

**ADAMS COUNTY BOARD  
AGENDA  
FEBRUARY 9, 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

County Board Appointment/Post

Request To Speak – Jeff Rasche

Minutes – January 12, 2010

Comprehensive Plan – JEO Presentation

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**Transportation, Building & Technology**

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***Committee Report***

**Legislative & Judicial**

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***Committee Report***

- 1) Petition of Appointment of Mark Wernowsky as Trustee of the Payson-Fall Creek Fire Protection District
- 2) Ordinance #2010-02-009-001 – An Ordinance Regulating The Treatment Of Animals

**Public Health & Safety**

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***Committee Report***

## Finance

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### ***Committee Report***

- 1) Finance
  - a. Additional Fund Appropriation – Public Health Administrator
  - b. Transfer of Budget Appropriation – Public Health Administrator
  - c. Transfer of Budget Appropriation – County Engineer
  - d. Revolving Loan Fund
  - e. Ordinance #2009-02-001-001 - Accountability Plan
- 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> Ambulance

### **New Business**

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- 1) Monthly reports
- 2) Two Rivers Governing Board/Killebrew

### **Correspondence**

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- 3) Illinois Department of Transportation
- 4) Illinois Department of Revenue
- 5) Letter from Ameren Services
- 6) Federal Energy Regulatory Commission

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