

**EXECUTIVE COMMITTEE MINUTES
AUGUST 10, 2020
12:00 PM**

Call Meeting to Order-Chair Van Meter called the meeting to order.

Those present: Chair Van Meter, Brian McFadden, Joel Tjelmeland, Linda Fulgenzi, Tom Fraase, Sam Snell, John O'Neill, Todd Smith, Dave Mendenhall, Tim Krell, George Preckwinkle & Jeff Wilhite

Approval of minutes from July 13, 2020. *Krell made a motion to approve & L. Fulgenzi seconded.*

The County Board agenda for tomorrow evening was discussed.

AGENDA

SANGAMON COUNTY BOARD

AUGUST 11, 2020

- I. Call to Order
- II. Invocation-***Greg Stumpf***
- III. Pledge of Allegiance-***Tom Fraase***
- IV. Roll Call
- V. Presentation of the 1908 Race Riot Video

- VI. COVID-19 Reports
 - Gail O'Neill-Director of Sangamon County Dept. of Public Health
 - Bill Lee-Director of the Office of Emergency Management
 - Jack Campbell-Sheriff of Sangamon County
 - Brian McFadden-Sangamon County Administrator
- VII. Presentation by Jeff Wilhite
- VIII. Minutes of July 14, 2020
- IX. Correspondence
- X. Resolutions
 - 1. Resolution approving the FY2021 Unified Planning Work Program for the Springfield-Sangamon County Regional Planning Commission.
 - 2. Resolution approving a preliminary engineering agreement and a master purchase order with Cummins Engineering Corporation for a structure replacement on Treat Road in Chatham Township.
 - 3. Resolution approving a motor fuel tax contract for Springfield Township for a road improvement on Camp Sangamo Road.
 - 4. Resolution supporting the consolidation of the Sangamon County Building Department with the Zoning and Liquor Department.
 - 5. Resolution setting forth budget policies for the preparation of the FY2021 Sangamon County Budget.

WAIVER OF TEN-DAY FILING PERIOD

- 6. Resolution approving the procurement of goods and/or services from Gateway Foundation, Inc. for the purpose of substance abuse treatment services in the amount of \$140,010.
- 7. Resolution approving the procurement of goods and/or services from SIU School of Medicine for the purpose of trauma treatment services in the amount of \$50,000.
- 8. Resolution approving the procurement of goods and/or services from Byers Printing Company for vote by mail packets in the amount of \$32,686.

9. Resolution in support of Frank Vala as Chairman of the Board of Commissioners of the Springfield Airport Authority.

XI. Old Business

XII. New Business

A. Resolutions

B. Appointments
-Workforce Investment Board

C. Procurement/Grant Notifications

XIII. Public Comment

XIV. Reports of County Officials
Reports of Special Committees
Reports of Standing Committees

XV. Committee Report on Claims

XVI. 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 8, 2020 @noon*County Board Day

Next County Board –September 8, 2020 @ 6:00 pm**

Adjournment- Fraase made a motion to adjourn, seconded by Mendenhall