

# ADAMS COUNTY BOARD AGENDA September 12, 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

Appointment of new Board Member – Raquel Piazza

Request to Speak: None yet

Minutes – August 15, 2017

## Transportation, Building & Technology

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### ***Committee Report***

- 1) Bills
- 2) Reports
- 3) Resolutions
  - a. 2017-09-501-029 — Resolution for the improvement of the bridge carrying County Highway 57 over Possum Hollow Creek and authorizing the County Board Chairman to sign a professional services agreement with Poepping, Stone, Bach and Associates, Inc.

## Legislative & Judicial

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### ***Committee Report***

- 1) Bills
- 2) Reports
- 3) Resolution
  - a. None
- 4) Appointments
  - a. South Quincy Drainage District – Request for the reappointment of Gary L. Hillebrenner to serve as trustee of the South Quincy Drainage District for a three year term beginning the first Tuesday of September, 2017.
  - b. Indian Grave Drainage District – Request for the reappointment of David M. Shaffer to serve as trustee of the Indian Grave Drainage District for a three year term beginning the first Tuesday of September, 2017.

- c. Payson Fall Creek Fire District – Request for the appointment of Robert Mitchell to serve as trustee of the Payson Fall Creek Fire District to replace Mike Hummel.
- 5) Event Liquor License
  - a. Request from the Adams County Fair Board for a One-Day Liquor permit for the Brad Erke Benefit to be held October 21, 2017 at the Adams County Fairground.
- 6) Liquor License
  - a. Resolution adopting Ordinance Number 2017-09-017-008 for the approval of the Retail Liquor Dealer’s Licenses on file in the County Clerk’s Office for the period of September 6, 2017 through December 31, 2017.
- 7) Firework Permit
  - a. Request from Point D’Vine, LLC for approval of a fireworks permit for September 22, 2017 for a Wedding Event held at Point D’Vine, 276 Highway 57, Quincy.
- 8) County Code - None

## Public Health & Safety

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### ***Committee Report***

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

## Finance

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### ***Committee Report***

- 1) Bills
- 2) Report
- 3) Resolution
  - a. Approval of Board Member Travel Vouchers.
  - b. Approval of collective bargaining agreements.
  - c. Tax Sale Resolution Parcel Number: 03-0-0849-000-00, Camp Point Township.
  - d. Tax Sale Resolution Parcel Number: 09-0-1075-001-00, Ursa Township.
  - e. Tax Sale Resolution Parcel Number: 23-7-0716-001-00, Quincy Township.
  - f. Tax Sale Resolution Parcel Number: 23-4-0764-000-00, Quincy Township.
- 4) Finance
  - a. None
- 5) Budget
- 6) Insurance

## Ambulance Building Committee

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

- 1) Report
- 2) Resolution
- None

## Jail Sub-Committee

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### **Committee Report**

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

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### Unfinished Business

None

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### New Business

- 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 August 2017, and Funds Summary report for August 2017 including revenue and expenses.
- 2) Appointments
  - a. None

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### Correspondence

- 1) Letter from Ameren regarding tree trimming in and around the Quincy and Camp Point area.
- 2) Letter from IDOT regarding the completion and acceptance of a contract for Illinois project RS-0001/116/000.
- 3) Letter from the Illinois Department of Ag regarding Trautvetter Family Farms, INC.

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### Executive Session

- 1) If Needed

**RECESS TO Next Month at 7:00 p.m. on Tuesday, October 10, 2017.**