

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



MINUTES

SANGAMON COUNTY BOARD

JANUARY 8, 2019

The Sangamon County Board met in Reconvened Adjourned September Session on January 8, 2019 in the County Board Chambers. Chairman Van Meter called the meeting to order at 7:00 p.m. Mr. Smith gave the Invocation and Mr. Miller led the County Board in the Pledge of Allegiance.

ROLL CALL

Chairman Van Meter asked County Clerk Gray to call the roll. There were 29 Present – 0 Absent.

PRESENTATION

Julie Garrett, Public Affairs Specialist with the Office of Disaster Assistance with the US Small Business Administration, located at 101 Marietta Street NW, Atlanta, Georgia, addressed the County Board. She is present to discuss the low interest federal disaster loans available to those who were affected by the recent storms and tornadoes on December 1st. Homeowners, renters, business owners, faith-based organizations, and non-for-profit organizations in Sangamon, Christian, Macon, Montgomery, and Shelby Counties can all apply for assistance. She is here doing outreach to let people know about the program. The interest rate is as low as 2% and the terms are very favorable. They can apply in person in Taylorville at the Volunteer Fire Department through next Thursday or online at disasterloan.sba.gov or they can call 1-800-659-2955.

CORRESPONDENCE

A motion was made by Ms. Sheehan, seconded by Mr. Bunch, to place Correspondence on file with the County Clerk. A voice vote was unanimous.

MINUTES

A motion was made by Mr. Bunch, seconded by Ms. Sheehan, for approval of the Minutes of December 11, 2018. A voice vote was unanimous.

MOTION CARRIED
MINUTES ADOPTED

RESOLUTION 1

1. Resolution approving the low bids for the County’s aggregate supply contracts.

A motion was made by Mr. Fraase, seconded by Mrs. Small, to place Resolution 1 on the floor. Chairman Van Meter asked County Clerk Gray to call the roll. Upon the roll call vote, there were 28 Yeas – 0 Nays.

MOTION CARRIED
RESOLUTION ADOPTED

RESOLUTION 2

2. 2018-055 – Erik Karhliker, 4040 Tuxhorn Road, Springfield – Denying a Rezoning and Granting a Use Variance and Variances. County Board Member – Tom Madonia, Jr., District #9.

A motion was made by Mr. Madonia, seconded by Mr. Stumpf, to place Resolution 2 on the floor. A motion was made by Mr. Preckwinkle that the roll call vote for Resolution 1 stands as the roll call vote for Resolution 2. A voice vote was unanimous.

MOTIONS CARRIED
RESOLUTION ADOPTED

RESOLUTION 3

3. Resolution authorizing the Information Systems Department to use the services of Levi, Ray and Shoup, Inc. at a cost not to exceed \$50,000.

A motion was made by Mr. Ratts, seconded by Mr. Thomas, to place Resolution 3 on the floor. A motion was made by Mr. Preckwinkle that the roll call vote for Resolution 1 stands as the roll call vote for Resolution 3. A voice vote was unanimous.

MOTIONS CARRIED
RESOLUTION ADOPTED

RESOLUTION 4

4. Resolution authorizing the Information Systems Department to use OpenText Inc. for maintenance services in an amount not to exceed \$35,000.

A motion was made by Mr. Krell, seconded by Mrs. Deppe, to place Resolution 4 on the floor. A motion was made by Mr. Preckwinkle that the roll call vote for Resolution 1 stands as the roll call vote for Resolution 4. A voice vote was unanimous.

MOTIONS CARRIED
RESOLUTION ADOPTED

RESOLUTION 5

5. Resolution approving the final plat of Shattuck Estates County Minor Subdivision.

A motion was made by Mr. Stumpf, seconded by Mr. Fraase, to place Resolution 5 on the floor. A motion was made by Mr. Preckwinkle that the roll call vote for Resolution 1 stands as the roll call vote for Resolution 5. A voice vote was unanimous.

MOTIONS CARRIED
RESOLUTION ADOPTED

WAIVER OF TEN-DAY FILING PERIOD

A motion was made by Ms. Sheehan, seconded by Mr. Bunch, to waive the ten-day filing period. A voice vote was unanimous.

MOTION CARRIED
TEN-DAY FILING PERIOD WAIVED

RESOLUTIONS 6 – 30

6. Resolution approving services from Lincoln Land Community College for Community Resources for a customized C.N.A. Training Program in an amount of \$40,000.

A motion was made by Mr. Miller, seconded by Mr. Ratts, to place Resolution 6 on the floor. A motion was made by Mr. Bunch, seconded by Mr. Smith, to consolidate Resolutions 6 – 30. Chairman Van Meter asked County Clerk Gray to read Resolutions 7 – 30.

7. Resolution approving the purchase of goods and/or services from Humphrey’s Market for Community Resources for the purpose of a Monthly Senior Food Box Program in an amount of \$57,600.

8. Resolution approving a grant application for Community Resource's 2019 Ameren Weatherization Program in the amount of \$127,627.
9. Resolution approving a 24-month agreement between Sangamon County and AT&T for phone services.
10. Resolution approving the printing of the April 2019 Consolidated Election Ballots from Illinois Office Supply for the Election Office in the amount of \$44,632.56.
11. Resolution approving the purchase of maintenance software and firmware from Election Systems and Software for the Election Office in the amount of \$79,687.88.
12. Resolution approving the purchase of PTI Cadet Lodging from ARYA Hospitality for the Sheriff's Office in the amount of \$80,000.
13. Resolution authorizing the execution and amendment of the Downstate Operating Assistance Grant Agreement for the SMART Program.
14. Resolution authorizing the execution and amendment of the Federal 5311 Grant Agreement for the SMART Program.
15. Resolution approving a grant application for the Public Health's Comprehensive Local Health Protection Grant-Menard County in the amount of \$84,928.
16. Resolution approving a grant application for the Public Health's Illinois Tobacco-Free Communities Program in the amount of \$50,000.
17. Resolution approving a grant application for Child Advocacy's Victims of Crimes Act Grant for FY19 in the amount of \$263,325.09.
18. Resolution approving a grant application for Child Advocacy's Department of Children and Family Services Contract Grant for FY19 in the amount of \$114,456.
19. Resolution approving a grant application for Child Advocacy's Department of Children and Family Services Contract Grant for FY20 in the amount of \$114,456.
20. Resolution approving a grant application for Child Advocacy's Victims of Crimes Act Grant for FY20 in the amount of \$274,375.09.
21. Resolution approving an Intergovernmental Agreement between Sangamon County, the Circuit Clerk, the Village of New Berlin, and the New Berlin Police Department for Electronic Citation Services.

22. Resolution authorizing the Circuit Court to enter into a five-year contract with Westlaw for patron access legal research.
23. Resolution authorizing the Circuit Court to enter into a five-year contract with Westlaw for legal research.
24. Resolution approving the purchase of employment training services by Court Services from Capital Township in the amount of \$71,500.
25. Resolution approving the purchase of treatment services by Court Services from Memorial Behavioral Health in the amount of \$49,907.
26. Resolution approving the purchase of treatment services and data collection by Court Services from SIU School of Medicine in the amount of \$87,177.
27. Resolution approving the purchase of treatment services by Court Services from Gateway Foundation in the amount of \$85,085.
28. Resolution approving the purchase of electronic monitoring services by Court Services from Bi Incorporated in the amount of \$42,000.
29. Resolution approving the purchase of on-site medical services at the Juvenile Detention Center by Court Services from Advanced Correctional Healthcare in the amount of \$79,206.
30. Resolution approving the purchase of meal expenses for detention residents by Court Services from the Sangamon County Jail in the amount of \$49,500.

A voice vote was unanimous on the consolidation. A motion was made by Mr. Preckwinkle that the roll call vote for Resolution 1 stands as the roll call vote for Resolutions 6 – 30, as consolidated. A voice vote carried. Mr. Ratts voted Present on Resolution 25. Mrs. Williams voted present on Resolution 26.

MOTIONS CARRIED
RESOLUTIONS ADOPTED

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

A. Resolutions

There were no new resolutions.

B. Appointments

Appointment of Dan Noll as Sangamon County Hearing Officer for a term to expire November, 2020.

Appointment of David White as Sangamon County Hearing Officer for a term to expire November, 2020.

Appointment of Lisa Hills to the Citizen's Advisory Committee on Animal Control for a term to expire January, 2020.

Appointment of Todd Smith to the Citizen's Advisory Committee on Animal Control for a term to expire January, 2020.

Appointment of Clyde Bunch to the Citizen's Advisory Committee on Animal Control for a term to expire January, 2020.

Appointment of Ken Winslow to the Citizen's Advisory Committee on Animal Control for a term to expire January, 2020.

Appointment of Tim Griffin to the Citizen's Advisory Committee on Animal Control for a term to expire January, 2020.

Appointment of Sarah Moore to the Citizen's Advisory Committee on Animal Control for a term to expire January, 2020.

Appointment of Dr. Frank Coble to the Citizen's Advisory Committee on Animal Control for a term to expire January, 2020.

Appointment of Dr. Gary Minder to the Citizen's Advisory Committee on Animal Control for a term to expire January, 2020.

A motion was made by Ms. Sheehan, seconded by Mr. Bunch, for approval of the appointments. A voice vote was unanimous.

The nominations for appointment in February were also submitted.

MOTION CARRIED
APPOINTMENTS ADOPTED

**REPORTS OF COUNTY OFFICIALS, REPORTS OF STANDING COMMITTEES,
REPORTS OF SPECIAL COMMITTEES, COMMITTEE REPORT ON CLAIMS**

A motion was made Mr. Bunch, seconded by Ms. Sheehan, to place reports on file with the County Clerk. A voice vote was unanimous.

MOTION CARRIED
REPORTS FILED

RECESS

A motion was made by Ms. Sheehan, seconded by Mr. Bunch, to recess the meeting to February 5, 2019 at 7:00 p.m. A voice vote was unanimous.

MOTION CARRIED
MEETING RECESSED

Don Gray
Sangamon County Clerk