

**R. Kent Snider, Chairman**



**Adams County Board  
507 Vermont Street  
Quincy, IL. 62301**

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**ADAMS COUNTY BOARD**

**COUNTY BOARD MEETING MINUTES**

**JANUARY 10, 2023**

**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 10<sup>TH</sup>, 2023 at 7:00 P.M., pursuant to recess.

PRESENT: Kent Snider, Chairman  
Ryan Niekamp, County Clerk

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Mr. Mark Sorensen 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: Jon McCoy, Tim Finlay, Robert Reich, Brad Poulter, David McCleary, Les Post, Theresa Bockhold, Joe Zanger, Brent Fischer, Todd Duesterhaus, Bret Austin, Keith Callaway, Mark Sorensen, Barbara Fletcher, Ryan Hinkamper, Dave Bellis, Marvin Kerkhoff, Mark Dietrich, Steve McQueen, Travis Cooley and Kent Snider.

Total Present: 21                  Absent: 0

Absent were: None

Chairman Snider declared a quorum present.

Officeholders, department heads, and/or their representatives also present were: Georgene Zimmerman- Supervisor of Assessments, Lori Geschwandner-Circuit Clerk, Anthony Foster- Director of Court Services, Todd Nelson- Public Defender, Scott Graham- Adams County Coroner, John Simon-EMA & Ambulance Director, Jim Frankenhoff- County Engineer, David Hochgraber- Director if IT and Sheriff Anthony Grootens.

Award Presentation:

- a. Marley Kill- The Chairman presented the Above and Beyond award to Marley Kill, the Payroll Specialist for the County, for her assistance to the Sheriff's administrative team during their transition.
- b. Officer Laroche- Sheriff Grootens, Sue Hester and Brian Curran presented Robert Laroche with the Above and Beyond Award as he has not called in sick one time in

his 4 years of employment. Laroche was recently selected as shift lead.

Mr. Duesterhaus moved to approve the minutes of the December 13<sup>th</sup>, 2022 county board meeting as printed and distributed.

Mr. Callaway seconded the motion.

Mrs. Fletcher made a motion to amend the minutes as they read Sheriff Wagner as present instead of Sheriff Grootens.

Mr. Bellis mad a motion to approve the amendment.

Mr. Austin seconded the motion.

The amendment was approved.

Motion to approve the minutes of the December 13<sup>th</sup>, 2022 meeting as amended was approved.

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## Transportation, Building & Technology

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### Committee Report (Mr. Bellis)

Bills – The committee met on Tuesday, January 10<sup>th</sup> to review the bills for the Highway Department, the Maintenance Department, and the Technology Department. All of the bills were in order.

#### Reports

Mr. Bellis reported that the work at the juvenile detention center is progressing nicely.

#### Resolutions

- a. 2023-01-501-001 – Resolution appropriating \$2,500,000.00 in County Motor Fuel Tax Funds for the maintenance of various County Highways in Adams County for the year 2023. (Attachment A-1)

The clerk read the resolution by title only.

Mr. Post made a motion to approve the resolution.

Mr. McCleary seconded the motion.

Resolution 2023-01-501-001 was approved.

- b. 2023-01-501-002 – Resolution to use Surface Transportation Funds to pay one half of the County Engineer’s salary from December 1, 2022 through November 30, 2023 and appropriating \$69,992.00 from the County Motor Fuel Tax Fund for one half of the County Engineer’s salary from January 1, 2023 through December 31, 2023. (Attachment A-2)

The clerk read the resolution by title only.

Mr. Bellis made a motion to approve the resolution

Mr. Callaway seconded the motion.  
Resolution 2023-01-501-002 was approved.

- c. 2023-01-501-003 - Resolution reporting bids and awarding the contract from the December 22, 2022 bid letting for the water main extension and water main conversion along North 52ND Street serving Adams County facilities and authorizing the Adams County Board Chairman to sign the contract.  
The clerk read the resolution by title only. (Attachment A-3)  
Mr. Zanger made a motion to approve the resolution.  
Mr. McCleary seconded the motion.  
Resolution 2023-01-501-003 was approved.

### New Business

- a. Review and Approve Bids for County Board Room Sound System  
Mr. Austin made a motion to approve the bid from NGS Services.  
Mr. Bellis second the motion.  
Discussion: David Hochgraber reported that the system entails microphones at each seat. There will be two displays and microphones for the clerk desks as well. It also has recording capabilities and live streaming to the website. The total cost was \$98,884.50.  
Mr. Duesterhaus asked about the live streaming and if they would be broadcasted. Mr. Hochgraber said that would be a discussion to have but the capabilities will be there now. Mr. McQueen asked if the issue on the floor right now would approve the bid, but not the expenditure. Mr. Austin stated that this would approve the quote and we have identified this as a general fund expenditure.  
The bid was approved.
- b. Review and Approve Bids for County of Adams Camera and Door Access System(s)  
Mr. Bellis explained this would cover the new doors and latches as officers now are getting locked in and locked out of offices and buildings. There are also cameras in the jail and other buildings.  
Mr. Bellis recommended the bid from Verkada that is a one-year contract with a 10-year warranty on the system.  
Mr. Austin made a motion to approve the bid.  
Mr. Bellis seconded the motion.  
Discussion: Mr. Austin asked if we are at \$700,000 capital expense and a \$99,000 per year maintenance expense. Mr. Hochgraber said that is correct. Mr. Austin stated the money for the \$700,000 can come from part of the balance or the residual of the original jail bond. He stated that we left a contingency pile of money of about 1.2 million from the jail. He stated they left it set because they did not know how the sales tax collections would come in. He stated they have been trending very well over the past 3 years. He stated that as long as they are not dipping into any of the extra sales tax money that they are accumulating, because that needs

to go back to the taxpayers in the sense of paying off the bonds early, but the \$700,000 is well within the money that they have. He stated we desperately need to solve this problem, and this is an answer.

Mr. Bellis stated they have been working on this for months and the bid guarantee was up December 31<sup>st</sup>. He reported Mr. Hochgraber got the company to extend their bid. Mr. McCoy asked for clarification that the bond we have from the jail would cover this bid. Mr. Austin stated that the original capital amount that they bonded, we have \$1.2 Million left but the extra sales tax should not go towards it. Mr. McQueen stated that the bid looked good and he has dealt with this Verkada equipment and it is great. He also asked for clarification that the total amount of the quote exists and we will not have to borrow. Mr. Austin stated that is correct. Mr. Callaway asked if there is a way to budget for renewal of the equipment in the future. He also asked if we can't cost it out by department and everyone use the same system and also budget for it. Mr. Callaway also asked who should be held accountable at all levels of the current equipment and what action should we take. Mr. Finlay clarified if there is inflation language on the maintenance cost or if it is a fixed fee. Mr. Hochgraber said it is a flat fee. Mr. Austin stated that there will be a budget outlay even if it isn't necessarily by department.

The bid was approved.

The committee's next meeting is scheduled for February 14<sup>th</sup>, 2023 and the time was moved to 5:30.

## Legislative & Judicial

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### ***Committee Report (Mr. Reich)***

Bills – The committee met on January 10<sup>th</sup> 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

The committee is reviewing the solar ordinance.

#### Resolutions-

- a. Resolution Number 2023-01-311-004 – County Probation and Court Services Department's Participation in the State of Illinois Surplus Property Program

The clerk read the resolution by title only. (Attachment B-1)

Mr. Reich made a motion to approve the resolution.

Mr. Kerkhoff seconded the motion.

Resolution 2023-01-311-004 was approved.

- b. Resolution approving a proclamation in Opposition of HB 5522

The clerk read the proclamation by title only. (Attachment B-2)

Mr. Reich made a motion to approve the resolution.

Mr. Sorensen seconded the motion.

Discussion: Mr. Reich stated he feels strongly in favor of this. Mr. Duesterhaus asked who drafted this. The Chairman stated Todd Eyler did. Mr. Hinkamper asked Glen Sanders to come and speak.

At this time, Mr. Sander explained the pending legislation. He updated them that this is going to the Governor's desk. There are 4 pages of firearms and if you wish to own them ever again, then you better before the Governor signs this law as it is effective the date he signs. He stated two things that affect Adams County the most: They are giving the State Police the ability to dictate the Adams County Sheriff's Office. They are giving the IL State Police emergency rule-making which would give them emergency power to implement their policies state-wide. Mr. Hinkamper added that the 2<sup>nd</sup> Amendment was not written with hunting in mind. Mr. Sanders continued to breakdown what the bill means and encouraged them to pass this resolution.

A roll call vote was taken to approve the proclamation. Those in favor were: Jon McCoy, Tim Finlay, Robert Reich, Brad Poulter, David McCleary, Les Post, Theresa Bockhold, Joe Zanger, Brent Fischer, Bret Austin, Keith Callaway, Mark Sorensen, Barbara Fletcher, Ryan Hinkamper, Dave Bellis, Marvin Kerkhoff, Mark Dietrich, Steve McQueen, Travis Cooley and Kent Snider.

Present was Todd Duesterhaus.

Total in favor was 20. Total opposed was 0. Total present was 1.

The resolution was approved.

#### County Code

There were no county codes to discuss.

#### Appointments

There were no appointments to approve.

#### Firework Permits

There were no firework permits to approve.

#### Liquor Licenses

There were no liquor licenses to approve.

The committee's next meeting is scheduled for February 14<sup>th</sup>, 2023.

## Public Health & Safety

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### ***Committee Report (Mrs. Fletcher)***

Bills – The committee met on January 10<sup>th</sup>, 2023 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. Fletcher read the following reports submitted by department heads:

Coroner: He reported there were 88 reported deaths, 3 autopsies, 1 abandoned cremation, 45 cremation permits issued and 1 suicide in the month of December.

Director of Ambulance & EMA: Mr. Simon reported that the ambulance and EMS are down 11 full-time staff right now. They lost 3 in the last month. He reported that pay is a huge issue. The call volume is up by 10%. The high school EMT class is off to a great start.

Sheriff: Sheriff Grootens reported that the average jail population was 112 in December. He has 1 bid for testing for mold. It is approximately \$35,000. He also reported that jail staff is down by 2 but staffing in other areas is alright.

Resolution-

There were no resolutions to approve.

The committee's next meeting is scheduled for February 14<sup>th</sup>, 2023.

## Executive Committee

### ***Committee Report (Mr. Austin)***

The committee met on January 2<sup>nd</sup>, 2023.

Discussion and Possible Action

- a. Memorandum of Understanding for Shift Lead/Supervisors with the Policemen's Benevolent and Protective Association.  
Mr. Austin made a motion to table it.  
Mr. Bellis seconded the motion.  
The MOU was tabled.

The committee's next meeting will be February 6<sup>th</sup>, 2023.

## Finance

### ***Committee Report (Mr. Austin)***

Bills – The committee met on January 9<sup>th</sup>, 2023 to review the bills. All of the bills were in order.

Report-

There were no additional reports.

Resolution –

There were no resolutions.

Finance

- a. Additional Funds Appropriations from John Simon – EMA Director – in the amount of \$30,000 for Revenue Account Number 211-211-4616 – GRANTS IEMA – for a Revised Budget Amount of \$30,000 and \$30,000 for Expense Account Number 211-211-5713 – IEMA Grant Expense – for a Revised Budget Amount of \$30,000.

The clerk read the additional fund appropriation by title only. (Attachment C-1)

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

Mr. Cooley seconded the motion.

Discussion: Mr. Austin stated this was budget-neutral. Mr. Simon stated we had this grant before and it will be budget-neutral.

A roll call vote was taken to approve the additional fund appropriation. Those in favor were: Jon McCoy, Tim Finlay, Robert Reich, Brad Poulter, David McCleary, Les Post, Theresa Bockhold, Joe Zanger, Brent Fischer, Todd Duesterhaus, Bret Austin, Keith Callaway, Mark Sorensen, Barbara Fletcher, Ryan Hinkamper, Dave Bellis, Marvin Kerkhoff, Mark Dietrich, Steve McQueen, Travis Cooley and Kent Snider.

Total in favor was 21. Total opposed was 0.

The additional fund appropriation was approved.

- b. Transfer of Funds Appropriations from Anthony Foster – Court Services Director – in the Amount of \$35,000 – From Account Line Number 005-001-5713 – American Rescue Plant Expenses – for a Revised Budget Amount of \$2,465,000 and \$35,000 To Account Line Number 005-001-5905 – A.C.E. Program Expenses – for a Revised Budget Amount of \$35,100. (Attachment C-2)

The clerk read the transfer of fund appropriation by title only.

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

Mr. Finlay seconded the motion.

Discussion: Mr. Austin stated we have about \$35,000 left from the allocated money of the ACE program. He asked Mr. Foster if he could have representatives come to the full county board meeting to give an update on the program. Mr. Foster stated he would see if they are available. Mr. Callaway asked where the money was from. Mr. Austin explained the ARPA money breakdown. He stated a lot of these transfer of funds will happen now that these ARPA projects are wrapping up. Mr. Callaway asked what the ACE Program is. Mr. Foster explained that it is a program with employers from Adams County. He stated the Probation Department makes recommendations to Bella Ease and the program runs to help people on probation



with gaining employment. There is also mentorship involved as well and other important things that go into gaining employment.

A roll call vote was taken to approve the transfer of fund appropriation. Those in favor were: Jon McCoy, Tim Finlay, Robert Reich, Brad Poulter, David McCleary, Les Post, Theresa Bockhold, Joe Zanger, Brent Fischer, Todd Duesterhaus, Bret Austin, Keith Callaway, Mark Sorensen, Barbara Fletcher, Ryan Hinkamper, Dave Bellis, Marvin Kerkhoff, Mark Dietrich, Steve McQueen, Travis Cooley and Kent Snider.

Total in favor was 21. Total opposed was 0.

The transfer of fund appropriation was approved.

### Budget/Levy

Mr. Austin stated that we invested in budgeting software from Cleargov. He stated they will also train department heads as well. He stated the numbers from the last 3 years have been given to the company to be inputted.

### Insurance

Mr. Austin stated Mr. Hoskins did a tremendous job on insurance recently. He stated he thinks we made a good decision. He asked anyone with ideas on insurance to please let the committee know.

The committee's next meeting will be February 13<sup>th</sup>, 2023.

## Unfinished Business

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There was no unfinished business.

## New Business

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### Approval of Board Member Travel Vouchers

There were no travel vouchers to approve.

### Monthly Reports

Supervisor of Assessments/Board of Review, Juvenile Detention Center, the County Clerk & Recorder's office, the Public Defender, the Circuit Clerk, Probation Department (September, October, November, and December 2022) and the Treasurer's office, Monthly check register for December 2022, and Funds Summary report for December 2022 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.

### Resignation

There were no resignations.

### Appointments

The Chairman entertained a motion to make the following appointments:

- a. Kent Snider to the Tourism Board..
- b. John Summers to Sheriff's Merit Commission
- c. Keith Callaway and Steve McQueen to the Two Rivers Committee.

Mr. Post made a motion to approve the appointments.

Mr. Callaway seconded the motion.

The appointments were approved.

Mr. Austin stated that the Bicentennial Commission is going to be doing some great work and he is going to donate \$200.

### Report

There were no additional reports.

### Announcements

The Chairman stated that their HR Director has left the position and therefore, a search committee will be created. He appointed Mr. Bellis, Mr. Reich, Mr. Austin, Mr. Obert and himself (Mr. Snider) to the committee for this position.

### Discussion and Possible Action

There was no further action to take.

## Correspondence

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- 1) Notice of noncompliance of noxious weed control program
- 2) Notice of upcoming vegetation activities
- 3) Notice of the initiation of the section 106 process
- 4) Thank You Notification from the VonderHaar Family

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.

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The January 10<sup>th</sup> meeting was recessed until Tuesday, February 14<sup>th</sup>, 2023.

**County Highway Resolution Summary  
January 10, 2023**

**2023-01-501-001 – Resolution appropriating \$2,500,000.00 in County Motor Fuel Tax Funds for the maintenance of various County Highways in Adams County for the year 2023.**

**2023-01-501-002 – Resolution to use Surface Transportation Funds to pay one half of the County Engineer’s salary from December 1, 2022 through November 30, 2023 and appropriating \$69,992.00 from the County Motor Fuel Tax Fund for one half of the County Engineer’s salary from January 1, 2023 through December 31, 2023.**

**2023-01-501-003 - Resolution reporting bids and awarding the contract from the December 22, 2022 bid letting for the water main extension and water main conversion along North 52<sup>ND</sup> Street serving Adams County facilities and authorizing the Adams County Board Chairman to sign the contract.**



Resolution for Maintenance Under the Illinois Highway Code



Resolution Number	Resolution Type	Section Number
2023-01-501-001	Original	23-00000-00-GM

BE IT RESOLVED, by the Board of the County of Adams Illinois that there is hereby appropriated the sum of Two Million Five Hundred Thousand and 00/100 Dollars (\$2,500,000.00)

of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 01/01/23 to 12/31/23.

Beginning Date Ending Date

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that County of Adams shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I Ryan A. Niekamp County Clerk in and for said County of Adams in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the

Board of Adams at a meeting held on 01/10/23

Governing Body Type Name of Local Public Agency Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 11th day of January, 2023

Day Month, Year

(SEAL)



Clerk Signature

*[Handwritten Signature]*  
APPROVED

Regional Engineer  
Department of Transportation

*[Handwritten Signature]*  
Digitally signed by Susan J. Green  
Date: 2023.01.11 11:05:57 -06'00'

Date



# Resolution Appropriating Funds for the Payment of the County Engineer's Salary



Does the County participate in the County Engineer's Salary Reimbursement Program?  Yes  No

Resolution No 2023-01-501-002 Section No 23-00000-00-CS STP Section No 23-CS001-00-AC

WHEREAS, the County Board of Adams County has adopted a resolution establishing the salary of the County Engineer to be 105% of the recommended salary for the County Engineer as determined annually by the Illinois Department of Transportation, and percentage

WHEREAS, the County Board of Adams County has entered into an agreement with the Illinois Department of Transportation for transfer of Federal Surface Transportation Program funds to pay one-half of the salary paid to the County Engineer.

NOW, THEREFORE, BE IT RESOLVED, by the Adams County Board that there is hereby appropriated the sum of One Hundred Thirty Nine Thousand Nine Hundred Eighty Four & 00/100 Dollars ( \$139,984.00 ) from the County's Highway Fund funds for the purpose of paying the County Engineer's salary from 01/01/23 to 12/31/23 and, beginning date ending date

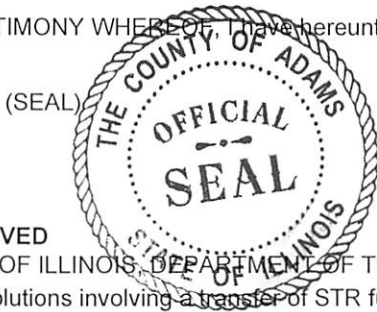
BE IT FURTHER RESOLVED, that the Adams County Board hereby authorizes the Department of Transportation, State of Illinois to transfer Sixty Nine Thousand Nine Hundred Ninety Two and 00/100 Dollars ( \$69,992.00 ) of Federal Surface Transportation Program funds allocated to Adams County to the Department of Transportation in return for an equal amount of State funds; and

BE IT FURTHER RESOLVED, by the Adams County Board that there is hereby appropriated the sum of \_\_\_\_\_ Dollars ( \_\_\_\_\_ ) from the County's \_\_\_\_\_ Fund funds for the purpose of paying the County Engineer's expenses from 01/01/23 to 12/31/23 beginning date ending date

I Ryan A. Niekamp County Clerk in and for said County of Adams in the State of Illinois, and Name of Clerk County keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by the County Board of Adams at a meeting held on 01/10/23 . date

I certify that the correct TIN/FEIN number for Adams County is 37-6000379 Legal Status: Governmental. County TIN/FEIN Number

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 11th day of January, 2023 . Day Month, Year



Clerk Signature

APPROVED STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION For resolutions involving a transfer of STR funds:

Omer Osman, P.E. Secretary of Transportation Date

BY: George A. Tapas, P.E., S.E. Engineer of Local Roads & Streets Date

For information about IDOT's collection and use of confidential information review the department's [Identity Protection Policy](#).

LPA NAME		Section No	STP Section No
Adams	County	23-00000-00-CS	23-CS001-00-AC
<b>For IDOT Use Only</b>			
Dates of the existing agreement between IDOT and County _____ to _____ <span style="margin-left: 100px;">Beginning</span> <span style="margin-left: 100px;">Ending</span>			
Dates of the new agreement between IDOT and County _____ to _____ <span style="margin-left: 100px;">Beginning</span> <span style="margin-left: 100px;">Ending</span>			

**RESOLUTION 2023-01-501-003**

By The Adams County Transportation, Building & Technology Committee

TO THE HONORABLE COUNTY BOARD

Ladies and Gentlemen:

Your Committee advertised for bids and held a letting on December 22, 2022, for the extension of the 8 inch water main along North 52<sup>ND</sup> Street from Maine Street approximately 500 feet north and conversion of the existing private 8 inch water main serving Adams County facilities to a public water main.

WHEREAS, Rees Construction Co., Quincy, Illinois was the low bidder with a total bid of \$135,423.00; and

WHEREAS, the unsuccessful bidders were Million Construction Co., Quincy, Illinois with a total bid of \$152,600.00 and D & L Excavating Inc., Liberty, Illinois with a total bid of \$183,522.00; and

WHEREAS, your Committee recommends that the contract be awarded to Rees Construction Co. on their low bid for the above project.

NOW THEREFORE BE IT RESOLVED, that the County Board of Adams County does hereby concur in the award of the contract to Rees Construction Co. on their low bid for the above project and authorizes the Adams County Board Chairman to sign the contract

Respectfully submitted,

The image shows four handwritten signatures, each written over a horizontal line. From top to bottom, the signatures appear to be: 1. A signature that looks like 'D. Bell'. 2. A signature that looks like 'Joseph A. Jones'. 3. A signature that looks like 'David McCleary'. 4. A signature that looks like 'L. R.'.

Adams County Transportation, Building and Technology Committee



RESOLUTION NO. 2023-01-311-004

RESOLUTION TO CONSENT TO THE ADAMS COUNTY PROBATION AND COURTSERVICE DEPARTMENT TO PARTICIPATE IN THE STATE OF ILLINOIS FEDERAL SURPLUS PROPERTY PROGRAM

WHEREAS, the Adams County Probation and Court Services Department has limited fiscal resources available for the procurement of heavy-duty construction equipment, vehicles, commodities, and other property; and

WHEREAS, the Adams County Probation and Court Services Department agrees to the following terms and conditions: to use the surplus property only in the official program which it represents; and upon receipt, agrees to place the surplus property into use within one year; and it agrees that the property shall be used for a period of one year (certain items, eighteen months); that it agrees it will not sell, loan, trade or tear down the property without written consent from the State of Illinois; and

WHEREAS, the Adams County Probation and Court Services Department understands that surplus property must be used in an authorized program and that personal use or non-use of surplus property is not allowed;

NOW, THEREFORE, BE IT RESOLVED, that we the Adams County Board do hereby consent and decree that the Adams County Probation and Court Services Department is authorized to participate in the State of Illinois Federal Surplus Property Program.

Passed by the Board of Adams County this 10<sup>th</sup> day of January, 2023.

ATTEST:

[Signature of County Clerk]

COUNTY CLERK



[Signature of Chairman of the Board]

CHAIRMAN OF THE BOARD

YAYS	<u>21</u>
NAYS	<u>—</u>
PRESENT	<u>—</u>
ABSTAIN	<u>—</u>



## PROCLAMATION 2023-001-001

**PROCLAMATION OF THE COUNTY BOARD OF THE  
COUNTY OF ADAMS, STATE OF ILLINOIS  
IN OPPOSITION OF HOUSE BILL 5522 AND IN SUPPORT OF  
THE SECOND AMENDMENT OF THE UNITED STATES CONSTITUTION**

WHEREAS there is legislation pending in the State of Illinois, that being HB5522, HB5471, and SB2226, and whereby the 102th Illinois General Assembly desires to restrict the Individual Rights of US Citizens as protected by the Second Amendment of the United States Constitution;

WHEREAS, the Right of the People to Keep and Bear Arms is guaranteed as an Individual Right under the Second Amendment to the United States Constitution and under the Constitution of the State of Illinois, and;

WHEREAS, the Right of the People to Keep and Bear Arms for defense of Life, Liberty, and Property is regarded as an Inalienable Right by the People of Adams County, Illinois, and:

WHEREAS, the People of Adams County, Illinois, derive economic benefit from all safe forms of firearms recreation, hunting, and shooting conducted within Adams County using all types of firearms allowable under the United States Constitution and;

WHEREAS, it is the belief of many that above-mentioned pending legislation is a violation of the 2nd Amendment to the US Constitution preventing responsible persons from owning or possessing certain firearms and firearm accessories or face becoming instant felons; that said legislation fails to provide exemptions for recreational shooting at gun clubs, private ranges or on private property and;

WHEREAS, the above-mentioned legislation will create economic hardship on lawfully owned and operated, small business firearm dealerships, in effect forcing them to close; will create undue burdens and price increases on persons to lawfully purchase firearms; will have a direct negative impact on local economies thru job loss and sales tax loss; will create another layer of burdensome government regulation on top of the heavy Federal regulations; imposes new fees on top of existing Federal license fees and;

WHEREAS, the Adams County Board, being elected to represent the People of Adams County and being duly sworn by their Oath of Office to uphold the United States Constitution and the Constitution of the State of Illinois and;

WHEREAS, the Illinois House of Representatives and the Illinois Senate, being elected by the People of the State of Illinois and being duly sworn by their Oath of Office to uphold the United States Constitution and the Constitution of the State of Illinois, and;

WHEREAS, The Governor of Illinois, being elected to represent the People of the State of Illinois and being duly sworn by the Oath of Office to uphold the United States Constitution and the Constitution of the State of Illinois, and;

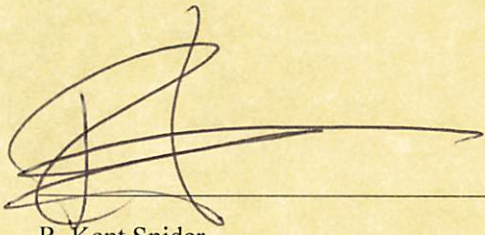
WHEREAS, the above-mentioned proposed legislation, under consideration by the Illinois State Legislature would infringe the Right to Keep and Bear Arms and would ban the possession and use of certain firearms and magazines now legally owned or possessed by individual citizens of Adams County, Illinois, for defense of Life, Liberty and Property and would ban the possession and use of firearms now owned or possessed for safe forms of firearms recreation, hunting and shooting conducted within Adams County, Illinois and;

WHEREAS, it is the belief of many that the above-mentioned proposed legislation violates the 2nd Amendment, potentially violates the 5th Amendment, and fails to provide just compensation under the takings clause, 8th Amendment imposition against excessive fines and punishments on law abiding citizens by punitive forfeiture/relinquishment of lawfully owned property, and Ex Post Facto Law Clause of the United States Constitution.

NOW, THEREFORE, IT IS HEREBY PROCLAIMED that the Adams County Board, on behalf of the People of Adams County, Illinois, and in an attempt to protect the Federal and State Constitutional rights of its' citizens, and particularly the rights provided in the Second Amendment, do hereby express their opposition of the enactment of any of the above-mentioned legislation, or any similar legislation, that would infringe upon the Right of the People, and particularly those rights of Citizens of Adams County, to keep and bear arms and consider such laws to be unconstitutional and beyond lawful Legislative Authority.

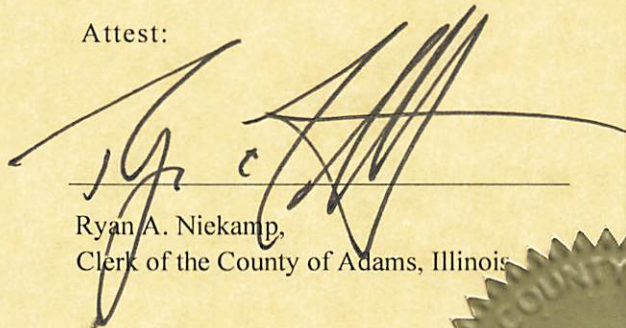
BE IT FURTHER PROCLAIMED, that the Adams County Board, on behalf of the People of Adams County, Illinois, and in an attempt to protect the Federal and State Constitutional rights of its' citizens, and particularly the rights provided in the Second Amendment, do hereby demand that the Illinois General Assembly cease further actions restricting the Right of the People, and particularly those rights of the Citizens of Adams County, to keep and bear arms, and / or hereby demand that the Governor of Illinois veto all such legislation.

BE IT FURTHER PROCLAIMED, that the Clerk of Adams County is hereby directed to prepare and deliver certified copies of this PROCLAMATION to all members of the Illinois General Assembly and to the Office of the Governor.



R. Kent Snider,  
Chairman of the County Board  
of the County of Adams, Illinois

Attest:



Ryan A. Niekamp,  
Clerk of the County of Adams, Illinois



01-10-2023

Dated

**ADDITIONAL FUND APPROPRIATION  
FY 2022/2023**

Requested by: John Simon Emergency Management  
Name Dept./Title

WHEREAS, The County Board of Adams County, Illinois, has adopted an Annual Budget for the Fiscal Year beginning December 1, 2022 and ending November 30, 2023, 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/or expense of said fund account within the Annual Budget as follows:

AMOUNT		APPROPRIATION NUMBER	LINE ITEM DESCRIPTION	REVISED BUDGET
\$ 30,000.00	REVENUE ACCOUNT	211-211-4616	Grants IEMA	\$ 30,000.00
\$ 30,000.00	EXPENSE ACCOUNT	211-211-5713	IEMA Grant Expense	\$ 30,000.00
	ACCOUNT			
	ACCOUNT			

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

10 DAY OF January, 2023



[Signature]  
Chairman, Adams County Board

[Signature]  
County Clerk

### TRANSFER OF BUDGET APPROPRIATION FY 2022/2023

Requested by: Anthony Foster Director of Probation & Court Services      Probation  
Name \_\_\_\_\_ Dept./Title \_\_\_\_\_

WHEREAS, The County Board of Adams County, Illinois, has adopted an Annual Budget for the Fiscal Year beginning December 1, 2022 and ending November 30, 2023, and

WHEREAS, it now appears desirable and necessary that certain adjustments be made between Appropriation items in the said 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 said Fund, as contained in said Budget and Appropriation Items within the same Fund, as follows:

AMOUNT	APPROPRIATION NUMBER	LINE ITEM DESCRIPTION	REVISED BUDGET
<u>\$ 35,000.00</u>	From <u>005-001-5713</u>	<u>American Rescue Plan Expenses</u>	<u>\$ 2,465,000.00</u>
<u>\$ 35,000.00</u>	To <u>005-001-5905</u>	<u>A.C.E Program Expenses</u>	<u>\$ 35,100.00</u>
	From		
	To		
	From		
	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


10 DAY OF January, 2023



\_\_\_\_\_  
Chairman, Adams County Board

\_\_\_\_\_  
County Clerk



  
\_\_\_\_\_  
CHAIRMAN

ATTEST:

  
\_\_\_\_\_  
COUNTY CLERK

COUNTY OF ADAMS )  
STATE OF ILLINOIS )

I, Ryan A. Niekamp, County Clerk in and for said County of Adams, State of Illinois, do hereby certify that the foregoing is true and complete copy of the proceedings of the Adams County Board's meeting held on JANUARY 10<sup>th</sup>, 2023 as shown by my records in my office.

Witness my hand and official seal at Quincy, Illinois  
this 14<sup>th</sup> day of FEBRUARY, 2023.



  
\_\_\_\_\_  
COUNTY CLERK