

# DON GRAY

SANGAMON COUNTY CLERK

SANGAMON COUNTY COMPLEX  
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## AGENDA

### SANGAMON COUNTY BOARD

NOVEMBER 15, 2022

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Pillsbury Project Presentation
- VII. Minutes of October 11, 2022 & November 1, 2022
- VIII. Correspondence
- IX. Resolutions
  1. Resolution approving the purchase of a single axle truck with dump body and plow equipment from the State of Illinois Joint Purchase Program.
  2. Resolution approving the FY2023 procurement of diesel fuel and motor fuel in the amount of \$200,000.

3. Resolution approving the FY2022 procurement of water, electric and sewer services from City Water, Light & Power in the amount of \$45,000.
4. Resolution approving a Joint Funding Agreement for State-Let construction work with the Illinois Department of Transportation for the bridge replacement on Irwin Bridge Road in Gardner Township.
5. 2022-016 – Rolling Meadows, LP, 2625 Central Point Road, Cantrall – Granting a Rezoning and Variances. County Board Member – James Schackmann, District #11.
6. 2022-017 – Land of Lincoln Solar, LLC c/o Saturn Power Corp., 1020 North Oak Road, Rochester – Granting a Conditional Permitted Use and a Variance. County Board Member – Tom Madonia, Jr., District #9.
7. Resolution approving the procurement of goods and/or services from Morrow Brothers Ford for the Coroner’s Office for the purpose of purchasing a new truck in the amount of \$49,120.
8. Resolution approving the procurement of goods and/or services from various food vendors for the Sheriff’s office for the purpose of FY2023 food supplies in the amount of \$643,958.
9. Resolution approving the procurement of goods and/or services from Advanced Correctional Healthcare for the Sheriff’s Office for the purpose of medical and mental health services in the amount of \$1,058,303.
10. Resolution approving an amendment to the total cost for Joe Petty and Associates to conduct final design development, general construction documents, manage procurement and provide construction oversight at an amended total of \$678,000.
11. Resolution approving a grant application from the Illinois Association of Community Action for Community Resources for the PY2023 Employment Barrier Reduction Pilot Agreement in the amount of \$84,375.
12. Resolution approving an Intergovernmental Agreement between Sangamon Mass Transit District and Information Systems for information technology services.
13. Resolution approving amendments to the Fiscal Year 2022 Sangamon County Budget.
14. Resolution approving the Annual Budget and Appropriation for the County of Sangamon, Illinois for the Fiscal Year December 1, 2022 through November 30, 2023.

15. Resolution approving the procurement of goods and/or services for the Department of Emergency Management from OnSolve, LLC for the purpose of the SAM System contract extension in the amount of \$45,000.
16. Resolution approving a grant application for the Department of Emergency Management from the Illinois Emergency Management Agency for the Emergency Management Performance Grant in the amount of \$65,759.83.
17. Resolution approving an agreement between Menard County Board of Health, Menard County, Sangamon County Board of Health, and Sangamon County for the provision of Public Health Services in Menard County, Illinois.
18. Resolution approving an Intergovernmental Cooperation Agreement between Sangamon County, Illinois, the Sangamon County Circuit Clerk, the Village of Divernon, Illinois, and the Divernon Police Department for electronic citation services.

#### **WAIVER OF TEN-DAY FILING PERIOD**

19. Resolution approving the procurement of goods and/or services for the Auditor's Office from CliftonLarsonAllen, LLP for the purpose of a three-year contract for professional financial audit services in the amount of \$452,000.
20. Resolution approving the procurement of goods and/or services for the Auditor's Office from Triune Health Group for the purpose of two-year worker's compensation medical nurse case management services in the amount of \$60,320.
21. Resolution approving the procurement of goods and/or services for the Auditor's Office from Cincinnati Insurance for the purpose of automobile/property damage insurance in the amount of \$81,478.
22. Resolution approving the procurement of goods and/or services for the Auditor's Office from Illinois Counties Risk Management Trust for the purpose of worker's compensation insurance in the amount of \$925,223.
23. Resolution approving the procurement of goods and/or services for the Auditor's Office from Cowbell Cyber for the purpose of cyber risk insurance in the amount of \$103,668.
24. Resolution approving the procurement of goods and/or services for the Auditor's Office from Euclid Insurance Company for the purpose of auto liability insurance with professional and excess liability in the amount of \$85,353.

25. Resolution approving the procurement of goods and/or services for the Auditor's Office from Troxell, Inc. for the purpose of risk management services for self-insured liability in the amount of \$80,000.
  26. Resolution approving the procurement of goods and/or services for the Auditor's Office from Chubb Insurance Company for the purpose of commercial property insurance in the amount of \$301,884.
  27. Resolution approving the procurement of goods and/or services for the Coroner's Office from NMS Lab for the purpose of toxicology testing in the amount of \$60,000.
  28. Resolution approving the procurement of goods and/or services for the Coroner's Office from MMC Lab Services for the purpose of autopsy and testing services in the amount of \$35,000.
  29. Resolution approving the procurement of goods and/or services for the Coroner's Office from SIU School of Medicine for the purpose of pathologist autopsy fees in the amount of \$330,000.
  30. Resolution approving the procurement of goods and/or services for the Sheriff's Office from Motorola Solutions for the purpose of connecting to their Starcom Network in the amount of \$58,260.
  31. Resolution approving the procurement of goods and/or services for the Sheriff's Office from various supply vendors for the purpose of Sheriff's Office, Jail, and inmate supplies in the amount of \$165,975.
  32. Resolution approving the procurement of goods and/or services for the Sheriff's Office from Keith Cummins, DDS for the purpose of inmate dental services in the amount of \$39,024.
  33. Legacy Park Sports Complex Development Agreement.
- X. Old Business
- A. Resolution 5 – Tabled 10/11/22  
2022-015 – EDPRNA DG Illinois Development, LLC, 3000 block of Kent Farm Road, Buffalo – Granting a Conditional Permitted Use. County Board Member – David Mendenhall, District #3.

XI. New Business

A. Resolutions

B. Appointments

-Building Code Board of Appeals

-Woodwreath Cemetery Board

-Land of Lincoln Workforce Investment Board

C. Procurement/Grant Notifications

D. Ratification of Corrections Collective Bargaining Agreement.

XII. Public Comment

XIII. Reports of County Officials

Reports of Standing Committees

Reports of Special Committees

XIV. Committee Report on Claims

XV. Recess