

**AGENDA**  
**County Board Finance Committee**  
**MONTHLY MEETING**  
**Monday, September 12, 2022**  
**6:00 p.m.**  
**Adams County Board Room**

507 Vermont Street  
Quincy, IL. 62301  
2<sup>nd</sup> Floor

- 1) **Bills**
- 2) **Approval of Prior Minutes**
  - a. August 08, 2022
- 3) **Speaker**
  - a. Mike McLaughlin
- 4) **Reports**
  - a. None
- 5) **Resolutions**
  - a. None
- 6) **Finance**
  - a. **Additional Fund Appropriations**
    - a. Additional Fund Appropriation from Gary L. Farha – State’s Attorney – in the amount of \$10,550.00 to Revenue Line Number 001-401-4615 – Grants: States Atty Special Project – for a Revised Budget Amount of \$10,550.00 and \$10,550.00 to Expense Line Number 001-401-5713 – Special Project Grant Expense – for a Revised Budget Amount of \$10,550.00.
    - b. Additional Fund Appropriation from Rich Wagner – Sheriff – in the amount of \$1,000.00 to Revenue Line Number 001-301-4125 – Revenue: Electronic Home Detention (EHD) – for a Revised Budget Amount of \$1,000.00 and \$1,000.00 to Expense Line Number 001-301-5533 – Electronic Home Detention (EHD) for a Revised Budget Amount of \$1,000.00.
    - c. Additional Fund Appropriation from David Hochgraber – Information Technology – in the amount of \$7,500.00 to Revenue Line Number 104-105-4120 – Fees: ROE IT Services – for a Revised Budget Amount of \$7,500.00 and \$800.00 to Expense Line Number 104-105-5100 – Salary: IT Director – for a Revised Budget Amount of \$800.00 and \$800.00 to Expense Line Number 104-105-5453 – Utilities: Natural Gas – for a Revised Budget Amount of \$800.00 and \$5,000.00 to Expense Line Number 104-105-5825 – Equipment – for a Revised Budget Amount of \$5,000.00.
  - 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
- b. Update on Health Insurance

10) **Executive Session (If Needed)**

- a. Action items, if needed
  - a. Personnel
  - b. Legal

Next Meeting is October 10, 2022 at 6PM.