

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.countyclerk.sangamonil.gov

AGENDA

SANGAMON COUNTY BOARD

JUNE 14, 2022

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Appointment of new County Board Member, District #2
- VI. Greg Christian – Beyond Green
- VII. Proclamations
- VIII. Minutes of May 10, 2022
- IX. Correspondence
- X. Resolutions
 1. Resolution approving the final plat of Walker Country Heights Minor Subdivision.
 2. 2022-007 – Richard Irwin, 1267 Cantrall Creek Road, Cantrall – Granting a Variance. County Board Member - James Schackmann, District #11.

3. 2022-008 – Dean Colwell, 2940 Cantrall Creek Road, Cantrall – Granting Variances. County Board Member – James Schackmann, District #11.
4. 2022-009 – F. Otto & Leigh Ann Rentschler, 2667 Lanesville Road, Buffalo – Granting a Variance. County Board Member – David Mendenhall, District #3.
5. 2022-010 – Willie & Cellastine Ousley, 228 S Livingston, Springfield – Granting a Rezoning. County Board Member – Vera Small, District #19.
6. Resolution approving the procurement of goods and/or services from Axon Enterprise, Inc. for the Sheriff's Office for the purpose of body worn cameras for Patrol and Corrections in the amount of \$550,023.
7. Resolution approving an Intergovernmental Agreement between the County of Sangamon, on behalf of the Sheriff's Office, and the Illinois Department of Children and Family Services for the purpose of the Sheriff's Office supporting Child Protection Specialists as they perform their duties.
8. Resolution approving the procurement of goods and/or services from CDW-G for Information Systems for the purpose of licensing a Managing Detection and Response System in the amount of \$130,000.
9. Resolution approving a grant application for Sangamon County Department of Public Health from the Illinois Department of Human Services for the Early Intervention Program in the amount of \$943,395.
10. Resolution approving a grant application for Sangamon County Department of Public Health from the Illinois Department of Public Health for the Local Health Protection Grant-Menard Program in the amount of \$87,517.
11. Resolution approving a grant application for Sangamon County Department of Public Health from the Illinois Department of Public Health for the Local Health Protection Grant-Sangamon Program in the amount of \$367,922.
12. Resolution approving a grant application for Sangamon County Department of Public Health from the Illinois Department of Public Health for the Public Health Emergency Preparedness-Menard Program in the amount of \$35,278.
13. Resolution approving a grant application for Sangamon County Department of Public Health from the Illinois Department of Public Health for the Public Health Emergency Preparedness-Sangamon Program in the amount of \$114,032.

14. Resolution approving a grant application for Sangamon County Department of Public Health from the Illinois Department of Public Health for the Disease Intervention Specialist Workforce Development Support Program in the amount of \$350,000.
15. Resolution approving a grant application for Sangamon County Department of Public Health from the Illinois Department of Human Services for the Family Case Management-Better Birth Outcomes Program in the amount of \$167,400.
16. Resolution approving a grant application for Sangamon County Department of Public Health from the Illinois Department of Human Services for the Family Case Management Program in the amount of \$679,800.
17. Resolution approving a grant application for Sangamon County Department of Public Health from the Illinois Department of Human Services for the Illinois State Opioid Response II Program in the amount of \$488,000.
18. Resolution approving a grant application for Sangamon County Department of Public Health from the Illinois Department of Human Services for the WIC Supplemental Program in the amount of \$589,745.
19. Resolution approving a grant application for Sangamon County Department of Public Health from the Illinois Department of Human Services for the WIC Breastfeeding Peer Counselor Program in the amount of \$55,968.

WAIVER OF TEN-DAY FILING PERIOD

20. Resolution approving revisions to Sections 2.44.140 and 2.44.145 of the County Code-Travel and Expense Reimbursement.
21. Resolution approving a contract with Beyond Green as part of the Farm to Table initiative in the amount of \$40,000.
22. Resolution approving a grant application for the County Board Office from the Illinois Department of Human Services for the Youth Employment Program in the amount of \$1,000,000.
23. Resolution approving a contract with Hanson Professional Services, Inc. and Sangamon County to conduct a redevelopment feasibility study for the Third Street Rail Corridor in the amount of \$250,000.

24. Resolution approving the purchase of goods and/or services from Designed Roofing Systems for Building and Grounds for the purpose of roof replacement at the Juvenile Detention Center in the amount of \$727,315.
- XI. 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.
 - XII. New Business
 - A. Resolutions
 - B. Appointments
 - Pawnee Fire Protection District
 - Historic Preservation Commission
 - Board of Review
 - Sangamon Mass Transit District
 - Emergency Telephone System Board
 - Sangamon County Board Member, District #2
 - C. Procurement/Grant Notifications
 - a. LiHeap Grant - \$660,000 Amendment to Grant Agreement
 - b. SIU School of Medicine - \$220,000 Pathologist Agreement
 - c. Court Services Grant - \$39,000 Family Violence Coordinating Council
 - D. 2023 County Holiday Schedule
 - XIII. Public Comment
 - XIV. Reports of County Officials
Reports of Standing Committees
Reports of Special Committees
 - XV. Committee Report on Claims
 - XVI. Adjourn

