

DON GRAY

SANGAMON COUNTY CLERK

SANGAMON COUNTY COMPLEX
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AGENDA

SANGAMON COUNTY BOARD

JANUARY 10, 2017

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Hazardous Mitigation Plan Presentation
- VII. Minutes of December 13, 2016
- VIII. Correspondence
- IX. Resolutions
 1. Resolution approving the low bids for the county's aggregate supply contracts.
 2. Resolution approving an engineering services agreement for a bridge rehabilitation on Cardinal Hill Road (County Highway 37).
 3. 2016-047 – William Hagerman, 9190 Oak Crest Road, Dawson – Granting Variances. County Board Member – Dave Mendenhall, District #3.

4. 2016-048 – Judith Coady, 340 E. Banister Road, Springfield – Granting a Rezoning and Variances. County Board Member – Todd Smith, District #2.
5. 2016-049 – Jeff & Mei Franz, 2801 S. Woodward Avenue, Springfield – Granting a Rezoning. County Board Member – Joel Tjelmeland, Jr., District #14.
6. Resolution adopting the Sangamon County Multi-Hazard Mitigation Plan.
7. Resolution approving contracts with AT&T for the county’s phone system.
8. Resolution approving a maintenance and support agreement with Tyler Technologies for the finance software package.
9. Resolution amending Sections 2.44.140 and 2.44.145-Travel and expense reimbursement, of the Sangamon County Code.
10. Resolution approving a contract with Lawrence Education Center and Community Resources.

WAIVER OF TEN-DAY FILING PERIOD

11. Resolution approving the service program of the Office of the State’s Attorney’s Appellate Prosecutor for Fiscal Year 2017.
- X. Old Business
 - XI. New Business
 - A. Resolutions
 - B. Appointments
 - Citizen’s Advisory Committee on Animal Control
 - Woodwreath Cemetery Association
 - Deputy Merit Commission
 - Board of Health
 - XII. Reports of County Officials
Reports of Special Committees
Reports of Standing Committees
 - XIII. Committee Report on Claims
 - XIV. Recess