IL 61550 of this action.

PASSED THIS 28th DAY OF SEPTEMBER, 2011.

ATTEST:



Tazewell County Clerk



Tazewell County Board Chairman

APPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby appoint Jim Donahue who resides at 506 Country Club Drive, Pekin, IL 61554 to the Pekin Main Street for a term commencing November 1, 2011 and expiring October 31, 2012.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the appointment of Jim Donahue to the Pekin Main Street and we recommend said appointment be approved.

	_____
Jim Donahue	_____
	_____
David Zimmerman	_____
_____	_____
_____	_____

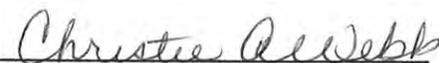
RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the appointment of Jimn Donahue to the Pekin Main Street.

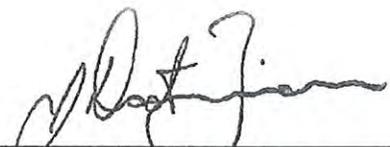
The County Clerk shall notify the County Board Office and the County Board Office will notify Director of Pekin Main St., 111 S. Capitol St., Pekin, IL 61554 of this action.

PASSED THIS 28th DAY OF SEPTEMBER, 2011.

ATTEST:



Christie A. Webb
Tazewell County Clerk



David Zimmerman
Tazewell County Board Chairman

Chairman Zimmerman gave a briefing on the hiring of a new County Administrator.

Member Crawford asked the State's Attorney to review Tazewell County's ordinance regarding sex clubs to assure these can not become available in Tazewell County.

Motion by Member Donahue, second by Member Sundell to approve the Bills. Carried by Roll Call Vote.

Aye: Ackerman, Antonini, Carius, Crawford, Donahue, B. Grimm, D. Grimm, Hahn, Harris, Hillegonds, Imig, Meisinger, Palmer, Proehl, Sinn, Stanford, Sundell, Vandeheydt, VonBoeckman.

Nay: 0

Absent: Hobson, Neuhauser

EXPENSE REPORT



SUBMITTED BY:
VICKI E. GRASHOFF
TAZEWELL COUNTY AUDITOR

SUBMITTED TO:
TAZEWELL COUNTY BOARD

Wednesday, September 28, 2011
Board Meeting

PAGE	REPORT:	FUND:	DEPT:	EXPENDITURES:
1	County Board (Spec Per Diem)	100	111	\$4,440.00
2	County Board (Mo. Salary)	100	111	\$4,200.00
3	County Board	100	111	\$2,161.57
4	Public Defender	100	123	\$189.84
5	States Attorney	100	124	\$4,350.96
6	Jury Commission	100	125	\$312.29
7	County Clerk/Elections	100	152	\$47,757.69
8	County Recorder of Deeds	100	153	\$50,000.00
9	County Treasurer	100	155	\$1,777.11
10	Assessment	100	157	\$46.50
11	ZBA Per Diem	100	161	\$480.00
12	Community Development	100	161	\$4,103.67
13,16	Building Administration	100	181	\$60,928.53
17,18	Justice Center	100	182	\$40,470.80
19,22	Sheriff	100	211	\$92,711.10
23	E.M.A.	100	213	\$788.46
24	Court Security	100	214	\$1,925.05
25,26	Crt Serv Probation Upgrade	100	230	\$14,652.36
27	Court Services	100	231	\$20,987.55
28	Coroner	100	252	\$4,851.61
29	Regional Office of Education	100	711	\$474.75
30	Courts	100	800	\$3,144.17
31	Farm	100	912	\$1,498.49
32,33	County General	100	913	\$70,063.45
*****County General Expenditures*****				\$432,315.95
34	Township Bridge Fund	201	311	\$2,115.01
35,38	County Highway Fund	202	311	\$54,165.28
39	County Motor Fuel Tax Fund	203	311	\$229,695.50
40	Township Road Fuel Tax	204	311	\$160,575.57
41	Bridge Fund	205	311	\$106,059.52
42	Matching Tax	206	311	\$230,325.41
43,44	Veterans Assistance	208	422	\$9,468.70
45,46	Animal Control	211	411	\$8,433.98
47	P.D.D.	221	413	\$2,000.00
48	Health Internal Service	249	914	\$23,950.96
49	Treasurer's Automation Fund	252	155	\$199.03
50	Solid Waste	254	112	\$167,650.88
51	Court Services Grant Fund	262	231	\$5,500.00
*****Special Fund Expenditures*****				\$1,000,139.84
*****TOTAL EXPENDITURES*****				\$1,432,455.79

Expenditure Report:

To: The Tazewell County Board

Fund 100

Department: 111

AUGUST, 2011

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		\$60.00	511-080
19	Antonini, Joyce	Spec Per Diem		\$120.00	511-080
5	Carius, James	Spec Per Diem		\$180.00	511-080
62	Crawford, K. Russell	Spec Per Diem		\$540.00	511-080
26	Donahue, James	Spec Per Diem	JULY/AUGUST	\$360.00	511-080
68	Grimm, Brett	Spec Per Diem		\$0.00	511-080
8	Grimm, Dean	Spec Per Diem	JUNE/JULY	\$1,080.00	511-080
67	Hahn, Paul	Spec Per Diem		\$60.00	511-080
36	Harris, Michael	Spec Per Diem		\$120.00	511-080
6	Hillegonds, Terry C.	Spec Per Diem			511-080
56	Hobson, Lincoln C.	Spec Per Diem		\$240.00	511-080
20	Imig, Carroll	Spec Per Diem		\$60.00	511-080
66	Meisinger, Darrell	Spec Per Diem		\$240.00	511-080
61	Neuhauser, Tim	Spec Per Diem		\$180.00	511-080
43	Palmer, Rosemary	Spec Per Diem		\$120.00	511-080
13	Proehl, Nancy	Spec Per Diem	July	\$180.00	511-080
16	Sinn, Greg	Spec Per Diem		\$300.00	511-080
48	Stanford, Mel	Spec Per Diem		\$120.00	511-080
54	Sundell, Sue	Spec Per Diem		\$120.00	511-080
50	Vanderheydt, Jerry	Spec Per Diem		\$180.00	511-080
44	VonBoeckman, Terry	Spec Per Diem		\$180.00	511-080
	Auditor's Total:			\$4,440.00	

Expenditure Report:

To: The Tazewell County Board

Fund 100

Department: 111

AUGUST, 2011

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, Joyee	Salary	\$200.00	511-090
5	Carius, James	Salary	\$200.00	511-090
62	Crawford, K. Russell	Salary	\$200.00	511-090
26	Donahue, James	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
13	Proehl, Nancy	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

Comty	Vend-No	Vend-Name	STATES ATTORNEY (100-124)	Invoice-Numb	Expense-Amount
	100-124-522-030	WEST PAYMENT CENTER*	BOOKS & RECORDS	823438249	599.69
	43	WEST PAYMENT CENTER*	WESTLAW 8/11 100-124		
	100-124-533-050	STATE'S ATTORNEYS APPELLATE PROS*	LEGAL SERVICES	15449	300.00
	9686	STATE'S ATTORNEYS APPELLATE PROS*	SHERIFF 100-124	60151-0911	1,200.00
	60151	CLAUDON KOST BEAL & WALTERS LTD*	CRT RM ARBITRATION 100-124	60151-0911A	141.83
	60151	CLAUDON KOST BEAL & WALTERS LTD*	LEGAL WORK 100-124		
	100-124-533-140	SHANE*JULIA	COURT REPORTING FEES	090111	556.50
	2149	SHANE*JULIA	GRAND JURY 9/1/11 100-124	10-CF-589	78.00
	2149	SHANE*JULIA	TRANSCRIPT 100-124	04JA29	42.00
	2602	HARRIS*E SCOTT	TRANSCRIPT 100-124	11-JA-7	54.00
	2602	HARRIS*E SCOTT	TRANSCRIPT 100-124	11JA79-80	156.00
	4529	LEE CSR*DONNA M	TRANSCRIPT 100-124	081811	686.50
	70750	WINN CRS*LORE	GRAND JURY 8/18/11 100-124		
	100-124-533-400	JOURNAL STAR*	LEGAL NOTICES	IN396955	53.04
	146	JOURNAL STAR*	11-JD-891 100-124	IN397845	53.04
	146	JOURNAL STAR*	11-JD-55 100-124	IN401502	53.82
	146	JOURNAL STAR*	11-JA-73 100-124	IN406940	53.82
	146	JOURNAL STAR*	11-JA-59 100-124	IN408242	53.04
	146	JOURNAL STAR*	11-JD-109 100-124	IN408633	53.04
	146	JOURNAL STAR*	11-JD-108 100-124	IN410474	53.82
	146	JOURNAL STAR*	11-JD-136 100-124	IN410475	53.82
	146	JOURNAL STAR*	11-JA-62 100-124		

TOTAL: 4,241.96

100-124-533-170 SECRETARY OF STATE WITNESS FEES CERTIFIED COPY 10.00 check# 3280 08-19-11

827 SECRETARY OF STATE

100-124-533-700 SECRETARY OF STATE VEHICLE MAINTENANCE 99.00 check# 3314 09-09-11

827 SECRETARY OF STATE LICENSE RENEWAL

MANUAL TOTAL: 109.00

GRAND TOTAL: 4,350.96

Claims Docket
Expenditure Accounts

Comty Vend-No	Vend-Name	JURY COMMISSION (100-125)	Invoice-Numb	Expense-Amount
100-125--522-010		OFFICE SUPPLIES		
77	HINCKLEY SPRINGS*			
734	QUILL CORPORATION*	FEE EQUIP RENTAL 3 100-125	2647516081311	57.50
87939	JOE ABRAHAM & SONS AMUSEMENT/VENDI	HVY DUTY PAPER TRIMMER 100-125	6153698	59.39
95341	WURTH BOTTLING CORP*	COFFEE/CUPS 100-125	3901	102.00
		ETL WTR/DEPO,DSPNSR 100-125	9616	93.40
TOTAL:				<u>312.29</u>

Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	COUNTY CLERK/ELECTIONS (100-152)	Invoice-Numb	Expense-Amount
	100-152-522-010		OFFICE SUPPLIES		
152	RECORD SYSTEMS INC*		RPLCMNT BULB 100-152	214487	16.00
67001	TOWNSHIP OFFICIALS OF ILLINOIS*		2011 HANDBOOK 100-152	2011	24.00
95341	WURTH BOTTLING CORP*		BOTTLED WATER 100-152	9614	38.34
	100-152-522-060		ELECTION SUPPLIES		
82215	LIBERTY SYSTEMS LLC*		QUARTERLY SVC 100-152	8/8 SVC AGRMNT	45,500.00
	100-152-522-140		DUES & SUBSCRIPTIONS		
76924	ILLINOIS ASSOC CO CLKS & RECORDERS		DUES 100-152	2011-2012A	345.00
	100-152-533-410		PRINTING		
54	ARAMARK UNIFORM SERVICES INC*		SHOP TOWELS&RUGS 100-152	7171365	38.65
54	ARAMARK UNIFORM SERVICES INC*		SHOP TOWELS&RUGS 100-152	7190343	38.65
150	MIDLAND PAPER*		PAPER SUPPLIES 100-152	35562110	640.75
150	MIDLAND PAPER*		PAPER SUPPLIES 100-152	35570560	564.60
150	MIDLAND PAPER*		PAPER SUPPLIES 100-152	35581420	515.70
			TOTAL:		<u>47,721.69</u>
	100-152-522-080		ELECTION SUPPLIES		
7311	VERIZON WIRELESS		JUDGES PHONES 2 MONTHS		36.00
			MANUAL TOTAL:		36.00
			GRAND TOTAL:		47,757.69

3292 08-26-11 check#

TAZEWELL COUNTY

Claims Docket

Expenditure Accounts

Comty	Vend-No	Vend-Name	RECORDER OF DEEDS (100-153)	Invoice-Number	Expense-Amount
	100-000-441-011	REVENUE STAMPS			
361	ILL. DEPT. OF REVENUE	REVENUE STAMPS		50,000.00	check# 3328 09-09-11
				MANUAL TOTAL:	50,000.00

8

Claims Docket
Expenditure Accounts

Comty Vend-No	Vend-Name	TREASURER (100-155)	Invoice-Numb	Expense-Amount
100-155-522-010		OFFICE SUPPLIES		
95341	WURTH BOTTLING CORP*	DEPO/4 -5 GAL BTL5 100-155	9617	26.00
100-155-533-710		OFFICE EQUIPMENT MAINTENANCE		
80330	WALZ LABEL AND MAILING*	WRNTY AGRMNT 9/11-9/12 100-155	5654A	1,485.00
80330	WALZ LABEL AND MAILING*	SUPPLIES & FREIGHT 100-155	5807A	266.11
TOTAL:				<u>1,777.11</u>

Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	ASSESSMENTS (100-157)	Invoice-Numb	Expense-Amount
	100-157-522-010		OFFICE SUPPLIES		
	95341	WURTH BOTTLING CORP*	WATER 100-157	9615	46.50
			TOTAL:		<u>46.50</u>

Claims Docket
Expenditure Accounts

Comty Vend-No	Vend-Name	COMMUNITY DEVELOPMENT (100-161)	Invoice-Numb	Expense-Amount
100-161-522-010		OFFICE SUPPLIES		
4532	STAPLES CREDIT PLAN*	FAX MACHINE 100-161	76620	54.99
95341	WURTH BOTTLING CORP*	WATER /COOLER RNTL 100-161	9538	13.00
95341	WURTH BOTTLING CORP*	WATER /COOLER RNTL 100-161	9613	29.50
100-161-522-100		GASOLINE		
77739	CITY OF PEKIN*	JUNE GASOLINE 100-161	9905048	106.36
77739	CITY OF PEKIN*	7/11 GAS CORRECTED INV 100-161	9905110	137.39
100-161-533-055		TRI CO REGIONAL PLANNING COM		
1223	TRI-COUNTY REGIONAL PLANNING COMM* 3RD QTR	CONTRCT PYMNT 100-161	2011-03A	2,640.00
100-161-533-060		APPEAL BOARD		
296	CONNETT*MONICA	AUG/SEPT MILEAGE 100-161	296-0911	160.40
1210	TOEVS*LOREN	SEPT MILEAGE 100-161	1210-0911	17.76
6268	VOGELSANG*ROBERT	SEPT MILEAGE 100-161	6268-0911	2.22
10667	NEWMAN*JAMES A	AUG/SEPT/MILEAGE 100-161	10667-0911	112.11
19536	ZIMMERMAN*KENNETH L	SEPTEMBER MILEAGE 100-161	19536-0911	17.76
63839	BAUM*JOAN K	SEPTEMBER MILEAGE 100-161	63839-0911	8.88
70579	LESSEN*DUANE	SEPTEMBER MILEAGE 100-161	70579-0911	9.99
82736	NAUMAN CSR RMR*ARLENE H	AUGUST ZEA TRANSCRIPT 100-161	080211	424.00
100-161-533-300		MILEAGE		
148	DEININGER*KRISTAL	AUG/SEPT/MILEAGE 100-161	148-0911A	78.81
95735	KREITER*MELISSA	AUGUST MILEAGE 100-161	95735-0911	22.20
100-161-533-400		LEGAL NOTICES		
108	PEKIN DAILY TIMES*	SEPT LEGAL NOTICE 100-161	105300	123.80
106	PEKIN DAILY TIMES*	SEPT LEGAL NOTICE 100-161	105339	75.20
1250	COURIER NEWSPAPERS*	SEPTEMBER LEGAL NOTICE 100-161	8171	69.30

TOTAL:

4,103.67

Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	BUILDING (100-181)	Invoice-Numb	Expense-Amount
	100-181-522-070		CLOTHING		
	95733	BIG R STORES*	CLOTHING TOBY 100-181	157-13	118.96
	100-181-522-080		CLEANING SERVICE SUPPLIES		
	2981	AMSAN LLC*	SUPPLIES 100-181	250644069	415.50
	2981	AMSAN LLC*	SUPPLIES 100-181	250823598	333.90
	2981	AMSAN LLC*	SUPPLIES 100-181	251076733	68.40
	100-181-522-410		LAMPS		
	80	MENARDS*	LIGHT BULBS 100-181	40757	317.00
	100-181-533-030		JANITORIAL SERVICE		
	74	TCRC INC*	CLN MCK,TAZ,EMA 100-181	013549	2,268.01
	18475	PROFESSIONAL CLEANING SVC OF CNTRL	CLN COURTHOUSE/OPO 100-181	2068	4,553.77
	18481	CLEMMERS JANITORIAL SERVICE*	CLEAN HARD FLOORS 100-181	1180	1,600.00
	100-181-533-200		TELEPHONE		
	102	AT&T*	SHERIFF PRIVATE LINE 100-181	6946317-0911	38.29
	102	AT&T*	EMA 100-181	Z125457-0911	121.16
	102	AT&T*	EMA/DARE FAX 100-181	Z990747-0911	121.42
	169	AT&T*	EMA 100-181	9252271-0911	145.74
	222	FRONTIER*	DARE/EMA 100-181	3470930-0911	41.42
	222	FRONTIER*	EMA/DARE FAX 100-181	4772787-0911	66.59
	222	FRONTIER*	SUB-STATION 100-181	7451307-0911	33.63
	222	FRONTIER*	EMA FAX 100-181	9252271-0911	63.18
	222	FRONTIER*	EMA FAX 100-181	9253631-0911	75.19
	222	FRONTIER*	SHERIFF 100-181	9254107-0911	78.85
	222	FRONTIER*	EMA FAX 100-181	L002412-0911	53.82
	5411	CENTURYLINK*	SHERIFF PRIVATE LINE 100-181	304070156-0911	40.89
	100-181-533-202		CELLULAR & PAGER SERVICE		
	56	USA MOBILITY WIRELESS INC*	COUNTY PAGERS 100-181	U35287751	32.73
	100-181-533-300		MILEAGE		
	70727	BOZARTH*TOBY	MILEAGE RIEMB 100-181	70727-0911	11.10
	100-181-533-400		LEGAL NOTICES		
	106	PEKIN DAILY TIMES*	LGL NTC SPRNKLR SYST 100-181	105924	215.60

Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	BUILDING (100-181)	ELECTRIC & GAS	Invoice-Numb	Expense-Amount
	100-181-533-620					
	7	AMEREN ILLINOIS*		334 ELIZABETH 100-181	0432120171-0911	669.59
	7	AMEREN ILLINOIS*		15 S. CAPITOL 100-181	1030794006-0911	969.79
	7	AMEREN ILLINOIS*		15 S. CAPITOL 100-181	1329512003-0911	230.19
	7	AMEREN ILLINOIS*		15 S. CAPITOL 100-181	1606759006-0911	272.50
	7	AMEREN ILLINOIS*		19 S. CAPITOL 100-181	2598576014-0911	221.10
	7	AMEREN ILLINOIS*		15 S. CAPITOL 100-181	3488850005-0911	242.92
	7	AMEREN ILLINOIS*		9 S. CAPITOL 100-181	3518116027-0911	34.86
	7	AMEREN ILLINOIS*		11 S. 4TH STREET 100-181	4109289052-0911	2,134.97
	7	AMEREN ILLINOIS*		334 ELIZABETH 100-181	6123448013-0911	53.11
	7	AMEREN ILLINOIS*		11 S. CAPITOL 100-181	6246615000-0911	179.17
	7	AMEREN ILLINOIS*		416 COURT STREET 100-181	7027064571-0911	52.31
	7	AMEREN ILLINOIS*		17 S. CAPITOL 100-181	7634524015-0911	224.37
	7	AMEREN ILLINOIS*		15 S. CAPITOL 100-181	8352035006-0911	53.11
	7	AMEREN ILLINOIS*		15 S. CAPITOL UNIT B 100-181	8984208007-0911	131.60
	7	AMEREN ILLINOIS*		416 COURT STREET 100-181	9337035532-0911	324.10
	7	AMEREN ILLINOIS*		15 S. CAPITOL 100-181	9551284000-0911	57.60
	7	AMEREN ILLINOIS*		360 COURT STREET 100-181	9569812354-0911	940.55
	84567	NOBLE AMERICAS ENERGY SOLUTIONS*		7/11-8/16 100-181	1921877	10,615.90
	100-181-533-630					
	219	ILLINOIS AMERICAN WATER COMPANY*		334 ELIZABETH STREET 100-181	0902079847-0911	137.90
	219	ILLINOIS AMERICAN WATER COMPANY*		360 COURT STREET 100-181	0902080126-0911	263.53
	219	ILLINOIS AMERICAN WATER COMPANY*		11 S. 4TH STREET 100-181	0902080134-0911	179.94
	219	ILLINOIS AMERICAN WATER COMPANY*		418 COURT STREET 100-181	0902080225-0911	42.96
	219	ILLINOIS AMERICAN WATER COMPANY*		EMA 100-181	0902286939-0911	14.60
	219	ILLINOIS AMERICAN WATER COMPANY*		EMA 100-181	0902286947-0911	14.60
	219	ILLINOIS AMERICAN WATER COMPANY*		334 ELIZABETH 100-181	0902291442-0911	57.75
	219	ILLINOIS AMERICAN WATER COMPANY*		9 S. CAPITOL STREET 100-181	0908579824-0911	91.31
	100-181-533-640					
	9	MARKLEY'S PEST ELIMINATION*		MCKENZIE 100-181	200042	75.00
	9	MARKLEY'S PEST ELIMINATION*		EMA 100-181	200132	30.00
	9	MARKLEY'S PEST ELIMINATION*		OPO 100-181	200469	45.00
	646	MCCLOUD SERVICES*		COURTHOUSE 100-181	25091360	119.00
	646	MCCLOUD SERVICES*		TAZEWELL BUILDING 100-181	25091361	74.00
	90612	AMERICAN PEST CONTROL INC*		ARCADE BLDG 100-181	1008020-0911	35.00
	100-181-533-660					
				GARBAGE COLLECTION		

Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	BUILDING (100-181)	Invoice-Numb	Expense-Amount
	66418	X WASTE INC*		151924	319.29
	66418	X WASTE INC*	GUN RANGE 100-181	154062	19.57
	66418	X WASTE INC*	GUN RANGE 100-181	154063	183.34
	66418	X WASTE INC*	MCKENZIE 100-181	154064	79.72
	66418	X WASTE INC*	OPO 100-181	154065	41.20
	66418	X WASTE INC*	TAZ BUILDING 100-181	154066	41.20
	66418	X WASTE INC*	EMA 100-181	154066	41.20
	66418	X WASTE INC*	MONCE BUILDING 100-181	154067	53.00
	100-181-533-720		BUILDING MAINTENANCE		
18		ROYLE MECHANICAL SERVICES INC*	RPR AC VANGRD MGE BLD 100-181	103039	255.03
80		MENARDS*	SUPPLIES 100-181	38620	131.04
80		MENARDS*	SUPPLIES 100-181	40755	126.78
80		MENARDS*	REFRIGERATOR 100-181	43273	191.93
87		SEICO INC*	RPR ALARM MONCE BLD 100-181	69878	57.50
3398		GRAINGER*	2 WHEEL CART 100-181	9618028915	276.08
3398		GRAINGER*	ADJ STEP LADDER 100-181	9621419051	532.80
16040		PEORIA FLAG & DECORATING*	FLAGS 100-181	10272188	279.00
67445		GRAYBAR ELECTRIC COMPANY INC*	ELECTRICAL SUPPLIES 100-181	95514406	585.57
71322		PIONEER PARK SUPPLY COMPANY*	PLUMBING SUPPLIES 100-181	244839	222.88
71322		PIONEER PARK SUPPLY COMPANY*	PLUMBING SUPPLIES 100-181	24839-1	75.78
	100-181-533-731		MECHANICAL EQUIP. MAINTENANCE		
18		ROYLE MECHANICAL SERVICES INC*	RPR RTU ARCADE BLDG 100-181	103040	1,163.23
	100-181-533-733		ELEVATOR MAINTENANCE		
10103		KONE INC*	MONTHLY SVC 100-181	220715972	501.00
	100-181-533-734		FIRE EXTINGUISHER MAINTENANCE		
2056		GETZ FIRE EQUIPMENT*	INSPECTION 100-181	I1-612927	1,185.25
2056		GETZ FIRE EQUIPMENT*	INSPECTION-EMA 100-181	I1-613583	61.00
	100-181-544-100		CAPITAL PROJECTS		
6926		CITY COAL & ASPHALT*	TAZ BLDG PRK LOTS 100-181	090811	9,800.00
	100-181-544-200		BLDG CONST. & REMODELING		
668		VONDERHEIDE FLOOR COVERINGS CO INC	CARPET ST ATTY OFFICE 100-181	18921	2,645.00
8961		SHERWIN-WILLIAMS*	PAINT FOR CRTSE 100-181	3750-1	209.71
8961		SHERWIN-WILLIAMS*	SPLIES/CRTHS PAINTING 100-181	3766-7	52.57
8961		SHERWIN-WILLIAMS*	SPLIES/CRTHS PAINTING 100-181	3768-3	26.97

Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	BUILDING (100-181)	Invoice-Numb	Expense-Amount
	100-181-533-200		TELEPHONE		
	5411	CENTURYLINK	MONTHLY SERVICE		4,432.81 check# 3291 08-26-11
	68782	GREATAMERICA LEASING	MONTHLY SERVICE		4,340.67 check# 3303 08-31-11
	100-181-533-202		CELLULAR/PAGER SERVICE		
	7311	VERIZON WIRELESS	MONTHLY SERVICE		3,635.13 check# 3315 09-09-11
				TOTAL:	<u>48,519.92</u>
				MANUAL TOTAL:	12,408.61
				GRAND TOTAL:	60,928.53

Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	JUSTICE CENTER (100-182)	Invoice-Numb	Expense-Amount
	100-182-522-080		CLEANING SERVICE SUPPLIES		
5	ATLAS SUPPLY COMPANY*		SUPPLIES 100-182	138635	621.50
5	ATLAS SUPPLY COMPANY*		SUPPLIES 100-182	138706	68.95
5	ATLAS SUPPLY COMPANY*		SUPPLIES 100-182	138948	1,021.15
2981	AMSAN LLC*		SUPPLIES 100-182	250735321	615.80
2981	AMSAN LLC*		SUPPLIES 100-182	251662359	698.39
89011	SUNRISE SUPPLY*		SUPPLIES 100-182	22168	585.54
89011	SUNRISE SUPPLY*		SUPPLIES 100-182	22234	92.91
100-182-522-710			SALT		
18377	HEART OF ILLINOIS SALT SERVICE*		SALT 100-182	52339	322.50
100-182-533-030			JANITORIAL SERVICE		
18481	CLEMMERS JANITORIAL SERVICE*		JANITORIAL SVC JC 100-182	1180A	4,100.00
100-182-533-620			ELECTRIC/GAS		
7	AMEREN ILLINOIS*		101 S. CAPITOL 100-182	6141434333-0911	7,816.34
84567	NOBLE AMERICAS ENERGY SOLUTIONS*		7/19-8/7 100-182	1921877A	15,827.65
100-182-533-630			WATER		
219	ILLINOIS AMERICAN WATER COMPANY*		JUSTICE CENTER 100-182	0904974672-0911	2,018.18
219	ILLINOIS AMERICAN WATER COMPANY*		JUSTICE CENTER 100-182	0905172862-0911	57.75
100-182-533-640			PEST CONTROL		
9	MARKLEY'S PEST ELIMINATION*		JUSTICE CENTER 100-182	200041	120.00
100-182-533-660			GARBAGE COLLECTION		
67	WASTE MANAGEMENT*		JUSTICE CENTER 100-182	229511620705	490.78
100-182-533-720			BUILDING MAINTENANCE		
18	RUYLE MECHANICAL SERVICES INC*		INSULATE/RPR WTR HTR 100-182	103038	2,654.00
80	MENARDS*		SUPPLIES 100-182	40542	15.56
80	MENARDS*		SUPPLIES 100-182	41210	56.32
70726	JOHNSON MECHANICAL SERVICE INC*		RPR ICE MACH 100-182	4563	435.31
80442	CUSTOMCARE EQUIPMENT SALES*		REPAIR WASHER #2 100-182	18062	285.75
100-182-533-731			MECHANICAL EQUIP. MAINT		
87	SEICO INC*		SVC FIRE ALARM SYST 100-182	69879	1,955.50

Claims Docket
Expenditure Accounts

Comty Vend-No	Vend-Name	JUSTICE CENTER (100-182)	Invoice-Numb	Expense-Amount
100-182-533-733		ELEVATOR MAINTENANCE		
10103	KONE INC*	MONTHLY SVC 100-182	220715972A	329.00
100-182-533-734		FIRE EXTINGUISHER MAINT		
2056	GETZ FIRE EQUIPMENT*	INSPECTION 100-182	I1-612928	154.90
100-182-533-770		GROUNDS MAINTENANCE		
3396	MCKEOWN*CHARLES R	LAWN SVC JC 100-182	491036	85.00
3396	MCKEOWN*CHARLES R	LAWN SVC JC 100-182	492747	42.02
			TOTAL:	<u>40,470.80</u>

Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	SHERIFF (100-211)	Invoice-Numb	Expense-Amount
	51	LPD UNIFORMS*	EQUIP NEW CO GRUBE 100-211	218353	1,634.35
	51	LPD UNIFORMS*	I. JOHNSON 100-211	218493	115.00
	248	SAM HARRIS UNIFORMS*	SHERIFF 100-211	77614	74.25
	1249	GALLS AN ARAMARK CO*	ECCLES 100-211	511558901	47.29
	2184	RAY O'HERRON CO INC*	MARR VEST 100-211	1119952-IN	206.16
	2184	RAY O'HERRON CO INC*	JACKETS/PANTS 100-211	1122064-IN	1,591.62
	62083	T-SHIRT HOUSE*	UNIFORMS DELAHUNT 100-211	47067	144.43
	78043	SQUAD- FITTERS*	PATCHES 100-211	161652-IN	51.50
	100-211-522-120	WEAPONS & AMMUNITION			
	4515	BLACKBURN CORPORATION*	AMMO 100-211	2850	3,450.00
	100-211-522-140	DUES & SUBSCRIPTIONS			
	77207	IACP*	POLICY SUB RENEAL 100-211	1631678-0911	30.00
	90609	VISA*	AWARDS REGIST BRKFST 100-211	1011-0911C	75.00
	100-211-533-050	HEALTH PROFESSIONALS, LTD			
	3786	HEALTH PROFESSIONALS LTD CHC*	INMT HLTH CARE 10/11 100-211	IL31M1011	21,654.17
	3786	HEALTH PROFESSIONALS LTD CHC*	INM MNTL HLTH 10/11 100-211	IL35MH1011	2,478.45
	3786	HEALTH PROFESSIONALS LTD/CHC*	RECONCILE 2ND QTR 100-211	IL35Q211	702.76
	100-211-533-060	PRISONERS FOOD			
	74027	A'VIANDS LLC*	INMT MLS 8/7-6/13 100-211	46936	5,283.04
	74027	A'VIANDS LLC*	INMT MLS 8/14-8/20 100-211	46992	5,404.67
	74027	A'VIANDS LLC*	INMT MLS 8/1-8/6 100-211	47045	4,526.73
	74027	A'VIANDS LLC*	INMT MLS 8/21-8/27 100-211	47120	5,263.45
	74027	A'VIANDS LLC*	INMT MLS 8/26-8/31 100-211	47161	2,977.76
	100-211-533-700	VEHICLE MAINTENANCE			
	228	RAY DENNISON CHEVROLET INC*	LAMP 10-2 100-211	CVW186357	152.20
	316	VELDE FORD SALES INC*	HEADLAMP ASSY 100-211	309682	483.73
	12123	NAPA AUTO PARTS*	BATTERY CABLE/WLD SYST 100-211	154855	10.42
	70725	FASTENAL COMPANY*	HEAT SHRINK 100-211	ILPEK57571	77.57
	82320	WALTERS BROS HARLEY DAVIDSON*	CLEANING SUPPLIES 100-211	662019	94.70
	85053	E & S COMMUNICATIONS INC*	POWER WIRE 100-211	11-326	15.00
	90195	BEST AUTOMOTIVE*	MAINT 90-40 100-211	1524	34.95
	90195	BEST AUTOMOTIVE*	BRAKES 90-48 100-211	1525	324.91
	90195	BEST AUTOMOTIVE*	ALTERNATOR 07-9 100-211	1526	146.83
	90195	BEST AUTOMOTIVE*	OIL FILTER 08-1 100-211	1527	6.83

Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	SHERIFF (100-211)	Invoice-Numb	Expense-Amount
	90195	BEST AUTOMOTIVE*		1528	70.71
	90195	BEST AUTOMOTIVE*	MAINT/WIPER BLD5 04-9 100-211	1529	242.38
	90195	BEST AUTOMOTIVE*	MAINT& BULBS 10-5 100-211	1530	55.00
	90195	BEST AUTOMOTIVE*	BATTERY 07-7 100-211	1531	10.00
	90195	BEST AUTOMOTIVE*	TIRE PLUG 08-11 100-211	1532	34.95
	90195	BEST AUTOMOTIVE*	MAINT 11-4 100-211	1533	59.68
	90195	BEST AUTOMOTIVE*	MAINT&FILTER 07-8 100-211	1534	76.36
	90195	BEST AUTOMOTIVE*	BATTERY 07-8 100-211	1535	53.00
	90195	BEST AUTOMOTIVE*	MOUNT TIRES 04 IMPALA 100-211	1536	6.83
	90195	BEST AUTOMOTIVE*	OIL FILTER 05-9 100-211	1537	36.95
	90609	VISA*	MAINT 09-2 100-211	1011-0911A	4.31
	90609	VISA*	TOGGLE SWITCH 100-211	1011-0911B	32.88
	91311	LET IT SHINE LLC*	VEH SUPPLIES 100-211	1109-2046	115.00
	92914	MCCREARY RICHARD B	SQUAD WASHES 8/11 100-211	10465	74.50
	92914	MCCREARY RICHARD B	RFR RADAR ANTENNA 100-211		
	100-211-533-760		RADIO MAINTENANCE		
	230	MOYER ELECTRONICS INC*	POWER INVERTER 10-6 100-211	10963	104.95
	230	MOYER ELECTRONICS INC*	TRN SINL/LENS RFR 10-2 100-211	10965	17.70
	230	MOYER ELECTRONICS INC*	SET UP NEW SQUAD 11-6 100-211	10969	1,136.90
	230	MOYER ELECTRONICS INC*	RECOUNT RADIO 08-6 100-211	10970	27.50
	230	MOYER ELECTRONICS INC*	BULB 07-9 100-211	10971	62.50
	230	MOYER ELECTRONICS INC*	FUSES & HOLDER 08-5 100-211	10975	31.45
	230	MOYER ELECTRONICS INC*	POT 07-4 100-211	10983	177.45
	230	MOYER ELECTRONICS INC*	FLASHER 07-7 100-211	10988	109.95
	230	MOYER ELECTRONICS INC*	BATTERIES 100-211	244452	210.00
	230	MOYER ELECTRONICS INC*	CIR BRKR/STRB TUBES 100-211	244468	101.95
	230	MOYER ELECTRONICS INC*	SUPPLIES 100-211	244475	113.80
	100-211-533-960		MERIT COMMISSION		
	82236	TERRENCE G MCCANN & ASSOC*	POLYGRAPH CNTRL RM 100-211	#1-0911	150.00
	82236	TERRENCE G MCCANN & ASSOC*	POLY DEP APPLCNT 100-211	1-0911	150.00
	84813	WALTER CURTIS CO LLC*	2 MERIT COM BDGS 100-211	12613	84.00
	100-211-533-982		REIMBURSEMENT		
	65481	BELLEMEY CHARLES	CIVIL OVRPYMNT REIMB 100-211	11TX40	108.50
	100-211-544-001		MISC EQUIPMENT		
	2184	RAY O'HERRON CO INC*	PEPPER SPRAY 100-211	1121468-IN	1,474.13
	2184	RAY O'HERRON CO INC*	2 TASERS 100-211	1121885-IN	1,627.18

Claims Docket
Expenditure Accounts

Comty Vend-No	Vend-Name	SHERIFF (100-211)	Invoice-Numb	Expense-Amount
11452	APPLIED CONCEPTS INC*	STALKER LIDAR 100-211	208977	1,999.00
82320	WALTERS BROS HARLEY DAVIDSON*	GPS 100-211	661618	799.95
TOTAL:				<u>92,711.10</u>

TAZEWELL COUNTY
Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	E.M.A.	(100-213)	Invoice-Numb	Expense-Amount
	100-213-522-100			GASOLINE		
	17631	TAZEWELL COUNTY HIGHWAY*		EMA 8/11 FUEL 100-213	80770	94.56
	100-213-533-201			COMMUNICATIONS/DIRECT TV		
	92218	DIRECTV*		EMA 100-213	15868741731	86.99
	100-213-533-620			GAS & ELECTRIC		
	7	AMEREN ILLINOIS*		EMA 100-213	3468814495-0911	53.11
	7	AMEREN ILLINOIS*		SHERIFF DEPT REAR UNIT 100-213	5064963774-0911	164.79
	7	AMEREN ILLINOIS*		EMA 100-213	5918993212-0911	121.26
	7	AMEREN ILLINOIS*		EMA 100-213	8964336175-0911	50.53
	64567	NOBLE AMERICAS ENERGY SOLUTIONS*		ENERGY EMA 100-213	112430001921880	175.20
	100-213-533-700			VEHICLE MAINTENANCE		
	91451	TRUCK CENTERS INC*		HEADLIGHT RPLC 100-213	F140024331-01	42.02

TOTAL: 788.46

Claims Docket
Expenditure Accounts

County	Vend-No	Vend-Name	COURT SECURITY (100-214)	Invoice-Numb	Expense-Amount
	100-214-533-000		CONTRACTUAL SERVICE		
	87	SEICO INC*	RFR TOUCH SCREEN 100-214	69628	248.50
	230	MOYER ELECTRONICS INC*	RADIO SVC 9/11 100-214	11092	240.00
	1265	RAGAN COMMUNICATIONS INC*	CORONER RADIO SVC 9/11 100-214	4517	27.12
	1265	RAGAN COMMUNICATIONS INC*	RADIO SVC CNTRCT 9/11 100-214	4520	1,288.20
	83751	STANLEY CONVERGENT SCRTY SOLUTIONS	ENG ALARM MNTR OCT/DEC 100-214	8567921	121.23
			TOTAL:		<u>1,925.05</u>

Claims Docket
Expenditure Accounts

County Vend-No	Vend-Name	COURT SERVICES PROBATION UPGRADE (100-230)	Invoice-Numb	Expense-Amount
100-230-522-100		GASOLINE/OIL		
17631	TAZEWELL COUNTY HIGHWAY*	FUEL 8/11 100-230	80771	434.38
77739	CITY OF PEKIN*	FUEL 7/11 100-230	9905111	721.03
100-230-533-000		CONTRACTUAL SERVICE		
6624	HUMAN SERVICE CENTER*	DRUG COURT FEES/COST 100-230	H02-17-10-TDC	179.16
6624	HUMAN SERVICE CENTER*	DRUG COURT COST 6/11 100-230	H02-17-11-TDC	373.39
6624	HUMAN SERVICE CENTER*	DRUG COURT COST 7/11 100-230	H02-17-12-TDC	494.02
6624	HUMAN SERVICE CENTER*	DRUG CRT COSTS 8/11 100-230	H02-17-13-TDC	383.61
86527	KITTS*JUSTIN	PRKNG FEE DRUG CRT 100-230	86527-0911	30.00
100-230-533-080		WORK RELEASE/ELECTRONIC MON		
333	BI INC*	GPS TRCKNG 8/11 100-230	696026	371.86
333	BI INC*	ELEC MONITORING 8/11 100-230	696027	1,231.80
90624	CAM SYSTEMS*	GPS MONITORING 7/11 100-230	4174	553.00
100-230-533-180		MEDICAL SERVICES		
10816	PEORIA COUNTY JUVENILE DETENTION*	JV PHYSICALS 100-230	10816-0911A	80.00
16867	REDWOOD TOXICOLOGY LABORATORY INC*	DRUG SCREENS 8/11 100-230	341720118	499.62
87937	AMERICAN SCREENING CORP*	DRUG TESTING SUPPLIES 100-230	228785	573.75
100-230-533-220		T/PCCC		
1265	RAGAN COMMUNICATIONS INC*	MO SVC CHRNG 8/11 100-230	4514	433.92
100-230-533-300		P O MEALS/MILES		
340	RICCI*JOYCE	MEAL @ MEETING 100-230	340-0911	8.83
100-230-533-910		TRAINING		
275	NIEMANN FOODS INC*	FOOD GROUP TRAINING 100-230	1271043	12.25
751	WALKER*SUSAN	GAS/MEAL @ TRAINING 100-230	751-0911	186.77
12263	MILLS*DAVID E	GAS/MEAL @ TRAINING 100-230	12263-0911	42.93
15778	BRADLEY UNIVERSITY*	REGIST FEE 100-230	1335017LATHROP	49.00
70736	VISA*	MRT TRAINING 100-230	1511-0911	600.00
97398	HAMMERS*	FOOD/GROUP TRAINING 100-230	175677	82.84
100-230-533-979		CTR FOR PREVENTION OF ABUSE		
1218	CENTER FOR PREVENTION OF ABUSE*	DV PROGRAM FEE 8/11 100-230	1218-0911	2,168.05
100-230-544-000		COMPUTER HARDWARE/SOFTWARE		

Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	COURT SERVICES PROBATION UPGRADE (100-230)	Invoice-Numb	Expense-Amount
	87	SEICO INC*	GLOBAL TRACKING 9/11 100-230	69893	231.00
	350	SOLUTION SPECIALTIES INC*	NETWORK SVC FEES 100-230	159423082310496	275.65
	100-230-544-001		MISC EQUIPMENT		
	254	LASERPRO*	PRINTER REPAIR 100-230	72022	249.95
	4532	STAPLES CREDIT PLAN*	TONERS/CAMERA PRINTS 100-230	9219204121	214.77
	76934	ROYAL IMAGING SUPPLIES*	TONER/DRUM 100-230	3052	90.00
	100-230-544-002		OFFICER SAFETY EQUIPMENT		
	244	TAZEWELL COUNTY SHERIFF'S DEPT*	REIMB FOR AMMO 100-230	1106	1,500.00
	2184	RAY O'HERRON CO INC*	HOLSTER 100-230	1120291-IN	105.85
	2184	RAY O'HERRON CO INC*	OFFICER VEST 100-230	1120676-IN	1,260.00
	2184	RAY O'HERRON CO INC*	HOLSTERS 100-230	1121681-IN	207.30
	100-230-544-003		VEHICLE ACQUISITION		
	85053	E & S COMMUNICATIONS INC*	INSTL OF GUN VAULT 100-230	11-263	368.00
	100-230-533-910		TRAINING		
	751	SUSAN WALKER	M & IE		196.00 check# 3193 08-26-11
	751	SUSAN WALKER	PARKING @ TRAINING		92.00 check# 3194 08-26-11
	100-230-544-000		COMPUTER HARDWARE/SOFTWARE		
	7311	VERIZON WIRELESS	LAPTOP CARDS		351.63 check# 3304 08-31-11
				TOTAL:	14,012.73
				MANUAL TOTAL:	639.63
				GRAND TOTAL	14,652.36

Claims Docket
Expenditure Accounts

Comty Vend-No	Vend-Name	COURT SERVICES (100-231)	Invoice-Numb	Expense-Amount
100-231-533-070		DETENTION		
10816	PEORIA COUNTY JUVENILE DETENTION*	JV DETENTION 8/11 100-231	10816-0911	10,530.00
100-231-533-190		PRIVATE HOMES & INSTITUTIONS		
345	ARROWHEAD RANCH*	JV PLACEMENT 100-231	2060-IN	10,457.55
			TOTAL:	<u>20,987.55</u>

Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	CORONER (100-252)	Invoice-Numb	Expense-Amount
	100-252-511-051		INQUEST TRANSCRIPTION EXPENSE		
	82736	NAUMAN CSR RMR*ARLENE H	INQUEST IN JULY 100-252	081811	225.00
	100-252-522-010		OFFICE SUPPLIES		
	5973	PEKIN TROPHY HOUSE & ENGRAVED GIFT NAME PLAQ/ EQUIPT	100-252	311584	42.00
	17738	AMERICAN STAMP & MKTG PRODUCTS INC	STAMP REPLACEMENT 100-252	1651764	99.37
	75820	FIVE STAR WATER*	WATER BILL/AUGUST 100-252	26039-0911	20.40
	100-252-522-100		GASOLINE		
	17631	TAZEWELL COUNTY HIGHWAY*	GAS FOR VEHICLE 100-252	80772	119.84
	100-252-533-020		PATHOLOGY EXPENSE		
	323	TARASKA MD*DR JOHN J	AUTOPSY 100-252	TCA-11-13	800.00
	323	TARASKA MD*DR JOHN J	AUTOPSY 100-252	TCA-11-14	800.00
	95122	DENTON MD*J SCOTT	AUTOPSY 100-252	082211	895.00
	95123	BELCHER*WILLIAM K	ASSIST 100-252	082211	175.00
	100-252-533-021		TOXICOLOGY LAB EXPENSE		
	9679	SLU DEPT OF PATHOLOGY*	TOX TESTS 8/11 100-252	T1208075	500.00
	100-252-533-022		MORGUE USE EXPENSE		
	322	CENTRAL ILLINOIS MORTUARY SERVICES	AUTOPSY IN AUG 100-252	322-0911A	325.00
	100-252-533-370		BODY REMOVAL		
	322	CENTRAL ILLINOIS MORTUARY SERVICES	4 BODY REMOVALS 100-252	322-0911	500.00
	69046	QUARELLO*JANE L	2 AUTOPSY ASSIST 1 TOX 100-252 TCA-11-13-14		350.00
TOTAL:					4,851.61

Claims Docket
Expenditure Accounts

Comty Vend-No	Vend-Name	R.O.E.	(100-711)	OFFICE SUPPLIES	INVOICE-NUMB	EXPENSE-AMOUNT
100-711-522-010	OFFICE DEPOT*			LARGE BUBBLE MAILERS 100-711	569923765001	58.48
75516						
100-711-522-140	IASA*			DUES & SUBSCRIPTIONS	2011-2012	20.00
9304						
100-711-533-300	OWEN*GAIL S			MILEAGE	12814-0911	94.35
12814					12814-0911A	301.92
12814						
TOTAL:						474.75

Claims Docket
Expenditure Accounts

Conty	Vend-No	Vend-Name	COURTS (100-800)	Invoice-Numb	Expense-Amount
	100-600-522-010	OFFICE SUPPLIES			
	20	WILL HARMS COMPANY INC.*	LYONS SIGNATURE STAMP 100-800	30547	34.50
	100-800-522-040	JUROR FOOD			
	11446	COURTYARD CAFE*	JUROR FOOD 8/25 100-800	11446-0911	292.18
	73046	CJ'S*	JUROR FOOD 8/26/11 100-800	08L155	133.00
	100-800-533-120	ATTORNEY FEES			
	10092	MADISON*ANGELA	08MR42 100-800	08MR42-0911	378.87
	100-800-533-140	COURT REPORTING FEES			
	2149	SHANE*JULIA	TRANSCRIPT 100-800	09JA131	476.00
	2602	HARRIS*E SCOTT	TRANSCRIPT 100-800	09JA131	35.00
	2602	HARRIS*E SCOTT	TRANSCRIPT 100-800	10DT222	153.00
	4529	LEE CSR*DONNA M	TRANSCRIPT 100-800	09JA131	87.50
	70750	WINN CRS*LORI	TRANSCRIPT 100-800	09JA131	31.00
	100-800-533-170	WITNESS FEES			
	2482	ZAVALA*CATALINA	INTERPRETER 100-800	11TR1893-0911	65.00
	2482	ZAVALA*CATALINA	INTERPRETER 100-800	11TR8945-46	65.00
	16386	CANNON*TINA	SIGN INTERPRETER 100-800	110818-3	130.00
	17744	HALL INTERPRETING SVC*KEITH	INTERPRETING 100-800	1411	191.20
	65743	PHAN*AN V	INTERPRETING 100-800	65743-0911	130.00
	100-800-533-180	TESTING FEES			
	75308	ECKERT PSY D*DR JOEL O	FITNESS EVAL 100-800	11CN422/353	450.00
	100-800-544-000	MISC. EQUIPMENT			
	83	THE SIGN SHOP*	LYONS SIGN 100-800	17509	42.00
	9709	GEORGE O PASQUEL CO*	COFFEE SUPPLIES 100-800	1038205	449.92

TOTAL: 3,144.17

Claims Docket
Expenditure Accounts

Comty Vend-No	Vend-Name	FARM (100-912)	Invoice-Numb	Expense-Amount
100-912-522-130	AG-LAND FS INC*	CHEMICALS	86795/86915	1,498.49
669			TOTAL:	<u>1,498.49</u>

Claims Docket
 Expenditure Accounts

Comty	Vend-No	Vend-Name	COUNTY GENERAL (100-913)	Invoice-Numb	Expense-Amount
	100-913-522-010		OFFICE SUPPLIES		
	734	QUILL CORPORATION*	SUPPLIES 100-913	6154436	671.50
	734	QUILL CORPORATION*	SUPPLIES 100-913	6185046	994.08
	734	QUILL CORPORATION*	SUPPLIES 100-913	6306507	967.82
	734	QUILL CORPORATION*	SUPPLIES 100-913	6545614	1,105.15
	76934	ROYAL IMAGING SUPPLIES*	SUPPLIES 100-913	3028	544.80
	100-913-522-015		SERVICE RECOGNITION AWARDS		
	5973	BEKIN TROPHY HOUSE & ENGRAVED GIFT PLAQUE D. JONES 100-913		311567	50.00
	78218	LAWSON*VERONICA A	D. JONES RECEPTION 100-913	78218-0911	46.60
	93659	BEENEY*SUE	D. JONES RECEPTION 100-913	93659-0911A	18.04
	100-913-533-010		COMPUTER CONTRACT		
	255	DONALD R FREY & CO INC*	1 YEAR SUPPORT 100-913	13140	17,193.46
	9464	COMMUNICATION REVOLVING FUND*	INTERNET SVC 100-913	T1200566	170.00
	93140	COMCAST CABLE*	ADDL ADAPATORS CRTHSE 100-913	0047517-0911	1.99
	93140	COMCAST CABLE*	INTERNET SVC 100-913	0262223-0911	79.90
	100-913-533-011		COMPUTER MAINTENANCE		
	61813	PROACTIVE TECHNOLOGY GROUP,LTD*	8/18 HELP DESK 100-913	6644	800.00
	61813	PROACTIVE TECHNOLOGY GROUP,LTD*	9/1 HELP DESK 100-913	6663	825.00
	100-913-533-013		ADMN ADJUDICATION SERVICE		
	30	HELLER P C*J BRIAN	CODE HEARINGS 8/11 100-913	10354	548.59
	100-913-533-210		POSTAGE		
	214	POSTMASTER*	PERMIT #51 100-913	51-0811	190.00
	12217	FARLEY*FRANK X	1ST CLASS PRESORT 100-913	69984	294.89
	70675	UNITED STATES POSTAL SERVICE*	8/11 POSTAGE 100-913	70675-0911A	5,658.89
	100-913-533-320		COPY MACHINE MAINTENANCE/USAGE		
	90611	DIGITAL COPY SYSTEMS LLC*	8/11 LEASE CONTRACT 100-913	CNIN081926	2,841.40
	90611	DIGITAL COPY SYSTEMS LLC*	8/11 MAINT CONTRACT 100-913	CNIN081927	1,380.00
	90611	DIGITAL COPY SYSTEMS LLC*	8/11 COPY COUNT 100-913	CNIN083309	407.68
	100-913-533-910		EDUCATION/TRAVEL/TRAINING		
	148	DEININGER*KRISTAL	MIGE/TRAINING COMM DEV 100-913	148-0911	45.42
	240	SHERIFF'S PETTY CASH*	PARKING LOWER SHERIFF 100-913	17434	6.00

Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	COUNTY GENERAL (100-913)	Invoice-Numb	Expense-Amount
	455	GOEKEN*ERIC D	PRKNG/TRNG/SHERFF 100-913	455-0911	46.00
	67546	PROEHL*NANCY M	LODGING UCCI CO BRD 100-913	67546-0911a	169.58
	90609	VISA*	GOEKEN RM SHERIFF 100-913	1011-0911	168.48
	94946	VISA*	STOECKER RM SHERIFF 100-913	5420-0911	424.17
	94946	VISA*	TASER KLEIN SHREF 100-913	5420-0911a	350.00
	97396	JONES*ANNIE	GED TRAINING ROE 100-913	97396-0911	78.81
	100-913-544-000		TECHNOLOGY UPGRADES		
	62557	CDW GOVERNMENT INC*	CABELS ASSMNTS 100-913	ZHC8361	29.99
	62557	CDW GOVERNMENT INC*	PC/RAM-STU SAO 100-913	ZHQ1560	821.97
	62557	CDW GOVERNMENT INC*	2 MONITORS /SAO 100-913	ZKQ5471	268.00
	100-913-544-002		SOFTWARE/LICENSES		
	62557	CDW GOVERNMENT INC*	NOVELL LICENSES 100-913	ZKJ3357	24,521.75
	62557	CDW GOVERNMENT INC*	MAINT RNWL CISCO 100-913	ZIQ1484	1,330.00
	62557	CDW GOVERNMENT INC*	BARRACUDA RNWL 100-913	ZMJ9717	2,299.99
	95635	I GOT HIT LLC*	SOFTWARE UPDATE 100-913	1334	949.00
	100-913-533-910		EDUCATION/TRAVEL/TRAINING		
	455	ERIC GOEKEN	M&IE SHERIFF		106.50 check# 3285 08-19-11
	12891	JEFF ROGERS	MEALS IN ADVANCE SHERIFF		561.00 check# 3317 09-09-11
	69693	IATAI	RECONSTRUCTION CONF SHERIFF		375.00 check# 3305 08-31-11
	94146	LACCR-KERRY HIRTZEL	REGISTRATION CO. CLERK		60.00 check# 3307 08-31-11
	94460	FBINAA	REGISTRATION/LOWER SHERIFF		225.00 check# 3281 08-19-11
	94460	FBINAA	REGISTRATION/HUSTON SHERIFF		225.00 check# 3282 08-19-11
	97395	IPBVAA/SUSIE KELLER	REGISTRATION/D. GRAY S/A		30.00 check# 3283 08-19-11
	97399	IARSS	CONFERENCE ROE		65.00 check# 3316 09-09-11
	100-913-544-002		SOFTWARE LICENSES		
	255	DONALD R. FREY	CLAIMS DOCKET REPORT		2,117.00 check# 3302 08-31-11

TOTAL: 66,298.95

MANUAL TOTAL: 3,764.50
GRAND TOTAL: 70,063.45

TAZEWELL COUNTY

Claims Docket
Expenditure Accounts

Conty	Vend-No	Vend-Name	TOWNSHIP BRIDGE FUND (201-311)	Invoice-Numb	Expense-Amount
	201-311-533-110	ENGINEER CONSULTANT			
	20689	FEHR-GRAHAM & ASSOCIATES	09-06118-00-BR F.HLLW 201-311	17PARTIAL	2,115.01
				TOTAL:	<u>2,115.01</u>

Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	COUNTY HIGHWAY (202-311)	Invoice-Numb	Expense-Amount
	202-311-522-010		OFFICE SUPPLIES		
	20109	RELIABLE OFFICE SUPPLIES*	OFFICE SUPPLIES 202-311	YWK50100	294.24
	20109	RELIABLE OFFICE SUPPLIES*	PO COPIES 202-311	YWK71801	106.47
	20547	STAPLES CREDIT PLAN*	FILING CABINET 202-311	9219252097	51.49
	20666	ANDERSON*JOHN J	POSTAGE 202-311	206666-0911A	64.88
	202-311-522-100		FUEL		
	20095	AG-LAND FS INC*	FUEL 202-311	8637	25,275.92
	202-311-522-120		ENGINEERING SUPPLIES		
	20363	DLT SOLUTIONS INC*	CAD RENEWAL 202-311	4095735A	945.29
	202-311-522-121		FIELD ENGINEER EXPENSE		
	20830	SELLER INSTRUMENT & MFG CO INC*	HANDHELDS 202-311	INV-269871	6,680.00
	202-311-522-720		MAINTENANCE MATERIALS		
	20031	LAWSON PRODUCTS INC*	SHOP SUPPLIES 202-311	9300008720	334.54
	20031	LAWSON PRODUCTS INC*	SHOP SUPPLIES 202-311	9300013242	264.64
	20031	LAWSON PRODUCTS INC*	SHOP SUPPLIES 202-311	9300047513	902.75
	20041	PRAXAIR DISTRIBUTION INC-465*	CYLINDERS 202-311	40513444	10.40
	20041	PRAXAIR DISTRIBUTION INC-465*	CYLINDERS 202-311	40618134	20.52
	20066	ATLAS SUPPLY COMPANY*	ODOR ABSORBER 202-311	138979	189.90
	20082	MIDWEST CONSTRUCTION SERVICES INC*	WHITE TAPE 202-311	1100848-IN	172.00
	20093	MATHIS-KELLEY CONST SUPPLY CO INC*	NYLON SLING 202-311	673525	10.81
	20181	ILLINOIS OIL MARKETING EQUIP INC*	SWIVEL 202-311	54418-IN	52.00
	20267	ALTORFER INC*	PAINT 202-311	PC080034941	70.80
	20364	MENARDS*	SUPPLIES 202-311	33157	4.44
	20364	MENARDS*	CARPET PADS 202-311	35971	3.92
	20364	MENARDS*	SHOP SUPPLIES 202-311	37576	22.07
	20364	MENARDS*	SHOP SUPPLIES 202-311	38264	44.32
	20454	CCR INDUSTRIES INC*	SHOP SUPPLIES 202-311	IN00752531	436.95
	20718	PURITAN SPRINGS*	MONTHLY SVC 202-311	1241231-0911	50.25
	20866	BIG R STORES - PEKIN, IL #13*	POSTHOLE DIGGER 202-311	296/E	24.99
	202-311-533-720		BUILDING MAINTENANCE		
	20013	AMEREN ILLINOIS*	MONTHLY SVC 202-311	06010-0911A	27.46
	20013	AMEREN ILLINOIS*	MONTHLY SVC 202-311	07001-0911	27.46
	20013	AMEREN ILLINOIS*	MONTHLY SVC 202-311	16002-0911	164.52

Claims Docket
Expenditure Accounts

Comty Vend-No	Vend-Name	COUNTY HIGHWAY (202-311)	Invoice-Numb	Expense-Amount
20013	AMEREN ILLINOIS*	MONTHLY SVC 202-311	17005-0911	27.46
20013	AMEREN ILLINOIS*	MONTHLY SVC 202-311	23006-0911	31.04
20013	AMEREN ILLINOIS*	MONTHLY SVC 202-311	23006-1011	31.12
20013	AMEREN ILLINOIS*	MONTHLY SVC 202-311	23855-0911	33.46
20013	AMEREN ILLINOIS*	MONTHLY SVC 202-311	27010-0911	21.42
20013	AMEREN ILLINOIS*	MONTHLY SVC 202-311	48012-1011	27.77
20013	AMEREN ILLINOIS*	MONTHLY SVC 202-311	48013-0911	28.81
20013	AMEREN ILLINOIS*	MONTHLY SVC 202-311	49003-0911	27.46
20013	AMEREN ILLINOIS*	MONTHLY SVC 202-311	49003-1011	27.46
20013	AMEREN ILLINOIS*	MONTHLY SVC 202-311	55008-0911	27.46
20013	AMEREN ILLINOIS*	MONTHLY SVC 202-311	58007-0911	480.82
20013	AMEREN ILLINOIS*	MONTHLY SVC 202-311	64016-0911	32.36
20013	AMEREN ILLINOIS*	MONTHLY SVC 202-311	70012-0911	55.42
20013	AMEREN ILLINOIS*	MONTHLY SVC 202-311	72016-0911	29.33
20013	AMEREN ILLINOIS*	MONTHLY SVC 202-311	91582-0911	66.22
20013	AMEREN ILLINOIS*	MONTHLY SVC 202-311	92330-0911	321.24
20017	FRANTZ AND COMPANY INC*	MONTHLY SVC 202-311	94330	50.00
20017	FRANTZ AND COMPANY INC*	MONTHLY SVC 202-311	94973	50.00
20038	NICOR GAS*	MONTHLY SVC 202-311	3257363-0811	25.59
20070	AT&T*	MONTHLY SVC 202-311	9255532-0911	771.72
20081	TELVENT DYN INC*	QUARTERLY SVC 202-311	3510470	321.00
20137	ILLINOIS AMERICAN WATER COMPANY*	MONTHLY SVC 202-311	228687-0911	92.35
20137	ILLINOIS AMERICAN WATER COMPANY*	MONTHLY SVC 202-311	228688-0911	18.53
20137	ILLINOIS AMERICAN WATER COMPANY*	MONTHLY SVC 202-311	228689-0911	33.69
20137	ILLINOIS AMERICAN WATER COMPANY*	MONTHLY SVC 202-311	561868-0911	25.69
20364	MENARDS*	POSTER MOUNT 202-311	42769	236.51
20474	WASTE MANAGEMENT*	MONTHLY SVC 202-311	2295311-2070-2	155.15
20627	SCOTT*STEPHEN	MONTHLY SVC 202-311	0911	500.00
20798	NOBLE AMERICAS ENERGY SOLUTIONS*	MONTHLY SVC 202-311	112430001921878	284.72
20853	DAVE ROTH MECHANICAL INC*	MONTHLY SVC 202-311	4574	65.00
202-311-533-730		EQUIPMENT MAINTENANCE		
20010	MUTUAL WHEEL CO*	CLAMPS 202-311	2651218	61.51
20029	KOENIG BODY & EQUIPMENT INC*	PINS 202-311	62579	138.10
20029	KOENIG BODY & EQUIPMENT INC*	TRUCK TAPP 202-311	JC30541	1,289.00
20045	SCHAEFFER MFG CO*	DIESEL TREATMENT 202-311	JZ1503-INVI	818.70
20076	TREMONT OIL CO*	TIRE REPAIR 202-311	69187	196.40
20076	TREMONT OIL CO*	TIRE REPAIR 202-311	69544	20.00
20159	RAY DENNISON CHEVROLET INC*	REPAIR WORK 202-311	CTCS344786	644.43

Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	COUNTY HIGHWAY (202-311)	Invoice-Numb	Expense-Amount
	20181	ILLINOIS OIL MARKETING EQUIP INC*	TRANSUCER REPAIR 202-311	54052-IN	618.60
	20267	ALTORFER INC*	ROSE COUPLING 202-311	PC020183060	41.06
	20267	ALTORFER INC*	T/S UNIT 202-311	WO430009361	561.00
	20439	CENTRAL ILLINOIS RG INC*	RECEIVER/SWITCH 202-311	IA66772	89.91
	20439	CENTRAL ILLINOIS RG INC*	PARTS 202-311	IM16728	66.01
	20555	CARQUEST AUTO PARTS STORES*	FILTERS 202-311	6607-97327	99.78
	20555	CARQUEST AUTO PARTS STORES*	FILTERS 202-311	6607-97570	126.88
	20767	WIELAND'S LAWN MOWER HOSPITAL INC*	MOWER PARTS 202-311	327503	105.97
	20780	FLANAGAN IMPLEMENT & SVC*	BLADES 202-311	51220F	449.88
	20780	FLANAGAN IMPLEMENT & SVC*	U-JOINT 202-311	51371F	741.15
	20870	BLUNIER IMPELEMENT INC*	SEAT CUSHION 202-311	62110	244.17
	202-311-533-740		HIGHWAY MAINTENANCE		
	20003	VERIZON WIRELESS*	MONTHLY SVC 202-311	2615976411	461.58
	20420	PROCTOR FIRST CARE*	DRUG TESTS 202-311	99705	130.00
	20547	STAPLES CREDIT PLAN*	BATTERY BACKUP 202-311	77480	129.99
	202-311-533-910		TRAINING		
	20102	TAZEWELL COUNTY HEALTH DEPT*	WINTER MAINT TRAINING 202-311	10282011	420.00
	20494	AUGSPURGER*PAUL	PROFESSIONAL LIC RNWL 202-311	01262B	61.50
	20666	ANDERSON*JOHN J	PARKING/SNCKS 202-311	20666-0911	20.82
	20666	ANDERSON*JOHN J	PROFESSIONAL LIC RNWL 202-311	T03033	61.50
	20872	AEMA*	REFLOGLE/ALBERS 202-311	1114-152011	200.00
	202-311-544-110		ROAD IMPROVEMENT		
	20229	WILDERMUTH*MORRIS	STRAW 202-311	317324	120.00
	20289	CONTECH CONSTRUCTION PRODUCTS INC*	PIPE 202-311	60-09-0012	1,296.00
	20289	CONTECH CONSTRUCTION PRODUCTS INC*	PIPE 202-311	60-09-0023	575.25
	20762	QPR*	PAVEMENT REPAIR 202-311	7753049	138.64
	20762	QPR*	PAVEMENT REPAIR 202-311	7753050	146.00
	20799	THE TRAFFIC SIGN STORE*	SIGNS 202-311	T14075	286.00
	20811	FLINT TRADING INC*	RR KIT/WHITE LINE 202-311	134169	1,475.92
	20855	HARPER*JESI	MILEAGE 202-311	JH811	42.46
	202-311-544-120		DEBT SERVICES - INTEREST		
	20680	CATERPILLAR FINANCIAL SVC CORP*	950 H LEASE INTEREST 202-311	950H-INT2	435.39
	202-311-544-125		DEBT SERVICES- PRINCIPAL		
	20680	CATERPILLAR FINANCIAL SVC CORP*	950 H LEASE PRINCIPAL 202-311	950H-PRNCPL2	1,639.85

Conty Vend-No	Vend-Name	COUNTY HIGHWAY (202-311	Invoice-Numb	Expense-Amount
202-311-533-900	IACE	CONFERENCE & SEMINARS ANNUAL FALL MEETING		60.00 check# 3318 09-09-11
20085			TOTAL:	<u>54,105.28</u>
			MANUAL TOTAL:	60.00
			GRAND TOTAL:	54,165.28

Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	MOTOR FUEL TAX FUND (203-311)	Invoice-Numb	Expense-Amount
	203-311-533-150		ENGINEER CONSULTANT		
	20227	TRI-COUNTY REGIONAL PLANNING COMM*	72-00031-00-ES 203-311	2012	34,700.25
	203-311-533-740		HIGHWAY MAINTENANCE		
	20053	R A CULLINAN & SON INC*	11-00000-01-GM 203-311	EST.5	146,822.82
	20623	TREASURER STATE OF ILLINOIS*	09-00000-02-RS-DMACK 203-311	104792	48,172.43
				TOTAL:	<u>229,695.50</u>

Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	TOWNSHIP RD FUEL TAX (204-311)	Invoice-Numo	Expense-Amount
	204-311-544-110		ROAD IMPROVEMENT		
	20053	R A CULLINAN & SON INC*	11-07000-00-GM FNDLC 204-311	ESR10911FOND	5,765.10
	20053	R A CULLINAN & SON INC*	11-02000-01-GM CIN 204-311	EST10911Cin	9,010.37
	20333	BENIACH CONSTRUCTION CO INC*	11-06000-00-GM ELM G 204-311	EST10911ELM	54,027.92
	20333	BENIACH CONSTRUCTION CO INC*	11-08000-00-GM GRVIND 204-311	EST10911GROVE	43,653.07
	20333	BENIACH CONSTRUCTION CO INC*	11-12000-00-GM MACK 204-311	EST10911MACK	37,392.16
	20411	MIDSTATE ASPHALT REPAIR INC*	11-03000-02-GM DR CRK 204-311	EST.1	9,481.00
	20518	LOWERY EXCAVATING*	11-11000-02-GM MCKNW 204-311	EST.2	106.80
	20518	LOWERY EXCAVATING*	11-17000-01-GM SPRG LK 204-311	EST.3	879.15
	20869	NORTHERN CONTRACTING, INC.*	DEE-MACK RD GRDPL RPR 204-311	4001	260.00

TOTAL: 160,575.57

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TAZEWELL COUNTY

Claims Docket

Expenditure Accounts

Comty	Vend--No	Vend--Name	Invoice-Number	Expense--Amount
		TOWNSHIP ROAD FUEL TAX (204-311)		
	204-311-544-110	ROAD IMPROVEMENT		
	20053	R A CULLINAN & SON INC	3322	6,857.96
	20053	R A CULLINAN & SON INC	3321	20,448.26
	20053	R A CULLINAN & SON INC	3319	46,209.20
	20053	R A CULLINAN & SON INC	3320	53,009.28
	20053	R A CULLINAN & SON INC	3323	54,720.67
	20333	BENIACH CONSTRUCTION	3324	41,378.23
	20333	BENIACH CONSTRUCTION	3325	59,737.04

MANUAL TOTAL: 282,360.64

Claims Docket
 Expenditure Accounts

County	Vend-No	Vend-Name	BRIDGE FUND/LEVIED FUND (205-311)	Invoice-Numb	Expense-Amount
	205-311-533-150		ENGINEER CONSULTANT		
	20372	HLR*	090-0113/3208 ANLYS 205-311	20110817	2,393.50
	20372	HLR*	090-3016/3228 ANLYS 205-311	20110818	3,618.00
	20372	HLR*	07-00010-12-ES 205-311	20110859	4,502.22
	20372	HLR*	07-00010-12-ES MANITO 205-311	20110876	9,044.32
	20531	MAURER STUTZ INC*	06-07109-00-BR/VET RD 205-311	26970	9,121.00
	20861	HUTCHISON ENGINEERING INC*	11-00079-00-BR/ARM RD 205-311	0003	3,794.67
	20861	HUTCHISON ENGINEERING INC*	11-00079-00-BR/ARMNTN 205-311	0004	4,692.79
	205-311-544-100		BRIDGE CONSTRUCTION		
	20086	OTTO BAUM COMPANY INC*	MANITO RD BR OVR MACK 205-311	11-101-TC	7,660.00
	20871	ILLINOIS CIVIL CONTRACTORS INC*	11-00081-00-DR/WD RD 205-311	1 FINAL	50,255.06
	20873	DILLON TOWNSHIP ROAD DISTRICT*	11-05133-00-DR 205-311	1 FINAL	10,977.96

TOTAL: 106,059.52

Claims Docket
Expenditure Accounts

Comty Vend-No	Vend-Name	MATCHING TAX/LEVIED FUND (206-311)	Invoice-Numb	Expense-Amount
206-311-544-110		ROAD IMPROVEMENT		
20055	CHRISTOPHER B BURKE ENG LTD*	WAGONSELLER RD STUDY 206-311	101911	6,515.00
20623	TREASURER STATE OF ILLINOIS*	09-00027-12-PS ATWN RD 206-311	104793	223,810.41
			TOTAL:	<u>230,325.41</u>

Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	VETERANS ASSISTANCE (208-422)	Invoice-Numb	Expense-Amount
	208-422-522-010		OFFICE SUPPLIES		
	734	QUILL CORPORATION*	OFFICE SUPPLIES 208-422	6152280	48.97
	734	QUILL CORPORATION*	OFFICE SUPPLIES 208-422	6158754	1.42
	208-422-522-040		FOOD		
	84546	PEORIA AREA FOOD BANK*	FOOD PANTRY PURCHASE 208-422	A017173-1	58.17
	84546	PEORIA AREA FOOD BANK*	FOOD PANTRY PURCH 208-422	A017218-1	280.96
	208-422-533-200		TELEPHONE		
	5411	CENTURYLINK*	LONG DISTANCE 208-422	304006043-0911	88.84
	208-422-533-300		MILEAGE		
	38	SAAL*STEVE	2011 AUGUST MILEAGE 208-422	38-0911	220.34
	208-422-533-910		EDUCATION & TRAINING		
	95738	MIDWEST FOOD BANK*	BENEFIT DINNER TICKET 208-422	95738-0911	150.00
	208-422-533-970		EMERGENCY ASSISTANCE		
	277	STROPES REALTY*	PRTL RNTL ASST 208-422	19148	250.00
	277	STROPES REALTY*	PRTL RNTL ASST 208-422	19153	250.00
	277	STROPES REALTY*	PRTL RNTL ASST 208-422	19155	210.00
	277	STROPES REALTY*	PRTL RNTL ASST 208-422	19157	250.00
	6204	TANKERSLEY*JAMES T	PRTL RNTL ASST 208-422	19167	210.00
	6519	MCCONAGLE*JANET	PRTL RNTL ASST 208-422	19161	330.00
	10510	MAJORS*RICHARD	PRTL RNTL ASST 208-422	19163	250.00
	12884	LIPPERT*JAMES	PRTL RNTL ASST 208-422	19149	250.00
	14904	WHITE*ALAN G	PRTL RNTL ASST 208-422	19164	250.00
	62756	HENDRIX*JOE E	PRTL RNTL ASST 208-422	19159	210.00
	66321	GEORGETOWN COMMON APARTMENTS*	PRTL RNTL ASST 208-422	19152	250.00
	67451	OAK LAWN ESTATES LLC*	PRTL RNTL ASST 208-422	19145	330.00
	67451	OAK LAWN ESTATES LLC*	PRTL RNTL ASST 208-422	19160	210.00
	69397	BROOKS*TONI L	PRTL RNTL ASST 208-422	19146	250.00
	71412	DRAFFEN*PHILLIP J	PRTL RNTL ASST 208-422	19150	210.00
	71412	DRAFFEN*PHILLIP J	PRTL RNTL ASST 208-422	19154	250.00
	72165	VISTA VILLA*	PRTL RNTL ASST 208-422	19168	210.00
	73196	CARNAHAN*BILL	PRTL RNTL ASST 208-422	19173	250.00
	77760	COX*RICHARD	PRTL RNTL ASST 208-422	19151	210.00
	78644	HELLRIGEL*TODD A	PRTL RNTL ASST 208-422	19169	210.00

Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	VETERANS ASSISTANCE (208-422)	Invoice-Numb	Expense-Amount
	82465	DWYER*ROXALYN K	PRTL RNTL ASST 208-422	19174	250.00
	82951	KRUMHOLZ*JOAN & BILL	PRTL RNTL ASST 208-422	19170	250.00
	87627	UPPOLE*GARY L	PRTL RNTL ASST 208-422	19156	330.00
	89527	MCCLISTER*LAURA	PRTL RNTL ASST 208-422	19172	250.00
	92391	TEMPLE*VICTOR & LOUI	PRTL RNTL ASST 208-422	19171	210.00
	92906	SHELBY*KEVIN	PRTL RNTL ASST 208-422	19177	250.00
	93356	DAVIS DEVELOPMENT*	PRTL RNTL ASST 208-422	19166	210.00
	94021	MORHOPE INC*	PRTL RNTL ASST 208-422	19178	330.00
	95151	FRELS*LOUIS	PRTL RNTL ASST 208-422	19165	250.00
	95340	WALKER*JANICE E	PRTL RNTL ASST 208-422	19162	330.00
	95732	VOGELSANG*ROBERT E	PRTL RNTL ASST 208-422	19147	210.00
	95736	MONROE*MARK C	PRTL RNTL ASST 208-422	19175	330.00
	95737	COHEN*JEFF	PRTL RNTL ASST 208-422	19176	330.00
	97152	GOETZ*LAURA	PRTL RNTL ASST 208-422	19158	250.00

TOTAL: 9,468.70

Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	ANIMAL CONTROL (211-411)	Invoice-Numb	Expense-Amount
	90195	BEST AUTOMOTIVE*	OIL CHNGE AC 3/4 211-411	AC3-4-0911	152.95
	211-411-533-720		BUILDING & GROUNDS MAINTENANCE		
5		ATLAS SUPPLY COMPANY*	CAN LINERS 211-411	138561	464.65
9		MARKLEY'S PEST ELIMINATION*	FLEAS INSIDE 211-411	200128	40.00
74		TCRC INC*	FLOOR CARE 211-411	013550	40.00
1257		ANIMAL CONTROL PETTY CASH*	WMDW CLNR LAUNDRY SF 211-411	1257-0911	8.00
1257		ANIMAL CONTROL PETTY CASH*	LOCK AND HASP 211-411	1257-0911A	10.28
1257		ANIMAL CONTROL PETTY CASH*	DRILL BITS 211-411	1257-0911B	8.12
88160		G & K SERVICES*	OFFICE RUSS 211-411	1018246487	34.93
	211-411-533-983		SPAY/NEUTER ASST. PROGRAM		
211		LANGE ANIMAL CLINIC*	NEUTER DOG BENTLEY 211-411	3729	173.00
	211-411-533-984		TAZ CO VET ASSN		
4886		TAZEWELL COUNTY VETERINARY MED ASS	AUGUST S/N 211-411	AUG11	120.00
	211-411-544-000		NEW EQUIPMENT		
1236		MWI VETERINARY SUPPLY CO*	DOG HAIR CLIPPER 211-411	2190343	135.53
TOTAL:					8,433.98

TAZEWELL COUNTY

Claims Docket
Expenditure Accounts

Conty Vend-No	Vend-Name	P.D.D.	(221-413)	Invoice-Numb	Expense-Amount
221-413-533-970			CIRT CONVENTION		
76420	KRUSE*JUDITH K		NARHA CONF REIMB 221-413	76420-0911	2,000.00
			TOTAL:		<u>2,000.00</u>

Claims Docket
Expenditure Accounts

Comty	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 10/11 249-914	10764-0911	1,753.68
	249-914-533-534		VOLUNTARY LIFE		
	10764	SYMETRA LIFE INSURANCE COMPANY*	VOL LIFE INS 10/11 249-914	10764-0911A	1,295.14
	249-914-533-535		VAD&D		
	10825	LINA,	VOL AD & D 10/11 249-914	10825-0911	68.80
	249-914-533-611		EMPLOYEE STOP LOSS		
	97173	BARDON GROUP*	EMP STOP LOSS 10/11 249-914	97173-0911A	7,793.32
	249-914-533-612		DEPENDENT STOP LOSS		
	97173	BARDON GROUP*	SEP STOP LOSS 10/11 249-914	97173-0911B	10,307.86
	249-914-533-613		AGGREGATE STOP LOSS		
	97173	BARDON GROUP*	AGG STOP LOSS 10/11 249-914	97173-0911	659.61
			TOTAL:		21,878.41
	249-914-533-101		ADMINISTRATION		
	80166	TASC	ADMIN & CLAIM CARD FEE 10/01/2011-12/31/11		1,660.98 check# 3195 08-26-11
	80166	TASC	TERMINATED EMPLOYEE-MILLER, R.		359.41 check# 3196 08-26-11
	80166	TASC	TERMINATED EMPLOYEE-GODBY, A.		52.16 check# 3197 08-26-11
			MANUAL TOTAL:		2,072.55
			GRAND TOTAL:		23,950.96

Claims Docket
Expenditure Accounts

Comty Vend-No	Vend-Name	TREASURERS AUTOMATION (252-155)	Invoice-Numb	Expense-Amount
252-155-522-010	DIGITAL COPY SYSTEMS LLC*	OFFICE SUPPLIES		
90611	DIGITAL COPY SYSTEMS LLC*	LEASE CONTRACT 8/11 252-155	CNIN081929	94.00
90611	DIGITAL COPY SYSTEMS LLC*	MAINT CONTRACT 8/11 252-155	CNIN081931	50.00
90611	DIGITAL COPY SYSTEMS LLC*	8/11 COPY COUNT 252-155	CNIN083312	55.03
TOTAL:				<u>199.03</u>

Claims Docket
Expenditure Accounts

Comty Vend-No	Vend-Name	SOLID WASTE (254-112)	Invoice-Numb	Expense-Amount
254-112-511-000		SALARIES		
50000	TAZEWELL COUNTY HEALTH DEPT SW*	8/11 PERSONAL SVC 254-112	1-0911	10,326.93
254-112-511-240		HEALTH INSURANCE		
50000	TAZEWELL COUNTY HEALTH DEPT SW*	8/11 HOSPITALIZATION 254-112	2-0911	1,687.84
254-112-533-000		CONTRACTUAL SERVICE		
50000	TAZEWELL COUNTY HEALTH DEPT SW*	8/11 CONTRACTUAL 254-112	3-0911	.94
50056	CITY OF WASHINGTON*	RECYCLING GRANT 254-112	50056-0911	15,780.00
50057	CITY OF MORTON*	RECYCLING GRANT 254-112	50057-0911	22,500.00
50060	CITY OF EAST PEORIA*	RECYCLING GRANT 254-112	50060-0911	40,000.00
50062	CITY OF PEKIN*	RECYCLING GRANT 254-112	50062-0911	67,000.00
50063	VILLAGE OF CREVE COEUR*	RECYCLING GRANT 254-112	50063-0911	10,000.00
254-112-533-001		RECYCLING		
50070	MIDLAND DAVIS CORP*	7/11 LANDFIL DUMP FEE 254-112	111835	300.00
254-112-533-210		POSTAGE		
50000	TAZEWELL COUNTY HEALTH DEPT SW*	8/11 POSTAGE 254-112	4-0911	2.64
254-112-533-300		MILEAGE		
50000	TAZEWELL COUNTY HEALTH DEPT SW*	8/11 MILEAGE 254-112	5-0911	52.53
TOTAL:				167,650.88

Claims Docket
Expenditure Accounts

Comty Vend-No	Vend-Name	COURT SERVICES GRANT (262-231)	Invoice-Numb	Expense-Amount
262-231-533-000		CONTRACTUAL SERVICES		
93950	ABC COUNSELLING & FAMILY SVCS.	JV OFFENDER PROGRAM 262-231	93950-0911	5,500.00
		TOTAL:		<u>5,500.00</u>

Motion by Member Crawford, second by Member Meisinger to approve the October 2011 Calendar of Meetings.



TAZEWELL COUNTY BOARD

October, 2011 Calendar of Meetings

Tentative Budget (Neuhauser)	Monday, Oct. 03 6:00 p.m. - JCCR	All County Board Members
Zoning Board of Appeals (Newman)	Tues., Oct 04 6:00 p.m. – JCCR	Antonini, Crawford, Hahn, Hillegonds, Imig, Meisinger, Palmer, Stanford, Sundell
We-Care Transportation (Thompson)	Tues., Oct. 11 4:30 p.m. – Morton	Carius
Land Use (Imig)	Tues., Oct. 11 5:00 p.m. – Jury Room	Crawford, Antonini, Hahn, Hillegonds, Meisinger, Palmer, Stanford, Sundell
Property Sub-Committee (Imig)	Wed., Oct. 12 3:30 p.m. – Jury Room	Neuhauser, D. Grimm, Vanderheydt
Insurance Review (Zimmerman)	No October Meeting 3:30 p.m. – Jury Room	Carius, Antonini, Aeilts, Johnson, McKinney, Neuhauser, Norman, Timian, Stanton, Young
Health Services (Hillegonds)	Thurs., Oct. 13 5:30 p.m. - TCHD	Sundell, Antonini, B. Grimm, Hahn, Harris, Sinn
Transportation (Sinn)	Mon, Oct. 17 8:00 a.m. - Tremont	Donahue, Ackerman, Carius, Palmer, Proehl, Stanford, Von Boeckman
V.A.C. (Hicks)	Mon., Oct. 17 7:00 p.m. – Tremont	Saal
Persons With Develop. Disabilities (Meehan)	Tues. Oct. 18 3:00 p.m. – Jury Room	Martin, Weigle – Attendees)
Emergency Preparedness (Cook/Tippey)	No Oct. Meeting	Attendees
Finance (Neuhauser)	Tues., Oct. 18 3:30 p.m. – JCCR	Carius, Crawford, Donahue, D. Grimm, Harris, Hobson, Imig, Meisinger, Vanderheydt, Von Boeckman
Human Resources (Hobson)	Tues., Oct. 18 Immediately after Finance – JCCR	Carius, Crawford, Donahue, D. Grimm, Harris, Imig, Meisinger, Neuhauser Vanderheydt, Von Boeckman
Property (D. Grimm)	Tues., Oct. 18 Immediately after Human Resources – JCCR	B. Grimm, Ackerman, Hobson, Neuhauser, Proehl, Vanderheydt
ETSB Board	Wed., Oct. 19 9:00 a.m. – JCCR	Unsicker

Risk Management (Zimmerman)	Wed., Oct. 19 4:00 p.m. – Jury Room	Carius, Crawford, Donahue, D. Grimm, Harris, Hillegonds, Hobson, Imig, Neuhauser, Sinn, Von Boeckman *(Auditor, Treasurer, State’s Attorney)*
Executive (Zimmerman)	Wed., Oct. 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 Board)	Thurs., Oct. 20 4:00 p.m. – Peoria	Zimmerman, Crawford, D. Grimm
Board of Health (Bowen)	Mon., Oct. 24 6:30 p.m. – TCHD	Harris
County Board	Wed., Oct. 26 6:00 p.m. – JCCR	ALL COUNTY BOARD MEMBERS
Tri-County Regional Planning	Thurs., Oct. 27 5:30 p.m. - Peoria	Crawford, D. Grimm, Hillegonds, Hobson, Jones, Meisinger, Zimmerman

BOARD RECESSED AT 7:03 P.M. NEXT MEETING WILL BE TENTATIVE BUDGET HELD ON OCTOBER 2, 2011.

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 SEPTEMBER 28, 2011 AT 6:03 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 SEPTEMBER, 2011.