



ADAMS COUNTY BOARD AGENDA Tuesday, December 14, 2021 7:00 PM 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:

Awards / Presentations: Jana Speed's Retirement

Minutes – November 9, 2021

Transportation, Building & Technology

Committee Report

- 1) Bills
- 2) Reports
- 3) Resolutions
 - a. 2021-12-501-014 – Resolution appropriating \$2,500,000.00 in County Motor Fuel Tax Funds for the maintenance of various County Highways in Adams County for the year 2022

Legislative & Judicial

Committee Report

- 1) Bills
- 2) Reports
- 3) Resolution/Action
 - a. 2021-12-001-003 – REVISED Holiday Calendar for 2022
 - b. 2021-12-401-001 – State's Attorneys Appellate Prosecutor Fund
 - c. 2021-12-001-004 – Revision of the Adams County Code Chapter 4, Article 2 – Mental Health Board (708)
- 4) County Code
 - a. 4-2-1 – Mental Health Board (708)

- 5) Appointments
 - a. Appointment of Richard Kestner as a trustee to the Camp Point Fire Protection District Board.
- 6) Firework Permit
 - a. None
- 7) Event Liquor License
 - a. None
- 8) Liquor License
 - a. None
- 9) Firework Permit
 - a. None

Public Health & Safety

Committee Report

- 1) Bills
- 2) Report
- 3) Resolution/Action
 - a. Appointment of Robert Shafer to the Adams County Sheriff's Office Merit Commission to a six-year term effective January 1, 2022, until December 31, 2028.

Finance

Committee Report

- 1) Bills
- 2) Report
- 3) Resolution
 - a. 2021-12-161-001 – Resolution to Increase the Annual Salary of the Supervisor of Assessments
 - b. 2021-12-001-005 – Resolution to Retain WIPFLI CPA's and Consultants as the County's and Circuit Clerk's Auditing Firm
 - c. Tax Sale Parcel for PIN# 21-0-0452-000-00 located in the Fall Creek Township
- 4) Finance
 - a. Transfer of Budget Appropriation from David Hochgraber, Information Technology Director – in the amount of \$2,600 from 001-104-5100 – Salary – IT Director – for a revised budget amount of \$71,750 and \$2,600 to 001-104-5553 – Personal Vehicle Reimbursement – for a revised budget amount of \$7,800 and \$5,200 from 001-104-5110 – Salary – System Analysts – for a revised budget amount of \$96,404 and \$5,200 to 001-104-5553 – Personal Vehicle Reimbursement – for a revised budget amount of \$7,800 and \$4,500 from 001-104-5503 – Maintenance & Support – for a

revised budget amount of \$285,500 and \$4,500 to 001-104-5735 – Travel & Mileage – for a revised budget amount of \$4,500.

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

Executive Committee

Committee Report

- 1) Report
- 2) Resolution/Action
- 3) Discussion & Possible Action
 - a. ARPA Project: Not-For-Profit Organizations
 - b. ARPA Project: Other

Unfinished Business

- 1) Resolution / Action
 - a. Resolution Number 2021-12-001-002 – Adams County Reapportionment Plan

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 November 2021, and Funds Summary report for November 2021 including revenue and expenses.
- 3) Resignation
- 4) Appointments
 - a. Adams County Supervisor Of Assessments
- 5) Report
 - a. None.
- 6) Announcements
- 7) Discussion and Possible Action

Correspondence

- 1) Illinois Department of Agriculture RE: IL Noxious Weed Law

Executive Session

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

RECESS the meeting until JANUARY 11, 2022