



AGENDA
County Board Finance Committee
MONTHLY MEETING
Monday, August 14, 2023
at 6:00 p.m.
Adams County Board Room
507 Vermont Street
Quincy, IL. 62301
2nd Floor

- 1) **Bills**
- 2) **Approval of Prior Minutes**
 - i. July 10, 2023
- 3) **Speaker**
 - a. None
- 4) **Reports**
 - i. None
- 5) **Resolutions**
 - a. Resolution Number 2023-08-111-021 – Renewal of Devnet Software Agreement
 - b. Tax Sale Resolution Number 07-23-001 – for Permanent Parcel Number (PIN) 20-0331 – Located in the Melrose Township
 - c. Tax Sale Resolution Number 08-23-001 – for Permanent Parcel Number (PIN) 22-0247 – Located in the Riverside Township
 - d. Tax Sale Resolution Number 08-23-002 – for Permanent Parcel Number (PIN) 23-0833 – Located in the Quincy Township
 - e. Tax Sale Resolution Number 08-23-003 – for Permanent Parcel Number (PIN) 23-5-0730-000-00 – Located in the Quincy Township
 - f. Tax Sale Resolution Number 08-23-004 – for Permanent Parcel Number (PIN) 23-7-0813-000-00 – Located in the Quincy Township
 - g. Tax Sale Resolution Number 08-23-005 – for Permanent Parcel Number (PIN) 23-2-0848-000-00 – Located in the Quincy Township
 - h. Tax Sale Resolution Number 08-23-006 – for Permanent Parcel Number (PIN) 23-5-0863-000-00 – Located in the Quincy Township
 - i. Tax Sale Resolution Number 08-23-007 – for Permanent Parcel Number (PIN) 02-0-0621-001-00 – Located in the Northeast Township
 - j. Tax Sale Resolution Number 08-23-008 – for Permanent Parcel Number (PIN) 23-2-1240-000-00 – Located in the Quincy Township
 - k. Tax Sale Resolution Number 08-23-009 – for Permanent Parcel Number (PIN) 23-5-0731-000-00 – Located in the Quincy Township
 - l. Tax Sale Resolution Number 08-23-010 – for Permanent Parcel Number (PIN) 23-2570 – Located in the Quincy Township
- 6) **Finance**
 - a. Additional Fund Appropriations

- i. Additional Fund Appropriation from John Simon – EMA/EMS Director – in the Amount of \$30,440 – Expense Account Number 621-621-5827 – Durable Equipment – for a Revised Budget Amount of \$64,440 and \$30,340 – Revenue Account Number 621-621-4290 – Grants – for a Revised Budget Amount of \$30,440.
- ii. Additional Fund Appropriation from John Simon – EMA/EMS Director – in the Amount 44,675 – Expense Account Number 212-211-5645 – Flood Material and Supplies – for a Revised Budget Amount of \$44,675
- iii. Additional Fund Appropriation from Anthony Grootens – Sheriff – in the Amount of \$25,040 – Expense Account Number 002-001-5830 – Capital Project – Jail – for a Revised Budget Amount of \$25,040
- iv. Additional Fund Appropriation from Anthony Grootens – Sheriff – in the Amount of \$480 – Expense Account Number 231-231-5715 – K9 Grant Expense – for a Revised Budget Amount of \$480
- b. Transfer of Budget Appropriations
 - i. Transfer of Fund Appropriation from Anthony Foster – Court Services Director – in the Amount of \$19,305 from Account Line Number 001-321-5105 – Salary Detention Officers – for a Revised Budget Amount of \$1,031,452 and \$19,305 to Account Line Number 001-321-5506 – Maintenance JDC Building – for a Revised Budget Amount of \$49,305 and \$20,000 from Account Line Number 001-321-5155 – Salary Part Time Staff – for a Revised Budget Amount of \$45,000 and \$20,000 to Account Line Number 001-321-5150 – Salary Overtime – for a Revised Budget Amount of \$70,000 and \$15,000 from Account Line Number 001-321-5110 – Salary Full Time Staff – for a Revised Budget Amount of \$104,767 and \$15,000 to Account Line Number 001-321-5150 – Salary Overtime – for a Revised Budget Amount of \$85,000
 - ii. Transfer of Fund Appropriation from Anthony Grootens – Sheriff – in the Amount of \$63,201 from Account Number 001-001-5999 – Contingency – for a Revised Budget Amount of \$88,299 and \$63,201 to Account Number 001-103-5875 – Capital Expenses – for a Revised Budget Amount of \$168,201.

6) Budget/Levy

- i. FY23-24 Budget Discussion

7) Old Business

- i. None

8) New Business

- a. Veterans' Assistance Commission
- b. Sherriff's E-Citation Discussion
- c. CIRMA – Risk Management Renewal

9) Executive Session (If Needed)

- i. Personnel
- ii. Legal
- ii. Action Items, if needed

Next Meeting is September 11, 2023 at 6PM.