

DON GRAY

SANGAMON COUNTY CLERK

200 SOUTH NINTH STREET – 1st FLOOR

SPRINGFIELD, IL 62701

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

WEBSITE: countyclerk.sangamonil.gov



AGENDA

SANGAMON COUNTY BOARD

AUGUST 13, 2024

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Appointment of new County Board Member, District #26
- VI. Proclamations
- VII. CLA-External Auditors Annual Audit Report
- VIII. Minutes of July 9, 2024
- IX. Correspondence
- X. Resolutions
 1. Resolution approving the award of low bid for a structure replacement in Ball Township-Burnstine Road.
 2. Resolution approving a contract with Applied Research Associates of Champaign, IL for the evaluation of current seasonal posted roadways on the County Highway system.

3. Resolution approving a purchase order in the amount of \$39,000 from the County Highway fund for the replacement of an expansion joint on Mechanicsburg Road Structure No. 084-3446 by Sangamo Construction.
4. Resolution approving an Intergovernmental Agreement between the County of Sangamon and Leland Grove to provide assistance with residential inspections and permitting, commercial inspections and permitting, and property maintenance code violation services through the Sangamon County Department of Public Health.
5. Resolution approving an Intergovernmental Agreement between the County of Sangamon, on behalf of the Sangamon County Sheriff's Office, and the Illinois Department of Children and Family Services to help support Child Protection Specialists.
6. Resolution proposing a special service area for improved ambulance services for the portion of Virden Fire Protection District lying in Sangamon County.
7. Resolution setting forth budget policies for the preparation of the FY2025 Sangamon County Budget.
8. Resolution approving a grant application for the Department of Public Health from the Illinois Department of Human Services for the Family Case Management Program in the amount of \$699,600.
9. Resolution approving a grant application for the Department of Public Health from Start Early (A contractor to DHS Healthy Families Illinois Division) for the Start Early Program in the amount of \$623,322.
10. Resolution approving a grant application for the Department of Public Health from the Illinois Department of Public Health for the Public Health Emergency Preparedness-Sangamon Program in the amount of \$114,032.
11. Resolution approving a grant application for the Department of Public Health from the Illinois Department of Public Health for the Public Health Emergency Preparedness-Menard Program in the amount of \$35,278.

WAIVER OF TEN-DAY FILING PERIOD

12. Resolution approving the procurement of goods and/or services for the Circuit Clerk's Office from Jano Technologies, Inc. for the full backup of court records and images in the event of a disaster at the County Building in the amount of \$76,000.
13. Resolution approving the procurement of goods and/or services for the Circuit Clerk's Office from Jano Technologies, Inc. for the maintenance of the Clericus Magnus Integrated Court Module in the amount of \$654,742.14.

14. Resolution approving the procurement of goods and/or services for Court Services from Gateway Foundation, Inc. for the purpose of substance abuse treatment services in the amount of \$70,000.
15. Resolution approving the procurement of goods and/or services for Court Services from Gateway Foundation, Inc. for the purpose of providing support to problem-solving court participants/cell phone use in the amount of \$59,496.
16. Resolution approving the procurement of goods and/or services for Court Services from various vendors (Vanderburgh House, Oxford House, etc.) for the purpose of deposit and one to three months of rent to get participants into sober secure living in the amount of \$32,000.
17. Resolution approving the procurement of goods and/or services for Court Services from the Springfield Urban League for the purpose of case management services, assessment services and mentoring services in the amount of \$317,619.
18. Resolution approving the procurement of goods and/or services for Court Services from various Illinois Detention Centers for the purpose of out-of-county bed space for juveniles in the amount of \$96,000.
19. Resolution approving the procurement of goods and/or services for Information Systems from Environmental Systems Research Institute (ESRI) for the purpose of entering into a 3-year Software License & Business Analyst Enterprise Agreement for GIS services in the amount of \$537,300.
20. Resolution authorizing an advisory question of public policy to be submitted to the voters of Sangamon County at the November 5, 2024 Election.
21. Resolution approving a grant application for CASA of Sangamon County from the Administrative Office of the Illinois Courts for the Dual Status Youth Initiative Program in the amount of \$33,876.
22. Resolution approving a grant application for Community Resources from the Department of Commerce and Economic Opportunity for the LIHEAP 25-254038 Program in the amount of \$1,522,964.
23. Resolution approving a grant application for Community Resources from the Illinois Department of Commerce and Economic Opportunity for the Weatherization Program in the amount of \$652,218.
24. Resolution approving a grant application for Community Resources from the Illinois Department of Commerce and Economic Opportunity for the Weatherization Program in the amount of \$286,495.

- XI. Old Business
- XII. New Business
 - A. Resolutions
 - B. Appointments
 - Workplace Safety Board
 - Lanesville-Illiopolis Drainage District
 - C. Emergency/Procurement Notifications
 - Sheriff's Office-from GovConnection, Inc.-for software maintenance agreement-\$383,957.54
- XIII. Public Comment
- XIV. Reports of County Officials
 - Reports of Special Committees
 - Reports of Standing Committees
- XV. Committee Report on Claims
- XVI. Recess