

# ADAMS COUNTY BOARD

## AGENDA

### April 11, 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 – March 13, 2018

## Transportation, Building & Technology

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### ***Committee Report***

- 1) Bills
- 2) Reports
- 3) Resolutions
  - a. 2018-04-501-010 - Resolution appropriating \$130,000.00 from the County Matching Tax Fund to pay for the County's share of the resurfacing of County Highway 21 (South 24TH Street) (FAS Route 1592/ FAU Route 7825), from County Highway 36 (Payson Road) to Ghost Hollow Road, that is approximately 1.5 miles in length and authorizing the County Board Chairman to sign any agreements and contracts and shall be designated as Section 16-00040-03-FP.
  - b. 2018-04-501-011 - Resolution approving an LED Lighting Proposal to convert Adams County facilities to more energy efficient lighting and authorizing the County Board Chairman to sign the agreements.

## Legislative & Judicial

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### ***Committee Report***

- 1) Bills
- 2) Reports
- 3) Resolution
  - a. 2018-04-001-002 – Resolution approving an Intergovernmental Agreement (IGA) between the City of Quincy and the County of Adams establishing a Joint 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. Lima-Tioga Fire Protection District – Jeff Donley – re-appointment to a 3 year term beginning May 2018.
  - b. Clayton Fire Protection District – Ted Parker – reappointment to a 3 year term ending April 10, 2021.
  - c. Central Adams County Fire Protection District – Melvin Moelling – reappointment to a 3 year term beginning May, 2018.
  - d. Clayton Camp Point Water Commission – Brent Obert - reappointment to a 4 year term beginning April 2018.
  - e. Mill Creek Water Commission – Jerry Stone & Randy Peter – reappointment to 6 year terms beginning May 2018.
- 5) Event Liquor License
  - a. None
- 6) Liquor License
  - a. Resolution adopting Ordinance Number 2018-04-017-001 for the approval of the Retail Liquor Dealer’s License on file in the County Clerk’s Office for the period of April 1, 2018 through June 30, 2018.
- 7) Firework Permit
  - a. None
- 8) County Code –
  - a. 2018-04-001-003 – Ordinance amending Chapter 4 of the Adams County Code relating to Quincy and Adams County 911 Communications Systems Governing Board.

## Public Health & Safety

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### ***Committee Report***

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

## Finance

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### ***Committee Report***

- 1) Bills
- 2) Report
- 3) Resolution
  - a. Approval of Board Member Travel Vouchers.
- 4) Finance
  - a. None.
- 5) Budget
- 6) Insurance

## Jail Sub-Committee

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### ***Committee Report***

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

## Unfinished Business

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None

## New Business

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- 1) Monthly Reports  
Supervisor of Assessments/Board of Review, the Probation Department, the County Clerk/Recorder's office, the Treasurer's office, the Sheriff's Office, Monthly check register for March 2018, and Funds Summary report for March 2018 including revenue and expenses.
- 2) Appointments
  - a. None

## Correspondence

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- 1) Letter from the Illinois Department of Commerce & Economic Opportunity regarding the closing of the RLF account and the final RLF report.
- 2) Letter from the Illinois Department of Transportation regarding the awarding of Contract# 93709 for Project 22JD(90).
- 3) Letter from the Illinois Department of Transportation regarding the completion and finale invoices for Contract# 93624 for Job Number C-96-216-13.

## Executive Session

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- 1) If Needed

**RECESS TO Next Month at 7:00 p.m. on Tuesday, May 15, 2018.**