



Illinois Department of Transportation

RESOLUTION
NO. 2016-46

Resolution Reappointing County Engineer

WHEREAS, a vacancy exists (will exist) on 12/1/2016 in the office of County Engineer in Franklin County, Illinois due to the expiration of the six-year term of the incumbent County Engineer Michael A. Rolla . and

WHEREAS, the Franklin County Board by resolution dated 11/22/2016 requested the consent of the Department of Transportation to reappoint Michael A. Rolla . and

WHEREAS, the Department of Transportation, has on 12/1/2016 given its consent to the reappointment of Michael A. Rolla :

NOW, THEREFORE, BE IT RESOLVED, by the Franklin County Board that Michael A. Rolla is hereby appointed County Engineer for Franklin County for a term of six years effective 12/1/2016 , and

BE IT FURTHER RESOLVED, by the Franklin County Board that the salary of the County Engineer be fixed as follows:

from	<u>12/1/2016</u>	to	<u>11/30/2017</u>	\$	<u>105,100.00</u>
from	<u>12/1/2017</u>	to	<u>11/30/2018</u>	\$	<u>Approved by IDOT</u>
from	<u>12/1/2018</u>	to	<u>11/30/2019</u>	\$	<u>Approved by IDOT</u>
from	<u>12/1/2019</u>	to	<u>11/30/2020</u>	\$	<u>Approved by IDOT</u>
from	<u>12/1/2020</u>	to	<u>11/30/2021</u>	\$	<u>Approved by IDOT</u>
om	<u>12/1/2021</u>	to	<u>11/30/2022</u>	\$	<u>Approved by IDOT</u>

BE IT FURTHER RESOLVED, that the clerk is hereby directed to transmit two (2) certified originals of this resolution to the Department of Transportation, through its Regional Engineer's office at Carbondale , Illinois.

STATE OF ILLINOIS)
) SS
COUNTY OF Franklin)

I, Greg Woolard , County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Franklin County Board at its Regular meeting held at Benton, IL on _____ .

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the County at my office in Benton in said County this 20th day of December, 2016 .

(SEAL)



County Clerk

RESOLUTION No. 2016-47

RESOLUTION IN THE AWARDING OF CONTRACT

WHEREAS, Franklin County did on December 20, 2016, receive bids on Township Bridge Section and,

WHEREAS, the bid of the following Company was the lowest bid received for section# 14-12130-00-BR.

THEREFORE BE IT RESOLVED, by the Members of the Franklin County Board that said County Board awards the contracts as follows:

<u>SECTION</u>	<u>LOW BIDDER</u>	<u>AMOUNT</u>
TR 164 Almond Rd	Dees, Inc.	
Section 14-12130-00-BR	3025 Winery Road	\$118,931.00
Browning Township	West Frankfort, IL	

STATE OF ILLINOIS)

) SS.

FRANKLIN COUNTY)

I, Greg Woolard, County Clerk in and for said County, in the State aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Members of the Franklin County Board at its meeting held at Benton, Illinois on December 20, 2016.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Benton, Illinois, in said County this 20th day of December, 2016, A.D.

(SEAL)



FRANKLIN COUNTY CLERK

County 055/Franklin
Local Public Agency Franklin County
Section Number 14-12130-00-BR
Route TR 56

1. THIS AGREEMENT, made and concluded the 20TH day of December, 2016,
Month and Year
between the County of Franklin
acting by and through its County Board known as the party of the first part, and
Dees, Inc. his/their executors, administrators, successors or assigns,
known as the party of the second part.

2. Witnesseth: That for and in consideration of the payments and agreements mentioned in the Proposal hereto attached, to be made and performed by the party of the first part, and according to the terms expressed in the Bond referring to these presents, the party of the second part agrees with said party of the first part at his/their own proper cost and expense to do all the work, furnish all materials and all labor necessary to complete the work in accordance with the plans and specifications hereinafter described, and in full compliance with all of the terms of this agreement and the requirements of the Engineer under it.

3. And it is also understood and agreed that the LPA Formal Contract Proposal, Special Provisions, Affidavit of Illinois Business Office, Apprenticeship or Training Program Certification, and Contract Bond hereto attached, and the Plans for Section 14-12130-00-BR, in Franklin County, approved by the Illinois Department of Transportation on August 11, 2015, are essential documents of this contract and are a part hereof.
Date

4. IN WITNESS WHEREOF, The said parties have executed these presents on the date above mentioned.

Attest:
[Signature] Clerk
(Seal)

The County of Franklin
By [Signature] Party of the First Part

(If a Corporation)

Corporate Name DEES, INC
By [Signature] President Party of the Second Part

(If a Co-Partnership)

Attest:
[Signature]
Secretary

Partners doing Business under the firm name of

Party of the Second Part

(If an individual)

Party of the Second Part

IN TESTIMONY WHEREOF, the said PRINCIPAL and the said SURETY have caused this instrument to be signed by their respective officers this 5th day of December A.D. 2016

PRINCIPAL

Dees, Inc. _____ (Company Name)
By: [Signature] _____ (Signature & Title)
Attest: [Signature] _____ (Signature & Title)

(If PRINCIPAL is a joint venture of two or more contractors, the company names and authorized signature of each contractor must be affixed.)

STATE OF ILLINOIS,
COUNTY OF Williamson

I, Karna L. Swalls, a Notary Public in and for said county, do hereby certify that
Scott Dees and Bret Dees

(Insert names of individuals signing on behalf or PRINCIPAL)

who are each personally known to me to be the same persons whose names are subscribed to the foregoing instrument on behalf of PRINCIPAL, appeared before me this day in person and acknowledged respectively, that they signed and delivered said instrument as their free and voluntary act for the uses and purposes therein set forth.

Given under my hand and notarial seal this 5th day of December A.D. 2016

My commission expires 05-01-18

[Signature]
Notary Public
OFFICIAL SEAL (SEAL)
KARNA L. SWALLS
Notary Public, State of Illinois
My Commission Expires 5/1/2018

SURETY

The Ohio Casualty Insurance Co. By: [Signature]
(Name of Surety) (Signature of Attorney-in-Fact)

STATE OF ILLINOIS,
COUNTY OF Williamson

I, Karna L. Swalls, a Notary Public in and for said county, do hereby certify that
Marshall A. Sheffer

(Insert names of individuals signing on behalf or SURETY)

who are each personally known to me to be the same persons whose names are subscribed to the foregoing instrument on behalf of SURETY, appeared before me this day in person and acknowledged respectively, that they signed and delivered said instrument as their free and voluntary act for the uses and purposes therein set forth.

Given under my hand and notarial seal this 5th day of December A.D. 2016

My commission expires 05-01-18

[Signature]
Notary Public
OFFICIAL SEAL (SEAL)
KARNA L. SWALLS
Notary Public, State of Illinois
My Commission Expires 5/1/2018

Approved this _____ day of _____, A.D. _____

Attest:
[Signature]
Clerk

Franklin County Board
(Awarding Authority)
[Signature]
(Chairman/Mayor/President)

Principal:

POWER OF ATTORNEY
THE OHIO CASUALTY INSURANCE COMPANY

Agency Name: SHEFFER INSURANCE AGENCY

Obligee:

Agent Code: 120933

Bond Number:

Know All Men by These Presents: That THE OHIO CASUALTY INSURANCE COMPANY, a New Hampshire Corporation, pursuant to the authority granted by Article IV, Section 12 of the Code of Regulations and By-Laws of The Ohio Casualty Insurance Company, do hereby nominate, constitute and appoint: Judith K. Riley, Marshall A. Sheffer, Karna L. Swalls of Herrin, Illinois its true and lawful agent(s) and attorney(ies)-in-fact, to make, execute, seal and deliver for and on its behalf as surety, and as its act and deed any and all BONDS, UNDERTAKINGS, and RECOGNIZANCES, excluding, however, any bond(s) or undertaking(s) guaranteeing the payment of notes and interest thereon.

And the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Company, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of said Company at their administrative offices in Keene, NH, in their own proper persons. The authority granted hereunder supersedes any previous authority heretofore granted the above named attorney(ies)-in-fact.

In WITNESS WHEREOF, the undersigned officer of the said The Ohio Casualty Insurance Company has hereunto subscribed his name and affixed the Corporate Seal of said Company this 18th day of November, 2013.



David M. Carey, Assistant Secretary

STATE OF PENNSYLVANIA
COUNTY OF MONTGOMERY

On this 18th day of November, 2013 before the subscriber, a Notary Public of the State of Pennsylvania, in and for the County of Montgomery, duly commissioned and qualified, came David M. Carey, Assistant Secretary of The Ohio Casualty Insurance Company, to me personally known to be the individual and officer described in, and who executed the preceding instrument, and he acknowledged the execution of the same, and being by me duly sworn deposes and says that he is the officer of the Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and the said Corporate Seal and his signature as officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at the City of Plymouth Meeting, State of Pennsylvania, the day and year first above written.



COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
Terese Pastella, Notary Public
Plymouth Twp., Montgomery County
My Commission Expires March 28, 2017
Member, Pennsylvania Association of Notaries

Notary Public in and for County of Montgomery, State of Pennsylvania
My Commission expires March 28, 2017

This power of attorney is granted under and by authority of Article IV, Section 12 of the By-Laws of The Ohio Casualty Insurance Company, extracts from which read:

ARTICLE IV - Officers: Section 12. Power of Attorney.

Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation as the Chairman or President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bond, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and execution of any such instruments and to attach thereto the seal of the Corporation. When so executed, such instruments shall be as binding as if signed by the President and attested to by the Secretary.

Any power or authority granted to any representative or attorney-in-fact under the provisions of this article may be revoked at any time by the Board, the Chairman, the President or by the officer or officers granting such power or authority.

This certificate and the above power of attorney may be signed by facsimile or mechanically reproduced signatures under and by authority of the following vote of the board of directors of The Ohio Casualty Insurance Company effective on the 15th day of February, 2011:

VOTED that the facsimile or mechanically reproduced signature of any assistant secretary of the company, wherever appearing upon a certified copy of any power of attorney issued by the company in connection with surety bonds, shall be valid and binding upon the company with the same force and effect as though manually affixed.

CERTIFICATE

I, the undersigned Assistant Secretary of The Ohio Casualty Insurance Company, do hereby certify that the foregoing power of attorney, the referenced By-Laws of the Company and the above resolution of their Board of Directors are true and correct copies and are in full force and effect on this date.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Company this 5th day of December, 2014.



Gregory W. Davenport, Assistant Secretary

Resolution Listing for December, 2016

RESOLUTION NO. 2016- 48

WHEREAS, the County of Franklin has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases where the taxes on the same have not been paid pursuant to 35 ILCS 200 / 21-90; and

WHEREAS, pursuant to this program the County of Franklin, as trustee for the taxing districts involved, has acquired an interest in the real estate described on the attachment to this resolution; and

WHEREAS, it appears to the Franklin County Board that it would be to the best interest of the taxing districts of Franklin County to dispose of this interest in said property.

THEREFORE, the Franklin County Board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF FRANKLIN COUNTY, ILLINOIS, that the Chairman of the Board of Franklin County, Illinois, is hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate certificate of purchase, as the case may be on the following described real estate for the sums shown on the attachment and to be disbursed as shown and according to law.

Adopted by roll call vote on the 20th day of December, 2016



Chairman of the Franklin County Board

Attest:



Clerk of the Franklin County Board

INSTRUCTIONS FOR RESOLUTIONS
(Please keep this copy with packet until routing is complete)
Revised: June 2008

- 1) Agent mails to Committee for approval:
 - a) Original resolution with appropriate disbursement checks attached to each
 - b) Monthly Resolution List
 - c) Cover Resolution (1st time only)

- 2) Committee:
 - a) reviews resolutions and submits to full County Board
 - b) Cover Resolution & Resolution List are presented to County Board Members in their monthly packet

- 3) County Board:
 - a) **Dates each resolution with date of adoption or provides a copy of the Master Resolution which indicates the date of adoption.**
 - b) Chairman signs each resolution
 - c) County Clerk seals and attests each resolution
 - d) Retains Original of each resolution and copies each executed resolutions 2 times
 - e) Delivers to Treasurer the 2 copies with all checks

- 4) County Treasurer:
 - a) signs all checks
 - b) retains one copy of each resolution
 - c) retains Treasurer's check(s) for deposit
 - d) forwards Clerk's check (if any) to clerk
 - e) returns 1 copy of each resolution with Agent, Auctioneer & Recorder checks to:
(& if necessary any refund checks)

County Delinquent Tax Agent
ATTN: RESOLUTIONS
P. O. Box 96
Edwardsville, IL 62025

FILED
DEC 12 2016

FRANKLIN CO. CLERK

RES#	Account	Type	Account Name	Parcel#	Township	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
12-16-001	0216902	SAL	CITY OF WEST FRANKFORT	12-19-251-011	FRANKFORT	656.00	0.00	0.00	46.00	350.00	260.00
12-16-002	1116013C	SAL	MICHAEL MARLO	07-07-302-009	BROWNING	803.00	0.00	0.00	56.00	350.00	397.00
12-16-003	1116014C	SAL	RODNEY P. ELKO	07-20-464-013	BROWNING	2,345.75	0.00	0.00	56.00	572.44	1,717.31
12-16-004	1116015C	SAL	KELLY D. MANDRELL	08-07-390-004	BENTON	916.00	0.00	0.00	56.00	350.00	510.00
12-16-005	1116024C	SAL	DENNIS W. MILLER	08-18-387-022	BENTON	676.00	0.00	0.00	56.00	350.00	270.00
12-16-006	1116033C	SAL	DONALD DOERFLEIN, JR.	08-19-207-001	BENTON	1,012.00	0.00	0.00	56.00	350.00	606.00
12-16-007	1116044C	SAL	JEFFREY M. WAWCZAK	10-24-152-003	SIX MILE	1,501.00	0.00	0.00	56.00	361.25	1,083.75
12-16-008	1116046C	SAL	DONALD L MCNEAL	10-24-329-003	SIX MILE	656.00	0.00	0.00	56.00	350.00	250.00
12-16-009	1116048C	SAL	NEW ROYALTON APOSTOLIC CHURCH	10-32-229-004	SIX MILE	1,000.00	0.00	0.00	56.00	350.00	594.00
12-16-010	1116049C	SAL	NEW ROYALTON APOSTOLIC CHURCH	10-32-229-005	SIX MILE	5,000.00	0.00	0.00	56.00	1,236.00	3,708.00
12-16-011	1116051C	SAL	ERIC J. WIEGAND	11-01-400-011	DENNING	751.00	0.00	0.00	56.00	350.00	345.00
12-16-012	1116083C	SAL	BRETT KNIGHT	13-19-276-013	CAVE	3,010.00	0.00	0.00	56.00	738.50	2,215.50
12-16-013	20130497	REC	ROBIN L WEST	11-21-156-006	DENNING	720.87	14.00	0.00	56.00	337.64	313.23

Totals

\$19,047.62 \$14.00 \$0.00 \$718.00 \$6,045.83 \$12,269.79

Clerk Fees \$14.00

Recorder/Sec of State Fees \$718.00

Total to County \$13,001.79

Committee Members

**Franklin County December 2016 Resolutions
Future Taxes for Properties Sold at Auction**

ROUTE TO TREASURER

Dear Treasurer,

Please ensure the properties listed below receive tax bills no sooner than the payable date listed. Please direct any questions to our office.

<u>Item #</u>	<u>Date Sold</u>	<u>Purchaser</u>	<u>Future Taxes Due Beginning</u>
0216902 <i>Parcel(s) Involved: 12-19-251-011</i>	02/01/2016	City of West Frankfort	January 1, 2017 payable 2018
1116013C <i>Parcel(s) Involved: 07-07-302-009</i>	11/04/2016	Michael Marlo	January 1, 2017 payable 2018
1116014C <i>Parcel(s) Involved: 07-20-464-013</i>	11/04/2016	Rodney P. Elko	January 1, 2017 payable 2018
1116015C <i>Parcel(s) Involved: 08-07-390-004</i>	11/04/2016	Kelly D. Mandrell	January 1, 2017 payable 2018
1116024C <i>Parcel(s) Involved: 08-18-387-022</i>	11/04/2016	Dennis W. Miller	January 1, 2017 payable 2018
1116033C <i>Parcel(s) Involved: 08-19-207-001</i>	11/04/2016	Donald Doerflein, Jr.	January 1, 2017 payable 2018
1116044C <i>Parcel(s) Involved: 10-24-152-003</i>	11/04/2016	Jeffrey M. Wawczak	January 1, 2017 payable 2018
1116046C <i>Parcel(s) Involved: 10-24-329-003</i>	11/04/2016	Donald L McNeal	January 1, 2017 payable 2018
1116048C <i>Parcel(s) Involved: 10-32-229-004</i>	11/04/2016	New Royalton Apostolic Church	January 1, 2017 payable 2018
1116049C <i>Parcel(s) Involved: 10-32-229-005</i>	11/04/2016	New Royalton Apostolic Church	January 1, 2017 payable 2018
1116051C <i>Parcel(s) Involved: 11-01-400-011</i>	11/04/2016	Eric J. Wiegand	January 1, 2017 payable 2018
1116083C <i>Parcel(s) Involved: 13-19-276-013</i>	11/04/2016	Brett Knight	January 1, 2017 payable 2018

RESOLUTION
No. 2016-49



WHEREAS, The County of Franklin, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Franklin, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

FRANKFORT TOWNSHIP

PERMANENT PARCEL NUMBER: 12-19-251-011

As described in certificate(s) : 20110607 sold November 2011

and it appearing to the Delinquent Tax Committee that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, City of West Frankfort, has bid \$656.00 for the County's interest, such bid having been presented to the Delinquent Tax Committee at the same time it having been determined by the Delinquent Tax Committee and the Agent for the County, that the County shall receive from such bid \$260.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$46.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$656.00.

THEREFORE, your Delinquent Tax Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF FRANKLIN COUNTY, ILLINOIS, that the Chairman of the Board of Franklin County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$260.00 to be paid to the Treasurer of Franklin County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 20TH day of DECEMBER, 2016

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

RESOLUTION
No. 2016-50



WHEREAS, The County of Franklin, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Franklin, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

BROWNING TOWNSHIP

PERMANENT PARCEL NUMBER: 07-07-302-009

As described in certificate(s) : 20130171 sold November 2013

and it appearing to the Delinquent Tax Committee that it would be to the best interest of the County to dispose of its interest in said property.

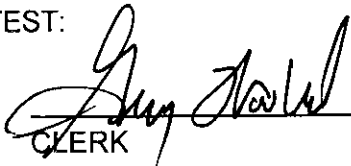
WHEREAS, Michael Marlo, has bid \$803.00 for the County's interest, such bid having been presented to the Delinquent Tax Committee at the same time it having been determined by the Delinquent Tax Committee and the Agent for the County, that the County shall receive from such bid \$397.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$56.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$803.00.

THEREFORE, your Delinquent Tax Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF FRANKLIN COUNTY, ILLINOIS, that the Chairman of the Board of Franklin County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$397.00 to be paid to the Treasurer of Franklin County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 20TH day of December, 2016

ATTEST:


CLERK


COUNTY BOARD CHAIRMAN

RESOLUTION

No. 2016-51



WHEREAS, The County of Franklin, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Franklin, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

BROWNING TOWNSHIP

PERMANENT PARCEL NUMBER: 07-20-464-013

As described in certificate(s) : 20130196 sold November 2013

and it appearing to the Delinquent Tax Committee that it would be to the best interest of the County to dispose of its interest in said property.


WHEREAS, Rodney P. Elko, has bid \$2,345.75 for the County's interest, such bid having been presented to the Delinquent Tax Committee at the same time it having been determined by the Delinquent Tax Committee and the Agent for the County, that the County shall receive from such bid \$1,717.31 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$56.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$2,345.75.

THEREFORE, your Delinquent Tax Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF FRANKLIN COUNTY, ILLINOIS, that the Chairman of the Board of Franklin County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$1,717.31 to be paid to the Treasurer of Franklin County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 20TH day of December, 2016

ATTEST:


CLERK


COUNTY BOARD CHAIRMAN

RESOLUTION

No. 2016-52



WHEREAS, The County of Franklin, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Franklin, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

BENTON TOWNSHIP

PERMANENT PARCEL NUMBER: 08-07-390-004

As described in certificate(s) : 20130219 sold November 2013

and it appearing to the Delinquent Tax Committee that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Kelly D. Mandrell, has bid \$916.00 for the County's interest, such bid having been presented to the Delinquent Tax Committee at the same time it having been determined by the Delinquent Tax Committee and the Agent for the County, that the County shall receive from such bid \$510.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$56.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$916.00.

THEREFORE, your Delinquent Tax Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF FRANKLIN COUNTY, ILLINOIS, that the Chairman of the Board of Franklin County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$510.00 to be paid to the Treasurer of Franklin County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 20TH day of December, 2016

ATTEST:

[Signature]
CLERK

[Signature]
COUNTY BOARD CHAIRMAN

RESOLUTION

No. 2016-53



WHEREAS, The County of Franklin, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Franklin, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

BENTON TOWNSHIP

PERMANENT PARCEL NUMBER: 08-18-387-022

As described in certificate(s) : 20130295 sold November 2013

and it appearing to the Delinquent Tax Committee that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Dennis W. Miller, has bid \$676.00 for the County's interest, such bid having been presented to the Delinquent Tax Committee at the same time it having been determined by the Delinquent Tax Committee and the Agent for the County, that the County shall receive from such bid \$270.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$56.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$676.00.

THEREFORE, your Delinquent Tax Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF FRANKLIN COUNTY, ILLINOIS, that the Chairman of the Board of Franklin County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$270.00 to be paid to the Treasurer of Franklin County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 20TH day of December, 2016

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

RESOLUTION

NO. 2016-54

1-11-17
Meyer & Assoc
Requested THIS BACK
WITH CHECKS
KK



WHEREAS, The County of Franklin, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Franklin, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

BENTON TOWNSHIP

PERMANENT PARCEL NUMBER: 08-19-207-001

As described in certificates(s) : 20130331 sold November 2013

and it appearing to the Delinquent Tax Committee that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Donald Doerflein, Jr., has bid \$1,012.00 for the County's interest, such bid having been presented to the Delinquent Tax Committee at the same time it having been determined by the Delinquent Tax Committee and the Agent for the County, that the County shall receive from such bid \$606.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$56.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,012.00.

THEREFORE, your Delinquent Tax Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF FRANKLIN COUNTY, ILLINOIS, that the Chairman of the Board of Franklin County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$606.00 to be paid to the Treasurer of Franklin County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 20TH day of December, 2016

ATTEST:

[Signature]
CLERK

[Signature]
COUNTY BOARD CHAIRMAN

RESOLUTION

No. 2016-55



WHEREAS, The County of Franklin, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Franklin, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

SIX MILE TOWNSHIP

PERMANENT PARCEL NUMBER: 10-24-152-003

As described in certificate(s) : 20130405 sold November 2013

and it appearing to the Delinquent Tax Committee that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Jeffrey M. Wawczak, has bid \$1,501.00 for the County's interest, such bid having been presented to the Delinquent Tax Committee at the same time it having been determined by the Delinquent Tax Committee and the Agent for the County, that the County shall receive from such bid \$1,083.75 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$56.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,501.00.

THEREFORE, your Delinquent Tax Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF FRANKLIN COUNTY, ILLINOIS, that the Chairman of the Board of Franklin County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$1,083.75 to be paid to the Treasurer of Franklin County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 20TH day of December, 2016

ATTEST:


CLERK


COUNTY BOARD CHAIRMAN

RESOLUTION

No. 2016-56



WHEREAS, The County of Franklin, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Franklin, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

SIX MILE TOWNSHIP

PERMANENT PARCEL NUMBER: 10-24-329-003

As described in certificate(s) : 20130422 sold November 2013

and it appearing to the Delinquent Tax Committee that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Donald L McNeal, has bid \$656.00 for the County's interest, such bid having been presented to the Delinquent Tax Committee at the same time it having been determined by the Delinquent Tax Committee and the Agent for the County, that the County shall receive from such bid \$250.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$56.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$656.00.

THEREFORE, your Delinquent Tax Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF FRANKLIN COUNTY, ILLINOIS, that the Chairman of the Board of Franklin County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$250.00 to be paid to the Treasurer of Franklin County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 20TH day of DECEMBER, 2016

ATTEST:

[Signature]
CLERK

[Signature]
COUNTY BOARD CHAIRMAN

RESOLUTION

No. 2016-57



WHEREAS, The County of Franklin, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Franklin, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

SIX MILE TOWNSHIP

PERMANENT PARCEL NUMBER: 10-32-229-004

As described in certificate(s) : 20130470 sold November 2013

and it appearing to the Delinquent Tax Committee that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, New Royalton Apostolic Church, has bid \$1,000.00 for the County's interest, such bid having been presented to the Delinquent Tax Committee at the same time it having been determined by the Delinquent Tax Committee and the Agent for the County, that the County shall receive from such bid \$594.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$56.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,000.00.

THEREFORE, your Delinquent Tax Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF FRANKLIN COUNTY, ILLINOIS, that the Chairman of the Board of Franklin County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$594.00 to be paid to the Treasurer of Franklin County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 20TH day of December, 2016

ATTEST:


CLERK


COUNTY BOARD CHAIRMAN

RESOLUTION

No. 2016-58



WHEREAS, The County of Franklin, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Franklin, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

SIX MILE TOWNSHIP

PERMANENT PARCEL NUMBER: 10-32-229-005

As described in certificate(s) : 20130471 sold November 2013

and it appearing to the Delinquent Tax Committee that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, New Royalton Apostolic Church, has bid \$5,000.00 for the County's interest, such bid having been presented to the Delinquent Tax Committee at the same time it having been determined by the Delinquent Tax Committee and the Agent for the County, that the County shall receive from such bid \$3,708.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$56.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$5,000.00.

THEREFORE, your Delinquent Tax Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF FRANKLIN COUNTY, ILLINOIS, that the Chairman of the Board of Franklin County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$3,708.00 to be paid to the Treasurer of Franklin County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 20TH day of December, 2016

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

RESOLUTION

No. 2016-59



WHEREAS, The County of Franklin, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Franklin, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

DENNING TOWNSHIP

PERMANENT PARCEL NUMBER: 11-01-400-011

As described in certificates(s) : 20130476 sold November 2013

and it appearing to the Delinquent Tax Committee that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Eric J. Wiegand, Katherine M. Wiegand, has bid \$751.00 for the County's interest, such bid having been presented to the Delinquent Tax Committee at the same time it having been determined by the Delinquent Tax Committee and the Agent for the County, that the County shall receive from such bid \$345.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$56.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$751.00.

THEREFORE, your Delinquent Tax Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF FRANKLIN COUNTY, ILLINOIS, that the Chairman of the Board of Franklin County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$345.00 to be paid to the Treasurer of Franklin County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 20TH day of December, 2016

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN



No 2016-60

WHEREAS, The County of Franklin, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Franklin, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

CAVE TOWNSHIP

PERMANENT PARCEL NUMBER: 13-19-276-013

As described in certificate(s) : 20130749 sold November 2013

and it appearing to the Delinquent Tax Committee that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Brett Knight, has bid \$3,010.00 for the County's interest, such bid having been presented to the Delinquent Tax Committee at the same time it having been determined by the Delinquent Tax Committee and the Agent for the County, that the County shall receive from such bid \$2,215.50 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$56.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$3,010.00.

THEREFORE, your Delinquent Tax Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF FRANKLIN COUNTY, ILLINOIS, that the Chairman of the Board of Franklin County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$2,215.50 to be paid to the Treasurer of Franklin County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 20TH day of December, 2014

ATTEST:

[Signature]
CLERK

[Signature]
COUNTY BOARD CHAIRMAN

RESOLUTION



No. 2016-61

WHEREAS, The County of Franklin, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Franklin, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

SEC TWP RNG ORIG PLAT OF CAMBONLOTS 14-18 BLK 5

PERMANENT PARCEL NUMBER: 11-21-156-006

As described in certificate(s): 20130497 sold on November 15, 2013

Commonly known as: ROSE ST.

and it appearing to the Delinquent Tax Committee that it would be to the best interest of the County to dispose of its interest in said property, by reconveyance, to the owner of a former interest in said property.

WHEREAS, Robin L West, has paid \$720.87 for the full amount of taxes involved and a request for reconveyance has been presented to the Delinquent Tax Committee and at the same time it having been determined that the County shall receive \$313.23 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$14.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, and the Recorder of Deeds shall receive \$56.00 for recording. The remainder is the amount due the agent for his services.

THEREFORE, your Delinquent Tax Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF FRANKLIN COUNTY, ILLINOIS, that the Chairman of the Board of Franklin County, Illinois,, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$313.23 to be paid to the Treasurer of Franklin County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 20TH day of December, 2016

ATTEST:

[Signature]
CLERK

[Signature]
COUNTY BOARD CHAIRMAN

RESOLUTION No. 2016-62

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Counties containing less than 3,000,000 inhabitants; and

WHEREAS, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act", 725 ILCS 210/1 et seq., as amended; and

WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives approval and support from the respective Counties eligible to apply; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and

NOW, THEREFORE, BE IT RESOLVED that the Franklin County Board, in regular session, this 20TH day of Dec, 2016 does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorney of this County in the appeal of all cases, when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the State's Attorney's duties under the Illinois Public Labor Relations Act, including negotiations thereunder, as well as in the trial and appeal of tax objections.

BE IT FURTHER RESOLVED that the Office of the State's Attorneys Appellate Prosecutor will offer Continuing Legal Education training programs to the State's Attorneys and Assistant State's Attorneys.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist the State's Attorney of this County in the discharge of the State's Attorney's duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

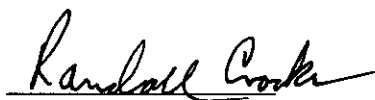
BE IT FURTHER RESOLVED that the Franklin County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2017, commencing December 1, 2016 and ending November 30, 2017, by hereby appropriating the sum of \$15,000.00 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the Fiscal Year 2017.

Passed and adopted by the County Board of Franklin County, Illinois, this 20TH day of December 2016.

ATTEST:


County Clerk

Chairman



EVAN L. OWENS
FRANKLIN COUNTY STATE'S ATTORNEY

411 East Main Street
Benton, Illinois 62812
Phone: (618) 439-4316
Fax: (618) 435-2349

Phillip Butler, 1st Assistant
Catherine Nevicosi, Assistant
Amanda Levanti, Assistant
Troy Wise, Assistant

November 28, 2016

Randall Crocker
Franklin County Board Chairman
c/o Gayla Sink
202 West Main Street
Benton, IL 62812


re: State's Attorney Appellate Prosecutor Resolution 2017

Dear Mr. Crocker

Please find the enclosed proposed resolution for payment of the State's Attorney Appellate Prosecutor Program for the fiscal year 2017. The amount (\$15,000) is the same as last year. I am also enclosing a copy of the Statement and Letter received explaining the services.

I ask that the board put this matter on its upcoming agenda.

Thanks for your consideration.

Sincerely,

Evan L. Owens,
Franklin County State's Attorney



STATE'S ATTORNEYS APPELLATE PROSECUTOR

Administrative Office • 725 South Second Street • Springfield, IL 62704 • 217-782-1628 • Fax 217-782-6305

PATRICK J. DELFINO
DIRECTOR

DEPUTY DIRECTORS

SECOND/THIRD DISTRICTS:
LAWRENCE M. BAUER

FOURTH/FIFTH DISTRICTS:
DAVID J. ROBINSON

BOARD OF GOVERNORS

FIRST DISTRICT:

ANITA ALVAREZ
STATE'S ATTORNEY
COOK COUNTY

SECOND DISTRICT:

JOSEPH BRUSCATO
STATE'S ATTORNEY
WINNEBAGO COUNTY

JOSEPH H. McMAHON
STATE'S ATTORNEY
KANE COUNTY

THIRD DISTRICT:

JAMIE BOYD
STATE'S ATTORNEY
KANKAKEE COUNTY

BRIAN J. TOWNE
STATE'S ATTORNEY
LASALLE COUNTY

FOURTH DISTRICT:

BEN GOETTEN
STATE'S ATTORNEY
JERSEY COUNTY

JOHN C. MILHISER
STATE'S ATTORNEY
SANGAMON COUNTY

FIFTH DISTRICT:

TYLER R. EDMONDS
STATE'S ATTORNEY
UNION COUNTY

JUSTIN HOOD
STATE'S ATTORNEY
HAMILTON COUNTY

BRENDAN F. KELLY
STATE'S ATTORNEY
ST. CLAIR COUNTY

www.ilsaap.org

November 17, 2016

Honorable Evan L. Owens
Franklin County State's Attorney
411 East Main
Benton, Illinois 62812

Dear State's Attorney Owens:

Your county's FY17 contribution for participating in our Agency's program will remain at the same amount as FY16. The amount due from your county is listed on the enclosed billing statement.

In consideration of your contribution, our Agency is ready to serve you in the following areas:

1. Handling all criminal and civil appeals;
2. Serving as Special Prosecutor in conflict cases or in cases where there is the appearance of a conflict;
3. Providing specialized service by our Local Drug Prosecution Support Unit to assist in research, trial, and appeal of drug cases with a particular emphasis on asset tracking and forfeiture;
4. Assisting in the trial and appeal of tax objection cases;
5. Assisting in labor matters arising under the Illinois Public Labor Relations Act; and
6. Providing comprehensive legal training programs for prosecutors to comply with MCLE credit requirements.

RECEIVED
NOV 21 2016
BRIAN J. TOWNE
CHAIRMAN
BY: _____

For your use and convenience, I am enclosing a sample resolution for presentation to your County Board. When the enclosed resolution is approved, or one similar to it, kindly return a fully executed copy to our Office.

Thank you again for your participation in our Program and for your active support of our Agency. Please let me know whenever I can be of service.

Looking forward to working with you in the upcoming year.

Very truly yours,

A handwritten signature in black ink, appearing to read "Patrick J. Delfino", with a stylized flourish at the end.

Patrick J. Delfino
Director

enclosures



STATE'S ATTORNEYS APPELLATE PROSECUTOR

Administrative Office • 725 South Second Street • Springfield, IL 62704 • 217-782-1628 • Fax 217-782-6305

PATRICK J. DELFINO
DIRECTOR

BRIAN J. TOWNE
CHAIRMAN

STATEMENT

November 17, 2016

Honorable Evan L. Owens
Franklin County State's Attorney
411 East Main
Benton, Illinois 62812

COLLECTION OF COUNTY MATCHING FUNDS December 1, 2016 - November 30, 2017

County fiscal year December 1, 2016, through November 30, 2017. County contribution for participation in the State's Attorneys Appellate Prosecutor's Program.

AMOUNT DUE: \$15,000.00

Make check payable to State's Attorneys Appellate Prosecutor's County Fund and remit to:

Gloria Mundy
Chief Fiscal Officer
State's Attorneys Appellate Prosecutor
725 South Second Street
Springfield, Illinois 62704

For questions please contact Gloria Mundy at 217-782-1632 or gmundy@ilsaap.org.

PLEASE NOTE: A signed resolution must be sent. The resolution serves as your contract with the Agency and must be kept by the Agency for auditing purposes.

PLEASE MAKE CHECKS PAYABLE FOR COUNTY CONTRIBUTIONS ONLY . . . do not add payment for labor or special prosecution charges.

AGREEMENT No. 2016-12

**AGREEMENT FOR INMATE HEALTH CARE SERVICES
EFFECTIVE DECEMBER 1, 2016 THROUGH NOVEMBER 30, 2017**

This Agreement for Inmate Health Care Services (hereinafter this "AGREEMENT") entered into by and between the County of Franklin, located in the State of Illinois (hereinafter, the "COUNTY") and Sheriff Donald R. Jones in his official capacity as Franklin County Sheriff (hereinafter "SHERIFF") and Morthland College Health Services LLC, an Illinois limited liability company (hereinafter "MCHS").

RECITALS

WHEREAS, the COUNTY desires to provide health care services to the inmates and/or detainees (hereinafter an "INMATE" OR "INMATES") at the Franklin County Adult Detention Facility located at 403 East Main Street, Benton, Illinois (hereinafter, "JAIL");

WHEREAS, MCHS is in the business of administering healthcare services and is willing and prepared to assume the responsibilities of the health care set forth within this AGREEMENT;

NOW THEREFORE, in consideration of the mutual benefits to be derived and all the terms, conditions and covenants hereafter set forth, the parties agree as follows:

ARTICLE I
DUTIES AND OBLIGATIONS OF MCHS

- 1.1 **SCOPE OF SERVICES** - MCHS shall administer health care services and related administrative services at the JAIL according to the terms and provisions of this AGREEMENT. The costs of the various health care services shall be borne by MCHS and the COUNTY as set forth below
- 1.2 **GENERAL HEALTH CARE SERVICES** - A Health Assessment shall be performed as soon as possible, but no later than fourteen (14) calendar days after the INMATE'S arrival at the JAIL. The Health Assessment shall follow the National Commission on Correctional Health Care (NCCHC) standards. A qualified health care professional shall conduct sick-calls for INMATES on a timely basis and in a clinical setting. A physician or mid-level will be available as set forth in Section 1.16, below.
- 1.3 **MEDICAL RECORDS** - MCHS shall maintain, cause or require the maintenance of complete and accurate medical records for INMATES, who have received health care services. Medical records shall be kept separate from an INMATE'S confinement records. A complete copy of the individual medical record shall be available to accompany each INMATE who is transferred to another institution. MCHS will keep medical records confidential and shall not release any information contained in any medical record except as required by published

JAIL policies, by a court or by applicable law. Upon termination of this AGREEMENT, all medical records shall be delivered to and remain with the SHERIFF, as property of the SHERIFF's office. The SHERIFF will provide MCHS with reasonable ongoing access to all medical records, even after the expiration or termination of this AGREEMENT, for the purpose of defending litigation.

1.3.1 COMPLIANCE WITH LAWS. Each medical record shall be maintained in accordance with the Health Insurance Portability and Accountability Act of 1996 ("HIPPA"), and any other applicable state or federal privacy statute or regulation.

1.3.2 RECORDS AVAILABILITY. As needed to administer the terms of this AGREEMENT, MCHS shall make available to the SHERIFF or COUNTY, unless otherwise specifically prohibited, at the SHERIFF's or COUNTY's request, all records, documents and other papers relating to the direct delivery of health care services to INMATES hereunder.

1.4 BODY CAVITY SEARCHES/COLLECTION OF PHYSICAL EVIDENCE

1.4.1 BODY CAVITY SEARCH/FORENSIC INFORMATION - MCHS will not perform body cavity searches. MCHS staff members are prohibited from participating in the collection of physical evidence, except when: (1) complying with state laws that require blood, hair, semen, saliva, etc. samples from INMATES, so long as there is the consent of the INMATES and MCHS' staff is not involved in any punitive action taken as a result of INMATE'S nonparticipation in the collection process; (2) conducting body cavity searches, and blood or urine testing for alcohol or other drugs when done for medical purposes by a physician's order; and/or (3) conducting inmate-specific, court-ordered laboratory tests, examinations, or radiology procedures with consent of the INMATE. except within the guidelines established by the NCCHC. If MCHS collects physical evidence, the COUNTY shall be responsible for arranging any testing and bear the cost of collection and testing the collected evidence. After collecting evidence, MCHS shall turn the specimen over to the SHERIFF or a court-designated representative for completion of chain-of- custody evidence.

1.4.2 SEXUAL ASSAULT – In the event of a sexual assault, the INMATE victim will be sent to the hospital, where appropriate evidence will be collected (which includes chain of custody) and counseling and care will be given. The appropriate facility or emergency room will conduct court-ordered body searches. MCHS will not be responsible for any costs associated with the collecting of such forensic information, which may include, but not be limited to, associated medical fees, laboratory fees, added personnel costs and/or court costs.

- 1.4.3 COLLECTION OF DNA/PHYSICAL EVIDENCE – If an INMATE has signed a written consent, MCHS will perform the collection of physical evidence for the purpose of DNA testing on-site. Court-ordered collection of DNA/physical evidence will be done at an appropriate facility or hospital emergency room. MCHS will not be responsible for any costs associated with the collecting of such forensic information, which may include, but not be limited to, associated medical fees, laboratory fees, added personnel costs, court costs and/or the costs of the DNA collection kit.
- 1.5 COVERED SERVICES - During the TERM hereof, MCHS shall arrange and bear the cost of up to Fifteen Thousand Dollars (\$15,000) (the “CAP AMOUNT”) for the off-site medical or other healthcare services listed below in subsections a-i of this Section 1.4. The cost for any medical or other health services that are provided to INMATES during the TERM that are in excess of the CAP AMOUNT shall be the responsibility of the COUNTY. Covered services include: (a) ambulance service; (b) dental (oral screening only); (c) hospitalization; (d) pathology/laboratory/radiology services; (e) pharmacy services (MCHS will provide all court-ordered medications and testing to INMATES, monitoring services of pharmacy usage as well as a Preferred Medication List); (f) specialty services, which include physicians licensed in a specialty such as obstetrics, gynecology, or dermatology or other specialized field of medicine, excluding services that are otherwise provided for in this AGREEMENT (MCHS’ authorized physician will make such determination and refer the INMATES for specialty services when, in the physician’s professional opinion, it is deemed medically necessary; MCHS’s authorized personnel will make a recommendation and obtain approval from the SHERIFF’s office for specialty services prior to making arrangements for specialty services); (g) MCHS will provide on-site health care services to pregnant INMATES but will not bear any cost or provide health care services for infants; and (i) Medical Supplies/Equipment of \$100 or less.
- 1.6 MEDICAL WASTE - MCHS will arrange and bear the cost of removing and properly disposing of biomedical waste material generated at the JAIL while fulfilling its duties under this AGREEMENT in accordance with all applicable state laws and OSHA regulated standards. Typical biomedical waste expected in the medical unit at the JAIL would be bandages, dressings, gloves, hypodermic needles, laboratory containers, sharps and syringes.
- 1.7 SERVICES NOT COVERED UNDER THIS AGREEMENT- MCHS shall not be responsible for the following services: (a) elective medical care, which shall be defined as care which, if not provided, would in the sole opinion of the Physician, cause the INMATE’S health to deteriorate or cause harm to the INMATES well-being (decisions concerning elective medical care shall be consistent with the applicable American Medical Association (AMA) Standards); (b) long term care;

(c) mental health (MCHS will refer INMATES to the appropriate facility or services if such action seems warranted); (d) vision care; (e) medical equipment over \$100; (f) office equipment; and (g) office supplies.

1.8 COST OF SERVICES NOT COVERED UNDER THIS AGREEMENT; NON-COUNTY INMATES; COUNTY INMATES HOUSED IN OTHER JURISDICTIONS; INJURIES PRIOR TO ARREST OR INCARCERATION

1.8.1 EXPENSES OUTSIDE THE SCOPE OF THIS AGREEMENT - Both parties understand and agree that there are certain occurrences, both beyond the control and within the control of the parties, that may result in health care expenses which are outside the scope of the normal operation of a correctional facility, and therefore, outside the contemplated scope of services under this AGREEMENT. While both parties will act in good faith and endeavor to reduce the possibility of such occurrences, in the unlikely event of an occurrence such as an Act of God, riot, explosion, fire, food poisoning, epidemic illness, outbreak or any other catastrophic event, or an event caused by the action or inaction of the COUNTY or SHERIFF or their employees, agents or contractors, which results in medical care for the INMATES, jail staff, visitors, or contractors, MCHS shall not be responsible for costs attributable to such catastrophic event and all such costs shall be borne by the COUNTY. Notwithstanding the above, MCHS shall be responsible for medical costs under this AGREEMENT associated with such an event only if such an event was caused solely by MCHS.

1.8.2 EXPENSES NOT COVERED BY THIS AGREEMENT - Both parties understand and agree that there will be costs incurred for health care related services as outlined in this Article I. MCHS shall not be responsible for any expenses not specifically covered under Article I of this AGREEMENT. In the event that any of the health care services not covered by MCHS under Article I or any services that are not listed within this AGREEMENT, are required for an INMATE as a result of medical judgment of a physician, MCHS shall not be responsible for arranging such services and the cost of such services shall be billed directly to the COUNTY.

1.8.3 NON-COUNTY INMATES- MCHS shall only be responsible for arranging health assessments, sick call, over-the-counter medications, medical supplies and medical waste services for non-county INMATES. The cost of all prescription medication and all other health care expenses shall be paid by the agency responsible for non-county INMATES, including those services listed in Article I of this AGREEMENT and all other medically related expenses associated with non-county INMATES.

- 1.8.4 COUNTY INMATES HOUSED IN OTHER JURISDICTIONS OR OUTSIDE THE JAIL. MCHS shall not be responsible for arranging the medical care or treatment for COUNTY INMATES housed in other counties or jurisdictions. The COUNTY or SHERIFF or other agency with legal responsibility for the medical care of such persons shall be responsible for all medical expenses associated with the care and treatment of COUNTY INMATES removed from the JAIL, including, but not limited to the services listed in Article I of this AGREEMENT and any other health care related expenses associated with said health care services. MCHS shall not be responsible for arranging the medical care or treatment for COUNTY INMATES housed outside the JAIL (e.g. non-indigent work release or home confinement INMATES).
- 1.8.5 INJURIES PRIOR TO INCARCERATION, FIT FOR CONFINEMENT AND ESCAPED INMATE/DETAINEE's. MCHS shall not be responsible for the cost of providing off-site medical care for injuries incurred by an arrested person prior to incarceration at the JAIL or during an escape or escape attempt, including, but not limited to, medical services provided to any arrested person prior to the person's booking and confinement in the JAIL. In addition, MCHS shall not be responsible for the cost of any medical treatment or health care services necessary to medically stabilize any arrested person presented at intake by an arresting agency with a life threatening injury or illness or in immediate need of emergency medical care. MCHS shall provide such care as is medically necessary until the arrested person can be transported to a medical facility by the arresting agency or designee. The arresting authority or COUNTY shall bear the cost of, and be responsible for, all reasonable and necessary medical services or health care services of the individual until such time as the arresting authority can present a medically stable individual that is fit for confinement. To the extent MCHS is billed for medical services provided to an individual who is not fit for confinement, the COUNTY shall reimburse MCHS for all such costs. MCHS shall not charge an additional fee simply to examine an individual to determine if he is suitably fit for confinement.
- 1.9 QUALITY CONTROL MEETINGS – MCHS will agree to monthly quality control meetings with the SHERIFF or his designee to discuss health care reports and the overall operation of the healthcare services program provided by MCHS.
- 1.10 TB SKIN TESTS. MCHS will provide TB skin test as requested by the SHERIFF. The COUNTY agrees and acknowledge that it will pay for the TB serum and all related supplies.
- 1.11 HEALTH EDUCATION, EVALUATIONS AND EMERGENCY SERVICES. MCHS will provide health educational materials that the SHERIFF may use to educate INMATES. In addition, MCHS will provide basic physical examinations

for INMATES given work assignments to insure those INMATES are physically able to perform assigned work duties. MCHS also agrees to provide emergency medical care to JAIL staff, subcontractors and visitors who become ill or are injured while on the JAIL premises. In cases where emergency medical treatment is required, MCHS will stabilize the patient and refer for recommended treatment, as required.

- 1.12 DISPOSABLE MEDICAL SUPPLIES – MCHS agrees to provide disposable medical supplies for INMATES, which are intended for one-time use. Such supplies include items such as tongue blades, Band-Aids, gauze pads, medical tape, sterile water, saline, pregnancy tests, blood sugar strips, syringes, and alcohol preps.
- 1.13 MEETINGS – When either party deems it to be necessary, MCHS will meet with the SHERIFF or his designee at reasonably requested times to discuss proposed changes in the healthcare systems or other issues concerning the healthcare system.
- 1.14 OFF-SITE AND MOBILE SERVICES – When mobile or off-site services are required for any reason, MCHS will arrange for these services in accordance with the SHERIFF’s policies. MCHS will pay for any costs associated with mobile or off-site services.
- 1.15 SHERIFF’S POLICIES AND PROCEDURES – MCHS agrees to operate within the boundaries and requirements of the SHERIFF’S policies and procedures as communicated to MCHS by the SHERIFF or his designee. The SHERIFF agrees that he or his designee will promptly notify MCHS staff of any changes to the SHERIFF’S policies, and will provide MCHS staff members with a written copy of the change in policy or procedures. The SHERIFF or his designee will provide any necessary training to the MCHS staff to ensure compliance with the SHERIFF’S policies and procedures. Upon request by the SHERIFF, MCHS will assist the SHERIFF in drafting medical policies and procedures.
- 1.16 STAFFING – MCHS will provide staffing coverage as follows:
 - 1.16.1 PRACTITIONER – A physician and/or mid-level practitioner will visit the JAIL weekly to provide examination and treatment of inmates that require sick-call attention. The schedule shall be approved in advance by the SHERIFF or his designee. A mid-level practitioner will only be used with the approval of the SHERIFF. MCHS may rearrange the schedule of work hours to provide for a reasonable amount of time off for vacation/medical purposes. Any such schedule changes shall be approved by the SHERIFF or his designee in advance. In addition, if the physician or mid-level is scheduled to work but is unable to work due to illness, MCHS shall notify the Sheriff’s office as soon as possible, and provide a replacement health care provider.

- 1.16.2 NURSING - MCHS will provide a total of 25 hours per week of Licensed Practical Nurse or Registered Nurse services to be assigned by MCHS. Hours worked in excess of the above amount, if approved by the SHERIFF, will be billed monthly to the COUNTY at the prevailing wage and benefit rate of MCHS employees. All additional hours must be mutually agreed upon by the parties.
- 1.16.3 ON-CALL - MCHS shall arrange for the provision of an on-call physician and/ or nurse available by telephone, 24 hours per day and 7 days per week.
- 1.16.4 BEST EFFORTS - MCHS will make reasonable efforts to supply the staffing levels contained in this section, however, failure to continuously supply all the required staffing due to labor market demands or other factors outside the control of MCHS, after such reasonable efforts have been made, shall not constitute a breach of this AGREEMENT.
- 1.16.5 STAFF SCREENING - The COUNTY and SHERIFF shall screen MCHS' proposed health care staff, employees, agents and/or subcontractors providing services at the JAIL to ensure they do not constitute a security risk. The SHERIFF shall have final approval of MCHS' health care staff, employees, agents and/or subcontractors in regards to security/background clearance.
- 1.16.6 SATISFACTION WITH HEALTH CARE STAFF - In recognition of the sensitive nature of the facility operations, if the SHERIFF becomes dissatisfied with any member of the health care staff, the SHERIFF shall provide MCHS written notice of such dissatisfaction and the reasons therefore. Following receipt of such notice, MCHS shall use reasonable efforts to resolve the dissatisfaction. If the problem is not resolved to the satisfaction of the SHERIFF within (10) ten business days following MCHS' receipt of the notice, MCHS shall remove the individual from providing services at the JAIL within a reasonable time frame considering the effects of such removal on MCHS' ability to deliver health care services and recruitment/hiring of an acceptable replacement. The SHERIFF reserves the right to revoke the security clearance of any health care staff at any time.

ARTICLE II
DUTIES OF THE COUNTY

- 2.1 DUTY TO PROTECT INMATES - It is the duty of the SHERIFF, which shall be non-delegable, to protect INMATES. The SHERIFF at all times retains the duty and obligations of the security of INMATES, which includes but is not limited to, INMATE movement. MCHS and its personnel shall have no responsibility for the

movement of INMATES to or from the medical unit and shall assume no responsibility for INMATE protection at any time.

- 2.2 INMATE INFORMATION – The SHERIFF will provide such information pertaining to INMATES as is required by MCHS to adequately perform its obligations under this AGREEMENT. The SHERIFF will provide a complete written log of INMATE’S requesting sick call attention including the nature of their complaint. Additionally, during the TERM of this Agreement and for a reasonable time thereafter, the SHERIFF agrees to provide at MCHS’ request, the SHERIFF’s records relating to the provision of healthcare services by MCHS in connection with any investigation of, or defense of any claim by a third party related to MCHS’ conduct. As reasonably requested by MCHS, and consistent with applicable state and federal laws, the SHERIFF will also make available to MCHS such records as are maintained by the SHERIFF, hospitals and other off-site healthcare providers involved in the care or treatment of INMATES (to the extent the SHERIFF has control over such records).
- 2.3 EXAMINATION AREA AND MEDICAL EQUIPMENT (DURABLE) – The SHERIFF will provide a medical examination room sufficient for use and a security officer who will accompany the provider when in contact with an INMATE. The provision of all medical equipment remains the responsibility of the SHERIFF and/or the COUNTY, provided, however, that MCHS may assist the SHERIFF in securing the equipment at cost-effective pricing. Typical durable medical equipment that is expected in the medical unit may include: exam table, exam stool, ophthalmic/otoscope, peak flow meter, digital thermometer, stethoscope, X-large and large blood pressure cuffs emesis basin, CPR AmbuBag (adult & two-way mask), refrigerator (small) and scales. Upon termination of this AGREEMENT, the medical equipment will be in good working order, reasonable wear and tear excepted.
- 2.4 LAWS; POLICIES – The SHERIFF shall provide MCHS with a copy of the laws or policies regarding or pertaining to the JAIL and the health services to be provided. Any policy or procedure that may impact the provision of health care services to the INMATE/DETAINEE’s which has not been made available to MCHS shall not be enforceable against MCHS unless otherwise agreed upon by both parties.
- 2.5 TRANSFER OF CERTAIN INMATES - MCHS shall identify to the SHERIFF those INMATES with medical or mental health conditions, which may require extensive care while incarcerated. After review of the circumstances, and when security risk permit, the SHERIFF shall make every effort to have such an INMATE released, transferred or otherwise removed from the correctional setting.
- 2.6 SECURITY – The SHERIFF will maintain responsibility for the physical security of the JAIL and the continuing security of the INMATES. MCHS and the Sheriff

agree and acknowledge that adequate security services are necessary for the safety of agents, employees and subcontractors of MCHS, as well as for the security of INMATES and JAIL. The SHERIFF shall provide security as necessary and appropriate to allow MCHS and its personnel to safely provide the healthcare services provided for in this Agreement. The SHERIFF shall further provide security in connection with the transportation of an INMATE to and from off-site services including, but not limited to, specialty services, hospitalization, pathology and radiology services as requested by MCHS. MCHS shall coordinate with the SHERIFF's office for transportation to and from the off-site services provider or hospital.

- 2.7 OFFICE EQUIPMENT/SUPPLIES - The SHERIFF shall provide use of COUNTY-owned office equipment, supplies and all necessary utilities (including telephone, fax line service, internet service, copy machine) in place at the JAIL health care facility. The SHERIFF or COUNTY will provide disposable office supplies, such as medical charts, paper, pens, staples and Post-It notes, which are required for the provisions of INMATE healthcare.
- 2.8 NON-MEDICAL CARE OF INMATES – The COUNTY will provide and pay for all other personal (non-medical) needs of the INMATES while they are in the JAIL.

ARTICLE III
LIABILITY AND RISK MANAGEMENT

- 3.1 INSURANCE COVERAGE - MCHS shall maintain and provide the COUNTY proof of occurrence based medical malpractice insurance in the amount of a minimum of \$1,000,000.00 or greater per occurrence, and \$3,000,000.00 aggregate or greater for the term of this AGREEMENT. The policy must name the COUNTY as an additional insurer and have a sixty (60) day cancellation notice if cancelled or altered. If the policy is cancelled or altered, MCHS shall notify the COUNTY of the change within 10 days of receiving notice from the insurance company. MCHS agrees that its medical malpractice insurance shall be primary to the COUNTY'S in the event that a claim or suit for damages is brought against both MCHS and the COUNTY.
- 3.2 HOLD HARMLESS/INDEMNIFICATION - In accepting this AGREEMENT, MCHS, including its successors and assigns, does hereby covenant and agree to indemnify and protect and save harmless the COUNTY and its officers and employees from all claims, actions, or damages of every kind and description which may accrue to or suffered by any person, partnership, corporation, or other entity of any kind that arise in whole or in part from intentional tort(s) or omission(s), or strict liability of MCHS or its employees, agents, successors, or assigns. The COUNTY, agrees to indemnify and hold harmless MCHS, its officials, agents, employees from or against any and all claims, actions, lawsuits,

damages, judgments or liabilities of any kind whatsoever caused by, based upon or arising out of any act, conduct, misconduct or omission of COUNTY, its agents, employees, or independent contractors. The COUNTY and SHERIFF agree to promptly notify MCHS in writing of any incident, claim or lawsuit of which they become aware and shall fully cooperate in the defense of such claim. The COUNTY and SHERIFF agree that MCHS's indemnification and defense obligations do not apply for any costs or expenses, including attorney's fees or settlements, incurred or effected prior to written notice to MCHS as set forth above. Upon written notice of claim, MCHS shall take all steps necessary to promptly defend and protect the COUNTY and SHERIFF from an indemnified claim, including retention of defense counsel, and MCHS shall retain sole control of the defense while the action is pending, to the extent allowed by law.

- 3.3 HIPPA - MCHS, the COUNTY, JAIL and SHERIFF and their employees, agents and subcontractors shall fully comply with all shall implement all necessary policies and/or procedures in order to comply with the requirements of HIPPA as it applies to the services provided under this AGREEMENT. The parties will sign a Business Associate Agreement to ensure such compliance. The COUNTY, JAIL and SHERIFF and their employees and agents shall indemnify and hold harmless MCHS from and against any claims of any kind made as a result of alleged or actual violations of HIPPA by the COUNTY, the SHERIFF and their employees, agents and subcontractors, unless such claims are proven to be caused by the sole negligence or willful misconduct of MCHS.
- 3.4 SURVIVABILITY The obligations under this Article III shall survive the termination of this AGREEMENT.

ARTICLE IV
COMPENSATION/FINANCIAL LIMITATIONS/ADJUSTMENTS

- 4.1 ANNUAL AMOUNT/MONTHLY PAYMENTS - The base annual amount to be paid by the COUNTY to MCHS under this AGEEMENT is \$95,000.04, which shall be paid in equal monthly installment payments of \$7916.67. The first monthly amount is to be paid to MCHS on the 1st day of December, 2016 For services administered in the month of December, 2016. Each monthly payment thereafter is to be paid by the COUNTY to MCHS before or on the 1st day of the month of the month of service.
- 4.2 FINANCIAL LIMITATIONS- MCHS' maximum liability for costs associated with the provision of off-site medical or other healthcare services will be the CAP AMOUNT. Cost for any medical or other health services, as set forth, which are provided to INMATES during the Term, which are in excess of the CAP AMOUNT shall be the responsibility of the COUNTY.

- 4.3 QUARTERLY ADJUSTMENTS – Account reconciliation will be completed each quarter for variances in the Average Daily Population (“ADP”) and other expenses, such as equipment or services purchased by MCHS (with prior approval of COUNTY) on behalf of county. The parties agree and acknowledge that as of the date of this Agreement, the ADP is 103.

ARTICLE V
TERM AND TERMINATION

5.1 TERM- The term of this AGREEMENT shall be one (1) year from December 1, 2016 through November 30, 2017 (“TERM”).

5.2 TERMINATION

5.2.1 FOR LACK OF APPROPRIATIONS - It is understood and agreed that this AGREEMENT shall be subject to annual appropriations by the Board of the COUNTY. Recognizing that termination for lack of appropriations may entail substantial costs for MCHS, the COUNTY and the SHERIFF shall act in good faith and make every effort to give MCHS reasonable advance notice of any potential problem with funding or appropriations. If future funds are not appropriated for this AGREEMENT, and upon exhaustion of existing funding, the COUNTY and SHERIFF may terminate this AGREEMENT without penalty or liability by providing a minimum of sixty (60) days advance written notice to MCHS.

5.2.2 TERMINATION FOR CAUSE. The AGREEMENT may be terminated for cause under the following provisions:

- (a) TERMINATION BY MCHS - Failure of the COUNTY and/or SHERIFF to comply with any provision of this AGREEMENT shall be considered grounds for termination of this AGREEMENT by MCHS upon sixty (60) days advance written notice to the COUNTY specifying the termination effective date and identifying the “basis for termination.” The COUNTY shall pay for services rendered up to the date of termination of the AGREEMENT. Upon receipt of the written notice, the COUNTY shall have ten (10) days to provide a written response to MCHS. If the COUNTY provides a written response to MCHS which provides adequate explanation for the “basis for termination” and the COUNTY cures the “basis for termination” to the satisfaction of MCHS, the sixty (60) day notice shall become null and void and this AGREEMENT will remain in full force and effect. Termination under this provision shall be without penalty to MCHS.

- (b) **TERMINATION BY COUNTY-** Failure of MCHS to comply with any provision of this AGREEMENT shall be considered grounds for termination of this AGREEMENT by THE SHERIFF OR THE COUNTY who shall provide sixty (60) days advance written notice to MCHS specifying the termination effective date and identifying the “basis for termination.” The COUNTY shall pay for services rendered up to the date of termination of the AGREEMENT. Upon receipt of the written notice, MCHS shall have ten (10) days to provide a written response to the COUNTY. If MCHS provides a written response to the COUNTY which provides adequate explanation for the “basis for termination” and MCHS cures the “basis for termination” to the satisfaction of the SHERIFF, the sixty (60) day notice shall become null and void and this AGREEMENT will remain in full force and effect. Termination under this provision shall be without penalty to the SHERIFF or the COUNTY.

5.3 **COMPENSATION UPON TERMINATION** - If any of the above termination clauses are exercised by any of the parties to this AGREEMENT, the COUNTY shall pay MCHS for all services rendered by MCHS up to the date of termination of the AGREEMENT regardless of the COUNTY’s failure to appropriate funds.

5.4 **PAYMENT OF CAPPED EXPENSES UPON TERMINATION OR EXPIRATION OF AGREEMENT** - Upon the termination or expiration of this AGREEMENT, capped expenses shall be handled as follows:

- (a) If the CAP AMOUNT for the TERM has been reached as of the date of termination or expiration of this AGREEMENT, MCHS shall not be responsible for administration or payment of any further expenses and all invoices received by MCHS for expenses shall be forwarded to the COUNTY for payment.
- (b) If the CAP AMOUNT for the TERM has not been reached as of the date of termination or expiration of this AGREEMENT, MCHS shall continue to apply any provider discounts and pay these expenses on behalf of the COUNTY until the earlier of: (1) the CAP AMOUNT for the TERM is reached; (2) for ninety (90) days after the date of termination of the AGREEMENT. Upon reaching either of these limitations, MCHS shall not be responsible for administration or payment of expenses over the CAP AMOUNT and all invoices received by MCHS for expenses over the CAPPED AMOUNT shall be forwarded to the COUNTY for payment.

5.5 **PROPERTY DISPOSITION UPON TERMINATION-** Upon termination of this AGREEMENT, MCHS shall be allowed to remove from the JAIL any stock

medications or supplies purchased by MCHS that have not been used at the time of termination. MCHS shall also be allowed to remove its property from the JAIL including its proprietary Policies and Procedures, Manuals, Training Materials, and Forms.

ARTICLE VI
MISCELLANEOUS

- 6.1 INDEPENDENT CONTRACTOR STATUS - It is mutually understood and agreed, and it is the intent of the parties hereto that an independent contractor relationship be and is hereby established under the terms and conditions of this AGREEMENT. Nothing in this AGREEMENT shall be construed to create an agency relationship, an employer/employee relationship, a joint venture relationship, or any other relationship allowing the COUNTY or SHERIFF to exercise control or direction over the manner or methods by which MCHS, its employees, agents or subcontractors perform hereunder, or MCHS to exercise control or direction over the manner or methods of the COUNTY or the SHERIFF, and their employees, agents or subcontractors perform hereunder, other than as provided in this AGREEMENT.
- 6.2 SUBCONTRACTING - In performing its obligations under this AGREEMENT, it is understood that MCHS is not licensed or otherwise authorized to engage in any activity that may be construed or deemed to constitute the practice of medicine, dentistry, optometry, or other professional healthcare service requiring licensure or other authorization under state law. To comply with these requirements, MCHS may engage physicians or other clinicians as independent contractors ("CONTRACT PROFESSIONALS") rather than employees, in order to supply the clinical services required under this AGREEMENT. MCHS shall engage CONTRACT PROFESSIONALS that meet the applicable professional licensing requirements and MCHS shall exercise administrative supervision over such CONTRACT PROFESSIONALS as necessary to ensure the fulfillment of the obligations contained in this AGREEMENT. CONTRACT PROFESSIONALS shall provide clinical services under this AGREEMENT in a manner reasonably consistent with the independent clinical judgment that the CONTRACT PROFESSIONAL is required to exercise. It is further understood that MCHS may subcontract for specialized services such as pharmacy, medical waste, medical supplies and other services or supplies which it is required to provide under this AGREEMENT.
- 6.3 AGENCY - For the purposes of asserting any statutory rights afforded to the COUNTY or the JAIL to pay providers for medical services at certain reduced rates, COUNTY and/or SHERIFF designate MCHS as their agent to assert such rights and privileges.

- 6.4 EQUAL EMPLOYMENT OPPORTUNITY- MCHS will not discriminate against any employee or applicant for employment because of race, color, religion, sex, ancestry, national origin, place of birth, marital status, sexual orientation, age, physical or mental impairment or other disability.
- 6.5 WAIVER OF BREACH - The waiver of either party of a breach or violation of any provision of this AGREEMENT shall not operate as, or be construed to be, a waiver of any subsequent breach of the same or other provision hereof.
- 6.6 OTHER CONTRACTS AND THIRD-PARTY BENEFICIARIES - The parties acknowledge that MCHS is neither bound by or aware of any other existing contracts to which either the SHERIFF or the COUNTY area party and which relate to the providing of health care to INMATES at the JAIL. The parties agree that they have not entered into this AGREEMENT for the benefit of any third person or persons, and it is their express intention that this AGREEMENT is for their respective benefits only and not for the benefits of others who might otherwise be deemed to constitute third-party beneficiaries thereof.
- 6.7 FORCE MAJEURE - In case performance of any terms or provisions hereof shall be delayed or prevented because of compliance with any law, decree or order of any governmental agency or authority of local, State or Federal governments or because of riots, war, terrorism, explosions, acts of civil or military authority, acts of public enemy, public disturbances, lack of adequate security escorts, strikes, lockouts, differences with workers, earthquakes, fires, floods, Acts of God or any other reason whatsoever which is not reasonable within the control of the party whose performance is interfered with and which, by the exercise of reasonable diligence, said party is unable to prevent the party so suffering may, at its option, suspend, without liability, the performance of its obligations hereunder during the period such cause continues.
- 6.8 ASSIGNMENTS - Except as otherwise provided herein, no party to this AGREEMENT may assign any of its rights or delegate any of its duties under this AGREEMENT without the prior written consent of the other parties, provided however, that MCHS may assign its rights or delegate its duties to an affiliate of MCHS, or in connection with the sale of all or substantially all of the stock assets or business of MCHS, without prior written consent of the other parties. Any unauthorized attempted assignment shall be null and void and of no force or effect.
- 6.9 SEVERABILITY - If any provision of this AGREEMENT or its application to any person or circumstance is held invalid by a court of competent jurisdiction, the remainder of this AGREEMENT, or the application of the provision to other persons or circumstances, shall not be affected.

- 6.10 NOTICES - Any notice of termination, requests, demands or other communications under this AGREEMENT shall be in writing and shall be deemed delivered: (a) when delivered in person to a representative the parties listed below; (b) upon receipt when mailed by overnight courier service, mailed by first-class certified or registered mail, return receipt requested, addressed to the party at the address below; or (c) upon confirmation of receipt if sent by facsimile to the fax number of the party listed below:

If for MCHS:

MCHS
309 W. St. Louis Street Suite C
West Frankfort, IL 62896
Phone: 618-932-8375
Fax: 618-241-0860

If for Franklin County Adult Detention:

Franklin County Adult Detention Facility
Sheriff
403 East Main Street
Benton, IL 62812
Fax- (618) 438-0306

Such address or facsimile number may be changed from time to time by either party by providing written notice as provided above.

- 6.11 ENTIRE AGREEMENT; AMENDMENT; BINDING EFFECT - This AGREEMENT represents the entire understanding of the parties with respect to the subject matter hereof, supersedes and cancels all prior agreements, understandings, arrangements or representations between the parties with respect to such subject matter, and may only be amended by written agreement of both parties. This AGREEMENT shall be binding on the parties hereto and on their respective executors, administrators, legal representatives, successors and assigns.
- 6.12 COUNTERPARTS; HEADINGS - This AGREEMENT may be executed in counterparts, each of which will be an original and all of which will constitute one AGREEMENT. The headings contained in this AGREEMENT are for references only and will not affect in any way the meaning or interpretation of this AGREEMENT.

6.13 AUTHORITY – The persons signing below represent that they have the right and authority to execute this AGREEMENT for their prospective entities and no further approvals are necessary to create a binding AGREEMENT.

IN WITNESS WHEREOF, the parties hereto have executed this AGREEMENT as of the dates set forth below.

MCHS:

**Morthland County Health Services LLC
an Illinois limited liability company**

DocuSigned by:
By: Tim Morthland
53E8FEFFC26438
Timothy Morthland, Manager

11/28/2016
Date

COUNTY:

County of Franklin, Illinois

By: Randall Crocker
Randall Crocker, Board President

11/29/2016
Date

SHERIFF:

Franklin County Sheriff's Department

By: Donald R. Jones
Donald R. Jones, Franklin County Sheriff

11/29/2016
Date

TO: FRANKLIN COUNTY TREASURER
 FROM: FRANKLIN COUNTY CLERK
 RE: NOVEMBER, 2016

The following fees were received from the Franklin County Clerk during the month of November 1, 2016. As per the Revised Illinois State Statutes, the fees were submitted to the Franklin County Treasurer.

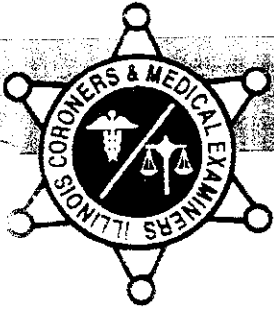
Recording & Filing Fees	22,157.00	
less: \$ 4.00 per instrument fee	1,744.00	
less: \$19.00 per instrument fee	8,284.00	
Sub-Total for Recording & Filing Fees		12,129.00
RHSP - County -- \$.050 per instrument fee		190.00
RHSP - IDOR -- \$9.00 per instrument fee		3,420.00
Real Estate Stamps		7,676.25
Assumed Name		15.00
Cert Birth, Marriage, Death & Rec.		1,929.00
Copy Services		3,090.50
Marriage Licenses / Civil Union		600.00
Miscellaneous		292.00
Notary		55.00
Tax Deeds		15.00
Tax Redemption Fee (42)		1,680.00
Cash Drawer		41.00
<i>Vital Records -- Cert Death Record: 8 x 4 = 32 fee acct. check #1322</i>		<i>(32.00)</i>
<i>Marriage Families Domestic Violence Fund: 20 x 5 = 100 fee acct. check #1323</i>		<i>(100.00)</i>
<i>Rental Housing Support Program Fund</i>		
-- IDOR: 380 x 9 = 3,420 e.f. transfer		<i>(3,420.00)</i>
#341 - County Clerk Fees		\$27,580.75
19-371 - \$4.00 per instrument and/or micro-filming (436 documents)		1,744.00
59-352 - \$19.00 per instrument GIS (436 documents)		8,284.00
190-371 - \$0.50 per instrument Clerk County (380 documents)		190.00
59-352 - Approval of Legal Description		50.00
362 - Franchise Fee -- Mediacom		24.20
Sub-Total		\$37,872.95
#361 - Interest Accrued for November, 2016		
Fee Account	\$ 12.78	
Tax Redemption	\$ 46.09	
TOTAL RECEIVED BY THE COUNTY CLERK		\$37,931.82
Fee Account - Check #1324	\$36,205.73	
Tax Account - Check #3211	\$ 1,726.09	
TOTAL FEES SUBMITTED DECEMBER, 2016 TO THE FRANKLIN COUNTY TREASURER -		\$37,931.82

**Franklin County Sheriff's Fees
County Board Report**
December 2016 through November 2017

	Dec 16	Jan 17	Feb 17	Mar 17	Apr 17	May 17	Jun 17	Jul 17	Aug 17	Sep 17	Oct 17	Nov 17	TOTAL
Income													
4000 · Civil Process Fees	1,965.50	1,471.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	3,436.50
4100 · Sheriff Sales	1,800.00	2,400.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	4,200.00
4200 · Court Fees Earned	4,902.50	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	4,902.50
4300 · Report Copy	110.00	65.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	175.00
4500 · Mittimus Fee	50.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	50.00
4600 · Inmate Phone Fees	875.72	1,687.30	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2,563.02
4700 · ATTACHMENT	56.00	50.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	106.00
4800 · FINGERPRINT FEES	20.00	40.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	60.00
4900 · MISCELLANEOUS FEES	5.00	5.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	10.00
Total Income	9,784.72	5,718.30	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	15,503.02
Expense													
5000 · Franklin County Treasur...	13,874.91	9,784.72	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	23,659.63
Total Expense	13,874.91	9,784.72	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	23,659.63
Net Income	-4,090.19	-4,066.42	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	-8,156.61

**Bond Account
County Board Report
December 2016 through November 2017**

	Dec 16	Jan 17	Feb 17	Mar 17	Apr 17	May 17	Jun 17	Jul 17	Aug 17	Sep 17	Oct 17	Nov 17	TOTAL
Income													
4000 - Out of County Bond Receipts	2,675.00	375.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	3,050.00
4010 - No Files	0.00	150.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	150.00
4040 - Credit Card Bond	7,550.00	5,120.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	12,670.00
4200 - Processing Fee	-240.00	2,124.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,884.00
4300 - Reimbursements	1,443.50	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,443.50
5000 - Disbursement out of County	-3,150.00	-375.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	-3,525.00
5010 - Disbursements No Files	0.00	-150.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	-150.00
Total Income	8,278.50	7,244.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	15,522.50
Gross Profit	8,278.50	7,244.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	15,522.50
Expense													
5200 - Franklin County Treas Proc	0.00	2,244.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2,244.00
5400 - Franklin County Sheriff	20.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	20.00
5500 - Franklin County Circuit Clk	6,795.00	5,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	11,795.00
5600 - Misc Refund	213.50	20.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	233.50
5700 - Misc Expense	35.24	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	35.24
Total Expense	7,063.74	7,264.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	14,327.74
Net Income	1,214.76	-20.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,194.76



411 East Main Street
Benton, Illinois 62812
618-439-6850 Ext. 2501
franklincountycoroner@yahoo.com

Marty P. Leffler
Coroner

John Graskewicz
Chief Deputy Coroner

Richard W. Good
Deputy Coroner

Steve Gilbert
Deputy Coroner

Gary Little
Deputy Coroner

Steve Leek
Deputy Coroner

Bernie Staten
Secretary

November 2016

November case total 27

Annual total through November 30, 2016 = 300

12 females @ an average age of 75.75 years of age

15 males @ an average age of 71.13 years of age

Transported 11

Autopsies 1

Cremations 16 @ \$50 per permit = \$800

7 deaths between 10:00 p.m. and 7:00 a.m.

13 weekend deaths & 1 Holiday Death

6 Cancer Deaths

Deaths per day of the week Monday 2, Tuesday 2, Wednesday 2, Thursday 5, Friday 4, Saturday 3,
Sunday 8.

Deaths by residence town: 9 Benton, 7 West Frankfort, 2 Thompsonville, 4 Christopher,

1 Mulkeytown, 1 Mound City, 1 Carbondale, 1 Valier

Coroner Cases

Nov. 2016	Day	Time	Age	Place	Cause	Transport	Respond	Cremation	Autopsy	Tox	X-ray	Residence
1-Nov	Tuesday	8:00 AM	90M	NH/Hospice	CVA	No	No	No	No	No	No	T'Ville
3-Nov	Thursday	2:10 PM	34M	T'Ville	Pancr.Pseudc	yes	yes	Yes	No	yes	No	WF
3-Nov	Thursday	7:07 PM	72F	Res.Hosp	Ovarian CA	No	No	Yes	No	No	No	Benton
4-Nov	Friday	4:05 PM	60M	Residence	CARDIAC	yes	Yes	Yes	yes	Yes	yes	T'Ville
5-Nov	Saturday	2:31	66M	Res.Hosp	Esoph CA	No	No	Yes	No	No	No	WF
7-Nov	Monday	9:45 AM	92F	ER	ES Alzheimer	No	yes	Yes	No	No	No	Benton
8-Nov	Tuesday	10:34 AM	66F	ER	Cardiac	No	yes	Yes	No	No	No	Mound City
10-Nov	Thursday	4:04 AM	61M	Highlander	Pneumonia	yes	yes	Yes	No	No	No	Benton
13-Nov	Sunday	6:00 AM	47F	Fr. Hospital	GI Bleed	No	yes	No	No	No	No	WF
13-Nov	Sunday	10:21 AM	89F	back yard	CVA	Yes	yes	Yes	No	No	No	Christopher
13-Nov	Sunday	11:55 AM	97F	Res.Hosp	ES Alzheimer	Yes	No	No	No	No	No	Mulkeytown
13-Nov	Sunday	2:38 PM	93M	Res.Hosp	COPD	No	yes	Yes	No	No	No	Christopher
13-Nov	Sunday	8:53 PM	69M	Res.Hosp	Prostate CA	No	No	Yes	No	No	No	WF
17-Nov	Thursday	5:59 PM	64M	ER	CARDIAC	No	Yes	Yes	No	No	No	Benton
18-Nov	Friday	6:00 PM	95F	NH/Hospice	Pneumonia	No	No	No	No	No	No	Benton
19-Nov	Saturday	8:45 PM	94M	Residence	Cardiac	yes	yes	No	No	No	No	Christopher
20-Nov	Sunday	6:45 AM	90F	NH	ES Alzheimer	No	No	No	No	No	No	Benton
21-Nov	Monday	5:09 AM	66F	Residence	MAC Disease	Yes	Yes	Yes	No	No	No	Christopher
23-Nov	Wednesday	8:05 PM	73F	Residence	Cardiac	yes	Yes	Yes	no	No	No	Benton
24-Nov	Thursday	7:43 PM	81M	NH/Hospice	Esoph CA	No	No	No	No	No	No	Carbondale
25-Nov	Friday	2:50 AM	77M	Res.Hosp	Prostate CA	No	No	No	No	No	No	WF
25-Nov	Friday	10:14 PM	81F	NH/Hospice	Parkinsons	No	No	No	No	No	No	WF
26-Nov	Saturday	9:20 AM	89M	Res.Hosp	AAA	Yes	Yes	No	No	No	No	Benton
27-Nov	Sunday	12:38 PM	56M	Res.Hosp	Cirrhosis	No	No	Yes	no	no	no	WF
27-Nov	Sunday	3:20 PM	61M	Res.Hosp	Kidney CA	yes	yes	Yes	No	No	No	Benton
30-Nov	Wednesday	10:35 AM	41F	Residence	pending	yes	yes	Yes	No	yes	No	Valier

Quarterly Report
to the
Franklin-Johnson-Massac-Williamson County Boards
(as required by 105 ILCS 5/3-5)

Submitted for
December 2016 County Board Meetings

By:

Matt Donkin

Franklin-Johnson-Massac-Williamson Regional Superintendent of Schools
for

Franklin-Johnson-Massac-Williamson Regional Office of Education #21

Summary of Activities of the Regional Superintendent Reported to the Franklin-Johnson-Massac-Williamson County Boards for December 2016 Meetings (in addition to daily interaction with public and schools regarding questions, supervision of office activities, and participating with student educational-focused groups)

Week of August 28, 2016

Attend SSOS Balanced Assessment Core Planning Team Mtg. – Bloomington – 9/1.
Attend Fairfield at Christopher-Zeigler-Royalton FB Game – Spann Field – Christopher – 9/2.

Week of September 4, 2016

Attend Franklin Co. Bd. Cmte. Mtg. – Benton – 9/5.
Attend Illinois Association of School Administrators (IASA) Shawnee Division Mtg. – JALC – Carterville – 9/6.
Meet with Johnson Co. Univ. of Illinois Extension / Jody Johnson – Vienna 9/7.
Call in to Southern Illinois Workforce Development (SIWB) Youth Cmte. Mtg. – 9/8.
Work Sparta at F.C.H.S. Football Game – Johnson Field – West Frankfort – 9/9.

Week of September 11, 2016

Attend Illinois Association of School Business Officials (IASBO) Mtg. – Marion – 9/13.
Participate in YMCA Youth & Government Exec. Cmte. Call-in Mtg. – 9/13.
Attend Illinois State Board of Education (ISBE) Mtg. – Join Reg. Supt. Presentation – Springfield – 9/15.
Attend FREDCO Presentation of CEO Program – West Frankfort – K of C Hall – 9/15.
Work Harrisburg at F.C.H.S. Football Game – Johnson Field – West Frankfort – 9/16.

Week of September 18, 2016

Participate in State-wide System of Support (SSOS) Grant Fiscal Agent Call-in Mtg.- 9/19.
Attend Illinois Association of Regional Superintendents of Schools (IARSS) – President/VP Mtg. with State Superintendent Dr. Tony Smith – Chicago – 9/19.
Attend Franklin Co. Bd. Mtg. – Benton – 9/20.
Attend IARSS Area VI Mtg. – Mt. Vernon – 9/21.
Attend CASA of Franklin Co. Bd. Mtg. – Benton – 9/21.
Attend Franklin Co. Entrepreneurship Group Mtg. – Benton – 9/21.
Participate in YMCA Youth & Government Fiduciary Board. Call-in Mtg. – 9/22.
Attend Chester at Johnston City FB Game – Davison Field – Johnston City – 9/23.
Attend F.C.H.S. at Benton FB Game – Tabor Field – Benton – 9/24.

Week of September 25, 2016

Attend Johnson Co. Bd. Mtg. – Vienna – 9/26.
Attend Illinois Center for School Improvement (CSI) Stakeholders' Mtg. – Springfield – 9/27.
Attend IARSS Executive Cmte. Mtg. – Springfield – 9/27.
Attend IARSS Cmte. And General Membership Mtgs. – Springfield – 9/28.
Attend IASA State Leadership Conference – Springfield – 9/29 – 9/30.
Work Murphysboro at F.C.H.S. Football Game – Johnson Field – West Frankfort – 9/30.

Week of October 2, 2016

Financial Auditors Annual Visit
Attend Franklin Co. Bd. Cmte. Mtgs. – 10/3.
Host Franklin-Johnson-Massac-Williamson Regional Board of School Trustee Mtg. Marion - WCAB - 10/3.
Attend IASA – Shawnee Div. Mtg. – JALC – Carterville (Guest Speaker SIU Chancellor Dr. Brad Colwell) – 10/4.
Attend Illinois Association of School Boards (IASB) – Egyptian Div. Mtg. – Rome School – Dix – 10/4.
With Franklin Co. Clerk Greg Woolard Registered 18-year olds to Vote – Zeigler-Royalton HS/Christopher HS/Sesser-Valier HS – 10/5.
Attend Franklin Co. Budget Mtg. Benton – 10/5.
Host Franklin Co. Entrepreneurship Group Mtg. – Benton – 10/5.
Attend F.C.H.S. Homecoming Coronation – Paschedag Auditorium – West Frankfort – 10/5.
With Franklin Co. Clerk Greg Woolard Registered 18-year olds to Vote – Benton CHS/Frankfort CHS/Thompsonville HS – 10/6.
Attend IASB – Shawnee Div. Mtg. – Carbondale Middle School – 10/6.
Attend F.C.H.S. Homecoming Parade – 10/7.
Work Herrin at F.C.H.S. Football Game – Johnson Field – West Frankfort – 10/6.

Week of October 9, 2016

Attend Massac Co. Bd. Mtg. – Metropolis – 10/11.
Visit Williamson Co. Bd. Mtg. – Marion – 10/11.

Host ROE #21 Superintendents' Mtg. 17th Street – Marion – 10/13.
Attend IARSS P/VP Mtg. with ISBE Deputy Supt. – Springfield – 10/14.
Attend F.C.H.S. at Massac Co. Football Game – Metropolis – 10/14.

Week of October 16, 2016

Attend State-wide System of Support (SSOS) Fiscal Agent Mtg. – Springfield – 10/17.
Attend SSOS Core Planning Teams Mtg. – Springfield – 10/17.
Attend IARSS Area VI Mtg. – Mt. Vernon – 10/18.
Attend Breakfast – Franklin Co. Supts. – Benton – 10/19.
Visit Potential Facility for Construction Trades – Christopher – 10/19.
Work Nashville at F.C.H.S. Football Game – Johnson Field – West Frankfort – 10/21.

Week of October 23, 2016

Attend Benton Girls Class 3A Volleyball Regional (F.C.H.S. and Benton played) – East Gym – Benton CHS – 10/24.
Interview in Massac Co. for Massac Co. Truancy Position – Metropolis – 10/27.
Attend (and co-sponsor) Mt. Vernon Conference – Mt. Vernon Township HS – 10/28.

Week of October 30, 2016

Travel with State Supt. Dr. Tony Smith visits to local schools – Franklin School (Massac)/Vienna HS/Vienna Grade School/Century – 10/31.
Attend IASA – Shawnee Div. Mtg. – JALC – Carterville (Dr. Tony Smith – Guest Speaker) – 11/1.
Visit Marion HS with Dr. Tony Smith – 11/1.
Attend Franklin-Jefferson Sp. Ed. Gov. Bd. Mtg. – Benton – 11/2.
Participate in Interview with Tom Miller on WJPF-AM 1340 – Carterville – 11/2.
Attend IARSS Executive Cmte. Mtg. – Springfield – 11/2.
Deliver Various School Districts' Annual Financial Reports (AFRs) to ISBE – 11/3.
Attend IARSS Cmte. And General Membership Mtgs. – Springfield – 11/3.
Work YMCA Youth & Government – Pre-Leg I – Sesser-Valier HS – Sesser – 11/4.

Week of November 6, 2016

Attend SSOS Balanced Assessment Core Planning Team Mtg. – Springfield – 11/10.

Week of November 13, 2016

Attend ROE #30 Reg. Supt. Donna Boros' Retirement Reception – Murphysboro – 11/15.
Attend Marion HS Girls Basketball Tournament (Massac Co. and Marion played) – Wilson Gym – 11/15.
Participate in Health and Life Safety (HLS) Inspection – Benton Cons. HS – 11/16.
Attend IASA/IASB/IASBO "Triple I" Conference – Chicago – 11/17 – 11/20.
Attend Illinois State Board of Education (ISBE) Budget Hearing – Thompson Center – Chicago – 11/17.

Week of November 20, 2016

Watch Dr. Jason Henry be presented with Superintendent of the Year Award at Triple I – Chicago – 11/20.
Participate in State-wide System of Support (SSOS) Grant Fiscal Agent Call-in Mtg. – 11/21.
Attend Williamson Co. CEO Bd. Mtg. – Marion – 11/21.
Attend ISBE Budget Hearing – Granite City HS – Granite City – 11/21.
Attend Johnson Co. Bd. Mtg. – Vienna – 11/22.
Join with IARSS Area VI to Present Steve & Bonnie Wheeler and WSIL-TV 3 our "Friends of Education" Award – 11/22.
Attend Franklin Co. Entrepreneurship Group Mtg. – Benton – 11/22.
Attend Franklin Co. Bd. Swearing-In Ceremony – Benton – 11/22.
Attend Christopher Turkey Tournament – Webber Township vs. Christopher – 11/23.
Work Cairo at F.C.H.S. Basketball Game – Morris Gym – West Frankfort – 11/26.

Week of November 27, 2016

Attend Franklin Co. Entrepreneurship Group Mtg. – Benton – 11/28.
Attend Massac Co. Bd. Mtg. – Metropolis – 11/29.
Introduce Massac Co. Truancy Officer with visits to Metropolis Elem/Massac Co. HS/Massac Co. Jr. High/Unity/Brookport/Jefferson/Franklin/Joppa HS/Maple Grove Elem. – 11/29.
Attend F.C.H.S. Scholar Bowl at Massac Co. HS Match – 11/29.
Host ROE #21 Superintendents' Mtg. – 17th Street – Marion – 12/2.
Attend Pope Co. at Crab Orchard Basketball Game / Homecoming – Dee Ozment Gym – Crab Orchard – 12/2.
Work YMCA Youth & Government – Pre-Leg II – Williamsville HS – Williamsville – 12/3.
Attend Goreville Invitational Tournament – Ham. Co. vs. Johnston City and Benton vs. Goreville Basketball Game – Goreville – 12/3.

Activities Conducted by ROE Personnel July 1, 2015 – June 30, 2016

The Franklin-Johnson-Massac-Williamson County ROE serves schools in the following districts and cooperatives:

Akin CCSD 91	Ewing-Northern CCSD 115	New Simpson Hill SD 32
Benton CCSD 47	Frankfort CUSD 168	Sesser-Valier CUSD 196
Benton CHSD 103	Goreville CUSD 1	Vienna ESD 55
Buncombe SD 43	Herrin CUSD 4	Vienna HSD 13-3
Cartersville CUSD 5	Johnston City CUSD 1	Thompsonville CUSD 174
Christopher CUSD 99	Joppa-Maple Grove CUSD 38	Zeigler-Royalton CUSD 188
Crab Orchard CUSD 3	Marion CUSD 2	
Cypress SD 64	Massac CUSD 1	

Five County Regional Vocational System
 Franklin County Regional Delivery System for Career and Technical Education
 Franklin-Jefferson Special Education District
 JAMP Special Education Services
 Williamson County Education Services (Special Education / CTE / Early Childhood)

Truancy (# September 1 – November 30 / Year to Date)

**** Staff includes Alicia Eubanks, David Stewart, Mike Worthen, and Colton Foster****

**** The Truant Alternative and Optional Education Program (TAOEP) grant which ROE #21 uses to operate its truancy programs is written in conjunction with the Alexander-Jackson-Perry-Pulaski-Union ROE #30/Franklin-Williamson Cooperative****

Franklin County (# September 1 – November 30 / Year to Date)

- Currently searching for a Truancy Officer after Mrs. Forby resigned from the ROE for another opportunity.
- Tardy Letters Sent – 4 / 4.
- Step One Letters Sent – 54 / 54.
- Step Two Letters Sent – 13 / 13.
- Step Three Letters Served (Truancy Review Board) – 4 / 4.
- A plan with common steps was discussed for all four counties and presented.
- Forms used for the Truancy program were being developed to distribute.
- Plans made for Truancy Officer is visiting individual schools.
- Plans made for Truancy Officer to work with other legal and social program officials to address current requests.

Johnson County (# September 1 – November 30 / Year to Date)

- Tardy Letters Sent – 0 / 0.
- Step One Letters Sent – 8 / 8.
- Step Two Letters Sent – 4 / 4.
- Step Three Letters Served (Truancy Review Board) – 0 / 0.
- Met with the other three ROE 21 Truancy Officers.
- A plan with common steps was discussed for all four counties and presented.
- Forms used for the Truancy program are being updated to distribute.
- Truancy Officer is visiting individual schools.
- Truancy Officer is working with other legal and social program officials to address current requests.

Massac County (# September 1 – November 30 / Year to Date)

- Currently searching for a Truancy Officer after Mr. Haley retired from the ROE.
- Tardy Letters Sent – 0 / 0.
- Step One Letters Sent – 11 / 11.
- Step Two Letters Sent – 4 / 4.
- Step Three Letters Served (Truancy Review Board) – 0 / 0.
- A plan with common steps was discussed for all four counties and presented.
- Forms used for the Truancy program were being developed to distribute.
- Plans made for Truancy Officer is visiting individual schools.
- Plans made for Truancy Officer to work with other legal and social program officials to address current requests.

Williamson County (# September 1 – November 30 / Year to Date)

- Tardy Letters Sent – 2 / 2.
- Step One Letters Sent – 67 / 67.
- Step Two Letters Sent – 41 / 41.
- Step Three Letters Served (Truancy Review Board) – 16 / 16.
- Met with the other three ROE 21 Truancy Officers.
- A plan with common steps was discussed for all four counties and presented.

- Forms used for the Truancy program are being updated to distribute.
- Truancy Officer is visiting individual schools.
- Truancy Officer is working with other legal and social program officials to address current requests.

Teacher Certification Activity for both counties (# September 1 – November 30 / Year to Date)

- ROE #21 works with the Illinois State Board of Education with Educator Licensure. ISBE officially issues all licensure documents. The statistics taken from their Information System include totals for the 2015-2016 school year of:
 - > Educators Registered – 248.
 - > Licenses Registered – 258.
 - > Substitute Teachers Registered – 64.
 - > Licenses Issued – 109.
 - > Endorsements Granted – 9.
 - > Paraprofessional Licenses Issued – 49.
 - > Administrators Employed – 116.
 - > Teachers Employed – 1,337.
 - > School Service Personnel Employed – 445.
- As of August 31, 2016, there were 241 Teachers Verified as Eligible to Substitute in ROE 21 Schools.

Fingerprinting Services for Background Checks (# September 1 – November 30 / Year to Date) – 360 / 631 total
Franklin County (Available first week of each month)

- Served – 70 / 97.

Williamson County (Available last 3 weeks of each month)

- Served – 150 / 291.

Johnson County (Available Mondays and Fridays)

- Served – 49 / 77.

Massac County (Available Tuesdays through Thursdays)

- Served – 91 / 166.

GED Testing – Computer Based – Given at John A. Logan College (# September 1 – November 30 / Year to Date)

- Numbers of people attending test sessions – 77 / 126.
- Certificates earned – 15 / 21.

School Bus Driver Training (# September 1 – November 30 / Year to Date)

- Trainings have been hosted in all 4 counties.
- Initial Trainings Held – 2 / 8.
- Drivers Served in Initial Training Classes – 17 / 74.
- Refresher Trainings Held – 5 / 8.
- Drivers Served in Refresher Trainings – 202 / 210.

Ex-officio Secretary for the Regional Board of School Trustees

- Current members include President: Larry Mizzell (Jo. Co.); John Gardner, Jr. and David Goss (Fr. Co.); Sue Barfield and Todd Sumner (Ma. Co.); and Shawn Tuthill (Wm. Co.).
- A hearing was held at the regular meeting 7/11 in Marion.

McKinney/Vento Federal Homeless Grant Personnel

****ROE 21 is the Fiscal Agent for this federal grant in the southern 27 counties that make up Area VI of the Illinois Association of Regional Superintendents of Schools (IARSS)**

- Homeless Students Identified since July 1, 2016:
 - > ROE #21 – 676.
 - Franklin – 271.
 - Johnson – 87.
 - Massac – 33.
 - Williamson – 285.
 - > Area VI – 3,268.

ROE 21 Advisory Board

- Board formation is in the process of being re-organized after consolidation.
- Needs Assessment information gathered in preparation for a meeting.

Professional Development (Outside of SSOS-related work which includes free PD):

- Google Technology Training Session for Teachers and Administrators – 10/19/16.

- Mt. Vernon Conference for Educators – 10/28/16.
- Administrator Academy – Classroom Walkthroughs – 11/9/16.
- Illinois Report Card Training Session – 11/22/16.
- Reach and Teach with Social Media Technology Session – 11/30/16.

SSOS Grant Program (State-wide System of Support)

The Franklin-Williamson Regional Office of Education #21 was awarded the SSOS Fiscal Agent Grant for FY14 for Area VI of the IARSS. This grant period began 7/1/2013.

- The Illinois Center for School Improvement under the guidance of the American Institute of Research and ISBE named hired Cheryl Patterson-Dreyer as Interim Area Assistant Director to lead District Liaisons Angie Mills, and Joy Battagliotti. They work through the facilities of ROE 21.
- ROE 21 was authorized by IL CSI and ISBE to hire 2 District Assistance Team Coaches. Hired were Kevin Junk and Shlonda Horton.
- Through the Statewide System of Support Fiscal Agent Grant, ROE #21 worked to provide foundational services to districts throughout Area VI. There are seven initiatives targeted throughout this grant. Those initiatives are: Rising Star/ Continuous Improvement Planning; English Language Arts (ELA); Math; Teacher Evaluation; Balanced Assessment; Family Engagement and Science.
- The Regional Superintendent is a member of one of the initiative's Core Planning Teams at the State level.
- Two Area Coordinators are in place for each of the five initiatives for a limited number of days. They participated in a State-Level training for each initiative and will have conference calls throughout this year. Several State-wide trainings have taken place since July. The Area Coordinators will be training ROE level Service Providers in Area VI. Up to two representatives from each ROE in Area VI will continue to attend this training. The ROE Service Providers will take this training back to districts and schools in their respective regions. ROE 21 has conducted the following trainings:
 - > Mathematics Training Session – 9/28/16.
 - > Johnson County Professional Development Institute – 10/7/16.
 - > Aligning your Curriculum to NGSS Training Session – Grades K-5 – 11/10/16.
 - > Mathematics Design, Delivery, and Assessment Training Session – Grades K-12 – 11/14/16.
 - > Writing Strategies for English Language Arts Training Session – Grades K-12 – 11/16/16.
 - > Aligning your Curriculum to NGSS Grades 6-12 Session – 11/17/16.

Health and Life Safety

- Personnel issued 1 Certificate of Completion for school construction in Franklin County.
- Personnel approved 1 Building Permit in Massac County
- Personnel approved a Certificate of Completion in Williamson.
- Personnel conducted a walk through inspection and issued a 1 Certificate of Occupancy in Williamson County.
- Personnel communicated with schools regarding Annual Review meetings and inspections to take place with the Office of the State Fire Marshal.
- Personnel conducted walk-through Health Life Safety Annual Inspections and reports in conjunction with the Illinois State Fire Marshal Office in 26 schools in Williamson County and 7 schools in Franklin County.

Community Prevention Resources

- This grant was funded beginning 7/1/12.
- This is a direct service sub-grant of Franklin-Williamson ROE 21.
- Funded for 3 FTE: Dave Lustenberger, Director; Kate West, Project Manager; and Kelly Kerley, Prevention Specialist. Lustenberger became Director on July 1 while Kerley began in August.
- Purpose of grant:
 - > Increase the availability of high-quality prevention services that have the greatest potential to impact factors that contribute to ATOD consumption and consequences of 11-18-year-olds.
- ROE 21 has been funded to provide PRESCRIBED evidence based services in **Franklin, Williamson, and Saline Counties**. These services are limited to:
 - > Communication Campaign targeting youth (Implementation Phase) at Central Jr. High School in West Frankfort, and Harrisburg Middle School in Harrisburg. This is the continuation of a program already being implemented in these schools.
 - > Communication Campaign targeting youth (Implementation Phase) at Eldorado Middle School.
 - > Communication Campaign targeting communities (Implementation Phase) in Franklin County, Saline County, and the City of Marion.
 - > Creation of Underage Drinking Coalitions in Franklin, Williamson, and Saline Counties. The goal is to utilize the coalition to expand our reach of service even further to schools and communities.

- Based on recommendations from SAMHSA, the Department will focus on the Strategic Prevention Framework and Coalitions. It is their hope that these coalitions will be able to sustain efforts at a community level.
- Major emphasis is placed on efforts to curb underage drinking, as data indicates this to be the greatest substance abuse problem with youth.
- Works in partnership with the Center for Prevention Research and Development (U of I Chicago) to promote the participation of Illinois schools in the Illinois Youth Survey (IYS).
- Works in partnership with the Illinois Liquor Control Commission (ILCC) to ensure Illinois' compliance with the federal SYNAR regulations. These regulations require all states to reduce the sale of tobacco products to minors by enacting and enforcing minimum-age tobacco laws. CPR staff accompanies ILCC staff on vendor compliance checks in southern Illinois upon request.

Franklin County Regional Delivery System for Career and Technical Education

- ROE serves as Fiscal Agent for the cooperative.
- George Hopkins, Director.
- Betty Musgrave – Partnerships for College and Career Success/Programs of Study Coordinator (retired/working on 500-hour basis).
- Brian Rick, Credit Generation Technician, Prof Development facilitator, and Special Populations Coordinator is now serving as the FCRDS Building Trades (potentially students from Christopher, Sesser, Thompsonville, and Benton) and CAD drafting instructor (potentially students from West Frankfort and Zeigler) for the 2016-17 school year.
- Serves the following high schools: Benton Consolidated H.S., Christopher H.S., Frankfort Community H.S., Sesser-Valier H.S., Thompsonville H.S., and Zeigler-Royalton H.S.
- Supports programs in Agricultural Education, Business, Marketing, and Computer Education, Family and Consumer Sciences, Technology and Engineering, Health Science Technology.
- Programs are supported through state and federal grants designed to supplement CTE programs. Allowable expenditures for these grants include: Instructional materials, instructional equipment (capital outlay); partial salary payments to districts to help ensure affordability of qualified instruction; tutorial services; and improvement of instruction activities.
- The Fr. Co. RDS for CTE funds provide supplemental funds for (K-8) Career Exploration programs at Akin CCSD 91, Benton CCSD 47, Christopher CUSD 99, Ewing-Northern CCSD 115, Frankfort CUSD 168, Sesser-Valier CUSD 196, Thompsonville CUSD 174, and Zeigler-Royalton CUSD 188.
- Conducts Workshops and hosts ISBE-sponsored professional development for educators in Franklin and Jefferson Counties per the CTE/Perkins Programs of Study requirements.
- FCRDS for CTE prepares and submits to Illinois State Board of Education various reports regarding program operation, assessment, and improvement.
- Submits required information to ISBE regarding Vocational classes being offered—student participation information is now being submitted by individual schools, but this office attempts to double-check that data.

Grants Managed and Status for FY 2017

\$251,423 CTEI Grant

Allotment shows a decrease from last year's original and amended application amount, but we may see additional monies become available as they did last year. This grant has been approved by ISBE. No funds yet received, though \$125,000 (5 payments) have been vouchered for payment as of 11-30-16.

\$90,636 in Federal Perkins Grant

This federal allotment represents a \$12,416 **increase** in last year's amount. This grant has been approved by ISBE. Funds received to date (reimbursement from ISBE): \$3,504.00

- All Franklin County high schools have received their allotment figures for funds to be spent on CTE programming for FY 17.
- Per Intergovernmental Coop Agreement regulations and Board of Control authorization, CTE Director Hopkins published notice of Joint Agreement Budget on review 30 days in advance of hearing. Hearing was conducted at 10 a.m. on 8/11/16, in Room 23 of Regional Office of Education 21.
- Thus far, FCRDS has conducted meetings and/or planned and delivered professional development programs for Fr Co teachers as follows:
 - 9-13-16, at Benton High School, which updated teachers on the use of Writer's Workbench software/license designed to improve writing instruction.
 - 9-15-16, FCRDS Board of Control 1st Quarter meeting
 - 10-26-16, Franklin Co High Schools Counselors' meeting
 - 11-17-16, at Benton High School, updating teachers on use of WIN Curriculum software.

Star Quest Regional Safe School Program (# September 1 – November 30 / Year to Date)

- Current enrollment at Johnston City Campus – 9.
- Total number of students served this year – 15.
- Current enrollment at Metropolis Campus – 4.
- Total number of students served this year – 4.

Project ECHO Alternative School (# September 1 – November 30 / Year to Date)

- Current enrollment at Johnston City Campus – 60.
- Total number of students served this year – 101.

ECHO Juvenile Detention Center Program (contracted with Benton CHSD 103 and Benton CCSD 47) (# September 1 – November 30 / Year to Date)

- Current enrollment at Franklin County Juvenile Detention Center – 17.
- Total number of students served this year – 103.

Technology Program

- ROE is currently re-evaluating technology support and in-service programs for schools in ROE 21 in the light of diminished funding.

Coats for Kids, Inc.

- Co-hosted successful Golf Scramble with Egyptian Building Trades to raise funds for late Fall needs in July.
- Coordinating distribution of funds to schools in Area VI.

KIDS Foundation Program (coordinated though ROE) (# September 1 – November 30 / Year to Date)

- Families served in Franklin and Williamson Counties – 38 / 45.

Franklin-Johnson-Massac-Williamson ROE 21 Office Staff July 1, 2016 – Present

Name	Home	Title
Franklin County Office		
Matt Donkin	Fr	Reg. Supt.
Janis Thomas	Fr	Clerical
Suzanne Willmore	Fr	Office Mgr. / Licensure
Rhonda Huff	Fr	Accounting / Int. Control
Mandy Horn	W	Director Prof. Dev./Licensure
Chad Milligan	W	Network Specialist -Begin Full 9 16
Angie Forby	Fr	Truancy (Resign 8/16)
Alicia Fubanks	Fr	Truancy (Began 9 26 16)
Brian Rick	W	Voc. Sp. Pop. Dir. / Bldg Trades
Shlonda Horton	Jf	SSOS DAT Coach (Part-Time)
George Hopkins	W	Vocational System (Part-Time)
Betty Musgrave	W	Prog. of Study Crd. (Part-Time)
Williamson County Office		
Tim Bleyer	W	Asst. Reg Supt. (88 days)
Elaine Little	W	Asst. Reg Supt. (78 days)
Paul Oldani	W	Asst. Reg Supt. (95 days)
David Lustenberger	W	Community Prev. Resources Direct.
Kate West	Un	Community Prev. Res. Project Mgr.
Kelly Kerley	Fr	Com.Prev.Res.Prev. Spec.(Bg. 8 16)
Johna Schullian	W	Comptroller/Office Mgr
Colton Foster	W	Clerical / Truancy
Ma Hubbard	Fr	Clerical
TBA	TBA	Clerical
Christine Laser	Ja	SSOS DAT Coach
Kevin Junk	Ja	SSOS DAT Coach
Mickey Sullivan	W	Homeless Grnt (Part-time)
Johnson County Office		
Britney McClellan	Jo	Clerical (Split w/ Ma.Co. Ofc. (P-t as of 5/31/16 - Rsn. 9/30/16)
Sheila Meredith	Jo	Clerical (Begin 8 29 16)
David Stewart	Jo	Truancy (Part-time)
Massac County Office		
Janice Barrett	Ma	Clerical
James Haley	Ma	Truancy (Part-time - Retired 6/30)
Mike Worthen	Ma	Truancy (Begin 11 20 16)
Steve Karraker	M	Homeless Liaison (P-T Began 12/1)

Name	Home	Title
Project ECHO Alternative School		
Lorie LeQuatte	W	Principal
Jeff Bink	Fr	Asst. Principal
Deanna Morris	Fr	Administrative Assistant
Traci Stroud	W	Secretary
Brad Cullum	W	H.S. Instructor - Math (Res. 8/16)
Christina Couty	S	H.S. Instructor - Math (Bgn 9 16)
Gina Grant	W	H.S. Instructor
Kim Howard	W	H.S. Instructor
Susan Roberson	Fr	Jr. Hi. Instructor
Jim Toms	Fr	H.S. Instructor
Ken Joggerst	-	H.S. Instructor (Part-time)
Mario Allois	Fr	Custodian (Part-time)
ECHO Detention Center Program		
Lori Ray	Fr	Instructor
Jeff Hammonds	Fr	Instructor (Began 2/16)
Anthony Bechelli	Fr	Instructor
STAR Quest Academy Regional Safe School N/S		
Lorie LeQuatte	W	Director
Jeffrey Bink	W	Assistant Director
Deanna Houseworth	Fr	Instructor - North Campus
Kaleigh Minton	W	Instructor - North Campus
Jeremy Holley	Ma	Instructor - South Campus
Mary Mullinix	Ma	Teachers' Aide - South Campus

Regional Superintendent and Assistants are paid by the State.

Employees shown in **Purple** are County employees.

Employees shown in **Maroon** are County funded employees.

Employees in **Green** are additions since July 1.

Employees in **Red** are resignations since July 1.

All others are paid from state or federal grant funds or from General State Aid.

Total on November 30, 2016:

Full-time: 33

To Be Filled: 1

Part-time: 12