

DON GRAY

SANGAMON COUNTY CLERK

SANGAMON COUNTY COMPLEX

200 SOUTH NINTH STREET – ROOM 101

SPRINGFIELD, ILLINOIS 62701

TELEPHONE: 217-753-6700/FACSIMILE: 217-535-3233

WEBSITE: www.sangamoncountyclerk.com



August 7, 2020

PUBLIC NOTICE

The location of the regularly scheduled County Board meeting on August 11, 2020 will be changed to the BOS Center, Room B11 in Springfield at 7:00 p.m.



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AGENDA

SANGAMON COUNTY BOARD

AUGUST 11, 2020

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Presentation of the 1908 Race Riot Video
- 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. Presentation by Jeff Wilhite
- VIII. Minutes of July 14, 2020
- IX. Correspondence

X. Resolutions

1. Resolution approving the FY2021 Unified Planning Work Program for the Springfield-Sangamon County Regional Planning Commission.
2. Resolution approving a preliminary engineering agreement and a master purchase order with Cummins Engineering Corporation for a structure replacement on Treat Road in Chatham Township.
3. Resolution approving a motor fuel tax contract for Springfield Township for a road improvement on Camp Sangamo Road.
4. Resolution supporting the consolidation of the Sangamon County Building Department with the Zoning and Liquor Department.
5. Resolution setting forth budget policies for the preparation of the FY2021 Sangamon County Budget.

WAIVER OF TEN-DAY FILING PERIOD

6. Resolution approving the procurement of goods and/or services from Gateway Foundation, Inc. for the purpose of substance abuse treatment services in the amount of \$140,010.
7. Resolution approving the procurement of goods and/or services from SIU School of Medicine for the purpose of trauma treatment services in the amount of \$50,000.
8. Resolution approving the procurement of goods and/or services from Byers Printing Company for vote by mail packets in the amount of \$32,686.
9. Resolution in support of Frank Vala as Chairman of the Board of Commissioners of the Springfield Airport Authority.

XI. Old Business

XII. New Business

A. Resolutions

B. Appointments

-Workforce Investment Board

C. Procurement/Grant Notifications

XIII. Public Comment

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

XV. Committee Report on Claims

XVI. Recess