



# ADAMS COUNTY BOARD AGENDA

Tuesday, October 11, 2022  
7:00 PM

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

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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: James Crabtree – Redemption House of Quincy INC.

Minutes – September 13, 2022

## Transportation, Building & Technology

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### ***Committee Report***

- 1) Bills
- 2) Reports
  - a. None
- 3) Resolutions
  - a. 2022-10-501-026 – Resolution to use Surface Transportation Funds to pay one half of the County Engineer's salary from December 1, 2021 through November 30, 2022 and appropriating \$67,964.00 from the County Motor Fuel Tax Fund for one half of the County Engineer's salary from January 1, 2022 through December 31, 2022
  - b. 2022-10-501-027 – Resolution for the replacement of the bridge carrying County Highway 39 over Grindstone Creek, appropriating \$40,000.00 for the design engineering, and authorizing the County Board Chairman to sign a professional services agreement with WHKS & Company. New Business
- 4) New Business
  - a. Review, and possible action, of Adams County Juvenile Detention Center Bids for the HVAC Project RE-Bid Opening from September 09, 2022.
  - b. Review, and possible action, of Adams County Board Room Audio / Visual Updates – Estimate# 9622-01 from NGS Services, LLC.

## Legislative & Judicial

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### ***Committee Report***

- b. Bills
- c. Reports
- d. County Code
  - a. Open Meetings Act County Code (Update)
- e. Resolution/Action
  - a. 2022-10-001-051 – Resolution Adopting Adams County Courthouse Holiday Calendar for Calendar Year 2023
  - b. 2022-10-001-052 – Resolution Adopting Meeting Calendar for the Adams County Board for the Calendar Year 2023
- f. Appointments
  - a. None
- g. Firework Permit
  - a. None
- h. Event Liquor License
  - a. None

## Public Health & Safety

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### ***Committee Report***

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

## Executive Committee

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### ***Committee Report***

- 1) Report
- 2) Discussion & Possible Action
  - a. American Rescue Plan Act (ARPA) – Housing Program
- 3) Resolution & Possible Action
  - a. None

## Finance

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### ***Committee Report***

- 1) Bills
- 2) Report
- 3) Resolution

- a. Tax Sale Resolution Number 09-22-001 for PIN 23-0839 located in the Quincy Township
  - b. Tax Sale Resolution Number 09-22-002 for PIN 18-0-0601-000-00 located in the Payson Township
  - c. Tax Sale Resolution Number 09-22-003 for PIN 23-2-0800-000-00 located in the Quincy Township
  - d. Tax Sale Resolution Number 09-22-004 for PIN 23-4-1103-000-00 located in the Quincy Township
  - e. Tax Sale Resolution Number 09-22-005 for PIN 23-4-1632-000-00 located in the Quincy Township
  - f. Tax Sale Resolution Number 09-22-007 for PIN 23-5-0868-000-00 located in the Quincy Township
  - g. Tax Sale Resolution Number 09-22-006 for PIN 23-5-0209-000-00 located in the Quincy Township
- 4) Finance
- a. Additional Fund Appropriation from David Hochgraber – IT Director – in the amount of \$7,500 to Revenue Account Line Number 104-105-4120 – FEES – ROE IT Services – for a Revised Budget Amount of \$7,500 and \$900 to Expense Line Number 104-105-5100 – Salary-IT Director – for a Revised Budget Amount of \$900 and \$900 to Expense Line Number 104-105-5665 – Vehicle Fuel & Oil – for a Revised Budget Amount of \$900 and \$5,700 to Expense Line Number 104-105-5825 – Equipment – for a Revised Budget Amount of \$5,700.
  - b. Additional Fund Appropriation from Jerrod Welch – Public Health Administrator – in the Amount of \$5,000 to Revenue Account Line Number 601-601-4621 – GRANTS – SAFE KIDS of ADAMS CO. – for a Revised Budget Amount of \$5,000 and \$5,000 to Expense Account Line Number 601-601-5720 – SAFE KIDS of ADAMS Co. GRANT EXPENSE – for a Revised Budget Amount of \$5,000.
  - c. Additional Fund Appropriation from F. Bryden Cory – Treasurer – in the Amount of \$1,000 to Revenue Line Number 001-181-4295 – Revenue-Donations – for a Revised Budget Amount of \$1,000
  - d. Transfer of Funds Appropriation from F. Bryden Cory – Treasurer – in the amount of \$25,000 from Line Number 001-001-5999 – Contingency – for a Revised Budget Amount of \$107,500 and \$25,000 to Line Number 001-181-5713 – All Expenses – for a Revised Budget Amount of \$25,000.
- 5) Budget/Levy
- a. Discussion of Budget for FY22-23
- 6) Insurance
- a. Health Insurance

## Unfinished Business

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- 1) Resolution / Action
  - a. None

## New Business

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- 1) Approval of Board Member Travel Vouchers
  - a. None
- 2) Monthly Reports:  
Supervisor of Assessments/Board of Review, Juvenile Detention Center, the County Clerk & Recorder's office, Sheriff's Department, the Public Defender, the Circuit Clerk, and the Treasurer's office, Monthly check register for September 2022, and Funds Summary report for September 2022 including revenue and expenses.
- 3) Resignation
  - a. None
- 4) Appointments
  - a. Appointment of Ted Niemann and Holly Cain to the Bicentennial Commission of Adams County
- 5) Report
  - a. None
- 6) Announcements
  - a. None
- 7) Discussion and Possible Action
  - a. None

## Correspondence

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- 1) InSite INC. – Future TowerNorth Development LLC and Verizon Wireless Telecommunications Facility Located at 1396 N. 1300<sup>th</sup> Avenue, Fowler, IL. 62338

## Executive Session

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

**RECESS the meeting until November 15, 2022**