



ADAMS COUNTY BOARD

AGENDA

Tuesday, December 12, 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 – November 14, 2023

Transportation, Building & Technology

Committee Report

- 1) Bills
- 2) Reports
- 3) Resolutions
 - a. 2023-12-501-021 - Resolution reporting bids and awarding a contract to County Contractors, Inc., Quincy, Illinois in the amount of \$447,475.70 for the removal and replacement of the existing structure (SN 001-3167) with a 68.00 ft. bk-bk abutment precast pre-stressed concrete deck beam bridge (SN 001-3439) with the necessary bridge approach embankment, aggregate surface and ancillary work, located on TR 343 (N 1400TH Place) approximately 4.5 miles southeast of Columbus in Columbus Road District, known as Section #21-05117-00-BR, from the December 5, 2023 Township Bridge Program Fund Letting.
 - b. 2023-12-501-022 – Resolution to use Surface Transportation Funds to pay one half of the County Engineer’s salary from December 1, 2023 through November 30, 2024 and appropriating \$71,760.00 from the County Motor Fuel Tax Fund for one half of the County Engineer’s salary from January 1, 2024 through December 31, 2024
- 4) New Business
 - a. None

Legislative & Judicial

Committee Report

1. Bills
2. Reports
3. County Code
4. Resolution / Ordinances / Action
 - a. Resolution Number 2023-12-001-001 – Change to the County Code for Employee Reimbursements
 - b. Resolution Number 2023-12-001-002 – Change to the County Code for Sheriff Ranks
5. Appointments
 - a. Clayton Sanitary District appointments of Harold Wilson, Dennis Padgett, Larry Schafer, and Aaron Brocksieck to all commence the first Tuesday of September 2023
6. Event Liquor License
 - a. None
7. Pyrotechnic Displays
 - a. None
8. Other
 - a. Approval of the 2023 Adams County Juvenile Detention Center Inspection Report

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. None
- 3) Resolution & Possible Action
 - a. None

Finance

Committee Report

- 1) Bills
- 2) Report
- 3) Resolution

- a. Resolution Number 2023-12-161-001 – Increase Salary for Supervisor of Assessments
- 4) Finance
 - a. None
- 5) Insurance
- 6) Discussion and Possible Action
 - a. Resolution Number 2023-12-001-003 – Adoption of the Adams County Tax Levy

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 November 2023, and Funds Summary report for November 2023 including revenue and expenses.
- 3) Resignation
 - a. None
- 4) Appointments
 - a. John Summers to the Sheriff Merit Commission
 - b. Mike McLaughlin to the Board of Directors for the Western Illinois Economic Development Authority (Expires the First Monday of January 2029)
- 5) Report
 - a. None
- 6) Discussion and Possible Action
 - a. None

Correspondence

- a. Ameren Illinois – Notification of Future Tree Trimming
- b. MLCR 1A – Central Stone Company Surface Mining

Executive Session

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

NEXT COUNTY BOARD MEETING January 9, 2024