

ADAMS COUNTY BOARD

AGENDA

May 9, 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: None

Minutes – April 12, 2017

Transportation, Building & Technology

Committee Report

- 1) Bills
- 2) Reports
- 3) Resolutions
 - a. 2017-05-501-017 - Resolution appropriating \$19,366.38 from the County Bridge Fund to pay for the installation of a corrugated metal pipe culvert on County Bridge Fund Project #125-1 in Melrose Road District.
 - b. 2017-05-501-018 - Resolution appropriating \$3,191.78 from the County Bridge Fund to pay for a culvert on County Bridge Fund Project #286-1 in Ursa Road District.
 - c. 2017-05-501-019 - Resolution appropriating \$2,698.80 from the County Bridge Fund to pay for a culvert on County Bridge Fund Project #339-1 in Ursa Road District.

Legislative & Judicial

Committee Report

- 1) Bills
- 2) Reports
- 3) Resolution
 - a. None
- 4) Appointments
 - a. Sheriff's Office Merit Commission – Jim Hansen – appointment to an unexpired term ending December 2017.

- 5) One-Day/Two-Day Liquor License
 - a. None
- 6) Liquor License – None
- 7) Firework Permit
 - a. Request from David Yuchs for a fireworks permit for May 9, 2017 for a display by Frank Musholt to be held at 3939 Musholt Strasse, Quincy.
- 8) County Code - None

Public Health & Safety

Committee Report

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

Jail Sub-Committee

Committee Report

- 2) Bills
- 3) Report
 - a. (Grave site update) Karen Atwell project.
 - b. Telephone line protection project.
- 4) Resolution/Action
 - a. 95% complete design document.
 - b. Updated construction budget estimate.

Finance

Committee Report

- 1) Bills
- 2) Report
- 3) Resolution
 - a. Approval of Board Member Travel Vouchers.
 - ~~b. Decision/Action on Jail Bond~~
 - ~~c. Decision/Action on Ambulance Building Loan.~~
- 4) Finance
 - a. Transfer of Budget Appropriation – From Wendy Probation, Probation Services – A decrease of \$19,539.00 to line item 001-001-5999 – County General: Contingency for a revised budget amount of \$150,461.00 and an increase of \$1,514.00 to account line item 001-311-5100 Probation Dept: Salary – Director Court Services for a new budget amount of \$77,198.00; an increase of \$1,255.00 to account line item 001-311-5105 Probation Dept: Salary – Chief Probation Officer for a new budget amount of \$63,985.00; an increase of \$14,004.00 to account line item 001-311-5110 Probation Dept: Salary – Probation Officers for a new budget amount of \$717,452.00; an increase of \$491.00 to account line item

001-311-5112 Probation Dept: Salary – Chief Probation Assistant for a new budget amount of \$10,920.00; an increase of \$1,529.00 to account line item 001-311-5115 Probation Dept: Salary – Secretaries for a new budget amount of \$58,077.00; an increase of \$746.00 to account line item 001-311-5117 Probation Dept: Salary – Pretrial Officer for a new budget amount of \$38,475.00.

- b. Transfer of Budget Appropriation – From Terry Asher, County Treasurer – A decrease of \$4,554.00 to line item 001-001-5999 – County General: Contingency for a revised budget amount of \$145,907.00 and an increase of \$1,651.00 to account line item 001-141-5103 County Treasurer: Salary – Accounting Specialist for a new budget amount of \$45,539.00; an increase of \$2,903.00 to account line item 001-141-5105 County Treasurer: Salary – Deputies for a new budget amount of \$92,192.00.

- 5) Budget
- 6) Insurance

Ambulance Building Committee

Committee Report (Mr. Obert)

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

Unfinished Business

None

New Business

- 1) Monthly Reports
Supervisor of Assessments/Board of Review, the Probation Department, Juvenile Detention Center, the Sheriff's Office, Monthly check register for April 2017, and Funds Summary report for April 2017 including revenue and expenses.
- 2) Appointments
 - a. None

Correspondence

- 1) Letter from IDOT regarding the partial reimbursement of County Engineer's Salary.

Executive Session

- 1) If Needed

RECESS TO Next Month at 7:00 p.m. on Tuesday, June 13, 2017.