

DON GRAY

SANGAMON COUNTY CLERK



SANGAMON COUNTY COMPLEX
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AGENDA

SANGAMON COUNTY BOARD

JANUARY 10, 2023

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Springfield Sangamon Growth Alliance Presentation
- VII. Minutes of December 13, 2022
- VIII. Correspondence
- IX. Resolutions
 1. Resolution approving the purchase of bulk rock salt from the State of Illinois Joint Purchasing Program.
 2. Resolution approving the low bids for the FY2023 Township aggregate supply contracts.

3. Resolution amending Section 15.05.200 of Title 15 of the Sangamon County Code setting forth Residential Building Permit Fee Schedules.

WAIVER OF TEN-DAY FILING PERIOD

4. Resolution approving the procurement of goods and/or services for the Election Office from Illinois Office Supply for the purpose of printing and delivery of ballots for the April 4, 2023 Consolidated Election in the amount of \$40,000.
5. Resolution approving the purchase of goods and/or services for the County Board Office from various vendors for the 2023 county fleet vehicle purchases in the amount of \$208,801.
6. Resolution approving the purchase of goods and/or services for Information Systems from ConvergeOne, Inc. and other vendors for the purpose of updating Sangamon County's computer network in the amount of \$175,000.
7. Resolution approving the purchase of goods and/or services for Information Systems from Dell Marketing, LLC and other vendors for the purpose of upgrading personal computers and other Endpoint equipment in the amount of \$150,000.
8. Resolution approving the purchase of goods and/or services for the Regional Planning Commission from Lardner/Klein Landscape Architects, P.C. to provide consulting services for the countywide Route 66 corridor study in the amount of \$160,000.
9. Resolution approving the purchase of goods and/or services from the Farnsworth Group, Inc. for the Regional Planning Commission to provide consulting services to prepare a land use plan for the 9th Street/Peoria Road Corridor in the amount of \$200,000.
10. Resolution approving the purchase of goods and/or services for Public Health from Houck Transit Advertising for the purpose of bus advertising for Narcan in the amount of \$80,000.
11. Resolution approving a grant application for the State's Attorney from the Illinois Attorney General's Office for the Violent Crimes Victim Assistance Program in the amount of \$31,000-\$41,000.
12. Resolution approving an agreement between Sangamon County and Heartland Housed for the purpose of addressing homelessness.
13. Resolution approving an agreement between Sangamon County and Heartland Housed for the purpose of providing staff.

X. Old Business

XI. New Business

A. Resolutions

B. Appointments

-Pleasant Plains Fire Protection District

XII. Public Comment

XIII. Reports of County Officials
Reports of Special Committees
Reports of Standing Committees

XIV. Committee Report on Claims

XV. Recess