



ADAMS COUNTY BOARD AGENDA

Tuesday May 9, 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 – April 12, 2023

Transportation, Building & Technology

Committee Report

- 1) Bills
- 2) Reports
 - a. None
- 3) Resolutions
 - a. 2023-05-501-015 - Resolution reporting bids, awarding the contract to County Contractors Inc., Quincy, Illinois, in the amount of \$770,528.90 for the construction of a bridge on County Highway 39 (North 800TH Avenue), approximately 6.5 miles east of Liberty, Illinois, to be known as Section #22-00026-01-BR, from the May 2, 2023 County Motor Fuel Tax Letting, authorizing the County Board Chairman to sign the contract and appropriating \$340,000.00 from the County Bridge Fund to pay for the balance not covered by Rebuild Illinois Funds.
 - b. 2023-05-501-016 - Resolution reporting bids and awarding a contract to the Diamond Construction Company, Quincy, Illinois, in the amount of \$749,403.64 for the resurfacing of a portion of County Highway 3 (Ellington Road), from just east of North 60TH Street, easterly, to North 84TH Street, to be known as Section #22-00045-01-FP, from the May 2, 2023 County Motor Fuel Tax Letting.
- 4) New Business

- a. Review and Acceptance of Vermont Street Parking Lot Bid

Legislative & Judicial

Committee Report

- 1. Bills
- 2. Reports
- 3. County Code
 - a. Plat Act Affidavit Update
 - b. Raffle Permit / Application Update
- 4. Resolution/Action
 - a. Resolution Number 2023-05-001-013 – Increased Township Bridge Program Funding
 - b. Resolution Number 2023-05-001-014 – Adams County Raffle Update
 - c. Resolution Number 2023-05-001-015 – Adams County Plat Act Affidavit
 - d. Resolution Number 2023-05-121-016 – Intergovernmental Agreement Between the County of Adams and Township of Beverly
 - e. Resolution Number 2023-05-001-017 – Carbon Pipeline Project Development Agreement
- 5. Appointments
 - a. None
- 6. Event Liquor License
 - a. Special One-Day Liquor License Permit for Frericks Gardens, INC.,’s – Sip and Shop for April 29, 2023, from 8AM until 5PM at 3400 North 12th, Quincy, IL. 62301.
- 7. Pyrotechnic Displays
 - a. Pyrotechnic Display Permit for Todd Musolino for July 8, 2023, at 3621 N. 12th St., Quincy, IL. 6230.

Public Health & Safety

Committee Report

- 1) Bills
- 2) Report
- 3) Resolution/Action
 - a. Emergency Services – Memorandum of Understanding between the International Association of Machinist and Aerospace Workers and the County of Adams

Executive Committee

Committee Report

- 1) Report
- 2) Discussion & Possible Action
 - a. None
- 3) Resolution & Possible Action
 - a. None

Finance

Committee Report

- 1) Bills
- 2) Report
- 3) Resolution
 - a. Resolution Number 2023-05-231-012 – Lease Purchase Agreement for the Adams County Sheriff Camera System
- 4) Finance
 - a. 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.
 - b. 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.
 - c. Additional Fund Appropriations from Jerrod Welch – Health Department – in the amount of \$250,000 for Revenue Account Line 601-601-4795 – Misc. Grants – for a Revised Budget Amount of \$452,100 and \$75,000 for Expense Account Line 601-601-5640 – Clinical Expenses – for a Revised Budget Amount of \$400,000.
 - d. 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.
- 5) Insurance
- 6) Discussion and Possible Action
 - a. Adams County Probation – Administrative Assistant Position

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, and Probation Department, Monthly check register for

April 2023, and Funds Summary report for April 2023 including revenue and expenses.

3) Resignation

- a. None

4) Appointments

- i. Emergency Telephone Service Board (County of Adams and City of Quincy 9-1-1 Board)

- 1. Patrick Frazier (Public Safety)

- ii. Adams County Board of Health

- 1. Tim Finlay (July 1, 2023 – June 30, 2024)

- 2. Dr. Harry Ruth (July 1, 2023 – June 30, 2026)

- 3. Chris Larson (July 1, 2023 – June 30, 2026)

- 4. Dr. Tom Miller (July 1, 2023 – June 30, 2026)

- 5. Dr. Dennis Wagner (July 1, 2023 – June 30, 2026)

5) Report

- a. None

6) Announcements

- a. None

7) Discussion and Possible Action

- a. None

Correspondence

- 1) None

Executive Session

- a. Request per Board Member

- b. Action To Take, if needed

RECESS the meeting until June 13, 2023