

ATTENTION

The county will be broadcasting the Adams County Board live via Zoom Conferencing and encourage the public to utilize this line.

Zoom Details

+1 312 626 6799 US
Meeting ID: 216 022 220
Password: 559246

REQUEST TO SPEAK

In lieu of a Request to Speak, any comments regarding a Board Agenda item will need to be sent as an e-mail with contact information to: countyclerk@co.adams.il.us by 4PM CDST on TUESDAY, April 14, 2020. The County Clerk's Office will make sure that the comment is read in summary and a full copy of the comment is provided to the County Board in advance.

ADAMS COUNTY BOARD AGENDA Wednesday, April 15, 2020 - 7:00 P.M. **UPDATED**

Call Meeting To Order – Kent Snider, Chairman

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

Roll Call – Ryan A. Niekamp, County Clerk

Declare A Quorum Present

Award Presentation – None

Request to Speak: None

Minutes –March 10, 2020

Transportation, Building & Technology

Committee Report

- 1) Bills
- 2) Reports
- 3) Resolutions
 - a. 2020-04-501-006 – Resolution reporting bids from the March 31, 2020 Road District Motor Fuel Tax Maintenance Materials Letting.
 - b. 2020-04-501-007 – Resolution reporting bids, awarding the contract to Halverson Construction Co., Springfield, IL, and appropriating \$60,000.00 from the County Bridge

Fund to pay for the improvement of the bridge carrying County Highway 5 (State Street) over Mill Creek, to be known as County Bridge Fund Project #812

Legislative & Judicial

Committee Report

- 1) Bills
- 2) Reports
- 3) County Code
 - a. None
- 4) Resolution/Action
 - a. None
- 5) Appointments
 - a. Central Adams County Fire Protection District – **Warren A. Huseman** – reappointment to a three-year term expiring May 2023.
 - b. Golden Fire Protection District – Steven Loeschen – reappointment to a three-year term expiring May 2023.
- 6) Event Liquor License
 - a. Request from the David Brewer Benefit for a one-day Liquor Permit to be held on June 13th, 2020 at the Mendon American Legion Hall at 2454 E. 745th Street, URSA, IL. 62376.
- 7) Liquor License
 - a. None.
- 8) Firework Permit
 - a. None.

Public Health & Safety

Committee Report

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

Finance

Committee Report

- 1) Bills
- 2) Report
- 3) Resolution
 - a. Resolution Number 2020-04-141-008 Property Tax Late Fees
- 4) Finance
 - a. Additional Fund Appropriation – John Simon – EMA Director – an increase of \$100,000 to revenue account line item **213-211-4730** – FEMA-COVID-19 RELIEF for a new budget amount of \$100,000. An increase of \$50,000 for line item 213-211-5645: Material and Supplies, for a new budget amount of \$50,000 and an increase of \$50,000 to line item 213-211-5105: Overtime for Response, for a new budget amount of \$50,000.
 - b. Transfer of Budget Appropriation – From Ryan Niekamp – County Clerk – a transfer of \$2,749.20 from line item 001-001-5999: County General Contingency, for a revised budgeted amount of \$40,500.80 and an increase of \$2,749.20 to expense account 001-111-5566: County Clerk Consulting Fees, for a new budgeted amount of \$2,749.20
 - c. Tax Anticipation Loan – Discussion and Possible Action

- d. Adams County Emergency Small Business Relief Loan Program – Discussion and Possible Action
- 5) Budget/Levy
 - a. Office Holder Salaries for officers elected in November 2020
- 6) Insurance
 - a. None

Jail Sub-Committee

Committee Report

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

Executive Committee

Committee Report

- 1) Report
 - a. Update
- 2) Resolution/Action
 - a. None
- 3) Discussion & Possible Action
 - a. None

Unfinished Business

None

New Business

-
- 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, Monthly check register for March 2020, and Funds Summary report for March 2020 including revenue and expenses.
 - 3) Resignation
 - a. None
 - 4) Appointments
 - a. Appointment for Ryan Niekamp, Bill Stalder and Kevin Endebrock for the Two Rivers Board.
 - 5) Report
 - a. None
 - 6) Announcements-
 - a. National Dispatchers Week – April 12th through the 18th, 2020
 - 7) Discussion and Possible Action
 - a. None

Correspondence

- 1) Illinois Department of Juvenile Justice

Executive Session

- 1) If Needed

RECESS TO Next Month at 7:00 p.m. on Tuesday, May 12, 2020.