

ADAMS COUNTY BOARD AGENDA JUNE 15, 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

Minutes – May 11, 2010

Transportation, Building & Technology

Committee Report

- 1) 2010-06-052-019 – Prevailing Wage Resolution
- 2) 2010-06-052-020 – Resolution authorizing the County Board Chairman to sign an agreement with the Illinois Department of Transportation and the BNSF Railway
- 3) 2010-06-052-021 – Resolution appropriating \$15,359.25 from the County Bridge Fund to pay for various size poly culverts used as drainage culverts or culvert liners on various County Highways for County Bridge Fund Project #750

Legislative & Judicial

Committee Report

- 1) Resolution Adopting Ordinance #2010-06-001-001 for the approval of the retail liquor dealer's licenses on file in the County Clerk's Office for the period of July 1, 2010 through December 31, 2010
 - 2) Reappointment of Kenneth J. Heinecke as Trustee of The Golden Fire Protection District
 - 3) Request for liquor license for Alicia & Dave Weiman for Ethan's Rodeo
 - 4) Request for fireworks permit for Whispering Oaks Campground
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Public Health & Safety

Committee Report

- 1) Ambulance Board Bylaws

Finance

Committee Report

- 1) Finance
 - a. Additional Fund Appropriation – Sheriff’s Department
 - b. Additional Fund Appropriation – Adams County Juvenile Detention Center
- 2) Labor
- 3) Health Insurance

Unfinished Business

- 1) Emergency Management Plan
- 2) Revisions to Wind Energy Conversion Systems Ordinance

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 William B. Black, Deputy Republican Leader
- 6) City of Quincy Department of Utilities
- 7) Letter from Jay & Nancy’s Tavern, Inc

RECESS TO JULY 13, 2010 at 7:00 P.M.