

ADAMS COUNTY BOARD AGENDA January 9, 2018 - 7:00 P.M.

Call Meeting To Order – Les Post, Chairman

Invocation & Pledge Of Allegiance To The Flag Of The United States Of America

Roll Call – Chuck R. Venvertloh, County Clerk

Declare A Quorum Present

Request to Speak: Joshua Scaife from Governor Rauner's office

Minutes – December 12, 2017 & December 12, 2017 Emergency Meeting

Transportation, Building & Technology

Committee Report

- 1) Bills
- 2) Reports
- 3) Resolutions
 - a. 2018-01-001-001 – Ordinance regulating parking on West Maple Avenue in Ursa, Illinois.
 - b. 2018-01-501-001 – Resolution appropriating \$2,000,000.00 in County Motor Fuel Tax Funds for the maintenance of various County Highways in Adams County for the year 2017.
 - c. 2018-01-501-002 – Resolution to use Surface Transportation Funds to pay one half of the County Engineer's salary from December 1, 2017 through November 30, 2018 and appropriating \$62,097.00 from the County Motor Fuel Tax Fund for one half of the County Engineer's salary from January 1, 2018 through December 31, 2018.

Legislative & Judicial

Committee Report

- 1) Bills
- 2) Reports
- 3) Resolution
 - a. Adoption of Sexual-Harassment Policy
 - b. Request from McKee Township to relocate its Polling Place from Spring Valley Independent Church @ 953 E 2753rd Lane, Clayton, IL to the new McKee Town Hall at 2980 N. 1200th Street, Clayton, IL 62324.

- 4) Appointments
 - a. None
- 5) Event Liquor License
- 6) Liquor License
 - a. None
- 7) Firework Permit
 - a. None
- 8) County Code –
 - a. Resolution amending Adams County Code, Chapter 2 regarding the County FOIA policy and compliance.

Public Health & Safety

Committee Report

- 1) Bills
- 2) Report
- 3) Resolution/Action
 - a. None

Finance

Committee Report

- 1) Bills
- 2) Report
- 3) Resolution
 - a. Approval of Board Member Travel Vouchers.
 - b. Approval of collective bargaining agreements.
 - c. Resolution Supporting the Continued Operation of the Office of the State's Attorneys Appellate Prosecutor and to appropriate and pay the sum of \$24,000.00.
- 4) Finance
- 5) Budget
- 6) Insurance

Jail Sub-Committee

Committee Report

- 1) Bills
- 2) Report
 - a. Update
- 3) Resolution/Action
 - a. None

Unfinished Business

None

New Business

1) Monthly Reports

Supervisor of Assessments/Board of Review, the Probation Department, Juvenile Detention Center, the County Clerk/Recorder's office, the Treasurer's office, the Sheriff's Office, Monthly check register for December 2017, and Funds Summary report for December 2017 including revenue and expenses.

2) Appointments

a. None

Correspondence

- 1) Letter from Illinois Labor Relations Board regarding the contract number for a union contract.
- 2) Letter from the Illinois Department of Healthcare and Family Services regarding its review of the Adams County Health Department Audit.
- 3) Letter from Ameren regarding vegetation management in the Adams County area.

Executive Session

- 1) If Needed

RECESS TO Next Month at 7:00 p.m. on Tuesday, February 13, 2018.