COUNTY OF FAYETTE, ILLINOIS

ORDINANCE NUMBER 2018-10-09-A

AN ORDINANCE APPROVING THE ORDER FOR TAX SALE AUTOMATION SERVICES

ADOPTED BY THE FAYETTE COUNTY BOARD
OF THE COUNTY OF FAYETTE, ILLINOIS
THIS 9TH DAY OF OCTOBER, 2018

PUBLISHED BY THE AUTHORITY OF
THE COUNTY BOARD OF FAYETTE COUNTY
THIS 9TH DAY OF OCTOBER, 2018
ORDINANCE NO. 2018-10-09-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 interests 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 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 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 ___9th___ day of October, 2018, upon yea and nay vote as follows:

Ayes ___12___
Nays ________
Absent ___02___

APPROVED by the Chairman of the Fayette County Board, Illinois on the ___9th___ day of October, 2018.

Jeffrey Beckman, Chairperson
Fayette County Board, Illinois

ATTEST:

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 Dec. 10, 2018, 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.


[Treasury Stamp]

Treasurer and Ex-Officio Collector

Fayette County, Illinois
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COUNTY OF FAYETTE, ILLINOIS

ordinance number 2018-10-09-B

an ordinance approving the agreement between Worldpay, LLC & Government Payment Service, Inc. and Fayette County Clerk & Recorder's Office

Adopted by the Fayette County Board
of the County of Fayette, Illinois
This _______ 9th _________ Day of October, 2018

Published by the authority of
the County Board of Fayette County
This _______ 09th _________ Day of October, 2018
ORDINANCE NO. 2018-10-09-B

AN ORDINANCE APPROVING THE AGREEMENT BETWEEN WORLDPAY, LLC & GOVERNMENT PAYMENT SERVICE, INC. AND FAYETTE COUNTY CLERK & RECORDER’S OFFICE

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 Clerk & Recorder has reviewed and requested approval from the County Board for the attached Merchant Agreement (attached hereto as Exhibit A); and,

WHEREAS, that said Agreement is to allow the County Clerk’s office to accept credit card payments, whether in person or on-line; pursuant to said Agreement, and is for a one (1) year agreement, automatically renewing upon each year, unless either party cancels pursuant to said Agreement; and,

WHEREAS, it is in the best interests of the County to approve the attached Merchant 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 Agreement between Worldpay, LLC & Government Payment Service, Inc. and the Fayette County Clerk and Recorder.

SECTION 3. AUTHORIZATION TO OFFICERS.

The County Board Chairman is authorized, empowered and directed to execute the Merchant 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 Merchant Agreement. 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 [09th] day of October, 2018, upon yea and nay vote as follows:

Ayes 12
Nays ________
Absent 02

APPROVED by the Chairman of the Fayette County Board, Illinois on the [09th] day of October, 2018.

Jeffrey E. Beckman, Chairperson
Fayette County Board, Illinois

ATTEST:

Vicky Onder
Fayette County Clerk

(SEAL)
MERCHANT AGREEMENT

This Merchant Agreement ("Agreement") is by, between and among:

FAYETTE COUNTY CLERK & RECORDER’S OFFICE
221 S. 7TH STREET, SUITE 106
VANDALIA, IL 62471-2755

referred to herein as "Merchant"; Worldpay, LLC, for itself and its affiliates, a Delaware Limited Liability Company with a business address at 8500 Governors Hill Drive, Symmes Township, Ohio 45249 (hereinafter "Worldpay"); and Government Payment Service, Inc. (d/b/a "GovPayNet"), a Delaware corporation having a principal place of business at 7102 Lakeview Parkway West Drive, Indianapolis, Indiana 46268 ("GPS").

WHEREAS, GPS provides the "GovPayNet Payment Network," consisting of governmental entities that have each contracted with GPS to accept payments on their behalf made using credit cards and debit cards by their authorized users (individually, a "Cardholder" and collectively, "Cardholders") for transmission to such entities, and Merchant, in order to improve Merchant’s services and enhance administration, desires to accept payments through GPS with such related support services as GPS provides; and

WHEREAS, the entities that establish and govern the rules, regulations and guidelines for the credit card and debit card systems such as Visa U.S.A., Inc. and MasterCard International Incorporated (collectively, the "Payment Type Organizations" or "PTOs") require that Merchant enter into a contractual relationship with an entity that is a member of the PTOs and agrees to comply with PTO rules and regulations ("PTO Rules") as they apply to credit and debit card transactions that are submitted to Worldpay by GPS on Merchant’s behalf; and

WHEREAS, by Merchant executing this Agreement, Worldpay is made a party to this Agreement and Merchant understands that (i) Merchant has contracted with GPS to obtain certain processing services; (ii) GPS has agreed to be responsible for all or part of Merchant’s obligations contained herein; and (iii) Merchant is fulfilling the PTO Rules.

NOW, THEREFORE, in consideration of the mutual provisions contained herein and other good and valuable consideration, the receipt and adequacy of which are hereby acknowledged, Merchant, Worldpay, and GPS agree as follows:

1. Recitals.

The above recitals are by this reference incorporated into and made a part of this Agreement.

2. Security and Compliance.

2.1 Merchant acknowledges and agrees that certain PTO Rules apply to Merchant’s acceptance of Cardholders’ payments. Merchant further acknowledges and agrees that security standards and guidelines published by the Payment Card Industry ("PCI") Security Standards Council including PCI Data Security Standards ("DSS") are also applicable to Merchant’s acceptance of payments from Cardholders. In lieu of directly complying with all PTO Rules and PCI DSS requirements, Merchant may and hereby does appoint GPS as its agent to accept debit and credit cards and comply in full with all applicable PTO Rules and PCI DSS requirements, as they may be modified from time to time, on its behalf and GPS accepts such appointment subject to any limitations in this Agreement and any attachments hereto. If any FTO requires an audit and/or forensic investigation due to an actual or suspected data security compromise event in connection with transactions processed hereunder, an audit and/or forensic investigation of GPS and its operations shall be sufficient for such purposes provided, however, that Merchant agrees to cooperate with such audit and/or forensic investigation as GPS may reasonably request.

2.2 Merchant acknowledges that any Cardholder personal information it obtains will be obtained lawfully, shall be retained only as necessary for the performance of Merchant’s official duties, and will not be used by Merchant in violation of any PTO Rules or regulations or applicable law.
4. Merchant Obligations

Merchant’s continued participation in the GovPayNet Payment Network is conditioned upon the following:

4.1 Merchant understands and agrees that its cooperation in promoting use of the GovPayNet Payment Network is a significant consideration for Merchant and GPS entering into this Agreement. Merchant shall therefore (i) ensure that the appropriate employees participate in any GPS training or refresher training on the use and promotion of the GovPayNet Payment Network and its associated services; (ii) keep available for reference any user manuals and instructional materials GPS provides to Merchant; (iii) display logos, signage, literature, and other promotional and instructional materials that GPS provides and otherwise inform, encourage and assist Cardholders to use GPS for their payments to Merchant; and (iv) cooperate with all reasonable GPS requests to encourage greater use of the GovPayNet Payment Network. All marketing and promotion of GPS services by Merchant shall conform to guidelines provided by GPS from time to time.

4.2 Merchant shall be responsible for funds Merchant has accepted in payment lost due to the reversal of any transactions (i.e., “chargebacks”) and determining whether to challenge an asserted chargeback. If the chargeback resulted from duplicate transactions, GPS shall determine whether an error in the GPS processing system was the source of such duplication and shall only be liable for chargebacks that result from such system errors. GPS shall provide enhanced assistance to Merchant in chargeback management and administration per Attachment “B.” Chargebacks are initially deducted from a GPS account. Therefore, Merchant shall authorize GPS to debit on a periodic basis an account Merchant designates for reimbursement of chargebacks to GPS and any chargeback management fees imposed by a PTO which GPS is entitled to recover under Attachment “B.” GPS shall retain secondary financial and operational responsibility for chargebacks in the event Merchant defaults on this obligation.

4.3 Merchant shall provide telecommunication capabilities, such as telephone, facsimile, and Internet connections to enable Cardholders to access GPS from Merchant locations and enable GPS to communicate with Merchant. Further, Merchant shall be responsible for establishing and maintaining secure access at its locations to the GPS administrative system, including user identification, passwords and precautions for accessing all confidential information. GPS shall be entitled to rely on any communications or instructions initiated with Merchant’s user identification, passwords or other security and identity tokens or devices. Merchant shall designate a primary contact and a secondary contact with which GPS may communicate on operational, technical, and administrative issues.

4.4 Merchant shall raise any claimed transaction or settlement errors with GPS within 12 months of the date of Merchant’s receipt of the GPS report on which the claimed error appeared and shall otherwise follow the GovPayNet Payment Network participation procedures that GPS provides to Merchant, as such procedures may be updated from time to time. Merchant shall cooperate with GPS in the event of an overpayment to refund to GPS funds that GPS can demonstrate exceed Cardholder liabilities to Merchant.

4.5 Merchant shall provide GPS with prompt written notice of any change in the information Merchant provides to GPS necessary for Merchant’s participation in the GovPayNet Payment Network, including but not limited to any change in its bank routing and account numbers.

4.6 In the event Merchant receives a payment from GPS that appears to have been obtained through the commission of civil or criminal fraud, Merchant shall cooperate in any resulting investigation.

4.7 Merchant shall not enter into any other agreement or make any other arrangement for services similar to those available through the GovPayNet Payment Network for the duration of this Agreement.

5. Term and Termination

5.1 This Agreement shall become effective upon the date it has been executed by Merchant and GPS and shall continue for one year, automatically renewing for additional one year periods. Notwithstanding
9. Disclaimers and Limitation of Liability

9.1 The sole purpose of this Agreement is to enable Merchant to participate in the GovPayNet Payment Network. Merchant understands and agrees that GPS takes no responsibility that amounts GPS transmits in payment to Merchant will fully satisfy any obligation to Merchant, and that GPS does not guarantee any particular outcome or result other than the delivery of each Cardholder’s payment to Merchant.

9.2 Other than the limited agency of GPS to accept payments for Merchant this Agreement establishes, nothing creates any association, partnership, joint venture, or relationship of master and servant or employer and employee between the parties or to provide either party with the right, power, or authority, expressed or implied, to create any such duty or obligation on behalf of the other party.

9.3 GPS shall be liable for losses or damages to Merchant to the extent provided herein only if they are caused directly by the gross negligence or willful misconduct of GPS.

9.4 Merchant bears all responsibility for administrative and official actions taken by Merchant. GPS accepts no liability whatsoever for Merchant actions taken based on payment information provided by GPS even if such information proves to be incorrect.

9.5 THIS IS A CONTRACT FOR SERVICES. GPS LIABILITY TO MERCHANT IS LIMITED TO MAKING PAYMENTS TO MERCHANT IN THE AMOUNTS THAT GPS HAS INFORMED MERCHANT HAVE BEEN AUTHORIZED. THE GOVPAYNET PAYMENT NETWORK AND ANY INCIDENTAL GOODS AND RELATED SERVICES ARE PROVIDED ON AN AS-IS, AS-AVAILABLE BASIS. GPS MAKES NO WARRANTIES THAT GPS SERVICES WILL BE ERROR FREE OR UNINTERRUPTED AND DISCLAIMS ALL OTHER REPRESENTATIONS OR WARRANTIES, EXPRESS OR IMPLIED, INCLUDING WITHOUT LIMITATION ANY WARRANTIES REGARDING QUALITY, SUITABILITY, MERCHANTABILITY, OR FITNESS FOR A PARTICULAR PURPOSE. NEITHER MERCHANT NOR GPS SHALL BE LIABLE FOR LOST REVENUES, PROFITS, INTEREST, GOOD WILL, OR ANY INDIRECT, INCIDENTAL, PUNITIVE, OR CONSEQUENTIAL DAMAGES SUFFERED OR INCURRED BY THE OTHER PARTY IN CONNECTION WITH OR ARISING FROM SERVICES PERFORMED UNDER THIS AGREEMENT. WORLDPAY’S FUNCTION IS TO ACCEPT AND PROCESS MERCHANT’S TRANSACTIONS FROM GPS. WORLDPAY SHALL HAVE NO LIABILITY TO MERCHANT WHATSOEVER HEREUNDER.

10. Publicity

GPS shall not issue any press release or make any statement to the media with respect to this Agreement or the services provided hereunder without the prior written consent of Merchant.

11. Intellectual Property

Merchant acknowledges and shall not challenge GPS’s ownership of GPS trademarks, service marks, trade names, patents, copyrights, or other intellectual property (“GPS Intellectual Property”). Merchant agrees that any Merchant use of GPS Intellectual Property shall be in accordance with GPS instructions and subject to the control, direction and approval of GPS; that any rights arising out of such use shall inure solely to the benefit of GPS; and that Merchant shall have no ownership or other interest in GPS Intellectual Property.

12. Miscellaneous Terms and Conditions

12.1 Third-Party Beneficiaries. There are no third-party beneficiaries to this Agreement.

12.2 Assignment. This Agreement may not be assigned, in whole or in part, by GPS or by Merchant without prior written consent of the other party, which consent shall not be unreasonably withheld.
ATTACHMENT “A” – SERVICE FEES AVAILABLE

ALL SERVICE FEES ARE NON-REFUNDABLE

<table>
<thead>
<tr>
<th>Service Fee Schedule for Administrative &amp; Civil Payments</th>
<th>Via Web or GovSwipe®</th>
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</thead>
<tbody>
<tr>
<td>2.35%</td>
<td>Minimum Fee = $1.00</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Premium Assistance Fee for All Payments</th>
<th>Via Call Center</th>
</tr>
</thead>
<tbody>
<tr>
<td>Add $2.50 to each fee amount for use of operator assistance.</td>
<td>Add $1.50 to each fee amount for use of Integrated Response Unit.</td>
</tr>
</tbody>
</table>
delivery to a limited license granting GPS a non-exclusive right to reproduce, publicly display, and distribute the Images only for purposes of this Agreement. Any other GPS use of Images must be with Merchant’s express written permission. Images may contain copyright management information at the discretion of Merchant in the form of either (i) a copyright notice (©) and/or (ii) other copyright and ownership information embedded in the metadata or elsewhere, unless otherwise agreed to by the parties. All rights relating to the Images remain the sole and exclusive property of Merchant.

Security

If desired, GPS may connect with Merchant’s systems in a variety of methods. Any interfaces GPS establishes shall be based on specifications Merchant and GPS mutually develop. Merchant is responsible for advising GPS of any system changes that may affect such interfaces prior to their implementation. A Merchant interfacing with GPS may receive Cardholder information that is subject to PCI DSS which will be the Merchant’s responsibility to secure. GPS ACCEPTS NO RESPONSIBILITY FOR SECURITY OR PCI DSS COMPLIANCE WITH RESPECT TO INFORMATION THAT RESIDES ON SYSTEMS OTHER THAN THOSE CONTROLLED BY GPS.

GovSwipe card readers are designed to communicate Cardholder data to GPS through Merchant’s computing equipment to which they are cable-attached via USB port. Internet access to GPS is required for GovSwipe transaction processing and is enabled solely by Merchant’s computers and networks. Merchant is responsible to use standard safeguards and practices to keep its computers and networks secure and free from malicious software or hardware. GPS IS NOT LIABLE TO MERCHANT FOR EXPOSURE OF MERCHANT’S COMPUTERS OR NETWORKS TO MALICIOUS SOFTWARE OR HARDWARE OF ANY KIND.

Chargeback Administrative Support

GPS shall immediately notify Merchant by telephone or email if GPS becomes directly aware of a transaction that the Cardholder did not authorize and will provide prompt notification in writing of chargebacks for which GPS receives notice through industry channels. GPS shall be responsible for any industry chargeback processing fees provided, however, GPS shall not be responsible for fees imposed for arbitration or other actions associated with Merchant’s decision to re-present or dispute any chargeback. GPS will, however, submit the re-presented or disputed chargeback on Merchant’s behalf and at Merchant’s request for review. GPS will provide transaction documentation to the Merchant summarizing chargeback activity relating to payments made to the Merchant via GPS.

American Express® Card Acceptance

1. American Express Compliance. Merchant agrees to comply with all Applicable laws, rules and regulations, including the American Express Merchant Operating Guide requirements, which are incorporated into this Agreement by reference as if they were fully set forth in the Agreement. The American Express Merchant Operating Guide may be viewed at: www.americanexpress.com/merchantsupport.

2. Processing Restrictions. Merchant is prohibited from processing transactions or receiving payments on behalf of, or (unless required by law) re-directing payments to any other party.

3. Third Party Beneficiary Rights. a. Not withstanding anything in this Agreement to the contrary, Merchant confers on American Express the third party beneficiary rights, but not obligations, to the Merchant’s Agreement and subsequent addendums (collectively the “Agreement”) between Merchant and GPS and, as such, American Express has the express right to enforce the terms of the Agreement against the Merchant.

b. Merchant warrants that it does not hold third party beneficiary rights to any agreements between GPS and American Express and at no time will attempt to enforce any such agreements against American Express.

4. American Express Liability. MERCHANT ACKNOWLEDGES AND AGREES THAT IN NO EVENT SHALL AMERICAN EXPRESS, ITS AFFILIATES, AGENTS, SUCCESSORS, OR ASSIGNS BE LIABLE TO MERCHANT FOR ANY DAMAGES, LOSSES, OR COSTS INCURRED, INCLUDING INCIDENTAL, INDIRECT, SPECULATIVE, CONSEQUENTIAL, SPECIAL, PUNITIVE, OR EXEMPLARY DAMAGES OF ANY KIND (WHETHER BASED ON CONTRACT, TORT, INCLUDING NEGLIGENCE, STRICT LIABILITY, FRAUD, OR OTHERWISE, OR STATUTES, REGULATIONS, OR ANY OTHER THEORY), ARISING OUT OF OR IN CONNECTION WITH THE AGREEMENT.
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COUNTY OF FAYETTE, ILLINOIS

ORDINANCE NUMBER 2018-10-09-C

AN ORDINANCE APPROVING THE AGREEMENT BETWEEN FRANKLIN & VAUGHN AND FAYETTE COUNTY

ADOPTED BY THE FAYETTE COUNTY BOARD
OF THE COUNTY OF FAYETTE, ILLINOIS
THIS 9TH DAY OF OCTOBER, 2018

PUBLISHED BY THE AUTHORITY OF
THE COUNTY BOARD OF FAYETTE COUNTY
THIS 09TH DAY OF OCTOBER, 2018
ORDINANCE NO. 2018-10-09-C

AN ORDINANCE APPROVING THE AGREEMENT BETWEEN FRANKLIN & VAUGHN AND FAYETTE COUNTY

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, Franklin & Vaughn is a Certified Public Account who completes the financial statement audit for the County of Fayette and wishes to enter into an Agreement with Fayette County for the Fiscal year ending in 2018 (see Agreement attached hereto as Exhibit A); and,

WHEREAS, that said Agreement is for the financial statement audit for the fiscal year of 2018 and will cost $33,000.00 (thirty-three thousand dollars); and

WHEREAS, it is in the best interests 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 Agreement for Franklin & Vaughn.

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 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 09th day of October, 2018, upon yea and nay vote as follows:

Ayes 12
Nays
Absent 02

APPROVED by the Chairman of the Fayette County Board, Illinois on the 09th day of October, 2018.

Jeffrey E. Beckman, Chairperson
Fayette County Board, Illinois

ATTEST:

Vicky Conder
Fayette County Clerk

(SEAL)
September 11, 2018

Fayette County, Illinois
Attn: Vicky L. Conder, County Clerk
221 South 7th Street, P.O. Box 401
Vandalia, IL 62471

Dear Clerk Conder:

Enclosed, please find two copies of the engagement letter between our firm and Fayette County, Illinois for us to perform a financial statement audit for the fiscal year ending November 30, 2018.

Please obtain the signature of the county’s current board chairman at the conclusion of the engagement letter. Please return the signed copy of the letter to any of our three office locations noted below. The other copy is for your permanent retention in your files.

Please contact me if you have any questions about any of the letter’s content. Most of the wording is unchanged from the prior engagement letter signed last year for the November 30, 2017 audit.

Franklin & Vaughn, LLC greatly appreciates the opportunity to submit this engagement letter for the consideration of Fayette County, Illinois. Now that the audit has been successfully transitioned to a new audit team in response to the retirement of Mr. Rod Croxford, we are eager to begin fieldwork on the audit in December 2018 and January 2019 which will allow for a much earlier completion date next year.

Sincerely,

Nathan Franklin
Nathan D. Franklin, CPA, CGMA
Principal
Franklin & Vaughn, LLC

Enclosures
ENGAGEMENT LETTER

September 11, 2018

Fayette County Board
Fayette County, Illinois
221 South Seventh Street
P.O. Box 401
Vandalia, Illinois 62471

We are pleased to confirm our understanding of the services we are to provide Fayette County, Illinois for the year ended November 30, 2018. We will audit the financial statements of the governmental activities, each major fund, and the aggregate remaining fund information, including the related notes to the financial statements, which collectively comprise the basic financial statements, of Fayette County, Illinois as of and for the year ended November 30, 2018. Accounting standards generally accepted in the United States of America provide for certain required supplementary information (RSI), such as management’s discussion and analysis (MD&A), to supplement Fayette County, Illinois’ basic financial statements. Such information, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. As part of our engagement, we will apply certain limited procedures to Fayette County, Illinois’ RSI in accordance with auditing standards generally accepted in the United States of America. These limited procedures will consist of inquiries of management regarding the methods of preparing the information and comparing the information for consistency with management’s responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We will not express an opinion or provide any assurance on the information because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance. The following RSI is required by U.S. generally accepted accounting principles and will be subjected to certain limited procedures, but will not be audited:

3. Budgetary comparison schedules.

We have also been engaged to report on supplementary information other than RSI that accompanies Fayette County, Illinois’ financial statements. We will subject the following supplementary information to the auditing procedures applied in our audit of the financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the financial statements or to the financial statements themselves, and other additional procedures in accordance with auditing standards generally accepted in the United States of America, and we will provide an opinion on it in relation to the financial statements as a whole:

1. Schedule of expenditures of federal awards.
2. Individual fund statements.
The following other information accompanying the financial statements will not be subjected to the auditing procedures applied in our audit of the financial statements, and our auditor's report will not provide an opinion of any assurance on that other information:

1. Schedule of equalized assessed valuation, tax levies, rates and extensions.

Audit Objectives

The objective of our audit is the expression of opinions as to whether your financial statements are fairly presented, in all material respects, in conformity with U.S. generally accepted accounting principles and to report on the fairness of the supplementary information referred to in the second paragraph when considered in relation to the basic financial statements as a whole. The objective also includes reporting on—

- Internal control over financial reporting and compliance with the provisions of laws, regulations, contracts, and award agreements, noncompliance with which could have a material effect on the financial statements in accordance with Government Auditing Standards.

- Internal control over compliance related to major programs and an opinion (or disclaimer of opinion) on compliance with federal statutes, regulations and the terms and conditions of federal awards that could have a direct and material effect on each major program in accordance with the Single Audit Act Amendments of 1996 and Title 2 U.S. Code of Federal Regulations (CFR) Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards (Uniform Guidance).

The Government Auditing Standards report on internal control over financial reporting and on compliance and other matters will include a paragraph that states that (1) the purpose of the report is solely to describe the scope of testing of internal control and compliance and the results of that testing, and not to provide an opinion on the effectiveness of the entity's internal control or on compliance, and (2) the report is an integral part of an audit performed in accordance with Government Auditing Standards in considering the entity's internal control and compliance. The Uniform Guidance report on internal control over compliance will include a paragraph that states that the purpose of the report on internal control over compliance is solely to describe the scope of testing of internal control over compliance and the results of that testing based on the requirements of the Uniform Guidance. Both reports will state that the report is not suitable for any other purpose.

Our audit will be conducted in accordance with auditing standards generally accepted in the United States of America; the standards for financial audits contained in Government Auditing Standards, issued by the Comptroller General of the United States; the Single Audit Act Amendments of 1996; and the provisions of the Uniform Guidance, and will include tests of accounting records, a determination of major program(s) in accordance with the Uniform Guidance, and other procedures we consider necessary to enable us to express such opinions. We will issue written reports upon completion of our Single Audit. Our reports will be addressed to the Board of Fayette County, Illinois. We cannot provide assurance that unmodified opinions will be expressed. Circumstances may arise in which it is necessary for us to modify our opinions or add emphasis-of-matter or other-matter paragraphs. If our opinions are other than unmodified, we will discuss the reasons with you in advance. If, for any reason, we are unable to complete the audit or are unable to form or have not formed opinions, we may decline to express opinions or issue reports, or we may withdraw from this engagement.

Audit Procedures – General

An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements; therefore, our audit will involve judgment about the number of transactions to be examined and the areas to be tested. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements. We will plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement, whether from (1) errors, (2) fraudulent financial reporting, (3) misappropriation of assets, or (4) violations of laws or governmental regulations that are attributable to the government or to acts by management or employees acting on behalf of the government.
Because the determination of abuse is subjective, Government Auditing Standards do not expect auditors to provide reasonable assurance of detecting abuse.

Because of the inherent limitations of an audit, combined with the inherent limitations of internal control, and because we will not perform a detailed examination of all transactions, there is a risk that material misstatements or noncompliance may exist and not be detected by us, even though the audit is properly planned and performed in accordance with U.S. generally accepted auditing standards and Government Auditing Standards. In addition, an audit is not designed to detect immaterial misstatements or violations of laws or governmental regulations that do not have a direct and material effect on the financial statements or major programs. However, we will inform the appropriate level of management of any material errors, any fraudulent financial reporting, or misappropriation of assets that come to our attention. We will also inform the appropriate level of management of any violations of laws or governmental regulations that come to our attention, unless clearly inconsequential, and of any material abuse that comes to our attention. We will include such matters in the reports required for a Single Audit. Our responsibility as auditors is limited to the period covered by our audit and does not extend to any later periods for which we are not engaged as auditors.

Our procedures will include tests of documentary evidence supporting the transactions recorded in the accounts, and may include tests of the physical existence of inventories, and direct confirmation of receivables and certain other assets and liabilities by correspondence with selected individuals, funding sources, creditors, and financial institutions. We will request written representations from your attorneys as part of the engagement, and they may bill you for responding to this inquiry. At the conclusion of our audit, we will require certain written representations from you about your responsibilities for the financial statements; schedule of expenditures of federal awards; federal award programs; compliance with laws, regulations, contracts, and grant agreements; and other responsibilities required by generally accepted auditing standards.

Audit Procedures – Internal Control

Our audit will include obtaining an understanding of the government and its environment, including internal control, sufficient to assess the risks of material misstatement of the financial statements and to design the nature, timing and extent of further audit procedures. Tests of controls may be performed to test the effectiveness of certain controls that we consider relevant to preventing and detecting errors and fraud that are material to the financial statements and to preventing and detecting misstatements resulting from illegal acts and other noncompliance matters that have a direct and material effect on the financial statements. Our tests, if performed, will be less in scope than would be necessary to render an opinion on internal control, and, accordingly, no opinion will be expressed in our report on internal control issued pursuant to Government Auditing Standards.

As required by the Uniform Guidance, we will perform tests of controls over compliance to evaluate the effectiveness of the design and operation of controls that we consider relevant to preventing or detecting material noncompliance with compliance requirements applicable to each major federal award program. However, our tests will be less in scope than would be necessary to render an opinion on those controls and, accordingly, no opinion will be expressed in our report on internal control issued pursuant to the Uniform Guidance.

An audit is not designed to provide assurance on internal control or to identify significant deficiencies or material weaknesses. Accordingly, we will express no such opinion. However, during the audit, we will communicate to management and those charged with governance internal control related matters that are required to be communicated under AICPA professional standards, Government Auditing Standards, and the Uniform Guidance.

Audit Procedures – Compliance

As part of obtaining reasonable assurance about whether the financial statements are free of material misstatement, we will perform tests of Fayette County, Illinois' compliance with provisions of applicable laws, regulations, contracts, and agreements, including grant agreements. However, the objective of those procedures will not be to provide an opinion on overall compliance and we will not express such an opinion in our report on compliance issued pursuant to Government Auditing Standards.
The Uniform Guidance requires that we also plan and perform the audit to obtain reasonable assurance about whether the auditee has complied with federal statutes, regulations, and the terms and conditions of federal awards applicable to major programs. Our procedures will consist of tests of transactions and other applicable procedures described in the OMB Compliance Supplement for the types of compliance requirements that could have a direct and material effect on each of Fayette County, Illinois’ major programs. The purpose of these procedures will be to express an opinion on Fayette County, Illinois’ compliance with requirements applicable to each of its major programs in our report on compliance issued pursuant to the Uniform Guidance.

Other Services

We will also assist in converting your records from the cash basis to the accrual basis of accounting, maintaining your depreciation schedule, and preparing the financial statements, schedule of expenditures of federal awards, and related notes of Fayette County, Illinois in conformity with U.S. generally accepted accounting principles and the Uniform Guidance based on information provided by you. These nonaudit services do not constitute an audit under Government Auditing Standards and such services will not be conducted in accordance with Government Auditing Standards. We will perform the services in accordance with applicable professional standards. The other services are limited to the financial statements, schedule of expenditures of federal awards, and related notes services previously defined. We, in our sole professional judgment, reserve the right to refuse to perform any procedure or take any action that could be construed as assuming management responsibilities.

Management Responsibilities

Management is responsible for (a) designing, implementing, establishing and maintaining effective internal controls relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error, including internal controls over federal awards, and for evaluating and monitoring ongoing activities, to help ensure that appropriate goals and objectives are met; (b) following laws and regulations; (c) ensuring that there is reasonable assurance that government programs are administered in compliance with compliance requirements; and (d) ensuring that management and financial information is reliable and properly reported. Management is also responsible for implementing systems designed to achieve compliance with applicable laws, regulations, contracts, and grant agreements. You are also responsible for the selection and application of accounting principles; for the preparation and fair presentation of the financial statements, schedule of expenditures of federal awards, and all accompanying information in conformity with U.S. generally accepted accounting principles; and for compliance with applicable laws and regulations (including federal statutes) and the provisions of contracts and grant agreements (including award agreements). Your responsibilities also include identifying significant contractor relationships in which the contractor has responsibility for program compliance and for the accuracy and completeness of that information.

Management is also responsible for making all financial records and related information available to us and for the accuracy and completeness of that information. You are also responsible for providing us with (1) access to all information of which you are aware that is relevant to the preparation and fair presentation of the financial statements, (2) access to personnel, accounts, books, records, supporting documentation, and other information as needed to perform an audit under the Uniform Guidance, (3) additional information that we may request for the purpose of the audit, and (4) unrestricted access to persons within the government from whom we determine it necessary to obtain audit evidence.

Your responsibilities include adjusting the financial statements to correct material misstatements and confirming to us in the management representation letter that the effects of any uncorrected misstatements aggregated by us during the current engagement and pertaining to the latest period presented are immaterial, both individually and in the aggregate, to the financial statements as a whole.

You are responsible for the design and implementation of programs and controls to prevent and detect fraud, and for informing us about all known or suspected fraud or affecting the government involving (1) management, (2) employees who have significant roles in internal control, and (3) others where the fraud could have a material effect on the financial statements. Your responsibilities include informing us of your knowledge of any allegations of fraud or suspected fraud affecting the government received in communications from employees, former employees, grantors, regulators, or others. In addition, you are responsible for identifying and ensuring that the government
complies with applicable laws, regulations, contracts, agreements, and grants. Management is also responsible for taking timely and appropriate steps to remedy fraud and noncompliance with provisions of laws, regulations, contracts, and grant agreements, or abuse that we report. Additionally, as required by the Uniform Guidance, it is management’s responsibility to evaluate and monitor noncompliance with federal statutes, regulations, and the terms and conditions of federal awards; take prompt action when instances of noncompliance are identified including noncompliance identified in audit findings; promptly follow up and take corrective action on reported audit findings; and prepare a summary schedule of prior audit findings and a separate corrective action plan. The summary schedule of prior audit findings should be available for our review on February 1, 2019.

You are responsible for identifying all federal awards received and understanding and complying with the compliance requirements and for the preparation of the schedule of expenditures of federal awards (including notes and noncash assistance received) in conformity with the Uniform Guidance. You agree to include our report on the schedule of expenditures of federal awards in any document that contains and indicates that we have reported on the schedule of expenditures of federal awards. You also agree to include the audited financial statements with any presentation of the schedule of expenditures of federal awards that includes our report thereon. Your responsibilities include acknowledging to us in the written representation letter that (1) you are responsible for presentation of the schedule of expenditures of federal awards in accordance with the Uniform Guidance; (2) you believe the schedule of expenditures of federal awards, including its form and content, is stated fairly in accordance with the Uniform Guidance; (3) the methods of measurement or presentation have not changed from those used in the prior period (or, if they have changed, the reasons for such changes); and (4) you have disclosed to us any significant assumptions or interpretations underlying the measurement or presentation of the schedule of expenditures of federal awards.

You are also responsible for the preparation of the other supplementary information, which we have been engaged to report on, in conformity with U.S. generally accepted accounting principles. You agree to include our report on the supplementary information in any document that contains and indicates that we have reported on the supplementary information. You also agree to include the audited financial statements with any presentation of the supplementary information that includes our report thereon. Your responsibilities include acknowledging to us in the written representation letter that (1) you are responsible for presentation of the supplementary information in accordance with GAAP; (2) you believe the supplementary information, including its form and content, is fairly presented in accordance with GAAP; (3) the methods of measurement or presentation have not changed from those used in the prior period (or, if they have changed, the reasons for such changes); and (4) you have disclosed to us any significant assumptions or interpretations underlying the measurement or presentation of the supplementary information.

Management is responsible for establishing and maintaining a process for tracking the status of audit findings and recommendations. Management is also responsible for identifying and providing resort copies of previous financial audits, attestation engagements, performance audits, or other studies related to the objectives discussed in the Audit Objectives section of this letter. This responsibility includes relaying to us corrective actions taken to address significant findings and recommendations resulting from those audits, attestation engagements, performance audits, or studies. You are also responsible for providing management’s views on our current findings, conclusions, and recommendations, as well as your planned corrective actions, for the report, and for the timing and format for providing that information.

You agree to assume all management responsibilities relating to the financial statements, audit adjustments, schedule of expenditures of federal awards, related notes, depreciation schedule, and any other nonaudit services we provide. You will be required to acknowledge in the management representation letter our assistance with preparation of the financial statements, audit adjustments, schedule of expenditures of federal awards, related notes, and depreciation schedule and that you have reviewed and approved the financial statements, audit adjustments, schedule of expenditures of federal awards, related notes, and depreciation schedule prior to their issuance and have accepted responsibility for them. Further, you agree to oversee the nonaudit services by designating an individual, preferably from senior management, with suitable skill, knowledge, or experience; evaluate the adequacy and results of those services; and accept responsibility for them.
Engagement Administration, Fees, and Other

We understand that your employees will prepare all cash, accounts receivable, or other confirmations we request and will locate any documents selected by us for testing.

At the conclusion of the engagement, we will complete the appropriate sections of the Data Collection Form that summarizes our audit findings. It is management's responsibility to submit the reporting package (including financial statements, schedule of expenditures of federal awards, summary schedule of prior audit findings, auditors' reports, and corrective action plan) along with the Data Collection Form to the federal audit clearinghouse. We will coordinate with you the electronic submission and certification. If applicable, we will provide copies of our report for you to include with the reporting package you will submit to pass-through entities. The Data Collection Form and the reporting package must be submitted within the earlier of 30 days after receipt of the auditors’ reports or nine months after the end of the audit period.

We will provide copies of our reports to Fayette County, Illinois; however, management is responsible for distribution of the reports and financial statements. Unless restricted by law or regulation, or containing privileged and confidential information, copies of our reports are to be made available for public inspection.

The audit documentation for this engagement is the property of Franklin & Vaughn, LLC and constitutes confidential information. However, subject to applicable laws and regulations, audit documentation and appropriate individuals will be made available upon request and in a timely manner to Illinois Department of Healthcare and Family Services, a federal agency providing direct or indirect funding, or the U.S. Government Accountability Office for purposes of a quality review of the audit, to resolve audit findings, or to carry out oversight responsibilities. We will notify you of any such request. If requested, access to such audit documentation will be provided under the supervision of Franklin & Vaughn, LLC's personnel. Furthermore, upon request, we may provide copies of selected audit documentation to the aforementioned parties. These parties may intend, or decide, to distribute the copies or information contained therein to others, including other governmental agencies.

The audit documentation for this engagement will be retained for a minimum of five years after the report release or for any additional period requested by the Illinois Department of Healthcare and Family Services. If we are aware that a federal awarding agency, pass-through entity, or auditee is contesting an audit finding, we will contact the party(ies) contesting the audit finding for guidance prior to destroying the audit documentation.

We expect to begin our audit in December 2018 and to issue our report no later than July 31, 2019. Mark E. Vaughn, CPA is the engagement partner and is responsible for supervising the engagement and signing the reports or authorizing another individual to sign them.

Our fee for these services will be at our standard hourly rates plus out-of-pocket costs (such as report reproduction, word processing, postage, travel, copies, telephone, etc.) except that we agree that our gross fee, including expenses, will not exceed $35,500. Our standard hourly rates vary according to the degree of responsibility involved and the experience level of the personnel assigned to your audit. Our invoices for these fees will be rendered each month as work progresses and are payable on presentation. In accordance with our firm policies, work may be suspended if your account becomes 45 days or more overdue and may not be resumed until your account is paid in full. If we elect to terminate our services for nonpayment, our engagement will be deemed to have been completed upon written notification of termination, even if we have not completed our reports. You will be obligated to compensate us for all time expended and to reimburse us for all out-of-pocket costs through the date of termination. The above fee is based on anticipated cooperation from your personnel and the assumption that unexpected circumstances will not be encountered during the audit. If significant additional time is necessary, we will discuss it with you and arrive at a new fee estimate before we incur the additional costs.

We appreciate the opportunity to be of service to Fayette County, Illinois, and believe this letter accurately summarizes the significant terms of our engagement. If you have any questions, please let us know. If you agree with the terms of our engagement as described in this letter, please sign the enclosed copy and return it to us.
Very truly yours,

Franklin & Vaughn, LLC

FRANKLIN & VAUGHN, LLC

RESPONSE:

This letter correctly sets forth the understanding of Fayette County, Illinois

By: [Signature]

Title: Chairman

Date: Sept 24, 2018
September 11, 2018

**INVOICE # FYC 2018**

Fayette County, Illinois
Attn: Vicky L. Conder, County Clerk
221 South 7th Street, P.O. Box 401
Vandalia, IL 62471

<table>
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<tr>
<th>Description</th>
<th>Fee</th>
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<td>Audit Report and Financial Statements - As of and For Fiscal Year Ended November 30, 2017*</td>
<td>$33,000</td>
</tr>
</tbody>
</table>

**TOTAL AMOUNT DUE** $33,000

Please make check payable to: **Franklin & Vaughn, LLC**

**Remittance Address**
Franklin & Vaughn, LLC
#1 Sunset Hills Professional Center, Suite D
Edwardsville, IL 62025

Payable Upon Receipt

* - fee has been reduced by $1,000 from not-to-exceed fee of $34,000 to account for penalties related to delinquent filing of Illinois Comptroller's report
COUNTY OF FAYETTE, ILLINOIS

ORDINANCE NUMBER 2018-10-09-D

AN ORDINANCE APPROVING THE CONTRACT BETWEEN FAYETTE COUNTY AND CALLONE

ADOPTED BY THE FAYETTE COUNTY BOARD
OF THE COUNTY OF FAYETTE, ILLINOIS
THIS 9TH DAY OF OCTOBER, 2018

PUBLISHED BY THE AUTHORITY OF
THE COUNTY BOARD OF FAYETTE COUNTY
THIS 9th DAY OF OCTOBER, 2018
ORDINANCE NO. 2018-10-09-D

AN ORDINANCE APPROVING THE CONTRACT BETWEEN
FAYETTE COUNTY AND CALLONE

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, CallOne has provided telecommunication services on behalf of the Fayette
County Courthouse over the year pursuant to prior Agreements and ,

WHEREAS, that said Agreement is up for renewal for a period of twelve (12) months
(copy of said Agreement is attached hereto as Exhibit A); and

WHEREAS, it is in the best interests 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 Agreement between Fayette County and CallOne.

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 Contract. 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 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 _09th_ day of
October, 2018, upon yea and nay vote as follows:

Ayes 12
Nays ______
Absent 02

APPROVED by the Chairman of the Fayette County Board, Illinois on the _09th_
day of October, 2018.

Jeffrey Beckman, Chairperson
Fayette County Board, Illinois

ATTEST:

Vicky L. Conder
Fayette County Clerk

(SEAL)
Renewal
Customer Service Agreement

This Customer Service Agreement ("Agreement") authorizes Call One® Inc., with a principal place of business at 225 West Wacker, Floor 8, Chicago, IL 60606 ("Call One") to provide telecommunication services ("Services") to the customer identified immediately below ("Customer"). The Services provided hereby are subject to the Terms and Conditions set forth in this Agreement.

Customer: Fayette County
Address: P.O. Box 401
City: Vandalia
ST: IL
ZIP: 62471

Please check box to determine term and discount
[X] 1 Year
[ ] 2 Year
[ ] 3 Year

Additional Charges: All rates and discounts are subject to the rates and discounts contained in the SPC underlying agreement. Prices subject to change. Carrier Access - WAIVED.

Service/Additional Terms:
Renewal of existing services.

Billing Telephone Numbers (BTN) associated with this account:

<table>
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<tr>
<th>Physical Location</th>
<th>City, State</th>
<th>BTN</th>
</tr>
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<tbody>
<tr>
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<td>VANDALIA, IL</td>
<td>618-283-1772</td>
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<tr>
<td>221 S SEVENTH</td>
<td>VANDALIA, IL</td>
<td>618-283-2141</td>
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<tr>
<td>8001 @ ROUTE 185 NORTH</td>
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<td>618-283-3361</td>
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<td>927 @ ROUTE 185 NORTH</td>
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<td>221 S 7th</td>
<td>Vandalia, IL</td>
<td>877-282-5301</td>
</tr>
<tr>
<td></td>
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<td>877-638-2141</td>
</tr>
</tbody>
</table>

Authorized customer signature: [Signature]
Date: 10/09/2013

Print name: JEFFREY E. BECKMAN
Title: Chairman

Call One authorized signature: [Signature]
Print name: [Signature]
Date: 10/09/2013

Call One Inc.
225 W Wacker Drive 8th Floor - Chicago, IL 60606 - Telephone 312-681-8300 - Fax 312-681-8301

Page 1 of 2
Terms and Conditions

1. Term. Customer hereby orders the Local Exchange, Interexchange and miscellaneous services incident thereto as described herein (collectively, the "Services") for the term selected by Customer on Page 1 of this Agreement (the "Term"). This agreement shall renew, on the same terms and conditions, for successive one-year terms unless either party has given sixty (60) days prior written notice of termination as of the Effective Date. If the use of the Term, the use of Band C, 1+ long distance or Inbound 800/888 toll-free Services, and/or the extent the charge from the local exchange carrier to terminate the outbound calls or to originate the inbound calls exceed twenty-five percent of the rate for that Service, and that Service will be provided on a month-to-month basis.

2. Rates. (a) Unless otherwise specified on Page 1 of this Agreement, Call One's prevailing monthly rates for lines, features, other monthly recurring charges and non-recurring charges (e.g., installation, service establishment and/or other non-recurring charges) apply to the Services. By executing this Agreement, Customer acknowledges that it has received notice of and is aware of the rates and other charges that apply to the Services that are not specifically identified on Page 1 of this Agreement. If there is any change to Call One’s prevailing rates or charges that apply to the Services, Customer will be notified in its monthly invoice or in the applicable state tariff, effective as stated therein. If Customer has elected a Term other than Month-to-Month, the usage rates and monthly recurring charges (each expressed as a rate or as a discount off Call One’s prevailing monthly rates) identified on Page 1 of this Agreement will apply to the Services during the Term. Call One shall also bill Customer as a separate line item all applicable federal, state and other governmental fees, surcharges and taxes. (c) Call One may, at its sole discretion, increase the rates for Band C, 1+ long distance or Inbound 800/888 toll-free Services, if and to the extent the charge from the local exchange carrier to terminate the outbound calls or to originate the inbound calls exceed twenty-five percent of the rate for that Service, and that Service will be provided on a month-to-month basis.

3. Authorization. Customer authorizes Call One to act as its agent for purposes of obtaining information on Customer’s existing telecommunications and related services and to submit orders to reflect the Services ordered under this Agreement for the specific Billing Telephone Numbers (BTN) and/or physical locations listed below and included in any supplement to this Agreement. This grant of agency shall remain in effect until revoked by Customer.

4. Existing Commitments. (a) If Customer has an existing term commitment contract with another service provider ("Third Party Commitment"), Customer acknowledges that, in addition to the Terms and Conditions of this Customer Service Agreement, Customer shall remain obligated under the terms of such Third Party Commitment and shall be solely responsible for any penalties, fees or charges by virtue of such Third Party Commitment. (b) If, as part of Call One’s provision of Services, Customer terminates a Third Party Commitment(s), Customer agrees that it is solely responsible for the fees associated with such termination. Further, no discount is provided for the related services unless and until Customer has agreed to terminate the Third Party Commitment(s) as provided above or the Third Party Commitment(s) has expired and Customer has entered a new agreement directly with Call One.

5. Early Termination/Cancellation. Early Termination/Cancellation shall be required to provide Call One a minimum of 30 days’ notice in writing of any termination or cancellation of Service(s). (a) If Customer terminates the Service in whole or in part prior to the expiration of the Term, Customer will be liable for an early termination charge equal to the monthly recurring charges for the remainder of the Term. In addition, Customer shall also be liable for any installation and other non-recurring charges that were waived. (b) If Call One terminates Service(s) in whole or in part due to Customer’s non-payment or default, customer will be deemed to have terminated the Service(s) and will be liable for all early termination charges. (c) If Customer Cancels Service before the Service is established, Customer shall be liable to Call One for all reasonable expenses incurred by Call One to process the order for Service.

6. Inside Wiring. The applicable rates for inside wiring provided directly by Call One to Customer are specified on the technician-changes page of the Call One website at www.callone.com. Inside wiring provided by a third party vendor will be billed at their applicable rates and charges. In addition, any installation charges identified on Page 1 of this Agreement applies to the initial Service installation and does not include inside materials and wiring.

7. Liability. The entire liability of Call One, if any, for damages to Customer or to any third party whether in negligence, tort, contract or otherwise, which may arise from Call One’s performance or non-performance of the Services is limited to an amount equal to a prorated adjustment of applicable monthly recurring charges for the Services affected or any portion thereof. The foregoing limitation of liability includes any mistakes, omissions, interruptions, delays, errors or defects in transmission occurring in the course of installing and/or furnishing the Services.

8. Applicability of Tariffs. This Agreement orders Services at rates provided herein and subject to the terms and conditions set forth in Call One’s then-applicable state tariff, which tariff is incorporated by reference. State tariffs are available through the regulatory page of the Call One website currently at www.callone.com. Customer acknowledges all services purchased pursuant to this agreement are for business purposes.

9. Assignment. Customer may not assign this Agreement (by operation of law or otherwise) without the prior written consent of Call One, which consent will not be unreasonably withheld or delayed. Any prohibited assignment shall be void ab initio.

10. Entire Agreement. Signed facsimile or scanned copies of this Agreement will legally bind the parties to the same extent as originally executed documents. The terms contained in this Agreement and any documents attached and referenced herein constitute the entire agreement between the parties with respect to the subject matter hereof.

11. Jurisdiction / Collection Costs. Any action or proceeding arising out of or related to this Agreement, the Tariffs or Services may be commenced in any state or Federal court of competent jurisdiction in the State of Illinois. The Parties submit and expressly consent to the jurisdiction of such court and expressly waive any right to a trial by jury. Call One shall be entitled to recover from Customer all reasonable collection costs, including attorneys fees.

Customer Initials: [Signature]
Call One's Initials: [Signature]

Call One Inc.
225 W Wacker Drive 8th Floor - Chicago, IL 60606 - Telephone 312-681-8300 - Fax 312-681-8301

Page 2 of 2
Renewal
Customer Service Agreement

This Customer Service Agreement ("Agreement") authorizes Call One® Inc., with a principal place of business at 225 West Wacker, Floor 8, Chicago, IL 60606 ("Call One") to provide telecommunication services ("Services") to the customer identified immediately below ("Customer"). The Services provided hereby are subject to the Terms and Conditions set forth in this Agreement.

Customer
Fayette County
P.O. Box 401
Address 221 S. 7th Street
City Vandalia

ST IL ZIP 62471

Please check box to determine term and discount

[X] 1 Year
[ ] 2 Year
[ ] 3 Year

Additional Charges: All rates and discounts are subject to the rates and discounts contained in the SPC underlying agreement. Prices subject to change. Carrier Access - WAIVED.

Service/Additional Terms:
Renewal of existing services.

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Authorized customer signature: ____________________________ Date: 10/09/2018

JEFFREY E. Beckman Chairman

Print name: ____________________________ Title: Chairman

Call One Inc.
225 W Wacker Drive 8th Floor - Chicago, IL 60606 - Telephone 312-681-8300 - Fax 312-681-8301

Page 1 of 2
Terms and Conditions

1. Term. Customer hereby orders the Local Exchange, Interexchange and miscellaneous services incident thereto as described herein (collectively, the "Services") for the term selected by Customer on Page 1 of this Agreement (the "Term"), effective as of the date the Services are installed or first provided (the "Effective Date"). This agreement shall renew, on the same terms and conditions, for successive one-year terms unless either party has given sixty (60) days prior written notice of termination of this Agreement. Upon expiration of the Term, the usage rates and monthly recurring charges applicable to a Term other than Month-to-Month will revert to Call One’s prevailing month-to-month rates unless Customer has (1) entered into a successor agreement or (2) canceled the Service, in each case effective as of the expiration of the Term. Call One is not responsible for notifying customer of the expiration of any Term.

2. Rates. (a) Unless otherwise specified on Page 1 of this Agreement, Call One's prevailing month-to-month rates for lines, features, other monthly recurring charges and non-recurring charges (e.g., installation, service establishment and/or other non-recurring charges) will apply to the Services. By executing this Agreement, Customer acknowledges that it has received notice of and is aware of the rates and other charges that apply to the Services that are not specifically identified on Page 1 of this Agreement. If there is any change to Call One’s prevailing rates or charges that apply to the Services, Customer will be notified in its monthly invoice or in the applicable state tariff, effective as stated therein. If Customer has elected a Term other than Month-to-Month, the usage rates and monthly recurring charges (each expressed as a rate or as a discount off Call One’s prevailing month-to-month rates) identified on Page 1 of this Agreement will apply to the Services during the Term. (b) Call One shall also bill Customer as a separate line item all applicable federal, state and other governmental fees, surcharges and taxes. (c) Call One may, at its sole discretion, increase the rates for Band C, 1+ long distance or inbound 800/888 toll-free Services, if and to the extent the charge from the local exchange carrier to terminate the outbound calls or to originate the inbound calls exceeds twenty-five percent of the rate for that Service, and that Service will be provided on a month-to-month term.

3. Authorization. Customer authorizes Call One to act as its agent for purposes of obtaining information on Customer’s existing telecommunications and related service(s) and to submit orders to reflect the Services ordered under this Agreement for the specific Billing Telephone Numbers (BTN) and/or physical locations listed below and included in any supplement to this Agreement. This grant of agency shall remain in effect until revoked by Customer.

4. Existing Commitments. (a) If Customer has an existing term commitment contract with another service provider (a "Third Party Commitment"), Customer acknowledges that, in addition to the Terms and Conditions of this Customer Service Agreement, Customer shall remain obligated under the terms of such Third Party Commitment and shall be solely responsible for any penalties, fees or charges by virtue of that Third Party Commitment. (b) If, as part of Call One’s provision of Services, Customer terminates a Third Party Commitment(s), Customer agrees that it is solely responsible for the fees associated with such termination. Further, no discount is provided for the related services unless and until Customer has agreed to terminate the Third Party Commitment(s) as provided above or the Third Party Commitment(s) has expired and Customer has entered a new agreement directly with Call One.

5. Early Termination/Cancellation. Early Termination/Cancellation. Customer shall be required to provide Call One a minimum of 30 days’ notice in writing of any termination or cancellation of Service(s). (a) If Customer terminates the Service in whole or in part prior to the expiration of the Term, Customer will be liable for an early termination charge equal to the monthly recurring charges for the remainder of the Term. In addition, Customer shall also be liable for any installation and/or other non-recurring charges that were waived. (b) If Call One terminates Service(s) in whole or in part due to Customer’s non-payment or default, customer will be deemed to have terminated the Service(s) and will be liable for all early termination charges. (c) If Customer Cancels Service before the Service is established, Customer shall be liable to Call One for all reasonable expenses incurred by Call One to process the order for Service.

6. Inside Wiring. The applicable rates for inside wiring provided directly by Call One to Customer are specified on the technician-charges page of the Call One website at www.callone.com. Inside wiring provided by a third party vendor will be billed at their applicable rates and charges. In addition, any installation charges identified on Page 1 of this Agreement applies to the initial Service installation and does not include inside materials and wiring.

7. Liability. The entire liability of Call One, if any, for damages to Customer or to any third party whether in negligence, tort, contract or otherwise, which may arise from Call One's performance or non-performance of the Services is limited to an amount equal to a prorated adjustment of all applicable recurring charges for the Services affected or any portion thereof. The foregoing limitation of liability includes any mistakes, omissions, interruptions, delays, errors or defects in transmission occurring in the course of installing and/or furnishing the Service.

8. Applicability of Tariffs. This Agreement orders Services at rates provided herein and subject to the terms and conditions set forth in Call One’s then-applicable state tariff, which tariff is incorporated by reference. State tariffs are available through the regulatory page of the Call One website currently at www.callone.com. Customer acknowledges all services purchased pursuant to this agreement are for business purposes.

9. Assignment. Customer may not assign this Agreement (by operation of law or otherwise) without the prior written consent of Call One, which consent will not be unreasonably withheld or delayed. Any prohibited assignment shall be void ab initio.

10. Entire Agreement. Signed facsimile or scanned copies of this Agreement will legally bind the parties to the same extent as originally executed documents. The terms contained in this Agreement and any documents attached and referenced herein constitute the entire agreement between the parties with respect to the subject matter hereof.

11. Jurisdiction / Collection Costs. Any action or proceeding arising out of or related to this Agreement, the Tariffs or Services may be commenced in any state or Federal court of competent jurisdiction in the State of Illinois. The Parties submit and expressly consent to the jurisdiction of such court and expressly waive any right to a trial by jury. Call One shall be entitled to recover from Customer all reasonable collection costs, including attorneys fees.

Customer initials__________________________
Call One initials__________________________

Call One Inc.
225 W Wacker Drive 8th Floor - Chicago, IL 60606 - Telephone 312-681-8300 - Fax 312-681-8301
Page 2 of 2

34772
Renewal

Customer Service Agreement

This Customer Service Agreement ("Agreement") authorizes Call One® Inc., with a principal place of business at 225 West Wacker, Floor 8, Chicago, IL 60606 ("Call One") to provide telecommunication services ("Services") to the customer identified immediately below ("Customer"). The Services provided hereby are subject to the Terms and Conditions set forth in this Agreement.

Customer: Fayette County
P.O. Box 401
Address: 221 S. 7th Street
City: Vandalia

ST  IL  ZIP  62471

Please check box to determine term and discount

[X] 1 Year
[ ] 2 Year
[ ] 3 Year

Additional Charges: All rates and discounts are subject to the rates and discounts contained in the SPC underlying agreement. Prices subject to change. Carrier Access - WAIVED.

Service/Additional Terms:
Renewal of existing services.

Billing Telephone Numbers (BTN) associated with this account:

<table>
<thead>
<tr>
<th>Physical Location</th>
<th>City, State</th>
<th>BTN</th>
</tr>
</thead>
<tbody>
<tr>
<td>221 S SEVENTH</td>
<td>VANDALIA, IL</td>
<td>618-283-1772</td>
</tr>
<tr>
<td>221 S SEVENTH</td>
<td>VANDALIA, IL</td>
<td>618-283-2141</td>
</tr>
<tr>
<td>8001 @ ROUTE 185 NORTH</td>
<td>VANDALIA, IL</td>
<td>618-283-3861</td>
</tr>
<tr>
<td>927 @ ROUTE 185 NORTH</td>
<td>VANDALIA, IL</td>
<td>618-283-5025</td>
</tr>
<tr>
<td>221 S SEVENTH</td>
<td>VANDALIA, IL</td>
<td>618-283-9646</td>
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<tr>
<td>221 S SEVENTH</td>
<td>VANDALIA, IL</td>
<td>618-283-9741</td>
</tr>
<tr>
<td>221 S 7th</td>
<td>Vandalia, IL</td>
<td>877-282-5001</td>
</tr>
<tr>
<td>221 S 7th</td>
<td>Vandalia, IL</td>
<td>877-638-2141</td>
</tr>
</tbody>
</table>

Authorized customer signature: __________________________  Date: 10-09-2018

Jeffrey E. Beckman  Chairman

Call One Inc.
225 W Wacker Drive 8th Floor - Chicago, IL 60606 - Telephone 312-681-8300 - Fax 312-681-8301
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Customer initials

Call One initials

Call One Inc.
225 W Wacker Drive 8th Floor - Chicago, IL 60606 - Telephone 312-681-8300 - Fax 312-681-8301

Page 2 of 2
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RESOLUTION  
#2018-10-09-E

WHEREAS, The County of Fayette, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Fayette, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

11-OTEGO TOWNSHIP

PERMANENT PARCEL NUMBER: 11-15-03-279-008

As described in certificat(es) : NONE sold November 2015

and it appearing to the County board that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Village of Brownstown, has bid $812.00 for the County's interest, such bid having been presented to the County board at the same time it having been determined by the County board and the Agent for the County, that the County shall receive from such bid $297.00 as a return for its certificate(s) of purchase. The County Clerk shall receive $0.00 for cancelation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive $0.00 for his services and the Recorder of Deeds shall receive $65.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is $812.00.

WHEREAS, your County board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF FAYETTE COUNTY, ILLINOIS, that the Chairman of the Board of Fayette County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of $297.00 to be paid to the Treasurer of Fayette County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this ____th____ day of _____October________, 2018____

ATTEST:

[Signatures]

CLERK

COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER 10-18-001
<table>
<thead>
<tr>
<th>PAY</th>
<th>EXACTLY FOUR HUNDRED FIFTY DOLLARS ONLY</th>
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</thead>
<tbody>
<tr>
<td>TO THE</td>
<td>Joseph E. Meyer &amp; Assoc Inc</td>
</tr>
<tr>
<td>ORDER OF</td>
<td>Fayette County Tax Agent</td>
</tr>
<tr>
<td>I.D. NO.</td>
<td>0918913</td>
</tr>
<tr>
<td>DATE</td>
<td>09/18/2018</td>
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<tr>
<td>AMOUNT</td>
<td>$450.00</td>
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<td>FOR</td>
<td>Sale-Village of Brownstown</td>
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<th>PAY</th>
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<td>TO THE</td>
<td>Fayette County Collector</td>
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<tr>
<td>ORDER OF</td>
<td></td>
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<tr>
<td>I.D. NO.</td>
<td>0918913</td>
</tr>
<tr>
<td>DATE</td>
<td>09/13/2018</td>
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<tr>
<td>AMOUNT</td>
<td>$297.00</td>
</tr>
<tr>
<td>FOR</td>
<td>Sale-Village of Brownstown</td>
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<td>10-18-001</td>
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<table>
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<tr>
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<tr>
<td>TO THE</td>
<td>Fayette County Recorder</td>
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<tr>
<td>ORDER OF</td>
<td></td>
</tr>
<tr>
<td>I.D. NO.</td>
<td>0918913</td>
</tr>
<tr>
<td>DATE</td>
<td>09/18/2018</td>
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<tr>
<td>AMOUNT</td>
<td>$65.00</td>
</tr>
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<td>FOR</td>
<td>Sale-Village of Brownstown</td>
</tr>
<tr>
<td></td>
<td>10-18-001</td>
</tr>
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</table>
RESOLUTION
#2018-10-09-F

WHEREAS, pursuant to the authority of 35 ILCS 516/35 the County of Fayette, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent mobile home taxes;

WHEREAS, Pursuant to this program, the County of Fayette, as Trustee for the Taxing Districts therein, has acquired an interest in the following described mobile home:

VIN: VL1281564
1991 FAIRM
MH PARK: Not In Park

PERMANENT PARCEL NUMBER: 07-021

As described in certificate(s): NONE sold on November 10, 2014
Commonly known as: LOTS 81-82 BLK 1

and it appearing to the County board that it is in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property.

WHEREAS, Mary Whipple, has paid $1,019.00 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the County board and at the same time it having been determined that the County shall receive $660.18 as a return for its Certificate(s) of Purchase. The County Clerk shall receive $15.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account. The remainder is the amount due the Agent under his contract for services.

WHEREAS, your County board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF FAYETTE COUNTY, ILLINOIS, that the Chairman of the Board of Fayette County, Illinois, hereby authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described mobile home for the sum of $660.18 to be paid to the Treasurer of Fayette County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 9th day of October, 2018

ATTEST:

[Signatures]
CLERK
COUNTY BOARD CHAIRMAN

SURRENDER 10-18-002
FAYETTE COUNTY
TRUSTEE PAYMENT ACCOUNT

PAY EXACTLY FIFTEEN DOLLARS ONLY
TO THE Fayette County Clerk
OF
FOR Surrender-Mary Whipple 10-18-002

I.D. NO.: NONE
DATE: 09/20/2018
AMOUNT: $15.00

VOID AFTER 180 DAYS

FAYETTE COUNTY
TRUSTEE PAYMENT ACCOUNT

PAY EXACTLY THREE HUNDRED FORTY-THREE DOLLARS AND EIGHTY-TWO CENTS ONLY
TO THE Joseph E. Meyer & Assoc Inc
OF Fayette County Tax Agent
FOR Surrender-Mary Whipple 10-18-002

I.D. NO.: NONE
DATE: 09/20/2018
AMOUNT: $343.82

VOID AFTER 180 DAYS

FAYETTE COUNTY
TRUSTEE PAYMENT ACCOUNT

PAY EXACTLY SIX HUNDRED SIXTY DOLLARS AND EIGHTEEN CENTS ONLY
TO THE Fayette County Collector
OF
FOR Surrender-Mary Whipple 10-18-002

I.D. NO.: NONE
DATE: 09/23/2018
AMOUNT: $660.18

VOID AFTER 180 DAYS
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<th>Account</th>
<th>Type</th>
<th>Account Name</th>
<th>Parcel#</th>
<th>Township</th>
<th>Total Collected</th>
<th>County Clerk</th>
<th>Auctionee</th>
<th>Recorder/Sec of State</th>
<th>Agent</th>
<th>Treasurer</th>
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<tr>
<td>10-18-001</td>
<td>0918913</td>
<td>SAL</td>
<td>VILLAGE OF BROWNSTOWN</td>
<td>11-15-03-279-008</td>
<td>11-OTEGO</td>
<td>812.00</td>
<td>0.00</td>
<td>0.00</td>
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<td>297.00</td>
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<td>10-18-002</td>
<td>NONE</td>
<td>SUR</td>
<td>MARY WHIPPLE</td>
<td>07-021</td>
<td>07-Kaskaskia</td>
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<td>15.00</td>
<td>0.00</td>
<td>0.00</td>
<td>343.82</td>
<td>660.18</td>
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**Totals**

<p>| | | | | | | | | | | | |</p>
<table>
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<th></th>
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<td>$1,831.00</td>
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</table>

Clerk Fees

$15.00

Recorder/Sec of State Fees

$65.00

Total to County

$1,037.18

Committee Members
INSTRUCTIONS FOR RESOLUTIONS
(Please keep this copy with packet until routing is complete)
Revised: March 2018

1) Agent mails to Committee for approval:
   a) Original resolution with appropriate disbursement checks attached to each
   b) Monthly Resolution List

2) Committee:
   a) Reviews resolutions and submits to full County Board
   b) Resolution List is presented to County Board Members in their monthly packet

3) County Board:
   a) Dates each resolution with date of adoption or provides a copy of the Master
      Resolution which indicates the date of adoption.
   b) Chairman signs each resolution
   c) County Clerk seals and attests each resolution
   d) Retains Original of each resolution and copies each executed resolution 2 times
   e) Delivers to Treasurer 2 copies of each resolution with all checks

4) County Treasurer:
   a) Signs all checks
   b) Retains one copy of each resolution
   c) Retains Treasurer's check(s) for deposit
   d) Forwards Clerk's check (if any) to clerk
   e) Returns 1 copy of each resolution with Agent, Auctioneer, Recorder and Purchaser refund check (if any) to:

   County Delinquent Tax Agent
   ATTN: RESOLUTIONS
   P. O. Box 96
   Edwardsville, IL 62025
ROUTE TO TREASURER

Dear Treasurer,

Please ensure the properties listed below receive tax bills no sooner than the payable date listed. Please direct any questions to our office.

<table>
<thead>
<tr>
<th>Item #</th>
<th>Date Sold</th>
<th>Purchaser</th>
<th>Future Taxes Due Beginning</th>
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<tbody>
<tr>
<td>0918913</td>
<td>09/01/2018</td>
<td>Village of Brownstown</td>
<td>January 1, 2019 payable 2020</td>
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</tbody>
</table>

Parcel(s) Involved: 11-15-03-279-008
COUNTY OF FAYETTE, ILLINOIS

ORDINANCE NUMBER 2018-10-09-G

AN ORDINANCE APPROVING SALARY FOR PUBLIC DEFENDER

ADOPTED BY THE FAYETTE COUNTY BOARD
OF THE COUNTY OF FAYETTE, ILLINOIS
THIS 9th DAY OF OCTOBER, 2018

PUBLISHED BY THE AUTHORITY OF
THE COUNTY BOARD OF FAYETTE COUNTY
THIS 9th DAY OF OCTOBER, 2018
ORDINANCE NO. 2018-10-09-6

AN ORDINANCE APPROVING SALARY FOR PUBLIC DEFENDER

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, 55 ILCS 120/6.6 was passed removing the prohibition that a State’s Attorney would not receive a cost of living raise; and,

WHEREAS, 55 ILCS 5/3-4007 requires that a public defender receive at least 90% of a State’s Attorney’s salary; and,

WHEREAS, the public defender’s current salary does not reflect the cost of living raise given to the State’s Attorney; and,

WHEREAS, the public defender shall also receive the 2.2% cost of living raise beginning in July of 2018 and his salary shall be $118,616.49.

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

SECTION 1. APPROVAL OF RECOMMENDATION.

The County hereby approves the new salary for the Public Defender.

SECTION 2. AUTHORIZATION TO OFFICERS.

The County Board Chairman is authorized, empowered and directed to execute any documents required to certify this schedule. The County Clerk is hereby authorized empowered and directed to attest the signature of the County Board Chairman on such documents. Upon passage and signing of this Ordinance, the County Clerk shall file a certified copy of such executed documents
SECTION 3. 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.

SECTION 4. 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 5. 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 09th day of October, 2018, upon yea and nay vote as follows:

<table>
<thead>
<tr>
<th>Name</th>
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<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 _09th_ day of October, 2018.

Jeffrey Beckman, Chairperson
Fayette County Board, Illinois

ATTEST:

Vicky L. Conder
Fayette County Clerk

[SEAL]
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COUNTY OF FAYETTE, ILLINOIS

ORDINANCE NUMBER 2018-10-09-H

AN ORDINANCE APPROVING AMENDMENT NO. 2 TO
THE AGREEMENT FOR INMATE TELEPHONE SERVICES
AGREEMENT FOR FAYETTE COUNTY, ILLINOIS

ADOPTED BY THE FAYETTE COUNTY BOARD
OF THE COUNTY OF FAYETTE, ILLINOIS
THIS _______ 9TH _______ DAY OF OCTOBER, 2018

PUBLISHED BY THE AUTHORITY OF
THE COUNTY BOARD OF FAYETTE COUNTY
THIS _______ 09th _______ DAY OF OCTOBER, 2018
ORDINANCE NO. 2018-10-09-H

AN ORDINANCE APPROVING AMENDMENT NO. 2 TO THE AGREEMENT FOR INMATE TELEPHONE SERVICES AGREEMENT

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, Inmate Calling Solutions, LLC, d/b/a ICSolutions and Fayette County previously entered into an Agreement with an original Cutover Date of August 15, 2014, and amended June 20, 2016, and now the parties wish to amend the Agreement effective as of August 1, 2018 (Amendment No. 2 to the Agreement for Inmate Telephone Services Agreement for Fayette County, IL is attached and incorporated herein as Exhibit A); and,

WHEREAS, that said Amendment is for the purpose of amending the current calls rate, commission rates, and ICSolutions is making a technology grant available to the County in the amount of twelve thousand five hundred dollars ($12,500.00); 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 Amendment No. 2 to the Agreement for Inmate Telephone Services Agreement 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 ___09th____ day of October, 2018, upon yea and nay vote as follows:

Ayes ___12____
Nays ________
Absent __02__

APPROVED by the Chairman of the Fayette County Board, Illinois on the ___09th____ day of October, 2018.

Jeffrey E. Beckman, Chairperson
Fayette County Board, Illinois

ATTEST:

Vicky Conder
Fayette County Clerk

[SEAL]
AMENDMENT No. 2 to the
INMATE TELEPHONE SERVICES AGREEMENT

This Amendment No. 2 to the Inmate Telephone Service Agreement, with its original Cutover Date of 8/15/2014, as previously amended (the "Agreement") is made by and between Inmate Calling Solutions, LLC, d/b/a ICSolutions ("ICS") and the Fayette County Sheriff's Office, IL ("County") effective as of August 1, 2018 ("Amendment Date").

Whereas, the parties previously amended the Agreement as of 6/20/2016 to modify the call rates and Commission rate in response to then-current FCC Order requirements; and

Whereas, the parties now wish to further amend the Agreement as follows:

1. Capitalized terms not expressly defined herein shall have the meaning ascribed thereto under the Agreement.

2. The initial Term of the Agreement is hereby amended to be through September 1, 2020 (such period starting from the Amendment Date, the "Amended Term"). The one-year renewal options set forth in Section 1 shall continue to apply.

3. The call rates, set forth on Exhibit C, as previously amended, are hereby further amended to be as follows:

<table>
<thead>
<tr>
<th>Call Type</th>
<th>Per Min Charge</th>
</tr>
</thead>
<tbody>
<tr>
<td>Local</td>
<td>$0.17</td>
</tr>
<tr>
<td>Intrastate/IntraLATA</td>
<td>$0.17</td>
</tr>
<tr>
<td>Intrastate/InterLATA</td>
<td>$0.17</td>
</tr>
<tr>
<td>Interstate</td>
<td>$0.17</td>
</tr>
<tr>
<td>International (Debit only)</td>
<td>$0.95</td>
</tr>
</tbody>
</table>

4. The Commission rate set forth on Exhibit D to the Agreement is hereby amended to be 62% commencing with the call revenue period of August, 2018. In addition, ICS shall make available to County, within fifteen days following the execution hereof, a 'Technology Grant' in the amount of $12,500.00 which may be used to reimburse County, or pay on County's behalf, for any goods or services deemed applicable in County's sole discretion.

5. Except as amended herein, the Agreement shall remain in full force and effect.

{Remainder of page intentionally left blank. Signature page follows.)
IN WITNESS WHEREOF, the parties hereto have executed this Amendment by their duly authorized representatives effective as of the Amendment Date first set forth above:

Inmate Calling Solutions, LLC d/b/a ICSolutions

(Signature)

(Printed Name)

(Title)

(Date)

Fayette County Sheriff's Office, IL

(Signature)

(Printed Name)

(Title)

(Date)
COUNTY OF FAYETTE, ILLINOIS

ORDINANCE NUMBER 2018-10-09-1

AN ORDINANCE APPROVING ILLINOIS STATE BOARD
OF ELECTIONS CYBER NAVIGATION PROGRAM

ADOPTED BY THE FAYETTE COUNTY BOARD
OF THE COUNTY OF FAYETTE, ILLINOIS
THIS ___ 9TH _________ DAY OF OCTOBER, 2018

PUBLISHED BY THE AUTHORITY OF
THE COUNTY BOARD OF FAYETTE COUNTY
THIS ___ 09th _________ DAY OF OCTOBER, 2018
ORDINANCE NO. 2018-10-09-1

AN ORDINANCE APPROVING ILLINOIS STATE BOARD OF ELECTIONS CYBER NAVIGATOR PROGRAM

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 Clerk has reviewed and requested approval from the County Board for the attached Cyber Navigator Program (attached hereto as Exhibit A); and,

WHEREAS, that said Certification of Participation is to allow the County Clerk's office to participate in the Cyber Navigation Program; and,

WHEREAS, the Cyber Navigation Program allows the local election authorities to apply for the HAVA Grant – which is a grant to upgrade election related computer systems to address cyber vulnerabilities identified through scans or assessments of existing election systems; and,

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

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 County's participation in the Cyber Navigation Program.

SECTION 3. AUTHORIZATION TO OFFICERS.

The County Board Chairman is authorized, empowered and directed to execute the Certification of Participation 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 Certification of Participation. Upon passage and signing of this Ordinance and the Certification of Participation, 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 _09th_ day of October, 2018, upon yea and nay vote as follows:

Ayes _12_
Nays _________
Absent _02_

APPROVED by the Chairman of the Fayette County Board, Illinois on the _09th_ day of October, 2018.

[Signature]
Jeffrey E. Beckman, Chairperson
Fayette County Board, Illinois

ATTEST:

[Signature]
Vicky Conder
Fayette County Clerk

[SEAL]
Illinois State Board of Elections
Cyber Navigator Program
Certification of Participation

We, the undersigned, affirm that \underline{Faye He} \hspace{1cm} (Jurisdiction) will participate in the State of Illinois Cyber Security Navigator Program (the Program).

By signing this Certification of Participation, we agree to participate in the Program and further agree to comply with the requirements as outlined in items 1-3 below in order to be eligible for the 2018 HAVA Election Security Grant funding. In addition, we understand and accept that if we opt not to participate in the Program, or fail to comply with the requirements set forth below after having committed to participate in the Program, our jurisdiction is ineligible to receive any of said funding.

1. Utilize the Illinois Century Network for connectivity to State Board of Elections systems or have entered into an agreement to do so as soon as practical

2. Participate in the Cybersecurity Information Sharing Program by:
   a. Registering with the Elections Infrastructure Information Sharing & Analysis Center (EI-ISAC)
   b. Work with a Cyber Information Sharing Program Manager (CISPM) to establish two-way data sharing
   c. Have at least one representative from the election authority complete security awareness training as offered by the CISPM

3. Allow Cyber Navigators to complete an on-site risk assessment

Once executed, any non-compliance with the terms of this agreement shall result in the forfeiture of any future 2018 HAVA Election Security Grant funds and the repayment, with interest, of any grant funding received prior to the non-compliance, if applicable.
Chairman of County Board or Board of Election Commissioners Authorized Agent
Signature: [Signature]
Printed Name: Jeffrey E Beckman
Date: 10-09-2018

Election Authority Authorized Agent
Signature: [Signature]
Printed Name: Vicky J Conder
Date: 10-09-2018

Illinois State Board of Elections
Signature: [Signature]
Printed Name: Steven S. Sandvoss, Executive Director
Date: [Date]

[Additional information or text, if present]
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COUNTY OF FAYETTE, ILLINOIS

ORDINANCE NUMBER 2018-10-09-J

AN ORDINANCE APPROVING THE INSURANCE RENEWAL THROUGH ICRMT

ADOPTED BY THE FAYETTE COUNTY BOARD
OF THE COUNTY OF FAYETTE, ILLINOIS
THIS 9TH DAY OF OCTOBER, 2018

PUBLISHED BY THE AUTHORITY OF
THE COUNTY BOARD OF FAYETTE COUNTY
THIS 09TH DAY OF OCTOBER, 2018
ORDINANCE NO. __2018-10-09-J

AN ORDINANCE APPROVING THE INSURANCE RENEWAL THROUGH ICRMT

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 Insurance through ICRMT for liability and worker’s compensation; and,

WHEREAS, that said contract is to be renewed by December 31, 2018; and

WHEREAS, it is in the best interests of the County to approve the insurance renewal through ICRMT.

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 Insurance through ICRMT.

SECTION 3. AUTHORIZATION TO OFFICERS.

The County Board Chairman is authorized, empowered and directed to execute the Renewal 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 Renewal.

**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 __09th__ day of October, 2018, upon yea and nay vote as follows:

<table>
<thead>
<tr>
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<tr>
<td>CHAD AUSTIN</td>
<td>Yea</td>
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APPROVED by the Chairman of the Fayette County Board, Illinois on the 09th day of October, 2018.

Jeffrey Beckman, Chairperson
Fayette County Board, Illinois

ATTEST:

Vicky Conder
Fayette County Clerk

(SEAL)
Fayette County

Insurance Renewal

Provided by:

Snedeker Risk Management

IPMG
INSURANCE PROGRAM MANAGERS GROUP
ILLINOIS COUNTIES RISK MANAGEMENT TRUST

INSURANCE PROGRAM RENEWAL

Fayette County

PRESENTED BY:
Snedeker Risk Management, LTD.

Quote Number:
R5-1000243-1819-01

POLICY YEAR:
DEC 01, 2018 - DEC 01, 2019
ILLINOIS COUNTIES RISK MANAGEMENT TRUST
UNEMPLOYMENT INSURANCE PROPOSAL

Named Insured: Fayette County
221 South Seventh Street
Vandalia, IL 62471-

Agency Name: Snedeker Risk Management, LTD.

Quote Number: R6-1000243-1920-01

Program Year: 01/01/2019-01/01/2020

Terms and Conditions:

• Payment terms are “pay as you go” quarterly. After each quarterly wage statement is received, an invoice will be sent to the insured for the premium due based on the taxable wages and applicable policy rate.
• Policy is only cancellable at program anniversary and after 30 day written notice is given. If required notice is not given, full estimated premium is earned, due and payable.
• By electing to become a reimbursable employer, the State of Illinois requires an entity to maintain this status for at least two calendar years.
• All terms and conditions of membership in the Illinois Counties Risk Management Trust are set forth in the Trust by-laws and Membership Agreement. A copy of this document is available for your review.
• Policy premium is fully earned upon inception.

The following must be received prior to binding:

• Signed Proposal
• Signed Application
Electronic Delivery of Documents
In accordance with 215 ILCS 5/143.34

Consenting to electronic delivery will allow the following documents to be delivered electronically:

Insurance Policies
Policy Updates, Changes, and Endorsements
Premium Invoices
Workers' Compensation Audit Results

You have the right to have any of the aforementioned documents delivered in paper form.

You have the right to withdraw consent to have a notice or document delivered by electronic means, at any time.

In the event the electronic mail address needs to change from the current address on file, you must provide written notice delivered via electronic mail, facsimile, or U.S. Mail to Snedeker Risk Management, Ltd. advising of the change.

Electronic consent will remain in effect until withdrawn by you. In the event you wish to withdraw consent for electronic delivery you must provide Snedeker Risk Management, Ltd. a written statement via facsimile or U.S. Mail advising such.

We hereby provide consent of Electronic Delivery of Documents subject to the terms and conditions outlined above.

________________________
Fayette County Chairman
Signature and Title

________________________
Fayette County Clerk & Recorder
Date
ILLINOIS COUNTIES RISK MANAGEMENT TRUST
UNEMPLOYMENT INSURANCE PROPOSAL

Named Insured: Fayette County
221 South Seventh Street
Vandalia, IL 62471-

Agency Name: Snedeeker Risk Management, LTD.

Quote Number: R6-1000243-1920-01

Program Year: 01/01/2019-01/01/2020

Deductible: $0
Rate: 0.900%

ICRMT Features and Benefits:
- Pre-separation assistance and legal council
- Review of tax rate for potential savings
- Handling of claims and auditing benefit charge statements
- Assisting with appeals as well as hearing preparation and representation

Acceptance Statement:
Please accept this as a formal confirmation that all terms and conditions of the proposed insurance program by the Illinois Counties Risk Management Trust are accepted effective (01/01/2019)

[Signature]
10-09-2018
Signature of Official Date
ABOUT ICRMT

ICRMT is one of the leading insurance programs in Illinois, providing property, casualty, and workers’ compensation coverages for Illinois public entities since 1983. Owned by its members and administered by IPMG, ICRMT provides an integrated approach to risk management, claims administration, and underwriting tailored to fit the needs of your entity.

ICRMT provides broad coverages and the most comprehensive service package specifically designed to protect the entity’s exposures and budgetary constraints.

NEW FOR MEMBERS

CYBER LIABILITY

ICRMT’s new cyber liability product comes with great resources to assist your entity in protecting itself should a breach occur. With the number of incidents on the rise, your entity should consider what would happen if you were a target. Limits up to $1mil are available.

UNEMPLOYMENT INSURANCE

A new product for members to reduce the high cost of state unemployment taxes that allows employers to take charge of their claims and control their budgets.

Current members have seen an average savings of 20% annually.
PROGRAM MANAGEMENT

Insurance Program Managers Group

ACCOUNT EXECUTIVES

JEFF WEBER  
Senior Vice President  
Jeff.Weber@ipmg.com  
314.293.9707

BOB SPRING  
VP of New Business Development  
Bob.Spring@ipmg.com  
630.485.5885

UNDERWRITING

TODD GREER  
Senior Vice President  
Todd.Greer@ipmg.com  
630.485.5869

MATT BECKER  
VP of Underwriting  
Matt.Becker@ipmg.com  
630.485.5952

KRISTEN TRACY  
VP Public Entity Underwriting  
Kristen.Tracy@ipmg.com  
630.485.5970

PROGRAM ADMINISTRATION

JACKIE KING  
ICRMT Program Manager  
Jackie.King@ipmg.com  
630.485.5874

KIM DIEDERICH  
ICRMT Account Assistant  
Kim.Diederich@ipmg.com  
630.485.5863

GREGG PETERSON  
President/CEO
RISK MANAGEMENT & LOSS CONTROL SERVICES

ICRMT Risk Management Services consultants deliver a catalog of resources with material expertise in public entity risk management. The staff has field-based experts in clinical medicine, physical therapy, and advanced degree safety experts. ICRMT's risk consultants have a background working in local law enforcement, fire, and emergency medical services.

The RMS consultants work with each entity to facilitate risk mitigation efforts through policy, training and engineering controls. These controls are delivered onsite and through online training options. ICRMT RMS consultants provide policy and training solutions for all lines of coverage with focus on industry and client loss trends and emerging risks.

SERVICES INCLUDED

- Use of Force Training
- Jail Policies and Procedures Audits
- Policy and Procedure Implementation
- Auto/Driving Exposure Evaluation
- Employment Practices Strategies, Education, and Training
- Safety Committee Development
- Hiring and Management Strategies
- Law Enforcement Seminars
- Firefighter/EMS Training
- Regulatory Compliances

- Essential Functions Testing Policy
- Employee Drug Testing Policy
- Background Check Policy
- Supervisors/Leadership Development
- Loss Analysis and Trending
- Slip and Fall Prevention Program
- Supervisory/Personnel Safety Training
- Accident Investigation Training
- Hazard Communication Training
- Blood Borne Pathogens Training

BRIAN DEVLIN
Sr. VP of Risk Management Services
Brian.Devlin@ipmg.com
630.485.5922

MARK BELL
Senior Risk Management Consultant
Mark.Bell@ipmg.com
630.203.5364

JAKE PETERSON
Risk Management Support Administrator
Jake.Peterson@ipmg.com
630.203.5234

KYLE SHELL
Risk Management Consultant
Kyle.Shell@ipmg.com
314.293.9717

JEFF BACIDORE
Risk Management Consultant
Jeff.Bacidore@ipmg.com
630.203.5130

DEREK MADEIRA
Risk Management Support Specialist
Derek.Madiera@ipmg.com
630.203.5164
CLAIMS MANAGEMENT SERVICES

IPMG Claims Management Services offers a full-service claims team specializing in the public entity sector. IPMG CMS services claims for property, casualty and workers compensation claims.

IPMG CMS has a staff of 39 including 21 seasoned claims professionals with an average claims experience of over ten years. IPMG CMS’s leadership team boasts well over 20 years of experience. IPMG CMS’s staff specializes in program business, including unique self-insured retention structures.

SERVICES INCLUDED

- Dedicated service adjuster approach, which promotes service continuity and trust
- On-line claim reporting and investigation tool through In-Sight with loss experience access
- On-line claim review and claim report generation
- 24-hour contact on every new claim submission
- Clients are updated on all critical events and participate in all major claims decisions
- Quarterly claim file reviews
- Data analytics to quickly identify potential high cost claims
- Tailor made service plans
- Nurse Case Management

MIKE CASTRO
VP of Claims
Mike.Castro@ipmg.com
630.485.5895

MICHELLE JACOBS
WC Claims Manager
Michelle.Jacobs@ipmg.com
630.203.5366

DONNA FROMM
WC Claims Manager
Donna.Fromm@ipmg.com
630.485.5950

ILLINOIS COUNTIES RISK MANAGEMENT TRUST
ICRMT FEATURES AND BENEFITS

Who is an Insured

- An individual while appointed as a director or executive officer
- A volunteer, unpaid worker, leased or temporary worker
- A board member, commissioner, trustee, or council person
- An employee or staff member
- An elected or appointed official or a member of your governing body, board, commission, council or agency of yours
- A partnership or Joint Venture, including a mutual assistance pact, joint powers agreement or similar agreement
- Your Medical Directors in conjunction with the medical facilities covered under this Policy, but only with respect to their administrative duties on your behalf.

Program Highlights

- Property and Casualty Policy is Non-Auditable
- Terrorism Coverage Included
- The ICRMT Trust Agreement contains a Resolution by the Executive Board making the program Non-Assessable
- Specialized Law Enforcement Risk Management Services
- Open Door Legal Consultation
- Tailored Risk Management Services
- Professional Property Appraisals
- Online Claims Reporting
- Crisis Management Assistance
- Enhanced Case Management

This is a summary of coverages provided. Please refer to the full policy for complete coverage, exclusions, and terms & conditions.
COVERAGE SUMMARY: GENERAL LIABILITY

COVERAGE

<table>
<thead>
<tr>
<th>LIMITS</th>
</tr>
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<tbody>
<tr>
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</tr>
<tr>
<td>$3,000,000</td>
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</tr>
<tr>
<td>$5,000</td>
</tr>
<tr>
<td>$50,000</td>
</tr>
</tbody>
</table>

Each Occurrence
General Annual Aggregate
Products/Completed Operations Annual Aggregate
Premises Medical Payments
  Each Person
  Each Occurrence

Deductible: $1,000 each occurrence

Sexual Abuse Liability – Claims Made

<table>
<thead>
<tr>
<th>LIMITS</th>
</tr>
</thead>
<tbody>
<tr>
<td>$1,000,000</td>
</tr>
<tr>
<td>$1,000,000</td>
</tr>
</tbody>
</table>

Each Occurrence
Annual Aggregate
Retroactive Date: 12/01/2014

Innocent Party Defense Coverage Included

Deductible: $5,000

COVERAGES INCLUDE

- Liquor Liability
- Medical Professional (Excluding Doctors & Dentists)
- Special Events
- Terrorism
- Volunteers
- Non-Auditable
- Herbicides & Pesticides
COVERAGE SUMMARY: LAW ENFORCEMENT LIABILITY

COVERAGE

Each Occurrence
General Annual Aggregate

Deductible: $5,000 each occurrence

COVERAGES INCLUDE

- Auxiliary Officers
- Intergovernmental/Mutual Aid Agreements
- Jails/Holding Cells
- Good Samaritan
- Commandeered Autos

LIMITS

$1,000,000
$3,000,000
### COVERAGE SUMMARY: AUTO LIABILITY & PHYSICAL DAMAGE

#### AUTO LIABILITY

<table>
<thead>
<tr>
<th>Ingredient</th>
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</thead>
<tbody>
<tr>
<td>Each Occurrence</td>
<td>$1,000,000</td>
</tr>
<tr>
<td>Auto Medical Payments</td>
<td></td>
</tr>
<tr>
<td>Each Person</td>
<td>$5,000</td>
</tr>
<tr>
<td>Each Occurrence</td>
<td>$25,000</td>
</tr>
</tbody>
</table>

**Deductible:** $0 each occurrence

#### UNINSURED & UNDERINSURED MOTORIST LIABILITY

<table>
<thead>
<tr>
<th>Ingredient</th>
<th>Limits</th>
</tr>
</thead>
<tbody>
<tr>
<td>Each Occurrence</td>
<td>$100,000</td>
</tr>
</tbody>
</table>

**Deductible:** $0

#### AUTO PHYSICAL DAMAGE

<table>
<thead>
<tr>
<th>Ingredient</th>
<th>Limits</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Scheduled Value</td>
<td>$1,012,578</td>
</tr>
<tr>
<td>Total Agreed Value</td>
<td>$0</td>
</tr>
<tr>
<td>Number of Vehicles</td>
<td>36</td>
</tr>
</tbody>
</table>

**Comprehensive Per Loss Deductible:** $1,000

**Collision Per Loss Deductible:** $1,000

*Or as indicated on the Schedule

### COVERAGES INCLUDE

- Automatic Liability for Newly Acquired Vehicles (Non-Auditable) Included
- Newly Acquired Automobiles Physical Damage (Non-Auditable) $500,000
- Hired/Non-Owned Liability Included
- Hired Auto Physical Damage Included
- Garagekeepers Legal Liability – per Occurrence $100,000
- Pollution Caused by Upset/Overtaken Included
- Commandeered Autos Included
- Loss of Use and Lease Gap Coverage Included
- Rental Reimbursement Included
COVERAGE SUMMARY: PUBLIC OFFICIALS LIABILITY

COVERAGE

Each Occurrence
Annual Aggregate
Retroactive Date: 12/01/2014

Employment Practice Liability
Retroactive Date: 12/01/2014

Employee Benefits Liability
Retroactive Date: 12/01/2014

Deductible: $5,000

COVERAGES INCLUDE

• Employee Wage Reimbursement
  Each Occurrence
  Annual Aggregate
  $10,000
  $20,000

• Non-Monetary Legal Defense
  Each Occurrence
  Annual Aggregate
  $25,000
  $50,000

• Sexual Harassment
• Discrimination
• Wrongful Termination
• FOIA/Open Meetings Act
• Attorney’s Professional
COVERAGE SUMMARY: CYBER LIABILITY

COVERAGE

Privacy & Network Security Coverage

Each Claim
Annual Aggregate

Retroactive Date: 12/01/2014

Limits

$100,000

Deductible: $5,000

COVERAGES INCLUDE

• Notification Costs
• Credit Monitoring
• Breach Consultation
• Data Forensic Expenses
• Public Relations Expenses

SERVICES AVAILABLE

• Systems Testing and Consulting
• Online Risk Management Resources
• Training and Educational Programs
## COVERAGE SUMMARY: EXCESS LIABILITY

<table>
<thead>
<tr>
<th></th>
<th>Limits</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Liability</td>
<td>Excess of $1,000,000 Per Occurrence</td>
</tr>
<tr>
<td>Law Enforcement Liability</td>
<td>Excess of $1,000,000 Per Occurrence</td>
</tr>
<tr>
<td>Auto Liability</td>
<td>Excess of $1,000,000 Per Occurrence</td>
</tr>
<tr>
<td>Public Officials (Claims Made)</td>
<td>Excess of $1,000,000 Per Occurrence</td>
</tr>
</tbody>
</table>

## COVERAGES EXCLUDED

- Sanitary Sewer Backup
- Sexual Abuse
- Uninsured/Underinsured Motorist Coverage
- Workers Compensation and Employers Liability
- Unmanned Aircraft
**COVERAGE SUMMARY: PROPERTY**

**LIMITS OF INSURANCE:** In no event shall liability in any one occurrence for any one Building and any one Structure or Business Personal Property at any one location exceed 125% of the individually stated value for such property as shown in the latest Statement of Values or other documentation on file with the Trust, nor shall liability exceed any specific Limit of Insurance applying to any Insured, Loss, Coverage or location(s).

**COVERED PROPERTY**

<table>
<thead>
<tr>
<th>Item</th>
<th>Limits</th>
</tr>
</thead>
<tbody>
<tr>
<td>Building Value</td>
<td>$20,217,054</td>
</tr>
<tr>
<td>Business Personal Property Including Stationary EDP</td>
<td>$2,107,000</td>
</tr>
<tr>
<td>Personal Property of Others</td>
<td>$100,000</td>
</tr>
<tr>
<td>Newly Constructed or Aquired Property</td>
<td>$1,000,000</td>
</tr>
<tr>
<td>Footbridges</td>
<td>$100,000</td>
</tr>
<tr>
<td>Covered Property in Transit</td>
<td>$1,000,000</td>
</tr>
</tbody>
</table>

**Deductible:** $5,000

*Or as indicated on the Schedule*

**ADDITIONAL PROPERTY COVERAGES**

<table>
<thead>
<tr>
<th>Coverage</th>
<th>Limits</th>
</tr>
</thead>
<tbody>
<tr>
<td>Earthquake (including mine subsidence)</td>
<td>$5,000,000</td>
</tr>
<tr>
<td>Program Aggregate</td>
<td>$250,000,000</td>
</tr>
</tbody>
</table>

**Deductible:** $50,000 or 5%; whichever is greater

<table>
<thead>
<tr>
<th>Coverage</th>
<th>Limits</th>
</tr>
</thead>
<tbody>
<tr>
<td>Flood</td>
<td>$5,000,000</td>
</tr>
<tr>
<td>Program Aggregate (Excluding Flood Zone A and V)</td>
<td>$250,000,000</td>
</tr>
</tbody>
</table>

**Deductible:** $50,000 of the damaged location or higher if higher selected

**COVERED COSTS & EXPENSES**

<table>
<thead>
<tr>
<th>Expense</th>
<th>Limits</th>
</tr>
</thead>
<tbody>
<tr>
<td>Business Income/Extra Expense</td>
<td>$250,000</td>
</tr>
<tr>
<td>Business Income/Extra Expense Increased Limits</td>
<td>$600,000</td>
</tr>
<tr>
<td>Course of Construction (Builders Risk)</td>
<td>$1,000,000</td>
</tr>
<tr>
<td>Debris Removal (whichever is greater)</td>
<td>25% or $500,000</td>
</tr>
<tr>
<td>Pollutant Cleanup and Removal, aggregate in any one Policy Year</td>
<td>$100,000</td>
</tr>
<tr>
<td>Fire Department Service Charge</td>
<td>$5,000</td>
</tr>
<tr>
<td>Fire Protection Equipment Discharge</td>
<td>$5,000</td>
</tr>
<tr>
<td>Ordinance or Law Coverage</td>
<td>$10,000,000</td>
</tr>
<tr>
<td>Preservation of Property</td>
<td>$100,000</td>
</tr>
<tr>
<td>Protection of Property</td>
<td>$100,000</td>
</tr>
</tbody>
</table>
SUPPLEMENT COVERAGE

<table>
<thead>
<tr>
<th>Coverage Description</th>
<th>Limits</th>
</tr>
</thead>
<tbody>
<tr>
<td>Unnamed Locations - Unintentional E&amp;O</td>
<td>$1,000,000</td>
</tr>
<tr>
<td>Communication Towers</td>
<td>$100,000</td>
</tr>
<tr>
<td>Outdoor Property including Benches, Flagpoles, Fences, Playground Equip, etc.</td>
<td>$100,000</td>
</tr>
<tr>
<td>Tree, Shrubs, and Plants are subject to a maximum per item of</td>
<td></td>
</tr>
<tr>
<td>Per Item</td>
<td>$25,000</td>
</tr>
<tr>
<td>Per Occurrence</td>
<td>$100,000</td>
</tr>
<tr>
<td>Golf Course Tees and Greens</td>
<td></td>
</tr>
<tr>
<td>Per Item</td>
<td>$25,000</td>
</tr>
<tr>
<td>Per Occurrence</td>
<td>$100,000</td>
</tr>
<tr>
<td>Interruption of Computer Operations</td>
<td></td>
</tr>
<tr>
<td>Per occurrence</td>
<td>$50,000</td>
</tr>
<tr>
<td>Annual Aggregate</td>
<td>$100,000</td>
</tr>
<tr>
<td>Personal Effects</td>
<td>$100,000</td>
</tr>
<tr>
<td>Retaining Walls and Other Outdoor Walls</td>
<td>$10,000</td>
</tr>
<tr>
<td>Underground Sprinkler System</td>
<td>$100,000</td>
</tr>
<tr>
<td>Utility Services - Direct Damage</td>
<td>$1,000,000</td>
</tr>
<tr>
<td>Utility Services - Time Element</td>
<td>$1,000,000</td>
</tr>
<tr>
<td>Limited Fungus/Fungi, Wet Rock, and Dry Rot Coverage</td>
<td></td>
</tr>
<tr>
<td>Direct Damage</td>
<td>15,000</td>
</tr>
<tr>
<td>Business Income and Extra Expense</td>
<td>15,000</td>
</tr>
<tr>
<td>Extra Expense Number of Days</td>
<td>30 days</td>
</tr>
<tr>
<td>Ancillary Buildings</td>
<td>$10,000</td>
</tr>
</tbody>
</table>

All Supplemental Property Coverages are subject to a $5,000 minimum deductible
COVERAGE SUMMARY: MOBILE EQUIPMENT & MISC. ARTICLES

SCHEDULED LIMITS

<table>
<thead>
<tr>
<th>Description</th>
<th>LIMITS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Animal - Disability</td>
<td>$15,000</td>
</tr>
<tr>
<td>Animal - Mortality</td>
<td>$15,000</td>
</tr>
<tr>
<td>Mobile Equipment greater than or equal to $10,000 per item</td>
<td>$554,106</td>
</tr>
<tr>
<td>Mobile Equipment less than $10,000 per item</td>
<td>$254,000</td>
</tr>
<tr>
<td>Valuable Papers - Excess</td>
<td>$1,000,000</td>
</tr>
<tr>
<td>Voting Equipment</td>
<td>$354,700</td>
</tr>
</tbody>
</table>

Deductible:  $1,000

*Or as indicated on the Schedule

COVERED COSTS & EXPENSES

<table>
<thead>
<tr>
<th>Description</th>
<th>LIMITS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fine Arts</td>
<td>$1,000,000</td>
</tr>
<tr>
<td>Accounts Receivable</td>
<td>$1,000,000</td>
</tr>
<tr>
<td>Valuable Papers and Records</td>
<td>$1,000,000</td>
</tr>
<tr>
<td>Contractors Equipment Non-Owned</td>
<td></td>
</tr>
<tr>
<td>Per Item</td>
<td>$100,000</td>
</tr>
<tr>
<td>Per Occurrence</td>
<td>$250,000</td>
</tr>
<tr>
<td>Rental Expense Reimbursement</td>
<td>$10,000</td>
</tr>
<tr>
<td>Pollutant Clean-Up</td>
<td>$100,000</td>
</tr>
<tr>
<td>Fire Department Equipment</td>
<td>$50,000</td>
</tr>
<tr>
<td>Musical Instruments, Athletic Equipment &amp; Uniforms</td>
<td>$500,000</td>
</tr>
</tbody>
</table>
COVERAGE SUMMARY: EQUIPMENT BREAKDOWN

COVERAGE

Total Building and Contents Value

Deductible: $5,000

BI/EE & Utility Interruption Deductible: 24 Hours

LIMIT

$22,324,054

COVERAGE EXTENSION

Combined Business Income
Combined Extra Expense
Spoilage Damage
Utility Interruption - Time Element
Electronic Data or Media
Expediting Expenses
Ordinance or Law
Hazardous Substance, Contamination, Pollutants
Newly Acquired Property
Debris Removal
Water Damage

Included
Included
Included
$10,000,000
$10,000,000
Included
$10,000,000
$1,000,000
25% or $500,000
Included
COVERAGE SUMMARY: CRIME

COVERAGE

<table>
<thead>
<tr>
<th>Coverage</th>
<th>Limit</th>
</tr>
</thead>
<tbody>
<tr>
<td>Blanket Employee Dishonesty</td>
<td>$500,000</td>
</tr>
<tr>
<td>Loss Inside the Premises - Money &amp; Securities</td>
<td>$500,000</td>
</tr>
<tr>
<td>Loss Outside the Premises</td>
<td>$500,000</td>
</tr>
<tr>
<td>Money Orders and Counterfeit Currency</td>
<td>$500,000</td>
</tr>
<tr>
<td>Depositors Forgery or Alterations</td>
<td>$500,000</td>
</tr>
<tr>
<td>Computer Fraud</td>
<td>$500,000</td>
</tr>
<tr>
<td>Funds Transfer Fraud</td>
<td>$500,000</td>
</tr>
</tbody>
</table>

Deductible: $1,000

The ICRMT Crime Form includes coverage for any of your officials who are required by law to give bonds for the faithful performance of their service against Loss through the failure of any Employee under the supervision of that official to faithfully perform his or her duties as prescribed by law and will meet the requirements for Public Officials bonds up to the statutory limit or policy limit, whichever is less.
COVERAGE SUMMARY: WORKERS' COMPENSATION

COVERAGE

Workers' Compensation
Employer's Liability Limit
  Each Accident
  Each Employee for Disease

LIMIT
Statutory
$2,500,000
$2,500,000

Deductible: $0

ICRMT FEATURES AND BENEFITS

- Volunteers Covered
- Payrolls are subject to an annual audit
- Enhanced Case Management
- Tailored Risk Management Services
- Online Claims Reporting
- Crisis Management Assistance
- Terrorism Coverage Included
- ICRMT Trust Agreement contains a resolution making the program non-assessable
## Coverage Summary: WC Premium Calculation

<table>
<thead>
<tr>
<th>Code</th>
<th>Classification</th>
<th>Estimated Payroll</th>
<th>Rate</th>
<th>Manual Premium</th>
</tr>
</thead>
<tbody>
<tr>
<td>5506</td>
<td>Street &amp; Road</td>
<td>$244,748</td>
<td>9.93</td>
<td>$24,303</td>
</tr>
<tr>
<td>5606</td>
<td>Contractor - Supervisor</td>
<td>$110,267</td>
<td>2.63</td>
<td>$2,900</td>
</tr>
<tr>
<td>7720</td>
<td>Law Enforcement</td>
<td>$1,314,154</td>
<td>7.66</td>
<td>$100,664</td>
</tr>
<tr>
<td>8601</td>
<td>Architect/Engineer</td>
<td>$162,797</td>
<td>0.58</td>
<td>$944</td>
</tr>
<tr>
<td>8810</td>
<td>Clerical</td>
<td>$1,207,916</td>
<td>0.65</td>
<td>$7,851</td>
</tr>
<tr>
<td>8820</td>
<td>Attorney - All Employees &amp; Clerical</td>
<td>$395,485</td>
<td>0.40</td>
<td>$1,582</td>
</tr>
<tr>
<td>8832</td>
<td>Physician/Coroner/Health Department &amp; Clerical</td>
<td>$740,878</td>
<td>0.52</td>
<td>$3,853</td>
</tr>
<tr>
<td>8835</td>
<td>Health Dept - Visiting Nurses/Home Health &amp; Clerical</td>
<td>$477,698</td>
<td>2.34</td>
<td>$11,178</td>
</tr>
<tr>
<td>9015</td>
<td>Building Operations/Custodial/Maintenance NOC</td>
<td>$60,791</td>
<td>12.21</td>
<td>$7,423</td>
</tr>
<tr>
<td>9410</td>
<td>Municipal NOC</td>
<td>$55,428</td>
<td>4.84</td>
<td>$2,683</td>
</tr>
<tr>
<td></td>
<td>TOTALS</td>
<td>$4,770,161</td>
<td></td>
<td>$163,381</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Description</th>
<th>Calculation</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gross Annual Premium</td>
<td></td>
<td>$163,381</td>
</tr>
<tr>
<td>Increased Limit Multiplier</td>
<td>1.02</td>
<td>$166,649</td>
</tr>
<tr>
<td>Minimum Premium</td>
<td>$1,000</td>
<td>$166,649</td>
</tr>
<tr>
<td>Experience Modifier</td>
<td>0.81</td>
<td>$134,986</td>
</tr>
<tr>
<td>Schedule Modifier</td>
<td>1.12</td>
<td>$151,184</td>
</tr>
<tr>
<td>Expense Modifier</td>
<td></td>
<td>$151,184</td>
</tr>
<tr>
<td>Subtotal</td>
<td></td>
<td>$151,184</td>
</tr>
<tr>
<td>Premium Discount</td>
<td>11.10%</td>
<td>$134,402</td>
</tr>
<tr>
<td>Total Annual Premium</td>
<td></td>
<td>$134,402</td>
</tr>
<tr>
<td>Total Pro-Rated Premium</td>
<td>100%</td>
<td>$134,402</td>
</tr>
</tbody>
</table>

Public Employees Disability Act Endorsement Additional $12,407
PRESENTATION SUMMARY

Presented By:
Illinois Counties Risk Management Trust

Named Insured: Fayette County
Quote Number: R5-1000243-1819-01
Policy Year: DEC 01, 2018 - DEC 01, 2019

<table>
<thead>
<tr>
<th>Coverage Parts</th>
<th>Premium</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Liability</td>
<td>Included</td>
</tr>
<tr>
<td>Law Enforcement Liability</td>
<td>Included</td>
</tr>
<tr>
<td>Auto</td>
<td>Included</td>
</tr>
<tr>
<td>Public Officials Liability - Claims Made</td>
<td>Included</td>
</tr>
<tr>
<td>Property</td>
<td>Included</td>
</tr>
<tr>
<td>Inland Marine</td>
<td>Included</td>
</tr>
<tr>
<td>Equipment Breakdown</td>
<td>Included</td>
</tr>
<tr>
<td>Sales Tax Interruption</td>
<td>Not Covered</td>
</tr>
<tr>
<td>Crime</td>
<td>Included</td>
</tr>
<tr>
<td>Cyber Liability</td>
<td>Included</td>
</tr>
<tr>
<td>Excess Liability</td>
<td>Included</td>
</tr>
<tr>
<td>Cyber Liability</td>
<td>Included</td>
</tr>
<tr>
<td>Package Premium</td>
<td>$182,057</td>
</tr>
<tr>
<td>Workers' Compensation</td>
<td>$134,402</td>
</tr>
<tr>
<td>Total Annual Premium</td>
<td>$316,459</td>
</tr>
<tr>
<td>Total Pro-Rated Premium</td>
<td>$316,459</td>
</tr>
</tbody>
</table>
ACCEPTANCE FORM

Named Insured: Fayette County
Quote Number: R5-1000243-1819-01
Policy Year: DEC 01, 2018 - DEC 01, 2019

| Total Annual Premium | $316,459 |
| Total Pro-Rated Premium | $316,459 |

Terms and Conditions

- Policy is only cancellable at program anniversary and after 30-day written notice is given. If required notice is not given, full estimated premium is earned, due and payable.
- All terms and conditions of membership in the Illinois Counties Risk Management Trust are set forth in the Trust by-laws. A copy of this document is available for your review.
- Per the Membership Agreement, the member must be with the Trust for 12 months prior to withdrawing.
- The following must be received prior to binding:
  - Signed Acceptance Form
  - Insured’s Contact Information
  - Requested Payment Plan
  - Annual
  - 50/50
  - 25/6

Acceptance Statement:

Please accept this as a formal confirmation that all terms and conditions, attached scheduled items, and premiums proposed by the Illinois Counties Risk Management Trust are accepted effective 12/01/2018.

[Signature]
10-9-2108

Signature of Official

Date
## ICRMT INVOICE

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Named Insured:</td>
<td>Fayette County</td>
</tr>
<tr>
<td>Quote Number:</td>
<td>R5-1000243-1819-01</td>
</tr>
<tr>
<td>Policy Year:</td>
<td>DEC 01, 2018 - DEC 01, 2019</td>
</tr>
<tr>
<td>Total Annual Premium</td>
<td>$316,459</td>
</tr>
<tr>
<td>Total Pro-Rated Premium</td>
<td>$316,459</td>
</tr>
</tbody>
</table>

**Premium Due by Effective Date of Coverage.**

Based upon the payment plan you select, the following down payment is due:

- Annual: $316,459
- 50/50: $158,229
- 25/6: $79,115

---

**Payment Coupon**  Please Make Checks Payable to:

<table>
<thead>
<tr>
<th>Description</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Named Insured:</td>
<td>Fayette County</td>
</tr>
<tr>
<td>Quote Number:</td>
<td>R5-1000243-1819-01</td>
</tr>
</tbody>
</table>

Illinois Counties Risk Management Trust
6580 Solution Center
Chicago, IL 60677-6005
<table>
<thead>
<tr>
<th>VEH #</th>
<th>YEAR</th>
<th>MAKE</th>
<th>MODEL</th>
<th>VIN</th>
<th>COMP. DED.</th>
<th>COLL. DED.</th>
<th>AGRED VALUE</th>
<th>ORIGINAL COST NEW</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>2005</td>
<td>International</td>
<td>Dump Truck</td>
<td>J014028</td>
<td>$1,000</td>
<td>$1,000</td>
<td></td>
<td>$84,000</td>
</tr>
<tr>
<td>2</td>
<td>1984</td>
<td>Econoline 350 Box Truck</td>
<td>HA86793</td>
<td>$1,000</td>
<td>$1,000</td>
<td></td>
<td>$14,000</td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>2005</td>
<td>Trailer</td>
<td>H000628</td>
<td>$1,000</td>
<td>$1,000</td>
<td></td>
<td>$14,500</td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>1997</td>
<td>Street Sweeper</td>
<td>8035</td>
<td>$1,000</td>
<td>$1,000</td>
<td></td>
<td>$10,000</td>
<td></td>
</tr>
<tr>
<td>5</td>
<td>1985</td>
<td>GMC</td>
<td>Winch Truck</td>
<td>7074</td>
<td>$1,000</td>
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<td>MODEL</td>
<td>VIN</td>
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<td>COLL. DED.</td>
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**TOTAL AGREED VALUE** | **$0**

**TOTAL ORIGINAL COST NEW** | **$1,012,578**

**TOTAL INSURED VALUE** | **$1,012,578**
<table>
<thead>
<tr>
<th>LOC #</th>
<th>DESCRIPTION</th>
<th>ADDRESS</th>
<th>OCCUPANCY</th>
<th>VALUATION</th>
<th>BUILDING VALUE</th>
<th>BPP VALUE</th>
<th>PIO VALUE</th>
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<tbody>
<tr>
<td>243010</td>
<td>Old Washington School (storage)</td>
<td>301 S. 8th Street Vandalia, IL 62471--</td>
<td>Storage</td>
<td>Replacement Cost / Margin Clause</td>
<td>$3,467,804</td>
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<td>243010</td>
<td>PIO - bike racks, backstop, gate &amp; fencing</td>
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<td>Property in the Open</td>
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<td>Parks Buildings</td>
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<td>243020</td>
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<td>Storage</td>
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<td>243030</td>
<td>Highway Dept Office/Garage</td>
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<td>Office</td>
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<td>PIO - flagpole &amp; bollards</td>
<td>Route 185 Vandalia, IL 62471--</td>
<td>Property in the Open</td>
<td>Replacement Cost / Margin Clause</td>
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<td>243030</td>
<td>Storage Shelter (3 sided)</td>
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<td>$143,464</td>
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<td>Storage</td>
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<td>243030</td>
<td>Radio Antenna (120')</td>
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<td>Radio Tower</td>
<td>Replacement Cost / Margin Clause</td>
<td>$119,060</td>
<td>$0</td>
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<td>243040</td>
<td>Health Department</td>
<td>416 W. Edwards St Vandalia, IL 62471--</td>
<td>Other Public Building</td>
<td>Replacement Cost / Margin Clause</td>
<td>$2,588,250</td>
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<td>243040</td>
<td>PIO - 20kw generator, lighting &amp; flagpoles</td>
<td>416 W. Edwards St Vandalia, IL 62471--</td>
<td>Property in the Open</td>
<td>Replacement Cost / Margin Clause</td>
<td>$33,461</td>
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## PROPERTY SCHEDULE

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<th>LOC #</th>
<th>DESCRIPTION</th>
<th>ADDRESS</th>
<th>OCCUPANCY</th>
<th>VALUATION</th>
<th>BUILDING VALUE</th>
<th>DPP VALUE</th>
<th>PIO VALUE</th>
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<tr>
<td>2430403</td>
<td>Storage Garage</td>
<td>416 W. Edwards St</td>
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<td>2430404</td>
<td>Habitat for Humanity Storage</td>
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<td>2430601</td>
<td>Courthouse &amp; Jail</td>
<td>221-225 South 7th Street</td>
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<td>Vandalia, IL 62471--</td>
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<tr>
<td>2430602</td>
<td>PIO - 30kw generator, railing,</td>
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<tr>
<td></td>
<td>lighting, flagpole &amp; benches</td>
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<tr>
<td>2430603</td>
<td>Radio Antenna (120')</td>
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<td>Radio Tower</td>
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<td>$0</td>
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**TOTAL BUILDING VALUE**  $20,217,054

**TOTAL BPP VALUE**  $2,107,000

**TOTAL PROPERTY IN THE OPEN VALUE**  

**TOTAL INSURED VALUE**  $22,324,054
## INLAND MARINE SCHEDULE

### Fayette County

**Animal - Disability**

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<th>DESCRIPTION</th>
<th>MAKE/MODEL</th>
<th>SERIAL NUMBER</th>
<th>DEDUCTIBLE</th>
<th>VALUE</th>
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<tbody>
<tr>
<td>4</td>
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<td>Tex - Police Dog</td>
<td>Dutch Shepherd</td>
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<td>$0 - Animal Only</td>
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**Animal - Mortality**

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**Mobile Equipment greater than or equal to $10,000 per item**

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<th>MAKE/MODEL</th>
<th>SERIAL NUMBER</th>
<th>DEDUCTIBLE</th>
<th>VALUE</th>
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<td>1963</td>
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<td>8</td>
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<td>Tiger Mower</td>
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## INLAND MARINE SCHEDULE

### Mobile Equipment less than $10,000 per item

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<th>YEAR</th>
<th>DESCRIPTION</th>
<th>MAKE/MODEL</th>
<th>SERIAL NUMBER</th>
<th>DEDUCTIBLE</th>
<th>VALUE</th>
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<tr>
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<td>Misc Mobile Equipment</td>
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<th>YEAR</th>
<th>DESCRIPTION</th>
<th>MAKE/MODEL</th>
<th>SERIAL NUMBER</th>
<th>DEDUCTIBLE</th>
<th>VALUE</th>
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<tbody>
<tr>
<td>6</td>
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<td></td>
<td></td>
<td></td>
<td>$1,000</td>
<td>$1,000,000</td>
</tr>
</tbody>
</table>

### Voting Equipment

<table>
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<tr>
<th>IM #</th>
<th>YEAR</th>
<th>DESCRIPTION</th>
<th>MAKE/MODEL</th>
<th>SERIAL NUMBER</th>
<th>DEDUCTIBLE</th>
<th>VALUE</th>
</tr>
</thead>
<tbody>
<tr>
<td>12</td>
<td></td>
<td>scanners, touch screens,</td>
<td></td>
<td></td>
<td>$1,000</td>
<td>$354,700</td>
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<tr>
<td></td>
<td></td>
<td>voter systems</td>
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</table>

**TOTAL INSURED VALUE** $2,192,806
(This page intentionally left blank)
Routing Sheet
County Trustee Resolution Quit Claim Deeds

Date: October 17, 2018

For Questions, please contact:
Carrie Hansen
Tax Agent Office
618-656-5744

Please keep this sheet attached until routing is complete.

Please sign off and route to the next office:

OFFICE                        Initials  Date
Supervisor of Assessments     CLE  10/19/18
   (Review Legal Description)

County Board Office            JB  10/29/2018
   (Chairman Signature & Notary)

County Clerk’s Office          VLC  10/29/2018
   (Signature, Seal & Date)

Recorder’s Office              
   Record Deed
   and

Return:
   (This document is necessary to finalize our records)
   A COPY of recorded deed to:
   County Tax Agent
   Attn: Deeds- Carrie
   P. O. Box 96
   Edwardsville, IL 62025

AND
   Mail ORIGINAL recorded deed to designated party

THANK YOU
Routing Sheet for Tax Deeds

1. **Supervisor of Assessments / Maps & Plats Division:** First, please make note of the attached Order directing issuance of tax deeds, noting particularly the last three paragraphs on Page 2 of the Order. Then, review and initial the legal descriptions, and pass the deeds (with this routing sheet and attached Order) to the Treasurer. If any descriptions need correction, please return them to me with appropriate notes, and I will correct and return. Also, if applicable, prepare a Certificate of Error for each parcel for the current year's tax.

2. **County Treasurer:** First, please make note of the attached Order directing issuance of tax deeds, noting particularly the last three paragraphs on Page 2 of the Order. Then, present the tax deeds (with this routing sheet and attached Order) and the Original Certificates to the County Clerk for issuance. In due course thereafter, and as provided within 35 ILCS 200/21-95 & 21-100, please void all taxes (and all liens for such taxes) through the current year upon all properties described within the tax deeds by entering within the records of your Office the following statements as to all such properties:

"Acquired by Fayette County, As Trustee. Taxes due and unpaid on this property [insert index number and address of the property here] are waived and null and void under Section 21-100 of the Property Tax Code. The tax bills of this property are hereby voided and liens for the taxes are extinguished."

3. **County Clerk:** First, please make note of the attached Order directing issuance of tax deeds, noting particularly the last three paragraphs on Page 2 of the Order. Then, please sign the tax deeds and mark the judgment book "DEED ISSUED" as to each subject parcel. In due course thereafter, the Clerk should also void all taxes and tax liens upon the records of the Clerk's Office by making the notation described in Paragraph 2 hereof as to each affected parcel.

4. **County Recorder:** Record Tax Deeds and return originals to the address shown below.

Return To:

Fayette County Tax Agent
Attn: Carrie Hansen
PO Box 96
Edwardsville, IL 62025-0096

If any questions or problems are encountered by any of the Offices involved in this process, please contact me by telephone at (800) 248-2850 or (618) 656-5744. Thank you for your cooperation and assistance.

Carrie Hansen
Title Departments
carrie@jem-a.com
Please Note: Not all properties in the attached “Order Directing County Clerk to Issue Tax Deeds” are included in this packet. One or more properties are not being recorded at this time. Please refer to the attached “List of Deeds Included in this Packet” to see which tax deeds are included. The remaining tax deeds will be sent at a later date once it has been determined whether it is in the best interest of the County to record them.

10/17/2018

FAYETTE COUNTY TRUSTEE

2014 Real Estate
List of Deeds Included in this Packet

<table>
<thead>
<tr>
<th>Certificate#</th>
<th>Parcel Number</th>
<th>Tract Number</th>
<th>Certificate#</th>
<th>Parcel Number</th>
<th>Tract Number</th>
</tr>
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<tbody>
<tr>
<td>NONE</td>
<td>11-15-03-279-008</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Count: 1
TAX DEED
Certificate No.: NONE

STATE OF ILLINOIS  
COUNTY OF FAYETTE

At a public sale of property for the nonpayment of taxes, held in the County above stated, on the Sixteenth day of November, A.D., 2015 the following described property was sold:

Lot 4 of Block 2 in STINE'S ADDITION to the Village of Brownstown, situated in the County of Fayette and State of Illinois.

Permanent Parcel No.: 11-15-03-279-008
Property Address: 319 S. COLLEGE ST., BROWNSTOWN, IL
Previous Owner: FELTNER WILLIAM, FELTNER, WILLIAM J, CONNOR, SHERRI, CONNOR, SHERRI M

The property not having been redeemed from the sale, and it appearing that the holder of the certificate of purchase of the property has complied with the laws of the State of Illinois necessary to entitle it to a Deed of the property:

I, Vicky L. Conder, County Clerk of said County of Fayette, in consideration of the property and by virtue of the statutes of the State of Illinois in such cases provided, grant and convey to FAYETTE COUNTY, AS TRUSTEE (For Taxing Districts Pursuant To 35 ILCS 200/21-90) Under Trust No. 11-15-03-279-008, its successors and assigns forever, the property described above.

Given under my hand and the seal of the County of Fayette this __th day of OCTOBER A.D., 2018.

(Seal)

Vicky L. Conder, Fayette County Clerk

Unless the holder of the certificate purchased at any tax sale under this Code takes out the deed in the time provided by law, and records the same within one year from and after the time for redemption expires, the certificate or deed, and the sale on which it is based, shall, after the expiration of the one year period, be absolutely void with no right to reimbursement. If the holder of the certificate is prevented from obtaining a deed by injunction or order of any court, or by the refusal or inability of any court to act upon the application for a tax deed, or by the refusal of the clerk to execute the same deed, the time he or she is so prevented shall be excluded from computation of the one year period.

Grantee's Address and Future Tax Bills to: Fayette County as Trustee, P. O. Box 96, Edwardsville, IL 62025

Certificate of Exemption
Exempt under provisions of Paragraph F Section 31-45" of the Real Estate Transfer Tax Law (35 ILCS 200/31-45)

Fayette County Trustee
Buyer, Seller, Representative: 
Dated: October 17, 2018

Prepared by and Return to:
Stephen P. Schrimpf
Attorney at Law
141 St. Andrews (PO Box 96)
Edwardsville, IL 62025

Stephen
THIS INDENTURE WITNESSETH, that the Grantor, FAYETTE COUNTY, AS TRUSTEE (For Taxing Districts Pursuant To 35 ILCS 200/21-90) Under Trust No. 11-15-03-279-008, of the State of Illinois, for the consideration of the sum of ---- TEN AND NO/100---- Dollars, and pursuant to authority given by the County Board of Fayette County, Illinois, under Resolution duly adopted on October 9, 2018, does hereby CONVEY AND QUIT CLAIM TO:

VILLAGE OF BROWNSTOWN
An Illinois Municipal Corporation
Whose address is:
PO Box 336
Brownstown, IL 62418
all interest in the following described real estate, situated in the County of Fayette and State of Illinois:

Lot 4 of Block 2 in STINE'S ADDITION to the Village of Brownstown, situated in the County of Fayette and State of Illinois.
Permanent Parcel No.: 11-15-03-279-008
Property Address: 319 S. College St., Brownstown, Il,

Grantee assumes payment of taxes for the year 2019 and thereafter.

IN WITNESS WHEREOF, the said FAYETTE COUNTY, TRUSTEE, has caused its name to be signed hereto and its corporate seal affixed hereto by the Chairman of the County Board of Fayette County, Illinois, on the 30th day of OCTOBER, 2018.

ATTEST:

FAYETTE COUNTY, AS TRUSTEE

Chairman, County Board of Fayette County, Illinois

I, the undersigned, a notary public in and for said County in the State aforesaid, Do hereby Certify that the CHAIRMAN OF THE COUNTY BOARD OF FAYETTE COUNTY, ILLINOIS, personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day, in person, and acknowledged that he signed, sealed and delivered the said instrument as such Chairman of the County Board of Fayette County, Illinois, and caused the corporate seal of said County to be affixed thereto, pursuant to authority given by the County Board of Fayette County, Illinois, for the purposes therein set forth.

Given under my hand and notarial seal this 30 day of OCTOBER, 2018.

NOTARY PUBLIC

This instrument drafted by Stephen P. Schrmpf, Attorney at Law, P. O. Box 96, Edwardsville, IL 62025

END OF DOCUMENT