

**ADAMS COUNTY BOARD FINANCE COMMITTEE**

**MINUTES**

Monday, December 14, 2020

The Adams County Board Finance Committee held their regular meeting in the ROE Conference room at 507 Vermont Street, Quincy, Illinois, December 14, 2020.

The following members were present:

Bret Austin, Chairman  
David Hoskins  
Taylor Rakers  
Dr. Robert Reich

Others present:

Kent Snider  
Sue Hester  
Ryan Niekamp  
Gary Farha  
Anthony Foster  
Bryden Cory  
Todd Eyer  
Drew Zimmerman (media)

The meeting was called to order at 6:15 p.m. by Bret Austin. It was noted that Mr. Obert is excused absent from this meeting due to his father, Richard Obert, passing away. The committee expressed their condolences.

Mr. Hoskins made a motion to approve the November 9, 2020 meeting minutes. Mr. Rakers seconded the motion. The minutes were approved.

The committee reviewed bills and stamped as "Checked."

**Resolutions**

- (a) Ordinance 2020-12-161-001 – Resolution for the approval to increase the annual salary of the Supervisor of Assessments.
  - a. Mr. Rakers made a motion to approve the Supervisor of Assessments salary to \$67,622, with the caveat that she also gets an additional \$1,000 longevity. Mr. Hoskins seconded the motion. The motion carries.
- (b) County Code Change – Mileage Reimbursements. The committee is tabling this indefinitely.
- (c) Tax Sale Resolution for Parcel #01-0-0684-000-00 located in the Clayton Township.
- (d) Tax Sale Resolution for Parcel #20-0-0626-009-00 located in the Quincy Township.
- (e) Tax Sale Resolution for Parcel #23-5-0986-000-00 located in the Quincy Township.
- (f) Tax Sale Resolution for Parcel #23-0852.
  - a. Mr. Reich made a motion to approve the tax sale resolutions c-f. Mr. Rakers seconded the motion. The motion carries.
- (g) Resolution # TBD – State’s Attorney Software Agreement. The committee is tabling this for one month. Mr. Bier requests that IT be brought into the discussion to ensure all system requirements are known prior to approving.

**Budget**

Mr. Austin shared that the FY2020-2021 levy is flat. The EAV is confirmed at 3.72%, and we are on track to “live and die” off the EAV.

Mr. Rakers made a motion to accept the levy and pass it on to the full County Board. Mr. Hoskins seconded the motion. The motion carries.

Mr. Rakers made a motion to adjourn the meeting. Mr. Hoskins seconded the motion. Mr. Austin adjourned the meeting at 6:57 p.m.

Minutes submitted by: Sue Hester, Director of Administrative Services, Adams County Board