

DON GRAY
SANGAMON COUNTY CLERK



SANGAMON COUNTY COMPLEX
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AGENDA

SANGAMON COUNTY BOARD

APRIL 5, 2016

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Minutes of March 8th, 2016
- VII. Correspondence
- VIII. Resolutions
 1. 2016-009 – Kevin Miller, 2814 S. 11th Street, Springfield – Denying a Rezoning. County Board Member – Joel Tjelmeland, Jr., District #14.
 2. 2015-047 – William & Christie Rincker, 14670 Nave Road, Mechanicsburg – Granting a Use Variance and Denying a Rezoning, Conditional Permitted Use and Variances. County Board Member-David Mendenhall, District #3.
 3. 2016-010 – Janice Park, in the 900, 1000 & 1100 Blocks of Farley Road and in the 8600 Block of Old Jacksonville Road, Pleasant Plains – Granting a Rezoning and Variances. County Board Member-Craig Hall, District #7.
 4. Resolution approving the purchase of the Ecolane software for the Sangamon Menard Area Regional Transit (SMART) system.

WAIVER OF TEN-DAY FILING PERIOD

5. Resolution approving the low bids for the township oil letting.
6. Resolution approving the low bids for the County bituminous materials.
7. Resolution approving the low bids for the County miscellaneous materials.
8. Resolution approving a Federal Aid Agreement with the Illinois Department of Transportation for a road improvement on Woodside Road (County Highway 23).
9. Resolution approving a Federal Aid Agreement with the Illinois Department of Transportation for a bridge replacement on Old Salem Lane in Gardner Township.
10. Resolution approving a Federal Aid Agreement with the Illinois Department of Transportation for a bridge replacement on Wesley Chapel Road in Curran Township.
11. Resolution approving a bridge petition from Gardner Township for a bridge replacement on Irwin Bridge Road.
12. Resolution approving partial cabling upgrade at the Sangamon County Courts Building to support the new Countywide Finance System.
13. Resolution approving the upgrade of the 'Jwalk' System.
14. Resolution approving the replacement of County unsupported desktops or laptops including the in-car computers in the Sangamon County Sheriff's Office.
15. Resolution approving the renewal of the County's vehicle insurance policy with the Cincinnati Insurance Company.
16. Resolution authorizing application for a public Transportation Capital Assistance Grant under the Illinois Department of Transportation.
17. Resolution approving the acceptance of the Special Warranty regarding fair and equitable arrangements to protect the interests of employees.
18. Resolution approving the award of insurance policies for the operation of the SMART program's vehicles.
19. Resolution approving the purchase of vehicles on behalf of the Sangamon County Sheriff's Department.

20. Resolution approving the Sangamon County Sheriff's Department the authority to execute a contract with Ray O'Herron Co, Inc. for replacement equipment.

IX. Old Business

X. New Business

A. Resolutions

B. Appointments

-Buffalo, Dawson, Mechanicsburg Sewer Commission

-Pawnee Fire Protection District

-Zoning Board of Appeals

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

XII. Committee Report on Claims

XIII. Recess