

DON GRAY

SANGAMON COUNTY CLERK



SANGAMON COUNTY COMPLEX

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July 14, 2020

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the manner of holding the Sangamon County Board meeting is being changed.

Governor Pritzker has issued a COVID-19 disaster declaration related to public health, and all of Sangamon County is covered by the disaster declaration. The Chairman of the Sangamon County Board has determined that holding a typical in-person meeting is not practical or prudent because of the disaster. Accordingly, board members are not required to personally attend the standing committee meeting; instead, they may and are encouraged to, participate by joining a telephone conference call.

The Chairman has further determined that attendance at the regular meeting location by members of the public and the press is not feasible due to rules/directives governing the number of persons who may gather in any space during the disaster and the general need to maintain social distancing. Accordingly, members of the public and the press will not be allowed to attend the meeting in person; however, any person who desires to monitor the meeting telephonically may call (217)753-6650 to receive the call in number and password for the same telephone conference call board members will use to participate in the meeting.

Committee members and others calling into the meeting telephone conference must telephone the number provided promptly at 7:00 p.m. Once it is established that a quorum of the committee is present, whether telephonically or in person, the matters on the agenda will be addressed, regardless of whether all persons who were provided with the call in number and password have joined the conference call.

AGENDA

SANGAMON COUNTY BOARD

JULY 14, 2020

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Appointment of new County Board Member-District #11
- VI. COVID-19 Reports
 - Gail O'Neill-Director of Sangamon County Dept. of Public Health
 - Jack Campbell-Sheriff of Sangamon County
 - Bill Lee-Director of the Office of Emergency Management
 - Brian McFadden-Sangamon County Administrator
- VII. External Auditors-CliftonLarsonAllen
- VIII. Minutes of June 9, 2020
- IX. Correspondence
- X. Resolutions
 1. Resolution executing a Local Agency Agreement for Federal Participation between Sangamon County and the Illinois Department of Transportation.
 2. Resolution approving a bridge petition from Chatham Township on Treat Road.
 3. 2020-012 – Cyclone Labs, LLC, 3100-3500 Block of Cockrell Lane, Springfield – Granting a Conditional Permitted Use. County Board Member – Cathy Scaife, District #29.
 4. 2020-016 – Nicholas S. & Leah A. Bestudik, 8963 Mechanicsburg Road, Dawson – Granting a Rezoning and a Variance. County Board Member – David Mendenhall, District #3.

5. 2020-017 – Mark Wankel, Co-Trustee of the Ruthelma Wankel Trust, 6517 State Route 123, Pleasant Plains – Granting Variances. County Board Member – Craig Hall, District #7.
6. Resolution allowing the Recorder of Deed’s office hours to be changed to 8:00 a.m. to 4:30 p.m. Monday through Friday.
7. Resolution approving a grant application for the Child Advocacy Center from the Illinois Criminal Justice Information Authority to provide child advocacy services in the amount of \$277,145.
8. Resolution approving a grant application for the Child Advocacy Center from the Department of Children and Family Services to provide child advocacy services in the amount of \$116,746.
9. Resolution approving a grant application for Public Health from the Illinois Department of Human Services for the Family Case Management Program in the amount of \$641,350.
10. Resolution approving a grant application for Public Health from the Illinois Department of Human Services for the Better Birth Outcomes Program in the amount of \$186,000.
11. Resolution approving a grant application for Public Health from the Illinois Department of Public Health for the COVID-19 Crisis Grant-Menard in the amount of \$34,854.
12. Resolution approving a grant application for Public Health from the Illinois Department of Public Health for the COVID-19 Crisis Grant-Sangamon in the amount of \$105,441.
13. Resolution approving a grant application for Public Health from the Illinois Department of Public Health for the COVID-19 Contact Tracing Grant-Menard in the amount of \$798,610.
14. Resolution approving a grant application for Public Health from the Illinois Department of Public Health for the COVID-19 Contact Tracing Grant-Sangamon in the amount of \$2,861,712.
15. Resolution approving a grant application for Building and Grounds from the State of Illinois DCEO for the Rebuild Illinois Program for a new roof for the Juvenile Detention Center in the amount of \$400,000.
16. Resolution approving a grant application for Building and Grounds from the State of Illinois DCEO for the Rebuild Illinois Program for an elevator rehabilitation project in the amount of \$400,000.

17. Resolution approving the procurement of goods and/or services from Word Systems, Inc. for the purpose of an upgrade for the Nice Recording System for Sangamon County ETSD in the amount of \$79,368.

WAIVER OF TEN-DAY FILING PERIOD

18. Resolution approving the procurement of services from LSA to update the Springfield-Sangamon County Regional Travel Model in the amount of \$81,355.
19. Resolution approving a grant application for the Election Office from the Federal Government (distributed by the IL State Board of Elections) for the CARES Act Grant Program in the amount of \$260,498.64.
20. Resolution approving a grant application for the Election Office from the Federal Government (distributed by the IL State Board of Elections) for the FY21 Election Security HAVA Grant Program in the amount of \$32,050.
21. Resolution approving a grant application for the Election Office from the State of Illinois (distributed by the State Board of Elections) for the FY21 Postage Grant Program in the amount of \$93,170.99.
22. Resolution approving the award of a construction project for drainage improvements on Oak Crest Road in Clear Lake Township.
23. Resolution approving a grant application for Community Resources from DCEO for the LIHEAP Cares Act Grant Program in the amount of \$624,983.
24. Resolution approving and authorizing Sangamon County to enter into an Intergovernmental Agreement with the Village of Rochester regarding enforcement of commercial building codes within Rochester.
25. Resolution approving and authorizing the Department of Public Health, on behalf of Sangamon County, to enter into an agreement with the Southern Illinois University School of Medicine for space and support personnel for a clinic located in the Public Health building.
26. Resolution supporting the Lincoln's Springfield Cottage reconstruction project.

- XI. Old Business

- XII. New Business
 - A. Resolutions

 - B. Appointments
 - Sangamon County Board of Health
 - Auburn Fire and Rescue District
 - Appointment of Election Judges-2020-2022 Term

 - C. Procurement/Grant Notifications

 - D. 2021 County Holiday Schedule

- XIII. Public Comment

- XIV. Reports of County Officials
 - Reports of Standing Committees
 - Reports of Special Committees

- XV. Committee Report on Claims

- XVI. Recess