

# DON GRAY

SANGAMON COUNTY CLERK

SANGAMON COUNTY COMPLEX  
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## AGENDA

### SANGAMON COUNTY BOARD

SEPTEMBER 13, 2016

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Minutes of August 9, 2016
- VII. Correspondence
- VIII. Resolutions
  1. Resolution approving a petition for a culvert replacement on Shaler Road in Springfield Township.
  2. Resolution requesting IDOT approval to reappoint the County Engineer.
  3. Resolution reappointing the County Engineer.
  4. 2016-026 – The Rock Yard, LLC, 3605 Chatham Road, Springfield – Granting a Rezoning. County Board Member – Sam Montalbano, District #13.

**WAIVER OF TEN-DAY FILING PERIOD**

- 5. Resolution approving the list of contracts for employee benefits for 2017.
- 6. Resolution authorizing renewal of the contract for medical case management services with Encore Unlimited, LLC.

IX. Old Business

X. New Business

A. Resolutions

B. Appointments

- Community Services Block Grant Advisory Board
- Central Dispatch System
- Board of Health
- Historic Preservation Commission
- Sewer Rebate Benefit Board

- XI. Reports of County Officials  
Reports of Standing Committees  
Reports of Special Committees

XII. Committee Report on Claims

XIII. Adjourn