

DON GRAY

SANGAMON COUNTY CLERK

SANGAMON COUNTY COMPLEX
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AGENDA

SANGAMON COUNTY BOARD

DECEMBER 14, 2021

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Bicentennial Presentation
- VI. Heartland Continuum of Care Presentation
- VII. COVID-19 Report
-Gail O'Neill, Director of Sangamon County Dept. of Public Health
- VIII. Proclamations
- IX. Minutes of November 9, 2021
- X. Correspondence

XI. Resolutions

1. Resolution approving highway improvements with motor fuel tax funds.
2. 2021-041 – Mark and Jamie Wallman, 3839 Stone Road, Springfield – Granting a Variance. County Board Member – Tom Fraase, Jr., District #1.
3. 2021-042 – Text amendment to the Sangamon County Zoning Ordinance amending Chapter 17.46 of the Sangamon County Zoning Ordinance related to swimming pools.
4. Resolution approving the procurement of goods and/or services for the Sheriff's Office from Advanced Correctional Healthcare for the purpose of medical and mental health services in the amount of \$1,028,004.
5. Resolution approving the procurement of goods and/or services for the Sheriff's Office from multiple food vendors for the purpose of purchasing food supplies in the amount of \$541,631.
6. Resolution approving the procurement of goods and/or services for the Sheriff's Office from various vendors for the purpose of purchasing cleaning and non-cleaning supplies for the Jail in the amount of \$130,535.
7. Resolution approving the purchase of goods and/or services for the Sheriff's Office from Motorola Solutions for the purpose of connecting to the Law Enforcement Starcom Network in the amount of \$57,576
8. Resolution approving the extension of the Land Records Life Cycle Maintenance and Hardware Agreement with Fidlar Technologies for the Recorder's Office in the annual amount of \$73,170 for December 1, 2021 to December 1, 2026.
9. Resolution approving the Tax Levies for Fiscal Year from December 1, 2021 through November 30, 2022.

WAIVER OF TEN-DAY FILING PERIOD

10. Resolution approving a grant application for the Department of Emergency Management from the Illinois Emergency Management Agency for the Emergency Management Performance Grant in the amount of \$66,322.39.
11. Resolution approving the procurement of goods and/or services for Court Services from Memorial Behavioral Health for the purpose of providing diagnostic and therapeutic outpatient services in the amount of \$120,000.

12. Resolution approving the procurement of goods and/or services for Court Services from Memorial Behavioral Health for the purpose of providing a full time Behavioral Health Specialist at the Sangamon County Jail in the amount of \$57,678.
13. Resolution approving the procurement of goods and/or services for Court Services from Advanced Correctional Healthcare for the purpose of providing on-site medical services at the Juvenile Detention Center in the amount of \$86,341.
14. Resolution authorizing the Circuit Clerk to collect the new maximum of \$20.00 on new filings and appearance documents and be deposited into the Law Library Fund.
15. Resolution approving an agreement between Menard County Board of Health, Menard County, Sangamon County Board of Health, and Sangamon County for the provision of public health services in Menard County.
16. Resolution approving the procurement of goods and/or services for the Auditor from Troxell, Inc. for the purpose of Self Insured Retention-General Liability in the amount of \$80,000.
17. Resolution approving the procurement of goods and/or services for the Auditor from Federal Insurance Company (CHUBB) for the purpose of Commercial Property Insurance in the amount of \$153,237.
18. Resolution approving the procurement of goods and/or services for the Auditor from Illinois Counties Risk Management Trust for the purpose of Worker's Compensation Insurance in the amount of \$860,067.
19. Resolution approving the procurement of goods and/or services for the Auditor from Cincinnati Insurance for the purpose of Automobile/Property Damage Insurance in the amount of \$75,252.
20. Resolution approving the procurement of goods and/or services for the Auditor from Cowbell Cyber for the purpose of Cyber Risk Insurance in the amount of \$69,823.
21. Resolution approving the procurement of goods and/or services for the Auditor from Hudson Insurance Company for the purpose of Auto Liability Insurance in the amount of \$55,000.
22. Resolution approving the list of contracts for employee benefits for 2022.
23. Resolution approving the renewal of an offering of healthcare services to employees.

24. Resolution allowing the Sangamon County Board of Review to be held in session until the 2021 complaints and subsequent administrative duties are completed.

XII. Old Business

XIII. New Business

A. Resolutions

B. Appointments

-Building Code Board of Appeals

-Hearing Officer

-Dawson Fire Protection District

-Community Services Block Grant Board

C. Procurement/Grant Notifications

D. Grant authority to settle certain opioid litigation claims.

XIV. Public Comment

XV. Reports of County Officials

Reports of Special Committees

Reports of Standing Committees

XVI. Committee Report on Claims

XVII. Recess