



AGENDA
County Board Finance Committee
MONTHLY MEETING
Monday, September 9, 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. August 12, 2024
- 3) **Speaker**
 - a. Public Comment
- 4) **Reports**
 - a. None
- 5) **Resolutions**
 - a. Resolution Number 2024-09-001-028 – Resolution to Approve the Expense of \$250,000 via ARPA Funds to the Adams County CARES Program
 - b. Resolution Number 2024-09-001-029 – Resolution to Approve the Use of, Not to Exceed, the Amount of \$40,000 to the Adams County Fair Association for the Purpose of Construction of a Wastewater System at the Adams County Fair Grounds located in Mendon, Illinois
 - c. Resolution Number 2024-09-001-030 – Resolution to Approve the Expense of \$90,000 for the Construction of Parking Lot F
 - d. Resolution Number 2024-09-001-026 – Reclassification of Personal Property Replacement Tax from the County General Revenue Fund to the Adams County Health Department's Revenue Fund
 - e. Resolution Number 2024-09-001-027 – Resolution Approving an Allocation of \$30,000 to Medically Assist Persons in the Adams County Jail's OPIOD Recovery
 - f. Tax Sale Resolution Number 09-24-001 for Parcel Number 23-4-0465-000-00 Located in the Quincy Township
 - g. Tax Sale Resolution Number 09-24-002 for Parcel Number 23-5-0735-000-00 Located in the Quincy Township
 - h. Tax Sale Resolution Number 09-24-003 for Parcel Number 20-0704 Located in the Melrose Township
 - i. Tax Sale Resolution Number 09-24-004 for Parcel Number 20-1999 Located in the Melrose Township
 - j. Tax Sale Resolution Number 09-24-005 for Parcel Number 20-4100 Located in the Quincy Township
- 6) **Finance**
 - a. Additional Fund Appropriation – from Anthony Grootens – Sheriff – in the Amount of \$3,000 for Revenue Account Number 231-231-4625 – Grants Swap – for a Revised Budget Amount of \$3,000 and \$3,000 for Expense Account Number 231-231-5719 – Swap Grant Expense – for a Revised Budget Amount of \$3,000
- 7) **Budget/Levy**
 - a. FY2024-2025 Budget

b. ClearGov Software

8) **Old Business**

a. None

9) **New Business**

a. American Rescue Plan Act – Review and Discussion

i. South Quincy Drainage District

10) **Executive Session (If Needed)**

a. Personnel

b. Legal

11) **Action Items (If Needed)**

a. None

Next Meeting is October 14, 2024 at 6PM.