**Adams County Board 507 Vermont Street** Quincy, IL. 62301

## **ADAMS COUNTY BOARD**

## **COUNTY BOARD MEETING MINUTES**

A gust 13, 2024



# PROCEEDINGS OF THE COUNTY BOARD ADAMS COUNTY, I LINOIS

# COUNTY OF ADAMS) STATE OF ILLINOIS)

The County Board of Adams Cou ty, Illi ois me at the Courthouse, Quincy, Illinois, on Tuesday, August 13, 202 at 7:00 P.M. pursuant to recess.

PRESENT: R. Kent Snider, Chairman

Ryan A. Niekamp, County Clerk

Todd Eyler, First Assistan State's Attorney

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Chairman Snider called the meeting to der.

Mr. Mark Sorensen gave the invocat n which was f lowed by the Pledge of Allegiance to the flag of the United States of Ameri a.

The County Clerk called the roll and the following members were present: Tim Finlay, Robert Reich, Brad Poulter, Les P st, Ther a Bockhold, Bret Austin, Keith Callaway, Mark Sorensen, Barbara Fletcher Dave Bellis, Marvin Kerkhoff, Mark Dietrich, Steve McQueen, Travis Coo ey and Kent Snider.

Total Present: 16 Absent: 5

Absent were: Joe Zanger, Brent Fisc er, R an Hinkamper, David McCleary, Todd

Duesterhaus

Chairman Snider declared a quorum resent

Officeholders, department heads, and/or their representatives also present were:
Gary Farha- States Attorney, Georg ne Zimmerman- Supervisor of Assessments, Lori Geschwandner-Circuit Clerk, Anthon Foste Director of Court Services, Scott Graham-Adams County Coroner, Jim Franken off- County Engineer, Jessica Douglas- Director of 911, David Hochgraber- Director if T A C thers-County Board Office Director, Johnathan Hoover- Chief Public Defender, Paul Havermale- Superintendent of the Veterans Assistance Commission, and Sheriff Ant ny Grootens.

At this time, the Chairman presented Mr. Anthony Foster, Director of Court Services, with an award as a token of appreciation from e c unty.

ADAMS COUNTY BOARD INUTES
August 13, 2024

Mrs. Fletcher moved to approve the minutes of the uly 9, 2024 county board meeting as printed and distributed which was seconded by Mr. Sorensen.

Motion to approve the minutes of the July 9, 2024 meeting as printed was adopted.

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# Transportation, Building & Technology

## **Committee Report (Mr. Bellis)**

<u>Bills</u> – The committee met on August 13 024 and reviewed the bills for the Highway Department, the Maintenance Department, and the Technology Department. All the bills were in order.

### Reports

Mr. Bellis gave brief updates on va ous projects.

### Resolutions

There were no resolutions to approve.

### New Business

- a. Courthouse HVAC Update
   Mr. Bellis reported that the Maint nance Department has met with engineers who will be coming through and d ng more walkthroughs.
- b. Courthouse EIFS Update

  Mr. Bellis reported that this p j t has started.

The committee's next meeting is so eduled or Tuesday, September 10, 2024

# Legislative & Judicial

## Committee Report (Mr. Reich)

<u>Bills</u> – The committee met on Augu 13 2024 d reviewed bills from the Circuit Clerk, Juvenile Detention Center, Probation Department, Public Defender, State's Attorney, and the Supervisor of Assessments. All the bills re in order.

### Reports

There were no additional reports to dis ss

### County Code

a. Solar Farm Ordinance discus on

Mr. Reich reported that they a e still working n this ordinance and no action needs to be taken this month.

### Resolutions/Ordinances/Action

a. Resolution 2024-08-121-024 – Res ution establish a new permanent polling location for Keene Township. **Attac ment** -1

The clerk read the resolution y title nly.

Mr. Reich made a motion to pprov the re olution which was seconded by Mr. McCoy.

Mr. Reich discussed that the ew location is just right across the street from the old location.

Resolution 2024-08-121-024 was approve

### Appointments

Appointment of Robert L. Breckenkamp as a Trustee to the South Quincy Drainage and Levee District **Attach nt A-2** 

Mr. Riech made a motion to ap rove the appointment which seconded by Mr. Kerkhoff.

The appointment was approv d.

a. Appointment of James Kindhart as ustee to the Clayton Fire Protection
 District to the unexpired term of Douglas Means Attachment A-3

Mr. Reich made a motion to ap rov the ppointment which was seconded by Mrs. Bockhold.

The appointment was approv d.

b. Appointment of Gary Cantrell as a Trustee to the Clayton Fire Protection District to the unexpired term of Ted Parker **Attachment A-4** 

Mr. Reich made a motion to a prove he appointments which was seconded by Mrs. Bockhold.

The appointment was approv d.

### **Event Liquor Licenses**

The following event liquor licen es we e reviewed and approved together:

- a. One-Day Liquor Permit for Je ey's L C DBA Jersey's Bar and Grill for an Event at Bailey Park in Camp Point, (CDST).
   L., for August 24, 2024 from 11:00AM until 11:59PM (CDST).
- b. One-Day Liquor Permit for the North Side Boat Club for Nichols' Wedding located in Mendon, IL., on September 14, 2024 arting at 5:00pm until September 15, 2024 at 1:00AM (CDST). **Attachm nt A-6**

- c. One-Day Liquor Permit for Lakeview Weddings for August 3, 2024 at Lakeview Weddings in Camp Point, IL., f om 3:00pm until 11:59pm (CDST). Attachment A-7
- d. One-Day Liquor Permit for Lakeview Wedd gs for August 31, 2024 at Lakeview Weddings in Camp Point, IL. from 4:00pm ntil 11:59pm (CDST). **Attachment A-8**
- e. One-Day Liquor Permit for Lakeview Weddings for August 17, 2024 at Lakeview Weddings in Camp Point, IL. from 00pm until 11:59pm (CDST). **Attachment A-9**

Mr. Reich made a motion to a prove he eve t liquor licenses which was seconded by Mr. Kerkhoff.

The event liquor licenses were approved.

### Pyrotechnic Displays

There were no displays to approve.

The committee's next meeting is sched ed for Tuesday, September 10, 2024

## Public Health & Safety

### Committee Report (Mrs. Fletcher)

<u>Bills</u> – The committee met on August 13, 2024 and reviewed the bills for the Sheriff's Office, Coroner's Office, Emergenc Manage ent Agency, Veterans Assistance Commission and Animal Control. A the b ls ere in order.

### Reports-

Mrs. Fletcher read the following dep t that were given to the committee: From John Simon, Director of Ambulance and EMA: The department reported that July was a very busy month. They are trendien on 27 calls per day which is significantly high. The Tactical Medical program is new and is going well. Two individuals have completed the training and there is more interest for more. Adams County Ambulance turns 50 years old this month. It started in A gust of 974.

From Scott Graham, County Coron 96 reported deaths, 4 autopsies, 2 abandon remains 43 cremation permits issued and one suicide in the month of July. From Sheriff Grootens: There were 98 ates in the jail as an average. 11 of those are federal inmates. There was 1 new hire and 1 departure in the jail. The committee received information for review rega ding fl ck camera systems and a grant request for a technical vehicle.

From Paul Havermale, Director of the Veterans Assistance Commission: They have taken care of 167 clients and received their first non-tax dollar financial support.

### Resolution-

There were no resolutions to discuss

The committee's next meeting is scheduled for Tuesday, September 10, 2024

### **Executive Committee**

### Committee Report (Mr. Austin)

The committee met on August 5, 024

### Reports

There were no additional reports.

### Discussion and Possible Action

 a. Ratification of Adams County linois and the Sheriff Deputies' Policeman's Benevolent Labor Committee regarding a tentative memorandum of agreement.
 Attachment B-1

Mr. Austin made a motion to appro e the ratification which was seconded by Mr. Poulter.

Mr. Austin stated this was house-cleaning in contracts and fixing language. He believes this contract will be open this November and this was a bargained resolution to a lingering prob em.

A roll call vote was taken t approve the atification. Those in favor were Tim Finlay, Robert Reich, Brad Poulter, Les ost, Theresa Bockhold, Bret Austin, Keith Callaway, Mark Sorense Barbar Fletcher, Dave Bellis, Marvin Kerkhoff, Mark Dietrich, Steve McQueen, Travis Cooley and Kent Snider.

Total in favor was 16. Total opposed was 0 Total absent was 5.

The ratification was approve.

### Resolution

 a. Resolution Number 2024-08-0 1-025 – Resolution to approve the appointment of Mike McLaughlin to the Mid-America Intermodal Authority Port. Attachment B-2 The clerk read the resolution by title only.

Mr. Austin made a motion to a prov the resolution which was seconded by Mr. Finlay.

Resolution 2024-01-001-025 was app oved.

The committee's next meeting will be Tuesday, September 3, 2024

### **Finance**

## Committee Report (Mr. Austin)

<u>Bills</u> – The committee met on August 12, 20 and reviewed the bills. All the bills were in order.

### Report

There were no additional reports to iscuss.

### Resolutions

The following tax sale resolut ns were read by the clerk and approved together:

Attachment B-3

- a. Tax Sale Resolution Number 06-24-001 for Parcel 23-1960 Located in the Quincy Township
- b. Tax Sale Resolution umbe 07-2 -001 for Parcel 23-2-1240-000-00 Located in the Quincy T wnsh p
- c. Tax Sale Resolution N 2 for Parcel 20-1061 Located in the Melrose Township
- d. Tax Sale Resolution Num r 07-24-003 for Parcel 22-8988 Located in the Riverside Township
- e. Tax Sale Resolution Number 07-24 0 4 for Parcel 23-2129 Located in the Quincy Township
- f. Tax Sale Resolution N mber 07-24-005 for Parcel 23-2280 Located in the Quincy Township

Mr. Austin made a motio to approv the resolutions which was seconded by Mr. Cooley.

A roll call vote was take to approve the tax sale resolutions. Those in favor were Tim Finlay, Robert Reich, Brad Poulter, Les Post, Theresa Bockhold, Bret Austin, Keith Callaway, Sorensen, Barbara Fletcher, Dave Bellis, Marvin Kerkhoff, Mark Dietrich, Steve McQueen, Travis Cooley and Kent Snider.

Total in favor was 16. T tal op o ed was 0. Total absent was 5.

The tax sale resolutions were approved.

g. Resolution Number 2024 08 001 024 – Resolution to Adopt the Recommendations of the Adams County GROW Committee. Attachment B-4

The clerk read the reso tion by title only.

Mr. Austin made a moti n to ap rove the resolution which was seconded by Mr. Finlay.

Mr. Austin explained that GREDF was the vetting agent for all of this. There were 21 applications. 3 w ecommended to not fund because they were near completion. 1 was ecommended not to approve because they did not provide the full applica on. 3 were recommended to go forward that have barely started and 14 w re recommended to go forward that have not been started yet. The total would be \$740,000 which would supply 49 units. There would also be a \$20,000 administratio fee from GREDF. This would use up \$760,000 out of the \$1,000,000 r. Austin stated in the second round they may focus on county-only project .

Resolution 2024-08-001-0 4 was approved.

### Finance-

a. <u>Transfer of Funds Appropriatio</u> from Paul Havermale – VAC Superintendent – in the Amount of \$2,200 From Account Number 631-631-5463 – Utilities – for a Revised Budget Number \$2,8 0 and \$2,200 To Account Number 631-631-5650 – Office Supplies – for a Rev ed Budget Amount of \$5,000 and \$1,000 From Account Number 631-631-5439 – Professional Services – for a Revised Budgeted Amount of \$1,500 and \$1,000 To Account Number 631-631-5576 – Utilities Telephone – for a Revised Budget N mber f \$2,500. **Attachment B-5** 

The clerk read the transfer of und a propria on.

Mr. Austin made a motion to a prove he tra sfer of funds appropriation which was seconded by Mr. Finlay.

Mr. Austin explained that this is budget-neutral.

A roll call vote was taken to ap rove the transfer of funds appropriation. Those in favor were Tim Finlay, Robert Reich Brad Poulter, Les Post, Theresa Bockhold, Bret Austin, Keith Callaway, Mark Sorensen Barbara Fletcher, Dave Bellis, Marvin Kerkhoff, Mark Dietrich, Steve McQueen Travis Cooley and Kent Snider.

Total in favor was 16. Total oppo d was 0. Total absent was 5.

The transfer of funds appropriation was approved.

### Budget/Insurance

a. FY24-25 Budget

Mr. Austin stated there is a troning coming of p for the new budget software and the board members are encou aged to join his virtual meeting. He stated the office holders are starting to inpure his impure into the software. They plan to keep the spreadsheet they always use as well just in case.

### b. CIRMA Update

Mr. Finlay stated that the fina cial re ort for CIRMA showed they are financially strong and do a good job of managin those finances.

### Discussion and Possible Action

a. American Rescue Plan Act – R view and Discussion

Mr. Austin reviewed the ARPA money and where it stands. He reported there are \$307,000 total in avai ble fu ds as of now. He stated the following are projects that have been brought up

- i. Adams County Fair Gro
  - Mr. Austin stated they are looking at a waste-water management system and we are looking at ce a year peek use and there should be information provided aft r this most recent fair.
- ii. Adams County Childca Task orce
  Mr. Austin reported the are as ng for \$250,000 to match some funds for a 3-year program.
- iii. City of Quincy's Parking Lot F
  - Mr. Austin reported this is on the uthwest corner of 5<sup>th</sup> and Vermont and is needing resurfacing. He ated this project is for \$90,000 and a lot of our employees park here.
- iv. South Quincy Drainage Distri

Mr. Austin reported they are requesting \$50,000. He stated that this district is the most manufacturin based an has a lot of employment in that area.

Mr. McQueen made a motion to pull back the previously allocated funds that were for the riverfront p werline buria project.

Mr. Austin seconded the motion.

Mr. McQueen stated that it is not a reflection on the riverfront project. Mr. Austin stated that the R erfro Deve pment Co. is doing great work. A roll call vote was take to ap rove t e motion. Those in favor were Tim Finlay, Robert Reich, B ad Po ter, Le Post, Theresa Bockhold, Bret Austin, Keith Callaway, Mark Sorense , Barbara Fletcher, Marvin Kerkhoff, Mark Dietrich, Steve McQueen, Travis Cooley and Kent Snider.

Dave Bellis voted oppo d

Total in favor was 15. Total op osed was 1. Total absent was 5.

Mr. Austin stated that we do have hat it takes to do all of these projects, but he recommends to hold ack and gather more information. He stated to be ready in September to vote on projects and allocate the money by the end of 2024.

The committee's next meeting will be Monday, September 9, 2024

### **Unfinished Business**

There was no unfinished business to iscus

## **New Business**

### Approval of Board Member Travel Vouchers

There were no travel vouchers to ap ove.

### Monthly Reports

Supervisor of Assessments/Board of Review Juvenile Detention Center, the County Clerk & Recorder's office, the Public Defe der, the Circuit Clerk, and Probation Department, Monthly check register for July 2024, and Fu ds Summary report for July 2024, including revenue and expenses.

Mr. Austin made a motion to receiv d f th monthly reports with the appropriate committee which was seconded by Mr. Bellis.

Motion to receive and file the monthly reports with e appropriate committee adopted.

### Resignation

There were no resignations.

### <u>Appointments</u>

a. Lauri Koch to the Adams Coun y OPIOD Co mittee.

Mr. Reich made a motion to a prove the appointment which was seconded by Mrs. Fletcher.

The appointment was approved.

### Report

There were no additional reports.

### <u>Announcements</u>

### Discussion and Possible Action

a. Adams County Workforce Development Mo th proclamation **Attachment C-1**The proclamation as read aloud by the cle k.

Mr. Post made a motion to appro the proclamation which was seconded by Mr. Austin.

The proclamation was approved.

# Correspondence

There were no correspondence.

The August 13th, 2024 meeting w s recessed until Tuesday, September 10, 2024



### RESOLUTION NO. 2024-08-121-024

# RESOLUTION FOR PERMANENT CHANGE IN POLLING LOCATION FOR KEENE TOWNSHIP

STATE OF ILLINOIS	)	
	)	SS.
COUNTY OF ADAMS	)	

WHEREAS, the Adams County Board shall have the authority to establish polling place

locations for the purpose of conducting and holding elections with the exceptions

of emergency situations as pursuant to 10 ILCS 5/11-2; and,

WHEREAS, the County Clerk has been approached by voters and Township Officials of Keene

Township with the request to move the current polling location of Keen Township located at the Keene Township Hall at 108 E. South Street in Loraine, IL.; and,

WHEREAS, it is requested that the new established polling location shall be located at the

Loraine Fire Protection Department's Community Center located at 118 South

Maint Street in Loaraine, IL.; and,

WHEREAS, the County Clerk has visited the requested site and formally acknowledges the

location to be more than adequate for election purposes which included, but is not limited to: Parking, ADA Accommodations, Communication Assets, Inclement

Weather Preparedness, Election Judge Accommodations; and,

NOW, THEREFORE, BE IT RESOLVED, that we the Adams County Board do hereby resolve to adopt the recommendation of the Adams County Legislative and Judicial Committee to relocate the polling location for Keene Township to 118 South Maine Street, Loraine, IL., effective immediately and requests the County Clerk to inform all impacted voters as required by law.

IN THE MATTER OF THE SOUTH	)
QUINCY DRAINAGE AND LEVEE	5
DISTRICT	٦

PETITION

### TO THE ADAMS COUNTY BOARD:

The undersigned petitioner respectfully petitions this Board that Robert L. Breckenkamp, 4309 So 12<sup>th</sup> St, Quincy, IL, be appointed as one of the Commissioners of the South Quincy Drainage and Levee District, and to hold said office for a term expiring in 2027; and until his successor is selected. Mr. Breckenkamp is a landowner and farmer in the District and has knowledge of drainage and water impounding structures. He has been involved in aspects of the maintenance and operation of different systems, including construction, evaluation, and inspections to maintain high levels of safety. He has also worked on the levee during times of high water and flooding since 1973. He has served as commissioner for the last 27 years.

Sincerely,

Robert L. Breckenkamp

James Kindhart 1699 E 2950<sup>th</sup> St Clayton Il 62324 217-491-6959 FILED

JUL 3 1 2024

RYAN A NIEKAMP ADAMS COUNTY CLERK/ RECORDER

July 30, 2014

The Honorable Kent Snider Chair, Adams County Board County Courthouse 507 Vermont St Quincy Il 62301

Attachment A-3

RE: Clayton Fire Protection District Trustee Appointment

Dear Mr. Snider,

Please accept this letter as my request to be appointed as a Trustee of the Clayton Fire Protection District for the unexpired term of trustee, Douglas Means, who resigned at the July 16, 2024 meeting because of health reasons.

If anything further is needed for me to proceed with my appointment or if you have any questions, please contact me at any time.

Thank you for your consideration.

James Kindhart

1/4

Sincerely

Gary G Cantrell 311 North Franklin Street Clayton Il 62324 217-242-1613 FILED

JUL 3 1 2024

RYAN A NIEKAMP ADAMS COUNTY CLERK/ RECORDER

July 25, 2024

Attachment A-4

The Honorable Kent Snider Chair, Adams County Board County Courthouse 507 Vermont St Quincy IL 62301

RE:

**Clayton Fire Protection District** 

**Trustee Appointment** 

Dear Mr. Snider

Please accept this letter as my request to be appointed as a Trustee of the Clayton Fire Protection District for the unexpired term of trustee, Ted Parker, who resigned at the July 16, 2024, meeting because of health reasons. I have served as trustee before and wish to be a trustee again.

If anything, further is needed for me to proceed with my appointment or if you have any questions, please contact me at any time.

Thank you for your consideration.

Sincerely,

Gary G Cantrell



# SPECIAL ONE DAY PERMIT REQUEST FOR THE SALE AT RETAIL OF ALCOHOLIC BEVERAGES

State of Illinois ) County of Adams )
Request in the Name of: Jerseys LLC DBA JErseys Bare
Event name (if different):
Location of Event: Bailey Tark
Address: 102 E tark Lt
CAMP Point II 62320
Date of Event: $\frac{\cancel{X} - 24 - 24}{\cancel{A} - 24}$
Hours License to be in effect: 11. Am - 11: 59 Pm
Applicant  623-24  Date

THE PERMIT IS NOT TRANSFERABLE. POST THE PERMIT IN A CONSPICUOUS PLACE

Return completed application to the County Clerk at:

507 Vermont Street
Quincy, IL. 62301
countyclerk@adamscountvil.gov



Les Post, Chairman



507 Vermont Street Quincy, IL 62301

JUL 15 2024

ADAMS COUNTY CLERK

Attachment A-6

# SPECIAL ONE DAY PERMIT REQUEST FOR THE SALE AT RETAIL OF ALCOHOLIC BEVERAGES

County of Adams State of Ill	inois
Request in the Name of: NORTH STOE BOAT CLUB	
Event name (if different): NICHOLS WEDDING.	
Location of Event:	
Address: 1467 N. 2050th AVE	
MENDON IL 6235-1	
Date of Event: SEPTEMBER 14 2024 IN TO SEPT 15 2	2024
Hours License to be in effect: 5 pm. To lam.	
ATE LICENSE # SON DEBC.	
7-0088966 Applicant 217-779-3470	
2-29-24 Date	

THE PERMIT IS NOT TRANSFERABLE. POST THE PERMIT IN A CONSPICUOUS PLACE

FOR (	OFFICE (	USE (	DNLY
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# SPECIAL ONE DAY PERMIT REQUEST FOR THE SALE AT RETAIL OF ALCOHOLIC BEVERAGES

State of Illinois ) County of Adams ) SS
Request in the Name of: Charles and Brianna Shroba, Lakeview Weddings
Event name (if different): Wedding - August 3rd 2024
Phone Number: 815-735-8337
Location of Event: Lakeview Weddings
Address: 2439 N 1800th Ave
Camp Point IL 62320
Date of Event: August 3, 2024
Hours License to be in effect: 3-11pm
Sign: Wednesday, April 13, 2022 7/26/24

# THE PERMIT IS NOT TRANSFERABLE. POST THE PERMIT IN A CONSPICUOUS PLACE

### Return completed application to the County Clerk at:

507 Vermont Street
Quincy, IL. 62301
countyclerk@adamscountyil.gov

This application is pursuant to the Adams County Code 5-4-35 "Special One Day Permit"

Permits must be approved by the Adams County Liquor Commissioner.

	E USE	



# SPECIAL ONE DAY PERMIT REQUEST FOR THE SALE AT RETAIL OF ALCOHOLIC BEVERAGES

State of Illinois ) County of Adams ) SS
Request in the Name of:, Charlie and Brianna Shroba
Event name (if different): Conkright Wedding
Phone Number:815-735-8337
Location of Event:Lakeview Weddings
Address: 2439 N 1800th Avenue
Camp Point IL 62320
Date of Event:8/31/2024
Hours License to be in effect: 4PM -11PM
Sign:
Date: dddd, August 09, 2024

# THE PERMIT IS NOT TRANSFERABLE. POST THE PERMIT IN A CONSPICUOUS PLACE

### Return completed application to the County Clerk at:

507 Vermont Street
Quincy, IL. 62301
countyclerk@adamscountyil.gov

This application is pursuant to the Adams County Code 5-4-35 "Special One Day Permit"

Permits must be approved by the Adams County Liquor Commissioner.

	USE ONLY	



# SPECIAL ONE DAY PERMIT REQUEST FOR THE SALE AT RETAIL OF ALCOHOLIC BEVERAGES

State of Illinois ) County of Adams ) SS
Request in the Name of: Charlie and Brianna Shroba
Event name (if different): Conry Wedding
Phone Number:815-735-8337
Location of Event:Lakeview Weddings
Address: 2439 N 1800th Avenue
Camp Point IL 62320
Date of Event:8/17/2024
Hours License to be in effect: 4PM -11PM
Sign:
Date: dddd, August 09, 2024

# THE PERMIT IS NOT TRANSFERABLE. POST THE PERMIT IN A CONSPICUOUS PLACE

### Return completed application to the County Clerk at:

507 Vermont Street Quincy, IL. 62301 countyclerk@adamscountyil.gov

This application is pursuant to the Adams County Code 5-4-35 "Special One Day Permit" Permits must be approved by the Adams County Liquor Commissioner.

#### MEMORANDUM OF AGREEMENT

#### Hours of Work (Deputies)

THIS AGREEMENT is entered into this \_\_\_\_\_\_ day of August 2024, by and between the County of Adams, the Adams County Sheriff (hereinafter "Employers") and the Policeman's Benevolent Labor Committee (hereinafter "Union") representing the bargaining unit containing all full-time sheriff deputies employed by the County of Adams and the Adam's County Sheriff's Office.

WHEREAS, the Labor Committee filed a grievance regarding wages and hours of work on May 31, 2023; and

WHEREAS, an arbitration of the grievance was scheduled for May 14, 2024; and

WHEREAS, the Parties have agreed to the terms and conditions of a settlement of this matter; and

WHEREAS, the parties wish to commemorate those understandings without making extensive changes to the body of their existing collective bargaining agreement.

THEREFORE, in consideration of mutual promises, covenants, and understandings contained herein and, in the parties', Collective Bargaining Agreement executed by their duly authorized representatives and/or agents, the parties mutually agree to the following terms and conditions:

(1) The collective bargaining agreement will be modified as follows:

### **ARTICLE 20 – HOLIDAYS**

### Section 20.1 - Designated Holidays

All employees will be credited with all designated holidays on January 1, of each year, to be taken off during the year or sold back according to the provisions of Section 20.3 below. Any employee, who terminates their employment and has taken holiday time not yet earned, shall have the time deducted from their final pay. Designated holidays are:

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Holiday	Observed Date
New Year's Day	January I
Martin Luther King's Birthday	January 15
Lincoln's Birthday	February 12
Washington's Birthday	February 22
Spring Holiday	Friday Before Easter
Memorial Day	Last Monday in May
Juneteenth	June 19
Independence Day	July 4
Labor Day	1st Monday in September
Columbus Day	2 <sup>nd</sup> Monday in October
Veterans Day	November 11
Thanksgiving Day	4th Thursday in November
Day After Thanksgiving	4th Friday in November
Christmas Day	December 25

### Effective January 1, 2025, the designated holidays shall be:

<u>Holiday</u>	Observed Date
New Year's Day	January 1
Martin Luther King's Birthday	January 15
Lincoln's Birthday	February 12
Washington's Birthday	February 22
Spring Holiday	Friday Before Easter
Memorial Day	Last Monday in May
Juneteenth	June 19
Independence Day	July 4
Labor Day	1st Monday in September
Columbus Day	2 <sup>nd</sup> Monday in October
Veterans Day	November 11
Thanksgiving Day	4th Thursday in November
Day After Thanksgiving	4th Friday in November
Christmas Eve	December 24
Christmas Day	December 25

### Section 20.2 - Holiday Compensation

All employees whose regularly scheduled work dayworkday falls on a designated holiday shall be paid at the time and one half  $(1 \ 1/2 \ X)$  their hourly rate.

All employees whose regular day off falls on a designated holiday, shall receive their holiday time as cited in Section 20.1 above.

### Section 20.3 - Holiday Comp-time Buy-Back

- (a) Employees shall not be front loaded holiday time for Martin Luther King's Birthday, Washington's Birthday and Veteran's Day each year. <u>Effective January</u> 1, 2025, Section 20.3(a) will no longer apply.
- (b) On the first paycheck of the months of May and November, at the option of the employee, they may sell back to the Employer up to one hundred and thirty- two hours of holiday time. Effective January 1, 2025, employees assigned to twelve (12) hour shifts may, at their option, sell back to the Employer up to one hundred eighty (180) hours of holiday time on the first paycheck of the months of May and/or November.
- (c) Those assigned to ten (10)-hour shifts- on the first paycheck of the months of May or November each year, at the option of the employee, they may sell back to the employer up to one hundred and ten (110) hours of holiday time. Effective January 1, 2025, employees assigned to ten (10) hour shifts, may at their option, sell back to the Employer up to one hundred fifty (150) hours of holiday time on the first paycheck of the months of May and/or November.
- (d) Those assigned to an 8-hour shift on the first paycheck of the months of May and November of each year, at the option of the employee, they may sell back to the employer up to eighty-eight (88) hours of holiday time. Effective January 1, 2025, employees assigned to eight (8) hour shifts, may at their option, sell back to the Employer up to one hundred twenty (120) hours of holiday time on the first paycheck of the months of May and/or November.

### **ARTICLE 24 – VACATION DAYS**

### Section 24.1 - Entitlement

Full time employees receive vacation benefits following the schedule below:

(a) Current Employees

<u>Vacation Leave will be credited in advance to full-time employees on January 1st of each year. Vacation Leave must be taken off during the calendar year it was credited.</u>

- (b) Newly Hired Employees
  - (i) Vacation Leave will be credited in advance to a newly hired full-time employee on their date of hire. Newly hired full-time employees must be

Page 3 of 9

- employed for at least ninety (90) calendar days prior to taking any vacation leave.
- (ii) While Vacation Leave must be taken off during the calendar year it was credited, a newly hired employee will be allowed to carry over credited and unused vacation time into the following calendar year. All vacation leave must be used in the year it was credited thereafter.
- (iii) If the employee is not retained after the probationary period, he/shethey shall be entitled to a prorated amount of vacation days leave due.

### (c) Use of Unearned Leave

Any employee who terminates their employment and has taken vacation leave not yet earned, shall have the time deducted from their final pay.

If the employee is not retained after the probationary period, he/she shall be entitled to a prorated amount of vacation days due.

### Section 24.2 - Accrual

### Full-time employees receive vacation benefits following the schedule below:

Years of Service	Vacation Time
1 year to 9 years	10 working days
10 years to 14 years	15 working days
15 years to 19 years	20 working days

### Effective January 1, 2025

### (a) Twelve (12) Hour Employees

Years of Service	Vacation Time
Start of the 1st Year	Eighty-four (84) hours
Start of the 10th Year	One hundred thirty-two (132) hours
Start of the 15th Year	One hundred sixty-eight (168) hours

### (b) Eight (8) Hour Employees

Years of Service	Vacation Time
Start of the 1st Year	Eighty (80) hours
Start of the 10th Year	One hundred twenty (120) hours
Start of the 15th Year	One hundred sixty (160) hours

### Section 24.5 - Priority Vacation Requests

During the month of January of each year of this Agreement, employees on the twelve (12) hour schedule shall be allowed to select up to a maximum of three (3) blocks not exceeding fifteen (15) working days of vacation, in minimum blocks of two (2), three (3), four (4), or five (5) working days and those employees on the eight (8) hour schedule shall be allowed up to fifteen (15) working days in minimum blocks of five (5) days or forty (40) hours, for the calendar year, with seniority being the deciding factor in the approval of said time.

After the selection of the priority vacation, any accrued vacation time due the employee shall be approved on a first come, first serve basis. In the event of requests made for the same day, the date of the request shall determine the approval, if the requests are made on the same date, seniority shall determine approval.

### Section 24.7 - Call-out While on Holiday Leave or Personal Leave

When an employee is on Holiday time off or personal days, taken in minimum blocks of two (2), three (3), four (4), or five (5) working days, they shall be placed on the do not call list for mandated overtime. Holiday Time or Personal Days for this purpose shall include the adjacent days off to the approved Holiday Time or Personal Days.

### ARTICLE 25 – HOURS OF WORK/OVERTIME

### Section 25.2 - Workday and Work Period

- (a) The work day shall consist of twelve (12) hours and for the twelve-hour work day schedule only, the regular work period shall be a two week eighty-four (84) hour period with rotating days off as follows: on-duty Monday and Tuesday followed by off-duty Wednesday and Thursday, on duty Friday, Saturday, and Sunday followed by off-duty Monday and Tuesday, on-duty Wednesday and Thursday followed by off-duty Friday, Saturday, and Sunday. Then the schedule repeats itself. Starting and quitting times for the regular shifts shall be 6:00 a.m. to 6:00 p.m. and 6:00 p.m. to 6:00 a.m.
- (b) Any employees assigned to Crimestoppers, Crime Scene—, DARE, or the Task Force, shall work an eight (8) hour workday, Monday through Friday schedule flexed based on current practice.
- (c) Any employee assigned to the K-9 position shall regularly work a twelve (12) hour shift subject to the terms of Section 26.6.
- (d) All benefit time shall be defined as working day. All benefit time shall be defined as working day, except when they are defined in hours.

- (e) Each employee working a twelve (12) hour shift covered by this Agreement shall be allowed a sixty (60) minute lunch break and two fifteen (15) minute breaks during a full day's work. These breaks shall be included in the workday. If an employee is scheduled to work eight (8) consecutive hours or less, they shall only be entitled to a thirty (30) minute lunch break. The employees recognize that from time to time it may be necessary to perform work during their lunch and break periods. Employees shall not be entitled to any additional compensation in the event that they do not receive their full lunch or break periods.
- (f) The pay period shall be every two (2) weeks and the pay period ends one week prior to the pay date. Effective June 1, 2024, employees shall be paid their regular hourly rate for all regular hours worked during their workday.
- (fg) Employees assigned to investigations shall work a ten (10) hour day from 7:00 am to 5:00 pm, Monday – Thursday or Tuesday – Friday.

### Section 25.3 - Basis for Calculating Overtime

For all hours worked in excess of the regular work day, including time worked in excess of the regularly scheduled hours because of changes back and forth from Standard Time to Daylight Savings Time, (in the event the employee works one (1) hour less due to the change, one (1) hour of compensatory time shall be used to make up the difference) and for all hours worked on days that an employee is not scheduled to work in accordance with his regular duty schedule and for all hours during which an employee is in a pay status (i.e., not on an unpaid leave of absence) an employee shall be paid at one and one-half (1-1/2) times his regular hourly rate of pay. For purposes of establishing the hourly rate of pay, the annual salary shall be divided by two-thousand eighty (2,080) hours. Overtime shall be earned and paid in thirty (30) minute increments.

### ARTICLE 26 - WAGES

### Section 26.1 - Base Annual Hourly Wage Rates

The base annual hourly wage rates effective during the term of this contract are as follows:

Years of Service	12/1/2021	12/1/2022	12/1/2023
Start to After 1	\$24.22	\$25.07	\$25.82
After 2	\$25.94	\$26.84	\$27.65
After 3	\$27.69	\$28.66	\$29.51
After 4	\$29.41	\$30.44	\$31.36
After 5	\$30.94	\$32.02	\$32.98

### Section 26.3 - Longevity

Commencing with the start of the sixth (6th) year of service, any employees who shall receive an additional five cents (\$0.05) per hour for each year of service during the current fiscal year, shall have it added to their base pay on December 1 of each fiscal year.

Effective June 1, 2024, commencing with the start of the eleventh (11<sup>th</sup>) year of service, employees shall receive an additional ten cents (\$0.10) per hour for each year of service during the current fiscal year, shall have it added to their base pay on June 1, 2024 and on December 1 of each fiscal year thereafter.

Effective June 1, 2024, commencing with the start of the sixteenth (16<sup>th</sup>) year of service, employees shall receive an additional fifteen cents (\$0.15) per hour for each year of service during the current fiscal year, shall have it added to their base pay on June 1, 2024 and on December 1 of each fiscal year thereafter.

Effective June 1, 2024, commencing with the start of the twenty-first (21st) year of service, employees shall receive an additional twenty cents (\$0.20) per hour for each year of service during the current fiscal year, shall have it added to their base pay on June 1, 2024 and on December 1 of each fiscal year thereafter.

Effective June 1, 2024, commencing with the start of the twenty-sixth (26<sup>th</sup>) year of service, employees shall receive an additional twenty-five cents (\$0.25) per hour for each year of service during the current fiscal year, shall have it added to their base pay on June 1, 2024 and on December 1 of each fiscal year thereafter.

Longevity shall be based on the hire date with the Employer and not on rank or movement to a new bargaining unit with the same Employer.

### ARTICLE 31 - LEAVES

### Section 31.1 - Personal Days

(a) Current Employees

Each employee shall be allowedcredited with three (3) personal days on January 1st of each year.

Effective January 1, 2025, each employee shall be credited with the following personal days on January 1st of each year:

Years of Service	Personal Days
Start of the 1st Year	Three (3) days
Start of the 15th Year	Four (4) days
Start of the 20th Year	Five (5) days

### (b) Newly Hired Employees

Three (3) personal days will be credited to a newly hired full-time employee on their date of hire.

### (c) Use of Personal Leave

Personal Leave must be taken off to be taken during the calendar year-annually subject to the approval of the Sheriff or histhe Sheriff's designee. Use of Personal Leave shall not to-be unreasonably denied. Employees shall provide as much notice as possible with at least twenty-four (24) hours' notice when practical to take a personal day off. Each employee shall be allowed three (3) personal days off to be taken annually subject to the approval of the Sheriff or his designee not to be unreasonably denied. Personal time—Leave may be taken in increments of one (1) hour or more.

- (2) The Union agreed to withdraw the May 31, 2023 grievance. The Employers and the Union agree to split the cancellation fee, if any, for the May 14, 2024 hearing.
- (3) This Memorandum of Agreement shall be attached to the Collective Bargaining Agreement and be part thereof, any disagreements as to the interpretation of this MOA shall follow the grievance procedure in the parties' Collective Bargaining Agreement.
- (4) All other provisions of the Collective Bargaining Agreement shall remain in full force and effect.
- (5) Each party represents and warrants to the other that their respective undersigned representatives are fully authorized to enter into and bind it to the terms of this Agreement.

FOR THE EMPLOYERS:	FOR THE UNION:
Kent Snider Chair, Adams County Board	Policeman's Benevolent Labor Committee
Tony Grootens Adams County Sheriff	Union Steward
Dated this day of August 2024.	

RESOLUTION APPROVING THE APPOINTMENT OF FOUR BOARD MEMBERS FOR MID-AMERICA INTERMODAL AUTHORITY PORT DISTRICT AS NOMINATED BY THE ELEVEN COUNTY BOARD CHAIRMAN OF ADAMS, BROWN, CASS, HANCOCK, HENDERSON, MERCER, MORGAN, PIKE, SCHUYLER, SCOTT, AND WARREN Resolution No.:2024-08-001-025

As provided for in Section 105 of Mid-America Intermodal Authority Port District Act, the ADAMS County Board approves the nominations of the following member of the Mid-America Intermodal Authority Port District Board of Directors as made by the Chairs of Adams, Brown, Cass, Hancock, Henderson, Mercer, Morgan, Pike, Schuyler, Scott, and Warren Counties:

a) MIKE MCLAUGHLIN (Adams County) (Reappointed full term ending June 1, 2029)

This resolution will accompany the letter of request to the Governor of Illinois for approving the nominations as required in the aforesaid Act.

ADTEST:

R. KENT SNIDER
, Chairman

ADTEST:

OFFICIAL

O

06-24-001 RESOLUTION 2020-9025



WHEREAS, pursuant to the authority of 35 ILCS 516/35 the County of Adams, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent mobile home taxes;

WHEREAS, Pursuant to this program, the County of Adams, as Trustee for the Taxing Districts therein, has acquired an interest in the following described mobile home:

VIN: 4875

1966 MARSHFIEL1 720 SqFt

PERMANENT PARCEL NUMBER: 23-1960

As described in certificate(s): 2020-9025 sold on October 25, 2021

Commonly known as: 2405 PENTHOUSE DR LOT 2405

and it appearing to the Finance Committee that it is in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property.

WHEREAS, Ronda Broemmer, For Rachel Rabe, has paid \$827.57 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Finance Committee and at the same time it having been determined that the County shall receive \$208.00 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$97.00 for cancellation of Certificate(s), the Tax Liquidation Fund shall receive \$83.93 to reimburse the revolving account the charges advanced from this account. The remainder is the amount due the Agent under his contract for services.

WHEREAS, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF ADAMS COUNTY, ILLINOIS, that the Chairman of the Board of Adams County, Illinois, hereby authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described mobile home for the sum of \$208.00 to be paid to the Treasurer of Adams County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED this 13 day of August 20094

ATTEST:

CVERK

OFFICIAL COUNTY BOARD CHAIRMAN

SEAL

SURRENDER

06-24-001

### RESOLUTION

0724002F



WHEREAS, The County of Adams, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Adams, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

QUINCY TOWNSHIP

PERMANENT PARCEL NUMBER 23-2-1240-000-00

As described in certificates(s): 2019-0262 sold October 2020

and it appearing to the Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, THE RBM GROUP, LLC, has bid \$831.01 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$242.65 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s), the Tax Redemption Revolving Fund shall receive \$58.36 to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$80.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$831.01.

WHEREAS, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF ADAMS COUNTY, ILLINOIS, that the Chairman of the Board of Adams County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest on the above described real estate for the sum of \$242.65 to be paid to the Treasurer of Adams County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ATTEST:

OFFICIAL

OFFICIAL

SALE TO NEW OWNER

ADOPTED this 13 day of August , 2004

OFFICIAL

### RESOLUTION

2020-9005



WHEREAS, pursuant to the authority of 35 ILCS 516/35 the County of Adams, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent mobile home taxes;

WHEREAS, Pursuant to this program, the County of Adams, as Trustee for the Taxing Districts therein, has acquired an interest in the following described mobile home:

VIN: 10613Z

1995 DUTCH 1075 SqFt

PERMANENT PARCEL NUMBER: 20-1061

As described in certificate(s): 2020-9005 sold on October 25, 2021

Commonly known as: 5513 TOWN & COUNTRY LN LOT 5513

and it appearing to the Finance Committee that it is in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property.

WHEREAS, Sears T. Williams & Jennifer D. Baker, has paid \$1,106.54 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Finance Committee and at the same time it having been determined that the County shall receive \$455.26 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$97.00 for cancellation of Certificate(s), the Tax Liquidation Fund shall receive \$60.40 to reimburse the revolving account the charges advanced from this account. The remainder is the amount due the Agent under his contract for services.

WHEREAS, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF ADAMS COUNTY, ILLINOIS, that the Chairman of the Board of Adams County, Illinois, hereby authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described mobile home for the sum of \$455.26 to be paid to the Treasurer of Adams County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ATTEST:

OFFICIAL EQUATION OF THE OF ILLINO OF THE OF TH

### RESOLUTION

2020-9026

WHEREAS, pursuant to the authority of 35 ILCS 516/35 the County of Adams, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent mobile home taxes;

WHEREAS, Pursuant to this program, the County of Adams, as Trustee for the Taxing Districts therein, has acquired an interest in the following described mobile home:

VIN: P21298

1997 PATRIOT 1005 SqFt

PERMANENT PARCEL NUMBER: 23-2129

As described in certificate(s): 2020-9026 sold on October 25, 2021

Commonly known as: 2511 W VALLEY VIEW LOT 2511

and it appearing to the Finance Committee that it is in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property.

WHEREAS, Rick J Steeples, has paid \$802.14 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Finance Committee and at the same time it having been determined that the County shall receive \$214.30 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$97.00 for cancellation of Certificate(s), the Tax Liquidation Fund shall receive \$45.40 to reimburse the revolving account the charges advanced from this account. The remainder is the amount due the Agent under his contract for services.

WHEREAS, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF ADAMS COUNTY, ILLINOIS, that the Chairman of the Board of Adams County, Illinois, hereby authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described mobile home for the sum of \$214.30 to be paid to the Treasurer of Adams County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED this 13 day of Hugust, 2004

ATTEST

CLERK

OFFICIAL COUNTY BOARD CHAIRMAN

SEAL

SURRENDER

07-24-004

07-24-005

### RESOLUTION

2020-9027

WHEREAS, pursuant to the authority of 35 ILCS 516/35 the County of Adams, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent mobile home taxes;

WHEREAS, Pursuant to this program, the County of Adams, as Trustee for the Taxing Districts therein, has acquired an interest in the following described mobile home:

VIN: 0529697858D 1972 CHAMPION 845 SqFt

PERMANENT PARCEL NUMBER: 23-2280

As described in certificate(s): 2020-9027 sold on October 25, 2021

Commonly known as: 2615 W VALLEY VIEW LOT 2615

and it appearing to the Finance Committee that it is in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property.

WHEREAS, Cherin Law Offices, PC For Evergreen Valley View MHP, LLC, For Aaron Dunford & Mary Dees, has paid \$1,224.72 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Finance Committee and at the same time it having been determined that the County shall receive \$534.14 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$97.00 for cancellation of Certificate(s), the Tax Liquidation Fund shall receive \$120.40 to reimburse the revolving account the charges advanced from this account. The remainder is the amount due the Agent under his contract for services.

WHEREAS, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF ADAMS COUNTY, ILLINOIS, that the Chairman of the Board of Adams County, Illinois, hereby authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described mobile home for the sum of \$534.14 to be paid to the Treasurer of Adams County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED this \_\_\_\_\_ day o

SURRENDER

NTY BOARD CHAIRMAN

07-24-005

### RESOLUTION

2020-9017

WHEREAS, pursuant to the authority of 35 ILCS 516/35 the County of Adams, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent mobile home taxes;

WHEREAS, Pursuant to this program, the County of Adams, as Trustee for the Taxing Districts therein, has acquired an interest in the following described mobile home:

VIN: 6071Y

1994 DUTCH 994 SqFt

PERMANENT PARCEL NUMBER: 22-8988

As described in certificate(s): 2020-9017 sold on October 25, 2021

Commonly known as: 1530 WILKES AVE

and it appearing to the Finance Committee that it is in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property.

WHEREAS, Danny Griggs, has paid \$1,452.67 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Finance Committee and at the same time it having been determined that the County shall receive \$757.20 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$97.00 for cancellation of Certificate(s), the Tax Liquidation Fund shall receive \$60.40 to reimburse the revolving account the charges advanced from this account. The remainder is the amount due the Agent under his contract for services.

WHEREAS, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF ADAMS COUNTY, ILLINOIS, that the Chairman of the Board of Adams County, Illinois, hereby authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described mobile home for the sum of \$757.20 to be paid to the Treasurer of Adams County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED this 13 day of August , 2024

ATTEST

CLERK

SEAL

COUNTY OF 10 TO THE OFFICIAL TO THE



STATE OF ILLINOIS

### **RESOLUTION NO. 2024-08-001-024**

# RESOLUTION TO ADOPT THE RECOMMENDATIONS OF THE ADAMS COUNTY G.R.O.W. COMMITTEE RECOMMENDATIONS

COUNTY OF ADAMS )	
WHEREAS,	the Adams County Board acknowledged the need for additional housing within the boundaries of the County; and,
WHEREAS,	the Adams County, IL., received American Rescue Plan Act money for local fiscal recovery funds; and,

whereas, the County Board adopted the authorization of \$1,000,000.00 for the assistance of housing and funding of the Adams County Growing Residential Opportunities County Wide Plan (GROW) to assist by bringing more livable housing units into the County through Resolution Number 2024-02-001-008; and,

WHEREAS, the Adams County GROW Committee prepared, published and reviewed applications for potential funding opportunities of livable housing units in Adams County; and,

WHERAS, the Great River Economic Development Foundation prepared its final recommendations out of the Adams County GROW Committee Recommendations and recommends the funding a total of 49 units, at this time, for a combined funding recommendation of \$740,000; and,

NOW, THEREFORE, BE IT RESOLVED, that we the Adams County Board do hereby resolve to adopt, and formally authorize the expenditure total of \$740,000 at the recommended amount to each entity approved and recommended by the Adams County GROW Committee as attached to this resolution; and,

NOW, THEREFORE, BE IT FURTHER RESOLVED, that we the Adams County Board approve payment to the Great River Economic Development Foundation in the Amount of \$20,000

for the administration of the GROW plan and hereby acknowledge the remaining balance of \$240,000 which shall stay allocated to Adams County Housing Projects through the GROW Plan which this body shall any future project(s). Additionally, this Body of Government hereby authorizes the Adams County Clerk's Office to issue payment as approved by this Board as outlined on the attached recommendation sheet.

Passed by the Board of Adams County this

13

day of AUGUST, 2024.

COLUMN CHERK

SEAL SEAL

CHAIRMAN OF THE BOARD



To: The Honorable Members of the Adams County Board

#### Subject: Adams County GROW Committee Recommendations

The Great River Economic Development Foundation received 20 proposals for the Adams County GROW program, with a total request of \$790,000 to fund 53 residential units. After receiving the proposals, GREDF staff went through each proposal to verify they met the criteria adopted by the Adams County Board. GREDF staff also went to each project location to verify if projects had been started before the application deadline.

The Adams County GROW Committee met on July 24<sup>th</sup>. Each member reviewed each proposal and scored them on their individual merits. The scoring averages are included in this submittal. The committee discussed their recommendations and came to a consensus on the following:

The GROW Committee recommended against funding the proposals from WONJLLC and Darren and Amy Hildebrand, due to the projects having been already completed or near completion at the time of submission.

<u>The GROW Committee recommended against</u> funding the proposal from US Property Holdings LLC, due to the developer not submitting a completed GROW application, which was a requirement of each applicant. The GROW Committee would recommend the applicant reapply with a completed GROW application.

<u>The GROW Committee recommended funding</u> the following projects, with the caveat the County Board understand these projects had been started at one time, but then stopped due to various conditions for each applicant.

Calfee Rentals (109-113 N Broad St - Loraine)	\$20,000
Wayne Bigelow (812 S. 16 <sup>th</sup> St - Quincy)	\$20,000
Rupp Enterprises (2435 Maine - Quincy)	\$100,000

The GROW Committee recommended funding the project from Chicory Properties with the caveat the County Board understand the proposal is for temporary workers. The GROW Committee recognizes with the number of traveling nurses and construction workers, the project would alleviate some of the pressure on housing, but it may not meet the goals of the Adams County GROW program.

Chicory Properties (1235 Kentucky ST - Quincy) \$20,000

Kyle A. Moore - President moorek@gredf.org 217-316-5440

### The GROW Committee recommended fully funding the following projects:

Carol Shaffer & Mickey Tuter (411 S Hedrick – Loraine)	\$20,000
Christopher and Marion Dye (916 Adams ST – Quincy)	\$20,000
D&D Tri-State Properties (204 E. Railroad - Loraine)	\$40,000
D&D Tri-State Properties (403 ½ Maine - Loraine)	\$20,000
D&D Tri-State Properties (403 Maine - Loraine)	\$20,000
ESG Properties, Inc. (700 N. 52 <sup>nd</sup> ST – Quincy)	\$100,000
Mays Properties – Phase 1 (1611 & 1615 Cherry ST – Quincy)	\$40,000
Mays Properties – Phase 2 (1601, 1605 & 1609 Cherry ST - Quincy	y)\$60 <b>,</b> 000
Niesen Properties (834 Meadow Lark DR – Quincy)	\$80,000
Powell's Pride LLC (815 S. 13 <sup>th</sup> ST – Quincy)	\$100,000
Sonsview Properties, Inc. (201 -205 Locust & 1616 N 2nd St – QC)	/) \$40,000
SHARE Home Automation and Real Estate (1418 N 6th ST – Quincy	y)\$20,000
Updown LLC (308 N. 8 <sup>th</sup> ST - Quincy	\$20,000

Total Funding Recommendation: \$740,000

Total Units Funded: 49 Units

Should you have any questions based on this memorandum or files submitted, please don't hesitate to ask. On behalf of the Great River Economic Development Foundation, we thank you for this critical investment in housing.

Regards,)

Kyle A. Moore - President moorek@gredf.org 217-316-5440

#### Attachment B-5

# TRANSFER OF BUDGET APPROPRIATION FY 2023/2024

Requested by: Paul Havermale - VAC Superintendent
Name
Dept./Title

WHEREAS, The County Board of Adams County, Illinois, has adopted an Annual Budget for the Fiscal Year beginning December 1, 2023 and ending November 30, 2024, and

WHEREAS, it now appears desirable and necessary that certain adjustments be made between Appropriation items in the said Fund in said Annual Appropriation Ordinance,

NOW THEREFORE BE IT RESOLVED, by the County Board of Adams County, Illinois, that the amounts herein below set forth be and are hereby transferred from the unexpended balance of certain appropriation items in the said Fund, as contained in said Budget and Appropriation Items within the same Fund, as follows:

AMOUNT		APPROPRIATION NUMBER	LINE ITEM DESCRIPTION	REVISED BUDGET
\$ 2,200.00	From	631-631-5436	Utilities	\$ 2,800.00
\$ 2,200.00	То	631-631-5650	Office Supplies	\$ 5,000.00
\$ 1,000.00	From	631-631-5439	Professional Services	\$ 1,500.00
\$ 1,000.00	То	631-631-5576	Utilities Telephone	\$ 2,500.00
	From			
	То			

The Revised Appropriation as herein above set forth shall be in full force and effect from and after this date.

ADOPTED BY THE COUNTY BOARD OF ADAMS COUNTY, ILLINOIS, THIS

3 DAY OF

Chairman, Adams County Board
SEAL
County Clerk

# ABAMS COURTY, JILIAOIS



# ADAMS COUNTY WORKFORCE DEVELOPMENT MONTH PROCLAMATION

WHEREAS, Investment in skilled training, education, and career advancement of Adams County's workforce is crucial to the ability of the county and state to compete in the global economy and to achieve economic equity; and

WHEREAS, Adams County employers require workers with in-demand skills to meet the needs of their businesses and communities; and

WHEREAS, Welcoming all residents who need to become part of the workforce in a meaningful way is critical to the strength of the Adams County's employers and workers; and

WHEREAS, Workforce Programs and Services provided by Two Rivers Regional Council Workforce Department and its partners in the workforce system help job seekers identify their interests and skills, and assist them in developing a strong job search strategy, leading to fulfilling employment; and

WHEREAS, Aligning the workforce development system with employer needs and preparing job seekers to enter family-sustaining employment are among the strategies to address employment and economic disparities; and

WHEREAS, The Workforce Innovation Board of Western Illinois prioritizes collaboration among all members of the local workforce development system, including business partners, state

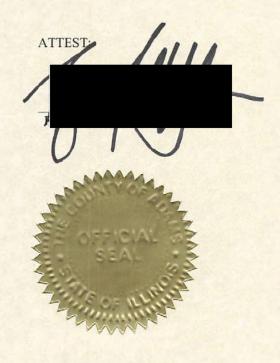
Proclamation Number 2024-001-04

workforce development agencies, educational institutions, labor unions, and community-based organizations, which is critical to system alignment and preparing a skilled workforce; and

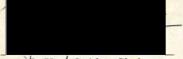
WHEREAS, The workforce development system proactively engages customers, works to achieve equity, and focuses on flexibility to provide tailored resources to help meet the needs of all Adams County employers and residents seeking employment;

NOW, THEREFORE, I, Kent Snider, Adams County Board Chair, do hereby proclaim the month of September 2024, as "Workforce Development Month" in Adams County.

PROCLAIMED by the Adams Board this 13th day of AUGUST 2024.



PROCLAHMED:



R. Kent Snider, Chairman

Proclamation Number 2024-901-1)4

# COUNTY CLERK & RECORDER MONTH END

# **AUGUST 2024**



#### ADAMS COUNTY CLERK & RECORDER REVENUE SHEET AUGUST 2024

#### VITAL RECORDS

VIIAL ILLOOKED	
001-111-4105 EARNINGS-COUNTY CLERK (Marriage & Misc.)	\$12,995.00
001-111-5549 Postage	\$43.00
111-111-4105 EARNINGS-COUNTY CLERK (Automation/Equipment Fund- Copies, etc)	\$3,715.00
SUBTOTAL	\$16,753.00

#### REDEMPTION

001-111-4105 EARNINGS-COUNTY CLERK	
(Fees)	\$40.00
111-111-4105	
EARNINGS-COUNTY CLERK	
(Automation)	\$1,392.00
SUBTOTAL	\$1,432.00

#### RECORDING DOCUMENTS

RECORDING DOCOMENTS	
001-131-4105 EARNINGS-RECORDER	
(Recording Fees & Revenue Stamps)	\$32,522.50
505-501-4105 EARNINGS-RECORDER (GIS County Highway)	\$20,822.00
132-131-4105 EARNINGS-RECORDER (GIS Recorder)	\$718.00
133-131-4105 EARNINGS-RECORDER (Automation)	<b>\$3,311.50</b>
131-131-4125 LAREDO REVENUE	\$5,415.23
131-131-4105 EARNINGS-RECORDER (Document Storage/Copies, etc.)	\$5,551.00
SUBTOTAL	\$68,340.23

#### MISCELLANEOUS FUNDS

001-001-4135 LIQUOR LICENSES	\$0.00
001-001-4295 MISC. REVENUE	\$0.00
SUBTOTAL	\$0.00

TOTALS \$86,525.23

RECEIVAD

SEP 0 3 2024

ADAMS COUNTY TREASURER

PREPARED BY:

Signature

DATE:

9/3/2024

## ADAMS COUNTY CLERK RYAN A. NIEKAMP

## FEE ACCOUNT AUGUST 2024

Postage - 001-111-5549	\$43.00
Liquor Licenses - 001-001-4135	\$0.00
Marriage Licenses -001-111-4105	\$1,575.00
Civil Union Licenses - 001-111-4105	\$0.00
Miscellaneous Fees - 001-111-4105	\$11,420.00
Equipment Fund - 111-111-4105	\$1,820.00
Automation Fund- 111-111-4105	\$1,895.00
Marriage Licenses DV - Disbursments	\$225.00
Redemptions - 001-002-3551	\$39,086.13
D.C Surcharge - Disbursments	\$244.00
TOTAL RECEIPTS	\$56,308.13

### **Disbursements**

Marriage Licenses DV - State	\$225.00
Redemptions - Tax Buyers	\$37,654.13
D.C. Surcharge - State	\$244.00
TOTAL DISBURSEMENTS	\$38,123.13
Ouerages or Charteges:	

+Overages or -Shortages:

**TOTAL FEES DEPOSITED** 

\$18,185.00

ADAMS COUNTY CLERK/ RECORDER

9/3/2024 DATE

## TOTAL MONTHLY RECEIPTS: \$ 192,598.00 CCP COLLECTIONS: \$ 12,219.00 COMPTROLLER COLLECTIONS: \$ 212.00

CASE FILINGS:	Jul-24	Aug-24	YTD
AD - Adoption	4	0	29
CC - Criminal Contempt	1	1	4
CF - Criminal Felony	86	73	581
CH - Chancery	0	2	6
CL - Civil Law	0	0	3
CM - Criminal Misdemeanor	20	28	172
CV - Conservation	2	0	11
DC - Divorce with Children	13	13	73
DN - Divorce no Children	11	11	76
DT - DUI	12	4	68
DV - Domestic Violence	13	11	66
ED - Eminent Domain	0	0	0
EV - Eviction	24	21	161
FA - Family	26	0	79
FC - Foreclosure	9	4	43
GC - Governmental Corportation	0	0	0
GR - Guardianship	2	11	46
JA - Juvenile Abuse	4	12	78
JD - Juvenile Delinquent	15	19	84
JV - Juvenile	0	0	1
LA - Law	3	6	33
LM - Law Magistrate	13	12	105
MH - Mental Health	32	24	204
MR - Misc Remedy	14	7	78
MT - Major Traffic	56	43	455
MX - Misc Criminal	52	69	190
OP - Order of Protection	44	74	366
OV - Ordinance Violation	46	42	342
PR - Probate	14	15	113
QC - Quasi-Criminal	0	0	0
SC - Small Claims	65	65	578
TR - Minor Traffic	363	220	2600
TX - Tax	12	0	48

PASSPORTS PROCESSED: 21

#### **PERSONNEL:**

We have lost another employee and will be hiring to replace her soon

# Adams County Juvenile Detention Center Monthly County Board Statistics

From: <u>08/01/24</u>

To: 08/31/24

	Number of Residents Served	Days of Service Provided
Detention	19	252
Treatment	0	0
Out of County	8	124
Total	27	376

Low Population	9
High Population	14
Average Population	12.1

	# of Residents	Days of Service Billed	Billing Totals
Out Of County Residents Held at \$160.00 Per Diem	4	82	\$13,120.00
Out Of County Residents Held at \$200.00 Per Diem	4	42	\$8,400.00

<u>Note</u>: Total *Days of Service Billed* may not always equal the *Days of Service Provided*. If a resident is released and readmitted on the same date, the detention center will not double-bill for that day.

Out of County   Subtotal   Fee   Mileage	Out of County	Subtotal	Mileage
Transports   Miles   Per Mile   Billed	Transports	Miles	Billed

ADAMS COUNTY ILLINOIS		T		
ADAMS COUNTY ILLINOIS				
Monthly Report of:>	JUVENILE	Month>	August	Year>202
	DETENTION		21001000	1001
FINANCIAL SECTION				
Account Name or Purpose	NONE			
Institution Where Accnt Held				
Account Number				
Your Books Beginning Balance				
Your Books Monthly Revenue				
Your Books Monthly Expense				
	-			
Your Books Ending Balance	\$0.00			
Deposits in Transit		,		
Expense's/Checks not Cleared				
Institution Facility Balance	=	=======		
Institution Ending Balance				
PERSONNEL SECTION	1			
	Beginning	Leaving	Declined	Ending
	Number	Employment		Number
		, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		3111801
Full Time Employees w/ Medical	18	0	0	18
Full Time Employee that declined medical benefit -				
Who entered>				1
Thio entered				
Part Time Employees	2	0	0	2
Not Medical Insured	2	0	0	2
Who left				
Who entered	-			
Who entered			-	
GENERAL SECTION				
STATISTICS		RESIDENTS		
DETENTION		19	252	
TREATMENT OUT OF COUNTY		0	0	
TOTAL	-	8 27	124 376	
1.4.17.18		21	3/6	
LOW POPULATION		9		
HIGH POPULATION		14		
AVERAGE POPULATION		12		
4 Out of County Residents were held at a PER DIEM of \$160.00 for 82 Days = \$13,120		\$13,120.00		
4 Out of County Residents were held at a PER DIEM of \$200.00.00 for 42 Days = \$8,400		\$8,400.00		
		\$21,520.00		
0 Out of County Transports at .40 per mile for 0 miles = \$0				
Tatto, Tourney Transporter active per finite for a finites = 40		\$21,520.00	Total	
		¥21,020.00	Total	

## ADAMS COUNTY ILLINOIS

Monthly Report of:>	PROBATION DEPT	August	2024	Ļ	
FINANCIAL SECTION	JEI I				
Account Name or Purpose Institution Where Accnt Held Account Number	NONE				
Your Books Beginning Balanc Your Books Monthly Revenue Your Books Monthly Expense				_	
Your Books Ending Balance Deposits in Transit Expense(s)/Checks not Cleare		· ======== :	=========		
Institution Ending Balance					
PERSONNEL SECTION	Beginning Number	Leaving Employment	Entering Employment	Ending Number	
Full Time Employees w/ Medic		2		22	
Who left>	t				
Who entered>					
Part Time Employees Not Medical Insured					
Who left>					
Who entered>					
GENERAL SECTION	Monthly Activities	3			
	Adult Probation Juvenile Probatio Community Service Work	590 43 161		Drug Tests Breathalyzers Investigations Completed	601 58 14
	Administrative Supervision	196		Public Service Hours Completed	1320
	Tota	990		Case Contacts	680

Monthly Report of:>	SUPERVISOR OF BOARD OF REVIE	August, 2024		
FINANCIAL SECTION		7000-10		
Account Name or Purpose Institution Where Account Held Account Number	NONE			
Your Books Beginning Balance Your Books Monthly Revenue Your Books Monthly Expense				
Your Books Ending Balance Deposits in Transit Expenses/Checks not Cleared	***************************************			
Institution Ending Balance			=========	
PERSONNEL SECTION	Beginning Number	Leaving Employment	Entering Employment	Ending Number
Full Time Employees w/ Medical	3			3
Who left>				
Who entered>				
Part Time Employees Not Medical Insured	3			3
Who left>				
Who entered>				
GENERAL SECTION				

ADAMS COUNTY ILLINOIS

During August we have received either in person or by mail 126 Senior Citizen Homestead Exemption renewals, 58 PTAX 340 Low-Income Senior Citizens Assessment Freeze Applications, 19 Disabled Veterans' Exemption renewals, and 10 Person with Disabilities Exemption renewals. We processed 113 MyDec real estate declarations for the month of July.

The Board of Review is currently in session. They have received 220 changes requested by the Assessors or Supervisor of Assessments and 24 tax complaints filed by taxpayers. We have received 10 new applications for non-homestead property tax exemption requesting 100% exemption through the Board of Review. We have 7 taxpayers asking for \$100,000 or more in reduction of assessed value on 10 different parcels of property.





ATTEST:

COUNTY CLERK

COUNTY OF ADAMS ) STATE OF ILLINOIS )

I, Ryan A. Niekamp, County Clerk in and for said County of Adams, State of Illinois, do herby certify that the foregoing is true and complete copy of the proceedings of the Adams County Board's meeting held on August 9, 2024, as shown by my records in my office.

Witness my hand and official seal at Quincy, Illinois this 10<sup>th</sup> day of September 2024.

