



ADAMS COUNTY BOARD AGENDA Tuesday, February 15, 2022 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:

Minutes – January 11, 2022

Transportation, Building & Technology

Committee Report

- 1) Bills
- 2) Reports
- 3) Resolutions
 - a. 2022-02-501-002 - Resolution reporting bids from the February 1, 2022 County Motor Fuel Tax Maintenance Materials Letting.
 - b. 2022-02-501-003 – Resolution reporting bids from the February 1, 2022 Road District Motor Fuel Tax Maintenance Materials Letting.
 - c. 2022-02-501-004 – Resolution Requesting Consent to the Reappointment of the Incumbent as County Engineer
 - d. 2022-02-104-006 – Resolution Approving Multi-Year Dark Fiber Agreement

Legislative & Judicial

Committee Report

- 1) Bills
- 2) Reports
- 3) Resolution/Action
 - a. None

- 4) County Code
 - a. None
- 5) Appointments
 - a. None
- 6) Firework Permit
 - a. None
- 7) Event Liquor License
 - a. One-Day Permit Request for Sale of Alcohol for the Mustangs Football Boosters' Annual Spring Dinner and Auction on April 2, 2022
 - b. One-Day Permit Request for Sale of Alcohol for St. Anthony Church's St. Dominic's June Fest on June 4, 2022
 - c. One-Day Permit Request for Sale of Alcohol for St. Anthony Church's Picnic on July 16, 2022Liquor License
- 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. None
- 4) Finance
 - a. Transfer of Fund Appropriation from Anthony Foster, Director of Court Services, in the amount of \$43,475 – from account line 005-001-5713 – American Rescue Plan Expense – for a revised budget amount of \$8,659,525 and \$43,475 to account line 005-001-5905 – A.C.E. Program Expense – for a revised budget amount of \$43,475.
 - b. Transfer of Fund Appropriation from Georgene Zimmerman, Supervisor of Assessments, in the amount of \$7,500 from account line 001-001-5999 – Contingency – for a revised budget amount of \$142,500 and \$7,500 to account line 001-161-XXXX – Reimbursement – Stipend – SOA – for a revised budget amount of \$7,500.
 - c. Additional Fund Appropriation from Jerrod Welch, Public Health Administrator, in the amount of \$150 to revenue line 611-151-4165 – TB Interest on Taxes – for a revised budget amount of \$150 and \$10,000 to

revenue account line 611-611-4250 – TB Testing Revenue – for are revised budget amount of \$10,000.

- 5) Budget/Levy
 - a. None
- 6) Insurance

Executive Committee

Committee Report

- 1) Report
- 2) Resolution/Action
 - a. Resolution Number 2022-02-601-007 – Adams County Health Department HVAC
- 3) Discussion & Possible Action
 - a. ARPA Project: Village of Liberty
 - b. ARPA Project: Village of Camp Point
 - c. ARPA Project: Non-Profit Organizations
 - d. ARPA Project: Sheriff Vehicle Computers

Unfinished Business

- 1) Resolution / Action

New Business

- 1) Approval of Board Member Travel Vouchers
 - a. None
- 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 January 2022, and Funds Summary report for January 2022 including revenue and expenses.
- 3) Resignation
 - a. None
- 4) Appointments
 - a. Quincy Riverfront Development Corporation
 - i. Duane Venvertloh
 - ii. Dave Bellis
- 5) Report
 - a. None.
- 6) Announcements
 - a. None
- 7) Discussion and Possible Action

Correspondence

- 1) Ameren IL – Upcoming Vegetation Activities
- 2) Ameren IL – Tree Trimming Activities
- 3) G2 Consulting Group – Notification of Purposed Telecommunications Tower Construction
- 4) Nicor Gas – Keeping Communities Safe from Natural Gas
- 5) Dave Bellis – Thank You Card

Executive Session

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

RECESS the meeting until MARCH 11, 2022