

# **PUBLIC SAFETY and JUDICIARY COMMITTEE**

## **AGENDA**

**Called by:** Brad Lindmark, Chairman

**Members:** Aaron Booker, Jean Crosby, Tim Nabors, Angie Goral, Kevin McCarthy, Chris Scrol

**DATE:** WEDNESDAY, FEBRUARY 15, 2023

**TIME:** 5:30 PM

**LOCATION:** ROOM 510

COUNTY ADMINISTRATION BLDG  
404 ELM STREET  
ROCKFORD, IL 61101

### **AGENDA:**

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

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

Wednesday, August 17, 2022  
5:30 PM

**Present:**

Burt Gerl, **Chairman**  
Aaron Booker  
Angie Goral  
Kevin McCarthy  
Dorothy Redd

**Others Present:**

Joe Chiarelli, County Board Chairman  
Marlana Dokken, Director, Chairman's Office of Criminal Justice  
Initiatives  
Anthony Miceli, Sheriff's Office

**Absent:**

Brad Lindmark  
Tim Nabors

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes - None
- D. Public Comment – This is the time we invite the public to address the Public Safety and Judiciary Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you.
- E. Resolution of Intent to Establish the Winnebago County Citizens Crime Commission
- F. Resolution Accepting Award and Authorizing Service Agreement for Police Services for the Winnebago County Forest Preserve District
- G. Resolution Authorizing the Chairman of the County Board to Execute a Winnebago County Mental Health Board Funding Agreement and Services Agreements
- H. Future Agenda Items
- I. Adjournment

Chairman Gerl called the meeting to order at 5:30 PM.

**Public Comment**

Chairman Gerl omitted reading the Public Comment section of the Agenda due to no one present to speak.

**Resolution of Intent to Establish the Winnebago County Citizens Crime Commission**

Motion by Burt Gerl and Seconded by Kevin McCarthy and Aaron Booker.

- A discussion followed.

Motion passed by unanimous voice vote.

**Resolution Accepting Award and Authorizing Service Agreement for Police Services for the Winnebago County Forest Preserve District**

Motion by Burt Gerl and Seconded by Angie Goral.

- A discussion followed.

Motion passed by unanimous voice vote.

**Resolution Authorizing the Chairman of the County Board to Execute a Winnebago County Mental Health Board Funding Agreement and Services Agreements**

Motion by Burt Gerl and Seconded by Aaron Booker and Kevin McCarthy.

- A discussion followed.

Motion passed by unanimous voice vote.

**Future Agenda Items**

None.

**Motion to Adjourn.** Moved: Kevin McCarthy, Seconded: Angie Goral and Aaron Booker.

Motion passed by unanimous voice vote.

Respectfully submitted,

Nancy Bleile

Administrative Assistant

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

Wednesday, September 26, 2022  
5:02 PM

**Present:**

Burt Gerl, **Chairman**  
Aaron Booker  
Angie Goral  
Brad Lindmark  
Kevin McCarthy  
Dorothy Redd

**Others Present:**

Joe Chiarelli, County Board Chairman  
Marlana Dokken, Director, Chairman's Office of Criminal Justice Initiatives  
John Sweeney, County Board Member  
Paul Arena, County Board Member

**Absent:**

Tim Nabors

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes - None
- D. Public Comment – This is the time we invite the public to address the Public Safety and Judiciary Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you.
- E. Resolution Opposing the “Safe-T Act” and Supporting its Repeal in the Illinois State Legislature
- F. Future Agenda Items
- G. Adjournment

Chairman Gerl called the meeting to order at 5:05 PM.

**Approval of Minutes - None**

**Public Comment**

Chairman Gerl omitted reading the Public Comment section of the Agenda due to no one present to speak.

## **Resolution Opposing the “Safe-T Act” and Supporting its Repeal in the Illinois State Legislature**

Motion made by Chairman Gerl and Seconded.

- Chairman Gerl advised he is proposing adding an amendment after “As written,” “Whereas, in the event repeal is not possible, may it be further resolved as an alternative to the repeal of the Act, the County Board calls upon our General Assembly to delay the implementation of the Act so it can be extensively reviewed, and debated and the appropriate changes can be made. Further, the Act’s effective date shall be delayed because the current confusion surrounding the interpretation of the Act will likely create operational havoc in our Courts.”

Motion made by Chairman Gerl. Seconded by Mr. Landmark and Mr. Booker.

- A discussion followed.

Motion passed by a majority voice vote.

The Resolution has been amended and the amended Resolution is before us.

- A discussion followed.

All those in favor of the amended Resolution Opposing the “Safe-T Act” and Supporting its Repeal in the Illinois State Legislature.

Resolution passed by a majority voice vote.

### **Future Agenda Items**

None.

**Motion to Adjourn.** Moved: Mr. Booker, Seconded: Mr. McCarthy, Mr. Lindmark.

Motion passed by unanimous voice vote.

Respectfully submitted,

Nancy Bleile  
Administrative Assistant

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

Wednesday, October 19, 2022  
5:36 PM

**Present:**

Burt Gerl, **Chairman**  
Angie Goral  
Brad Lindmark  
Kevin McCarthy  
Tim Nabors

**Others Present:**

Marlana Dokken, Director, Chairman's Office of Criminal Justice Initiatives  
Jennifer Muraski, Winnebago County Coroner  
Melinda Macias, Purchasing  
Rob Lukowski, Corrections  
Tami Goral, Sheriff's Office

**Absent:**

Aaron Booker  
Dorothy Redd

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes – July 20, 2022
- D. Public Comment – This is the time we invite the public to address the Public Safety and Judiciary Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you.
- E. Resolution Awarding New Jail Management Software
- F. Jennifer Muraski, Coroner - Update
- G. Future Agenda Items
- H. Adjournment

Chairman Gerl called the meeting to order at 5:36 PM.

**Motion to approve the minutes of July 20, 2022**

Moved: Mr. Lindmark. Seconded: Mr. Nabors.

Motion passed by unanimous voice vote.

**Public Comment**

Chairman Gerl omitted reading the Public Comment section of the Agenda due to no one present to speak.

### **Resolution Awarding New Jail Management Software**

Motion made by Chairman Gerl and Seconded by Mr. McCarthy.

- Malinda Macias gave an overview of the new jail management software program. Black Creek Integrated Systems Corporation is the only company that provides this type of program. Several demonstrations were viewed. This is the only one that is compatible. The current program with Motorola is no longer supported.
- A discussion followed.

Motion passed by a majority voice vote.

### **Jennifer Muraski, Coroner – Update**

- Ms. Muraski gave an update on the coroner office. The focus of the coroner's office this next year will be on tissue and organ donation, teen suicides and the opioid crisis. Ms. Muraski called for questions.
- A discussion followed on some of the needs in the coroner's office.

### **Future Agenda Items**

Resolution for Sheriff's Department pertaining to a new resource officer at Summit Academy.

**Motion to Adjourn.** Moved: Mr. Lindmark, Seconded: Ms. Goral.

Motion passed by unanimous voice vote.

Respectfully submitted,

Nancy Bleile  
Administrative Assistant

**Winnebago County Board  
Public Safety and Judiciary Committee Meeting**  
County Courthouse  
400 West State Street, Conference Room 815  
Rockford, IL 61101

Thursday, October 27, 2022  
5:30 PM

**Present:**

Burt Gerl, **Chairman**  
Aaron Booker  
Kevin McCarthy  
Brad Lindmark  
Tim Nabors

**Others Present:**

Patrick Thompson, County Administrator  
Marlana Dokken, Director, Chairman's Office of Criminal Justice Initiatives  
Tami Goral, Sheriff's Office

**Absent:**

Angie Goral  
Dorothy Redd

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes – None
- D. Public Comment – This is the time we invite the public to address the Public Safety and Judiciary Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you.
- E. Resolution approving an Intergovernmental Agreement for Regional Board of Education School Resource Officer Program
- F. Future Agenda Items
- G. Adjournment

Chairman Gerl called the meeting to order at 5:48 PM.

**Roll Call**

Chairman Gerl yes, Mr. Lindmark yes, Mr. McCarthy yes. A quorum is not present.  
Mr. Booker and Mr. Nabors arrived at 5:57 pm. A quorum is present.

**Approval of Minutes**

None



**Public Comment**

Chairman Gerl omitted reading the Public Comment section of the Agenda due to no one present to speak.

**Resolution approving an Intergovernmental Agreement for Regional Board of Education School Resource Officer Program**

Motion: Chairman Gerl. Second: Mr. Lindmark.

- Ms. Goral reviewed the Resolution for a School Resource Officer.
- A discussion followed.

Motion passed by a majority voice vote.

**Future Agenda Items**

None

**Motion to Adjourn.**

Move: Mr. Nabors. Second: Mr. Booker, Mr. McCarthy, Mr. Nabors.

Motion passed by unanimous voice vote.

Respectfully submitted,

Nancy Bleile  
Administrative Assistant

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

Wednesday, November 16, 2022  
5:30 PM

**Present:**

Burt Gerl, **Chairman**  
Kevin McCarthy  
Brad Lindmark  
Tim Nabors

**Others Present:**

Marlana Dokken, Director, Chairman's Office of Criminal Justice Initiatives  
Tami Goral, Sheriff's Office  
Anthony Miceli, WCSO  
Debbie Jarvis, Court Services  
Ann Johns, Purchasing Director

**Absent:**

Aaron Booker  
Angie Goral  
Dorothy Redd

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes – None
- D. Public Comment – This is the time we invite the public to address the Public Safety and Judiciary Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you.
- E. Resolution Renewing the Annual Maintenance Agreement for X-Ray Scanners
- F. Resolution Approving a First Amendment to Masters Services and Purchasing Agreement with AXON Enterprise, Inc., for Body Worn Cameras, In-Car Video and Interview Rooms Systems, Tasers, related Hardware, Software and Storage
- G. Resolution Accepting Award and Authorizing Agreements between the County of Winnebago, Illinois, the U.S. Department of Justice, and Project Safe Neighborhoods (PSN) Partners
- H. Resolution Awarding Service Agreements Using Public Safety Sales Tax Alternative Funding to Tommy Meeks, Rosecrance and Remedies
- I. Future Agenda Items
- J. Adjournment

Chairman Gerl called the meeting to order at 5:44 PM.

## **Roll Call**

Chairman Gerl yes, Mr. Lindmark yes, Mr. McCarthy yes. Mr. Nabors yes.

## **Approval of Minutes**

None

## **Public Comment**

Chairman Gerl omitted reading the Public Comment section of the Agenda due to no one present to speak.

## **Resolution Renewing the Annual Maintenance Agreement for X-Ray Scanners**

Motion: Chairman Gerl. Second: Mr. Lindmark and Mr. Nabors

- Ms. Johns reviewed the resolution renewing the annual maintenance agreement for the X-Ray Scanners.
- A discussion followed.

Motion passed by a majority voice vote.

## **Resolution Approving a First Amendment to Masters Services and Purchasing Agreement with AXON Enterprise, Inc., for Body Worn Cameras, In-Car Video and Interview Rooms Systems, Tasers, related Hardware, Software and Storage**

Mr. Barcelona, with the Sheriff's Department, spoke about the Masters Services and Purchasing Agreement with AXON Enterprise, Inc. for the equipment, software and storage and called for questions.

- A discussion followed.

Motion passed by unanimous voice vote.

## **Resolution Accepting Award and Authorizing Agreements between the County of Winnebago, Illinois, the U.S. Department of Justice, and Project Safe Neighborhoods (PSN) Partners**

Ms. Dokken updated the committee on the resolution authorizing agreements between the County of Winnebago, Illinois, the U.S. Department of Justice and Project Safe Neighborhoods.

Motion passed by unanimous voice vote.

## **Resolution Awarding Service Agreements Using Public Safety Sales Tax Alternative Funding to Tommy Meeks, Rosecrance and Remedies**

Ms. Jarvis spoke on the Service Agreements using Public Safety Sales Tax Alternative funding.

- A discussion followed.

Motion passed by unanimous voice vote.

## **Future Agenda Items**

None.

## **Motion to Adjourn.**

Move: Mr. McCarthy, Second: Mr. Nabors.

Motion passed by unanimous voice vote.

Respectfully submitted,

Nancy Bleile  
Administrative Assistant



# Resolution Executive Summary

**Prepared By:** Purchasing Department on behalf of the Juvenile Detention Center  
**Committee:** Public Safety and Judiciary Committee  
**Committee Date:** February 15, 2023  
**Board Meeting Date:** February 23, 2023  
**Resolution Title:** Resolution Authorizing the County Board Chairman to Amend Contract for Health Care Services for Detainees of the Juvenile Detention Center

## Budget Information:

<b>Was item budgeted?</b> yes	<b>Appropriation Amount:</b>
<b>If not, explain funding source:</b>	
<b>Budget Impact:</b> See <b>Exec Summary Attachment A</b> for budget details	

## Background Information:

The Purchasing Department sent out Request for Proposals for Inmate Health Care Services for both the WCSO and the Juvenile Detention Center in July of 2018. The University of Illinois College of Medicine - Rockford was awarded the two separate multi-year contracts. The contract terms allowed for an initial one (1) year term, followed by renewal options. This Amendment is the final option term of the contract agreement and also allows for an extension of 6 months which will align this and all future Health Care Service contracts with County's fiscal year end date of September 30. This will eliminate mid-year budget requests for Court Services. The services provided have been very satisfactory.

## Recommendation:

Julie McCray-Grotto, Juvenile Detention Superintendent, and Debbie Jarvis, Director of Court Services, recommend approval of the contract Amendment. The budget increase is \$15,358 over the next 18 months.

See **Executive Summary Attachment A** for budget details. The increase is mostly due to UIC's nursing labor cost increases.

## Contract/Agreement:

The contract renewal agreement extension is for 18 months and will commence April 1, 2023 and run through September 30, 2024.

## Follow-Up:

Purchasing Department will go out for bid on a new multiyear Health Care Services RFP in 2024.

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

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

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

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

**WHEREAS**, the County and UICOMR have agreed to a contract renewal for their Health Care Services contract that runs through March 31, 2023, for health services for the detainees of the Juvenile Detention Center; and,

**WHEREAS**, the Public Safety Committee approves the 18-month contract renewal of the Health Care Services agreement; and,

**NOW, THEREFORE, BE IT RESOLVED**, by the County Board of the County of Winnebago, Illinois, that the County Board Chairman is hereby authorized and directed to execute an agreement amending the Health Care Services contract agreement it has with the University of Illinois College of Medicine - Rockford.

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

**Respectfully submitted,  
PUBLIC SAFETY AND JUDICIARY COMMITTEE**

**AGREE**

**DISAGREE**

\_\_\_\_\_  
BRAD LINDMARK, CHAIRMAN

\_\_\_\_\_  
BRAD LINDMARK, CHAIRMAN

\_\_\_\_\_  
AARON BOOKER

\_\_\_\_\_  
AARON BOOKER

\_\_\_\_\_  
KEVIN MCCARTHY

\_\_\_\_\_  
KEVIN MCCARTHY

\_\_\_\_\_  
JEAN CROSBY

\_\_\_\_\_  
JEAN CROSBY

\_\_\_\_\_  
CHRIS SCROL

\_\_\_\_\_  
CHRIS SCROL

\_\_\_\_\_  
ANGIE GORAL

\_\_\_\_\_  
ANGIE GORAL

\_\_\_\_\_  
TIM NABORS

\_\_\_\_\_  
TIM NABORS

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

ATTESTED BY:

\_\_\_\_\_  
**JOSEPH CHIARELLI**  
CHAIRMAN OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS

\_\_\_\_\_  
**LORI GUMMOW**  
CLERK OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS

Executive Summary Attachment A

Juvenile Detention Center: Health Care Services - Budget

Proposed Budget for Apr 2024 - Sept 2024

	Proposed Budget
<b>Personnel Expenses</b>	
Provider Salaries	16,932
Staff Salaries	36,141
Staff EH/OT	10,816
Benefits	18,665
<b>Total Salary/Fringe</b>	<b>82,554</b>
<b>Contractual</b>	
Mobilex	1,092
Mental Health	14,231
<b>Total Contractual Staff</b>	<b>15,323</b>
<b>Other Expenses</b>	
Supplies-Office & Admin Expenses	442
Medical Supplies	2,860
Staff Training	260
Malpractice	715
Administrative Overhead	6,573
<b>Total Other Expenses</b>	<b>10,850</b>
<b>Total Expenses</b>	<b>108,727</b>
<b>Total Support Requested</b>	<b>\$ 108,727</b>

Proposed Budget for Apr 2023 - Mar 2024

	Proposed Budget
<b>Personnel Expenses</b>	
Provider Salaries	32,561
Staff Salaries	69,170
Staff EH/OT	20,800
Benefits	35,789
<b>Total Salary/Fringe</b>	<b>158,320</b>
<b>Contractual</b>	
Mobilex	2,100
Mental Health	28,462
<b>Total Contractual Staff</b>	<b>30,562</b>
<b>Other Expenses</b>	
Supplies-Office & Admin Expenses	850
Medical Supplies	5,500
Staff Training	500
Malpractice	1,375
Administrative Overhead	12,641
<b>Total Other Expenses</b>	<b>20,866</b>
<b>Total Expenses</b>	<b>209,748</b>
<b>Total Support Requested</b>	<b>\$ 209,748</b>

Current Year Budget Apr 2022 - Mar 2023

	Budget
<b>Personnel Expenses</b>	
Provider Salaries	29,072
Staff Salaries	65,132
Staff EH/OT	22,277
Benefits	33,684
<b>Total Salary/Fringe</b>	<b>150,165</b>
<b>Contractual</b>	
Mobilex	2,100
Mental Health	28,462
<b>Total Contractual Staff</b>	<b>30,562</b>
<b>Other Expenses</b>	
Supplies-Office & Admin Expenses	525
Medical Supplies	3,150
Staff Training	500
Malpractice	700
Administrative Overhead	12,641
<b>Total Other Expenses</b>	<b>17,516</b>
<b>Total Expenses</b>	<b>198,243</b>
<b>Total Support Approved</b>	<b>\$ 198,243</b>

Percent Increase 6 Month Extension 3.67%

Dollar Increase 6 Month Extension \$ 3,853

Percent Increase 12 Month Proposed 5.80%

Dollar Increase 12 Month Proposed \$ 11,505

Current Year's Budget



# Resolution Executive Summary

**Prepared By:** Purchasing Department on behalf of the WCSO  
**Committee:** Public Safety and Judiciary Committee  
**Committee Date:** February 15, 2023  
**Board Meeting Date:** February 23, 2023  
**Resolution Title:** Resolution Authorizing the County Board Chairman to Amend Contract for Health Care Services for the Inmates of the Winnebago County Jail

## Budget Information:

<b>Was item budgeted?</b>	<b>Appropriation Amount:</b>
<b>If not, explain funding source:</b>	
<b>Budget Impact:</b> See <b>Exec Summary Attachment A</b> for details	

## Background Information:

The Purchasing Department sent out Request for Proposals for Inmate Health Care Services for both the WCSO and the Juvenile Detention Center in July of 2018. The University of Illinois College of Medicine - Rockford was awarded the two separate five (5) year contracts. The contract terms allowed for an initial one (1) year term, followed by renewal options. This proposed Amendment is the final option term of the contract agreement and also allows for an extension of 6 months which will align this and all future Health Care Service contracts with County's fiscal year end date of September 30. This will eliminate mid-year budget requests for by the WCSO. The services provided have been very satisfactory.

## Recommendation:

Justin Egler, Captain - Corrections Bureau recommends approval of contract extension Amendment. The budget increase is \$246,167 over the next 18 months.

See **Executive Summary Attachment A** for budget details. The increase is mostly due to UIC's nursing labor cost increases.

## Contract/Agreement:

The contract renewal agreement is for 18 months and will commence April 1, 2023 and run through September 30, 2024.

## Follow-Up:

Purchasing Department will go out for bid on a new multiyear Health Care Services RFP in 2024.



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

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

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

---

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

**WHEREAS**, the County and UICOMR have agreed to a contract renewal for their Health Care Services contract that runs through March 31, 2023, for health services for the inmates of the Winnebago County Jail; and,

**WHEREAS**, the Public Safety Committee approves the 18-month contract renewal of the Health Care Services agreement; and,

**NOW, THEREFORE, BE IT RESOLVED**, by the County Board of the County of Winnebago, Illinois, that the County Board Chairman is hereby authorized and directed to execute an agreement amending the Health Care Services contract agreement it has with the University of Illinois College of Medicine - Rockford.

**BE IT FURTHER RESOLVED**, the Clerk of the County Board is hereby authorized and directed to prepare and deliver certified copies of this Resolution to the Sheriff, Corrections Captain, Director of Purchasing, Finance Director, County Board and County Auditor.

**Respectfully submitted,  
PUBLIC SAFETY AND JUDICIARY COMMITTEE**

**AGREE**

**DISAGREE**

\_\_\_\_\_  
BRAD LINDMARK, CHAIRMAN

\_\_\_\_\_  
BRAD LINDMARK, CHAIRMAN

\_\_\_\_\_  
AARON BOOKER

\_\_\_\_\_  
AARON BOOKER

\_\_\_\_\_  
JEAN CROSBY

\_\_\_\_\_  
JEAN CROSBY

\_\_\_\_\_  
ANGIE GORAL

\_\_\_\_\_  
ANGIE GORAL

\_\_\_\_\_  
KEVIN MCCARTHY

\_\_\_\_\_  
KEVIN MCCARTHY

\_\_\_\_\_  
TIM NABORS

\_\_\_\_\_  
TIM NABORS

\_\_\_\_\_  
CHRIS SCROL

\_\_\_\_\_  
CHRIS SCROL

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

ATTESTED BY:

\_\_\_\_\_  
**JOSEPH CHIARELLI**  
CHAIRMAN OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS

\_\_\_\_\_  
**LORI GUMMOW**  
CLERK OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS

Executive Summary Attachment A

JAIL: Health Care Services - Budget

Proposed Budget for Apr 2024 - Sept 2024

	Proposed Budget
<b>Personnel Expenses</b>	
Provider Salaries	142,302
Staff Salaries	745,299
Staff EH/OT	72,800
Benefits	292,698
<b>Total Salary/Fringe</b>	<b>1,253,100</b>
<b>Contractual</b>	
Dental	33,162
Mobilex	16,120
Physical Therapy OSTI	29,420
<b>Total Contractual Staff</b>	<b>78,701</b>
<b>Other Expenses</b>	
Supplies Office & Admin Expenses	8,320
Accounting & Payroll	22,245
Medical Supplies	34,008
Lab Billing	9,464
Staff Training	2,600
Courier & Travel	2,860
Medications	88,909
Malpractice	5,028
Administrative Overhead	70,200
<b>Total Other Expenses</b>	<b>243,634</b>
<b>Vendor Supported Expenses</b>	
Medication Administration	53,040
Clerical Support and Supplies	2,402
<b>Total Vendor Supported Expense</b>	<b>55,442</b>
<b>Total Support Requested</b>	<b>\$1,630,878</b>

Increase 6 Month Extension 4%  
 Dollar Increase 6 month Extension \$ 62,725.50

Proposed Budget for Apr 2023 - March 2024

	Proposed Budget
<b>Personnel Expenses</b>	
Provider Salaries	273,658
Staff Salaries	1,433,268
Staff EH/OT	140,000
Benefits	562,882
<b>Total Salary/Fringe</b>	<b>2,409,808</b>
<b>Contractual</b>	
Dental	63,773
Mobilex	31,000
Physical Therapy OSTI	56,576
<b>Total Contractual Staff</b>	<b>151,349</b>
<b>Other Expenses</b>	
Supplies Office & Admin Expenses	16,000
Accounting & Payroll	42,779
Medical Supplies	65,400
Lab Billing	18,200
Staff Training	5,000
Courier & Travel	5,500
Medications	170,978
Malpractice	9,670
Administrative Overhead	135,000
<b>Total Other Expenses</b>	<b>468,527</b>
<b>Vendor Supported Expenses</b>	
Medication Administration	102,000
Clerical Support and Supplies	4,620
<b>Total Vendor Supported Expense</b>	<b>106,620</b>
<b>Total Support Requested</b>	<b>\$3,136,303</b>

Increase 12 Month Proposed 6.21%  
 Dollar Increase 12 Month Proposed \$ 183,441.76

Current Budget for Apr 2022 - March 2023

	Proposed Budget
<b>Personnel Expenses</b>	
Provider Salaries	210,825
Staff Salaries	1,350,051
Contingent PRN increases	-21,760
Staff EH/OT	200,491
Benefits	527,764
<b>Total Salary/Fringe</b>	<b>2,267,371</b>
<b>Contractual</b>	
Dental Contract(Oates)	73,039
Mobilex	31,000
Physical Therapy OSTI	56,575
<b>Total Contractual Staff</b>	<b>160,614</b>
<b>Other Expenses</b>	
Supplies Office & Admin Expenses	14,700
Accounting & Payroll	39,975
Medical Supplies	48,668
Lab Billing	17,325
Staff Training	5,000
Courier & Travel	5,500
Medications	140,000
Malpractice	5,800
Administrative Overhead	141,288
<b>Total Other Expenses</b>	<b>418,256</b>
<b>Vendor Supported Expenses</b>	
Medication Administration	102,000
Clerical Support and Supplies	4,620
<b>Total Vendor Supported Expense</b>	<b>106,620</b>
<b>Total Support Approved</b>	<b>\$2,952,861</b>

Current year budget



# Ordinance Executive Summary

**Prepared By:** Animal Services Department

**Committee:** Public Safety & Judiciary

**Committee Date:** February 15, 2023

**Ordinance Title:** Ordinance Amending Chapter 14 Of The Winnebago County Code Of Ordinances Regarding Registration and Inoculation Requirements for Dogs and Cats

**County Code:** Chapter 14 – Animal Control Ordinance

**Board Meeting Date:** February 23, 2023

**Budget Information:**

<b>Was item budgeted?</b>	NA	<b>Appropriation Amount:</b>	NA
<b>If not, explain funding source:</b> NA			
<b>ORG/OBJ/Project Code:</b>		<b>Budget Impact:</b>	

**Background Information:** Winnebago County ordinance (as well as state statute) require that owners of dogs and cats must inoculate their pets against rabies and register their pets with the county animal services department. This requirement to inoculate and register is a crucial component of the effort to prevent rabies infection. Currently ordinance notes that failure to register a dog or cat “at the time of inoculation” is a failure to register. Penalties can result in a fine of up to \$500 and a doubling of the registration fee. The majority of the nearly 60,000 registered pets in Winnebago County receive their inoculation at a veterinarian located within the county and each of those veterinary clinics provide Winnebago County registration tags at the time of vaccination of the pet. Some residents, however, receive their veterinary care from clinics outside the county where Winnebago County registration tags may not be available. This make it a challenge for county residents to comply with ordinance and have their pets registered “at the time of inoculation”.

**Recommendation:** Approve an amendment to Winnebago County Code of Ordinances as presented. Specifically, adding language clarifying that residents whose animals are inoculated by veterinarians located outside of Winnebago County and which do not offer Winnebago County registration tags for purchase will not be subject to penalty if registration is completed within seven calendar days of inoculation.

**Contract/Agreement:** NA

**Legal Review:** The State’s Attorney’s Office assisted in drafting the ordinance amendment.

**Follow-Up:** If approved, the Animal Services Department will update public information relating to this amendment including at popular veterinarian clinics outside Winnebago County. Staff will be trained on the application of the new ordinance language.



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

2023 CO \_\_\_\_\_

SUBMITTED BY: PUBLIC SAFETY AND JUDICIARY COMMITTEE

SPONSORED BY: BRAD LINDMARK

**ORDINANCE AMENDING CHAPTER 14 OF THE  
WINNEBAGO COUNTY CODE OF ORDINANCES REGARDING REGISTRATION  
AND INOCULATION REQUIREMENTS FOR DOGS AND CATS**

WHEREAS, Chapter 14 of the Winnebago County Code is entitled “Animal Control Ordinance of Winnebago County”; and

WHEREAS, the Animal Control Act, 510 ILCS 5/3, grants the authority to county boards to adopt an ordinance mandating the registration and inoculation of both dogs and cats within the county; and

WHEREAS, Section 8 of the Animal Control Act, 510 ILCS 5/8, requires owners of dogs and owners of cats that are companion animals to have their pet(s) inoculated against rabies, and for veterinarians who perform such inoculations on dogs and cats to obtain tags from the animal control department of the county in which their office is located and comply with registration and tag ordinances of the county; and

WHEREAS, the Animal Control Act promotes the general public health and welfare in that it provides a structure to minimize the possibility of rabies transmission, including a requirement that county animal registration be accompanied by proof that said animal is inoculated against rabies; and

WHEREAS, sections 14-66 and 14-67 of the Animal Control Ordinance of Winnebago County sets forth the registration and inoculation requirements for dogs and cats; and

WHEREAS, the sale of Winnebago County registration tags by veterinarians located within Winnebago County and performing rabies inoculations is required by state law and local ordinance; and

WHEREAS, however residents of Winnebago County may choose to engage veterinarians located outside of Winnebago County for rabies inoculations and who do not offer Winnebago County registration tags for purchase; and

WHEREAS, these residents who choose to engage veterinarians located outside of the county shall be given a seven (7) day timeframe between inoculation and procurement of registration tags from Winnebago County Animal Services to comply with County Code; and

WHEREAS, Animal Services is recommending that the following changes to the registration and inoculation requirements for dogs and cats be enacted.

NOW THEREFORE BE IT ORDAINED, by the County Board of the County of Winnebago, Illinois, that Sections 14-66 and 14-67 of the Winnebago County Code be amended to read as follows:

**Sec. 14-66. - Registration and inoculation of dogs.**

- (a) *Required; certificate.* Every owner of a dog four months or more of age shall cause such dog to be inoculated against rabies and registered. Evidence of such rabies inoculation shall be entered on a certificate, the form of which has been approved by the state department of agriculture and the certificate shall be signed by the veterinarian administering the vaccine.
- (b) *Registration fees; tags.* Upon inoculation, the owner shall register such dog by presenting to the administrator or his authorized agents the certificate of inoculation, together with the appropriate fee. The owner may request the registration time period to correspond with the inoculation time period. The owner shall be supplied with a rabies inoculation tag for each dog registered, and such tag shall be worn by each dog that is required to be registered whenever such dog is off the property of its owners and not within a motor vehicle. The tag shall be in a form and color approved by the state department of agriculture. The method of distributing the tag and collecting registration fees shall be determined by the county board.
- (c) *Failure to register; penalty.* Failure to register a dog at the time of the inoculation or failure to comply with subsection (a) of this section shall be an offense punishable by a fine of up to \$500.00 and shall result in the registration fee being doubled. For purposes of this subsection, “at the time of the inoculation” shall be defined as: (a) on the same calendar day, for inoculations performed by veterinarians located within Winnebago County or (b) within seven (7) days for inoculations performed by veterinarians located outside of Winnebago County and who do not offer Winnebago County registration tags for purchase.

**Sec. 14-67. - Registration and inoculation of cats.**

- (a) *Required; certificate.* Every owner of a cat four months or more of age shall cause such cat to be inoculated against rabies. Evidence of such rabies inoculation shall be entered on a certificate, the form of which has been approved by the state department of agriculture, and the certificate shall be signed by the veterinarian administering the vaccine.

(b) *Registration fees; tag.* Upon inoculation, the owner shall register such cat by presenting to the administrator or his authorized agent, the certificate of inoculation together with the appropriate fee. The owner may request the registration time period to correspond with the inoculation time period. The owner shall be supplied with a registration tag for each cat registered, and the tag shall be worn by each cat whenever the cat is off the property of its owner and not within a motor vehicle. The tag shall be in a form and color approved by the state department of agriculture. The method of distribution of the tags and collection of the registration fees shall be determined by the county board.

(c) *Failure to register; penalty.* Failure to register a cat at the time of the inoculation or failure to comply with subsection (a) of this section shall be an offense punishable by a fine of up to \$500.00 and shall result in the registration fee being doubled. For purposes of this subsection, “at the time of the inoculation” shall be defined as: (a) on the same calendar day, for inoculations performed by veterinarians located within Winnebago County or (b) within seven (7) days for inoculations performed by veterinarians located outside of Winnebago County and who do not offer Winnebago County registration tags for purchase.

BE IT FURTHER ORDAINED, that this Ordinance shall be effective upon its adoption.

BE IT FURTHER ORDAINED, that the Clerk of the County Board is hereby directed to prepare and deliver a certified copy of this Ordinance to the County Administrator and Administrator of the Winnebago County Animal Services Department.

Respectfully Submitted,

**PUBLIC SAFETY & JUDICIARY COMMITTEE**

**Agree**

**Disagree**

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Brad Lindmark, Chairperson

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Brad Lindmark, Chairperson

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Aaron Booker

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Aaron Booker

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Jean Crosby

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Jean Crosby

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Angie Goral

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Angie Goral

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Kevin McCarthy

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Kevin McCarthy

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Tim Nabors

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Tim Nabors

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Chris Scrol

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Chris Scrol

The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago, Illinois, this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

ATTESTED BY:

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Joseph V. Chiarelli  
Chairman of the County Board  
of the County of Winnebago, Illinois

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