



# ADAMS COUNTY BOARD AGENDA

Tuesday, May 12, 2026  
7:00 PM

Adams County Board Room  
507 Vermont Street | Quincy, IL. 62301 (2<sup>nd</sup> Floor)



We kindly inform you that the purpose of this public meeting is to facilitate the efficient conduct of county business by the Adams County Board. As part of our commitment to ensuring transparency, we are pleased to announce that the proceedings will be conducted in person and simultaneously live streamed on the county's YouTube channel.

<https://www.youtube.com/@AdamsCountyIllinois>

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Call Meeting To Order – Bret Austin, Chairman

Invocation – Rev. Dr. Orville Jones, Senior Pastor at First Baptist Church

Pledge Of Allegiance To The Flag Of The United States Of America

Roll Call – Ryan A. Niekamp, County Clerk

Declare A Quorum Present

Public Comment / Request to Speak

Report: None

Approval of the Minutes: April 15, 2026

## Transportation, Building & Technology

### ***Committee Report***

- 1) Bills
- 2) Reports
  - a. Courthouse HVAC Project Update
- 3) Resolutions
  - a. 2026-05-501-018 - Resolution granting a Special Use Permit to Pivot Energy IL 140 LLC for the construction and operation of a 1.6 MWAC Commercial Solar Energy Facility in Honey Creek Township.
  - b. 2026-05-501-019 - Resolution granting a Special Use Permit to Pivot Energy IL 126 LLC for the construction and operation of a 1.0 MWAC Commercial Solar Energy Facility in Gilmer Township.
  - c. 2026-05-501-020 - Resolution for the resurfacing of County Highway 15 (North 36th Street from the Wavering Park entrance to Wisman Lane), the appropriation of \$230,000.00 or as much as necessary from the County Matching Tax Fund for the completion of the project and authorizing the

Chairman to sign the Joint Agreement with the Illinois Department of Transportation. The improvement shall be designated as Section 23-00223-00-FP.

- d. 2026-05-501-021 - Resolution for approval of a Plat of Lyerin Forest Subdivision, located in Section 8 of Liberty Township, subject to approval of the County Engineer's subdivision checklist.

- 4) New Business
  - a. None

## Legislative & Judicial

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### ***Committee Report***

- 1. Bills
- 2. Reports
  - a. None
- 3. Resolution / Ordinances / Action
  - a. None
- 4. Appointments
  - a. None
- 5. Event Liquor License
  - a. None
- 6. Pyrotechnic Displays
  - a. Firework Permit Application for Charles Fisher for a Firework Display at 308 Main Street in Payson, Illinois on July 4, 2026, at 9:30PM with an Alternative Date of July 5, 2026, at 9:30PM.
  - b. Firework Permit Application for Todd Musolino for a Firework Display at 3621 North 12<sup>th</sup> in Quincy, Illinois on July 4, 2026, at dusk with No Alternative Date Authorized – pending Tri-Township Fire Department Approval

## Public Health & Safety

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### ***Committee Report***

- 1) Bills
- 2) Report
  - a. None
- 3) Resolution/Action
  - a. Brian Anderson – Sheriff Merit Commission

## Executive Committee

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### ***Committee Report***

- 1) Report

- 2) Discussion & Possible Action
  - a. None
- 3) Resolution & Possible Action
  - a. 2026-05-001-011 – Ordinance to set the Salary of Elected Officials, effective December 1, 2026

## Finance

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### ***Committee Report***

- 1) Bills
- 2) Report
- 3) Resolution / Ordinances
  - a. None
- 4) Finance
  - a. Transfer of Budget Appropriation from Ryan Niekamp, County Clerk & Recorder – in the Amount of \$10,000 from Account Number 001-001-5999 –Contingency – for a Revised Budget Amount of \$140,000 and \$10,000 to Account Number 001-001-5952 – Community Events & Outreach – for a Revised Budget Amount of \$10,000
  - b. Transfer of Budget Appropriation from Ryan Niekamp, County Clerk & Recorder – in the Amount of \$2,182,215 from Account Number 006-001-4991 – Transfer From Co Gen/HVAC – for a Revised Budget Amount of \$2,182,215 and \$2,182,215 to Account Number 001-001-5XXX – Transfer to Capital Projects – HVAC – for a Revised Budget Amount of \$0.00
- 5) Budget / Insurance
  - a. Insurance Updates
- 6) Discussion and Possible Action
  - a. General Fund Transfers

## Unfinished Business

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- 1) Resolution / Action
  - a. None

## New Business

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- 1) Approval of Board Member Travel Vouchers
  - a. Tim Finlay for CIRMA meeting
- 2) Monthly Reports:  
Supervisor of Assessments/Board of Review, Juvenile Detention Center, the County Clerk & Recorder's office, the Public Defender, the Circuit Clerk, Information Technology, and Probation Department, Monthly check register for April 2026, and Funds Summary report for April 2026, including revenue and expenses.
- 3) Resignation
  - a. None

4) Appointments

- a. Dr. Mary Barthel, MD – 3-year appointment - Board of Health
- b. Dr. Mike Connolly, MD - 3-year appointment - Board of Health
- a. Travis Cooley – 1 year Appointment - Board of Health
- b. Chris Larson - 3-year appointment – Board of Health
- c. Patrick Fraizer – Public Member, 3-year Appointment – ETSB
- d. Ceil Dix – 3 year Appointment – 377 Board
- e. Art Tenhouse – 3 year Appointment – 377 Board
- f. Brad Poulter – 3 year Appointment – 377 Board

5) Report

- a. None

6) Discussion and Possible Action

- a. None

## Correspondence

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- a. Upcoming Vegetation Activities

## Executive Session

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- a. Legal, Personnel
- b. Action To Take, if needed

**NEXT COUNTY BOARD MEETING TUESDAY, JUNE 9, 2026**