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SANGAMON COUNTY CLERK



SANGAMON COUNTY COMPLEX
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AGENDA

SANGAMON COUNTY BOARD

SEPTEMBER 9, 2008

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Minutes of August 12, 2008
- VII. Correspondence
- VIII. Resolutions
 1. Resolution approving a supplemental engineering agreement contract for a bridge repair on County Highway 28.
 2. Resolution approving repairs to a stainless steel conveyor.
 3. Resolution approving an altered speed zone on Meadowbrook Road in Gardner Township.
 4. Resolution approving an altered speed zone for construction on East Lake Shore Drive.
 5. 2008-46 – Thomas Burgess, 10729 Darnell Rd., Dawson – Denying a Use Variance. County Board Member – David Mendenhall, District #3.

VIII. Resolutions (continued)

6. 2008-47 – Sam, Charles & John Brunk, 2113, 2137 & 2167 New City Road, Pawnee – Granting Variances. County Board Member – Don Stephens, District #5.
7. 2008-48 – Robert & Mary Ann Salefski, 2717 S. Spring, Springfield – Granting a Use Variance. County Board Member – Clyde Bunch, District #21.
8. 2008-49 – Heather McMullen, 331 E. Houston St., Springfield – Granting a Variance. County Board Member – Sarah Musgrave, District #9.
9. 2008-50 – Luke Lee & Susan Lee Gaule, 688 Cravens Road, Springfield – Granting Variances. County Board Member – Sarah Musgrave, District #9.
10. Resolution approving the location and sketch map of Gabriel’s Landing.
11. Resolution approving a professional services contract with the Sheriff’s Office and Advanced Correctional Healthcare.
12. Resolution approving the Sangamon County Employee FY2009 Voluntary Severance Plan.
13. Resolution amending the Sangamon County Ambulance Ordinance, Sections 8.16.010 through 8.16.080 of the Sangamon County Code.

WAIVER OF TEN-DAY FILING PERIOD

14. Resolution approving the expansion of the Sangamo Scripts Program into Cass, Christian, Logan and Morgan Counties.
15. Resolution allowing the Veteran’s Commission to transfer ownership of a van to the Interveteran’s Burial Detail of Sangamon County.

IX. Old Business

- A. Resolution 1 – Tabled 6/2/08
Resolution approving the re-alignment of precincts.

X. New Business

- A. Resolutions
- B. Appointments
- C. Approval of a Collective Bargaining Agreement with the F.O.P.

representing Deputies and Court Security Officers.

- XI. Reports of County Officials
 - Reports of Special Committees
 - Reports of Standing Committees
- XII. Committee Report on Claims
- XIII. Adjourn