

**PROCEEDINGS OF THE COUNTY BOARD
SPECIAL MEETING
WARREN COUNTY, ILLINOIS
July 15,2021**

(These minutes will be approved at the September 15, 2021 Warren County Board Meeting)

STATE OF ILLINOIS)
)SS
COUNTY OF WARREN)

At the special meeting of the county board of Warren County, Illinois, held at the courthouse in the city of Monmouth, on July 15,2021, at 6:15 pm the following members were present:

- PRESENT:** Honorable Michael Pearson
 Tim Bresnahan
 Sean Cavanaugh
 Danielle Cox
 Ryan Haptonstall
 Steve Hawkins
 David Jenks
 Lyman Schar
 Pat Spears
 Bill Thompson
 Robbie Way
 Todd Winkler
- ABSENT:** Dan Byers, Tiffany Cole, Melanie Monroe, Mark Richardson
- CLERK:** Tina M. Conard

The chair declared a quorum present and the meeting was opened for business.

Ringland- Johnson Contract

Mr. Cavanaugh made a motion to approve the Ringland-Johnson Contract. Mr. Haptonstall seconded the motion and the following vote was taken:

Ayes: Sean Cavanaugh, Danielle Cox, Ryan Haptonstall, Steve Hawkins, David Jenks, Mike Pearson, Lyman Schar, Pat Spears, Bill Thompson, Robbie Way, Todd Winkler, Tim Bresnahan

Nays: None

Absent: Dan Byers, Tiffany Cole, Melanie Monroe, Mark Richardson

The chair declared the motion carried.

ORDINANCE #11-20-21

IDOT DOAP Agreement

Mr. Thompson made a motion to approve the IDOT DOAP Agreement. Mr. Hawkins seconded the motion and the following vote was taken:

Ayes: Danielle Cox, Ryan Haptonstall, Steve Hawkins, David Jenks, Mike Pearson, Lyman Schar, Pat Spears, Bill Thompson, Robbie Way, Todd Winkler, Tim Bresnahan, Sean Cavanaugh

Nays: None

Absent: Dan Byers, Tiffany Cole, Melanie Monroe, Mark Richardson

The chair declared the motion carried.

Mr. Pearson also updated the board on the zoning code re-write.

RECESS

Mr. Bresnahan made a motion to recess the Special County Board Meeting. Mr. Way seconded the motion and on a voice vote the meeting was adjourned until 9:30 am on Wednesday, September 15, 2021, for the regular Warren County Board Meeting.

SPECIAL BOARD MEETING _____

A G E N D A

There will be a Warren County Board Meeting on Thursday, July 15, 2021,
in the Warren County Board Room at the courthouse at 6:15 p.m.

CALL TO ORDER BY CHAIRMAN

ROLL CALL

CHANGES and/or AMENDMENTS TO AGENDA

Ringland- Johnson Contract Approval

IDOT- Transportation FY 2022 Contract Approval

CHAIRMAN'S COMMENTS

RECESS until September 15, 2021 9:30 A.M.



July 12, 2021

Mr. Michael Pearson
Chairman of the Board
100 W. Broadway
Monmouth, IL 61462

VIA E-mail

RE: Preliminary Design & Budget Estimating Professional Services for New
Warren County Jail

Dear Sheriff:

Thank you for the opportunity to submit this preliminary design proposal and budget estimating professional services on the above referenced project. This proposal is based on our discussions over the phone. The cost to complete these services is **Eight Thousand Nine Hundred Fifty Dollars (\$8,950)**. Should Ringland Johnson move forward with construction this amount will be credited to the project.

The following items will be performed by us:

- Develop preliminary site plan, floor plan, & elevations.
- Complete preliminary structural design.
- Preliminary IDOC code review.
- Determine preliminary budget estimate.
- Develop photo realistic 3D rendering.
- Present preliminary design & budget to board.
- RJC will attend public meetings, as necessary.

In order to proceed on this work, please sign below and return a copy to our office along with AIA Agreement Phase 1.

Thank you for the opportunity to be of service.

Sincerely,
RINGLAND-JOHNSON, INC.

A handwritten signature in black ink, appearing to read 'S Mutton', written over a horizontal line.

Scott Mutton
VP for Design & Technology

AGREED AND ACCEPTED:

By: Michael Pearson

Title: County Board Chairman

Date: 15 July 21

Attachment: AIA Agreement Phase 1

INTER-GOVERNMENTAL GRANT AGREEMENT



BETWEEN
THE STATE OF ILLINOIS, ILLINOIS DEPARTMENT OF TRANSPORTATION
AND
Warren County

The Illinois Department of Transportation (Grantor), with its principal office at 2300 South Dirksen Parkway, Springfield IL. 62764
and Warren County (Grantee),
with its principal office at 100 W. Broadway, Monmouth, Illinois, 61462 and payment address (if different than principal office) at Same, hereby enter into this Inter-governmental Grant Agreement (Agreement), pursuant to the Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.* Grantor and Grantee are collectively referred to herein as "Parties" or individually as a "Party."

PART ONE – THE UNIFORM TERMS
RECITALS

WHEREAS, it is the intent of the Parties to perform consistent with all Exhibits and attachments hereto and pursuant to the duties and responsibilities imposed by Grantor under the laws of the state of Illinois and in accordance with the terms, conditions and provisions hereof.

NOW, THEREFORE, in consideration of the foregoing and the mutual agreements contained herein, and for other good and valuable consideration, the value, receipt and sufficiency of which are acknowledged, the Parties hereto agree as follows:

ARTICLE I
AWARD AND GRANTEE-SPECIFIC INFORMATION AND CERTIFICATION

1.1. DUNS Number; SAM Registration; Nature of Entity. Under penalties of perjury, Grantee certifies that 038411856 is Grantee's correct DUNS Number, that N/A is Grantee's correct UEI, if applicable, that 376002277 is Grantee's correct FEIN or Social Security Number, and that Grantee has an active State registration and SAM registration. Grantee is doing business as a (check one):

- | | |
|--|---|
| <input type="checkbox"/> Individual | <input type="checkbox"/> Pharmacy-Non-Corporate |
| <input type="checkbox"/> Sole Proprietorship | <input type="checkbox"/> Pharmacy/Funeral Home/Cemetery Corp. |
| <input type="checkbox"/> Partnership | <input type="checkbox"/> Tax Exempt |
| <input type="checkbox"/> Corporation (includes Not for Profit) | <input type="checkbox"/> Limited Liability Company (select applicable tax classification) |
| <input type="checkbox"/> Medical Corporation | <input type="checkbox"/> P = partnership |
| <input checked="" type="checkbox"/> Governmental Unit | <input type="checkbox"/> C = corporation |
| <input type="checkbox"/> Estate or Trust | |

If Grantee has not received a payment from the state of Illinois in the last two years, Grantee must submit a W-9 tax form with this Agreement.