The amount appropriated and budgeted for each object and purpose is as follows:

Day of December, 2015, and ending on the 30th day of November, A.D., 2016.

necessary expenses and liabilities of the said County of Fayette, as are hereinafter specified for the fiscal year commencing on the 1st

department funds imposed and hereby is appropriated for those purposes of the County of Fayette, State of Illinois, to defray all

so much hereon as may be appropriated by law, as may be necessary for the corporate, special levied funds, special funds and highway

BE IT RESOLVED by the County Board Members of the County of Fayette, State of Illinois, that the amount hereinafter set forth, in

BEGINNING DECEMBER 1, 2015, AND ENDING NOVEMBER 30, 2016

ANNUAL BUDGET AND APPROPRIATION

RESOLUTION

NO: 2015-01-15

COUNTY OF FAYETTE

STATE OF ILLINOIS
### Total Highway Funds

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Bridge Fund</td>
<td>$168,180</td>
</tr>
<tr>
<td>Federal Aid Matching Fund</td>
<td>$122,300</td>
</tr>
<tr>
<td>Engineering Fund</td>
<td>$201,260</td>
</tr>
<tr>
<td>Equipment Fund</td>
<td>$182,000</td>
</tr>
<tr>
<td>Maintenance Fund</td>
<td>$295,510</td>
</tr>
<tr>
<td>Administrative Fund</td>
<td>$56,320</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$3,338,30</strong></td>
</tr>
</tbody>
</table>

### Total Special Levy Funds

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Workers' Comp. &amp; Occup. Dis. Ins. Fund</td>
<td>$234,520</td>
</tr>
<tr>
<td>Employment Security Insurance Fund</td>
<td>$0</td>
</tr>
<tr>
<td>Liability Insurance Fund</td>
<td>$104,638</td>
</tr>
<tr>
<td>Employees Retirement Fund (IMRF)</td>
<td>$350,000</td>
</tr>
<tr>
<td>Employer's Social Security Fund</td>
<td>$255,000</td>
</tr>
<tr>
<td>Health Dep't Tuberculosis Service</td>
<td>$2,276,476</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$4,742,235</strong></td>
</tr>
</tbody>
</table>

### Total General Fund

For Fiscal Year Ending November 30, 2016

Summarized of Appropriations
<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Payette County Coop. Extension Service</td>
<td>$42,345</td>
</tr>
<tr>
<td>377 Board - Pygco Enterprises</td>
<td>$54,230</td>
</tr>
<tr>
<td>Total Foregoing Funds</td>
<td>$10,424,823</td>
</tr>
</tbody>
</table>

**Note:**

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL ALL FUNDS</td>
<td>$1,240,384</td>
</tr>
</tbody>
</table>

**TOTAL SPECIAL FUNDS:**

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Obligation Bond &amp; Issuer Fund</td>
<td>$0</td>
</tr>
<tr>
<td>Probation Office Victim Impacted Fund</td>
<td>$701</td>
</tr>
<tr>
<td>Victim/Witness Fund</td>
<td>$22,444</td>
</tr>
<tr>
<td>Circuit Clerk Ops Fund</td>
<td>$5,000</td>
</tr>
<tr>
<td>Circuit Courtroom Security Fund</td>
<td>$94,155</td>
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<tr>
<td>Circuit Clerk's Admin Fund</td>
<td>$116,832</td>
</tr>
<tr>
<td>Circuit Clerk's Administration Fund</td>
<td>$20,000</td>
</tr>
<tr>
<td>Circuit Clerk's Access Fund</td>
<td>$17,513</td>
</tr>
<tr>
<td>Capital Improvement Fund</td>
<td>$723,328</td>
</tr>
<tr>
<td>Sheriff's Department Drug Prevention Fund</td>
<td>$147,000</td>
</tr>
<tr>
<td>Sheriff's Department GIS Fund</td>
<td>$52,716</td>
</tr>
<tr>
<td>Supervisor of Assessment/GIS Fund</td>
<td>$100,000</td>
</tr>
<tr>
<td>County Clerk's Office Special Fund</td>
<td>$70,863</td>
</tr>
<tr>
<td>Circuit Clerk's Document Storage Fund</td>
<td>$129,591</td>
</tr>
<tr>
<td>Probation Office Fee Fund</td>
<td></td>
</tr>
</tbody>
</table>

Page 4 of 4 Pages
Fayette County Board

JERRY RECKMAN, Chairman

____________________

Vacant 0

Absent 1

Nays 1

Ayes 12

Passed and Approved by the County Board of the County of Fayette, this 15th day of January, A.D., 2016.

Be it RESOLVED, this resolution shall be in full force and effect from and after its passage as provided by law.

Be it RESOLVED, if any section, subdivision or sentence of this resolution is for any reason held void or invalid or to be

unconstitutional, such decision shall not affect the validity of the remaining portions of this resolution.

(Seal)

VICKY CONDER, Clerk

ATTEST:

(Seal)
COUNTY OF FAYETTE, ILLINOIS

ORDINANCE NUMBER 2016-01-12-B

AN ORDINANCE APPROVING THE SECOND AMENDMENT TO THE AGREEMENT FOR INMATE HEALTH CARE SERVICES FOR FAYETTE COUNTY, ILLINOIS

ADOPTED BY THE FAYETTE COUNTY BOARD OF THE COUNTY OF FAYETTE, ILLINOIS
THIS 12th DAY OF JANUARY, 2016

PUBLISHED BY THE AUTHORITY OF THE COUNTY BOARD OF FAYETTE COUNTY THIS ___________________ DAY OF JANUARY, 2016
ORDINANCE NO. 2016-01-12-B

AN ORDINANCE APPROVING THE SECOND AMENDMENT TO THE AGREEMENT FOR INMATE HEALTH CARE SERVICES

WHEREAS, Fayette County, Illinois (the "County"), has heretofore been duly organized and is now operating as a county under the provisions of the Illinois Counties Code, and all laws amendatory thereof and supplementary thereto (the "Code"); and

WHEREAS, Correctional HealthCare Companies, Inc. and Fayette County previously entered into an Agreement that was effective December 1, 2012 through November 30, 2013 to which the Fayette County and Correctional Healthcare Companies, Inc subsequently executed a Letter of Understanding effective December 1, 2013 and amended December 1, 2014 (Second Amendment to the Agreement for Inmate Health Care Services for Fayette County, IL is attached and incorporated herein as Exhibit A in triplicate); and,

WHEREAS, that said Amendment is for the purpose of allowing Correctional HealthCare Companies to continue servicing the medical needs of the inmates housed at the Fayette and to amend Paragraphs 2.0, 8.0, and 11.8 of the original agreement; and

WHEREAS, it is in the best interests of the County to approve the attached Amendment.

NOW THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF FAYETTE COUNTY, ILLINOIS:

SECTION 1. INCORPORATION OF PREAMBLES.

The County hereby finds that the recitals contained in the preambles to this Ordinance are true and correct and does incorporate them into this Ordinance by the reference.

SECTION 2. APPROVAL OF RECOMMENDATION.

The County hereby approves the Second Amendment to the Agreement for Inmate Health Care Services at Fayette County, Illinois.
SECTION 3. AUTHORIZATION TO OFFICERS.

The County Board Chairman is authorized, empowered and directed to execute the Amendment in the name of the County. The County Clerk is hereby authorized empowered and directed to attest the signature of the County Board Chairman on such Amendment. Upon passage and signing of this Ordinance and the Amendment, the County Clerk shall file a certified copy of such executed documents.

SECTION 4. AUTHORIZATION TO OTHERS. All Officers, Employees and Agents of the County are hereby authorized, empowered, and directed to take any and all actions necessary, appropriate or convenient to effectuate the purposes of this Ordinance and complete the execution of the Agreement.

SECTION 5. SEVERABILITY.

If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Ordinance.

SECTION 6. REPEALER.

All ordinances, resolutions, or orders, or parts thereof, in conflict with the provisions of this Ordinance are to the extent of such conflict hereby repealed.

ADOPTED by the County Board of the Fayette County, Illinois on the 12th day of January, 2016, upon yea and nay vote as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>JEAN B. FINLEY</td>
<td>Yea</td>
</tr>
<tr>
<td>JAKE HARRIS</td>
<td>Yea</td>
</tr>
<tr>
<td>JOHN C. DANIELS, JR.</td>
<td>Yea</td>
</tr>
<tr>
<td>JEFFREY BECKMAN</td>
<td>Yea</td>
</tr>
<tr>
<td>GLEN W. DANIELS</td>
<td>Yea</td>
</tr>
<tr>
<td>JOHN BLYTHE</td>
<td>Yea</td>
</tr>
<tr>
<td>DEAN J. BERNHARDT</td>
<td>Yea</td>
</tr>
<tr>
<td>KEITH COLE</td>
<td>Yea</td>
</tr>
</tbody>
</table>
DARRELL SCHAAK  
---  Yea  ---

JOE E. KELLY  
---  Yea  ---

GLENN GURTNER  
---  Yea  ---

TROY L. PATILLO  
---  Absent  ---

WADE WILHOUR  
---  Yea  ---

CHAD AUSTIN  
---  Absent  ---

APPROVED by the Chairman of the Fayette County Board, Illinois on the ___12th___ day of January, 2016.

Jeffrey Beckman, Chairperson  
Fayette County Board, Illinois

ATTEST:  
Vicky Conder  
Fayette County Clerk

(SEAL)
SECOND AMENDMENT TO THE AGREEMENT FOR INMATE HEALTH CARE SERVICES AT FAYETTE COUNTY, ILLINOIS
(Effective December 1, 2015)

This is the Second Amendment to the Agreement for Inmate Health Care Services at Fayette County, Illinois effective December 1, 2012 through November 30, 2013, to which the Fayette County and Correctional Healthcare Companies, Inc. subsequently executed a Letter of Understanding effective December 1, 2013, and amended December 1, 2014 (hereinafter “Agreement”) between Correctional Healthcare Companies, Inc., (hereinafter “CHC”) and Fayette County, Illinois (hereinafter the “County”).

NOW THEREFORE, IN CONSIDERATION of the foregoing facts, the mutual covenants and agreements contained herein and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties agree that effective December 1, 2015:

1. Paragraph 2.0 of the Agreement is hereby deleted in its entirety and replaced with the following language in lieu thereof:

   2.0   STAFFING HOURS. CHC shall provide or arrange for the provision of HEALTH CARE STAFF necessary to render the health care services contemplated in Article 1, and further described in the Staffing Matrix attached hereto as Exhibit 1.

2. Paragraph 8.0 of the Agreement is hereby deleted in its entirety and replaced with the following language in lieu thereof:

   8.0   ANNUAL AMOUNT/MONTHLY PAYMENTS. The base annual amount to be paid by the County to CHC under this Agreement is Seventy Thousand Five Hundred Ninety-Three Dollars and ninety-six cents ($70,593.96) for a period of twelve (12) months. Each monthly payment shall be Five Thousand Eight Hundred Eighty-Two Dollars and eighty-three cents ($5,882.83), pro-rated for any partial months and subject to any reconciliations as set forth below. The first monthly amount is to be paid to CHC on the 1st day of December, 2015 for services administered in the month of December, 2015. Each monthly payment thereafter is to be paid by the County to CHC before or on the 1st day of the month of the month of service.
3. The first sentence of Paragraph 9.0 shall be deleted and replaced with the following:

"The term of this Agreement shall be one (1) year from December 1, 2015 at 12:01 a.m. through November 30, 2016 at 11:59 p.m."

4. Paragraph 11.8 of the Agreement shall be amended to reflect CHC's new notice address:

   Correctional Healthcare Companies, Inc.
   General Counsel
   1283 Murfreesboro Road; Suite 500
   Nashville, TN 37217

   Except for the provisions amended by this document, all other provisions of the Agreement shall remain in full force and effect and unchanged.

   IN WITNESS WHEREOF, the parties have caused this Amendment to be executed in their names or their official acts by their respective representatives, each of whom is duly authorized to execute the same.

AGREED TO AND ACCEPTED AS STATED ABOVE:

County of Fayette, Illinois

By: ___________________________
    Jeffrey E. Beckman
    Title: Board Chairman

Date: 1.12.16

Correctional Healthcare Companies, Inc.

By: ___________________________
    Cary McClure
    Title: Assistant Secretary

Date: ___________________________
EXHIBIT 1

STAFFING MATRIX

FAYETTE COUNTY JAIL
VANDALIA, ILLINOIS

<table>
<thead>
<tr>
<th>Position</th>
<th>Hours/Week</th>
<th>FTE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Licensed Practical Nurse</td>
<td>10</td>
<td>0.25</td>
</tr>
<tr>
<td>Mental Health Professional</td>
<td>2</td>
<td>0.05</td>
</tr>
<tr>
<td>Physician</td>
<td>1</td>
<td>0.03</td>
</tr>
<tr>
<td><strong>Total Hours/FTE</strong></td>
<td><strong>13</strong></td>
<td><strong>0.33</strong></td>
</tr>
</tbody>
</table>
November 6, 2015

Chris Smith, Sheriff
Fayette County, Illinois
221 South Seventh Street
Vandalia, IL 61471

RE: Inmate Health Services

Sheriff Smith,

In response to your request, below is the listed service currently covered under your contract for Inmate Medical Services in the jail:

1. Staffing:
   a. 10 hours per week of Licensed Practical Nurse
   b. Up to 1 hour per week of Physician Services
   c. Up to 2 hours per week of Mental Health Services
   d. 24/7 on-call services of a physician and/or nurse.

2. Scope of Services:
   a. Health Assessments
   b. Sick Call
   c. Medical Supplies/Equipment of $100 or less

3. Services with Capped Amount of $8,500 per contract year (100% rebate of unused amount)
   a. Pathology/Radiology Services
   b. Pharmacy Services
   c. Hospitalization
   d. Dental Emergency
   e. Specialty Services which includes care for Pregnant females

Please keep in mind, inmates housed within the jail which are U. S. Marshalls, their pharmacy and off-site expenses are generally billed directly to the U. S. Marshalls.

Please let me know if you have any questions and/or concerns.

Sincerely,

Andrew D. Walter
Senior Vice President, Operations
(309) 256-0689