



ADAMS COUNTY BOARD AGENDA Tuesday, February 14th, 2023 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 – Mark Sorensen, Board Member

Roll Call – Ryan A. Niekamp, County Clerk

Declare A Quorum Present

Request to Speak: Trenton Murphy with Adams Co. CEO Program

Minutes – January 10, 2023

Transportation, Building & Technology

Committee Report

- 1) Bills
- 2) Reports
 - a. None
- 3) Resolutions
 - a. 2023-02-501-004 – Resolution for the improvement of a 2.216 mile portion of County Highway 11 north of Camp Point, the appropriation of matching funds of \$165,000.00 or as much as may be needed to complete the proposed improvement from the County’s Matching Tax Fund and authorizing the Adams County Board Chairman to sign the agreement with IDOT.
 - b. 2023-02-501-005 - Resolution reporting bids and awarding contracts from the January 24, 2023 County Motor Fuel Tax Maintenance Materials Letting.
 - c. 2023-02-501-006 – Resolution reporting bids and awarding contracts from the January 24, 2023 Road District Motor Fuel Tax Maintenance Materials Letting.
 - d. 2023-02-501-007 - Resolution for approval of a Plat of Stony Creek Subdivision, located in Section 12 of Riverside Township, subject to approval of the County Engineer’s subdivision checklist

- 4) New Business
 - a. Review and Approval of Mold Remediation / Duct Cleaning Bids for the Adams County Courthouse

Legislative & Judicial

Committee Report

- 1. Bills
- 2. Reports
- 3. County Code
 - a. None
- 4. Resolution/Action
 - a. Resolution 2023-01-121-005 – Closing Certain Services In the County Clerk’s Office for the 2023 Consolidated Primary and 2023 Consolidated Election.
- 5. Appointments
 - a. Appointment of Jim Pracht to the Liberty Fire Protection District Effective May 2023 for a Three-Year Term
 - b. Appointment of Greg Shierling to the Tri-Township Fire Protection District Effective May 2023 for a Three-Year Term
- 6. Firework Permit
 - a. None
- 7. Event Liquor License
 - a. One-Day Liquor License Request for St. Anthony Church for July 15, 2023
 - b. One-Day Liquor License Request for the Mendon Fire Protection District (Fire Fest 2023) for May 13, 2023
 - c. One-Day Liquor License Request for the Mustangs Football Boosters for April 1, 2023
 - d. One-Day Liquor License Request for Hamilton’s Catering, INC. for August 19th, 2023
 - e. One-Day Liquor License Request for Hamilton’s Catering, INC. for August 26th, 2023

Public Health & Safety

Committee Report

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

Executive Committee

Committee Report

- 1) Report
- 2) Discussion & Possible Action
 - a. Collective Bargaining Agreement between Adams County Highway and General Teamsters (12/01/2022 – 11/30/2025)
 - b. Memorandum of Understanding with PBPA and the Adams County Sheriff Corrections -- Shift Leads
 - c. Memorandum of Understanding with PBPA and the Adams County Sheriff Corrections – Extensions Until the End of Contract
 - d. Intergovernmental Agreement between the County of Adams and the City of Quincy for a Land Lease for Vermont Street Parking
- 3) Resolution & Possible Action
 - a. Resolution Number 2023-02-431-006 – ARPA: Upgrade to the Information Technology of the Adams County Courtrooms Change Order (New Circuits) in the Amount of \$4,557

Finance

Committee Report

- 1) Bills
- 2) Report
- 3) Resolution
- 4) Finance
 - a. Additional Fund Appropriation from F. Bryden Cory – Treasurer – in the Amount of \$50,000 to Revenue Account Line Number 001-001-4615 – LATCF Grant – for a Revised Budget Amount of \$50,000 and \$50,000 to Expense Account Line Number 001-001-5715 – LATCF Grant Expense – for a Revised Budget Amount of \$50,000
 - b. Additional Fund Appropriation from Ryan A. Niekamp – County Clerk & Recorder – in the Amount of \$100,000 to Revenue Account Line Number 001-001-4620 – Grants-DCEO Cap Improvements – for a Revised Budget Amount of \$100,000 and \$100,000 to Expense Line Number 001-001-5720 – DCEO Cap Improvements Grant Expenses – for a Revised Budget Amount of \$100,000
 - c. Additional Fund Appropriation from David Hochgraber – Information Technology – in the Amount of \$700,000 to Expense Account Number 001-104-5875 – IT Capital Expenses – for a Revised Budget Amount of \$700,000
- 5) Budget/Levy
- 6) 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, Juvenile Detention Center, the County Clerk & Recorder's office, the Public Defender, the Circuit Clerk, Information Technology, Probation Department and the Treasurer's office, Monthly check register for January 2023, and Funds Summary report for January 2023 including revenue and expenses.
- 3) Resignation
 - a. None
- 4) Appointments
 - a. Two Rivers Regional Council of Public Officials Appointment(s)
 - b. John Simon to the Emergency Telephone Service Board (County of Adams, City of Quincy 911 Board)
 - c. Enterprise Zone Board Appointment(s)
 - d. John Summers Appointment to the Sheriff Merit Commission Board effective January 10, 2023
- 5) Report
 - a. None
- 6) Announcements
 - a. None
- 7) Discussion and Possible Action
 - a. None

Correspondence

- 1) Ameren Notification on Future Tree Trimming
- 2) Information Piece on Nicor Gas in Adams County, Illinois

Executive Session

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

RECESS the meeting until MARCH 14, 2023