

# ADAMS COUNTY BOARD

## AGENDA

### March 13, 2018 - 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: None at this time

Minutes – February 13, 2018

## Transportation, Building & Technology

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### ***Committee Report***

- 1) Bills
- 2) Reports
- 3) Resolutions
  - a. 2018-03-501-008 – Resolution for approval of a Plat of O.K. Subdivision, located in Section 30 of Gilmer Township, subject to approval of the County Engineer’s subdivision check list.
  - b. 2018-03-501-009 - Resolution amending the Ordinance Regulating Development in Floodplain Areas to incorporate new Flood Insurance Study (FIS) and Flood Insurance Rate Maps (FIRM) with the effective date of July 5, 2018.

## Legislative & Judicial

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### ***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. Clayton Fire Protection District – Jerry E. Nall – appointment to a 3 year term beginning May 2018.

- b. Golden Fire Protection District – Richard W. Flesner – reappointment to a 3 year term beginning May 2018.
  - c. Tri-Township Fire Protection District – Ronald Marks - reappointment to a 3 year term beginning May 2018.
- 5) Event Liquor License
    - a. None
  - 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.
- 4) Finance
  - a. Additional Fund Appropriation – from County Board, Finance Committee – an increase of \$35,101.00 to revenue line item 001-001-4295 County General: Revenue-Miscellaneous for a revised budget amount of \$42,101 and an increase of \$35,101.00 to expense line item 002-001-5991 Capital Project-Jail: Professional Services Paid in FY 2015 for a revised budget amount of \$35,101.
  - b. Additional Fund Appropriation – from Terry Asher, County Treasurer – an increase of \$802,000.00 to revenue line item 802-001-4182 Bond Repayment: Pledged Public Safety Tax for a revised budget amount of \$802,000.00 and an increase of \$802,000.00 to expense line item 002-001-5995 Capital Project-Jail: Transfer to Bond Repayment Fund-Tax Abatement for a revised budget amount of \$802,000.
  - c. Additional Fund Appropriation – from John Simon, Ambulance Director – an increase of \$109,182.00 to revenue line item 621-621-4290 Ambulance: Grants AFG for a revised budget amount of \$109,182 and an increase of \$187,182.00 to expense line item 621-621-5857 Ambulance: Equipment Durable for a revised budget amount of \$197,382.00.
- 5) Budget
- 6) Insurance

## Jail Sub-Committee

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### ***Committee Report***

- 1) Bills
- 2) Report
  - a. Update
- 3) Resolution/Action

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### Unfinished Business

None

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### 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 February 2018, and Funds Summary report for February 2018 including revenue and expenses.
- 2) Appointments
  - a. None

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### Correspondence

- 1) Letter from the Ameren regarding vegetation management in Adams County.
- 2) Letter from the Army Corps of Engineers regarding dredging in the Art Keller Marina and Quincy Bay.
- 3) Letter from U.S. Government Services Administration regarding the building at 601North 36<sup>th</sup> Street, Quincy, IL.

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### Executive Session

- 1) If Needed

**RECESS TO Next Month at 7:00 p.m. on Wednesday, April 11, 2018.**