

May 8, 2020

NOTICES REGARDING THE MAY 12, 2020, SANGAMON COUNTY BOARD REGULAR MEETING

I. CHANGE IN MANNER OF HOLDING MEETING

Pursuant to COVID-19 Executive Order No. 5 (Executive Order 2020 – 07) issued by Governor Pritzker on March 16, 2020, County Board Members are not required to personally attend the County Board meeting; instead, they may, and are encouraged to, participate by joining a telephone conference call.

Given the COVID-19 pandemic and rules/directives governing the number of persons who may gather in any space, members of the public and the press will not be allowed to attend the County Board meeting in person. However, consistent with the aforementioned Executive Order, any member of the public or the press who desires to monitor the meeting telephonically should call (217) 753-6650 to receive the call in number and password for the same telephone conference call Board members will use to participate in the meeting.

Members of the press who have requested notification of meeting changes will be provided with the call in number and password for the telephone conference.

Board members and others calling into the meeting telephone conference must telephone the number provided promptly at 7:00 p.m. Once it is established that a quorum of the Board is present, whether telephonically or in person, the matters on the agenda will be addressed, regardless of whether all persons who were provided with the call in number and password have joined the conference call.

AGENDA

- I. Call to Order
- II. Invocation
- III. Roll Call
- IV. COVID-19 Reports
 - Gail O'Neill-Director of Sangamon County Dept. of Public Health
 - Dr. Brian Miller-President of the Sangamon County Board of Health
 - Dr. Vidya Sundareshan-Medical Director for Sangamon County Dept. of Public Health
 - Bill Lee-Director of the Office of Emergency Management
 - Jack Campbell-Sheriff of Sangamon County
 - Allen Reyne-Springfield Fire Chief
 - Brian McFadden-Sangamon County Administrator
- V. Minutes of April 13, 2020

VI. Correspondence

VII. Resolutions

1. Resolution approving the grant application for Land of Lincoln Workforce Alliance from the Illinois Department of Commerce and Economic Opportunity for the 1E (Emergency) Grant in response to COVID-19 in the amount of \$150,000.
2. Resolution approving the grant application for the Land of Lincoln Workforce Alliance from the Illinois Department of Commerce and Economic Opportunity for the Apprenticeship Grant in the amount of \$96,550.
3. Resolution approving a contract with the Land of Lincoln Workforce Alliance and Lawrence Education Center for the WIOA Program in the amount of \$163,722.
4. Resolution approving a contract with the Land of Lincoln Workforce Alliance and Capital Area Career Center for the WIOA Program in the amount of \$163,130.
5. Resolution approving the grant application for Community Resources from DCEO for the LiHeap HHS Program to provide energy assistance to low income residents of Sangamon County in the amount of \$777,930.
6. Resolution approving the grant application for Community Resources from DCEO for the LiHeap State Program to provide energy assistance to lower income residents of Sangamon County in the amount of \$1,271,989.
7. Resolution authorizing the execution and delivery of an amended and restated installment purchase contract for the purpose of undertaking certain projects.
8. Resolution approving the grant application for ETSD from the Illinois State Police for the NG9-1-1 Expenses Grant Program in the amount of \$96,418.75.

WAIVER OF TEN-DAY FILING PERIOD

9. Resolution approving the grant application for the Sheriff's Office from the Department of Justice for the FY2020 Justice Assistance Grant in the amount of \$35,000.
10. Resolution approving the proposal from the Farnsworth Group in the amount of \$138,200 to conduct the first phase of architectural and engineering design for renovations at the Sangamon County Complex.
11. Resolution approving the professional services agreement between Sangamon County and Hanson Professional Services, Inc. to perform design services for the proposed Springfield-Sangamon County Transportation Center.
12. Resolution approving the salaries of Sangamon County election officials.
13. Resolution allowing the Election Office to procure additional vote by mail packets from Byers Printing Company in the amount of \$37,674.
14. Resolution approving a grant application for SMART from the Illinois Department of Transportation for the Cares Act Funding for SMART transportation in the amount of \$497,832.

VIII. Old Business

IX. New Business

A. Resolutions

B. Appointments

-Sangamon County Water Reclamation District

-Sangamon County Extension Board

-Sangamon County Fire Districts

C. Procurement/Grant Notifications

X. Reports of County Officials

Reports of Special Committees

Reports of Standing Committees

XI. Committee Report on Claims

XII. Recess