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SANGAMON COUNTY CLERK



SANGAMON COUNTY COMPLEX
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AGENDA

SANGAMON COUNTY BOARD

MARCH 9, 2010

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Minutes of February 9, 2010 and February 18, 2010
- VII. Correspondence
- VIII. Resolutions
 1. Resolution approving an engineering agreement for a bridge replacement on New Salem Church Road in Curran Township.
 2. Resolution approving an engineering agreement for a bridge replacement on Buckhart Road (County Highway 4).
 3. Resolution approving the low bids for two (2) batwing mower decks.
 4. 2010-5 – David Mendenhall, in the 1000 block of Mecla Road, Buffalo – Granting a Variance. County Board Member – David Mendenhall, District #3.
 5. 2010-6 – Emma Marcella Davis, in the 2400 block of East Elm Street, Springfield – Granting a Rezoning. County Board Member – Doris Turner, District #19.

VIII. Resolutions (continued)

6. 2010-7 – Jim & Tammy Etherton, 11660 Buckhart Rd., Mechanicsburg – Granting a Rezoning and Variances. County Board Member – David Mendenhall, District #3
7. 2010-8 – Gary Smith, 1210 East Cottonwood Street, Springfield – Denying a Rezoning. County Board Member – Clyde Bunch, District #21.
8. 2010-9 – Steven Bomke, 615 Country Lake Road, Springfield – Granting a Conditional Permitted Use. County Board Member – Harry Fraase, District #1.
9. Resolution authorizing the Sheriff’s Office to surplus three vehicles.
10. Resolution approving the execution of a contract between Hanson Professional Services, Inc. and the Springfield-Sangamon County Regional Planning Commission.
11. Resolution approving an ordinance to add territory to the Lincoln-Logan County Enterprise Zone.
12. Resolution approving an ordinance to remove territory from the Lincoln-Logan County-Dewitt County-Sangamon County Enterprise Zone.

WAIVER OF TEN-DAY FILING PERIOD

13. Resolution authorizing the Sheriff’s Office to surplus one vehicle.
14. Resolution amending the original professional services agreement for construction administration services in connection with the Sangamon County Public Health Facility.
15. Resolution amending the original professional services agreement for on-site representation services in connection with the Sangamon County Public Health Facility.

IX. Old Business

X. New Business

A. Resolutions

B. Appointments

C. Ratification of the Highway Department Collective Bargaining Agreement

- XI. Reports of County Officials
Reports of Special Committees
Reports of Standing Committees
- XII. Committee Report on Claims
- XIII. Recess