RESOLUTION

Resolution Authorizing Intergovernmental Agreements for Dispatching Services Between the McHenry County Sheriff's Office and Local Police Departments and Fire Departments from May 1, 2024, through April 30, 2027 (32)

WHEREAS, the McHenry County Sheriff's Office provides dispatch services for fourteen (14) agencies within McHenry County for an agreed-upon fee to cover the operation 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/Alde/Greenwood Fire Protection District, Richmond Fire Protection District, Spring Grove Fire Protection District, Wonder Lake Fire Protection District, Village of Bull Valley, Village of Hebron, Holiday Hills, Village of Lakewood, Village of McCullom lake, McHenry County Conservation District, Village of Prairie Grove, Village of Richmond, Village of Spring Grove and Village of Wonder 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, funds collected are used to offset the costs to provide services to said agencies and are deposited in the General Fund revenue line item 080281-32-3200-100 (Sheriff-Dispatching Fees); and

WHEREAS, the Law & Government/Liquor and Finance & Audit committees have reviewed this request.

NOW, THEREFORE BE IT RESOLVED, by this County Board of McHenry County, Illinois, that it hereby authorizes the Chairman of the Board to enter into contractual agreements for providing dispatching services to the following municipalities and fire protection districts: Hebron/Alde/Greenwood fire protection District, Richmond fire protection district, Spring Grove fire protection district, Wonder Lake fire protection district, Village of Bull Valley, Village of Hebron, Holiday Hills, Village of Lakewood, Village of McCullom lake, McHenry County Conservation District, Village of Prairie Grove, Village of Richmond, Village of Spring Grove and Village of Wonder Lake; and

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

2024: \$506,169.71 2025: \$518,823.95 2026: \$531,794.55 2027: \$545,089.42

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized to distribute a certified copy of this Resolution to the Sheriff, Director of Procurement and Special Service, County Auditor, Chief Financial Officer, and the County Administrator.

DATED at Woodstock, Illinois, this 18th day of June, A.D., 2024.

Michael Buehler, Chairman	
McHenry County Board	

ATTEST:

Joseph J. Tirio, County Clerk

MCHENRY COUNTY-IL

McHenry County Board

County Board Room Woodstock, IL 60098 Meeting: June 18, 2024
Department: Sheriff's Department
Prepared By: Sandra Salgado

RESOLUTION

SUBJECT: Resolution Authorizing Intergovernmental Agreements for Dispatching Services

Between the McHenry County Sheriff's Office and Local Police Departments and

Fire Departments from May 1, 2024, through April 30, 2027 (32)

Board / Committee Action Requested:

Enter into intergovernmental agreement with fourteen (14) agencies for dispatch services provided by the McHenry County Sheriff's Office.

<u>Background and Discussion:</u> These are renewal contracts for the next four years with local municipalities and fire protection districts for dispatch services. Fees for services cover the cost of dispatch services provided.

Impact on Human Resources: None

<u>Impact on Budget (Revenue; Expenses, Fringe Benefits):</u> Fee for dispatch services are deposited into 080281-32-3200-100 (Sheriff-Dispatching fees). Said fees for contracts are:

2024: \$506,169.71 2025: \$518,823.95 2026: \$531,794.55 2027: \$545,089.42

Impact on Capital Expenditures: NA

Impact on Physical Space: NA

Impact on Other County Departments or Outside Agencies: Yes

Conformity to Board Ordinances, Policies and Strategic Plan: Yes