

DON GRAY

SANGAMON COUNTY CLERK

SANGAMON COUNTY COMPLEX
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AGENDA

SANGAMON COUNTY BOARD

JANUARY 11, 2022

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Transportation Center Presentation
- VI. COVID-19 Report
- Gail O'Neill, Director of Sangamon County Dept. of Public Health
- VII. Proclamations
- VIII. Minutes of December 14, 2021 and December 28, 2021 meetings
- IX. Correspondence
- X. Resolutions
 1. Resolution approving the low bids for the FY2022 Township aggregate supply contracts.
 2. Resolution appropriating Motor Fuel Tax Funds for the 2022 annual maintenance of County highways.
 3. Resolution appropriating Motor Fuel Tax Funds for IMRF expenses.

4. Resolution appropriating Motor Fuel Tax Funds for the County Engineer's salary and expenses.
5. Resolution approving an Agreement between Sangamon County and the Illinois Department of Transportation to transfer Surface Transportation Program Funds for State Funds.
6. Resolution approving the purchase of a Ford F-550 pickup chassis with dump body and plow equipment from Landmark Ford.
7. Resolution approving the purchase of a Ford F-450 pickup with storage body.
8. 2021-043 – Josh and Kristina Waggoner, 11420 Salisbury Road, Pleasant Plains – Granting a Rezoning and Variances. County Board Member – Tom Fraase, Jr., District #1.
9. 2021-044 – WIEE LLC (Series 3) James J. Skeeters, 200-500 Block of Toronto Road, Springfield – Granting a Conditional Permitted Use with Conditions. County Board Member – Brad Miller, District #13.
10. Resolution approving the procurement of goods and/or services for ETSD from CWLP for the purpose of utilities in the amount of \$66,120.
11. Resolution approving the procurement of goods and/or services for ETSD from Hinshaw & Culbertson for the purpose of Professional Services in the amount of \$60,000.
12. Resolution approving the procurement of goods and/or services for the Coroner's Office from National Medical Services for the purpose of Toxicology Studies in the amount of \$55,000.
13. Resolution approving the procurement of goods and/or services for the Coroner's Office from Memorial Medical Center Lab for the purpose of Morgue Fees and Lab Services in the amount of \$50,000.
14. Resolution approving the procurement of goods and/or services for the Coroner's Office from SIU School of Medicine for the purpose of Forensic Pathologist Fees in the amount of \$220,000.
15. Resolution approving the procurement of goods and/or services for County Board Administration from various legal firms for the purpose of legal counsel in the amount of \$250,000.
16. Resolution approving the procurement of goods and/or services for County Board Administration from Springfield Sangamon Growth Alliance (formerly LLEDC) for the purpose of annual membership dues in the amount of \$500,000.

17. Resolution approving the procurement of goods and/or services for County Board Administration from Verizon Wireless for the purpose of ETSD Wireless Services in the amount of \$168,000.
18. Resolution approving the procurement of goods and/or services for SMART from WEX Bank for the purpose of motor fuel to provide transportation services in the amount of \$145,000.
19. Resolution approving the procurement of goods and/or services for SMART from 1800 East, LLC for the purpose of bus storage and office space in the amount of \$66,000.

WAIVER OF TEN-DAY FILING PERIOD

20. Resolution approving the purchase of goods and/or services for the Clerk of the Circuit Court from Hanson Information Systems for the purpose of disaster recovery in the amount of \$33,600.
21. Resolution approving the purchase of goods and/or services for Central Services from Office Essentials for the purpose of paper supplies for the print shop and various County departments in the amount of \$75,000.
22. Resolution approving the purchase of goods and/or services for Central Services from the United States Postal Service for the purpose of pre-paid postage for their mailing machine in the amount of \$150,000.
23. Resolution approving the purchase of goods and/or services for Building & Grounds from Tyco Fire & Security (Johnson Controls) for the purpose of extending the fire alarm contract for the Sangamon County main complex in the amount of \$90,000.
24. Resolution approving the purchase of goods and/or services for Building & Grounds from Kone, Inc. for the purpose of providing elevator maintenance in the amount of \$78,000.
25. Resolution approving the purchase of goods and/or services for Building & Grounds from UniFirst Corporation and other various companies for the purpose of acquiring various janitorial supplies in the amount of \$60,000.
26. Resolution approving the purchase of goods and/or services for Building & Grounds from Building Maintenance Services for the purpose of extending the janitorial contract in the amount of \$250,000.
27. Resolution approving the purchase of goods and/or services for Information Systems from Converge One, Inc. and other vendors for the purpose of updating the Sangamon County computer network in the amount of \$175,000.
28. Resolution approving the purchase of goods and/or services for Information Systems from Dell Marketing, LLC for the purpose of upgrading personal computers and other Endpoint equipment in the amount of \$150,000.

29. Resolution approving the appropriation of funds for the purpose of providing a portion required for financing the operation of the Office of the State's Attorney's Appellate Prosecutor in the amount of \$36,000.

30. Resolution approving a contract with Sangamon County and Danielle Mastrion to provide the desired mural for the west side mural space of the transportation hub in an amount not to exceed \$132,525.

31. Resolution approving a contract with Sangamon County and Jared Bader to provide the desired mural for the east side mural space of the transportation hub in an amount not to exceed \$85,000.

32. Resolution approving the purchase of vehicles for the Sheriff's Office at a total cost of \$302,331.

XI. Old Business

XII. New Business

A. Resolutions

B. Appointments

- Illiopolis Fire Protection District

- Sherman Fire Protection District

C. Procurement/Grant Notifications

-ConvergeOne, Inc.-Information Systems-Network Switches-\$101,375

-Anderson Electric, Inc.-Information Systems-Network Equipment-\$143,950

XIII. Public Comment

XIV. Reports of County Officials

Reports of Standing Committees

Reports of Special Committees

XV. Committee Report on Claims

XVI. Recess