

ADAMS COUNTY BOARD
AGENDA UPDATED
September 11, 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: Tamitha R. Ague, Executive Director, Two Rivers
Shawn Valter, Adams County Farm Bureau

Minutes – August 14, 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. 2018-09-001-016 – Resolution to accept the Solar Farm Ordinance and add to the County Code.
 - b. Discussion – Gun Range on 96th and Ellington
- 4) Appointments
 - a. Indian Grave Drainage District – Request for the reappointment of Shawn Lewis to serve as trustee of the Indian Grave Drainage District for a three year term beginning the first Tuesday of September, 2018.
- 5) Event Liquor License
 - a. None

- 6) Liquor License
 - a. None

- 7) Firework Permit
 - a. Request from Point D’Vine, LLC for approval of a fireworks permit for September 28, 2018 for a Wedding Event held at Point D’Vine, 276 Highway 57, Quincy.
 - b. Request from Point D’Vine, LLC for approval of a fireworks permit for October 6, 2018 for a Wedding Event held at Point D’Vine, 276 Highway 57, Quincy.
 - c. Request from Friends of Unit 4 for a fireworks permit for September 22, 2018 for a Fundraising Event to be held at the Adams County Fairgrounds.
- 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. Tax Sale Resolution Parcel Number: 23-0-0564-000-00 in Quincy Township.
 - c. Tax Sale Resolution Parcel Number: 01-0-0624-000-00 in Lot 7, Montgomery Survey, Clayton Township.
- 4) Finance
 - a. Transfer of Budget Appropriation – From John Myers, County Coroner – a transfer of \$3,279.00 from line item 001-201-5105 Coroner Salary-Deputy for a new budgeted amount of \$7,021.00 and an increase of \$3,279.00 to line item 001-201-5110, Coroner Salary- Part-Time Deputies for a revised budget of \$11,729.00.
 - b. Additional Fund Appropriation – From Lori Geschwandner – Circuit Clerk – an increase of \$25,000.00 to new revenue account 001-421-4994 County general: Transfer from Court Automation Fund for a new budget amount of \$25,000.00 and an increase of \$25,000.00 to new expense account 426-421-5995 Court Automation: Transfer to County General for Salaries for a new budget amount of \$25,000.00.
- 5) Budget
 - a. Discussion
- 6) Insurance
 - a. None

Jail Sub-Committee

Committee Report

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

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 August 2018, and Funds Summary report for August 2018 including revenue and expenses.
- 2) Appointments
 - a. None
- 3) Discussion and Possible Action
 - a. None

Correspondence

- 1) Letter from Illinois Department of Agriculture regarding the Proposed Gin Ridge, LLC, Swine Facility.
- 2) Letter from Illinois Department of Agriculture regarding the Proposed County Line Swine, Inc, Swine Management Facility.
- 3) Letter from United Counties Council of Illinois regarding a September 13, 2018 Conference.

Executive Session

- 1) If Needed

RECESS TO Next Month at 7:00 p.m. on Tuesday, October 9, 2018.