

AGENDA
County Board Finance Committee
MONTHLY MEETING
Monday, October 10, 2022
6:00 p.m.
Adams County Board Room
507 Vermont Street
Quincy, IL. 62301
2nd Floor

- 1) **Bills**
- 2) **Approval of Prior Minutes**
 - a. September 12, 2022
- 3) **Speaker**
 - a. None
- 4) **Reports**
 - a. None
- 5) **Resolutions**
 - 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
- 6) **Finance**
 - a. **Additional Fund Appropriations**
 - i. 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.
 - ii. 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.

- iii. 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

b. Transfer of Budget Appropriations

- i. 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.

7) Budget/Levy

- a. Discussion of Budget Season for FY22-23

8) Old Business

9) New Business

- a. Update on Health Insurance
- b. Adams County IT – Camera Project Funding Update (Discussion)

10) Executive Session (If Needed)

- a. Action items, if needed
 - i. Personnel
 - ii. Legal

Next Meeting is November 14, 2022 at 6PM.