

**DON GRAY**

**SANGAMON COUNTY CLERK**

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**AGENDA**

**SANGAMON COUNTY BOARD**

**OCTOBER 10, 2023**

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Pillsbury Presentation
- VII. Minutes of September 12, 2023
- VIII. Correspondence
  1. Resolution approving the procurement of one rubber tire wheel loader.
  2. 2023-021 – RPIL Solar 6, LLC, 16,000 Block of Sangamon Menard County Road, Pleasant Plains – Granting a Siting Approval Permit. County Board Member – Tom Fraase, District #1.
  3. Resolution approving the procurement of goods and/or services for Public Health from Chef Units LLC for the purpose of renovation of a transit van to a mobile medical unit in the amount of \$93,000.
  4. Resolution approving the procurement of goods and/or services for the Coroner’s Office from SIU School of Medicine for the purpose of a forensic pathologist PO increase to provide forensic autopsies in the amount of \$150,000.

5. Resolution approving a grant application for the Land of Lincoln Workforce Alliance from the Illinois Department of Commerce and Economic Opportunity for the WIOA Supplemental Funding Grant in the amount of \$228,643.
6. Resolution approving a grant application for the Land of Lincoln Workforce Alliance from the Illinois Department of Commerce and Economic Opportunity for the QUEST Grant Program to provide education, training, and follow-up services to dislocated workers in the amount of \$350,000.
7. Resolution approving a grant application for the Department of Emergency Management from the Illinois Emergency Management Agency for the Emergency Management Performance Grant in the amount of \$89,227.88.

#### **WAIVER OF TEN-DAY FILING PERIOD**

8. Resolution approving an Intergovernmental Cooperation Agreement between the Sangamon Mass Transit District and SMART for vehicle repair and maintenance services.
- IX. Old Business
  - X. New Business
    - A. Resolutions
    - B. Appointments
      - Sangamon County Director of Public Health
    - C. Procurement/Grant Notifications
      - Water main and fire hydrant materials/labor for Helping Hands facility in the amount of \$73,400.
  - XI. Public Comment
  - XII. Reports of County Officials
    - Reports of Special Committees
    - Reports of Standing Committees
  - XIII. Committee Report on Claims
  - XIV. Recess