

ATTENTION

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

Zoom Details

Meeting ID: 851 0155 8794

Password: 368202

+1 312 626 6799 US

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 MONDAY, MAY 11, 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 Tuesday, May 12, 2020 – 7PM

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 –April 15th, 2020 & May 4th, 2020

Transportation, Building & Technology

Committee Report

- 1) Bills
- 2) Reports
- 3) Resolutions
 - a. 2020-05-501-008 - Resolution for approval of a Plat of D & D Sill Subdivision, located in Section 10 of Mendon Township, subject to approval of the County Engineer's subdivision checklist.
 - b. 2020-05-501-009 - Resolution reporting bids and awarding a contract to Diamond Construction Company, Quincy, IL, in the amount of \$460,905.83 for the resurfacing of 1.682 miles of County Highway 4 (E 1700TH Street), beginning 5.2 miles north of

- Plainville, known as Section #19-00052-04-FP, from the May 7, 2020 County Motor Fuel Tax Letting.
- c. 2020-05-501-010 - Resolution reporting bids and awarding a contract to Emory Sapp & Sons, Inc., Columbia, MO, in the amount of \$392,612.20 for the resurfacing of 1.088 miles of County Highway 33 (North 30th Street & Weiss Lane), between IL 96 (N 24th St) and Koch's Lane, known as Section #19-00149-02-FP & 19-00150-02-FP, from the May 7, 2020 County Motor Fuel Tax Letting.
 - d. 2020-05-501-011 - Resolution reporting bids and awarding a contract to Asphalt Stone Company, Jacksonville, IL, in the amount of \$311,661.12 for a Cape Seal Preservation Treatment on 5.144 miles of County Highways 8 & 9, in and east of Meyer, IL, known as Section #20-00000-01-GM, from the May 7, 2020 County Motor Fuel Tax Letting..

Legislative & Judicial

Committee Report

- 1) Bills
- 2) Reports
- 3) County Code
 - a. None
- 4) Resolution/Action
 - a. 2020-05-121-013 Retail Liquor License Resolution
- 5) Appointments
 - a. Ursa Street Light District re-appointment for Scott A. Wray as a Trustee for the 2020-2023 term.
- 6) Event Liquor License
 - a. None.
- 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. None.
- 4) Finance
 - a. Additional Fund Appropriation – From Sue Hester, Director of Administrative Services – an increase of \$2,925.00 to Revenue Account Line Item# 021-102-4230 – CIRMA Dividend Return—for a revised budget amount of \$2,925.00.
- 5) Budget/Levy
 - a. None.

- 6) Insurance
 - a. None

Jail Sub-Committee

Committee Report

- 1) Bills
- 2) Report
 - a. Update
- 3) Resolution/Action
 - a. Change Order# 0024

Executive Committee

Committee Report

- 1) Report
 - a. Update
- 2) Resolution/Action
 - a. Resolution # 2020-05-001-014 Resolution Requesting Modification to Governor Pritzker's Restore Illinois Plan
- 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, Sheriff's Department and the Treasurer's office, Monthly check register for April 2020, and Funds Summary report for April 2020 including revenue and expenses.
- 3) Resignation
 - a. None
- 4) Appointments
 - a. Appointment for County Board Seat – District Two – to be determined
- 5) Report
 - a. None
- 6) Announcements
 - a. None
- 7) Discussion and Possible Action
 - a. None

Correspondence

- 1) Correspondence from the Federal Communications Commission regarding a new Tower Submission Packet

Executive Session

- 1) If Needed

RECESS TO Next Month at 7:00 p.m. on Tuesday, June 9, 2020.