

**EXECUTIVE COMMITTEE MINUTES
APRIL 8, 2019
12:00 PM**

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

Those present: Brian McFadden, Chairman Van Meter, Vice Chair Williams, Joel Tjelmeland, Craig Hall, John O'Neill, Sam Snell, Dave Mendenhall, Todd Smith, Tim Krell & Linda Fulgenzi.

Approval of minutes from March 4, 2019. *Snell made a motion to approve & O'Neill seconded.*

The County Board agenda for tomorrow evening was discussed.

AGENDA

SANGAMON COUNTY BOARD

APRIL 8, 2019

- I. Call to Order
- II. Invocation- *Todd Smith*
- III. Pledge of Allegiance- *John O'Neill*
- IV. Roll Call
- V. Appointment of new County Board Member, District #28

- VI. Proclamations
- VII. Minutes of March 5, 2019
- VIII. Correspondence
- IX. Resolutions
 - 1. Resolution approving the FY2019 County Highway Department bituminous material contracts.
 - 2. Resolution approving the FY2019 County Highway Department miscellaneous material contracts.
 - 3. Resolution approving the FY2019 Township bituminous material motor fuel tax contracts.
 - 4. Resolution approving a township petition for a structure on McQueen Road in Island Grove Township.
 - 5. Resolution approving the township bridge program replacement contract for Cox Road in Auburn Township.
 - 6. 2019-005-Zach McBride, 144 Robb Street, Glenarm – Denying a Rezoning and Variances. County Board Member – Jeff Thomas, District #4.
 - 7. 2019-006-Danny & Sherri Paul, 12430 State Route 125, Pleasant Plains – Denying a Rezoning and Granting a Conditional Permitted Use and Variances and Denying a Variance, and Granting a Conditional Permitted Use. County Board Member – Craig Hall, District #7.
 - 8. Resolution approving the Sangamon County ETSD purchase request from CWLP for utilities in the amount of \$66,120.
 - 9. Resolution approving the Sangamon County ETSD purchase request from Hinshaw for Professional Services in the amount of \$60,000.
 - 10. Resolution approving the Sangamon County ETSD purchase request from Motorola for Maintenance for Radios/Starcom in the amount of \$125,543.
 - 11. Resolution approving the Sangamon County ETSD purchase request from SCCDS for 10% of the total budget for FY2019 in the amount of \$521,501.29.

12. Resolution approving Court Service's grant application for the Adult Drug Court Discretionary Grant Program in the amount of \$500,000.
13. Resolution approving the Circuit Clerk's grant application for the Title IV-D Child Support Program in the amount of \$41,753.
14. Resolution approving Information System's purchase of voice mail software from AT&T in the amount of \$80,000.
15. Resolution approving Information System's purchase of telecommunication services from Windstream in the amount of \$53,000.

WAIVER OF TEN-DAY FILING PERIOD

16. Resolution approving the Springfield-Sangamon County Regional Planning Commission's grant application for the Springfield Area Transportation Study in the amount of \$424,917.70.
17. Resolution approving Sangamon County's purchase of vehicles and equipment from multiple vendors in the amount of \$450,000.
18. Resolution approving the Sheriff's Office purchase of radios and accessories from Motorola Solutions in the amount of \$258,514.
19. Resolution approving an Intergovernmental Agreement between Sangamon County, the Circuit Clerk, the Village of Thayer and the Thayer Police Department for Electronic Citation Services.
20. Resolution approving the Probation and Court Service's grant application for the Illinois Family Violence Coordinating Council Grant in the amount of \$45,000.
21. Resolution approving an Intergovernmental Agreement between Sangamon County, the Circuit Clerk, the Village of Mechanicsburg and the Buffalo-Mechanicsburg Police Department for Electronic Citation Services.
22. Resolution relating to participation in IMRF for Sangamon County Board Member – District #24.
23. Resolution relating to participation in IMRF for Sangamon County Board Member – District #14.
24. Resolution relating to participation in IMRF for Sangamon County Board Member – District #7.

25. Resolution relating to participation in IMRF for Sangamon County Board Member – District #29.
 26. Resolution relating to participation in IMRF for the Sangamon County Auditor.
 27. Resolution relating to participation in IMRF for the Sangamon County Clerk.
 28. Resolution relating to participation in IMRF for the Sangamon County Sheriff.
 29. Resolution relating to participation in IMRF for the Sangamon County Circuit Clerk.
 30. Resolution relating to participation in IMRF for the Sangamon County Coroner.
 31. Resolution relating to participation in IMRF for the Sangamon County Recorder.
 32. Resolution relating to participation in IMRF for the Sangamon County State's Attorney.
- X. Old Business
 - XI. New Business
 - A. Resolutions
 - B. Appointments
 - Deputy Merit Commission
 - Director of the Sangamon County Department of Public Health
 - C. Procurement/Grant Notifications
 - XII. Reports of County Officials
 - Reports of Standing Committees
 - Reports of Special Committees
 - XIII. Committee Report on Claims
 - XIV. 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 – May 13, 2019 @noon

Next County Board –May 14, 2019 @ 7:00 pm

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

APPROVED