

DON GRAY

SANGAMON COUNTY CLERK

200 SOUTH NINTH STREET – 1st FLOOR

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AGENDA

SANGAMON COUNTY BOARD

200 S 9TH STREET, ROOM 222

November 10, 2025

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Presentation - Sustainable Food Institute of America
- VII. Presentation - Mental Health Commission
- VIII. Minutes of October 14, 2025
- IX. Correspondence
- X. Resolutions
 - 1. Resolution approving the FY 2026 procurement of diesel fuel and motor fuel in the amount of \$200,000.
 - 2. Resolution approving the FY 2026 procurement of water, electric, and sewer services from City Water, Light & Power in the amount of \$45,000.

3. 2025-017 Edith Sausaman, 3914 Tozer Road, Springfield -- Granting Variances. County Board Member – Annette Fulgenzi, District #17
4. Resolution approving the procurement of goods and/or services for the Sheriff's office from Advanced Correctional Healthcare for the purpose of providing medical and mental health services to inmates in the amount of \$2,518,693.
5. Resolution approving the procurement of goods and/or services for the Sheriff's office from Lexipol for the purpose of obtaining Shield Suite Software in the amount of \$34,035.
6. Resolution approving the procurement of goods and/or services for the Sheriff's office from MJ Kellner and various food vendors for the purpose of providing jail food and supplies in the amount of \$556,000.
7. Resolution approving the procurement of goods and/or services for Emergency Telephone Systems from Tyler Technologies for the purpose of various software license and maintenance services in the amount of \$42,500.
8. Resolution approving the procurement of goods and/or services for the Emergency System Telephone Department from Medical Priority Dispatch for the purpose of purchasing the ONE maintenance plan (includes training allowance of 8k) in the amount of \$39,000.

WAIVER OF TEN-DAY FILING PERIOD

9. Resolution approving the procurement of goods and/or services for the Elections Department from Election Systems & Software LLC for the purpose of printing and delivery of ballots for the 2026 Primary and General and 2027 Primary and Consolidated Elections in the amount of \$263,000.
10. Resolution approving the procurement of goods and/or services for the Elections Department from SJR, South County, and The Sentinel for the purpose of publishing required election notices for 2026 Primary and General Elections in the amount of \$72,023.
11. Resolution amending Sangamon County Responsible Bidder Ordinance.
12. Resolution approving the procurement of goods and/or services for Central Services from Office Essentials for the purpose of paper supplies for the various County Departments in the amount of \$100,000.

13. Resolution approving the procurement of goods and/or services for Central Services from the United States Postal Service for the purpose of pre-paid postage for the mailing machine in the amount of \$150,000.
14. Resolution approving the procurement of goods and/or services for Building & Grounds from Sexton's Landscape Concepts for the purpose of snow removal for the 2025-2026 winter season in the amount of \$75,000.
15. Resolution approving the procurement of goods and/or services for Building & Grounds from Johnson Controls Fire Protection for the purpose of extending the fire alarm contract to the Courthouse and Public Health Buildings in the amount of \$71,490.
16. Resolution approving the procurement of goods and/or services for Building & Grounds from Building Maintenance Services (BMS) for the purpose of extending the janitorial contract in the amount of \$327,750.
17. Resolution approving the procurement of goods and/or services for Information Systems from Sentinel Technologies for the purpose of Cloud Backup Services in the amount of \$35,000.
18. Resolution approving the procurement of goods and/or services for Information Systems from Watts Copy Systems for the purpose of the second extension year of copier services in the amount of \$98,000 + the page cost.
19. Resolution approving the procurement of goods and/or services for the Auditor's Department for the purpose of purchasing auto physical damage insurance from Bliss-McKnight in the amount of \$64,500.
20. Resolution approving the procurement of goods and/or services for the Auditor's Department for the purpose of purchasing cyber insurance from CFC in the amount of \$97,600.
21. Resolution approving the procurement of goods and/or services for the Auditor's Department for the purpose of purchasing commercial property insurance from Chubb in the amount of \$401,000.
22. Resolution approving the procurement of goods and/or services for the Auditor's Department for the purpose of management of Self-Insured Retention in the amount of \$80,000.
23. Resolution approving the procurement of goods and/or services for the Auditor's Department for the purpose of workers compensation insurance in the amount of \$1,419,927.

24. Resolution approving the procurement of goods and/or services for the Public Health Department from Heartland Housed for the purpose of providing narcan distribution services in the amount of \$150,000.
25. Resolution approving the procurement of goods and/or services for the Public Health Department from Morgan County Health Department for the purpose of providing narcan distribution services in the amount of \$80,000.
26. Resolution approving the procurement of goods and/or services for the Public Health Department from Sinclair Broadcasting for the purpose of providing narcan advertising services in the amount of \$50,000.
27. Resolution approving the procurement of goods and/or services for the Public Health Department from Lamar for the purpose of providing narcan advertising services in the amount of \$45,740.
28. Resolution approving the procurement of goods and/or services for the Public Health Department from Firelake Manufacturing for the purpose of purchasing a new animal incinerator in the amount of \$85,500.
29. Resolution approving a grant application for Community Resources from the Illinois Department of Commerce and Economic Opportunity for the CSBG program in the amount of \$816,483.
30. Resolution approving a grant application for Community Resources from the Illinois Department of Commerce and Economic Opportunity for the Weatherization program in the amount of \$414,001.
31. Resolution approving the procurement of goods and/or services for the County Board Administration from various legal firms for the purpose of legal counsel in the amount of \$250,000.
32. Resolution approving the procurement of goods and/or services for the County Board Administration from Verizon Wireless for the purpose of ETSD Wireless Services in the amount of \$152,400.
33. Resolution increasing the number of Sewer Rebate Board Members to four, with one being a member of the Sangamon County Board.
34. Resolution approving the procurement of goods and/or services from the Public Defender's office from Dr. Pan for the purpose of Forensic Examinations in the amount of \$55,000.

35. Resolution approving the procurement of goods and/or services for the Circuit Clerk's office from Saltus Technologies, LLC for the purpose of an e-citation program and services in the amount of \$131,708.16.
36. Resolution approving the Annual Budget and Appropriation Ordinance for the County of Sangamon, Illinois for the Fiscal Year December 1, 2025 through November 30, 2026 in the amount of \$216,589,533.
37. Resolution authorizing Sangamon County to participate in the service program of the Office of the State's Attorney's Appellate Prosecutor from December 1, 2025 through November 30, 2026 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.
38. Resolution amending Sangamon County Code Regarding meetings of the County Board and Its Committees and Regarding the Adoption of a Board Member Email Policy
39. An ordinance amending the Sangamon County Comprehensive Fire Protection Plan by annexing specified parcels to the Waverly Fire Protection District.
40. Resolution to approve a contract with The Development Corporation in the amount of \$20,000.

XI. Old Business

XII. New Business

A. Appointments

- Woodwreath Cemetery Board

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