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AGENDA

SANGAMON COUNTY BOARD

MARCH 13, 2012

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Minutes of February 14, 2012
- VII. Correspondence
- VIII. County Engineer Tim Zahrn-Pavement Management System update
- IX. Resolutions
 1. Resolution approving a petition for a drainage improvement in Rochester Township.
Resolution Adopted
 2. Resolution approving a federal aid agreement for Buckhart Road.
Resolution Adopted

3. 2012-001 – Mary H. Hancock, 635 N Wesley Street, Springfield – Granting a rezoning. County Board Member-Rose Ruzic, District #19. **Resolution Adopted**
4. 2012-005 – Benjamin & Janda Stevens, in the 6000 block of Tolan Road, Pleasant Plains – Granting a rezoning and variance. County Board Member – Harry “Tom” Fraase, Jr., District #1. **Resolution Adopted**
5. 2012-006 – Penelope M. Kerber, 3771 Pet Cemetery Road, Springfield – Granting an amendment and variances. County Board Member – Sarah Musgrave, District #9. **Resolution Adopted**
6. 2012-007 – Terry & Melissa Beckler & Wilma Kern Dullanty, Trustee – Granting variances. County Board Member – Abe Forsyth, District #27. **Resolution Adopted**

WAIVER OF TEN-DAY FILING PERIOD

7. Resolution approving the purchase of a Wi-Fi system for the Sangamon County Courts. **Resolution Adopted**
8. Resolution approving the purchase of a base video arraignment system for the Courts and Detention Center. **Resolution Adopted**
9. Resolution amending Chapter 2.04.310 of the Sangamon County Code regarding the structure of County Board committees. **Resolution Adopted**
- X. Old Business
- XI. New Business
 - A. Resolutions
 - B. Appointments
- XII. Reports of County Officials
Reports of Standing Committees
Reports of Special Committees
- XIII. Committee Report on Claims
- XIV. Recess

