

# **DON GRAY**

**SANGAMON COUNTY CLERK**



SANGAMON COUNTY COMPLEX  
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## **AGENDA**

### **SANGAMON COUNTY BOARD**

**JULY 12, 2022**

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Minutes of June 14, 2022
- VII. Correspondence
- VIII. Resolutions
  1. Resolution approving an award of Sangamon County FY22 motor fuel tax bituminous material contracts.
  2. Resolution approving a speed limit change on Turkey Run Road in Williams Township.
  3. Resolution approving the construction of a replacement salt storage facility.

4. Resolution authorizing the execution of construction and maintenance agreements with the Union Pacific Railroad for the Woodside Road and Iron Bridge Road grade separations.
5. Resolution approving the procurement of goods and/or services for the Information Systems Department from Levi, Ray & Shoup, Inc. for the purpose of a contract to hire a Systems Analyst II in the amount of \$90,000.
6. Resolution approving the procurement of goods and/or services for the Building & Grounds Department from SEICO for the purpose of jail camera system upgrades in the amount of \$169,101.
7. Resolution approving the procurement of goods and/or services for the Sheriff's Office from the Illinois Department of Human Services/Health Management Associates for the purpose of medication assisted recovery and recovery oriented systems of care in the amount of \$50,000.
8. Resolution approving the PY2023 Springfield Area Transportation Study Grant for the Regional Planning Commission from the Illinois Department of Transportation in the amount of \$537,614.36.

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

9. Resolution approving the salary of the Public Defender in the amount of \$169,878.39.
10. Resolution approving a grant application to the Division of Public & Intermodal Transportation, Department of Transportation, and State of Illinois for a financial assistance grant under IDOT's general authority to make such grants for the purpose of offsetting eligible public transportation capital costs of Sangamon County.
11. Resolution approving a grant application for SMART from the Illinois Department of Transportation for a dedicated office building and bus barn in an amount to be determined.
12. Resolution approving a grant application for SMART from the Illinois Department of Transportation for security cameras and electronics, etc. in an amount to be determined.
13. Resolution approving an Intergovernmental Agreement between the Sangamon Mass Transit District and Sangamon Menard Area Regional Transit for vehicle repair and maintenance services.
14. Resolution approving the procurement of goods and/or services for the County Board from GovConnection dba Nutanix for the purpose of integrated criminal justice software in the amount of \$55,299.14

15. Resolution approving the procurement of goods and/or services for the Department of Public Health from Start Early for the Healthy Families Illinois Program in the amount of \$412,000.
16. Resolution approving the procurement of goods and/or services for Court Services from Gateway Foundation, Inc. for the purpose of substance abuse treatment services in the amount of \$120,000.
17. Resolution approving the procurement of goods and/or services for Court Services from Gateway Foundation, Inc. for the purpose of providing support to problem-solving court participants in the amount of \$45,000.
18. Resolution approving a grant application for the Department of Public Health from the Illinois Department of Human Services for the Illinois Breast & Cervical Cancer Program in the amount of \$304,239.
19. Resolution approving a grant application for Court Services from the Illinois Criminal Justice Information Authority for the Adult Redeploy Illinois Program in the amount of \$490,804.
20. Resolution approving a grant application for Court Services from the Illinois Department of Human Services for the Juvenile Redeploy Program in the amount of \$416,738.32.
21. Resolution approving an Intergovernmental Agreement between the Illinois Department of Agriculture and the Illinois Department of Public Health and Sangamon County for public health food inspection services at the Illinois State Fair and at non-fair events held on the state fairgrounds.
22. Resolution approving an Intergovernmental Agreement between the Illinois Department of Central Management Services and Sangamon County to provide flu shots to State of Illinois employees during the Fiscal Years 2023-2025.
23. Resolution approving an Intergovernmental Cooperation Agreement between Sangamon County, the Circuit Clerk, the City of Auburn, and the Auburn Police Department for electronic citation services.
24. Resolution approving an extension of the contract with Kim's Autobody, Inc. for vehicle body repair services for county-owned vehicles and other licensed vehicles.

IX. Old Business

A. Resolution 4 – Tabled 5/10/22

2022-004 – Brian Cloyd 13,000 block of Maxwell Hall Road, Loami – Granting a Rezoning and Variances. County Board Member – Craig Hall, District #7.

X. New Business

A. Resolutions

B. Appointments

-Workplace Safety Board

-Williamsville Fire Protection District

C. Appointment of Election Judges

D. Procurement/Grant Notifications

911 Dispatch – Springfield Electric Supply - \$117,678.05

XI. Public Comment

XII. Reports of County Officials

Reports of Standing Committees

Reports of Special Committees

XIII. Committee Report on Claims

XIV. Recess