



AGENDA

County Board Finance Committee

MONTHLY MEETING

Monday, May 8, 2023

at 6:00 p.m.

Adams County Board Room

507 Vermont Street

Quincy, IL. 62301

2nd Floor

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- 1) **Bills**
 - 2) **Approval of Prior Minutes**
 - a. April 10, 2023
 - 3) **Speaker**
 - a. None
 - 4) **Reports**
 - a. None
 - 5) **Resolutions**
 - a. Resolution Number 2023-05-231-012 – Lease Purchase Agreement for the Adams County Sheriff Camera System
 - 6) **Finance**
 - a. Additional Fund Appropriations
 - i. Additional Fund Appropriations from Jerrod Welch – Health Department – in the Amount of \$80,000 for Expense Account Line 601-601-5713 – Other Expenses – for a Revised Budget Amount of \$81,000.
 - ii. Additional Fund Appropriations from Jerrod Welch – Health Department – in the Amount of \$4,000 for Expense Account Line 601-601-5720 – Safe Kids of Adams County – for a Revised Budget Amount of \$5,000 and \$24,256.82 for Expense Account Line 601-601-5615 – Expenses Dental – for a Revised Budget Amount of \$124,256.82 – and \$85,000 to Revenue Account Line 601-601-4295 – Miscellaneous Revenue – for a Revised Budget Amount of \$145,000 and \$85,000 for Expense Account Line 601-601-5835 – New Furniture and Equipment – for a Revised Budget Amount of \$95,000.
 - iii. Additional Fund Appropriations from Judge Scott D. Larson – Judicial – in the Amount of \$300,000 for Expense Account Line 432-431-5713 – Other Expenses – for a Revised Budget Amount of \$303,000.
 - b. Transfer of Budget Appropriations
 - i. None
 - 7) **Budget/Levy**
 - a. None
 - 8) **Old Business**
 - a. None
 - 9) **New Business**
 - i. Adams County Probation – Administrative Assistant Position

- ii. Credit Card Application Review for Cisco Fuller
- iii. Approval of Department Vouchers Affidavit Waivers

10) Executive Session (If Needed)

- a. Action items, if needed
 - i. Personnel
 - ii. Legal

Next Meeting is June 12, 2023 at 6PM.