RESOLUTION

RESOLUTION AUTHORIZING INTERGOVERNMENTAL AGREEMENTS FOR DISPATCHING SERVICES BETWEEN THE MCHENRY COUNTY SHERIFF'S DEPARTMENT AND THE HEBRON-ALDEN-GREENWOOD FIRE PROTECTION DISTRICT, WONDER LAKE FIRE PROTECTION DISTRICT, SPRING GROVE FIRE PROTECTION DISTRICT, FIRE DISTRICT OF RICHMOND, VILLAGE OF WONDER LAKE, VILLAGE OF SPRING GROVE, VILLAGE OF RICHMOND, VILLAGE OF BULL VALLEY, VILLAGE OF PRAIRIE GROVE, MCHENRY COUNTY CONSERVATION DISTRICT, VILLAGE OF HEBRON, HOLIDAY HILLS, VILLAGE OF LAKEWOOD, AND THE VILLAGE OF MCCULLOM LAKE FOR A PERIOD OF MAY 1, 2020 THROUGH APRIL 30, 2024

WHEREAS, the McHenry County Sheriff's Department provides dispatch services for fourteen (14) agencies within McHenry County for an agreed upon fee to cover the operating costs involved in providing said services; and

WHEREAS, the Sheriff is in possession of fourteen (14) proposed contracts with the following municipalities and fire protection districts: Hebron-Alden-Greenwood Fire Protection District, Wonder Lake Fire Protection District, Spring Grove Fire Protection District, Fire District of Richmond, Village of Wonder Lake, Village of Spring Grove, Village of Richmond, Village of Bull Valley, Village of Prairie Grove, McHenry County Conservation District, Village of Hebron, Holiday Hills, Village of Lakewood, and the Village of McCullom Lake; and

WHEREAS, collected revenue from each contract is based on the number of calls for service that are dispatched to that agency's jurisdiction; and

WHEREAS, the funds collected are used to offset the costs to provide services to said agencies and are deposited into General Fund revenue line item 080281-32-3200-100 (Co. Sheriff - Dispatching Fees); and

WHEREAS, the Law & Government/Liquor and Finance & Audit Committees have reviewed the said request.

NOW, THEREFORE BE IT RESOLVED, by this County Board of McHenry County, Illinois that the Chairman of the Board is hereby authorized to enter into contractual agreements (attached hereto and made part hereof) for providing dispatching services to the following municipalities and fire protection districts: Hebron-Alden-Greenwood Fire Protection District, Wonder Lake Fire Protection District, Spring Grove Fire Protection District, Fire District of Richmond, Village of Wonder Lake, Village of Spring Grove, Village of Richmond, Village of Bull Valley, Village of Prairie Grove, McHenry County Conservation District, Village of Hebron, Holiday Hills, Village of Lakewood, and the Village of McCullom Lake for the time period beginning May 1, 2020 through April 30, 2024; and

BE IT FURTHER RESOLVED, that the projected revenue to 080281-32-3200-100 in said contracts is:

2020: $468,261.30
2021: $479,967.83
2022: $491,967.03
2023: $504,266.21
2024: $516,872.86

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized to distribute a certified copy of this Resolution to the County Sheriff; the Director of Purchasing, the County Auditor; the Director...
of Finance; and the County Administrator.

DATED at Woodstock, Illinois, this 16th day of March, A.D., 2020.

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Jack D. Franks, Chairman
McHenry County Board

ATTEST:

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Joseph J. Tirio, County Clerk

ATTACHMENTS:
• 2020 Police Contract-DRAFT 031320 (DOCX)
• 2020 Fire Contract-DRAFT 031320 (DOCX)
TO: McHenry County Board
FROM: Sandra Salgado
DATE: March 16, 2020

**Board / Committee Action Requested:** Authorization to enter into intergovernmental agreements between the County of McHenry and the Municipalities and Fire Protection Districts listed.

**Background and Discussion:** Contractual agreements for the Sheriff’s Office to provide dispatching services to replace the existing contracts that expire April 30, 2020 (these have been approved by the States Attorney’s Office). There are a total of ten (10) police departments and four (4) fire protection districts for which the McHenry County Sheriff's Department provides dispatch services.

**Impact on Human Resources:** None. Existing staff can continue to supply the contracted services.

**Impact on Budget (Revenue: Expenses, Fringe Benefits):** The revenue received from each agency is based on the amount of calls for service for that agency that are dispatched by the Sheriff’s Office. All funds collected are deposited into General Fund revenue line item 080281-32-3200-100 (Co. Sheriff - Dispatching Fees). Proposed contract for the new time period is a 2.5% increase annually resulting in projected total revenue of:

<table>
<thead>
<tr>
<th>Year</th>
<th>Revenue</th>
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<tbody>
<tr>
<td>2020</td>
<td>$468,261.30</td>
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</tbody>
</table>

**Impact on Capital Expenditures:** None

**Impact on Physical Space:** None
**Impact on Other County Departments or Outside Agencies:** Impact on other County Departments is minimal. Potential impact on the municipal and fire protection districts would be severe if they could not contract with the County.

**Conformity to Board Ordinances and Policies:** Yes

**Attachments / Appendices:**
- 2020 Police Contract-DRAFT 031320 (DOCX)
- 2020 Fire Contract-DRAFT 031320 (DOCX)

**HISTORY:**
- 02/25/20 Law & Government/Liquor RECOMMENDED
- 03/05/20 Finance & Audit RECOMMENDED