

ADAMS COUNTY BOARD

COUNTY BOARD MEETING

OCTOBER 15, 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, October 15th, 2019 at 7:00 P.M., pursuant to recess.

PRESENT: Kent Snider, Chairman
Chuck Venvertloh, County Clerk

A moment of silence was held for the loss of Mrs. Bockhold's sister as well as Jim and John Frankenhoff's sister.

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

Chairman Snider called the meeting to order.

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

Total Present: 18 Absent:3

Absent were: John Brady, Les Post, and John Heidbreder- All excused.

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, Todd Eyer and other employees from the State's Attorney's Office, Sheriff Vonderhaar, Wendy Venvertloh- Director of Court Services, and John Frankenhoff- Technology Director.

Employee Recognition

Mr. Gary Farha, Adams County States Attorney, addressed the board. He spoke upon his staff and how great they are. He also thanked the board for the explanation about the health insurance changes. His staff found it very helpful. Mr. Farha introduced his staff that was present at the meeting: Todd Eyer- First Assistant States Attorney, Cheryl Ely- Office Administrator, Jamie Friye, and Anita Rodriguez. He honored Laura Fischer, who

was present, and introduced her family that was present. She has been with their office since 2012. He spoke about the great job she does and the amount of experience she has at such a young age, both here in Adams County, and in Missouri for their Attorney General. She has been involved in murder trials and she handles the domestic violence cases in our office. They nominated her for the Herald Whig's 20 under 40. They are proud of her achievements. Mr. Farha presented her with a token of appreciation and spoke about the joy she brings to their office and how she lifts everyone up.

Mrs. Fischer stated that she loves her job. She thanked everyone and also announced that they are accepting children's coats in their office to be donated. She is the Coats for Kids Chair for Altrusa. They will wash them if they are dirty and they will be donated.

Mr. Farha thanked the board, on behalf of all the office, for allowing office holders to do these types of recognitions. He also thanked them for being so responsive to our employees' needs.

Mr. Duesterhaus moved to approve the minutes of the September 10th, 2019 county board meeting as printed and distributed.

Mr. Niekamp seconded the motion.

Motion to approve the minutes of the September 10th, 2019 meeting as printed was adopted.

Transportation, Building & Technology

Committee Report (Mr. Zanger)

Bills – The committee met on Tuesday, October 15th at 6:00 to review the bills for the Highway Department, the Maintenance Department, and the Technology Department. All of the bills were in order.

Resolutions-

- a. 2019-10-501-022 - Resolution for approval of a Plat of Smith Acres Subdivision, located in Section 13 of Payson Township, subject to approval of the County Engineer's subdivision check list. (Attachment A-1)

Mr. Zanger made a motion to approve the resolution.

Mr. Demoss seconded the motion.

Resolution 2019-10-501-022 was approved.

- b. 2019-10-501-023 – Resolution approving a contractual agreement with Applied

Research Associates, Inc. for the renewal of the Pavement Management System, authorizing the Adams County Board Chairman to sign the agreement and appropriating the \$276,600.00 cost over the life of the five year agreement from the County Matching Fund. (Attachment A-2)

Mr. Zanger made a motion to approve the resolution.

Mr. Demoss seconded the motion.

Resolution 2019-10-501-023 was approved.

The committee's next meeting is scheduled for Tuesday, November 12th, 2019.

Legislative & Judicial

Committee Report (Mr. Niekamp)

Bills – The committee met on Tuesday, October 8th, 2019 to review the bills from the circuit Clerk, Juvenile Detention Center, Probation Department, Public Defender, State's Attorney, and the Supervisor of Assessments. All of the bills were in order.

Resolutions-

2019-10-001-022 -Ordinance Establishing a County Cannabis Retailers' Occupation Tax in the County of Adams, Illinois and setting the tax rate. (Attachment B-1)

Mr. Niekamp made a motion to approve the resolution.

Mr. Austin seconded the motion.

Discussion: Mr. Niekamp stated this was written by the template that we were provided. It was sent to the state, but the state told them to make some modifications. This is the same ordinance we passed last month, with the exception of Section 2 where they removed the words "up to" and also the tax rate. Everything else is the same.

Resolution 2019-10-001-022 was approved.

Event Liquor License

- a. Request from the Coatsburg Lions Club for a One-Day Liquor permit for the Honey Creek Deere Classic to be held on October 26th, 2019 at the Paloma Park Community Building. (Attachment B-2)

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

Mrs. Bockhold seconded the motion.

The one-day liquor permit was approved.

Firework Permit-

- a. Request from Point D’Vine, LLC for approval of a fireworks permit for November 2, 2019 for a Wedding Event held at Point D’Vine, 276 Highway 57, Quincy.
(Attachment B-3)

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

County Code

- a. Resolution 2019-10-001-025 - A resolution to amend the county code Article V- Establishing a Code of Conduct and the Board of Ethics- 1-5-6 Thru 1-5-7.
(Attachment B-4)

Mr. Niekamp made a motion to approve the resolution.
Mrs. Bockhold seconded the motion.

Discussion: Mr. Niekamp explained that they had researched and found other counties that have a similar code of conduct in place for their elected officials and county board. Our county did not have one, and the committee though it is time to adopt one. They used wording they found in other counties to create one for Adams County.

Mrs. Piazza explained that it was time for them to establish what is expected professionally from county board members and other leaders. They wanted to get it on paper and let everyone know these expectations.

Mr. Farha clarified that it speaks to county employees, office holders, and all boards of the county board and commissions.

Resolution 2019-10-001-025 was approved.

The committee’s next meeting is scheduled for Tuesday, November 5th, 2019.

Public Health & Safety

Committee Report (Mrs. Weed)

Bills – The committee met on Tuesday, September 17th, 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-

Sheriff Vonderhaar gave the committee the following report at the committee meeting: The head count in the jail was 127. There were 5 correctional officers sent to St. Clair County for classification training. The jail is fully staffed at this point. The department is still down one deputy and may lose another one soon to retirement. They held two active shooter drills. A local church asked them to do an active shooter drill and they completed that in August.

John Simon from Emergency management gave the following report at the committee meeting: As of September 20th, 2019, the Disaster Declaration for Adams County has been approved. The funds will not likely be distributed before the end of this year.

The Coroner, John Myers, sent the following report for August via email to the committee: There were 70 reported deaths, 4 autopsies, 0 indigent cremations and 28 cremation permits issued in August. This year, there is an average of 34 cremation permits issued monthly. Deputy Coroner Mark Arntzen resigned in August. Deputy Coroner Scott Graham was appointed Chief Deputy Coroner on September 1st, 2019.

The committee's next meeting is scheduled for Tuesday, October 22nd, 2019.

Finance

Committee Report (Mr. Austin)

Bills – The committee met on Monday, October 14th, 2019 to review the bills. All of the bills were in order.

Report- Barb Cassidy from Retired and Senior Volunteer Program and Marcel Wagner from GREDF met with the committee to touch base with them. The committee is going to meet with the organizations that the county pays money to out of our budget. They provided good information and it was a good reminder about the services these organizations provide and how hard they work. They have met with a couple other organizations and have a couple more to go. They are going to do this once a year from here on out.

Resolution –

- a. 2019-10-001-023- Resolution to accept low bid for Parking Lot "D."
(Attachment C-1)
Mr. Austin made a motion to approve the resolution.
Mr. Rakers seconded the motion.

Discussion: Mr. Austin explained that there were 4 bids total. The original city engineer estimate was \$673,000. \$600,000 was the county portion and \$73,000 would have been for the curbs and other things around it on city property. Of the 4 bidders, Laverdiere Construction was the low bidder and was significantly under the estimate. The total cost is now \$598,303. This is \$75,000 less than the original estimate. \$541,000 will be the county's portion and \$57,000 will fall into the city's portion. The committee recommends to approve this bid.

Resolution 2019-10-001-023 was approved.

- b. Tax Sale Resolution Parcel Number: 23-4-1001-000-00 located in Quincy Township, IL. (Attachment C-2)
Mr. Austin made a motion to approve the tax sale resolution.
Mr. Rakers seconded the motion.

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

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

Tax Sale Resolution Parcel Number: 23-4-1001-000-00 was approved.

Finance-

- a. Additional Fund Appropriation – From Finance Committee - an increase of \$1.00 to expense line item 004-001-4610 Capital Project - Parking Lot D - All Expenses for a new budgeted amount of \$1.00 and an increase of \$1.00 to revenue line item 004-001-5820 Parking Lot D - DCEO Program - Grant Revenue for a new budgeted amount of \$1.00. (Attachment c-3)

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

Discussion: Mr. Austin explained that this just gets accounts opened. This started with the DCEO Program allowing us to recapture revolving loan funds that were ended by the state, but put in a lockbox by county. We had \$512,000 at the time. Since the Lot D project is a valid DCEO Program, we are going to use the DCEO Program money to build the parking lot. As it gets built, we will pay out of those funds. We will get reimbursed through those funds. At the same time, the city will also reimburse us as they have ownership of the property and will pay us back the full cost of the project. We will pay out \$600,000, but at the same time, recapture roughly \$1.1 Million and end up with \$510,000 in our DCEO account. That will then be available for county projects inside of a TIF zone.

Mr. Peter asked if the plan would be to use those funds for the East parking lot. Mr. Austin stated we have ability to designate funds to that. We have to prioritize what projects are available in the TIF. The TIF is the geographic region. It goes all the way to the river and downtown.

A roll call vote was taken to approve the additional fund appropriation. Those in favor were: Mark Peter, Matt Obert, Robert Reich, Seldon Totsch, Theresa Bockhold, Joe Zanger, David Hoskins, Todd Duesterhaus, Bret Austin, Steven Demoss, Rebecca

Weed, Ryan Niekamp, Ryan Hinkamper, Dave Bellis, Marvin Kerkhoff, Raquel Piazza, Taylor Rakers and Kent Snider.

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

The additional fund appropriation was approved.

- b. Additional Fund Appropriation – From Bryden Cory, Treasurer - an increase of \$3,600.00 to new expense line item 001-001-5997 County General Admin.– City of Quincy- Aviation Fuel Tax for a new budgeted amount of \$3,600.00. (Attachment C-4)

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

Discussion: Mr. Austin explained that this is new sales tax form at the state that they weren't aware of. The county collects the tax as sales tax on fuel and then we are the pass-through since we are the tax collection agent. They are still looking into it. This appropriation is to establish an account to accrue the money into. We will annually release this money to the appropriate entity.

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

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

The additional fund appropriation was approved.

- c. Transfer of Budget Appropriation – from John Myers – Adams County Coroner - a transfer of \$2,958.00 from line item 201-201-5713 Coroner Grant – Forensic Equipment for a revised budgeted amount of \$12,042.00 and an increase of \$933.00 to expense account 001-201-5775- Coroner – Training and an increase to new account line item 001-201-5105 Salary – Deputy Coroner for a new budget amount of \$2,025.00. (Attachment C-5)

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

Discussion: Mr. Austin explained that these are budget-neutral items.

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

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

The transfer of budget appropriation was approved.

- d. Transfer of Budget Appropriation – from Finance Committee - a transfer of \$499.00 from line item 001-001-5999 County General: Contingency for a new budgeted amount of \$133,310.23 and - a transfer of \$499.00 to line item 004-001-4610 Capital Project - Parking Lot D - All Expenses for a new budgeted amount of \$500.00. (Attachment C-6)

Mr. Austin made a motion to approve the transfer appropriation.
Mr. Rakers 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, Seldon Totsch, Theresa Bockhold, Joe Zanger, David Hoskins, Todd Duesterhaus, Bret Austin, Steven Demoss, Rebecca Weed, Ryan Niekamp, Ryan Hinkamper, Dave Bellis, Marvin Kerkhoff, Raquel Piazza, Taylor Rakers and Kent Snider.

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

The transfer of budget appropriation was approved.

- e. Transfer of Budget Appropriation – from Bryden Cory, Treasurer - a transfer of \$3,600.00 from line item 001-001-4180 Tax: County Sales Tax for a new budgeted amount of \$2,196,400 and - a transfer of \$3,600.00 to new line item 001-001-5999 County General Admin. – City of Quincy Aviation Fuel Tax for a new budgeted amount of \$3,600.00 (Attachment C-7)

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

Mr. Austin explained that this establishes an account and moves the money into its fuel tax account.

A roll call vote was taken to approve the transfer of budget appropriation. Those in favor were: Mark Peter, Matt Obert, Robert Reich, Seldon Totsch, Theresa Bockhold,

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

Total in favor: 18

Total Opposed: 0

Total Absent: 3

The transfer of budget appropriation was approved.

Budget/Levy-

a. Budget discussion/distribution:

Mr. Austin stated they are very close to the final draft. They should have it ready to be distributed to the board by the end of tomorrow. The board will have 3.5 weeks before the next Finance meeting to look it over and ask questions. There are obvious areas in the budget that need to be worked on, and they will continue to do that.

b. Levy- Truth in Taxation

Truth in taxation is when there is 5% or more in actual dollars raised from the previous year's tax. Until last year, this hadn't been done for the county in 14 years. The committee wants to start having the Truth in Taxation hearing every year as a routine, but it does not mean they will always trigger it. The school board and the city have both gone to doing that because it gives us flexibility to adjust and make decisions at the end. They just want to make the hearing part of the routine and they will work on the process to get that done.

Insurance-

Insurance has been a complicated part of the budget. The wages will be raised due to the minimum wage law and also union negotiations. This isn't a new problem but they are looking at ways to keep good policies for employees and also manage the premiums. The health insurance will now have more tiers such as individual, individual plus child(ren), individual plus spouse, and family. The amounts on those look good and we may see more people coming back on to the plan. That is good leverage for our premium if we have more people on the plan. They are also looking at ways to bid the insurance that they want. They will see how this transition goes through employees and their union negotiations and also with employees not in the union. It has been a very big effort.

Chairman Snider stated that this restructure of the health insurance is the best thing they've done for the employees in the health insurance program since he's been a board member in his opinion. They have received very encouraging responses from employees so far.

The committee's next meeting will be Monday, November 11th, 2019.

Jail Sub-Committee

Committee Report (Mr. Peter)

Mr. Peter stated that there are some landscaping and back-up generator issues that need to be discussed. These were both value engineered out of the original bid to get the cost down.

The grate for the emergency back-up generator to sit on is coming from a local company, Michelmann Steel Construction. Their bid is \$15,788. That is for a galvanized grate that will do the functions we need. Originally it was \$40,000, so we have substantial savings there.

The landscaping of rock over on the east end of the new building and also around the new parking lot. There is also some on the North side. There is some landscaping in various areas around the building. We had bids from 3 local nurseries for plants and rock. The low bid was \$28,415 from Bergman Nurseries. The original bid was \$80,000. Once again, we have substantial savings. The committee recommends both of those bids.

Mr. Peter made a motion to accept the bids from Michealmans and Bergmans.
Mr. Niekamp seconded the motion.

The bids were approved.

Mr. Peter stated that things are winding up and he thinks and hopes this will be the last change order. There are still a lot of technical work to be done. There are 13 items that Sid Wilson identified with our contractor and design team. Different types of wall panel, access wall-panel above the cells, different mezzanine ceiling panels to hold lights and other items are on this change order. 4 items are reductions in cost and others are increases in costs. Several are items we think we can add in to our amount of dollars we are negotiating with our design and construction teams. The total amount is \$21,000. \$10,477 will be added to the negotiation costs. There is also \$10,647 which is just above our threshold to get full board approval.

Mr. Peter made a motion to approve the change order.
Mr. Niekamp seconded the motion.

The change order was approved.

Mr. Peter stated the completion date was backed up to December and now it is backed up to January 31st. There is so much technical and electronic things that need done. The consensus of the committee and the Sheriff's Department is to not rush and put people

in the facility. We need to get it just how it needs to be. We are working with the construction people to get it finalized. When it is finished enough to have people in safely and securely, we will try to get the general public in. It will be after the first of the year. The sheriff and his staff are working on the logistics of that so the general public can see the facility before it goes in to operation. The dedication ceremony will probably be backed up to next spring. We have waited this long and we need to wait a little longer for it to get done right.

Chairman Snider stated there will be a plaque posted of the board that was around when the project came about. There have been members that have left and come since. There will also be one with all of the people involved in the project.

Mr. Hinkamper asked what kind of training the sheriff's office will go through. Sheriff Vonderhaar stated that some officers have been sent to other counties to see their jails and how they operate. They've been learning how to classify people since they have not done that before.

Mr. Hinkamper asked if there is a training phase once the project is complete. Sheriff stated at least 2 weeks' worth.

Executive Committee

Committee Report (Mr. Niekamp)

Report-

Mr. Niekamp stated that they spoke about the insurance, budget, and PACE program at the last meeting. There aren't any updates on the PACE program at this point.

He also reported that they are looking at upgrading the PA system in the county board room.

Discussion and Possible Action-

- a. Approval of new employee handbook. (Attachment D-1)
Mr. Niekamp made a motion to approve the Adams County Employee Handbook.
Mr. Austin seconded the motion.

Mr. Niekamp stated that Sue Hester has been working on this for a very long time and it is very good. The feedback and support from office holders has been positive.

The employee handbook was approved.

The committee's next meeting will be Monday, November 4th, 2019 at 5:30 PM.

New Business

- 1) Approval of Board Member Travel Vouchers. (Attachment E-1 & E-2)
\$42.00 to Theresa Bockhold for travel to the Two Rivers Regional Council meeting in Rushville, IL for a total of 120 miles.
\$42.00 to Seldon Totsch for travel to the September 17th committee meeting and the October 15th County Board meeting for a total of 120 miles.

Mr. Peter made a motion to approve the travel vouchers.
Mrs. Weed seconded the motion.

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

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

The board member travel vouchers were approved.

- 2) 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 September 2019, and Funds Summary report for September 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.

Appointments –

- a. The Chairman entertained a motion to approve the appointment of Terry Gibson to Sheriff's Merit Commission to fill an un-expired six year term ending December 31st, 2019. (Attachment E-3)

Mr. Niekamp made a motion to approve the appointment.
Mrs. Weed seconded the motion.

The appointment was approved.

Correspondence

- 1) Letters from Ameren regarding tree-trimming in and around the City of Quincy.
- 2) Letter from the Illinois Department of Transportation regarding the joint agreement on project ZUVA(476) on Columbus/Coatsburg Road.

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

Mr. Duesterhaus seconded the motion.

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

The October 15th, 2019 meeting was recessed until Tuesday, November 12th, 2019.

A-1

RESOLUTION 2019-10-501-022

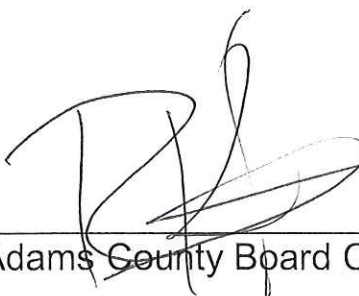
WHEREAS, Marilyn Rossiter has submitted for approval of a PLAT titled Smith Acres Subdivision for the subdivision of a part of the following described property in Payson Township:

A tract of land lying in and being a part of the Northeast Quarter of Section 13 in Township 3 South of the Baseline, Range 7 West of the Fourth Principal Meridian, Adams County Illinois.

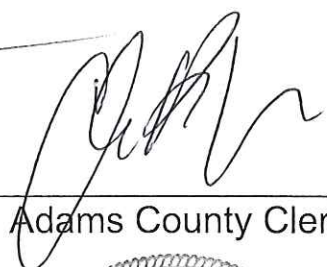
AND, WHEREAS, said subdivision plat has been reviewed by the Transportation, Building and Technology Committee of the Adams County Board and conforms to the requirements of the "RESOLUTION GOVERNING PLATS, SUBDIVISIONS, DEDICATIONS, AND VACATIONS IN ADAMS COUNTY, ILLINOIS" adopted by the Adams County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

NOW, THEREFORE, BE IT RESOLVED by the Adams County Board that the said PLAT OF Smith Acres Subdivision be adopted and approved subject to County Engineer subdivision check list.

Dated this 15TH day of October, 2019



Adams County Board Chairman



Adams County Clerk



A-2

RESOLUTION 2019-10-501-023

By County Transportation, Building and Technology Committee

TO THE HONORABLE COUNTY BOARD

Ladies and Gentlemen:

WHEREAS, the Adams County Highway Department, through the County Board of Adams County, is desirous of maintaining the Pavement Management System for those roadways under its jurisdiction that will provide a quantitative analysis of the condition of the various pavements throughout the County Highway system; and,

WHEREAS, the use of the Pavement Management System has led to a more efficient and logical use of funding for maintenance, pavement preservation applications, resurfacing and reconstruction of County Highways; and,

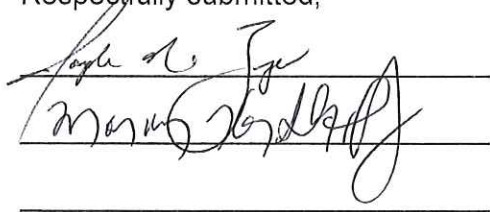
WHEREAS, Applied Research Associates, Inc., has collected data on the County Highway system (video pavement surface conditions, pavement structural testing, pavement roughness) and with data provided by the County Highway Department, developed, through the use of RoadCare PMS software, a condition assessment of the County Highway system and created a maintenance decision matrix to be used to determine the suitability of a pavement preservation method, resurfacing or reconstruction of a County Highway section; and,

WHEREAS, Applied Research Associates, Inc. has submitted a renewal proposal with a total cost of \$276,600.00 for a five year agreement to provide the Pavement Management System services for the Adams County Highway Department.

THEREFORE BE IT RESOLVED, that the Chairman of the Adams County Board is hereby authorized and directed to sign said Agreement on behalf of Adams County; and,

BE IT FURTHER RESOLVED, that the funds to pay for the services provided by Applied Research Associates, Inc. be appropriated from the County's Matching Fund on an as needed basis.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'M. J. ...', is written over a horizontal line. Below this line are two more empty horizontal lines.

Adams County Transportation,
Building and Technology Committee

RESOLUTION 2019-10-501-023

By County Transportation, Building and Technology Committee

TO THE HONORABLE COUNTY BOARD

Ladies and Gentlemen:

WHEREAS, the Adams County Highway Department, through the County Board of Adams County, is desirous of maintaining the Pavement Management System for those roadways under its jurisdiction that will provide a quantitative analysis of the condition of the various pavements throughout the County Highway system; and,

WHEREAS, the use of the Pavement Management System has led to a more efficient and logical use of funding for maintenance, pavement preservation applications, resurfacing and reconstruction of County Highways; and,

WHEREAS, Applied Research Associates, Inc., has collected data on the County Highway system (video pavement surface conditions, pavement structural testing, pavement roughness) and with data provided by the County Highway Department, developed, through the use of RoadCare PMS software, a condition assessment of the County Highway system and created a maintenance decision matrix to be used to determine the suitability of a pavement preservation method, resurfacing or reconstruction of a County Highway section; and,

WHEREAS, Applied Research Associates, Inc. has submitted a renewal proposal with a total cost of \$276,600.00 for a five year agreement to provide the Pavement Management System services for the Adams County Highway Department.

THEREFORE BE IT RESOLVED, that the Chairman of the Adams County Board is hereby authorized and directed to sign said Agreement on behalf of Adams County; and,

BE IT FURTHER RESOLVED, that the funds to pay for the services provided by Applied Research Associates, Inc. be appropriated from the County's Matching Fund on an as needed basis.

I, Charles Venvertloh, County Clerk in and for said County, in State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be true a true, perfect and complete copy of a resolution adopted by the County Board of Adams County, at its regular October 2019 meeting held at Quincy, Illinois on October 15, 2019.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Quincy, Illinois in said County, this 16TH day of October A.D. 2019.

(SEAL)



A handwritten signature in black ink, appearing to read "C. Venvertloh", written over a horizontal line.

Adams County Clerk

ORDINANCE NO. 2019-10-001-022**AN ORDINANCE ESTABLISHING A COUNTY CANNABIS RETAILERS' OCCUPATION TAX IN THE COUNTY OF ADAMS, ILLINOIS**

- WHEREAS,** the County of Adams body politic and corporate of the state of Illinois (“ Adams County”) is a non-home rule unit of local government pursuant to Article VII, § 8 of the 1970 Illinois Constitution; and
- WHEREAS,** the Illinois General Assembly enacted Public Act 101-0027, effective January 1, 2020, which is a comprehensive revision of State statutes regulating the adult use of cannabis in Illinois counties; and
- WHEREAS,** the County has the authority to adopt ordinances and to promulgate rules and regulations that protect the public health, safety and welfare of its citizens; and
- WHEREAS,** this Ordinance is adopted pursuant to the provisions of the Illinois County Cannabis Retailers’ Occupation Tax Law (55 ILCS 5/5-1006.8) (the “Act”); and
- WHEREAS,** this Ordinance is intended to impose the tax authorized by the Act providing for a county cannabis retailers’ occupation tax which will be collected by the Illinois Department of Revenue;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF THE COUNTY OF ADAMS, ILLINOIS, THAT THIS ORDINANCE ESTABLISHING A COUNTY CANNABIS RETAILERS’ OCCUPATION TAX BE AND HEREBY IS ADOPTED AS FOLLOWS:

SECTION I: Recitals.

The facts and statements contained in the preamble to this Ordinance are found to be true and correct and are hereby adopted as part of this Ordinance

SECTION II: Tax imposed; Rate.

(a) A tax is hereby imposed upon all persons engaged in the business of selling cannabis, other than cannabis purchased under the Compassionate Use of Medical Cannabis Pilot Program Act, at retail locations in the County on the gross receipts from these sales at the following rates:

- (i) 3.75% of the gross receipts from these sales made in the course of that business in unincorporated areas of Adams County; and
- (ii) 3% of the gross receipts of sales made in a municipality located in Adams county; and

(b) The imposition of this tax is in accordance with the provisions of the County Cannabis Retailers' Occupation Tax Law (55 ILCS 5/5-1006.8).

SECTION III: Collection of tax by retailers.

(a) The tax imposed by this Ordinance shall be remitted by such retailer to the Illinois Department of Revenue (the "Department"). Any tax required to be collected pursuant to or as authorized by this Ordinance and any such tax collected by such retailer and required to be remitted to the Department shall constitute a debt owed by the retailer to the State. Retailers may reimburse themselves for their seller's tax liability hereunder by separately stating that tax as an additional charge, which charge may be stated in combination, in a single amount, with any State tax that sellers are required to collect.

(b) The taxes hereby imposed, and all civil penalties that may be assessed as an incident thereto, shall be collected and enforced by the Department. The Department shall have full power to administer and enforce the provisions of this article.

SECTION IV: Severability. The provisions and sections of this Ordinance shall be deemed separable and the invalidity of any portion of this Ordinance shall not affect the validity of the remainder.

SECTION V: Effective Date. This Ordinance shall be in full force and effect from and after its passage and approval and publication as required by law, provided, however, that the tax provided for herein shall take effect for all sales on or after the first day of January, 2020. Copies of this



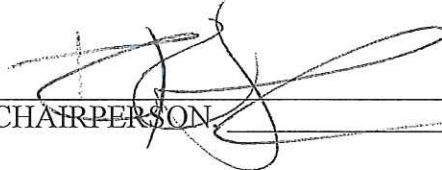
This amended ordinance shall be certified and sent to the Illinois Department of Revenue immediately upon passage.

Passed by the County Board this 15th day of October, 2019.

AYES:	<u>18</u>
NAYS:	<u>0</u>
PRESENT:	<u>20</u>
ABSTAIN/ABSENT:	<u>3</u>

Approved this 15th day of October, 2019.

Adams COUNTY



CHAIRPERSON

ATTEST:


COUNTY CLERK



Dear Sir,

We would like to request permission
to have our 15th Honey Creek Deer Classic
at Polona Park. address 1804 E 165th St.
Polona IL
62359

Date - Oct 26, 2019

Thank you,

Jim Hese - Co chairman,

My address is Jim Hese
1867 W 2400 AVE
Mendon IL
62351

1-217-257-5943

Coatsburg Lions Club



Dear Contributor,

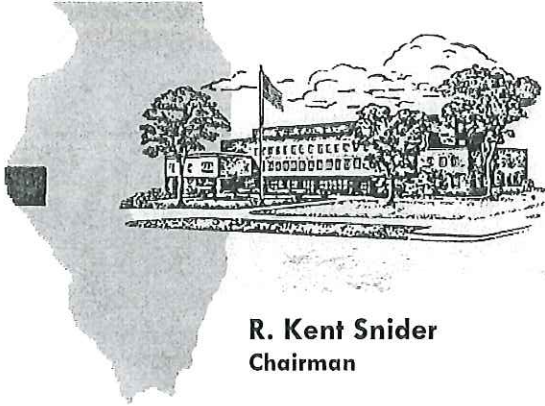
The Coatsburg Lions wish to ask for your support for the 16th annual Honey Creek Deer Classic to be held October 26th, 2019 in Paloma Park. The success of the past classics have exceeded our greatest expectations. The proceeds generated from the previous years have allowed us to donate to date a total of \$168,000 to Camp Callahan, a local handicapped children camp. Other funds raised that night support local Lions projects such as the maintenance of a baseball diamond for Little League play, donations to school events such After Prom Parties, Reading is Fundamental, youth group travel sponsorships, sight and hearing donations etc. Without the support of many businesses and individuals such as yours, this would not be possible.

A significant portion of the proceeds from the deer classic are raised through the sale of raffle tickets for chances at prizes, and through the auction of items such framed prints and collectables.

We are beginning our sponsorship drive now since we have learned that many generous businesses plan their annual donations early in the year and are unable to consider us later on.

We hope you will be able to make a donation towards this worthwhile event. Thank you for your consideration and we look forward to your contribution.

**Very sincerely,
Coatsburg Lions Club**



**COUNTY BOARD
COUNTY OF ADAMS Quincy, Illinois**

**R. Kent Snider
Chairman**

SPECIAL ONE DAY PERMIT

FOR THE SALE AT RETAIL OF ALCOHOLIC BEVERAGES

County of Adams

State of Illinois

This is to certify that Honey Creek Deer Classic sponsored by the Coatsburg Lions Club is hereby permitted to sell at retail, alcoholic liquors in the said County in the State aforesaid, with the permit issued to the following:

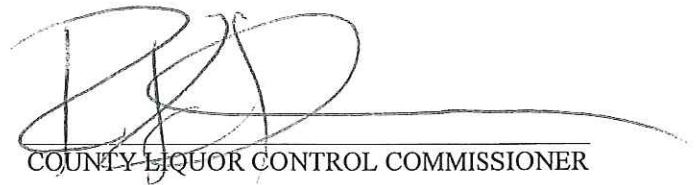
Coatsburg Lions Club
Name

Paloma Park Community Building
1804 E. 1650th St., Paloma, IL 62359
Address

This permit is good for October 26, 2019.

Witness my hand and seal this 17th day of October, 2019.




COUNTY LIQUOR CONTROL COMMISSIONER

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


PART C - DISPLAY INFORMATION

Display Location: <i>Pointe D Vine LLC</i>		Telephone Number: <i>(217) 656-3056</i>
Property Owner's Name: <i>Rita + Gary Speckhart</i>		
Owner's Address (if different than Display Location):		
Date of Display: <i>Sat Nov 2nd 2019</i>	Time of Display: <i>9 pm</i>	
Alternative Date:	Time of Alternative Display:	
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:		

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?		✓	
Will the performance of the described Outdoor Pyrotechnic Display at the planned display site be hazardous to property or endanger any person?			✓
By signing below, the Fire Chief of the above-identified fire jurisdiction, or his or her designee, hereby acknowledges that he or she inspected the Display Site:			
Signature: 			
Print Name:		Date:	

APPLICATION FOR AN OUTDOOR PYROTECHNIC DISPLAY PERMIT

PART A – DISPLAY SPONSOR INFORMATION

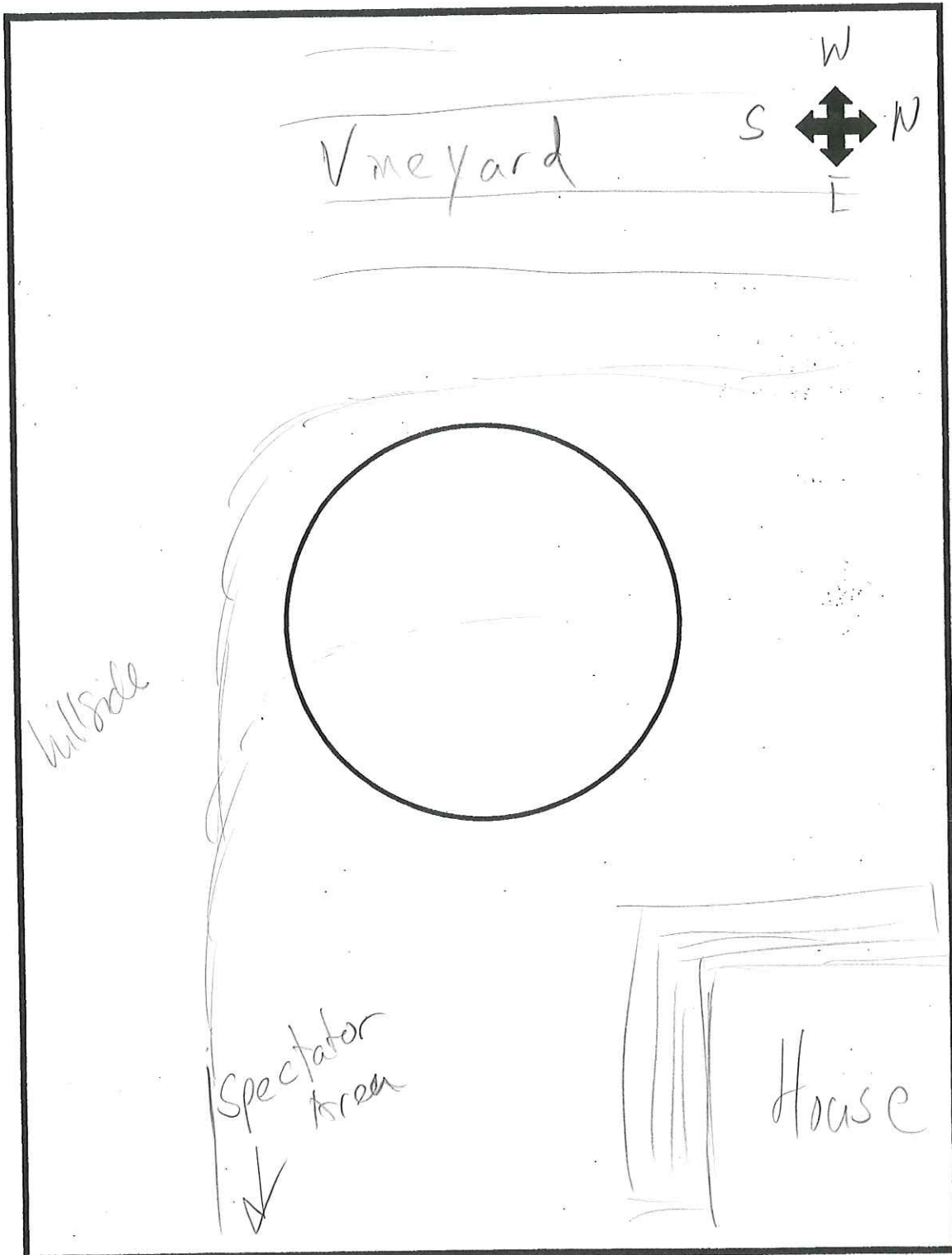
Display Sponsor's Name: <i>Pointe D Vine LLC / Rita + CRAEY Speckhart</i>	Telephone Number : <i>217.656.3056</i>
Address: <i>276 Highway 57 Quincy IL 62305</i>	Cell Phone: <i>217.242.4255</i>

PART B – PYROTECHNIC DISTRIBUTOR INFORMATION

Pyrotechnic Distributor's Name: <i>Tom Marx The Fireworks Superstore LLC</i>	OSFM License:	
Address: <i>63401 559109 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 ERIN - 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 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. 2019-10-001-025**A RESOLUTION TO AMEND COUNTY CODE ARTICLE V – ESTABLISHING A CODE OF CONDUCT AND THE BOARD OF ETHICS - 1-5-6 THRU 1-5-7**


WHEREAS, the Adams County Board desires a comprehensive code of conduct governing all officials, board or commission appointees and employees of Adams County; and

WHEREAS, the Legislative Committee reviewed and considered the policies in the new Code of Conduct, Article V 1-5-6 and 1-5-7, and these policies are intended to apply to all officials, board or commission appointees and employees of Adams County; and

WHEREAS, this Code of Conduct supersedes any previously issued Codes of Conducts or policy statements dealing with the subject discussed herein; and

NOW, THEREFORE, BE IT RESOLVED, effective October 15, 2019, that we the Adams County Board do hereby resolve to adopt the Adams County Code of Conduct, and this shall be applicable to all employees, appointed and elected officials unless preempted by state or federal law.

Passed by the Board of Adams County this 15th day of October 2019.



Adams County Board Chairman

County Clerk

Resolution – 2019-10-001-023

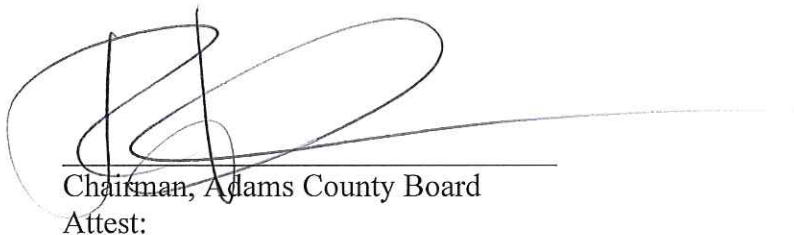
Whereas Adams County's requested bids for improvements to Municipal Parking Lot D on Vermont Street between N. 6th Street and N. 7th Street, Quincy, Adams County, Illinois.

Whereas bids for these improvements were received from 4 different companies.

Whereas the bid from Laverdiere Construction, Inc. was the lowest bid.

Therefore be it resolved that the Adams County Board accepts the bid from Laverdiere Construction, Inc. and the Chairman of the County Board is empowered to enter into any contracts and/or agreements to accept such bid.

APPROVED and ADOPTED this 15th day of October, 2019



Chairman, Adams County Board
Attest:

County Clerk

RESOLUTION



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

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

QUINCY TOWNSHIP

PERMANENT PARCEL NUMBER: 23-4-1001-000-00

As described in certificate(s) : 2015-0285 sold October 2016

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

WHEREAS, Anne McNair, Samba Koita, has bid \$821.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$194.90 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s), the Tax Redemption Revolving Fund shall receive \$105.10 to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$71.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$821.00.

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

BE IT RESOLVED BY THE COUNTY BOARD OF ADAMS COUNTY, ILLINOIS, that the Chairman of the Board of Adams County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$194.90 to be paid to the Treasurer of Adams County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 15th day of October, 2019

ATTEST:



CLERK



COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

**ADDITIONAL FUND APPROPRIATION
FY 2018/2019**

C-3

Requested by: County Board - Finance Committee
Title

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

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

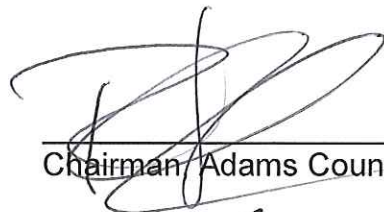
NOW THEREFORE BE IT RESOLVED by the County Board of Adams County, Illinois, that the amounts herein below set forth be hereby added to the revenue and expense of said fund account within the Annual Budget as follows:

AMOUNT	EXPENSE ACCOUNT	APPROPRIATION NUMBER	LINE ITEM DESCRIPTION	REVISED BUDGET
\$1		004-001-5820	Capital Project - Parking Lot D All Expenses	\$1
\$1	REVENUE ACCOUNT	004-001-4610	Capital Project - Parking Lot D DCEO Program - Grant Revenue	\$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 15th DAY OF October, 2019





Chairman, Adams County Board



County Clerk

C-4

**ADDITIONAL FUND APPROPRIATION
FY 2018/2019**

Requested by: 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 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
\$3,600	EXPENSE ACCOUNT 001-001-5997	County General Admin.- City of Quincy- Aviation Fuel Tax	\$3,600

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 15th DAY OF October, 2019





Chairman, Adams County Board



County Clerk

TRANSFER OF BUDGET APPROPRIATION FY 2018/2019

Name of Department Head requesting budget change: _____ Coroner
Title

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


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


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

AMOUNT	APPROPRIATION NUMBER /DESCRIPTION	REVISED BUDGET
\$2,958.00 From	201-201-5713 Coroner Grant - Forensic Equipment/All Equipment	\$12,042.00
\$933.00 To	001-201-5775 Coroner - Training	\$2,633.00
\$2,025.00 To	001-201-5105 Salary - Deputy Coroner	\$2,025.00

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 15th DAY OF October, 2019



 Chairman of the Board


 County Clerk



TRANSFER OF BUDGET APPROPRIATION FY 2018/2019

Name of Department Head requesting budget change: County Board-Finance Committee
Title

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


WHEREAS, it now appears desirable and necessary that certain 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
\$449.00 From	001-001-5999 County General: Contingency	\$133,310.23
\$449.00 To	004-001-5820 Parking Lot D - Expenses	\$450.00
\$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 15th DAY OF October, 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>
\$3,600.00	From	001-001-4180 Tax: County Sales Tax	\$2,196,400.00
\$3,600.00	To	001-001-4179 County General Admin. – City of Quincy Aviation Fuel Tax	\$3,600.00

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 15th DAY OF October, 2019.



Chairman of the Board

County Clerk

RESOLUTION NO. 2019-10-001-024**A RESOLUTION TO ACCEPT AND IMPLEMENT A NEW ADAMS COUNTY
EMPLOYEE HANDBOOK**

WHEREAS, the Adams County Board desires a comprehensive set of general guidelines and policies governing all personnel matters for all county employees; and


WHEREAS, the Executive Committee reviewed and considered the policies in the new Employee Handbook, attached as Exhibit ____, and these policies are intended to apply to all County employees; and

WHEREAS, when questions arise concerning the interpretation of these policies as they relate to employees who are covered by a collective-bargaining agreement, the answers will be determined by reference to the actual union contract, rather than the summaries contained in the Employee Handbook. The Employee Handbook is not intended in any way to create a contract of employment; and

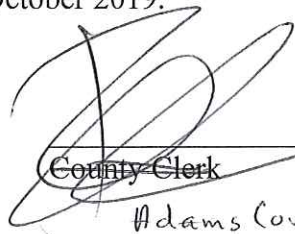
WHEREAS, this Employee Handbook supersedes any previously issued handbooks or policy statements dealing with the subject discussed herein; and

NOW, THEREFORE, BE IT RESOLVED, effective January 1, 2020, that we the Adams County Board do hereby resolve to adopt the Adams County Employee Handbook, attached as Exhibit ____, as the County's personnel policies and shall be applicable to all employees, appointed and elected officials unless preempted by state or federal law or in conflict with an existing employment contract or collective bargaining agreement.

Passed by the Board of Adams County this 15th day of October 2019.



~~Adams County Board Chairman~~
County Clerk



~~County Clerk~~
Adams County Board Chairman



SEAL

COUNTY OF ADAMS

Travel Voucher

E-1
RECEIVED

OCT 17 2019

CHUCK R. VENVERTLOH
ADAMS COUNTY CLERK

Vendor #: 5270
Name: Theresa Bockhold
Title/Office: County Board
Purpose: 10/10/2019 Two Rivers

Travel Date(s): 10/10/2019

Origin: Payson
Destination: Rushville

Mileage* 120 @ \$0.350 = \$42.00
Total Miles Rate*

Transportation (airfare, etc)**

Lodging**

Meals**

Registration Fees**

Other Costs**

Total Reimbursement Requested* \$42.00**

Accounting Expense Codes	AMOUNT
001-001-5735 MILEAGE COUNTY BOARD	\$42.00
XXX-XXX-XXXX	
XXX-XXX-XXXX	
Total Expense	\$42.00

SEE ATTACHED 10/17/2019 COUNTY BOARD 10-15-19
Requestor's Signature Date Approved by Date

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

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

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

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

Name: Theresa M Bockhold Title or Office: County Board

Date(s) of Expenses: 10-10-19

Purpose of Expenses:
Two Rivers Regional Council Meeting - Rushville IL

Origin: _____ Destination: _____ Mode of Transportation: car

Mileage _____

Mileage Reimbursement 120 (Miles traveled by most direct route X \$.35)

Room Reimbursement _____

Transportation _____

Meal Reimbursement _____

Other Reimbursement _____

Total Reimbursement Requested \$ 42⁰⁰

Theresa M Bockhold

Signature of Employee

Approved by

Date _____

Date _____

*** Requester must submit receipts for all major travel expenses, all lodging expenses incurred, receipts for all incidental expenses over \$10.00 (unless the requester elected the accountable per diem plan), and an agenda, itemized receipt, or other supporting documentation for all registration fees. See Section 1-11-1 et seq. of the Adams County Code for reimbursement rules and regulations

*** Maximum Allowable Reimbursement _____

(unless approved by governing board or corporate authority)

COUNTY OF ADAMS

Travel Voucher

Vendor # _____
Name: Seldon Totsch Title or Office: Adams County Board
Purpose: MYS

Travel Date(s): 9/17 - COMMITTEE M-19 - 10/15 Adams County Board

Origin: _____ Destination: _____

Mileage* 130 x \$0.35 = \$0.00 43.00
Total Miles Rate

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

Total Reimbursement Requested*** \$0.00 43.00

Accounting Expense Codes	AMOUNT
_____	_____
_____	_____
Total Expense	<u>\$0.00</u>

Seldon R Totsch 10-13-2019
Requestor's Signature Date Approved by Date

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

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

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

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



Adams County Sheriff's Office

Courthouse · 521 Vermont Street · Quincy, IL 62301

Phone 217-277-2200

Fax 217-277-2214

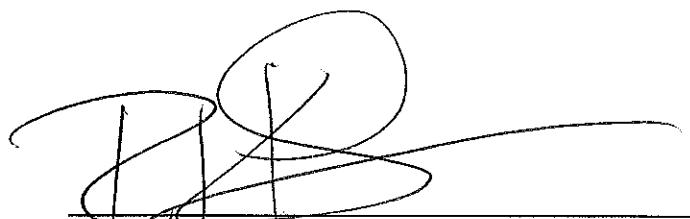
E-3

Brian Vonderhaar, Sheriff

I am requesting that Terry Gibson be appointed to the Adams County Merit Commission to fill a recent vacancy. I would then request that he be re appointed Jan 1st 2020 for a term of 6 years ending 12-31-25.

Thanks

Sheriff Brian VonderHaar


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 October 15, 2019 as shown by the records in my office.

Witness my hand and official seal at Quincy, Illinois, this 12th day of November 2019.



COUNTY CLERK