

DON GRAY

SANGAMON COUNTY CLERK

SANGAMON COUNTY COMPLEX
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AGENDA

SANGAMON COUNTY BOARD

JUNE 8, 2021

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Sheriff Jack Campbell Presentation
- VI. SIU School of Medicine Presentation
- VII. COVID-19 Report
-Gail O'Neill, Director of Sangamon County Dept. of Public Health
- VIII. Proclamations
- IX. Minutes of May 11, 2021
- X. Correspondence
- XI. Resolutions
 1. Resolution approving the purchase of pavement marking paint from Ennis-Flint Industries utilizing the State of Illinois Joint Purchase Program.

2. Resolution approving the award of a low bid for Fancy Creek Township – Brittin Road (South) construction.
3. Resolution approving the award of a low bid for Island Grove Township – Sangamon-Morgan County Line Road Bridge Replacement Project.
4. Resolution approving the FY2021 County bituminous material MFT contracts.
5. Resolution approving a County Bridge Petition from Cartwright Township for a structure replacement on Hergenrother Road.
6. 2021-020 – Out North Billiards & More, LLC (Christina Anderson), 1705 N. Dirksen Parkway, Springfield – Denying a Conditional Permitted Use and a Variance and Granting a Variance. County Board Member – Jason Ratts, District #10.
7. 2021-021 – Hummingbird Stables LLC (Darryl Drago and Amy Nelson), 9450 Ginder Road, Rochester – Granting a Conditional Permitted Use and Variances. County Board Member – Jeff Thomas, District #4.
8. 2021-022 – Thomas & Lori Everhart, 3061 & 3065 & 3077 Winch Road, Springfield – Granting a Rezoning and Variances. County Board Member – James Schackmann, District #11.
9. Resolution approving a grant application for the Circuit Clerk’s Office from the Illinois Department of Healthcare and Family Services for the Child Support Program in the amount of \$41,753.
10. Resolution approving an Intergovernmental Agreement between the Sangamon County Circuit Clerk’s Office and the Illinois Secretary of State for data access for traffic citations.
11. Resolution approving the procurement of goods and/or services for the Auditor’s Office from Maximus for the purpose of preparing the Cost Allocation Plan and the Indirect Cost Rates in the amount of \$34,500.
12. Resolution concerning the use of County funds for Defense Logistics Agency’s Law Enforcement Support Office Program 1033.

WAIVER OF TEN-DAY FILING PERIOD

13. Resolution providing public notice of the realignment of precinct boundaries.

14. Resolution approving an Intergovernmental Cooperation Agreement for Construction of the Sangamon Mass Transit District Transfer Facility between the City of Springfield, Sangamon County, and Sangamon Mass Transit District.
15. Resolution approving an agreement between Sangamon County and IDOT to fund the construction of the Sangamon Mass Transit District bus transfer facility and other planned demolition work in preparation for future phases of the Springfield Rail Improvements Project.
16. Resolution approving a grant application for Court Services from the U.S. Department of Justice-Bureau of Justice Assistance for the Justice and Mental Health Collaboration Program in the amount of \$550,000.
17. Resolution approving a grant application for Public Health from the Illinois Department of Human Services for the Family Case Management-Better Births Outcomes Grant in the amount of \$186,000.
18. Resolution approving a grant application for Public Health from the Illinois Department of Human Services for the Healthy Families Illinois Program in the amount of \$182,304.
19. Resolution approving a grant application for Public Health from the Illinois Department of Public Health for the Public Health Emergency Preparedness Grant in the amount of \$117,984.
20. Resolution approving a grant application for Public Health from the Illinois Department of Human Services for the WIC Supplemental Grant in the amount of \$585,059.
21. Resolution approving and authorizing Sangamon County to amend the professional services agreement with the Board of Trustees of Southern Illinois University, on behalf of its School of Medicine, for contact tracing services.
22. Resolution approving a grant application for Public Health from the Illinois Department of Human Services for the Opioid Grant Program in the amount of \$400,000.
23. Resolution approving a grant application for Public Health from the Illinois Department of Human Services for the Early Intervention Grant in the amount of \$898,673.
24. Resolution approving a grant application for Public Health from the Illinois Department of Public Health for the Illinois Breast & Cervical Cancer Grant in the amount of \$301,839.
25. Resolution approving a grant application for Public Health from the Illinois Department of Public Health for the Tobacco Free Communities Grant in the amount of \$50,000.

26. Resolution approving an Intergovernmental Agreement between Sangamon County, the Illinois Department of Agriculture, and the Illinois Department of Public Health for food inspection services at the Illinois State Fairgrounds.
27. Resolution approving a grant application for Public Health from the Illinois Department of Human Services for the Family Case Management Grant Program in the amount of \$641,350.
28. Resolution approving a grant application for Public Health from the Illinois Department of Public Health for the Public Health Emergency Preparedness Grant-Menard Program in the amount of \$35,532.
29. Resolution approving a grant application for Public Health from the Illinois Department of Human Services for the WIC Breastfeeding Peer Counselor Grant Program in the amount of \$52,800.
30. Resolution approving the procurement of goods and/or services for the Office of Emergency Management from Tusa Consultants for the purpose of Rural Fire Radio System Consultation Services in the amount of \$49,000.
31. Resolution approving an Intergovernmental Agreement between the County of Sangamon and the Village of Pawnee regarding enforcement of the International Building Code.
32. Resolution approving the procedure for the preparation of county redistricting plans.
33. Resolution approving the Sangamon County Fair Vaccination Program in an amount not to exceed \$250,000.

XII. Old Business

XIII. New Business

A. Resolutions

B. Appointments

- Historic Preservation Commission
- Chatham Fire Protection District

C. Procurement/Grant Notifications

XIV. Public Comment

- XV. Reports of County Officials
Reports of Standing Committees
Reports of Special Committees
- XVI. Committee Report on Claims
- XVII. Adjourn