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**SANGAMON COUNTY CLERK**

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**AGENDA**

**SANGAMON COUNTY BOARD**

**DECEMBER 8, 2015**

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Minutes of November 10, 2015
- VII. Correspondence
- VIII. Resolutions
  1. Resolution approving the purchase of two (2) tandem snow plows from the State of Illinois Joint Purchasing Contract.
  2. Resolution approving a road use agreement with the Ameren Transmission Company.
  3. Resolution approving an engineering agreement for a culvert replacement on Hunley Road in Auburn Township.
  4. Resolution approving an engineering agreement for a bridge replacement on Turkey Run Road in Williams Township.

5. Resolution appropriating motor fuel tax funds for IMRF expenses.
6. Resolution appropriating motor fuel tax funds for the County Engineer's salary and expenses.
7. Resolution approving an agreement between Sangamon County and the Illinois Department of Transportation to transfer surface transportation program funds for state funds.
8. Resolution allowing the Sangamon County Board of Review to be held in session until the 2015 complaints and subsequent administrative duties are completed.
9. Resolution authorizing Sangamon County to participate in the service program of the Office of the State's Attorney's Appellate Prosecutor for FY2016.
10. Resolution authorizing the issuance and sale by the County of its Economic Development Revenue Bonds (Union Baptist Church Project), Series 2015.
11. Resolution approving the Tax Levies for Fiscal Year from December 1, 2015 through November 30, 2016.

**WAIVER OF TEN-DAY FILING PERIOD**

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