

**DON GRAY**

**SANGAMON COUNTY CLERK**

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**AGENDA**

**SANGAMON COUNTY BOARD**

**JULY 9, 2024**

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Public Health Presentation
- VII. Minutes of June 11, 2024
- VIII. Correspondence
- IX. Resolutions
  1. Resolution approving a purchase order for Ozark Materials, LLC for the purchase of traffic paint in the amount of \$100,000.
  2. 2024-017 – Kristin Maletich, Lisa J. McCulley Krueger and Colin Jacobs, SW Corner of Toronto Road and South 2<sup>nd</sup> Street, Springfield – Granting a Variance. County Board Member – Brad Miller, District #13.
  3. 2024-018 – Stephen and Cheryl Ballinger, 1965 Jameson Lane, Pleasant Plains – Granting a Rezoning and Variances. County Board Member – Tom Fraase, District #1.

4. Resolution approving the procurement of goods and/or services for the Auditor's Office from Maximus, Inc. for the purpose of preparing cost allocation plans and indirect cost rate reports for fiscal years 2025-2027 in the amount of \$35,820.
5. Resolution approving a grant application for the Public Health Department from the Illinois Department of Human Services for the WIC Breastfeeding Peer Counselor Grant in the amount of \$59,376.
6. Resolution approving a grant application for the Public Health Department from the Illinois Department of Human Services for the WIC Supplemental Grant in the amount of \$674,016.

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

7. Resolution approving a grant application for the Land of Lincoln Workforce Alliance from the Illinois Department of Commerce and Economic Opportunity for the WIOA Formula Grant for PY 2024 in the amount of \$2,303,071.
  8. Resolution approving a grant application for the Land of Lincoln Workforce Alliance from the Illinois Department of Commerce and Economic Opportunity for the PY 2024 Supplemental State Funding Grant in the amount of \$398,182.
  9. Resolution approving a grant application for the Sheriff's Office from the Illinois Law Enforcement Alarm System (ILEAS) for the Less Lethal Alternatives for Law Enforcement Grant in the amount of \$239,167.
  10. Resolution approving the salaries for the State's Attorney, Chief Public Defender, and Sheriff of Sangamon County.
  11. Resolution granting Sangamon County the power to form a rescue squad to perform limited rescue squad services throughout Sangamon County.
- X. Old Business
- XI. New Business
- A. Resolutions
  - B. Appointments
    - Emergency Telephone System Department Board
    - Appointment of Election Judges (2024-2026 Term)

C. Emergency/Procurement Notifications

-Court Services – Detention Bed Rental-Out of County Bed Space-\$75,000

-Information Systems Department-Software Renewal-\$55,700

D. County Holiday Schedule

XII. Public Comment

XIII. Reports of County Officials

Reports of Special Committees

Reports of Standing Committees

XIV. Committee Report on Claims

XV. Recess