



ADAMS COUNTY BOARD AGENDA Tuesday, November 12, 2024 7:00 PM

Adams County Board Room
507 Vermont Street | Quincy, IL. 62301 (2nd Floor)

We kindly inform you that the purpose of this public meeting is to facilitate the efficient conduct of county business by the Adams County Board. As part of our commitment to ensure transparency, we are pleased to announce that the proceedings will be conducted in person and simultaneously live-streamed on the county's YouTube channel.

<https://www.youtube.com/@AdamsCountyIllinois>

Call Meeting To Order – R. Kent Snider, Chairman

Invocation & Pledge Of Allegiance To The Flag Of The United States Of America – Mark Sorensen, Board Member

Roll Call – Ryan A. Niekamp, County Clerk

Award Presentation

Declare A Quorum Present

Request to Speak:

Minutes – October 15, 2024

Transportation, Building & Technology

Committee Report

- 1) Bills
- 2) Reports
- 3) Resolutions
 - a. None
- 4) New Business
 - a. Discussion and Possible Action on 48th Street Project
 - b. Courthouse HVAC – UPDATE
 - c. Courthouse EIFS – UPDATE

Legislative & Judicial

Committee Report

1. Bills
2. Reports

3. Resolution / Ordinances / Action
 - a. None
4. Appointments
 - a. None
5. Event Liquor License
 - b. None
6. Pyrotechnic Displays
 - a. Pyrotechnic Display Request for Point D’Vine LLC for Saturday, November 23, 2024 at 7PM with no Alternative Date.
7. Other
 - a. County Code Discussion
 - a. None

Public Health & Safety

Committee Report

- 1) Bills
- 2) Report
 - a. None
- 3) Resolution/Action
 - a. None

Executive Committee

Committee Report

- 1) Report
- 2) Discussion & Possible Action
 - a. None
- 3) Resolution & Possible Action
 - a. None

Finance

Committee Report

- 2) Bills
- 3) Report
- 4) Resolution / Ordinances
 - a. Ordinance Number 2024-11-001-036 – Ordinance Adopting Fiscal Year 2024-2025 Budget
 - b. Resolution Number 2024-11-001-037 – Resolution Approving the Retention of WIPFLI as the Auditors for the County of Adams for FY2023-2024
- 5) Finance

- a. Additional Fund Appropriation – from Jerrod Welch, Director of Public Health – in the Amount of \$2,500 for Expense Account Number 601-601-5105 – Salary Administration – for a Revised Budget Amount of \$373,401 and \$11,500 for Expense Account Number 601-601-5120 – Salary Community Epidemiology – for a Revised Budget Amount of \$785,577 and \$34,000 for Expense Account Number 601-601-5305 – Insurance Medical – for a Revised Budget Amount of \$439,000 and \$300 for Expense Account Number 601-601-5320 – Insurance Life – for a Revised Budget Amount of \$1,800.
- b. Additional Fund Appropriation – from Jerrod Welch, Director of Public Health – in the Amount of \$5,200 for Expense Account Number 601-601-5509 – Maintenance Equipment – for a Revised Budget Amount of \$25,200 – and \$3,000 for Expense Account Number 601-601-5546 – Postage – for a Revised Budget Amount of \$11,000 and \$5,500 for Expense Account Number 601-601-5563 – Printing – for a Revised Budget Amount of \$20,500 and \$1,500 for Expense Account Number 601-601-5589 – Utilities Water – for a Revised Budget Amount of \$9,000.
- c. Additional Fund Appropriation – from Jerrod Welch, Director of Public Health – in the Amount of \$2,000 for Expense Account Number 601-601-5610 – Lab Expenses – for a Revised Budget Amount of \$8,000 and \$89,000 for Expense Account Number 601-601-5635 – Public Health Expenses – for a Revised Budget Amount of \$289,000 and \$307,000 for Expense Account Number 601-601-5640 – Nursing Expenses – for a Revised Budget Amount of \$957,000 and \$34,000 for Expense Account Number 601-601-5645 – Maternal Child Health Expenses – for a Revised Budget Amount of \$59,000
- d. Additional Fund Appropriation – from Jerrod Welch, Director of Public Health – in the \$1,500 for Expense Account Number 601-601-5657 – Stationery and Supplies – for a Revised Budget Amount of \$7,500 and \$1,000 for Expense Account Number 601-601-5736 – Travel Clinical Services – for a Revised Budget Amount of \$6,000 and \$2,000 for Expense Account Number 601-601-5835 – Equipment and Furniture – for a Revised Budget Amount of \$12,000
- e. Additional Fund Appropriation – from Jerrod Welch, Director of Public Health – in the Amount of \$10,000 for Revenue Account Number 601-601-4120 – Fees Environmental – for a Revised Budget Amount of \$160,000 and \$70,000 for Revenue Account Number 601-601-4155 – Interest Earned – for a Revised Budget Amount of \$120,000 and \$262,000 for Revenue Account Number 601-601-4250 – Revenue Immunizations – for a Revised Budget Amount of \$916,000 and \$500 for Revenue Account Number 601-601-4260 – Fees Screening Fees – for a Revised Budget Amount of \$600.
- f. Additional Fund Appropriation – from Jerrod Welch, Director of Public Health – in the Amount of \$50,000 for Revenue Account Number 601-601-4295 – Revenue Miscellaneous County Health – in the Amount of \$150,000 and \$8,000 for Revenue Account Number 601-601-4625 – Grants Vision and Hearing – for a Revised Budget Amount of \$42,000 and \$1,500 for Revenue Account Number 601-601-4626 – Grants VFC Compliance – for a Revised Budget Amount of \$11,500 and \$14,000 for Revenue Account

Number 601-601-4760 – Grants Family Case Management – for a Revised Budget Amount of \$203,000

- g. Additional Fund Appropriation – from Jerrod Welch, Director of Public Health – in the Amount of \$283,000 for Revenue Account Number 601-601-4795 – Grants Other – for a Revised Budget Amount of \$858,000
- 6) Budget / Insurance
 - a. Fiscal Year 2024-2025 Budget
 - b. Tax Year 2024 Levy Discussion
 - c. Health Insurance
- 7) Discussion and Possible Action

Unfinished Business

- 1) Resolution / Action
 - a. None

New Business

- 1) Approval of Board Member Travel Vouchers
 - a. None
- 2) Monthly Reports:
Supervisor of Assessments/Board of Review, Juvenile Detention Center, the County Clerk & Recorder's office, the Public Defender, the Circuit Clerk, Information Technology, and Probation Department, Monthly check register for October 2024, and Funds Summary report for October 2024, including revenue and expenses.
- 3) Resignation
 - a. None
- 4) Appointments
 - a. None
- 5) Report
 - a. None
- 6) Discussion and Possible Action
 - a. None

Correspondence

- a. Notice of Preliminary Permit Application from the United States of America Federal Energy Regulatory Commission – RE: Low Head Hydro – M 21, LLC

Executive Session

- a. Legal, Personnel

- b. Probable or Imminent Litigation and to discuss terms for the transfer of property pursuant to 5 ILCS 120/2(c)(6), (11)
- c. Action To Take, if needed

NEXT COUNTY BOARD MEETING December 10, 2024

