



ADAMS COUNTY BOARD AGENDA

Tuesday, June 11, 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

Declare A Quorum Present

Request to Speak

Minutes – May 14, 2024

Transportation, Building & Technology

Committee Report

- 1) Bills
- 2) Reports
- 3) Resolutions
 - a. RESOLUTION 2024-06-501-020 – Resolution granting a Special Use Permit to 789 N 550th Ave, LLC and its parent company Summit Ridge Energy, LLC for the construction and operation of a 2.125 MWAC Commercial Solar Energy Facility known as the Quincy – McNay Solar Project in Fall Creek Township.
- 4) New Business
 - a. Update on Courthouse HVAC Project
 - i. Discussion and Possible Action on the Selection of Engineering Firm

Legislative & Judicial

Committee Report

1. Bills
2. Reports
3. Resolution / Ordinances / Action
 - a. 2024-06-001-017 – Resolution to Change Chapter One of the Adams County Code for Appointment Procedures of Joint Review Board
 - b. 2024-06-001-018 – Resolution to Change Chapter One – Per Diem Allowances of the Adams County Code
 - c. 2024-06-121-019 – Resolution Adopting the Approval of Election Judges for a Two-Year Term
4. Appointments
 - a. Reappointment of Melvin M. Moellring to the Central Adams Fire Protection District Effective the First Day of May 2024 and to Expire the First Monday of May 2027
5. Event Liquor License
 - a. Special One-Day Liquor Permit for Central Illinois Wrestling Corporation’s “Summer Fest 2024” to be Held at Bailty Park in Camp Point, Illinois on July 13, 2024 from 3:00 pm (CDST) until 11:59pm (CDST)
 - b. Special Liquor Permit for the Adams County Fair Grounds – County Fair – to be Held on July 24, 2024 through July 30, 2024 Starting at 6:00PM (CDST) through 12:00PM (CDST) on July 30, 2024
 - c. Special One-Day Liquor Permit for the Adams County Fair Grounds – Tractor Pull – to be Held on June 30, 2024 from 11:00AM (CDST) to 11:00PM (CDST).
 - d. Special One-Day Liquor Permit for the Golden Fall Festival for September 6th, 7th, and 8th, of the Year 2024 from 4:00PM (CDST) on September 6, 2024 through 6:00PM (CDST) on September 8, 2024
6. Pyrotechnic Displays
 - a. Pyrotechnic Display Request for Oak Wood Acres (Andy Frazier) to be Held on July 5, 2024 at 9:30PM (CDST) with No Alternative Date Provided
 - b. Pyrotechnic Display Request for Rob Ebbing to be Held on July 13th and July 14th, 2024 at 9:30PM (CDST) with No Alternative Date Provided
 - c. Pyrotechnic Display Request for Springlake Association to be Held on July 6, 2024, at 9:30PM (CDST) with No Alternative Date Provided
 - d. Pyrotechnic Display Request for the Village of Camp Point to be Held on July 4, 2024 at 9:30PM (CDST) with No Alternative Date Provided
 - e. Pyrotechnic Display Permit for Sheridan Swim Club to be Held on July 4, 2024 at 9:30PM (CDST) with No Alternative Date Provided
7. 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. Resolution Number 2024-06-001-020 – Resolution to Establish a Line of Credit with First Bankers Trust Company
- 4) Finance
 - a. Additional Fund Appropriation from Anthony Grootens – Sheriff – In the Amount of \$19,900 to Expense Account Number 236-231-5713 – SHERIFF – COVID-19 – for a Revised Budget Amount of \$19,900
 - b. Transfer of Fund Appropriation from Georgene Zimmerman – Supervisor of Assessments – in the Amount of \$5,000 from Account Number 001-001-5999 – Contingency – for a Revised Budget Amount of \$195,000 and \$5,000 to Account Number 001-161-5443 – SOA Fee Appraisals – for a Revised Budget Amount of \$7,500.
- 5) Budget / Insurance
 - a. Preparations for FY24-25
- 6) Discussion and Possible Action
 - a. American Rescue Plan Act – Review and Discussion

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 May 2024, and Funds Summary report for May 2024, including revenue and expenses.
- 3) Resignation
 - a. None
- 4) Appointments
 - a. Appointment of Rich Zeidler to a Three-Year Appointment to the 377 Board
- 5) Report
 - a. None
- 6) Discussion and Possible Action
 - a. None

Correspondence

- a. Correspondence from Ameren Illinois on Up Coming Vegetation Activities
- b. Thank You Correspondence from the Poulter Family

Executive Session

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

NEXT COUNTY BOARD MEETING July 9, 2024

