

ADAMS COUNTY BOARD

AGENDA(Updated)

April 12, 2017 - 7:00 P.M.

Call Meeting To Order – Les Post, Chairman

Invocation & Pledge Of Allegiance To The Flag Of The United States Of America

Roll Call – Chuck R. Venvertloh, County Clerk

Declare A Quorum Present

Request to Speak: None

~~Dennis Snell regarding extended hours for liquor license.~~ **Removed**

Minutes – March 14, 2017

Transportation, Building & Technology

Committee Report

- 1) Bills
- 2) Reports
- 3) Resolutions **(UPDATED)**
 - a. 2017-04-501-013 - Resolution reporting bids from the March 21, 2017 Road District Motor Fuel Tax Maintenance Materials Letting.
 - b. 2017-04-501-014 - Resolution for approval of a Plat of Wishing Well Subdivision, located in Section 1 of Ellington Township, subject to approval of the County Engineer's subdivision check list.
 - c. 2017-04-501-015 - Resolution reporting bids and awarding a contract to Varsity Striping & Construction Company, Champaign, IL in the amount of \$41,859.43 for pavement marking on various County Highways from the April 11, 2017 Maintenance Letting.
 - d. 2017-04-501-016 - Resolution reporting bids and awarding a contract to A.C. Pavement Striping Company, Elgin, IL in the amount of \$561,224.13 for a Cape Seal Preservation Treatment on 9.21 miles of County Highways known as Section #17-00000-99-GM, from the April 11, 2017 Maintenance Letting.

Legislative & Judicial

Committee Report

- 1) Bills

- 2) Reports
- 3) Resolution
 - a. Resolution Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund.
- 4) Appointments
 - a. Payson-Fall Creek Fire Protection District – Mike Hummel – reappointment to a 3 year term beginning May 2017.
 - b. Central Adams Fire Protection District – Warren A. Huseman – reappointment to a 3 year term beginning May 2017.
 - c. Clayton Fire Protection District
 - i. Dale L. Kill – reappointment to a 3 year term beginning May 2017.
 - ii. Brian Eidson – appointment to a two or three year term.(determined by drawing of lots.
 - iii. Gary C. Cantrell – appointment to a two or three year term.(determined by drawing of lots
 - d. Ursa Street Light District – Scott A. Wray – reappointment to a 3 year term beginning May 2017.
 - e. Tri-Township Fire Protection District – Robert Rhinberger – reappointment to a 3 year term beginning May 2017.
 - f. ****ADDITION**** Liberty Fire Protection District – James Elliott – reappointment to a 3 year term beginning May 2017.
- 5) One-Day/Two-Day Liquor License
 - a. None
- 6) Liquor License – None
- 7) Firework Permit
 - a. Request from Point D’Vine, LLC for a fireworks permit for May 6, 2017 for a Wedding Event to be held at Point D’Vine, 276 Highway 57, Quincy.
- 8) County Code - None

Public Health & Safety

Committee Report

- 1) Bills
- 2) Report
- 3) Resolution **UPDATED**
 - a. Resolution adopting ordinance number **2017-04-001-003** for the appointment of veterinarian as rabies inspector for a two year term commencing April 2017.

Jail Sub-Committee

Committee Report

- 1) Bills
- 2) Report –
- 3) Resolution/Action
 - a. None

Finance

Committee Report

- 1) Bills
- 2) Report
- 3) Resolution
 - a. Approval of collective bargaining agreements.
 - b. Resolution regarding RFP for funding for the ambulance building.
**RESOLUTION ADOPTING ORDINANCE NUMBER 2017-04-001-004
FOR THE APPROVAL TO BORROW FUNDS FOR AMBULANCE
BUILDING CONSTRUCTION AND COMPLETION**
- 4) Finance
 - a. Additional Fund Appropriation– From John Simon, Ambulance – An increase of \$1,000.00 to new revenue account line item 621-621-4260 Ambulance Service: Revenue – Training Fees for a revised budget amount of \$1,000.00.
- 5) Budget
- 6) Insurance

Ambulance Building Committee

Committee Report (Mr. Obert)

- 1) Report
- 2) Resolution
 - a. None

Unfinished Business

- 1)

New Business

- 1) Monthly Reports
Supervisor of Assessments/Board of Review, the Probation Department, Juvenile Detention Center, the County Clerk/Recorder's Office, Treasurer's Office, the Sheriff's Office, Monthly check register for March 2017, and Funds Summary report for March 2017 including revenue and expenses.
- 2) Appointments
 - a. Mill Creek Water District – David Greving – appointment to a 6 year term beginning May 2023.

Correspondence

- 1) Letter from Nicor Gas regarding available community services.
- 2) Letter from FEMA regarding a flood insurance and Map and Study for Adams County.

- 3) Letter from the Adam County Health Department regarding the availability of its 2016 Annual Report.

Executive Session

- 1) If Needed

RECESS TO Next Month at 7:00 p.m. on Tuesday, May 9, 2017.