

DON GRAY

SANGAMON COUNTY CLERK



SANGAMON COUNTY COMPLEX
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AGENDA

SANGAMON COUNTY BOARD

MARCH 5, 2019

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Nomination of Vice-Chairman
- VI. Proclamations
- VII. Minutes of February 5, 2019
- VIII. Correspondence
- IX. Resolutions

WAIVER OF TEN-DAY FILING PERIOD

1. Resolution approving a contract agreement for aerial photography from Surdex Corporation for the Information Systems Department in the amount of \$102,000.
2. Resolution approving the FY2019 Highway Department motor and diesel fuel purchase.

3. Resolution approving a township bridge petition for Brittin Road structures in Fancy Creek Township.
 4. Resolution approving a bridge petition for Wildwood Road in the City of Leland Grove.
 5. Resolution approving the Election Office grant application for the 2019 Illinois Voter Registration Grant in the amount of \$89,963.
 6. Resolution approving the State's Attorney grant application for funding of their Child Support Division in the amount of \$289,511.
 7. Resolution approving the SMART Downstate Operating grant application from IDOT in the amount of \$708,500.
 8. Resolution approving the SMART 5311 Rural Transportation grant application from IDOT in the amount of \$132,109.
 9. Resolution authorizing the execution and amendment of the Section 5311 Grant Agreement.
 10. Resolution approving a grant application with IDOT to provide public transportation.
 11. Resolution approving the terms and conditions of the Special Warranty for the Section 5311 projects.
 12. Resolution approving the Sheriff's Office purchase request for jail and inmates supplies in the amount of \$75,000.
 13. Resolution approving the Sangamon County ETSD purchase request from Motorola for the radio system upgrade in the amount of \$522,872.
 14. Resolution approving the Sangamon County ETSD purchase request from AT&T for the phone system upgrade at the 911 Center in an amount not to exceed \$894,608.
 15. 2019-004 – Russell & Dawn Schwartz, 20 Pin Oak Lane, Springfield – Denying a Variance. County Board Member – Abe Forsyth, District #27.
- X. Old Business

XI. New Business

A. Resolutions

B. Appointments

-Sangamon County Workplace Safety Board

-Citizen's Advisory Committee on Animal Control

C. Procurement/Grant Notifications

D. Ratification of the Sangamon County Highway Department Collective Bargaining Agreement

E. Ratification of the Animal Control Collective Bargaining Agreement

XII. Reports of County Officials

Reports of Special Committees

Reports of Standing Committees

XIII. Committee Report on Claims

XIV. Recess