

ADAMS COUNTY BOARD
AGENDA – UPDATED
Tuesday, August 10, 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

Request to Speak:

Minutes – July 13, 2021 & July 27, 2021

Transportation, Building & Technology

Committee Report

- 1) Bills
- 2) Reports
- 3) Resolutions
 - a. 2021-08-001-019 – Resolution of Support for the Modernization of IL. Route 57

Legislative & Judicial

Committee Report

- 1) Bills
- 2) Reports
- 3) County Code
- 4) Resolution/Action
 - a. Resolution Number 2021-08-001-018 – Revision to the County Code Sheriff Merit Commission – Chapter 4, Article 4
- 5) Appointments
 - a. None.
- 6) Event Liquor License
 - a. One-Day Special Permit Request for St. John’s Cathedral’s 14th Annual BBQ Blast for September 18, 2021 from 12:00pm to 4:00pm.
 - b. One-Day Special Permit Request for North Side Boat Club – Hill Wedding Reception – on October 9, 2021 from 5PM until 12:00AM
- 7) Liquor License
 - a. None.
- 8) Firework Permit

- a. Village of Clayton requesting a Pyrotechnic Display Permit for August 14, 2021 at 9:15pm.
- b. Pointe D’Vine, LLC requesting a Pyrotechnic Display Permit for August 21, 2021 at 9:30PM
- c. Pointe D’Vine, LLC requesting a Pyrotechnic Display Permit for August 14, 2021 at 9:30PM

Public Health & Safety

Committee Report

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

Finance

Committee Report

- 1) Bills
- 2) Report
- 3) Resolution
 - a. Parcel Number 23-4-0546-000-00 located in the Quincy Township
 - b. Parcel Number 23-2296 located in the Quincy Township
- 4) Finance
 - a. None
- 5) Budget/Levy
 - a. FY21-22 Budget
- 6) Insurance
 - a. None

Executive Committee

Committee Report

- 1) Report
- 2) Resolution/Action
 - a. Discussion and approval of ARPA Related projects
- 3) Discussion & Possible Action
 - a. 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 July 2021, and Funds Summary report for July 2021 including revenue and expenses.

- 3) Resignation
 - a. Rebecca Weed – County Board, District Two
- 4) Appointments
 - a. David Hoskins to Two Rivers Regional Council of Public Officials Governing Board
- 5) Report
 - a. None.
- 6) Announcements
- 7) Discussion and Possible Action
 - a. Emergency Telephone Surcharge Board (ETSB) and Adams County Information Technology Agreement

Correspondence

- a. MLCR-3A Central Stone Company
- b. 2018 Annual Probation Report

Executive Session

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

RECESS the meeting until SEPTEMBER 14, 2021