



ADAMS COUNTY BOARD AGENDA

Wednesday, April 10, 2024
7:00 PM

Adams County Board Room
507 Vermont Street | Quincy, IL. 62301 (2nd Floor)

We kindly inform you that the purpose of this public meeting is to facilitate the efficient conduct of county business by the Adams County Board. As part of our commitment to ensure transparency, we are pleased to announce that the proceedings will be conducted in person and simultaneously live streamed on the county's YouTube channel.

<https://www.youtube.com/@AdamsCountyIllinois>

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

Award Presentation – R. Kent Snider, Chairman

Declare A Quorum Present

Request to Speak: The Honorable Scott Larson

Minutes – March 12, 2024 and April 2, 2024

Transportation, Building & Technology

Committee Report

- 1) Bills
- 2) Reports
- 3) Resolutions
 - a. 2024-04-501-011 – Resolution to authorize the County Engineer to enter into contracts, or joint participation agreements on behalf of the Adams County Highway Department with the State of Illinois and any of its agencies or departments and further is authorized to execute any documents which may in his/her judgment be desirable or necessary to affect the purpose of this vote.
 - b. 2024-04-501-012 - Resolution for approval of a Plat of Davidson Hollow Subdivision, located in Southwest Quarter Section 19 of Liberty Township 2 South, Range 6 West of the Fourth Principal Meridian, subject to the approval of the County Engineer's subdivision checklist.
 - c. 2024-04-501-013 - Resolution giving the Adams County Transportation, Building and Technology Committee and the County Engineer the authority

to negotiate a professional services agreement for new orthophotography for use in the Adams County GIS Website and authorizing the County Board Chairman to sign the professional services agreement.

- a. 2024-04-501-014 - Resolution providing for the deletion of a portion of 48th Street (FAU Route 7831 - County Highway 37) from the south edge of Illinois Route 104 (Broadway) southerly 0.91 miles (4,800 ft) in its entirety and a portion of State Street (FAS 591 - County Highway 5) from 600 feet west of to 175 feet east of the intersection of State Street and South 48th Street in its entirety in Quincy, Illinois from the County Highway System in Adams County, Illinois
- 4) New Business
- a. Discussion and Possible Action on 48th and State Street Intersection
 - b. Set Date for Hearing for the Summit Ridge Energy – Quincy-McNay Solar Project in Adams County

Legislative & Judicial

Committee Report

2. Bills
3. Reports
4. County Code
 - a. None
5. Resolution / Ordinances / Action
 - a. Ordinance Number 2024-04-111-011 – Ordinance to Establish the County Clerk's Fee Schedule
6. Appointments
 - a. Appointment of Scott Ruths appointment as a Trustee of the Central Adams Fire Protection District to Begin the First Monday of May 2024 with an Expiration of the Friday Monday of May 2027
 - b. Appointment of Richard W. Flesner appointment as a Trustee of the Golden Fire Protection District to Begin the First Monday of May 2024 with an Expiration of the Friday Monday of May 2027
7. Event Liquor License
 - a. One-Day Permit Request for The Corinthian Event Center's Unity-Payson Mustang Football Banquet at the Adams County Fairgrounds for April 20, 2024 from 4:00pm until 11:59pm
 - b. One-Day Permit Request for the Mendon Fire Protection's Fire Fest 2024 as the Adams County Fairgrounds for June 1, 2024 from 4:00pm until 11:59pm.
8. Pyrotechnic Displays
 - a. Pyrotechnic Display Permit for Pointe D'Vine LLC for an Event on April 13, 2024 with no Alternative Date
9. Other
 - a. None

Public Health & Safety

Committee Report

- 1) Bills
- 2) Report
 - a. None
- 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. None
- 4) Finance
 - a. Additional Fund Appropriation from Scott Graham – Coroner – in the Amount of \$50,000 for Expense Account Number 201-201-5713 – Coroner Electronic/Forensic Equipment – All Expenses – for a Revised Budget Amount of \$60,000.
 - b. Additional Fund Appropriation from John Simon – Emergency Management Director – in the Amount of \$150,000 for Expense Account Number 211-211-5713 – IEMA Grant Expense – for a Revised Budget Amount of \$170,000
 - c. Additional Fund Appropriation from Ryan A. Niekamp – County Clerk – in the Amount of \$6,500 for Revenue Account Number 010-201-4645 – Salary – State Stipend – Coroner – for a Revised Budget Amount of \$6,500; and, \$6,500 for Revenue Account Number 010-231-4645 – Salary – State Stipend – Sheriff – for a Revised Budget Amount of \$6,500; and, \$6,500 for Revenue Account Number 010-141-4645 – Salary – State Stipend – Treasurer – for a Revised Budget Amount of \$6,500
 - d. Additional Fund Appropriation from Ryan A. Niekamp – County Clerk – in the Amount of \$6,500 for Expense Account Number 010-201-5135 – Salary – State Stipend – Coroner – for a Revised Budget Amount of \$6,500; and, \$6,500 for Expense Account Number 010-231-5135 – Salary – State Stipend – Sheriff – for a Revised Budget Amount of \$6,500; and, \$6,500 for Expense Account Number 010-141-5135 – Salary – State Stipend – Treasurer – for a Revised Budget Amount of \$6,500
- 5) Insurance
- 6) Discussion and Possible Action

- a. Adams County HVAC Financing Discussion and Possible Action

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 March 2024, and Funds Summary report for March 2024, including revenue and expenses.
- 3) Resignation
 - a. None
- 4) Appointments
 - a. None
- 5) Report
 - a. None
- 6) Discussion and Possible Action
 - a. None

Correspondence

- a. Illinois E.P.A. – Notice of Application for Permit to Manage Waste at Quincy Municipal Landfill No. 4
- b. Mill Creek Quarry CS42 Surface Mining Permit Notice

Executive Session

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

NEXT COUNTY BOARD MEETING May 14, 2024

