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SANGAMON COUNTY CLERK



SANGAMON COUNTY COMPLEX
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AGENDA

SANGAMON COUNTY BOARD

JUNE 2, 2008

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Minutes of May 13, 2008
- VII. Correspondence
- VIII. Resolutions
 1. Resolution approving the re-alignment of precincts.
 2. 2008-28 – Jarrell Harmony, 3515 S. MacArthur, Springfield – Granting a Rezoning. County Board Member – Linda Fulgenzi, District #12.
 3. 2008-30 – Kenneth R. Metcalf, Sr., 700 Block of East Main St., Mechanicsburg – Granting Variances. County Board Member – David Mendenhall, District #3.
 4. 2008-31 – Jerry Judd, 1499 W. State Route 29, Athens – Granting a Use Variance. County Board Member – Mike Sullivan, District #11.

VIII. Resolutions (continued)

5. 2008-33 – Thomas & Joann Lewis, 3515 S. Douglas, Springfield – Granting Variances. County Board Member – Linda Fulgenzi, District #12.
6. 2008-34 – William J. & Cathryn Anne Sallenger, 8775 Old Route 66, Chatham – Granting Variances. County Board Member – Don Stephens, District #5.

WAIVER OF TEN-DAY FILING PERIOD

7. Resolution approving the annual Prevailing Wage Rates.
8. Resolution approving a supplemental engineering agreement for a bridge replacement on Old Salem Lane.
9. Resolution approving an agreement for right-of-way appraisal and negotiation for Iron Bridge Road.
10. Resolution approving an agreement for right-of-way appraisal and negotiation for Woodside Road.
11. Resolution allowing the audio recordings of the Sangamon County Board to be made available to the public via the County's website.
12. Resolution approving the formation of the Criminal Justice Council.
13. Resolution allowing the Civil Liabilities Committee to settle litigation up to the amount of \$70,000.
14. Resolution approving a contract between Community Resources and UCP, Land of Lincoln.
15. Resolution approving a contract between Community Resources and Lawrence Education Center.
16. Resolution approving a contract between Community Resources and Capital Area Career Center.
17. Resolution approving the salaries of the Auditor, Circuit Clerk, Coroner, and Recorder of Deeds.
18. Resolution establishing a Customer Response Card Committee.

IX. Old Business

- X. New Business
 - A. Resolutions
 - B. Appointments
 - C. Ratification of the Sheriff's Office Civilian Bargaining Unit Contract.
 - D. Ratification of the Sheriff's Office Corrections Bargaining Unit Contract.
- XI. Reports of County Officials
 - Reports of Special Committees
 - Reports of Standing Committees
- XII. Committee Report on Claims
- XIII. Adjourn