

ADAMS COUNTY BOARD
AGENDA UPDATED
November 13, 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: – None

Minutes – October 9, 2018

Transportation, Building & Technology

Committee Report

- 1) Bills
- 2) Reports
- 3) Resolutions
 - a. 2018-11-501-024 – Resolution for the approval of the vacation of Bella Drive Subdivision in Section 27 of Liberty Township, subject to the County Engineer’s subdivision checklist.
 - b. 2018-11-501-025 - Resolution for approval of a Plat of Alpha West Subdivision, located in Sections 7 & 18 of Ellington Township, subject to the County Engineer’s subdivision check list.

Legislative & Judicial

Committee Report

- 1) Bills
- 2) Reports
- 3) Resolution/Action
 - a. None
- 4) Appointments
 - a. Adams County Housing Authority Board – Wanda Leenerts – appointment to the Housing Authority Board.
 - b. South Quincy Drainage District – request for the reappointment of Robert L. Breckenkamp, 4309 South 12th to 3 year term ending the first Tuesday of Spetember, 2021.
- 5) Event Liquor License

- a. Request from Niemann Foods, Inc. dba County Market #244 for a One-Day Liquor permit for the County Market Holiday Cheer-Wine & Specialty Beer Tasting to be held November 30, 2018 at the Ambiance, 5225 Kochs Lane, Quincy, IL.
- 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. None

Finance

Committee Report

- 1) Bills
- 2) Report
- 3) Resolution
 - a. Approval of Board Member Travel Vouchers.
 - b. 2018-11-001-021 – Resolution for a County Board Office with Human Resources and Payroll.
 - c. 2018-11-001-022 – Resolution approving the County of Adams acting as a Fiduciary for West Central Illinois Task Force
 - d. Approval of collective bargaining agreements.
 - e. Tax Sale Resolution - None
- 4) Finance
 - a. Transfer of Budget Appropriation – From James Frankenhoff, County Engineer – a transfer of \$100,000.00 from line item 502-501-5703 County Bridge Fund, County Projects for a revised budgeted amount of \$900,000.00 and an increase of \$100,000.00 to line item 502-501-5770 County Bridge Fund, County Share with Federal & State for a revised budget of \$125,000.00.
 - b. Transfer of Budget Appropriation – From James Frankenhoff, County Engineer – a transfer of \$130,000.00 from line item 503-501-5770 County Matching Fund, Maintenance for a revised budgeted amount of \$620,000.00 and an increase of \$100,000.00 to line item 503-501-5767 County Matching Fund, Construction for a revised budget of \$400,000.00 and an increase of \$30,000.00 to line item 503-501-5403 County Matching Fund, Eng. & Architect Services for a revised budget of \$230,000.00.
 - c. Transfer of Budget Appropriation – From James Frankenhoff, County Engineer – a transfer of \$6,000.00 from line item 505-501-5503 GIS Fund, Parcel

Maintenance for a revised budgeted amount of \$34,000.00 and an increase of \$6,000.00 to line item 505-501-5566 GIS Fund Software for a revised budget of \$51,000.00. and a transfer of \$2,000.00 from line item 505-501-5727 GIS Fund, Flood Plain Mapping for a revised budgeted amount of \$9,500.00 and an increase of \$1,500.00 to line item 505-501-5523 GIS Fund, Consulting for a revised budget of \$2,000.00 and an increase of \$500.00 to line item 505-501-5105 GIS Fund, Salary for a revised budget of \$41,000.00.

- d. Transfer of Budget Appropriation – From James Frankenhoff, County Engineer – a transfer of \$10,000.00 from line item 511-501-5770 County Motor Fuel Tax Fund, Road & Bridge Maintenance for a revised budgeted amount of \$2,490,000.00 and an increase of \$10,000.00 to line item 511-501-5110 County Motor Fuel Tax Fund, Salary _ Maintenance Staff for a revised budget of \$410,000.00.
- e. Transfer of Budget Appropriation – From Terry Asher, County Treasurer – a transfer of \$30,000.00 from line item 001-001-5999 County General Contingency for a revised budgeted amount of \$76,982.00 and an increase of \$30,000.00 to line item 001-001-5955 County General: Insurance – Medical Insurance Subsidy for a revised budget of \$30,000.00.
- f. Transfer of Budget Appropriation – From John Myers II, County Coroner – a transfer of \$62,994.00 from line item 001-001-5999 County General Contingency for a revised budgeted amount of \$109,726.00 and an increase of \$450.00 to line item 001-201-5105 Coroner, Salary-Deputy for a revised budget of \$7,021.00 and an increase of \$1,068.00 to line item 001-201-5775 Coroner: Training for a revised budget of \$632.00 and an increase of \$18,721.00 to line item 001-201-5110 Coroner, Salary- Part Time Deputies for a revised budget of \$30,000.00 and an increase of \$1,245.00 to line item 001-201-5115 Coroner, Salary-Secretary for a revised budget of \$12,430.00 and an increase of \$1,221.00 to line item 001-201-5516 Coroner, Maintenance-Automobile for a revised budget of \$6,502.00 and an increase of \$40,000.00 to line item 001-201-5443 Coroner, Postmortems & Clinical Exams for a revised budget of \$120,000.00 and an increase of \$3,325.00 to line item 001-201-5705 Coroner, Indigent Burials for a revised budget of \$11,325.00.
- g. Transfer of Budget Appropriation – From Aaron Arnold, Juvenile Detention Center – a transfer of \$11,000.00 from line item 001-001-5999 County General Contingency for a revised budgeted amount of \$65,982.00 and an increase of \$6,000.00 to line item 001-321-5110 Juvenile Detention Center: Salary-Full Time Staff for a revised budget of \$117,530.00 and an increase of \$5,000.00 to line item 001-321-5453 Juvenile Detention Center: Utilities-JDC-Natural Gas for a revised budget of \$22,000.00.
- h. Transfer of Budget Appropriation – From Brian Vonderhaar, County Sheriff – a transfer of \$25,000.00 from line item 001-001-5999 County General Contingency for a revised budgeted amount of \$40,982.00 and an increase of \$25,000.00 to line item 001-103-5589 Courthouse Maintenance: Utilities-Water for a revised budget of \$46,000.00.
- i. Transfer of Budget Appropriation – From John Frankenhoff, Director of I.T. – a transfer of \$6,365.00 from line item 001-001-5999 County General Contingency for a revised budgeted amount of \$34,617.00 and an increase of \$6,365.00 to line item 001-104-5526 Computer & Technology - Software for a revised budget of \$6,365.00.

- 5) Budget
 - a. Discussion & Possible Action: 2018-2019 Budget
- 6) Insurance
 - a. None

Jail Sub-Committee

Committee Report

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

Unfinished Business

Property Assessed Clean Energy Program (P.A.C.E.)

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 October 2018, and Funds Summary report for October 2018 including revenue and expenses.
- 2) Appointments
 - a. None
- 3) Discussion and Possible Action
 - a. WIPFLI – Auditor Agreements.

Correspondence

- 1) Thank you letter from the Knapheide family.

Executive Session

- 1) If Needed

RECESS TO Next Month at 7:00 p.m. on Tuesday, December 11, 2018.