

**EXECUTIVE COMMITTEE MINUTES
AUGUST 12, 2019
12:00 PM**

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

Those present: Brian McFadden, Vice Chair Lori Williams, Joel Tjelmeland, John O'Neill, Sam Snell, Craig Hall, Jason Ratts, Tom Fraase, George Preckwinkle, & Linda Fulgenzi.

Approval of minutes from July 8, 2019. *L. Fulgenzi made a motion to approve & Ratts seconded.*

The County Board agenda for tomorrow evening was discussed.

AGENDA

SANGAMON COUNTY BOARD

AUGUST 13, 2019

- I. Call to Order
- II. Invocation-*Craig Hall*
- III. Pledge of Allegiance- *John O'Neill*
- IV. Roll Call
- V. Proclamations
- VI. Correspondence

VII. Minutes of July 9, 2019

VIII. Resolutions

1. Resolution approving the purchase of a used John Deere 60G Compact Excavator.
2. Resolution approving a contract with Kuhn & Trello Consulting Engineers, LLC for replacement of a culvert on Oak Crest Road in Clearlake Township.
3. Resolution approving a contract with Applied Research Associates to continue the Pavement Management Program.
4. Resolution approving the plat of vacation of Shattuck Estates County Minor Subdivision.
5. Resolution approving the final plat of Shattuck Estates County Minor Subdivision.
6. Resolution approving a contract extension with Watts Copy Systems, Inc.
7. Resolution authorizing the issuance and sale by the County of its Economic Development Revenue Bonds (Young Men's Christian Association of Springfield, Illinois Project), Series 2019.
8. Resolution approving the purchase order request from Information Systems to upgrade the County cabling and network equipment in the amount of \$201,777.
9. Resolution approving the SMART Downstate Operating Grant Application from IDOT in the amount of \$708,500.
10. Resolution authorizing the execution and amendment of the Federal 5311 Grant Agreement for the SMART Program in the amount of \$132,109.
11. Resolution approving the Community Resources Grant Application from Ameren Illinois for the Diversity Grant and Energy Education Outreach Program in the amount of \$99,637.
12. Resolution approving the Department of Public Health's Illinois Breast and Cervical Cancer Grant from the Illinois Department of Public Health in the amount of \$480,262.

13. Resolution approving the purchase of Inmate Transport Vehicles for the Sheriff's Office from Ray O'Herron Co. in the amount of \$82,500.
14. Resolution approving the Court Services Grant Application from the U.S. Department of Justice-Bureau of Justice Assistance for the PREA Targeted Implementation Planning and Support Program in the amount of \$200,000.

WAIVER OF TEN-DAY FILING PERIOD

15. Resolution authorizing Sangamon County to participate in the State of Illinois Federal Surplus Property Program.
16. Resolution approving the procurement of goods and/or services from Short-Line Schroeder Manufacturing for Building & Grounds in the amount of \$301,397.49.

IX. Old Business

X. New Business

A. Resolutions

B. Appointments
-Woodwreath Cemetery Board
-Facilities Manager

C. Procurement/Grant Notifications

XI. Public Comment

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 – September 9, 2019 @noon

Next County Board –September 10, 2019 @ 7:00 pm

***Adjournment- Fraase made a motion to adjourn,
seconded by O'Neill***

APPROVED