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(Amended)

AGENDA

SANGAMON COUNTY BOARD

JUNE 12, 2012

- I. Call to Order
 - II. Invocation
 - III. Pledge of Allegiance
 - IV. Roll Call
 - V. Appointment of new County Board Member
 - VI. Proclamations
 - VII. Presentation by Karen Hasara - Citizens' Efficiency Commission
 - VIII. Presentation by Debby Karton – Coast2Coast Prescription Drug Program
 - IX. Minutes of May 8, 2012
 - X. Correspondence
 - XI. Resolutions
 1. Resolution approving the annual Prevailing Wage Rates for Sangamon County.
- ADOPTED**

2. Resolution approving a federal aid agreement for preliminary engineering for the Sangamon Valley Trail from Stuart Park to Irwin Bridge Road.

ADOPTED

3. 2012-16 – Heartland Worship Center, 6800 Bahr Rd., Sherman – Granting a Rezoning. County Board Member – Todd Smith, District #2.

TABLED

4. 2012-20 – Jeff & April Jefferies, in the 1,100 block of Jefferies Road, Springfield – Granting a Rezoning and Variances. County Board Member – Dan Sausaman, District #11.

ADOPTED

5. 2012-21 – Gale & David Myers, 5611 & 5681 Old Jacksonville Road, Springfield – Granting a Conditional Permitted Use and Variance. County Board Member – Harry “Tom” Fraase, Jr., District #1.

ADOPTED

6. Resolution approving an upgrade of the IBM System for Information Systems.

ADOPTED

7. Resolution approving funding for the maintenance of the new rural fire/EMS radio system.

ADOPTED

8. Resolution approving a contract with Kim’s Autobody, Inc. for vehicle body repair services for Sangamon County.

ADOPTED

WAIVER OF TEN-DAY FILING PERIOD

10. Resolution approving the low bid for a box culvert replacement with a bridge on County Highway 45 (Loami/Bates Road).

ADOPTED

11. Resolution approving the low bid for a bridge replacement on New Salem Church Road in Curran Township.

ADOPTED

12. Resolution approving the change of the county’s pharmaceutical benefits manager to Coast2Coast.

ADOPTED

XII. Old Business

XIII. New Business

A. Resolutions

B. Appointments

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

XV. Committee Report on Claims

XVI. Adjourn