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SANGAMON COUNTY COMPLEX
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AGENDA

SANGAMON COUNTY BOARD

MAY 10, 2011

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Minutes of April 5, 2011
- VII. Correspondence
- VIII. Resolutions
 1. Resolution approving the low bids for the County's miscellaneous material contracts.
 2. 2011-10 – John Ruby, 341 S. Meadowbrook Road, Springfield – Granting a Variance. County Board Member – Abe Forsyth, District #27.
 3. 2011-14 – Steven Rakes, 6750 Ackerman Road, Auburn – Granting a Variance. County Board Member – Sam Snell, District #6.
 4. 2011-15 – David & Mildred Daniels, in the 12,800 block of Fishburn Road, Mechanicsburg – Granting a Variance. County Board Member – David Mendenhall, District #3.

VIII. Resolutions (continued)

5. 2011-16 – William H. Wikoff, 3590 Rising Moon Road , Springfield – Granting a Conditional Permitted Use and Variance. County Board Member – Tom Fraase, District #1
6. 2011-17 – Samuel L. Sexton, in the 1500 block of Falcon Road, Springfield - Granting a Rezoning and Variance. County Board Member – Sarah Musgrave, District #9.
7. 2011-18 – Caroline A. Harper, 7745 Mechanicsburg Road, Springfield – Granting a Variance. County Board Member – Sarah Musgrave, District #9.
8. Resolution approving the purchase of training and duty ammunition by the Sheriff’s Office.
9. Resolution approving the purchase of mobile digital radios by the Sheriff’s Office.
10. Resolution approving the renewal of the copier lease agreement with Watts Copy Systems.
11. Resolution approving a contract with Community Resources and First Institute Training and Management.
12. Resolution approving a contract with Community Resources and Lawrence Education Center.
13. Resolution approving a contract with Community Resources and United Cerebral Palsy, Land of Lincoln.
14. Resolution approving a contract with Community Resources and Capital Area Career Center.

WAIVER OF TEN-DAY FILING PERIOD

15. Resolution approving the renewal of the County’s vehicle insurance policy with Cincinnati Insurance Company.
16. Resolution identifying acquisition contracts for the purchase of miscellaneous equipment.
17. Resolution accepting jurisdiction and maintenance of County Highway 45, Loami-Bates Road.
18. Resolution approving a proposal and contract with the Circuit Clerk and Levi, Ray & Shoup, Inc.
19. Resolution approving a proposal and contract with the Circuit Clerk and Seico.

IX. Old Business

X. New Business

A. Resolutions

B. Appointments

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

XII. Committee Report on Claims

XIII. Recess