Kent Snider, Chairman

507 Vermont Street Quincy, IL 62301

ADAMS COUNTY BOARD

ANNUAL SEPTEMBER, 2019 MEETING

MARCH 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, March 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, David Hoskins, Bret Austin, Steven Demoss, Rebecca Weed, Ryan Niekamp, Dave Bellis, Marvin Kerkhoff, John Heidbreder, Taylor Rakers and Kent Snider.

Total Present: 18 Absent: 3

Absent were: Todd Duesterhaus, Ryan Hinkamper, and Raquel Piazza

Chairman Snider declared a quorum present.

Officeholders, department heads, and/or their representatives also present were:
Lori Geschwandner-Circuit Clerk, Georgene Zimmerman- Supervisor of Assessments, John Simon-EMA & Ambulance Director, Jim Frankenhoff- County Engineer, Dave Bockhold-Highway Dept. Business Manager, Gary Farha- States Attorney, Todd Eyler from the State's Attorney's Office, Sheriff Vonderhaar, Steve Rowlands- Director of 9-1-1, John Myers- County Coroner, Todd Nelson-Public Defender, John Frankenhoff- Technology Director, and Sue Hester-County Board Executive Assistant.

Mr. Niekamp moved to approve the minutes of the February 12th, 2019 county board meeting as printed and distributed.

Mr. Rakers seconded the motion.

Motion to approve the minutes of the February 12th, 2019 meeting as printed was adopted.

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Transportation, Building & Technology

Committee Report (Mr. Post)

<u>Bills</u> – The committee met on Tuesday, March 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 new county website is underway and making good progress. The road crews have been very busy due to Mother Nature.

Resolutions-

a. <u>2019-03-501-005</u> - Resolution reporting bids and awarding a contract to Asphalt Stone Company, Jacksonville, IL, in the amount of \$413,919.75 for a Cape Seal Preservation Treatment on 9.01 miles of various County Highways, known as Section #19-00000-00-GM, from the March 7, 2019 County Motor Fuel Tax Letting. (Attachment A-1)

Mr. Zanger made a motion to approve the resolution.

Mr. Bellis seconded the motion.

Resolution 2019-03-501-005 was approved.

 b. <u>2019-03-501-006</u> - Resolution reporting bids and awarding a contract to Complete Asphalt Service, Pittsfield, IL, in the amount of \$56,686.80 from the March 7, 2019 Maintenance Letting for Crack Sealing on various County Highways known as Section #19-00000-97-GM. (Attachment A-2)

Mr. Brady made a motion to approve the resolution.

Mr. Bellis seconded the motion.

Resolution 2019-03-501-006 was approved.

c. <u>2019-03-501-007</u> - Resolution reporting bids and awarding a contract to Varsity Striping & Construction Co., Champaign, IL, in the amount of \$42,842.56 for pavement marking on various County Highways known as Section #19-00000-98-GM, from the March 7, 2019 Maintenance Letting. (Attachment A-3)

Mr. Bellis made a motion to approve the resolution.

Mr. Post seconded the motion.

Resolution 2019-03-501-007 was approved.

d. <u>2019-03-501-008</u> - Resolution reporting bids, awarding the contract to County Contractors Inc., Quincy, IL, and appropriating \$115,000.00 from the County Bridge Fund to pay for the replacement of a culvert extension and the repair of an embankment

slope along County Highway 48, 2 miles west of Kellerville, to be known as County Bridge Fund Project #539-1. (Attachment A-4)

Mr. Brady made a motion to approve the resolution.

Mr. Zanger seconded the motion.

Resolution 2019-03-501-008 was approved.

e. <u>2019-03-501-009</u>- An Ordinance Authorizing the Transfer of Right-Of-Way. (Attachment A-5)

Mr. Bellis made a motion to approve the resolution.

Mr. Post seconded the motion.

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

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

At this time, 7:04, Mr. Ryan Hinkamper entered the meeting.

At this time, ARA, INC gave a presentation regarding the county's pavement management solution. He explained the benefits that this system has such as having one central location to house all of the pavement information, it's an objective methodology, it helps us to optimize the budget and get the right treatment using the best plan, and it helps extend the pavement life by choosing the right pavement at the right time. The project started in 2015. They did a condition assessment to get an index on the road. They use software to optimize results and make a 5-year plan to choose the right pavement and optimize the budget. They have to find the overall strength of the road by doing testing. They get the structure health of the payment. They use a methodology to rate the pavement which includes the type of distress, severity of distress, and quantity of stress which gives it a score of 0-100. 0 is bad condition and 100 is very good condition.

The result of the 2018 survey shows that the roads are in good condition. They have remained stable. They put all the information they retrieve in their software and it optimizes which road could be worked on. Even though they use software they also work with the engineer to make sure the plans make sense. The treatment selection criteria has the pavement condition grading and the structural grading. The 2018 survey shows that more than 80% are in very good condition and will be for the next 5 years.

The 5-year plan shows roads that will be worked on. In 2019 they will update and come up with a new plan.

Mr. Kerkhoff asked if the roads in the county are in overall good condition.

The presenter stated that they were.

Mr. Kerkhoff asked how they project the future.

The presenter referred to a graph from the presentation and explained how it works.

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

Legislative & Judicial

Committee Report (Mr. Niekamp)

<u>Bills</u> – The committee met on Tuesday, March 5th, 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.

Appointments-

The following appointments were read and passed together.

- a. Liberty Fire Protection District- Don Loos- appointment to a 3-year term expiring May 2022. (Attachment B-1)
- b. Tri-Township Fire Protection District- Richard Stewart- re-appointment to a 3-year term expiring May 2022. (Attachment B-2)

Mr. Niekamp made a motion to approve the appointments.

Mrs. Bockhold seconded the motion.

Both appointments were approved.

County Code

a. County Code Section 1-4-1(e) Visitors- adding language.

Mr. Niekamp stated that they have been reviewing county codes. The board approved revisions to this in June 2015. It didn't make it into the code. The revisions for tonight are in the board member packets.

<u>2019-03-001-004</u>- Resolution regarding procedures and requirements for individuals wanting to speak at the county board meeting. (Attachment B-3)

Mr. Niekamp made a motion to approve the resolution.

Mr. Hinkamper seconded the motion.

Resolution 2019-03-001-004 was approved.

The committee's next meeting is scheduled for April 1st at 6:30 PM.

Public Health & Safety

Committee Report (Mrs. Weed)

<u>Bills</u> – The committee met on Tuesday, February 19th 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-

Joe Lohmeyer Chief Sheriff's Deputy, reported the following to the committee: The jail population continues to be around 140. The department applied for a JAG Grant to be split 50/50 with QPD. They are waiting for approval. The department has scheduled a general emergency training for the courthouse on March 27th that will include some active shooter training.

John Myers, county coroner, reported the following to the committee: There were 91 reported deaths, 3 autopsies, 0 indigent cremations, and 44 cremation permits for January 2019. The remaining unclaimed cremations were placed in the Golden cemetery Mausoleum crypt on February 19th, 2019.

Chairman Snider recognized the coroner on behalf of the county for doing such a great job.

The committee's next meeting is scheduled for Tuesday, March 19th, 2019 at 7:00 PM in the Law Library.

Finance

Committee Report (Mr. Austin)

<u>Bills</u> – The committee met on March 11th at 6:15 to review the bills. All of the bills were in order.

Resolution -

a. Approval of Board Member Travel Vouchers. (Attachments C-1 and C-2)
 \$57.40 to Seldon Totsch for travel to the February 19th committee meeting, March 4th for a budget meeting, and the March 12th county board meeting for a total of 164 miles.
 \$17.50 to Theresa Bockhold for travel to the March 6th committee meeting and March 12th county board meeting for a total of 50 miles.

Mr. Austin made a motion to approve the travel vouchers.

Mr. Demoss seconded the motion.

A roll call vote was taken to approve the board member travel vouchers. Those in favor were: Mark Peter, 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 Hinkamer, Dave Bellis, Marvin Kerkhoff, John Heidbreder, Taylor Rakers and Kent Snider.

In favor: 19 Opposed: 0 Absent: 2

The travel vouchers were approved.

Finance-

a. Transfer of Budget Appropriation – From John Frankenhoff – Information Technology – a transfer of \$500.00 from line item 001-001-5999 County General Administration: Contingency for a revised budgeted amount of \$134,450.00 and an increase of \$500.00 to expense account 001-104-5825 IT – Equipment – Hardware & Upgrades for a new budget amount of \$4,000.00. (Attachment C-3)

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

Mr. Obert 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, Bret Austin, Steven Demoss, Rebecca Weed, Ryan Niekamp, Ryan Hinkamer, Dave Bellis, Marvin Kerkhoff, John Heidbreder, Taylor Rakers and Kent Snider.

In favor: 19 Opposed: 0 Absent: 2

The transfer of budget appropriation was approved.

b. Additional Fund Appropriation – From Chuck Venvertloh, Adams County Clerk – an increase of \$3,375.00 to new revenue line item 121-121-XXXX County Clerk-Election – IL Cen. Net – Reimbursement for a new budgeted amount of \$3,375.00 and an increase of \$3,375.00 to new expense line item 001-121-5576 County Clerk-Election – Communications-IL Century Network for a new budgeted amount of \$3,375.00. (Attachment C-4)

Mr. Austin stated recommendation to pass this additional fund appropriation, but "utilities" should be removed.

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

Mr. Rakers seconded the motion.

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

In favor: 19 Opposed: 0 Absent: 2

The additional fund appropriation was approved.

The committee's next meeting will be April 8th, 2019 at 6:15 PM.

Jail Sub-Committee

Committee Report (Mr. Peter)

Change Order:

The bigger part of the change order deals with some changes at the city and their part of the building that they asked for. The city is responsible for about \$60,000 of the change order. The changes that the county is responsible for is about \$28,000. We also have some change orders that deal with changes in the design and correcting errors. That amount will be reimbursable, but for the time-being, we have to include everything together and allow construction to continue. The total amount of the change order is \$188,477. The county's portion after the reimbursement is \$28,000.

Mr. Peter made a motion to approve a \$28,098 change order to be paid by the county.

Mr. Niekamp seconded the motion.

The change order was approved.

Mr. Peter gave the following construction update provided by Sid Wilson:

The drywall is ongoing on the second floor. Painting has started on the second floor. The mezzanine level concrete in area B section 2 was poured this week. Cells in area B3 and B4 have started. The exterior concrete started at the QPD entrance. Mechanical, Electrical, and Plumbing trades are ongoing in all areas. The curtain wall facing Broadway Street is 70% complete. The sally port masonry will be complete by the end of the week. The block walls have started in south stairwell.

Executive Committee

Committee Report (Mr. Austin)

a. Approval of collective bargaining agreements

Mr. Austin stated that the negotiations for the Corrections Department contract started in the finance committee, but was later transferred to the executive committee. This is way behind and we will be doing a new 3-year contract in a few months.

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

Mr. Post seconded the motion.

Mr. Heidbreder asked how many board members have actually seen the contract.

Mr. Post stated that it was emailed to everyone about 6 weeks ago.

The collective bargaining agreement was approved.

P.A.C.E program-

Mr. Austin stated that he went to St. Louis and had good meetings about it. Missouri has had PACE for a while now. He learned a lot and the next stage for the county is to work with a program administrator. He will keep everyone updated.

New Business

<u>Monthly Reports</u> – 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 February 2019.

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

Mr. Demoss seconded the motion.

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

Mr. Austin stated he sent an email about the discussion that was had at the Finance Committee meeting. It relates to the intergovernmental agreement with the city for the parking lot D rebuild. We have a timeline for this. He asked everyone to review what he sent. The city planner and director of administrative services are talking to all the alderman now. This relates to parking lot D which is the jail-support parking lot. It is actually city property. This would recapture our revolving loan money. The executive committee and finance committee fully support this.

Correspondence

- 1) Letter from the Illinois Department of Transportation regarding a final acceptance of approval.
- 2) Letter from Sears Holdings Corporation regarding bankruptcy filings.
- 3) Letter from the Illinois Relations Board regarding a claim filed.
- 4) Letter from Law offices of Fred Cruse regarding a bankruptcy notice.

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

Mr. Demoss seconded the motion.

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

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The March 12th county board meeting was recessed until Wednesday, April 10th, 2019.

By the Adams County Transportation, Building & Technology Committee

TO THE HONORABLE ADAMS COUNTY BOARD

Ladies and Gentlemen:

WHEREAS, your Committee, with the approval of the Illinois Department of Transportation, advertised for bids and held a letting on March 7, 2019 for a cape seal preservation treatment and other ancillary work on 9.01 miles of various County Highways at 3 different locations with County Motor Fuel Tax Funds; and

WHEREAS, the following was the low bid:

Asphalt Stone Company, Jacksonville, IL
Cape Seal various Adams Co. Highways, Sec. 19-00000-00-GM - \$413,919.75

WHEREAS, the unsuccessful bidders were A.C. Pavement Striping Co., Elgin, IL, with a bid of \$552,998.07; Missouri Petroleum Products Co., St. Louis, MO, with a bid of \$559,057.65; Beniach Construction Co., Tuscola, IL, with a bid of \$559,633.46 and Microsurfacing Contractors LLC, St. Louis, MO, with a bid of \$599,920.20; and

WHEREAS, your Committee with the approval of the Illinois Department of Transportation recommends that the contract be awarded to Asphalt Stone Co., on their low bid for the above project.

NOW, THEREFORE BE IT RESOLVED, that the County Board of Adams County does hereby concur in the award of the contract to Asphalt Stone Co., on their low bid for the above project and authorizes the Adams County Board Chairman to sign the contract.

Respectfully sylpmitted,

Adams County Transportation, Building & Technology Committee

By the Adams County Transportation, Building & Technology Committee

TO THE HONORABLE ADAMS COUNTY BOARD

Ladies and Gentlemen:

Your Committee advertised for bids and held a letting on March 7, 2019 for a crack sealing project on various county highways in Adams County to be known as Section 19-00000-97-GM; and

WHEREAS, the following was the low bid:

Complete Asphalt Service, Pittsfield, IL
Crack Sealing various Adams Co. Highways, Sec. 19-00000-97-GM - \$56,686.80

WHEREAS, the unsuccessful bidders were Denler Inc., Joliet, IL, with a bid of \$64,822.80 and SKC Construction Inc., West Dundee, IL, with a bid of \$89,230.80; and

WHEREAS, your Committee recommends that the contract be awarded to Complete Asphalt Service Company on their low bid for the above project.

NOW, THEREFORE BE IT RESOLVED, that the County Board of Adams County does hereby concur in the award of the contract to Complete Asphalt Service Company on their low bid for the above project and authorizes the Adams County Board Chairman to sign the contract.

Respectfully submitted,

Adams County Transportation, Building & Technology Committee

By the Adams County Transportation, Building & Technology Committee

TO THE HONORABLE ADAMS COUNTY BOARD

Ladies and Gentlemen:

Your Committee advertised for bids and held a letting on March 7, 2019 for the painting of various pavement markings at various intersections and railroad crossings on county highways in and around Quincy in Adams County to be known as Section 19-00000-98-GM; and

WHEREAS, Varsity Striping & Construction Co., Champaign, IL, was the low bidder on the project with a total bid of \$42,842.56; and

WHEREAS, your Committee recommends that the contract be awarded to Varsity Striping & Construction Company on their low bid for the above project.

NOW, THEREFORE BE IT RESOLVED, that the County Board of Adams County does hereby concur in the award of the contract to Varsity Striping & Construction Company on their low bid for the above project and authorizes the Adams County Board Chairman to sign the contract.

Respectfully submitted,

Adams County Transportation, Building

& Technology Committee

By The Adams County Transportation, Building & Technology Committee

TO THE HONORABLE ADAMS COUNTY BOARD

Ladies and Gentlemen:

WHEREAS, an embankment slope along County Highway 48 (N 1200TH Ave) approximately 2 miles west of Kellerville is in need of repair; and

WHEREAS, your Committee advertised for bids and held a letting on March 7, 2019 for these repairs, which consist of repairing the embankment slope failure, removing and replacing an existing culvert extension and slope seeding; to be known as County Bridge Fund Project #539-1; and

WHEREAS, the following was the low bid:

County Contractors Inc., Quincy, IL County Bridge Fund Project #539-1 - \$111,959.50

AND WHEREAS, the unsuccessful bidders were Rees Construction Co., Quincy, IL, with a bid of \$132,990.00; Hood Demolition & Excavation, Rushville, IL, with a bid of \$145,109.50; CSD Environmental Services Inc., Springfield, IL, with a bid of \$149,787.44 and Fessler Construction, Quincy, IL, with a bid of \$174,587.00; and

WHEREAS, your Committee recommends that the contract be awarded to County Contractors 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 County Contractors 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 one hundred fifteen thousand and 00/100 dollars (\$115,000.00) from the County Bridge Fund for this improvement.

Respectfully/sulpmitted,

Adams County Transportation, Building, & Technology Committee

ORDINANCE NO. 2019-03-501-009

AN ORDINANCE AUTHORIZING THE TRANSFER of RIGHT-OF-WAY

WHEREAS, the Adams County Highway Department has determined that the right-of-way described in Exhibit A is no longer necessary;

WHEREAS, the Adams County Highway Department has determined that it is in the best interest of the People of Adams County that said right-of-way be sold and conveyed to the adjoining land owner as excess county property;

WHEREAS, 55 ILCS 5/5-1005 gives Adams County to power to sell and convey real estate;

WHEREAS, 765 ILCS 5/16 grants the County Board power to authorize the County Board Chairman the authority to execute and deliver a quit claim deed necessary to convey the right-of-way described in Exhibit A to the adjoining landowner. See Attached Exhibit B.

WHEREAS, the county must comply with 605 ILCS 5/5-109, which provides for the procedures to follow when the County Board determines that the public and economic interest is served by vacating a county highway or part of it.

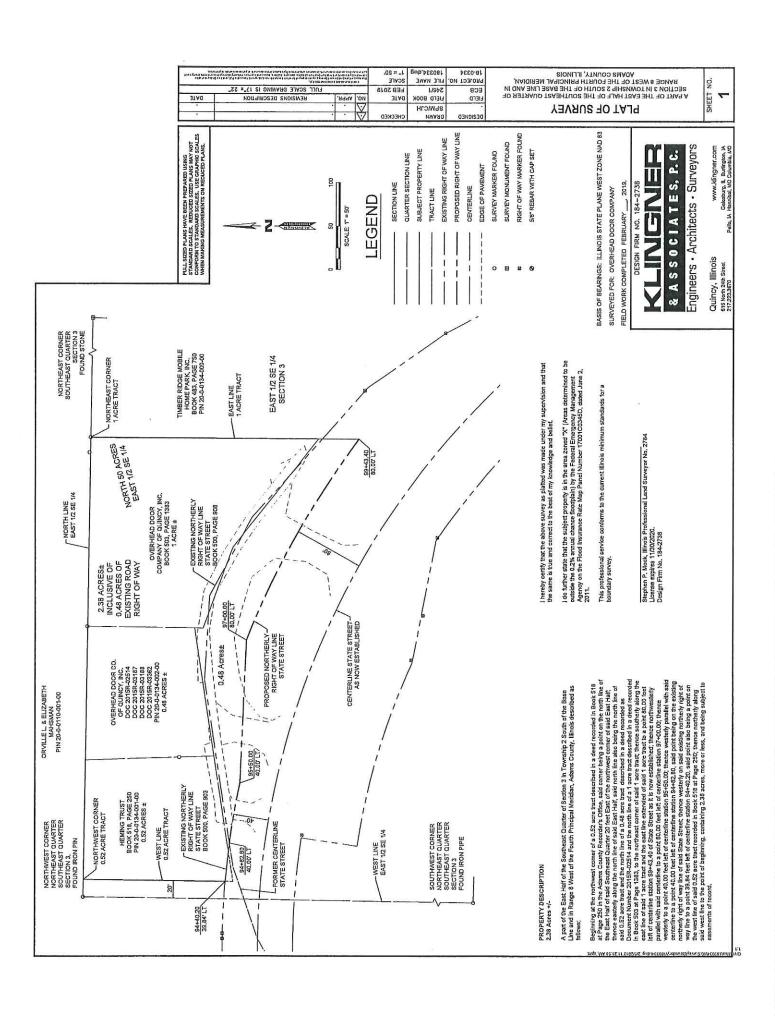
NOW THEREFORE be it ordained by the Adams County Board, in the exercise of its powers:

The County Board hereby resolves that vacation of the right-of-way in Exhibit A serves the public and economic interest of Adams County and authorizes the County Board Chairman to execute and deliver a Quit Claim Deed conveying said right-of-way, subject to approval by the Illinois Department of Transportation

By voice vote:		
Aye <u>18</u>	2	Absent
Nay	1	Present

Favorable vote of 2/3 of the members of the County Board required by Statute.

	CLBL.	
Attest:	1/2//	County Clerk



subsequent years shall be sent to:	and
Overhead Door Co. of Quincy, Inc.	
6923 State Street	
Quincy, IL, 62305-0476	
P.I.N	
	QUITCLAIM DEED

THIS INDENTURE WITNESSETH, that the Grantor, the County of Adams, duly organized and existing under and by the virtue of the State of Illinois and duly authorized to transact business under the Statutes of the State of Illinois, for and in consideration of ______ Dollars(\$ 10.00) and other good and valuable considerations pursuant to authority given by the County Board of Adams County, CONVEYS and QUITCLAIMS all the then existing legal or equitable rights of the GRANTOR in the premises described herein, and shall extend to any after acquired title of the described premises, unto Overhead Door Co. of Quincy, Inc., the following described Real Estate, to-wit:

A part of the East Half of the Southeast Quarter of Section 3 in Township 2 South of the Base Line and in Range 8 West of the Fourth Principal Meridian, Adams County, Illinois described as follows:

Beginning at the northwest corner of a 0.52 acre tract described in a deed recorded in Book 518 at Page 250 in the Adams County Recorder's Office, said corner being a point on the north line of the East Half of said Southeast Quarter 20 feet East of the northwest corner of said East Half; thence along the north line of said East Half, said north line also being the north line of said 0.52 acre tract and the north line of a 0.48 acre tract described in a deed recorded as Document Number 2015R-02514 and the north line of a 1 acre tract described in a deed recorded in Book 503 at Page 1383, to the northeast corner of said 1 acre tract; thence along the east line of said 1 acre tract to a point 80.00 feet left of centerline station 99+43.40 of State Street as it is now established; thence northwesterly parallel with said centerline to a point 80.00 feet left of centerline station 97+00.00; thence westerly to a point 40.00 feet left of centerline station 95+50.00; thence westerly parallel with said centerline to a point 40.00 feet left of centerline station 94+82.80, said point being on the existing northerly right of way line of said State Street; thence westerly on said existing northerly right of way line to a point 39.84 feet left of centerline station 94+40.20, said point also being a point on the west line of said 0.52 acre tract recorded in Book 518 at Page 250; thence along said west line to the point of beginning; containing 2.38 acres, more or less, inclusive of 0.48 acres, more or less, of existing right of way and being subject to all existing utility easements and easements of record,

all situated in the County of Adams and State of Illinois, hereby releasing and waiving all right under and by virtue of the Homestead Exemption Laws of the State.

This deed is made, executed and delivered in pursuance Adams County, held on the of	of a resolution duly adopted at a meeting of the County Board of
these presents by the Chairman of the County Board of A day of	al to be hereto affixed, and has caused its name to be signed to dams County and attested by the County Clerk of Adams County, 2019. County Board of Adams County By: Adams County Board Chairman
County Clerk STATE OF ILLINOIS)	
COUNTY OF ADAMS)	
HEREBY CERTIFY that R. Kent Snider and Chuck Venve and the County Clerk of Adams County, and personally kr to the foregoing instrument, appeared before me this day Chairman and County Clerk of Adams County, they signe County Clerk of Adams County, and caused the County S	, a Notary Public, in and for said County and State DO ertloh personally known to me to be the County Board Chairman nown to me to be the same persons whose names are subscribed in person and severally acknowledged that as such County Board d and delivered the said instrument as County Board Chairman and eal of Adams County to be affixed thereto, pursuant to authority and voluntary act, and as the free and voluntary act and deed of forth.
Given under my hand and notarial seal this	_ day of, 2019.
	Notary Public
(SEAL) My	Commission Expires:
Exempt under provisions of Paragraph B, Section 31-45 o	f the Real Estate Transfer Tax Law (35 ILSC 200/31-1 et seq.).
Buyer, Seller, or Representative	Date
This transaction is exempt under Section 1(b) of the Plat A	.ct. (765 ILSC 205/0.01 et seq.).
Buyer, Seller, or Representative Prepared by Adams County Highway Department	Date

PUBLIC NOTICE

Notice is hereby given, pursuant to 605 ILCS 5/5-109, that the Adams County Board shall be considering a resolution for the vacation of part of a County Highway at its regularly scheduled meeting on March 12, 2019 at 7:00 p.m. in the Adams County Courthouse, 501 Vermont St., Quincy, IL.

The legal description of the real estate to identify it with certainty is:

A part of the East Half of the Southeast Quarter of Section 3 in Township 2 South of the Base Line and in Range 8 West of the Fourth Principal Meridian, Adams County, Illinois described as follows:

Beginning at the northwest corner of a 0.52 acre tract described in a deed recorded in Book 518 at Page 250 in the Adams County Recorder's Office, said corner being a point on the north line of the East Half of said Southeast Quarter 20 feet East of the northwest corner of said East Half; thence along the north line of said East Half, said north line also being the north line of said 0.52 acre tract and the north line of a 0.48 acre tract described in a deed recorded as Document Number 2015R-02514 and the north line of a 1 acre tract described in a deed recorded in Book 503 at Page 1383, to the northeast corner of said 1 acre tract; thence along the east line of said 1 acre tract to a point 80.00 feet left of centerline station 99+43.40 of State Street as it is now established; thence northwesterly parallel with said centerline to a point 80,00 feet left of centerline station 97+00.00; thence westerly to a point 40.00 feet left of centerline station 95+50.00; thence westerly parallel with said centerline to a point 40.00 feet left of centerline station 94+82.80, said point being on the existing northerly right of way line of said State Street; thence westerly on said existing northerly right of way line to a point 39.84 feet left of centerline station 94+40.20, said point also being a point on the west line of said 0.52 acre tract recorded in Book 518 at Page 250; thence along said west line to the point of beginning; containing 2.38 acres, more or less, inclusive of 0.48 acres, more or less, of existing right of way and being subject to all existing utility easements and easements of record.

The common address for the real estate is 6903, 6923 and 7001 State Street, Quincy, IL.

By:

James R. Frankenhoff, P.E.

County Engineer

Publish March 2, 2019 and for one time only.

Send bill to:

Adams County Highway Dept.

P.O. Box 3797

Quincy, IL 62305-3797

STATE OF ILLINOIS COUNTY OF ADAM) SS			Before the Board THE	
In the Matter of the LIBERTY FIRE PRODISTRICT OF ADAM COUNTY, ILLINOIS					o u _o
NOW COMES Willia Fire Protection Distr	am Lantz and ict of Adams Don Loos a	d Brad Denton, pro s County, Illinois, 1	espectfully petition perty Fire Protection	RUSTEE lectors residing in the I s the members of the C n District of Adams Co	County
2. That Don Loos of Adams Cour District, and is of Adams Cour3. That it is in the	is an elector aty, Illinois, in otherwise quarty, Illinois. best interest be appointed	r living within the list experienced in the list is experienced in the label in the list is experienced in the list is experience	ne administration of a Trustee of said Live Protection Districe Liberty Fire Protect	expires May 2019. Liberty Fire Protection I the affairs of a Fire Protection Dety Fire Protection Dety of Adams County, Illation District of Adams Litioner	otection District
The following personned District. Republication of the following personned in the following personned	el support th		f Don Loos to the L		
	(8)				and processing the sale

MAYS WALDEN & ANASTAS, P.C. LAW OFFICES

> Terrence J. Anastas Bruce A. Alford

> > J. Robert Walden (1957-1995)

February 8, 2019

Wm. Owen Mays (1957-2009)

Telephone: 217-222-1526

Fax: 217-222-1568

636 Hampshire, Suite 101 Quincy, Illinois 62301 Hon. Chuck Venvertloh Adams County Clerk/Recorder 521 Vermont Street Quincy, IL 62301 (hand delivered)

Re: Tri-Township Fire Protection District/Reappointment of Trustee

Dear Chuck,

I am enclosing the original of a Petition requesting reappointment of Richard Stewart as Trustee of Tri-Township Fire Protection District. Mr. Stewart has served as Trustee of the District for some years. I am also enclosing his duly executed Oath and Bond with sureties as required by the statute.

The statute calls for appointment by the first Monday of April therefore I would appreciate it if you would present the Petition to the Board at the March meeting.

Should you have any questions, please let me know.

Sincerely,

Jessica R. McCabe Legal Assistant

Enclosures

IN THE MATTER OF TRI-TOWNSHIP)
)
FIRE PROTECTION DISTRICT.)

PETITION REQUESTING RE-APPOINTMENT OF TRUSTEE

Now comes Ronald Marks and Robert Rhinberger, Adams County, Illinois, and respectfully petitions the members of the County Board to re-appoint Richard Stewart, 3401 West Tower Road, Quincy, Adams County, Illinois as Trustee of Tri-Township Fire Protection District and for reason therefore states:

- 1. That the term of office of Richard Stewart expires on May 6, 2019.
- 2. That Richard Stewart is an elector living within the boundaries of said Tri-Township Fire Protection District and is otherwise qualified to serve as a Trustee of said Tri-Township Fire Protection District.
- 3. That he submits herewith an executed Oath of Office and a Bond in the sum of Five Hundred Dollars (\$500.00), duly executed by him as Principal, and by two property owners residing within said District as Sureties.
- 4. That it is in the best interest of said Tri-Township Fire Protection District that Richard Stewart be re-appointed Trustee of said Tri-Township Fire Protection District for a regular three-year term.

Ronald Marks

Robert Ahenberger

Robert Rhinberger

IN THE MATTER OF TRI-TOWNSHIP	
	Š
FIRE PROTECTION DISTRICT.	Ś

BOND OF TRUSTEE

KNOW ALL MEN BY THESE PRESENTS, that Richard Stewart, as Principal, and Ronald Marks and Robert Rhinberger, as Sureties, are held and firmly bound unto the People of the State of Illinois, in the penal sum of Five Hundred Dollars (\$500.00).

NOW, WHEREAS, should the above bounden, Richard Stewart, of Adams County, Illinois, be appointed to the Office of Trustee of the Tri-Township Fire Protection District for the term expiring the first Monday of May, 2019 as provided by the Statutes of the State of Illinois regulating the terms of such Trustee, this Bond shall be effective upon said reappointment.

NOW, THEREFORE, the condition of this obligation is such that if the said Richard Stewart shall faithfully and promptly perform the duties of the said Office, and shall from time to time and at all times hereafter duly and faithfully account for, apply, pay, transfer and deliver all and every sum and sums of money and property chargeable or accountable by virtue of his Office of Trustee, or in consequence of his appointment to such Office according to the true intent and meaning of the Statute or regulation which may be enforced in relation thereto and shall deliver over to his successors in Office, or any other person authorized by law to receive the same, all moneys, books, papers and property, and other matters appertaining thereto and belonging to his Office, THEN THE ABOVE OBLIGATION TO BE VOID, OTHERWISE TO BE IN FULL FORCE AND EFFECT.

Witness our hands and seals this 4 day of February, 2019.
Richard Stewart, Principal
Ronald Marks, Surety
Robert Rhinberger, Surety
STATE OF ILLINOIS)) SS. COUNTY OF ADAMS)
I, Jessica R. McCabe, a Notary Public in and for said County, in the State aforesaid, do hereby certify that Richard Stewart, as Principal, and Ronald Marks and Robert Rhinberger, as Sureties, personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that they signed, sealed and delivered said instrument as their free and voluntary act, for the uses and purposes therein set forth.
Given under my hand and notarial seal this 4th day of February, 2019.
OFFICIAL SEAL JESSICA R MCCABE NOTARY PUBLIC - STATE OF ILLINOIS MY COMMISSION EXPIRES:06/23/22

,)

IN THE MATTER OF TRI-TOWNSHIP)
)
FIRE PROTECTION DISTRICT.)

OATH OF TRUSTEE

I do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Illinois, and that I will faithfully discharge the duties of Trustee of Tri-Township Fire Protection District to the best of my ability.

Richard Stewart

Subscribed and sworn to before me this \(\frac{1}{\lambda h} \) day of \(\frac{Febulany}{\lambda} \), 2019.

Notary Public

OFFICIAL SEAL
JESSICA R MCCABE
NOTARY PUBLIC - STATE OF ILLINOIS
MY COMMISSION EXPIRES:06/23/22

TO THE HONORABLE ADAMS COUNTY BOARD

WHEREAS, the Adams County Code contains section 1-4-1-e that sets forth the necessary procedures and requirements for an individual wanting to speak at an Adams County Board Meeting;

WHEREAS, the Adams County Code currently requires 7 day notice to speak at an Adams County Board Meeting;

WHEREAS, the Adams County Board desires to make the requirements to speak at an Adams County Board Meeting less intrusive and to make it easier for individuals to be heard at an Adams County Board Meeting;

WHEREAS, the Adams County Board desires to change the timeframe of notice that is required to speak at an Adams County Board Meeting to 4 p.m. of the day preceding the Adams County Board Meeting;

WHEREAS, the Adams County Board also deems it important to add language to the abovementioned section that sets forth guidelines and parameters for a Public Comment Period such as the length of time an individual is allowed to speak, whether board members will take questions from a speaker, the manner in which speakers must conduct themselves, and the ability of the Chairman of the Board to limit speakers who do not adhere to these guidelines and parameters;

NOW THEREFORE BE RESOLVED, that the County Board of Adams County adopts the proposed changes to Section 1-4-1-e of the Adams County Code that sets forth the necessary procedures and requirements for an individual wanting to speak at an Adams County Board Meeting, and also establishing guidelines and parameters for a Public Comment Period such as the length of time an individual is allowed to speak, whether board members will take questions from a speaker, the manner in which speakers must conduct themselves, and the ability of the Chairman of the Board to limit speakers who do not adhere to these guidelines and parameters.

Passed and adopted this 12th day of March, 2019

Kent Snider,

Chairman of the County Board of the County of Adams, Illinois

Attest:

Chuck Venvertloh,

Clerk of the County of Adams, Illinois

VISITOR CHANGES TO COUNTY CODE (SECTION 1-4-1-e)

AS AMENDED BY COUNTY BOARD ON JUNE 9, 2015

PASSED BY THE LEGISLATIVE AND JUDICIAL COMMITTEE ON 03-06-2019.

1-4-1 (ADAMS COUNTY CODE)

(e) Visitors. Any person, other than members of the Board desiring to address the Board shall clear with the Chairman of the Board, in care of the County Clerk's Office, in writing, no later than 4 p.m. of the day preceding the Board Meeting and shall sufficiently advise the Chairman of the Board as to the contents of the proposed address to the Board. With permission of the Chairman or upon leave of the Board, elected or appointed officials may address the Board. Comments made by the public are to be limited to no more than three minutes per speaker, unless additional time is granted at the discretion of the Chairman of the Board. Where multiple speakers desire to address the Board on the same topic, repetitive, or surplus comments may be limited by the Board.

The Board will generally not engage in dialogue or respond to questions from those making comments to the Board during the Public Comment period. The Public Comment period is intended to afford members of the public with an opportunity to express their views of the Adams County Board. The Board will generally take comments made to it by the speakers under advisement.

All persons address the Board must do so in a civil and appropriate manner. Rude or abusive behavior will not be condoned. Comments which are defamatory, disparaging, or constitute an unwarranted invasion of privacy will not be allowed. Persons in violation of the foregoing will be directed by the Chairman of the Board to leave the meeting.

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Commented [RN1]: This verbiage was adopted by the County Board on June 9, 2015.

Deleted: seven (7) days prior to the meeting

Deleted: The Chairman shall have the power to limit the length of time or the proposed address.

Commented [RN2]: New purposed language

VISITOR CHANGES TO COUNTY CODE (SECTION 1-4-1-e)

AS AMENDED BY COUNTY BOARD ON JUNE 9, 2015

1-4-1 (ADAMS COUNTY CODE)

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Commented [RN2]: New purposed language

COUNTY OF ADAMS

Travel Voucher

Vendor #:	01661		
Name: Title/Office:	Seldon Totsch County Board		
Purpose:	02/19/2019	P H & S Committee Meeting	
	03/04/2019	R C & D Committee Meeting	03/12/2019
	County Board Meeting		
Travel Date(s): Origin: Destination:	02/19/2019 & 03/04/2019 & Liberty Quincy(2 trips))	03/12/2019	
Mileage*	164 @ \$0.350 Total Miles Rate*	= \$57.40	
Transportation (ai Lodging** Meals** Registration Fees* Other Costs**			
Total Reimbursen	nent Requested***	\$57.40	
Accounting Expen	se Codes		AMOUNT
001-001-5735 XXX-XXX-XXXX	MILEAGE COUNTY BOARD		\$57.40
XXX-XXX-XXXX			
		Total Expe	ense \$57.40
SEE ATT	4C1+をつ 3/21/2019	County Board	3-12-2019

^{*} 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.

COUNTY OF ADAMS

Travel Voucher

Vendor #	. / .	ş) 	1 1	N R
Name: Seldon	40-150	∕ Title o	or Office: HAMIS	County Bare
Purpose: Mygs	353			
,			.*	1.5
Travel Date(s):				10011-1-1
Origin: X	\$0.35 =	Destination: _ \$0.00	(44 Miles to	RC+O Banquet)
Transportation (airfare, etc	c)**	-3	- 2	
Lodging**			(RC+P)	
Meals**	¥1	25.00	- (KCAL)	
Registration Fees**		×	-	
Other Costs**		\$0.00 57	- - 48	
Total Reimbursement Rec			_ //	AMOUNT
Accounting Expense Code	S :	<u> </u>		AMOUNT
Jeb 19 -	Com	Mi 1 1EE	Mg Bongael	
March 12	Cour	ty Boar	Total Expens	\$0.00
Selver 19	Total	3-12-19	e wood by	 Date
Requestor's Signature	Fig. 2000	Date	Approved by	Date

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

^{*} 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.

COUNTY OF ADAMS

Travel Voucher

Vendor #:	<u>5270</u>		
Name: Title/Office:	Theresa Bockhold County Board		
Purpose:	03/06/2019	Legislative & Judicial Committee Meeting	3
	03/12/2019	County Board Meeting	
Travel Date(s):	03/06/2019 & 03/12/2019		
Origin:	<u>Payson</u>		
Destination:	Quincy		
Mileage*		_ = \$17.50	
Transportation (a Lodging**	irfare, etc)**		
Meals**			
Registration Fees	**		
Other Costs**		-	
Total Reimburser	nent Requested***	\$17.50	
Accounting Expen	nse Codes		AMOUNT
001-001-5735	MILEAGE COUNTY BOARD	-	\$17.50
XXX-XXX-XXXX			
XXX-XXX-XXXX			
		Total Expens	e \$17.50

3/21/2019

Date

SEE ATTACITED

Requestor's Signature

^{*} 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.

Name: heresa Bockhold Title or Office: County Board	LMember
Date(s) of Expenses: 3-12 -19	
Purpose of Expenses:	mile
Purpose of Expenses: 3-6-19 Legislative & Judicial Committe 3-12-19 County Board Meeting	ee Meeting 25
Origin: Destination: Mode of Transpo	ortation:
Mileage X	
Mileage Reimbursement (Miles traveled by most a	firect route X \$.35)
Room Reimbursement	
Transportation	
Meal Reimbursement	
Other Reimbursement	
Total Reimbursement Requested 17 50	
Signature of Employee Approved by	
Date 3-12-19 *** Requester must submit receipts for all major travel expenses, all lodging expert for all incidental expenses over \$10.00 (unless the requester elected the accounts and an agenda, itemized receipt, or other supporting documentation for all regist Section 1-11-1 et seq. of the Adams County Code for reimbursement rules and re-	able per diem plan), rration fees. See
*** Maximum Allowable Reimbursement (unless approved by governing board or corporate authority)	, ,

TRANSFER OF BUDGET APPROPRIATION FY 2018/2019

Name of Department I	me of Department Head requesting budget change:Information Techology		
,		Title	
	unty Board of Adams County, Illinois, h ber 1, 2018 and ending November 30	as adopted an Annual Budget for the Fiscal , 2019, and	
	appears desirable and necessary th le General Fund in said Annual Appro	at certain adjustments be made between priation Ordinance,	
amounts herein below s	et forth be and are hereby transferre	Board of Adams County, Illinois, that the d from the unexpended balance of certain Budget and Appropriation Items within the	
AMOUNT	APPROPRIATION NUMBER /DESCRIPTION	REVISED BUDGET	
\$500.00 From	001-001-5999 County General: Contingency	\$134,450.00	
\$500.00 To	001-104-5825	\$4,000.00	

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 12 DAY OF March, 2019

IT - Equipment - Hardware & Upgrades

Chairman of the Board

County Clerk

ADDITIONAL FUND APPROPRIATION FY 2018/2019

Requested b	ov: Co	unty Clerk		
		-		Title
WHEREA fiscal period	AS, The C beginning	ounty Board of Adar December 1, 2018	ns County, Illinois, has adopted an Annu and ending November 30, 2019, and	al Budget for the
		appears desirable Year Budget,	and necessary that certain additions be	made to a fund
amounts her	ein below	E BE IT RESOLVED set forth be hereby get as follows:	D by the County Board of Adams County, added to the revenue and expense of sa	Illinois, that the aid fund account
AMOUNT		APPROPRIATION NUMBER	LINE ITEM DESCRIPTION	REVISED BUDGET
\$3,375	REVENUE ACCOUNT_	121-121-XXXX	County Clerk - Elections IL Century Network - Reimbursement	\$3,375
\$3,375	EXPENSE ACCOUNT_	001-121-XXXX	County Clerk - Elections Communications-IL Century Network	\$3,375
The Revi		opriation as herein a	above set forth shall be in full force and	effect from and
ADOPTE 12 to DAY	D BY THE	COUNTY BOARD	OF ADAMS COUNTY, ILLINOIS, THIS Chairman, Adams County Board	
	A STATE OF THE PARTY OF THE PAR	SEAL.	County Clerk	