



AGENDA
County Board Finance Committee
MONTHLY MEETING
Monday, May 13, 2024
at 6:00 p.m.
Adams County Board Room
507 Vermont Street
Quincy, IL. 62301
2nd Floor

- 1) **Bills**
- 2) **Approval of Minutes**
 - a. April 8, 2024
- 3) **Speaker**
 - a. Public Comment
- 4) **Reports**
 - a. None
- 5) **Resolutions**
 - a. Resolution Number 2024-05-205-015 – Resolution Setting the Adams County Coroner’s Salary for the Term Beginning on December 1, 2024
 - b. Resolution Number 2024-05-421-016 – Resolution Setting the Adams County Coroner’s Salary for the Term Beginning on December 1, 2024
- 6) **Finance**
 - c. Additional Fund Appropriation from Jerrod Welch - Public Health Director – in the Amount of \$25,000 to Expense Account 601-601-5635 – Public Health Expenses – for a Revised Budget amount of \$200,000 and \$300,000 to Expense Account 601-601-5640 – Nursing Expenses – for a Revised Budget Amount of \$650,000 and \$300,000 to Revenue Account 601-601-4250 – Revenue – Immunizations – for a Revised Budget Amount of \$654,000 and \$98,000 to Revenue Account 601-601-47925 – Grants – Other – for a Revised Budget Amount of \$575,000
 - d. Additional Fund Appropriation from James R. Frankenhoff – County Engineer – in the Amount of \$30,000 to Expense Account 505-501-5105 – GIS FUND – Salary – for a Revised Budget Amount of \$97,000
 - e. Additional Fund Appropriation from Paul Havermale – VAC Superintendent – in the Amount of \$100 to Expense Account 631-631-5115 – Salary – Office Staff – for a Revised Budget of \$100
 - f. Additional Fund Appropriation from Anthony Foster – Director of Court Services – in the Amount of \$31,000 To Expense Account 312-311-5860 – Equipment – for a Revised Budget Amount of \$31,000
 - g. Additional Fund Appropriation from Anthony Grootens – Sheriff – in the Amount of \$10,000 for Revenue Account 001-231-4624 – Reimbursement – FBI Hire Back – for a Revised Budget Amount of \$10,000 and \$10,000 for Expense Account 001-231-5724 – Hire Back Expense – FBI – for a Revised Budget Amount of \$10,000
 - h. Additional Fund Appropriation from Hon. Scott Larson – Judicial – in the Amount of \$291,000 to Revenue Account 433-441-4615 – Tech. Mod Grant – in the Amount of \$291,000 and \$291,000 to Expense Account – 433-411-5713 – Tech Mod. Grant – All Expenses – for a Revised Budget Amount of \$291,000

- i. Transfer of Funds Appropriation from Paul Havermale – VAC Superintendent – in the Amount of \$30,000 From 631-631-5105 – Salary – Assistant Superintendent VAC – for a Revised Budget Amount of \$20,000 and \$30,000 To 631-631-5115 – Salary – Office Staff – for a Revised Budget Amount of \$30,100

7) **Budget/Levy**

- a. None

8) **Old Business**

- a. None

9) **New Business**

- a. Adams County and Sheriff Deputies Hours of Work Grievance
- b. American Rescue Plan Act – Review and Discussion
- c. Real Estate Appraisal for Parcel Number 03-0-0280-002-0 Authorization from the County of Adams
- d. Update on Land Bank Properties
- e. Discussion and Possible Action on the Tax Increment Financing (TIF) South
- f. Discussion and Possible Action on the Quincy Adams Brown Enterprise Zone and Intergovernmental Agreement - Addition
- g. Approval of Credit Card Requests for New Banking Institution
- h. Discussion of Child Care Programming and Use of ARPA Money

10) **Executive Session (If Needed)**

- a. Personnel
- b. Legal

11) **Action Items (If Needed)**

- a. None

Next Meeting is June 10, 2024 at 6PM.