



**FINANCE COMMITTEE MINUTES  
ADAMS COUNTY ILLINOIS  
COUNTY BOARD ROOM  
507 VERMONT STREET  
QUINCY, ILLINOIS 62301**

County Board Finance Committee Minutes

Monday, 12 June 2023

**1) Roll Call:**

- a. Committee Chair Mr. Brett Austin (D1) called the meeting to order at 6 PM
- b. Present: Chair Mr. Brett Austin, Mr. Marvin Kerkhoff (D3), Mr. Travis Cooley (D4), Mr. Keith Calloway (D1), Mr. Brad Poulter (D6); Others: Mr. Ryan Niekamp, Mr. Anthony Foster (PROB), Hon Bryden Cory, SA Gary Farha, Mr. David Hochgraber (IT), Mr. Todd Eyley (2SA), Mr. Patrick Frazier (ACSD), Mr. Bryden Cory (AC Treasurer), Mr. Ryan Hinkamper, Mr. Kent Snider

**2) Review of County Bills:** Complete.

**3) Previous Meeting Minutes:** Motion made to approve 08 May 2023 Minutes made by Mr. Bret Austin and seconded by Mr. Marvin Kerkhoff. 08 May 2023 Minutes unanimously approved.

**4) Speaker:** None      **Reports:** None      **Resolutions:** None

**7) 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. Motion to approve made by Mr. Brad Poulter and seconded by Mr. Keith Calloway.

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. Motion to table till July 2023 made by Mr. Marvin Kerkhoff and seconded by Mr. Bret Austin.

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. Motion to approve made by Mr. Marvin Kerkhoff and seconded by Mr. Bret Austin.

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



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Account Line 001-001-5110 – Salary Office Staff – for a Revised Budget Amount of \$107,591. Motion to approve made by Mr. Travis Cooley and seconded by Mr. Bret Austin.

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. Motion to approve made by Mr. Travis Cooley and seconded by Mr. Bret Austin.

**8) Budget/Levy:**

a. None

**9) Old Business:**

a. None

**10) New Business:**

a. Review / Approval of Credit Card request for Amelia Smith – Probation Department – for the amount of \$1,000. Motion to approve made by Mr. Travis Cooley and seconded by Mr. Bret Austin.

**11) Executive Session: None.**

a. Personnel

b. Legal

c. Action Items, if needed

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