

-AGENDA
County Board Executive Committee
MONTHLY MEETING
Monday, March 2, 2020
5:30 p.m.
R.O.E. Conference Room

- 1) **Approval of Prior Minutes**
- 2) **Speaker**
 - a. None
- 3) **Reports**
- 4) **Resolutions –**
 - a. None
- 5) **Old Business**
 - a. Report on Meeting with IABM
 - b. Elected Official Salaries
 - i. State’s Attorney
 - ii. Circuit Clerk
 - iii. Coroner
 - iv. County Board
 - c. Tablets for County Board Members
 - d. Port Statistical Update
 - e. ID Badge Maker
 - f. Website Update
 - g. Lease Tracking software – Treasurer’s office
- 6) **Resignations**
 - a. Ryan Niekamp from the County Board, as Vice Chair and as 9-1-1 Board Member
 - b. John Meyer – resign from Quincy/Adams County Joint ETSB
- 7) **New Business**
 - a. Discussion – Appointment of New County Clerk/Recorder
 - b. Discussion – Election of New County Vice Chair
 - c. Appointments
 - i. Adams County Housing Authority – Re-appointment of Betty Allen of Clayton, IL.
 - ii. Quincy/Adams County Joint ETSB
 1. Reappointment of Duane Venvertloh to a 3-year term beginning May 1, 2020 and ending April 30, 2023.
 2. Appointment of Barney Bier to fill the term left vacant by Ryan Niekamp
 3. Appointment of Brian Vonderhaar to fill the term left vacant by John Myers.
- 8) **Executive Session (if Needed)**
 - a. Personnel Issues
 - b. Legal

Next Meeting April 6, 2020 at 5:30 pm.