

ADAMS COUNTY BOARD
AGENDA
Tuesday, March 10, 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 – 3 presentations

Request to Speak: None

Minutes –February 14, 2020

Transportation, Building & Technology

Committee Report

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

Legislative & Judicial

Committee Report

- 1) Bills
- 2) Reports
- 3) County Code
 - a. Discussion & Possible Action – Article XI – Section 1-11-2(d) Reimbursable Transportation Expenses.
- 4) Resolution/Action
 - a. 2020-03-001-005 – Resolution to change the County Mileage Rate to the IRS Standard mileage rate.
- 5) Appointments
 - a. Tri-Township Fire Protection District – Greg Sheirling – reappointment to a 3-year term expiring in May, 2023.
 - b. Lima-Tioga Fire Protection District – Roger McElroy – appointment to a 2-year term expiring in April, 2022.

- c. Liberty Fire Protection District – Jim Pracht – re-appointment to a 3-year term expiring in May, 2023.
- 6) Event Liquor License
 - a. Request from St. Anthony Church for a One-Day Liquor permit for the St. Anthony Parish Picnic to be held July 18, 2020 at the parish grounds at 2223 St. Anthony Road.
- 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) Resolution
 - a. None.
- 4) Finance
 - a. Additional Fund Appropriation – From Jerrod Welch, Public Health Administrator - an increase of \$22,500.00 to expense line item 601-601-5615 Health Department: Dental Expenses for a new budgeted amount of \$122,500.00 and an increase in revenue line item 301-601-4295 Health Department: Revenue - Miscellaneous for a new budgeted amount of \$42,500.00.
- 5) Budget/Levy
 - a. None
- 6) 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 Update

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, the Sheriff's Office, Monthly check register for February 2020, and Funds Summary report for February 2020 including revenue and expenses.
- 3) Resignation
 - a. Ryan Niekamp- resigning from the County Board, as Vice Chair and as 9-1-1 Board Member effective March 13, 2020.
 - b. John Meyer – resign from Quincy/Adams County Joint ETSB effective April 1, 2020.
- 4) Appointments
 - a. Resolution 2020-03-001-004 – Resolution appointing Ryan Niekamp as the new County Clerk/Recorder effective April 6, 2020.
 - b. Election of new County Vice Chair.
 - c. Adams County Housing Authority – Re-appointment of Betty Allen of Clayton, IL.
 - d. Quincy/Adams County Joint ETSB
 - i. Reappointment of Duane Venvertloh to a 3-year term beginning May 1, 2020 and ending April 30, 2023.
 - ii. Appointment of Barney Bier to fill the term left vacant by Ryan Niekamp.
 - iii. Appointment of Brian Vonderhaar to fill the term left vacant by John Myers effective April 1, 2020.
 - e. Adams County Ambulance Board – Appointment of Casey Mercurio to a three-year term effective March 1, 2020.
 - f. Two Rivers Regional Council of Public Officials - Appointment of Bill Stalder.
- 5) Report
 - a. None
- 6) Announcements-
 - a. None
- 7) Discussion and Possible Action
 - a. None

Correspondence

- 1) Letter from the Illinois Department regarding Adams County Ordinance 2019-10-001-22: County Cannabis Retailers' Occupation Tax.

Executive Session

- 1) If Needed

RECESS TO Next Month at 7:00 p.m. on Wednesday, April 15, 2020.