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AGENDA

SANGAMON COUNTY BOARD

JUNE 11, 2013

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Minutes of May 14, 2013 & June 4, 2013
- VII. Correspondence
- VIII. Resolutions
 1. Resolution approving the annual Prevailing Wage Rates for Sangamon County.
 2. Resolution approving an annual agreement with the Springfield-Sangamon County Regional Planning Commission.
 3. Resolution approving an engineering agreement for culvert replacements in New Berlin Township.

VIII. Resolutions (continued)

4. 2013-19 – Syed Ahmed, 5 Providence Lane, Springfield – Denying Variances. County Board Member – Andy Van Meter, District #24.
5. 2013-20 – Kathy Edens, 4030-4032 Thornbrook Springfield – Granting Variances. County Board Member – Abe Forsyth, District #27.
6. 2013-21 – Barbara A. Braner, in the 8200 block of Old Jacksonville Rd., New Berlin – Granting Variances. County Board Member – Craig Hall, District #7.
7. 2013-22 – Janice Smith, 240 N. Dirksen Parkway, Springfield – Granting a Rezoning and Variance. County Board Member – Rose Ruzic, District #18.
8. 2013-24 – William Kirbach, 4045 & 4047 Oakbrook Ct., Springfield – Granting Variances. County Board Member – Abe Forsyth, District #27.
9. Resolution approving the purchase of a Stryker power load system and ambulance cot by the Coroner's office.
10. Resolution approving the renewal of a contract with Kim's Autobody for repair services on county vehicles.
11. Resolution approving a contract between Community Resources and First Institute Training & Management.
12. Resolution approving a contract between Community Resources and Lawrence Education Center.

WAIVER OF TEN-DAY FILING PERIOD

13. Resolution approving a contract with Advanced Correctional Healthcare to provide medical and mental health services for juvenile offenders in the Juvenile Detention Center.

IX. Old Business

- A. Resolution 8 – Tabled 5/14/13
2012-58 – Russ & Betty McAfee, in the 3500 block of Betrus Drive, in the 20 block of Hickory Hills Drive and in the 3200 block of Green Haven Drive, Springfield – Granting a Rezoning and Denying Variances. County Board Member – Harry "Tom" Fraase, Jr., District #1.

IX. Old Business (continued)

B. Resolution 16 – Tabled 5/14/13

Resolution to incorporate Menard County into the Sangamon County Education Service Region and to approve the Intergovernmental Agreement for consolidation.

X. New Business

A. Resolutions

B. Appointments

XI. Reports of County Officials

Reports of Special Committees

Reports of Standing Committees

XII. Committee Report on Claims

XIII. Adjourn