



AGENDA
County Board Finance Committee
MONTHLY MEETING
Monday, April 8, 2024
at 6:00 p.m.
Adams County Board Room
507 Vermont Street
Quincy, IL. 62301
2nd Floor

- 1) **Bills**
- 2) **Approval of Minutes**
 - i. March 11, 2024
- 3) **Speaker**
 - i. Hon. Scott Larson – Courthouse HVAC System
- 4) **Reports**
 - i. None
- 5) **Resolutions**
 - i. None
- 6) **Finance**
 - i. 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.
 - ii. 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
 - iii. 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
 - iv. 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
- 7) **Budget/Levy**
 - i. None
- 8) **Old Business**
 - i. None
- 9) **New Business**
 - i. Adams County Housing
 - ii. Adams County Courthouse HVAC Financing
 - iii. County Credit Card Changes and Updates
 - iv. Coroner Salary for Term Beginning 12/01/2024

- v. Circuit Clerk Salary for Term Beginning 12/01/2024
- vi. Juvenile Detention Center – FOP – Collective Bargaining Agreement

10) Executive Session (If Needed)

- i. Personnel
- ii. Legal

11) Action Items (If Needed)

- i. None

Next Meeting is May 13, 2024 at 6PM.