



ADAMS COUNTY BOARD AGENDA

Tuesday, March 15, 2022

7:00 PM

Adams County Board Room

507 Vermont Street | Quincy, IL. 62301

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 – February 15, 2022

Transportation, Building & Technology

Committee Report

- 1) Bills
- 2) Reports
- 3) Resolutions
 - a. 2022-03-501-005 – A resolution authorizing the dedication of County property for roadway purposes.
 - b. 2022-03-501-006 – A resolution authorizing a temporary easement for levee maintenance.
 - c. 2022-03-501-007 – A resolution authorizing the sale of County property.
 - d. 2022-03-501-008 – A resolution appropriating the sum of \$1,700,000.00, which includes \$458,907.93 in Rebuild Illinois monies from the County Motor Fuel Tax Fund and \$60,000.00 from the County Matching Tax Fund to pay for the County's share of the reconstruction of the intersection of South 48TH Street and State Street and authorizing the County Board Chairman to sign any agreements with the City of Quincy and shall be designated as Section 20-00079-05-PV.
 - e. 2022-03-501-009 – A Resolution Reappointing the County Engineer.

Legislative & Judicial

Committee Report

- 1) Bills
- 2) Reports
- 3) County Code
 - a. Amending Travel, Living and Meal Expenses (1-11-4 through 1-11-7)
- 4) Resolution/Action
 - a. Resolution 2022-03-001-014 – Amending Adams County Code: Travel, Living and Meal Expenses
- 5) Appointments
 - a. Reappointment of Richard Stewart to the Tri-Township Fire Protection District as a trustee for a three-year term to expire on the first Monday in May 2025
 - b. Reappointment of Don Loos to the Liberty Fire Protection District as a trustee for a three-year term to expire on the first Monday in May 2025
 - c. Reappointment of Alex House to the Payson Fire Protection District as a trustee for a three-year term to expire on the first Monday in May 2025.
 - d. Reappointment of Ken Steffen to the Payson Fire Protection District as a trustee for a three-year term to expire on the first Monday in May 2025
 - e. Reappointment of Robert Mitchel to the Payson Fire Protection District as a trustee for a three-year term to expire on the first Monday in May 2025
 - f. Reappointment of Steven Loeschen to the Golden Fire Protection District as a trustee for a three-year term to expire on the first Monday in May 2025
 - g. Appointment of Kevin J. Likes to the Golden Fire Protection District as a trustee for a three-year term to expire on the first Monday in May 2025
 - h. Reappointment of Wayne Gallaher to the Mill Creek Water District as a trustee for a six-year term to expire on the first Monday of May 2028
- 6) Firework Permit
 - a. None
- 7) Event Liquor License
 - a. One-Day Retail Sale of Alcohol for the Mendon Fire Fest 2022 at the Adams County Fair Grounds to be held on May 7, 2022, from 12:00PM until 11:59PM
- 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. None
- 5) Budget/Levy
 - a. None
- 6) Insurance

Executive Committee

Committee Report

- 1) Report
- 2) Resolution/Action
 - a. Intergovernmental Agreement between Hancock County and Adams County
 - b. Union Contracts
 - i. FOP – Patrol Sergeants
 - ii. FOP – Court Services
 - iii. FOP – Correction Sergeants
 - c. ARPA
 - a. Resolution 2022-03-431-001 – Information Technology Court Room Upgrades
 - b. Resolution 2022-03-421-012 – Court Record Digitalization
 - c. Resolution 2022-03-001-013 – Services and Installation of E.I.F.S. for the Adams County Courthouse
 - d. Recovery Anonymous Half-Way House Funding
- 3) Discussion & Possible Action
 - a. None

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 February 2022, and Funds Summary report for February 2022 including revenue and expenses.
- 3) Resignation
 - a. None

- 4) Appointments
 - a. None
- 5) Report
 - a. None.
- 6) Announcements
 - a. None
- 7) Discussion and Possible Action

Correspondence

- 1) Adams Electric Cooperative – Tree Trimming
- 2) Illinois Environmental Protection Agency
- 3) Quincy Visitor's Bureau (See Quincy) – Catfish Trail
- 4) Transitions of Western Illinois – Annual Report 2020-2021

Executive Session

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

RECESS the meeting until APRIL 13, 2022