



WINNEBAGO COUNTY

— ILLINOIS —

REVISED AGENDA

*Virtual Meeting – Zoom
(Winnebago County YouTube Live)*

**Thursday, January 28, 2021
6:00 p.m.**

The Winnebago County Board Chairman has determined that an in-person meeting is not practicable or prudent because of the COVID-19 pandemic.

1. Call to OrderChairman Joseph Chiarelli
2. Invocation and Pledge of AllegianceBoard Member Steve Schultz
3. Agenda AnnouncementsChairman Joseph Chiarelli
4. Roll CallClerk Lori Gummow
5. Awards, Presentations, Public Hearings, and Public Participation
 - A. Awards – None
 - B. Presentations – Special Recognition of Steve Chapman
 - C. Public Hearings – None
 - D. Public Participation – None
6. Approval of MinutesChairman Joseph Chiarelli
 - A. Approval of December 22, 2020 minutes
 - B. Layover of January 14, 2021 minutes
7. Consent Agenda.....Chairman Joseph Chiarelli
 - A. Raffle Report
 - B. Auditor’s Report – approval of bills
 - C. Administrator Report – leaves of absences
 - D. Other Administrative Reports
8. Appointments **(Per County Board rules, appointments require a 30 day layover unless there is a suspension of the rule).**
 - A. Greater Rockford Airport Authority – Tom Dal Santo
9. Reports of Standing CommitteesChairman Joseph Chiarelli

- A. Finance Committee **Jaime Salgado, Committee Chairman**
 - 1. Committee Report

- B. Zoning Committee **Jim Webster, Committee Chairman**
 - Planning and/or Zoning Requests:
 - 1. Committee Report

- C. Economic Development Committee **Jas Bilich, Committee Chairman**
 - 1. Committee Report

- D. Operations & Administrative Committee **Keith McDonald, Committee Chairman**
 - 1. Committee Report

- E. Public Works Committee **Dave Tassoni, Committee Chairman**
 - 1. Committee Report
 - 2. (21-001) Resolution Supporting a Multi-Use Bicycle and Pedestrian Path on East Riverside Boulevard East of Perryville Road
Cost: \$n/a C.B. District: 7, 8 & 20

- F. Public Safety and Judiciary Committee **Burt Gerl, Committee Chairman**
 - 1. Committee Report
 - 2. Resolution Authorizing the County Board Chairman to Amend Contracts for Healthcare Services for Inmates of the Winnebago County Jail and Detainees of the Juvenile Detention Center
 - 3. Resolution Renewing the Annual Maintenance Agreement for X-Ray Scanners

- 10. Unfinished Business **Chairman Joseph Chiarelli**

- 11. New Business **Chairman Joseph Chiarelli**

- 12. Announcements & Communications **Clerk Lori Gummow**
 - A. Correspondence (see packet)

- 13. Adjournment – Next Meeting **Chairman Joseph Chiarelli**

Next Meeting: Thursday, February 11, 2021

**Awards,
Presentations,
Public Hearings
and Public Participation**

Approval of Minutes

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
DECEMBER 22, 2020**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, December 22, 2020 at 6:00 p.m.

Chairman Chiarelli read in a statement determining that an in person meeting is not practical or prudent due to the COVID-19 pandemic.

2. County Board Member Redd gave the invocation and led the Pledge of Allegiance.

3. Agenda Announcements:

Please add a Closed Session at the end of the Agenda before the adjournment.

4. Roll Call: 18 Present. 2 Absent. (Board Members Arena, Bilich, Butitta, Crosby, Fellars, Gerl, Goral, Hoffman, Kelley, Lindmark, McCarthy, Nabors, Redd, Salgado, Schultz, Tassoni, Webster, and Wescott were present) (Board Members Booker and McDonald were absent.)

AWARDS, PROCLAMATIONS, PRESENTATIONS, PUBLIC HEARINGS, and PUBLIC PARTICIPATION

5. Awards - None

Proclamations - None

Presentations - None

Public Participation - None

APPROVAL OF MINUTES

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Bilich made a motion to approve County Board Minutes of November 19 and 24, 2020 and layover County Board Minutes of December 7 and 10, 2020, seconded by Board Member Crosby. Motion was approved by a roll call vote of 18 yes votes. (Board Members Booker and McDonald were absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for December 22, 2020. Board Member Hoffman made a motion to approve the Consent Agenda with includes the Raffle Report and Auditor's Report, seconded by Board Member McCarthy. Motion was approved by a roll call vote of 18 yes votes. (Board Members Booker and McDonald were absent.)

APPOINTMENTS

8. None.

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. Board Member Salgado made a motion to approve a Resolution Authorizing County Contribution for State's Attorneys Appellate Prosecutor's Program, seconded by Board Member Arena. Discussion by Board Member Salgado. Motion was approved by a roll call vote of 18 yes votes. (Board Members Booker and McDonald were absent.)

Board Member Salgado wished all a Merry Christmas and a Happy New Year.

ZONING COMMITTEE

10. Board Member Webster wished all a Merry Christmas and Happy Holidays.

ECONOMIC DEVELOPMENT

11. Board Member Bilich announced the Economic Development Committee is working on a few items that are currently in the State's Attorney Office.

OPERATIONS & ADMINISTRATIVE COMMITTEE

12. Board Member Butitta made a motion to approve a Resolution Authorizing the Execution of a Renewal Agreement with Voya Financial for Stop Loss Specific and Aggregate Coverage on the Self-Insured Co-Pay/POS and High Deductible Medical Plans, seconded by Board Member Arena. Discussion by County Administrator Thompson, Jeanette Rowan with Gallagher Benefits Services, and Board Members Arena and Fellars. Motion was approved by a roll call vote of 18 yes votes. (Board Members Booker and McDonald were absent.)

PUBLIC WORKS

13. Board Member Tassoni made a motion to approve Agenda Items 2. and 3. (as listed below), seconded by Board Member Webster. Discussion by Board Member Tassoni. Motion was approved by a roll call vote 18 yes votes. (Board Members Booker and McDonald were absent.)
 2. (20-043) Resolution Authorizing the Approval of a Change in Plans to Reconcile Bid Quantities with As-built Quantities for the Resurfacing of Kishwaukee Road (CH 3) from Meridian Road to Beltline Road/Airport Drive (Section 20-00000-02-GM).

3. (20-044) Resolution Authorizing the Approval of a Change in Plans to Reconcile Bid Quantities with As-Built Quantities for the Resurfacing of Montague Road (CH 27) from Kennedy Hill Road to Meridian Road (Section 20-00000-03-GM).
14. Board Member Tassoni made a motion to approve (20-045) Resolution Authorizing the Approval of a Change in Plans to Reconcile Bid Quantities with As-Built Quantities for Pavement Repairs on Guilford Road (CH 86) East of Mulford Road (Section 20-00000-08-GM), seconded by Board Member Kelley. Discussion by Board Member Tassoni. Motion was approved by a roll call vote of 18 yes votes. (Board Members Booker and McDonald were absent.)
15. Board Member Tassoni made a motion to approve (20-046) Resolution Authorizing the Supplemental Appropriation of MFT Funds for the Maintenance of County Highways (Section 20-00000-00-GM), seconded by Board Member Webster. Discussion by Board Member Tassoni. Motion was approved by a roll call vote of 18 yes votes. (Board Members Booker and McDonald were absent.)
16. Board Member Tassoni made a motion to approve (20-047) Resolution Declaring as Surplus Highway Department Vehicles and Equipment and Authorizing Sale, seconded by Kelley. Discussion by Board Member Kelley. Discussion by County Engineer Molina, and Board Members Salgado and Tassoni. Motion was approved by a roll call vote of 18 yes votes. (Board Members Booker and McDonald were absent.)

Board Member Tassoni wished all a Merry Christmas.

PUBLIC SAFETY AND JUDICIARY COMMITTEE

17. Board Member Gerl wished all a Merry Christmas and a Happy New Year.

UNFINISHED BUSINESS

18. Board Member Kelley inquired about the tabled appointments. Discussion by Interim Chief of Civil Bureau LeClerc.

NEW BUSINESS

19. None.

ANNOUNCEMENTS & COMMUNICATION

20. County Clerk Gummow submitted the Items Listed Below as Correspondence which were "Placed on File" by Chairman Chiarelli:
 - A. County Clerk Gummow received from the United States Nuclear Regulatory Commission the following:

- a. Summary of November 13, 2020, Meeting with Exelon Generation Company, LLC Regarding a Planned Request for an Alternative to Certain Documentation Requirements for the Replacement of Pressure Retaining Bolting (EPID L-2020-LRM-0102)
 - b. Byron Station, Unit Nos. 1 and 2 – Exemption from Annual Force-on-Force Exercise Requirements of 10 CFR Part 73, Appendix B, “General Criteria for Security Personnel,” Subsection VI.C.3(I)(1) (EPID L-2020-LLE-0199) [COVID-19]
 - c. Exelon Generation Company, LLC – Request for an Alternative to Use ASME Code Case N-893 (Epid L-2020-llr-0147 and L-2020-LLR-0148)
 - d. Exelon Generation Company, LLC – Alternative Request for Documentation of Replacement of Pressure Retaining Bolting.
- B. County Clerk Gummow received from Theresa Grennan, Chief Deputy Winnebago County Treasurer the Investment Report as of December 2020.
- C. County Clerk Gummow received Certificates of Liability Insurance for the following:
- a. Comcast of Illinois/Indiana/Ohio, LLC
 - b. Gaskill & Walton Construction
 - c. Stepping Stone of Rockford, Inc
- D. County Clerk Gummow received Certificates of Liability Insurance for the following:
- a. Comcast of Illinois/Indiana/Ohio, LLC
 - b. Gaskill & Walton Construction
 - c. Stepping Stone of Rockford, Inc

Board Member Gerl thanked the I.T. Department for the closed caption on the meetings.

Board Member Tassoni read in an item from the Rock River Water Reclamation District addressed to the COVID-19 Vaccination Team Members.

Board Member Webster spoke of felons with guns.

Board Member Goral spoke of the problems with guns in the community.

Board Member McCarthy believes individuals should know right from wrong.

- 21. Chairman Chiarelli entertained a motion to go into Closed Session to discuss Pending and Potential Litigation. Board Member Gerl made a motion to close the meeting pursuant to the provisions of Section 2C-11 of the Illinois Open Meeting Act 5ILCS 20/2C-11, seconded by

Board Member Hoffman. The motion was approved by a roll call vote of 18 yes votes. (Board Members Booker and Kelley were absent.) The Meeting closed at 7:00 p.m.

Board Member McDonald arrived at 7:01 p.m.

22. The Meeting reconvened at 7:08 p.m. Chairman Chiarelli announced that no action was taken during the Closed Session.

Chairman Chiarelli wished all a Merry Christmas and thanked all for being helpful in his transition in his new role as Chairman.

Board Member McDonald apologized for missing the Board Meeting.

Board Member McCarthy spoke highly of the County Board.

ADJOURNMENT

23. Chairman Chiarelli entertained a motion to adjourn. County Board Member Webster moved to adjourn the meeting, seconded Fellars. Motion was approved by a voice vote. The meeting was adjourned at 7:09 p.m.

Respectfully submitted,



Lori Gummow
County Clerk
ar

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
JANUARY 14, 2021**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, January 14, 2021 at 6:00 p.m.

Chairman Chiarelli read in a statement determining that an in person meeting is not practicable or prudent due to the COVID-19 pandemic.

2. County Board Member Salgado gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None
4. Roll Call: 20 Present. 0 Absent. (Board Members Arena, Bilich, Booker, Butitta, Crosby, Fellars, Gerl, Goral, Hoffman, Kelley, Lindmark, McCarthy, McDonald, Nabors, Redd, Salgado, Schultz, Tassoni, Webster, and Wescott were present)

AWARDS, PROCLAMATIONS, PRESENTATIONS, PUBLIC HEARINGS, and PUBLIC PARTICIPATION

5. Awards - None
- Proclamations - None
- Presentations - None
- Public Participation - None

APPROVAL OF MINUTES

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Crosby made a motion to approve County Board Minutes of December 7, and 10, 2020 and layover County Board Minutes of December 22, 2020, seconded by Board Member McCarthy. Motion was approved by a roll call vote of 20 yes votes.

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for January 14, 2021. Board Member Goral made a motion to approve the Consent Agenda with includes the Raffle, seconded by Board Member Crosby. Motion was approved by a roll call vote of 20 yes votes.

APPOINTMENTS

8. None.

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. Board Member Salgado made a motion to approve a Resolution Authorizing the Execution of an Hourly Wage Increase for the for the Certified Nursing Assistants at River Bluff Nursing Home, seconded by Board Member Goral. Motion was approved by a roll call vote of 20 yes votes.
10. Board Member Salgado made a motion to approve a Resolution Authorizing Settlement of Litigation, seconded by Board Member Arena. Discussion by Board Member Salgado. Motion was approved by a roll call vote of 20 yes votes.
11. Board Member Salgado read in for the first reading of Budget Amendment 2021-001 COVID-19 Vaccine Management to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member Hoffman. Motion to suspend was approved by a roll call vote of 20 yes votes. Board Member Salgado made a motion to approve Budget Amendment 2021-001, seconded by Board Member Hoffman. Motion was approved by a roll call vote of 20 yes votes.

ZONING COMMITTEE

12. Board Member Webster spoke of the possibility of a Zoning Board of Appeals Meeting on February 10, 2021 and a Zoning Committee Meeting on February 24, 2021.

ECONOMIC DEVELOPMENT

13. Board Member Bilich made a motion to approve a Resolution Approving a Five Thousand (\$5,000) Grant from Host Fees to Winnebago County Diversity Council to Support Training, Marketing, and Community Outreach, seconded by Board Member Fellars. Motion was approved by a roll call vote of 20 yes votes. Discussion by Board Member Bilich.
14. Board Member Bilich made a motion to approve a Resolution 2021-25 Comprehensive Economic Development Strategy (CEDS) for The Northern Illinois Region, seconded by Board Member Nabors. Discussion by Board Member Bilich and Arena. Motion was approved by a roll call of 20 yes votes.

OPERATIONS & ADMINISTRATIVE COMMITTEE

15. Board Member McDonald made a motion to approve a Resolution Extending the Coronavirus Response Policy, seconded by Board Member Hoffman. Motion was approved by a roll call vote of 20 yes votes.

PUBLIC WORKS

16. Board Member Tassoni anticipates the next Public Works Meeting will be Tuesday, January 19, 2021. Discussion by Board Member Tassoni and Schultz regarding an update on Host Fee Funds.

PUBLIC SAFETY AND JUDICIARY COMMITTEE

17. Board Member Gerl spoke of an email regarding a ten year study report on crime statistics.

UNFINISHED BUSINESS

18. None.

NEW BUSINESS

19. None.

ANNOUNCEMENTS & COMMUNICATION

20. County Clerk Gummow submitted the Items Listed Below as Correspondence which were "Placed on File" by Chairman Chiarelli:
- A. County Clerk Gummow received from the United States Nuclear Regulatory Commission the following:
 - a. Byron Station – Security Baseline Inspection Report 05000454/2020403 and 05000455/2020403
 - b. Federal Register / Vol. 85, No. 249/Tuesday, December 29, 2020/Notices
 - c. Braidwood Station, Units 1 and 2, and Byron Station, Unit Nos. 1 and 2 – Issuance of Amendment Nos. 219, 219, 223, and 223 Regarding Revision of Technical Specifications 5.6.5, "Core Operating Limits Report (COLR)" (EPID L-2020-LLA-0038)
 - d. Summary of December 15, 2020, Meeting with Exelon Generation Company, LLC Regarding a Planned Request for an Exemption to Reduce the Frequency of Updates to its Inservice Testing and Inspection Programs (EPID L-2020-LRM-0089)
 - B. County Clerk Gummow received from Charter Communications a letter regarding the Quarterly Franchise Fee Payment for the Village of Rockton.
 - C. County Clerk Gummow received Certificates of Liability Insurance for the following:
 - a. Winnebago County
 - b. Charter Communications, Inc.

Chairman Chiarelli offered his condolences to Dr. Martell for the loss of her mother.

Chairman Chiarelli spoke of a memorandum regarding a request for applicants for the Board of Review opening.

Chairman Chiarelli announced he sent out the Animal Services Report for review.

Board Member Arena announced the Parliamentary Procedure Training is scheduled for this Saturday at 9:00 a.m. on Zoom.

ADJOURNMENT

21. Chairman Chiarelli entertained a motion to adjourn. County Board Member Booker moved to adjourn the meeting, seconded Hoffman. Motion was approved by a voice vote. The meeting was adjourned at 6:30 p.m.

Respectfully submitted,



Lori Gummow
County Clerk
ar

CONSENT AGENDA

RAFFLE APPLICATION REPORT

Presently the County Clerk's office has Raffle Applications submitted by
1 different organizations for 3 Raffles.

All applying organizations have complied with the requirements of the Winnebago
County Raffle Ordinance. All fees have been collected, bonds received and all
individuals involved with the raffles have received the necessary Sheriff's
Department clearance.

The Following Have Requested A Class A, General License

LICENSE #	# OF RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT

The Following Have Requested A Class B, MULTIPLE (2, 3 OR 4) LICENSE

LICENSE #	# OF RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT

The Following Have Requested A Class C, One Time Emergency License

LICENSE #	# OF RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT

The Following Have Requested A Class D, E, & F Limited Annual License

LICENSE #	# OF RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT
30465	1	ROCKFORD LIVE & LET LIVE SOCIETY	03/12/2021-03/12/2022	\$ 5,000.00
30466	1	ROCKFORD LIVE & LET LIVE SOCIETY	05/14/2021-05/14/2022	\$ 5,000.00
30467	1	ROCKFORD LIVE & LET LIVE SOCIETY	03/12/2021-03/12/2022	\$ 2,500.00

This concludes my report,

Deputy Clerk

Kayla Hilliard

LORI GUMMOW
Winnebago County Clerk

Date 28-Jan-21

RESOLUTION

TO THE HONORABLE COUNTY BOARD OF WINNEBAGO COUNTY:

Your County Auditor respectfully submits the following summarized report of the claims to be paid and approved:

	<u>FUND NAME</u>	<u>RECOMMENDED FOR PAYMENT</u>
001	GENERAL FUND	\$ 5,641,380
101	PUBLIC SAFETY TAX	\$ 3,964,952
103	DOCUMENT STORAGE FUND	\$ 44,323
104	TREASURER'S DELINQUENT TAX FU	\$ 5,798
105	VITAL RECORDS FEE FUND	\$ 7,535
106	RECORDERS DOCUMENT FEE FUND	\$ 20,935
107	COURT AUTOMATION FUND	\$ 276,028
111	CHILDREN'S WAITING ROOM FUND	\$ 15,861
112	RENTAL HOUSING FEE FUND	\$ 29,070
114	911 OPERATIONS FUND	\$ 262,618
115	PROBATION SERVICE FUND	\$ 13,242
116	HOST FEE FUND	\$ 177,445
118	NEUTRAL SITE CUSTODY EXCHANGE	\$ 35,596
119	CORONER FEE FUND	\$ 9,414
120	DEFERRED PROSECUTION PROGRAM	\$ 4,404
123	STATE DRUG FORFEITURE ST ATTY	\$ 9,097
126	LAW LIBRARY	\$ 34,180
129	COUNTY AUTOMATION FUND	\$ 20,453
131	DETENTION HOME	\$ 316,498
145	FORECLOSURE MEDIATION FUND	\$ 1,285
155	MEMORIAL HALL	\$ 13,378
156	CIRCUIT CLERK ELECTRONIC CITATION	\$ 8,994
157	CIRCUIT CLERK ADMIN FUND	\$ 6,675
158	CHILD ADVOCACY PROJECT	\$ 48,510
161	COUNTY HIGHWAY	\$ 628,954
162	COUNTY BRIDGE FUND	\$ 6,731
164	MOTOR FUEL TAX FUND	\$ 1,725,257
165	TOWNSHIP HIGHWAY FUND	\$ 555,978
181	VETERANS ASSISTANCE FUND	\$ 22,469
185	HEALTH INSURANCE	\$ 1,449,074
192	EMPLOYER SOCIAL SECURITY FUND	\$ 594,953
193	ILLINOIS MUNICIPAL RETIRE	\$ 721,383
194	TORT JUDGMENT & LIABILITY	\$ 107,071
195	PAYROLL CLEARING ACCOUNT	\$ 3,342,975
196	MENTAL HEALTH TAX FUND	\$ 31,320
200	2013A SERIES REFUNDING BONDS	\$ 3,342,975
201	2013B ADMIN	\$ 950,500
208	2013C SERIES REFUNDED BONDS	\$ 633,775
214	2013E DEBT SERVICE FUND	\$ 299,443
215	2016A REFUNDING BONDS	\$ 49,700
216	2017B GO REFUNDING BONDS	\$ 706,175
219	2017A GO DEBT CERTIFICATES	\$ 419,150
227	2015A DEBT CERTIFICATES	\$ 360,100
229	2016D REFUNDING	\$ 502,100

230	2016E REFUNDING	\$	328,225
242	2010C HEALTH BLDG	\$	328,225
244	2012A GO DEBT CERTIFICATES	\$	56,789
246	2012C ALT REFUNDING BONDS	\$	253,825
247	2012D ALT REFUNDING BONDS	\$	1,036,425
248	2012E DEBT CERTIFICATES	\$	317,943
249	2012F DEBT CERTIFICATES	\$	371,871
250	2012G DEBT CERTIFICATES	\$	145,200
252	2017C DEBT SERVICE FUND	\$	804,125
253	2018 PENSION OBLIGATION BONDS	\$	1,032,978
254	2020G GO BONDS	\$	62,231
255	2020B REFUNDING BONDS	\$	218,536
301	HEALTH GRANTS	\$	1,194,694
302	SHERIFF'S DEPT GRANTS	\$	10,263
303	STATE'S ATTORNEY GRANT	\$	15,422
304	PROBATION GRANTS	\$	43,516
309	CIRCUIT COURT GRANT FUND	\$	246,234
401	RIVER BLUFF NURSING HOME	\$	1,559,785
410	ANIMAL SERVICES	\$	233,682
420	555 N COURT OPERATIONS FUND	\$	32,173
430	WATER FUND	\$	7,765
501	INTERNAL SERVICES	\$	83,867
743	CAPITAL PROJECTS FUND	\$	3,531

TOTAL THIS REPORT

35,805,059.00

The adoption of this report is hereby recommended:


William Crowley, County Auditor

ADOPTED: This 28th day of January 2021 at the City of Rockford, Winnebago County, Illinois.

Joseph Chiarelli, Chairman of the
Winnebago County Board of
Rockford, Illinois

ATTEST:

Lori Gummow, Clerk of the Winnebago
County Board of Rockford, Illinois

Appointments

Tom Dal Santo

Bio:

- 47 years of construction
- 23 years as Business Manager & Secretary Treasurer of Laborers Union
- On the County Board in early 1990s
- Numerous Committees for the County and City
- Currently on Airport Board

Reports of Standing Committees

PUBLIC WORKS COMMITTEE

**RESOLUTION OF THE
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS**

21-CR-XXX

**SUBMITTED BY: PUBLIC WORKS COMMITTEE
SPONSORED BY: DAVE TASSONI**

**RESOLUTION SUPPORTING A MULTI-USE BICYCLE AND PEDESTRIAN PATH
ON EAST RIVERSIDE BOULEVARD EAST OF PERRYVILLE ROAD**

WHEREAS, Winnebago County desires to foster a diverse and safe transportation network of interconnected and continuous bicycle and pedestrian trails and facilities throughout the County; and

WHEREAS, such trail networks enhance the quality of life for County residents by promoting active transportation alternatives; and

WHEREAS, there is currently no such network of bicycle and pedestrian trails connecting the Perryville Path with facilities such as Mercy Health Sportscore Two and Javon Bea Hospital which are located on East Riverside Boulevard east of I-90; and

WHEREAS, the County supports the development of such a multi-use bicycle and pedestrian path on East Riverside Boulevard to provide a connection of the Perryville Path with facilities east of I-90.

NOW THEREFORE, BE IT RESOLVED by the County Board of the County of Winnebago, Illinois, that the County Engineer is hereby authorized to start the planning, coordination with other agencies and to seek funding for the engineering and ultimate construction of a multi-use bicycle and pedestrian path on East Riverside Boulevard to connect the Perryville path with the facilities located East of I-90; and

BE IT FURTHER RESOLVED that this Resolution shall be in full force and effect immediately upon its adoption; and

BE IT FURTHER RESOLVED that the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Resolution to the Winnebago County Auditor, Treasurer and County Engineer.

VIRTUAL ZOOM MEETING

**Respectfully submitted
PUBLIC WORKS COMMITTEE**

AGREE

DISAGREE

Dave Tassoni, Chairman

Dave Tassoni, Chairman

Angela Fellars

Angela Fellars

Burt Gerl

Burt Gerl

Dave Kelley, Vice Chairman

Dave Kelley, Vice Chairman

Jas Bilich

Jas Bilich

Jim Webster

Jim Webster

Kevin McCarthy

Kevin McCarthy

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this ____ day of _____, 2021.

Joe Chiarelli, Chairman of the
County Board of the
County of Winnebago, Illinois

ATTEST:

Lori Gummow, Clerk of the
County Board of the
County of Winnebago, Illinois

VIRTUAL ZOOM MEETING

Public Safety & Judiciary Committee

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

Sponsored by: Burt Gerl
Submitted by: Public Safety and Judiciary Committee

2021 CR

**RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIRMAN TO AMEND CONTRACTS FOR HEALTH CARE SERVICES
FOR INMATES OF THE WINNEBAGO COUNTY JAIL AND DETAINEES OF THE JUVENILE DETENTION CENTER**

WHEREAS, since 2002 the University of Illinois College of Medicine Rockford (UICOMR) has provided, under contract with the County, health services to the inmates of the Winnebago County Jail and to the detainees of the Winnebago County Juvenile Detention Center; and,

WHEREAS, there are two separate Health Care Services contracts in place, one for the County Jail and one for the Juvenile Detention Center; and,

WHEREAS, the County and UICOMR have agreed to amend these Health Care Service contracts for the period of April 1, 2021 to March 31, 2022, with modifications in compensation, staffing, and dental services for the inmates of the County Jail and detainees of the Juvenile Detention Center; and,

WHEREAS, the Public Safety and Judiciary Committee has determined that the funding for the aforementioned services shall be as follows:

ADULT JAIL	21000	43150
JUVENILE DETENTION	43100	43150

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois, that the County Board Chairman is hereby authorized and directed to, on behalf of the County of Winnebago, execute agreements amending the Health Care Services contracts it has with the University of Illinois College of Medicine Rockford through March 31, 2022.

BE IT FURTHER RESOLVED, that any agreement entered into, pursuant to the authority granted in this Resolution, shall contain substantially the same terms as those contained in the Amendments which are attached hereto as "Resolution Exhibit A" (Jail) and "Resolution Exhibit B" (Juvenile Detention Center).

BE IT FURTHER RESOLVED, the Clerk of the County Board is hereby authorized and directed to prepare and deliver certified copies of this Resolution to the Sheriff, Corrections Superintendent, Director of Court Services, Juvenile Detention Superintendent, Director of Purchasing, Finance Director, County Board Office and County Auditor.

Respectfully Submitted,
PUBLIC SAFETY AND JUDICIARY COMMITTEE

AGREE

DISAGREE

BURT GERL, CHAIRMAN

BURT GERL, CHAIRMAN

AARON BOOKER, VICE CHAIRMAN

AARON BOOKER, VICE CHAIRMAN

ANGIE GORAL

ANGIE GORAL

BRAD LINDMARK

BRAD LINDMARK

KEVIN MCCARTHY

KEVIN MCCARTHY

TIM NABORS

TIM NABORS

DOROTHY REDD

DOROTHY REDD

The above and foregoing Resolution was adopted by the County Board of the County of

Winnebago, Illinois this ____ day of _____ 2021.

JOSEPH CHIARELLI

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

ATTESTED BY:

LORI GUMMOW

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

Proposed Amendment 3 Changes to Health Services Agreement Between Winnebago County Sheriff and University of Illinois College of Medicine Rockford, Contract CN00041052

1. **Section 2.1, Staffing** shall be modified to read as follows:

2.1 Staffing. UICOMR shall, at its expense and in its sole discretion, provide medical, dental, mental health, and nursing personnel sufficient to promptly render, on-site to Inmates, all reasonably necessary health care services as described herein. UICOMR will determine the staffing levels to adequately care for the health needs of an average daily population of up to 850 inmates.

Additionally, a physician shall be on-call for staff, 7 days/week, 24 hours/day. UICOMR will provide vacation and holiday coverage as required. All other staffing for dental, additional mental health and physical therapy services will be subcontracted.

UICOMR reserves the right, in its sole discretion, to change the composition of medical staffing and individual hours worked by RN's, LPN's, MA's or NT's respectively, leaving total coverage for nursing services to change based on average daily population of inmates.

2. **Section 7.5 Dental Equipment** shall be modified to read as follows:

7.5 Dental Equipment. County will provide all necessary dental equipment (including treatment tools and sterilizer) for the provision of on-site dental treatment. County will be responsible to purchase any dental equipment to replace older treatment tools for on-site dental treatment, as needed. At the termination of this Agreement UICOMR shall return to County possession and control of all County-owned dental equipment. At such time the dental equipment shall be in good working order, reasonable wear and tear excepted.

3. **ARTICLE III: DENTAL SERVICES** shall be modified to read as follows:

ARTICLE VIII: DENTAL SERVICES

UICOMR shall promptly provide, at its expense, all reasonably necessary dental services required by any Inmate which are of a type that can be reasonably rendered on-site. The dental services

RESOLUTION EXHIBIT A

shall, whenever possible, take place within JAIL. Dental services will be provided one day a week for an average of 4-8 hours per day. If due to the unavailability of UICOMR's dental provider it is necessary to transport an Inmate from the JAIL to a dentist for treatment which could have otherwise been reasonably provided on-site in the JAIL, UICOMR will be responsible for the cost of that treatment.

4. Section 11.1, Contract Term shall be modified to read as follows:

11.1 Contract Term. This contract shall commence on April 1, 2021 at 12:01 p.m. and shall expire on March 31, 2022 at 11:59 p.m.; unless renewed or extended as provided herein. The Parties reserve the right to extend this Agreement for up to two (2) additional one-year renewals, if it appears to be in the best interest of County and the renewal is agreed to by UICOMR.

Furthermore, notwithstanding any other provision of this Agreement to the contrary, County reserves the right to extend the term of this Agreement, or of any renewal of this Agreement, for up to 90 days if necessary to continue a source of Inmate health care services if a new or replacement contract is not executed prior to the expiration date.

5. Section 12.1, Base Compensation shall be modified to read as follows:

12.1 Base Compensation. County will pay UICOMR the sum of Two Million Eight Hundred Eighty-one Thousand and One Hundred Thirty-six Dollars (\$2,881,136) for the third year of the contract, payable in twelve (12) monthly installments of Two Hundred Forty and Ninety-four Dollars and 67 cents (\$240,094.67). UICOMR will bill County on or before the seventh day of each month preceding the month for which the services are to be rendered, and County agrees to pay UICOMR for those services in advance of the services being rendered. In the event this Agreement should, for any reason terminate on a date other than the end of the calendar month, compensation to UICOMR will be prorated accordingly for the shortened month, and UICOMR will reimburse County for any over payment.

6. Section 12.5, Decreases in Inmate Population. If the average daily inmate population, including inmates sentenced to periodic imprisonment, for a calendar month during the term of this Agreement falls below 500, then the compensation payable to UICOMR by the County hereunder for that month shall be decreased by a per diem rate of Ninety-nine cents (\$0.99) for each inmate (average) under 500 for each day of the month. [For example, if the average inmate population for the month of April is 450, the amount UICOMR would have to reimburse County could be $50 \times 30 \times \$0.99 = \$1,485.00$.] The average daily inmate population shall be derived from the Jail's record of the inmate meal counts.

7. Section 12.6, Reconciliation Based on Actual Hours of Service shall be deleted in its entirety.

Proposed Amendment 3 Changes to Health Services Agreement Between the County of Winnebago and University of Illinois College of Medicine Rockford, Contract CN00041051

1. **Section 7.1, Contract Term** shall be modified to read as follows:

7.1 Contract Term. This contract shall commence on April 1, 2021 at 12:01 p.m. and shall expire on March 31, 2022 at 11:59 p.m.; unless renewed or extended as provided herein. County reserve the right to extend this Agreement for up to two (2) additional one-year renewals, if it appears to be in the best interest of County and the renewal is agreed to by UICOMR.

Furthermore, notwithstanding any other provision of this Agreement to the contrary, County reserves the right to extend the term of this Agreement, or of any renewal of this Agreement, for up to 90 days if necessary to continue a source of Inmate health care services if a new or replacement contract is not executed prior to the expiration date.

2. **Section 8.1, Base Compensation** shall be modified to read as follows:

8.1 Base Compensation. County will pay UICOMR the sum of One Hundred Eighty-eight Thousand Three Hundred Eighty-one Dollars (\$188,381) for the third year of the contract, payable in twelve (12) monthly installments of Fifteen Thousand Six Hundred Ninety-eight Dollars and 43 cents (\$15,698.43). UICOMR will bill County on or before the seventh day of each month preceding the month for which the services are to be rendered, and County agrees to pay UICOMR for those services in advance of the services being rendered. In the event this Agreement should, for any reason terminate on a date other than the end of the calendar month, compensation to UICOMR will be prorated accordingly for the shortened month, and UICOMR will reimburse County for any over payment. UICOMR agrees to reimburse County any excess funds collected for mental health services equal to the difference between Twenty-eight Thousand Four Hundred Sixty-two Dollars (\$24,462) and the amount UICOMR is actually billed by an outside Vendor for said services during this contract term.



Resolution Executive Summary

Prepared By: Purchasing on behalf of the WCSO

Committee: Public Safety and Judiciary Committee

Committee Date: January 20, 2021

Resolution Title: Resolution Authorizing the County Board Chairman to Amend Contracts for Health Care Services for Inmates of the Winnebago County Jail and Detainees of the Juvenile Detention Center

County Code: Winnebago County Purchasing Ordinance

Board Meeting Date: January 28, 2021

Budget Information:

Was item budgeted?	Appropriation Amount: \$2,881,136
If not, explain funding source:	
ORG/OBJ/Project Code: 21000-43150	Budget Impact: 9.7% Increase

Background Information: The Purchasing Department sent out Request For Proposals for Inmate Health Care Services for both the WCSO and the Juvenile Detention Center in July of 2018. The University of Illinois College of Medicine Rockford was awarded the two separate five (5) year contracts. The contract terms allowed for an initial one (1) year contract, followed by four (4) additional one (1) year renewal options, the conditions of which were required to be agreed upon by both the County and the UICOMR.

Recommendation: Captain Owens recommends approval of Amendment 3 which allows for a 9.7% increase.

Contract/Agreement: The renewal agreement is for one year and will commence on April 1, 2021 through March 31, 2022.

Legal Review: Not necessary for annual renewal.

Follow-Up: Purchasing Department will route the Amendment for signatures from Winnebago County Board Chairman Chiarelli and Sheriff Caruana.



Resolution Executive Summary

Prepared By: Purchasing on behalf of the Juvenile Detention Center

Committee: Public Safety and Judiciary Committee

Committee Date: January 20, 2021

Resolution Title: Resolution Authorizing the County Board Chairman to Amend Contracts for Health Care Services for Inmates of the Winnebago County Jail and Detainees of the Juvenile Detention Center

County Code: Winnebago County Purchasing Ordinance

Board Meeting Date: January 28, 2021

Budget Information:

Was item budgeted? Yes- 2% Budgeted	Appropriation Amount: \$188,381
If not, explain funding source:	
ORG/OBJ/Project Code: 43100-43150	Budget Impact: 1% Increase

Background Information: The Purchasing Department sent out Request For Proposals for Inmate Health Care Services for both the WCSO and the Juvenile Detention Center in July of 2018. The University of Illinois College of Medicine Rockford was awarded the two separate five (5) year contracts. The contract terms allowed for an initial one (1) year contract, followed by four (4) additional one (1) year renewal options, the conditions of which were required to be agreed upon by both the County and the UICOMR.

Recommendation: Bill Vedra, Juvenile Detention Superintendent, and Debbie Jarvis, Director of Court Services, recommends approval of Amendment 3, which allows for a 1% increase. The original 2021 amount budgeted was expecting a 2% increase.

Contract/Agreement: The renewal agreement is for one year and will commence on April 1, 2021 through March 31, 2022.

Legal Review: Not necessary for annual renewal.

Follow-Up: Purchasing Department will route the Amendment for signature from Winnebago County Board Chairman Chiarelli.

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

Sponsored by: Burt Gerl

Submitted by: Public Safety and Judiciary Committee

2021 CR

RESOLUTION RENEWING THE ANNUAL MAINTENANCE AGREEMENT FOR X-RAY SCANNERS

WHEREAS, the County of Winnebago purchased the following seven X-Ray Scanners for various security locations within County facilities in 2012 from AutoClear, LLC; and,

MODEL: **AC6848** SERIAL # **121025P#235MESM**

MODEL: **AC6848** SERIAL # **130122P#08MESM**

MODEL: **AC6848** SERIAL # **130124P#09MESM**

MODEL: **AC6848** SERIAL # **121025P#236MESM**

MODEL: **AC6848** SERIAL # **121107P#253MESM**

MODEL: **AC6848** SERIAL # **121107P#252MESM**

MODEL: **AC6848** SERIAL # **121106P#249MESM**

WHEREAS, a one (1) year Platinum Level Maintenance Agreement was included with the original purchase and has been renewed annually, providing premier service and unlimited technical support, parts, travel expenses of technicians, and two (2) preventive maintenance checks with radiation survey (cleaning, adjustments, tightening, and calibrations) to be completed on each unit per year; and

WHEREAS, proper maintenance for this security equipment is vital to the safety of all persons entering a secure County facility, and to ensure compliance with standards specifically established by the State of Illinois for this type of equipment; and

WHEREAS, the County of Winnebago would like to renew the AutoClear, LLC Annual Maintenance Agreement for each scanner at the Platinum Level rate of FOUR THOUSAND FOUR HUNDRED DOLLARS (\$4,400) per unit, for a total of THIRTY-THOUSAND EIGHT HUNDRED DOLLARS (\$30,800); and

WHEREAS, the Public Safety and Judiciary Committee of the County Board for the County of Winnebago, Illinois has reviewed the AutoClear, LLC Annual Maintenance Agreement and recommends renewal; and

WHEREAS, the Public Safety and Judiciary Committee has determined that the funding for the aforementioned purchase shall be as follows:

12000-01721:	3 X-Ray Machines	\$13,200
12000-01056:	1 X-Ray Machine	\$ 4,400
12000-01526:	1 X-Ray Machine	\$ 4,400
12000-27000:	2 X-Ray Machines	\$ 8,800

NOW, THEREFORE, BE IT RESOLVED, that any agreement entered into by the County pursuant to the authority granted in this Resolution shall have substantially the same terms as those contained in the agreement, which is attached to this Resolution as Resolution Exhibit A.

BE IT FURTHER RESOLVED, by the County Board of the County of Winnebago, Illinois that the County Facilities Engineer is hereby directed and authorized to renew the AutoClear, LLC Annual Maintenance Agreement with AutoClear, LLC and to issue a purchase order to AUTOCLEAR, LLC, 10A BLOOMFIELD AVENUE PINE BROOK, NJ 07058 in the amount of THIRTY THOUSAND EIGHT HUNDRED DOLLARS (\$30,800) for payment of the one year agreement.

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 directed and authorized to prepare and deliver certified copies of this Resolution to the Facilities Engineer, Director of Purchasing, Finance Director, Board Office and County Auditor.

Respectfully Submitted,
PUBLIC SAFETY AND JUDICIARY COMMITTEE

AGREE

DISAGREE

BURT GERL, CHAIRMAN

BURT GERL, CHAIRMAN

AARON BOOKER, VICE CHAIRMAN

AARON BOOKER, VICE CHAIRMAN

ANGIE GORAL

ANGIE GORAL

BRAD LINDMARK

BRAD LINDMARK

KEVIN MCCARTHY

KEVIN MCCARTHY

TIM NABORS

TIM NABORS

DOROTHY REDD

DOROTHY REDD

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this _____ day of _____ 2021.

JOSEPH CHIARELLI

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

ATTESTED BY:

LORI GUMMOW

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

Resolution Exhibit A

AUTOCLEAR

10A BLOOMFIELD AVE, PINE BROOK, NJ 07058

Tel: 973-276-6000;

Fax: 973-276-6166

ANNUAL MAINTENANCE AGREEMENT

BILLING ADDRESS:

SYSTEM ADDRESS:

Winnebago County

650 West State St

Rockford, IL 61101

GSA ACCOUNT: _____

ATTN: Ann Johns

PHONE: 815-319-4386

<u>MODEL</u>	<u>SERIAL #</u>	<u>AGREEMENT PERIOD</u>	<u>PLAN</u>	<u>PRICE</u>
<u>AC6848</u>	<u>121025P#235MESM</u>	<u>01/28/21 – 01/27/22</u>	<u>PLATINUM</u>	<u>\$4400</u>
<u>AC6848</u>	<u>130122P#08MESM</u>	<u>01/28/21 – 01/27/22</u>	<u>PLATINUM</u>	<u>\$4400</u>
<u>AC6848</u>	<u>130124P#09MESM</u>	<u>01/28/21 – 01/27/22</u>	<u>PLATINUM</u>	<u>\$4400</u>
<u>AC6848</u>	<u>121025P#236MESM</u>	<u>01/28/21 – 01/27/22</u>	<u>PLATINUM</u>	<u>\$4400</u>
<u>AC6848</u>	<u>121107P#253MESM</u>	<u>01/28/21 – 01/27/22</u>	<u>PLATINUM</u>	<u>\$4400</u>
<u>AC6848</u>	<u>121107P#252MESM</u>	<u>01/28/21 – 01/17/22</u>	<u>PLATINUM</u>	<u>\$4400</u>
<u>AC6848</u>	<u>121106P#249MESM</u>	<u>01/28/21 – 01/27/22</u>	<u>PLATINUM</u>	<u>\$4400</u>

TOTAL: \$30,800

THERE ARE 2 PREVENTIVE MAINTENANCE CHECKS WITH RADIATION SURVEY PER YEAR WITH THE PLATINUM LEVEL. TO BE SCHEDULED BY THE ACCOUNT.

PLEASE SIGN BELOW AND RETURN WITH PO OR PAYMENT

CUSTOMER SIGNATURE

POSITION

DATE

ACCEPTED BY AUTOCLEAR _____ DATE: _____

AUTOCLEAR,LLC AGREES TO PROVIDE AND THE CUSTOMER AGREES TO ACCEPT MAINTENANCE AGREEMENT SERVICES ON THE EQUIPMENT LISTED ABOVE TO THE PLAN CHOSEN. THE TERMS & CONDITIONS LISTED SEPARATELY ARE THE SOLE TERMS & CONDITIONS.

AUTOCLEAR

MAINTENANCE AGREEMENT

GENERAL TERMS AND CONDITIONS

- A. Equipment:** This Agreement covers only the Equipment described and does not include items that are not of AutoClear LLC (AC) manufacture unless otherwise specified.
- B. INSPECTION:** Each item of Equipment shall be inspected and tested each year as specified in the Plan selected. Repairs and adjustments will be made provided the need rises from normal usage and not from abuse, labor disputes, fire, water, explosions, or as a result of improper power or environmental conditions that are the responsibility of the Customer. This inspection shall consist of a complete check of the Equipment, alignment, and cleaning when considered necessary by an AC Service Engineer or Authorized Service Representative.
- C. CONDITIONS OF ACCEPTANCE:** AC will inspect and overhaul any Equipment that is not currently covered by either the Warranty or Annual Maintenance Agreement in order to determine that the Equipment is acceptable before enrollment. The inspection and overhaul will be at the Customer's location and will be chargeable at a Discounted Per Diem Rate plus the cost of any parts needed.
- D. REPAIR:** AC shall repair at no charge any Equipment that fails under normal usage that is repairable at Customer's location. Equipment that requires factory attention must be returned to the factory for repair at Customer's expense. All items being returned must have a Return Authorization Number that is received from the Service Department. This Agreement does not include repairs resulting from Operator Error, Damage caused by a third party, Acts of Nature, Union Disputes, etc.
- E. RESPONSIBILITY:** All services are to be performed in good faith, but no responsibility can be assumed by AC for delays by suppliers in providing material services, for acts of God, decrees or acts of government, strikes, delays in transportation, Unavailability of Replacement Parts, interruption of business of either party or other causes beyond AC's control and in any event AC shall not be liable for consequential loss or damage.
- F. COMPONENT EXCHANGES:** AC may, at its discretion, exchange or modify components. Only those components, which may have not been altered in such fashion as to destroy their intrinsic value, will be considered suitable for exchange or modification.
- G. EMERGENCY SERVICE:** In addition to the agreed inspection visit, Customer may call for visits at no additional charge during our Regular Business Hours in case of Emergency Technical Breakdowns. The term Emergency Technical Breakdown as used here shall not apply to normal replacement of expandable items. Every responsible effort will be made to give a 24-hour AutoClear response time to emergency calls during regular business hours.
- H. COVERAGE:** The Maintenance Agreement shall cover travel expenses, parts and services as specified in the Service Plan selected. See attached Service Plan Options.
- I. CUSTOMER FACILITIES:** Customer is to provide resources necessary to move or transport Equipment, including the services of electricians, plumbers, masons, carpenters, or other craftsmen where such services may be necessary in modifying or correcting the customer's facilities. Such service is to be provided promptly.
- J. RENEWAL:** This Agreement may be renewed for additional successive yearly periods by mutual consent at prices effect at time of renewal.
- K. TERMINATION:** Either party may terminate this Agreement at any time on 30-Day Written Notice. Any refunds and additional charges shall be made on a Pro-Rata basis.
- L. PAYMENT TERMS:** Invoices will be issued approximately 30 days prior to the commencement of the Agreement. Payment is Net 30 Days from the date of the invoice. Special terms are available subject to an additional service charge. Standard U.S. Government payment terms for the period of the Agreement will be extended to all Federal Agencies. Credit Cards are accepted for payment.
- M. HOURS OF SERVICE:** All maintenance rates are based on providing service during our Regular Business hours, 8:30 to 5:00pm. Monday thru Friday excluding Holidays. Where service is required in addition to or outside of these hours, such service is chargeable at our Normal Hourly rate instead of our over-time hourly rate charged to Per Diem Customers. Service outside our normal working hours where a Service Engineer is called from their home has a Four Hour Minimum Charge.
- N. TRAVEL TIME:** Travel time will be that time spent traveling from the last location or from the local Service Office, whichever is the lesser distance under normal circumstances, and then return to same or any portion thereof, not chargeable to another Customer.
- O. GUARANTEE:** All Per Diem work performed and all material installed (excluding that material which has its own specific warranty), by AC is guaranteed for 30 days from completion date, for that work actually performed to be within manufacturer's specifications. Additional work required, regardless of time interval, will be charged accordingly.
- P. TAXES:** Customer shall pay all applicable taxes payable based on charges made or services furnished hereafter.



Resolution Executive Summary

Prepared By: On behalf of Facilities Maintenance Department
Committee: Public Safety and Judiciary Committee
Committee Date: January 20, 2021
Resolution Title: Renewing Annual Maintenance Agreement for X-Ray Scanners
County Code: Winnebago County Purchasing Ordinance
Board Meeting Date: January 28, 2021

Budget Information:

Was item budgeted? Yes	Appropriation Amount: \$30,800
If not, explain funding source:	
ORG/OBJ/Project Code: Multiple	Budget Impact: None/Budgeted

Background Information: Annual maintenance agreement with AutoClear, LLC on seven County owned X-Ray machines. The agreement has been annually renewed since 2012.

12000-01721 Three X-Ray Scanners Criminal Justice Center \$13,200
12000-01056 One X-Ray Scanner Juvenile Justice Center \$4,400
12000-01526 One X-Ray Scanner Adult Probation 526 \$4,400
12000-27000 Two X-Ray Machines Public Safety Building (Courthouse Complex) \$8,800

MODEL: **AC6848** SERIAL # **121025P#235MESM**
MODEL: **AC6848** SERIAL # **130122P#08MESM**
MODEL: **AC6848** SERIAL # **130124P#09MESM**
MODEL: **AC6848** SERIAL # **121025P#236MESM**
MODEL: **AC6848** SERIAL # **121107P#253MESM**
MODEL: **AC6848** SERIAL # **121107P#252MESM**
MODEL: **AC6848** SERIAL # **121106P#249MESM**

Recommendation: Facilities Maintenance recommends approval. This maintenance agreement includes two radiation checks and calibrations per year/machine.

Contract/Agreement: The agreement is for one year. Rates are the same as last year.

Legal Review: Normal maintenance agreement

Follow-Up: Facilities Maintenance will complete the annual registration of all building X-Ray scanning machines with IEMA.

UNFINISHED BUSINESS

NEW BUSINESS

ANNOUNCEMENTS & COMMUNICATIONS



WINNEBAGO COUNTY

— ILLINOIS —

Announcements & Communications

Date: January 14, 2021

Item: Correspondence to the Board

Prepared by: County Clerk Lori Gummow

Governing Statute(s): State of Illinois Counties Code [55 ILCS 5/Div. 3-2, Clerk](#)

County Code: [Ch 2. Art. II. Div. 4, Sec. 2.86 – Record Keeping & Communications](#)

Background: The items listed below were received as correspondence.

1. County Clerk Gummow received from the United States Nuclear Regulatory Commission the following:
 - a. Byron Nuclear Power Station, Units 1 and 2 – Request for Information for an NRC Triennial Baseline Design Bases Assurance Inspection (TEAMS); Inspection Report 05000454/2021011; 05000455/2021011
2. County Clerk Gummow received Certificates of Liability Insurance for Charter Communications, Inc.
3. County Clerk Gummow received from Theresa Grennan, Chief Deputy Winnebago County Treasurer the Investment Report as of January, 2021.
4. County Recorder Lori Gummow, received the Monthly Reports for November and December, 2020.
5. County Clerk Gummow received from Sue Goral, Winnebago County Treasurer the Monthly Report for December, 2020 Bank Balances.

**Adjournment –
Next Meeting**