

ADAMS COUNTY BOARD AGENDA Tuesday, October 10, 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: Duane Venvertloh (Quincy Riverfront Development Corp.)

Minutes – September 12th, 2023

Transportation, Building & Technology Committee Report

- 1) Bills
- 2) Reports
- 3) Resolutions
 - a. None
- 4) New Business
 - a. Jurgiel & Associates, INC Review Indoor Air Sample Testing Report
 - b. Adams County Courthouse Mold Remediation Plans

Legislative & Judicial

Committee Report

- 1. Bills
- 2. Reports
- 3. County Code
- 4. Resolution / Ordinances / Action
 - a. Resolution Number 2023-10-001-025 Resolution to Adopt 2024 Holidays
 - b. Resolution Number 2023-10-001-026—Resolution to Adopt 2024 County Board Meeting Dates

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- c. Resolution Number 2023-10-131-027 Resolution to Adopt New Fee Schedule for the Adams County Recorder's Office
- 5. Appointments
 - a. None
- 6. Event Liquor License
 - a. None
- 7. Pyrotechnic Displays
- a. None
- 8. Other

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. Ratification of the Collective Bargaining Agreement between the County of Adams and Adams County Sheriff's Office Corrections
 - b. Quincy Riverfront Electrical Line Funding Request
- 3) Resolution & Possible Action
 - a. None

Finance

Committee Report

- 1) Bills
- 2) Report
- 3) Resolution
 - a. Tax Sale Resolution Number 09-23-001 for Parcel Identification Number 23-1957 located in the Quincy Township
 - b. Tax Sale Resolution Number 10-23-001 for Parcel Identification Number 23-2-0147-000-00 located in the Quincy Township
- 4) Finance
 - <u>Additional Fund Appropriation</u> from Jerrod Welch Adams County Health Department – in the amount of \$50,000 to Expense Account Line 001-001-XXXX – Personal Property Replacement Tax for a Revised Budget Amount of \$50,000
- 5) Insurance

- 6) Discussion and Possible Action
 - a. Fiscal Year 2023-2024 Budget Update
 - b. Truth-in-Taxation Hearing
 - c. Approval of Strong Communities Program, Round 2 (SCP) for the amount of \$162,000

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

- 3) Resignation
 - a. Tim Finaly OPIOD Committee
- 4) Appointments
 - a. None
- 5) Report
 - a. Illinois Extension October 2023 Annual County Board Report
- 6) Announcements
 - Proclamation Number 2023-001-002: Proclamation to Proclaim November 13th, 2023 through November 19th, 2023 as National Apprenticeship Week in Adams County, Illinois.
- 7) Discussion and Possible Action
 - a. None

Correspondence

a. None

Executive Session

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

NEXT COUNTY BOARD MEETING NOVEMBER 14, 2023

POSTED 10/6/2023