

ADAMS COUNTY BOARD

AGENDA(Updated)

March 14, 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:

Dennis Snell regarding extended hours for liquor license.

Minutes – February 14, 2017

Transportation, Building & Technology

Committee Report

- 1) Bills
- 2) Reports
- 3) Resolutions
 - a. 2017-03-501-010 - Resolution appropriating \$7,371.36 from the County Bridge Fund to pay for a culvert on County Bridge Fund Project #214-1 in Honey Creek Road District.
 - b. 2017-03-501-011 - Resolution appropriating \$600,000.00 from the County Motor Fuel Tax Fund to pay for the resurfacing of County Highway 21 (South 24TH Street), beginning at Ghost Hollow Road and extending along said route in a southerly direction 1.507 miles to IL 57, and authorizing the County Board Chairman to sign any and all agreements and contracts and shall be designated as Section 16-00040-04-FR.
 - c. 2017-03-501-012 - Resolution appropriating \$200,000.00 from the County Matching Tax Fund to pay for the County's share of the resurfacing of County Highway 6 (N 2150TH Avenue) (FAS Route 1600), from N 500TH Street to E 603RD Lane and E603rd Lane to just west of Railroad Street in Ursa, that is approximately 2.08 miles in length and authorizing the County Board Chairman to sign any agreements and contracts and shall be designated as Section 16-00073-01-FP.

Legislative & Judicial

Committee Report

- 1) Bills
- 2) Reports
- 3) Resolution
 - a. Resolution -
 - b. Request from the Adams County Clerk to limit the services provided by the Clerk's office on April 4, 2017 to election and voter services only.
- 4) Appointments
 - a. Golden Fire Protection District – Steven L. Loeschen – reappointment to a 3 year term beginning May 2017.
 - b. Liberty Fire Protection District – Jim Pracht – reappointment to a 3 year term beginning May 2017.
 - c. Tri-Township Fire Protection District – Robert Rhinberger – reappointment to a 3 year term beginning May 2017.
- 5) One-Day/Two-Day Liquor License
 - a. Request from Mustangs Football Boosters for a One-Day liquor license for a fundraising event to be held April 1, 2017 at the Adams County Fairgrounds.
 - b. Request from Adams County Fair for a One-Day liquor license for a fundraising event (Jim Tjaden Cancer Benefit) to be held April 8, 2017 at the Adams County Fairgrounds.
- 6) Liquor License –
- 7) Firework Permit - None.
- 8) County Code
 - a. Resolution amending Adams County Code, Article XI, Section 1-11-16 and approving a standardized form for employee reimbursement.

Public Health & Safety

Committee Report

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

Jail Sub-Committee

Committee Report

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

Finance

Committee Report

- 1) Bills
- 2) Report
- 3) Resolution
 - a. Approval of collective bargaining agreements.
- 4) Finance
 - a. Additional Fund Appropriation– From County Board, Finance Committee – An increase of \$128,000.00 to account line item 001-001-4290 County General: Ambulance Building Contributions for a revised budget amount of \$128,000.00 and an increase of \$1,250,000.00 to line item 001-002-5825 County General Capital Expense: Ambulance Building Construction for a revised budget amount of \$1,250,000.00.
 - b. Additional Fund Appropriation– From County Board, Finance Committee – An increase of \$4,200,000.00 to account line item 002-001-4290 Capital Project: Jail, City of Quincy Contributions for a revised budget amount of \$4,200,000.00.
 - c. Additional Fund Appropriation– From Adams County Coroner, James Keller – An increase of \$4,637.00 to new revenue account line item 202-201-4620 Coroner Grant: Grants Equipment for a revised budget amount of \$4,737.00 and an increase of \$4,737.00 to expense line item 202-201-5713 Coroner Grant: All Expenses for a revised budget amount of \$4,814.00.
 - d. Transfer of Budget Appropriation – From James Frankenhoff, County Engineer – An increase of \$2,373.00 to account line item 501-501-5100 County Highway Fund, Salary County Engineer for a new budget amount of \$121,766.00 and a decrease of \$2,373.00 to line item 501-501-5100 County Highway Fund, Salaries – Maintenance Staff for a revised budget amount of \$572,323.00.
- 5) Budget
- 6) Insurance

Ambulance Building Committee

Committee Report (Mr. Obert)

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

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 February 2017, and Funds Summary report for February 2017 including revenue and expenses.
- 2) Appointments

- a. Mill Creek Water District – Jim Maynard – reappointment to a 6 year term beginning May 2023.

Correspondence

- 1) Letter from Ameren regarding tree trimming in Adams County.
- 2) Letter from Sycamore Healthcare Center regarding operations ceasing on April 7, 2017 and its laying off of 87 employees.
- 3) Letter from the Illinois Department of Transportation regarding a joint agreement in the Concord Road District in Adams County.

Executive Session

- 1) If Needed

RECESS TO Next Month at 7:00 p.m. on Wednesday, April 12, 2017.