

ADAMS COUNTY BOARD

COUNTY BOARD MEETING

JANUARY 14, 2020

**PROCEEDINGS
OF THE COUNTY BOARD
ADAMS COUNTY, ILLINOIS**

**COUNTY OF ADAMS)
STATE OF ILLINOIS)**

The County Board of Adams County, Illinois met at the Courthouse, Quincy, Illinois, on Tuesday, January 14th, 2020 at 7:00 P.M., pursuant to recess.

PRESENT: Kent Snider, Chairman
Chuck Venvertloh, County Clerk

Mr. Taylor Rakers gave the invocation which was followed by the Pledge of Allegiance to the flag of the United States of America.

Chairman Snider called the meeting to order.

The County Clerk called the roll and the following members were present: Mark Peter, Matt Obert, Robert Reich, John Brady, Seldon Totsch, Les Post, Theresa Bockhold, Joe Zanger, David Hoskins, Todd Duesterhaus, Bret Austin, Steven Demoss, Rebecca Weed, Ryan Niekamp, Ryan Hinkamper, Dave Bellis, Marvin Kerkhoff, Raquel Piazza, Taylor Rakers and Kent Snider.

Total Present: 17 Absent: 3 Vacant: 1

Absent were: Matt Obert, Joe Zanger, Ryan Hinkamper

Chairman Snider declared a quorum present.

Officeholders, department heads, and/or their representatives also present were: Lori Geschwandner-Circuit Clerk, Georgene Zimmerman- Supervisor of Assessments, Wendy Venvertloh- Director of Court Services, John Simon-EMA & Ambulance Director, Jim Frankenhoff- County Engineer, Sheriff Vonderhaar, John Frankenhoff- Technology Director and Sue Hester- County Board Executive Assistant.

Mr. Snider asked for board concurrence on the appointment of Mr. Barney Bier to County Board District 4 to replace John Heidbreder.

Mr. Bellis made a motion to approve the appointment.

Mrs. Weed seconded the motion.

The appointment was approved.

At this time, Barney Bier was sworn in to the Adams County Board.

At this time, Chairman Snider presented Mr. Kevin Dicks an award as a token of the county's appreciation. He was awarded this token in recognition of his exemplary service to enhance and improve our county's GIS system.

Mr. Austin made a motion to suspend the rules to allow the public to speak.

Mr. Niekamp seconded the motion.

The motion to suspend the rules to allow the public to speak was approved.

At this time, Mr. Marcel Wagner from GREDF spoke. He gave the following annual report:

GREDF is taking a new direction. They have looked at the strategic plan and had brainstorming sessions and are focusing on developing workforce as a key item that GREDF will do. They have come up with a number of strategies to target people to work in our county. They are looking to reach the under-employed, former community-residents who may want to return and also legal immigrants. They are working on a "geofence" to send popups to show jobs in our areas. Attracting people to the community will take promoting of the atmosphere. They have also created a concierge program to follow up with people and stick with them for assistance if they do decide to come to our community. GREDF will also have to measure this progress so they know how to move forward in the future. More funding is needed than it has been in the past. They have a 501 c3 in place to be able to seek grant funding. This is in support of the 501 c6 they already are. There are two grant sources coming in the near future. The plan will be sent out and GREDF will get to work harder for the community.

Mr. Post made a motion to return to regular session.

Mr. Austin seconded the motion.

The board returned to regular session.

Mr. Bellis moved to approve the minutes of the December 10th, 2019 county board meeting as printed and distributed.

Mrs. Weed seconded the motion.

Motion to approve the minutes of the December 10th, 2019 meeting as printed was adopted.

Transportation, Building & Technology

Committee Report (Mr. Post)

Bills – The committee met on Tuesday, January 14th, 2020 to review the bills for the Highway Department, the Maintenance Department, and the Technology Department. All of the bills were in order.

Reports

Work is ongoing on the school crossing at 48th and Columbus Road.

Resolutions-

- a. 2020-01-501-001- Resolution appropriating \$1,500,000.00 in County Motor Fuel Tax Funds for the maintenance of various County Highways in Adams County for the year 2020. (Attachment A-1)

Mr. Brady made a motion to approve the resolution.

Mr. Bellis seconded the motion.

Resolution 2020-01-501-001 was approved.

- b. 2020-01-501-002- Resolution to use Surface Transportation Funds to pay one half of the County Engineer's salary from December 1, 2019 through November 30, 2020 and appropriating \$64,636.00 from the County Motor Fuel Tax Fund for one half of the County Engineer's salary from January 1, 2020 through December 31, 2020. (Attachment A-2)

Mr. Post made a motion to approve the resolution.

Mr. Kerkhoff seconded the motion.

Resolution 2020-01-501-002 was approved.

The committee's next meeting is scheduled for February 11th, 2020 at 6:15 PM.

Legislative & Judicial

Committee Report (Mr. Niekamp)

Bills – The committee met on Tuesday, January 7th to review the bills from the circuit Clerk, Juvenile Detention Center, Probation Department, Public Defender, State's Attorney, and the Supervisor of Assessments. All of the bills were in order.

County Code

- a. Article IV 3-4-2 Rabies Inoculation (regarding cats). (Attachment B-1)

Mr. Niekamp made a motion to approve the County Code.

Mrs. Weed seconded the motion.

Mr. Niekamp explained that in August, the Governor signed a senate bill stating all companion cats must have a rabies tag. This must be effective January of this year. The committee has been working with the Public, Health and Safety committee on this. This is for companion cats only and the tag will cost \$6.00. This exempts those in the city because they already have a code enforcing fees for this. This code is the draft that the two committees have drafted.

Mr. Peter asked for confirmation that the companion cats get vaccinated and then it gets recorded.

Mr. Niekamp confirmed that.

Mr. Reich stated that it costs us to have a tag and the process costs money, so it won't make too much of a difference in the county. We just need to comply.

The committee's next meeting is scheduled for February 4th, 2020 at 6:00 PM.

Public Health & Safety

Committee Report (Mrs. Weed)

Bills – The committee met on Tuesday, December 17th, 2019 and reviewed the bills for the Sheriff's Office, Coroner's Office, Emergency Management Agency and Animal Control. All of the bills were in order.

Department Reports-

Sheriff Vonderhaar gave the following report at the committee meeting: The jail population was at 121. The cat ordinance was discussed and Mrs. Weed and Mr. Reich attended the Legislative and Judicial Committee meeting to work on it with them. Active shooter trainings were completed at the request of local businesses. The department is still down one deputy and one correctional officer. One new deputy is going to training school in January.

John Simon, Director of EMA, gave the following report to the committee: The FEMA reimbursement process is still ongoing. They are hopeful that it will be finalized at the end of January.

John Myers, County Coroner, gave the following report to the committee: There were 64 reported deaths, 3 autopsies, 1 new unclaimed/indigent cremation and 23 cremation permits issued in the month of November 2019. There are an average of 35 cremation permits issued monthly this fiscal year.

The committee's next meeting is scheduled for Tuesday, January 21st, 2020 at 7:00 PM in the Law Library.

Finance

Committee Report (Mr. Austin)

Bills – The committee met on Monday, January 13th, 2020 to review the bills. All of the bills were in order.

Resolution –

- a. Resolution Supporting the Continued Operation of the Office of the State's Attorneys Appellate Prosecutor and to appropriate and pay the sum of \$28,000.00. (Attachment C-1)

Mr. Austin made a motion to approve the resolution.

Mr. Rakers seconded the motion.

The resolution was approved.

- b. Tax Sale Resolution Parcel Number: 23-5-0493-000-00 located at 638 Oak Street in Quincy, IL. (Attachment C-2)

Mr. Austin made a motion to approve the Tax Sale Resolution.

Mr. Rakers seconded the motion.

A roll call vote was taken to approve the tax sale resolution. Those in favor were: Mark Peter, Matt Obert, Robert Reich, John Brady, Seldon Totsch, Les Post, Theresa Bockhold, Joe Zanger, David Hoskins, Todd Duesterhaus, Bret Austin, Steven Demoss, Rebecca Weed, Ryan Niekamp, Ryan Hinkamper, Dave Bellis, Marvin Kerkhoff, Raquel Piazza, Taylor Rakers, Barney Bier and Kent Snider.
Total in favor: 18 Total opposed: 0 Total absent: 3

The Tax Sale Resolution was approved.

Finance-

- a. Additional Fund Appropriation – Wendy Venvertloh – Director of Court Services – an increase of \$4,500.00 to expense line item 311-311-5853- Probation Services, Domestic Violence Surveillance Program for a new budgeted amount of \$4,500.00 and an increase of \$4,500.00 to revenue line item 311-311-4113 - Probation Services, Earnings-Domestic Violence Surveillance Program for a new budgeted amount of \$4,500.00 and an increase of \$3,000.00 to expense line - Probation Services, Specialty Court Program Expenses for a new budgeted amount of \$3,000.00. (Attachment C-3)

Mr. Austin made a motion to approve the additional fund appropriation.

Mr. Niekamp seconded the motion.

A roll call vote was taken to approve the additional fund appropriation. Those in favor were: Mark Peter, Matt Obert, Robert Reich, John Brady, Seldon Totsch, Les Post, Theresa Bockhold, Joe Zanger, David Hoskins, Todd Duesterhaus, Bret Austin, Steven Demoss, Rebecca Weed, Ryan Niekamp, Ryan Hinkamper, Dave Bellis, Marvin Kerkhoff, Raquel Piazza, Taylor Rakers, Barney Bier and Kent Snider.

Total in favor: 18 Total opposed: 0 Total Absent: 3

The Additional Fund Appropriation was approved.

- b. Additional Fund Appropriation – Bryden Cory, Treasurer – an increase of \$35,500.00 to expense line item 001-001-5997- City of Quincy, Aviation Fuel Tax for a new budgeted amount of \$35,500.00 and an increase of \$12,600.00 to revenue line item 001-001-4179 City of Quincy, Aviation Fuel Tax for a new budgeted amount of \$12,600.00(Attachment C-4)

Mr. Austin made a motion to approve the additional fund appropriation.

Mr. Niekamp seconded the motion.

A roll call vote was taken to approve the additional fund appropriation. Those in favor were: Mark Peter, Matt Obert, Robert Reich, John Brady, Seldon Totsch, Les Post, Theresa Bockhold, Joe Zanger, David Hoskins, Todd Duesterhaus, Bret Austin, Steven Demoss, Rebecca Weed, Ryan Niekamp, Ryan Hinkamper, Dave Bellis, Marvin Kerkhoff, Raquel Piazza, Taylor Rakers, Barney Bier and Kent Snider.

Total in favor: 18 Total opposed: 0 Total Absent: 3

The Additional Fund Appropriation was approved.

The committee's next meeting will be February 10th, 2020 at 6:15 PM.

Jail Sub-Committee

Committee Report (Mr. Peter)

Construction Update:

Mr. Peter gave the following construction update that was provided by Sid Wilson: There was an X-ray done of all the block walls not covered with drywall. Williams Brothers has taken on the responsibility to drill into block wall voids and fill with structural grout. This procedure is working very well. The recommendation from Poepping, Stone & Bach regarding the North stairwell to be stripped of drywall and x-rayed for voids at no cost to the county was scheduled. It will not disrupt the ongoing jail construction schedule. The testing and balancing of the HVAC is complete. The fire sprinkler testing and training is complete. Painting is 80% complete. The floor coverings are 75% complete. Plumbing is done. The construction team is projecting that the Sheriff's Department will start training March 1st and there will be a public tour scheduled during the second half of March.

Executive Committee

Committee Report (Austin)

Discussion & Possible Action

- a. Update/Approval of collective bargaining agreements. (Sheriff's Deputies, Sheriff's Corrections, Recorder, Treasurer, States Attorney and Ambulance)

Mr. Austin made a motion to approve the contracts.

Mr. Niekamp seconded the motion.

Mr. Austin stated that they have spent a lot of the time on these with the health insurance. They had a good buy-in for the insurance. He thanked the committee,

Sue Hester and Mr. Snider for working so hard on getting these negotiations done so quickly. There are only 2 contracts left which is the Highway Department and the Juvenile Detention Center. There are a few discussions on language still ongoing. This entire process has been faster in comparison to previous negotiations.

The chairman thanked Mr. Todd Eyler for his work on these negotiations as he has spent many hours on them.

Mr. Post stated that the Highway's contract should hopefully be ready by next month.

The contracts were approved.

b. Article XI-Section 1-11-2(d) Reimbursable Transportation Expenses.

Mr. Austin explained that Illinois made law changes in 2018. The committee is still looking into those and discussing them. This would include non-binding mandates to how you reimburse transportation reimbursements. . There are positives and negatives to it. There may be possible action later on for deciding what level we reimburse mileage and transportation expenses. There is no action that needs to be taken tonight.

The committee's next meeting will be February 3rd, 2020.

Unfinished Business

No Unfinished Business to discuss.

New Business

Monthly Reports – The County Clerk had monthly reports from the Supervisor of Assessments/Board of Review, the Probation Department, Juvenile Detention center, The County Clerk/Recorder's office, Treasurer's Office, the Sheriff's Office, Monthly check register for December 2019 and Funds Summary report for December 2019 including revenue and expenses.

Mr. Duesterhaus made a motion to receive and file the monthly reports with the appropriate committee.

Mr. Peter seconded the motion.

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

Appointments –

- a. Port Authority Board Appointments(Attachment D-1)
 - i. Reappointment of Mike McLaughlin to a fill a partial and a full-term ending June 1, 2024.
 - ii. Reappointment of Blake Roderick to a fill a partial and a full-term ending June 1, 2025.

- iii. Appointment of Richard Klusmeyer to a fill a partial and a full-term ending June 1, 2026.
- iv. Appointment of Bradley Flatt to a fill a partial and a full-term ending June 1, 2027.

Mr. Peter made a motion to approve the Port Authority Board Appointments.
Mrs. Weed seconded the motion.
The Port Authority Board Appointments were approved.

b. Ambulance Board Appointment – Karla Paris

Mr. Reich made a motion to approve the appointment.
Mr. Post seconded the motion.
The Ambulance Board appointment was approved.

c. Riverfront Development Appointments - Bret Austin & Dave Bellis (board members) & Duane Venvertloh (public)

Mr. Niekamp made a motion to approve the appointment.
Mr. Rakers seconded the motion.
The Riverfront Development appointment was approved.

Discussion and Possible Action –

- a. 2020-01-001-001- A resolution supporting the creation of the statistical boundaries of the Adams County Ports and Terminals. (Attachment D-2)

Mr. Austin made a motion to approve the resolution.
Mr. Niekamp seconded the motion.

Mr. Austin explained that they have an opportunity to create a geographic boundary of where we can collect data. This would also support possible grant applications moving forward with the project. This is non-binding. It defines what we think is our port area. The committee met and discussed. The county needs to define the statistical boundary. This allows them to accumulate the data.

Mr. Peter asked if it would include the Meyer Elevator.
Mr. Austin stated it would. It includes over 36.3 miles or something close to that. It runs South and North of Quincy.

The resolution was approved.

Correspondence

- 1) Letter from Ameren regarding the vegetation management in Adams County in the near future.

Mr. Duesterhaus moved to receive and file the correspondence with the appropriate committee.

Mr. Peter seconded the motion.

Motion to receive and file the correspondence with the appropriate committee adopted.

Mr. Post made a motion to move into executive session to discuss a personnel/legal issue.

Mr. Austin seconded the motion.

The board went into executive session.

The board returned to regular session.

Mr. Austin made a motion to approve the workman compensation settlement as presented in executive session.

Mr. Peter seconded the motion.

Motion to approve the workman compensation settlement was approved.

The January 14th, 2020 meeting was recessed until Tuesday, February 11th, 2020 at 7:00PM.



Resolution for Maintenance Under the Illinois Highway Code



A-1

Resolution Number	Resolution Type	Section Number
2020-01-501-001	Original	20-00000-00-GM

BE IT RESOLVED, by the Board of the Adams County of Adams Illinois that there is hereby appropriated the sum of One Million Five Hundred Thousand and 00/100 Dollars (\$1,500,000.00)

of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 01/01/20 to 12/31/20 Beginning Date Ending Date

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

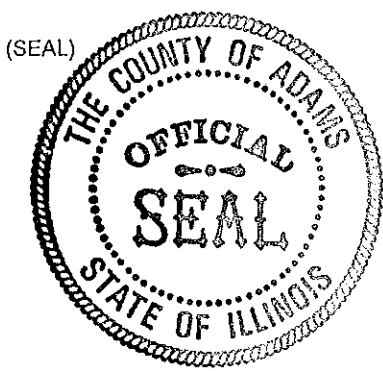
BE IT FURTHER RESOLVED, that Adams County of Adams shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I Chuck R. Venvertloh Adams County Clerk in and for said Adams County of Adams in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the

Board of Adams at a meeting held on 01/14/20 Governing Body Type Name of Local Public Agency Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 15th day of January, 2020 Day Month, Year



Clerk Signature

APPROVED

Regional Engineer
 Department of Transportation
 Date



A-2



Does the County participate in the County Engineer's Salary Reimbursement Program? Yes No

Resolution No 2020-01-501-002 Section No 20-00000-00-AC STP Section No 20-CS001-00-AC

WHEREAS, the County Board of Adams County has adopted a resolution establishing the salary of the County Engineer to be 104% of the recommended salary for the County Engineer as determined annually by the Illinois Department of Transportation, and percentage

WHEREAS, the County Board of Adams County has entered into an agreement with the Illinois Department of Transportation for transfer of Federal Surface Transportation Program funds to pay one-half of the salary paid to the County Engineer.

NOW, THEREFORE, BE IT RESOLVED, by the Adams County Board that there is hereby appropriated the sum of One Hundred Twenty Nine Thousand Two Hundred Seventy Two & 00/100 Dollars (\$129,272.00) from the County's Highway & MFT funds for the purpose of paying the County Engineer's salary from 12/01/19 to 11/30/20 and, Fund beginning date ending date

BE IT FURTHER RESOLVED, that the Adams County Board hereby authorizes the Department of Transportation, State of Illinois to transfer Sixty Four Thousand Six Hundred Thirty Six and 00/100 Dollars (\$64,636.00) of Federal Surface Transportation Program funds allocated to Adams County to the Department of Transportation in return for an equal amount of State funds; and County

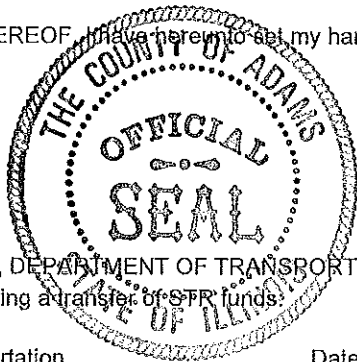
BE IT FURTHER RESOLVED, by the Adams County Board that there is hereby appropriated the sum of _____ Dollars (_____) from the County's _____ funds for the purpose of paying the County Engineer's expenses from 12/01/19 to 11/30/20 and, Fund beginning date ending date

I Chuck R. Venvertloh County Clerk in and for said County of Adams in the State of Illinois, and Name of Clerk County keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by the County Board of Adams at a meeting held on 01/14/20 . County date

I certify that the correct TIN/FEIN number for Adams County is 37-6000379 Legal Status: Governmental. County TIN/FEIN Number

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 15th day of January, 2020 . Day Month, Year

(SEAL)



Clerk Signature

APPROVED STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION For resolutions involving a transfer of STP funds: Omer Osman, P.E. Secretary of Transportation Date

BY: Director, Office of Planning & Programming Date

For information about IDOT's collection and use of confidential information review the department's Identity Protection Policy.

LPA NAME

Section Number

STP Section Number

Adams

County

200000000AC

20CS00100AC

For IDOT Use Only

Dates of the existing agreement between IDOT and County _____ to _____
Beginning Ending

Dates of the new agreement between IDOT and County _____ to _____
Beginning Ending

CHAPTER 3: ANIMAL CONTROL

ARTICLE I - GENERAL REGULATIONS

3-1-1 SHORT TITLE

This Chapter shall be known and may be cited as the Animal Control Code. (See 510 ILCS 5/1)

3-1-2 DEFINITIONS

For the purposes of this Chapter, the following definitions shall apply unless the context clearly indicates or requires a different meaning.

“ADMINISTRATOR” means a veterinarian licensed by the State and appointed to direct the County Animal Control Department and to carry out the provisions of this Chapter and State statutes appertaining hereto. (See 510 ILCS 5/2.20)

“ANIMAL” means any non-human, animate being which is endowed with the power of voluntary motion, especially those animals whose females nurse their young (mammals). (See 510 ILCS 5/2.02)

“ANIMAL CONTROL WARDEN” means any person employed by the County and approved by the Board to perform duties as assigned by the Sheriff to effectuate this Chapter. (See 510 ILCS 5/2.03)

“BOARD” means the County Board of Adams County. (See 510 ILCS 5/2.04)

“CAT” means all members of the family Feline.

[“COMPANION CAT” means a cat that is commonly considered to be, or is considered by the owner to be, a pet. \(See 510 ILCS 70/2.01a\)](#)

“CONFINED” means the restriction of an animal at all times by the owner, or his agent, to an escape-proof building or other enclosure away from other animals and the public. (See 510 ILCS 5/2.05)

“DANGEROUS DOG”. “Dangerous dog” means any individual dog which when either unmuzzled, unleashed, or unattended by its owner, or a member of its owner’s family, in a vicious or terrorizing manner, approaches any person in an apparent attitude of attack upon streets, sidewalks, or any public grounds or places. (See 510 ILCS 5/15(2))

"DEPARTMENT". "Department" means the Department of Agriculture of the State. (See 510 ILCS 5/2.06)

"DOG". "Dog" means all members of the family Canidae. (See 510 ILCS 5/2.11)

"DOMESTICATED ANIMALS". Those animals that are tame and who live in or near the habitations of man or by habit or special training in association with man.

"ESCAPE PROOF BUILDING OR OTHER ENCLOSURE". A building or other enclosure of such strength and structure to keep a confined animal away from other animals and the public.

"HAS BEEN BITTEN" means has been seized with the teeth or jaws so that the person or animal seized has been nipped, gripped, wounded, or pierced, and further includes contact of saliva with any break or abrasion of the skin.

"INOCULATION AGAINST RABIES" means the injection of an anti-rabies vaccine approved by the Department. (See 510 ILCS 5/2.13)

"LEASH" means a cord, rope, strap, or chain which shall be of sufficient strength to keep such dog or other animal under control. (See 510 ILCS 5/2.14)

"LICENSED VETERINARIAN". "Licensed veterinarian" means a veterinarian licensed by the State in which he engages in the practice of veterinary medicine. (See 510 ILCS 5/2.15)

"OFFICIAL HEALTH CERTIFICATE". A legible record, made on an official form of the state of origin, or the Animal and Plant Health Inspection Service of the U.S. Department of Agriculture, and issued by a licensed veterinarian of the state of origin, a veterinarian in the employ of the Animal and Plant Health Inspection Service, or a veterinarian in the employ of the U.S. Armed Services, which shows that the dog(s) or cat(s) listed thereon meet the health requirements of the State.

"OFFICIALLY VACCINATED". The inoculation of a dog or companion cat with a vaccine, administered by a licensed veterinarian by the route and in the amount recommended by the producer of the vaccine and for which a county rabies vaccination tag has been issued and properly recorded on a certificate as prescribed by the Board.

"OWNER". "Owner" means any person having the right of property in a dog, cat or other animal, or who keeps or harbors a dog, cat or other animal, or who has it in his/her care, or acts as its custodian,

or who knowingly permits a dog, cat or other domestic animal to remain on or about any premises occupied by him or her for seven (7) days. (See 510 ILCS 5/2.16)

“PERSON”. “Person” means any person, firm, corporation, partnership, society, association or other legal entity, any public or private institution, the State of Illinois, municipal corporation or political subdivision of the State, or any other business unit. (See 510 ILCS 5/2.17)

“POUND”. “Pound” means any facility approved by the County Board for the purpose of enforcing this Code and used as a shelter for seized, stray, homeless, abandoned, or unwanted dogs, cats or other animals. (See 510 ILCS 5/2.18)

“REGISTRATION CERTIFICATE”. “Registration Certificate” means a printed form prescribed by the Department for the purpose of recording pertinent information as required by the Department under this Code. (See 510 ILCS 5/2.19)

“STRAY”. An animal, usually domesticated, for which there is not an owner or apparent owner.

“STRAYING”. A dog or other animal not on the premises of the owner or not confined or under control by leash or other recognized control methods.

ARTICLE II - ADMINISTRATION

3-2-1 ADMINISTRATOR

(a) Appointment of Administrator; Removal. The County Board shall appoint, at its first regular meeting in December of every even numbered year, an Animal Control Administrator, who shall be a licensed Illinois veterinarian. The Administrator's duties shall include those prescribed by statutes, this Code, and the Rules and Regulations relating to the Animal Control Act as have been or may hereafter be adopted by the Department of Agriculture of the State of Illinois pursuant to Illinois Compiled Statutes, Chapter 510, Section 5/1. The Administrator's salary and expenses shall be established annually by the County Board in the annual budget prior to the appointment. The Administrator may be removed from office by the County Board Chairperson with the advice and consent of the County Board.

(b) Administrator Agreement. The Chairman of the Board and the Administrator shall enter into a signed agreement in substantially the following form (Pursuant to past practice beginning in March, 1990):

In consideration of the covenants, agreements and payments hereinafter specified, the parties hereto agree as follows:

- (1) That veterinarian shall accept and maintain custody of animals brought to it for impounding by the Administrator, Deputy Administrator, Animal Control Warden or Law Enforcement officer of Adams County and shall accept and dispose of animals delivered by such officer.
- (2) The veterinarians shall assume the responsibility for the care, disposition and destruction of animals coming into its custody in accordance with the laws of the State of Illinois, the ordinances of the County and the terms of this agreement.
- (3) The veterinarians shall maintain suitable hours for the convenience of the public for the purpose of accepting applications for the redemption of impounded animals.
- (4) The veterinarians shall provide access at all times to the Animal Control Warden to enable the Animal Control Warden to deposit animals with the veterinarians.
- (5) The veterinarians shall keep a full and complete record of each animal impounded by, for or on behalf of the County. Such record shall include a description of the animal, the date of its impoundment, and date of its destruction or other disposition.

- (6) The County, through the Administrator or Animal Control Warden, shall for each animal brought for impoundment, provide the veterinarians with a description of the animal, the date of its impoundment, whether the owner of the animal is known, and the date that the animal may be humanely dispatched if any.
 - (7) The veterinarians shall be considered independent contractors and at its sole cost shall pay damages, costs, fees and judgments arising out of any claims due to the willful or negligent acts or omissions of the veterinarians or its agents or employees.
- (c) Sheriff Designated as Supervisor of Animal Control Wardens. The Board designates the County Sheriff as supervisor of the County Animal Control Warden(s) as county employees, the Sheriff is to coordinate with the Administrator to provide Animal Control functions and services as required. The Sheriff's Department shall be responsible for the daily supervision of the Animal Control Warden(s) and the Animal Control Warden(s) shall report to the Sheriff's Department in executing his authority granted by the Administrator and County Board. (Ord. No. 2006-06-009-002)

3-2-2 AUTHORIZATION FOR REQUIRING REGISTRATION

The Board is authorized by ordinance (Ord. No. 1988-07-001-001, Section 12. This Ordinance to be known as the Animal Control Program) to require the registration of dogs and may impose an individual animal registration fee. All persons selling dogs or keeping registries of dogs may cooperate and provide information as required by the Board, including sales, number of litters, and ownership of dogs.

3-2-3 DUTIES

- (a) Enforcement of Chapter. The Administrator and the Administrator's deputies and agents and employees of the County Animal Control Department may enforce and abide by all provision of this Code.
- (b) Enforcement of State Animal Control Laws. The Administrator and the Administrator's deputies and agents or employees of the County Animal Control Department shall enforce and abide by all sections of the Illinois Animal Control Act and the Illinois Humane Care for Animals Act, including the rules and regulations relating to the same as duly promulgated by the State Department of Agriculture.
- (c) Control and Prevention of Rabies. It shall be the duty of the Administrator, through education, rabies inoculation, stray control, impoundment, quarantine, and any other means deemed necessary, to control and prevent the spread of rabies in the County.

3-2-4 POLICE POWER; COOPERATION OF POLICE DEPARTMENT

- (a) Police Power. The Administrator, Deputy Administrators, and Animal Control Wardens are, for the purpose of enforcing this Chapter, clothed with power of police officers in the County and with the County are peace officers in the enforcement of this Chapter, and of the similar provisions of the State statutes relating to animals and rabies, including issuance and service of citations and orders, and to execute and serve all warrants and processes issued by any Circuit Court.
- (b) Cooperation of Police Department. The Sheriff and his deputies shall cooperate with the Administrator in carrying out the provisions of this Chapter and the State statutes.

3-2-5 CAUSES FOR REMOVAL OF ADMINISTRATOR FROM OFFICE.

- (a) Notification. Upon cause, the Administrator shall be informed by the Board as to the reason or reasons which would constitute a basis for removing the Administrator.
- (b) Removal by Board Chairperson. The Administrator may be removed by the County Board Chairperson with the advice and consent of the County Board after being informed as to the causes which would constitute a basis for his/her removal.
- (c) Appointment of Replacement. Upon the expiration of his/her term as Administrator, the County Board Chairperson may appoint another person as Administrator or may reappoint the current Administrator for a new term, according to law.

3-2-6 INSPECTIONS; ENTRY

For the purpose of carrying out the provisions of this Chapter and the State Animal Control Act and the State Human Care for Animals Act, and making inspections hereunder, the Administrator, or his authorized representatives, agents or deputies, or any officer of the law, may enter upon private premises to apprehend a straying dog or other animal, a dangerous dog or other animal, a vicious dog, or a dog or other animal thought to be infected with rabies. If after request therefore, the owner of such dog or other animal would refuse to deliver the dog or other animal to the officer, the owner may be in violation of this Chapter and of the State Animal Control Act.

3-2-7 DOG AND COMPANION CAT REGISTRATION

Each dog and companion cat in the County may be registered by its owner (as defined in Chapter 510, Illinois Compiled Statutes, Section 5/2.16 and 5/8) within thirty (30) days after inoculation against rabies and said registration is to be effected at the office of the Animal Control Warden, Adams County Courthouse.

Feral cats are exempt from mandatory rabies inoculation requirements.

Cats registered within the limits of the City of Quincy are exempt from the County registration requirements.

(Ord. No. 1988-08-001-001, Section 12)

3-2-8 FEES FOR REGISTRATION OF DOGS AND COMPANION CATS

The following fees are imposed for the registration of dogs and companion cats (See Ordinance #1988-08-001-001, Section 13, as amended by Ordinance #2006-06-009-001):

- (1) Seventy-Five Dollars (\$75.00) for improper registration, and
- (2) Seventy-Five Dollars (\$75.00) for no inoculating for rabies, and
- (3) Seven Dollars Fifty Cents (\$7.50) rabies registration fee for dogs.
- (4) Six Dollar (\$6.00) rabies registration fee for companion cats.

ARTICLE III - IMPOUNDMENT

3-3-1 IMPOUNDMENT OF DOGS RUNNING AT LARGE

(a) No person may cause or permit any dog owned or kept by him to run at large at any time within unincorporated areas of the County which have been subdivided for residence purposes, provided however, that the provisions of this Section may not prohibit the owner or keeper from permitting such dog to run at large on the private premises of such owner or keeper, or upon the private premises of another person with such person's consent. It may be the duty of the owner or keeper of any dog to keep such dog from running at large.

(See Ord. No. 1988-07-001-001, Section 1)

(b) Exceptions.

(1) Dogs may be permitted to run upon public ways, including streets and sidewalks, but only when on a leash not exceeding ten (10) feet in length and when controlled by the owner or keeper of the dog; or

(See Ord. No. 1988-07-001-001, Section 2(a))

(2) If a dog is running at large through the act or intervention of a third person not a member of the owner's household and without the owner's consent, such fact may constitute an affirmative defense to any proceeding brought under Section 1 of said ordinance.

(See Ord. No. 1988-07-001-001, Section 2(b))

(3) Any dog found running at large contrary to the provisions of Section 1 of said ordinance may be apprehended and impounded at any existing or available public pound.

(See Ord. No. 1988-07-001-001, Section 3)

3-3-2 NOTICE OF IMPOUNDMENT

(a) When a dog is apprehended pursuant to the terms of this Article, the Animal Control Warden may give notice of not less than seven (7) days to the owner, if known. Such notice may be delivered personally or mailed to the last known address of the owner. An affidavit or testimony of the Animal Control Warden, or his authorized agent, who delivers or mails such notice may be prima facie evidence of the receipt of such notice by the owner of such dog.

(See Ord. No. 1988-07-001-001, Section 5)

(b) Whenever a violation of Section 3-3-1 of this Article occurs, in addition to, or in lieu of impounding any dog running at large, the Sheriff, any Deputy Sheriff or Animal Control Warden, as the case may be, may promptly issue to any person violating any provision of this Article, a citation or

notice of violation charging such offense. Such citation or notice of violation may be in the form set forth herein below and advise such person that a penalty of Seventy-Five Dollars (\$75.00) for the first violation may, at the discretion of such person, be paid to the Animal Control Warden within fourteen (14) days from the date of such citation or notice of violation. The second and subsequent violations will include a penalty of One Hundred Fifty Dollars (\$150.00). In the event of a third violation the animal must be spayed or neutered at the owner's expense. Said penalty may be increased to One Hundred Fifty Dollars (\$150.00) for each and every subsequent violation. In the event that such penalty is timely paid, that payment is timely paid, that payment may be in full satisfaction of any penalty for such violation. In the event that such payment is not made within the time period prescribed, a complaint may be initiated by the Animal Control Warden or other appropriate person before a court of proper jurisdiction charging such offense. The notice of violation required by this Section may be served personally or by certified mail, return receipt requested, and may be in substantially the following form:

NOTICE OF VIOLATION

Pursuant to Section 4 of an ordinance entitled "Animal Control Ordinance" of Adams County, Illinois, you are hereby notified that you are charged with having violated said ordinance by not having your dog controlled in accordance with Section 1 of said ordinance.

In accordance therewith, you are hereby assessed a penalty of (amount of penalty) dollars for violating said ordinance, which sum may be paid to the Circuit Clerk at 521 Vermont Street, Quincy, Illinois, within fourteen (14) days from the receipt of this notice.

The penalty provided is Seventy-Five Dollars (\$75.00) for the first violation and is increased to One Hundred and Fifty Dollars (\$150.00) for each and every subsequent violation. In the event that you fail to pay such penalty within the time prescribed, you may be charged by a complaint for violating Section 1 of said ordinance and upon conviction may be fined not less than Seventy-Five Dollars (\$25.00) nor more than One Hundred and Fifty Dollars (\$150.00).

Any person, firm or corporation who violates Section 1 of said ordinance may be fined not less than Seventy-Five Dollars (\$75.00) nor more than One Hundred and Fifty Dollars (\$150.00). Each day such

violation is committed or permitted to continue may constitute a separate offense and may be punishable hereunder as such.

(Ord. No. 1988-07-001-001, Section 7, as amended Ord. No. 2010-02-009-001)

3-3-3 IMPOUNDMENT FEES

Any owner or other person reclaiming an impounded dog may pay a fee of ~~Twenty-Five~~ Twenty-Five Dollars (\$25.00) for neutered dogs, and Thirty Dollars (\$30.00) for unaltered dogs, except that a fee of Twenty-Two Dollars (\$22.00) may be charged for each subsequent impoundment within twenty-four (24) months of any previous impoundment. In addition thereto, any owner or other person reclaiming an impounded dog may pay a fee of Ten Dollars (\$10.00) for each and every day, or portion thereof, that the animal has been impounded. All of the above fees may be payable to the County Shelter Treasurer. In the event that the owner or other person reclaiming an animal has been charged with violating Section 3-3-1 of this Article and such charge is dismissed or the owner or other person is found not guilty of such charge, any impoundment fees assessed hereunder may be refunded.

(Ord. No. 1988-07-001-001, Section 4, as amended by Ord. No. 2001-11-001-001, as amended on May 15, 2018)

3-3-4 FEES TO VETERINARIAN CLINIC FOR ANIMAL CARE

The County will reimburse the Administrator the following:

- (a) Fifteen Dollars (\$15.00) per day per animal for the cost and care of each animal until such animal is humanely dispatched, redeemed by its owner or otherwise disposed of;
- (b) Thirty Dollars (\$30.00) for the cost of humanely dispatching each animal; and
- (c) The cost of the veterinarian for the pick-up and disposal of dead animals.

(Ord. No. 1990-03-001-002, as amended by Ord. No. 2001-11-001-001, as amended on May 15, 2018)

3-3-5 REDEMPTION OF IMPOUNDED DOG

An owner of an impounded dog may reclaim such dog within seven (7) days of its impoundment upon payment of Twenty-Five Dollars (\$25.00) for altered dogs or Thirty Dollars (\$30.00) for unaltered dogs.

(Ord. No. 1988-07-001-001, Section 6, as amended on May 15, 2018)

3-3-6 DOGS NOT REDEEMED

In the event that any dog is not reclaimed within seven (7) days of its impoundment, it may be humanely dispatched, or offered for adoption or otherwise disposed of in accordance with 510 ILCS 5/10, as amended.

(Ord. No. 1990-03-001-001, as amended on May 15, 2018)

Unknown Owners. Notwithstanding the above notice and disposal provisions in Ord. No. 1990-03-001-001, Section 6, in the event that the owner of an impounded dog is not known, the dog may be humanely dispatched after seven (7) days which may under no circumstances be less than seventy-two (72) hours. Furthermore, Saturdays and Sundays, as well as State and Federal holidays may be excluded from the computation of the seven (7) day or seventy-two (72) hour period.

(Ord. No. 1990-03-001-001, Section 7)

ARTICLE IV - RABIES AND RABIES VACCINATIONS

3-4-1 GENERAL GOVERNMENT POWERS IN PREVENTION OF SPREAD OF RABIES

(a) Whenever a case of rabies has occurred in the locality, or when the proper officials of a government unit are apprehensive of the spread of rabies, the State Department of Agriculture and the County Animal Control Department may act to prevent its spread among dogs and other animals. The Department of Agriculture may order:

(1) that all dogs or other animals in the locality be:

- i. kept confined within an enclosure, or
- ii. kept muzzled and restrained by a leash.

(2) that all owners or keepers of dogs or other animals take prophylactic measures as it deems necessary to prevent the spread of rabies. The Administrator and the County Animal Control Department may assist in the implementation and enforcement of the aforesaid orders.

(3) other measures as may be necessary to control the spread of rabies.

(b) The County Animal Control Department or the Administrator may also determine the area of the locality in which, and the period of time during which, such orders may be effective.

3-4-2 INOCULATION AGAINST RABIES REQUIRED

Every owner of a dog ~~or companion cat~~ four (4) months or more of age may cause such ~~dog~~ animal to be inoculated against rabies by a licensed veterinarian and inoculated at such intervals as may hereafter be established by regulations established by the Department of Agriculture of the State of Illinois. Evidence of such rabies inoculation may be entered on a certificate, the form of which is attached hereto, and said form may be signed by the licensed veterinarian administering the vaccine.

(Ord. No. 1988-07-001-001, Section 8)

3-4-3 SALE AND DISTRIBUTION OF VACCINE

Rabies vaccine for use on animals may be sold or distributed only to and used only by licensed veterinarians. Such rabies vaccine may be licensed by the U.S. Department of Agriculture and approved by the Department of Agriculture of the State of Illinois.

(Ord. No. 1988-07-001-001, Section 9)

3-4-4 VACCINATION TAGS PROVIDED BY ANIMAL WARDEN

- (a) All Adams County veterinarians may issue county rabies tags for Adams County residents at the time of inoculation, in accordance with Section 8 of the Animal Control Act.

(Ord. No. 2004-04-001-001, Section 1)

- (b) Evidence of such rabies tag may be entered on inoculation certificates which may be provided by the Animal Control Warden.

(Ord. No. 2004-04-001-001, Section 2)

- (c) The Animal Control Warden may provide to County veterinarians certificates requesting proper identification information for those ~~dogs-animals~~ vaccinated. The information requested may include but not be limited to the age, sex, breed, name, color, date of vaccination, and type of vaccination, the day received, as well as the name of owner, current address, city or town, phone number, and signature of the veterinarian.

(Ord. No. 2004-04-001-001, Section 3)

- (d) Adams County veterinarians may properly record the information requested on each certificate for each ~~dog-animal~~ vaccinated.

(Ord. No. 2004-04-001-001, Section 4)

- (e) The Animal Control Warden may provide to the Adams County veterinarians serially numbered tags which may be issued to ~~dog-animal~~ owners who have their ~~dog-animal~~ vaccinated at a cost of Seven Dollars and Fifty Cents (\$7.50) per dog, or Six Dollars (\$6.00) per companion cat.

(Ord. No. 2004-04-001-001, Section 5)

- (f) Adams County veterinarians may collect, on behalf of Adams County, for each dog owner Seven Dollars and Fifty Cents (\$7.50), or for each companion cat owner Six Dollars (\$6.00), for the distribution of the rabies tag and the recordation of information required by the certificate.

(Ord. No. 2004-04-001-001, Section 6)

- (g) Each veterinarian may be allowed to retain One Dollar and Fifty Cents (\$1.50) from each rabies registration fee for dogs, or One Dollar (\$1.00) from each rabies registration fee for cats, to defray the cost of administering the program. DO YOU WANT TO KEEP IT \$1.50 REGARDLESS IF DOG OR CAT?

(Ord. No. 2004-04-001-001, Section 7)

(h) The Animal Control Warden may obtain at least weekly the completed vaccination certificates and may also collect the rabies vaccination fees less the administrative costs which may be deposited into the County General Fund.

(Ord. No. 2004-04-001-001, Section 8)

3-4-5 NOTICE OF VIOLATION; PENALTY

Whenever a violation of this Code occurs, the Sheriff, any Deputy Sheriff or Animal Control Warden, as the case may be, may promptly issue to any person violating such sections of this Code, a citation or notice of violation charging such offense. Such citation or notice of violation may be in the form set forth herein below and advise such person that a penalty of Seventy Five Dollars (\$75.00) for the first violation may, at the discretion of such person be paid to the Circuit Clerk within fourteen (14) days from the date of such citation or notice of violation. Said penalty may be increased to One Hundred and Fifty Dollars (\$150.00) upon the second violation of this Code and may be One Hundred Fifty Dollars (\$150.00) for each and every subsequent violation. In the event that such penalty is not made within the time period prescribed, a complaint may be initiated by the Animal Control Warden or other appropriate person before a court of proper jurisdiction charging such offense.

The notice of violation required by this Section may be served personally or by certified mail, return receipt required, and may be in substantially the following form:

NOTICE OF VIOLATION

Pursuant to Section (cited section violated) of an ordinance entitled "Animal Control Ordinance" of Adams County, Illinois, you are hereby notified that you are charged with having violated said section by (describe offense, e.g. failure to cause ~~dog~~ animal to be inoculated against rabies).

In accordance therewith, you are hereby assessed a penalty of (amount of penalty) for violating said ordinance, which sum may be paid to the Circuit Clerk at 521 Vermont Street, Quincy, Illinois, within fourteen (14) days from the receipt of this notice.

The penalty provided is Seventy Five Dollars (\$75.00) for the first violation and is increased to One Hundred and Fifty Dollars (\$150.00) for the second violation, and One Hundred Fifty Dollars (\$150.00) each and every subsequent violation. In the event that you fail to pay such penalty within the time prescribed, you may be charged by a

complaint for violating this said ordinance and upon conviction may be fined not less than the applicable fine, applicable court costs, and may be subject to criminal prosecution.

Any person, firm or corporation who violates any of the provisions of this ordinance may be fined not less than Seventy Five Dollars (\$75.00) nor more than One Hundred Fifty Dollars (\$150.00). Each day such violation is committed or permitted to continue may constitute a separate offense and may be punishable hereunder as such.

(Ord. No. 1988-07-001-001, Section 14, as amended by Ord. No. 2004-05-001-001, as amended by Ord. No. 2010-02-009-001)

ARTICLE V - NUISANCE

3-5-1 ANIMAL NUISANCE BASED UPON NOISE

Pursuant to the Animal Control Act (See ILCS 5/5) the policing powers below may be exercised by the Animal Control Warden to control animal noises that create a public nuisance between the hours of 10:00 P.M. and 6:00 A.M.

- (a) The owner or keeper may not suffer or permit any animal to bark, howl, cry or make other distressing or loud or unusual noise or to disturb the peace and quiet of any place, neighborhood, family, or person in the County in a substantially consistent manner. The disturbing of any neighborhood or persons by any such animal is declared to be a nuisance.
- (b) If the owner or keeper of an animal causing a repetitious disturbance cannot be located after a reasonable search, or if the owner is known to be absent due to illness, incarceration or other circumstances, the animal may be removed by the Animal Control Warden or Sheriff's Department and impounded, provided, however, that the Animal Control Warden or Sheriff's Department may obtain necessary legal process to enter into any premises used as a residence to take possession and remove such animal. Further, the owner or keeper of said animal may be held strictly liable for all expenses incurred.
- (c) The repetitious disturbance of any place or neighborhood or person in the County is hereby declared as nuisance and no person may suffer or permit any nuisance to exist. This offense carries a Seventy-Five Dollar (\$75.00) fine. In the case of a repeat offense, the Animal Control Warden may petition the Circuit Court for an order to destroy the animal.

(Ord. No. 2006-06-009-003)

ARTICLE VI – ANIMAL TREATMENT

3-6-1 OWNER’S DUTIES

It may be unlawful for any owner to knowingly fail to provide for each of his animals any of the following:

- (a) Sufficient quantity of good quality, wholesome food or water;
- (b) Adequate shelter and protection from the weather;
- (c) Veterinary care when needed to prevent suffering; or
- (d) Humane care and treatment.

3-6-2 CRUEL TREATMENT

No person or owner may knowingly beat, cruelly treat, torment, starve, overwork or otherwise abuse any animal.

No owner may knowingly abandon any animal where it may become a public charge or may suffer injury, hunger or exposure.

3-6-3 NOTICE OF VIOLATION; PENALTY

Whenever a violation of Section 3-6-1 or Section 3-6-2 occurs, the Notice of Violation and Penalty may be the same as prescribed in Section 3-4-5 of this code.

(Ord. No. 2010-02-009-001)

ARTICLE VII – PRIMATE REGISTRATION

3-7-1 PUBLIC ACT 096-1219

Effective January 1, 2011 Public Act 096-1219 (See 720 ILCS 585/1) of the Illinois Compiled State Statutes prohibits ownership of primates except at a properly maintained zoological park, federally licensed exhibit, circus, college or university, scientific institution, research laboratory, veterinary hospital, hound running area or animal refuge in an escape-proof enclosure. The act defines primates as “nonhuman members of the order primate, including but not limited to chimpanzee, gorilla, orangutan, bonobo, gibbon, monkey, lemur, loris, aye-aye and tarsier”.

3-7-2 PRIMATE REGISTRATION

A person who had lawful possession of a primate before January 1, 2011 register the animal with the Adams County Animal Warden by completing and submitting a Primate Registration Application Form and paying a \$50.00 annual registration fee.

(Ord. No. 2011-08-009-001)

ARTICLE VIII - LIVESTOCK, POULTRY, OR EQUIDAE KILLED OR INJURED BY A DOG

3-8-1 CLAIMS

Any owner having livestock, poultry, or equidae killed or injured by a dog may, according to the provisions of this Act and upon filing claim and making proper proof, be entitled to receive reimbursement for such losses from the Animal Control Fund. Refer to Illinois statute 510 ILCS 5/19 for specific procedures for filing a claim and reimbursement.

3-8-2 SCHEDULE FOR DAMAGES

Upon completion of a valid claim, the County Treasurer may reimburse the owner according to the following schedule:

- (a) Killed animals. The County will pay 100% of the fair market value based on the weight of each animal and the price per pound on the date of said killing. The weight may be either the actual weight or an estimated weight as determined by the Administrator. The price per pound may be based from pricing data available from either a local livestock auction or from a recognized public source, such as the University of Illinois or the Chicago Mercantile Exchange.

If the weight of an animal is unavailable, the County will pay the following amounts:

For cattle,....\$200 per head	For horses,....\$200 per head
For swine,.....\$50 per head	For mules,....\$200 per head
For sheep,.....\$30 per head	For turkeys,.....\$5 per head
For goats,.....\$30 per head	For poultry other than turkeys, \$1 per head

The County will pay an additional 50% of the fair market value if the animals were cross-bred, hybrid, inbred, or purebred animals and the owner provides evidence by a certificate of registry of the appropriate breed association or organization.

- (b) Injured animals. The County will pay the cost to treat the specific injuries of the animal as documented on the claim to a maximum of the value established in 3-8-2 (A). The owner may provide documentation for all claimed costs.

ARTICLE IX – STATE STATUTE

3-9-1 OTHER PROVISIONS

For all matters not covered in this Animal Control Code, the Illinois Animal Control Act (See 510 ILCS 5) is adopted and incorporated herein.

RESOLUTION

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Counties containing less than 3,000,000 inhabitants; and

WHEREAS, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act", 725 ILCS 210/1 et seq., as amended; and

WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives approval and support from the respective Counties eligible to apply; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and

NOW, THEREFORE, BE IT RESOLVED that the Adams County Board, in regular session, this 14th day of January, 2020 does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorney of this County in the appeal of all cases when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney, prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act, and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the trial and appeal of tax objections.

BE IT FURTHER RESOLVED that the Office of the State's Attorneys Appellate Prosecutor will offer Continuing Legal Education training programs to the State's Attorneys and Assistant State's Attorneys.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist the State's Attorney of this County in the discharge of the State's Attorney's duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

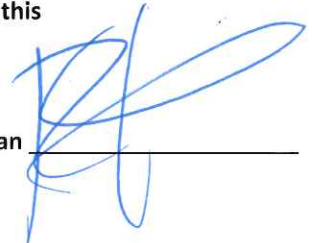
BE IT FURTHER RESOLVED that if the Office of the State's Attorneys Appellate Prosecutor is duly appointed to act as a Special Prosecutor in this County by a court having jurisdiction, this County will provide reasonable and necessary clerical and administrative support and victim-witness coordination on an as-needed basis and will also cover all reasonable and necessary case expenses such as expert witness fees, transcripts, evidence presentation, documents, lodgings, and all other expenses directly related to the prosecution of the case.

BE IT FURTHER RESOLVED that the Adams County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor, commencing December 1, 2019 and ending November 30, 2020, by hereby appropriating the sum of \$28,000.00 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the stated twelve month period.

Passed and adopted by the County Board of Adams County, Illinois, this 14th day of January, 2020

ATTEST: 
County Clerk




Chairman

RESOLUTION



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 35 ILCS 200/21-90, and

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:

LOT 8 BLK 7KEYES SURVEY E 30FT LOT 8

PERMANENT PARCEL NUMBER: 23-5-0493-000-00 sold on October 31, 2016

Commonly known as: 638 OAK ST.

and it appearing to the Finance Committee that the redemption/reconveyance party, Gerald Seiz, Megan Hardy And Richard Rayl, has defaulted a time payment contract.

Of the total amount due of \$1,821.70, the redemption/reconveyance party has only paid \$350.00. After several attempts to collect the balance, the Finance Committee feels that the above mentioned party has defaulted on the contract and the funds collected should be disbursed.

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

BE IT RESOLVED BY THE COUNTY BOARD OF ADAMS COUNTY, ILLINOIS, that the sum paid under this defaulted contract for redemption/reconveyance be disbursed as follows:

\$140.82 to be paid to the Tax Redemption Revolving Fund to reimburse the revolving account for the charges advanced from this account, \$191.05 is to be paid to the Agent for his services under his contract and the balance, \$18.13, shall 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 by roll call vote this 14th day of January, 2020

ATTEST:



CLERK





COUNTY BOARD CHAIRMAN

**ADDITIONAL FUND APPROPRIATION
FY2019/2020**

Requested by: Juvenile Detention Center, Wendy Venvertloh, Director of Court Services
Title

WHEREAS, The County Board of Adams County, Illinois, has adopted an Annual Budget for the fiscal period beginning December 1, 2019 and ending November 30, 2020, and

WHEREAS, it now appears desirable and necessary that certain additions be made to a fund account of said Fiscal Year Budget,

NOW THEREFORE BE IT RESOLVED by the County Board of Adams County, Illinois, that the amounts herein below set forth be hereby added to the revenue and expense of said fund account within the Annual Budget as follows:

AMOUNT	EXPENSE ACCOUNT	APPROPRIATION NUMBER	LINE ITEM DESCRIPTION	REVISED BUDGET
\$4,500	EXPENSE ACCOUNT	311-311-5853	Probation Services Domestic Violence Surveillance Program	\$4,500
\$4,500	REVENUE ACCOUNT	311-311-4113	Probation Services Earnings - Domestic Violence Sur.	\$4,500
\$3,000	EXPENSE ACCOUNT	311-311-5xxxx	Probation Services Specialty Court Program Expenses	\$3000
\$	REVENUE ACCOUNT			\$

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
14th DAY OF January, 2020.



[Signature]
Chairman, Adams County Board

[Signature]
County Clerk

**ADDITIONAL FUND APPROPRIATION
FY2019/2020**

Requested by: Bryden Cory Adams County Treasurer
Name Title

WHEREAS, The County Board of Adams County, Illinois, has adopted an Annual Budget for the fiscal period beginning December 1, 2019 and ending November 30, 2020, and

WHEREAS, it now appears desirable and necessary that certain additions be made to a fund account of said Fiscal Year Budget,

NOW THEREFORE BE IT RESOLVED by the County Board of Adams County, Illinois, that the amounts herein below set forth be hereby added to the revenue and expense of said fund account within the Annual Budget as follows:

AMOUNT	EXPENSE ACCOUNT	APPROPRIATION NUMBER	LINE ITEM DESCRIPTION	REVISED BUDGET
\$35,500		001-001-5997	County General City of Quincy- Aviation Fuel Tax	\$35,500
\$12,600	REVENUE ACCOUNT	001-001-4179	County General City of Quincy- Aviation Fuel Tax	\$12,600
\$	EXPENSE ACCOUNT			\$
\$	REVENUE ACCOUNT			\$

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
14th DAY OF January, 2020.



[Signature]
Chairman, Adams County Board
[Signature]
County Clerk

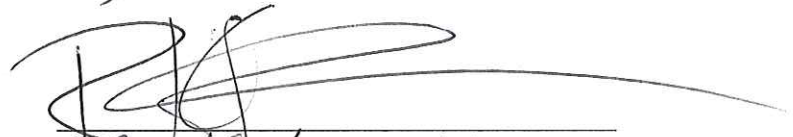
RESOLUTION APPROVING THE APPOINTMENT OF FOUR BOARD MEMBERS FOR MID-AMERICA INTERMODAL AUTHORITY PORT DISTRICT AS NOMINATED BY THE ELEVEN COUNTY BOARD CHAIRMAN OF ADAMS, BROWN, CASS, HANCOCK, PIKE, SCHUYLER, SCOTT, HENDERSON, MERCER, MORGAN AND WARREN

As provided for in Section 105 of Mid-America Intermodal Authority Port District Act, the Adams County Board approves the nominations of the following four (4) members of the Port District Board of Directors as made by the Chairman of Adams, Brown, Cass, Hancock, Pike, Scott, Schuyler, Henderson, Mercer, Morgan and Warren Counties:

- a) MIKE McLAUGHLIN (Adams County) (Reappointed-Partial term plus full term ending June 1, 2024)
- b) BLAKE RODERICK (Reappointed-Pike County) (Partial term plus full term ending June 1, 2025)
- c) RICHARD KLUSMEYER (Adams County) (Appointed-Partial term plus full term ending June 1, 2026)
- d) BRADLEY FLATT (Henderson County) (Appointed-Partial term plus full term ending June 1, 2027)

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

Adopted and passed this 14th day of January, 2020.


 _____, Chairman

ATTEST:

(SEAL)



 Chuck Venetakis, County Clerk



RESOLUTION 2020-01-001-001

A resolution of and by Adams County, Illinois supporting the creation of the statistical boundaries of the Adams County Ports and Terminals.

WHEREAS, the collection of waterborne commerce statistics pertaining to rivers, harbors, and waterways and the compilation and publication of such data by the U.S. Army Corps of Engineers are required by federal law; and

WHEREAS, creation of the statistical boundaries of the Adams County Ports and Terminals would more accurately reflect the local waterborne commerce activity and increase tonnage recorded by the Waterborne Commerce Statistics Center of the U.S. Army Corps of Engineers Navigation and Civil Works Decision Support Center, ranking the Port among the inland ports in the United States further supporting local economic development; and

WHEREAS, the proposed creation of the statistical boundaries will provide the opportunity for marketing and investment opportunities which could lead to job creation and economic growth for Adams County, Illinois; and

NOW, THEREFORE BE IT RESOLVED that Adams County, Illinois supports port statistical boundary creation of the Adams County Ports and Terminals to include the entire riverfront of Adams County from river mile 312.4 to river mile 347.4 on the Mississippi River. Said support extends for statistical purposes only and not to any waterway's organization or further control of the Mississippi River nor does the port designation impact any existing or future public port, terminal, or economic development authorities.

FURTHERMORE, upon federal recognition of the Mid-America Port Statistical Area, it is the intent of Adams County, Illinois that the Adams County Ports and Terminals Port Statistical Area be merged with, and become part of the Mid-America Port Statistical Area.

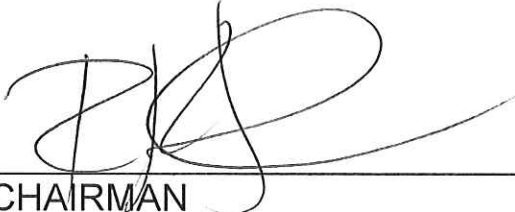


PASSED BY THE ADAMS COUNTY BOARD

THIS 14th DAY OF January, 2020

By: [Signature]
Adams County Board Chairman

ATTEST:
[Signature]
Adams County Clerk


CHAIRMAN

ATTEST:


COUNTY CLERK



COUNTY OF ADAMS)
STATE OF ILLINOIS)

I, Chuck R. Venvertloh, County Clerk in and for said County of Adams, State of Illinois, do hereby certify that the foregoing is a true and complete copy of the proceedings of the Adams County Board's meeting held January 14, 2020 as shown by the records in my office.

Witness my hand and official seal at Quincy, Illinois, this 12th day of February 2020.


COUNTY CLERK