

ADAMS COUNTY BOARD

ANNUAL SEPTEMBER, 2019 MEETING

FEBRUARY 12, 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, February 12th, 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.

Mark Peter, Matt Obert, Robert Reich, John Brady, Seldon Totsch, Les Post, Theresa Bockhold, Joe Zanger, David Hoskins, Todd Duesterhaus, Bret Austin, Steven Demoss, Rebecca Weed, Ryan Niekamp, Marvin Kerkhoff, Raquel Piazza, John Heidbreder, Taylor Rakers and Kent Snider.
Total Present: 19 Absent: 2

Absent were: Ryan Hinkamper and Dave Bellis

Chairman Snider declared a quorum present.

Officeholders, department heads, and/or their representatives also present were: Georgene Zimmerman- Supervisor of Assessments, John Myers-Coroner, John Simon-EMA & Ambulance Director, Jim Frankenhoff- County Engineer, Dave Bockhold from the Highway Department, Sheriff Vonderhaar, Gary Farha- States Attorney, Todd Eyler from the State’s Attorney’s Office, Aaron Arnold- Juvenile Detention Center Superintendent, and Sue Hester- County Board Executive Assistant.

Mr. Duesterhaus moved to approve the minutes of the January 15th, 2019 county board meeting as printed and distributed.
Mr. Zanger seconded the motion.

Motion to approve the minutes of the January 15th, 2019 meeting as printed was adopted.

Transportation, Building & Technology

Committee Report (Mr. Post)

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

- a. 2019-02-501-001 - Resolution reporting bids from the January 23, 2019 County Motor Fuel Tax Maintenance Materials Letting. (Attachment A-1)

Mr. Brady made a motion to approve the resolution.

Mr. Zanger seconded the motion.

Mr. Heidbreder stated that it should say who gets the business.

Mr. Post indicated that it says it in the full resolution.

Resolution 2019-02-501-001 was approved.

- b. 2019-02-501-002 - Resolution reporting bids from the January 23, 2019 Road District Motor Fuel Tax Maintenance Materials Letting. (Attachment A-2)

Mr. Post made a motion to approve the resolution.

Mr. Zanger seconded the motion.

Resolution 2019-02-501-002 was approved.

- c. 2019-02-501-003 - Resolution appropriating \$140,000.00 from the County Matching Tax Fund to pay for the County's share of the resurfacing of County Highway 4 (E 1700TH Street) (FAS Route 0593), from County Highway 10 (N 200TH Ave) to County Highway 22 (N 400TH Ave), that is approximately 2.15 miles in length and authorizing the County Board Chairman to sign any agreements and contracts and shall be designated as Section 16-00052-02-FP. (Attachment A-3)

Mr. Zanger made a motion to approve the resolution.

Mr. Brady seconded the motion.

Resolution 2019-02-501-003

- d. 2019-02-501-004 - Resolution reporting bids, awarding the contract to Freesen, a Division of United Contractors Midwest, Inc., and appropriating \$600,000.00 from the County Bridge Fund to pay for the improvement of the bridge carrying County Highway 14 over McKee Creek, to be known as County Bridge Fund Project #808. (Attachment A-4)

Mr. Zanger made a motion to approve the resolution.

Mr. Brady seconded the motion.

Resolution 2019-02-501-004 was approved.

Mr. Totsch asked which bridge this was.

Jim Frankenhoff verified which bridge.

- 2) Presentation from ARA, INC regarding the County's Pavement Management Solution.

The representative from ARA Inc. was unable to attend the meeting due to a family emergency, but he is expected to present at next month's meeting.

The committee's next meeting is scheduled for March 12th, 2019 at 6:00PM.

Legislative & Judicial

Committee Report (Mr. Niekamp)

Bills – The committee met on February 4th, 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.

Resolutions-

- a. 2019-02-201-002- Resolution for the Adams County Coroner to purchase a crypt from the Village of Golden for \$300.00. (Attachment B-1)

Mr. Niekamp made a motion to approve the resolution.

Mr. Reich seconded the motion.

Resolution 2019-02-201-002 was approved.

Event Liquor License-

- a. Request from Mustangs Football Boosters for a One-Day liquor license for a fundraising event to be held April 6th, 2019 at the Adams County Fairgrounds. (Attachment B-2)

Mr. Niekamp made a motion to approve the event liquor license.

Mrs. Bockhold seconded the motion.

The event liquor license was approved.

County Code

- a. Article 4-Adams County Ambulance System Changes (Attachment B-3)

Resolution 2019-02-001-003- Resolution to update the ambulance board ordinance.

Mr. Niekamp made a motion to approve the resolution.

Mrs. Bockhold seconded the motion.

Mr. Duesterhaus asked if the sales tax is to be up for referendum for voters, or is it up for board approval.

Chairman Snider responded that the Adams County voters voted 15 years ago to let the board levy up to a quarter. We are at 9 cents right now, and we've been as low as 3. Right now it is .09. It has been significantly less since the first year.

Mr. Duesterhaus asked what it is now.

Mr. Austin stated it is currently .09.

Mr. Obert stated that was a good question since we are concerned about the Ambulance finances, we need to make sure we can maintain it within a reasonable level.

Resolution 2019-02-001-003 was approved.

The committee's next meeting is scheduled for March 5th, 2019 at 6:30PM.

Public Health & Safety

Committee Report (Mrs. Weed)

Bills – The committee met on Tuesday, January 22nd, 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 from the Sheriff's Department reported the following to the committee:

The Jail population continues to range from 130-140 daily. The law library has been refurnished to be a public meeting room (help center). The department is assessing the security to keep the courthouse safe. The 2 new vehicles have been picked up and the push bars added to squad cars is saving the county money.

John Simon, the Emergency Management Director, reported the following to the committee:

They are working with the city on the special events permitting process and emergency plan to be sure the city and the county have matching public safety plans for large events.

John Myers, the coroner, reported the following to the committee:

There were 72 deaths, 5 autopsies, and 3 indigent cremations in the month of December 2018. They still have 8 unclaimed cremains. They are purchasing the crypt from the Village of Golden.

Mrs. Weed reported that the Public Health and Safety committee will now review the ambulance bills on a monthly basis.

The committee's next meeting is scheduled for Tuesday, February 19th at 7:00PM in the Law Library.

Finance

Committee Report (Mr. Austin)

Bills – The committee met on Monday, February 11th, 2019 to review the bills. All of the bills were in order.

Reports

The correctional collective bargaining agreement is still in final negotiations and not ready to be approved yet.

Resolution

- a. Approval of Board Member Travel Vouchers. (Attachments C-1 and C-2)
\$42.00 to Seldon Totsch for travel on February 12th to the county board meeting and January's committee meeting for a total of 120 miles.
\$17.50 to Theresa Bockhold for travel to the February 4th committee meeting and the February 12th county board meeting for a total of 50 miles.

Mr. Austin moved to approve the travel vouchers.

Mr. Niekamp seconded the motion.

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

Total in favor: 19 Total against: 0 Total absent: 2

The travel vouchers were approved.

Finance

- a. Transfer of Budget Appropriation – From Bryden Cory – Treasurer – a transfer of \$1,625.00 from line item 001-001-5999 County General Administration: Contingency for a revised budgeted amount of \$135,575.00 and an increase of \$1,625.00 to new expense account 001-141-5416 Bond – County Treasurer for a new budget amount of \$1,625.00. (Attachment C-3)

Mr. Austin moved to approve the transfer of budget appropriation.

Mr. Rakers seconded the motion.

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, David Hoskins, Todd Duesterhaus, Bret Austin, Steven Demoss, Rebecca Weed, Ryan Niekamp, Marvin Kerkhoff, Raquel Piazza, John Heidbreder, Taylor Rakers and Kent Snider.

Total in favor: 19 Total against: 0 Total absent: 2

The transfer of budget appropriation was approved.

- b. Transfer of Budget Appropriation – From Bryden Cory – Treasurer – a transfer of \$1,625.00 from line item 001-001-5999 County General Administration: Contingency for a revised budgeted amount of \$133,950.00 and an increase of \$1,625.00 to new expense account 001-151-5416 Bond – County Collector for a new budget amount of \$1,625.00. (Attachment C-4)

Mr. Austin moved to approve the transfer of budget appropriation.

Mr. Rakers seconded the motion.

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, David Hoskins, Todd Duesterhaus, Bret Austin, Steven Demoss, Rebecca Weed, Ryan Niekamp, Marvin Kerkhoff, Raquel Piazza, John Heidbreder, Taylor Rakers and Kent Snider.

Total in favor: 19 Total against: 0 Total absent: 2

The transfer of budget appropriation was approved.

- c. Additional Fund Appropriation – From Eight Judicial Circuit Court – an increase of \$10,000.00 to expense line item 431-431-5713 SRL Grant Expense for a new budgeted amount of \$10,000.00. (Attachment C-5)

Mr. Austin moved to approve the additional fund appropriation.

Mr. Rakers seconded the motion.

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

Total in favor: 19 Total against: 0 Total absent: 2

The additional fund appropriation was approved.

The committee's next meeting will be March 11th, 2019 at 6:15.

Jail Sub-Committee

Committee Report (Mr. Peter)

Report-

There have been no new change orders. A few of the board members took a tour of the jail where the cells were being installed.

Construction report from Mr. Sid Wilson: The metal studs on the second floor are complete. The sally port interior curb/sidewalk has been poured and the remaining sally port drive concrete will be poured when the remaining block walls are complete. That will be around March 1st. All interior concrete floors are done except the mezzanine. The masonry walls in area B cell block are ongoing. The cell installation is progressing. The cell area mezzanine decking has started. The mechanical, electrical, and plumbing in area B is ongoing as block walls and cells are being built. Contractors will resume the exterior concrete next month at the QPD entrance area.

New Business

- 1) 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 January 2019 and Funds Summary report for January 2019 including revenue and expenses.

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

Mrs. Weed seconded the motion.

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

2) Appointments-

a. Sheriff's Merit Commission- Reappointment of Glenn Sanders to a six-year term ending December 31, 2025. (Attachment D-1)

Mr. Post made a motion to approve the appointment.

Mrs. Weed seconded the motion.

The appointment was approved.

b. Ambulance Board Appointments- Chairman Snider entertained the following appointments: (Attachment D-2)

i. Robert Reich (County Board) as chairman for a 3 year term.

ii. Emily Hendrickson from Blessing for a 3 year term.

iii. Tasha Hiland from QMG for a 2 year term.

iv. Jeff Mayfield (City) for a 2 year term.

v. Mike Mahair (from State Street Banks) for a 3 year term.

Mr. Niekamp made a motion to approve the appointments.

Mrs. Weed seconded the motion.

The appointments were approved.

Chairman Snider stated he was excited about the new board and they have been working hard to get it moving in the right direction.

Mr. Rakers made a motion to have the Legislative and Judicial Committee look at and review the Article 11 of the County Code, specifically travel, transportation, and mileage reimbursement.

Mr. Obert seconded the motion.

The motion was approved.

Correspondence

1) Letter from Ameren regarding vegetation management in the Adams County area.

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

Mr. Zanger seconded the motion.

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

The February 12th, 2019 meeting was recessed until Tuesday, March 12th, 2019 at 7:00PM.

RESOLUTION #2019-02-501-001

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 23, 2019; for 18,000 tons of aggregate surface course; 3,000 tons of seal coat aggregate; 1,000 tons of fine aggregate; 500 tons of ditch liner; 4,000 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.

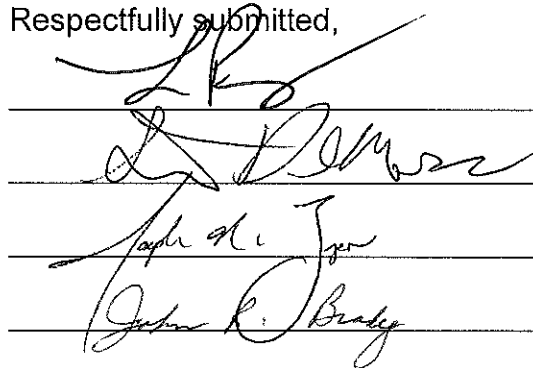
Central Stone Company, Hannibal, MO, was the low bidder on aggregate surface course, seal coat aggregate, fine aggregate, ditch liner, and stone riprap; Groups 1 thru 12, with a total bid of \$310,275.00.

The R.L. Brink Corporation, 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 \$40,400.00.

Your Committee, after carefully considering these bids, and with the consent of the Illinois Department of Transportation, awarded contracts to Central Stone Co. and the R.L. Brink Corporation on their respective bids.

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

Respectfully submitted,



The image shows four handwritten signatures, each written over a horizontal line. The signatures are: 1. A stylized signature starting with 'L'. 2. A signature that appears to be 'D. D. Moore'. 3. A signature that appears to be 'Joseph A. Jones'. 4. A signature that appears to be 'John R. Brady'.

Adams County Transportation, Building,
& Technology Committee

RESOLUTION #2019-02-501-002

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 23, 2019; for 108,100 tons of aggregate surface course; 6,500 tons of seal coat aggregate (crushed stone and gravel); 1,250 tons of ditch liner; 685 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.

Callender Construction Co., Pittsfield, IL, was the low bidder on the aggregate surface course (delivered), Group 1, with a total bid of \$12,420.00. The unsuccessful bidders were Lumley Trucking LLC, Barry, IL and R.W. Reichert Trucking, Quincy, IL.

R.W. Reichert Trucking, Quincy, IL; was the low bidder on the aggregate surface course (delivered), Group 2, with a total bid of \$25,600.00. The unsuccessful bidders were Lumley Trucking LLC, Barry, IL and Callender Construction Co., Pittsfield, IL.

Lumley Trucking LLC, Barry, IL; was the low bidder on the aggregate surface course (delivered), Groups 3 & 4, with a total bid of \$59,375.00. The unsuccessful bidders were R.W. Reichert Trucking, Quincy, IL and Futhey Trucking, Golden, IL.

Futhey Trucking, Golden, IL was the low bidder on the seal coat aggregate (delivered), Group 5, with a total bid of \$7,812.00. The unsuccessful bidder was Central Stone Co., Hannibal, MO.

R.W. Reichert Trucking, Quincy, IL; was the only bidder on the aggregate surface course (delivered), Group 6, with a total bid of \$4,730.00.

Central Stone Co., Hannibal, MO, was the only bidder on the seal coat aggregate (stockpiled), Group 7, with a total bid of \$5,375.00.

Central Stone Co., Hannibal, MO, was the low bidder on aggregate Groups 9, 11, 13 through 18, 21, 24, 26 & 27, 29 through 38, 40; 42, 44 through 47, ½ of group 48, 50, 53 & 54, 56 & 57, 59 through 62, 64, 68 through 77, 81 through 83, 85, and 87; with a total bid of \$781,845.00. 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 8, 12, 20, 23, 25, 39, 43; 49, 52, 55, 58, 66, 78, 80, 86 and 88; with a total bid of \$131,875.00. The unsuccessful bidder was Central Stone Co., Hannibal, MO.

R.L. O'Neal and Sons, Plymouth, IL, was the low bidder on aggregate Groups 10, 22, 28, 41, 51, 63, 79 & 84 with a total bid of \$95,500.00. The unsuccessful bidders were Central Stone Co., Hannibal, MO and Callender Const. Co., Pittsfield, IL.

Gray Quarries, Inc., Hamilton, IL, was the low bidder on aggregate Groups 19, ½ of group 48, 65 & 67, with a total bid of \$21,230.00. The unsuccessful bidder was Central Stone Co., Hannibal, MO.

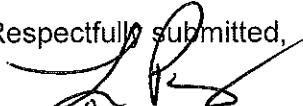
Diamond Const. Co., Quincy, IL, was the low bidder on the bituminous patch materials, Groups 89 through 104, with a total bid of \$75,350.00. The unsuccessful bidder was the R.L. Brink Corporation, Quincy, IL.


Diamond Construction Co., Quincy, IL, was the low bidder on the bituminous binder or surface course, Groups 105 & 106, with a bid of \$14,000.00. The unsuccessful bidder was the R.L. Brink Corporation, Quincy, IL.

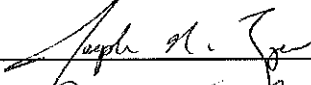
Your Committee, after carefully considering these bids, and with the consent of the Illinois Department of Transportation, awarded contracts to Callender Construction Co., Central Stone Co., Futhey Trucking, Lumley Trucking LLC, R.W. Reichert Trucking, R.L. O'Neal and Sons, Gray Quarries and Diamond Construction Company on their respective low bids.

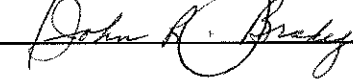
Your Committee asks that its action in awarding these contracts be concurred upon by this Board.

Respectfully submitted,









Adams County Transportation, Building
& Technology Committee

RESOLUTION 2019-02-501-003

By The Adams County Transportation, Building & Technology Committee

TO THE HONORABLE COUNTY BOARD

Ladies and Gentlemen:

WHEREAS, the County of Adams endeavors to improve a segment of County Highway 4 (E 1700TH Street) (FAS Route 0593), from County Highway 10 (N 200TH Ave) to County Highway 22 (N 400TH Ave), that is approximately 2.15 miles in length and known to the Illinois Department of Transportation as Section Number 16-00052-02-FP and State Job Number C-96-019-19, and

WHEREAS, the cost of said improvement has necessitated the use of federal funds, and

WHEREAS, the federal fund source requires a match of local funds, and

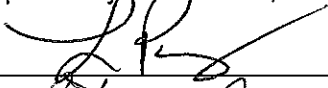
WHEREAS, the use of federal funds requires a joint funding agreement (AGREEMENT) with the Department of Transportation;

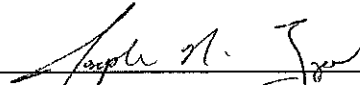
NOW THEREFORE, BE IT RESOLVED that the County Board of Adams County authorizes one hundred forty thousand dollars, (\$140,000.00), or as much of such sum as is needed to match federal funds in the completion of the aforementioned project known as Section Number 16-00052-02-FP.

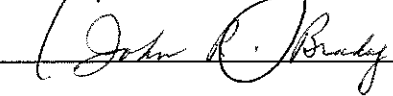
BE IT FURTHER RESOLVED, that the Adams County Board Chairman is hereby authorized and directed to execute the above-mentioned AGREEMENT and any other such documents related to the advancement and completion of said project, and

BE IT FURTHER RESOLVED, that the Adams County Clerk is hereby directed to transmit two certified copies of the resolution to the district office of the Illinois Department of Transportation.

Respectfully submitted,







Adams County Transportation, Building & Technology Committee

RESOLUTION 2019-02-501-003

By The Adams County Transportation, Building & Technology Committee

TO THE HONORABLE COUNTY BOARD

Ladies and Gentlemen:

WHEREAS, the County of Adams endeavors to improve a segment of County Highway 4 (E 1700TH Street) (FAS Route 0593), from County Highway 10 (N 200TH Ave) to County Highway 22 (N 400TH Ave), that is approximately 2.15 miles in length and known to the Illinois Department of Transportation as Section Number 16-00052-02-FP and State Job Number C-96-019-19, and

WHEREAS, the cost of said improvement has necessitated the use of federal funds, and

WHEREAS, the federal fund source requires a match of local funds, and

WHEREAS, the use of federal funds requires a joint funding agreement (AGREEMENT) with the Department of Transportation;

NOW THEREFORE, BE IT RESOLVED that the County Board of Adams County authorizes one hundred forty thousand dollars, (\$140,000.00), or as much of such sum as is needed to match federal funds in the completion of the aforementioned project known as Section Number 16-00052-02-FP.

BE IT FURTHER RESOLVED, that the Adams County Board Chairman is hereby authorized and directed to execute the above-mentioned AGREEMENT and any other such documents related to the advancement and completion of said project, and

BE IT FURTHER RESOLVED, that the Adams County Clerk is hereby directed to transmit two certified copies of the resolution to the district office of the Illinois Department of Transportation

Certificate:

I, Chuck Venvertloh, County Clerk in and for said County in the State of Illinois, 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 regular monthly meeting held at Quincy, Illinois on February 12, 2019.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County at my office in Quincy, in Adams County, this 13TH day of February, 2019.

(SEAL)





Adams County Clerk

RESOLUTION 2019-02-501-004

By The Adams County Transportation, Building & Technology Committee

TO THE HONORABLE ADAMS COUNTY BOARD

Ladies and Gentlemen:

WHEREAS, the bridge carrying County Highway 14 (E 2873RD Lane) over McKee Creek is in need of improvements; and

WHEREAS, your Committee advertised for bids and held a letting on February 7, 2019 for the improvement of said bridge, which consists of the removal of the wearing surface, concrete deck, concrete curbs and railing; and replacing with a new concrete deck, expansion joints, steel railing and associated roadway improvements; to be known as County Bridge Fund Project #808; and

WHEREAS, the following was the low bid:

Freesen, a Division of United Contractors Midwest, Inc., Springfield, IL
County Bridge Fund Project #808 - \$592,487.63

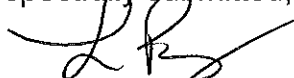
AND WHEREAS, the unsuccessful bidders were County Contractors, Inc., Quincy, IL with a bid of \$699,402.83 and Reyhan Bros., Inc., DBA Sangamo Const. Co., Springfield, IL with a bid of \$843,170.05; and


WHEREAS, your Committee recommends that the contract be awarded to Freesen, a Division of United Contractors Midwest, Inc. on their low bid for the above project.

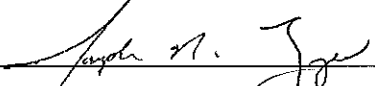
NOW THEREFORE BE IT RESOLVED, that the County Board of Adams County does hereby concur on the award of the contract to Freesen, a Division of United Contractors Midwest, Inc. on the above project and authorizes the Adams County Board Chairman to sign the contract; and

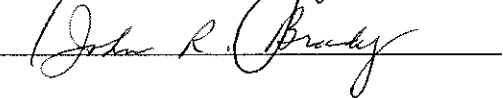
BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of six hundred thousand and 00/100 dollars (\$600,00.00) from the County Bridge Fund for this improvement.

Respectfully submitted,









Adams County Transportation, Building,
& Technology Committee

RESOLUTION # 2019-02-201-002

WHEREAS, the County of Adams, and the office of the Coroner has an indigent burial obligation.

WHEREAS, the County wishes to fulfill that obligation by responsibly finding a place to house unclaimed cremains of descendant's; and

WHEREAS, the Village of Golden has a crypt within their cemetery and they are willing to sell to the County of Adams for \$300.00; and

WHEREAS, a proposed agreement has been made between the County of Adams and the Village of Golden.

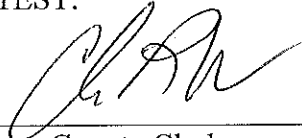
NOW, THEREFORE, BE IT RESOLVED by the Adams County Board that the Adams County Board shall enter into said agreement for the purpose of purchasing said crypt pursuant to the terms of the agreement.

PASSED BY THE ADAMS COUNTY BOARD

THIS 12th DAY OF February, 2019.

By: 
Adams County Board Chairman

ATTEST:


Adams County Clerk



VILLAGE OF GOLDEN, ILLINOIS

RESOLUTION NO. 2019-1

RESOLUTION TO APPROVE AGREEMENT WITH ADAMS COUNTY CORONER

WHEREAS, the Village of Golden (“the Village”) is an Illinois non-home rule municipality operating under the provisions of Article VII, Section 7, of the Illinois Constitution and other laws, including the Illinois Municipal Code; and

WHEREAS, Section 1-2-1 of the Illinois Municipal Code (65 ILCS 5/1-2-1), authorizes the corporate authorities of each municipality to pass all ordinances and make all rules and regulations that are proper or necessary to carry into effect the powers granted to it; and

WHEREAS, the Village owns and maintains the Golden Cemetery, and the cemetery property includes a building that contains burial vaults and an area for the spreading of cremated remains; and

WHEREAS, the Village has been advised that the Adams County Coroner (“the Coroner”) was given authority by the Adams County Board to purchase a vault to store the unclaimed cremains of indigent former residents of Adams County and to secure an area on which to scatter any cremains of decedents whose families have requested such disposition; and

WHEREAS, the Coroner seeks to purchase a burial vault in the Golden Cemetery for that purpose and to be permitted to scatter cremains in designated areas of the cemetery, and the Coroner has submitted a written agreement to the Village for consideration; and

WHEREAS, the Village Board of the Village of Golden (“the Village Board”) believes that it is in the best interest of the Village to approve that agreement, the requested action, and the vault fee, and to authorize the Village President, on behalf of the Village, to execute the agreement and to take any other action required to implement it.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF GOLDEN, ADAMS COUNTY, ILLINOIS, AS FOLLOWS:

Section 1. The recitals contained in the preamble to this Resolution are true and correct, and they are incorporated into this Resolution as the findings of the Village Board.

Section 2. The Village Board approves the agreement with the Adams County Coroner, a copy of which is attached as an exhibit.

Section 3. The Village Board authorizes the Village President to execute the agreement on behalf of the Village and to take any other action that may be required to implement it.

Section 4. Upon approval, a copy of this resolution and the executed agreement shall be sent to the Adams County Coroner for execution, and a fully executed copy shall be returned to the Village Clerk by the end of February 2019.

PASSED BY THE VILLAGE BOARD OF THE VILLAGE OF GOLDEN, ADAMS COUNTY, ILLINOIS, at a regular meeting of the Village Board held on February 13, 2019, and pursuant to the following roll call vote:

AYES: 5
NAYS: 0
ABSENT: 1
ABSTENTION: _____

APPROVED on February 13, 2019:

Roger Flesner
Roger Flesner, Village President

ATTEST:

Joyce Emerick
Joyce Emerick, Village Clerk

(SEAL)



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 6, 2019**Hours License to be in effect: **Noon to Midnight**

A handwritten signature in black ink, appearing to read "Mark Thompson", written over a horizontal line.

Applicant

4-17-2019

Date

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



ADAMS COUNTY

RESOLUTION NO. 2019-02-001-003

A RESOLUTION TO UPDATE AMBULANCE BOARD ORDINANCE

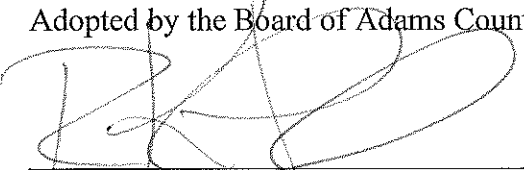
WHEREAS, ARTICLE VI – ADAMS COUNTY AMBULANCE SYSTEM of the Adams County Board Code of Ordinances (the “County Code”) was created for the purpose of acquiring, constructing, owning, operating and maintaining a current county ambulance service; and

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

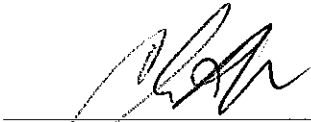
WHEREAS, Other minor edits to the Ordinance to align with current processes.

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

Adopted by the Board of Adams County this 12th day of February 2019.



Adams County Board Chairman



County Clerk



COUNTY OF ADAMS
Travel Voucher

Vendor #: 01661
Name: Seldon Totsch
Title/Office: County Board
Purpose: 01/22/2019 P H & S Committee Meeting
02/12/2019 County Board Meeting

Travel Date(s): 01/22/2019 & 02/22/2019

Origin: Liberty
Destination: Quincy(2 trips)

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	_____
Total Expense	\$42.00

SEE ATTACHED 2/13/2019 County Board 2-12-19
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 Tolch Title or Office: Adams Co. Board

Purpose: Mtg's

Travel Date(s): _____

Origin: _____ Destination: _____

Mileage* 120 x \$0.35 = \$0.00 4/2⁰⁰
Total Miles Rate

Transportation (airfare, etc)** _____

Lodging** _____

Meals** _____

Registration Fees** _____

Other Costs** _____

Total Reimbursement Requested*** \$0.00 4/2⁰⁰

Accounting Expense Codes	AMOUNT
<u>Jan. 22 Committee Mtg</u>	_____
<u>FEB 12 County Board Mtg</u>	_____
Total Expense	<u>\$0.00</u>

Seldon R Tolch 2-12-2019 _____
 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 #: 5270
 Name: Theresa Bockhold
 Title/Office: County Board
 Purpose: 02/04/2019 Legislative & Judicial Committee Meeting
02/12/2019 County Board Meeting

Travel Date(s): 02/04/2019 & 02/12/2019

Origin: Payson

Destination: Quincy

Mileage* 50 @ \$0.350 = \$17.50
 Total Miles Rate*

Transportation (airfare, etc)**

Lodging**

Meals**

Registration Fees**

Other Costs**

Total Reimbursement Requested*** \$17.50

Accounting Expense Codes	AMOUNT
001-001-5735 MILEAGE COUNTY BOARD	\$17.50
XXX-XXX-XXXX	
XXX-XXX-XXXX	
Total Expense	\$17.50

SEE ATTACHED 2/13/2019 COUNTY BOARD 2-12-19
 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.

Name: Theresa Bockhold Title or Office: County Board Member

Date(s) of Expenses: _____

Purpose of Expenses:

2-4-19 Legislative & Judicial Committee Meeting 25 miles
2-12-19 County Board Meeting 25 miles

Origin: _____

Destination: _____

Mode of Transportation: _____

Mileage _____

Mileage Reimbursement 50 (Miles traveled by most direct route X \$.35)

Room Reimbursement _____

Transportation _____

Meal Reimbursement _____

Other Reimbursement _____

Total Reimbursement Requested \$ 17.50



Signature of Employee

Approved by _____

Date _____

Date _____

*** Requester must submit receipts for all major travel expenses, all lodging expenses incurred, receipts for all incidental expenses over \$10.00 (unless the requester elected the accountable per diem plan), and an agenda, itemized receipt, or other supporting documentation for all registration fees. See Section 1-11-1 et seq. of the Adams County Code for reimbursement rules and regulations

*** Maximum Allowable Reimbursement _____

(unless approved by governing board or corporate authority)

TRANSFER OF BUDGET APPROPRIATION FY 2018/2019

Name of Department Head requesting budget change: County Treasurer
Title

WHEREAS, The County Board of Adams County, Illinois, has adopted an Annual Budget for the Fiscal period beginning December 1, 2018 and ending November 30, 2019, 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:

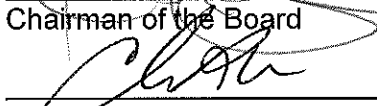
AMOUNT	APPROPRIATION NUMBER /DESCRIPTION	REVISED BUDGET
\$1,625.00 From	001-001-5999 County General: Contingency	\$135,575.00
To	001-141-5416 Bond - County Treasurer	\$1,625.00

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, 2019



 Chairman of the Board



 County Clerk



TRANSFER OF BUDGET APPROPRIATION FY 2018/2019

Name of Department Head requesting budget change: _____ County Treasurer
Title

WHEREAS, The County Board of Adams County, Illinois, has adopted an Annual Budget for the Fiscal period beginning December 1, 2018 and ending November 30, 2019, 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:

AMOUNT	APPROPRIATION NUMBER /DESCRIPTION	REVISED BUDGET
\$1,625.00 From	001-001-5999 County General: Contingency	\$133,950.00
To	001-151-5416 Bond - County Collector	\$1,625.00

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

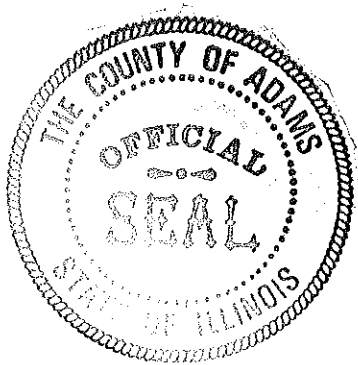
ADOPTED BY THE COUNTY BOARD OF ADAMS COUNTY, ILLINOIS,
THIS 12th DAY OF February, 2019



Chairman of the Board



County Clerk



ADDITIONAL FUND APPROPRIATION FY 2018/2019

Requested by: Judicial _____
Title

WHEREAS, The County Board of Adams County, Illinois, has adopted an Annual Budget for the fiscal period beginning December 1, 2018 and ending November 30, 2019, and

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


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

AMOUNT	EXPENSE ACCOUNT	APPROPRIATION NUMBER	LINE ITEM DESCRIPTION	REVISED BUDGET
\$10,000		431-431-5713	SRL Grant Expenses	\$10,000


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, 2019





Chairman, Adams County Board



County Clerk



Adams County Sheriff's Office

521 Vermont Street Quincy, IL 62301

Phone (217) 277-2200

Fax (217) 277-2214

Brian VonderHaar, Sheriff

February 7, 2019

Chairman Kent Snider
Adams County Board
507 Vermont
Quincy IL, 62301

Dear Chairman Snider, and Board Members

I wish to re-appoint Glen Sanders to the Sheriff's Merit commission. Glen's term is expiring this year. I wish to reappoint Glen to a six year term ending in December 31, 2024.

If you have any further questions, or concerns please give me a call.

Sincerely,

Brian Vonderhaar
Adams County Sheriff

Ambulance Board Appointments

Appointments for the new Ambulance Board

Robert Reich (chairman)	3 Year Term
Emily Hendrickson (Blessing)	3 Year Term
Tasha Hiland (QMG)	2 Year Term
Jeff Mayfield (city appointment)	2 Year Term
Mike Mahair (President State Street Bank)	3 Year Term


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 12, 2019 as shown by the records in my office.

Witness my hand and official seal at Quincy, Illinois, this 12th day of March, 2019.


COUNTY CLERK