

**ADAMS COUNTY BOARD**

**COUNTY BOARD MEETING**

**DECEMBER 10, 2019**

**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, December 10<sup>th</sup>, 2019 at 7:00 P.M., pursuant to recess.

PRESENT: Kent Snider, Chairman  
Chuck Venvertloh, County Clerk

-----

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

Total Present: 18                  Absent: 3

Absent were: Mark Peter, Todd Duesterhaus, John Heidbreder

Chairman Snider declared a quorum present.

Officeholders, department heads, and/or their representatives also present were: Lori Geschwandner-Circuit Clerk, Wendy Venvertloh- Director of Court Services, John Myers- Adams County Coroner, John Simon-EMA & Ambulance Director, Jim Frankenhoff- County Engineer, Rich Wagner from the Sheriff's Department, John Frankenhoff- Technology Director and Sue Hester- County Board Executive Assistant.

Request to Speak: Chuck Bevelheimer- Grant for Census Marketing Funds  
Mr. Bevelheimer was present to be available to answer any questions during a topic later in the meeting, but did not speak.

Mrs. Weed moved to approve the minutes of the November 12<sup>th</sup>, 2019 county board meeting as printed and distributed.  
Mr. Zanger seconded the motion.

Motion to approve the minutes of the November 12<sup>th</sup>, 2019 meeting as printed was adopted.

-----

## Transportation, Building & Technology

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

Bills – The committee met on Tuesday, December 10<sup>th</sup> to review the bills for the Highway Department, the Maintenance Department, and the Technology Department. All of the bills were in order.

#### Reports-

There continues to be ongoing, normal winter maintenance.

#### Resolutions-

- a. 2019-12-501-024- Resolution for the improvement of the bridge carrying Township Road 255 (Point Pleasant Road) over Frazier Creek in Riverside Road District and authorizing the County Board Chairman to sign a professional services agreement with Klingner & Associates, P.C. (Attachment A-1)

Mr. Brady made a motion to approve the resolution.

Mr. Zanger seconded the motion.

Resolution 2019-12-501-024 was approved.

The committee's next meeting is scheduled for January 14<sup>th</sup>, 2020 at 6:00 PM.

## Legislative & Judicial

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

Bills – The committee met on Tuesday, December 3<sup>rd</sup>, 2019 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.

#### Reports-

At their last meeting, the committee spent the majority of the time hearing a presentation by the Juvenile Detention Center on a new Behavior Modification program they have implemented. Mr. Niekamp spoke highly of the new program and that he learned a lot.

The committee's next meeting is scheduled for January 6<sup>th</sup>, 2020 at 6:00 P.M.

## Public Health & Safety

---

### ***Committee Report (Mrs. Weed)***

Bills – The committee met on Tuesday, November 19<sup>th</sup>, 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.

#### Reports-

Rich Wagner, Chief Deputy Sheriff, was present at their committee meeting and gave the following report: The jail population was at 132 that day. They discussed the Cat Ordinance from the state. The committee is working with the Legislative and Judicial committee on this for their recommendation on the County Code.

John Simon, Director of Emergency Management, gave the following report at the committee meeting: The department requested a proposal for a bid to update the Hazard Mitigation plan. This would be contingent on getting a FEMA grant. This was due December 8<sup>th</sup>.

John Myers, County Coroner, gave the committee the following report: The 2019 fiscal year review included 937 reported deaths, 50 autopsies, 10 unclaimed/indigent cremations, and they purchased of the Village of Golden Mausoleum Crypt. The department finished 5% below budget in the 2019 fiscal year.

#### Resolution-

The committee's next meeting is scheduled for Tuesday, January 14<sup>th</sup>, 2020 at 7:00 PM in the Law Library.

## Finance

---

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

Bills – The committee met on December 9<sup>th</sup>, 2019 at 6:15 to review the bills. All of the bills were in order.

#### Resolution –

- a. 2019-12-001-032-Resolution to accept and implement an Intergovernmental Agreement for the Development of Quincy's Riverfront Master Plan. (Attachment B-1)

Mr. Austin made a motion to approve the resolution.

Mr. Rakers seconded the motion.

Discussion: Mr. Austin stated that they did revise some wording in the plan to adjust the makeup of the board for all entities to have equal partnership. Mr. Hinkamper stated that in the three years he has been on the board, this is the first time there has been an issue that he has gotten several calls on from the public. After the food and beverage tax, the levy from the city, the levy from the county and all of the state taxing, the citizens are tired of the repetition of "tax and spend." He stated that he and many others support the downtown and riverfront, however, he stated he struggles with this even though it is money from tif funds. He stated all money comes from somewhere. The federal government takes money from one place and give it to something else.

Mr. Hinkamper made a motion to table the vote until next month to allow more feedback from the public.

Mr. Brady seconded the motion.

Discussion: Mr. Obert asked for a roll call vote to table the vote until next month. Mr. Austin stated that by voting "yes", board members are voting to table the vote. Voting "no" means board members are voting to vote today.

The clerk called a roll call vote: Those in favor were: Robert Reich, John Brady, Seldon Totsch, Les Post, Steven Demoss and Ryan Hinkamper.

Those opposed were: Matt Obert, Theresa Bockhold, Joe Zanger, David Hoskins, Bret Austin, Rebecca Weed, Ryan Niekamp, Dave Bellis, Raquel Piazza, Taylor Rakers and Kent Snider.

Those present were: Marvin Kerkhoff.

Total in favor: 6      Total Opposed: 11      Total Present: 1      Total Absent: 3  
The motion to table the vote until next month failed.

Mr. Austin reestablished his motion to approve resolution 2019-12-001-032-Resolutino to accept and implement an Intergovernmental Agreement for the Development of Quincy's Riverfront Master Plan.

Mr. Obert seconded the motion.

Discussion: Mrs. Weed asked for clarification that this only approves the money for the survey.

Mr. Austin stated that she was correct and that everything after this must be voted on. He stated most of the concerns are that it will be all public money, but it will not be all public money. There are other ways and programs to use to avoid that. There may be tax exempt and other programs. There is no intention to spend millions and millions of public moneys.

Mr. Obert stated that he does not like to spend the money. This money has always been set aside for economic development. He stated that we cannot keep running off of money from property taxes and we need new economic development. Businesses have to make it or fail on their own merit. We need to draw interest to our community and he stated he is in support of approving this agreement.

Mr. Hinkamper asked how our county share was determined.

Mr. Austin stated that there is a Riverfront Development committee. It started with a strategic plan. The county will recapture about \$512,000 in economic development funds from the revolving loan fund program. A portion will go to infrastructure and a portion will go to economic development. The city is also putting TIF money into this. It was equitable division for what is to come. This is a stopping point for the county in terms of actual dollar amounts. We will be there for support to help find grants and private investments. The Park District owns and is responsible for the land that the development will be implemented on and needs representation on this. This makes it an equal partnership.

Mr. Hinkamper asked if there is a deadline and why it is being so rushed.

Mr. Austin stated that Riverfront Development has been discussed for 10 years now. This strategic plan is 2 years old now. The committee voted and 86% of the respondents voted for this plan and this is what should be done. They voted that this is the number one issue of what could better our area. The push to get this approved is that in 5-7 years, there will be no bridge coming in to Maine Street. It will be moved to York Street, most likely. Hannibal had the same thing happen and they were able to reconstruct with MODOT and they were able to have something left instead of a scare. We would be facing something similar. The year 1933 was the last time you could take Maine Street all the way down to the river. IDOT will engage with us beyond the bridge, but only if we are ready. There is not a rush, but more of a coordination of efforts from many different entities to make sure we will be ready when the opportunities come. If we aren't ready, we will lose out and be left with much less.

Mrs. Piazza asked if it was in 2018 that the presentations were presented and were open to the public.

Mr. Austin stated there were 4 different firms that presented in 2018. Everyone will be engaged and this exact plan is not locked in. Things will come up and change as they progress. We will discover things along the way.

Mrs. Piazza asked for clarification that this is more about being prepared for IDOT so that we can claim as many opportunities as there are available.

Mr. Austin stated that she was correct. IDOT can tend to steamroll if you are not ready. They have a whole state to take care of and you have to show them we are serious.

A roll call vote was taken to approve the resolution. Those in favor were: Matt Obert, Robert Reich, Theresa Bockhold, Joe Zanger, David Hoskins, Bret Austin, Rebecca Weed, Ryan Niekamp, David Bellis, Raquel Piazza, Taylor Rakers and Kent Snider.

Those opposed were: John Brady, Seldon Totsch, Les Post, Steven Demoss and Ryan Hinkamper

Those present were: Marvin Kerkhoff.

Total in favor: 12    Total Opposed: 5    Total Present: 1    Total Absent: 3

The Intergovernmental Agreement was passed.

- b. Discussion Possible Action: To apply for and utilize a \$50,000 grant from the State to help with the Census marketing Campaign in conjunction with the City of Quincy.

2019-12-001-033-Resolution authorizing the use of IDHS Census Participation Grant. (Attachment B-2)

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

Discussion: Mr. Obert stated that the agenda said it was an Intergovernmental Agreement, but that is not the case. There is a grant to apply for to help the census market. The census is very important to get federal money. If we get the grant, we would work with the city so we are not competing with each other with the same market-type ads. We will decide how to use the money so that everyone throughout the city and county are aware.

Resolution 2019-12-001-033 was approved.

- c. 2019-12-161-001- Resolution for the approval of an increase to the annual salary of the Supervisor of Assessments. (Attachment B-3)  
Mr. Austin made a motion to approve the resolution.  
Mr. Obert seconded the motion.

Discussion: Mr. Austin explained that this makes the salary compensate with everything that we are doing with insurance. This offsets some of that. We are also reimbursed for part of this salary, so we want to make sure this is included now before we apply for the reimbursements. This goes in line with what is being offered to other county employees.

Resolution 2019-12-161-001 was approved.

- d. The following Tax Resolutions were approved: Tax Resolution Parcel Number 23-5-0935-000-00 located in Quincy Township, IL. Tax Resolution Parcel Number 23-6-0229-002-00 located at 1929 Chestnut St., Quincy, Il. (Attachment B-4)

Mr. Obert made a motion to approve the Tax Resolutions.  
Mr. Austin seconded the motion.

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

Total in favor: 18    Total against: 0    Total absent: 3

The tax resolutions were approved.

- e. 2019-12-421-031- Resolution to amend the Clerk of Court Collection Schedule. Amendment to resolution 2019-06-0421-011. (Attachment B-5)

Mr. Austin made a motion to approve the resolution.  
Mr. Rakers seconded the motion.  
Resolution 2019-12-421-031 was approved.

#### Finance-

- a. Additional Fund Appropriation- From Wendy Venvertloh- Director of Court Services- an increase of \$1500.00 to revenue line item Juvenile Detention Center-FACT Grant for a new budget amount of \$1500.00 and an increase of \$1500.00 to expense line item Juvenile Detention Center- FACT Grant- All Expenses for a new budgeted amount of \$1500.00. (Attachment B-6)

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: Matt Obert, Robert Reich, John Brady, Seldon Totsch, Les Post, Theresa Bockhold, Joe Zanger, David Hoskins, Bret Austin, Steven Demoss, Rebecca Weed, Ryan Niekamp, Ryan Hinkamper, Dave Bellis, Marvin Kerkhoff, Raquel Piazza, Taylor Rakers and Kent Snider.

Total in favor: 18    Total against: 0    Total absent: 3

The additional fund appropriation was approved.

#### Budget/Levy

- a. Discussion/ Action – Approval of 2019-2020 Levy. (Attachment B-7)

Mr. Austin made a motion to suspend this December 10<sup>th</sup> meeting.  
Mr. Obert seconded the motion.  
The motion to suspend the December 10, 2019 meeting was approved.

Mr. Austin made a motion to resume the September 10<sup>th</sup>, 2019 County Board meeting for the purpose of setting the 2020 Tax Levy.

Mr. Obert seconded the motion.

The motion to resume the September 10<sup>th</sup>, 2019 meeting was approved.

The September 10<sup>th</sup>, 2019 meeting was resumed.

Mr. Austin made a motion to approve the 2019-2020 Levy.  
Mr. Obert seconded the motion



Mr. Obert challenged the board to think hard about ways we can cut the budget down for the future. The Ambulance Department is one of our biggest expenses. We did not add new positions and services. We need to look at where cuts will need to come from. We need to look at salaries and benefits that we are able to provide. We could close offices to only be open 4 days a week and cut employee salaries by 20% for non-essential services. Mr. Obert stated that he prefers to look at Riverfront and Economic Development. We have to quit burdening the tax payers as our state has done that enough. He is in support of this levy.

Mr. Austin stated that this is his third year going through the budget process. The city is in the same boat that the county is in. We are having unfunded mandates. We need to get creative. Maybe there are opportunities of privatizing services. We need technology solutions to keep us running efficiently with current manpower. We need to look strongly at what the core of services that we try to provide as a county are. We are obligated to some but not other services. Some things may be in the voters' hands. He thanked the committee and those who asked questions during this budget process.

Mr. Obert stated that another member said we need to bring more head of household jobs to our area and he agrees. We need to challenge the community to get people ready for those jobs. There is still room to grow in the technology field and we need our colleges to push on those jobs.

Mr. Hinkamper stated that the revenues are down from the previous year. It is tough to pay bills when the revenue is down. We were at almost a 7% increase and now we are down to .9% increase on the levy. That is a step in the right direction and the stated his appreciation for the hard work that went in to do that.

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

Total in favor: 18    Total against: 0    Total absent: 3

The levy was approved.

Mr. Austin stated that he tried to get the budget out a month ahead of time. He wants that to continue each year. The final budget is available to board members through Sue Hester's office. He encouraged the board members to be engaged in the process each year.

Mr. Austin made a motion to adjourn the September 10<sup>th</sup>, 2019.

Mr. Obert seconded the motion.

The motion to adjourn the September 10<sup>th</sup>, 2019 meeting was approved.

The September 10<sup>th</sup>, 2019 meeting was adjourned.

Mr. Austin made a motion to resume the December 10<sup>th</sup>, 2019 board meeting.

Mr. Obert seconded the motion.

The motion to resume the December 10<sup>th</sup>, 2019 board meeting was approved.

The December 10<sup>th</sup>, 2019 meeting was resumed.

### Insurance

- a. Approval of Union Health Insurance Alternative Plan.

Mr. Austin made a motion to approve the union health insurance alternative plan.  
Mr. Niekamp seconded the motion.

Discussion: Mr. Austin stated that we have several contracts wrapped up which is great. There are some left that are still being negotiated. This is the time for open enrollment as well for our health insurance plan. It closes December 31<sup>st</sup>. This leaves the insurance plan as it sits now because we do not have everyone in the negotiated plan. We can't give money out of it is still debated if they will be in our plan or not come January 1<sup>st</sup>. This is a plan that will be ready for those who do not come to an agreement on their union contracts by January 1<sup>st</sup>. This ensure that all employees are covered with or without a contract.

Mr. Post stated that we hope this has zero enrollees. We have had zero enrollees so far, but we may end up having some.

Mr. Austin stated that if they end up in this alternative plan, they wouldn't get all of the options that are available in our regular plan. They have to agree on their contract by January 1<sup>st</sup> to be in our regular plan, otherwise, they will have this alternative plan.

The Union Health Insurance Alternative Plan was approved.

The committee's next meeting will be January 14<sup>th</sup>, 2020 at 6:15 PM.

## Jail Sub-Committee

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

#### Construction Update:

95% of the workforce has been ordered to concentrate on the detention areas, booking, sally-port, kitchen, central command, etc. The DOC is calling for an inspection of the jail March 2<sup>nd</sup>,2020. The electric contractor is what is really slowing the project down. They are working 10-hour days until it is finished. That is at no additional cost to us.

## Executive Committee

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

The committee met Monday, December 2<sup>nd</sup>.

Resolution/Action

- a. 2019-12-001-030- Resolution to accept and implement a supplement to the Adams County Employee Handbook. (Attachment C-1)

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

Discussion: Mr. Austin explained that a union employee may not relate to all of this handbook, but this handbook serves as an umbrella for all employees. He explained that they added a supplement largely due to some language and time components related to benefits. It is basically a language clean-up. The committee wanted to get it approved by the full board.

Resolution 2019-12-001-030 was approved.

Discussion/Possible Action

- a. Update/Approval of collective bargaining agreements.

Mr. Austin stated that there are 3 contracts ready for approval signatures. Those include the Patrol Sergeants, Correction Sergeants, and Court Services. All three accepted the insurance proposal and thought it was a good thing for the employees. It will also be a good thing for the county fiscally.

Mr. Post stated that if there are any questions that those should be done in executive session.

Mr. Austin made a motion to approve the 3 contracts.  
Mr. Niekamp seconded the motion.

The collective bargaining agreement contracts were approved.

Chairman Snider thanked the committee and stated his appreciation for all of the hard work and long hours spent on contract negotiations.

Unfinished Business

---

None

New Business

---

Approval of Board Member Travel Vouchers(Attachment D-1)

- a. \$42.00 to Seldon Totsch for travel to the November 19<sup>th</sup> committee meeting and the December 10<sup>th</sup> County board meeting for a total of 120 miles.

Mr. Obert made a motion to approve the travel voucher  
Mrs. Weed seconded the motion.

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

Total in favor: 18    Total against: 0    Total absent: 3

The board member travel vouchers were approved.

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 November 2019 and Funds Summary report for November 2019 including revenue and expenses.

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

Mr. Kerkhoff seconded the motion.

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

### Resignations

- a. Resignation of Emily Henderson from the Ambulance Board.

Mr. Obert made a motion to concur with the chairman's recommendation of acceptance of Emily Henderson's resignation.

Mr. Bellis seconded the motion.

The resignation of Emily Henderson from the Ambulance Board was accepted.

- b. Resignation of John Heidbreder from the Adams County Board.

Chairman Snider stated that they celebrated John tonight before the meeting.

Mr. Heidbreder served 43 years on the Adams County Board and remained on the Finance Committee the entire time. He holds the record for the third longest time served on a county board in the whole state of Illinois. He has been the longest to serve on Adams County's Board.

Mr. Snider asked for a motion to concur with the acceptance of Mr. Heidbreder's resignation.

Mr. Austin made a motion to accept the resignation.

Mr. Bellis seconded the motion.

The resignation of Mr. Heidbreder from the Adams County Board was accepted.

Appointments

- a. Sheriff’s Merit Commission- appointment of Terry Gibson to fill an unexpired six-year term ending December 31, 2025.

Mr. Zanger made a motion to approve the appointment.  
 Mr. Kerkhoff seconded the motion.

The appointment was approved.

Announcements

- a. Award Presentation-Probation.  
 Wendy Venvertloh-Director of Court Services, stated that in October, an employee of the Probation Department, Rita Jameson, received an award from the Illinois Probation and Court Services Association. The award recognizes the tireless work that she has done over the years. It is called the Michael Shaughnessy Superior Service Award. Mrs. Venvertloh expressed the department’s appreciation for Mrs. Jameson’s dedication. Chairman Snider presented Mrs. Jameson with a plaque as a small token of the board’s appreciation.
  
- b. John Simon- Ambulance Director- announced the retirement of Larry Bland from their department. He spoke of his dedication to a very tough job. He stated that not many people retire from ambulance because it is a very high-demand job. Mr. Larry Bland served from August 1989 to December 2019. Mr. Bland stated his appreciation for everything he was able to do while serving for the Ambulance Department. He stated it has been interesting, fun and sad at times. He hopes the rest of the employees serve for as long as they can.  
 Chairman Snider presented Mr. Bland with a plaque as a small token of the board’s appreciation.
  
- c. Chairman Snider announced the 75<sup>th</sup> anniversary of the Adams County Health Department. He congratulated them on their anniversary.

Correspondence

---

- 1) Letter from IDOT regarding the satisfactory completion of Illinois Project RS-0001/117/000 in the City of Quincy.  
 Mr. Zanger moved to receive and file the correspondence with the appropriate committee.  
 Mr. Hinkamper seconded the motion.

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

-----

Chairman Snider reminded the board to please turn off all cellphones or leave them in their vehicles during County Board meetings.

Mr. Obert made a motion to adjourn the December 10<sup>th</sup>, 2019 County Board Meeting.  
Mr. Rakers seconded the motion.

The December 10<sup>th</sup>, 2019 County Board Meeting was adjourned.

**RESOLUTION #2019-12-501-024**

By The Adams County Transportation, Building & Technology Committee

TO THE HONORABLE COUNTY BOARD

Ladies and Gentlemen:

BE IT RESOLVED, by the County Board of Adams County, Illinois, that the bridge carrying Township Road 255 (Point Pleasant Road) over Frazier Creek in Riverside Road District, is in need of improvement; and


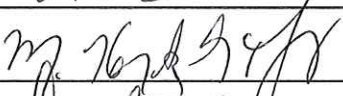


BE IT FURTHER RESOLVED that the improvement shall consist of removal and replacement of existing structure #001-3140; and

BE IT FURTHER RESOLVED, that the Adams County Highway Department has selected Klingner & Associates, P.C., Quincy, Illinois, to provide professional services for the improvement; and

NOW THEREFORE BE IT RESOLVED, that there is hereby appropriated the sum of ten thousand dollars, (\$10,000.00) from the Township Bridge Program Fund to pay for the professional services for this improvement; and

BE IT FURTHER RESOLVED, that the County Board Chairman be and is hereby authorized to sign any professional services agreements with Klingner & Associates, P.C.

Respectfully submitted,

  
\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_

ADAMS COUNTY TRANSPORTATION,  
BUILDING & TECHNOLOGY COMMITTEE

2019-12-001-032

**Resolution to accept and implement an Intergovernmental Agreement for the Development of Quincy's Riverfront Master Plan**

**WHEREAS**, the City of Quincy adopted the Quincy Next Strategic Plan in March 2018; and

**WHEREAS**, the Strategic Plan recognizes the importance of the Quincy Riverfront as a place for recreation, tourism, commerce and residential living; and

**WHEREAS**, the Strategic Plan calls for conducting a Riverfront Master Plan to formulate a comprehensive strategy, explore funding mechanism and identifying short, mid and long-term projects that can transform the riverfront into an area of daily activity and attraction; and

**WHEREAS**, the goal of the Riverfront Master Plan is to build public consensus and vision for Quincy's riverfront from Broadway to Edgewater Park and 3rd Street to the River including addressing the challenging incline that separates the river from the Downtown; and

**WHEREAS**, to facilitate the development of the Riverfront Master Plan and to be consistent with the Quincy Next Strategic Plan partnership an Intergovernmental Agreement is needed between the City of Quincy, Adams County and Quincy Park District has been prepared; and

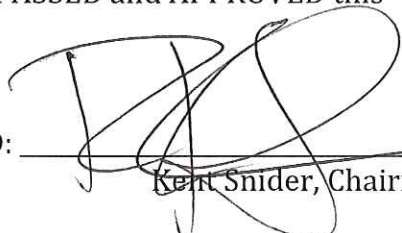
**WHEREAS**, County funding for the Riverfront Master Plan is \$250,000 and is available from the funds from the Adams County Revolving Loan Funds Closeout;

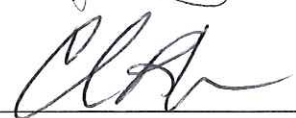
**NOW, THEREFORE BE IT RESOLVED**, by the Adams County Board, Adams County, Illinois, to spend \$250,000 in funds for the Riverfront Master Plan, and

**FURTHER BE IT RESOLVED**, the Chairman and the County Clerk of Adams County hereby be authorized to execute and attest, respectively, the "Intergovernmental Agreement for the Development of Quincy's Riverfront Master Plan" a copy of which is attached hereto and incorporated by reference as "Resolution Exhibit No.1".

This Resolution shall be in full force and effect from and after its passage, as provided by law.

PASSED and APPROVED this 10<sup>th</sup> day of December, 2019.

SIGNED:   
Kent Snider, Chairman

ATTEST:   
Chuck Venvertloh, County Clerk





**INTERGOVERNMENTAL AGREEMENT  
FOR DEVELOPMENT OF QUINCY'S RIVERFRONT MASTER PLAN**

This Intergovernmental Agreement for the development of a Riverfront Master Plan is between the City of Quincy, an Illinois Municipal Corporation (hereinafter referred to as "City"), the County of Adams, Illinois (hereinafter referred to as "County") and the Quincy Park District (hereinafter referred to as "Park District"), entered into the *17* day of *December*, 2019, and executed by each of the undersigned governmental units on the date set forth beneath the respective signatures of the duly authorized officers.

**W I T N E S S E T H:**

**WHEREAS**, the City is a home rule unit of local government under and pursuant to Section 6 of Article VII of the Constitution of the State of Illinois and has the authority to exercise any power and perform any function pertaining to its government and affairs including, but not limited to, the power to regulate for the protection of the public health, safety, morals and welfare; and

**WHEREAS**, The County is a unit of local government under and pursuant to the Article VII of the Constitution of the State of Illinois and has the authority to exercise any power and perform any function pertaining to its government and affairs including, but not limited to, the power to regulate for the protection of the public health, safety, morals and welfare; and

**WHEREAS**, The Park District is a unit of local government under and pursuant to the Article VII of the Constitution of the State of Illinois and has the authority to exercise any power and perform any function pertaining to its government and affairs including, but not limited to, the power to regulate for the protection of the public health, safety, morals and welfare; and

**WHEREAS**, Section 10 of Article VII of the Constitution of the State of Illinois and the Intergovernmental Cooperation Act (5 ILCS 220/1et seq.) provide further authority for the City, County and the Park District to obtain or share services and to exercise, combine or transfer any power or function not prohibited by law or ordinance; and

**WHEREAS**, a top initiative of the Quincy Next Strategic Plan calls for investing in Quincy's riverfront as a place for recreation, tourism, commerce and residential living and creating a better connection between the riverfront and Downtown; and

**WHEREAS**, the goal of the Riverfront Master Plan is build public consensus and vision for Quincy's riverfront from Broadway to Edgewater Park and 4<sup>th</sup> Street to the River including addressing the challenging incline that separates the river from the Downtown and identifying short, mid and long-term projects that can transform the riverfront into an area of daily activity and attraction; and

**WHEREAS**, to facilitate the development of the Riverfront Master Plan a committee needs to be established to provide direction and support to the community in the riverfront planning process; and

**NOW, THEREFORE,** in consideration of the matters set forth above, the agreements, covenants, representations and undertakings made and contained in this Agreement and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, City, County and Park District hereby agree, covenant, represent and undertake as follows:

**ARTICLE I**  
**In General**

**Section 1.1. General Definitions:** Unless the context hereof clearly indicates otherwise, capitalized words, terms and phrases defined in the recitals and preambles hereto and elsewhere herein shall have the same meanings for all purposes of this Agreement. In addition, in all cases the singular includes the plural, the plural includes the singular and a reference to any gender includes both genders and the neuter, as the case may be.

**Section 1.2. Certain Phrases:** The words “hereof,” “herein,” “hereunder,” “hereto,” and other words of similar import refer to this Agreement as a whole and not solely to the particular portion thereof in which any such word is used.

**Section 1.3. Headings:** The headings of this Agreement are for convenience of reference only and shall not define or limit the provisions hereof.

**ARTICLE 11**  
**Creation of Riverfront Master Plan Committee and Expenditure of Funds**

**Section 2.1 Creation of Riverfront Planning Committee:** Riverfront Planning Committee which will include the Mayor of Quincy, two representatives each from the City, County and Park District appointed by each respective body and three public at large members. Each representative body will appointed one at large member to guide the development of the Riverfront Master Plan; and

**Section 2.2 Funding for Riverfront Master Plan:** Adams County will expend \$250,000 of the Revolving Loan Closeout funds and the city will expend \$150,000 of Tax Increment Finance funds for the Riverfront Master Plan.

**ARTICLE III**  
**Miscellaneous**

**Section 3.1. Notices and Communications:** All notices, demands, requests for reimbursement and other communications under this Agreement shall be in writing and shall be deemed to have been given when the same are (i) deposited in the United States Mail and sent by first-class mail, postage pre-paid or (ii) delivered to the City, County or Park District at their respective addresses (or at such other address as each may designate by notice to the other), as follows:

- (1) if to the City, at the City of Quincy, City Hall, 730 Maine Street, Quincy, Illinois 62301, Attn: Kyle Moore, Mayor and Jeffrey Conte, Director of Utilities and Engineering ; and
- (2) if to the County, Adams County Board, 507 Vermont Street, Quincy, Illinois 62301, Attn: Kent Snider, County Board Chair and Jim Frankenhoff, County Highway Engineer.
- (3) If to the Park District, Quincy Park District, 1231 Bonansigna Dr., Quincy, Illinois 62301, Att: John Frankenhoff, Park District President and Rome Frericks, Executive Director.

Whenever any party hereto is required to deliver notices, certificates, opinions, statements or other information hereunder, three (3) copies shall be provided to the parties.

**Section 3.2. Illinois Law:** This Agreement shall be deemed to be an intergovernmental agreement made under and shall be construed in accordance with and governed by the laws of the State of Illinois. All meetings conducted by the Riverfront Master Plan Committee will be in conformance with the Open Meeting Act. The City of Quincy will be responsible for posting meeting agendas.

**Section 3.3. Written Modifications:** Neither this Agreement, nor any provisions hereof, may be changed, revised, modified, waived, discharged, terminated or otherwise abrogated, diminished or impaired other than by an instrument in writing duly authorized and executed by the City, County and Park District.

**Section 3.4. Counterparts:** This Agreement may be signed in any number of counterparts with the same effect as if the signatures thereof were upon the same instrument. .

**Section 3.5. Effective Date and Term:** This Agreement shall become effective upon its execution and shall be and remain in full force and effect thereafter unless terminated in writing by the parties.

**Section 3.6. Entire Agreement:** This Agreement constitutes the entire agreement of the City, County and Park District on the subject matter hereof.

**IN WITNESS WHEREOF,** the City, County and Park County have each caused this Agreement to be executed by proper officers duly authorized to execute the same as of the date set forth beneath the signatures of their respective officers set forth below.

**INTERGOVERNMENTAL AGREEMENT  
FOR DEVELOPMENT OF QUINCY'S RIVERFRONT MASTER PLAN**

This Intergovernmental Agreement for the development of a Riverfront Master Plan is between the City of Quincy, an Illinois Municipal Corporation (hereinafter referred to as "City"), the County of Adams, Illinois (hereinafter referred to as "County") and the Quincy Park District (hereinafter referred to as "Park District"), entered into the *17* day of *December*, 2019, and executed by each of the undersigned governmental units on the date set forth beneath the respective signatures of the duly authorized officers.

**WITNESSETH:**

**WHEREAS**, the City is a home rule unit of local government under and pursuant to Section 6 of Article VII of the Constitution of the State of Illinois and has the authority to exercise any power and perform any function pertaining to its government and affairs including, but not limited to, the power to regulate for the protection of the public health, safety, morals and welfare; and

**WHEREAS**, The County is a unit of local government under and pursuant to the Article VII of the Constitution of the State of Illinois and has the authority to exercise any power and perform any function pertaining to its government and affairs including, but not limited to, the power to regulate for the protection of the public health, safety, morals and welfare; and

**WHEREAS**, The Park District is a unit of local government under and pursuant to the Article VII of the Constitution of the State of Illinois and has the authority to exercise any power and perform any function pertaining to its government and affairs including, but not limited to, the power to regulate for the protection of the public health, safety, morals and welfare; and

**WHEREAS**, Section 10 of Article VII of the Constitution of the State of Illinois and the Intergovernmental Cooperation Act (5 ILCS 220/1et seq.) provide further authority for the City, County and the Park District to obtain or share services and to exercise, combine or transfer any power or function not prohibited by law or ordinance; and

**WHEREAS**, a top initiative of the Quincy Next Strategic Plan calls for investing in Quincy's riverfront as a place for recreation, tourism, commerce and residential living and creating a better connection between the riverfront and Downtown; and

**WHEREAS**, the goal of the Riverfront Master Plan is build public consensus and vision for Quincy's riverfront from Broadway to Edgewater Park and 4<sup>th</sup> Street to the River including addressing the challenging incline that separates the river from the Downtown and identifying short, mid and long-term projects that can transform the riverfront into an area of daily activity and attraction; and

**WHEREAS**, to facilitate the development of the Riverfront Master Plan a committee needs to be established to provide direction and support to the community in the riverfront planning process; and

**NOW, THEREFORE,** in consideration of the matters set forth above, the agreements, covenants, representations and undertakings made and contained in this Agreement and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, City, County and Park District hereby agree, covenant, represent and undertake as follows:

**ARTICLE I**  
**In General**

**Section 1.1. General Definitions:** Unless the context hereof clearly indicates otherwise, capitalized words, terms and phrases defined in the recitals and preambles hereto and elsewhere herein shall have the same meanings for all purposes of this Agreement. In addition, in all cases the singular includes the plural, the plural includes the singular and a reference to any gender includes both genders and the neuter, as the case may be.

**Section 1.2. Certain Phrases:** The words “hereof,” “herein,” “hereunder,” “hereto,” and other words of similar import refer to this Agreement as a whole and not solely to the particular portion thereof in which any such word is used.

**Section 1.3. Headings:** The headings of this Agreement are for convenience of reference only and shall not define or limit the provisions hereof.

**ARTICLE 11**  
**Creation of Riverfront Master Plan Committee and Expenditure of Funds**

**Section 2.1 Creation of Riverfront Planning Committee:** Riverfront Planning Committee which will include the Mayor of Quincy, two representatives each from the City, County and Park District appointed by each respective body and three public at large members. Each representative body will appointed one at large member to guide the development of the Riverfront Master Plan; and

**Section 2.2 Funding for Riverfront Master Plan:** Adams County will expend \$250,000 of the Revolving Loan Closeout funds and the city will expend \$150,000 of Tax Increment Finance funds for the Riverfront Master Plan.

**ARTICLE III**  
**Miscellaneous**

**Section 3.1. Notices and Communications:** All notices, demands, requests for reimbursement and other communications under this Agreement shall be in writing and shall be deemed to have been given when the same are (i) deposited in the United States Mail and sent by first-class mail, postage pre-paid or (ii) delivered to the City, County or Park District at their respective addresses (or at such other address as each may designate by notice to the other), as follows:

- (1) if to the City, at the City of Quincy, City Hall, 730 Maine Street, Quincy, Illinois 62301, Attn: Kyle Moore, Mayor and Jeffrey Conte, Director of Utilities and Engineering ; and
- (2) if to the County, Adams County Board, 507 Vermont Street, Quincy, Illinois 62301, Attn: Kent Snider, County Board Chair and Jim Frankenhoff, County Highway Engineer.
- (3) If to the Park District, Quincy Park District, 1231 Bonansigna Dr., Quincy, Illinois 62301, Att: John Frankenhoff, Park District President and Rome Frericks, Executive Director.

Whenever any party hereto is required to deliver notices, certificates, opinions, statements or other information hereunder, three (3) copies shall be provided to the parties.

**Section 3.2. Illinois Law:** This Agreement shall be deemed to be an intergovernmental agreement made under and shall be construed in accordance with and governed by the laws of the State of Illinois. All meetings conducted by the Riverfront Master Plan Committee will be in conformance with the Open Meeting Act. The City of Quincy will be responsible for posting meeting agendas.

**Section 3.3. Written Modifications:** Neither this Agreement, nor any provisions hereof, may be changed, revised, modified, waived, discharged, terminated or otherwise abrogated, diminished or impaired other than by an instrument in writing duly authorized and executed by the City, County and Park District.

**Section 3.4. Counterparts:** This Agreement may be signed in any number of counterparts with the same effect as if the signatures thereof were upon the same instrument. .

**Section 3.5. Effective Date and Term:** This Agreement shall become effective upon its execution and shall be and remain in full force and effect thereafter unless terminated in writing by the parties.

**Section 3.6. Entire Agreement:** This Agreement constitutes the entire agreement of the City, County and Park District on the subject matter hereof.

**IN WITNESS WHEREOF,** the City, County and Park County have each caused this Agreement to be executed by proper officers duly authorized to execute the same as of the date set forth beneath the signatures of their respective officers set forth below.

**City of Quincy, an Illinois  
Municipal Corporation**

By: [Signature]  
Its Mayor

**ATTEST:**

By: [Signature]  
Its City Clerk

Dated: 12/17/19

**County of Adams, State of Illinois**

By: [Signature]  
Its County Board Chairman

**ATTEST:**

By: [Signature]  
Its County Clerk

Dated: 12/10/2019

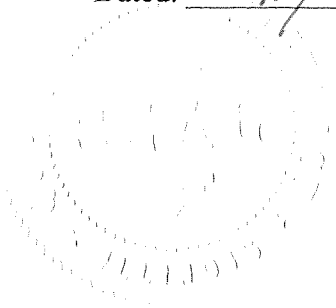
**Quincy Park District, State of Illinois**

By: [Signature]  
Its President

**ATTEST:**

By: [Signature]  
Its Secretary

Dated: 12/11/2019



2019-12-001-033  
RESOLUTION AUTHORIZING THE USE OF IDHS CENSUS  
PARTICIPATION GRANT.

WHEREAS, Adams County is eligible to receive census funding from the Illinois Department of Human Services (IDHS) to increase 2020 Census participation; and

WHEREAS, the estimated amount of IDHS funding is \$20,000; and

WHEREAS, City of Quincy has a Census Complete Count Committee and the Adams County Clerk participates in the meetings, and

WHEREAS, the City of Quincy has received a Secretary of State Census grant to develop a 2020 Census media campaign; and

WHEREAS, the Quincy Complete Count Committee is developing a 2020 Census media campaign to make the public aware of the 2020 Census and the importance of responding to the Census; and

WHEREAS, the Adams County IDHS Census participation funding can be used to supplement the Quincy Complete Count Committee's media campaign program currently being developed; and


NOW THEREFORE, BE IT RESOLVED that

1. The Adams County Board supports utilizing the IDHS census participation grant to support the Quincy Complete County Committee's census media program; and
2. The Adams County Board authorizes the Board President and Clerk to execute the grant agreement and all other documents necessary for carrying out said grant; and
3. The Board President and Clerk are authorized to provide such additional information as may be required to accomplish the obtaining of such grant.

This Resolution shall be in full force and effect from and after its passage, as provided by law.

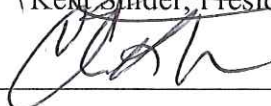
PASSED and APPROVED this 10<sup>th</sup> day of December, 2019.

SIGNED:

  
\_\_\_\_\_  
Kent Snider, President

ATTEST:

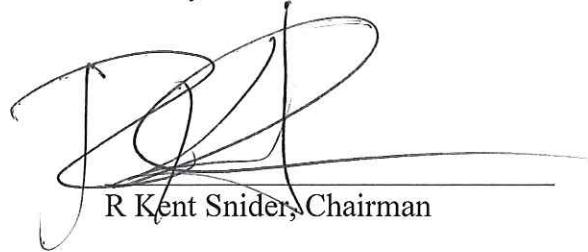


  
\_\_\_\_\_  
Chuck Venvertloh, County Clerk



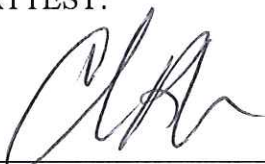
**RESOLUTION FOR THE APPROVAL OF AN ORDINANCE #2019-12-161-001  
TO INCREASE THE ANNUAL SALARY OF THE SUPERVISOR OF  
ASSESSMENTS**

Resolved, that the Supervisor of Assessments' annual salary be increased to \$66,296.00 effective December 1, 2019.



R Kent Snider, Chairman

ATTEST:



\_\_\_\_\_  
Chuck Venvertloh, County Clerk





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: 23-5-0935-000-00

As described in certificate(s) : 2015-0346 sold October 2016

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, Jeff Harris, has bid \$821.00 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 \$148.21 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 \$151.79 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 \$71.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$821.00.

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 or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$148.21 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 by roll call vote this 10<sup>th</sup> day of December, 2019

ATTEST:

CLA  
CLERK



[Signature]  
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

RESOLUTION

B-4



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:

LOT 27 BLK 9HIGHLAND ADDN S 92.5 FT LOT 27

PERMANENT PARCEL NUMBER: 23-6-0229-002-00

As described in certificate(s): 2015-0381 sold on October 31, 2016

Commonly known as: 1929 CHESTNUT ST.

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, by a reconveyance, to the owner of a former interest in said property.

WHEREAS, Terry Richmiller, has paid \$1,814.09 for the full amount of taxes involved and a request for reconveyance has been presented to the Finance Committee and at the same time it having been determined that the County shall receive \$1,013.59 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$10.00 for cancellation of Certificate(s) and Clerk Notice Fee, the Tax Liquidation Fund shall receive \$40.77 to reimburse the revolving account the charges advanced from this account, and the Recorder of Deeds shall receive \$71.00 for recording. 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, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$1,013.59 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 by roll call vote this 10<sup>th</sup> day of December, 2018 ~~2017~~

ATTEST:

CLERK



COUNTY BOARD CHAIRMAN

RECONVEYANCE



**Resolution to amend Clerk of Court Collection Schedule.**

**Amendment to resolution 2019-06-0421-011.**

WHEREAS, the Illinois General Assembly passed comprehensive legislation in 2018, which completely overhauled the criminal, traffic, and civil fee structures in the circuit courts in Illinois; and

WHEREAS, the purpose of the legislation was to consolidate fees into unified schedules, to insure the constitutionality, and to provide for fee waivers for low income individuals; and

WHEREAS, effective July 1, 2019, Section 27.1(b) of the Clerks of Courts Act, 705 ILCS 105/27.1(b), sets out the fees to be charged in all counties in the State of Illinois by the Clerks of the Circuit Court for the filing of pleadings and for other services provided by the Clerks in civil cases; and

WHEREAS, effective July 1, 2019, the newly-adopted Criminal and Traffic Assessment Act, 705 ILCS 105/135 *et seq.*, sets out minimum fines to be levied and assessments to be charged in criminal and traffic cases by the Clerks of the Circuit Court in all counties in the State of Illinois; and

WHEREAS, Sections 15-5 through 15-65 break down how the assessment amounts are to be distributed to various County funds, if those funds are in existence; otherwise, the amounts designated for funds that are not in existence are to be placed in the County's general fund for purposes related to operation of the court system in the County;

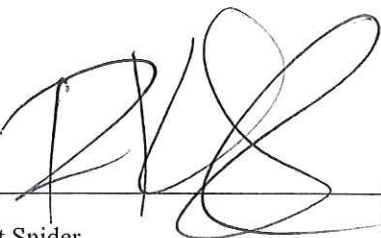
WHEREAS, on June 11, 2019, Resolution 2019-06-421-011 was passed by the Adams County Board to comply with the Section 27.1(b) of the Clerks of Courts Act, but said Resolution needs amended to add language to Section 10 (e)(vii) to allow for the proper distribution of moneys collected.

NOW THEREFORE BE RESOLVED, that Section 10 (e)(vii) of Resolution 2019-06-421-011 passed on June 11, 2019 by the Adams County Board, is amended to read as follows:

- vii. States Attorney or the City of Quincy Attorney; whomever prosecuted said case: \$20.00

Passed and adopted this 10th day of December, 2019

Attest



Kent Snider  
Chairman of the Board  
Adams County





Chuck Venvertloh  
County Clerk

**ADDITIONAL FUND APPROPRIATION  
FY2019/2020**

B-6

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

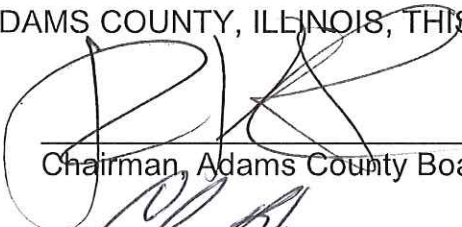
WHEREAS, it now appears desirable and necessary that certain additions be made to a fund account of said Fiscal Year Budget,


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		APPROPRIATION NUMBER	LINE ITEM DESCRIPTION	REVISED BUDGET
\$1,500	REVENUE ACCOUNT	001-321-4XXX	Juvenile Detention Center FACT Grant(Dance)	\$1,500
\$1,500	EXPENSE ACCOUNT	001-321-5XXX	Juvenile Detention Center FACT Grant(Dance) - All Expense	\$1,500

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  
10<sup>th</sup> DAY OF December, 2019

  
\_\_\_\_\_  
Chairman, Adams County Board

  
\_\_\_\_\_  
County Clerk



**COUNTY OF ADAMS  
Adams County Board**

B-7

LEVY WORKSHEET

Printed 12/5/2019 11:07 AM

<b>Rate Setting EAV (Total+Overlap)</b>	
Current Tax Year:	1,244,991,881
Upcoming Tax Year (Projected Percentage Increase):	3.95%      1,294,169,060

1,294,169,060

1,244,991,881

OLD FUND #	FUND	LEVY REQUEST						CURRENT TAX YEAR		
		ORIGINAL	FINAL	MAXIMUM RATE	MAXIMUM REQUEST	CALCULATED RATE	ESTIMATED TAX PER \$100,000 FCV (\$33,333 EAV)	LEVY REQUEST	CALCULATED RATE	ESTIMATED TAX PER \$100,000 FCV (\$33,333 EAV)
001	001 - COUNTY GENERAL	3,200,000	3,200,000	0.27000	3,494,256	0.24727	82	3,116,713	0.25034	83
047	011 - SOCIAL SECURITY	1,323,585	900,000			0.06955	23	900,129	0.07230	24
005	012 - ILLINOIS MUNICIPAL RETIREMENT	1,979,000	1,500,000			0.11591	39	1,300,021	0.10442	35
035	021 - LIABILITY INSURANCE	450,000	350,000			0.02705	9	300,043	0.02410	8
006	501 - COUNTY HIGHWAY	1,298,500	1,000,000	0.10000	1,294,169	0.07727	26	1,125,099	0.09037	30
008	502 - COUNTY BRIDGE	550,000	550,000	0.05000	647,085	0.0425	14	575,062	0.04619	15
021	503 - MATCHING TAX	600,000	600,000	0.05000	647,085	0.04637	15	575,062	0.04619	15
022	601 - COUNTY HEALTH	165,000	125,000	0.10000	1,294,169	0.00966	3	150,022	0.01205	4
020	611 - TUBERCULOSIS TREATMENT BOARD	85,000	80,000	0.07500	970,627	0.00619	2	74,326	0.00597	2
064	621 - AMBULANCE SERVICE	1,900,000	1,500,000	0.25000	3,235,423	0.11591	39	1,200,048	0.09639	32
053	701 - COOPERATIVE EXTENSION	135,000	135,000	0.05000	647,085	0.01044	3	134,086	0.01077	4
106	702 - DEVELOPMENTALLY DISABLED	525,000	525,000	0.10000	1,294,169	0.04057	14	525,013	0.04217	14
003	801 - BOND REPAYMENT	0	0			0	0	0	0.00000	0
003A	802 - JAIL BOND REPAYMENT	0	0			0	0	0	0.00000	0
<b>TOTAL:</b>		<b>12,211,085</b>	<b>10,465,000</b>	<b>104.9057%</b>		<b>0.80869</b>	<b>270</b>	<b>9,975,622</b>	<b>0.80126</b>	<b>267</b>
<b>REMAINING (5% Increase):</b>			<b>9,403</b>							





**RESOLUTION NO. 2019-12-001-030****A RESOLUTION TO ACCEPT AND IMPLEMENT A SUPPLEMENT TO THE ADAMS COUNTY EMPLOYEE HANDBOOK**

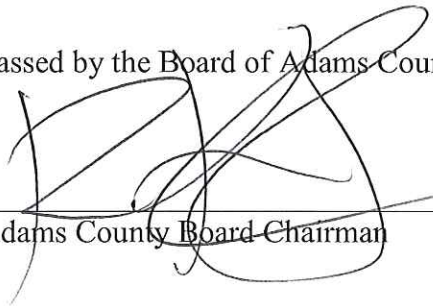
**WHEREAS,** the Adams County Board desires a Supplemental set of policies to apply to non-union county employees; and

**WHEREAS,** the Executive Committee reviewed and considered the policies in the new Employee Handbook Supplement, attached as Exhibit \_\_\_\_, and these policies are intended to apply to all non-union County employees; and

**WHEREAS,** this Employee Handbook Supplement supersedes any previously issued handbooks or policy statements dealing with the subject discussed herein; and

**NOW, THEREFORE, BE IT RESOLVED, effective January 1, 2020,** that we the Adams County Board do hereby resolve to adopt the Adams County Employee Handbook Supplement, attached as Exhibit \_\_\_\_, as the County's non-union personnel policies and shall be applicable to all employees, unless preempted by state or federal law or in conflict with an existing employment contract or collective bargaining agreement.

Passed by the Board of Adams County this 10<sup>th</sup> day of December 2019.

  
\_\_\_\_\_  
Adams County Board Chairman  
\_\_\_\_\_  
County Clerk



D-6

COUNTY OF ADAMS  
Travel Voucher

Vendor #: 01661  
Name: Seldon Totsch  
Title/Office: County Board  
Purpose: 11/19/2019 PH&S Committee Meeting  
12/10/2019 County Board Meeting

Travel Date(s): 11-19-19 & 12-10-19

Origin: Liberty  
Destination: Quincy (2x)

Mileage\* 120 @ \$0.350 = \$42.00  
Total Miles Rate\*

Transportation (airfare, etc)\*\* \_\_\_\_\_  
Lodging\*\* \_\_\_\_\_  
Meals\*\* \_\_\_\_\_  
Registration Fees\*\* \_\_\_\_\_  
Other Costs\*\* \_\_\_\_\_  
Total Reimbursement Requested\*\*\* **\$42.00**

Accounting Expense Codes	AMOUNT
001-001-5735 MILEAGE COUNTY BOARD	\$42.00
XXX-XXX-XXXX	_____
XXX-XXX-XXXX	_____
<b>Total Expense \$42.00</b>	

SEE ATTACHED 12/12/2019 COUNTY BOARD 12-10-19  
Requestor's Signature Date Approved by Date

\* The mileage reimbursement rate is \$0.35 per mile unless a different rate is either authorized by your department or is directed by other agreements. Confirm the correct rate with your department head. If claiming mileage for local travel or multiple trips, attach a trip log or other documentation.

\*\* Submit receipts for all transportation and lodging expenses. Submit receipts for meal and other expenses over \$10.00 (unless the requester elected the accountable per diem plan). Submit a receipt, an agenda, or other supporting documentation for reimbursements of all registration fees.

\*\*\* Travel reimbursements over \$2000 requires County Board approval.

Refer to the Adams County Code, Section 1-11-1 for all reimbursement rules and regulations.

COUNTY OF ADAMS

Travel Voucher

Vendor # \_\_\_\_\_  
Name: Seldon Totsch Title or Office: Adams County Board  
Purpose: Mtg - Comm.tee Mtg 11/19  
Adams County Board 12/10

Travel Date(s): \_\_\_\_\_

Origin: \_\_\_\_\_ Destination: \_\_\_\_\_

Mileage\* 120 x \$0.35 = \$0.00 42.00  
Total Miles Rate

Transportation (airfare, etc)\*\* \_\_\_\_\_

Lodging\*\* \_\_\_\_\_

Meals\*\* \_\_\_\_\_

Registration Fees\*\* \_\_\_\_\_

Other Costs\*\* \_\_\_\_\_

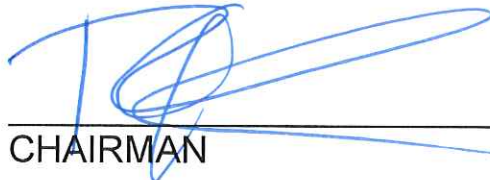
Total Reimbursement Requested\*\*\* \$0.00

Accounting Expense Codes	AMOUNT
Total Expense	<u>\$0.00</u>


Seldon B Totsch 12-10-18  
Requestor's Signature Date Approved by Date

\* The mileage reimbursement rate is \$0.35 per mile unless a different rate is either authorized by your department or is directed by other agreements. Confirm the correct rate with your department head. If claiming mileage for local travel or multiple trips, attach a trip log or other documentation.  
\*\* Submit receipts for all transportation and lodging expenses. Submit receipts for meal and other expenses over \$10.00 (unless the requester elected the accountable per diem plan). Submit a receipt, an agenda, or other supporting documentation for reimbursements of all registration fees.  
\*\*\* Travel reimbursements over \$2000 requires County Board approval.

Refer to the Adams County Code, Section 1-11-1 for all reimbursement rules and regulations.

  
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 December 10, 2019 as shown by the records in my office.

Witness my hand and official seal at Quincy, Illinois, this 14<sup>th</sup> day of January, 2020.



  
COUNTY CLERK