



**AGENDA**  
**County Board Finance Committee**  
**MONTHLY MEETING**  
**Monday, June 12, 2023**  
**at 6:00 p.m.**  
**Adams County Board Room**  
507 Vermont Street  
Quincy, IL. 62301  
2<sup>nd</sup> Floor

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- 1) **Bills**
- 2) **Approval of Prior Minutes**
  - a. May 8<sup>th</sup>, 2023
- 3) **Speaker**
  - a. None
- 4) **Reports**
  - a. None
- 5) **Resolutions**
  - a. None
- 6) **Finance**
  - a. Additional Fund Appropriations
    - i. 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
    - ii. 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.
    - iii. 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.
  - b. Transfer of Budget Appropriations
    - i. 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.
    - ii. 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.

**7) Budget/Levy**

- a. None
- 8) **Old Business**
  - a. None
- 9) **New Business**
  - a. Review / Approval of Credit Card request for Amelia Smith – Probation Department – for the amount of \$1,000
- 10) **Executive Session (If Needed)**
  - i. Personnel
  - ii. Legal
  - b. Action Items, if needed

**Next Meeting is July 10, 2023 at 6PM.**