

AGENDA
County Board Executive Committee
MONTHLY MEETING
MONDAY, AUGUST 1, 2022
5:30 p.m.
COUNTY BOARD ROOM
507 Vermont Street | Quincy, IL. 62301
2nd Floor

- 1) **Approval of July 5, 2022 Minutes**
- 2) **Speaker**
 - a. Mike McCaughey – Health Insurance
- 3) **Reports**
 - a. None
- 4) **New Business**
 - a. Juvenile Detention Center – HVAC Project
 - b. Sheriff Deputies Union Contract
 - c. ARPA:
 - a. Adams County – Park Restrooms
 - b. Village of Ursa – Wastewater Treatment Lagoon Improvements
 - c. Village of Lima -- Wastewater Treatment Lagoon Improvements
 - d. Adams County – Supportive Housing Program
 - d. Bicentennial Commission and Appointments
 - e. Off-Road Vehicle Ordinance
- 5) **Resolutions**
 - a. None
- 6) **Executive Session (if Needed)**
 - a. Personnel Issues
 - b. Legal
 - c. Action Items, if needed

Next Meeting September 5th, 2022, at 5:30 pm.