

ADAMS COUNTY BOARD
AGENDA
Tuesday, May 11, 2021 – 7PM
Adams County Board Room

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

Appointment of County Board Member to District Four

Award Presentation

Request to Speak:

Minutes – April 14, 2021

Transportation, Building & Technology

Committee Report

- 1) Bills
- 2) Reports
- 3) Resolutions
 - a. 2021-05-501-006 – Resolution reporting bids from the April 27, 2021 Road District Motor Fuel Tax Maintenance Materials and Oil & Chip Seal Letting
 - b. Elevator Bids

Legislative & Judicial

Committee Report

- 1) Bills
- 2) Reports
- 3) County Code
- 4) Resolution/Action
 - a. Resolution Number 2021-05-001-010 – Wind Farm Local Control
- 5) Appointments
 - a. Reappointment of Richard Flesner to the Golden Fire Protection District for a three-year term
- 6) Event Liquor License

- a. One-Day Liquor Permit for the Adams County Fair Association's Tractor Pull to be held on July 4, 2021 at the Adams County Fair Grounds
 - b. Special Liquor Permit for the Adams County Fair Association's County Fair to be held on July 28th, 2021 through August 3rd, 2021 from 6PM until 1AM each day located at the Adams County Fair Grounds
 - c. One-Day Liquor Permit for the Mustang's Football Booster's Annual Spring Dinner and Auction to be held on June 26th, 2021 located at the Adams County Fair Grounds from Noon until Midnight
- 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 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
- 4) Finance
 - 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 \$56,656.66
 - 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

- d. 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.
 - e. 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
- 5) Budget/Levy
 - a. None
 - 6) Insurance
 - a. None

Executive Committee

Committee Report

- 1) Report
- 2) Resolution/Action
- 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, the Circuit Clerk, and the Treasurer's office, Monthly check register for April 2021, and Funds Summary report for April 2021 including revenue and expenses.
- 3) Resignation
 - a. None
- 4) Appointments
 - a. Appointment to the City of Quincy and County of Adams Emergency Telephone Systems Board (ETSB)
 - b. Appointment of Verna White of Camp Point to the Adams County Housing Authority

- c. Reappointment of Frank Baumgartner of Plainville to the Adams County Housing Authority
- 5) Report
 - a. None.
- 6) Announcements
- 7) Discussion and Possible Action
 - a. None

Correspondence

- a. Ameren Tree Trimming Notification
- b. IL EPA Public notice of Clean Air Permit Program
- c. Thank you Card from the Brady Family
- d. Thank you Card from the Niekamp Family

Executive Session

- a. If Needed
- b. Action To Take, if needed

RECESS the meeting until JUNE 08,2021