

**AGENDA**  
**County Board Finance Committee**  
**MONTHLY MEETING**

**Monday, December 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. November 14, 2022
- 3) **Speaker**
  - a. None
- 4) **Reports**
  - a. None
- 5) **Resolutions**
  - a. Resolution Number 2022-12-161-001 – Resolution to Increase the Annual Salary of the Supervisor of Assessments.
- 6) **Finance**
  - a. **Additional Fund Appropriations**
    - i. NONE
  
  - b. **Transfer of Budget Appropriations**
    - iv. NONE
- 7) **Budget/Levy**
  - a. Approval for Tax Levy for year 2022
- 8) **Old Business**
- 9) **New Business**
  - a. Review ARPA Summary of Projects
  - b. Credit Card Permanent Increase – Request from Anthony Foster for Gail Westerhoff from \$1,000 to \$2,000.
  - c. Credit Card for Melissa Wietholder— Request from Anthony Foster, Juvenile Detention Center for \$2,000.00
  - d. Credit Card for LaMario Rodgers – Request from Anthony Foster, Juvenile Detention Center for \$2,500.00.
  - e. Credit Card for Ryan Bowers – Request from John Simon, EMS Director, for \$1,000.00.
  - f. Credit Card for Kyle Dixson – Request from John Simon, EMS Director, from \$300 to \$1,000.00.
- 10) **Executive Session (If Needed)**
  - a. Action items, if needed
    - i. Personnel
    - ii. Legal

**Next Meeting is January 9, 2022 at 6PM.**