

R. Kent Snider, Chairman



Adams County Board
507 Vermont Street
Quincy, IL. 62301

ADAMS COUNTY BOARD

COUNTY BOARD MEETING MINUTES

MARCH 12, 2024

7 P.M.

Approved

**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, March 12th, 2024 at 7:00 P.M., pursuant to recess.

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

Chairman Snider called the meeting to order.

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

The County Clerk called the roll and the following members were present: Jon McCoy, Tim Finlay, Robert Reich, Brad Poulter, David McCleary, Theresa Bockhold, Joe Zanger, 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: 19 Absent: 2

Absent were: Brent Fischer, Les Post – both excused

Chairman Snider declared a quorum present.

Officeholders, department heads, and/or their representatives also present were: Gary Farha- States Attorney, Georgene Zimmerman- Supervisor of Assessments, Lori Geschwandner-Circuit Clerk, Anthony Foster- Director of Court Services, John Simon- EMA & Ambulance Director, Jim Frankenhoff- County Engineer, Jessica Douglas- Director of 911, David Hochgraber- Director if IT, Amy Carothers-County Board Office Director, Paul Havermale- Superintendent of the Veterans Assistance Commission, and Sheriff Anthony Grootens.

Chairman Snider and Dave Bellis presented Terry Bower, Director of Maintenance, with a token of appreciation for his dedication to the county.

Mr. Duesterhaus moved to approve the minutes of the February 13th county board meeting as printed and distributed.

Mrs. Fletcher seconded the motion.

Motion to approve the minutes of the February 13th, 2024 meeting as printed was adopted.

Transportation, Building & Technology

Committee Report (Mr. Bellis)

Bills – The committee met on Tuesday, March 12th and reviewed the bills for the Highway Department, the Maintenance Department, and the Technology Department. All the bills were in order.

Reports

Resolutions

- a. 2024-03-501-005 - Resolution reporting bids from the March 05, 2024 County Motor Fuel Tax Maintenance Materials Letting for metal culverts. Attachment A-1
The clerk read the resolution by title only.
Mr. Bellis made a motion to approve the resolution.
Mr. McCleary seconded the motion.
Resolution 2024-03-501-005 was approved.
- b. 2024-03-501-006 – Resolution reporting bids from the March 05, 2024 Road District Motor Fuel Tax Maintenance Materials Letting for oil, culverts and lignin.
The clerk read the resolution by title only. Attachment A-2
Mr. Zanger made a motion to approve the resolution.
Mr. Hinkamper seconded the motion.
Resolution 2024-03-501-006 was approved.
- c. 2024-03-501-007 - Resolution reporting bids and awarding the contract from the March 5, 2024 Maintenance Letting for pavement marking on various County Highways. Attachment A-3
The clerk read the resolution by title only.
Mr. Zanger made a motion to approve the resolution.
Mr. Bellis seconded the motion.
Resolution 2024-03-501-007 was approved.
- d. 2024-03-501-008 – Resolution reporting bids and awarding the contract from the

March 5, 2024 Maintenance Letting for Crack Sealing various County Highways.
Attachment A-4

The clerk read the resolution by title only.

Mr. Bellis made a motion to approve the resolution.

Mr. Hinkamper seconded the motion.

Resolution 2024-03-501-008 was approved.

- e. 2024-03-501-009 - Resolution reporting bids and awarding the contract from the March 5, 2024 Maintenance Letting for Rejuvenator on various County Highways.
Attachment A-5

The clerk read the resolution by title only.

Mr. Zanger made a motion to approve the resolution.

Mr. Hinkamper seconded the motion.

Resolution 2024-03-501-009 was approved.

- f. 2024-03-501-010 – Resolution for the replacement of the bridge carrying County Highway 11 over South Fork of Bear Creek, appropriating \$71,000.00 for the design engineering and authorizing the County Board Chairman to sign a professional services agreement with Hutchinson Engineering, LLC. Attachment A-6

The clerk read the resolution by title only.

Mr. Bellis made a motion to approve the resolution.

Mr. McCleary seconded the motion.

Resolution 2024-03-501-010 was approved.

New Business

- a. Review and Discussion of RTM Engineering HVAC System Study for the Adams County Courthouse.

Mr. Bellis explained that the current system is very bad and outdated. He warned the board that they are looking at over \$7 Million. The committee unanimously voted to go with the VRF bid, not necessarily to vote on it tonight, but they want to get on the engineers list and keep it moving forward. Mr. Bower explained that if we do not commit to using this company then other projects will move ahead and it is hard telling when we could get this project started. Mr. Bellis explained more of the report and that these figures were worst-case scenario. Mr. Bower explained the difference between a VRF system and a boiler system. He explained that the calls from employees are daily, currently, because of how the current system functions. He explained the costs from the report. The project will take approximately 2.5 years and can be paid as it goes. He believes that the VRF system will bring cost savings and energy efficiency. Mr. Calloway asked for clarification on the costs. He asked about the life-expectancy and Mr. Bower stated it would be 20 years.

Mr. Bellis made a motion to retain RTM and refer to Finance Committee.

Mr. Hinkamper seconded the motion.

Discussion: Mr. Austin asked if the engineering packet is a deliverable packet if we don't do the project now. Mr. Bower believes we can get the design done and save it for later. Mr. Austin stated that this would have to go through a bond which

will add to the total cost and raise the tax rate on property taxes. He also brought up that if we are spending around \$10-\$11 Million then at what point do we look at a new building. Mr. McQueen stated we need to go with an energy efficient system but also, we need to look at the rest of the issues in this building if we are going to spend this level of money. Mr. Austin wanted to ask RTM to do a phase one efficiency study to see what the payback will be and if it can off-base the monthly cost we are putting in now. He stated we do not have enough information to move forward. He wants to have a deliverable plan to hold onto for the future and have more studies done to see costs for renovating vs building new. Mr. Reich stated that if we only have 30 days to make an \$8 Million decision than we are not very responsible. The motion was clarified. Mr. Finlay asked if this is an \$800,000 commitment. Mr. Snider stated it was. Mr. Hinkamper stated this was to refer to see where the money would come from, not that we were spending the money. Mr. Austin asked if we could use the April meetings to move forward. Mr. Bower stated that he will call and tell the company that the board needs more time. The company could take on other jobs ahead of us and we will end up where we end up.

Mr. Austin made a motion to amend the motion. He would like a motion to refer to finance and in Finance Committee they would take until the April finance meeting to evaluate the engineering and evaluate what the bond level market is and when we would have to commit and then give RTM an answer by next month's county board meeting.

Mr. Calloway seconded the motion.
The amended motion was approved.

Mr. Reich requested a representative from the company come to the meetings next month.

Mr. Bellis talked about the mold remediation that was done in one of the courtrooms. He also talked about the detention center sidewalks and the bid we got for that.

The committee's next meeting is scheduled for Wednesday, April 10th.

Legislative & Judicial

Committee Report (Mr. Reich)

Bills – The committee met on March 12th and reviewed bills from the Circuit Clerk, Juvenile Detention Center, Probation Department, Public Defender, State's Attorney, and the Supervisor of Assessments. All the bills were in order.

Reports

Mr. Foster and Mr. Lamar presented a report to the committee on the Juvenile Detention Center and it was all good things.

The committee discussed the solar farm code and it is moving right along.

County Code

There were no county code changes to discuss.

Resolutions/Ordinances/Action

There were no resolutions or ordinance to discuss.

Appointments

- a. Appointment of James Gieker as a Trustee of the Clayton Fire Protection District for a Three-Year Term beginning the First Monday of May 2024
 - b. Appointment of Jerry E. Nall as a Trustee of the Clayton Fire Protection district for a Three-Year Term beginning on the First Monday of May 2024
 - c. Appointment of Ted Parker as a Trustee of the Clayton Fire Protection District for a Three-Year Term beginning the first Monday of May 2024
- The clerk read the appointments.
Mr. Reich made a motion to approve the appointments.
Mrs. Bockhold seconded the motion.
The appointments were approved.

Event Liquor Licenses

- a. One-Day Permit Request for Frericks Gardens INC for “Sip ‘n’ Shop” Event to be held on April 27, 2024 at 3400 North 12th Street, Quincy, IL. 62305 from 8:00AM until 5:00PM.
Mr. Reich made a motion to approve the permit.
Mrs. Bockhold seconded the motion.
The one-day liquor permit was approved.

Pyrotechnic Displays

There were no pyrotechnic permits to approve.

The committee’s next meeting is scheduled for Wednesday, April 10th.

Public Health & Safety

Committee Report (Mrs. Fletcher)

Bills – The committee met on March 12th and reviewed the bills for the Sheriff’s Office, Coroner’s Office, Emergency Management Agency, Veterans Assistance Commission and Animal Control. All the bills were in order.

Reports-

Mrs. Fletcher read the following department reports that were given to the committee:
From John Simon, Director of Ambulance and EMA: They did not have anything to report other than the resolution the county board would vote on.

From Scott Graham, County Coroner: There were 83 reported deaths, 4 autopsies, 0 abandoned remains and 41 cremation permits issued. He wished to thank the Sheriff's Office and EMS for their teamwork over the last several months.

From Sheriff Grootens: There were 2 new hires, 2 departures and an average jail population of 98. They discussed a school resource officer which will be discussed later in the meeting. Federal inmates will arrive within the next 2 weeks.

From Paul Havermale, director of the Veterans Assistance Commission: They have had 33 clients since January 2nd and waiting on final VA certification. They have developed policies and met with a delegate board. They are coordinating with 56 other VACs in the state and have met with 33 organizations and entities in the county.

Resolution

- a. Resolution 2024-03-211-010 – Resolution adopting Emergency Management Mitigation Plan. Attachment B-1

The clerk read the resolution by title only.

Mrs. Fletcher made a motion to approve the resolution.

Mr. Sorensen seconded the motion.

Discussion:

Resolution 2024-03-211-010 was approved.

Sheriff Grootens explained they are hiring 2 officers and do not need more money at this time, but will budget for new officers next budget. The 2 new officers will train on the road and they will pick 2 to go to the schools depending on ranks. Next year they will ask for an additional 2 positions so every county school will be covered.

The committee's next meeting is scheduled for Wednesday, April 10th.

Executive Committee

Committee Report (Mr. Austin)

The committee met on March 4th.

Reports

Discussion and Possible Action

Resolution

- a. Resolution Number 2024-03-001-011 – Resolution to Appoint a Qualified Authorized Agent for Illinois Municipal Retirement Fund (IMRF) Attachment C-1
Mr. Austin made a motion to approve the resolution.
Mr. Calloway seconded the motion.

Discussion: Mr. Austin stated it is time for this and it will be the director of the County Board Office.
The resolution was approved.

The committee's next meeting will be April 1st.

Finance

Committee Report (Mr. Cooley)

Bills – The committee met on March 11th and reviewed the bills. All the bills were in order.

Report-

Mr. Niekamp and First Bankers Trust did a presentation on credit cards. Mr. Niekamp stated that the new vendor would allow us to have more reporting mechanisms. He stated it is more administrative driven and they would be able to do more with the cards in-house.

Resolution

There were no resolutions to approve

Finance

- a. Additional Fund Appropriation from Ryan A. Niekamp – County Clerk & Recorder – in the Amount of \$100 to Revenue Account Line Number 000-000-0000 – Revenue - Commercial Energy Facilities Permitting – for a Revised Budget Amount of \$100 and \$100 to Expense Account Line Number 000-000-0000 -- Expense - Commercial Energy Facilities Permitting – for a Revised Budget Amount of \$100. Attachment D-1

The clerk read the additional fund appropriation by title only.

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

Mr. Finally seconded the motion.

Discussion: Mr. Cooley explained this sets up an account to accept money for solar farm applications.

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, Theresa Bockhold, Joe Zanger, 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 19. Total opposed was 0. Total absent was 2.

The additional fund appropriation was approved.

- b. Transfer of Budget Appropriation from Anthony Foster – Director of Court Services – in the Amount of \$7,500 from Account Number 005-001-5713 – American Rescue Plan Expense – for a Revised Budget Amount of \$2,780,500 and \$7,500 to Account Number 005-001-5905 – A.C.E. Program Expense – for a Revised Budget of \$7,500 Attachment D-2

The clerk read the additional fund appropriation by title only.

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

Mr. Finlay seconded the motion.

Discussion: Mr. Cooley explained that this is allocating the last amount of the ACE funds and cleans up that line item. This is the last appropriation for that.

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, Theresa Bockhold, Joe Zanger, 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 19. Total opposed was 0. Total absent was 2.

The transfer of budget appropriation was approved.

Insurance

Mr. Austin reported the CIRMA meeting will be coming up and he will report back where they are sitting. He stated CIRMA is looking to make membership changes and as of now, the fund is looking good.

Discussion and Possible Action

- a. Sheriff: School Resource Officer(s)

The sheriff discussed this during the Public Health and Safety committee report.

- b. GROW Housing Committee Nominations

Mr. Austin stated that the committee approved the nominations at their meeting.

Mr. Austin made a motion to approve the committee nominations.

Mr. Poulter seconded the motion.

Discussion: Mr. Cooley stated that they expanded the 5 member committee to a 7 member committee. He stated they do have county representation.

Mr. Cooley made a motion to amend the committee from 5 members to 7 members.

Mr. Reich seconded the motion.

The amended motion was approved.

- c. GROW Housing Draft Application Review and Approval

Mr. Austin stated that the committee that was nominated needs to grow into this and make sure they are getting their input in. He stated that we will get an approval of the applications that are vetted and put forward. He stated they should have some action to do around May and start seeing applications around June.

The committee's next meeting will be April 8th.

Unfinished Business

There was no unfinished business to discuss.

New Business

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, and Probation Department, Monthly check register for February 2024, and Funds Summary report for February 2024, including revenue and expenses.

Mr. Dueterhaus 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

- a. Appointment of Barbara Fletcher to the City of Quincy and Adams County Joint Emergency Telephone System Board (ETSB) to commence the first business day to May 2024 with term expiring April 30, 2027.

Mr. Bellis made a motion to approve the appointment.

Mr. Austin seconded the motion.

The appointment was approved.

Report

There were no additional reports.

Announcements

There were no announcements.

Discussion and Possible Action

- a. Proclamation Number 2024-001-003- March 17 through 23, 2024 – National Agriculture Week.

The proclamation was read aloud by the clerk.

Correspondence

- 1) Ameren Transmission Company of Illinois – Central Illinois Grid Transformation Program for Adams County.
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.

Executive Session

- a. There was no execution session.

The March 12th, 2024 meeting was recessed until Wednesday, April 10th, 2024.

Approved

**County Highway Resolution Summary
March 12, 2024**

2024-03-501-005 - Resolution reporting bids from the March 05, 2024 County Motor Fuel Tax Maintenance Materials Letting for metal culverts.

2024-03-501-006 – Resolution reporting bids from the March 05, 2024 Road District Motor Fuel Tax Maintenance Materials Letting for oil, culverts and lignin.

2024-03-501-007 - Resolution reporting bids and awarding the contract from the March 5, 2024 Maintenance Letting for pavement marking on various County Highways.

2024-03-501-008 – Resolution reporting bids and awarding the contract from the March 5, 2024 Maintenance Letting for Crack Sealing various County Highways.

2024-03-501-009 - Resolution reporting bids and awarding the contract from the March 5, 2024 Maintenance Letting for Rejuvenator on various County Highways.

2024-03-501-010 – Resolution for the replacement of the bridge carrying County Highway 11 over South Fork of Bear Creek, appropriating \$71,000.00 for the design engineering and authorizing the County Board Chairman to sign a professional services agreement with Hutchinson Engineering, LLC.

RESOLUTION 2024-03-501-005

By The Adams County Transportation, Building, & Technology Committee

TO THE HONORABLE COUNTY BOARD

Ladies and Gentlemen:

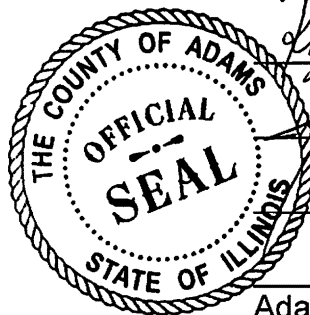
Your Committee, with the approval of the Illinois Department of Transportation, advertised for bids and held a letting on March 05, 2024 for 750 feet of various size metal culverts required in the maintenance of County Highways with Motor Fuel Tax Funds.

Metal Culverts Inc., Jefferson City, MO, was the low bidder on the metal culverts, Group 11, with a total bid of \$24,921.80. The unsuccessful bidder was Contech Engineered Solutions, Springfield, IL, with a total bid of \$29,297.80.

Your Committee, after carefully considering these bids, and with the consent of the Illinois Department of Transportation, awarded a contract to Metal Culverts Inc., on their low bid.

Your Committee asks that its action in awarding this contract be concurred upon by this Board.

Respectfully submitted,



David McCreary

Juan Rikins

Joseph A. Jones

David Beller

Adams County Transportation, Building
& Technology Committee

RESOLUTION 2024-03-501-006

By The Adams County Transportation, Building, & Technology Committee

TO THE HONORABLE COUNTY BOARD

Ladies and Gentlemen:

Your Committee, with the approval of the Illinois Department of Transportation, advertised for bids and held a letting on March 05, 2024 for 428,090 gallons of various liquid bituminous asphalt materials; 2,166 feet of various size metal culverts and 38,000 gallons of Lignin LS-50 (applied in solution); required in the maintenance of Road District Roads with Road District Motor Fuel Tax Funds.

W.L. Miller Company, Hamilton, IL, was the low bidder on the liquid bituminous asphalt materials, groups 120 through 137, with a total bid of \$745,253.50. The unsuccessful bidder was the Illinois Valley Paving, Winchester, IL, with a total bid of \$770,875.00.

Metal Culverts Inc., Jefferson City, MO, was the low bidder on the aluminized steel pipe culverts, groups 143 through 151, with a total bid of \$52,907.02. The unsuccessful bidder was Contech Engineered Solutions, Springfield, IL, with a total bid of \$60,688.20.

Environmental Road Solutions, Roseville, IL, was the only bidder on the Lignin LS-50 (applied in solution), groups 138 through 140, with a total bid of \$39,140.00.

Diamond Construction Company, Quincy, Illinois; was the only bidder on the liquid bituminous asphalt materials and seal coat aggregate (applied), Group 141 and 142, with a total bid of \$170,225.00.

Your Committee, after carefully considering these bids, and with the consent of the Illinois Department of Transportation, awarded contracts to W.L. Miller Company, Metal Culverts Inc., Diamond Construction Company and Environmental Road Solutions on their respective low bids.

Your Committee asks that its action in awarding these contracts be concurred upon by this Board.

Respectfully submitted,

David McCreary

Joseph A. Joy

David Bell

Adams County Transportation, Building & Technology Committee

RESOLUTION 2024-03-501-007

By the Adams County Transportation, Building & Technology Committee

TO THE HONORABLE ADAMS COUNTY BOARD

Ladies and Gentlemen:

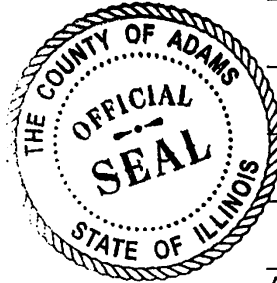
Your Committee advertised for bids and held a letting on March 5, 2024 for the painting of various pavement markings at various intersections and railroad crossings on county highways in and around Quincy in Adams County, to be paid for with Matching Tax Funds and to be known as Section 24-00000-98-GM; and

WHEREAS, Varsity Striping & Construction Co., Champaign, IL, was the only bidder on the project with a total bid of \$42,356.54; and

WHEREAS, your Committee recommends that the contract be awarded to Varsity Striping & Construction Company on their 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 Varsity Striping & Construction Company on their bid.

Respectfully submitted,



David McCreary

Joseph A. J...

David Belle

Adams County Transportation, Building & Technology Committee

RESOLUTION 2024-03-501-008

By the Adams County Transportation, Building & Technology Committee

TO THE HONORABLE ADAMS COUNTY BOARD

Ladies and Gentlemen:

Your Committee advertised for bids and held a letting on March 5, 2024 for a crack sealing project on various county highways in Adams County, using Motor Fuel Tax Funds, to be known as Section 24-00000-00-GM; and

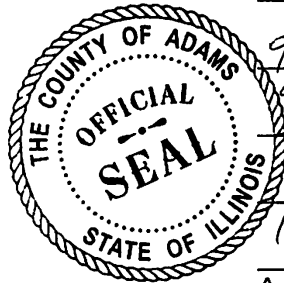
WHEREAS, the following was the only bid:

Complete Asphalt Service, Pittsfield, IL
Crack Sealing various Adams Co. Highways, Sec. 24-00000-00-GM - \$39,623.12

and; WHEREAS, your Committee recommends that the contract be awarded to Complete Asphalt Service Company on their 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 Complete Asphalt Service Company on their bid for the above project and authorizes the Adams County Board Chairman to sign the contract.

Respectfully submitted,



David McCreary

Joseph R. Jones

Joseph R. Jones

David Belle

Adams County Transportation, Building & Technology Committee

RESOLUTION 2024-03-501-09

By the Adams County Transportation, Building & Technology Committee

TO THE HONORABLE ADAMS COUNTY BOARD

Ladies and Gentlemen:

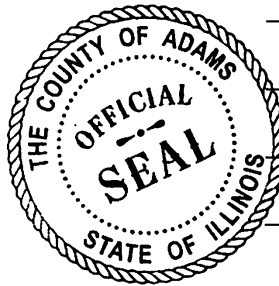
Your Committee advertised for bids and held a letting on March 5, 2024 for the Rejuvenator of various county highways in and around Quincy in Adams County, to be paid for with Matching Tax Funds and to be known as Section 24-00000-99-GM; and

Corrective Asphalt Materials, LLC, South Roxana, Illinois; was the low bidder on the project with a total bid of \$250,096.00.

Your Committee, after carefully considering this bid, and with the consent of the Illinois Department of Transportation, awarded a contract to Complete Asphalt Service on their low bid.

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

Respectfully submitted,



David McCleary

John Hittmeyer

Joseph A. Jay

David Beller

Adams County Transportation, Building & Technology Committee

RESOLUTION 2024-03-501-010

By The Adams County Transportation, Building & Technology Committee

TO THE HONORABLE COUNTY BOARD

Ladies and Gentlemen:

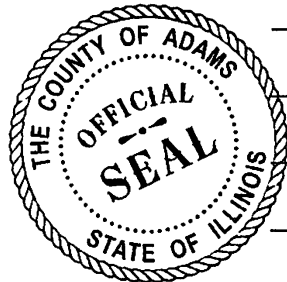
BE IT RESOLVED, by the County Board of Adams County, Illinois, that the bridge carrying County Highway 11 over South Fork of Bear Creek, is in need of replacement; and

BE IT FURTHER RESOLVED that the Adams County Highway Department has selected. Hutchinson Engineering, Inc. Jacksonville, Illinois, to provide professional services for the design engineering for the replacement; and

NOW THEREFORE BE IT RESOLVED, that there is hereby appropriated the sum of Seventy One Thousand dollars, (\$71,000.00) or as much as necessary from Adams County's Matching Fund to pay for the professional services for this replacement; and

BE IT FURTHER RESOLVED, that the County Board Chairman be and is hereby authorized to sign the professional services agreement with Hutchinson Engineering, Inc. Jacksonville, IL.

Respectfully submitted,



David McCreary

Ryan Kirkman

Joseph de J...

David Ball

Adams County Transportation, Building
& Technology Committee

County of Adams, Illinois

RESOLUTION NO. 2024-03-211-010

**A RESOLUTION OF REP ADOPTING THE
2023 ADAMS COUNTY MULTI-JURISDICTIONAL NATURAL HAZARDS
MITIGATION PLAN**

WHEREAS the COUNTY OF ADAMS recognizes the threat that natural hazards, including severe thunderstorms, severe winter storms, floods, and tornadoes among others, pose to people and property within COUNTY OF ADAMS; and

WHEREAS the COUNTY OF ADAMS has prepared a natural hazards mitigation plan, hereby known as the 2023 Adams County Multi-Jurisdictional Natural Hazards Mitigation Plan in accordance with federal laws, including the Robert T. Stafford Disaster Relief and Emergency Assistance Act, as amended; the National Flood Insurance Act of 1968, and the National Dam Safety Program Act, as amended; and

WHEREAS the 2023 Adams County Multi-Jurisdictional Multi-Hazard Mitigation Plan identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in COUNTY OF ADAMS from the impacts of future hazards and disasters; and

WHEREAS adoption by the COUNTY OF ADAMS demonstrates its commitment to hazard mitigation and achieving the goals outlines in the 2023 Adams County Multi-Jurisdictional Natural Hazards Mitigation Plan.

NOW THEREFORE, BE IT RESOLVED BY COUNTY OF ADAMS, ILLINOIS, THAT:

The COUNTY OF ADAMS adopts the 2023 Adams County Multi-Jurisdictional Natural Hazards Mitigation Plan and agrees to participate in the annual maintenance and evaluation of the Plan.

ADOPTED by a vote of 19 in favor and 0 against, and 0 abstaining, this 12 day of March, 2023. 2024

CERTIFIED by [Signature]
R. Kent Snider, Chairman

ATTESTED by [Signature]
Ryan A. Niekamp, Clerk





RESOLUTION NO. 2024-03-001-011

A RESOLUTION TO APPOINT ILLINOIS MUNICIPAL RETIREMENT FUND (IMRF) AUTHORIZED AGENT

STATE OF ILLINOIS)
) SS.
COUNTY OF ADAMS)

WHEREAS, Adams County is a participant in the Illinois Municipal Retirement Fund (IMRF) and required to appoint a qualified party as the employer’s Authorized Agent to conduct dealings with IMRF; and

WHEREAS, Amy Carothers is hereby appointed as Authorized Agent of Adams County (the “Authorized Agent”), as provided in Section 7-135 of the Illinois Pension Code; and

WHEREAS, The County Clerk is hereby authorized and directed to execute and file IMRF Form 2.20, giving notice of said appointment;

WHEREAS, All prior acts or resolutions of this Board are hereby repealed to the extent such acts or resolutions are inconsistent with the terms hereof.

NOW, THEREFORE, BE IT RESOLVED, that Amy Carothers is hereby appointed as the Authorized Agent to conduct such powers and duties as are authorized by Section 7-135 of the Illinois Pension Code on behalf of the Adams County Board.

Adopted by the Board of Adams County this 12th Day of March, 2024

ATTESTED:

[Signature]
COUNTY CLERK



[Signature]
CHAIRMAN OF THE BOARD

YAYS 19
NAYS 0
PRESENT 0
ABSTAIN 0

RESOLUTION 2024-03-001-011

**ADDITIONAL FUND APPROPRIATION
FY 2023/2024**

Requested by: **Ryan A. Niekamp**
Name

County Clerk & Recorder
Dept./Title

WHEREAS, The County Board of Adams County, Illinois, has adopted an Annual Budget for the Fiscal Year beginning December 1, 2023 and ending November 30, 2024, 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	REVENUE ACCOUNT	APPROPRIATION NUMBER	LINE ITEM DESCRIPTION	REVISED BUDGET
\$ 100.00	REVENUE ACCOUNT	001-001-4118	Revenue - Commercial Energy Facilities Permitting	\$ 100.00
\$ 100.00	EXPENSE ACCOUNT	001-001-5563	Expense - Commercial Energy Facilities Permitting	\$ 100.00
_____	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

12 DAY OF March, 2024



[Signature]
Chairman, Adams County Board

[Signature]
County Clerk

**TRANSFER OF BUDGET APPROPRIATION
FY 2023/2024**

Requested by: Anthony Foster Probation
Name Dept./Title

WHEREAS, The County Board of Adams County, Illinois, has adopted an Annual Budget for the Fiscal Year beginning December 1, 2023 and ending November 30, 2024, 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>\$ 7,500.00</u>	From	<u>005-001-5713</u>	<u>American Rescue Plan Expenses</u>	<u>\$ 2,780,500.00</u>
<u>\$ 7,500.00</u>	To	<u>005-001-5905</u>	<u>A.C.E. Program Expenses</u>	<u>\$ 7,500.00</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

12 DAY OF March, 2024



[Signature]
Chairman, Adams County Board

[Signature]
County Clerk



CORRESPONDENCE

**ADAMS COUNTY BOARD
COUNTY BOARD MEETING
Tuesday, March 12, 2024
7 PM**

R. Kent Snider, Chairman | 507 Vermont Street, Quincy, IL. 62301 | www.adamscountylil.gov

**ADAMS COUNTY BOARD MINUTES
MARCH 12, 2024**



Central Illinois Grid Transformation Program
8420 North University Street
Peoria, IL 61615
Ameren.com

February 6, 2024

Ryan A. Niekamp
Adams County Clerk
507 Vermont St. Ste G02
Quincy, IL 62301

**RE: Central Illinois Grid Transformation Program
Adams County, IL
Proposed Route with Options Selected and Filed with the Illinois Commerce Commission**

Dear Clerk Niekamp,

Ameren Transmission Company of Illinois (ATXI) and Ameren Illinois d/b/a Ameren Illinois recognize the importance of keeping the community informed about the Central Illinois Grid Transformation Program (the Program). After careful consideration of feedback from landowners, community members, interested agencies, and local officials, ATXI and Ameren Illinois have selected and filed a Proposed Route for the Program with the Illinois Commerce Commission (ICC). That Proposed Route includes options in Adams and McDonough counties. The route represents the best combination of technical guidelines while utilizing Opportunities and minimizing impacts to Sensitivities within the surrounding areas. **Enclosed for your review is a map of the Program's Proposed Route in Adams County.**

Next Steps

On February 5, 2024, ATXI and Ameren Illinois jointly submitted an application to the ICC for a Certificate of Public Convenience and Necessity (CPCN) for the Program under the Public Utilities Act, 220 ILCS 5/1-101, et seq. The ICC is currently reviewing the joint application and a decision is expected in late 2024. For more information on the ICC filing, visit icc.illinois.gov/docket and enter Docket No. 24-0088 in the search box.

The process of acquiring real estate is expected to begin with landowners who own property along existing corridors in early 2024, and for those who are affected by new corridors in early 2025. Construction is expected to begin in mid-2026, with an anticipated in-service date in June 2029.

About the Central Illinois Grid Transformation Program

ATXI and Ameren Illinois are working together to build a more reliable and resilient energy future through the Central Illinois Grid Transformation Program. The Program includes approximately 380 miles of new or upgraded transmission lines across central Illinois, with the vast majority to be rebuilt along existing corridors and co-located with existing Ameren Illinois facilities. The program also includes building three new substations and upgrades to several existing substations. Just as additional roads need to be built or expanded over time, the program will prepare the grid for the future by replacing aging infrastructure, adding transmission capacity to ensure energy reliability and resiliency, and promoting more access to energy sources for communities.

Contact our Team

For additional information, visit our website at www.Ameren.com/Central-IL-Grid, send us an email at connect@AmerenGridIL.com, or leave us a message on our project hotline at 1.800.707.0803. Public collaboration remains a top priority for our team, and we appreciate your participation throughout our public engagement process. Thank you for your time and feedback as we develop this important Program and bring its energy reliability benefits to our communities and Central Illinois.

Sincerely,

Sam B Morris

Sam Morris, Ameren Project Manager
Enclosures: Adams County Proposed Route Map

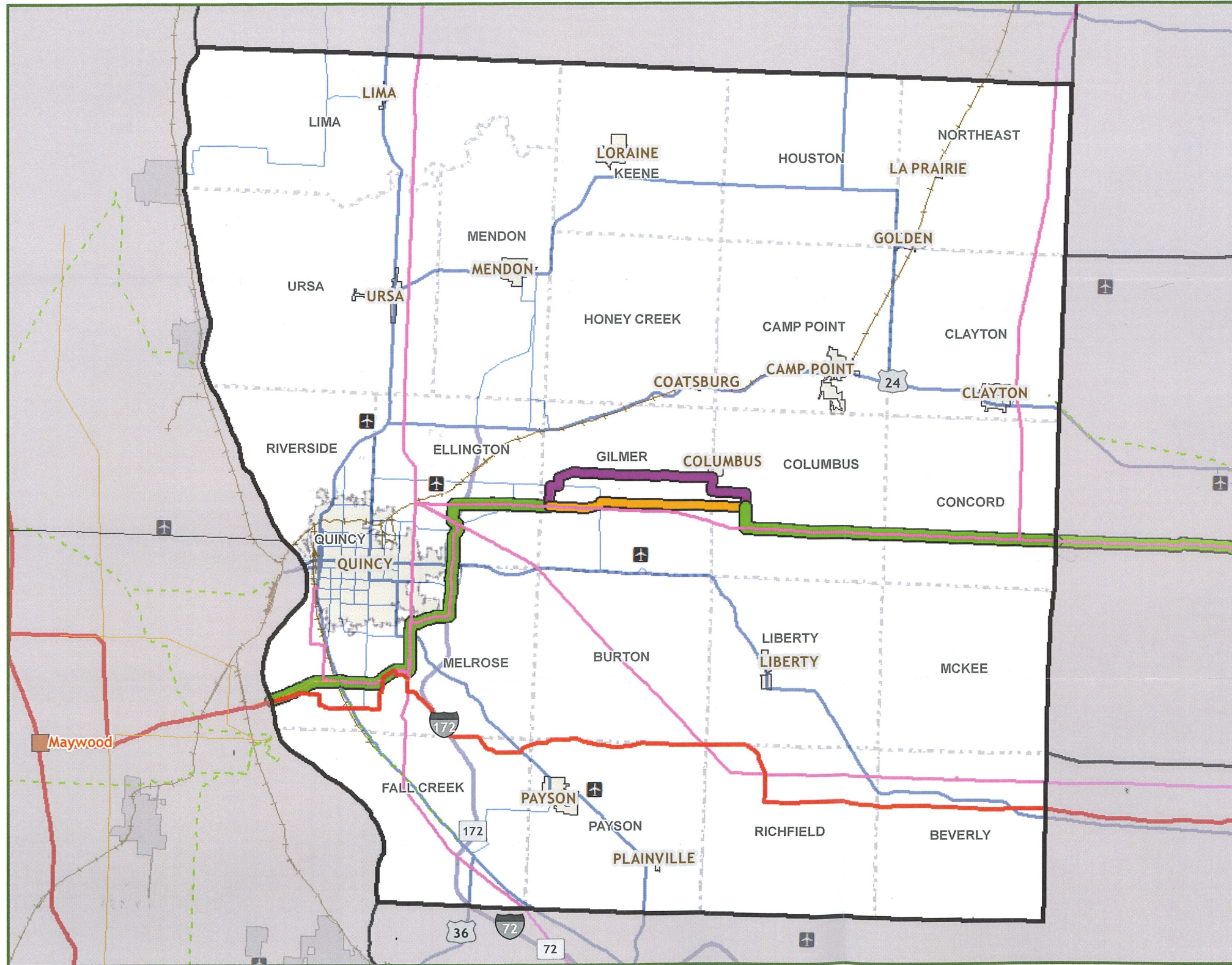
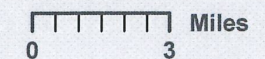
CENTRAL ILLINOIS GRID TRANSFORMATION PROGRAM

ADAMS COUNTY

PROGRAM MAP



- PROPOSED ROUTE
- ORANGE OPTION
- PURPLE OPTION
- EXISTING LINES
- - - 69 KV
- 138 KV
- 161 KV
- 345 KV
- IL COUNTY
- IL TOWNSHIP
- IL CITY
- SUBSTATIONS
- ✈ AIRPORT





MONTHLY DEPARTMENT REPORTS

**ADAMS COUNTY BOARD
COUNTY BOARD MEETING
Tuesday, March 12, 2024
7 PM**

R. Kent Snider, Chairman | 507 Vermont Street, Quincy, IL. 62301 | www.adamscountyl.gov

**ADAMS COUNTY BOARD MINUTES
MARCH 12, 2024**

**COUNTY CLERK & RECORDER
MONTH END**

FEBRUARY 2024



**ADAMS COUNTY BOARD MINUTES
MARCH 12, 2024**

**ADAMS COUNTY CLERK
RYAN A. NIEKAMP**

**FEE ACCOUNT
FEBRUARY 2024**

Receipts

Postage - 001-111-5549	\$0.00
Liquor Licenses - 001-001-4135	\$0.00
Marriage Licenses -001-111-4105	\$285.00
Civil Union Licenses - 001-111-4105	\$0.00
Miscellaneous Fees - 001-111-4105	\$5,505.80
Equipment Fund - 111-111-4105	\$928.00
Automation Fund- 111-111-4105	\$928.00
Marriage Licenses DV - Disbursements	\$95.00
Redemptions - 001-002-3551	\$32,958.66
D.C Surcharge - Disbursements	\$140.00
TOTAL RECEIPTS	\$40,840.46

Disbursements

Marriage Licenses DV - State	\$95.00
Redemptions - Tax Buyers	\$30,405.66
D.C. Surcharge - State	\$140.00
TOTAL DISBURSEMENTS	\$30,640.66

+Overages or -Shortages:

TOTAL FEES DEPOSITED **\$10,199.80**



ADAMS COUNTY CLERK/ RECORDER

3/1/2024
DATE

**Office of Recorder
Adams County, Illinois
Feb 2024**

RECEIPTS:

Recording fees	\$	15,198.00
Revenue stamps	\$	37,072.50
Miscellaneous	\$	1,192.00
Recorders Automation Fund	\$	3,170.50
Recorders equipment fund fee	\$	5,249.50
Recorders Laredo Fund	\$	2,931.00
G.I.S. (County) fees	\$	19,952.00
Rental Housing Support fees	\$	12,204.00
Recorders G.I.S. fees	\$	688.00
Total Receipts	\$	97,657.50

CHARGES:

Fees charged on account	\$	-
Total Charges		

DISBURSEMENTS:

State Tax Stamps	\$	24,715.00
Refunds	\$	-
Total Disbursements	\$	24,715.00
Net Income	\$	72,942.50

DISTRIBUTION CHECKS

Earnings Recorder 001-131-4105	\$	28,747.50
G.I.S.(Highway)(Recorder) 505-501-4105	\$	19,952.00
Recorders G.I.S. 132-131-4105	\$	688.00
Recorder Automation Fund 133-131-4105	\$	3,170.50
Equip. Fund/Laredo 131-131-4125	\$	2,931.00
Rental Housing Support	\$	12,204.00
Recorders Equipment 131-131-4105	\$	5,249.50
Total Distribution	\$	72,942.50


Submitted by: Ryan A. Niekamp, Clerk & Recorder

Printed on: 3/1/2024 at 8:10 AM
G:\Work File\Month End\Recorder - Month End Sheet

Adams County Circuit Clerk
 Monthly Report
 February 2024

TOTAL MONTHLY RECEIPTS: \$ 229,428.00
CCP COLLECTIONS: \$ 11,439.00
COMPROLLER COLLECTIONS: \$ 1,433.00

CASE FILINGS:	Jan-24	Feb-24	YTD
AD - Adoption	2	5	7
CC - Criminal Contempt	0	0	0
CF - Criminal Felony	77	67	144
CH - Chancery	0	2	2
CL - Civil Law	1	1	2
CM - Criminal Misdemeanor	12	29	41
CV - Conservation	0	2	2
DC - Divorce with Children	4	3	7
DN - Divorce no Children	6	7	13
DT - DUI	10	13	23
DV - Domestic Violence	10	3	13
ED - Eminent Domain	0	0	0
EV - Eviction	27	22	49
FA - Family	6	1	7
FC - Foreclosure	5	8	13
GC - Governmental Corpotation	0	0	0
GR - Guardianship	4	7	11
JA - Juvenile Abuse	13	8	21
JD - Juvenile Delinquent	6	4	10
JV - Juvenile	0	1	1
LA - Law	5	4	9
LM - Law Magistrate	7	14	21
MH - Mental Health	27	22	49
MR - Misc Remedy	16	6	22
MT - Major Traffic	59	59	118
MX - Misc Criminal	6	16	22
OP - Order of Protection	37	34	71
OV - Ordinance Violation	39	38	77
PR - Probate	15	17	32
QC - Quasi-Criminal	0	0	0
SC - Small Claims	83	74	157
TR - Minor Traffic	279	298	577
TX - Tax	0	0	0

PASSPORTS PROCESSED:

PERSONNEL:

We have had 2 employees on leave since July because they do not want to work in the building due to mold situation. We had one employee leave in January for a new position with the City of Quincy because of the mold. We have three new employees that started with us in February.

Adams County Juvenile Detention Center
Monthly County Board Statistics

From: 02/01/24

To: 02/29/24

	Number of Residents Served	Days of Service Provided
Detention	9	150
Treatment	0	0
Out of County	14	176
Total	23	326

Low Population	9
High Population	15
Average Population	11.2

	# of Residents	Days of Service Billed	Billing Totals
Out Of County Residents Held at \$105.00 Per Diem	0	0	\$0.00
Out Of County Residents Held at \$120.00 Per Diem	14	176	\$21,120.00

Note: Total *Days of Service Billed* may not always equal the *Days of Service Provided*.
 If a resident is released and readmitted on the same date, the detention center will not double-bill for that day.

Out of County Transports	Subtotal Miles	Fee Per Mile	Mileage Billed
2	8.00	\$0.40	\$3.20

ADAMS COUNTY ILLINOIS					
Monthly Report of:---->	JUVENILE	Month---->	February	Year---->	2024
	DETENTION				
FINANCIAL SECTION					
Account Name or Purpose	NONE				
Institution Where Acct Held					
Account Number					
Your Books Beginning Balance					
Your Books Monthly Revenue					
Your Books Monthly Expense					
Your Books Ending Balance	\$0.00				
Deposits in Transit					
Expense's/Checks not Cleared					
	=	=====	=====		
Institution Ending Balance					
PERSONNEL SECTION					
	Beginning Number	Leaving Employment	Declined Benefit	Ending Number	
Full Time Employees w/ Medical	20	0	0	20	
Full Time Employee that declined medical benefit -					
Who entered ----->					
Part Time Employees					
Not Medical Insured	0	0	0	0	
Who left----->					
Who entered ----->					
GENERAL SECTION					
STATISTICS					
DETENTION		RESIDENTS	# OF DAYS		
TREATMENT		9	150		
OUT OF COUNTY		0	0		
TOTAL		14	176		
		23	326		
LOW POPULATION		9			
HIGH POPULATION		15			
AVERAGE POPULATION		11			
0 Out of County Residents were held at a PER DIEM of \$105.00 for 0 Days = \$0	\$0	\$0.00			
14 Out of County Residents were held at a PER DIEM of \$120.00.00 for 176 Days = \$211	\$21,120.00	\$21,120.00			
		\$21,120.00			
2 Out of County Transports at .40 per mile for 8 miles = \$3.20		\$3.20			
		\$21,123.20	Total		

Public Defender's Office

Cases Appointed 2024

CASE TYPE	TREND	January	February	March	April	May	June	July	August	September	October	November	December	TOTAL
Felony		64	53	0	0	0	0	0	0	0	0	0	0	117
Felony PTR		29	15	0	0	0	0	0	0	0	0	0	0	44
Misdemeanor		16	18	0	0	0	0	0	0	0	0	0	0	34
Misdemeanor PTR		4	3	0	0	0	0	0	0	0	0	0	0	7
Traffic		55	63	0	0	0	0	0	0	0	0	0	0	118
Abuse/Neglect-Parent		16	5	0	0	0	0	0	0	0	0	0	0	21
Abuse/Neglect-Child		8	7	0	0	0	0	0	0	0	0	0	0	15
Inter/Super-Parent		0	0	0	0	0	0	0	0	0	0	0	0	0
Inter/Super-Child		0	1	0	0	0	0	0	0	0	0	0	0	1
Delinquency		8	3	0	0	0	0	0	0	0	0	0	0	11
Invol Hosp/Med		2	2	0	0	0	0	0	0	0	0	0	0	4
Bond Appearance		132	104	0	0	0	0	0	0	0	0	0	0	236
Bond Prepare Only		71	52	0	0	0	0	0	0	0	0	0	0	123
TOTAL		405	326	0	0	0	0	0	0	0	0	0	0	0

/s/ Todd R. Nelson

Public Defender

Public Defender's Office

Cases Closed 2024

CASE TYPE	TREND	January	February	March	April	May	June	July	August	September	October	November	December	TOTAL
Felony		46	40	0	0	0	0	0	0	0	0	0	0	86
Felony PTR		27	12	0	0	0	0	0	0	0	0	0	0	39
Misdemeanor		14	2	0	0	0	0	0	0	0	0	0	0	16
Misdemeanor PTR		7	2	0	0	0	0	0	0	0	0	0	0	9
Traffic		28	65	0	0	0	0	0	0	0	0	0	0	93
Abuse/Neglect-Parent		7	5	0	0	0	0	0	0	0	0	0	0	12
Abuse/Neglect-Child		10	6	0	0	0	0	0	0	0	0	0	0	16
Inter/Super-Parent		0	0	0	0	0	0	0	0	0	0	0	0	0
Inter/Super-Child		0	0	0	0	0	0	0	0	0	0	0	0	0
Delinquency		9	3	0	0	0	0	0	0	0	0	0	0	12
TOTAL		148	135	0	0	0	0	0	0	0	0	0	0	283

/s/ Todd R. Nelson

Public Defender

ADAMS COUNTY ILLINOIS

Monthly Report of:---->

SUPERVISOR OF ASSESSMENTS
BOARD OF REVIEW

February, 2024

FINANCIAL SECTION

Account Name or Purpose NONE
Institution Where Account Held
Account Number

Your Books Beginning Balance
Your Books Monthly Revenue
Your Books Monthly Expense

Your Books Ending Balance
Deposits in Transit
Expenses/Checks not Cleared

Institution Ending Balance

RECEIVED
MAR 04 2024
ADAMS COUNTY CLERK

PERSONNEL SECTION

	Beginning Number	Leaving Employment	Entering Employment	Ending Number
Full Time Employees w/ Medical	3			3

Who left----->

Who entered ----->

Part Time Employees Not Medical Insured	3			3
--	---	--	--	---

Who left----->

Who entered ----->

GENERAL SECTION

During February we have received either in person or by mail 1,302 Senior Citizen Homestead Exemption renewals, 431 PTAX 340 Low-Income Senior Citizens Assessment Freeze Applications, 160 Disabled Veterans' Exemption renewals, and 85 Person with Disabilities Exemption renewals. We processed 85 MyDec real estate declarations for the month of January. We have received 8 township workbooks from the assessors and we are working on the 2024 assessment changes.

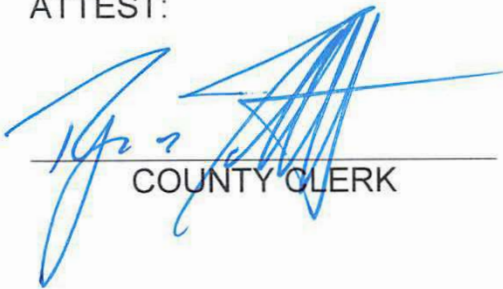
The Board of Review is currently out of session.





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 March 12, 2024, as shown by my records in my office.

Witness my hand and official seal at Quincy, Illinois
this 10th day of April 2024.





COUNTY CLERK