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AGENDA

SANGAMON COUNTY BOARD

OCTOBER 13, 2009

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Minutes of September 8, 2009 & September 16, 2009
- VII. Correspondence
- VIII. Resolutions
 1. Resolution approving a Federal Aid Agreement for ARRA projects on Williamsville Road and Cardinal Hill Road.
 2. Resolution approving a Federal Aid Agreement for a bridge replacement on Vigal Road.
 3. Resolution approving a Federal Aid Agreement for a bridge deck replacement on Pawnee Road.
 4. Resolution approving the purchase of a used Caterpillar track loader.
 5. Resolution appropriating motor fuel tax funds for the annual maintenance of County highways.

VIII. Resolutions (continued)

6. 2009-44 – Michael Campbell, 5988 Sagle Road, Williamsville – Granting Variances. County Board Member – Todd Smith, District #2.
7. 2009-45 – Daniel Rice, 2233 Britz Road, New Berlin – Granting a Variance. County Board Member – Craig Hall, District #7.
8. 2009-46 – Dane Atwood, 2700 S. Spring, Springfield – Granting a Conditional Permitted Use and a Variance. County Board Member - Clyde Bunch, District #21.
9. Resolution approving a contract for medical services in the County Jail in the amount of \$364,500.

WAIVER OF TEN-DAY FILING PERIOD

10. Resolution approving a contract for medical services in the County Jail in the amount of \$326,900.
11. Resolution approving contracts for employee benefits for 2010.
12. Resolution authorizing the County Board Chairman to file a lawsuit or take other appropriate action regarding the 3rd Street Rail Corridor and for consideration of the 10th Street Corridor.
13. Resolution amending Section 15.05.160 of the Sangamon County Code regarding the Department of Building Safety.

IX. Old Business

X. New Business

A. Resolutions

B. Appointments

C. Approval of 2010 Holiday Schedule

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

XII. Committee Report on Claims

XIII. Recess