

ADAMS COUNTY BOARD AGENDA(UPDATED) June 13, 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

Appointment of new Board Member – Steven DeMoss

Request to Speak: None

Minutes – May 9, 2017

Transportation, Building & Technology

Committee Report

- 1) Bills
- 2) Reports
- 3) Resolutions
 - a. 2017-06-501-020 – Prevailing Wage Resolution.
 - b. 2017-06-501-021 - Resolution for approval of a Plat of William Humphrey Farm Subdivision, located in Section 16 of Fall Creek Township, subject to approval of the County Engineer's subdivision check list.

Legislative & Judicial

Committee Report

- 1) Bills
- 2) Reports
- 3) Resolution
 - a. None
- 4) Appointments
 - a. None
- 5) One-Day/Two-Day Liquor License
 - a. Request from St. Anthony Parish for a One-Day Liquor permit for the St. Anthony Parish Picnic to be held July 15, 2017 at the parish grounds at 2223 St. Anthony Road.

- 6) Liquor License
 - a. Resolution adopting Ordinance Number 2017-06-017-005 for the approval of the Retail Liquor Dealer's Licenses on file in the County Clerk's Office for the period of July 1, 2017 through December 31, 2017.
- 7) Firework Permit
 - a. Request from David Yuchs for a fireworks permit for July 4, 2017 for a display by Springlake Country Club to be held at 5215 Clubhouse Drive, Quincy.
 - b. Request from Point D'Vine, LLC for approval of a fireworks permit for June 10, 2017 for a Wedding Event held at Point D'Vine, 276 Highway 57, Quincy.
 - c. Request from Point D'Vine, LLC for approval of a fireworks permit for July 2, 2017 with an alternate date of July 4, 2017 for a for a display to be held at Point D'Vine, 276 Highway 57, 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.
- 4) Resolution/Action
 - a. None

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.
 - d. Adams County Trustee Resolution to assign Tax Sale Certificate #2015-0296.
 - e. Tax Sale Resolution Parcel Number: 20-0013. Mobile Home.
- 4) Finance
 - a. Transfer of Budget Appropriation – From Georgene Zimmerman, Supervisor of Assessments – A decrease of \$1,000.00 to line item 001-161-5105 – Supervisor of

Assessments: Salary-Clerks for a revised budget amount of \$101,721.00 and an increase of \$1,000.00 to account line item 001-161-5100 Supervisor of Assessments: Salary – Supervisor of Assessments for a new budget amount of \$63,396.00.

- b. Transfer of Budget Appropriation – From Aaron Arnold, Juvenile Detention Center – A decrease of \$22,399.00 to line item 001-001-5999 – County General Contingency for a revised budget amount of \$147,601.00 and an increase of \$1,201.00 to account line item 001-321-5100 Juvenile Detention Center: Salary – Superintendent, Juvenile Detention Center for a new budget amount of \$61,201.00 and an increase of \$16,762.00 to account line item 001-321-5105 Juvenile Detention Center: Salary – Detention Officers for a new budget amount of \$874,907.00 and an increase of \$3,036.00 to account line item 001-321-5110 Juvenile Detention Center: Salary – Full Time Staff for a new budget amount of \$109,200.00 and an increase of \$1,400.00 to account line item 001-321-5115 Juvenile Detention Center: Salary – Part-Time Staff for a new budget amount of \$71,400.00.
- c. Additional Fund Appropriation– From Jim Keller, Coroner – An increase of \$4,454.00 to revenue account line item 202-201-4620 Coroner Grant: Grants-Equipment for a revised budget amount of \$9,191.00 and an increase of \$4,454.00 to expense account line item 202-201-5713 Coroner Grant: All Expenses for a revised budget amount of \$9,268.00.

- 5) Budget
- 6) Insurance

Ambulance Building Committee

Committee Report (Mr. Obert)

- 1) Report
- 2) Resolution
- None

Search Committee

Committee Report (Mr. Obert)

- 1) Report
- 2) Resolution
 - a. Status and action on executive assistant to the County Board.

Unfinished Business

None

New Business

- 1) Monthly Reports
Supervisor of Assessments/Board of Review, the Probation Department, Juvenile Detention Center, the County Clerk/Recorder's office, the Circuit Clerk, the Treasurer's office, the Sheriff's Office, Monthly check register for May 2017, and Funds Summary report for April 2017 including revenue and expenses.

2) Appointments

- a. Board of Health – Mark Peter – reappointment to one year term from July 1, 2017 thru June 30, 2018.
- b. Board of Health – Dr. Tom Miller – reappointment to three year term from July 1, 2017 thru June 30, 2020.

Correspondence

- 1) Letter from Illinois Labor Relations Board regarding the Declaration of Disinterest Petition of a bargaining unit.
- 2) Letter from the Illinois Environmental Protection Agency regarding a National Pollutant Discharge Elimination System Public Notice for Huber Carbonates, LLC.
- 3) Letter from the Illinois Environmental Protection Agency regarding a public comment period for the proposed issuance of a construction permit to ADM in Quincy.
- 4) Letter from IDOT regarding a joint agreement for project RS-1600 in Ursa.
- 5) Letter from Ameren regarding tree trimming in and around the Quincy area.
- 6) Complaint from the United States District Court for the Central District of Illinois regarding Curtis Lovelace.

Executive Session

- 1) If Needed

RECESS TO Next Month at 7:00 p.m. on Tuesday, July 11, 2017.