

# **PUBLIC SAFETY and JUDICIARY COMMITTEE**

## **AGENDA**

**Called by:** Brad Lindmark, Chairman  
**Members:** Aaron Booker, Tim Nabors, Angie Goral, Kevin McCarthy, Chris Scrol, Michael Thompson

**DATE:** MONDAY, MAY 12, 2025  
**TIME:** IMMEDIATELY FOLLOWING THE ECONOMIC DEVELOPMENT COMMITTEE MEETING AT 5:30 PM  
**LOCATION:** ROOM 303  
COUNTY ADMINISTRATION BLDG  
404 ELM STREET  
ROCKFORD, IL 61101

### **AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of March 19, 2025 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 Execution of a Mutual Aid Agreement with the Illinois Coroners and Medical Examiners Association
- F. Resolution Authorizing the Chairman of the County Board to Execute a Winnebago County Mental Health Board Amendment to the Funding Agreement
- G. Future Agenda Items
- H. Adjournment

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

Wednesday, March 19, 2025  
5:30 PM

**Present:**

Brad Lindmark, **Chairperson**  
Aaron Booker  
Angie Goral  
Kevin McCarthy  
Michael Thompson

**Absent:**

Tim Nabors  
Chris Scrol

**Others Present:**

Marlana Dokken, Director, Chairman's Office of Criminal Justice Initiatives  
Debbie Jarvis, Director of Court Services, Adult Probation  
Hope Edwards, Director, Purchasing  
Jennifer Stacy, Administrator, Winnebago County Animal Services  
Julie McCray-Grotto, Deputy Director, Juvenile Detention Center  
Justin Egler, Sheriff's Office  
Kevin Ogden, Sheriff's Office  
Dominick Barcelona, Retired WCSO

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of February 19, 2025 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 acknowledgment by the chair, please stand and state your name. Thank you.
- E. Resolution Authorizing the Chairman of the Winnebago County Board to Execute an Intergovernmental Cooperation Agreement for Animal Control with the Village of Machesney Park
- F. Resolution Awarding Inmate and Detainee Healthcare Services for Winnebago County Jail and Juvenile Detention Center
- G. Resolution Authorizing the County Board Chairman to Amend Contract for Telecommunication Services for Inmates of the Winnebago County Jail
- H. Future Agenda Items
- I. Adjournment

**Call to Order**

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

**Roll Call**

Chairperson Lindmark yes, Mr. Booker yes, Ms. Goral yes, Mr. McCarthy yes, Mr. Thompson yes.

### **Approval of February 19, 2025 Minutes**

Chairperson Lindmark called for a motion to approve the February 19, 2025 meeting minutes.

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

The motion was passed by a unanimous voice vote.

### **Public Comment**

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

### **Resolution Authorizing the Chairman of the Winnebago County Board to Execute an Intergovernmental Cooperation Agreement for Animal Control with the Village of Machesney Park**

Motion: Ms. Goral. Second: Mr. Thompson.

Chairperson Lindmark called for any discussion.

- Discussion followed.

The motion was passed by a unanimous voice vote.

### **Resolution Awarding Inmate and Detainee Healthcare Services for Winnebago County Jail and Juvenile Detention Center**

Motion: Mr. Booker. Second: Mr. McCarthy.

Chairperson Lindmark called for any discussion.

- Discussion followed.

The motion was passed by a unanimous voice vote.

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

Motion: Ms. Goral. Second: Mr. Booker.

Chairperson Lindmark called for any discussion.

- Discussion followed.

The motion was passed by a unanimous voice vote.

### **Future Agenda Items**

- No future agenda items reported.

### **Adjournment**

Chairperson Lindmark called for a motion to adjourn.

Motion: Mr. Thompson. Second: Mr. McCarthy.

The motion was passed by a unanimous voice vote.

Respectfully submitted,

Nancy Bleile  
Executive Assistant



## Resolution Executive Summary

**Prepared By:** Marlana Dokken  
**Committee:** Public Safety & Judiciary Committee  
**Committee Date:** May 12, 2025  
**Resolution Title:** RESOLUTION AUTHORIZING THE EXECUTION OF A MUTUAL AID AGREEMENT WITH THE ILLINOIS CORONERS AND MEDICAL EXAMINERS ASSOCIATION  
**County Code:** Not Applicable  
**Board Meeting Date:** May 22, 2025

**Budget Information:**

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

**Background Information:** The Winnebago County Coroner wishes to prepare for emergencies which may require they provide aid and assistance to other county coroners, as well as request aid and assistance from other county coroners. The Winnebago County Coroner’s Office has a long-held mutual aid agreement; however, with administrative changes occurring across many counties, the Winnebago County Coroner wishes to update the agreement. This intergovernmental agreement authorizes Winnebago County Coroner’s participation in the Illinois Coroners and Medical Examiners mutual aid agreement effective upon the approval of this Resolution.

**Recommendation:** The Winnebago County Coroner recommends approval of agreement.

**Contract/Agreement:** Attached

**Legal Review:** The State’s Attorney’s Office has reviewed the agreement.

**Follow-Up:** The Coroner’s Office will proceed with the execution of the agreement(s).

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

Sponsored by: Brad Lindmark, Committee Chairman

Submitted by: Public Safety & Judiciary Committee

2025 CR

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**RESOLUTION AUTHORIZING THE EXECUTION OF A MUTUAL AID AGREEMENT WITH THE  
ILLINOIS CORONERS AND MEDICAL EXAMINERS ASSOCIATION**

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**WHEREAS**, the Constitution of the State of Illinois, 1970, Article VII, Section 10, authorizes units of local government to contract or otherwise associate among themselves in any manner not prohibited by law or ordinance; and

**WHEREAS**, the “Intergovernmental Cooperation Act”, 5 ILCS 220/1 *et seq.*, provides that any power or powers, privileges or authority exercised or which may be exercised by a unit of local government may be exercised and enjoyed jointly with any other unit of local government; and

**WHEREAS**, Section 5 of the Intergovernmental Cooperation Act, 5 ILCS 220/5, provides that any one or more public agencies may contract with any or more public agencies to perform any governmental service, activity, or undertaking which any of the public agencies entering into the contract is authorized by law to perform, provided that such contract shall be authorized by the governing body of each party to the contract; and

**WHEREAS**, the Winnebago County Coroner wishes to prepare for potential emergencies which may require that they provide aid and assistance to other county coroners or that the Winnebago County Coroner may request aid and assistance from other county coroners; and

**WHEREAS**, the objective of preparing for these emergencies can be furthered by the establishment of a state-wide mutual aid and assistance system between and among the county coroners of this state by and through the Illinois Coroners and Medical Examiners Association.

**NOW, THEREFORE, BE IT RESOLVED**, by the County Board of the County of Winnebago, Illinois, that the County Board Chairman and County Coroner shall be authorized to enter into this intergovernmental agreement that authorizes Winnebago County Coroner’s participation in the Illinois Coroners and Medical Examiners mutual aid agreement effective upon the approval of this Resolution.

**BE IT FURTHER RESOLVED**, that the Clerk of the County Board is hereby directed to prepare and deliver certified copies of this Resolution to the Winnebago County Coroner, and County Board Office.

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

**AGREE**

**DISAGREE**

\_\_\_\_\_  
BRAD LINDMARK, CHAIR

\_\_\_\_\_  
BRAD LINDMARK, CHAIR

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

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

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

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

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

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

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

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TIM NABORS

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CHRIS SCROL

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

\_\_\_\_\_  
MICHAEL THOMPSON

\_\_\_\_\_  
MICHAEL THOMPSON

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this \_\_\_\_ day of \_\_\_\_\_ 2025.

ATTESTED BY:

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

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

# ILLINOIS CORONERS & MEDICAL EXAMINERS ASSOCIATION

## Mutual Aid Agreement

This Agreement made and entered into the date set forth next to the signature of the respective parties, by and between the units of local government subscribed hereto (hereafter "Unit(s)") that have approved this Agreement and adopted same in manner as provided by law and are hereafter listed at the end of this Agreement.

**WHEREAS**, the Constitution of the State of Illinois, 1970, Article VII, Section 10, authorizes units of local government to contract or otherwise associate among themselves in any manner not prohibited by law or ordinance; and,

**WHEREAS**, the "Intergovernmental Cooperation Act", 5 ILCS 220/1 et seq., provides that any power or powers, privileges or authority exercised or which may be exercised by a unit of local government may be exercised and enjoyed jointly with any other unit of local government; and,

**WHEREAS**, Section 5 of the Intergovernmental Cooperation Act, 5 ILCS 220/5, provides that any one or more public agencies may contract with any one or more public agencies to perform any governmental service, activity or undertaking which any of the public agencies entering into the contract is authorized by law to perform, provided that such contract shall be authorized by the governing body of each party to the contract; and,

**WHEREAS**, the parties hereto have determined that it is in their best interests to form mutual aid alliances and pacts through the Illinois Coroners and Medical Examiners Association to provide for the coordination of planning, development of model procedures and guidelines, training, assets and resources, personnel augmentation and other necessary functions to further the provision of protection of life and property and provide for fatality management during an emergency or disaster.

**NOW, THEREFORE**, in consideration of the foregoing recitals, the Unit's membership in the Illinois Coroners and Medical Examiners Association, and the covenants contained herein, **THE PARTIES HERETO AGREE AS FOLLOWS:**

### SECTION ONE

#### Purpose of Agreement

This Agreement is made in recognition of the fact that natural or man-made occurrences may result in emergencies that exceed the resources, equipment and/or personnel of a county coroner or medical examiner. Each coroner or medical examiner who signs a copy of this Agreement has and does express its intent to aid and assist the other participating coroners or medical examiners during an emergency by assigning some of their resources, equipment and/or personnel to the affected coroner/medical examiner as circumstances permit and in

accordance with the terms of this Agreement. The specific intent of this Agreement is to safeguard the lives, persons and property of citizens during an emergency, effect prompt and efficient investigation, identification, and disposition of fatalities during such an emergency, and promote the general health and welfare of the populace by enabling other coroners and medical examiners to provide additional resources, equipment and/or personnel as needed.

## SECTION TWO

### Definitions

For the purpose of this Agreement, the following terms as used in this agreement shall be defined as follows:

- A. "Illinois Coroners and Medical Examiners Mutual Aid System" hereinafter referred to as "IC&MEMAS": A definite and prearranged plan whereby response and assistance is provided to an Affected/Stricken Unit by the Aiding Unit(s) in accordance with the system established and maintained by the IC&MEMAS Member Units and amended from time to time;
- B. "Member Unit": A unit of local government whose duties expressed by a matter of law or ordinance provide for the investigation of death occurring under violent, unusual or suspicious circumstances, and generally referred to as a coroner, medical examiner, or sheriff-coroner or an intergovernmental agency and the units of which the intergovernmental agency is comprised which is a party to the IC&MEMAS Agreement and has been appropriately authorized by the governing body to enter into such agreement, and to comply with the rules and regulations of IC&MEMAS;
- C. Affected/Stricken Unit": A Member Unit which requests aid through the Illinois Emergency Management Agency (IEMA) or through the Illinois Coroners and Medical Examiners Association under the IC&MEMAS plan,
- D. "Aiding Unit": A Member Unit furnishing equipment, personnel, and/or services to an Affected/Stricken Unit:
- E. "Emergency/Disaster": An occurrence or condition in a Member Unit's territorial jurisdiction which results in a situation of such magnitude and/or consequence that it cannot be adequately handled by the Affected/Stricken Unit and such that a Member Unit determines the necessity and advisability of requesting aid:
- F. "Illinois Coroners and Medical Examiners Association Regions": the geographically associated Member Units of unit of which have been grouped for operational efficiency and representation of those Member Units:
- G. "Training": the regular scheduled practice of emergency procedures during non-emergency drills/exercises/ and classroom education to implement the necessary joint operations of IC&MEMAS



## SECTION THREE

### Agreement to Effectuate the Mutual Aid Plan

Each undersigned party agrees that in the event of an emergency, they will respond to requests for assistance by a stricken coroner/medical examiner with such personnel, equipment, facilities, or services as is, in the opinion of the aiding coroner/medical examiner, available for deployment. Provided, however, that each party reserves the right to refuse to render assistance or to recall any or all rendered assistance, whenever it believes that such refusal or recall is necessary to ensure adequate service of its own jurisdiction or personnel.

It is expected that requests for mutual aid under this Agreement will be initiated only when the needs of the stricken agency exceed its resources. Aiding agencies will be released and returned to their own jurisdictions as soon as the situation is restored to the point where the stricken agency is able to satisfactorily handle the situation with its own resources or when an aiding agency decides to recall its assistance.

Whenever an emergency is of such magnitude and consequence that it is deemed advisable by the senior officer present, of the stricken coroner/medical examiner, to request assistance from an aiding coroner/medical examiner, he is hereby authorized to do so, under the terms of this mutual aid agreement.

The senior officer present of the aiding coroner/medical examiner is authorized to and shall forthwith take the following actions:

- Immediately determine what type of assistance is being requested.
- Immediately determine if the requested resources, equipment and/or law enforcement personnel can be committed to the stricken coroner/medical examiner.
- Immediately dispatch the resources, equipment and/or law enforcement personnel that are available to the stricken coroner/medical examiner.

At the emergency site, the most senior officer of the stricken coroner/medical examiner who is present shall assume full responsibility and authority for coroner/medical examiner operations at the scene. Uniform incident command and incident management structures shall be put in to place. Coroner and medical examiner personnel from the aiding agencies shall report to and shall work under the direction and supervision of the stricken agency. Provided, however, that at all times, the personnel of the aiding agencies shall remain employees of their own agency and shall adhere to the policies and procedures of their own employer. While working under the direction of the aiding agency, personnel shall only be required to respond to lawful orders.

All services performed under this Agreement shall be rendered without charge to the coroner/medical examiner rendering aid; however any expenses recoverable from third parties shall be equitably distributed among responding parties. Nothing herein shall operate to bar any recovery of funds from any state or federal agency under any existing statutes.

Each participating coroner/medical examiner shall assume sole responsibility for indemnifying their own employees, as provided by state or federal law and/or local ordinance, and for providing personnel benefits, including benefits that arise due to injury or death, to their own employees as required by state or federal law. Each participating agency shall also be responsible, regardless of fault, for repairing or replacing any damage to their own vehicles or equipment that occurs while providing assistance under this Agreement.

The participating agencies agree that this Agreement shall not give rise to any liability or responsibility for the failure to respond to any request for assistance made pursuant to this Agreement. This Agreement shall not be construed as or deemed to be an Agreement for the benefit of any third party or parties, and no third party or parties shall have any right of action whatsoever hereunder for any cause whatsoever.

The participating agencies further agree that each agency will be responsible for defending their own respective entity in any action or dispute that arises in connection with or as the result of this Agreement and that each agency will be responsible for bearing their own costs, damages, losses, expenses, and attorney fees.

The Illinois Coroners and Medical Examiners Association, through its Executive Board and committee structure will establish and maintain an operational plan and guidelines for giving and receiving aid under this Agreement. Said plan will be reviewed, updated and tested at regular intervals.

#### **SECTION FOUR**

##### **Adoption**

This mutual aid agreement shall be in full force and an in effect when approved and executed by a representative of a participating coroner or medical examiner who has the legal authority to sign and enter into this Agreement on behalf of that coroner or medical examiner office.

#### **SECTION FIVE**

##### **Termination**

Any participating coroner/medical examiner may withdraw from this Agreement upon giving ninety (90) days written notice addressed to each of the other participating agencies.

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**A RESOLUTION AUTHORIZING THE EXECUTION OF A MUTUAL AID AGREEMENT WITH THE ILLINOIS CORONERS AND MEDICAL EXAMINERS ASSOCIATION**

**WHEREAS**, the Constitution of the State of Illinois, 1970, Article VII, Section 10, authorizes units of local government to contract or otherwise associate among themselves in any manner not prohibited by law or ordinance; and,

**WHEREAS**, the "Intergovernmental Cooperation Act", 5 ILCS 220/1 et seq., provides that any power or powers, privileges or authority exercised or which may be exercised by a unit of local government may be exercised and enjoyed jointly with any other unit of local government; and,

**WHEREAS**, Section 5 of the Intergovernmental Cooperation Act, 5 ILCS 220/5, provides that any one or more public agencies may contract with any one or more public agencies to perform any governmental service, activity or undertaking which any of the public agencies entering into the contract is authorized by law to perform, provided that such contract shall be authorized by the governing body of each party to the contract; and,

**WHEREAS**, the \_\_\_\_\_ County Coroner wishes to prepare for potential emergencies which may require that they provide aid and assistance to other county coroner's or that the \_\_\_\_\_ County Coroner may request aid and assistance from other county coroner's; and,

**WHEREAS**, the objective of preparing for these emergencies can be furthered by the establishment of a state-wide mutual aid and assistance system between and among the county coroner's of this state by and through the Illinois Coroners and Medical Examiners Association;

**NOW, THEREFORE, BE IT RESOLVED**, by the County Board of \_\_\_\_\_ County Illinois, that the County Board Chairman and County Coroner be authorized to enter into this intergovernmental agreement that authorizes \_\_\_\_\_ County Coroner's participation in the Illinois Coroners and Medical Examiners mutual aid agreement effective upon the approval of this resolution

Adopted this \_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
County Board Chairman

Attest:

\_\_\_\_\_  
County Clerk

Respectfully submitted,

**Public Safety Committee**

\_\_\_\_\_  
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\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**SECTION 6**

**Signatory Page**

This signatory certifies that this mutual aid agreement, for the Illinois Coroners and Medical Examiners Association (ICMEA), has been adopted and approved, if necessary, by ordinance, resolution, memorandum of understanding or other manner approved by law, a copy of which document is attached hereto.

\_\_\_\_\_  
Political Entity or Agency

\_\_\_\_\_  
Coroner/Medical Examiner/Agency Head

\_\_\_\_\_  
Chairman, President or other Chief  
Executive Officer (if applicable)

\_\_\_\_\_  
Title

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

Attest:

For Illinois Coroners & Medical Examiners Assoc.

\_\_\_\_\_  
Title

\_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date



## Resolution Executive Summary

**Prepared By:** Marlana Dokken  
**Committee:** Public Safety & Judiciary Committee  
**Committee Date:** May 12, 2025  
**Resolution Title:** RESOLUTION AUTHORIZING THE CHAIRMAN OF THE COUNTY BOARD TO EXECUTE A WINNEBAGO COUNTY MENTAL HEALTH BOARD AMENDMENT TO THE FUNDING AGREEMENT  
**County Code:** Not Applicable  
**Board Meeting Date:** May 22, 2025  
**Budget Information:**

<b>Was item budgeted?</b> Yes	<b>Amount:</b> \$1,799,388.37
<b>If not, explain funding source:</b> Winnebago County Community Mental Health Board	
<b>ORG/OBJ/Project Code:</b>	<b>Budget Impact:</b> n/a

**Background Information:** The County of Winnebago, Illinois (County) and the 17<sup>th</sup> Judicial Circuit Court propose to approve the Amendment to the Funding Agreement (Amendment) with the Winnebago County Community Mental Health Board (WCCMHB) to provide behavioral health services at the Resource Intervention Center (RIC), the Juvenile Resource Intervention Center (JRIC), and the Juvenile Detention Center (JDC). The County will extend agreements with service provider to administer behavioral health service provision at the three (3) locations. Also included is funding for security, supplies, and grant compliance support which will be provided by the County. Pursuant to the Amendment, the County and WCCMHB desire to extend the term of the original Funding Agreement for an additional two (2) years, with a new end date of May 31, 2027, an additional allocation of funds, and including any approved unspent funds from Program Year 4.

**Recommendation:** Approve Amendment to the Funding Agreement with the WCCMHB, budgeted for services at the following locations:

- |  |              |
|--|--------------|
| a. Resource Intervention Center          | \$412,710.62 |
| b. Juvenile Resource Intervention Center | \$412,710.65 |
| c. Juvenile Detention Center             | \$973,967.10 |

**Contract/Agreement:** County will approve WCCMHB Amendment to the Funding Agreement and amend agreements with sub-awardee.

**Legal Review:** Legal has reviewed the Amendment and will review all amended sub-awards prior to execution.

**Follow-Up:** Chairman's Office of Criminal Justice Initiatives and the 17<sup>th</sup> Judicial Circuit Court will proceed with the execution of the agreement(s).

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

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

2025 CR

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**RESOLUTION AUTHORIZING THE CHAIRMAN OF THE COUNTY BOARD TO EXECUTE A  
WINNEBAGO COUNTY MENTAL HEALTH BOARD AMENDMENT TO THE FUNDING  
AGREEMENT**

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**WHEREAS**, the County of Winnebago, Illinois and the 17<sup>th</sup> Judicial Circuit Court have been awarded funding from the Winnebago County Community Mental Health Board (WCCMHB) for Program Years 5-6; and

**WHEREAS**, pursuant to the proposed Amendment, the County and WCCMHB desire to extend the term of the original Funding Agreement for an additional two (2) years, with a new end date of May 31, 2027, an additional allocation of funds, and including any approved unspent funds from Program Year 4; and

**WHEREAS**, the Public Safety and Judiciary Committee of the County Board for the County of Winnebago, Illinois, has reviewed the Amendment to Funding Agreement, attached hereto as Exhibit A, and recommends its approval.

**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, Illinois, an Amendment to the Funding Agreement with the Winnebago County Community Mental Health Board, in the total dollar amount of one million seven hundred ninety-nine thousand three hundred eighty-eight dollars and thirty-seven cents (\$1,799,388.37), in substantially the same form as that set forth in 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 Chairman's Office of Criminal Justice Initiatives, Director of Purchasing, Finance Director, County Board Office, and County Auditor.

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

**AGREE**

**DISAGREE**

\_\_\_\_\_  
BRAD LINDMARK, CHAIR

\_\_\_\_\_  
BRAD LINDMARK, CHAIR

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

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

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

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

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KEVIN McCARTHY

\_\_\_\_\_  
KEVIN McCARTHY

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

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

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

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

\_\_\_\_\_  
RAY THOMPSON

\_\_\_\_\_  
RAY THOMPSON

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this \_\_\_\_ day of \_\_\_\_\_, 2025.

\_\_\_\_\_  
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

**Winnebago County Community Mental Health Board  
AMENDMENTS TO FUNDING AGREEMENTS**

THIS AMENDMENT is made this second day of April, 2025 between the **Winnebago County Community Mental Health Board** (hereinafter "WCCMHB") and the County of Winnebago, Illinois (hereinafter "Provider").

**WHEREAS**, the Winnebago County Community Mental Health Board (WCCMHB) published a three-year strategic plan defining priorities and target populations for Program Years 4-6 and released a Notice of Funding Opportunity for Program Years 4-6 (PY4-6) requesting proposals aligned with the strategic plan priorities for up to 60 million dollars of total funding;

**WHEREAS**, the WCCMHB approved 38 proposals totaling \$59,954,466.19 for Program Years 4-6;

**WHEREAS**, the WCCMHB agreed to furnish 13 proposals with one year of grant funding with the following addition to their Funding Agreement (hereinafter the "Agreement");

**WHEREAS**, Section 1 of the Agreement states "this contract shall commence on June 1st, 2024 and end on May 31st, 2025 (the "Initial Term"). Thereafter, this Agreement may be extended for two additional one-year periods";

**WHEREAS**, in order to maintain congruence with Section 1 of the Funding Agreement, the contract years for the thirteen proposals must be extended for one or two additional years, at a full or reduced amounts;

**WHEREAS**, the WCCMHB board members reviewed, evaluated, and scored the thirteen PY5-6 renewal applications according to established scoring rubrics, and developed recommendations for these organizations and programs;

**NOW THEREFORE**, in consideration of the mutual covenants and agreements set forth herein, in the Agreement, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

**AMENDMENT 1:** The Agreement shall be amended to extend an additional two years, with a new end date of May 31<sup>st</sup>, 2027, and the allocation of the following amount, in addition to any approved unspent funds from Program Year 4, contingent upon Provider's signature of this Amendment;



Organization Name	Project Name	Additional Funding Amount
Winnebago County	Juvenile Detention Center – Reducing Isolation through Expanded Behavioral Health	\$973,967.10
	Juvenile Resource Intervention Center (JRIC) – Behavioral Health Continuation	\$412,710.65
	Resource Intervention Center (RIC) – Behavioral Health Continuation	\$412,710.62

**2. AGREEMENT IN FULL FORCE AND EFFECT; DEFINITIONS.** Except as herein modified or amended, the provisions, conditions, and terms of the Agreement shall remain unchanged and in full force and effect and are hereby ratified and confirmed by the parties hereto.

**3. CONFLICTS OR INCONSISTENCIES.** In the event of any conflict or inconsistency between the provisions, conditions, and terms of the Agreement and the provisions, conditions, and terms of the Amendment, the provisions, conditions, and terms of this Amendment shall in all instances govern and control.

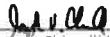
IN WITNESS WHEREOF, the parties hereto have executed this Amendment by proper persons duly authorized.

WCCMHB Signature:

\_\_\_\_\_

Board President  
Name:

PROVIDER Signature:

  
Joseph V. Chiarelli (Apr 11, 2025 14:13 CDT)

Name of Provider: County Of Winnebago, IL  
Name of Signor: Joseph V. Chiarelli

# Core Program Renewals Amendment - WINN CO ALL - UNSIGNED

Final Audit Report

2025-04-11

Created:	2025-04-11
By:	Marlana Dokken (mdokken@admin.wincoil.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAawOKdt619BorirM89xUdKEXEeePekloye

## "Core Program Renewals Amendment - WINN CO ALL - UNSIGNED" History

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