

**DON GRAY**

**SANGAMON COUNTY CLERK**

200 SOUTH NINTH STREET – ROOM 101

SPRINGFIELD, IL 62701

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

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



**AGENDA**

**SANGAMON COUNTY BOARD**

**AUGUST 8, 2023**

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Minutes of July 11, 2023
- VII. Correspondence
- VIII. Resolutions
  1. Resolution setting forth budget policies for the preparation of the FY2024 Sangamon County Budget.
  2. 2023-016 – WC Media, Inc., 1514 West Jefferson Street, Springfield-Denying Variances. County Board Member – Kevin McGuire, District #28.
  3. Resolution approving an Intergovernmental Agreement between Sangamon County and villages and cities in Sangamon County for the provision of Animal Control Services.
  4. Resolution suspending, until December 31, 2023, the issuance by Sangamon County of any permit or grant of authority under existing law related to planning or constructing of CO<sub>2</sub> projects so that Sangamon County may determine if amendments to its ordinances governing such projects is advisable.

5. Resolution opposing any State of Illinois or Federal approval of any carbon dioxide pipelines or carbon dioxide sequestration areas in Sangamon County unless and until specified concerns are addressed.

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

6. Resolution approving a \$20 increase to the compensation of Election Judges.
7. Resolution authorizing the execution and amendment of the Downstate Operating Assistance Agreement for FY2024.
8. Resolution allowing the Sheriff's Office to enter into a contract with Keefe Commissary Network, LLC to supply food and other related commissary items to inmates.
9. Resolution approving an intergovernmental Cooperation Agreement between Sangamon County and the City of Springfield for repair work to Shale Street to accommodate the future use of the Helping Hands Shelter.
10. Resolution approving the procurement of goods and/or services for Court Services from the Springfield Urban League for the purpose of case management services, assessment services, and mentoring services in the amount of \$300,000.
11. Resolution approving the procurement of goods and/or services for Court Services from various vendors (Vanderburgh House, Oxford House, etc.) for the purpose of deposit and 1 to 3 months of rent to get participant into sober secure living in the amount of \$32,000.
12. Resolution approving the procurement of goods and/or services for Court Services from Gateway Foundation, Inc. for the purpose of substance abuse treatment services in the amount of \$80,000.
13. Resolution approving the procurement of goods and/or services for Court Services from Gateway Foundation, Inc. for the purpose of providing support to problem-solving court participants and cell phone services in the amount of \$47,565.
14. Resolution approving an Intergovernmental Agreement between the County of Sangamon and the County of Christian regarding Child Advocacy Center Services.
15. Resolution approving an Intergovernmental Agreement between the County of Sangamon and the County of Logan regarding Child Advocacy Center Services.
16. Resolution approving the annual salaries for the State's Attorney, Chief Public Defender, and the Sheriff of Sangamon County.

17. Resolution approving settlement of an employee's federal lawsuit.

IX. Old Business

X. New Business

A. Resolutions

B. Appointments

-Board of Review

-Community Services Block Grant Advisory Board

-Sangamon County Circuit Clerk

C. Ratification of the Circuit Clerk Laborer's Union Contract

XI. Public Comment

XII. Reports of County Officials

Reports of Special Committees

Reports of Standing Committees

XIII. Committee Report on Claims

XIV. Recess