

FEBRUARY 28, 2022

OFFICIAL PROCEEDINGS

St. Clair County Board Meeting





ST. CLAIR COUNTY BOARD

10 Public Square • Room B561 • Belleville, Illinois 62220-1623

MARK A. KERN
CHAIRMAN



(618) 277-6600
Fax (618) 825-2740

COUNTY BOARD MEETING – FEBRUARY 28, 2022

1. Invocation – Tom Holbrook, County Clerk
2. Pledge of Allegiance
3. Call to Order – Chairman Mark A. Kern
4. Roll Call by Tom Holbrook, County Clerk; Present – 26; Absent - 3
Absent: Mr. Cockrell, Mr. Crawford and Mr. O'Donnell (The Chairman noted that Mr. Cockrell, Mr. Crawford and Mr. O'Donnell are excused.)
5. Public Participation - None

None
6. Approval of Minutes of the January 31, 2021, County Board Meeting

Motion to Approve
S. Gomric - made
D. Langford - seconded

M/C - RC - Unanimous
7. Reports & Communications from the Chairman

Chairman Kern held a moment of silence for Judy Sheer a 39 year employee of the Mapping Department who recently passed away.
8. Miscellaneous Reports

Motion to Receive and File
R. Mosley, Jr. – made
D. Langford – seconded

M/C - RC - Unanimous
9. Committee Reports
 - a. Environment Committee:
 1. Report

Motion to Approve 9-a-1
R. Meile – made
R. Wilhelm - seconded

M/C - RC - Unanimous

b. Finance Committee:

1. Treasurer's Monthly Report

Motion to Approve 9-b-1

J. Coers – made

J. Moll - seconded

M/C - RC - Unanimous

2. Treasurer's Report of Funds Invested

Motion to Approve 9-b-2

D. Langford – made

S. Gomric - seconded

M/C - RC - Unanimous

3. Res. # 2694-22-R - Authorizing a Contract with Karpel Solutions for Acquisition of Case Management Software for the State's Attorney's Office

Motion to Approve 9-b-3

W. Dancy – made

CJ Baricevic - seconded

M/C - RC - Unanimous

4. Salary Claims

Motion to Approve 9-b-4

D. Langford – made

B. Allen - seconded

M/C - RC - Unanimous

5. Expense Claims – Claims Subcommittee

Motion to Approve 9-b-5

L. Mosley – made

H. Hollingsworth – seconded

M/C - RC - Unanimous

c. Grants Committee:

1. Approval of Letter of Recognition to Illinois South Tourism for Fiscal Year 2023

Motion to Approve 9-c-1

S. Reeb - made

K. Sharkey - seconded

d. Transportation Committee:

- 1. Res. #2695-22-RT – Authorizing an Agreement Between St. Clair County and St. Clair County Transit District to Allow St. Clair County Transit District to Construct a Bike Trail Within in the Right of Way of Old Collinsville Road, County Highway 70, from Lebanon Avenue Northerly for Approximately 1,900 Feet**

Motion to Approve 9-d-1

B. Trentman – made

S. Gruberman – seconded

M/C – RC – Unanimous

- 2. Res. #2696-22-RT – Authorizing \$8,500 from the County's Bridge Fund and \$91,500 from the County's Rebuild Illinois Fund to be Utilized for Improvements to Floraville Road, County Highway 9, Approximately 1,050 Feet Northwesterly of Quirin Road**

Motion to Approve 9-d-2

R. Wilhelm – made

D. Langford – seconded

M/C – RC – Unanimous

e. Trustee Committee

- 1. Res. #2697-22-R – Delinquent Taxes**

Motion to Approve 9-e-1

L. Mosley - made

S. Greenwald - seconded

M/C - RC - Unanimous

10. Grants Payroll and Expenses

Motion to Receive and File

S. Reeb - made

CJ Baricevic - seconded

M/C - RC - Unanimous

11. County Health Department Report

Motion to Receive and File

M. Smallheer - made

J. Coers- seconded

M/C - RC - Unanimous

12. Comments by the Chairman

- a. Executive Session – Pending Litigation / Workers Compensation / Personnel**

The Chairman reported that the final COVID 19 briefing will be Wednesday.

13. Any other Pertinent Business

14. Adjournment

COUNTY BOARD MEETING MINUTES, cont'd.

February 28, 2022

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There being no further business, a motion was made by R. Mosley, Jr., seconded by S. Tieman that the Board stand adjourned until Monday, March 28, 2022 at 7:30 p.m., for the March Meeting, and to convene in the County Board meeting Room B-564, 10 Public Square, Belleville, Illinois, when it will be the pleasure for all to attend. Motion carried unanimously.

**THOMAS HOLBROOK, COUNTY CLERK AND
EX-OFICIO CLERK OF THE COUNTY BOARD**

JUDICIARY COMMITTEE



MARK A. KERN
CHAIRMAN

ST. CLAIR COUNTY BOARD

10 PUBLIC SQUARE, ROOM B-561, BELLEVILLE, ILLINOIS 62220-1623

(618) 825-2203 • FAX: (618) 825-2740

District 5
LONNIE MOSLEY
VICE-CHAIRMAN

BOARD MEMBERS

District 1
ROBERT L. ALLEN, JR.

District 2
HARRY HOLLINGSWORTH

District 3
WILLIE L. DANCY

District 4
ROBERT A. WILHELM

District 6
ROY MOSLEY, JR.

District 7
ED COCKRELL

District 8
KEN EASTERLEY

District 9
C. RICHARD VERNIER

District 10
CJ BARICEVIC

District 11
JERRY J. DINGES

District 12
SUSAN GRUBERMAN

District 13
STEPHEN E. REEB

District 14
ROBERT J. TRENTMAN

District 15
JOHN COERS

District 16
DAVID B. LANGFORD

District 17
STEVEN GOMRIC

District 18
MATT SMALLHEER

District 19
JANA MOLL

District 20
KEVIN DAWSON

District 21
ANDY BITTLE

District 22
MICHAEL O'DONNELL

District 23
RICHIE MEILE

District 24
MARTY T. CRAWFORD

District 25
CURTIS McCALL, JR.

District 26
SCOTT TIEMAN

District 27
KENNETH G. SHARKEY

District 28
SCOTT GREENWALD

District 29
RICK CASEY

COUNTY BOARD MEETING – February 28, 2022

7:30 p.m.

1. Invocation
2. Pledge of Allegiance
3. Call to Order
4. Roll Call
5. Public Participation
6. Approval of Minutes of January 31, 2022 Meeting
7. Reports & Communications from the Chairman
8. Miscellaneous Reports
9. Committee Reports
 - a. Environment Committee:
 1. Report
 - b. Finance Committee:
 1. Treasurer's Monthly Report
 2. Treasurer's Report of Funds Invested
 3. Res. # 2694-22-R - Authorizing a Contract with Karpel Solutions for Acquisition of Case Management Software for the State's Attorney's Office
 4. Salary Claims
 5. Expense Claims – Claims Subcommittee
 - c. Grants Committee:
 1. Approval of Letter of Recognition to Illinois South Tourism for Fiscal Year 2023

d. Transportation Committee:

- 1. Res. #2695-22-RT – Authorizing an Agreement Between St. Clair County and St. Clair County Transit District to Allow St. Clair County Transit District to Construct a Bike Trail Within in the Right of Way of Old Collinsville Road, County Highway 70, from Lebanon Avenue Northerly for Approximately 1,900 Feet**
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e. Trustee Committee:

- 1. Res. #2697-22-R - Delinquent Taxes**

- 10. Grants Payroll and Expenses**
- 11. County Health Department Report**
- 12. Department of Revenue Report**
- 13. Comments by the Chairman**
 - a. Executive Session – Pending Litigation / Workers Compensation / Settlement**
- 14. Any other Pertinent Business**
- 15. Adjournment**

February 28, 2022

Honorable Mark A. Kern, Chairman
St. Clair County Board
#10 Public Square, Room B-561
Belleville, IL 62220

County Board Members:

We, the Judiciary Committee, wish to report that the Minutes from the January 31, 2022 County Board meeting have been entered on record.

The Committee has checked the minutes and recommend they be approved by this Honorable Body.

Respectfully submitted,

JUDICIARY COMMITTEE
St. Clair County Board

TO: ST. CLAIR COUNTY BOARD

FROM: MARK A. KERN, Chairman
ST. CLAIR COUNTY BOARD

SUBJ: Miscellaneous Reports

DATE: February 28, 2022

The following routine informational reports are by various department heads for you to receive and to have placed on file by voice vote; no other action being necessary:

Juvenile Detention Center

The population from January 5, 2022 to February 1, 2022 consisted of 303 juveniles: 278 boys and 25 girls. The report of same will be placed on file in the County Board office.

County Jail

The Jailer reports that prisoners from the period of January 26, 2022 through February 22, 2022 are an average of 485 prisoners per day. The report of same will be placed on file in the County Board office.

This Miscellaneous Report will become a part of the County Board Meeting Minutes.



St. Clair County Juvenile Detention Center

GREGORY F. NORKUS
DIRECTOR
Court Services and Probation Department
20th Judicial Circuit

9006 Lebanon Rd.
Belleville, IL 62223.1503
Phone: [618] 397. 0766
Fax: (618) 397. 5284
lbre@co.st-clair.il.us

Lawrence Brazil
Superintendent

LISA K. BRENNAN-FLEMING
Assistant Superintendent

February 17, 2022

Public Safety Committee
St. Clair County Building
10 Public Square
Belleville, IL 62220

Dear Committee Members

Please be advised, as indicated by my Population Report, that we did not exceed the D.O.C. rate capacity of 38 for the reporting period of January 5th, 2021 through February 1, 2022.

If you have any questions about this matter, please contact me.

Sincerely

Lawrence Brazil
Superintendent

Population Report January 05, 2021 to February 01, 2022

	Boys	Girls	Total
01/05/22	9	1	10
01/06/22	9	1	10
01/07/22	9	1	10
01/08/22	9	1	10
01/09/22	10	1	11
01/10/22	10	2	12
01/11/22	9	2	11
01/12/22	11	2	13
01/13/22	9	2	11
01/14/22	10	1	11
01/15/22	10	1	11
01/16/22	10	1	11
01/17/22	10	1	11
01/18/22	11	1	12
01/19/22	12	0	12
01/20/22	11	1	12
01/21/22	14	1	15
01/22/22	10	1	11
01/23/22	10	1	11
01/24/22	9	1	10
01/25/22	9	1	10
01/26/22	9	1	10
01/27/22	8	0	8
01/28/22	10	0	10
01/29/22	8	0	8
01/30/22	8	0	8
01/31/22	12	0	12
02/01/22	12	0	12

Total	278	25
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Grand Total	303
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Daily Peak Population Report

For Period Beginning on January 26, 2022 Through February 22, 2022 - Current Capacity: 418

Date	Population	Over/Under	Status
Wednesday, January 26, 2022	496	-78	Over Capacity
Thursday, January 27, 2022	504	-86	Over Capacity
Friday, January 28, 2022	498	-80	Over Capacity
Saturday, January 29, 2022	487	-69	Over Capacity
Sunday, January 30, 2022	494	-76	Over Capacity
Monday, January 31, 2022	495	-77	Over Capacity
Tuesday, February 1, 2022	503	-85	Over Capacity
* Wednesday, February 2, 2022	504	-86	Over Capacity
Thursday, February 3, 2022	498	-80	Over Capacity
Friday, February 4, 2022	497	-79	Over Capacity
Saturday, February 5, 2022	495	-77	Over Capacity
Sunday, February 6, 2022	502	-84	Over Capacity
Monday, February 7, 2022	502	-84	Over Capacity
Tuesday, February 8, 2022	496	-78	Over Capacity
Wednesday, February 9, 2022	475	-57	Over Capacity
Thursday, February 10, 2022	472	-54	Over Capacity
Friday, February 11, 2022	469	-51	Over Capacity
Saturday, February 12, 2022	472	-54	Over Capacity
Sunday, February 13, 2022	471	-53	Over Capacity
Monday, February 14, 2022	471	-53	Over Capacity
Tuesday, February 15, 2022	468	-50	Over Capacity
Wednesday, February 16, 2022	473	-55	Over Capacity
Thursday, February 17, 2022	475	-57	Over Capacity
* Friday, February 18, 2022	468	-50	Over Capacity
Saturday, February 19, 2022	471	-53	Over Capacity
Sunday, February 20, 2022	480	-62	Over Capacity
Monday, February 21, 2022	479	-61	Over Capacity
Tuesday, February 22, 2022	486	-68	Over Capacity

Average Daily Population: 485

Days In Reporting Period: 28

* - Designates Min and Max Dates

... End of Report ...



JANUARY 2022 - FEE REPORT

Payment Date Range 01/01/22 - 01/31/22
Summary Listing

Payment Code	Default Bank Account	Number of Transactions	Total Amount Collected
Payment Category Zoning - Zoning & Mapping			
ZB100 - AZC-APP Zoning Compliance Permit	BOE-Investment Pool	19	570.00
ZB100-3 - Plan Review Residence	BOE-Investment Pool	1	75.00
ZB100-4 - Plan Review Commercial	BOE-Investment Pool	2	200.00
ZB101 - Commercial & Industrial Permit	BOE-Investment Pool	2	753.72
ZB102 - Demolition permit	BOE-Investment Pool	1	100.00
ZB103-1 - Electrical Permit 1 Insp	BOE-Investment Pool	8	600.00
ZB104 - Garage/Pole Barn Permit	BOE-Investment Pool	5	875.00
ZB105-1 - Deck Permit	BOE-Investment Pool	3	375.00
ZB106-1 - Modular/Manuf Home Permit	BOE-Investment Pool	1	150.00
ZB108 - Reinspection fee - new constr	BOE-Investment Pool	10	750.00
ZB109-1 - B/P Renewal	BOE-Investment Pool	1	350.00
ZB110-1 - Res Additions Permit <\$50,000	BOE-Investment Pool	1	200.00
ZB110-2 - Res Add Permit >\$50,000	BOE-Investment Pool	2	600.00
ZB111-2 - Res Remodel Permit > \$50,000	BOE-Investment Pool	2	600.00
ZB113-2 - Single Fam Res Permit >2500 sqft	BOE-Investment Pool	1	700.00
ZB114 - Stormwater Erosion Permit	BOE-Investment Pool	5	627.00
ZB115-1 - Swimming Pool Permit-In Ground	BOE-Investment Pool	2	400.00
ZB118 - Solar Energy System Fee \$10-\$50K	BOE-Investment Pool	3	750.00
ZCO100 - OCC Village of East Carondelet	BOE-Investment Pool	1	100.00
ZCO101 - OCC Village of Fayetteville	BOE-Investment Pool	1	125.00
ZCO102 - OCC Village of Millstadt	BOE-Investment Pool	6	625.00
ZH100 - ABV-Area/bulk Variance	BOE-Investment Pool	2	600.00
Z-MB Inv - Misc Billing by Invoice	BOE-Investment Pool	11	3,451.00
ZO100 - OCC Multi-Family	BOE-Investment Pool	16	1,275.00
ZO101 - OCC Single Family	BOE-Investment Pool	39	4,875.00
ZO102 - OCC Manuf/Mobile Home Insp	BOE-Investment Pool	7	800.00
ZO103 - Reinspection Fee-Occupancy	BOE-Investment Pool	10	500.00
ZO104 - Certification of Occupancy	BOE-Investment Pool	79	2,765.00
ZO105 - Certification of Occupancy-Mod	BOE-Investment Pool	5	125.00
ZO106 - OCC Duplex/Condo Inspection	BOE-Investment Pool	13	1,400.00
Z-Rent BB - Billboard Rent Income	BOE-Investment Pool	1	16,000.00
Payment Category Zoning - Zoning & Mapping Totals		260	\$41,316.72
Grand Totals		260	\$41,316.72

**ENVIRONMENT COMMITTEE
MEETING**

January 18, 2022

The regular meeting of the Environment Committee of the St. Clair County Board was called to order on Tuesday, January 18, 2022, AT 3:00 P.M. by Richie Meile Chairman (via telephone).

Members present: Richie Meile, Matt Smallheer, Ken Easterley, John Coers, Rick Casey and Marty Crawford.

Member excused: CJ Baricevic

Staff in attendance: Anne Markezich and Karrey Crowe Zoning Department and Sharon Valentine Health Department

Members recited the Pledge of Allegiance.

MOTION by Easterly, second by Smallheer to approve Minutes from December 14, 2021. Motion Carried

MOTION by Crawford, second by Casey to approve Zoning Fee Report. Motion Carried.

MOTION by Casey, second by Crawford to approve Occupancy Program Report. Motion Carried.

MOTION by Casey, second by Smallheer to approve Building Permit Report. Motion Carried.

MOTION by Crawford, second by Smallheer to approve Expense Claims for October 2021. Motion carried.

HEALTH DEPARTMENT REPORT – SHARON VALENTINE

No Report

ZONING DIRECTOR REPORT – ANNE MARKEZICH

No Report

CLEAN SWEEP PROGRAM

No Report

BEN HENNING – STATES ATTORNEY'S OFFICE

No Report

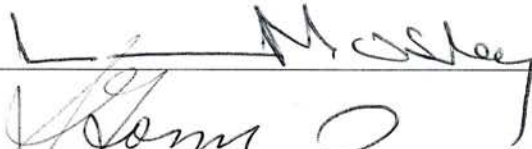
MOTION to adjourn by Casey, second by smallheer. Motion Carried.

Honorable County Board Members
St. Clair County
Belleville, Illinois

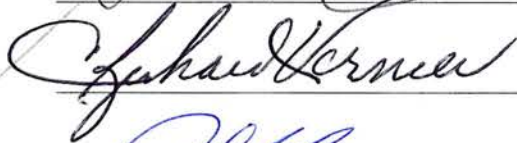
Gentlemen:

We your Finance Committee recommend the approval of the
following report of Andrew Lopinot, County Treasurer of
receipts and disbursements for the month of December, 2021

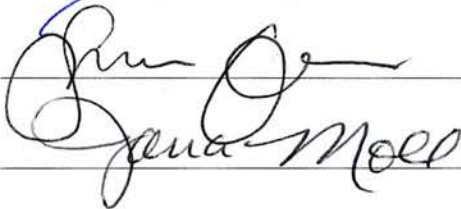
This report being filed as per Illinois Compiled Statutes
Chapter 30, Section 15/1.

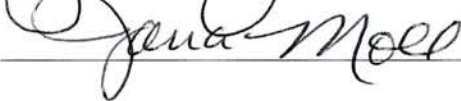


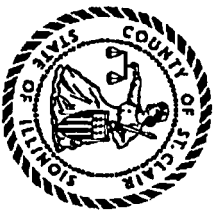












FUND SUMMARY
Cash/Checking Activity
December 1, 2021 - December 31, 2021

St. Clair County

Asset Num	Fund Description	Beginning Balance	Deposits	Withdrawals	Interest Received	Ending Balance
100-1000	Gen County Fund	23,285,440.08	7,986,059.97	5,173,033.14	4,071.17	26,102,538.08
115-1150	Gen Co Escrow	-1,430,350.56	8,586,582.36	564.56	564.56	7,166,231.80
116-1160	Working Cash Fund	1,279,644.64	0.00	0.00	226.27	1,279,870.91
117-1170	Pers Prop Replacement	3,308,297.16	248,699.55	685,698.89	609.28	2,871,907.10
130-1300	Geographic Inf System	419,224.84	55,096.10	66,199.80	72.85	408,193.99
140-1400	Pan-Mutual Fund	1,007,148.86	35,138.01	41,008.99	176.68	1,001,454.56
150-1500	Tort Liability Fund	4,147,854.61	1,309,603.66	1,422,022.50	719.19	4,036,154.96
160-1600	Capital Replacement Tax	44,078.17	3,296,485.67	1,276,636.86	61.56	2,063,988.54
160-1601	Cap Repl 2013 Debt Oblig Bonds	256,420.19	160,000.00	91,350.00	54.76	325,124.95
170-1700	Metrolink Security Fund	14,998.69	216,916.86	231,902.77	-12.78	0.00
175-1750	Dispatching Services	-202,109.23	744,364.51	241,305.80	-19.23	300,930.25
180-1800	SA Offender Accountability Pro	24,774.55	0.00	1,109.02	4.23	23,669.76
180-1802	States Attorney Settlements	-25,586.55	4,139.40	2,218.03	-4.58	-23,669.76
190-1900	Payroll Escrow Fund	238,091.49	70,000.00	0.00	41.97	308,133.46
200-2000	County Highway Fund	5,809,016.20	685,262.50	168,989.10	1,036.05	6,326,326.65
201-2010	County Bridge Fund	8,417,348.35	28,346.55	141.00	1,489.09	8,447,042.99
202-2020	Matching Tax Fund	5,035,795.60	347,945.88	747.50	897.42	5,383,891.40
203-2030	Motor Fuel Tax Fund	10,692,318.66	467,170.70	306,984.76	1,928.97	10,854,433.57
203-2031	Motor Fuel Rebuild	2,997,458.80	0.00	0.00	530.09	2,997,988.89
205-2050	Highway Special Projects	209,650.96	0.00	0.00	37.11	209,688.07
205-2051	Hwy Spec Proj 2013 Bonds	22,570,526.23	0.00	0.00	3,991.41	22,574,517.64
206-2060	Highway Equipment Trust Fund	422,555.22	136,757.90	84,131.76	78.17	475,255.53
207-2070	Township Motor Fuel Tax	2,230,890.48	116,584.31	19,544.93	404.81	2,328,334.67
208-2080	Township Motor Fuel Rebuild	686,512.68	0.00	0.00	121.41	686,634.09
209-2090	Township Bridge Fund	401,924.93	0.00	0.00	71.08	401,996.01
210-2100	Highway Payroll Fund	0.00	221,923.09	221,925.26	2.17	0.00
211-2110	Lease Payable Fund	-1,283,748.20	3,352,409.92	0.00	-57.60	2,068,604.12
212-2120	Social Security Fund	2,935,383.92	593,836.95	348,613.37	518.41	3,181,125.91
215-2150	Retirement Fund	5,942,871.02	1,804,139.39	995,469.15	1,030.50	6,752,571.76
216-2160	Sale In Error	563,379.65	291,440.00	0.00	99.70	854,919.35
217-2170	Indemnity Fund	1,122,230.00	123,710.00	122,428.55	198.55	1,123,710.00
218-2180	Recorder's Office Escrow	565,570.59	41,276.00	34,803.27	99.44	572,142.76
218-2180W	Trustee E. St. L Demolition	2,694,593.09	547,702.58	4,800.00	478.35	3,237,974.02
	Trustee Wash Park Demolition	26,845.33	119,939.11	0.00	4.65	146,789.09

Data Updated: ~REPORT~: 02/01/2022 11:27

Run Date: 02/01/2022 - 11:27

Portfolio CFUN

CC

LP (PRF_LPF) 7.3.11

Report Ver. 7.3.11

FUND SUMMARY
Cash/Checking Activity
December 1, 2021 - December 31, 2021

Page 2

Asset Num	Fund Description	Beginning Balance	Deposits	Withdrawals	Interest Received	Ending Balance
221-2210	Parks Grant Commission	1,325,786.00	61,661.07	55,221.74	232.53	1,332,457.86
221A-2211	Parks Grant Comm PropRec	2,866,307.98	63,066.75	23,332.73	505.35	2,906,547.35
225-2250	Veterans Assistance	786,598.43	105,555.67	44,679.63	139.36	847,613.83
236-2360	County Clerk Grants	222,153.21	0.00	108,857.25	35.23	114,331.19
237-237-NEW	Special Grants Fund	120,781.30	15.00	3,544.80	21.30	117,272.80
240-2400	County Health Fund	3,510,337.47	968,259.21	778,707.22	646.41	3,700,535.87
241-2410	Landfill Surcharge Fund	567,815.94	65,401.62	84,067.97	98.57	549,248.16
245-2450	Mental Health Fund	1,818,503.59	714,463.70	306,634.73	326.48	2,226,559.04
246-2460	Mental Health Grants	18,656.18	75,297.16	2,477.26	7.29	91,483.37
250-2500	Civil Defense Emergency	25,249.78	10,987.19	36,240.81	3.84	0.00
251-2510	American Rescue Plan	25,156,548.08	0.00	8,612,781.04	3,637.80	16,547,504.84
253-2530	Emergency Telephone System	4,620,284.19	567,060.35	517,264.46	819.31	4,670,899.39
257-2570	Pet Population	43,679.83	2,730.00	763.00	7.72	45,654.55
260-2600	Court Automation Fund	3,074,751.27	73,320.52	82,978.78	543.52	3,065,635.53
261-2610	Court Document Storage Fund	2,822,645.14	73,209.33	77,903.60	499.43	2,818,450.30
262-2620	Electronic Citation Fund	526,542.08	4,989.07	0.00	93.46	531,624.61
264-2640	Circuit Clerk Title IV-D	358.95	13,176.09	13,534.25	-0.79	0.00
265-2650	Mainu/Child Support	261,408.98	5,093.00	21,350.89	46.22	245,197.31
266-2660	Foreclosure Mediation Fund	69,551.72	100.00	100.00	12.31	69,664.03
267-2670	Visitation Center Fee	156,336.80	25,152.00	952.00	28.56	180,565.36
268-2680	Law Library Fund	1,110,482.03	37,638.00	19,260.88	195.80	1,129,054.95
269-2690	Bailiff Fund	434,507.76	92,302.48	263,857.96	76.35	263,028.63
270-2700	S A Title IV-D	128,877.88	53,711.69	178,564.32	20.30	4,045.55
272-2720	CASA Fee Fund	3,155.44	54.07	0.00	0.56	3,210.07
273-2730	Children's Advocacy Center	47,496.82	19,549.38	5,500.00	8.56	61,554.75
275-2750	ACCS State's Attorney	10,891.18	0.00	0.00	1.92	10,893.10
277-2770	SA Records Automation Fund	141,052.32	252.56	0.00	24.95	141,329.83
278-2780	SA Forfeiture Bond Escrow	21,394.85	322.50	3.68	3.68	21,717.35
278-2781	SA Federal Forfeitures	268,727.63	3.68	0.00	47.39	268,778.70
285-2850	Prob Service Outier	684,613.43	19,805.04	55,202.90	120.81	649,336.38
285-2851	Probation Service	2,812,169.09	27,912.70	22,579.77	497.62	2,817,999.64
285-2852	Probation Payroll	-1,057,675.84	360,294.69	234,180.00	-165.53	-931,726.68
286-2860	Mental Health Court	50,802.16	780.97	0.00	9.02	51,592.15
290-2900	County Detention Home	123,600.33	241,082.07	190,337.49	22.57	174,367.48

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FUND SUMMARY
Cash/Checking Activity
December 1, 2021 - December 31, 2021

Page 3

Asset Num	Fund Description	Beginning Balance	Deposits	Withdrawals	Interest Received	Ending Balance
295-2950	Coroner's Fund	75,572.03	6,310.00	836.83	13.65	81,058.85
300-3000	Drug Traffic Prevention	-8,817.89	8,819.44	0.00	-1.55	0.00
305-3050	Sheriff's DUI Fund	4,277.30	528.23	0.00	0.80	4,806.33
306-3060	Transportation Safety	1,126.60	0.00	0.00	0.18	1,126.78
315-3150	Sheriff's Asset Forfeiture	77,299.93	0.00	5,122.44	13.66	72,191.15
315-3151	Sheriff State Forfeiture	300,795.98	0.00	0.00	53.19	300,849.17
330-3300	Commissionary Fund	333,975.90	342,851.94	49,861.59	76.27	627,042.52
335-3350	Jail Medical Fund	2,055.16	961.43	3,016.48	0.44	0.55
350-3500	Victim Witness Grant	-8,432.81	16,375.51	7,941.10	-1.60	0.00
355-3550	Domestic Violence Advocate	1,474.67	6,487.35	7,961.59	-0.43	0.00
370-3700	Project Renee Grant	29,210.41	16,081.15	45,293.03	1.47	0.00
383-3830	Judicial Grants	6,881.23	2,934.61	9,816.78	0.94	0.00
384-3840	State's Atty Grants	-13,767.13	21,935.91	8,166.21	-2.57	0.00
385-3850	Probation Grants	61,266.87	26,100.41	87,377.71	10.44	0.01
386-3860	DUI Alcohol Safety Fund	-62,669.31	106,901.25	44,222.28	-9.66	0.00
387-3870	Auto Theft Grant	1,785,869.01	0.00	139,332.89	315.14	1,646,851.26
450-4500	Bonds Payable Fund	1,607,401.68	0.00	1,604,948.00	287.31	2,740.99
455-4550	Joint Use Bond Escrow	13,671,382.23	0.00	0.00	2,420.64	13,673,802.87
500-5000	MidAmerica Airport Fund	169,156.22	34,417.01	0.00	35.87	203,609.10
500-5001	MidAmerica Airport Fund	106,333.46	0.00	0.00	18.80	106,352.26
500-5002	MidAmerica CFC	14,773.62	3,224.13	0.00	2.62	18,000.37
550-5500	Employees Medical Trust	1,199,459.98	1,935,880.25	1,693,922.45	265.62	1,441,683.40
570-5700	SCC Unemployment Trust	152,414.56	77,782.57	15,069.72	25.45	215,152.86
600-6000	Post Employment Benefits	990.70	0.00	0.00	0.15	990.85
610-6100	Prior Year Protest	39,726.48	627.27	0.00	7.06	40,360.81
610A-6100	Bankruptcy	2,902.86	0.00	0.00	0.50	2,903.36
650-6500	Unclaimed Property Fund	52,074.84	0.00	9.38	9.38	52,074.84
700-7000	Arbitration Fund	-8,253.18	30,001.18	21,745.18	-2.82	0.00
710-7100	Condemnation Fund	117,163.76	0.00	20.73	20.73	117,163.76
720-7200	Estates Of Deceased Persons	87,368.01	0.00	0.00	15.46	87,383.47
725-7250	Gen Co Escheat Fund	8,702.39	0.00	0.00	1.55	8,703.94
930-9300	County Flood Prevention Fund	19,924,223.43	0.00	2,000.00	3,512.93	19,925,736.36
9913	CC Returned Checks	4,391.57	0.00	0.00	0.17	4,391.74
9915	Cir Clk Bonds&Fees	2,266,574.56	600,940.73	514,069.46	82.35	2,353,528.18

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Report Ver. 7.3.11

FUND SUMMARY
Cash/Checking Activity
December 1, 2021 - December 31, 2021

Page 4

Asset Num	Fund Description	Beginning Balance	Deposits	Withdrawals	Interest Received	Ending Balance
9940	Cir Clk Pool 4 Interest	230,926.10	0.00	0.00	8.98	230,935.08

139,418,473.67	38,523,938.90	27,543,243.02	35,276.72	210,434,446.27
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Andrew Lopinot, St. Clair County Treasurer

St. Clair County Bldg.
10 Public Square
Belleville, IL 62220-1623

<http://www.scctreasurer.com>
treasurer@co.st-clair.il.us
P: (618) 825-2707 F: (618) 825-2274

Jan 1, 2022

Honorable Mark Kern, Chairman
St. Clair County Board
County Court House
Belleville, Illinois

Dear Sir:

In accordance with 55 ILCS 5/3-11007 of the 2014 Illinois Compiled Statutes, the County Treasurer submits the attached report on investments of funds as of December 1, 2021

Respectfully,

A handwritten signature in cursive script, reading "Andrew Lopinot".

Andrew Lopinot
Treasurer
St. Clair County

AL\FH
Attachments

ST. CLAIR COUNTY
INVESTMENT HOLDINGS
POSITION REPORT
BY FUND
AS OF 12/31/2021

<u>FUND NAME</u>	<u>COST BALANCE</u>
TREASURER INVESTMENT POOL#1	\$207,845,591.27
CIRCUIT CLERK POOL #4	\$2,588,855.00
GRAND TOTAL	\$210,434,446.27

ST. CLAIR COUNTY
INVESTMENT HOLDINGS

POSITION REPORT
BY FINANCIAL INSTITUTION
AS OF 12/31/2021

FINANCIAL INSTITUTION	COST BALANCE
ASSOCIATED BANK	5,657,019.46
BANK OF BELLEVILLE	637,965.94
CARROLLTON BANK	2,794,529.88
CITIZENS COMMUNITY BANK	1,488,915.01
COMMERCE	431,215.57
BUSEY	27,288,806.02
FIRST FEDERAL SAVINGS BANK	3,487,379.08
FIRST NATIONAL BK OF WATERLOO	5,901,731.93
ILLINOIS FUNDS	53,281,338.14
IMET	3,002,708.49
LINDELL BANK	250,000.00
PFM	8,004,294.18
RBC	4,199,967.57
RBC CD	66,554,462.09
REGIONS BANK	638,381.54
RELIANCE BANK	0.01
SIMMONS BANK	15,529,841.67
SIMMONS BANK PINE B	3,777,048.85
SPRINGFIELD BANK	2,531,798.89
TOWN AND COUNTRY	1,804,471.06
US BANK	3,040,570.89
VILLIAGE BANK	132,000.00
GRAND TOTAL	210,434,446.27

**A RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIRMAN TO SIGN A
CONTRACT WITH KARPEL SOLUTIONS FOR ACQUISITION OF CASE
MANAGEMENT SOFTWARE FOR THE STATE'S ATTORNEY'S OFFICE**

WHEREAS, the St. Clair County State's Attorney's Office has for the preceding years relied upon the Integrated Criminal Justice Information System ("ICJ"), shared by various public bodies for information management relating to cases prosecuted and individual defendants; and

WHEREAS, due to the growing complexity of cases prosecuted by the State's Attorney's Office, and the duties surrounding data retention and release of criminal discovery, further technological resources are required to meet the duties of the Office; and

WHEREAS, the State's Attorney's Office has explored software solutions from various providers, including product tours and the solicitation of bids, leading to the conclusion that the product proposed by Karpel Solutions provides the most fitting application to meet the Office's current and prospective needs; and

WHEREAS, it has been determined that for effective performance of the Office's duties, and technological changes which will increase the burden on the State's Attorney's Office in the coming years, the acquisition of the product proposed by Karpel Solutions is warranted.

NOW THEREFORE BE IT RESOLVED, the Chairman of this Board is authorized to commit St. Clair County by signature to the contract attached as **Exhibit A** for the acquisition of case management software for the State's Attorney's Office.

APPROVED AND ADOPTED at a regular meeting of the County Board of St. Clair County, State of Illinois, this _____ day of February 2022.



Chairman of the Board

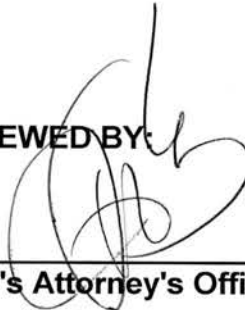
ATTEST:



St. Clair County Clerk

RESOLUTION NO. 2694-22-R

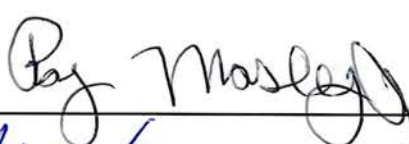
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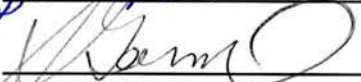
State's Attorney's Office

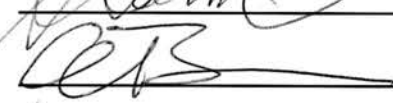


Director of Administration





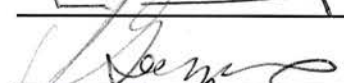


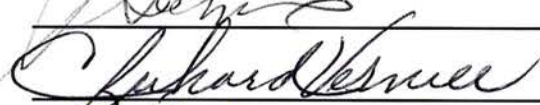


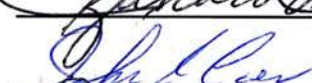


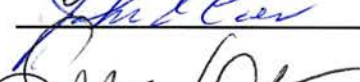
JUDICIARY COMMITTEE

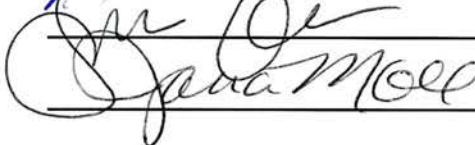












FINANCE COMMITTEE



9717 Landmark Parkway | St. Louis, MO 63127 | (314) 892-6300

St. Clair County State's Attorney's Office
ST. CLAIR COUNTY, IL

CONTRACT FOR

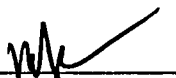


PROSECUTORbyKarpel® & HOSTEDbyKarpel®

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Initials



This agreement between Karpel Computer Systems Inc., a Missouri corporation, doing business as Karpel Solutions (hereinafter referred to as "Karpel Solutions") and St. Clair County, a political subdivision of the State of Illinois (hereinafter referred to as "Client") is for the purposes of reviewing this proposal and to enter into this contract including the Master Terms and Conditions set forth below wherein Karpel Solutions agrees to sell licenses for its copyrighted software program known as PROSECUTORbyKarpel® (hereinafter referred to as "PbK").

1. DEFINITIONS

1. "Confidential Information" means information of either Karpel Solutions or Client which is disclosed under this Agreement in oral, written, graphic, machine recognizable, electronic, sample or any other visually perceptible form by one of us to the other, and which is considered to be proprietary or trade secret by the disclosing party. Confidential Information of Karpel Solutions expressly includes, without limitation, the Software and Documentation. The Confidential Information of Client includes, without limitation, Personally Identifiable Information and Client Content. Confidential Information shall not include information which the party receiving the information can document: (i) was in the possession of or known by it without an obligation of confidentiality prior to receipt of the information, (ii) is or becomes general public knowledge through no act or fault of the party receiving the information, (iii) is or becomes lawfully available to the receiving party from a third party without an obligation of confidentiality, or (iv) is independently developed by the receiving party without the use of any Confidential Information.
2. "Client Content" means all data, information, documents, and file Client uploads or inputs into PbK on the Service through the website, including, without limitation, Personally Identifiable Information.
3. "Enhancements" means any specific configurations or customizations to the Software, which Client may request, and Karpel Solutions agrees in writing to provide.
4. "Documentation" means any operating instructions, specifications and other documentation related to the operation, description and function of PbK, the Service or Website provided by Karpel Solutions whether supplied in paper or electronic form.
5. "Intellectual Property" (IP) means any patents, patent applications, copyrights, mask works, trademarks, service marks, trade names, domain names, inventions, improvements (whether patentable or not), trade secrets, Confidential Information, moral rights, and any other intellectual property rights.
6. "Hosted" or "Hosting" means the act of providing service and access to Client Content by the Internet.
7. "Personally Identifiable Information" (PII) means any information that may be used to identify specific persons or individuals, which is collected by either Karpel Solutions or Client for use in conjunction with the use of PbK on HOSTEDbyKarpel. Personally Identifiable Information shall be considered Confidential Information.



8. "PbK" means the PROSECUTORbyKarpel criminal case management system and specifically the Client's licensed copy of PbK.
9. "Service" means the HOSTEDbyKarpel hosting platform provided by Karpel Solutions which allows internet-based hosting of the Client's licensed copy of PbK through the Website.
10. "Service Level Requirements" means the technical service levels Karpel Solutions shall meet for Services as set forth below in the Service Level Commitments for the delivery of the Services.
11. "Software" means the Client's licensed copy of the PbK application, and includes any and all updates, enhancements, underlying technology or content, law enforcement transfer interfaces, other Enhancements and any Documentation as may be provided the Client by Karpel Solutions.
12. "Website" means the content and functionality currently located at the domain www.hostedbykarpel.com on the internet, or any successor or related domain that provides access to the Software and Service.

2. SCOPE OF WORK

The following Scope of Work represents the services required to reach the proposed solution and a successful project. Karpel Solutions will perform all work in accordance with the descriptions, scopes and specifications hereafter described.

<u>Deadline</u>	<u>Tasks and deliverables</u>	<u>Days out</u>
	Final Contract & Implementation Agreement signed. Project Pre-Implementation Meeting scheduled. Minimum Server and Workstation requirements are explained to agency project manager. Begin interface work with court system	120
	Server & PC assessment completed and any necessary hardware or software ordered to meet PBK Installation Prerequisites.	90
	<u>8 hr Online pre-implementation meeting with project manager and System Administrators. PBK Overview</u> Project Team is selected including Karpel Staff and Customer System Administrators. (One Customer System Administrator must be a Policy Setting Attorney). This meeting will begin with application overview, PBK Pre-load configuration is explained and initial Document Templates are received and interface requirements. Workflow pre-configuration is conducted.	90
	Teleconference status meeting with Karpel and agency project manager will occur to review progress on hardware/software assessments, finalize pre-implementation meeting timeline agreement.	80
	Teleconference status meeting with Karpel and agency project manager will occur to review progress and answer additional questions regarding pre-load spreadsheet.	60

Initials



	Karpel Support installation and application testing on each workstation should begin at this time. Karpel Solutions or local IT support will schedule workstation application testing and follow Karpel testing procedures to thoroughly test browser functionality, document generation, Outlook Calendaring and email on each workstation.	45
	Additional legacy documents and a fully complete PBK Pre-Load Spreadsheet are given to Karpel	30
	Training Schedule is completed with assignment of all office staff to specific training sessions. The Policy Setting Attorney must attend the initial Configuration, Case Initiation and Event Entry sessions at a minimum. Training room and equipment are verified.	30
	Document Template Conversion Review Webinar - Karpel will install the PBK database on the Agency's pre-production hosted site for this Webinar including completed Document templates and Event Entry Configuration. Agency will begin validating the accuracy of the templates and event code configuration.	20
	Complete installation and testing of all workstations by Karpel Solutions or local IT support.	14
	Final teleconference status meeting with Karpel and agency project manager to verify training area is prepared for scheduled training.	7
April 24, 2023	Training and go live. Karpel trainers arrive at the training room. Final configuration of PBK is performed with all System Administrators present. User training begins. Customer begins using PBK in a live state.	Go Live

This schedule will be modified as mutually agreed upon by Client and Karpel Solutions.

Document conversion consists of Karpel Solutions converting existing Microsoft Word®, Microsoft Works® and Corel WordPerfect® documents provided by Client up to the time of training as outlined in the Project Timeline listed above into a format that can be utilized by PbK on a best effort basis. Karpel Solutions does not support nor will convert customized macros, auto-text files or other custom programming items not a part of the ordinary functionality of Microsoft Word®, Microsoft Works® and/or Corel WordPerfect®

3. OTHER INFORMATION

Any additional work requirements outside the scope of this proposal will be presented in the form of a change order and must be approved by client prior to start of such work. No additional charges will be incurred without prior written approval from client.

4. GENERAL CLIENT RESPONSIBILITIES & OBLIGATIONS

In order for the project to be completed on time and on budget, Client shall provide at a minimum:

1. Access to client facilities while onsite, as deemed necessary by the Karpel Solutions project manager.

Initials

2. Access to systems and equipment as required by Karpel Solutions including:
 - a. PbK application access using Karpel Solutions laptops and client's network for training and application testing.
 - b. Installation of the Karpel Solutions remote support tool on all desktops accessing the PbK application. Failure of Client to provide access to enable support tool will render the Karpel Solutions support agreement null and void.
3. Access to client data and document templates (if applicable) that will be provided by client if such data is to be converted and populated by Karpel Solutions into PbK.
 - a. Legacy data to be provided to Karpel Solutions within 10 days of project start date.
 - b. Document templates to be provided to Karpel Solutions within 20 days of project start date.
4. An authorized contact person with decision making authority to assist in the definition of any project unknowns.
 - a. Appointed decision maker must be present during the following activities:
 - i. Project kickoff
 - ii. Establishment of timeline
 - iii. Interface definition meetings
 - iv. Document review signoff
 - v. Data conversion signoff
5. Sufficient time, if applicable, for all data reviews which will include a minimum of:
 - a. Verification and review of ten (10) cases per year of any legacy system(s) data during each review.
 - b. Client is responsible for validating their data during the project (if applicable). Validating data is key to a successful implementation. If issues arise with converted data after go-live Karpel will determine if a fix is possible and an additional fee for this work may be presented for this work.
6. PASSWORD PROTECTION. Access to the Software through the Service and Website is password-protected. Karpel Solutions provides multiple authentication alternatives for access to the Website and Software. KARPEL SOLUTIONS STRONGLY ENCOURAGES THE USE OF STRONG PASSWORD AUTHENTICATION. Karpel Solutions is not responsible for Client's use of the Service, Website or Software. Only the number of users set forth above may access the Service and Website. Client must inform their users that they are subject to, and must comply with, all of the terms of this Agreement. Client is fully responsible for the activities of Client's employees and authorized agents who access the Service and Website. Karpel Solutions is not liable for any unauthorized access to the Service and Website, including without limitation access caused by failure to protect the login and password information of users.
7. RESTRICTIONS ON USE. Client agrees to conduct all activities on the Service and Website in accordance with all applicable laws and regulations. Access to the Service, Website, Software and Documentation must be solely for Client's own internal use. Client may not (and may not allow any third party to) (i) decompile, mirror, translate, disassemble or otherwise reverse



engineer any part of the Software, source code, algorithms, or underlying ideas of the Software; (ii) provide, lease, lend, subcontract, sublicense, re-publish or use for timesharing, service bureau or hosting purposes any or all of the Software or Documentation; or (iii) reproduce, modify, copy, distribute, publish, display or create derivative works of any or all of the Software or Documentation or (iv) alter, remove, or obscure any copyright, trademark or other proprietary notices or confidentiality legends on or in the Software or Documentation.

8. **SUSPENSION.** Karpel Solutions reserves the right to immediately suspend access to Software without notice and at any time that Karpel Solutions suspects or has reason to suspect a security, data breach or if suspension is necessary to protect its rights, Client's rights or the rights of a third party. Karpel Solutions will immediately contact Client upon suspension of the Service and Website.

5. INVESTMENT SUMMARY

Karpel Solutions will perform according to all descriptions, scopes, and specifications herein described, in consideration for payment as set forth below.

Software Products/Licensing	Qty.	Price	Total
PROSECUTORbyKarpel	50	\$2,250	\$112,500
External Agency Portal	1	\$20,000	\$20,000
Total Software			\$132,500

Installation Services	Qty.	Price	Total
PROSECUTORbyKarpel Installation and Configuration	1	\$1,000	\$1,000
Client Support Tool, Scanning Tool and System Compatibility Check (per computer)	50	\$50	\$2,500
Total Installation Services			\$3,500

Professional Services	Qty.	Price	Total
Project Management		No Additional Cost	
Pre-Implementation Services (hours, remote)	8	\$150	\$1,200
Data Conversion: NONE	0	\$0	\$0
Mock Go-Live and System Administrator Training (30 days prior to go-live, hours, remote)	8	\$300 2 resources	\$2,400
Document Template Setup, Training and Conversion of Up To 100 Document (max of 50 Civil) Templates	1	\$2,500	\$2,500
Total Professional Services			\$6,100

Onsite Training Services	Qty.	Price	Total
Onsite Training (days)	5	\$2,400 2 resources	\$12,000
Total Onsite Training Services			\$12,000

Initials 

Customization Services	Qty.	Price	Total
Interface: In-house system	1	\$10,000	\$10,000
Total Customization Services			\$10,000
Total One-Time Costs			\$164,100
Annual Support Services	Qty.	Price	Total
PROSECUTORbyKarpel	50	\$450	\$22,500
Unlimited eDiscovery (Based on office size)	1	\$6,250	\$6,250
External Agency Portal Annual Maintenance	1	\$4,000	\$4,000
Court Interface Annual Maintenance	1	\$2,000	\$2,000
Hosted Services (per user/year)	50	\$100	\$5,000
Total Annual Support Services			\$39,750
Estimated Travel Expenses			\$3,900
Total First Year Cost			\$207,750

1. Interfaces must conform to the appropriate PROSECUTORbyKarpel Information Exchange Package Documentation (IEPD) for that interface. Interfaces that do not conform to the appropriate PROSECUTORbyKarpel IEPD (i.e., require a new schema to be designed or database modification), will require Karpel and Client review before approval of both design and potential additional development and maintenance costs.

PLEASE NOTE: THERE MAY BE AN ADDITIONAL COST FROM THE OTHER VENDOR(S), WHICH IS NOT INCLUDED WITHIN THIS CONTRACT.

2. Interfaces not currently in production will be considered as "Phase 2" and implemented post-go live.
3. The above costs do not include additional hardware, Microsoft licenses, or networking services that may be necessary to properly and legally operate PbK. Said expenses are the Client's sole responsibility.
4. If a scheduled go-live date is changed by Client within 60 days of the set date a 10% (of first year cost) penalty may be issued to cover the costs of booked travel, accommodations and time that may be removed from other current client start dates.
5. Pricing for Optional Services will remain valid up to 90 days from date of contracting signing. Upon the request to begin an Optional Service, an official notice to begin the service must be received.

Initials



6. The aggregate document / file storage space included with the stated hosted service fee is two terabytes (2TB) of storage. If storage exceeds 2TB, any additional storage above 2TB will be billed at a flat rate of \$1,000 per 1TB, per year with no additional notice provided to the Client.
7. Hosted eDiscovery services will be invoiced monthly at the rate of \$1 per submission to the hosted eDiscovery site if Client does not elect the unlimited annual fee option.
8. Statewide service is a free service provided to all PROSECUTORbyKarpel clients. To activate this service the *MOU* at *Appendix A* must be signed separately from the main contract.
9. Travel expenses include airfare, lodging, ground transportation and M&IE.
10. As with any project, all prices are subject to change as new information arises or as workload increases. Karpel Solutions will seek approval from Client if more work will be necessary to make the changes along the way, as described above.
11. In the event Client or Karpel terminates this agreement, Client understands and agrees to pay \$1,000 to Karpel Solutions for work in connection with the return of Client Content and Confidential Information.
12. Karpel will delete all legacy data received for conversion 60 days after go-live.

5.1 Payment Terms

Payment schedule to be 50% of Software User Licenses due upon signed contract agreement and the remaining cost, including first year annual fees due upon completion of implementation and training.

TERM. The term of Annual Fees in the Agreement shall be for (1) year and will begin upon Client's go live month. Such term shall be perpetual and automatically renew for subsequent terms of equal length, unless either Karpel Solutions or Client gives notice to the other party thirty (30) days prior to the expiration of the then-current term of intent not to renew. Prior to the expiration of the term, Karpel Solutions will send Client a renewal invoice, which must be paid in full within thirty (30) days from the date of the invoice. Pricing of subsequent annual terms may be subject to change at the sole discretion of Karpel Solutions.

INTEREST AND LATE FEES. Past due accounts will be charged interest on a monthly basis, calculated at one and one-half percent (1.5%) per month of the unpaid balance or the maximum rate allowable by law.

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6. ANNUAL SUPPORT

6.1 TECHNICAL SUPPORT FEES

Client understands that technical support fees will be required annually, in order to receive software updates and technical support. The support period shall begin from the date of go-live as part of the initial first year costs. The Client may elect to purchase subsequent annual support, on a yearly basis at a fixed cost, and billed annually as referenced in Section 5 above. The option to purchase annual support is solely at the Client's discretion. The Client's license to use PbK is not dependent upon the Client purchasing annual support; however, if Client discontinues annual support, Client will not be provided with updated versions of the software, unless it is purchased. Provided Client's computers, network and systems meet recommended specifications set for by Karpel Solutions and the Client is current with annual support payments then Karpel Solutions shall provide updated versions of their system and/or software as they become available during the terms of the contract. If the option for renewal is exercised, Karpel has the right to increase current pricing.

6.1.1 SUPPORT PROVIDED

Karpel Solutions will provide support (e.g. software updates, general program enhancements and technical support) for all software provided, including ongoing unlimited telephone technical support problem determination, and resolution.

6.1.2 HOURS OF OPERATION

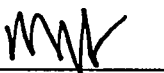
Karpel Solutions will provide technical support Monday through Friday, at a minimum of eight (8) hours a day. Technical support services shall be available between the hours of 7:00 a.m. through 9:00 p.m. Central time, via a toll-free telephone number provided. After-hours support is available as well via the same toll-free number which will reach the on-call support group.

6.1.3 INCLUDED SUPPORT

Support services include the detection and correction of software errors and the implementation of all PbK program changes, updates, and upgrades. Karpel Solutions shall respond to the inquiries regarding the use and functionality of the solution as issues are encountered by Authorized Users. Support to users will be provided through the remote support tool installed on the end user's computer. This tool was installed at the time of go-live allowing Karpel to provide the needed support to meet the service level agreement. If this access is not allowed support will be delayed and the service level agreement (severity levels) are no longer in place.

6.1.4 RESPONSE TIMES

Karpel Solutions shall be responsive and timely to technical support calls/inquires made by the Client. The Client will first make support inquires through their qualified system administrators to assure the policies and business practices of the Client are enforced prior to contacting Karpel Solutions. The timeliness of the response is dependent upon the severity of the issue/support problem, as defined below:



The severity of the issue/support problem shall determine the average problem resolution response time in any calendar month of the contract as follows:*

**If the remote support tool is not installed or available, all issues will fall into the general assistance and the severity levels are no longer applicable.*

Severity Level 1 shall be defined as urgent situations, when the Client's production system is down and the Client is unable to use PbK, Karpel Solutions' technical support staff shall accept the Client's call for assistance at the time the Client places the initial call; however, if such staff is not immediately available, Karpel Solutions shall return the customer's call within one (1) business hour. Karpel Solutions shall resolve Severity Level 1 problems as quickly as possible, which on average should not exceed two (2) business days, unless otherwise authorized in writing by the Client.

Severity Level 2 shall be defined as critical software system component(s) that has significant outages and/or failure precluding its successful operation, and possibly endangering the customer's environment. PbK may operate but is severely restricted. Karpel Solutions' technical support staff shall accept the customer's call for assistance at the time the customer places the initial call; however, if such staff is not immediately available, Karpel Solutions shall return the Client's call within four (4) business hours. Karpel Solutions shall resolve Severity Level 2 problems as quickly as possible, which on average should not exceed three (3) business days, unless otherwise authorized in writing by the customer.

Severity Level 3 shall be defined as a minor problem that exists with PbK but the majority of the functions are still usable and some circumvention may be required to provide service. Karpel Solutions' technical support staff shall accept the Client's call for assistance at the time the customer places the initial call; however, if such staff is not immediately available, Karpel Solutions shall return the Client's call on average no later than the next business day. Karpel Solutions shall resolve Severity Level 3 problems as quickly as possible, which should not exceed the next available release of software, unless otherwise authorized in writing by the Client.

General Assistance: For general software support/helpdesk calls not covered by the above severity level descriptions, Karpel Solutions' technical support staff shall accept the Client's call for assistance at the time the Client places the initial call; however, if such staff is not immediately available, Karpel Solutions shall return the Client's call on average no later than the next business day.

6.2 SERVICE LEVEL COMMITMENT

UPTIME: Karpel Solutions is committed to providing the Software, Website and Service in a consistent and reliable manner. Karpel Solutions will provide the Software, Website and Service to Client with a stated minimum uptime of 99.5% to Client.

SCHEDULED MAINTENANCE: Karpel Solutions periodically performs scheduled maintenance including but not limited to outline, preventative or emergency maintenance of the Software, Website, and/or Service. Client understands that schedule maintenance may affect availability of the Service, Website, and/or Software. If schedule maintenance is to be performed Karpel Solutions will provide notice to Client three (3) days prior to the scheduled maintenance. Karpel

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Solutions will make every effort to schedule maintenance outside of normal business hours of the client between the hours of ten (10) p.m. and five (5) a.m. Central Standard Time.

DATA RETENTION AND BACKUPS: As a part of the Service and Website, Karpel Solutions will maintain under this Agreement consistent, regular and validated backup both onsite and offsite of the Client Content, Confidential Information and Software. Backups occur and will be maintained pursuant to Karpel Solutions internal backup policies. Upon written request, Karpel Solutions will make available to Client a copy of Karpel Solutions' current backup policies and procedures.

AUDITS AND SECURITY: Karpel Solutions is committed to maintaining the security of Client Content, Confidential Information, and Software on Karpel Solutions' Service and Website. Karpel Solutions will maintain the Software, Website and Service in a secure manner subject to the Customer Obligations outlined below. Karpel Solutions will perform annual security audits of the Website and Service to ensure the integrity and security of the Website and Service. Results of the Audits and Security Policy for Karpel Solutions will be made available to Client upon written request.

DATA TRANSMISSION: Karpel Solutions ensures that all data transmitted to and from the Service and Website is transmitted at a minimum level of 128-bit SSL encryption using digital certificates issued by an internationally recognized domain registrar and certificate authority.

DATA LOCATION: Karpel Solutions will maintain the Service, Software, Client Content and Confidential Information of Client in a SAS 70/SSAE 16 certified data facility.

7. OWNERSHIP OF INTELLECTUAL PROPERTY

KARPEL SOLUTIONS OWNERSHIP: Karpel Solutions retains all right, title and interest in and to the Software, Documentation, Website, Service, and related Intellectual Property. Any suggestions, solutions, improvements, corrections, or other contributions Client provides regarding the Software, Documentation, Website or Services will become the property of Karpel Solutions and Client hereby assigns all such rights to Karpel Solutions without charge.

CLIENT OWNERSHIP: Client retains all rights, title, and interest in and to the Client Content. Client hereby grants to Karpel Solutions and Karpel Solutions hereby accepts a non-exclusive, non-transferable, worldwide, fully paid license to use, copy, and modify the Client Content solely to the extent necessary and for the sole purposes of providing access to the Software, Documentation, Website, and Services or otherwise complying with its obligations under this Agreement.

8. LICENSE TERMS AND USE

The software, PbK, is a proprietary product of Karpel Solutions. It is licensed (not sold) and is licensed to Client for its use only by the terms set forth below.

1. In consideration of payment of a sublicense fee, Karpel Solutions hereby grants Client a non-exclusive and non-transferable sublicense to use any associated manuals and/or documentation furnished.
2. Client cannot distribute, rent, sublicense, or lease the software. A separate license of PbK is required for each user or employee. Each license of PbK may not be shared by more than one full time employee or user (defined as working 20 hours or more per week), nor more than two (2) part-time employees or users (defined as working less than 20 hours per week each and working no more than 40 hours per week together). The Client agrees that Karpel Solutions will suffer damages from the Client's breach of this term and further agrees that as such Karpel Solutions shall be entitled to the cost of the license, installation and training costs associated for each violation, including Karpel Solutions' reasonable attorneys' fees and costs.
3. License does not transfer any rights to software source codes, unless Karpel Solutions ceases to do business without transferring its duties under this agreement to another qualified software business. Karpel Solutions will, at client's expense, enter into escrow agreement for the storage of the source codes.
4. PbK and its documentation are protected by copyright and trade secret laws. Client may not use, copy, modify, or transfer the software or its documentation, in whole or in part, except as expressly provided for herein. Karpel Solutions retains all rights in any copy, derivative or modification to the software or its documentation no matter by whom made. PbK is licensed for a single installation of one full time employee. A separate license is required for each installation of PbK. Client shall not provide or disclose or otherwise make available PbK or any portion thereof in any form to any third party. Client agrees that unauthorized copying and distribution will cause great damage to Karpel Solutions and this damage is far greater than the value of the copies involved.
5. PbK was developed exclusively at private expense and is Karpel Solutions' trade secret. For all purposes of the Freedom of Information Act or any other similar statutory right of "open" or public records the Software shall be considered exempt from disclosure. PbK is "commercial computer software" subject to limited utilization "Restricted Rights." PbK, including all copies, is and shall remain proprietary to Karpel Solutions or its licensors.
6. Public Agency Participation: Other public agencies may utilize the terms and conditions established by this Contract. "Public agency", for purposes of this paragraph, is defined to include any city, county, district, public authority, public agency, municipality, and other political subdivision. St. Clair County is not an agent, partner, or representative of such public agency, and is not obligated or liable for any action or debts that may arise out of such independently negotiated procurements. These so called "piggy-back" awards shall be made independently by each public agency, and that agency shall accept sole responsibility for placing orders with Vendor. St. Clair County does not accept any responsibility or involvement in the purchase orders or Contracts issued by other public agencies. Any such contract by another public agency

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must be in accordance with the statutes, codes, ordinances, charter and/or procurement rules and regulations of such public agency.

9. WARRANTY

1. **LIMITED WARRANTY:** Karpel Solutions warrants it will provide the Services and Website in a professional manner by qualified personnel. Karpel Solutions warrants it has the requisite power and authority to enter into and perform its obligations under this Agreement. Karpel Solutions warrants that the performance by Karpel Solutions of any services described in the Agreement shall be in compliance with all applicable laws, rules and regulations. Karpel Solutions warrants it will provide access to and use of the Software, Service and Website in material accordance with the Service Level Commitment outlined above. No representations or warranties as to the use, functionality or operation of the Website, Software, or Service are made by Karpel Solutions other than as expressly stated in this Agreement.
2. **INTERNET:** Karpel Solutions makes the Website, Software and Services available to Client through the internet to the extent commercially reasonable, and subject to outages, communication and data flow failures, interruptions and delays inherent in Internet communications. Client recognizes that problems with the Internet, including equipment, software and network failures, impairments or congestion, or the configuration of Client's computer systems, may prevent, interrupt or delay Client's access to the Service, Website or Software. Karpel Solutions is not liable for any delays, interruptions, suspensions or unavailability of the Website or Software attributable to problems with the Internet or the configuration of Client's computer systems or network.
3. **SYSTEM REQUIREMENTS:** Karpel Solutions provides the Services and Website based upon the system requirements as specified by Karpel Solutions for Client. Karpel Solutions has no liability for any failure of the Services, or the Software based upon Client's failure to comply with the system requirements of Karpel Solutions.
4. **WARRANTY LIMITATION:** The warranties set forth in this Agreement do not apply if non-compliance is caused by, or has resulted from (i) Client's failure to use any new or corrected versions of the Software or Documentation made available by Karpel Solutions, (ii) use of the Software or Documentation by Client for any purpose other than that authorized in this Agreement, (iii) use of the Software or Documentation in combination with other software, data or products that are defective, incompatible with, or not authorized in writing by Karpel Solutions for use with the Software or Documentation, (iv) misuse of the Software or Documentation by, (v) any malfunction of Client's software, hardware, computers, computer-related equipment or network connection, (vi) any modification of the Software not performed by or otherwise authorized by Karpel Solutions in writing, or (vii) an event of Force Majeure.
5. **DISCLAIMER:** THE FOREGOING WARRANTIES ARE EXCLUSIVE AND ARE MADE IN LIEU OF ALL OTHER WARRANTIES, EITHER EXPRESS AND IMPLIED, WHICH ARE HEREBY DISCLAIMED, INCLUDING WITHOUT LIMITATION, ANY IMPLIED WARRANTIES OF NONINFRINGEMENT, TITLE, MERCHANTABILITY, FITNESS FOR A PARTICULAR PURPOSE AND ANY WARRANTIES ARISING OUT OF A USE IN TRADE OR COURSE OF DEALING OR PERFORMANCE. KARPEL SOLUTIONS DOES NOT WARRANT (i) THAT ACCESS TO OR USE OF ALL OR ANY PART OF THE SERVICE, SOFTWARE,

DOCUMENTATION OR WEBSITE WILL BE CONTINUOUS, ERROR-FREE OR UNINTERRUPTED, (ii) THAT THE RESULTS ARISING OUT OF CLIENT'S USE OF THE SOFTWARE, DOCUMENTATION OR WEBSITE WILL BE ACCURATE, COMPLETE OR ERROR-FREE, OR (iii) THAT THE SERVICE, SOFTWARE, DOCUMENTATION OR WEBSITE WILL MEET CLIENT'S NEEDS.

6. EXCLUSIVE REMEDIES: If the Website, or Services provided under this Agreement do not materially comply with the requirements stated in the Limited Warranty Section outlined above, Karpel Solutions sole obligation shall be to correct or modify the Website or Services, at no additional charge. If Karpel Solutions determines it is unable to correct what is non-conforming, Client's sole remedy will be to receive a refund of the fees paid for the non-conforming or Services, even if such remedy fails of its essential purpose. You may also terminate this Agreement as set forth in the termination provision of this Agreement.

10. LIMITATION OF LIABILITY

KARPEL SOLUTIONS IS NOT RESPONSIBLE FOR ANY LOSS OF DATA, COST OF PROCUREMENT OF SUBSTITUTE GOODS, SPECIAL, INDIRECT, INCIDENTAL, EXEMPLARY, PUNITIVE, OR CONSEQUENTIAL DAMAGES ARISING OUT OF ANY BREACH OF THIS AGREEMENT, EVEN IF KARPEL SOLUTIONS HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES. THIS LIMITATION APPLIES TO ALL CAUSES OF ACTION, WHETHER ASSERTED ON THE BASIS OF CONTRACT, TORT (INCLUDING NEGLIGENCE OR STRICT LIABILITY), STATUTE OR OTHERWISE. UNLESS OTHERWISE SPECIFICALLY STATED, ALL REMEDIES AVAILABLE UNDER THIS AGREEMENT AND ALL REMEDIES PROVIDED BY LAW, WILL BE DEEMED CUMULATIVE AND NOT EXCLUSIVE. REGARDLESS OF THE FORM OF ANY CLAIM CLIENT MAY HAVE ARISING UNDER OR RELATING TO THIS AGREEMENT, KARPEL SOLUTIONS LIABILITY FOR ANY DAMAGES SHALL NOT EXCEED THE FEES CLIENT HAS PAID TO KARPEL SOLUTIONS PURSUANT TO THIS AGREEMENT IN THE PRIOR TWELVE (12) MONTHS.

11. INDEMNIFICATION

CLIENT'S INDEMNIFICATION: Client will indemnify, defend, and hold harmless Karpel Solutions from and against any and all liability, damage, loss or expense (including reasonable attorneys' fees) arising out of (i) any claim, demand, action or proceeding, statutory or otherwise, based on allegations arising as a result of use of the Website, Software, Documentation or Services in a manner not expressly described or permitted by this Agreement, (ii) use of the Website, Software, Documentation or Services in any unlawful manner or for any unlawful purpose, (iii) Karpel Solutions' use of Client Content that infringes any third party Intellectual Property, or (iv) Karpel Solutions' use of Client Content as permitted by this Agreement that violates the privacy rights or the rights to Personally Identifiable Information of a third party.

KARPEL SOLUTIONS' INDEMNIFICATION: Karpel Solutions will at its own expense (including payment of attorneys' fees) defend Client in the event that any suit is brought against Client based on a claim that the Software directly infringes any valid U.S. Intellectual Property right and shall indemnify Client from any amounts assessed against Client in a resulting judgment or settlement of such claims. Karpel Solutions will not be liable for any cost or expense of defense Client incurs in connection with any such suit or claim, without Karpel Solutions' prior and specific authorization and consent.

Notwithstanding the foregoing, Karpel Solutions has no obligations under this Section in the event any infringement claim is solely or in part based upon or arising out of any modification or alteration to the Software not made by Karpel Solutions, (ii) any combination or use of the Software with products, hardware or services not supplied by Karpel Solutions or approved in writing by Karpel Solutions in advance of such combination, (iii) Client's continuance of allegedly infringing activity after being notified of such activity, or after being informed of modifications that would have avoided the alleged infringement, (iv) Client's failure to use corrections or enhancements made available by Karpel Solutions, (v) use of the Software not in accordance with the applicable Documentation or outside the scope of this Agreement, or (vi) the use of the Software in a manner for which it was neither designed nor contemplated.

Karpel Solutions' aggregate liability and obligation under this Section will be will not exceed the fees Client has paid to Karpel Solutions under this Agreement in the previous twelve (12) months. The foregoing remedies constitute Client's sole and exclusive remedies, and Karpel Solutions' entire liability and obligation, with respect to any suit or claim for infringement or misappropriation of third-party Intellectual Property or other right by the license and/or use of the Software.

NOTIFICATION: The indemnification obligations set forth above will apply only if and to the extent (i) the indemnified party gives prompt written notice to the indemnifying party of the assertion of any such claims, demands, action or proceeding, (ii) the indemnifying party has the right to select counsel and control the defense and all negotiations for settlement thereof and (iii) the indemnified party provides all reasonable information, assistance and cooperation required to defend such claim, demand, action or proceeding. The indemnifying party shall not settle or dispose of any such claim, demand, action or proceeding without written notification to the indemnified party provided the settlement or disposal materially adversely impacts the indemnified party.

12. TERMINATION

TERMINATION: Client may terminate this Agreement thirty (30) business days after it is has provided Karpel Solutions with written notice that it believes that Karpel Solutions has failed to perform under, or materially breaches, this Agreement and of the Client's intent to terminate the Agreement. Thereafter, Karpel Solutions will have thirty (30) business days from the receipt of such notice to correct the stated problem. If at the end of such thirty (30) business day period, Karpel Solutions has not corrected the stated problem, then client may terminate this Agreement. Karpel Solutions may terminate this Agreement on thirty (30) days written notice. Either party may immediately terminate this Agreement in the event the other party (i) files for, or has filed against it, a bankruptcy petition, and such petition is not dismissed within sixty (60) days of the filing date; or (ii) ceases to conduct business in the normal course, (iii) makes an assignment for the benefit of its creditors, (iv) is liquidated or otherwise dissolved, (v) becomes insolvent or unable to pay its debts in the normal course, or (vi) has a receiver, trustee or custodian appointed for it.

RIGHTS AFTER EXPIRATION OR TERMINATION: Upon expiration or termination of this Agreement, Karpel Solutions will immediately terminate Client's access to and use of the Website, Documentation, and Services. Upon expiration or termination of this Agreement, each party shall immediately cease to make use of any Confidential Information received from the other party. Within thirty (30) days of written request following termination or expiration of this Agreement, Karpel Solutions shall coordinate with Client a mutual agreeable manner for the return of Client Content and Confidential Information

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obtained or shared during the course of the Agreement. Client understands that upon any termination or expiration of this Agreement, Client must return to Karpel Solutions (or destroy and certify such destruction in writing) any Documentation or other materials provided by Karpel Solutions, whether in written or electronic form, regarding the Website, Software or Services provided under this Agreement. Termination is not an exclusive remedy.

13. GENERAL PROVISIONS

NOTICES: Any notices provided under this Agreement will be in writing in the English language and will be deemed to have been properly given if delivered personally or if sent by (i) a recognized overnight courier, (ii) certified or registered mail, postage prepaid, return receipt requested, or (iii) facsimile, if confirmed by mail. Karpel Solutions' address for such notices is set forth below. Client's address for such notices will be the address on file with Karpel Solutions as provided by Client. Such address or contact information may be revised from time to time by provision of notice as described in this Section. All notices sent by mail will be deemed received on the tenth (10th) business day after deposit in the mail. All notices sent by overnight courier will be deemed given on the next business day after deposit with the overnight courier. All notices sent by facsimile will be deemed given on the next business day after successful transmission.

Karpel Solutions
c/o Matt Ziemianski, CEO
9717 Landmark Parkway, Suite 200
St. Louis, MO 63127
(314) 892-6300
mziemianski@karpel.com

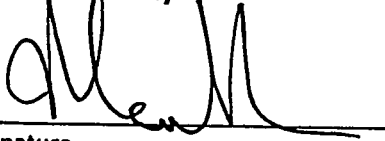
GOVERNING LAW AND DISPUTE RESOLUTION. This Agreement is to be construed and governed by the laws of the United States and the State of Missouri, without regard to conflict of law's provisions. Any dispute arising out of or in connection with this Agreement, which cannot be settled amicably between the parties must be brought exclusively in the appropriate court located in Missouri, and Client expressly waives any and all objections regarding jurisdiction and forum non conveniens. If either Karpel Solutions or Client employs attorneys to enforce any rights arising out of or relating to this Agreement, the prevailing party will be entitled to recover reasonable attorneys' fees and costs.

IN WITNESS WHEREOF, the parties have caused this Agreement subject to the Master Terms and Conditions set forth below to be executed on the date contract signed by all parties. This proposal is offered as an all-inclusive turnkey solution and, unless noted otherwise, pricing is based on acceptance of both services and licenses. Any changes to this solution may result in additional costs. This offer is entire agreement between the parties, and no oral agreements or other written documents, exclusive of the attached exhibits are part of the agreement. Any modifications of this agreement must be in writing, and prior to acceptance of this offer, Karpel Solutions reserves the right to make modifications to this offer. The signatories warrant they have the authority to bind their respective party.

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St. Clair County



Signature

Mark A. Kern

Printed Name

Chairman, St. Clair County Board

Title

Date

Karpel Solutions

Signature

Printed Name

Title

Date

Initials



Mailing Contact:

Mailing Address:

Billing Contact:

Phone Number: _____

Email Address: _____

Billing Address:

Tax Exempt? No ☐ Yes ☐ *If yes, please attach copy of tax exempt certificate*

Agency Project Manager Contact:

Phone Number: _____

Email Address: _____

Project IT Contact:

Phone Number: _____

Email Address: _____

Initials mw

14. MASTER TERMS AND CONDITIONS

KARPEL COMPUTER SYSTEMS, INC. (dba "Karpel Solutions"), MASTER TERMS AND CONDITIONS

GENERAL TERMS

1. **ACCEPTANCE TERM.** The proposal attached to these Master Terms and Conditions is tendered for acceptance in its entirety within thirty (30) days from the date of the proposal, after which it is to be considered null and void.
2. **MODIFICATION AND WAIVER.** Any modifications of this Agreement must be in writing and signed by both parties. Neither party will be deemed to have waived any of its rights under the Agreement by any statement or representation other than (i) by an Authorized Representative and (ii) in an explicit written waiver. No waiver of a breach of this agreement will constitute a waiver of any prior or subsequent breach of this Agreement.
3. **ASSIGNMENT.** This Agreement will inure to the benefit of and be binding upon Karpel Solutions and Client and Karpel Solutions' respective successors and assigns. Notwithstanding the foregoing, Client may not assign or otherwise transfer this Agreement or Client's rights and obligations under this Agreement without the prior written consent of Karpel Solutions, and any purported assignment or other transfer without such consent will be void and of no force or effect. Karpel Solutions may assign and /or transfer this Agreement or Karpel Solutions' rights and obligations under this Agreement at any time.
4. **FORCE MAJEURE.** Neither party shall be deemed in default of this Agreement to the extent that performance of its obligations or attempts to cure any breach thereof are delay or prevented by reason of any act of God, government, fire, natural disaster, accident, terrorism, network or telecommunication system failure, sabotage or any other cause beyond the control of such party ("Force Majeure"), provided that such party promptly gives the other party written notice of such Force Majeure.
5. **INDEPENDENT CONTRACTORS.** The parties will be deemed to have the status of independent contractors, and nothing in this Agreement will be deemed to place the parties in the relationship of employer-employee, principal-agent, or partners or joint ventures. Neither party has the authority to bind, commit or make any representations, claims or warranties on behalf of the other party without obtaining the other party's prior written approval.
6. **SOFTWARE ANOMALIES.** New commercial software releases or upgrades, or any hardware and/or software owned by or licensed to Client, used in connection with Karpel Solutions services may have anomalies, performance or integration issues unknown to Karpel Solutions which can impact the timely, successful implementation of information systems. Karpel Solutions will inform the client promptly if this occurs and will attempt to analyze, correct and/or work around the anomalies or performance issues on a "best effort" basis. Karpel Solutions is not responsible for any delay or inability to complete its services if such anomalies or performance issues occur. Client is responsible for payment for all of Karpel Solutions' services at the rate stated in the proposal whether or not a successful solution is achieved.

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7. **SOFTWARE AUDIT.** Client agrees to allow Karpel Solutions the right to audit Client's use of PbK and licenses of PbK at any time. Client will cooperate with the audit, including providing access to any books, computers, records or other information that relate to the use of PbK. Such audit will not unreasonably interfere with Client's activities. In the event that an audit reveals unauthorized use, reproduction, distribution, or other exploitation of PbK, Client will reimburse Karpel Solutions for the reasonable cost of the audit, in addition to such other rights and remedies that Karpel Solutions may have. Karpel Solutions will not conduct an audit more than once per year.
8. **CLIENT ENVIRONMENT.** Client is responsible for the application, operation and management of its information technology environment, including but not limited to: (a) purchasing, licensing and maintaining hardware and software; (b) following appropriate operating procedures; (c) following appropriate protective measures to safeguard the software and data from unauthorized duplication, modification, destruction or disclosure; (d) following adequate backup contingency plans; and (e) employing qualified personnel to obtain the desired results. Karpel is not responsible for the loss of data in PbK or security breaches that result in the unauthorized dissemination of data contained in PbK that is the result of Client not following appropriate operating procedures, security and protective measures and/or following adequate backup contingency plans.
9. **MATERIALS.** Client will pay Karpel Solutions for materials purchased for the client's use. Materials may include computer hardware, software, hosting, facility leases, other services, telecommunications charges, freight, shipping, mailing, document reproduction and any other such costs incurred in performance of services for client. Upon mutual agreement, client will reimburse Karpel Solutions for all out of town travel expenses, such as automobile/airline travel, hotel, meals, and cab fare. Billing for services rendered on-site on an as needed basis will include portal-to-portal time.
10. **COPYRIGHT.** Karpel Solutions reserves the right to seek damages if Client is responsible for a subsequent violation of Karpel Solutions' copyright, and Client assumes responsibility for the acts and omissions of its agents acting in the course of their duties or otherwise with respect to the protection of Karpel Solutions' copyright.
10. **INTERNET AND NETWORK.** Karpel Solutions makes PbK available to Client through the Internet and/or Client's own network and systems, to the extent commercially reasonable, and subject to outages, communication and data flow failures, interruptions and delays inherent in the Internet and network communications on the Client's own network and systems. Client recognizes that problems with the Internet, including equipment, software and network failures, impairments or congestion, or the configuration of Client's own computer systems and network, may prevent, interrupt or delay Client's access to PbK. Karpel Solutions is not liable for any delays, interruptions, suspensions or unavailability of PbK attributable to problems with the Internet or the configuration of Client's computer systems or network.
11. **PASSWORD PROTECTION.** Access to PbK is password-protected. Karpel Solutions provides multiple authentication alternatives for access to PbK. KARPel SOLUTIONS STRONGLY ENCOURAGES THE USE OF STRONG PASSWORD AUTHENTICATION. Karpel Solutions is not responsible for Client's use of the PbK. Only the number of users set forth above may access the Service and Website. Client must inform their users that they are subject to, and must comply with, all of the terms of this Agreement. Client is fully responsible for the activities of Client's employees and authorized agents who access to PbK. Karpel Solutions is not liable for any unauthorized access to PbK and data or

information contained therein, including without limitation access caused by failure to protect the login and password information of users.

12. **SYSTEM REQUIREMENTS.** Karpel Solutions provides PbK based upon the system requirements as specified by Karpel Solutions for Client. Karpel Solutions has no liability for any failure of PbK based upon Client's failure to comply with the system requirements of Karpel Solutions.
13. **THIRD PARTY SOFTWARE.** Karpel Solutions makes no express or implied warranties as to the quality of third party software or as to Karpel Solutions' ability to support such software on an on-going basis.
14. **LIMITED ENGAGEMENT.** Due to the limited nature of Karpel Solutions' engagement by client, Karpel Solutions makes no express or implied warranties as to the quality of, or the ability of software developed by Karpel Solutions to operate with, any hardware, network, software, systems and/or external data flows already in place at client's facilities or as may be added by the client.

KARPEL SOLUTIONS EMPLOYEES

Karpel Solutions has spent substantial sums of money and invested large amounts of time in recruiting, supervising and training Karpel Solutions employees. Client further agrees that it has a unique opportunity to evaluate Karpel Solutions employees' performance, and has the potential to hire Karpel Solutions employees, and further agrees that such hiring away would substantially disrupt the essence of Karpel Solutions' business and ability to provide its services for others, and as such Karpel Solutions cannot agree to such a hiring. The Client acknowledges that Karpel Solutions employees work for Karpel Solutions under a non-competition agreement; therefore, Client agrees it shall not solicit for employment or contract as an independent contractor, or otherwise hire or engage a Karpel Solutions employee during the term of this Agreement or for a period of 2 years after the completion/termination of the project, whichever is longer.

CONFIDENTIALITY

1. **CONFIDENTIALITY.** Neither party shall disclose or use any confidential or proprietary information of the other party. The foregoing obligations shall not apply to information which: (i) is or becomes known publicly through no fault of the receiving party; (ii) is learned by the receiving party from a third party entitled to disclose it; or (iii) is already known to the receiving party.
2. **PERSONALLY IDENTIFIABLE INFORMATION.** The parties recognize that certain data Client or Karpel Solutions may use in conjunction with the PbK may be confidential personally identifiable information of third parties. Karpel Solutions shall use all best efforts to protect the confidentiality of personally identifiable information of third parties. Karpel Solutions shall have no liability for disclosure of personally identifiable information caused by Client's own negligence or misconduct.
3. **DISCLOSURE REQUIRED BY LAW.** In the event that any confidential or proprietary information is required to be disclosed pursuant to any law, code, regulation or court order from a court of competent jurisdiction, the receiving party shall give the disclosing party immediate written notice of such requirement and shall use its best efforts to seek or to cooperate with the disclosing party in seeking a protective order with respect to the confidential information requested.

Initials



4. **SIMILAR PROGRAMS AND MATERIALS.** Provided Karpel Solutions does not violate the provisions of this section regarding confidentiality, the Agreement shall not preclude Karpel Solutions from developing for itself, or for others, programs or materials which are similar to those produced as a result of services provided to Client.
5. **INJUNCTIVE RELIEF.** Any breach of the confidentiality provisions of this Section will cause irreparable harm to the other party. The parties agree that the non-breaching party may enforce the provisions of this Section by seeking an injunction, specific performance, criminal prosecution or other equitable relief without prejudice to any other rights and remedies the non-breaching party may have.

MARKETING

1. Client agrees that Karpel Solutions may identify Client as a customer of Karpel Solutions in Karpel Solutions' written promotional and marketing materials, as well as in any oral or visual presentations regarding the business of Karpel Solutions.
2. Provided Karpel Solutions does not violate the provisions of the foregoing section regarding confidentiality, Karpel Solutions shall have the right to demonstrate for other prospective clients any application developed by Karpel Solutions under this Agreement and shall have the right to include information about any such application in marketing materials and presentations.

MISCELLANEOUS

1. **ELECTRONIC DOCUMENTS.** To the extent possible, and under the terms required by Client, Client and Karpel Solutions may communicate by electronic means, including but not limited to facsimile documents. Both parties agree that: a signature or an identification code ("USERID") contained in an electronic document is legally sufficient to verify the sender's identity and the document's authenticity; an electronic document that contains a signature or USERID is a signed writing; and that an electronic document, or any computer printout of it, is an original when maintained in the normal course of business.
2. **SEVERABILITY.** If any portion of this Agreement is held to be void, invalid or otherwise unenforceable, in whole or in part, then the remaining portions of the Agreement shall remain in effect. This is the complete and exclusive statement of the Agreement between the parties which supersedes all proposals, oral or written, relating to the subject matter of this Agreement.



Appendix A

MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN ST. CLAIR COUNTY AND KARPEL SOLUTIONS FOR PARTICIPATION IN STATEWIDE DATA SHARING

Parties:

1. The parties to this MOU are Karpel Solutions and Prosecution Offices that are willing to contribute potentially Confidential, Personally Identifiable, Criminal Justice Information to a Statewide Search system for purposes of information sharing with other Prosecution Offices.
2. The parties agree that maximum participation by all Prosecution Offices will strengthen the purposes of this MOU. Accordingly, the parties anticipate and desire that other eligible offices will join this MOU from time to time in the future. A joining agency shall also be considered a party and shall have the same rights, privileges, obligations, and responsibilities as the original parties.

Authority

Each participating Office warrants that it has the legal authority to enter into this MOU and share Confidential Information, Personally Identifiable Information and Criminal Justice Information with each other and with Karpel Solutions for the sole purpose under this MOU for the delivery of a Statewide Search function.

Definitions

Confidential Information - Means information of either Karpel Solutions or Contributing Party which is disclosed under this MOU in oral, written, graphic, machine recognizable, electronic, sample or any other visually perceptible form by one office to the other, and which is considered to be proprietary, sensitive, or trade secret by the disclosing party. Confidential Information of Karpel Solutions expressly includes HOSTEDbyKarpel, PROSECUTORbyKarpel, and Statewide Search. The Confidential Information of Contributing Party includes, subject to the limitation below, Personally Identifiable Information and Criminal Justice Information. Confidential Information for purposes of this MOU does not include information with access restricted to certain users or teams within PROSECUTORbyKarpel by the Contributing Party.

Contributing Party - A Prosecuting Attorney's Office that is a party to this MOU.

Criminal Justice Information - Any information collected and retained by each Contributing Party within PROSECUTORbyKarpel and securely cached on HOSTEDbyKarpel for use by Statewide

Initials



Search. Criminal Justice Information shall be considered Confidential Information. Criminal Justice Information includes limited information regarding defendants, co-defendants, court dates, charges, cases, and law enforcement referrals.

HOSTEDbyKarpel - Application and database delivery platform and website used by PROSECUTORbyKarpel to securely cache Confidential Information, Personally Identifiable Information, and Criminal Justice Information delivered through the Statewide Search function.

Information - Includes Confidential Information, Personally Identifiable Information and Criminal Justice Information.

Personally Identifiable Information - Means any information that may be used to identify specific persons or individuals, which is collected by each Contributing Party for use in conjunction with the use of PROSECUTORbyKarpel and Statewide Search on HOSTEDbyKarpel. Personally Identifiable Information shall be considered Confidential Information. Personally Identifiable Information includes pedigree information used to identify specific persons or individuals and may include but is not limited to date of birth, social security numbers, addresses, and alias names.

PROSECUTORbyKarpel - Means the PROSECUTORbyKarpel criminal case management system and specifically each Contributing Party's licensed copy of PROSECUTORbyKarpel.

Statewide Search - Functionality contained in PROSECUTORbyKarpel that allows each Contributing Party to query or search defendant information, co-defendant information, court dates charge and case information of other Contributing Parties.

Purpose

The Contributing Parties and Karpel Solutions agree that criminal history and case information currently available through other law enforcement and public portals is inadequate and sometimes incomplete.

The Contributing Parties and Karpel Solutions agree that the sharing of information between each Contributing Party will benefit criminal justice statewide as it will allow for better charging, filing and case disposition decisions.

The purpose of this Memorandum of Understanding (MOU) is to establish permissions and guidelines for the use of Personally Identifiable Information, Confidential Information, and Criminal Justice

Information data the parties agree to share between each other and Karpel Solutions in connection with the Statewide Search function inside PROSECUTORbyKarpel that is housed in a secure database on HOSTEDbyKarpel.

In addition to the permissions and guidelines the purpose of the Statewide Search function is multifold:

Initials



1. Defendant information - Provide a mechanism for each Contributing Party to search and view basic defendant pedigree information that is contained in each Contributing Party's installation of PROSECUTORbyKarpel and that is cached in a secure database on HOSTEDbyKarpel accessible only from inside PROSECUTORbyKarpel.
2. Charge and Case information - Provide a mechanism for each Contributing Party to search and view defendant charge, referral and basic case information contained in each Contributing Party's installation of PROSECUTORbyKarpel and that is cached in a secure database on HOSTEDbyKarpel that is accessible only from inside PROSECUTORbyKarpel.
3. Co-Defendant information - Provide a mechanism for each Contributing Party to search and view co-defendant information and associations that are contained in each Contributing Party's installation of PROSECUTORbyKarpel and that is cached in a secure database on HOSTEDbyKarpel that is accessible only from inside PROSECUTORbyKarpel.
4. Court Dates - provide a mechanism for each Contributing Party to search and view court date information for cases that are contained in each Contributing Party's installation of PROSECUTORbyKarpel and that is cached in a secure database on HOSTEDbyKarpel that is accessible only from inside PROSECUTORbyKarpel.

Ownership, Entry and Maintenance of Information

1. Each Contributing Party retains sole ownership of, exclusive control over, and sole responsibility over all the information it contributes through Statewide Search including Confidential Information, Personally Identifiable Information and Criminal Justice Information, and may at any time update, correct or delete any information contained in PROSECUTORbyKarpel. Any changes made to Information in PROSECUTORbyKarpel by the Contributing Party will be reflected in the Information shared through Statewide Search. Information shared through Statewide Search cannot be altered by the Contributing Party independent of PROSECUTORbyKarpel. All entries into Statewide Search are clearly delineated to identify the jurisdiction or Contributing Party.
2. Each Contributing Party has the sole responsibility and accountability for ensuring the information it enters into PROSECUTORbyKarpel and subsequently shared through Statewide Search was not obtained in violation of any federal, state, local or tribal law applicable to the Contributing Party.
3. Each Contributing Party has the sole responsibility and accountability for ensuring compliance with all applicable laws, regulations, policies and procedures applicable to the

Initials



party's entry of information in PROSECUTORbyKarpel that is subsequently shared through Statewide Search and cached by Karpel Solutions on HOSTEDbyKarpel.

4. As information entered into PROSECUTORbyKarpel and subsequently shared through Statewide Search is separately maintained by each Contributing Party in their separate installation of PROSECUTORbyKarpel, and for which each Contributing Party is solely responsible and accountable. Information is not alterable or changeable on in the Statewide Search database in any way by any other Contributing Party.
5. Statewide Search is only populated with loaned information derived from each Contributing Party and is not intended to be an official repository of original records, or to be used as a substitute for one, nor is the information contained in Statewide Search accorded any independent record status. Statewide Search is merely an application to facilitate the sharing of copies of the information outlined above that is contributed from already existing records contained in each Contributing Party's installation of PROSECUTORbyKarpel.
6. Each Contributing Party agrees to treat information shared through Statewide Search, including Confidential Information, Personally Identifiable Information, and Criminal Justice Information as confidential to the extent as authorized by law, including the Freedom of Information Act, 5.U.S.C. § 552, the Privacy Act, 5 U.S.C. § 552a, and STATE SUNSHINE LAWS.

Initials



Access to and Use of Information

1. Each Contributing Party will contribute Confidential Information, Personally Identifiable Information, and Criminal Justice Information automatically through PROSECUTORbyKarpel. Each Contributing party agrees and permits other Contributing Parties to access and use through the Statewide Search function such Confidential Information, Personally Identifiable Information, and Criminal Justice Information.
2. Each Contributing Party will have access via PROSECUTORbyKarpel through the Statewide Search function to Information securely cached on HOSTEDbyKarpel for use by Statewide Search.
3. Each Contributing Party agrees and understands that cases, persons, and other Information that is given an authorization level by each Contributing Party within PROSECUTORbyKarpel is not subject to dissemination to other Contributing Parties through Statewide Search. Such cases, persons and Information that are assigned specific users or teams (authorizations) through PROSECUTORbyKarpel authorization levels are excluded in Statewide Search results.
4. Prosecution Offices that are not Contributing Parties are not eligible to use Statewide Search function through PROSECUTORbyKarpel and will not have direct access to Statewide Search within PROSECUTORbyKarpel.
5. Each Contributing Party is responsible for providing Internet connectivity to use Statewide Search.
6. Karpel Solutions is responsible for securely caching Information for use by the Statewide Search function. Karpel Solutions houses Information within a secured datacenter that is CJIS compliant and SAS70 audited. Multiple levels of security are in place to access the physical systems along with multiple levels of authentication. All systems are backed up and a copy of those backups is kept in two different locations. Additionally, an outside third-party security audit is performed annually, testing both the network and application layers.
7. Karpel Solutions is responsible for providing a secure method of delivery of the Information that is requested through Statewide Search. Karpel Solutions accomplishes this by providing the information in an encrypted stream through SSL (Secure Sockets Layer) that is only accessible by Contributing Parties with the necessary GUID (Globally Unique Identifier) to access such Information.

Initials



8. Each Contributing Party has the sole responsibility and accountability for ensuring that the use of the Statewide Search function conforms with laws, regulations, policies and procedures applicable to the Contributing Party.
9. All Contributing Parties and Karpel Solutions agree that any information that is accessed through Statewide Search may only be disseminated only in the furtherance of a legitimate law enforcement investigation or criminal prosecution.
10. Karpel Solutions is allowed to use Statewide Search for demonstration purposes showing only fictitious Information.

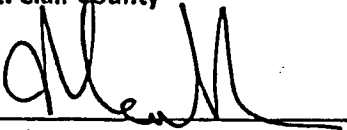
Effective Date, Duration, Modification and Termination

1. As among the Contributing Parties and Karpel Solutions, this MOU shall become effective when authorized representatives of each Contributing Party signs it.
2. This MOU shall remain in force for each Contributing Party as long as they continue to use PROSECUTORbyKarpel.
3. This MOU may be modified or altered upon the mutual written consent of the duly authorized representatives of each Contributing Party and Karpel Solutions. However, Karpel Solutions and the Contributing Parties may modify, address, and resolve technical and operational details with regards to the functionality of Statewide Search and PROSECUTORbyKarpel that relate to this MOU provided that such does not conflict with this MOU.
4. This MOU may be terminated at any time by the mutual written agreement of the authorized representatives of all the parties. A duly authorized representative of a Contributing Party may also terminate participation in the MOU upon thirty (30) day written notice to all other parties. Karpel Solutions may terminate the provision of Statewide Search to the Contributing Parties upon thirty (30) day written notice to all the Contributing Parties. A Contributing Party's participation may also be terminated involuntarily if not in compliance with the terms of this MOU.
5. Upon termination of this MOU, Karpel Solutions agrees to return or destroy all data that is cached on HOSTEDbyKarpel for use by the Statewide Search function.

Initials



St. Clair County

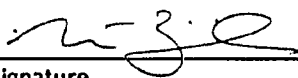

Signature

Mark A. Kern
Printed Name

Chairman, St. Clair County Board
Title

3/1/22
Date

Karpel Solutions


Signature

Matt Ziemianski
Printed Name

CEO
Title

3/3/2022
Date

Initials 

Statewide Data Sharing Portal Details

When PROSECUTORbyKarpel recognizes identical Persons in the Statewide Data Sharing Portal, the Statewide button will automatically turn blue. Selecting the Statewide button will show the data in the portal as seen below.

Bogus, Charles Robert Jr.
Gang Member/Violent Criminal

☐ Entry Bogus, Charles Robert Jr. 09-18-1968 50 919-99-9999

☐ Int. 999 Losing His Way White Male 6'02" 195 81818

Brady List Black Brown (555)555-5555 53245243

Unavailable Saint Louis MO 63101 State License# CA 19191818238 865544333

Police Walmart WRD - Ward of the Court 07-15-2015

☐ Deceased

Person Type: User Fields

Authorized: Marks/Tattoos

Contact Info: Alias, Relations, Gangs

Address Hist: Notes, Schools, Criminal Hist

Add Case

Defendant	Witness	CoDefendant	Documents	Subscriptions	Finance	Charges	Severity	Status	Stage
Merced	03-01-2012	MSO 2014-05555	047-450671	CR-0032445	PC459 - First Degree Burglary, Person Presen...	F	PROBATION	INVEST	
Merced	03-01-2012	MSO 2014-05598	047-450424	CR-550677-1	PC459 - First Degree Burglary, Person Presen...	F	OPEN	JURYTR	
Merced	03-01-2012	MSO 2012-05511	047-469323	AP-454654	PC564/PC220(a)(2) - Assault With Intent To C...	F	CLOSED	FILED	
Merced	09-27-2011	MSO 11-9199999	047-428130	CR-35214	HS11104(a) - Sale, Transfer And Furnishing A...	F	CLOSED	DISP	

Part Search Results

Location	Name	Address	City	State	Year
Grafton	Bogus, Charly C	P.O. Box 648	North Haverhill	NH	1959
Carroll	Bogus, Charlene Test	123 Forest dr	Ossipee	NH	1991
Rockingham	Bogus, Charles James	1313 Main St	Portsmouth	NH	1968
Bethel	Bogus, Charles Jimmy	1456 Loser Way	Center Barnstead	NH	1968

Exit
Payments
Victim S

Case Information: Bogus, Charles James

File # 015 066192

Report # PD-55432 Status: **CLOSED** Stage: **Disposed**

L.E. Agency FBI-Fish and Game Jurisdiction: **Rockingham**

Assigned: Karpel Solutions Defense Attorney: Lynn Aaby

Charges: Co-Defend Court Dates

Charge	Co-Defend	Court Dates	Disposition
1 Prohibd Device, Fish & Game	V	Guilty-Plea	Home Confinement For Not More Than
2 AFSA - Victim#13	F	Dismissed- Bench	
3 AFSA - Victim#13	F	Dismissed- Bench	
4 AFSA - Victim#13	F	Dismissed- Bench	
5 FSA - Sexual Contact - Victim #13	F	Dismissed- Bench	

Exit

Initials

[Handwritten Signature]

February 28, 2022

Honorable Mark A. Kern, Chairman
St. Clair County Board
10 Public Square, Room B-561
Belleville, IL 62220

County Board Members:

The Salary Claim Sheets for the month of February 2022 are hereby submitted to this Honorable Body for approval by roll call vote.

Respectfully submitted,

FINANCE COMMITTEE
St. Clair County Board

February 28, 2022

Honorable Mark A. Kern, Chairman
St. Clair County Board
#10 Public Square, Room B-561
Belleville, IL 62220

County Board Members:

We, the Claims Subcommittee of the Finance Committee, submit to this Honorable Body the attached Expense Claim Sheet for the month of February 2022.

We have checked all claims charged against the county appearing on the Claim Sheet and believe them to be in order. If there are any changes, we will handle them verbally when the matter comes to the floor of the County Board.

Accordingly, we recommend they be allowed and approved by roll call.

Respectfully submitted,

CLAIMS SUBCOMMITTEE OF THE
FINANCE COMMITTEE



MARK A. KERN
CHAIRMAN

ST. CLAIR COUNTY BOARD

10 PUBLIC SQUARE, ROOM B-561, BELLEVILLE, ILLINOIS 62220-1623

(618) 825-2203 • FAX: (618) 825-2740

District 5
LONNIE MOSLEY
VICE-CHAIRMAN

BOARD MEMBERS

District 1
ROBERT L. ALLEN, JR.

District 2
HARRY HOLLINGSWORTH

District 3
WILLIE L. DANCY

District 4
ROBERT A. WILHELM

District 6
ROY MOSLEY, JR.

District 7
ED COCKRELL

District 8
KEN EASTERLEY

District 9
C. RICHARD VERNIER

District 10
CJ BARICEVIC

District 11
JERRY J. DINGES

District 12
SUSAN GRUBERMAN

District 13
STEPHEN E. REEB

District 14
ROBERT J. TRENTMAN

District 15
JOHN COERS

District 16
DAVID B. LANGFORD

District 17
STEVEN GOMRIC

District 18
MATT SMALLHEER

District 19
JANA MOLL

District 20
KEVIN DAWSON

District 21
DEAN PRUETT

District 22
MICHAEL O'DONNELL

District 23
RICHIE MEILE

District 24
MARTY T. CRAWFORD

District 25
JAMES HAYWOOD

District 26
SCOTT TIEMAN

District 27
KENNETH G. SHARKEY

District 28
SCOTT GREENWALD

District 29
RICK CASEY

February 9, 2022

Mr. Dan Krankeola, President /CEO Illinois South Tourism
4387 North Illinois Street, Suite 200
Swansea, IL 62226

RE: Illinois FY 2023 Certification

Dear Mr. Krankeola:

The purpose of this letter is to indicate that St. Clair County Board will continue to recognize Illinois South Tourism as one of the Certified Tourism Bureaus within the State of Illinois.

We understand that Illinois South Tourism will provide promotional support through its FY 2023 annual program for its service area that includes St. Clair County, Illinois. We look forward to the work that will be performed by Illinois South Tourism to develop marketing programs for St. Clair County and the other counties in the region.

Sincerely,

MARK A. KERN, Chairman
St. Clair County Board

APPROVED BY:

/s/ Stephen Reeb

/s/ Susan Gruberman

/s/ Willie Dancy

/s/ Scott Greenwald

/s/ Richie Meile

/s/ Ken Sharkey

St. Clair County Grants Committee

MAK/jl

RESOLUTION #2695-22-RT

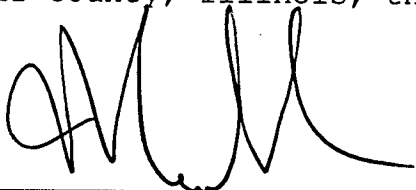
WHEREAS, the St. Clair County Transit District has requested permission to construct a Bike Trail within the right-of-way of Old Collinsville Road, County Highway 70, from Lebanon Avenue northerly approximately 1900 feet, known as the Old Collinsville Road Trail, Phase 1, Sec 18-00276-05-BT; and

WHEREAS, an agreement has been prepared, a copy hereto attached, between St. Clair County and the St. Clair County Transit District which provides for division of costs, maintenance responsibilities and other conditions.

NOW, THEREFORE, BE IT RESOLVED, that the terms and conditions of said Agreement are satisfactory and meet with the approval of the County Board; and

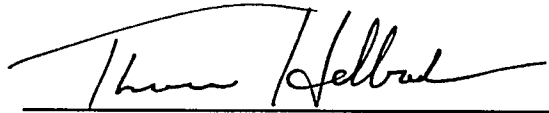
BE IT ALSO RESOLVED, the Chairman of this County Board be, and he is, hereby authorized and directed to execute the said Agreement on behalf of the County.

APPROVED AND ADOPTED at a meeting of the County Board of St. Clair County, Illinois, this 28th day of February 2022.



County Board Chairman

Attest



County Clerk

REVIEWED BY:

Resolution No. 2695-22-RT

State's Attorney's Office

Director of Administration

TRANSPORTATION COMMITTEE

JUDICIARY COMMITTEE

AGREEMENT

This **AGREEMENT** is entered into effective as of the date of the last party to sign this **AGREEMENT**, by and between the **COUNTY OF ST. CLAIR, ILLINOIS**, hereinafter referred to as the "**COUNTY**" and the **ST. CLAIR COUNTY TRANSIT DISTRICT**, hereinafter referred to as "**SCCTD**" (each a "**Party**" and collectively referred to herein as the "**Parties**")

WITNESSETH

WHEREAS, the parties hereto, in order to facilitate the free flow of traffic-while providing for the development of a shared-use pedestrian and bicycle path (hereinafter referred to as the "**PROJECT**"), St. Clair County Dept. of Roads & Bridges Sec. 18-00276-05-BT; and,

WHEREAS, the Parties hereto are desirous of said Project in that the same will be of immediate benefit to the residents of the county and permanent in nature.

NOW THEREFORE, in consideration of the mutual covenants contained herein, the Parties hereto agree as follows:

1. It is mutually agreed that the **PROJECT** will be designed and constructed in accordance with Illinois Department of Transportation (IDOT) and the American Society of State Highway Transportation Officials (ASSHTO) standards, policies and procedures. **SCCTD** will operate and maintain the trail.
2. The **COUNTY** will allow **SCCTD** to construct the **PROJECT** on Old Collinsville Road right-of-way, from Lebanon Avenue (Sta. 0+00) to south of Lorraine Drive (Sta. 19+00). This section of trail is known as Old Collinsville Road Trail, Phase 1.
3. The **SCCTD** agrees to make or cause to be prepared the plans and specifications for the **PROJECT** and award the contract to a contractor, prequalified with IDOT pursuant to an open bid process. The **SCCTD** also agrees to acquire right-of-way or easements necessary to complete the **PROJECT**.
4. The **SCCTD** agrees to pay for all the construction costs associated with the improvements as agreed to by the parties.
5. The **SCCTD** agrees to coordinate the **PROJECT** with the various utility companies and to pay all eligible utility adjustment costs for the entire **PROJECT**.
6. The **SCCTD** agrees to provide the observation and oversight during construction and cause the improvements to be constructed in accordance with the plans, specifications and contract.

7. The SCCTD agrees to own and maintain, or cause to be maintained, the shared-use path, pedestrian ramps, any required drainage appurtenances, fencing, signs, sign posts and pedestrian bridgework constructed as part of the PROJECT.
8. SCCTD agrees to maintain the frontslopes and/or backslopes of the roadway embankment from the back of curb or gutter to the right-of-way line. The level of said maintenance shall be at the discretion of the County Engineer, consistent with other like-property of similar use and condition.
9. SCCTD will assume all risk and liability of accidents and damages that may accrue to persons or property on account of this work.
10. Should the COUNTY's future construction or operations require any temporary removal/replacement, alteration or change of location of the work associated with this PROJECT, said removal/replacement, alteration or change of location shall be made by the SCCTD without expense to the COUNTY.
11. This agreement embodies the entire understanding of the Parties with respect to the subject matter hereof and shall be binding and inure to the benefits of the parties, their successors and assigns.
12. Each party agrees to be responsible for their own actions and indemnify and hold harmless the other party from any liability whatsoever as to the third parties for such actions, including but not limited to personal injury, property damage, court costs, attorney's fees and interest.
13. The SCCTD agrees to cause its contractor to provide both property damage and liability insurance for the project in accordance with the attached "St. Clair County Standard Insurance Certificate Requirements." In order to protect the interest of St. Clair County and the Public Building Commission of St. Clair County, the SCCTD agrees that such policies of insurance shall name each of St. Clair County and the Public Building Commission of St. Clair County, IL, as additional insured with all costs to be paid by the Contractor.
14. No Party may assign this Agreement without obtaining express, written consent from the other Parties prior to assignment.
15. Any controversy or claim, whether based upon contract, statute, tort, fraud, misrepresentation or other legal theory, related directly or indirectly to this Agreement whether between Parties, or any of the Parties' employees, agents or affiliated businesses, will be resolved under the laws of the State of Illinois, in any court of competent jurisdiction in St. Clair County, IL.
16. The terms hereof shall not be construed in favor of or against any Party, but shall be construed as if jointly prepared by the Parties, it being understood and agreed that each Party hereto had sufficient opportunity to participate in the drafting of this Agreement and to seek legal advice in relation hereto.
17. This writing constitutes the entire agreement between the Parties hereto with respect to the

subject matter hereof. It supersedes all prior oral and written understandings, agreements, representations, and negotiations. This Agreement shall be governed by and construed in accordance with the laws of the state of Illinois. This Agreement may be signed in counterparts.

18. No waiver by either Party of any default in performance on the part of the other Party, or of any breach or series of breaches, or any of any term, covenant, or condition of this Agreement will constitute a waiver of any subsequent breach or waiver of any term, covenant or condition of this Agreement.
19. If any provision of this Agreement shall be held to be void or unenforceable for any reason, said provision shall be deemed modified so as to constitute a provision conforming as nearly as possible to said void or unenforceable provision while still remaining valid and enforceable, and the remaining terms or provisions hereof shall not be affected thereby.
20. No modification of this Agreement shall be effective unless in writing and signed by the Parties hereto. Nothing contained in this Agreement shall constitute or be construed to be a partnership or joint venture between the Parties or their respective successors and assigns.
21. This Agreement may be executed by facsimile, electronic or original signature of the Parties and in counterparts which, assuming no modification or alteration, shall constitute an original and when taken together, shall constitute one and the same instrument.
22. The terms and provisions of Sections 14-21 shall survive the expiration, termination or completion of this Agreement.

ST. CLAIR COUNTY

BY: _____

NAME: MARK KERN

TITLE: CHAIRMAN

3/3/20
Date

CHAIRMAN
ST. CLAIR COUNTY TRANSIT DISTRICT

2.15.2022
Date

R E S O L U T I O N #2696-22-RT

BE IT RESOLVED, by the County Board of St. Clair County, Illinois, that the following roadway be improved under the Illinois Highway Code:

Floraville Road, County Highway 9, approximately 1050 feet northwest of Quirin Road; and

BE IT FURTHER RESOLVED, that the improvement will consist of replacing the existing cross road pipe culvert with a 36" dia. concrete pipe with precast concrete end sections, patching and incidentals.

NOW, THEREFORE, BE IT RESOLVED, that there is hereby appropriated the sum of Eight Thousand Five Hundred Dollars (\$8,500.00) from the County's Bridge Fund and Ninety-One Thousand and Five Hundred Dollars (\$91,500) from the County's REBUILD Illinois fund for the construction of this improvement; and

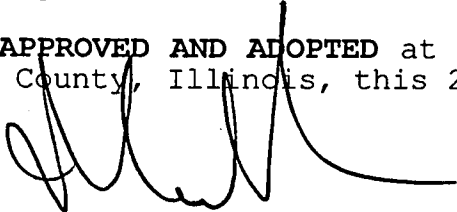
BE IT FURTHER RESOLVED, that the improvement be designated as Section 19-00228-03-DR; and

BE IT FURTHER RESOLVED, that the County of St. Clair agrees to pass a supplemental resolution to provide the necessary funds for its share of the cost of the improvement if the amount appropriated herein proves to be insufficient to cover said cost; and

BE IT FURTHER RESOLVED, that the County Engineer be, and he is, hereby authorized and directed to prepare or cause to be prepared plans and specifications for the construction of the said Section; and

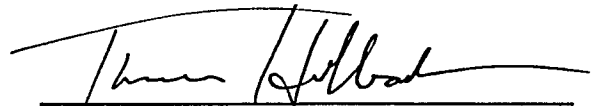
BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit two (2) certified copies of this resolution to the Illinois Department of Transportation, through its Region Five Engineer's office in Collinsville, IL.

APPROVED AND ADOPTED at a meeting of the County Board of St. Clair County, Illinois, this 28th day of February 2022.



County Board Chairman

Attest



County Clerk

Resolution No. 2696-22-RT

REVIEWED BY

State's Attorney's Office

Director of Administration

TRANSPORTATION COMMITTEE

JUDICIARY COMMITTEE

FINANCE COMMITTEE

RESOLUTION NO. 2697-22-R

WHEREAS, the County of St. Clair has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases where the taxes on the same have not been paid pursuant to 35 ILCS, Sec. 200/21-90 and 35 ILCS, Sec. 200/21-175 et seq.

WHEREAS, pursuant to this program the County of St. Clair has acquired an interest in the following described real estate:

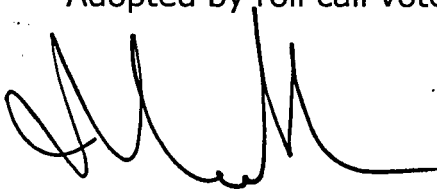
(See attachment)

and it appearing to the Trustee Committee that it would be to the best interest of the County to dispose of its interest in said property.

THEREFORE, the Trustee Committee recommends the adoption of the following resolution:

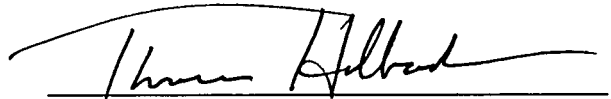
BE IT RESOLVED BY THE COUNTY BOARD OF ST. CLAIR COUNTY, ILLINOIS, that the Chairman of the Board of St. Clair County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate certificate of purchase, as the case may be, on the above described real estate for the sum of One Hundred Eighty-Three Thousand, Three Hundred Sixty-One and 12/100 Dollars (\$183,361.12) paid to the Treasurer of St. Clair County, Illinois, to be distributed according to law.

Adopted by roll call vote on the 28th day of February, 2022.



Chairman, St. Clair County Board

ATTEST:



Clerk of the Board

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
02-22-001	201701091	REC	JOHN E JR BLAND	02-20.0-115-069	1,191.36	99.92	0.00	90.00	495.72	0.00	505.72
02-22-002	201701654	REC	LYNN QUIRIN	02-35.0-211-012	7,060.18	114.94	0.00	90.00	2,148.26	0.00	4,706.98
02-22-003	201600801	REC	A 1 REALTORS LLC	02-16.0-124-001	6,180.00	118.96	0.00	90.00	1,741.40	0.00	4,229.64
02-22-004	201700595	REC	A-1 REALTORS LLC	02-16.0-107-051	12,061.87	120.80	0.00	90.00	3,744.21	0.00	8,106.86
02-22-005	201700835	REC	GREGORY D PARKER	02-18.0-322-020	3,891.27	94.76	0.00	90.00	1,293.61	0.00	2,412.90
02-22-006	201704171	REC	JOSEPH NELSON	02-10.0-301-013	6,105.74	106.88	0.00	90.00	1,904.15	0.00	4,004.71
02-22-007	201302944	REC	CINDY V WILLIS-BECKMAN	02-26.0-409-009	3,986.79	68.00	0.00	84.25	784.47	0.00	3,050.07
02-22-008	201101944	REC	JOE WILLIAMS	02-29.0-312-011	6,763.00	101.21	0.00	84.25	1,956.95	0.00	4,620.59
02-22-009	201702002	REC	LYNN M & JOSEPH J QUIRIN	08-22.0-407-018	11,335.14	121.90	0.00	90.00	3,375.03	0.00	7,748.21
02-22-010	0921002W	SAL	MT. SINAI DEVELOPMENT CORPORATION	01-13.0-403-045	795.00	40.31	0.00	90.00	450.00	0.00	214.69
02-22-011	201703640	REC	JAMES C RICHARD	06-10.0-114-026	9,494.00	120.80	0.00	90.00	2,901.70	141.80	6,239.70
02-22-012	0721090	SAL	JUSTIN YOUNG JR.	02-09.0-411-010, 013, 014, 029, 030	795.00	142.75	0.00	202.25	450.00	0.00	0.00
02-22-013	0721095	SAL	SHAWNA HOFFARTH	02-09.0-424-004	795.00	52.68	0.00	84.25	450.00	0.00	208.07
02-22-014	1021450	SAL	ORIKO ENTERPRISES	06-02.0-100-007, 008	795.00	119.52	0.00	135.00	450.00	0.00	90.48
02-22-015	1021175	SAL	1441 KINGSHIGHWAY LLC	02-16.0-227-002, 006, 007, 008, 051	795.00	122.25	0.00	222.75	450.00	0.00	0.00
02-22-016	201703435	REC	1107 WILLIAMS LLC	06-02.0-403-003	11,117.24	141.68	0.00	90.00	3,294.23	0.00	7,591.33
02-22-017	201501468	REC	AL MUHAJIRUN MASJID	02-18.0-221-027	3,776.94	68.00	0.00	90.00	880.20	0.00	2,738.74
02-22-018	0121305	SAL	HOMES OF AMBIANCE	07-07.0-307-013	795.00	44.16	0.00	90.00	450.00	0.00	210.84
02-22-019	201601927	REC	LEO JR CANADA	02-30.0-108-028	2,234.98	95.63	0.00	90.00	768.36	0.00	1,280.99
02-22-020	201704583	REC	HENRY & JOCELYN JOHNSON	01-01.0-102-009	1,217.66	120.80	0.00	90.00	495.86	0.00	511.00
02-22-021	201703026	REC	MICHAEL & MARLIN SIMS	02-27.0-405-039	1,081.74	135.08	0.00	90.00	450.69	0.00	405.97
02-22-022	201700435	REC	WILLIE J CANADA	01-25.0-204-022	8,239.57	120.80	0.00	90.00	3,409.07	0.00	4,619.70
02-22-023	1021176	SAL	CARRIE HOPKINS	02-16.0-301-025, 067	795.00	109.10	0.00	135.00	450.00	0.00	100.90
02-22-024	1020025	SAL	ANTWONETTE HILLIARD	01-24.0-233-051	800.00	53.07	0.00	75.00	450.00	0.00	221.93
02-22-025	201105009	REC	BONNIE YOUNGE & LOVIE D WILLIAMS	02-30.0-206-082	1,994.95	114.19	0.00	84.25	560.05	0.00	1,236.46
02-22-026	201600912	REC	PAMELA HAMEED	02-17.0-219-015	649.67	68.00	0.00	90.00	275.23	0.00	216.44
02-22-027	201600913	REC	PAMELA HAMEED	02-17.0-219-017	649.67	68.00	0.00	90.00	275.23	0.00	216.44
02-22-028	201601022	REC	ASKIA HAMEED	02-18.0-221-028	1,873.33	68.00	0.00	90.00	502.44	309.08	903.81
02-22-029	201603563	REC	YEKITA DIGGS	07-07.0-309-002	4,221.47	68.00	0.00	90.00	1,095.48	0.00	2,967.99
02-22-030	201704036	REC	PATRICK M GARCIA	02-09.0-106-085	1,597.92	99.92	0.00	90.00	602.43	0.00	805.57
02-22-031	201603576	REC	YEKITA DIGGS	07-07.0-311-003	4,218.99	68.00	0.00	90.00	1,090.89	0.00	2,970.10

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
02-22-032	201504063	REC	JUANITA L FARLEY	07-07.0-306-025	13,472.36	68.00	0.00	90.00	1,992.49	0.00	11,321.87
02-22-033	201501297	REC	SHANNON BAKER	02-16.0-304-045	1,218.81	68.00	0.00	90.00	430.41	0.00	630.40
02-22-034	0122026	SAL	DEEZ, LLC	01-24.0-205-032	856.00	50.96	0.00	90.00	450.00	0.00	265.04
02-22-035	0122027	SAL	DEEZ, LLC	01-24.0-206-003, 004, 041	856.00	158.40	0.00	180.00	450.00	0.00	67.60
02-22-036	0122037	SAL	REGINALD MOSLEY	01-24.0-406-052	1,000.00	19.41	0.00	75.00	450.00	0.00	455.59
02-22-037	0122041	SAL	YESICA RAMIREZ PONCE	02-01.0-403-001, 002	8,017.00	49.92	0.00	135.00	1,993.00	0.00	5,839.08
02-22-038	0122042	SAL	YESICA RAMIREZ PONCE	02-01.0-403-006, 007	4,517.00	49.92	0.00	135.00	1,118.00	0.00	3,214.08
02-22-039	0122045	SAL	JACOB REESE	02-08.0-209-001 THRU 005, 007 THRU 012	1,810.00	2.20	0.00	122.00	450.00	0.00	1,235.80
02-22-040	0122073	SAL	AARON LOVELESS	02-10.0-118-031, 032, 033	800.00	166.55	0.00	153.50	450.00	0.00	29.95
02-22-041	0122123	SAL	SIMPLY SOAP	02-18.0-128-039	795.00	34.27	0.00	75.00	450.00	0.00	235.73
02-22-042	0122129	SAL	LONNIE R. WATSON	02-18.0-319-001, 002	1,000.00	68.76	0.00	120.00	450.00	0.00	361.24
02-22-043	0122130	SAL	CRYSTAL NASH	02-18.0-322-018	3,750.00	44.16	0.00	90.00	926.25	0.00	2,689.59
02-22-044	0122136	SAL	KIMO DAVIS	02-18.0-329-026	1,000.00	37.78	0.00	90.00	450.00	0.00	422.22
02-22-045	0122141	SAL	DAWAYNE WHITE	02-19.0-105-010 THRU 014	1,000.00	256.22	0.00	270.00	450.00	0.00	23.78
02-22-046	0122144	SAL	MONANIQUE FORD	02-19.0-114-004, 005, 011, 012, 013, 059, 061	1,095.00	230.19	0.00	282.75	450.00	0.00	132.06
02-22-047	0122145	SAL	THERESA GRIFFIN	02-19.0-209-026	800.00	36.63	0.00	75.00	450.00	0.00	238.37
02-22-048	0122149	SAL	TYRONE HILL	02-19.0-223-021, 023 THRU 028, 052, 053	1,500.00	357.63	0.00	324.25	450.00	0.00	368.12
02-22-049	0122150	SAL	LEVADA BROWN SR.	02-19.0-310-033, 034	800.00	77.76	0.00	135.00	450.00	0.00	137.24
02-22-050	0122155	SAL	ZANTIGO HOSKINS	02-19.0-415-004, 005	950.00	52.02	0.00	135.00	450.00	0.00	312.98
02-22-051	0122164	SAL	ANTHONY RELFORD	02-20.0-120-038	5,000.00	0.00	0.00	90.00	1,238.75	0.00	3,671.25
02-22-052	0122169	SAL	ANTWAN SCOTT	02-20.0-220-032	925.00	57.76	0.00	90.00	450.00	0.00	327.24
02-22-053	0122179	SAL	CHRISTOPHER JACKSON	02-21.0-420-013	3,100.00	64.56	0.00	90.00	763.75	0.00	2,181.69
02-22-054	0122211	SAL	TAYLOR QUALITY REAL ESTATE	02-27.0-116-001, 002	1,010.00	189.12	0.00	135.00	450.00	0.00	235.88
02-22-055	0122199	SAL	GENE MARTIN	02-26.0-312-022, 023, 024	1,057.00	63.12	0.00	153.50	450.00	0.00	390.38
02-22-056	0122217	SAL	GENE MARTIN	02-27.0-409-014	1,007.00	36.85	0.00	75.00	450.00	0.00	445.15
02-22-057	0122304	SAL	RACHEL REED	07-07.0-207-030, 031, 032	1,100.00	158.40	0.00	180.00	450.00	0.00	311.60
02-22-058	0122255	SAL	SPIRIT OF MORGAN FOWLER	02-36.0-404-003, 004	798.00	77.76	0.00	135.00	450.00	0.00	135.24
02-22-059	0122208	SAL	TAYLOR QUALITY REAL ESTATE	02-27.0-112-001, 009	1,010.00	63.56	0.00	120.00	450.00	0.00	376.44
02-22-060	0122213	SAL	GLENN ROGERS	02-27.0-218-023 & 02-27.0-219-029	1,100.00	59.27	0.00	95.00	450.00	0.00	495.73
02-22-061	0122267	SAL	RODNEY SPARKS	06-02.0-102-028	800.00	46.19	0.00	84.25	450.00	0.00	219.56

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
02-22-062	0122212	SAL	TAYLOR QUALITY REAL ESTATE	02-27.0-211-015, 016	950.00	43.04	0.00	114.25	450.00	0.00	342.71
02-22-063	0122379	SAL	MARIA HALL	16-00418	921.35	44.59	0.00	150.00	450.00	0.00	276.76
02-22-064	0122209	SAL	TAYLOR QUALITY REAL ESTATE	02-27.0-113-019	950.00	0.00	0.00	84.25	450.00	0.00	415.75
02-22-065	0122219	SAL	CORTEZ YARBOUGH	02-27.0-416-003	1,000.89	39.24	0.00	90.00	450.00	0.00	421.65
02-22-066	0122221	SAL	CHARLES RATTLER	02-29.0-214-011	1,000.00	38.88	0.00	90.00	450.00	0.00	421.12
02-22-067	1021560	SAL	ORIKO ENTERPRISES	08-17.0-114-002	795.00	33.35	0.00	90.00	450.00	0.00	221.65
02-22-068	0122366	SAL	S.W. FRANKLIN GROUP INC	07-00501	900.00	51.49	0.00	150.00	450.00	0.00	248.51
02-22-069	201501521	REC	SHARIE ELLIOTT	02-18.0-401-056	1,657.20	177.66	0.00	90.00	816.33	0.00	573.21
02-22-070	201502091	REC	REGINA KING-WILLIAMS	02-26.0-107-008	23,305.66	68.00	0.00	90.00	4,564.78	0.00	18,582.88
02-22-071	201701248	REC	BRETT & JENNIFER IRVIN	02-21.0-406-063	1,977.66	120.80	0.00	90.00	622.95	0.00	1,143.91
02-22-072	201501522	REC	SHARIE ELLIOTT	02-18.0-401-057	1,657.13	177.66	0.00	90.00	816.33	0.00	573.14
02-22-073	0122313	SAL	S.W. FRANKLIN GROUP INC	08-29.0-202-010	795.00	38.88	0.00	90.00	450.00	0.00	216.12
02-22-074	201302461	DEF-REC	NORMAN TREMELL AND SCHNELL CARRAWAY	02-20.0-221-010	2,708.00	0.00	0.00	0.00	687.29	0.00	2,020.71
02-22-075	201601892	DEF-REC	JANICE CHANEY	02-29.0-317-004	5,627.00	50.96	0.00	0.00	1,494.00	0.00	4,082.04
02-22-076	201503353	DEF-REC	KIMBERLY CASON	06-02.0-409-010	3,883.00	0.00	0.00	0.00	951.82	0.00	2,931.18
02-22-077	201304611	DEF-REC	BESSIE L WILLIAMS	06-03.0-404-023	1,850.00	0.00	0.00	0.00	886.21	0.00	963.79
02-22-078	201301958	DEF-REC	AKEEM PAULETTE	02-17.0-309-003	5,085.00	0.00	0.00	0.00	938.99	0.00	4,146.01
02-22-079	201502528	DEF-REC	KISHAN D ROBINSON	02-32.0-106-050	5,226.37	0.00	0.00	0.00	1,262.61	0.00	3,963.76
02-22-080	201501258	DEF-REC	AABRIAL AND TAMIKA JOHNSON	02-16.0-217-100	3,901.00	0.00	0.00	0.00	749.74	0.00	3,151.26
02-22-081	201704669	DEF-REC	JANICE HARNAGEL	21-27.0-146-003	2,260.00	52.80	0.00	0.00	729.60	0.00	1,477.60
02-22-082	201701625	DEF-REC	MYRNA HARRIS & MARGARET WILSON	02-30.0-216-066	1,161.00	66.72	0.00	0.00	395.32	0.00	698.96
02-22-083	201701632	DEF-REC	MYRNA HARRIS	02-30.0-400-057	1,064.00	80.64	0.00	0.00	355.63	0.00	627.73
02-22-084	201690046	DEF-SUR	STEVEN HANNAFORD	07-00228	653.00	79.70	0.00	0.00	348.00	0.00	225.30
02-22-085	201601879	DEF-REC	DELINGY STOKES	02-29.0-310-047	679.00	98.56	0.00	0.00	270.37	0.00	310.07
02-22-086	201601432	DEF-REC	STANLEY WILLIAMS	02-21.0-414-023	2,712.00	44.42	0.00	0.00	820.31	0.00	1,847.27
02-22-087	201601779	DEF-REC	AARON FRIDGE JR	02-27.0-211-017	5,344.00	57.76	0.00	0.00	1,601.50	0.00	3,684.74
02-22-088	201400534	DEF-REC	SEBRINA CLEMONS AND DARREN WARE	02-07.0-324-007	1,028.00	0.00	0.00	0.00	505.97	0.00	522.03
02-22-089	201704315	DEF-REC	PEGGIN & ADDIE ANDREWS	02-16.0-204-014	2,900.00	129.62	0.00	0.00	940.22	0.00	1,830.16
02-22-090	201700983	DEF-REC	RHONDA NICHOLS	02-19.0-211-003	1,954.00	45.84	0.00	0.00	639.35	0.00	1,268.81
02-22-091	201601360	DEF-REC	HAZEL JAMERSON	02-20.0-224-021	1,270.00	0.00	0.00	0.00	400.28	0.00	869.72

Page 4 of 4

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MARK A. KERN
CHAIRMAN

ST. CLAIR COUNTY BOARD

10 PUBLIC SQUARE, ROOM B-561, BELLEVILLE, ILLINOIS 62220-1623

(618) 825-2203 • FAX: (618) 825-2740

District 5
LONNIE MOSLEY
VICE-CHAIRMAN

BOARD MEMBERS

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ROBERT L. ALLEN, JR.

District 2
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District 3
WILLIE L. DANCY

District 4
ROBERT A. WILHELM

District 6
ROY MOSLEY, JR.

District 7
ED COCKRELL

District 8
KEN EASTERLEY

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C. RICHARD VERNIER

District 10
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JERRY J. DINGES

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MATT SMALLHEER

District 19
JANA MOLL

District 20
KEVIN DAWSON

District 21
DEAN PRUETT

District 22
MICHAEL O'DONNELL

District 23
RICHEL MEILE

District 24
MARTY T. CRAWFORD

District 25
JAMES HAYWOOD

District 26
SCOTT TIEMAN

District 27
KENNETH G. SHARKEY

District 28
SCOTT GREENWALD

District 29
RICK CASEY

February 9, 2022

Mark A. Kern, Chairman
St. Clair County Board
10 Public Square
Belleville, Illinois 62220

Dear Chairman Kern:

The St. Clair County Board's Grants Committee submits the payroll and expense claims for the pay periods in **January, 2022.**

These claims involve the expenditure of programmatic and administrative funds associated with the Community Development Group, Workforce Development Group, and the Community Services Group.

These expenditures have been processed by the administrative staff of the St. Clair County Intergovernmental Grants Department. They have been reviewed and approved by the Grants Committee and are recommended for County Board approval by the Grants Committee.

Respectfully submitted,

/s/ Stephen Reeb

Stephen Reeb, Chairman
St. Clair County Board Grants Committee



ST. CLAIR COUNTY BOARD OF HEALTH

19 Public Square, Suite 150
Belleville, Illinois 62220-1624
(618) 233-7703



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President

Julie Wittenauer, M.D.
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MPH, REHS, LEHP
Executive Director
St. Clair County Health Dept.

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Public Health
Prevent. Promote. Protect.
St. Clair County
Health Department
together for your health

MONTHLY ACTIVITY REPORT

January 2022

ENVIRONMENTAL PROGRAMS

ENVIRONMENTAL HEALTH

FOOD SERVICE PROGRAM

	JAN	YTD 22	YTD 21
Routine Inspection	127	127	148
Reinspection	30	30	6
Opening Inspections	3	3	2
Food Recall Notifications	2	2	1
Foodborne Illness Investigations	1	1	0
Complaint Investigations	17	17	0
In-services	0	0	0
# of Participants	0	0	0
Consultations/Plan Reviews/Fires/Disasters	178	178	2,330

NUISANCE/VECTOR/TANNING

Complaint Investigations & Rechecks	0	0	0
Smoke Free IL Complaints	2	2	0
Smoke Free IL Citations	0	0	0
Consultations (Smoking, Tanning, Vector)	23	23	148
Tanning Inspections & Rechecks	0	0	0
Vector Surveillance (May - October)	0	0	0

POTABLE WATER PROGRAM

Well Permits Issued	3	3	2
Well Inspections	1	1	4
Analysis Reviewed	0	0	8
Consultations	6	6	6

PRIVATE SEWAGE PROGRAM

Permits Issued	8	8	9
Sewage Consultations	117	117	38
Systems Inspected	11	11	8
Complaints, Investigations & Rechecks	6	6	3
Home Loan Inspections	0	0	0

ENVIRONMENTAL PROTECTION and POLLUTION PREVENTION

LANDFILL PROGRAM

Landfill, Compost, Open Dump Inspections, FUIs	6	6	3
New Open Dump Sites Closed	0	0	0
Complaint Investigations, Rechecks	14	14	1
Consultations	26	26	14

POLLUTION PREVENTION PROGRAM

Consultations/Presentations	4	4	0
Materials Distributed	10	10	5



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MONTHLY ACTIVITY REPORT January 2022

	JAN	YTD 22	YTD 21
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INFECTIOUS DISEASE PREVENTION

COMMUNICABLE DISEASE CASES

Chlamydia	60	60	107
E-Coli	0	0	0
Gonorrhea	19	19	40
Group A Streptococcal (Invasive)	0	0	0
Hepatitis A	0	0	0
Hepatitis B	0	0	1
Hepatitis C	13	13	3
HIV+	0	0	5
Influenza	0	0	1
Covid-19	16,276	16,276	4,630
Flu-like Symptoms (Specific)	0	0	1
Meningitis (Bacterial)	0	0	0
MRSA	0	0	0
Pertussis (Whooping Cough)	0	0	0
Salmonella	1	1	1
Syphilis	15	15	2

TB CONTROL/TESTING

Field Visits (Directly Observed Therapy)	3	3	8
Client Contacts (Directly Observed Therapy)	3	3	8
Video Observed Therapy	114	114	23
Client Served under Video Observed Therapy	3	3	1
Clients Served (by Physician)	0	0	1
Client Contacts (Clinic)	76	76	54
Chest X-Ray	2	2	1
Skin Tests	33	33	23
Positive Skin Tests	2	2	2
MTB Cases	0	0	1
Suspects	0	0	0

ILLNESS INVESTIGATIONS-CONSULTATIONS

Off-site	0	0	0
Office	2	2	1
Phone	208	208	3,168
OOJ - Out of Jurisdiction	0	0	28
Documentation Sen-Physicians/ MSP Providers	0	0	0



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MONTHLY ACTIVITY REPORT January 2022

	JAN	YTD 22	YTD 21
INFECTIOUS DISEASE PREVENTION (cont.)			

HIV/AIDS CARE REGION

Starting Caseload	617	617	629
New to Medical Case Management Clients	25	25	7
Discharges	15	15	7
Remaining Caseload	627	627	629

HIV PREVENTION - REGION

HIV Tests Completed Total	4	4	0
HIV Tests Completed at SCCHD	4	4	0
New Positive Cases Identified	0	0	0
# Cases Linked to HIV Medical Care	0	0	0

HIV Disease Interv. Serv. - REGION

New Cases Opened	6	6	52
Individuals Notified	0	0	0
Linked to Medical Care	0	0	4
Already in care (May reflects to-date number)	3	3	18

EMERGENCY PREPAREDNESS

Public Outreach/Presentations	1	1	0
External Conferences/Workshops	2	2	0
Partnership Meetings	24	24	0
Materials Distributed	2,880	2,880	0
Project Activities	0	0	0
St. Clair County Personnel Trained	0	0	0
Health Department Personnel Trained*	12	12	0
Incident/Assistance	6	6	0

MRC (MEDICAL RESERVE CORPS)

Public Outreach/Presentations	0	0	0
Meetings/Workshops/Trainings Offered	1	1	5
Program Materials Distributed	2	2	100
Non- Emergency Public Health Event	0	0	0
Number of MRC Volunteers Trained	0	0	53
Number of Personnel Trained	0	0	1
Emergency Response Incident/Assistance	0	0	16
MRC Unit Volunteer Hours Served	15	15	0

COVID VACCINE ADMINISTERED - St. Clair County

COVID Vaccine totals from 1/12/22 -

		YTD 2021 thru 1-11-22
Moderna	3094	3,094 104,181
Pfizer	7798	7,798 248,444
Johnson & Johnson (Janssen)	94	94 14,643
Pfizer 3rd Dose	605	605 10,705
Moderna 3rd Dose	478	478 2,341
Johnson & Johnson (Janssen) 2nd Dose	23	23 468
Total for BCFG SCCHD Mass Vaccination site thru 5/31/21	n/a	n/a 103,480
Total for the SCCHD Mass Vaccination site - 330		0 7,232
Total: SCCHD 5-11 y.o. 12/16/21		1,339



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MONTHLY ACTIVITY REPORT

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JAN	YTD 22	YTD 21
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PERSONAL HEALTH

HEALTHY KIDS SERVICES

Immunizations
Developmental Screenings
Perinatal Depression Screenings
Lead Testing-Children
Lead Testing-Prenatal
Well Child Screening

90	90	131
9	9	0
92	92	67
1	1	0
0	0	0
0	0	0

HEALTHY HOMES LEAD FOLLOW-UP PROG

Home Visits
New Enrollments
Prevention Education

2	2	0
2	2	0
8	8	0

CASE MANAGEMENT SERVICES

Total Caseload
New Enrollments
Intensive Prenatal Caseload
New Enrollments
Services Provided
YouthCare - current caseload
YouthCare New cases
YouthCare ACRs

465	n/a	n/a
47	47	48
76	n/a	n/a
13	13	7
	0	77
277	277	280
9	9	19
50	50	53

HEALTH INSURANCE APPLICATIONS

Healthy Start (MPE) Prenatal
Add a Baby
All Kids
Add a Family Member
SNAP (Food Assistance)
TANF (Cash Assistance)
Technical Assistance

	0	2
1	1	2
	0	7
	0	0
	0	7
	0	5
	0	0

WOMEN, INFANTS & CHILDREN (WIC)

Assigned Caseload
Clients Picking Up Food Instruments
Achievement Percentage
Clients Certified
Nutrition Education Attendance

1,950	n/a	n/a
1,544	1,544	1,900
79%	n/a	n/a
205	205	181
414	414	480



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MONTHLY ACTIVITY REPORT

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BREASTFEEDING PEER COUNSELOR PRGM

Caseload	327	n/a	n/a
Client Contacts	50	50	100
New Enrollments	55	55	37

PERSONAL HEALTH (cont.)

PHS COMMUNITY OUTREACH

Health Fairs	0	0	0
Total Attendance	0	0	0
Presentations	0	0	0
Total Attendance	0	0	0
Meetings/Conferences/Workshop Contacts	0	0	0
Face to Face Contacts	0	0	0

BREAST & CERVICAL CANCER PROGRAM

Enrollments	27	27	19
Clinically Navigated Insured	3	3	2
Clients with High Deductible	2	2	0
Younger Symptomatic Referrals	1	1	0
Referrals/Treatment Act	1	1	0
Cancer within BCCP	0	0	0
Cancer outside BCCP	0	0	0

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MONTHLY ACTIVITY REPORT January 2022 Stats for Feb. Mtg.

	JAN	YTD 22	YTD 21
ADMINISTRATION			
<u>COMMUNITY HEALTH EDUCATION & PROMOTION</u>			
Coalition/Advisory Meetings	1	1	1
Healthier Together mtgs/activities	0	0	0
Community Organizations/Agencies	0	0	1
Total Attendance	17	17	0
Total Presentations	0	0	0
Press releases	20	20	23
Displays prepared	0	0	0
<u>SOCIAL MEDIA</u>			
New Twitter Followers - NEW from previous month	13	13	66
Total Twitter Followers Lifetime-Accumulative	1,305	1,305	1,292
Twitter Tweets	38	94	94
Twitter Impressions per month	5,437	5,437	4,408
Twitter Profile Visits per month	2,998	2,998	2,452
Twitter Mentions	9	9	54
Facebook Page Followers Lifetime-Accumulative	9,330	9,330	7,177
Facebook Page Reach	77,173	77,173	34,607
Facebook Page Visits/Likes	7,410	7,410	96,371
NEW Facebook Page Likes NEW METRIC	155	155	0

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VENDOR WARRANT DETAIL

ST CLAIR COUNTY TREASURER

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PAYMENTS NOTIFICATIONS

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Warrant/EFT#: EF 0012469				
Fiscal Year	2022	Issue Date	01/07/22	
Warrant Total	\$747,585.82	Warrant Status		
Agency	Contract	Invoice	Voucher	Agency Amount
492 - REVENUE		A2069958	2A2069958	\$747,585.82

IOC Accounting Line Details						
Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0188	492	27	44910055	4491	\$747,585.82	DISBURSE CNTY/MASS TRANS SALES

Payment Voucher Description	
Line	Text
1	IL DEPT. OF REVENUE AUTHORIZED THIS PAYMENT ON 01/06/2022
2	COUNTY .25 % SHARE OF SALES TAX

Received January

Payment Voucher Description

3	LIAB MO: OCT. 2021 COLL MO: NOV. 2021 VCHR MO: JAN. 2022
4	?S PHONE: 217 785-6518 EMAIL: REV.LOCALTAX@ILLINOIS.GOV
61	COUNTY .25 % SHARE OF SALES TAX

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PAYMENTS NOTIFICATIONS

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Warrant/EFT#: EF 0012468				
Fiscal Year	2022	Issue Date	01/07/22	
Warrant Total	\$169,521.55	Warrant Status		
Agency	Contract	Invoice	Voucher	Agency Amount
492 - REVENUE		A2069957	2A2069957	\$169,521.55

IOC Accounting Line Details						
Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0189	492	27	44910055	4491	\$169,521.55	DISTRIBUTE MUNI/CNTY SALES TAX

Payment Voucher Description	
Line	Text
1	IL DEPT. OF REVENUE AUTHORIZED THIS PAYMENT ON 01/06/2022
2	COUNTY 1 % SHARE OF SALES TAX

Received January

Payment Voucher Description	
3	LIAB MO: OCT. 2021 COLL MO: NOV. 2021 VCHR MO: JAN. 2022
4	?S PHONE: 217 785-6518 EMAIL: REV.LOCALTAX@ILLINOIS.GOV
61	COUNTY 1 % SHARE OF SALES TAX

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PAYMENTS NOTIFICATIONS

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Warrant/EFT#: EF 0021215				
Fiscal Year	2022	Issue Date	02/04/22	
Warrant Total	\$753,682.48	Warrant Status		
Agency	Contract	Invoice	Voucher	Agency Amount
492 - REVENUE		A2092008	2A2092008	\$753,682.48

IOC Accounting Line Details						
Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0188	492	27	44910055	4491	\$753,682.48	DISBURSE CNTY/MASS TRANS SALES

Payment Voucher Description	
Line	Text
1	IL DEPT. OF REVENUE AUTHORIZED THIS PAYMENT ON 02/03/2022
2	COUNTY .25 % SHARE OF SALES TAX

Received February

Payment Voucher Description	
3	LIAB MO: NOV. 2021 COLL MO: DEC. 2021 VCHR MO: FEB. 2022
4	?S PHONE: 217 785-6518 EMAIL: REV.LOCALTAX@ILLINOIS.GOV
61	COUNTY .25 % SHARE OF SALES TAX

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PAYMENTS NOTIFICATIONS

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Warrant/EFT#: EF 0021214				
Fiscal Year	2022	Issue Date	02/04/22	
Warrant Total	\$161,939.34	Warrant Status		
Agency	Contract	Invoice	Voucher	Agency Amount
492 - REVENUE		A2092007	2A2092007	\$161,939.34

IOC Accounting Line Details						
Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0189	492	27	44910055	4491	\$161,939.34	DISTRIBUTE MUNI/CNTY SALES TAX

Payment Voucher Description	
Line	Text
1	IL DEPT. OF REVENUE AUTHORIZED THIS PAYMENT ON 02/03/2022
2	COUNTY 1 % SHARE OF SALES TAX

Received February

Payment Voucher Description

3	LIAB MO: NOV. 2021 COLL MO: DEC. 2021 VCHR MO: FEB. 2022
4	?S PHONE: 217 785-6518 EMAIL: REV.LOCALTAX@ILLINOIS.GOV
61	COUNTY 1 % SHARE OF SALES TAX

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