

ADAMS COUNTY BOARD

COUNTY BOARD MEETING

MAY 1, 2019

**PROCEEDINGS
OF THE COUNTY BOARD
ADAMS COUNTY, ILLINOIS**

**COUNTY OF ADAMS)
STATE OF ILLINOIS)**

The County Board of Adams County, Illinois held a special meeting at the Courthouse, Quincy, Illinois, on Wednesday, May 1, 2019 at 7:00 P.M.,

PRESENT: Kent Snider, Chairman
Chuck Venvertloh, County Clerk

Mr. Snider asked for a moment of silence for former County Board Member Todd Degitz. Mr. Degitz passed away recently.

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, David Hoskins, Todd Duesterhaus, Bret Austin, Steven DeMoss Rebecca Weed, Ryan Niekamp, Ryan Hinkamer, Dave Bellis, Marvin Kerkhoff, Raquel Piazza, Taylor Rakers and Kent Snider.

Total Present: 19

Absent: 2

Absent were: John Heidbreder and Joe Zanger- Both excused.

Chairman Snider declared a quorum present.

Officeholders, department heads, and/or their representatives also present were:

John Simon-EMA & Ambulance Director, Gary Farha- States Attorney, Todd Eyler from the State's Attorney's Office, Steve Rowlands – 9-1-1 Director , and Sue Hester- County Board Executive Assistant.

Finance

Committee Report (Mr. Austin)

Mr. Austin noted that there has been discussion of a tax anticipation loan for the last couple of months. There was a rate matrix shared with the board so everyone can see the rates and terms

offered by the various lenders. There will be no prepayment penalty with this loan. Finance recommends First Mid Bank & Trust. All banks were very accommodating, First Mid had the more favorable best terms. The loan will fund on or before May 3. It is a 90 day term. This is an unexpected issue. It was budgeted for but the timing of payments and tax income require this action.

Mr. Austin made a motion to approve and accept the terms of the loan from First Mid Bank & Trust. (Attachment A-1)

Matt Obert seconded the motion.

Ryan Hinkamper asked if Mercantile did not have a 90 day loan.

Mr. Austin stated those were the terms they offered.

Mr. Kerkhoff asked if this once a one-time only loan.

Mr. Austin stated this is all that is needed this year but the board must realize that it is a possibility every year if the payments before taxes are larger than current balances. Based on not getting tax income until June, budgeting and cash flow can be tough.

Mr. Austin stated the County is healthy financially and that this is just a cash flow timing issue.

A roll call vote was taken to approve the tax anticipation loan and terms. Those in favor were: Mark Peter, Matt Obert, Robert Reich, John Brady, Les Post, Theresa Bockhold, David Hoskins, Todd Duesterhaus, Bret Austin, Rebecca Weed, Ryan Niekamp, Ryan Hinkamer, Dave Bellis, Marvin Kerkhoff, Raquel Piazza, Taylor Rakers and Kent Snider. Those opposed were Seldon Totsch, Steven DeMoss

Total in favor was 17. Total against was 2. Total absent was 2.

Motion was approved.

New Business

Resignations-

Mr. Snider had a resignation from Sheriff Brian Vonderhaar from the 9-1-1 Board. Mr. Snider asked for a motion to accept the resignation. (Attachment B-1)

Mr. Niekamp made a motion to accept the resignation.

Ms. Weed seconded the motion.

Resignation was accepted.

Appointments-

Mr. Snider had a few appointments for the board to review. Mr. Snider asked the County Clerk to read the appointments for the 9-1-1- Board.

Mr. Venvertloh read two appointments for the 9-1-1 Board: the reappointment to a three year term ending April 30, 2022 for John Simon & the appointment to a three year term ending April 30, 2022 for John Myers. John Simon will serve as the Adams County Public Safety Official and John Myers will serve as the Public Safety Answering Point.

Mr. Snider asked for board concurrence.

Mr. Obert made a motion to concur.

Mr. Austin seconded the motion.

The appointments were approved.

Mr. Post made a motion to move into executive session to discuss a personnel issue.

Mr. Niekamp seconded the motion.

The board returned to regular session.

Mr. Post made a motion that the board make a “vote of no confidence” against 9-1-1 Director. Steve Rowlands. While the vote is non-binding, Mr. Post further moved that the ETSB Board convene a special meeting at the earliest possible date to consider a “vote of no confidence” against Mr. Rowlands and that they request his resignation effective immediately.

(Attachment C-1)

Mr. Hinkamper seconded the motion.

A roll call vote was taken to confirm the “vote of no confidence”. Those in favor were: Mark Peter, Matt Obert, Robert Reich, John Brady, Seldon Totsch, Les Post, Theresa Bockhold, David Hoskins, Todd Dueterhaus, Bret Austin, Steven DeMoss Rebecca Weed, Ryan Niekamp, Ryan Hinkamer, Dave Bellis, Marvin Kerkhoff, Raquel Piazza, Taylor Rakers and Kent Snider. Total in favor was 19. Total against was 0. Total absent was 2.

The May 1, 2019 meeting was recessed until May 14th, 2019 at 7:00 PM.

RESOLUTION 2019-05-001-007
Resolution in support of tax anticipation loan.

WHEREAS, the County of Adams anticipates that there will be a cash flow deficit to meet the obligation to the Corporation Fund until the 2018 payable in 2019 property tax money is available, and

WHEREAS, Chapter 50 ILCS 420, entitled the "Tax Anticipation Note Act" authorizes counties to issue from time general obligation notes in an amount including principal, interest thereon, and costs of issuance not to exceed 85% of the taxes levied for a specific fund for the year during which the notes are issued, and

WHEREAS, that the County Treasurer certifies that the total loan amount including principal, interest thereon, and costs of issuance does not exceed 85% of the taxes levied for the aforementioned funds for the 2018 tax year;

NOW, THEREFORE, BE IT RESOLVED, that the County Clerk and the County Treasurer are authorized to secure a loan against the 2019 County General Corporation Fund at the following amounts and terms from First Mid Bank and Trust, for the purpose of meeting Adams County's obligations to the County General Fund.

Amount	\$2,500,000(General Corporation Fund)
Interest Rate	2.375%
Issue Date	On or Before May 3, 2019
Maturity Date	90 days after issue
Place of Payment	First Mid Bank and Trust, 636 Hampshire, Quincy, Illinois

BE IT FURTHER RESOLVED that the County Treasurer shall repay the loan from tax distributions for the aforementioned funds for the 2018 tax year that will be received between June 1, 2019 and August 31, 2019.

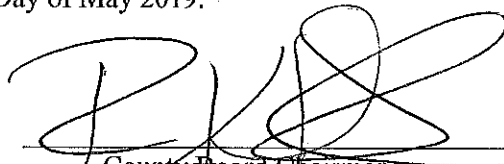
BE IT FURTHER RESOLVED that the County Treasurer shall pay all interest and fees incurred with the total amount of the loan from the General Corporation Fund.

BE IT FURTHER RESOVLED that the Chairman of the Adams County Board be given power to enter into an Agreement and sign any and all documents necessary to effectuate this loan.

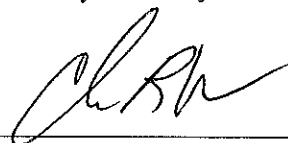
APPROVED and ADOPTED this 1st Day of May 2019.

ATTEST:





County Board Chairman



County Clerk



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.

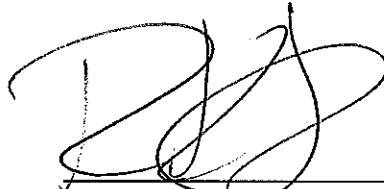
Respectfully submitted,




Ryan A. Niekamp
Adams County Board Member
1122 Cedar Street
Quincy, IL. 62302

- **Mr Chairman, based on what was just discussed in executive session I would move that our board take a “vote of no confidence” against the Quincy Adams County 911 Director. While our vote is nonbinding, I would further ask that if our vote prevails the members of the Emergency Telephone System Board convene a special meeting at the earliest possible date to also consider a “vote of no confidence” against Mr Rowlands and that they request his resignation effective immediately if their vote prevails.**

I just want to clarify that our concerns and reasoning behind this action are with Mr Rowlands himself and is strictly a management issue. We want the employees at the Quincy Adams County 911 Center to know that our actions tonight in no way reflect on the great job that they do to make sure emergency calls get answered and help is sent where needed.


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 May 1, 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