

STATE OF ILLINOIS)
)
COUNTY OF FAYETTE)

NO: 2016-01-15-A

RESOLUTION

ANNUAL BUDGET AND APPROPRIATION

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

BE IT RESOLVED by the County Board Members of the County of Fayette, State of Illinois, that the amount hereinafter set forth, or so much thereon as may be authorized by law, as may be necessary for the corporate, special levied funds, special funds and highway department funds purposed and hereby is appropriated for these purposes of the County of Fayette, State of Illinois, to defray all necessary expenses and liabilities of the said County of Fayette, as are hereinafter specified for the fiscal year commencing on the 1st day of December, 2015, and ending on the 30th day of November, A.D., 2016.

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

INDEX

	Page		Page
SUMMARY OF APPROPRIATIONS BY FUND -			
REVENUES -----	03	IMRF RETIREMENT FUND -----	42
GENERAL FUND ACCOUNT-EXPENDITURES	06	LIABILITY INSURANCE FUND -----	43
LINE ITEMS -----	07	UNEMPLOYMENT COMPENSATION FUND -----	43
GENERAL ADMINISTRATION -----	07	WORKMANS COMP & OCCUP DISEASE INSUR FD	43
COUNTY BOARD -----	09	COUNTY HIGHWAY FUND -----	44
COUNTY CLERK AND RECORDER -----	11	ADMINISTRATIVE -----	46
COUNTY TREASURER AND COLLECTOR -----	12	MAINTENANCE -----	47
CIRCUIT CLERK'S OFFICE -----	13	EQUIPMENT -----	49
SHERIFF'S OFFICE -----	14	RECAP -----	50
CORONER'S OFFICE -----	15	ENGINEERING -----	51
SUPT OF EDUC SERV REG (BOND, EFF, FAY)	18	FEDERAL AID MATCHING FUND -----	51
STATES ATTORNEY'S OFFICE -----	19	COUNTY BRIDGE -----	52
SUPERVISOR OF ASSESSMENTS OFFICE -----	21	PROBATION OFFICE FEE FUND -----	54
PUBLIC DEFENDER -----	23	CIRCUIT CLERK'S DOCUMENT STORAGE FUND	56
PROBATION OFFICE -----	24	COUNTY CLERK'S OFFICE SPECIAL FUND -----	56
BOARD OF REVIEW -----	25	SUPERVISOR OF ASSESSMENTS/GIS FUND -----	57
CIRCUIT COURT -----	27	SHERIFF'S DEPT. DRUG PREVENTION FUND -----	58
COURTHOUSE, JAIL, ANNEX BLDG & GROUNDS	28	CAPITAL IMPROVEMENT FUND -----	59
BASIC 9-1-1 EMERGENCY SERVICE -----	30	COURTHOUSE CAPITAL FUND -----	60
FAYETTE CO EMERGENCY MNGMNT AGENCY	32	CIRCUIT CLERK'S AUTOMATION FUND -----	62
ANIMAL CONTROL -----	33	CIRCUIT COURTROOM SECURITY -----	62
ELECTION EXPENSE -----	35	CIRCUIT CLERK OPERATION FUND -----	63
HEALTH-TB SERVICES FUND -----	36	VICTIM/WITNESS -----	64
EMPLOYERS SOCIAL SECURITY -----	38	PROBATION OFFICE-VICTIM IMPACT -----	65
	41	GENERAL OBLIGATION BOND & INT. FUND -----	66

SUMMARY OF APPROPRIATIONS
BY FUND
FOR FISCAL YEAR ENDING NOVEMBER 30, 2016

TOTAL GENERAL FUND \$ 4,742,235

SPECIAL LEVIED FUND:

Health Dept.-Tuberculosis Service	\$ 2,276,476
Employer's Social Security Fund	\$ 255,000
Employees Retirement Fund (IMRF)	\$ 530,000
Liability Insurance Fund	\$ 104,638
Employment Security Insurance Fund	\$ 16,000
Worker's Comp. & Occup. Dis. Ins. Fund	\$ 234,520

TOTAL SPECIAL LEVY FUNDS \$ 3,416,634

COUNTY HIGHWAY:

County Highway Fund	\$ 533,830	
Administrative		\$ 56,320
Maintenance		\$ 295,510
Equipment		\$ 182,000
Engineering Fund	\$ 201,260	
Federal Aid Matching Fund	\$ 122,300	
County Bridge Fund	\$ 168,180	

TOTAL HIGHWAY FUNDS \$ 1,025,570

SPECIAL FUND:

Probation Office Fee Fund	\$	129,591
Circuit Clerk's Document Storage Fund	\$	70,863
County Clerk's Office Special Fund	\$	10,000
Supervisor of Assessments/GIS Fund	\$	52,761
Sheriff's Department Drug Prevention Fund	\$	14,700
Capital Improvement Fund	\$	723,328
Courthouse Capital Fund	\$	-0-
Circuit Clerk's Automation Fund	\$	116,832
Circuit Courtroom Security Fund	\$	94,155
Circuit Clerk Op and Admin Fund	\$	5,000-
Victim/Witness Fund	\$	22,444
Probation Office Victim Impact	\$	710
General Obligation Bond & Insur. Fund	\$	-0-

TOTAL SPECIAL FUNDS \$ 1,240,384

TOTAL ALL FUNDS \$ 10,424,823

NOTE:

Total Foregoing Funds	\$	10,424,823
377 Board - Fayco Enterprises	\$	54,250
Fayette County Coop. Extension Service	\$	42,345
TOTAL FY 2014-2015	\$	10,513,838

BE IT RESOLVED, if any section, subdivision or sentence or word of this Resolution is for any reason held void or invalid or to be unconstitutional, such decision shall not affect the validity or the remaining portions of this Resolution.

BE IT RESOLVED, this Resolution shall be in full force and effect from and after its passage as provided by law.

PASSED AND APPROVED by the County Board of the County of Fayette, this 15 day of January, A.D., 2016.

Ayes 12


Nays 1

Absent 1

Vacant 0


JEFFERY BECKMAN, Chairman
Fayette County Board

ATTEST:


VICKYL CONDER, Clerk
Fayette County Board

(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.

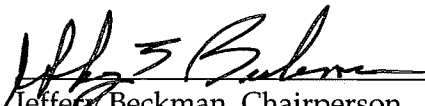
All ordinances, resolutions, or orders, or parts thereof, in conflict with the provisions of this Ordinance are to the extent of such conflict hereby repealed.

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

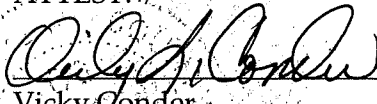
JEAN B. FINLEY	Yea
JAKE HARRIS	Yea
JOHN C. DANIELS, JR.	Yea
JEFFREY BECKMAN	Yea
GLEN W. DANIELS	Yea
JOHN BLYTHE	Yea
DEAN J. BERNHARDT	Yea
KEITH COLE	Yea

DARRELL SCHAAL	Yea
JOE E. KELLY	Yea
GLENN GURTNER	Yea
TROY L. PATTILLO	Absent
WADE WILLOUR	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
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

STAFFING MATRIX		
Position	Hours/Week	FTE
Licensed Practical Nurse	10	0.25
Mental Health Professional	2	0.05
Physician	1	0.03
Total Hours/FTE	13	0.33



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