

DON GRAY

SANGAMON COUNTY CLERK

SANGAMON COUNTY COMPLEX
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AGENDA

SANGAMON COUNTY BOARD

FEBRUARY 14, 2023

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Broadband Feasibility Study Presentation
- VI. Veterans Assistance Commission Presentation
- VII. Proclamations
- VIII. Minutes of January 10, 2023
- IX. Correspondence
- X. Resolutions
 1. Resolution approving a joint funding agreement with the Illinois Department of Transportation for the Township Bridge Program Project on Irwin Bridge Road in Gardner Township.

2. Resolution requesting consent from the Illinois Department of Transportation for the reappointment of the incumbent as County Engineer.
3. Resolution approving an Intergovernmental Agreement between the Sangamon Mass Transit District and the County of Sangamon to provide transit police services.
4. Resolution approving the procurement of goods and/or services for the Sheriff's Office from Axon Enterprise, Inc. for the purpose of acquiring new Tasers in the amount of \$156,344.32.
5. Resolution approving the procurement of goods and/or services for ETSD from AT&T for the purpose of a Telephone System Maintenance Agreement in the amount of \$94,619.39.
6. Resolution approving the procurement of goods and/or services for ETSD from Hinshaw & Culbertson for the purpose of professional services in the amount of \$60,000.
7. Resolution approving a grant application for the Sheriff's Office from the Illinois Sheriffs' Association on behalf of the CDC and IDPH for the detection & mitigation of COVID-19 in confinement facilities in the amount of \$42,000.
8. Resolution approving the procurement of goods and/or services for Information Systems from OpenText for content management including scanning and archiving of documents in the amount of \$38,650.

WAIVER OF TEN-DAY FILING PERIOD

9. Resolution approving the reimbursement from the Illinois Department of Revenue for the Supervisor of Assessments salary.
10. Resolution approving the procurement of goods and/or services for the Election Office from Quicksilver for the purpose of mailing and daily processing of ballots for the 2023 Consolidated Election in the amount of \$40,000.
11. Resolution approving the procurement of goods and/or services for the Election Office from various news publications for the purpose of publishing required election notices for the 2023 Consolidated Election in the amount of \$48,737.
12. Resolution approving the procurement of goods and/or services for Public Health from the Illinois Department of Public Health for the COVID-19 Vaccination Grant #2-Menard in the amount of \$100,000.

13. Resolution approving the procurement of goods and/or services for Public Health from the Illinois Department of Public Health for the COVID-19 Vaccination Grant #2-Sangamon in the amount of \$325,000.

14. Resolution approving the purchase of land located at 2833 E South Grand Avenue, Springfield for the Sangamon County Community Services Facility in the amount of \$436,379.63.

XI. Old Business

XII. New Business

A. Resolutions

B. Appointments

-Sangamon County Board of Health

-Sangamon Mass Transit District

XIII. Public Comment

XIV. Reports of County Officials

Reports of Special Committees

Reports of Standing Committees

XV. Committee Report on Claims

XVI. Recess