Williamson County Office: 8160 Express Drive Marion, IL 62959-5817 Phone 618/993-8111 FAX 618/993-6455



Franklin County Office: 403 East Park Benton, IL 62812-1920 Phone 618/439-0951 FAX 618/438-3005

www.bicountyhealth.org

TO: Randall Crocker, Chairman

Franklin County Board

FROM: Robin Koehl, Director

DATE: March 1, 2016

SUBJECT: Appointments, Franklin-Williamson Bi-County Health Board

The terms of office for the Board of Health members listed below will expire on June 30, 2016.

Dr. Clark Dixon – three year term Mr. Dan Melvin – one year term

Dr. Dixon and Mr. Melvin have both expressed a willingness to remain on the Board of Health if the County Board so desires.

Appointments to the Board of Health become effective on July 1, 2016. I would appreciate receiving notification of the appointments by April 30, 2016, because the Board of Health meets on May 9th to reorganize for the next fiscal year. If you have any questions, please call me. Thank you.

RESOLUTION INCREASING FEE FOR COPIES IN THE FRANKLIN COUNTY CLERK'S OFFICE

WHEREAS, the Franklin County Clerk's Office cost for producing copies of records to the public and commercial entities has increased since the copy fee was last set.

WHEREAS, the Franklin County Clerk has compared the current fee his office charges for copies of recorded documents with other County Clerk's Office and has determined that a fee increase to the sum of One Dollar (\$1.00) per page of copy of recorded documents, except vital records, would be consistent with other county clerk's offices in our region.

NOW, THEREFORE, BE IT RESOLVED AND DECREED, by the Franklin County Board as follows:

- 1. The fee for copies of recorded documents, except vital records, is hereby set at One Dollar (\$1.00) per page effective April 1, 2016.
- 2. The fees for copies of vital records and any other records shall remain as previously set.

PASSED AND APPROVED at the regular meeting of Franklin County Board, on this 22 day of MARCA, 2016.

Randall Crocker, Chairman

andall Crocks

Greg Woolard, Franklin County Clerk

REG

TO: FRANKLIN COUNTY TREASURER

FROM: FRANKLIN COUNTY CLERK

RE: FEBRUARY, 2016

The following fees were received from the Franklin County Clerk during the month of February I, 2016. As per the Revised Illinois State Statutes, the fees were submitted to the Franklin County Treasurer.

Recording & Filing Fees	18,820.00	
less: \$ 4.00 per instrument fee	1,708.00	
less: \$19.00 per instrument fee	8,113.00	
Sub-Total for Recording & Filing Fees	8,999.00	
RHSP - County \$.050 per instrument fee	169.00	
RHSP - IDOR \$9.00 per instrument fee	3,042.00	
Real Estate Stamps	5,554.50	
Assumed Name	45.00	
Cert Birth, Marriage, Death & Rec.	2,256.00	
Copy Services	1,543.00	
Marriage Licenses / Civil Union	600.00	
Miscellaneous	149.00	
Notary	40.00	
Take Notice	2,862.54	
Tax Redemption Fee (111)	4,440.00	
Cash Drawer	(13.55)	
Vital Records Cert Death Record: 11 x 4 = 4	14 fee acct. check #1294	(44.00)
Marriage Families Domestic Violence Fund: 20 x 5 =	=	, ,
Rental Housing Support Program Fund		()
IDOR: 338 x 9 = 3,042 e f. tro	ansfer	(3,042.00)
#341 - County Clerk Fees		\$26,500.49
·	(427 documents)	\$26,500.49 1,708.00
19-371 - \$4.00 per instrument and/or micro-filming		·
·		1,708.00
19-371 - \$4.00 per instrument and/or micro-filming 59-352 - \$19.00 per instrument GIS (427 documents)		1,708.00 8,113.00 169.00 50.00
19-371 - \$4.00 per instrument and/or micro-filming 59-352 - \$19.00 per instrument GIS (427 documents) 190-371 - \$0.50 per instrument Clerk County (59-352 - Approval of Legal Description 362 - Franchise Fee		1,708.00 8,113.00 169.00 50.00 3,671.47
19-371 - \$4.00 per instrument and/or micro-filming 59-352 - \$19.00 per instrument GIS (427 documents) 190-371 - \$0.50 per instrument Clerk County 59-352 - Approval of Legal Description		1,708.00 8,113.00 169.00 50.00
19-371 - \$4.00 per instrument and/or micro-filming 59-352 - \$19.00 per instrument GIS (427 documents) 190-371 - \$0.50 per instrument Clerk County (59-352 - Approval of Legal Description 362 - Franchise Fee		1,708.00 8,113.00 169.00 50.00 3,671.47
19-371 - \$4.00 per instrument and/or micro-filming 59-352 - \$19.00 per instrument GIS (427 documents) 190-371 - \$0.50 per instrument Clerk County 59-352 - Approval of Legal Description 362 - Franchise Fee 322 - Liquor License Sub-Total		1,708.00 8,113.00 169.00 50.00 3,671.47 1,100.00
19-371 - \$4.00 per instrument and/or micro-filming 59-352 - \$19.00 per instrument GIS (427 documents) 190-371 - \$0.50 per instrument Clerk County 59-352 - Approval of Legal Description 362 - Franchise Fee 322 - Liquor License		1,708.00 8,113.00 169.00 50.00 3,671.47 1,100.00
19-371 - \$4.00 per instrument and/or micro-filming 59-352 - \$19.00 per instrument GIS (427 documents) 190-371 - \$0.50 per instrument Clerk County 59-352 - Approval of Legal Description 362 - Franchise Fee 322 - Liquor License Sub-Total #361 - Interest Accrued for February, 2016		1,708.00 8,113.00 169.00 50.00 3,671.47 1,100.00
19-371 - \$4.00 per instrument and/or micro-filming 59-352 - \$19.00 per instrument GIS (427 documents) 190-371 - \$0.50 per instrument Clerk County 59-352 - Approval of Legal Description 362 - Franchise Fee 322 - Liquor License Sub-Total #361 - Interest Accrued for February, 2016 Fee Account \$ 4.20		1,708.00 8,113.00 169.00 50.00 3,671.47 1,100.00
19-371 - \$4.00 per instrument and/or micro-filming 59-352 - \$19.00 per instrument GIS (427 documents) 190-371 - \$0.50 per instrument Clerk County 59-352 - Approval of Legal Description 362 - Franchise Fee 322 - Liquor License Sub-Total #361 - Interest Accrued for February, 2016 Fee Account \$4.20 Tax Redemption \$10.65		1,708.00 8,113.00 169.00 50.00 3,671.47 1,100.00 \$41,311.96
19-371 - \$4.00 per instrument and/or micro-filming 59-352 - \$19.00 per instrument GIS (427 documents) 190-371 - \$0.50 per instrument Clerk County 59-352 - Approval of Legal Description 362 - Franchise Fee 322 - Liquor License Sub-Total #361 - Interest Accrued for February, 2016 Fee Account \$4.20 Tax Redemption \$10.65 TOTAL RECEIVED BY THE COUNTY CLERK		1,708.00 8,113.00 169.00 50.00 3,671.47 1,100.00 \$41,311.96
19-371 - \$4.00 per instrument and/or micro-filming 59-352 - \$19.00 per instrument GIS (427 documents) 190-371 - \$0.50 per instrument Clerk County 59-352 - Approval of Legal Description 362 - Franchise Fee 322 - Liquor License Sub-Total #361 - Interest Accrued for February, 2016 Fee Account \$4.20 Tax Redemption \$10.65 TOTAL RECEIVED BY THE COUNTY CLERK Fee Account - Check #1296 \$36,876.16 Tax Account - Check #2993 \$4,450.65		1,708.00 8,113.00 169.00 50.00 3,671.47 1,100.00 \$41,311.96
19-371 - \$4.00 per instrument and/or micro-filming 59-352 - \$19.00 per instrument GIS (427 documents) 190-371 - \$0.50 per instrument Clerk County 59-352 - Approval of Legal Description 362 - Franchise Fee 322 - Liquor License Sub-Total #361 - Interest Accrued for February, 2016 Fee Account \$ 4.20 Tax Redemption \$ 10.65 TOTAL RECEIVED BY THE COUNTY CLERK Fee Account - Check #1296 \$36,876.16		1,708.00 8,113.00 169.00 50.00 3,671.47 1,100.00 \$41,311.96

Karen Kase

From: John Gulley <jgulley@franklincountyil.org>

Sent: Wednesday, March 02, 2016 3:14 PM

To: Gayla Sink; 'greg woolard'; kkase@franklincountyil.org; kward@franklincountyil.org;

Randall Crocker

Subject: March Agenda

I need the following item added to the March county board agenda:

"TRAVEL REQUEST - COUNTY TREASURER"

John Gulley
Franklin County Treasurer
President, Illinois County Treasurers' Association
P.O. Box 967
Benton, IL 62812

618-438-7311 Fax 618-438-3510 www.franklincountyil.gov



Hudgens & Meyer LLC

CERTIFIED PUBLIC ACCOUNTANTS

1800 W. Boulevard

Marion, IL 62959

(618) 993-5553

Fax: (618) 993-3394

hudgensmeyer.com

March 1, 2016

Franklin County Board Franklin County Courthouse Benton, IL 62812

We are pleased to confirm our understanding of the nature and limitations of the services we are to provide for the Franklin County Board.

We will apply the agreed-upon procedures which the Franklin County Board has specified, listed below, to the courtroom security costs of Franklin County Government as of March 1, 2016 (prepared in accordance with 55 ILCS 5/5-1003, 55 ILCS 5/4-5001, and OMB Circular A-87. This engagement is solely to assist the Franklin County Board in determining the costs of providing courtroom security at the Franklin County Courthouse. O ur engagement to apply agreed-upon procedures will be conducted in accordance with attestation standards established by the American Institute of Certified Public Accountants. The sufficiency of the procedures is solely the responsibility of those parties specified in the report. Consequently, we make no representation regarding the sufficiency of the procedures described in the attached schedule either for the purpose for which this report has been requested or for any other purpose. If, for any reason, we are unable to complete the procedures, we will describe any restrictions on the performance of the procedures in our report, or will not issue a report as a result of this engagement.

Procedures:

- 1) We will review 55 ILCS 5/5-1003 for the authority to perform a cost study for the costs of courtroom security.
- 2) We will review 55 ILCS 5/4-5001 due to the statutory reference in 55 ILCS 5/5-1003.
- 3) We will review the allowable direct and indirect costs as stated in OMB Circular A-87.
- 4) We will interview the Franklin County Sheriff in order to obtain the current staff and salaries of the employees assigned to perform courtroom security at the Franklin County Courthouse.
- 5) We will contact the Franklin County Treasurer's Office to confirm the costs currently being charged to the Courtroom Security Fund and to request general ledger detail of the Courtroom Security Fund.
- 6) We will contact the Franklin County Clerk's Office to obtain the current fringe benefit cost information for the employees assigned to perform courtroom security at the Franklin County Courthouse.
- 7) We will contact the Franklin County Circuit Clerk's Office to obtain the 2015 annual case filings by type.

Franklin County Board March 1, 2016 Page Two

Because the agreed-upon procedures listed in the attached schedule do not constitute an examination, we will not express an opinion on the costs of courtroom security. In addition, we have no obligation to perform any procedures beyond those listed in the attached schedule

We will submit a report listing the procedures performed and our findings. This report is intended solely for the use of the Franklin County Board, and should not be used by anyone other than these specified parties. Our report will contain a paragraph indicating that had we performed additional procedures, other matters might have come to our attention that would have been reported to you.

You are responsible for the presentation of the costs of courtroom security in accordance with 55 ILCS 5/5-1003, 55 ILCS 5/4-5001, and OMB Circular A-87; and for selecting the criteria and procedures and determining that such criteria and procedures are appropriate for your purposes.

Kim D. Meyer, CPA is the engagement partner and is responsible for supervising the engagement and signing the report or authorizing another individual to sign it.

We estimate that our fees for these services will be at the hourly rate of \$140 and are estimated to be \$2,300 - \$3,000. You will also be billed for travel and other out-of-pocket costs such as report production, word processing, postage, etc. The fee estimate is based on anticipated cooperation from your personnel and the assumption that unexpected circumstances will not be encountered during the engagement. If significant additional time is necessary, we will discuss it with you and arrive at a new fee estimate before we incur the additional costs. Our invoices for these fees will be rendered each month as work progresses and are payable on presentation. In accordance with our firm policies, work may be suspended if your account becomes 90 or more overdue and will not be resumed until your account is paid in full. If we elect to terminate our services for nonpayment, our engagement will be deemed to have been completed upon written notification of termination even if we have not completed our report. You will be obligated to compensate us for all time expended and to reimburse us for all out-or-pocket expenditures through the date of termination.

We appreciate the opportunity to assist you and believe this letter accurately summarizes the significant terms of our engagement. If you have any questions, please let us know. If you agree with the terms of our engagement as described in this letter, please sign the enclosed copy and return it to us. If the need for additional procedures arises, our agreement with you will need to be revised. It is customary for us to enumerate these revisions in an addendum to this letter. If additional specified parties of the report are added, we will require that they acknowledge in writing their responsibility for the sufficiency of procedures.

Yours truly,

Certified Public Accountants

Franklin County Board March 1, 2016 Page Three

RESPONSE:

This letter correctly sets forth the understanding of the Franklin County Board.

By: Kardau Cook Title: Franklin County Board Chair man

INDEPENDENT ACCOUNTANT'S REPORT

AGREED-UPON PROCEDURES

COURTROOM SECURITY

COST STUDY

MARCH 1, 2016



Hudgens & Meyer LLC

CERTIFIED PUBLIC ACCOUNTANTS

1800 W. Boulevard

Marion, IL 62959

(618) 993-5553

Fax: (618) 993-3394

hudgensmeyer.com

March 21, 2016

INDEPENDENT ACCOUNTANT'S REPORT ON APPLYING AGREED-UPON PROCEDURES

Franklin County Board Franklin County Courthouse Benton, IL 62812

We have performed the procedures below, which were agreed to by the Franklin County Board (the specified parties), solely to assist you with respect to cost of providing courtroom security at the Franklin County Courthouse as of March 1, 2016. Franklin County Government's management is responsible for the company's accounting records and cost study records. This agreed-upon procedures engagement was conducted in accordance with attestation standards established by the American Institute of Certified Public Accountants. The sufficiency of these procedures is solely the responsibility of those parties specified in the report. Consequently, we make no representation regarding the sufficiency of the procedures described below either for the purpose for which this report has been requested or for any other purpose.

Our procedures and findings are as follows:

Procedures:

- 1. We reviewed 55 ILCS 5/5-1003 for the authority to perform a cost study for the costs of courtroom security.
- 2. We reviewed 55 ILCS 5/4-5001 due to the statutory reference in 55 ILCS 5/5-1003.
- 3. We reviewed the allowable direct costs as stated in OMB Circular A-87.
- 4. We interviewed the Franklin County Sheriff in order to obtain the current staff and salaries of the employees assigned to perform courtroom security at the Franklin County Courthouse.
- 5. We contacted the Franklin County Treasurer's Office to confirm the costs currently being charged to the Courtroom Security Fund and to request general ledger detail of the Courtroom Security Fund.
- 6. We contacted the Franklin County Clerk's Office to obtain the current fringe benefit cost information for the employees assigned to perform courtroom security at the Franklin County Courthouse.
- 7. We contacted the Franklin County Circuit Clerk's Office to obtain the 2015 annual case filings by type.

Franklin County Board March 21, 2016 Page Two

Findings:

1. 55 ILCS 5/5-1003 is as follows:

ILLINOIS COMPILED STATUTES

CHAPTER 55. COUNTIES

ACT 5. COUNTIES CODE

ARTICLE 5. POWERS AND DUTIES OF COUNTY BOARDS

DIVISION 5-1. IN GENERAL

Current through P.A. 99-393 of the 2015 Reg. Sess.

5/5-1103. Court services fee

<Text of section effective Jan. 1, 2016. See, also, text of section effective until Jan. 1, 2016.>

§ 5-1103. Court services fee. A county board may enact by ordinance or resolution a court services fee dedicated to defraying court security expenses incurred by the sheriff in providing court services or for any other court services deemed necessary by the sheriff to provide for court security, including without limitation court services provided pursuant to Section 3-6023, as now or hereafter amended. Such fee shall be paid in civil cases by each party at the time of filing the first pleading, paper or other appearance; provided that no additional fee shall be required if more than one party is represented in a single pleading, paper or other appearance. In criminal, local ordinance, county ordinance, traffic and conservation cases, such fee shall be assessed against the defendant upon a plea of guilty, stipulation of facts or findings of guilty, resulting in a judgment of conviction, or order of supervision, or sentence of probation without entry of judgment pursuant to Section 10 of the Cannabis Control Act, Section 410 of the Illinois Controlled Substances Act, Section 70 of the Methamphetamine Control and Community Protection Act. Section 12-4.3 or subdivision (b)(1) of Section 12-3.05 of the Criminal Code of 1961 or the Criminal Code of 2012, Section 10-102 of the Illinois Alcoholism and Other Drug Dependency Act, Section 40-10 of the Alcoholism and Other Drug Abuse and Dependency Act, or Section 10 of the Steroid Control Act. In setting such fee, the county board may impose, with the concurrence of the Chief Judge of the judicial circuit in which the county is located by administrative order entered by the Chief Judge, differential rates for the various types or categories of criminal and civil cases, but the maximum rate shall not exceed \$25, unless the fee is set according to an acceptable cost study in accordance with Section 4-5001 of the Counties Code. All proceeds from this fee must be used to defray court security expenses incurred by the sheriff in providing court services. No fee shall be imposed or collected, however, in traffic, conservation, and ordinance cases in which fines are paid without a court appearance. The fees shall be collected in the manner in which all other court fees or costs are collected and shall be deposited into the county general fund for payment solely of costs incurred by the sheriff in providing court security or for any other court services deemed necessary by the sheriff to provide for court security.

- 2. We found the following excerpts in 55 ILCS 5/4-5001
 - ... The foregoing fees allowed by this Section are the maximum fees that may be collected from any officer, agency, department or other instrumentality of the State. The county board may, however, by ordinance, increase the fees allowed by this Section and collect those increased fees from all persons and entities other than officers, agencies, departments and other instrumentalities of the State if the increase is justified by an acceptable cost study showing that the fees allowed by this Section are not sufficient to cover the costs of providing the service. A statement of the costs of providing each service, program and activity shall be prepared by the county board. All supporting documents shall be public records and subject to public examination and audit. All direct and indirect costs, as defined in the United States Office of Management and Budget Circular A-87, may be included in the determination of the costs of each service, program and activity.
- 3. We found the cost categories listed below to be approved direct and indirect costs as stated in OMB Circular A-87:

Direct Costs

- 1. General Direct costs are those that can be identified specifically with a particular final cost objective.
- 2. Application. Typical direct costs chargeable to Federal awards are:
 - a. Compensation of employees for the time devoted and identified specifically to the performance of those awards.
 - b. Cost of materials acquired, consumed, or expended specifically for the purpose of those awards.
 - c. Equipment and other approved capital expenditures.
 - d. Travel expenses incurred specifically to carry out the award.

Indirect Costs

General - Indirect costs are those: (a) incurred for a common or joint purpose benefiting more than one cost objective, and (b) not readily assignable to the cost objectives specifically benefitted, without effort disproportionate to the results achieved. The term "indirect costs," as used herein, applies to costs of this type originating in the grantee department, as well as those incurred by other departments in supplying goods, services, and facilities. To facilitate equitable distribution of indirect expenses to the cost objectives served, it may be necessary to establish a number of pools of indirect costs within a governmental unit department or in other agencies providing services to a governmental unit department. Indirect cost pools should be distributed to benefitted cost objectives on bases that will produce an equitable result in consideration of relative benefits derived.

Franklin County Board March 21, 2016 Page Four

3. We found the costs of providing courtroom security at the Franklin County Courthouse as well as the number of annual case filings to be as follows:

Franklin County Government Annual Court Security Costs

6				<u>A1</u>	nnual Costs
Courthouse Staff: Employee # 5579				\$	40,641.02
Employee # 55130				Ψ	36,626.48
Employee # Part-Time					8,520.22
IMRF	10.82%				9,282.23
Social Security & Medicare Taxes	7.65%				6,562.76
Health Insurance - County	582.66 per mo	2 employees			13,983.84
Health Insurance - Medicare Supplement	139.20 per mo	1 employee			1,670.40
Dental Insurance	23.73 per mo	2 employees			569.52
Life Insurance	4.65 per mo	3 employees			167.40
Unemployment Insurance	1.55% of \$12,960 wages	- · ·			533.82
Liability Insurance - Property Damage	1.248% of gross wages				1,070.63
Liabilty Insurance - Bodily Injury	1.95% of gross wages				1,672.86
Elabity insurance - Bouny injury	1.7570 of gloss wages				1,072.00
Uniform and Training expenses		3 employees			3,000.00
Cost of Metal Detector, wands and supplies	2014-2015				4,565.00
Total Costs - Courthouse staff				\$	128,866.19
Courtroom Staff:	Annual Wages				
Employee # 5546	=	1 day per week	20%	\$	10,358.41
Employee # 55136		1 1/2 days per week	30%		13,065.71
Employee # 55134		1 1/2 days per week	30%		13,065.71
Employee # 55133		1 day per week	20%		8,645.63
Employee # 55150		l day per week	20%		8,287.43
Employee # 5526		1 day per week	20%		9,386.25
IMRF	21.32%				13,390.91
Social Security & Medicare Taxes	7.65%				4,804.90
Health Insurance	582.66 per mo	4 employees 20% 2 employees 30%			9,788.69
Dental Insurance	23.73 per mo	4 employees 20% 2 employees 30%			398.66
Life Insurance	4.65 per mo	4 employees 20% 2 employees 30%			78.12
		4 employees 20% 2 employees 30%			973.54
Unemployment Insurance Liability Insurance - Property Damage	_	4 employees 20% 2 employees 30%			783.86
Liability Insurance - Property Balliage Liability Insurance - Bodily Injury	1.95% of gross wages				1,224.78
Uniforms and Training expenses		4 employees 20% 2 employees 30%			1,400.00
Total Costs - Courtroom staff				\$	95,652.58
<u>Total Costs</u>				\$	224,518.77

Franklin County Board March 21, 2016 Page Five

Number of annual case filings			
Criminal Felonies			510
Criminal Misdemeanors			670
Divorce			250
Lawsuit (L)			80
Lawsuit (LM)			220
Lawsuit (MR)			60
Probate			105
Small Claims			435
Chancery			115
Tax			90
Traffic			3,900
DUI			125
Order of Protection			465
Juvenile			5
Juvenile Abused			55
Juvenile Delinquent			90
Adoption			20
Total Annual Case Filings			7,195
Less:			,
Order of Protection			(465)
Juvenile			(5)
Juvenile Abused			(55)
Juvenile Delinquent			(90)
Adoption			(20)
Over the Counter Traffic			(2,900)
			. , ,
Number of cases subject to Court Security F	<u>Fee</u>		3,660
Cost Recovery on an Individual Case Level			\$ 61.34
Cost Recovery on a Differential Scale:			
Criminal Felonies	510	150	76,500
Criminal Misdemeanors	670	100	67,000
Divorce	250	50	12,500
Lawsuit (L)	80	50	4,000
Lawsuit (LM)	220	50	11,000
Lawsuit (MR)	60	50	3,000
Probate	105	50	5,250
Small Claims	435	50	21,750
Chancery	115	50	5,750
Tax	90	50	4,500
Traffic - Court Appearance Required	1,000	50	50,000
DUI	125	100	12,500
Total	3,660	100	273,750
10141	5,000		2,3,730
		Estimated 86% Collection Rate	235,425.00

Based on 2015 Fee Disbursements

Franklin County Board March 21, 2016 Page Six

We were not engaged to, and did not, conduct an audit, the objective of which would be the expression of an opinion on the accounting records. Accordingly, we do not express such an opinion. Had we performed additional procedures, other matters might have come to our attention that would have been reported to you.

This report is intended solely for the information and use of the Franklin County Board and is not intended to be and should not be used by anyone other than those specified parties.

Yours truly,

HUDGENS & MEYER. L

Certified Public Accountants

FRANKLIN COUNTY, IL FRANKLIN COUNTY HIGHWAY

RESOLUTION No. 2016-03

BE IT RESOLVED that the following proposal(s) for furnishing materials required for 16-00000-00-GM to accepted, and that the Illinois Department of Transportation be requested to approve such acceptance. Acceptance is contigent on the eight day grace period for Contractors to Dispute Letting if there is no dispute the County Chairman shall sign proposal after the eight day period.

<u>GROUP</u>	BIDDER	<u>ITEM</u>	<u>UNI</u>	T PRICE
A	BEELMAN TRUCK CO. EAST ST. LOUIS, IL	CA 10 SURFACING MATERIAL	\$	10.94
В	BEELMAN TRUCK CO. EAST ST. LOUIS, IL	CA-16 SEAL COAT AGGREGATE	\$	12.44
C	MARATHON ASHLAND BENTON, IL.	BIT. MTLS LIQUID ASPHALT HFE-90/150 OR RS-2	\$	1.647
D	MARATHON ASHLAND BENTON, IL.	EMULSIFIED ASPHALT GRADE HFE-300	\$	2.225
E	ILLINI ASPHALT BENTON, IL.	BIT. MTLS LIQUID ASPHALT HFE-90/150 OR RS-2 APPLIED	\$	1.769
F	ILLINI ASPHALT BENTON, IL.	BIT. MTLS LIQUID ASPHALT HFP APPLIED		\$2.433

STATE OF ILLINOIS)
COUNTY OF FRANKLIN)

I hereby certify that the foregoing is a true and perfect copy of a resolution adopted by <u>FRANKLIN COUNTY BOARD</u> on <u>March 22, 2016</u> at the <u>Regular County Board Meeting</u>

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 22nd day of March, 2016.

(SEAL) COUNTY CLERK

FRANKLIN COUNTY VARIOUS ROAD DISTRICTS

RESOLUTION No. 2016-04

BE IT RESOLVED that the following proposal(s) for furnishing materials required for 16-000-00-GM to accepted, and that the Illinois Department of Transportation be requested to approve such acceptance. Acceptance is contigent on the eight day grace period for Contractors to Dispute Letting if there is no dispute the County Chairman shall sign proposal after the eight day period.

<u>GROUP</u>	BIDDER	<u>ITEM</u>	<u>UNI</u>	Γ PRICE
BARREN IA	DORRIS TRUCKING SESSER, IL	SURFACING MATERIAL CA 6/10	\$	10.09
IB	DORRIS TRUCKING SESSER, IL	SEAL COAT AGGREGATE CA 16	\$	10.69
IC	ILLINI ASPHALT BENTON, IL.	BIT. MTLS LIQUID ASPHALT HFE-150 OR RS-2 APPLIED	\$	1.769
BENTON IIA	BEELMAN TRUCK CO. EAST ST. LOUIS, IL	SURFACING MATERIAL CA 6/10	\$	10.94
нв	BEELMAN TRUCK CO. EAST ST. LOUIS, IL	SEAL COAT AGGREGATE CA 16	\$	12.44
IIC	ILLINI ASPHALT BENTON, IL.	BIT. MTLS LIQUID ASPHALT HFE-150 OR RS-2 APPLIED	\$	1.769
BROWNING IIIA	BEELMAN TRUCK CO. EAST ST. LOUIS, IL	SURFACING MATERIAL CA 6/10	\$	10.94
ШВ	BEELMAN TRUCK CO. EAST ST. LOUIS, IL	SEAL COAT AGGREGATE CA 16	\$	12.44
ШС	ILLINI ASPHALT BENTON, IL.	BIT. MTLS LIQUID ASPHALT HFE-150 OR RS-2 APPLIED	\$	1.769
CAVE IVA	BEELMAN TRUCK CO. WEST FRANKFORT, IL	SURFACING MATERIAL CA 6/10	\$	10.94
IVC	ILLINI ASPHALT BENTON, IL.	BIT.MTLS LIQUID ASPHALT HFE-150 OR RS-2 APPLIED	\$	1.769
		SEAL COAT AGGREGATE CA 16 APPLIED	\$	27.25

DENNING			
VA	NO BIDS RECEIVED	SURFACING MATERIAL CA 10	\$ -
VC	ILLINI ASPHALT BENTON, IL.	BIT.MTLS LIQUID ASPHALT HFE-150 OR RS-2 APPLIED	\$ 1.769
		SEAL COAT AGGREGATE CA 16 APPLIED	\$ 27.25
EASTERN	•		
VIA	NO BIDS RECEIVED	SURFACING MATERIAL CA 10	\$ -
VIC	ILLINI ASPHALT BENTON, IL.	BIT.MTLS LIQUID ASPHALT HFE-150 OR RS-2 APPLIED	\$ 1.769
		SEAL COAT AGGREGATE CA 16 APPLIED	\$ 27.25
EWING			
VIIA	BEELMAN TRUCK CO. EAST ST. LOUIS, IL	SURFACING MATERIAL CA 6/10	\$ 9.99
VIIB	BEELMAN TRUCK CO. EAST ST. LOUIS, IL	SEAL COAT AGGREGATE CA 16	\$ 11.13
VIIC	ILLINI ASPHALT BENTON, IL.	BIT.MTLS LIQUID ASPHALT HFE-150 OR RS-2 APPLIED	\$ 1.769
RANKFORT VIIIA	BEELMAN TRUCK CO. EAST ST. LOUIS, IL	SURFACING MATERIAL CA 6/10	\$ 10.94
VIIIB	ILLINI ASPHALT BENTON, IL.	BIT.MTLS LIQUID ASPHALT HFE-150 OR RS-2 APPLIED	\$ 1.769
		SEAL COAT AGGREGATE CA 16 APPLIED	\$ 27.25
GOODE			
IXA	BEELMAN TRUCK CO. EAST ST. LOUIS, IL	SURFACING MATERIAL CA 10	\$ 9.67
IXB	BEELMAN TRUCK CO. EAST ST. LOUIS, IL	SEAL COAT AGGREGATE CA 16	\$ 10.94
IXC	ILLINI ASPHALT BENTON, IL.	BIT.MTLS LIQUID ASPHALT HFE-150 OR RS-2 APPLIED	\$ 1.769

NORTHERN XA	BEELMAN TRUCK CO. EAST ST. LOUIS, IL	SURFACING MATERIAL CA 6/10	\$ 11.19
XC	ILLINI ASPHALT BENTON, IL.	BIT.MTLS LIQUID ASPHALT HFE-150 OR RS-2 APPLIED	\$ 1.769
		SEAL COAT AGGREGATE CA 16 APPLIED	\$ 27.25
SIX MILE XIA	BEELMAN TRUCK CO. EAST ST. LOUIS, IL	SURFACING MATERIAL CA 10	\$ 11.19
XIB	BEELMAN TRUCK CO. EAST ST. LOUIS, IL	SEAL COAT AGGREGATE CA 16	\$ 11.58
XIC	ILLINI ASPHALT BENTON, IL.	BIT.MTLS LIQUID ASPHALT HFE-150 OR RS-2 APPLIED	\$ 1.769
		SEAL COAT AGGREGATE CA 16 APPLIED	\$ 27.25
TYRONE XIIA	NO BIDS RECEIVED	SURFACING MATERIAL CA 6/10	\$ -
XIIC	ILLINI ASPHALT BENTON, IL.	BIT.MTLS LIQUID ASPHALT HFE-150 OR RS-2 APPLIED	\$ 1.769
		SEAL COAT AGGREGATE CA 16 APPLIED	\$ 27.25

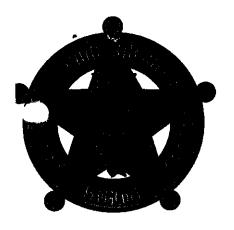
STATE OF ILLINOIS)
COUNTY OF FRANKLIN)

I hereby certify that the foregoing is a true and perfect copy of a resolution adopted by <u>FRANKLIN COUNTY</u> <u>BOARD</u> on <u>March 22</u>, <u>2016</u> at the Regular County Board Meeting.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 22nd day of March, 2016.

(SEAL)

COUNTY CLERK



TO:

All Sheriffs, Chief Deputies & Jail Administrators

FROM:

Sheriff Bruce Kettelkamp, Training Committee Chair

DATE:

March 10, 2016

The Illinois Sheriffs' Association will be hosting a Sheriffs' Chief Deputy and Jail Administrators Conference in East Peoria at the Embassy Suites Hotel & Conference Center, April 20-22, 2016.

The registration fee of \$350 (made payable to the Illinois Sheriffs' Association) will cover two nights lodging (April 20 & 21) lunch on Wednesday, lunch and reception on Thursday. If you are planning on arriving on Tuesday the additional room night would be \$149.00 plus tax. You must include a Credit Card number on your registration form ONLY if you are staying an extra night. Otherwise your 2 night's hotel are included in your conference fees. Dress attire for all events will be casual.

Registration will open at 10:30 a.m. on Wednesday, April 20th. The hospitality room will again be hosted by Michael O'Herron, Larry Fredericks, Justin Fredericks & Dan Yara of Ray O'Herron Company.

Included in this packet you will find a preliminary agenda, a registration form for the conference and registration form for overnight accommodations. These should be sent directly to the ISA office. Hotel check in time is 4:00 p.m. and check out time is Noon!

If you have any questions please email Teri Schroeder at the ISA <u>Teri@ilsheriff.org</u> Thank you and we look forward to seeing you in East Peoria!

THE ISA WILL MAKE ALL HOTEL RESERVATIONS FOR ATTENDEES. PLEASE SEND YOUR HOTEL RESERVATION FORM WITH YOUR CONFERENCE REGISTRATION FORM TO THE ISA OFFICE.

Registration deadline is Friday, April 8th

Please email or fax both your hotel reservations and your conference registration forms to the ISA. 217-753-2405

Email: Teri@ilsheriff.org

Illinois Sheriffs' Association

401 E. Washington, Ste. 1000, Springfield, Illinois 62701 Phone: 217-753-2372 Fax: 217-753-2405

2016 Sheriffs' Chief Deputy & Jail Administrators Conference April 20-22. 2-16

Embassy Suites Hotel, East Peoria, IL

Registration Fees include overnight accommodations for 2 nights and meals provided by the Association during the conference. Breakfast is included in your room rate for Thursday and Friday!

\$350.00 - Registration Fee (\$175 If Commuting)

(Payable to the Illinois Sheriffs' Association)
Please submit separate form for each registrant

COUN	TY		<u> </u>	
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и	EDNESAY OF	PENING LUNCH		
**			YESNO	

PLEASE RETURN THIS FORM ALONG WITH YOUR OVERNIGHT ACCOMMODATIONS FORM

BY April 8th!!

TO: Teri@ilsheriff.org OR FAX (217)753-2405



ILLINOIS SHERIFFS' ASSOCIATION 2016 CHIEF DEPUTY/JAIL ADMINISTRATOR CONFERENCE AGENDA

April 20th:

* . . .

10:30a.m.-2:00p.m.

Registration Open

12 Noon- 1:00p.m.

Opening Luncheon

1:00 -4:30 p.m.

Joint Training:

Dr. Kimberly Miller (Topic to be decided)

4:30 p.m.

Hospitality Room Opens

Dinner on your own

April 21st:

7:30a.m.

Registration Opens

JAIL ADMINISTRATORS TRAINING:

8:30 a.m.- 11:30 a.m. Mark Heyrman, University of Chicago "Inmate Mental Health/Liability Concerns"

WORKING LUNCH

11:30 a.m.-2:00 p.m. Dr. Dena Williams, Cook County Sheriff's

Office. "

CHIEF DEPUTY TRAINING:

8:30-11:30 a.m.

Laura Scarry, "Officer Involved Shootings"

WORKING LUNCH

11:30 a.m.- 2:00 p.m. TBD

2:00-6:00 p.m.

Exhibit Hall is Open

4:00 p.m.

Reception and Hors D'oeuvres in Exhibit

Hall

Free Evening

Dinner on your own

April 22nd:

8:00 a.m.-10:30 a.m. Joint Training: Craig King, F.B.I. Chief Division Counsel "Terrorism"

Cynthia K. Humm, CIAO/I Franklin County Supervisor of Assessments

202 West Main Benton, IL 62812 618-439-0231

Travel Request

I am requesting to attend the Spring Conference held in Springfield from April 17-20. The Tuesday meeting will be with the Illinois Department of Revenue and will be worth credit hours toward my required continuing education.

Thank you for your consideration.

Cindy Humm

Cindy Humm

om: Sent:

To:

Patty Brough <mcccao1@gmail.com> Monday, February 29, 2016 1:44 PM

Allen Vogt; Andy Nicoletti; Annette Gruhn; Ashley Keach; Candice Short; Carl Wuertz; Chad Coady; Champaign Co. Assessor; Chris Gray; Cindi Lotz; Cindy Humm; Cindy Shaw; Craig Doval; Crystal Perry; Cynthia Kidwell; Danell Mott; Dave Ryan; Debbie Gittings; Deena Hasler; Denise Martinek; Donna Berlage; Erich Blair; Gary Hamm; Gary Twist; Georgene Zimmerman; Georgia Shank; Hancock County; Hope Weber; Janice Hamberg; Jason LeMar; Jeffery Robinson; Jennifer Gomric-Minton; Jill Waldheuser; Jim Harrison; Joe Dauderman; Joe Lindley; Joe Meents; John Batteau; John Bresnan; Joshua Reagor; Joshua Tanner; Joyce Austin; Karen Childress; Kathy Boyd; Kindal Easton; Kristi Poler; Larry A. Wilson; Lee Ann Crunk; Leslie Matlock; Linda Kissel; Linda Mensing; Lindi Kernan; Lisa Ritchey; Lori Hise; Lorrie Koch; Mark Armstrong; Mark Becker; Marlene Waggoner; Martin Paulson; Mary Bell; Mary McClellan; Matt Long; Maureen Berkowitz; Maureen Stafford; Melinda Clark; Mike Weeks; Pam Braun; Pat Elder; Patricia Heath; Patricia Langland; Paul Woods; Paula Bates; Ray Durston; Rena Cain; Renee Johnson; Rhonda Novak; Richard Regnier; Robert Kahman; Robert Ross; Robert Yergler; Robin Brands; Robin Brunschon; Ron Kane; Sandy Schlosser; Sharon Mewes; Sheila Schnepper; Shelly Renken; Sheryl Pearce; Shirley Walters; Stephanie Kennedy; Suzette Rice; Tammy Camp; Tammy Mehalic; Tammy Robinson; Terri Cooper; Terry Abell; Tim Hahn-Richland; Tom Sweeney; Tom Walsh; Wayne Voss; Wendy Ryerson; Bailey, Adrianne

IACO Conference

Subject:

ood Afternoon Everyone!

Just a quick FYI. I have reached out to ILDOR and they will be providing a SA/BR meeting the afternoon of Tuesday, April 19th in Springfield. IDOR will grant 3.75 hours of continuing education credit to all who attend the SA/BR meeting in entirety on April 19, 2016.

An agenda will be forwarded at a later date. We are working on the same structure for our fall meeting as well with IPAI providing a 1/2 day seminar. If you have any questions or concerns please do not hesitate to contact me.

Have a Great Week!

Patty Brough **Marion County Supervisor of Assessments** 100 E Main, Room 101 Salem, IL 62881 618-548-3853



Illinois Association of County Officials

2016 IACO Spring Conference April 18-20, 2016

Wyndham City Centre (formerly the Hilton) • Springfield, IL

TENTATIVE AGENDA-AT-A-GLANCE

Sunday, April 17, 2016

12:30 pm - 2:00 pm IACO Board of Directors Meeting Wyndham Hotel, Springfield

2:00 pm - 7:00 pm A DAY WITH THE LINCOLN'S (see separate registration form)

3:00 pm - 10:00 pm Exhibit Booth Set-up

Evening Hospitality Suites Open

Many affiliate organizations will open their hospitality suites on Sunday evening. Stop by and visit them on the 29th floor of the Hilton.

Monday, April 18, 2016

7:30 am - 11:45 am Exhibit Hall Open

Coffee and rolls will be available in the Exhibit Hall beginning at 7:30 am. Be sure to visit exhibitor's booths and register for door prizes.

8:30 am - 9:15 am Educational Session PENSION UPDATE

Representatives will cover current legislative issues as well as IMRF financial stability. If you have questions about your IMRF retirement, you won't want to miss this session.

9:15 am - 9:30 am Break in Exhibit Hall

9:30 am - 10:30 am Educational Session
Government Consolidation in Illinois
Speaker: Lt. Governor Evelyn Sanguinetti

10:30 am - 10:45 Break in Exhibit Hall

10:45 am - 11:30 Educational Session
Legislative Action Update – Strength in Unity

11:45 pm - 1:00 pm Exhibit Hall Closed

11:45 pm - 1:00 pm Recognition Luncheon and Keynote

All registered conference attendees and Industry Partners/Exhibitors will receive a ticket to the luncheon. While there is no additional cost to attend the luncheon, you will be required to have your luncheon ticket and conference name badge to attend the luncheon. We will announce the IACO Educational Scholarship winners as well as other recognition awards.

1:00 pm - 4:00 pm Exhibit Hall Reopens

1:15 pm - 3:00 pm Educational Session

Juggling Elephants - It's Time to Start Running Your Circus!

Speaker: Jones Loflin

3:00 pm - 3:15 pm Break in Exhibit Hall

3:15 pm - 4:15 pm Educational Session Medical Marijuana and Transgender Laws

Speaker: Heyl Royster

4:15 pm - 5:15 pm HOSPITALITY Break in the Exhibit Hall

Evening: ON YOUR OWN - JOINT HOSPITALITY

All registered attendees and Industry Partners are encouraged to visit the hospitality suites on the 29th floor of the Hilton.

Tuesday, April 19, 2016

8:00 - 11:30 am Exhibit Hall Open

Coffee and rolls will be available in the Exhibit Hall beginning at 7:30 am. Be sure to visit exhibitor's booths and register for door prizes. We are planning some fun and games in the exhibit hall to compliment the education programs.

9:00 am Affiliate Organizations' Meetings

Highlights of the affiliate association meetings are available on your affiliate organization's website.

10:30 - 11:30 am Break in the Exhibit Hall

ŁAST CHANCE! Be sure to visit exhibitor's booths and register for door prizes.

5:30 pm - 7:30 pm President's Reception/Dinner

Wednesday, April 20, 2016

8:00 am Closing Breakfast

Affiliate Organizations will report on conference and organization specific topics.

9:00 am Affiliate Organizations' Meetings

Several affiliate groups will continue their educational offerings on Wednesday. Check with your Affiliate for details.

OFFICIAL IACO 2016 SPRING CONFERENCE REGISTRATION FORM

April 18-20, 2016 - Wyndham City Centre (former downtown Hilton) - 700 E. Adams, Springfield, IL 62704

ttendee Full Name:		····	MEAL	TICKETS:
Badge Name (if different):				w whether or not you
Title/Office (e.g. Coroner/Auditor)			olan to participate There is no additior	in the following meals nal cost for these events accurate head counts.
County/Jurisdiction (e.g. Lee Count	y):		лопday:	security freda courts.
Address:				□Yes □No □Unsure
City/State/Zip:			uesday: Reception:	□Yes □No □Unsure
Phone: ()		Ιν	<i>Vednesday:</i> Breakfast Buffet:	□Yes □No □Unsure
E-mail:				
Affiliate Organization	EVERYONE	IS REQUIRED TO REGISTER FOR T IDGE WILL BE REQUIRED FOR A		
	County ClerkCounty EngineerCircuit Court ClerkElection Commission	☐ Reg. Superintendent ☐ Sheriff ☐	☐ Supervisor of A☐ Treasurer☐ Veterans Assist☐ Zoning Official☐	tance Commission
THIS REGISTRATION FORM IS THEIR STAFF, GUESTS. VE VENDOR/EXHIBITOR REGISTR BE FOUND AT WWW.	NDORS MUST USE THE ATION FORM WHICH CAN	Payment Information: is \$195, but register before Apri Rate of \$175.	1 10 th and receiv	e Registration Fee we the Early Bird
Hotel Rese Reservations can be made at the V Hilton) by visiting: http://bit.ly/1Pz. all online hotel reservations. Or, to m call 217-789-1530 and select option The hotel will provide you with a conf your reservation. Rate: \$90 plus tax	rvations: Wyndham City Centre (formerly xSwZ. Follow the steps to create ake reservations over the phone, 1 for guest room reservations. rmation number when you make	□ Full Conference Registration County Official/Deputy □ MONDAY Only (Official/Dep □ TUESDAY Only (Official/Dep □ Spouse/Guest or Retired Of Spouse Name:	\$175 buty)* \$90 buty)* \$90 fficial** \$60	\$195 \$115 \$115 \$90
complimentary for those staying at the	hotel.	Total enclosed:		
Wyndham City Centre (formerly		☐ Enclosed is a check for my i	•	
Reservation cut-off dat Hotel reservations made and not cancelled with b the remaining nights reserved will be cancelled. G prior to the day of arrival without penalty. If you your entire stay, please notify the hotel at check-i	e billed for the first night's room and tax and uests may cancel their reservation 24-hours make a reservation and are not able to use	☐ Please charge my credit car Card Type: ☐ Mastercard ☐ Visa Card Number:	☐ American Ex	press 🚨 Discover
How to Register for	the Conference:	Exp. Date:	Card Billing Zip:	
On-line Registration is available at w mail your registration form with payr deadline is April 10. Payment mus	ww.iacoonline.org. Or, you can ment. The early-bird registration	Name on Card:		
Cancellation Policy: Conference regi	strations made and not cancelled			

**The Spouse/Guest Fee DOES NOT apply to individuals employed by county offices. ALL county employees must register.

*The One-Day Only Registration includes ONE day's activities (Monday or Tuesday), NOT a combination of the two! It is critical that everyone attending the conference register and pay a registration fee. We have added one day option specifically for county officials and their deputies/staff that can only attend one day. We hope adding this option will encourage EVERYONE to register for the conference.

Illinois Association of County Officials Attn: Tamiko Kinkade, Conference Registrar P.O. Box 9296 - Springfield, IL 62791-9296

will be billed. Cancellations must be made in writing on or before April 10

to receive a refund. All refunds (less a \$25 processing fee) will be made via a check mailed to the attendee after the conference. Cancellations

should be sent to the Conference Registrar at the address listed below or

e-mail to tkcps@comcast.net or fax to (217) 529-7178.

Phone: (217) 585-9065 Fax: (217) 529-7178