

Tazewell County Board

Wednesday, September 30, 2026

Brett Grimm, Chairman of the Board

Michael Harris, Vice-Chairman of the Board



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EXECUTIVE

APPOINTMENTS AND REAPPOINTMENTS

251

OCTOBER 2026 CALENDAR OF MEETINGS

258



TAZEWELL COUNTY BOARD

James Carius Community Room
101 S. Capitol Street
Pekin, Illinois 61554

Wednesday, September 30, 2026 - 6:00 p.m.

Brett Grimm - Chairman of the Board
Michael Harris - Vice Chairman of the Board

- A. Roll Call
- B. Invocation and Pledge of Allegiance
- C. Communications from members of the public and county employees
- D. Communications from elected and appointed county officials
- E. Approve the minutes of the August 26, 2026 County Board Proceeding
- F. In-Place Risk Committee Meeting
- G. In-Place Executive Committee Meeting
- H. Consent Agenda:

Land Use

- LU-26-11 1. Approve 26-36-Z, Gary Smith, Rezoning, Washington Twp.
- LU-26-12 2. Approve Subdivision Modification (Benjamin Koch)

Finance

- F-26-16 3. Approve budget transfer for Supervisor of Assessments
- F-26-18 4. Approve budget transfers for Veterans Assistance Commission
- F-26-19 5. Approve contract with Tyler for Probation data management system

Human Resources

- HR-26-05 6. Approve renewal of VSP agreement for optical services

- HR-26-07 7. Approve changes to the health insurance plan
- HR-26-08 8. Approve a change to the Qualified High Deductible PPO Health Plan
- HR-26-09 9. Approve renewal agreement with ParetoHealth as stop loss carrier
- HR-26-10 10. Approve termination of TPA Administrative Services Agreement with Consociate, Inc., DBA Consociate Health
- HR-26-11 11. Approve Third Party Administrator Agreement with Allied Administrators

Risk

- RM-26-07 12. Approve disposal of a damaged Animal Control truck and settlement
Upon Approval of In-Place Meeting

Executive

- E-26-55 13. Approve amendments to the Sewage Ordinance
- E-26-56 14. Approve amendments to Body Art Ordinance
- E-26-67 15. Approve County Trustee Resolutions
- E-26-73 16. Approve contract with Devnet for tax-cycle software
- E-26-74 17. Approve Decommissioning Agreement for Unsicker Sun 1, LLC
Upon Approval of In-Place Meeting
- E-26-75 18. Approve Decommissioning Agreement for Unsicker Sun 2, LLC
Upon Approval of In-Place Meeting

Appointments and Reappointments

- E-26-65 a. Approve the reappointment of Monica Whetstone to the East Peoria Drainage & Levee District
- E-26-66 b. Approve reappointment of Marcus Camp to the East Peoria Drainage & Levee District
- E-26-68 c. Approve appointment of Stacey Melloy to the Board of Health
- E-26-69 d. Approve reappointment of Wayne Deppert to the Imperial Valley Water Authority
- E-26-70 e. Approve appointment of Chris Valentine to the Powerton Fire Protection District

- E-26-71

f. Approve reappointment of Dennis Hallstein to the West Fork Drainage District
- E-26-72

g. Approve reappointment of Raymond Woodrow to the Union Drainage District
- I. Unfinished Business
- J. New Business
- K. Approve the October 2026 Calendar of Meetings
- L. Recess to October 28, 2026

Chairman Brett Grimm
Kim D. Joesting, Dist. 1
Nancy Proehl, Dist. 1
Mark Goddard, Dist. 1
Kaden Nelms, Dist. 1
Nick Graff, Dist. 2
Greg Menold, Dist. 2
Greg Sinn, Dist. 2
Eric Schmidgall, Dist. 3
Dave Mingus, Dist. 3
Tammy Rich-Stimson, Dist. 3



John C. Ackerman
County Clerk

Vice Chairman, Michael Harris, Dist. 3
Jay Hall, Dist. 1
Deene Milam, Dist. 1
Joe Woodrow, Dist. 1
Jon Hopkins, Dist. 2
Maxwell Schneider, Dist. 2
Cathryn Stump, Dist. 2
Eric Stahl, Dist. 2
Russ Crawford, Dist. 3
Eugene Glueck, Dist. 3
Greg Longfellow, Dist. 3

**TAZEWELL COUNTY BOARD
MEETING MINUTES
WEDNESDAY, AUGUST 26, 2026
6:00 PM**

**James Carius Community Room, Tazewell Law & Justice Center,
101 S. Capitol Street, Pekin, Illinois 61554**

ROLL CALL BY COUNTY CLERK

Attendance was taken by Roll Call and the following members of the board were present: Chairman Grimm, Members: Russ Crawford, Mark Goddard, Eugene Glueck, Jay Hall, Mike Harris, Jon Hopkins, Kim Joesting, Greg Longfellow, Greg Menold, Deene Milam, Dave Mingus, Kaden Nelms, Nancy Proehl, Tammy Rich-Stimson, Eric Schmidgall, Greg Sinn, Eric Stahl, Cathryn Stump, Joe Woodrow. – 20, Members absent: Nick Graff and Max Schneider - 2

INVOCATION AND PLEDGE OF ALLEGIANCE

Chairman Grimm led the invocation followed by the Pledge of Allegiance

COMMUNICATION FROM MEMBERS OF THE PUBLIC AND/OR COUNTY EMPLOYEES

Suzanne Vanderham gave a statement on the Data Center issue in Tazewell County and requested the County Board create an ordinance that does not allow data centers in Tazewell County.

Rick Otey gave an update on the Vietnam Traveling Memorial Wall that will be in Tremont September 2-6, 2026. He also spoke about the group "Fist Bump Vets" and their involvement in the community. His closing remarks commended CJ Pulcher on the improvements he has made with the Tazewell County Veterans Assistance Commission.

GJ Pulcher – Director of the Veteran's Assistance Commission gave a presentation on the status of the Veteran's Assistance Commission. He stated they hope to be adding

TAZEWELL COUNTY BOARD MINUTES AUGUST 26, 2026

additional full-time certified officers to assist the veterans in Tazewell County with their applications for assistance. He also provided the increase of walk-ins that the VAC has been able to help and the increase of appointments they have handled since May 2026.

COMMUNICATIONS FROM ELECTED AND APPOINTED OFFICIALS

County Clerk John Ackerman spoke about Chief Deputy County Clerk, Dan Sullivan and how he represented Tazewell County and the State of Illinois at the 2026 PRIA (Property Records Industry Association) Annual Conference in Buffalo, New York. He also commended Dan on his implementation of the E-Certified Marriage Certificates records on our Webpage and leading our office to be the first in the State of Illinois to offer this more accessible and secure way to obtain this vital record.

EXECUTIVE SESSION MEETING

Consideration of a Motion for the Tazewell County Board to enter Executive session pursuant to 5 ICS 120/2 (c)(8), Security procedures and the use of personnel and equipment to respond to an actual, threatened, or reasonably potential danger to public property, including county information technology and cybersecurity systems.

Meeting started at 6:20 PM and entered Executive Session at 6:21 PM. The Executive Committee ended the Executive Session ended at 6:31 PM. The Tazewell County Board returned to regular session at 6:32 PM.

APPROVE THE MINUTES OF THE JULY 29, 2026, COUNTY BOARD PROCEEDINGS

Member Mingus moved to approve the minutes of July 29, 2026, County Board proceedings as printed: seconded by Member Joesting. Motion to approve the minutes as printed were approved by voice vote of 20 Yeas: 0 Nays.

IN-PLACE HEALTH SERVICES COMMITTEE MEETING

Meeting started at 6:31 PM.

Health Services Committee Meeting ended at 6:34 PM.

IN-PLACE HUMAN RESOURCES COMMITTEE MEETING

Meeting started at 6:34 PM.

Human Resources Committee Meeting ended at 6:35 PM.

IN-PLACE EXECUTIVE COMMITTEE MEETING

Meeting started at 6:35 PM.

TAZEWELL COUNTY BOARD MINUTES AUGUST 26, 2026

Executive Committee Meeting ended at 6:37 PM.

CONSENT AGENDA

Health Services: Approve agreement with the Village of Minier for Animal Control Services, Resolution HS-26-25. Upon Approval of In-Place Meeting.

Human Resources: Approve Agreement with Thrive Wellness, Inc. and participation in the FY26 Health Fair, Resolution HR-26-06. Upon approval of In-Place Meeting.

Executive: Approve The Ordinance Fixing the Budget for the Heritage Lake Association Special Service Area for FY27 – Resolution E-26-57.

Executive: Approve Levy and Assessment of Taxes for the Heritage Lake Association Special Service Area for FY27. Resolution E-26-58.

Executive: Approve County Trustee Resolutions. Resolution E-26-62.

Executive: Approve Polling Location Change. Resolution E-26-63.

Executive: Approve Application for a Capital Assistance Grant. Resolution E-26-64. Upon Approval of In-Place Meeting.

Member Hall moved to approve the Consent Agenda items as outlined in the agenda packet: seconded by Member Proehl. The Consent Agenda was approved by voice vote of 20 Yeas; 0 Nays.

The following items were removed from the Consent Agenda for further discussion.

Item 1 Health Services: Member Nelms moved to approve the agreement with Village of Minier for Animal Control Services, seconded by Member Tammy Rich-Stimson. Motion was passed by voice vote of 20 Yeas; 0 Nays.

Item 2 Human Resources: Member Schmidgall moved to approve the agreement with Thrive Wellness, Inc. and participation in the FY26 Health Fair, seconded by Member Mingus. Motion was passed by voice vote of 20 Yeas; 0 Nays.

Item 7 Executive: Member Hall moved to approve the application for a Capital Assistance Grant, seconded by Member Proehl. Motion was passed by voice vote of 20 Yeas; 0 Nays.

TAZEWELL COUNTY BOARD MINUTES AUGUST 26, 2026

APPOINTMENTS/REAPPOINTMENTS

Member Sinn moved to reappoint Wallace Varney to the Cincinnati Drainage and Levee District, seconded by Member Glueck. Resolution E-26-59 was approved by voice vote of 20 Yeas; 0 Nays.

Member Sinn moved to reappoint Verne Herrmann to the Mackinaw River Levee and Drainage District #1, seconded by member Glueck. Resolution E-26-60 was approved by voice vote of 20 Yeas; 0 Nays.

Member Sinn moved to reappoint Scott Kammeyer to the Spring Lake Drainage District, seconded by Member Glueck. Resolution E-26-61 was approved by voice vote of 20 Yeas, 0 Nays.

UNFINISHED BUSINESS

The board determined there was no unfinished business to discuss at this time.

NEW BUSINESS

The board determined there was no new business to discuss at this time.

REVIEW OF APPROVED BILLS

The Board Members have been sent the approved bills.

APPROVE SEPTEMBER 2026 CALENDAR

Member Hopkins moved to approve the September 2026 calendar; seconded by Member Hall. Motion to approve the September 2026 calendar was approved by voice vote of 20 Yeas; 0 Nays.

ADJOURNMENT

With no other business presented to the Board, Chairman Grimm announced the meeting adjourned. The Tazewell County Board Meeting adjourned at 6:39 PM. The next meeting scheduled will be September 30, 2026.

TAZEWELL COUNTY LAND USE COMMITTEE
SUMMARY OF COMMITTEE AGENDA
SEPTEMBER 8, 2026
TO BE PRESENTED TO THE TAZEWELL COUNTY BOARD ON
SEPTEMBER 30, 2026

LU-26-11

Case No. 26-36-Z

GARY SMITH

The petition of Gary Smith for a Map Amendment to change the official zoning maps of Washington Township from an A-1 Agriculture Preservation District to a R-R Rural Residential District.

ZBA recommended approval.

Land Use concurred.

LU-26-12

Resolution

BENJAMIN KOCH

Subdivision Modification to allow access via private road access

Land Use recommended approval.

**COMMITTEE REPORT
LU-26-11
(ZBA Case No. 26-36-Z)**

Chairman and Members of the Tazewell County Board:

Your Land Use Committee has considered the following Resolution and recommends it be Adopted by the Board:

R E S O L U T I O N

WHEREAS, the Land Use Committee beg leave to report that they have examined the attached proposed Ordinance regarding Zoning Case No. 26-36-Z to amend the Official Zoning Maps of Title XV, Chapter 157, Zoning (As adopted January 1, 1998) of the Tazewell County Code and the report of the Tazewell County Zoning Board of Appeals on said proposed Ordinance, and

WHEREAS, said report being made after a public hearing on said proposed Ordinance, and including a findings of fact thereon as provided by law, your said Committee recommends that the report, and finding of fact of said Zoning Board be ADOPTED and the petition for said Rezoning be APPROVED by the County Board.

NOW THEREFORE BE IT RESOLVED, that the County Board approve this petition;

NOW THEREFORE BE IT FURTHER RESOLVED, that the County Clerk notify the Tazewell County Community Development Administrator of this action.

ADOPTED this _____ day of _____ 20____.

Tazewell County Board Chairman

ATTEST:

Tazewell County Clerk

**AN ORDINANCE AMENDING TITLE XV,
CHAPTER 157, ZONING - CODE OF TAZEWEILL COUNTY
ON PETITION OF GARY SMITH**

(Zoning Board Case No. 26-36-Z)

WHEREAS, a petition has been filed with Tazewell County, Illinois, By Gary Smith for an Amendment to the Official Washington Township Zoning Maps of Tazewell County to change the Zoning Classification of property from an A-1 Agriculture Preservation Zoning District to a R-R Rural Residential Zoning District; and

WHEREAS, a public hearing on said application designated as Zoning Board Case No. 26-36-Z as held by the Tazewell County Zoning Board of Appeals on September 1, 2026, following due publication of notice of said hearing in accordance with law, and the said Zoning Board of Appeals thereafter made a report to the County Board recommending approval; and

WHEREAS, said report to the Zoning Board of Appeals contained the following findings of fact:

1. *The proposed amendment shall not be detrimental to the orderly development of Tazewell County.*

(POSITIVE) The future land use map within the Tazewell County Comprehensive Plan is intended to show the "general areas where development should occur to ensure an orderly development pattern that protects valuable, sensitive lands for agriculture and environmental conservation." The future land use map identifies the subject property within the R-R classification which is for low density residential development. As the proposed zoning amendment looks to change the zoning to match the future land use category, the proposal follows the orderly development pattern laid out in the Comprehensive Plan.

2. *The proposed amendment shall not be detrimental to or endanger the public health, safety, morals or general welfare of Tazewell County.*

(POSITIVE) The surrounding area sees many other examples of single-family dwellings on similarly sized lots. As such, the proposed amendment possesses no foreseeable danger or risk to the public health, safety, morals or general welfare of Tazewell County or its residents.

3. *The request is consistent with existing uses of property within the general area of the property in question.*

(POSITIVE) Much of the land to the west, north, and east of the subject property is low density single-family dwellings zoned under R-R. As there are other examples of residential developments of similar size to the one that is proposed, staff find the request to be consistent with other properties in the general area.

4. *The request is consistent with the zoning classifications of property within the general area of the property in question.*

(POSITIVE) A majority of the properties adjacent to the subject property are zoned R-R or R-1 with the nearest properties having a zoning classification that permits residential development by right (without special approval) being adjacent to the subject property. Those properties are considered in the general area of the subject property therefore making this finding positive.

5. *The property in question is not suitable for the uses permitted under the existing zoning classification.*

(NEGATIVE) Agriculture is the primary use permitted under the existing zoning classification of A-1 and is also the use of the subject property as of present day. The requested zoning of R-R does not list agriculture as a permitted use in the zoning district. The soils of the subject property have a productivity index of 125 or greater, indicating the site has productive farmland. As the site is identified as having productive soils for agriculture and is currently utilized as so, the subject property is deemed to be suitable for the uses permitted under the existing zoning classification.

6. *The property in question is suitable for the uses permitted under the proposed zoning classification.*

(POSITIVE) The subject property is requested to be rezoned to R-R to allow for the development of single-family dwellings. The general area also features single family dwellings of a similar size and spacing. The allowance of single-family dwellings at the subject property would not be out of character for the general area due to the existing surrounding development.

7. *Consideration to the trend of development, if any, in the general area of the property in question, including changes, if any, which may have taken place since the property in question was placed in its present zoning classification.*

(POSITIVE) While there has not been much recent development in the general area, the general area features two primary utilizations of land with those being agricultural production and single-family dwellings.

8. *Consideration to the length of time the property has been vacant as zoned, considered in the context of the land development in the area surrounding the subject property.*

(POSITIVE) The property currently has a single-family dwelling situated on it. Other properties in the area are mostly utilized for agricultural purposes as well but there are some properties which contain single family dwellings or have large tracts of undeveloped timber land.

9. *Consideration to the proposed map amendment being within one and one-half miles of a municipality with an adopted Comprehensive Plan.*

(POSITIVE) The subject property is within 1.5 miles of the City of Washington which has a Comprehensive Plan. The Plan identifies the subject property as containing rural residential development which the proposed rezone would look to do.

10. *Consideration to the relative gain to the public as compared to the hardship imposed upon the individual property owner, should the proposed amendment be denied.*

(POSITIVE) Rezoning the property to R-R would align the property with the future land use map as seen in the Tazewell County Comprehensive Plan as the subject property is designated as R-R Rural Residential. Comprehensive Plans are generally seen as documents which serve public benefit so this rezone would be seen as a positive in this instance. Otherwise, the public does not see much of a gain from rezoning from A-1 to R-R as the amount of housing that would potentially be available is fairly small. Denying the proposed rezone would require the property owner to continue utilizing the subject property for agricultural purposes.

11. *Consideration to the proposed amendment being consistent with the goals, objectives, and policies of the Comprehensive Plan.*

(POSITIVE) Due to the subject property requesting to be rezoned to match the future land use category listed in the Comprehensive Plan and the below principles and strategies being met, the proposed zoning map amendment is consistent with the goals, objectives, and policies of the Tazewell County Comprehensive Plan:

- Locate new residential development near roadways and contiguous to existing development to preserve agricultural land.
- Land development occurs in an orderly fashion.

which findings of fact are hereby ADOPTED by the County Board as the reason for APPROVING the Rezoning request.

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

SECTION I. The petition of Gary Smith for an Amendment to the Official Washington Township Zoning Maps of Tazewell County to change the Zoning Classification of property from an A-1 Agriculture Preservation District to a R-R Rural Residential Zoning District for the following described property:

P.I.N. 02-02-03-400-034; an approximate 46.42 +/- acre parcel located in part of the S ½ if the SE ¼ of Sec 3, T26N, R3W of the 3rd PM, Washington Twp., Tazewell Co., IL;

Located at 1712 Nofsinger Rd., Washington, IL. is hereby granted.

SECTION II. This Ordinance shall be in effect upon passage.

PASSED AND ADOPTED this _____ day of _____, 2026.

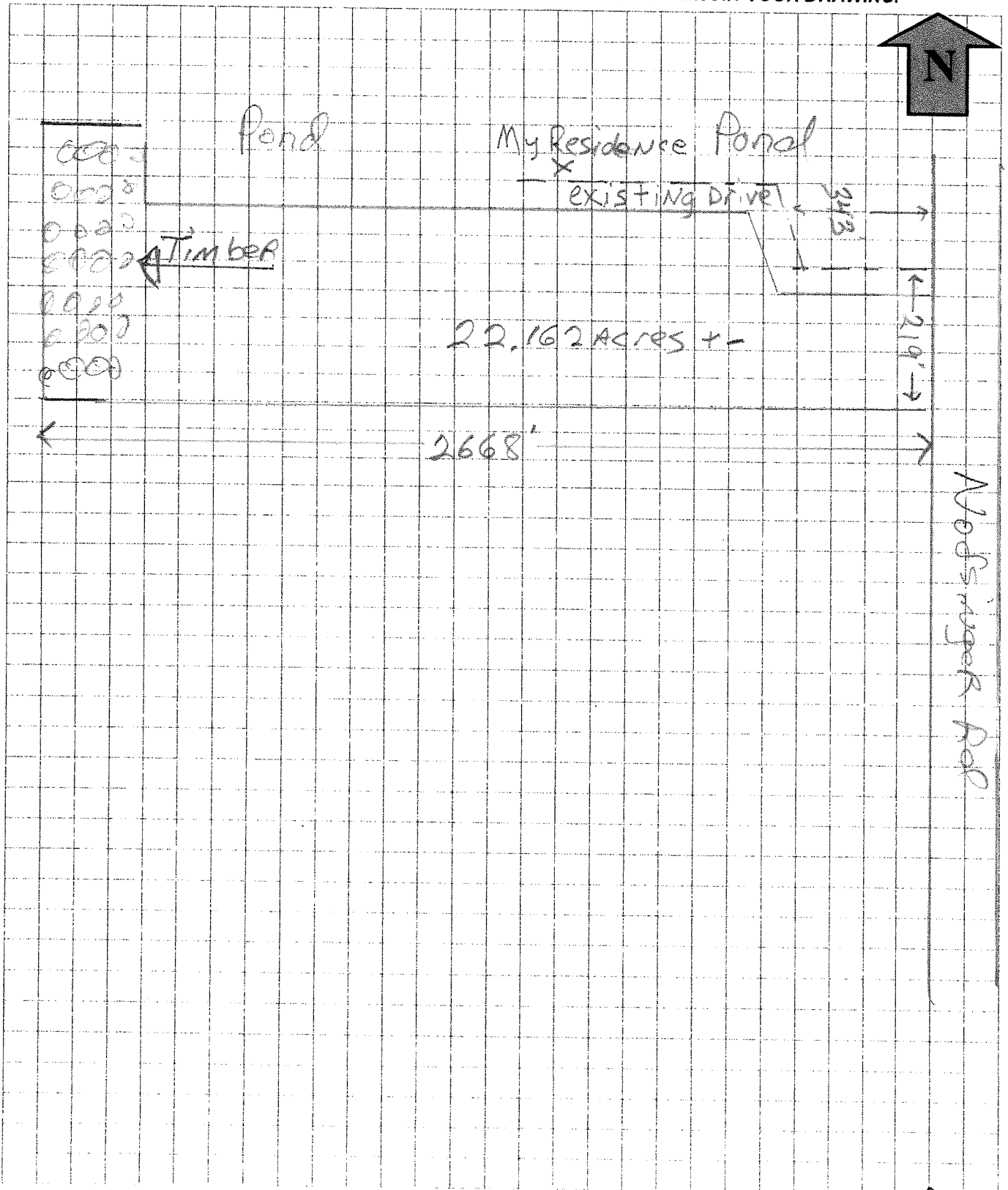
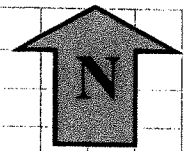
Ayes _____ Nays _____ Absent _____

ATTEST:

Chairman, County Board
Tazewell County, Illinois

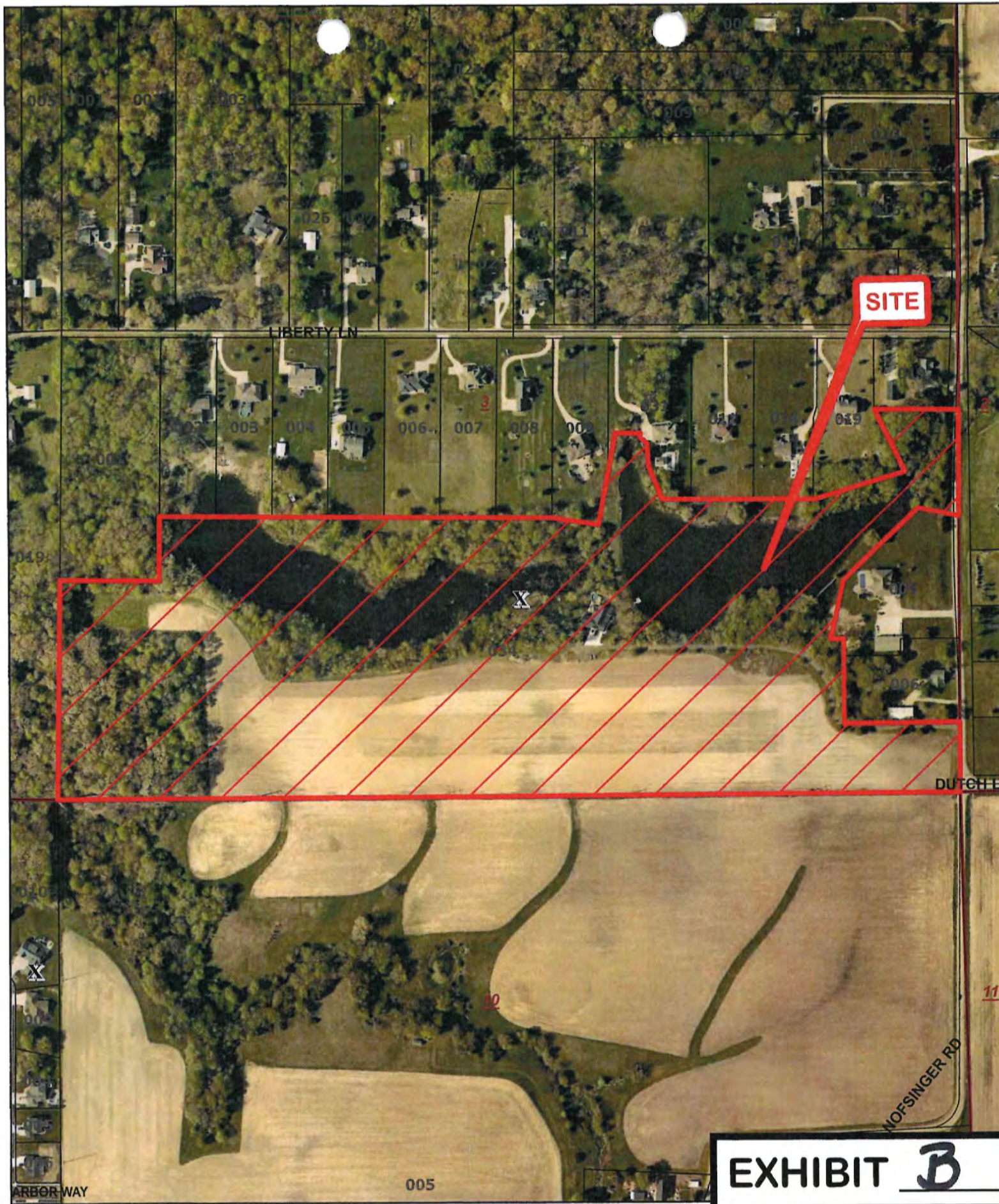
County Clerk
Tazewell County, Illinois

BUILDINGS, BUILDING SIZE, DISTANCE FROM OVERHANG OF BUILDINGS TO FRONT, REAR AND SIDE LOT LINES,
 LOCATION OF PARKING SPACES, LANDSCAPING, AND OTHER PERTINENT DETAILS "REFER TO CHECKLIST"
NORTH SHOULD BE AT THE TOP OF THE PAGE WHEN YOU BEGIN YOUR DRAWING!



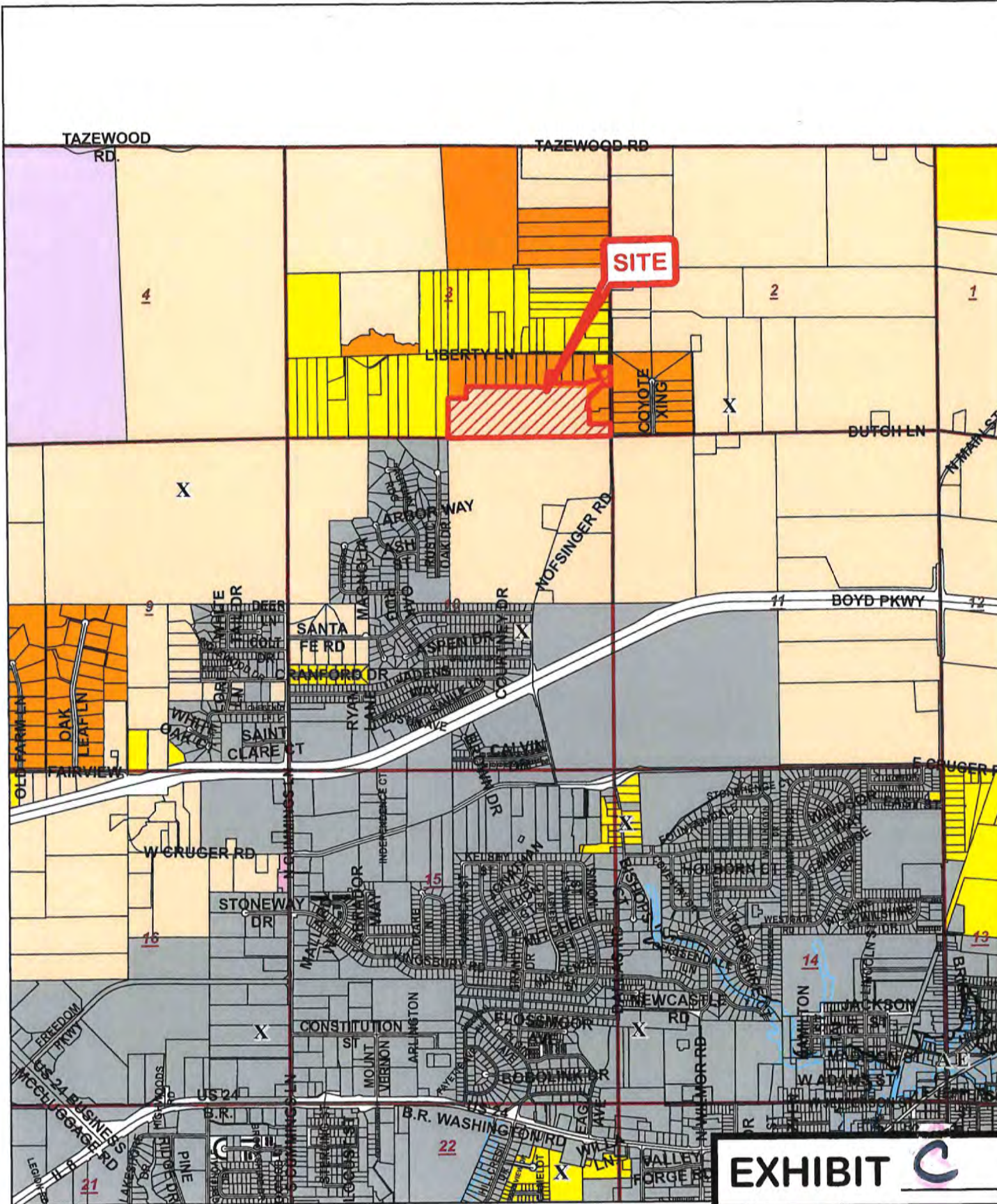
SITE PLAN

EXHIBIT A



SITE

EXHIBIT B



SITE

EXHIBIT C

Zoning

District 18

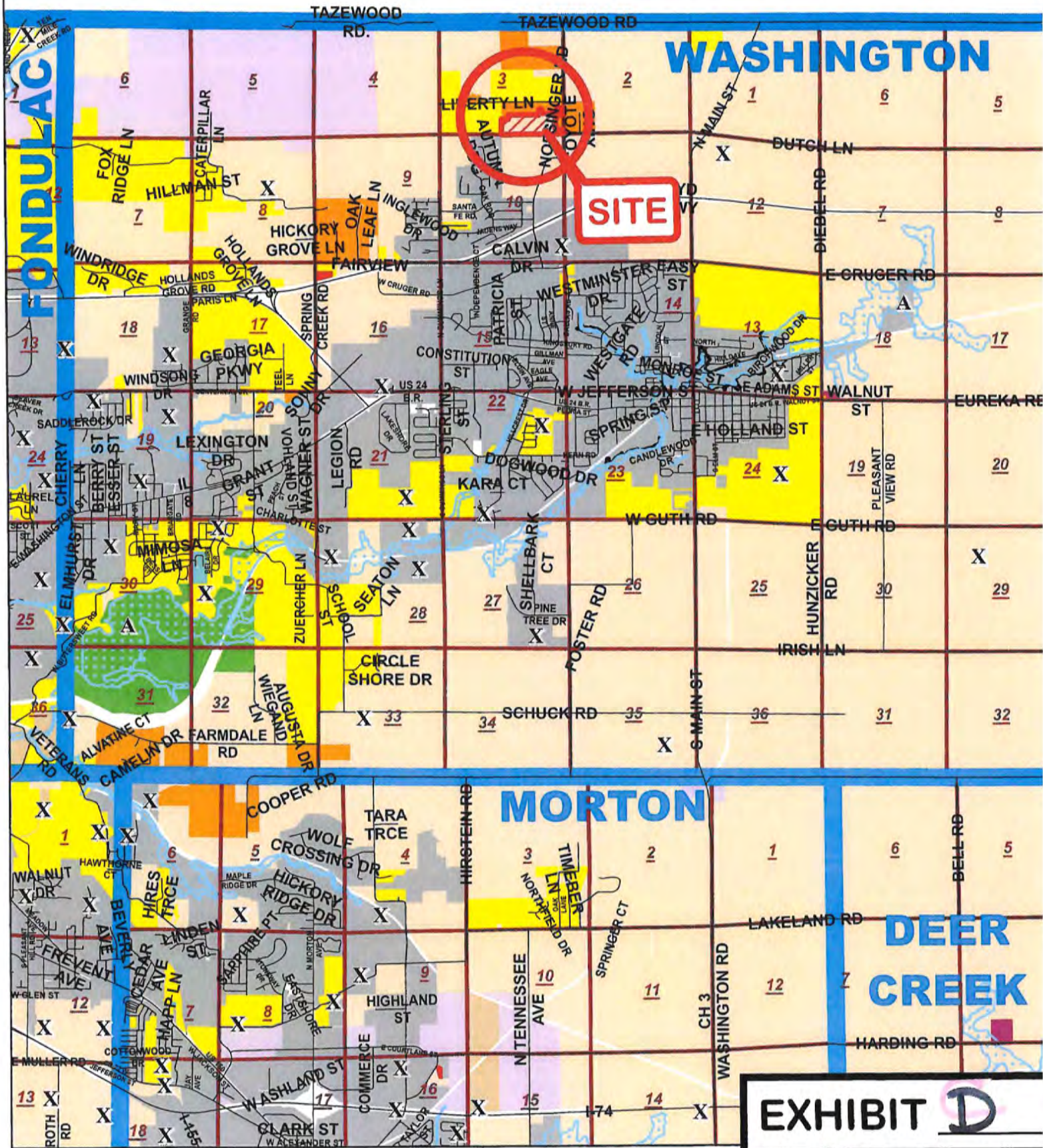
AG Area

- | | | | | | |
|------|------|-----|-----|-----|-----|
| A-1 | A-2 | C-1 | C-2 | I-1 | R-2 |
| CITY | CONS | I-2 | R-R | R-1 | |

N



Woodford County



Zoning

District 19

AG Area

A-1

A-2

C-1

C-2

CITY

CONS

I-1

I-2

R-1

R-2

R-R

COMMITTEE REPORT

LU-26-12

Mr. Chairman and Members of the Tazewell County Board:

Your Land Use Committee has considered the following **RESOLUTION** and recommends it be **approved** by the Board:

R E S O L U T I O N

WHEREAS, Benjamin and Kyra Koch are the owners of P.I.N. 12-12-32-200-014 consisting of approximately 92.97 acres and being located in the East half and part of the Northwest Quarter of the Northeast Quarter of Section 32, Township 24 North, Range 3 West of the 3rd Principal Meridian, Tremont Township, Tazewell County, Illinois; and

WHEREAS, Benjamin and Kyra Koch purchased P.I.N.(s) 12-12-32-200-005, 12-12-32-200-006, 12-12-32-200-007, 12-12-32-200-008 and 12-12-32-200-011, each a separate and existing parcel on December 28th, 2020, later combining the properties on October 21st, 2021, thereby creating 12-12-32-200-014; and

WHEREAS, P.I.N. 12-12-32-200-014, having been created from the aforementioned P.I.N.s, does not have frontage on a public road (Miller Road) but does have access via an easement across the South 60' of the North 32-1/2 acres of the Northwest Quarter of the Northeast Quarter of Section 32; and

WHEREAS, Benjamin and Kyra Koch wish to transfer ownership of Pt. of P.I.N. 12-12-32-014, approximately 28+/- acres and previously identified as P.I.N. 12-12-32-200-011 and 12-12-32-200-005, containing an existing dwelling and several agricultural buildings, and;

WHEREAS, Benjamin and Kyra Koch wish to construct a new dwelling on the remaining 65+/- acres in the South Quarter of the Northeast Quarter of Section 32; and

WHEREAS, both dwelling sites will continue to be accessed via the existing South 60' of the North 32-1/2 acres of the Northwest Quarter of Section 32 easement; and

WHEREAS, the Land Use Committee of the Tazewell County Board has made the following findings of fact:

1. The granting of the waiver to allow continued access via the 60' perpetual easement will not have a negative effect on the purpose of the Comprehensive Plan.
2. There is not a need for a public road at this location to access an existing dwelling homesite or the future dwelling homesite.
3. The granting of the waiver to allow access via the established 60' easement is the minimum adjustment necessary that will allow for the reasonable use of the land as there are no other alternatives for the Koch's to obtain access.

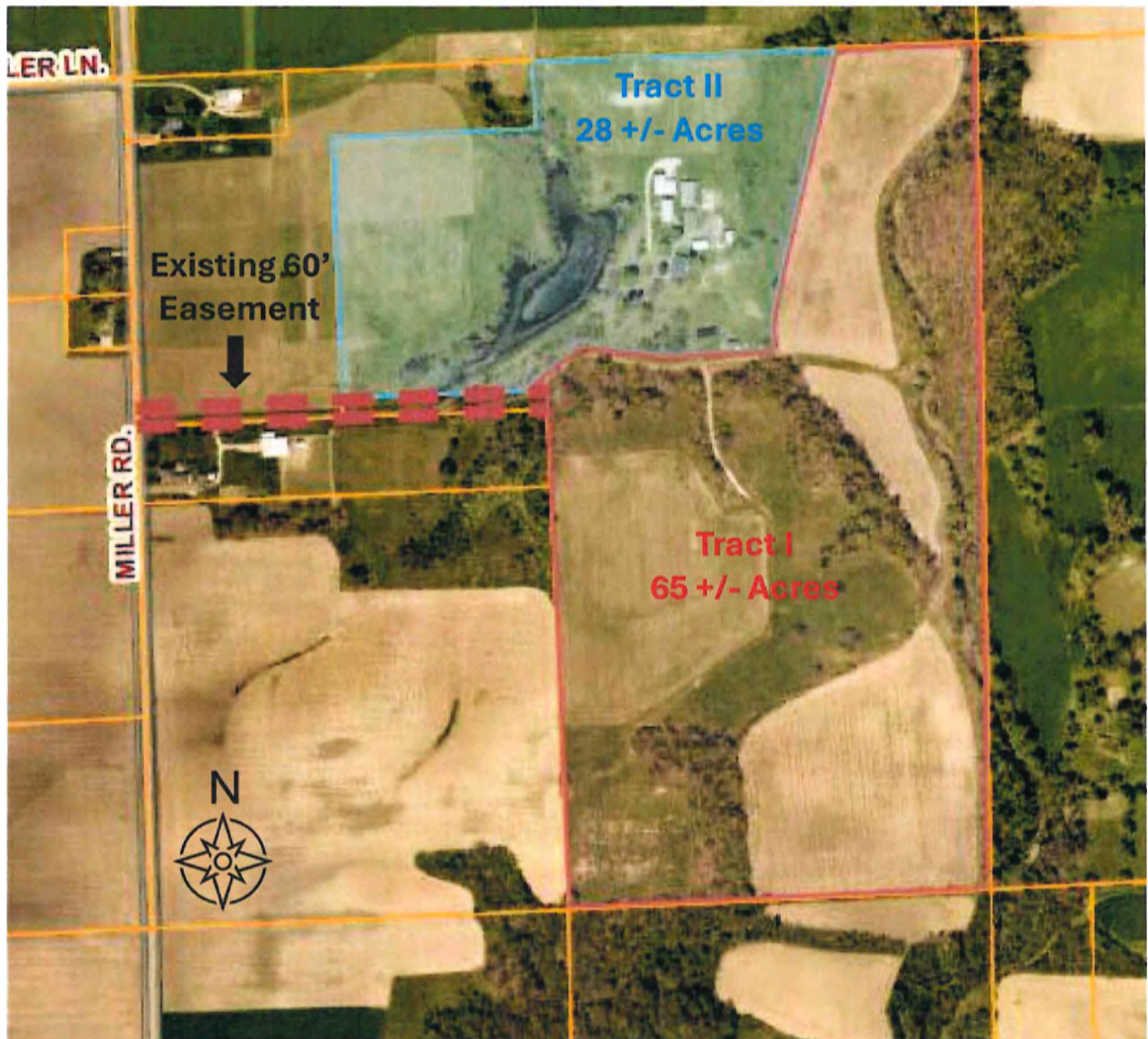
NOW THEREFORE BE IT RESOLVED, that the Tazewell County Board grant the prayer of the petitioner for continued access to the 28+/- acre parcel and the 65+/- acres via the South 60' of the North 32-1/2 acres of the Northwest Quarter of Section 32 (P.I.N. 12-12-32-200-009).

Adopted this 30th day of September, 2026.

Chairman, Tazewell County Board

ATTEST:

Tazewell County Clerk



COMMITTEE REPORT

F-26-16

Mr. Chairman and Members of the Tazewell County Board:

Your Finance Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:

RESOLUTION

WHEREAS, the County's Finance Committee recommends to the County Board to authorize the following FY26 General Fund budget transfer for the Supervisor of Assessments Office:

- Transfer \$452.00 from the Conference/Class Registration expense line budget (100-620-5400) to the Publication/Advertising Services expense line budget (100-620-5203)

WHEREAS, the transfer of funds is to account for the cost of the newspaper publication of 2026 property assessments.

THEREFORE BE IT RESOLVED that the County Board approve the transfer of funds.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, Supervisor of Assessments, Finance Office, the Treasurer, and the Auditor of this action.

PASSED THIS 30th DAY OF SEPTEMBER, 2026.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman



TAZEWELL COUNTY SUPERVISOR OF ASSESSMENTS

Nicole Jones, Chief County Assessment Officer

11 South Fourth Street

McKenzie Building, Suite 410

Pekin, Illinois 61554-4206

Phone: (309) 477-2275

TO: Chairman Harris and Finance Committee

FROM: Nicole Jones, CCAO

DATE: September 22, 2026

SUBJECT: Line-Item Transfer Request for Supervisor of Assessments Office

I respectfully request the following transfer within the Supervisor of Assessments Budget for FY 26:

\$452.00 Conf/Class Registration #100-620-5400 to
Publication/Advertising Services #100-620-5203.

The transfer of funds is to account for the additional cost for our 2026 publication.

Thank you for your consideration. Please feel free to contact me at your convenience if you have further questions.

NJ

Mr. Chairman and Members of the Tazewell County Board:

Your Finance Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:

RESOLUTION

WHEREAS, the County's Finance Committee recommends to the County Board to authorize the following FY26 budget transfers between expense lines for the Veteran's Assistance Commission Fund:

- \$600.00 from Indigent Burial expense line budget (230-550-5278) to the Emergency Assistance expense line budget (230-550-5280
- \$800.00 from the Business Mileage expense line budget (230-550-5454) to the Emergency Assistance expense line budget (230-550-5280); and

WHEREAS, the Veteran's Assistance Commission has received donations totaling \$1,020.00 in FY26 year-to-date; and

WHEREAS, the County's Finance Committee recommends to the County Board to authorize the recognition of an increase in available expenditure funds and revenues within the Veteran's Assistance Commission's FY26 budget as shown below:

Revenues:

230-550-4711 – Donations	\$1,020.00
--------------------------	------------

Expenses:

230-550-5100 – Office Equipment	\$500.00
230-550-5280 – Emergency Assistance	\$520.00; and

WHEREAS, this action does not represent an additional appropriation of funds but solely represents recognizing the increase of available expenditure funds within the Veteran's Assistance Commission's budget as the result of donations as well as a corresponding increase in the revenue budget; and

WHEREAS, the budget transfers will allow the Veteran's Assistance Commission to procure a banner and tablecloth which will be utilized when participating in community events (Marigold Festival, Pumpkin Festival, TAZFEST, Goodwill Stand Down, etc.) and provide an additional \$1,920.00 towards emergency assistance for the remaining two months of FY26 to accommodate the legacy rental assistance program.

THEREFORE BE IT RESOLVED that the County Board approve the budget transfers as detailed above.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, the Treasurer, Veteran's Assistance Commission, Finance Director, and the Auditor of these actions.

PASSED THIS 30th DAY OF SEPTEMBER, 2026.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

Your Finance Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:

RESOLUTION

WHEREAS, the County's Finance Committee recommends approval of a three-year service agreement with Tyler Technologies, Inc., for Enterprise Supervision software to be used by Court Services; and

WHEREAS, Sourcwell is cooperative purchasing program created by the state of Minnesota and is authorized for use by participating government and education entities across the United States to streamline the procurement process; and

WHEREAS, the County is a member of the Sourcwell cooperative purchasing program which establishes contracts for a variety of products and services through public and competitive solicitations and permits member governments to purchase products and services through those awarded contracts; and

WHEREAS, the proposal is through Sourcwell, Contract #060624-TTI; and

WHEREAS, the total fixed professional services or one-time project implementation cost is \$53,160 plus budgeted travel of \$4,280. Annual license fees net the Sourcwell discount of ten percent is \$89,964 for year one, \$96,352 for year two, and \$99,185 for year three. There is an allowance of up to \$8,400 for customized reporting as needed.

THEREFORE, BE IT RESOLVED that the County Board approves this recommendation.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, Finance Director, Director of Court Services, and the Auditor of this action.

PASSED THIS 30th DAY OF SEPTEMBER 2026

ATTEST:

County Clerk

County Board Chairman



SOFTWARE AS A SERVICE AGREEMENT

This Software as a Service Agreement is made between Tyler Technologies, Inc. and Client.

WHEREAS, Client is a member of Sourcewell (formerly known as National Joint Powers Alliance) ("Sourcewell") under member number 28590;

WHEREAS, Tyler participated in the competitive bid process in response to Sourcewell RFP #060624 by submitting a proposal, on which Sourcewell awarded Tyler a Sourcewell contract, numbered 060624-TTI (hereinafter, the "Sourcewell Contract");

WHEREAS, documentation of the Sourcewell competitive bid process, as well as Tyler's contract with and pricing information for Sourcewell is available at <https://www.sourcewell-mn.gov/cooperative/purchasing/060624-tti>; and

WHEREAS, Client desires to purchase off the Sourcewell Contract to procure Enterprise Supervision software functionality from Tyler, which Tyler agrees to deliver pursuant to the Sourcewell Contract and under the terms and conditions set forth below.

NOW THEREFORE, in consideration of the foregoing and of the mutual covenants and promises set forth in this Agreement, Tyler and Client agree as follows:

SECTION A – DEFINITIONS

- **"Agreement"** means this Software as a Service Agreement.
- **"Business Travel Policy"** means our business travel policy. Our current Business Travel Policy is available here: <https://www.tylertech.com/portals/0/terms/Tyler-Business-Travel-Policy.pdf>.
- **"Client"** means the party indicated on the signature block or, in the absence of a signature block, the Investment Summary.
- **"Data"** means your data necessary to use the Tyler Software.
- **"Data Storage Capacity"** means the contracted amount of storage capacity for your Data, if any, identified in the Investment Summary.
- **"Defect"** means a failure of the Tyler Software to substantially conform to the functional descriptions set forth in our written proposal to you (or the Documentation in the absence of a written proposal), or their functional equivalent. Future functionality may be updated, modified, or otherwise enhanced through our maintenance and support services, and the governing functional descriptions for such future functionality will be set forth in our then-current Documentation.
- **"Defined Users"** means the number of users, if any, that are identified in the Investment Summary.
- **"Developer"** means a third party who owns the intellectual property rights to a Third-Party Product.
- **"Documentation"** means any online or written documentation related to the use or

functionality of the Tyler Software that we provide or otherwise make available to you, including instructions, user guides, manuals and other training or self-help documentation.

- **“Effective Date”** means the date by which both your and our authorized representatives have signed the Agreement. Notwithstanding the foregoing, if these terms are linked from an Order Form, the Effective Date is the date your authorized representative signed the Order Form.
- **“Force Majeure”** means an event beyond the reasonable control of you or us, including, without limitation, governmental action, war, riot or civil commotion, fire, natural disaster, or any other cause that could not with reasonable diligence be foreseen or prevented by you or us.
- **“Investment Summary”** means the agreed upon cost proposal for the products and services attached as Exhibit A.
- **“Order Form”** means an ordering document that includes a quote or investment summary and specifies the items to be provided by Tyler to Client, including any addenda and supplements thereto.
- **“Professional Services”** means those services provided by Tyler or a third party related to the scope of this Agreement and identified in the Investment Summary.
- **“SaaS Fees”** means the fees for the SaaS Services identified in the Investment Summary.
- **“SaaS Services”** means software as a service consisting of system administration, system management, and system monitoring activities that Tyler performs for the Tyler Software and includes the right to access and use the Tyler Software, receive maintenance and support on the Tyler Software, including Downtime resolution under the terms of the SLA, and Data storage and archiving. SaaS Services do not include support of an operating system or hardware, support outside of our normal business hours, or training, consulting, or other professional services.
- **“SLA”** means the service level agreement. A copy of our current SLA is attached hereto as Exhibit C.
- **“Statement of Work”** means the industry standard implementation plan describing how our professional services will be provided to implement the Tyler Software and outlining your and our roles and responsibilities in connection with that implementation. The Statement of Work is attached as Exhibit E.
- **“Support Call Process”** means the support call process applicable to all our customers who have a right to use the Tyler Software. Our current Support Call Process is available here: <https://www.tylertech.com/portals/0/terms/Tyler-Support-Call-Process.pdf>.
- **“Third-Party Hardware”** means the third-party hardware, if any, identified in the Investment Summary.
- **“Third-Party Products”** means the Third-Party Software and Third-Party Hardware.
- **“Third-Party SaaS Services”** means software as a service provided by a third party, if any, identified in the Investment Summary.
- **“Third-Party Services”** means the third-party services, if any, identified in the Investment Summary.
- **“Third-Party Software”** means the third-party software, if any, identified in the Investment Summary or included with the Tyler Software.
- **“Third-Party Terms”** means the end user license agreement(s) or other terms, if any, for the Third-Party Products or other parties’ products or services, as applicable, and attached or indicated at Exhibit D.
- **“Tyler”** means Tyler Technologies, Inc., a Delaware corporation.
- **“Tyler Software”** means our proprietary software, including any integrations, custom modifications, and/or other related interfaces identified in the Investment Summary and

licensed by us to you through this Agreement.

- “we,” “us,” “our” and similar terms mean Tyler.
- “you” and similar terms mean Client.

SECTION B – SAAS SERVICES

1. Rights Granted. We grant to you the non-exclusive, non-assignable limited right to use the SaaS Services solely for your governmental purposes, subject to any limits for Defined Users or Data Storage Capacity. You may add additional users or additional data storage capacity on the terms set forth in this Agreement. In the event you regularly and/or meaningfully exceed the Defined Users or Data Storage Capacity, we reserve the right to charge you additional fees commensurate with the overage(s). You acknowledge that we have no obligation to ship copies of the Tyler Software as part of the SaaS Services. Your right to use the SaaS Services applies to releases provided as part of our Maintenance and Support Services as further detailed in this Agreement.
2. Ownership.
 - 2.1. We retain all ownership and intellectual property rights to the SaaS Services, the Tyler Software, and anything developed by us under this Agreement. You do not acquire under this Agreement any license to use the Tyler Software in excess of the scope and/or duration of the SaaS Services.
 - 2.2. The Documentation is licensed to you and may be used and copied by your employees for internal, non-commercial reference purposes only.
3. Data.
 - 3.1. You retain all ownership and intellectual property rights to the Data. You expressly recognize that except to the extent necessary to fulfill our obligations contained in this Agreement, we do not create or endorse any Data used in connection with the SaaS Services.
 - 3.2. You expressly grant to us a limited, non-exclusive license to access, copy, transmit, download, display, and reproduce your Data to provide services pursuant to this Agreement. Additionally, you agree that Tyler may use deidentified Data for Client or third-party demonstrative or training purposes.
 - 3.3. Our access to and use of your Data necessary to use the Tyler Software or SaaS Services will comply with applicable provisions of our Privacy Statement (available at <https://www.tylertech.com/privacy>) and applicable law.
 - 3.4. Data Breach Notification. Tyler will provide notice of a breach of Client Data in accordance with applicable state and federal data breach notification laws.
4. Restrictions.
 - 4.1. You may not:
 - 4.1.1. make the Tyler Software or Documentation resulting from the SaaS Services available in any manner to any third party for use in the third party’s business operations;
 - 4.1.2. modify, make derivative works of, disassemble, reverse compile, or reverse engineer any part of the SaaS Services;
 - 4.1.3. access or use the SaaS Services to build or support, and/or assist a third party in building or supporting, products or services competitive to us; or
 - 4.1.4. license, sell, rent, lease, transfer, assign, distribute, display, host, outsource, disclose, permit timesharing or service bureau use, or otherwise commercially exploit or make

the SaaS Services, Tyler Software, or Documentation available to any third party other than as expressly permitted by this Agreement.

- 4.1.5. Notwithstanding anything to the contrary in this Section 4.1, you may disclose, with our written consent, not to be unreasonably withheld, the Tyler Software, SaaS Services, or Documentation to a third party you consult with regarding the implementation or use of the Tyler Software and SaaS Services. You must ensure that any such third-party's use is subject to the terms of this Agreement, and you acknowledge and agree that you are liable for any breach of the terms of this Agreement by such third party.
5. Software Warranty. We warrant that the Tyler Software will perform without Defects during the term of this Agreement. If the Tyler Software does not perform as warranted, we will use all reasonable efforts, consistent with industry standards, to cure the Defect in accordance with our then-current Support Call Process.
6. SaaS Services.
 - 6.1. *Audit & Compliance.* Our SaaS Services are audited at least yearly in accordance with the AICPA's Statement on Standards for Attestation Engagements ("SSAE") No. 21. We have attained, and will maintain, SOC 1 and SOC 2 compliance, or their equivalent, for so long as you are timely paying for SaaS Services. The foregoing notwithstanding, you acknowledge that the scope of audit coverage varies depending on the specific Tyler Software solution. We will provide you with a summary of our current compliance report(s) or its equivalent, upon your request. For the avoidance of doubt, if our SaaS Services are provided using a third-party data center, the compliance report may be for that third-party provider and be subject to confidential treatment in accordance with applicable law. If you want us to provide our compliance reports to a third-party auditor or similar entity, we reserve the right to require execution of an NDA by that third party.
 - 6.2. *Service Levels.* The Tyler Software will be made available to you according to the terms of the SLA. Tyler SaaS Services will be provided via a third-party data center. Your Data will be inaccessible to our other customers.
 - 6.3. *Business Continuity.* Data centers used to deliver SaaS Services for this Agreement have redundant telecommunications access, electrical power, and the required hardware to provide access to the SaaS Services in the event of a disaster or component failure. We test our disaster recovery plan on an annual basis. The plan is not client specific and is detailed in Tyler's System & Organization Control reports or their equivalent. In the event of a data center failure, we reserve the right to employ our disaster recovery plan for resumption of the SaaS Services. In that event, we commit to a Recovery Point Objective ("RPO") of 24 hours and a Recovery Time Objective ("RTO") of 24 hours. RPO represents the maximum duration of time between the most recent recoverable copy of your hosted Data and subsequent data center failure. RTO represents the maximum duration of time following data center failure within which your access to the Tyler Software must be restored. If we employ our disaster recovery plan, we will be responsible for restoring your Data and ensuring that the SaaS Services are online, and you will be responsible for validating your Data and confirming the functioning of the SaaS Services, including any integrations.
 - 6.4. *Security Measures.* We provide secure Data transmission paths between your devices and the data center used to provide SaaS Services to you. Data centers used to provide SaaS Services are accessible only by authorized personnel with a unique key entry or comparable security. We conduct annual penetration testing of either the production network and/or web

application to be performed. We will maintain industry standard intrusion detection and prevention systems to monitor malicious activity in the network and to log and block any such activity. You may not attempt to bypass or subvert security restrictions in the SaaS Services or environments related to the Tyler Software. Unauthorized attempts to access files, passwords, or other confidential information, and vulnerability and penetration test scanning of our network and systems (hosted or otherwise) are prohibited. Where applicable with respect to our applications that take or process card payment data, we comply with applicable requirements of PCI DSS. We agree to supply the then-current status of our PCI DSS compliance program in the form of an official Attestation of Compliance, which can be found at <https://www.tylertech.com/about-us/compliance> and, in the event of any change in our status, we will comply with applicable notice requirements.

SECTION C – PROFESSIONAL SERVICES

1. Professional Services. We will provide you the various implementation-related services itemized in the Investment Summary and if applicable, described in the Statement of Work.
2. Professional Services Fees. You agree to pay us the services fees in the amounts set forth in the Investment Summary. Those amounts are payable in accordance with Exhibit B.
3. Additional Services. The Investment Summary contains, and the Statement of Work describes, the scope of services and related costs (including programming and/or interface estimates) required for the project based on our understanding of the specifications you supplied. If additional work is required, or if you use or request additional services, we will provide you with an addendum or change order, as applicable, outlining the costs for the additional work. The price quotes in the addendum or change order will be valid for thirty (30) days from the date of the quote.
4. Cancellation. If you cancel services less than four (4) weeks in advance (other than for Force Majeure or breach by us), you will be liable for all (i) daily fees associated with cancelled professional services if we are unable to reassign our personnel and (ii) any non-refundable travel expenses already incurred by us on your behalf. We will make all reasonable efforts to reassign personnel in the event you cancel within four (4) weeks of scheduled commitments.
5. Services Warranty. We will perform services in a professional, workmanlike manner, consistent with industry standards. In the event we provide services that do not conform to this warranty, we will re-perform such services at no additional cost to you.
6. Site Access and Requirements. At no cost to us, you agree to provide us with reasonable access to your personnel, facilities, and equipment as may be reasonably necessary for us to provide implementation services, subject to any reasonable security protocols or other written policies provided to us as of the Effective Date, and thereafter as mutually agreed to by you and us.
7. Background Checks. All of our employees undergo criminal background checks prior to hire. All employees sign our confidentiality agreement and security policies.
8. Client Assistance. You acknowledge that the implementation of the Tyler Software is a cooperative process requiring the time and resources of your personnel. You certify that you will use reasonable

efforts to cooperate with us and make your resources available for the performance of the Agreement in accordance with its terms and the mutually agreed project schedule. Additionally, you agree to use all reasonable efforts to cooperate with and assist us as may be reasonably required to support the efficient execution of the activities required for this Agreement. Accordingly, you will provide notice of any known inability to timely meet a project commitment so that appropriate project adjustments can be made. We will not be liable for failure to meet any project deadlines or milestones when such failure is due to Force Majeure or to the failure by you to comply with the requirements of this paragraph.

9. Maintenance and Support Services.

9.1. For the duration of this Agreement, consistent with the terms set forth in our then-current Support Call Process, we will:

- 9.1.1. perform our maintenance and support obligations in a professional and workmanlike manner, consistent with industry standards, to provide support and resolve Defects in the Tyler Software (subject to any applicable release life cycle policy);
- 9.1.2. provide telephone support during our established support hours as indicated in our then-current Support Call Process;
- 9.1.3. maintain personnel that are sufficiently trained to be familiar with the Tyler Software and Third-Party Software, if any, in order to provide maintenance and support services;
- 9.1.4. provide releases to the Tyler Software (including updates and enhancements) that we make generally available without additional charge to customers with a current SaaS Agreement.

9.2. Your use of Tyler Software or SaaS Services requires that you remain current with supported releases of Tyler Software as indicated in any applicable release lifecycle policy. Our warranty and support commitments are contingent upon you using a supported version of the Tyler Software. Tyler may require you to update to a current version of the Tyler Software to address a critical issue (for example, to address an identified security vulnerability in the Tyler Software or a third-party component). Tyler will use commercially reasonable efforts to (i) minimize the number of such instances and (ii) provide as much advance notice as possible.

9.3. We will use all reasonable efforts to perform support services remotely. We reserve the right to use secure third-party connectivity tools to deliver maintenance and support services. We also reserve the right to collect Tyler Software or SaaS Services telemetry for product evaluation, quality assurance, and security monitoring and enhancement purposes. You agree to reasonably cooperate with us in providing access to your environments and Data for the purposes of providing maintenance and support services and acknowledge that our warranty, support, and service level obligations under this Agreement are contingent upon receiving reasonable access to your Data and systems.

9.4. For the avoidance of doubt, SaaS Fees do not include the following services: (a) onsite support; (b) application design; (c) other consulting services; or (d) telephone support outside our normal business hours as listed in our then-current Support Call Process.

SECTION D – THIRD-PARTY PRODUCTS

- 1. Third-Party Hardware. We will sell and deliver any Third-Party Hardware set forth in the Investment Summary for the price indicated therein. Unless otherwise indicated, installation of Third-Party

Hardware will be performed by Tyler or identified third party installers.

2. Third-Party Software. Your rights under this Agreement may include rights to certain Third-Party Software. We certify that we have acquired the right to provide the Third-Party Software to you. Your rights to the Third-Party Software will be governed by the Third-Party Terms and, in the absence of such terms, this Agreement.
3. Third Party Products Warranties.
 - 3.1 We are authorized by each Developer or its authorized reseller to sell or grant access, as applicable, to the Third-Party Products.
 - 3.2 Unless otherwise expressly indicated, Third-Party Hardware will be new and unused. You will receive free and clear title to the Third-Party Hardware you purchase upon your payment in full of the purchase price.
 - 3.3 You acknowledge that we are not the manufacturer of Third-Party Products. We do not warrant or guarantee the performance of the Third-Party Products. However, we grant and pass through to you any warranty that we may receive from the Developer or supplier of the Third-Party Products.
4. Third-Party Services. If you have purchased Third-Party Services, those services will be provided independently of Tyler by such third party at the rates set forth in the Investment Summary and in accordance with Exhibit B.

SECTION E – TERM AND TERMINATION

1. Term. The initial term of this Agreement is three (3) years from the first day of the first month following the Effective Date. Upon expiration of the initial term, this Agreement will renew automatically for additional one (1) year renewal terms at our then-current SaaS Fees unless terminated in writing by either party at least sixty (60) days prior to the end of the then-current renewal term. Your right to access or use the Tyler Software and the SaaS Services will terminate at the end of this Agreement.
2. Termination. This Agreement may be terminated as set forth below. In the event of termination, you will pay us for all undisputed fees and expenses related to the software, products, and/or services you have received, or we have incurred or delivered, prior to the effective date of termination. Disputed fees and expenses in all terminations other than your termination for cause must have been submitted as invoice disputes in accordance with Section G(2).
 - 2.1. *Failure to Pay Fees.* You acknowledge that continued access to the SaaS Services is contingent upon your timely payment of fees. We may terminate this Agreement if you do not cure a failure to pay within sixty (60) days of our notice to you that you have overdue payments.
 - 2.2. *For Cause.* If you believe we have materially breached this Agreement, you will invoke the Dispute Resolution clause set forth in Section G(2). You may terminate this Agreement for cause after following the procedures set forth in Section G(2).
 - 2.3. *Force Majeure.* Either party has the right to terminate this Agreement if a Force Majeure event suspends performance of the SaaS Services for a period of forty-five (45) days or more.
 - 2.4. *Lack of Appropriations.* If you should not appropriate or otherwise make available funds sufficient to utilize the SaaS Services, you may unilaterally terminate this Agreement upon thirty (30) days written notice to us. You will not be entitled to a refund or offset of previously paid,

but unused SaaS Fees. You agree not to use termination for lack of appropriations as a substitute for termination for convenience.

SECTION F – INDEMNIFICATION, LIMITATION OF LIABILITY AND INSURANCE

1. Intellectual Property Infringement Indemnification.

- 1.1. We will defend you against any third-party claim(s) that the Tyler Software or Documentation infringes that third-party's patent, copyright, or trademark, or misappropriates its trade secrets, and will pay the amount of any resulting adverse final judgment (or settlement to which we consent). You must notify us promptly in writing of the claim and give us sole control over its defense or settlement. You agree to provide us with reasonable assistance, cooperation, and information in defending the claim at our expense.
- 1.2. Our obligations under this Section F(1) will not apply to the extent the claim or adverse final judgment is based on your use of the Tyler Software in contradiction of this Agreement, including with non-licensed third parties.
- 1.3. If an infringement or misappropriation claim is fully litigated and your use of the Tyler Software is enjoined by a court of competent jurisdiction, in addition to paying any adverse final judgment (or settlement to which we consent), we will, at our option, either:
 - 1.3.1. procure the right to continue its use;
 - 1.3.2. modify it to make it non-infringing; or
 - 1.3.3. replace it with a functional equivalent.We may elect to employ these remedies in advance of litigation if we receive information concerning an infringement or misappropriation claim.
- 1.4. This section provides your exclusive remedy for third-party copyright, patent, or trademark infringement and trade secret misappropriation claims.

2. General Indemnification.

- 2.1. We will indemnify and hold harmless you and your agents, officials, and employees from and against any and all third-party claims, losses, liabilities, damages, costs, and expenses (including reasonable attorney's fees and costs) for (i) personal injury, death, or damage to tangible property, all to the extent caused by our negligence or willful misconduct; or (ii) our violation of law applicable to our performance under this Agreement. You must notify us promptly in writing of the claim and give us sole control over its defense or settlement. You agree to provide us with reasonable assistance, cooperation, and information in defending the claim at our expense.
- 2.2. To the extent permitted by applicable law, you will indemnify and hold harmless us and our agents, officials, and employees from and against any and all third-party claims, losses, liabilities, damages, costs, and expenses (including reasonable attorney's fees and costs) for (i) personal injury, death, or damage to tangible property, all to the extent caused by your negligence or willful misconduct; or (ii) your violation of a law applicable to your performance under this Agreement. We will notify you promptly in writing of the claim and will give you sole control over its defense or settlement. We agree to provide you with reasonable assistance, cooperation, and information in defending the claim at your expense.

3. DISCLAIMER. EXCEPT FOR THE EXPRESS WARRANTIES PROVIDED IN THIS AGREEMENT AND TO THE MAXIMUM EXTENT PERMITTED BY APPLICABLE LAW, WE HEREBY DISCLAIM ALL OTHER WARRANTIES AND CONDITIONS, WHETHER EXPRESS, IMPLIED, OR STATUTORY, INCLUDING, BUT

NOT LIMITED TO, ANY IMPLIED WARRANTIES, DUTIES, OR CONDITIONS OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE. CLIENT UNDERSTANDS AND AGREES THAT TYLER DISCLAIMS ANY LIABILITY FOR ERRORS THAT RELATE TO USER ERROR.

4. **LIMITATION OF LIABILITY.** NOTWITHSTANDING ANYTHING TO THE CONTRARY SET FORTH IN THIS AGREEMENT, OUR LIABILITY FOR DAMAGES ARISING OUT OF THIS AGREEMENT, WHETHER BASED ON A THEORY OF CONTRACT OR TORT, INCLUDING NEGLIGENCE AND STRICT LIABILITY, SHALL BE LIMITED TO YOUR ACTUAL DIRECT DAMAGES, NOT TO EXCEED (i) DURING THE INITIAL TERM, AS SET FORTH IN SECTION E(1), TOTAL FEES PAID AS OF THE TIME OF THE CLAIM; OR (ii) DURING ANY RENEWAL TERM, THE THEN-CURRENT ANNUAL SAAS FEES PAYABLE IN THAT RENEWAL TERM. THE PARTIES ACKNOWLEDGE AND AGREE THAT THE PRICES SET FORTH IN THIS AGREEMENT ARE SET IN RELIANCE UPON THIS LIMITATION OF LIABILITY AND TO THE MAXIMUM EXTENT ALLOWED UNDER APPLICABLE LAW, THE EXCLUSION OF CERTAIN DAMAGES, AND EACH SHALL APPLY REGARDLESS OF THE FAILURE OF AN ESSENTIAL PURPOSE OF ANY REMEDY. THE FOREGOING LIMITATION OF LIABILITY SHALL NOT APPLY TO CLAIMS THAT ARE SUBJECT TO SECTIONS F(1) AND F(2).
5. **EXCLUSION OF CERTAIN DAMAGES.** TO THE MAXIMUM EXTENT PERMITTED BY APPLICABLE LAW, IN NO EVENT SHALL WE BE LIABLE FOR ANY SPECIAL, INCIDENTAL, PUNITIVE, INDIRECT, OR CONSEQUENTIAL DAMAGES WHATSOEVER, EVEN IF WE HAVE BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES.
6. **Insurance.** During the course of performing services under this Agreement, we agree to maintain the following levels of insurance: (i) Commercial General Liability of at least \$1,000,000 per occurrence and \$2,000,000 aggregate; (ii) Automobile Liability of \$1,000,000 combined single limit; (iii) Professional Liability (inclusive of cyber protection) of \$1,000,000 per claim and in the aggregate; (iv) Workers Compensation complying with applicable statutory requirements; and (v) Excess/Umbrella Liability of \$5,000,000. We will add you as an additional insured to our Commercial General Liability and Automobile Liability policies, which will automatically add you as an additional insured to our Excess/Umbrella Liability policy as well. We will provide you with copies of certificates of insurance upon your written request.

SECTION G – GENERAL TERMS AND CONDITIONS

1. **Additional Products and Services.** You may purchase additional products and services at the rates set forth in the Investment Summary for twelve (12) months from the Effective Date by executing a mutually agreed addendum. If no rate is provided in the Investment Summary, or those twelve (12) months have expired, you may purchase additional products and services at our then-current pricing, also by executing a mutually agreed addendum. The terms of this Agreement will control any such additional purchase(s), unless otherwise specifically provided in the addendum.
2. **Performance Issues and Dispute Resolution.**
 - 2.1. *Notice.* You agree to provide us with written notice within thirty (30) days of receipt of an invoice (for invoice disputes) or, in the case of performance, becoming aware of an issue related to our performance under this Agreement.
 - 2.2. *Invoice Issues.*

- 2.2.1. If the issue relates to an invoice, your notice must include the following: (i) the issue(s) with the invoice; (ii) the specific fee(s) at issue; and (iii) the corrective action(s) you are requesting of Tyler.
 - 2.2.2. We will provide a response to your notice that (i) supports the validity of the invoice as issued by us; (ii) adjusts the invoice; or (iii) describes our plan to address the issues identified in your notice.
 - 2.2.3. You agree to pay all undisputed fees by the due date. You acknowledge that you forfeit your right to dispute **any** fees under this Agreement when you fail to pay undisputed fees within sixty (60) days of our notice that the fees are overdue.
 - 2.2.4. In addition to any other remedies available to us under this Agreement or law for non-payment, we reserve the right to recover from you our reasonable costs of collection associated with your failure to timely pay amounts due under this Agreement.
 - 2.2.5. WE RESERVE THE RIGHT TO SUSPEND PERFORMANCE OF ANY SERVICE, INCLUDING ACCESS TO SAAS SERVICES, FOR FAILURE TO TIMELY PAY UNDISPUTED FEES FIFTEEN (15) DAYS FOLLOWING OUR NOTICE OF INTENT TO DO SO.
- 2.3. *Dispute Resolution.* You agree to cooperate with us in trying to reasonably resolve all disputes, including, if requested by either party, appointing a senior representative to meet and engage in good faith negotiations with our appointed senior representative. Senior representatives will convene within thirty (30) days of the written dispute notice, unless otherwise agreed. All meetings and discussions between senior representatives will be deemed confidential settlement discussions not subject to disclosure under Federal Rule of Evidence 408 or any similar applicable state rule. If we fail to resolve the dispute, then the parties shall participate in mediation in an effort to resolve the dispute. If the dispute remains unresolved after mediation, then either of us may assert our respective rights and remedies in a court of competent jurisdiction. Nothing in this section shall prevent you or us from seeking necessary injunctive relief during the dispute resolution procedures.
3. Taxes. The fees in the Investment Summary do not include any taxes, including, without limitation, sales, use, or excise tax. If you are a tax-exempt entity, you agree to provide us with a tax-exempt certificate. Otherwise, we will pay all applicable taxes to the proper authorities, and you will reimburse us for such taxes. If you have a valid direct-pay permit, you agree to provide us with a copy. For clarity, we are responsible for paying our income taxes, both federal and state, as applicable, arising from our performance of this Agreement.
4. Nondiscrimination. We will not discriminate against any employee or applicant in our employment practices or the performance of our duties, responsibilities, and obligations under this Agreement because of race, color, religion, gender, age, disability, religious beliefs, national, or ethnic origin. We will post, where appropriate, all notices related to nondiscrimination as may be required by applicable law.
5. E-Verify. We use the U.S. Department of Homeland Security's E-Verify system to confirm the eligibility of all current employees and persons hired during the contract term to perform services within the United States under this Agreement.
6. Subcontractors. We will not subcontract any Professional Services specifically for this Agreement without your prior written consent, not to be unreasonably withheld.

7. Binding Effect; No Assignment. This Agreement shall be binding on, and shall be for the benefit of, either your or our successor(s) or permitted assign(s). Neither party may assign this Agreement without the prior written consent of the other party; provided, however, your consent is not required for an assignment by us as a result of a corporate reorganization, merger, acquisition, or purchase of substantially all of our assets.
8. Force Majeure. Except for your payment obligations, neither party will be liable for delays in performing its obligations under this Agreement to the extent that the delay is caused by Force Majeure; provided, however, that within ten (10) business days of the Force Majeure event, the party whose performance is delayed provides the other party with written notice explaining the cause and extent thereof, as well as a request for a reasonable time extension equal to the estimated duration of the Force Majeure event.
9. No Intended Third-Party Beneficiaries. This Agreement is entered into solely for the benefit of you and us. No third party will be deemed a beneficiary of this Agreement, and no third party will have the right to make any claim or assert any right under this Agreement. This provision does not affect the rights of third parties under any Third-Party Terms.
10. Entire Agreement; Amendment. This Agreement represents the entire agreement between you and us with respect to the subject matter hereof, and supersedes any prior agreements, understandings, and representations, whether written, oral, expressed, or implied. Purchase orders submitted by you, if any, are for your internal administrative purposes only, and the terms and conditions contained in those purchase orders will have no force or effect. This Agreement may only be modified in writing, signed by an authorized representative of the party against whom enforcement is sought.
11. Severability. If any term or provision of this Agreement is held invalid or unenforceable, the remainder of this Agreement will be considered valid and enforceable to the fullest extent permitted by law.
12. No Waiver. In the event that the terms and conditions of this Agreement are not strictly enforced by either party, such non-enforcement will not act as or be deemed to act as a waiver or modification of this Agreement, nor will such non-enforcement prevent such party from enforcing each and every term of this Agreement thereafter.
13. Independent Contractor. We are an independent contractor for all purposes under this Agreement.
14. Notices. All notices or communications required or permitted as a part of this Agreement, such as notice of an alleged material breach for a termination for cause or a dispute that must be submitted to dispute resolution, must be in writing and will be deemed delivered upon the earlier of the following: (i) actual receipt by the receiving party; or (ii) five (5) days following deposit with registered or certified mail with proper postage affixed and addressed to the other party at the address set forth in this Agreement or such other address as the party may have designated by proper notice. The consequences for the failure to receive a notice due to improper notification by the intended receiving party of a change in address will be borne by the intended receiving party.
15. Client Lists. You agree that we may identify you by name in client lists, marketing presentations, and

promotional materials.

16. Confidentiality. Both parties recognize that their respective employees and agents, in the course of performance of this Agreement, may be exposed to confidential information and that disclosure of such information could violate rights to private individuals and entities, including the parties. Confidential information is nonpublic information that a reasonable person would believe to be confidential and includes, without limitation, personal identifying information (*e.g.*, social security numbers) and trade secrets, each as defined by applicable state law. Each party agrees that it will not disclose any confidential information of the other party and further agrees to take all reasonable and appropriate action to prevent such disclosure by its employees or agents. The confidentiality covenants contained herein will survive the termination or cancellation of this Agreement. This obligation of confidentiality will not apply to information that:
 - i. is in the public domain, either at the time of disclosure or afterwards, except by breach of this Agreement by a party or its employees or agents;
 - ii. a party can establish by reasonable proof was in that party's possession at the time of initial disclosure;
 - iii. a party receives from a third party who has a right to disclose it to the receiving party; or
 - iv. is the subject of a legitimate disclosure request under the open records laws or similar applicable public disclosure laws governing this Agreement; provided, however, that in the event you receive an open records or other similar applicable request, you will give us prompt notice and otherwise perform the functions required by applicable law.
17. Business License. In the event a local business license is required for us to perform services hereunder, you will promptly notify us and provide us with the necessary paperwork and/or contact information so that we may timely obtain such license.
18. Governing Law. This Agreement will be governed by and construed in accordance with the laws of your state or commonwealth of domicile, without regard to its rules on conflicts of law.
19. Multiple Originals and Authorized Signatures. This Agreement may be executed in multiple originals, any of which will be independently treated as an original document. Any electronic, faxed, scanned, photocopied, or similarly reproduced signature on this Agreement or any amendment hereto will be deemed an original signature and will be fully enforceable as if an original signature. Each party represents to the other that the signatory set forth below is duly authorized to bind that party to this Agreement.
20. Cooperative Procurement. To the maximum extent permitted by applicable law, we agree that this Agreement may be used as a cooperative procurement vehicle by eligible jurisdictions. In such cases, we reserve the right to negotiate and customize the terms and conditions set forth herein, including but not limited to pricing, to the scope and circumstances of that cooperative procurement.
21. Data & Insights Solution Terms. Your use of certain Tyler solutions includes Tyler's Data & Insights data platform. Your rights, and the rights of any of your end users, to use Tyler's Data & Insights data platform is subject to the Data & Insights SaaS Services Terms of Service, available at: <https://www.tylertech.com/terms/data-insights-saas-services-terms-of-service>. By signing a Tyler Agreement or Order Form, or accessing, installing, or using any of the Tyler solutions listed at the

linked terms, you certify that you have reviewed, understand, and agree to said terms.

22. AI Solution Terms. Your rights, and the rights of any of your end users, to use any Tyler AI Solution is subject to the Tyler AI Solution Terms of Service, available at: <https://www.tylertech.com/client-terms/tyler-ai-solution-terms-of-service>. By signing a Tyler Agreement or Order Form, or accessing, installing, or using any Tyler AI solution, you certify that you have reviewed, understand, and agree to said terms.
23. Disbursements Terms. Your use of certain Tyler solutions includes Tyler's Disbursements platform. Your rights, and the rights of any of your end users, to use Tyler's Disbursements platform is subject to the terms of the Disbursements Agreement, available at: <https://www.tylertech.com/client-terms/disbursements-agreement>. By signing a Tyler Agreement or Order Form, or accessing, installing, or using a Disbursements solution, you certify that you have reviewed, understand, and agree to said terms.
24. Contract Documents. This Agreement includes the following exhibits:

Exhibit A	Investment Summary
Exhibit B	Invoicing and Payment Terms
Exhibit C	Service Level Agreement
Exhibit D	Third-Party Terms
Exhibit E	Statement of Work

IN WITNESS WHEREOF, a duly authorized representative of each party has executed this Agreement as of the date(s) set forth below.

Tyler Technologies, Inc.

Tazewell County, Illinois

By: _____

By: _____

Name: _____

Name: _____

Title: _____

Title: _____

Date: _____

Date: _____

Address for Notices:

Tyler Technologies, Inc.
7701 College Boulevard
Overland Park, KS 66210
Attention: Chief Legal Officer

Address for Notices:

Tazewell County, IL

Attention: _____

With a copy to:

Tyler Technologies, Inc.
5101 Tennyson Parkway
Plano, TX 75024
Attention: Legal Department



Exhibit A Investment Summary

The Investment Summary details the products and services to be delivered by us, or a third party, as applicable, to you under the Agreement. This Investment Summary is effective as of the Effective Date regardless of any expiration date in the Investment Summary. Capitalized terms not otherwise defined will have the meaning assigned to such terms in the Agreement.

Software Fees			
Annual SaaS Fees Payments	Year 1	Year 2	Year 3
Enterprise Supervision Fee	\$63,000	\$66,150	\$69,458
Enterprise Supervision Access Premium (up to 32K Reminders Annually)	\$36,960	\$38,808	\$40,748
10% Sourcewell Discount	-\$9,996	-\$10,496	-\$11,021
Total Annual SaaS Fee Payments	\$89,964	\$96,352	\$99,185
Software (SaaS)	Annual SaaS Fees		
Enterprise Supervision			\$63,000
Enterprise Supervision Access Premium			\$36,960
	Total Annual SaaS Fees (Year 1)		\$99,960
Implementation Services			
Enterprise Supervision Professional Services(Fixed Costs)	Cost		
Project Management			\$19,500
Setup & Configuration Consulting			\$18,500
Data Conversion			N/A
Product Development **			N/A
Current & Future State Analysis			\$2,960
Deployment			\$2,960
Go-Live Assistance			\$4,200
Training			\$5,040
ESUP API Toolkit Training			N/A
	Total Fixed Professional Services Cost		\$53,160
Travel Expenses			
Fixed price travel budget included for Professional Services			4280
	Total Project (Year 1)		\$157,400
Optional Implementation Services			
Enterprise Supervision Professional Services(Optional Development)	Hour	Rate	Cost
Product Development - Billed as delivered	40	\$210	\$8,400
	Total Optional Professional Services		\$8,400
** Product Development to be billed monthly as delivered			

Service/License Payment Milestone Billing Schedule				Tazewell County Enterprise Supervision - Tazewell County Enterprise		
WBS	Deliverable/Activity		Description	Amount	Stage Total	Comments
<i>Multi-stage Deliverables</i>						
Multi-stage	0.0. 6		Project Status Reports	7,974.00	7,974.00	6 monthly reports (approximate), submitted monthly, with the total cost divided evenly across the number of reports. Full amount to be billed regardless of number of reports produced.
<i>Stage 1 - Initiate & Plan</i>						
6.1.2 Project Phase Planning		6.1.2	Project Management Plan	1,594.80	7,974.00	
		6.1.2	Project Operational Plans	1,594.80		
		6.1.2	Initial Project Schedule	1,594.80		
6.1.3 Infrastructure Planning		6.1.3	Infrastructure Design Document (Client Connection Notes) (SaaS)	1,594.80		
6.1.4 Stakeholder Planning		6.1.4	Stakeholder Meeting Presentation	1,594.80		
<i>Stage 2 - Assess & Define</i>						
6.2.1 Solution Orientation		6.2.1	Solution Orientation	6,645.00	13,290.00	
6.2.2 Current & Future State Analysis		6.2.2	Current & Future State Analysis Report	6,645.00		
6.2.3 Conversion Assessment		6.2.3	Data Conversion Plan Built or Updated	-		No conversion.
6.2.4 Modification Analysis		6.2.4	Modification Specifications (Project Definition Documentation built) PDD [as needed]	-	-	* See Exhibit B Section 2.1 Product Development
				-	-	
<i>Stage 3 - Prepare Solution</i>						
6.3.1 Initial System Deployment		6.3.1	Initial System Deployment [licensed software installed on servers]	2,152.98	14,353.20	
6.3.2 Configuration		6.3.2.1	Configuration Plan	2,152.98		
		6.3.2.2	Initial Configuration Complete	2,152.98		
		6.3.2.3	Security Workshop Complete	2,152.98		
		6.3.2.4 (i)	Forms Workshop Completed	2,152.98		
		6.3.2.4 (ii)	Configuration Tracking Workbook	3,588.30		
6.3.4 Conversion Delivery		6.3.4 (A)	Conversion Pre-Production Iterations / Reviews Complete (Single Track)	-		No conversion.
6.3 Modifications Delivery		6.3.5(i)	Completed Modifications - Development Delivery, Including any Interface & Integration Consulting	-	-	* See Exhibit B Section 2.1 Product Development
<i>Stage 4 - Production Readiness</i>						
6.4.1 Solution Validation		6.4.1(A)	Solution Validation Report (Single Track)	558.18	3,721.20	
6.4.2 Go Live Readiness		6.4.2(A)	Updated Go-Live Checklist (Single Track)	372.12		
6.4.3 End User Training		6.4.3(A)	End User Training (Single Track)	2,790.90		
<i>Stage 5 - Production</i>						
6.5.1 Go-Live		6.5.1(A)	Data Available in Production Environment (Single Track)	3,535.14	3,721.20	
6.5.2 Transition to Client Services		6.5.2	Client Services Support Document	186.06		
<i>Stage 6 - Close</i>						
6.6.1 Phase Close Out		6.6.1(A)	Post Track Review (Single Track)	1,063.20	2,126.40	
6.6.2 Project Close Out		6.6.2	Post Project Report	1,063.20		
			Milestone Total	53,160	53,160	
			Optional Product Development		8,400	* See Exhibit B Section 2.1 Product Development
			Implementation Services Grand Total		61,560	



Exhibit B

Invoicing and Payment Terms

We will provide you with the software and services set forth in the Investment Summary of the Agreement. Capitalized terms not otherwise defined will have the meaning assigned to such terms in the Agreement.

Invoicing: We will invoice you for the applicable software and services in the Investment Summary as set forth below. Your rights to dispute any invoice are set forth in the Agreement.

1. Tyler Annual Services.

- 1.1. *SaaS Services.* SaaS Fees are invoiced on an annual basis, beginning on the commencement of the initial term as set forth in Section E(1) of this Agreement. Your annual SaaS fees for the initial term are set forth in the Investment Summary. Upon expiration of the initial term, your annual SaaS fees will be at our then-current rates.

2. Tyler Services.

- 2.1. *Professional Services:* Unless otherwise indicated below, fees for Tyler services are invoiced in accordance with the milestone billing schedule set forth in the Investment Summary.

2.1.1. Optional Product development services will be invoiced monthly as delivered.

3. Hardware & Third-Party Products.

- 3.1. *Hardware:* Hardware costs, if any, are invoiced upon delivery.
- 3.2. *Hardware Maintenance:* The first year maintenance fee for hardware is invoiced upon delivery of the hardware. Subsequent annual maintenance fees for hardware are invoiced annually, in advance, at then-current rates, upon each anniversary thereof.
- 3.3. *Third-Party Services:* Fees for Third-Party Services, if any, are invoiced as delivered, along with applicable expenses, at the rates set forth in the Investment Summary.
- 3.4. *Third Party Software.* License Fees for Third Party Software, if any, are invoiced when the applicable Third Party Software is made available to you for download.
- 3.5. *Third Party Software Maintenance:* The first year maintenance fee for the Third Party Software is invoiced when it is made available to you for downloading. Subsequent annual maintenance fees for Third Party Software are invoiced annually, in advance, at then-current rates, upon each anniversary thereof.
- 3.6. *Third-Party SaaS Services.* Third-Party SaaS Services fees, if any, are invoiced on an annual basis, commencing with availability of the respective Third-Party SaaS Services. Pricing for the first year of Third-Party SaaS Services is indicated in the Investment Summary. Unless expressly stated otherwise, pricing for subsequent years will be at then-current rates.

4. Transaction Fees. Unless paid directly by an end user at the time of transaction or otherwise indicated above, per transaction (call, message, etc.) fees are invoiced on a monthly basis. Fees are indicated in the Investment Summary and may be increased by Tyler upon notice of no less than

thirty (30) days.

5. Expenses. The service rates in the Investment Summary do not include travel expenses. Expenses for Tyler delivered services will be billed as incurred and only in accordance with our then-current Business Travel Policy.

Payment. Payment for undisputed invoices is due within forty-five (45) days of the invoice date. We prefer to receive payments electronically. Our electronic payment information is available by contacting AR@tylertech.com.



Exhibit C

SERVICE LEVEL AGREEMENT

I. Agreement Overview

This SLA operates in conjunction with, and does not supersede or replace any part of, the Agreement. It outlines the information technology service levels related to the availability of the Tyler SaaS Services that you have requested us to provide. All other support services are documented in the Support Call Process. This SLA does not apply to any Third-Party SaaS Services.

II. Definitions. Except as defined below, all defined terms have the meaning set forth in the Agreement.

Actual Attainment: The percentage of time the Tyler Software is available during a calendar month, calculated as follows: $(\text{Service Availability} - \text{Downtime}) \div \text{Service Availability}$.

Client Error Incident: Any service unavailability resulting from your applications, content or equipment, or the acts or omissions of any of your service users or third-party providers over whom we exercise no control.

Downtime: Those minutes during Service Availability, as defined below, when all users cannot launch, login, search or save primary data in the Tyler Software. Downtime does not include those instances in which only a Defect is present.

Emergency Maintenance Window: (1) maintenance that is required to patch a critical security vulnerability; (2) maintenance that is required to prevent an imminent outage of Service Availability; or (3) maintenance that is mutually agreed upon in writing by Tyler and the Client.

Planned Downtime: Downtime that occurs during a Standard or Emergency Maintenance window.

Service Availability: The total number of minutes in a calendar month that the Tyler Software is capable of receiving, processing, and responding to requests, excluding Planned Downtime, Client Error Incidents, denial of service attacks and Force Majeure. Service Availability only applies to Tyler Software being used in the production environment.

Standard Maintenance: Routine maintenance to the Tyler Software and infrastructure. Standard Maintenance is limited to five (5) hours per week.

III. **Service Availability**

a. Your Responsibilities

Whenever you experience Downtime, you must make a support call according to the procedures outlined in the Support Call Process. You will receive a support case number.

b. Our Responsibilities

When our support team receives a call from you that Downtime has occurred or is occurring, we will work

with you to identify the cause of the Downtime (including whether it may be the result of Planned Downtime, a Client Error Incident, denial of service attack or Force Majeure). We will also work with you to resume normal operations.

c. Client Relief

Our targeted Attainment Goal is 100%. You may be entitled to credits as indicated in the Client Relief Schedule found below. Your relief credit is calculated as a percentage of the SaaS Fees paid for the calendar quarter.

In order to receive relief credits, you must submit a request through one of the channels listed in our Support Call Process within fifteen (15) days of the end of the applicable quarter. We will respond to your relief request within thirty (30) days of receipt.

The total credits confirmed by us will be applied to the SaaS Fee for the next billing cycle. Issuing of such credit does not relieve us of our obligations under the Agreement to correct the problem which created the service interruption.

Client Relief Schedule	
Actual Attainment	Client Relief
99.99% - 98.00%	Remedial action will be taken
97.99% - 95.00%	4%
Below 95.00%	5%

IV. Maintenance Notifications

We perform Standard Maintenance during limited windows that are historically known to be reliably low-traffic times. If and when maintenance is predicted to occur during periods of higher traffic, we will provide advance notice of those windows and will coordinate to the greatest extent possible with you.

Not all maintenance activities will cause application unavailability. However, if Tyler anticipates that activities during a Standard or Emergency Maintenance window may make the Tyler Software unavailable, we will provide advance notice, as reasonably practicable, that the Tyler Software will be unavailable during the maintenance window.



Exhibit D

Third-Party Terms

Twilio Acceptable Use Policy. Your use of the Tyler solutions listed below includes functionality provided by a Third-Party Developer, Twilio. Your rights, and the rights of any of your end users, to use said functionality are subject to the terms of the Twilio Acceptable Use Policy, available at <http://www.twilio.com/legal/aup>. By signing a Tyler Agreement or Order Form, or accessing, installing, or using any such Tyler solution, you certify that you have reviewed, understand, and agree to said terms. Tyler hereby disclaims any and all liability related to your or your end user's failure to abide by the terms of the Twilio Acceptable Use Policy. Any liability for failure to abide by said terms shall rest solely with the person or entity whose conduct violated said terms.

- Electronic Warrants
- Online Dispute Resolution
- Enterprise Justice Notifications Add On (text notifications)
- Absence & Substitute
- Notify
- Enterprise Jury Manager
- Enterprise Supervision
- Virtual Court
- Defendant Access



Exhibit E
Statement of Work

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Tazewell County

SOW from Tyler Technologies, Inc.

6/29/2026

Presented to:

342 Court St
Pekin, Illinois 61554

Contact:

Vanessa Rogalla
Email: Vanessa.Rogalla@TylerTech.com
5101 Tennyson Parkway, Plano, TX 75024

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Part 1: Executive Summary

1. Project Overview

1.1 Introduction

This Statement of Work (SOW) outlines the scope as listed in the Investment Summary of the Agreement between Tyler (“we,” “us,” or “our”) and the Client (“you” or “your”), objectives, deliverables acceptance deadlines, and responsibilities for the implementation of the Tyler software solution. The purpose of this project is to deploy a comprehensive solution that will streamline business processes, improve data visibility, and enhance operational efficiency across key functional areas. This document serves as a mutual agreement between you and us, ensuring a clear understanding of project expectations, governance, and success criteria. The project will follow a structured implementation methodology tailored to align with the client’s business needs, regulatory requirements, and strategic goals.

This SOW will help you understand what to expect as we begin the implementation together and get you to a successful go-live so that you can transition over to our maintenance and support team. This SOW is also going to preview some of the challenges that may come with any implementation, regardless of how well it’s done and regardless of how well you and we are committed to your success. Moving from your legacy system to a Tyler solution, which is highly configurable but **not** custom-built and **not** a replica of what your users have known for years, is certainly a change.

1.2 Project Goals

In a typical Tyler project, the goals are to:

- Successfully implement the contracted scope on time and on budget.
- Increase operational efficiencies and empower users to be more productive.
- Improve accessibility and responsiveness to external and internal customer needs.
- Overcome current challenges and meet future goals.

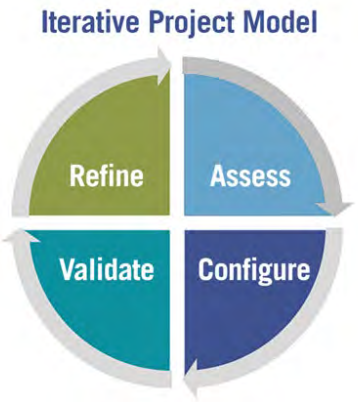
1.3 Methodology

Our implementations follow a six-stage methodology. While each project is unique, each phase will follow Tyler’s six-stage methodology. Each stage is comprised of several work packages that include a narrative description, objectives, tasks, inputs, outputs/deliverables, assumptions, and a responsibility matrix. A stage closes with a stage acceptance control point.



Tailored specifically for Tyler’s public sector clients, the project methodology contains stage acceptance control points throughout each phase to ensure adherence to scope, budget, timeline controls, effective communications, and quality standards. Clearly defined, the project methodology repeats across phases and is scaled to meet the Client’s complexity and organizational needs. The methodology adapts to both single-phase and multiple-phase projects.

To achieve project success, it is imperative that both the Client and Tyler commit to including the necessary leadership and governance. During each stage of the project, it is expected that the Client and Tyler project teams will work collaboratively to complete tasks. An underlying principle of Tyler’s implementation process is to employ an iterative model where the Client’s business processes are assessed, configured, validated, and refined cyclically in line with the project constraints. This approach is used in multiple stages and work packages as illustrated in the graphic below.



The delivery approach is systematic, reducing variability, and ensuring project success. As illustrated, some stages, along with work packages and tasks, are intended to be overlapping by nature to complete the project efficiently and effectively.

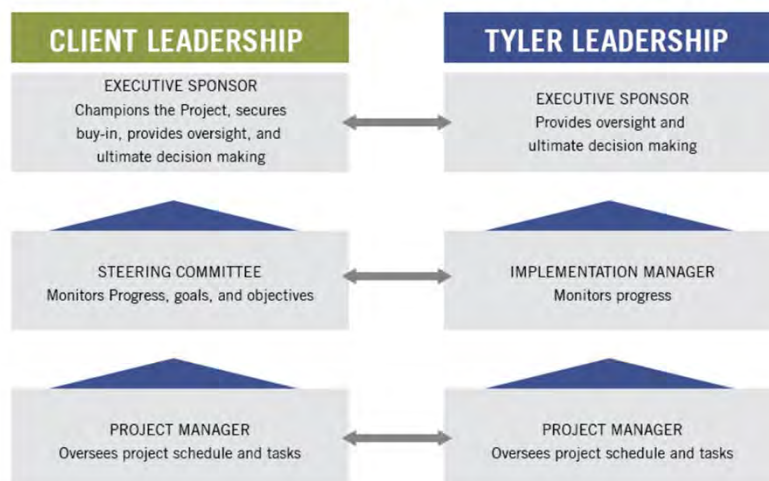
Part 2: Project Foundation

2. Project Governance

Project success requires that all participants commit to the necessary leadership and governance to define the management framework for making project decisions. Project governance defines the path for escalation of issues and risks, change control review and authority, and organizational change management activities. Throughout the Statement of Work, have provided RACI (Responsible – Accountable – Consulted – Informed) Matrices which outline responsibilities of different roles in each stage. Project governance for this project will be defined during project planning with specific people assigned to each role.

The chart below illustrates a typical structure in which we collaborate to resolve project challenges according to defined escalation paths. If project managers lack authority to determine a solution, resolve an issue, or mitigate a risk, our implementation management and your steering committee become the escalation points to triage responses prior to escalation to your and our executive sponsors. As part of the escalation process, each project governance tier presents recommendations and supporting information to facilitate knowledge transfer and issue resolution. Our respective executive sponsors serve as the final escalation point.

Project Governance Relationships



The most successful projects are the ones where the client executive sponsor is clear on the “why” behind the project, and where that “why” is clearly and consistently communicated to other client project stakeholders. We find the most effective change management principles include the following client activities throughout the governance efforts:

- Helping employees and other stakeholders recognize and understand the need for the change
- Working to gain up-front buy-in from those same stakeholders
- Identifying a thorough, realistic, and strategic plan for achieving that change
- Determining what the yardsticks for success are and are not
- Ensuring accountability for different tasks and decisions over the life of the project
- Being laser-focused on what is in-scope and what is not

Effective project governance – and effective change management – is especially important to minimize and effectively address project disruptions. Please refer to Appendix 1 to this Statement of Work, where we flag challenges that can create these types of disruptions. Being aware of these challenges from the outset can help us both spot them before they fester and quickly move to resolve them before they grow.

Refer to Appendix 4 for Escalation Framework for leadership contacts. *(only applicable for specific products.)*

3. Project Scope Control

3.1 Managing Scope and Project Change

There are three interdependent constraints on a project which determine quality: budget, timeline, and scope. These “triple constraints” dictate that if one constraint is changed, the other two must be correspondingly adjusted. For example, if project scope is increased, cost and time to complete will also increase. The project and executive teams must remain cognizant of these constraints when making decisions that impact the scope, budget, or timeline of the project.

3.2 Change Control

It may become necessary to change the scope of this project due to unforeseeable circumstances (e.g., new constraints or opportunities are discovered). This project is being undertaken with the understanding that **project scope, schedule, and/or cost may need to change based on findings over the course of the implementation, or the impact of other circumstances we encounter together**. Changes to contractual requirements will follow the change control process as described below unless a specific change control process is identified in the contract.

3.3 Change Requests

Should the need for a change to project scope, schedule, and/or cost be identified during the project, the change will be brought to the attention of the steering committee, and an assessment of the change will occur. The process progresses as set forth below:



While such changes may result in additional costs and delays related to the schedule, some changes may result in less cost to you; for example, you may decide you no longer need a deliverable originally defined in the project. Regardless, any change will require a change request that will include the following information:

- The nature of the change
- A good-faith estimate of the additional cost or associated savings to you, if any
- The estimated timetable for implementing the change

- The effect on and/or risk to the schedule, resource needs, or resource responsibilities

You will use good-faith efforts to either approve or disapprove any change request within five (5) business days (or other period that we both agree to). **If you take longer to approve or disapprove, including through inaction or non-responsiveness, cascading impacts to related scheduling components is more likely than not to occur.**

4. Acceptance Process

Your project manager is responsible for obtaining all required authorizations and approvals for acceptance of project deliverables, change requests, and control points, if applicable. **It is crucially important that your project manager provides timely feedback on deliverables and does not unreasonably withhold approvals or signoffs, including a stage acceptance control point.**

The following process will be used for accepting deliverables and control points:

- You will have five (5) business days from the date of delivery, or an otherwise mutually agreed upon timeframe in writing, to accept each deliverable or control point. If you do not accept or acknowledge within five (5) business days, or the otherwise agreed upon timeframe, we will deem the deliverable or control point as accepted. You may not unreasonably withhold acceptance.
- If you do not agree that the deliverable or control point meets requirements, you will notify our project manager(s) with justification in writing within five (5) business days, or the otherwise agreed upon period.
- If applicable, we will address any deficiencies and re-deliver the deliverable or control point. You will then have two (2) business days from receipt of the re-delivered item to accept or again submit written justification for rejecting the item(s). If you do not provide acceptance within two (2) business days, or the otherwise agreed-upon timeframe, we will deem the deliverable or control point as accepted. Again, you may not unreasonably withhold acceptance.

5. Roles and Responsibilities

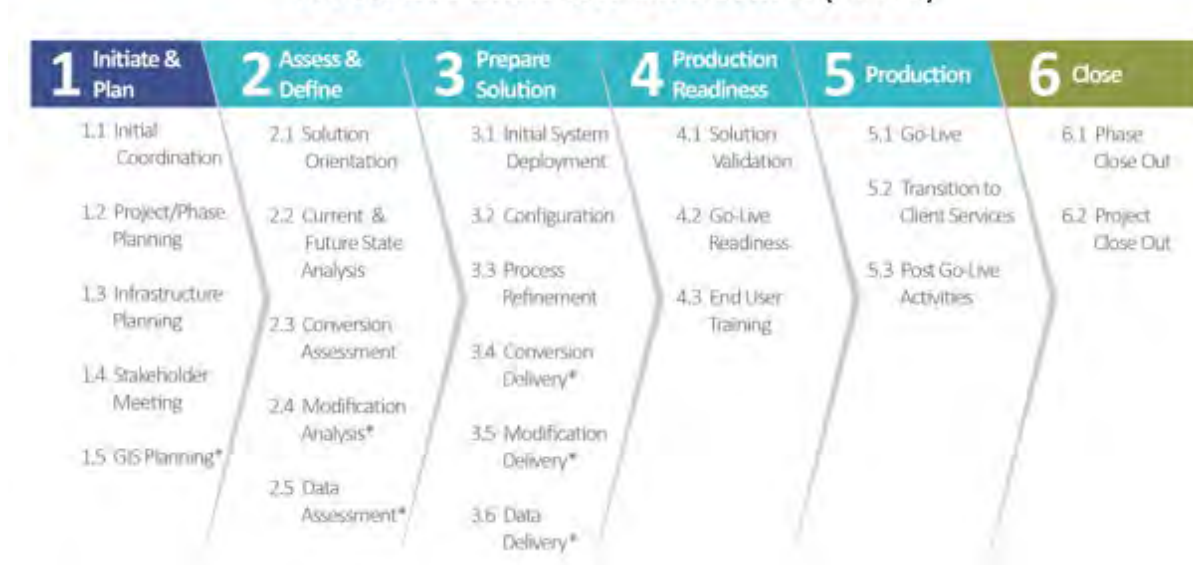
Detailed roles and responsibilities of each project resource are provided in Appendix 2. **Roles and responsibilities may not follow your specific organizational chart or position descriptions, so you may have to make specific designations for purposes of the project.** Note that it is common for individual resources on both project teams to fill multiple roles, and it is just as common for some to be filled by multiple people.

Part 3: Project Plan

6. Project Stages

Our six-stage methodology uses a work breakdown structure (WBS) to organize project work from stages into smaller, more manageable components called work packages. The work packages are further broken down into individual tasks during project planning to develop the detailed project schedule. Each stage concludes with a control point acceptance, confirming the work performed during that stage of the project is completed and has been accepted by the Client before advancing to the next stage. This section gives a brief overview of the assumptions and objectives of each work package and presents a RACI matrix for each stage.

Work Breakdown Structure (WBS)



**Items noted with an asterisk in the graphic above relate to specific products and services. If those products and services are not included in the scope of the contract, these specific work packages will be noted as "This work package is not applicable" in Section 6 of the Statement of Work.*

6.1 Initiate & Plan

During the Initiate and Plan stage, you and we will gather required information, establish assets, and plan the infrastructure, resource, and schedule components of the project.

6.1.1 Initial Coordination

We provide initial project documents and tools used to gather required information.

Work package assumptions:

- Project activities begin after the agreement has been fully executed.

Objectives:

- Formally launch the project.

- Establish project governance.
- Define and communicate governance for us.
- Identify your project team.

6.1.2 Project/Phase Planning

Project and Phase planning provides an opportunity to review the contract, software and services purchased, and training requirements; and to plan the implementation schedule.

Work package assumptions:

- You have reviewed and completed the tasks in *A Guide to Starting Your Project* document.

Objectives:

- Conduct project planning meeting(s).
- Review scope, services, and methodology.
- Develop and deliver initial project planning documents.
- Develop the initial baseline project schedule.

6.1.3 Infrastructure Planning

Procuring required hardware and setting it up properly is a critical part of a successful implementation. We will be responsible for building the environments for a hosted/SaaS deployment, unless otherwise identified in the Agreement. You are responsible for the installation, setup, and maintenance of all peripheral devices.

Work package assumptions:

- None

Objectives:

- Ensure your infrastructure meets Tyler's system requirements.
- Ensure your infrastructure is in place and available for use on time.

6.1.4 Stakeholder Meeting

We will schedule and conduct a meeting to review the objectives and communicate project planning outcomes to your project team, executives, and other key stakeholders.

Work package assumptions:

- None

Objectives:

- Formally present and communicate the project activities and timeline.
- Communicate project expectations.

6.1.5 GIS Planning – This work package is not in scope and therefore not applicable.

Stage 1: Initiate & Plan													
RACI MATRIX KEY: R = Responsible A = Accountable C = Consulted I = Informed	Tyler Executive Manager	Tyler Implementation Manager	Tyler Project Manager	Tyler Implementation Consultant	Tyler Other Functional Roles	Client Executive Sponsor	Client Steering Committee	Client Project Manager	Client Functional Leads	Client Change Management Lead(s)	Client Subject Matter Experts	Client End Users	Client Other Functional Roles
1.1 Initial Coordination													
Assign Tyler project team	A	R	C	I		I		I					
Assign Client project team						A	I	R	I	I	I		
Provide initial project documents to the client		A	R	C	C	I		I					
Gather preliminary information			I			A		R	C		C	C	C
Sales to implementation knowledge transfer		A	R	I	I			I					
Create Project Portal		A	R					I					
1.2 Project/Phase Planning													
Schedule & conduct project planning		A	R			I		C	C	I			
Develop Project Management Plan		A	R			I		C	C	I			
Develop initial project schedule		A	R	I	I	I	I	C	C	I	I		I
1.3 Infrastructure Planning													
Schedule Environment Availability		A	R		C			I					
1.4 Stakeholder Planning													
Create Stakeholder Meeting Presentation	I	A	R	I	I	I	I	C		I			
Review Stakeholder Meeting Presentation		I	C			A		R		C			
Perform Stakeholder Meeting Presentation	I	A	R	I	I	I	I	C	I	I	I	I	I
1.5 This work package is not in scope and therefore not applicable.													
Inputs													
- Contract documents - Agreement - Statement of Work - Guide to Starting Your Project - Initial infrastructure requirements - Project Management Plan													
Outputs													
- Working initial project documents (WBS 1.1) - Client Project Portal (WBS 1.1)													

Project Operational Plan (WBS 1.2)	
Completed Infrastructure Requirements (WBS 1.3)	
Stakeholder Meeting (WBS 1.4)	
Deliverables	Acceptance Criteria
Project Management Plan (WBS 1.2)	Delivered
Initial Project Schedule (WBS 1.4)	Delivered and accepted
Control Point 1: Initiate & Plan Stage Acceptance	
All Stage Deliverables accepted based on acceptance criteria previously defined	
Project Governance defined	
We make the project portal available to you	
Stakeholder meeting is completed	
System passes Infrastructure Audit (as applicable)	

6.2 Assess & Define

We will provide an initial overview of the functionality of the solution. We will collaborate with the Client to gather information related to current Client business processes and work with the Client to identify, define, and document business processes as they are translated for use within our solution.

6.2.1 Solution Orientation

Solution Orientation provides a high-level understanding of the application functionality before starting the current and future state analysis.

Objectives:

- Provide a basic understanding of application functionality.
- Prepare the Client for current and future state analysis.

6.2.2 Current & Future State Analysis

The Current & Future State Analysis provides an understanding of process changes that will be achieved and/or required with the new system. The Client must dedicate the necessary time to identify, communicate, document, and/or explain its current business processes in a timely and consistent manner to mitigate risks to project schedule, budget, and/or scope.

Together, we will then evaluate corresponding options within the Tyler solution that most align with your business process goals. These information exchanges may occur before or within the same timeframe as the configuration work package. The available options within our solution will be limited to the scope of this implementation and will make use of standard functionality.

You will adopt business processes that are supported by the existing configurations within our applications wherever possible to avoid project schedule and quality risk from out-of-scope customization. The following guidelines will be followed when evaluating a custom modification request:

- Is a reasonable business process change available?
- Does functionality exist which satisfies the requirement?
- Can configuration of the application satisfy the requirement?

Out-of-scope desired functionality that is not available will follow the agreed upon change request/change control process and can have impacts on the project schedule, scope, budget, and resource availability.

Work package assumptions:

- Client participants retain enough knowledge and authority to make future state decisions.
- Client knows and can effectively communicate current state processes.
- Client understands that adaptation of legacy processes and adoption of new approaches is an integral part of transition to a new software solution.
- Tyler documents decisions for configuration purposes. Client documents decisions on the future state for procedural purposes.

Objectives:

- Determine and document future state process decisions.
- Identify and address any unsatisfied business requirements through the change control process.

6.2.3 Conversion Assessment – This work package is not in scope and therefore not applicable.

6.2.4 Modification Analysis – This work package is not in scope and therefore not applicable.

6.2.5 Data Assessment – This work package is not in scope and therefore not applicable.

Stage 2: Assess & Define													
RACI MATRIX KEY: R = Responsible A = Accountable C = Consulted I = Informed	Tyler Executive Manager	Tyler Implementation Manager	Tyler Project Manager	Tyler Implementation Consultant	Tyler Other Functional Roles	Client Executive Sponsor	Client Steering Committee	Client Project Manager	Client Functional Leads	Client Change Management Lead(s)	Client Subject Matter Experts	Client End Users	Client Other Functional Roles
2.1 Solution Orientation													
Provide pre-requisites			A	R				I	I		I		I
Complete pre-requisites								A	R		C		C
Conduct Solution Orientation			A	R				I	I		I		I
2.2 Current & Future State Analysis													
Current State process review			A	R	I			C	C	C	C		C
Discuss Future State options			A	R	C			C	C	C	C		C
Make Future State decisions			C	C	C	C	I	A	R	I	C		C

Document anticipated configuration options required to support Future State			A	R	C			I	I	I	I		I
2.3 This work package is not in scope and therefore not applicable.													
2.4 This work package is not in scope and therefore not applicable.													
2.5 This work package is not in scope and therefore not applicable.													
Outputs													
Solution Orientation Complete (WBS 2.1)													
Revised Project Schedule (WBS 2.4)													
Deliverables						Acceptance Criteria							
Documentation that describes Future State decisions and configuration options to support Future State decisions (WBS 2.2)						Decisions are documented and authorized							
Control Point 2: Assess & Define Stage Acceptance													
All Stage Deliverables accepted based on acceptance criteria previously defined													
Solution Orientation is delivered													

Note: Advancement to the Prepare Solution Stage is dependent upon our receipt of this stage acceptance.

6.3 Prepare Solution

Information gathered during the preceding stages will be used to configure our software solution. Configuration will be validated against future state decisions defined in previous stages and processes evaluated to ensure business requirements are met.

6.3.1 Initial System Deployment

We will schedule and execute the deployment of in-scope environments.

Work package assumptions:

- You retain technical resources with suitable expertise for application administration.

Objectives:

- Deploy and confirm environments for implementation.
- Prepare the environments for use.
- Identify your technical resources who will administer the application.

6.3.2 Configuration

The purpose of configuration is to configure the application so that it can be validated in the next stage. Our staff collaborates with yours to complete application configuration based on the future state analysis performed during the Assess and Define stage, and you work with us to verify that configuration tracks those outputs. **Note:** Verification typically follows an iterative process, where downstream changes could lead to rechecking of earlier configuration steps.

Work package assumptions:

- You participate, as needed, in answering questions when multiple options are available, or future state analysis is unclear.

Objectives:

- Application is ready for validation.

6.3.3 Process Refinement

We will educate your users on how to execute processes in the applications to prepare them for the validation of the application. You will collaborate with our staff to validate configuration options to support future state decisions. Should this iterative process result in new decisions, implementing those changes would be subject to the change control process.

Work package assumptions:

- None

Objectives:

- Ensure that you understand future state processes and how to execute the processes in the application.
- Refine each process to meet the business requirements.
- Validate standard interfaces, where applicable.
- Validate forms and reports, where applicable.

6.3.4 Conversion Delivery – This work package is not in scope and therefore not applicable.

6.3.5 Modifications Delivery – This work package is not in scope and therefore not applicable.

6.3.6 Data Delivery – This work package is not in scope and therefore not applicable.

Stage 3: Prepare Solution													
RACI MATRIX KEY: R = Responsible A = Accountable C = Consulted I = Informed	Tyler Executive Manager	Tyler Implementation Manager	Tyler Project Manager	Tyler Implementation Consultant	Tyler Other Functional Roles	Client Executive Sponsor	Client Steering Committee	Client Project Manager	Client Functional Leads	Client Change Management Lead(s)	Client Subject Matter Experts	Client End Users	Client Other Functional Roles
3.1 Initial System Deployment													
Prepare hosted environment			A		R			I					C
Install licensed software for included environments			A		R			I					C
Install licensed software on client devices (if applicable)			I		C			A					R
Tyler System Administration Training (if applicable)			A		R			I					C
3.2 Configuration													
Conduct configuration training			A	R				I	C		C		
Complete Tyler configuration tasks (where applicable)			A	R				I	I		I		
Complete Client configuration tasks (where applicable)			I	C				A	R		C		
Standard interfaces configuration training (if applicable)			A	R	C			I	R		C		C
Updates to Solution Validation Test Plan			C	C				A	R		C		C
3.3 Process Refinement													
Conduct process training			A	R				I	C	I	C		
Confirm process decisions			I	C			A	R	C	I	C		
Test configuration			I	C				A	R		C		
Refine configuration (Client Responsible)			I	C				A	R		C		
Refine configuration (Tyler Responsible)			A	R				I	I		I		
Validate interface process and results			I	C	C			A	R		C		C
Update Client-specific process documentation (if applicable)			I	C				A	R		C		
Updates to Solution Validation Test Plan			C	C				A	R		C		
3.4 This work package is not in scope and therefore not applicable.													
3.5 This work package is not in scope and therefore not applicable.													
3.6 This work package is not in scope and therefore not applicable.													

Inputs	
Initial Configuration	
Solution Validation Test Plan	
Configuration	
Outputs	
Installation checklist/system document (WBS3.1)	
Configured System (WBS 3.2)	
Updated Solution Validation Test Plan (WBS 3.2)	
Completed Client-specific process documentation (completed by Client) (WBS 3.3)	
Code Mapping Complete/Validated (WBS 3.4)	
Updated Solution Validation Test Plan (WBS.3.3)	
Revised Configuration (if applicable) (WBS 3.3)	
Deliverables	Acceptance Criteria
Control Point 3: Prepare Solution Stage Acceptance	
All Stage Deliverables accepted based on acceptance criteria previously defined	
Application is configured	
Solution Validation Test Plan has been reviewed and updated if needed	

Note: Advancement to the Production Readiness Stage **is** dependent upon our receipt of the stage acceptance.

6.4 Production Readiness

We prepare your team for go-live through solution validation, the development of a detailed go-live plan, and training of end users. A readiness assessment will be conducted to review the status of the project and the organization's readiness for go-live.

6.4.1 Solution Validation

Solution validation is end-to-end testing performed by you to verify all aspects of the solution (hardware, configuration, and business processes) are functioning properly and that all contracted features and functions are available.

Work package assumptions:

- Designated testing environment has been established.
- Testing includes current phase activities or deliverables only.

Objectives:

- Validate that the software solution performs as expected.
- Ensure your organization is ready for end user training.

6.4.2 Go-Live Readiness

We both ensure that all requirements defined in project planning have been completed and go-live can occur as planned. A go-live readiness assessment will be completed to identify risks, mitigation, or action items to be addressed. Final preparation, critical tasks, and dates will be planned and communicated to project teams.

Work package assumptions:

- None

Objectives:

- Establish action plan for go-live.
- Assess go-live readiness.
- Inform stakeholders of go-live activities.

6.4.3 End User Training

End user training will be conducted to prepare for go-live.

Tyler-Led: We provide training for all applicable users. One or multiple occurrences of each scheduled training or implementation topic will be covered.

We will provide standard application documentation, but it is your responsibility to develop business process documentation specific to you, if desired. In addition, training labs that you lead, using Client-specific business process documentation, can be added to the regular training curriculum, enhancing the training experiences of the end users. This type of training is in addition to the training modules we provide and is developed, scheduled, and conducted by the Client.

Work package assumptions:

- Your project team will work with us to jointly develop a training curriculum that identifies the size, makeup, and subject-area of each of the training classes.
- We will work with you to plan for end-user training in a manner that minimizes the impact on the daily operations of your departments.
- You will be responsible for training new users after go-live (exception—previously planned or regular training offerings by us).

Objectives:

- Your end users are trained prior to go-live.
- You are prepared for ongoing training and support of the solution.

Stage 4: Production Readiness													
RACI MATRIX KEY: R = Responsible A = Accountable C = Consulted I = Informed	Tyler Executive Manager	Tyler Implementation Manager	Tyler Project Manager	Tyler Implementation Consultant	Tyler Other Functional Roles	Client Executive Sponsor	Client Steering Committee	Client Project Manager	Client Functional Leads	Client Change Management Lead(s)	Client Subject Matter Experts	Client End Users	Client Other Functional Roles
4.1 Solution Validation													
Update Solution Validation Plan			A	R	C			C	C		C		
Update test scripts (as applicable)			C	C	C			A	R		C		
Perform testing			C	C	C			A	R		C		
Document issues from testing			C	C	C			A	R		C		
Perform required follow-up on issues		A	R	C				C	C		C		
4.2 Go Live Readiness													
Perform Readiness Assessment	I	A	R	C	C	I	I	I		I			I
Conduct Go Live Planning session		A	R	C				C	C	C	C		C
Order peripheral hardware (if applicable)			I				A	R					C
Confirm procedures for Go Live issue reporting & resolution		A	R	I	I			C	C	I	I	I	I
Develop Go Live Checklist		A	R	C	C			C	C	I	C		C
Final system infrastructure review (where applicable)			A		R			C					C
4.3 End User Training													
Update training plan		A	R	C				C		I			
Tyler led End User Training		A	R	C				C	C	I	C	C	
Inputs													
- Solution Validation Test Plan - Completed work product from prior stages (configuration, business process, etc.) - Future State Decisions - Go Live Checklist - Training Plan - List of End Users & their Roles / Job Duties - Configured Tyler System													
Outputs													
None													
Deliverables					Acceptance Criteria								
Solution Validation Report (WBS 4.1)					Client updates report with testing results								

Updated Go Live Checklist (WBS 4.2)	Updated Action Plan and Checklist for Go Live delivered to the Client
End User Training (WBS 4.3)	Client signoff that training was delivered
Control Point 4: Production Readiness Stage Acceptance	
All Stage Deliverables accepted based on acceptance criteria previously defined	
Go Live Planning session conducted	

Note: Advancement to the Production stage **is** dependent upon our receipt of this stage acceptance.

6.5 Production

We will follow the comprehensive action plan laid out during production cutover planning to support go-live activities and minimize risk during go-live. We support your team during the cutover period and introduce you to our Client Services. Any post-live services are scheduled.

6.5.1 Go-Live

Following the action plan for go-live defined in the Production Readiness stage, we both will complete work assigned to prepare for go-live.

Our staff collaborates with you during go-live activities. You transition to the new software solution for day-to-day business processing.

Some training topics are better addressed following go-live when additional data is available in the application or based on timing of applicable business processes and will be scheduled following go-live per the project schedule.

Work package assumptions:

- You will complete activities documented in the action plan for go-live as scheduled.
- External stakeholders will be available to assist in supporting the interfaces associated with live processing.
- Your business processes required for go-live are fully documented and tested.
- Your project team and subject matter experts are the primary point of contact for the end users when reporting issues during go-live.
- Your project team and subject matter experts provide business process context to the end users during go-live.

Objectives:

- Day-to-day processing is performed in our software solution.
- Your data is available in the Production environment.

6.5.2 Transition to Client Services

Our project manager schedules and conducts a meeting to transition your team to our Client Services, signaling the conclusion of implementation activities for the project.

Work package assumptions:

- No material project issues remain without assignment and plan

Objectives:

- Ensure that no critical issues remain for the project teams to resolve.
- Confirm proper knowledge transfer to your teams for key processes and subject areas.

6.5.3 Post Go-Live Activities

If post-production services are contracted, our project manager will work with your project manager to schedule these activities and resources.

Work package assumptions:

- The system is being used in a live production state.

Objectives:

- Schedule activities that are planned for after go-live.
- Ensure issues have been resolved or are planned for resolution before phase or project close.

Stage 5: Production													
RACI MATRIX KEY: R = Responsible A = Accountable C = Consulted I = Informed	Tyler Executive Manager	Tyler Implementation Manager	Tyler Project Manager	Tyler Implementation Consultant	Tyler Other Functional Roles	Client Executive Sponsor	Client Steering Committee	Client Project Manager	Client Functional Leads	Client Change Management Lead(s)	Client Subject Matter Experts	Client End Users	Client Other Functional Roles
5.1 Go Live													
Provide final source data extract (if applicable)			C		C			A					R
Final source data pushed into Production environment (if applicable)			A	C	R			I	C		C		C
Proof final converted data (if applicable)			C	C	C			A	R		C		
Complete Go Live activities as defined in the Go Live Action Plan			C	C	C		A	R	C	I	C		
Provide Go Live assistance			A	R	C			C	C	I	C	I	C
5.2 Transition to Client Services													
Transfer client to Client Services and review issue reporting and resolution processes	I	I	A	I	R	I	I	C	C		C	I	

Review long-term maintenance and continuous improvement			A		R			C	C		C		
5.3 Post Go Live Activities													
Schedule contracted activities that are planned for delivery after Go Live		A	R	C	I			C	C	I	C		C
Determine resolution plan in preparation for phase or project close out		A	R	C	I			C	C	I	C		
Inputs													
Comprehensive Action Plan for Go Live													
Final source data (if applicable)													
Open Items/Issues List													
List of Go Live activities													
Outputs													
Client Services Support Document (WBS 5.2)													
Updated Issue log (WBS 5.3)													
Deliverables					Acceptance Criteria								
None					N/A								
Control Point 5: Production Stage Acceptance													
All Stage Deliverables accepted based on acceptance criteria previously defined													
Go Live activities defined in the Go Live Action Plan completed													
Client Services Support document is provided													

Note: Advancement to the Close stage is **not** dependent upon our receipt of this stage acceptance.

6.6 Close

Our project manager will deliver the final project summary and budget reconciliation, release our project team, and close the project in our financial system.

6.6.1 Phase Closeout

This work package represents phase completion and signals the conclusion of implementation activities for the phase. Our Client Services team will assume ongoing support of the client for systems implemented in the phase.

Work package assumptions:

- Our deliverables for the phase have been completed.

Objectives:

- Achieve agreement from both teams that activities within this phase are complete.

6.6.2 Project Closeout

Our project resources are released, and the implementation is closed.

Stage 6: Close													
RACI MATRIX KEY: R = Responsible A = Accountable C = Consulted I = Informed	Tyler Executive Manager	Tyler Implementation Manager	Tyler Project Manager	Tyler Implementation Consultant	Tyler Other Functional Roles	Client Executive Sponsor	Client Steering Committee	Client Project Manager	Client Functional Leads	Client Change Management Lead(s)	Client Subject Matter Experts	Client End Users	Client Other Functional Roles
6.1 Phase Closeout													
Reconcile project budget and status of contract Deliverables	I	A	R			I	I	C					
Hold post phase review meeting		A	R	C	C			C	C	C	C		C
Release phase-dependent Tyler project resources	A	R	C	C	C			I					
6.2 Project Closeout													
Conduct post project review	I	A	R			I	I	C					
Deliver post project report to Client and Tyler leadership	I	A	R			I	I	C					
Release Tyler project resources	A	R	C					I					
Inputs													
Contract													
Statement of Work													
Project artifacts													
Outputs													
Final action plan (for outstanding items) (WBS 6.1)													
Reconciliation Report (WBS 6.1)													
Post Phase Review (WBS 6.1)													
Deliverables					Acceptance Criteria								
Post Project Report (WBS 6.2)					Client acceptance; Completed report indicating all project Deliverables and milestones have been completed								
Control Point 6: Close Stage Acceptance													
Completed report indicating all project Deliverables and milestones have been completed													

Part 4: Additional Information

7. General Assumptions

Assumptions related to specific work packages are documented in the previous sections. Below are general assumptions for the overall implementation process.

7.1 Project

- You are responsible for making all business process decisions based on the options available.
- You understand and accept that the new software solution may require process changes, and that defining, documenting, and implementing resulting new policies may be your responsibility.
- Your project team will dedicate sufficient time to participate in scheduled activities and complete necessary assignments as outlined in the project schedule.
- Delays in completion, reviews, and/or acceptance of any deliverable by you which extends the duration of the project are subject to the change control process for additional costs incurred by the delay, including but not limited to additional service hours for project management, consulting, and conversion development.

7.2 Organizational Change Management

You are responsible for managing organizational change. Your impacted resources will need consistent messaging from leadership to embrace and accept the changes inherent to a new software solution. You will communicate the value and reasons for the change to ensure organizational acceptance.

7.3 Resources and Scheduling

- The initial project schedule is a baseline, and that baseline may evolve over the course of the project based on realities within and outside the project team's control. You will partner with us to closely identify and manage fluctuations to the initial project schedule and communicate and document shifts and changes in project status meetings as appropriate.
- You are responsible for making your contracted vendors available to work with Tyler on project activities
- Project resources will participate in scheduled activities as assigned in the then-current project schedule.
- Abbreviated timelines and overlapping phases require sufficient resources to complete all required work as scheduled.
- Appropriate resources will be provided by both of us to support the efforts to complete the project as jointly scheduled and within the project budget constraints.
- Your team will complete prerequisites prior to applicable scheduled activities. Failure to do so may affect the schedule.
- You will make timely project-related decisions, and will respond to information requests in a comprehensive, consistent, and timely manner, in accordance with the project schedule.
- Remote and on-site sessions will be scheduled and conducted at a mutually agreeable time that adheres to the project schedule.
- You will provide adequate meeting space or facilities, including appropriate system connectivity, for the project teams.

- For on-site visits, we will identify a travel schedule that balances the need for the project and the resource(s).
- Changes in scope will be requested through a change request. Impacts to the triple constraints (scope, budget, and schedule) will be assessed and documented as part of the change control process.
- You will ensure assigned resources will possess the required business knowledge to complete their assigned tasks successfully. Should there be a change in resources, the replacement resource should have a comparable level of availability, change control process buy-in, and knowledge.
- You will respond to information requests in a comprehensive and timely manner, in accordance with the project schedule. You are responsible for ensuring your contracted vendors are available to work with Tyler on project activities.

8. Glossary

Word or Term	Definition
Acceptance	Confirmation that an output or deliverable is suitable and conforms to agreed-upon criteria.
Accountable	Single individual that ultimately ensures a task or deliverable is completed; may delegate the work to those responsible. [Also see RACI]
Application	Computer program designed to perform a group of coordinated functions, tasks, or activities for the benefit of the user.
Application Programming Interface (API)	A connective intermediary that allows different applications to communicate and exchange data.
Agreement	Executed legal contract that defines the scope of the products to be implemented and services to be performed.
Artifact	Document or digital asset that establishes a record of an agreement, acceptance, project plan, or other project activity.
Business Process	Practice, policy, procedure, guidelines, or functionality that the client uses to complete a specific job function.
Business Requirements	Specifications used to describe Client requirements for contracted applications.
Change Request	The step of the change control process whereby changes in the scope of work, timeline, resources, and/or budget are documented and agreed upon by participating parties.
Change Management	Deliberate approach to addressing the transition of organization goals or technology, enabling the successful adoption of change.
Consulted	Resources that are solicited for opinion or expertise for a project activity (two-way communication). [Also see RACI]
Control Point	Activity and corresponding artifact at the end of each stage that serves as a formal opportunity to review deliverables and required acceptance criteria.
Data Mapping [where applicable]	Activity that determines and documents where data from the legacy system will be placed in the new application(s).

Deliverable	A defined and verifiable document, service, or outcome produced as part of the project.
Go-Live	The cutover event at which you cease using the legacy system and conduct daily operation in the live Production environment of the Tyler software solution.
Informed	Participants that are kept up to date on an activity, often only on completion of the task or deliverable (one-way communication). [Also see RACI]
Infrastructure	The composite hardware, network resources and services required for the existence, operation, and management of the Tyler system.
Interface	The connection and exchange point of data between systems or applications.
Integration	An established connection to exchange or share data between Tyler and/or third-party applications.
Legacy System	The system from which you are transitioning.
Modification	Custom enhancement of our existing application to provide features or functions to meet your individual requirements documented within the scope of the Agreement.
On-site	Indicates the work location is at one or more of your physical office or work environments.
Organizational Change	The process of changing an organization's strategies, processes, procedures, technologies, and culture, and the effect of such changes on the organization.
Output	A product, result, or service generated by a process.
Peripheral devices	An auxiliary device that connects to and works with the computer in some way. Ex: scanner, printer, POS, credit card swiper.
Production Cutover	Synonymous with "Go-Live."
Project	The delivery of the applications and services per the agreement and the Statement of Work.
RACI	A matrix describing the level of participation by various roles in completing tasks or deliverables for a project or process. Individuals or groups are assigned only one of the following roles for a given task: Responsible (R), Accountable (A), Consulted (C), or Informed (I).
Remote	Indicates the work location is at one or more of our physical offices or work environments.
Responsible	Those who ensure a task is completed, either by themselves or delegating to another resource. [Also see RACI]

Scope	Products and services that are documented in the Agreement.
Software Solution	The applications resulting in the connected system allowing users to meet project goals and gain anticipated efficiencies.
Stage	The top-level components of the work breakdown structure.
Standard	Functionality that is included in the base application (off-the-shelf); is not customized or modified.
Statement of Work (SOW)	Document which provides supporting detail to the Agreement defining project-specific activities, services, and deliverables.
System	The collective group of applications and hardware that are used by an organization to conduct business.
Test Scripts	The steps or sequence of steps that will be used to validate or confirm functionality, configuration, enhancement, or use case.
Training Plan	Document(s) that indicate how and when users will be trained relevant to their role in the implementation or use of the software solution.
Validation	The process of testing and approving a specific deliverable, process, or application is working as expected.
Work Breakdown Structure (WBS)	A hierarchical representation of a project or phase decomposed into smaller, more manageable components.
Work Package	A group of related tasks within a project.

Appendix 1

9. Common Project Challenges

Based on the thousands of projects we have implemented, we have learned the common symptoms of what typically causes a project to struggle. We think it is important to acknowledge those potential pitfalls early so that we can work together to avoid them. Those common symptoms include:

- End-user preference to mimic the legacy system: Your users have been doing their jobs for a healthy period of time using buttons, clicks, and workflows that they are very familiar to them. Switching to a new software solution, even if it is more modern and better tracks best practices, feels disruptive. But that is a short-term pain, and we have to be passionate advocates of the long-term gain: the investment you have intentionally made in a Tyler commercial off-the-shelf (COTS) software solution with an “evergreen” maintenance model that means your users will enjoy the latest and greatest features and functions long after this project goes live. It is not a marker of success or failure whether our software solution replicates the legacy system, and we must work together to ensure users are not making this assumption.
- Refusal to adapt legacy business processes: A close relative of the above is a refusal to adapt legacy business processes. Some of your existing business processes will likely be supported by an existing feature or configuration already available in our software solution. Some, however, will require an adjustment, whether because our software solution does not currently support it and/or because your existing business process is not current with today’s best practices. We need your partnership in helping your end users navigate this part of the change as well.
- A lack of focus on change management: Both of the above symptoms will jeopardize project success if they are not neutralized by consistent, committed change management leadership. That engagement is most successfully driven by your executive sponsor who can absorb the individual concerns of constituents and help remind them of the long-term goals that might require compromise along the way. Our project team is committed to providing timely information and communications to your executive sponsor to keep them informed with the data relevant to their successful change management function.
- A binary perspective of project schedule: We understand the value of a predictable project schedule; however, we both must also acknowledge that factors outside our control will catch both of us by surprise. These include weather events, personnel issues and absences, calendar limitations, third-party contingencies, and global contingencies, like pandemics. For this project to succeed, we need to control for scope as much as we can, we need to track project schedules as closely as possible, and we need to accept that when surprises hit, we’ll navigate them in good faith together.
- Over-referencing to the procurement demonstration: If your procurement included a demonstration stage, then you or your colleagues enjoyed a demonstration by one or more of our solution consultants who showed you standard functions of the Tyler software solution. Those functions relied on “demo data” – so, anonymized, generic data that is not your data, following workflows that have not been specifically configured to your existing workflows. Until that data conversion successfully occurs, and the application(s) are configured according to your choices, you will not be able to test and see it working with “your” data and following “your” workflows. We often have clients who are confused when, shortly after project kickoff, they cannot see an end-to-end function of theirs run in our software solution compared to how it used to run in their legacy system. That confusion is usually heightened when they’ve seen a demonstration. The simple answer is, we are not there yet!

- The “fewer clicks” concern: We often hear confusion or frustration from end users who are trained on a discrete task or two and learn that what they used to do “in three clicks” now “takes four clicks.” It is important to remember that the improved operational efficiency you are gaining from our software solution should be considered holistically, and not in the vacuum of a discrete task. And an “extra” step or two for a discrete task is usually the result of (a) not conforming a legacy business process to our software solution’s functional offering; or (b) the need to update a legacy business process to better track current best practices.

Appendix 2

10. Assigned Project Resources

Without limiting the scope of the governance framework, including the escalation paths and change management principles, that is addressed in the Statement of Work, these are the assigned project resources for both our team and yours that we expect to participate in the project. **Note:** Often, especially for your project team members, one person serves in more than one role.

We may each decide to assign additional resources over the course of the project.

10.1 Tyler Roles & Responsibilities

Tyler Implementation Manager

Our implementation manager does not have day-to-day involvement with the project and instead serves as part of our escalation process. Our project managers consult our implementation manager on issues and outstanding decisions critical to the project. Our implementation manager works toward a solution with our project manager or with your management as appropriate. Our executive management is the escalation point for any issues not resolved at the implementation manager level. In addition, our implementation manager:

- Assigns our project personnel.
- Provides support for the project team.
- Provides management support for the project to ensure it is staffed appropriately, and staff have necessary resources.
- Monitors project progress including progress towards agreed upon goals and objectives.

Tyler Project Manager

Our project manager(s) provides oversight for the project, coordinates our resources between departments, manages the project budget and schedule, manages project risk, and serves as the primary point of contact for all project related items. As requested by your project manager, our project manager provides regular updates to your steering committee and other members of our governance. Our project manager's role includes responsibilities in the following areas:

Contract Management

- Validates contract compliance throughout the project.
- Ensures deliverables meet contract requirements.
- Acts as a primary point of contact for all contract and invoicing questions.
- Prepares and presents stage acceptance control points for signoff.
- Coordinates change requests, if needed, to ensure proper scope and budgetary compliance.

Planning

- Defines project tasks and resource requirements.
- Develops initial project schedule and project management plan.

- Collaborates with your project manager(s) to plan and schedule project timelines to achieve on-time implementation.

Implementation Management

- Tightly manages the scope and budget of project to ensure scope changes and budget planned versus actual are transparent and handled effectively and efficiently.
- Establishes and manages a schedule and Tyler resources that properly support the project schedule and are also in balance with scope/budget.
- Establishes risk/issue tracking/reporting process for the project and takes all necessary steps to proactively mitigate these items or communicate with transparency to your project manager any items that may impact the outcomes of the project.
- Collaborates with your stakeholders to establish key business drivers and success indicators that will help to govern project activities and key decisions to ensure a quality outcome of the project.
- Collaborates with your project manager(s) to set a routine communication plan that will aid all project team members in understanding the goals, objectives, status, and health of the project.

Resource Management

- Acts as a liaison between the project team and our manager(s).
- Identifies and coordinates all our resources across all applications, Phases, and activities including development, forms, installation, reports, implementation, and billing.
- Provides direction and support to the project team.
- Manages the appropriate assignment and timely completion of tasks as defined in the project schedule, task list, and go-live checklist.
- Assesses our team's performance and adjusts as necessary.
- Consulted on in-scope third-party providers to align activities with ongoing project tasks.

Tyler Implementation Consultant

- Completes tasks assigned by our project manager(s).
- Documents activities for services performed by us.
- Guides your project team through application validation process following configuration.
- Assists during go-live process and provides support until you transition to our Client Services.
- Facilitates training sessions to ensure adequate discussion of the appropriate agenda topics during the allotted time.

Tyler Sales

- Supports Sales-to-Implementation knowledge transfer during the Initiate & Plan stage.
- Provides historical information, as needed, throughout implementation.
- Participates in pricing activities if additional licensing and/or services are needed.

Tyler Technical Services

- Maintains Tyler infrastructure requirements and design document(s).
- Involved in system infrastructure planning/review(s).
- Provides first installation of licensed software with initial database on servers.
- Supports and assists the project team with technical/environmental issues/needs.
- Deploys Tyler products.

10.2 Client Roles & Responsibilities

Client Executive Sponsor

Your executive sponsor could also be referred to as the project champion. They best serve the project by providing strategic direction and communicating key issues about the project and its overall importance to the organization. When called upon, the executive sponsor also acts as the final authority on all project issues escalated by the Client steering committee.

Client Steering Committee

Your steering committee embeds cultural change into the project. The steering committee oversees your project manager and project through regular internal meetings. Your steering committee remains updated on all project progress, project decisions, and achievement of project milestones. Your steering committee also serves as the primary level of issue resolution for the project.

- Understands and supports the cultural change necessary for the project and fosters an appreciation for the project's value throughout the organization.
- Works to resolve all decisions and/or issues not resolved at the project manager level as part of the escalation process.
- Attends all scheduled steering committee meetings.
- Provides support for the project team.
- Assists with communicating key project messages throughout the organization.
- Prioritizes the project within the organization.
- Ensures the project is staffed appropriately and that staff have necessary resources.
- Monitors project progress including progress towards agreed upon goals and objectives.
- Has the authority to approve or deny changes impacting the following areas:
 - Cost
 - Scope
 - Schedule
 - Project Goals
 - Client Policies
- Needs of other client projects.

Client Project Manager

You shall assign project manager(s) prior to the start of this project with overall responsibility and authority to make decisions related to project scope, scheduling, and task assignment. Your project manager should communicate decisions and commitments to our project manager(s) in a timely and efficient manner. When your project manager(s) does not have the knowledge or authority to make decisions, he or she engages the necessary resources to participate in discussions and make decisions in a timely fashion to avoid project delays. The Client project manager(s) is responsible for reporting to your steering committee and determining appropriate escalation points.

10.2.1.1 Contract Management

- Validates contract compliance throughout the project.
- Ensures that invoicing and deliverables meet contract requirements.
- Acts as a primary point of contact for all contract and invoicing questions.

- Collaborates on and approves change requests, if needed, to ensure proper scope and budgetary compliance.

10.2.1.2 Planning

- Reviews and accepts project planning documents.
- Defines project tasks and resource requirements for your project team.
- Collaborates in the development and approval of the project schedule.
- Collaborates with our project manager(s) to plan and schedule project timelines to achieve on-time implementation.

10.2.1.3 Implementation Management

- Tightly manages project budget and scope.
- Collaborates with our project manager(s) to establish a process and approval matrix to ensure that scope changes and budget (planned versus actual) are transparent and handled effectively and efficiently.
- Collaborates with our project manager(s) to establish and manage a schedule and resource plan that properly supports the project schedule as a whole and is also in balance with scope and budget.
- Collaborates with our project manager(s) to establish risk and issue tracking and reporting process between both of us and takes all necessary steps to proactively mitigate these items or communicate with transparency to us any items that may impact the outcomes of the project.
- Collaborates with our project manager(s) to establish key business drivers and success indicators that will help to govern project activities and key decisions to ensure a quality outcome of the project.
- Routinely communicates with both your staff and us, aiding in the understanding of goals, objectives, current status, and health of the project by all team members.
- Manages the requirements gathering process and ensures timely and quality business requirements are being provided to Tyler.

10.2.1.4 Resource Management

- Acts as a liaison between project team and stakeholders.
- Identifies and coordinates all Client resources across all modules, phases, and activities including data conversions, forms design, hardware and software installation, reports building, and satisfying invoices.
- Provides direction and support to the project team.
- Builds partnerships among the various stakeholders, negotiating authority to move the project forward.
- Manages the appropriate assignment and timely completion of tasks as defined.
- Assesses team performance and takes corrective action, if needed.
- Provides guidance to your technical teams to ensure appropriate response and collaboration with our Technical Support Teams to ensure timely response and appropriate resolution.
- Owns the relationship with in-scope third-party providers and aligns activities with ongoing project tasks.
- Ensures that users have appropriate access to our project toolsets as required.
- Conducts training on proper use of toolsets.
- Validates completion of required assignments using toolsets.

Client Change Management Lead(s)

- Validates that users receive timely and thorough communication regarding process changes.

- Provides coaching to supervisors to prepare them to support users through the project changes.
- Identifies the impact areas resulting from project activities and develops a plan to address them proactively.
- Identifies areas of resistance and develops a plan to reinforce the change.
- Monitors post-production performance and new process adherence.

Client Functional Lead(s)

- Makes business process change decisions under time sensitive conditions.
- Communicates existing business processes and procedures to our consultants.
- Assists in identifying business process changes that may require escalation.
- Contributes business process expertise for Current & Future State Analysis.
- Identifies and includes additional subject matter experts to participate in Current & Future State Analysis.
- Validates that necessary skills have been retained by end users.
- Provides project team members with dedicated time to complete required homework tasks.
- Acts as an ambassador/champion of change for the new process and provides business process change support.
- Identifies and communicates any additional training needs or scheduling conflicts to your project manager.
- Actively participates in all aspects of the implementation, including, but not limited to, the following key activities:
 - Task completion
 - Stakeholder meeting
 - Project management plan development
 - Schedule development
 - Maintenance and monitoring of risk register
 - Escalation of issues
 - Communication with our project team
- Coordination of your resources
 - Attendance at scheduled sessions
 - Change management activities
 - Data analysis assistance
 - Decentralized end user training
 - Process testing
 - Solution Validation.
- Client Subject Matter Expert(s) Participates in project activities as required by the project team and project manager(s).
- Provides subject matter expertise on your business processes and requirements.
- Acts as subject matter expert and attends Current & Future State Analysis sessions as needed.
- Attends all scheduled training sessions.
- Participates in all required post-training processes as needed throughout the project.
- Tests all application configuration to ensure it satisfies business process requirements.
- Becomes application experts.
- Participates in solution validation.
- Adopts and supports changed procedures.
- Completes all deliverables by the due dates defined in the project schedule.
- Demonstrates competency with Tyler products processing prior to go-live.
- Provides knowledge transfer to the Client staff during and after implementation.

Client End User(s)

- Attends all assigned training sessions.
- Becomes proficient in application functions related to job duties.
- Adopts and utilizes changed procedures.
- Completes all deliverables by the due dates defined in the project schedule.
- Uses application to perform job functions at and beyond go-live.

Client Technical Lead

- Coordinates updates and releases with us as needed.
- Coordinates the copying of source databases to training/testing databases as needed for training days.
- Coordinates and adds new users, printers, and other peripherals as needed.
- Validates that all users understand log-on process and have necessary permission for all training sessions.
- Coordinates interface development for your third-party interfaces.
- Develops or assists in creating reports as needed.
- Ensures on-site system infrastructure meets specifications provided by us.
- Assists with software deployment as needed.

Client Upgrade Coordination

- Becomes familiar with the software solution upgrade process and required steps.
- Becomes familiar with our releases and updates.
- Uses our resources to stay abreast of the latest of our releases and updates, as well as the latest helpful tools to manage your upgrade process.
- Assists with the upgrade process during implementation.
- Manages upgrade activities post-implementation.
- Manages upgrade plan activities.
- Coordinates upgrade plan activities with your and our resources.
- Communicates changes affecting users and department stakeholders.
- Obtains department stakeholder acceptance to upgrade Production environment.

Client Change Management Lead

- Validates that users receive timely and thorough communication regarding process changes.
- Provides coaching to supervisors to prepare them to support users through the project changes.
- Identifies the impact areas resulting from project activities and develops a plan to address them proactively.
- Identifies areas of resistance and develops a plan to reinforce the change.
- Monitors post-Production performance and new process adherence.

Appendix 3

11. Conversion Appendix

A Tyler-led data conversion is not in scope for this project. Active cases will be converted manually by the Tazewell County project team with Tyler assistance.

Appendix 4

12. Additional Appendices

- The scope of this project is limited to the Tazewell County Probation Department.
- The project management services included assume the project duration is 6-months, with a single go-live.

12.2 Technical Services

- Current / Future State Analysis (CFSA) activities will be conducted early in the project. This activity will determine need and scope of additional interfaces, reports, or other modifications. If identified, these items may impact the projects timeline and budget and will be discussed with project leadership (Tazewell County and Tyler) teams before moving forward. Any development requirements identified after 30 days of project startup or kick-off may be delivered after go-live.
 - The complexity of the reports and integrations will determine the final Level of Effort (LOE). Actual scope of reports to be determined during the project.
 - Tyler will provide administrator training in the application to create forms and letter templates. However, it will be the Tazewell County Project Team's responsibility to build and maintain final forms and letters.

12.3 Implementation Assumptions

- This is a single phased go-live, using common configuration across all offices.
 - Tyler will provide training in the application to maintain configuration. However, it will be Tazewell County's responsibility to maintain configuration.
 - Any pre-existing business process manuals, user guides, or Standard Operating Procedures (SOPs) requiring revisions will be updated, stored, and continually maintained by the Tazewell County project team. Tyler will provide consultation services to demonstrate how Enterprise Supervision may be used to facilitate these processes, but any documentation updates will be performed directly by the Tazewell County project team. This is further defined in Section 6.3.3, Process Refinement.
 - Tyler will provide Reports Training as part of the implementation. For clarity, this training will pertain to Tazewell pre-existing, or core system reports. An optional extension of this exercise will allow the Fulton County project team to conduct analysis of any reports in use prior to implementing Enterprise Supervision. A Tyler consultant will address training questions related to how reports can be generated in Enterprise Supervision, but any required analysis, report matching, or review of reports in use prior to the project will be managed solely by the Tazewell County project team.

12.4 Development

- Any optional development services required will be delivered post go-live.

12.5 Travel

- Actual travel may need to be re-evaluated/determined by the core project team based on the needs of the implementation.
- The estimated travel budget was calculated based on the recommended onsite activities:
 - On-site Go Live assistance (see go live assistance section under 12.6 for details)
 - End User Training

12.4 Go Live Support

- Tyler will provide 1 resource on site over 1 week to support end users at Go Live. Go live support needs may need to be reevaluated by the Tyler and Client project teams. Additional resources may incur additional cost at Tyler's then current hourly rate.

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

Your Human Resources Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:

RESOLUTION

WHEREAS, the County's Human Resources Committee recommends to the County Board to approve a renewal of the agreement with VSP for vision insurance; and

WHEREAS, the County currently offers employees vision insurance through VSP; and

WHEREAS, Illinois State Statutes at 55 ILCS 5/5-1022 provides that the general requirement to competitively bid purchases in excess of \$30,000 does not apply to contracts which by their nature are not suitable to competitive bids pursuant to an ordinance adopted by the County Board; and

WHEREAS, the County has deemed this purchase not conducive to competitive bidding due to the cost of and potential disruption of services that result from a change in provider as well as the use of an insurance consultant to review market options to ensure the County is receiving best coverage for best price for the organization; and

WHEREAS, The Wyman Group serves as the County's consultant for Tazewell County's health, dental and vision benefit plan offerings and providers; and

WHEREAS, the Wyman Group has reviewed options for vision coverage on behalf of the County and is recommending renewing with VSP under their VSP Choice plan which offers employees added benefits over the existing plan; and

WHEREAS, the changes include an increase in frame and contact allowance and coverage for non-prescription blue light glasses or sunglasses; and

WHEREAS, this change will have no premium rate increase to either employees or the County; and

WHEREAS, the four-year agreement will be effective on December 1, 2026.

THEREFORE BE IT RESOLVED by the County Board this recommendation be approved.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, Human Resources, Treasurer and the Auditor of this action.

PASSED THIS 30th DAY OF SEPTEMBER, 2026.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

VISION SERVICE PLAN OF ILLINOIS, NFP
3333 QUALITY DRIVE
RANCHO CORDOVA, CALIFORNIA 95670
(800) 852-7600

CLIENT VISION CARE POLICY

Client Name	TAZEWELL COUNTY
Policy Number	40152172
State of Delivery	ILLINOIS
Effective Date	DECEMBER 1, 2026
Policy Period	FORTY-EIGHT (48) MONTHS

In consideration of the statements and agreements contained in the Client Application, if applicable, and in consideration of payment by the Client of the premiums as herein provided, VISION SERVICE PLAN OF ILLINOIS, NFP ("VSP") agrees to insure certain individuals under this Client Vision Care Policy ("Policy") for the benefits provided herein, subject to the exceptions, limitations and exclusions hereinafter set forth. This Policy is delivered in and governed by the laws of the state of delivery and is subject to the terms and conditions recited on the subsequent pages hereof, including any Exhibits or state-specific Addenda, which are a part of this Policy.



Dave Plevyak, Chief Insurance Officer

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I.

TERM, RENEWAL AND TERMINATION

1.01. Term: This Policy shall commence on the Effective Date noted on the front page of this Policy, and shall remain in effect for the Policy Period, also noted on the front page of this Policy.

1.02. Renewal:

(a) VSP shall issue written renewal notice to Client at least sixty (60) days before the end of the Policy Period. If Client fails to accept the renewal terms and/or rates in writing prior to the end of the Policy Period, this Policy shall terminate at 11:59 p.m. on the last day of the Policy Period.

(b) If Client wishes to renew the Policy but acceptance of the renewal cannot be formalized before the end of the Policy Period, or if the parties continue to negotiate renewal terms after the Policy Period, Client may submit a written request to have the Policy renew on a temporary month- to- month basis under the expired contract terms, not to exceed six months, until Client's acceptance of the renewal is formalized in writing and a new Policy is issued. Once renewal is accepted, VSP reserves the right to bill Client retroactively at the renewal premium for the temporary month-to-month renewal period. During the temporary month to month period, either party may terminate the Policy by providing thirty (30) days advance written notice to other party.

1.03. Termination:

(a) This Policy may be terminated by either the Client or VSP upon expiration of a Policy Period as set forth in paragraph 1.02.

(b) This Policy may also be terminated by VSP immediately upon written notice, if Client fails to:

(i) Pay premiums by the dates defined in paragraph 3.04.

(ii) Report a material change in accordance with paragraph 3.03.

(c) If Client terminates this Policy as of any date other than the end of the Policy Period, such termination will be treated by VSP as a breach by Client.

(d) If this Policy is terminated under paragraph 1.03(b) or (c), coverage is terminated and VSP is released from all obligations of this Policy, effective as of the termination date (except for preexisting obligations specifically set forth in Section 1.03 (e), below). Client will remain liable to VSP for the lesser amount of any deficit incurred by VSP or the payments which Client would have paid for the remaining term of this Policy, not to exceed one year. A deficit incurred by VSP will be calculated by subtracting the cost of incurred and outstanding claims, as calculated on an incurred

date basis with a claim run-out not to exceed six months from the date of termination, from the net premiums received by VSP from Client. Net premiums shall mean premiums paid by Client minus any applicable retention amounts and/or broker commissions. Client shall also be responsible for any legal and/or collection fees incurred by VSP to collect amounts due under this Policy.

(e) If this Policy is terminated for any cause as stated in this section 1.03, VSP is not required to pay for services provided after such termination date, except for any outstanding, unexpired benefit that is authorized before termination, or any other claim obligations that arose prior to termination.

II.

OBLIGATIONS OF VSP

2.01. Coverage of Covered Person: VSP will enroll for coverage, as directed by Client, each eligible Enrollee and his/her Eligible Dependents (if dependent coverage is provided), all of whom shall be referred to upon enrollment as "Covered Persons." To institute coverage, VSP may require Client to complete, sign and forward to VSP a Client Application along with information regarding Enrollees and Eligible Dependents, and all applicable premiums.

Following the enrollment of the Covered Persons, VSP will provide Client with an Evidence of Coverage for distribution to Covered Persons by Client. Such Evidence of Coverage and Member Benefit Summaries will summarize the terms and conditions set forth in this Policy.

2.02. Administration of Plan Benefits: Through VSP Preferred Providers (or through other licensed vision care providers where a Covered Person is eligible for, and chooses to receive Plan Benefits from, an Open Access Provider) VSP shall provide Covered Persons such Plan Benefits listed in the Schedule of Benefits (Exhibit A(s)) and when purchased by Client, the Additional Benefit Rider (Schedule C(s)) attached hereto, subject to any limitations, exclusions, or Copayments therein stated. VSP Preferred Providers have agreed to accept payments for services with no additional billing to the Covered Person other than Copayments, applicable tax, co-insurance and any amounts for non-covered services and/or materials. Notwithstanding any other provision, no references to services shall be operative unless and to the extent that services are specifically set forth in the Schedule of Benefits, and when purchased by Client, the Additional Benefit Rider. Retail chains may not offer all Plan Benefits. Covered Person may contact VSP Preferred Provider for information describing vision care services and vision care materials offered.

A Benefit Authorization must be obtained before a Covered Person can use Plan Benefits from a VSP Preferred Provider. When a Covered Person seeks Plan Benefits from a VSP Preferred Provider, the Covered Person must schedule an appointment and identify himself/herself as a VSP Covered Person so the VSP Preferred Provider can obtain a Benefit Authorization from VSP. VSP shall provide a Benefit Authorization to the VSP Preferred Provider to authorize the administration of Plan Benefits to the Covered Person. Each Benefit Authorization will contain an expiration date and must be used by the Covered Person to obtain Plan Benefits prior to the date the Benefit Authorization expires. VSP shall issue Benefit Authorizations in accordance with the latest eligibility information furnished by Client and the Covered Person's past service utilization, if any. Any Benefit Authorization so issued by VSP shall constitute a certification to the VSP Preferred Provider that payment will be made to VSP Preferred Provider, irrespective of a later loss of eligibility of the Covered Person, as long as Plan Benefits are utilized prior to the Benefit Authorization expiration date.

VSP shall pay or deny claims for Plan Benefits provided to Covered Persons, less any applicable Copayment, within a reasonable time but not more than thirty (30) calendar days after VSP receives a completed claim, unless special circumstances require additional time. In such cases, VSP may obtain an extension of fifteen (15) calendar days by providing notice to the claimant of the reasons for the extension.

2.03. Open Access Provider Services: When Covered Persons elect to utilize the services of an Open Access Provider, benefit payments for services from such Open Access Provider will be determined according to the Plan's Open Access Provider benefit fee schedule if Open Access Provider reimbursement is available. COVERED PERSONS MAY BE LIABLE FOR MORE THAN THE COPAYMENT. The Open Access Provider may bill Covered Persons for that Provider's standard rates, regardless of the amount of VSP's Plan Benefits. If Covered Person is eligible for and obtains Plan Benefits from an Open Access Provider, Covered Person remains liable for the provider's full fee. Covered Person will be reimbursed by VSP in accordance with the Open Access Provider reimbursement schedule shown on the attached Schedule of Benefits (Exhibit A (s)) and Additional Benefit Rider (Schedule C(s)) (if purchased by Client), less any applicable Copayments.

2.04. Information to Covered Persons: Upon request, VSP shall make available to Covered Persons necessary information describing Plan Benefits and instructions for use. A copy of this Policy shall be provided to Client and will be made available at the offices of VSP for any Covered Persons. Covered Persons may obtain information on VSP's Preferred Providers through VSP's website at , VSP's Customer Care toll-free number (1-800-877-7195), or by written request. If Client supplies email addresses of Covered Persons to VSP, VSP may use the email addresses to communicate information to Covered Persons about their vision benefits.

2.05. Confidentiality and Non-Disclosure Agreements VSP and Client have delivered, or will deliver, upon execution and delivery of this Policy, certain information about the properties and operations of their respective businesses. VSP and Client, therefore, agree as follows:

a) Definition of Confidential Information. For purposes of this Policy, "Confidential Information" means any data and/or information, in any form, disclosed by the disclosing Party ("Discloser") to the receiving Party ("Recipient") either before or after the Effective Date, which relates to Discloser and/or its Affiliates, and solely by way of illustration and not in limitation shall include the following information: (i) current or future product(s), services, methodologies, plans, designs, costs, prices, customer or doctor names and addresses, finances or financial information (including budgets), marketing plans or strategies (including e-commerce development plans), business plans, matters, opportunities or offerings, equipment and other purchase matters, strategic matters, research, development, know-how and/or personnel, (ii) is

identified as confidential at the time of disclosure, (iii) given the nature of the information disclosed and the circumstances surrounding its disclosure, reasonably ought to be treated as Confidential Information by a person in the same industry as Discloser, or (iv) by law must be protected as Confidential Information. Recipient acknowledges that the Confidential Information is proprietary to Discloser and has been developed and obtained through great efforts by Discloser. Confidential Information shall not, however, include information that (A) at the time of disclosure is, or subsequently becomes, available to the public or the industry through no fault or breach on the part of Recipient; (B) Recipient can demonstrate to have had rightfully in its possession prior to disclosure by Discloser; (C) is independently developed by Recipient without the use of any Confidential Information; or (D) Recipient rightfully obtains from a third party who has the right to transfer or disclose it. Confidential Information shall also be deemed to include any and all confidential information defined as Confidential Matters hereunder, the treatment of which shall be as set forth in Paragraph 2.05 of this Policy.

b) Non-Disclosure and Non-Use of Confidential Information. Recipient shall not, directly or indirectly, without the prior written approval of Discloser in each instance or unless otherwise expressly permitted herein, use for its own benefit, publish or otherwise disclose to others, or authorize the use by others for their benefit, or to the detriment of Discloser, any of Discloser's Confidential Information. Recipient shall carefully restrict access to Discloser's Confidential Information to only those of its and its Affiliates' officers, directors, employees, agents and representatives (collectively, "Representatives") who (i) clearly require such access in order to enable to perform their respective obligations under this Policy (ii) who are bound by confidentiality obligations that protect third party information which are at least as restrictive and protective as those contained in this Policy, and (iii) are not (or do not work for) direct competitors of Discloser. Recipient shall not use, copy, distribute and/or remove any of Discloser's Confidential Information from Recipient's premises except to the extent necessary or appropriate to carry out its respective obligations under the Policy, without the prior consent of Discloser. Recipient and its Representatives will employ all security measures used for their own proprietary information of similar nature but in no event using less than a reasonable degree of care. Recipient agrees to advise and require its Representatives of their obligations to keep such information confidential and shall each be liable for any acts and omissions of their Representatives related thereto.

c) Return or Destruction of Confidential Information. The Receiving Party, including its Personnel, its employees and/or agents shall upon request of Discloser (i) immediately return to Discloser's designated representative any and all documents or other information and materials in whatever form which contain Discloser's Confidential Information, or as permitted by Discloser, (ii) destroy all copies thereof, and certify to Discloser in writing that all copies of such documents or other information and materials have been destroyed; provided, however, that the Receiving Party may retain one set of

such documents and other information and materials for archival purposes only, subject to the continuing confidentiality and security obligations set forth under this Policy. Recipient may disclose Discloser's Confidential Information if and to the extent required by a judicial or governmental request, requirement or order; provided that Recipient will take reasonable steps to give

Discloser sufficient prior notice (to the extent that sufficient time is available) of such request, requirement or order for Discloser to contest, limit and/or protect such disclosure.

d) Injunctive Relief. The Parties understand and acknowledge that any disclosure or misappropriation of any Confidential Information in violation of this Policy may cause irreparable harm, for which monetary damages alone may not be an adequate remedy and, therefore, agrees that Discloser shall have the right to apply to a court of competent jurisdiction for an order immediately restraining any such further disclosure or misappropriation and for other equitable relief, without objection and without the requirement of posting a bond or other form of security. Such right of each Party is in addition to the remedies otherwise available under this Policy or otherwise at law or equity.

e) Survival: The obligations laid down in this Section 2.05 shall continue and survive beyond the termination of this Policy.

2.06. Urgent Vision Care: When vision care is necessary for Urgent Conditions, Covered Persons may obtain Plan Benefits by contacting a VSP Preferred Provider or Open Access Provider, if Open Access benefits are available. Services for conditions of a medical nature are covered by VSP only under supplemental eyecare plans. If Client purchased one of these plans, such coverage will be evidenced in an Additional Benefit Rider (Schedule C). If Client has not purchased one of these plans, Covered Persons are not covered by VSP for such services and should contact a physician under Covered Persons' medical insurance plan for care.

For situations of a non-medical nature, such as lost, broken or stolen glasses, Covered Person should call VSP's Customer Care toll-free number (1-800-877-7195) for assistance. Reimbursement and eligibility are subject to the terms of this Policy.

2.07. Coordination of Benefits: Unless otherwise agreed to by Client and VSP, the following rules governing coordination of benefits shall apply. When VSP is the primary insurer, it will pay benefits according to the terms of this Policy, subject to any applicable state or federal codes, statutes or regulations. When VSP is the secondary insurer, it will coordinate those vision care services and materials that were considered by the primary insurer as allowable expenses. VSP will pay the lesser of:

- a) The normal Plan Benefit, in the absence of other coverage, or
- b) The remaining balance up to Covered Person's Plan Benefits, not to exceed the billed amount.

III.

OBLIGATIONS OF CLIENT

3.01. Identification of Eligible Enrollees: An Enrollee is eligible for coverage under this Policy if he/she satisfies the enrollment criteria specified by the Client, and in accordance with applicable state and federal law. Client shall provide VSP with required eligibility information, in a mutually agreed upon timeframe, format and medium, to identify all Enrollees who are eligible for coverage under this Policy.

3.02. Retroactive Eligibility Terminations: Retroactive eligibility changes are limited to the month in which notification is received by VSP, plus two prior months. VSP may refuse retroactive termination of a Covered Person if Plan Benefits have been obtained by, or authorized for, the Covered Person after the effective date of the requested termination.

3.03. Change of Client Composition: Client's percentage of Enrollees covered under the Policy as well as Client's contribution and eligibility requirements are factors used to determine rates and are considered material to VSP's obligations under this Policy. During the term of this Policy and in accordance with section 1.03, Client must provide VSP with written notification of any changes that will significantly impact utilization of the benefits and such changes must be agreed upon by VSP. Nothing in this section shall limit Client's ability to add Enrollees or Eligible Dependents under the terms of this Policy. For purposes of this paragraph, Client may not reduce membership by more than fifty percent (50%) over a twenty-four (24) month period without VSP's written consent.

3.04. Payment of Premiums: Upon receipt of VSP's billing statement, Client shall remit to VSP the premiums as set forth in Exhibit B. The premiums set forth in Exhibit B shall remain in effect for the term of this Policy unless the Client requests a change in the Schedule of Benefits and/or Additional Benefits Rider (if purchased by Client), or there is a material change in Policy terms or conditions, provided any such change is mutually agreed upon in writing by VSP. Client premium payments are due upon receipt of VSP's billing statement and shall become delinquent after thirty-one (31) days. If the premium payment remains unpaid the coverage may be cancelled and the Client will be responsible for payment for all Plan Benefits provided to Covered Persons. Client shall also be responsible for any legal and/or collection fees incurred by VSP to collect amounts due under this Policy.

3.05. Distribution of Required Materials: Client shall provide to Enrollees any materials required by any regulatory authority, within the timeframe required under applicable law.

3.06. Communication Materials: Communication materials created by Client which relate to this Vision Care Policy may be submitted to VSP for review and approval. VSP's review of such materials shall be limited to approving the accuracy of Plan Benefits and shall not encompass or constitute certification that Client's materials meet any applicable legal or regulatory requirements including, but not limited to, ERISA requirements. In the event of any dispute between the communication materials and this Policy, the provisions of this Policy shall prevail.

3.07. Converting to an Administrative Services Program In the event Client wishes to convert its method of funding from a fully insured Risk Program to a self insured Administrative Services Program, Client shall establish an appropriate level of reserves as determined by VSP, prior to conversion. Upon conversion to an Administrative Services Program, all claims for vision care begun on and after the effective date of conversion will be paid through the Administrative Services Program.

OBLIGATIONS OF COVERED PERSONS UNDER THE POLICY

4.01. General: This Policy provides coverage for Client's Enrollees. If Client offers dependent coverage, this Policy will also cover Enrollees' Eligible Dependents. This Policy may be amended or terminated by agreement between VSP and Client without the consent or concurrence of Covered Persons. This Policy with any and all Exhibits and/or attachments constitutes the entire obligation of VSP to Covered Persons.

4.02. Copayments for Services Received: Any Copayments required under this Policy shall be the personal responsibility of the Covered Person receiving Plan Benefits. Copayments are to be paid at the time services are rendered or materials ordered. Amounts which exceed Plan allowances, annual maximum benefits or any other stated Plan limitations are not considered Copayments but are also the responsibility of the Covered Person.

4.03. Obtaining Services from VSP Preferred Providers: To utilize Plan Benefits, Covered Persons must select a VSP Preferred Provider, schedule an appointment and inform the doctor's office that they are Covered Persons of VSP. The VSP Preferred Provider will contact VSP to obtain a Benefit Authorization. If a Covered Person receives Plan Benefits from a VSP Preferred Provider without a Benefit Authorization, any services or materials received from the doctor will be treated as benefits from an Open Access Provider. Retail chains may not offer all Plan Benefits. Covered Person may contact VSP Preferred Provider for information describing vision care services and vision care materials offered.

4.04. Open Access Provider Benefits: If required by state law, or if purchased by Client, this Policy provides Plan Benefits for services and materials received from Open Access Providers. Covered Persons may submit requests for reimbursement to VSP and VSP will pay available Plan Benefits to Covered Persons. VSP may deny any claims received after three hundred sixty-five (365) calendar days from the date services are rendered and/or materials provided.

4.05. Complaints and Grievances: Complaints and grievances may be submitted by Covered Persons to VSP in writing, by telephone, online or through Covered Persons' VSP Network Providers, as explained in the Evidence of Coverage for this Policy. VSP will resolve all complaints and grievances within thirty (30) calendar days following receipt unless special circumstances require an extension of time. Where such extension is required, VSP will resolve all complaints and grievances as soon as possible, but not later than one hundred twenty (120) calendar days after receipt. If VSP determines that a complaint or grievance cannot be resolved within thirty (30) calendar days, it will notify Covered Person of the expected resolution date. VSP will notify Covered Person in writing of the final resolution of all complaints and grievances.

4.06. Claim Denial Appeals: If a claim is denied in whole or in part, under the terms of this Policy, a request may be submitted to VSP by Covered Person or Covered Person's authorized representative for a full review of the denial. Covered Person may designate any person, including their provider, as their authorized representative. References in this section to "Covered Person" include Covered Person's authorized representative, where applicable.

a) Initial Appeal: All requests for review must be made within one hundred eighty (180) calendar days following denial of a claim. The Covered Person may review, during normal business hours, any documents held by VSP pertinent to the denial. The Covered Person may also submit written comments or supporting documentation concerning the claim to assist in VSP's review. VSP's response to the initial appeal, including specific reasons for the decision, shall be communicated to the Covered Person within thirty (30) calendar days after receipt of the request for the appeal .

b) Second Level Appeal: If Covered Person disagrees with the response to the initial appeal of the denied claim, Covered Person has the right to a second level appeal. A request for a second level appeal must be submitted to VSP within sixty (60) calendar days after receipt of VSP's response to the initial appeal. VSP shall communicate its final determination to Covered Person within thirty (30) calendar days from receipt of the request, or as required by any applicable state or federal laws or regulations. VSP's communication to the Covered Person shall include the specific reasons for the determination.

c) Other Remedies: When Covered Person has completed the appeals stated herein, additional voluntary alternative dispute resolution options may be available, including mediation or arbitration. Additional information is available from the U. S. Department of Labor or the insurance regulatory agency for Covered Persons' state of residency. Additionally, under the provisions of ERISA (Section 502(a) (1) (B) [29 U.S.C. 1132(a) (1) (B)], Covered Person has the right to bring a civil action when all available levels of reviews, including the appeal process, have been completed. ERISA remedies may apply in those instances where the claims were not approved in whole or in part as the result of appeals under this Policy and Covered Person disagrees with the outcome of such appeals.

4.08. Time of Action: No action in law or in equity shall be brought to recover on this Policy prior to the Covered Person exhausting his/her rights under this Policy and/or prior to the expiration of sixty (60) calendar days after the claim and any applicable documentation has been filed with VSP. No such action shall be brought after the expiration of any applicable statute of limitations, in accordance with the terms of this Policy.

4.08. Insurance Fraud: Any Covered Person who intends to defraud, knowingly facilitates a fraud, submits a claim containing false or deceptive information, or who commits any other similar act as defined by applicable state or

federal law, is guilty of insurance fraud. Such an act is grounds for immediate termination of the coverage under this Policy of the Covered Person committing such fraud.

V.

CONTINUATION OF COVERAGE

5.01. COBRA: If, and only to the extent, COBRA applies to the parties to this Policy, VSP shall make the required COBRA continuation coverage available to Covered Persons in accordance with the provisions of COBRA.

5.02. Replacement Coverage: VSP reserves the right to offer replacement VSP coverage to individuals whose previous VSP coverage has terminated or is subject to termination. Any such offer of replacement coverage shall be separate and distinct from, and not in lieu of, any COBRA-required offer of continuation coverage.

VI.

DISPUTE RESOLUTION

6.01. Dispute Resolution: VSP and Client agree that all disputes arising out of or relating to this Policy shall be resolved, wherever possible, through mediation. When such negotiation is not successful, both parties agree to try in good faith to settle disputes by mediation administered by the American Arbitration Association under its Commercial Mediation Procedures. All efforts shall be made by both parties to avoid arbitration, litigation, or other dispute resolution procedures.

6.02. Choice of Law: If any matter arises in connection with this Policy which becomes the subject of arbitration or legal process, the law of the State of Delivery of this Policy shall be the applicable law.

VII.

NOTICES

7.01. Notices: Any notices required under this Policy to either Client or VSP shall be in written format. Notices sent to the Client will be sent to the address or email address shown on the Client's Application unless otherwise directed by Client. Notices to VSP shall be sent to the address shown on the front page of this Policy. Notwithstanding the above, any notices may be hand-delivered by either party to an appropriate representative of the other party. The party effecting hand-delivery bears the burden to prove delivery was made, if questioned.

VIII.

STANDARD PROVISIONS

8.01. Entire Agreement: This Policy, the Client Application, the Evidence of Coverage, and all Exhibits and attachments hereto, constitute the entire agreement of the parties and supersede any prior understandings and agreements between them, either written or oral. Any change or amendment to this Policy must be mutually agreed upon by both VSP and Client. No agent has the authority to change this Policy or waive any of its provisions. Communication materials prepared by Client for distribution to Enrollees do not constitute a part of this Policy.

8.02. Indemnity: VSP agrees to indemnify, defend and hold harmless Client, its shareholders, directors, officers, agents, employees, successors and assigns from and against any and all liability, claim, loss, injury, cause of action and expense (including defense costs and legal fees) of any nature whatsoever arising from the failure of VSP, its officers, agents or employees, to perform any of the activities, duties or responsibilities specified herein. Client agrees to indemnify, defend and hold harmless VSP, its members, shareholders, directors, officers, agents, employees, successors and assigns from and against any and all liability, claim, loss, injury, cause of action and expense (including defense costs and legal fees) of any nature whatsoever arising or resulting from the failure of Client, its officers, agents or employees to perform any of the duties or responsibilities specified herein.

8.03. Liability: VSP arranges for the provision of vision care services and materials through agreements with VSP Preferred Providers. VSP Preferred Providers are independent contractors and are responsible for exercising independent judgment. VSP does not itself directly furnish vision care services or supply materials. Under no circumstances shall VSP or Client be liable to each other for the negligence, wrongful acts or omissions of any doctor, non-VSP owned laboratory, or any other person or organization performing services or supplying materials in connection with this Policy.

8.04. Assignment: Neither this Policy nor any of the rights or obligations of either of the parties hereto may be assigned or transferred without the prior written consent of both parties hereto, except as expressly authorized herein.

8.05. Severability: Should any provision of this Policy be declared invalid, the remaining provisions shall remain in full force and effect.

8.06. Governing Law: This Policy shall be governed by and construed in accordance with applicable federal and state law. Any provision that is in conflict with, or not in conformance with, applicable federal or state statutes or regulations is hereby amended to conform with the requirements of such statutes or regulation, now or hereafter existing.

8.07. Gender: All pronouns used herein are deemed to refer to the masculine, feminine, neuter, singular, or

plural, as the identity(ies) of the person(s) may require.

8.08. Equal Opportunity: VSP is an Equal Opportunity and Affirmative Action employer.

IX.

DEFINITIONS

The key terms in this Policy are defined:

9.01. ADDITIONAL BENEFIT RIDER: The document, attached as Exhibit C to this Policy (when purchased by Client), which lists selected vision care services and vision care materials which a Covered Person is entitled to receive under this Policy. Additional Benefits are only available when purchased by Client in conjunction with a Plan Benefit offered under Exhibit A.

9.02. ADMINISTRATIVE SERVICES PROGRAM: A self-insured vision care plan whereby Client pays VSP for the Plan Benefits in addition to a monthly administrative fee.

9.03. ASSIGNMENT OF BENEFITS: A written order signed by a Covered Person eighteen (18) years of age or older and included with each claim, directing VSP to pay available Plan Benefits to a named Open Access Provider.

9.04. BENEFIT AUTHORIZATION: A process used to confirm eligibility of an individual named as a Covered Person of VSP, and identifying those Plan Benefits to which Covered Person is entitled.

9.05. CLIENT: An employer or other entity which contracts with VSP to provide coverage under this Policy for its Enrollees and their Eligible Dependents.

9.06. CLIENT APPLICATION: The form signed by an authorized representative of the Client to apply for Enrollee coverage under this Policy.

9.07. COBRA: The Consolidated Omnibus Budget Reconciliation Act of 1985.

9.08. COMPLAINTS AND GRIEVANCES: Disagreements regarding access to care, quality of care, treatment or service.

9.09. CONFIDENTIAL MATTER: All confidential information concerning the medical, personal, financial or business affairs of Covered Persons acquired by VSP in the course of providing Plan Benefits hereunder.

9.10. COORDINATION OF BENEFITS: A procedure which allows more than one insurance plan to consider a Covered Person's vision care claims for payment or reimbursement.

9.11. COPAYMENTS: Those amounts required to be paid by or on behalf of a Covered Person for Plan Benefits which are not fully covered, and which are payable at the time services are rendered or materials ordered.

9.12. COVERED PERSON: An Enrollee or Eligible Dependent who meets Client's eligibility criteria and on whose behalf premiums have been paid to VSP, and who is covered under this Policy.

- 9.13. ELIGIBLE DEPENDENT: Any dependent of an Enrollee who meets the criteria for eligibility established by Client.
- 9.14. ENROLLEE: An employee or member of Client who meets the criteria for eligibility established by Client.
- 9.15. EVIDENCE OF COVERAGE ("EOC"): A summary of the provisions of this Policy, prepared by VSP and provided to Client for distribution to Enrollees by Client.
- 9.16. OPEN ACCESS PROVIDER: Any optometrist, optician, ophthalmologist or other licensed and qualified vision care provider who has not contracted with VSP to provide vision care services and/or vision care materials to Covered Persons of VSP.
- 9.17. PLAN or PLAN BENEFITS: The vision care services and vision care materials which a Covered Person is entitled to receive by virtue of coverage under this Policy.
- 9.18. POLICY PERIOD: The length of time this Policy is in effect, as shown on the front page of this Policy.
- 9.19. RENEWAL DATE: The date when this Policy shall renew or terminate if proper notice is given.
- 9.20. RETENTION: VSP's administrative fee deducted from net premiums paid by Client.
- 9.21. RISK PROGRAM: A fully insured vision care plan whereby VSP will calculate a rate per Enrollee to cover the cost of claims incurred and administrative costs. Under the arrangement, VSP assumes the risk of utilization exceeding the rate per Enrollee over the full Policy Term.
- 9.22. SCHEDULE OF BENEFITS: The document, attached as Exhibit A to this Policy, which lists the vision care services and vision care materials which a Covered Person is entitled to receive under this Policy.
- 9.23. SCHEDULE OF PREMIUMS: The document, attached as Exhibit B to this Policy, which defines the payments a Client is obligated to pay to VSP on behalf of a Covered Person to entitle him/her to Plan Benefits.
- 9.24. STATE OF DELIVERY: The State in which this Policy is being issued, delivered or renewed.
- 9.25. TERMINATION: Cancellation of the Policy as stated in Article I.
- 9.26. URGENT CONDITION: A condition with sudden onset and acute symptoms which requires the Covered Person to obtain immediate care; or an unforeseen occurrence calling for immediate action.

9.27. VISION CARE POLICY or POLICY: The Policy issued by VSP to a Client, under which the Client's Enrollees or members, and their Eligible Dependents, are entitled to become Covered Persons of VSP and receive Plan Benefits in accordance with the terms of such Policy. The Policy includes any and all Exhibits and/or attachments thereto.

9.28. VSP PREFERRED PROVIDER: An optometrist or ophthalmologist licensed and otherwise qualified to practice vision care and/or provide vision care materials who has contracted with VSP to provide Plan Benefits to Covered Persons of VSP.

EXHIBIT A

SCHEDULE OF BENEFITS VSP Choice Plan®

GENERAL

This Schedule of Benefits lists the vision care services and materials to which Covered Persons of VISION SERVICE PLAN OF ILLINOIS, NFP ("VSP") are entitled, subject to any Copayments and other conditions, limitations and/or exclusions stated herein, and forms a part of the Policy or Evidence of Coverage to which it is attached.

VSP Preferred Providers are those doctors that have agreed to participate in VSP's Choice Network.

ELIGIBILITY

The following are Covered Persons under this Plan, pursuant to eligibility criteria established by Client:

- Enrollee
- Legal Spouse of Enrollee
- Any child of Enrollee, including a natural child from the date of birth, legally adopted child from the date of placement for adoption with the Enrollee, or other child for whom a court or administrative agency holds the Enrollee responsible.

Dependent children are covered up to the end of the month in which they turn age 26.

Unmarried dependent children are covered up to age 26 or to age 26 if full time students.

A dependent unmarried child over the limiting age may continue to be eligible as a dependent if the child is incapable of self-sustaining employment because of mental or physical disability, and chiefly dependent upon Enrollee for support and maintenance.

PLAN BENEFITS
VSP PREFERRED PROVIDERS

COPAYMENT

There shall be no Copayment payable by the Covered Person at the time services are rendered.

Lens Enhancements, if covered under this Plan, may have a separate Copayment. Please refer to COVERED SERVICES AND MATERIALS, below.

COVERED SERVICES AND MATERIALS

EYE EXAMINATION- Covered in full* once every 12 months**

Comprehensive examination of visual functions and prescription of corrective eyewear.

LENSES - Covered in full* once every 12 months**

Lenses (Single, Lined Bifocal, Lined Trifocal or Lenticular)

Polycarbonate lenses are covered in full for dependent children up to age 26.

Standard Progressive Lenses covered in full.

FRAMES - Covered up to the Plan allowance* once every 24 months**

The VSP Preferred Provider will prescribe and order Covered Person's lenses, verify the accuracy of finished lenses, and assist Covered Person with frame selection and adjustment.

CONTACT LENSES

ELECTIVE

Elective Contact Lenses (materials only) are covered up to \$220.00 once every 12 months**

Elective Contact Lens fitting and evaluation services are covered in full once every 12 months.

NECESSARY

Necessary Contact Lenses are covered in full* once every 12 months**

Necessary Contact Lenses are a Plan Benefit when specific benefit criteria are satisfied and when prescribed by Covered Person's VSP Network Provider.

Contact Lenses are provided in place of spectacle lens and frame benefits available herein.

*Less any applicable Copayment.

**beginning with the first date of service.

LOW VISION

Professional services for severe visual problems that cannot be corrected with regular lenses, including:

Supplemental Testing: Covered in full*.

-Includes evaluation, diagnosis and prescription of vision aids where indicated.

Supplemental Aids: 75% of VSP Preferred Provider's fee, up to \$1000.00*

*Maximum benefit for all Low Vision services and materials is \$1000.00 every two (2) years and a maximum of two supplemental tests within a two-year period.

Low Vision Services are a Plan Benefit when specific benefit criteria are satisfied and when prescribed by Covered Person's VSP Preferred Provider.

EXCLUSIONS AND LIMITATIONS OF BENEFITS

Some brands of spectacle frames may be unavailable for purchase as Plan Benefits, or may be subject to additional limitations. Covered Persons may obtain details regarding frame brand availability from their VSP Member Doctor or by calling VSP's Customer Care Division at (800) 877-7195.

NOT COVERED

1. Services and/or materials not specifically included in this Schedule as covered Plan Benefits.
2. Plano lenses (lenses with refractive correction of less than $\pm .50$ diopter), except as specifically allowed in the Frames benefit section, above.
3. Two pair of glasses instead of bifocals.
4. Replacement of lenses, frames and/or contact lenses furnished under this Plan which are lost or damaged, except at the normal intervals when Plan Benefits are otherwise available.
5. Orthoptics or vision training and any associated supplemental testing.
6. Medical or surgical treatment of the eyes.
7. Refitting of contact lenses after the initial (90-day) fitting period.
8. Replacement of lost or damaged contact lenses, except at the normal intervals when services are otherwise available.
9. Contact lens modification, polishing or cleaning.
10. Local, state and/or federal taxes, except where VSP is required by law to pay.
11. Services associated with Corneal Refractive Therapy (CRT) or Orthokeratology.

PLAN BENEFITS
OPEN ACCESS PROVIDERS

COPAYMENT

There shall be no Copayment payable by the Covered Person at the time services are rendered.

COVERED SERVICES AND MATERIALS

EYE EXAMINATION: Up to \$ 45.00* once every 12 months**

Comprehensive examination of visual functions and prescription of corrective eyewear.

LENSES: Up to \$ 30.00-100.00* once every 12 months**

Spectacle Lenses (Single, Lined Bifocal, Lined Trifocal or Lenticular) including Lens Enhancements (if purchased by Client).

FRAMES: Covered up to \$ 70.00* once every 24 months**

CONTACT LENSES

Elective

Elective Contact Lenses are covered up to \$105.00 once every 12 months**

The Elective Contact Lens allowance applies to both the doctor's fitting and evaluation fees, and to materials.

Necessary

Necessary Contact Lenses are covered up to \$210.00* once every 12 months**

Necessary Contact Lenses are a Plan Benefit when specific benefit criteria are satisfied and when prescribed by Covered Person's Doctor.

Contact Lenses are provided in place of spectacle lens and frame benefits available herein.

*Less any applicable Copayment.

**beginning with the first date of service.

LOW VISION

Professional services for severe visual problems not correctable with regular lenses, including:

Supplemental Testing: Up to \$125.00*.

-Includes evaluation, diagnosis and prescription of vision aids where indicated.

Supplemental Aids: 75% of Open Access Provider's fee, up to \$1000.00*

*Maximum benefit for all Low Vision services and materials is \$1000.00 every two (2) years and a maximum of two supplemental tests within a two-year period.

Low Vision Services are a Plan Benefit when specific benefit criteria are satisfied and when prescribed by Covered Person's Doctor.

EXCLUSIONS AND LIMITATIONS OF BENEFITS OPEN ACCESS PROVIDERS

1. Exclusions and limitations of benefits described above for VSP Preferred Providers shall also apply to services rendered by Open Access Providers.
2. Services from an Open Access Provider are in lieu of services from a VSP Preferred Provider or an Affiliate Provider.
3. There is no guarantee that the amount reimbursed will be sufficient to pay the cost of services or materials in full.
4. VSP is unable to require Open Access Providers to adhere to VSP's quality standards.

EXHIBIT B

VISION SERVICE PLAN OF ILLINOIS, NFP (VSP)
SCHEDULE OF PREMIUMS
VSP Choice Plan

VISION SERVICE PLAN OF ILLINOIS, NFP ("VSP") shall be entitled to receive premiums for each month on behalf of each Enrollee and his/her Eligible Dependents, if any, in the amounts specified below.

- \$ 10.35 per month for each eligible Enrollee without dependents.
- \$ 20.70 per month for each eligible Enrollee with an eligible spouse.
- \$ 22.14 per month for each eligible Enrollee with eligible child(ren).
- \$ 35.38 per month for each eligible Enrollee with eligible spouse and child(ren).

NOTICE: The premium under this Policy is subject to change upon renewal (after the end of the initial Policy Term or any subsequent Policy Term), or upon change of the Schedule of Benefits or a material change in any other terms or conditions of the Policy.

ADDITIONAL BENEFIT RIDER
SUPPLEMENTAL ESSENTIAL MEDICAL EYE CARE

GENERAL

The Rider lists additional vision care benefits to which Covered Persons of VISION SERVICE PLAN OF ILLINOIS, NFP ("VSP") are entitled, subject to any applicable Copayments and other conditions, limitations and/or exclusions stated herein. The Supplemental Essential Medical Eye Care benefit is designed for the detection, treatment, and management of ocular conditions and/or systemic conditions which produce ocular or visual symptoms. Under the benefit, eye care professionals provide treatment and services for urgent ocular emergencies as well as the management of chronic systemic diseases that manifest in the eyes. This Rider forms a part of the Policy and Evidence of Coverage to which it is attached.

ELIGIBILITY

The following are Covered Persons under this Plan, pursuant to eligibility criteria established by Client:

- Enrollee
- Legal Spouse of Enrollee
- Domestic Partner
- Legal Spouse or civil union partner of Enrollee
- Any child of Enrollee, including a natural child from the date of birth, child of a civil union, legally adopted child from the date of placement for adoption with the Enrollee, or other child for whom a court or administrative agency holds the Enrollee responsible.

Dependent children are covered up to the end of the month in which they turn age 26.

A dependent, unmarried child over the limiting age may continue to be eligible as a dependent if the child is incapable of self-sustaining employment because of mental or physical disability, and chiefly dependent upon Enrollee for support and maintenance.

Essential Medical Eye Care benefits are available to Covered Persons only after covered benefits under their group medical plan have been exhausted, or when Covered Person is not covered under a group medical plan.

Covered benefits include specific medical eye care procedure codes when appropriate for the optometric scope of licensure as well as the current laws, rules and regulations as determined by the State and Federal Government.

OBTAINING SUPPLEMENTAL ESSENTIAL MEDICAL EYE CARE SERVICES

COVERED PERSON HAS A GROUP MEDICAL PLAN

Supplemental Essential Medical Eye Care provides coverage for certain vision-related medical services as a supplement to Covered Person's group medical plan. Covered Persons should refer to the plan booklet, certificate of coverage or other benefits description for their group medical plan to determine available benefits and how to obtain medical plan benefits.

The eye care provider should first submit a claim to Covered Person's group medical plan when participating in the medical plan's network. Any amounts not paid by the primary medical plan may then be considered for payment by VSP. This process is referred to as Coordination of Benefits ("COB"). Please refer to the Coordination of Benefits section of Covered Person's Evidence of Coverage for additional information regarding COB.

COVERED PERSON DOES NOT HAVE A GROUP MEDICAL PLAN

When Covered Person does not have a group medical plan, or when a VSP Preferred Provider does not participate with Covered Person's group medical plan, the Supplemental Essential Medical Eye Care provides plan benefits as follows:

1. Covered Person contacts VSP Preferred Provider and makes an appointment.
2. Covered Person pays any applicable Copayment at the time Supplemental Essential Medical Eye Care services are rendered and amounts for any additional services not covered by the Plan.

PLAN BENEFITS - VSP PREFERRED PROVIDERS COVERED SERVICES

Medical Eye Examinations: Covered in Full after a Copayment of \$20.00.

Urgent/Emergency Care* and Special Ophthalmological Services**: Covered in Full

*Urgent/Emergency Care refers to VSP covered services for an emergency medical eye condition including, but not limited to eye infections, foreign body and abrasions, ocular injuries, and chemical exposure to the eye or eyelid.

**Special Ophthalmological Services refer to eye care services that are problem-focused and involve medical decision-making. Special ophthalmological services go beyond general services and relate to the diagnosis, evaluation, treatment, and management of ocular conditions.

EXCLUSIONS AND LIMITATIONS OF BENEFITS

Supplemental Essential Medical Eye Care provides coverage for certain vision-related medical services as a supplement to Covered Person's group medical plan. A current list of the covered procedures will be made available to the Client upon request.

NOT COVERED

1. Eyeglasses or contact lenses.
2. General anesthesia surgical procedures.
3. Preoperative or postoperative surgical procedures.
4. Inpatient hospital services.
5. Services provided for refractive diagnoses that are part of the Covered Person's routine vision care coverage.
6. Prescription medication or supplies of any type.
7. Local, state and/or federal taxes, except where VSP is required by law to pay.
8. Services and/or materials not specifically included in this Rider as covered Plan Benefits.

PLAN BENEFITS - OPEN ACCESS PROVIDERS

An eye care professional that is an Open Access Provider may require Covered Person to pay for all services in full at the time of the visit. Covered Person may then submit a claim to VSP for reimbursement.

COVERED SERVICES

Eye Examinations, Urgent/Emergency Care, and Special Ophthalmological Services: Covered up to \$300.00 less any applicable Copayment amount; based on coverage limits for the specific medical eye care service and state service was received.

EXCLUSIONS AND LIMITATIONS OF BENEFITS

1. Exclusions and limitations of benefits described above for VSP Preferred Providers shall also apply to services rendered by Open Access Providers.
2. There is no guarantee that the amount reimbursed will be sufficient to pay the cost of services in full.
3. VSP is unable to require Open Access Providers to adhere to VSP's quality standards.

VISION SERVICE PLAN OF ILLINOIS, NFP
ADDENDUM TO
CLIENT VISION CARE POLICY
FOR THE STATE OF ILLINOIS

1. The following is added as Section 1.04 Termination for Fraud:

This Policy may be terminated by VSP immediately upon written notice if Client commits fraud or misrepresentation in respect to this Policy as stated in Section 4.08.

2. The following is added after the last sentence of Section 2.02, Administration of Plan Benefits:

“Should claim payment exceed 30 days, VSP will pay interest to the VSP Preferred Provider at the rate of 9% per year from the 30th day after receipt of a complete claim to the date of late payment. Reimbursement to Enrollees for services received from an Open Access Provider will be pursuant to the Reimbursement Schedule, if any, attached to the Schedule of Benefits or Additional Benefit Rider.

A Look at Your VSP Vision Coverage

With VSP and TAZEWELL COUNTY, your health comes first.



As a member, you'll get access to savings and personalized vision care from a VSP network doctor for you and your family.

Value and savings you love.

Save on eyewear and eye care when you see a VSP network doctor. Plus, take advantage of Exclusive Member Extras which provide offers from VSP and leading industry brands totaling over \$3,000 in savings.

Provider choices you want.

Maximize your benefits at a Premier Program location, including thousands of private practice doctors and over 700 Visionworks retail locations nationwide.



Preferred private practice and retail in-network choices

private
practice
doctors

Visionworks

Quality vision care you need.

You'll get great care from a VSP network doctor, including a WellVision Exam®. An annual eye exam not only helps you see well, but helps a doctor detect signs of eye conditions and health conditions, like diabetes and high blood pressure.

Using your benefit is easy!

Create an account on **vsp.com** to view your in-network coverage, find the VSP network doctor who's right for you, and discover savings with exclusive member extras. At your appointment, just tell them you have VSP.

vsp
vision care

More Ways to Save

Extra

\$20

to spend on
Featured Brands[†]

bebe	CALVIN KLEIN
COLE HAAN	DRAGON.
FLEXON	LACOSTE
	and more

See all brands and offers
at **vsp.com/offers**.

+

Up to

40%

Savings on
lens enhancements[‡]

Create an account today.

Contact us: **800.877.7195** or **vsp.com**

Your VSP Vision Benefits Summary

TAZEWELL COUNTY and VSP provide you with an affordable vision plan.

PROVIDER NETWORK:

VSP Choice

EFFECTIVE DATE:

12/01/2022



BENEFIT	DESCRIPTION	COPAY	FREQUENCY
Your Coverage with a VSP Provider			
WELLVISION EXAM	Focuses on your eyes and overall wellness	\$0	Every 12 months
ESSENTIAL MEDICAL EYE CARE	- Retinal screening for members with diabetes - Additional exams and services beyond routine care to treat immediate issues from pink eye to sudden changes in vision or to monitor ongoing conditions such as dry eye, diabetic eye disease, glaucoma, and more. - Coordination with your medical coverage may apply. Ask your VSP doctor for details.	\$0 per screening \$20 per exam	Available as needed
PRESCRIPTION GLASSES		\$0	
FRAME*	\$220 featured frame brands allowance \$200 frame allowance 20% savings on the amount over your allowance \$200 Walmart®/Sam's Club® frame allowance \$110 Costco® frame allowance	Included in Prescription Glasses	Every 24 months
LENSES	- Single vision, lined bifocal, and lined trifocal lenses - Impact-resistant lenses for dependent children	Included in Prescription Glasses	Every 12 months
LENS ENHANCEMENTS	- Standard progressive lenses - Premium progressive lenses - Custom progressive lenses - Average savings of 30% on other lens enhancements	\$0 \$95 - \$105 \$150 - \$175	Every 12 months
CONTACTS (INSTEAD OF GLASSES)	\$200 allowance for contacts; copay does not apply - Contact lens exam (fitting and evaluation)	Up to \$60	Every 12 months
EXTRA SAVINGS	Glasses and Sunglasses - Extra \$20 to spend on featured frame brands. Go to vsp.com/offers for details. 20% savings on additional glasses and sunglasses, including lens enhancements, from any VSP provider within 12 months of your last WellVision Exam.		
	Routine Retinal Screening No more than a \$39 copay on routine retinal screening as an enhancement to a WellVision Exam		
	Laser Vision Correction Average 15% off the regular price or 5% off the promotional price; discounts only available from contracted facilities		

YOUR COVERAGE GOES FURTHER IN-NETWORK

With so many in-network choices, VSP makes it easy to get the most out of your benefits. You'll have access to preferred private practice, retail, and online in-network choices. Log in to vsp.com to find an in-network provider.

*Only available to VSP members with applicable plan benefits. Frame brands and promotions are subject to change.

†Savings based on doctor's retail price and vary by plan and purchase selection; average savings determined after benefits are applied. Ask your VSP network doctor for more details.

+Coverage with a retail chain may be different or not apply.

VSP guarantees member satisfaction from VSP providers only. Coverage information is subject to change. In the event of a conflict between this information and your organization's contract with VSP, the terms of the contract will prevail. Based on applicable laws, benefits may vary by location. In the state of Washington, VSP Vision Care, Inc., is the legal name of the corporation through which VSP does business. TruHearing is not available directly from VSP in the states of California and Washington.

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Make Eye Health a Priority with VSP!

With VSP® Vision Care and Tazewell County, your eye health matters. Take a look at your vision care coverage.



VSP members save
an annual average of
\$501*

Get an Extra **\$20** to spend on
Featured Frame Brands.



Just look for the
VSP heart logo on the lens
to maximize your benefits.†

bebe Calvin Klein COLE HAAN

DRAGON FLEXON LONGCHAMP

and more at vsp.com/framebrands

Up to **40%** savings on
lens enhancements‡

Learn more at vsp.com/offers.

Routine eye exams have saved lives.

Did you know an eye exam is the only non-invasive way to view blood vessels in your body? Your eye doctor can detect signs of more than 270 health conditions during your annual eye exam—including diabetes and high blood pressure, as well as eye conditions such as glaucoma and diabetic eye disease.**

Savings you'll love.

See and look your best without breaking the bank. VSP members can get special savings on popular frame brands and contact lenses, and additional discounts on things like LASIK, and more.

The choice is yours!



With thousands of choices, getting the most out of your benefits is easy at a VSP Premier Edge™ location.

Shop online and connect your benefits.



Simply connect your benefits when you log in to **eyeconic.com** and have a valid prescription ready when you check out.

Getting started is easy!

Make the most of your plan by creating an account on **vsp.com**. Log in to view your in-network coverage, find a VSP network doctor, download your Member ID card (and save it to your digital wallet), and discover extra savings.

Enroll through your employer today.
Questions?
vsp.com
800.877.7195 (TTY: 711)



Scan QR code or visit **vsp.com**
to learn more.

*Based on state and national averages for eye exams and most commonly purchased brands. This represents the average savings for a VSP member with a full-service plan at an in-network provider. Your actual savings will depend on the eyewear you choose, the plan available to you, the eye doctor you visit, your copays, your premium, and whether it is deducted from your paycheck pre-tax. Source: VSP book-of-business paid claims data for Aug-Jan of each prior year. **Full Picture of Eye Health, American Optometric Association. †Frame brands and promotion subject to change. Only available to VSP members with applicable plan benefits. Only available at in-network locations. Members who participate in a Medicaid/state-funded plan are not eligible. ‡Savings based on doctor's retail price and vary by plan and purchase selection; average savings determined after benefits are applied. Ask your VSP network doctor for more details. +Coverage with a retail chain may be different or not apply.

VSP guarantees member satisfaction from VSP providers only. Coverage information is subject to change. In the event of a conflict between this information and your organization's contract with VSP, the terms of the contract will prevail. Based on applicable laws, benefits may vary by location. In the state of Washington, VSP Vision Care, Inc., is the legal name of the corporation through which VSP does business. TruHearing is not available directly from VSP in the states of California and Washington. Availability of VSP Premier Edge™ may vary.

To learn about your privacy rights and how your protected health information may be used, see the VSP Notice of Privacy Practices on vsp.com. Visionworks, Eyeconic, and Eyemart Express family of stores are VSP-affiliated companies.

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Your VSP Benefits Summary

With a VSP plan through Tazewell County, you get affordable vision coverage for glasses, contacts, and more.

Provider Network:

VSP Choice

Effective Date:

12/01/2026



BENEFIT	DESCRIPTION	COPAY	FREQUENCY
YOUR COVERAGE WITH A VSP DOCTOR			
WELLVISION EXAM	- Focuses on your eyes and overall wellness - Routine retinal screening	\$0 Up to \$39	Every 12 months
ESSENTIAL MEDICAL EYE CARE	- Retinal imaging for members with diabetes covered-in-full - Additional exams and services beyond routine care to treat immediate issues from pink eye to sudden changes in vision or to monitor ongoing conditions such as dry eye, diabetic eye disease, glaucoma, and more. - Coordination with your medical coverage may apply. Ask your VSP network doctor for details.	\$20 per exam	Available as needed
PRESCRIPTION GLASSES			
FRAME*	\$240 Featured Frame Brands allowance \$220 frame allowance 20% savings on the amount over your allowance \$220 Walmart/Sam's Club frame allowance \$120 Costco frame allowance	\$0	Every 24 months
LENSES	- Single vision, lined bifocal, and lined trifocal lenses - Impact-resistant lenses for dependent children	\$0	Every 12 months
LENS ENHANCEMENTS	- Standard progressive lenses - Premium progressive lenses - Custom progressive lenses - Average savings of 30% on other lens enhancements	\$0 \$95 - \$105 \$150 - \$175	Every 12 months
CONTACTS (INSTEAD OF GLASSES)	\$220 allowance for contacts; copay does not apply - Contact lens exam (fitting and evaluation)	\$0	Every 12 months
VSP LIGHTCARE™	\$220 allowance for ready-made non-prescription sunglasses, or ready-made non-prescription blue light filtering glasses, instead of prescription glasses or contacts.	\$0	Every 24 months
ADDITIONAL SAVINGS	Glasses and Sunglasses - Discover all current eyewear offers and savings at vsp.com/offers. 20% savings on unlimited additional pairs of prescription or non-prescription glasses/sunglasses, including lens enhancements, from a VSP provider within 12 months of your last WellVision Exam.		
	Laser Vision Correction Average of 15% off the regular price; discounts available at contracted facilities.		
	Exclusive Member Extras for VSP Members - Contact lens rebates, lens satisfaction guarantees, and more offers at vsp.com/offers. - Save up to 60% on digital hearing aids with TruHearing®. Visit vsp.com/offers/special-offers/hearing-aids for details. - Enjoy everyday savings on health, wellness, and more with VSP Simple Values.		

GET MORE AT PREFERRED IN-NETWORK LOCATIONS

With so many in-network choices, including private practice and retail locations, VSP makes it easy to maximize your benefits. Log in to vsp.com to find an in-network doctor near you!

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

Your Human Resource Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:

RESOLUTION

WHEREAS, the Human Resource Committee recommends to the County Board to update the County's Health Insurance Plan document for changes as required by State law; and

WHEREAS, the changes to the current Plan are outlined below with more detailed information provided in Amendment #2 to the Tazewell County Health Benefit Plan attached. Updates to the Summary of Benefits are as follows:

1. Effective January 1, 2025, coverage of hearing aids, which includes examinations for the prescription, fitting, and/or repair will be added to the plan. Coinsurance applies after deductibles have been met for all plans;
2. Effective January 1, 2025, mental health counseling – first responder coverage under preventative care – adult and child as defined under the Affordable Care Act. There will be no charge for first responders. First responders under the Sheriff's Departments consist of deputies and corrections officers;
3. Effective January 1, 2025, joint therapy for first responder and spouse/partner is added under the Mental Health & Substance Use Disorder Services. Coinsurance applies after deductibles have been met for all plans;
4. Effective January 1, 2026, in addition to coverage specified under Genetic Counseling or Testing, Preventative Care, benefits are available for genetic testing for inherited susceptibility to a medical condition and counseling related to family history, when medically necessary. Coinsurance applies after deductibles have been met for all plans;
5. Effective January 1, 2026, infertility treatment is limited to coverage which includes diagnosis and treatment of infertility, including IVF and pre-implantation genetic screening, up to 4 oocyte retrievals are covered, maximum of 6 if following a live birth. Coinsurance applies after deductibles have been met for all plans.

THEREFORE BE IT RESOLVED that the County Board approves the recommendations and directs Consociate to incorporate the changes into the health plan.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, the Human Resources Department, and Consociate of this action in order that this resolution be fully implemented.

PASSED THIS 30th DAY OF SEPTEMBER, 2026.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

**Amendment #2
To the Plan Document and Summary Plan Description for
Tazewell County**

This Amendment to the Tazewell County Health Benefit Plan ("Plan") is made effective as of the date indicated herein.

Whereas, applicable provision of the Plan grants the Employer the right to amend the Plan, and;

Whereas, the Employer desires to make such amendment.

Now, therefore, the Plan is hereby amended as follows, with such amendment to be effective on and after the date listed herein:

1. Effective January 1, 2025, the addition of coverage for Hearing Aids:

A. The following is added to MEDICAL BENEFITS:

Hearing Aids. Charges for hearing aids, which includes examinations for the prescription, fitting, and/or repair of hearing aids.

B. Hearing Aids coverage is added to the Summary of Benefits as shown below:

Coinsurance shown below is what Participant pays and applies after deductible has been met.			
Traditional 500 PPO Plan Mid-Level PPO Plan	In Network	Out of Network	Limits
Hearing Aids	20% coinsurance	40% coinsurance	One hearing aid per ear is covered every 24 months. Related services (exams fittings and adjustments) and repairs covered when medically necessary.

Coinsurance shown below is what Participant pays and applies after deductible has been met.			
Qualified PPO HDHP	In Network	Out of Network	Limits
Hearing Aids	Deductible then 20% coinsurance	40% coinsurance	One hearing aid per ear is covered every 24 months. Related services (exams fittings and adjustments) and repairs covered when medically necessary.

Coinsurance applies after the deductible has been met and is listed as the amount the plan pays.			
Retiree Plan	In Network	Out of Network	Limits
Hearing Aids	100%	100%	One hearing aid per ear is covered every 24 months. Related services (exams fittings and adjustments) and repairs covered when medically necessary.

- C. The Joint Therapy for First Responder & Spouse/Partner is **added** to the Summary of Benefits under the Mental Health & Substance Use Disorder Services (fka: Behavioral Health Services & Substance Use) section as shown below:

Coinsurance shown below is what Participant pays and applies after deductible has been met.			
Traditional 500 PPO Plan Mid-Level PPO Plan	In Network	Out of Network	Limits
Mental Health & Substance Use Disorder Services			
Residential, Inpatient, and Partial Day Treatment - Facility	10% coinsurance	40% coinsurance	Precertification is required. If you don't get precertification, benefits could be reduced.
Residential, Inpatient, and Partial Day Treatment - Providers	20% coinsurance	40% coinsurance	
Office Visits/Therapy	\$25 copay	40% coinsurance	Virtual visits covered as any other Office Visit.
Joint Therapy for First Responder & Spouse/Partner	\$25 copayment	40% coinsurance	Limited to the First Responder and their Spouse/Partner.
Outpatient Physician	20% coinsurance	40% coinsurance	

Coinsurance shown below is what Participant pays and applies after deductible has been met.			
Qualified PPO HDHP	In Network	Out of Network	Limits
Mental Health & Substance Use Disorder Services			
Residential Treatment	20% coinsurance	40% coinsurance	Precertification is required. If you don't get precertification, benefits could be reduced.
Inpatient Treatment	20% coinsurance	40% coinsurance	
Partial Day Program	20% coinsurance	40% coinsurance	
Office Visits/Therapy	20% coinsurance	40% coinsurance	Virtual visits are covered as any other Office Visit.
Joint Therapy for First Responder & Spouse/Partner	20% coinsurance	40% coinsurance	Limited to the First Responder and their Spouse/Partner.
Outpatient Physician	20% coinsurance	40% coinsurance	

Coinsurance applies after the deductible has been met and is listed as the amount the plan pays.			
Retiree Plan	In Network	Out of Network	Limits
Mental Health & Substance Use Disorder Services			
Residential Treatment	100%	100%	Precertification is required. If you don't get precertification, benefits could be reduced. For inpatient hospital services, the maximum the plan will pay is \$1,500 per admission.
Inpatient Treatment	100%	100%	
Partial Day Program	100%	100%	
Office Visits/Therapy	100%	100%	Virtual Visits are covered as any other office visit.
Joint Therapy for First Responder & Spouse/Partner	100%	100%	Limited to the First Responder and their Spouse/Partner.
Outpatient Physician	100%	100%	

D. The MEDICAL BENEFITS Section is updated to include Joint Mental Health Therapy and will read as follows:

Mental Health and Substance Use Disorder Benefits. Benefits are available for Inpatient or Outpatient care for mental health and Substance Abuse conditions, including individual and group psychotherapy, psychiatric tests, and expenses related to the Diagnosis when rendered by a covered Provider.

Joint mental health therapy is covered for any Participant and their spouse/partner who is a member of a County Sheriff's office, a member of a Police Department, or a member of a Fire Department.

Benefits are available, but not limited to Residential Treatment Facility, Partial Hospitalization, and Intensive Outpatient Services.

2. Effective January 1, 2026, the following changes are made to the Plan for compliance with State of Illinois statues.

A. In MEDICAL BENEFITS, Genetic Counseling or Testing is revised to read:

Genetic Counseling or Testing. In addition to coverage specified under Preventive Care, benefits are available for genetic testing for inherited susceptibility to a medical condition and counseling related to family history, when Medically Necessary. Refer to the Genetic Information Nondiscrimination Act of 2008 (GINA) subsection for information regarding the prohibition of discriminating on the basis of genetic information.

B. Genetic Counseling and Genetic Testing coverage are added to the Summary of Benefits as shown below:

Coinsurance shown below is what Participant pays and applies after deductible has been met.			
Traditional 500 PPO Plan Mid-Level PPO Plan	In Network	Out of Network	Limits
Genetic Counseling	20% coinsurance	40% coinsurance	
Genetic Testing	\$50 copayment	40% coinsurance	Genetic Counseling or Testing when Medically Necessary.

Coinsurance shown below is what Participant pays and applies after deductible has been met.			
Qualified PPO HDHP	In Network	Out of Network	Limits
Genetic Counseling	20% coinsurance	40% coinsurance	
Genetic Testing	Deductible then \$50 copayment	40% coinsurance	Genetic Counseling or Testing when Medically Necessary.

Coinsurance applies after the deductible has been met and is listed as the amount the plan pays.			
Retiree Plan	In Network	Out of Network	Limits
Genetic Counseling	100%	100%	
Genetic Testing	100%	100%	Genetic Counseling or Testing when Medically Necessary.

C. Infertility Treatment is changed in the Summary of Benefits as shown below:

Coinsurance shown below is what Participant pays and applies after deductible has been met.			
Traditional 500 PPO Plan Mid-Level PPO Plan	In Network	Out of Network	Limits
Infertility	20% coinsurance	40% coinsurance	Coverage includes diagnosis and treatment of infertility, including IVF and pre-implantation genetic screening. Up to 4 oocyte retrievals are covered, maximum of 6 if following a live birth.

Coinsurance shown below is what Participant pays and applies after deductible has been met.			
Qualified PPO HDHP	In Network	Out of Network	Limits
Infertility	Deductible then 20% coinsurance	40% coinsurance	Coverage includes diagnosis and treatment of infertility, including IVF and pre-implantation genetic screening. Up to 4 oocyte retrievals are covered, maximum of 6 if following a live birth.

Coinsurance applies after the deductible has been met and is listed as the amount the plan pays.			
Retiree Plan	In Network	Out of Network	Limits
Infertility	100%	100%	Coverage includes diagnosis and treatment of infertility, including IVF and pre-implantation genetic screening. Up to 4 oocyte retrievals are covered, maximum of 6 if following a live birth.

D. Mental Health Counseling – First Responder coverage is added to the Summary of Benefits under the Preventive Care – Adult and Child as defined under the Affordable Care Act section as shown below:

Coinsurance shown below is what Participant pays and applies after deductible has been met.			
Traditional 500 PPO Plan and Mid-Level PPO Plan	In Network	Out of Network	Limits
Preventive Care – Adult and Child as defined under the Affordable Care Act			
Mental Health Counseling – First Responder	No charge	No charge	

Coinsurance shown below is what Participant pays and applies after deductible has been met.			
Qualified PPO HDHP	In Network	Out of Network	Limits
Preventive Care – Adult and Child as defined under the Affordable Care Act			
Mental Health Counseling – First Responder	No charge	No charge	

Coinsurance applies after the deductible has been met and is listed as the amount the plan pays.			
Retiree Plan	In Network	Out of Network	Limits
Preventive Care – Adult and Child as defined under the Affordable Care Act			
Mental Health Counseling – First Responder	No charge	No charge	

3. Effective 1/1/2025, the following is added to CONTINUATION OF COVERAGE:

Employer Continuation Coverage

Employer-approved Extended Leave (not meeting the definition of a FMLA Leave); will only continue until the Employee exhausts all accrued benefit time.

At the end of the period listed above, if the Employee fails to return to work and another leave of absence is not applicable, the Employee's coverage will be deemed to have terminated for purposes of Continuation of Coverage under COBRA.

Note: While the Employer offers extended Leave of Absence up to 18 months including Health Leave, Educational Leave and Personal Leave, an Employee will be offered Continuation of Coverage through COBRA when they exhaust all accrued benefit time and/or FMLA entitlement. Eligibility for Health Leave, Educational Leave and Personal Leave are at the discretion of the Employer and are dependent on an Employee's time of service with the Employer.

4. Effective 12/1/2023, ELIGIBILITY FOR COVERAGE, **Eligibility for Retiree Coverage** is removed entirely and replaced with the following:

Eligibility for Retiree Coverage

A person is eligible for retiree coverage from the first day that he or she meets one of the following requirements:

1. Is a retired Employee of the Employer.
2. Is an Active Employee who is eligible for retirement under the Plan having a minimum of two consecutive years of employment and is between the ages of 62 and 65. Spouses and Dependents of a retiree are also eligible provided they meet the requirements stated in the provision entitled "Eligibility for Dependent Coverage".

Retiree will be covered under the Tazewell County RETIREE Health Care Plan (please refer to corresponding Schedule of Benefits).

Retiree's eligible dependents, if enrolled, will be covered under the Tazewell County Health Care Plan (please refer to corresponding Schedule of Benefits). If a Retiree age 65+ is covered under the **Tazewell County Retiree Plan (Age 65+)**, then eligible dependents under age 65 can be covered under Tazewell County's Traditional Plan, Mid-Level Plan, HDHP, MRP, Dental, or Vision Plans.

PLEASE NOTE: As Retirees and/or Retiree's Spouses under the age of 65 who qualify for Social Security Disability Benefits and Retirees and/or Retiree's Spouses over the age of 65, **both** qualify for Medicare, **you are not eligible, nor will be covered by the County's prescription benefits; you will only be covered for medical benefits.**

If you are 65 and older with **both** Medicare and County medical benefits, medical services will be charged first to Medicare and second to the County Plan.

PLEASE NOTE: As Retirees and/or Retiree's Spouses under the age of 65 who qualify for Social Security Disability Benefits including prescription benefits and Retirees and/or Retiree's Spouses over the age of 65 covered by Medicare – **you are not eligible for, nor will be covered by, the County's prescription benefits. You will only be covered for medical benefits.**

PLEASE NOTE: If a retiree terminates medical coverage under the plan, they can re-enroll for medical coverage in the future as long as such retiree maintained Dental or Vision coverage immediately following termination of medical coverage.

Attached to this amendment is a Summary of Benefits for each Plan reflecting all of the changes described above.

All other provisions of this document remain as stated. The above is effective on and after the dates stated herein.

Signed this _____ day of _____, 2026

Authorized Representative Tazewell County Health Benefit Plan and Title

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

Your Human Resources Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:

RESOLUTION

WHEREAS, the County's Human Resources Committee recommends to the County Board to approve changes to the calendar year minimum deductibles and out-of-pocket maximums for the High-Deductible Health Plans (HDHP) to meet IRS requirements; and

WHEREAS, the deductible will be increased for individuals from \$3,400.00 in 2026 to \$3,500.00 in 2027 and for families from \$6,800.00 in 2026 to \$7,000.00 in 2027; and

WHEREAS, the out-of-pocket limit will be increased for individuals from \$6,100.00 in 2026 to \$6,200.00 in 2027 and for families from \$8,200.00 in 2026 to \$8,400.00 in 2027.

THEREFORE BE IT RESOLVED that the County Board approve this recommendation.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office and Human Resources of this action.

PASSED THIS 30th DAY OF SEPTEMBER, 2026.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman



The Summary of Benefits and Coverage (SBC) document will help you choose a health [plan](#). The SBC shows you how you and the [plan](#) would share the cost for covered health care services. NOTE: Information about the cost of this [plan](#) (called the [premium](#)) will be provided separately. This is only a summary. For more information about your coverage, or to get a copy of the complete terms of coverage, contact your Human Resources department. For general definitions of common terms, such as [allowed amount](#), [balance billing](#), [coinsurance](#), [copayment](#), [deductible](#), [provider](#), or other underlined terms, see the Glossary. You can view the Glossary at www.consociatehealth.com or call 1-800-798-2422 to request a copy.

Important Questions	Answers	Why This Matters:
What is the Calendar Year overall deductible ?	For network providers/out-of-network providers combined: \$3,400 \$3,500 Individual \$6,800 \$7,000 Family	Generally, you must pay all of the costs from providers up to the calendar year deductible amount before this plan begins to pay. If you have other family members on the plan , each family member must meet their own individual deductible until the total amount of deductible expenses paid by all family members meets the overall family deductible .
Are there services covered before you meet your deductible ?	Yes. Preventive care is covered before you meet your deductible .	This plan covers some items and services even if you haven't yet met the deductible amount. But a copayment or coinsurance may apply. For example, this plan covers certain preventive services without cost-sharing and before you meet your deductible . See a list of covered preventive services at https://www.healthcare.gov/coverage/preventive-care-benefits/ .
Are there other deductibles for specific services?	No	You don't have to meet deductibles for specific services.
What is the Calendar Year out-of-pocket limit for this plan ?	For network providers/out-of-network providers combined: \$6,100 \$6,200 Individual \$8,200 \$8,400 Family	The out-of-pocket limit is the most you could pay in a calendar year for covered services. If you have other family members in this plan , they have to meet their own out-of-pocket limits until the overall family out-of-pocket limit has been met.
What is not included in the out-of-pocket limit ?	Premiums , balance-billed charges, dental/vision, penalties for failure to obtain preauthorization, ineligible charges and health care this plan doesn't cover.	Even though you pay these expenses, they don't count toward the out-of-pocket limit .
Will you pay less if you use a network provider ?	Yes. See www.consociate.com or call 1-877-752-3937 for a list of network providers . You can also see aetna.com/asa .	This plan uses a provider network . You will pay less if you use a provider in the plan's network . You will pay the most if you use an out-of-network provider , and you might receive a bill from a provider for the difference between the provider's charge and what your plan pays (balance billing). Be aware, your network provider might use an out-of-network provider for some services (such as lab work). Check with your provider before you get services.
Do you need a referral to see a specialist ?	No	You can see the specialist you choose without a referral .

 All [coinsurance](#) costs shown in this chart are after your [deductible](#) has been met, if a [deductible](#) applies.

Common Medical Event	Services You May Need	What You Will Pay		Limitations, Exceptions, & Other Important Information
		Network Provider (You will pay the least)	Out-of-Network Provider (You will pay the most)	
The plan includes services at BJC HealthCare Center of Excellence Network (BJC COE). Services at BJC COE will be covered 100% after deductible.				
If you visit a health care provider's office or clinic	Primary care visit to treat an injury or illness	20% coinsurance	40% coinsurance	Telemedicine with MeMD: Call 1-855-636-3669. All other virtual visits covered as any other office visit. Chiropractic Care covered at 20% coinsurance for Network Providers.
	Specialist visit	20% coinsurance	40% coinsurance	
	Preventive care/screening/immunization	No Charge	40% coinsurance	You may have to pay for services that aren't preventive . Ask your provider if the services needed are preventive . Then check what your plan will pay for.
If you have a test	Diagnostic test (x-ray, blood work)	20% coinsurance	40% coinsurance	Imaging: Imaging: Preauthorization is required for CT and MRI for non-orthopedic and for PET scans.
	Imaging (CT/PET scans, MRIs)	20% coinsurance	40% coinsurance	
If you need drugs to treat your illness or condition More information about prescription drug coverage is available at Smithrx.com or 1-844-454-5201.	Generic drugs	20% coinsurance	Not Covered	Covers up to a 30-day supply (retail); 90-day supply (retail and mail order). Retirees and/or Retiree's spouses eligible for Medicare are not covered by the Drug Program.
	Preferred brand drugs	20% coinsurance		
	Non-preferred brand drugs	20% coinsurance	Not Covered	Covers up to a 30-day supply, Participants must contact SmithRx for assistance.
	Specialty drugs	20% coinsurance		
If you have outpatient surgery	Facility fee (e.g., ambulatory surgery center)	20% coinsurance	40% coinsurance	Preauthorization is required for some outpatient procedures or benefits could be reduced.
	Physician/surgeon fees	20% coinsurance	40% coinsurance	
If you need immediate medical attention	Emergency room care	20% coinsurance		Preauthorization is required if admitted.
	Emergency medical transportation	20% coinsurance		None
	Urgent care	20% coinsurance	40% coinsurance	None

Common Medical Event	Services You May Need	What You Will Pay		Limitations, Exceptions, & Other Important Information
		Network Provider (You will pay the least)	Out-of-Network Provider (You will pay the most)	
If you have a hospital stay	Facility fee (e.g., hospital room)	20% coinsurance	40% coinsurance	Preauthorization is required or benefits could be reduced.
	Physician Charges, Surgery Services, Hospital care	20% coinsurance	40% coinsurance	
If you need mental health, behavioral health services, or substance use services	Office Visit	20% coinsurance	40% coinsurance	Virtual visit covered as any other office visit.
	Outpatient services	20% coinsurance	40% coinsurance	None
	Inpatient services, Residential, and Partial Day Services	20% coinsurance	40% coinsurance	Preauthorization is required or benefits could be reduced.
If you are pregnant	Office visits	20% coinsurance	40% coinsurance	Cost sharing does not apply to certain preventive services . Depending on the type of services, coinsurance may apply. Maternity care may include tests and services described elsewhere in the SBC (i.e., ultrasound). Preauthorization is required for some maternity hospital stays. Pregnancy is covered for a dependent daughter.
	Childbirth/delivery professional services	20% coinsurance	40% coinsurance	
	Childbirth/delivery facility services	20% coinsurance	40% coinsurance	
If you need help recovering or have other special health needs	Home health care	20% coinsurance	40% coinsurance	Preauthorization is required or benefits could be reduced.
	Rehabilitation services	20% coinsurance	40% coinsurance	None
	Habilitation services	20% coinsurance	40% coinsurance	
	Skilled nursing care	20% coinsurance	40% coinsurance	Preauthorization is required or benefits could be reduced.
	Durable medical equipment	20% coinsurance	40% coinsurance	Preauthorization is required for electric /motorized wheelchairs and for pneumatic compression devices, or benefits could be reduced.
	Hospice services	20% coinsurance	40% coinsurance	Preauthorization is required for inpatient services.
If your child needs dental or eye care	Children's eye exam	Not Covered		Employee vision benefit only
	Children's glasses	Not Covered		None
	Children's dental check-up	Not Covered		Covered only if Dental coverage is elected

Excluded Services & Other Covered Services:

Services Your [Plan](#) Generally Does NOT Cover (Check your policy or [plan](#) document for more information and a list of any other [excluded services](#).)

- | | | |
|-----------------------|--|---|
| • Acupuncture | • Long-term care | • Routine eye care |
| • Cosmetic surgery | • Non-emergency care when traveling outside the U.S. | • Routine foot care, except for diabetics |
| • Dental care (Adult) | • Non-network prescription drugs | • Weight loss programs |

Other Covered Services (Limitations may apply to these services. This isn't a complete list. Please see your [plan](#) document.)

- | | | |
|---------------------|--|-------------------------|
| • Bariatric Surgery | • Hearing Aids: Limited to one hearing aid per ear is covered every 24 months. | • Infertility Treatment |
| • Chiropractic care | | |

Your Rights to Continue Coverage: There are agencies that can help if you want to continue your coverage after it ends. The contact information for those agencies is: Consociate Health: 1-800-798-2422. You may also contact your state insurance department, the U.S. Department of Labor, Employee Benefits Security Administration at 1-866-444-3272 or www.dol.gov/ebsa or the U.S. Department of Health and Human Services at 1-877-267-2323 x 61565 or www.cciio.cms.gov. Other coverage options may be available to you, too, including buying individual insurance coverage through the [Health Insurance Marketplace](#). For more information about the [Marketplace](#), visit www.HealthCare.gov or call 1-800-318- 2596.

Your Grievance and Appeals Rights: There are agencies that can help if you have a complaint against your [plan](#) for a denial of a [claim](#). This complaint is called a [grievance](#) or [appeal](#). For more information about your rights, look at the explanation of benefits you will receive for that medical [claim](#). Your [plan](#) documents also provide complete information on how to submit a [claim](#), [appeal](#), or a [grievance](#) for any reason to your [plan](#). For more information about your rights, this notice, or assistance, contact: Consociate Health: 1-800-798-2422. You can also contact the Department of Labor's Employee Benefits Security Administration at 1-866-444-EBSA (3272) or www.dol.gov/ebsa/healthreform.

Does this [plan](#) provide Minimum Essential Coverage? Yes

[Minimum Essential Coverage](#) generally includes [plans](#), [health insurance](#) available through the [Marketplace](#) or other individual market policies, Medicare, Medicaid, CHIP, TRICARE, and certain other coverage. If you are eligible for certain types of [Minimum Essential Coverage](#), you may not be eligible for the [premium tax credit](#).

Does this [plan](#) meet the Minimum Value Standards? Yes

If your [plan](#) doesn't meet the [Minimum Value Standards](#), you may be eligible for a [premium tax credit](#) to help you pay for a [plan](#) through the [Marketplace](#).

Language Access Services:

Spanish (Español): Para obtener asistencia en Español, llame al 1-800-798-2422

Tagalog (Tagalog): Kung kailangan ninyo ang tulong sa Tagalog tumawag sa 1-800-798-2422

Chinese (中文): 如果需要中文的帮助, 请拨打这个号码1-800-798-2422

Navajo (Dine): Dinek'ehgo shika at'ohwol ninisingo, kwijigo holne' 1-800-798-2422

To see examples of how this [plan](#) might cover costs for a sample medical situation, see the next section.

PRA Disclosure Statement: According to the Paperwork Reduction Act of 1995, no persons are required to respond to a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is **0938-1146**. The time required to complete this information collection is estimated to average **0.08** hours per response, including the time to review instructions, search existing data resources, gather the data needed, and complete and review the information collection. If you have comments concerning the accuracy of the time estimate(s) or suggestions for improving this form, please write to: CMS, 7500 Security Boulevard, Attn: PRA Reports Clearance Officer, Mail Stop C4-26-05, Baltimore, Maryland 21244-1850

About these Coverage Examples:



This is not a cost estimator. Treatments shown are just examples of how this [plan](#) might cover medical care. Your actual costs will be different depending on the actual care you receive, the prices your [providers](#) charge, and many other factors. Focus on the [cost-sharing](#) amounts ([deductibles](#), [copayments](#) and [coinsurance](#)) and [excluded services](#) under the [plan](#). Use this information to compare the portion of costs you might pay under different health [plans](#). Please note these coverage examples are based on self-only coverage.

Peg is Having a Baby

(9 months of in-network pre-natal care and a hospital delivery)

■ The plan's overall deductible	\$3,400
■ Specialist coinsurance	20%
■ Hospital (facility) coinsurance	20%
■ Other coinsurance	20%

This EXAMPLE event includes services like:

[Specialist](#) office visits (*prenatal care*)
 Childbirth/Delivery Professional Services
 Childbirth/Delivery Facility Services
[Diagnostic tests](#) (*ultrasounds and blood work*)
[Specialist](#) visit (*anesthesia*)

Total Example Cost	\$12,700
--------------------	----------

In this example, Peg would pay:

Cost Sharing	
Deductibles	\$3,400
Copayments	\$0
Coinsurance	\$1,860
What isn't covered	
Limits or exclusions	\$0
The total Peg would pay is	\$5,260

Managing Joe's Type 2 Diabetes

(a year of routine in-network care of a well-controlled condition)

■ The plan's overall deductible	\$3,400
■ Specialist coinsurance	20%
■ Hospital (facility) coinsurance	20%
■ Other coinsurance	20%

This EXAMPLE event includes services like:

[Primary care physician](#) office visits (*including disease education*)
[Diagnostic tests](#) (*blood work*)
[Prescription drugs](#)
[Durable medical equipment](#) (*glucose meter*)

Total Example Cost	\$5,600
--------------------	---------

In this example, Joe would pay:

Cost Sharing	
Deductibles	\$3,400
Copayments	\$0
Coinsurance	\$440
What isn't covered	
Limits or exclusions	\$0
The total Joe would pay is	\$3,840

Mia's Simple Fracture

(in-network emergency room visit and follow up care)

■ The plan's overall deductible	\$3,400
■ Specialist & ER coinsurance	20%
■ Hospital (facility) coinsurance	20%
■ Other coinsurance	20%

This EXAMPLE event includes services like:

[Emergency room care](#) (*including medical supplies*)
[Diagnostic test](#) (*x-ray*)
[Durable medical equipment](#) (*crutches*)
[Rehabilitation services](#) (*physical therapy*)

Total Example Cost	\$2,800
--------------------	---------

In this example, Mia would pay:

Cost Sharing	
Deductibles	\$2,800
Copayments	\$0
Coinsurance	\$0
What isn't covered	
Limits or exclusions	\$0
The total Mia would pay is	\$2,800

The [plan](#) would be responsible for the other costs of these EXAMPLE covered services.

COMMITTEE REPORT

HR-26-09

Mr. Chairman and Members of the Tazewell County Board:

Your Human Resources Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:

RESOLUTION

WHEREAS, the County's Human Resources Committee recommends to the County Board to renew the agreement for the County's group stop loss coverage with Pareto/HCC; and

WHEREAS, Illinois State Statutes at 55 ILCS 5/5-1022 provides that the general requirement to competitively bid purchases in excess of \$30,000 does not apply to contracts which by their nature are not suitable to competitive bids pursuant to an ordinance adopted by the County Board; and

WHEREAS, attempts to obtain pricing through the statutory competitive bidding process is not possible due to the disclosure of protected health information of members; and

WHEREAS, the Wyman Group serves as the County's consultant for the County's health, dental and vision benefit plans and coverages; and

WHEREAS, the Wyman Group has evaluated provider options for stop-loss coverage on behalf of Tazewell County and has recommended Pareto/HCC remain the stop-loss carrier for the County through September 30, 2027. Pareto/HCC was initially selected as the County's stop-loss coverage provider in 2024 based on rates offered as well as the policy of not raising deductibles on individuals (aka lasers). It is recommended by our health plan consultant, Tim Wyman, to renew the agreement for the County's group stop-loss coverage with Pareto/HCC - Option 1 (see attached quote) covering 10/01/2026 through 9/30/2027; and

WHEREAS, Pareto/HCC has a partnership with Cancer Care and offers free or discount services through this partnership.

THEREFORE BE IT RESOLVED, the County Board approves these recommendations and authorizes the County Board Chairman to execute the agreement with Pareto/HCC.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, the Human Resources Department, and the Auditor of this action.

PASSED THIS 30th DAY OF SEPTEMBER 2026

ATTEST:

County Clerk

County Board Chairman



Stop Loss Proposal for: Tazewell County

Effective Dates: 10/01/2026 - 09/30/2027

Quoted for: Pareto Captive Services, LLC

Proposal Number: 2-1399803

Proposal Valid Through: 10/01/2026

One Commerce Square, 2005 Market Street, Suite
3900
Philadelphia, PA
19104
Telephone:
Facsimile:

Underwriter:
Pareto Health
proposals@paretohealth.com

Marketing Representative:
Pareto Health
renewals@paretohealth.co
m

INDIVIDUAL STOP LOSS COVERAGE

Plan Description		Option 1	Option 2	Option 3
Coverages		Medical, Rx Card	Medical, Rx Card	Medical, Rx Card
Annual Specific Deductible per Individual		\$ 125,000	\$ 130,000	\$ 135,000
Contract Basis		Paid	Paid	Paid
Maximum Contract Period Reimbursement		Unlimited	Unlimited	Unlimited
Rate(s) Per Month	Enrollment			
Employee	182	\$ 260.26	\$ 254.40	\$ 248.56
Employee plus Spouse	19	\$ 518.44	\$ 506.77	\$ 495.13
Employee plus Child(ren)	28	\$ 458.84	\$ 448.51	\$ 438.19
Family	39	\$ 778.70	\$ 761.17	\$ 743.68
Composite	268	\$ 374.76	\$ 366.32	\$ 357.90
Estimated Contract Period Premium		\$ 1,205,214	\$ 1,178,080	\$ 1,151,019
Rate(s) include Commission of		0.00 %	0.00 %	0.00 %



Stop Loss Proposal for: Tazewell County

Effective Dates: 10/01/2026 - 09/30/2027

Quoted for: Pareto Captive Services, LLC

Proposal Number: 2-1399803

Proposal Valid Through: 10/01/2026

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proposals@paretohealth.com

Marketing Representative:
Pareto Health
renewals@paretohealth.co
m

AGGREGATE STOP LOSS COVERAGE

Plan Description		Option 1	Option 2	Option 3
Coverages		Medical, Rx Card	Medical, Rx Card	Medical, Rx Card
Contract Basis		Paid	Paid	Paid
Loss Limit per Individual		\$ 125,000	\$ 130,000	\$ 135,000
Maximum Contract Period Reimbursement		\$ 1,000,000	\$ 1,000,000	\$ 1,000,000
Rate Per Month	Enrollment			
Composite	268	\$ 13.94	\$ 14.03	\$ 14.09
Estimated Contract Period Premium		\$ 44,831	\$ 45,120	\$ 45,313
Rate(s) include Commission of		0.00 %	0.00 %	0.00 %
Annual Aggregate Deductible		\$ 6,305,072	\$ 6,367,348	\$ 6,426,430
Minimum Aggregate Deductible		\$ 6,305,072	\$ 6,367,348	\$ 6,426,430
Monthly Aggregate Claim Factors	Enrollment			
Medical, Rx Card				
Employee	182	\$ 1361.55	\$ 1375.00	\$ 1387.76
Employee plus Spouse	19	\$ 2712.22	\$ 2739.00	\$ 2764.41
Employee plus Child(ren)	28	\$ 2400.42	\$ 2424.12	\$ 2446.61
Family	39	\$ 4073.76	\$ 4114.00	\$ 4152.17
Composite	268	\$ 1960.54	\$ 1979.90	\$ 1998.26
Run-In Limited To		\$ 0	\$ 0	\$ 0

OVERALL COST SUMMARY

Plan Description		Option 1	Option 2	Option 3
Total Annual Fixed Cost		\$ 1,250,045	\$ 1,223,200	\$ 1,196,332
Specific Variable		\$ 0	\$ 0	\$ 0
Aggregate Variable		\$ 6,305,072	\$ 6,367,348	\$ 6,426,430
Maximum Annual Liability		\$ 7,555,117	\$ 7,590,548	\$ 7,622,762



Stop Loss Proposal for: Tazewell County

Effective Dates: 10/01/2026 - 09/30/2027

Quoted for: Pareto Captive Services, LLC

Proposal Number: 2-1399803

Proposal Valid Through: 10/01/2026

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proposals@paretohealth.com

Marketing Representative:
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PROPOSAL QUALIFICATIONS AND CONTINGENCIES

Quoted terms and conditions are subject to possible revision based upon the receipt and review of the following Items:

- Paid claims experience to the effective date including monthly enrollment figures.
- Updated shock loss information to the date Lasso Healthcare Insurance Company has been notified that the proposal has been accepted by the group. Shock loss information should include injuries, illnesses, diseases, diagnoses, or other losses of the type, which are reasonably likely to result in a significant medical expense claim or disability, regardless of current claim dollar amount. In addition, shock loss information should include any claimant that has incurred claim dollars in excess of \$ 62,500, regardless of diagnosis. Information is also needed on any claims processed and unpaid, pended or denied for any reason. Please refer to our Trigger Diagnosis Disclosure List, which provides examples of some, but not all, types of shock losses.
- We will accept final shock loss disclosure no earlier than 15 days prior to the effective date.
- Please see the attached exhibit for plan document assumptions and requirements.
- Should a large claim(s) (non-reoccurring and/or ongoing) become known and the initial date of service is prior to the date of written acceptance by HCC Life Insurance Company, we reserve the right to re-underwrite the case.
- In the event there is a greater than 10% change in enrollment between the submitted initial enrollment data and the final enrollment data, rates and factors may be recalculated.
- Minimum participation level of 75% of all eligible employees is required.
- Our proposal includes Simultaneous Funding on Specific reimbursements.
- Rates and Factors are calculated with the plan anniversary date and the Policy effective date as the same date. Should the plan anniversary date and the stop loss policy effective date be different we reserve the right to modify our rates, factors and terms of coverage to accommodate for additional liabilities incurred by the plan due to state and/or federal mandates during the stop loss contract period.
- Quote rated with retirees covered. Quote rated with no COBRAs being covered based on the census information provided.
- Quote Rated with the following UR Vendors: American Health Holding, Inc. - UR.
- Quote Rated with the following Cost Containment Program(s): Aetna Signature Administrators.

Initial the selected proposal option (please initial both the selected Specific and Aggregate option):

Option	Specific	Aggregate
1 TJW	\$ 125,000 / Paid	\$ 125,000 / Paid
2	\$ 130,000 / Paid	\$ 130,000 / Paid



TOKIO MARINE
HCC

Stop Loss Proposal for: Tazewell County

Effective Dates: 10/01/2026 - 09/30/2027

Quoted for: Pareto Captive Services, LLC

Proposal Number: 2-1399803

Proposal Valid Through: 10/01/2026

One Commerce Square, 2005 Market Street, Suite
3900
Philadelphia, PA
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Telephone:
Facsimile:

Underwriter:
Pareto Health
proposals@paretohealth.com

Marketing Representative:
Pareto Health
renewals@paretohealth.co
m

3

\$ 135,000 / Paid

\$ 135,000 / Paid

The Premium and Aggregate Deductibles are based on the data submitted. Any inaccurate or incomplete data submitted may require changes at final underwriting. We will not be bound by any typographical errors or omissions contained herein.

Date: 8/19/2026

By:

Agent of Record or Administrator

This proposal expires if applications are not requested before the valid through date.

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

Your Human Resources Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:

RESOLUTION

WHEREAS, the Human Resources Committee recommends that the County Board elect not to renew the TPA Administrative Services Agreement (“Agreement”) with Consociate, Inc., d/b/a Consociate Health, with the Agreement terminating effective December 31, 2026; and

WHEREAS, Consociate Health provides Administrative Services for the County’s health and dental plans; and

WHEREAS, the Agreement specified a one-year term with the option to renew for additional one-year terms; and

WHEREAS, the County’s health insurance consultant, The Wyman Group, has recommended a change in TPA to Allied Benefit Systems, LLC beginning January 1, 2027 which is expected to significantly improve customer service, reduce the turnaround time for processing claims, and result in cost savings for claims; and

WHEREAS, the County will continue to rely on Consociate Health to process 2026 claims into 2027 due to the timing of claims being processed for payment known as claims run out.

THEREFORE, BE IT RESOLVED that the County Board approves the non-renewal of the TPA Administrative Services Agreement with Consociate Health effective December 31, 2026, and authorizes the County Administrator or The Wyman Group to provide written notification of the non-renewal to Consociate Health.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, the Human Resources Department, and the Auditor of this action.

PASSED THIS 30th DAY OF SEPTEMBER, 2026.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

Your Human Resources Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:

RESOLUTION

WHEREAS, the Human Resources Committee recommends that the County Board considers the recommendation from the County's health insurance consultant, The Wyman Group, to retain the services of Allied Benefit Systems, LLC as the County's new Third Party Administrator (TPA) for the County's medical and dental benefits plans; and

WHEREAS, Illinois State Statutes at 55 ILCS 5/5-1022 provides that the general requirement to competitively bid purchases in excess of \$30,000 does not apply to contracts which by their nature are not suitable to competitive bids pursuant to an ordinance adopted by the County Board; and

WHEREAS, the County has deemed this purchase not conducive to competitive bidding due to the limited options of providers of this type of service that work with our existing stop-loss carrier ParetoHealth as well as the use of an insurance consultant to review market options to ensure the County is receiving best service for best price for the organization; and

WHEREAS, Allied Benefit Systems, LLC will provide administrative services for the County's medical and dental benefits plans; and

WHEREAS, the Agreement specifies a two-year term with the option to renew for additional terms; and

WHEREAS, Allied Benefit Systems, LLC will provide benefits to both the County and its employees by improving customer service, reducing claim processing turnaround times, and providing cost savings on claims for a lower annual service cost; and

WHEREAS, Allied Benefit Systems, LLC has an established working relationship with the County's current prescription carrier, SmithRx, stop loss carrier, ParetoHealth, and our new payroll service provider, ADP.

THEREFORE BE IT RESOLVED that the County Board approve the recommendation and authorize the County Board Chairman to enter into an agreement with Allied Benefit Systems, LLC.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, Human Resources Department, and the Auditor of this action.

PASSED THIS 30th DAY OF SEPTEMBER, 2026.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman



Proposal

Tazewell County

Effective Date: January 1, 2027
Presented By: The Wyman Group
Prepared By: Allied Benefit Systems, LLC



ADMINISTRATIVE SERVICES

Tazewell County

Effective Date: January 01, 2027

ADMINISTRATIVE SERVICE FEES	ENROLLMENT	ALLIED - Approved PBM Trading Partner
Network		<u>Aetna 2.0</u>
Medical Administration	271	\$29.74
Pharmacy Benefit Manager		SmithRx
PBM Coordination	271	Waived
PPO Access	271	\$16.25
Utilization Review ¹	271	\$2.25
Stop Loss Coordination Fee ²	271	Waived
Allied Digital (My Allied Portal, Compliance, Care Navigation) ³	271	\$4.00
Allied Annual Administration Fee		\$3,250.00
Monthly Administrative Service Fee		\$14,157.04
Annual Administrative Service Fee		\$173,134.48
Optional Services		
Allied Care Solutions Behavioral Health	271	\$1.50
COBRA Administration	271	\$1.75
Dental Administration	271	\$2.00
Teladoc	271	\$3.50
Monthly Optional Service Fee		\$2,371.25
Annual Optional Service Fee		\$28,455.00

TOTAL MONTHLY FEES	\$16,528.29
TOTAL ANNUAL FEES	\$201,589.48

To approve selected administrative rates, simply initial and date the line beneath the option you want and return to your Allied Representative. Allied must be notified at time of acceptance of any additional fees to be collected and remitted by Allied.

Please Initial Accepted Administrative Option: _____

Allied Administrative fees are guaranteed for a two year period.

This single page is a part of a larger proposal and must be reviewed in the context of the entire proposal, of which Allied's Terms and Conditions apply.

1) Inpatient precert only; other benefits may be covered dependent on network requested. Additional pricing may apply depending on precert requirements requested.

2) A stop loss coordination fee will apply if the stop loss contracts are placed by an independent party other than Allied.

3) Allied Digital seamlessly integrates Allied's advanced medical and cost management solutions with innovative digital tools, including the new My Allied Portal mobile app. By empowering our members to make informed healthcare decisions, and being fully compliant with numerous new government mandates such as 'No Surprise Billing' and 'Transparency in Coverage,' Allied Digital enhances the member experience, making the navigation of complex healthcare landscapes more efficient, intuitive and compliant.

Tazewell County - ASO Comparison

	Employee Enrollment	Consociate Health 2027	Consociate Annual Total	Allied 2027	Allied Annual Total
Aetna Network Fee	271	\$16.25	\$52,845.00	\$16.25	\$52,845.00
Medical Administration	271	\$25.00	\$81,300.00	\$29.74	\$96,714.48
Dental Administration	271	\$2.25	\$7,317.00	\$2.00	\$6,504.00
HRA Administration	1	\$3.00	\$36.00	NA	NA
Medical Administration Banking (annual fee)			\$3,000.00	NA	NA
Utilization Review (American Health Holdings AHH) ¹	271	\$2.99	\$9,723.48	\$2.25	\$7,317.00
Stop Loss Coordination Fee	271	\$5.00	\$16,260.00	Waived	Waived
TPA Portal Access ³	271	NA	\$0.00	\$4.00	\$13,008.00
PBM Coordination Fee	271	NA	\$0.00	Waived	Waived
Annual Administration Fee		NA	\$0.00	\$3,250.00	\$3,250.00
COBRA Administration ⁴	271	\$1.00	\$3,252.00	\$1.75	\$5,691.00
Teladoc ⁴ (OPYN is current virtual urgent care with Consociate)	271	\$3.50	\$11,382.00	\$3.50	\$11,382.00
Allied Behavioral Health ⁴ (Telus Health is current EAP)	271	\$1.37	\$4,455.24	\$1.50	\$4,878.00
BIC COE	271	\$3.00	\$9,756.00	NA	NA
Healthcare Bluebook	271	\$1.25	\$4,065.00	NA	NA
NQTL ⁴			\$4,999.00		\$5,000.00
CAA ⁴			\$1,750.00		\$0.00
Annual Notice Mailings ^{4*}	271	\$8.00	See below	\$6.50	See below
ID Cards ⁵	271	\$2.00	\$6,504.00	\$2.50	\$8,130.00
Broker Fee	271	Paid Direct	Paid Direct	Paid Direct	Paid Direct
PPO Access Multi-Plan Wrap Network	271	30% of savings	\$0.00	25% of savings	\$0.00
Total			\$216,644.72		\$214,719.48
Difference⁶					-\$1,925.24

¹AHH Inpatient Pre-cert list applies.

³Allied Digital seamlessly integrates Allied's advanced medical and cost management solutions with innovative digital tools, including the new My Allied mobile app. By empowering Allied's members to make informed healthcare decisions and being fully compliant with numerous new government mandates such as "No Surprise Billing" and "Transparency in Coverage", Allied Digital enhances the member experience making the navigation of complex healthcare landscapes more efficient, intuitive and compliant.

⁴Optional Services. For NQTL and CAA, additional fees may apply. With Allied, most employers do not use/need Allied's assistance, so this fee likely won't come into play.

^{4*}Allied's fee is \$6.50 per packet of ALL notices combined. Allied recommends sending the notices electronically subject to electronic guidelines. Consociate charges \$2.00 PER annual notice which equates to \$8.00 total.

⁵Effective 1/1/2026, Allied can print dependent's names on the ID cards for an additional \$0.50 per ID card printed.

⁶Allied Advocate Program should help reduce total claim costs by ~10%.



Put *Care* at the Heart of Your Benefits Strategy

You don't have to choose between compassion and cost-control. Create personalized self-funded health plans that deliver best-in-class care and bottom line results.

Presented by:



For:



Supporting over 14,500 clients across the US



Founded in 1980, licensed nationwide. Headquartered in Chicago with virtual offices extending to 44 states.



Meet Allied: The Largest Independent TPA in the U.S.

Size, Scale, Stability

Tailored Solutions for Every Industry Vertical



Healthcare Systems



Manufacturing & Industrial



Consumer Industries



Education & Public Sector



SaaS & High-Growth Companies



Sovereign Nations



Expertise for Mid-Market & Enterprise Employers



BPO Partnerships for Insurance Companies & Large Health Plans



Nationwide®





Claims Processing

Allied's claims team is world class. This group of seasoned professionals is highly experienced, and ongoing training keeps their professional skills sharp. Coupled with state-of-the-art technology, the team ensures that claims are processed efficiently and accurately.

The result?

Faster turnaround times, fewer mistakes, and greater confidence for every stakeholder in the claims process.

10 days

Average TaT
Claims Processing

100%

Financial
Accuracy
*Industry
standard is
99%*

99.9%

Payment Accuracy
*Industry
standard is 97%*

100%

Procedural
Accuracy
*Industry
standard is 97%*

0%

Facility Claims
Auto-Adjudicated
*Every facility
claim reviewed*

Source: 1. Wolcott & Associates, Inc., based on independent internal audit of 31,167 randomly selected claims processed by Allied Benefit Systems, LLC for the year, 2025.

Member Advocacy & Concierge Support:

Personalized Guidance for Quality Care



Language Support Available

Certified interpreter services are available to assist non-English speaking members, helping ensure clear communication and equitable access to support.

Connect With an Allied Representative in Seconds

- Member calls are answered within 45 seconds
- Average call wait time is <27 seconds



Fully-Integrated Service Team

- Each Member Services Associate is an actual employee – and benefit member – of Allied (no third-party concierge)
- That means they can spend time resolving issues, and are fluent in Allied's system and processes

Quality Training & Expertise

- Annual Quality Assurance Performance score of 97% or higher
- 100% of calls are recorded for continued education and training



Available When You Are

- Extended weekday and weekend operating hours, so members can call us at a time that works best

Mon – Fri: 8:00am - 8:00pm CST
Sat: 9:00am - 12:00pm CST



Delivering Excellence

Member-Centric Service Meets Performance Metrics



96.49%

Call Quality Assurance
Audit Score³

Allied 2025 corporate
KPI was 95%.



1.68%

Average call center
abandonment rate¹

Allied 2025 corporate
KPI was 5% or less.



27 secs

Average call
speed to answer¹

Allied 2025 corporate
KPI was 45 seconds.



97.44%

First Call Resolution
(FCR)²

Allied's 2025 corporate
KPI was 95%.

Source: 1. Contact CX One Voice System Reports 2025; 2. Internal QA Audit 2025; 3. 2025 BoB Results. Call Quality Score is based on monthly quality assessment of 5 calls per month per Contact Center Specialist.

Comprehensive Medical and Cost Management Suite:

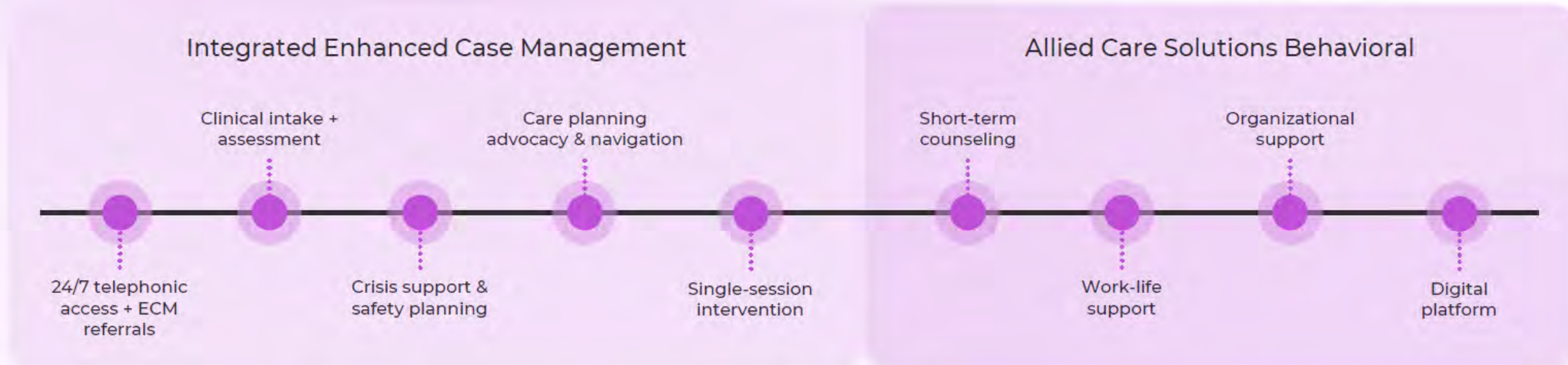
Allied Care Solutions





Integrated Behavioral Health

Embedded support and structure expansion deliver one connected experience



All services are integrated within the Allied Care model, creating seamless access, reducing fragmentation, and delivering consistent, high-quality care without the disruption of carve-out programs.

What is VPC

Virtual Primary Care

is the delivery of primary healthcare services through digital platforms.

It enables patients to connect with healthcare remotely via video calls, phone consultations, and secure messaging for routine check-ups, chronic disease management prescriptions, and preventive services.

Benefits

- Convenience and accessibility
- Time savings
- Cost-effective
- Expanded access to quality providers

	Virtual Primary Care	vs.	Urgent Care
Availability	Scheduled appointment with selected physician, often during regular business hours.		Available 24/7, with appointments often available within minutes, first available physician on-call.
Purpose	Ongoing management of overall health, preventive care, chronic conditions		Immediate care for minor illnesses or injuries that need prompt attention
Services Provided	Preventive care, chronic disease management, routine check-ups, mental health support.		Treatment for acute conditions like flu, infections, minor injuries, and more.
Provider Relationship	Long-term relationship with a primary care provider.		Typically, a one-time visit with a healthcare provider.
Follow-up	Regular follow-ups and continuous care		Usually, no follow-up unless further care is needed.
Examples of Use	Managing diabetes, hypertension, mental health, routine screenings.		Treating a sore throat, ear infection, minor cuts or sprains.

Allied Digital

OUR SOLUTION

Virtual Primary Care

POWERED BY



Goal:

Make primary care accessible, affordable without sacrificing quality.

Enable proactive use of primary care to prevent reactive emergency care down the road.

1

Virtual-First Access to Care

- Convenient visits via phone or video with dedicated board-certified physicians (MD/DO)
- 24/7 on-call physician access, ensures members can connect when they need support while maintaining care continuity.
- Reduces downstream high-severity claims through earlier intervention.

2

Cost-Effective Alternative to In-Person Visits

- Zero out-of-pocket to members, and flat, predictable rate for plan to control and predict spend.
- Specialist referrals via Allied Navigation.

3

Proactive, Holistic Care Engagement

- Everyday health needs and chronic condition management
- Wellness visits and at-home screening lab kits to close care gaps
- Genomics testing to improve medication management
- Integrated virtual behavioral health therapy/counseling

4

Builds a Personal, Longitudinal Care Relationship

- Members stay connected to a dedicated virtual PCP.
- Long-term monitoring improves chronic care management and outcomes.
- Commitment to ensuring ample provider availability for optimal service.

Complete Care Management

2025 Allied Book of Business

Medical & Administrative Aetna Performance

-10.67%

Average Total Program
Impact on Cost of Care

Administrative Excellence/Claims Editing/Clinical Review

	Impact
Financial Accuracy	-0.67%
Procedural Accuracy	-1.01%
Audit Protocols/Non-Auto-Adjudicated of Facility Charges Performance	-2.83%
Medical Payment Integrity	-3.30%
CERiS (Forensic Claim Review)	-0.02%

Medical Management Performance

Allied Care Utilization Review	-0.91%
Allied Care Case Management	-0.78%

Allied Advocate Strategies

Infusion Claims Management*	-1.14%
-----------------------------	--------

*Inclusive of estimated savings from the Infusion Site of Administration claim management strategy

COMMITTEE REPORT

RM-26-07

Mr. Chairman and Members of the Tazewell County Board:

Your Risk Management Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:

RESOLUTION

WHEREAS, the County's Risk Management Committee recommends to the County Board to approve the disposal of a damaged Animal Control truck as well as the related insurance settlement; and

WHEREAS, the vehicle, a 2021 Ram 1500 Classic Tradesman Quad Cab 4WD w/6'4" box, was involved in an automobile accident on August 14, 2026 and has been deemed a total loss; and

WHEREAS, the accident has been determined to be the fault of the other party whose insurer is Liberty Mutual Insurance; and

WHEREAS, the insurance settlement payout offered to the County is \$16,419.61 (cash value of \$15,527.00, tow bill for \$150.00 and crates reimbursement of \$742.61). As a condition of the settlement, the totaled vehicle must be surrendered to Copart on behalf of Liberty Mutual Insurance; and

WHEREAS, the settlement of \$16,419.61 will be deposited into the Risk Management & Liability Fund to offset a portion of the cost of a replacement truck. The purchase of the replacement truck will be paid for out of the County's Risk Management & Liability Fund when a suitable replacement truck becomes available for purchase.

THEREFORE BE IT RESOLVED that the County Board approve the recommendation.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, Animal Control Director, HR Director, Finance Director, the Treasurer, and the Auditor of this action.

PASSED THIS 30th DAY OF SEPTEMBER, 2026.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

CCC ONE[®] MARKET VALUATION REPORT

Prepared for HELMSMAN MANAGEMENT SERVICES INC. & UNITED NATIONAL PAPER



REPORT SUMMARY



CLAIM INFORMATION

Owner	Tazewell Co Animal Control, Unknown 21314 Il Route 9 Po Box 158 Tremont, IL 61568-0158
Loss Vehicle	2021 Ram 1500 Classic Tradesman Quad Cab 4WD w/6'4" Box
Loss Incident Date	08/14/2026
Claim Reported	09/18/2026

The CCC ONE[®] Market Valuation Report reflects CCC Intelligent Solutions Inc.'s opinion as to the value of the loss vehicle, based on information provided to CCC by HELMSMAN MANAGEMENT SERVICES INC. & UNITED NATIONAL PAPER.

Loss vehicle has 19% greater than average mileage of 81,000.



INSURANCE INFORMATION

Report Reference Number	133295124
Claim Reference	140213450-1-300939-VIA
Adjuster	Nail, Crystal
Appraiser	Filippi, Eliska
Odometer	96,258
Last Updated	09/21/2026 08:14 AM



VALUATION SUMMARY

Base Vehicle Value	\$ 15,527.00
Adjusted Vehicle Value	\$ 15,527.00

Total \$ 15,527.00

The total may not represent the total of the settlement as other factors (i.e. other applicable fees) may need to be taken into account.

BASE VEHICLE VALUE

This is derived per our Valuation methodology described on the next page.

ADJUSTED VEHICLE VALUE

This is determined by adjusting the Base Vehicle Value to account for the actual condition of the loss vehicle and certain other reported attributes, if any, such as refurbishments and after factory equipment.

Title, registration and other fees were unable to be determined for this claim. Additional data may be required to calculate applicable fees.

Inside the Report

Valuation Methodology.....	3
Vehicle Information.....	4
Vehicle Condition.....	7

 REPORT SUMMARY

Taxes and Fees.....	9
Comparable Vehicles.....	10
Valuation Notes.....	12
Supplemental Information.....	13

VALUATION METHODOLOGY

How was the valuation determined?





VEHICLE INFORMATION

VEHICLE DETAILS

Location	TREMONT, IL 61568-0158
VIN	1C6RR7FG6MS547267
Year	2021
Make	Ram
Model	1500 Classic
Trim	Tradesman
Body Style	Quad Cab 4WD w/6'4" Box
Body Type	Pickup
Engine -	
Cylinders	6
Displacement	3.6L
Fuel Type	Gasoline
Carburation	Sequential MPI
Transmission	Automatic Transmission 4 Wheel Drive
Curb Weight	5057 lbs

VEHICLE ALLOWANCES

Odometer	96,258	- 1,530
----------	--------	---------

Options

Keyless Entry	Reported	+ 150
Signal Integrated Mirrors	Reported	+ 50
Running Boards/Side Steps	Reported	+ 150
Deluxe Truck Cap	Reported	+ 200

Reported* Option(s) added after initial valuation

VEHICLE HISTORY SUMMARY

Experian AutoCheck	No Title Problem Found
Insurance Services	1 Record Found
Organization/ National	
Insurance Crime Bureau	

Vehicles sold in the United States are required to have a manufacturer assigned Vehicle Identification Number(VIN). This number provides certain specifications of the vehicle.

Please review the information in the Vehicle Information Section to confirm the reported mileage and to verify that the information accurately reflects the options, additional equipment or other aspects of the loss vehicle that may impact the value.

Allowances are factors influencing the value of the loss vehicle when compared to a typical vehicle. The typical vehicle is a vehicle of the same year, make, and model as the loss vehicle, including average mileage, and all standard equipment. These allowances are displayed for illustrative purposes only.

The Base Vehicle Value is calculated from the comparable vehicles with adjustments to reflect the loss vehicle configuration



VEHICLE INFORMATION

VEHICLE EQUIPMENT

Odometer	96,258	
Transmission	Automatic Transmission	✓
	4 Wheel Drive	✓
Power	Power Steering	✓
	Power Brakes	✓
	Power Windows	✓
	Power Locks	✓
	Power Mirrors	✓
Decor/Convenience	Air Conditioning	✓
	Tilt Wheel	✓
	Cruise Control	✓
	Intermittent Wipers	✓
	Overhead Console	✓
	Keyless Entry	📋
	Message Center	✓
Radio	AM Radio	✓
	FM Radio	✓
	Stereo	✓
	Search/Seek	✓
	Auxiliary Audio Connection	✓
Wheels	Styled Steel Wheels	📋
Safety/Brakes	Air Bag (Driver Only)	✓
	Passenger Air Bag	✓
	Anti-lock Brakes (4)	✓
	4-wheel Disc Brakes	✓
	Front Side Impact Air Bags	✓
	Head/Curtain Air Bags	✓
	Backup Camera	✓
	Hands Free	✓
	Traction Control	✓
	Stability Control	✓
Exterior/Paint/Glass	Dual Mirrors	✓

To the left is the equipment of the loss vehicle that HELMSMAN MANAGEMENT SERVICES INC. & UNITED NATIONAL PAPER provided to CCC.

✓ **Standard** This equipment is included in the base configuration of the vehicle at time of purchase.

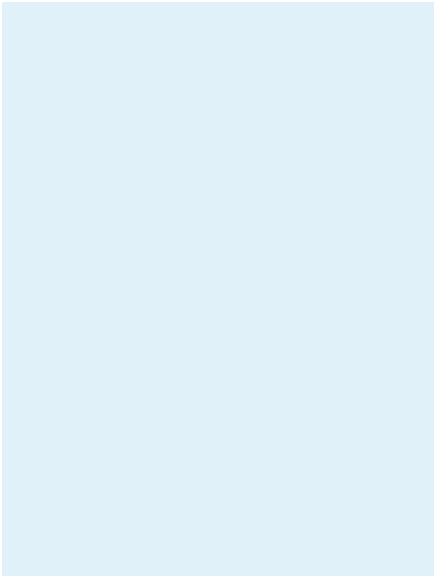
📋 **Additional** Equipment that is not Standard but was noted to be on the loss vehicle.

 VEHICLE INFORMATION

VEHICLE EQUIPMENT

Other - Trucks

Heated Mirrors	✓
Privacy Glass	✓
Signal Integrated Mirrors	📄
Clearcoat Paint	✓
Rear Step Bumper	✓
Trailer Hitch	✓
Trailer Package	✓
Running Boards/Side Steps	📄
Deluxe Truck Cap	📄
California Emissions	✓



VEHICLE CONDITION

COMPONENT CONDITION

	Condition	Inspection Notes	Value Impact
INTERIOR			
Seats	NORMAL WEAR	limited photos, no visible holes/tears, no evidence outside of normal wear	\$ 0
Carpets	NORMAL WEAR	limited photos, no visible holes/tears, no evidence outside of normal wear	\$ 0
Dashboard	NORMAL WEAR	limited photos, no visible broken/missing components, no evidence outside of normal wear	\$ 0
Headliner	NORMAL WEAR	limited photos, no visible holes/tears, no evidence outside of normal wear	\$ 0
EXTERIOR			
Sheet Metal	NORMAL WEAR	limited photos, dings box rt side panel, no visible rust holes, no visible missing/misaligned panels, no evidence outside of normal wear	\$ 0
Trim	NORMAL WEAR	limited photos, light fading textured trims, rust wheels, no visible broken/missing trims, no evidence outside of normal wear	\$ 0
Paint	NORMAL WEAR	limited photos, light fading paint, scratches/scuffs in paint, no visible peeling/flaking/mismatched panels, no evidence outside of normal wear	\$ 0
Glass	NORMAL WEAR	limited photos, no visible broken/missing glass, no evidence outside of normal wear	\$ 0
MECHANICAL			
Engine	NORMAL WEAR	limited photos, no visible leaks, no visible broken/missing components, no evidence outside of normal wear	\$ 0
Transmission	NORMAL WEAR	limited photos, no visible leaks, no visible broken/missing components, no evidence outside of normal wear	\$ 0
TIRES			
Front Tires	NORMAL WEAR	no tire tread depth measurements available, per limited photos tires appear to be within normal wear range of 5/32-8/32	\$ 0

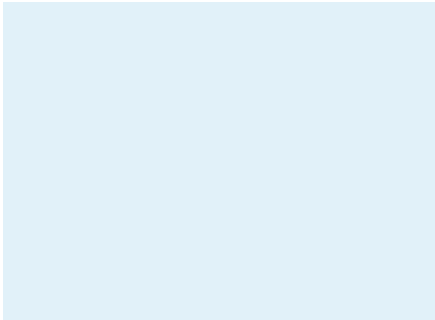
HELMSMAN MANAGEMENT SERVICES INC. & UNITED NATIONAL PAPER uses condition inspection guidelines to determine the condition of key components of the loss vehicle prior to the loss. The guidelines describe physical characteristics for these key components, for the condition selected based upon age. Inspection Notes reflect observations from the appraiser regarding the loss vehicle's condition.

CCC makes dollar adjustments that reflect the impact the reported condition has on the value of the loss vehicle as compared to Normal Wear condition. These dollar adjustments are based upon interviews with dealerships across the United States.

 VEHICLE CONDITION

COMPONENT CONDITION

	Condition	Inspection Notes	Value Impact
Rear Tires	NORMAL	no tire tread depth measurements available, per limited photos tires appear to be within normal wear range of 5/32-8/32	\$ 0
	WEAR		
Total Condition Adjustments			\$ 0



 TITLE, REGISTRATION AND OTHER FEES*

VEHICLE FEES	
Zip:	61568
Zip+4:	0158
Plates are:	Transferable*
Salvage retained by:	Insurance Carrier*
Curb Weight:	5057
Plate Type:	Standard*
Plate Numbering:	Unknown
Third Party Vehicle:	Yes

Fees unable to be calculated, additional Information may be required.

* Value was applied via preset

Title, registration and other fees were unable to be determined for this claim. Additional data may be required to calculate applicable fees.

*One or more inputs may be based on the following preset values provided by HELMSMAN MANAGEMENT SERVICES INC. & UNITED NATIONAL PAPER. Any updates to these inputs are reflected both in the Valuation Notes section and under Vehicle Fees on this page.

Salvage retained by : Carrier
Plates are : Transferable
Plate Type : Standard
Plate Numbering : Standard

COMPARABLE VEHICLES

Options	Loss Vehicle	Comp 1	Comp 2
Odometer	96,258	119,065	86,130
Automatic Transmission	✓	✓	✓
4 Wheel Drive	✓	✓	✓
Power Steering	✓	✓	✓
Power Brakes	✓	✓	✓
Power Windows	✓	✓	✓
Power Locks	✓	✓	✓
Power Mirrors	✓	✓	✓
Air Conditioning	✓	✓	✓
Tilt Wheel	✓	✓	✓
Cruise Control	✓	✓	✓
Intermittent Wipers	✓	✓	✓
Overhead Console	✓	✓	✓
Keyless Entry	✓	✓	✓
Message Center	✓	✓	✓
Cloth Seats	✗	✓	✓
AM Radio	✓	✓	✓
FM Radio	✓	✓	✓
Stereo	✓	✓	✓
Search/Seek	✓	✓	✓
Auxiliary Audio Connection	✓	✓	✓
Satellite Radio	✗	✓	✓
Styled Steel Wheels	✓	✗	✗
Aluminum/Alloy Wheels	✗	✓	✓
Drivers Side Air Bag	✓	✓	✓
Passenger Air Bag	✓	✓	✓
Anti-lock Brakes (4)	✓	✓	✓
4-wheel Disc Brakes	✓	✓	✓
Front Side Impact Air Bags	✓	✓	✓
Head/Curtain Air Bags	✓	✓	✓
Backup Camera	✓	✓	✓
Hands Free	✓	✓	✓
Traction Control	✓	✓	✓
Stability Control	✓	✓	✓
Dual Mirrors	✓	✓	✓
Heated Mirrors	✓	✓	✓
Privacy Glass	✓	✓	✓
Signal Integrated Mirrors	✓	✓	✗
Clearcoat Paint	✓	✓	✓
Rear Step Bumper	✓	✓	✓

Comp 1 Updated Date: 07/08/2026

2021 Ram 1500 Classic Tradesman
Quad Cab 4wd W/6'4" Box 8 5.7l

Gasoline Sequential Mpi

VIN 1C6RR7FT4MS513728

Dealership Napletons Valley Hyundai

Telephone (630) 423-5120

Source Autotrader

Stock # KBB1837

Distance from Tremont, IL

106 Miles - Aurora, IL

Comp 2 Updated Date: 09/13/2026

2021 Ram 1500 Classic Tradesman
Quad Cab 4wd W/6'4" Box 6 3.6l

Gasoline Sequential Mpi

VIN 1C6RR7FGXMS585469

Dealership Prestige Motors

Telephone (847) 466-7766

Source Autotrader

Stock # P2657

Distance from Tremont, IL

129 Miles - Schaumburg, IL

Comparable vehicles used in the determination of the Base Vehicle Value are not intended to be replacement vehicles but are reflective of the market value, and may no longer be available for sale.

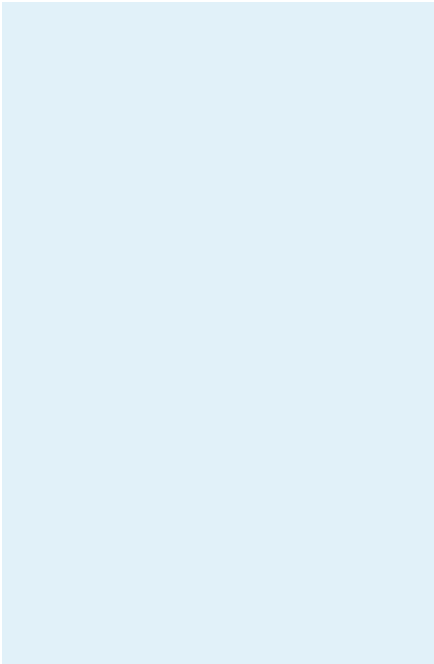
List Price is the sticker price of an inspected dealer vehicle and the advertised price for the advertised vehicle.

Distance is based upon a straight line between loss and comparable vehicle locations.

¹The **Condition Adjustment** sets that comparable vehicle to Normal Wear condition, which the loss vehicle is also compared to in the Vehicle Condition section.

 COMPARABLE VEHICLES

Options	Loss Vehicle	Comp 1	Comp 2
Trailer Hitch	✓	✓	✓
Trailer Package	✓	✓	✓
Running Boards/Side Steps	✓	✗	✓
Bedliner (spray On)	✗	✗	✓
Deluxe Truck Cap	✓	✗	✗
California Emissions	✓	✓	✓
List Price		\$ 16,500	\$ 17,877
Adjustments:			
Make/Model/Trim		- \$ 1,450	
Options		+ \$ 25	- \$ 300
Mileage		+ \$ 1,302	- \$ 906
Condition ¹		- \$ 1,048	- \$ 1,048
Adjusted Comparable Value		\$ 15,329	\$ 15,623





VALUATION NOTES

09/21/2026 08:14 - POADJ CHANGE REQUESTED BY: BRANNIGAN,JAMES

09/21/2026 08:14 - Sales Tax data modified after Valuation

09/21/2026 08:14 - LossCategoryCode changed, Old : LIABILITY with New : COLLISION

09/21/2026 08:14 - VehicleInsuredLastName changed, Old : COMCAST CORPORATION
with New : COMCAST CORP

09/21/2026 08:14 - VehicleOwnerFirstName changed, Old : with New : UNKNOWN

09/21/2026 08:14 - User has changed one or more of the below mentioned items:
Appraiser, Insured, Owner, Loss Type, Coverage, Lease, Third Party

This Market Valuation Report has been prepared exclusively for use by HELMSMAN
MANAGEMENT SERVICES INC. & UNITED NATIONAL PAPER, and no other person
or entity is entitled to or should rely upon this Market Valuation Report and/or any of its
contents. CCC is one source of vehicle valuations, and there are other valuation sources
available.

Regulations concerning vehicle value
include 50 Ill. Adm. Code 919.80.

America First Insurance, Colorado
Casualty, Golden Eagle Insurance,
Indiana Insurance, Liberty Agency
Underwriters, Liberty Northwest,
Montgomery Insurance, Ohio Casualty,
Peerless Insurance and Safeco
Insurance are part of Liberty Mutual
Agency Markets, a business unit of
Liberty Mutual Group.

SUPPLEMENTAL INFORMATION



CARRIER INFORMATION

Prepared for: HELMSMAN MANAGEMENT SERVICES INC. & UNITED
NATIONAL PAPER

Personal Lines East Field



VEHICLE HISTORY INFORMATION

VINGuard®

VINGuard® Message: VINGuard has decoded this VIN without any errors

ISO Vehicle History:

Number of times reported to ISO:	1
ISO's file number:	H0415008704
Loss date:	08/14/2026
Phone:	6037401200
Claim ref:	140213450
Mileage:	

SUPPLEMENTAL INFORMATION

Owner: Tazewell Co Animal Control,
Unknown
Claim: 140213450-1-300939-VIA



EXPERIAN® AUTOCHECK® VEHICLE HISTORY REPORT

TITLE CHECK

	RESULTS FOUND
Abandoned	✓ No Abandoned Record Found
Damaged	✓ No Damaged Record Found
Fire Damage	✓ No Fire Damage Record Found
Grey Market	✓ No Grey Market Record Found
Hail Damage	✓ No Hail Damage Record Found
Insurance Loss	✓ No Insurance Loss Record Found
Junk	✓ No Junk Record Found
Rebuilt	✓ No Rebuilt Record Found
Salvage	✓ No Salvage Record Found

EVENT CHECK

	RESULTS FOUND
NHTSA Crash Test Vehicle	✓ No NHTSA Crash Test Vehicle Record Found
Frame Damage	✓ No Frame Damage Record Found
Major Damage Incident	✓ No Major Damage Incident Record Found
Manufacturer Buyback/Lemon	✓ No Manufacturer Buyback/Lemon Record Found
Odometer Problem	✓ No Odometer Problem Record Found
Recycled	✓ No Recycled Record Found
Water Damage	✓ No Water Damage Record Found
Salvage Auction	✓ No Salvage Auction Record Found

VEHICLE INFORMATION

	RESULTS FOUND
Accident	📄 Accident Record Found
Corrected Title	✓ No Corrected Title Record Found
Driver Education	✓ No Driver Education Record Found
Fire Damage Incident	✓ No Fire Damage Incident Record Found
Lease	✓ No Lease Record Found
Lien	✓ No Lien Record Found
Livery Use	✓ No Livery Use Record Found
Government Use	✓ No Government Use Record Found
Police Use	✓ No Police Use Record Found
Fleet	✓ No Fleet Record Found
Rental	✓ No Rental Record Found
Fleet and/or Rental	✓ No Fleet and/or Rental Record Found
Repossessed	✓ No Repossessed Record Found
Taxi use	✓ No Taxi use Record Found
Theft	✓ No Theft Record Found
Fleet and/or Lease	✓ No Fleet and/or Lease Record Found
Emissions Safety Inspection	✓ No Emissions Safety Inspection Record Found
Duplicate Title	✓ No Duplicate Title Record Found

CCC provides HELMSMAN MANAGEMENT SERVICES INC. & UNITED NATIONAL PAPER information reported by Experian regarding the **2021 Ram 1500 Classic (1C6RR7FG6MS547267)**. This data is provided for informational purposes. Unless otherwise noted in this Valuation Detail, CCC does not adjust the value of the loss vehicle based upon this information.

LEGEND :

- ✓ No Event Found
- 🛑 Event Found
- 📄 Information Needed

TITLE CHECK

THIS VEHICLE CHECKS OUT

AutoCheck's result for this loss vehicle show no significant title events. When found, events often indicate automotive damage or warnings associated with the vehicle.

EVENT CHECK

THIS VEHICLE CHECKS OUT

AutoCheck's result for this loss vehicle show no historical events that indicate a significant automotive problem. These problems can indicate past previous car damage, theft, or other significant problems.

VEHICLE INFORMATION

INFORMATION FOUND

AutoCheck found additional information on this vehicle. These records will provide more history for this loss vehicle

ODOMETER CHECK

THIS VEHICLE CHECKS OUT

AutoCheck's result for this loss vehicle show no indication of odometer rollback or tampering was found. AutoCheck determines odometer rollbacks by searching for records that indicate odometer readings less than a previously reported value. Other odometer events can report events of tampering, or possible odometer breakage.

SUPPLEMENTAL INFORMATION



FULL HISTORY REPORT RUN DATE: 09/21/2026

Below are the historical events for this vehicle listed in chronological order.

EVENT DATE	RESULTS FOUND	ODOMETER READING	DATA SOURCE	EVENT DETAIL
11/24/2021	TREMONT, IL	10	Motor Vehicle Dept.	Title
03/22/2023	IL		Police Report	Front Impact with an Animal
03/22/2023	IL		Police Report	Accident Reported
05/23/2023	IL		State Agency	Front Impact with Another Vehicle
05/23/2023	IL		State Agency	Minor Damage Reported
08/14/2026	IL		Police Report	Left Rear Impact with Another Vehicle
08/14/2026	IL		Police Report	Accident Reported
08/14/2026	IL		Police Report	Vehicle Was Towed

AUTOCHECK TERMS AND CONDITIONS:

Experian's Reports are compiled from multiple sources. It is not always possible for Experian to obtain complete discrepancy information on all vehicles; therefore, there may be other title brands, odometer readings or discrepancies that apply to a vehicle that are not reflected on that vehicle's Report. Experian searches data from additional sources where possible, but all discrepancies may not be reflected on the Report.

These Reports are based on information supplied to Experian by external sources believed to be reliable, BUT NO RESPONSIBILITY IS ASSUMED BY EXPERIAN OR ITS AGENTS FOR ERRORS, INACCURACIES OR OMISSIONS. THE REPORTS ARE PROVIDED STRICTLY ON AN "AS IS WHERE IS" BASIS, AND EXPERIAN FURTHER EXPRESSLY DISCLAIMS ALL WARRANTIES, EXPRESS OR IMPLIED, INCLUDING ANY IMPLIED WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE REGARDING THIS REPORT.

YOU AGREE TO INDEMNIFY EXPERIAN FOR ANY CLAIMS OR LOSSES, INCLUDING COSTS, EXPENSES AND ATTORNEYS FEES, INCURRED BY EXPERIAN ARISING DIRECTLY OR INDIRECTLY FROM YOUR IMPROPER OR UNAUTHORIZED USE OF AUTOCHECK VEHICLE HISTORY REPORTS.

Experian shall not be liable for any delay or failure to provide an accurate report if and to the extent which such delay or failure is caused by events beyond the reasonable control of Experian, including, without limitation, "acts of God", terrorism, or public enemies, labor disputes, equipment malfunctions, material or component shortages, supplier failures, embargoes, rationing, acts of local, state or national governments, or public agencies, utility or communication failures or delays, fire, earthquakes, flood, epidemics, riots and strikes.

These terms and the relationship between you and Experian shall be governed by the laws of the State of Illinois (USA) without regard to its conflict of law provisions. You and Experian agree to submit to the personal and exclusive jurisdiction of the courts located within the county of Cook, Illinois.

HELMSMAN MANAGEMENT SERVICES INC. & UNITED NATIONAL PAPER

Liberty Mutual Insurance - GRS

****SUPPLEMENT INSTRUCTIONS****

ALL SUPPLEMENTS REQUIRE PRIOR APPROVAL BY LIBERTY MUTUAL INSURANCE COMPANY.

Please submit supplements to appraiser listed below in Appraiser Information

P.O. Box 7214
London, KY 40742

Claim #: 140213450-1-300939-VIA
Workfile ID: dc27c409

Estimate of Record

Written By: ELISKA FILIPPI, License Number: W476217, 9/18/2026 2:25:22 PM
Adjuster: NAIL, CRYSTAL, (469) 997-5737 Business

Insured:	Comcast Corporation	Owner Policy #:	Claim #:	140213450-1-300939-VIA
Type of Loss:	Liability	Date of Loss:	08/14/2026 03:00 PM	Days to Repair: 10
Point of Impact:	15 Total Loss	Deductible:		

Owner (Claimant):	Inspection Location:	Appraiser Information:	Repair Facility:
TAZEWELL CO ANIMAL CONTROL 21314 IL ROUTE 9 PO BOX 158 Tremont, IL 61568 (309) 925-3370 Business	TAZEWELL CO ANIMAL CONTROL 21314 IL ROUTE 9 PO BOX 158 Tremont, IL 61568 Home (309) 925-3370 Business	Eliska.Filippi@libertymutual.com (407) 871-4228	** TOTAL LOSS **

VEHICLE

2021 RAM 1500 Classic Tradesman Quad Cab 4WD w/6'4" Box 4D P/U 6-3.6L Gasoline Sequential MPI Bright White Clearco

VIN:	1C6RR7FG6MS547267	Production Date:	03/2021	Interior Color:	Diesel Gray/Black
License:	M220097	Odometer:	96258	Exterior Color:	Bright White Clearco
State:	IL	Condition:			

TRANSMISSION	Overhead Console	Search/Seek	Styled Steel Wheels
Automatic Transmission	CONVENIENCE	Auxiliary Audio Connection	PAINT
4 Wheel Drive	Air Conditioning	SAFETY	Clear Coat Paint
POWER	Intermittent Wipers	Drivers Side Air Bag	OTHER
Power Steering	Tilt Wheel	Passenger Air Bag	Signal Integrated Mirrors
Power Brakes	Cruise Control	Anti-Lock Brakes (4)	California Emissions
Power Windows	Keyless Entry	4 Wheel Disc Brakes	TRUCK
Power Locks	Message Center	Traction Control	Rear Step Bumper
Power Mirrors	Backup Camera	Stability Control	Trailer Hitch
Heated Mirrors	RADIO	Front Side Impact Air Bags	Trailer Package
DECOR	AM Radio	Head/Curtain Air Bags	Deluxe Truck Cap
Dual Mirrors	FM Radio	Hands Free Device	Running Boards/Side Steps
Privacy Glass	Stereo	WHEELS	

Estimate of Record

2021 RAM 1500 Classic Tradesman Quad Cab 4WD w/6'4" Box 4D P/U 6-3.6L Gasoline Sequential MPI Bright White Clearco

Line	Oper	Description	Part Number	Qty	Extended Price \$	Labor	Paint
1	#	** TOTAL LOSS **		1			
2		EXHAUST SYSTEM					
3		R&I R&I exhaust assy rearward of c/cnvtr			m	1.2 M	
4		Repl Tailpipe	68092189AB	1	614.00 m	0.6 M	
5		WINDSHIELD					
6	*	Rpr Windshield Dodge w/o rain sensor NOTE: Rope glass	68104203AD			<u>0.3</u>	
7		CAB					
8		Sect LT Uniside panel lock pillar	68144987AA	1	1,725.00	13.3	1.6
9		Add for Clear Coat					0.6
10	*	Blnd LT Roof rail	NOT SERVICED				<u>0.7</u>
11	#	Blnd LT Rocker					0.5
12		R&I LT Roof molding	68289835AC			0.4	
13		R&I LT Step bar black	68304603AD			0.7	
14		R&I R&I headliner	5NK66BD1AA			3.6	
15		SEATS & TRACKS					
16		R&I R&I rear seat				0.6	
17		REAR DOOR					
18	*	Blnd LT Door shell	55372027AF				<u>1.3</u>
19		R&I LT Belt w'strip black	55112379AI			0.3	
20		R&I LT Run w'strip	55112365AH			0.2	
21		R&I LT Door glass Dodge	55372327AB			1.0	
22		R&I LT Handle, outside black molded	55112385AE			0.3	
23		R&I LT R&I trim panel	1EA51DX9AD			0.5	
24		BACK GLASS					
25		R&I Back glass Dodge w/o rear defrost NOTE: LABOR: Time is after headliner and rear seat are removed.	68503489AA			2.0	
26		PICK UP BOX					
27	*	Repl RCY bed assy; 6.5ft box +25%	HJM051	1	1,655.00	2.5	15.9
28		Repl Mount bolt pick up box NOTE: Part cannot be reused/reinstalled. 6 of these are required.	6506948AA	6	76.20		
29		R&I Spare carrier	68230304AB			0.5	
30	**	Repl Non OEM CAPA Tail gate w/emblem	CH1900129PP	1	827.28	1.6	3.4
31		Overlap Major Adj. Panel					-0.4
32		Add for Clear Coat					0.6
33	#	Repl Leer Bed Cap NOTE: Quote by americanladders.com, price subject to invoice		1	2,760.99	2.0	
34		REAR LAMPS					

Estimate of Record

2021 RAM 1500 Classic Tradesman Quad Cab 4WD w/6'4" Box 4D P/U 6-3.6L Gasoline Sequential MPI Bright White Clearco

35	**	Repl	Non OEM CAPA LT Tail lamp w/o LED	11-6310-00-9	1	58.55	0.3	
36		R&I	RT License lamp	55078094AE			0.2	
37		R&I	LT License lamp	55078095AE			0.2	
38	REAR BUMPER							
39			O/H rear bumper				1.9	
40	**	Repl	Non OEM CAPA Bumper primed w/o park sensor w/o dual exh	CH1102369C	1	526.00	Incl.	<u>0.0</u>
41	**	Repl	Non OEM CAPA Bumper bracket	CH1165104C	1	166.00	Incl.	
			NOTE: PARTS: Part is a kit that includes both right and left sides. LABOR: Time is after bumper assembly is removed. Time included with overhaul.					
42	**	Repl	Non OEM Step pad	LKQ CH1191111	1	108.07	Incl.	
43	VEHICLE DIAGNOSTICS							
44	*	Rpr	Pre-repair scan			m	<u>0.5</u>	M
45	*	Rpr	Post-repair scan			m	<u>0.5</u>	M
46	MISCELLANEOUS OPERATIONS							
47	#	Subl	Hazardous Waste Removal		1	3.50	X	
48	**	Repl	Non OEM Cover Car		1	5.00	0.3	
49	**	Repl	Non OEM Corrosion Protection		1	8.00	0.2	
50	**	Repl	Non OEM Seam Sealer/Caulk		1	12.00		
51	**	Repl	Non OEM Weld-Through Primer		1	4.00		
52	**	Repl	Non OEM Universal Panel Bonding Material		1	25.00		
53	#	Rpr	Set-Up and Measure - Rack				2.0	
54	#	Rpr	Rough Body Pull				2.0	
55	#	Rpr	Frame Pull				2.0	
56	#	Subl	4 Wheel Alignment		1	109.99	X	
SUBTOTALS						8,684.58	41.7	24.2

NOTES

Prior Damage Notes:
Total loss

Estimate of Record

2021 RAM 1500 Classic Tradesman Quad Cab 4WD w/6'4" Box 4D P/U 6-3.6L Gasoline Sequential MPI Bright White Clearco

ESTIMATE TOTALS

Category	Basis	Rate	Cost \$
Parts			8,571.09
Body Labor	38.9 hrs @	\$ 72.00 /hr	2,800.80
Paint Labor	24.2 hrs @	\$ 72.00 /hr	1,742.40
Mechanical Labor	2.8 hrs @	\$ 114.00 /hr	319.20
Paint Supplies	24.2 hrs @	\$ 49.00 /hr	1,185.80
Miscellaneous			113.49
Subtotal			14,732.78
Sales Tax	\$ 9,756.89 @	6.2500 %	609.81
County Tax	\$ 9,756.89 @	0.5000 %	48.78
Total Cost of Repairs			15,391.37
Total Adjustments			0.00
Net Cost of Repairs			15,391.37

*****SUPPLEMENT INSTRUCTIONS*****

- THIS IS NOT AN AUTHORIZATION TO REPAIR. ALL SUPPLEMENTS REQUIRE PRIOR APPROVAL BY LIBERTY MUTUAL INSURANCE COMPANY.
- Please present this Appraisal to the repair facility before repairs begin.
- In the event of a supplement, please email the supplement request to the appraiser listed above. Supplement request must include customer name, claim number, photos, and the nature of the request.
- Once the supplement has been reviewed a member of our appraisal team will contact you within 2-3 business days to discuss supplement details.
- To expedite supplement process vehicle must be in shop for repairs with initial teardown completed based on this appraisal

THIS ESTIMATE HAS BEEN PREPARED BASED ON THE USE OF AUTOMOBILE PARTS NOT MADE BY THE ORIGINAL MANUFACTURER. PARTS USED IN THE REPAIR OF YOUR VEHICLE BY OTHER THAN THE ORIGINAL MANUFACTURER ARE REQUIRED TO BE AT LEAST EQUAL IN LIKE, KIND AND QUALITY IN TERMS OF FIT, QUALITY AND PERFORMANCE TO THE ORIGINAL MANUFACTURER PARTS THEY ARE REPLACING.

ILLINOIS LAW REQUIRES THAT VEHICLE REPAIRERS MUST BE LICENSED IN ACCORDANCE WITH SECTION 5-301 OF THE ILLINOIS VEHICLE CODE.

This estimate has been prepared based on the use of crash parts supplied by a source other than the manufacturer of your motor vehicle. Warranties applicable to these replacement parts are provided by the manufacturer or distributor of these parts rather than the manufacturer of your vehicle.

Estimate of Record

2021 RAM 1500 Classic Tradesman Quad Cab 4WD w/6'4" Box 4D P/U 6-3.6L Gasoline Sequential MPI Bright White Clearco

Estimate based on MOTOR CRASH ESTIMATING GUIDE and potentially other third party sources of data. Unless otherwise noted, (a) all items are derived from the Guide DR3TM13, CCC Data Date 09/01/2026, and potentially other third party sources of data; and (b) the parts presented are OEM-parts. OEM parts are manufactured by or for the vehicle's Original Equipment Manufacturer (OEM) according to OEM's specifications for U.S. distribution. OEM parts are available at OE/Vehicle dealerships or the specified supplier. OPT OEM (Optional OEM) or ALT OEM (Alternative OEM) parts are OEM parts that may be provided by or through alternate sources other than the OEM vehicle dealerships with discounted pricing. Asterisk (*) or Double Asterisk (**) indicates that the parts and/or labor data provided by third party sources of data may have been modified or may have come from an alternate data source. Tilde sign (~) items indicate MOTOR Not-Included Labor operations. The symbol (<>) indicates the refinish operation WILL NOT be performed as a separate procedure from the other panels in the estimate. Non-Original Equipment Manufacturer aftermarket parts are described as Non OEM, A/M or NAGS. Used parts are described as LKQ, RCY, or USED. Reconditioned parts are described as Recond. Recored parts are described as Recore. NAGS Part Numbers and Benchmark Prices are provided by National Auto Glass Specifications. Labor operation times listed on the line with the NAGS information are MOTOR suggested labor operation times. NAGS labor operation times are not included. Pound sign (#) items indicate manual entries.

Some 2024 vehicles contain minor changes from the previous year. For those vehicles, prior to receiving updated data from the vehicle manufacturer, labor and parts data from the previous year may be used. The CCC ONE estimator has a list of applicable vehicles. Parts numbers and prices should be confirmed with the local dealership.

The following is a list of additional abbreviations or symbols that may be used to describe work to be done or parts to be repaired or replaced:

SYMBOLS FOLLOWING PART PRICE:

m=MOTOR Mechanical component. s=MOTOR Structural component. T=Miscellaneous Taxed charge category.
X=Miscellaneous Non-Taxed charge category.

SYMBOLS FOLLOWING LABOR:

D=Diagnostic labor category. E=Electrical labor category. F=Frame labor category. G=Glass labor category.
M=Mechanical labor category. S=Structural labor category. (numbers) 1 through 4=User Defined Labor Categories.

OTHER SYMBOLS AND ABBREVIATIONS:

Adj.=Adjacent. Algn.=Align. ALU=Aluminum. A/M=Aftermarket part. Blnd=Blend. BOR=Boron steel.
CAPA=Certified Automotive Parts Association. CFC=Carbon Fiber.
D&R=Disconnect and Reconnect. HSS=High Strength Steel. HYD=Hydroformed Steel. Incl.=Included. LKQ=Like Kind and Quality. LT=Left. MAG=Magnesium. Non-Adj.=Non Adjacent. NSF=NSF International Certified Part.
O/H=Overhaul. Qty=Quantity. Refn=Refinish. Repl=Replace. R&I=Remove and Install. R&R=Remove and Replace. Rpr=Repair. RT=Right. SAS=Sandwiched Steel. Sect=Section. STS=Stainless Steel. Subl=Sublet.
UHS=Ultra High Strength Steel. N=Note(s) associated with the estimate line.

CCC ONE Estimating - A product of CCC Intelligent Solutions Inc.

The following is a list of abbreviations that may be used in CCC ONE Estimating that are not part of the MOTOR CRASH ESTIMATING GUIDE:

BAR=Bureau of Automotive Repair. EPA=Environmental Protection Agency. NHTSA= National Highway Transportation and Safety Administration. PDR=Paintless Dent Repair. VIN=Vehicle Identification Number.

Estimate of Record

2021 RAM 1500 Classic Tradesman Quad Cab 4WD w/6'4" Box 4D P/U 6-3.6L Gasoline Sequential MPI Bright White Clearco

THIS IS NOT AN AUTHORIZATION TO REPAIR. ALL SUPPLEMENTS REQUIRE PRIOR APPROVAL

This estimate is a preliminary estimate for informational purposes only. This informational estimate does not authorize repairs or payment. Any payment, if owed, will be determined after our investigation is complete and is subject to all terms, conditions, exclusions, and limits of the applicable policy. Liberty Mutual reserves all rights and defenses under the policy and applicable law.

Please present this Appraisal to the repair facility before repairs begin.

We reserve the right to inspect any additional damage.

** For supplement requests, please follow the instructions below:

**** If the ORIGINAL APPRAISAL was completed by a LIBERTY MUTUAL STAFF APPRAISER or an INDEPENDENT APPRAISER, please contact the appraiser directly; their email address and phone number can be located in the header of the appraisal or in the "APPRAISER INFORMATION" section at the top of the appraisal.

**** Instructions if the ORIGINAL APPRAISAL was completed by a LIBERTY MUTUAL GUARANTEED REPAIR NETWORK SHOP****

***** SHOPS USING CCC ESTIMATING SOFTWARE *****

--- PREFERRED METHOD --- Your facility can pull down the original estimate and add your supplement request using THE WORKFILE VIA ESTIMATE SHARE (AWE WORKFILE RETRIEVAL - instructions are listed below) If you are unable to complete these steps, the workfile can also be sent to you.

--- NON- PREFERRED METHOD --- Call the Liberty Mutual Supplement Hotline at 855-837-1529 OR Email BLAutoEst@LibertyMutual.com with your shop name, contact number and supplement documentation.

If you have RENTAL COVERAGE or are entitled to a Rental due to this loss, Rental will be allowed for the reasonable period necessary to repair your vehicle, subject to any applicable policy provisions, laws or regulations.

If a rental vehicle has not been pre-authorized or you have any questions regarding your rental coverage or eligibility, please contact your adjuster prior to securing a rental vehicle.

Additional rental costs offered through the rental agency are not covered.

THE INSURER GUARANTEES THAT IT WILL REPLACE ANY PART IDENTIFIED IN THIS ESTIMATE WHICH IS NOT A NEW ORIGINAL EQUIPMENT MANUFACTURER PART, INCLUDING RECYCLED PARTS MANUFACTURED BY THE ORIGINAL EQUIPMENT MANUFACTURER OR NEW PARTS NOT MANUFACTURED BY THE ORIGINAL EQUIPMENT MANUFACTURER, IF A DEFECT IS DISCOVERED.

THIS GUARANTEE WILL BE IN EFFECT FOR AS LONG AS YOU OWN THE VEHICLE DESCRIBED IN THIS ESTIMATE, BUT IT IS NOT TRANSFERABLE TO ANY OTHER PARTY AT ANY TIME. THIS GUARANTEE COVERS THE COST OF THE PART, LABOR TO INSTALL, AND PAINT AND MATERIALS, IF REQUIRED, AS WELL AS THE COST OF RENTAL OF A TEMPORARY REPLACEMENT VEHICLE DURING THE REPAIRS. THIS GUARANTEE DOES NOT COVER CONSEQUENTIAL DAMAGES.

IF A DEFECT IS DISCOVERED IN ANY RECYCLED PARTS MANUFACTURED BY THE ORIGINAL EQUIPMENT MANUFACTURER OR NEW PARTS NOT MANUFACTURED BY THE ORIGINAL EQUIPMENT MANUFACTURER THAT ARE USED IN REPAIR OF YOUR VEHICLE, CONTACT YOUR ADJUSTER OR AGENT IMMEDIATELY, AND WE WILL REPLACE THE PART WITH A NEW ORIGINAL EQUIPMENT MANUFACTURER PART.

AWE WORKFILE RETREVAL INSTRUCTIONS: in your CCC ONE Estimating, please select ACTION: IMPORT WORKFILE COPY, DOWNLOAD COPY OF WORKFILE FROM CCC <Click NEXT>. Then select the INSURANCE COMPANY listed in the appraisal (SA option), enter the CLAIM NUMBER and WORKFILE ID <Click NEXT>. This will push the assignment to your CCC ONE inbox. Open and complete your supplement, LOCK it & upload with the attached photos and documentation...

Estimate of Record

2021 RAM 1500 Classic Tradesman Quad Cab 4WD w/6'4" Box 4D P/U 6-3.6L Gasoline Sequential MPI Bright White Clearco

ALTERNATE PARTS SUPPLIERS

Line	Supplier	Description	Price
27	Fenix Parts - Peoria 3407 WEST FARMINGTON ROAD Peoria IL 61604 (309) 673-7404	#HJM051 RCY bed assy; 6.5ft box +25% 000,BLACK,PXJ UNK BLK 4DR PU PROD DATE: 2021-01-01 - classic style (5 lug wheel), 6' 4" box Quote: CCC-860046170 Expires: 09/27/26	\$ 1,324.00
30	KEYSTONE-PEORIA, IL 110 THUNDERBIRD LANE EAST PEORIA IL 61611 (309) 698-0700	#CH1900129PP Non OEM CAPA Tail gate w/emblem Quote: 3628485822 Expires: 09/25/26	\$ 827.28
35	Pro-A Motors 6363 Corsair St Commerce CA 90040 (323) 617-5214	#11-6310-00-9 Non OEM CAPA LT Tail lamp w/o LED Quote: 34653352862 Expires: 09/24/26	\$ 58.55
40	KEYSTONE-PEORIA, IL 110 THUNDERBIRD LANE EAST PEORIA IL 61611 (309) 698-0700	#CH1102369C Non OEM CAPA Bumper primed w/o park sensor w/o dual exh Quote: 3628485822 Expires: 09/25/26	\$ 526.00
41	KEYSTONE-PEORIA, IL 110 THUNDERBIRD LANE EAST PEORIA IL 61611 (309) 698-0700	#CH1165104C Non OEM CAPA Bumper bracket Quote: 3628485822 Expires: 09/25/26	\$ 166.00
42	AUTOZONE #0628 900 Court St Pekin IL 61554 (309) 353-3344	#LKQ CH1191111 Non OEM Step pad Quote: 2US267FMMKNAZDX Expires: 10/17/26	\$ 108.07

Estimate of Record

2021 RAM 1500 Classic Tradesman Quad Cab 4WD w/6'4" Box 4D P/U 6-3.6L Gasoline Sequential MPI Bright White Clearco

ALTERNATE PARTS USAGE

2021 RAM 1500 Classic Tradesman Quad Cab 4WD w/6'4" Box 4D P/U 6-3.6L Gasoline Sequential MPI Bright White Clearco

VIN:	1C6RR7FG6MS547267	Production Date:	03/2021	Interior Color:	Diesel Gray/Black
License:	M220097	Odometer:	96258	Exterior Color:	Bright White Clearco
State:	IL	Condition:			

Alternate Part Type	# Of Available Parts	# Of Parts Selected
Aftermarket	67	10
Optional OEM	3	0
Reconditioned	1	0
Recycled	33	1



Invoice

Brown Truck Accessories

DATE: 11/08/2021

156 E Ruehl St, Forsyth, IL 62535
Phone 217-877-6601 Fax 217-877-6650
Brownsta1@hotmail.com

TO Tazewell County Animal Control
21314 IL-9
Tremont, IL 61568
P: 309-925-3370
F: 309-925-3633

DATE/P.O	DESCRIPTION	TOTAL
11-8-21 DAVID MYERS	2021 RAM 1500 (Classic) X-Cab SB White LEER 100R 11267087	\$1,799.00
		Total Amount Due \$1,799.00

THANK YOU FOR YOUR BUSINESS!

Please Make Checks Payable to Browns Truck Accessories

Burton's Towing & Recovery Inc.

1006 S 2nd St. , Pekin IL 61554

Phone: 309-349-3131 | Fax: (309) 840-9078 | burtonstowingandrecovery@gmail.com

STATEMENT

26-6362608

Tazewell County Animal Control
21314 IL-9
TREMONT IL 61568

Statement Details

Statement Date: 9/2/2026
Due Date: 9/10/2026
Amount Due: \$150.00

Date	VIN	Vehicle	Invoice	Call #	Subtotal	Balance
8/14/2026	MS547267	'21 Ram 1500 Classic White - Odometer: 99,104 - Reason: Accident, Driver: Jonathen Youmans / Freightliner 014 - From: 3521 Broadway St, Pekin, IL 61554, USA (Rescued Heart Animal Hospital), To: 215 N 3rd St, Pekin, IL 61554, USA (E3 Collision)	26-08-53326	53326	\$150.00	\$150.00
		Impounds/Storage: Daily	0 @ \$0.00		\$0.00	
		Impound Rate				
		Accident Tow	1 @ \$150.00		\$150.00	
		Invoice: https://twbk.co/fjtQlYrBq4nJgFy				

Subtotal \$150.00
Total Due \$150.00

Burton's Towing & Recovery Inc. appreciates your business. If you have any questions regarding this statement, please contact us at 309-349-3131. If there are any issues with this statement, please include a copy indicating any discrepancies.

Libby Aeschleman

From: Amazon.com <auto-confirm@amazon.com>
Sent: Wednesday, September 23, 2026 11:10 AM
To: Libby Aeschleman
Subject: [EXTERNAL] Ordered: 3 "Petmate Ultra Vari Dog..." and 1 more item

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.



Your Orders

Thanks for your order!



Ordered



Shipped



Out for delivery



Delivered

Arriving Friday

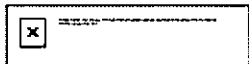
TAZEWELL - Tremont, IL - On behalf of TAZEWELL COUNTY

Order # 113-2508743-5774659

View or edit order

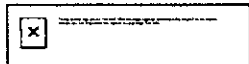


View details



TeamFar Lasagna Pan, 12.3" x9.75"...

Quantity: 1
\$14²⁴



Petmate Ultra Vari Dog Kennel 40i...

Quantity: 3
\$215⁹⁵

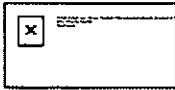
Grand Total: \$662.09

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Seattle, Washington 98108-1226. If you need more information, please contact (866) 216-
1075

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items from a seller other than Amazon.com, it may be subject to state and local sales tax,
depending upon the seller's business policies and the location of their operations. Learn
more about tax and seller information.

Privacy Notice



Libby Aeschleman

From: Tomahawk Live Trap <trapem@livetrap.com>
Sent: Wednesday, September 23, 2026 10:45 AM
To: Tazewell County Animal Contro
Subject: [EXTERNAL] Tomahawk Live Trap: Order #103226 Your order has been placed successfully.

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Dear Libby,

Thank you for placing an order with Tomahawk Live Trap! Your order is in "Open" Status. This means we have received your order but no money has been exchanged yet either because you selected open order as a payment method so we can check your shipping costs to make sure they are accurate or because there is another issue. We will contact you as soon as possible with a quote or explanation.

Thank you,
Customer Service

Tomahawk Live Trap

Invoice:



Tomahawk Live Trap

INVOICE

Tomahawk Live Trap
P.O. Box 155
Hazelhurst, Wisconsin 54531
United States - Contiguous 48
PHONE: 800-272-8727
WEBSITE: <https://livetrap.com>
EMAIL: trapem@livetrap.com

Order #103226

STATUS: Open
DATE: 09/23/2026, 10:44
PAYMENT METHOD: Credit card
SHIPPING METHOD: FedEx Shipping
TRACKING NUMBER:

Customer:

Libby Aeschleman
tcac@tazewell-il.gov
PHONE: 309-925-3370

Bill to:

11 S 4th St.
Pekin, Illinois 61554
United States - Contiguous
48

Ship to:

21314 IL Route 9
Tremont, Illinois 61568
United States - Contiguous 48
3099253370

COMPANY: Tazewell County 13099253370
Animal Control

Business Name: Tazewell
County Animal Control

Product	Quantity	Unit price	Subtotal
306NC2SQ - Squeeze Cage for Feral Cats with Two Sliding Doors CODE: 306NC2SQ	1	\$137.20	\$137.20
Options: Add Powder Coating: No , Add Trap Handle Cushion- THC-1B: No , Add Auto-Latch Release Doors in place of Standard Release Doors: No			
Subtotal:			\$137.20
Taxes:			
Sales Tax \$0.00:			\$0.00
Shipping cost:			\$25.83
Total cost:			\$163.03

Thank you for using our shopping cart.

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

Your Executive Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:

RESOLUTION

WHEREAS, the County's Executive Committee recommends to the County Board to approve the attached amendments to Chapter 94.29: Compliance and Performance in the Tazewell County Code of Ordinances: and

THEREFORE BE IT RESOLVED that the County Board approve this recommendation.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, the Health Department, the Auditor, the State's Attorney and American Legal Publishing of this action.

PASSED THIS 30th DAY OF SEPTEMBER, 2026.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

Talking Points

Date: 6-11-26

SEWAGE ORDINANCE	COMMENTS
Current Ordinance § 94.29 COMPLIANCE AND PERFORMANCE. (C) All existing surface discharging systems whose effluent leaves their property or has the potential to leave their property must meet the state's Department of Public Health effluent standards and be sampled a minimum of once a year. Effective January 1, 2020, based on the effluent results and no flow history, the sampling may be reduced to once every three years. All discharging systems shall comply with the sampling requirements as specified in the Private Sewage Disposal Code, being 77 Ill. Adm. Code 905. Sample results must be submitted to the County Health Department within 45 days of the date the sample was collected. As of February 10, 2014, new installations and systems that are repaired must have an EPA NPDES general permit No. IL G62 (if required) prior to discharging. Those systems must meet the sampling requirements of the EPA NPDES general permit No. IL G62 and submit sample results to County Health Department within 45 days of the date the sample was collected.	Ordinance changes in red (C) All existing and new non-residential surface discharging systems whose effluent leaves their property or has the potential to leave their property must meet the state's Department of Public Health effluent standards and be sampled a minimum of once a year. Effective January 1, 2020, based on the effluent results and no flow history, the sampling may be reduced to once every three years. All discharging systems shall comply with the sampling requirements as specified in the Private Sewage Disposal Code, being 77 Ill. Adm. Code 905. Sample results must be submitted to the County Health Department within 45 days of the date the sample was collected. As of February 10, 2014, new installations and systems that are repaired must have an EPA NPDES general permit No. IL G62 (if required) prior to discharging. Those systems must meet the sampling requirements of the EPA NPDES general permit No. IL G62 and submit sample results to County Health Department within 45 days of the date the sample was collected.
IDPH SAMPLING REQUIREMENTS FROM CODE; PART 905 PRIVATE SEWAGE DISPOSAL CODE Section 905.110 Effluent Discharges d) Effluent Limitations 1) Surface discharging private sewage disposal systems shall not exceed the following effluent standards: A) The system shall comply with NSF International/ANSI Standard 40, Section	The Illinois Private Sewage Disposal Code does not require the scheduled sampling of septic system effluent. Rather, it simply delineates the effluent standards that effluent must meet, and the analyses to be used.

8.5.2.1.1 for carbonaceous 5-day biochemical oxygen demand (CBOD5) and Section 8.5.2.1.2 for total suspended solids (TSS). B) No effluent shall contain settleable solids. C) Color, odor and turbidity shall be reduced to below discernable levels. D) No effluent shall contain floating debris, visible oil, grease, scum or sludge solids. E) Fecal coliform bacteria concentration shall not exceed 400 organisms per 100 ml. F) Sample Ports. After January 1, 2014, any surface-discharging system installed, repaired, renovated or replaced shall have a sample port of at least 4 inches in diameter or free-fall discharge of at least 12 inches located after the disinfection component, which extends to 3 inches or more above the ground surface. A sample port is not required if a free-fall discharge is within 200 feet of the disinfection device. The sample cannot be taken from a common collector or drainage tile, but must be taken from a discharge point that discharges only the treated effluent from the surface- discharging private sewage disposal system. G) A surface-discharging system installed after January 1, 2014 shall not discharge to a roadside ditch as stipulated in the Illinois Highway Code [605 ILCS 5/9-123]. 2) Samples shall be analyzed in accordance with the Standard Methods for the Examination of Water and Wastewater.	
	DATA: With the effluent program, one of main concerns was looking at water safety for drinking water, streams, ponds etc. And when we look at the numbers this year, they show no major concern for fail rate, even after the reduced sampling to every 3 years. Based on the data, we are looking to relieve the burden on homeowners of the requirements of sampling. Businesses will still be required to submit effluent samples due to the bacterial load in the discharge.

	198 samples submitted in 2025, 191 passed or no flow A survey of all 97 other county health departments in Illinois was conducted to verify how many currently require annual effluent testing for septic systems. It was determined that Tazewell is the only County requiring annual effluent testing.
§ 94.29 COMPLIANCE AND PERFORMANCE. (Q) Under no circumstances shall any person maintain, allow or operate a private sewage disposal system in such a manner that the Health Department determines it to be an ongoing public nuisance or hazard to the public health or safety. Repeated pumping of a septic tank or aerobic unit to prevent such a public nuisance or hazard is not an acceptable remedy. (I) It shall be unlawful to discharge untreated sewage or effluent from any septic tank directly into any stream, ditch, ground surface, sink hole or abandoned well, or to allow the contents of any privy vault, septic tank, or seepage pit to emit offensive odors, to become objectionable, dangerous or prejudicial, to the public health.	Ordinance still allows sampling for complaints

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

Your Executive Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:

RESOLUTION

WHEREAS, the County's Executive Committee recommends to the County Board to approve the attached amendments to Chapter 99.05: Body Art Operator/Apprentice Requirements and Professional Standards in the Tazewell County Code of Ordinances: and

THEREFORE BE IT RESOLVED that the County Board approve this recommendation.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, the Health Department, the Auditor, the State's Attorney and American Legal Publishing of this action.

PASSED THIS 30th DAY OF SEPTEMBER, 2026.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman



Talking Points

Date: 7-9-2026

BODY ART ORDINANCE	COMMENT
99.05 Body Art Operator/Apprentice Requirements and Professional Standards (a) All operators and apprentices working in any body art establishment, including temporary and mobile, shall be registered with the Local Health Department. This list shall be provided by the registered body art establishment and submitted with a fee as set by the Board of Health. Artist registration shall be renewed every five years, or if an artist changes location within Tazewell County.	Requirements and Professional Standards (a) All operators and apprentices working in any body art establishment, including temporary and mobile, shall be registered with the Local Health Department. This list shall be provided by the registered body art establishment and submitted with a fee as set by the Board of Health. Artist registration shall be renewed every five years, or if an artist changes location within Tazewell County. The reasoning behind this change is a lot of body artists relocate from one body art business to another within a 5 year timeframe. We feel that if they would like to change their place of business, and their registration is still current, they should not be penalized for working at a new location. This registration should be allowed to travel with them if it is still valid.

09/04/2026

Tazewell County Monthly Resolution List - September 2026

Page 1 of 1

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
09-26-001	0726066F	SAL	NICK FLYNN	13-13-10-303-030	1,000.00	0.00	0.00	88.00	475.73	0.00	436.27
09-26-002	0726067F	SAL	REBECCA MILLER	13-13-10-305-003	1,000.00	0.00	0.00	88.00	464.46	0.00	447.54
09-26-003	0726068F	SAL	DEREK ORENDORFF	13-13-10-305-004	927.00	0.00	0.00	88.00	464.46	0.00	374.54
09-26-004	0726069F	SAL	WYATT STOOPS	13-13-16-201-003	1,677.00	0.00	0.00	88.00	464.46	0.00	1,124.54
Totals					\$4,604.00	\$0.00	\$0.00	\$352.00	\$1,869.11	\$0.00	\$2,382.89

_____	_____
_____	_____
_____	_____
_____	_____

Clerk Fees	\$0.00
Recorder/Sec of State Fees	\$352.00
Total to County	\$2,734.89

Committee Members

**Tazewell County September 2026 Resolutions
Future Taxes for Properties Sold at Auction**

ROUTE TO TREASURER

Dear Treasurer,

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

<u>Item #</u>	<u>Date Sold</u>	<u>Purchaser</u>	<u>Future Taxes Due Beginning</u>
0726066F	07/17/2026	NICK FLYNN	January 1, 2027 payable 2028
<i>Parcel(s) Involved: 13-13-10-303-030</i>			
0726067F	07/17/2026	REBECCA MILLER	January 1, 2027 payable 2028
<i>Parcel(s) Involved: 13-13-10-305-003</i>			
0726068F	07/17/2026	DEREK ORENDORFF	January 1, 2027 payable 2028
<i>Parcel(s) Involved: 13-13-10-305-004</i>			
0726069F	07/17/2026	WYATT STOOPS	January 1, 2027 payable 2028
<i>Parcel(s) Involved: 13-13-16-201-003</i>			

Tazewell County - September 2026 Resolutions
Sale Accounts with Potential Equity

TREASURER: The sale accounts listed below *may* have some equity related to the principles stated in Tyler v. Hennepin Cnty., Minnesota, 143 S. Ct. 1369 (2023).

We suggest you set aside the Potential Equity amount shown in the event a claim is made by the prior owner.

Our calculations are based on the limited information we have. We compare the County Auction proceeds to the final redemption amount. There may be additional taxes due for the current year and/or forfeitures that were not part of the original certificate. There may also be additional costs that we do not have in our data. These are only estimated amounts. Any sale accounts not shown on this report do not have potential equity, meaning the County Auction proceeds are less than the redemption amount. If no accounts are shown, then no current sale accounts have potential equity.

Auction Item #	Parcel#	Sale Amount	All County Proceeds	Redemption Amount	Potential Equity
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RESOLUTION



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

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

MACKINAW TOWNSHIP

PERMANENT PARCEL NUMBER 13-13-10-303-030

As described in certificates(s) : 202200844 sold October 2023

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

WHEREAS, NICK FLYNN, has bid \$1,000.00 for the County's interest, such bid having been presented to the Executive Committee at the same time it having been determined by the Executive Committee and the Agent for the County, that the County shall receive from such bid \$436.27 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$88.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,000.00.

WHEREAS, your Executive Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF TAZEWEILL COUNTY, ILLINOIS, that the Chairman of the Board of Tazewell County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest on the above described real estate for the sum of \$436.27 to be paid to the Treasurer of Tazewell County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED this _____ day of _____, _____

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

09-26-001



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

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

MACKINAW TOWNSHIP

PERMANENT PARCEL NUMBER: 13-13-10-305-003

As described in certificates(s) : 202200845 sold October 2023

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

WHEREAS, REBECCA MILLER, has bid \$1,000.00 for the County's interest, such bid having been presented to the Executive Committee at the same time it having been determined by the Executive Committee and the Agent for the County, that the County shall receive from such bid \$447.54 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$88.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,000.00.

WHEREAS, your Executive Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF TAZEWell COUNTY, ILLINOIS, that the Chairman of the Board of Tazewell County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest on the above described real estate for the sum of \$447.54 to be paid to the Treasurer of Tazewell County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED this _____ day of _____, _____

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

09-26-002



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

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

MACKINAW TOWNSHIP

PERMANENT PARCEL NUMBER 13-13-10-305-004

As described in certificates(s) : 202200846 sold October 2023

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

WHEREAS, DEREK ORENDORFF, has bid \$927.00 for the County's interest, such bid having been presented to the Executive Committee at the same time it having been determined by the Executive Committee and the Agent for the County, that the County shall receive from such bid \$374.54 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$88.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$927.00.

WHEREAS, your Executive Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF TAZEWell COUNTY, ILLINOIS, that the Chairman of the Board of Tazewell County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest on the above described real estate for the sum of \$374.54 to be paid to the Treasurer of Tazewell County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED this _____ day of _____, _____

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

09-26-003

RESOLUTION

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

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

MACKINAW TOWNSHIP

PERMANENT PARCEL NUMBER: 13-13-16-201-003

As described in certificates(s) : 202200854 sold October 2023

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

WHEREAS, WYATT STOOPS, has bid \$1,677.00 for the County's interest, such bid having been presented to the Executive Committee at the same time it having been determined by the Executive Committee and the Agent for the County, that the County shall receive from such bid \$1,124.54 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$88.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,677.00.

WHEREAS, your Executive Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF TAZEWEILL COUNTY, ILLINOIS, that the Chairman of the Board of Tazewell County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest on the above described real estate for the sum of \$1,124.54 to be paid to the Treasurer of Tazewell County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED this _____ day of _____, _____

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

09-26-004

Mr. Chairman and Members of the Tazewell County Board:

Your Executive Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:

RESOLUTION

WHEREAS, the County's Executive Committee recommends to the County Board to approve the attached contract for Property Tax and wEdge Software License Maintenance and Support from Devnet for tax cycle software; and

WHEREAS, the Devnet software is utilized within multiple County departments and has been beneficial to all since the program was instituted in 2010. The current contract with Devnet for this software is to expire November 30, 2026; and

WHEREAS, the County finds this one-year extension to the software license maintenance and support agreement to not be conducive to competitive bidding due to the sole-source nature of the proprietary Devnet tax-cycle software used to maintain the County's existing records and processes within multiple County departments; and

THEREFORE BE IT RESOLVED that the County Board approve this agreement and authorizes the County Board Chairman to execute the agreement.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, Supervisor of Assessments, Treasurer, County Clerk, Auditor and Devnet President at 2254 Oakland Drive, Sycamore, IL 60178 of this action.

PASSED THIS 30th DAY OF SEPTEMBER, 2026.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

Property Tax and wEdge Software
License Maintenance and Support

in

Tazewell County, Illinois

Agreement For DEVNET Inc. Services

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This "Agreement" dated December 1, 2026 ("Effective Date") is between DEVNET, INC., (DEVNET), an Illinois Corporation, having its principal offices at 2254 Oakland Drive, Sycamore, Illinois 60178, and TAZEWEEL COUNTY, Illinois (TAZEWEEL COUNTY), an Illinois State unit of local government, having its principal offices at TAZEWEEL County Courthouse, 651 Jackson Avenue, Charleston IL 61920.

Recitals

WHEREAS, DEVNET is in the business of providing software development to units of local government and others; and

WHEREAS, TAZEWEEL COUNTY desires to update and modernize its property tax software;

NOW THEREFORE, in consideration of the mutual promises and covenants set forth herein, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, DEVNET and TAZEWEEL COUNTY ("the Parties") hereby agree as follows:

ARTICLE 1: Definitions

1.1 **Acceptance**

The term "acceptance" means the first date and time that the DEVNET Property Tax Software System is delivered to TAZEWEEL COUNTY, is installed on TAZEWEEL COUNTY's hardware, and is certified by a representative of each of the parties hereto as being in full compliance with the terms of this Agreement.

1.2 **Application Error**

The term "application error" means an error in an application program that causes it to fail and terminate abnormally.

1.3 **Application Program**

The term "Application Program" means the software programs developed and exclusively owned by DEVNET that will allow TAZEWEEL COUNTY to operate its Property Tax database.

1.4 **Customized Changes**

The term "customized changes" means a program or system change specific to the needs of TAZEWEEL COUNTY and that no other current client of DEVNET has requested on or before the date of acceptance.

1.5 **Database Error**

The term "database error" means an error or corruption in a database that causes an application program to fail or to present inaccurate or corrupted data to the user. These errors can be caused by hardware failure, operating system failure or incorrect configuration of database hardware or software and are not caused by an error in the DEVNET Property Tax Software System.

1.6 **Tazewell County Databases**

The term "TAZEWEEL COUNTY Databases" means the Property Tax data prepared and managed by TAZEWEEL COUNTY that are stored in electronic format and which are accessible by TAZEWEEL COUNTY's computer system.

- 1.7 **Tazewell County Equipment**
The term "TAZEWELL COUNTY Equipment" means the equipment owned (or leased), operated and maintained by the TAZEWELL COUNTY. By way of illustration, but not limitation, TAZEWELL COUNTY Equipment includes: access to mainframe, minicomputer, and LAN server platforms where "TAZEWELL COUNTY Databases reside, and the communications equipment required to link the TAZEWELL COUNTY Databases to any satellite location(s).
- 1.8 **Tazewell County Software**
The term "TAZEWELL COUNTY Software" means application software, database management software, and operating system software that runs on TAZEWELL COUNTY Equipment and TAZEWELL COUNTY Databases and/or other software all of which are owned (or licensed from third parties), and maintained by TAZEWELL COUNTY (or TAZEWELL COUNTY's third party vendors), not DEVNET.
- 1.9 **Documentation**
The term "Documentation" means User manuals, TAZEWELL COUNTY training literature, other written materials that DEVNET normally provides, or will provide with the services set forth herein and verbal representations made at sales demonstrations by authorized DEVNET personnel.
- 1.10 **DEVNET Property Tax Software System**
The term "DEVNET Property Tax Software System" means all of the application programs, source codes, database definitions and documentation necessary for the purpose of processing Property Taxes. Such a system includes, but is not limited to, functions for processing Property Taxes, extensions, billings and collections.
- 1.11 **Software Maintenance**
The terms "software maintenance" means an ongoing process of modernizing, repairing and enhancing an existing software system.
- 1.12 **Software Support**
The term "software support" means the ongoing process of providing services to the users of a software system that allows them to make proper and efficient use of the system. These services include user training, repair of data corrupted by database errors and answering user questions.
- 1.13 **Hyperinflation**
Hyperinflation is a condition of abnormally high and accelerating inflation that substantially erodes the real value of the local currency. For the purposes of this contract, hyperinflation shall be deemed to occur if the monthly inflation rate exceeds 20%, determined by the Federal Open Market Committee, for a period of two consecutive months. Should hyperinflation occur, it shall constitute grounds for renegotiation or termination of this contract to adjust for the economic realities imposed by such inflationary conditions.

ARTICLE 2: Description of Services

- 2.1 DEVNET shall provide TAZEWELL COUNTY the DEVNET Property Tax Software System as described below for the fees set forth herein on the dates listed in Article 6 below.
- 2.2 DEVNET shall develop, maintain and support a Property Tax Software System for use by TAZEWELL COUNTY in the ordinary course of its business.
- 2.3 DEVNET shall provide its own development tools for the development of the DEVNET Property Tax Software System. DEVNET will also be responsible for setting up a testing and development Windows/SQL Server environment within its own offices for such purposes.
- 2.4 DEVNET shall supply the following modules in the DEVNET Property Tax Software System. As the software develops, the list shall be updated and modified as priorities change. This list does not include some of the minor functions of the system as they are intended to be included in the larger modules.

Property Tax Assessment Administration Deliverables

- Parcel Maintenance
- Name and Address Maintenance
- Legal Description Maintenance
- Site Address Maintenance
- Exemption Maintenance
- Parcel Transfer
- Time Memo Maintenance
- Farmland Processing
- Equalization
- Notices and Reporting
- All required State Abstracts
- Inquiry
- Board of Review
 - o Hearing (Docket) Maintenance
 - o Hearing Notices
 - o Tentative Board of Review Changes
 - o Parcel Maintenance
 - o Docket Reporting
 - o Final Decision Notices
 - o Equalization
 - o All required State Abstracts
 - o \$100,000.00 tax reduction notices
- Assessment Level Change and Roll to County Clerk
- Assessor functions for Certificates of Error

Property Tax Extension

- Tax District maintenance
- All required State Abstracts
- Parcel Maintenance includes:
 - o TIF Parcel information (If applicable)
 - o Enterprise Zones (if applicable)
- Notices and Reporting
- State Equalization
- Calculation and Reports
- Equalized Assessed Value

- Tax District Rates
- Tax District Extensions
- PTELL (if applicable)
- Roll to County Collector

Property Tax Collection/Distribution

- Tax Billing
- Mortgage Company ACH
- Hard Copy Bills
- Tax Collection and Distribution
- Treasurer functions for Certificates of Error
- Delinquent Notices
- Tax Sale Processing
- Forfeiture Maintenance
- Reports and Inquiry

Tax Sale Redemption

- Tax Sale Parcel Management
- Redemption Processing
- Print Estimates of Redemption
- Tax Buyer Fee Maintenance
- Tax Buyer Maintenance
- Print Checks to Tax Buyers
- Reports and Inquiry

Drainage Modules

- Drainage Parcel Maintenance
- Name and Address Maintenance
- Legal Description Maintenance
- Site Address Maintenance
- Exemption Maintenance
- Time Memo Maintenance
- Drainage Collection
- Drainage Distribution
- Notices and Reporting

Mobile Home Module

- Mobile Home Maintenance
- Name and Address Maintenance
- Vehicle Information Maintenance
- Calculate/Print Mobile Home Tax Bills
- Mobile Home Collection
- Mobile Home Distribution
- Notices and Reporting

wEdge

Industry leading e-government and property search platform that integrates property information, GIS, and other government services through a single application.

wEdge is a customizable inquiry solution that integrates with the Edge® applications providing county and public users access to important taxpayer information.

Not Included: Software support for wEdge online inquiry shall not include:

- A. Phone Support for the public or subscribers. This is chargeable at \$125.00 per hour. The County also has the option of buying support in blocks of hours for the public/subscribers at \$110.00 per hour for a minimum of 20 hours. Any time spent by DEVNET supporting the public or subscribers with issues pertaining to wEdge that are not already covered under this agreement will be tracked in fifteen minute increments and billed to the county monthly at the above hourly rate.
- B. Support due to infrastructure problems at the county site is not covered. Support for this instance is billable at \$125.00 per hour with a minimum of one hour per incident. Any time spent by DEVNET providing support due to infrastructure problems not already covered under this agreement will be tracked in fifteen minute increments and billed to the county monthly at the above hourly rate.

2.5 SECURITY

All modules shall contain sufficient levels of security to prevent unauthorized users from modifying data in any way.

2.6 DEVNET shall provide maintenance and support that includes:

- a. Software maintenance will include all State mandated law changes, all Department of Revenue Administrative changes (such as changes to the Abstracts) or any new reporting requirements. Software maintenance also includes all system upgrades of non-customized portions of the DEVNET Property Tax Software System. Maintenance does not include the cost of any upgrades to third party software. TAZEWELL COUNTY is not required to upgrade third party software such as operating systems or database software unless failing to perform such an upgrade results in application errors in the DEVNET Inc. Property Tax System. As part of maintenance DEVNET will also provide documentation in an electronic format for the DEVNET Inc. Property Tax System as such documentation becomes available. Maintenance also includes the correction of any DEVNET Inc. Property Tax System software discrepancies that result in application errors. As part of maintenance DEVNET intends to certify the DEVNET Inc. Property Tax System's compatibility with additional operating systems as DEVNET determines these operating systems are acceptable platforms for the use of the DEVNET Inc. Property Tax System.
- b. Software support includes all training, and retraining of TAZEWELL COUNTY Personnel. It includes the diagnosis and correction of errors that may occur in the database due to a hardware or network problem. It includes telephone and on site support for major processes such as printing Real Estate tax bills, printing notices etc. If any support is required during weekends or after normal business hours, DEVNET requests that a 2-day advance notice be given, so DEVNET can have staff available to help. DEVNET understands that any advance notice may not be possible and as such we will provide the person or persons designated by TAZEWELL COUNTY with pager and/or home phone numbers of DEVNET staff members. Software support also includes telephone support for any "how to" questions that any member of TAZEWELL COUNTY's staff may have.
- c. Software support shall not include any customized changes to the system, after the system is accepted by TAZEWELL COUNTY.

- d. Undertaking enhancements as mutually agreed upon by the Parties at an additional cost to be mutually agreed in writing.
 - e. DEVNET shall reasonably respond to TAZEWEILL COUNTY'S phone calls by return telephone call. However, there are may be times when a programmer is not immediately available. In these isolated cases DEVNET guarantees a response time of not more than two (2) hours from the time of the initial call. TAZEWEILL COUNTY shall have the option to contact the project manager or head of DEVNET'S support division to have the problem reassigned.
- 2.7 The design for the DEVNET Property Tax Software System must include all of the basic functionality necessary for following the legal requirements to process Property taxes in the State of Illinois.

ARTICLE 3: Joint Responsibilities

- 3.1 Product design, to ensure consistency of interface and operation of TAZEWEILL COUNTY Databases.
- 3.2 Technology planning, to ensure adequate infrastructure necessary to deliver any expanded services.
- 3.3 Change control planning, to ensure orderly maintenance and enhancement of TAZEWEILL COUNTY Databases.

ARTICLE 4: TAZEWELL COUNTY Responsibilities

- 4.1 TAZEWELL COUNTY shall take the steps necessary, including the activities set forth in the following provisions, to enable DEVNET, in accordance with a mutually agreed upon schedule, to develop, install, test and maintain the DEVNET Property Tax Software System in TAZEWELL COUNTY's Databases.
- 4.2 TAZEWELL COUNTY shall allow DEVNET scheduled access to TAZEWELL COUNTY Equipment and TAZEWELL COUNTY Software relevant to the DEVNET Property Tax Software System to obtain the needed access to its software and equipment, in order to allow DEVNET to develop, install, test and maintain the DEVNET Property Tax Software System in TAZEWELL COUNTY's Databases. Any delay by TAZEWELL COUNTY in their performance of its obligations under this paragraph shall extend all due dates and maintenance obligations of DEVNET herein by a like amount of time.
- 4.3 TAZEWELL COUNTY shall take all necessary actions in order to allow DEVNET scheduled access to the TAZEWELL Software and TAZEWELL Equipment seven days a week, 24 hours a day, if possible, when DEVNET determines that such access is required by DEVNET and it is mutually agreed by TAZEWELL COUNTY. Any delay by TAZEWELL COUNTY in their performance of its obligations under this paragraph shall extend all due dates and maintenance obligations of DEVNET herein by a like amount of time. DEVNET also requires scheduled access seven days a week, 24 hours a day to TAZEWELL COUNTY property tax databases and property tax servers via modem or Internet connection.
- 4.4 TAZEWELL COUNTY shall provide guidelines to DEVNET regarding use of information contained in the TAZEWELL Databases and such other information as DEVNET may require to perform its work as described in this Agreement. Any delay by TAZEWELL COUNTY in their performance of its obligations under this paragraph shall extend all due dates and maintenance obligations of DEVNET herein by a like amount of time.
- 4.5 TAZEWELL COUNTY shall allow DEVNET to use TAZEWELL COUNTY'S name in promoting DEVNET to potential users and other customers and will allow DEVNET to use, copies obtained at DEVNET'S expense at a time convenient to TAZEWELL COUNTY, the TAZEWELL Databases for demonstration of the DEVNET Property Tax Software System to potential users and other customers. Notice of this paragraph shall follow the provisions of Paragraph 15.1 herein.
- 4.6 If TAZEWELL COUNTY makes modifications to its hardware and/or software (including operating systems) that are incompatible with the DEVNET Property Tax Software System, efforts by DEVNET to make necessary revisions due to such change(s) will be billable to TAZEWELL COUNTY at DEVNET's then-current rates for time and materials. Any delay by TAZEWELL COUNTY in their performance of its obligations under this paragraph shall extend all due dates and maintenance obligations of DEVNET herein by a like amount of time.
- 4.7 On or before the commencement of work to be performed by DEVNET pursuant to this Agreement, TAZEWELL COUNTY shall obtain and have in full operation the following hardware for installation and operation of the DEVNET Property Tax Software System:

Hardware Requirements for DEVNET Products

Hardware may be purchased from any third-party vendor of the County's choice. Note that the County or third-party vendor is responsible for deployment of the server(s) and all required third-party software, including the Active Directory/domain and SQL Server, unless DEVNET is contracted to deploy the server hardware and software.

The following specifications assume a single SQL and file server environment. For an environment in which the DEVNET applications do not reside on the SQL server, these specifications apply to the SQL server.

CAMA and tax analytics in the DEVNET system use the SQL Server R component.

- Clients up to 50,000 parcels can deploy SQL R in-database as a single server solution.
- Clients with 50,000-100,000 parcels may be able to deploy a single server SQL R in-database solution depending on usage of the analytics.
- Clients with more than 100,000 must deploy a separate standalone R server.

Note: SQL R in-database cannot be deployed on a SQL cluster; therefore, an SQL cluster must deploy the standalone R server

If the Application, Image/Document, and Sketch files are stored on a separate server or NAS, the file I/O performance of this alternative must be equivalent to the server specifications described in this document.

The Marshall & Swift cost manual requires a Microsoft IIS instance.

These specifications are for a physical server to support the DEVNET solution.

SQL Server Specifications

Minimum: Less than 100,000 parcels and less than 40 users
2.00+ GHz 8-Core processor
32-64 GB RAM
300 GB hard drive space in a RAID-1 (mirroring) or RAID-5 array using 10K 6G SAS drives for Windows OS, SQL Server Application, and Virtual Memory file ^{1,2}
300-600 GB available hard drive space in a RAID-1 (mirroring) or RAID-5 array using 10K 6G SAS drives for SQL Data, separate array for the SQL log files may be recommended ^{1,2}
1 TB available hard drive space in a RAID-1 (mirroring) or RAID-5 array using 10K 6G SAS drives for Application, Image/Document, and Sketch files ^{1,2}
Video adapter capable of 1280 x 1024 resolution
Monitor capable of 1280 x 1024 resolution
Tape/disk or other backup solution
High-speed internet access
VPN remote access
Quad Teamed 1 Gb ethernet adapters
N+1 redundant cooling ³

N+1 redundant power ³
Uninterruptible power supply ⁴
Windows Server 2016/2019 Standard Edition ⁵
Microsoft SQL Server 2017/2019 Standard Edition ⁵
Microsoft SQL Native Client
Microsoft .NET Framework 4.7.2
Microsoft Visual C++ 2015-2019 Redistributable

Standalone R Server Minimum Specifications

Minimum (May be required if more than 100,000 parcels, required if more than 200,000 parcels)
2.00 GHz 8-core processor
32 GB RAM
300+ GB hard drive space in a RAID-1 (mirroring) or RAID-5 array using 10K 12G SAS drives for Windows OS, R Server Application, and Virtual Memory file ²
Video adapter capable of 1280 x 1024 resolution
Monitor capable of 1280 x 1024 resolution
Tape/disk or other backup solution
High-speed internet access
VPN remote access
Dual-teamed 1 Gb ethernet adapters
N+1 redundant cooling ³
N+1 redundant power ³
Uninterruptible power supply ⁴
Windows Server 2016/2019 Standard Edition ⁵
Microsoft SQL Server 2017/2019 Standard Edition R component ⁵
Microsoft SQL Native Client
Microsoft .NET Framework 4.7.2
Microsoft Visual C++ 2015-2019 Redistributable

¹ The storage space required may vary depending on the number of parcels, images, sketches, and documents. Additionally, the amount of historical information added will impact the storage requirements.

² Clients may substitute the recommended RAID levels for alternative RAID levels or storage methods such as a SAN as long as they provide the comparable redundancy and performance. The lowest server specifications provided above will provide sustained disk I/O of 250MB/s based on Windows file read write testing. The highest specifications will provide sustained disk I/O of 450MB/s based on Windows file read write testing.

³ Clients can substitute an alternative as long as they provide the same level of redundancy.

⁴ Client do not need a UPS-specific to this server as long as the solution utilized can provide sufficient runtime and graceful shutdown of the server.

⁵ While older Windows and SQL server versions are supported in select situations, some features require SQL Server 2017 or newer. DEVNET recommends using Windows Server 2019 standard edition and SQL Server 2017 or newer standard edition.

Server Virtualization

DEVNET does not recommend a virtual Microsoft SQL Database server.

If a virtual environment is utilized, the virtual server must provide the same sustained performance as the recommended physical hardware.

The most critical performance component is disk I/O. The virtual SQL server must provide sustained performance equivalent to the recommended physical server while other guest virtual servers on the same physical server are under load. Note that unlike other applications, SQL is not very tolerant of latency.

Workstation Specifications

Minimum	2+ GHz single core processor
	8 GB RAM
	256 GB+ hard drive
	Video adapter capable of 1280 x 1024 resolution
	19" standard width or 22" widescreen monitor capable of 1280 x 1024 resolution
	Windows 10 Pro/Ent
	100/1000 Mb ethernet adapter
	Mouse
	Microsoft SQL Native Client
	Microsoft .NET Framework 4.7.2
	Microsoft Visual C++ 2015-2019 Redistributable
	If EdgeMaps is used on the workstation, a video graphics chip set with support for the following is required: • 64 MB video • OpenGL version 2.0 or higher, and Shader Model 3.0 or higher • DirectX 11 with Direct3D feature level 9_3 • DirectX 11 hardware rendering preferred
Recommended	2.2+ GHz dual core processor
	16 GB RAM
	256 GB+ hard drive
	Video adapter capable of 1280 x 1024 resolution
	19" standard width or 22" widescreen monitor capable of 1280 x 1024 resolution

	Windows 10 Pro/Ent
	1 Gb ethernet adapter
	Mouse
	Microsoft SQL Native Client
	Microsoft .NET Framework 4.7.2
	Microsoft Visual C++ 2015-2019 Redistributable
	If EdgeMaps is used on the workstation, a video graphics chip set with support for the following is required: • 256+ MB video memory • OpenGL version 2.0 or higher, and Shader Model 3.0 or higher • DirectX 11 with Direct3D feature level 9_3 • DirectX 11 hardware rendering preferred

Printers

DEVNET applications are compatible with most laser printers.

Receipt/Slip Printer

DEVNET applications can print receipts to either a laser printer or receipt printer. Receipt/slip printers compatible with the DEVNET applications must have a Windows driver that supports the printer's functions and paper type. If slip/check endorsement printing and/or cash drawers will be used, receipt/slip printer driver must support slip wait and cash drawer open via settings in the driver. DEVNET applications are compatible with Epson TM-U675 Receipt/Slip/Validation printer. DEVNET has also successfully worked with other Epson printers that use the EPSON Advanced Print Driver.

Barcode Reader

Barcode reader must read Code 39 and have the ability to add a prefix and suffix character (depending on the client barcode configuration). Additionally, the barcode reader must be configured to omit carriage return and line feed.

DEVNET recommends the Honeywell Voyager Series bar code reader.

Document Scanning

The DEVNET application can interface with scanners that provide a fully TWAIN compliant driver.

DEVNET recommends Fujitsu scanners for use with its imaging applications. When imaging is used within DEVNET applications, one or more licenses of Lead Tools imaging toolkit are required. The Lead Tools software can be provided with the installation of DEVNET software applications.

Check Scanning

The DEVNET application can interface with scanners that provide a fully TWAIN-compliant driver. DEVNET recommends the Epson Capture One and Epson TM-S2000 scanners.

End User Printing Support

Only printers with drivers support for a terminal server/Citrix environment should be used.
In some cases, other printers can be used; however, this can cause serious problems on the server.
The end user workstation and the server should be using driver version/type. As always, DEVNET recommends that the PostScript driver be used where possible.

DEVNET recommends using a consistent printer make and/or model to ensure that printable reports and forms are printed consistently across all end users. Using a universal driver for several models of a specific manufacture's printer models usually allows some choice in the printers while ensuring the printed output consistency.

Remote Scanning Support

Currently, Windows does not natively support TWAIN scanning.
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There are a number of third-party applications that provide this functionality; however, DEVNET has not tested any of these with DEVNET applications.

Scanned documents and camera photos saved on the end user workstation can be imported into the DEVNET system from an end user workstation drive mapped in the remote session.

Client understands that wEdge is only supported on certain web browsers, and that wEdge will not function for the county or its users unless they are using a supported web browser.

Supported Web Browsers:

DEVNET wEdge is supported on any web browser that fully implements the following features and tool sets:

- Google Chrome
- Firefox
- Microsoft Edge

It is the client's responsibility to have supported web browsers installed and operational on or before the commencement of work to be performed by DEVNET, Inc. pursuant to this agreement.

ARTICLE 5: Term

- 5.1 The initial term of this agreement shall be one (1) year from the date hereof subject to article 13;

ARTICLE 6: Price and Payment

- 6.1 The payment schedule set forth herein is priced over the following one year, payable quarterly, effective from the date of execution of this Agreement.

Year 01 (December 1, 2026-November 30, 2027): For services received by TAZEWELL COUNTY under this Agreement during Year 01, TAZEWELL COUNTY shall pay to DEVNET the sum of \$57,621.13, payable as follows:

Year 01	December 1, 2026	March 1, 2027	June 1, 2027	September 1, 2027
Property Tax Software License, Maintenance And Support	\$13,417.95	\$13,417.97	\$13,417.97	\$13,417.97
wEdge Software License, Maintenance And Support	\$987.31	\$987.32	\$987.32	\$987.32
Total	\$14,405.26	\$14,405.29	\$14,405.29	\$14,405.29

ARTICLE 7: Ownership; Limited License Granted

- 7.1 Except as provided in Article 7.2 below, no licenses are granted hereunder. In no event shall title to any software, equipment, or asset pass from DEVNET to TAZEWELL COUNTY, nor shall title to any TAZEWELL COUNTY Equipment or TAZEWELL COUNTY Software or asset pass from TAZEWELL COUNTY to DEVNET. DEVNET shall have exclusive ownership and property rights in the DEVNET Property Tax Software System, Documentation, Demonstration Program, DEVNET's TAZEWELL COUNTY Training Program, Data Screens, Interfaces and Marketing Literature.
- 7.2 DEVNET hereby grants TAZEWELL COUNTY a revocable, non-transferable, license to install, on the TAZEWELL COUNTY Equipment, and use solely for TAZEWELL COUNTY's internal business purposes, the compiled application programs of the DEVNET Property Tax Software System. Except as set forth herein, TAZEWELL COUNTY may not use, sublicense, distribute or dispose the licensed portion of the DEVNET Property Tax Software System, or any modified forms thereof, in any manner whatsoever. The license granted hereunder is subject further to the following additional conditions:
- i. The licensed software may not be installed on any equipment other than the TAZEWELL COUNTY Equipment;
 - ii. The TAZEWELL COUNTY Equipment shall be located at all times at the TAZEWELL COUNTY site; and
- TAZEWELL COUNTY will protect against the disclosure of the DEVNET Property Tax Software System in accordance with Article 8 below. The license granted under this Article 7.2 will be immediately revoked in the event the TAZEWELL COUNTY breaches any of these provisions. TAZEWELL COUNTY shall be allowed to make one or more copies of this software for the sole purpose of routine system backup and archival.
- 7.3 DEVNET shall own the copyright and have free and clear title to all Property Tax software developed pursuant to this Agreement, including all extensions thereof.

ARTICLE 8: Confidentiality and Nondisclosure

8.1 DEVNET and TAZEWELL COUNTY intend to disclose to each other information, which may include confidential information in connection with this Agreement. The term "Confidential Information" shall mean any information or data which is divulged by a Party to the other Party under or in contemplation of this Agreement and which:

- i. If in tangible form or other media that can be converted to readable form, is marked as proprietary, confidential or private when disclosed, or
- ii. If oral or visual, is identified as proprietary, confidential, or private on disclosure and is summarized in a writing so marked and delivered within ten (10) days following such disclosure.

Confidential Information may be either the property of the disclosing Party or information provided to the disclosing Party by a "corporate affiliate" of the disclosing Party or by a third party. For TAZEWELL COUNTY, "corporate affiliates" means governmental employees, agencies and bodies, and all persons or entities employed or otherwise engaged thereby, provided that persons or entities that are not governmental employees shall be required to execute appropriate nondisclosure agreements before obtaining access to DEVNET's Confidential Information.

8.2 The confidentiality and nondisclosure provisions set forth herein are intended to encompass the corporate affiliates of the Parties. Consequently, affiliates of either Party may disclose Confidential Information to the other Party or its affiliates, and affiliates of either Party may receive Confidential Information from the other Party or its affiliates. The terms "disclosing Party" and Receiving Party shall include affiliates of the Parties hereto with respect to Confidential Information disclosed or received by the affiliates. The rights and obligations of the Parties shall inure to the benefit of their respective corporate affiliates and may be directly enforced by such affiliates.

8.3 The receiving Party acknowledges value to the disclosing Party of all Confidential Information. With respect to Confidential information, the recipient shall:

- A. Use the Confidential Information only as required for this Agreement
- B. Restrict disclosure of the Confidential Information solely to those employees of such Party and its affiliates with a need to know and not dispose it to any other person or entity without the prior written consent of the disposing Party;
- C. Advise those employees who gain access to Confidential Information of their obligations with respect to the Confidential Information; and
- D. Make only the number of copies of the Confidential information necessary to disseminate the Information to those employees who are entitled to have access to it, and ensure that all confidentiality notices set forth on the Confidential Information are reproduced in full on such copies.

For the purposes of this Article 8 only, "employees" includes third parties retained for temporary administrative, clerical or programming support. A need to know means that the employee requires the Confidential Information in order to perform his or her responsibilities in connection with this Agreement.

- 8.4 The obligations of Article 8.3 above shall not apply to any Confidential Information that the recipient can demonstrate:
- A. Is or becomes available to the public through no breach of this Agreement;
 - B. Was previously known by the recipient without any obligation to hold in confidence;
 - C. Is received from a third party free to disclose such information without restriction;
 - D. Is independently developed by the recipient without the use of Confidential Information of the disclosing Party;
 - E. Is approved for release by written authorization of the disposing Party, but only to the extent of and subject to such conditions as may be imposed in such written authorization;
 - F. Is required by law or regulation to be disclosed, but only to the extent and for the purposes of such required disclosure; or
 - G. Is disclosed in response to a valid order of a court and other governmental body of the United States or any political subdivisions thereof, but only to the extent of and for the purposes of such order; provided, however, that the recipient shall first notify divulging Party of the order and permit the disclosing Party to seek an appropriate protective order.
- 8.5 Except where otherwise required by law or court order, Confidential information, including permitted copies, shall be deemed the property of the disclosing Party. The recipient shall, within twenty (20) days of a written request by the disclosing Party, return all Confidential information, including all copies thereof, to the disposing Party or, if so directed by the disclosing Party, destroy all such Confidential information.
- 8.6 Both Parties agree that an impending or existing violation of any provision of this Agreement would cause the disclosing Party irreparable injury for which it would have no adequate remedy at law, and that the disclosing Party shall be entitled to seek immediate injunctive relief prohibiting such violation, in addition to any other rights and remedies available to it.
- 8.7 All obligations undertaken respecting Confidential information provided hereunder shall survive any expiration or termination of this Agreement.

ARTICLE 9: Warranty

- 9.1 DEVNET warrants that the DEVNET Property Tax Software System, for the term of this agreement, when used under normal operating conditions, will function in material conformance with the Documentation. TAZEWELL COUNTY's initial remedy for any failure of the DEVNET Property Tax Software System to so function shall be to contact DEVNET and to have it remedy the failure to function. If DEVNET cannot so remedy that failure within a reasonable time, TAZEWELL COUNTY shall be permitted to secure its own reasonable remedy for that failure.
- 9.2 The warranties provided in this Agreement do not cover malfunctions or failure caused by:
- A. TAZEWELL COUNTY's modification or relocation of the TAZEWELL equipment or software, unless mutually agreed upon in writing prior to each such modification or relocation.
 - B. TAZEWELL COUNTY's or any third party's abuse, misuse or negligence;
 - C. Power failure or surges, lightning, fire, flood, accident, and other events outside DEVNET's reasonable control;
 - D. TAZEWELL COUNTY's failure to fulfill its contractual obligations set forth in this Agreement; and
 - E. Hardware, network or operating system failure.
- 9.3 Except for the warranties expressly set forth above in this Article 9, DEVNET makes no other warranties of any kind, express or implied, regarding the DEVNET Property Tax Software System, any component thereof, any work to be performed by DEVNET hereunder, or otherwise with respect to this Agreement, and all other warranties (including, but not limited to, any warranties of merchantability or fitness for a particular purpose) are expressly disclaimed and excluded, to the maximum extent permissible by applicable law.
- 9.4 TAZEWELL COUNTY expressly acknowledges that systems made available or accessible on or through the Internet or other public networks cannot be guaranteed to be totally secure and that no security measures are impenetrable. If, pursuant to this Agreement, TAZEWELL COUNTY is licensing or otherwise being provided by DEVNET with any program, product, or component that will be made available or accessible on or through the internet or any other public network (e.g., DEVNET'S "wEdge™" product), TAZEWELL COUNTY acknowledges that, as between the parties, TAZEWELL COUNTY (and not DEVNET) is solely and exclusively responsible for deploying, monitoring, and maintaining appropriate security measures, systems, and infrastructure (e.g., firewalls) that reasonably and appropriately protect, and prevent unauthorized access to, TAZEWELL COUNTY's systems, data, and other resources. Without limiting the provisions of Article 9.3, DEVNET expressly does not represent, warrant, or covenant that any such DEVNET-provided program, product, or component shall be available or accessible on a completely uninterrupted or error-free basis. DEVNET shall not have any obligation or liability with respect to:
- (I) Inaccuracies, errors, or omissions in data or information provided by third parties or that arise in the transmission of any data or information over the internet or other public networks; or
 - (II) Security breaches or incidents that result from causes not under the control of DEVNET.

ARTICLE 10: Indemnification

- 10.1 TAZEWELL COUNTY shall defend, indemnify and hold harmless DEVNET, its employees, directors, and shareholders against all claims by third parties (including legal fees and expenses) to the extent that such claims arise out of TAZEWELL COUNTY's negligent acts or omissions under this Agreement or failure to perform its obligations hereunder. TAZEWELL COUNTY shall promptly notify DEVNET of any claim. TAZEWELL COUNTY shall fully cooperate with DEVNET in the defense of said claim. This obligation to indemnify shall survive termination or expiration of this Agreement.
- 10.2 DEVNET shall defend, indemnify and hold harmless TAZEWELL COUNTY, its employees and agents against all claims by third parties (including legal fees and expenses) to the extent that such claims arise out of DEVNET'S negligent acts or omissions under this Agreement or failure to perform its obligations hereunder. DEVNET shall promptly notify TAZEWELL COUNTY of any claim. DEVNET shall cooperate fully with TAZEWELL COUNTY in the defense of said claim. This obligation to indemnify shall survive termination or expiration of this Agreement.
- 10.3 To the degree that TAZEWELL COUNTY provides software, databases and/or documentation to DEVNET under this Agreement or otherwise, TAZEWELL COUNTY warrants that it either owns or has the right to grant DEVNET the usage rights to such software set forth in this Agreement. TAZEWELL COUNTY shall indemnify and hold harmless DEVNET against and from all claims, demands, suits, actions, judgments, losses, damages and expenses (including reasonable attorneys fees) made against or incurred by DEVNET for infringement of any United States patent, copyright, or trade secret of any third party arising from or relating to the use of software supplied by TAZEWELL COUNTY pursuant to this Agreement. This indemnity and hold harmless obligation shall not apply, however, to the degree that the alleged infringement arises from or relates to modification of the software by DEVNET or by a third party retained by or under the control of DEVNET.
- 10.4 TAZEWELL COUNTY shall be solely responsible for insuring that the software development parameters provided to DEVNET by TAZEWELL COUNTY comply with all applicable laws, statutes and ordinances. TAZEWELL hereby agrees to indemnify and hold DEVNET, its employees, officers, directors and shareholders, harmless from any and all suits, claims, actions, causes of action, losses, damages or other matters that in any way arise from, in whole or in part, the failure or alleged failure of the DEVNET Property Tax Software System to conform to all applicable laws, statutes and ordinances.

ARTICLE 11: Changes

- 11.1 DEVNET shall not perform any service or provide any deliverables not specified herein or act upon any request for additions, deletions and/or changes (hereinafter "Changes") not specified in this Agreement or amendment thereto without the prior written consent of TAZEWELL COUNTY. Such written consent will be in the form of a Change Control Document. The costs for said services shall be mutually agreed upon prior to the commencement of any such work or provision of any such deliverables. This paragraph is subject to Paragraph 16.1: Notices.

ARTICLE 12: Force Majeure

- 12.1 DEVNET shall not be liable in any way for any delay, failure, losses, damages or expenses due to any of the following: any cause beyond DEVNET's reasonable control, including but not limited to, fires, floods, epidemics, quarantine restrictions, unusually severe weather, manufacturer's delays, strikes, embargoes, explosions, power blackouts, wars, labor disputes, acts of civil disobedience, acts of Civil or military authorities, acts of nature, acts of public enemies, acts or omissions of carriers or any court order connected with the Modification of Final Judgment, which may delay, hinder, or prevent performance under this Agreement; provided that DEVNET has exercised reasonable measures, if feasible, to mitigate such delay or failure.

ARTICLE 13: Termination

- 13.1 If either Party (hereinafter "Defaulting Party") at any time neglects, fails, or refuses to perform under any of the material provisions of this Agreement, then the other Party may serve upon the Defaulting Party a Notice to Cure said neglect, failure or refusal to perform. The notice to cure shall specify the alleged neglect, failure, or refusal and shall be served as provided for service of notices in paragraph 15.1 herein. If, within fifteen (15) days of the date of service of such notice, the Defaulting Party has not fully cured all the items indicated therein, or presented a plan acceptable to the other Party to cure such items, then upon expiration of said fifteen (15) days, the other Party may, at its option, elect to serve a Notice of Termination as provided in paragraph 13.2 herein below.
- 13.2 In addition to termination pursuant to Article 5, if either Party (hereinafter "Defaulting Party") at any time neglects, fails, or refuses to perform under any of the material provisions of this Agreement within thirty (30) days of service of the Notice to Cure provided in paragraph 13.1 hereinabove, then the other Party may serve upon the Defaulting Party notice of its intention to terminate this Agreement. The notice of termination shall specify the alleged neglect, failure, or refusal and shall be served by registered mail. If, within thirty (30) days of the date of service of such notice, the Defaulting Party has not fully cured all the Defaults indicated therein, or presented a plan acceptable to the other Party to cure such Defaults, then upon expiration of said thirty (30) days, the other Party may, at its option, elect to terminate this Agreement by providing the Defaulting Party a second written notice. This paragraph is subject to Paragraph 16.1: Notices.
- 13.3 The right of either Party to terminate this Agreement shall not be affected by its failure to take action with respect to any previous Default.

ARTICLE 14: Cooperative Purchasing

- 14.1 The provisions of this Contract will be extended to other municipal, county or state governmental entities. Governmental entities wishing to use this Contract will be responsible for issuing their own purchase documents/price agreements, providing for their own acceptance, and making any subsequent payments. Vendor shall be required to include in any Contract entered into with another agency or entity that is entered into as an extension of this Contract a Contract clause that will hold harmless Tazewell County, Illinois from all claims, demands, actions or causes of actions of every kind resulting directly or indirectly, arising out of, or in any way connected with the use of this contract. Failure to do so will be considered a material breach of this Contract and grounds for Contract termination. The cooperative entities are responsible for obtaining all certificates of insurance required. The Vendor is responsible for providing each cooperative entity a copy of the Contract upon request by the cooperative entity. Tazewell County, Illinois makes no guarantee of usage by other users of this Contract.

ARTICLE 15: Assignment

- 15.1 This Agreement is not assignable by either Party without the written consent of the other, which consent shall not be unreasonably withheld.

ARTICLE 16: Miscellaneous

16.1 Notices

Except as otherwise provided for herein, any notice, communication or demand which under the terms of this Agreement or under any statute must or may be given or made by either Party to the other shall be in writing and shall reference this Agreement. Such notice shall be conveyed by personal delivery, facsimile during business hours with hard copy to follow within 24 hours, or certified, express, overnight or other mail service which provides proof of receipt, addressed to the respective Parties at the following addresses:

To DEVNET: DEVNET, Inc.
2254 Oakland Drive
Sycamore, Illinois 60178
Facsimile: (815) 899-0020

To TAZEWELL
County: TAZEWELL County Courthouse
651 Jackson Avenue
Charleston, IL 61920

The date upon which such notice is so personally delivered, or, if the notice is given by said mail service or facsimile the date which it is received by the addressee, shall be deemed to be the date of such notice, irrespective of the date appearing thereon.

16.2 Independent Contractor

DEVNET and TAZEWELL COUNTY are acting hereunder as independent contractors and under no circumstances shall any of the employees of one Party be deemed the employees of the other for any purpose. This Agreement shall not be construed so as to constitute DEVNET and TAZEWELL COUNTY as partners or joint venturers, or as authority for either Party to act for the other Party in any agency or other capacity, or to make commitments of any kind for the account of or on behalf of the other except to the extent and for the purposes provided for herein. DEVNET certifies that it has purchased standard business insurance.

- 16.3 **Hyperinflation**
In the event of unusual and significant changes in the cost of providing software licenses per the terms of this Agreement during a given year due to hyperinflationary circumstances, the Parties may agree in writing to adjust the pricing schedule more frequently than the term listed in this Agreement. Additionally, DEVNET reserves the right to terminate this Agreement as a result of hyperinflation upon written notice to Tazewell County, without liability or penalty, in which event DEVNET shall refund to Tazewell County, on prorated basis, any fees prepaid by Tazewell County for the use of the DEVNET Property Tax Software System, or for Software Maintenance and/or Software Support, for the period of time remaining in the then-current term.
- 16.4 **Governing Law**
This Agreement shall be construed in accordance with, and governed by, the laws of the State of Illinois.
- 16.5 **Publicity**
Neither Party may, without the other Party's prior written consent, publish or otherwise use advertising, sales promotion materials, press releases or other publicity materials naming the DEVNET Property Tax Software System except as otherwise set forth herein, or other matters under this Agreement where the names, marks or services of the other Party are mentioned or used.
- 16.6 **Order of Precedence**
In the event of a conflict between the terms and conditions contained in the body of this Agreement and those contained in an attachment to this Agreement, the terms and conditions set forth in the body of this Agreement shall take precedence.
- 16.7 **Severability**
If any provision of this Agreement is determined by a court of competent jurisdiction to be invalid or unenforceable, such determination shall not affect the validity or enforceability of any other part or provision of this Agreement.
- 16.8 **Non-Waiver**
Failure of either Party to insist in any instance upon strict performance by the other Party of any of the provisions of this Agreement shall not be construed or deemed to be a waiver of such provision, or any other provision hereof.
- 16.9 **Exclusive Remedies**
The remedies set forth in this Agreement shall be the Parties' sole and exclusive remedies, both in contract and in tort, for each other's breach of this Agreement.
- 16.10 **Compliance with Laws**
Each Party shall comply with all applicable laws and regulations that pertain to its performance of its obligations and exercise of its rights under this Agreement. Both parties shall conduct their respective actions under this Agreement in such manner as to comply in all respects with the laws of the United States of America, the State of Illinois, and any other State, Federal or Local agency or unit of government that may legally control or direct the actions of either party. In the event any provision of this Agreement shall now or at any time in the future be in conflict with any such law, rule, ordinance, decision or other writing of any such governmental agency or unit of government, then said provision shall be null and void and of no force and effect, and the remainder of this Agreement shall continue in full force and effect as if said provision had not been included herein.
- 16.11 **Binding Effect**
This Agreement shall be binding on each Party's successors and assigns, upon signature.

16.12 **Approvals**

This Agreement shall not be binding upon DEVNET until it is approved and signed by the DEVNET official authorized to sign this Agreement and all county officials and officers required by statute or ordinance to execute it.

16.13 **Survival**

The provisions of paragraphs 7.2, 7.3, 8.1, 8.2, 8.3, 8.4, 8.5, 8.6, 8.7, 10.1 and 10.2 shall survive the term of this Agreement, whether said termination is for cause or by expiration of time.

ARTICLE 17: Entire Agreement

- 17.1 This Agreement, including the Amendments attached hereto, if any, constitutes the entire agreement between the Parties with respect to the subject matter hereof and supersedes all previous proposals, negotiations, representations, commitments, documents and all other communications between the Parties, both oral and written. It may not be released, discharged or modified except by an instrument in writing signed by a duly authorized representative of each of the Parties. The terms of this Agreement shall prevail notwithstanding any variance with the terms and conditions of any form document, such as a purchase order, submitted by either Party to the other Party.

IN WITNESS WHEREOF, the Parties hereto have caused this Agreement to be executed by their duly authorized representatives as of the Effective Date first set forth above.

TAZEWELL COUNTY

By: _____
John C. Akerman
TAZEWELL COUNTY, County Clerk

By: _____
Hannah Clark
TAZEWELL COUNTY, County Treasurer

By: _____
Brett Grimm
TAZEWELL COUNTY, County Board Chairman

By: _____
Nicole Jones
TAZEWELL COUNTY, Supervisor of Assessments

DEVNET, INC.

By: _____
Michael J. Gentry, President

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

Your Executive Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:

RESOLUTION

WHEREAS, the County's Executive Committee recommends the County Board approve the attached Decommissioning Agreement for Unsicker Sun 1, LLC; and

WHEREAS, the County Board approved the Special Use request for the five (5) Mega Watt solar project March 26th, 2025; and

WHEREAS, the facility occupies approximately twenty-five (25) acres and is located on Unsicker Road, approximately three hundred (300) feet south of Illinois Route 98, in Morton Township, Morton, Illinois; and

WHEREAS, the agreement is in accordance with the Illinois Department of Agriculture's - Agricultural Impact Mitigation Agreement, in accordance with 20 ILCS 5/5-222 and Chapters 156 and 157 of the Tazewell County Code; and

WHEREAS, the County reserves the right, following the tenth (10th) anniversary of commercial operation and every five (5) years thereafter, to re-evaluate the Plan, including the cost estimates contained therein, to ensure that the financial security requirements remain accurate and sufficient at the time of each re-evaluation.

THEREFORE, BE IT RESOLVED that the County Board approves this recommendation

BET IT FURTHER RESOLVED that the County Clerk notify the County Board Office, Community Development and the Auditor of this action.

PASSED THIS 30th DAY of September 2026.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

UNSICKER SUN 1, LLC – DECOMMISSIONING PLAN

Unsicker Sun 1, LLC has prepared this Decommissioning Plan (the "Plan") for a proposed 5.0-megawatt (AC) solar photovoltaic (PV) facility (the "Facility") to be constructed at the intersection of West Birchwood Street and Unsicker Road in Morton, Illinois 61550 (PIN: 05-05-24-400-014). The Plan describes the process for decommissioning the Facility in accordance with applicable federal, state, and local requirements. These requirements include the Illinois Department of Agriculture's (IDOA) Standard Agricultural Impact Mitigation Agreement (AIMA), which was executed on March 26, 2024 between Unsicker Sun 1, LLC and the IDOA, and Chapter 156 of the Tazewell County Zoning Code: Solar Energy Systems. Decommissioning of the Facility shall be completed within twelve (12) months after the end of the useful life of the Facility.

Facility Description

The Facility will consist of a 5.0-megawatt (AC) capacity solar power-generating array secured within an eight-foot chain link fence area surrounding the array and equipment site. The array area is accessed through a 22-foot-wide swing gate. The driveway will be accessed from Unsicker Road. The Facility will include the following site features:

- An approximate 25.4-acre leased area on which the Facility is located;
- An approximate 17.03-acre area of photovoltaic (PV) modules and mounting system;
- An approximate 20.06-acre area within the fixed chain link fence;
- Screw or driven piers/piles supporting the PV modules;
- Two (2) transformers (filled with biodegradable mineral oil) and twenty (20) string inverters along with the concrete equipment pad and string inverter rack;
- An eight (8)-foot chain link fence;
- Underground conduit and wires within the system area;
- Two (2) aboveground utility poles (owned by Unsicker Sun 1, LLC);
- One (1) electrical switchgear and concrete pad;
- Overhead and underground wires needed to interconnect to the utility electrical grid;
- A gravel access drive totaling approximately 648 feet in length; and
- One (1) metal security gate to provide access to the array area.

Decommissioning Plan

The Facility will be decommissioned by completing the following major steps: Dismantlement, Demolition, Disposal or Recycle, and Site Stabilization, as further described below.

Dismantlement, Demolition, and Disposal or Recycle

A significant portion of the components that comprise the Facility will include recyclable or re-saleable components, including copper, aluminum, galvanized steel, and PV modules. Due to their re-sale monetary value, these components will be dismantled, disassembled, and recycled rather than being demolished and disposed of. All materials associated with the solar facility shall be removed from the site and legally disposed of or recycled.

Following coordination with the Electric Utility regarding timing and required procedures for disconnecting the Facility from the utility distribution network, all electrical connections to the system will be disconnected and all connections will be tested locally to confirm that no electric current is present before proceeding. The electrical connections to the PV modules will be severed at each module, and the modules will then be removed from their framework by cutting or dismantling the connections to the supports. Modules will be removed and sold to a purchaser or recycler. In the event of a total fracture of any modules, the interior materials are silicon-based and are not hazardous. Disposal of these materials at a landfill will be permissible.

The PV mounting system framework (tracking system) will be dismantled and recycled. The metal piles will be removed and recycled. All other associated structures will be demolished and removed from the site for recycling or disposal. This will include the site fence and gates, which will likely be reclaimed or recycled.

The driveway and all gravel areas will be removed. These areas will be restored to their original condition, which includes, ripping, resspreading topsoil, and seeding. Concrete slabs will be crushed and disposed of off-site or recycled (reused off-site). Underground cabling at a depth of five (5) feet or less will be removed and recycled or disposed of. Underground cabling installed at a depth greater than five (5) feet may be abandoned in place or removed. For the purposes of this estimate, removal of underground cabling is assumed.

Aboveground utility poles owned by Unsicker Sun 1, LLC will be completely removed and disposed of off-site in accordance with utility best practices. Any overhead wires will be removed from the Facility and will terminate at the utility-owned connections along Unsicker Road. Coordination with the Utility personnel will be conducted to facilitate removal of any utility-owned equipment, poles, and overhead wires located on the site.

A final site walk will be conducted to remove debris and/or trash generated during the decommissioning process and will include removal and proper disposal of any debris that may have been wind-blown to areas outside the immediate footprint of the facility being removed. Sanitary facilities will be provided on-site for the workers performing the decommissioning of the Facility.

Decommissioning Requirements

The following items shall be implemented during the decommissioning of the Facility:

- Within twelve (12) months from when the Project is deemed nonoperational, all solar collectors and components, aboveground improvements, outside storage, foundations, pads, and underground electrical wires will be removed. The concrete driveway access at the entrance of the site will remain in place following decommissioning. If any hazardous material is identified, it will be removed and disposed of in accordance with federal and state law.
- If underground drainage tiles are damaged by Deconstruction, they shall be repaired in a manner that assures the tile line's proper operation.
- After the topsoil has been replaced, all areas that were not directly under photovoltaic panels that were traversed by vehicles and Deconstruction equipment shall be ripped at least 18 inches deep, and all pasture and woodland shall be ripped at least 12 inches deep to the extent practicable. The existence of tile lines or underground utilities may necessitate less depth.
- Following the completion of Deconstruction, the disturbed area shall be restored, as closely as practical, to its original pre-construction elevation.
- If the Deconstruction interrupts an operational (or soon to be operational) spray irrigation system, coordination with the Landowner shall occur to establish an acceptable amount of time the irrigation system may be out of service.
- Weed control shall be provided in a manner that prevents the spread of weeds onto agricultural land affected by Deconstruction. Spraying shall be done by a pesticide applicator that is appropriately licensed for doing such work in the State of Illinois.

Site Stabilization

The areas of the Facility that are disturbed during decommissioning will be re-graded to establish a uniform slope and stabilized via hydroseeding with an appropriate ground treatment, as needed.

Permitting Requirements

Given the size and location of the Facility, several approvals will be obtained prior to initiation of the decommissioning process. Table 1 provides a summary of the expected approvals if the decommissioning were to take place at the time of the preparation of this Decommissioning Plan. Noting that the decommissioning is expected to occur at a much later date, the permitting requirements listed in the table below will be reviewed at that time and updated based on then current local, state, and federal regulations.

Table 1. Current Permitting Requirements for Decommissioning

Permit	Agency	Threshold/Trigger
Building/Demolition Permit	Tazewell County (County)	A building permit must be obtained for any construction, alteration, repair, demolition, or change to the use or occupancy of a building or structure.
National Pollutant Discharge Elimination System (NPDES) General Permit for Discharges from Construction Activity	Illinois Environmental Protection Agency (IEPA)	Ground disturbance of greater than one acre requires preparation of a Stormwater Pollution Prevention Plan, including erosion and sedimentation controls.
Agricultural Impact Mitigations Agreement (AIMA)	Illinois Department of Agriculture (IDOA)	Illinois requirement that an AIMA be entered into between owner of a solar facility on agricultural land and the IDOA.

The decommissioning process is estimated to take +/- 3 months and is intended to occur outside of the winter season.

Decommissioning Cost Estimate and Surety Proposal

Prior to the issuance of the Building Permit by Tazewell County, Unsicker Sun 1, LLC is submitting the Estimated Decommissioning Expenses (see Table 2) that will be used to determine the amount of the Surety.

Once the decommissioning is complete, and after the County's inspection that the work has been done in accordance with the Decommissioning Plan, the portion of the surety not needed to remediate shall be returned to the applicant/lessee.

Unsicker Sun 1, LLC agrees to the following Agricultural Impact Mitigation Agreement decommission requirements. The funds will provide the requisite capital for solar project decommissioning in the unlikely event that Unsicker Sun 1, LLC is unable to meet its contractual obligations for solar project removal and restoration.

Provision of Financial Assurance shall be phased in over the first 11 years of the Project's operation as follows:

- On or before the first anniversary of the Commercial Operation Date, Unsicker Sun 1, LLC shall provide the County with Financial Assurance to cover ten (10) percent of the estimated cost to decommission the facility as determined in this Plan.

March 3, 2026

- On or before the sixth anniversary of the Commercial Operation Date, Unsicker Sun 1, LLC shall provide the County with Financial Assurance to cover fifty (50) percent of the estimated cost to decommission the facility as determined in this Plan.
- On or before the eleventh anniversary of the Commercial Operation Date, Unsicker Sun 1, LLC shall provide the County with Financial Assurance to cover one hundred (100) percent of the estimated cost to decommission the facility, as determined in the updated Plan provided during the tenth year of commercial operation.

Table 2 Estimated Decommissioning Expenses – Unsicker Sun 1 - 5 MW(ac) Solar Array

Activity	Unit	Quantity	Cost per Unit	Gross Cost	Potential Salvage Revenue	Net Cost with Salvage	Description of Activity/Methods
Overhead and management	Lump Sum	1	\$29,000	\$29,000		\$29,000	Ten percent (10%) of gross cost estimate. Includes mobilization and permitting.
Solar modules; disassembly and removal	Each	10,902	\$5.95	\$64,867	\$43,608	\$21,259	Modules are estimated at 90 lbs. Modules will be de-energized, removed and stacked on pallets by a 2-person team. A forklift operator will transfer stacked modules onto a truck for transport. Resale of modules would exceed salvage value for first 10 years of project; salvage is considered after year 10.
Tracking; disassembly and removal (including electrical disconnection)	Each	152	\$710	\$107,920	\$59,999	\$47,921	The one-in-portrait tracking systems are assumed to be approximately 274 feet in length, each supporting 72 modules. After module and electrical cables removal, a crew of 3 laborers and 3 forklift operators will dismantle, and load the steel by forklift to a truck for transport to a salvage facility.
Steel piles/posts (trackers)	Each	1,520	\$17.50	\$26,600	Included in tracker salvage revenue	\$26,600	Steel piles for trackers will be completely removed by an excavator and forklift with a crew of 2 laborers to help cut, stack and guide the process. The piles will be loaded to a truck for transport to a salvage facility.
String inverters	Each	20	\$420	\$8,400		\$8,400	String inverters will be deactivated and removed. The removal process assumes 2 laborers and 2 forklift operators to move and load the equipment for transport. Equipment may be sold for refurbishment and re-use. If not, they will be salvaged or disposed of at an approved solid waste management facility. Cost is net of salvage.

Activity	Unit	Quantity	Cost per Unit	Gross Cost	Potential Salvage Revenue	Net Cost with Salvage	Description of Activity/Methods
Transformers and concrete equipment pad	Lump Sum	1	\$14,754	\$14,754		\$14,754	The transformer will be deactivated, disassembled, and removed, along with the concrete equipment pad. The removal process assumes 2 laborers and 2 forklift operators to move and load the equipment for transport. Equipment may be sold for refurbishment and re-use. If not, they will be salvaged or disposed of at an approved solid waste management facility. The concrete pad will be crushed and removed from the site.
Below ground electrical cable	Linear Foot	3,345	\$1.20	\$4,014		\$4,014	Underground cable at a depth of less than 5 feet will be removed and salvaged. The process assumes 2 laborers and 1 equipment operator with cable pulling equipment and an excavator. Cost is net of salvage.
Access road; excavation and removal	Lump Sum	1	\$11,900	\$11,900		\$11,900	Access roads, approximately 648 feet in length and 20 feet to 25 feet in width will be removed from the site. The roads will consist of an approximately 10-inch-deep aggregate layer. The aggregate will be removed, and disposed of. Equipment will include a bulldozer, front end loader, and dump truck.
Topsoil; replacement and rehabilitation of site	Lump Sum	1	\$17,750	\$17,750		\$17,750	Access road areas will be graded, de-compacted, ripped to 18 inches, and backfilled with native sub- and topsoil, as needed. A crew of 2 laborers and 1 operator will seed the access road and other disturbed areas as needed.
Perimeter fence	Linear Foot	4,165	\$6.60	\$27,489		\$27,489	The perimeter fencing will be removed by a crew of 2 laborers and an excavator. A forklift operator will move the removed materials to a truck for transport to a salvage facility.
Overhead collection line	Lump Sum	1	\$4,500	\$4,500		\$4,500	The tie-in transmission line will be approximately 124 feet in length. Unless retained for an alternate use, it will be removed by a crew of electricians, laborers, and equipment operators and loaded to a truck for transport to a salvage facility. Cost is net of salvage.

Activity	Unit	Quantity	Cost per Unit	Gross Cost	Potential Salvage Revenue	Net Cost with Salvage	Description of Activity/Methods
Underground collection line	Linear Foot	130	\$1.20	\$156		\$156	Underground collection line at a depth of less than 5 feet will be removed and salvaged. The process assumes 2 laborers and 1 equipment operator with cable pulling equipment and an excavator. Cost is net of salvage.
Switchgear	Lump Sum	1	\$1,575	\$1,575		\$1,575	The switchgear will be deactivated and removed. The removal process assumes 2 laborers and 2 forklift operators to move and load the equipment for transport. Equipment may be sold for refurbishment and re-use. If not, it will be salvaged or disposed of at an approved solid waste management facility. The concrete pad will be crushed and removed from the site. Cost is net of salvage.
Total Estimated Decommissioning Cost/(Revenue)				\$318,925	(\$103,607)	\$215,318	

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

Your Executive Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:

RESOLUTION

WHEREAS, the County's Executive Committee recommends the County Board approve the attached Decommissioning Agreement for Unsicker Sun 2, LLC; and

WHEREAS, the County Board approved the Special Use request for the five (5) Mega Watt solar project March 26th, 2025; and

WHEREAS, the occupies approximately twenty-six (26) and is located on Unsicker Road, approximately twenty-six hundred (2600) feet south of Il Route 98, Morton, IL in Morton Township; and

WHEREAS, the agreement is in accordance with the Illinois Department of Agriculture's - Agricultural Impact Mitigation Agreement, in accordance with 20 ILCS 5/5-222 and Chapters 156 and 157 of the Tazewell County Code; and

WHEREAS, the County reserves the right, following the tenth (10th) anniversary of commercial operation and every five (5) years thereafter, to re-evaluate the Plan, including the cost estimates contained therein, to ensure that the financial security requirements remain accurate and sufficient at the time of each re-evaluation.

THEREFORE, BE IT RESOLVED that the County Board approves this recommendation

BET IT FURTHER RESOLVED that the County Clerk notify the County Board Office, Community Development and the Auditor of this action.

PASSED THIS 30th DAY of September 2026.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

UNSICKER SUN 2, LLC – DECOMMISSIONING PLAN

Unsicker Sun 2, LLC has prepared this Decommissioning Plan (the "Plan") for a proposed 5.0-megawatt (AC) solar photovoltaic (PV) facility (the "Facility") to be constructed near the intersection of West Birchwood Street and Unsicker Road in Morton, Illinois 61550 (PIN: 05-05-24-400-014). The Plan describes the process for decommissioning the Facility in accordance with applicable federal, state, and local requirements. These requirements include the Illinois Department of Agriculture's (IDOA) Standard Agricultural Impact Mitigation Agreement (AIMA), which was executed on March 26, 2024 between Unsicker Sun 2, LLC and the IDOA, and Chapter 156 of the Tazewell County Zoning Code: Solar Energy Systems. Decommissioning of the Facility shall be completed within twelve (12) months after the end of the useful life of the Facility.

Facility Description

The Facility will consist of a 5.0-megawatt (AC) capacity solar power-generating array secured within an eight-foot chain link fence area surrounding the array and equipment site. The array area is accessed through a 22-foot-wide swing gate. The driveway will be accessed from Unsicker Road. The Facility will include the following site features:

- An approximate 26.49-acre leased area on which the Facility is located;
- An approximate 19.68-acre area of photovoltaic (PV) modules and mounting system;
- An approximate 22.97-acre area within the chain link fence;
- Screw or driven piers/piles supporting the PV modules;
- Two (2) transformers (filled with biodegradable mineral oil) and twenty (20) string inverters along with the concrete equipment pad and string inverter rack;
- An eight (8)-foot chain link fence;
- Underground conduit and wires within the system area;
- Two (2) aboveground utility poles (owned by Unsicker Sun 2, LLC);
- One (1) electrical switchgear and concrete pad;
- Overhead and underground wires needed to interconnect to the utility electrical grid;
- A gravel access drive totaling approximately 776 feet in length; and
- One (1) metal security gate to provide access to the array area.

Decommissioning Plan

The Facility will be decommissioned by completing the following major steps: Dismantlement, Demolition, Disposal or Recycle, and Site Stabilization, as further described below.

Dismantlement, Demolition, and Disposal or Recycle

A significant portion of the components that comprise the Facility will include recyclable or re-saleable components, including copper, aluminum, galvanized steel, and PV modules. Due to their re-sale monetary value, these components will be dismantled, disassembled, and recycled rather than being demolished and disposed of. All materials associated with the solar facility shall be removed from the site and legally disposed of or recycled.

Following coordination with the Electric Utility regarding timing and required procedures for disconnecting the Facility from the utility distribution network, all electrical connections to the system will be disconnected and all connections will be tested locally to confirm that no electric current is present before proceeding. The electrical connections to the PV modules will be severed at each module, and the modules will then be removed from their framework by cutting or dismantling the connections to the supports. Modules will be removed and sold to a purchaser or recycler. In the event of a total fracture of any modules, the interior materials are silicon-based and are not hazardous. Disposal of these materials at a landfill will be permissible.

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The driveway and all gravel areas will be removed. These areas will be restored to their original condition, which includes, ripping, resspreading topsoil, and seeding. Concrete slabs will be crushed and disposed of off-site or recycled (reused off-site). Underground cabling at a depth of five (5) feet or less will be removed and recycled or disposed of. Underground cabling installed at a depth greater than five (5) feet may be abandoned in place or removed. For the purposes of this estimate, removal of underground cabling is assumed.

Aboveground utility poles owned by Unsicker Sun 2, LLC will be completely removed and disposed of off-site in accordance with utility best practices. Any overhead wires will be removed from the Facility and will terminate at the utility-owned connections along Unsicker Road. Coordination with the Utility personnel will be conducted to facilitate removal of any utility-owned equipment, poles, and overhead wires located on the site.

A final site walk will be conducted to remove debris and/or trash generated during the decommissioning process and will include removal and proper disposal of any debris that may have been wind-blown to areas outside the immediate footprint of the facility being removed. Sanitary facilities will be provided on-site for the workers performing the decommissioning of the Facility.

Decommissioning Requirements

The following items shall be implemented during the decommissioning of the Facility:

- Within twelve (12) months from when the Project is deemed nonoperational, all solar collectors and components, aboveground improvements, outside storage, foundations, pads, and underground electrical wires will be removed. The concrete driveway access at the entrance of the site will remain in place following decommissioning. If any hazardous material is identified, it will be removed and disposed of in accordance with federal and state law.
- If underground drainage tiles are damaged by Deconstruction, they shall be repaired in a manner that assures the tile line's proper operation.
- After the topsoil has been replaced, all areas that were not directly under photovoltaic panels that were traversed by vehicles and Deconstruction equipment shall be ripped at least 18 inches deep, and all pasture and woodland shall be ripped at least 12 inches deep to the extent practicable. The existence of tile lines or underground utilities may necessitate less depth.
- Following the completion of Deconstruction, the disturbed area shall be restored, as closely as practical, to its original pre-construction elevation.
- If the Deconstruction interrupts an operational (or soon to be operational) spray irrigation system, coordination with the Landowner shall occur to establish an acceptable amount of time the irrigation system may be out of service.
- Weed control shall be provided in a manner that prevents the spread of weeds onto agricultural land affected by Deconstruction. Spraying shall be done by a pesticide applicator that is appropriately licensed for doing such work in the State of Illinois.

Site Stabilization

The areas of the Facility that are disturbed during decommissioning will be re-graded to establish a uniform slope and stabilized via hydroseeding with an appropriate ground treatment, as needed.

Permitting Requirements

Given the size and location of the Facility, several approvals will be obtained prior to initiation of the decommissioning process. Table 1 provides a summary of the expected approvals if the decommissioning were to take place at the time of the preparation of this Decommissioning Plan. Noting that the decommissioning is expected to occur at a much later date, the permitting requirements listed in the table below will be reviewed at that time and updated based on then current local, state, and federal regulations.

Table 1. Current Permitting Requirements for Decommissioning

Permit	Agency	Threshold/Trigger
Building/Demolition Permit	Tazewell County (County)	A building permit must be obtained for any construction, alteration, repair, demolition, or change to the use or occupancy of a building or structure.
National Pollutant Discharge Elimination System (NPDES) General Permit for Discharges from Construction Activity	Illinois Environmental Protection Agency (IEPA)	Ground disturbance of greater than one acre requires preparation of a Stormwater Pollution Prevention Plan, including erosion and sedimentation controls.
Agricultural Impact Mitigations Agreement (AIMA)	Illinois Department of Agriculture (IDOA)	Illinois requirement that an AIMA be entered into between owner of a solar facility on agricultural land and the IDOA.

The decommissioning process is estimated to take +/- 3 months and is intended to occur outside of the winter season.

Decommissioning Cost Estimate and Surety Proposal

Prior to the issuance of the Building Permit by Tazewell County, Unsicker Sun 2, LLC is submitting the Estimated Decommissioning Expenses (see Table 2) that will be used to determine the amount of the Surety.

Once the decommissioning is complete, and after the County's inspection that the work has been done in accordance with the Decommissioning Plan, the portion of the surety not needed to remediate shall be returned to the applicant/lessee.

Unsicker Sun 2, LLC agrees to the following Agricultural Impact Mitigation Agreement decommission requirements. The funds will provide the requisite capital for solar project decommissioning in the unlikely event that Unsicker Sun 2, LLC is unable to meet its contractual obligations for solar project removal and restoration.

Provision of Financial Assurance shall be phased in over the first 11 years of the Project's operation as follows:

- On or before the first anniversary of the Commercial Operation Date, Unsicker Sun 2, LLC shall provide the County with Financial Assurance to cover ten (10) percent of the estimated cost to decommission the facility as determined in this Plan.

March 3, 2026

- On or before the sixth anniversary of the Commercial Operation Date, Unsicker Sun 2, LLC shall provide the County with Financial Assurance to cover fifty (50) percent of the estimated cost to decommission the facility as determined in this Plan.
- On or before the eleventh anniversary of the Commercial Operation Date, Unsicker Sun 2, LLC shall provide the County with Financial Assurance to cover one hundred (100) percent of the estimated cost to decommission the facility, as determined in the updated Plan provided during the tenth year of commercial operation.

Table 2 Estimated Decommissioning Expenses – Unsicker Sun 2 - 5 MW(ac) Solar Array

Activity	Unit	Quantity	Cost per Unit	Gross Cost	Potential Salvage Revenue	Net Cost with Salvage	Description of Activity/Methods
Overhead and management	Lump Sum	1	\$29,300	\$29,300		\$29,300	Ten percent (10%) of gross cost estimate. Includes mobilization and permitting.
Solar modules; disassembly and removal	Each	11,040	\$5.95	\$65,688	\$44,160	\$21,528	Modules are estimated at 90 lbs. Modules will be de-energized, removed and stacked on pallets by a 2-person team. A forklift operator will transfer stacked modules onto a truck for transport. Resale of modules would exceed salvage value for first 10 years of project; salvage is considered after year 10.
Tracking; disassembly and removal (including electrical disconnection)	Each	154	\$710	\$109,340	\$60,759	\$48,581	The one-in-portrait tracking systems are assumed to be approximately 274 feet in length, each supporting 72 modules. After module and electrical cables removal, a crew of 3 laborers and 3 forklift operators will dismantle, and load the steel by forklift to a truck for transport to a salvage facility.
Steel piles/posts (trackers)	Each	1,540	\$17.50	\$26,950	Included in tracker salvage revenue	\$26,950	Steel piles for trackers will be completely removed by an excavator and forklift with a crew of 2 laborers to help cut, stack and guide the process. The piles will be loaded to a truck for transport to a salvage facility.
String inverters	Each	20	\$420	\$8,400		\$8,400	String inverters will be deactivated and removed. The removal process assumes 2 laborers and 2 forklift operators to move and load the equipment for transport. Equipment may be sold for refurbishment and re-use. If not, they will be salvaged or disposed of at an approved solid waste management facility. Cost is net of salvage.

Activity	Unit	Quantity	Cost per Unit	Gross Cost	Potential Salvage Revenue	Net Cost with Salvage	Description of Activity/Methods
Transformers and concrete equipment pad	Lump Sum	1	\$14,754	\$14,754		\$14,754	The transformer will be deactivated, disassembled, and removed, along with the concrete equipment pad. The removal process assumes 2 laborers and 2 forklift operators to move and load the equipment for transport. Equipment may be sold for refurbishment and re-use. If not, they will be salvaged or disposed of at an approved solid waste management facility. The concrete pad will be crushed and removed from the site.
Below ground electrical cable	Linear Foot	3,773	\$1.20	\$4,527		\$4,527	Underground cable at a depth of less than 5 feet will be removed and salvaged. The process assumes 2 laborers and 1 equipment operator with cable pulling equipment and an excavator. Cost is net of salvage.
Access road; excavation and removal	Lump Sum	1	\$11,900	\$11,900		\$11,900	Access roads, approximately 776 feet in length and 20 feet to 25 feet in width will be removed from the site. The roads will consist of an approximately 10-inch-deep aggregate layer. The aggregate will be removed, and disposed of. Equipment will include a bulldozer, front end loader, and dump truck.
Topsoil; replacement and rehabilitation of site	Lump Sum	1	\$18,450	\$18,450		\$18,450	Access road areas will be graded, de-compacted, ripped to 18 inches, and backfilled with native sub- and topsoil, as needed. A crew of 2 laborers and 1 operator will seed the access road and other disturbed areas as needed.
Perimeter fence	Linear Foot	4,020	\$6.60	\$26,532		\$26,532	The perimeter fencing will be removed by a crew of 2 laborers and an excavator. A forklift operator will move the removed materials to a truck for transport to a salvage facility.
Overhead collection line	Lump Sum	1	\$4,500	\$4,500		\$4,500	The tie-in transmission line will be approximately 122 feet in length. Unless retained for an alternate use, it will be removed by a crew of electricians, laborers, and equipment operators and loaded to a truck for transport to a salvage facility. Cost is net of salvage.

Activity	Unit	Quantity	Cost per Unit	Gross Cost	Potential Salvage Revenue	Net Cost with Salvage	Description of Activity/Methods
Underground collection line	Linear Foot	218	\$1.20	\$262		\$262	Underground collection line at a depth of less than 5 feet will be removed and salvaged. The process assumes 2 laborers and 1 equipment operator with cable pulling equipment and an excavator. Cost is net of salvage.
Switchgear	Lump Sum	1	\$1,575	\$1,575		\$1,575	The switchgear will be deactivated and removed. The removal process assumes 2 laborers and 2 forklift operators to move and load the equipment for transport. Equipment may be sold for refurbishment and re-use. If not, it will be salvaged or disposed of at an approved solid waste management facility. The concrete pad will be crushed and removed from the site. Cost is net of salvage.
Total Estimated Decommissioning Cost/(Revenue)				\$322,178	(\$104,919)	\$217,259	

REAPPOINTMENT

I, Brett Grimm, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Monica Whetstone, who is employed by Caterpillar, 100 N.E. Adams Street, Peoria, Illinois to the East Peoria Drainage and Levee District for a term commencing September 2, 2026 and expiring September 4, 2029.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Monica Whetstone to the East Peoria Drainage and Levee District and we recommend said reappointment be approved.

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Monica Whetstone to the East Peoria Drainage and Levee District.

The County Clerk shall notify the County Board Office and the County Board Office will notify Attorney James D. Bradshaw, LLC, 601 Margaret Street, Pekin, Illinois 61554 of this action.

PASSED THIS 30th DAY of SEPTEMBER, 2026.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

REAPPOINTMENT

I, Brett Grimm, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Marcus Camp, who is employed by Ameren Illinois Company, 300 Liberty Street, Peoria, IL to the East Peoria Drainage and Levee District for a term commencing September 2, 2026 and expiring September 04, 2029.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Marcus Camp to the East Peoria Drainage and Levee District and we recommend said reappointment be approved.

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Marcus Camp to the East Peoria Drainage and Levee District.

The County Clerk shall notify the County Board Office and the County Board Office will notify Attorney James Bradshaw of this action.

PASSED THIS 30th DAY OF SEPTEMBER, 2026.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

APPOINTMENT

I, Brett Grimm, Chairman of the Tazewell County (Illinois) Board, hereby appoint Stacey Melloy, 2002 Alhambra Court, Pekin, IL to the Tazewell County Board of Health for a term commencing October 01, 2026 and expiring June 30, 2028.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the appointment of Stacey Melloy to the Tazewell County Board of Health and we recommend said appointment be approved.

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the appointment of Stacey Melloy to the Tazewell County Board of Health.

The County Clerk shall notify the County Board Office and the County Board Office will notify the Administrator of the Tazewell County Health Department of this action.

PASSED THIS 30th DAY OF SEPTEMBER, 2026.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

REAPPOINTMENT

I, Brett Grimm, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Wayne Deppert of 15151 Christmas Tree Road, Green Valley, IL to the Imperial Valley Water Authority for a term commencing November 01, 2026 and expiring October 31, 2029.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Wayne Deppert to the Imperial Valley Water Authority and we recommend said reappointment be approved.

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Wayne Deppert to the Imperial Valley Water Authority.

The County Clerk shall notify the County Board Office and the County Board Office will notify Attorney Mark McGrath of this action.

PASSED THIS 30th DAY OF SEPTEMBER, 2026.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

APPOINTMENT

I, Brett Grimm, Chairman of the Tazewell County (Illinois) Board, hereby appoint Chris Valentine of the Powerton Power Plant, 13082 E. Manito Road, Pekin, IL 61554 to the Powerton Fire Protection District for a term commencing September 10, 2026 and expiring May 07, 2029.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the appointment of Chris Valentine to the Powerton Fire Protection District and we recommend said appointment be approved.

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the appointment of Chris Valentine to the Powerton Fire Protection District.

The County Clerk shall notify the County Board Office and the County Board Office will notify the Bagley and Miller Law Office of this action.

PASSED THIS 30th DAY OF SEPTEMBER, 2026.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

REAPPOINTMENT

I, Brett Grimm, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Dennis Hallstein of PO Box 776, Minier, IL to the West Fork Drainage District for a term commencing September 02, 2026 and expiring September 04, 2029.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Dennis Hallstein to the West Fork Drainage District and we recommend said reappointment be approved.

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Dennis Hallstein to the West Fork Drainage District.

The County Clerk shall notify the County Board Office and the County Board Office will notify W. Thad Kuhfuss, Kuhfuss & Proehl PC, 342 Elizabeth Street, Pekin, IL 61554 of this action.

PASSED THIS 30th DAY OF SEPTEMBER, 2026.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

REAPPOINTMENT

I, Brett Grimm, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Raymond Woodrow of 4794 Towerline Road, Green Valley, IL to the Union Drainage District No. 1 for a term commencing September 02, 2026 and expiring September 04, 2029.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Raymond Woodrow to the Union Drainage District No. 1 and we recommend said reappointment be approved.

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Raymond Woodrow to the Union Drainage District No. 1.

The County Clerk shall notify the County Board Office and the County Board Office will notify W. Thad Kuhfuss, Atty., 342 Elizabeth St., Pekin, IL 61554 of this action.

PASSED THIS 30th DAY OF SEPTEMBER, 2026.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman



Tazewell County Board Calendar of Meetings October 2026

County Board/Tentative Budget Mike Harris, Chair	Monday, October 5 6:00 pm - Justice Center Conference Room	All County Board Members
Zoning Board of Appeals Duane Lessen, Chair	Tuesday, October 6 5:30pm – Justice Center Conference Room	Crawford, Hopkins, Stahl, Hall, Goddard, Woodrow, Schmidgall, Longfellow, Sinn, Glueck
Health Services Jay Hall, Chair	Thursday, October 8 5:30 pm – Health Department - Tremont	Sinn, Hopkins, Longfellow, Goddard, Stump, Rich-Stimson, Schmidgall
Land Use Russ Crawford, Chair	Tuesday, October 13 5:00pm – Justice Center Conference Room	Hopkins, Stahl, Hall, Goddard, Woodrow, Schmidgall, Longfellow, Sinn, Glueck
Insurance Review Tammy Rich-Stimson, Chair	No October meeting	Graff, Hopkins, Mingus
Transportation Greg Menold, Chair	Tuesday, October 20 1:30pm – Highway Department - Tremont	Proehl, Graff, Milam, Rich-Stimson, Nelms, Woodrow
Property Max Schneider, Chair	Tuesday, October 20 3:30pm – Justice Center Conference Room	Hopkins, Mingus, Proehl, Harris, Stahl, Schmidgall, Joesting
Finance Mike Harris, Chair	Tuesday, October 20 following Property – Justice Center Conference Room	Schneider, Woodrow, Milam, Mingus, Proehl, Crawford, Stahl, Joesting, Schmidgall, Glueck
Human Resources Mike Harris, Chair	Tuesday, October 20 following Finance – Justice Center Conference Room	Schneider, Woodrow, Milam, Schmidgall, Crawford, Mingus, Proehl, Stahl, Joesting, Glueck
Risk Management Brett Grimm, Chair	Wednesday, October 21 4:00pm – McKenzie Building Jury Room	Harris, Crawford, Hall, Joesting, Menold, Mingus, Proehl, Sinn, Schneider, Stahl
Executive Brett Grimm, Chair	Wednesday, October 21 following Risk Management	Harris, Crawford, Hall, Joesting, Menold, Mingus, Proehl, Sinn, Schneider, Stahl
Board of Health	Monday, October 26 6:30pm – Health Department - Tremont	Hall

County Board/Final Budget

Wednesday, October 28
6:00 pm – Justice Center
Conference Room

All County Board Members