



WINNEBAGO COUNTY

— ILLINOIS —

AGENDA

Winnebago County Courthouse
400 West State Street, Rockford, IL 61101
County Board Room, 8th Floor

Tuesday, November 9, 2021
6:00 p.m.

1. **Call to Order** Chairman Joseph Chiarelli
2. **Invocation and Pledge of Allegiance** Board Member Jim Webster
3. **Agenda Announcements** Chairman Joseph Chiarelli
4. **Roll Call** Clerk Lori Gummow
5. **Awards, Presentations, Public Hearings, and Public Participation**
 - A. Awards – Chairman’s Service Excellence Award for Fred Wescott
 - B. Presentations – Representatives from Local Veteran Groups:
 - Mark Finnegan – VetsRoll
 - Nick Parnello – Operation Fallen Flags
 - Eric Willard – Veterans Drop-in Center
 - Color Guard recognizing Local Veterans – Winnebago County Sheriff’s Office
 - Family Court Center (PSB) ARP Project
 - C. Public Hearings – None
 - D. Public Participation – Yes
6. **Approval of Minutes** Chairman Joseph Chiarelli
 - A. Approval of October 14, 2021 minutes
 - B. Layover of October 28, 2021 minutes
7. **Consent Agenda** Chairman Joseph Chiarelli
 - A. Raffle Report
 - B. Auditor’s Report – None
8. **Appointments (Per County Board rules, Board Chairman appointments require a 30 day layover unless there is a suspension of the rule).**
 - A. Zoning Board of Appeals, Compensation: \$100 per member in attendance at convened meetings
 1. Greg Tilly (Reappointment), Cherry Valley, Illinois, November 2021 to November 2026
 - B. North Park Fire Protection Board, Compensation not to exceed \$1,000 per year

1. Ron Lundstrom (Reappointment), Rockford, Illinois, November 2021 – November 2024
- C. Win-Bur-Sew Fire Protection District, Compensation not to exceed \$1,500 per year
 1. Guy Cunningham (Reappointment), Winnebago, Illinois, May 2021 – May 2024

9. Reports of Standing CommitteesChairman Joseph Chiarelli

- A. Finance Committee **Jaime Salgado, Committee Chairman**
 1. Committee Report
 2. Ordinance Imposing a Tax on the Operation of Hotels in Winnebago County, Illinois to be Laid Over
 3. Resolution Awarding Bid for Roof Restoration of the County Courthouse (CIP)
 4. Resolution Awarding Hyper-V to VMware
 5. Resolution Awarding Juvenile Detention Center Scanner (ARP)
 6. Resolution Awarding Out of Warranty PC's (ARP)
 7. Resolution Awarding Website Refresh Redesign (ARP)
 8. Resolution Awarding Purchase for FireEye Maintenance
- 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
 2. Resolution Authorizing the Execution of a Renewal Agreement with Blue Cross Blue Shield for the Administration of a Self-Insured PPO and POS Insurance Plan
 3. Resolution Authorizing Replacement Pharmaceutical Services at River Bluff Nursing Home
 4. Resolution Authorizing the Execution of a Renewal Agreement with Voya Financial for Stop Loss Specific Coverage on the Self-Insured Co-Pay/POS and High Deductible Medical Plans
- E. Public Works Committee **Dave Tassoni, Committee Chairman**
 1. Committee Report
- F. Public Safety and Judiciary Committee **Burt Gerl, Committee Chairman**
 1. Committee Report

10. Unfinished BusinessChairman Joseph Chiarelli

Appointments

- A. Pecatonica Cemetery Association, Read in September 30, 2021, Compensation: None
 1. Elizabeth (Betsy) Doty (Reappointment), Pecatonica, Illinois, November 2020 – November 2026

- B. Rockford Hebrew Cemetery Association, Read in September 30, 2021, Compensation: None
1. David Sklar (Reappointment), Loves Park, Illinois, October 2020 – October 2026
 2. Dr. Stephen Geller (Reappointment), Rockford, Illinois, October 2021 – October 2027
 3. Steven Lirtzman (New Appointment), Rockford, Illinois, December 2020 – December 2026
 4. Goldie Pekarsy (New Appointment), Rockford, Illinois, December 2020 – December 2026
 5. Terry Gordon (New Appointment), Rockford, Illinois, December 2020 – December 2026

**11. New Business.....Chairman Joseph Chiarelli
(Per County Board rules, passage will require a suspension of Board rules).**

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

13. AdjournmentChairman Joseph Chiarelli

Next Meeting: Tuesday, November 23, 2021

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

Chairman's **SERVICE EXCELLENCE** **AWARD**

presented to

Fred Wescott

I, Joseph V. Chiarelli, Chairman of the Winnebago County Board, hereby recognize Fred Wescott for his many years of outstanding service to Winnebago County as a Winnebago County Board Member and also as a woodworker using his talents to honor local veterans. This award acknowledges his unwavering dedication, compassion and sustained commitment to making sure our heroes are never forgotten. Fred Wescott represents the very best values of our community and has served as a great example of what our residents deserve in their public servants.

Joseph V. Chiarelli

Winnebago County Board Chairman Joseph V. Chiarelli



Approval of Minutes

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

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, October 14, 2021 at 6:00 p.m.
2. County Board Member Schultz gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements:
4. Roll Call: 16 Present. 4 Absent. (Board Members Arena, Booker, Butitta, Crosby, Gerl, Goral, Hoffman, Kelley, McCarthy, McDonald, Nabors, Redd, Salgado, Schultz, Webster, and Wescott were present.) (Board Members Bilich, Fellars, Lindmark, and Tassoni were absent.)

Board Member McCarthy made a motion to allow Board Members Fellars and Lindmark remote access, seconded by Board Member Arena. Motion was approved by a unanimous vote of all members present. (Board Members Bilich, Fellars, Lindmark, and Tassoni were absent.)

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

5. Awards - None

Board Members Fellars and Lindmark arrived at 6:07 p.m.

Board Member Bilich arrived at 6:09 p.m.

Presentations - Taryn Marko and Deb Jarvis gave a presentation on Juvenile Probation Programs. Discussion by Board Members Redd, Goral, Salgado, Nabors and Booker.

Public Hearings - None

Public Participation- None

Proclamation- Tammie Stanley, from the Sheriff Department received a proclamation in recognition of "Week Without Violence October 18-23, 2021."

APPROVAL OF MINUTES

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Nabors made a motion to approve County Board Minutes of September 9, 2021 and layover County Board Minutes of September 30, 2021, seconded by Board Member Bilich. Motion was approved by a roll call vote of 19 yes votes. (Board Member Tassoni was absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for October 14, 2021. Board Member Bilich made a motion to approve the Consent Agenda which includes the Raffle Report and the Auditors Report, seconded by Board Member Crosby. Motion was approved by a roll call vote of 19 yes votes. (Board Member Tassoni was absent.)

APPOINTMENTS

8. **Appointments (Per County Board rules, Board Chairman Appointments require a 30 day layover unless there is a suspension of the rule).**

A. Howard Union Cemetery Association, Compensation: N/A

1. Sherrie Fagerstrom (Reappointment), Pecatonica, Illinois, June 2021 – June 2027
2. Joe Alberstett (Reappointment), Rock City, Illinois, July 2021 – July 2027
3. Ken Moore (Reappointment), Durand, Illinois, July 2021 – July 2027

B. 12 Mile Grove Cemetery Association, Compensation: N/A

1. Carrie Daly (New Appointment) Pecatonica, Illinois, November 2021 – November 2027

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. Board Member Salgado read in Agenda Items 2. Thru 14. (as listed below) Board Member Salgado made a motion to approve Agenda Items 2. Thru 14. (as listed below), seconded by Board Member Hoffman. Discussion by Board Member Salgado. Motion was approved by a roll call vote of 18 yes and 1 no vote. (Board Member Schultz voted no.) (Board Member Tassoni was absent.)
 2. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2022 for the General Fund
 3. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2022 for the IMRF Fund
 4. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2022 for the County Highway Fund
 5. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2022 for the County Bridge Fund

6. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2022 for the Federal Aid Matching Fund
 7. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2022 for the Health Department Fund
 8. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2022 for the Tort Judgement and Liability Fund
 9. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2022 for the Social Security Fund
 10. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2022 for the Veterans Assistance Fund
 11. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2022 for the Detention Home Fund
 12. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2022 for the Historical Museum Fund
 13. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2022 for the Nursing Home Operations Fund
 14. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2022 for the Children's Advocacy Fund
-
10. Board Member Salgado made a motion to approve a Resolution to Adjust the Salary of the Public Defender, seconded by Board Member Booker. Discussion by Board Member Salgado. Motion was approved by a roll call vote of 19 yes votes. (Board Member Tassoni was absent.)
 11. Board Member Salgado made a motion to approve a Resolution Awarding Bid for Patio & Sidewalk Replacement Work at River Bluff Nursing Home, seconded by Board Member Gerl. Discussion by Board Member Salgado. Motion was approved by a roll call vote of 19 yes votes. (Board Member Tassoni was absent.)
 12. Board Member Salgado read in Agenda Items 17. and 18. (as listed below.) Board Member Salgado made a motion to approve Agenda Items 17. and 18. (as listed below), seconded by Board Member Goral. Discussion by County Clerk Gummow and Board Members Salgado, Redd, and Fellars. Motion was approved by a roll call vote of 19 yes votes. (Board Member Tassoni was absent.)
 17. Resolution Awarding County Clerk COVID-19 Imaging Project
 18. Resolution Awarding Recorder COVID-19 Imaging Project

ZONING COMMITTEE

13. Board Member Webster made a motion to approve Z-05-21 A map amendment to rezone +/-4.28 acres from the AG, Agricultural Priority District and the RR, Rural Residential District (a sub-district of the RA District) to the RE, Rural Estate District (a sub-district of the RA District) for the property that is commonly known as 7135 Flora Road, Rockford, IL 61101 in Winnebago Township, District 1, seconded by Board Member Bilich. Motion was approved by a roll call vote of 19 yes votes. (Board Member Tassoni was absent.)

ECONOMIC DEVELOPMENT

14. No Report.

OPERATIONS & ADMINISTRATIVE COMMITTEE

15. Board Member McDonald made a motion to approve a Resolution Authorizing the Execution of a Renewal Agreement with AmWINS Group Benefits for the Administration of a Retiree Medical and RX Plan, seconded by Board Member Webster. Motion was approved by a roll call vote of 19 yes votes. (Board Member Tassoni was absent.)
16. Board Member McDonald made a motion to approve a Resolution Authorizing the Execution of a Renewal Agreement with Northern Illinois Health Plans (NIHP) for Third Party Administrative Services, seconded by Board Member Redd. Motion was approved by a roll call vote of 19 yes votes. (Board Member Tassoni was absent.)
17. Board Member McDonald made a motion to send the Resolution Adopting Revised Language for the Discrimination/Harassment Policy, Diversity Policy and Equal Employment Opportunity Policy back to Committee, seconded by Board Member Webster. Discussion by Chief of Civil Bureau Vaughn and Board Member Goral.

PUBLIC WORKS

18. No Report.

PUBLIC SAFETY AND JUDICIARY COMMITTEE

19. No Report.

UNFINISHED BUSINESS

20. Board Member Bilich made a motion to approve A. and B. (as listed below), seconded by Board Member Crosby. Motion was approved a roll call vote of 19 yes votes. (Board Member Tassoni was absent.)

A. Cherry Valley Cemetery Association, Compensation: N/A

1. Patricia Campbell (Reappointment), Rockford, Illinois, March 2020 – March 2026

2. David White (Reappointment), Cherry Valley, Illinois, March 2021 – March 2027

B. Durand Sanitary District, Compensation: \$500 per year

1. Kenneth Gibler (Reappointment), Durand, Illinois, May 2021- May 2024

NEW BUSINESS

Board Member Webster spoke of a sock drive for Carpenters Place. Discussion by Board Member Goral.

ANNOUNCEMENTS & COMMUNICATION

21. County Clerk Gummow submitted the Items Listed Below as Correspondence which were “Placed on File” by Chairman Chiarelli:
 - A. County Clerk Gummow submitted from the United States Nuclear Regulatory Commission the following:
 - a. Byron Station, Unit Nos. 1 and 2 and ISFSI RE. Withdrawal of Licensing Actions Associated with the Scheduled Permanent Shut Down and Decommissioning of the Units (EPIDS L-2020-LLA-2015, L-2020-LLE-0156, L-2020-LLA-0238, L-2020-LLA-0240, L2021-JLD-0004, L-2021-JLD-0005, and L-2021-LRO-0041)
 - b. Byron Station – Security Baseline Inspection Report 05000454/2021402 and 05000455/2021402
 - c. Federal Register / Vol. 86, No. 190 / Tuesday, October 5, 2021 / Notices
 - d. Federal Register / Vol. 86, No. 190 / Tuesday, October 5, 2021 / Notices
 - e. Information Request to Support Upcoming Biennial Problem Identification and Resolution (PI&R) Inspection at Byron Station
 - f. Federal Register / Vol. 86, No. 170 / Tuesday, September 7, 2021 / Notices
 - g. Operator Licensing Examination Approval
 - B. County Clerk Gummow submitted from Charter Communications a Letter Regarding the Quarterly Franchise Fee Payment for the Village of Rockton.

Chairman Chiarelli reported next week Board Members will receive communications regarding a redistricting plan.

Chairman Chiarelli announced the Sheriff’s Department will continue the daily administrative duties of the Coroner’s Office.

ADJOURNMENT

22. Chairman Chiarelli entertained a motion to adjourn. County Board Member Webster moved to adjourn the meeting, seconded by Gerl. Motion was approved by a voice vote. (Board Member Tassoni was absent.) The meeting was adjourned at 7: 00 p.m.

Respectfully submitted,



Lori Gummow
County Clerk
ar

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
OCTOBER 28, 2021**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, October 28, 2021 at 6:00 p.m.
2. County Board Member Tassoni gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None
4. Roll Call: 19 Present. 1 Absent. (Board Members Arena, Bilich, Booker, Butitta, Fellars, Gerl, Goral, Hoffman, Kelley, Lindmark, McCarthy, McDonald, Nabors, Redd, Salgado, Schultz, Tassoni, Webster, and Wescott were present.) (Board Member Crosby was absent.)

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

5. Awards - None
- Presentations - Debbie Jarvis, Director of Court Services for the 17th Circuit, presenting on the Resource Intervention Center (RIC)
- Public Hearings - None
- Public Participation- Brad Roos, President of Sustain Rockford spoke of an upcoming Conference entitled GreenTown Rockford.
- Proclamation- “Veterans Day” presented to Scott Lewandowski, Museum Director, Veterans Memorial Hall and Museum

APPROVAL OF MINUTES

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Fellars made a motion to approve County Board Minutes of September 30, 2021 and layover County Board Minutes of October 14, 2021, seconded by Board Member Bilich. Motion was approved unanimous vote of all members present. (Board Member Crosby was absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for October 28, 2021. Board Member Bilich made a motion to approve the Consent Agenda which includes the Raffle Report and the Auditors Report, seconded by Board Member Goral. Motion was approved by a unanimous vote of all members present. (Board Member Crosby was absent.)

APPOINTMENTS

8. **Appointments (Per County Board rules, Board Chairman Appointments require a 30 day layover unless there is a suspension of the rule).**

Board Member Booker made a motion to suspend the rules on the Appointments (as listed below), seconded by Board Member Hoffman. Discussion by Board Member Schultz, Booker, Webster, Goral, Arena, Nabors, Tassoni, Hoffman, and Fellars. Motion to suspend the rules was approved by a unanimous vote of all members present. (Board Members Fellars, Nabors, and Schultz voted no.) (Board Member Crosby was absent.) Board Member Booker made a motion to approve the Appointments, seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Member Crosby was absent.)

A. 12 Mile Grove Cemetery Association, Compensation: None

1. Garelt Stahl (Reappointment), Winnebago, Illinois, December 2021 – December 2027
2. Scott Whitney (Reappointment), Winnebago, Illinois, December 2021 – December 2027
3. Jim Johnson (New Appointment), Pecatonica, Illinois, December 2021 – December 2027

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. Board Member Salgado made a motion to approve Agenda Items 2., 3., and 4. (as listed below), seconded by Board Member Wescott. Discussion by Chairman Chiarelli and Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Member Crosby was absent.)
2. Resolution Awarding FireEye Endpoint Protection (ARP)
 3. Resolution Awarding Public Defender Laptop Purchase (ARP)
 4. Resolution Awarding EOC Technology Refresh (ARP)

ZONING COMMITTEE

10. No Report.

ECONOMIC DEVELOPMENT

11. No Report.

OPERATIONS & ADMINISTRATIVE COMMITTEE

12. No Report.

PUBLIC WORKS

13. No Report.

PUBLIC SAFETY AND JUDICIARY COMMITTEE

14. No Report.

UNFINISHED BUSINESS

15. None.

NEW BUSINESS

- 16.

ANNOUNCEMENTS & COMMUNICATION

17. County Clerk Gummow submitted the Items Listed Below as Correspondence which were "Placed on File" by Chairman Chiarelli:
- A. County Clerk Gummow submitted from the United States Nuclear Regulatory Commission the following:
- a. Exelon Generation Company, LLC – Request for Withholding Information from Public Disclosure (EPID L-2021-LLM-0000)

Board Member Arena spoke of the Carpenters Place donations. Discussion by Board Member Webster.

Board Member Lindmark thanked our first responders on Nations First Responder Day.

Board Member McCarthy announced he took a tour of the Juvenile Detention Center.

Chairman Chiarelli wished Board Member Redd a Happy Anniversary.

Chairman Chiarelli announced November 9, 2021 at the next County Board meeting there will be a special program for Veterans.

ADJOURNMENT

18. Chairman Chiarelli entertained a motion to adjourn. County Board Member Butitta moved to adjourn the meeting, seconded by Hoffman. Motion was approved by a voice vote. (Board Member Crosby was absent.) The meeting was adjourned at 6: 39 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
4 different organizations for 16 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
30597	1	ROCKFORD ART MUSEUM	12/01/2021-12/10/2021	\$ 4,999.99

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
30598	1	NORTHERN ILLINOIS BPA FOUNDATION- FOREST HILLS LANES	01/01/2021-12/31/2022	\$ 100.00
30599	1	NORTHERN ILLINOIS BPA FOUNDATION- FOREST HILLS LANES	01/01/2021-12/31/2022	\$ 100.00
30600	1	NORTHERN ILLINOIS BPA FOUNDATION- FOREST HILLS LANES	01/01/2021-12/31/2022	\$ 100.00
30601	1	NORTHERN ILLINOIS BPA FOUNDATION- FOREST HILLS LANES	01/01/2021-12/31/2022	\$ 100.00
30602	1	NORTHERN ILLINOIS BPA FOUNDATION- FOREST HILLS LANES	01/01/2021-12/31/2022	\$ 100.00
30603	1	NORTHERN ILLINOIS BPA FOUNDATION- FOREST HILLS LANES	01/01/2021-12/31/2022	\$ 100.00

30604	1	NORTHERN ILLINOIS BPA FOUNDATION- FOREST HILLS LANES	01/01/2021-12/31/2022	\$ 100.00
30605	1	NORTHERN ILLINOIS BPA FOUNDATION- VIKING LANES	01/01/2021-12/31/2022	\$ 100.00
30606	1	NORTHERN ILLINOIS BPA FOUNDATION- VIKING LANES	01/01/2021-12/31/2022	\$ 100.00
30607	1	NORTHERN ILLINOIS BPA FOUNDATION- VIKING LANES	01/01/2021-12/31/2022	\$ 100.00
30608	1	NORTHERN ILLINOIS BPA FOUNDATION- VIKING LANES	01/01/2021-12/31/2022	\$ 100.00
30609	1	NORTHERN ILLINOIS BPA FOUNDATION- VIKING LANES	01/01/2021-12/31/2022	\$ 100.00
30610	1	NORTHERN ILLINOIS BPA FOUNDATION- VIKING LANES	01/01/2021-12/31/2022	\$ 100.00
30611	1	NORTHERN ILLINOIS BPA FOUNDATION- VIKING LANES	01/01/2021-12/31/2022	\$ 100.00
30612	1	NAVY CLUB OF ROCKFORD	11/10/2021-11/09/2022	\$ 2,500.00

This concludes my report,

Deputy Clerk

Kayla Hilliard

LORI GUMMOW
Winnebago County Clerk

Date

9-Nov-21

Appointments



Executive Summary

Date: November 9, 2021

From: County Board Chairman Joseph V. Chiarelli

Topic: **Board Appointment**

State of Illinois Public Act 099-0634 requires disclosure of appointments to local public entities.

County Code Chapter 2, Article II, Division 4, Section 2-88 states, "The chairman shall make all appointments to commissions, boards, authorities, or special districts with the advice and consent of the county board, or as otherwise provided by law."

Recommendation: County Board Chairman Joseph V. Chiarelli recommends the following person to serve as County appointee.

.....
Greg Tilly of Cherry Valley, Illinois reappointment of 5-year term expiring November 2026 on the Zoning Board of Appeals

About the Winnebago County Zoning Board of Appeals	
Location:	404 Elm Street
Service Description:	Hears public testimony on zoning petitions filed by petitioners and makes recommendations to the County Board on the petitions
Board Composition:	Seven members from different townships appointed by the Winnebago County Board Chairman with the advice and consent of the County Board
Compensation	\$100 per member that is in attendance at convened meetings.
Origin of Entity:	Article 2, Section 2.3 of the Winnebago County Codes
Property Tax/Funding:	Funded from County's General Fund
Consolidation/ Dissolution Plans:	<i>If applicable</i>

Gregory H. Tilly

6145 Bradford Road
Cherry Valley, IL 61016
815 874-4332
gregtilly@comcast.net

Joseph V. Chiarelli, Chairman
Winnebago County Board
404 Elm Street
Rockford, IL 61101

Dear Chairman Chiarelli,

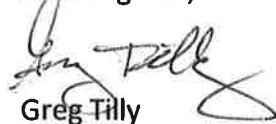
Please accept this letter as confirmation of my interest in the appointment to serve on the Zoning Board of Appeals of Winnebago County Illinois. My sincere interest, knowledge and many years of experience in County land use will provide a unique perspective into zoning matters put before the County Board.

Below is a listing of my experience as it pertains to this appointment:

- 7+ years as a member of the County Zoning Board of Appeals including a time as Chairman of the board. (1985 – 1992)
- 4 years as a member of the Winnebago County Board representing the then 5th District. Served all four years on the Zoning Committee including 2 years as Committee Chairman. (1992 -1996)
- 10 ½ years as County Planner in the administrative staff of Winnebago County's Planning & Zoning Division. (2006 – 2016)

Since my retirement from the County in 2016 I have maintained a strong interest in the County's land use decisions and look forward to participating, once again, in these matters.

Best Regards,


Greg Tilly

Gregory H. Tilly

Objective

To utilize my experience and expertise in county government, zoning and public relations, combined with my management and supervisory background and experience for the appointment of Zoning Board of Appeals

Experience

County Planner

2006-2016 Winnebago County Rockford, IL

- Have knowledge of County zoning regulations
- Work with land owners and objectors on zoning process and compliance
- Responsible for maintaining records on zoning applications and actions taken
- Offer guidance to ZBA and the County Board regarding zoning process and land use decisions

Home Appliance Sales Associate

1999-2006 Sears Rockford, IL

- Help customers to determine their needs and direct their selection process for major appliances.
- Responsible for maintaining company standards in merchandise, installation, and service plan revenues.
- Be able to spontaneously respond to customer's inquiries and complaints.
- Work well with other team members and management to assure positive work environment

President/Partner

1983-2004 Triad Business Forms, Inc. Cherry Valley, IL

- Small business owner operating with two partners in a business forms distributorship.
- Responsible for all aspects of operating a small business.
- Work with developing new and existing clients and create a relationship with supporting suppliers
- Design and market business form systems particularly in the medical, educational and government markets

Sales and Sales Management

1967-1983 NCR Corporation

- Design and market business forms systems.
- Recruit, hire, motivate, train and reward sales professionals
- Responsible for sales and profitability of selling staff

County Board Member**1992-1996 Winnebago County Board Rockford, IL**

- Represent voters of the 5th District on county government issues
- Served on Executive Committee and Chairman of the Zoning Committee
- Member of Zoning Committee 4 years

County Zoning Board of Appeal**1985-1992 Winnebago County**

- Know and understand county zoning codes
- Review applications for changes in use and make recommendations to the County Board
- Handle citizen input as Chairman of the Board and would oversee public hearings

Education, Training**1964-1966 Midstate College of Commerce**

- Associates Degree in Marketing
- Graduated in 1966

1966-1967 United States Marine Corps Reserve Basic Training

- Served until 1972 as a combat engineer assigned to the USMC air wing

References available upon request



Executive Summary

Date: November 9, 2021

From: County Board Chairman Joseph V. Chiarelli

Topic: **Board Appointment**

State of Illinois Public Act 099-0634 requires disclosure of appointments to local public entities.

County Code Chapter 2, Article II, Division 4, Section 2-88 states, “The chairman shall make all appointments to commissions, boards, authorities, or special districts with the advice and consent of the county board, or as otherwise provided by law.”

Recommendation: County Board Chairman Joseph V. Chiarelli recommends the following person to serve as County appointee.

.....

Ron Lundstrom of Rockford, Illinois, to serve a 3-year term from November 2021 – November 2024 on the North Park Fire Protection Board.

About the North Park Fire Protection Board	
Location:	600 Wood Ave, Machesney Park, IL 61115
Service Description:	Provide fire emergency, medical and other life safety services to portions of Machesney Park and unincorporated Winnebago County
Board Composition:	Three trustees appointed by the Winnebago County Board Chairman with advice and consent of the County Board
Origin of Entity:	Fire Protection District Act (70 ILCS 705/1)
Property Tax/Funding:	District levies and annual property tax, charges for services and replacement tax
Consolidation/ Dissolution Plan:	<i>None Known</i>
Compensation:	Not to exceed \$1,000 per year

2115 Taliesen Ln
Rockford, IL 61107-1519

Phone 815-262-5880
E-mail ron1630@gmail.com

Ronald Lundstrom

**Functional
summary**

Available for consideration for North Park Fire board.

Employment

Retired

Career spent at Century Tool & Mfg, Cherry Valley until business sold in 2007. Co-owner directing engineering – manufacturing.

Education

1964-1968 Macalester College, St. Paul, MN BA Chemistry

**Past Volunteer
experience (not-
for- profits)**

Boy Scout leader and volunteer Nat'l Jamboree

St. Mark Lutheran Church Council (three 3-year terms Property Committee served at various times)

Illinois Growth Enterprises Board 2003-2011

**Current For-Profit
Boards**

Arkansas & Missouri Railroad (Class III short line railroad)

Allied Enterprises (Railcar Leasing, warehousing, transloading associated with A&M Railroad)

Western New York & Pennsylvania Railroad (Class III short line railroad)

8-November-2011



Executive Summary

Date: November 9, 2021

From: County Board Chairman Joseph V. Chiarelli

Topic: **Board Appointment**

State of Illinois Public Act 099-0634 requires disclosure of appointments to local public entities.

County Code Chapter 2, Article II, Division 4, Section 2-88 states, "The chairman shall make all appointments to commissions, boards, authorities, or special districts with the advice and consent of the county board, or as otherwise provided by law."

Recommendation: County Board Chairman Joseph V. Chiarelli recommends the following person to serve as County appointee.

.....

Guy Cunningham of Winnebago, Illinois, to serve a 3-year term from May 2021 – May 2024 on the Win-Ber-Sew Fire Protection Board.

About the Win-Ber-Sew Fire Protection Board	
Location:	110 E. Main St., Winnebago, IL 61088
Service Description:	Provide fire emergency, medical and other life safety services to Winnebago and unincorporated Winnebago County
Board Composition:	Three trustees appointed by the Winnebago County Board Chairman with advice and consent of the County Board
Origin of Entity:	Fire Protection District Act (70 ILCS 705/1)
Property Tax/Funding:	District levies and annual property tax, charges for services and replacement tax
Consolidation/ Dissolution Plan:	<i>None Known</i>
Compensation:	Not to exceed \$1,500 per year

Guy R. Cunningham
9977 Cunningham Road
Winnebago, IL 61088
815/335-7318
Builderguy1978@aol.com

OBJECTIVE: Obtain a position on the Board of Trustees of Win-Bur-Sew Fire District.

EDUCATION:

1978 - Graduated from Winnebago High School, Winnebago, Illinois.

1988 - NRI Master Small Engine Technician Certification Course – McGraw Hill Continuing Education Center

WORK EXPERIENCE:

1978-1990 - Winnebago Motor Homes, Rockford, Illinois. Worked in sales and service. Last couple of years as Parts Manager.

1990-1994 - Goodenough, Inc., Janesville, Wisconsin. Union Carpenter and foreman for commercial concrete contractor.

1994 to Present - Owner/President of Cunningham Construction, Inc. Building high quality custom homes and remodeling in Winnebago and surrounding counties.

OTHER ACTIVITIES:

Charter Member and past board member of Winnebago Chamber of Commerce.

Past President and current member of Winnebago Lions Club.

1995 to Present – Active current member and past board member in the Greater Rockford Area Homebuilders Assoc.

1978 to Present – Win-Bur-Sew Fire Department, Winnebago, Illinois. Firefighter and officer (Lieutenant, Captain and Deputy Chief).

1978- 2003 – Emergency medical technician certification.

Active in many Winnebago Community charity events.

2008- Voted Winnebago Citizen of the Year (Honorable Service Award) – Sponsored by the Winnebago Chamber of Commerce and Winnebago Inter-Governmental Planning Committee.

FAMILY:

Married 25 years to wife Darla. Two children, Charles – 21 and Amanda - 18

Reports of Standing Committees

FINANCE COMMITTEE



Resolution Executive Summary

Prepared By: David J. Rickert

Committee: Finance Committee

Committee Date: November 4, 2021

Resolution Title: AN ORDINANCE IMPOSING A TAX ON THE OPERATION OF HOTELS
IN WINNEBAGO COUNTY, ILLINOIS

Budget Information:

Was item budgeted? N/A	Appropriation Amount: N/A
If not, explain funding source: N/A	
ORG/OBJ/Project Code: N/A Budget Impact: N/A	

Background Information: the County of Winnebago, Illinois has been granted the authority pursuant to Section 5-1030 of the Illinois Counties Code, 55 ILCS 5/5-1030, to impose a tax by ordinance upon all persons engaged in Winnebago County in the business of renting, leasing or letting rooms in a hotel, which is not located within a city, village, or incorporated town that imposes a tax under Section 8-3-14 of the Illinois Municipal Code, 65 ILCS 5/8-3-14.

Recommendation: Pass Ordinance.

Contract/Agreement: N/A

Legal Review: Conducted by Lafakeria Vaughn

Follow-Up: Revisit issue in five years

County Board Meeting
November 9, 2021

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

2021 CO _____

SUBMITTED BY: FINANCE COMMITTEE

SPONSORED BY: JAIME SALGADO

**AN ORDINANCE IMPOSING A TAX ON THE OPERATION OF HOTELS
IN WINNEBAGO COUNTY, ILLINOIS**

WHEREAS, the County of Winnebago, Illinois has been granted the authority pursuant to Section 5-1030 of the Illinois Counties Code, 55 ILCS 5/5-1030, to impose a tax by ordinance upon all persons engaged in Winnebago County in the business of renting, leasing or letting rooms in a hotel, which is not located within a city, village, or incorporated town that imposes a tax under Section 8-3-14 of the Illinois Municipal Code, 65 ILCS 5/8-3-14; and

WHEREAS, the tax authorized by Section 5-1030 shall not exceed five percent (5%) of the gross rental receipts from such renting, leasing or letting, excluding, however, from gross rental receipts, the proceeds of such renting, leasing or letting to permanent residents of that hotel; and

WHEREAS, Section 1030 further authorizes Winnebago County to provide for the administration and enforcement of the tax, and for the collection thereof from the person subject to the tax, as the Winnebago County Board determines to be necessary or practicable for the effective administration of the tax; and

WHEREAS, Winnebago County Ordinance 2016-CO-117, which was approved and adopted by the Winnebago County Board on November 10, 2016, will terminate on December 31, 2016; and

WHEREAS, the Winnebago County Board has determined that it is in the best interests of the County to extend the tax imposed on the operation of hotels in Winnebago County, Illinois, for an additional five (5) years.

NOW THEREFORE BE IT ORDAINED, by the County Board for the County of Winnebago, Illinois, as follows:

Section 1. Recitals. The statements set forth in the preambles to this Ordinance are found to be true and correct and are incorporated herein by reference and made a part of this Ordinance.

Section 2. Amendment to Chapter 78, Article IV of the Winnebago County Code. Chapter 78, Article IV, Section 78-93 of the Winnebago County Code is hereby deleted in its entirety and replaced with the following:

Sec. 78-93. – Termination of Article.

This Article shall terminate on December 31, 2026.

Section 3. Effect of Ordinance. Nothing in this Ordinance shall be construed to affect any suit now pending in any court or any rights accrued or liability incurred or any cause or causes of action incurred or existing under any prior resolution or ordinance. Nor shall any right or remedy of any character be lost, impaired or affected by this Ordinance.

Section 4. Severability. If any section, subsection, sentence, clause, phrase, or portion of this Ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct, independent, and severable provision and such holding shall not affect the validity of the remaining provisions hereof.

Section 5. Other Sections. All other Sections of Article 4, Section 78-81 through and including Section 78-92 remain in full and effect.

Section 6. Effective Date. This Ordinance shall be in full force and effect on the first day of the calendar month next following its passage and required publication.

Respectfully submitted,

FINANCE COMMITTEE

AGREE

DISAGREE

Jaime Salgado, Chairman

Jaime Salgado, Chairman

Steve Schultz

Steve Schultz

John Butitta

John Butitta

Paul Arena

Paul Arena

Joe Hoffman

Joe Hoffman

Jean Crosby

Jean Crosby

Keith McDonald

Keith McDonald

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

Joseph V. 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



Resolution Executive Summary

Prepared By: Purchasing Department
Committee: Finance Committee
Committee Date: November 4, 2021
Resolution Title: Resolution Awarding Bid for Roof Restoration of the County Courthouse
County Code: Winnebago County Purchasing Ordinance
Board Meeting Date: November 9, 2021

Budget Information:

Was item budgeted? Yes - CIP Funded	Appropriation Amount: \$425,340.00
If not, explain funding source:	
ORG/OBJ/Project Code: 82200-46320-C2108	Budget Impact: N/A

Background Information:

In May 2021, Winnebago County board passed a Capital Improvement Plan, which included restoration work to the roof of the Winnebago County Courthouse. The roof has been failing in areas, causing leaks in the Judge's chambers and courtrooms. The architectural firm of Larson & Darby was contracted to define the scope of the work and facilitate the bid process. Seven bids were received and opened on October 22. McDermaid Roofing and Insulation Co. was deemed the lowest responsible and responsive bidder.

Recommendation:

Shawn Franks-Facilities Engineer
Ged Trias- Architect, Larson & Darby Group

Contract/Agreement: See Bid Tab for award details

Legal Review: N/A

Follow-Up: Facilities Department will issue an award to McDermaid Roofing and Insulation Co.

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

Sponsored by: Jamie Salgado, Committee Chairman

Submitted by: Finance Committee

2021 CR

Resolution Awarding Bid For Roof Restoration Of The County Courthouse

WHEREAS, the County Courthouse is owned and operated by the County of Winnebago; and

WHEREAS, the County of Winnebago, Illinois, is responsible for the maintenance of the Courthouse; and

WHEREAS, in May 2021, Winnebago County Board passed a Capital Improvement Plan which included restoration work to the roof of the Courthouse; and

WHEREAS, the Finance Committee of the County Board for the County of Winnebago, Illinois, has reviewed the bids received, see Bid Tab, for the aforementioned service and recommends awarding an agreement; and

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that the County Board Chairman is authorized to execute, on behalf of the County of Winnebago, a contract agreement with MCDERMAID ROOFING AND INSULATING CO., 1229 KISHWAUKEE STREET, ROCKFORD, ILLINOIS 61104, in the dollar amount of FOUR HUNDRED TWENTY-FIVE THOUSAND, THREE HUNDRED AND FORTY DOLLARS (\$425,340.00).

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 Facilities Engineer, Director of Purchasing, Finance Director, County Board Office, and County Auditor.

Respectfully Submitted,
FINANCE COMMITTEE

AGREE

DISAGREE

JAIME SALGADO, CHAIRMAN

JAIME SALGADO, CHAIRMAN

STEVE SCHULTZ, VICE CHAIRMAN

STEVE SCHULTZ, VICE CHAIRMAN

PAUL ARENA

PAULA ARENA

JOHN BUTITTA

JOHN BUTITTA

JEAN CROSBY

JEAN CROSBY

JOE HOFFMAN

JOE HOFFMAN

KEITH McDONALD

KEITH MC DONALD

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

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

BID TABULATION

L&D #31126

October 22, 2021 @ 10:00 a.m.

Winnebago County Courthouse

400 West State Street, Rockford, Illinois 61101

Roof Restoration – Winnebago County Bid #21B-2231

CONTRACTORS		McDermaid Roofing and Insulating Co.	Freeport Industrial Roofing, Inc.	G.E. Riddiford Company, Inc.	Sterling Commercial Roofing Inc.
BASE BID		\$400,340	\$580,000	\$543,132	\$567,464
General Contingency Allowance		\$25,000	\$25,000	\$25,000	\$25,000
TOTAL BID AMOUNT		\$425,340	\$605,000	\$568,132	\$592,464
UNIT PRICES	Wet Insulation Per SQ. FT.	ADD: \$17.25 DEDUCT: N/A	ADD: \$10.00 DEDUCT: \$10.00	ADD: \$30.00 DEDUCT: \$20.00	ADD: \$9.45 DEDUCT: \$9.45
	Blocking Per Board Foot	ADD: \$10.95 DEDUCT: N/A	ADD: \$4.00 DEDUCT: \$4.00	ADD: \$9.50 DEDUCT: \$6.50	ADD: \$5.25 DEDUCT: \$5.25
COMPLETION TIME	(Consecutive Calendar Days)	N/A	N/A	45	N/A
OR					
COMPLETION TIME	(Substantial Completion)	6/30/2022	8/30/2022	5/1/2022	7/30/2022
BID SECURITY		X	X	X	X
ADDENDUM 3 of 3		X	X	NO	X

BID TABULATION

L&D #31126

October 22, 2021 @ 10:00 a.m.

Winnebago County Courthouse

400 West State Street, Rockford, Illinois 61101

Roof Restoration – Winnebago County Bid #21B-2231

CONTRACTORS		Malcor Roofing of Illinois, Inc.	L. Marshall, Inc.	Anthony Roofing Tecta America, LLC
BASE BID		\$469,000	\$864,000	\$621,940
General Contingency Allowance		\$25,000	\$25,00	\$25,000
TOTAL BID AMOUNT		\$494,000	\$889,000	\$646,940
UNIT PRICES	Wet Insulation Per SQ. FT.	ADD: \$9.50 DEDUCT: N/A	ADD: \$20.00 DEDUCT: \$14.00	ADD: \$7.00 DEDUCT: \$6.75
	Blocking Per Board Foot	ADD: \$7.50 DEDUCT: N/A	ADD: \$10.00 DEDUCT: \$8.00	ADD: \$10.00 DEDUCT: \$9.00
COMPLETION TIME	(Consecutive Calendar Days)	30	240	60
OR				
COMPLETION TIME	(Substantial Completion)	Yes	N/A	7/1/2022
BID SECURITY		X	X	X
ADDENDUM 3 of 3		X	X	X



Resolution Executive Summary

Prepared By: Department of Information Technology
Committee: Finance Committee
Committee Date: November 4, 2021
Resolution Title: RESOLUTION AWARDING HYPER-V TO VMWARE
County Code: Winnebago County Purchasing Ordinance
Board Meeting Date: November 9, 2021
Budget Information:

Was item budgeted?	Yes - DoIT Budget	Appropriation Amount: \$38,588.02
Baker-Tilly ARP Compliance Review: N/A		
ORG/OBJ/Project Code:	19500-42491	Budget Impact: None

Background Information:

The Winnebago County Department of Information Technology (WinCo DoIT) is required to provide a secure and reliable information technology infrastructure for public safety, public health, a nursing home, the circuit courts, elections and all other Elected and Appointed officials. WinCo DoIT currently runs a complex virtual server environment. To enhance the reliability, predictability and stability of this environment, enhance the County's cybersecurity posture, and increase recoverability in the event of ransomware, WinCo DoIT must upgrade its virtual server software.

Recommendation:

The Winnebago County Chief Information Officer recommends purchasing VMWare licensing from CDWG.

Contract/Agreement:

County to execute a PO with CDWG (Exhibit A)

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

Sponsored by: Jaime Salgado, Committee Chairman

Submitted by: Finance Committee

2021 CR

RESOLUTION AWARDING HYPER-V TO VMWARE

WHEREAS, The Winnebago County Department of Information Technology (WinCo DoIT) is required to provide a secure and reliable information technology infrastructure for public safety, public health, a nursing home, the circuit courts, elections and all other Elected and Appointed officials; and

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 Finance Committee of the County Board for the County of Winnebago, Illinois, has reviewed the agreement from CDWG, Resolution Exhibit A, received for the aforementioned service and recommends awarding an agreement; and

WHEREAS, the Finance Committee has determined that the funding for the aforementioned purchase shall be paid as follows:

19500-42491

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that the County Board Chairman is authorized Purchase Orders, on behalf of the County of Winnebago, an Agreement and Purchase Order with CDWG 200 NORTH MILWAUKEE AVE., VERNON HILLS, IL. 60061 in the dollar amount not to exceed for THIRTY EIGHT THOUSAND, FIVE HUNDRED EIGHTY EIGHT DOLLARS AND TWO CENTS (\$38,588.02).

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 Department of Information Technology, Department, Director of Purchasing, Finance Director, County Board Office, and County Auditor.

Respectfully Submitted,
FINANCE COMMITTEE

AGREE

DISAGREE

JAIME SALGADO, CHAIRMAN

JAIME SALGADO, CHAIRMAN

STEVE SCHULTZ, VICE CHAIRMAN

STEVE SCHULTZ, VICE CHAIRMAN

PAUL ARENA

PAULA ARENA

JOHN BUTITTA

JOHN BUTITTA

JEAN CROSBY

JEAN CROSBY

JOE HOFFMAN

JOE HOFFMAN

KEITH McDONALD

KEITH MC DONALD

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

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

EXHIBIT A



QUOTE CONFIRMATION

DEAR DAN MAGERS,

Thank you for considering CDW•G LLC for your computing needs. The details of your quote are below.
[Click here](#) to convert your quote to an order.

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
MLGJ031	10/26/2021	MDTD568	5336053	\$38,588.02

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
VMware vSphere Enterprise Plus (v. 7) - license - 1 processor Mfg. Part#: VS7-EPL-C-T1 Electronic distribution - NO MEDIA Contract: MARKET	8	6030330	\$3,106.15	\$24,849.20
VMware Support and Subscription Production - technical support - for VMware Mfg. Part#: VS7-EPL-P-SSS-C Electronic distribution - NO MEDIA Contract: MARKET	8	6066407	\$871.25	\$6,970.00
VMware vCenter Server Standard for vSphere (v. 7) - license - 1 instance Mfg. Part#: VCS7-STD-C-T1 Electronic distribution - NO MEDIA Contract: MARKET	1	6029977	\$5,281.96	\$5,281.96
VMware Support and Subscription Production - technical support - for VMware Mfg. Part#: VCS7-STD-P-SSS-C Electronic distribution - NO MEDIA Contract: MARKET	1	6029983	\$1,486.86	\$1,486.86

PURCHASER BILLING INFO		SUBTOTAL	\$38,588.02
Billing Address: COUNTY OF WINNEBAGO 404 ELM ST STE 506 RM 202 ROCKFORD, IL 61101-1225 Phone: (815) 319-4444 Payment Terms: Net 30 Days-Govt State/Local		SHIPPING	\$0.00
		SALES TAX	\$0.00
		GRAND TOTAL	\$38,588.02
DELIVER TO		Please remit payments to: CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515	
Shipping Address: COUNTY OF WINNEBAGO IT 404 ELM ST STE 506 ROCKFORD, IL 61101-1225 Shipping Method: ELECTRONIC DISTRIBUTION			

Need Assistance? CDW•G LLC SALES CONTACT INFORMATION



Philippe Stapp

(866) 551-9995

philsta@cdwg.com

LEASE OPTIONS			
FMV TOTAL	FMV LEASE OPTION	BO TOTAL	BO LEASE OPTION
\$38,588.02	\$1,043.81/Month	\$38,588.02	\$1,202.79/Month

Monthly payment based on 36 month lease. Other terms and options are available. Contact your Account Manager for details. Payment quoted is subject to change.

Why finance?

- Lower Upfront Costs. Get the products you need without impacting cash flow. Preserve your working capital and existing credit line.
- Flexible Payment Terms. 100% financing with no money down, payment deferrals and payment schedules that match your company's business cycles.
- Predictable, Low Monthly Payments. Pay over time. Lease payments are fixed and can be tailored to your budget levels or revenue streams.
- Technology Refresh. Keep current technology with minimal financial impact or risk. Add-on or upgrade during the lease term and choose to return or purchase the equipment at end of lease.
- Bundle Costs. You can combine hardware, software, and services into a single transaction and pay for your software licenses over time! We know your challenges and understand the need for flexibility.

General Terms and Conditions:

This quote is not legally binding and is for discussion purposes only. The rates are estimate only and are based on a collection of industry data from numerous sources. All rates and financial quotes are subject to final review, approval, and documentation by our leasing partners. Payments above exclude all applicable taxes. Financing is subject to credit approval and review of final equipment and services configuration. Fair Market Value leases are structured with the assumption that the equipment has a residual value at the end of the lease term.

This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at <http://www.cdwg.com/content/terms-conditions/product-sales.aspx>
For more information, contact a CDW account manager

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Resolution Executive Summary

Prepared By: Purchasing Department for Court Services
Committee: Finance Committee
Committee Date: November 4, 2021
Resolution Title: Resolution Awarding Juvenile Detention Center Scanner
County Code: Winnebago County Purchasing Ordinance
Board Meeting Date: November 9, 2021

Budget Information:

Was item budgeted? Yes it was in ARP	Appropriation Amount: \$93,500
If not, explain funding source:	
ORG/OBJ/Project Code: 61300-46586	Budget Impact: N/A

Background Information:

The Winnebago County Juvenile Detention Center has faced several challenges during the intake process of juveniles, due to the threat of CoVid-19. Pat down searches during intake has posed safety issues to staff. The risk involved has caused the Court Services Department to seek alternative solutions for the protection of staff and residents.

Recommendation:

The Court Services Department is recommending the approval of a non-contact body scanner. The proposed purchase of the Nuctech Body Scanner will enable facility staff to end the majority of pat down searches and close contact incidents with minors who enter the Detention Center facility.

Contract/Agreement: N/A

Legal Review: N/A

Baker Tilly Review:

Project passed Baker Tilly's ARP compliance review.

Follow-Up:

The Court Services Department will issue a County Purchase Order to Nuctech US (Resolution Exhibit A).

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

Sponsored by: Jamie Salgado, Committee Chairman

Submitted by: Finance Committee

2021 CR

RESOLUTION AWARDING JUVENILE DETENTION CENTER SCANNER

WHEREAS, the County of Winnebago's Court Services is requesting American Recovery Plan Funds for a body scanner for the Juvenile Detention Center to as a safety measure for the protection of staff and residents; and

WHEREAS, the Finance Committee of the County Board for the County of Winnebago, Illinois, has reviewed the quote from Nuctech US, Resolution Exhibit A, received for the aforementioned item and recommends awarding the purchase of a scanner; and

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that the County Board Chairman is authorized to execute, on behalf of the County of Winnebago, a Purchase Order with NUCTECH US, 70 BLANCHARD ROAD, BURLINGTON, MA, 01803, in the dollar amount of NINETY-THREE THOUSAND AND FIVE HUNDRED DOLLARS (\$93,500).

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 Director of Court Services, Director of Purchasing, Finance Director, County Board Office, and County Auditor.

Respectfully Submitted,
FINANCE COMMITTEE

AGREE

DISAGREE

JAIME SALGADO, CHAIRMAN

JAIME SALGADO, CHAIRMAN

STEVE SCHULTZ, VICE CHAIRMAN

STEVE SCHULTZ, VICE CHAIRMAN

PAUL ARENA

PAULA ARENA

JOHN BUTITTA

JOHN BUTITTA

JEAN CROSBY

JEAN CROSBY

JOE HOFFMAN

JOE HOFFMAN

KEITH McDONALD

KEITH MC DONALD

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

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



**Quotation of
NUCTECH HT2000GA X-Ray Body Inspection System
For
Winnebago County Juvenile Detention Center - IL**





Quotation of
NUCTECH HT2000GA X-Ray Body Inspection System
For
Winnebago County Juvenile Detention Center - IL
July 21, 2021

Contact:

Barry Johnson
President

(724) 464-9182

Barry@NuctechUS.com

James V. Turco

National Sales Manager

(513) 447-5500

Jamie@NuctechUS.com

Item #	Equipment	Qty.	Unit Price	Subtotal
1	Nuctech HT2000GA	1	\$93,500	\$93,500
2	Two-Year Warranty	-	Included	Included
3	Transportation, Delivery, Installation, Tech Support	-	Included	Included

Total Price: The total price includes the shipping, installation, training, and a two-year 100% covered warranty.

Warranty: The included warranty includes all travel, hardware, & software expenses. This also includes yearly preventative maintenance conducted by Nuctech technicians.

Price quote valid for ninety (90) days from date of creation.





1. Technical Specifications

General Specification	
Inspection mode	Non-contact
Scan time	< 7s
Spatial resolution	Ø1.0 mm line pairs
Wire detectability	38 AWG
Radiation dose for single inspection	0.25 ~ 2.0 μ Sv (adjustable)
Detection capabilities	Metal/non-metal weapons, explosives, drugs, liquids, etc.

Imaging Processing System	
Standard operator number	1
Image acquisition mode	Real time
Image processing functions	Zoom & move, contrast & brightness adjustment, mark, enhancement, inverse, etc.
Image retrieval	Retrieve scanned images, track inmate cumulative dose.

Installation Data	
System dimensions (fence excluded)	98.5 inches(H) x 87.2 inches(W) x 70.9 inches(D)
Tunnel dimensions	80.7 inches(H) x 29.5 inches(W)
Weight	1676 lbs
Power supply	100 ~ 120VAC / 200 ~ 240VAC, 50/60Hz
Power consumption	1.3 KVA
Operating temperature/Humidity	0°C ~ + 40°C / 5% ~ 95% (non-condensing)
Storage temperature/Humidity	-20°C ~ + 60°C / 5% ~ 95% (non-condensing)

Advanced Function	
Optional features	Touchscreen, video surveillance, barcode scanner, remote control & management, safety railing & platform, dosimeter, fingerprint reader, etc.

2. Standard Configuration

Name	Model	Qty	Unit
Body inspection system	HT2000GA	1	UNIT
Monitor	24" LCD	1	PCS
PC keyboard	USB2.0	1	PCS
Mouse	USB2.0	1	PCS
Operation table	MMDA1900000D-92-GYSJ01	1	UNIT
Standard Stainless-Steel Safety Fence	Chromed Steel Railing	1	UNIT
Document	Manual	1	UNIT

3. Payment

- Subtotal price to be paid thirty (30) days after installation.

4. Included Warranty & Optional Service Agreement

- A two-year warranty is included with purchase of all body scanners. Warranty services

Sales@NuctechUS.com | 70 Blanchard Rd, Burlington, MA 01803 | www.NuctechUS.com





cover every aspect of the machine's hardware, structure, and software upgrades.

- b. Maintenance agreement after the 2-year warranty period is over will cost: \$6,500 per unit/per year. This cost can be rolled into the total amount of initial sale or invoiced separately per applicable year at the Purchaser's choice.
- c. Nuctech US offers free continued training for all clients within warranty of service agreement.

5. Training Services

- a. Initial training costs are all covered in the purchase price for the first initial group of Operators which will consist up to 40 Operators and 10 Supervisors per unit. Your Agency will receive copies of sign in sheets, completed tests, and passing certifications for each Officer.
- b. The training is broken down into three categories; classroom, hands-on, and testing. The classroom sessions are where the Operators will gain the basic skills needed to operate the machine safely and learn to abide by ANSI and ALARA standards. The hands-on sessions are the Operators ability to scan actual inmates with the instructor, ask questions and gain insight to the machine in the field. Each class will conclude with a written exam where Operators will have to pass and prove their proficiency in order to receive a certificate of completion and approval to use the Nuctech Body Scanner.
- c. A "train the trainer" model can be provided as well per request. In this model, your selected staff members will have access to the Nuctech PowerPoint with detailed voiceover notes on each individual slide so that they never forget anything their instructor says. This will allow the selected staff members to create a training model in their own way but also by meeting the Nuctech standards.
- d. After training, your agency receives quality control at your fingerprints. Each class will have access to their instructor and the ability to send as many scan images they desire for questions and interpretation. We continuously update our training methods based off the needs of the Officers, trends of the populations, and intel from the field.



HT2000GA

Inspection on and inside the body
High quality real time images
Widely used in a variety of applications

Non-contact head-to-toe inspection

No special motion required; identifies threats hidden on and inside the body with only one scan.

Superior inspection capability

Easily detects contrabands concealed under clothing, swallowed or concealed in body cavities: including metallic and non-metallic weapons, explosives, drugs, smuggled goods, mobile phones, jewelry, gems and precious metals.

Practical software

Provides image processing, database management, user management and training functions; LAN and WAN compatible enabling remote inspection, portable monitor and centralized management.

Radiation safety

Dose level complies with the IAEA and ANSI N43.17 standards.

Convenient maintenance

Modular design provides easy installation and maintenance.

Widely used in a variety of applications

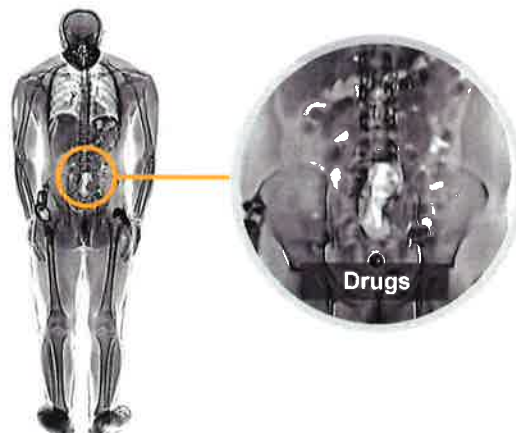
Can be used in correctional facilities, law enforcement, border crossings, special events, etc.



Inspection Items

	Explosives		Drugs
	Weapons		Narcotic powder
	Handcuffs		Mobile phones
	Tools		Batteries
	Ceramic knives		Precious metal

Scan Image



Dose Comparison

1



1 inspection = 1 hour natural background

20



20 inspections = 1 hour flight

400



400 inspections = 1 Chest X-ray

Technical Specifications

General Specification

Inspection mode	Non-contact
Scan time	≤ 7s
Spatial resolution	Φ 1.0 mm line pairs
Wire detectability	38 AWG
Radiation dose for single inspection	0.25 ~ 2.0 μSv (adjustable)
Detection capabilities	Metal/non-metal weapons, explosives, drugs, liquids, etc.

Imaging Processing System

Standard operator number	1
Image acquisition mode	Real time
Image processing functions	Zoom & move, contrast & brightness adjustment, mark, enhancement, inverse, etc.
Image retrieval	Retrieve scanned images, track inmate cumulative dose.

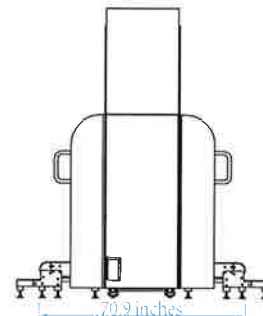
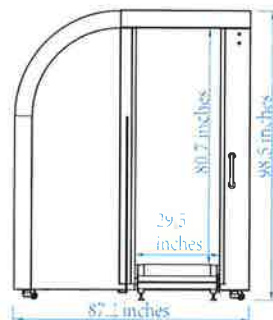
Installation Data

System dimensions (fence excluded)	98.5 inches(H) x 87.2 inches(W) x 70.9 inches(D)
Tunnel dimensions	80.7 inches(H) x 29.5 inches(W)
Weight	1676 lbs
Power supply	100 ~ 120VAC / 200 ~ 240VAC, 50/60Hz
Power consumption	1.3 KVA
Operating temperature/Humidity	0°C ~ + 40°C / 5% ~ 95% (non-condensing)
Storage temperature/Humidity	-20°C ~ + 60°C / 5% ~ 95% (non-condensing)

Advanced Function

Optional features	Touchscreen, video surveillance, barcode scanner, remote control & management, safety railing & platform, dosimeter, fingerprint reader, etc.
-------------------	---

Dimensions





Resolution Executive Summary

Prepared By: Department of Information Technology
Committee: Finance Committee
Committee Date: November 4, 2021
Resolution Title: RESOLUTION AWARDING OUT OF WARRANTY PCS
County Code: Winnebago County Purchasing Ordinance
Board Meeting Date: November 9, 2021
Budget Information:

Was item budgeted?	Yes - ARP Funded	Appropriation Amount \$1,159,802.36
Baker-Tilly ARP Compliance Review: Yes, Approved		
ORG/OBJ/Project Code: 61300-42117-RP015 Budget Impact: None - using ARP funds		

Background Information:

Federal, state and local Covid-19 requirements forced all elected and appointed officials to have portions or complete office personnel work remotely. The computers within Winnebago County elected and appointed official's offices are legacy / obsolete causing many challenges with teleworking from remaining connected to cyber security exposures. Obtaining current PC technology will allow all Winnebago County elected and appointed officials to facilitate solid teleworking conditions (reliable and secure) complying with Federal, State and local rules regarding Covid-19 restrictions including distancing and providing a safe work place. These teleworking conditions include, and are not limited to: virtual courts, virtual meetings, contact tracing, telemedicine within corrections and the nursing home.

Recommendation:

The Winnebago County Chief Information Officer recommends replacing 748 Computers and Laptops in Winnebago County Departments.

Contract/Agreement:

County to execute a PO with Entre and CDWG (Resolution Exhibit A & B).

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

Sponsored by: Jaime Salgado, Committee Chairman

Submitted by: Finance Committee

2021 CR

RESOLUTION AWARDING OUT OF WARRANTY PCS

WHEREAS, The Winnebago County Department of Information Technology (WinCo DoIT) is required to provide a secure and reliable information technology infrastructure for public safety, public health, a nursing home, the circuit courts, elections and all other Elected and Appointed officials; and

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 Finance Committee of the County Board for the County of Winnebago, Illinois, has reviewed the quote from Entre Computer Solutions, Resolution Exhibit A, and CDWG, Resolution Exhibit B received for the aforementioned service and recommends awarding agreements; and

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that the County Board Chairman is authorized Purchase Orders, on behalf of the County of Winnebago, an Agreement and Purchase Order with ENTRE, 8900 N 2ND ST., MACHESNEY PARK, IL. 61115, in the dollar amount not to exceed for NINE HUNDRED THIRTY TWO THOUSAND, FIVE HUNDRED TWENTY TWO AND FIFTY SIX CENTS (\$932,522.56) and CDWG 200 NORTH MILWAUKEE AVE., VERNON HILLS, IL. 60061 in the dollar amount not to exceed for TWO HUNDRED AND TWENTY SEVEN THOUSAND, TWO HUNDRED SEVENTY NINE AND EIGHTY CENTS (\$227,279.80).

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 Department of Information Technology, Department, Director of Purchasing, Finance Director, County Board Office, and County Auditor.

Respectfully Submitted,
FINANCE COMMITTEE

AGREE

DISAGREE

JAIME SALGADO, CHAIRMAN

JAIME SALGADO, CHAIRMAN

STEVE SCHULTZ, VICE CHAIRMAN

STEVE SCHULTZ, VICE CHAIRMAN

PAUL ARENA

PAUL ARENA

JOHN BUTITTA

JOHN BUTITTA

JEAN CROSBY

JEAN CROSBY

JOE HOFFMAN

JOE HOFFMAN

KEITH McDONALD

KEITH McDONALD

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

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

EXHIBIT A



Entré Computer Solutions
8900 North 2nd Street
Machesney Park IL 61115
(815) 399-5664 FAX: (815) 399-5717

Date	Quote #
09/22/21	ENTQ42181

Customer: WINNEBAGO COUNTY

Michaela Bradley
404 Elm St. Room 506
Rockford, IL 61101
USA

Phone: 815-319-4300
Fax: 815-987-3111

Ship To: WINNEBAGO COUNTY

Michaela Bradley
404 Elm St. Room 506
Rockford, IL 61101
USA

Phone: 815-319-4300
Fax: 815-987-3111

Terms	Rep	Prepared by	P.O. Number	Ship Via
	Drew	Ryan Sword		

Qty	Description	Unit Price	Ext. Price
562	HP EliteOne 800 G6 All-in-One Computer - Intel Core i7 10th Gen i7-10700 Octa-core (8 Core) 2.90 GHz - 16 GB RAM DDR4 SDRAM - 512 GB SSD - 23.8" Full HD 1920 x 1080 - Desktop - Intel UHD Graphics 630 DDR4 SDRAM - 3 Year NBD Onsite Warranty	\$1,244.44	\$699,375.28
186	HP ProBook 650 G8 15.6" Notebook - Full HD - 1920 x 1080 - Intel Core i7 11th Gen i7-1165G7 Quad-core (4 Core) - 16 GB RAM - 512 GB SSD - Intel Chip - Windows 10 Pro - Intel UHD Graphics - In-plane Switching (IPS) Technology - English Keyboard - 12.50 Hour Battery Run Time - IEEE 802.11ax Wireless LAN Standard	\$1,188.89	\$221,133.54
186	HP Care Pack - 3 Year Extended Service - Service - 9 x 5 Next Business Day - On-site - Maintenance - Parts & Labor - Physical, Electronic	\$64.59	\$12,013.74

NOTE:

This proposal does not include a labor estimate.
Additional shipping costs may be incurred.

THIS IS NOT AN INVOICE

SubTotal	\$932,522.56
Shipping/ Handling	\$0.00
Total (excluding Tax)	\$932,522.56



Thank you for the opportunity to provide your organization with Entré Solutions!

The content of this document is the property of Entré Computer Solutions and may not be disclosed in whole or in part with any third party without prior written consent from Entré.

For approval to order please sign and date in the space provided below and fax to our offices at (815) 399 5717 or send an email to your salesperson referencing the quote number at the top of the document and the pricing for all products.

Please note that pricing is subject to change without notice and tax is not calculated on quotes. All payment should be based on invoices.

Payment Terms: Net 10 days. Cash, ACH, or most credit cards are accepted.

Please note that there will be an additional 3.15% fee reflected on statements for all credit card payments.

Customer Signature _____

Date _____

Drew Tennant
Vice President
Entré Computer Solutions
(815) 399-5664 x. 237
dtennant@entrerock.com

For immediate assistance contact:

Ryan Sword
Inside Sales Representative
Entré Computer Solutions
(815) 399-5664 x259
ryans@entrerock.com

EXHIBIT B

QUOTE CONFIRMATION



DEAR MICHAELA BRADLEY,

Thank you for considering CDW•G LLC for your computing needs. The details of your quote are below.
[Click here](#) to convert your quote to an order.

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
MLBS239	10/21/2021	MLBS239	5336053	\$227,279.80

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
MS SLD+ OFFICE STD 2021 LTSC Mfg. Part#: 021-10695 Electronic distribution - NO MEDIA Contract: National IPA Technology Solutions (2018011-01)	748	6722865	\$303.85	\$227,279.80

PURCHASER BILLING INFO	SUBTOTAL	\$227,279.80
Billing Address: COUNTY OF WINNEBAGO 404 ELM ST STE 506 RM 202 ROCKFORD, IL 61101-1225 Phone: (815) 319-4444 Payment Terms: Net 30 Days-Govt State/Local	SHIPPING	\$0.00
	SALES TAX	\$0.00
	GRAND TOTAL	\$227,279.80
DELIVER TO	Please remit payments to: CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515	
Shipping Address: COUNTY OF WINNEBAGO IT 404 ELM ST STE 506 ROCKFORD, IL 61101-1225 Shipping Method: ELECTRONIC DISTRIBUTION		

Need Assistance? CDW•G LLC SALES CONTACT INFORMATION



Philippe Stapp

(866) 551-9995

philsta@cdwg.com

LEASE OPTIONS

FMV TOTAL	FMV LEASE OPTION	BO TOTAL	BO LEASE OPTION
\$227,279.80	\$6,032.01/Month	\$227,279.80	\$6,984.31/Month

Monthly payment based on 36 month lease. Other terms and options are available. Contact your Account Manager for details. Payment quoted is subject to change.

Why finance?

- Lower Upfront Costs. Get the products you need without impacting cash flow. Preserve your working capital and existing credit line.
- Flexible Payment Terms. 100% financing with no money down, payment deferrals and payment schedules that match your company's business cycles.
- Predictable, Low Monthly Payments. Pay over time. Lease payments are fixed and can be tailored to your budget levels or revenue streams.
- Technology Refresh. Keep current technology with minimal financial impact or risk. Add-on or upgrade during the lease term and choose to return or purchase the equipment at end of lease.

- **Bundle Costs.** You can combine hardware, software, and services into a single transaction and pay for your software licenses over time! We know your challenges and understand the need for flexibility.

General Terms and Conditions:

This quote is not legally binding and is for discussion purposes only. The rates are estimate only and are based on a collection of industry data from numerous sources. All rates and financial quotes are subject to final review, approval, and documentation by our leasing partners. Payments above exclude all applicable taxes. Financing is subject to credit approval and review of final equipment and services configuration. Fair Market Value leases are structured with the assumption that the equipment has a residual value at the end of the lease term.

This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at <http://www.cdwg.com/content/terms-conditions/product-sales.aspx>
For more information, contact a CDW account manager

© 2021 CDW•G LLC 200 N. Milwaukee Avenue, Vernon Hills, IL 60061 | 800.808.4239



Resolution Executive Summary

Prepared For: County Administrator Patrick Thompson
Committee: Finance Committee
Committee Date: November 4th
Resolution Title: Resolution Awarding Website Refresh/Redesign RFQ
Board Meeting Date: November 9th
Budget Information:

Was item budgeted? No	Appropriation Amount: \$47,000 One-Time Cost \$2,340/Yr - VPS Hosting X 3 years \$5,400/Yr -Ongoing Support X 3 years
If not, explain funding source: ARP Funded	
ORG/OBJ/Project Code: 61300-43190-RP007	Budget Impact:

Background Information:

The County website, www.wincoil.us, is the public facing representation of Winnebago County Illinois in cyberspace. The current County website is outdated, irrelevant, does not address Covid-19 matters, is not ADA compliant, and does not fully represent the impetus of County Government. It has not been updated in 10 years, and does not engage constituents, investors and tourists.

The Request of Qualification (RFQ) solicitation 21Q-2211 was issued in February 2021. Eight responses were received, including four from locally based firms. A five person RFQ Evaluation Committee spent time together reviewing each vendor's response. The Committee deemed two vendors as non-responsive since they did not meet the more basic RFQ requirements. Out of the six remaining responders, four were invited for presentations (by Zoom) with the Evaluation Committee. As a result of their RFQ response, presentation and project cost, KMK was the Evaluation Committee's award recommendation for 21Q-2211.

Recommendation: The RFQ Evaluation Committee recommends KMK Media for the project.

Contract/Agreement: Yes, see Resolution Exhibit B

Baker Tilly ARP Compliance Review: Approved.

Legal Review: KMK's Agreement was reviewed and modified, as needed by Lafakeria Vaughn.

Follow-Up: If approved, a development process will take place with Communications Director Danielle Grindle.

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

Sponsored by: Jamie Salgado
Submitted by: Finance Committee

2021 CR

RESOLUTION AWARDING WEBSITE REFRESH/REDESIGN REQUEST FOR QUALIFICATIONS

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), and

WHEREAS, qualification responses were received for solicitation #21Q-2211 by the Purchasing Department for the following:

WEBSITE AND SOCIAL MEDIA REFRESH/REBUILD

WHEREAS, the Finance Committee of the County Board for the County of Winnebago, Illinois has reviewed the qualifications received for the aforementioned services and recommends awarding a contract agreement as follows:

KMK Media Group
716 N. Church Street
Rockford, IL 61103

See RFQ Tab (RESOLUTION EXHIBIT A)

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois, that the County Board Chairman is authorized to execute a service agreement with KMK MEDIA GROUP, 716 NORTH CHURCH STREET, ROCKFORD, ILLINOIS 61103, in substantially the same form as attached hereto as Resolution Exhibit B, to be paid for with American Recovery Plan funds.

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 Chief Information Officer, Director of Purchasing, Finance Director, County Board Office, Chief Financial Officer and County Auditor.

Respectfully Submitted,
FINANCE COMMITTEE

AGREE

DISAGREE

JAIME SALGADO, CHAIRMAN

JAIME SALGADO, CHAIRMAN

STEVE SCHULTZ, VICE CHAIRMAN

STEVE SCHULTZ, VICE CHAIRMAN

PAUL ARENA

PAULA ARENA

JOHN BUTITTA

JOHN BUTITTA

JEAN CROSBY

JEAN CROSBY

JOE HOFFMAN

JOE HOFFMAN

KEITH McDONALD

KEITH MC DONALD

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

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

— ILLINOIS —

PURCHASING DEPARTMENT
404 Elm Street - Room 202
Rockford, IL 61101

Phone: (815) 319-4390
purchasing@wincoil.us

REQUEST FOR QUALIFICATIONS - TAB

WEBSITE AND SOCIAL MEDIA REFRESH/REBUILD

Department: County Administration

RFQ # 21Q-2211 DUE BY: February 18, 2021 11:00 A.M.

Vendor	Evaluation Score
Astute Web Group	70
Audentio, LLC	Non-Responsive
eBizUniverse, Inc.	26.5
GrahamSpencer Brand and Content Solutions	84
KMK Media Group	87
MedicineMan Creative	55
Revize, LLC	76
TAG Communication Services	Non-Responsive

RESOLUTION EXHIBIT B

WEBSITE REDESIGN and SOCIAL MEDIA SERVICES AGREEMENT

This Website Redesign Agreement ("Agreement") is effective as of the last signature date on this Agreement by and between the County of Winnebago, Illinois ("Client") and KMK Media Group, Inc. ("KMK").

DESCRIPTION OF THE SERVICES

In a professional and timely manner, KMK shall design the Website for the Client, including Website Redesign/Rebuild and Social Media Services fresh and rebuild a Website for the Client, including but not limited to a more modern design, updated programming and content management system functionality, enhanced search engine optimization ("SEO") capabilities and a more mobile-accessible layout and provide social media services as proposed in the KMK RFQ 21Q-2211 response and as directed by the County for an additional services

MISCELLANEOUS

LEGAL TITLE TO CONTENT

To the best of Client's knowledge, information and belief, Client represents it has proper legal title to all content (e.g. text, graphics, photographs, sound files, etc.) provided to KMK for use in any work performed for the Client and that, to the best of Client's knowledge, information and belief, such content does not infringe on any third party's copyrights, trademarks, patents or trade secrets. To the extent permitted by Illinois law, the Client expressly agrees to defend, indemnify and hold KMK harmless from any claims or lawsuits alleging (in whole or in part) that content provided to KMK by Client infringes the intellectual or other property rights of any person or entity. Said agreement to defend, indemnify and hold KMK harmless shall not apply to the extent that any loss or damage is caused by the gross negligence or willful misconduct of KMK.

OWNERSHIP

KMK's work pursuant to this Agreement is intended to constitute a "Work Made for Hire" under the United States Copyright Act such that *Client is the rightful owner of the design and content of marketing projects completed and paid in full*. In the event that KMK's work does not qualify as a "Work Made for Hire" under applicable law, KMK hereby grants Client a perpetual, royalty-free, paid-up, nonexclusive license to the contents and design of materials designed by KMK pursuant to this Agreement. However, Client understands and agrees that it may not re-sell or commercially distribute the materials or any portion thereof to any individual or entity other than Client, without the express written consent of KMK.

Client shall have the right, either independently or through any third party other than KMK, to modify, alter and enhance the materials, and that KMK shall have no rights to such modifications, alterations, or enhancements.

DISCLAIMER OF WARRANTIES

THE REPRESENTATIONS AND AGREEMENTS CONTAINED IN THE ABOVE PARAGRAPH ARE MADE IN LIEU OF ANY AND ALL OTHER WARRANTIES OR CONDITIONS, EXPRESS OR IMPLIED AND KMK EXPRESSLY DISCLAIMS ANY AND ALL IMPLIED WARRANTIES OR CONDITIONS, INCLUDING ANY IMPLIED WARRANTY

OF TITLE, OF MERCHANTABILITY, OR OF FITNESS FOR A PARTICULAR PURPOSE, REGARDLESS OF WHETHER KMK KNOWS OR HAS REASON TO KNOW OF CLIENT'S PARTICULAR NEEDS.

IMITATION OF LIABILITY

Client understands and agrees that KMK may not under any circumstances be held responsible for special or consequential damages, including loss of profits and/or revenues, even if KMK has been advised of the likelihood of such damages occurring.

LEGAL PROCEEDINGS

This Agreement and the rights and duties of the parties shall be determined by the local law of the State of Illinois, excluding any choice-of-law rules that would require the application of the laws of any other jurisdiction. It is agreed by the parties that the courts of the State of Illinois and in the County of Winnebago shall have exclusive jurisdiction over any disputes arising out of and/or relating to this Agreement.

In the event of a default and/or litigation arising out of enforcement of this Agreement, Client and KMK acknowledge and agree that each party shall be responsible for their own costs, charges, expenses, and their reasonable attorney's fees arising as a result thereof.

TERMS

The initial term of this Agreement shall run until December 31, 2024—However, either party may terminate this Agreement by providing the other Party with ninety (90) days' written notice.

PAYMENT

Website Redesign/Rebuild Services

In consideration for all the content and services in redesigning the Client's website, the Client shall pay KMK no more than forty-seven thousand dollars (\$47,000.00) "including" the cost of any modules or stock photos, etc. This amount includes the purchase and customize CMS modules. Monthly progress payments will be made upon receipt of invoices and any necessary supporting documentation.

Website Maintenance Support and VPS Hosting

Support Services will be charged at \$5,400.00 per year and VPS Hosting services at \$2,340.00 per year for 3 years for a total of \$23,220

This agreement invoice payments are pursuant to the Illinois Local Government Prompt Payment Act, 50 ILCS 505/1 *et seq.*

CLIENT REQUESTED REVISIONS

After Client has approved project elements such as design and content and subsequently requests changes to those items, Client will be quoted in writing a change-order cost. Said change-order cost must be approved by the Client, in writing prior to any changes/revisions to this website redesign project. Any changes/revisions to this website redesign project that are approved in writing by the Client shall be quoted and billed as an additional cost at KMK's negotiated rates.

If Client cancels the project at any time, Client is responsible for all costs incurred up to the effective date of cancellation.

Agreed:

Client: _____ Date: _____
(County of Winnebago, Illinois)
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

(Pam Maher, President/CEO -- KMK Media Group, Inc.)

Date: _____



Resolution Executive Summary

Prepared By: Department of Information Technology
Committee: Finance Committee
Committee Date: November 4, 2021
Resolution Title: RESOLUTION AWARDING PURCHASE FOR FIREEYE MAINTENANCE
County Code: Winnebago County Purchasing Ordinance
Board Meeting Date: November 9, 2021
Budget Information:

Was item budgeted?	Yes - DoIT Budget	Appropriation Amount: \$54,999.84
Baker-Tilly ARP Compliance Review: N/A		
ORG/OBJ/Project Code: 19500-43166		Budget Impact: None

Background Information:

The Winnebago County Department of Information Technology (WinCo DoIT) is required to provide a secure and reliable information technology infrastructure for public safety, public health, a nursing home, the circuit courts, elections and all other Elected and Appointed officials. WinCo DoIT currently utilizes FireEye services to protect the County network from any threats made outside the network. In order to continue with this, WinCo DoIT must renew its maintenance with FireEye.

Recommendation:

The Winnebago County Chief Information Officer recommends purchasing the FireEye renewal licensing through CDWG.

Contract/Agreement:

County to execute the a PO with CDWG (see Resolution Exhibit A).

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

Sponsored by: Jaime Salgado, Committee Chairman

Submitted by: Finance Committee

2021 CR

RESOLUTION AWARDING PURCHASE FOR FIREEYE MAINTENANCE

WHEREAS, The Winnebago County Department of Information Technology (WinCo DoIT) is required to provide a secure and reliable information technology infrastructure for public safety, public health, a nursing home, the circuit courts, elections and all other Elected and Appointed officials; and

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 Finance Committee of the County Board for the County of Winnebago, Illinois, has reviewed the agreement from CDWG, Resolution Exhibit A, received for the aforementioned service and recommends awarding an agreement; and

WHEREAS, the Finance Committee has determined that the funding for the aforementioned purchase shall be paid as follows:

19500-43166

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that the County Board Chairman is authorized to execute, on behalf of the County of Winnebago, an Agreement and Purchase Order with CDWG 200 NORTH MILWAUKEE AVE., VERNON HILLS, IL. 60061, in the dollar amount per year of FIFTY FOUR THOUSAND, NINE HUNDRED NINETY NINE DOLLARS AND EIGHTY FOUR CENTS (\$54,999.84).

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 Department of Information Technology, Director of Purchasing, Finance Director, County Board Office, and County Auditor.

Respectfully Submitted,
FINANCE COMMITTEE

AGREE

DISAGREE

JAIME SALGADO, CHAIRMAN

JAIME SALGADO, CHAIRMAN

STEVE SCHULTZ, VICE CHAIRMAN

STEVE SCHULTZ, VICE CHAIRMAN

PAUL ARENA

PAULA ARENA

JOHN BUTITTA

JOHN BUTITTA

JEAN CROSBY

JEAN CROSBY

JOE HOFFMAN

JOE HOFFMAN

KEITH McDONALD

KEITH MC DONALD

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

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

QUOTE CONFIRMATION



DEAR DAN MAGERS,

Thank you for considering CDW•G LLC for your computing needs. The details of your quote are below.
[Click here](#) to convert your quote to an order.

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
MLHL475	10/27/2021	FIREEYE RENEWAL	5336053	\$54,999.84

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
FireEye Platinum - extended service agreement (renewal) - 1 year - shipment Mfg. Part#: RN-7400NX-PTM1Y UNSPSC: 81111811 Electronic distribution - NO MEDIA Contract: MARKET	2	3568511	\$12,820.68	\$25,641.36
Dynamic Threat Intelligence cloud 2-way - subscription license renewal (1 y Mfg. Part#: RN-7400NX-2WDTI1Y UNSPSC: 43233205 Electronic distribution - NO MEDIA Contract: MARKET	2	3568494	\$14,679.24	\$29,358.48

PURCHASER BILLING INFO	SUBTOTAL	\$54,999.84
Billing Address: COUNTY OF WINNEBAGO 404 ELM ST STE 506 RM 202 ROCKFORD, IL 61101-1225 Phone: (815) 319-4444 Payment Terms: Net 30 Days-Govt State/Local	SHIPPING	\$0.00
	SALES TAX	\$0.00
	GRAND TOTAL	\$54,999.84
DELIVER TO	Please remit payments to: CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515	
Shipping Address: COUNTY OF WINNEBAGO IT 404 ELM ST STE 506 ROCKFORD, IL 61101-1225 Shipping Method: ELECTRONIC DISTRIBUTION		

Need Assistance? CDW•G LLC SALES CONTACT INFORMATION



Philippe Stapp

(866) 551-9995

philsta@cdwg.com

LEASE OPTIONS

FMV TOTAL	FMV LEASE OPTION	BO TOTAL	BO LEASE OPTION
\$54,999.84	\$1,474.55/Month	\$54,999.84	\$1,703.35/Month

Monthly payment based on 36 month lease. Other terms and options are available. Contact your Account Manager for details. Payment quoted is subject to change.

Why finance?

- Lower Upfront Costs. Get the products you need without impacting cash flow. Preserve your working capital and existing credit line.
- Flexible Payment Terms. 100% financing with no money down, payment deferrals and payment schedules that match your company's business cycles.
- Predictable, Low Monthly Payments. Pay over time. Lease payments are fixed and can be tailored to your budget levels or revenue streams.
- Technology Refresh. Keep current technology with minimal financial impact or risk. Add-on or upgrade during the lease term and choose to return or purchase the equipment at end of lease.
- Bundle Costs. You can combine hardware, software, and services into a single transaction and pay for your software licenses over time! We know your challenges and understand the need for flexibility.

General Terms and Conditions:

This quote is not legally binding and is for discussion purposes only. The rates are estimate only and are based on a collection of industry data from numerous sources. All rates and financial quotes are subject to final review, approval, and documentation by our leasing partners. Payments above exclude all applicable taxes. Financing is subject to credit approval and review of final equipment and services configuration. Fair Market Value leases are structured with the assumption that the equipment has a residual value at the end of the lease term.

This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at <http://www.cdwg.com/content/terms-conditions/product-sales.aspx>
For more information, contact a CDW account manager

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OPERATIONS & ADMINISTRATIVE COMMITTEE



Resolution Executive Summary

Prepared By: Debbie Crozier/Human Resources

Committee: Operations and Administrative Committee

Committee Date: November 4, 2021

Resolution Title: Resolution Authorizing the Execution of a Renewal Agreement with Blue Cross Blue Shield for the Administration of a Self-Funded PPO and POS Insurance Plan

Board Meeting Date: November 9, 2021

Budget Information:

Was item budgeted? Yes	Appropriation Amount:
If not, explain funding source:	
ORG/OBJ/Project Code: 48500 43150/43170 Budget Impact: Decrease in rate	

Background Information: Winnebago County contracts with BCBS for administration of two self-insured insurance plans (a high deductible PPO plan and a Co-Pay/POS plan). BCBS provides employees with quality nationwide provider coverage and service.

Recommendation: County Administrator, Patrick Thompson and Human Resources Director, Debbie Crozier, have reviewed the resolution presented to the Board and recommend approval.

Contract/Agreement: January 1, 2022 – December 31, 2022

Legal Review: Previously reviewed with the States Attorney's Office.

Follow-Up: N/A

County Board: November 9, 2021

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

Sponsored by: Keith McDonald

Submitted by: Operations and Administrative Committee

2021 CR

**RESOLUTION AUTHORIZING THE EXECUTION OF A RENEWAL AGREEMENT WITH BLUE CROSS BLUE
SHIELD FOR THE ADMINISTRATION OF A SELF-INSURED PPO AND POS INSURANCE PLAN**

WHEREAS, the County of Winnebago in 2021 offers employees the option of participating in a self-funded Preferred Provider Organization plan (PPO) or a Point Of Service plan (POS); the County's Benefit Consultant recommends continuation of the PPO and POS plans with Blue Cross Blue Shield; and,

WHEREAS, Blue Cross Blue Shield has proposed the following rates to Winnebago County for the administration of the PPO and POS plans in 2022 not to exceed:

\$47.19 per employee per month
This is a 1% decrease from 2021 rates.

WHEREAS, the Operations and Administrative Committee of the County Board for the County of Winnebago, Illinois has reviewed the renewal and recommends that the County Board authorize execution of an agreement with Blue Cross Blue Shield for the administration of the POS/PPO plans for the year January 1, 2022 through December 31, 2022.

NOW, THEREFORE BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that the Winnebago County Board Chairman is hereby authorized to execute an agreement attached hereto as Resolution Exhibit A with BLUE CROSS BLUE SHIELD OF ILLINOIS, 2787 MCFARLAND ROAD, ROCKFORD, IL 61107 for administration of the POS/PPO plans.

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 Director of Purchasing, Director of Human Resources, County Auditor and the County Board Office.

Respectfully Submitted,
OPERATIONS AND ADMINISTRATIVE COMMITTEE

AGREE

DISAGREE

KEITH McDONALD, CHAIRMAN

KEITH McDONALD, CHAIRMAN

JOHN BUTITTA, VICE CHAIRPERSON

JOHN BUTITTA, VICE CHAIRMAN

PAUL ARENA

PAUL ARENA

JEAN CROSBY

JEAN CROSBY

JOE HOFFMAN

JOE HOFFMAN

DOROTHY REDD

DOROTHY REDD

JAIME SALGADO

JAIMIE SALGADO

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

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

Winnebago County

ASO Projection
for the period
January 1, 2022 - December 31, 2022
2022 ASO Renewal

FEE COMPARISON (BY OPPORTUNITY)

Mature	Indemnity		Change
	Current	Renewal	
Projected Enrollment	1,023	1,023	0.0%
Single		489	
Family		534	
Illinois Access Fee	1.57%	0.78%	-50.3%
Administration Fee*	\$47.67	\$47.19	-1.0%
Prescription Drug Rebate Credit	(\$84.80)	(\$96.30)	13.6%
Medical Rebate Credit	\$0.00	(\$2.50)	-100.0%
Third-Party Stop Loss Carrier Fee	\$0.50	\$0.50	0.0%
Net Administration Fee PCPM	(\$36.63)	(\$51.11)	39.5%
Total Fixed Costs PCPM	(\$36.63)	(\$51.11)	39.5%
Projected Average Claim Value PCPM	\$1,065.98	\$1,298.66	21.8%
Total Projected Costs PCPM	\$1,029.35	\$1,247.55	21.2%

**Administration Fee does not include Advanced Payment Review (APR) services charged at 25% of claims savings.*

Proprietary and Confidential Information of BCBSIL
Not for use or disclosure outside BCBSIL, Employer, their respective affiliated
companies and third-party representatives, except with written permission of BCBSIL.

☐ A Division of Health Care Service Corporation, a Mutual Legal Reserve Company,
☐ an Independent Licensee of the Blue Cross and Blue Shield Association



Resolution Executive Summary

Prepared By: Purchasing on behalf of River Bluff Nursing Home
Committee: Operations and Administrative Committee
Committee Date: November 4, 2021
Resolution Title: Resolution Authorizing Replacement Pharmaceutical Services at RBNH

Board Meeting Date: November 9, 2021

Budget Information:

Was item budgeted? Yes	Appropriation Amount:
If not, explain funding source:	
ORG/OBJ/Project Code: 72537-42260	Budget Impact: N/A

Background:

In 2018, the Purchasing Department went out for Bid 18B-2147 for RBNH Pharmaceutical Services. The contract was awarded to Rxperts Pharmacy as a two-year agreement with three one-year renewal options. During the past year, the RBNH nursing staff has become increasingly dissatisfied with the current provider's, Rxperts, inconsistent delivery services. Pharmaceuticals are required to be delivered twice per day, seven days a week. The next contract renewal period for Rxperts Pharmacy was to be starting January 1, 2022. However, it is preferred to award a new contract to Forum, at the same rates and discount terms as Rxperts. Forum is a much larger company and has many other facilities in the Rockford area, so delivery will not be an issue for them.

Recommendation: Administrator McDiarmid recommends the Board authorize a replacement pharmaceutical service agreement with Forum.

Contract/Agreement:

Yes, there is a vendor agreement for this award, see Resolution Exhibit A.

Legal Review: SAO revisions to the vendor's agreement were incorporated.

R E S O L U T I O N
of the
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

Sponsored by: Keith McDonald

Submitted by: Operations and Administrative Committee

2021 CR

**RESOLUTION AUTHORIZING REPLACEMENT PHARMACEUTICAL SERVICES AT
RIVER BLUFF NURSING HOME**

WHEREAS, the County of Winnebago River Bluff Nursing Home is in need of a replacement pharmaceutical services provider; and,

WHEREAS, Forum Extended Care Services, Inc., has proposed terms and rates equal to or better than the current River Bluff Nursing Home pharmaceutical services provider, including the required twice-a-day delivery services; and,

WHEREAS, the Operations and Administrative Committee of the County Board for the County of Winnebago, Illinois has reviewed the Forum Extended Care Service, Inc., Provider Agreement and Medication Dispensing Rates received for the aforementioned services and recommends awarding an agreement; and

NOW, THEREFORE BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that the Winnebago County Board Chairman is hereby authorized to execute a two (2) year provider agreement, which may be extended at the County's determination, for three (3) additional one (1) year renewal periods with FORUM EXTENDED CARE SERVICES, INC., 4201 WEST VICTORIA STREET, CHICAGO, ILLINOIS 60646 in substantially the same form as Resolution Exhibit A.

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 River Bluff Nursing Home Administrator, Director of Purchasing, Finance Director, County Auditor and the County Board Office.

Respectfully Submitted,
OPERATIONS AND ADMINISTRATIVE COMMITTEE

AGREE

DISAGREE

KEITH McDONALD, CHAIRMAN

KEITH McDONALD, CHAIRMAN

JOHN BUTITTA, VICE CHAIRPERSON

JOHN BUTITTA, VICE CHAIRMAN

PAUL ARENA

PAUL ARENA

JEAN CROSBY

JEAN CROSBY

JOE HOFFMAN

JOE HOFFMAN

DOROTHY REDD

DOROTHY REDD

JAIME SALGADO

JAIMIE SALGADO

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

Winnebago, Illinois this _____ day of _____ 2021.

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



Pharmacy Facility Provider Agreement

River Bluff Nursing Home

Prepared by

Forum Extended Care Services, Inc. II

4201 W Victoria St
Chicago, IL 60646

Contact:

(800) 447-7108

Pam Kramer, x3302

Gina Gambaro, x3371

marketing@forumpharmacy.com

FACILITY PROVIDER AGREEMENT

THIS FACILITY PROVIDER AGREEMENT, made this _____ day of November, 2021, by and between Forum Extended Care Services, Inc. II, a corporation organized and existing under the laws of the State of Illinois having its principal place of business at 4201 W Victoria St, Chicago, Illinois (hereafter "PHARMACY"), and County of Winnebago DBA River Bluff Nursing Home, located at 4401 N Main St, Rockford, Illinois 61103 (thereinafter "FACILITY").

RECITALS

- A. The FACILITY** is engaged in the operation of a Skilled Nursing Facility, for which it requires pharmacy and pharmacy-consulting services in accordance with standards of practice and any applicable local, state, and federal laws and regulations.
- B. PHARMACY** provides pharmacy services to and on behalf of Skilled Nursing Facilities, including consulting services.
- C. The FACILITY and PHARMACY** have entered into a Pharmacy Services Agreement pursuant to which **PHARMACY** will provide pharmacy services to the **FACILITY**.
- D. The FACILITY** desires to utilize **PHARMACY'S** services, and **PHARMACY** is willing to furnish such services, effective January 1, 2022, as provided below.

AGREEMENT

In consideration of the mutual promises and covenants contained herein and the mutual benefit to be derived hereunder, PHARMACY agrees as follows:

- 1. MEDICARE PART A PPS and MANAGED CARE RATE:** For the benefit of the Medicare and Managed Care residents at the FACILITY, PHARMACY will provide all medications and bill the facility on a line-item basis for each resident's medication. The pricing formula used (see Addendum A) will be at no time less than the current reimbursement rates paid by the Illinois Department of Healthcare & Family Services. When appropriate, the consultant and operational pharmacist will recommend possible therapeutic substitution to the facility physicians and staff to contain costs.
- 2. PRIVATE AND OTHER THIRD-PARTY RATE:** For the benefit of the entire private and other third party pay residents at the FACILITY, PHARMACY will provide all medications in a cost-effective manner. When applicable, PHARMACY will bill any third-party prescription benefit management program or insurance program directly. Co-pays, any co-insurance or non-covered items for each resident will be billed to the responsible party (FACILITY, resident, or other guarantor). When applicable, the consultant and operational pharmacists will recommend possible therapeutic substitutions to the facility physicians and staff to comply with applicable formulary restrictions and help contain costs.
- 3. MEDICAID & DUAL-ELIGIBLE RESIDENTS:** For the benefit of any Medicaid and/or dual-eligible residents at the FACILITY, PHARMACY will provide medications allowable under the State Medicaid Formulary or Preferred Drug Product List or the resident's Medicare Part D Formulary. PHARMACY will be responsible to bill Medicaid and/or any Medicare Part D PDP. For medications not covered by Medicaid or a Medicare Part D PDP, PHARMACY pharmacists will recommend possible substitutes. If there is no possible substitute, then medication will be provided and billed to a financial guarantor or facility by PHARMACY if authorized by the FACILITY.
- 4. PHYSICIAN ORDER SHEETS AND MEDICATION RECORDS:** The PHARMACY will provide printed Physician Order Sheets (POSS) and Medication Records (MARs), updated monthly, if needed.

5. **TECHNOLOGY:** All technology is provided to FACILITY for the sole purpose of providing or enhancing the provision of pharmaceutical services, including an electronic HLI7 or NCPDP interface between PHARMACY'S dispensing software and FACILITY's chosen electronic Health Record (eHR) or electronic Medication Administration Record (eMAR). Any other use of said technology is without the consent of the PHARMACY.
6. **DELIVERY:** PHARMACY will deliver to FACILITY twice daily unless otherwise directed by the FACILITY, with additional deliveries if emergencies arise, except for circumstances and conditions beyond its control, which will include, but not be limited to, situations where the PHARMACY's manufacturer/supplier is unable to provide the required item and the PHARMACY is unable to provide an acceptable alternative.
7. **EQUIPMENT:** All equipment is provided to the FACILITY for the sole purpose of providing or enhancing the provision of pharmaceutical services. Any other use of said equipment is without the consent of the PHARMACY. All equipment remains the property of the PHARMACY and will be returned immediately following the termination of this agreement.
8. **PHARMACIST CONSULTANT SERVICES:** For the benefit of the FACILITY, PHARMACY will appoint an individual, or group of individuals (the "CONSULTANT") to be responsible for the general supervision of the FACILITY's pharmaceutical services. More specifically, the CONSULTANT will:
 - (a) Provide general supervision of the FACILITY's procedures for the control and accountability of all drugs, intravenous solutions, biologics and supplies throughout the FACILITY and ensure that the FACILITY's policies and procedures pertaining to pharmacy are in compliance with applicable local, state and federal laws and regulations;
 - (b) Review the records for receipt and disposition of controlled drugs and the maintenance of such records in sufficient detail so as to allow an accurate reconciliation;
 - (c) Review the drug regimen of each resident in the FACILITY and report in writing any irregularity to the FACILITY's Administrator, Medical Director, the resident's physician and the Director of Nursing services;
 - (d) Work with the FACILITY staff to ensure that inspections are conducted of each nursing station, its related drug storage area, and resident health records, and that findings are documented in the CONSULTANT's report at least monthly;
 - (e) Ensure the proper labeling, preparation, delivery and administration of all drugs, intravenous solutions and biologics and that labeling is based on currently accepted professional standards and includes the appropriate accessory and cautionary instructions as well as the expiration date, when applicable;
 - (f) Provide written reports to the Administrator, Quality Assurance Committee or Director of Nursing Services regarding the status of the FACILITY's pharmaceutical services and staff performance. Participate in meetings of the Pharmaceutical Services Committee, Quality Assurance Committee, Infection Control Committee and/or any other committee meetings, with reasonable prior notice and during regularly scheduled visits to the FACILITY;
 - (g) Assist in the development of, and/or conduct, when requested by the FACILITY administrator and/or clinical care director as mutually agreed to by the PHARMACY and the FACILITY, programs for in-service education on subjects related to the pharmaceutical services rendered; such in service education to be conducted by the CONSULTANT or his/her designee;
 - (h) Perform all other responsibilities required of a pharmacy consultant as set forth by applicable local, state or federal laws and regulations; and
 - (i) Assist in developing the FACILITY's policies and procedures for routine and emergency/disaster drug control.
9. **NURSE CONSULTANT:** The PHARMACY will provide the services of a Registered or Licensed NURSE CONSULTANT(S). The NURSE CONSULTANT will:
 - (a) Perform monthly and as needed reviews of FACILITY's staff procedure and administration of medications, medication audits, medication room inspection, and treatment observations;

- (b) If requested by FACILITY, perform a monthly review or reconciliation of medication orders or Physician Order Sheets, Medication Administration Records, and Treatment Administration Records for an additional fee (see Addendum A).
- (c) If requested by FACILITY, provide IV nursing services for an additional fee (see Addendum A).

10. RESPONSIBILITIES OF THE FACILITY: The FACILITY will:

- (a) Make available to the CONSULTANT adequate working space to allow the CONSULTANT to fulfill his/her obligations under this Agreement;
- (b) Ensure PHARMACY has access to all resident records necessary for the execution of this agreement by the PHARMACY. (Please reference Section 16 for confidentiality statement.)
- (c) Grant PHARMACY permission to collect and use its resident data in a non-patient and non-FACILITY-specific manner, and the FACILITY will assist PHARMACY in obtaining the informed consent of its residents for PHARMACY's use of such data in research projects that may be undertaken by PHARMACY. PHARMACY agrees that the data will be utilized for clinical research, disease management and the development of other programs to enhance and optimize patient care and outcomes, and that patient confidentiality will be strictly observed at all times. (Please reference Section 16 for confidentiality statement.)
- (d) FACILITY shall notify PHARMACY in the event any equipment requires repair or replacement; FACILITY personnel will not make repairs or adulterations unless specifically granted permission from PHARMACY. Should any equipment (such as medication carts, IV pumps, or electronic devices) be destroyed, damaged or lost, in the course of normal and reasonable use, the PHARMACY will repair or replace it at their expense. Should the equipment be destroyed, damaged, or lost other than in the course of normal and reasonable use, the expense of repair or replacement will be reimbursed to PHARMACY.

11. FAIR MARKET VALUE OF GOODS AND SERVICES: The price at which PHARMACY is selling the goods and/or services to FACILITY and/or its residents has been arrived at by an arm's length transaction between PHARMACY and FACILITY and fairly represents the fair market value of such goods and/or services, without a discount of any kind, save for those specified in Section 12. Compensation to Pharmacy. The said price is above the PHARMACY's cost for the goods and/or services. PHARMACY shall not differentiate in charges for goods and/or services to FACILITY residents, non the basis of the resident's status as a Medicare Part A resident, a Medicare Part B resident, a Medicaid resident, a private pay resident, or a resident with a private insurance carrier paying for goods and/or services.

12. COMPENSATION TO PHARMACY:

- (a) For the services of the CONSULTANT set forth in this Agreement, the FACILITY will pay PHARMACY a fee of \$4.00 per occupied bed per month.
- (b) For the services of an IV NURSE CONSULTANT set forth in this Agreement, the FACILITY will pay PHARMACY's published flat rates per occurrence (see Addendum A).
- (c) For the services of a NURSE CONSULTANT performing monthly reviews of POS, MAR, TAR as set forth in this agreement, the FACILITY will pay PHARMACY's published rate (see Addendum A), if FACILITY requests.
- (d) **Fee Schedule:** PHARMACY shall invoice and bill all supplies, prescriptions, medications, and services for specific patients to the patient or to the appropriate payor source on a monthly basis. Supplies, prescriptions, medications and services for the FACILITY will be invoiced to the FACILITY monthly. Payment terms shall be pursuant to the Illinois Local Government Prompt Payment Act, 50 ILCS 505/1 *et seq.*
- (e) **Early Payment:** If FACILITY is current in all of its financial obligations to PHARMACY, then FACILITY is entitled to take an early payment discount per the following schedule. If invoice is paid and PHARMACY receives payment within 15 days of the date of the invoice, FACILITY is entitled to a 5% discount. If invoice is paid and PHARMACY receives payment within 30 days of the date of the invoice, FACILITY is entitled to a 3% discount.
- (f) **Electronic Invoice Discount:** If FACILITY accesses and downloads monthly invoices electronically through the PHARMACY website customer portal, FACILITY is eligible for a 2%

discount off the total Medicare Part A and Managed Care charges for that billing period.

- (g) Late Charges: The Illinois Local Government Prompt Payment Act, 50 ILCS 505/1 *et seq.* shall govern any amount not paid when due under this Agreement.

13. TERM AND TERMINATION:

- (a) **Initial and Renewal Terms:** The initial term of this agreement shall be for a two (2) year period (24 months). Subject to the approval of the Facility, this Agreement may be extended for three (3) additional one (1) year periods (each a "Renewal Term") upon the expiration of the Initial Term and each extension or Renewal Term. In no event shall the Initial Term and Renewal Term(s) exceed five (5) years
- (b) **Termination for Default:** If either party defaults in the performance of its obligations under this Agreement and such default is not cured within thirty (30) days of the receipt of written notice, then the non-defaulting party will have the right, in addition to any other rights it may have, by further written notice to terminate this Agreement on any future date not less than ten (10) days from the date of such further notice.
- (c) **Obligations Upon Expiration or Termination:** Upon expiration or sooner termination of this Agreement, the FACILITY will return to the PHARMACY, in good working condition, all of the PHARMACY's equipment, formulary documents, policies and procedures manuals, forms and any other documents, information, etc. belonging to the PHARMACY. The FACILITY will not reproduce or permit the reproduction of the PHARMACY's documents, policies or procedures manuals and forms, nor circulate such to any individual or entity. Termination of this Agreement shall not relieve either party from liability for any breach of this Agreement occurring prior to the effectiveness of such termination.
- (d) **Effect of Termination:** If this Agreement is terminated or canceled for default prior to the expiration of the Initial Term or any extension or Renewal Term, then the non-defaulting party will be entitled to recover any outstanding balance owed by the FACILITY or the PHARMACY.

14. INSURANCE, INDEMNITY AND HOLD HARMLESS:

- (a) PHARMACY at its sole expense shall maintain adequate comprehensive general, and professional liability insurance in an amount of not less than \$1,000,000.00 per occurrence with a \$3,000,000.00 aggregate, covering all Services, duties and obligations rendered to patients of FACILITY by PHARMACY its employees, agents and consultants. When requested PHARMACY will provide evidence of its current effective insurance program, said request being allowable in an annual basis. Notwithstanding anything to the contrary contained herein, PHARMACY reserves the right to self-insure any of its insurance obligations under this Agreement.
- (b) PHARMACY and FACILITY agree to indemnify and hold each other harmless from any and all liability, loss, damage, claim and expense of any kind to all persons, due to bodily injuries, including death, and/or damage to all property, including reasonable attorneys' fees arising directly or indirectly from the negligent or willful acts or omissions to act by the indemnifying party, its employees, agents or consultants regarding the duties and obligations of the indemnifying party under this Agreement and to the Patients of FACILITY, including the duty to maintain the legal standard of care applicable to the indemnifying party.
- (c) The party hereto seeking indemnification must notify the other in writing of any intended claim for indemnification within thirty (30) days from the date the party learns of, or suspects, an occurrence which may give rise to a claim for indemnification. In case of service of a summons or complaint that party must provide copies of the summons and complaint to the other party within five (5) days of receipt.
- (d) The party seeking indemnification shall permit the other to select counsel, defend, compromise and settle said claim or action and shall provide the other party, or its duly authorized representatives, all available information and assistance, including, but not limited to, copies of all books, records and documents of the party seeking indemnification as they relate to the Patient and his/her treatment which resulted in said claim. The indemnifying party must obtain the indemnified party's express written consent to any compromise or settlement of said claim only if the compromise or settlement includes an affirmative admission of fault on the part of the indemnified party.

15. **STATUS OF PARTIES:** Neither PHARMACY nor the FACILITY is for any purpose, an agent, partner or employee of the other. This Agreement does not constitute a joint venture between the parties. It is agreed that in performing pharmacy services pursuant to this Agreement, the PHARMACY and its employees will, at all times, be an independent contractor to the FACILITY and its residents.
16. **CONFIDENTIALITY:** Subject to Illinois law, PHARMACY and FACILITY each agree to hold in strictest confidence any information and material which is related to either party's business or it's designated as proprietary and confidential, herein or otherwise, by either party in connection with the transactions contemplated by this Agreement. Each party agrees not to make use of such designated information and material other than for the performance of this Agreement. Proprietary and confidential information includes information related to Patient records and information, pricing, trade secrets, customer lists, salaries or business affairs of the parties to this Agreement. The parties' obligations of confidentiality under this Agreement shall survive termination of this Agreement.
17. **FORCE MAJEURE:** PHARMACY and FACILITY shall not be responsible for any failure or delay in the performance of any obligations hereunder caused by acts of God, flood, fire, war, or public enemy.
18. **NOTICES AND REQUESTS:** All notices and requests in connection with this Agreement shall be given or made upon the respective parties in writing and by either: depositing in the U.S. mails, postage pre-paid, certified or registered, return receipt requested; or facsimile; or telex; or overnight courier which provides for a signed receipt of the receiving party; and shall be addressed to the party at the address set forth herein or to such other address as the party to receive the notice or request so designates by written notice to the other. All notices and requests shall be deemed as given as of the day of receipt by the respective party.
19. **ENTIRE AGREEMENT:** Each party acknowledges that it has read this Agreement, understands it, and agrees to be bound by its terms and further agrees that it is the complete and exclusive statement of the agreement between the parties, which supersedes and merges all prior proposals, understandings, and all other agreements, oral and written, between the parties relating to the subject matter of this Agreement. The Agreement may not be modified or altered except by a written instrument duly executed by both parties.
20. **ENFORCEABILITY:** If any provision of this Agreement shall be held to be invalid, illegal, or unenforceable, the validity, legality and enforceability of the remaining provisions shall in no way be affected or impaired thereby.
21. **NO WAIVER:** The failure of either party to exercise in any respect any right provided for herein shall not be deemed a waiver of any right hereunder.
22. **SEVERABILITY:** If any term or provision of this Agreement is held to be illegal, invalid, or unenforceable, in whole or in part, then that provision in whole or in part shall be severed and the remaining terms and provisions shall remain in full force and effect.
23. **ASSIGNMENT:** This Agreement and the rights and duties hereunder shall not be assignable by the parties hereto other than to an affiliated or subsidiary company, except upon written consent of the other, which consent shall not be unreasonably withheld, but shall be assignable to a corporation which shall succeed to the business of either party by merger, consolidation, reorganization, or the transfer of all or substantially all of the assets of such party, and which corporation shall expressly assume the full and complete obligations of such party hereunder. In the event that ownership or control of either party shall change during the term of this agreement that party shall forthwith notify the other party of such change.

IN WITNESS WHEREOF, the parties hereto have signed this Agreement the date and year first written above by their duly authorized representatives:

FORUM EXTENDED CARE SERVICES, INC. II

**County of Winnebago DBA RIVER
BLUFF NURSING HOME:**

By: _____
Signature Date

Brian H. Kramer, RPh
President

By: _____
Signature Date

Type or Print Name

Title

ADDENDUM A**MEDICATION DISPENSING RATES**

ITEM	COST																		
Medicare Part A, Contract Insurance, HMO, Medicaid & Private Pay (No Rx Insurance) Single-source (brand name) prescription drugs: Multisource (generic) prescription drugs: OTC drugs (non-House Stock, individually dispensed):	<i>Brand & generic drugs provided at the Illinois Medicaid rate (lowest possible by law), currently:</i> Lesser of NDAC, WAC – 4.4% or SMAC + \$8.85 disp. fee Lesser of NDAC, WAC – 17.5%, FUL or SMAC + \$8.85 disp. fee Acquisition Cost + 10% + \$2.40 disp. fee																		
House Stock Items & OTC Drugs (Should Facility Choose to Purchase From Pharmacy)	Acquisition Cost + 10%																		
IV Therapy <ul style="list-style-type: none"> Hydration <table border="0"> <tr> <td>1000–3000 mL per day</td> <td>\$15.00 / day</td> </tr> <tr> <td>3000–6000 mL per day</td> <td>\$25.00 / day</td> </tr> </table> Intermittent IVs (incl antibiotics & chemotherapy) <table border="0"> <tr> <td>Brand-name drugs:</td> <td>WAC + 5% (all ingredients) x # doses/day + \$10.00 / day</td> </tr> <tr> <td>Generic drugs:</td> <td>Lower of SMAC or AWP - 55% (all ingredients) x # doses / day + \$10.00 / day</td> </tr> </table> Pain management--IV or SC continuous infusion (including PCA) <table border="0"> <tr> <td>Brand-name drugs:</td> <td>WAC + 5% (all ingredients) x # doses/day + \$25.00 / day</td> </tr> <tr> <td>Generic drugs:</td> <td>Lower of SMAC or AWP - 55% (all ingredients) x # doses/day + \$25.00 / day</td> </tr> </table> Standard TPN with lipids (3 in 1) *: <table border="0"> <tr> <td>1000 mL:</td> <td>\$100.00</td> </tr> <tr> <td>2000 mL:</td> <td>\$150.00</td> </tr> <tr> <td>3000 mL:</td> <td>\$200.00</td> </tr> </table> TPN additional ingredients, solutions, additives <p><i>WAC = published wholesale acquisition cost; SMAC = published state maximum allowable cost; AWP = published average wholesale price. *Includes Standard Amino Acid Solution, Dextrose Solution, Standard Electrolytes, Standard Trace Elements, Standard Multivitamin Package, Insulin.</i></p>	1000–3000 mL per day	\$15.00 / day	3000–6000 mL per day	\$25.00 / day	Brand-name drugs:	WAC + 5% (all ingredients) x # doses/day + \$10.00 / day	Generic drugs:	Lower of SMAC or AWP - 55% (all ingredients) x # doses / day + \$10.00 / day	Brand-name drugs:	WAC + 5% (all ingredients) x # doses/day + \$25.00 / day	Generic drugs:	Lower of SMAC or AWP - 55% (all ingredients) x # doses/day + \$25.00 / day	1000 mL:	\$100.00	2000 mL:	\$150.00	3000 mL:	\$200.00	AWP* – 25% per ingredient
1000–3000 mL per day	\$15.00 / day																		
3000–6000 mL per day	\$25.00 / day																		
Brand-name drugs:	WAC + 5% (all ingredients) x # doses/day + \$10.00 / day																		
Generic drugs:	Lower of SMAC or AWP - 55% (all ingredients) x # doses / day + \$10.00 / day																		
Brand-name drugs:	WAC + 5% (all ingredients) x # doses/day + \$25.00 / day																		
Generic drugs:	Lower of SMAC or AWP - 55% (all ingredients) x # doses/day + \$25.00 / day																		
1000 mL:	\$100.00																		
2000 mL:	\$150.00																		
3000 mL:	\$200.00																		
IV therapy supplies (dispensed with medication): Supplies and quantities vary with the type and frequency of therapy and route of IV administration: <ul style="list-style-type: none"> IV or PCA pump or dial-a-flow / regulator Pump set Clave Intermittent infusion cap Saline flush Heparin flush Angio cath J-loop extension IV start kit (peripheral lines) Central line dressing change kit Huber Needles (Port-A-Caths) 	Included																		

NADAC = National Average Drug Acquisition Cost

WAC = Wholesale Acquisition Cost

SMAC = State Maximum Allowable Cost

Note: If any orders dispensed according to the above formulas would result in a medication price below PHARMACY's acquisition cost, pricing will be adjusted to acquisition cost + 30%.

ADDENDUM A (CONTINUED)**SERVICE FEES**

ITEM OR SERVICE	FEE
CONTINGENCY SUPPLIES	
Cubex automated dispensing system	Included (items charged to payer/resident/facility upon use)
Emergency boxes	Included (items charged to payer/resident/facility upon use)
IV consignment box(es) and/or supplies	Included (items charged to payer/resident/facility upon use)
DELIVERIES	
Regularly scheduled	Included
Additional for admissions	Included* <i>*Unless order could be reasonably handled by using on-site supplies.</i>
STAT, emergency	Included* <i>*Unless order could be reasonably handled by using on-site supplies.</i>
EQUIPMENT FOR MED ADMINISTRATION & STORAGE, ORDER COMMUNICATION & MAINTENANCE	
<i>(All equipment & supplies remain the property of the pharmacy)</i>	
Cart arms for eHR laptops or tablets, if needed	Included
Crash carts, if needed	Included
Digital camera for resident photo records, if needed	Included
Fax machines, if needed	Included
Medication carts, if needed	Included
Medication storage refrigerators, if needed	Included
Tablet crushers, if needed	Included
Treatment carts, if needed	Included
PROFESSIONAL SERVICES	
Consultant pharmacist, including monthly & interim Medication Regimen Review	\$4.00 / occupied bed / month
Consultant nurse	Included
Family night presentations	Included
Field technician services	Included
Inservice education	Included
POS checks/order reconciliation by a licensed nurse	\$25.00 / hour
REFERENCE & SUPPLY MATERIALS	
Binders (MAR, TAR), if needed	Included
Drug references	Included
Medication records, updated monthly, if needed	Included
Pharmacy forms, records	Included
Reports (custom and standard)	Included
TECHNOLOGY	
Fax server provider portal	Included
Pharmacy information system interface	Included
Interface with facility's electronic health record	Included

ADDENDUM A (CONTINUED)

SERVICE FEES (CONTINUED)

ITEM OR SERVICE	FEE
OPTIONAL ONSITE INFUSION SERVICES TO REDUCE RE-ADMISSIONS	
Declot IV Catheter	\$125.00
IV Medication Administration	\$125.00
IV Setup	\$125.00
IV Troubleshooting	\$175.00
Midline Insertion (Includes Kit)	\$400.00
Port-a-Cath Access	\$200.00
Peripheral IV Insertion	\$125.00
PICC Line Insertion (Includes Kit)	\$500.00
PICC Line / Mid-Line Troubleshooting / Repair	\$125.00
PICC Line / Central Line / Mid-Line DC	\$200.00



Resolution Executive Summary

Prepared By: Debbie Crozier
Committee: Operations and Administration
Committee Date: November 4, 2021
Resolution Title: Resolution for Approval for Stop-Loss Insurance
Board Meeting Date: November 9, 2021

Budget Information:

Was item budgeted? Yes	Appropriation Amount: \$12,204 increase
If not, explain funding source:	
ORG/OBJ/Project Code: 48500-43171 Budget Impact:	

Background Information: Winnebago County purchases stop loss coverage to limit the County's risk on the group insurance plan both on a specific/individual basis. Our stop loss coverage has been with Voya Financial since January 1, 2020. The original renewal for 2022 was an increase of 19.20% at the \$175,000 specific deductible amount. Based on information received from the Broker and claims history, the decision has been made to increase the specific deductible to \$200,000. This will result in an annual savings of \$335,249.

Winnebago County receives excellent customer service and prompt payment from Voya Financial and Arthur J. Gallagher.

Recommendation: County Administrator, Patrick Thompson and Human Resources Director, Debbie Crozier, have reviewed the Stop Loss Renewal Offer (Resolution Exhibit A) and recommend approval.

Contract/Agreement: This is a 1-year agreement with Voya Financial.

Legal Review: Done.

Follow-Up: The premium is paid monthly based on enrollment.

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

Sponsored by: Keith McDonald

Submitted by: Operations and Administrative Committee

2021 CR

**RESOLUTION AUTHORIZING THE EXECUTION OF A RENEWAL AGREEMENT WITH VOYA FINANCIAL FOR
STOP LOSS SPECIFIC COVERAGE ON THE SELF-INSURED CO-PAY/POS AND HIGH DEDUCTIBLE MEDICAL
PLANS.**

WHEREAS, the County of Winnebago, Illinois, offers a self-insured Co-Pay/POS and High Deductible medical plans to employees and retirees; the County purchases a stop loss insurance plan to reinsure the County for medical claims which exceed \$200,000 on an specific (per individual) basis; the County's Benefit Consultant recommends continuation with Voya Financial; and,

WHEREAS, Voya Financial has proposed the following rates to Winnebago County for administration of the stop loss coverage for 2022 not to exceed:

\$81.94 for Specific per individual coverage per month

\$217.94 for Specific per family coverage per month

This is a 0.67% increase from the 2021 rates.

This is will be a \$12,204 increase from 2021.

WHEREAS, the Operations and Administrative Committee of the County Board for the County of Winnebago, Illinois has reviewed the renewal and recommends that the County Board authorize execution of an agreement with Voya Financial for the stop loss coverage for the self-insured Co-Pay/POS and HDHP medical plans for the year January 1, 2022 through December 31, 2022.

NOW, THEREFORE BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that the Winnebago County Board Chairman is hereby authorized to execute an agreement attached hereto as Resolution Exhibit A with VOYA FINANCIAL, 230 PARK AVENUE, NEW YORK, NY 10169, for administration of the stop loss coverage.

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 Director of Purchasing, Director of Human Resources, County Auditor and the County Board Office.

Respectfully Submitted,
OPERATIONS AND ADMINISTRATIVE COMMITTEE

AGREE

DISAGREE

KEITH McDONALD, CHAIRMAN

KEITH McDONALD, CHAIRMAN

JOHN BUTITTA, VICE CHAIRPERSON

JOHN BUTITTA, VICE CHAIRMAN

PAUL ARENA

PAUL ARENA

JEAN CROSBY

JEAN CROSBY

JOE HOFFMAN

JOE HOFFMAN

DOROTHY REDD

DOROTHY REDD

JAIME SALGADO

JAIMIE SALGADO

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

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

Stop Loss Insurance Renewal Offer

Voya Employee Benefits

Prepared for:
Winnebago County

Effective Date
01/01/2022

Policy Number
714381

Excess Risk Insurance is issued by ReliaStar Life Insurance Company, a member of the Voya® family of companies.

Stop Loss Proposal for Winnebago County

Individual Excess Risk Insurance

Plan Description		Current	Renewal Option 1	Renewal Option 2
Plan Effective Date		January 1, 2021	January 1, 2022	January 1, 2022
Coverages		Medical, Rx	Medical, Rx	Medical, Rx
Individual Deductible		\$ 175,000	\$ 175,000	\$ 200,000
Policy Year Maximum		Unlimited	Unlimited	Unlimited
Lifetime Maximum		Unlimited	Unlimited	Unlimited
Coverage Period		Paid in 12 Months and incurred Jan 01, 2019 or after	Paid in 12 Months and incurred Jan 01, 2019 or after	Paid in 12 Months and incurred Jan 01, 2019 or after
Benefit Percentage		100%	100%	100%
Rates Include Commissions of:		None	None	None
Endorsements				
Renewal Rate Cap		50.00 %	50.00 %	50.00 %
Individual Advanced Funding		Included	Included	Included
Plan Mirroring Coordination		Included	Included	Included
Coverage Description	Enrollment			
Single	475	\$ 81.74	\$ 96.96	\$ 81.94
Family	518	\$ 216.16	\$ 258.10	\$ 217.94
Cost				
Estimated Monthly Costs		\$ 150,797	\$ 179,752	\$ 151,814
Estimated Annual Costs		\$ 1,809,569	\$ 2,157,022	\$ 1,821,773
% Change from Current			19.20%	.67%

Aggregate Excess Risk Insurance

Plan Description		Current	Renewal Option 1	Renewal Option 2
Plan Effective Date		January 1, 2021	January 1, 2022	January 1, 2022
Coverages		Medical, Rx	Medical, Rx	Medical, Rx
Aggregate Adjustment Corridor		125 %	125 %	125 %
Individual Deductible		\$ 175,000	\$ 175,000	\$ 200,000
Maximum Annual Reimbursement		\$ 1,000,000	\$ 1,000,000	\$ 1,000,000
Coverage Period		Paid in 12 Months and incurred Jan 01, 2019 or after	Paid in 12 Months and incurred Jan 01, 2019 or after	Paid in 12 Months and incurred Jan 01, 2019 or after
Rates Include Commissions of:		None	None	None
Coverage Description	Enrollment			
Composite	993	\$ 2.80	\$ 2.94	\$ 3.31
Monthly Aggregate Corridor*				
PEPM	993	\$ 1,654.10	\$ 1,747.65	\$ 1,765.04
Minimum Annual Aggregate Deductible		\$ 16,753,717	\$ 17,701,247	\$ 17,877,384

**Monthly Aggregate Corridor means the Monthly Aggregate Factor (amount of expected claims per month per covered person) multiplied by the Aggregate Adjustment Corridor.*

Stop Loss Proposal for Winnebago County

Account Assumptions

Renewal As Of Date	October 19, 2021
Renewal Good Through	Preliminary
Situs State	Illinois
Claim Administrator	BlueCross BlueShield (IL), Prime Therapeutics LLC - RX
Network	2022-01 BlueCross BlueShield (State)

Additional Contract Specifications:

- No fully insured lives are covered.
- Plan designs and contribution levels are assumed as submitted to underwriting. Any changes may require an adjustment to the individual excess risk rates and/or monthly aggregate corridor.
- Plan must have medical case management and utilization review.
- All claims are reported/paid in U.S. dollars.
- The monthly aggregate corridor cannot be finalized more than 90 days prior to the effective date. Claims data must include a minimum of 9 months in the most recent experience period.
- Any costs charged by the claim administrator for reports required to substantiate claims will be paid by the employer.
- The proposal is based on the data submitted. Any changes to this data may allow us to modify the proposal.
- We will require reports through September 30, 2021 in order to finalize and determine any Individual Adjusted Deductibles. We will require the following reports for: 50% report (must include a unique identifier, primary diagnosis and paid amount), transplant information, pended/denied report and trigger report.
- We reserve the right to (i) recalculate Monthly Aggregate Factor(s) [if applicable] and Individual Excess Risk Monthly Premium Rates as shown on the Excess Risk Schedule and continue this Policy, or (ii) terminate this Policy in accordance with the Policy Termination provision of this Policy if an increase or decrease in the number of Covered Persons and Covered Dependents that exceeds 15% of the current number covered under the Employee Benefit Plan.
- Premium rates were adjusted via filed and approved underwriting discretion in consideration of the carrier reporting fees assessed by the PBM or TPA, which are directly associated with the claims information we require to administer our Policy.
- Medicare is primary for retirees age 65 and over.
- Pre and post 65 retirees are eligible under the stop loss coverage.
- In addition to base commissions, certain brokers and/or service providers may receive compensation related to factors such as overall sales of Company products, total premium for products sold through the broker/service provider, growth in the number of customers, and retention of existing customers. Compensation and fees may also be paid to brokers and/or service providers for administrative services in connection with Company products. Please contact us if you would like additional detail on compensation and fees payable on your case.
- Renewal Rate Cap Endorsement guarantees your subsequent year's renewal will be capped at 50% and no new individual adjusted deductible will apply (laser free renewal).
- We reserve the right to re-underwrite if an increase or decrease in the number of Covered Persons and Covered Dependents exceeds 15%.

The individual stop loss renewal is based upon the current leveraged trend factors, market conditions, plan designs and current demographic factors. The aggregate renewal is based upon the experience of the group and current trend. Any plan changes may affect this renewal and need to be disclosed prior to the renewal acceptance.

Authorized Signature

Date

Winnebago County

Page 3

01/01/2022

Excess Risk Insurance is underwritten by ReliaStar Life Insurance Company. Policy form RL-SL-POL-2013 (may vary by state).
Exclusions and limitations are described in the policy.

Economic Factors: Manage the Effects of Leveraged Trend (Illustrative)

Medical trend is the anticipated annual increase in the cost of medical claims from year to year. Medical costs generally increase every year through inflation, and there are many additional factors that determine the actual medical trend for a specific health plan.

Components of medical trend include:

Plan Design

Technology

Network

Utilization Patterns

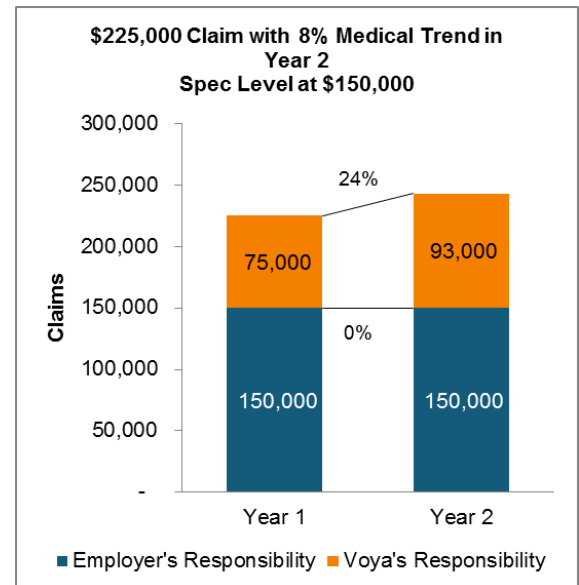
Demographics

Cost Shifting

Medical trend gets leveraged when parties responsible for medical claims do not maintain the same proportional share of the risk from year to year. Put simply, rising medical costs affect stop loss carriers differently than employers. But rather than passing our increasing risk back on to you in the form of large rate increases, we can compensate with small increases in deductibles.

Here's an example. In Year 1, the plan elects a \$150,000 individual stop loss deductible. If there is an individual claim of \$225,000, the first \$150,000 is the employer's responsibility and the remaining \$75,000 is reimbursed by the stop loss carrier.

In Year 2, assuming an 8% increase in medical costs, a claim that would have been \$225,000 in Year 1 now costs \$243,000. If the deductible doesn't change, the first \$150,000 is the employer's responsibility and the remaining \$93,000 reimbursed by the stop loss carrier. So that 8% trend produces a 24% cost increase to the stop loss carrier's claim and 0% increase to the employer.



If the stop loss deductible is left at the same dollar level year after year, the employer's risk actually decreases as a percentage of the overall claim. Conversely, the insurer's risk is increasing -- and, in response, the insurer has to increase rates well beyond medical trend.

In order to eliminate the leveraging effect, the employer should increase its individual deductible by trend each year. This essentially retains the exact same proportion of the risk.

In an effort to mitigate the effects of leveraged trend, your underwriter has included an optional quote during this year's renewal.

Excess Risk Insurance is issued by ReliaStar Life Insurance Company, a member of the Voya® family of companies.

UNFINISHED BUSINESS

Appointments

NEW BUSINESS

ANNOUNCEMENTS & COMMUNICATIONS



WINNEBAGO COUNTY

— ILLINOIS —

Announcements & Communications

Date: November 9, 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 Station – Integrated Inspection Report 05000454/2021003 and 05000455/2021003 and Exercise of Enforcement Discretion
 - b. Braidwood Station, Units 1 and 2; Byron Station, Unit Nos. 1 and 2 Calvert Cliffs Nuclear Power Plant, Units 1 and 2; Clinton Power Station, Unit No. 1; LaSalle County Station, Units 1 and 2; Limerick Generating Station, Units 1 and 2; and Nine Mile Point Nuclear Station, Unit 2- Proposed Alternative to Use the American Society of Mechanical Engineers Boiler and Pressure Vessel Code Case N-893 (EPIDS L-2020-LLR-0147 and Pressure Vessel Code Case N-893 (EPIDS L-2020-LLR-0147 and L-2020-LLR-0148)
2. County Clerk Gummow received from Sue Goral, Winnebago County Treasurer the following:
 - a. Bank Balances for September 2021
 - b. Bank Balances for September 2021 – Year End

Adjournment