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AGENDA

SANGAMON COUNTY BOARD

DECEMBER 11, 2012

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Nomination and appointment of Temporary Chairman
- V. Appointment and report of Credentials Committee
- VI. Swearing in of newly elected County Board Members
- VII. Roll Call
- VIII. Nomination and appointment of Chairman
- IX. Nomination and appointment of Vice Chairman
- X. Proclamations
- XI. Minutes of November 13, 2012 and November 19, 2012
- XII. Correspondence

XIII. Resolutions

1. Resolution approving the low bids for aggregate for the annual maintenance of County highways.

ADOPTED

2. Resolution appropriating motor fuel tax funds for IMRF expenses.

ADOPTED

3. Resolution appropriating motor fuel tax funds for the County Engineer's salary and expenses.

ADOPTED

4. Resolution approving an agreement between Sangamon County and the Illinois Department of Transportation to transfer surface transportation program funds for state funds.

ADOPTED

5. 2012-52 – Robert & Karen Rheude, 4500 Old Route 36, Springfield – Granting a Variance. County Board Member – Sarah Musgrave, District #9.

TABLED

6. 2012-53 – Leonard & Elaine Sunley, Maebeth Nicholson, POA, John D. & Kimberly S. Branson, 1011 & 1205 S. Farmingdale, New Berlin – Granting Variances. County Board Member – Harry "Tom" Fraase, Jr., District #1.

ADOPTED

7. 2012-54 – Doug & Laura Schemmer, 10476 Bock Rd., Williamsville – Granting a Variance. County Board Member – Todd Smith, District #2.

ADOPTED

8. Resolution approving the final plat of the Jerry L. Jones Minor Subdivision.

ADOPTED

9. Resolution approving the Tax Levies for fiscal year from December 1, 2012 through November 30, 2013.

ADOPTED

10. Resolution authorizing the issuance and sale by the County of its Economic Development Revenue Bonds (St. Joseph's Home of Springfield Project).

ADOPTED

WAIVER OF TEN-DAY FILING PERIOD

11. Resolution approving the R.W. Troxell & Company agreement for the administration of the County's self-insurance programs.

ADOPTED

12. Resolution approving the purchase of equipment for the Coroner's office.

ADOPTED

XIV. Old Business

- A. Resolution 4 – Tabled 11/13/12

2012-45 – Weihmeier Family Limited Partnership, 386 Koke Mill Rd., Springfield – Denying a Variance. County Board Member – Abe Forsyth, District #27.

WITHDRAWN

- B. Resolution 14 – Tabled 11/13/12

Resolution amending Chapter 2.44.300 of the Sangamon County Code regarding conflicts of interest.

REMAINS TABLED

XV. New Business

- A. Resolutions

13. Resolution authorizing the Collective Bargaining Committee to approve and sign the Collective Bargaining Agreement of the Laborers Local 477 SCDPH Environmental Bargaining Unit.

- B. Appointments

XVI. Reports of County Officials

Reports of Special Committees

Reports of Standing Committees

XVII. Committee Report on Claims

XVIII. Recess