

**DON GRAY**

**SANGAMON COUNTY CLERK**

200 SOUTH NINTH STREET – 1<sup>ST</sup> FLOOR

SPRINGFIELD, IL 62701

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

WEBSITE: [countyclerk.sangamonil.gov](http://countyclerk.sangamonil.gov)



**AGENDA**

**SANGAMON COUNTY BOARD**

**NOVEMBER 12, 2024**

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. U of I Extension-County Director Terri Casey
- VII. Minutes of October 8, 2024
- VIII. Correspondence
- IX. Resolutions
  1. Resolution approving the award of a low bid for County Highway 8 and County Highway 17 for traffic signal reconstruction.
  2. Resolution approving a supplemental agreement with Cummins Engineering Corporation for engineering and structural design services for the Oak Crest Bridge in Clear Lake Township.
  3. Resolution approving the FY2025 procurement of diesel fuel and motor fuel in the amount of \$200,000.
  4. Resolution approving the FY2025 procurement of water, electric and sewer services from City, Water, Light & Power in the amount of \$45,000.

5. 2024-023 – Whiskey Ridge Saloon, LLC, 10875 E. State Rt. 29, Breckenridge – Granting a Rezoning, Conditional Permitted Use with Conditions, and a Variance. County Board Member-David Mendenhall, District #3.
6. Resolution approving an Intergovernmental Agreement between Villages and Cities in Sangamon County and Sangamon County for the provision of Animal Control services.
7. Resolution approving an agreement between the Menard County Board of Health, Menard County, Sangamon County Board of Health, and Sangamon County for the provision of Public Health services in Menard County.
8. Resolution approving the procurement of goods and/or services for the Sheriff's Office from Advanced Correctional Healthcare for the purpose of medical and mental health services for FY25 in the amount of \$1,952,630.33.
9. Resolution approving the procurement of goods and/or services for the Sheriff's Office from various food vendors for the purpose of annual food and supplies for FY25 in the amount of \$580,000.
10. Resolution approving an agreement with Sangamon County and the University of Illinois Extension, Unit 16 to contribute \$40,000 to support expanding local agriculture and food systems programming.

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

11. Resolution authorizing an Intergovernmental Agreement for participation in the Mutual Aid Box Alarm System (MABAS Master Agreement 2022).
12. Resolution approving the procurement of goods and/or services for Information Systems from Dell Services and various vendors for the purpose of updating personal computers and other endpoint equipment in the amount of \$150,000.
13. Resolution approving the procurement of goods and/or services for Information Systems from Netwrix Corporation for the purpose of renewing the licenses and maintenance of PolicyPak for three years to provide management and security of the County's network in the amount of \$92,918.
14. Resolution approving the procurement of goods and/or services for Information Systems from the Illinois Department of Innovation & Technology for the purpose of providing bandwidth for the County's Internet, Election IVR & LEADS information in the amount of \$50,880.

15. Resolution approving the procurement of goods and/or services for Information Systems from Watts Copy Systems, Inc. for the purpose of extending the current agreement for copier services for two more years ending on September 30, 2026 in the amount of \$60,000 plus page cost.
16. Resolution approving the procurement of goods and/or services for Information Systems from Converge One, Inc. and various other vendors for the purpose of updating the Sangamon County Network in the amount of \$175,000.
17. Resolution approving the procurement of goods and/or services for Information Systems from Tyler Technologies for the purpose of renewing the annual Financial Software Maintenance Agreement in the amount of \$81,868.19.
18. Resolution approving the procurement of goods and/or services for the Public Defender from Dr. Pan for the purpose of forensic examinations in the amount of \$50,000.
19. Resolution approving the procurement of goods and/or services for the Clerk of the Circuit Court from Anderson Electric for the purpose of electrical wiring in 12 courtrooms for technology upgrades in the amount of \$210,000.
20. 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 \$125,000.
21. Resolution approving the procurement of goods and/or services for Court Services from Advanced Correctional Healthcare for the purpose of providing on-site medical services at the Juvenile Detention Center in the amount of \$140,088.
22. Resolution approving the procurement of goods and/or services for Court Services from TCS Holding Company, LLC for the purpose of electronic monitoring services for adults in the amount of \$50,000.
23. Resolution authorizing Sangamon County to participate in the service program of the Office of the State's Attorney's Appellate Prosecutor from December 1, 2024 through November 30, 2025 for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorney's Appellate Prosecutor in the amount of \$41,000.
24. Resolution approving an agreement between the County of Lake and the County of Sangamon for Hulse Juvenile Detention Center to provide detention services.
25. Resolution approving the Annual Budget and Appropriation Ordinance for the County of Sangamon, Illinois for the Fiscal Year December 1, 2024 through November 30, 2025.

26. Resolution approving the creation of a Special Service Area for improved ambulance services for a portion of the Virden Fire Protection District.

X. Old Business

XI. New Business

A. Resolutions

B. Appointments

-Building Code Board of Appeals

C. Ratification of Court Services Union Contract

XII. Public Comment

XIII. Reports of County Officials

Reports of Standing Committees

Reports of Special Committees

XIV. Committee Report on Claims

XV. Recess