

ADAMS COUNTY BOARD

COUNTY BOARD MEETING

APRIL 1, 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 Wednesday, April 10th, 2019 at 7:00 P.M., pursuant to recess.

PRESENT: Kent Snider, Chairman
Chuck Venvertloh, County Clerk

Mr. Chuck Venvertloh 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, Robert Reich, John Brady, Seldon Totsch, Les Post, Theresa Bockhold, David Hoskins, Bret Austin, Steven Demoss, Rebecca Weed, Ryan Niekamp, Ryan Hinkamper, Marvin Kerkhoff, Raquel Piazza, John Heidbreder, Taylor Rakers and Kent Snider.

Total Present: 17 Absent: 4

Absent were: Matt Obert, Joe Zanger, Todd Duesterhaus, and Dave Bellis- All excused.

Chairman Snider declared a quorum present.

Officeholders, department heads, and/or their representatives also present were:
Georgene Zimmerman- Supervisor of Assessments, John Simon-EMA & Ambulance Director, Jim Frankenhoff- County Engineer, Dave Bockhold from the Highway Department, Gary Farha- States Attorney, Todd Eyler and Josh Jones from the State's Attorney's Office, Jill Reis- Regional Superintendent of Schools, Wendy Venvertloh- Director of Court Services, and Sue Hester- County Board Executive Assistant.

Les Post made a motion to suspend the rules to allow the public to speak

Robert Reich seconded the motion.

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

Mark Tyrpin spoke on behalf of the United Way Fund Drive. He shared that their goal was to raise \$1,100,000 this campaign. There are 20 different agencies in this area serving the needs and services of the people that live work and reside in Adams County. United Way provides scholarships, food, counseling, camps, etc. The county board is the first stop on this campaign to get to the goal. He asked for the board members to consider a donation and also encourage employees to donate as well. He showed a short video that summarized United Way in our

county.

Philip, the vice chair of Adams County United Way, also spoke on behalf of United Way. He stated United Way offers support to help infuse better lifestyles to those in the community. He encouraged everyone to donate and that not only money, but donating time, is important.

Todd, executive director of Adams County United Way, was the last speaker for United Way. He stated that United Way gives from the heart. He encouraged everyone to look at the pledge card and see it as an investment to the community. He also thanked the board for their service as board members.

Chairman Snider stated that he is the president of the Advocacy Network for Children and United Way contributed to them. He stated that many times, your donations can multiply as some agencies will match the donation. He stressed the importance of this United Way campaign.

Ryan Niekamp made a motion to return to regular session.

Todd Duesterhaus seconded the motion.

The board returned to regular session.

Mrs. Weed moved to approve the minutes of the March 12th, 2019 county board meeting as printed and distributed.

Mr. Rakers seconded the motion.

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

Transportation, Building & Technology

Committee Report (Mr. Post)

Bills – The committee met on Wednesday, April 10th, 2019 to review the bills for the Highway Department, the Maintenance Department, and the Technology Department. All of the bills were in order.

Resolutions-

- a. 2019-04-501-010 – Resolution appropriating \$130,000.00 from the County Matching Tax Fund to pay for the County’s share of the resurfacing of a segment of County Highway 12 (E 1900TH Street) (Columbus – Coatsburg Road) (FAS Route 0589), from McKee Creek, southerly, to Liberty Street in Columbus, that is approximately 1.51 miles in length and authorizing the County Board Chairman to sign any agreements and contracts and shall be designated as Section 16-00175-01-FP. (Attachment A-1)

Mr. Brady made a motion to approve the resolution.

Mr. Post seconded the motion.

Resolution 2019-04-501-010 was approved.

- b. 2019-04-501-011 – Resolution reporting bids from the April 4, 2019 Road District Motor Fuel Tax Maintenance Materials Letting. (Attachment A-2)

Mr. Post made a motion to approve the resolution.
Mr. Demoss seconded the motion.
Resolution 2019-04-501-011 was approved.

The committee's next meeting is scheduled for Tuesday, May 10th, 2019.

Legislative & Judicial

Committee Report (Mr. Niekamp)

Bills – The committee met on Tuesday, April 2nd, 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.

Appointments-

- a. Golden Fire Protection District – David B. Gronewald – appointment to a 3 year term expiring in May 2022. (Attachment B-1)
Mr. Niekamp made a motion to approve the appointment.
Mr. Post seconded the motion.
The appointment was approved.
- b. Central Fire Protection District – William R. Johnson – appointment to a 3 year term expiring in May 2022. (Attachment B-2)
Mr. Niekamp made a motion to approve the appointment.
Mrs. Weed seconded the motion.
The appointment was approved.
- c. Clayton Fire Protection District – James H. Gieker – appointment to a 3 year term expiring in May 2022. (Attachment B-3)
Mr. Niekamp made a motion to approve the appointment.
Mrs. Bockhold seconded the motion.
The appointment was approved.
- d. Tri-Township Fire Protection District – Greg Shierling – appointment to fill a vacant un-expired 3 year term expiring in May 2020, left vacant by the retirement of Robert Rhinberger. (Attachment B-4)
Mr. Niekamp made a motion to approve the appointment.
Mr. Reicht seconded the motion.
The appointment was approved.

- e. Mill Creek Water District – Paul Keller & Kenneth Holtschlag– re-appointment to 6 year terms expiring in May 2025. (Attachment B-5)
Mr. Niekamp made a motion to approve the appointment.
Mrs. Bockhold seconded the motion.
The appointment was approved.

- f. Ursa Street Light District – Scott Dedert– re-appointment to a 3 year term expiring in May 2022. (Attachment B-6)
Mr. Niekamp made a motion to approve the appointment.
Mr. Peter seconded the motion.
The appointment was approved.

County Code

- a) County Code Chapter 31- Indigent Burial Policy
2019-04-201-005 – Resolution to update Indigent Burial Policy. (Attachment B-7)
Mr. Niekamp moved to approve the resolution.
Mrs. Weed seconded the motion.

Mr. Niekamp explained that they are amending the policy after recommendations from the Coroner. This will clean up the policy.

Resolution 2019-04-201-005 was approved.

The committee's next meeting is scheduled for May 7th, 2019 at 6:30 PM.

Public Health & Safety

Committee Report (Mrs. Weed)

Bills – The committee met on Tuesday, March 19th, 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-

The Sheriff's Department reported that the court security active shooter training was completed. All deputies have completed a sexual assault investigation training online. Three correctional officers will be going to school next month. They have been on the job for 4 months and have to be enrolled in training within 6 months of their hire date. The department is still down two correctional officers. A new list of candidates has been received from the merit board and hiring is expected soon.

Emergency Management reported that flooding is anticipated on the Mississippi River. The extent is unknown at this time. Larger than normal snow packs up north and normal spring rains will raise the potential for flooding. The flood planning efforts will continue for the next several weeks for all concerned.

The Coroner reported that there were 65 reported deaths, 2 autopsies, 0 indigent cremations, and 29 cremation permits issued in the month of February 2019.

The committee's next meeting is scheduled for Tuesday, April 16th, 2019 at 7:00 PM in the Law Library.

Finance

Committee Report (Mr. Austin)

Bills – The committee met on Monday, April 8th, 2019 to review the bills. All of the bills were in order.

Resolution –

- a. Approval of Board Member Travel Vouchers: (Attachments C-1 & C-2)
\$42.00 to Seldon Totsch for travel on April 10th to the County Board meeting, March 10th to the Public, Health and Safety Committee meeting for a total of 120 miles.
\$26.95 to Teresa Bockhold for travel on April 1st to the Legislative and Judicial committee meeting, April 10th to the County Board meeting, and March 14th to the Two Rivers Regional Council meeting for a total of 77 miles.

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

Mr. Niekamp seconded the motion.

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

Total in favor was 17. Total against was 0. Total absent was 4.

- b. Tax Sale Resolution Parcel Number 23-4-0465-000-00, located at 527 N. 3rd St. in Quincy, IL. (Attachment C-3)
Mr. Austin made a motion to approve the Tax Sale Resolution.
Mr. Hoskins seconded the motion.
The Tax Sale Resolution was approved.

Reports

The County Board Office is looking to see how to evaluate the Affordable Care Act measurement period to see where we are as far as requirements.

The new payroll software, Paycom, is fully implemented, but there is still some learning to do with it being a new system.

The committee spoke with two department heads about IMRF accelerated payments when people retire/quit. The committee is looking at how we are keeping track of employee's sick, vacation and comp time and how it affects IMRF. They can look to see what kind of payments the employees will have when they leave the county and see what consistency they can get from department to department.

Mr. Austin and Sue Hester are working on grant management. People and organizations in the area are applying for grants and they want to work with those people to coordinate it. This will help everyone avoid stepping on each other's toes.

The committee's next meeting will be May 13th, 2019 at 6:15 PM.

Jail Sub-Committee

Committee Report (Mr. Peter)

Mr. Peter gave a report on change orders that need action taken. There were 2 change orders. The first one deals with windows and door hardware. They reduced this cost by \$14,000 previously by using standard windows. Now there is an increase with the windows of \$7,652. The door and hardware portion is \$1,712. We also need some revisions in the room we share with QPD which is \$3,674. We will be responsible for 50% of that \$3,674. The total number increase is \$13,038. There will be more change orders as the project winds down. Some may reduce the cost and some may increase it.

Mr. Peter made a motion to approve a change order increase of a total of \$13,038.

Mr. Niekamp seconded the motion.

Mr. Hinkamper asked if there were issues with the walls as well.

Mr. Peter stated they had to do cuts because of the beam and there was a wall that was the wrong length, but those were already addressed and taken care of.

The change order was approved.

Mr. Peter also spoke about the possibility of getting 20 more parking spaces at a very reasonable cost. The design is ready. This would not be in the project budget, but would be paid for through available revolving money since it can be classified as a TIF project. It will cost \$85,961, but that is half of what it would normally cost if the crew wasn't already in place. They will be getting a good value since Williams Brothers is already on-site and has the equipment. It will not be more pressure on the jail project fund.

Mr. Peter made a motion to approve the \$85,961 parking space project change order.

Mr. Austin seconded the motion.

Mr. Heidbreder asked where this was.

Mr. Austin said it is at 5th and Broadway St.

Mr. Heidbreder asked if this is aimed for employees to park and the Vermont Street is more aimed towards public.

Mr. Austin stated that was correct.

The motion was approved.

Mr. Peter also gave the following update on construction: The framing and sheetrock in area A on the second floor is complete. The drywall finish is 90% done. Painting is 50% done, ceiling grid is 75% done. Area A on the first floor's block walls are complete. The sally port floor will be

poured this week. The central plant water was tested and passed and the new water meter is on site. The north parking lot construction has started. The new light poles are roughed in and the base is poured. The glass wall on Broadway is 80% complete and the windows are 50% complete. The project is still on time to be completed in November 2019.

Executive Committee

Committee Report (Mr. Austin)

Mr. Austin reported that the Corrections Department collective agreement bargain agreement is done and ready to be signed. They are seeing a recurring theme of falling behind entry level pay, which makes it to where employees do not stay. The contract was already approved last month.

Mr. Austin gave an update on the Intergovernmental Agreement with the City of Quincy. The city has put the final numbers in. We will run the parking lot D project as part of the jail build-out overall, and the city's estimate is about \$630,000 for that. Over the course of the project, we will get reimbursed by the city with money they've already approved in their budget. The net result is actually that we will recapture money that we returned to the state in the form of a revolving loan fund and it has come back to us through the DCEO (Dept. of Commerce and Economic Opportunity). The restrictions are that it has to be used in a TIF area, and this is. We need to approve to move forward, the city will do the same, and then an agreement will be written up to be approved. The board is just approving an agreement to move forward on creating an agreement. This project would be bid separately and local companies could possibly have this work. (Attachment D-1)

Mr. Austin made a motion to approve the intergovernmental agreement.

Mr. Niekamp seconded the motion.

The intergovernmental agreement was approved.

Mr. Austin stated that work on the PACE program is ongoing. They are working on getting administrators. There are a couple people who may step forward which is the next step. Then, they would write a code or ordinance.

Sue Hester has been working on a new employee handbook.

New Business

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

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

committee.

Mr. Peter seconded the motion.

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

Resignations-

Chairman Snider reported two resignations. Ryan Niekamp resigned from the Two Rivers Regional Council Board of Directors and David Reis resigned from the Adams County 377 Board. The resignation of Brian Vonderhaar from the Quincy/Adams County Joint Emergency Telephone Service Board will not be until next month. (Attachments E-1 & E-2)

Appointments-

Chairman Snider reported the appointment of Steven Demoss to the Two Rivers Regional Council Board of Directors. Matt Obert was reappointed to a three year term ending in June 2022 for the Adams County 377 Board. Clairice Hetzler was appointed to a three year term ending in June 2022 for the 377 Board.

Solar Farm Application-

Mr. Post stated that the time frame for the application is long and is approaching quickly. They have to have publications done and have a hearing. The public hearing is going to be on May 23rd, 2019 at 7:00. The board will take action following the public hearing or possibly hold a special meeting.

Mr. Heidbreder stated he has held caution on solar farms. He wants to know if it is too close to the highway to make a bright glare when drivers are going down Highway 57. He expressed that he hopes someone will find out the elevation to see the probability of this sun glare.

Mr. Post stated they will get answers.

Correspondence

- 1) Letter from the Office of Fredrich Cruse regarding a bankruptcy notice.

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

Mr. Austin seconded the motion.

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

Mr. Post stated that his family's thank you letter didn't make it in to the correspondence. He wanted to thank everyone on behalf of him and his family and that a paper thank you just doesn't cut it. There was so much support offered to him and his family after his father's passing. He and his family truly appreciate it.

The April 10th, 2019 meeting was recessed until May 14th, 2019 at 7:00 PM.

RESOLUTION 2019-04-501-010

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 12 (Columbus – Coatsburg Road) (E 1900TH Street) (FAS Route 0589), from McKee Creek, southerly to Liberty Street in Coumbus, that is approximately 1.51 miles in length and known to the Illinois Department of Transportation as Section Number 16-00175-01-FP and State Job Number C-96-038-19, 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

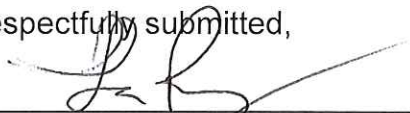
WHEREAS, the use of federal funds requires a joint funding agreement (AGREEMENT) with the Department of Transportation;

NOW THEREFORE, BE IT RESOLVED that the County Board of Adams County authorizes one hundred thirty thousand dollars, (\$130,000.00), or as much of such sum as is needed to match federal funds in the completion of the aforementioned project known as Section Number 16-00175-01-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 2019-04-501-010

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 12 (Columbus – Coatsburg Road) (E 1900TH Street) (FAS Route 0589), from McKee Creek, southerly to Liberty Street in Coumbus, that is approximately 1.51 miles in length and known to the Illinois Department of Transportation as Section Number 16-00175-01-FP and State Job Number C-96-038-19, 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 thirty thousand dollars, (\$130,000.00), or as much of such sum as is needed to match federal funds in the completion of the aforementioned project known as Section Number 16-00175-01-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 April 10, 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 11TH day of April, 2019.

(SEAL)





Adams County Clerk

RESOLUTION 2019-04-501-011

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 April 4, 2019 for 149,000 gallons of liquid bituminous asphalt materials (furnished); 2,372 feet of various size metal pipe culverts, (delivered); and 32,000 gallons of Lignin LS-50 (applied in solution); required in the maintenance of Road District Roads with Road District Motor Fuel Tax Funds.

The W.L. Miller Company, Hamilton, IL, was the low bidder on the liquid bituminous materials asphalt (furnished), Group 107, with a total bid of \$389,880.00. The unsuccessful bidder was Illinois Valley Paving, Winchester, IL, with a total bid of \$393,250.00.

Contech Engineered Solutions, Springfield, IL, was the low bidder on the aluminized steel pipe culverts (delivered), Groups 108, 110, 112, & 114, with a total bid of \$21,286.16. The unsuccessful bidder was Metal Culverts Inc., Jefferson City, MO, with a total bid of \$22,673.50.

Metal Culverts Inc., Jefferson City, MO, was the low bidder on the aluminized steel pipe culverts (delivered), Groups 109, 111, & 113, with a total bid of \$27,568.10. The unsuccessful bidder was Contech Engineered Solutions, Springfield, IL, with a total bid of \$28,568.08.

Buss Ag Services, Mendon, IL, was the low bidder on the Lignin LS-50 (applied in solution), Groups 115 through 118, with a total bid of \$21,120.00. The unsuccessful bidder was Environmental Road Solutions, Roseville, IL, with a total bid of \$ 21,440.00.

Your Committee, after carefully considering these bids, and with the consent of the Illinois Department of Transportation, awarded contracts to the W.L. Miller Company, Contech Engineered Solutions, Metal Culverts Incorporated and Buss Ag Services 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

STOBBS, SINCLAIR & ASSOCIATES, LTD.
Attorneys and Counselors at Law

JAMES S. SINCLAIR
DAVID K. LIVINGSTONE

500 Bond Street
Alton, IL 62002-6122
618-465-6978
618-465-7022 (Facsimile)
jsinclair@sslalaw.com
dlivingstone@sslalaw.com

February 26, 2019

Honorable Les Post
Adams County Board Chairman
Adams County Courthouse
507 Vermont St.
Quincy, IL 62301

Re: Golden Fire Protection District Trustee Reappointment

Dear Mr. Post:

With this letter please find the Petition of Golden Fire Protection District for reappointment of David B. Gronewold as a trustee of the District for a term which will commence on the first Monday in May 2019 and run until the first Monday in May 2022. In addition to a Petition requesting the appointment, a Bond is enclosed along with an Oath of Office.

Should anything further be required to process this reappointment, please let me know.

Thank you for your consideration.

Sincerely,

STOBBS, SINCLAIR & ASSOCIATES, LTD.

By: 
James S. Sinclair

JSS;jab
Enclosures
cc: Mr. David B. Gronewold
Golden Fire Protection District

To: Adams County Board

PETITION OF GOLDEN FIRE PROTECTION DISTRICT
FOR APPOINTMENT OF TRUSTEE

Steven L. Loeschen and Richard W. Flesner, being two of three Trustees of Golden Fire Protection District, Adams County, Illinois, respectfully petition the members of the Adams County Board to appoint David B. Gronewold, as Trustee of said Golden Fire Protection District, and for reason therefore, state:

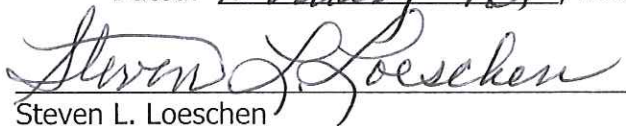
1. The term of David B. Gronewold as a trustee of the Golden Fire Protection District will expire on the first Monday of May in 2019. Mr. Gronewold has served faithfully as a trustee of the Golden Fire Protection District.

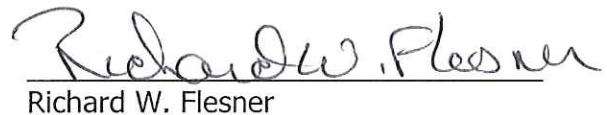
2. David B. Gronewold of 2353 N. 2700th Street, Golden, Illinois is an elector living within the boundaries of said Golden Fire Protection District and is qualified to serve as a Trustee of said Golden Fire Protection District. Mr. Gronewold is willing to serve as a Trustee of the District.

3. There is submitted herewith an executed Oath of Office of David B. Gronewold, 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. It is in the best interest of said Golden Fire Protection District that David B. Gronewold be appointed as a Trustee of the Golden Fire Protection District for a term of office expiring on the First Monday in May 2022.

Dated: February 16, 2019.


Steven L. Loeschen


Richard W. Flesner

To: Adams County Board

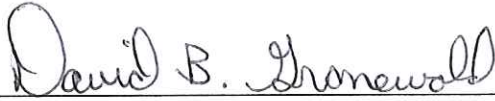
BOND OF TRUSTEE OF GOLDEN FIRE PROTECTION DISTRICT

David B. Gronewold, as Principal, and Steven L. Loeschen and Richard W. Flesner, 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).

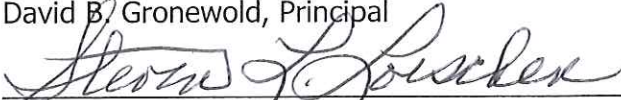
WHEREAS, Steven L. Loeschen and Richard W. Flesner, being a majority of the Trustees of Golden Fire Protection District, have requested appointment of David B. Gronewold of Adams County, Illinois, to the Office of Trustee of Golden Fire Protection District for the term expiring on the First Monday of May 2022, as provided by the Statutes of the State of Illinois regulating the terms of such Trustee.

The condition of this obligation is such that if the said David B. Gronewold 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, and 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, shall deliver over to his successors in office, or any other person authorized by law to receive the same, all monies, 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.

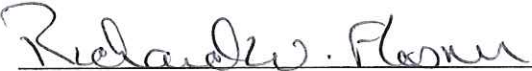
Dated: 2/16, 2019.



David B. Gronewold, Principal



Steven L. Loeschen, Surety




Richard W. Flesner, Surety

To: Adams County Board

OATH OF OFFICE OF TRUSTEE OF GOLDEN FIRE PROTECTION DISTRICT

I do solemnly swear under penalties of perjury 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 Golden Fire Protection District of Adams County, Illinois, during my term in office, to the best of my ability.

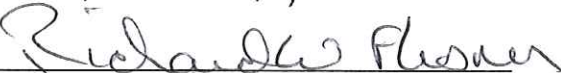
Dated: 2/16, 2019.



David B. Gronewold



Steven, L. Loeschen, Witness



Richard W. Flesner, Witness

STOBBS, SINCLAIR & ASSOCIATES, LTD.

Attorneys and Counselors at Law

JAMES S. SINCLAIR
DAVID K. LIVINGSTONE

500 Bond Street
Alton, IL 62002-6122
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618-465-7022 (Facsimile)
jsinclair@sslalaw.com
dlivingstone@sslalaw.com

February 26, 2019

Honorable Les Post
Adams County Board Chairman
Adams County Courthouse
507 Vermont St.
Quincy, IL 62301

Re: Central Adams County Fire Protection District

Dear Mr. Post:

With this letter please find the Petition of Central Adams County Fire Protection District for reappointment of William R. Johnson as a trustee of the District for a term which will commence on the first Monday in May 2019 and run until the first Monday in May 2022. In addition to a Petition requesting the appointment, a Bond is enclosed along with an Oath of Office.

Should anything further be required to process this reappointment, please let me know.

Thank you for your consideration.

Sincerely,

STOBBS, SINCLAIR & ASSOCIATES, LTD.

By:



James S. Sinclair

JSS:jab

Enclosures

cc: Mr. William R. Johnson
Central Adams County Fire Protection District

To: Adams County Board

PETITION OF CENTRAL ADAMS COUNTY FIRE PROTECTION DISTRICT
FOR APPOINTMENT OF TRUSTEE

Warren A. Husemann and Melvin M. Moellring, being two of three Trustees of Central Adams County Fire Protection District, Adams County, Illinois, respectfully petition the members of the Adams County Board to appoint, William R. Johnson as Trustee of said Central Adams County Fire Protection District, and as reasons therefore state:

1. The term of William R. Johnson as a trustee of the Central Adams County Fire Protection District will expire on the first Monday of May 2019. Mr. Johnson has served faithfully as a trustee of the Central Adams County Fire Protection District.

2. William R. Johnson, 100 Adams Street, Coatsburg, Illinois is an elector living within the boundaries of said Central Adams County Fire Protection District and is qualified to serve as a Trustee of said Central Adams County Fire Protection District. Mr. Johnson is willing to continue to serve as a Trustee of the District and desires to be reappointed.

3. There is submitted herewith an executed Oath of Office of William R. Johnson 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. It is in the best interest of said Central Adams County Fire Protection District that William R. Johnson be appointed as a Trustee of the Central Adams County Fire Protection District for a term of office expiring on the first Monday in May 2022.

Dated: February 18, 2019

Melvin M. Moellring
Melvin M. Moellring, Trustee

Warren A. Husemann
Warren A. Husemann, Trustee

To: Adams County Board

BOND OF TRUSTEE OF CENTRAL ADAMS COUNTY FIRE PROTECTION DISTRICT

William R. Johnson, as Principal, and Warren A. Husemann and Melvin M. Moelling, 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).


WHEREAS, Warren A. Husemann and Melvin M. Moelling, being a majority of the Trustees of Central Adams County Fire Protection District, have requested appointment of William R. Johnson of Adams County, Illinois, to the Office of Trustee of Central Adams County Fire Protection District for the term expiring on the First Monday of May 2022, as provided by the Statutes of the State of Illinois regulating the terms of such Trustee.

The condition of this obligation is such that if the said William R. Johnson 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, and 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, shall deliver over to his successors in office, or any other person authorized by law to receive the same, all monies, 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.

Dated: February 18, 2019



William R. Johnson, Principal



Warren A. Husemann, Surety



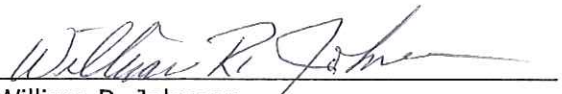
Melvin M. Moelling, Surety

To: Adams County Board

OATH OF OFFICE OF TRUSTEE OF
CENTRAL ADAMS COUNTY FIRE PROTECTION DISTRICT

I do solemnly swear under penalties of perjury that I will support the Constitution of the United States of America and the Constitution of the State of Illinois, and that I will faithfully discharge the duties of Trustee of Central Adams County Fire Protection District of Adams County, Illinois, during my term in office, to the best of my ability.

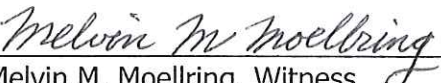
Dated: February 18, 2019



William R. Johnson



Warren A. Husemann, Witness



Melvin M. Moelling, Witness

James H. Gieker
111 1465N Ave.
Clayton, IL 62324
217-653-4816

B-3

March 14, 2019

County Board Chair
c/o Adams County Clerk
507 Vermont Street
Quincy, IL 62301

Re: Clayton Fire Protection District/
Request for Reappointment as Trustee

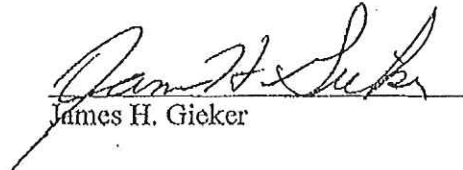
Dear Mr Chairman:

Please accept this letter as my request for reappointment for a three year term effective the first Monday in May 2019 as a member of the Board of Trustees of the Clayton Fire Protection District pursuant to the provisions of Section 4 of the Illinois Fire Protection District Act (70 ILCS 705/4). It is my desire to continue to serve the residents and taxpayers of the Clayton Fire Protection District as a member of the Board.

If anything further is needed from me to proceed with my reappointment, or if you have any questions about my past service, please feel free to contact me at the above address or phone number.

Thank you for your consideration.

Sincerely,


James H. Gieker

MAYS
WALDEN &
ANASTAS, P.C.
LAW OFFICES

Terrence J. Anastas
Bruce A. Alford

J. Robert Walden
(1957-1995)

Wm. Owen Mays
(1957-2009)

Telephone: 217-222-1526
Fax: 217-222-1568

636 Hampshire, Suite 101
Quincy, Illinois 62301

April 2, 2019

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

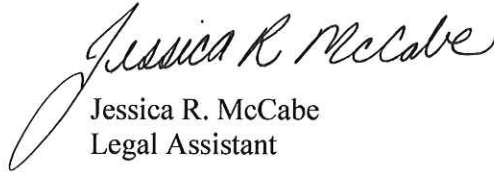
Re: Tri-Township Fire Protection District/Appointment of Trustee

Dear Chuck,

I am enclosing the original of a Petition requesting appointment of Greg Shierling as Trustee of Tri-Township Fire Protection District for the unexpired term of Robert Rhinberger. I am also enclosing his duly executed Oath and Bond with sureties as required by the statute.

I would appreciate it if you would present the Petition to the Board at the next meeting. Should you have any questions, please let me know.

Sincerely,


Jessica R. McCabe
Legal Assistant

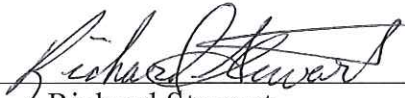

Enclosures

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

PETITION REQUESTING APPOINTMENT OF TRUSTEE

Now come Richard Stewart and Ronald Marks, Adams County, Illinois, and respectfully petitions the members of the County Board to appoint Greg Shierling, 3733 North 15th Street, Quincy, Adams County, Illinois as Trustee of Tri-Township Fire Protection District and for reason therefore states:

1. That the term of office of Robert Rhinberger expires on the first Monday in May, 2020 and he has decided to retire on the first Monday of May, 2019.
2. That Greg Shierling is an elector living within the boundaries of said Tri-Township Fire Protection District and is 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 Greg Shierling be appointed Trustee of said Tri-Township Fire Protection District for the unexpired term of Robert Rhinberger which expires on the first Monday of May, 2020.


Richard Stewart

Ronald Marks

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

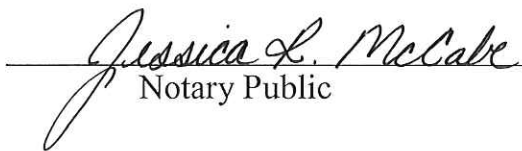
OATH OF TRUSTEE

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.



Greg Shierling

Subscribed and sworn to before me
this 1st day of April, 2019.



Notary Public



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

BOND OF TRUSTEE

KNOW ALL MEN BY THESE PRESENTS, that Greg Shierling, as Principal, and Ronald Marks and Richard Stewart, 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, Greg Shierling, of Adams County, Illinois, be appointed to the Office of Trustee of the Tri-Township Fire Protection District for the unexpired term of Robert Rhinberger, which expires the first Monday of May, 2020 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 Greg Shierling 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 1st day of April, 2019.

Greg Shierling

Greg Shierling, Principal

Ronald Marks

Ronald Marks, Surety

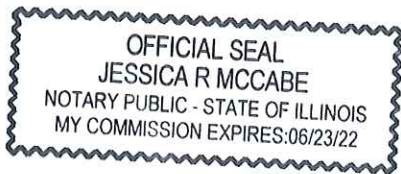
Richard Stewart

Richard Stewart, 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 Greg Shierling, as Principal, and Ronald Marks and Richard Stewart, 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 1st day of April, 2019.



Jessica R McCabe
Notary Public

STATE OF ILLINOIS)
) SS.
COUNTY OF ADAMS)

BEFORE THE COUNTY BOARD
THEREOF

PETITION
APPOINTMENT OF
TRUSTEES

In matter of

MILL CREEK WATER DISTRICT, in
The County of Adams, and State of
Illinois

To the Honorable Kent Snider, Chairman of said County Board:

Your Petitioner, Paul Keller, the undersigned as a Adams County resident and local businessman respectfully petition the Honorable Chairman of said County Board to acknowledge his six year term expiration as Trustee of Mill Creek Water District on the first Monday In May 2019, and Paul Keller hereby seeks reappointment for this six year term in office as Trustee of the Mill Creek Water District, pursuant to 70 ILCS 3705/4, and state:

1. That the Mill Creek Water District (“District”) is a public water district organized and existing under and by virtue of the laws of the State of Illinois and particularly under and by virtue of an Act of the State of Illinois entitled “An Act in relation to public water districts” (Laws 1945, p. 1 187, approved and eff. July 25, 1945. Title amended by Laws 1951, p. 1615, & 2, approved and eff. July 16, 1951; Laws 1957, p 612, & 2, approved and eff. June 13, 1957. 70 ILCS 3705/1, et seq.) and several amendments thereto, and a certain Order rendered and entered by the Circuit Court for the Eighth Judicial Circuit of Illinois, Adams County, on the 17th day of December, 1968, in a proceeding entitled, “In the Matter of the Proposed Mill Creek Water District,” and bearing docket No. 68-C-508.
2. That Paul Keller resides in Mill Creek Water District and is a well respected local businessman who has served as a trustee for Mill Creek Water District for the past four years and seeks reappointment to serve as Trustee for Mill Creek Water District for another six year term.

WHEREFORE, The undersigned, respectfully petition the Adams County Board that Paul Keller be reappointed as Trustee for a term expiring the first Monday of May, 2025 or until his successor is appointed and the foregoing Trustee provide a bond or be continued on his bond as is required by the District.

Dated this 3rd day of April, 2019

Paul Keller
Paul Keller

STATE OF ILLINOIS)
) SS.
COUNTY OF ADAMS)

BEFORE THE COUNTY BOARD
THEREOF

PETITION
APPOINTMENT OF
TRUSTEES

In matter of

MILL CREEK WATER DISTRICT, in
The County of Adams, and State of
Illinois

To the Honorable Kent Snider, Chairman of said County Board:

Your Petitioner, Kenneth Holtschlag, the undersigned as a Adams County resident and local businessman respectfully petition the Honorable Chairman of said County Board to acknowledge his six year term expiration as Trustee of Mill Creek Water District on the first Monday In May 2019, and Kenneth Holtschlag hereby seeks reappointment for this six year term in office as Trustee of the Mill Creek Water District, pursuant to 70 ILCS 3705/4, and state:

1. That the Mill Creek Water District (“District”) is a public water district organized and existing under and by virtue of the laws of the State of Illinois and particularly under and by virtue of an Act of the State of Illinois entitled “An Act in relation to public water districts” (Laws 1945, p. 1 187, approved and eff. July 25, 1945. Title amended by Laws 1951, p. 1615, & 2, approved and eff. July 16, 1951; Laws 1957, p 612, & 2, approved and eff. June 13, 1957. 70 ILCS 3705/1, et seq.) and several amendments thereto, and a certain Order rendered and entered by the Circuit Court for the Eighth Judicial Circuit of Illinois, Adams County, on the 17th day of December, 1968, in a proceeding entitled, “In the Matter of the Proposed Mill Creek Water District,” and bearing docket No. 68-C-508.
2. That Kenneth Holtschlag resides in Mill Creek Water District and is a well respected local businessman who has served as a trustee for Mill Creek Water District for the past four years and seeks reappointment to serve as Trustee for Mill Creek Water District for another six year term.

WHEREFORE, The undersigned, respectfully petition the Adams County Board that Kenneth Holtschlag be reappointed as Trustee for a term expiring the first Monday of May, 2025 or until his successor is appointed and the foregoing Trustee provide a bond or be continued on his bond as is required by the District.

Dated this 2 day of Apr, 1, 2019

Kenneth Holtschlag
Kenneth Holtschlag

RESOLUTION

B-6

WHEREAS, the Trustees of the Ursa Street Light District of Adams County, Illinois, have hereunto organized and performed the duties and functions as such Trustees pursuant to the Street Light District Act (70 ILCS 3305/0.01 et seq.);

WHEREAS, the term of Trustee Scott Dedert will be expiring on May 6, 2019;

WHEREAS, the statutes of the State of Illinois provide that the governing authority of Adams County, Illinois shall appoint three (3) Trustees in staggered terms of three (3) years, commencing on the first Monday in May next after each is appointed;

WHEREAS, it is necessary to appoint a Trustee to serve for the term commencing on May 6, 2019 and expiring on the first Monday in May, 2022; and

WHEREAS, Scott Dedert has been proposed for and will accept reappointment as Trustee.

NOW, THEREFORE, BE IT RESOLVED, that the appointment of said Scott Dedert as Trustee of the Ursa Street Light District, Adams County, Illinois for the term beginning on May 6, 2019 and expiring on the first Monday in May, 2022 is hereby made, approved and confirmed upon his filing of bond in the amount of Five Hundred Dollars (\$500.00) with responsible individual sureties thereon.

BE IT FURTHER RESOLVED, that the Chairman of the Adams County Board is authorized and empowered to make such appointment, and such appointment is hereby confirmed and approved upon the filing of such bond.

APPOINTMENT

Now on this 10th day of April, A.D. 2019, the undersigned Chairman of the County Board of Adams County, Illinois hereby reappoints Scott Dedert, a qualified person, as Trustee of the Ursa Street Light District of Adams County, Illinois for a term commencing on May 6, 2019 and expiring on the first Monday in May, 2022.

IT IS FURTHER ORDERED that the bond of said Scott Dedert, now on file in the Circuit Court of the Eighth Judicial Circuit of Illinois, Adams County, be and the same is hereby approved.



Chairman, County Board of
Adams County, Illinois

CERTIFICATE OF APPOINTMENT BY COUNTY BOARD

STATE OF ILLINOIS)
) ss.
COUNTY OF ADAMS)

TO ALL WHOM IT MAY CONCERN:

I, Chuck R. Venvertloh, County Clerk of the County of Adams, State of Illinois, do hereby certify that at a meeting of the County Board of Adams County, Illinois held on the 10th day of April, A.D. 2019, Scott Dedert was duly appointed to the Office of Trustee of the Ursa Street Light District for a term commencing on May 6, 2019 and ending on the first Monday in May, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County on this 10th day of April, A.D. 2019.





County Clerk

IN THE CIRCUIT COURT OF THE EIGHTH JUDICIAL CIRCUIT
OF ILLINOIS, ADAMS COUNTY

In Re: The Matter of the)
Ursa Street Light District) BOND OF TRUSTEE
)

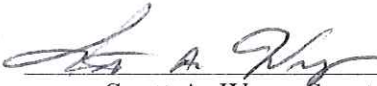
KNOW ALL MEN BY THESE PRESENTS that we, Scott Dedert of Adams County, Illinois as Principal, and Scott A. Wray of Adams County, Illinois and Craig Cramm of Adams County, Illinois as Sureties, are held and firmly bound unto the Circuit Court of Adams County, Illinois in the penal sum of Five Hundred Dollars (\$500.00) good and lawful money of the United States, for which payment well and truly to be made, and we bind ourselves, our heirs, executors and administrators, jointly and severally, firmly by these presents.

The condition of this obligation is such that whereas the said Principal has been appointed as Trustee of the Ursa Street Light District, Adams County, Illinois and whereas said Trustee is required by law to furnish bond, now, therefore, the condition of this obligation is such that if said Principal in his capacity as said Trustee shall well, truly and faithfully perform the duties required of him by law or order of Court as such Trustee, then this obligation shall be null and void, otherwise to be and remain in full force and effect.


IN WITNESS WHEREOF, we have hereunto executed this instrument on this 19th
day of April, A.D. 2019.



Scott Dedert, Principal



Scott A. Wray, Surety



Craig Cramm, Surety

STATE OF ILLINOIS)
) ss.
COUNTY OF ADAMS)

I, Julie McAllister, a Notary Public in and for the County and State aforesaid, do hereby certify that Scott Dedert, Scott A. Wray, and Craig Cramm, all personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me on this day in person and acknowledged that they each signed and delivered the said instrument as their free and voluntary act for the uses and purposes therein set forth.

Given under my hand and notarial seal on this 1st day of April, A.D. 2019.



Julie A. McAllister
Notary Public

TRUSTEE'S OATH OF OFFICE

STATE OF ILLINOIS)
) ss.
COUNTY OF ADAMS)

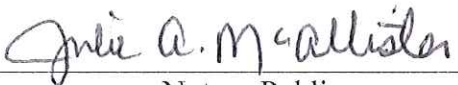
I, Scott Dedert, having been appointed to the office of Trustee of the Ursa Street Light District in the County of Adams, State of Illinois, do solemnly swear and affirm that I will support the Constitution of the United States and the Constitution of the State of Illinois, and I will faithfully discharge the duties of the office of Trustee according to the best of my ability.



Scott Dedert

Subscribed and sworn to before me on this 19th day of April, A.D. 2019





Notary Public



ADAMS COUNTY CORONER'S OFFICE

Coroner's Office 217-277-2015

507 Vermont Street
Quincy, IL 62301

Chapter 31: Unclaimed/Indigent Burial Policy

31-1-1 Purpose

The purpose of this policy is to ensure that any person that passes away in Adams County, Illinois, that is declared by the Coroner to be unclaimed or indigent, be attended to with appropriate observance and understanding, with dignity and respect.

31-1-2 Policy

It is the policy of Adams County that each deceased individual of the county that the Coroner has declared to be unclaimed/indigent, be entitled to a dignified disposition of their remains. Disposition in Adams County will be by cremation. Once the cremation has taken place, the cremains will then be returned to any interested next of kin or party that has the ability to place the cremains at a final resting place. If there is no next of kin or party with the ability to perform such placement, the cremains will be placed in the Adams County crypt located in Golden, IL.

31-1-3 Definitions

Assets – anything of value owned by the decedent at the time of his/her death that can be subject to the payment of debts, that can also be reasonably converted to cash, and be applied to their final expenses for disposition of their remains.

Next of Kin – Next of Kin is defined as a Spouse (Legally Married), Father, Mother, Adult Child, Adult Brother, Adult Sister or POA over Health Care.

Guardian - any person that has been appointed by the State of Illinois to handle the affairs of the decedent.

Unclaimed/Indigent – Any deceased person that has no living relative or agency to make any decisions about final disposition of their remains.

Unclaimed/Indigent Disposition – Any respectable method deemed appropriate by the Coroner to ensure that the decedent has a proper means of disposition.

31-1-4 Procedure

When a Funeral Director/Provider has taken custody of a deceased person that falls in to question of becoming unclaimed/indigent, that Funeral Director/Provider will work with any next of kin/guardian of the decedent to determine if any assets or financial assistance is available, whether the assistance be

through the Illinois Department of Human Services, U.S. Department of Veterans Affairs, or any other sources, such as group homes, etc. If all means of asset determination and financial assistance possibilities have been explored or exhausted, the decedent may then be turned over to the Coroner. Once turned over to the Coroner, the Funeral Director/Provider may seek reimbursement for expenses that may have been incurred prior to the relinquishment of the decedent.

Once the Coroner's Office is notified of a death, one that the person reporting has ruled to be unclaimed/indigent, the Coroner will make the final determination of whether or not the decedent is actually unclaimed/indigent. Once that determination has been made by the Coroner, the Coroner will then take custody of the decedent, make contact with the legal next of kin/guardian that is relinquishing their rights (if one exists), and make arrangements for the final disposition, which may be handled through the Funeral Director/Provider that is working with the legal next of kin/guardian.

1. A Family or Guardian is in no way required to relinquish their rights to the disposition of a decedent if the Family or Guardian are able to make suitable arrangements, in a timely manner, with a funeral provider of their choosing and at their own expense.
2. The Family or Guardian relinquishing their rights to the decedent, will be required to sign a "Release of Body to Coroner for Disposition" form.
3. If a Funeral Director/Provider declines to take custody of a decedent, the Adams County Coroner's Office will take custody of the decedent and make the necessary arrangements for disposition by cremation.

RESOLUTION NO. 2019-04-001-005

A RESOLUTION TO UPDATE INDIGENT BURIAL POLICY

WHEREAS, Chapter 31: Indigent Burial Policy of the Adams County Board Code of Ordinances (the “County Code”) was created to ensure that any person that passes away in Adams County that is declared indigent be attended to with dignity and respect; and

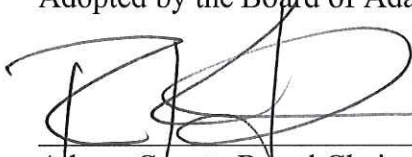
WHEREAS, The Coroner’s office may declare a person unclaimed or indigent; and

WHEREAS, Disposition of such unclaimed or indigent person will be by cremation, whose remains shall be returned to any interested next of kin or party that has the ability to place the cremains at a final resting place, and if no such party exists, the cremains will be place in the Adams County crypt in Golden, Illinois; and

WHEREAS, Other minor edits to the Ordinance to align with current process and procedures.

NOW, THEREFORE, BE IT RESOLVED, that the Unclaimed/Indigent Burial Policy is hereby updated as stated.

Adopted by the Board of Adams County this 10th day of April 2019.



Adams County Board Chairman



County Clerk



COUNTY OF ADAMS

Travel Voucher

Vendor #: 01661
 Name: Seldon Totsch
 Title/Office: County Board
 Purpose: 03/19/2019 P H & S Committee Meeting
04/10/2019 County Board Meeting

Travel Date(s): 03/19/2019 & 04/10/2019

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 4/16/2019 County Board 4/10/19
 Requestor's Signature Date Approved by Date

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

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

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

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

COUNTY OF ADAMS

Travel Voucher

Vendor # _____

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

Purpose: MTG

Travel Date(s): _____

Origin: _____ Destination: _____

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

Transportation (airfare, etc)** _____
Lodging** _____
Meals** _____
Registration Fees** _____
Other Costs** _____
Total Reimbursement Requested*** \$0.00

Accounting Expense Codes	AMOUNT
<u>March 19 Comm. HEE MTG</u>	_____
<u>April 10 County Board MTG</u>	_____
Total Expense	<u>\$0.00</u>

Seldon Vatsch 4-10-2019
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: 03/04/2019 Two Rivers Regional Council
04/01/2019 Legislative & Judicial Committee Meeting
04/10/2019 County Board Meeting

Travel Date(s): 03/04/2019 & 04/01/2019 & 04/10/2019

Origin: Payson

Destination: Quincy

Mileage* 77 @ \$0.350 = \$26.95
 Total Miles Rate*

Transportation (airfare, etc)**

Lodging**

Meals**

Registration Fees**

Other Costs**

Total Reimbursement Requested* \$26.95**

Accounting Expense Codes	AMOUNT
001-001-5735 MILEAGE COUNTY BOARD	\$26.95
XXX-XXX-XXXX	
XXX-XXX-XXXX	
Total Expense	\$26.95

SEE ATTACHED 4/16/2019 COUNTY BOARD 4/10/19
 Requestor's Signature Date Approved by Date

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

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

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

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

Name: Theresa Bockhold Title or Office: County Board Member

Date(s) of Expenses: _____

Purpose of Expenses:

<u>4-1-19</u>	<u>Legislative & Judicial Committee Meeting</u>	<u>25</u>
<u>4-10-19</u>	<u>County Board Meeting</u>	<u>25</u>
<u>3-14-19</u>	<u>Two Rivers Regional Council</u>	<u>27</u>
		<u>77</u>

Origin: _____

Destination: _____

Mode of Transportation: _____

Mileage _____

Mileage Reimbursement _____

77

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

Room Reimbursement _____

Transportation _____

Meal Reimbursement _____

Other Reimbursement _____

Total Reimbursement Requested

26.95

Theresa Bockhold

Signature of Employee

Approved by _____

Date 4-10-19

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)

RESOLUTION



WHEREAS, The County of Adams, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Adams, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

QUINCY TOWNSHIP

PERMANENT PARCEL NUMBER: 23-4-0465-000-00

As described in certificate(s) : 2014-0229 sold October 2015

and it appearing to the Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, ABW Auctions LLC, has bid \$821.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$186.65 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s), the Tax Redemption Revolving Fund shall receive \$113.35 to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$71.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$821.00.

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

BE IT RESOLVED BY THE COUNTY BOARD OF ADAMS COUNTY, ILLINOIS, that the Chairman of the Board of Adams County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$186.65 to be paid to the Treasurer of Adams County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 10th day of April, 2019

ATTEST:

[Signature]

CLERK



[Signature]

COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

**INTERGOVERNMENTAL AGREEMENT
FOR RECONSTRUCTION OF CITY MUNICIPAL PARKING LOT D**

This Intergovernmental Agreement for the reconstruction of City Municipal Parking Lot D, described in Exhibit "A" incorporated herein ("Agreement"), between the City of Quincy, an Illinois Municipal Corporation (hereinafter referred to as "City") and the County of Adams, Illinois (hereinafter referred to as "County"), entered into the day of , 2019, and executed by each of the undersigned governmental units on the date set forth beneath the respective signatures of the duly authorized officers.

W I T N E S S E T H:

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

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

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

WHEREAS, the County has access to \$511,095.32 in Revolving Loan Funds (RLF) that have been returned to the Illinois Department of Commerce and Economic Opportunity; and

WHEREAS, in order for the County to recapture the \$511,095.32 RLF monies, a project has to meet HUD national objective aiding and prevention or elimination of slums and blight; and

WHEREAS, the County will submit a grant to Illinois Department of Commerce and Economic Opportunity to recapture the \$511,095.32 and administer the grant in compliance with Federal Prevailing Wage.

WHEREAS, a public parking lot construction project is eligible use of the state RLF funds; and

WHEREAS, the City is planning to reconstruct Municipal Parking Lot D adjacent to the courthouse grounds this summer as part of the City's commitment to the County Law Enforcement Center; and

WHEREAS, the County is willing, pursuant to its own statutory powers, to pay for the construction of Municipal Parking Lot D to recapture \$511,095.32 RLF monies; and

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FOR RECONSTRUCTING CITY MUNICIPAL PARKING LOT D**

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

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WHEREAS, a public parking lot construction project is eligible use of the state RLF funds; and

WHEREAS, the City is planning to reconstruct Municipal Parking Lot D adjacent to the courthouse grounds this summer as part of the City's commitment to the County Law Enforcement Center; and

WHEREAS, the County is willing, pursuant to its own statutory powers, to pay for the construction of Municipal Parking Lot D to recapture \$511,095.32 RLF monies; and

WHEREAS, the County is willing to expend the recaptured Revolving Loan Funds to benefit the TIF Districts on a project(s) approved by the City; and

WHEREAS, the City is willing, pursuant to its own statutory powers, to utilize Tax Increment Finance Funding to pay the County for the cost of reconstructing Municipal Parking Lot D.

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

ARTICLE I **In General**

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

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

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

ARTICLE II **Construction of Public Facilities**

Section 2.1. Authority, Powers:

(a) The estimate of Construction Cost for Municipal Parking Lot D is \$635,187.

(b) The public improvements paid by the County under this Agreement shall only include reconstruction of Municipal Parking Lot D whose boundaries are set forth in the attached Intergovernmental Agreement Exhibit “A”.

(c) The City will provide the County with engineering drawings and special provisions for the reconstruction of Municipal Parking Lot D.

(d) The County will bid the reconstruction of Municipal Parking Lot D.

(d) Upon receipts of bids for reconstruction of Municipal Parking Lot D, the County will provide the City copies of the bids for review.

- (e) Acceptance of a bid is subject to both the County Board and City Council approval.
- (f) The County will award a contract for the reconstruction of Municipal Parking Lot D based on the bid accepted by the City.
- (g) The parties agree the County will pay the contractor for the construction of the Municipal Parking Lot D under the terms set forth in this Agreement.
- (h) The County will provide construction observation inspection.
- (i) Upon completion of the construction of Municipal Parking Lot D the County shall submit an invoice to the City for the Municipal Parking Lot D reconstruction based on the contractor invoices to the County. The City shall pay the County for the reconstruction of Municipal Parking Lot D within 45 days of receipt of the invoice.

ARTICLE III **Miscellaneous**

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

- (1) if to the City, at the City of Quincy, City Hall, 730 Maine Street, Quincy, Illinois 62301, Attn: Kyle Moore, Mayor and Jeffrey Conte, Director of Utilities and Engineering ; and
- (2) if to the County, Adams County Board, 507 Vermont Street, Quincy, Illinois 62301, Attn: Kent Snider, County Board Chair and Jim Frankenhoff, County Highway Engineer.

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

Section 3.2. Illinois Law: This Agreement shall be deemed to be an intergovernmental agreement made under and shall be construed in accordance with and governed by the laws of the State of Illinois.

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

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

Section 3.6. Effective Date and Term: This Agreement shall become effective upon its execution and shall be and remain in full force and effect thereafter unless terminated in writing by both parties.

Section 3.7. Entire Agreement: This Agreement constitutes the entire agreement of the City and the County on the subject matter hereof.

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

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

By: 
Its Mayor

County of Adams, State of Illinois

By: 
Its County Board Chairman

ATTEST:

By: 
Its City Clerk

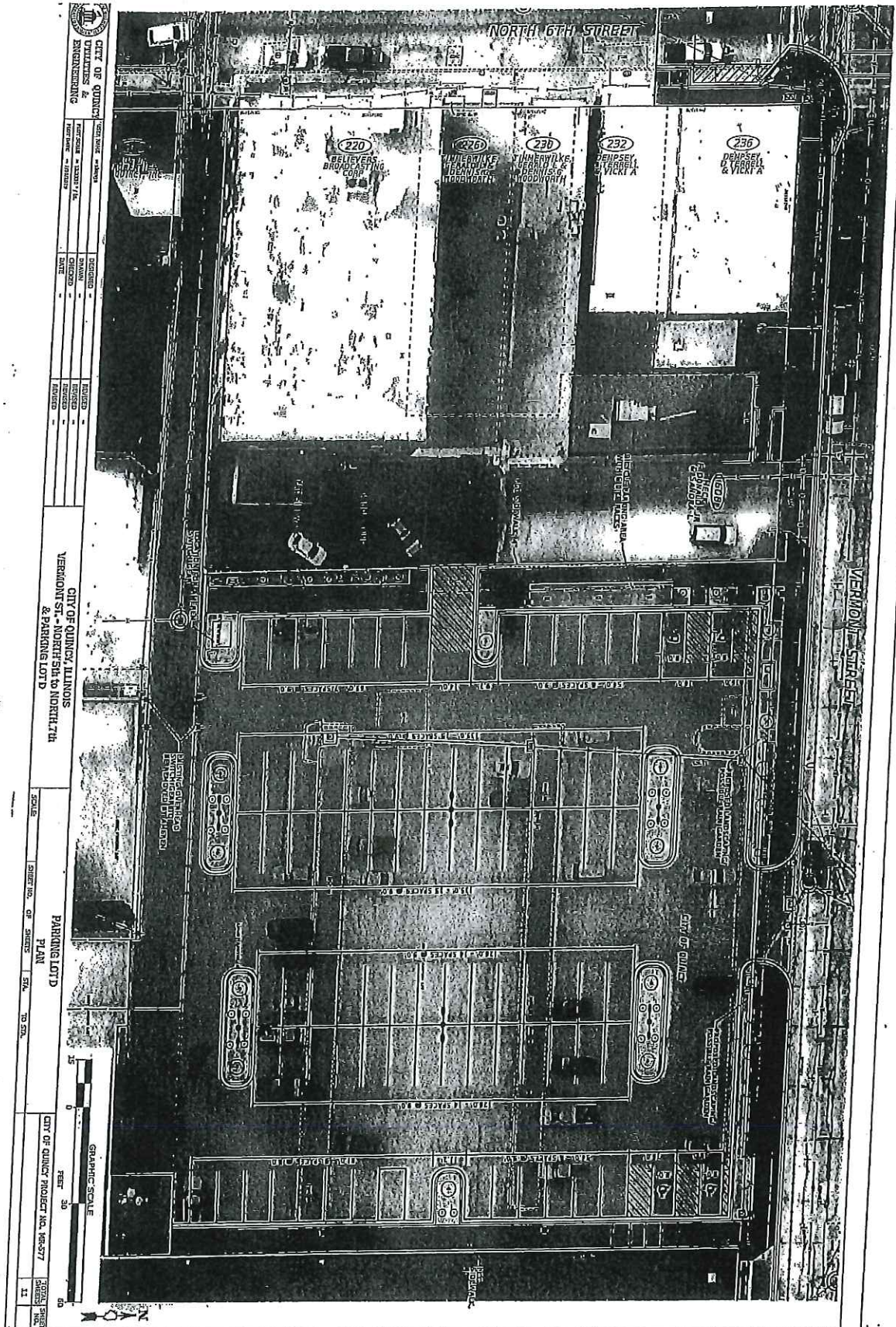
ATTEST:

By: 
Its County Clerk

Dated: 4-16-2019

Dated: 4-17-2019

Exhibit "A"
Intergovernmental Agreement for Construction of Municipal Parking Lot D
Between City of Quincy and Adams County





ADAMS COUNTY BOARD

R. Kent Snider, Chairman

507 Vermont Street
Quincy, IL 62301

March 14, 2019

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

Re: Two Rivers Regional Council of Public Officials Resignation

Mr. Chairman,

The purpose of this letter is to inform you of my decision to *resign* from the Board of Directors of Two Rivers Regional Council of Public Officials effective March 31, 2019.

It has been a great honor to represent Adams County on this Board since I was first appointed in 2012 and I appreciate the opportunity to serve.

My time on this Board has been joyous and filled with cherished memories and I know that I leave this Board in very capable and deserving hands at the betterment of Adams, Brown, Pike and Schuyler County to continue promoting the mission of the Agency.

Respectfully submitted,



Ryan A. Niekamp
Adams County Board Member
1172 Cedar Street
Quincy, IL. 62302

Chuck Venvertloh

From: Adams County Board Chairman
Sent: Thursday, March 21, 2019 1:30 PM
To: Chuck Venvertloh
Subject: Fwd: expiring 377 board members ending June 2019
Attachments: image003.jpg; ATT00001.htm; 377 Board Terms 2018v2.docx; ATT00002.htm

Sent from my iPhone

Begin forwarded message:

From: Dave Reis <dave@wdmquincy.com>
Date: March 21, 2019 at 11:05:46 AM CDT
To: "rkentsnider@gmail.com" <rkentsnider@gmail.com>
Cc: Mark Schmitz <mschmitz@twi.org>
Subject: expiring 377 board members ending June 2019

Kent

I am the current President of the Adams County 377 Board. My current three year term is expiring in June, 2019. I have served on the 377 board for over 20 years, and it is time for me to cut back.

Matt Obert' term is expiring as well. Matt has agreed to serve another 3 year term and Clairice Hetzler has agreed to serve a 3 year term to replace me. The 377 board is supporting (by E-mail vote) the renewal of Matt's term and the addition of Clairice to replace me.

As President of the Adams County 377 Board I am submitting Matt and Clairice to be approved by the Adams County Board to serve on the 377 Board.

If you have any questions or concerns please let me know.

David L. Reis

377 Reappointment Schedule

	Length of Term	Name	Current Term Start	Reappoint Year
1	3 years	Rich Zeidler	2018	2021
2	3 years	Dave Reis	2016	2019
3	3 years	Matt Obert	2016	2019
4	2 years	Art Tenhouse	2018	2020
5	3 year	Cecilia (Ceil) Dix	2017	2020

377 Officers

July 2018-June 2019

Office	Name
Chair	Dave Reis
Vice Chair	Art Tenhouse
Secretary	Ceil Dix


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

Witness my hand and official seal at Quincy, Illinois, this 14th day of May, 2019.




COUNTY CLERK