

DON GRAY

SANGAMON COUNTY CLERK

SANGAMON COUNTY COMPLEX
200 SOUTH NINTH STREET – ROOM 101
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217-753-6700/FACSIMILE: 217-535-3233
WEBSITE: www.sangamoncountyclerk.com



AGENDA

SANGAMON COUNTY BOARD

FEBRUARY 9, 2021

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Springfield Sangamon Growth Alliance Presentation
- VI. Heartland Continuum of Care Presentation
- VII. COVID-19 Report
-Gail O'Neill – Director of Sangamon County Department of Public Health
- VIII. Proclamations
- IX. Minutes of January 12, 2021
- X. Correspondence
- XI. Resolutions

1. Resolution approving the low bids for the county motor fuel tax aggregate supply contracts.
2. Resolution approving an Intergovernmental Agreement with the Springfield Park District for the Woodside Road and Iron Bridge Road Project.
3. 2021-001 – Patricia Boarman, 5700-5900 Block of Boarman Road, Pawnee – Granting Variances. County Board Member – Jeff Thomas, District #4.
4. 2021-002 – KinDer Holdings, LLC (Michael & Tricia Kinner, Tim & Cynde Kinner, Drew & Amy DeRiemacker), 5859 W. State Route 97, Pleasant Plains – Granting a Rezoning and Granting Variances (In Part). County Board Member – Tom Fraase, Jr., District #1.
5. 2021-003 – Joshua & Angela Siterlet, 7159 Farmington Cemetary Road, Pleasant Plains – Granting a Rezoning and a Variance. County Board Member – Tom Fraase, Jr., District #1.
6. 2021-004 – Hunter & Carie Cody, 500-700 Block of Montgomery Road, Virden – Granting Variances. County Board Member – Jeff Thomas, District #4.
7. Resolution approving the procurement of goods and/or services for the Coroner’s Office from MMC Lab Services for the purpose of autopsy and lab fees in the amount of \$40,000.
8. Resolution approving the procurement of goods and/or services for the Coroner’s Office from NMS Labs for the purpose of autopsy toxicology testing in the amount of \$50,000.
9. Resolution approving the procurement of goods and/or services for Community Resources from Express Services for the purpose of staffing services for LIHEAP/CSBG grants in the amount of \$420,000.

WAIVER OF TEN-DAY FILING PERIOD

10. Resolution approving the procurement of goods and/or services for ETSD from Motorola for the purpose of a maintenance service agreement in the amount of \$160,847.64.
11. Resolution amending the Springfield/Sangamon County Enterprise Zone and establishing an amended Memorandum of Understanding.
12. Resolution approving an Intergovernmental Agreement between Sangamon County and the City of Springfield regarding animal control services.

13. Resolution approving a grant application for Public Health from the Illinois Department of Public Health for the COVID-19 Vaccination Grant Sangamon Program in the amount of \$400,000.
14. Resolution approving a grant application for Public Health from the Illinois Department of Public Health for the COVID-19 Vaccination Grant Menard Program in the amount of \$100,000.
15. Resolution approving the procurement of goods and/or services for the Elections Department from Various News Publications for the purpose of publishing required election notices for the April 6, 2021 Consolidated Election in the amount of \$48,737.

XII. Old Business

XIII. New Business

A. Resolutions

B. Appointments

- Workplace Safety
- Sangamon Mass Transit District
- Regional Planning Commission
- Woodwreath Cemetery Board
- Board of Health

C. Procurement/Grant Notifications

XIV. Public Comment

- XV. Reports of County Officials
Reports of Standing Committees
Reports of Special Committees

XVI. Committee Report on Claims

XVII. Recess