

AGENDA
County Board Finance Committee
MONTHLY MEETING
Monday, July 11, 2022
6:00 p.m.
Adams County Board Room

- 1) **Bills**
- 2) **Approval of Prior Minutes**
 - a. June 13, 2022
- 3) **Speaker**
 - a. None
- 4) **Reports**
 - a. None
- 5) **Resolutions**
 - a. 2022-07-001-033 – Resolution for Annual Increase of State’s Attorney and Public Defender
 - b. 2022-07-001-034 – Resolution to Increase Circuit Clerk’s Salary
 - c. 2022-07-001-036 – ARPA: Village of Clayton Water Main Replacement
 - d. 2022-07-001-037 – ARPA: Adams County Fairgrounds- Restroom Replacement and Water Mains
 - e. 2022-07-001-038 – ARPA: Replacement of funds to County General Fund for COVID-19 Expenses from March 20th to July 22nd.

- 6) **Finance**
 - a. **Additional Fund Appropriations**
 - a. Additional Fund Appropriation from Lori Geschwandner – Circuit Clerk – in the amount of \$10,500 Revenue Line Number – 001-421-4995 – Transfer from Circuit Clerk Op & Admin – for a Revised Budget Amount of \$10,500 and \$10,500 to Expense Line Number 421-421-5195 – Transfer to County General for Salaries – for a Revised Budget Amount of \$10,500.
 - b. Additional Fund Appropriation from Richard Wagner – Sheriff – in the amount of \$28,000 to Revenue Line Number 001-231-4651 – Sheriff Salary Reimbursement – for a Revised Budget Amount of \$28,000.
 - c. Additional Fund Appropriation from John Simon – EMS Director – in the amount of \$20,000 to Expense Line 621-621-5775 – Training – for a Revised Budget Amount of \$45,000
 - b. **Transfer of Budget Appropriations**
 - a. Transfer of Funds from Anthony Foster – Court Services Director – in the amount of \$25,000 from Account Line Number 001-321-5115 – Salary Part Time Staff – for a Revised Budget of \$65,508 and

\$25,000 to Account Line Number 001-321-5150 – Salary Overtime
– for a Revised Budget Amount of \$50,000.

7) Budget/Levy

- a. None

8) Old Business

9) New Business

- a. ARPA – Summary of Projects

- i. 2022-07-431-029 – ARPA: Adams County Judicial Computer Upgrades

- ii. 2022-07-001-030 – ARPA: Clayton Camp Point Water District Upgrades

- iii. 2022-07-001-031 – ARPA: Payson Water System Upgrades

- b. Discussion of Budgeting Software

- c. Adams County Health Department – Change Order #2

10) Executive Session (If Needed)

- a. Action items, if needed

- a. Personnel

- b. Legal

Next Meeting is August 8, 2022 at 6PM.