

**MINUTES**  
**LEGISLATIVE & JUDICIAL COMMITTEE**  
**MONTHLY MEETING**  
**Tuesday, May 10, 2022**  
**6:00 p.m.**  
**County Board Room**

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

**ABSENT:** Raquel Piazza

**OTHER:** Gary Farha, R. Kent Snider, Anthony Foster, Caitlin Waterman, Todd Nelson, Ryan Niekamp

**6:00 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 minutes with additional corrections was made by Marvin Kerkhoff and seconded by Theresa Bockhold. Motion passed.

**Speaker**

N/A

**Old Business**

N/A

**New Business**

- Elections/Possible Actions
  1. Early Voting for the General Election Primary Starts May 19<sup>th</sup>.
- Appointments
  1. Appointment of Steve Adair as a Trustee to the Lima-Tioga Fire Protection District for a three-year term to expire on April 1, 2025. ▪
  2. Reappointment of Scott Dedert as a Trustee to the Ursa Street Light District to expire on the First Monday in May of 2025. ▪
  3. Appointment of Mike Benjamin as a Trustee to the Payson-Fall Creek Fire Protection District set to Expire the First Monday in May, 2025.

Theresa Bockhold made a motion to recommend the above individual to the full County Board. Marvin Kerkhoff seconded the motion. Motion passed.

- Firework Permit
  1. N/A
- Liquor License
  1. Special Liquor License for the Adams County Fairgrounds for the Adams County Fair for July 27, 2022, through August 2, 2022
  2. One-Day Liquor License for the Adams County Fairgrounds for the Adams County Tractor Pull for July 3, 2022, from 10AM until 11:59PM
  3. One-Day Liquor License for the Camp Point Wrestling Club's Summer Fest on July 9, 2022, from 1PM until 11:59PM
  4. One-Day Liquor License for Friends of Unit 4's Fall Festival on August 27, 2022, at the Adams County Fairgrounds

5. One-Day Liquor License for the Camp Point 4th of July for July 3, 2022, and July 4, 2022, in Camp Point

Tod Duesterhaus made a motion to approve the above firework permits. Theresa Bockhold seconded the motion. Motion carried.

- County Code
  - N.A
- Resolutions
  - Resolution 2022-05-121-027 – Temporary Change in Polling Location for Quincy PRCTS 1, 2, 3, 4, 5, 8 & 9 to Grandview Church at 10<sup>th</sup> and Spruce and Quincy PRCT 30 to Trinity Church.

Theresa Bockhold made a motion to approve the above changes. Todd Duesterhaus seconded the motion. Motion carried.

- Intergovernmental Agreement for Schools Against Fearful Environments (S.A.F.E.)

Theresa Bockhold made a motion to approve the above. Todd Duesterhaus seconded the motion. Motion carried.

- Resolution 2022-05-411-026 – Adams County Public Defender Case Management Software
  - Asking \$55,000.00 of ARPA funds to purchase this software to help out the Public Defenders Office with retaining records and easily accessible via the Cloud.

Todd Duesterhaus made a motion to approve the project and recommend to the County Board. Marvin Kerkhoff seconded the motion. Motion carried.

#### **Executive Session**

A motion was made by Todd Duesterhaus to go into Executive Session at 06:13 PM. Theresa Bockhold seconded the motion.

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

**The meeting was adjourned at 6:29pm.**

**END OF MINUTES**