

ADAMS COUNTY BOARD

COUNTY BOARD MEETING

MAY 14, 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, May 14th, 2019 at 7:00 P.M., pursuant to recess.

PRESENT: Kent Snider, Chairman
Chuck Venvertloh, County Clerk

Mr. Matt Obert gave the invocation which was followed by the Pledge of Allegiance to the flag of the United States of America.

Chairman Snider called the meeting to order.

Mark Peter, Matt Obert, Robert Reich, John Brady, Seldon Totsch, Les Post, Theresa Bockhold, David Hoskins, Bret Austin, Steven Demoss, Rebecca Weed, Ryan Niekamp, Dave Bellis, Marvin Kerkhoff, Raquel Piazza, Taylor Rakers and Kent Snider.
Total Present: 17 Absent: 4

Absent were: Joe Zanger, Todd Duesterhaus, Ryan Hinkamper, and John Heidbreder. All were 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, John Myers- County Coroner, Wendy Venvertloh- Director of Court Services, Gary Farha-States Attorney, Todd Eyler from the State's Attorney's Office, Sheriff's Vonderhaar, John Frankenhoff- Technology Director and Sue Hester- County Board Executive Assistant.

Mr. Bellis moved to approve the minutes of the April 10th, 2019 county board meeting and the May 1st, 2019 special county board meeting as printed and distributed.

Mr. Post seconded the motion.

Motion to approve the minutes of the April 10th and May 1st meetings as printed was adopted.

Transportation, Building & Technology

Committee Report (Mr. Post)

Bills – The committee met on Tuesday, May 14th to review the bills for the Highway Department, the Maintenance Department, and the Technology Department. All of the bills were in order.

Reports

Mr. Post reminded the board that there is a public hearing on May 23rd for the proposed Solar Farm at 7:00PM. The committee will meet after that hearing to review and see how to proceed. It is possible the full board could be taking a vote in at the June meeting.

There are a lot of road projects coming up to get the roads back in good condition.

Resolutions-

- a. 2019-05-501-012 – Resolution reporting bids and awarding a contract to Diamond Construction Company, Quincy, IL, in the amount of \$400,846.18 for the resurfacing of 1.511 miles of County Highway 4 (E 1700TH Street), from the intersection with N 550TH Avenue to the intersection with N 400TH Avenue, known as Section #18-00052-03-FP, from the April 25, 2019 County Motor Fuel Tax Letting (Attachment A-1)

Mr. Brady made a motion to approve the resolution.

Mr. Bellis seconded the motion.

Resolution 2019-05-501-012 was approved

- b. 2019-05-501-013 – Resolution for approval of a Plat of Andrew Acres Subdivision, located in Section 30 of Ursa Township, subject to a variance for building setback and the County Engineer's subdivision check list. (Attachment A-2)

Mr. Bellis made a motion to approve the resolution.

Mr. Demoss seconded the motion.

Resolution 2019-05-501-013 was approved.

The committee's next meeting is scheduled for May 23rd, 2019.

Legislative & Judicial

Committee Report (Mr. Niekamp)

Bills – The committee met on Tuesday, May 7th, 2019 to review the bills from the circuit Clerk, Juvenile Detention Center, Probation Department, Public Defender, State's Attorney, and the Supervisor of Assessments. All of the bills were in order.

Resolutions-

- a. 2019-05-111-010 Resolution for the Closing of the County Clerk's and Recorder's Offices for training for all employees of these offices at 3:00 p.m. on Thursday, May 16, 2019. (Attachment B-1)

Mr. Niekamp made a motion to approve the resolution.

Mrs. Bockhold seconded the motion.

Resolution 2019-05-111-010 was approved.

Event Liquor License

- a. Request from Adams County Fair Association for a Seven-Day Liquor permit for the Adams County Fair to be held July 24, 2019 through July 30, 201 at the Adams County Fairgrounds. (Attachment B-2)

Mr. Niekamp made a motion to approve the liquor permit.

Mr. Peter seconded the motion.

The permit was approved.

- b. Request from Adams County Fair Association for a One-Day Liquor permit for June 1st for a Fundraising Event to be held at the Adams County Fairgrounds. (Attachment B-3)

Mr. Niekamp made a motion to approve the one-day liquor permit.

Mrs. Bockhold seconded the motion.

The one-day liquor permit was approved.

- c. Request from St. Anthony Church for a One-Day Liquor permit for the St. Anthony Parish Picnic to be held July 20, 2019 at the parish grounds at 2223 St. Anthony Road. (Attachment B-4)

Mrs. Bockhold made a motion to approve the one-day liquor permit.

Mr. Niekamp seconded the motion.

The one-day liquor permit was approved.

Liquor License-

- a. Resolution adopting Ordinance Number 2019-05-111-006 for the approval of the Retail Liquor Dealer's Licenses on file in the County Clerk's Office for the period of July 1, 2019 through December 31, 2019. (Attachment B-5)

Mr. Niekamp made a motion to approve the resolution.

Mrs. Bockhold seconded the motion.

The resolution was approved.

Firework Permit

- a. Request from Point D’Vine, LLC for approval of a fireworks permit for May 25th, 2019 for a Wedding Event held at Point D’Vine, 276 Highway 57, Quincy. (Attachment B-6)

Mr. Niekamp made a motion to approve the fireworks permit
Mrs. Bockhold seconded the motion.
The fireworks permit was approved.

County Code

- a. 2019-05-001-009- Resolution to amend the county code in regards to the board member travel within the County of Adams. (Attachment B-7)

Mr. Niekamp explained that during a previous meeting, it was requested that the Legislative and Judicial Committee look into the county code for county board member reimbursements. To be good stewards of the taxpayer dollars, the committee is proposing, in Article 11: Travel, Living, and Meal Expenses, to add that all members of the county board will be reimbursed for meal and mileage that is outside the County of Adams.

Mr. Niekamp made a motion to approve.

Mr. Austin seconded the motion.

Mr. Obert clarified that there will be no more mileage reimbursement for in-county driving.

Mr. Totsch stated that he was elected to this board 31 years ago and this wasn’t in there then. It doesn’t seem right. With the price of gas, he doesn’t believe this should be passed. He requested it to be tabled or voted on.

A roll call vote was taken to approve the County Code change.

Those in favor were Mark Peter, Matt Obert, Robert Reich, Les Post, David Hoskins, Bret Austin, Rebecca Weed, Ryan Niekamp, Dave Bellis, Raquel Piazza, and Taylor Rakers.

Those against were: John Brady, Seldon Totsch, Theresa Bockhold, Steven Demoss, Marvin Kerkhoff, and Kent Snider.

Total in favor: 11

Total opposed: 6

Total absent: 4

The county code change was approved.

The committee’s next meeting is scheduled for June 4th, 2019.

Public Health & Safety

Committee Report (Mrs. Weed)

Bills – The committee met on Tuesday, April 16th, 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-

Chad Downs from the Sheriff's Department was present at the committee meeting and gave the following report: The merit board is interviewing candidates from the recent testing. The department will interview the recommended candidates. The jail population on that day was 126.

The Emergency Management Department emailed the following report to the committee: The river levels are currently going down and the strategic disaster plan is ongoing.

The Coroner emailed the following report to the committee: In March 2019, there were 94 reported deaths, 6 autopsies, 1 indigent cremation, and 38 cremation permits. There is an average of 35 cremation permits used each month so far in this fiscal year. The coroner's office documented the type and quantity of calls received. There are two types of calls.

For the 2019 fiscal year, the office was budgeted \$20,000 for deputy salaries and as of March 31st, \$17,300 has been used. We will have to transfer funds from the other line items to the deputy salary line item to hopefully cover the salaries for the remainder of the fiscal year. Also, we will be changing the pay scale for call-only reports to \$30.00 and scene response calls to \$60.00 with the autopsy transport fee of \$150 remaining the same. Hopefully this will help wit the deputy salary budgeting in future years.

The committee's next meeting is scheduled for Tuesday, May 21st, 2019 in the Law Library.

Finance

Committee Report (Mr. Austin)

Bills – The committee met on Monday, May 13th to review the bills. All of the bills were in order.

Resolution –

- a. Approval of Board Member Travel Vouchers. (Attachment C-1 thru C-4)
Mr. Austin stated that all of these will be approved because they pertain to before the code change.
\$56.70 to John Brady for travel on April 30th to the parking lot hearing, May 1st to the special meeting, and May 14th to the county board meeting for a total of 54 miles.
\$83.30 to Ryan Niekamp for travel on May 8th to Springfield, IL to meet with Jil Tracy for a total of 238 miles.
\$60.55 to Theresa Bockhold for travel on March 25th to the U of I extension meeting, April 11th to the Two Rivers Regional Council meeting, May 7th to the committee meeting, May 9th to the Tow Rivers Regional Council meeting, and May 14th to the county board meeting for a total of 173 miles.

\$84.00 to Seldon Totsch for travel on April 16th to the claims meeting, April 30th to the Public Parking Lot Hearing, May 1st for the Special meeting, and May 14th to the County Board meeting for a total of 240 miles.

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

Mr. Obert seconded the motion.

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

Ryan Niekamp voted present.

Total in favor were: 16 Opposed: 0 Present: 1 Absent: 4

The board member travel vouchers were approved.

- b. Resolution 2019-05-001-008- Resolution of Support and Commitment of Local Funds for parking Lot “D”. (Attachment C-5)

Mr. Austin made a motion to approve the resolution.

Mr. Rakers seconded the motion.

Mr. Austin stated that this is the final resolution of commitment and support for the parking lot local funds. We approved the intragovernmental agreement. We will bid out this job and run the parking lot D program and be reimbursed through the city’s funds as the project goes along. We will recapture what used to be the revolving loan funds and are now through the DCEO Program. It is in line with what we already approved.

Resolution 2019-05-001-008 was approved.

- c. Tax Sale Resolution 23-2020: Mobile Home located at 1703 Stull St. in Quincy, IL.

Mr. Austin made a motion to approve the tax sale resolution.

Mr. Obert seconded the motion.

Tax sale resolution 23-2020 was approved.

Finance-

- a. Additional Fund Appropriation – From Transportation, Building and Technology Committee – an increase of \$5,000.00 to expense line item 001-001-5563 County General – Solar Application Expenses for a new budgeted amount of \$5,000.00 and an increase of \$5,000.00 to revenue line item 001-001-4118 County General – Fees - Solar Application for a new budgeted amount of \$5,000.00. (Attachment C-6)

Mr. Austin made a motion to approve the 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, David Hoskins, Bret Austin, Steven Demoss, Rebecca Weed, Ryan Niekamp, Dave Bellis, Marvin Kerkhoff, Raquel Piazza, Taylor Rakers and Kent Snider.

Total in favor: 17 Total Opposed: 0 Total Absent: 4

The additional fund appropriation was approved.

- b. Additional Fund Appropriation – From Finance Committee – an increase of \$2,500,000.00 to expense line item 001-001-XXXX County General – Tax Anticipation Loan – Principal Payments for a new budgeted amount of \$2,500,000.00 and an increase of \$2,500,000.00 to revenue line item 001-001-XXXX County General – Tax Anticipation Loan - Proceeds for a new budgeted amount of \$2,500,000.00 and an increase of \$1.00 to new expense line item 001-001-XXXX County General – Tax Anticipation Loan – Principal Payments for a new budgeted amount of \$1.00.(Attachment C-7)

Mr. Austin 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, David Hoskins, Bret Austin, Steven Demoss, Rebecca Weed, Ryan Niekamp, Dave Bellis, Marvin Kerkhoff, Raquel Piazza, Taylor Rakers and Kent Snider.

Total in favor: 17 Total Opposed: 0 Total Absent: 4

The additional fund appropriation was approved.

- c. Transfer of Budget Appropriation – From John Myers – Coroner – a transfer of \$20,000.00 from line item 001-201-5543 Coroner: Post Mortems & Clinical exams for a revised budgeted amount of \$80,000.00 and an increase of \$20,000.00 to expense account 001-201-5110 Coroner: Salaries - Part-Time Deputies for a new budget amount of \$40,000.00. (Attachment C-8)

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

Mr. Hoskins seconded the motion.

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

Total in favor: 17 Total Opposed: 0 Total Absent: 4

The transfer of budget appropriation was approved.

The committee's next meeting will be June 10th, 2019 at 6:15 PM.

Jail Sub-Committee

Committee Report (Mr. Peter)

Mr. Peter reported that the current change orders needing to be approved are hopefully the last, or close to the last change orders for the project. The project is winding down and there are 15 items. 10 are increases, 2 are value engineering items where we need to put back better materials, and 3 are decreases. Many of them are ones that Mr. Wilson and the committee consider possible reimbursable items. After the project is complete, there will be a sit-down with the design team to request reimbursements.

The total amount for all 15 items is \$49,963.

Mr. Peter made a motion to approve the change orders.

Mr. Niekamp seconded the motion.

The change orders were approved.

Mr. Peter also explained some work being done by John Frankenhoff, the county's director of IT. This was left out of the bid of the building intentionally because these items need to match the equipment we already have in the other building. The committee approved John's presentation. The total was \$19,010. Mr. Frankenhoff will present this to the Finance committee and then have it to the full board meeting after that. It is outside the scope of the bid process. It has to be done to get the building ready to use.

Mr. Peter gave the construction update provided by Mr. Sid Wilson. The Sheriff's Department and QPD area on the second floor has painting and ceiling installation, light fixtures, door frames, and window installation ongoing. The floor in area A, which is the first floor sally port, has been poured. The block walls are 90% done. The kitchen's walk-in cooler was installed this week. Painting has started in several areas that have been inspected and released. The central sprinkler system test was performed by the local fire department. The last pre-cast panel in the East side of the building will be installed Thursday. That will close up the building. That is a good sign. The second set of stairs for the Sheriff's entrance is being installed this week. Area B, the other housing area, has an estimate of 60% complete. The completion date for the project is still set for the end of November.

Executive Committee

Committee Report (Mr. Post)

The executive committee met May 6th and May 14th, 2019. The meetings have been almost all personnel issues and there is no public action to report. The next meeting has not been set.

Unfinished Business

Chairman Snider reminded everyone that the United Way cards have been passed out and United Way is going through all departments. He encouraged everyone to please give if you can because they do good work for our community.

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, Monthly check register for April 2019, and Funds Summary report for April 2019 including revenue and expenses.

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

Mr. Niekamp seconded the motion.

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

Announcement–

Georgene Zimmerman was named winner of the 2019 Marshall Theroux Memorial Award by the Illinois Property Assessment Institute. She was presented the award at the Spring Conference of the Illinois Property Assessment Institute. This award was established to annually recognize a member of the Illinois Assessment Profession who demonstrates high ethical standards, professional achievement and dedication to the service of others. She received a scholarship from the CIAO organization and a plaque from the institute. Award recipients are selected from the IPAI Board of Directors.

Chairman Snider presented Mrs. Zimmerman a plaque on behalf of the County. He thanked her for her hard work.

Correspondence

1) Letter from Ameren regarding tree trimming in and around the City of Quincy.

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

Mr. Niekamp seconded the motion.

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

The May 14th, 2019 meeting was recessed until Tuesday, June 11th, 2019 at 7:00PM.

RESOLUTION 2019-05-501-012

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 letting on April 25, 2019 for the asphalt resurfacing of a portion of County Highway 4 with County Motor Fuel Tax Funds; and

WHEREAS, the following was the low bid:

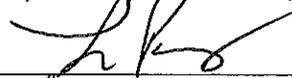
Diamond Construction Company, Quincy, Illinois
Adams County, Section 18-00052-03-FP, asphalt resurfacing of 1.511 miles of County Highway 4 - \$400,846.18

WHEREAS, the unsuccessful bidder was Illinois Valley Paving, Winchester, Illinois, a Division of United Contractors Midwest, Springfield, Illinois, with a bid of \$494,792.98; and

WHEREAS, your Committee with the approval of the Illinois Department of Transportation recommends that the contract be awarded to Diamond 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 Diamond 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

RESOLUTION 2019-05-501-013

WHEREAS, Neal Andrew has submitted for approval of a PLAT titled Andrew Acres Subdivision for the subdivision of a part of the following described property in Ursa Township:

A tract of land lying in and being a part of the Northeast Quarter of Section 30, in Township 2 North of the Baseline, Range 8 West of the Fourth Principal Meridian, Adams County Illinois.

AND, WHEREAS, said subdivision plat has been reviewed by the Transportation, Building and Technology Committee of the Adams County Board for conformance with the requirements of the "RESOLUTION GOVERNING PLATS, SUBDIVISIONS, DEDICATIONS, and VACATIONS in ADAMS COUNTY, ILLINOIS" (RESOLUTION) adopted by the Adams County Board February 11, 1974, as revised December 10, 1985 and as amended August 9, 2011;

AND WHEREAS, pursuant to provisions of Section 3 - Item 15, of the "RESOLUTION GOVERNING PLATS, SUBDIVISIONS, DEDICATIONS, and VACATIONS in ADAMS COUNTY, ILLINOIS", the required building setback is 25 feet;

AND WHEREAS, an existing structure (house) encroaches +/-10 ft. into the required building setback; and

AND WHEREAS, pursuant to the provisions of the "RESOLUTION GOVERNING PLATS, SUBDIVISIONS, DEDICATIONS, and VACATIONS in ADAMS COUNTY, ILLINOIS", all buildings shall be fully conforming or a variance must be obtained;

AND WHEREAS, pursuant to the provisions of the "RESOLUTION GOVERNING PLATS, SUBDIVISIONS, DEDICATIONS, and VACATIONS in ADAMS COUNTY, ILLINOIS", the Committee has reviewed said Plat with regard to said proposed variance, made findings of fact with respect to the proposal and recommended approval of said variance;

NOW, THEREFORE, BE IT RESOLVED by the Adams County Board that the said PLAT of ANDREW ACRES SUBDIVISION be adopted and approved subject to the variance for building setback and the County Engineer's subdivision check list.

Dated this 14th day of May, 2019.



Adams County Board Chairman



Adams County Clerk

RESOLUTION ADOPTING ORDINANCE NUMBER 2019-05-111-010 FOR THE CLOSING OF THE COUNTY CLERK'S AND RECORDER'S OFFICE FOR TRAINING FOR ALL EMPLOYEES AT 3:00 PM ON THURSDAY, MAY 16, 2019.

WHEREAS, the County Board of Adams County ("County Board") may change the days and hours of operations for the Office of the County Clerk and Recorder of Adams County ("County Clerk and Recorder Offices") pursuant to 55 ILCS 5/3-2007 and 55 ILCS 5/3-5016 .

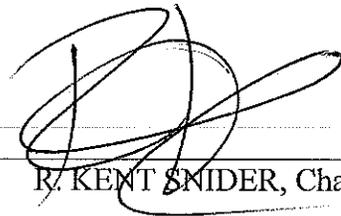
WHEREAS, such action by the County Board shall be done by resolution passed at a regular meeting pursuant to 55 ILCS 5/3-2007 and 55 ILCS 5/3-5016.

WHEREAS, the County Board of Adams County finds the County Clerk and Recorder Offices shall be engaged in training for all employees of the Clerk and Recorder Offices on the afternoon of May 16, 2019,

WHEREAS, the County Board finds that the County Clerk and Recorder Offices shall not be able to perform its normal duties of County Clerk and Recorder while engaged in employee training on May 16, 2019,

BE IT RESOLVED BY THE ADAMS COUNTY BOARD That the County Clerk and Recorder Offices shall be closed at 3:00 p.m. on Thursday May 16, 2019, for all services due to employee training.

The County Clerk and Recorder will publish and post notice of the service closure and limited hours as soon as practical.


R. KENT SNIDER, Chairman

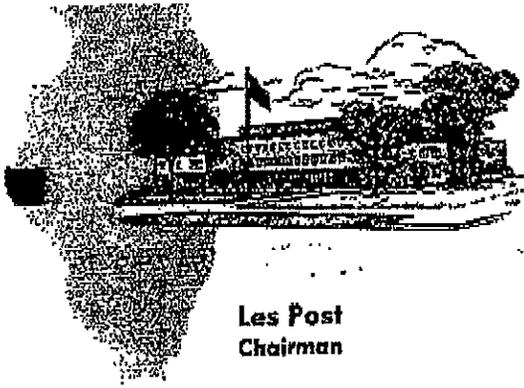
ATTEST:



CHUCK VENVERTLOH, County Clerk/Recorder

(SEAL)





COUNTY BOARD
COUNTY OF ADAMS Quincy, Illinois

Les Post
Chairman

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

County of Adams State of Illinois

Request in the Name of: ADAMS County Fair Assoc

Event name (if different): _____

Location of Event: ADAMS County Fair Grounds

Address: 2010 E 125th AVE
MENDON IL 62351

Date of Event: July 24 - July 30 - 2019

Hours License to be in effect: 6:00 pm - 12:00 am - 24, 25, 28
6:00 pm - 1:00 am - 26, 27, 29, 30
Adams Cty Fair Applicant Beal Kuter

4819
Date

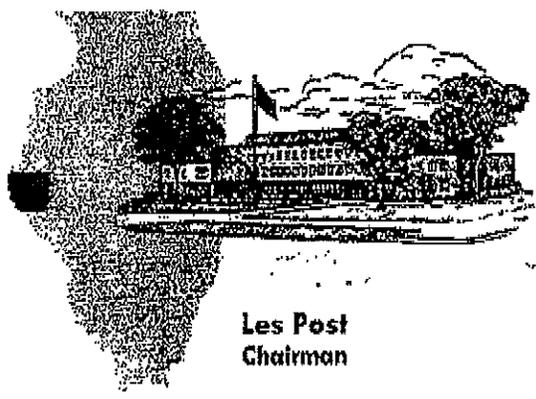
THE PERMIT IS NOT TRANSFERABLE. POST THE PERMIT IN A CONSPICUOUS PLACE

TRANSPORTATION, BUILDING AND TECHNOLOGY
Kent Snider, Chairman
Dave Bellis
John Brady
Richard Reis
Joe Zanger

PUBLIC HEALTH AND SAFETY
Mark Peter, Chairman
Lyle Nichols
Seldon Totsch
Rebecca Weed
Randall Reis

FINANCE
Duane Venertloh, Chairman
John Heibreder
Rick Gengenbacher
Matt Obert
Todd Degitz

LEGISLATIVE AND JUDICIAL
Theresa Bockhold, Chairman
Ryan Niekamp
Todd Duesterhaus
Marvin Kerkhoff
Connie Sparks



COUNTY BOARD
COUNTY OF ADAMS Quincy, Illinois

Les Post
Chairman

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

County of Adams State of Illinois

Request in the Name of: Joy DEDERT BENEFIT

Event name (if different): _____

Location of Event: ADAMS County Fair Grounds

Address: 2010 E 1250th Ave
MENDON IL. 62351

Date of Event: JUNE 1 2019

Hours License to be in effect: 12:00 PM - 11:59 PM

[Signature]
Applicant

4819
Date

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

TRANSPORTATION, BUILDING
AND TECHNOLOGY
Kent Snider, Chairman
Dave Bellis
John Brady
Richard Reis
Joe Zanger

PUBLIC HEALTH
AND SAFETY
Mark Peter, Chairman
Lyle Nichols
Seldon Totsch
Rebecca Weed
Randall Reis

FINANCE
Duane Venverloh, Chairman
John Heidbreder
Rick Gengenbacher
Matt Obert
Todd Degitz

LEGISLATIVE
AND JUDICIAL
Theresa Bookhold, Chairman
Ryan Nickamp
Todd Ducsterhaus
Marvin Kerkhoff
Connie Sparks



ADAMS COUNTY BOARD

R. Kent Snider, Chairman

507 Vermont Street
Quincy, IL 62301

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

County of Adams

State of Illinois

Request in the Name of: ST. ANTHONY CHURCH

Event name (if different): ST. ANTHONY PICNIC

Location of Event: ST. ANTHONY CHURCH

Address: 2223 ST. ANTHONY RD

Quincy IL 62305

Date of Event: July 20, 2019 Raindate July 21, 2019

Hours License to be in effect: 5 PM - 12 AM

Julie A. Meyer
Applicant

4-5-19
Date

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

RESOLUTION ADOPTING ORDINANCE NUMBER 2019-05-111-006 FOR THE APPROVAL OF THE RETAIL LIQUOR DEALER'S LICENSES ON FILE IN THE COUNTY CLERK'S OFFICE FOR THE PERIOD OF JULY 1, 2019 THROUGH DECEMBER 31, 2019

WHEREAS, the establishments listed below have paid their fees, and

WHEREAS, each establishment has been approved by the Sheriff's Department and the County's Liquor Commissioner,

BE IT RESOLVED, that the County Board approves liquor licenses beginning July 1, 2019 and ending December 31, 2019 for the following establishments:

Adams Trading Post	1619 N. 735 th Ave.	Liberty, IL 62347
The Ambiance	5225 Kochs Lane	Quincy, IL 62305
Blue Dog Saloon	749 East 1700 th St.	Liberty, IL 62347
Blue Haven Cafe	1645 Highway 104	Quincy, IL 62305
Brad's Silver Dollar	7403 Broadway	Quincy, IL 62305
Cedar Crest Country Club	3312 N. 36 th St.	Quincy, IL 62305
Curve Inn	1014 Outerbelt Dr.	Clayton, IL 62324
Down on the Corner	2449 Hwy 96 N	Ursa, IL 62376
Fraternal Order of Eagles	3737 North 5 th St.	Quincy, IL 62305
Grove Inn Inc.	6510 Broadway	Quincy, IL 62305
Jay and Nancy's Tavern, Inc.	P.O. Box 267, 102 E. 7 th St.	Golden, IL 62339
JEC Entertainment, LLC	801 W. Main, Hwy 24	Clayton, IL 62324
JMG Promotions, LLC	8000 East Broadway	Quincy, IL 62305
Pointe D'Vine, LLC	276 Highway 57	Quincy, IL 62305
Red Dog Saloon 2, LLC	2647 East 45 th Street	Warsaw, IL 62379
Rocky Point Club	3603 Bonansinga Dr.	Quincy, IL 62305
Scottie's Funspot, Inc.	8080 Broadway	Quincy, IL 62305
Spirit Knob Winery, Inc.	2213 E. 640 th Pl.	Ursa, IL 62376
Spring Lake Country Club	5215 Clubhouse Dr.	Quincy, IL 62305
Triple Oaks Club	3707 Bonansinga Dr.	Quincy, IL 62305
Twin Oaks Club	2707 Bonansinga Dr.	Quincy, IL 62305
Wilco Fast Break	4801 State St.	Quincy, IL 62305

NOTE: All establishments are pending receipt of fees and subject to the approval of the Sheriff and the Liquor Commissioner.



[Handwritten Signature]
R. Kent Snider, Chairman

ATTEST:

[Handwritten Signature]
CHUCK VENVERTLOH, County Clerk

(SEAL)

APPLICATION FOR AN OUTDOOR PYROTECHNIC DISPLAY PERMIT

PART A – DISPLAY SPONSOR INFORMATION

Display Sponsor's Name: <i>Pointe D Vine LLC</i>	<i>Rita + Gary Speckhart</i>	Telephone Number : <i>(217) 656-3090</i>
Address: <i>2710 Hwy 57 Quincy IL 62305</i>		Cell Phone: <i>(217) 242-4255</i>

PART B – PYROTECHNIC DISTRIBUTOR INFORMATION

Pyrotechnic Distributor's Name: <i>TOM MARX</i>		OSFM License:
<i>The Fireworks Superstore LLC</i>		
Address: <i>55909 Trabe Lane Hannibal MO 63401</i>		Telephone Number: <i>(573) 221-5849</i>
Location Where Fireworks Stored: <i>The Fireworks Superstore LLC</i>		Storage Dates: <i>present</i>
Lead Pyrotechnic Operator's Name:		OSFM License:
Assistant's Names	Date of Birth	License No. (if any)
Liability Insurance (not less than \$1,000,000.00)		
Name and Address of Insurer: <i>Eric Evin - Country Financial Rep.</i>		Telephone Number: <i>(217) 222-7300</i>
<i>1932 State St. Quincy IL 62301</i>		
Policy Number: <i>AB 9122943 04</i>		Coverage Dates: <i>8-10-2018 - 8-10-2019</i>
Type of Coverage: <i>Commercial property / commercial gen. liability</i>		
List Type, Size and Approximate Number of Fireworks to be Displayed: (If you need more space, please attach a separate sheet of paper.)		

PART C - DISPLAY INFORMATION

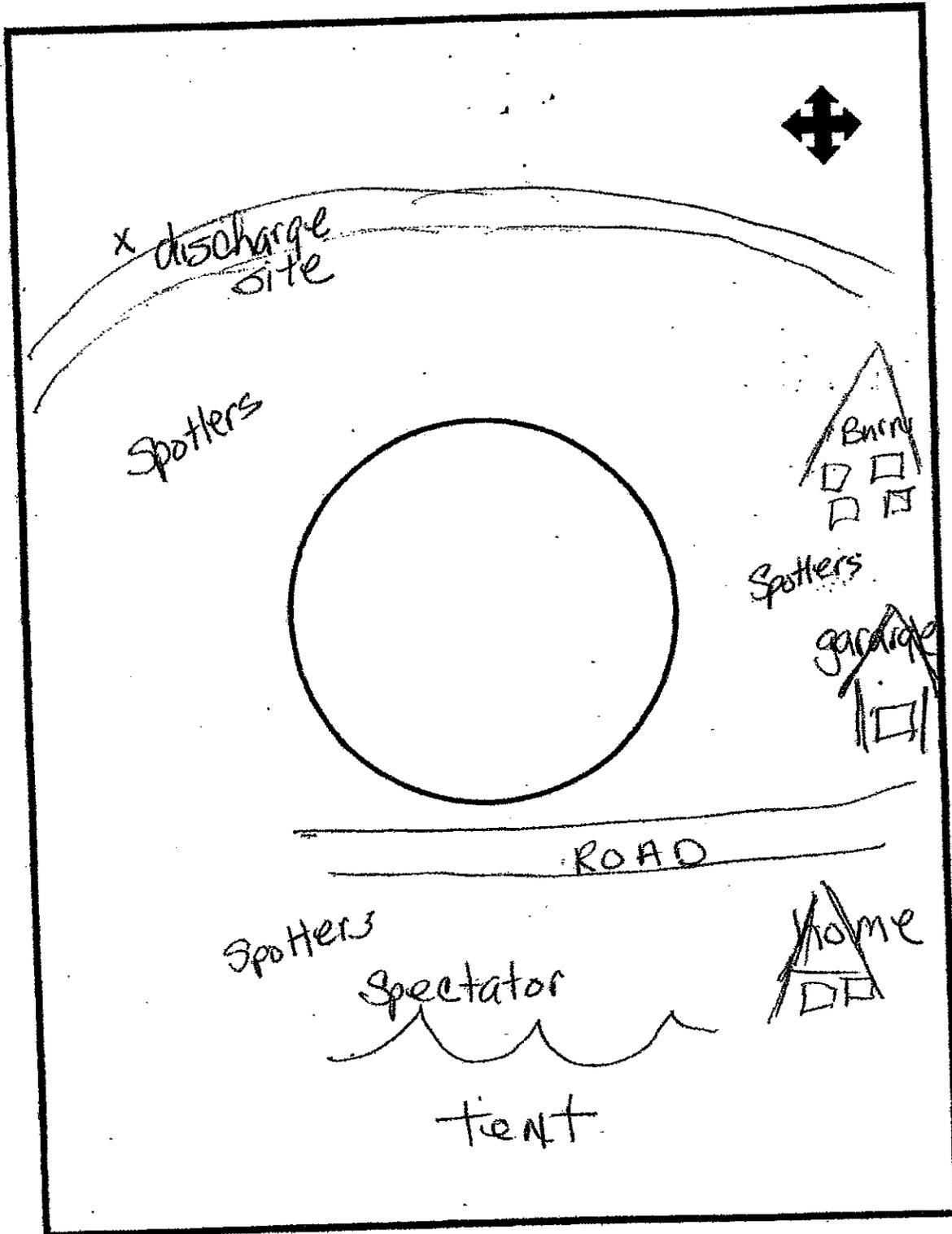
Display Location: <i>Pointe Divine, LLC - Beardsley Wedding Event</i>	
Property Owner's Name: <i>Rita Speckhart</i>	Telephone Number: <i>217-656-3056</i>
Owner's Address (if different than Display Location): <i>276 HWY 57 QUINCY, IL</i>	
Date of Display: <i>May 25, 2019</i>	Time of Display: <i>dark 9PM</i>
Alternative Date: <i>NA</i>	Time of Alternative Display: <i>NA</i>
By signing below, the Owner of the property on which the Outdoor Pyrotechnic Display will take place, hereby authorizes the Display Sponsor and the Pyrotechnic Distributor to perform the Outdoor Pyrotechnic Display on said property:	
Signature: <i>Rita Speckhart</i>	

PART D - SITE INSPECTION INFORMATION

Answer the following questions:	Yes	No
Is distance to any fire hydrant or water supply greater than 600'?		<input checked="" type="checkbox"/>
Is display area clear from overhead obstructions?	<input checked="" type="checkbox"/>	
Have provisions been made to keep the public out of the display area?	<input checked="" type="checkbox"/>	
Is a hospital, nursing home, or other institution within 600' of the display site?		<input checked="" type="checkbox"/>
Have provisions been made for on-site fire protection during the display?	<input checked="" type="checkbox"/>	
Has a diagram of the display site been attached to this application?	<input checked="" type="checkbox"/>	
Identify the largest mortar size (in inches) you intend to use.		
Identify the minimum secured diameter of the display site (in feet) based on the largest mortar size.		

PART F - DIAGRAM OF DISPLAY SITE (Completed by the Applicant)

In the space provided below, draw and identify the location of the following items: Streets, Discharge Site, Fallout Area, Parking Area, Spectator Area, Buildings, Overhead Obstructions, and Spotters. The associated separation distances must also be shown. Do not forget to identify the direction in your drawing:



PART E - FIRE DEPARTMENT AUTHORIZATION (Completed by Fire Department)

Department Name: PAYSON-Fall Creek Fire Dept.		Telephone Number: (217) 656-3231	
Department Address: 111 N. Park St. PAYSON IL 62360			
Based on review of the Display Site, the provided Diagram and this application:		Yes	No
Have you verified the answers the applicant has given to Part D of this application?		✓	
Will the performance of the described Outdoor Pyrotechnic Display at the planned display site be hazardous to property or endanger any person?			✓
By signing below, the Fire Chief of the above-identified fire jurisdiction, or his or her designee, hereby acknowledges that he or she inspected the Display Site:			
Signature: 			
Print Name: GARY FRYE		Date: May 1, 2019	



RESOLUTION NO. 2019-05-001-009

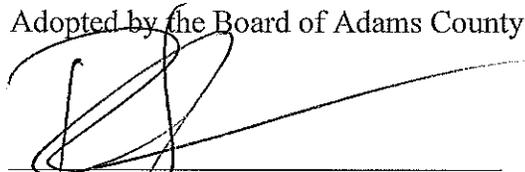
A RESOLUTION TO AMEND COUNTY CODE ARTICLE XI – TRAVEL, LIVING AND MEAL EXPENSES 1-11-1

WHEREAS, The County Board deems that travel within Adams County is routinely expected of Adams County Board members;

WHEREAS, Members of the County Board shall only be reimbursed for travel outside the County of Adams.

NOW, THEREFORE, BE IT RESOLVED, that the County Code Article XI – Travel, Living and Meal Expenses 1-11-1, be amended to reflect County Board members shall only be reimbursed for travel outside of Adams County.

Adopted by the Board of Adams County this 14th day of May, 2019.



Adams County Board Chairman



County Clerk



COUNTY OF ADAMS

Travel Voucher

Vendor #:

Name: John Brady
Title/Office: County Board

Purpose: 04/30/2019 Public hearing
05/01/2019 County Board Special Meeting 05/14/2019
County Board Meeting

Travel Date(s): 04/30/2019 & 05/01/2019 & 05/14/2019

Origin: Clayton
Destination: Quincy(3 trips)

Mileage* 162 @ \$0.350 = \$56.70
Total Miles Rate*

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

Total Reimbursement Requested*** \$56.70

Table with 2 columns: Accounting Expense Codes, AMOUNT. Includes codes 001-001-5735, XXX-XXX-XXXX and a total expense of \$56.70.

Requestor's Signature: See attached, Date: 5/16/2019
Approved by: County Board, Date: 5/17/19

* 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.

** 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).

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

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

Since
1877



Camp Point Mutual
Insurance Company

Established in 1877
109 E. Jefferson • P.O. Box 375
Camp Point, IL 62320-0375
Phone: (217) 593-7705
Fax: (217) 593-7453

April 30 parking lot hearing
MAY 1 special meeting
MAY 14 regular board meeting

2742 = 54 miles
X 30

$$\frac{2742}{16.2 \times .35} = 56.70$$

John R. Brady

5-14-19



Trust in Tomorrow

COUNTY OF ADAMS
Travel Voucher

Vendor #:

Name: Ryan Niekamp
Title/Office: County Board
Purpose: Travel to Meet with Jil Tracy

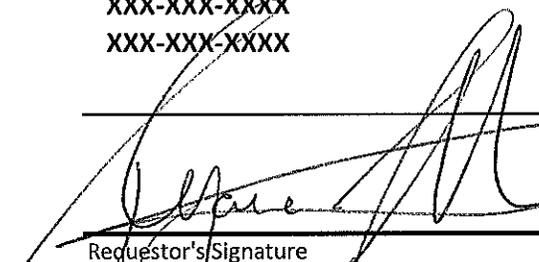
Travel Date(s): 5/8/2019
Origin: Adams County Courthouse
Destination: Capitla, Springfield, IL

Mileage* 238 @ \$0.350 = \$83.30
Total Miles Rate*

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

Total Reimbursement Requested*** \$83.30

Accounting Expense Codes	AMOUNT
001-001-5735 MILEAGE COUNTY BOARD	\$83.30
XXX-XXX-XXXX	
XXX-XXX-XXXX	
Total Expense \$83.30	


Requestor's Signature 5/14/2019
Date

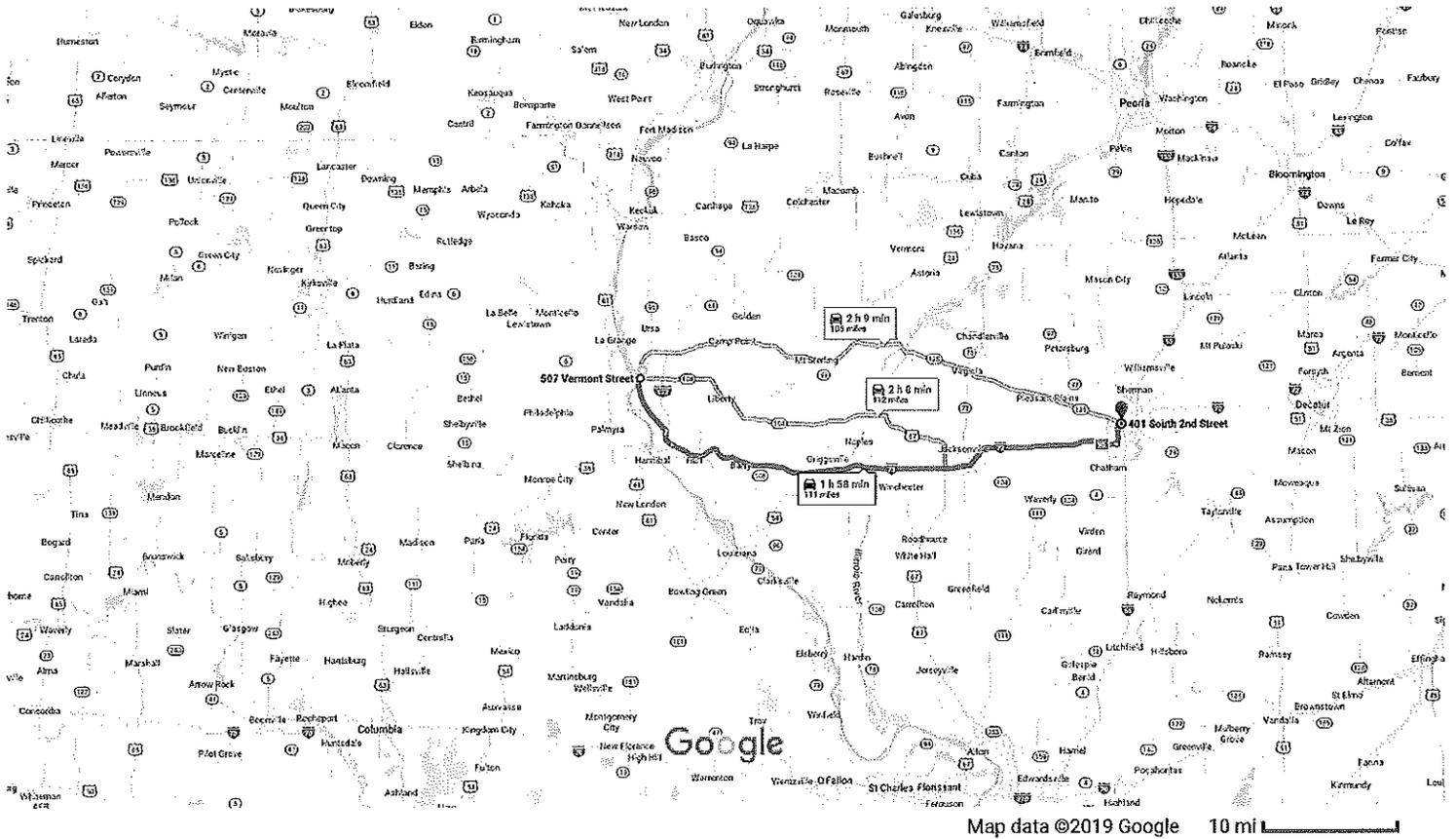
County Board 5-14-19
Approved by Date

* 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.



507 Vermont St

Quincy, IL 62301

Get on I-172 S in Fall Creek Township from IL-57 S

22 min (12.8 mi)

- ↑ 1. Head west toward Broadway St
361 ft
- ➔ 2. Turn right onto Broadway St
256 ft
- ⤵ 3. Sharp left to stay on Broadway St
0.3 mi
- ⤵ 4. Turn left onto IL-57 S/N 3rd St
 - 📍 Continue to follow IL-57 S
 11.9 mi
- ⤴ 5. Turn right to merge onto I-172 S
0.5 mi

Follow I-72 E to S MacArthur Blvd in Woodside Township.

Take exit 96 from I-72 E

1 h 21 min (93.8 mi)

-  6. Merge onto I-172 S
2.8 mi
-  7. Merge onto I-72 E
90.7 mi
-  8. Take exit 96 for MacArthur Blvd
0.3 mi

Continue on S MacArthur Blvd to your destination in Springfield

- 13 min (4.8 mi)
-  9. Use the left 2 lanes to turn left onto S MacArthur Blvd (signs for Springfield)
4.0 mi
-  10. Turn right onto W Edwards St
0.7 mi
-  11. Turn left
 Destination will be on the right
0.1 mi

401 S 2nd St

Springfield, IL 62701

These directions are for planning purposes only. You may find that construction projects, traffic, weather, or other events may cause conditions to differ from the map results, and you should plan your route accordingly. You must obey all signs or notices regarding your route.

COUNTY OF ADAMS

Travel Voucher

C-3

Vendor #: 5270
Name: Theresa Bockhold
Title/Office: County Board
Purpose: 03/25/2019 U of I Extension Meeting 04-11-2019 Two Rivers
05/07/2019 Legislative & Judicial 05-09-2019 Two Rivers
05/14/2019 County Board Meeting

Travel Date(s): 03/25/2019 & 04/11/2019 & 05/07/2019 & 05/09/2019 & 05/14/2019

Origin: Payson

Destination: Quincy

Mileage* 173 @ \$0.350 = \$60.55
Total Miles Rate*

Transportation (airfare, etc)**

Lodging**

Meals**

Registration Fees**

Other Costs**

Total Reimbursement Requested*** \$60.55

Accounting Expense Codes	AMOUNT
001-001-5735 MILEAGE COUNTY BOARD	\$60.55
XXX-XXX-XXXX	
XXX-XXX-XXXX	
Total Expense	\$60.55

SEE ATTACHED 5/16/2019 COUNTY BOARD 5-17-19
 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>3-25-19</u>	<u>U of I Extension Meeting - Qcy</u>	<u>16</u>
<u>4-11-19</u>	<u>Two Rivers Regional Council Meeting - Pittsfield</u>	<u>80</u>
<u>5-7-19</u>	<u>Legislative + Judicial Committee Meeting</u>	<u>25</u>
<u>5-9-19</u>	<u>Two Rivers Regional Council Meeting - Qcy</u>	<u>27</u>
<u>5-14-19</u>	<u>County Board Meeting</u>	<u>25</u>

Origin: _____ Destination: _____ Mode of Transportation: _____

Mileage _____

Mileage Reimbursement 173 (Miles traveled by most direct route X \$.35)

Room Reimbursement _____

Transportation _____

Meal Reimbursement _____

Other Reimbursement _____

Total Reimbursement Requested 60.55

Theresa Bockhold

Signature of Employee

Approved by _____

Date 5-14-19

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)

COUNTY OF ADAMS

Travel Voucher

C-4

Vendor #: 01661
Name: Seldon Totsch
Title/Office: County Board
Purpose: 04/16/2019 P H & S Committee Meeting
04/30/2019 Public Hearing
05/01/2019 County Board Special Meeting 05/14/2019
County Board Meeting

Travel Date(s): 04/16/2019 & 04/30/2019 & 05/01/2019 & 05/14/2019

Origin: Liberty
Destination: Quincy(4 trips)

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

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

Total Reimbursement Requested*** **\$84.00**

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

SEE ATTACHE 5/16/2019 County Board 5-14-19
 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: Seidon Totsch Title or Office: Adams Co. Board
Purpose: (Mtg) 4/16 - Claims mtg 4/30 Public Parking Hearing
5/1 County Board Spl. Mtg 5/14 Regular County Board Mtg

Travel Date(s): _____

Origin: _____ Destination: _____

Mileage* 240 x \$0.35 = \$84.00
Total Miles Rate

Transportation (airfare, etc)** _____

Lodging** _____

Meals** 25.00 RC+D Dinner 3/4/19

Registration Fees** _____

Other Costs** _____

Total Reimbursement Requested*** \$0.00 109.00

Accounting Expense Codes	AMOUNT
_____	_____
_____	_____
Total Expense	\$0.00

Seidon R Totsch 5-14-2019
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.

**RESOLUTION 2019-05-001-008
ADAMS COUNTY BOARD
RESOLUTION OF SUPPORT AND COMMITMENT OF LOCAL FUNDS FOR
PARKING LOT "D"**

WHEREAS, the County of Adams is applying to the State of Illinois for a Community Development Block Grant (CDBG) grant,

WHEREAS, it is necessary that an application be made and agreements be entered into with the State of Illinois, and

WHEREAS, criteria of CDBG are such that financial participation by the grantee is required in conjunction with CDBG funds.

NOW, THEREFORE, BE IT RESOLVED as follows:

- 1) that the County apply for a grant under the terms and conditions of the State of Illinois and shall enter into and agree to the understandings and assurances contained in said application.
- 2) that the County Board Chairman and County Clerk on behalf of the County execute such documents and all other documents necessary for the carrying out of said application.
- 3) that the County Board Chairman and County Clerk are authorized to provide such additional information as may be required to accomplish the obtaining of such grant.
- 4) that the County of Adams does hereby commit funds from **General Funds** for use in conjunction with an Illinois Community Development Block Grant, such funds or \$ 124,092.18.

Passed this 14th day of May, 2019 (date required)



 County Board Chairman

ATTEST:



 County Clerk



05-19-001

RESOLUTION

0718037H



RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE

WHEREAS, pursuant to the authority of 35 ILCS 516/35 the County of Adams, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent mobile home taxes;

AND WHEREAS, pursuant to this program the County of Adams, as Trustee for the Taxing Districts, has obtained a Tax Sale Certificate of Purchase as to the following described mobile home:

1703 STULL ST

PERMANENT PARCEL NUMBER: 23-2020

As described in certificates(s) : 2013-9013 sold October 2014

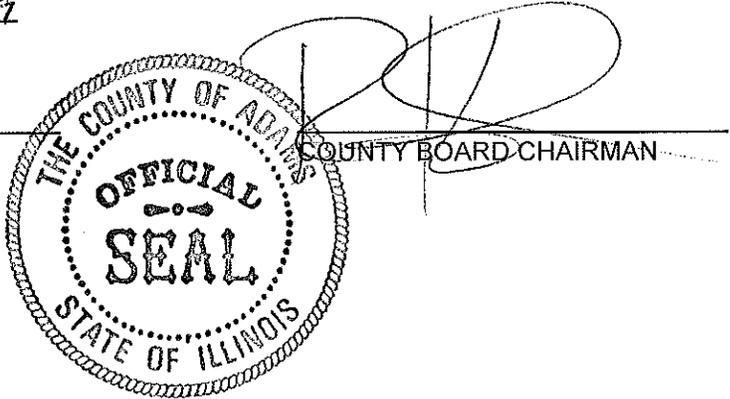
AND WHEREAS, pursuant to public auction sale, Tom Sheehan, Purchaser(s), has/have deposited the total sum of \$845.00 for the purchase of the said Certificate of Purchase and has/have requested that the County of Adams assign to said Purchaser(s) the said Certificate of Purchase and all of the rights of Adams County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$252.87 as a return for its certificates(s) of Purchase. The County Clerk shall receive \$0.00 for cancellation of certificate(s) , the Tax Redemption Revolving Fund shall receive \$47.13 to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$0.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$95.00 for issuance of the Tax Certificate Title to said Purchaser(s); The remainder is the amount due the Agent under his contract for services;

AND WHEREAS, it appears to the Finance Committee that Adams County and its taxing districts will be best served by assigning its said Tax Sale Certificate of Purchase to said Purchaser(s) in exchange for the aforesaid payment;

NOW THEREFORE BE IT RESOLVED BY THE COUNTY BOARD OF ADAMS COUNTY, ILLINOIS, that the County Board Chair is authorized to assign the abovesaid Tax Sale Certificate of Purchase as to the above described mobile home in exchange for payment to the Treasurer of Adams County, Illinois, of the sum of \$252.87, which shall be disbursed according to law. This resolution shall 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.

PRESENTED, ADOPTED, APPROVED and RECORDED this 14th day of May, 2019

ATTEST: [Signature]
CLERK



[Signature]
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

05-19-001

**ADDITIONAL FUND APPROPRIATION
FY 2018/2019**

Requested by: County Board - Transportation Building and Technology Committee
Title

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

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

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

AMOUNT	EXPENSE ACCOUNT	APPROPRIATION NUMBER	LINE ITEM DESCRIPTION	REVISED BUDGET
\$5,000		001-001-5563	County General SOLAR APPLICATION EXPENSES	\$5,000
\$5,000	REVENUE ACCOUNT	001-001-4118	County General FEES-SOLAR APPLICATION	\$5,000

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

ADOPTED BY THE COUNTY BOARD OF ADAMS COUNTY, ILLINOIS,
THIS 14th DAY OF MAY, 2019



[Signature]

Chairman, Adams County Board

[Signature]

County Clerk

**ADDITIONAL FUND APPROPRIATION
FY 2018/2019**

Requested by: County Board - Finance Committee
Title

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

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

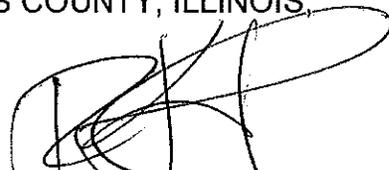
NOW THEREFORE BE IT RESOLVED by the County Board of Adams County, Illinois, that the amounts herein below set forth be hereby added to the revenue and expense of said fund account within the Annual Budget as follows:

AMOUNT	EXPENSE ACCOUNT	APPROPRIATION NUMBER	LINE ITEM DESCRIPTION	REVISED BUDGET
<u>\$2,500,000</u>	<u>EXPENSE ACCOUNT</u>	<u>001-001-XXXX</u>	<u>County General TAX LOAN-PRINCIPAL PAYMENTS</u>	<u>\$2,500,000</u>
<u>\$25,000,000</u>	<u>REVENUE ACCOUNT</u>	<u>001-001-XXX</u>	<u>County General TAX LOAN - PROCEEDS</u>	<u>\$2,500,000</u>
<u>\$</u>	<u>ACCOUNT</u>			<u>\$</u>
<u>\$1</u>	<u>EXPENSE ACCOUNT</u>	<u>001-001-XXXX</u>	<u>County General TAX LOAN - INTEREST PAYMENTS</u>	<u>\$1</u>

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 14th DAY OF MAY, 2019





 Chairman, Adams County Board



 County Clerk

TRANSFER OF BUDGET APPROPRIATION FY 2018/2019

Name of Department Head requesting budget change: _____ Coroner
Title

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

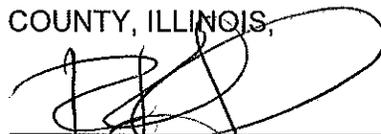
WHEREAS, it now appears desirable and necessary that certain adjustments be made between Appropriation items in the General Fund in said Annual Appropriation Ordinance,

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

AMOUNT	APPROPRIATION NUMBER /DESCRIPTION	REVISED BUDGET
\$20,000.00 From	001-201-5543 Coroner - Post Mortems & Clinical Exams	\$80,000.00
\$20,000.00 To	001-201-5110 Coroner: Salaries-{art-time Deputies	\$40,000.00
To		

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 13TH DAY OF NOVEMBER, 2018



Chairman of the Board



County Clerk





CHAIRMAN

ATTEST:

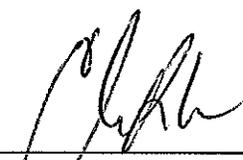


COUNTY CLERK

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 14, 2019 as shown by the records in my office.

Witness my hand and official seal at Quincy, Illinois, this 10th day of June, 2014.



COUNTY CLERK