

AGENDA
County Board Finance Committee
MONTHLY MEETING
Monday, October 11, 2021
6:00 p.m.
ROE CONFERENCE ROOM

- 1) **Bills**
- 2) **Approval of Prior Minutes**
- 3) **Speaker**
 - a. None
- 4) **Reports**
- 5) **Resolutions**
 - a. Tax Sale Resolution – Parcel Number 23-2-0895-000-00 located in the Quincy Township
 - b. Tax Sale Resolution – Parcel Number 23-2-1028-000-00 located in the Quincy Township
 - c. Tax Sale Resolution – Parcel Number 23-4-0902-000-00 located in the Quincy Township
 - d. Tax Sale Resolution – Parcel Number 23-4-1100-000-00 located in the Quincy Township
 - e. Tax Sale Resolution – Parcel Number 23-4-1147-000-00 located in the Quincy Township
 - f. Tax Sale Resolution – Parcel Number 23-4-1398-000-00 located in the Quincy Township
 - g. Tax Sale Resolution – Parcel Number 23-5-0745-000-00 located in the Quincy Township
 - h. Tax Sale Resolution – Parcel Number 23-5-0908-000-00 located in the Quincy Township
 - i. Tax Sale Resolution – Parcel Number 23-5-1002-000-00 located in the Quincy Township
 - j. Tax Sale Resolution – Parcel Number 23-5-1339-000-00 located in the Quincy Township
- 6) **Finance**
 - A. **Additional Fund Appropriations**
 - 1) None
 - B. **Transfer of Budget Appropriation**
 - 1) Transfer of Fund Appropriation from Anthony Foster, Director of Court Services – in the amount of \$6,000 from line item number 001-001-5999 – Adams County Contingency – for a revised budget amount of \$59,846.67, an
 - 2) d \$6,000 to line item number 001-321-5506 – Building Maintenance – for a revised budget amount of \$27,500.
 - 3) Transfer of Fund Appropriation from Anthony Foster, Director of Court Services – in the amount of \$20,000 from line-item number 005-001-5713 – American Rescue Plan Expense – for a revise

budget amount of \$6,335,000 and \$20,000 to line-item number 055-001-5905 – A.C.E. Program Expense – for a revised budget amount of \$20,000.

- 4) Transfer of Fund Appropriation from Ryan Niekamp – County Board Office – in the amount of \$8,500 from line item 001-001-5105 – Salary County Administration – for a revised budget amount of \$59,500 and \$7,000 to line item 001-001-5110 – Salary Office Staff – for a revised budget amount of \$86,531 and \$1,500 to line item 001-001-5650 – Office Supplies – for a revised budget amount of \$6,500.

7) Budget/Levy

- A. FY21-22 Budget

8) Old Business

- A. ARPA Projects

9) New Business

- A. WIPFLI Contracts
- B. Discussion of Medical Insurance Plan

10) Executive Session (If Needed)

- A. Action items, if needed

Next Meeting is November 8, 2021 at 6PM.