

FRANKLIN COUNTY, IL
FRANKLIN COUNTY HIGHWAY

RESOLUTION No. 2017-16

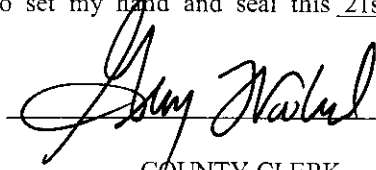
BE IT RESOLVED that the following proposal(s) for furnishing materials required for 17-00000-00-GM to accepted, and that the Illinois Department of Transportation be requested to approve such acceptance. Acceptance is contingent on the eight day grace period for Contractors to Dispute Letting if there is no dispute the County Chairman shall sign proposal after the eight day period.

<u>GROUP</u>	<u>BIDDER</u>	<u>ITEM</u>	<u>UNIT PRICE</u>
A	BEELMAN TRUCK CO. EAST ST. LOUIS, IL	CA 10 SURFACING MATERIAL	\$ 10.54
B	ANNA QUARRIES ANNA, IL	CA-16 SEAL COAT AGGREGATE	\$ 11.83
C	MARATHON ASHLAND BENTON, IL.	BIT. MTLs LIQUID ASPHALT HFE-90/150 OR RS-2	\$ 1.815
D	MARATHON ASHLAND BENTON, IL.	EMULSIFIED ASPHALT GRADE HFE-300	\$ 2.365
E	ILLINI ASPHALT BENTON, IL.	BIT. MTLs LIQUID ASPHALT HFE-90/150 OR RS-2 APPLIED	\$ 1.965
F	ILLINI ASPHALT BENTON, IL.	BIT. MTLs LIQUID ASPHALT HFP APPLIED	\$ 2.395

STATE OF ILLINOIS)
)
COUNTY OF FRANKLIN)

I hereby certify that the foregoing is a true and perfect copy of a resolution adopted by FRANKLIN COUNTY BOARD on March 21, 2017 at the Regular County Board Meeting

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 21st day of March, 2017.



COUNTY CLERK

(SEAL)

**FRANKLIN COUNTY
VARIOUS ROAD DISTRICTS**

RESOLUTION No. 2017-17

BE IT RESOLVED that the following proposal(s) for furnishing materials required for 17-000-00-GM to accepted, and that the Illinois Department of Transportation be requested to approve such acceptance. Acceptance is contingent on the eight day grace period for Contractors to Dispute Letting if there is no dispute the County Chairman shall sign proposal after the eight day period.

<u>GROUP</u>	<u>BIDDER</u>	<u>ITEM</u>	<u>UNIT PRICE</u>
BARREN			
IA	DORRIS TRUCKING SESSER, IL	SURFACING MATERIAL CA 6/10	\$ 10.19
IB	BEELMAN TRUCK CO. EAST ST. LOUIS, IL	SEAL COAT AGGREGATE CA 16	\$ 10.68
IC	ILLINI ASPHALT BENTON, IL.	BIT. MTLs LIQUID ASPHALT HFE-150 OR RS-2 APPLIED	\$ 1.965
BENTON			
IIA	BEELMAN TRUCK CO. EAST ST. LOUIS, IL	SURFACING MATERIAL CA 6/10	\$ 10.59
IIB	BEELMAN TRUCK CO. EAST ST. LOUIS, IL	SEAL COAT AGGREGATE CA 16	\$ 11.85
IIC	ILLINI ASPHALT BENTON, IL.	BIT. MTLs LIQUID ASPHALT HFE-150 OR RS-2 APPLIED	\$ 1.965
BROWNING			
IIIA	BEELMAN TRUCK CO. EAST ST. LOUIS, IL	SURFACING MATERIAL CA 6/10	\$ 10.54
IIIB	BEELMAN TRUCK CO. EAST ST. LOUIS, IL	SEAL COAT AGGREGATE CA 16	\$ 11.85
IIIC	ILLINI ASPHALT BENTON, IL.	BIT. MTLs LIQUID ASPHALT HFE-150 OR RS-2 APPLIED	\$ 1.965
CAVE			
IVA	BEELMAN TRUCK CO. WEST FRANKFORT, IL	SURFACING MATERIAL CA 6/10	\$ 10.54
IVC	ILLINI ASPHALT BENTON, IL.	BIT. MTLs LIQUID ASPHALT HFE-150 OR RS-2 APPLIED	\$ 1.965
		SEAL COAT AGGREGATE CA 16 APPLIED	\$ 27.75

DENNING			
VA	BEELMAN TRUCK CO. EAST ST. LOUIS, IL	SURFACING MATERIAL CA 10	\$ 10.49
VC	ILLINI ASPHALT BENTON, IL.	BIT.MTLS LIQUID ASPHALT HFE-150 OR RS-2 APPLIED	\$ 1.965
		SEAL COAT AGGREGATE CA 16 APPLIED	\$ 27.75
EASTERN			
VIA	BEELMAN TRUCK CO. EAST ST. LOUIS, IL	SURFACING MATERIAL CA 10	\$ 10.69
VIC	ILLINI ASPHALT BENTON, IL.	BIT.MTLS LIQUID ASPHALT HFE-150 OR RS-2 APPLIED	\$ 1.965
		SEAL COAT AGGREGATE CA 16 APPLIED	\$ 27.75
EWING			
VIIA	DORRIS TRUCKING SESSER, IL	SURFACING MATERIAL CA 6/10	\$ 10.19
VIIIB		SEAL COAT AGGREGATE CA 16	\$ -
VIIIC	ILLINI ASPHALT BENTON, IL.	BIT.MTLS LIQUID ASPHALT HFE-150 OR RS-2 APPLIED	\$ 1.965
FRANKFORT			
VIIIA	BEELMAN TRUCK CO. EAST ST. LOUIS, IL	SURFACING MATERIAL CA 6/10	\$ 10.49
VIIIB	ILLINI ASPHALT BENTON, IL.	BIT.MTLS LIQUID ASPHALT HFE-150 OR RS-2 APPLIED	\$ 1.965
		SEAL COAT AGGREGATE CA 16 APPLIED	\$ 27.75
GOODE			
IXA	DORRIS TRUCKING SESSER, IL	SURFACING MATERIAL CA 10	\$ 10.00
IXB	BEELMAN TRUCK CO. EAST ST. LOUIS, IL	SEAL COAT AGGREGATE CA 16	\$ 10.49
IXC	ILLINI ASPHALT BENTON, IL.	BIT.MTLS LIQUID ASPHALT HFE-150 OR RS-2 APPLIED	\$ 1.965

NORTHERN

XA	BEELMAN TRUCK CO. EAST ST. LOUIS, IL	SURFACING MATERIAL CA 6/10	\$	10.79
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XC	ILLINI ASPHALT BENTON, IL.	BIT.MTLS LIQUID ASPHALT HFE-150 OR RS-2 APPLIED	\$	1.965
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		SEAL COAT AGGREGATE CA 16 APPLIED	\$	27.75
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SIX MILE

XIA	BEELMAN TRUCK CO. EAST ST. LOUIS, IL	SURFACING MATERIAL CA 10	\$	10.49
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XIB	BEELMAN TRUCK CO. EAST ST. LOUIS, IL	SEAL COAT AGGREGATE CA 16	\$	11.09
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XIC	ILLINI ASPHALT BENTON, IL.	BIT.MTLS LIQUID ASPHALT HFE-150 OR RS-2 APPLIED	\$	1.965
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		SEAL COAT AGGREGATE CA 16 APPLIED	\$	27.75
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TYRONE

XIIA	BEELMAN TRUCK CO. EAST ST. LOUIS, IL	SURFACING MATERIAL CA 6/10	\$	10.69
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XIIC	ILLINI ASPHALT BENTON, IL.	BIT.MTLS LIQUID ASPHALT HFE-150 OR RS-2 APPLIED	\$	1.965
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		SEAL COAT AGGREGATE CA 16 APPLIED	\$	27.75
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STATE OF ILLINOIS)
)
COUNTY OF FRANKLIN)

I hereby certify that the foregoing is a true and perfect copy of a resolution adopted by FRANKLIN COUNTY BOARD on March 21, 2017 at the Regular County Board Meeting.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 21nd day of March, 2017.



COUNTY CLERK

(SEAL)

Jim Muir
Franklin County Circuit Clerk
PO Box 485
Benton, IL

Civil & Criminal (618)439-2011

Traffic (618)438-6731

Fax (618)439-4119

March 20, 2017

Proposal for Lobby Docket Digital Signage

A 43-inch digital display monitor will be installed on each floor of the courthouse, displaying the day's court docket. The monitor also has the ability to display radar, weather alerts and advertising.

The monitor automatically comes on at 7 a.m. each morning and shuts off at 5 p.m. The daily docket is uploaded from Springfield, via the JIMS system that we load the docket in each day.

Total cost is \$7,810.85

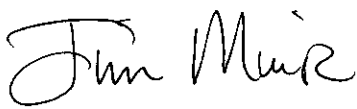
That cost is broken down as follows:

Equipment, hardware and shipping --	\$4,735.85
One time set up fee --	<u>\$ 495.00</u>
Total --	\$5,230.85
Annual maintenance & support --	<u>\$2,580.00</u>
Total cost--	\$7,810.85

The equipment, hardware and shipping and the one-time set up fee (\$5,230.85) will be paid for from the Franklin County Circuit Clerk's Operation Fund. That would leave the only cost to the county of \$2,580, which is the annual maintenance cost.

I have been assured by Ad Gators that if the referendum passes and a new courthouse is built the digital monitors and media packages can be moved with no problem.

Thank you for your consideration.


Jim Muir

AGREEMENT No. 2017-03

ELECTRIC SERVICE AGREEMENT – EXHIBIT A

NOTICE & CONTACT INFORMATION			
Illinois Power Marketing Company d/b/a HOMEFIELD ENERGY ("Supplier")		FRANKLIN COUNTY	
Notices:	Attn. Customer Care	All Notices & Invoices (Please do not use P. O. Boxes for the Notices Address)	
	1500 Eastport Plaza Drive	Attention:	GAYLA SINK
	Collinsville, Illinois 62234	Street:	202 W. MAIN
Customer Care Telephone:	888-451-3911, Option 3	City, ST & Zip:	BENTON, IL 62812
Customer Care E-Mail:	HFEcustomer@Dynergy.com	Phone:	618-439-3743
DUNS #:	15-791-2432	Fax:	618-439-3741
Federal Tax ID #:	37-1395583	DUNS #:	
Delivery Service Provider:	800-232-2477	Federal Tax ID #:	

**THIS EXECUTABLE OFFER BECOMES BINDING UPON EXECUTION SUBJECT TO CUSTOMER EXECUTING THE AGREEMENT
PRIOR TO MIDNIGHT ON MONDAY, MARCH 20, 2017!**

**THE TERMS AND CONDITIONS HEREIN ARE HIGHLY CONFIDENTIAL AND PROPRIETARY AND SHALL NOT BE RELEASED TO ANY PERSON,
FIRM OR ENTITY WITHOUT THE EXPRESSED PERMISSION OF SUPPLIER.**

TABLE 1: PRICING AND TERM INFORMATION

Customer Initial to Elect	Power Price (¢/ kWh)	Initial Term Begins	Initial Term Ends
<i>fc</i>	5.288	May 2017	May 2018
	5.257	May 2017	May 2019
	5.271	May 2017	May 2020

TABLE 2: ACCOUNT INFORMATION for Franklin County AS OF 3/20/2017

Delivery Service Provider (DSP)	DSP Account #	Bill Group	Service Location
CIPS	9181000312	20	403 E MAIN ST BENTON, IL 62812
CIPS	8861006323	9	RT 149 & PERSHING RD. WEST FRANKFORT, IL 62896
CIPS	5801041016	20	409 E WASHINGTON ST BENTON, IL 62812
CIPS	5603166024	20	411 E MAIN ST BENTON, IL 62812
CIPS	4143162026	20	407 E WASHINGTON BENTON, IL 62812
CIPS	3081001015	20	202 W MAIN ST BENTON, IL 62812
CIPS	2883100060	20	901 PUBLIC SQUARE BENTON, IL 62812
CIPS	2271009514	19	202 W MAIN ST RR1 BENTON, IL 62812
CIPS	1971006531	18	401 E PARK ST BENTON, IL 62812
CIPS	1581000213	20	PUBLIC SQ COURTHOUSE BENTON, IL 62812
CIPS	1417117014	19	13188 ODDFELLOW LN BENTON, IL 62812
CIPS	1271009427	19	13163 ODDFELLOW LN SE CITY BENTON, IL 62812
CIPS	0281000417	20	403 W MAIN ST BENTON, IL 62812

**ELECTRIC SERVICE AGREEMENT
TERMS AND CONDITIONS**

Check here if you are a local government entity as defined by 50 ILCS 505/Local Government Prompt Payment Act.

By signing this Exhibit A, Customer authorizes the DSP to enroll Customer's account for retail electric service provided by Supplier.

After reviewing the Terms and Conditions of Electric Service, please sign below and initial all pages of this agreement to enroll your electric service with Supplier. If you have any questions or need additional information, call us toll free at 1-888-451-3911, Option 3. By your signature below, you are certifying you are authorized to enter into this Agreement with Supplier.

Franklin County
(SIGN HERE)

Signature: Randall Crocker Date: 3/21/17
Print Name: Randall Crocker
Print Title: County Board Chairman
Print E-Mail: gcylasink@franklincountyil.org

**Upon execution and acceptance by Supplier, this Agreement is binding.
Please return a signed copy to HFContracts@Dynergy.com OR to fax 888-354-9837.
Retain a copy for your records. Supplier will forward all necessary documents to the DSP.**

Initial:

ELECTRIC SERVICE AGREEMENT TERMS AND CONDITIONS

This Electric Service Agreement Terms & Conditions and associated Exhibit A (collectively, the "Agreement"), by and between Supplier and Customer applies to, and represents the entirety of, Supplier's and Customer's understandings and agreements regarding Customer's full requirements for electricity to the Account(s) set forth in Table 2 ("Retail Power"). Supplier and Customer may be referred to herein individually as a "Party" and collectively as the "Parties".

Eligibility: This Agreement is only applicable to non-residential accounts that are less than 400 kW, and if more than one account less than 2,000 kW in aggregate, as defined by the Delivery Service Provider ("DSP") and as designated at the time of execution of this Agreement. **Customer must complete and sign Exhibit A, initial all other pages, and return all pages of this Agreement to Supplier.** Supplier reserves the right to not initiate service under this Agreement if, at Supplier's sole discretion, it is determined Customer is ineligible for this offer.

Power Price: Supplier will arrange for delivery of Customer's Retail Power. The Power Price noted in Exhibit A includes charges for energy, capacity, applicable Regional Transmission Operator and ancillary services, distribution and transmission energy losses, charges associated with the purchase, acquisition and delivery of renewable energy certificates (RECs) in accordance with the Illinois state mandated Renewable Portfolio Standard requirements, if applicable, plus scheduling and load forecasting associated with the delivery of Customer's Retail Power. It is understood and agreed that any RECs purchased and retired in accordance with the aforesaid state mandate is not the property of Customer and Customer has no claim, interest, or right to said RECs, or any value derived therefrom.

Term: Retail Power delivery will begin for each Account, contingent upon confirmation of successfully enrolled Direct Access Service Request from the host DSP, on the first available meter reading date of the month noted under Initial Term Begins in Table 1 or as soon as possible thereafter, and ends on the regularly scheduled meter reading date for the month noted under Initial Term Ends in Table 1, unless Customer and Supplier mutually agree to extend the Term of this Agreement in writing or enter into a Renewal Term as described below (the "Renewal Term"). Regularly scheduled meter reading dates are defined by the DSP Bill Group. AFTER THE INITIAL TERM, THIS AGREEMENT SHALL CONTINUE ANNUALLY, TO BE KNOWN AS THE "RENEWAL TERM", UNLESS TERMINATED BY EITHER PARTY IN ACCORDANCE WITH THE CHANGES IN TERMS & CONDITIONS AND FINANCIAL RESPONSIBILITY SECTIONS BELOW.

Change in Terms & Conditions: If Supplier intends to change any of the terms or conditions of this Agreement for a Renewal Term, including but not limited to Power Price, then Supplier will provide Customer written notification of those changes no less than 45 days prior to the conclusion of the Term or Renewal Term, as the case may be. Such change(s) shall be deemed accepted by Customer unless, within 10 days after the issuance Supplier's notice, Customer objects in writing with notice of its intent to terminate service under this Agreement. If such timely objection is received by Supplier, the Account(s) will be returned to DSP service rates effective on the conclusion of the Term or Renewal Term, as the case may be.

Billing and Payment: Customer will receive a single bill from the DSP that contains Supplier charges set forth in this Agreement and DSP charges. Customer will make payments to the DSP according to the DSP's billing rules and schedules. Failure to pay Supplier charges may result in the Account(s) being returned to the DSP's standard service and forfeiture of Customer's right to choose another retail electric service provider until past due amounts are paid. Failure to pay invoice charges may result in the Account(s) being disconnected in accordance with the DSP's business practices.

If, due to DSP rules, any Account(s) become ineligible for a single bill from the DSP, at any time during contract, then Supplier will issue an invoice for all

ineligible Account(s). Supplier's invoice will reflect the Power Price for Retail Power times the kWh each month for those accounts billed by supplier, Customer will make payments to Supplier within twenty-one (21) days from the invoice date. Late payment charges may be assessed at the rate of 1.5% per month of the outstanding invoice amount if not received by the due date. If specified above that Customer is a local government entity as defined by 50 ILCS 505/ Local Government Prompt Payment Act (the "Act"), then in such event the Act shall control with regard to the calculation of payment due dates and late payment charges. All other provisions in this paragraph remain the same and are in effect.

Financial Responsibility: If requested, Customer shall provide a payment history record from the DSP to determine Customer's creditworthiness. If Customer's credit becomes unsatisfactory including, but not limited to, a consistent pattern of late payments, as determined by Supplier in a commercially reasonable manner, during the Term or a Renewal Term of this Agreement, Supplier may terminate this Agreement by 15 calendar days' notice of cancellation. Customer remains obligated to pay for all Retail Power delivered within 10 calendar days following the termination date.

Force Majeure: If a Party is unable to perform under this Agreement because of circumstances not reasonably within its control, including suspension, curtailment or service disruption, acts of God, breakage of transmission and delivery facilities or weather disasters, it will provide written notice to the other Party, and the Party's performance is excused for the duration of the Force Majeure event.

Limitation of Liability: DSP CONTINUES TO PROVIDE DELIVERY SERVICES UNDER THIS AGREEMENT; THEREFORE, SUPPLIER WILL NOT BE LIABLE FOR ANY INJURY, LOSS, CLAIM, EXPENSE, LIABILITY OR DAMAGE RESULTING FROM FAILURE BY DSP OR TRANSMISSION PROVIDER. SUPPLIER IS ALSO NOT LIABLE FOR ANY INJURY, LOSS OR DAMAGE RESULTING FROM INTERRUPTION, INSUFFICIENCY OR IRREGULARITIES OF SERVICE. IN NO EVENT WILL EITHER PARTY BE LIABLE TO THE OTHER PARTY OR TO ANY THIRD-PARTY, FOR ANY SPECIAL, INCIDENTAL, INDIRECT, CONSEQUENTIAL, PUNITIVE OR EXEMPLARY DAMAGES OR FOR ANY DAMAGES OF A SIMILAR NATURE ARISING OUT OF OR IN CONNECTION WITH THIS AGREEMENT.

Change in Law: If there is a change in law, regulation, applicable tariff, or regulatory interpretation thereof that affects herein during the Term or Renewal Term as determined in the sole discretion of Supplier, Supplier shall modify those charges to reflect such change, and the modified charges shall appear on the next monthly invoice.

Dispute Resolution: In the event of a dispute concerning the observance or performance of any of the terms or conditions herein, and the Parties are not otherwise able to resolve such dispute within 30 days after notice, the Parties agree the dispute shall be resolved by arbitration in accordance with the rules and regulations established by the American Arbitration Association ("AAA"). Any decision rendered by the AAA shall be final and binding, and judgment may be entered by any court of competent jurisdiction.

Miscellaneous: The Parties agree that the laws of the State of Illinois shall govern this Agreement. Customer may not assign this Agreement without the written consent of Supplier. The Agreement is a forward contract under applicable bankruptcy laws.

Customer Service: For questions about this Agreement, electric supply charges, or a change in Customer name, please contact our Customer Care Department by calling toll-free or by e-mail at the information found in Exhibit A. Our hours of operation are weekdays 7:30 am – 4:30 PM (CST).

IN THE EVENT OF AN EMERGENCY, POWER OUTAGE, OR WIRES AND EQUIPEMENT SERVICE NEEDS, CONTACT YOUR DELIVERY SERVICE PROVIDER AT THE PHONE NUMBER LISTED IN EXHIBIT A.

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AGREEMENT No. 2017-04

THIS AMBULANCE SERVICES AGREEMENT is made and entered into this ___1st___ day of ___April___ 2017, between Mission Care of Illinois, LLC d/b/a/ Abbott EMS ("Abbott"), and Franklin County Illinois ("Agency"). This Agreement supersedes any previous agreement between Abbott and the Agency and serves as the sole contractual agreement between the two parties for term of services.

WHEREAS, the Agency is a political subdivision of the State of Illinois with authority over the delivery of emergency medical services including all ground ambulance services within its jurisdiction ("Ambulance Services") For the purposes of this agreement, Ambulance Services shall be defined as detailed in Franklin County Ordinance #2012-01 ("Ambulance Ordinance");

WHEREAS, the Agency declares as a matter of public policy that the exclusivity granted herein is necessary in order to preserve, protect and promote the public health, safety and general welfare, adequate and continuing ambulance services available to its citizens;

WHEREAS, the Agency declares as a matter of public policy that the exclusivity granted herein is necessary to maintain an economically feasible ambulance system and maintain reasonable charges for patients;

WHEREAS, the Agency has passed an Ambulance Ordinance in accordance with applicable State of Illinois laws that provides for the Agency's authority to limit the number of ambulance services, including both emergency and non-emergency ambulance services, which may operate within the Agency's jurisdictional boundaries;

WHEREAS, Abbott is a licensed provider of high quality ambulance services with the capability to provide ambulance services within the Agency's jurisdiction;

WHEREAS, in order to ensure that residents and visitors within the Agency's jurisdiction receive appropriate ambulance when required as a result of injury or illness, the Agency desires to grant Abbott the exclusive right to provide the specific the ambulance services described herein, with the exceptions as detailed in the Agency's Ambulance Ordinance and Abbott desires to provide such ambulance services, subject to the terms and conditions specified herein and exceptions as detailed in the Agency's Ordinance

NOW THEREFORE, in consideration of the foregoing and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereto agree as follows:

1. Operating Area. The Agency hereby grants Abbott the exclusive right to provide all ambulance services (the "Services") within Franklin County excluding Denning Township and Frankfort Township (the "Service Area") and also excluding any other exceptions that are contained in the Ambulance Ordinance pertaining to Franklin County Ambulance Services. The Agency shall require all public safety answering points and communications facilities authorized to receive emergency medical calls and/or to dispatch emergency ambulances within the Service Area ("Communications Centers") to direct such calls to Abbott in accordance with the dispatch protocols agreed upon by Abbott and the Agency ("Dispatch Protocols"). Agency shall require that all such emergency calls, including those received on seven digit numbers, be routed to Abbott as provided in the Dispatch Protocols. Notwithstanding the foregoing, Abbott may enter into subcontracts and mutual aid agreements with licensed ambulance providers, as deemed necessary by Abbott to insure adequate coverage throughout the Service Area. All subcontracts will be approved by the agency in writing prior to establishment and use. Abbott will accept all calls 24 hours a day 365 days a year without regard to gender, race, religion, age, nationality or ability to pay.

2. Facilities, Equipment and Operations. Abbott will maintain a headquarters located in or around the Agency as well as maintain outlying substations as needed to insure adequate deployment of resources according to status system management. Abbott will staff 2 ALS units 24 hours a day 365 days a year and 1 unit during peak demand times for deployment within the Agency. Abbott will upgrade and replace ambulances, defibrillators and other assets on a reasonable basis, at its expense, as it deems necessary. Abbott will be responsible for all capital and equipment purchases with such purchases to be made in its reasonable discretion. Whenever it is necessary to transport equipment that belongs to first responders along with the patient in an Abbott ambulance, Abbott will replace the equipment that is damaged during use by Abbott. Such equipment will include, but not be limited to, stretchers, splints, extrication devices or backboards.

3. Personnel. Abbott reserves the right to adjust personnel and staffing levels to the extent it deems necessary to provide the services described herein. Abbott will be responsible for all management and personnel issues related to EMS employees hired by Abbott. Ambulance personnel shall at all times be employees of Abbott and shall be subject to Abbott personnel policies and guidelines, including Abbott's Standard Operating Procedures for the Service Area.

4. Obligations of the Agency. The Agency agrees to retain Abbott as the exclusive ambulance provider of all ambulance services during the Term within the limits as forth in the provisions of the Ambulance Ordinance #relating the Franklin County Ambulance Services. All ambulance calls for medically necessary non-emergency medical Services such as doctor's

appointments, dialysis, and nursing home transportations will be routed through Abbott's Communications Center. Agency further agrees to provide at no cost to Abbott radio tower space at a mutually agreed location with Agency's jurisdiction. The Agency shall monitor and enforce the exclusivity for all ambulance services including both emergency and non-emergency ambulance services. Abbott has reviewed the Ambulance Ordinance, attached as "Exhibit B", and Abbott states an agrees that the language of the ordinance meets with their approval and satisfies the exclusivity requirements of this agreement and satisfies all of the Agency's requirements of this agreement. All exceptions to the prohibitions on other ambulance service contained in said Ordinance are hereby incorporated to this agreement by reference.

5. Obligations of Abbott. Abbott agrees to provide all services and meet all specifications as was presented to the agency in their response to the request for proposal document dated December 7th, 2011 attached as "Exhibit A" said exhibit is made part of this agreement and is incorporated herein by reference. Abbott understands and agrees to promote a collaborative relationship with the agency and its departments. It is further understood by Abbott that this agreement and oversight of emergency medical services in Franklin County is administrated by Franklin County's Emergency Management Agency. Abbott agrees to provide quarterly reports to the Director of Emergency Management on the status of operations, including areas of reporting listed in Exhibit A.

6. Compliance. The parties will comply in all material respects with all applicable federal, state and local laws and regulations, including the federal Anti-kickback Statute. Abbott's ambulances will conform to applicable state and local regulations for medical equipment for ambulances and be duly licensed for the transportation of patients. All personnel staffing vehicles that provide the Services will be licensed or certified as required by applicable law. The agency reserves the right of inquiry and inspection to ensure Abbott is complying with the terms of this agreement and Exhibit A.

7. Standards. The Services shall be provided in accordance with prevailing industry standards of quality and care applicable to medical transportation services.

8. Services Schedule of Charges and Billing. Abbott will be responsible for billing and collections for all Services provided by Abbott. Billing and settlement of claims will be at the sole discretion of Abbott. Notwithstanding the foregoing, Abbott will use reasonable efforts to establish payment plans for individuals with limited means and will consider "charity care" on a case-by-case basis for individuals who do not have the means to pay for the Services, all consistent with current practices and policies of Abbott. Abbott will bill at its usual and customary rates.

9. Indemnification. Neither party agrees to indemnify or hold harmless the other party. However, to the extent provided by law, each party will be responsible for its own acts or omissions and any and all claims, liabilities, injuries, suits, and demands and expenses of all kinds which may result from or arise out of any alleged malfeasance or neglect caused or alleged to have been caused by that party, its employees or representatives, in the performance or omission of any act of responsibility of that party under this Agreement. In the event that a claim is made against both parties, it is the intent of both parties to cooperate in the defense of said claim and to cause their insurers to do likewise. However, both parties shall have the right to take any and all actions they believe necessary to protect their interest. This provision shall survive the termination of this agreement.

10. Insurance. Abbott represents that it has and will maintain comprehensive automobile insurance, comprehensive general liability insurance, and professional liability insurance all in minimum amounts that are customary and usual within the medical transportation industry and workers' compensation insurance in the statutory required amounts.

11. Term. The initial term of this Agreement shall be for five (5) years from April 1, 2017 to March 31, 2022. The parties may renew this Agreement with written consent. The initial term and all renewal periods shall be cumulatively referred to as the "Term".

12. Termination. Each party may terminate this Agreement: (a) at any time without cause and at its sole discretion upon one-hundred twenty (120) days written notice to the other party; or (b) upon the material breach of this Agreement by the other party if such breach is not cured within sixty (60) days of written notice thereof to the other party.

13. Referrals. It is not the intent of either party that any remuneration, benefit or privilege provided for under this Agreement shall influence or in any way be based on the referral or recommended referral by either party of patients to the other party or its affiliated providers, if any, or the purchasing, leasing or ordering of any services other than the specific services described in this Agreement. Any payments specified herein are consistent with what the parties reasonably believe to be a fair market value for the services provided.

14. Relationship. In the performance of this Agreement, each party hereto shall be, as to the other, an independent contractor and neither party shall have the right or authority, express or implied, to bind or otherwise legally obligate the other. Nothing contained in this Agreement shall be construed to constitute either party assuming or undertaking control or direction of the operations, activities or medical care rendered by the other. Abbott and Agency administrative staff shall meet on a regular basis

to address issues of mutual concern related to the provision of Services and the parties' respective rights and obligations hereunder.

15. HIPAA. Each party shall comply with the privacy and security provisions of the *Health Insurance Portability and Accountability Act of 1996* and the regulations thereunder ("HIPAA"). All Patient medical records shall be treated as confidential so as to comply with all state and federal laws.

16. Compliance Program and Code of Conduct. Abbott has made available to the Agency a copy of its Code of Conduct, Anti-kickback policies and other compliance policies, as may be changed from time-to-time, at Abbott's parent company's web site, located at: www.amr.net, and the Agency acknowledges receipt of such documents. Abbott warrants that its personnel shall comply with Abbott's compliance policies, including training related to the Anti-kickback Statute.

17. Non-Exclusion. Each party represents and certifies that neither it nor any practitioner who orders or provide Services on its behalf hereunder has been convicted of any conduct that constitutes grounds for mandatory exclusion as identified in 42 U.S.C. § 1320a-7(a). Each party further represents and certifies that it is not ineligible to participate in Federal health care programs or in any other state or federal government payment program. Each party agrees that if DHHS/OIG excludes it, or any of its practitioners or employees who order or provide Services, from participation in Federal health care programs, the party must notify the other party within five (5) days of knowledge of such fact, and the other party may immediately terminate this Agreement, unless the excluded party is a practitioner or employee who immediately discontinues ordering or providing Services hereunder.

18. Equal Employment Opportunity. If the provisions of Executive Order 11,246 are applicable to this Agreement, the parties incorporate the equal employment opportunity clause set forth in 41 C.F.R. part 60-1. If the provisions of Executive Order 13,496 are applicable to this Agreement, the parties incorporate the clause set forth in 29 C.F.R. part 471, Appendix A to Subpart A.

19. Notices. Any notice required or permitted by this Agreement shall be in writing and shall be delivered as follows, with notice deemed given as indicated: (a) by personal delivery, when delivered personally; (b) by overnight courier, upon written verification of receipt; (c) by facsimile transmission, upon acknowledgment of receipt of electronic transmission; or (d) by certified or registered mail, return receipt requested, upon verification of receipt. Notice shall be sent to the following addresses:

If to Agency:

County of Franklin, Illinois
Emergency Management Agency
202 West Main
Benton, IL 62812

With Mandatory Copy to:

Franklin County State's Attorney's Office
411 East Main Street
Benton, IL 62812

If to Abbott:

Mark L. Corley
Regional Director
Abbott EMS
2500 Abbott Place
St. Louis, MO 63143

With Mandatory Copy to:

Legal Department
American Medical Response, Inc.
6363 S Fiddler's Green Cir. 14th Floor
Greenwood Village, Colorado 80111


20. Miscellaneous. This Agreement (including the Schedules hereto): (a) constitutes the entire agreement between the parties with respect to the subject matter hereof, superseding all prior oral or written agreements with respect thereto; (b) may be amended only by written instrument executed by both parties; (c) may not be assigned by either party without the written consent of the other party, such consent not to be unreasonably withheld; (d) shall be binding on and inure to the benefit of the parties hereto and their respective successors and permitted assigns; (e) shall be interpreted and enforced in accordance with the laws of the state and County where the Services are performed, without regard to the conflict of laws provisions thereof, and the federal laws of the United States applicable therein; (f) may be executed in several counterparts (including by facsimile), each of which shall constitute an original and all of which, when taken together, shall constitute one agreement; and (g) shall not be effective until executed by both parties.

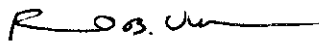
21. Disputes/Mediation/Jurisdiction. Any disputes that arise between the parties during the term of this agreement which cannot be resolved by discussion shall be submitted to non-binding mediation prior to initiating any legal action or court proceeding. Mediation shall occur as agreed by the parties in writing. In the event that mediation fails to resolve the parties dispute, or in the event that a party refuses mediation after a request in writing, any legal action concerning this contract must be filed in the Circuit Court of Franklin County, Illinois or, if federal jurisdiction is found to exist, in the United States District Court for the Southern District of Illinois.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the day and year first above written.

Mission Care of Illinois, LLC d/b/a/ Abbott EMS

By: 
Franklin County, Illinois

By: 
Edward B. Van Horne

Print Name: _____

Title: President/CEO

AGREEMENT No. 2017-05

Illinois Department of Central Management Services



(/cms/)

(/cms/search)

CMS (/cms/Pages/default.aspx) Employee Services

(/cms/Employees/Pages/default.aspx) Travel Guide

Travel Reimbursement Schedule

The following rates are effective for Agencies under the jurisdiction of the Board.

Mileage

Category	Rate
Auto	\$0.535/mile (effective January 1, 2017) (see section 3000.300(f)(2) of the Travel Regulation Council Rules)

Per Diem/Meals – Within the State of Illinois

Category	Rate
Breakfast	\$5.50
Lunch	\$5.50
Dinner	\$17.00
Per Diem – Quarter	\$7.00
Per Diem – Day	\$28.00

Per Diem/Meals – Outside the State of Illinois

Category	Rate
Breakfast	\$6.50
Lunch	\$6.50
Dinner	\$19.00
Per Diem – Quarter	\$8.00
Per Diem – Day	\$32.00

Lodging – Within the State of Illinois

Category	Rate
Chicago Metro	Federal Rate * (/cms/employees/travel/Pages/TravelReimbursement.aspx#foot1)
Suburban Cook County	\$132.00
Counties of DuPage, Kane, Lake, McHenry and Will	\$80.00
Downstate Illinois – Counties of Champaign, Kankakee, LaSalle, McLean, Macon, Madison, Peoria, Rock Island, St. Clair, Sangamon, Tazewell, and Winnebago	\$70.00
Downstate Illinois – All other counties	\$60.00

Lodging – Outside the State of Illinois

Category	Rate
District of Columbia (includes the cities of Alexandria, Falls Church, and Fairfax, the counties of Arlington, Loudoun, and Fairfax in Virginia; and the counties of Montgomery and Prince Georges in Maryland)	(See Section 3000.400(b) of the Travel Regulation Council Rules and Travel Update 07-03 for Clarification) * (/cms/employees/travel/Pages/TravelReimbursement.aspx#foot1)
New York City (includes the boroughs of the Bronx, Brooklyn, Manhattan, Queens, and Staten Island; Nassau and Suffolk Counties)	\$110.00
All other out-of-state locations	\$90.00
Out-of-Country	Actual Reasonable

* The maximum reimbursement rate in Cook County and in the District of Columbia is equal to the rate established by the federal government. However, hotels in Suburban Cook County (on the Preferred Hotel Listing) have agreed to offer state employees rates of \$132.00 or less for Fiscal Year 2017. Hotels in the Chicago Metro area will utilize the Federal General Services Administration rate which fluctuates. When making reservations in the Chicago Metro Area Employees should always attempt to obtain a room at or below the rate listed for the time period at www.gsa.gov (<http://www.gsa.gov/>).

EMPLOYEE SERVICES

(/CMS/EMPLOYEES/PAGES/DEFAULT.ASPX)

Benefits

(/cms/Employees/benefits/Pages/Default.aspx)

Education

(/cms/Employees/Education/Pages/default.aspx)

IT Help Desk

(<https://www2.illinois.gov/sites/doit/support/Pages/default.aspx>)

Personnel

(/cms/Employees/Personnel/Pages/default.aspx)

Travel Guide

(/cms/Employees/travel/Pages/default.aspx)

Events Calendar (/cms/events)

Event Request Form (/cms/events/Documents/CMS_Event_Request_Form.pdf)

Privacy Statement (/cms/Pages/Privacy.aspx) Kids Privacy (/Pages/kids-privacy.aspx)

Web Accessibility (<http://www.dhs.state.il.us/page.aspx?item=32765>)

Agency Webmaster (<mailto:cms.webmaster@illinois.gov>)

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Quarterly Report
to the
Franklin-Johnson-Massac-Williamson County Boards
(as required by 105 ILCS 5/3-5)

Submitted for
March 2017 County Board Meetings

By:

Matt Donkin

Franklin-Johnson-Massac-Williamson Regional Superintendent of Schools

for

Franklin-Johnson-Massac-Williamson Regional Office of Education #21

Summary of Activities of the Regional Superintendent Reported to the Franklin-Johnson-Massac-Williamson County Boards for March 2017 Meetings (in addition to daily interaction with public and schools regarding questions, supervision of office activities, and participating with student educational-focused groups)

Week of November 27, 2016

Attend Franklin Co. Entrepreneurship Group Mtg. – Benton – 11/28.

Attend Massac Co. Bd. Mtg. – Metropolis – 11/29.

Introduce Massac Co. Truancy Officer with visits to Metropolis Elem/Massac Co. HS/Massac Co. Jr. High/Unity/

Brookport/Jefferson/Franklin/Joppa HS/Maple Grove Elem. – 11/29.

Attend F.C.H.S. Scholar Bowl at Massac Co. HS Match – 11/29.

Attend Swearing-in of Hon. John Sanders – Marion – 12/1.

Host ROE #21 Superintendents' Mtg. – 17th Street – Marion – 12/2.

Attend Pope Co. at Crab Orchard Basketball Game / Homecoming – Dee Ozment Gym – Crab Orchard – 12/2.

Work YMCA Youth & Government – Pre-Leg II – Williamsville HS – Williamsville – 12/3.

Attend Goreville Invitational Tournament – Ham. Co. vs. Johnston City and Benton vs. Goreville Basketball Game – Goreville – 12/3.

Week of December 4, 2016

Attend Franklin Co. Org Mtg. and Finance – Benton – 12/5.

Attend Illinois Association of School Administrators (IASA) Egyptian Div. – 12/6.

Attend Southern Illinois Workforce Development Board (SIWDB / CLEO) Reception – Marion – 12/6.

Work Basketball Game vs. Harrisburg – Max Morris Gym – 12/9.

Work Basketball Game vs. Salem – Max Morris Gym – 12/10.

Week of December 11, 2016

Visit Williamson Co. Bd. Mtg. – Marion – 12/13.

Attend Illinois Association of School Business Officials (IASBO) – Marion – 12/13.

Host Media Availability for Franklin Co. Construction Trades Class – Benton – 12/14.

Attend Franklin Co. Entrepreneurship Mtg. – Benton – 12/15.

Attend Williamson Co. Sp. Ed. Exec. Bd. Mtg. – Marion – 12/16.

Work Basketball at Benton – Rich Herrin Gym – 12/16.

Week of December 18, 2016

Attend Franklin Co. Entrepreneurship Mtg. – Benton – 12/19.

Attend Franklin Co. Bd. Cmtes. Mtgs. – Benton – 12/19.

Attend Johnson Co. Bd. Mtg. – Vienna – 12/20.

Attend Johnson Co. Christmas Lunch – Vienna – 12/20.

Attend Franklin Co. Bd. Mtg. – Benton – 12/20.

Attend U.N. Secretary-General Ban ki-Moon Speaking Engagement – SIU – Carbondale – 12/21.

Attend Orient #2 Memorial Service – West Frankfort – 12/21.

Participate in Interview w/Tom Miller – WJPF-1340 AM – Carterville – 12/22.

Conduct Health Life-Safety Inspection – Marion HS Auditorium Wing – 12/22.

Week of December 25, 2016

Attend Sesser-Valier Holiday – 12/26.

At Eldorado Holiday Tournament – 12/26 – 12/28.

Participate in Drawing for Ballot Order with Franklin County Clerk Greg Woolard – Benton – 12/27.

Deliver ROE #21 Year End Financial Reports for FY 2016 to Franklin/Williamson/Johnson/Massac Co. Clerks – 12/28.

Guest Speaker at West Frankfort Lion's Club Mtg. – West Frankfort – 12/29.

Week of January 1, 2017

Attend Massac Co. Bd. Mtg. – Metropolis – 1/3.

Attend Illinois Assoc. of Regional Superintendents of Schools (IARSS) Executive Cmte. Mtg. – Springfield – 1/4.

Attend IARSS General Membership Mtgs. – Springfield – 1/5.

Work Basketball Game vs. Herrin – Max Morris – 1/6.

Week of January 8, 2017

Attend State-wide System of Support (SSOS) Fiscal Agent Mtg. – ROE 17 – Bloomington – 1/9.

Attend SSOS Core Planning Team Mtg. – ROE 17 – Bloomington – 1/10.

Work Basketball Game vs. Murphysboro – Max Morris Gym – 1/10.

Host Franklin-Johnson-Massac-Williamson Regional Board of School Trustee Mtg. – Marion – WCAB – 1/11.

Attend Williamson Co. Sp. Ed. Exec. Bd. Mtg. – Marion – 1/13.

Work Basketball Game at Massac Co. H.S. – 1/13.

Work Boys Basketball Mid-Winter Classic – Max Morris Gym – 1/14.

Week of January 15, 2017

Work Boys Basketball Mid-Winter Classic – Max Morris Gym – 1/16 – 17 – 18 – 19 – 20 – 21.

Attend IARSS Area VI Mtg. – ROE 13 – Mt. Vernon – 1/18.

Attend SIWDB Mtg. – Marion – 1/19.

Attend West Frankfort Chamber of Commerce Dinner – 1/19.

Week of January 22, 2017

Attend Delta Leadership Network Mtgs. – New Orleans – 1/22 – 1/24.

Visit STAR Quest-South – Metropolis – 1/26.

Visit Vienna Grade School – Vienna – 1/26.

Visit Vienna High School – Vienna – 1/26.

Attend IASA – Egyptian Div. Mtg. – Elk's – Mt. Vernon – 1/27.

Work Basketball Game vs. Anna-Jonesboro – Max Morris Gym – 1/28.

Week of January 29, 2017

Host ROE #21 Superintendents' Mtg. – 17th Street – Marion – 2/3.

Work Basketball Game vs. Benton – Max Morris Gym – 2/3.

Week of February 5, 2017

Participate in Interview with Tom Miller on WJPF-AM 1340 – Carterville – 2/6.

Attend IASA – Shawnee Div. Mtg. – JALC – Carterville – 2/6.

Conduct Interviews for SSOS Positions – 2/6.

Participate in SSOS Fiscal Agent Call – 2/7.

Attend Johnson Co. Bd. Mtg. – Vienna – 2/8.

Attend Franklin Co. Entrepreneurship Mtg. – Benton – 2/8.

Participate by phone in SIWIB Youth Cmte. Mtg. – 2/8.

Attend Johnson Co. Bd. Sp. Mtg. re: Eclipse – Vienna – 2/9.

Work Basketball Game at Herrin – Memorial Gym – 2/11.

Week of February 12, 2017

Attend IASBO Mtg. – Marion – 2/14.

Attend IARSS Area VI Mtg. – Mt. Vernon – 2/15.

Conduct Carterville CUSD 5 Compliance / Recognition Visit – Carterville – 2/16.

Visit Johnson and Massac Co. Offices – 2/16.

Work Basketball Game vs. Massac Co. – Max Morris Gym – 2/17.

Work Basketball Game vs. Pinckneyville – Max Morris Gym – 2/18.

Week of February 19, 2017

Work Regional Basketball Game vs. Johnston City at Eldorado – 2/20.

Attend IASA/IASB/IPA Alliance Legislative Summit – Springfield – 2/21-2/22.

Attend Crab Orchard Regional Final – Christopher vs. Sesser-Valier – Dee Ozment Gym – 2/24.

Attend Carterville at Herrin Basketball Game – Memorial Gym – 2/24.

Week of February 26, 2017

Work West Frankfort Class AA Sectional Tournament – Max Morris Gym – 2/28 – 3/1 – 3/3.

Register High School Voters with Franklin Co. Clerk Greg Woolard and Lisa Muir – Benton Cons. HS /

Thompsonville HS / Frankfort Comm. HS / Zeigler-Royalton HS / Christopher HS / Sesser-Valier HS – 3/1.

Speak at Metropolis Rotary Club Mtg. – Metropolis – 3/2.

Attend Williamson Co. Retired Teachers Mtg. – Carterville – 3/3.

Activities Conducted by ROE Personnel July 1, 2015 – June 30, 2016

The Franklin-Johnson-Massac-Williamson County ROE serves schools in the following districts and cooperatives:

Akin CCSD 91	Ewing-Northern CCSD 115	New Simpson Hill SD 32
Benton CCSD 47	Frankfort CUSD 168	Sesser-Valier CUSD 196
Benton CHSD 103	Goreville CUSD 1	Vienna ESD 55
Buncombe SD 43	Herrin CUSD 4	Vienna HSD 13-3
Carterville CUSD 5	Johnston City CUSD 1	Thompsonville CUSD 174
Christopher CUSD 99	Joppa-Maple Grove CUSD 38	Zeigler-Royalton CUSD 188
Crab Orchard CUSD 3	Marion CUSD 2	
Cypress SD 64	Massac CUSD 1	

Five County Regional Vocational System

Franklin County Regional Delivery System for Career and Technical Education

Franklin-Jefferson Special Education District

JAMP Special Education Services

Williamson County Education Services (Special Education / CTE / Early Childhood)

Truancy (# December 1 – February 28 / Fiscal Year to Date)

**** Staff includes Alicia Eubanks, David Stewart, Mike Worthen, and Colton Foster****

**** The Truant Alternative and Optional Education Program (TAOEP) grant which ROE #21 uses to operate its truancy programs is written in conjunction with the Alexander-Jackson-Perry-Pulaski-Union ROE #30/Franklin-Williamson Cooperative****

Franklin County (# December 1 – February 28 / Fiscal Year to Date)

- Alicia Eubanks replaced Angie Forby as Franklin Co. Truancy Officer after her resignation.
- Tardy Letters Sent – 2 / 6.
- Step One Letters Sent – 58 / 112.
- Step Two Letters Sent – 36 / 49.
- Step Three Letters Served (Truancy Review Board) – 16 / 20.
- Met with the other three ROE 21 Truancy Officers.
- A common plan and forms have been developed and distributed throughout the ROE and its schools.
- Truancy Officer is visiting individual schools and working with other legal and social program officials to address current requests.

Johnson County (# December 1 – February 28 / Fiscal Year to Date)

- Tardy Letters Sent – 0 / 0.
- Step One Letters Sent – 19 / 27.
- Step Two Letters Sent – 8 / 12.
- Step Three Letters Served (Truancy Review Board) – 0 / 0.
- Met with the other three ROE 21 Truancy Officers.
- A common plan and forms have been developed and distributed throughout the ROE and its schools.
- Truancy Officer is visiting individual schools and working with other legal and social program officials to address current requests.

Massac County (# December 1 – February 28 / Fiscal Year to Date)

- Mike Worthen became Truancy Officer replacing the retired James Haley.
- Tardy Letters Sent – 0 / 0.
- Step One Letters Sent – 45 / 56.
- Step Two Letters Sent – 18 / 29.
- Step Three Letters Served (Truancy Review Board) – 8 / 8.
- Met with the other three ROE 21 Truancy Officers.
- A common plan and forms have been developed and distributed throughout the ROE and its schools.
- Truancy Officer is visiting individual schools and working with other legal and social program officials to address current requests.

Williamson County (# December 1 – February 28 / Fiscal Year to Date)

- Tardy Letters Sent – 17 / 19.
- Step One Letters Sent – 75 / 142.
- Step Two Letters Sent – 51 / 92.
- Step Three Letters Served (Truancy Review Board) – 28 / 44.
- Met with the other three ROE 21 Truancy Officers.
- A common plan and forms have been developed and distributed throughout the ROE and its schools.
- Truancy Officer is visiting individual schools and working with other legal and social program officials to address current requests.

Teacher Certification Activity for both counties (# December 1 – February 28 / Fiscal Year to Date)

- ROE #21 works with the Illinois State Board of Education with Educator Licensure. ISBE officially issues all licensure documents. The statistics taken from their Information System include totals for the 2016-2017 school year of:
 - > Educators Registered – 130 / 375.
 - > Licenses Registered – 131 / 386.
 - > Substitute Teachers Registered – 39 / 101.
 - > Licenses Issued – 80 / 199.
 - > Endorsements Granted – 21 / 29.
 - > Paraprofessional Licenses Issued – 14 / 67.
 - > Administrators Employed – 116.
- As of February 28, 2017, there were 280 Teachers Verified as Eligible to Substitute in ROE 21 Schools.

Fingerprinting Services for Background Checks (# December 1 – February 28 / Fiscal Year to Date) – 292 / 923 total
Franklin County (Available first week of each month)

- Served – 49 / 146.

Williamson County (Available last 3 weeks of each month)

- Served – 107 / 398.

Johnson County (Available Mondays and Fridays)

- Served – 45 / 122.

Massac County (Available Tuesdays through Thursdays)

- Served – 91 / 257.

GED Testing – Computer Based – Given at John A. Logan College (# December 1 – February 28 / Fiscal Year to Date)

- Numbers of people attending test sessions – 88 / 214.
- Certificates earned – 9 / 30.

School Bus Driver Training (# December 1 – February 28 / Fiscal Year to Date)

- Trainings have been hosted in all 4 counties.
- Initial Trainings Held – 3 / 11.
- Drivers Served in Initial Training Classes – 28 / 102.
- Refresher Trainings Held – 3 / 11.
- Drivers Served in Refresher Trainings – 12 / 222.

Ex-officio Secretary for the Regional Board of School Trustees

- Current members include President: Larry Mizzell (Jo. Co.); John Gardner, Jr. and David Goss (Fr. Co.); Sue Barfield and Todd Sumner (Ma. Co.); and Shawn Tuthill (Wm. Co.).
- A hearing was held at the regular meeting 7/11/16 in Marion.
- A hearing was held at the regular meeting 10/3/16 in Marion.
- A hearing was held at a special meeting called after the cancelled regular meeting on 1/11 in Marion.

McKinney/Vento Federal Homeless Grant Personnel

***ROE 21 is the Fiscal Agent for this federal grant in the southern 27 counties that make up Area VI of the Illinois Association of Regional Superintendents of Schools (IARSS)*

- Homeless Students Identified since July 1, 2016:
 - > ROE #21 – 806.
 - Franklin – 322.
 - Johnson – 103.
 - Massac – 45.
 - Williamson – 336.
 - > Area VI – 1,948.

ROE 21 Advisory Board

- Board is scheduled to meet in the spring.
- Needs Assessment information gathered in preparation for a meeting.

Professional Development (Outside of SSOS-related work which includes free PD):

- Google Technology Training Session for Teachers and Administrators – 10/19/16.
- Mt. Vernon Conference for Educators – 10/28/16.
- Administrator Academy – Classroom Walkthroughs – 11/9/16.

- Illinois Report Card Training Session – 11/22/16.
- Reach and Teach with Social Media Technology Session – 11/30/16.
- Homeless Grant Training – 12/7/16.
- Standards Based Report Card Training – 12/13/16.
- Physical Fitness Informational Session – 2/22/17.
- Illinois State Board of Education Licensure Tour – 2/23/17.

SSOS Grant Program (State-wide System of Support)

The Franklin-Williamson Regional Office of Education #21 was awarded the SSOS Fiscal Agent Grant for FY14 for Area VI of the IARSS. This grant period began 7/1/2013.

- The Illinois Center for School Improvement (CSI) under the guidance of the American Institute of Research and ISBE named Cheryl Patterson-Dreyer as Area Assistant Director to lead District Liaisons (DL) Angie Mills, and Joy Battagliotti. Recently, Kevin Junk was hired as a DL. They work through the facilities of ROE 21.
- ROE 21 was authorized by IL CSI and ISBE to hire 2 District Assistance Team Coaches. Hired were Kevin Junk and Shlonda Horton. After Kevin Junk was hired by CSI, ROE 21 hired Sharon Mayes and Rose Gayle Pickett as part-time DATs.
- Through the Statewide System of Support Fiscal Agent Grant, ROE #21 worked to provide foundational services to districts throughout Area VI. There are seven initiatives targeted throughout this grant. Those initiatives are: Rising Star/ Continuous Improvement Planning; English Language Arts (ELA); Math; Teacher Evaluation; Balanced Assessment; Family Engagement and Science.
- The SSOS Fiscal Agents are working with ISBE to define the next step for Foundational Services.
- The Regional Superintendent is a member of one of the initiative's Core Planning Teams at the State level.
- Two Area Coordinators are in place for each of the five initiatives for a limited number of days. They participated in a State-Level training for each initiative and will have conference calls throughout this year. Several State-wide trainings have taken place since July. The Area Coordinators will be training ROE level Service Providers in Area VI. Up to two representatives from each ROE in Area VI will continue to attend this training. The ROE Service Providers will take this training back to districts and schools in their respective regions. ROE 21 has conducted the following trainings:
 - > Mathematics Training Session – 9/28/16.
 - > Johnson County Professional Development Institute – 10/7/16.
 - > Aligning your Curriculum to NGSS Training Session – Grades K-5 – 11/10/16.
 - > Mathematics Design, Delivery, and Assessment Training Session – Grades K-12 – 11/14/16.
 - > Writing Strategies for English Language Arts Training Session – Grades K-12 – 11/16/16.
 - > Aligning your Curriculum to NGSS Grades 6-12 Session – 11/17/16.
 - > Next Generation Science Standards (NGSS) Networking – 12/1/16.
 - > Mathematics Design, Delivery, and Assessment – 12/6/16.
 - > Writing Strategies for English Language Arts – 12/8/16.

Health and Life Safety

- Personnel issued 1 Certificate of Completion for school construction in Franklin County.
- Personnel approved 1 Building Permit in Massac County
- Personnel approved a Certificate of Completion in Williamson.
- Personnel conducted a walk through inspection and issued a 1 Certificate of Occupancy in Williamson County.
- Personnel communicated with schools regarding Annual Review meetings and inspections to take place with the Office of the State Fire Marshal.
- Personnel conducted walk-through Health Life Safety Annual Inspections and reports in conjunction with the Illinois State Fire Marshal Office in 26 schools in Williamson County and 7 schools in Franklin County.
- Certificates of Approval for Health Life Safety Amendment projects: 2 in Johnson County; 1 in Franklin County
- Personnel approved a Certificate of Completion for a school construction project in Franklin County.
- Personnel conducted walk-through Health Life Safety Annual Inspections and reports in conjunction with the Illinois State Fire Marshal Office in 10 schools in Massac County and 7 schools in Johnson County.

Community Prevention Resources

- This grant was funded beginning 7/1/12.
- This is a direct service sub-grant of Franklin-Williamson ROE 21.
- Funded for 3 FTE: Dave Lustenberger, Director; Kate West, Project Manager; and Kelly (Kerley) Petit, Prevention Specialist. Lustenberger became Director on July 1 while Kerley began in August.
- Purpose of grant:

- > Increase the availability of high-quality prevention services that have the greatest potential to impact factors that contribute to ATOD consumption and consequences of 11-18-year-olds.
- ROE 21 has been funded to provide PRESCRIBED evidence based services in **Franklin, Williamson, and Saline Counties**. These services are limited to:
 - > Communication Campaign targeting youth (Implementation Phase) at Central Jr. High School in West Frankfort, and Harrisburg Middle School in Harrisburg. This is the continuation of a program already being implemented in these schools.
 - > Communication Campaign targeting youth (Implementation Phase) at Eldorado Middle School.
 - > Communication Campaign targeting communities (Implementation Phase) in Franklin County, Saline County, and the City of Marion.
 - > Creation of Underage Drinking Coalitions in Franklin, Williamson, and Saline Counties. The goal is to utilize the coalition to expand our reach of service even further to schools and communities.
- Based on recommendations from SAMHSA, the Department will focus on the Strategic Prevention Framework and Coalitions. It is their hope that these coalitions will be able to sustain efforts at a community level.
- Major emphasis is placed on efforts to curb underage drinking, as data indicates this to be the greatest substance abuse problem with youth.
- Works in partnership with the Center for Prevention Research and Development (U of I Chicago) to promote the participation of Illinois schools in the Illinois Youth Survey (IYS).
- Works in partnership with the Illinois Liquor Control Commission (ILCC) to ensure Illinois' compliance with the federal SYNAR regulations. These regulations require all states to reduce the sale of tobacco products to minors by enacting and enforcing minimum-age tobacco laws. CPR staff accompanies ILCC staff on vendor compliance checks in southern Illinois upon request.
- The CPR team traveled to the Washington, D.C., area for a national conference with good results.

Franklin County Regional Delivery System for Career and Technical Education

- ROE serves as Fiscal Agent for the cooperative.
- George Hopkins, Director.
- Betty Musgrave – Partnerships for College and Career Success/Programs of Study Coordinator (retired/working on 500-hour basis).
- Brian Rick, Credit Generation Technician, Prof Development facilitator, and Special Populations Coordinator is now serving as the FCRDS Building Trades (potentially students from Christopher, Sesser, Thompsonville, and Benton) and CAD drafting instructor (potentially students from West Frankfort and Zeigler) for the 2016-17 school year.
- Serves the following high schools: Benton Consolidated H.S., Christopher H.S., Frankfort Community H.S., Sesser-Valier H.S., Thompsonville H.S., and Zeigler-Royalton H.S.
- Supports programs in Agricultural Education, Business, Marketing, and Computer Education, Family and Consumer Sciences, Technology and Engineering, Health Science Technology.
- Programs are supported through state and federal grants designed to supplement CTE programs. Allowable expenditures for these grants include: Instructional materials, instructional equipment (capital outlay); partial salary payments to districts to help ensure affordability of qualified instruction; tutorial services; and improvement of instruction activities.
- The Fr. Co. RDS for CTE funds provide supplemental funds for (K-8) Career Exploration programs at Akin CCSD 91, Benton CCSD 47, Christopher CUSD 99, Ewing-Northern CCSD 115, Frankfort CUSD 168, Sesser-Valier CUSD 196, Thompsonville CUSD 174, and Zeigler-Royalton CUSD 188.
- Conducts Workshops and hosts ISBE-sponsored professional development for educators in Franklin and Jefferson Counties per the CTE/Perkins Programs of Study requirements.
- FCRDS for CTE prepares and submits to Illinois State Board of Education various reports regarding program operation, assessment, and improvement.
- Submits required information to ISBE regarding Vocational classes being offered-- student participation information is now being submitted by individual schools, but this office attempts to double-check that data.

Grants Managed and Status for FY 2017

\$251,423 CTEI Grant

Allotment shows a decrease from last year's original and amended application amount, but we may see additional monies become available as they did last year. This grant has been approved by ISBE. **No funds yet received**, though \$223,964.00 (9 payments) have been vouchered / "dispersed" for payment as of 3-10-17. (Comptroller has not yet released these funds. All EFE systems in State of Illinois are affected by backlog.)

\$90,636 in Federal Perkins Grant This federal allotment represents a \$12,416 **increase** in last year's amount.
This grant has been approved by ISBE.
Funds received to date (reimbursement from ISBE): \$27,395.00 as of 3/10/17.

- All Franklin County high schools have received their allotment figures for funds to be spent on CTE programming for FY 17.
- Per Intergovernmental Coop Agreement regulations and Board of Control authorization, CTE Director Hopkins published notice of Joint Agreement Budget on review 30 days in advance of hearing. Hearing was conducted at 10 a.m. on 8/11/16, in Room 23 of Regional Office of Education 21.
- Thus far, FCRDS has conducted meetings and/or planned and delivered professional development programs for Fr Co teachers as follows:
 - 9/13/16 – at Benton High School, which updated teachers on the use of Writer's Workbench software/license designed to improve writing instruction.
 - 9/15/16 – FCRDS Board of Control 1st Quarter meeting.
 - 10/26/16 – Franklin Co High Schools Counselors' meeting.
 - 11/17/16 – at Benton High School, updating teachers on use of WIN Curriculum software.
 - 12/15/16 – FCRDS Board of Control 2nd Quarter meeting.

Star Quest Regional Safe School Program (# December 1 – February 28 / Fiscal Year to Date)

- Current enrollment at Johnston City Campus – **14**.
- Total number of students served this year – **28**.
- Current enrollment at Metropolis Campus – **5**.
- Total number of students served this year – **8**.

Project ECHO Alternative School (# December 1 – February 28 / Fiscal Year to Date)

- Current enrollment at Johnston City Campus – **64**.
- Total number of students served this year – **154**.

ECHO Juvenile Detention Center Program (contracted with Benton CHSD 103 and Benton CCSD 47) (# December 1 – February 28 / Fiscal Year to Date)

- Current enrollment at Franklin County Juvenile Detention Center – **10**.
- Total number of students served this year – **165**.

Technology Program

- ROE is currently re-evaluating technology support and in-service programs for schools in ROE 21 in the light of diminished funding.

Coats for Kids, Inc.

- Co-hosted successful Golf Scramble with Egyptian Building Trades to raise funds for late Fall needs in July.
- Coordinated distribution of funds to schools across three ROEs.

KIDS Foundation Program (coordinated though ROE) (# December 1 – February 28 / Fiscal Year to Date)

- Families served in Franklin and Williamson Counties – **47 / 92**.

Franklin-Johnson-Massac-Williamson ROE 21 Office Staff July 1, 2016 – Present

Name	Home	Title
Franklin County Office		
Matt Donkin	Fr	Reg. Supt.
Janis Thomas	Fr	Clerical
Suzanne Willmore	Fr	Office Mgr. / Licensure
Cynthia Lenard	Fr	Accounting / Int. Control (Bgn. 12/16)
Mandy Horn	W	Director Prof. Dev./Licensure
Chad Milligan	W	Network Specialist -Begin Full 9/16
Alicia Eubanks	Fr	Truancy (Begin 9/26/16)
Brian Rick	W	Voc. Sp. Pop. Dir. / Bldg Trades
Shlonda Horton	Jf	SSOS DAT Coach (Part-Time)
George Hopkins	W	Vocational System (Part-Time)
Betty Musgrave	W	Prog. of Study Crd. (Part-Time)
Angie Forby	Fr	Truancy (Resign 8/16)
Rhonda Huff	Fr	Accounting / Int. Control (Rsn. 1/17)
Williamson County Office		
Tim Bleyer	W	Asst. Reg Supt. (88 days)
Elaine Little	W	Asst. Reg Supt. (78 days)
Paul Oldani	W	Asst. Reg Supt. (95 days)
David Lustenberger	W	Community Prev. Resources Director
Kate West	Un	Community Prev. Res. Project Mgr.
Kelly (Kerley) Petit	Fr	Com.Prev.Res.Prev. Spec. (Bg. 8/16)
Johna Schullian	W	Comptroller/Office Mgr
on Foster	W	Licensure / Truancy
Sandra Hubbard	Fr	Clerical
Lisa Rath	Fr	Clerical
Christine Laser	Ja	SSOS DAT Coach
Sharon Mayes	Ja	SSOS DAT Coach (P-T) (Bgn. 2/17)
Rose Gayle Pickett	Ja	SSOS DAT Coach (P-T) (Bgn. 2/17)
Mickey Sullivan	W	Homeless Grnt (Part-time)
Kevin Junk	Ja	SSOS DAT Coach (Resign 12/16)
Johnson County Office		
Sheila Meredith	Jo	Clerical (Begin 8/29/16)
David Stewart	Jo	Truancy (Part-time)
Britney McClellan	Jo	Clerical (Split w/ Ma.Co. Ofc. (P-t as of 5/31/16 - Rsn. 9/30/16)
Massac County Office		
Janice Barrett	Ma	Clerical
Mike Worthen	Ma	Truancy (Begin 11/20/16)
Steve Karraker	Ma	Homeless Liaison (P-T Began 12/1)
James Haley	Ma	Truancy (Part-time - Retired 6/30)

Name	Home	Title
Project ECHO Alternative School		
Lorie LeQuatte	W	Principal
Jeff Bink	Fr	Asst. Principal
Deanna Morris	Fr	Administrative Assistant
Traci Stroud	W	Secretary
Christina Couty	S	H.S. Instruct. - Math (Bgn. 9/16)
Gina Grant	W	H.S. Instructor
Kim Howard	W	H.S. Instructor
Susan Roberson	Fr	Jr. Hi. Instructor
Jim Toms	Fr	H.S. Instructor
Mario Allois	Fr	Custodian (Part-time)
Brad Cullum	W	H.S. Instructor - Math (Rsn. 8/16)
Ken Joggerst	-	H.S. Instructor (P-T) (Rsn. 12/16)
ECHO Detention Center Program		
Lori Ray	Fr	Instructor
Jeff Hammonds	Fr	Instructor
Anthony Bechelli	Fr	Instructor
STAR Quest Academy Regional Safe School N/S		
Lorie LeQuatte	W	Director
Jeffrey Bink	W	Assistant Director
Deanna Houseworth	Fr	Instructor - North Campus
Kaleigh Minton	W	Instructor - North Campus
Jeremy Holley	Ma	Instructor - South Campus
Mary Mullinix	Ma	Teachers' Aide - South Campus

Regional Superintendent and Assistants are paid by the State.

Employees shown in **Purple** are County employees.

Employees shown in **Maroon** are County funded employees.

Employees in **Green** are additions since July 1.

Employees in **Red** are resignations since July 1.

All others are paid from state or federal grant funds or from General State Aid.

Total on February 28, 2017:

Full-time: 33

Part-time: 13

TO: FRANKLIN COUNTY TREASURER
 FROM: FRANKLIN COUNTY CLERK
 RE: FEBRUARY, 2017

The following fees were received from the Franklin County Clerk during the month of February 1, 2017. As per the Revised Illinois State Statutes, the fees were submitted to the Franklin County Treasurer.

Recording & Filing Fees	20,915.00	
less: \$ 4.00 per instrument fee	1,664.00	
less: \$19.00 per instrument fee	7,904.00	
Sub-Total for Recording & Filing Fees		11,347.00
RHSP - County -- \$.050 per instrument fee		177.00
RHSP - IDOR -- \$9.00 per instrument fee		3,186.00
Real Estate Stamps		6,774.00
Assumed Name		15.00
Cert Birth, Marriage, Death & Rec.		2,163.00
Copy Services		3,498.00
Forfeiture Fee		3.00
Marriage Licenses / Civil Union		720.00
Miscellaneous		154.00
Notary		70.00
Take Notice		4,726.89
Tax Redemption Fee (104)		4,160.00
Cash Drawer		(19.00)
<i>Vital Records -- Cert Death Record: 16 x 4 = 64 fee acct. check #1334</i>		<i>(64.00)</i>
<i>Marriage Families Domestic Violence Fund: 24 x 5 = 120 fee acct. check #1335</i>		<i>(120.00)</i>
<i>Rental Housing Support Program Fund</i>		
-- IDOR: 354x 9 = 3,186 e f. transfer		<i>(3,186.00)</i>
#341 - County Clerk Fees		\$33,604.89
19-371 - \$4.00 per instrument and/or micro-filming (416 documents)		1,664.00
59-352 - \$19.00 per instrument GIS (416 documents)		7,904.00
190-371 - \$0.50 per instrument Clerk County (354 documents)		177.00
59-352 - Approval of Legal Description		50.00
322 - Liquor License		1,110.00
Sub-Total		\$44,509.89
#361 - Interest Accrued for February, 2017		
Fee Account	\$ 15.05	
Tax Redemption	\$ 43.02	
TOTAL RECEIVED BY THE COUNTY CLERK		\$44,567.96
Fee Account - Check #1336	\$40,364.94	
Tax Account - Check #3285	\$ 4,203.02	
TOTAL FEES SUBMITTED MARCH, 2017 TO THE FRANKLIN COUNTY TREASURER -		\$44,567.96

**Bond Account
County Board Report
December 2016 through November 2017**

3:13 PM
04/11/17
Accrual Basis

	Dec 16	Jan 17	Feb 17	Mar 17	Apr 17	May 17	Jun 17	Jul 17	Aug 17	Sep 17	Oct 17	Nov 17	TOTAL
Income													
4000 · Out of County Bond Receipts	2,675.00	1,325.00	4,073.70	10,350.00	3,951.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	22,374.70
4010 · No Files	0.00	300.00	150.00	150.00	900.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,500.00
4040 · Credit Card Bond	7,550.00	9,945.00	11,525.00	21,350.00	3,795.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	54,165.00
4200 · Processing Fee	-240.00	1,984.00	1,895.25	2,640.00	2,940.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	9,219.25
4300 · Reimbursements	1,443.50	126.00	0.00	0.00	133.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,702.50
5000 · Disbursement out of County	-3,150.00	-1,300.00	-5,998.70	-12,935.00	-3,951.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	-27,334.70
5010 · Disbursements No Files	0.00	-600.00	0.00	-150.00	-900.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	-1,650.00
Total Income	8,278.50	11,780.00	11,645.25	21,405.00	6,868.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	59,976.75
Gross Profit	8,278.50	11,780.00	11,645.25	21,405.00	6,868.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	59,976.75
Expense													
5200 · Franklin County Treas Proc	0.00	2,244.00	2,215.25	2,720.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	7,179.25
5400 · Franklin County Sheriff	20.00	0.00	0.00	200.00	160.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	380.00
5500 · Franklin County Circuit Clk	6,795.00	8,150.00	11,525.00	17,250.00	4,145.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	47,865.00
5600 · Misc Refund	213.50	40.00	0.00	0.00	150.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	403.50
5700 · Misc Expense	35.24	0.00	87.02	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	122.26
Total Expense	7,063.74	10,434.00	13,827.27	20,170.00	4,455.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	55,950.01
Net Income	1,214.76	1,346.00	-2,182.02	1,235.00	2,413.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	4,026.74



Franklin County Coroner

County of Franklin, Illinois

411 East Main Street
Benton, Illinois 62812
618-439-6850 Ext. 2501
franklincountycoroner@yahoo.com

Marty P. Leffler
Coroner

John Graskewicz
Chief Deputy Coroner

Richard W. Good
Deputy Coroner

Steve Gilbert
Deputy Coroner

Gary Little
Deputy Coroner

Steve Leek
Deputy Coroner

Bernie Staten
Secretary

February 2017

February case total 21

Annual total through February 28, 2017 = 42

10 females @ an average age of 81.90 years of age

11 males @ an average age of 58.82 years of age

106 out of 21 cases were on scene investigations

Transported 2 (by ambulance, Abbott's charges us WFFD does not)

Autopsies 2

Cremations 8 @ \$50 per permit = \$400

7 deaths between 10:00 p.m. and 7:00 a.m.

9 weekend & holiday deaths

7 Cancer Death & 3 Cardiac related deaths

Deaths per day of the week Monday 2, Tuesday 2, Wednesday 0, Thursday 6, Friday 2, Saturday 5,
Sunday 3.

Deaths by residence town: 2 West Frankfort, 5 Benton, 1 Zeigler, 1 Sesser, 1 Valier, 1 Herrin, 1 Orient,
1 Johnston City, 1 Marion, 1 Buckner, 1 Waterloo, 2 Christopher, 1 Royalton, 1 Fairfield, 1 Mulkeytown

Awards this Certificate to
Marty P. Leffler
for having successfully completed the
Minimum Standards Basic County Coroner Training Course pursuant to
Public Act 85-895 consisting of

*Forty Hours of Instruction
from February 27, 2017 to March 3, 2017*



Duane E. Norethney
BOARD CHAIRMAN

Jayme Hood
TRAINING DIRECTOR