

ADAMS COUNTY BOARD
AGENDA
February 13, 2018 - 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 at this time

Minutes – January 9, 2018

Transportation, Building & Technology

Committee Report

- 1) Bills
- 2) Reports
- 3) Resolutions
 - a. 2018-02-501-003 – Resolution appropriating \$725,000.00 from the County Motor Fuel Tax Fund to pay for the resurfacing of County Highway 17 (North 2400TH Avenue), beginning at IL Route 94 and extending along said route in a westerly direction 2.055 miles to County Highway 11 (East 2300TH Street), and authorizing the County Board Chairman to sign any and all agreements and contracts and shall be known as Section 17-00067-01-FP.
 - b. 2018-02-501-004 - Resolution reporting bids from the February 1, 2018 County Motor Fuel Tax Maintenance Materials Letting.
 - c. 2018-02-501-005 – Resolution reporting bids from the February 1, 2018 Road District Motor Fuel Tax Maintenance Materials Letting.
 - d. 2018-02-501-006 – Resolution reporting bids, awarding the contract to Sangamo Construction Co., Springfield, IL, and appropriating \$725,000.00 from the County Bridge Fund to pay for the improvement of the bridge carrying County Highway 51 over Fall Creek, to be known as County Bridge Fund Project #806.
 - e. 2018-02-501-007 - Resolution reporting bids, awarding the contract to County Contractors, Inc., Quincy, Illinois, and appropriating \$400,000.00 from the County Matching Fund for the construction of a precast pre-stressed concrete deck beam bridge to replace the existing four barrel box culvert carrying County Highway 57 over Possum Hollow Creek, to be known as County Bridge Fund Project #807.

Legislative & Judicial

Committee Report

- 1) Bills
- 2) Reports
- 3) Resolution
 - a. Discussion(no action): An Intergovernmental Agreement (IGA) to establish a Joint City of Quincy and Adams County Emergency Telephone System Board (Joint ETSB) in accordance with changes to the Illinois Emergency Telephone Systems Act (ETSA). By law, the Joint ETSB must be established no later than July 1, 2018
- 4) Appointments
 - a. None
- 5) Event Liquor License
 - a. Request from Mustangs Football Boosters for a One-Day liquor license for a fundraising event to be held April 7, 2018 at the Adams County Fairgrounds.
- 6) Liquor License
 - a. None
- 7) Firework Permit
 - a. None
- 8) County Code –
 - a. None.

Public Health & Safety

Committee Report

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

Finance

Committee Report

- 1) Bills
- 2) Report
- 3) Resolution
 - a. Approval of Board Member Travel Vouchers.
 - b. Resolution to Designate First Investment Services to provide Investment Services.
- 4) Finance
 - a. Additional Fund Appropriation – from Wendy Venvertloh, Director of Court Services – an increase of \$18,774.00 to revenue line item 001-311-4610 County General: A.R.I. Grant Revenue-Indirect Costs for a revised budget amount of \$18,774, an increase of \$4,750 to revenue line item 011-101-4250 Social Security: Reimbursements for a revised budget amount of \$8,350, an increase of \$6,998 to revenue line item 012-101-4250 Illinois Municipal Retirement: Reimbursements for a revised budget amount of \$9,998 and an increase of \$8,136 to revenue line item 022-102-4372 Medical Insurance: Contributions-A.R.I. Grant

for a revised budget amount of \$8,136, an increase of \$220,816 to revenue line item 312-311-4620 A.R.I. Grant: Grant for a revised budget amount of \$220,818 AND an increase of \$4,750 to expense line item 011-101-5350 Social Security: Social Security Payments for a revised budget amount of \$1,139,963, an increase of \$6,998 to expense line item 012-101-5355 Illinois Municipal Retirement: IMRF Payments for a revised budget amount of \$1,795,360, an increase of \$8,136 to expense line item 022-102-5473 Medical Insurance: Claims-Employees & Family for a revised budget amount of \$1,408,136 an increase of \$43,000 to expense line item 312-311-5110 A.R.I. Grant: Salaries - Probation Officers (2) for a revised budget amount of \$43,000, an increase of \$9,547 to expense line item 312-311-5112 A.R.I. Grant: Salaries - Asst Public Defender for a revised budget amount of \$9,547 an increase of \$9,547 to expense line item 312-311-5117 A.R.I. Grant: Salaries - Asst States Attorney for a revised budget amount of \$9,547, an increase of \$20,126 to expense line item 312-311-5340 A.R.I. Grant: Fringe Benefits for a revised budget amount of \$20,126, an increase of \$16,765 to expense line item 312-311-5650 A.R.I. Grant: Supplies for a revised budget amount of \$16,765, an increase of \$4,453 to expense line item 312-311-5710 A.R.I. Grant: Travel for a revised budget amount of \$4,453, an increase of \$117,380 to expense line item 312-311-5720 A.R.I. Grant: Contractual Services for a revised budget amount of \$117,380.

- 5) Budget
- 6) Insurance

Jail Sub-Committee

Committee Report

- 1) Bills
- 2) Report
 - a. Update
- 3) Resolution/Action
 - a. Discussion and possible action regarding payable accounts from Jail Site demolition.(Executive Session)

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 Treasurer's office, the Sheriff's Office, Monthly check register for January 2018, and Funds Summary report for January 2018 including revenue and expenses.
- 2) Appointments
 - a. None
- 3) Discussion and possible action: Ambulance Facility Change Orders.
 - a.

Correspondence

- 1) Letter from the Illinois Department of regarding the completion and finale invoices for Contract# 96590 for Job Number C-96-228-11.
- 2) Thank you letter from family of Sue Foster.

Executive Session

- 1) If Needed

RECESS TO Next Month at 7:00 p.m. on Tuesday, March 13, 2018.