Kent Snider, Chairman



507 Vermont Street Quincy, IL 62301

ADAMS COUNTY BOARD

COUNTY BOARD MEETING

January 12, 2021

7 P.M.

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, January 12th, 2021 at 7:00 P.M., pursuant to recess.

PRESENT: R. Kent Snider, Chairman Ryan Niekamp, County Clerk

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Mr. David Hoskins 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, Robert Reich, Les Post, Theresa Bockhold, Joe Zanger, Dave Hoskins, Todd Duesterhaus, Bret Austin, Steven DeMoss, Rebecca Weed, Barbara Fletcher, Ryan Hinkamper, Marvin Kerkhoff, Barney Bier, and Kent Snider.

Total Present: 15 Absent: 6

Absent were: Matt Obert, John Brady, Seldon Totsch, Dave Bellis, Raquel Piazza, and Taylor Rakers.

Chairman Snider declared a quorum present.

Officeholders, department heads, and/or their representatives also present were: Anthony Foster- Director of Court Services, Todd Eyler-States Attorney's Office, Jerrod Welch- County Health Administrator, John Simon-EMA & Ambulance Director, Sheriff Wagner and Sue Hester- Director of Administrative Services.

Request to speak:

At this time, Mr. Jerrod Welch, the county public health administrator, gave the following update on the COVID-19 pandemic: The positivity rate was 5% which has varied significantly. 65 people were being treated in the hospital and that number has been steady. There are around 500 tests administered daily. The county has moved the testing site to the Oakley Lindsay Center to allow them to have a larger environment. With the current state of the vaccine, they cannot do drive-thru vaccines. Everyone being vaccinated must be monitored for 15 minutes after the vaccine is given. They have conducted 3500 vaccines in the county so far. There are weekly allocations. They will be moving to 1B within the next week or two. This includes those 65 and older, law enforcement, educators, manufacturers, food and ag distribution and also grocery front-

line workers. Mr. Welch thanked the volunteers that have helped the past nine weeks at the testing center.

Mr. Kerkhoff asked how much longer the testing site will run.

Mr. Welch responded that the date that it will end has not been set. He stated they still have 10-15,000 tests and the state is going to get more of them. He also stated they will keep the testing center up and running until something changes and it is shown that it is no longer needed.

Mr. Austin stated that the biggest question they have received is where they can call to get vaccination information.

Mr. Welch state that he hoped to have a phone number to call by this Thursday and it will be a call center for the vaccine.

Mr. Peter asked if the vaccine will be just for Adams County residents.

Mr. Welch responded that they will also be doing it for the associated population. For example, a teacher that lives in Missouri but teaches in our county would be associated population.

The Chairman stated the testing site is working good and so many people have come together to make it all work.

Mr. Zanger moved to approve the minutes of the December 15, 2020 county board meeting as printed and distributed.

Mr. Kerkhoff seconded the motion.

Motion to approve the minutes of the December 15, 2020 meeting as printed was adopted.

Mr. Obert joined the meeting at 7:05 p.m. via Zoom.

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Transportation, Building & Technology

Committee Report (Mr. Post)

<u>Bills</u> – The committee met 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.

<u>Reports</u>

The departments are gearing up for spring projects. A county employee, Jeff Likes, retired after 40 years.

The committee's next meeting is scheduled for February 9th at 6:00 PM.

Legislative & Judicial

Committee Report (Mr. Bier)

COUNTY BOARD, ADAMS COUNTY, ILLINOIS

<u>Bills</u> – The committee met on January 5th to review the bills from the circuit Clerk, Juvenile Detention Center, Probation Department, Public Defender, State's Attorney, and the Supervisor of Assessments. All of the bills were in order.

Resolutions-

a. Resolution 2021-01-401-003- State's Attorney Prosecutor's Service (Attachment A-1).

Mr. Bier made a motion to approve the resolution.

Mr. Kerkhoff seconded the motion.

Mr. Austin stated that the amount was budgeted for.

Mr. Bier stated that this is a resolution that is passed yearly.

The resolution was approved.

- b. Resolution 2021-01-121-004- Change of polling locations for February's Primary and April's Consolidated Election. (Attachment A-2).
 - Mr. Bier made a motion to approve the resolution.
 - Mr. Kerkhoff seconded the motion.

The clerk explained that the resolution does the same thing that they did in March and November of 2020 to change the long-term care facility polling places. He stated that due to COVID-19, the Illinois Veterans Home and St. Vincent's home will once again be moved to the National Guard Armory and Good Samaritan Home will be moved to Trinity Church.

The resolution was approved.

The committee's next meeting is scheduled for February 2nd, 2021 at 6:00 PM.

Public Health & Safety

Committee Report (Mrs. Weed)

<u>Bills</u> – The committee met on December 22, 2020 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 read the following reports from the department heads:

Sheriff Wagner sent the following update to the committee: The current jail population was 80 males and 39 females. The DOC accepted 38 inmates at Statesville. There are 18 DOC inmates left in the population. There are currently no employees or inmates with COVID-19. Sturther Wand was hired as a Court Security Officer. Ian Jones was hired as a Deputy Sheriff. Taylor Leszkai and John Jackson were hired as Correctional Officers. The Sheriff's office has begun drafting new policy and procedure manuals.

Joh Simon, Emergency Management Director, gave the following report to the committee: There were 1,000 doses of the COVID-19 vaccine that arrived and were dispensed to critical healthcare workers. The testing site will continue as long as there is a demand for it. The construction began on their new building expansion. It was expected to be completed shortly after Christmas. Scott Graham, County Coroner, gave the following report to the committee: There were 98 reported deaths, 6 autopsies, 0 unclaimed/indigent cremations, 49 cremation permits issued and 0 suicides. The coroner's office moved into their new office space in the former Credit Union Office.

The committee's next meeting is scheduled for January 19, 2021 at 6:30 PM.

Finance

Committee Report (Mr. Austin)

<u>Bills</u> – The committee met on January 11, 2021 to review the bills. All of the bills were in order.

Report-

The IT department met with both the Transportation, Building and Technology and Finance Committees to discuss Office 365 and a new telephone system.

Resolution -

a. Resolution 2021-01-401-002- State's Attorney Case Management Software. (Attachment B1).

Mr. Austin made a motion to approve the resolution.

Mr. Hoskins seconded the motion.

Mr. Austin stated this will be the State's Attorney's new case management software. The initial cost is \$40,000 to come out of their special fund and next year's payment will be discussed. The current software is not going to be supported anymore. There is also a \$11-12,000 maintenance fee, yearly. The resolution was approved.

The committee's next meeting will be February 8th, 2021 at 6:00 PM.

Executive Committee

Committee Report

There was no items to be discussed.

Unfinished Business

There was no unfinished business.

New Business

- 1) Approval of Board Member Travel Vouchers There were no board member travel vouchers to be approved.
- 2) <u>Monthly Reports</u> 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, Public Defender's Office, Monthly check register for December 2020, and Funds Summary report for December 2020 including revenue and expenses.

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

Mr. Hinkamper seconded the motion.

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

- 3) Appointments
 - a. Decennial Redistricting Committee
 The Chairman appointed Matt Obert, Mike Mclaughlin and Barney Bier to
 the committee and asked for the board's concurrence.
 Mr. Post made a motion to approve the appointments.
 Mr. Austin seconded the motion.
 The appointments were approved.

Correspondence

- a. INITE Inc.-Ursa, Loraine, Liberty and Golden
- b. Ameren Vegetation Notice

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

Mr. Hinkamper seconded the motion.

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

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The January 12, 2021 meeting was recessed until Tuesday, February 9, 2021.

RESOLUTION NUMBER 2021-01-401-003

RESOLUTION

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Counties containing less than 3,000,000 inhabitants; and

WHEREAS, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act", 725 ILCS 210/1 et seq., as amended; and

WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and twothirds from the General Revenue Fund, provided that such funding receives approval and support from the respective Counties eligible to apply; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and

NOW, THEREFORE, BE IT RESOLVED that the Adams County Board, in regular session, this 15 day of 2021 does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorney of this County in the appeal of all cases when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney, prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act, and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the trial and appeal of tax objections.

BE IT FURTHER RESOLVED that the Office of the State's Attorneys Appellate Prosecutor will offer Continuing Legal Education training programs to the State's Attorneys and Assistant State's Attorneys.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist the State's Attorney of this County in the discharge of the State's Attorney's duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

BE IT FURTHER RESOLVED that if the Office of the State's Attorneys Appellate Prosecutor is duly appointed to act as a Special Prosecutor in this County by a court having jurisdiction, this County will provide reasonable and necessary clerical and administrative support and victim-witness coordination on an as-needed basis and will also cover all reasonable and necessary case expenses such as expert witness fees, transcripts, evidence presentation, documents, lodgings, and all other expenses directly related to the prosecution of the case.

BE IT FURTHER RESOLVED that the Adams County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor, commencing December 1, 2020 and ending November 30, 2021, by hereby appropriating the sum of \$28,000.00 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the stated twelve month period.

15 Passed and adopted by the County Board day of 20	Adams Counter Hinois, this
A. Al	E OFFICIAL Chairman
ATTEST:	SEAL
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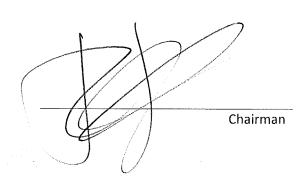


RESOLUTION #2021-01-121-004

RESOLUTION TO CHANGE QUINCY POLLING LOCATIONS FOR THE FEBRUARY 23, 2021 PRIMARY AND APRIL 6, 2021 CONSOLIDATED ELECTION

WHEREAS	the Adams County Board's objective is to keep all citizens safe during the novel COVID-19 pandemic; and,
WHEREAS	three polling sites are currently within the campuses of three long-term care facilities located inside the City of Quincy, County of Adams; and,
WHEREAS	the Adams County Clerk's Office and Adams County Health Department recommends that to help minimize the risks to residents and voters that three long-term facilities which currently act as polling locations be moved; and,
WHEREAS	the Adams County Board shall temporarily relocate three polling locations currently at St. Vincent's Nursing Home – precincts three, four and five; Illinois Veteran's Home – precincts one, two, eight and nine; and, Good Samaritan Home – precinct thirty. Precincts one, two, three, four, five, eight and nine shall be moved to the Illinois National Guard Armory and precinct thirty shall be moved to Trinity Church.
THEREFORE, BE IT RESOLVED	Quincy precincts one, two, three, four, five, eight, nine and thirty shall be moved temporarily for the February 23, 2021 consolidated primary election and the April 6, 2021 consolidated election.

ATTEST: 9 Count Clerk ΕA



RESOLUTION APPROVING KARPEL CASE MANAGEMENT SOFTWARE CONTRACT

WHEREAS, the Adams County State's Attorney's Office is in need of a case management software program to effectively manage their criminal docket, and

WHEREAS, and Karpel Case Management Software provided the lowest bid that complied with the RFP submitted by the State's Attorney's Office; and,

WHEREAS, the Contract provided by Karpel meets the needs of the State's Attorney's Office; and,

NOW, THEREFORE, BE IT RESOLVED, that Adams County approves the Contract between the Adams County State's Attorney's Office and Karpel Case Management Software, the County Board Chairman is given authority to execute said agreement, and the County Treasurer and Clerk are authorized to provide payment of \$40,000 from Line 402-401-4115 from the State's Attorney's budget on January 15, 2021 and for \$31,175 by December 15, 2021 or by when prescribed by the terms of the contract.

Chairman, Adams County Board

Chairman, Adams County Board

County Clerk 2aban



RECEIVED

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ADAMS COUNTY CLERK

UPCOMING VEGETATION ACTIVITIES NOTIFICATION

Please be advised that Ameren will perform vegetation management in your area in the near future. Our professional vegetation management specialists will be managing vegetation on rights-of-ways that could affect our electric lines. This vegetation management work is necessary to protect the integrity of the electric system and to prevent potential safety hazards.

This work might include: aerial or manual trimming, removal of vegetation, mowing, application of environmentally-safe herbicides, and inspections as necessary in your area. Interested persons may call the Ameren toll free number 1-800-232-2477 or visit <u>www.ameren.com/transmission</u> to understand any potential dispute resolution opportunities, processes, rights and/or remedies. Common addresses of properties affected by the planned vegetation management have been provided to the office of the mayor of any affected municipality and the office of the county board chairman. Customers and property owners may appeal the particular vegetation work planned on their property by: 1) calling the Ameren toll free number 1-800-232-2477 referencing Code TMT, 2) accessing the website mentioned above referencing Code TMT-Contact Us, or 3) contacting the Illinois Commerce Commission Consumer Services Division at 1-800-524-0795.

Sincerely,

Ameren

Vegetation Supervisor Transmission T 309.693.4820 E jmohr@ameren.com



Ameren Services 8420 North University Peoria, IL 61615



St. Louis, MO 63166-6149

Ameren.com





VIA CERTIFIED MAIL RETURN RECEIPT REQUESTED

Date: October 23, 2020

Re: <u>Future PI Tower Development LLC, Lendlease US Telcom Holdings LLC, and Verizon Wireless</u> <u>Telecommunications Facility located approximately 2561 Hwy. 94N (emergency address - 2575</u> <u>Highway 94N) Golden, IL 62339.</u>

Per Illinois State Statute (55 ILCS 5/5-12001.1 (f)(10), PI Tower Development LLC, Lendlease US Telcom Holdings LLC and Verizon Wireless, are providing the required Notice that they intend to build (including lightning rod) a one hundred and ninety nine foot (199') wireless antenna facility (tower), on the property located at approximately 2561 Hwy. 94N Golden, IL 62339. (PIN: 04-0-0227-001-00). The facility will be constructed and operated by PI Tower Development LLC, Lendlease US Telcom Holdings LLC (000) 000-0000, with a mailing address 2320 Cascade Pointe Blvd. Suite 300, Charlotte, NC 28208. The mailing address for Verizon Wireless is 1515 Woodfield Rd. Schaumburg, IL 60173. This letter serves as your official written Notice under the above referenced state statute. A copy of the tower elevation and site plan are enclosed.

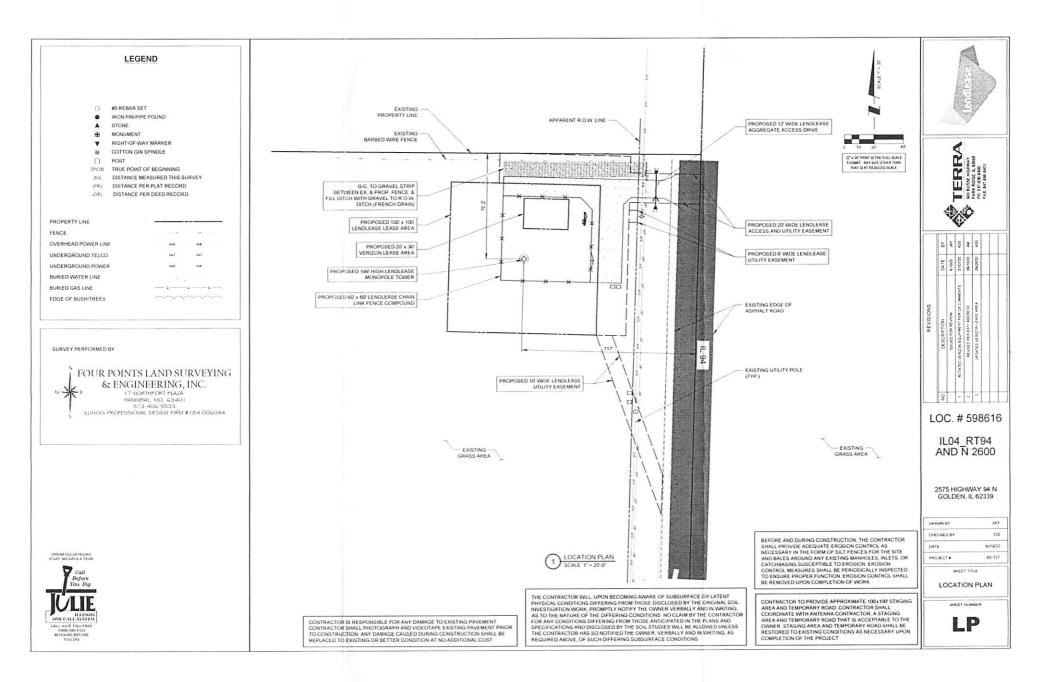
Please be advised that the proposed tower site is located within the jurisdiction of Adams County, though permits are not required for this development matter.

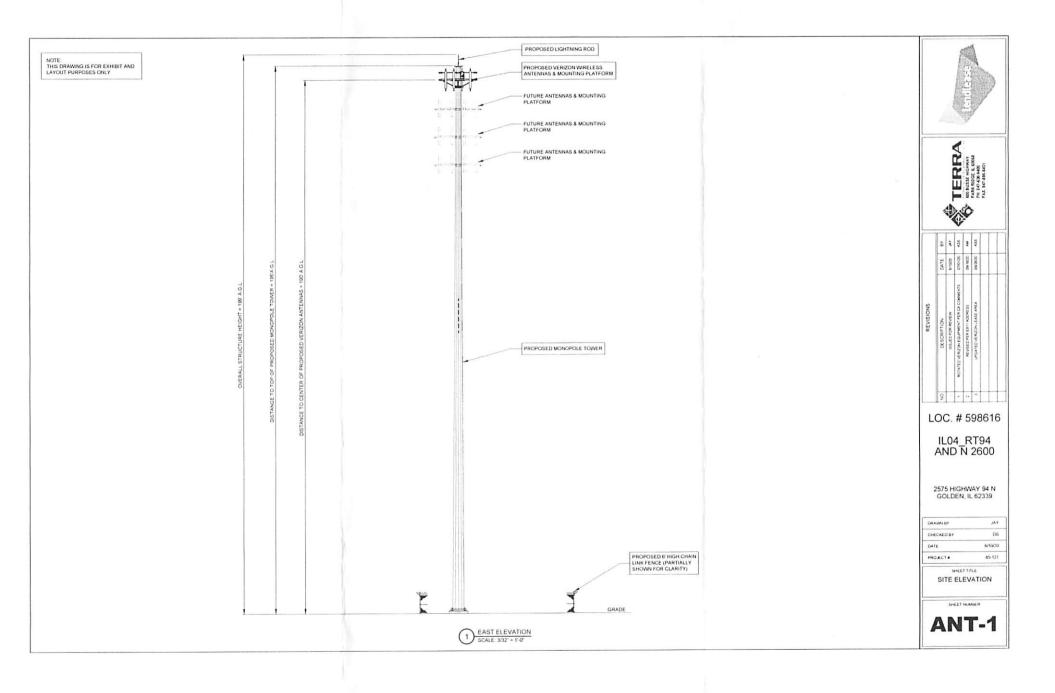
Adams County Adams County Clerk/Recorder 507 Vermont, Quincy IL 62301 (217) 277-2166

You do not need to respond to this notice, but feel free to contact our office or me directly if you have questions regarding this project.

Sincerely,

Claire Blunk Insite RE, Inc., as agent for PI Tower Development LLC, Lendlease US Telcom Holdings LLC / Verizon Wireless (312) 888-5520







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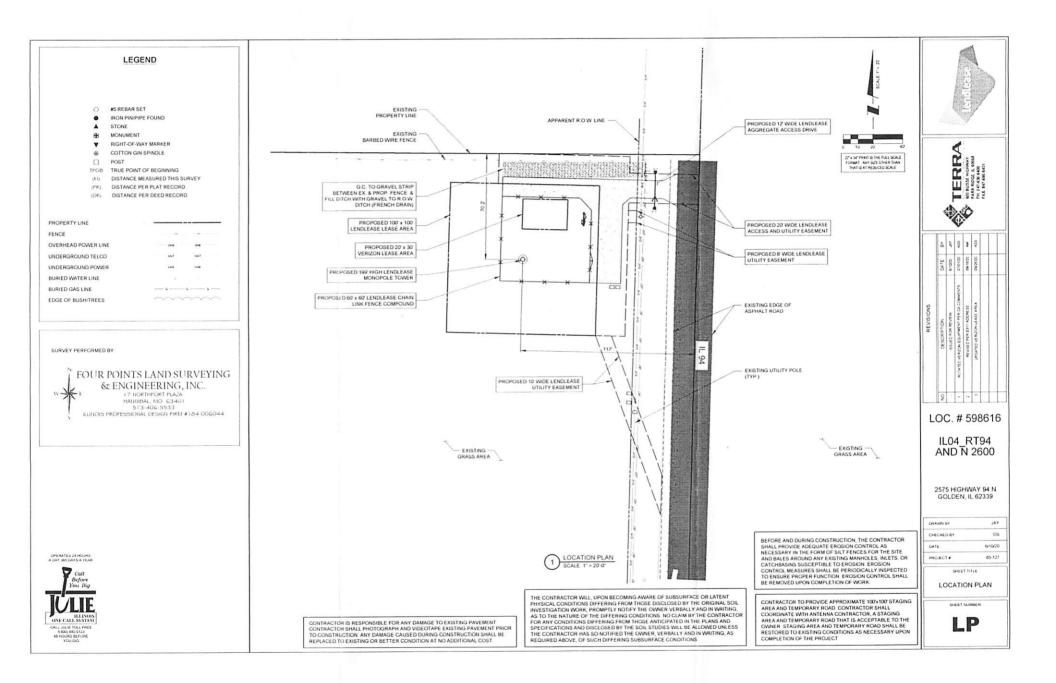
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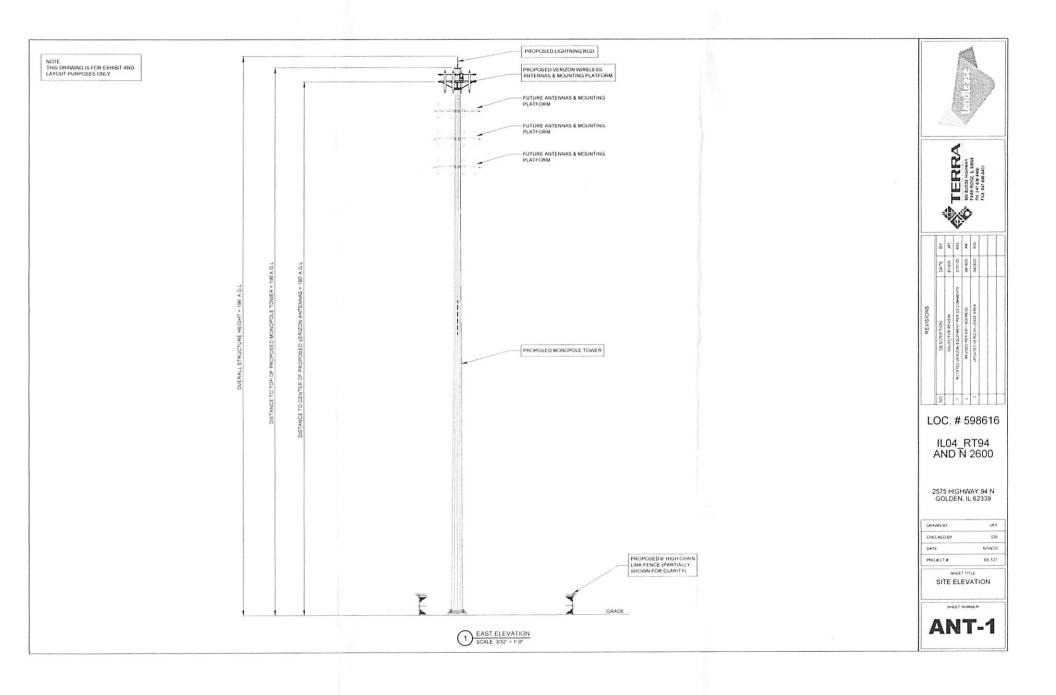
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Sincerely,

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VIA CERTIFIED MAIL RETURN RECEIPT REQUESTED

Date: October 23, 2020

Re: <u>Future PI Tower Development LLC, Lendlease US Telcom Holdings LLC, and Verizon Wireless</u> <u>Telecommunications Facility located approximately 2760 State Hwy 104, (emergency address -</u> <u>419 E 2775 St.) Liberty IL 62347.</u>

Per Illinois State Statute (55 ILCS 5/5-12001.1 (f)(10), PI Tower Development LLC, Lendlease US Telcom Holdings LLC and Verizon Wireless, are providing the required Notice that they intend to build (including lightning rod) a two hundred and sixty foot (260') wireless antenna facility (tower), on the property located at approximately 2760 State Hwy 104, Liberty IL 62347. (PIN: 12-0-0100-000-00). The facility will be constructed and operated by PI Tower Development LLC, Lendlease US Telcom Holdings LLC (000) 000-0000, with a mailing address 2320 Cascade Pointe Blvd. Suite 300, Charlotte, NC 28208. The mailing address for Verizon Wireless is 1515 Woodfield Rd. Schaumburg, IL 60173. This letter serves as your official written Notice under the above referenced state statute. A copy of the tower elevation and site plan are enclosed.

Please be advised that the proposed tower site is located within the jurisdiction of Adams County, though permits are not required for this development matter.

Adams County Adams County Clerk/Recorder 507 Vermont, Quincy IL 62301 (217) 277-2166

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Sincerely,

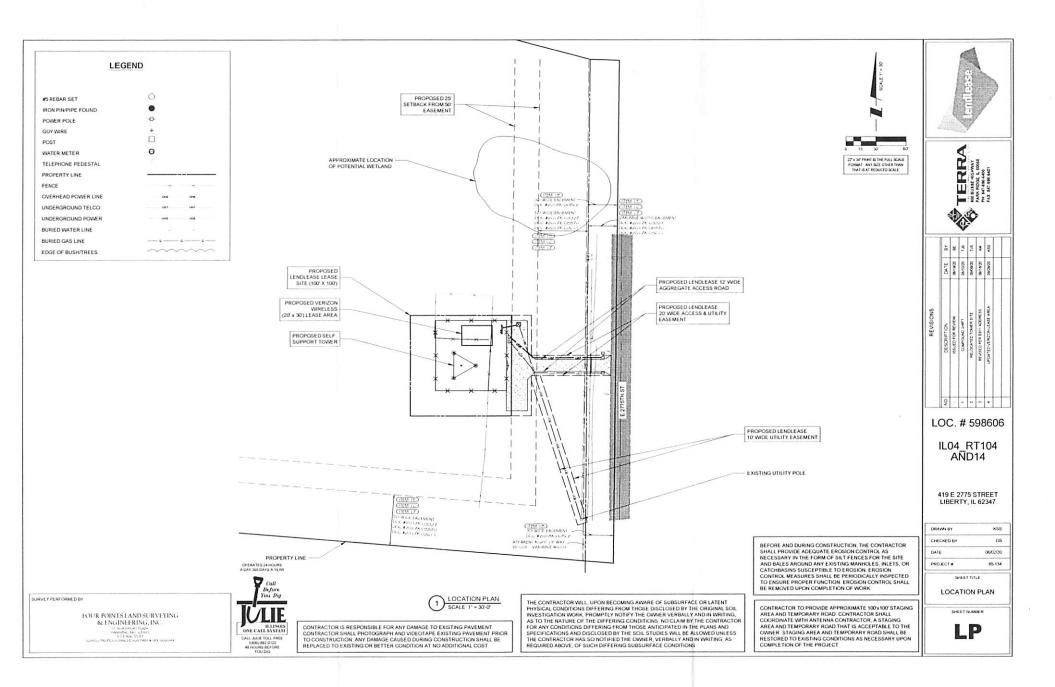
Ray Shinkle Insite RE, Inc., as agent for PI Tower Development LLC, Lendlease US Telcom Holdings LLC / Verizon Wireless (773) 960-8781

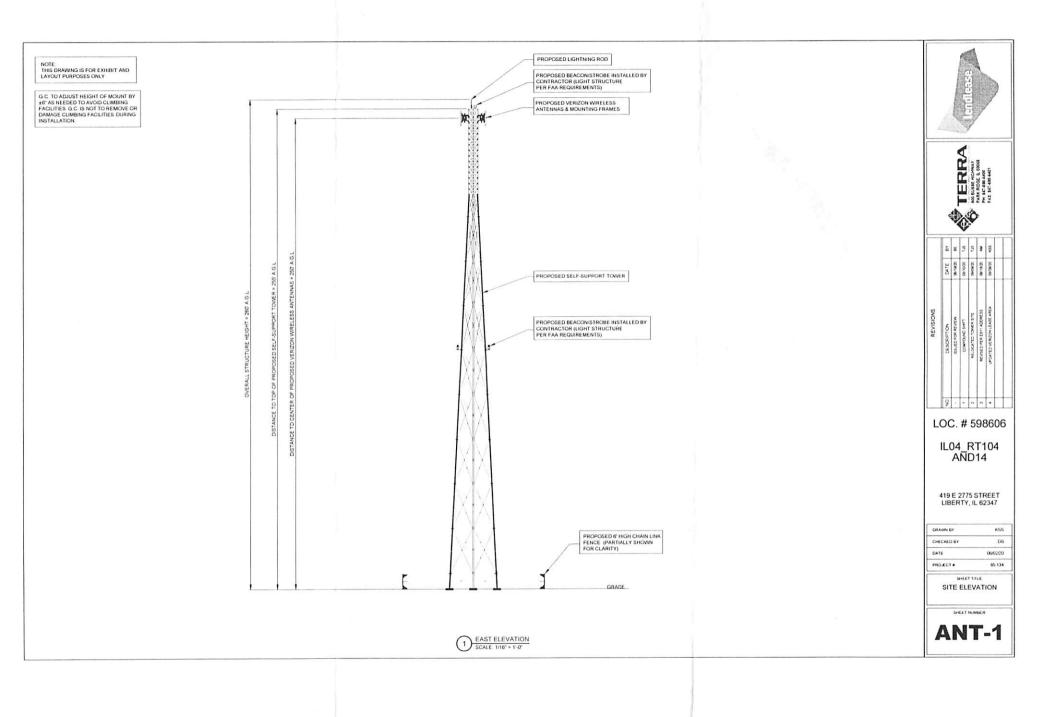


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Date: October 23, 2020

Re: <u>Future PI Tower Development LLC, Lendlease US Telcom Holdings LLC, and Verizon Wireless</u> <u>Telecommunications Facility located approximately Co Rd. 1613 E and Co Rd. 2800 N.</u> (emergency address - 1592 N. 2800 Ave.) Loraine IL 62349.

Per Illinois State Statute (55 ILCS 5/5-12001.1 (f)(10), PI Tower Development LLC, Lendlease US Telcom Holdings LLC and Verizon Wireless, are providing the required Notice that they intend to build (including lightning rod) a one hundred and ninety foot (190') wireless antenna facility (tower), on the property located at approximately Co Rd. 1613 E and Co Rd. 2800 N. Loraine IL 62349. (PIN: 06-0-0152-005). The facility will be constructed and operated by PI Tower Development LLC, Lendlease US Telcom Holdings LLC (000) 000-0000, with a mailing address 2320 Cascade Pointe Blvd. Suite 300, Charlotte, NC 28208. The mailing address for Verizon Wireless is 1515 Woodfield Rd. Schaumburg, IL 60173. This letter serves as your official written Notice under the above referenced state statute. A copy of the tower elevation and site plan are enclosed.

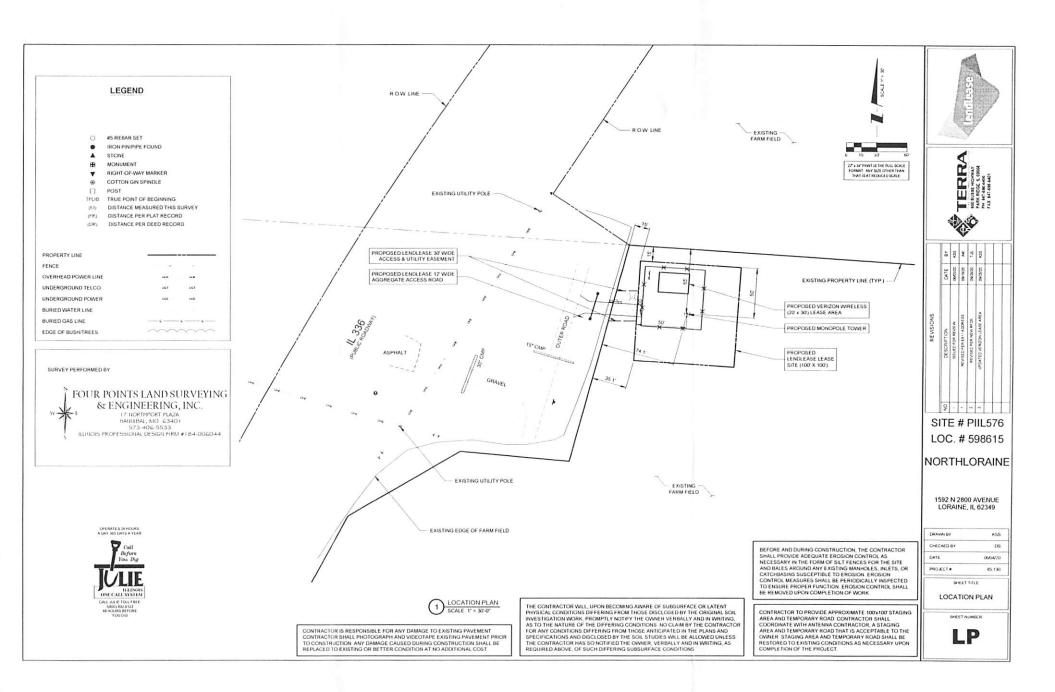
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Adams County Adams County Clerk/Recorder 507 Vermont, Quincy IL 62301 (217) 277-2166

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Sincerely,

Claire Blunk Insite RE, Inc., as agent for PI Tower Development LLC, Lendlease US Telcom Holdings LLC / Verizon Wireless (312) 888-5520





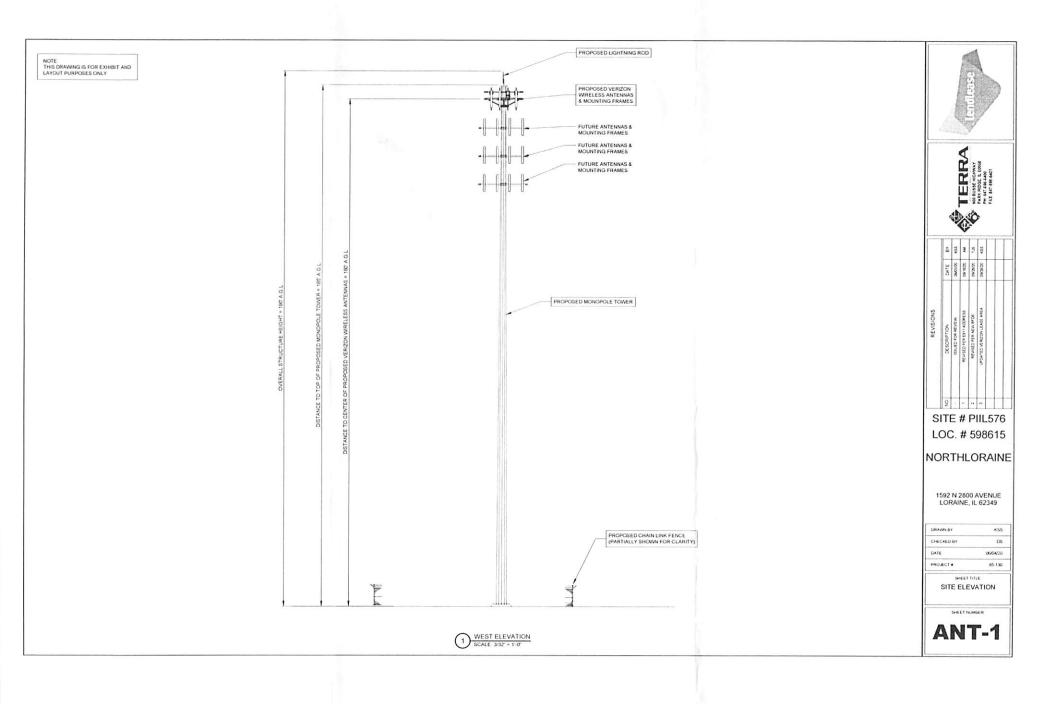




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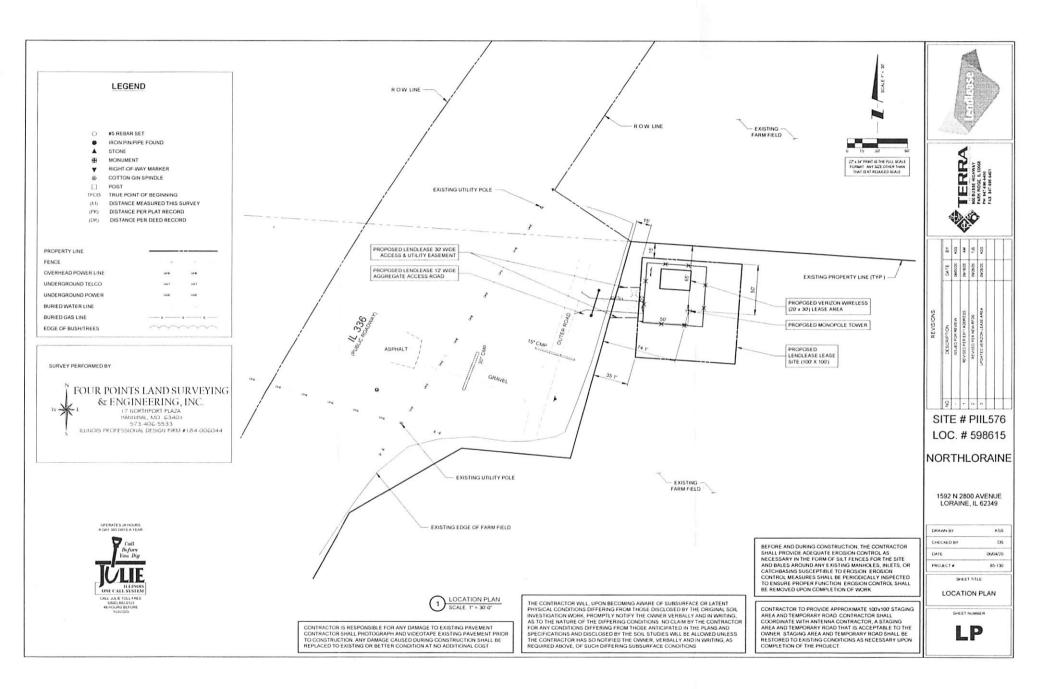


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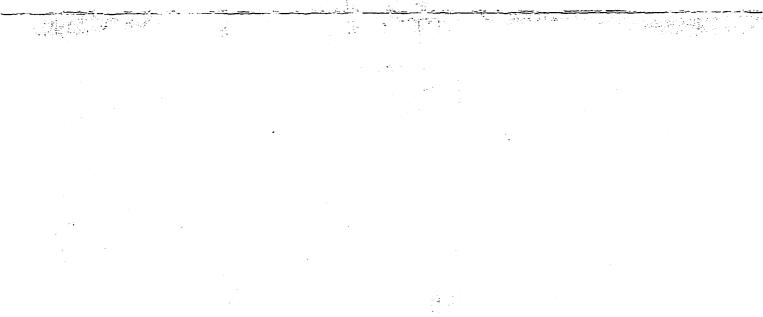
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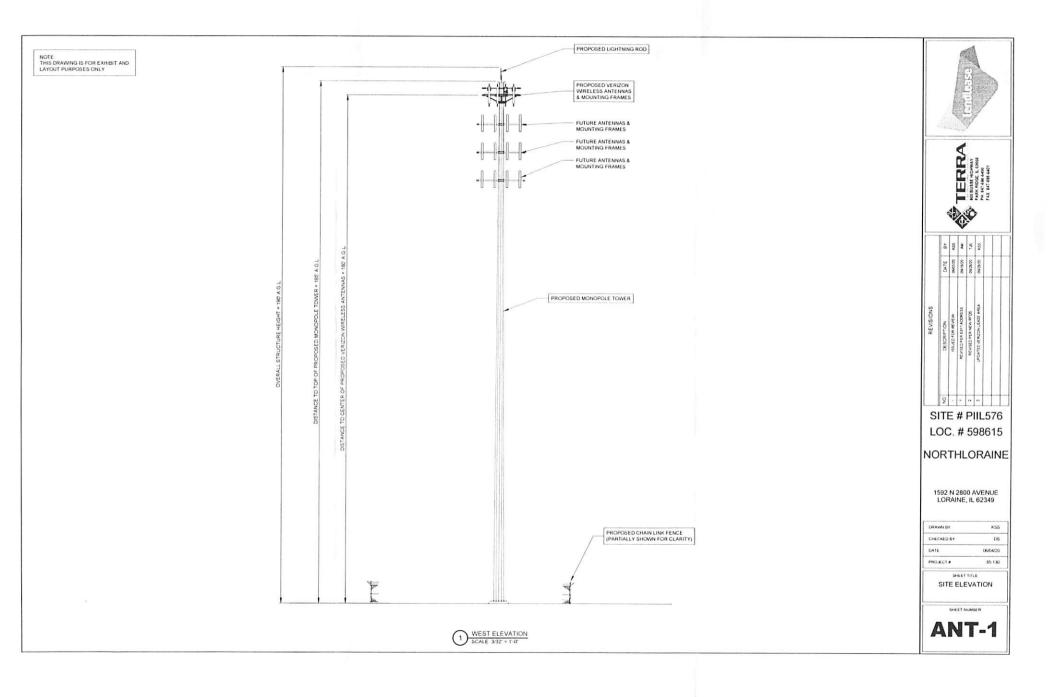






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VIA CERTIFIED MAIL RETURN RECEIPT REQUESTED

Date: October 23, 2020

Re: <u>Future PI Tower Development LLC, Lendlease US Telcom Holdings LLC, and Verizon Wireless</u> <u>Telecommunications Facility located approximately 1017 S. Range Line, (emergency address - 1007 S. Range Line) Ursa IL 62376.</u>

Per Illinois State Statute (55 ILCS 5/5-12001.1 (f)(10), PI Tower Development LLC, Lendlease US Telcom Holdings LLC and Verizon Wireless, are providing the required Notice that they intend to build (including lightning rod) a one hundred and ninety nine foot (199') wireless antenna facility (tower), on the property located at approximately 1017 S. Range Line, Ursa IL 62376. (PIN: 0-0-363-000-00). The facility will be constructed and operated by PI Tower Development LLC, Lendlease US Telcom Holdings LLC (000) 000-0000, with a mailing address 2320 Cascade Pointe Blvd. Suite 300, Charlotte, NC 28208. The mailing address for Verizon Wireless is 1515 Woodfield Rd. Schaumburg, IL 60173. This letter serves as your official written Notice under the above referenced state statute. A copy of the tower elevation and site plan are enclosed.

Please be advised that the proposed tower site is located within the jurisdiction of Adams County, though permits are not required for this development matter.

Adams County Adams County Clerk/Recorder 507 Vermont, Quincy IL 62301 (217) 277-2166

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Sincerely,

Claire Blunk Insite RE, Inc., as agent for PI Tower Development LLC, Lendlease US Telcom Holdings LLC / Verizon Wireless (312) 888-5520

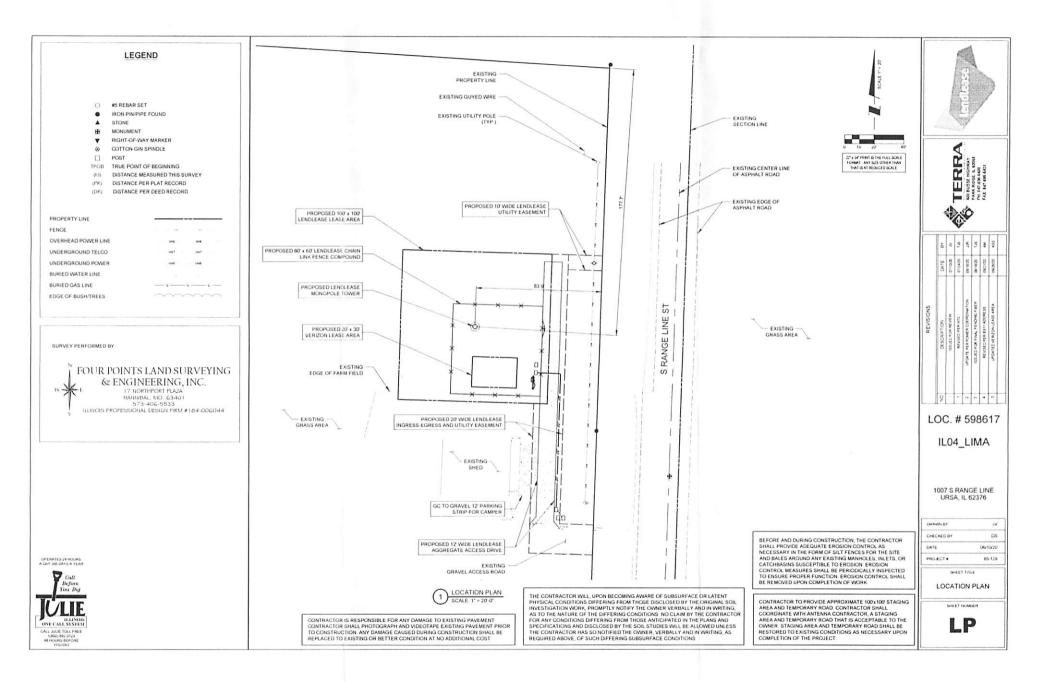


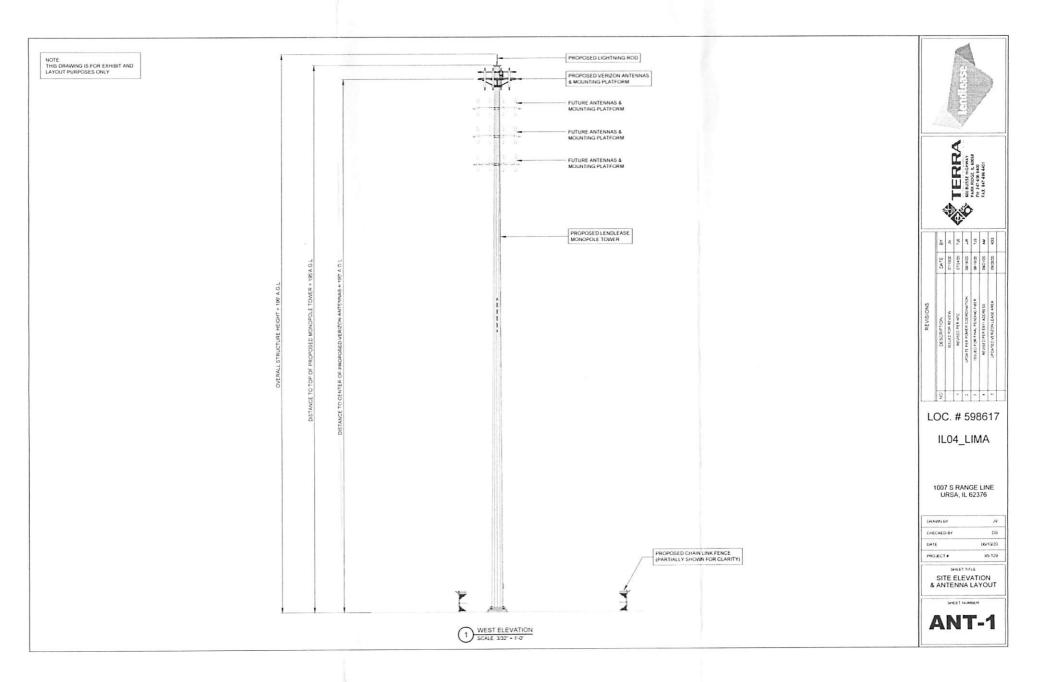
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CHAIRMAN

ATTEST:

COUNTY OF ADAMS) STATE OF ILLINOIS)

I, Ryan A. Niekamp, County Clerk in and for said County of Adams, State of Illinois, do herby certify that the foregoing is true and complete copy of the proceedings of the Adams County Board's meeting held on January 9, 2021 as shown by my records in my office.

Witness my hand and official seal at Quincy, Illinois this 9th day of February, 2021.



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