

DON GRAY**SANGAMON COUNTY CLERK**200 SOUTH NINTH STREET – 1st FLOOR

SPRINGFIELD, IL 62701

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

WEBSITE: countyclerk.sangamonil.gov**AGENDA****SANGAMON COUNTY BOARD****200 S 9TH STREET, ROOM 222****AUGUST 12, 2025**

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Presentation – Coroner Jim Allmon
- VII. Presentation – CLA External Auditors Annual Report
- VIII. Minutes of July 8, 2025
- IX. Correspondence
- X. 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 in the amount of \$39,500.
 - 2. 2025-013 – Forsyth Family Spaulding Home Trust, 5000-6000 block of Dickerson Road, Sherman – Granting a Rezoning and Variances. County Board Member – Tom Rader, District #8.

3. Resolution approving the procurement of goods and/or services for the Sheriff's Office from Allison Long DMD for the purpose of Inmate Dental Services in the amount of \$35,000.
4. Resolution authorizing the execution of a mutual aid agreement with the Illinois Coroner's and Medical Examiners Association.

WAIVER OF TEN-DAY FILING PERIOD

5. Resolution approving Review Fees and Building Permit Fees for the HUB to the City of Springfield in the amount of \$299,607.57.
6. Resolution approving a Project Labor Agreement between the Central Illinois Building & Construction Trades Council and Sangamon County.
7. Resolution approving the procurement of goods and/or services for Information Systems from Tyler Technologies for the purpose of integrating the Tyler time & attendance and advance scheduling module in the amount of \$193,000.
8. Resolution approving a grant application for Public Health from the Illinois Department of Public Health for the Public Health Emergency Preparedness – Sangamon County program in the amount of \$83,194.95.
9. Resolution approving a grant application for Public Health from the Illinois Department of Public Health for the Public Health Emergency Preparedness – Menard County program in the amount of \$35,278.00.
10. Resolution approving a grant application for the Land of Lincoln Workforce Alliance from the Illinois Department of Commerce and Economic Opportunity for the PY' 25 Supplemental State Grant in the amount of \$199,913.00.
11. Resolution authorizing the County Administrator to settle Sangamon County's claim in the opioid lawsuit against Defendant Sandoz in the amount of \$234,336.02 and execute on the County's behalf any documents necessary to effectuate and finalize the settlement.
12. Resolution approving the procurement of goods and/or services for the Springfield-Sangamon County Regional Planning Commission from Crawford, Murphy, & Tilly Engineers and Consultants (CMT) for the purpose of providing consulting services in the amount of approximately \$199,726.41.
13. Resolution approving an Ambulance Service Agreement between Sangamon County and Prairieland Community Ambulance Service Company.
14. Resolution amending the Sangamon County, Illinois Schedule of Selected Fees to exempt Joseph E. Meyer & Associates and Capital Township from being charged for Recorder services, including Laredo access.

XI. Old Business

XII. New Business

A. Appointments

- Board of Review

B. Emergency/Procurement Notifications

XIII. Public Comment

XIV. Reports of County Officials

Reports of Special Committees

Reports of Standing Committees

XV. Committee Reports On Claims

XVI. Recess