

## **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: 838 3416 9080

Passcode: 071698

+1 312 626 6799 US

[CLICK HERE FOR ZOOM LINK](#)

### **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](mailto:countyclerk@co.adams.il.us) by 4PM CDST on MONDAY, March 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, March 9, 2021 – 7PM**

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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 – February 9, 2021

## **Transportation, Building & Technology**

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### ***Committee Report***

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

- a. 2021-03-501-001 - Resolution reporting bids from the February 23, 2021 County Motor Fuel Tax Maintenance Materials Letting.
- b. 2021-03-501-002 – Resolution reporting bids from the February 23, 2021 Road District Motor Fuel Tax Maintenance Materials Letting.
- c. 2021-03-501-003 – Resolution appropriating \$458,907.93 in Rebuild Illinois monies from the County Motor Fuel Tax Fund and \$150,000.00 from the County Matching Tax Fund to pay for the County’s share of the resurfacing of a segment of County Highway 48 (N 1200TH Avenue) (FAS Route 1588), from E 1900TH Street , easterly, to E 2200TH Street, that is approximately 2.89 miles in length and authorizing the County Board Chairman to sign any agreements and contracts and shall be designated as Section 19-00062-05-FP.
- d. 2021-03-501-004 – Resolution appropriating \$40,000.00 from the County Matching Tax Fund to pay for the County’s share of the resurfacing of a segment of County Highway 7 (North Bottom Road) (FAS Route 1600), from N 1850TH Avenue to West Point Pleasant Road, that is approximately 2.24 miles in length and authorizing the County Board Chairman to sign any agreements and contracts and shall be known as Section 16-00164-01-PP.
- e. 2021-03-501-005 - Resolution reporting bids and awarding a contract to Varsity Striping & Construction Co., Champaign, IL, in the amount of \$\_\_\_\_\_, for pavement marking on various County Highways known as Section #21-00000-98-GM, from the March 9, 2021 Maintenance Letting

## Legislative & Judicial

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### ***Committee Report***

- 1) Bills
- 2) Reports
- 3) County Code
- 4) Resolution/Action
- 5) Appointments
  - a. Tri-Township Fire Protection District Reappointment of Ronald Marks to expire the first Monday of May 2024.
  - b. Central Adams County Fire Protection District Reappointment of Melvin M. Moelling to expire the first Monday of May 2024.
- 6) Event Liquor License
  - a. None.
- 7) Liquor License
  - a. None.
- 8) Firework Permit
  - a. None.

## Public Health & Safety

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### ***Committee Report***

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

## Finance

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### ***Committee Report***

- 1) Bills
- 2) Report
- 3) Resolution
- 4) Finance
  - a. Additional Fund Appropriation from Sue Hester, Director of Administrative Services, in the amount of \$21,000.00 to Revenue Account Line Item 001-104-4650 – Reimbursement – Computers – for a Revised Budget Amount of \$86,000.00 and \$21,000.00 to Expense Account Line Item 001-104-5825 – Equipment – Hardware and Upgrades – for a Revised Budget Amount of \$26,000.00.
  - b. Additional Fund Appropriations from Anthony Foster, Director of Probation & Court Services, in the amount of \$29,900.00 to Revenue Account Line Item 001-311-4991 – Transfer from Probation Service Fund – for a Revised Budget Amount of \$89,900.00, and \$29,900.00 to Expense Line Item 311-311-5995 – Transfer to County General – for a Revised Budget Amount of \$89,900.00.
- 5) Budget/Levy
  - a. None
- 6) Insurance
  - a. None

## Executive Committee

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### ***Committee Report***

- 1) Report
- 2) Resolution/Action
  - a. Land Bank Program of Adams County
  - b. Mortgage Credit Certificate Program
- 3) Discussion & Possible Action

## 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, Sheriff's Department, Information Technology, the Public Defender, and the Treasurer's office, Monthly check register for February 2021, and Funds Summary report for February 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

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- a.

## Executive Session

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- a. If Needed

**RECESS the meeting until APRIL 14, 2021**