



AGENDA

County Board Finance Committee MONTHLY MEETING

Monday, March 11, 2024

at 6:00 p.m.

Adams County Board Room

507 Vermont Street

Quincy, IL. 62301

2nd Floor

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- 1) **Bills**
 - 2) **Approval of Minutes**
 - i. February 12, 2024
 - 3) **Speaker**
 - i. Presentation on Credit Cards from Ryan A. Niekamp, County Clerk and First Bankers Trust Company
 - 4) **Reports**
 - i. None
 - 5) **Resolutions**
 - i. None
 - 6) **Finance**
 - i. Additional Fund Appropriation from Ryan A. Niekamp – County Clerk & Recorder – in the Amount of \$100 to Revenue Account Line Number 000-000-0000 – Revenue - Commercial Energy Facilities Permitting – for a Revised Budget Amount of \$100 and \$100 to Expense Account Line Number 000-000-0000 -- Expense - Commercial Energy Facilities Permitting – for a Revised Budget Amount of \$100.
 - ii. Transfer of Budget Appropriation from Anthony Foster – Director of Court Services – in the Amount of \$7,500 from Account Number 005-001-5713 – American Rescue Plan Expense – for a Revised Budget Amount of \$2,780,500 and \$7,500 to Account Number 005-001-5905 – A.C.E. Program Expense – for a Revised Budget of \$7,500
 - 7) **Budget/Levy**
 - i. None
 - 8) **Old Business**
 - i. None
 - 9) **New Business**
 - i. Sheriff: School Resource Officer(s)
 - ii. GROW Housing Committee Nominations
 - iii. GROW Housing Draft Application Review and Approval
 - iv. Initial Review of Clerk and Recorder Cost Study Analysis
 - v. Juvenile Detention Center – Sidewalk
 - vi. Courthouse HVAC – Review of Study and Cost Estimate
 - 10) **Executive Session (If Needed)**
 - i. Personnel
 - ii. Legal
 - 11) **Action Items (If Needed)**
 - i. None

Next Meeting is April 8, 2024 at 6PM.