

**EXECUTIVE COMMITTEE MINUTES
DECEMBER 9, 2019
12:00 PM**

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

Those present: Chair Van Meter, Brian McFadden, Vice Chair Lori Williams, Joel Tjelmeland, John O'Neill, Sam Snell, George Preckwinkle, Tim Krell, Tom Fraase, Todd Smith & Linda Fulgenzi.

Approval of minutes from November 12, 2019. *Krell made a motion to approve & O'Neill seconded.*

The County Board agenda for tomorrow evening was discussed.

AGENDA

SANGAMON COUNTY BOARD

DECEMBER 10, 2019

- I. Call to Order
- II. Invocation-*Mike Sullivan*
- III. Pledge of Allegiance-*Tim Krell*
- IV. Roll Call
- V. Proclamations
- VI. Presentation by Community Resources

- VII. Correspondence
- VIII. Minutes of November 12, 2019
- IX. Resolutions
1. Resolution approving the procurement of goods and/or services from the US Postal Service for Central Services for the purpose of pre-paid postage in the amount of \$150,000.
 2. 2019-036 – Paul R. LeJune, 425 N. Dirksen Parkway, Springfield – Granting a Conditional Permitted Use with Conditions and a Variance. County Board Member – Rose Ruzic, District #18.
 3. 2019-039 – John W. Ealey, 7325 W. Outer Road, Sherman – Denying a Rezoning and a Variance and Granting a Use Variance and Variances. County Board Member – Todd Smith, District #2.
 4. 2019-040 – Hospital Sisters of Saint Francis – USA, Inc., 4849 Laverna Road, Springfield – Granting a Rezoning. County Board Member – Lori Williams, District #8.
 5. 2019-041 – Kent Keeney Trustee and Dennis & Michael Keeney, 12600 Block of Tebbe Road, New Berlin – Granting Variances. County Board Member – Craig Hall, District #7.
 6. 2019-042 – Tim Glenn, 15234 Black Diamond, Pawnee – Denying a Rezoning and a Variance and Granting a Use Variance and Variances. County Board Member – Jeff Thomas, District #4.
 7. Resolution amending Chapters 17.04, 17.10, 17.24, 17.26, 17.28, 17.30, and 17.58 of the Sangamon County Zoning Ordinance regarding Adult-Use Cannabis Organizations.
 8. Resolution amending the Sangamon County Code by adding Chapter 5.32-Allowing Cannabis Business Establishments.
 9. Resolution approving the current Mileage Reimbursement Rate.
 10. Resolution approving the procurement of goods and/or services from OpenText for Information Systems to provide the imaging and scanning software and maintenance services in the amount of \$33,000.
 11. Resolution approving the procurement of goods and/or services from Tyler Technologies Inc. for the Information Systems Department for a New Financial Software System in the amount of \$414,180.

12. Resolution approving the procurement of goods and/or services from Converge One for Information Systems for a core network switch replacement in the amount of \$70,000.
13. Resolution approving the procurement of goods and/or services from approved vendors for Building and Grounds for communication expenses in the amount of \$67,000.
14. Resolution approving the procurement of goods and/or services from approved vendors for Building and Grounds for utilities in the amount of \$947,500.
15. Resolution approving the procurement of goods and/or services from approved vendors for Building and Grounds for emergency contractor expenses in the amount of \$100,000.
16. Resolution approving the procurement of goods and/or services from approved vendors for Building and Grounds for janitorial expenses in the amount of \$205,000.
17. Resolution approving the procurement of goods and/or services from approved vendors for Building and Grounds for building supplies in the amount of \$175,000.
18. Resolution approving the procurement of goods and/or services from approved vendors for Building and Grounds for maintenance expenses in the amount of \$433,000.
19. Resolution approving the Land of Lincoln Workforce Alliance grant application for the Trade Grant from the Illinois Department of Commerce and Economic Opportunity in the amount of \$70,000.
20. Resolution approving the procurement of goods and/or services from Sangamon Mass Transit District for the employee parking lot lease in the amount of \$79,104.
21. Resolution approving the procurement of goods and/or services from various legal firms for professional legal counsel in the amount of \$206,000.
22. Resolution approving the procurement of goods and/or services from Memorial Health Partners, LLC for the County for Memorial Choice in the amount of \$121,524.

23. Resolution approving the procurement of goods and/or services from Land of Lincoln Economic Development Corporation for membership dues in the amount of \$500,000.

WAIVER OF TEN-DAY FILING PERIOD

24. Resolution removing seasonal load limit restrictions on County Highway 1 from I-55 to IL Route 54.

25. Resolution appropriating Motor Fuel Tax Funds for the 2020 annual maintenance of County highways.

26. Resolution approving FY2020 fuel purchases for the Highway Department.

27. Resolution approving FY2020 salt purchases for the Highway Department.

28. Resolution approving the Purchase of a 2020 Ford Explorer for the Highway Department.

29. Resolution approving the supplemental contracts with Hanson Professional Services, Inc. for the update and completion of engineering design work on the Iron Bridge Road and Woodside Road Projects.

30. Resolution approving a County Bridge Petition from the City of Auburn for the replacement of Structure 084-3188 on Divernon Road.

31. Resolution approving the procurement of goods and/or services from Advanced Correctional Healthcare, Inc. for Court Services-Juvenile Detention Center for medical services in the amount of \$81,978.

32. Resolution approving the procurement of goods and/or services for Court Services-Juvenile Detention Center for food supplies in the amount of \$49,500.

33. Resolution approving the procurement of goods and/or services from Memorial Behavioral Health for Court Services for the purpose of moral reconnection therapy treatment services in the amount of \$137,053.

34. Resolution approving the procurement of goods and/or services from BI, Inc. for Court Services-Juvenile Detention Center for electronic monitoring services in the amount of \$48,500.

35. Resolution approving the procurement of goods and/or services from Gateway Foundation, Inc. for Court Services for substance abuse treatment services in the amount of \$140,010.
36. Resolution approving the procurement of goods and/or services from SIU School of Medicine for Court Services for trauma informed treatment services in the amount of \$119,044.
37. Resolution approving a vendor agreement between the Sangamon County Department of Community Resources and Curran-Gardner Townships Public Water District for the Low Income Sewer Assistance Program.
38. Resolution approving the procurement of goods and/or services from CHUBB for the Auditor's Office for commercial property and casualty insurance coverage for County real estate in the amount of \$138,028.
39. Resolution approving the procurement of goods and/or services from Advanced Correctional Healthcare for the Sheriff's Office for medical and mental health services in the amount of \$983,442.
40. Resolution approving the procurement of goods and/or services from multiple vendors for the Sheriff's Office for food supplies in the amount of \$597,051.
41. Resolution approving the procurement of goods and/or services from Wireless USA for the Sheriff's Office for jail radios in the amount of \$47,145.
42. Resolution approving the Tax Levies for Fiscal Year from December 1, 2019 through November 30, 2020.
43. Resolution approving the purchase of a full body scanner by the Sheriff's Office in the amount of \$184,750.
44. Resolution approving the printing and delivery of ballots for the 2020 Primary and General Elections from Illinois Office Supply in the amount of \$140,589.50.
45. Resolution allowing the Board of Review to be held in session until the 2019 complaints and subsequent administrative duties are completed.

X. Old Business

- XI. New Business
- A. Resolutions
 - B. Appointments
 - Sangamon County Board of Health
 - Sangamon County Hearing Clerk
 - C. Procurement/Grant Notifications
- XII. Public Comment
- XIII. Reports of County Officials
Reports of Special Committees
Reports of Standing Committees
- XIV. Committee Report on Claims
- XV. 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 – January 13, 2020 @noon

Next County Board –January 14, 2020 @ 7:00 pm

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