



AGENDA

Public Safety and Justice Committee

Tuesday, October 26, 2021

@ 1:30 PM

Peoria County Courthouse, Room 403

1. **Call to Order**
2. **Approval of Minutes**
 - September 28, 2021
3. **Informational Items / Reports / Other Minutes / Updates**
 - ETSB
 - Public Defender Report
4. **Resolution**
 - Peoria County Juvenile and Adult Detainee Mental & Medical Healthcare Services
 - Intergovernmental Agreement between Peoria and Stark Counties for creation of joint Emergency Telephone System Board
5. **Miscellaneous**
6. **Adjournment**

DRAFT
MINUTES
Public Safety and Justice Committee
September 28, 2021
@ 12:30 p.m.

MEMBERS PRESENT:	Paul Rosenbohm – Chairperson; Eden Blair, Brian Elsasser (<i>via teleconference</i>), Rob Reneau, Steven Rieker, Phillip Salzer, Sharon Williams
MEMBERS ABSENT:	Brandy Bryant
OTHERS PRESENT:	Scott Sorrel – County Administrator; Shauna Musselman – Assistant County Administrator; Jennie Cordis Boswell - State's Attorney's Office; Randy Brunner – Chief Financial Officer; Gretchen Pearsall, Jack Walton – County Administration; David Tuttle, Jodi Noe – ETSB; Robert Spears – Circuit Clerk; Jamie Harwood – Coroner; Nathan Bach – Public Defender; Mark Bronke, Robert Askins – Probation & Court Services; Gabe McLeod, Jennifer Shadid – Courts Administration; Brian Asbell, Doug Gaa – Sheriff's Office; Nicole Bjerke - Treasurer

Call to Order

Chairman Rosenbohm called the meeting to order at 12:32 pm.

A motion to allow the participation of Mr. Elsasser via teleconference was made by Mr. Rieker and seconded by Mr. Salzer. The motion carried unanimously (6-0).

Approval of Minutes

A motion to approve the minutes of August 24, 2021 was made by Dr. Blair and seconded by Mr. Rieker. The motion carried unanimously (7-0) with Mr. Elsasser voting aye via teleconference.

Budget

A motion to approve budgets under the purview of the Public Safety and Justice Committee as recommended by the County Administrator was made by Ms. Williams and seconded by Mr. Rieker.

Mr. Sorrel advised that the recommended budget for all funds for FY2022 has sources totaling \$118.58 million and expenditures totaling \$121.88 million. He explained the difference between revenues and expenditures is due to a planned use of fund balance. He further noted that staff intends to propose several recommended FY 2022 appropriations of built-up reserves, including the new finance software and upcoming Highway Department road and bridge projects.

Mr. Sorrel stated that the FY2022 General Fund budget has a recommended balanced budget of \$47,185,810.00 in revenues and expenditures. He advised that the largest revenue source comes from intergovernmental revenues, while the largest expense is in personnel services.

Mr. Sorrel stated that the property tax levy for taxes payable in 2022 is recommended at \$27,863,685.00 with a continued flat tax rate of 82.41¢ per \$100.00 of Equalized Assessed Value (EAV). He advised that the Supervisor of Assessments projects a conservative 1.1%

increase in EAV for taxes payable in 2022. He advised that Operations comprises 74.4% of the total levy, with the remaining 25.6% going toward pension related obligations. He called attention to the recommended increase in the FICA Fund to build reserves in order to address seasonal cash flow issues, and an increase in the Risk Management Fund reflects recommendations via the Bellwether study on the means of funding risk management services. He commented that to offset those increases, the General Fund portion of total revenue decreased by approximately the same amount as the increase in the Risk Management Fund. Additionally, he remarked that as short-term debt was paid off this year, there is no need to levy for the Debt Service Fund in FY 2022.

Mr. Sorrel advised that the Public Safety and Justice Committee has oversight of multiple departments and budgets in both the General Fund and Special Revenue Funds totaling a recommended \$19,876,375.00 in revenues and \$39,664,610.00 in expenditures. He commented that the committee represents 17% of the revenue budget and 32% of total expenditures across all funds.

Mr. Sorrel advised that the Public Safety and Justice Committee has oversight of 23% of revenues and 2/3 of expenditures in the General Fund.

The motion to approve carried unanimously (7-0) with Mr. Elsasser voting aye via teleconference.

Informational Items / Reports / Other Minutes / Updates

- ETSB

No verbal report. No questions or comments from committee.

- Public Defender Report

Mr. Bach directed committee members to the submitted report and stood for any questions. There were no questions or comments from committee.

Joint Resolution

- **Appropriation in County Sheriff budget related to cost of FOP Corrections Unit Collective Bargaining Agreement** *(joint with Finance Audit and Legislative Affairs Committee)*

A motion to approve was made by Ms. Williams and seconded by Dr. Blair. Mr. Brunner advised that the appropriation request is a result of several factors related to the Corrections contract ratified earlier this month. He stated that the contract includes a market adjustment related to recruitment and retention. He also stated that a longevity bonus plan was approved in July 2021 has been implemented by the Sheriff. Additionally, the union agreed to health plan changes as part of the contract agreement, and staff requests a transfer to the Employee Health Fund to cover the cost of the insurances increase.

The motion to approve carried unanimously (6-0). Mr. Elsasser absent for vote.

Resolutions

- **COLA Increase for Public Defender**

A motion to approve was made by Mr. Salzer and seconded by Mr. Rieker. Ms. Shadid advised that the State's Attorney has received a 2.5% COLA (Cost of Living Adjustment) increase effective July 1, 2021 the Public Defender's salary must be at least 90% of the State's Attorney's salary per the Counties Code.

The motion to approve carried unanimously (7-0) with Mr. Elsasser voting aye via teleconference.

- **SFY22 Family Violence Coordinating Council Grant**

A motion to approve was made by Dr. Blair and seconded by Mr. Reneau. Ms. Shadid stated that Illinois Criminal Justice Information Authority (ICJIA) has awarded grant monies in the amount of \$38,800.00 for the term of July 1, 2021 through June 20, 2022. She advised that the grant awarded by the ICJIA funds one part-time position, including benefits and any expenses related to grant activity. She commented that staff requests approval to enter into the grant agreement and appropriation of the grant funding, and no budget amendment is necessary.

The motion to approve carried unanimously (7-0) with Mr. Elsasser voting aye via teleconference.

- **FFY21 State Court Improvement Program Grant for Guardian ad Litem (GAL) Project**

A motion to approve was made by Ms. Williams and seconded by Mr. Reneau. Ms. Shadid stated that the Administrative Office of the Illinois Courts (AOIC) has awarded grant monies in the amount of \$114,200.00 for the term of October 1, 2021 through September 30, 2022. She advised that the grant awarded by the AOIC funds 75% of costs associated with two full-time independent contractor attorneys who serve as guardian ad litem in juvenile abuse and neglect court. She commented that staff requests approval to enter into the grant agreement and appropriation of the grant funding, and no budget amendment is necessary.

The motion to approve carried unanimously (6-0). Mr. Elsasser absent for vote.

- **FFY21 State Court Improvement Program COVID-19 Grant for Remote Juvenile Court Project**

A motion to approve was made by Mr. Rieker and seconded by Mr. Salzer. Ms. Shadid advised the \$41,026.00 grant is a one-time funding opportunity which came about due to the COVID_19 pandemic. She stated that a remote court site will be created at the Juvenile Detention Center and the grant will fund two part-time employees to act as remote court hearing coordinators and related necessary technology. She stated that the term of the grant runs from September 1, 2021 through September 30, 2022. She advised staff requests authorization to enter into the grant agreement and related budget amendment to recognize the funding.

The motion to approve carried unanimously (7-0) with Mr. Elsasser voting aye via teleconference.

- **FFY21 State Court Improvement Program Grant for Child Protection Data Courts Project**

A motion to approve was made by Ms. Williams and seconded by Dr. Blair. Ms. Shadid advised that the \$10,558.00 grant funds one part-time independent contractor to review closed juvenile abuse and neglect cases and gather statistics used to evaluate operations within the juvenile courts system. She stated that the term of the grant runs from October 1, 2021 through September, 2022.

The motion to approve carried unanimously (6-0). Mr. Elsasser absent for vote.

- **IDOT 2022 DUI Grant**

A motion to approve was made by Mr. Reneau and seconded by Mr. Rieker. Mr. Bronke advised that Probation and Court Services received a \$305,000.00 grant from the Illinois Department of Transportation for the period October 1, 2021 through September 30, 2022. He stated that Probation and Court Services has been the recipient of this continuation grant for the past twelve years. He stated that the grant funds the costs for the DUI Court,

including two assigned DUI probation officers, monitoring equipment, and the Public Defender's and Assistant State's Attorney's portion of time dedicated to DUIs.

The motion to approve carried unanimously (7-0) with Mr. Elsasser voting aye via teleconference.

Adjournment

The meeting was adjourned by Chairperson Rosenbohm at 12:55 p.m.

Recorded and Transcribed by: Jan Kleffman

**STATE OF ILLINOIS
COUNTY OF PEORIA
TENTH JUDICIAL CIRCUIT**

NATHAN R. BACH
Public Defender



PEORIA COUNTY COURTHOUSE
324 Main Street - Room 211
Peoria, Illinois 61602-1363
TEL: (309) 495-4621 FAX: (309) 672-6957

October 21, 2021

Mr. Paul Rosenbohm
Chairman
Public Safety & Justice Committee

Honorable Katherine S. Gorman
Chief Judge of the Tenth Judicial Circuit

Dear Chairman Rosenbohm & Chief Judge Gorman:

The Public Defender's Office is still actively seeking a suitable candidate for an immediate opening for a full-time attorney. As a reminder, public defenders are purely reactionary in the court process. That is, the public defender does not control the nature nor the quantity of crimes charged, nor can public defenders control the number of cases that are assigned to the office. The judge is the sole threshold for appointment of the public defender.

Below is a chart showing the normal statistical data for the past month.

September 2021 Public Defender Statistical Data

Division	Pending Case Total (August 2021)	Pending Case Total (September 2021)
Felony	571	550
Misdemeanor (Corresponding 13 months)	520	603
Traffic (1/1/17-end of corresponding month)	4404	4133
Juvenile Abuse & Neglect	1117	1133
Drug Court	51	53
Mental Health Court	49	47
Veteran's Court	11	11

**STATE OF ILLINOIS
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I appreciate the opportunity to serve you and the County. Please do not hesitate to contact me with questions or for discussion.

Very truly yours,

A handwritten signature in blue ink, appearing to read "Nathan R. Bach", is written over a light blue horizontal line.

Nathan R. Bach

COMMITTEE: Public Safety and Justice Committee

MEETING DATE: 26 October 2021

<u>TYPE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
EXPENSE:	PCJ Detainee Medical Services Year One	\$1,231,873
	PCJ Detainee Medical Services Year Two	\$1,274,989
	PCJ Detainee Medical Services Year Three	\$1,319,613
	PCJ Detainee Medical Service 3 Year Total	\$3,826,475
	JDC Resident Medical Services Year One	\$418,973
	JDC Resident Medical Services Year Two	\$433,637
	JDC Resident Medical Services Year Three	\$448,815
	JDC Resident Medical Service 3 Year Total	\$1,301,425

ISSUE:

The current contract for medical services provided to detainees at the Peoria County Jail and The Juvenile detention center is ending at the end of 2021. The County has issued an RFP for these services.

BACKGROUND/DISCUSSION:

Finance issued RFP #12-01-21 on July 21, 2021 for detainee medical services in the Peoria County Jail and the Juvenile Detention Center. Finance posted the notice for the RFP in the Peoria Journal Star, BidNet, and notified a list of contractors by email that the RFP had been published. 44 vendors downloaded the RFP documents. A non-mandatory pre-bid meeting was held on August 4, 2021. Representatives from two companies were in attendance, Wellpath and Advanced Correcional Healthcare (ACH). Proposals were received on September 1, 2021. Two responses were received one from Wellpath and the other from ACH.

Both companies proposed on the minimum staff levels outlined in the RFP and both companies submitted alternate staffing models as alternate to the staffing model outlined in the RFP. The proposal summaries are as follows:

PCJ Proposals	Y1	Y2	Y3	3Y Total
ACH RFP Min	\$1,180,804	\$1,222,132	\$1,264,907	\$3,667,843
Wellpath RFP Min	\$1,320,343	\$1,359,933	\$1,400,731	\$4,081,007
ACH Recommend	\$1,231,873	\$1,274,989	\$1,319,613	\$3,826,475
Wellpath Recommend	\$1,636,740	\$1,685,842	\$1,736,417	\$5,058,999
JDC Proposals	Y1	Y2	Y3	3Y Total
ACH RFP Min	\$418,973	\$433,637	\$448,815	\$1,301,425
Wellpath RFP Min	\$441,352	\$454,593	\$468,230	\$1,364,175
Wellpath Recommend	\$448,559	\$462,057	\$475,057	\$1,385,673

All proposals were evaluated by an internal evaluation team according to criteria outlined in the RFP. ACH scored the highest in the evaluation process.

STAFF RECOMMENDATION:

Approve the recommended alternate service model proposal for the Jail, and the RFP model for JDC as proposed by ACH. Allow the County Administrator to execute the necessary documents with ACH upon review and approval of the SAO for separate contacts with the PCJ and JDC. The recommended staffing model costs fall within the budget for the jail in 2022, and will provide more coverage than what we have now. The proposed staffing model will give the jail the tools necessary to comply with the changes to jail intake times passed under the Illinois Police Reform Bill.

Both bids for the JDC is more than budgeted for FY22, therefore depending on the final negotiated agreement the JDC will need to request a budget amendment.

COUNTY BOARD GOALS:

Effective Service Delivery

COMMITTEE'S ACTION

PREPARED BY: Christopher Schachtrup

DATE: 09/21/2021



COUNTY OF PEORIA
PURCHASING DIVISION
PEORIA COUNTY COURTHOUSE
324 MAIN STREET - ROOM 501
PEORIA IL 61602

BID REPORT

TO: HONORABLE MEMBERS OF THE PEORIA COUNTY BOARD
SCOTT SORREL, PEORIA COUNTY ADMINISTRATOR

FROM: JIM SMITH CPPO, CPPB
PURCHASING AGENT

SUBJECT: RFP #12-01-21 PEORIA COUNTY JUVENILE & ADULT DETAINEE MENTAL & MEDICAL HEALTHCARE SERVICES

DATE: SEPTEMBER 2, 2021


This office, on behalf of The Peoria County Sheriff's Office and Peoria County Juvenile Detention Center, solicited proposals for Juvenile & Adult Detainee Mental & Medical Healthcare Services. This report does not evaluate compliance with the bid specifications. Forty- Four (44) vendors downloaded the RFP documents, and Two (2) responses were received.

Responding Vendors	
Vendor	
ADVANCED CORRECTIONAL HEALTHCARE	Franklin TN
WELLPATH LLC	Nashville TN
All administrative requirements were met with each submission.	

[EXTERNAL] Re: Adult and Juvenile Detainee Healthcare Legal



Anderson, Ashley <AAnderson2@localiq.com>
To Jim Smith; IL-PEORIA-legals

 You replied to this message on 7/20/2021 12:05 PM.
If there are problems with how this message is displayed, click here to view it in a web browser.

Hi Jim,

I have this notice scheduled to publish in the Peoria Journal Star tomorrow, 7/21. The cost is \$39.

Here is the proof -

Legal Notice	Legal Notice
LEGAL NOTICE REQUEST FOR PROPOSAL	
The County of Peoria is currently accepting proposals for the following goods or services:	
PEORIA COUNTY JUVENILE & ADULT DETAINEE MENTAL & MEDICAL HEALTHCARE SERVICES	
RFP # 12-01-21	
Non-Mandatory Site Visit:	
August 4, 2021 at 10:00 a.m. CST	
Peoria County Sheriff's Office	
301 N. Maxwell Rd., Peoria IL 61604	
Proposals will be received until:	
September 1, 2021 at 2:00 p.m.	
At the following location:	
Peoria County Courthouse	
Purchasing Office	
324 Main Street, Room 501	
Peoria, IL 61602	
Bid documents and information may be obtained from the following link: https://www.bidnetdirect.com/illinois/peoriacounty	

Please let me know if you have any questions.

Thank you,
Ashley Anderson
Inside Sales Account Executive

Gannett | LOCALiQ



Office: 309.686.3012 | aanderson2@localiq.com

From: Jim Smith <jimsmith@peoriacounty.org>

County of Peoria Signature Sheet

EXECUTION OF THIS FORM CERTIFIES UNDERSTANDING AND COMPLIANCE WITH THE TOTAL BID PACKAGE.


THIS FORM SHALL BE COMPLETED FOR THIS BID TO BE EVALUATED.

Please print or type:

THIS BID SUBMITTED BY:

Company Name: Advanced Correctional Healthcare
Authorized Agent Name & Title: Jessica Young, President and CEO
Contact Person: Jessica Young
Company Address: 720 Cool Springs Blvd, Suite 100
City, State Zip Code: Franklin, TN 37067
Daytime Telephone: (309) 692-8100
Daytime Fax: (309) 214-9977
Daytime E-Mail (if available): Jessica.Young@Advancedch.com
EEO Certificate of Compliance Num.: APPLIED FOR BUT DID NOT RECEIVE BEFORE SHIP DATE.
Addenda Received: 01 02 03 _____

Attach statement that firm has sexual harassment and drug-free workplace policies in place.
ACH has a sexual harassment and drug-free workplace policies in place.
Attach statement of ability to meet the specified requirements of this invitation to bid.
ACH has the ability to meet the specified requirements of this invitation to bid.



Signature of Authorized Agent

August 30, 2021

Date

Peoria County reserves the right to reject any and all bids, to wave technicalities and select the equipment/services best suited to the county.

DO NOT FAX OR EMAIL YOUR BIDS

County of Peoria Signature Sheet

**EXECUTION OF THIS FORM CERTIFIES UNDERSTANDING AND
COMPLIANCE WITH THE TOTAL BID PACKAGE.**

THIS FORM SHALL BE COMPLETED FOR THIS BID TO BE EVALUATED.

Please print or type:

THIS BID SUBMITTED BY:

Company Name: Wellpath LLC
Authorized Agent Name & Title: Kip Hallman, President
Contact Person: Renee Negri, Director of Partner Services
Company Address: 1283 Murfreesboro Road, Suite 500
City, State Zip Code: Nashville, TN 37217
Daytime Telephone: 724-787-6698
Daytime Fax: 615-324-5798
Daytime E-Mail (if available): rneгри@wellpath.us
EEO Certificate of Compliance Num.: 03298-150630
Comm. #1 Comm. #2 Comm. #3
Addenda Received: 8/3/21 8/23/21 8/27/21

Attach statement that firm has sexual harassment and drug-free workplace policies in place.

Attach statement of ability to meet the specified requirements of this invitation to bid.



Signature of Authorized Agent

August 30, 2021

Date

**Peoria County reserves the right to reject any and all bids, to wave technicalities
and select the equipment/services best suited to the county.**

DO NOT FAX OR EMAIL YOUR BIDS

AGENDA BRIEFING

COMMITTEE: Public Safety and Justice Committee
MEETING DATE: October 26, 2021

LINE ITEM: N/A
AMOUNT: N/A

ISSUE: RESOLUTION: AUTHORIZE THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT ESTABLISHING AND AUTHORIZING THE OPERATION OF A JOINT EMERGENCY TELEPHONE SYSTEM BOARD KNOWN AS THE PEORIA/STARK JOINT EMERGENCY TELEPHONE SYSTEM BOARD. APPROVE THE JOINT EMERGENCY TELEPHONE SYSTEM BOARD ORDINANCE

BACKGROUND/DISCUSSION:

The State of Illinois Office of the 9-1-1 Administrator approached the Peoria County Emergency Telephone System Board (ETSB) in the spring of 2021 and asked if the ETSB would consider assisting Stark County in creating a 9-1-1 system for their County. Stark County is the last County in the State of Illinois that has no 9-1-1 service. Stark County is unable to create their own Emergency Telephone System Board (ETSB) and must join another County's existing ETSB in order to create and operate a 9-1-1 system. The intergovernmental agreement and ordinance will allow for the creation of a joint Emergency Telephone System Board that will be responsible for the creation and maintenance of a 9-1-1 system in Stark County and continued operation of the Peoria County 9-1-1 system. Once the Stark County 9-1-1 system is created, all 9-1-1 monies from Stark County will be received by the new joint board and used for the design, installation and maintenance of the Stark County 9-1-1 system. The new joint board will have 13 ETSB members from Peoria County and 2 ETSB members from Stark County.

COUNTY BOARD GOALS:



HIGH PERFORMING PUBLIC ORGANIZATION



SAFE AND HEALTHY COMMUNITY

STAFF RECOMMENDATION: Authorize and execute the Intergovernmental agreement and board ordinance creating the joint Peoria/Stark Emergency Telephone System Board.

Staff recommends Approval.

COMMITTEE ACTION:

PREPARED BY: David Tuttle, ETSB Chairperson

DEPARTMENT: Emergency Telephone System Board

DATE: October 21, 2021

**INTERGOVERNMENTAL AGREEMENT BY PEORIA AND STARK
COUNTIES FOR CREATION OF A JOINT EMERGENCY TELEPHONE
SYSTEM BOARD**

THIS AGREEMENT, entered into on the effective date specified hereafter, shall be effective between the County of Peoria, Illinois and the County of Stark, Illinois, (hereinafter the "parties") and also those counties or other units of local government that may hereafter become a party to this agreement.

WHEREAS the parties have determined that the implementation of a Joint Emergency Telephone System would provide significant public safety enhancement to the citizens of each of the participating counties;

WHEREAS, the parties have determined that a Joint Emergency Telephone System would be beneficial on an individual and mutual basis;

WHEREAS, the Illinois Emergency Telephone System Act (50 ILCS 750/0.01 et seq.) permits the formation of a joint emergency telephone system board to oversee the implementation and operation of a 9-1-1 emergency telephone system;

WHEREAS, the parties to this agreement have the authority to enter into intergovernmental agreements pursuant to the Illinois Constitution (Article VII, Section 10) and the Illinois Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.); and

WHEREAS, the parties have determined that it is in the best interest of each party and the citizens they each serve to enter into this Agreement.

NOW, THEREFORE, be it agreed by and between the parties as follows:

1. **JETSB Established.** Pursuant to the Illinois Emergency Telephone System Act, the undersigned parties hereby establish a JETSB, to known as the **Peoria/Stark Joint Emergency Telephone System Board** (hereinafter "JETSB" or the "ETSB" or the "Board"). The JETSB shall provide a coordinated public safety dispatching system utilizing dispatching centers, namely the Peoria Emergency Communication Center, Bartonville Emergency Communication Center and Stark County Emergency Communication Center.
2. **THE BOARD.** The members of JETSB shall be appointed by the corporate authorities of the parties as set forth in Peoria County Code Section 22.5-52. At the expiration of the term of each board member, such board member shall continue in office until his or her successor is appointed by the corporate authorities of a party.
3. **Attendance at meetings.** It is expected that members of the JETSB shall attend all scheduled meetings to the extent possible. Failure to attend meetings on a consistent basis will diminish the Board's ability to conduct business, lessen the broad-based representation intended by the Board's design, and shall be grounds for requesting the appointing party to remove the member and appoint a replacement member.
4. **Powers and Duties of the Board.** The powers and duties of the ETSB created by this agreement include, but are not limited to the following:
 - a. Planning a 9-1-1 system.
 - b. Coordinating and supervising the implementation, upgrading, or maintenance

of the system, including establishment of equipment specifications and coding systems.

- c. Receiving moneys from the surcharge imposed under Section 15.3, or disbursed to it under Section 30, and from any other source, for deposit into the Emergency Telephone System Fund.
 - d. Authorizing disbursements from the fund.
 - e. Hiring any staff necessary for the implementation or upgrade of the system.
 - f. Taking any and all other actions necessary and incidental to operating or achieving its purpose.
 - g. Adopting bylaws, rules, and regulations, to effectuate the terms of this Agreement and to govern its internal operations including, but not limited to, providing for the establishment of officers and the manner of their appointment, the creation of committees, etc.; and
 - h. All other powers and duties provided by law.
5. 9-1-1 System Plan. Although the planning and implementation of a 9-1-1 system will be conducted by JETSB once it is established, the parties have agreed that the 9-1-1 system plan shall include the following:
- a. JETSB will file a plan detailing how 9-1-1 calls will be handled under the joint system and how participating agencies will be dispatched. JETSB will file a grant application to seek the funds necessary to provide the infrastructure and upgraded systems to implement the plan.
 - b. Stark County will provide funds for its proportionate share of the costs of operations of the JETSB. JETSB will track JETSB employee hours spent on services to Stark County. Funds that are received by JETSB that attributable to Stark County sources ("Stark Funds") then will be used to offset JETSB expenses accordingly, using the JETSB employee's usual rate. A proportionate share of funds required to install and maintain the equipment and systems in order to accommodate the operational needs of JETSB will be designated to each party, and Stark Funds will be used to offset JETSB expenses accordingly.
 - c. The parties and JETSB will work together to operate and maintain radio systems with the goal of reaching all accessible areas of both counties. Stark County and Peoria County public safety agencies will be responsible for the necessary costs to ensure they have the equipment necessary to receive and utilize said JETSB radio systems.
 - d. Money advanced by JETSB for the purpose of creating, installing, and maintaining the systems servicing Stark County shall be reimbursed to the JETSB from grant money or Stark Funds.
6. Surcharge Monies. All surcharge monies collected from telephone carriers within the boundaries and/or zip codes of the counties party to this Agreement will be remitted to the Treasurer of the County of Peoria, Illinois, with said treasurer being the designated custodian of the funds of the JETSB.
7. Maintenance. JETSB shall be responsible for all ongoing costs of maintenance, service agreements, and system upgrades for each system as it relates to 9-1-1 functions, including the replacement of equipment as required from time to time.

8. Amendment. This Agreement may be amended, or new parties may be added to this Agreement in writing, at any time, by mutual agreement of all parties to this Agreement evidenced by a majority vote of the county boards who are parties to this agreement.

9. Dissolution. It is the intent of the parties to maintain JETSB as a continuing operation. However, if a party elects to withdraw its participation in JETSB, it may do so with one hundred eighty (180) days written notice to the other party in the form of a certified copy of an ordinance or resolution passed by its county board. Withdrawal must be in compliance with all applicable rules or requirements of Illinois law. Any money owed to the JETSB pursuant Section 5(d) at the time of dissolution must be paid to the JETSB in full by Stark County within one (1) year of said dissolution being finalized.

10. Effective Date. This agreement is effective upon execution of this document by the parties and establishes the JETSB. The services and payments described herein will become effective upon approval of the 9-1-1 System Plan by the State of Illinois and the implementation of said Plan by JETSB.

Dated this ___ day of _____, 20__.

THE COUNTY BOARD OF _____ COUNTY, ILLINOIS

By: _____

Attest: _____

Dated this ___ day of _____, 20__.

THE COUNTY BOARD OF _____ COUNTY, ILLINOIS

By: _____

Attest: _____

ARTICLE II. EMERGENCY 9-1-1 TELEPHONE SYSTEM*

***Editor's note:** Included in this article are the substantive provisions of an ordinance of Dec. 12, 1989 and an ordinance of Jan. 9, 1990, neither of which specifically amended this Code. It should be noted that the Dec. 12, 1989 ordinance has been treated as superseding an ordinance of April 11, 1989 which originally imposed the surcharge subsequently approved at referendum on Nov. 11, 1989.

DIVISION 1. GENERALLY

Sec. 22.5-11. Definitions.

For purposes of this article the following definitions apply:

Act and the Act : 50 ILCS 750/0.01 et seq.; the Emergency Telephone System Act as amended. Words and phrases as defined herein shall be given the meanings ascribed to them in the act.

Board: An emergency telephone system board or a joint emergency telephone system board created pursuant to the act.

Carrier: A Carrier includes a telecommunications carrier and a wireless carrier.

Network connections: The number of voice grade communications channels directly between a subscriber and a telecommunications carrier's public switched network without the intervention of any other telecommunications carrier's switched network which would be required to carry the subscriber's interpremises traffic and which connection either (1) is capable of providing access through the public switched network to a 9-1-1 Emergency Telephone System, if one exists, or (2) if no system exists at the time a surcharge is imposed under Section 15.3, that would be capable of providing access through the public switched network to the local 9-1-1 Emergency Telephone System if one existed. Where multiple voice grade communications channels are connected to a telecommunications carrier's public switched network through a private branch exchange (PBX) service, there shall be determined to be one network connection for each trunk line capable of transporting either the subscriber's inter-premises traffic to the public switched network or the subscriber's 9-1-1 calls to the public agency. Where multiple voice grade communications channels are connected to a telecommunications carrier's public switched network through centrex type service, the number of network connections shall be equal to the number of PBX trunk equivalents for the subscriber's service or other multiple voice grade communication channels facility, as determined by reference to any generally applicable exchange access service tariff filed by the subscriber's telecommunications carrier with the Commission.

Public agency: The state and any unit of local government or special purpose district located in whole or in part within this state which provides or has authority to provide firefighting, police, ambulance, medical, or other emergency services.

Service address: Except for mobile telecommunication services, the "service address" shall mean the location of the primary use of the network connection or connections. For

mobile telecommunication services, "service address" means the customer's place of primary use as defined in the Mobile Telecommunications Sourcing Conformity Act. *Enhanced 9-1-1 or "E9-1-1"*: a telephone system that includes network switching, database and PSAP premise elements capable of providing automatic location identification data, selective routing, selective transfer, fixed transfer, and a call back number, including any enhanced 9-1-1 service so designated by the Federal Communications Commission in its report and order in WC Dockets Nos. 04-36 and 05-196, or any successor proceeding.

Next generation 9-1-1 or "NG9-1-1": means a secure Internet Protocol-based (IP-based) open-standards system comprised of hardware, software, data, and operational policies and procedures that: (A) provides standardized interfaces from emergency call and message services to support emergency communications; (B) processes all types of emergency calls, including voice, text, data, and multimedia information; (C) acquires and integrates additional emergency call data useful to call routing and handling; (D) delivers the emergency calls, messages, and data to the appropriate public safety answering point and other appropriate emergency entities based on the location of the caller; (E) supports data, video, and other communications needs for coordinated incident response and management; and (F) interoperates with services and networks used by first responders to facilitate emergency response.

Transmitting messages: It shall have the meaning ascribed to the term in Section 8-11-2 of the Illinois Municipal Code (65 ILCS 5/8-11-2).

(Ord. of 12-12-89, § 2; Ord. of 1-9-90, § 2)

Secs. 22.5-12--22.5-20. Reserved.

DIVISION 2.

Sec. 22.5-31. Emergency telephone system fund established; expenditures.

All monies received by the board pursuant to the surcharge imposed by the State of Illinois on behalf of both Peoria County and Stark County, as well as any grant or gift or from any source shall be deposited into an emergency telephone system fund. The Peoria County treasurer shall be custodian of the fund. All interest accruing on the fund shall remain in the fund. No expenditures may be made from such fund except upon the direction of the board by resolution passed by a majority of all members of the board.

Expenditures may be made only to pay for the costs associated with the following:

- (1) The design of the emergency telephone system.
- (2) The coding of an initial master street address guide data base, and update and maintenance thereof.
- (3) The repayment of any monies advanced for the implementation of the system.
- (4) The charges for automatic number identification and automatic location identification equipment, and maintenance, replacement and update thereof.
- (5) The nonrecurring charges related to installation of the emergency telephone system and the ongoing network charges.
- (6) Other products and services necessary for the implementation, upgrade and maintenance of the system and any other purpose related to the operation of the system, including costs attributable directly to the construction, leasing, or maintenance of any

buildings or facilities or costs of personnel attributable directly to the operation of the system. Costs attributable directly to the operation of an emergency telephone system do not include the costs of public safety agency personnel who are and equipment that is dispatched in response to an emergency call.

(Ord. of 12-12-89, § 12)

Secs. 22.5-32--22.5-50. Reserved.

DIVISION 3. EMERGENCY TELEPHONE SYSTEM BOARD*

***Note:** See the editor's note at the beginning of this article.

State law references: Emergency telephone system board, 50 ILCS 750/15.4.

Cross references: Administration, Ch. 2.

Sec. 22.5-51. Rescinded and Established.

The Peoria County Emergency Telephone System Board is eliminated upon the creation of the hereby established the Peoria/Stark Joint Emergency Telephone System Board (the “JETSb”, “ETSb”, or the “Board”). Any previous ordinance or ordinances versions creating a single Peoria County Emergency Telephone System Board are rescinded.

(Ord. of 1-9-90, § 1)

Sec. 22.5-52. Composition, appointments.

(a) The Board shall consist of fifteen (15) members. Thirteen (13) of the members shall be appointed by the Peoria County board chair with the advice and consent of the Peoria County board (the Peoria Members). All board members serving on the Peoria County Emergency Telephone System Board at the time of creation of the JETSb shall automatically be appointed to the JETSb to serve out the remainder of their terms, and positions they may hold until the next regularly scheduled election, as would have been applicable to their service on the Peoria County Emergency Telephone System Board. Two (2) of the members shall be appointed by the Stark County board chair with the advice and consent of the Stark County board (the Stark Members). All members except for two (2) of the Peoria Members as set forth in Section 22.5-52(b), shall be representatives of the 9-1-1 public safety agencies in Peoria County or Stark County, including but not limited to police departments, fire departments, emergency medical service providers, and emergency services and disaster agencies, and appointed on the basis of their ability or experience. All thirteen (13) Peoria Members shall be residents of Peoria County. Both Stark Members shall be residents of Stark County. Each member of the Board shall be entitled to one (1) vote.

(b) Two (2) Peoria Members may be appointed to be at-large public members who are residents of Peoria County included in the Peoria County 9-1-1 coverage area.

(Ord. of 1-9-90, § 3; Ord. of 1-12-93)

Sec. 22.5-53. Terms; vacancies; removal.

(a) The term of office of the two (2) initially appointed Stark Members of the Board shall be as follows: One (1) member shall serve a term of two (2) years, and one (1) member shall serve a term of four (4) years. All subsequent appointees shall serve a term of four (4) years. Should an appointed position on the Board become vacant for any reason, a replacement member shall be appointed by the applicable County board chair to fill out the term of the vacating member.

(b) Should a Board member become disqualified to serve by reason of no longer being qualified as required in section 22.5-52, his or her position on the Board shall be considered vacant and a new member appointed by the applicable County board chair to fill out the term of the vacating member.

(c) A member of the Board may be removed by his or her respective chairman of his or her County board, with the advice and consent of the applicable County board, for neglect of duty, for not attending a Board meeting on at least two (2) occasions in any one (1) calendar year without an excused absence or for misconduct and misfeasance in office after being given a written statement of the charges and an opportunity to be heard thereon.

(Ord. of 1-9-90, § 4; Ord. of 1-12-93)

Sec. 22.5-54. Compensation.

Members of the Board shall serve without compensation but shall be reimbursed for their actual and necessary expenses.

(Ord. of 1-9-90, § 5)

Sec. 22.5-55. Powers and duties.

The powers and duties of the Board shall be:

- (1) Planning a 9-1-1 system.
- (2) Coordinating and supervising the implementation, upgrading or maintenance of the system, including the establishment of equipment specifications and coding systems.
- (3) Receiving monies from the surcharge imposed under section 22.5-21, and from any other source, for deposit into the emergency telephone system fund.
- (4) Authorizing all disbursements from the emergency telephone system fund.
- (5) Hiring, on a temporary or permanent basis, any staff necessary for the implementation or upgrade of the system.
- (6) Such other powers and duties as may be granted or imposed by the act, now in effect or as may be amended in the future.

(Ord. of 1-9-90, § 6)

Sec. 22.5-56. Meetings.

The Board shall function as a public body, subject to the open meetings act, 5 ILCS 120/1.01 et seq.

(Ord. of 1-9-90, § 7)

Sec. 22.5-57. Purchases.

The Board shall conduct all purchases of equipment, supplies and services pursuant to the Peoria County centralized purchasing ordinance, Peoria County Code chapter 6.5.

(Ord. of 1-9-90, § 8)

Sec. 22.5-58. Funding; grants; gifts.

All monies received by the Board pursuant to the surcharge imposed by the State of Illinois on behalf of Peoria County and Stark County, any grant or gift or from any source shall be deposited into the emergency telephone system fund. All monies received by the Board from sources attributable to Stark County shall be held in a separate sub-account within the emergency telephone system fund. The Peoria County treasurer shall be custodian of the fund. All interest accruing on the fund shall remain in the fund. No expenditures may be made from such fund except upon the direction of the Board by resolution passed by a majority of all members of the Board. Expenditures may be made only to pay for the costs associated with the following:

- (1) The design of the emergency telephone system.
- (2) The coding of an initial master street address guide data base, and update and maintenance thereof.
- (3) The repayment of any monies advanced for the implementation of the system.
- (4) The charges for automatic number identification and automatic location identification equipment, and maintenance, replacement and update thereof.
- (5) The nonrecurring charges related to installation of the emergency telephone system and the ongoing network charges.
- (6) Other products and services necessary for the implementation, upgrade and maintenance of the system and any other purpose related to the operation of the system, including costs attributable directly to the construction, leasing, or maintenance of any buildings or facilities or costs of personnel attributable directly to the operation of the system. Costs attributable directly to the operation of an emergency telephone system do not include the costs of public safety agency personnel who are and equipment that is dispatched in response to an emergency call.

(Ord. of 1-9-90, § 9)

Sec. 22.5-59. Accounting.

(a) On or before March 31 of each year, the Board shall provide an annual accounting of all income and expenditures of the previous fiscal year to the Peoria County and Stark County boards. The Board's fiscal year shall be the calendar year January 1 through December 31.

(b) The Peoria County and/or Stark County board may provide by resolution the form and manner of making such accounting and may also by resolution demand a special accounting at any time.

(Ord. of 1-9-90, § 10)

RESOLUTION

**RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT
ESTABLISHING AND AUTHORIZING THE OPERATION OF A JOINT EMERGENCY TELEPHONE SYSTEM
BOARD**

KNOWN AS THE PEORIA/STARK JOINT EMERGENCY TELEPHONE SYSTEM BOARD

WHEREAS, Section 10 of Article VII of the Illinois Constitution of 1970 authorizes and promotes intergovernmental cooperation; and,

WHEREAS, the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 et. Seq., further authorizes and promotes intergovernmental cooperation: and,

WHEREAS, the Section 15.4 of the Emergency Telephone System Act, 50 ILCS 750/15.4, allows the establishment of a joint emergency telephone system board; and,

WHEREAS, the County of Peoria, Illinois and the County of Stark, Illinois desire to form a joint emergency telephone system board.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF THE COUNTY OF PEORIA, ILLINOIS AS FOLLOWS:

SECTION 1: The Intergovernmental Agreement Establishing and Authorizing the Operation of a Joint Emergency Telephone System Board known as the Peoria/Stark Joint Emergency Telephone System Board (hereinafter “JETS” or “ETSB”) attached to this Resolution is approved.

SECTION 2: The Chairman of the County Board is authorized and directed to execute the Intergovernmental Agreement and take any other actions required for such authorization.

SECTION 3: Pursuant to this Resolution, all ordinances or portions of ordinances and any other provisions are revised, as attached to this Resolution, on the Effective Date of the Intergovernmental Agreement as such Effective Date is defined in the Intergovernmental Agreement.

RESPECTFULLY SUBMITTED,
PUBLIC SAFETY AND JUSTICE COMMITTEE