

# ADAMS COUNTY BOARD

## AGENDA

### Tuesday, July 13, 2021 – 7PM

#### Adams County Board Room

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Call Meeting To Order – Bret Austin, Vice-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

Request to Speak:

Minutes – June 15, 2021

## Transportation, Building & Technology

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### ***Committee Report***

- 1) Bills
- 2) Reports
- 3) Resolutions
  - a. 2021-07-501-010 – Resolution appropriating \$458,907.93 from the County Motor Fuel Tax Fund (Rebuild Illinois Funds) and \$150,000.00 from the County Matching Tax Fund for the County’s share of the cost of resurfacing of North 48TH Street and authorizing the Adams County Board Chairman to sign any and all agreements with the Illinois Department of Transportation and the City of Quincy.
  - b. 2021-07-501-011 - Resolution reporting bids, awarding the contract to County Contractors Inc., Quincy, Illinois, in the amount of \$339,775.25 for the removal and replacement of the existing structure with a precast prestressed concrete deck beam bridge and the necessary approach work, carrying E 2200TH Street over a branch of McCraney Creek in Liberty Township, known as Section #19-13118-00-BR, from the July 7, 2021 Township Bridge Fund Program Letting and authorizing the Adams County Board Chairman to sign the contract
  - c. Resolution Number 2021-07-001-XXX Elevator Modernization Phase II
  - d. Resolution Number 2021-07-001-XXX Network and System Infrastructure Upgrades

## Legislative & Judicial

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### ***Committee Report***

- 1) Bills
- 2) Reports
- 3) County Code
- 4) Resolution/Action
  - a. Resolution Number 2021-07-001-014 – Revised Holiday Schedule
- 5) Appointments
  - a. None.
- 6) Event Liquor License
  - a. One-Day Special Liquor License Request for the Retail Sale of Alcohol for Friends of Unit #4 Fall Festival to be at the Adams County Fair Grounds on September 11<sup>th</sup>, 2021 from 1pm until 12:00am.
- 7) Liquor License
  - a. None.
- 8) Firework Permit
  - a. Pointe D’Vine, LLC requesting a Pyrotechnic Display Permit for July 24, 2021 at 9:00pm
  - b. Pointe D’Vine, LLC requesting a Pyrotechnic Display Permit for July 24, 2021 at 9:30pm

## 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
  - a. Resolution Number 2021-07-001-012 – State’s Attorney and Public Defender COLA Increase
  - b. Resolution Number 2021-07-231-013 – FFE for Sheriff’s Department
- 4) Finance
  - a. Additional Fund Appropriation From Todd Nelson, Public Defender – In The Amount Of \$1,266.00 To Revenue Account Number 001-411-4615 – AOIC Court Improvement Program Grant – For A Revised Budget Amount Of \$1,266.00 And \$1,226.00 To Expense Account Number 001-411-5720 – AOIC Court Program Grant – For A Revised Budget Amount Of \$1,226.00.
  - b. Additional Fund Appropriation From F. Bryden Cory, County Treasurer – In The Amount Of (\$6,355,00.00) To Revenue Account Number 213-211-4627

– Covid-19 Pandemic: Local Recovery Funds – For A Revised Budget Amount Of \$0.00, And (\$6,355,000.00) To Expense Account Number 213-211-5713 – Covid-19 Pandemic: Recovery Expenses – For A Revised Budget Amount Of \$0.00 and \$6,355,000.00 to Revenue Account Line Item 005-001-4627 – Revenue – American Rescue Plan – for a revised budget amount of \$6,355,000.00 and \$6,355,000.00 to Expense Account Line Item 005-001-5713 – Expense – American Rescue Plan – for a revised budget amount of \$6,355,000.00.

- c. Additional Fund Appropriation from Ryan A. Niekamp, County Clerk & Recorder – in the amount of \$720,000.00 to Revenue Account Number 213-211-4730 – COVID-19 Pandemic – Revenue Payments FEMA – for a Revised Budget Amount of \$820,000.00 and \$370,000.00 to Expense Account Line 213-211-5105 – COVID-19 Pandemic – Salary Various Departments – for a Revised Budget Amount of \$420,000.00 and \$350,000.00 to Expense Account Line 213-211-5645 – COVID-19 Pandemic – Materials and Supplies – for a revised budget amount of \$400,000.00.

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

## Executive Committee

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### ***Committee Report***

- 1) Report
- 2) Resolution/Action
  - a. Discussion and approval of ARPA Related projects
- 3) Discussion & Possible Action
  - a. 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, the Circuit Clerk, and the Treasurer's office, Monthly check register for June 2021, and Funds Summary report for June 2021 including revenue and expenses.
- 3) Resignation
  - a. None
- 4) Appointments
  - a. David McCleary – District 6 – Adams County Board
- 5) Report
  - a. None.
- 6) Announcements

7) Discussion and Possible Action

- a. None

**Correspondence**

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- a. None.

**Executive Session**

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

**RECESS the meeting until AUGUST 10, 2021**