

DON GRAY

SANGAMON COUNTY CLERK

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AGENDA

SANGAMON COUNTY BOARD

DECEMBER 19, 2023

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Hanson Presentation-Transportation Center/Hub
- VII. Minutes of November 14, 2023
- VIII. Correspondence
- IX. Resolutions
 1. Resolution appropriating motor fuel tax funds for the 2024 annual maintenance of County highways.
 2. Resolution appropriating motor fuel tax funds for 2024 IMRF expenses.
 3. Resolution approving a contract with Hanson Professional Services for engineering planning and design work for the extension of Iron Bridge Road from Woodside Road to Recreation Drive.
 4. Resolution approving a jurisdictional transfer to the Village of Williamsville.

5. Resolution approving a permanent easement for sewer access to the City of Springfield in the SW corner of the Highway Complex.
6. Resolution approving the procurement of goods and/or services for the Land of Lincoln Workforce Alliance from Express Services, Inc. for the purpose of staffing needs in the amount of \$40,000.
7. Resolution approving a grant application for the Sheriff's Office from the Illinois Law Enforcement Training and Standards Board for the FY24 Officer Recruitment and Retention Grant Program in the amount of \$162,722.78.
8. Resolution approving the Tax Levies for Fiscal Year from December 1, 2023 through November 30, 2024.
9. Resolution approving a grant application for the Election Office from the State of Illinois (Distributed by the IL State Board of Elections) for the 2024 Illinois Voter Registration State Grant (IVRS) in the amount of \$81,358.
10. Resolution approving the procurement of goods and/or services for the Auditor's Office from Troxell, Inc. for the purpose of self-insured retention in the amount of \$80,000.
11. Resolution approving the procurement of goods and/or services for Information Systems from OpenText, Inc. for the purpose of content management including scanning & archiving of documents in the amount of \$41,654.75.
12. Resolution approving a contract amendment to the Professional Services Agreement between Sangamon County and Hanson Professional Services, Inc. to perform design services for the proposed Springfield-Sangamon County Transportation Center.
13. Resolution approving a contract amendment to the Professional Services Agreement between Sangamon County and O'Shea Builders to perform construction manager services for the proposed Springfield-Sangamon County Transportation Center.
14. Resolution approving a contract with the Circuit Court and Westlaw for Patron Access services beginning January 1, 2024 in the amount of \$52,000.
15. Resolution approving a contract with the Circuit Court and Westlaw for Legal Research services beginning January 1, 2024 in the amount of \$375,000.
16. Resolution approving the procurement of goods and/or services for the Public Defender from Dr. Pan for the purpose of forensic examinations in the amount of \$50,000.

17. Resolution approving the procurement of goods and/or services for Court Services from Advanced Correctional Healthcare for the purpose of providing on-site medical services at the Juvenile Detention Center in the amount of \$140,088.
18. Resolution amending Section 2.04.100 of the Sangamon County Code to provide that County Board meetings shall commence at 6:00 p.m. and that they may enter into meeting sessions closed to the public when permitted by the Open Meetings Act.

WAIVER OF TEN-DAY FILING PERIOD

19. Resolution approving the procurement of goods and/or services for the Election Office from various news publications for the purpose of publishing required election notices for the 2024 Primary and General Elections in the amount of \$72,023.
20. Resolution approving the procurement of goods and/or services for the Election Office from Quicksilver for the purpose of mailing and the daily processing of ballots for the 2024 Primary and General Elections in the amount of \$67,700.
21. Resolution approving the procurement of goods and/or services for the Department of Public Health from Veterinarians for the purpose of providing vet services at Animal Control in the amount of \$60,000.
22. Resolution approving the procurement of goods and/or services for the Department of Public Health from Sanofi Pasteur for the purpose of providing vaccines to the Sangamon and Menard communities in the amount of \$170,000.
23. Resolution approving the procurement of goods and/or services for the Department of Public Health from GlaxoSmithKline for the purpose of providing vaccines to the Sangamon and Menard communities in the amount of \$95,000.
24. Resolution approving the procurement of goods and/or services for the Department of Public Health from Merck & Company, Inc. for the purpose of providing vaccines to the Sangamon and Menard communities in the amount of \$33,000.
25. Resolution approving the procurement of goods and/or services for the Department of Public Health from the Animal Protective League for the purpose of providing spay and neuter services for dogs and cats in the amount of \$65,000.
26. Resolution approving the procurement of goods and/or services for the Department of Public Health from Chef Units for the purpose of providing renovation services for a transit van to a mobile medical unit in the amount of \$63,000.

27. Resolution approving the procurement of goods and/or services for the Department of Public Health from Truax Patient Services and Remedy Alliance for the purpose of providing Narcan nasal spray and Narcan IM to various agencies in the Sangamon and Menard area in the amount of \$225,000.
28. Resolution approving the procurement of goods and/or services for the Department of Public Health from Solid Ground Solutions for the purpose of janitorial services at Animal Control in the amount of \$75,000.
29. Resolution approving the procurement of goods and/or services for the Department of Public Health from Hill's Pet Nutrition Sales for the purpose of providing food for animals at Animal Control in the amount of \$40,000.
30. Resolution approving the procurement of goods and/or services for the Department of Public Health from FFF Enterprises for the purpose of providing flu vaccines to the Sangamon and Menard communities in the amount of \$135,000.
31. Resolution approving the procurement of goods and/or services for the Department of Public Health from various emergency vet clinics in the Springfield area for the purpose of providing emergency vet services for dogs and cats in the amount of \$50,000.
32. Resolution approving the procurement of goods and/or services for the Department of Public Health from Custom Data Processing for the purpose of providing database services for personal health in the amount of \$75,000.
33. Resolution approving the procurement of goods and/or services for the Department of Public Health from Custom Data Processing for the purpose of providing database services for environmental health in the amount of \$35,000.
34. Resolution approving the procurement of goods and/or services for the Department of Public Health from Phoenix Center for the purpose of providing distribution services for Narcan in the amount of \$185,000.
35. Resolution approving the procurement of goods and/or services for the Department of Public Health from various hospitals and providers for the purpose of performing breast and cervical cancer screenings and procedures in the amount of \$112,000.
36. Resolution approving the procurement of goods and/or services for the Department of Public Health from Houck Advertising for the purpose of providing advertising on buses for Narcan in the amount of \$50,000.
37. Resolution approving the procurement of goods and/or services for the Department of Public Health from various vendors for the purpose of the distribution of Narcan in the amount of \$50,000.

38. Resolution approving the procurement of goods and/or services for the Department of Public Health from various vendors for the purpose of procuring veterinarian supplies for Animal Control in the amount of \$80,000.
39. Resolution approving the procurement of goods and/or services for the Department of Public Health from McKesson Medical-Surgical Supply for the purpose of procuring medical supplies for the Clinic at Public Health in the amount of \$35,000.
40. Resolution approving an Intergovernmental Agreement between the City of Springfield and Sangamon County for the provision of Animal Control Services.
41. Fifth Floor Parking Ramp
42. Resolution forming the Sangamon County Convention Center Tourism District.
43. Resolution approving an Intergovernmental Cooperation Agreement between the County of Sangamon and the County of Menard regarding Child Advocacy Center services.
44. Resolution approving a grant application for Community Resources from DCEO for the LiHeap-HHS program in the amount of \$1,829,451.
45. Resolution approving a grant application for Community Resources from DCEO for the Weatherization program in the amount of \$422,294.
46. Resolution approving the purchase of goods and/or services for the Coroner's Office from NMS Labs for the purpose of toxicology testing in the amount of \$60,000.
47. Resolution approving the purchase of goods and/or services for the Coroner's Office from Memorial Medical Center for the purpose of lab fees in the amount of \$35,000.
48. Resolution approving the purchase of goods and/or services for the Coroner's Office from SIU School of Medicine for the purpose of a forensic pathologist to provide forensic autopsies in the amount of \$384,000.
49. Resolution approving the purchase of goods and/or services for the Sheriff's Office from various vendors for the purpose of jail and inmate supplies in the amount of \$179,631.32.
50. Resolution approving the purchase of goods and/or services for the Sheriff's Office from Keith Cummins for the purpose of inmate dental services in the amount of \$39,024.
51. Resolution approving the purchase of goods and/or services for the Sheriff's Office from Motorola Solutions for the purpose of access to law enforcement's STARCOM network in the amount of \$60,007.80.

52. Resolution approving the purchase of goods and/or services for the Sheriff's Office from Ray O'Herron Co. Inc. for the purpose of replacing guns (Glocks), holsters and lights for deputies and court security in the amount of \$101,395.40.

53. Resolution approving the purchase of goods and/or services for the County Board from Freedom Chevrolet for the purpose of Helping Hands transportation for client services in the amount of \$67,250.

54. Resolution approving a janitorial contract.

X. Old Business

Resolution 5 – Tabled 11/14/23

2023-022 – Jeremiah Hartwell-Hayden and Derrick Hayden-Hartwell, 9756 Dodd Road, Loami Granting a Conditional Permitted Use and Variances (In Part). County Board Member - Craig Hall, District #7.

XI. New Business

A. Resolutions

B. Appointments

-Community Services Block Grant Advisory Board

-Building Code Board of Appeals

-Hearing Clerk

C. Procurement/Grant Notifications

XII. Public Comment

XIII. Reports of County Officials

Reports of Special Committees

Reports of Standing Committees

XIV. Committee Report on Claims

XV. Recess