

**EXECUTIVE COMMITTEE MINUTES
MARCH 13, 2017
12:00 PM**

Call Meeting to Order-Vice Chair Sheehan called the meeting to order.

Those present: Vice Chair-Catie Sheehan, Brian McFadden, Craig Hall, Joel Tjelmeland, John O'Neill, Linda Fulgenzi, Todd Smith & Tom Fraase.

The County Board agenda for tomorrow night was discussed.

AGENDA

SANGAMON COUNTY BOARD

MARCH 14, 2017

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Minutes of February 7, 2017
- VII. Correspondence
- VIII. Resolutions
 1. Resolution approving a Federal Aid Agreement with the Illinois Department of Transportation for a county-wide guardrail end section upgrade project.

2. 2016-038 –Richard Fritz, 2860 S. 15th Street, Springfield – Granting a Variance. County Board Member-Joel Tjelmeland, Jr., District #14.
3. 2017-006 –Barbara Carlson, Karen Hubbs, Robert Lytle, Nancy Ledbetter & Eric Secoy, 15845 Mechanicsburg-Illiopolis Road, Buffalo-Granting a Variance. County Board Member – David Mendenhall, District #3.
4. 2017-007 – Paul and Amy Bulpitt, 1750 N. Walnut Road, Rochester – Granting a Rezoning and Variances. County Board Member – Tom Madonia, Jr., District #9.
5. Resolution approving the purchase of new firearms by the Sheriff's Office.

WAIVER OF TEN-DAY FILING PERIOD

6. Resolution certifying names to take the examination for County Engineer.
7. Resolution authorizing the execution and amendment of the Section 5311 Grant Agreement.
8. Resolution authorizing the execution and amendment of the Downstate Operating Assistance Program Grant Agreement.

IX. Old Business

X. New Business

A. Resolutions

B. Appointments

-Community Services Block Grant Advisory Board

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

XII. Committee Report on Claims

XIII. Recess

Reports from Committee Chairmen –
Community Resources: Linda Fulgenzi discussed the Workforce Board meeting on new WIOA guidelines and one stop shop requirements.

Court Services: John O'Neill let the committee know that there will be a special courts meeting tomorrow evening for grant approval & travel requests.

Report from County Administrator-Brian reported to the Exec committee about the Pawnee Power Plant project.

Appointments-The committee reviewed the appointments & nominations

- **Review Appointments for Boards & Commissions**
- **Review Nominations for Boards & Commissions**

Old Business—no old business

Public Comment-no public comment

Upcoming Meeting Dates

Next Exec Meeting – April 10, 2017 @ Noon

Next County Board –April 10, 2017 @ 7:00 pm

Adjournment-Fraase made a motion to adjourn, seconded by Smith