

MINUTES
County Board Finance Committee
MONTHLY MEETING
February 13th, 2023
6:00 p.m.
ADAMS COUNTY BOARD ROOM

PRESENT: Bret Austin, Travis Cooley, Tim Finlay, Keith Callaway, Brad Poulter

ABSENT:

OTHER: Todd Eyler, R., Bryden Cory, Caitlin Hickerson, Ryan Niekamp, Drew ES&S

6:02 pm meeting was convened.

Bills

Approval of Prior Meeting Minutes

Motion to approve made by Tim Finlay and seconded by Travis Cooley. Motion passed.

Speaker

N/A

Reports

N/A

Resolutions

1. 2023-02-431-006 – ARPA Upgrade the Information Technology in the Adams County Courtroom Change Order
 - a. This was a missed line item in the electric and wiring for this project. Totaling \$4,557.00. Keeping the interest in the ARPA Account. Travis makes a motion to move to approve and move to the Full County Board. Brad Poulter seconded the motion. Motion carried.

Finance

1. Additional Fund Appropriation

- 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
 - i. Travis Cooley makes a motion to approve and present to the full County Board. Keith Callaway seconded the motion. Motion carried.
- 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
 - i. This is creating a revenue and expense line. Brad Poulter makes a motion to approve and move to the full county board. Time seconded the motion. Motion carried.
- c. 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

- i. Currently negative in the jail bond. Easier to use out of County General. Keith Callaway makes a motion to approve and send to the full County Board. Brad Poulter seconded the motion. Motion carried.

2. Transfer of Budget Appropriation

- a. N/A

3. ARPA Review

- a. Reviewed sheet that has all ARPA Projects on it.

Budget/Levy

- 1. N/A

Old Business

N/A

New Business

- A. County Clerk: Presentation of ADA-Compliant Ballot Marking Devices
 - a. Drew Ryan with ES&S our election vendor, presented a new ADA Compliant tabulator for voters. Pike County currently has them. These machines are roughly \$3800.00 a piece and Adams County would need about 45 of them. Our current machines we use are constantly needing maintenance and have been in use for 18 years. These machines are guaranteed to last at least 20 years. No action was taken.
- B. County of Adams and the City of Quincy Intergovernmental Agreement for the Vermont Street Parking Lot Land Lease Project
 - a. County owns this parking lot across from the Courthouse. Plans to add on more spaces for employees. City has signed off on their side with the alleyway. Keith Callaway makes a motion to recommend to the full County Board. Travis Cooley seconded the motion. Motion carried.
- C. Credit Card Request: i.
 - a. Sheriff Anthony Grootens -- \$3,000 (Sheriff Department)
 - b. Chief Deputy Pat Frazier -- \$3,000 (Sheriff Department)
 - c. Chief Deputy Harry Richards -- \$3,000 (Sheriff Department)

Travis Cooley makes a motion to approve the above Credit Card Requests for the sheriff's department. Keith Callaway seconded the motion. Motion carried.

D. Body Cameras and Dash Cameras

- a. The previous Sheriff Wagner had a list together for his priorities within the department and Body Cameras and Dash Cameras were not on the list. We needed the IT Infrastructure first. Chief Deputy Pat Frazier is working on a grant to purchase these body and dash cameras. No action was taken.

Miscellaneous

- a.) Maintenance Department is joining a Union.
- b.) Adams County is starting to receive Opioid Money.

EXECUTIVE SESSION

- A.) N/A
- B.)

Adjournment

A motion to adjourn the meeting was made by Tim Finlay. Brad Poulter seconded the motion. Meeting adjourned at 7:20pm.

END OF MINUTES