

DON GRAY

SANGAMON COUNTY CLERK

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MINUTES

SANGAMON COUNTY BOARD

OCTOBER 9, 2018

The Sangamon County Board met in Reconvened Adjourned September Session on October 9, 2018 in the County Board Chambers. Chairman Van Meter called the meeting to order at 7:01 p.m. Mr. Hall gave the Invocation and Mr. O'Neill led the County Board in the Pledge of Allegiance.

ROLL CALL

Chairman Van Meter asked County Clerk Gray to call the roll. There were 27 Present – 2 Absent. Mr. Smith and Mr. Snell were excused.

PRESENTATION

Director of Information Systems Wayne Rovey gave a brief report on two IT mergers they have done over the last few years in Sangamon County, which has created a totally centralized IT department. He thanked all of the County Board members he has worked with especially the Building and Grounds Committee and Finance Committee. They have always been very cooperative and supportive when he has went to them with personnel or equipment needs. He also thanked his staff who have all worked well together. He thanked Chairman Van Meter and County Administrator Brian McFadden for all of their support, cooperation, and guidance through these mergers. The two offices they worked with were the Sheriff's Office and the Circuit Clerk's Office. He thanked Sheriff Barr and all of his staff and Circuit Clerk Palazzolo and his staff. It was truly a team effort by all.

The first merger was the Sheriff's Office in 2013. With that merger, they had four IT staff in the Sheriff's Office. After working through the merger process and through attrition, they were able to reduce that down to two. They went from four down to two staff members that support the Sheriff's Office. They have a lot of teamwork and collaboration with the staff, so that allowed them to reduce staff in that area.

They were also able to consolidate some equipment the Sheriff's Office had. They had a full set of data center servers. When it came time to replace them, they were able to merge all of their servers and data onto the County servers. That resulted in around \$100,000 in savings along with ongoing maintenance costs they won't be paying for equipment that was in the Sheriff's Office if they had bought new equipment. Another thing that worked very well with the merger of the servers is they were able to migrate information from seven servers and about 3 terabytes of data from the Sheriff's Office through their fiber network over to their data center. During the day when all the users were using the system, there was no down time whatsoever during the merger and migration of all the data. Another thing they did was with the Sheriff's virus system. They had a different virus system than the rest of County. The county had a system called McAfee and the Sheriff's Office had a system called ESET. They discovered the ESET system was a better system than McAfee and was lower in cost, so they implemented the ESET system throughout the whole County and it is working very well.

The other merger they did was with the Circuit Clerk's Office in 2017. They had two staff located in the basement of the County Building. They were relocated to the third floor computer department. They have cross trained some of his other staff so they have more support and more people familiar with that system other than just the two employees they had before. They have collaborated a lot more with the Circuit Clerk's Office because they have an IBM system they use and the Circuit Clerk's Office uses the same system.

These mergers have created one totally centralized IT function, which is much better for the County. They are saving money and are providing better services. Long term, it will continue to provide savings and better systems. It will be easier to integrate things together. They will be able to standardize on their hardware, software, and security policies. It has just made the whole operation more efficient.

Sheriff Barr pointed out that they were able to get safety procedures and protocols in place to ensure all the Sheriff's Office records stayed confidential and that they maintain who has access. They did consolidate their servers, but they still maintain full control over the records and they do stay confidential.

Chairman Van Meter stated people ask how they maintain their budget control in Sangamon County. This is one of their secrets. They relentlessly look for ways to consolidate and save. The Sheriff, in particular, is due a lot of credit for not being turf focused and saying "If this is the best way to do it, then the Sheriff's Office is willing to go forward and do it this way".

Chairman Van Meter asked Mr. Rovey if they have been penetrated by hackers or if he has ever seen evidence of them trying to. Mr. Rovey stated they have not. They did just sign an intergovernmental agreement to have another set of eyes on that since their staff is so small. The State of Illinois Board of Elections has offered to review their firewall logs just to see what is going on. It is primarily for the Election stuff because it has been a hot topic.

They ship their firewall logs over to the State, but they do not have access to any of County's systems. The State has tools that can analyze the firewall logs to see if we are getting hit and if someone is trying to break in. At this point they haven't seen anything.

MINUTES

A motion was made by Ms. Sheehan, seconded by Mr. Bunch, for approval of the Minutes of September 11, 2018. A voice vote was unanimous.

MOTION CARRIED
MINUTES ADOPTED

CORRESPONDENCE

A motion was made by Mr. Bunch, seconded by Ms. Sheehan, to place correspondence on file with the county Clerk. A voice vote was unanimous.

MOTION CARRIED
CORRESPONDENCE FILED

RESOLUTION 1

1. 2018-039 – Jacob Godar, 3204 Bissell Road, Springfield – Granting a Conditional Permitted Use and Variances. County Board Member – Lori Williams, District #8.

A motion was made by Mrs. Williams, seconded by Mrs. Small, to place Resolution 1 on the floor. A motion was made by Mr. Stumpf to waive the reading of the professional staff's report. There were no objections. A voice vote was unanimous for the adoption of Resolution 1.

MOTIONS CARRIED
RESOLUTION ADOPTED

RESOLUTION 2

2. 2018-040 – Scott Franklin, 6107 Franklin Street, Pleasant Plains – Granting a Rezoning. County Board Member – Tom Fraase, Jr., District #1.

A motion was made by Mr. Fraase, seconded by Mr. Krell, to place Resolution 2 on the floor. A motion was made by Mr. Stumpf to waive the reading of the professional staff's report. There were no objections. A voice vote was unanimous for the adoption of Resolution 2.

MOTIONS CARRIED
RESOLUTION ADOPTED

RESOLUTION 3

3. 2018-041 – Erik Karhliker, 2623 Hilltop Road, Springfield – Granting Variances. County Board Member - Tom Madonia, Jr., District #9.

A motion was made by Mr. Madonia, seconded by Mr. Tjelmeland, to place Resolution 3 on the floor. A motion was made by Mr. Stumpf to waive the reading of the professional staff's report. There were no objections. A voice vote was unanimous for the adoption of Resolution 3.

MOTIONS CARRIED
RESOLUTION ADOPTED

RESOLUTION 4

4. 2018-042 – 450 Partners Inc., 450 North Street, Springfield – Granting Variances. County Board Member – Clyde Bunch, District #21.

A motion was made by Mr. Bunch, seconded by Mrs. Hills, to place Resolution 4 on the floor. A motion was made by Mr. Stumpf to waive the reading of the professional staff's report. There were no objections. A voice vote was unanimous for the adoption of Resolution 4.

MOTIONS CARRIED
RESOLUTION ADOPTED

RESOLUTION 5

5. 2018-043 – Patrick O'Dell, 526 Cravens Road, Springfield – Granting a Rezoning and Variances. County Board Member - Tom Madonia, Jr., District #9.

A motion was made by Mr. Madonia, seconded by Annette Fulgenzi, to place Resolution 5 on the floor. A motion was made by Mr. Stumpf to waive the reading of the professional staff's report. There were no objections. A voice vote was unanimous for the adoption of Resolution 5.

MOTIONS CARRIED
RESOLUTION ADOPTED

RESOLUTION 6

6. Resolution approving a Memorandum of Understanding between Land of Lincoln Workforce Alliance and CEFS Economic Opportunity Corporation.

A motion was made by Mrs. Deppe, seconded by Mr. Thomas, to place Resolution 6 on the floor. Chairman Van Meter asked County Clerk Gray to call the roll.

Upon the roll call vote, there were 26 Yeas – 0 Nays.

MOTION CARRIED
RESOLUTION ADOPTED

RESOLUTION 7

7. Resolution approving the final plat of Schwab Farms County Minor Subdivision.

A motion was made by Mr. Hall, seconded by Mrs. Scaife, to place Resolution 7 on the floor. A voice vote was unanimous for the adoption of Resolution 7.

MOTION CARRIED
RESOLUTION ADOPTED

WAIVER OF TEN-DAY FILING PERIOD

A motion was made by Ms. Sheehan, seconded by Mr. Bunch, to waive the ten-day filing period. A voice vote was unanimous.

MOTION CARRIED
TEN-DAY FILING PERIOD WAIVED

RESOLUTIONS 8 - 18

8. Resolution approving a list of contracts for employee benefits for 2019.

A motion was made by Mrs. Ruzic, seconded by Mr. O’Neill, to place Resolution 8 on the floor. A motion was made by Mr. Bunch, seconded by Mr. Madonia, to consolidate Resolutions 8 – 18. Chairman Van Meter asked County Clerk Gray to read Resolutions 9 – 18.

9. Resolution approving the grant application for the Consolidated Rail Infrastructure and Safety Improvement Program Funds for the Sangamon County Transportation Center.
10. Resolution approving the Sangamon County 5-year Solid Waste Plan update.
11. Resolution approving a grant award from the US Department of Justice, Office of Justice Programs to Sangamon County Probation and Court Services for a Justice/Mental Health Collaborative Implementation Grant.
12. Resolution authorizing Court Services to execute an agreement for the operation of an Innovation Fund Competition/Safety and Challenge Grant.

13. Resolution approving an Intergovernmental Agreement between Sangamon County and the Springfield Mass Transit District.
14. Resolution approving a grant award from the Department of Commerce and Economic Opportunity to Community Resources for the Weatherization Program in the amount of \$345,662.
15. Resolution approving a grant award from the Department of Commerce and Economic Opportunity to Community Resources for the Weatherization Program in the amount of \$147,906.
16. Resolution approving a grant award from the Department of Commerce and Economic Opportunity to Community Resources for the Weatherization Program in the amount of \$199,106.
17. Resolution approving a grant award from IDOT to the Springfield-Sangamon County Regional Planning Commission for the SFY 2019 SPR Funds Project.
18. Resolution approving a grant award from the Illinois Department of Commerce and Development to Land of Lincoln Workforce Alliance for the Trade Grant Program.

A voice vote was unanimous on the consolidation. Mr. Bunch asked if Resolutions 14, 15 & 16 could be explained in more detail. He stated he would talk with Community Resources Director Sharmin Doering, when he sees her, to explain what those consist of. County Administrator Brian McFadden explained there were three different funding sources and they are all through the income-qualifying heating & cooling assistance program. The feedback is appreciated because these grants did not come through until they adopted the new rules. They can always be more descriptive. Mr. Bunch asked that they explain the resolutions in more detail in the future. Linda Fulgenzi explained the weatherization program has gone beyond windows and weather stripping for doors. The program has been expanded, and they actually do fewer homes, but they do them more completely. They do things like checking the roof to make sure there is no leakage, no heat loss, the windows and doors are done, thresholds are all checked, and they check any place where there might be heat or air conditioning loss. Each of these parts come from a different department other than the Department of Commerce and Economic Opportunity. One comes from Health and Human Services, one from the State, and the other comes from the Department of Energy. The program is income based, so they would have to go to our Community Resources Office off of South Grand and apply for the weatherization. They do somewhere between 15 and 20 houses now more completely with this program.

Mr. DelGiorno stated he knows this program has been helpful for years because his own parents got a new furnace and windows from the weatherization program 20 years ago at their house over by Bunn Park. A lot of people can really benefit from these programs.

Mr. Stumpf suggested as they start seeing all these grants coming through, the professional staff for that department may need to be present during the County Board meetings to answer these questions.

Mrs. Linda Douglas Williams stated they should specify on the resolutions exactly what the money is for.

Chairman Van Meter stated they will research if they can get a little more detail. He thinks this is money coming from three different federal government pots, and that is why they all read the same. We will see if we can give a little more description about the programs.

A motion was made by Mr. Preckwinkle that the roll call vote for Resolution 6 stands as the roll call for vote Resolutions 8 – 18, as consolidated. A voice vote carried. Annette Fulgenzi abstained from voting on Resolutions 14, 15, 16 & 18 because of her employer.

MOTIONS CARRIED
RESOLUTIONS ADOPTED

OLD BUSINESS

There was no old business.

NEW BUSINESS

A. Resolutions

There were no new resolutions.

B. Appointments

There were no appointments. The nominations for appointment in November were submitted.

REPORTS OF COUNTY OFFICIALS, REPORTS OF SPECIAL COMMITTEES, REPORTS OF STANDING COMMITTEES, COMMITTEE REPORT ON CLAIMS

A motion was made by Ms. Sheehan, seconded by Mr. Bunch, to place reports on file with the County Clerk. A voice vote was unanimous.

MOTION CARRIED
REPORTS FILED

RECESS

A motion was made by Mr. Bunch, seconded by Ms. Sheehan, to recess the meeting to November 13, 2018 at 7:00 p.m. A voice vote was unanimous.

MOTION CARRIED
MEETING RECESSED

Don Gray
Sangamon County Clerk