



ADAMS COUNTY BOARD AGENDA

Tuesday June 13, 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 – May 9, 2023

Transportation, Building & Technology

Committee Report

- 1) Bills
- 2) Reports
 - a. None
- 3) Resolutions
 - a. 2023-05-501-017 – A Resolution Approving an Intergovernmental Agreement for Installation and Maintenance of License Plate Readers with the City of Quincy
- 4) New Business
 - a. Courthouse Mold Test Study and Remediation Discussion
 - b. Regional Office of Education and the County of Adams – Intergovernmental Agreement for Information Technology Services for the FY2024.

Legislative & Judicial

Committee Report

1. Bills
2. Reports
3. County Code
 - a. Report on County Code Updates
4. Resolution/Action

- a. Resolution Number 001-06-001-017 – Resolution Granting a Variance in the Adams County Flood Plain Ordinance
- 5. Appointments
 - a. Appointment of Scott A. Wray as a Trustee of the Ursa Street Light District to Expire on the First Monday in May, 2026
- 6. Event Liquor License
 - a. One-Day Liquor Permit for the Adams County Fair from 6PM on July 26, 2023 until 11:59PM on August 1, 2023 located at 2010 E. 1250th ST., Mendon, IL. 62351 IL.
 - b. One-Day Liquor Permit for the Adams County Fair’s “4th of July Tractor Pull” for July 2, 2023 from 12:30PM until 10:59PM located at 2010 E. 1250th ST., Mendon, IL. 62351
 - c. One-Day Liquor Permit for the Friends of Unit 4’s “Fall Festival” to be held on September 9, 2023 from 1PM until 11:59PM located at the Adams County Fairground at 2110 East 1250th ST., Mendon, IL. 62351
 - d. One-Day Liquor Permit for the Golden Fall Festival from 1:00PM on September 8, 2023 until 11:59PM, 8:00AM on September 9, 2023 until 11:59PM, and 8:00AM until 10:00PM on September 10, 2023 located at the Golden Windmill at 902 Prairie Mills Rd., Golden, IL. 62339
 - e. One-Day Liquor Permit for Point D’Vine LLC’s “Midsummer Arts Faire” from 5:30PM on June 23, 2023 until 9:30PM and 10:00AM until 5PM on June 24, 2023 at Washington Park located in Quincy, IL. 62301.
 - f. One-Day Liquor Permit for Point D’Vine LLC’s “Garden Party” from 5:00PM until 7:00PM on June 1, 2023 at Frese Ornamental Nursery located at 3100 N. 18th., Quincy, IL. 62305.
 - g. One-Day Liquor Permit for the Camp Point Wrestling Club’s “Summer Fest” from 1:00PM until 11:59PM on August 5, 2023 located at Bailey Park – 102 E. Park St., Camp Point, IL.
- 7. Pyrotechnic Displays
 - a. Pyrotechnic Display for Oakwood Acres (C/O Andy Frazier) located at E. 1300th Place, Mendon, IL. 62351 for June 30, 2023 at 9:30PM with an Alternative Date of July 1, 2023 at 9:30PM
 - b. Pyrotechnic Display for Sheridan Swim Club located at 3915 S. 24th, Quincy, IL. 62301 for July 4th, 2023 at 9:30PM with an Alternative Date of July 8, 2023 at 9:30PM
 - c. Pyrotechnic Display for Spring Lake Association located at 5215 Clubhouse Dr., Quincy, IL. 62301 for July 1, 2023 at 9:30PM with and Alternative Date of July 2, 2023 at 9:30PM
 - d. Pyrotechnic Display for the Village of Camp Point located at 208 E. State, Camp Point, IL. for July 4, 2023 at 9:30PM with an Alternative Date of July 8, 2023 at 9:30PM
- 8. Other
 - a. County Courthouse Electronic Device Policy

Public Health & Safety

Committee Report

- 1) Bills

- 2) Report
- 3) Resolution/Action
 - a. None

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. None
- 4) Finance
 - a. Additional Fund Appropriation from Gary Farha – States Attorney – in the amount of \$7,014.34 for Expense Account Number 001-401-4713 – Special Project Grant Expenses – for a Revised Budget Amount of \$7,114.34
 - b. Additional Fund Appropriation from Anthony Grootens – Sheriff – in the Amount of \$5,000 for Revenue Account Number 001-231-4240 – Donations – for a Revised Budget Amount of \$5,000 and \$5,000 for Expense Account Line – Expenses Funded By Donations – for a Revised Budget Amount of \$5,000.
 - c. Additional Fund Appropriation from Gary L. Farha – State’s Attorney – in the Amount of \$5,500 to Expense Line 404-401-5713 – OPIOD Settlement Expenses – for a Revised Budget Amount of \$5,600.
 - d. Transfer of Fund Appropriation from Cisco Fuller – County Board Office – in the Amount of \$5,720 From Account Line 001-001-5105 – Salary County Administrator – for a Revised Budget Amount of \$65,000 and \$5,720 – To Account Line 001-001-5110 – Salary Office Staff – for a Revised Budget Amount of \$107,591.
 - e. Transfer of Fund Appropriation from Anthony Grootens – Sheriff – in the Amount of \$38,500 from Account Line 001-001-5999 – Contingency – for a Revised Budget Amount of \$152,750 and \$38,500 to Account Line 001-231-5875 – Sheriff Capital Expense – for a Revised Budget Amount of \$238,500.
- 5) Insurance
- 6) Discussion and Possible Action
 - a. None

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 May 2023, and Funds Summary report for May 2023 including revenue and expenses.
- 3) Resignation
 - a. None
- 4) Appointments
 - a. OPIOD Settlement Fund Committee
 - i. John Simon, EMA/EMS Director
 - ii. Dr. Rick Noble, Quincy Medical Group
 - iii. F. Bryden Cory, Adams County Treasurer
 - b. Adams County Board for the Care and Treatment of Persons with a Developmental Disability (377 Board)
 - i. Art Tenhouse – 3 Year Appointment
 - ii. Ceil Dix – 3 Year Appointment
- 5) Report
 - a. None
- 6) Announcements
 - a. None
- 7) Discussion and Possible Action
 - a. None

Correspondence

- 1) Ameren – Upcoming Vegetation Activities Notification

Executive Session

- a. Legal, Personnel
- b. Action To Take, if needed

RECESS the meeting until July 11, 2023