

**ADAMS COUNTY BOARD**  
**AGENDA**  
**May 15, 2018 - 7:00 P.M. UPDATED**

---

Call Meeting To Order – Les Post, Chairman

Invocation & Pledge Of Allegiance To The Flag Of The United States Of America

Roll Call – Chuck R. Venvertloh, County Clerk

Declare A Quorum Present

Request to Speak: Collin Cliburn, the Illinois Separation  
Ann Titus, Indigent Disposition Policy  
Wendy Smith, Indigent Disposition Policy

Minutes – April 11, 2018

**Transportation, Building & Technology**

---

***Committee Report***

- 1) Bills
- 2) Reports
- 3) Resolutions
  - a. 2018-05-501-012 – Resolution reporting bids from the March 27, 2018 Road District Motor Fuel Tax Maintenance Materials Letting.
  - b. 2018-05-501-013 – Resolution reporting bids and awarding a contract to Uppinghouse Bulldozing, Plainville, IL, in the amount of \$76,189.00 and appropriating \$80,000.00 from the County Bridge Fund to pay for the replacement of a drainage structure on County Bridge Fund Project #569-1 in Northeast Road District.
  - c. 2018-05-501-014 – Resolution reporting bids and awarding a contract to Uppinghouse Bulldozing, Plainville, IL, in the amount of \$62,477.00 and appropriating \$65,000.00 from the County Bridge Fund to pay for the replacement of a drainage structure on County Bridge Fund Project #811 in Columbus Road District.
  - d. 2018-05-501-015 - Resolution reporting bids and awarding a contract to Varsity Striping & Construction Company, Champaign, IL, in the amount of \$39,225.51 for pavement marking on various County Highways known as Section #18-00000-98-GM, from the May 10, 2018 Maintenance Letting.
  - e. 2018-05-501-016 - Resolution reporting bids and awarding the contract to \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, in the amount of \$\_\_\_\_\_ for the reconstruction of 2.055 miles of County Highway 17 (N 2400<sup>TH</sup> Avenue), west of

Golden, known as Section #17-00067-01-FP, from the May 10, 2018 County Motor Fuel Tax Letting

## Legislative & Judicial

---

### ***Committee Report***

- 1) Bills
- 2) Reports
- 3) Resolution
  - a. ~~2018-05-017-007~~ A Resolution calling for the general assembly to oppose increasing the age of “DELINQUENT MINORS”.
- 4) Appointments
  - a. Liberty Fire District - Appointment of Phil Doane to a 3 year term beginning May 2018.
  - b. Board of Review – Appointment of Linda Snider to the Adams County Board of Review.
  - c. Ursa Street Light District – Craig Cramm – appointment to a 3 year term beginning May 2018.
  - d. Adams County Housing Authority Board - James Kindhart – appointment to the Board of Commissioners for a five year term beginning May 2018.
- 5) Event Liquor License
  - a. None.
- 6) Liquor License
  - a. Resolution adopting Ordinance Number 2018-05-017-004 for the approval of the Retail Liquor Dealer’s Licenses on file in the County Clerk’s Office for the period of July 1, 2017 through December 31, 2017.
- 7) Firework Permit
  - a. Request from David Yuchs for a fireworks permit for May 17, 2018 for a display by Frank Musholt to be held at 3939 Musholt Strasse, Quincy.
- 8) County Code –
  - a. Discussion on Chapter 4, Article VI – Adams County Ambulance System
  - b. Discussion on Chapter 5, Article VII - Adams County Solar Farm Ordinance
  - c. Discussion on Chapter 3, Article III – Animal Control Service Agreement

## Public Health & Safety

---

### ***Committee Report***

- 1) Bills
- 2) Report
- 3) Resolution/Action
  - a. None

## Finance

---

### ***Committee Report***

- 1) Bills
- 2) Report
- 3) Resolution
  - a. Approval of Board Member Travel Vouchers.

- b. 2018-05-001-005 - Resolution to receive the updated investment policy.
  - c. 2018-05-001-006 - Resolution to raise the minimum auction sale bid to \$750 per property for the Delinquent Tax Liquidation Program and for the County Chairman to sign the Addendum to Professional Services Agreement with Joseph E. Meyer & Associates, Inc.
  - d.
- 4) Finance
- a. Additional Fund Appropriation – from Jerrod Welch, Public Health Administrator – an increase of \$40,000.00 to revenue line item 601-601-4630 Dental Income for a revised budget amount of \$1,240,000 and an increase of \$40,000.00 to expense line item 601-601-5615 Expenses-Dental for a revised budget amount of \$90,000.
  - b. Transfer of Budget Appropriation – From Brian Vonderhaar, Adams County Sheriff – a transfer of \$2,000.00 from line item 001-231-5775 Sheriff Law Enforcement: Training & Schools for a new budgeted amount of \$7,500.00 and an increase of \$2,000.00 to line item 001-231-5780, Sheriff Law Enforcement: Training – Gun Club Reimbursement for a revised budget of \$2,000.00.
- 5) Budget
- a. Office Holder Salaries for officers elected in November 2018.
- 6) Insurance

## Jail Sub-Committee

---

### ***Committee Report***

- 1) Bills
- 2) Report
  - a. Update
- 3) Resolution/Action

## Unfinished Business

None

---

## New Business

- 1) National Safe Boat Week Proclamation
- 2) Monthly Reports
  - Supervisor of Assessments/Board of Review, the Probation Department, the County Clerk/Recorder's office, the Treasurer's office, the Sheriff's Office, Monthly check register for March 2018, and Funds Summary report for March 2018 including revenue and expenses.
- 3) Appointments
  - a. Joint Emergency Telephone System Board appointments.
  - b. Board of Health
    - i. Mark Peter – reappointment to one year term from July 1, 2018 thru June 30, 2019.
    - ii. Harry Ruth & Chris Larson – reappointment to two year terms from July 1, 2018 thru June 30, 2020.

- iii. Glori Traeder, Becky Campbell & Jan Poulter – reappointment to three year terms from July 1, 2018 thru June 30, 2021.

## Correspondence

- 1) Letter from Ameren regarding Energy Efficiency Grants.
- 2) Letter from the Illinois Department of Natural Resources regarding the release of bonds for Central Stone Company on certain projects.
- 3) Thank you letter from Dolly Genenbacher's family.

## Executive Session

- 1) If Needed

**RECESS TO Next Month at 7:00 p.m. on Tuesday, June 12, 2018.**