



# **AGENDA**

## **County Board Finance Committee MONTHLY MEETING**

**Monday, February 13, 2023 at 6:00 p.m.**  
**Adams County Board Room**

507 Vermont Street  
Quincy, IL. 62301  
2<sup>nd</sup> Floor

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- 1) **Bills**
- 2) **Approval of Prior Minutes**
  - a. January 9, 2023
- 3) **Speaker**
  - a. None
- 4) **Reports**
  - a. None
- 5) **Resolutions**
  - a. 2023-02-431-006 – ARPA Upgrade the Information Technology in the Adams County Courtroom Change Order
- 6) **Finance**
  - a. Additional Fund Appropriations
    - i. 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
    - ii. 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
    - iii. Additional Fund Appropriation from David Hochgraber – Information Technology – in the Amount of \$700,000 to Expense Account Line – 001-104-5875 – IT Capital Expenses – for a Revised Budgeted Amount of \$700,000
  - b. Transfer of Budget Appropriations
    - i. None
  - c. Review of ARPA Project Summary
- 7) **Budget/Levy**
  - a. None
- 8) **Old Business**
  - a. None
- 9) **New Business**
  - a. County Clerk: Presentation of ADA Compliant Ballot Marking Devices

- b. County of Adams and the City of Quincy Intergovernmental Agreement for the Vermont Street Parking Lot Land Lease Project
  - c. Credit Card Request:
    - i. Sheriff Anthony Grootens -- \$3,000 (Sheriff Department)
    - ii. Chief Deputy Pat Frazier -- \$3,000 (Sheriff Department)
    - iii. Chief Deputy Harry Richards -- \$3,000 (Sheriff Department)
- 10) Executive Session (If Needed)**
- a. Action items, if needed
    - i. Personnel
    - ii. Legal

**Next Meeting is March 13, 2023 at 6PM.**