

# ADAMS COUNTY BOARD

## AGENDA

### June 12, 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: Michelle Reed regarding animal ordinance/dangerous dog.  
Mike Reed regarding animal ordinance/dangerous dog  
Letter from Ginger DeMoss re: animal ordinance/dangerous dog  
Joleen Patton regarding animal ordinance/dangerous dog  
Mike Cook regarding animal ordinance/dangerous dog  
Jan Carpenter regarding animal ordinance/dangerous dog  
Kim Holtschlag regarding animal ordinance/dangerous dog  
Sarah Bruns regarding animal ordinance/dangerous dog  
Robin Bedina regarding animal ordinance/dangerous dog  
Donna Dutton regarding animal ordinance/dangerous dog  
Ray Wilson regarding animal ordinance/dangerous dog

Minutes – May 15, 2018

## Transportation, Building & Technology

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### ***Committee Report***

- 1) Bills
- 2) Reports
- 3) Resolutions
  - a. 2018-06-501-017 – Prevailing Wage Resolution
  - b. 2018-06-501-018 – Resolution appropriating an additional \$100,000.00 from the County Motor Fuel Tax Fund to pay for the resurfacing of County Highway 17 (North 2400<sup>TH</sup> Avenue), beginning at IL Route 94 and extending along said route in a westerly direction 2.055 miles to County Highway 11 (East 2300<sup>TH</sup> 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.
  - c. 2018-06-501-019 - Resolution adopting an Ordinance increasing the Recorder of Deeds GIS Fee from \$20.00 to \$30.00.

## Legislative & Judicial

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### ***Committee Report***

- 1) Bills
- 2) Reports
- 3) Resolution/Action
  - a. Discussion – Proclamation on 2<sup>nd</sup> Amendment.
- 4) Appointments
  - a. None
- 5) Event Liquor License
  - a. None
- 6) Liquor License
  - a. None
- 7) Firework Permit
  - a. None
- 8) County Code –
  - a. Discussion on Chapter 1, Article VIII – Adams County Investment Policy
  - b. Discussion on Chapter 10 – Indigent Burial Policy
  - c. Introduction of New County Code Policy Format

## Public Health & Safety

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### ***Committee Report***

- 1) Bills
- 2) Report
- 3) Resolution/Action
  - a. Discussion on Indigent Burial Policy

## Finance

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### ***Committee Report***

- 1) Bills
- 2) Report
- 3) Resolution
  - a. Approval of Board Member Travel Vouchers.
  - b. Tax Sale Resolution Parcel Number: 23-2560. Mobile Home located at 1305 Merle St. Quincy, IL.
- 4) Finance
  - a. Additional Fund Appropriation – From John Simon, Emergency Management – an increase of \$4,000.00 to line item XXX-XXX-XXXX IEMA Grant Revenue for a new budgeted amount of \$4,000.00 and an increase of \$4,000.00 to line item XXX-XXX-XXXX, EOC Equipment Grant Expense a new budget amount of \$4,000.00.
  - b. Transfer of Budget Appropriation – From County Board, Finance Committee – a transfer of \$60,000.00 from line item 001-001-5999 County General: Contingency for a new budgeted amount of \$190,000.00 and an increase of \$60,000.00 to line item 001-001-5990, County General: Township Distributions-Ameren Construction Payment for a revised budget of \$60,000.00.

- c. Transfer of Budget Appropriation – From Brian Vonderhaar, Adams County Sheriff – a transfer of \$17,280. from line item 001-001-5999 County General: Contingency for a new budgeted amount of \$172,720.00 and an increase of \$17,280.00 to line item 001-271-5100, County Sheriff-Rabies & Animal Control: Salary-Animal Warden for a revised budget of \$17,280.00.
- 5) Budget
- 6) Insurance
  - a. Health Check 360 Renewal

## 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 May 2018, and Funds Summary report for May 2018 including revenue and expenses.
- 2) Appointments
  - a. 377 Board – Request for the reappointment of Art Tenhouse to the 377 Board for a two year appointment beginning July 1, 2018.
  - b. 377 Board – Request for the reappointment of Rich Zeidler to the 377 Board for a three year appointment beginning July 1, 2018.

## Correspondence

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- 1) Letter from the Ameren regarding tree trimming in Adams County in the near future.
- 2) Letter from the Illinois Department of Transportation regarding the transfer of \$62,097 of STP funds for partial reimbursement of Adams County Engineer salary.

## Executive Session

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- 1) If Needed

**RECESS TO Next Month at 7:00 p.m. on Tuesday, July 10, 2018.**