

DON GRAY

SANGAMON COUNTY CLERK

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AGENDA

SANGAMON COUNTY BOARD

OCTOBER 8, 2024

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Springfield Sangamon Growth Alliance – Ryan McCrady
- VII. Minutes of September 18, 2024
- VIII. Correspondence
- IX. Resolutions
 1. Resolution approving the Planning Year 2025 Agreement with the Springfield-Sangamon County Regional Planning Commission for the Planning Year 2025 Unified Planning Work Program.
 2. Resolution approving a Joint Funding Agreement with the Illinois Department of Transportation for the Woodside/Iron Bridge Road Grade Separation Project.
 3. 2024-021 – Christopher Biondolino, 1405-1409 Adlai Stevenson Drive, Springfield – Granting a Conditional Permitted Use with Conditions and a Variance. County Board Member – Vera Small, District #19.

4. 2024-022 – Steve and Kim Zaubi, 6233 W State Route 97, Pleasant Plains – Granting a Rezoning and a Variance. County Board Member – Tom Fraase, Jr., District #1.
5. Resolution approving the procurement of goods and/or services for the Sheriff’s Office from Motorola Solutions, Inc. for the purpose of providing backup consolettes/servers for the 911 Radio Project in the amount of \$64,353.48.
6. Resolution approving the final plat of the Ballinger Estates Minor Subdivision.
7. Resolution initiating and authoring a referendum to be submitted to the voters of Sangamon County at the April 2025 Election asking “Shall the voters of the County of Sangamon provide for the power of recall on the Office of Sangamon County Sheriff.”

WAIVER OF TEN-DAY FILING PERIOD

8. Resolution approving contracts with Blue Cross Blue Shield, Guardian, and The Hartford for employee benefits for 2025.
9. Resolution approving an Agreement with Sangamon County and Amtrak for the reimbursement of Amtrak’s relocation expenses from anticipated Federal Grant proceeds.
10. Resolution approving the procurement of goods and/or services for Information Systems from Mesa Electronics, Inc. for the purpose of purchasing audio visual equipment for use in conference rooms, the County Board Chambers, and training rooms in the amount of \$224,036.14.
11. Resolution approving the procurement of goods and/or services for Information Systems from Conference Technologies for the purpose of installing audio visual equipment in conference rooms, the County Board Chambers, and training rooms in the amount of \$190,260.00.
12. Resolution approving the procurement of goods and/or services for Information Systems from CMFirst Rethink Modernization for the purpose of renewing the 3-year software license for the maintenance of in-house developed programs in the amount of \$143,421.42.
13. Resolution approving the procurement of goods and/or services for the Treasurer’s Office from Quicksilver for the purpose of postage and mailing of real estate and mobile home property tax bills in the amount of \$38,133.39.
14. Resolution approving an agreement with Ace Sign Company for signage at the Sangamon County East Campus for use by Helping Hands and the Juvenile Detention Center in the amount of \$51,055.65.

15. Resolution approving an amendment to Section 2.04.330 of the Sangamon County Code to include an additional circumstance of unexpected childcare obligations to allow a board member to participate remotely in a meeting.
16. Resolution authorizing the State's Attorney to execute a contract concerning the State's Attorney's Office prosecuting tax crimes for the State of Illinois.
17. Resolution authorizing the County Administrator to execute a contract concerning Sangamon County participating in the AOIC Program and providing advocates for the Public Defender's Office clients.

X. Old Business

A. Resolution 17 – Tabled 9/18/24

Resolution allowing Sangamon County to enter into an agreement with Vector Communications to support SIU School of Medicine and the work of the Massey Commission for a 12-month period and an amount not to exceed \$21,000.

B. Resolution 18 – Tabled 9/18/24

Resolution allowing Sangamon County to enter into an agreement with KIND Consulting to help support SIU School of Medicine and the work of the Massey Commission for a 12-month period in an amount not to exceed \$57,600.

XI. New Business

A. Resolutions

B. Appointments

C. Procurement/Grant Notifications

-Emergency Notification - for the Sheriff's Office from Advanced Correctional Healthcare, Inc. for the FY24 Annual Medical and Mental Health Services in the amount of \$163,000.

D. 2025 County Board Meeting Schedule

E. 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