

**ADAMS COUNTY BOARD
AGENDA
MAY 11, 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

Request To Speak – Peter Kennon, Acciona Energy North
- Chip Reading, Illinois Power Partners
- Global Winds Harvest

Minutes – April 12, 2010

Transportation, Building & Technology

Committee Report

- 1) 2010-05-052-014 – Resolution reporting bids from the April 15, 2010 County Motor Fuel Tax Maintenance Materials Letting
- 2) 2010-05-052-015 – Resolution reporting bids from the April 15, 2010 Road District Motor Fuel Tax Maintenance Materials Letting
- 3) 2010-05-052-016 – Resolution adopting Ordinance increasing the Recorder of Deeds GIS Fee from \$10.00 to \$20.00
- 4) 2010-05-052-017 – Resolution to appoint James R. Frankenhoff as Adams County Engineer effective June 1, 2010 due to the retirement of Richard A. Klusmeyer on May 31, 2010
- 5) 2010-05-052-018 – Resolution awarding the contract for the construction of the South Quincy Rail Spur in the South Quincy Industrial Area and authorizing the County Board Chairman to sign any related agreements

Legislative & Judicial

Committee Report

- 1) Request for one day liquor license from St Anthony Parish Picnic Committee
- 2) Petition for reappointment of Michael Harker as Trustee of the Adams County Water District No. 1

- 3) Petition for reappointment of William Johnson as Trustee of the Central Adams County Fire Protection District
- 4) Request for reappointment of Ann Reich, Richard Wright and Mark Peter to the Adams County Board of Health
- 5) Request for reappointment of Roger G. Buss as Trustee of the Clayton Fire Protection District
- 6) Fireworks Permit – Tom Hummel – July 4, 2010
- 7) Fireworks Permit – Frank Musholt – May 21, 2010 & May 25, 2010

Public Health & Safety

Committee Report

Finance

Committee Report

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

Unfinished Business

- 1) Emergency Management Plan

New Business

- 1) Monthly reports

Correspondence

- 1) Illinois Department of Transportation
- 2) Illinois Department of Revenue
- 3) Illinois Department of Natural Resources
- 4) Federal Energy Regulatory Commission
- 5) Letter from Comcast Cable

RECESS TO JUNE 15, 2010 at 7:00 P.M.