

DON GRAY

SANGAMON COUNTY CLERK

SANGAMON COUNTY COMPLEX
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AGENDA

SANGAMON COUNTY BOARD

AUGUST 10, 2021

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Bicentennial Presentation
- VI. SIU Presentation
- VII. COVID-19 Report
-Gail O'Neill, Director of Sangamon County Dept. of Public Health
- VIII. Proclamations
- IX. Minutes of July 13, 2021
- X. Correspondence
- XI. Resolutions

1. Resolution approving an Intergovernmental Cooperation Agreement between the Sangamon Mass Transit District and the Sangamon County Sheriff's Department for vehicle repair and maintenance services.
2. 2021-028 – Staley Farms Limited Partnership (Susan Staley Young, Ann K.S. Salzberger, Barbara Staley, Karen Staley Ross), 12376 Clevinger Road, Loami – Granting a Rezoning and a Variance. County Board Member – Craig Hall, District #7.
3. 2021-029 – Werner Farms, LLC (Jesse Werner, Curt Clarida, Margaret Friel, Terese Friel-Portell), 6700-6800 Block of Old Jacksonville Road, Springfield – Granting a Rezoning and a Variance. County Board Member – Tom Fraase, Jr., District #1.
4. 2021-030 – Brent and Melissa Schwoerer, 6900-7100 Block of Farmington Cemetery Road, Pleasant Plains – Granting a Rezoning and Variances. County Board Member – Tom Fraase, Jr., District #1.
5. Resolution setting forth budget policies for the preparation of the FY2022 Sangamon County budget.
6. Resolution approving the procurement of goods and/or services for Information Systems from Environmental Systems Research Institute for the purpose of entering into an Enterprise Agreement for three years in the amount of \$480,750.
7. Resolution approving the procurement of goods and/or services for Information Systems from Watts Copy Systems, Inc. for the purpose of replacing all the County copiers in the amount of \$56,880.
8. Resolution approving the procurement of goods and/or services for Building and Grounds from Kuhn & Trello for the purpose of replacing the Sangamon County East Complex's roof in the amount of \$70,700.

WAIVER OF TEN-DAY FILING PERIOD

9. Resolution approving the Sangamon County Board Organizational Structure.
10. Resolution approving the 2021 Reapportionment public hearing schedule.
11. Resolution approving the procedure for the preparation of the County redistricting plans.
12. Resolution accepting a bid for the construction of the new Sangamon County Sheriff's Office evidence/storage facility.

13. Resolution approving a successor Intergovernmental Agreement for administration of general assistance with Capital Township.
14. Resolution approving Community Resources to develop a program to provide financial relief to landlords and income eligible tenants in an amount not to exceed \$200,000.
15. Resolution approving the salary of the Public Defender in an amount of \$165,090.76.
16. Resolution approving a digital time capsule creation and advertising campaign for the Sangamon County Bicentennial celebration in an amount not to exceed \$200,000.
17. Resolution approving a grant application from the U.S. Department of Agriculture for the Sangamon County Farm-to-Table Strategic Planning Project in an amount of \$120,580.
18. Resolution approving a grant application for the Department of Public Health from the Illinois Environmental Protection Agency for the Solid Waste Enforcement Program in an amount of \$82,674.53.

XII. Old Business

- A. Resolution 12 – Tabled 06/08/2021
Resolution concerning the use of County funds for Defense Logistics Agency's Law Enforcement Support Office Program 1033.
- B. Resolution 13 – Tabled 06/08/2021
Resolution providing public notice of the realignment of precinct boundaries.

XIII. New Business

- A. Resolutions
- B. Appointments
 - Springfield Airport Authority
 - Board of Review
 - Workplace Safety Board
 - Illioopolis Fire Protection District
 - Sangamon County Water Reclamation District
- C. Procurement/Grant Notifications
- D. 2022 County Holiday Schedule

XIV. Public Comment

XV. Reports of County Officials
Reports of Standing Committees
Reports of Special Committees

XVI. Committee Report on Claims

XVII. Recess