

**ADAMS COUNTY BOARD**  
**AGENDA UPDATED**  
**Tuesday July 9, 2019 - 7:00 P.M.**  
(Immediately following Public meeting)

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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

Request to Speak: None

Minutes –June 11, 2019

**Transportation, Building & Technology**

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***Committee Report***

- 1) Bills
- 2) Reports
- 3) Resolutions
  - a. None.

**Legislative & Judicial**

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***Committee Report***

- 1) Bills
- 2) Reports
  - a. House Bill 1438 (Legalization of Cannabis)
- 3) Resolution/Action
  - a. Proclamation - Pretrial, Probation, and Parole Supervision Week
- 4) Appointments
  - a. Adams County Health Department Board - Reappointment of Richard Wright and Ann Reich to 3 year terms from July 2019 to June 2022. Reappointment of Mark Peter to a 1 year term from July 2019 to June 2020.
- 5) Event Liquor License
  - a. None.
- 6) Liquor License
  - a. None.
- 7) Firework Permit

- a. Request from Village of Clayton for approval of a fireworks permit for August 10, 2019 for a The Adams-Brown County Old Settlers Days held at Old Settlers Road, Clayton.
- 8) County Code –
  - a. Discussion & Possible Action – None.

## Public Health & Safety

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### ***Committee Report***

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

## Finance

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### ***Committee Report***

- 1) Bills
- 2) Report
- 3) Resolution
  - a. None.
- 4) Finance
  - a. Additional Fund Appropriation – From Finance Committee - an increase of \$29,262.00 to revenue line item 001-001-XXX Payments in Lieu of Taxes (PILT) for a new budgeted amount of \$29,262.00.
  - b. Additional Fund Appropriation – From Chuck Venvertloh – Adams County Clerk – an increase of \$19,500.00 to revenue line item 001-121-4640 Reimbursement – Voter Registration for a new budgeted amount of \$34,500.00 and an increase of \$19,500.00 to expense line item 001-121-5623 County Clerk Elections – Election Supplies for a new budgeted amount of \$33,000.00.
  - c. Additional Fund Appropriation – From Lori Geschwandner – Circuit Clerk – an increase of \$1.00 to revenue line item 945-999-4105 Child Advocacy Center Fund – Earnings Circuit Clerk for a new budgeted amount of \$1.00 and an increase of \$1.00 to expense line item 945-999-5915 Agency Funds Distribution – Child Advocacy Center Fund for a new budgeted amount of \$1.00.
  - d. Transfer of Budget Appropriation – from Finance Committee - a transfer of \$20,000.00 from line item 002-001-5825 Jail Construction - Base Bid Contract for a revised budgeted amount of \$21,980,000.00 and an increase of \$20,000.00 to expense account 002-001-5830- Jail Construction – Additional Work for a new budget amount of \$20,000.00.
- 5) Budget
- 6) Insurance

## Jail Sub-Committee

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### ***Committee Report***

- 1) Bills
- 2) Report

- a. Update
- 3) Resolution/Action
  - a. None

## Executive Committee

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### ***Committee Report***

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

## Unfinished Business

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None

## New Business

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- 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 June 2019, and Funds Summary report for May 2019 including revenue and expenses.
- 3) Resignation
  - a. None
- 4) Appointments
  - a. None.
- 5) Report
  - a. None
- 6) Announcements-
  - a. None.
- 7) Discussion and Possible Action
  - a. None

## Correspondence

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- 1) Letters from Ameren regarding tree trimming in and around the City of Quincy.

## Executive Session

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- 1) If Needed

**RECESS TO Next Month at 7:00 p.m. on Tuesday, August 13, 2019.**