



AGENDA
County Board Finance Committee
MONTHLY MEETING
Monday, October 9, 2023
at 6:00 p.m.
Adams County Board Room
507 Vermont Street
Quincy, IL. 62301
2nd Floor

- 1) **Bills**
- 2) **Approval of Minutes**
 - i. September 11, 2023
- 3) **Speaker**
 - i. Rick Ehrhart – Qcy Riverfront Development Board
- 4) **Reports**
 - i. None
- 5) **Resolutions**
 - i. Tax Sale Resolution Number 10-23-001 for Parcel Number 23-2-0147-000-00 Located in the Quincy Township
 - ii. Tax Sale Resolution Number 09-23-001 for Parcel Number 23-1957 Located in the Quincy Township
- 6) **Finance**
 - i. Additional Fund Appropriation 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
- 7) **Budget/Levy**
 - i. FY23-24 Budget Discussion
 - ii. Truth-in-Taxation Hearing
- 8) **Old Business**
 - i. None
- 9) **New Business**
 - i. Quincy Riverfront Utility Line Burial Funding Request
 - ii. Review of Employee Health Insurance Renewal
 - iii. Approval of Strong Communities Program, Round 2 (SCP) for the Amount of \$162,000.
- 10) **Executive Session (If Needed)**
 - i. Personnel
 - ii. Legal
- 11) **Action Items (If Needed)**
 - i. None

Next Meeting is November 13, 2023 at 6PM.