



AGENDA
County Board Finance Committee
MONTHLY MEETING
Monday, July 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**
 - a. June 10, 2024
- 3) **Speaker**
 - a. Public Comment
- 4) **Reports**
 - a. None
- 5) **Resolutions**
 - a. Resolution Number 2024-07-001-021 – Resolution To Increase the Salaries of the State’s Attorney, Public Defender and Sheriff
 - b. Resolution Number 2024-07-001-022 - Resolution to Approve an Allocation of ARPA Funds to the Adams County Fair Grounds Wastewater
 - c. Resolution Number 2024-07-001-023 – Resolution to Approve an Allocation of ARPA Funds to the Village of Columbus Park House / Polling Place
- 6) **Finance**
 - a. Additional Fund Appropriation from Anthony Foster – Director of Court Services – in the Amount of \$45,500 to Revenue Account Number 001-311-4991 – Transfer from Probation Service Fund – for a Revised Budget Amount of \$45,600 and \$45,500 to Expense Account Number 311-311-5995 – Transfer to County General – for a Revised Budget Amount of \$45,600.
 - b. Transfer of Funds Appropriation from Anthony Foster – Director of Court Services – in the Amount of \$10,000 From Account Number 001-321-5150 – Salary Detention Officers – for a Revised Budget Amount of \$1,134,448 and \$10,000 to Account Number 001-321-5529 – Medical Expenses JDC – for a Revised Budget Amount of \$13,500.
- 7) **Budget/Levy**
 - a. FY2024-2025 Budget
- 8) **Old Business**
 - a. None
- 9) **New Business**
 - a. American Rescue Plan Act – Review and Discussion
 - i. Adams County Fair Grounds – Wastewater
 - ii. Village of Columbus Shelter House
 - b. Economic Development / TIF Area Projects
 - i. City of Quincy’s Parking Lot F
 - c. Adams County Courthouse HVAC Financing and Project Discussion and Possible Action
 - d. Discussion and Possible Actions of the Adams County Code of Ordinances - Section 5-7-1: Solar Farm Ordinance

- e. Approval of Johnathan Hoover – Chief Public Defender – Credit Card Application

10) Executive Session (If Needed)

- a. Personnel
- b. Legal

11) Action Items (If Needed)

- a. None

Next Meeting is August 12, 2024 at 6PM.