



AGENDA
County Board Finance Committee
MONTHLY MEETING
Monday, August 12, 2024
at 6:00 p.m.
Adams County Board Room
507 Vermont Street
Quincy, IL. 62301
2nd Floor

- 1) **Bills**
- 2) **Approval of Minutes**
 - a. July 8, 2024
- 3) **Speaker**
 - a. Public Comment
- 4) **Reports**
 - a. None
- 5) **Resolutions**
 - a. Tax Sale Resolution Number 06-24-001 for Parcel 23-1960 Located in the Quincy Township
 - b. Tax Sale Resolution Number 07-24-001 for Parcel 23-2-1240-000-00 Located in the Quincy Township
 - c. Tax Sale Resolution Number 07-24-002 for Parcel 20-1061 Located in the Melrose Township
 - d. Tax Sale Resolution Number 07-24-003 for Parcel 22-8988 Located in the Riverside Township
 - e. Tax Sale Resolution Number 07-24-004 for Parcel 23-2129 Located in the Quincy Township
 - f. Tax Sale Resolution Number 07-24-005 for Parcel 23-2280 Located in the Quincy Township
 - g. Resolution Number 2024-08-001-024 – Resolution to Adopt the Recommendations of the Adams County GROW Committee
- 6) **Finance**
 - a. Transfer of Funds Appropriation from Paul Havermale – VAC Superintendent – in the Amount of \$2,200 From Account Number 631-631-5463 – Utilities – for a Revised Budget Number \$2,800 and \$2,200 To Account Number 631-631-5650 – Office Supplies – for a Revised Budget Amount of \$5,000 and \$1,000 From Account Number 631-631-5439 – Professional Services – for a Revised Budgeted Amount of \$1,500 and \$1,000 To Account Number 631-631-5576 – Utilities Telephone – for a Revised Budget Number of \$2,500
- 7) **Budget/Levy**
 - a. FY2024-2025 Budget
- 8) **Old Business**
 - a. None
- 9) **New Business**
 - a. American Rescue Plan Act – Review and Discussion
 - i. Adams County Fair Grounds – Wastewater
 - ii. Adams County Childcare Task Force

- iii. City of Quincy's Parking Lot F
 - iv. Adams County Housing Project Applications
 - v. South Quincy Drainage District
 - b. Illinois Department of Commerce and Economic Opportunity – R.I.S.E. Grant Submitted
 - c. Insurance Update from C.I.R.M.A.
 - d. Discussion with First Bankers Trust Company Regarding New Accounts Payable System Implementation
 - e. Discussion and Possible Action of New Checking Account for Adams County Veterans Assistance Commission
- 10) **Executive Session (If Needed)**
- a. Personnel
 - b. Legal
- 11) **Action Items (If Needed)**
- a. None

Next Meeting is September 9, 2024 at 6PM.