



# ADAMS COUNTY BOARD AGENDA Tuesday, September 12, 2023 7:00 PM

Adams County Board Room  
507 Vermont Street | Quincy, IL. 62301 (2<sup>nd</sup> Floor)

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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: Veterans Assistance Commission

Minutes – August 15<sup>th</sup>, 2023

## Transportation, Building & Technology

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### ***Committee Report***

- 1) Bills
- 2) Reports
- 3) Resolutions
  - a. None
- 4) New Business
  - a. Peters Air Scrubbers – Payment – Approval
  - b. Old Jail Sally Port Sealing – proposal
  - c. John Jurgiel Report

## Legislative & Judicial

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### ***Committee Report***

1. Bills
2. Reports
3. County Code
4. Resolution / Ordinances / Action
5. Appointments
  - a. Reappointment of Gary L. Hillebrenner to the South Quincy Drainage and Levee District for a term of 3 years commencing on the first Tuesday of September 2026.

- b. Appointment of Curtis L. Shaffer of the Indian Grave Drainage District for a (3) year term commencing on the First Tuesday of September, 2023.
- 6. Event Liquor License
  - a. One-Day Liquor Permit for the Coatsburg Lions Club Honey Creek Deer Classic on October 21, 2023 from 12PM to 12AM at Paloma Park, Paloma, IL.
- 7. Pyrotechnic Displays
  - a. Pyrotechnic Display for Knapheide Manufacturing Company located at 1848 Westphalia Strasse, Quincy, IL 62305 for September 23<sup>rd</sup>, 2023 at 7:45 PM with no alternative date.
- 8. Other

## Public Health & Safety

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### ***Committee Report***

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

## Executive Committee

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### ***Committee Report***

- 1) Report
- 2) Discussion & Possible Action
  - a. Veterans' Assistance Commission (VAC)
  - b. Ratification of the Collective Bargaining Agreement between the County of Adams (Ambulance) and the Machinist Union
  - c. Acceptance of the Comprehensive Housing Needs Assessment for Adams County, IL. Report
- 3) Resolution & Possible Action
  - a. None

## Finance

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### ***Committee Report***

- 1) Bills
- 2) Report
- 3) Resolution
- 4) Finance
  - a. Additional Fund Appropriation from Ryan A. Niekamp – County Clerk & Recorder – in the amount of \$7,500 to Expense Account Line Number 001-XXX-XXX – SOA Stipend – Splits – for a Revised Budget Amount of \$7,500.00
  - b. Additional Fund Appropriation from Anthony Grootens – Sheriff – in the Amount of \$338,570 to Expense Account Line Number 002-001-5830 – Jail

Construction – Additional Work – for a Revised Budget Amount of \$363,610.00

- c. Additional Fund Appropriation – from Ryan A. Niekamp – County Clerk & Recorder – in the Amount of \$37,264 to Expense Account Line Number 123-121-5713 – Polling Place Accessibility Expense – for a Revised Budget Amount of \$37,264 and \$37,264 to Revenue Account Line Number 123-121-4615 – Grant- Polling Place Accessibility – for a Revised Budget Amount of \$37,264
- d. Transfer of Fund Appropriation – from Ryan A. Niekamp – County Clerk & Recorder – in the Amount of \$28,342 from Account Line Number 001-121-4615 – Grants – Polling Place Accessibility – for a Revised Budget Amount of \$0.00 and \$28,342 to Account Line Number 123-121-4615 – Grants – Polling Place Accessibility – for a Revised Budget Amount of \$65,606 and \$28,342 from Account Line Number 001-121-5715 – Election PPA Grant Expense – for a Revised Budget Amount of \$0.00 and \$28,342 to Account Line Number 123-121-5713 – Polling Place Accessibility Expense for a Revised Budget Amount of \$65,606

5) Insurance

6) Discussion and Possible Action

- a. Fiscal Year 2023-2024 Budget Update

## Unfinished Business

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1) Resolution / Action

- a. None

## New Business

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

3) Resignation

- a. Cisco Fuller – Director of Human Resources

4) Appointments

- a. Dave Bellis to the Quincy Riverfront Development Corporation for a Three-Year Term

5) Report

- a. None

6) Announcements

- a. None

7) Discussion and Possible Action

- a. None

## Correspondence

- a. Central Illinois Grid Transformation Program Information
- b. Notification of Future Tree Trimming of Vegetation from Ameren Illinois
- c. Enbridge reminder of calling before digging
- d. Township Report from Compliance with Decennial Committees on Local Government Efficiency Act for the Northeast Township of the County of Adams, State of Illinois
- e. Township Report from Compliance with Decennial Committees on Local Government Efficiency Act for the Mendon Township of the County of Adams, State of Illinois

## Executive Session

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

**SUSPEND the meeting until December 12, 2023**

NEXT COUNTY BOARD MEETING OCTOBER 10, 2023