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AGENDA

SANGAMON COUNTY BOARD

DECEMBER 9, 2014

- 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 12, 2014
- XII. Correspondence
- XIII. Resolutions
 1. Resolution approving the low bids for aggregate for the annual maintenance of county highways.

2. Resolution appropriating motor fuel tax funds for IMRF expenses.
3. Resolution appropriating motor fuel tax funds for the County Engineer's salary and expenses.
4. Resolution approving an agreement between Sangamon County and the Illinois Department of Transportation to transfer surface transportation program funds for state funds.
5. 2014-035 – Doug Schmidgall, 5626 North Walnut Street Road, Springfield – Granting Variances and a Conditional Permitted Use. County Board Member – Mike Sullivan, District #11.
6. 2014-045 –the Estate of Helen A. Nickelson, Paul Nickelson, Executor and Lois Irwin, 1048 & 1060 N. Bradfordton Road, Springfield – Denying an Amendment and granting Amendments and Variances. County Board Member – Harry "Tom" Fraase, Jr., District #1.
7. 2014-046 – Joseph S. Pickrell, 15495 Old Route 36, Buffalo – Granting Variances. County Board Member – David Mendenhall, District #3.
8. Resolution approving the purchase of vehicles by the Sheriff's Office.
9. Resolution approving updated AT&T contracts.
10. Resolution approving a contract extension with Fidlar Technologies for the Recorder's Office.
11. Resolution approving the Tax Levies for Fiscal Year from December 1, 2014 through November 30, 2015.

WAIVER OF TEN-DAY FILING PERIOD

12. Resolution approving a contract with Encore Unlimited, LLC for comprehensive medical case management services.
 13. Resolution authorizing the Circuit Court to enter into a contract with Westlaw for legal research in the amounts of \$532.07 for FY15, \$542.71 for FY16 and \$553.56 for FY17.
 14. Resolution authorizing the Circuit Court to enter into a contract with Westlaw for legal research in the amounts of \$3,541.20 for FY15, \$3,576.61 for FY16 and \$3,612.37 for FY17.
 15. Resolution establishing the Springfield/Sangamon County Enterprise Zone.
 16. Resolution approving the financing of vehicles by the Sheriff's Office.
- XIV. Old Business

XV. New Business

A. Resolutions

B. Appointments

-Sangamon County Board of Health

XVI. Reports of County Officials

Reports of Special Committees

Reports of Standing Committees

XVII. Committee Report on Claims

XVIII. Recess