

DON GRAY

SANGAMON COUNTY CLERK

SANGAMON COUNTY COMPLEX
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AGENDA

SANGAMON COUNTY BOARD

FEBRUARY 5, 2019

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Correspondence
- VII. Minutes of January 8, 2019
- VIII. Resolutions
 1. Resolution approving the final plat of Franklin County Minor Subdivision.
 2. Resolution approving the final plat of Bell's County Minor Subdivision.
 3. Resolution approving the partial plat of Vacation of Dixie County Minor Subdivision.
 4. 2019-001—Bryan & Cathy Martindale, 6100 Block of Mansion Road, Chatham—Granting a Rezoning. County Board Member—Craig Hall, District #7.
 5. 2019-002—Y.T. Packing Co. and Joseph & Carolyn Turasky, 1129 Taintor Road, Springfield—Granting a Rezoning. County Board Member—Annette Fulgenzi, District #17.

6. 2019-003—Keith & Merilee Krumwiede, 6906 Turkey Run Road, Sherman—Granting a Rezoning and Variance. County Board Member—Lori Williams, District #8
7. Resolution approving a grant application for the ETSD NG9-1-1 Expenses Grant Program in the amount of \$100,000.

WAIVER OF TEN-DAY FILING PERIOD

8. Resolution approving a grant application for Public Health's Comprehensive Local Health Protection Grant in the amount of \$404,695.
9. Resolution approving funding for a project to upgrade the County computer network at a cost of \$125,000.
10. Resolution approving a grant application for Public Health's Illinois WiseWoman Program in the amount of \$62,765.
11. Resolution approving the low bids for the township motor fuel tax aggregate supply contracts.
12. Resolution approving a grant application for the State's Attorney's Office for the Violent Crime Victim's Assistance Program in the amount of \$31,000.
13. Resolution allowing Buildings and Grounds to procure goods and/or services from Security Automation Services in the amount of \$132,000.
14. Resolution allowing Building and Grounds to procure goods and/or services for various utilities in the amount of \$1,000,000.
15. Resolution allowing Building and Grounds to procure goods and/or services for communication expenses from multiple vendors in the amount of \$250,000.
16. Resolution allowing Building and Grounds to procure goods and/or services from Kone, Inc. for the purpose of elevator maintenance and repairs in the amount of \$75,000.
17. Resolution allowing Building and Grounds to procure goods and/or services for HVAC repairs, maintenance, and automation services from Environmental Control Solutions in the amount of \$130,000.
18. Resolution allowing Building and Grounds to procure goods and/or services for snow removal and grounds maintenance from Springfield Downtown Parking in the amount of \$50,000.
19. Resolution allowing Building and Grounds to procure goods and/or services from Gilson Enterprises, Masco Packaging, and UniFirst Corporation in the amount of \$42,000.

20. Resolution allowing Building and Grounds to procure goods and/or services for fire alarm and sensitivity testing from Tyco Fire & Security in the amount of \$65,000.
 21. Resolution allowing Building and Grounds to procure goods and/or services for janitorial services from Building Maintenance Services in the amount of \$230,000.
 22. Resolution allowing Regional Planning to procure goods and/or services from the University of Illinois at Urbana-Champaign for the purpose of upgrading and combining the functionalities of the Regional Economic Input-Output Model and the Land-use Evolution and Impact Assessment Model in the amount of \$42,500.
 23. Resolution approving the grant application for Court Services for Adult Redeploy Illinois in the amount of \$50,000.
 24. Resolution to authorize Purchase of Barracuda Email Security Gateway from AOS/Converge One in the amount of \$34,900.
- IX. Old Business
- X. New Business
- A. Resolutions
 - B. Appointments
 - Citizens Advisory Committee on Animal Control
 - Sangamon County Board of Health
 - Sangamon Mass Transit District
 - Community Service Block Grant Advisory Board
 - Lanesville-Illiopolis Drainage District Board
 - Sangamon County Board of Review
 - C. Procurement/Grant Notifications
 - Prairie State
 - State's Attorney Grant
 - Illinois Plumbing & Heating
- XI. Reports of County Officials
Reports of Standing Committees
Reports of Special Committees
- XII. Committee Reports on Claims
- XIII. Recess