

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

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

Public Speaker - U.S. Census Bureau

- John Gebhardt, Jeff Rasche – Wind Ordinance

Minutes – March 9, 2010

Transportation, Building & Technology

Committee Report

- 1) 2010-04-052-011 – Resolution awarding the contract for the construction of Prince Agri Way at South 6th Street in the South Quincy Industrial Area and authorizing the County Board Chairman to sign any related agreements
- 2) 2010-04-052-012 – Resolution for approval of a Final Plat of Morgan Pond Subdivision located in Section 29 of Melrose Township subject to approval of County Engineer's subdivision check list
- 3) 2010-04-052-013 – Resolution Certifying Names to Take the Examination for County Engineer to the Illinois Department of Transportation

Legislative & Judicial

Committee Report

- 1) Petition of Appointment of James Elliott as Trustee of the Liberty Fire Protection District
 - 2) Petition of Reappointment of Richard Obert and Gerald Christner as Trustees of the Mill Creek Water District
 - 3) Liquor License/Quincy Raceways
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Public Health & Safety

Committee Report

Finance

Committee Report

- 1) Finance
 - a. Resolution #2010-04-000-001 – Annual Salary of the Public Defender
 - b. Transfer of Budget Appropriation FY 2009/2010 – County Clerk
 - c. Transfer of Budget Appropriation – Sheriff's Department
 - d. Schedule of Salary/Wages for Officeholders Elected Nov 2010
- 2) Labor
- 3) Health Insurance

Unfinished Business

- 1) 2010-02-009-001 - Animal Treatment Ordinance
- 2) Flood Plain Ordinance

New Business

- 1) Monthly reports
- 2) 2010-04-000-001 – A Resolution Opposing Reduction Of Local Government Distributive Fund

Correspondence

- 1) Illinois Department of Transportation
- 2) Illinois Department of Revenue
- 3) Illinois Department of Corrections
- 4) U. S. Department of Homeland Security
- 5) Letter from Ameren Services
- 6) Letter from Ameren Illinois Utilities
- 7) Letter from Comcast Cable
- 8) Letter from Verizon Business
- 9) Letter from Ms. Linda Lavery
- 10) Thank You card from the Marvin Totsch family

RECESS TO MAY 11, 2010 at 7:00 P.M.