

**ADAMS COUNTY BOARD**  
**AGENDA-UPDATED**  
**Tuesday, November 9 – 7PM**  
**Adams County Board Room**

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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 – October 12<sup>th</sup>, 2021

**Transportation, Building & Technology**

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***Committee Report***

- 1) Bills
- 2) Reports
- 3) Resolutions
  - a. Dark Fiber
  - b. 2021-11-501-013- Resolution for approval of a Plat of Paradise Lane Subdivision, located in Section 13 of Riverside Township, subject to approval of the County Engineer's subdivision checklist

**Legislative & Judicial**

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***Committee Report***

- 1) Bills
- 2) Reports
- 3) Resolution/Action
  - a. Resolution 2021-11-001-025 - Resolution to Expand Residency Requirements For ASCO Corrections Officers
  - b. Resolution 2021-11-001-022- Holiday Schedule 2022
  - c. Resolution 2021-11-001-024 Schedule for County Board Meetings for 2022
  - d. Resolution 2021-11-001-026 – Resolution Approving An Intergovernmental Agreement to Fund the Adams, Brown, Cass, Morgan, Pike and Scott Counties Educational Service Region.

- 4) County Code
  - a. 4-4-18 (Sheriff's Merit Commission)
- 5) Appointments
  - a. None
- 6) Firework Permit
  - a. Pointe D'Vine, LLC requesting a Pyrotechnic Display Permit for November 6<sup>th</sup>, 2021 at 7:30 PM.
- 7) Event Liquor License
  - a. One-Day Special Permit Request for Pointe D'Vine LLC for 27<sup>th</sup> Annual Oakley Lindsay Artist Showcase at the Quincy Art Center on November 19<sup>th</sup>, 2021 from 7:00 PM to 9:00 PM.
- 8) Liquor License
  - a. None.
- 9) Firework Permit
  - a. None.

## 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. Enterprise Zone Resolution
  - b. Tax Sale Resolution- Parcel Number 23-5-0821-000-00 located in the Quincy Township
  - c. Tax Sale Resolution- Parcel Number 23-2-1065-000-00 located in the Quincy Township
  - d. Tax Sale Resolution- Parcel Number 23-4-1175-000-00 located in the Quincy Township
  - e. Tax Sale Resolution- Parcel Number 23-4-1185-000-00 located in the Quincy Township
  - f. Tax Sale Resolution- Parcel Number 01-0-0842-001-00 located in the Clayton Township

4) Finance

- a. Additional Fund Appropriation from James Frankenhoff-County Engineer- in the amount of \$75,000.00 to revenue line item 501-501-4250- County Highway- Reimbursements Gasoline- for a revised budget amount of \$215,000.00 and \$75,000.00 to expense line 501-501-5665- County Highway-Vehicle Fuel and Oil- for a revised budget amount of \$325,000.00.
- b. Additional Fund Appropriation from James Frankenhoff-County Engineer- in the amount of \$10,000 to revenue line item 504-501-4730- Flood Control- Revenue-Payments, Federal- for a revised budget amount of \$60,100.00 and \$10,000.00 to expense line 504-501-5713- Flood Control Fund-All Expenses- for a revised budget amount of \$60,000.00.
- c. Additional Fund Appropriation from James Frankenhoff-County Engineer- in the amount of \$60,000 to revenue line item 511-501-4630- County MFT Fund- Revenue- Payments, State- for a revised budget amount of \$2,510,000 and \$60,000.00 to expense line 511-501-5105- County MFT Fund- Salaries-Engineering Staff- for a revised budget amount of \$90,000.00
- d. Additional Fund Appropriation from David Hochgraber- Director of IT- for an amount of \$30,000.00 to revenue line item 104-104-4120- Fees- 911 IT Services- for a revised budget amount of \$30,000.00
- e. Transfer of Budget Appropriation from James Frankenhoff, County Engineer- In the amount of \$1,000.00 from account line item 501-501-5436-County Highway Fund Utilities- for a revised budget amount of \$39,000.00 and \$1,000.00 to account line item 501-501-5650-County Highway Fund Office Supplies- for a revised budget amount of \$3,000.00.
- f. Transfer of Budget Appropriation from James Frankenhoff-County Engineer- In the amount of \$15,000.00 from account line item 501-501-5305- County Highway Fund Insurance Medical- for a revised budget amount of \$145,000.00 and \$15,000.00 to account line item 501-501-5770- County Highway Fund Road & Bridge Maintenance for a revised budget amount of \$145,000.00.
- g. Transfer of Budget Appropriation from James Frankenhoff, County Engineer- in the amount of \$35,000.00 from account line item 501-501-5506- County Highway Fund Maint.-bldg. & grounds, for a revised budget amount of \$60,000.00 and \$20,000.00 from account line item 501-501-5850- County Highway Fund Other Machinery- for a revised budget amount of \$5,000.00 and \$55,000.00 to account line item 501-501-5503- County Highway Fund maintenance-Equipment- for a revised budget amount of \$185,000.00.
- h. Transfer of Budget Appropriation from James Frankenhoff, County Engineer- in the amount of \$15,000.00 from account line item 522-501-5105- Road District Revolving Fund- Salaries-Engineering – for a revised

budget amount of \$95,000.00 and \$15,000.00 from account line item 522-501-5830- Road District Revolving Fund- Engineering Equipment Purchases- for a revised budget amount of \$40,000.00.

- 5) Budget/Levy
  - a. Approval of FY 21-22 Budget
- 6) Insurance

## Executive Committee

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### ***Committee Report***

- 1) Report
- 2) Resolution/Action
- 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 October 2021, and Funds Summary report for October 2021 including revenue and expenses.
- 3) Resignation
- 4) Appointments
- 5) Report
  - a. None.
- 6) Announcements
- 7) Discussion and Possible Action

## Correspondence

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## Executive Session

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

**RECESS the meeting until DECEMBER 14, 2021**