COUNTY OF FAYETTE, ILLINOIS

ORDINANCE NUMBER 2016-10-11-A

AN ORDINANCE APPROVING THE ORDER FOR TAX SALE AUTOMATION SERVICES

ADOPTED BY THE FAYETTE COUNTY BOARD OF THE COUNTY OF FAYETTE, ILLINOIS
THIS 11th DAY OF OCTOBER, 2016

PUBLISHED BY THE AUTHORITY OF THE COUNTY BOARD OF FAYETTE COUNTY
THIS _____________ DAY OF OCTOBER, 2016
ORDINANCE NO. 2016-10-11-A

AN ORDINANCE APPROVING THE ORDER FOR TAX SALE AUTOMATION 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, the Treasurer of Fayette County, Rose Hoover, has approved and is now requesting to automate tax sales and that said cost is outlined in the attached Agreement (Said Agreement is attached and incorporated herein as Exhibit A in triplicate; and

WHEREAS, it is in the best interest of the County to approve the attached Agreement,

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 Order for Tax Sale Automation Services.

SECTION 3. AUTHORIZATION TO OFFICERS.

The County Board Chairman is authorized, empowered and directed to execute the Agreement 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 Agreement. Upon passage and signing of this Ordinance and the Agreement, 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 Contract.

**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 11th day of October, 2016, upon yea and nay vote as follows:

JEAN B. FINLEY
JAkE HARRIS
JOHN C. DANIELS, JR.
JEFFREY BECKMAN
GLEN W. DANIELS
JOHN BLYTHE
DEAN J. BERNHARDT
KEITH COLE
DARRELL SCIIAAL
JOE E. KELLY
GLENN GURTNER
TROY L. PATILLO
WADE WILHOUR
CHAD AUSTIN
APPROVED by the Chairman of the Fayette County Board, Illinois on the 11th day of October, 2016.

[Signature]
Jeffery Beckman, Chairperson
Fayette County Board, Illinois

APTEST:
[Signature]
Vicky Conder
Fayette County Clerk

[SEAL]
ORDER FOR TAX SALE AUTOMATION SERVICES

REAL-TIME AUCTION MANAGEMENT SYSTEM (RAMS)℠

I, Rose Hoover, Treasurer & Ex-officio Collector of Fayette County, Illinois, request the assistance of JOSEPH E. MEYER & ASSOCIATES, INC. in the automation of the sale(s) of tax delinquent lands and/or mobile homes to be conducted by my Office commencing on 11/21/16 at 10:00AM.

I request that such automation employ the REAL-TIME AUCTION MANAGEMENT SYSTEM (RAMS)℠ developed by JOSEPH E. MEYER & ASSOCIATES, INC. for purposes of conducting and managing Illinois tax sales of real estate and mobile homes, determining successful bidders at such sales, distributing tax sale information to bidders, and reporting tax sale results to county officials, among other purposes.

In exchange for the services provided, I agree to pay to JOSEPH E. MEYER & ASSOCIATES, INC. the following amounts within 30 days after my receipt of its statement following conduct of the above tax sale(s):

Setup Fee: $250.00
Bidder Terminals: $50.00 each
Sale Fee: $3.00 per item offered

Additionally, JOSEPH E. MEYER & ASSOCIATES, INC. is authorized to offer Comment Software to the registered tax buyers for this sale. Tax buyers who choose to purchase Comment Software will be charged $50.00 each for this service.

I understand that REAL-TIME AUCTION MANAGEMENT SYSTEM (RAMS)℠ and all computer hardware provided by JOSEPH E. MEYER & ASSOCIATES, INC. pursuant to this request are and shall remain the sole and exclusive property of JOSEPH E. MEYER & ASSOCIATES, INC. and that neither I nor any official or employee of Fayette County, Illinois, shall have any ownership or other right therein.

Dated OCT 11, 2016.

Rose Hoover
Treasurer and Ex-Officio Collector

Fayette County, Illinois

APPROVED BY:

[Signature]
COUNTY BOARD CHARTMAN

ATTEST:

[Signature]
FAYETTE COUNTY CLERK
COUNTY OF FAYETTE, ILLINOIS

ORDINANCE NUMBER 2016-10-11-B

AN ORDINANCE APPROVING THE RENEWAL OF THE TERMINEX TERMITE SERVICE PLAN

ADOPTED BY THE FAYETTE COUNTY BOARD
OF THE COUNTY OF FAYETTE, ILLINOIS
THIS 11th DAY OF OCTOBER, 2016

PUBLISHED BY THE AUTHORITY OF
THE COUNTY BOARD OF FAYETTE COUNTY
THIS ___________________ DAY OF OCTOBER, 2016
ORDINANCE NO. 2016-10-11-B

AN ORDINANCE APPROVING THE RENEWAL OF THE TERMINEX TERMITE SERVICE PLAN

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, the County previously accepted an initial bid and contract from Terminex in the amount of $1,692.00 for one year of service;

WHEREAS, Terminex has supplied a renewal of the contract in the amount of $169.00 for one year of service (pursuant to the attached renewal notice); and

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

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 renewal of the Terminex Termite Service Plan.

SECTION 3. AUTHORIZATION TO OFFICERS.

The County Board Chairman is authorized, empowered and directed to execute the renewal of the Contract 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 renewal. Upon passage and signing of this Ordinance and the renewal, 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 11th day of October, 2016, upon yea and nay vote as follows:

JEAN B. FINLEY ________________________ Yea
JACOB HARRIS ________________________ Yea
JOHN C. DANIELS, JR. __________________ Yea
GLEN W. DANIELS ______________________ Yea
JOHN BLYTHE ________________________ Yea
DEAN J. BERNHARDT __________________ Yea
JEFFREY E. BECKMAN __________________ Yea
KEITH COLE ________________________ Absent
DARRELL SCHAAL ______________________ Yea
JOE E. KELLY ________________________ Yea
GLENN GURTNER ______________________ Yea
TROY L. PATILLO ______________________ Yea
WADE WILHOUR ______________________ Absent
CHAD AUSTIN ________________________ Yea
APPROVED by the Chairman of the Fayette County Board, Illinois on the [11th] day of October, 2016.

Jeffrey Beckman, Chairperson
Fayette County Board, Illinois

ATTEST:

Vicky Conder
Fayette County Clerk

[SEAL]
TERMINIX INTERNATIONAL
PO Box 616
Mattoon, IL 61938
11-2847
348-1284 347-7378 627-2847
800-500-2847

RENEWAL ON TERMITE RENEWAL: 1ST REMINDER:

Your TERMITE RENEWAL FOR DECEMBER 2016 is due.

A fee of $109.00 will keep your property protected for the next year. The contract renewal is for the property:

221 S 7th, Vandalia, Illinois. Just because a building has been treated is no assurance that termites will not return. TO BETTER SERVICE YOUR ACCOUNT, THERE MAY BE A SLIGHT INCREASE. PAYMENT IS NOT RECEIVED BY ANNIVERSARY DATE CONTRACT WILL EXPIRE.
RESOLUTION

WHEREAS; a request for County Bridge Funds for the purpose of repairing a bridge, Str. No. 026-3337, on T.R. 335 over Bear Creek, in Vandalia Township, located approximately one (1) mile NE of Vandalia, in accordance with Section 5-501, Chapter 121 of the Illinois Statutes has been filed; and

WHEREAS; the general assembly of the State of Illinois, amended Section 5-602 of the Road and Bridge Laws of Illinois, providing that any county for the purpose of administering Section 5-501, 5-502, 5-503 and 5-504 of this code and having less than 1,000,000 inhabitants may levy an additional annual tax not exceeding 0.05 percent of all the taxable property in such county, as equalized or assessed by the Department of Revenue, which tax shall be in addition to all other county taxes and shall be in excess of any other rate limitation; and

WHEREAS; Vandalia Township has petitioned the Fayette County Board for aid in repairing a bridge under Section 5-501 and 6-508, Chapter 121 of the Illinois Statutes as specified in the petition on file with the Fayette County Clerk; and

NOW, THEREFORE BE IT RESOLVED; that the County Board shall appropriate sufficient funds to pay one-half the expense, estimated to be $9,000, to perform the requested repairs; and

BE IT FINALLY RESOLVED; that the funds necessary to furnish the county bridge aid required for the repair of the above described bridge shall be obtained from the County Bridge Fund.

Jeffrey E. Beckman,
Fayette County Board Chairman

I, Vicky L. Conder, County Clerk, in and for Fayette County, 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 copy of the resolution approved by the County Board of Fayette County at its meeting on the 11th day of October, 2016.

IN TESTIMONY WHEREOF; I have unto set my hand and seal, at my office, this 11th day of October, 2016.

Vicky L. Conder,
Fayette County Clerk
STATE OF ILLINOIS
COUNTY OF FAYETTE

ORDINANCE
NO: 2016-10-11-D

WHERAS, the following facts and circumstances have resulted in the unanticipated expenditures of funds by the County of Fayette for this fiscal year 2015-2016:

### GENERAL FUND REVENUE

<table>
<thead>
<tr>
<th>Account</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>001 General Fund Transfer In: 001-000-392.48</td>
<td>Trans in Loan from CI Fund budget will be $250,000.00</td>
<td>$145,742.00</td>
</tr>
</tbody>
</table>

**Total General Fund Revenues**

$145,742.00

### General Fund Expenditures Lined Items

<table>
<thead>
<tr>
<th>Account</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>001 Other Expense 001-000-475.82</td>
<td>Transfer to CI Fund – Repayment of Loan budget will be $250,000.00</td>
<td>$145,742.00</td>
</tr>
</tbody>
</table>

**Total Other Expenses**

$145,742.00

### CAPITAL IMPROVEMENT FUND

<table>
<thead>
<tr>
<th>Account</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>025 Estimated Revenues 025-000-392.00</td>
<td>Loan Pmt from Gen Fund budget will be $250,000.00</td>
<td>$145,742.00</td>
</tr>
</tbody>
</table>

**Total Other Expenses**

$145,742.00

### Estimated Expenditures

<table>
<thead>
<tr>
<th>Account</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>025 Estimated Expenditures: 025-000-475.20</td>
<td>Trans to Gen Fund Loan budget will be $250,000.00</td>
<td>$145,742.00</td>
</tr>
</tbody>
</table>

**Total Estimated Expenditures**

$145,742.00
LEVIED FUNDS REVENUES

007
Worker’s Compensation & Occupational Disease Insurance Fund
Estimated Revenues:
007-000-392.07 Transfer In-Loan from CI Fund $118,624.50

Total Levied Funds Revenues $118,624.50

007
Worker’s Compensation & Occupational Disease Insurance Fund
Estimated Expenditures:
007-000-475.20 Transfer to CI Fund Repayment of Loan $118,624.50

Total Levied Funds Expenditures $118,624.50

NON-LEVIED FUNDS REVENUES

025
Capital Improvement Fund
Estimated Revenues:
025-000-392.10 Transfer In-Loan Pmt from Wrk Comp Fund $118,624.50

Total Non-Levied Funds Revenues $118,624.50

NON-LEVIED FUNDS EXPENDITURES

025
Capital Improvement Fund
Estimated Expenditures:
Other Expenses:
025-000-475.23 Transfer to Wrk Cmp Fund – Loan $118,624.50

Total Non-Levied Funds Expenditures $118,624.50

WHEREAS, the foregoing mentioned revenues and expenditures are reasonable, necessary and could not have been anticipated in the preparation of the Annual Budget and Appropriation Ordinance 2016-01-__.

Lined Items
000-431.50 Soil Conversation District
Beginning Budget Amount $7,000.00
Amended Budget Amount $14,000.00

000-431.51 CEFS Public Transportation
Beginning Budget Amount $0.00
Amended Budget Amount $1,000.00
Ed/Agri Exhibit-Co Fair
Beginning Budget Amount $300.00
Amended Budget Amount $600.00

Total Amended Budget Amount Of the aforementioned line items $13,600.00

The above numbers were created after the 2014-2015 budget was made.

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

The 2014-2015 Annual Budget and Appropriation Ordinance 2015-01-13 is hereby amended to include the foregoing stated revenues and expenditures to be incorporated as part of the annual budget for the various funds and line item amounts as stated in the foregoing.

The County Clerk and the County Treasurer shall make the necessary amendments to said funds and line items to reflect the aforesaid authorized expenditures.

ADOPTED by the County Board of the Fayette County, Illinois on the __ day of October, 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>JACOB HARRIS</td>
<td>Yea</td>
</tr>
<tr>
<td>JOHN C. DANIELS, JR.</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>JEFFREY E. BECKMAN</td>
<td>Yea</td>
</tr>
<tr>
<td>KEITH COLE</td>
<td>Absent</td>
</tr>
<tr>
<td>DARRELL SCHAAAL</td>
<td>Yea</td>
</tr>
<tr>
<td>JOE E. KELLY</td>
<td>Yea</td>
</tr>
<tr>
<td>GLENN GURTNER</td>
<td>Yea</td>
</tr>
<tr>
<td>TROY L. PATTILLO</td>
<td>Yea</td>
</tr>
<tr>
<td>WADE WILHOUR</td>
<td>Absent</td>
</tr>
<tr>
<td>CHAD AUSTIN</td>
<td>Yea</td>
</tr>
</tbody>
</table>
APPROVED by the Chairman of the Fayette County Board, Illinois on the 11th day of October, 2016.

Jeffrey Beckman, Chairperson
Fayette County Board, Illinois

STATE OF ILLINOIS      )
COUNTY OF FAYETTE      )

CLERK’S CERTIFICATION

I, VICKY L. CONDER, COUNTY CLERK in and for said County and State aforesaid, and keeper of the records and files thereof, as provided by Statute, do hereby certify the foregoing/attached to be a true, perfect and complete copy of an Ordinance adopted by the Fayette County Board at its regular meeting held in the City of Vandalia on the 11th day of OCT, A.D. 2016.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of my office, in Vandalia, in aforesaid County and State on the 1st day of OCTOBER, 2016.

[VICKY L. CONDER]
County Clerk – Fayette County
COUNTY OF FAYETTE, ILLINOIS

ORDINANCE NUMBER 2016-10-11-E

AN ORDINANCE APPROVING THE DENTAL, VISION AND LIFE INSURANCE RENEWAL THROUGH GUARDIAN

ADOPTED BY THE FAYETTE COUNTY BOARD OF THE COUNTY OF FAYETTE, ILLINOIS
THIS ______________________ DAY OF OCTOBER, 2016

PUBLISHED BY THE AUTHORITY OF THE COUNTY BOARD OF FAYETTE COUNTY
THIS ______________________ DAY OF OCTOBER, 2016
ORDINANCE NO. ______

AN ORDINANCE APPROVING THE DENTAL, VISION AND LIFE INSURANCE RENEWAL THROUGH GUARDIAN

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, the County currently has Dental, Vision and Life Insurance through Guardian and,

WHEREAS, that said contract was approved by the County Board for renewal on September 13, 2016; and

WHEREAS, it is in the best interests of the County to approve the dental, vision and life insurance renewal through Guardian.

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 renewal of the Dental, Vision, and Life Insurance through Guardian.

SECTION 3. AUTHORIZATION TO OFFICERS.

The County Board Chairman is authorized, empowered and directed to execute the Contract 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 Contract. Upon passage and signing of this Ordinance and the Contract, 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 Contract.

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 ___ day of October, 2016, upon yea and nay vote as follows:

JEAN B. FINLEY  Yea
JACOB HARRIS    Yea
JOHN C. DANIELS, JR. Yea
GLEN W. DANIELS  Yea
JOHN BLYTHE     Yea
DEAN J. BERNHARDT Yea
JEFFREY E. BECKMAN Yea
KEITH COLE      Absent
DARRELL SCHAAL  Yea
JOE E. KELLY    Yea
GLENN GURTNER  Nay
TROY L. PATTILLO Yea
WADE WILHOUR    Absent
CHAD AUSTIN     Yea
APPROVED by the Chairman of the Fayette County Board, Illinois on the 11th day of October, 2016.

Jeffrey Beckman, Chairperson
Fayette County Board, Illinois

ATTEST:

Vicky Conder
Fayette County Clerk

(SEAL)