

DON GRAY

SANGAMON COUNTY CLERK

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AGENDA

SANGAMON COUNTY BOARD

DECEMBER 10, 2024

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Nomination and Appointment of Temporary Chairman
- V. Report of Credentials Committee
- VI. Swearing in of newly elected County Board Members
- VII. Roll Call
- VIII. Nomination and Appointment of Chairman
- IX. Nomination and Appointment of Vice-Chairman
- X. Proclamations
- XI. Veteran's Assistance Commission Presentation
- XII. Heartland House Presentation
- XIII. Public Safety Radio System Presentation
- XIV. Minutes of November 12, 2024
- XV. Correspondence

XVI. Resolutions

1. Resolution approving the purchase of a new tandem axle dump truck with plow and snow removal equipment from Rush Enterprises, Inc. through the State of Illinois Joint Purchase Agreement with Local Agencies.
2. Resolution approving the transfer of real estate property from the Illinois Department of Natural Resources to Sangamon County for the purpose of constructing Phase 3 of the Sangamon Valley Trail.
3. Resolution approving the low bid from Egizii Electric, Inc. for the construction of a pedestrian crosswalk, signage and lighting at Lincoln Memorial Garden on East Lake Shore Drive.
4. 2024-024 – Domer J. Huffman, III, 7598 Walnut Street, Salisbury – Granting a Rezoning. County Board Member – Tom Fraase, Jr., District #1.
5. 2024-025 – Hanne Bennett, 2680 N. Walnut Rd., Rochester – Granting Variances. County Board Member – Tom Madonia, Jr., District #9.
6. 2024-026 - Text Amendment to the Sangamon County Zoning Ordinance regarding Chapters 17.37 and 17.49 related to Commercial Solar Energy Conversion Facilities Siting Approval Permitting and Commercial Wind Energy Conversion Systems Siting Approval Permitting.
7. Resolution amending the Sangamon County Code by amending Chapter 15.05 entitled Building, Construction, Alteration and Maintenance, which contains permit requirements, fee schedules, and penalty provisions.
8. Resolution amending the Sangamon County Code by amending Title 15-Buildings & Construction, as set forth in Exhibit A.
9. Resolution approving an Agreement between Sangamon County and the Village of Grandview regarding enforcement of the International Building Code.
10. Resolution approving an Intergovernmental Agreement between Sangamon County and the Village of Williamsville regarding enforcement of the International Building Code.
11. Resolution approving an Intergovernmental Agreement between Sangamon County and the Village of Illiopolis regarding enforcement of the International Building Code.
12. Resolution approving the procurement of goods and/or services for Public Health from Hill's Pet Nutrition for the purpose of food supplies for Animal Control in the amount of \$32,000.

13. Resolution approving the procurement of goods and/or services for Public Health from Animal Emergency Clinic of Springfield for the purpose of emergency vet services for Animal Control in the amount of \$37,000.
14. Resolution approving the procurement of goods and/or services for Public Health from Midwest Veterinary Supply for the purpose of medical supplies for Animal Control in the amount of \$100,000.
15. Resolution approving the procurement of goods and/or services for Public Health from the Animal Protective League for the purpose of spay/neuter services in the amount of \$45,000.
16. Resolution approving the procurement of goods and/or services for Public Health from Dodd Professional Dog Training for the purpose of dog training and behavior counseling at Animal Control in the amount of \$42,000.
17. Resolution approving the procurement of goods and/or services for Public Health from Dena Nelson DVM for the purpose of veterinarian services at Animal Control in the amount of \$110,000.
18. Resolution approving the procurement of goods and/or services for Public Health from Solid Ground Solutions, Inc. for the purpose of janitorial services at Animal Control in the amount of \$75,000.
19. Resolution approving the procurement of goods and/or services for Public Health from Custom Data Processing, Inc. for the purpose of database services for Personal Health in the amount of \$80,000.
20. Resolution approving the procurement of goods and/or services for Public Health from Custom Data Processing, Inc. for the purpose of database services for Environmental Health in the amount of \$35,000.
21. Resolution approving the procurement of goods and/or services for Public Health from Sinclair Broadcasting for the purpose of advertising for Narcan in the amount of \$50,000.
22. Resolution approving the procurement of goods and/or services for Public Health from WAND for the purpose of advertising for Narcan in the amount of \$50,000.
23. Resolution approving the procurement of goods and/or services for Public Health from Houck Transit Advertising for the purpose of bus advertising for Narcan in the amount of \$168,000.
24. Resolution approving the procurement of goods and/or services for Public Health from the Phoenix Center for the purpose of providing Narcan distribution services in the amount of \$190,000.

25. Resolution approving the procurement of goods and/or services for Public Health from GlaxoSmithKline Financial, Inc. for the purpose of providing vaccines in the amount of \$75,000.
26. Resolution approving the procurement of goods and/or services for Public Health from Merck & Company, Inc. for the purpose of providing vaccines in the amount of \$35,000.
27. Resolution approving the procurement of goods and/or services for Public Health from Sanofi Pasteur, Inc. for the purpose of providing vaccines in the amount of \$110,000.
28. Resolution approving the procurement of goods and/or services for Public Health from FFF Enterprises, Inc. for the purpose of providing flu vaccines in the amount of \$200,000.
29. Resolution approving the procurement of goods and/or services for the Sheriff's Office from Ray O'Herron Co., Inc. for the purpose of SCSO uniform expenses in the amount of \$63,870.
30. Resolution approving the procurement of goods and/or services for the Sheriff's Office from Motorola Solutions, Inc. for the purpose of utilizing the Starcom Communications Network in the amount of \$78,576.
31. Resolution approving the procurement of goods and/or services for the Sheriff's Office from multiple supply vendors for the purpose of Jail and inmate supplies in the amount of \$118,678.88.

WAIVER OF TEN-DAY FILING PERIOD

32. Resolution approving a grant application for the Election Office from the State of Illinois, distributed by the State Board of Elections, for the 2025 Illinois Voter Registration State Grant (IVRS) Program in the amount of \$159,786.88.
33. Resolution approving a grant application for Child Advocacy from the Illinois Criminal Justice Information Authority for the CASA Program in the amount of \$134,990.
34. Resolution approving a grant application for Community Resources from the Illinois Association of Community Action Agencies for the PY2025 Employment Barrier Reduction Pilot Agreement Program in the amount of \$46,000.
35. Resolution approving a grant application for the Springfield-Sangamon County Regional Planning Commission from the US Environmental Protection Agency for the Brownfield's Coalition Assessment Grant in the amount of \$1,199,430.

36. Resolution authorizing the Sangamon County Administrator to execute a contract with Sustainable Food Institute of America for a 2-year pilot program at Pleasant Plains Community Unit School District #8 for an amount not to exceed \$100,000 for the training program.
37. Resolution approving the Tax Levies for Fiscal Year from December 1, 2024 through November 30, 2025.
38. Resolution approving the procurement of goods and/or services for the Auditor's Office from Bliss McKnight, Inc. for the purpose of owned auto physical damage insurance in the amount of \$61,000.
39. Resolution approving the procurement of goods and/or services for the Auditor's Office from CFC for the purpose of Cyber Insurance in the amount of \$99,500.
40. Resolution approving the procurement of goods and/or services for the Auditor's Office from CHUBB for the purpose of commercial property insurance in the amount of \$401,000.
41. Resolution approving the procurement of goods and/or services for the Auditor's Office from National Indemnity and Canopy Specialty Insurance for the purpose of SMART commercial auto insurance and SMART general liability insurance in the amount of \$107,000.
42. Resolution approving the procurement of goods and/or services for the Auditor's Office from Illinois Counties Risk Management Trust for the purpose of worker's compensation insurance in the amount of \$1,244,000.
43. Resolution approving the procurement of goods and/or services for the Auditor's Office from Troxell Insurance for the purpose of self-insurance retention in the amount of \$80,000.
44. Resolution approving the procurement of goods and/or services for Information Systems from OpenText, Inc. for the purpose of renewing content management software for the scanning and archiving of documents in the amount of \$44,952.37
45. Resolution approving the procurement of goods and/or services for Central Services from Office Essentials for the purpose of paper supplies for various County departments in the amount of \$100,000.
46. Resolution approving the procurement of goods and/or services for Central Services from the United States Postal Service for the purpose of pre-paid postage for the mailing machine in the amount of \$150,000.
47. Resolution approving a Professional Services Agreement between Sangamon County and O'Shea Builders to perform construction manager services for the proposed SMART facility.

48. Resolution approving an Agreement between the City of Springfield and Sangamon County for the construction of the West Side Transportation Center.
49. Resolution approving the procurement of goods and/or services for the Circuit Clerk from Saltus Technologies, LLC for the purpose of E-Citation Program and services in the amount of \$100,825.28.
50. Resolution approving the procurement of goods and/or services for the Circuit Clerk from Jano Technologies, Inc. for the purpose of disaster recovery services for a 38-month contract term in the amount of \$220,000.
51. Resolution approving a grant application for Public Health from the Illinois Department of Human Services for the Reimagine Public Safety Act Violence Prevention Grant in the amount of \$639,500.
52. Resolution approving an Agreement between Sangamon County and Heartland Housed for the purpose of addressing homelessness.
53. Resolution approving an Agreement between Sangamon County and Heartland Housed for the purpose of providing staffing.
54. Resolution authorizing the Sangamon County Administrator to execute a contract with Sustainable Food Institute of America for a 2-year pilot program at Springfield Urban League for an amount not to exceed \$100,000 for the training program.
55. Resolution approving the procurement of goods and/or services for SMART from 1800 East, LLC for the rental of office space and a bus barn in the amount of \$66,000.
56. Resolution approving the procurement of goods and/or services for SMART from WEXfuel for the purpose of vehicle fuel for rides throughout rural Sangamon and Menard Counties in the amount of \$145,000.

XVII. Old Business

XVIII. New Business

A. Resolutions

B. Appointments

-Building Code Board of Appeals

XIX. Public Comment

- XX. Reports of County Officials
Reports of Special Committees
Reports of Standing Committees
- XXI. Committee Report on Claims
- XXII. Recess