

**EXECUTIVE COMMITTEE MINUTES
JANUARY 7, 2019
12:00 PM**

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

Those present: Chairman Van Meter, Brian McFadden, Catie Sheehan, Joel Tjelmeland, Craig Hall, Tom Fraase, George Preckwinkle, John O'Neill, Sam Snell, Linda Fulgenzi, Todd Smith & Tim Krell.

Approval of minutes from December 10, 2018. *Fulgenzi made a motion to approve & Fraase seconded.*

The County Board agenda for tomorrow evening was discussed.

AGENDA

SANGAMON COUNTY BOARD

JANUARY 7, 2019

- I. Call to Order
- II. Invocation-*Todd Smith*
- III. Pledge of Allegiance-*Joel Tjelmeland*
- IV. Roll Call
- V. Proclamations

- VI. Correspondence
- VII. Minutes of December 11, 2018
- VIII. Resolutions
 - 1. Resolution approving the low bids for the County's aggregate supply contracts.
 - 2. 2018-055-Erik Karhliker, 4040 Tuxhorn Road, Springfield – Denying a Rezoning and Granting a Use Variance and Variances. County Board Member – Tom Madonia, Jr., District #9.
 - 3. Resolution authorizing the Information Systems Department to use the services of Levi, Ray and Shoup, Inc. at a cost not to exceed \$50,000.
 - 4. Resolution authorizing the Information Systems Department to use OpenText Inc. for maintenance services in amount not to exceed \$35,000.
 - 5. Resolution approving the final plat of Shattuck Estates County Minor Subdivision.

WAIVER OF TEN-DAY FILING PERIOD

- 6. Resolution approving services from Lincoln Land Community College for Community Resources for a customized C.N.A. Training Program in an amount of \$40,000.
- 7. Resolution approving the purchase of goods and/or services from Humphrey's Market for Community Resources for the purpose of a Monthly Senior Food Box Program in an amount of \$57,600.
- 8. Resolution approving a grant application for Community Resource's 2019 Ameren Weatherization Program in the amount of \$127,627.
- 9. Resolution approving a 24-month agreement between Sangamon County and AT&T for phone services.
- 10. Resolution approving the printing of the April 2019 Consolidated Election Ballots from Illinois Office Supply for the Election Office in the amount of \$44,632.56.

11. Resolution approving the purchase of maintenance software and firmware from Election Systems and Software for the Election Office in the amount of \$79,687.88.
12. Resolution approving the purchase of PTI Cadet Lodging from ARYA Hospitality for the Sheriff's Office in the amount of \$80,000.
13. Resolution authorizing the execution and amendment of the Downstate Operating Assistance Grant Agreement for the SMART Program.
14. Resolution authorizing the execution and amendment of the Federal 5311 Grant Agreement for the SMART Program.
15. Resolution approving a grant application for the Public Health's Comprehensive Local Health Protection Grant-Menard County in the amount of \$84,928.
16. Resolution approving a grant application for the Public Health's Illinois Tobacco-Free Communities Program in the amount of \$50,000.
17. Resolution approving a grant application for Child Advocacy's Victims of Crimes Act Grant for FY19 in the amount of \$263,325.09.
18. Resolution approving a grant application for Child Advocacy's Department of Children and Family Services Contract Grant for FY19 in the amount of \$114,456.
19. Resolution approving a grant application for Child Advocacy's Department of Children and Family Services Contract Grant for FY20 in the amount of \$114,456.
20. Resolution approving a grant application for Child Advocacy's Victims of Crimes Act Grant for FY20 in the amount of \$274,375.09.
21. Resolution approving an Intergovernmental Agreement between Sangamon County, the Circuit Clerk, the Village of New Berlin, and the New Berlin Police Department for Electronic Citation Services.
22. Resolution authorizing the Circuit Court to enter into a five-year contract with Westlaw for patron access legal research.
23. Resolution authorizing the Circuit Court to enter into a five-year contract with Westlaw for legal research.

24. Resolution approving the purchase of employment training services by Court Services from Capital Township in the amount of \$71,500.
25. Resolution approving the purchase of treatment services by Court Services from Memorial Behavioral Health in the amount of \$49,907.
26. Resolution approving the purchase of treatment services and data collection by Court Services from SIU School of Medicine in the amount of \$87,177.
27. Resolution approving the purchase of treatments services by Court Services from Gateway Foundation in the amount of \$85,085.
28. Resolution approving the purchase of electronic monitoring services by Court Services from BI Incorporated in the amount of \$42,000.
29. Resolution approving the purchase of on-site medical services at the Juvenile Detention Center by Court Services from Advanced Correctional Healthcare in the amount of \$79,206.
30. Resolution approving the purchase of meal expenses for detention residents by Court Services from the Sangamon County Jail in the amount of \$49,500.

IX. Old Business

X. New Business

A. Resolutions

B. Appointments

-Sangamon County Hearing Officers

-Citizen's Advisory Committee on Animal Control

C. Procurement Notifications

-Truax Patient Services

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

XII. Committee Report on Claims

XIII. Recess

Appointments-The committee reviewed the appointments and 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 – February 4, 2019 @noon

Next County Board –February 5, 2019 @ 7:00 pm

***Adjournment -Tjelmeland made a motion to adjourn,
seconded by Hall***

APPROVED