

**ADAMS COUNTY BOARD**  
**AGENDA(Updated)**  
**February 14, 2017 - 7:00 P.M.**

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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:

Dennis Snell regarding extended hours for liquor license.

Minutes – January 10, 2017

Minutes – Special Board Meeting, January 18, 2017

**Transportation, Building & Technology**

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***Committee Report***

- 1) Bills
- 2) Reports
- 3) Resolutions
  - a. 2017-02-501-006 - Resolution reporting bids from the January 24, 2017 County Motor Fuel Tax Maintenance Materials Letting.
  - b. 2017-02-501-007 - Resolution reporting bids from the January 24, 2017 Road District Motor Fuel Tax Maintenance Materials Letting.
  - c. 2017-02-501-008 - Resolution to use Surface Transportation Funds to pay one half of the County Engineer's salary from December 1, 2016 through November 30, 2017 and appropriating \$60,508.00 from the County Motor Fuel Tax Fund for one half of the County Engineer's salary from January 1, 2017 through December 31, 2017.
  - d. 2017-02-501-009 - Resolution awarding a contract to Great Western Removal Abatement Inc., for the removal and abatement of asbestos and mercury hazards at the old youth home and authorizing the County Board Chairman to sign the contracts.

**Legislative & Judicial**

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***Committee Report***

- 1) Bills
- 2) Reports
- 3) Resolution -
- 4) Appointments – None
- 5) One-Day/Two-Day Liquor License – None
- 6) Liquor License –
- 7) Firework Permit - None.
- 8) County Code – None.

## Public Health & Safety

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### ***Committee Report***

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

## Jail Sub-Committee

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### ***Committee Report***

- 1) Bills
- 2) Report –
- 3) Resolution/Action
  - a. 2017-01-001-003 - Resolution accepting bid change order from Blicks Construction for property disposal and asbestos abatement.

## Finance

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### ***Committee Report***

- 1) Bills
- 2) Report
- 3) Resolution
  - a. Approval of collective bargaining agreements.
- 4) Finance
  - a. Transfer of Budget Appropriation – From County Board, Finance Committee – An increase of \$30,000.00 to account line item 001-001-5496 County General Administration: Outside Legal Counsel for a revised budget amount of \$30,000.00 and a decrease of \$30,000.00 to line item 001-001-5999 County General Contingency for a revised budget amount of \$170,000.00.
  - b. Transfer of Budget Appropriation – From County Board, Finance Committee – An increase of \$8,000,000.00 to new account line item 002-001-5825 Capital Project Jail: Construction(Base Bid Contract)for a new budget amount of \$8,000,000.00 and a decrease of \$8,000,000.00 to line item 002-001-5820 Capital Project Jail: Site Acquisition & Demolition for a revised budget amount of 2,000,000.00.

- 5) Budget
- 6) Insurance

## Ambulance Building Committee

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### Committee Report (Mr. Obert)

- 1) Report
- 2) Resolution
  - a. None

## Unfinished Business

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- 1)

## New Business

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- 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.

## Correspondence

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- 1) Letter from Ameren regarding tree trimming in and around the Quincy area.
- 2) Letter from Poepping, Stone, Back & Associates regarding the Jail Site and Youth Home Building Demolition.
- 3) Letter from the Illinois Labor Relations Board.

## Executive Session

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- 1) If Needed

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