

# **DON GRAY**

**SANGAMON COUNTY CLERK**

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## **AGENDA**

### **SANGAMON COUNTY BOARD**

**SEPTEMBER 13, 2022**

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. FY2021 Audit Report from External Auditors
- VII. Heartland Continuum of Care Presentation
- VIII. Veteran's Assistance Commission Presentation
- IX. Minutes of August 9, 2022
- X. Correspondence

**XI. Resolutions**

1. Resolution approving an engineering contract with Hampton, Lenzini and Renwick for the replacement of a structure on Rhea Park Road in Loami Township.
2. Resolution approving the PY2023 Transportation Planning Agreement between Sangamon County and the Springfield-Sangamon County Regional Planning Commission.
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.
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.
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.

**WAIVER OF TEN-DAY FILING PERIOD**

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.
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.
- XII. Old Business
- XIII. New Business
- A. Resolutions
  - B. Appointments
    - Sewer Rebate Board
    - Sangamon County Central Dispatch System
    - Emergency Telephone System Board
    - Community Services Block Grant Advisory Board
    - Workplace Safety Board
    - Lanesville-Illiopolis Drainage District Board
  - C. 2023 County Board Meeting Schedule
  - D. Grant/Procurement Notifications
- XIV. Public Comment
- XV. Reports of County Officials  
Reports of Standing Committees  
Reports of Special Committees

XVI. Committee Report on Claims

XVII. Adjourn