

**ADAMS COUNTY BOARD**  
**AGENDA**  
**Tuesday, January 14, 2020 - 7:00 P.M.**

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Call Meeting To Order – Kent Snider, 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 – Announcement/Swearing-in of Barney Bier replacing John Heidbreder.

Award Presentation - Highway

Request to Speak: Marcel Wagner, GREDF: Annual report

Minutes –December 10, 2019

**Transportation, Building & Technology**

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***Committee Report***

- 1) Bills
- 2) Reports
- 3) Resolutions
  - a. 2020-01-501-001 – Resolution appropriating \$1,500,000.00 in County Motor Fuel Tax Funds for the maintenance of various County Highways in Adams County for the year 2020.
  - b. 2020-01-501-002 – Resolution to use Surface Transportation Funds to pay one half of the County Engineer’s salary from December 1, 2019 through November 30, 2020 and appropriating \$64,636.00 from the County Motor Fuel Tax Fund for one half of the County Engineer’s salary from January 1, 2020 through December 31, 2020.

**Legislative & Judicial**

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***Committee Report***

- 1) Bills
- 2) Reports
- 3) Resolution/Action
  - a. None.
- 4) Appointments

- a. None.
- 5) Event Liquor License
  - a. None
- 6) Liquor License
  - a. None.
- 7) Firework Permit
  - a. None.
- 8) County Code
  - a. Discussion & Possible Action – Article IV 3-4-2 Rabies Inoculation (regarding cats).

## 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. Resolution Supporting the Continued Operation of the Office of the State's Attorneys Appellate Prosecutor and to appropriate and pay the sum of \$28,000.00.
  - b. Tax Resolution Parcel Number: 23-5-0493-000-00 located at 638 Oak Street in Quincy, IL.
- 4) Finance
  - a. Additional Fund Appropriation – Wendy Venvertloh – Director of Court Services – an increase of \$4,500.00 to expense line item 311-311-5853- Probation Services, Domestic Violence Surveillance Program for a new budgeted amount of \$4,500.00 and an increase of \$4,500.00 to revenue line item 311-311-4113 - Probation Services, Earnings-Domestic Violence Surveillance Program for a new budgeted amount of \$4,500.00 and an increase of \$3,000.00 to expense line - Probation Services, Specialty Court Program Expenses for a new budgeted amount of \$3,000.00.
  - b. Additional Fund Appropriation – Bryden Cory, Treasurer – an increase of \$35,500.00 to expense line item 001-001-5997- City of Quincy, Aviation Fuel Tax for a new budgeted amount of \$35,500.00 and an increase of \$12,600.00 to revenue line item 001-001-4179 City of Quincy, Aviation Fuel Tax for a new budgeted amount of \$12,600.00.
- 5) Budget/Levy
  - a. None
- 6) Insurance
  - a. None

## Jail Sub-Committee

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### **Committee Report**

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

## Executive Committee

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### **Committee Report**

- 1) Report
  - a. Update
- 2) Resolution/Action
  - a. None
- 3) Discussion & Possible Action
  - a. Update/Approval of collective bargaining agreements.
    - i. (Sheriff Deputy, Sheriff Corrections, Recorder, Treasurer, States Attorney, & Ambulance)
  - b. Discussion & Possible Action – Article XI – Section 1-11-2(d) Reimbursable Transportation Expenses

## Unfinished Business

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None

## New Business

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- 1) Approval of Board Member Travel Vouchers.
  - 2) Monthly Reports  
Supervisor of Assessments/Board of Review, the Probation Department, Juvenile Detention Center, the County Clerk/Recorder's office, the Treasurer's office, EMS, the Sheriff's Office, Monthly check register for December 2019, and Funds Summary report for December 2019 including revenue and expenses.
  - 3) Resignation
    - a. None
  - 4) Appointments
    - a. Port Authority Board Appointments
      - i. Reappointment of Mike McLaughlin to a fill a partial and a full-term ending June 1, 2024.
      - ii. Reappointment of Blake Roderick to a fill a partial and a full-term ending June 1, 2025.
      - iii. Appointment of Richard Klusmeyer to a fill a partial and a full-term ending June 1, 2026.
      - iv. Appointment of Bradley Flatt to a fill a partial and a full-term ending June 1, 2027.
    - b. Ambulance Board Appointment – Karla Paris

- c. Riverfront Development Appointments - Bret Austin & Dave Bellis (board members) & Duane Venvertloh (public)
- 5) Report
  - a. None
- 6) Announcements-
  - a. None
- 7) Discussion and Possible Action
  - a. 2020-01-001-001 - A resolution supporting the creation of the statistical boundaries of the Adams County Ports and Terminals.

## Correspondence

- 1) Letter from Ameren regarding the vegetation management in Adams County on the near future.

## Executive Session

- 1) If Needed

**RECESS TO Next Month at 7:00 p.m. on Tuesday, February 11, 2020.**