



MCHENRY COUNTY
INTERNAL SUPPORT & FACILITIES
AGENDA • DECEMBER 6, 2017

Public Meeting

County Board Conference Room

8:15 AM

667 Ware Rd, Administration Building, Woodstock, IL 60098

1. CALL TO ORDER

2. MINUTES APPROVAL

1. Internal Support & Facilities - Public Meeting - Nov 1, 2017 8:15 AM

3. PUBLIC COMMENT

4. PRESENTATION

1. Website Videos

5. NEW BUSINESS

1. Resolution Authorizing an Annual VMWare Software Support Renewal with System Solutions, Inc. for Fiscal Year 2018
2. Resolution Authorizing an Annual Maintenance and Support Renewal with Hyland Software for the OnBase Document Imaging System for Fiscal Year 2018
3. Resolution Authorizing a Workers' Compensation Settlement for Claims #16-3200-02 and #17-3200-05
4. Resolution Authorizing a Workers' Compensation Settlement for Claim #16-3200-09
5. Resolution Authorizing a Workers' Compensation Settlement for Claim #15-3210-07
6. Resolution Authorizing a Workers' Compensation Settlement for Claim #16-3210-09

6. OLD BUSINESS

1. County Administration Building Remodel Options

7. REPORTS

1. Administrator

8. FUTURE TOPICS

9. MEMBERS' COMMENTS

10. EXECUTIVE SESSION (AS NECESSARY)

11. ADJOURNMENT

++ This item taken out of traditional committee order

made in regards to the health department changes. They are looking at a 20 month construction period once the design has been completed. It is hopeful the project will be completed by 2021.

The car counts were reviewed with the civil engineer to determine the usage and capacity of the parking lot. They looked at ideas of busing personnel off site during the construction. Because employee start times are staggered it would require the buses to run all day long. They have decided the best way to address the parking issue is to split the project into pieces. Seventy five percent (75%) of the parking lot will be available for use at one time through all the phases. Overflow parking will be directed to the Administration building. This could involve the movement of the fleet vehicles.

The project will be completed in quadrants with each quadrant taking approximately 75 days to complete.

The committee members were informed the driveway to the Klehm facility will be expanded for use of that area as well. The Division of Transportation will help expand this area this Fall. It has been determined that approximately 30 vehicles can be stored in that area. They need to have the ability to remove 120 cars offsite. Mr. Burroughs noted there may be issues but he feels they can get this done. He noted by doing the project in quadrants, it takes the pressure off the parking issues. They determined they can get the project done this way in an orderly fashion. There has been no push back by any of the departments and instead have been very helpful.

By changing the configuration of the parking lot they were able to gain about 50 additional parking spaces in the east parking lot and 100 additional spaces in the west parking lot, without spending additional money. The government center currently has about 1,050 parking spaces. This will increase to 1,200. Visitor parking will be clearly identified. Reserved parking has been moved in order to create some visitor parking.

Ms. Kurtz questioned if employee parking will be moved away from the facilities. She noted in most places employees are encouraged to park in the furthest areas of the lots in order to allow customers easy access. She stated this may be a conversation for another meeting but the employees should not be parking where the public is expected to park. She noted that visitors seem to have problems finding parking because employees are parking in areas intended for the public.

It was suggested that signage be created for the designated parking areas. Dr. Rein suggested they issue parking stickers for the employees with designated parking areas for the employees.

Mr. Burroughs informed the committee members they have identified 40 parking spaces in front of both the Health Department and Government Center for visitor parking. The engineer did create additional parking spots to create additional availability. It was suggested they designate a specific parking area for the attorneys visiting the Government Center.

Chairman Barnes questioned if there are days when the lots are more full than other days. The committee members were informed the worst days are Monday and Tuesday, during the mornings, as jurors are required to be in attendance during those days.

Chairman Barnes requested a copy of the plan for review.

It was questioned if there are any plans to address our future needs. The committee members were informed the County could use the back area of the Administration Bldg for expansion. If there is a need to expand departments in the Courthouse, that parking lot would need to expand up. The plans are based on our current needs and does not anticipate any growth in the near future. Mr. Austin noted they have not projected any growth for the next several years.

Mr. Burroughs stated in speaking to the engineers there are additional areas that can be enhancements outside the parking lot plan. They can look at more pleasant planters, create a path and eating areas for employees. They could also create rain gardens along Seminary Ave. He stated they will review these options in the future.

5. NEW BUSINESS

1. Resolution Setting the 2018 Meeting Dates for the McHenry County Board

The committee members reviewed the proposed meeting dates for the McHenry County Board for 2018. The meeting date in September has been changed in honor of Yom Kippur. The March 19th date has been changed in reference to the election.

The committee members were informed the County Clerk and the County Board Chairman reviewed the dates and agreed with the dates as presented.

Ms. Bates left committee at 8:51 AM.

Concern was voiced as the County Board meeting that is held during the week of the elections were usually held on the Thursday following the elections and that date was usually chosen to be politically neutral.

Ms. Bates returned to committee at 8:53 AM.

Mr. Walkup made a motion, seconded by Ms. Kurtz to amend the calendar to have the County Board meet on March 22nd instead of March 19th. Dr. Rein noted that Monday prior to the election would be a very chaotic day and he believes Thursday would be better. Mr. Austin informed the committee members that the Chairman and the County Clerk had a significant discussion on the meeting dates. He noted the County Clerk felt Monday would be better for her, rather than later in the week though he is not sure why Monday was better than Thursday.

The motion failed on a tie vote of three ayes (Kurtz, Rein, Walkup) and three nays (Aavang, Bates, Barnes)

Mr. Walkup questioned the scheduling of meetings in December as a new board would be elected by then. Mr. Austin noted the County has a statutory requirement to set the meeting calendar for the entire year.

Mr. Austin informed the committee members that Mr. Sullivan and Ms. Sheldon are here today to address an issue created when the committee meeting dates were moved around. Mr. Sullivan informed the committee members that they had several resolutions that need to be considered by the County Board in order to get invoices paid by December 31st. Based on the current committee schedule there is not another opportunity to bring the items forward prior to that date. Mr. Sullivan requested permission to take several of their resolutions directly to the Finance and Audit Committee and then onto the COW/County Board for consideration. He noted the items would flow directly to the Finance and Audit Committee on November 30th and then onto the County Board on December 12th. Chairman Barnes stated she is okay with that and noted, if needed, they could schedule a special meeting prior to the County Board meeting, if needed.

Mr. Sullivan informed the committee members the approval he needs is for software that is used by all the departments. He stated the changes made to the County Board meeting dates for November and December is causing issues for some of the departments.

The next Internal Support & Facilities Committee meeting may be changed to the first Wednesday of the Month in December to address any year end issues.

Chairman Barnes stated that Mr. Sullivan should take the needed resolutions directly to the Finance and Audit Committee meeting on November 30th and the Internal Support & Facilities Committee on December 6th, if that meeting is rescheduled. She noted if the meeting is not rescheduled they could take their resolution directly to the County Board. Mr. Sullivan thanked the committee members for their consideration.

RESULT:	RECOMMENDED [UNANIMOUS]
MOVER:	Donna Kurtz
SECONDER:	Michele Aavang
AYES:	Barnes, Kurtz, Walkup, Bates, Rein, Aavang
ABSENT:	Heisler

- 2. Resolution Authorizing the Purchase of a 2017 Dodge Charger Pursuit Vehicle from Sunnyside Co. of McHenry, IL through the Tort Fund to Replace a Vehicle in the McHenry County Sheriff's Patrol Fleet

Mr. Hartman joined the committee members for presentation of the above resolution.

The committee members were informed this resolution is for the replacement of a totaled vehicle.

Mr. Walkup left committee at 9:07 AM.

The Tort Fund is used, as a standing practice, to replace any vehicles that have been totaled. Mr. Hartman noted though the resolution states they will replace the vehicle with a 2017 model, if a 2017 model is not available, they will replace this vehicle with a 2018 model, at the same price.

RESULT:	RECOMMENDED [4 TO 0]
MOVER:	Michael Walkup
SECONDER:	Donna Kurtz
AYES:	Barnes, Kurtz, Rein, Aavang
ABSTAIN:	Bates
ABSENT:	Heisler
AWAY:	Walkup

- 3. Resolution Authorizing the Renewal of a Contract with Carahsoft Technology Corporation for Agenda Management/Webstreaming Services for FY2018

RESULT:	RECOMMENDED [5 TO 0]
MOVER:	Kay Bates
SECONDER:	Michael Rein
AYES:	Barnes, Kurtz, Bates, Rein, Aavang
ABSENT:	Heisler
AWAY:	Walkup

- 4. Resolution Authorizing Approval of the County of McHenry FY 2018 Property and Casualty Insurance Program

Mr. Hartman joined the committee members for presentation of the above resolution. The committee members were informed this resolution is for the renewal of the County's property and casualty insurance program. He informed the committee members that he invited the County's broker from Arthur J. Gallagher & Company to the meeting to answer any questions from the committee.

Minutes Acceptance: Minutes of Nov 1, 2017 8:15 AM (Minutes Approval)

The committee members were informed today's committee meeting was changed in order to get this resolution to the Finance and Audit Committee tomorrow and the County Board thereafter.

Mr. Hartman informed the committee members that this years insurance renewal has been challenging as the incumbent carrier for Valley Hi has gotten out of the long term care market. The County was able to obtain great economical coverage through this carrier in the past. There has been challenges to get the needed coverage for the Nursing Home.

Mr. Walkup returned to committee at 9:13 AM.

Arthur J. Gallagher & Company did a fantastic job searching out the needed coverage. They were able obtain coverage comparable to what was provided in the past.

Renewal for this year is flat except for the insurance for Valley Hi Nursing Home. The broker will continue to look for coverage for Valley Hi with hopes of finding cheaper coverage. Valley Hi has been informed of the increase as it does affect their budget.

The department will continue to look for ways to reduce and consolidate the policies. They have looked into joining CIRMA (Counties of Illinois Risk Management Association) for reduced costs and consolidation of the policies. Mr. Hartman noted CIRMA does not have any nursing home policies and their insurance coverage's are not the same as what the County currently needs. He stated that they may look to this organization for coverage in the future.

The County has not seen any huge increases in the insurance program for the past eleven (11) years. The County has only seen one increase during that time.

It was noted the third "whereas" states this resolution was approved by the "Management Services Committee". This section needs to be changed to read the "Internal Support & Facilities Committee".

RESULT:	RECOMMENDED [UNANIMOUS]
MOVER:	Michele Aavang
SECONDER:	Donna Kurtz
AYES:	Barnes, Kurtz, Walkup, Bates, Rein, Aavang
ABSENT:	Heisler

6. OLD BUSINESS

None.

7. REPORTS

1. Administrator

Mr. Austin passed out a schedule for the recruitment of the new Purchasing Director. A firm, that has been used by the County previously, will be used for this recruitment. The County has tried to do the search on its own, without success. Ms. Kurtz informed the committee members that this is the same firm used to hire Mr. Annarella, Mr. Hill and Mr. Sandquist, among others. This company understands the market and the expertise needed to find the right fit for this position.

Mr. Austin reminded the committee members he spoke about a vendor that he would like to bring in for a presentation that creates videos for governmental agencies. Videos are being placed on governmental agency websites in regards to items going on in the area. Various groups and agencies would advertise what is going on in the County. There could be advertisements about

Minutes Acceptance: Minutes of Nov 1, 2017 8:15 AM (Minutes Approval)

agritourism events and other events taking place throughout the County. He stated he would like to bring in a couple of vendors, in December, to present their ideas for this concept. He noted they will meet with Shaw Media, who now does something similar, to review various options being offered.

Mr. Austin informed the committee members that he, Mr. Hartman and Mr. Burroughs met last week with representatives from ComEd to discuss energy efficiencies and additional ways the County will be able to save money.

The FY2018 budget is largely completed. There are only going to be two to three changes to the budget on the board floor. They will discuss the changes with the Finance and Audit Committee members at tomorrows meeting.

The kickoff for the new ERP project started on October 16th. There have been a number of large meetings held where the vendor reviews each module of the system to determine what is lacking. The meetings are scheduled to begin again next Monday. They have held site visits with the Division of Transportation, Valley Hi, the Workforce Network and the Sheriff to get a better understanding of the work required in those areas. The vendor will be working with Ms. Palmer on the chart of accounts and structure. The vendor is trying hard to meet the needs of each department. They are impressed with the buy in from the employees for this project. He informed the committee members the vendor is asking for their first payments at tomorrows Finance and Audit Committee. The Finance and Audit committee is to give permission for each of the milestone payment requests.

The committee members were informed the Ad Hoc on the Lake in the Hills Sanitary District met yesterday. There will be a lot of work necessary for staff to do in regards to the merger between Lake in the Hills and the Sanitary District. Staff will work with the Lake in the Hills Village Managers to determine if this merger could work. There may be added costs for some individuals that are not located within the Lake in the Hills Village boundaries. There are approximately 700 homes in both Crystal Lake and Huntley that receive services from the Lake in the Hills Drainage District. The district has two treatment centers and there are questions regarding their capacity. Their challenges are predicated on Crystal Lake and Huntley wanting to include some of their citizens into this model. This consolidation involves about 40,000 people from Lake in the Hills and 700 individuals from both Crystal Lake and Huntley.

Ms. Bates informed the committee members she is part of the Ad Hoc committee. Chairman Franks made a statement that this consolidation would set a precedence in the State for consolidation. Mr. Austin noted there has not been a lot of Sanitary District consolidations. This is more about getting rid of a group and not about consolidation. DuPage County has completed three consolidations.

Mr. Austin informed the committee members he spoke with the vendor doing the codification project for the County and they are committed to getting this project on line before the end of the year.

8. FUTURE TOPICS

Mr. Sarbaugh informed the committee members he will not be available to attend the next County Board meeting. He requested if anyone has any budget questions, to please contact him prior to that date so they can be clear on their questions prior to that meeting. He stated it is important the budget not be delayed.

9. EXECUTIVE SESSION (AS NECESSARY)

Dr. Rein made a motion, seconded by Mr. Walkup to enter into executive session at 10:13 AM to discuss probable litigation and personnel. The motion carried on a roll call vote of all ayes (Aavang, Bates, Kurtz, Rein, Walkup, Barnes)

Also present: Peter Austin, County Administrator; Scott Hartman, Deputy County Administrator and Lisa Shamhart, Risk Management Coordinator.

Ms. Bates made a motion, seconded by Mr. Walkup to return to regular session at 11:03 AM. The motion carried on a roll call vote of all ayes. (Aavang, Bates, Kurtz, Rein, Walkup, Barnes)

Chairman Barnes noted no action was taken by the committee during executive session.

10. MEMBERS' COMMENTS

Mr. Walkup informed the committee members that Senator McConnaughay filed a bill that would give the County Board Chairman the power to set up all the standing committees and chose their memberships. He noted the Chairman could dissolve all the standing committees if he should desire. He noted the committee structure would still require to be approved with the advice and consent of the County Board. Mr. Walkup noted that Senator McConnaughay introduced this bill during the veto session.

Chairman Barnes noted she expects the committee will meet on December 6th, their regular scheduled committee meeting, in order to get items to the December County Board meeting.

11. ADJOURNMENT

Noting no further business by the committee Mr. Walkup made a motion, seconded by Ms. Bates to adjourn the committee meeting at 11:08 AM. The motion carried on a voice vote of all ayes.

RESOLUTION

RESOLUTION AUTHORIZING AN ANNUAL VMWARE SOFTWARE SUPPORT RENEWAL WITH SYSTEM SOLUTIONS, INC. FOR FISCAL YEAR 2018

WHEREAS, the County utilizes VMWare Software to virtualize servers, storage and networks to provide high availability of server resources, increased security, and improved disaster recovery; and

WHEREAS, a RFP was issued by Kane County in May 2017 as part of the Illinois Counties Information Management Association (ICIMA) for VMWare products; and

WHEREAS, the VMWare Software Support Renewal covers the period of January 31, 2018 through January 30, 2019; and

WHEREAS, System Solutions, Inc., 3630 Commercial Avenue, Northbrook, IL 60062 is the vendor; and

WHEREAS, the Internal Support & Facilities 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 execute the necessary documentation to enter into a one year contract with System Solutions, Inc. for VMWare Software support and maintenance through January 30, 2019, at a cost not to exceed \$74,090; and

BE IT FURTHER RESOLVED, that said contract costs have been budgeted for in the Information Technology fiscal year 2018 budget in line item OCA 200005-4321 (Information Technology - Computer Program Maintenance); and

BE IT FURTHER RESOLVED, that the Director of Purchasing is hereby authorized and directed to negotiate the final form of documentation to enter into the VMWare Software Support Renewal; and

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

DATED at Woodstock, Illinois, this 16th day of January, A.D., 2018.

Jack D. Franks, Chairman
McHenry County Board

ATTEST:

Mary E. McClellan, County Clerk

ATTACHMENTS:

- Kane Cty Executive Summary (PDF)
- Kane Cty Resolution 17-187 (PDF)

- MCHENRY VMWARE CONSORTIUM quote136292-000.cleaned (PDF)



McHenry County Board

County Board Room
Woodstock, IL 60098

Meeting: 12/06/17 08:15 AM
Department: Information Technology
Category: General
Prepared By: Sabrina Boone

SUBMITTED

RESOLUTION

DOC ID: 6536

TO: McHenry County Board
FROM: Tom Sullivan
DATE: December 6, 2017
SUBJECT: Resolution Authorizing an Annual VMWare Software Support Renewal with System Solutions, Inc. for Fiscal Year 2018

Board / Committee Action Requested: Review and approve VMWare Software Support Renewal resolution.

Background and Discussion: The County utilizes VMWare software to virtualize servers, storage and networks therefore providing high availability of server resources, increased security, and improved disaster recovery.

Maintaining a VMWare infrastructure allows the capability to virtualize one physical server into multiple virtual servers saving physical space in addition to saving the County money. Additionally, a virtualized infrastructure allows the ability to move resources across servers and eliminates planned, along with unplanned, downtime for server and storage maintenance. The County operates a thirty server VMWare farm and has 95% of its production servers virtualized. This support agreement entitles the County to new releases, and enables us to enlist VMWare resources to support our environment.

A RFP for VMWare branded software products, cloud services, and VMWare Professional services, including consulting, design, implementation, support, professional development and training for its members was issued by Kane County as part of the Illinois Counties Information Management Association (ICIMA) in May 2017. This three year agreement with the option to extend for two additional one year periods allows ICIMA participants to contract with VMWare while leveraging the collective purchasing power of Cook and the collar counties. System Solutions, Inc., 3630 Commercial, Northbrook, IL 60062 was the only respondent.

Impact on Human Resources: N/A

Impact on Budget (Revenue; Expenses, Fringe Benefits): This support contract will impact budget line item OCA 200005-4321 (Information Technology - Computer Program Maintenance) in the Information Technology FY2018 budget in the total amount not to exceed \$74,090.

Impact on Capital Expenditures: N/A

Impact on Physical Space: N/A

Resolution (ID # 6536)

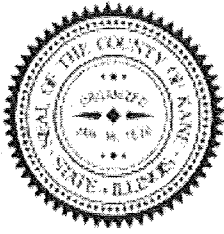
Meeting of December 6, 2017

Impact on Other County Departments or Outside Agencies: N/A

Conformity to Board Ordinances and Policies: N/A

Attachments / Appendices:

- Kane Cty Executive Summary (PDF)
- Kane Cty Resolution 17-187 (PDF)
- MCHENRY VMWARE CONSORTIUM quote136292-000.cleaned (PDF)



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No. 17 - 187

Authorizing a Contract With System Solutions Inc. For VMWARE Branded Software Products and Services

Committee Flow: Administration Committee, Finance and Budget Committee, Executive Committee, County Board

Contact: Barbara Garza, 630.208.3834

Budget Information:

Was this item budgeted? YES	Appropriation Amount:\$150,000
If not budgeted, explain funding source:	

Summary:

Kane County as part of the IL Counties Information Mgmt Assoc (ICIMA) issued RFP 40-017 to solicit bids for VMware branded software products, clouds services, and VMware professional services, including consulting, design, implementation, support, professional development & training for its members. VMware provides cloud and virtualization software and services. The only bidder was System Solutions Inc. from Northbrook IL, and said bidder has been determined to be able to provide the required products & services at a discount acceptable to the County and ICIMA members. The total cost of the contract is not to exceed \$150,000 with this item being expensed through the software licensing and computer software - capital accounts.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 17 - 187**AUTHORIZING A CONTRACT WITH SYSTEM SOLUTIONS INC. FOR VMWARE BRANDED SOFTWARE PRODUCTS AND SERVICES**

WHEREAS, the Kane County Information Technologies Department issued RFP 40-017 for discount rates to purchase VMware branded software products, cloud services, and VMware certified professional services including consulting, design, implementation, support, and professional development and training; and

WHEREAS, System Solutions Inc., Northbrook, IL, was the only bidder for said product and services, and said bidder has been determined to be able to provide the required products and services at a discount acceptable to Kane County; and

WHEREAS, the contract calls for the use of funds beyond the present budget year, and Kane County acknowledges the necessity of the appropriation of such funds.

NOW, THEREFORE, BE IT RESOLVED that the County Board Chairman is hereby authorized to enter into a contract with System Solutions, Inc. for a term of three (3) years with an option to extend for two (2) additional one (1) year periods at a cost not to exceed One Hundred Fifty Thousand Dollars (\$150,000) with Thirty-Five Thousand Dollars (\$35,000) to be expended from Software Licensing Cost Line Item 001.060.060.50340 and One Hundred Fifteen Thousand Dollars (\$115,000) to be expended from Line Item 500.800.801.70020 Computer Software - Capital.

Line Item	Line Item Description	Was Personnel/Item/Service approved in original budget or a subsequent budget revision?	Are funds currently available for this Personnel/Item/Service in the specific line item?	If funds are not currently available in the specified line item, where are the funds available?
001.060.060.50340 500.800.801.70020	Software Licensing Cost Computer Software - Capital	Yes	Yes	

Passed by the Kane County Board on July 11, 2017.

John A. Cunningham
Clerk, County Board
Kane County, Illinois

Christopher J. Lauzen
Chairman, County Board
Kane County, Illinois

Vote:
[Unanimous]

17-07 Contract System Solutions



3630 Commercial Ave, Northbrook, IL 60062
 Phone : 847-272-6160 Fax : 847-272-8465

QUOTE: 136292-000

Cust No: _____ **PO #:** _____ **Date:** 11/21/17
Sales person: JD **Cust Ref:** _____ **Proj Ref:** _____

Name: MCHENRY COUNTY GOVERNMENT **Ship To:** MCHENRY COUNTY GOVERNMENT
Attention: TOM SULLIVAN TOM SULLIVAN
Address: 2200 N SEMINARY AVE. 2200 N SEMINARY AVE.
 WOODSTOCK IL 60098 WOODSTOCK IL 60098
Phone: 815-334-4138 815-334-4138
Email: TMSULLIV@CO.MCHENRY.IL.US
Shipvia: DROP SHIP **Partial:** _____

Qty	Part No.	Vendor Part #	Description	Comm.Code	Unit Price	Extenti
10	THD-VMK138096	WS-P-SSS-C	WS PROD SUP SUB 1YR		57.04	57
88	ING-VMYZ1556	VS6-EPL-P-SSS-C	PROD SNS VSPHERE 6 ENT PLUS 1 SLICHVD		804.10	70,76
2	CTC-VCS6-STD	VCS6-STD-P-SSS-	PROD SNS VCENTER 6 STD		1,379.10	2,75

Total : 74,089

All prices Net Cash pre pay FOB Northbrook, Illinois, unless otherwise written agreed terms are established with us. Prices valid 21 days from date above and are based upon purchase of complete package quoted NOT isolated components. Please phone for alternative quotes. Failure to accept Delivery of ordered items will result in a restocking fee of \$50.00 or 25% of retail price of each item whichever is greater. Above price does not include any applicable sales tax. not liable for unintentional inaccuracies and typographical or other errors.

Customer Signature : _____

Print date: 11/21/17

R E S O L U T I O N

RESOLUTION AUTHORIZING AN ANNUAL MAINTENANCE AND SUPPORT RENEWAL WITH HYLAND SOFTWARE FOR THE ONBASE DOCUMENT IMAGING SYSTEM FOR FISCAL YEAR 2018

WHEREAS, the County currently utilizes Hyland OnBase software for the County wide enterprise document management system; and

WHEREAS, the County maintains an annual maintenance and support contract with Hyland Software that needs to be renewed for the period of January 1, 2018 through December 31, 2018; and

WHEREAS, Hyland Software, 28500 Clemens Road, Westlake, OH 44145 is the vendor offering said maintenance and support renewal; and

WHEREAS, this annual Maintenance & Support renewal has been accounted for in the Information Technology and Circuit Clerk Document Storage fiscal year 2017 budgets at a cost not to exceed \$80,426 (\$65,644 Information Technology, \$14,783 Circuit Clerk Document Storage); and

WHEREAS, this annual renewal with Hyland Software for maintenance & support has been reviewed by the Internal Support & Facilities and Finance & Audit Committees.

NOW, THEREFORE BE IT RESOLVED, by this County Board of McHenry County, Illinois that the Chairman of the Board is hereby authorized to execute the necessary documentation to enter into a contract with Hyland Software for OnBase Software support services at a total cost not to exceed \$80,426 in FY2018; and

BE IT FURTHER RESOLVED, by this County Board of McHenry County, Illinois that the cost of said renewal has been accounted for in the fiscal year 2018 budget and will be expensed from the Information Technology Department's budget line item OCA 200005-4321 (Information Technology - Computer Program Maintenance) in the amount of \$65,644; and from the Circuit Clerk's Document Storage Fund budget line item OCA 410105-4321 (Circuit Clerk Document Storage Fund - Computer Program Maintenance) in the amount of \$14,783; and

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

DATED at Woodstock, Illinois, this 12th day of December, A.D., 2017.

Jack D. Franks, Chairman
McHenry County Board

ATTEST:

Mary E. McClellan, County Clerk

ATTACHMENTS:

- McHenry County - LE01-008131.cleaned (PDF)
- McHenry County - LE01-008102.cleaned (PDF)



McHenry County Board

County Board Room
Woodstock, IL 60098

Meeting: 12/06/17 08:15 AM
Department: Information Technology
Category: Contract & Agreement
Prepared By: Sabrina Boone

SCHEDULED

RESOLUTION

DOC ID: 6455

TO: McHenry County Board
FROM: Tom Sullivan
DATE: December 6, 2017
SUBJECT: Resolution Authorizing an Annual Maintenance and Support Renewal with Hyland Software for the OnBase Document Imaging System for Fiscal Year 2018

Board / Committee Action Requested: Approve Annual Hyland OnBase FY2018 Maintenance & Support Renewal Resolution.

Background and Discussion: The County has been operating Hyland's OnBase document management system for more than ten years. This support contract needs to be renewed to maintain our current level of support.

OnBase is enterprise content management software that combines integrated document management, business process management, and records management in a single application. This maintenance support agreement enables access to telephone and web support, as well as software version upgrades.

Impact on Human Resources: N/A

Impact on Budget (Revenue; Expenses, Fringe Benefits): This maintenance agreement will impact the Information Technology's FY2018 Budget OCA 200005-4321 (Information Technology - Computer Program Maintenance) by \$65,644, and the Clerk of the Circuit Court's FY2018 Budget OCA 410105-4321 (Circuit Clerk Document Storage Fund - Computer Program Maintenance) by \$14,783, for a total cost not to exceed \$80,426.

Impact on Capital Expenditures: N/A

Impact on Physical Space: N/A

Impact on Other County Departments or Outside Agencies: N/A

Conformity to Board Ordinances and Policies: N/A

Attachments / Appendices:

- McHenry County - LE01-008131.cleaned (PDF)
- McHenry County - LE01-008102.cleaned (PDF)



Hyland Software, Inc.
 28500 Clemens Road
 Westlake, OH 44145
 United States of America

MAINTENANCE INVOICE

LE01-008131

BILL TO McHenry County Government Center
 2200 North Seminary Ave.
 Woodstock, IL 60098
 United States of America

SHIP TO McHenry County Government Center
 2200 North Seminary Ave.
 Woodstock, IL 60098
 United States of America

INVOICE DATE	10/26/2017
PO NUMBER	
CONTRACT NUMBER	
DUE DATE	12/31/2017
FEDERAL TAX ID	34-1699247
BILL TO CUSTOMER NO.	2436

Customer No.	Customer Name	Salesperson
2436	McHenry County Government Center	

	Product Code	Description	Quantity	Unit Price	Extended Pri
1	AEMPI2	Enterprise Application Enabler Maintenance	1	8,060.45	8,060.
2	AIMPW1	Desktop Document Imaging (15 ppm max) Maintenance	2	80.60	161.
3	AIMPW1	Desktop Document Imaging (15 ppm max) Maintenance	3	80.60	241.
4	AIMPW1	Desktop Document Imaging (15 ppm max) Maintenance	2	80.60	161.
5	AIMPW1	Desktop Document Imaging (15 ppm max) Maintenance	1	80.60	80.
6	AIMPW1	Desktop Document Imaging (15 ppm max) Maintenance	2	80.60	161.
7	AIMPW1	Desktop Document Imaging (15 ppm max) Maintenance	1	80.60	80.
8	AIMPW1	Desktop Document Imaging (15 ppm max) Maintenance	1	80.60	80.
9	AIMPW1	Desktop Document Imaging (15 ppm max) Maintenance	1	80.60	80.
10	AIMPW1	Desktop Document Imaging (15 ppm max) Maintenance	1	80.60	80.
11	AIMPW1	Desktop Document Imaging (15 ppm max) Maintenance	5	80.60	403.
12	AIMPW1	Desktop Document Imaging (15 ppm max) Maintenance	2	80.60	161.
13	AIMPW1	Desktop Document Imaging (15 ppm max) Maintenance	1	80.60	80.
14	AIMPW1	Desktop Document Imaging (15 ppm max) Maintenance	1	80.60	80.

This proforma invoice is for maintenance fees which cover technical support and the latest upgrades and enhancements for the billing period. If you have any questions regarding this invoice or you elect to discontinue maintenance coverage please contact your account manager email maintenance@onbase.com. To continue maintenance coverage, please process this invoice for payment.

*A 10% reinstatement fee will be charged for maintenance fees received more than 30 days after the due date.

EAR 758.6: To the extent applicable, these commodities, technology, or software were exported from the United States in accordance with the Export Administration Regulations. Diversion contrary to U.S. law is prohibited.

Attachment: McHenry County - LE01-008131.cleaned (6455 : Contract - 20 - 2018 Hyland OnBase Support Renewal)



Hyland Software, Inc.
28500 Clemens Road
Westlake, OH 44145
United States of America

MAINTENANCE INVOICE

LE01-008131

Product Code	Description	Quantity	Unit Price	Extended Pri
15 AIMPW1	Desktop Document Imaging (15 ppm max) Maintenance	1	80.60	80.
16 AIMPW1	Desktop Document Imaging (15 ppm max) Maintenance	2	80.60	161.
17 AIMPW1	Desktop Document Imaging (15 ppm max) Maintenance	1	80.60	80.
18 AIMPW1	Desktop Document Imaging (15 ppm max) Maintenance	6	80.60	483.
19 ASMPW2	Production Document Imaging (ISIS) Maintenance	1	483.63	483.
20 CLMPW1	COLD/ERM Maintenance	1	1,612.09	1,612.
21 CTMPC1	Concurrent Client (1-100) Maintenance	12	225.69	2,708.
22 CTMPC1	Concurrent Client (1-100) Maintenance	9	225.69	2,031.
23 CTMPC1	Concurrent Client (1-100) Maintenance	29	225.69	6,545.
24 CTMPC2	Concurrent Client (101-200) Maintenance	10	193.45	1,934.
25 CTMPC2	Concurrent Client (101-200) Maintenance	20	193.45	3,869.
26 CTMPW1	Workstation Client (1-100) Maintenance	1	112.85	112.
27 DIMPW1	Production Document Imaging (Kofax or Twain) (1) Maintenance	1	806.05	806.
28 DIMPW2	Production Document Imaging (Kofax or Twain) (2+) Maintenance	1	483.63	483.
29 DIMPW2	Production Document Imaging (Kofax or Twain) (2+) Maintenance	1	483.63	483.
30 DIMPW2	Production Document Imaging (Kofax or Twain) (2+) Maintenance	1	483.63	483.
31 DIMPW2	Production Document Imaging (Kofax or Twain) (2+) Maintenance	8	483.63	3,869.
32 DMMP11	EDM Services Maintenance	1	806.05	806.
33 DSMPI1	Distributed Disk Services Maintenance	1	806.05	806.
34 FMMP11	E-Forms Maintenance	1	1,612.09	1,612.
35 GWMP11	Public Sector Constituency Web Access Maintenance	1	585.00	585.
36 IDMPC1	Full-Text Indexing Concurrent Client for Autonomy IDOL Maintenance	10	48.36	483.
37 IDMPC1	Full-Text Indexing Concurrent Client for Autonomy IDOL Maintenance	1	48.36	48.
38 IDMPI1	Full-Text Indexing Server for Autonomy IDOL Maintenance	1	1,612.09	1,612.
39 ISMPW2	Production Document Imaging (ISIS or TWAIN) (2+) Maintenance	1	306.28	306.
40 MAMPI1	Archive Services for Microsoft SharePoint Maintenance	1	806.05	806.

Attachment: McHenry County - LE01-008131.cleaned (6455 : Contract - 20 - 2018 Hyland OnBase Support Renewal)

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Hyland Software, Inc.
 28500 Clemens Road
 Westlake, OH 44145
 United States of America

MAINTENANCE INVOICE

LE01-008131

Product Code	Description	Quantity	Unit Price	Extended Pri
41	OBMPW1 Multi-User Server Maintenance	1	1,289.67	1,289.
42	OCMPW1 Batch OCR Maintenance	2	241.81	483.
43	OCMPW1 Batch OCR Maintenance	1	241.81	241.
44	PHMPI1 Integration for Microsoft Search Maintenance	1	806.05	806.
45	PIMPW1 PDF Input Filter Maintenance	1	1,209.07	1,209.
46	PTMPC1 Virtual Print Driver Maintenance	1	806.05	806.
47	REQCONNECT-M ReQuord Connector Maintenance	1	412.30	412.
48	RIMPI1 Records Management Maintenance	1	3,224.18	3,224.
49	SPMPI1 Web Parts for Microsoft SharePoint Maintenance	1	806.05	806.
50	TIMPW2 Production Document Imaging (TWAIN) Maintenance	2	483.63	967.
51	UFMPI1 Unity Forms Maintenance	1	0.00	0.
52	UIMPI1 Unity Integration Toolkit Maintenance	1	1,612.09	1,612.
53	UNMPI1 Unity Client Server Maintenance	1	1,612.09	1,612.
54	WFMP1 Workflow Concurrent Client Maintenance	16	193.45	3,095.
55	WFMP1 Workflow Concurrent Client Maintenance	4	193.45	773.
56	WFMPD1 Departmental Workflow Server Maintenance	2	1,612.09	3,224.
57	WTMPW1 Web Server Maintenance	1	1,612.09	1,612.
58	WUMP1 Web Named User Client (1-100) Maintenance	3	86.40	259.

Maintenance Period: 01/01/2018 - 12/31/2018

Attachment: McHenry County - LE01-008131.cleaned (6455 : Contract - 20 - 2018 Hyland OnBase Support Renewal)

Remittance Information	
Keybank N.A. 127 Public Square Cleveland, OH 44114	Wire Transfer: Swift Code: KEYBUS33 Routing No: 041001039 Account No: 359681326518 Account Name: Hyland Software, Inc.

Subtotal	65,643.08 USD
Tax	0.00 USD
Total Invoice Amount	65,643.08 USD
Balance Due	65,643.08 USD

For billing inquiries, please call 440-788-5045 and select Option 1 for Accounts Receivable or email accountsreceivable@hyland.com.

This proforma invoice is for maintenance fees which cover technical support and the latest upgrades and enhancements for the billing period. If you have any questions regarding this invoice or you elect to discontinue maintenance coverage please contact your account manager email maintenance@onbase.com. To continue maintenance coverage, please process this invoice for payment.

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Hyland Software, Inc.
 28500 Clemens Road
 Westlake, OH 44145
 United States of America

MAINTENANCE INVOICE

LE01-008102

BILL TO McHenry County Government Center
 2200 North Seminary Ave.
 Woodstock, IL 60098
 United States of America

SHIP TO McHenry County Government Center
 2200 North Seminary Ave.
 Woodstock, IL 60098
 United States of America

INVOICE DATE	10/26/2017
PO NUMBER	
CONTRACT NUMBER	
DUE DATE	12/31/2017
FEDERAL TAX ID	34-1699247
BILL TO CUSTOMER NO.	2436

Customer No.	Customer Name	Salesperson
2436	McHenry County Government Center	

	Product Code	Description	Quantity	Unit Price	Extended Pri
1	CLMPW1	COLD/ERM Maintenance	1	1,612.09	1,612.
2	CTMPC1	Concurrent Client (1-100) Maintenance	50	225.69	11,284.
3	DIMPW2	Production Document Imaging (Kofax or Twain) (2+) Maintenance	2	483.63	967.
4	ISMPW2	Production Document Imaging (ISIS or TWAIN) (2+) Maintenance	3	306.28	918.

Maintenance Period: 01/01/2018 - 12/31/2018

Remittance Information	
Keybank N.A. 127 Public Square Cleveland, OH 44114	<i>Wire Transfer:</i> Swift Code: KEYBUS33 Routing No: 041001039 Account No: 359681326518 Account Name: Hyland Software, Inc.

Subtotal	14,782.69 USD
Tax	0.00 USD
Total Invoice Amount	14,782.69 USD
Balance Due	14,782.69 USD

For billing inquiries, please call 440-788-5045 and select Option 1 for Accounts Receivable or email accountsreceivable@hyland.com.

This proforma invoice is for maintenance fees which cover technical support and the latest upgrades and enhancements for the billing period. If you have any questions regarding this invoice or you elect to discontinue maintenance coverage please contact your account manager email maintenance@onbase.com. To continue maintenance coverage, please process this invoice for payment.
 *A 10% reinstatement fee will be charged for maintenance fees received more than 30 days after the due date.

EAR 758.6: To the extent applicable, these commodities, technology, or software were exported from the United States in accordance with the Export Administration Regulations. Diversion contrary to U.S. law is prohibited.

Attachment: McHenry County - LE01-008102.cleaned (6455 : Contract - 20 - 2018 Hyland OnBase Support Renewal)

RESOLUTION

RESOLUTION AUTHORIZING A WORKERS' COMPENSATION SETTLEMENT FOR CLAIMS #16-3200-02 AND #17-3200-05

WHEREAS, there is pending litigation against the County of McHenry in connection with Workers' Compensation Claims #16-3200-02 and #17-3200-05; and

WHEREAS, the fair and reasonable settlement of said claims has been negotiated in the amount of \$20,832.96.

NOW THEREFORE BE IT RESOLVED, by this County Board of the County of McHenry, Illinois, that the settlement to Claim #16-3200-02 and #17-3200-05 in the total amount of twenty thousand eight hundred thirty two and 96/100 dollars (\$20,832.96) is hereby authorized and the Deputy County Administrator, upon receipt of the executed release, is hereby authorized to direct the Third Party Administrator (IPMG) to provide payment in accordance with the appropriate and authorized settlement of said claim with such payment to be drawn from OCA 180320-4031 (Risk Management - Loss Fund & Reserve); and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized to distribute a certified copy of this Resolution to the Deputy County Administrator; the Associate County Administrator-Finance; and the County Administrator.

DATED at Woodstock, Illinois, this 12th day of December, A.D., 2017.

Jack D. Franks, Chairman
McHenry County Board

ATTEST:

Mary E. McClellan, County Clerk



McHenry County Board

County Board Room
Woodstock, IL 60098

Meeting: 12/06/17 08:15 AM
Department: County Administration
Category: Contract & Agreement
Prepared By: Scott E Hartman

SCHEDULED

RESOLUTION

DOC ID: 6470

TO: McHenry County Board
FROM: Scott E Hartman
DATE: December 6, 2017
SUBJECT: Resolution Authorizing a Workers' Compensation Settlement for Claims #16-3200-02 and #17-3200-05

Board / Committee Action Requested: Authorization to settle two pending Workers' Compensation claims.

Background and Discussion: An employee sustained two separate injuries arising out of and in the course of their duties with the County which were deemed compensable under the Illinois Workers' Compensation Act. The employee has received the appropriate medical treatment, reached maximum medical improvement for the injuries and has since returned to full duty. A fair and reasonable settlement in the amount of \$20,832.96 which is reflective of the permanent partial disability has been offered to, and accepted by, the employee to close out these claims (Claims #16-3200-02 & #17-3200-05). If approved by the McHenry County Board, then the settlements will be presented to the Illinois Workers Compensation Commission Arbitrator for adjudication.

If this matter needs to be discussed in detail, this discussion should occur in closed session pursuant to 5 ILCS 120/2 (c) 12 (relating to the settlement of claims).

Impact on Human Resources:

Impact on Budget (Revenue; Expenses, Fringe Benefits):

Impact on Capital Expenditures:

Impact on Physical Space:

Impact on Other County Departments or Outside Agencies:

Conformity to Board Ordinances and Policies:

R E S O L U T I O N

RESOLUTION AUTHORIZING A WORKERS' COMPENSATION SETTLEMENT FOR CLAIM #16-3200-09

WHEREAS, there is pending litigation against the County of McHenry in connection with Workers' Compensation Claim #16-3200-09; and

WHEREAS, the fair and reasonable settlement of said claims has been negotiated in the amount of \$20,832.96.

NOW THEREFORE BE IT RESOLVED, by this County Board of the County of McHenry, Illinois, that the settlement to Claim #16-3200-09 in the total amount of twenty thousand eight hundred thirty two and 96/100 dollars (\$20,832.96) is hereby authorized and the Deputy County Administrator, upon receipt of the executed release, is hereby authorized to direct the Third Party Administrator (IPMG) to provide payment in accordance with the appropriate and authorized settlement of said claim with such payment to be drawn from OCA 180320-4031 (Risk Management - Loss Fund & Reserve); and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized to distribute a certified copy of this Resolution to the Deputy County Administrator; the Associate County Administrator-Finance; and the County Administrator.

DATED at Woodstock, Illinois, this 12th day of December, A.D., 2017.

Jack D. Franks, Chairman
McHenry County Board

ATTEST:

Mary E. McClellan, County Clerk



McHenry County Board

County Board Room
Woodstock, IL 60098

Meeting: 12/06/17 08:15 AM
Department: County Administration
Category: Contract & Agreement
Prepared By: Scott E Hartman

SCHEDULED

RESOLUTION

DOC ID: 6538

TO: McHenry County Board
FROM: Scott E Hartman
DATE: December 6, 2017
SUBJECT: Resolution Authorizing a Workers' Compensation Settlement for Claim #16-3200-09

Board / Committee Action Requested: Authorization to settle a pending Workers' Compensation claim.

Background and Discussion: An employee sustained an injury arising out of and in the course of their duties with the County which was deemed compensable under the Illinois Workers' Compensation Act. The employee has received the appropriate medical treatment, reached maximum medical improvement for the injury and has since returned to full duty. A fair and reasonable settlement in the amount of \$20,832.96 which is reflective of the permanent partial disability has been offered to, and accepted by, the employee to close out this claim (Claim #16-3200-09). If approved by the McHenry County Board, then the settlement will be presented to the Illinois Workers Compensation Commission Arbitrator for adjudication.

If this matter needs to be discussed in detail, this discussion should occur in closed session pursuant to 5 ILCS 120/2 (c) 12 (relating to the settlement of claims).

Impact on Human Resources:

Impact on Budget (Revenue; Expenses, Fringe Benefits):

Impact on Capital Expenditures:

Impact on Physical Space:

Impact on Other County Departments or Outside Agencies:

Conformity to Board Ordinances and Policies:

R E S O L U T I O N

RESOLUTION AUTHORIZING A WORKERS' COMPENSATION SETTLEMENT FOR CLAIM #15-3210-07

WHEREAS, there is pending litigation against the County of McHenry in connection with Workers' Compensation Claim #15-3210-07; and

WHEREAS, the fair and reasonable settlement of said claims has been negotiated in the amount of \$47,201.25 and is recommended by our defense counsel.

NOW THEREFORE BE IT RESOLVED, by this County Board of the County of McHenry, Illinois, that the settlement to Claim #15-3210-07 in the total amount of forty seven thousand two hundred one and 25/100 dollars (\$47,201.25) is hereby authorized and the Deputy County Administrator, upon receipt of the executed release, is hereby authorized to direct the Third Party Administrator (IPMG) to provide payment in accordance with the appropriate and authorized settlement of said claim with such payment to be drawn from OCA 180320-4031 (Risk Management - Loss Fund & Reserve); and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized to distribute a certified copy of this Resolution to the Deputy County Administrator; the Associate County Administrator-Finance; and the County Administrator.

DATED at Woodstock, Illinois, this 12th day of December, A.D., 2017.

Jack D. Franks, Chairman
McHenry County Board

ATTEST:

Mary E. McClellan, County Clerk



McHenry County Board

County Board Room
Woodstock, IL 60098

Meeting: 12/06/17 08:15 AM
Department: County Administration
Category: Contract & Agreement
Prepared By: Scott E Hartman

SCHEDULED

RESOLUTION

DOC ID: 6539

TO: McHenry County Board
FROM: Scott E Hartman
DATE: December 6, 2017
SUBJECT: Resolution Authorizing a Workers' Compensation Settlement for Claim #15-3210-07

Board / Committee Action Requested: Authorization to settle a pending Workers' Compensation claim.

Background and Discussion: An employee sustained an injury arising out of and in the course of their duties with the County which was deemed compensable under the Illinois Workers' Compensation Act. The employee has received the appropriate medical treatment, reached maximum medical improvement for the injury and has since returned to full duty. A settlement reflective of the permanent partial disability in the amount of \$47,201.25 has been negotiated and is recommended to close out this claim (Claim #15-3210-07). If approved by the McHenry County Board, then the settlement will be presented to the Illinois Workers Compensation Commission Arbitrator for adjudication.

If this matter needs to be discussed in detail, this discussion should occur in closed session pursuant to 5 ILCS 120/2 (c) 12 (relating to the settlement of claims).

Impact on Human Resources:

Impact on Budget (Revenue; Expenses, Fringe Benefits):

Impact on Capital Expenditures:

Impact on Physical Space:

Impact on Other County Departments or Outside Agencies:

Conformity to Board Ordinances and Policies:

R E S O L U T I O N

RESOLUTION AUTHORIZING A WORKERS' COMPENSATION SETTLEMENT FOR CLAIM #16-3210-09

WHEREAS, there is pending litigation against the County of McHenry in connection with Workers' Compensation Claim #16-3210-09; and

WHEREAS, the fair and reasonable settlement of said claims has been negotiated in the amount of \$18,880.50 and is recommended by our defense counsel.

NOW THEREFORE BE IT RESOLVED, by this County Board of the County of McHenry, Illinois, that the settlement to Claim #16-3210-09 in the total amount of eighteen thousand eight hundred eighty and 50/100 dollars (\$18,880.50) is hereby authorized and the Deputy County Administrator, upon receipt of the executed release, is hereby authorized to direct the Third Party Administrator (IPMG) to provide payment in accordance with the appropriate and authorized settlement of said claim with such payment to be drawn from OCA 180320-4031 (Risk Management - Loss Fund & Reserve); and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized to distribute a certified copy of this Resolution to the Deputy County Administrator; the Associate County Administrator-Finance; and the County Administrator.

DATED at Woodstock, Illinois, this 16th day of January, A.D., 2018.

Jack D. Franks, Chairman
McHenry County Board

ATTEST:

Mary E. McClellan, County Clerk



McHenry County Board

County Board Room
Woodstock, IL 60098

Meeting: 12/06/17 08:15 AM
Department: County Administration
Category: Contract & Agreement
Prepared By: Scott E Hartman

SUBMITTED

RESOLUTION

DOC ID: 6540

TO: McHenry County Board
FROM: Scott E Hartman
DATE: December 6, 2017
SUBJECT: Resolution Authorizing a Workers' Compensation Settlement for Claim #16-3210-09

Board / Committee Action Requested: Authorization to settle a pending Workers' Compensation claim.

Background and Discussion: An employee sustained an injury arising out of and in the course of their duties with the County which was deemed compensable under the Illinois Workers' Compensation Act. The employee has received the appropriate medical treatment, reached maximum medical improvement for the injury and has since returned to full duty. A settlement reflective of the permanent partial disability in the amount of \$18,880.50 has been negotiated and is recommended to close out this claim (Claim #16-3210-09). If approved by the McHenry County Board, then the settlement will be presented to the Illinois Workers Compensation Commission Arbitrator for adjudication.

If this matter needs to be discussed in detail, this discussion should occur in closed session pursuant to 5 ILCS 120/2 (c) 12 (relating to the settlement of claims).

Impact on Human Resources:

Impact on Budget (Revenue; Expenses, Fringe Benefits):

Impact on Capital Expenditures:

Impact on Physical Space:

Impact on Other County Departments or Outside Agencies:

Conformity to Board Ordinances and Policies: