

DON GRAY

SANGAMON COUNTY CLERK

SANGAMON COUNTY COMPLEX
200 SOUTH NINTH STREET – ROOM 101
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217-753-6700/FACSIMILE: 217-535-3233
WEBSITE: www.sangamoncountyclerk.com



AGENDA

SANGAMON COUNTY BOARD

SEPTEMBER 8, 2020

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. COVID-19 Reports
 - Gail O'Neill – Director of Sangamon County Department of Public Health
 - Jack Campbell – Sangamon County Sheriff
 - Bill Lee – Director of Office of Emergency Management
 - Brian McFadden – Sangamon County Administrator
- VI. Presentation by Abraham Lincoln Association
- VII. Minutes of August 11, 2020
- VIII. Correspondence
- IX. Resolutions

1. Resolution approving and authorizing Sangamon County to enter into an intergovernmental agreement with the Village of Pawnee regarding enforcement of commercial building codes within Sangamon County.
2. Resolution approving the procurement of goods and/or services from Levi, Ray, & Shoup for the purpose of a new IBM System for Information Systems in the amount of \$146,308.
3. Resolution approving the procurement of goods and/or services from BSG Communications, Inc. for the purpose of a new phone system for Information Systems in the amount or \$190,000.
4. Resolution approving the procurement of goods and/or services from Axon Enterprise for the purpose of a new software package for Information Systems in the amount of \$36,784.26.
5. 2020-013 – Lincoln Labs, LLC, 5859 W. State Route 97, Pleasant Plains – Granting a Conditional Permitted Use with Conditions. County Board Member – Tom Fraase, Jr., District #1.
6. 2020-019 – Travis Heck, 1450 Buffalo-Mechanicsburg Road, Dawson – Denying a Rezoning and a Variance. County Board Member – David Mendenhall, District #3.
7. 2020-020 – Trent Norville & Dietrich Ostermeier, 9333 Buckhart Road, Rochester – Granting Variances. County Board Member – David Mendenhall, District #3.
8. 2020-021 – Paul Norgaard & Stephen Norgaard, 8889 Cardinal Hill Road, Rochester – Granting a Rezoning and Variances. County Board Member – Jeff Thomas, District #4.
9. 2020-022 – Dennis W. Thomas, 6065 Turkey Run Road, Sherman – Granting a Rezoning and Variances. County Board Member – Todd Smith, District #2.
10. Resolution approving a contract with Fishes & Loaves Vocational and Literacy Center for the Land of Lincoln Workforce Alliance WIOA Program in the amount of \$152,000.
11. Resolution approving a contract with CliftonLarsonAllen to perform audit services for FY2020 and FY2021 in the amounts of \$89,200 and \$91,600.

WAIVER OF TEN-DAY FILING PERIOD

12. Resolution approving the procurement of goods and/or services from NMS for the purpose of Autopsy Toxicology Testing for the Coroner's Office in the amount of \$48,000.

13. Resolution approving a list of contracts for employee benefits for 2021.
 14. Resolution approving the procurement of goods and/or services from Quick Silver for the purpose of vote by mail ballot mailing expenses for the 2020 November General Election in the amount of \$81,800.
 15. Resolution authorizing execution and amendment of Federal Cares Act Section 5311 Grant Agreement.
 16. Resolution authorizing execution and amendment of Federal 5311 Grant Agreement.
 17. Resolution authorizing execution and amendment of Downstate Operating Assistance Grant Agreement.
 18. Resolution approving an intergovernmental agreement with the Board of Trustees of Southern Illinois University – School of Medicine for professional services related to COVID-19.
- X. Old Business
- XI. New Business
- A. Resolutions
 - B. Appointments
 - South County Water Commission
 - Sewer Rebate Board
 - Community Service Block Grant
 - Sangamon County Central Dispatch System
 - Emergency Telephone System Board
 - Lanesville-Illiopolis Drainage District
 - Executive Director – Sangamon County Community Resources
 - C. Procurement/Grant Notifications
- XII. Public Comment
- XIII. Reports of County Officials
Reports of Standing Committees
Reports of Special Committees

XIV. Committee Report on Claims

XV. Adjourn