

**AGENDA**  
**SANGAMON COUNTY BOARD**  
**FEBRUARY 1, 2006**

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Approval of Minutes of January 10, 2006
- VII. Correspondence
  - A. Illinois Department of Transportation Motor Fuel Tax Allotment and Transactions for December, 2005
- VIII. Resolutions
  - 1. Resolution approving an Election Services Contract with Donald C. Schultz.
  - 2. 2006-01 – Zinala Farms, Ltd., represented by Matthew Reyhan, 12687 Clevinger Road, Loami – Granting a Variance. County Board Member – Craig Hall, District #7.
  - 3. 2006-03 – Sandy Stephens, 986 East Andrew Road, Springfield – Denying a Rezoning. County Board Member – Dan Vaughn, District #2.
  - 4. 2006-04 – Mark & Stacie Henderson, 2800 Block of Dinius Road, Williamsville – Granting a Variance. County Board Member – Dan Vaughn, District #2.

**VIII. Resolutions (continued)**

5. 2006-05 – Pickrell Enterprises, Inc., 4300 Block of North Mt. Pulaski Road, Illiopolis, Granting a Variance. County Board Member – Dave Mendenhall, District #3.
6. 2006-06 – Rich Gatschenberger, 6668 Lost Creek Lane, Sherman – Granting a Use Variance and Variance. County Board Member – Dan Vaughn, District #2.

**WAIVER OF TEN-DAY FILING PERIOD**

7. Resolution approving the ordering of a tandem axle dump truck for the Highway Department.
8. Resolution approving the low bids for county bituminous and miscellaneous materials.
9. Resolution granting the Road and Bridge Committee authority to award the low bids for township aggregate materials at its February 22, 2006 meeting.
10. Resolution appropriating additional Motor Fuel Tax funds for the improvement of Walnut Street and Gordon Drive in Chatham.
11. Resolution approving a contract with Medical Management Consulting Services, Inc. and the Sangamon County Auditor's Office.
12. Resolution replacing Schedule A of Title 5, Chapter 5.20 of the Sangamon Code regarding food service establishments.
13. Resolution approving an Intergovernmental Agreement for the merger of the City and County Health Departments.
14. Resolution endorsing a hiring freeze for the Public Health Department.
15. Resolution appointing a Health Department Merger Transition Team.
16. Resolution authorizing an agreement between Sangamon County and AFSCME relating to the transfer of employees of the City of Springfield Department of Public Health to the Sangamon County Department of Public Health.

**IX. Old Business**

- X. New Business
  - A. Resolutions
  - B. Appointments
- XI. Reports of County Officials
  - Reports of Standing Committees
  - Reports of Special Committees
- XII. Committee Report on Claims
- XIII. Recess