



AGENDA
County Board Finance Committee
MONTHLY MEETING
Monday, April 10, 2023
at 6:00 p.m.
Adams County Board Room
507 Vermont Street
Quincy, IL. 62301
2nd Floor

- 1) **Bills**
- 2) **Approval of Prior Minutes**
 - a. March 14, 2023
- 3) **Speaker**
 - a. None
- 4) **Reports**
 - a. None
- 5) **Resolutions**
 - a. None
- 6) **Finance**
 - a. Additional Fund Appropriations
 - i. Additional Fund Appropriations from David Hochgraber – Information Technology – in the Amount of \$204,500 for Expense Account Number 001-104-5875 – IT Capital Expenses – for a Revised Budget Amount of \$904,500
 - b. Transfer of Budget Appropriations
 - i. None
 - c. Review of ARPA Project and Cost Summary
- 7) **Budget/Levy**
 - a. None
- 8) **Old Business**
 - a. None
- 9) **New Business**
 - i. Adams County Sheriff – Review / Approval of Financing for Sheriff Department Radios and Cameras
 - ii. Juvenile Detention Center – HVAC – Discussion of ongoing Project Funding
 - iii. Information Technology – Camera Upgrade Project and Discussion of Ongoing Project Financing
- 10) **Executive Session (If Needed)**
 - a. Action items, if needed
 - i. Personnel
 - ii. Legal

Next Meeting is May 8, 2023 at 6PM.