

ADAMS COUNTY BOARD

COUNTY BOARD MEETING

FEBRUARY 12, 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 Wednesday, February 12th, 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 roll and the following members were present: Mark Peter, Matt Obert, Robert Reich, John Brady, Seldon Totsch, Les Post, Theresa Bockhold, Joe Zanger, Bret Austin, Steven Demoss, Ryan Niekamp, Ryan Hinkamper, Dave Bellis, Taylor Rakers, Barney Bier and Kent Snider.

Total Present: 16 Absent: 5

Absent were: David Hoskins, Todd Duesterhaus, Rebecca Weed, Marvin Kerkhoff and Raquel Piazza.

Mr. Hoskins, Mr. Duesterhaus, Mrs. Weed and Mrs. Piazza were excused.

Chairman Snider declared a quorum present.

Officeholders, department heads, and/or their representatives also present were: John Simon-EMA & Ambulance Director, Jim Frankenhoff- County Engineer and Todd Nelson- Public Defender.

Mr. Niekamp moved to approve the minutes of the January 14th, 2020 county board meeting as printed and distributed.

Mr. Austin seconded the motion.

Motion to approve the minutes of the January 14th, 2020 meeting as printed was adopted.

Transportation, Building & Technology

Committee Report (Mr. Post)

Bills – The committee met on Wednesday, February 12th to review the bills for the Highway Department, the Maintenance Department, and the Technology Department. All of the bills were in order.

Reports

The committee has spoken with Mr. Jim Frankenhoff about upcoming projects that will be coming up for bid.

Resolutions-

- a. 2020-02-501-003 – Resolution appropriating \$70,000.00 from the Township Bridge Program Fund as 80% and \$17,500.00 from the Burton Road District Motor Fuel Tax Fund as 20% of the Local Public Agency's 20% share towards the construction of a bridge over Tournear Creek, located on N 900TH Avenue in Burton Road District. This project shall be known as Section number 11-02116-00-BR. (**Attachment A-1**)

Mr. Zanger made a motion to approve this resolution.

Mr. Bellis seconded the motion.

Resolution 2020-02-501-003 was approved.

- b. 2020-02-501-004 - Resolution reporting bids from the January 28, 2020 County Motor Fuel Tax Maintenance Materials Letting. (**Attachment A-2**)

Mr. Brady made a motion to approve the resolution.

Mr. Bellis seconded the motion.

Resolution 2020-02-501-004 was approved.

- c. 2020-02-501-005 – Resolution reporting bids from the January 28, 2020 Road District Motor Fuel Tax Maintenance Materials Letting. (**Attachment A-3**)

Mr. Post made a motion to approve the resolution.

Mr. Bellis seconded the motion.

Resolution 2020-02-501-005 was approved.

The committee's next meeting is scheduled for March 10th, 2020 at 6:00 PM.

Legislative & Judicial

Committee Report (Mr. Niekamp)

Bills – The committee met on Tuesday, February 4th, 2020 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. Discussion & Possible Action- Article VI 4-6-2 and 4-6-3 Ambulance ground service and Ambulance Board make-up

Mr. Niekamp explained that the first addition was to add language to the code to allow the county board to decide who would be the ground ambulance service provider. This is to help keep quality control within the county. The second addition is to add one non-voting member to the Ambulance Board. This is per the union contract negotiation agreements.

Resolutions-

- a. 2020-02-001-003- Resolution making changes to the Ambulance Ordinance regarding ambulance board make-up and ground service. (**Attachment B-1**)

Mr. Niekamp made a motion to approve the resolution.

Mr. Hinkamper seconded the motion.

Mr. Obert asked where the non-voting member comes from.

The Chairman stated that it will be an employee and they will be a non-voting member. Also, they cannot sit in on personnel issues. They will bring in three candidates and the board will decide which one will be the member.

Mr. Bier asked if this non-voting member will be compensated for attending the meetings.

Mr. John Simon stated that the ordinance states that they will not be allowed to be compensated.

Mr. Bier asked if there are currently any regulations to any other outside entities right now.

Mr. John Simon stated there are not. This will set it up to where they can create a process for that.

Mr. Bier asked for clarification that this does not set up the process.

Mr. John Simon stated that it gives the authority to the ambulance board to do the application process. That process will be managed through the ambulance board and be forwarded to the county board for approval if there is an application.

Mr. Bier asked if it was correct that right now this doesn't change anything, it just gives the authority to come to the board.

Mr. Simon stated that was correct.

A roll call vote was taken to approve the resolution. Those in favor were: Mark Peter, Matt Obert, Robert Reich, John Brady, Seldon Totsch, Les Post, Theresa Bockhold, Joe Zanger, Bret Austin, Steven Demoss, Ryan Niekamp, Ryan Hinkamper, Dave Bellis, Taylor Rakers, Barney Bier and Kent Snider.

Total in favor: 16 Total Opposed: 0 Total Absent: 5

Resolution 2020-02-001-003 was approved.

- b. 2020-02-121-002- Resolution for the closing of certain services in the County Clerk's Office on Election Day, March 17, 2020. (**Attachment B-2**)

Mr. Niekamp made a motion to approve the resolution.
Mrs. Bockhold seconded the motion.

Mr. Niekamp explained that this has become standard practice now for bigger elections. It allows the staff to devote their time and focus on the election that day. Mr. Chuck Venvertloh stated that the Recorder's Office will remain open. Same-day registration has made the clerk's office a busy place on Election Day. Mr. Brady asked if we have to do this resolution every election. Mr. Niekamp stated that they did.

Event Liquor License

- a. Request from Mustangs Football Boosters for a One-Day liquor license for a fundraising event to be held April 4, 2020 at the Adams County Fairgrounds. (**Attachment B-3**)

Mr. Niekamp made a motion to approve the license.
Mrs. Bockhold seconded the motion.
The event one-day liquor license was approved.

The committee's next meeting is scheduled for March 3rd, 2020 at 6:00 PM.

Public Health & Safety

Committee Report (Mr. Peter)

Bills – The committee met on Tuesday, January 21st, 2020 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-

Mr. Chad Downs from the Sheriff's department was at the committee meeting and reported the following: The jail population was at 118 that day. A new school deputy had been hired and 2 interviews for 2 correctional officers were done to try and fill the vacancies. ERT Team, which is the state team that responds to prison/jail riots, inspected the facility to look for any safety concerns. They were very impressed with the facility and found no concerns.

Mr. John Simon, Director of EMA, was present at the committee meeting and reported the following: There are early indications that the \$66,000 mitigation plan grant will be awarded. This will be a joint program between the city and county to mitigate damage to infrastructure such as the water treatment plant. He also reported that it appears we will receive all the requested amounts for flood reimbursements.

Mr. John Myers, county coroner, was present at the committee meeting and reported the following: There were 67 reported deaths, 6 autopsies, 1 unclaimed/indigent cremation and 27 cremation permits issued in the month of December 2019.

At the committee meeting, they voted to move the meetings' start time from 7:00 PM to 6:30 PM.

The committee's next meeting is scheduled for Tuesday, February 18th, 2020 in the Law Library.

Finance

Committee Report (Mr. Austin)

Bills – The committee met on Wednesday, February 12th, 2020 to review the bills. All of the bills were in order.

Discussion:

The Adams County CEO Program topic has been tabled so they are able to get more information.

Finance-

The following two transfer of budget appropriations were approved together:

- a. Transfer of Budget Appropriation – From Todd Nelson – Public Defender – a transfer of \$320.00 from line item 001-411-5710 Public Defender: Travel & Seminars for a revised budgeted amount of \$1,680.00 and an increase of \$320.00 to expense account 001-411-xxxx Public Defender: Mileage for a new budgeted amount of \$320.00. (**Attachment C-1**)

- b. Transfer of Budget Appropriation – From Todd Nelson – Public Defender – a transfer of \$6,000.00 from line item 001-411-5727 Public Defender: Other Expenses for a revised budgeted amount of \$6,000.00 and an increase of \$6,000.00 to expense account 001-411-5105 Public Defender: Salary – Assistant Defenders for a new budgeted amount of \$371,386.00. (**Attachment C-2**)

Mr. Austin made a motion to approve the two transfer of budget appropriations.
Mr. Obert seconded the motion.

A roll call vote was taken to approve the transfer of budget appropriations. Those in favor were: : Mark Peter, Matt Obert, Robert Reich, John Brady, Seldon Totsch, Les Post, Theresa Bockhold, Joe Zanger, Bret Austin, Steven Demoss, Ryan Niekamp, Ryan Hinkamper, Dave Bellis, Taylor Rakers, Barney Bier and Kent Snider.

Total in favor: 16 Total Opposed: 0 Total Absent: 5

The transfer of budget appropriations were approved.

- c. Transfer of Budget Appropriation – From Aaron Arnold – Juvenile Detention Center – a transfer of \$56,750.00 from line item 001-001-59999 County General Administration - Contingency for a revised budgeted amount of \$43,250.00 and an increase of \$56,750.00 to expense account 001-321-5506 Maintenance – JDC Building for a new budget amount of \$81,750.00. (**Attachment C-3**)

Mr. Austin made a motion to approve the transfer of budget appropriation.
Mr. Niekamp seconded the motion.

Discussion: Mr. Austin explained that the Detention Center's generator basically blew out. They had competitive bids to get it replaced. This was not a scheduled expense. The committee discussed building a capitol plan for the future like they have with other departments so we can make sure these types of things are covered. The committee will discuss this with the Juvenile Detention Center. Right now, they have to have this. The finance committee recommends approving this unanimously.

Mr. Post stated that their committee also voted to approve it subject to financing.

A roll call vote was taken to approve the transfer of budget appropriation. Those in favor were: : Mark Peter, Matt Obert, Robert Reich, John Brady, Seldon Totsch, Les Post, Theresa Bockhold, Joe Zanger, Bret Austin, Steven Demoss, Ryan Niekamp, Ryan Hinkamper, Dave Bellis, Taylor Rakers, Barney Bier and Kent Snider.

Total in favor: 16 Total Opposed: 0 Total Absent: 5

The transfer of budget appropriation was approved.

The committee's next meeting will be March 9th, 2020 at 6:15 PM.

Jail Sub-Committee

Committee Report (Mr. Peter)

Report-

The Illinois Department of Corrections has been on site to start their process for commissioning the jail. Work is ongoing on the control equipment connecting the doors and control sites within the facility. Repairs are nearly complete on the defective masonry. This work is being done by Williams Brothers, our primary contractor, to correct the defective work by the sub-contractor. This will not add any additional cost to the county. March 1st is still the target date for substantial completion and the jail committee will work with the sheriff's department to schedule public tours of the facility in the later part of March.

Executive Committee

Committee Report (Mr. Austin)

The committee met on February 3rd, 2020 at 5:30 PM.

Discussion/Possible Action-

a. Port Statistical

Mr. Austin stated that the board passed a resolution last month. This gets us "on the map" for money delegations. There have been good meetings on this. No action is required right now.

b. Update/Approval Collective Bargaining Agreements.

Mr. Austin stated that this is the last bargaining agreement. It is the Highway Department's. The last bit of language was worked out and it is ready to be approved.

Mr. Austin made a motion to approve the collective bargaining agreement for the Highway Department.

Mr. Post seconded the motion.

The Collective Bargaining Agreement for the Highway Department was approved.

Mr. Austin thanked everyone that was involved in the negotiation process.

Unfinished Business

None.

New Business

- 1) Approval of Board Member Travel Vouchers
 - a. \$48 to Seldon Totsch for travel to the county board meetings on January 14th and February 12th and to the committee meetings on January 21st and February 18th for a total of 240 miles. (**Attachment D-1**)

Mr. Peter made a motion to approve the board member travel vouchers.
Mr. Demoss seconded the motion.

The board member travel vouchers were approved.

- 2) 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, EMS, the Sheriff's Office, Monthly check register for January 2020, and Funds Summary report for January 2020 including revenue and expenses.

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

Mr. Obert seconded the motion.

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

- 3) Resignation
 - a. Adams County Clerk/Recorder: Chuck Venvertloh (**Attachment D-2**)

Mr. Bellis made a motion to accept Mr. Venvertloh's resignation.

Mr. Austin seconded the motion.

The resignation was accepted.

Mr. Venvertloh read his resignation letter to the board.

Chairman Snider stated that April 4th will be the clerk's last day and the replacement will be decided at the March County Board meeting.

Correspondence

None

The February 12th, 2020 meeting was recessed until Tuesday, March 10th, 2020 at 7:00 PM.

RESOLUTION 2020-02-501-003

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 following described project be improved with FEDERAL SURFACE TRANSPORTATION (RURAL) PROGRAM FUNDS and TOWNSHIP BRIDGE PROGRAM FUNDS:

County Bridge Structure #001-3016 over Tournear Creek, located on N 900TH Avenue, in Burton Road District; and

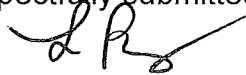
BE IT FURTHER RESOLVED, that the type of improvement shall be the construction of a bridge with necessary approaches and shall be designated as Section 11-02116-00-BR; and

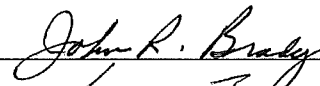
BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

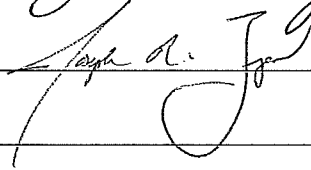
BE IT FURTHER RESOLVED, that the County Board Chairman is hereby authorized to sign any agreements with the Illinois Department of Transportation; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of seventy thousand and 00/100 Dollars (\$70,000.00) from the Township Bridge Program Fund for 80% and seventeen thousand five hundred and 00/100 Dollars (\$17,500.00) from the Burton Road District Motor Fuel Fund for 20% of the Local Public Agency's 20% share to be used toward engineering costs and that portion of construction costs for this improvement which is not covered by FEDERAL SURFACE TRANSPORTATION (RURAL) PROGRAM FUNDS.

Respectfully submitted,







Adams County Transportation,
Building & Technology Committee

RESOLUTION 2020-02-501-003

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 following described project be improved with FEDERAL SURFACE TRANSPORTATION (RURAL) PROGRAM FUNDS and TOWNSHIP BRIDGE PROGRAM FUNDS:

County Bridge Structure #001-3016 over Tournear Creek, located on N 900TH Avenue, in Burton Road District; and

BE IT FURTHER RESOLVED, that the type of improvement shall be the construction of a bridge with necessary approaches and shall be designated as Section 11-02116-00-BR; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that the County Board Chairman is hereby authorized to sign any agreements with the Illinois Department of Transportation; and

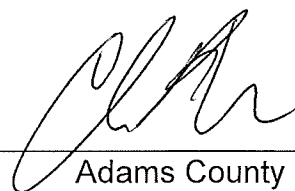
BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of seventy thousand and 00/100 Dollars (\$70,000.00) from the Township Bridge Program Fund for 80% and seventeen thousand five hundred and 00/100 Dollars (\$17,500.00) from the Burton Road District Motor Fuel Fund for 20% of the Local Public Agency's 20% share to be used toward engineering costs and that portion of construction costs for this improvement which is not covered by FEDERAL SURFACE TRANSPORTATION (RURAL) PROGRAM FUNDS.

I, Chuck Venvertloh, County Clerk in and for said County, in State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be true a true, perfect and complete copy of a resolution adopted by the County Board of Adams County, at its February, 2020 meeting held at Quincy, Illinois on February 11TH, 2020.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Quincy, in said County, this 13TH day of February A.D., 2020.

(SEAL)





Adams County Clerk

By The Adams County Transportation, Building & Technology Committee

TO THE HONORABLE COUNTY BOARD

Ladies and Gentlemen:

Your Committee, with the approval of the Illinois Department of Transportation, advertised for bids and held a letting on January 28, 2020; for 11,500 tons of aggregate surface course; 3,500 tons of seal coat aggregate; 1,000 tons of fine aggregate; 500 tons of ditch liner; 3,000 tons of stone riprap; 200 tons of bituminous patch materials; and 200 tons of bituminous surface course, required in the maintenance of County Highways in Adams County with Motor Fuel Tax Funds.

Central Stone Company, Quincy, IL, was the only bidder on aggregate surface course, seal coat aggregate, fine aggregate, ditch liner, and stone riprap; Groups 1 thru 12, with a total bid of \$244,050.00.

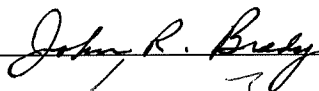
Diamond Construction Company, Quincy, IL, was the low bidder on the bituminous patch materials and the bituminous surface course; Groups 13 and 14, with a low bid of \$36,400.00. The unsuccessful bidder was the R.L. Brink Corporation, Quincy, IL.

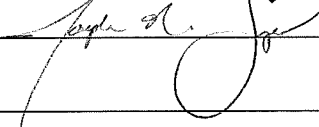
Your Committee, after carefully considering these bids, and with the consent of the Illinois Department of Transportation, awarded contracts to Central Stone Co. and Diamond Construction Company on their respective bids.

Your committee asks that its action in awarding these contracts be concurred upon by this Board.

Respectfully submitted,







Adams County Transportation, Building,
& Technology Committee

A-3

RESOLUTION #2020-02-501-005

By The Adams County Transportation, Building & Technology Committee

TO THE HONORABLE COUNTY BOARD

Ladies and Gentlemen:

Your Committee, with the approval of the Illinois Department of Transportation, advertised for bids and held a letting on January 28, 2020; for 113,500 tons of aggregate surface course; 7,200 tons of seal coat aggregate (crushed stone and gravel); 1,300 tons of ditch liner; 670 tons of bituminous patch materials and 200 tons of bituminous binder or surface course, required in the maintenance of Road District Roads with Motor Fuel Tax Funds.

T.J.'s Truck Service, Inc., Golden, IL, was the low bidder on the aggregate surface course (delivered), Group 1, with a total bid of \$49,520.00. The unsuccessful bidder was R.W. Reichert Trucking, Quincy, IL.

R.W. Reichert Trucking, Quincy, IL; was the only bidder on the aggregate surface course (delivered), Group 2, with a total bid of \$5,620.00.

VanFleet Trucking, LLC, Plymouth, IL, was the low bidder on the aggregate surface course (delivered), Group 3, with a total bid of \$6,515.00. The unsuccessful bidders were R.W. Reichert Trucking, Quincy, IL; Brian Dickhut Trucking, LLC, Camp Point, IL and Futhey Trucking, Inc., Golden, IL.

Callender Construction Co., Pittsfield, IL, was the low bidder on the aggregate surface course (delivered), Group 4, with a total bid of \$13,152.00. The unsuccessful bidder was R.W. Reichert Trucking, Quincy, IL.

R.W. Reichert Trucking, Quincy, IL; was the low bidder on the aggregate surface course (delivered), Group 5, with a total bid of \$26,850.00. The unsuccessful bidder was Callender Construction Co., Pittsfield, IL.

VanFleet Trucking, LLC, Plymouth, IL, was the low bidder on the aggregate surface course (delivered), Group 6, with a total bid of \$59,150.00. The unsuccessful bidders were R.W. Reichert Trucking, Quincy, IL; Brian Dickhut Trucking, LLC, Camp Point, IL and Futhey Trucking, Inc., Golden, IL.

Central Stone Company, Quincy, IL, was the only bidder on the aggregate surface course (stockpiled), Group 7, with a total bid of \$12,050.00.

VanFleet Trucking, LLC, Plymouth, IL was the low bidder on the seal coat aggregate (stockpiled), Group 8, with a total bid of \$5,376.00. The unsuccessful bidders were Central Stone Co., Quincy, IL and Futhey Trucking, Inc., Golden, IL.

Central Stone Co., Quincy, IL, was the only bidder on the seal coat aggregate (stockpiled), Group 9, with a total bid of \$6,495.00.

Central Stone Co., Quincy, IL, was the low bidder on aggregate Groups 10, 11, 13, 14,

16, 18 through 23, 26, 29 through 42, 44, 45, 47 through 51, 53, 56, 57, 60, 62 through 67, 74 through 83, 87 through 89, 91 & 93; with a total bid of \$847,585.00. The unsuccessful bidders were Callender Construction Co., Pittsfield, IL; R.L. O'Neal & Sons, Plymouth, IL; and Gray Quarries, Hamilton, IL.

Callender Const. Co., Pittsfield, IL, was the low bidder on aggregate Groups 12, 17, 25, 28, 43, 46, 52, 55, 59, 70, 72, 84, 86, 92 and 94; with a total bid of \$114,745.00. The unsuccessful bidder was Central Stone Co., Quincy, IL.

R.L. O'Neal and Sons, Plymouth, IL, was the low bidder on aggregate Groups 15, 27, 54, 61, 68, 85 & 90 with a total bid of \$90,617.50. The unsuccessful bidders were Central Stone Co., Quincy, IL and Callender Const. Co., Pittsfield, IL.

Gray Quarries, Inc., Hamilton, IL, was the low bidder on aggregate Groups 24, 58, 69, 71 & 73, with a total bid of \$19,195.00. The unsuccessful bidder was Central Stone Co., Quincy, IL.

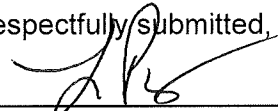
Diamond Const. Co., Quincy, IL, was the low bidder on the bituminous patch materials, Groups 95 through 110, with a total bid of \$75,040.00. The unsuccessful bidder was the R.L. Brink Corporation, Quincy, IL.

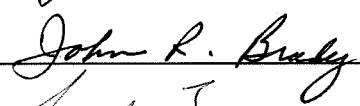
Diamond Construction Co., Quincy, IL, was the low bidder on the bituminous binder or surface course, Groups 111 & 112, with a bid of \$14,000.00. The unsuccessful bidder was the R.L. Brink Corporation, Quincy, IL.

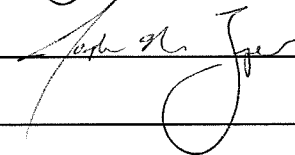
Your Committee, after carefully considering these bids, and with the consent of the Illinois Department of Transportation, awarded contracts to Callender Construction Co., Central Stone Co., R.W. Reichert Trucking, R.L. O'Neal and Sons, Gray Quarries, T.J.'s Truck Service, VanFleet Trucking and Diamond Construction Company on their respective low bids.

Your Committee asks that its action in awarding these contracts be concurred upon by this Board.

Respectfully submitted,







Adams County Transportation, Building
& Technology Committee

RESOLUTION NO. 2020-02-001-003**A RESOLUTION TO UPDATE AMBULANCE BOARD ORDINANCE**

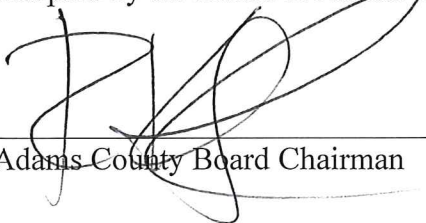
WHEREAS, ARTICLE VI – ADAMS COUNTY AMBULANCE SYSTEM of the Adams County Board Code of Ordinances (the “County Code”) was created for the purpose of acquiring, constructing, owning, operating and maintaining a current county ambulance service; and

WHEREAS, The Legislative & Judicial committee recommends updating the Ambulance Board membership to consist of five (5) members as follows: one (1) county board member, one administration member of Blessing Hospital recommended by the CEO, one at the recommendation of the City of Quincy Mayor, and two (2) at large; and in addition, the Chairman of the County Board may appoint a non-voting member which is a current employee and designated by the Union

WHEREAS, Other edits to the Ordinance regarding ground service.

NOW, THEREFORE, BE IT RESOLVED, that the Ambulance Board Ordinance is hereby updated as stated.

Adopted by the Board of Adams County this 11th day of February 2020.



Adams County Board Chairman

County Clerk

B-2

2020-02-121-002

RESOLUTION FOR THE CLOSING OF CERTAIN SERVICES IN THE COUNTY CLERK'S OFFICE ON ELECTION DAY MARCH 17, 2020.

WHEREAS, the County Board of Adams County ("County Board") may change the days and hours of operations for the Office of the County Clerk of Adams County ("County Clerk's Office") pursuant to 55 ILCS 5/3-2007.

WHEREAS, such action by the County Board shall be done by resolution passed at a regular meeting pursuant to 55 ILCS 5/3-2007 and 55 ILCS 5/3-2016.

WHEREAS, the County Clerk's Office is an Election Authority pursuant to 10 ILCS 5/1-3, and, therefore, must remain open for election purposes on election days, pursuant to 55 ILCS 5/3-2007 and 10 ILCS 5/4-50.

WHEREAS, the date of the 2018 General Primary Election is March 17, 2020, as defined by the Election Code 10 ILCS 5/1-3.

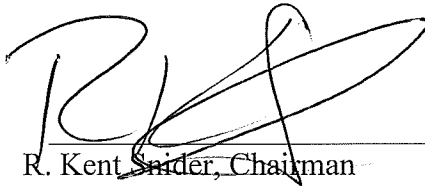
WHEREAS, Public Act 98-1171 was signed into law effective June 1, 2015, requiring Election Authorities to allow Same Day Registration in their offices on Election Day. See 10 ILCS 5/4-50.

WHEREAS, the County Board of Adams County finds the County Clerk's Office shall be engaged in the duties of Election Authority on March 17, 2020, as defined by 10 ILCS 5/1-3,

WHEREAS, the County Board finds that the County Clerk's Office shall not be able to perform its normal duties of County Clerk while performing election duties on March 17, 2020,

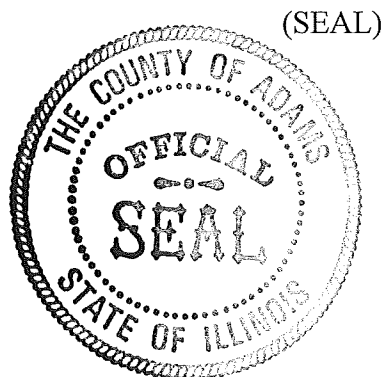
BE IT RESOLVED BY THE ADAMS COUNTY BOARD That the County Clerk's Office shall be closed on March 17, 2020, for all purposes other than services pertaining to election day, as defined by the County Clerk & Recorder.

The County Clerk and Recorder will publish and post notice of the service closure and limited hours at least one week prior to the election, or as soon as practical.


R. Kent Snider, Chairman

ATTEST:


CHUCK VENVERTLOH, County Clerk



ADAMS COUNTY BOARD

R. Kent Snider, Chairman

507 Vermont Street
Quincy, IL 62301

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

County of Adams

State of Illinois

Request in the Name of: Mustangs Football Boosters

Event name (if different): Annual Spring Dinner & Auction

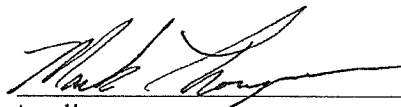
Location of Event: Adams County Fairgrounds

Address: 2010 E 1250th Street

Mendon, IL 62351

Date of Event: April 4th, 2020

Hours License to be in effect: Noon to Midnight


Applicant

2-4-2020
Date

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

C-1

TRANSFER OF BUDGET APPROPRIATION FY 2019/2020

Name of Department Head requesting budget change: Finance Committee/Public Defender

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

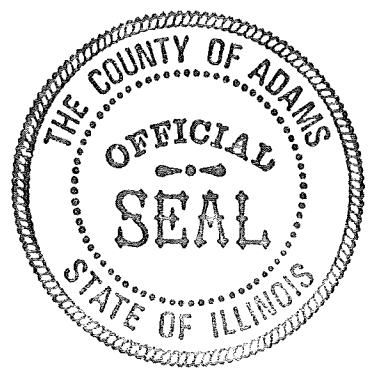
WHEREAS, it now appears desirable and necessary that certain adjustments be made between Appropriation items in the General Fund in said Annual Appropriation Ordinance,


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

<u>AMOUNT</u>	<u>APPROPRIATION NUMBER/DESCRIPTION</u>	<u>REVISED BUDGET</u>
\$320 From	001-411-5710 Public Defender: Travel & Seminars	\$1,680
\$320 To	001-411-xxxx Public Defender: Mileage	\$320

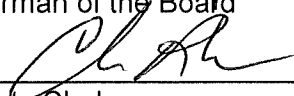
The Revised Appropriation as herein above set forth shall be in full force and effect from and after this date.

ADOPTED BY THE COUNTY BOARD OF ADAMS COUNTY, ILLINOIS,
THIS 12th DAY OF February, 2020.





 Chairman of the Board



 County Clerk

C-2

TRANSFER OF BUDGET APPROPRIATION FY 2019/2020

Name of Department Head requesting budget change: Finance Committee/Public Defender

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 adjustments be made between Appropriation items in the General Fund in said Annual Appropriation Ordinance,

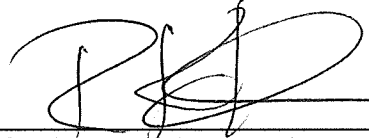
NOW THEREFORE BE IT RESOLVED by the County Board of Adams County, Illinois, that the amounts herein below set forth be and are hereby transferred from the unexpended balance of certain appropriation items in the General Fund, as contained in said Budget and Appropriation Items within the same Fund, as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

<u>AMOUNT</u>	<u>APPROPRIATION NUMBER/DESCRIPTION</u>	<u>REVISED BUDGET</u>
\$6,000 From	001-411-5727 Public Defender: Other Expenses	\$6,000
\$6,000 To	001-411-5105 Public Defender: Salary - Assistant Defenders	\$371,386

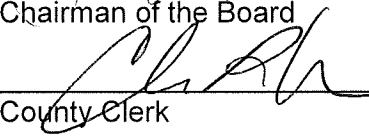
The Revised Appropriation as herein above set forth shall be in full force and effect from and after this date.

ADOPTED BY THE COUNTY BOARD OF ADAMS COUNTY, ILLINOIS,
THIS 12th DAY OF February, 2020.





 Chairman of the Board



 County Clerk

C-3

**TRANSFER OF BUDGET APPROPRIATION
FY 2019/2020**

Name of Department Head requesting budget change: Juvenile Detention Center

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 adjustments be made between Appropriation items in the General Fund in said Annual Appropriation Ordinance,


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

<u>AMOUNT</u>	<u>APPROPRIATION NUMBER/DESCRIPTION</u>	<u>REVISED BUDGET</u>
\$56,750 From	001-001-5999 County General Admin. - Contingency	\$43,250
\$56,750 To	001-321-5506 Maintenance – JDC Building	\$81,750

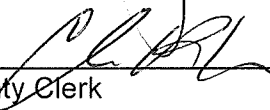
The Revised Appropriation as herein above set forth shall be in full force and effect from and after this date.

ADOPTED BY THE COUNTY BOARD OF ADAMS COUNTY, ILLINOIS,
THIS 12th DAY OF February, 2020.





Chairman of the Board



County Clerk

COUNTY OF ADAMS
Travel Voucher

D-1

Vendor #: 01661
Name: Seldon Totsch
Title/Office: County Board
Purpose: 12/17/2019 PH&S Committee Meeting
01/14/2020 County Board Meeting
01/21/2020 PH&S Committee Meeting
02/12/2020 County Board Meeting

Travel Date(s): 12-17-19 & 01-14-20 & 01-21-2020 & 02-12-2020

Origin: Liberty
Destination: Quincy (4x)

Mileage* 240 @ \$0.350 = \$84.00
Total Miles Rate*

Transportation (airfare, etc)** _____
 Lodging** _____
 Meals** _____
 Registration Fees** _____
 Other Costs** _____

Total Reimbursement Requested*** \$84.00

Accounting Expense Codes	AMOUNT
001-001-5735 MILEAGE COUNTY BOARD	\$84.00
XXX-XXX-XXXX	_____
XXX-XXX-XXXX	_____
Total Expense	\$84.00

SEE ATTACHED 2/13/2020 [Signature] County Board 02/12/2020
 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

D-1
CONT

Vendor # _____

Name: Sue Ann Yatsch

Title or Office: Adams Co Board

Purpose: Mtgs

Travel Date(s): Jan 14th Adams Co Board - Jan 21 - Committee Mtg

Origin: _____ Destination: _____

Mileage* 130 x \$0.35 = \$0.00 42.00
Total Miles Rate

Transportation (airfare, etc)** _____

Lodging** _____

Meals** _____

Registration Fees** _____

Other Costs** _____

Total Reimbursement Requested*** \$0.00 42.00

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

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.

D-1
cont

COUNTY OF ADAMS

Travel Voucher

Vendor # _____

Name: Seldon Yorda Title or Office: Adams Co. Board

Purpose: Mtg

Travel Date(s): 2/11/20 Adams Co. Board 2/18 committee mtg

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 42.00

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

Requestor's Signature _____ Date _____ Approved by _____ Date _____

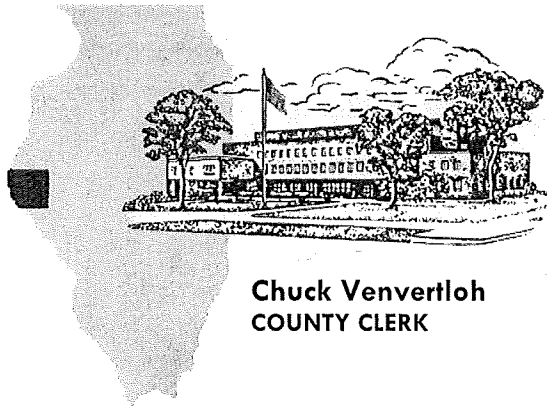
* The mileage reimbursement rate is \$0.35 per mile unless a different rate is either authorized by your department or is directed by other agreements. Confirm the correct rate with your department head. If claiming mileage for local travel or multiple trips, attach a trip log or other documentation.

** 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.

D-2



The COUNTY OF ADAMS
507 Vermont, Quincy, Illinois 62301
(217) 277-2150 Fax: (217) 277-2155
CountyClerk@co.adams.il.us

February 3, 2020

Adams County Board
507 Vermont
Quincy, IL 62301

Adams County Board Chairman R. Kent Snider and Adams County Board Members,

This letter is to inform you that I will be retiring as the County Clerk and Recorder for Adams County, effective April 4, 2020.


I have been privileged to be the County Clerk and Recorder for over five years. It is amazing work and I thank you for the continual generous support of my office. I am so grateful to each and every one of you for your dedication to Adams County. I appreciate everything the Board does for Adams County. I am truly grateful and indebted to the people of Adams County to have given me the opportunity to serve in this roll. I have learned so much and for that I am very blessed.

This was truly a difficult decision but it is an opportunity I felt I needed to seize.

Thank you from the bottom of my heart for all that you did through the years that enabled me to be more effective at my work as the County Clerk & Recorder.

Sincerely,

Chuck Venvertloh
Adams County Clerk/Recorder


CHAIRMAN

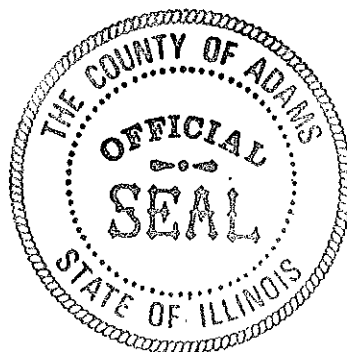
ATTEST:


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 February 11, 2020 as shown by the records in my office.

Witness my hand and official seal at Quincy, Illinois, this 10th day of March, 2020.




COUNTY CLERK