

JOE AIELLO
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

JANUARY 11, 2011

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Minutes of December 14, 2010
- VII. Correspondence
- VIII. Gary Plummer – Q5 Update
- IX. Resolutions
 1. Resolution approving the purchase of one tandem axle dump truck with wing plow and one single axle dump truck with snow plow.
 2. Resolution approving the purchase of a Ford F450 from the State of Illinois Joint Purchasing Contract.
 3. Resolution approving the purchase of a Ford Expedition from the State of Illinois Joint Purchasing Contract.
 4. Resolution approving a letter of intent with the Illinois Department of Transportation.

IX. Resolutions (continued)

- 5. Resolution identifying acquisition contracts for the Courthouse roof replacement.
- 6. Resolution approving the appropriation of funds for financing the operation of the Office of the State's Attorneys Appellate Prosecutor.
- 7. Resolution approving a contract with Advanced Correctional Healthcare to provide medical services to the Sangamon County Jail.
- 8. Resolution developing a County-wide agreement for fuel cards for County vehicles.

WAIVER OF TEN-DAY FILING PERIOD

- 9. Resolution allowing the Board of Review to be held in session until the 2010 complaints and subsequent administrative duties are completed.
- 10. Resolution approving the renewal of the County's insurance contract.

X. Old Business

- A. Resolution 4 - Tabled 11/9/10
2010-40 – Illinois National Bank Land Trust #04-407, 13487 BAB Road, Auburn-
Granting a Rezoning and Variance. County Board Member – Sam Snell, District #6.

XI. New Business

- A. Resolutions
- B. Appointments

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

XIII. Committee Report on Claims

XIV. Recess