



Does the County participate in the County Engineer's Salary Reimbursement Program? Yes No

Resolution No 2022-46 Section No 23-00000-00-CS STP Section No 23-CS055-00-AC

WHEREAS, the County Board of Franklin County has adopted a resolution establishing the salary of the County Engineer to be 100% of the recommended salary for the County Engineer as determined annually by the Illinois Department of Transportation, and

WHEREAS, the County Board of Franklin County has entered into an agreement with the Illinois Department of Transportation for transfer of Federal Surface Transportation Program funds to pay one-half of the salary paid to the County Engineer.

NOW, THEREFORE, BE IT RESOLVED, by the Franklin County Board that there is hereby appropriated the sum of One Hundred Eighteen Thousand Two Hundred Dollars (\$118,200.00) from the County's County Highway funds for the purpose of paying the County Engineer's salary from 12/01/22 to 11/30/23 and,

BE IT FURTHER RESOLVED, that the Franklin County Board hereby authorizes the Department of Transportation, State of Illinois to transfer Fifty Nine Thousand One Hundred Dollars (\$59,100.00) of Federal Surface Transportation Program funds allocated to Franklin County to the Department of Transportation in return for an equal amount of State funds; and

BE IT FURTHER RESOLVED, by the Franklin County Board that there is hereby appropriated the sum of N/A Dollars from the County's funds for the purpose of paying the County Engineer's expenses from 12/01/22 to 11/30/23

I Greg Woolard County Clerk in and for said County of Franklin in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by the County Board of Franklin at a meeting held on 11/21/22

I certify that the correct TIN/FEIN number for Franklin County is 37-6000838 Legal Status: Governmental.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 21 day of November, 2022

(SEAL)

Clerk Signature

Handwritten signature of Greg Woolard

FILED

MAR 12 2024

Handwritten signature of Greg Woolard and text: FRANKLIN COUNTY CLERK

APPROVED STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION For resolutions involving a transfer of STR funds:

Omer Osman, P.E. Secretary of Transportation

Date

Handwritten signature of Omer Osman

2/28/2024

BY: George A. Tapas, P.E., S.E. Engineer of Local Roads & Streets

Date

Handwritten signature of George A. Tapas

2/28/2024

For information about IDOT's collection and use of confidential information review the department's Identity Protection Policy.

LPA NAME	Section No	STP Section No
Franklin County	23-00000-00-CS	23-CS055-00-AC
For IDOT Use Only		
Dates of the existing agreement between IDOT and County _____ to _____ Beginning Ending		
Dates of the new agreement between IDOT and County _____ to _____ Beginning Ending		

FILED

MAR 12 2024


FRANKLIN COUNTY CLERK



Illinois Department of Transportation

Office of Highways Project Implementation / Bureau of Local Roads & Streets
2300 South Dirksen Parkway / Room 205 / Springfield, Illinois / 62764

March 4, 2024

Matthew Barnett
Franklin County Engineer
13034 Odd Fellow Lane
Benton, IL 62812

Dear Mr. Barnett:

The agreement between Franklin County and the Illinois Department of Transportation for the County Engineer's salary transfer was executed on December 5, 2023. The resolution authorizing the transfer of \$59,100.00 of Surface Transportation Program (STP) funds for partial reimbursement of the Franklin County Engineer's salary was approved by the department on February 29, 2024.

A warrant in the amount of the STP transfer will be issued to the County Treasurer and mailed to you by the State Comptroller's office in the near future. This warrant should be deposited in the county's Motor Fuel Tax account. We have assigned a section designation of 23-CS055-00-AC for use in monitoring the fund transfer. The section designation identifies the year "23" of the transfer, the "CS" indicates the transfer is for County Engineer's salary, "055" is your county number, and the "AC" identifies it as credit to the county's Motor Fuel Tax account.

Copies of the executed agreement and approved resolution are attached.

Sincerely,

A handwritten signature in blue ink, appearing to read "G. A. Tapas".

George A. Tapas, PE, SE
Engineer of Local Roads and Streets

GT\ kl

cc: John Gulley – County Treasurer
Kevin Wilson – County Clerk
Kirk Brown, District 9 Attn: Jay Kranz
File – Franklin General

FILED

MAR 12 2024

A handwritten signature in blue ink, appearing to read "Kevin Wilson".
FRANKLIN COUNTY CLERK



Agreement for County Engineer's Salary

This agreement, by and between the DEPARTMENT OF TRANSPORTATION, State of Illinois, hereinafter called the DEPARTMENT, and the COUNTY OF Franklin, of the State of Illinois, hereinafter called the COUNTY,

WHEREAS, the COUNTY has elected to use the Illinois Department of Transportation's recommended salary schedule to determine the County Engineer's annual salary and has agreed that the minimum salary shall be at least ninety-five (95) percent of the recommended salary;

WHEREAS, the COUNTY desires to transfer Federal Surface Transportation Program Funds to the DEPARTMENT in return for State funds to be used by the COUNTY to pay a portion of the County Engineer's salary, an amount not to exceed fifty (50) percent of the County Engineer's annual salary;

NOW THEREFORE, for and in consideration of the covenants and agreements herein contained, the parties agree as follows:

THE COUNTY AGREES:

- 1. That it will provide the DEPARTMENT with a resolution passed by the County Board authorizing the transfer of the COUNTY's Federal Surface Transportation Program Funds to the State for an equal amount of State Funds.
2. That it will deposit the State Funds in the County's Motor Fuel Tax account.
3. That an annual resolution appropriating funds for the payment of the County Engineer's annual salary shall be submitted to the DEPARTMENT along with the resolution authorizing the amount of Federal Surface Transportation Program funds to be transferred.
4. That it will maintain, for a minimum of 3 years after the completion of the agreement, adequate books, records and supporting documents to verify the amounts, recipients and uses of all disbursements of funds passing in conjunction with the agreement; that the agreement and all books, records and supporting documents related to the agreement shall be available for review by the DEPARTMENT and/or Auditor General and that it will provide full access to all relevant materials.

THE DEPARTMENT AGREES:

- 1. That it will accept the COUNTY's Federal Surface Transportation Program funds and make an equal amount of State funds available to the COUNTY for deposit in the County's Motor Fuel Tax account.
2. That payment of that State Funds to the COUNTY will be made each year upon receipt of the COUNTY's resolution transferring their Federal Surface Transportation Program funds and appropriating their Motor Fuel Tax or other funds for payment of their County Engineer's salary.

IT IS MUTUALLY AGREED:

- 1. That this agreement shall remain in full force and effect for a period of six years from the date of execution unless terminated by either party upon 30 days written notification by either party. The agreement may be temporarily suspended during any period that COUNTY does not have sufficient Federal Surface Transportation Program funds available to be transferred.
2. That the obligations of the STATE shall cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly or applicable Federal Funding source fails to appropriate or otherwise make available funds for the purpose contemplated herein.

Executed by the COUNTY this 6th day of November, 2023, Franklin County, State of Illinois, acting by and through its County Board.

BY: Chairperson of the County Board Signature & Date

[Handwritten signature of J. Larry Miller]

Typed Name of Chairperson

J. Larry Miller

FILED

MAR 12 2024

Executed by the DEPARTMENT this 5th day of December, 2023

APPROVED STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION

Omer Osman, P.E. Secretary of Transportation Signature & Date

[Handwritten signature of Omer Osman and date 12/05/23]

BY:

[Handwritten signature of Franklyn County Clerk] FRANKLIN COUNTY CLERK

[Handwritten N/A]

MODIFICATION AFFIDAVIT/LOCAL AGENCY

Vendor: County of Franklin
Address: 13034 Oddfellow Lane
Benton, IL 62812

Obligation/Job No: AL01336, N-15-001-22

Submitting Agency: Department of Transportation
Division: Bureau of Local Roads and Streets
Address: 2300 South Dirksen Parkway
Springfield, IL. 62764

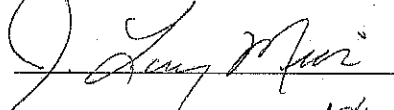
I, Larry Miller, County Board Chairman ("Vendor") hereby state the following:

I concur with the request to extend the subject contract end date to Franklin County for the term of January 26, 2011 through December 4, 2029 with the Department of Transportation, on behalf of the State of Illinois.

Franklin County and the Illinois Department of Transportation, prior to original contract end date, agree to the services in the attached contract amendment. The Department and Franklin County fully intended to execute the amendment; however, due to clerical oversight, this was not signed before the original contract end date.

Affiant: County of Franklin

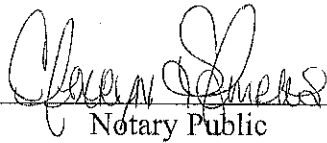
Name: J. Larry Miller

Signature: 

Subscribed and sworn before me this 18th of December 2023.

(Seal)




Notary Public

My Commission Expires:

AUGUST 25, 2027

FILED

MAR 12 2024


FRANKLIN COUNTY CLERK



Does the County participate in the County Engineer's Salary Reimbursement Program? Yes No

Resolution No 2022-46 Section No 22-00000-00-CS STP Section No 22-CS055-00-AC

WHEREAS, the County Board of Franklin County has adopted a resolution establishing the salary of the County Engineer to be 100% of the recommended salary for the County Engineer as determined annually by the Illinois Department of Transportation, and

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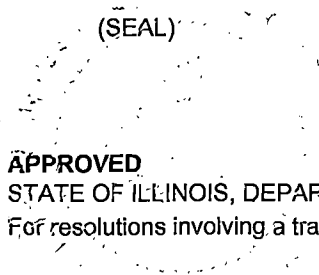
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BY: George A. Tapas, P.E., S.E. Engineer of Local Roads & Streets Date

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LPA NAME

Section No

STP Section No

Franklin

County

22-00000-00-CS

22-CS055-00-AC

For IDOT Use Only

Dates of the existing agreement between IDOT and County _____ to _____
Beginning Ending

Dates of the new agreement between IDOT and County _____ to _____
Beginning Ending