

AGENDA
County Board Executive Committee
MONTHLY MEETING
TUESDAY, JULY 5, 2022
5:30 p.m.
COUNTY BOARD ROOM
507 Vermont Street | Quincy, IL. 62301
2nd Floor

- 1) **Approval of June 6, 2022 Minutes**
- 2) **Speaker**
 - a. Joe Heberlein – Clayton Camp Point Water District
- 3) **Reports**
 - a. None
- 4) **New Business**
 - a. Deputies Union Contract
 - b. Two Rivers Regional Land Bank – Progress Update
 - c. Vermont Street Parking Lot Project
 - d. County Board Office Budgeting Software
 - e. State’s Attorney & Public Defender Cost of Living (COLA) Adjustment
 - f. ARPA:
 - a. Judicial Computer Upgrades
 - b. Clayton Camp Point Water District
 - c. Replacement of Funds to County General for COVID-19 Expenses 03/20 through 07/22
 - d. Payson Water System Upgrades
 - e. 52nd Street Waterman Extension (First Reading)
 - g. Bicentennial Commission and Appointments
- 5) **Resolutions**
 - a. Resolution 2022-07-431-029 – (ARPA) Adams County Judicial Computer Upgrades
 - b. Resolution 2022-07-001-030 – (ARPA) Clayton, Camp Point Water District Upgrades
 - c. Resolution 2022-07-001-031– (ARPA) Payson Water System Upgrades
 - d. Resolution 2022-07-001-032 – Annual Salary Increase for States Attorney and Public Defender
- 6) **Executive Session (if Needed)**
 - a. Personnel Issues
 - b. Legal
 - c. Action Items, if needed

Next Meeting August 1, 2022, at 5:30 pm.