

RESOLUTION 2-1a.

WHEREAS, the Sangamon County Board is desirous of consolidating the fleet maintenance operations of Sangamon County into one new department, and;

WHEREAS, the Sangamon County Highway Department has an existing garage facility that will accommodate the needs of Sangamon County's fleet maintenance, and;

WHEREAS, the consolidation of fleet maintenance into one new department will meet operational needs of Sangamon County and provide the opportunity for cost savings and efficiencies, and;

WHEREAS, the new department will be called the Fleet Maintenance Department and will be under direction of the Sangamon County Engineer with oversight by the Road and Bridge Committee of the Sangamon County Board, and;

WHEREAS, the Sangamon County Sheriff Department has a mechanic on staff that will need to be relocated to the garage facility at the Sangamon County Highway Department and incorporated into the new department, and;

WHEREAS, the Sangamon County Highway Department has a mechanic foreman, four (4) mechanics, a parts man and a night service worker on staff that will need to be incorporated into the new department, and;

WHEREAS, the Sangamon County Board is desirous of establishing the Fleet Maintenance Department at the beginning of fiscal year 2011 which occurs on December 1, 2010.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County, at its **Regular Reconvened Adjourned September Session**, assembled this 13th day of July, A.D., 2010, that there is hereby established a new department called the Fleet Maintenance Department, and;

BE IT FURTHER RESOLVED, that the Fleet Maintenance Department will be under direction of the Sangamon County Engineer with oversight by the Road and Bridge Committee of the Sangamon County Board, and;

BE IT FURTHER RESOLVED, that the Sangamon County Engineer is hereby directed to coordinate and prepare an organizational chart, a proposed budget and perform the necessary steps to establish the new department and ready the garage facilities at the Sangamon County Highway Department for the consolidation that is to occur on December 1, 2010.

I, Joe Aiello, County Clerk in and for said County in the State of Illinois, and keeper of the records and files thereof as provided by Statute, do hereby certify the foregoing to be a true, perfect and complete copy of a RESOLUTION adopted by the County Board of Sangamon County at its REGULAR RECONVENED ADJOURNED SEPTEMBER SESSION, assembled this 13th day of July, A.D., 2010.

I certify that the correct TIN/FEIN for Sangamon County is 37-6002039
Legal Status: Governmental

In testimony whereof, I have hereunto set my hand and affixed the seal of said County at my office in Springfield in said County, this _____ day of July, A.D., 2010.

Respectfully submitted

[Handwritten signatures: Tom Montellano, Mike Bunn, [unclear], [unclear], [unclear], Rosemarie Long, Andy Holman]

Road and Bridge Committee
Sangamon County Board

FILED

JUN 30 2010

[Handwritten signature: Joe Aiello]
Sangamon County Clerk

COUNTY CLERK