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AGENDA

SANGAMON COUNTY BOARD

JUNE 9, 2009

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Minutes of May 12, 2009
- VII. Correspondence

VIII. Resolutions

- 1. Resolution approving the annual Prevailing Wage Rates for Sangamon County.
- 2. Resolution approving the annual agreement with the Springfield-Sangamon County Regional Planning Commission.
- 3. Resolution approving a bridge petition from Auburn Township.
- 4. Resolution approving the transfer of excess right-of-way on Cardinal Hill Road.
- 5. 2009-25 John Flynn, 2625 Central Point Road, Cantrall Granting a Variance. County Board Member Mike Sullivan, District #11.
- 6. 2009-26 Richard D. Taft, 2313 Chinchilla Lane, Springfield Granting a Variance. County Board Member Jim Good, District #8.

VIII. Resolutions (continued)

- 7. 2009-27 Norma Jean Rakes, 8101 W. State Route 104, Auburn Granting Variances. County Board Member –Sam Snell, District #6.
- 8. Resolution allowing the County Board to join with the Regional Planning Commission in the leadership council and the regional planning process.
- 9. Resolution approving a contract with Community Resources and Lawrence Education Center.
- 10. Resolution approving a contract with Community Resources and United Cerebral Palsy.
- 11. Resolution approving a contract with Community Resources and Capital Area Career Center.
- 14. Resolution allowing the sale of alcoholic beverages in Sangamon County prior to Noon on Sundays.

WAIVER OF TEN-DAY FILING PERIOD

- 12. Resolution amending the Fiscal Year 2009 Budget.
- 13. Resolution approving a contract with Building Maintenance Services for janitorial services.

IX. Old Business

A. Resolution 12 – Tabled 5/12/09
Resolution allowing a study of radio communications by the Sangamon County Emergency Telephone Systems Board.

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. Adjourn