

# DON GRAY

SANGAMON COUNTY CLERK

SANGAMON COUNTY COMPLEX  
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## AGENDA

### SANGAMON COUNTY BOARD

APRIL 9, 2018

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Minutes of March 13, 2018
- VII. Correspondence
- VIII. Resolutions
  1. Resolution approving the low bids for the township's oil letting.
  2. Resolution approving the low bids for the County's bituminous materials.
  3. Resolution approving the low bids for the County's miscellaneous materials.
  4. Resolution approving the submittal of a Surface Transportation-Urban Program Grant.
  5. Resolution approving the submittal of a Competitive Freight Funding Program Grant.

6. Resolution approving the submittal of a Highway Safety Improvement Program Grant.
7. Resolution approving an Engineering Agreement for the County parking lot.
8. Resolution approving a Developer Agreement with Cedarhurst of Springfield Real Estate, LLC.
9. 2018-009 – Louise C. Oller Estate, William R. Link (Co-Executor), 7578 Prairie School Road, Riverton – Granting a Variance. County Board Member – Todd Smith, District #2.
10. Resolution approving a contract between the Land of Lincoln Workforce Alliance and Lawrence Education Center.
11. Resolution approving a contract between the Land of Lincoln Workforce Alliance and HSHS Medical Group.

**WAIVER OF TEN-DAY FILING PERIOD**

12. Resolution accepting the Special Warranty for Section 5311 Funds.
  13. Resolution approving the renewal of an Intergovernmental Agreement between the Department of Healthcare and Family Services and the Sangamon County State’s Attorney.
  14. Resolution approving a contract between Sangamon County and the Land of Lincoln Economic Development Corporation.
  15. Resolution authorizing the purchase of Forensic Interview Equipment.
  16. Resolution approving a Master Services and Operating Agreement Between Sangamon County, Springfield School District 186, Memorial Medical Center and Memorial Health Partners LLC.
  17. Resolution approving an Intergovernmental Agreement between Sangamon County and Sangamon Mass Transit District for parking lot construction.
- IX. Old Business
- X. New Business
- A. Resolutions
  - B. Appointments  
-Loami Fire Protection District
- XI. Reports of County Officials

Reports of Standing Committees  
Reports of Special Committees

XII. Committee Report on Claims

XIII. Recess