

ADAMS COUNTY BOARD
AGENDA – UPDATED
Tuesday, September 14, 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 – August 10, 2021

Transportation, Building & Technology

Committee Report

- 1) Bills
- 2) Reports
- 3) Resolutions
 - a. 2021-09-501-012 - Resolution reporting bids and awarding the contract to the Diamond Construction Company, Quincy, Illinois, in the amount of \$1,196,160.79 for the resurfacing of a portion of County Highway 37 (N 48TH Street), from Maine Street, north to Columbus Road to be known as Section #21-00121-03-FP, from the September 2, 2021 County Motor Fuel Tax Letting.

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. Reappointment of Lyle Waner as a Trustee to the Bowen Fire Protection District
 - b. Reappointment of Robert L. Breckenham as a Trustee to the South Quincy Drainage and Levee District for a term of three (3) years

- 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. 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 Parcel Number 23-5-0578-000-00 located in the Quincy Township
 - b. Tax Sale Parcel Number 23-0041 located in the Quincy Township
 - c. Tax Sale Parcel Number 23-1690 located in the Quincy Township
- 4) Finance
 - a. Additional Fund Appropriation from F. Bryden Cory, County Treasurer in the amount of \$200,000 to Revenue Line Item 723-001-4615 – SCP Grant – for a revised budget amount of \$200,000 and \$200,000 to Expense Line Item 723-001-5713 – SCP Grant – for a revised budget amount of \$200,000.
- 5) Budget/Levy
 - a. FY21-22 Budget
- 6) Insurance
 - a. None

Executive Committee

Committee Report

- 1) Report
- 2) Resolution/Action
 - a. Adams County Empowered (A.C.E.) Program
 - b. 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 August 2021, and Funds Summary report for August 2021 including revenue and expenses.
- 3) Resignation
- 4) Appointments
 - a. Appointment to Vacant County Board District Two Seat
 - b. Megan Howell to the Governing Board of Two Rivers Regional Council of Public Officials
 - c. David McCleary to the Board of Two Rivers Resource Conservation and Development Area
 - d. Glori Traeder, RN, NP to a three-year term from present until June 30, 2024 to the Adams County Board of Health
 - e. Becky Campbe; RN, NP to a three-year term from present until June 30, 2024 to the Adams County Board of Health
 - f. Mark Peter to the annual reappointment term from present until June 30, 2024 to the Adams County Board of Health
 - g. Jan Poulter to a three-year term from present until June 30, 2024 to the Adams County Board of Health
- 5) Report
 - a. None.
- 6) Announcements
- 7) Discussion and Possible Action

Correspondence

- a. None

Executive Session

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

SUSPEND the meeting until DECEMBER 14, 2021