

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: 883 1712 6155

Password: 183458

+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, JUNE 8, 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, June 9th, 2020 – 7PM **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 – One Award Presentation

Request to Speak: None

Minutes – May 12th, 2020

Transportation, Building & Technology

Committee Report

- 1) Bills
- 2) Reports
- 3) Resolutions
 - a. Adams County Courthouse Parking Policy section 6.19 of the Employee Handbook

Legislative & Judicial

Committee Report

- 1) Bills
- 2) Reports
- 3) County Code
 - a. None
- 4) Resolution/Action
 - a. None
- 5) Appointments
 - a. Clayton Fire Protection District – reappointment of Dale Kill as a Trustee of the Clayton Fire Protection District for a three-year term.
 - b. Clayton Fire Protection District – appointment of Douglas Means as a Trustee of the Clayton Fire Protection District for a three-year 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. Tax Resolution Parcel Number 18-0-0704-001-00 located in the Payson Township, Illinois.
- 4) Finance
 - a. Additional Fund Appropriation from Adams County Treasurer – Bryden Cory – in the amount of \$250,000.00 from expense line item# 004-001-5890 – County TIF Projects – Economic Development Grant Small Business Loans – for a revised budget amount of \$250,000.00 and revenue account line item# 004-001-4430 – County TIF Projects – Economic Development Grant Small Business Loan Repayments – in the amount of \$2,000 for a revised budget amount of \$2,000.00.
 - b. Transfer of Budget Appropriation from Adams County Treasurer – Bryden Cory – in the amount of \$250,000.00 from account line item# 004-001-5820 – County TIF Project Economic Development Grant – Parking Lot D Expansion – for a revised budget amount of \$360,000.00 to account line item# 004-001-5890 – County TIF Project – Economic Development Grant – Small Business – in the amount of \$250,000.00 for a revised budget amount of \$250,000.00.
 - c. Transfer of Budget Appropriation from Adams County 9-1-1 – Jessica Douglas, Director— in the amount of \$800.00 from account line item# 001-221-5315 – Insurance Medical – for a revised budget amount of \$65,200.00 to account line item# 001-221-5660 – Uniforms – for a revised budget amount of \$800.00.

- d.
- 5) Budget/Levy
 - a. Approve amended budget for FY 2019-2020.
- 6) Insurance
 - a. None

Jail Sub-Committee

Committee Report

- 1) Bills
- 2) Report
 - a. Update
- 3) Resolution/Action
 - a. Approval of Final Application Payment (#0029) to Williams Brothers Construction, Inc.

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, Sheriff's Department and the Treasurer's office, Monthly check register for May 2020, and Funds Summary report for May 2020 including revenue and expenses.
- 3) Resignation
 - a. None
- 4) Appointments
 - a. None
- 5) Report
 - a. None
- 6) Announcements
 - a. None
- 7) Discussion and Possible Action
 - a. None

Correspondence

- 1) Notification from Central Stone Company regarding Mining.

Executive Session

- 1) If Needed

RECESS TO Next Month at 7:00 p.m. on Tuesday, July 14th, 2020.