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AGENDA

SANGAMON COUNTY BOARD

JULY 13, 2010

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Minutes of June 8, 2010
- VII. Correspondence
- VIII. Resolutions
 1. Resolution approving the annual agreement with the Springfield-Sangamon County Regional Planning Commission.
 2. Resolution establishing a County Fleet Maintenance Department.
(See resolutions 2 a., b. & c.)
 3. Resolution approving a professional services contract for a building at the County Highway Department.
 4. 2010-24 – Neil L. Dodson, 324 S Livingston, Springfield – Granting a Rezoning.
County Board Member – Doris Turner, District #19.

VIII. Resolutions (continued)

5. 2010-25 – Jay Shirley, 3020 Hoover Ave., (Rear parcel) 3024 Hoover Ave., and a parcel in the 3000 block of Hoover Ave., Springfield. Denying a Rezoning and Granting a Use Variance.
6. 2010-26 – Southfork Land Trust, John Homeier Trustee, 2820 Young Road, Mechanicsburg – Denying a Conditional Permitted Use. County Board Member – David Mendenhall, District #3.
7. 2010-29 – Rick Moushon, in the 500 block of S. John Wayne Road, Dawson – Granting a Variance. County Board Member – David Mendenhall, District #3.
8. Resolution approving a contract for janitorial services for the County Courts Complex, Sheriff's Office, Public Health and Community Resources Offices.
9. Resolution approving the name of the Public Health & Community Services facility.
10. Resolution declaring the new Public Health and Community Services campus to be smoke free.

WAIVER OF TEN-DAY FILING PERIOD

11. Resolution identifying acquisition contracts for the Public Health and Community Services purchase of lamps, chairs and tables.
12. Resolution identifying acquisition contracts for the Public Health and Community Services purchase of a security system.
13. Resolution identifying acquisition contracts for the Public Health and Community Services purchase of a wireless Internet system.
14. Resolution identifying acquisition contracts for the Public Health and Community Services purchase of baby changing stations.
15. Resolution identifying acquisition contracts for the Public Health and Community Services purchase of energy management engineering.

IX. Old Business

A. Resolution 2 – 6/8/10

- 2009-64 – James Ley/Ley Metals Recycling, 3000 Peoria Road, Springfield – Granting a Variance. County Board Member – Jim Good, District #8.

X. New Business

A. Resolutions

B. Appointments

C. Appointment of Election Judges (2010-2012 term)

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

XII. Committee Report on Claims

XIII. Recess