

**ADAMS COUNTY BOARD**  
**AGENDA UPDATE 1**  
**July 11, 2017 - 7:00 P.M.**

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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: Marcel Wagner – GREDF – Mid Year Update

Minutes – June 13, 2017

**Transportation, Building & Technology**

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***Committee Report***

- 1) Bills
- 2) Reports
- 3) Resolutions
  - a. 2017-07-501-022 - Resolution appropriating \$275,000.00 from the County Motor Fuel Tax Fund to pay for the resurfacing of County Highway 27 (Cannonball Road) and County Highway 42 (Ellington Road), from 2,040 feet south of their intersection to approximately 2,440 feet east of their intersection, a distance of 4,745.6 feet or 0.899 miles, and authorizing the County Board Chairman to sign any and all agreements and contracts and shall be designated as Section 16-00160-01-FP.
  - b. 2017-07-052-023 - Resolution reporting bids from the July 11, 2017 County Motor Fuel Tax Maintenance Letting for oil and chip sealing various County Highways.
  - c. 2017-07-501-024 - Resolution reporting bids from the July 11, 2017 Road District Motor Fuel Tax Maintenance Letting for oil and chip sealing various roads in Melrose & Fall Creek Road Districts
  - d. 2017-07-501-025 - Resolution reporting bids and awarding the contract to \_\_\_\_\_ in the amount of \$ \_\_\_\_\_ for the resurfacing of 0.899 miles of County Highway 27 (Cannonball Road) and County Highway 42 (Ellington Road), known as Section #16-00160-01-FP, from the July 11, 2017 County Motor Fuel Tax Letting.
  - e. 2017-07-501-026 - Resolution reporting bids and awarding the contract to \_\_\_\_\_, in the amount of \$ \_\_\_\_\_ for the resurfacing of

0.899 miles of County Highway 21 (South 2/7Street), known as Section #16-00040-04-FP, from the July 11, 2017 County Motor Fuel Tax Letting.

- f. 2017-07-501-027 - Resolution for approval of a Plat of the Resurvey of Lot 3 of Raymond G. Holtman Subdivision located in Section 29 of Melrose Township subject to approval of the County Engineer's subdivision check list.

## Legislative & Judicial

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### ***Committee Report***

- 1) Bills
- 2) Reports
- 3) Resolution
  - a. None
- 4) Appointments
  - a. None
- 5) Event Liquor License
  - a. Request from Adams County Fair Association for a Seven-Day Liquor permit for the Adams County Fair to be held July 26, 2017 through 8-1-2017 at the Adams County Fairgrounds.
  - b. Request from Ethan's rodeo for a Liquor License for August 18<sup>th</sup> and 19<sup>th</sup> for a Fundraising Event to be held at the Adams County Fairgrounds.
- 6) Liquor License
  - a. None
- 7) Firework Permit
  - a. None
- 8) County Code - None

## Public Health & Safety

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### ***Committee Report***

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

## Finance

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### ***Committee Report***

- 1) Bills
- 2) Report
- 3) Resolution
  - a. Approval of collective bargaining agreements.
  - b. Approval of Board Member Travel Vouchers.
  - c. Decision/Action on Jail Bond
  - d. Update on Ambulance Building Loan.
  - e. Tax Sale Resolution Parcel Number: 23-5-0968-000-00, 923 N 6<sup>th</sup>, Quincy.

4) Finance

- a. Additional Fund Appropriation– From Finance Committee – An increase of \$800,000.00 to revenue account line item 001-001-4510 County General Administration: Proceeds – Ambulance Building Loan for a revised budget amount of \$800,000.00.
- b. Transfer of Budget Appropriation – From Georgene Zimmerman, Supervisor of Assessments – A decrease of \$1,000.00 to line item 001-161-5105 – Supervisor of Assessments: Salary-Clerks for a revised budget amount of \$101,721.00 and an increase of \$1,000.00 to account line item 001-161-5100 Supervisor of Assessments: Salary – Supervisor of Assessments for a new budget amount of \$63,396.00.
- c. Transfer of Budget Appropriation – From Todd Nelson, Public Defender - A decrease of \$7,066.00 to line item 001-001-5999 – County General Contingency for a revised budget amount of \$138,841.00 and an increase of \$5,088.00 to account line item 001-411-5105 Public Defender: Salary – Assistant Defenders for a new budget amount of \$288,538.00 and an increase of \$1,978.00 to account line item 001-411-5110 Public Defender: Salary – Office Manager for a new budget amount of \$46,676.00.
- d. Transfer of Budget Appropriation– From Georgene Zimmerman, Supervisor of Assessments – A decrease of \$13,198.00 to revenue account line item 001-001-5999 County General Contingency for a revised budget amount of \$132709.00 and an increase of \$13,198.00 to new expense account line item 001-161-5566 Supervisor of Assessments: Computer Assisted Mass Appraisal for a revised budget amount of \$13,198.00.

5) Budget

6) Insurance

## Ambulance Building Committee

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### **Committee Report (Mr. Obert)**

- 1) Report
- 2) Resolution
- None

## Search Committee

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### **Committee Report (Mr. Obert)**

- 1) Report
  - a. Status on executive assistant to the County Board.
- 2) Resolution

## Jail Sub-Committee

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### **Committee Report**

- 1) Bills
- 2) Report
  - a. Update on Cable relocation

- b. Update on Karen Atwell Project(Grave Sites)
- 3) Resolution/Action
  - a. Bidding Process – Update and Action
  - b. Construction Oversight – Update & Action

## Unfinished Business

None

## New Business

- 1) Monthly Reports  
Supervisor of Assessments/Board of Review, the Probation Department, Juvenile Detention Center, the County Clerk/Recorder's office Monthly check register for June 2017.
- 2) Appointments
  - a. None

## Correspondence

- 1) Letter from Scholz, Loos, Palmer, Siebers, and Duesterhaus LLP regarding a property at 1974 N Highway 96N, Quincy, IL 62305.

## Executive Session

- 1) If Needed

**RECESS TO Next Month at 7:00 p.m. on Tuesday, August 15, 2017.**