

# DON GRAY

SANGAMON COUNTY CLERK

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## MINUTES

### SANGAMON COUNTY BOARD

SEPTEMBER 13, 2022

The Sangamon County Board met in Regular Statutory Session on September 13, 2022 in the County Board Chambers. Chairman Van Meter called the meeting to order at 7:00 p.m. Annette Fulgenzi gave the Invocation and Mr. Krell led the County Board in the Pledge of Allegiance.

### ROLL CALL

Chairman Van Meter asked County Clerk Gray to call the roll. There were 23 Present – 6 Absent. Mr. Fraase, Mr. Hartman, Mrs. Small, Mr. Snell, Mr. Stumpf, and Mr. Thomas were excused.

### FY2021 AUDIT REPORT FROM EXTERNAL AUDITORS

Sangamon County Auditor Andy Goleman addressed the County Board. This is the first time he knows of that they have been two months later than usual with the outside Auditors. They have Hope Wheeler here with CliftonLarsonAllen who gave a full report to the Finance Committee earlier this evening. She is going to give a report to you tonight. The full report is also on the County website and they have copies available in their office.

Hope Wheeler with CliftonLarsonAllen addressed the County Board to present results of the audit. The good news is they have issued the audit with a clean/unmodified opinion with the November 2021 financial statements. There are significant changes in the financial statements this year related to a new accounting standard implemented this year. If you compare them, side by side, there are some changes in the way funds are set up and structured this year. They do have an emphasis of matter paragraph in their audit opinion that talks about the implementation of this new standard.

They worked closely with the Auditor's Office in completing the audit and appreciate all the assistance they received. A lot of work went into audit preparation and the reports.

They focused a lot of their single federal fund audit on the Health Department this year. They worked closely with them and they were very cooperative and good to work with. They do have some findings/recommendations reported in their audit process.

One of their findings or recommendations for improvement was to review the adjustments as part of the audit process to see if they could be posted and accounted for prior to the audit beginning. This includes those related to the new items this year, including a lot of new grant funding, receivables and payables, and the new standard and the new construction project going on, so there are some unique items this year. They also issued a separate letter with some smaller recommendations on areas to consider for improvements and internal controls for certain items related to the accounting and audit process. Lastly, the single audit federal report that was issued is complete and was filed with the Federal Audit Clearinghouse. There are four recommendations in that report related to the programs they tested this year. Specifically, there are recommendations related to ARPA funding, contact tracing, and grants. Mass vaccination grants are where they found areas for some potential improvements with contracting and timing of expenses and review processes. Overall, that was still a clean process on your federal funding and reporting.

Mr. Krell asked if they have a quick explanation for the new standards she mentioned. Ms. Wheeler explained that the new standard was GASB 34 called fiduciary activities. Many times, governments hold funds for other entities, and that was always identified as an agency fund. You had to look at every single fund under this new standard and see if each fund still fits the criteria of an agency fund or if it is now this new fund called a custodial fund. It really just changed the way those are shown in the financial statements. Some of those agency funds moved to special revenue funds and some changed to custodial funds, and now you are required to show this on your statements. Even if it is funds you are holding for others, you have to show all the ins and outs of that fund on a separate statement now. The biggest fund this has an impact on is the County Collector. They are collecting all these property taxes for other government entities and dispersing them out, but it is not all of your money. That is all now reported in a fund in your financial statements. It is not a State or Federal requirement, but is just standard accounting practices.

### **HEARTLAND CONTINUUM OF CARE PRESENTATION**

Josh Sabo gave a presentation on the Heartland Continuum of Care program and the homeless initiative in Sangamon County. He discussed the Heartland Housed Program, which is housing opportunities for the under-served through equitable delivery. Connected to that through their community is a commitment to do things differently by approaching this issue with an open mind, learn from communities that are doing well, and be willing to change and move forward into new ways. The vision is to say in our community that we want our neighbors to thrive, whether they

are going through difficulties or not. As it pertains to homelessness, it is possible to create solutions to help people to thrive in context of housing, so that is what they have been trying to tackle through this process.

Part of this is trying to understand the full scope of what homelessness looks like in our community. It is an area where they have good data about the number of people who are experiencing homelessness and where they might be on that journey. Right now, 1,142 people are active in their homeless system of care. Some of them are connected to housing resources already and are being assisted through case management. Most of them are in emergency shelter transitional housing and even unsheltered situations. In January of each year, they do a point-in-time count. In January 2022, they had 264 people who were experiencing homelessness. If you think about 1,142 people who are actively in the system, right now they have 230 units of possible housing for them. This would include housing, case management, and supportive services, so it is a significant gap in their community. Any solution to homelessness is going to require a significant amount of funding. The reality is, as taxpayers, as leaders, and as people in this community, they are paying for homelessness, whether they are paying for it in a reactionary way or whether they are creating solutions to address it in a proactive way. Studies throughout the country have shown a 39% decrease in public costs linked to Medicaid, county jails, and other public systems after achieving permanent housing with supports. Our community has proven that permanent supportive housing can be successful here. From 2020 to the current time, 99% of people who have been supported through permanent supportive housing have remained in housing, so they have seen the solutions work, even here in our community.

The Steering Committee has worked to include people from throughout our community recognizing that homelessness, not just in our community, but throughout the country, disproportionately affects people of color. They have this commitment of equity that is driven through the work they have done, their attempts to create focus groups and community conversations along the way to make sure the community is involved in the process. The Strategic Plan Steering Committee has put in a lot of work over the last year. Some of the members include Chairman Van Meter, Mayor Langfelder, Dominic Watson from Springfield Black Chamber of Commerce, Amy Voils and Jilnita Johnson from Helping Hands who have given that agency's perspective. They have people on the board who have lived and experience homelessness and people from many different sectors of the community including the health system, and local philanthropy. All of their voices have helped contribute to the strategies you will see here.

The four key strategies they aim to work on and get results from are not groundbreaking. Some communities have been doing this effectively for decades. In our community, many of these are groundbreaking and will require them to create new infrastructure and new programs including a massive expansion of programs in some cases. The first strategy is working together to address homelessness. This strategy is focused on creating a foundation or a backbone agency organization to lead this effort from start to completion. Some of this also involves creating community dashboards.

If you are curious about what is happening with a strategic plan, you can go to their website and see the dashboards that show inflow and outflow into the homeless system, how many people are being permanently housed, and what is happening. It would likely be updated every couple weeks. The second strategy is creating safe and effective housing opportunities. When they talk about housing opportunities, they are talking about a place to live and supportive services connected to that. Those services include individualized case management and access to other health care and services that are needed. Over the next five years, they project that they need to create 765 new housing opportunities. Keep in mind, there are currently 230 housing opportunities. The third strategy is improving the effectiveness of the homeless system. They want to look at what they currently do and see how it lines up with best practices, what is working elsewhere, and how they can better collaborate and build on some of the progress they have made over the next couple years. The fourth strategy is increasing cross-system coordination. It is about creating better connections and better discharge planning with all the different systems that exist in our community.

Strategy 1 includes working together to reduce homelessness. The goal is to create a group of people who have an understanding about the data and what is happening. The dashboards will be a significant tool for this group. They also want to show how much progress they are making on their strategies, funding needed, and where they can get the funding. This Heartland Housed backbone organization will have six staff positions connected to this. Three positions currently exist in their community and three will be new positions. As they do better as a community, they become much more competitive to compete for federal funds. The sad reality is from 2010 to 2020 their Continuum of Care went from receiving \$650,000 to \$400,000 annually. Some of this was due to the fact they were operating without an effective strategy, and they were not collaborating effectively in the way the federal government hoped they might. That created a significant loss for their community. They believe, as they take these steps and keep moving in the right direction, it makes them competitive again to go after some of that funding. They hope to increase funding by 50%. Currently the funding that comes to the Continuum of Care is roughly \$400,000 from HUD and another \$150,000 from the State. So only \$550,000 per year comes from those two sources. What currently exists in their community is the COC Board. What they aim to build out is the Heartland Strategy Board, a Housing Task Force, and the Lived Experience Advisory Panel.

Strategy 2 is all about creating over 765 safe and effective housing opportunities over five years. Some of that will be working to engage existing landlords to create programs to help protect their investments in their properties. This is demonstrating that 99% of people in permanent supportive housing are successful in that, and it can be a very beneficial arrangement for both the people who once experienced homelessness, their agencies, and the landlords. Helping Hands recently got over a \$5 million grant to create 22 units in our community. Going for that type of grant is something they will do frequently over the next several years to bring more development to their community. There will be a new staff person who will be devoted to creating these units, working with landlords, addressing issues, finding properties, and doing all the things needed to increase the capacity in our community.

Strategy 3 is working to improve the effectiveness of the homeless system. This will include adding some new programs. Many communities across the country are doing a great job with diversion. When a person presents themselves to street outreach or to a shelter, the first thing to do is not necessarily to admit them into shelter, but to talk about their experiences and find out if there are conflicts they can help mediate. Doing creative strategies to keep people where they already are, and not entering the system in the first place, has proven successful elsewhere. Housing problem solving is another name for that. Another thing is making sure the programs they offer are quality programs. When they talk about creating these housing opportunities with supportive services, they want to see that 95% of the people that access those resources remain stable in housing. If people are returning into the system in a relatively short period, it is a sign that they need to troubleshoot the system. They need to find out if more training is required because something is wrong somewhere that they need to address and try to fix. They plan to use some funding the City of Springfield currently has to address homelessness. They have \$2.4 million in Home ARP funds that can be used for rental assistance and case management. The plan is to advocate for doing a few of these housing campaigns. This winter, they are hoping to help 30 people who are currently unsheltered or are in the shelter system access permanent housing. They also aim to address the emergency shelter question. There is not a lot about this in the emergency shelter plan. Their community has over focused on emergency shelter. They know there is a need for effective crisis housing and that it needs to be low barrier and an adequate size so they do not have to pop up an overflow shelter each winter. The staff also needs to be properly trained and they need to be able to address the needs they have in their communities. The final plan will have a timeline of when they aim to address that. They are looking at a 12-month timeline to come to a permanent answer for their community.

Strategy 4 is interacting with other systems of care for cross-system coordination. Some of that will involve data sharing. They also hope to create 10 units of bridge housing, so if a person is discharged from a hospital but are not in a place with their health where they are ready for whatever housing solution is next, they will be put in a place where they may be able to be served. Connected to this, they would also be trying to reduce the number of returns to the homelessness system.

The goals of the Steering Committee are to reach “functional zero” for all homeless populations by 2027; to reach “functional zero” for chronic homelessness; and to end unsheltered homelessness across our community. Our community will have the housing and service resources to support all people that become chronically homeless to exit homelessness within 30 days. There are 155 more people who are entering the homeless system than they have resources to serve. If that trend continues they could see homelessness almost double in the next five years if they don’t do something to curb that.

They really hope the County, City and Capital Township will be a part of the stability that is needed for this backbone organization called Heartland Housed. They have pitched that perhaps the County and City could each contribute 40% and Capital Township could contribute 20%. That level of

support from the County would be \$250,000 annually. Another thing that could help them get moving in the right direction quickly is to create a flexible supportive housing funding pool. As they talk about those 765 housing opportunities, part of that is rental subsidy and part of that is case management. As a community, they cannot wait for new grants to come in. They need to help agencies hire new staff, and they need to have a pool of rental subsidy to help support those people on housing through these programs. Another thing they had recent success with at the Washington Street Mission is that the County supported their expansion effort into afternoon hours, Capital Township matched the support from the County, and the Faith Community matched that as well. They hope to go to the City and other partners and say "Help us get to \$1,000,000" or "Match what has already been started and help us create this pool so they can jump start this effort".

They could all benefit from learning more about the experience of homelessness and help to reduce the stigma that exists in our community. He worked in the faith community until he took this position two and half years ago. They frequently worked with people experiencing homelessness and his approach towards it was that homelessness is something to be managed. You can try to keep people as comfortable as you can, but at the end of the day, there is probably nothing you can do about it, but over the past two and half years, he has become increasingly convinced that homelessness is absolutely solvable. There is no reason in a community like ours, with the resources we have and the expertise we have, that they cannot do what Rockford has done before them. This plan could help them do that. The other part of that is to continue to support County departments as they participate and contribute in the system to address homelessness. Community Resources has been an incredible partner and even found new ways to support rental subsidy for women in our community. The Health Department, especially during the Pandemic, has also been an incredible partner. Continuing to do some of the work that you are already doing definitely impacts and helps some of the most vulnerable people in our community. Supporters of the plan have included Sangamon County, HSHS St. John's Hospital, Memorial Health, City of Springfield, Lathan Harris, Springfield Housing Authority, Springfield Urban League, Inc., United Way, and the Community Foundation for the Land of Lincoln.

The Steering Committee meets again this Thursday and anticipate they will adopt the final version of the plan at that point. Another way you could support is we would ask you to adopt this as the County's plan to address homelessness. He will be asking the City of Springfield, Capital Township, and other partners throughout the community to do the same thing.

Chairman Van Meter clarified we are in budget time right now. For this program, they are initially asking the County to contribute \$250,000 to the administrative costs of the program, and \$50,000 to \$100,000 annually to this rental assistance fund. Mr. Sabo stated that is correct.

Chairman Van Meter stated it is going to come back to the County Board in the next two months with the budget. There may be other things asked as the plan unfolds, but they will learn about them as the plan unfolds. Mr. Sable stated that is correct.

Mr. Madonia asked when they refer to 30 unsheltered people, if they go to the Salvation Army or Washington Street Mission at all or if they are strictly on the streets. He also asked what percentage of women and children and families are homeless. He asked if they would get first priority on these housing opportunities. Mr. Sabo explained that 90% of the homeless are single households. The term families is complex. If you ask District #186, they count homelessness different. To them, if a family is doubled up, that is homeless. However, HUD does not count it like that. The numbers are a bit tricky to drill down when it comes to families. They already have permanent supportive housing, rapid housing, and transitional housing for families, so the families experiencing homelessness have opportunities to move into housing in our community. There is a need for growth in that, and these funds could absolutely be a part of that as well.

Mr. Madonia asked what they meant by 30 unsheltered people. Mr. Sabo explained they probably do not have 30 unsheltered people right now. With that being said, they might have some who are unsheltered and some that go to a shelter. The reality is that shelters are intimidating to some people. They are more comfortable being in encampments. They do have a number of encampments throughout the County, and outreach workers do engage them. The statistics show that only 16% of people unsheltered are ever offered a housing opportunity. If people want housing, you have to work through their shelters. There are groups of people who have been homeless for some time in part because they do not access shelter services.

Chairman Van Meter stated that our community is really good at temporarily housing people, but that just churns the problem up and doesn't really solve the problem. What they need to get better at is permanent housing for these people.

Mr. Hall stated in their food pantries they were trying to serve people and were doing a good job. Then they got a couple people on the Food Pantry Board who needed the food pantry. Have they ever thought about putting someone on the new board who was either homeless now or homeless in the past? Mr. Sabo stated that the Steering Committee had people who experienced homelessness. The Lived Experience Advisory Panel is exactly that. It will initially be a group of seven people and will build from there. They will prepare and train them to be consultants who are compensated for their time and expertise as they participate in task groups, board work, and other parts of that.

Ms. Scaife asked what the basic transition period is for the homeless person to get them living on own. Mr. Sabo stated it depends. If a person has been homeless for more than a year and have a disabling condition, they are eligible for a program called Permanent Supportive Housing. That rental subsidy could continue indefinitely.

They have found that after about five years, a person is stabilized and are at a point where they can say they do not want the case management anymore. That is where a strong relationship with the Housing Authority is really beneficial because they hopefully have some income and get through the process of getting a housing voucher. That will open up the permanent supportive

housing spot for the next person. Most people who become homeless are going to need rapid rehousing. That program works in two years or less. They start with a year timeline. Single women, and some with families, will get into a unit and the first two or three months are 100% paid for while they help them increase their income and become more stable. Over the next nine months, it goes down 10% until eventually by the end of that process that person is paying 100% of their rent and are stable in housing.

Annette Fulgenzi stated she was curious about medication management and maintenance. Will there be someone available with the program to help people with that to keep them on their medications? Mr. Sabo explained it is a really challenging task, especially with the emergency shelter situations. Those case managers will be available to help people with things like their medications, but they will not be there 24/7. It does help to keep people on their medications so they do not end up on the streets again.

Mr. Krell stated he remembered there were old hotels downtown that used to rent out rooms for \$.25 to \$.50 per day. They had a population of around 5,000 people in what they called "chicken coops". That all got tore down and they moved them out to older motels like the Bel Aire and Southern View. Now those are tore down and he is now seeing a trend for some of these other hotels. He asked if it is part of the plan to keep putting them in these hotels. Mr. Sabo explained that none of their agencies uses these hotels. Perhaps they are living there out of survival, and sometimes those are predatory situations. When they talk about housing opportunities and units, it has to be a unit that meets housing standards. The unit would need to have a kitchen space and at least a one-bedroom type of unit. If you pay for a hotel room week to week, you are not homeless by HUD standards.

Chairman Van Meter thanked Mr. Sabo for all of his hard work. It will be a first if the community pulls together and supports this.

### **VETERAN'S ASSISTANCE COMMISSION PRESENTATION**

Superintendent of the Veteran's Assistance Commission Dane Shaffer addressed the County Board. He is here to present their numbers from the first half of 2022 and compare them to 2021. In the first six months of 2021, there were 1,879 client interactions and in 2022 there were 2,555. That is a 26% increase. The number of claims appealed in 2021 was 53 and the number in 2022 was 96. That is a 45% increase.

Compensation and pension claims filed in 2021 were 101, and in 2022, there were 150. That is a 32% increase.

The disability retroactive payments in 2021 for six months was \$835,326, and in 2022, they are very close to \$1.4 million. He looked it up the other day and they are almost at \$1.7 million. That is a 40% increase. Low-income veterans can apply for emergency assistance with our office once per



year, but they need more help than that. Once again, they are working with Elks Lodge #158. Three months ago, they donated \$10,000 worth of Walmart gift cards to contribute to lower income veterans. Three weeks ago, he got in touch with Illinois Joining Forces from Chicago and they are going to be giving them \$5,000 worth of Walmart gift cards to hand out to lower income veterans and their families. That will really help them for Thanksgiving and Christmas.

In February, he spoke at the BOS Center and said he would have some numbers of all VA benefits coming into Sangamon County. In 2018, there was \$41,788,000. In 2019, there was \$50,466,000. That is a 17% increase in one year. In 2020, there was \$54.8 million. In 2021, there was \$59.2 million. From 2019 to 2021, there was a 14% increase and this is only going to keep growing. Their organization contributes millions of dollars to the local economy. More importantly, it is helping the lives of disabled veterans and their families in Sangamon County and the surrounding area.

Annette Fulgenzi asked if they are starting to see claims on the Camp Lejeune lawsuit. Mr. Shaffer stated that would be settled at a higher level. They would have nothing to do with that.

Chairman Van Meter told Mr. Shaffer they have seen many improvements in that office since he took over. A number of the County Board members have received letters from people who have been served by your office and they appreciate the service your office provided. They are all very proud of the new offices Capital Township has provided to you for your office. He asked Mr. Shaffer if he could connect them with the chairperson of their board. Mr. Shaffer stated he would.

### **MINUTES**

A motion was made by Mr. Bunch, seconded by Ms. Williams, for approval of the Minutes of August 9, 2022. A voice vote was unanimous.

MOTION CARRIED

MINUTES ADOPTED

### **CORRESPONDENCE**

A motion was made by Ms. Williams, seconded by Mr. Bunch, to place correspondence on file with the County Clerk. A voice vote was unanimous.

MOTION CARRIED

CORRESPONDENCE FILED

**RESOLUTION 1**

1. Resolution approving an engineering contract with Hampton, Lenzini and Renwick for the replacement of a structure on Rhea Park Road in Loami Township.

A motion was made by Mr. Hall, seconded by Mr. Mendenhall, to place Resolution 1 on the floor. Upon a roll call vote, there were 22 Yeas – 0 Nays.

MOTION CARRIED  
RESOLUTION ADOPTED

**RESOLUTION 2**

2. Resolution approving the PY2023 Transportation Planning Agreement between Sangamon County and the Springfield-Sangamon County Regional Planning Commission.

A motion was made by Mr. Preckwinkle, seconded by Mr. Tjelmeland, to place Resolution 2 on the floor. A motion was made by Mr. Preckwinkle that the roll call vote for Resolution 1 stands as the roll call vote for Resolution 2. A voice vote was unanimous.

MOTIONS CARRIED  
RESOLUTION ADOPTED

**RESOLUTION 3**

3. 2022-011 – Erins Place, LLC, 1552 W. Jefferson St, Springfield – Granting a Conditional Permitted Use with Conditions and Variances. County Board Member – James Schackmann, District #11.

A motion was made by Mr. Constant, seconded by Mr. Hall, to place Resolution 3 on the floor. A motion was made by Ms. Williams to waive the reading of the professional staff's report. There were no objections. A voice vote carried on the motion to adopt Resolution 3. Mr. Hall voted No.

MOTIONS CARRIED  
RESOLUTION ADOPTED

**RESOLUTIONS 4 – 7**

4. Resolution approving a second extension and amendment to the Intergovernmental Cooperation Agreement between the County of Sangamon and the County of Menard regarding the Menard-Sangamon Educational Service Region.

A motion was made by Mr. Schackmann, seconded by Mr. Miller, to place Resolution 4 on the floor. A motion was made by Mr. Bunch, seconded by Mr. Madonia, to consolidate Resolutions 4 – 7. Chairman Van Meter asked County Clerk Gray to read Resolutions 5 – 7.

5. Resolution setting forth budget policies for the preparation of the FY2023 Sangamon County Budget.
6. Resolution authorizing Sangamon County to enter into an Intergovernmental Agreement with the City of Springfield for the continuation of the Minority Participation Plan for a two-year term, to be funded in an amount not to exceed \$20,000 annually, and to execute an agreement with Hanson Professional Services .
7. Resolution approving a grant application for Community Resources from DCEO for the 2023 Community Services Block Grant Program in the amount of \$507,409.

A voice vote was unanimous on the consolidation. A motion was made by Mr. Preckwinkle that the roll call vote for Resolution 1 stands as the roll call vote for Resolutions 4 – 7, as consolidated. A voice vote carried. Annette Fulgenzi abstained from voting on Resolution 7.

MOTIONS CARRIED  
RESOLUTIONS ADOPTED

**WAIVER OF TEN-DAY FILING PERIOD**

A motion was made by Ms. Williams, seconded by Mr. Bunch, to waive the ten-day filing period. A voice vote was unanimous.

MOTION CARRIED  
TEN-DAY FILING PERIOD WAIVED

**RESOLUTIONS 8 – 15**

8. Resolution approving and authorizing the Sangamon County Department of Public Health, on behalf of Sangamon County, to enter into an Intergovernmental Agreement with the Southern Illinois University School of Medicine for COVID-19 testing services.

A motion was made by Mr. Schackmann seconded by Ms. Douglas Williams, to place Resolution 8 on the floor. A motion was made by Mr. Bunch, seconded by Mr. Madonia, to consolidate Resolutions 8 – 15. Chairman Van Meter asked County Clerk Gray to read Resolutions 9 – 15.

9. Resolution approving an Intergovernmental Agreement between Villages and Cities in Sangamon County for the provision of Animal Control Services.
10. Resolution approving an Intergovernmental Agreement between Sangamon County, Illinois, the Circuit Clerk, the Village of Loami, Illinois and the Loami Police Department for electronic citation services.
11. Resolution awarding a contract for the replacement of a structure on West Logan County Line Road.
12. Resolution approving the bid from RD Lawrence Co. Ltd. for the construction and renovation of the Sangamon County South Complex Sheriff's Evidence Storage Facility in the amount of \$4,694,630.
13. Resolution approving the procurement of goods and/or services for Information Systems from ConvergeOne for the purpose of using their professional services in replacing the County firewalls in the amount of \$162,000.
14. Resolution approving the procurement of goods and/or services for Information Systems from Levi, Ray and Shoup to replace County servers in the amount of \$344,900.
15. Resolution approving the single bidder rule for the annual Tax Sale.

A voice vote was unanimous on the consolidation. A motion was made by Ms. Deppe, seconded by Ms. Williams, to amend Resolution 12. Ms. Deppe stated the amendment is to reduce the dollar amount of the contract with RD Lawrence by \$520,000 to reflect the changes in the scope of work on that bid for the elevator specifications. A voice vote was unanimous on the amendment. A motion was made by Mr. Preckwinkle that the roll call vote for Resolution 1 stands as the roll call vote for Resolutions 8 – 15, as consolidated and amended. A voice vote carried. Ms. Williams abstained from voting on Resolution 8.

MOTIONS CARRIED  
RESOLUTIONS ADOPTED

**OLD BUSINESS**

There was no old business.

**NEW BUSINESS**

A. Resolutions

There were no new resolutions.

B. Appointments

Appointment of Clyde Bunch to the Sangamon County Sewer Rebate Board for a term expiring September, 2023.

Appointment of Judy Johnson to the Sangamon County Sewer Rebate Board for a term expiring September, 2023.

Appointment of David Mendenhall to the Sangamon County Central Dispatch System for a term expiring September, 2023.

Appointment of Xavier Rice to the Sangamon County Emergency Telephone System Board for a term to expire September, 2023.

Appointment of Dick Rentschler to the Sangamon County Emergency Telephone System Board for a term to expire September, 2023.

Appointment of Ken Scarlette to the Sangamon County Emergency Telephone System Board for a term to expire September, 2023.

Appointment of Joe Powell to the Sangamon County Emergency Telephone System Board for a term to expire September, 2023.

Appointment of Rich Coon to the Sangamon County Emergency Telephone System Board for a term to expire September, 2023.

Appointment of Linda Fulgenzi to the Community Services Block Grant Advisory Board for a term to expire September, 2025.

Appointment of Shannon Fehrholz to the Community Services Block Grant Advisory Board for a term to expire September, 2025.

Appointment of Craig Hall to the Community Services Block Grant Advisory Board for a term to expire September, 2025.

Appointment of Clyde Bunch to the Community Services Block Grant Advisory Board for a term to expire September, 2025.

Appointment of Jim Sausaman to the Sangamon County Workplace Safety Board for a term to expire September, 2025.

Appointment of John Bruntjen to the Lanesville-Illiopolis Drainage District Board for a term to expire September, 2025.

A motion was made by Ms. Williams, seconded by Mr. Bunch, for approval of the appointments. A voice vote was unanimous.

MOTION CARRIED  
APPOINTMENTS ADOPTED

C. 2023 County Board Meeting Schedule

A motion was made by Ms. Williams, seconded by Mr. Bunch, for approval of the 2023 County Board Meeting Schedule. A voice vote was unanimous.

MOTION CARRIED  
MEETING SCHEDULE ADOPTED

D. Grant/Procurement Notifications

There were no grant/procurement notifications.

**PUBLIC COMMENT**

There were no public comments.

**REPORTS OF COUNTY OFFICIALS, REPORTS OF STANDING COMMITTEES,  
REPORTS OF SPECIAL COMMITTEES & COMMITTEE REPORT ON CLAIMS**

A motion was made by Mr. Bunch, seconded by Ms. Williams, to place the reports on file with the County Clerk. A voice vote was unanimous.

MOTION CARRIED  
REPORTS FILED

**ADJOURN**

A motion was made by Ms. Williams, seconded by Mr. Bunch, to adjourn the meeting to October 11, 2022 at 7:00 p.m. A voice vote was unanimous.

MOTION CARRIED  
MEETING ADJOURNED

***Don Gray***  
***Sangamon County Clerk***