

# DON GRAY

SANGAMON COUNTY CLERK

SANGAMON COUNTY COMPLEX  
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## AGENDA

### SANGAMON COUNTY BOARD

**DECEMBER 8, 2020**

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the manner of holding the December 8, 2020 Sangamon County Board meeting is being changed.

Governor Pritzker has issued a COVID-19 disaster declaration related to public health, and all of Sangamon County is covered by the disaster declaration. The Chairman of the Sangamon County Board has determined that holding a typical in-person meeting is not practical or prudent because of the disaster. Accordingly, Board members are not required to personally attend the standing committee meeting; instead, they may, and are encouraged to, participate by joining a telephone conference call.

The Chairman has further determined that attendance at the regular meeting location by members of the public and the press is not feasible due to rules/directives governing the number of persons who may gather in any space during the disaster and the general need to maintain social distancing. Accordingly, members of the public and the press will not be allowed to attend the meeting in-person; however, any person who desires to monitor the meeting telephonically may 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.

Committee members and others calling into the meeting telephone conference must telephone the number provided promptly at 6:00 p.m. Once it is established that a quorum of the committee 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.

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Nomination and Appointment of Temporary Chairman
- V. Report of Credentials Committee
- VI. Swearing in newly elected County Board Members
- VII. Roll Call
- VIII. Nomination and Appointment of Chairman
- IX. Nomination and Appointment of Vice-Chairman
- X. Proclamations
- XI. COVID-19 Report  
-Gail O’Neill – Director of Sangamon County Department of Public Health
- XII. Minutes of November 10, 2020
- XIII. Correspondence
- XIV. Resolutions
  1. Resolution approving the State of Illinois Joint Purchase acquisition of a Bobcat T770 Track Loader with attachments.
  2. 2020-019 – Travis Heck, 1450 Buffalo-Mechanicsburg Road, Dawson – Granting a Rezoning and a Variance. County Board Member – David Mendenhall, District #3.
  3. 2020-035 – Scott Moss, 6700-6800 Rentshler Road, Rochester – Granting a Rezoning and a Variance. County Board Member – Tom Madonia, Jr., District #9.
  4. 2020-036 – Green View Nursery Inc., 3000 W Jefferson Street, Springfield – Granting a Rezoning and a Variance. County Board Member – James Schackmann, District #11.

5. 2020-037 – Michael & Melissa Adams, 1700 Block of N. 32<sup>nd</sup> Street, Springfield – Denying a Rezoning and Granting a Use Variance with a Condition. County Board Member – Rose Ruzic, District #18.
6. 2020-038 – Christopher & Tiffany Stritzel, 7606 & 7750 Lead Line Road, Loami – Granting a Variance. County Board Member –Craig Hall, District #7.
7. Resolution approving the procurement of goods and/or services for the Auditor’s Office from Triune Health Group for the purpose of Worker’s Compensation Nurse Medical Case Management in the amount of \$116,000.
8. Resolution approving the procurement of goods and/or services for Information Systems from Levi, Ray, & Shoup, Inc. and other vendors for the purpose of maintaining the County computer network in the amount of \$407,820.
9. Resolution approving the procurement of goods and/or services for Information Systems from City, Water, Light, and Power and other vendors for the purpose of computer network communication circuits between the various locations in the amount of \$57,722.
10. Resolution approving a grant application for Land of Lincoln Workforce Alliance from the Illinois Department of Commerce and Economic Opportunity for the Trade and Trade Case Management Program in the amount of \$55,000.
11. Resolution approving the Sangamon County Board of Review to be held in session until the 2020 complaints and subsequent administrative duties are completed.
12. Resolution approving the Tax Levies for the Fiscal Year from December 1, 2020 through November 30, 2021.

#### **WAIVER OF TEN-DAY FILING PERIOD**

13. Resolution approving the procurement of goods and/or services for the Coroner’s Office from Southern Illinois University School of Medicine to provide a Forensic Pathologist in the amount of \$220,000.
14. Resolution approving the procurement of goods and/or services for the Sheriff’s Office from various vendors for the purpose of jail and inmate supplies in the amount of \$90,159.

15. Resolution approving the procurement 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 \$56,856.
16. Resolution approving a grant application for CASA of Sangamon County from the Illinois Criminal Justice Information Authority for the CASA of Sangamon County Program in the amount of \$228,826.
17. Resolution approving the procurement of goods and/or services for County Administration from Springfield-Sangamon Growth Alliance for the purpose of membership dues in the amount of \$500,000.
18. Resolution approving the procurement of goods and/or services for County Administration from various legal firms for professional legal counsel in the amount of \$250,000.
19. Resolution approving the procurement of goods and/or services for County Administration from Verizon Wireless for the purpose of ETSD wireless services in the amount of \$168,000.
20. Resolution approving the procurement of goods and/or services for the Auditor's Office from Illinois Counties Risk Management Trust for the purpose of Worker's Compensation Insurance coverage in the amount of \$692,519.
21. Resolution approving the procurement of goods and/or services for the Auditor's Office from CHUBB – Federal Insurance Company for the purpose of Commercial Property Insurance in the amount of \$145,363.
22. Resolution approving the procurement of goods and/or services for County Administration from Neuoff Media and other vendors for the purpose of a mass media campaign in the amount of \$22,500
23. Resolution approving the procurement of goods and/or services for Court Services from B. I. Incorporated for the purpose of providing adult/juvenile electronic monitoring equipment and surveillance in the amount of \$32,500.
24. 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 \$82,455.

25. 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 \$50,000.
  26. Resolution approving the procurement of goods and/or services for Court Services from SIU School of Medicine for the purpose of conducting an evaluation of treatment services in the amount of \$35,198.
  27. Resolution approving the procurement of goods and/or services for Court Services from SIU School of Medicine for the purpose of providing administrative support to SIU-SOM personnel in the amount of \$35,336.
  28. Resolution approving the procurement of goods and/or services for Court Services from Advanced Correctional Healthcare for the purpose of providing medical services for detention residents in the amount of \$83,826.
  29. Resolution approving the FY2021 purchase of salt from the State of Illinois Joint Purchase Program.
  30. Resolution approving the separation of the Public Health, Solid Waste and Zoning Committee into two committees, the Public Health Committee and the Zoning and Land Use Committee.
  31. Resolution modifying the fee schedule to provide a reduction in the cost of food and liquor licenses due to the COVID pandemic.
  32. Resolution approving a contract between the Sangamon County Board of Health, the Menard County Board, and the Menard County Board of Health for the provision of public health services.
  33. Resolution allowing Sangamon County to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor.
- XV. Old Business
- A. Resolution 5 – Tabled 9/8/20  
2020-013 – Lincoln Labs, LLC, 5859 W. State Route 97, Pleasant Plains – Granting a Conditional Permitted Use with Conditions. County Board Member – Tom Fraase, Jr., District #1.

XVI. New Business

A. Resolutions

B. Appointments

C. Procurement/Grant Notifications

- Grant application to Regional Planning for the FEMA Grant in the amount of \$65,243.33
  
- Purchase of chairs and desks for expanded COVID needs in the Public Health Department in the amount of \$48,751.57.

XVII. Public Comment

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

XIX. Committee Report on Claims

XX. Recess