

ADAMS COUNTY BOARD
AGENDA
Wednesday, February 12, 2020 - 7:00 P.M.

Call Meeting To Order – Kent Snider, Chairman

Invocation & Pledge Of Allegiance To The Flag Of The United States Of America

Roll Call – Chuck R. Venvertloh, County Clerk

Declare A Quorum Present

Award Presentation - ????

Request to Speak: None

Minutes –January 14, 2020

Transportation, Building & Technology

Committee Report

- 1) Bills
- 2) Reports
- 3) Resolutions
 - a. 2020-02-501-003 – Resolution appropriating \$70,000.00 from the Township Bridge Program Fund as 80% and \$17,500.00 from the Burton Road District Motor Fuel Tax Fund as 20% of the Local Public Agency’s 20% share towards the construction of a bridge over Tournear Creek, located on N 900TH Avenue in Burton Road District. This project shall be known as Section number 11-02116-00-BR.
 - b. 2020-02-501-004 - Resolution reporting bids from the January 28, 2020 County Motor Fuel Tax Maintenance Materials Letting.
 - c. 2020-02-501-005 – Resolution reporting bids from the January 28, 2020 Road District Motor Fuel Tax Maintenance Materials Letting.

Legislative & Judicial

Committee Report

- 1) Bills
- 2) Reports
- 3) County Code
 - a. Discussion & Possible Action – Article VI 4-6-2 and 4-6-3 Ambulance ground service and Ambulance Board make-up.

- 4) Resolution/Action
 - a. 2020-02-121-002- Resolution for the closing of certain services in the County Clerk's Office on Election Day, March 17, 2020.
 - b. 2020-02-001-003- Resolution making changes to Ambulance Ordinance.
- 5) Appointments
 - a. None.
- 6) Event Liquor License
 - a. Request from Mustangs Football Boosters for a One-Day liquor license for a fundraising event to be held April 4, 2020 at the Adams County Fairgrounds.
- 7) Liquor License
 - a. None.
- 8) Firework Permit
 - a. None.

Public Health & Safety

Committee Report

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

Finance

Committee Report

- 1) Bills
- 2) Report
- 3) Discussion/Approval – Adams County CEO Program
- 4) Resolution
 - a. None.
- 5) Finance
 - a. Transfer of Budget Appropriation – From Todd Nelson – Public Defender – a transfer of \$320.00 from line item 001-411-5710 Public Defender: Travel & Seminars for a revised budgeted amount of \$1,680.00 and an increase of \$320.00 to expense account 001-411-xxxx Public Defender: Mileage for a new budgeted amount of \$320.00.
 - b. Transfer of Budget Appropriation – From Todd Nelson – Public Defender – a transfer of \$6,000.00 from line item 001-411-5727 Public Defender: Other Expenses for a revised budgeted amount of \$6,000.00 and an increase of \$6,000.00 to expense account 001-411-5105 Public Defender: Salary – Assistant Defenders for a new budgeted amount of \$371,386.00.
 - c. Transfer of Budget Appropriation – From Aaron Arnold – Juvenile Detention Center – a transfer of \$56,750.00 from line item 001-001-59999 County General Administration - Contingency for a revised budgeted amount of \$43,250.00 and an increase of \$56,750.00 to expense account 001-321-5506 Maintenance – JDC Building for a new budget amount of \$81,750.00.
- 6) Budget/Levy
 - a. None

- 7) Insurance
 - a. None

Jail Sub-Committee

Committee Report

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

Executive Committee

Committee Report

- 1) Report
 - a. Update
- 2) Resolution/Action
 - a. None
- 3) Discussion & Possible Action
 - a. Port Statistical
 - b. Update/Approval Collective Bargaining Agreements.

Unfinished Business

None

New Business

- 1) Approval of Board Member Travel Vouchers.
- 2) Monthly Reports
Supervisor of Assessments/Board of Review, the Probation Department, Juvenile Detention Center, the County Clerk/Recorder's office, the Treasurer's office, EMS, the Sheriff's Office, Monthly check register for January 2020, and Funds Summary report for January 2020 including revenue and expenses.
- 3) Resignation
 - a. Adams County Clerk/Recorder: Chuck Venvertloh
- 4) Appointments
 - a. None
- 5) Report
 - a. None
- 6) Announcements-
 - a. None
- 7) Discussion and Possible Action
 - a. None

Correspondence

1) None

Executive Session

1) If Needed

RECESS TO Next Month at 7:00 p.m. on Tuesday, March 10, 2020.