

AGENDA
County Board Finance Committee
MONTHLY MEETING
Monday, AUGUST 08, 2022
6:00 p.m.
Adams County Board Room

- 1) **Bills**
- 2) **Approval of Prior Minutes**
 - a. July 11, 2022
- 3) **Speaker**
 - a. None
- 4) **Reports**
 - a. None
- 5) **Resolutions**
 - a. Resolution for Tax Sale Parcel for Permanent Parcel Number 01-0-0495-000-00 located in the Clayton Township
 - b. Resolution for Tax Sale Parcel for Permanent Parcel Number 01-0-0592-000-00 located in the Clayton Township
 - c. Resolution for Tax Sale Parcel for Permanent Parcel Number 23-5-0506-000-00 located in the Quincy Township
 - d. Resolution for Tax Sale Parcel for Permanent Parcel Number 23-5-0746-000-00 located in the Quincy Township
 - e. Resolution for Tax Sale Parcel for Permanent Parcel Number 21-0-0458-000-00 & 21-0-0459-000-00 located in the Fall Creek Township
 - f. Resolution for Tax Sale Parcel for Permanent Parcel Number 23-2-0639-000-00 located in the Quincy Township
 - g. Resolution for Tax Sale Parcel for Permanent Parcel Number 23-5-0504-001-00 located in the Quincy Township
 - h. Resolution for Tax Sale Parcel for Permanent Parcel Number 23-5-1027-000-00 located in the Quincy Township
 - i. Resolution for Tax Sale Parcel for Permanent Parcel Number 23-4-0770-000-00 located in the Quincy Township
 - j. Resolution for Tax Sale Parcel for Permanent Parcel Number 23-7-0855-001-00 located in the Quincy Township
 - k. Resolution for Tax Sale Parcel for Permanent Parcel Number 01-0-0648-000-00 located in the Clayton Township
 - l. Resolution for Tax Sale Parcel for Permanent Parcel Number 23-5-0975-000-00 located in the Quincy Township
 - m. Resolution for Tax Sale Parcel for Permanent Parcel Number 23-5-1028-000-00 located in the Quincy Township
 - n. Resolution for Tax Sale Parcel for Permanent Parcel Number 23-5-0840-000-00 located in the Quincy Township
 - o. 2022-08-001-034 – Resolution to Increase Circuit Clerk’s Salary effective December 1, 2022

6) Finance

a. Additional Fund Appropriations

a. None

b. Transfer of Budget Appropriations

a. None

7) Budget/Levy

a. Discussion of Budget Season for FY22-23

8) Old Business

9) New Business

a. ARPA – Summary of Projects

i. 2022-08-001-041 – Resolution to Provide Assistance for Upgrades to the Wastewater Treatment Lagoon in the Village of Ursa for \$400,000.

ii. 2022-08-001-042 – Resolution to Assist with the Implementation of New Water System Connections for the Village of Lima for \$200,000.

iii. 2022-08-001-043 – Resolution for Water Line Improvements and Replacements for the Mill Creek Water District for \$270,000.

iv. 2022-08-001-044 – Resolution to Upgrade Watermain Extension at 52nd Street in Adams County, Illinois for \$225,000.

b. Opioid Settlement Discussion

c. Health Insurance Discussion regarding CIRMA and Health Insurance Trust Program

10) Executive Session (If Needed)

a. Action items, if needed

a. Personnel

b. Legal

Next Meeting is September 12, 2022 at 6PM.