



ADAMS COUNTY BOARD AGENDA Tuesday, November 14, 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: None

Minutes – October 10th, 2023

Transportation, Building & Technology

Committee Report

- 1) Bills
- 2) Reports
- 3) Resolutions
 - a. 2023-11-501-019 – Resolution appropriating \$16,926.00 from the County Bridge Fund to pay for a culvert on County Bridge Fund Project #819 in Ursa Road District.
 - b. 2023-11-501-028 – Resolution approving an Ordinance for the Establishment of an Altered Speed Zone
- 4) New Business
 - a. Jurgiel & Associates, INC – Acceptance of Report
 - b. Adams County Courthouse Mold Remediation Plans
 - c. RTM Engineering Study Discussion and Action

Legislative & Judicial

Committee Report

1. Bills
2. Reports
3. County Code
4. Resolution / Ordinances / Action

- a. Review and Approval of Intergovernmental agreement between the County of Adams and the Village of Liberty, Illinois
- b. Review and Approval of Intergovernmental agreement between the County of Adams and the Village of Plainville, Illinois
- c. Review and Approval of Intergovernmental agreement between the County of Adams and the Village, Camp Point, Illinois
- d. Resolution Number 2023-11-121-031 – Resolution Approving New Pay Rates for Adams County Election Judges
- 5. Appointments
 - a. None
- 6. Event Liquor License
 - a. One-Day Liquor Permit for Frericks Garden INC on November 14, 2023 from 8am until 5pm at Frericks Gardens’ Sip & Shop
 - b. One-Day Liquor Permit for Pointe D’Vine LLC on Friday, November 17, 2023 from 7pm until 9pm at the Quincy Art’s Center for the Area Artist Showcase Event
 - c. One-Day Liquor Permit for Pointe D’Vine LLC on Friday, December 2, 2023 from 9pm until 11pm at the Quincy Art’s Center for the Donor Appreciation Event
- 7. Pyrotechnic Displays
 - a. None
- 8. Other

Public Health & Safety

Committee Report

- 1) Bills
- 2) Report
- 3) Resolution/Action
 - a. Review of Adams County Jail Inspection Report from the IL Department of Corrections for the 2023 Year

Executive Committee

Committee Report

- 1) Report
- 2) Discussion & Possible Action
 - a. Adams County Housing Discussion
- 3) Resolution & Possible Action
 - a. Ordinance Number 2023-11-001-027 – Formalizing the Recognition and Creation of the Adams County Veterans Assistance Commission

Finance

Committee Report

- 1) Bills
- 2) Report

3) Resolution

- a. Tax Sale Resolution Number 10-23-001 for PIN 23-2-0147-000-00
Located in the Quincy Township
- b. Resolution Number 2023-11-001-029 – Acceptance of Strong Communities Program Grant
- c. Resolution Number 2023-11-141-030 – Acceptance of the Agreement between the County of Adams and Zobrio Inc for Financial Software
- d. Resolution Number 2023-11-001-033 – Acceptance of WIPFLI Engagement Letter for Auditing Services

4) Finance

- a. Additional Fund Appropriation from James Frankenhoff – County Engineering – in the Amount of \$125,000 – Expense Account Number 511-501-5767 – County MFT Fund – Road and Bridge Construction – for a Revised Budget Amount of \$1,000,000
- b. Additional Fund Appropriation from James Frankenhoff – County Engineering – in the Amount of \$650,000 – Expense Account Number 521-501-5713 – Township MFT Fund Distributions – Motor Fuel Tax – for a Revised Budget Amount of \$3,650,000
- c. Additional Fund Appropriation from James Frankenhoff – County Engineering – in the Amount of \$51,000 – for Revenue Account Number 522-501-4240 – Road District Revenue – Payments, Townships – for a Revised Budget Amount of \$225,000 and \$25,000 for Expense Account Number 522-501-5105 – Road District Revolving Salaries Engineering Staff – for a Revised Budget Amount of \$140,000 and \$1,000 for Expense Account Number 522-501-5150 – Road District Revolving Salaries Overtime – for a Revised Budget Amount of \$11,000 and \$25,000 for Expense Account Number 522-501-5830 – Road District Revolving Engineering Equipment Purchase – for a Revised Budget Amount of \$50,000
- d. Transfer of Fund Appropriation from James Frankenhoff – County Engineering – in the Amount of \$19,000 from Account Number 501-501-5110 – County Highway Fund Salary Maintenance Staff – for a Revised Budget Amount of \$211,000 and \$3,000 to Account Number 501-501-5105 – County Highway Fund Salary Engineering Staff – for a Revised Budget Amount of \$128,000 and \$11,000 to Account Number 501-501-5115 – County Highway Fund Salary Office Staff – for a Revised Budget Amount of \$36,000 and \$5,000 to Account Number 501-501-5665 – County Highway Fund Vehicle Fuel and Oil – for a Revised Budget Amount of \$355,000
- e. Transfer of Fund Appropriation from James Frankenhoff – County Engineering – in the Amount of \$85,000 from Account Number 502-501-5703 – County Bridge Fund County Projects – for a Revised Budget Amount of \$215,000 and \$20,000 from Account Number 502-501-5767 – County Bridge Fund County Line Bridges – for a Revised Budget Amount of \$5,000 and \$105,000 to Account Number 502-501-5757 – County

Bridge Fund County Shares with Road Districts – for a Revised Budget Amount of \$205,000

- f. Transfer of Fund Appropriation from James Frankenhoff – County Engineering – in the Amount of \$7,000 from Account Line Number 503-501-5105 – Matching Fund Salary Engineering Staff for a Revised Budget Amount of \$61,000 and \$9,000 from Account Number 503-501-5760 – Matching Fund Utility Relocation – for a Revised Budget Amount of \$1,000 and \$14,000 from Account Number 503-501-5763 – Matching Fund Legal (Right of Way) – for a Revised Budget Amount of \$1,000 and \$265,000 from Account Number 503-501-5767 – Matching Fund Construction – for a Revised Budget Amount of \$60,000 and \$50,000 to Account Number 503-501-5403 – Matching Fund Engineering and Architecture Services for a Revised Budget Amount of \$150,000 and \$265,000 to Account Number 503-501-5770 – Matching Fund Maintenance for a Revised Budget Amount of \$415,000
- g. Transfer of Fund Appropriation from James Frankenhoff – County Engineering – in the Amount of \$2,000 from Account Number 505-501-5509 – GIS Fund Maintenance GIS Software and Hardware – for a Revised Budget Amount of \$23,000 and \$2,000 to Account Number 505-501-5105 – GIS Fund Salary – for a Revised Budget Amount of \$66,000
- h. Transfer of Fund Appropriation from James Frankenhoff – County Engineering – in the Amount of \$15,000 from Account Number 511-501-5105 – County Motor Fuel Tax Fund Salary Engineering Staff for a Revised Budget Amount of \$85,000 and \$15,000 to Account Number 511-501-5110 – County Motor Fuel Tax Fund Salary Maintenance Staff – for a Revised Budget Amount of \$490,000
- i. Transfer of Fund Appropriation from James Frankenhoff – County Engineering – in the Amount of \$25,000 from Account Number 523-501-5703 – Township Bridge Fund Construction – for a Revised Budget Amount of \$475,000 and \$25,000 to Account Number 523-501-5403 – Township Bridge Fund Engineering – for a Revised Budget Amount of \$125,000

5) Insurance

6) Discussion and Possible Action

- a. Resolution Number 2023-11-001-032 – Adoption of the Adams County Fiscal Year Budget for December 1, 2023 through November 30, 2024
- b. Truth-in-Taxation Hearing – December 5th at 6:00pm at the County Board Room
- c. American Rescue Plan Money Allocation

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, , and Probation Department, Monthly check register for October 2023, and Funds Summary report for October 2023 including revenue and expenses.
- 3) Resignation
 - a. None
- 4) Appointments
 - a. Bret Austin – Quincy Public Arts Commission
- 5) Report
 - a. Adams County Jail Inspection Report from the IL Department of Corrections for the 2023 Year Announcements
- 6) Discussion and Possible Action
 - a. None

Correspondence

- a. Ameren Illinois – Central IL Grid Transformation Program

Executive Session

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

NEXT COUNTY BOARD MEETING December 12, 2023