

# ADAMS COUNTY BOARD

## AGENDA

### August 15, 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: Reg Ankrom: Historical Society presentation

Minutes – July 11, 2017

## Transportation, Building & Technology

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### ***Committee Report***

- 1) Bills
- 2) Reports
- 3) Resolutions
  - a. 2017-08-501-028 - Resolution reporting bids and awarding a contract to Uppinghouse Bulldozing, Plainville, IL, in the amount of \$41,519.00 and appropriating \$45,000.00 from the County Bridge Fund to pay for the replacement of a drainage structure on County Bridge Fund Project #805 in Beverly Road District.

## Legislative & Judicial

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### ***Committee Report***

- 1) Bills
- 2) Reports
- 3) Resolution
  - a. None
- 4) Appointments
  - a. Loraine Fire Protection District – Request for the reappointment of Johnny C. Anderson to serve as trustee of the Loraine Fire Protection District.
- 5) Event Liquor License
  - a. Request from the Friends of Unit 4 for a One-Day Liquor permit for Friends of Unit 4 Fall Festival to be held September 23, 2017 at the Adams County Fairground.

- b. Request from St. John's Anglican Church for a one-day Liquor License for a BBQ Blast to be held on September 30, 2017 at 3728 Payson road, Quincy, IL.
- c. Request from Mid-America Military Salute NFP for a one-day Liquor License for a Fundraising Event to be held September 9, 2017 at the Adams County Fairground.
- 6) Liquor License
  - a. None
- 7) Firework Permit
  - a. Request from Mid-America Military Salute for a fireworks permit for September 9, 2017 for a Fundraising Event to be held at the Adams County Fairgrounds.
- 8) County Code - None

## Public Health & Safety

### ***Committee Report***

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

## Finance

### ***Committee Report***

- 1) Bills
- 2) Report
- 3) Resolution
  - a. Approval of Board Member Travel Vouchers.
  - b. Tax Sale Resolution Parcel Number: 01-0-0698-000-00, 309 S. Franklin, Clayton.
  - c. Tax Sale Resolution Parcel Number: 20-1096. Mobile Home.
- 4) Finance
  - a. Transfer of Budget Appropriation – From John Frankenhoff, Information Technology - A decrease of \$2,277.80 to line item 001-001-5999 – County General Contingency and an increase of \$482.60 to account line item 001-104-5105 Computer: Telephone & Tech: Salary-Director for a new budget amount of \$24,612.60 and an increase of \$1,795.20 to account line item 001-104-5110 Computer: Telephone & Tech: Salary-System Analysts for a new budget amount of \$91,555.20.
  - b. 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.
  - c. Transfer of Budget Appropriation– From Jail Subcommittee – A decrease of \$32,130.00 to expense account line item 002-001-5820 Capital Project-Jail: Site

Acquisition & Demolition for a revised budget amount of \$1,967,870.00 and an increase of \$32,130.00 to expense account line item 002-001-5820 Capital Project-Jail: Jail Construction – Project Representative for a revised budget amount of \$32,130.00.

- 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. Update & Action.

## **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. Budget Items – Update & Action

## **Unfinished Business**

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None

## **New Business**

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- 1) Monthly Reports
  - Supervisor of Assessments/Board of Review, the Probation Department, Juvenile Detention Center, the County Clerk/Recorder's office, the Treasurer's office, the Sheriff's Office, Monthly check register for July 2017, and Funds Summary report for July 2017 including revenue and expenses.
- 2) Appointments
  - a. R. Kent Snider appointment to the QACVB Board.

## Correspondence

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- 1) Letter from Ameren regarding tree trimming in and around the Quincy area.
- 2) Letter from Wagner Consulting, LLC regarding a modification of the footprint for CoMo Connect, INC.

## Executive Session

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- 1) If Needed

**RECESS TO Next Month at 7:00 p.m. on Tuesday, September 12, 2017.**