



ADAMS COUNTY BOARD AGENDA

Tuesday, September 13, 2022
7:00 PM

Adams County Board Room
507 Vermont Street | Quincy, IL. 62301 (2nd Floor)

Call Meeting To Order – R. Kent Snider, Chairman

Invocation & Pledge Of Allegiance To The Flag Of The United States Of America

Roll Call – Ryan A. Niekamp, County Clerk

Declare A Quorum Present

Award Presentation: None

Request to Speak: None

Minutes – August 9, 2022

Transportation, Building & Technology

Committee Report

- 1) Bills
- 2) Reports
 - a. None
- 3) Resolutions
 - a. None
- 2) New Business
 - a. Adams County Juvenile Detention Center HVAC Project Bids
 - b. Information Technology and Regional Office of Education Intergovernmental Agreement (IGA) for Jacksonville, IL. Office

Legislative & Judicial

Committee Report

- 3) Bills
- 4) Reports
- 5) County Code
 - a. None
- 6) Resolution/Action

- a. 2022-09-121-045 – Resolution for the Closing of Certain Services in the County Clerk’s Office for the 2022 November General Election
- 7) Appointments
 - a. None
- 8) Firework Permit
 - a. Firework Permit for Pointe D’Vine LLC for a Pyrotechnic Display on September 17th, 2022, at 8:30PM with no Alternative Date
 - b. Firework Permit for Pointe D’Vine LLC for a Pyrotechnic Display on September 24th, 2022, at 8:30PM with no Alternative Date
- 9) Event Liquor License
 - a. Special One-Day Liquor Permit for the Red Dog Saloon 2 LLC for the Fishing for Freedom Fundraiser on September 17th, 2022, at 6AM through September 18th, 2022, at 1AM
 - b. Special One-Day Liquor Permit for a Fundraiser for Mary Miller on September 24, 2022, from 5PM until 11PM

Public Health & Safety

Committee Report

- 1) Bills
- 2) Report
- 3) Resolution/Action
 - None

Executive Committee

Committee Report

- 1) Report
- 2) Discussion & Possible Action
 - a. None
- 3) Resolution & Possible Action
 - a. 2022-09-321-047 – Resolution to Authorize the Use of American Rescue Plan Act Funds for The Purpose of Replacement and Improvements of The HVAC Unit(s) At The Adams County Juvenile Detention Center
 - b. 2022-09-301-048 – Resolution to Authorize the Use of American Rescue Plan Act Funds to Purchase and Outfit a Transportation Van for the Adams County Sheriff’s Department
 - c. 2022-09-121-049 – Resolution to Authorize the Use of American Rescue Plan Act Funds to Increase the Pay of Election Judges in the County of Adams for the June 2022 Primary and November 2022 General Election
 - d. 2022-09-104-046 – Resolution to Authorize the use of American Rescue Plan Act Funds for Information and Technology for the Procurements of

Anti-Virus Protection for the County Computers and Network Infrastructure in the Amount of \$81,310.00

- e. 2022-09-001-050 – Resolution to Authorize the use of American Rescue Plan Act Funds for the Replacement, and, or Improvements of the Community Restrooms in the County of Adams for the Villages of Camp Point, Liberty, Golden, Plainville and Coatsburg

Finance

Committee Report

- 1) Bills
- 2) Report
- 3) Resolution
 - a. None
- 4) Finance
 - 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.
- 5) Budget/Levy
 - a. Discussion of Budget for FY22-23
- 6) Insurance
 - a. Health Insurance

Unfinished Business

- 1) Resolution / Action
 - a. None

New Business

- 1) Approval of Board Member Travel Vouchers
 - a. None

2) Monthly Reports:

Supervisor of Assessments/Board of Review, the Probation Department, Juvenile Detention Center, the County Clerk & Recorder's office, Sheriff's Department, Information Technology, the Public Defender, the Circuit Clerk, and the Treasurer's office, Monthly check register for August 2022, and Funds Summary report for August 2022 including revenue and expenses.

3) Resignation

a. None

4) Appointments

a. None

5) Report

a. None

6) Announcements

a. None

7) Discussion and Possible Action

a. None

Correspondence

- 1) Village of Ursa – Thank You Notification for project utilization of ARPA funds

Executive Session

- a. If Needed
- b. Action To Take, if needed

SUSPEND the meeting until DECEMBER 13, 2022

NEXT STATED MEETING IS OCTOBER 11, 2022