



ADAMS COUNTY BOARD AGENDA

Tuesday, March 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: None

Minutes – February 14, 2023

Transportation, Building & Technology

Committee Report

- 1) Bills
- 2) Reports
 - a. None
- 3) Resolutions
 - a. None
- 4) New Business
 - a. Adams County Cameras – Revision of Order
 - b. Assist Homeownership Program – Approval of Program / Agreement(s)
 - c. Update on Mold Inspection of County Courthouse

Legislative & Judicial

Committee Report

1. Bills
2. Reports
3. County Code
 - a. Plat Act Update
 - b. Wind and Solar Farm Update
4. Resolution/Action

- a. Resolution 2023-03-121-007 – Resolution to Adopt the Permanent Change of Quincy Precincts 1, 2, 3, 4, 5, 8, and 9 to Grandview Church located at 1019 Cedar Street, Quincy, IL.
- b. Resolution 2023-03-131-008 – Resolution to Increase the Rental Housing Support Fees in the Adams County Recorder’s Office Pursuant to Public Act 102-1135
- c. Control Room Operator Supplemental Handbook
- 5. Appointments
 - a. Appointment of David Greving to the Mill Creek Water District for a six-year term to expire the first Monday of May, 2029
 - b. Appointment of Jim Maynard to the Mill Creek Water District for a six-year term to expire the first Monday of May, 2029
- 6. Event Liquor License
None

Public Health & Safety

Committee Report

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

Executive Committee

Committee Report

- 1) Report
- 2) Discussion & Possible Action
 - a. ARPA Review and Summary of Projects
 - b. OPIOID Settlement Funds
 - 1. Committee
- 3) Resolution & Possible Action
 - a. None

Finance

Committee Report

- 1) Bills
- 2) Report
- 3) Resolution
- 4) Finance
 - a. Additional Fund Appropriations from Judge Scott Larson – Judicial – in the Amount of \$309,340 to Revenue Account Line 432-431-4615 – GRANTS-IL TMF – for a Revised Budget of \$309,340 and \$309,340 to Expense

Account Line 432-431-5720 – IL TMG Grant Expenses – for a Revised Budget Amount of \$309,340 Budget/Levy

- b. Transfer of Budget Appropriations from Bret Austin – Adams County Finance Committee – in the Amount of \$5,000 to Account Line Number 001-001-5999 – Contingency – for a Revised Budget Amount of \$195,000 and \$5,000 to Account Number 501-501-5999 – Payroll Contingency – for a Revised Budget Amount of \$5,000.

b.

- 5) 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 February 2023, and Funds Summary report for February 2023 including revenue and expenses.
- 3) Resignation
 - a. None
- 4) Appointments
 - a. None
- 5) Report
 - a. None
- 6) Announcements
 - a. None
- 7) Discussion and Possible Action
 - a. None

Correspondence

- 1) Illinois Environmental Protection Agency – Renewal of the Federally Enforceable State Operating Permit Titan Wheel Corporation of Illinois in Quincy
- 2) Navigator Ventures LLC – Carbon Dioxide Pipeline
- 3) Thank you Notification from Snider Family

Executive Session

- a. If Needed

b. Action To Take, if needed

RECESS the meeting until APRIL 11, 2023