

**ADAMS COUNTY BOARD  
AGENDA  
JANUARY 12, 2010 - 7:00 P.M.**

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Call Meeting To Order – Mike McLaughlin, Chairman

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

Roll Call – Georgia Volm, County Clerk

Declare A Quorum Present

Minutes – December 15, 2009

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**Transportation, Building & Technology**

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***Committee Report***

2010-01-052-001 – Resolution appropriating \$2,000,000.00 in County Motor Fuel funds for the maintenance of various County Highways in Adams County for the year 2010.

2010-01-052-002 – Resolution to post weight limits of 4 tons per axel on County Highways if necessary for the year 2010.

2010-01-052-003 – Resolution to use Surface Transportation Funds to pay one half the County Engineer's salary from December 1, 2009 through November 30, 2010 and appropriating \$53,737.50 from the County Motor Fuel Tax Fund for County Engineer's salary from January 1, 2010 through December 31, 2010.

2010-01-052-004 – Resolution appropriating \$6,650.00 from the County Bridge Fund for Project 138-1 in Richfield Road District and making payment for furnishing the drainage culvert.

2010-01-052-005 – Resolution appropriating \$9,600.00 from the County Bridge Fund for Project 249-1 in Northeast Road District and making payment for repairing the drainage culvert.

2010-01-052-006 – Resolution for approval of an Amended Final Plat of Brownville Subdivision located in Section 12 of Camp Point Township subject to conforming with the County Engineer's subdivision check list.

## Legislative & Judicial

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### ***Committee Report***

Resolution for the Office of the State's Attorneys Appellate Prosecutor

## Public Health & Safety

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### ***Committee Report***

## Finance

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### ***Committee Report***

- 1) Finance
  - a. Additional Fund Appropriation – Circuit Clerk
- 2) Labor
- 3) Health Insurance

## Unfinished Business

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- 1) Ordinance #2009-07-001-001 - Transparency of County's Revenues and Expenditures and Amendment
- 2) Chapter 6 – Adams County Code
- 3) Ambulance Dept.-6<sup>th</sup> Vehicle

## New Business

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- 1) Monthly reports
- 2) Night Club License
- 3) Two Rivers Council-Appointment

## Correspondence

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- 1) Illinois Department of Transportation
- 2) Illinois Department of Revenue
- 3) Comcast Cable
- 4) Ameren Services

**RECESS TO FEBRUARY 9, 2010 at 7:00 P.M.**