

**MINUTES**  
**LEGISLATIVE & JUDICIAL COMMITTEE**  
**MONTHLY MEETING**  
**Tuesday, March 15, 2022**  
**6:00 p.m.**  
**County Board Room**

**PRESENT:** Theresa Bockhold, Marvin Kerkhoff, Todd Duesterhaus

**ABSENT:** Mark Peter, Raquel Piazza

**OTHER:** Gary Farha, Lori Geschwandner, Anthony Foster, Caitlin Waterman, Todd Nelson, Ryan A. Niekamp

**6:18 pm meeting was convened.**

**Bills**

Bills were reviewed by all present committee members.

**Review of Monthly Reports**

Approval of Prior Meeting Minutes

Motion to approve made by Todd Duesterhaus and seconded by Theresa Bockhold.  
Motion passed.

**Speaker**

John Simon – informational in regard to Adams County's intergovernmental agreement with Hancock County. John explained that this is temporary until the end of the fiscal year. This is just the management portion of their services. Adams County will help with managing their teams for a monthly fee.

A motion was made by Raquel Sparrow to recommend this Intergovernmental Agreement to the full County Board. Todd Duesterhaus seconded the motion. Motion carried.

**Old Business**

**New Business**

- Appointments
  1. 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
  2. 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
  3. 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.
  4. 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
  5. 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
  6. 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

A motion was made by Raquel Piazza to recommend the above individuals to the full County Board. Theresa Bockhold seconded the motion. Motion carried.

7. 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
8. 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.

A motion was made by Raquel Piazza to recommend the above individuals to the full County Board. Theresa Bockhold seconded the motion. Motion carried.

Firework Permit  
N/A

Liquor License  
One-day permit request for the sale of Alcohol for the Mustangs Football Boosters' Annual Spring Dinner and Auction on April 2<sup>nd</sup>, 2022.  
One day permit request for sale of alcohol for St. Anthony Church St. Dominic's June Fest on June 4, 2022  
One-day permit request for sale of alcohol for St Anthony Church's picnic on July 16, 2022.

Theresa Bockhold made a motion to take the above liquor licenses to the full board. Raquel Sparrow seconded the motion. Motion carried.

**Resolution 2022-03-001-014 – Adopting Change to the Adams County Code Per Diem Rate**

Raquel Sparrow made a motion to approve the updated language in the County Code for Per Diem rates and recommend to the full County Board. Theresa Bockhold Seconded the motion. Motion carried.

**Court Record Digitization**

Lori Geschwandner mentions digitizing the court records under ARPA Funds. They will be sent off to scan. The total project price is \$66,140.38. The resolution figure needs to be changed. Motion to take this to the full County Board was made by Raquel Sparrow. Seconded by Todd Duesterhaus. Motion carried.

**Executive Session**  
N/A

**A motion to adjourn the meeting was made by Theresa Bockhold. Marvin Kerkhoff seconded the motion. Motion passed.**

**Meeting was adjourned at 6:38pm.**

**END OF MINUTES**