

ATTENTION

The county will be broadcasting the Adams County Board live via Zoom Conferencing and encourage the public to utilize this line.

Zoom Details

Meeting ID: 819 4897 6488

Passcode: 636367

+1 312 626 6799 US

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REQUEST TO SPEAK

In lieu of a Request to Speak, any comments regarding a Board Agenda item will need to be sent as an e-mail with contact information to: countyclerk@co.adams.il.us by 4PM CDST on MONDAY, February 08, 2021. The County Clerk's Office will make sure that the comment is read in summary and a full copy of the comment is provided to the County Board in advance.

ADAMS COUNTY BOARD AGENDA Tuesday, February 9, 2021 – 7PM

Call Meeting To Order – R. Kent Snider, Chairman

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

Roll Call – Ryan A. Niekamp, County Clerk

Declare A Quorum Present

Award Presentation

Request to Speak:

Minutes – January 12, 2021

Transportation, Building & Technology

Committee Report

- 1) Bills
- 2) Reports
- 3) Resolutions

Legislative & Judicial

Committee Report

- 1) Bills
- 2) Reports
- 3) County Code
- 4) Resolution/Action
 - a. Resolution Number 2021-02-121-004 – County Clerk Election Day Office Closure
 - b. Resolution Number 2021-02-121-005 – Resolution to change Lima Polling Place
- 5) Appointments
 - a. Appointment of Bob Baucom to the Clayton Camp Point Water Commission
- 6) Event Liquor License
 - a. None.
- 7) Liquor License
 - a. None.
- 8) Firework Permit
 - a. None.

Public Health & Safety

Committee Report

- 1) Bills
- 2) Report
- 3) Resolution/Action

Finance

Committee Report

- 1) Bills
- 2) Report
- 3) Resolution
 - a. Tax Sale Resolution for #23-5-0823-000-00 located in the Quincy Township
 - b. Tax Sale Resolution for #23-5-0824-000-00 located in the Quincy Township
- 4) Finance
 - a. Transfer of Budget Appropriation from Scott Graham – Coroner – in the amount of \$7,000.00 from line number 001-201-5105 – Coroner – Salary – Deputy – for a revised budget amount of \$688.00 to line number 001-201-5653 – Coroner – Morgue Supplies – for a revised budget amount of \$7,000.00.
- 5) Budget/Levy
 - a. None

- 6) Insurance
 - a. None

Executive Committee

Committee Report

- 1) Report
- 2) Resolution/Action
 - a. Land Bank of Adams County
 - b. Resolution #2021-02-001-006 – Resolution to Accept Revised Supplement to the Adams County Employee Handbook
- 3) Discussion & Possible Action

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, Sheriff's Department, Information Technology, the Public Defender, and the Treasurer's office, Monthly check register for January 2021, and Funds Summary report for January 2021 including revenue and expenses.
- 3) Resignation
 - a. None
- 4) Appointments
- 5) Report
 - a. None.
- 6) Announcements
- 7) Discussion and Possible Action
 - a. None

Correspondence

- a. Insite Inc. – Future Tower North Development – Verizon Wireless Telecommunications Facility with an E911 Address of 1777 Highway 24, Coatsburg, IL 62325
- b. Insite Inc. – Future Tower North Development – Verizon Wireless Telecommunications Facility with an E911 Address of 2724 Hwy 24, Clayton, IL. 62324

- c. Insite Inc. – Future Tower North Development – Verizon Wireless Telecommunications Facility with an E911 Address of 6424 Hwy 24 24E, Quincy, IL. 62305
- d. Illinois Dept of Corrections – Adams County Jail 2020 Inspection Report.
- e. IL EPA – Prince Minerals – Clean Air Act Permit Program Notification

Executive Session

- a. If Needed

RECESS the meeting until March 9, 2021