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SANGAMON COUNTY CLERK



SANGAMON COUNTY COMPLEX
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AGENDA

SANGAMON COUNTY BOARD

DECEMBER 9, 2008

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Appointment of Temporary Chairman
- V. Appointment of Credentials Committee
- VI. Report of Credentials Committee
- VII. Swearing in of newly elected Board Members
- VIII. Appointment & Nomination of Temporary Chairman
- IX. Appointment & Nomination of Permanent Chairman
- X. Appointment & Nomination of Vice-Chairman
- XI. Roll Call
- XII. Proclamations
- XIII. Approval of Minutes of November 12, 2008
- XIV. Correspondence

XV. Sanitary District Update

XVI. Resolutions

1. Resolution approving the low bids for aggregate for the annual maintenance of County highways.
2. Resolution appropriating Motor Fuel Tax Funds for IMRF expenses.
3. Resolution appropriating Motor Fuel Tax Funds for the County Engineer's salary and expenses.
4. Resolution approving an agreement between Sangamon County and the Illinois Department of Transportation to transfer Surface Transportation Program Funds for State Funds.
5. Resolution approving an Intergovernmental Agreement with the Illinois Department of Transportation for Stop Ahead signs.
6. 2008-59 – Elden Clouse, 1850 S. Camp Butler Road, Springfield – Granting Variances. County Board Member – Sarah Musgrave, District #9.
7. Resolution authorizing a contract with the Circuit Court and West Publishing for on-line legal research and print material.
8. Resolution adopting an Erosion Control Ordinance in Sangamon County.

WAIVER OF TEN-DAY FILING PERIOD

9. Resolution allowing the Board of Review to be held in session until the 2008 complaints and subsequent administrative duties are completed.
10. Resolution approving the proposal from Estes, Bridgewater & Ogden to perform audit services for the Fiscal Year 2008-2009.
11. Resolution authorizing Sangamon County to enter into a maintenance Agreement with New World Systems to maintain their financial system software package.
12. Resolution approving the transfer of funds and amendments to respective departments' budgets for the Fiscal Year 2008.
13. Resolution approving the Tax Levies for Fiscal Year from December 1, 2008 through November 30, 2009.

XVII. Old Business

XVIII. New Business

A. Resolutions

B. Appointments

XIX. Reports of County Officials
Reports of Standing Committees
Reports of Special Committees

XXI. Committee Report on Claims

XXII. Recess