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AGENDA

SANGAMON COUNTY BOARD

NOVEMBER 13, 2012

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Aaron Conard – FOP Presentation
- VII. David Mendenhall – Rural Radio System
- VIII. Minutes of October 9, 2012
- IX. Correspondence
- X. Resolutions
 1. Resolution approving a federal aid agreement for a bridge replacement on New City Road, County Highway 40.
ADOPTED
 2. Resolution approving a federal aid agreement for a bridge replacement on Richland Elevator Road in Cartwright Township.
ADOPTED

X. Resolutions (continued)

3. Resolution appropriating bids for fuel system upgrades and an automated gate system.

ADOPTED

4. 2012-45 – Weihmeir Family Limited Partnership, 386 Koke Mill Rd., Springfield – Denying a Variance. County Board Member – Abe Forsyth, District #27.

TABLED

5. 2012-46 – Long Bridge Golf Course, 3990 N. Walnut Street Rd., Springfield – Granting a Variance. County Board Member – Greg Stumpf, District #16.

ADOPTED

6. 2012-48 – Christopher T. McCombs, 15146 Frevert Rd., New Berlin – Denying a Variance. County Board Member – Craig Hall, District #7.

ADOPTED

7. 2012-49 – Shirley Wade Patton and Teresa Patton, 11110 Darnell Rd., Dawson – Granting a Rezoning and Variance. County Board Member – David Mendenhall, District #3.

ADOPTED

8. 2012-50 – Paula Mitchell, 24 Judd, Glenarm – Granting Variances and a Conditional Permitted Use. County Board Member – Andy Goleman, District #4.

ADOPTED

9. 2012-51 – Arlene Minder, 6500, 6520 and 6624 Minder Rd., Rochester – Granting Variances. County Board Member – Andy Goleman, District #4.

ADOPTED

10. Resolution authorizing Sangamon County to enter into a maintenance agreement with New World Systems.

ADOPTED

11. Resolution approving the proposal and contract for audit services from McGladrey, LLC.

ADOPTED

12. Resolution approving budget transfers and amendments for the FY2012 budget.

ADOPTED

13. Resolution approving the annual budget and appropriation for Fiscal Year December 1, 2012 through November 30, 2013.

ADOPTED

14. Resolution amending Chapter 2.44.300 of the Sangamon County Code regarding conflicts of interest.

TABLED

WAIVER OF TEN-DAY FILING PERIOD

15. Resolution approving contracts for employee benefits for 2013.

ADOPTED

XI. Old Business

A. Resolution 13 – Tabled 8/14/12

2012-34 – Text amendment to a Sangamon County Zoning Ordinance regarding Chapter 17.49-Wind Energy Conversion Systems.

REMAINS TABLED

XII. New Business

A. Resolutions

B. Appointments

XIII. Reports of County Officials

Reports of Special Committees

Reports of Standing Committees

XIV. Committee Report on Claims

XV. Recess