

# ADAMS COUNTY BOARD AGENDA MARCH 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

Request To Speak – Jeff Rasche, Annette Tunis, John Gebhardt

Minutes – February 9, 2010

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## Transportation, Building & Technology

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### ***Committee Report***

- 1) Resolution reporting bids from the January 25, 2010 County Motor Fuel Tax Maintenance Materials Letting
- 2) Resolution reporting bids from the January 25, 2010 Road District Motor Fuel Tax Maintenance Materials Letting
- 3) Resolution to approve an Ordinance Regulating Development in Floodplain Areas of Adams County
- 4) Fund Transfer – Highway Department

## Legislative & Judicial

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### ***Committee Report***

- 1) Petition of Reappointment of Richard Stewart as Trustee of Tri-Township Fire Protection District
- 2) Petition of Reappointment of Robert Sudbury as Trustee of the Payson-Fall Creek Fire Protection District

## Public Health & Safety

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### ***Committee Report***

## Finance

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### **Committee Report**

- 1) Finance
  - a. Resolution # 2009-03-001-001 - A Resolution Authorizing The Employment Of an Information Technology Support Specialist
  - b. Additional Fund Appropriation FY 2009/2010 – Ambulance Director
- 2) Labor
- 3) Health Insurance

## Unfinished Business

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- 1) Animal Treatment Ordinance
- 2) Transparency Ordinance

## New Business

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- 1) Monthly reports
- 2) Emergency Operation Plan

## Correspondence

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- 1) Illinois Department of Transportation
- 2) Illinois Department of Revenue
- 3) Letter from Goehl, Schuering, Cassens & Bier
- 4) Letter from Comcast Cable
- 5) Letter from PDC
- 6) Letter from City of Quincy – Planning and Development Dept

**RECESS TO APRIL 12, 2010 at 7:00 P.M.**