

DON GRAY

SANGAMON COUNTY CLERK

200 SOUTH NINTH STREET – ROOM 101

SPRINGFIELD, IL 62701

PHONE: (217)753-6700/FAX: (217)535-3233

WEBSITE: countyclerk.sangamonil.gov



AGENDA

SANGAMON COUNTY BOARD

NOVEMBER 14, 2023

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Appointment of State's Attorney
- VI. ALPLM Presentation
- VII. Proclamations
- VIII. Minutes of October 10, 2023
- IX. Correspondence
- X. Resolutions
 - 1. Resolution approving the award of a low bid for Fancy Creek Township-Brittin Road construction.
 - 2. Resolution approving the FY2024 procurement of diesel fuel and motor fuel tax in the amount of \$200,000.
 - 3. Resolution approving the FY2024 procurement of water, electric, and sewer services from City, Water, Light & Power in the amount of \$45,000.

4. Resolution approving the removal of seasonal posting on County Highway 40-New City Road.
5. 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.
6. 2023-023 – Jake Bosie, 6425-6427 S. Cantrall Creek Road, Cantrall – Granting a Rezoning. County Board Member – Tom Fraase, District #1.
7. Text Amendment to the Sangamon County Zoning Ordinance amending Chapter 17.62 of the Sangamon County Zoning Ordinance related to signs.
8. Resolution approving the procurement of goods and/or services for the Sheriff's Office from various food vendors for the purpose of ordering annual food and supplies for FY2024 in the amount of \$643,958.
9. Resolution approving the procurement of goods and/or services for the Sheriff's Office from Advanced Correctional Healthcare for the purpose of medical and mental health services for FY2024 in the amount of \$1,217,619.47.
10. Resolution approving a one-year contract in the amount of \$30,000 with Kim's Autobody, Inc. for vehicle body repair services for County-owned vehicles and licensed vehicles having a gross weight under 8,000 pounds for which the County has made an agreement with the vehicle owner for repair.
11. Resolution approving a grant application for the Sheriff's Office from the US Department of Justice for the Edward Byrne Memorial Justice Assistance Grant in the amount of \$35,883.05.
12. Resolution approving the procurement of goods and/or services for SMART from WEX fuel for the purpose of vehicle fuel for rides throughout rural Sangamon and Menard Counties in the amount of \$100,000.
13. Resolution approving the procurement of goods and/or services for SMART from 1800 East, LLC for the purpose of renting office and bus barn space in the amount of \$57,000.
14. 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 \$42,004.
15. Resolution approving the annual Budget and Appropriation Ordinance for the County of Sangamon, Illinois for the Fiscal Year December 1, 2023 through November 30, 2024.

16. Resolution approving participation in the service program of the Office of the State's Attorney's Appellate Prosecutor from December 1, 2023 through November 30, 2024 in the amount of \$37,000.

WAIVER OF TEN-DAY FILING PERIOD

17. Resolution approving a Memorandum of Understanding between the Abraham Lincoln Presidential Library and Museum and Sangamon County Government.
18. Resolution approving the procurement of goods and/or services for the Auditor's Office from Troxell, Inc. for the purpose of worker's compensation insurance in the amount of \$1,031,013.
19. Resolution approving the procurement of goods and/or services for the Auditor's Office from Troxell, Inc. for the purpose of commercial, auto and general liability insurance (SMART) in the amount of \$85,353.
20. Resolution approving the procurement of goods and/or services for the Auditor's Office from Troxell, Inc. for the purpose of cyber insurance in the amount of \$105,429.01.
21. Resolution approving the procurement of goods and/or services for the Auditor's Office from Troxell, Inc. for the purpose of commercial property insurance in the amount of \$400,000.
22. Resolution approving the procurement of goods and/or services for the Auditor's Office from Troxell, Inc. for the purpose of automotive insurance in the amount of \$56,839.
23. Resolution approving the procurement of goods and/or services for Information Systems from Tyler Technologies for the purpose of renewal of the annual financial software maintenance in the amount of \$77,970.
24. Resolution approving the procurement of goods and/or services for Information Systems from ConvergeOne Inc. and other vendors for FY2024 for the purpose of updating Sangamon County's computer network in the amount of \$175,000.
25. Resolution approving the procurement of goods and/or services for Information Systems from Dell Marketing, LLC for the purpose of updating personal computers and other Endpoint equipment in the amount of \$150,000.
26. Resolution approving Memorial Health Systems contract renewal for the period of December 1, 2023 through November 30, 2026.
27. Resolution authorizing the filing of the 2023 update of the Title VI Program with the Federal Transit Administration for SMART.

28. Resolution authorizing Sangamon County to enter into an agreement with JH Petty & Associates, Ltd. for construction of a building on the northwest corner of Washington & 11th Streets in Springfield for later use by SMART in the amount of \$342,000.
29. Resolution approving amendments to the Fiscal Year 2023 Sangamon County Budget.
30. Resolution approving a grant application for the Springfield-Sangamon County Regional Planning Commission for the Brownfields Coalition Assessment Grant from the US Environmental Protection Agency in the amount of \$1,483,360.
31. Resolution approving an agreement between Sangamon County and Heartland Housed for the purpose of addressing homelessness.
32. Resolution approving an agreement between Sangamon County and Heartland Housed for the purpose of providing staff.
33. Resolution expressing the intention to create the Sangamon County Convention Center Tourism District.

XI. Old Business

XII. New Business

A. Resolutions

B. Appointments

- Building Code Board of Appeals
- Sewer Rebate Board
- Pawnee Fire Protection District
- Illiopolis Fire Protection District
- Workplace Safety Board
- Land of Lincoln Workforce Alliance
- Mechanicsburg-Buffalo Water Commission
- Sangamon County Board of Managers

C. Procurement/Grant Notifications

XIII. Public Comment

XIV. Reports of County Officials

- Reports of Special Committees
- Reports of Standing Committees

XV. Committee Report on Claims

XVI. Recess