

REVISED
PUBLIC SAFETY and JUDICIARY COMMITTEE
AGENDA

Called by: Brad Lindmark, Chairman
Members: Aaron Booker, Jean Crosby, Tim Nabors, Angie Goral, Kevin McCarthy, Chris Scrol

DATE: WEDNESDAY, APRIL 19, 2023
TIME: 5:30 PM
LOCATION: ROOM 510
COUNTY ADMINISTRATION BLDG
404 ELM STREET
ROCKFORD, IL 61101

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of February 15 and March 15, 2023 Minutes
- D. Public Comment – This is the time we invite the public to address the Public Safety and Judiciary Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you.
- E. Resolution Awarding Sheriff’s Vehicles Automotive Maintenance Bid
- F. Resolution Awarding Shelter Program for Veterinary Supplies
- G. Resolution to Approve Purchase of Animal Enclosure Equipment and Installation Services for Building Project
- H. Resolution Authorizing Execution of a Contract with the Summerill Law Firm, PLLC to Submit an Application and Negotiate Per Diem for Housing Federal Detainees in the Winnebago County Jail
- I. Discussion - Purchase of Vehicles for Sheriff’s Department with CIP PSST 2023 Funds
- J. Future Agenda Items
- K. Adjournment

Approval of Minutes

Winnebago County Board
Public Safety and Judiciary Committee Meeting
County Administration Building
404 Elm Street, Conference Room 510
Rockford, IL 61101

Wednesday, February 15, 2023
5:30 PM

Present:

Brad Lindmark, **Chairperson**
Aaron Booker
Jean Crosby
Angie Goral
Kevin McCarthy
Chris Scrol

Others Present:

Marlana Dokken, Director, Chairman's Office of
Criminal Justice Initiatives
Ann Johns, Purchasing Department
Brett Frazier, Animal Services
Jim Beam, Resident
Steve DeLap, Resident
Stephanie Hicks, Resident
Therese Radant, Resident

Absent:

Tim Nabors

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of August 17, September 26, October 19, October 27 and November 16, 2022 Minutes
- D. Public Comment – This is the time we invite the public to address the Public Safety and Judiciary Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you.
- E. Resolution Authorizing the County Board Chairman to Amend Contract for Health Care Services for Detainees of the Juvenile Detention Center
- F. Resolution Authorizing the County Board Chairman to Amend Contract for Health Care Services for the Inmates of the Winnebago County Jail
- G. Ordinance Amending Chapter 14 of the Winnebago County Code of Ordinances Regarding Registration and Inoculation Requirements for Dogs and Cats
- H. Future Agenda Items
- I. Adjournment

Call to Order

Chairperson Lindmark called the meeting to order at 5:30 PM.

Roll Call

Chairperson Lindmark yes, Mr. Booker yes, Mr. McCarthy yes, Mr. Scrol yes, Ms. Crosby, yes, Ms. Goral yes.

Public Comment

Chairperson Lindmark read the Public Comment Section of the Agenda.

Steve Delap stated on August 17, 2022 the Public Safety and Judiciary Committee passed a resolution with the intent to establish the Winnebago Citizens Crime Commission and asked for members opinions of what the board should be.

Stephanie Hicks introduced herself as the Executive Director of Care for Pets, a non-profit started by past County Administration, working in partnership with Animal Services serving Winnebago County. Stephanie attended today's meeting due to item G. on the Agenda, the Ordinance Amending Licensing and Inoculation Requirements and expressed her support for the Ordinance.

Approval of August 17, September 26, October 19, October 27 and November 16, 2022 Minutes

Motion: Ms. Goral. Second: Ms. Crosby.

Motion passed by unanimous voice vote.

Resolution Authorizing the County Board Chairman to Amend Contract for Health Care Services for Detainees of the Juvenile Detention Center

Ms. Johns reported on amending the contract for Health Care Services for Detainees of the Juvenile Detention Center.

Motion on the Floor: Ms. Crosby. Second: Mr. Scrol.

- Discussion followed.

Motion to Approve: Mr. McCarthy. Second: Ms. Goral.

Motion passed by unanimous voice vote.

Resolution Authorizing the County Board Chairman to Amend Contract for Health Care Services for the Inmates of the Winnebago County Jail

Motion: Ms. Crosby. Second: Mr. Scrol.

Motion passed by unanimous voice vote.

Ordinance Amending Chapter 14 of the Winnebago County Code of Ordinances Regarding Registration and Inoculation Requirements for Dogs and Cats

Mr. Frazier gave background details for amending the Ordinance allowing an additional 7 days for residents utilizing veterinarian services outside the County and who do not offer the County tags to comply with registration and inoculation requirements.

- Discussion followed on calendar days versus business days.

Amended Motion: Ms. Crosby made a Motion to Amend the Ordinance to change Section 14-66 (C), (b) to read "within seven (7) business days" and Section 14-67 (C), (b) to read "within seven (7) business days."

Second: Ms. Goral.

Amended Motion passed by unanimous voice vote.

Motion to Approve the Main Motion Item G. with the Amended Motion: Chairperson Lindmark.

Second: Ms. Crosby.

Motion passed by unanimous voice vote.

Future Agenda Items.

None reported.

Adjournment.

Motion made to Adjourn.

Motion passed by unanimous voice vote.

Respectfully submitted,

Nancy Bleile
Administrative Assistant

Winnebago County Board
Public Safety and Judiciary Committee Meeting
County Administration Building
404 Elm Street, Conference Room 303
Rockford, IL 61101

Wednesday, March 15, 2023
5:30 PM

Present:

Aaron Booker, **Vice Chairperson**
Jean Crosby
Angie Goral
Kevin McCarthy

Absent:

Brad Lindmark, **Chairperson**
Tim Nabors
Chris Scrol

Others Present:

Marlana Dokken, Director, Chairman's Office of
Criminal Justice Initiatives
Brett Frazier, Animal Services
Valerie Hanserd, County Board Member
Jaime Salgado, County Board Member
Tammy Stanley, Winnebago County Chief Deputy
Chris Petrus, IT Dept.
Dave Olson, Loyola University
Amanda Ward, Loyola University
Two Local TV Stations

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of January 18, 2023 Minutes
- D. Public Comment – This is the time we invite the public to address the Public Safety and Judiciary Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you.
- E. Loyola University – Presentation: Focused Deterrence, Year 1
- F. Resolution Approving an Intergovernmental Agreement Between the County of Winnebago and South Beloit Community School District No. 320 for School Resource Officer Program
- G. Resolution to Approve the Purchase of Two-Way Radios for the Animal Services Department Staff with Animal Services Donation Funds
- H. Resolution to Approve the Purchase of Neogov Software with Animal Services Donation Funds
- I. Resolution to Approve Intergovernmental Agreement for the Crisis Co-Responder Team (CCRT) Program
- J. Future Agenda Items
- K. Adjournment

Call to Order

Vice Chairperson Booker called the meeting to order at 5:34 PM.

Roll Call

Vice Chairperson Booker yes, Ms. Crosby, yes, Ms. Goral yes, Mr. McCarthy yes.

Approval of January 18, 2023 Minutes

Motion: Mr. McCarthy. Second: Ms. Goral.

Motion passed by unanimous voice vote.

Public Comment

Vice Chairperson Booker omitted reading the Public Comment Section of the Agenda due to no one present to speak.

Loyola University – Presentation: Focused Deterrence, Year 1

Mr. Olson, Loyola University, reported Loyola University was asked to evaluate the program and gave a presentation on the Focused Deterrence Program.

Ms. Ward, Loyola University was introduced to the committee and gave an update on the program and provided statistics. The program is a collaborative effort with Criminal Justice agencies that operate in Winnebago County, the Winnebago County Board Chair Office and community buy in with Get Connected 815 including Navigator assistance. Loyola University's Center for Criminal Justice and Center for Urban Research and Learning also supports the process. The team meets quarterly identifying individuals at high risk of reoffending, currently on probation and parole.

- Vice Chairperson Booker called for questions.
- Discussion followed on specifics of the program and available resources.

Resolution Approving an Intergovernmental Agreement Between the County of Winnebago and South Beloit Community School District No. 320 for School Resource Officer Program

Motion: Mr. McCarthy. Second: Ms. Crosby.

- Ms. Stanley, Winnebago County Chief Deputy discussed the agreement between the County of Winnebago and South Beloit Community School District No. 320. Chief Stanley was thanked for her attendance and support.
- Discussion followed.

Motion passed by unanimous voice vote.

Resolution to Approve the Purchase of Two-Way Radios for the Animal Services Department Staff with Animal Services Donation Funds

Motion: Ms. Goral. Second: Ms. Crosby.

- Discussion followed.

Motion passed by unanimous voice vote.

Resolution to Approve the Purchase of Neogov Software with Animal Services Donation Funds

Motion: Ms. Goral. Second: Ms. Crosby.

- Discussion followed on the Neogov software.

Motion passed by unanimous voice vote.

Resolution to Approve Intergovernmental Agreement for the Crisis Co-Responder Team (CCRT) Program

Motion: Ms. Crosby. Second: Mr. McCarthy.

- Discussion followed.

Motion passed by unanimous voice vote.

Future Agenda Items

None reported.

Adjournment

Motion: Mr. McCarthy. Second: Ms. Goral.

Motion passed by unanimous voice vote.

Respectfully submitted,

Nancy Bleile
Administrative Assistant



Resolution Executive Summary

Prepared By: Purchasing Department for WCSO
Committee: Public Safety and Judiciary Committee
Committee Date: April 19, 2023
Board Meeting Date: April 27, 2023
Resolution Title: Resolution Awarding Sheriff's Vehicles Automotive Maintenance Bid

Budget Information:

Budgeted? YES	Amount Budgeted? \$225,675.00
If not, originally budgeted, explain the funding source?	
ORG/OBJ/Project Codes: 24000-43731	Descriptor: WCSO Maintenance Services

Background Information:

The Winnebago County Sheriff's Department needs repair and maintenance services, including all labor, parts and materials necessary, for the vehicles in the Winnebago County Sheriff's Department fleet. This includes, but is not limited to, preventative and routine maintenance, brakes, tires, suspension, heat/air conditioning systems, electrical systems, engine, etc.

The County went out for Bid 17B-2099, in late 2017, and awarded the bid to three (3) local vendors for a five (5) year contract. The County recently went out for bid again with 23B-2264 Sheriff's Vehicle Automotive Maintenance in February of 2023. One responsive and responsible Bidder, Boves Auto and Truck Service LLC., submitted a bid.

There are several factors that limit the number of local bidders, including the fact that they must offer a secure storage space for WCSO vehicles, the facility must not be more than 10 miles from the County Justice Center, the company must employ a certified Emergency Vehicle Technician in the area of Law Enforcement Vehicle Installation, there must be access to after-hours drop offs and the company must be an established business of fifteen years, with ten years of experience in the maintenance and repair of emergency vehicles.

Recommended By:

Chief Deputy Dominick Barcellona recommends awarding Bid 23B-2264 for Sheriff's Vehicles Automotive Maintenance to Boves Auto and Truck Service, LLC.

Contract/Agreement Information:

The contract agreement is for two (2) years with three (3) additional one-year options for a total of up to a five (5) year term.

Follow-Up Steps: Chief Deputy Dominick Barcellona will work with awarded Bidder on scheduling the maintenance for the Winnebago County Sheriff's Department of fleet vehicles.

RESOLUTION
of the
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

Sponsored by: Brad Lindmark, Committee Chairman
Submitted by: Public Safety and Judiciary Committee

RESOLUTION AWARDING SHERIFF'S VEHICLES AUTOMOTIVE MAINTENANCE BID

WHEREAS, the Code of Ordinances for the County of Winnebago, Illinois, provides as in Section 2-357 (b) (1), Conditions for use. All procurements whose value equals or exceeds the competitive bidding threshold of \$25,000.00 shall be awarded by competitive sealed bidding in accordance with this section except as otherwise provided in 2-357(c) (Request for Proposals), 2-357(d) (Professional Services), 2-357(e) (Sole-Source), 2-357(f) (Emergency Procurements), 2-357 (g) (Cooperative Joint Purchasing) or as provided by State statute; and,

WHEREAS, the Winnebago County Sheriff's Department is in need of preventative and routine maintenance services for its fleet vehicles; and,

WHEREAS, the County went out for bid for Sheriff's Vehicle Automotive Maintenance in February of 2023; and,

WHEREAS, the Public Safety and Judiciary Committee of the County Board for the County of Winnebago, Illinois has reviewed the bid received for the aforementioned project and recommends awarding the contract as follows:

BOVES AUTO & TRUCK SERVICE, LLC.
1118 FERGUSON STREET
ROCKFORD, ILLINOIS 61102
(See Bid Tab for Pricing - Resolution Exhibit A)

NOW, THEREFORE, BE IT RESOLVED, that the County Board of the County of Winnebago, Illinois that the Director of Purchasing is authorized to execute a contract award, on behalf of the County of Winnebago, with BOVES AUTO & TRUCK SERVICE, LLC., 1118 FERGUSON STREET, ROCKFORD, ILLINOIS 61102.

BE IT FURTHER RESOLVED, that this Resolution shall be in full force and effective immediately upon its adoption and the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Resolution to the Deputy Chief, Director of Purchasing, Board Office, Finance Director and County Auditor.

Respectfully submitted,
PUBLIC SAFETY AND JUDICIARY COMMITTEE

AGREE

DISAGREE

BRAD LINDMARK, CHAIRMAN

BRAD LINDMARK, CHAIRMAN

AARON BOOKER

AARON BOOKER

KEVIN MCCARTHY

KEVIN MCCARTHY

JEAN CROSBY

JEAN CROSBY

CHRIS SCROL

CHRIS SCROL

ANGIE GORAL

ANGIE GORAL

TIM NABORS

TIM NABORS

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this _____ day of _____ 2023.

ATTESTED BY:

JOSEPH CHIARELLI
CHAIRMAN OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

LORI GUMMOW
CLERK OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

Resolution Exhibit A - Bid Tab

23B-2264 SHERIFF VEHICLES AUTOMOTIVE MAINTENANCE

BID TAB 11:00 AM MARCH 22, 2023

VENDORS	BOVES AUTO & TRUCK SERVICE
# of A.S.E. Certified Master Automobile Technicians:	2
# of Years of Experience:	
Technician 1:	60
Technician 2:	35
ASE Certifications Current:	Yes
# of Certified Emergency Vehicle Technicians:	1
# of Years of Experience:	
Technician 1:	35
Technician 2:	
EVT Certifications Current:	Yes
Number of Years in Business:	60
Distance from 650 W State Street, Rockford IL 61102:	2 Miles
Have Secure After Hours Location for Squad Cars:	Yes
BID PRICING:	
1. PARTS: (% mark-up over cost)	20%
2. LABOR: (% mark-up over cost)	\$70.00 Per Hour
3. STANDARD SAFETY INSPECTION: (\$ Per provided detailed description)	Included
4. REGULAR SERVICE*: (\$ Lube/Oil/Filter, Tire Rotation, Fluid Top-Off, Brake Inspection)	\$64.00
5. # of Quarts of oil included in above* price:	6
6. Allowance for Extra Quart(s) of oil:\$	\$3.19



Resolution Executive Summary

Prepared By: Purchasing Department for WCAS
Committee: Public Safety and Judiciary Committee
Committee Date: April 19, 2023
Board Meeting Date: April 27, 2023
Resolution Title: Resolution Awarding Shelter Program for Veterinary Supplies

Budget Information

Budgeted? YES	Amount Budgeted? 75,000.00
If not, originally budgeted, explain the funding source?	
ORG/OBJ/Project Codes: 77000- 42260	Descriptor: Veterinary Supplies

Background Information:

The County went out for Bid #17B-2118 in August of 2017 for veterinary supplies for the Winnebago County Animal Services Department. The bid was awarded to two vendors, Midwest Veterinary Supply, Inc. and Patterson Veterinary Supply, Inc. When the contract was up, it was determined that, over the course of the multi-year contract, the Animal Services Department purchased almost all supplies from Midwest Veterinary Supply, Inc.

With the current fluctuation in pricing in the market, Midwest Veterinary Supply, Inc. is offering the County a Shelter Program with special, low government pricing on several items and medications that the Animal Services Department needs, as well as, the vaccines that are required for the care of all shelter pets.

Recommended By:

Brett Frazier, Animal Services Administrator, recommends the approval of the Shelter Program with Midwest Veterinary Supply, Inc.

Follow-Up Steps:

The Animal Services Department will move forward with purchasing from the Shelter Program with Midwest Veterinary Supply Inc. for low government pricing.

RESOLUTION
of the
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

Sponsored by: Brad Lindmark, Committee Chairman
Submitted by: Public Safety and Judiciary Committee

RESOLUTION AWARDING SHELTER PROGRAM FOR VETERINARY SUPPLIES

WHEREAS, the Code of Ordinances for the County of Winnebago, Illinois, provides as in Section 2-357 (b) (1), Conditions for use. All procurements whose value equals or exceeds the competitive bidding threshold of \$25,000.00 shall be awarded by competitive sealed bidding in accordance with this section except as otherwise provided in 2-357(c) (Request for Proposals), 2-357(d) (Professional Services), 2-357(e) (Sole-Source), 2-357(f) (Emergency Procurements), 2-357 (g) (Cooperative Joint Purchasing) or as provided by State statute; and,

WHEREAS, County Of Winnebago owned Animal Services Department is in need of routine veterinary supplies and medications; and,

WHEREAS, Midwest Veterinary Supply, Inc. can offer a Shelter Program with special government pricing (See Resolution Exhibit A); and,

WHEREAS, the Public Safety and Judiciary Committee recommends approval of the Shelter Program with Midwest Veterinary Supply, Inc.; and,

NOW, THEREFORE, BE IT RESOLVED, that the County Board of the County of Winnebago, Illinois that the Director of Purchasing is authorized to execute an agreement, on behalf of the County of Winnebago, with MIDWEST VETERINARY SUPPLY INC., 21467 HOLYOKE AVENUE, LAKEVILLE, MINNESOTA, 55044.

BE IT FURTHER RESOLVED, that this Resolution shall be in full force and effective immediately upon its adoption and the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Resolution to the Animal Services Administrator, Director of Purchasing, Board Office, Finance Director and County Auditor.

Respectfully submitted,
PUBLIC SAFETY AND JUDICIARY COMMITTEE

AGREE

DISAGREE

BRAD LINDMARK, CHAIRMAN

BRAD LINDMARK, CHAIRMAN

AARON BOOKER

AARON BOOKER

KEVIN MCCARTHY

KEVIN MCCARTHY

JEAN CROSBY

JEAN CROSBY

CHRIS SCROL

CHRIS SCROL

ANGIE GORAL

ANGIE GORAL

TIM NABORS

TIM NABORS

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this _____ day of _____ 2023.

ATTESTED BY:

JOSEPH CHIARELLI
CHAIRMAN OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

LORI GUMMOW
CLERK OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

RESOLUTION EXHIBIT A

Winnebago County, IL - Account 26684

Items in red and highlighted in yellow are discontinued/no longer available. In the comments column I noted a potential option.

Renewal for Bid 17B-2118

Highlighted in green = Product is part of a Shelter Program

Item Description 1	Item Description 2	Net Price	Item No.	Vendor Name	Comments or Alternatives
ANESTHESIA ELBOW CONNECTOR	J0595E 2ct	\$3.46	350.11250.2	JORGENSEN LABORATORIES, INC.	
SODA LIME 3lb BAG	J0553	\$7.18	350.11151.2	JORGENSEN LABORATORIES, INC.	
BREATHING CIRCUIT UNILIMB F	STYLE 40 INCH @02.04.05	\$22.44	080.70000.2	A.M. BICKFORD, INC.	
COTTON ROLL 1lb NS	DYNAREX 3166	\$5.90	001.06020.2	DYNAREX CORPORATION	
TELFA PADS STERILE 3"X8" 50ct		\$11.77	366.22105.4	CARDINAL HEALTH 200, INC.	
VETRAP 4" BLACK EA		\$2.27	470.00405.4	3M CO.	
VETRAP 3" BLUE EA		\$2.21	470.00421.4	3M CO.	
VETRAP 2" RED EA		\$1.90	470.00390.4	3M CO.	
MVET THIN FLEX TAPE 1"X7.5yd	12ct EASY TEAR LF WHITE	\$17.15	000.08006.2	ARROWHEAD ANIMAL HEALTH	
CHLORHEXIDINE SOLUTION 2% GAL		\$13.57	193.08855.3	CLIPPER (PHOENIX)	
CHLORHEXIDINE 2% SOLN. GAL		\$8.62	562.30800.3	VEDCO INC.	
PRODINE SCRUB GAL	(IODINE)	\$49.28	193.62602.3	CLIPPER (PHOENIX)	
PRODINE SOLUTION 1% GAL	(IODINE)	\$52.42	193.62604.3	CLIPPER (PHOENIX)	
RESCUE TB RTU 32oz	(DISINFECTANT)	-	193.69005.3		*Discontinued* - can purchase in 6 count
RESCUE CONCENTRATE GAL	FOMERLY ACCEL	\$39.69	193.69000.3	CLIPPER VIROX	
PROMACE TABS 10mg 100ct	ACEPROMAZINE	\$42.00	090.00510.3	BOEHRINGER INGELHEIM ANIMAL	
ALPRAZOLAM TABS 1MG 500ct C-IV	(XANAX)	\$8.46	283.04212.3	BLOODWORTH WHOLESALE DRUGS INC	
FATAL-PLUS SOL. 250ml C-II(N)	PENTOBARBITAL SODIUM	\$82.99	749.20000.3	VORTECH PHARMACEUTICAL, LTD.	
LIDOCAINE HCL INJ 2% 100ml		\$3.00	193.43111.3	CLIPPER (PHOENIX)	
ISOFLURANE 250ml	(PIRAMAL LABEL)	\$33.75	193.33165.3	CLIPPER DISTRIBUTING CO, LLC	
PREDNISONE TABS 20mg 100ct	(ORASONE)	\$5.48	191.57360.3	HUMAN PHARMS	
VETADRYL 30mg TABS 250ct	DIPHENHYDRAMINE	\$10.95	193.84895.3	CLIPPER-PRN	
AMOXICILLIN ORAL PWD 250mg/5ml	100ml (AMOXIL)	\$1.75	191.15440.3	HUMAN PHARMS	
BIOMOX SUSPENSION 50mg/ml 15ml	AMOXICILLIN	\$4.82	724.08400.3	VIRBAC CORP.	
AMOXICILLIN/CLAV.POT. TAB	500mg/125mg 20ct	\$3.34	191.14975.3	HUMAN PHARMS	
AMOXICILLIN/CLAV.POT. TAB	875mg/125mg 100ct	\$21.26	191.14985.3	HUMAN PHARMS	
AMOXICILLIN/CLAV.POT. CHEW TAB	200mg/28.5mg 20ct *SO*	\$51.23	191.15100.3	HUMAN PHARMS	
AMOXICILLIN/CLAV.POT. ORAL PWD	200mg/28.5mg / 5ml 50ml	\$2.01	191.14990.3	HUMAN PHARMS	
AZITHROMYCIN ORL PWD 200mg/5ml	30ml (ZITHROMAX)	\$3.54	191.19040.3	HUMAN PHARMS	
CEPHALEXIN CAPS 250mg 500ct	(KEFLEX)	\$21.79	191.32020.3	HUMAN PHARMS	
CEPHALEXIN CAPS 500mg 500ct	(KEFLEX)	\$30.88	191.32060.3	HUMAN PHARMS	
CLINDAMED ORAL DROPS 20ml	(BIMEDA LABEL)	\$3.13	193.09702.3	CLIPPER BIMEDA	

CLINDAMYCIN CAPS 75mg 200ct	(CLEOCIN)	-	191.35500.3		*Discontinued* - can purchase 100 count
DOXYCYCLINE HYCLATE CAPS	50mg 50ct (VIBRAMYCIN)	\$3.86	191.42300.3	HUMAN PHARMS	
DOXYCYCLINE ORAL PWD 25mg/5ml	60ml (VIBRAMYCIN)	\$9.94	191.42370.3	HUMAN PHARMS	
DOXYCYCLINE HYCLATE TABS	100mg 500ct (VIBRA-TABS)	\$33.29	191.42390.3	HUMAN PHARMS	
ENROQUIN 68mg 50ct	FLAVOR TABS (ENROFLOXACIN)	\$56.04	193.30021.3	CLIPPER DECHRA	
ENROQUIN 68mg 250ct	FLAVOR TABS (ENROFLOXACIN)	\$240.34	193.30031.3	CLIPPER DECHRA	
ENROQUIN 136MG 50ct	FLAVOR TABS (ENROFLOXACIN)	\$101.27	193.30022.3	CLIPPER DECHRA	
SULFAMETHOXAZOLE/TRIMETHOPRIM	480mg 500ct (SMZ)	\$17.44	191.61310.3	HUMAN PHARMS	
SULFAMETHOXAZOLE/TRIMETHOPRIM	960mg 100ct (SMZ)	\$4.38	191.61320.3	HUMAN PHARMS	
FLUCONAZOLE TABS 50mg 30ct	(DIFLUCAN)	\$2.28	191.44210.3	HUMAN PHARMS	
ITRAFUNGOL SOL 10mg/ml 52ml		\$36.36	405.43100.3	VIRBAC CORP.	
NOROMECTIN INJ 1% 500ml		\$75.53	193.55376.3	CLIPPER NORBROOK	
PANACUR SUSPENSION 1000ml	FENBENDAZOLE	\$143.00	349.65600.3	INTERVET, INC. (MERCK)	
PRAZIQUANTEL INJ 10ml	(BIMEDA LABEL)	\$92.58	193.62405.3	CLIPPER BIMEDA	
PYRANTEL PAMOATE SUSPENSION	16oz (COLUMBIA LABEL)	\$19.92	191.59030.3	HUMAN PHARMS	
ARTIFICIAL TEARS OINT 3.5gm	VET LABEL	-	193.02857.3		*Discontinued* - 193.63200.3 Puralube Oint 1/8 oz
ERYTHROMYCIN OPHTHALMIC OINT.	0.5% 3.5gm (ILOTYCIN)	\$4.24	191.43100.3	HUMAN PHARMS	
MYCODEX ALL-IN-ONE FLEA & TICK	SPRAY 16oz	\$11.49	752.01325.3	CLIPPER-PRN	
VET-KEM FLEA TICK BOT SPRAY	16oz	\$11.63	193.59554.3	CLIPPER-PRN	
FORTIFLORA CANINE 30X1gm 6ct	PRO PLAN PROBIOTIC	\$113.94	578.01515.5	NESTLE PURINA PETCARE	
FORTIFLORA FELINE 30X1gm 6ct	PRO PLAN PROBIOTIC	\$113.94	578.01535.5	NESTLE PURINA PETCARE	
LOPERAMIDE ORAL SOLUTION 4oz	1mg/7.5ml (IMODIUM)	\$4.42	191.49920.3	HUMAN PHARMS	
TRI-HEART PLUS 68mcg 10X6ct	BLUE UP TO 25lbs	\$163.20	349.87000.3	INTERVET, INC. (MERCK)	
TRI-HEART PLUS 272mcg 10X6ct	BROWN 51-100lbs	\$285.60	349.87040.3	INTERVET, INC. (MERCK)	
TRI-HEART PLUS 136mcg 10x6ct	GREEN 26-50lbs	\$219.00	349.87020.3	INTERVET, INC. (MERCK)	
PROMACE INJECTION 50ml	ACEPROMAZINE	\$23.14	090.00500.3	BOEHRINGER INGELHEIM ANIMAL	
ATROPINE SULF INJ 0.4mg/ml	20ml MDV	\$39.33	191.18005.3	HUMAN PHARMS	
BUPRENORPHINE INJ .3mg/ml CIII	5x1ml VIALS (PAR)	\$84.88	191.26890.3	HUMAN PHARMS	
DEXDOMITOR 10ml		\$212.25	193.13250.3	ZOETIS INC - SA	
DIAZEPAM INJ 5mg/ml 10ml 10pk	C-IV (VALIUM) HOSPIRA LABEL	\$477.59	191.40205.3	HUMAN PHARMS	
DOLOREX INJ 10mg/ml 50ml C-IV	(BUTORPHANOL)	\$190.90	349.12100.3	INTERVET, INC. (MERCK)	
ENROFLOXACIN 2.27% FOR DOGS	20ml	\$22.14	577.30060.3	CLIPPER DECHRA	
KETAMINE 100mg/ml 10ml CIII(N)	DECHRA LABEL	\$7.07	193.40610.3	CLIPPER DECHRA	
VETAKET 100mg/ml 10ml C-III(N)	(KETAMINE)	\$6.85	193.85100.3	CLIPPER DISTRIBUTING CO, LLC	
TELAZOL 100mg/ml 5ml C-III(N)	VIAL	\$79.75	275.40000.3	ZOETIS INC.- Controls	
ANASED 100mg 50ml	XYLAZINE	\$24.61	193.02600.3	CLIPPER DISTRIBUTING CO, LLC	
MOMETAVET OTIC SUSP 30gm		\$30.41	193.50004.3	CLIPPER MED-PHARMEX	
CARPROVET CAPLETS 100mg 180ct	(CARPROFEN TABLETS)	\$59.58	577.31062.3	CLIPPER DECHRA	

CARPROVET CAPLETS 25mg 180ct	(CARPROFEN)	\$39.38	577.31070.3	CLIPPER DECHRA	
RIMADYL CHEW 25mg 60ct		\$55.75	193.70105.3	ZOETIS INC - SA	
RIMADYL CHEW 75mg 60ct		\$68.70	193.70120.3	ZOETIS INC - SA	
RIMADYL CHEW 100mg 60ct		\$84.50	193.70140.3	ZOETIS INC - SA	
TRAMADOL HCL TABS 50mg 1000ct	C-IV (ULTRAM) ROUND SHAPED	\$35.21	191.63590.3	HUMAN PHARMS	
DERMA-VET OINTMENT 240ml		-	193.13150.3		*Discontinued* - 193.13140.3 Derma-Vet Oint. 30ml
NITROFURAZONE OINTMENT 1lb		\$14.80	193.53300.3	CLIPPER NEOGEN	
MVET BASIC CLEAR COLLAR 20cm	(13.25"-16.25")	\$2.64	000.02029.2	KVP	
MVET BASIC CLEAR COLLAR 25cm	(15.5"-19")	\$3.36	000.02030.2	KVP	
MVET BASIC CLEAR COLLAR 30cm	(18"-22.25")	\$4.22	000.02031.2	KVP	
LACTATED RINGERS 1000ml		\$6.28	004.40200.3	ICU MEDICAL INC	
BLADE CRYOGEN A5 40		\$24.79	525.00300.2	NEWELL BRANDS DISTRIBUTION LLC	
IV SET PRIMARY 78"	15 DROPS/ml 1 PORT LL	\$1.08	001.12087.2	NATIONAL DISTRIBUTION &	
IV SET PRIMARY VENTED 80" 13ml	LIFESHIELD 15 DROP/ML	\$2.19	004.28015.2	ICU MEDICAL INC	
MALE ADAPTER PLUG/INJ SITE LL	I	\$0.60	541.47320.2	VEDCO INC.	
BITTER APPLE SPRAY DOG 16oz		\$8.14	292.20020.3	VALORE INC.	
YUCK NO CHEW SPRAY 8oz	VET CLASSICS	\$4.85	288.90000.3	GARMON CORP. / VET CLASSICS	
BOSTON ROUND W/YORKER 1oz	50ct	\$18.78	130.15005.2	VIAPAC	
CHAMBER BRITE CLEANER 12ct	TABS AUTOCLAVE CLEANER	-	195.01018.2		*Discontinued* - 195.00050.2 Chamber Clean Tablets for T-Edge Autoclave ONLY - 12 count - This is the only tab option; otherwise we have sprays.
DIPQUICK STAIN KIT 3X180ml	J0322	\$36.45	350.10090.2	JORGENSEN LABORATORIES, INC.	
ESBILAC PWD 12oz		\$13.50	105.00070.3	PET AG, INC.	
IMMERSION OIL TYPE A 120ml	J0326A	\$21.00	350.09630.2	JORGENSEN LABORATORIES, INC.	
KIMWIPES 4.4"X8.4" 280ct		\$3.04	500.00050.4	NATIONAL DISTRIBUTION &	
KMR PWD 6oz		\$10.00	105.00153.3	PET AG, INC.	
KMR PWD 12oz		\$14.59	105.00155.3	PET AG, INC.	
KWIK STOP STYPTIC PWD 42gm	W/BENZOCAINE	\$10.14	153.00877.3	MIRACLE PET (BNG)	
NUTRI-CAL 4.25oz		\$8.64	266.62000.3	VETOQUINOL USA, INC.	
POLY-ETH LEAD 5 W/RING 12ct	53"X.5" I	\$13.23	261.00900.2	KVP INTERNATIONAL INC.	
PET PILLER SOFT TIP 12ct		\$11.85	198.55202.2	DEE VETERINARY PRODUCTS	
PET PILL SPLITTER	J0696	\$4.87	350.50010.2	JORGENSEN LABORATORIES, INC.	
SHARPS CONTAINER RED 14qt	LG	\$9.20	366.71250.4	CARDINAL HEALTH 200, INC.	
SKUNK-OFF LIQUID SPRAY 32oz	W/ SPRAYER ATTACHMENT	\$19.55	587.00065.3	VEDCO INC.	
MVET VIAL BLUE 8 DRAM 410ct		\$70.16	000.00589.2	D&D WHOLESALE SUPPLY	
NDL PH 20gaX1" 100ct		\$9.67	366.03500.4	CARDINAL HEALTH 200, INC.	
NDL PH 20gaX1.5" 100ct	250E SERIES	\$9.67	366.52101.4	CARDINAL HEALTH 200, INC.	

NDL PH 22gaX3/4" 100ct	250E SERIES	\$7.29	366.56401.4	CARDINAL HEALTH 200, INC.
NDL VP 22gaX3/4" 100ct		\$9.85	366.56400.4	CARDINAL HEALTH 200, INC.
GAUZE SPONGE CURITY 3"X3"	4PLY NON WOVEN 200ct	\$3.67	366.23100.4	CARDINAL HEALTH 200, INC.
AUTOCLAVE TAPE LF 1/2"X60yd	COMPLY STEAM INDICATOR TAPE	\$4.08	470.00018.4	3M CO.
GLOVES SURGICAL LATEX PF 8	50ct ENCORE SENSI-TOUCH	\$39.10	001.09045.2	NATIONAL DISTRIBUTION &
GLOVES SURGICAL LATEX PF 6	50ct ENCORE SENSI-TOUCH	\$39.10	001.09041.2	NATIONAL DISTRIBUTION &
HAND SCRUB BRUSH EA		\$1.18	290.00090.2	GRAHAM-FIELD HEALTH PRODUCTS
HEMABLOCK HEMOSTAT PWD	5X2gr TUBE STERILE	\$73.14	728.00007.3	VET BRANDS INTERNATIONAL, INC.
MASK SURGICAL ANTI-FOG 50ct	W/DERMA-TOUCH TAPE GREEN	\$19.73	001.00998.2	NATIONAL DISTRIBUTION &
NURSES CAP 21" BLUE 100ct	J0734	\$11.28	350.50181.2	JORGENSEN LABORATORIES, INC.
SCALPEL BLADE 10 SS 100ct	FEATHER	\$29.74	290.00045.2	GRAHAM-FIELD HEALTH PRODUCTS
MVET SURGICAL TOWEL 18"X33"	GREEN	\$3.46	000.19092.2	KVP
VETBOND 3ml APPLICATOR BOTTLE		\$20.19	470.00369.4	3M CO.
CHROMIC GUT CASSETTE 2/0 50m		\$115.40	193.09302.2	CLIPPER CP MEDICAL
MONOSWIFT PS 3/0 PFS1 36"	PS0942 VIOLET 12ct	\$69.06	193.50383.2	CLIPPER CP MEDICAL
MONOSWIFT PS 2/0 PFS1 36"	PS0943 VIOLET 12ct	\$69.06	193.50382.2	CLIPPER CP MEDICAL
SAFETY STICK 3' POLE SYRINGE	J0482A *SO*	\$166.67	350.10795.2	JORGENSEN LABORATORIES, INC.
SYR TIP CAPS STERILE 100ct		\$7.53	366.78500.4	CARDINAL HEALTH 200, INC.
SYR 3cc VP LL 22gaX3/4" 100ct		\$15.37	366.62200.4	CARDINAL HEALTH 200, INC.
SYR 12cc LL 80ct		\$26.72	366.65100.4	CARDINAL HEALTH 200, INC.
SYR 12cc RL 80ct		\$23.65	366.65200.4	CARDINAL HEALTH 200, INC.
SYR 3cc LL 22gaX3/4" 100ct	EXEL	\$7.77	001.12140.2	NATIONAL DISTRIBUTION &
SYR 12cc LL 80ct HARD PACK	IDEAL	\$23.12	335.90027.2	CLIPPER NEOGEN
SYR 12cc LS 80ct HARD PACK	IDEAL	\$24.27	335.90026.2	CLIPPER NEOGEN
SYR 20cc LL 50ct HARD PACK	IDEAL	\$32.96	335.90029.2	CLIPPER NEOGEN
SYR 6cc LL 50ct HARD PACK	IDEAL	\$10.67	335.90021.2	CLIPPER NEOGEN
SYR 6cc LS 50ct HARD PACK	IDEAL	\$10.67	335.90022.2	CLIPPER NEOGEN
SYR 3cc LS 100ct SOFT PACK	IDEAL	\$8.02	335.90020.2	CLIPPER NEOGEN
SYR TB 1cc 25gaX5/8" 100ct	LOW DEAD SPACE EXEL	\$10.99	001.12100.2	NATIONAL DISTRIBUTION &
VANGUARD B 50x1ds		\$475.00	275.02035.1	ZOETIS INC - SA
NOBIVAC 1-RABIES 5X10ds		\$117.50	349.56600.1	INTERVET, INC. (MERCK)
NOBIVAC CANINE 1-DAPPv 25X1ds		\$129.50	349.56030.1	INTERVET, INC. (MERCK)
NOBIVAC FELINE 1-HCPCh 25X1ds		\$334.75	349.56520.1	INTERVET, INC. (MERCK)
NOBIVAC INTRA-TRAC 3 25X1ds		\$126.25	349.56420.1	INTERVET, INC. (MERCK)
RABVAC 3 10ds		\$30.50	090.62720.3	ELANCO ANIMAL HEALTH - SA

Item Description 1	Item Description 2	Net Price	Item No.	Vendor Name	Comments or Alternatives
BRAVECTO CHEWS 500mg 10ct	22-44lbs GREEN	\$439.00	349.09240.3	INTERVET, INC. (MERCK)	
BRAVECTO CHEWS 112.5mg 10ct	4.4-9.9lbs YELLOW	\$420.00	349.09200.3	INTERVET, INC. (MERCK)	
BRAVECTO CHEWS 250mg 10ct	9.9-22lbs ORANGE	\$428.00	349.09220.3	INTERVET, INC. (MERCK)	
BRAVECTO CHEWS 1000mg 10ct	44-88lbs BLUE	\$445.00	349.09260.3	INTERVET, INC. (MERCK)	
BRAVECTO CHEWS 1400mg 10ct	88-123lbs PINK	\$449.00	349.09280.3	INTERVET, INC. (MERCK)	
BRAVECTO TOPICAL FELINE	10ctx1ds >2.6-6.2lb GREEN	\$389.00	349.09100.3	INTERVET, INC. (MERCK)	
BRAVECTO TOPICAL DOG	10ctx1ds >9.9-22lb ORANGE	\$387.00	349.09120.3	INTERVET, INC. (MERCK)	
BRAVECTO TOPICAL DOG	10ctx1ds >88-123lb PINK	\$403.00	349.09140.3	INTERVET, INC. (MERCK)	
BRAVECTO TOPICAL FELINE	10ctx1ds >6.2-13.8lb BLUE	\$397.00	349.09105.3	INTERVET, INC. (MERCK)	
BRAVECTO TOPICAL DOG	10ctx1ds >4.4-9.9LB YELLOW	\$380.00	349.09115.3	INTERVET, INC. (MERCK)	
BRAVECTO TOPICAL FELINE	10ctx1ds >13.8-27.5lb PURPLE	\$405.00	349.09110.3	INTERVET, INC. (MERCK)	
BRAVECTO TOPICAL DOG	10ctx1ds >22-44lb GREEN	\$395.00	349.09125.3	INTERVET, INC. (MERCK)	
BRAVECTO TOPICAL DOG	10ctx1ds >44-88lb BLUE	\$399.00	349.09130.3	INTERVET, INC. (MERCK)	
BRAVECTO PLUS TOPICAL FELINE	10ctx1ds >13.8-27.5lb PURPLE	\$288.00	349.09155.3	INTERVET, INC. (MERCK)	
BRAVECTO PLUS TOPICAL FELINE	10ctx1ds >2.6-6.2lb GREEN	\$277.00	349.09145.3	INTERVET, INC. (MERCK)	
BRAVECTO PLUS TOPICAL FELINE	10ctx1ds >6.2-13.8lb BLUE	\$283.00	349.09150.3	INTERVET, INC. (MERCK)	
BRAVECTO CHEW 10X1 MONTH 400MG	>44-88lbs BLUE	\$141.00	349.09360.3	INTERVET, INC. (MERCK)	
BRAVECTO CHEW 10X1 MONTH 100MG	>9.9-22lbs ORANGE	\$137.00	349.09320.3	INTERVET, INC. (MERCK)	
BRAVECTO CHEW 10x1 MONTH 45MG	>4.4-9.9lbs YELLOW	\$134.00	349.09300.3	INTERVET, INC. (MERCK)	
BRAVECTO CHEW 10X1 MONTH 200MG	>22-44lbs GREEN	\$139.50	349.09340.3	INTERVET, INC. (MERCK)	



Resolution Executive Summary

Prepared By: Animal Services Department
Committee: Public Safety & Judiciary
Committee Date: April 19, 2023
Resolution Title: **Resolution to Approve Purchase of Animal Enclosure Equipment and Installation Services for Building Project**
County Code: Chapter 14 – Animal Control Ordinance
Board Meeting Date: April 27, 2023

Budget Information:

Was item budgeted? Yes	Appropriation Amount: \$297,598.85
If not, explain funding source: NA	
ORG/OBJ/Project Code: 83000 - 46320	Descriptor: Donation fund – Building Improvements

Background Information: The Animal Services Department has begun a building renovation and addition construction project as of April 2023. As a part of that project, new dog and cat housing equipment must be purchased to be installed in three new dog kennel wards, a renovated space for cats and overnight holding cages for animals impounded after hours by officers. Shor-line is a trusted manufacturer and direct seller of this equipment and the maker of existing dog kennels within the facility. The facility has been designed to accommodate Shor-lines T-kennel system for dogs and Serenity Suites for cats. This equipment is reliable, durable, and safe and trusted by many facilities within the animal control industry.

Shor-line is also a sole source for this specific equipment. While other manufacturers create solutions for the same purpose, the Department is familiar with and trusts the durability and reliability of Shor-line equipment above others. Shor-line cat housing equipment features quiet closing latches made of stainless steel and polyethylene, patented hinge design for each removal and cleaning and integrated cat portals. Their t-kennel system includes a triple seal channel system to prevent cross-contamination between kennels and counter balanced transfer doors with no accessible wires for dogs to chew or become tangled in. The installation of these systems is performed by installers trained and specialized in installation of Shor-line animal enclosure equipment. In 2019, the Department worked successfully with Shor-line and their installation team to install similar equipment in our large dog kennel room.

This equipment is custom made and there is always a lead time, however, as with many things in the world today, there is a lead time on manufacturing in excess of what it used to be. The construction project is relying on this equipment to be installed in October/November 2023 and ordering now in order to meet that timeline.

Recommendation: Brett Frazier, Animal Services Administrator, recommends the purchase of animal housing equipment from Shor-line as described and per the quote.

Contract/Agreement: The quote will be signed in order to initiate a County Purchase Order.

Follow-Up: If approved, the Animal Services Department will work with Purchasing to initiate a PO.



RESOLUTION
of the
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

Sponsored by: Brad Lindmark, Committee Chairman
Submitted by: Public Safety and Judiciary Committee

**RESOLUTION TO APPROVE PURCHASE OF ANIMAL ENCLOSURE EQUIPMENT AND INSTALLATION
SERVICES FOR BUILDING PROJECT**

WHEREAS, the Code of Ordinances for the County of Winnebago, Illinois, provides as in Section 2-357 (b) (1), Conditions for use. All procurements whose value equals or exceeds the competitive bidding threshold of \$25,000.00 shall be awarded by competitive sealed bidding in accordance with this section except as otherwise provided in 2-357(c) (Request for Proposals), 2-357(d) (Professional Services), 2-357(e) (Sole-Source), 2-357(f) (Emergency Procurements), 2-357 (g) (Cooperative Joint Purchasing) or as provided by State statute; and,

WHEREAS, County of Winnebago owned Animal Services Department is in need new dog and cat housing equipment to be purchased and installed as part of the ongoing building renovation and addition construction project; and,

WHEREAS, Shor-Line is a sole source for this specific equipment (Resolution Exhibit A); and,

WHEREAS, the Public Safety and Judiciary Committee recommends approval of the purchase and install of the housing equipment for the animals at Animal Services; and,

NOW, THEREFORE, BE IT RESOLVED, that the County Board of the County of Winnebago, Illinois that the County is authorized to execute a County Purchasing Order, on behalf of the County of Winnebago, with SHOR-LINE, 511 OSAGE AVENUE, KANSAS CITY, KANSAS 66105 in the amount of TWO HUNDRED NINETY-SEVEN THOUSAND, FIVE HUNDRED NINETY-EIGHT DOLLARS AND EIGHTY-FIVE CENTS (\$297,598.85).

BE IT FURTHER RESOLVED, that this Resolution shall be in full force and effective immediately upon its adoption and the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Resolution to the Animal Services Administrator, Director of Purchasing, Board Office, Finance Director and County Auditor.

Respectfully submitted,
PUBLIC SAFETY AND JUDICIARY COMMITTEE

AGREE

DISAGREE

BRAD LINDMARK, CHAIRMAN

BRAD LINDMARK, CHAIRMAN

AARON BOOKER

AARON BOOKER

KEVIN MCCARTHY

KEVIN MCCARTHY

JEAN CROSBY

JEAN CROSBY

CHRIS SCROL

CHRIS SCROL

ANGIE GORAL

ANGIE GORAL

TIM NABORS

TIM NABORS

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this _____ day of _____ 2023.

ATTESTED BY:

JOSEPH CHIARELLI
CHAIRMAN OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

LORI GUMMOW
CLERK OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS



SOLE SOURCE JUSTIFICATION FORM

(PLEASE COMPLETE AND ATTACH TO MUNIS REQUISITION)

ORG-OBJ-PROJECT#		REQUESTING DEPARTMENT	Animal Services
MANUFACTURER	Shor-line	PRODUCT	SERVICE

DESCRIBE ITEM OR SERVICE BEING JUSTIFIED AND ITS FUNCTION:

Shor-line is a factory direct manufacturer and therefore the sole source for its patented dog and cat housing solutions. Existing animal housing within the facility is also Shor-line and functions well and is durable and reliable. The facility design of the renovation addition project has assumed use of Shor-line animal housing solutions when designing and engineering animal housing areas.

THIS IS A SOLE SOURCE PURCHASE BECAUSE VENDOR IS:

- Sole provider of a licensed or patented good or service
- Sole provider of items that are compatible with existing equipment, inventory, systems, programs or services
- Sole provider of factory-authorized warranty service
- Sole authorized distributor – manufacturer has established territories (e.g. Caterpillar parts)
- The manufacturer (detail below or use attachment regarding why only this manufacturer's product can be used)
- The software manufacturer (and sole maintenance/update provider)
- Other – used equipment, distance for repair, trial test, over the counter resale (detail below or include an attachment)

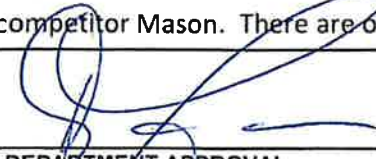
REQUESTED SOURCE	Shor-line	CONTACT	Jeremy Panzer - Sales Rep
EMAIL or PHONE	jpanzer@midmark.com	WEBSITE	shor-line.com


WHAT NECESSARY AND UNIQUE FEATURES DOES THIS PRODUCT OR SERVICE PROVIDE WHICH ARE NOT OFFERED FROM OTHER VENDORS? (Please be specific)


Quiet closing latches made of stainless steel and polyethylene, patented hinge design for easy removal for cleaning, cat portals integrated. Dog t-kennel system triple seal channel system for sanitation, counter-balanced transfer doors with no accessible wires. Installation is by experts in installing these systems.

WHAT STEPS WERE TAKEN TO VERIFY THESE UNIQUE FEATURES ARE NOT AVAILABLE ELSEWHERE? WERE OTHER BRANDS and/or MANUFACTURERS EXAMINED or CONSIDERED? (Please list below)

Other manufacturers were considered. Midmark now owns both Shor-line and their former primary competitor Mason. There are other products, but none with these features and quality/safety.


 DEPARTMENT APPROVAL 4-10-23
 DATE


 PURCHASING REVIEWED 4-10-23
 DATE


 COU ADMR OR CFO REVIEWED 4-12-23
 DATE

QUOTE: 120877



DATE: 3/15/23

511 OSAGE AVE. KANSAS CITY KS 66105
913 281 1500 Fax 913-281-5339

Email:

Schroer Manufacturing Company

ORIGINATOR	BILLING ADDRESS	SHIP TO ADDRESS
Salesperson: JEREMY PANZER	Name: 961011	Name: 961011
Email: JPANZER@SHOR-LINE.COM	COUNTY OF WINNEBAGO	WINNEBAGO CNTY ANIMAL SERVICES
Cell #: 847-477-6776	404 ELM ST	4517 N MAIN ST
Entered By: Jeremy Panzer - Sales	ROCKFORD IL 61101-1239	ROCKFORD IL 61103-1275
Terms: 50% DEPOSIT, NET 30	61101-1239	

FREIGHT CHARGES:	ADDITIONAL CONTACTS
Truckload: <input checked="" type="checkbox"/> Next Day Del. <input type="checkbox"/>	Name: BRETT FRAZIER
Prepaid Dest: <input type="checkbox"/> 2 nd Day Del. <input type="checkbox"/>	Phone: 815-319-4114
Prepaid Add: <input type="checkbox"/> Standard Grnd <input checked="" type="checkbox"/>	
Cust. Pickup: <input type="checkbox"/> Deliver: <input type="checkbox"/>	

CALL BEFORE:	ORDERS OVER \$5,000 REQUIRE SIGNED ACKNOWLEDGEMENT & DEPOSIT/PRE-PAYMENT
Shipping: <input checked="" type="checkbox"/> Lintgate Truck <input type="checkbox"/> \$75	SALES TAX WILL BE COLLECTED IF APPLICABLE AND MAY NOT BE CALCULATED ON QUOTES
Delivery: <input checked="" type="checkbox"/> Inside Delivery <input type="checkbox"/> \$125	PRICES GUARANTEED 30 DAYS FROM DATE OF QUOTE
Extra Labor to Unload: <input type="checkbox"/>	ESTIMATED LEAD TIME WILL BE PROVIDED AFTER FINAL ACCEPTANCE
White Glove: <input type="checkbox"/>	

LINE#	PART NO	QTY	DESCRIPTION	UNIT PRICE	TOTAL
1		1.00	SINGLE KENNELS, ON CONCRETE	.00	.00
			3 - IDENTICAL ROOMS		
4	972.4872.GATE.001	60.00	GATE,SS,SGL,48X72,GRL,NFS	783.00	46980.00
			30 - LSRH & 30 - RSLH		
7	963.7172.PVC.007	24.00	PNL,SS,71X72,FISO,.25 SLP,PVC	885.00	21240.00
			GENERIC PVC		
10	963.SPEC.PVC.007	30.00	PNL,71X72,SS,FULL ISO,PVC ISO	1200.00	36000.00
			SIDE TRANSFER,CNTR BAL		
13	965.4669.TP.001	12.00	TOP MESH,GLV,46X69,SGL,TAB	325.00	3900.00
16	941.4808.HALFT.001	60.00	T-COVER WELD,HALF 46.5X8,SS,	160.00	9600.00
			UPRDD/SINGLE		
22		1.00	THIRD PARTY INSTALLATION	20800.00	20800.00
25		1.00	DOG HOLDING	.00	.00
			Continued Next Page.....		

Important:

- All quotes are subject to acceptance by Midmark.
- Quotes may not be cancelled, changed, or re-scheduled without written consent. (Change Quote Request required) Request to reschedule or delay shipment of orders that have been built will incur storage and handling fees until shipped. Custom quotes/orders cannot be cancelled after signoff.
- Midmark's delivery dates are estimates and Midmark is not responsible for any delays in delivery.
- Customer is responsible for all shipping, freight/handling, and delivery charges and all LTL shipments are tailgate delivered unless otherwise specified in writing.
- All Quotes are subject to Midmark's Terms and Conditions which are available in the Shor-Line catalog or at www.shor-line.com/customer-service/billing-terms/terms-and-conditions/

Sub Total	153329.00
Adjustment(s)	6626.45-
Equipment Total	146702.55
Sales Tax Rate	%
Sales Tax Amount	
Shipping & Handling	5195.00
Grand Total	151897.55

Customer Signature: _____

Date: _____

The information contained in this document is intended for the sole confidential use of the designated recipients and may contain confidential and proprietary information.

QUOTE: 120877



DATE: 3/15/23

Schroer Manufacturing Company

SALESPERSON	CUSTOMER
Name: JEREMY PANZER	Name: COUNTY OF WINNEBAGO

PAGE 2 - ADDITIONAL INFORMATION

LINE#	PART NO	QTY	DESCRIPTION	UNIT PRICE	TOTAL
28	972.4272.GATE.001	3.00	GATE,SS,SGL,42X72,GRL,NFS,RSLH	748.00	2244.00
31	963.7172.PVC.007	2.00	PNL,SS,71X72,FISO,.25 SLP,PVC GENERIC PVC	885.00	1770.00
34	965.4069.TP.001	3.00	TOP MESH,GLV,40X69,SGL,TAB	317.00	951.00
37		1.00	CAT HOLDING	.00	.00
40	902.3030.70	6.00	Stainless Steel Single Cage, 30"W x 30"H	713.00	4278.00
43	702.6000.07	1.00	PLATFORM,FOR SS KENNELS,60"L MOBILE/STATIONARY	280.00	280.00
46	702.3000.07	1.00	PLATFORM,FOR SS KENNELS,30"L MOBILE/STATIONARY	178.00	178.00
49	086.5012.11	6.00	CASTER,5.0 DIA,W/BRAKE,PS Stem	41.00	246.00
52		1.00	EXAM ROOM	.00	.00
55	904.0702.41	1.00	Elite Grooming Tub,RH Door,LH Drain	4280.00	4280.00
58	804.0139.00	1.00	Wall Mount Faucet, Coil Hose	538.00	538.00
61	804.0008.25	1.00	Sink Drain Kit with Strainer Basket	44.00	44.00

NOTES:
 *CALL BEFORE DELIVERY
 CALL BEFORE SHIPMENT
 BRETT FRAZIER
 815-319-4114

Initial: _____

QUOTE: 120877



DATE: 3/15/23

Schroer Manufacturing Company

SALESPERSON	CUSTOMER
Name: JEREMY PANZER	Name: COUNTY OF WINNEBAGO

PAGE 3 - COMMENTS

This Quote is provided solely for Customers' convenience and does not constitute an offer to contract or an order. Likewise, Midmark's website, price lists, catalogue and related materials are for informational purposes only and do not constitute an offer to sell or contract.

This Quote is only for the products listed and will remain effective for 30 days from the date hereof. Any other products, materials and services are specifically excluded. All prices in this Quote are F.O.B. Midmark's factory and unless otherwise specified are exclusive of freight, duty, installation, delivery charges and any city, state, local or federal tax. Customer would be responsible for any such taxes although sales tax will be collected at the point of sale on shipments to states except the following: Alaska, Delaware, Idaho, Montana, North Dakota, New Hampshire, New Mexico, Nevada, Oregon, Rhode Island, Vermont, West Virginia, and Washington DC.

Customer may submit an order for the goods described in the Quote, but in doing so shall have agreed to purchase the goods in accordance with Midmark's TERMS AND CONDITIONS, which can be found at www.shor-line.com/customer-service/billing-terms/terms-and-conditions/. Any such order shall be subject to and effective only upon acceptance and approval at Midmark's offices in Kansas City, Kansas as evidenced by Midmark's issuance of an Order Acknowledgment or Invoice. The acceptance of all orders and related payment terms require approval by Midmark's Credit Department.

Processing of a Customer's order and the manufacture of products will not begin until all signed documents are provided, applicable approvals are obtained, and deposits are received. Additional documentation bearing the Customer's signature will be required for all run products and special or custom products including: (1) Order Acknowledgement, (2) Letter of Approval, and (3) Drawings and /or Blueprints. Once a quote is accepted, it will be converted to an order and approved by Midmark, any changes requested by the Customer will require a written Change Order and may result in additional charges and delayed delivery. Cancellation of orders will not be accepted once manufacture of products has begun.

Once an order is accepted and approved by Midmark, the anticipated time for completion of a Customer's order can be projected based on then quoted lead times. However, such dates are nonbinding estimates and time shall not be of the essence. Custom orders require a minimum 10-12 weeks for completion after all signed documents, deposits and approvals are obtained by Midmark. If shipment of an order is delayed by the Customer more than 2 weeks beyond the estimated completion/ship date, the Customer will be responsible for paying storage fees and 90% of the Customer's balance to Midmark. If shipment of an order is delayed by the Customer beyond the estimated completion/ship date, the Customer could be subject to paying storage fees and the Customer's balance to Midmark.

All LTL shipments are tailgate delivered and Customer is responsible for unloading of the product unless other arrangements are agreed to by Midmark in writing. Additional charges will apply for offloading assistance. Customer pickups are subject to handling fees and local taxes. The customer is responsible for inspecting all product for external and concealed damage. The Customer and/or their contractor will be responsible for set up and installation including required fittings, fasteners or mounting materials. This would include complying with any and all state, local and federal plumbing and electrical requirements. Midmark can provide contact information for recommended third party installers. Midmark does not provide installation for Shor-Line product.

All products being returned for any reason or delivered for repair service (whether or not pursuant to Midmark's Limited Warranty) must receive advance authorization from Midmark. Customer must contact Midmark's Technical Service Department at 1-800-444-1579 to receive a return authorization. Custom orders cannot be returned. All products returned, except for warranty service pursuant to Midmark's Product Satisfaction Policy will be subject to a minimum 15% restocking charge. Customer must return products in original condition. Customer will be responsible for all returning freight charges. Customer must report any damaged (external and or concealed) products on the Bill of Lading and notify Midmark of the damage.

Payment Options: Standard payment terms without approved credit are 1) 50% non-refundable deposit due at the time of order acceptance and 50% prior to shipping. 2) 2% cash discount if payment is received in full within 10 days (check, transfer or money orders only and discount does not apply to freight, taxes or installation). Terms available with approved credit are: 1) 25% down payment at the acceptance of your order and the balance is due Net 30 Days; 2) 3-3-3 Plan, 1/3 is due at acceptance of the order, 1/3 is due Net 30 Days and the balance is due Net 60 Days; or 3) Credit Card payments are acceptable excluding option #2 (Visa, MasterCard and Discover). Provide your payment option at time of order.

Remit to:
Standard First-Class Mail
Shor-Line PO Box 772857
Detroit, MI 48277-2857

Initial: _____

QUOTE: 122444



DATE: 3/20/23

511 OSAGE AVE. KANSAS CITY KS 66105
 913 281 1500 Fax 913-281-5339
 Email:

Schroer Manufacturing Company

ORIGINATOR	BILLING ADDRESS	SHIP TO ADDRESS
Salesperson: JEREMY PANZER	Name: 961011	Name: 961011
Email: JPANZER@SHOR-LINE.COM	COUNTY OF WINNEBAGO	WINNEBAGO CNTY ANIMAL SERVICES
Cell #: 847-477-6776	404 ELM ST	4517 N MAIN ST
Entered By: Jeremy Panzer - Sales	ROCKFORD IL 61101-1239	ROCKFORD IL 61103-1275
Terms: 50% DEPOSIT, NET 30	61101-1239	

FREIGHT CHARGES:	ADDITIONAL CONTACTS
Truckload: <input type="checkbox"/> Next Day Del. <input type="checkbox"/>	Name: BRETT FRAZIER
Prepaid Dest: <input type="checkbox"/> 2 nd Day Del. <input type="checkbox"/>	Phone: 815-319-4114
Prepaid Add: <input type="checkbox"/> Standard Grnd <input checked="" type="checkbox"/>	
Cust. Pickup: <input type="checkbox"/> Deliver: <input type="checkbox"/>	

CALL BEFORE:	ORDERS OVER \$5,000 REQUIRE SIGNED ACKNOWLEDGEMENT & DEPOSIT/PRE-PAYMENT
Shipping: <input checked="" type="checkbox"/> Lintgate Truck <input checked="" type="checkbox"/> \$75	SALES TAX WILL BE COLLECTED IF APPLICABLE AND MAY NOT BE CALCULATED ON QUOTES
Delivery: <input checked="" type="checkbox"/> Inside Delivery <input type="checkbox"/> \$125	PRICES GUARANTEED 30 DAYS FROM DATE OF QUOTE
Extra Labor to Unload: <input type="checkbox"/>	ESTIMATED LEAD TIME WILL BE PROVIDED AFTER FINAL ACCEPTANCE
White Glove: <input type="checkbox"/>	

LINE#	PART NO	QTY	DESCRIPTION	UNIT PRICE	TOTAL
1	902.3030.600	78.00	KENNEL,30X30,CAT SUITE TRI DR, RH PORT HOLE SERENITY SUITE	795.00	62010.00
4	902.1830.601	78.00	KNL,18X30,RH LITTER AREA,LHPH, HDPE LATCH,SERENITY SUITE	845.00	65910.00
7	902.0000.30	78.00	Kat Portal	103.00	8034.00
13		1.00	THIRD PARTY INSTALLATION	11350.00	11350.00

<p>Important:</p> <ul style="list-style-type: none"> All quotes are subject to acceptance by Midmark. Quotes may not be cancelled, changed, or re-scheduled without written consent. (Change Quote Request required) Request to reschedule or delay shipment of orders that have been built will incur storage and handling fees until shipped. Custom quotes/orders cannot be cancelled after signoff. Midmark's delivery dates are estimates and Midmark is not responsible for any delays in delivery. Customer is responsible for all shipping, freight/handling, and delivery charges and all LTL shipments are tailgate delivered unless otherwise specified in writing. All Quotes are subject to Midmark's Terms and Conditions which are available in the Shor-Line catalog or at www.shor-line.com/customer-service/billing-terms/terms-and-conditions/ 	Sub Total	147304.00
	Adjustment(s)	6797.70-
	Equipment Total	140506.30
	Sales Tax Rate	%
	Sales Tax Amount	
	Shipping & Handling	5195.00
Grand Total	145701.30	

Customer Signature: _____

Date: _____

The information contained in this document is intended for the sole confidential use of the designated recipients and may contain confidential and proprietary information.

QUOTE: 122444



DATE: 3/20/23

Schroer Manufacturing Company

SALESPERSON	CUSTOMER
Name: JEREMY PANZER	Name: COUNTY OF WINNEBAGO

PAGE 2 - COMMENTS

This Quote is provided solely for Customers' convenience and does not constitute an offer to contract or an order. Likewise, Midmark's website, price lists, catalogue and related materials are for informational purposes only and do not constitute an offer to sell or contract.

This Quote is only for the products listed and will remain effective for 30 days from the date hereof. Any other products, materials and services are specifically excluded. All prices in this Quote are F.O.B. Midmark's factory and unless otherwise specified are exclusive of freight, duty, installation, delivery charges and any city, state, local or federal tax. Customer would be responsible for any such taxes although sales tax will be collected at the point of sale on shipments to states except the following: Alaska, Delaware, Idaho, Montana, North Dakota, New Hampshire, New Mexico, Nevada, Oregon, Rhode Island, Vermont, West Virginia, and Washington DC.

Customer may submit an order for the goods described in the Quote, but in doing so shall have agreed to purchase the goods in accordance with Midmark's TERMS AND CONDITIONS, which can be found at www.shor-line.com/customer-service/billing-terms/terms-and-conditions/. Any such order shall be subject to and effective only upon acceptance and approval at Midmark's offices in Kansas City, Kansas as evidenced by Midmark's issuance of an Order Acknowledgment or Invoice. The acceptance of all orders and related payment terms require approval by Midmark's Credit Department.

Processing of a Customer's order and the manufacture of products will not begin until all signed documents are provided, applicable approvals are obtained, and deposits are received. Additional documentation bearing the Customer's signature will be required for all run products and special or custom products including: (1) Order Acknowledgement, (2) Letter of Approval, and (3) Drawings and /or Blueprints. Once a quote is accepted, it will be converted to an order and approved by Midmark, any changes requested by the Customer will require a written Change Order and may result in additional charges and delayed delivery. Cancellation of orders will not be accepted once manufacture of products has begun.

Once an order is accepted and approved by Midmark, the anticipated time for completion of a Customer's order can be projected based on then quoted lead times. However, such dates are nonbinding estimates and time shall not be of the essence. Custom orders require a minimum 10-12 weeks for completion after all signed documents, deposits and approvals are obtained by Midmark. If shipment of an order is delayed by the Customer more than 2 weeks beyond the estimated completion/ship date, the Customer will be responsible for paying storage fees and 90% of the Customer's balance to Midmark. If shipment of an order is delayed by the Customer beyond the estimated completion/ship date, the Customer could be subject to paying storage fees and the Customer's balance to Midmark.

All LTL shipments are tailgate delivered and Customer is responsible for unloading of the product unless other arrangements are agreed to by Midmark in writing. Additional charges will apply for offloading assistance. Customer pickups are subject to handling fees and local taxes. The customer is responsible for inspecting all product for external and concealed damage. The Customer and/or their contractor will be responsible for set up and installation including required fittings, fasteners or mounting materials. This would include complying with any and all state, local and federal plumbing and electrical requirements. Midmark can provide contact information for recommended third party installers. Midmark does not provide installation for Shor-Line product.

All products being returned for any reason or delivered for repair service (whether or not pursuant to Midmark's Limited Warranty) must receive advance authorization from Midmark. Customer must contact Midmark's Technical Service Department at 1-800-444-1579 to receive a return authorization. Custom orders cannot be returned. All products returned, except for warranty service pursuant to Midmark's Product Satisfaction Policy will be subject to a minimum 15% restocking charge. Customer must return products in original condition. Customer will be responsible for all returning freight charges. Customer must report any damaged (external and or concealed) products on the Bill of Lading and notify Midmark of the damage.

Payment Options: Standard payment terms without approved credit are 1) 50% non-refundable deposit due at the time of order acceptance and 50% prior to shipping. 2) 2% cash discount if payment is received in full within 10 days (check, transfer or money orders only and discount does not apply to freight, taxes or installation). Terms available with approved credit are: 1) 25% down payment at the acceptance of your order and the balance is due Net 30 Days; 2) 3-3-3 Plan, 1/3 is due at acceptance of the order, 1/3 is due Net 30 Days and the balance is due Net 60 Days; or 3) Credit Card payments are acceptable excluding option #2 (Visa, MasterCard and Discover). Provide your payment option at time of order.

Remit to:
Standard First-Class Mail
Shor-Line PO Box 772857
Detroit, MI 48277-2857

Initial: _____

April 6, 2023

To whom it may concern:

Shor-Line is a factory-direct manufacturer and is the sole source in the veterinary education, animal control and animal humane organizations for custom Shor-Line products in the United States of America.

This letter is to provide notification that Shor-Line is the sole source provider of custom Shor-Line products in the United States of America, including the Feline Serenity Suites. This unit offers the low-stress features of our Feline Comfort Suites in Stainless Steel housing. It comes standard with our Quiet Closing Latches which are made of Stainless Steel and Polyethylene to help eliminate noise and added stress for patients. Our Patented Hinge Design is constructed of 14-gauge austenitic stainless steel that is encapsulated by an injected molded, fiberglass reinforced nylon 6/6 thermoplastic polymer, which allows easy removal for cleaning as well as provides additional structural integrity to the Tri-Door. The previously mentioned Tri-Door provides top and bottom ventilation as well as a polycarbonate band at pet eye level for a clear view and reduced stress. The large 18" wide litter area is full cage height to allow proper elimination posturing and integrates with the UC-Davis Designed Kat Portal for access between litter and living area.

The above-named company is the Sole Source of this Feline Serenity Suite, and no other company manufactures such products.

Designing Better Care



Jeremy Panzer
Great Lake Sales

April 6, 2023

To whom it may concern:

Shor-Line is a factory-direct manufacturer and is the sole source in the veterinary education, animal control and animal humane organizations for custom Shor-Line products in the United States of America.

This letter is to provide notification that Shor-Line is the sole source provider of custom Shor-Line products in the United States of America, including the T-Kennel System. Our Patented T-Core with Perfect Panel Design bonds two PVC panels to an extra-dense foam core. The heat and pressure from the foam and PVC help reduce sound while adding strength. Stainless Steel trim adds styling and strength. The Triple Sealing Channel's Special Design follows the slope of the floor to prevent cross-contamination. In addition, our Patented Half T-Cover removes easily for cleaning and our counter-balanced transfer door slides into the panel which eliminates any accessible wires for patients to chew on or get tangled within.

The above-named company is the Sole Source of this Feline Serenity Suite, and no other company manufactures such products.

Designing Better Care



Jeremy Panzer
Great Lake Sales



Resolution Executive Summary

Prepared By: Marlana Dokken
Committee: Public Safety and Judiciary Committee
Committee Date: April 19, 2023
Board Meeting Date: May 11, 2023
Resolution Title: Resolution Authorizing Execution of a Contract with The Summerill Law Firm, PLLC to Submit an Application and Negotiate Per Diem for Housing Federal Detainees in the Winnebago County Jail

Budget Information:

Was item budgeted? No	Appropriation Amount: \$64,750
If not, explain funding source: Public Safety Sales Tax	
ORG/OBJ/Project Code: 40115 / 43190	Descriptor: County Jail Other Professional Services

Background Information: In 2015, Sheriff Caruana went through an approximate year long process to negotiate a Federal Prisoner Detention Contract with the U.S. Marshals Service in Washington D.C. to house Federal Pre-trial Detainees at the Winnebago County Jail.

The Current per diem rate for Federal detainees housed in custody is \$80.00 per day; \$28.00 per officers for guard rate outside of the facility; and \$.655 per mile for mileage. The current contract has been in effect for eight (8) years with no adjustments. Please see the attached for the revenue received under the current contract.

Recommendation: The Winnebago County Sheriff's Office would like to enter into a contract with The Summerill Law Firm, PLLC, based in Washington D.C., consultants of local governments on Intergovernmental Service Agreements (IGA) solutions for housing Federal detainees in county and city jails. They have proposed to submit an application to the US Marshals Service and negotiate a higher per diem of possibly \$98.00 per day, and a higher per hour guard rate, on behalf of the County. The cost of the contract could result in an approximate \$821,000 per year increase in Revenue to the County of Winnebago, Illinois (based on an average population of 125 Federal Prisoners). The cost for the agreement is \$64,750, to be paid in two installments of \$32,375 each.

Contract/Agreement: The cost for the agreement is \$64,750, which is paid in two installments of \$32,375 each.

Legal Review: The State's Attorney's Office has reviewed and approved the contract.

Follow-Up: n/a

RESOLUTION
of the
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

2023 CR _____

Sponsored by: Brad Lindmark, Committee Chairman
Submitted by: Public Safety and Judiciary Committee

**RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH THE
SUMMERILL LAW FIRM, PLLC TO SUBMIT AN APPLICATION AND NEGOTIATE
PER DIEM FOR HOUSING FEDERAL DETAINEES
IN THE WINNEBAGO COUNTY JAIL**

WHEREAS, the Winnebago County Sheriff's Office would like to enter into a contract with the Summerill Law Firm, PLLC, specializing in Intergovernmental Service Agreements (IGA) solutions for housing federal detainees in county and city jails; and

WHEREAS, the current per diem rate for Federal detainees housed in custody is \$80.00 per day; \$28.00 per officers for guard rate outside of the facility; and \$.655 per mile for mileage. The current contract has been in effect for eight (8) years with no adjustments; and

WHEREAS, the Summerill Law Firm, PLLC has proposed to submit an application to the US Marshals Service and negotiate a higher per diem of potentially \$98.00 per day, and a higher per hour guard rate, on behalf of the County. The cost of the contract could result in an approximate \$821,000 per year increase in revenue to the County of Winnebago, Illinois (based on an average population of 125 Federal Prisoners); and

WHEREAS, the Public Safety and Judiciary Committee of the County Board for the County of Winnebago, Illinois has reviewed the contract and recommends its approval.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that J. Hanley, State's Attorney and Lafakeria Vaughn, Civil Bureau Chief, and Joseph Chiarelli, the Winnebago County Board Chairman, are authorized and directed to, on behalf of the County of Winnebago, execute the Contract with THE SUMMERILL LAW FIRM, PLLC, 1250 CONNECTICUT AVENUE, NW, SUITE 700, WASHINGTON, DC, 20036.

BE IT FURTHER RESOLVED, that this Resolution shall be in full force and effective immediately upon its adoption and the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Resolution to the Winnebago County Sheriff, Winnebago County Auditor, Treasurer, and County Administrator.

Respectfully submitted,
PUBLIC SAFETY AND JUDICIARY COMMITTEE

AGREE

DISAGREE

BRAD LINDMARK, CHAIRMAN

BRAD LINDMARK, CHAIRMAN

AARON BOOKER

AARON BOOKER

KEVIN MCCARTHY

KEVIN MCCARTHY

JEAN CROSBY

JEAN CROSBY

CHRIS SCROL

CHRIS SCROL

ANGIE GORAL

ANGIE GORAL

TIM NABORS

TIM NABORS

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this _____ day of _____ 2023.

ATTESTED BY:

JOSEPH V. CHIARELLI
CHAIRMAN OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

LORI GUMMOW
CLERK OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

MARCH
2021
APPROVED
KAFK & J.

summerill

federal IGA solutions for local jails

1250 Connecticut Avenue, NW
Suite 700
Washington, DC 20036

Office: 202-261-6540

joseph@summerill.net

March 20, 2023

Sheriff Gary Caruana
Winnebago County Sheriff's Office
650 W State Street
Rockford, IL 61102

Subject: PROPOSAL TO Assist Winnebago County IL Sheriff Prepare /
Submit Application To US Marshals Service and Then Negotiate
New Per Diem For Intergovernmental Service Agreement

Dear Sheriff Caruana:

I appreciate your consideration of the Summerill Law Firm, PLLC for calculating and negotiating a new per diem rate for housing U.S. Marshals Service (USMS) prisoners in the Winnebago County Jail. The following proposal, if accepted, will serve as the contract between the Summerill Law Firm, PLLC and Winnebago County, IL for this project.

STATEMENT OF WORK FOR THE WINNEBAGO COUNTY PROJECT.

- The Summerill Law Firm, PLLC shall work with the Sheriff Caruana to collect all allowable and allocable economic data regarding the costs associated with the current and future operation of the Winnebago County Jail. This will include FY 2023 and FY 2024 cost data and will project those costs out 36 months, equal to the term of the Sheriff's new USMS IGA.
- Mr. Summerill's team will then build the Sheriff's new federal per diem rate in compliance with the U.S. Office of Management & Budget Circular 200; Chapter XXVIII – Department of Justice (2 CFR 200) and Section 119 of the Department of Justice Appropriations Act of 2001 (Public Law 106-553). ** We will also calculate a new transportation / hospital guard rate, as well as a rate for guards participating in video court. **
- Mr. Summerill will then present to Sheriff Caruana a draft application to submit to USMS. We will also research neighboring Federal per diem rates and make a strategic recommendation regarding the submittal of the Sheriff's application to USMS.



Winnebago County Sheriff's Office
US Marshals Service Per Diem Rate Project
March 20, 2023
Page 2

If the Sheriff chooses (for whatever reason) not to submit the new USMS application prepared by Summerill, no fee shall be paid to Summerill. In such a case, all work product prepared by Summerill shall remain his exclusive property.

- Upon the Sheriff's approval, Mr. Summerill will then upload the supporting cost data and operational data (for the new per diem rate and the new transportation / guard service rate) to USMS through the FBI LEEP (Law Enforcement Enterprise Portal) website and start working with USMS officials to ensure that Sheriff's application is reviewed and negotiated in a timely manner.
- We will work with the USMS grants officer as she reviews our cost and operational data, answering all questions raised regarding the application and provide her with answers.
- Mr. Summerill will then partner with the Sheriff's Office to conduct the actual negotiations with USMS. Mr. Summerill will supply the Federal government with all necessary data and back up material to support the per diem rate requests.
- Once the Sheriff and USMS agree upon new rates, Mr. Summerill will work with the grants officer to answer any remaining questions during the finalization process.
- Mr. Summerill will also review the final draft IGA and recommend whether the Sheriff should execute the new agreement or seek changes in the IGA language.

If Winnebago County chooses (for whatever reason) not to execute the new USMS IGAs, no additional fee shall be paid to Summerill. In such a case, all work product prepared by Summerill shall remain his exclusive property.

TEAM PROVIDING SERVICES TO WINNEBAGO COUNTY.

Joe Summerill is the Managing Principal of Summerill Law Firm, PLLC. Joe specializes in federal government contracts related to the Department of Justice's Federal Bureau of Prisons, United States Marshals Service and the Department of Homeland Security's Immigration and Customs Enforcement. He has over twenty years of experience in negotiating federal contracts and IGAs.

Michele Sharpe is the Senior Paralegal & Grants Officer for The Summerill Law Firm, PLLC. Michele specializes in the preparation and submission of Intergovernmental Service Agreement applications to the US Marshals Service and Immigration & Customs Enforcement. Ms. Sharpe has developed internal algorithms which can assist local government is calculating per diem rates.



Winnebago County Sheriff's Office
US Marshals Service Per Diem Rate Project
March 20, 2023
Page 3

COMPENSATION FOR CALCULATING & NEGOTIATING NEW PER DIEM.

In consideration for the legal services described above, the Parties agree that the Summerill Law Firm, PLLC shall be paid a firm fixed fee of **SIXTY-FOUR THOUSAND SEVEN HUNDRED FIFTY DOLLARS (\$64,750.00)**. Payment shall occur as follows:

Phase One:

An amount of **THIRTY-TWO THOUSAND THREE HUNDRED SEVENTY-FIVE DOLLARS (\$32,375.00)** shall be paid within 30 (thirty) days after the successful submission of the Sheriff's application to USMS;

If the Sheriff chooses not to submit the new USMS application prepared by Summerill, no fee shall be paid to Summerill. In such a case, all work product prepared by Summerill shall remain his exclusive property.

Phase Two:

An amount of **THIRTY-TWO THOUSAND THREE HUNDRED SEVENTY-FIVE DOLLARS (\$32,375.00)** shall be paid within 30 (thirty) days after Winnebago County's execution of a new USMS IGA;

If Winnebago County chooses not to execute the new USMS IGAs, no additional fee shall be paid to Summerill. In such a case, all work product prepared by Summerill shall remain his exclusive property.

The Summerill Law Firm, PLLC will submit invoices which shall not reflect an hourly breakdown of the work performed by Mr. Summerill, but instead state: "For Legal Services Rendered to Winnebago County, Illinois In Connection With the Formation and Execution of Intergovernmental Service Agreement Between Winnebago County and the U.S. Marshals Service."

Invoices from the Summerill Law Firm, PLLC shall be paid pursuant to the Illinois Local Government Prompt Payment Act (50 ILCS 505/1 et seq.).

GOAL FRAME FOR THIS PROJECT.

U.S. Marshals Service prisoners are housed in the Winnebago County Jail pursuant to an Inter-Governmental Agreement which was last updated December 2015 with a per diem rate of \$80 (we are unaware whether the County is also paid a hospital / transportation guard hourly rate).



Winnebago County Sheriff's Office
US Marshals Service Per Diem Rate Project
March 20, 2023
Page 4

Our current analysis indicates that Winnebago County can now negotiate a new per diem rate of \$98 (or higher). See attached preliminary per diem rate analysis. We also anticipate negotiating a new higher guard hourly rate. Based on the Jail housing 125 USMS prisoners, Winnebago County will generate approximately \$821 K in new additional annual revenue.

From the date of Summerill's engagement until the date that the local government executes a new USMS IGA is typically 90 to 110 days. If hired in March 2023, Winnebago County will have a new Marshals per diem rate in place in July 2023.

WAIVER.

In consideration for the legal services described above, the Parties agree that the Summerill Law Firm, PLLC may represent other counties (including those in Illinois) seeking to renegotiate IGA per diem rates with U.S. Marshals Service and / or Immigration & Customs Enforcement.

Thank you again for your consideration of hiring the Summerill Law Firm PLLC for this project. Upon your approval, we will move forward. In the meantime, please do not hesitate to contact me with any questions.

JOSEPH SUMMERILL
202-261-6540

Accepted and agreed to this ____ day of _____, 2023 for Winnebago County, Illinois.

By: _____

J. Hanley
Winnebago County State's Attorney's Office

By: _____

Lafakeria S. Vaughn
Chief, Civil Bureau
Winnebago County State's Attorney's Office