

ADAMS COUNTY BOARD
UPDATED AGENDA
July 10, 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

Resignation/Appointment: Adams County Coroner

Request to Speak: Steve Dietrich - Columbus Township
Kelly Lummert - Hog Confinement

Minutes – June 12, 2018
June 27, 2018

Transportation, Building & Technology

Committee Report

- 1) Bills
- 2) Reports
- 3) Resolutions
 - a. None

Legislative & Judicial

Committee Report

- 1) Bills
- 2) Reports
- 3) Resolution/Action
 - a. Resolution 2018-007-131-012 - Certification of Election Judges
- 4) Appointments
 - a. None
- 5) Event Liquor License
 - a. Request from Adams County Fair Association for a Seven-Day Liquor permit for the Adams County Fair to be held July 25, 2018 through July 31, 2018 at the Adams County Fairgrounds. Request from Adams County Fair Association for a Seven-Day Liquor permit for the Adams County Fair to be held July 25, 2018 through July 31, 2018 at the Adams County Fairgrounds.

- b. Request from St. Anthony Church for a One-Day Liquor permit for the St. Anthony Parish Picnic to be held July 21, 2018 at the parish grounds at 2223 St. Anthony Road.
- c. Request from Ethan's rodeo for a Liquor License for August 17th and 18th for a Fundraising Event to be held at the Adams County Fairgrounds.
- d. Request from the Friends of Unit 4 for a One-Day Liquor permit for Friends of Unit 4 Fall Festival to be held September 22, 2018 at the Adams County Fairground.
- e.
- 6) Liquor License
 - a. Resolution adopting Ordinance Number 2017-07-111-008 for the approval of a 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 Point D'Vine, LLC for approval of a fireworks permit for July 21, 2018 for a Wedding Event held at Point D'Vine, 276 Highway 57, Quincy.
 - b. Request from Village of Clayton for approval of a fireworks permit for August 11, 2018 for a The Adams-Brown County 150th Old Settlers Days held at Old Settlers Road, Clayton.
- 8) County Code –
 - a. Solar Farm Ordinance

Public Health & Safety

Committee Report

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

Finance

Committee Report

- 1) Bills
- 2) Report
- 3) Resolution
 - a. Approval of Board Member Travel Vouchers.
 - b. Tax Sale Resolution Parcel Number: 22-1305. Mobile Home located at 5123 Paradise Lane, Quincy, IL.
 - c. Resolution 2018-07-111-009 – Resolution to increase fees in the County Clerk's Office.
 - d. Resolution 2018-07-131-010– Resolution to increase fees in the County Recorder's Office.
 - e. Resolution 2018-07-131-011– Resolution to establish a predictable recording fee in the County Recorder's Office.
- 4) Finance
 - a. None

- 5) Budget
 - a. Discussion – Budget Letter to Department Heads
- 6) Insurance
 - a. None

Jail Sub-Committee

Committee Report

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

Unfinished Business

Discussion – Proclamation on 2nd Amendment.

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, Monthly check register for June 2018, and Funds Summary report for June 2018 including revenue and expenses.
- 2) Appointments
 - a. None
- 3) Discussion and Possible Action
 - a. Pike Pig Systems-Gin Ridge LLC swine confinement facility.

Correspondence

- 1) Letter from the Scholz, Loos, Palmer, Sieber and Duesterhaus, LLP regarding the foreclosure on the property located at 1974 Highway 96 N, Quincy, IL.
- 2) Letter from the Sny Island Levee Drainage District regarding an additional Assessment for a 10 year period in the amount of 32,076,939.
- 3) Letter from Enbridge regarding pipeline safety and emergency information.

Executive Session

- 1) If Needed

RECESS TO Next Month at 7:00 p.m. on Tuesday, August 14, 2018.