

DON GRAY

SANGAMON COUNTY CLERK



SANGAMON COUNTY COMPLEX
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AGENDA

SANGAMON COUNTY BOARD

AUGUST 9, 2022

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Minutes of July 12, 2022
- VII. Correspondence
- VIII. Resolutions
 - 1. Resolution approving a supplemental engineering contract with Hanson Professional Services for the update on the Woodside Road and Iron Bridge Road grade separation plans including temporary easement updates.
 - 2. Resolution approving a Joint Funding Agreement with the Illinois Department of Transportation for the shoulder replacement on CH 10 utilizing Highway Safety Improvement Program funds.

3. Resolution approving the purchase of a Vactor Ramjet trailer mounted pressure jetter from Coe Equipment of Rochester, IL from the joint purchasing program.
4. Resolution approving an Intergovernmental Cooperation Agreement between the Sangamon Mass Transit District and Sangamon County for vehicle repair and maintenance services
5. Resolution approving the procurement of goods and/or services for the Sheriff's Office from Morrow Brothers Inc. for the purpose of purchasing two additional patrol vehicles in the amount of \$73,710.
6. Resolution approving the Sheriff's Office grant application from the Bureau of Justice Assistance for the FY2023 Edward Byrne Memorial Justice Assistance Grant program in the amount of \$33,404.
7. Resolution approving the procurement of goods and/or services for Information Systems from Converge One for the purpose of replacing County firewalls in the amount of \$92,000.
8. Resolution approving the procurement of goods and/or services for Information Systems from Levi, Ray & Shoup for the purpose of replacing the County's servers in the amount of \$145,000.
9. Resolution approving the Land of Lincoln Workforce Alliance grant application for the WOIA Formula Grant in the amount of \$2,202,916.

WAIVER OF TEN-DAY FILING PERIOD

10. Resolution approving an Intergovernmental Agreement between Sangamon County, the Circuit Clerk, the City of Leland Grove, and the Leland Grove Police Department for electronic citation services.
11. Resolution approving the procurement of goods and/or services from Southern Illinois University-School of Medicine for Court Services for the purpose of providing a community healthcare worker for assessment and counseling in the amount of \$194,695.
12. Resolution approving the procurement of goods and/or services from Springfield Urban League for Court Services for the purpose of case management services, assessment services, and mentoring services in the amount of \$179,600.
13. Resolution approving the increase of the original amount of the professional services agreement between Charles Joseph Pell Architects Inc. and Sangamon County by \$46,900 to provide design services in connection with the Public Health and Community Services building.

IX. Old Business

X. New Business

A. Resolutions

B. Appointments

-Lake Springfield Fire Protection District

-Regional Planning Commission

C. Procurement/Grant Notifications

XI. Public Comment

XII. Reports of County Officials

Reports of Standing Committees

Reports of Special Committees

XIII. Committee Report on Claims

XIV. Recess