

**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, February 9, 2016, 2016 at 7:00P.M., pursuant to recess.

PRESENT: Les Post, Chairman
Chuck Venvertloh, County Clerk

Mr. Davis gave the invocation which was followed by the Pledge of Allegiance to the Flag of the United States of America.

Chairman Post called the meeting to order. The County Clerk called roll and the following members were present: Theresa Bockhold, Duane Venvertloh, Joe Zanger, Richard Reis, Todd Duesterhaus, Sam Franklyn, Randall Reis, Rebecca Weed, Ryan Niekamp, Marvin Kerkhoff, Todd Degitz, John Heidbreder, Kent Snider, Lyle Nichols, Rick Gengenbacher, Mark Peter, Matt Obert, John Brady, Seldon Totsch and Les Post. Total present: 20. Absent was: Dave Bellis. Total Absent: 1.

Chairman Post declared a quorum present.

Office holders, department heads, and/or their representatives also present were: Mr. Jim Frankenhoff from the Highway Department, Mr. Jon Barnard from the State's Attorney's Office, Ms. Georgene Zimmerman Supervisor of Assessments Office, Mr. Brent Fischer from the Sheriff's Department, Mr. Rowlands from Quincy/Adams County 9-1-1, Mr. John Simon from Emergency Management, Ms. Wendy Venvertloh from Adams County Probation, Ms. Lori Geschwander the Adams County Circuit Clerk, Ms. Holly Henze from Adams County Public Defender, Mr. Terry Asher the Adams County Treasurer, Ms. Jill Reis the Regional Superintendent of Schools and Mr. Paul Davis from the Ambulance Department.

Chairman Post received a letter of Resignation from Sheriff Brent Fischer effective January 31, 2016. (Attachment A-1)

Mr. Gengenbacher made a motion to accept the resignation of Mr. Fischer.

Mr. Richie Reis seconded the motion

Motion to accept the resignation of Sheriff Brent Fischer was approved.

Mr. Bellis arrived at the Board Meeting.

Chairman Post presented Sheriff Fischer with a plaque in appreciation of Sheriff Fischer's

service to Adams County.

Sheriff Fischer was very appreciative and thanked the County Board for all its work for the County.

County Clerk Chuck Venvertloh read a resolution regarding the resignation of Brent Fischer and the recommendation from the Democratic Party to appoint Brian Vonderhaar as the new Sheriff. The resolution resolves to appoint Brian Vonderhaar as the new Sheriff. (Attachment A-2)

Mr. Duesterhaus made a motion to approve the resolution as read.

Mr. Randy Reis seconded the resolution.

Motion to approve the resolution as read was adopted.

Chairman Post asked to suspend rules for requested guest speakers.

Mr. Niekamp moved to suspend the rules to allow the public to speak.

Mr. Venvertloh seconded the motion.

Motion to suspend the rules approved.

Judge Drummond spoke regarding the location of the new Adams County Jail. Wendy Venvertloh and Holly Henze were also with Judge Drummond. Judge Drummond wanted to thank the Board for reconsidering the jail site and for including those working the legal side of the courthouse. Judge thanked Brent Fischer and the Board for all the work done to this point to arrange for the funding of the jail. And was very hopeful that the jail could be located at the current courthouse location.

Mr. Kent Rodemich spoke regarding the location of the new Adams County Jail. Mr. Rodemich voted in favor of the jail. Mr. Rodemich is a developer and has 28 years of experience developing in the Southeast portion of Quincy. He views that area as great area for increased future development. It is his fear that locating the jail on 48th street will hinder growth in that area and possibly stop growth in that area. He feels it will adversely affect residential values as well as commercial value. He encouraged the Board to work to locate the jail downtown.

Mr. Bret Austin spoke regarding the location of the new Adams County Jail. Bret lives in downtown Quincy and wants the jail downtown. Bret is a 16 year board member for The District. He is concerned that relocating the jail to the east side of Quincy could hurt the Quincy downtown area. He appreciates the recent changes which may allow the jail to be located downtown.

Mr. Caleb Janssen spoke regarding the location of the new Adams County Jail. He owns the rental complex on 48th between Main and State. He is concerned that the location of the jail on 48th would not only hurt the value of his apartments but also could cause renters to move out and possibly make his properties not rentable. He is not just asking that it is not located on 48th but rather that it is only located downtown.

Mr. Jeff R. Moran spoke regarding the location of the new Adams County Jail. Mr. Moran lives at 4909 Anyka Lane in Quincy. Mr. Moran stated that if the jail was built at the 48th

Street location, it would be directly in his backyard. The complex is a nice community with great neighbors. If the jail is built there he would have to move. He is concerned about the lights, the smell, and escaping inmates. His neighbors do not want the jail located there.

Mr. Obert made a motion to return to regular session.

Mr. Snider seconded the motion.

Mr. Heidbreder moved to approve the minutes of the January 12, 2016 County Board meeting as printed and distributed.

Mr. Gengenbacher seconded the motion.

Mr. Nichols presented some changes to the minutes and presented to the County Clerk.

Motion to approve the minutes of the January 12, 2016 as corrected adopted.

Transportation, Building & Technology

Committee Report (Mr. Snider)

Bills--The committee met on Monday, February 8, 2016 to review the bills for the Highway Department. All of the bills were in order.

Resolutions-

- A. 2060-02-052-004- Resolution reporting bids from the January 26, 2016 County Motor Fuel Tax Maintenance Materials Letting. (Attachment B-1)

Mr. Snider moved to approve the resolution.

Mr. Richie Reis seconded the motion.

Resolution 2060-02-052-004 was approved.

- B. 2016-02-052-005- Resolution reporting bids from the January 26, 2016 Road District Motor Fuel Tax Maintenance Materials Letting. (Attachment B-2)

Mr. Zanger moved to approve the resolution.

Mr. Richie Reis seconded the motion.

Resolution 2060-02-052-005 was approved.

- C. 2016-02-052-006- Resolution renewing the lease agreement for the Meyer Boat landing with the Illinois Department of Natural Resources and authorizing the Count Board Chairman to sign said lease agreement. (Attachment B-3)

Mr. Brady moved to approve the resolution.

Mr. Snider seconded the motion.

Resolution 2060-02-052-006 was approved.

- D. 2016-02-052-007- Resolution reappointing James R Frankenhoff as Adams County Engineer for a six year term effective June 1, 2016. (Attachment B-4)

Mr. Zanger moved to approve the resolution.

Mr. Heidbreder seconded the motion.

- E. 2016-02-052-008- Resolution appropriating \$110,000.00 from the County Matching Tax Fund to pay for the County's share of the resurfacing of County Highway 27(N. 60th Street) (FAS Route 1598), from County Highway 3(Ellington Road) to U.S. Route 24, that is approximately 2.005 miles in length and authorizing the County Board Chairman to sign any agreements and contracts and shall be designated as section 14-00065-01-RS. (Attachment B-5)

Mr. Zanger moved to approve the resolution.

Ms. Weed seconded the motion.

Motion to approve the resolutions as read above adopted.

There will be an update on the pavement management system at the next Board Meeting.

The committee's next meeting will be on March 7, 2016 at 4:00P.M. at the highway department.

Legislative & Judicial

Committee Report (Mr. Niekamp)

Bills – The committee met on Tuesday, January 19, 2016 at 6:00 P.M. in the County Board room and reviewed the bills from the Circuit Clerk's Office, the Juvenile Detention Center, the Probation Department, the Public Defender's Office, the State's Attorneys Office and the Supervisor of Assessments Office. All of the bills were in order.

Appointments -

None

Resolutions-

Ordinance 2016-02-001-001- Resolution to establish a schedule for payments of damage from the Animal Control Fund.

Mr. Niekamp moves to withdraw the above ordinance and refer it back to the Legislative and Judicial committee.

Mr. Duesterhaus seconded the motion.

The ordinance was referred back to committee.

Liquor License-

2016-02-017-001- Resolution for the approval of the Retail Liquor Dealer's License for Last Chance Promotions, LLC for April 1, 2016 thru June 30, 2016. (Attachment C-1)

Mr. Niekamp moves to approve the above resolution.

Mr. Duesterhaus seconded the motion.

The Retail Liquor Dealer's License was approved.

2016-02-001-002- Resolution for the approval of the Retail Liquor Dealer's Licenses for Frericks Gardens Florists & Gifts the period of April 1, 2016 through September 30, 2016. (Attachment C-2)

Mr. Niekamp moves to approve the above resolution.

Mr. Duesterhaus seconded the motion.

The Retail Liquor Dealer's License was approved.

The committee's next meeting is scheduled for Tuesday, February 16, 2016 at 6:15 P.M. in the county board room.

Public Health & Safety

Committee Report (Mr. Peter)

Bills – The committee met on Tuesday, January 19, 2016 at 7:00 P.M. 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.

Report- Emergency Management – John Simon

There will be Storm Spotters Course will be held on March 14th at John Wood Community College. The 2nd Annual – Tri-State Severe Weather & Preparedness Conference will be held Saturday April 9th (8:00am to 4:30pm) at the KROC Center. \$40 admission per person. Lunch will be provided. John hopes to have the Deputy Director of the National Weather Center in Washington at this meeting. They plan to open

Registration by first of February. County Board members wishing to attend should contact John Simon.

Coroner – No Report

Sheriff – None

The committee's next meeting is scheduled for Tuesday, February 16, 2016 at 7:00 P.M. in the law library of the courthouse.

Jail Committee Report (Mr. Peter)

Report – The committee met last Tuesday February 2nd and again February 9th at 5:30 pm. Both meetings were well attended and significant input was offered by the public. The major development at the February 2nd meeting was the possibility of the city participating in the jail project. After an executive session the committee directed our design firm (HOK) to provide the city with all the information they need for considering a joint effort on locating the jail near the courthouse. The subcommittee has no recommendation in regarding the jail site for consideration at tonight's meeting. The committee welcomes the city's efforts to help locate the jail near the courthouse.

Mr. Snider presented County Clerk Chuck Venvertloh with a petition from residents in proximity to the proposed 48th street jail location with approximately 175 signatures. (Available in the Clerk's Office)

Finance

Committee Report (Mr. Venvertloh)

Bills – The committee met on February 8, 2016 at 6:15 PM to review the bills. All of the bills were in order.

Mr. Simon presented the committee with information on possibly renting space to Adams Fiber but no action will be taken at this time.

The committee received a liability valuation on insurance for retirees. It has increased the County's liability. The committee is evaluating other possibilities to lower that liability.

Resolutions- Transfer of Budget Appropriations from Jill Reis. The committee withdrew the transfer at this time.

The committee's next meeting is scheduled for March 7, 2016 at 6:15 P.M. in the R.O.E. Board Room of the courthouse.

Unfinished Business

Mr. Gengenbacher and Mr. Heidbreder reported that no action needs to be taken on a Veterans Assistance Commission for the County.

New Business

1. Supervisor of Assessments/Boards of Review, the monthly check register for January 2016, and Funds Summary report for January 2016 including revenue and expenses, the Probation department, the County Clerk/Recorder's Office, Juvenile Detention Center, Sheriff's department, and the Adams County Treasurer.

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

Mr. Franklyn seconded the motion.

The motion was approved.

2. Mr. Post appointed Mr. Brian Royalty from the Farmers State Bank of Camp Point to the Adams County Revolving Loan Fund Committee.

Mr. Obert moved to approve the appointment.

Mr. Zanger seconded the motion.

Appointment of Mr. Brian Royalty to the Adams County Revolving Loan Fund Committee approved.

3. Mr. Post appointed Mr. Degitz to the Board of the Visitors and Convention Bureau to replace Mr. Venvertloh.

Mr. Venvertloh moved to approve the appointment.

Mr. Peter seconded the motion.

Appointment of Mr. Degitz of the Visitors and Convention Bureau approved.

4. Mr. Post appointed Sheriff Vonderhaar to the Jail Sub-Committee and appointed Mr. Brent Fischer as a non-voting member to the Jail Sub-Committee.

Mr. Obert moved to approve the appointments.

Mr. Snider seconded the motion.

The Appointments were approved.

Correspondence

1. Letter from Illinois Department of Transportation regarding the reappointment of County Engineer James R. Frankenhoff.
2. Letter from United State Department of Commerce regarding the 2016 Governments Unit Survey.

3. Letter from FEMA regarding the SNY levee district.
4. Emailed letter from Karla Hill regarding the jail location.
5. Letter of thanks from Lake Ridge Home Owners Association.
6. Letter from Comcast regarding additions to its channel line-up.
7. Letter from Judge Drummond, Wendy Venvertloh and Holly Henze regarding the location of the jail.

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

Mr. Franklyn seconded the motion.

The motion was approved.

Chairman Post adjourned the meeting until Tuesday, March 8, 2016 at 7:00 P.M. in the County Board Room.

The hour of adjournment: 7:45P.M.



Adams County Sheriff's Office

Courthouse · 521 Vermont Street · Quincy, IL 62301

Phone 217-277-2200

Fax 217-277-2214

Brent Fischer, Sheriff

A-1
FILED
JAN 25 2016

January 22, 2016

Honorable Les Post
Chairman
Adams County Board
507 Vermont
Quincy IL, 62301

Ch. Klu
ADAMS COUNTY CLERK

Chairman Post and members of the County Board,

Please let this serve as notice that I have accepted the position of Executive Director of the Illinois Law Enforcement Training and Standards Board, and resign my post as Sheriff of Adams County. My last day in office will be January 31st, 2016. I have spoke to the Democratic Party Chair and they will provide their letter of appointment.

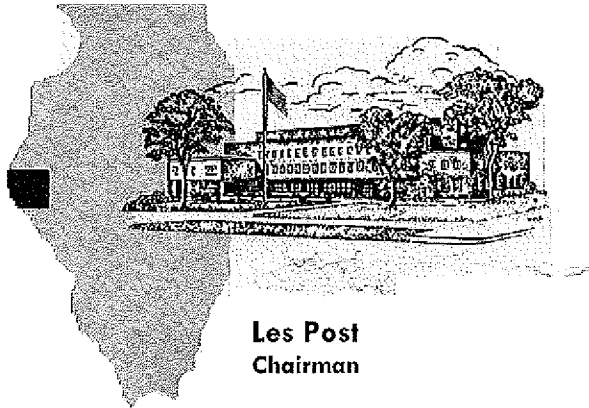
I want to thank you for your leadership on the board and your patience during this process. I have enjoyed the working relationship I have had with you and the board over the past 17 years.

If you have any other questions I need to address please let me know and will assure you I will always be supportive with any important issues the Board requires of me.

Sincerely,

Brent Fischer
Adams County Sheriff

A-2



COUNTY BOARD
COUNTY OF ADAMS Quincy, Illinois

Resolution

WHEREAS, after serving 17 years as Sheriff, Brent Fischer has been named Executive Director of the Illinois Law Enforcement Training and Standards Board, and

WHEREAS, it is the responsibility of the Adams County Board to accept Sheriff Fischer's resignation and appoint his successor until December 1, 2016 according to the Illinois Election Code, and

WHEREAS, the Adams County Board has received a letter of resignation from Sheriff Fischer with an effective date of January 31, 2016, and

WHEREAS, the Chairman of the Adams County Board has received official notification from the Adams County Democratic Party recommending the appointment of a successor.

NOW, THEREFORE BE IT RESOLVED, that the Adams County Board hereby accepts the resignation of Sheriff Fischer and appoints Mr. Brian Vonderhaar as Sheriff of Adams County.

Chairman

ATTEST:

Chuck Venvertloh, County Clerk

(SEAL)

TRANSPORTATION, BUILDING & TECHNOLOGY
 Kent Snider, Chairman
 Dave Bellis
 John Brady
 Richard Reis
 Joe Zanger

PUBLIC HEALTH & SAFETY
 Mark Peter, Chairman
 Lyle Nichols
 Seldon Totsch
 Rebecca Weed
 Randall Reis

FINANCE
 Duane Venvertloh, Chairman
 John Heidbreder
 Rick Gengenbacher
 Matt Obert
 Todd Degitz

LEGISLATIVE & JUDICIAL
 Theresa Bockhold, Chairman
 Ryan Niekamp
 Todd Duesterhaus
 Marvin Kerkhoff
 Sam Franklyn

RESOLUTION #2016-02-052-004

B-1

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 January 26, 2016; for 8,500 tons of aggregate surface course; 3,000 tons of seal coat aggregate; 500 tons of ditch liner; 2,000 tons of stone riprap; 1,000 tons of fine aggregate; 350 tons of bituminous patch materials; and 200 tons of bituminous surface course, required in the maintenance of County Highways in Adams County with Motor Fuel Tax Funds.

Central Stone Co., Hannibal, MO, was the only bidder on aggregate surface course, seal coat aggregate, ditch liner, stone riprap, and fine aggregate; Groups 1 thru 13, with a total bid of \$164,800.00.

The R.L. Brink Corporation, Quincy, IL, was the low bidder on part of the bituminous patch materials; Group 14, with a low bid of \$21,800.00. The unsuccessful bidder was Diamond Construction Company, Quincy, IL, with a bid of \$23,000.00

The R.L. Brink Corporation, Quincy, IL, was the only bidder on part of the bituminous patch materials; Group 15, with a bid of \$13,200.00.

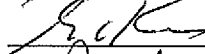
The R.L. Brink Corporation, Quincy, IL, was the low bidder on the bituminous surface course; Group 16, with a bid of \$13,600.00. The unsuccessful bidder was Diamond Construction Company, Quincy, IL, with a bid of \$15,000.00

Your Committee, after carefully considering these bids, and with the consent of the Illinois Department of Transportation, awarded contracts to Central Stone Co., and the R.L. Brink Corporation on their respective bids.

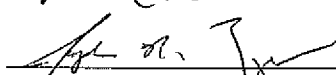
Your committee asks that its action in awarding these contracts be concurred upon by this Board.


Respectfully submitted,











Adams County Transportation, Building,
& Technology Committee

RESOLUTION #2016-02-052-005

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 January 26, 2016; for 113,800 tons of aggregate surface course; 7,100 tons of seal coat aggregate (crushed stone and gravel); 1,975 tons of ditch liner; 1,050 tons of bituminous patch materials; 150 tons of bituminous binder or surface course; and 10 tons of bituminous stabilized base course, required in the maintenance of Road District Roads with Motor Fuel Tax Funds.

Central Stone Co., Hannibal, MO, was the low bidder on the aggregate surface course (delivered), Group 1, with a total bid of \$26,375.00. The unsuccessful bidder was Callender Construction Co., Pittsfield, IL.

Futhey Trucking Company, Golden IL; was the low bidder on the aggregate surface course (delivered), Group 2, with a total bid of \$60,700.00; and the seal coat aggregate (delivered), Group 3, with a total bid of \$4,500.00. The unsuccessful bidder was Central Stone Company, Hannibal, MO.

Central Stone Co., Hannibal, MO, was the only bidder on the seal coat aggregate (stockpiled), Group 4, with a total bid of \$6,615.00.

Central Stone Co., Hannibal, MO, was the low bidder on aggregate Groups 5, 7 & 8, 10, 12 thru 17, 19 & 20, 23, 24 thru 32, 34 thru 39, 41 thru 44, 46 & 47, 50 & 51, 52, 54 thru 59, 61, 63 thru 65, 78 thru 80, 82 thru 84 and 86; with a total bid of \$758,760.00. The unsuccessful bidders were Callender Const. Co., Pittsfield, IL; R.L. O'Neal & Sons, Plymouth, IL; and Gray Quarries, Hamilton, IL.

Callender Const. Co., Pittsfield, IL, was the low bidder on aggregate Groups 6, 11, 22, 40, 49, 76 & 85; with a total bid of \$101,140.00. The unsuccessful bidder was Central Stone Co., Hannibal, MO.

R.L. O'Neal and Sons, Plymouth, IL, was the low bidder on aggregate Groups 9, 21, 48, 53, 60, 77 & 81 with a total bid of \$94,985.00. The unsuccessful bidders were Central Stone Co., Hannibal, MO; and Callender Const. Co., Pittsfield, IL.

The W.L. Miller Co. - Gray Quarries, Inc., Hamilton, IL, was the low bidder on aggregate Groups 18, 33, 45, 62 & 66, with a total bid of \$54,225.00. The unsuccessful bidder was Central Stone Co., Hannibal, MO.

Diamond Construction Co., Quincy, IL, was the low bidder on the bituminous patch materials, Groups 87 & 88, 93, 97, 99, & 101, with a total bid of \$12,075.00. The unsuccessful bidder was the R.L. Brink Corporation, Quincy, IL.

The R.L. Brink Corporation, Quincy, IL, was the low bidder on the bituminous patch materials, Groups 89 thru 92, 94 thru 96, 98, 100 & 102, with a total bid of \$45,780.00. The unsuccessful bidder was Diamond Construction Co., Quincy, IL.

The R.L. Brink Corporation, Quincy, IL, was the low bidder on the bituminous patch materials, Groups 103 thru 113 and 115 thru 118, with a total bid of \$45,320.00.

The W.L. Miller Co. – Gray Quarries, Inc., Hamilton, IL, was the low bidder on the bituminous patch materials, Group 114, with a total bid of \$825.00. The unsuccessful bidder was the R.L. Brink Corporation, Quincy, IL.

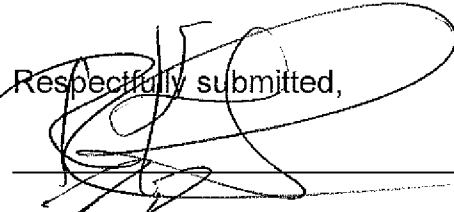
The R.L. Brink Corporation, Quincy, IL was the low bidder on the bituminous binder or surface course; Groups 119 & 120, with a total bid of \$10,200.00. The unsuccessful bidder was Diamond Construction Co., Quincy, IL.

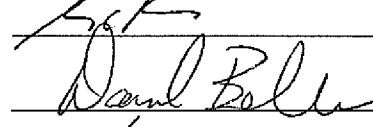
The W.L. Miller Co. – Gray Quarries, Inc., Hamilton, IL was the only bidder on the bituminous stabilized base course, Group 121, with a total bid of \$587.50.

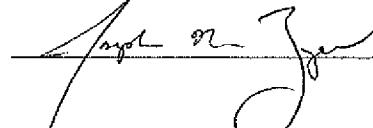
Your Committee, after carefully considering these bids, and with the consent of the Illinois Department of Transportation, awarded contracts to Callender Construction Co., Central Stone Co., Futhey Trucking, R.L. O'Neal and Sons, W.L. Miller Co. - Gray Quarries, the R.L. Brink Corporation and Diamond Construction Company on their respective low bids.

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

Respectfully submitted,







Adams County Transportation, Building
& Technology Committee

By the Adams County Transportation, Building & Technology Committee

TO THE HONORABLE COUNTY BOARD

Ladies and Gentlemen:

A RESOLUTION AUTHORIZING THE LEASING OF THE MEYER BOAT LANDING FROM THE ILLINOIS DEPARTMENT OF NATURAL RESOURCES

WHEREAS, Adams County maintains the Meyer Boat Landing; and

WHEREAS, the Illinois Department of Natural Resources (IDNR) owns the Meyer Boat Landing; and

WHEREAS, 55 ILCS 5/5-1083 gives Adams County the power to lease property for public purposes; and

WHEREAS, Adams County has been leasing the Meyer Boat Landing from the IDNR and said lease is due to expire February 28, 2016; and

WHEREAS, it is in the public and economic interest for Adams County to continue to lease and maintain the Meyer Boat Landing;

NOW THEREFORE be it resolved by the Adams County Board, in the exercise of its powers:

The Adams County Board hereby resolves that Adams County continue to lease the Meyer Boat Landing from the IDNR and authorizes the Adams County Board Chairman to execute and deliver a Lease Agreement with the IDNR.

Respectively submitted,

The block contains three handwritten signatures, each written over a horizontal line. The first signature is the most prominent and appears to be 'J. B. ...'. The second signature is 'David Belle'. The third signature is 'John ...'.

Adams County Transportation, Building & Technology Committee

RESOLUTION 2016-02-052-007

B-4

By The Adams County Transportation, Building, and Technology Committee

TO THE HONORABLE COUNTY BOARD

Ladies and Gentlemen:

WHEREAS, a vacancy will exist on May 31, 2016, in the office of County Engineer in Adams County, Illinois due to the expiration of the six-year term of the incumbent County Engineer James R. Frankenhoff, and

WHEREAS, the Adams County Board by resolution dated January 12, 2016, requested the consent of the Illinois Department of Transportation to reappoint James R. Frankenhoff, and

WHEREAS, the Illinois Department of Transportation, has on January 28, 2016, given its consent to the reappointment of James R. Frankenhoff:

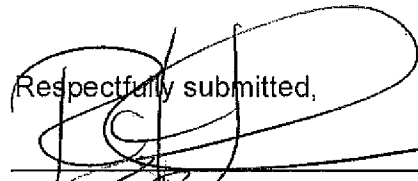
NOW, THEREFORE, BE IT RESOLVED, by the Adams County Board that James R. Frankenhoff is hereby reappointed County Engineer for Adams County for a term of six years effective June 1, 2016, and

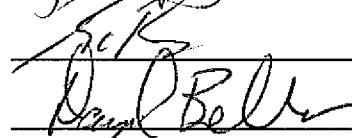
BE IT FURTHER RESOLVED, by the Adams County Board that the salary of the County Engineer be fixed as follows:


from	12/1/2015	to	11/30/2016	<u>\$118,643.00</u>
from	12/1/2016	to	11/30/2017	<u>In accordance with</u>
from	12/1/2017	to	11/30/2018	<u>IDOT's County</u>
from	12/1/2018	to	11/30/2019	<u>Engineers</u>
from	12/1/2019	to	11/30/2020	<u>Recommended</u>
from	12/1/2020	to	11/30/2021	<u>Salary Program</u>

BE IT FURTHER RESOLVED, that the clerk is hereby directed to transmit two (2) certified originals of this resolution to the Illinois Department of Transportation, through its Regional Engineer's office at Springfield, Illinois.

Respectfully submitted,







Adams County Transportation, Building and Technology Committee

RESOLUTION 2016-02-052-008

By The Adams County Transportation, Building & Technology Committee

TO THE HONORABLE COUNTY BOARD

Ladies and Gentlemen:

WHEREAS, the County of Adams endeavors to improve a segment of County Highway 27 (North 60TH Street) (FAS Route 1598), from County Highway 3 (Ellington Road) to U.S. Route 24, that is approximately 2.005 miles in length and known to the Illinois Department of Transportation as Section Number 14-00065-01-RS and State Job Number C-96-218-15, and

WHEREAS, the cost of said improvement has necessitated the use of federal funds, and

WHEREAS, the federal fund source requires a match of local funds, and

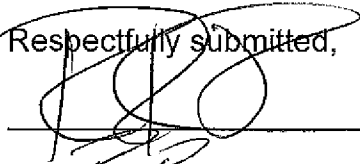
WHEREAS, the use of federal funds requires a joint funding agreement (AGREEMENT) with the Department of Transportation;

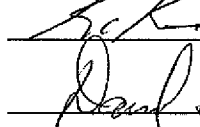
NOW THEREFORE, BE IT RESOLVED that the County of Adams authorizes one hundred ten thousand dollars, (\$110,000.00), or as much of such sum as is needed to match federal funds in the completion of the aforementioned project known as Section Number 14-00065-01-RS.

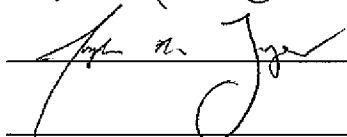
BE IT FURTHER RESOLVED, that the Adams County Board Chairman is hereby authorized and directed to execute the above-mentioned AGREEMENT and any other such documents related to the advancement and completion of said project, and

BE IT FURTHER RESOLVED, that the Adams County Clerk is hereby directed to transmit two certified copies of the resolution to the district office of the Illinois Department of Transportation.

Respectfully submitted,







Adams County Transportation, Building & Technology Committee

RESOLUTION ADOPTING ORDINANCE NUMBER 2016-02-017-002 FOR THE APPROVAL OF THE RETAIL LIQUOR DEALER'S LICENSES ON FILE IN THE COUNTY CLERK'S OFFICE FOR THE PERIOD OF APRIL 1, 2016 THROUGH SEPTEMBER 30, 2016

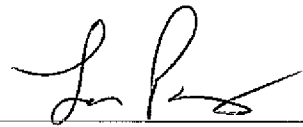
WHEREAS, the establishments listed below have paid their fees, and

WHEREAS, each establishment has been approved by the Sheriff's Department and the County's Liquor Commissioner,

BE IT RESOLVED, that the County Board approves liquor licenses beginning April 1, 2016 and ending September 30, 2016 for the following establishments:

Frericks Gardens Florists & Gifts 3400 N. 12th Quincy, IL 62305

NOTE: All establishments are pending receipt of fees and subject to the approval of the Sheriff and the Liquor Commissioner.


LES POST, Chairman

ATTEST:

(SEAL)


CHUCK VENVERTLOH, County Clerk