

ADAMS COUNTY BOARD AGENDA January 10, 2017 - 7:00 P.M.

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

Request to Speak:

Marcel Wagner – GREDF – 2016 Review and 2017 work plan.

Minutes – December 13, 2016

Transportation, Building & Technology

Committee Report

- 1) Bills
- 2) Reports
- 3) Resolutions
 - a. 2017-01-501-001 - Resolution appropriating \$2,000,000.00 in County Motor Fuel Tax Funds for the maintenance of various County Highways in Adams County for the year 2016.
 - b. 2017-01-501-002 - Resolution for approval of a Second Amended Plat of Sundown Hill Subdivision located in Sections 25 & 26 of Melrose Township subject to compliance with the County Engineer's subdivision check list.
 - c. 2017-01-501-003 - Resolution for the improvement of the bridge carrying County Highway 51 over Fall Creek and authorizing the County Board Chairman to sign a professional services agreement with WHKS & Company Engineering.
 - d. 2017-01-501-004 - Resolution authorizing the County Board Chairman to sign a professional services agreement with Poepping, Stone, Bach and Associates for the maintenance of the Adams County GIS parcel dataset.
 - e. 2017-01-501-005 - Resolution authorizing the County Board Chairman to sign a professional services agreement with Poepping, Stone, Bach and Associates for the maintenance of the Adams County GIS Website.

Legislative & Judicial

Committee Report

- 1) Bills
- 2) Reports
- 3) Resolution - Polling Place change Lima, IL.
- 4) Appointments – None
- 5) One-Day/Two-Day Liquor License – None
- 6) Liquor License –
 - a. Resolution for Retail Liquor Dealer’s License – Brad’s Silver Dollar – 7403 Broadway, Quincy, IL 62305.
- 7) Firework Permit - None.
- 8) County Code – None.

Public Health & Safety

Committee Report

- 1) Bills
- 2) Report
- 3) Resolution

Jail Sub-Committee

Committee Report

- 1) Bills
- 2) Report –
- 3) Resolution/Action
 - a. Resolution accepting bids for demolition and asbestos abatement.

Finance

Committee Report

- 1) Bills
- 2) Report
- 3) Resolution
 - a. Approval of collective bargaining agreements.
- 4) Finance
 - a. None.
- 5) Budget
- 6) Insurance

Ambulance Building Committee

Committee Report (Mr. Obert)

- 1) Report
- 2) Resolution
 - a. Resolution from the Ambulance Building Committee accepting construction bids for Ambulance Building.

Unfinished Business

- 1)

New Business

- 1) Monthly Reports

Supervisor of Assessments/Board of Review, the Probation Department, Juvenile Detention Center, the County Clerk/Recorder's Office, Treasurer's Office, the Sheriff's Office, Monthly check register for December 2016, and Funds Summary report for December 2016 including revenue and expenses.

- 2) Appointments

- a. Appointment of Executive Assistant Sub-Committee.

Correspondence

- 1) Letter from Ameren regarding tree trimming in and around the Quincy area.
- 2) Thank you letter from Poepping, Stone, Back & Associates.
- 3) Copy of a letter from FEMA to Sny Levee District regarding the levee accreditation.
- 4) Letter WIPFL regarding its recent peer report for year ended June 30, 2016.

Executive Session

- 1) If Needed

RECESS TO Next Month at 7:00 p.m. on February 14, 2017.