

AGENDA
County Board Finance Committee
MONTHLY MEETING
Monday, May 10, 2021
6:00 p.m.
R.O.E. Conference Room

- 1) **Bills**
- 2) **Approval of Prior Minutes**
- 3) **Speaker**
- 4) **Reports**
- 5) **Resolutions**
 - a) Tax Sale Resolution for Parcel Number 18-0-0858-007-00 located in the Payson Township.
 - b) Tax Sale Resolution for Parcel Number 22-0467 located in the Quincy Township
 - c) Tax Sale Resolution for Parcel Number 23-0298 located in the Quincy Township
- 6) **Finance**
 - A. **Additional Fund Appropriations**
 - a) Additional Fund Appropriation from F. Bryden Cory – County Treasurer – in the amount of \$6,200,000.00 to revenue line item 213-211-4627 – COVID-19 Pandemic: Local Recovery Funds – for a revised budgeted amount of \$6,200,000.00.00 and \$6,200,000.00 to expense line item 213-211-5713 – COVID-19 Pandemic: Recovery Expenses – for a revised budgeted amount of \$6,200,000.00.
 - b) Additional Fund Appropriation from F. Bryden Cory – County Treasurer – in the amount of \$50,656.66 for a revised budgeted amount of \$56,656.
 - c) Additional Fund Appropriation from Judge Larson – Adams County Courts – in the amount of \$3,354.29 to revenue account item 432-431-64627 – Grants-COVID Rapid Relief – for a revised budget amount of \$3,354.29 and \$3,354.29 to expense account item 432-431-5733 – COVID Grant Expense – for a revised budget amount of \$3,354.29
 - B. **Transfer of Budget Appropriation**
 - a) Transfer of Fund Appropriation from Rich Wagner – County Sheriff – in the amount of \$40,000.00 from account line item 001-301-5110 – Salary – Corrections Officers – for a revised budgeted amount of \$1,473,470.00 and \$40,000.00 to account line item 001-301-5105 – Salary – Chief Jailer – for a revised budgeted amount of \$102,706.00.
 - b) Transfer of Fund Appropriation from David Hochgraber – Information Technology – in the amount of \$34,153.33 from account line 001-001-5999 – Contingency – for a revised budgeted amount of \$65,8466.67 and \$34,153.33 to account line item 001-104-5825 – Equipment Hardware & Upgrades – for a revised budgeted amount of \$60,153.33

7) Budget/Levy

A. None

8) Old Business

A. None

9) New Business

A.

10) Executive Session (If Needed)

Next Meeting is June 7, 2021 at 6PM