

ADAMS COUNTY BOARD

COUNTY BOARD MEETING

JUNE 11, 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, June 11th, 2019 at 7:00 P.M., pursuant to recess.

PRESENT: Kent Snider, Chairman
Chuck Venvertloh, County Clerk

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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 role and the following members were present: Mark Peter, Matt Obert, Robert Reich, John Brady, Seldon Totsch, Les Post, Theresa Bockhold, Joe Zanger, David Hoskins, Todd Duesterhaus, Bret Austin, Steven Demoss, Rebecca Weed, Ryan Niekamp, Ryan Hinkamper, Dave Bellis, Marvin Kerkhoff, Raquel Piazza, John Heidbreder, Taylor Rakers and Kent Snider.

Total Present: 21 Absent: 0

Chairman Snider declared a quorum present.

Officeholders, department heads, and/or their representatives also present were: Lori Geschwandner-Circuit Clerk, Georgene Zimmerman- Supervisor of Assessments, John Simon-EMA & Ambulance Director, Jim Frankenhoff- County Engineer, Dave Bockhold from the Highway Department, Wendy Venvertloh- Director of Court Services, Gary Farha- States Attorney along with Todd Eyler and Josh Jones, Rich Wagner from the Sheriff's Department, John Frankenhoff- Technology Director and Sue Hester- County Board Executive Assistant.

Mrs. Weed moved to approve the minutes of the May 14th, 2019 county board meeting as printed and distributed.

Mr. Obert seconded the motion.

Motion to approve the minutes of the May 14th, 2019 meeting as printed was adopted.

Transportation, Building & Technology

Committee Report (Mr. Post)

Bills – The committee met on Tuesday, June 11th to review the bills for the Highway Department, the Maintenance Department, and the Technology Department. All of the bills were in order.

Reports-

The bottom road is still covered in areas. There will be bridge construction starting June 24th on the bridge south of Siloam Springs. There has been a lot of summer maintenance projects going on.

Resolutions-

- a. 2019-06-501-014- Resolution regarding the approval of an application for a solar farm. (Attachment A-1)

Mr. Brady moved to approve the resolution.
Mr. Bellis seconded the motion.
Resolution 2019-06-501-014 was approved.

Mr. Post explained that there was a public hearing for the solar farm in accordance to county code. Nobody spoke against the project. The committee met after the hearing and decided to move forward pending a certain checklist being met sufficiently to the county engineer. They are ready to approve the application subject to them meeting the requirements.

The committee's next meeting is scheduled for July 9th, 2019.

Legislative & Judicial

Committee Report (Mr. Niekamp)

Bills – The committee met on Tuesday, June 4th, 2019 to review the bills from the circuit Clerk, Juvenile Detention Center, Probation Department, Public Defender, State's Attorney, and the Supervisor of Assessments. All of the bills were in order.

Reports-

Resolutions-

- a. 2019-06-121-013- Resolution for Permanent Change in Polling Location. (Attachment B-1)

Mr. Niekamp moved to approve the resolution.

Mr. Duesterhaus seconded the motion.
Resolution 2019-06-121-013 was approved.

County Clerk, Chuck Venvertloh, explained that we will be moving the Quincy Housing Authority polling place to Bethel Assembly of God. There were complaints on issues with parking at the current place and QHA also hosts an after school program that we interfere on Election Day. We do not want to continue to interfere with that after-school program.

Mr. Rakers asked for clarification on where the new place is and Mr. Venvertloh explained it is on South 12th and Jefferson St. area.

Firework Permit-

The following firework permits were approved together. (Attachments B-2 thru B-4)

- a. Request from Point D’Vine, LLC for approval of a fireworks permit for July 4, 2019 for a the Private Event held at Point D’Vine, 276 Highway 57, Quincy.
- b. Request from Point D’Vine, LLC for approval of a fireworks permit for July 5, 2019 for a Private Event held at Point D’Vine, 276 Highway 57, Quincy.
- c. Request from Point D’Vine, LLC for approval of a fireworks permit for July 13, 2019 for a Wedding Event held at Point D’Vine, 276 Highway 57, Quincy.

Mr. Niekamp moved to approve all three firework permits.

Mrs. Bockhold seconded the motion.

The firework permits were approved.

County Code

- a. 2019-06-001-014- Resolution to amend County Code Article XI-Travel, Living and meal Expenses 1-11-1. (Attachment B-5)

Mr. Totsch moved to approve the resolution.

Mrs. Bockhold seconded the motion.

Mr. Heidbreder asked for an explanation of the changes.

Mr. Niekamp explained that last month the county board approved the elimination of county board reimbursement for travel within the county. The question was asked if they would look at it again and consider allowing members that live at a greater distance in the county to get reimbursed. Now, the change they approved last month will be amended to allow for those who travel more than 5 miles to the board meeting can be reimbursed.

Mr. Totsch asked for a roll call vote.

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

Those opposed were: Bret Austin, Ryan Hinkamper and Taylor Rakers.

Those present were: Todd Duesterhaus.

Total in favor: 17 Total opposed: 3 Total present: 1

The committee's next meeting is scheduled for July 2nd, 2019 at 6:30 PM.

Public Health & Safety

Committee Report (Mrs. Weed)

Bills – The committee met on Tuesday, May 28th, 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-

Mrs. Weed summarized the reports they were given at the committee meeting.

Sheriff Vonderhaar reported that the jail population was at 124. SWAP has no eligible inmates to go out to do the jobs for the county. The department is dealing with mechanical issues with several squad cars. The officers have taken the 2-day mandatory training on CPR, Firearms, and Narcotics.

Emergency Management Director, John Simon, reported that the river levels were a concern. They reopened the Emergency Operations Center. They continued to communicate with all the levy districts and expected road closures. Radio system programming was done in squad and ambulance rigs that week. The Ambulance services continues to work on collections with some success.

County Coroner, John Myers, reported that there were 66 reported deaths, 7 autopsies, 2 indigent cremations (one by coroner's office for \$200 and one by local funeral home for \$500), and 28 cremations in April of 2019. There has been an average of 34 cremation permits issued monthly so far in FY2019. The department transferred \$20,000 out of post mortems line to cover salaries. 4 tables were returned by police. They are now used to get weekend reporting turned in faster. The state of Illinois is reimbursing funeral homes on public aid and recipients, but not governmental entities.

The committee's next meeting is scheduled for Tuesday, June 18th, 2019 in the Law Library.

Finance

Committee Report (Mr. Austin)

Bills – The committee met on Monday, June 10th to review the bills. All of the bills were in order.

Resolution –

- a. 2019-06-421-011- Resolution to establish civil fees and criminal and traffic assessments to be charged by the Clerk of the civil courts and appropriate funds. (Attachment C-1)

Mr. Austin moved to approve the resolution.

Mr. Niekamp seconded the motion.

Mr. Heidbreder asked if this is just a schedule of what they owe to the county

Mr. Austin stated it is related to the fines and the assessments on fines.

Mr. Heidbreder asked for clarification that low-income people get some sort of break?

Mr. Austin stated that the income level is set by the state. There are different brackets set up for the assessment part and not the fine.

Mr. Heidbreder stated that this will no longer provide the amount of funding that we currently enjoy.

Mr. Austin stated that is correct. It starts July 1st. We will vote on resolutions to change funding around. There is intention from this to not criminalize not being able to pay your fine when you've been found guilty, which is probably good intention, but Adams County relies more heavily on fines and the services we provide than we do property taxes, unlike places such as Chicago. We are going to struggle to maintain some of our fees, fines, and assessments, but he commends everyone who worked on this in such a timely manner.

Resolution 2019-06-421-011 was approved.

- b. 2019-06-001-012- An ordinance authorizing the issuance of General Obligation Bonds (Alternate Revenue Source), in one or more series, of the County of Adams, Illinois, in an aggregate principal amount not to exceed \$4,000,000 for the purpose of financing the costs of certain capital projects within the County and paying for costs related thereto. (Attachment C-2)

Mr. Austin made a motion to approve the resolution.

Mr. Rakers seconded the motion.

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

Ordinance 2019-06-001-012 was approved.

Mr. Heidbreder asked what it will do to someone who owns a \$100,000 home. Will it jack it up some?

Mr. Austin stated that this is a general obligation bond, but is tied to an alternative revenue source which is the quarter percent sales tax.

Mr. Heidbreder stated yes, but that isn't adequate enough to pay the bonds we have already.

Mr. Austin stated that, over time, it is. It does have a shortfall at the end of this where decisions will need to be made. We are very close to having it paid with the sales tax and possibly leveraging it against sales tax collection over a longer period of time. We had it as 18 to 18.5 years of sales tax payoff, but it looks more like 20-21 years. It is still designated under the alternative revenue source and at this time is not being a leverage property tax dollar amount.

Mr. Heidbreder stated if the alternate revenue source is needed to pay the current \$25 million bond, then how will there be additional alternate revenue sources to pay some or all of this \$4 million. He stated that this is property taxes, pure and simple.

Mr. Austin stated that he doesn't believe so. The bonds will fall off in payments. They all have to end at the same time. This one will end at 17.5 to 18 years and we have the ability to carry the sales tax forward. In essence, we can designate that alternate revenue source to carry forward.

Mr. Heidbreder stated that counties in Illinois cannot do obligations of any sort for longer than 20 years.

Mr. Austin stated that is true. The longest bond we have was the first one which was the \$20 million. That is why they are on a sliding scale. All of these bonds will end 20 years from the day we took the first series.

Finance-

- a. Additional Fund Appropriation – From Brian Vonderhaar – Adams County Sheriff – an increase of \$8,300.00 to revenue line item 235-231-4105 Sheriff Vehicle fund Earnings for a new budgeted amount of \$8,300.00. (Attachment C-3)

Mr. Austin moved to approve the additional Fund Appropriation.

Mr. Rakers seconded the motion.

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

Total in favor: 21 Total against: 0

The additional fund appropriation was approved.

The following two additional fund appropriations were approved together:

- b. Additional Fund Appropriation – From Todd Nelson – Public Defender – an increase of \$1.00 to revenue line item 411-411-4105 Public Defender Records Automation – Earnings – Circuit Clerk – Public Defender for a new budgeted amount of \$1.00. (Attachment C-4)

- c. Additional Fund Appropriation – From Lori Geschwandner – Circuit Clerk – an increase of \$1.00 to revenue line item XXX-XXX-4105 Specialty Court - Earnings – Circuit Clerk – Specialty Court for a new budgeted amount of \$1.00. (Attachment C-5)

Mr. Austin made a motion to approve both additional fund appropriations.
Mr. Niekamp seconded the motion.

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

Total in favor: 21 Total against: 0

The additional fund appropriations were approved.

- d. Transfer of Budget Appropriation – Judicial – a transfer of \$3,000.00 from line item 431-431-5713 Law Library: Grant Expense for a revised budgeted amount of \$7,000.00 and an increase of \$3,000.00 to expense account 431-431-5105 Law Library: Salary - Law Clerk for a new budget amount of \$22,500.00. (Attachment C-6)

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

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

Total in favor: 21 Total against: 0

The additional budget appropriation was approved.

- e. Transfer of Budget Appropriation – From Bryden Cory – Treasurer - a transfer of \$,690.77 from line item 001-001-5999 County General Contingency for a revised budgeted amount of \$133,759.23 and an increase of \$690.77 to expense account 001-151-5110 County Collector- Salary – Extra Help for a new budget amount of \$2,690.77.(Attachment C-7)

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

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

Total in favor: 21 Total against: 0

The transfer of budget appropriation was approved.

Mr. Austin stated that this is out of contingency. This is a reflection of both the transitions of payroll to the new system and Mr. Terry Asher, the old treasurer, providing transition time as a consultant for the new treasurer. There may be a little more expense, but it should be wrapping up within the next month.

- f. Additional Fund Appropriation-From County Board-Emergency Management-an increase of \$125,000 to revenue account line item 259-211-4730 – 2019 Flood Relief FEMA Payments- for a new budget amount of \$125,000. An increase of \$25,000 to expense account line item 259-501-5105-2019 Flood Relief County Highway Salaries-Flood Relief- for a revised budget amount of \$25,000. An increase of \$50,000 to expense account line item 259-501-5150 – 2019 Flood Relief County Highway Overtime-Flood relief- for a revised budget amount of \$50,000. An increase of \$5,000 to expense account line item 259-211-5105 – 2019 Flood Relief EM Salaries- Flood Relief- for a revised budget amount of \$5,000. An increase of \$10,000 to expense account line item 259-211-5667-2019 Flood Relief EMA Equipment Exp-Flood Relief- for a revised budget amount of \$10,000. An increase of \$35,000 to expense account line item 259-211-5670-2019 Flood relief EMA Materials & Supplies-Flood Relief- for a revised budget amount of \$35,000. (Attachment C-8)

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

Mr. Peter seconded the motion.

Mr. Austin explained that the revenue is \$125,000 and the sub accounts are expenses that total up to the \$125,000. It is possible that a couple other departments might have some stuff in here. It is very important to isolate this in the budget and hopefully we won't have another one of these floods for a long time.

Mr. Heidbreder asked if we still pay the \$125,000 if FEMA doesn't send us money.

Mr. Austin stated that is correct. This is an umbrella estimate to get started. We won't get it all, but we were declared emergency area and we are eligible for FEMA reimbursement.

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

Total in favor: 21 Total against: 0

The additional fund appropriation was approved.

The committee's next meeting will be July 8th, 2019.

Jail Sub-Committee

Committee Report (Mr. Peter)

Mr. Peter gave the following construction report provided by Mr. Sid Wilson:
The second floor Sheriff Department and QPD areas are still being finished. It is mainly electrical and IT wire pulling. The floor and wall tile in the locker rooms/bathrooms is starting in the next 2 weeks. Exterior windows are completed. The three main stairs are complete. The elevators are in the building for installation. They are waiting for the electrical to be run. The mason is complete except for punch list items the county is holding retainage on. All three cell blocks in area B are ongoing with all trades. The back parking lot replacement including the west extension is poured and will be complete and reopened on Monday, July 1st. The exterior building signs are installed. There is still an end of November completion date.

Mr. Peter stated that there is one more funding request to be passed for the technology part. Mr. John Frankenhoff provided the committee with information and a list of items needed. It was intentionally kept out of the original bid so that we could do it in-house with John expertise to make sure it matched with the existing equipment we have in the courthouse building. The jail sub-committee recommends the approval of these funds. (Attachment D-1)

Mr. Peter made a motion to approve the technology costs of \$19,010.
Mr. Niekamp seconded the motion.
The motion was approved.

Mr. Heidbreder asked if the building is in the dry and closed in now.
Mr. Peter stated that it is completely closed in now. The heavy construction is done, but there is still a lot of work to do. The technology work was kept out of the bid so that they could take care of it in-house.

Unfinished Business

There was no unfinished business at the June 2019 meeting.

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 May 2019, and Funds Summary report for May 2019 including revenue and expenses.

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

Mr. Zanger seconded the motion.

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

Resignations-

The board accepted the resignation of Sue Hester from the Quincy/Adams County joint Emergency Telephone Service Board. (Attachment E-1)

Appointments –

- a. Quincy/Adams County Joint Emergency Telephone Service Board- appointment to complete the term of Sue Hester- Duane Venvertloh. Duane will serve as the Public Member.

Mr. Peter made a motion to accept the appointment.

Mr. Niekamp seconded the motion.

The appointment was approved.

Report –

Mr. John Simon, Director of Emergency Management, gave the following update on the area flooding:

The flood of 2019 actually started in mid-March. We talked about it in committee meetings that we could see a flood even to the magnitude of the flood of '93. We set the 4th highest crest on May 3rd at 28.7 feet and followed up with the 2nd highest crest of '93 on June 1st at 31.1 feet. We set two records in less than one month here in 2019. The day after Memorial Day, we were informed of a rapidly increasing river. We activated the Emergency Operations and asked Mr. Snider to declare a state of disaster. He did and we started a sandbag operation jointly with the city and many other agencies. There was a lot of activity going on and it wasn't all just centered around sandbagging. There was a lot of coordinating with levy officials in order to get them personnel and resources. Not just sandbags. We asked the highway department if they would start moving sand to the Oakley Lindsey Center where the sandbagging operation was held. They did that for about 7 days. Since the county had bigger trucks, they would bring the sand in, and the city would haul out and distribute to levy districts of Lima, Indian Graves, the city of Quincy to protect critical infrastructure, and protecting our investments and economic interests in West Quincy, etc. Our levy districts protect more than 50,000 acres. A lot of it is farm ground, but we still have a lot of critical infrastructure even though it isn't specifically in Adams County. We have major employers in West Quincy and major transportation routes, so we needed to

watch that area as well. There is over 5,000 acres in the South Quincy Levy and Drainage district, which is a heavy industry area. On May 31st, we were informed of a critical issue in West Quincy. A creek was eroding a levy away at about 2 feet per 30 minutes. Missouri officials made the call to evacuate West Quincy and we shut off all access into Quincy. 2-3 hours later, it was stabilized it and we were able to resume traffic. It took a lot of effort to make that happen. Even though it wasn't necessarily our county, we coordinated with them to make sure they had the resources necessary to fight and stabilize that incident. We had critical issues of our own that started June 1st. It took 13, 000 sandbags to stabilize Ursa Farmer's Coop that sits right on the Lima Levy District. Indian Graves had issues as well, but they were able to stabilize it with sandbags. Another critical issue discovered under pavement at Gardner Denver was spotted. It would have not only effected Gardner Denver, but it would have also threatened the entire South Quincy levy District and all of the infrastructure in there. It was stabilized with sandbags very quickly. We lost every levy district except South Quincy in 1993. In 2019 we have held all of our districts. A key to a successful flood-fight is the fast movement of resources which takes an entire team to make that happen. We are tracking the funding. We will have a full financial report next month. Damage estimations and such will be determined over the next couple of weeks and the new can send our official request to FEMA in the weeks to come. Southern Illinois is still in flood-fight and will be in the coming weeks. It might be a slow path to get the dollars from FEMA, but we know that we are pursuing it.

Mrs. Weed asked if he thought we were out of the woods.

Mr. Simon stated we are sitting better when we look at the predicted forecast for the next couple of days. However, we are only sitting a little under 26 feet. Another good rainfall could put us right back up. We are leaving protective measures in place and they will be easy to place right back into effect.

Mr. Niekamp asked how many sandbags were done.

Mr. Simon said he doesn't have an exact number, but based on the number of truckloads we sent, it would be around 300,000. We trucked in 4,000 tons of sand.

Mr. Niekamp asked how many volunteers we had.

Mr. Simon stated we had about 3,000 volunteers.

Mr. Farha stated that we all owe The Emergency Management Department, the Highway Department, the City of Quincy, the Sheriff's Office, and all of the volunteers a very heart-felt thanks.

Mr. Simon stated it takes a community. We've done it before and we will do it again.

Chairman Snider provided Mr. Simon a plaque as a token of appreciation from the county. He elaborated on the amazing job that Mr. Simon did and all of the hours he worked during this time.

Correspondence

- 1) Letter from Ameren regarding tree trimming in and around the City of Quincy.
COUNTY BOARD, ADAMS COUNTY, ILLINOIS

- 2) Letter from IDOT regarding the satisfactory completion of Illinois Project RS-1600/123/000 in Ursa.

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

Mr. Zanger seconded the motion.

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

The June 11th, 2019 county board meeting was recessed until Tuesday, July 9th, 2019 at 7:00 PM.

A-1

2019-06-501-014

RESOLUTION APPROVING THE APPLICATION BY SOLAMERICA ENERGY, LLC FOR THE DEVELOPMENT OF A SOLAR FARM ON TURTLE LAKE ROAD SOUTH OF THE JM HUBER FACILITY

WHEREAS, the Adams County Board has received the report and recommendations of the Transportation, Building and Technology Committee regarding the application submitted by SolAmerica Energy, LLC for the development of a solar farm on Turtle Lake Road south of the JM Huber Facility;

NOW, THEREFORE, BE IT RESOLVED, that the Adams County Board accepts, approves and adopts the report and the recommendations of the Transportation, Building and Technology Committee for the development of the solar farm; and

BE, IT FURTHER RESOLVED, that the report and recommendation of the Transportation, Building and Technology Committed shall be incorporated into this resolution as if fully set forth hereunder; and

BE, IT FURHTER RESOLVED, that subject to the conditions set forth in the report the application to develop the solar farm is approved.

Adopted: June 11, 2019

Ayes: 21

Nayes: 0

Adams County Board Chairman

Attest:

Adams County Clerk



REPORT AND RECOMMENDATION OF THE TRANSPORTATION, BUILDING AND TECHNOLOGY COMMITTEE REGARDING THE APPLICATION FOR THE CONSTRUCTION OF A SOLAR FARM ON HIGHWAY 57 SOUTH OF THE JM HUBER FACILITY

On May 23, 2019 at 7:00 p.m. the Transportation, Building and Technology Committee held a public hearing regarding the application submitted by SolAmerica Energy, LLC to develop a solar farm located south of the JM Huber property on Highway 57 in Adams County, Illinois on three adjacent parcels with property index numbers 200191500000, 200191400100 and 200191400100. The hearing was held after notice was published in the Quincy Herald Whig and given to adjacent land owners through certified mail. The Applicant submitted the required filing fee. The County Engineer reviewed the application and was of the opinion that the required elements of the Adams County Solar Farm Ordinance had been met and the matter should proceed to hearing. The committee heard from sworn witnesses including the County Engineer and a representative from SolAmerica Energy, LLC. Members of the public were given an opportunity to be heard.

After considering the contents of the Application and reviewing the testimony from the witnesses the Transportation, Building and Technology Committee finds the following:

1. The application and proposed solar farm project substantially complies with the Adams County Solar Farm Ordinance; and
2. The proposed solar farm project is sufficiently protective of the public health, safety and welfare of the residents of Adams County.

The Transportation, Building and Technology recommends that the Adams County Board approve the application submitted by SolAmerica Energy LLC and approve the development of the solar farm described above and submitted in the application with the following conditions:

1. A legal survey of the land containing the solar energy system shall be delivered to the County Supervisor of Assessments as required by statute per the Property Tax Code.
2. The Applicant shall submit evidence of liability insurance to the County as required by Ordinance.
3. The Applicant shall submit a signed Decommission Plan related to the removal of the solar facility to be approved by the Transportation, Building and Technology Committee with the advice of the County Engineer.
4. The Applicant shall file with the County a signed interconnection agreement with Ameren with proprietary information redacted.
5. If required, the Applicant shall submit a copy of an Agricultural Impact Mitigation agreement with JM Huber regarding compliance with the IL Department of Agriculture.
6. The Applicant shall submit a Complaint Resolution Plan with the County regarding complaints that may arise from neighboring property owners during the construction and operation of the solar farm which shall be approved by the Transportation, Building and Technology Committee.
7. The Applicant shall submit correspondence from the IL Department of Natural Resources, IL State Historic Preservation Office and Natural Resource Inventory Report approving the development of the solar farm if required.
8. The Applicant submit final plans of construction showing foundations to be reviewed and approved by a qualified Engineer of the State of Illinois

The conditions set forth in paragraph one through eight above shall be submitted and approved prior to the commencement of construction and operation of the solar farm.

Respectfully submitted,

The Transportation, Building and Technology Committee

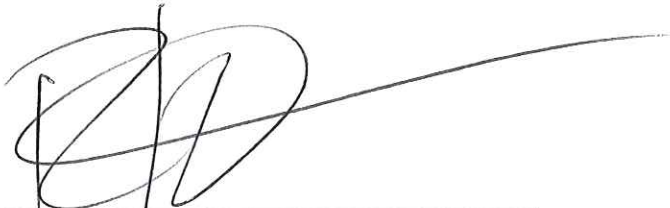
**RESOLUTION 2019-06-121-013
RESOLUTION FOR PERMANENT CHANGE IN POLLING PLACE**

WHEREAS, the Adams County Clerk has received requests from Adams Board Members from Districts 1 & 3 and City of Quincy Alderman from Ward 6 to relocate a polling place; and

WHEREAS, County Board Districts 1 & 3 and City of Quincy Ward 6 will be the only districts/wards affected by this change; and

WHEREAS, there are and have been parking and accommodation concerns at the current polling location that will be remedied by this change; and

NOW, THEREFORE, BE IT RESOLVED, by the Adams County Board, that the polling location currently at the Quincy Housing Authority Community Rm., located at 540 Harrison St., Quincy be moved to the Bethel Assembly of God Church located at 839 S 12th St, Quincy effective 7-1-2019.



Adams County Board Chairman

June 10, 2019
Date



Adams County Clerk/Recorder

June 11, 2019
Date

(Seal)

APPLICATION FOR AN OUTDOOR PYROTECHNIC DISPLAY PERMIT

PART A - DISPLAY SPONSOR INFORMATION

Display Sponsor's Name: <i>Pointe Divine LLC / Rita + Gray Speckhart</i>	Telephone Number: <i>217.656.3056</i>
Address: <i>276 Highway 57 Quincy IL 62305</i>	Cell Phone: <i>217.242.4255</i>

PART B - PYROTECHNIC DISTRIBUTOR INFORMATION

Pyrotechnic Distributor's Name: <i>The Fireworks Superstore LLC</i>		OSFM License:
Address: <i>63401 55919 Travue Lane Hannibal MO</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 ERVIN - Country Financial Rep. 1932 State St Quincy IL 62301</i>		Telephone Number: <i>217.222.7300</i>
Policy Number: <i>AB 9122943</i>		Coverage Dates: <i>8.10.19-8.10.20</i>
Type of Coverage: <i>Commercial property / commercial general 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</i>		Telephone Number: <i>217.650.3050</i>
Property Owner's Name: <i>Rita + Gary Speckhart</i>		
Owner's Address (if different than Display Location): 		
Date of Display: <i>July 4th 2019</i>	Time of Display: <i>9:30pm</i>	<i>*Hannet private event</i>
Alternative Date: <i>n/a</i>	Time of Alternative Display: <i>n/a</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

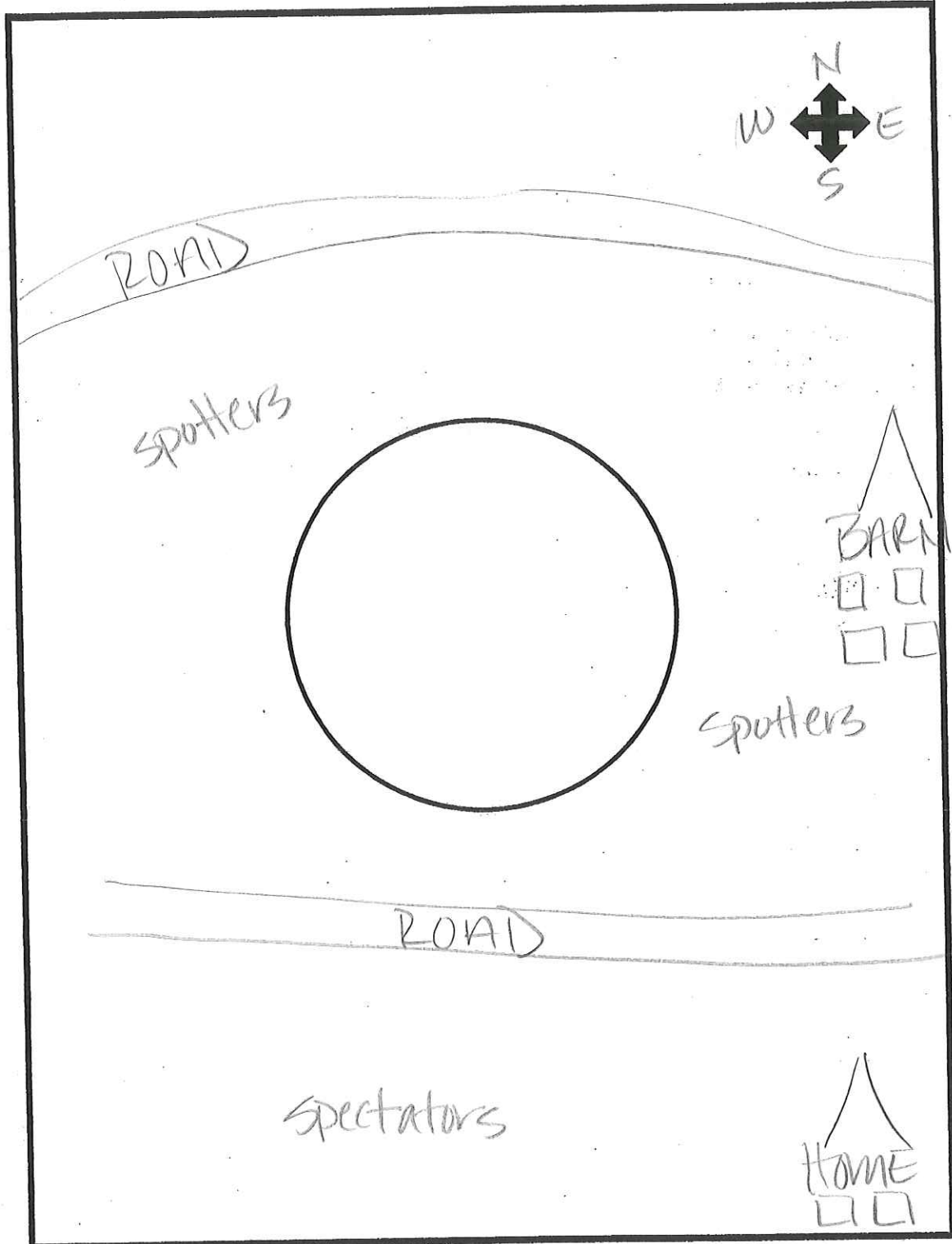
Answer the following questions:	Yes	No
Is distance to any fire hydrant or water supply greater than 600'?		<input checked="" type="checkbox"/>
Is display area clear from overhead obstructions?	<input checked="" type="checkbox"/>	
Have provisions been made to keep the public out of the display area?	<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 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:		<input type="checkbox"/>	<input type="checkbox"/>
Have you verified the answers the applicant has given to Part D of this application?		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Will the performance of the described Outdoor Pyrotechnic Display at the planned display site be hazardous to property or endanger any person?		<input type="checkbox"/>	<input checked="" type="checkbox"/>
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: 		Date:	
Print Name:		Date:	

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:



APPLICATION FOR AN OUTDOOR PYROTECHNIC DISPLAY PERMIT

PART A - DISPLAY SPONSOR INFORMATION

Display Sponsor's Name: Pointe Divine LLC / Rita + Gray Speckhart	Telephone Number: 217.656.3056
Address: 276 Highway 57 Quincy, IL 62305	Cell Phone: 217.242.4255

PART B - PYROTECHNIC DISTRIBUTOR INFORMATION

Pyrotechnic Distributor's Name: The Fireworks Superstore LLC	OSFM License:	
Address: 5591A Travle Lane Hannibal MO 63401	Telephone Number: 573.221.5849	
Location Where Fireworks Stored: The Fireworks Superstore LLC	Storage Dates: Present	
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: Eric Ervin - Country Financial Rep. 1932 State St Quincy IL 62301	Telephone Number: 217.222.7300	
Policy Number: AB 9122943	Coverage Dates: 8.10.19-8.10.20	
Type of Coverage: Commercial property / commercial general liability		
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</i>	
Property Owner's Name: <i>Rita + Gary Speckhart</i>	Telephone Number: <i>217-650-3050</i>
Owner's Address (if different than Display Location): 	
Date of Display: <i>July 5th 2019</i>	Time of Display: <i>9:30pm</i> *Knapheide private event
Alternative Date: <i>n/a</i>	Time of Alternative Display: <i>n/a</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

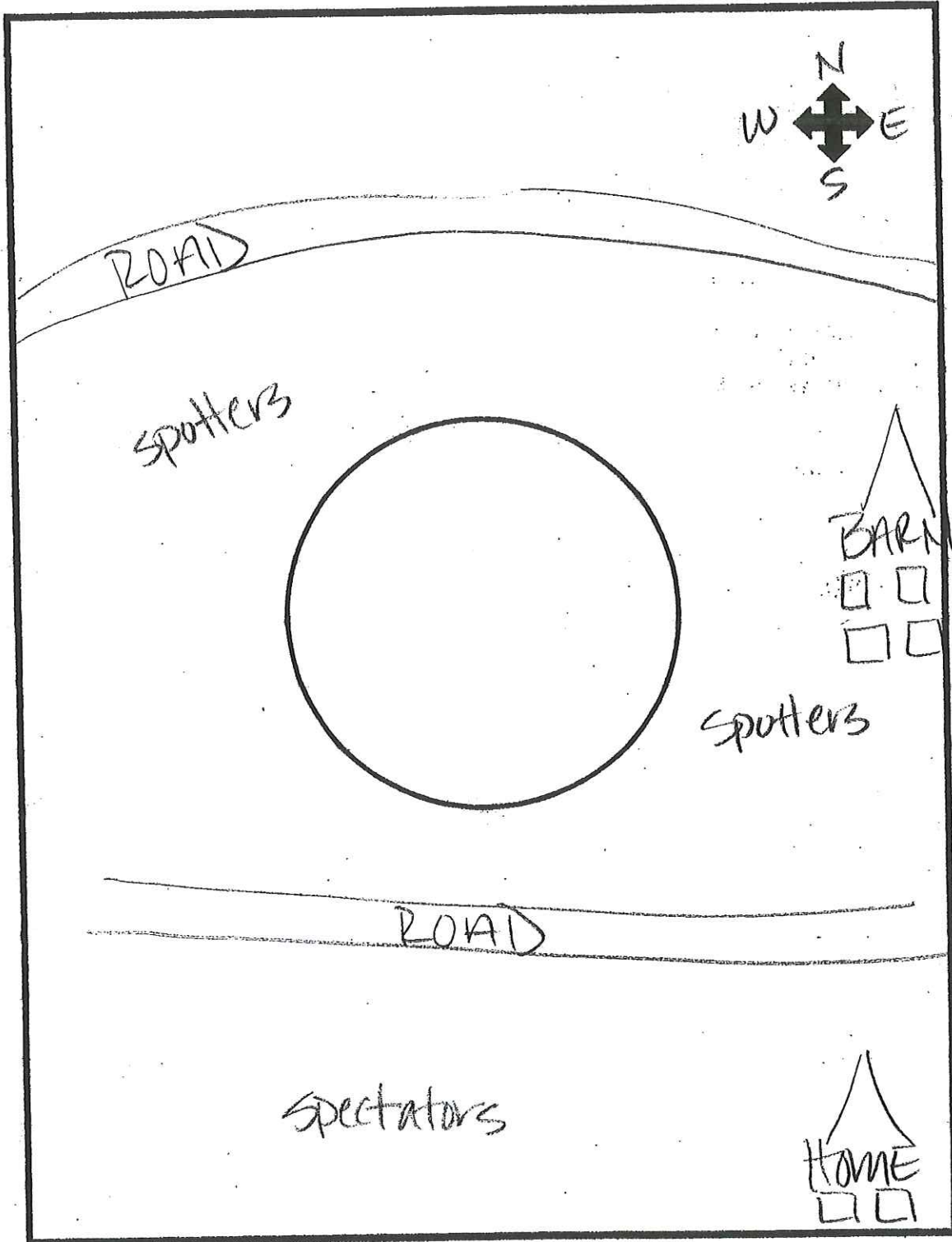
Answer the following questions:	Yes	No
Is distance to any fire hydrant or water supply greater than 600'?		<input checked="" type="checkbox"/>
Is display area clear from overhead obstructions?	<input checked="" type="checkbox"/>	
Have provisions been made to keep the public out of the display area?	<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 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?		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Will the performance of the described Outdoor Pyrotechnic Display at the planned display site be hazardous to property or endanger any person?		<input type="checkbox"/>	<input checked="" type="checkbox"/>
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: 		Date:	
Print Name:		Date:	

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:



B-4

APPLICATION FOR AN OUTDOOR PYROTECHNIC DISPLAY PERMIT

PART A - DISPLAY SPONSOR INFORMATION

Display Sponsor's Name: Pointe Divine LLC / Rita + Gray Speckhart	Telephone Number: 217.650.3056
Address: 270 Highway 57 Quincy, IL 62305	Cell Phone: 217.242.4255

PART B - PYROTECHNIC DISTRIBUTOR INFORMATION

Pyrotechnic Distributor's Name: Tom Marx The Fireworks Superstore LLC	OSFM License:	
Address: 63401 5591A Travue Lane Hannibal MO	Telephone Number: 573.221.5849	
Location Where Fireworks Stored: The Fireworks Superstore LLC	Storage Dates: Present	
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: Eric Erin - Country Financial Rep. 1932 State St Quincy IL 62301	Telephone Number: 217.222.7300	
Policy Number: AB 9122943	Coverage Dates: 8.10.19-8.10.20	
Type of Coverage: Commercial property / commercial general liability		
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</i>	
Property Owner's Name: <i>Rita + Gary Speckhart</i>	Telephone Number: <i>217.650.3050</i>
Owner's Address (if different than Display Location):	
Date of Display: <i>July 13th 2019</i>	Time of Display: <i>9:30 pm</i> * <i>McAvoy Reception</i>
Alternative Date: <i>n/a</i>	Time of Alternative Display: <i>n/a</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

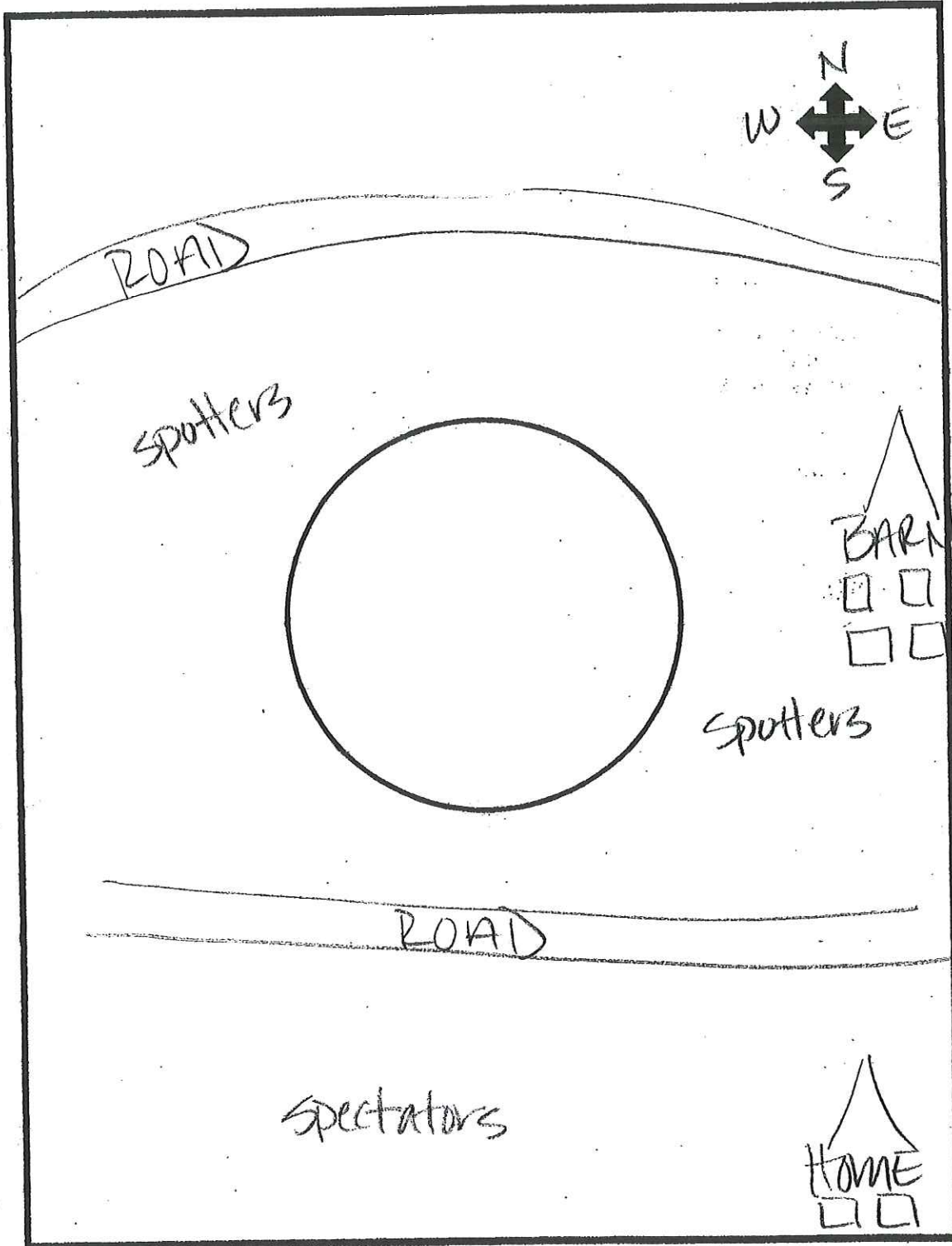
Answer the following questions:	Yes	No
Is distance to any fire hydrant or water supply greater than 600'?		✓
Is display area clear from overhead obstructions?	✓	
Have provisions been made to keep the public out of the display area?	✓	
Is a hospital, nursing home, or other institution within 600' of the display site?		✓
Have provisions been made for on-site fire protection during the display?	✓	
Has a diagram of the display site been attached to this application?	✓	
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 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: 		Date:	
Print Name:		Date:	

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:



RESOLUTION NO. 2019-06-001-014**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, Certain members of the County Board must travel greater distances within the County to attend to County business, and should therefore be eligible for reimbursement of mileage;

NOW, THEREFORE, BE IT RESOLVED, that the County Code Article XI – Travel, Living and Meal Expenses 1-11-1, be amended to reflect Members of the County Board shall only be eligible for mileage reimbursement for distances traveled greater than five (5) miles from their residential address on file in the Adams County Clerk's office for the purpose of attending to County Board business.

Adopted by the Board of Adams County this 11th day of June, 2019.



Adams County Board Chairman

County Clerk

RESOLUTION NO. 2019-06-421-011

AN ORDINANCE ESTABLISHING CIVIL FEES AND
CRIMINAL AND TRAFFIC ASSESSMENTS
TO BE CHARGED BY THE CLERK OF THE CIRCUIT COURT

WHEREAS, the Illinois General Assembly passed comprehensive legislation in 2018, which completely overhauls the criminal, traffic and civil fee structures in the circuit courts throughout the State of Illinois; and

WHEREAS, the purpose of the legislation was to consolidate fees into unified schedules for all counties, to realign fees to be constitutional, and to provide for fee waivers for low income individuals; and

WHEREAS, effective July 1, 2019, Section 27.1b of the Clerks of Courts Act, 705 ILCS 105/27.1b, sets out the fees to be charged in all counties in the State of Illinois by the Clerks of the Circuit Court for the filing of pleadings and for other services provided by the Clerks in civil cases; and

WHEREAS, Section 27.1b of the Clerks of Courts Act creates four schedules for civil filing fees, three schedules for civil appearance fees, and establishes various other fees that Clerks of the Circuit Court are authorized to assess in civil cases, all of which are generally classified as “not to exceed” amounts; and

WHEREAS, Section 27.1b provides that, unless otherwise specified, the amount of the fees shall be determined by ordinance or resolution of the county board and remitted to the county treasurer to be used for purposes related to the operation of the court system in the county; and

WHEREAS, effective July 1, 2019, the newly-adopted Criminal and Traffic Assessment Act, 705 ILCS 105/135 *et seq.*, sets out minimum fines to be levied and assessments to be charged in criminal and traffic cases by the Clerks of the Circuit Court in all counties in the State of Illinois; and

WHEREAS, Sections 15-5 through 15-65 of the Criminal and Traffic Assessment Act establish thirteen (13) assessment schedules for various criminal, traffic, conservation and non-traffic offenses, and for each schedule the County’s portion of the assessment is specifically listed; and

WHEREAS, Sections 15-5 through 15-65 break down how the assessment amounts are to be distributed to various County funds, if those funds are in existence; otherwise, the amounts designated for funds that are not in existence are to be placed in the County’s general fund for purposes related to operation of the court system in the County.

NOW THEREFORE, BE IT ORDAINED by the County Board for the County of Adams, Illinois, any ordinance, resolution or local rule in conflict with this ordinance is hereby repealed and replaced with the following:



ADAMS COUNTY

Civil Fees and Criminal Assessments.

Civil fees and criminal assessments shall meet the requirements of Section 27.1b of the Clerks of Courts Act, 705 ILCS 105/27.1b, and the Criminal and Traffic Assessment Act, 705 ILCS 105/135 *et seq.*

Civil Fees.

A. Fees in civil matters shall be assessed and distributed as set forth herein, in compliance with Section 27.1b of the Clerks of Courts Act, 705 ILCS 105/27.1b.

B. The fees for filing a complaint, petition or other pleading initiating a civil action shall be as set forth in the schedules below in accordance with case categories established by the Illinois Supreme Court:

1. SCHEDULE 1: \$306.00 to be divided as follows:

a. \$45.00 to be retained by the Clerk of the Circuit Court and deposited as follows:

- (1) Court Automation Fund - \$20.00
- (2) Court Document Storage Fund - \$20.00
- (3) Circuit Court Clerk Operation and Administrative Fund - \$5.00

b. \$11.00 to be remitted to the State Treasurer and deposited as follows:

- (1) Access to Justice Fund - \$2.00
- (2) Supreme Court Special Purposes Fund - \$9.00

c. \$250.00 to be remitted to the County Treasurer and deposited as follows:

- (1) Clerk - \$107.00
- (2) Court - \$80.00
- (3) Judicial Security - \$50.00
- (4) Law Library - \$13.00

2. SCHEDULE 2: \$256.00 to be divided as follows:

a. \$45.00 to be retained by the Clerk of the Circuit Court and deposited as follows:

- (1) Court Automation Fund - \$20.00
- (2) Court Document Storage Fund - \$20.00
- (3) Circuit Court Clerk Operation and Administrative Fund - \$5.00

b. \$11.00 to be remitted to the State Treasurer and distributed as follows:

- (1) Access to Justice Fund - \$2.00
- (2) Supreme Court Special Purposes Fund - \$9.00

c. \$200.00 to be remitted to the County Treasurer and distributed as follows:

- (1) Clerk - \$82.00
- (2) Court - \$55.00



ADAMS COUNTY

- (3) Judicial Security - \$50.00
- (4) Law Library - \$13.00

3. SCHEDULE 3: \$89.00 to be divided as follows:

- a. \$22.00 to be retained by the Clerk of the Circuit Court and deposited as follows:
 - (1) Court Automation Fund - \$10.00
 - (2) Court Document Storage Fund - \$10.00
 - (3) Circuit Court Clerk Operation and Administrative Fund - \$2.00
- b. \$11.00 to be remitted to the State Treasurer and distributed as follows:
 - (1) Access to Justice Fund - \$2.00
 - (2) Supreme Court Special Purposes Fund - \$9.00
- c. \$56.00 to be remitted to the County Treasurer and distributed as follows:
 - (1) Clerk - \$23.00
 - (2) Court - \$13.00
 - (3) Judicial Security - \$10.00
 - (4) Law Library - \$10.00

4. SCHEDULE 4: \$0.00

C. The fees for filing an appearance in a civil action shall be as set forth in the schedules below in accordance with case categories established by the Illinois Supreme Court:

1. SCHEDULE 1: \$181.00 to be divided as follows:

- a. \$45.00 to be retained by the Clerk of the Circuit Court and distributed as follows:
 - (1) Court Automation Fund - \$20.00
 - (2) Court Document Storage Fund - \$20.00
 - (3) Circuit Court Clerk Operation and Administrative Fund - \$5.00
- b. \$11.00 to be remitted to the State Treasurer and distributed as follows:
 - (1) Access to Justice Fund - \$2.00
 - (2) Supreme Court Special Purposes Fund - \$9.00
- c. \$125.00 to be remitted to the County Treasurer and distributed as follows:
 - (1) Clerk - \$57.00
 - (2) Court - \$30.00
 - (3) Judicial Security - \$25.00
 - (4) Law Library - \$13.00



ADAMS COUNTY

2. SCHEDULE 2: \$109.00 to be divided as follows:

- d. \$10.00 to be retained by the Clerk of the Circuit Court and distributed as follows:
 - (1) Court Automation Fund - \$4.00
 - (2) Court Document Storage Fund - \$4.00
 - (3) Circuit Court Clerk Operation and Administrative Fund - \$2.00
- e. \$9.00 to be remitted to the State Treasurer and distributed as follows:
 - (1) Supreme Court Special Purposes Fund - \$9.00
- f. \$90.00 to be remitted to the County Treasurer and distributed as follows:
 - (1) Clerk - \$35.00
 - (2) Court - \$25.00
 - (3) Judicial Security - \$20.00
 - (4) Law Library - \$10.00

3. SCHEDULE 3: \$0.00

D. Except as otherwise specifically provided, the following miscellaneous fees are to be deposited in the County General Fund to be used for purposes related to the operation of the court system in the County:

- | | |
|---|------------------------------|
| 1. Alias summons or citation: | \$5.00 |
| 2. Jury services: | \$212.50 |
| 3. Change of venue: | \$40.00 |
| 4. Petition to vacate or modify: | |
| a. If filed within 30 days: | \$50.00 |
| b. If filed after 30 days: | \$75.00 |
| c. Notice sent to Secretary of State: | \$40.00 |
| 5. Appeals preparation: | |
| a. If record is 100 pages or less: | \$50.00 |
| b. If record is between 100 and 200 pages: | \$100.00 |
| c. If record is 200 pages or more: | Add'l fee of \$0.25 per page |
| 6. Garnishment, wage deduction, and citation proceedings: | |
| a. Amount in controversy \$1,000 or less: | \$15.00 |
| b. Amount in controversy greater than \$1,000
and not more than \$5,000: | \$30.00 |
| c. Amount in controversy greater than \$5,000: | \$50.00 |



ADAMS COUNTY

7. Collections:
 - a. All collections (except State and County and maintenance and child support cases): 2.5% of the amount collected and turned over
 - b. In child support and maintenance cases: \$36 annually to be deposited in the Child Support Maintenance Fund
 - c. Certifications to Secretary of State pursuant to Section 7-703 of the Family Financial Responsibility Law: \$5.00
 - d. In proceedings to foreclose a delinquent real estate tax lien the State's Attorney shall receive a fee of 10% of the total amount realized from the sale of real estate sold in the proceedings
8. Mailing: \$10.00 plus the cost of postage
9. For each certified copy of a judgment, following the first copy: \$10.00
10. Certification, authentication, and reproduction:
 - a. Each certification or authentication for taking acknowledgement of a deed or other instrument in writing with the seal of office: \$6.00
 - b. Reproduction of any document contained in the Clerk's files:
 - (1) \$2.00 for the first page
 - (2) \$0.50 per page for the next 19 pages
 - (3) \$0.25 per page for all additional pages
11. For each record search, within a division or municipal district: \$6.00 for each year searched
12. For each page of hard copy print output, when case records are maintained on an automated medium: \$6.00
13. Performing a marriage in court: \$10.00
14. For filing each deed of voluntary assignment: \$20.00; for recording a deed of voluntary assignment: \$0.50 for each 100 words
15. Expungement petition: \$60.00 and an additional fee of \$4.00 for each certified copy of an order to expunge arrest records
16. Probate filings:
 - a. For each account (other than one final account) filed in the estate of a decedent or ward: \$25.00
 - b. Filing a claim:
 - (1) Amount claimed greater than \$150 and not more than \$500: \$25.00
 - (2) Amount claimed greater than \$500 and not more than \$10,000: \$40.00
 - (3) Amount claimed greater than \$10,000: \$60.00
 - c. For filing a claim, petition, or supplemental proceeding based upon an action seeking equitable relief: \$60.00
 - d. For a jury demand: \$137.50



ADAMS COUNTY

- e. For each certified copy of letters of office, of court orders or other certifications: \$2.00 per page
 - f. For each exemplification: \$2.00 plus the fee for certification
17. For correction of the case number, case title, or attorney computer identification number, if required by rule of court, on any document filed in the Clerk's Office: \$25.00

E. Unpaid Fees

- 1. Unless a court ordered payment schedule is implemented or the fee requirements of this Section are waived by court order, the Clerk is authorized to add to any unpaid fees and costs a delinquency amount equal to 15% of the unpaid fees that remain unpaid after 90 days.
- 2. Delinquency amounts collected pursuant to this provision shall be deposited into the Circuit Court Clerk Operation and Administrative Fund to defray additional administrative costs incurred by the Clerk in collecting unpaid fees and costs.

Criminal Assessments.

- A. Assessments shall be imposed in criminal, traffic, conservation and non-traffic matters in accordance with the schedules set forth in the Criminal and Traffic Assessment Act, 705 ILCS 135/1-5 *et seq.*, and shall be distributed as set forth herein.

B. Schedules:

1. SCHEDULE 1: Generic Felony Offenses

- a. The Clerk shall collect \$559.00 and remit as follows:

- (1) \$364.00 to the County Treasurer who shall deposit the money as follows:
 - (a) \$20.00 to the Court Automation Fund
 - (b) \$20.00 to the Court Document Storage Fund
 - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
 - (d) \$255.00 to the County General Fund to be distributed as follows:
 - i. Clerk: \$100.00
 - ii. Court: \$55.00
 - iii. Judicial Security: \$50.00
 - iv. State's Attorney: \$40.00
 - v. Specialty Courts: \$10.00
 - (e) \$10.00 to the Child Advocacy Center Fund
 - (f) \$2.00 to the State's Attorney Records Automation Fund
 - (g) \$2.00 to the Public Defender Records Automation Fund
 - (h) \$20.00 to the County Jail Medical Costs Fund



ADAMS COUNTY

- (i) \$20.00 to the Probation and Court Services Fund
- (j) \$10.00 to the Court Appointed Special Advocates Fund

(2) \$195.00 to the State Treasurer

2. SCHEDULE 2: Felony DUI Offenses

a. The Clerk shall collect \$1,719.00 and remit as follows:

(1) \$409.00 to the County Treasurer who shall deposit the money as follows:

- (a) \$20.00 to the Court Automation Fund
- (b) \$20.00 to the Court Document Storage Fund
- (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
- (d) \$300.00 to the County General Fund to be distributed as follows:
 - i. Clerk: \$150.00
 - ii. Court: \$50.00
 - iii. Judicial Security: \$50.00
 - iv. State's Attorney: \$40.00
 - v. Specialty Courts: \$10.00
- (e) \$10.00 to the Child Advocacy Center Fund
- (f) \$2.00 to the State's Attorney Records Automation Fund
- (g) \$2.00 to the Public Defender Records Automation Fund
- (h) \$20.00 to the County Jail Medical Costs Fund
- (i) \$20.00 to the Probation and Court Services Fund
- (j) \$10.00 to the Court Appointed Special Advocates Fund

(2) \$1,110.00 to the State Treasurer

(3) \$200.00 to the treasurer of the unit of local government of the arresting agency

3. SCHEDULE 3: Felony Drug Offenses

a. The Clerk shall collect \$2,225.00 and remit as follows:

(1) \$364.00 to the County Treasurer who shall deposit the money as follows:

- (a) \$20.00 to the Court Automation Fund
- (b) \$20.00 to the Court Document Storage Fund
- (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
- (d) \$255.00 to the County General Fund to be distributed as follows:
 - i. Clerk: \$100.00
 - ii. Court: \$55.00
 - iii. Judicial Security: \$50.00

iv. State's Attorney: \$40.00

v. Specialty Courts: \$10.00

(e) \$10.00 to the Child Advocacy Center Fund

(f) \$2.00 to the State's Attorney Records Automation Fund

(g) \$2.00 to the Public Defender Records Automation Fund

(h) \$20.00 to the County Jail Medical Costs Fund

(i) \$20.00 to the Probation and Court Services Fund

(j) \$10.00 to the Court Appointed Special Advocates Fund

(2) \$1,861.00 to the State Treasurer

4. SCHEDULE 4: Felony Sex Offenses

a. The Clerk shall collect \$1,324.00 and remit as follows:

(1) \$364.00 to the County Treasurer who shall deposit the money as follows:

(a) \$20.00 to the Court Automation Fund

(b) \$20.00 to the Court Document Storage Fund

(c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund

(d) \$255.00 to the County General Fund to be distributed as follows:

i. Clerk: \$100.00

ii. Court: \$55.00

iii. Judicial Security: \$50.00

iv. State's Attorney: \$40.00

v. Specialty Courts: \$10.00

(e) \$10.00 to the Child Advocacy Center Fund

(f) \$2.00 to the State's Attorney Records Automation Fund

(g) \$2.00 to the Public Defender Records Automation Fund

(h) \$20.00 to the County Jail Medical Costs Fund

(i) \$20.00 to the Probation and Court Services Fund

(j) \$10.00 to the Court Appointed Special Advocates Fund

(2) \$960.00 to the State Treasurer

5. SCHEDULE 5: Generic Misdemeanor Offenses

a. The Clerk shall collect \$449.00 and remit as follows:

(1) \$292.00 to the County Treasurer who shall deposit the money as follows:

(a) \$20.00 to the Court Automation Fund

(b) \$20.00 to the Court Document Storage Fund

(c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund

(d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund



ADAMS COUNTY

- (e) \$185.00 to the County General Fund to be distributed as follows:
 - i. Clerk: \$75.00
 - ii. Court: \$40.00
 - iii. Judicial Security: \$25.00
 - iv. State's Attorney: \$35.00
 - v. Specialty Courts: \$10.00
 - (f) \$10.00 to the Child Advocacy Center Fund
 - (g) \$2.00 to the State's Attorney Records Automation Fund
 - (h) \$2.00 to the Public Defender Records Automation Fund
 - (i) \$10.00 to the County Jail Medical Costs Fund
 - (j) \$20.00 to the Probation and Court Services Fund
 - (k) \$10.00 to the Court Appointed Special Advocates Fund
- (2) \$155.00 to the State Treasurer
 - (3) \$2.00 to the treasurer of the unit of local government of the arresting agency

6. SCHEDULE 6: Misdemeanor DUI Offenses

- a. The Clerk shall collect \$1,391.00 and remit as follows:

- (1) \$332.00 to the County Treasurer who shall deposit the money as follows:
 - (a) \$20.00 to the Court Automation Fund
 - (b) \$20.00 to the Court Document Storage Fund
 - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
 - (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
 - (e) \$225.00 to the County General Fund to be distributed as follows:
 - i. Clerk: \$100.00
 - ii. Court: \$45.00
 - iii. Judicial Security: \$50.00
 - iv. State's Attorney: \$20.00
 - v. Specialty Courts: \$10.00
 - (f) \$10.00 to the Child Advocacy Center Fund
 - (g) \$2.00 to the State's Attorney Records Automation Fund
 - (h) \$2.00 to the Public Defender Records Automation Fund
 - (i) \$10.00 to the County Jail Medical Costs Fund
 - (j) \$20.00 to the Probation and Court Services Fund
 - (k) \$10.00 to the Court Appointed Special Advocates Fund
- (2) \$707.00 to the State Treasurer
- (3) \$352.00 to the treasurer of the unit of local government of the arresting agency



ADAMS COUNTY

7. SCHEDULE 7: Misdemeanor Drug Offenses

a. The Clerk shall collect \$915.00 and remit as follows:

- (1) \$292.00 to the County Treasurer who shall deposit the money as follows:
 - (a) \$20.00 to the Court Automation Fund
 - (b) \$20.00 to the Court Document Storage Fund
 - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
 - (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
 - (e) \$185.00 to the County General Fund to be distributed as follows:
 - i. Clerk: \$75.00
 - ii. Court: \$40.00
 - iii. Judicial Security: \$25.00
 - iv. State's Attorney: \$35.00
 - v. Specialty Courts: \$10.00
 - (f) \$10.00 to the Child Advocacy Center Fund
 - (g) \$2.00 to the State's Attorney Records Automation Fund
 - (h) \$2.00 to the Public Defender Records Automation Fund
 - (i) \$10.00 to the County Jail Medical Costs Fund
 - (j) \$20.00 to the Probation and Court Services Fund
 - (k) \$10.00 to the Court Appointed Special Advocates Fund
- (2) \$621.00 to the State Treasurer
- (3) \$2.00 to the treasurer of the unit of local government of the arresting agency

8. SCHEDULE 8: Misdemeanor Sex Offenses

a. The Clerk shall collect \$1,194.00 and remit as follows:

- (1) \$292.00 to the County Treasurer who shall deposit the money as follows:
 - (a) \$20.00 to the Court Automation Fund
 - (b) \$20.00 to the Court Document Storage Fund
 - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
 - (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
 - (e) \$185.00 to the County General Fund to be distributed as follows:
 - i. Clerk: \$75.00
 - ii. Court: \$40.00
 - iii. Judicial Security: \$25.00
 - iv. State's Attorney: \$35.00
 - v. Specialty Courts: \$10.00
 - (f) \$10.00 to the Child Advocacy Center Fund



ADAMS COUNTY

- (g) \$2.00 to the State's Attorney Records Automation Fund
- (h) \$2.00 to the Public Defender Records Automation Fund
- (i) \$10.00 to the County Jail Medical Costs Fund
- (j) \$20.00 to the Probation and Court Services Fund
- (k) \$10.00 to the Court Appointed Special Advocates Fund

- (2) \$900.00 to the State Treasurer
- (3) \$2.00 to the treasurer of the unit of local government of the arresting agency

9. SCHEDULE 9: Major Traffic Offenses

a. The Clerk shall collect \$335.00 and remit as follows:

- (1) \$213.00 to the County Treasurer who shall deposit the money as follows:
 - (a) \$20.00 to the Court Automation Fund
 - (b) \$20.00 to the Court Document Storage Fund
 - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
 - (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
 - (e) \$150.00 to the County General Fund to be distributed as follows:
 - i. Child Advocacy: \$11.00
 - ii. Clerk: \$55.00
 - iii. Court: \$25.00
 - iv. Jail Medical: \$10.00
 - v. Judicial Security: \$20.00
 - vi. PD Automation: \$2.00
 - vii. State's Attorney: \$25.00
 - viii. State's Attorney Automation: \$2.00
 - (f) \$10.00 to the Court Appointed Special Advocates Fund
- (2) \$97.00 to the State Treasurer
- (3) \$25.00 to the treasurer of the unit of local government of the arresting agency

10. SCHEDULE 10: Minor Traffic Offenses

a. The Clerk shall collect \$226.00 and remit as follows:

- (1) \$168.00 to the County Treasurer who shall deposit the money as follows:
 - (a) \$20.00 to the Court Automation Fund



ADAMS COUNTY

- (b) \$20.00 to the Court Document Storage Fund
- (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
- (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
- (e) \$115.00 to the County General Fund to be distributed as follows:
 - i. Child Advocacy: \$5.00
 - ii. CASA: \$5.00
 - iii. Clerk: \$41.00
 - iv. Court: \$25.00
 - v. Judicial Security: \$15.00
 - vi. PD Automation: \$2.00
 - vii. State's Attorney: \$20.00
 - viii. State's Attorney Automation: \$2.00

(2) \$46.00 to the State Treasurer

(3) \$12.00 to the treasurer of the unit of local government of the arresting agency

11. SCHEDULE 10.5: Truck Weight and Load Offenses

a. The Clerk shall collect \$260.00 and remit as follows:

(1) \$168.00 to the County Treasurer who shall deposit the money as follows:

- (a) \$20.00 to the Court Automation Fund
- (b) \$20.00 to the Court Document Storage Fund
- (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
- (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
- (e) \$115.00 to the County General Fund to be distributed as follows:
 - i. Child Advocacy: \$5.00
 - ii. CASA: \$5.00
 - iii. Clerk: \$41.00
 - iv. Court: \$25.00
 - v. Judicial Security: \$15.00
 - vi. PD Automation: \$2.00
 - vii. State's Attorney: \$20.00
 - viii. State's Attorney Automation: \$2.00

(2) \$92.00 to the State Treasurer

12. SCHEDULE 11: Conservation Offenses

a. The Clerk shall collect \$195.00 and remit as follows:

(1) \$168.00 to the County Treasurer who shall deposit the money as follows:



- (a) \$20.00 to the Court Automation Fund
- (b) \$20.00 to the Court Document Storage Fund
- (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
- (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
- (e) \$115.00 to the County General Fund to be distributed as follows:
 - i. Child Advocacy: \$5.00
 - ii. CASA: \$5.00
 - iii. Clerk: \$41.00
 - iv. Court: \$25.00
 - v. Judicial Security: \$15.00
 - vi. PD Automation: \$2.00
 - vii. State's Attorney: \$20.00
 - viii. State's Attorney Automation: \$2.00

(2) \$25.00 to the State Treasurer

(3) \$2.00 to the treasurer of the unit of local government of the arresting agency

13. SCHEDULE 12: Dispositions under Supreme Court Rule 529 (No Court Appearance Required Traffic Offenses)

a. The Clerk shall collect \$164.00 and remit as follows:

(1) \$100.00 to the County Treasurer who shall deposit the money as follows:

- (a) \$20.00 to the Court Automation Fund
- (b) \$20.00 to the Court Document Storage Fund
- (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
- (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
- (e) \$47.00 to the County General Fund to be distributed as follows:
 - i. Clerk: \$27.00
 - ii. Court: \$5.00
 - iii. Judicial Security: \$15.00

(2) \$14.00 to the State Treasurer

(3) \$50.00 to the treasurer of the unit of local government of the arresting agency

14. SCHEDULE 13: Petty Offense, Business Offense, or Non-Traffic Ordinance Violation

a. The Clerk shall collect \$110.00 and remit as follows:



ADAMS COUNTY

- (1) \$85.00 to the County Treasurer who shall deposit the money as follows:
 - (a) \$20.00 to the Court Automation Fund
 - (b) \$20.00 to the Court Document Storage Fund
 - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
 - (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
 - (e) \$22.00 to the County General Fund to be distributed as follows:
 - i. Clerk: \$12.00
 - ii. Court: \$5.00
 - iii. Judicial Security: \$5.00
 - (f) \$10.00 to the Court Appointed Special Advocates Fund

- (2) \$25.00 to the treasurer of the unit of local government of the arresting agency

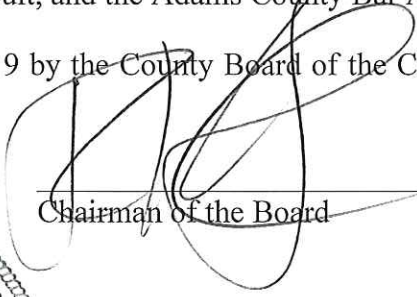
C. Unpaid Assessments

- 1. Unless a court ordered payment schedule is implemented or the assessment requirements of this Section are waived by court order, the Clerk is authorized to add to any unpaid assessments a delinquency amount equal to 15% of the unpaid assessments that remain unpaid after 90 days.
- 2. Delinquency amounts collected pursuant to this provision shall be deposited into the Circuit Court Clerk Operation and Administrative Fund to defray additional administrative costs incurred by the Clerk in collecting unpaid assessments.

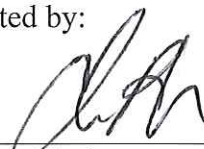
BE IT FURTHER ORDAINED, that this Ordinance shall be effective on July 1, 2019.

BE IT FURTHER ORDAINED, that the Clerk of the County Board is hereby authorized and directed to prepare and deliver certified copies of this Ordinance to the Clerk of the Circuit Court, the Chief Judge of the Eighth Judicial Circuit, and the Adams County Bar Association.

APPROVED this 11th day of June, 2019 by the County Board of the County of Adams, Illinois.



 Chairman of the Board

Attested by:


 County Clerk



RESOLUTION NO. 2019-06-001-012

AN ORDINANCE authorizing the issuance of General Obligation Bonds (Alternate Revenue Source), in one or more series, of the County of Adams, Illinois, in an aggregate principal amount not to exceed \$4,000,000 for the purpose of financing the costs of certain capital projects within the County and paying for costs related thereto.

WHEREAS, the County of Adams, Illinois (the "County"), is a non-home rule county and body politic and corporate of the State of Illinois, duly created under the laws of the State of Illinois and organized and existing under the Counties Code of the State of Illinois, as amended from time to time (the "Counties Code"), and having the powers, objects and purposes provided by said Counties Code; and

WHEREAS, the County Board of the County (the "Corporate Authorities") has determined that it is necessary to (i) provide additional funds to complete the construction and equipping of a new jail facility within the County, including, in connection with said work, acquisition of all land or rights in land, mechanical, electrical, and other services necessary, useful, or advisable thereto (the "Project") and (ii) pay certain costs of issuance of the Bonds (as such term is hereinafter defined), all for the benefit of the inhabitants of the County; and

WHEREAS, the estimated cost of the Project, including legal, financial, bond discount, if any, printing and publication costs, capitalized interest, if any, and other expenses (collectively, the "Costs"), will not exceed \$4,000,000, and there are insufficient funds on hand and lawfully available to pay such costs; and

WHEREAS, up to \$4,000,000 of alternate bonds need to be issued at this time pursuant to the Local Government Debt Reform Act of the State of Illinois, 30 ILCS 350/1 to 350/18, as amended (the "Act"); and

WHEREAS, it is necessary for the best interests of the County that the Project be completed, and in order to raise funds required for such purpose it will be necessary for the County to borrow an aggregate principal amount of not to exceed \$4,000,000 and in evidence thereof to issue alternate bonds, being general obligation bonds payable from collections of the additional .25% approved by the voters of the County at the consolidated election held on April 7, 2015, and to be distributed to the County from the Use Tax Act, the Service Use Tax Act, the Service Occupation Tax Act and the Retailer's Occupation Tax Act, each as supplemented and amended from time to time, or substitute taxes therefor as provided in the future (collectively, the "Sales Taxes" or the "Pledged Revenues"), all in accordance with the Act; and

WHEREAS, if the above-mentioned revenue source is insufficient to pay the alternate bonds, ad valorem property taxes upon all taxable property in the County, without limitation as to rate or amount (the "Pledged Taxes"), are authorized to be extended to pay the principal of and interest on the alternate bonds; and

WHEREAS, pursuant to and in accordance with the provisions of Section 15 of the Act, the County is authorized to issue alternate bonds, in one or more series, in an aggregate principal amount not to exceed \$4,000,000 for the purpose of providing funds for the Project and to pay the Costs:

NOW THEREFORE, Be It Ordained by the County Board of the County of Adams, Illinois, as follows:

Section 1. Incorporation of Preambles. The Corporate Authorities hereby find that all of the recitals contained in the preambles to this Ordinance are full, true and correct and do incorporate them into this Ordinance by this reference.

Section 2. Determination To Issue Bonds. It is necessary and in the best interests of the County that, to complete the Project and pay the Costs, alternate bonds of the County are hereby authorized to be issued, in one or more series, and sold in an aggregate principal amount not to exceed \$4,000,000, known as “General Obligation Bonds (Alternate Revenue Source)” (the “Bonds”) of the County, said Bonds being payable from (i) collections of the additional .25% approved by the voters of the County at the consolidated election held on April 7, 2015, and to be distributed to the County from the Use Tax Act, the Service Use Tax Act, the Service Occupation Tax Act and the Retailer’s Occupation Tax Act, each as supplemented and amended from time to time, or substitute taxes therefor as provided in the future (collectively, the “Sales Taxes” or the “Pledged Revenues”) and (ii) ad valorem taxes of the County for which its full faith and credit have been irrevocably pledged, unlimited as to rate or amount (the “Pledged Taxes”).

Section 3. Publication. This Ordinance, together with a notice in the statutory form, shall be published once within ten days after passage hereof by the Corporate Authorities in the *Quincy Herald Whig*, being a newspaper of general circulation in the County, and if no petition, signed by 3,345 electors (said number being the greater of (i) seven and one-half percent (7½%) of the registered voters in the County or (ii) the lesser of 200 registered voters or 15% of registered voters), asking that the question of the issuance of the Bonds be submitted to the electors of the County, is filed with the County Clerk within thirty (30) days after the date of the publication, asking that the question of the issuance of the Bonds (the “Proposition”) be submitted to referendum, then the Proposition shall be submitted to the electors of the County at the general primary election to be held on the 17th day of March, 2020, unless there are no voters scheduled to cast votes for any candidates for nomination for, election to or retention in public office, in which case the Proposition shall be submitted to the electors of the County at the general election to be held on the 3rd day of November, 2020. If no petition is filed with the County Clerk within said 30-day period, then this Ordinance shall be in full force and effect and the Bonds shall be authorized to be issued. A petition form shall be provided by the County Clerk at the principal office of the County, located at 507 Vermont Street, Quincy, Illinois, to any individual requesting one.

Section 4. Additional Ordinances. If no petition meeting the requirements of applicable law is filed during the petition period hereinabove referred to, then the Corporate Authorities may adopt additional ordinances or proceedings supplementing or amending this Ordinance providing for the issuance and sale of the Bonds and prescribing all the details of the Bonds, so

long as the maximum amount of the Bonds as set forth in this Ordinance is not exceeded and there is no material change in the purposes described herein. Such additional ordinances or proceedings shall in all instances become effective in accordance with applicable law. This Ordinance, together with such additional ordinances or proceedings, shall constitute complete authority for the issuance of the Bonds under applicable law.

Section 5. Additional Proceedings. If no petition meeting the requirement of applicable law is filed during the petition period hereinabove referred to, then the preparation and distribution of a preliminary official statement relating to the Bonds is hereby approved, and the County Board Chairman is hereby authorized to deem the preliminary official statement nearly final.

Section 6. Severability. If any section, paragraph, clause or provision of this Ordinance shall be held invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the other provisions of this Ordinance.

Section 7. Repealer. All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this Ordinance are to the extent of such conflict hereby repealed.

Section 8. Effective Date. This Ordinance shall be in full force and effect from and after its passage and approval in the manner provided by law.

AYES: 21

NAYS: 0

ABSENT: 0

SEE ATTACHED FOR DETAILS

PASSED this 11th day of June, 2019.

APPROVED by me this 11th day of June, 2019.

By: 
Its: R. Kent Snider
County Board Chairman, The County of
Adams, Illinois

ATTEST:

By: 
Its: Chuck Venvertloh
County Clerk, The County of Adams, Illinois



**NOTICE OF INTENT TO ISSUE BONDS
AND RIGHT TO FILE PETITION
AND HEARING ON PROPOSED ISSUANCE**

Notice is hereby given that pursuant to Ordinance No. 2019-06-001-012, adopted on June 11, 2019, the County of Adams, Illinois (the “County”), intends to issue alternate bonds, being general obligation bonds (the “Bonds”) payable from the hereinafter identified revenue source, in an aggregate principal amount not to exceed \$4,000,000, and bearing interest per annum at not to exceed the maximum rate authorized by law at the time the Bonds are sold, for the purpose of (i) providing additional funds to complete the construction and equipping of a new jail facility within the County, including, in connection with said work, acquisition of all land or rights in land, mechanical, electrical, and other services necessary, useful, or advisable thereto (the “Project”) and (ii) paying certain costs of issuance thereof. The Bonds shall be payable from (a) collections of the additional .25% approved by the voters of the County at the consolidated election held on April 7, 2015, and to be distributed to the County from the Use Tax Act, the Service Use Tax Act, the Service Occupation Tax Act and the Retailer’s Occupation Tax Act, each as supplemented and amended from time to time, or substitute taxes therefor as provided in the future and (b) ad valorem taxes of the County for which its full faith and credit have been irrevocably pledged, unlimited as to rate or amount. The ordinance authorizing the issuance of the Bonds is attached hereto and appears below this notice.

Notice is hereby further given that if a petition signed by 3,345 or more of registered voters (said number being the greater of (i) seven and one-half percent (7½%) of the registered voters in the County or (ii) the lesser of 200 registered voters or 15% of registered voters), asking that the question of the issuance of the Bonds be submitted to the electors of the County, is filed with the County Clerk within thirty (30) days after the date of the publication, asking that the question of the issuance of the Bonds (the “Proposition”) be submitted to referendum, then the Proposition shall be submitted to the electors of the County at the general primary election to be held on the 17th day of March, 2020, unless there are no voters scheduled to cast votes for any candidates for nomination for, election to or retention in public office, in which case the Proposition shall be submitted to the electors of the County at the general election to be held on the 3rd day of November, 2020. If no petition is filed with the County Clerk within said 30-day period, then this Ordinance shall be in full force and effect and the Bonds shall be authorized to be issued. A petition form shall be provided by the County Clerk at the principal office of the County, located at 507 Vermont Street, Quincy, Illinois.

/s/ Chuck Venvertloh
County Clerk
The County of Adams, Illinois

PETITION

To the County Clerk of the County of Adams, Illinois:

We, the undersigned, being registered voters of the County of Adams, Illinois (the "County"), do hereby petition you to cause the question of issuing General Obligation Bonds (Alternate Revenue Source) (the "Bonds") of said County for the purpose of (i) providing additional funds to complete the construction and equipping of a new jail facility within the County, including, in connection with said work, acquisition of all land or rights in land, mechanical, electrical, and other services necessary, useful, or advisable thereto and (ii) paying certain costs of issuance thereof, with said Bonds being payable from (a) collections of the additional .25% approved by the voters of the County at the consolidated election held on April 7, 2015, and to be distributed to the County from the Use Tax Act, the Service Use Tax Act, the Service Occupation Tax Act and the Retailer's Occupation Tax Act, each as supplemented and amended from time to time, or substitute taxes therefor as provided in the future and (b) ad valorem taxes of the County for which its full faith and credit have been irrevocably pledged, unlimited as to rate or amount to be certified to the County Clerk of Adams County, Illinois, and submitted to the electors of said County at the next election to be held at which said question may be voted upon.

<u>Name</u>	<u>Address</u>	<u>City/Village</u>	
_____	_____	_____	, Adams County, Illinois
_____	_____	_____	, Adams County, Illinois
_____	_____	_____	, Adams County, Illinois
_____	_____	_____	, Adams County, Illinois
_____	_____	_____	, Adams County, Illinois
_____	_____	_____	, Adams County, Illinois
_____	_____	_____	, Adams County, Illinois
_____	_____	_____	, Adams County, Illinois
_____	_____	_____	, Adams County, Illinois
_____	_____	_____	, Adams County, Illinois

I, _____ of _____ (insert residence address), _____, Illinois, do hereby certify that I am a citizen of the United States and at least 18 years of age or older, and in the County of Adams, Illinois, and that the signatures on this petition were signed in my presence, and are genuine, and, to the best of my knowledge and belief, the persons so signing were at the time of signing this petition registered voters of said County and that their respective addresses are correctly stated herein.

/s/ _____

Subscribed and sworn to before me this _____ day of _____, 2019.

Illinois Notary Public

My Commission Expires: _____

BINA Notice Form

The County Board Chairman and the County Board of the County of Adams, Illinois will hold a public hearing on July 9, 2019 at 7:00 p.m. The hearing will be held in the County Board Room at the Adams County Courthouse located at 507 Vermont Street, Quincy, Illinois. The purpose of the hearing will be to receive public comments on the proposal to sell bonds in the amount of up to \$4,000,000 for the purpose of (i) constructing and equipping a new jail facility within the County, including, in connection with said work, acquisition of all land or rights in land, mechanical, electrical, and other services necessary, useful, or advisable thereto and (ii) paying certain costs of issuance thereof.

By: /s/ Chuck Venvertloh

Title: County Clerk

Note to Publisher: The above notice is to be published one time on or before 7 days before the hearing, but not prior to 30 days before the hearing. Suggest sometime in the week of July 1, 2019. **The publication may be in the "legals" or "classified" section of the paper. NO SPECIAL BORDER IS REQUIRED FOR THIS PUBLICATION. DO NOT USE ANY SPECIAL BORDER.** Please send your statement to:

County Clerk
The County of Adams
507 Vermont Street
Quincy, Illinois 62301


and send two publication certificates (and text) to Ice Miller LLP, 200 West Madison Street, Suite 3500, Chicago, Illinois 60606-3417, Attention Jenine Phillips.

PUBLISHER: DO NOT PRINT THE FOLLOWING:

County Board Chairman's Approval and Order Setting Public Hearing:

The undersigned, County Board Chairman of the above Municipality hereby approves and orders the setting of the above Bond Issue Notification Act hearing.

Date: June 12, 2019



County Board Chairman

When signed by the County Board Chairman, please date and fax back to Ice Miller LLP, Attention: Jenine Phillips at 312/726-2694.

C-3

ADDITIONAL FUND APPROPRIATION FY 2018/2019

Requested by: County Board - Sheriff
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,

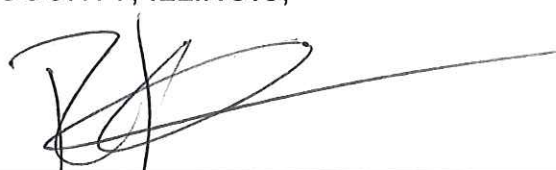
NOW THEREFORE BE IT RESOLVED by the County Board of Adams County, Illinois, that the amounts herein below set forth be hereby added to the revenue and expense of said fund account within the Annual Budget as follows:

AMOUNT	EXPENSE ACCOUNT	APPROPRIATION NUMBER	LINE ITEM DESCRIPTION	REVISED BUDGET
\$0				\$
\$8,300	REVENUE ACCOUNT	235-231-4105	Sheriff Department Sheriff vehicle Fund Earnings	\$8,300.00


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

ADOPTED BY THE COUNTY BOARD OF ADAMS COUNTY, ILLINOIS,
THIS 11th DAY OF JUNE, 2019





Chairman, Adams County Board



County Clerk

C-4

**ADDITIONAL FUND APPROPRIATION
FY 2018/2019**

Name of Department Head requesting budget change: Public Defender
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, the Illinois General Assembly has passed P.A. 100-987, amending 705 ILCS 135/10-5 to authorize the creation of a Public Defender Records Automation Fund (the "Fund") for certain money collected by the Clerk of the Circuit Court; and

WHEREAS, pursuant to 705 ILCS 135/10-5(d)(5), the purpose of the Fund is "to defray the expense of establishing and maintaining automated record keeping systems in the offices of the Public Defender;" and


WHEREAS, 705 ILCS 135/10-5(b) authorizes the County Treasurer's creation of this fund;

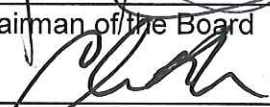
NOW THEREFORE BE IT RESOLVED, BY THE County Board of Adams County that on the County Treasurer's creation of a Public Defender Records Automation Fund, the Circuit Clerk shall collect and remit assessed fees for deposit in the Fund in accordance with the statutory Assessment Schedules of 705 ILCS 135/15-5; and the Public Defender's expenditures from the Fund shall be for the statutorily-defined purposes of "hardware, software, and research and development related to automated record keeping systems." as follows:

AMOUNT	APPROPRIATION NUMBER /DESCRIPTION	REVISED BUDGET
\$0.00 From		
\$1.00 To	411-411-4105 Public Defender Record Automation- Earnings-Circuit Clerk-Public Defende	\$1.00
\$0.00 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 11th DAY OF June, 2019



Chairman of the Board


County Clerk



C-5

**ADDITIONAL FUND APPROPRIATION
FY 2018/2019**

Requested by: Circuit Clerk _____ 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
\$0				\$
\$1		XXX-XXX-4105	Specialty Court Earnings-Circuit Clerk-Specialty Court	\$1

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 11th DAY OF JUNE, 2019



Chairman, Adams County Board



County Clerk



**TRANSFER OF BUDGET APPROPRIATION
FY 2018/2019**

C-6

Name of Department Head requesting budget change: _____ Judicial
Title _____

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

WHEREAS, the Judicial Law Clerk prepared and received funds pursuant to the Self Represented Litigant Grant; and

WHEREAS, the SRL Grant provided for the establishment of the Help Center within the Law Library; and

WHEREAS, a financial account was established for the deposit of Grant funds, known as Law Library, account #431-431-5713;

WHEREAS, the SRL Grant provisions allow for \$3,000 to be applied to the Law Clerk's salary,


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
\$3,000.00	From	431-431-5713 Law Library: S.R.L. Grant Expenses	\$7,000.00
\$3,000.00	To	431-431-5105 Law Library: Salary- Law Clerk	\$22,500.00
\$0.00	To	xxx-xxx-xxxx ----	\$0.00

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

ADOPTED BY THE COUNTY BOARD OF ADAMS COUNTY, ILLINOIS,
THIS 18th DAY OF June, 2019



 Chairman of the Board


 County Clerk

TRANSFER OF BUDGET APPROPRIATION FY 2018/2019

Name of Department Head requesting budget change: _____ Treasurer _____

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:

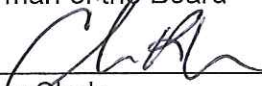
<u>AMOUNT</u>		<u>APPROPRIATION NUMBER/DESCRIPTION</u>	<u>REVISED BUDGET</u>
\$690.77	From	001-001-5999 County General: Contingency	\$133,759.23
\$690.77	To	001-151-5110 County Collector – Salary – Extra Help	\$2,690.77

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 11th DAY OF June, 2019.



Chairman of the Board



County Clerk



ADDITIONAL FUND APPROPRIATION FY 2018/2019

Requested by: County Board - Emergency Management
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	APPROPRIATION NUMBER	LINE ITEM DESCRIPTION	REVISED BUDGET
<u>\$125,000</u>	REVENUE ACCOUNT <u>xxx-xxx-4730</u>	2019 Flood Relief F.E.M.A Payments	<u>\$125,000</u>
<u>\$25,000</u>	EXPENSE ACCOUNT <u>xxx-xxx-5105</u>	2019 Flood Relief County Highway Salaries - Flood relief	<u>\$25,000</u>
<u>\$50,000</u>	EXPENSE ACCOUNT <u>xxx-xxx-5150</u>	2019 Flood Relief County Highway Overtime - Flood relief	<u>\$50,000</u>
<u>\$5,000</u>	EXPENSE ACCOUNT <u>xxx-xxx-5105</u>	2019 Flood Relief E.M.A. Salaries - Flood relief	<u>\$5,000</u>
<u>\$10,000</u>	EXPENSE ACCOUNT <u>xxx-xxx-5667</u>	2019 Flood Relief E.M.A. Equipment Exp. - Flood Relief	<u>\$10,000</u>
<u>\$35,000</u>	EXPENSE ACCOUNT <u>xxx-xxx-5670</u>	2019 Flood Relief E.M.A Materials & Supplies - Flood Relief	<u>\$35,000</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 June 2019



[Signature]
Chairman, Adams County Board
[Signature]
County Clerk

Funding Request for Technology
Jail Sub-Committee
May 14, 2019
Submitted by John Frankenhoff

The Adams County Detention Center and Law Enforcement Center is a complex building with several technological systems. The contract includes most of the infrastructure such as electrical service, security systems, cabling, and conduits. To reduce overall expenses, we plan to extend some systems from the courthouse to the new building such as telephones, computer network, and access control (key fobs).

From the early planning stages, we knew that eventually we would need to purchase various equipment to link everything together. In other words, this is a planned request and is not a change order. However, it was not practical to decide exactly what we would need until very recently.

I am requesting the committee to recommend approval of this funding request to the County Board for consideration at their regular June meeting. Doing so will allow time to place the orders, configure and test the equipment, then be ready to install in September. The chart below identifies needed equipment along with approximate costs.

Be advised that there will be a second request in two or three months once other decisions are final and we spend more time in the building.

<u>Manufacturer</u>	<u>Part - Description</u>	<u>Qty</u>	<u>Unit Cost</u>	<u>Cost</u>
Ubiquiti	48 port PoE switch	7	\$750.00	\$5,250.00
Cisco	WS-C2960X-48TS-L	4	\$1,250.00	\$5,000.00
<i>To be Determined</i>	Fiber Transceivers	8	\$70.00	\$560.00
Cisco	5508-X ASA (Firewall)	1	\$3,000.00	\$3,000.00
Ubiquiti	Wireless Routers	12	\$150.00	\$1,800.00
Toshiba	IP5132-SD (Telephones)	16	\$100.00	\$1,600.00
Toshiba	IP Interface Card	2	\$900.00	\$1,800.00
				\$19,010.00

Chuck Venvertloh

Subject: FW: ETSA Budget
Attachments: FY2018-2019 204 Operating Budget.pdf

From: Sue Hester
Sent: Thursday, May 30, 2019 12:54 PM
To: Adams County Board Chairman <rkentsnider@gmail.com>
Cc: Chuck Venvertloh <cvenvertloh@co.adams.il.us>
Subject: FW: ETSA Budget

Chairman Snider,

I am resigning from the ETSB Board as the Public Member, effective June 11, 2019. I notified the board last evening that I would be resigning.

Thank you.

Sue Hester
217.214-5000

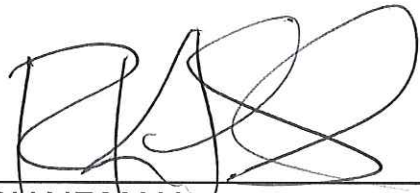
From: Sue Hester
Sent: Wednesday, May 29, 2019 6:51 PM
To: Jeff Bergman (jeff.bergman@quincyl.gov) <jeff.bergman@quincyl.gov>; John Myers <jmyers@co.adams.il.us>; John Simon <jsimon@co.adams.il.us>; Mike Farha (farha1@icloud.com) <farha1@icloud.com>; Richie Reis (richie.reis@quincyl.gov) <richie.reis@quincyl.gov>; Robert Copley (RCopley@quincyl.gov) <RCopley@quincyl.gov>; Ryan Niekamp (ryanniekamp@gmail.com) <ryanniekamp@gmail.com>; Tom Bentley (tbentley@tritownshipfire.org) <tbentley@tritownshipfire.org>
Cc: Gary Farha <gfarha@co.adams.il.us>; Todd Eyler <teyler@co.adams.il.us>
Subject: ETSA Budget

All –

...

but I do appreciate getting to know each of you individually. I wish this board all the best.

Sue Hester
Adams County Board Office
217.214.5000 (office)
shester@co.adams.il.us



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 June 11, 2019 as shown by the records in my office.

Witness my hand and official seal at Quincy, Illinois, this 9th day of July, 2019.



COUNTY CLERK