



ADAMS COUNTY BOARD AGENDA

Tuesday, May 10, 2022
7:00 PM

Adams County Board Room
507 Vermont Street | Quincy, IL. 62301 (2nd Floor)

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 – April 13, 2022

Transportation, Building & Technology

Committee Report

- 1) Bills
- 2) Reports
- 3) Resolutions
 - a. 2022-05-501-014 - Resolution reporting bids from the April 26, 2022 County Motor Fuel Tax Maintenance Materials Letting for aluminum alloy culverts.
 - b. 2022-05-501-015 – Resolution reporting bids from the April 26, 2022 Road District Motor Fuel Tax Maintenance Materials Letting for oil, hot-mix asphalt binder, culverts, lignin and oil & chip sealing.
 - c. 2022-05-501-016 – Resolution reporting bids from the May 3, 2022 County Motor Fuel Tax Maintenance Letting for oil and chip sealing various County Highways.
 - d. 2022-05-501-017 – Resolution approving a utility relocation agreement with Ameren Illinois for the relocation of a high pressure natural gas system in and around the South 48th Street and State Street intersection and authorizing the Adams County Board Chairman to sign the agreement.

Legislative & Judicial

Committee Report

- 1) Bills

- 2) Reports
- 3) County Code
 - a. None
- 4) Resolution/Action
 - a. Resolution 2022-05-121-027 – Temporary Change in Polling Location
 - b. Intergovernmental Agreement for Schools Against Fearful Environments (S.A.F.E.)
- 5) Appointments
 - a. Appointment of Steve Adair as a Trustee to the Lima-Tioga Fire Protection District for a three-year term set to Expire on April 1, 2025.
 - b. Appointment of Scott Dedert as a Trustee to the Ursa Street Light District effective May 2, 2022, and set to Expire on the First Monday of May, 2025.
 - c. Appointment of Mike Benjamin as a Trustee to the Payson-Fall Creek Fire Protection District set to Expire the First Monday in May, 2025.
- 6) Firework Permit
 - a. None
- 7) Event Liquor License
 - a. Special Liquor License for the Adams County Fairgrounds for the Adams County Fair for July 27, 2022 through August 2, 2022
 - b. One-Day Liquor License for the Adams County Fairgrounds for the Adams County Tractor Pull for July 3, 2022 from 10AM until 11:59PM
 - c. One-Day Liquor License for the Camp Point Wrestling Club's Summer Fest on July 9, 2022 from 1PM until 11:59PM
 - d. One-Day Liquor License for Friends of Unit 4's Fall Festival on August 27, 2022 at the Adams County Fairgrounds
 - e. One-Day Liquor License for the Camp Point 4th of July for July 3, 2022 and July 4, 2022 in Camp Point

Public Health & Safety

Committee Report

- 1) Bills
- 2) Report
- 3) Resolution/Action

Finance

Committee Report

- 1) Bills
- 2) Report
- 3) Resolution
 - a. Tax Sale Resolution for Parcel 21-0-0457-000-00 located in the Fall Creek Township
 - b. Resolution 2022-05-001-022 – Elected Officials Salary
- 4) Finance

- a. Additional Fund Appropriation from Lori Geschwander – Circuit Clerk – in the amount of \$10,500 from Expense Line 421-421-5195 – Transfer to County General for Salaries – for a Revised Budget Amount of \$10,500.
- b. Transfer of Fund Appropriation from Richard Wagner – Sheriff – in the amount of \$110,000 from Account Line 005-001-5713 – ARPA Expense – for a Revised Budget Amount of \$7,108,217.69 and \$110,000 to Account Line 001-301-5150 – Sheriff: Salary-Overtime & Warrants – for a Revised Budget Amount of \$150,000.
- c. Transfer of Funds Appropriation from Richard Wagner – Sheriff – in the Amount of \$9,000 from Account Line 001-001-5999 – Contingency – for a Revised Budget Amount of \$133,500 and \$9,000 to Account Line 001-301-5637 – Jail Operating Supplies – for a Revised Budget Amount of \$29,000.

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

Executive Committee

Committee Report

- 1) Report
- 2) Resolution/Action
 - a. Resolution 2022-05-231-023 – Adams County Sheriff Filing Cabinets
 - b. Resolution 2022-05-231-024 – Adams County Sheriff Ballistic Vests
 - c. Resolution 2022-05-231-024 – Adams County Sheriff Public Safety Worker Over Time COVID Response
 - d. Resolution 2022-05-411-026 – Adams County Public Defender Case Management Software
- 3) Discussion & Possible Action
 - a. None

Unfinished Business

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- 1) Resolution / Action
 - a. None

New Business

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- 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 April 2022, and Funds Summary report for April 2022 including revenue and expenses.

- 3) Resignation
 - a. Brian VonderHaar – Emergency Telephone Systems Board
- 4) Appointments
 - a. David McCleary – Emergency Telephone Systems Board
- 5) Report
 - a. None
- 6) Announcements
 - a. None
- 7) Discussion and Possible Action
 - a. Great River Economic Development Foundation Letter of Support for RISE Local and Regional Planning Grant

Correspondence

- 1) Illinois Environmental Protection Agency – Proposed Issuance of a Federally Enforceable State Operating Permit
- 2) Thank You Card from the Oakley Family
- 3) Thank You card from the Baker Family

Executive Session

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

RECESS the meeting until JUNE 14, 2022