

DON GRAY

SANGAMON COUNTY CLERK

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AGENDA

SANGAMON COUNTY BOARD

FEBRUARY 13, 2024

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Appointment of new County Board Member-District 25
- VI. Proclamations
- VII. Community Needs Assessments
- VIII. Minutes of January 16, 2024
- IX. Correspondence
- X. Resolutions
 1. Resolution approving the low bids for the FY2024 Township aggregate supply contracts.
 2. Resolution appropriating Motor Fuel Tax Funds for the County Engineer’s salary and expenses.
 3. Resolution approving an Agreement between Sangamon County and the Illinois Department of Transportation to transfer Surface Transportation Program Funds for State Funds.
 4. Resolution approving the purchase of a 2024 Ford F150 pickup from Landmark Ford.

5. Resolution approving the purchase of a 2024 Vermeer BC1000XL Chipper from Vermeer Midwest via a joint purchasing contract.
6. 2024-002 – Jeffrey Schoneweis, 10900 Block of Salisbury Road, Pleasant Plains – Granting a Rezoning and Variances. County Board Member – Tom Fraase, Jr., District #1.
7. Resolution approving a grant application for CASA of Sangamon County from the Illinois Criminal Justice Information Authority to provide expanded victim assistance to abused and neglected children in Sangamon County in the amount of \$134,990.
8. Resolution approving an Intergovernmental Agreement for the sale of secured bed space in the Peoria County Juvenile Detention Center.

WAIVER OF TEN-DAY FILING PERIOD

9. Resolution approving an agreement with Building Maintenance Services for janitorial services in the amount of \$342,000.
10. Resolution approving the procurement of goods and/or services for Central Services from the US Postal Service for the purpose of pre-paid postage for the County mailing machine in the amount of \$120,000.
11. Resolution approving amendments to the Sangamon County Grant Management Policy.
12. Resolution supporting an exception to Sangamon County's general residency requirements for employees for the employment of Nathaniel Patterson, M.D. for autopsy services.
13. Resolution approving the negotiation and execution of an employment contract with Nathaniel Patterson, M.D. for the provision of autopsy services.
14. Resolution approving the procurement of goods and/or services for County Board Administration from Verizon Wireless for the purpose of ETSD Wireless Services in the amount of \$168,000.
15. Resolution approving the procurement of goods and/or services for the County Board Office from various vendors for 2024 County Fleet Vehicle Purchases in the amount of \$108,548.
16. Resolution approving the procurement of goods and/or services for County Board Administration from various legal firms for Legal Counsel in the amount of \$275,000.
17. Resolution approving the procurement of goods and/or services for County Administration from Springfield Sangamon Growth Alliance (LLEDC) for the purpose of Membership Dues in the amount of \$500,000.

- XI. Old Business
- XII. New Business
 - A. Resolutions
 - B. Appointments
 - Mid-Illinois Medical District Commission
 - Sangamon Mass Transit District Board
 - Regional Planning Commission
 - Workplace Safety Board
 - C. Procurement/Grant Notifications
 - Central Services - Pre-Paid Postage - \$30,000.01
 - Highway Dept. - Site Improvement-Siding, Soffit, & Trim Work - \$39,675.00
- XIII. Public Comment
- XIV. Reports of County Officials
 - Reports of Special Committees
 - Reports of Standing Committees
- XV. Committee Report on Claims
- XVI. Recess