

ADAMS COUNTY BOARD
AGENDA UPDATED
October 9, 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: – Re: County Line Swine, Inc. Livestock Management Facility

Randy Clair
Marla Meredith
John Beck
Tim Maiers/Ragan Peters
Jenny Lawler
Gerald Timmerwilke
Thad King

Minutes – September 11, 2018

Transportation, Building & Technology

Committee Report

- 1) Bills
- 2) Reports
- 3) Resolutions
 - a. Resolution granting 8' X 8' easement to Adams Fiber for telecommunication facilities on the County's parking lot at 516 Vermont Street.

Legislative & Judicial

Committee Report

- 1) Bills
- 2) Reports
- 3) Resolution/Action
 - a. County Holidays 2019
 - b. County Board Meeting Schedule 2019
- 4) Appointments
 - a. Loraine Fire Protection District – William Miller – re-appointment to a 3 year term beginning May 2018.
- 5) Event Liquor License

- a. Request from the Coatsburg Lions Club for a One-Day Liquor permit for the Honey Creek Deere Classic to be held October 20, 2018 at the Paloma Park Community Building.
- 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. Termination of tower agreement with Adams Telephone
 - b. Tower agreement with Adams Telephone

Finance

Committee Report

- 1) Bills
- 2) Report
- 3) Resolution
 - a. Approval of Board Member Travel Vouchers.
 - b. Tax Sale Resolution Parcel Number: 23-5-0205-000-00 in Quincy Township.
 - c. Discussion/Possible Action: Bellwether letter of engagement – Circuit Clerk Office.
- 4) Finance
 - a. Transfer of Budget Appropriation – From Steve Rowlands, 9-1-1 Director – a transfer of \$3,000.00 from line item 001-221-5210 Salary- 911 Dispatchers for a revised budgeted amount of \$225,000.00 and an increase of \$3,000.00 to line item 001-221-5250, Salary- O.T. & Buy Out for a revised budget of \$42,700.00 and a transfer of \$100.00 from line item 001-221-5650 Office & Training Supplies for a revised budgeted amount of \$1,300.00 and an increase of \$100.00 to line item 001-221-5663, Printing & Advertising for a revised budget of \$420.00.
 - b. Transfer of Budget Appropriation – Georgene Zimmerman, Supervisor of Assessments – a transfer of \$36.00 from line item 001-001-5999 County General Administration: Contingency for a revised budgeted amount of \$170,268.00 and an increase of \$36.00 to line item 001-161-5100, Supervisor of Assessments: Salary- Supervisor of Assessments for a revised budget of \$64,368.00.
 - c. Transfer of Budget Appropriation – County Board, Finance Committee – a transfer of \$2,708.00 from line item 001-001-5999 County General Administration: Contingency for a revised budgeted amount of \$170,012.00 and an increase of \$1,425.00 to line item 001-401-5100, States Attorney: Salary- States Attorney for a revised budget of \$167,933.00 and an increase of \$1,283.00

to line item 001-411-5100, Public Defender: Salary-Public Defender for a revised budget of \$151,141.00.

- d. Additional Fund Appropriation – From Gary Farha – State’ Attorney – an increase of \$8,700.00 to expense account 401-401-5713 States Attorney Record Automation: All Expenses for a new budget amount of \$8,700.00.
- 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 September 2018, and Funds Summary report for September 2018 including revenue and expenses.
- 2) Appointments
 - a. None
- 3) Discussion and Possible Action
 - a. Property Assessed Clean Energy Program (P.A.C.E.)
 - b. County Line Swine, Inc Livestock Management Facility

Correspondence

- 1) Letter from Illinois Department of Natural Resources regarding a Community Assistance Visit for Adams County Floodplain Maps and regulatory Review.

Executive Session

- 1) If Needed

RECESS TO Next Month at 7:00 p.m. on Tuesday, November 13, 2018.

