

EXECUTIVE COMMITTEE MINUTES
MARCH 12, 2018
12:00 PM

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

Those present: Brian McFadden, Joel Tjelmeland, Craig Hall, John O'Neill, Lisa Hills, David Mendenhall, George Preckwinkle, Tom Fraase, Tim Krell, Linda Fulgenzi, & Todd Smith.

Approval of minutes from February 13, 2018. *Fraase made a motion to approve & Smith seconded.*

The County Board agenda for tomorrow was discussed.

AGENDA

SANGAMON COUNTY BOARD

MARCH 13, 2018

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Grow Our Own Presentation by Hanson Professional Services

VII. Minutes of February 13, 2018

VIII. Correspondence

IX. Resolutions

1. Resolution approving a preliminary engineering contract for pavement management projects.
2. Resolution approving the purchase of a maintenance pickup truck.
3. 2018-008 – Roy & Madonna Strawn, 9430 N. Pawnee Road, Pawnee – Granting Variances and a Conditional Permitted Use. County Board Member- Jeff Thomas, District #4.
4. Resolution authorizing the County to enter into an intergovernmental agreement with the City of Springfield for the Minority Participation Plan.
5. Resolution approving the purchase of computers for the Land of Lincoln Workforce Alliance.

WAIVER OF TEN-DAY FILING PERIOD

6. Resolution approving the purchase of a 2018 Ford Truck for use by the Special Investigator in the State's Attorney's Office.
7. Resolution authorizing the execution and amendment of a Section 5311 Grant Agreement.
8. Resolution to provide public transportation in Sangamon County through the Public Transportation Applicant Ordinance.
9. Resolution approving an agreement between Sangamon County and the Sherman Fire Protection District for access to the County's communications systems.
10. Resolution pertaining to transparency for the Land of Lincoln Economic Development Corporation.
11. Resolution approving an agreement with Tyler Technologies for the contract extension of the Integrated Criminal Justice Public Safety Computer Solution.
12. Resolution approving the execution of an Intergovernmental Agreement between Sangamon County, City of Springfield and ETSB.

X. Old Business

- XI. New Business
 - A. Resolutions
 - B. Appointments
 - Building Code of Appeals
 - Dawson Fire Protection District
- XII. Reports of County Officials
Reports of Standing Committees
Reports of Special Committees
- XIII. Committee Report on Claims
- XIV. Recess

The County Board agenda was discussed. Brian McFadden let the committee know that there are three people signed up to speak tomorrow night regarding the EDC.

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 9, 2018 @ Noon

Next County Board –April 9, 2018 @ 7:00 pm *MONDAY

Adjournment-Krell made a motion to adjourn, seconded by Fulgenzi