

AGENDA
County Board Executive Committee
MONTHLY MEETING
TUESDAY, SEPTEMBER 6, 2022
5:30 p.m.
COUNTY BOARD ROOM
507 Vermont Street | Quincy, IL. 62301
2nd Floor

- 1) **Approval of August 2, 2022 Minutes**
- 2) **Speaker**
 - a. None
- 3) **Reports**
 - a. None
- 4) **New Business**
 - a. Juvenile Detention Center – HVAC Bids
 - b. ARPA:
 - a. Summary of Projects & Requests
 - b. Anti-Virus Protection for \$81,000
 - c. Replacement of Camera System and Door Access
 - d. Village of Golden Public Bathroom
 - c. Adams County Health Insurance Discussion
 - d. Intergovernmental Agreement with the Regional Office of Education for managed Information & Technology Services at the Jacksonville Facility
- 5) **Resolutions**
 - a. None
- 6) **Executive Session (if Needed)**
 - a. Personnel Issues
 - b. Legal
 - c. Action Items, if needed
- 7) **Adjournment**

Next Meeting October 4th, 2022, at 5:30 pm.