

**CHAMPAIGN COUNTY BOARD
COMMITTEE ADDENDUM**

POLICY, PERSONNEL & APPOINTMENTS COMMITTEE

Thursday September 15, 2005 – 7:00 p.m.

Meeting Room 1

Brookens Administrative Center

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ADDENDUM

X. CHAIR'S REPORT

E. Proposed FY2006 County Board and Committee Meeting Schedule 1-3

XII. OTHER BUSINESS

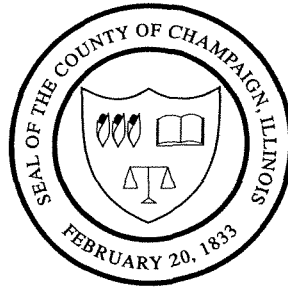
**C. Request from Jano Justice Systems for pre-payment of portion 4-10
of final progress payment as defined in Section G of the Prime
Contractor Agreement approved by the County Board on October 22, 2002**

*Champaign County
Administrative Services
1776 East Washington
(217) 384-3772*

*Barbara Wyszcki
County Board Chair
Debi Busey, Denny Inman
County Administrators*

Barbara Wysocki
Chair
email: bwysocki@co.champaign.il.us

Steve Beckett
Vice-Chair



Brookens Administrative Center
1776 East Washington Street
Urbana, Illinois 61802
Phone (217) 384-3772
Fax (217) 384-3896

**Office of
County Board
Champaign County, Illinois**

PROPOSED – FY2006 COUNTY BOARD SCHEDULE

DECEMBER 2005 (Note – Highway & County Board Meeting vary from regular schedule)

| | |
|----------------------------------|---|
| Justice & Social Services | Monday, December 5, 2005 – 7pm |
| County Facilities | Tuesday, December 6, 2005 – 7pm |
| Policy, Personnel & Appointments | Wednesday, December 7, 2005 – 7pm |
| Finance | Thursday, December 8, 2005 – 7pm |
| ELUC | Monday, December 12, 2005 – 7pm |
| Highway | Friday, December 16, 2005 – 9am |
| COUNTY BOARD | TUESDAY, December 20, 2005 – 7pm |

JANUARY 2006 (Note – With the exception of ELUC, the entire schedule is pushed back one week)

| | |
|---|--|
| Justice & Social Services | Monday, January 9, 2006 – 5:30pm |
| County Facilities | Tuesday, January 10, 2006 – 7pm |
| Policy, Personnel & Appointments | Wednesday, January 11, 2006 – 7pm |
| Finance | Thursday, January 12, 2006 – 7pm |
| Highway | Friday, January 13, 2006 – 9am |
| ELUC | Monday, January 9, 2006 – 7pm |
| COUNTY BOARD | Thursday, January 26, 2006 – 7pm |

FEBRUARY 2006

| | |
|----------------------------------|-----------------------------------|
| Justice & Social Services | Monday, February 6, 2006 – 7pm |
| County Facilities | Tuesday, February 7, 2006 – 7pm |
| Policy, Personnel & Appointments | Wednesday, February 8, 2006 – 7pm |
| Finance | Thursday, February 9, 2006 – 7pm |
| Highway | Friday, February 10, 2006 – 9am |
| ELUC | Monday, February 13, 2006 – 7pm |
| COUNTY BOARD | Thursday, February 23, 2006 – 7pm |

MARCH 2006

| | |
|----------------------------------|--------------------------------|
| Justice & Social Services | Monday, March 6, 2006 – 7pm |
| County Facilities | Tuesday, March 7, 2006 – 7pm |
| Policy, Personnel & Appointments | Wednesday, March 8, 2006 – 7pm |
| Finance | Thursday, March 9, 2006 – 7pm |
| Highway | Friday, March 10, 2006 – 9am |
| ELUC | Monday, March 13, 2006 – 7pm |
| COUNTY BOARD | Thursday, March 23, 2006 – 7pm |

FY2006 County Board and Committee Meeting Schedule

APRIL 2006

| | |
|----------------------------------|--------------------------------|
| Justice & Social Services | Monday, April 3, 2006 – 7pm |
| County Facilities | Tuesday, April 4, 2006 – 7pm |
| Policy, Personnel & Appointments | Wednesday, April 5, 2006 – 7pm |
| Finance | Thursday, April 6, 2006 – 7pm |
| Highway | Friday, April 7, 2006 – 9am |
| ELUC | Monday, April 10, 2006 – 7pm |
| COUNTY BOARD | Thursday, April 20, 2006 – 7pm |

MAY 2006

| | |
|----------------------------------|------------------------------|
| Justice & Social Services | Monday, May 1, 2006 – 7pm |
| County Facilities | Tuesday, May 2, 2006 – 7pm |
| Policy, Personnel & Appointments | Wednesday, May 3, 2006 – 7pm |
| Finance | Thursday, May 4, 2006 – 7pm |
| Highway | Friday, May 5, 2006 – 9am |
| ELUC | Monday, May 8, 2006 – 7pm |
| COUNTY BOARD | Thursday, May 18, 2006 – 7pm |

JUNE 2006

| | |
|----------------------------------|-------------------------------|
| Justice & Social Services | Monday, June 5, 2006 – 7pm |
| County Facilities | Tuesday, June 6, 2006 – 7pm |
| Policy, Personnel & Appointments | Wednesday, June 7, 2006 – 7pm |
| Finance | Thursday, June 8, 2006 – 7pm |
| Highway | Friday, June 9, 2006 – 9am |
| ELUC | Monday, June 12, 2006 – 7pm |
| COUNTY BOARD | Thursday, June 22, 2006 – 7pm |

JULY 2006 (Note-County Facilities meeting moved due to 4th of July holiday)

| | |
|----------------------------------|-------------------------------------|
| Justice & Social Services | Monday, July 3, 2006 – 7pm |
| <i>County Facilities</i> | <i>Tuesday, July 11, 2006 – 7pm</i> |
| Policy, Personnel & Appointments | Wednesday, July 5, 2006 – 7pm |
| Finance | Thursday, July 6, 2006 – 7pm |
| Highway | Friday, July 7, 2006 – 9am |
| ELUC | Monday, July 10, 2006 – 7pm |
| COUNTY BOARD | Thursday, July 20, 2006 – 7pm |

AUGUST 2006 (Note- NACo Conference to be held in Chicago August 4-8)

| | |
|------------------------------------|---|
| Justice & Social Services | Monday, August 7, 2006 – 7pm |
| County Facilities | Tuesday, August 8, 2006 – 7pm |
| Policy, Personnel & Appointments | Wednesday, August 9, 2006 – 7pm |
| Finance | Thursday, August 10, 2006 – 7pm |
| Highway | Friday, August 11, 2006 – 9am |
| ELUC | Monday, August 14, 2006 – 7pm |
| COUNTY BOARD | Thursday, August 24, 2006 |
| <i>LEGISLATIVE BUDGET HEARINGS</i> | <i>Monday, August 28th & Tuesday, August 29th</i> |

FY2006 County Board and Committee Meeting Schedule

SEPTEMBER 2006 (Note-Justice & Social Services meeting moved due to Labor Day holiday)

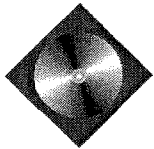
| | |
|--------------------------------------|--|
| Justice & Social Services | Wednesday, September 6, 2006 – 5:30pm |
| County Facilities | Tuesday, September 5, 2006 – 7pm |
| Policy, Personnel & Appointments | Wednesday, September 6, 2006 – 7pm |
| Finance | Thursday, September 7, 2006 – 7pm |
| Highway | Friday, September 8, 2006 – 7pm |
| ELUC | Monday, September 11, 2006 – 7pm |
| COUNTY BOARD | Thursday, September 21, 2006 – 7pm |

OCTOBER 2006 (Note – ELUC meeting moved due to Columbus Day holiday)

| | |
|---|--|
| Justice & Social Services | Monday, October 2, 2006 – 7pm |
| County Facilities | Tuesday, October 3, 2006 – 7pm |
| Policy, Personnel & Appointments | Wednesday, October 4, 2006 – 7pm |
| Finance | Thursday, October 5, 2006 – 7pm |
| Highway | Friday, October 6, 2006 – 9am |
| ELUC | Tuesday, October 10, 2006 – 7pm |
| <i>Truth in Taxation Public Hearing</i> | <i>Thursday, October 19, 2006 – 6:30pm</i> |
| COUNTY BOARD | Thursday, October 19, 2006 – 7pm |

NOVEMBER 2006 (Note – County Facilities, Highway & County Board Meetings moved due to Election Day, Veterans' Day and Thanksgiving Day)

| | |
|----------------------------------|--|
| Justice & Social Services | Monday, November 6, 2006 – 7pm |
| County Facilities | Tuesday, November 14, 2006 – 7pm |
| Policy, Personnel & Appointments | Wednesday, November 8, 2006 – 7pm |
| Finance | Thursday, November 9, 2006 – 7pm |
| Highway | Wednesday, November 8, 2006 – 9am |
| ELUC | Monday, November 13, 2006 – 7pm |
| COUNTY BOARD | Tuesday, November 21, 2006 – 7pm |



JANO
Justice Systems

Jano Justice Systems
4798 Mc Willie Drive
Suite C
Jackson, MS 39206

Invoice

| | |
|----------|-------------|
| Date | Invoice # |
| 9/9/2005 | 05000003098 |

| |
|--|
| Bill To |
| Champaign County 101 East Main Urbana IL 61801 |

| |
|--|
| Ship To |
| Champaign County 101 East Main Urbana IL 61801 |

| | | | | | |
|-------------|-------|-----|----------|-----|--------|
| P.O. Number | Terms | Rep | Ship | Via | F.O.B. |
| | | | 9/9/2005 | | |

| Quantity | Description | Price Each | Amount |
|----------|--|--------------|--------------|
| 1 | 65% of the remaining value(\$288869.66) on the contract for RFP-2000-025 | | 0.00 |
| 0.065 | Software Sales | 729,872.00 | 47,441.68 |
| 0.065 | Systems Services | 478,358.00 | 31,093.27 |
| 0.065 | Hardware | 1,680,466.60 | 109,230.33 |
| | | Total | \$187,765.28 |

Champaign County Integrated Justice Project Justification for payment for JJS invoice 05000003098

The attached invoice for 65% of the remaining value of the contract for RFP-2000-025 should be paid because while the deliverables have not been achieved, the responsibility for the lack of achievement does not rest with JJS or any of the subcontractors. The below will briefly highlight the status of the project and we also believe make the case that the vendors are NOT the cause for the delay in the contracted deliverables. In summary, we are moving at your speed.

Project Management. The approved Project plan called for the following move to production order for the courthouse business units:

1. SAO
2. Court (all)
3. Public Defender
4. Court Services (all)

The project plan was approved based on the flow of data, location of the data to be converted and other factors outside of the responsibility of JJS. As a result, JJS has expended several hundred hours of planning and conversion program development and testing to accommodate this order. Accordingly, based on the current project plan, if the SAO is delayed, then the other business units are also delayed. To change the order would require a very significant investment by JJS as well as by the Champaign County IT staff.

Software. All of the software has been installed and is in working order and exceeds the requirement of the contract. Moreover, all of the Sheriff's modules are in production.

While none of the Court modules have not been moved to production, all of the applicable business units participated in a JJS facilitated Conference Room Pilot. The purpose of the Conference Room Pilot is to walk through the entire application life cycle with the participants testing the ability of the software to handle real case scenarios and required output. The result of the Conference Room Pilot was a document which identified an action list for JJS and the applicable business unit. For each of the business units, JJS has addressed each action item with which it had responsibility. Each Conference Room Pilot session for the business units lasted between 1 and 2 days.

With respect to the SAO, essentially two Conference Room Pilots were held. With the prior SAO administration, significant application changes were made (over and beyond the scope of the project) in an effort convince the SAO leadership to move forward. In several cases, changes were made for the first SAO administration that were not wanted by the current SAO administration. We have subsequently made changes (outside of the scope of the contract) to accommodate the current SAO administration.

Because of the time that has elapsed since the execution of the contract, numerous updates and release upgrades have been installed and applied to the software. In many cases, these updates contain enhancements and new features (e.g. 3-G Scanning and Case Processing).

Data Conversion. All of the data conversion program development and testing for all modules have been completed with all reported issues (based on feedback from the users) satisfactory addressed. JJS, NWS and County IT have successfully addressed issues such as:

- ✓ Lack of database file and database field descriptions.
- ✓ Missing, lost and now found data.
- ✓ Data programmatically encrypted by a third party.

In addition, JJS in particular has gone past the true definition of data conversion. In many instances, JJS has gone to the extreme of extracting court and states attorney data from the source files of RPG programs of the existing production systems. In numerous other instances JJS has performed 'data cleansing' on many data elements so that users can properly inquire and manage the data in the JJS application. In other instances, JJS has, with your approval, logically created data elements where it did not exist (case numbering, financial transactions, etc.).

All of the above work has been completed and moved to the conversion programs which are in production. The conversion programs have been automated to the point that the conversion program for the SAO module runs each night and the Court & Court Services conversion programs run each weekend.

The conversion programs by design, must run in the same order as identified in the second paragraph of this document. Many hundreds of hours of development have been invested by JJS to make this possible. In addition, the Champaign County IT

staff has invested time in the conversion programs to provide input data for the JJS developed programs. As indicated earlier, to change the order of the business units moving into production would require a very significant investment.

There are no outstanding data conversion issues for any of the business units.

Training. Training for Sheriff Modules has been completed (except to demonstrate how to view interface data coming from the court). All of the business units in the courthouse have received Application Administration training. A lot of the users in the SAO have received User Training.

SAO Application Administrator training was completed twice. This was a result of the departure of all of Application Administrators and key users of the prior SAO administration. Also the advent of the new SAO administration has resulted in new requirements for application administration (e.g. charging documents, notices, etc.). This work activity is still in progress.

days), such performance or conduct shall not have been improved or corrected so as to be reasonably acceptable to the County, then, at the County's request, JJS shall replace such person, or cause such person to be replaced, with another appropriately qualified person reasonably acceptable to the County. Other than with regard to such a requested replacement, JJS shall use all commercially reasonable efforts to maintain the continuity, and minimize the turnover, of personnel assigned to the performance of Services hereunder.

F. *COMPONENTS OF PURCHASE PRICE*

The purchase price of all of the Hardware to be acquired from JJS, all of the Software to be licensed from JJS, all of the Software to be licensed from Vendors, and all of the Services to be provided by JJS (collectively, the "Purchase Price") is set forth in Exhibit C. The Purchase Price represents the total compensation to be paid by the County for the Project, including the purchase price for all Hardware and Software not already owned by (or leased or licensed to) the County, the performance of all of the Services, and the implementation and delivery of the System, in accordance herewith, except that the parties mutually agree that the Purchase Price does not include any amounts to be paid pursuant to Exhibits E, F, or H for support and maintenance services of Licensed Programs and for certain modifications of programs of NWS (as distinct from any license fees for Licensed Programs and payments for other modifications and for the installation, configuration, or implementation of the Licensed Programs), all of which payments for such support and maintenance services (and for the specified modifications to the NWS programs) shall be paid by the County directly to the respective licensors under such Exhibits. As described in Section B.2(c), JJS shall have administrative responsibility for ensuring proper invoicing by all of the other Vendors for portions of the Purchase Price pertaining to Licensed Programs and by all third-party vendors for such Hardware, and JJS shall be solely responsible for payment of such invoices and shall defend and indemnify the County against all claims for payment of such invoices.

G. *PAYMENT OF PURCHASE PRICE*

The County shall pay **JJS** the total Purchase Price specified in Exhibit C hereto. The payment terms will be as follows:

1. The County shall pay JJS thirty percent (30%) of the Purchase Price upon execution of this Agreement and of all ancillary documents that are to be signed concurrently with the execution of this Agreement.

2. The County shall pay JJS twenty percent (20%) of the Purchase Price upon delivery of all Hardware identified in Section 1 of Exhibit I (except for the Hardware identified under the heading "Scanning Workstations" in Section 1.A of Exhibit I (the "Scanning Hardware")) to the County, except that \$120,270 of such twenty percent (20%) of the Purchase Price (the portion attributable to the Scanning Hardware) shall be neither invoiced or due, and the Scanning Hardware shall not be delivered, until such time as the County's Project Manager shall have determined, and notified JJS in writing, that the County is reasonably capable of using, and ready for the delivery of, the Scanning Hardware. In the event and to the extent that any particular items of Scanning Hardware to be provided by JJS cannot reasonably be procured by JJS at the time of such notification by the County's Project Manager, then JJS may substitute, at no additional cost to the County, equivalent items of hardware that are compatible with the System and that, in comparison to the items for which they are to be substituted, would result in no loss of functionality or efficiency and no increase in operating costs.

3. The County shall pay JJS ten percent (10%) of the Purchase Price upon delivery of all Licensed Programs to the County.

4. Progress Payments as indicated below:

a. The County shall pay ten percent (10%) of the Purchase Price upon installation of all Licensed Programs.

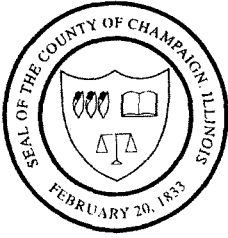
b. The County shall pay seven and one-half percent (7.5%) of the Purchase Price upon completion of twenty-five percent (25%) of Project Implementation.

c. The County shall pay seven and one-half percent (7.5%) of the Purchase Price upon completion of fifty percent (50%) of Project Implementation.

d. The County shall pay five percent (5%) of the Purchase Price upon completion of seventy-five percent (75%) of Project Implementation.

e. The County shall pay ten percent (10%) of the Purchase Price upon the County's Post-live Acceptance of the System.

JJS shall not deliver particular Software applications or modules until all applicable Hardware required for the installation of such Software has been delivered to the County. JJS shall not deliver and submit an invoice for any particular items of Hardware more than a reasonable time (not to exceed thirty (30) days) prior to when such Hardware is reasonably required for the implementation of the System, and capable of being used in the System, in accordance with this Agreement.



CHAMPAIGN COUNTY BOARD
COMMITTEE ADDENDUM II

POLICY, PERSONNEL & APPOINTMENTS COMMITTEE

Thursday September 15, 2005 – 7:00 p.m.

Meeting Room 1

Brookens Administrative Center

ADDENDUM II

XII. OTHER BUSINESS

- D. Memorandum of Understanding with Regional Planning Commission
Regarding Management of Computer Network

*Champaign County
Administrative Services
1776 East Washington
(217) 384-3772*

*Barbara Wysocki
County Board Chair
Del Busey, Denny Inman
County Administrators*