

Original

COUNTY OF FAYETTE, ILLINOIS

ORDINANCE NUMBER 2016-08-09-A

AN ORDINANCE APPROVING THE ANNUAL
PEOPLEWARE AGREEMENT

ADOPTED BY THE FAYETTE COUNTY BOARD
OF THE COUNTY OF FAYETTE, ILLINOIS

THIS 9th DAY OF AUGUST, 2016

PUBLISHED BY THE AUTHORITY OF
THE COUNTY BOARD OF FAYETTE COUNTY

THIS 9th DAY OF AUGUST, 2016

ORDINANCE NO. 2016-08-09-A

AN ORDINANCE APPROVING THE ANNUAL PEOPLEWARE AGREEMENT

WHEREAS, Fayette County, Illinois (the "County"), has heretofore been duly organized and is now operating as a county under the provisions of the Illinois Counties Code, and all laws amendatory thereof and supplementary thereto (the "Code"); and

WHEREAS, the County Clerk has reviewed and requested approval from the County Board of the attached Annual Peopleware Agreement (attached hereto as Exhibit A); and,

WHEREAS, that said contract is for the purpose of County Clerk's business software and that the contract price of Eight Thousand One Hundred Sixty Dollars (\$8,160.00) will be paid out of the County Clerk's budget; and

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

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

SECTION 1. INCORPORATION OF PREAMBLES.

The County hereby finds that the recitals contained in the preambles to this Ordinance are true and correct and does incorporate them into this Ordinance by the reference.

SECTION 2. APPROVAL OF RECOMMENDATION.

The County hereby approves the Annual Peopleware Agreement.

SECTION 3. AUTHORIZATION TO OFFICERS.

The County Board Chairman is authorized, empowered and directed to execute the Contract in the name of the County. The County Clerk is hereby authorized empowered and directed to attest the signature of the County Board Chairman on such Contract. Upon passage and signing of this Ordinance and the Contract, the County Clerk shall file a certified copy of such executed documents.

SECTION 4. AUTHORIZATION TO OTHERS. All Officers, Employees and Agents of the County are hereby authorized, empowered, and directed to take any and all actions necessary,

appropriate or convenient to effectuate the purposes of this Ordinance and complete the execution of the Contract.

SECTION 5. SEVERABILITY.

If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Ordinance.

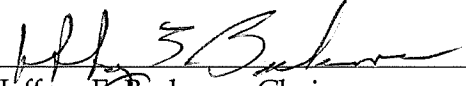
SECTION 6. REPEALER.

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


ADOPTED by the County Board of the Fayette County, Illinois on the 9th day of August, 2016, upon ye and nay vote as follows:

JEAN B. FINLEY	<u>Yea</u>
JAKE HARRIS	<u>Yea</u>
JOHN C. DANIELS, JR.	<u>Yea</u>
JEFFREY BECKMAN	<u>Yea</u>
GLEN W. DANIELS	<u>Yea</u>
JOHN BLYTHE	<u>Yea</u>
DEAN J. BERNHARDT	<u>Yea</u>
KEITH COLE	<u>Yea</u>
DARRELL SCHAAL	<u>Yea</u>
JOE E. KELLY	<u>Yea</u>
GLENN GURTNER	<u>Yea</u>
TROY L. PATTILLO	<u>Yea</u>
WADE WILHOUR	<u>Yea</u>
CHAD AUSTIN	<u>Yea</u>

APPROVED by the Chairman of the Fayette County Board, Illinois on the 9th
day of August, 2016.


Jeffrey E. Beckman, Chairperson
Fayette County Board, Illinois

ATTEST:


Vicki Conder
Fayette County Clerk

{SEAL}

Original

COUNTY OF FAYETTE, ILLINOIS

ORDINANCE NUMBER 2016-08-09-B

AN ORDINANCE APPROVING THE CONTRACT
BETWEEN FAYETTE COUNTY AND CALLONE

ADOPTED BY THE FAYETTE COUNTY BOARD
OF THE COUNTY OF FAYETTE, ILLINOIS
THIS 9th DAY OF AUGUST, 2016

PUBLISHED BY THE AUTHORITY OF
THE COUNTY BOARD OF FAYETTE COUNTY
THIS 9th DAY OF AUGUST, 2016

ORDINANCE NO. 2016-08-09-B

AN ORDINANCE APPROVING THE CONTRACT BETWEEN
FAYETTE COUNTY AND CALLONE

WHEREAS, Fayette County, Illinois (the "County"), has heretofore been duly organized and is now operating as a county under the provisions of the Illinois Counties Code, and all laws amendatory thereof and supplementary thereto (the "Code"); and

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

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

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

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

SECTION 1. INCORPORATION OF PREAMBLES.

The County hereby finds that the recitals contained in the preambles to this Ordinance are true and correct and does incorporate them into this Ordinance by the reference.

SECTION 2. APPROVAL OF RECOMMENDATION.

The County hereby approves the Agreement between Fayette County and CallOne.

SECTION 3. AUTHORIZATION TO OFFICERS.

The County Board Chairman is authorized, empowered and directed to execute the Agreement in the name of the County. The County Clerk is hereby authorized empowered and directed to attest the signature of the County Board Chairman on such Contract. Upon passage and signing of this Ordinance and the Agreement, the County Clerk shall file a certified copy of such executed documents.

SECTION 4. AUTHORIZATION TO OTHERS. All Officers, Employees and Agents of the County are hereby authorized, empowered, and directed to take any and all actions necessary,

appropriate or convenient to effectuate the purposes of this Ordinance and complete the execution of the Agreement.

SECTION 5. SEVERABILITY.

If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Ordinance.


SECTION 6. REPEALER.

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

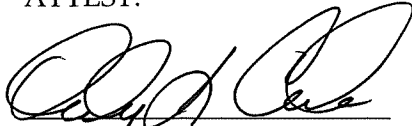
ADOPTED by the County Board of the Fayette County, Illinois on the 9th day of August, 2016, upon yea and nay vote as follows:

JEAN B. FINLEY	<u>Yea</u>
JAKE HARRIS	<u>Yea</u>
JOHN C. DANIELS, JR.	<u>Yea</u>
JEFFREY BECKMAN	<u>Yea</u>
GLEN W. DANIELS	<u>Yea</u>
JOHN BLYTHE	<u>Yea</u>
DEAN J. BERNHARDT	<u>Yea</u>
KEITH COLE	<u>Yea</u>
DARRELL SCHAAL	<u>Yea</u>
JOE E. KELLY	<u>Yea</u>
GLENN GURTNER	<u>Yea</u>
TROY L. PATTILLO	<u>Yea</u>
WADE WILHOUR	<u>Yea</u>
CHAD AUSTIN	<u>Yea</u>

APPROVED by the Chairman of the Fayette County Board, Illinois on the 9th
day of August, 2016.


Jeffrey Beckman, Chairperson
Fayette County Board, Illinois

ATTEST:


Vicky L. Conder
Fayette County Clerk

{SEAL}

RESOLUTION NO. 2016-08-09-C

WHEREAS, Fayette County, Illinois (the "County"), has heretofore been duly organized and is now operating as a county under the provisions of the Illinois Counties Code, and all laws amendatory thereof and supplementary thereto (the "Code"); and

WHEREAS, the County currently has a Capital Improvement Fund; and,

WHEREAS, the County may through the fiscal year of 2016 require additional funds to allow the county to continue operating; and,

WHEREAS, the County Treasurer would be allowed to transfer monies from the Capital Improvement Fund to the general fund in an amount not to exceed \$250,000 for the fiscal year of 2016; and,

WHEREAS, any amount transferred from the Capital Improvement Fund to the general fund would be required to be paid back to the capital improvement fund by the end of the 2016 fiscal year; and,

WHEREAS, it is in the best interest of Fayette County to allow the County Treasurer to withdraw up to \$250,000 from the Capital Improvement Fund for the fiscal year of 2016; and

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

SECTION 1. RECITALS.

The County Board hereby finds that the recitals contained in the preambles to this Resolution are true and correct and does incorporate them into this Resolution by reference.

SECTION 2. APPROVAL OF RECOMMENDATION.

The County hereby approves the loan from the Capital Improvement Fund to the General Fund in an amount not to exceed \$250,000 for the fiscal year of 2016.

SECTION 3. AUTHORIZATION TO OFFICERS.

The Fayette County Board Chairman is authorized, empowered and directed to allow the County Treasurer to transfer monies from the Capital Improvement Fund to the General Fund in an amount not to exceed \$250,000 for the fiscal year of 2016.

SECTION 4. SEVERABILITY.

If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Resolution.

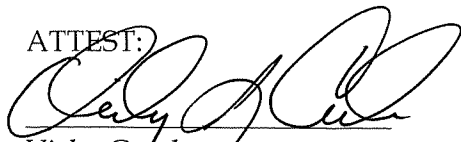
PASSED by the County Board of the Fayette County, Illinois on the 9th day of August, 2016, upon yea and nay vote as follows:

JEAN B. FINLEY	<u>Yea</u>
JAKE HARRIS	<u>Yea</u>
JOHN C. DANIELS, JR.	<u>Yea</u>
JEFFREY BECKMAN	<u>Yea</u>
GLEN W. DANIELS	<u>Yea</u>
JOHN BLYTHE	<u>Yea</u>
DEAN J. BERNHARDT	<u>Yea</u>
KEITH COLE	<u>Yea</u>
DARRELL SCHAAL	<u>Yea</u>
JOE E. KELLY	<u>Yea</u>
GLENN GURTNER	<u>Yea</u>
TROY L. PATTILLO	<u>Yea</u>
WADE WILLOUR	<u>No</u> <u>Nay</u>
CHAD AUSTIN	<u>Yea</u>

APPROVED by the Chairman of the Fayette County Board, Illinois on the 9th day of August, 2016.


Jeffrey Beckman, Chairperson
Fayette County Board, Illinois

ATTEST:


Vicky Conder
Fayette County Clerk

{SEAL}