

# **DON GRAY**

**SANGAMON COUNTY CLERK**

SANGAMON COUNTY COMPLEX  
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## **AGENDA**

### **SANGAMON COUNTY BOARD**

**DECEMBER 13, 2022**

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Nomination and Appointment of Temporary Chairman
- V. Appointment and Report of Credentials Committee
- VI. Swearing in of newly elected County Board Members
- VII. Roll Call
- VIII. Nomination and Appointment of Chairman
- IX. Nomination and Appointment of Vice-Chairman
- X. Hub Presentation – Sara Jimenez
- XI. Proclamations
- XII. Minutes of November 15, 2022

## XIII. Correspondence

## XIV. Resolutions

1. Resolution appropriating Motor Fuel Tax funds for the 2023 annual maintenance of county highways.
2. Resolution appropriating Motor Fuel Tax funds for IMRF expenses.
3. Resolution approving the purchase of a Ford F550 pickup chassis with storage body and crane for use by the Fleet Maintenance Department.
4. Resolution approving a jurisdictional transfer to the Village of Williamsville.
5. 2022-018 – Nellie J. Staley Trust, Steven L. Staley, Trustee, 8290 Staley Road, Loami – Granting a Variance. County Board Member – Craig Hall, District #7.
6. Resolution approving Tax Levies for Fiscal Year from December 1, 2022 through November 30, 2023.
7. Resolution approving the procurement of goods and/or services from Springfield Sangamon Growth Alliance for County Board Administration for the purpose of annual membership dues in the amount of \$500,000.
8. Resolution approving the procurement of goods and/or services from various legal firms for County Board Administration for the purpose of legal counsel in the amount of \$275,000.
9. Resolution approving the procurement of goods and/or services from Verizon Wireless for County Board Administration for the purpose of ETSD Wireless Services in the amount of \$168,000.
10. Resolution approving the procurement of goods and/or services from Tyco Fire & Security (Johnson Controls) for Building & Grounds for the purpose of extending the fire alarm contract to the Courthouse and Public Health buildings in the amount of \$90,000.
11. Resolution approving the procurement of goods and/or services from Kone for Building & Grounds for the purpose of renewing the elevator maintenance contract to the Courthouse and South Complex buildings in the amount of \$96,000.

12. Resolution approving the procurement of goods and/or services from UniFirst and other various companies for Building & Grounds for the purpose of acquiring various janitorial supplies in the amount of \$75,000.
13. Resolution approving the procurement of goods and/or services from Building Maintenance Services for Building & Grounds for the purpose of extending the janitorial contract in the amount of \$250,000.
14. Resolution approving the procurement of goods and/or services from Office Essentials for Central Services for the purpose of paper supplies for the print shop and various County departments in the amount of \$100,000.
15. Resolution approving the procurement of goods and/or services from the United States Postal Service for Central Services for the purpose of pre-paid postage for the mailing machine in the amount of \$150,000.
16. Resolution approving the procurement of goods and/or services from Stericycle (Shred-It) for Central Services for the purpose of shredding services in the amount of \$36,000.
17. Resolution approving the procurement of goods and/or services from Tyler Technologies for Information Systems for the purpose of renewing the annual financial software maintenance in the amount of \$73,557.
18. Resolution approving the procurement of goods and/or services from CDS for Information Systems for the purpose of updating the vehicle laptop computers in the Sheriff's Office and Animal Control in the amount of \$225,000.
19. Resolution approving the procurement of goods and/or services from Jano Technologies, Inc. for the Circuit Clerk for the purpose of maintenance of the software used in the documentation of the courts.
20. Resolution approving the purchase of goods and/or services from Dr. Pan for the Public Defender for the purpose of forensic examinations in the amount of \$45,000.
21. Resolution approving the participation in the service program of the Office of the State's Attorneys Appellate Prosecutor from December 1, 2022 through November 30, 2023 in the amount of \$36,000.
22. Resolution approving the purchase of goods and/or services from Advanced Correctional Healthcare for Court Services for the purpose of on-site medical services at the Juvenile Detention Center in the amount of \$140,088.

**WAIVER OF TEN-DAY FILING PERIOD**

23. Resolution approving the procurement of goods and/or services from 1800 East LLC SMART for the purpose of rent for bus barn and office space in the amount of \$57,000.

24. Resolution approving the procurement of goods and/or services from WEX for SMART for the purpose of vehicle fuel in the amount of \$100,000.

XV. Old Business

XVI. New Business

A. Resolutions

B. Appointments  
-Deputy Merit Commission

C. Ratification of the Sangamon County Animal Control Union Contract

XVII. Public Comment

XVIII. Reports of County Officials  
Reports of Special Committees  
Reports of Standing Committees

XIX. Committee Report on Claims

XX. Recess