

# DON GRAY

SANGAMON COUNTY CLERK

SANGAMON COUNTY COMPLEX  
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## AGENDA

### SANGAMON COUNTY BOARD

**JANUARY 12, 2021**

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the manner of holding the January 12, 2021 Sangamon County Board meeting is being changed.

Governor Pritzker has issued a COVID-19 disaster declaration related to public health, and all of Sangamon County is covered by the disaster declaration. The Chairman of the Sangamon County Board has determined that holding a typical in-person meeting is not practical or prudent because of the disaster. Accordingly, Board members are not required to personally attend the standing committee meeting; instead, they may, and are encouraged to, participate by joining a telephone conference call.

The Chairman has further determined that attendance at the regular meeting location by members of the public and the press is not feasible due to rules/directives governing the number of persons who may gather in any space during the disaster and the general need to maintain social distancing. Accordingly, members of the public and the press will not be allowed to attend the meeting in-person; however, any person who desires to monitor the meeting telephonically may call (217) 753-6650 to receive the call in number and password for the same telephone conference call Board members will use to participate in the meeting.

Committee members and others calling into the meeting telephone conference must telephone the number provided promptly at 6:00 p.m. Once it is established that a quorum of the committee is present, whether telephonically or in person, the matters on the agenda will be addressed, regardless of whether all persons who were provided with the call in number and password have joined the conference call.

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. COVID-19 Report  
-Gail O’Neill – Director of Sangamon County Department of Public Health
- VI. Minutes of December 8, 2020
- VII. Correspondence
- VIII. Resolutions
  1. Resolution appropriating Motor Fuel Tax funds for the 2020 annual maintenance of county highways.
  2. Resolution appropriating Motor Fuel Tax funds for IMRF expenses.
  3. Resolution appropriating Motor Fuel Tax funds for the County Engineer’s salary and expenses.
  4. Resolution approving an agreement between Sangamon County and the Illinois Department of Transportation to transfer Surface Transportation Program funds for State funds.
  5. Resolution approving the FY2021 procurement of water, electric, and sewer services from City Water, Light, & Power.
  6. Resolution approving the FY2021 procurement of motor fuel for use by the Highway Department.
  7. Resolution approving the FY2021 procurement of tires from Goodyear Commercial Tire through the State of Illinois Joint Purchase Program.
  8. Resolution approving the FY2021 procurement of parts and service from Rush Truck Centers through the State of Illinois Joint Purchase Program.
  9. Resolution approving a Local Agency Participation Agreement between Sangamon County

and the Illinois Department of Transportation for highway/rail grade separations on Woodside Road and Iron Bridge Road.

10. Resolution approving the execution of a stipulated agreement between the Illinois Commerce Commission, the Illinois Department of Transportation, the Illinois Central Railroad Company and Sangamon County for the renewal of the crossing surface on New City Road (CH 40) between Interstate 55 and Old Route 66.
11. Resolution approving the low bids for the township aggregate supply contracts.
12. 2020-039 – Vera O’Donnell, 10000 Block of Waverly Road, Waverly – Granting Variances. County Board Member – Craig Hall, District #7.
13. 2020-040 – DEW Investments, LLC (Dustin and Emily Walker), 7100 Mechanicsburg Road & 53 Etherton Lane, Springfield – Granting a Rezoning and Variances. County Board Member – David Mendenhall, District #3.
14. 2020-041 – Harvey Daniels, 2980 Cantrall Creek Road, Cantrall – Granting a Rezoning and a Variance. County Board Member – James Schackmann, District #11.
15. Resolution approving the procurement of goods and/or services for SMART from WEX for the purpose of vehicle fuel in the amount of \$120,000.
16. Resolution approving the procurement of goods and/or services for SMART from 1800 E Adams, LLC for the purpose of renting a bus barn and office space in the amount of \$60,000.
17. Resolution approving the modification of Intergovernmental Agreement between the Sheriff’s Office, the US Department of Justice, and the US Marshals Service.
18. Resolution approving the procurement of goods and/or services for Information Systems from ConvergeOne, Inc. and other vendors for the purpose of updating the Sangamon County computer network in the amount of \$125,000.
19. Resolution approving the procurement of goods and/or services for Central Services from Office Essentials and other various vendors for the purpose of paper and office supplies in the amount of \$50,000.
20. Resolution approving the procurement of goods and/or services for Central Services from the United States Postal Service for the purpose of pre-paid postage in the amount of \$150,000.

21. Resolution approving the procurement of goods and/or services for Building & Grounds from CWLP and other vendors for the purpose of utility services in the amount of \$947,500.
22. Resolution approving the procurement of goods and/or services for Building & Grounds from Masco Packaging and other vendors for the purpose of maintenance and janitorial supplies in the amount of \$150,000.
23. Resolution approving the procurement of goods and/or services for Building & Grounds from Anderson Electric and other vendors for the purpose of contractual maintenance services in the amount of \$430,000.
24. Resolution approving the procurement of goods and/or services for Building & Grounds from Building Maintenance Services and other vendors for the purpose of janitorial services in the amount of \$205,000.
25. Resolution approving the procurement of goods and/or services for Building & Grounds from Republic Services and other vendors for the purpose of various contractual services in the amount of \$100,000.
26. Resolution approving the procurement of goods and/or services for Building & Grounds from AT&T and other vendors for the purpose of communication expenses in the amount of \$67,000.

#### **WAIVER OF THE TEN-DAY FILING PERIOD**

27. Resolution approving the procurement of goods and/or services for the Election Office from Election Systems and Software for the purpose of obtaining 2021 election equipment hardware maintenance and software and firmware renewal licenses for voting equipment in the amount of \$79,687.88.
28. Resolution approving an Intergovernmental Agreement between Sangamon County ETSD and Logan County ETSD for the Tyler Public Safety Computer Aided Dispatch System.
29. Resolution approving the procurement of goods and/or services for the Public Defender's Office from Dr. Pan for the purpose of forensic examinations in the amount of \$40,000.
30. Resolution approving the procurement of goods and/or services for the Clerk of the Circuit Court from Hanson Information Systems for the purpose of disaster recovery in the amount of \$31,159.20.

31. Resolution approving a grant application for the State's Attorney's Office from the Illinois Attorney General's Office for the Violent Crimes Victim Assistance Program in the amount of \$31,000.
  32. Resolution approving the procurement of goods and/or services for the Public Health Department from Lifestar Ambulance for the purpose of ambulance standby services for COVID vaccine shots in the amount of \$47,120.
  33. Resolution approving the procurement of goods and/or services for the Public Health Department from Truax, Inc. for the purpose of Naloxone kits and training for use to first responders and other agencies in the amount of \$403,800.
  34. Resolution approving the procurement of goods and/or services for the Public Health Department from GlaxoSmithKline for the purpose of purchasing vaccines in the amount of \$102,000.
  35. Resolution approving the procurement of goods and/or services for the Public Health Department from FFF Enterprises for the purpose of purchasing vaccines in the amount of \$131,600.
  36. Resolution approving the procurement of goods and/or services for County Administration from Neuhoff Media and other vendors for the purpose of a mass media campaign in the amount of \$45,000.
- IX. Old Business
- X. New Business
- A. Resolutions
  - B. Appointments
    - Deputy Merit Commission
  - C. Procurement/Grant Notifications
    - Grant application to CASA of Sangamon County from the Illinois Criminal Justice Information authority for CASA of Sangamon County Program in the amount of \$228,826.00
    - Public Health purchase order for a vehicle in the amount of \$33,022.
    - Building & Grounds purchase order for the purpose of assembling, renting, and disassembling a temporary drive-thru in the amount of \$95,000.

XI. Public Comment

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

XIII. Committee Report on Claims

XIV. Recess