

DON GRAY

SANGAMON COUNTY CLERK

SANGAMON COUNTY COMPLEX
200 SOUTH NINTH STREET – ROOM 101
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217-753-6700/FACSIMILE: 217-535-3233
WEBSITE: www.sangamoncountyclerk.com



AGENDA

SANGAMON COUNTY BOARD

OCTOBER 11, 2022

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Minutes of September 13, 2022
- VII. Correspondence
- VIII. Resolutions
 1. Resolution approving the purchase of pavement marking paint from Ozark Materials, LLC from the State of Illinois Joint Purchase Agreement.
 2. Resolution approving the Road Use Agreement between Sangamon County and Double Black Diamond Solar Power, LLC.

3. 2022-013 – River Maple Solar, LLC, 7000-8000 Block of East Walnut Road, Springfield - Granting a Conditional Permitted Use. County Board Member – Tom Madonia, Jr., District #9.
4. 2022-014 – Christopher & Ascha Nickell, 6040 Horseview Drive, Springfield - Granting a Variance. County Board Member - Tim Krell, District #15.
5. 2022-015 – EDPRNA DG Illinois Development, LLC, 3000 Block of Kent Farm Road, Buffalo – Granting a Conditional Permitted Use. County Board Member – David Mendenhall, District #3.
6. Resolution approving the procurement of goods and/or services for the Coroner’s Office from MinXray, Inc. for the purpose of purchasing a portable x-ray machine in the amount of \$42,750.
7. Resolution approving the procurement of goods and/or services for the Sheriff’s Office from Keith Cummins for the purpose of inmate dental services in the amount of \$37,887.
8. Resolution approving the procurement of goods and/or services for Community Resources from Morrow Brothers for the purpose of purchasing a vehicle to provide weatherization assessments and final inspections to low income residents in the amount of \$41,315.
9. Resolution approving a grant application for the Land of Lincoln Workforce Alliance from the Illinois Department of Commerce and Economic Opportunity for the QUEST Dislocated Worker Grant Program in the amount of \$365,000.
10. Resolution approving a grant application for Community Resources from the Illinois Department of Commerce and Economic Opportunity for the Weatherization Program in the amount of \$247,910.

WAIVER OF TEN-DAY FILING PERIOD

11. Resolution approving a list of contracts for employee benefits for 2023.
12. Resolution temporarily postponing the consideration of co2 pipeline zoning/permitting pending the review and analysis of the county governance of same.
13. Resolution approving a professional services agreement between Larry W. Richie, Auctioneer and Sangamon County to provide online auction services for the disposal of excess furniture and material located at the Sangamon South property.

14. Resolution approving the procurement of goods and/or services for Building & Grounds from SEICO and Anderson Electric for the purpose of a camera upgrade project at the Animal Control Center in the amount of \$41,070.
15. Resolution approving the procurement of goods and/or services for Building & Grounds from Shor-Line for the purpose of purchasing feline kennels in the amount of \$65,407.15.
16. Potential purchase of real estate for Sangamon County's use.

IX. Old Business

X. New Business

A. Resolutions

B. Appointments

-Emergency Telephone System Board

C. Grant/Procurement Notifications

-Wiley Office - Furniture purchase - \$972,251.13

XI. Public Comment

XII. Reports of County Officials

Reports of Special Committees

Reports of Standing Committees

XIII. Committee Report on Claims

XIV. Recess