

AMENDED AGENDA

CARROLL COUNTY BOARD MEETING

Small Courtroom, Courthouse

October 3, 2024 9:30 a.m.

*****PLEASE SILENCE CELL PHONES*****

Call to Order

Pledge of Allegiance

Roll Call

Public Comments

Consent Agenda

- 1. Approval of the September 19th Meeting Minutes**
- 2. Approval of Bills Paid in Vacation**
- 3. Approval of Committee on Claims**

Tabled Items

Department Reports

Animal Control

Assessor

Circuit Clerk

County Clerk & Recorder

Emergency Management

GIS

Highway

- 1. Monthly Report**

Health Department

Probation

Sheriff

States Attorney

Transit

Treasurer

Zoning/ZBA

- 1. Discussion on New Modules to be added into the existing iWorQ software.**

Affiliate Reports

Blackhawk Hills Regional Council – Mrs. Bickelhaupt

Business Employment Skills Team/Workforce – Mr. Flikkema

Community Mental Health Board – Mrs. Bickelhaupt

Emergency Telephone System Board – Mr. Rieck

Health Board – Mr. Iske

Hotel/Motel - Ms. Jacobs

Jo Daviess-Carroll Joint Action Solid Waste Agency – Mr. Flikkema

LRA – Ms. Jacobs

NWILED – Ms. Jacobs

Senior Services Board – Mr. Soldat

Tri-County Opportunities Council – Mr. Preston

United County Council of Illinois – Mr. Payette

Veterans Assistance Commission – Ms. Jacobs

Whiteside/Carroll & Jo/Carroll Enterprise Zones - Mr. Payette

Committee Reports

Ad Hoc Inmate Housing Committee – Mr. Iske

Ad Hoc Transit Garage Committee – Mr. Flikkema

Business

- 1. Approval of Riverview Center - Domestic Violence Proclamation**
- 2. Approval of 2025 Appellate Prosecutors Resolution**
- 3. Approval of Jail Meal Contract with Shaw's Marketplace**
- 4. Approval of Joint Bridge Agreement with Ogle County for Section 24-00044-00-SM**
- 5. Approval of Resolution to budget \$26,700 in the Bridge Aid fund for piling repairs on the Ogle Road bridge structure 008-3912 Section 24-00044-00-SM**
- 6. Budget Presentations**
Circuit Clerk, Assessor, Coroner, Highway, Animal Control, Health Dept, GIS, Emergency Services, Zoning, Judicial, PCOM, County Admin, and County Board

Executive Session - 5 ILCS 120/2(c)(1) Personnel

Chairman Report / Administrator Report

Appointments

Adjournment

Next County Board Meeting – October 17, 2024 at 9:30 a.m.

Selection Criteria: Vendor =
Bank =

Bills Paid in Vacation

Batch = PITNEYBOWES
Due Date =
Invoice Date =

Open Invoices by Fund/Department (APLT22) Carroll County

Vendor		Account		Account Description	Invoice Amt
Invoice		Inv Date	Invoice Description		
Fund:	011	GENERAL FUND			
Dept:	09	PERMANENT REGISTRATION			
4576	UNITED STATES POSTAL SERVICE		01109005329	PERMANENT REGISTRATION	\$3,000.00
	9.18.24	9/18/2024	CO CLERK/TREASURER		
Subtotal for Department: 09 :					\$3,000.00
Total for Fund: 011 :					\$3,000.00

Selection Criteria: Vendor =
Bank =

Batch = BMS
Due Date =
Invoice Date =

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Account		Account Description	Invoice Amt
Invoice		Inv Date	Invoice Description		
Fund:	011	GENERAL FUND			
Dept:	04	COUNTY BOARD SERVICES			
640754	CHRISTOPHER FLIKKEMA		01104005422	TRAVEL, DUES & SUPPLIES	\$37.52
	9.20.24	9/20/2024	BOARD MEMBER SERVICES / MILEAGE		
640753	SUSAN JACOBS		01104005422	TRAVEL, DUES & SUPPLIES	\$58.96
	9.20.24	9/20/2024	BOARD MEMBER SERVICES / MILEAGE		
Subtotal for Department: 04 :					\$96.48
Total for Fund: 011 :					\$96.48

Selection Criteria: Vendor =
Bank =

Batch = DAWN
Due Date =
Invoice Date =

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Account		Account Description	Invoice Amt
Invoice		Inv Date	Invoice Description		
Fund:	011	GENERAL FUND			
Dept:	07	ELECTIONS			
640877	DAWN BUSS		01107005020	CLERK'S OFFICE OVERTIME	\$203.00
	9.20.24	9/20/2024	CO CLERK		
Subtotal for Department: 07 :					\$203.00
Total for Fund: 011 :					\$203.00

Selection Criteria: Vendor =
Bank =

Batch = DAWN
Due Date =
Invoice Date =

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Account		Account Description	Invoice Amt
Invoice		Inv Date	Invoice Description		
Fund:	011	GENERAL FUND			
Dept:	07	ELECTIONS			
640877	DAWN BUSS		01107005020	CLERK'S OFFICE OVERTIME	\$28.00
	9.27.24	9/27/2024	CO CLERK		
Subtotal for Department: 07 :					\$28.00
Total for Fund: 011 :					\$28.00

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Account		Account Description	Invoice Amt
Invoice		Inv Date	Invoice Description		
Fund:	023	COUNTY RECORDER FEES			
Dept:	00	NonDepartmental			
640877	DAWN BUSS		02300005186	BOOK REPAIR	\$112.00
	9.27.24	9/27/2024	CO CLERK		
Subtotal for Department: 00 :					\$112.00
Total for Fund: 023 :					\$112.00

Selection Criteria: Vendor =
Bank =

Committee on Claims

Batch =
Due Date = 10/3/2024
Invoice Date =

Open Invoices by Fund/Department (APLT22) Carroll County

Vendor		Account	Account Description	Invoice Amt	
Invoice		Inv Date	Invoice Description		
Fund:	011	GENERAL FUND			
Dept:	01	COURTHOUSE UPKEEP			
1091	COMPUTER DYNAMICS		01101005005	UTILITIES--TELEPHONE	\$21.95
	394421	10/3/2024	MONTHLY WEB HOSTING		
640875	HD SUPPLY		01101005003	REPAIRS & MAINTENANCE	\$428.49
	825010093	10/3/2024	SHERIFF		
2500	KURTZ GLASS COMPANY		01101005003	REPAIRS & MAINTENANCE	\$650.00
	9.12.24	10/3/2024	TREASURER'S OFFICE EXTERIOR DOOR		
640762	REPUBLIC SERVICES		01101005003	REPAIRS & MAINTENANCE	\$183.21
	0721-008168239	10/3/2024	SHERIFF		
Subtotal for Department: 01 :					\$1,283.65
Total for Fund: 011 :					\$21,198.55

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Account		Account Description	Invoice Amt
Invoice		Inv Date	Invoice Description		
Fund:	011	GENERAL FUND			
Dept:	02	SUPPLIES AND RENTALS			
640141	BLR		01102005323	PRINTING, SUPPLIES & POSTAG	\$1,295.00
	6397848	10/3/2024	ST ATTY		
640339	PHYSICIANS IMMEDIATE CARE		01102005323	PRINTING, SUPPLIES & POSTAG	\$245.00
	1461400_9.9.24	10/3/2024	KARBERG, LAST EMP EXAM & DRUG SCREENS		
640198	TECHNOLOGY MANAGEMENT REV. FUND		01102005319	RENTALS & LEASE	\$259.00
	T2500221	10/3/2024	SHERIFF		
Subtotal for Department: 02 :					\$1,799.00
Total for Fund: 011 :					\$21,198.55

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Account	Account Description	Invoice Amt
Invoice		Inv Date	Invoice Description	
Fund:	011	GENERAL FUND		
Dept:	03	OFFICE EQUIPMENT MAINTENANC		
640560	DE LAGE LANDEN FINANCIAL SERVICES	01103005025	OFFICE EQUIPMENT MAINTENAN	\$462.83
	83080159	10/3/2024	CO CLERK	
3264	IMPACT NETWORKING LLC	01103005025	OFFICE EQUIPMENT MAINTENAN	\$22.65
	3300443	10/3/2024	CO CLERK	
4192	STERLING BUSINESS EQUIP. CENT.	01103005025	OFFICE EQUIPMENT MAINTENAN	\$209.71
	INV617584	10/3/2024	CIRCUIT CLERK	
Subtotal for Department: 03 :				\$695.19
Total for Fund: 011 :				\$21,198.55

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Invoice	Inv Date	Account	Account Description	Invoice Amt
				Invoice Description		
Fund:	011	GENERAL FUND				
Dept:	05	SUPERVISOR OF ASSESSMENTS				
2960	MIRROR DEMOCRAT			01105005323	PRINTING SUPPLIES & OTHERS	\$1,400.00
	01578792	10/3/2024		ASSESSOR		
3410	PITNEY BOWES INC			01105005323	PRINTING SUPPLIES & OTHERS	\$348.56
	1026031518	10/3/2024		ASSESSOR		
					Subtotal for Department: 05 :	\$1,748.56
					Total for Fund: 011 :	\$21,198.55

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Account	Account Description	Invoice Amt	
Invoice		Inv Date	Invoice Description		
Fund:	011	GENERAL FUND			
Dept:	07	ELECTIONS			
640124	KENDRA S. STRAUCH		01107005323	PRINTING, SUPPLIES & POSTAG	\$129.31
	9.19.24	10/3/2024	CO CLERK / MILEAGE TO CONFERENCE		
640393	LIBERTY SYSTEMS, LLC		01107005323	PRINTING, SUPPLIES & POSTAG	\$200.00
	6588	10/3/2024	CO CLERK / BALLOT STOCK		
640393	LIBERTY SYSTEMS, LLC		01107005323	PRINTING, SUPPLIES & POSTAG	\$523.21
	6593	10/3/2024	CO CLERK / INK		
640393	LIBERTY SYSTEMS, LLC		01107005323	PRINTING, SUPPLIES & POSTAG	\$2,361.37
	6486	10/3/2024	CO CLERK / VBM POSTCARD		
640356	ULINE		01107005323	PRINTING, SUPPLIES & POSTAG	\$1,873.00
	182544593	10/3/2024	CO CLERK		
Subtotal for Department: 07 :					\$5,086.89
Total for Fund: 011 :					\$21,198.55

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Account		Account Description	Invoice Amt
Invoice		Inv Date	Invoice Description		
Fund:	011	GENERAL FUND			
Dept:	08	BONDS - COUNTY OFFICERS			
2255	CLARK CARROLL INSURANCE AGENCY		01108005328	BONDS FOR COUNTY OFFICERS	\$266.00
	202300197	10/3/2024	HIHER BOND		
				Subtotal for Department: 08 :	\$266.00
				Total for Fund: 011 :	\$21,198.55

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Invoice	Inv Date	Account	Account Description	Invoice Amt
				Invoice Description		
Fund:	011	GENERAL FUND				
Dept:	09	PERMANENT REGISTRATION				
640393	LIBERTY SYSTEMS, LLC			01109005329	PERMANENT REGISTRATION	\$3,800.00
	6486	10/3/2024	CO CLERK / VBM POSTCARD			
					Subtotal for Department: 09 :	\$3,800.00
					Total for Fund: 011 :	\$21,198.55

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Invoice	Inv Date	Account	Account Description	Invoice Amt
				Invoice Description		
Fund:	011	GENERAL FUND				
Dept:	18	CORONER				
640208	NMS LABS			01118006038	AUTOPSIES	\$240.00
	1251336	10/3/2024		CORONER		
4911	WINNEBAGO COUNTY CORONER			01118006038	AUTOPSIES	\$1,350.00
	24-CCC01	10/3/2024		CORONER		
					Subtotal for Department: 18 :	\$1,590.00
					Total for Fund: 011 :	\$21,198.55

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor	Invoice	Inv Date	Account	Account Description	Invoice Amt
			Invoice Description		
Fund:	011		GENERAL FUND		
Dept:	20		COUNTY SHERRIFF		
640613	BUSS BOYZ CUSTOMS, INC. 8918	10/3/2024	01120006044 SHERIFF	SQUAD CAR MAINTENANCE	\$237.50
640044	CGH MEDICAL CENTER 23240911-PX	10/3/2024	01120006085 INMATE	PRISONER MEDICAL	\$50.00
640044	CGH MEDICAL CENTER 23240912-PX_9.6.24	10/3/2024	01120006085 INMATE	PRISONER MEDICAL	\$50.00
640044	CGH MEDICAL CENTER 23240908-PX_9.6.24	10/3/2024	01120006085 INMATE	PRISONER MEDICAL	\$50.00
2255	CLARK CARROLL INSURANCE AGENCY 202300200	10/3/2024	01120005323 SHERIFF / CHRISTEN BOND	OFFICE SUPPLIES	\$59.88
1771	GALLS LLC 028999203	10/3/2024	01120006046 SHERIFF	UNIFORMS	\$250.02
640792	ITOUCH BIOMETRICS, LLC 6920	10/3/2024	01120006087 SHERIFF	PRISONER GENERAL CARE	\$1,980.00
2614	LEAF 17163508	10/3/2024	01120005323 SHERIFF	OFFICE SUPPLIES	\$214.79
3540	QUILL CORPORATION 40465423	10/3/2024	01120005323 SHERIFF	OFFICE SUPPLIES	\$166.06
3540	QUILL CORPORATION 40491924	10/3/2024	01120005323 SHERIFF	OFFICE SUPPLIES	\$26.67
3894	SECRETARY OF STATE CHRISTEN BOND	10/3/2024	01120005323 SHERIFF / CHRISTEN BOND	OFFICE SUPPLIES	\$15.00
32003	UNIFORM DEN EAST, INC 93300-02	10/3/2024	01120006046 SHERIFF	UNIFORMS	\$20.00

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor			Account	Account Description	Invoice Amt
	Invoice	Inv Date	Invoice Description		
32003	UNIFORM DEN EAST, INC		01120006046	UNIFORMS	\$367.95
	93298	10/3/2024	SHERIFF		
32003	UNIFORM DEN EAST, INC		01120006046	UNIFORMS	\$164.00
	93300-01	10/3/2024	SHERIFF		
32003	UNIFORM DEN EAST, INC		01120006046	UNIFORMS	\$35.20
	93423	10/3/2024	SHERIFF		
32003	UNIFORM DEN EAST, INC		01120006046	UNIFORMS	\$774.65
	93300	10/3/2024	SHERIFF		
Subtotal for Department: 20 :					\$4,461.72
Total for Fund: 011 :					\$21,198.55

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Account	Account Description	Invoice Amt
Invoice		Inv Date	Invoice Description	
Fund:	011	GENERAL FUND		
Dept:	24	PUBLIC DEFENDER		
640170	DAVID WEISSMILLER	01124007104	DEFENDING ATTORNEY-SALARY	\$75.00
	2024JA11_9.19.24	10/3/2024	ATTY FEES	
640170	DAVID WEISSMILLER	01124007104	DEFENDING ATTORNEY-SALARY	\$75.00
	2024JA11_9.19.24	10/3/2024	ATTY FEES	
640170	DAVID WEISSMILLER	01124007104	DEFENDING ATTORNEY-SALARY	\$75.00
	2020JA3,4_9.19.24	10/3/2024	ATTY FEES	
Subtotal for Department: 24 :				\$225.00
Total for Fund: 011 :				\$21,198.55

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Account		Account Description	Invoice Amt
Invoice		Inv Date	Invoice Description		
Fund:	011	GENERAL FUND			
Dept:	30	COUNTY ADMINISTRATOR			
640852	ROBERT JACHNICKI		01130005012	TRAVEL	\$242.54
	9.24.24	10/3/2024	MILEAGE IACBM MEETING (SPRINGFIELD)		
Subtotal for Department: 30 :					\$242.54
Total for Fund: 011 :					\$21,198.55

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Account	Account Description	Invoice Amt	
Invoice		Inv Date	Invoice Description		
Fund:	013	BRIDGE AID FUND			
Dept:	00	NonDepartmental			
425	BNSF RAILWAY COMPANY		01300005112	REIMBURSEMENTS	\$2,600.00
	CLAIM 2226	10/3/2024	EASEMENT & PROCESSING FEE		
640179	CARL FOLEY		01300008552	CAPITAL OUTLAY	\$18,500.00
	CLAIM 2227	10/3/2024	REMOVE TREES		
2576	LAW EXCAVATING		01300008552	CAPITAL OUTLAY	\$26,123.00
	CLAIM 2228	10/3/2024	REMOVE & REPLACE CULVERT		
2839	METAL CULVERTS, INC		01300008552	CAPITAL OUTLAY	\$3,319.00
	CLAIM 2229	10/3/2024	CULVERT PIPER		
4784	WELCH BROS. BELVIDERE, INC.		01300005114	AID TO TWPS IN BLDING BRIDGE	\$1,704.00
	CLAIM 2230	10/3/2024	GASKET		
4784	WELCH BROS. BELVIDERE, INC.		01300005112	REIMBURSEMENTS	\$1,704.00
	CLAIM 2230	10/3/2024	GASKET		
Subtotal for Department: 00 :				\$53,950.00	
Total for Fund: 013 :				\$53,950.00	

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Account	Account Description	Invoice Amt	
Invoice		Inv Date	Invoice Description		
Fund:	014	COUNTY HIGHWAY FUND			
Dept:	00	NonDepartmental			
1568	FASTENAL COMPANY		01400005104	MATERIALS, STORES & SUPPLIE	\$338.77
	CLAIM 4388-C	10/3/2024	SHOP SUPPLIES		
640913	J.J. KELLER & ASSOCIATES, INC		01400005109	ADMINISTRATIVE	\$236.46
	CLAIM 4388-C	10/3/2024	CDL TRAINER & STUDENT MANUALS		
2459	KIMBALL MIDWEST		01400005104	MATERIALS, STORES & SUPPLIE	\$131.13
	CLAIM 4388-C	10/3/2024	SHOP SUPPLIES		
2790	MARTIN EQUIPMENT OF IA-IL, INC.		01400005103	HIGHWAY EQUIPMENT MAINTEN	\$17,065.61
	CLAIM 4388-C	10/3/2024	REPAIRS		
640776	MILLEDGEVILLE HOME CENTER		01400005112	REIMBURSEMENTS	\$445.22
	CLAIM 4388-C	10/3/2024	AZEK FOR ANIMAL CONTROL		
640762	REPUBLIC SERVICES		01400005105	GARAGE OPERATION & MAINTEN	\$70.24
	CLAIM 4388-C	10/3/2024	GARBAGE COLLECTION		
640330	STERLING NAPA AUTO PARTS		01400005112	REIMBURSEMENTS	\$44.98
	CLAIM 4388-C	10/3/2024	SUPPLIES FOR ANIMAL CONTROL		
Subtotal for Department: 00 :					\$18,332.41
Total for Fund: 014 :					\$18,332.41

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Account		Account Description	Invoice Amt
Invoice		Inv Date	Invoice Description		
Fund:	015	TOWNSHIP MOTOR FUEL TAX			
Dept:	00	NonDepartmental			
640572	ROCK VALLEY SERVICES INC		01500005120	MAINT/CONSTRUCTION - ROADS	\$4,994.15
	7899-MT	10/3/2024	COLD PATCH / SALEM, MT.CARROLL		
Subtotal for Department: 00 :					\$4,994.15
Total for Fund: 015 :					\$4,994.15

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Account	Account Description	Invoice Amt
Invoice		Inv Date	Invoice Description	
Fund:	023	COUNTY RECORDER FEES		
Dept:	00	NonDepartmental		
1660	FIDLAR TECHNOLOGIES	02300005445	BASTION SYSTEM CLOUD BACK-	\$2,650.00
	0900074-IN	10/3/2024	BASTION-AVID HOSTING OCT-DEC 2024	
1660	FIDLAR TECHNOLOGIES	02300005181	ONLINE EXPENSES	\$755.89
	0237474-IN	10/3/2024	CO CLERK / AUGUST LAREADO	
640124	KENDRA S. STRAUCH	02300005160	EDUCATION	\$129.31
	9.19.24	10/3/2024	CO CLERK / MILEAGE TO CONFERENCE	
Subtotal for Department: 00 :				\$3,535.20
Total for Fund: 023 :				\$3,535.20

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Account	Account Description	Invoice Amt
Invoice		Inv Date	Invoice Description	
Fund:	032	PROBATION SERVICE FEE		
Dept:	00	NonDepartmental		
640190	GOODIN ASSOCIATES LTD	03200007057	MEETING & TRAINING	\$275.00
	34667	10/3/2024	PROBATION	
3598	REDWOOD TOXICOLOGY LAB	03200007069	DRUG TESTING	\$52.29
	00286820248	10/3/2024	PROBATION	
Subtotal for Department: 00 :				\$327.29
Total for Fund: 032 :				\$327.29

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Account		Account Description	Invoice Amt
Invoice		Inv Date	Invoice Description		
Fund:	034	LIABILITY INSURANCE FUN			
Dept:	00	NonDepartmental			
640059	RESTORX		03400005512	INSURANCE DAMAGES EXPENS	\$2,390.46
	22165	10/3/2024	HWY DEPT		
Subtotal for Department: 00 :					\$2,390.46
Total for Fund: 034 :					\$2,390.46

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Account	Account Description	Invoice Amt
Invoice		Inv Date	Invoice Description	
Fund:	040	COUNTY MOTEL/HOTEL TAX FUND		
Dept:	00	NonDepartmental		
640914	MCDANIELS MARKETING		04000005154	TOURISM/PROMOTIONS
	INV-11585	10/3/2024	HOTEL-MOTEL / NEW WEBSITE DEVELOPMENT	
640914	MCDANIELS MARKETING		04000005154	TOURISM/PROMOTIONS
	INV-11586	10/3/2024	HOTEL-MOTEL / BRANDING DEVELOPMENT	
Subtotal for Department: 00 :				\$14,750.00
Total for Fund: 040 :				\$14,750.00

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Account	Account Description	Invoice Amt
Invoice		Inv Date	Invoice Description	
Fund:	054	COUNTY HEALTH FUND		
Dept:	00	NonDepartmental		
741	CARROLL COUNTY HEALTH DEPT	05400005012	TRAVEL	\$19.55
	10.3.24	10/3/2024	HEALTH DEPT / PETTY CASH	
741	CARROLL COUNTY HEALTH DEPT	05400005323	PRINTING, SUPPLIES & POSTAG	\$123.69
	10.3.24	10/3/2024	HEALTH DEPT / PETTY CASH	
54119	KITTY JOHN ENTERPRISES	05400005004	UTILITIES--ELECTRICITY & WATE	\$135.00
	OCT-DEC 2024	10/3/2024	HEALTH DEPT	
2614	LEAF	05400005344	CONTRACTUAL	\$322.52
	17103132	10/3/2024	HEALTH DEPT	
640546	MCKESSON MEDICAL-SURGICAL	05400005396	MEDICAL SUPPLIES & COMMODI	\$142.75
	22595027	10/3/2024	HEALTH DEPT	
640148	MITCHELL & MCCORMICK INC	05400005344	CONTRACTUAL	\$225.00
	UPPCT0000004741	10/3/2024	HEALTH DEPT	
54019	SANOFI PASTEUR INC	05400005396	MEDICAL SUPPLIES & COMMODI	\$294.00
	7141549227	10/3/2024	HEALTH DEPT	
Subtotal for Department: 00 :				\$1,262.51
Total for Fund: 054 :				\$1,262.51

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Account		Account Description	Invoice Amt
Invoice		Inv Date	Invoice Description		
Fund:	074	TRANSPORTATION GRANT			
Dept:	00	NonDepartmental			
30001	CARROLL COUNTY SENIOR SERVICES ORG		07400005510	DISBURSEMENTS	\$29,590.34
	CCT#011	10/3/2024	BE-WEEKLY REIMBURSEMENT		
Subtotal for Department: 00 :					\$29,590.34
Total for Fund: 074 :					\$29,590.34

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Account	Account Description	Invoice Amt	
Invoice		Inv Date	Invoice Description		
Fund:	084	CORONA VIRUS RELIEF FU			
Dept:	00	NonDepartmental			
640162	AXON ENTERPRISE INC		08400005564	LAW ENFORCEMENT CAMERAS	\$15,465.83
	INU5247781	10/3/2024	SHERIFF / CAMERAS		
640162	AXON ENTERPRISE INC		08400005564	LAW ENFORCEMENT CAMERAS	\$48,579.56
	INU5249868	10/3/2024	SHERIFF / CAMERAS		
640162	AXON ENTERPRISE INC		08400005564	LAW ENFORCEMENT CAMERAS	\$11,704.13
	INU5247564	10/3/2024	SHERIFF / CAMERAS		
640162	AXON ENTERPRISE INC		08400005562	Misc Covid Expenses	\$1,949.76
	INUS276755	10/3/2024	SHERIFF / TASER		
640915	THOMSON POLICE DEPARTMENT		08400005562	Misc Covid Expenses	\$6,000.00
	9.23.24	10/3/2024	SHERIFF / TWO-WAY RADIOS		
Subtotal for Department: 00 :					\$83,699.28
Total for Fund: 084 :					\$83,699.28

Vendor	Account	Account Description	Invoice Amt
Invoice	Inv Date	Invoice Description	

Fund Totals		
Fund	Fund Name	Fund Total
011	GENERAL FUND	\$21,198.55
013	BRIDGE AID FUND	\$53,950.00
014	COUNTY HIGHWAY FUND	\$18,332.41
015	TOWNSHIP MOTOR FUEL	\$4,994.15
023	COUNTY RECORDER FEES	\$3,535.20
032	PROBATION SERVICE FEE	\$327.29
034	LIABILITY INSURANCE FU	\$2,390.46
040	COUNTY MOTEL/HOTEL T	\$14,750.00
054	COUNTY HEALTH FUND	\$1,262.51
074	TRANSPORTATION GRAN	\$29,590.34
084	CORONA VIRUS RELIEF F	\$83,699.28
Total:		\$234,030.19

September 26, 2024

HIGHWAY DEPARTMENT MONTHLY REPORT

October 3rd, 2024

SECTION 24-00044-00-SM OGLE ROAD BRIDGE OVER ELKHORN CREEK LANE CLOSURE

1. Agenda Item: Joint Bridge Agreement with Ogle County for Section 24-00044-00-SM
2. Agenda Item: Resolution to budget \$26,700 in the Bridge Aid fund for piling repairs on the Ogle Road bridge structure 008-3912 Section 24-00044-00-SM

The Joint Bridge Agreement is for the Ogle Road Bridge piling repairs. This structure currently has a partial lane closure. The project is estimated to be in total \$132,000. This project will be split between Ogle County and Carroll County by the same ratio as our county's assessed valuation. The project split will be \$105,336.00 for Ogle County and \$26,664.00 for Carroll County.

Willet has also sent in a contract to work on this project. This is the consultant Ogle and Carroll engineers have agreed to take on the project. This is just for your information. I will ask the board to sign this after Ogle County has signed the Joint Bridge Agreement.



Using Federal Funds? ☐ Yes ☒ No Agreement For **MFT PE** Agreement Type **Original**

LOCAL PUBLIC AGENCY

Local Public Agency	County	Section Number	Job Number
Carroll County Highway Dept	Carroll	24-00044-00-SM	
Project Number	Contact Name	Phone Number	Email
	Sara Renkes, P.E.	(815) 244-3195	coengr@carrollcountyil.gov

SECTION PROVISIONS

Local Street/Road Name	Key Route	Length	Structure Number
Brookville Road	CH 6		008-3912
Location Termini			
Piling Repairs on the existing structure			
Add Location			
Remove Location			

Project Description

Piling repair details for exposed steel piles on the abutments of SN008-3912.

Engineering Funding	☒ MFT/TBP ☐ State ☒ Other	Local
Anticipated Construction Funding	☐ Federal ☒ MFT/TBP ☐ State ☒ Other	Local

AGREEMENT FOR

☒ Phase I - Preliminary Engineering ☒ Phase II - Design Engineering

CONSULTANT

Prime Consultant (Firm) Name	Contact Name	Phone Number	Email
Willett, Hofmann and Associates	Brian Converse	(815) 284-3381	bconverse@willethofmann.com
Address	City	State	Zip Code
809 E 2nd St	Dixon	IL	61021

THIS AGREEMENT IS MADE between the above Local Public Agency (LPA) and Consultant (ENGINEER) and covers certain professional engineering services in connection with the improvement of the above SECTION. Project funding allotted to the LPA by the State of Illinois under the general supervision of the State Department of Transportation, hereinafter called the "DEPARTMENT," will be used entirely or in part to finance ENGINEERING services as described under AGREEMENT PROVISIONS.

Since the services contemplated under the AGREEMENT are professional in nature, it is understood that the ENGINEER, acting as an individual, partnership, firm or legal entity, qualifies for professional status and will be governed by professional ethics in its relationship to the LPA and the DEPARTMENT. The LPA acknowledges the professional and ethical status of the ENGINEER by entering into an AGREEMENT on the basis of its qualifications and experience and determining its compensation by mutually satisfactory negotiations.

WHEREVER IN THIS AGREEMENT or attached exhibits the following terms are used, they shall be interpreted to mean:

Regional Engineer	Deputy Director, Office of Highways Project Implementation, Regional Engineer, Department of Transportation
Resident Construction Supervisor	Authorized representative of the LPA in immediate charge of the engineering details of the construction PROJECT
In Responsible Charge Contractor	A full time LPA employee authorized to administer inherently governmental PROJECT activities Company or Companies to which the construction contract was awarded

AGREEMENT EXHIBITS

The following EXHIBITS are attached hereto and made a part of hereof this AGREEMENT:

- ☒ EXHIBIT A: Scope of Services
- ☒ EXHIBIT B: Project Schedule
- ☒ EXHIBIT C: Qualification Based Selection (QBS) Checklist
- ☐ EXHIBIT D: Cost Estimate of Consultant Services (BLR 05513 or BLR 05514)
- ☐ EXHIBIT ____ : Direct Costs Check Sheet (attach BDE 436 when using Lump Sum on Specific Rate Compensation)
- ☐ _____
- ☐ _____
- ☐ _____

I. THE ENGINEER AGREES,

1. To perform or be responsible for the performance of the Scope of Services presented in EXHIBIT A for the LPA in connection with the proposed improvements herein before described.
2. The Classifications of the employees used in the work shall be consistent with the employee classifications and estimated staff hours. If higher-salaried personnel of the firm, including the Principal Engineer, perform services that are to be performed by lesser-salaried personnel, the wage rate billed for such services shall be commensurate with the payroll rate for the work performed.
3. That the ENGINEER shall be responsible for the accuracy of the work and shall promptly make necessary revisions or corrections required as a result of the ENGINEER'S error, omissions or negligent acts without additional compensation. Acceptance of work by the LPA or DEPARTMENT will not relieve the ENGINEER of the responsibility to make subsequent correction of any such errors or omissions or the responsibility for clarifying ambiguities.
4. That the ENGINEER will comply with applicable Federal laws and regulations, State of Illinois Statutes, and the local laws or ordinances of the LPA.
5. To pay its subconsultants for satisfactory performance no later than 30 days from receipt of each payment from the LPA.
6. To invoice the LPA, The ENGINEER shall submit all invoices to the LPA within three months of the completion of the work called for in the AGREEMENT or any subsequent Amendment or Supplement.
7. The ENGINEER or subconsultant shall not discriminate on the basis of race, color, national origin or sex in the performance of this AGREEMENT. The ENGINEER shall carry out applicable requirements of 49 CFR part 26 in the administration of US Department of Transportation (US DOT) assisted contract. Failure by the Engineer to carry out these requirements is a material breach of this AGREEMENT, which may result in the termination of this AGREEMENT or such other remedy as the LPA deems appropriate.
8. That none of the services to be furnished by the ENGINEER shall be sublet, assigned or transferred to any other party or parties without written consent of the LPA. The consent to sublet, assign or otherwise transfer any portion of the services to be furnished by the ENGINEER shall be construed to relieve the ENGINEER of any responsibility for the fulfillment of this AGREEMENT.
9. For Preliminary Engineering Contracts:
 - (a) To attend meetings and visit the site of the proposed improvement when requested to do so by representatives of the LPA or the DEPARTMENT, as defined in Exhibit A (Scope of Services).
 - (b) That all plans and other documents furnished by the ENGINEER pursuant to the AGREEMENT will be endorsed by the ENGINEER and affixed the ENGINEER's professional seal when such seal is required by law. Such endorsements must be made by a person, duly licensed or registered in the appropriate category by the Department of Professional Regulation of the State of Illinois. It will be the ENGINEER's responsibility to affix the proper seal as required by the Bureau of Local Roads and Streets manual published by the DEPARTMENT.
 - (c) That the ENGINEER is qualified technically and is thoroughly conversant with the design standards and policies applicable for the PROJECT; and that the ENGINEER has sufficient properly trained, organized and experienced personnel to perform the services enumerated in Exhibit A (Scope of Services).
10. That the engineering services shall include all equipment, instruments, supplies, transportation and personnel required to perform the duties of the ENGINEER in connection with this AGREEMENT (See DIRECT COST tab in BLR 05513 or BLR 05514).

II. THE LPA AGREES,

1. To certify by execution of this AGREEMENT that the selection of the ENGINEER was performed in accordance with the Professional Services Selection Act (50 ILCS 510) (Exhibit C).
2. To furnish the ENGINEER all presently available survey data, plans, specifications, and project information.
3. To pay the ENGINEER:
 - (a) For progressive payments - Upon receipt of monthly invoices from the ENGINEER and the approval thereof by the LPA, monthly payments for the work performed shall be due and payable to the ENGINEER, such payments to be equal to the value of the partially completed work minus all previous partial payments made to the ENGINEER.
 - (b) Final payment - Upon approval of the work by the LPA but not later than 60 days after the work is completed and reports have been made and accepted by the LPA and DEPARTMENT a sum of money equal to the basic fee as determined in this AGREEMENT less the total of the amount of partial payments previously paid to the ENGINEER

shall be due and payable to the ENGINEER.

(c) For Non-Federal County Projects - (605 ILCS 5/5-409)

- (1) For progressive payments - Upon receipt of monthly invoices from the ENGINEER and the approval thereof by the LPA, monthly payments for the work performed shall be due and payable to the ENGINEER. Such payments to be equal to the value of the partially completed work in all previous partial payments made to the ENGINEER.
- (2) Final payment - Upon approval of the work by the LPA but not later than 60 days after the work is completed and reports have been made and accepted by the LPA and STATE, a sum of money equal to the basic fee as determined in the AGREEMENT less the total of the amount of partial payments previously paid to the ENGINEER shall be due and payable to the ENGINEER.

4. To pay the ENGINEER as compensation for all services rendered in accordance with the AGREEMENT on the basis of the following compensation method as discussed in 5-5.10 of the BLR Manual.

Method of Compensation:

☐ Percent

☐ Lump Sum

☐ Specific Rate

☒ Cost plus Fixed Fee: Fixed

Total Compensation = DL + DC + OH + FF

Where:

DL is the total Direct Labor,

DC is the total Direct Cost,

OH is the firm's overhead rate applied to their DL and

FF is the Fixed Fee.

Where $FF = (0.33 + R) DL + \%SubDL$, where R is the advertised Complexity Factor and %SubDL is 10% profit allowed on the direct labor of the subconsultants.

The Fixed Fee cannot exceed 15% of the DL + OH.

5. The recipient shall not discriminate on the basis of race, color, national origin or sex in the award and performance of any US DOT-assisted contract or in the administration of its DBE program or the requirements of 49 CFR part 26. The recipient shall take all necessary and reasonable steps under 49 CFR part 26 to ensure nondiscrimination in the award and administration of US DOT-assisted contracts. The recipient's DBE program, as required by 49 CFR part 26 and as approved by US DOT, is incorporated by reference in this agreement. Implementation of this program is a legal obligation and failure to carry out its terms shall be treated as violation of this AGREEMENT. Upon notification to the recipient of its failure to carry out its approved program, the Department may impose sanctions as provided for under part 26 and may, in appropriate cases, refer the matter for enforcement under 18 U.S.C. 1001 and/or the Program Fraud Civil Remedies Act of 1986 (31 U.S.C 3801 et seq.).

III. IT IS MUTUALLY AGREED,

1. To maintain, for a minimum of 3 years after the completion of the contract, adequate books, records and supporting documents to verify the amount, recipients and uses of all disbursements of funds passing in conjunction with the contract; the contract and all books, records and supporting documents related to the contract shall be available for review and audit by the Auditor General, and the DEPARTMENT; the Federal Highways Administration (FHWA) or any authorized representative of the federal government, and to provide full access to all relevant materials. Failure to maintain the books, records and supporting documents required by this section shall establish a presumption in favor of the DEPARTMENT for the recovery of any funds paid by the DEPARTMENT under the contract for which adequate books, records and supporting documentation are not available to support their purported disbursement.
2. That the ENGINEER shall be responsible for any all damages to property or persons out of an error, omission and/or negligent act in the prosecution of the ENGINEER's work and shall indemnify and save harmless the LPA, the DEPARTMENT, and their officers, agents and employees from all suits, claims, actions or damages liabilities, costs or damages of any nature whatsoever resulting there from. These indemnities shall not be limited by the listing of any insurance policy.

The LPA will notify the ENGINEER of any error or omission believed by the LPA to be caused by the negligence of the ENGINEER as soon as practicable after the discovery. The LPA reserves the right to take immediate action to remedy any error or omission if notification is not successful; if the ENGINEER fails to reply to a notification; or if the conditions created by the error or omission are in need of urgent correction to avoid accumulation of additional construction costs or damages to property and reasonable notice is not practicable.
3. This AGREEMENT may be terminated by the LPA upon giving notice in writing to the ENGINEER at the ENGINEER's last known post office address. Upon such termination, the ENGINEER shall cause to be delivered to the LPA all drawings, plats, surveys, reports, permits, agreements, soils and foundation analysis, provisions, specifications, partial and completed estimates and data, if any from soil survey and subsurface investigation with the understanding that all such materials becomes the property of the LPA. The LPA will be responsible for reimbursement of all eligible expenses incurred under the terms of this AGREEMENT up to the date of the written notice of termination.

4. In the event that the DEPARTMENT stops payment to the LPA, the LPA may suspend work on the project. If this agreement is suspended by the LPA for more than thirty (30) calendar days, consecutive or in aggregate, over the term of this AGREEMENT, the ENGINEER shall be compensated for all services performed and reimbursable expenses incurred prior to receipt of notice of suspension. In addition, upon the resumption of services the LPA shall compensate the ENGINEER, for expenses incurred as a result of the suspension and resumption of its services, and the ENGINEER's schedule and fees for the remainder of the project shall be equitably adjusted.
5. This AGREEMENT shall continue as an open contract and the obligations created herein shall remain in full force and effect until the completion of construction of any phase of professional services performed by others based upon the service provided herein. All obligations of the ENGINEER accepted under this AGREEMENT shall cease if construction or subsequent professional services are not commenced within 5 years after final payment by the LPA.
6. That the ENGINEER shall be responsible for any and all damages to property or persons arising out of an error, omission and/or negligent act in the prosecution of the ENGINEER's work and shall indemnify and have harmless the LPA, the DEPARTMENT, and their officers, employees from all suits, claims, actions or damages liabilities, costs or damages of any nature whatsoever resulting there from. These indemnities shall not be limited by the listing of any insurance policy.
7. The ENGINEER and LPA certify that their respective firm or agency:
 - (a) has not employed or retained for commission, percentage, brokerage, contingent fee or other considerations, any firm or person (other than a bona fide employee working solely for the LPA or the ENGINEER) to solicit or secure this AGREEMENT,
 - (b) has not agreed, as an express or implied condition for obtaining this AGREEMENT, to employ or retain the services of any firm or person in connection with carrying out the AGREEMENT or
 - (c) has not paid, or agreed to pay any firm, organization or person (other than a bona fide employee working solely for the LPA or the ENGINEER) any fee, contribution, donation or consideration of any kind for, or in connection with, procuring or carrying out the AGREEMENT.
 - (d) that neither the ENGINEER nor the LPA is/are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any Federal department or agency,
 - (e) has not within a three-year period preceding the AGREEMENT been convicted of or had a civil judgment rendered against them for commission of fraud or criminal offense in connection with obtaining, attempting to obtain or performing a public (Federal, State or local) transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements or receiving stolen property.
 - (f) are not presently indicated for or otherwise criminally or civilly charged by a government entity (Federal, State, or local) with commission of any of the offenses enumerated in paragraph and
 - (g) has not within a three-year period preceding this AGREEMENT had one or more public transaction (Federal, State, local) terminated for cause or default.

Where the ENGINEER or LPA is unable to certify to any of the above statements in this clarification, an explanation shall be attached to this AGREEMENT.

8. In the event of delays due to unforeseeable causes beyond the control of and without fault or negligence of the ENGINEER no claim for damages shall be made by either party. Termination of the AGREEMENT or adjustment of the fee for the remaining services may be requested by either party if the overall delay from the unforeseen causes prevents completion of the work within six months after the specified completion date. Examples of unforeseen causes included but are not limited to: acts of God or a public enemy; acts of the LPA, DEPARTMENT, or other approving party not resulting from the ENGINEER's unacceptable services; fire; strikes; and floods.

If delays occur due to any cause preventing compliance with the PROJECT SCHEDULE, the ENGINEER shall apply in writing to the LPA for an extension of time. If approved, the PROJECT SCHEDULE shall be revised accordingly.

9. This certification is required by the Drug Free Workplace Act (30 ILCS 580). The Drug Free Workplace Act requires that no grantee or contractor shall receive a grant or be considered for the purpose of being awarded a contract for the procurement of any property or service from the DEPARTMENT unless that grantee or contractor will provide a drug free workplace. False certification or violation of the certification may result in sanctions including, but not limited to suspension of contract on grant payments, termination of a contract or grant and debarment of the contracting or grant opportunities with the DEPARTMENT for at least one (1) year but not more than (5) years.

For the purpose of this certification, "grantee" or "Contractor" means a corporation, partnership or an entity with twenty-five (25) or more employees at the time of issuing the grant or a department, division or other unit thereof, directly responsible for the specific performance under contract or grant of \$5,000 or more from the DEPARTMENT, as defined the Act.

The contractor/grantee certifies and agrees that it will provide a drug free workplace by:

- (a) Publishing a statement:
 - (1) Notifying employees that the unlawful manufacture, distribution, dispensing, possession or use of a controlled substance, including cannabis, is prohibited in the grantee's or contractor's workplace.
 - (2) Specifying actions that will be taken against employees for violations of such prohibition.
 - (3) Notifying the employee that, as a condition of employment on such contract or grant, the employee will:
 - (a) abide by the terms of the statement; and
 - (b) notify the employer of any criminal drug statute conviction for a violation occurring in the workplace no later than (5) days after such conviction.
- (b) Establishing a drug free awareness program to inform employees about:
 - (1) The dangers of drug abuse in the workplace;

- (2) The grantee's or contractor's policy to maintain a drug free workplace;
- (3) Any available drug counseling, rehabilitation and employee assistance program; and
- (4) The penalties that may be imposed upon an employee for drug violations.
- (c) Providing a copy of the statement required by subparagraph (a) to each employee engaged in the performance of the contract or grant and to post the statement in a prominent place in the workplace.
- (d) Notifying the contracting, or granting agency within ten (10) days after receiving notice under part (b) of paragraph (3) of subsection (a) above from an employee or otherwise, receiving actual notice of such conviction.
- (e) Imposing a sanction on, or requiring the satisfactory participation in a drug abuse assistance or rehabilitation program.
- (f) Assisting employees in selecting a course of action in the event drug counseling, treatment and rehabilitation is required and indicating that a trained referral team is in place.

Making a good faith effort to continue to maintain a drug free workplace through implementation of the Drug Free Workplace Act, the ENGINEER, LPA and the Department agree to meet the PROJECT SCHEDULE outlined in EXHIBIT B. Time is of the essence on this project and the ENGINEER's ability to meet the PROJECT SCHEDULE will be a factor in the LPA selecting the ENGINEER for future projects. The ENGINEER will submit progress reports with each invoice showing work that was completed during the last reporting period and work they expect to accomplish during the following period.

- 10. Due to the physical location of the project, certain work classifications may be subject to the Prevailing Wage Act (820 ILCS 130/0.01 et seq.).
- 11. For Preliminary Engineering Contracts:
 - (a) That tracing, plans, specifications, estimates, maps and other documents prepared by the ENGINEER in accordance with this AGREEMENT shall be delivered to and become the property of the LPA and that basic survey notes, sketches, charts, CADD files, related electronic files, and other data prepared or obtained in accordance with this AGREEMENT shall be made available, upon request to the LPA or to the DEPARTMENT, without restriction or limitation as to their use. Any re-use of these documents without the ENGINEER involvement shall be at the LPA's sole risk and will not impose liability upon the ENGINEER.
 - (b) That all reports, plans, estimates and special provisions furnished by the ENGINEER shall conform to the current Standard Specifications for Road and Bridge Construction, Bureau of Local Roads and Streets Manual or any other applicable requirements of the DEPARTMENT, it being understood that all such furnished documents shall be approved by the LPA and the DEPARTMENT before final acceptance. During the performance of the engineering services herein provided for, the ENGINEER shall be responsible for any loss or damage to the documents herein enumerated while they are in the ENGINEER's possession and any such loss or damage shall be restored at the ENGINEER's expense.

AGREEMENT SUMMARY

Prime Consultant (Firm) Name	TIN/FEIN/SS Number	Agreement Amount
Willett, Hofmann and Associates	36-2600957	\$11,501.00
Subconsultants		
Subconsultant Total		
Prime Consultant Total		\$11,501.00
Total for all work		\$11,501.00

AGREEMENT SIGNATURES

Executed by the LPA:

Attest: The Local Public Agency Type of Local Public Agency
Carroll County Highway Dept

By (Signature & Date)

By (Signature & Date)

Local Public Agency

Carroll County Highway De

Local Public Agency Type

Clerk

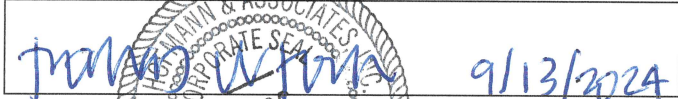
Title

(SEAL)

Executed by the ENGINEER:

Attest: Prime Consultant (Firm) Name
Willett, Hofmann and Associates

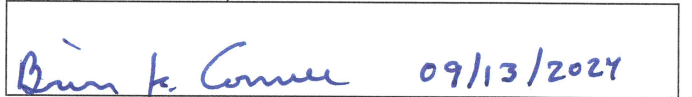
By (Signature & Date)



Title

SECRETARY

By (Signature & Date)



Title

PRESIDENT

APPROVED:

Regional Engineer, Department of Transportation (Signature & Date)

Local Public Agency	Prime Consultant (Firm) Name	County	Section Number
Carroll County Highway Dept	Willett, Hofmann and Associates	Carroll	24-00044-00-SM

**EXHIBIT A
SCOPE OF SERVICES**

To perform or be responsible for the performance of the engineering services for the LPA, in connection with the PROJECT herein before described and enumerated below

Design, plan, and specification preparation for piling repairs on abutments of SN008-3912.
--

Local Public Agency	Prime Consultant (Firm) Name	County	Section Number
Carroll County Highway Dept	Willett, Hofmann and Associates	Carroll	24-00044-00-SM

**EXHIBIT B
PROJECT SCHEDULE**

6 weeks for completion from authorization

Local Public Agency	Prime Consultant (Firm) Name	County	Section Number
Carroll County Highway Dept	Willett, Hofmann and Associates	Carroll	24-00044-00-SM

Exhibit C
Qualification Based Selection (QBS) Checklist

The LPA must complete Exhibit D. If the value meets or will exceed the threshold in 50 ILCS 510, QBS requirements must be followed. Under the threshold, QBS requirements do not apply. The threshold is adjusted annually. If the value is under the threshold with federal funds being used, federal small purchase guidelines must be followed.

☒ Form Not Applicable (engineering services less than the threshold)

If yes Due date of submittal

Method(s) used for advertisement and dates of advertisement

Carroll County Highway Department

--

Carroll

24-00044-00-SM

WHA#1956D24

EXHIBIT D COST ESTIMATE OF CONSULTANT SERVICES (CECS) WORKSHEET

COMPLEXITY FACTOR 0

10,237

COST EST

Local Public Agency

Carroll County Highway Department

County

Carroll

Section Number

24-00044-00-SM

Consultant / Subconsultant Name**Job Number**

WHA#1956D24

AVERAGE HOURLY PROJECT RATES
EXHIBIT D COST ESTIMATE OF CONSULTANT SERVICES (CECS) WORKSHEETSHEET 1 OF 2

PAYROLL CLASSIFICATION	AVG HOURLY RATES	TOTAL PROJ. RATES			Administration & Project Management			Project Setup and Research			Field Inspection			Repair Design			Repair Plan Preparation		
		Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg
President & General Manager	86.00	0.0																	
Principal Engineering Manager	70.30	2.0	2.33%	1.63	2	50.00%	35.15												
Engineering Manager	67.01	10.0	11.63%	7.79	2	50.00%	33.51	2	50.00%	33.51				3	27.27%	18.28	3	8.33%	5.58
Civil Engineer IV	54.41	1.0	1.16%	0.63															
Civil Engineer III	47.77	21.0	24.42%	11.66				2	50.00%	23.89	5	50.00%	23.89	3	27.27%	13.03	5	13.89%	6.63
Civil Engineering Intern II	39.15	28.0	32.56%	12.75							5	50.00%	19.58	5	45.45%	17.80	8	22.22%	8.70
Civil Engineering Intern I	35.58	0.0																	
Engineering Intern	22.99	0.0																	
Principal Professional Land	61.99	0.0																	
PLS Manager	53.12	0.0																	
PLS IV	56.18	0.0																	
PLS III	38.81	0.0																	
PLS (SIT) II	32.00	0.0																	
PLS (SIT) I	28.00	0.0																	
Survey Technician II	28.11	0.0																	
Survey Technician I	25.00	0.0																	
Survey Worker Foreman	32.82	0.0																	
Survey Worker	20.00	0.0																	
Survey Worker Intern	16.00	0.0																	
Technician IV	38.97	2.0	2.33%	0.91															
Technician III	36.93	20.0	23.26%	8.59													20	55.56%	20.52
Technician II	27.64	0.0																	
Technician I	24.72	2.0	2.33%	0.57															
Administrative Assistant	22.27	0.0																	
Principal Architectural Manager	63.18	0.0																	
Architect Manager	61.27	0.0																	
Architectural Intern I	20.99	0.0																	
TOTALS		86.0	100%	\$44.54	4.0	100.00%	\$68.66	4.0	100%	\$57.39	10.0	100%	\$43.46	11.0	100%	\$49.10	36.0	100%	\$41.44

Local Public Agency

Carroll County Highway Department

County

Carroll

Section Number

24-00044-00-SM

Consultant / Subconsultant Name**Job Number**

WHA#1956D24

AVERAGE HOURLY PROJECT RATES
EXHIBIT D COST ESTIMATE OF CONSULTANT SERVICES (CECS) WORKSHEETSHEET 2 OF 2

PAYROLL CLASSIFICATION	AVG HOURLY RATES	Specifications			Shop Drawing Review			Follow up NBIS Inspection											
		Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg
President & General Manager	86.00																		
Principal Engineering Manager	70.30																		
Engineering Manager	67.01																		
Civil Engineer IV	54.41							1	20.00%	10.88									
Civil Engineer III	47.77	4	40.00%	19.11	2	33.33%	15.92												
Civil Engineering Intern II	39.15	6	60.00%	23.49	4	66.67%	26.10												
Civil Engineering Intern I	35.58																		
Engineering Intern	22.99																		
Principal Professional Land Surveyor	61.99																		
PLS Manager	53.12																		
PLS IV	56.18																		
PLS III	38.81																		
PLS (SIT) II	32.00																		
PLS (SIT) I	28.00																		
Survey Technician II	28.11																		
Survey Technician I	25.00																		
Survey Worker Foreman	32.82																		
Survey Worker	20.00																		
Survey Worker Intern	16.00																		
Technician IV	38.97							2	40.00%	15.59									
Technician III	36.93																		
Technician II	27.64																		
Technician I	24.72							2	40.00%	9.89									
Administrative Assistant	22.27																		
Principal Architectural Manager	63.18																		
Architect Manager	61.27																		
Architectural Intern I	20.99																		
TOTALS		10.0	100%	\$42.60	6.0	100%	\$42.02	5.0	100%	\$36.36	0.0	0%	\$0.00	0.0	0%	\$0.00	0.0	0%	\$0.00



Local Public Agency	County	Section Number
Carroll County Highway Department	Carroll	24-00044-00-SM
Prime Consultant (Firm) Name	Prepared By	Date
Willett, Hofmann and Associates	S. Brown	9/13/2024
Consultant / Subconsultant Name	Job Number	
	WHA#1956D24	

Note: This is name of the consultant the CECS is being completed for. This name appears at the top of each tab.

Remarks

Design, plan, and specification preparation for piling repairs on abutments on SN008-3912.

PAYROLL ESCALATION TABLE

CONTRACT TERM	5	MONTHS	OVERHEAD RATE	167.22%
START DATE	10/1/2024		COMPLEXITY FACTOR	0
RAISE DATE	4/1/2025		% OF RAISE	2.00%
END DATE	2/28/2025			

ESCALATION PER YEAR

Year	First Date	Last Date	Months	% of Contract
0	10/1/2024	2/28/2025	5	100.00%

Local Public Agency	County	Section Number
Carroll County Highway Department	Carroll	24-00044-00-SM
Consultant / Subconsultant Name		Job Number
		WHA#1956D24

PAYROLL RATES

EXHIBIT D COST ESTIMATE OF CONSULTANT SERVICES (CECS) WORKSHEET FIXED RAISE

MAXIMUM PAYROLL RATE	86.00
ESCALATION FACTOR	0.00%

CLASSIFICATION	IDOT PAYROLL RATES ON FILE	CALCULATED RATE
President & General Manager	\$94.08	\$86.00
Principal Engineering Manager	\$70.30	\$70.30
Engineering Manager	\$67.01	\$67.01
Civil Engineer IV	\$54.41	\$54.41
Civil Engineer III	\$47.77	\$47.77
Civil Engineering Intern II	\$39.15	\$39.15
Civil Engineering Intern I	\$35.58	\$35.58
Engineering Intern	\$22.99	\$22.99
Principal Professional Land Surveyor Manager	\$61.99	\$61.99
PLS Manager	\$53.12	\$53.12
PLS IV	\$56.18	\$56.18
PLS III	\$38.81	\$38.81
PLS (SIT) II	\$32.00	\$32.00
PLS (SIT) I	\$28.00	\$28.00
Survey Technician II	\$28.11	\$28.11
Survey Technician I	\$25.00	\$25.00
Survey Worker Foreman	\$32.82	\$32.82
Survey Worker	\$20.00	\$20.00
Survey Worker Intern	\$16.00	\$16.00
Technician IV	\$38.97	\$38.97
Technician III	\$36.93	\$36.93
Technician II	\$27.64	\$27.64
Technician I	\$24.72	\$24.72
Administrative Assistant	\$22.27	\$22.27
Principal Architectural Manager	\$63.18	\$63.18
Architect Manager	\$61.27	\$61.27
Architectural Intern I	\$20.99	\$20.99

Local Public Agency
Carroll County Highway Department

Consultant / Subconsultant Name

County
Carroll

Section Number
24-00044-00-SM

Job Number
WHA#1956D24

DIRECT COSTS WORKSHEET

List ALL direct costs required for this project. Those not listed on the form will not be eligible for reimbursement by the LPA on this project.
EXHIBIT D COST ESTIMATE OF CONSULTANT SERVICES (CECS) WORKSHEET

ITEM	ALLOWABLE	QUANTITY	CONTRACT RATE	TOTAL
Lodging (per GOVERNOR'S TRAVEL CONTROL BOARD)	Actual Cost (Up to state rate maximum)			\$0.00
Lodging Taxes and Fees (per GOVERNOR'S TRAVEL CONTROL BOARD)	Actual Cost			\$0.00
Air Fare	Coach rate, actual cost, requires minimum two weeks' notice, with prior IDOT approval			\$0.00
Vehicle Mileage (per GOVERNOR'S TRAVEL CONTROL BOARD)	Up to state rate maximum			\$0.00
Vehicle Owned or Leased	\$32.50/half day (4 hours or less) or \$65/full day			\$0.00
Vehicle Rental	Actual Cost (Up to \$55/day)			\$0.00
Tolls	Actual Cost			\$0.00
Parking	Actual Cost			\$0.00
Overtime	Premium portion (Submit supporting documentation)			\$0.00
Shift Differential	Actual Cost (Based on firm's policy)			\$0.00
Overnight Delivery/Postage/Courier Service	Actual Cost (Submit supporting documentation)			\$0.00
Copies of Deliverables/Mylars (In-house)	Actual Cost (Submit supporting documentation)			\$0.00
Copies of Deliverables/Mylars (Outside)	Actual Cost (Submit supporting documentation)			\$0.00
Project Specific Insurance	Actual Cost			\$0.00
Monuments (Permanent)	Actual Cost			\$0.00
Photo Processing	Actual Cost			\$0.00
2-Way Radio (Survey or Phase III Only)	Actual Cost			\$0.00
Telephone Usage (Traffic System Monitoring Only)	Actual Cost			\$0.00
CADD	Actual Cost (Max \$15/hour)			\$0.00
Web Site	Actual Cost (Submit supporting documentation)			\$0.00
Advertisements	Actual Cost (Submit supporting documentation)			\$0.00
Public Meeting Facility Rental	Actual Cost (Submit supporting documentation)			\$0.00
Public Meeting Exhibits/Renderings & Equipment	Actual Cost (Submit supporting documentation)			\$0.00
Recording Fees	Actual Cost			\$0.00
Transcriptions (specific to project)	Actual Cost			\$0.00
Courthouse Fees	Actual Cost			\$0.00
Storm Sewer Cleaning and Televising	Actual Cost (Requires 2-3 quotes with IDOT approval)			\$0.00
Traffic Control and Protection	Actual Cost (Requires 2-3 quotes with IDOT approval)			\$0.00
Aerial Photography and Mapping	Actual Cost (Requires 2-3 quotes with IDOT approval)			\$0.00
Utility Exploratory Trenching	Actual Cost (Requires 2-3 quotes with IDOT approval)			\$0.00
Testing of Soil Samples	Actual Cost			\$0.00
Lab Services	Actual Cost (Provide breakdown of each cost)			\$0.00
Equipment and/or Specialized Equipment Rental	Actual Cost (Requires 2-3 quotes with IDOT approval)			\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
TOTAL DIRECT COSTS:				\$0.00

IWORQ SERVICE(S) AGREEMENT

For iWorQ application(s) and service(s)

Carroll County, IL hereafter known as ("Customer"), enters into THIS SERVICE(S) AGREEMENT ("Agreement") with iWorQ Systems Inc. ("iWorQ") with its principal place of business 1125 West 400 North, Suite 102, Logan, Utah 84321.

1. SOFTWARE AS A SERVICE (SaaS) TERMS OF ACCESS:

iWorQ grants Customer a non-exclusive, non-transferable limited access to use iWorQ service(s), application(s) on iWorQ's authorize website for the fee(s) and terms listed in Appendix A. This agreement will govern all application(s) and service(s) listed in the Appendix A.

2. CUSTOMER RESPONSIBILITY:

Customer acknowledges that they are receiving only a limited subscription to use the application(s), service(s), and related documentation, if any, and shall obtain no titles, ownership nor any rights in or to the application(s), service(s), and related documentation, all of which title and rights shall remain with iWorQ. Customer shall not permit any user to reproduce, copy, or reverse engineer any of the application(s), service(s) and related documentation.

iWorQ is not responsible for the content entered into iWorQ's database or uploaded as a document or image.

3. TRAINING AND IMPLEMENTATION:

Customer agrees to provide the time, resources, and personnel to implement iWorQ's service(s) and application(s). iWorQ will assign a senior account manager and an account management team to implement service(s) and application(s). Typical implementation will take less than 60 days. iWorQ account managers will call twice per week, provide remote training once per week, and send weekly summary emails to the customer implementation team. iWorQ can provide project management and implementation document upon request.

iWorQ will do ONE import of the Customer's data. This import consists of importing data, sent by the Customer, in an electronic relational database format.

Customer must have clear ownership of all forms, letters, inspections, checklists, and data sent to iWorQ.

4. CUSTOMER DATA:

Customer data will be stored on AWS GovCloud. iWorQ will use commercially reasonable efforts to backup, store and manage Customer data. iWorQ does backups twice per week and offsite backups twice per week. The subscription will renew each year on the anniversary date of this Agreement unless terminated (see 7. TERMINATION).

Customer can run reports and export data from iWorQ application(s) at any time.

Customer can pay iWorQ for additional data management service(s), onsite backups, application(s) and other service(s).

Data upload and storage is provided to every Customer. This includes uploading files up to 25MB and 100GB of managed data storage on AWS GovCloud. Additional upload file sizes and managed data storage sizes can be provided based on the application(s) and service(s) listed in Appendix A.

Customer can upload and store images with personal information like driver's license, and more. This Data can be used by the customer to complete the permitting, licensing, or code enforcement processes. Customer understands that the data must be uploaded and stored in the Sensitive Data Upload section of the iWorQ software for access and security purposes.

iWorQ is not responsible: (1) For the content entered into iWorQ's database, (2) For images or documents scanned locally and uploaded by the iWorQ users, (3) For documents or images uploaded by citizens over the web, and (4) For backup data sent to the Customer by iWorQ.

5. CUSTOMER SUPPORT:

Customer support and training are FREE and available Monday-Friday, from 6:00 A.M. to 5:00 P.M. MST, for any authorized user with a login. iWorQ provides unlimited remote Customer training (through webinars), phone support, help files, and documentation. Basic support request is typically handled the same day. iWorQ provides "Service NOT Software".

6. BILLING:

iWorQ will invoice Customer on an annual basis. iWorQ will send invoice by mail and by email to the address(s) listed in Appendix A. Terms of the invoice are net 30 days from the date of the invoice. Any billing changes will require that a new Service(s) Agreement be signed by Customer.

Any additional costs imposed by the Customer including business licenses, fees, or taxes will be added to the Customer's invoice yearly. Support and services fees may increase in subsequent years but will increase no more than 5% per year.

Customer pricing is based on a 3 Year Term and reflects a discounted annual price. Changes to the Term or the Termination Policy (Section 7. Termination:), will affect the annual pricing and could double your annual cost. Customer reserves the right to pay the 3 Year Term upfront to secure discounted annual pricing.

7. TERMINATION:

Prior to the expiration of the initial 3-YEAR TERM (the "Initial Term"), either party may terminate this Agreement, by providing the other party with a Sixty (60) days' written notice prior to the effective date of the expiration. Should Customer terminate any part of the application(s) and or service(s) the remaining balance will immediately become due. Should Customer terminate any part of the application(s) and or service(s) a new Service(s) Agreement will need to be signed. Upon expiration of the Initial Term, this Agreement shall automatically renew for successive one (1) year terms unless either party provide notice of termination or non-renewal no less that sixty (60) days prior to expiration of the then-current term.

Upon termination of this Agreement, iWorQ will discontinue all application(s) and or service(s); iWorQ will provide customer with an electronic copy of all of Customer's data, if requested by the Customer (within 3-5 business days).

During the term of the Agreement, the Customer may request a copy of all of Customer's data, which shall be provided to Customer for a cost of no more than \$2500 per copy. Please note, if Customer is not in compliance with the material terms and conditions of this Agreement, iWorQ will not be required to provide Customer with the data.

8. ACCEPTABLE USE:

Customer represents and warrants that the application(s) and service(s) will only be used for lawful purposes, in a manner allowed by law, and in accordance with reasonable operating rules, and policies, terms, and procedures. iWorQ may restrict access to users upon misuse of application(s) and service(s).

9. MISCELLANEOUS PROVISIONS:

This Agreement will be governed by and construed in accordance with the laws of the State of Utah.

Customer recognizes that iWorQ Systems is a software company located in Utah. Any changes to this section, including changes to the Venue or Forum, will be subject to an increase in their annual pricing.

10. CUSTOMER IMPLEMENTATION INFORMATION:

Primary Implementation Contact _____ Title _____

Office Phone _____ Cell _____ Email _____

Secondary Implementation Contact _____ Title _____

Office Phone _____ Cell _____ Email _____

11. CUSTOMER BILLING INFORMATION:

Billing Contact _____ Title _____

Office Phone _____ Cell _____ Email _____

PO# _____ (if required) Tax Exempt ID # _____

12. ACCEPTANCE:

The effective date of this Agreement is listed below. Authorized representative of Customer and iWorQ have read the Agreement and agree and accept all the terms.

Signature _____

Effective Date: _____

Printed Name _____

Title _____

Office Number _____

Cell Number _____

iWorQ Service(s) Agreement

APPENDIX A

iWorQ Cost Proposal

Carroll County, IL	Population- <u>14312</u>
PO Box 227 MT Carroll, IL 61053	Prepared by: Nathan Romrell

Annual Subscription Fees

<u>Application(s) and Service(s)</u>	<u>Package Price</u>	<u>Billing</u>
License Management - Available on any computer, tablet, or mobile device using Chrome browser - Licensing for business, alcohol, liquor, etc. - Free letters and / or permits utilizing iWorQ's template library, and up to 3 custom letters. - Reminder letter generation -Online Renewal Capabilities	\$1,500.00	Annual
Permit Management - Available on any computer, tablet, or mobile device using Chrome browser - OpenStreetMap - Track your contractors and their licensing - Track inspections and review processes - Quarterly parcel upload - Includes unlimited access to 15 letter templates and 3 custom letters	\$1,000.00	Annual
Rental License Management w/Check AirBnB -Available on any computer, tablet, mobile device using Chrome Browser -Licensing for Rental Properties -Selection of 3 Location Types -Renewal and invoicing Included -Multi-Invoice Payment Included -Request and Pay for inspections -Online payment processing through PayRoc -Includes Sensitive File Uploads that are required to finish permit, licensing or code enforcement process (i.e Driver's License) -Check AirBnB tool to verify and compare rental locations	\$3,250.00	Annual
Community Development (Department) *Permit Management *Code Enforcement *Portal Home -Configurable portal for ease of applying for permits, tracking current permits online -Allows for submitting code enforcement issues online and viewing code cases -Messaging feature for easy interaction with citizens -Inspection and plan review tracking -Track permits and cases with customizable reporting -OpenStreetMap tracking abilities with quarterly updates -3 custom database web forms for Portal Home -Includes unlimited access to 15 letter templates and 3 custom letters	\$5,500.00	Annual
Notifications	\$1,500.00	Annual

- Notifications can be sent from GIS map inside iWorQ.		
Subscription Fee Total (This amount will be invoiced each year)	\$12,750.00	

One-Time Setup, GIS integration, and Data Conversion Fees

<u>Service(s)</u>	<u>Full Price Cost</u>	<u>Package Price</u>	<u>Billing</u>
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NOTES SERVICE(S) DESCRIPTION

- I. Invoice for the (Annual Subscription Fee Total + One-Time Total) will be sent out 2 weeks after signature and Effective Date
- III. This cost proposal cannot be disclosed or used to compete with other companies.
- IV. This includes a total of 9 letters.
- V. This agreement combines existing services totaling \$8,500 with proposed added services (Notifications \$1,500 and Rental Module \$3,250) totaling \$4,750 for a combined annual total of \$12,750. Added services may be prorated.
- VI. This proposal is valid through October 15th.

<https://us06web.zoom.us/j/9xyQK-g-LM48vwscvX5YMK7bAy7oWvpHI5BwcuAM9nbQYqShrvCjpielwOSIJG8bRCVyVSA7yLNo-wE.QFP3NHM3cEqTIR69>

County of Carroll, State of Illinois

PROCLAMATION

Domestic Violence Awareness Month, 2024

WHEREAS,

The family is the foundation of a safe and healthy community;

WHEREAS,

The problem of domestic violence affects all citizens of Carroll County crossing all racial, social, religious, ethnic, geographic, and economic groups;

WHEREAS,

Over the last year, Riverview Center provided over 349 hours of direct services to 30 adult survivors and their children who witnessed domestic violence, assisted survivors with orders of protections, and answered hotline calls from persons in Chadwick, Lanark, Milledgeville, Mt. Carroll, Shannon, Savanna, Thomson, and all areas within Carroll County;

NOW THEREFORE,

In recognition of the impact that domestic violence has on the health and well-being of our community, we the Carroll County Board, State of Illinois, do hereby proclaim the month of October 2024 as

“Domestic Violence Awareness Month”

Furthermore, we invite you to recognize Domestic Violence Awareness Month on October 17, 2024 by wearing purple or a purple ribbon in recognition of those who have been affected by domestic violence.

Citizens should also take this opportunity to educate themselves about the impact of domestic violence and to become familiar with resources and programs available. This month let us remember the victims of domestic violence, celebrate the survivors, and work together to eliminate violence from our community.

**In Witness Whereof, we have set our hand and caused
The Great Seal of Carroll County to be affixed
On this _____ day of October, 2024**

Joseph Payette, Chairperson

RESOLUTION

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Counties containing less than 3,000,000 inhabitants; and

WHEREAS, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act", 725 ILCS 210/1 et seq., as amended; and

WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives approval and support from the respective Counties eligible to apply; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and

NOW, THEREFORE, BE IT RESOLVED that the Carroll County Board, in regular session, this _____ day of _____, 20____ does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorney of this County in the appeal of all cases when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney, prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act, and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the trial and appeal of tax objections.

BE IT FURTHER RESOLVED that the Office of the State's Attorneys Appellate Prosecutor will offer Continuing Legal Education training programs to the State's Attorneys and Assistant State's Attorneys.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist the State's Attorney of this County in the discharge of the State's Attorney's duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

BE IT FURTHER RESOLVED that if the Office of the State's Attorneys Appellate Prosecutor is duly appointed to act as a Special Prosecutor in this County by a court having jurisdiction, this County will provide reasonable and necessary clerical and administrative support and victim-witness coordination on an as-needed basis and will also cover all reasonable and necessary case expenses such as expert witness fees, transcripts, evidence presentation, documents, lodgings, and all other expenses directly related to the prosecution of the case.

BE IT FURTHER RESOLVED that the Carroll County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor, commencing December 1, 2024 and ending November 30, 2025, by hereby appropriating the sum of \$10,000 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the stated twelve month period.

Passed and adopted by the County Board of Carroll County, Illinois, this
_____ day of _____, 20____.

ATTEST: _____
County Clerk

Chairman _____

Shaw's Marketplace
848 S. Jackson St.
Mt. Carroll, IL. 61053
815-244-8625

Carroll County Courthouse
301 N Main Street
Mt. Carroll, Illinois 61053

September 25, 2024

Bid Specifications:

- Inmates receive Breakfast, Lunch and an evening meal
- The evening meal must be hot
- Each inmate is to receive a min. of 2000 calories per day
- Inmates must have 8oz milk for breakfast and the option of 8oz of milk at their evening meal
- Frozen dinners can be provided as their evening meal
 - Frozen dinners must be at least 14.5oz
 - At least 6 varieties must be provided
- Meals are to be delivered twice a week and within 48 hours of order being placed
- If bid is accepted delivery will start December 1, 2016 and end on November 30, 2018

Shaw's Marketplace bid:

Shaw's Marketplace has been pleased to serve the Carroll County jail the last 4 years and we desire to continue our relationship for years to come. Shaw's Market Place will continue to provide meals according to the bid specifications stated above for each inmate. The breakfast and lunch menu will be at the discretion of Shaw's Marketplace and the evening meal will consist of frozen meals to be prepared by the Carroll County Sheriff Dept. staff. The cost to the Carroll County Jail will be **\$4500.00** per month payable by the end of each month. This is a \$500.00 per month reduction from the previous bid. Our bid **will not** include plates, bowls, plastic ware, napkins or paper towels.

Shaw's Market place also reserves the right to adjust our pricing for inmates that have specific meals requirements such as gluten free, lactose intolerant, or diabetic restrictions to name a few. While we don't see this very often a specific diet could increase our food supply costs.

Thank you for taking time to consider our bid,

Bob Hatheway



Shaw's Marketplace

JOINT BRIDGE AGREEMENT

Section 24-00044-00-SM
Carroll County

Section 24-00352-00-BR
Ogle County

RESOLUTION

WHEREAS, it is provided by Statute that bridges or culverts on roads on county lines, and bridges and culverts on county line roads within eighty rods of county lines, shall be constructed and repaired by such counties and the expense of such construction and repair shall be borne in proportion to the assessed value of the taxable property in the respective counties according to the last preceding equalized assessment thereof prior to such construction or repair, and;

WHEREAS, it is further provided by Statute, that when any county desires to construct or repair any such bridge or culvert, and has appropriated its share of the cost of constructing or repairing same, it shall be the duty of such other county to make an appropriation for its proportionate share of such construction or repair, and;

WHEREAS, the public interest of both Carroll and Ogle Counties will be served by the improvement of a certain bridge on a section of public highway, said section being described and located more specifically as follows: Piling repairs for exposed steel piles on abutments located on Ogle Road over Elkhorn Creek on the county line between Carroll and Ogle Counties near the N.E. corner of the S.E. $\frac{1}{4}$ of Section 33, T24N, R7E, and;

WHEREAS, the cost of said improvement for construction and engineering is estimated to be One Hundred Thirty Two Thousand and 00/100 Dollars (\$132,000).

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Carroll and Ogle Counties, that they do agree to share the estimated cost of One Hundred Thirty Two Thousand and 00/100 Dollars (\$132,000), the prorated cost to Ogle County based on its assessed valuation of One Billion, Nine Hundred Seventy-Two Million, Two Hundred Four Thousand, Three Hundred Forty-Six Dollars (\$1,972,204,346), being One Hundred Five Thousand, Three Hundred Thirty Six and 00/100 Dollars (\$105,336.00), and the prorated cost to Carroll County based on its assessed valuation of Four Hundred Ninety-Eight Million, Nine Hundred Thirty-Two Thousand, Five Hundred Sixty-Two Dollars (\$498,932,562), being Twenty Six Thousand Six Hundred Sixty Four and 00/100 Dollars (\$26,664.00); or as much as may otherwise be necessary to complete this improvement, and;

BE IT FURTHER RESOLVED, that the funds necessary to satisfy Carroll County's obligation be appropriated from the County Bridge Fund of Carroll County, and;

BE IT FURTHER RESOLVED, that the funds necessary to satisfy Ogle County's obligation be appropriated from the County Bridge Fund of Ogle County.

JOINT BRIDGE AGREEMENT

Adopted this _____ day of _____, 20__ at Mt. Carroll, IL

Adopted this _____ day of _____, 20__ at Oregon, IL

Chairman, Carroll County Board

ATTEST:

Carroll County Clerk

Chairman, Ogle County Board

ATTEST:

Ogle County Clerk

RESOLUTION

WHEREAS, The County of Carroll proposes to replace a drainage structure on C.H. #24,
Section 24-00044-00-SM on Ogle Road, and,

WHEREAS, in compliance with the aforementioned project, it is necessary
for the County to appropriate funds to pay for the cost of this improvement,

NOW THEREFORE, be it resolved, that there is hereby appropriated the
sum of Twenty Six Thousand Seven Hundred Dollars (\$26,700.00) of County Bridge Funds
thereof as may be necessary to pay its share of the cost of this improvement,

BE IT RESOLVED, that the County agrees to pass a supplemental
resolution to provide necessary funds for the cost of this improvement if the amount appropriated
herein proves to be insufficient to cover said cost.

I, Amy R. Buss, County Clerk in and for said County, in
the State of Illinois, hereby certify the foregoing to be a true, perfect and
complete copy of a resolution adopted by the County Board of Carroll
County, at its June Meeting held at Mount Carroll, on June 6, 2024.

{ S E A L }

Carroll County Clerk

Carroll County 2024-2025 Budget Development

September 5, 2024	September 19, 2024
Carroll County Senior Services/Transit	Regional Office of Education
Illinois Extension	Community Mental Health Board
Blackhawk Hills Regional Council	Soil and Water
Veterans Assistance Commission	Solid Waste
Northwest Illinois Economic Development	Historical Society

October 3, 2024	October 17, 2024
Circuit Clerk	Health Insurance
Assessor	Sheriff
Coroner	911
Highway	Treasurer
Animal Control	County Clerk and Recorder
Health Department	Probation
GIS	States Attorney
Emergency Services	Salaries
Zoning	FICA
Judicial	IMRF
PCOM	Liability
County Administrator	Capital Improvements
County Board	Capital Improvement Fund
	Approval to display 2024-2025 Budget draft for 30 days

Budget Presentations - Funds and Line Items - October 3, 2024

Circuit Clerk

Fund 11 Department 23 and Department 27

Funds 22,47,49,50,57,71 and 88

Assessor

Fund 11 Department 05 and Department 06

Coroner

Fund 11 Department 18 and Fund 72

Highway

Fund 11 Department 35

Fund 13, 14, 15, 16, 17 and 18

Animal Control

Fund 11 Department 19

Fund 72

Health Department

Fund 54

GIS

Fund 11 Department 36; Fund 44 and 52

Emergency Services

Fund 11 Department 22

Zoning

Fund 11 Department 17

Judicial

Fund 11 Department 24 and 28

Funds 21, 81 and 87

PCOM

Fund 74

County Administrator

Fund 11 Department 16, 30 and 39

County Board

Fund 11 Department 04