

**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 8, 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, Dave Bellis, 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: 21.

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. Brian Vonderhaar 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 Geschwandner the Adams County Circuit Clerk, Ms. Holly Henze from Adams County Public Defender, Mr. Terry Asher Adams County Treasurer, Mr. John Frankenhoff from Technology and Mr. Paul Davis from the Ambulance Department.

Chairman asked to suspend rules for requested quest speakers.

Mr. Obert moved to approve suspended rules for requested speaker.
Mr. Gengenbacher seconded the motion.

Rules were suspended to allow for the public speaker, Martha Henderson.

Ms. Martha Henderson spoke regarding the location of the new Adams County Jail. Ms.

Henderson spoke about the possibility of locating the jail at 5th street between York and Maiden Lane. It is her belief with the empty lots and boarded up houses and the state of many other houses in that area, it would be a good location for the jail and would be a good way to use some blocks that have some abandoned home problems. She did some research and came up with this site as a better site than 48th street.

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

Mr. Franklyn seconded the motion.

Motion to return to regular approved.

Mr. Duesterhaus moved to approve the minutes of the February 9, 2016 County Board meeting as printed and distributed.

Mr. Niekamp seconded the motion.

Mr. Nichols presented County Clerk Chuck Venvertloh with corrections.

Motion to approve the minutes of the February 9, 2016 as corrected adopted.

Transportation, Building & Technology

Committee Report (Mr. Bellis)

Bills–The committee met on Monday, March 7, 2016 to review the bills for the Highway Department. All of the bills were in order.

Resolutions–

Reports – There be some bid lettings coming up for repairs to various roads in Adams County.

Mr. Bellis made a motion to suspend the rules to allow for a presentation by Pavement Management Systems.

Mr. Gengenbacher seconded the motion.

Rules were suspended to allow for a presentation by Pavement Management Systems.

Applied Research Associates spoke on the Pavement Management Systems project implemented by the Highway Department. They are based in Champaign, Illinois. Pavement Management Systems is a process to maintain pavement infrastructure in a cost effective manner. It provides a centralized location for pavement inventory. It gives an objective method for decision making on repairs needed. This provided Adams County with an inventory of 250 center line miles. This system calculates a Pavement Condition Index (PCI). It will simulate future deterioration. This was done with a digital survey vehicle. The Rolling Wheel deflectometer measures road strength. That provides a visual inspection of cracks. There are three types of repairs to streets: Early maintenance, Repair of deteriorated road, and rehab (replace) at end of life of road. This PCI allows the County to arrive at a treatment matrix. Then it can

determine the type of treatment for type of pavement and condition of pavement. This is based on a 5 year plan. They introduced a 5 year Capital Improvement Plan. All the images taken from the vehicle are viewable. There was a 2015 data collection and there will be a 2018 data collection. They will update the CPI annually. A Pavement Management Systems implemented properly can provide an effective use of taxpayer dollars.

DISCUSSION

Mr. Nichols asked if they had driven over all the roads and if they would be doing that again.

They stated they drove all roadways and would do so again in 2018 after some repairs had been made.

Mr. Degitz asked how deep the system measured.

They stated it measured through the pavement and into the dirt.

Mr. Kerkhoff asked how our road conditions were.

They stated overall they were pretty good. Based on the available budget, roads are in good shape and can be maintained pretty well.

Mr. James Frankenhoff stated the repair budget will seriously deplete Highway reserves if no other funds become available.

Mr. Nichols asked Mr. Frankenhoff if this was a good tool for the highway department.

Mr. Frankenhoff said it has already been useful in determining which roads are in need of repair. They can move stuff around to do more work in the same location.

The program removes some of the guesswork.

Ms. Weed asked if this will give us longer life of roads.

Mr. Frankenhoff said no but it should give them a better idea on how to work smart.

The tool shows highway will be tight on funds in 2019 and 2020.

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

Ms. Weed seconded the motion.

Motion to return to regular session approved.

The committee's next meeting will be on April 12, 2016 at 4:00P.M. at the highway department.

Legislative & Judicial

Committee Report (Mr. Niekamp)

Bills – The committee met on Tuesday, February 16, 2016 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 Attorney's Office and the Supervisor of Assessments Office. All of the bills were in order.

Appointments - None

Resolutions - None

One-Day Liquor License-

Request for Unity/Payson football parent group for a one-day liquor license for a fundraiser and banquet to be held on April 2, 2016 at the Adams County Fairgrounds.

Mr. Niekamp moved to approve the above resolution.

Mr. Kerkhoff seconded the motion.

The request for a one-day liquor license for the Unity/Payson football parent group was approved.

The committee's next meeting is scheduled for Wednesday, March 16, 2016 at 6:00 P.M. in the county board room.

Public Health & Safety

Committee Report (Mr. Nichols)

Bills – The committee met on Tuesday, February 16, 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.

Reports –

Emergency Management Report –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. County Board members wishing to attend should contact John Simon.

Coroner – No Report

Sheriff – Brian Vonderhaar is getting acclimated to the new position.

The committee's next meeting is scheduled for Tuesday, March 15, 2016 at 7:00 P.M. in the law library of the courthouse

Jail Sub-Committee

Committee Report (Mr. Peter)

The committee met March 8, 2016 before the board meeting to discuss the intergovernmental

agreement being developed with the city of Quincy to co-locate the City of Quincy Police Department at the new jail location. The city and county hope to have an agreement ready to present to the County Board in the very near future. Action on the South 48th street location has been suspended until talks with the city on a proposed downtown location have concluded. Mr. Peter hopes to have something to present to the County Board yet this month.

Chairman Post stated that he hopes to have a special board meeting in two weeks but that depends on the progress of the agreement with the city.

Finance

Committee Report (Mr. Venvertloh)

Bills – The committee met on March 7, 2016 at 5:00 PM to review the bills. All of the bills were in order.

Resolutions-

- A. Tax Sale Resolution parcel number: 23-5-1027-000-00 330 Chestnut St., Quincy.
- B. Tax Sale Resolution parcel number: 23-5-1027-001-00 328 Chestnut St., Quincy.

Mr. Venvertloh moved to approve the above resolutions as read.
Mr. Degitz seconded the motion.

The tax sale resolutions were approved as read.

Budget talks will begin in June and July.
Talking with Adams about leasing space on our tower.
Property & Casualty Insurance claims track favorably for the County Health Insurance is tracking along the same lines as last year and is also favorable to the county.

The committee's next meeting is scheduled for April 12, 2016 at 7:00 P.M. in the ROE Board room.

Unfinished Business

Mr. Heidbreder asked about information on special use funds. A resolution was never done by the board to have Mr. Barnard to review special use funds. Mr. Heidbreder stated that it had been discussed at board meetings that Mr. Barnard would review special use funds and report back to the board. Mr. Heidbreder stated that four funds had been given to Mr. Barnard for review but had not received a response to his knowledge.

Chairman Post acknowledged that there had been no action by the board but rather a request from the finance committee that Mr. Barnard review special use funds as requested. Further discussion needed next month.

Mr. Heidbreder commented on an HR visit from Ms. Donna Rogers from CIRMA as a human resource contact. There was a report from Ms. Rogers along with some items that could be acted on by the county. Mr. Heidbreder was wondering if there was anything accomplished on those and was wondering if all office holders had her contact information. Further Discussion next month.

New Business

1. Appointment- Central Adams County Fire District- Re-appointment of William Johnson as trustee of the Central Adams County Fire District of Adams County, Illinois.

Mr. Nichols moved to approve the above appointment.

Ms. Weed seconded the motion.

Appointment of William Johnson as trustee of the Central Adams County Fire District of Adams County, Illinois approved.

2. Appointment- Tri-Township Fire Protection District- Re-appointment of Richard Stewart as trustee of the Tri-Township Fire Protection District of Adams County, Illinois.

Mr. Obert moved to approve the above appointment.

Mr. Duesterhaus seconded the motion.

Re-appointment of Richard Stewart as trustee of the Tri-Township Fire Protection District of Adams County, Illinois approved.

3. Appointment of Emily Hendrickson to the ACAEMS governing board to replace Kathy Muder who is retiring, effective April 1, 2016.

Mr. Obert moved to approve the above appointment.

Mr. Degitz seconded the motion.

Appointment of Emily Hendrickson to the ACAEMS governing board approved.

4. Re- Appointment- The Adams County Housing Authority- Appointment of Ms. Jane Aden of Camp Point and Mr. Richard Howell of Payson to the Board of Commissioners of the Adams County Housing Authority.

Mr. Gengenbacher moved to approve the above appointment.

Mr. Zanger seconded the motion.

Appointment of Ms. Jane Aden of Camp Point and Mr. Richard Howell of Payson to the Board of Commissioners of the Adams County Housing Authority approved.

5. Re-Appointment- The Adams County Housing Authority- Appointment of Mr. Frank Baumgartner of Plainville to the Board of Commissioners of the Adams County Housing Authority.

Mr. Niekamp moved to approve the above appointment.
Mr. Franklyn seconded the motion.

Appointment of Mr. Frank Baumgartner of Plainville to the Board of Commissioners of the Adams County Housing Authority approved.

Monthly Reports-

Supervisor of Assessments/Board of Review, the Probation Department, Juvenile Detention Center, the County Clerk/Recorder's Office, the Sheriff's office, treasurer's office Monthly check register for February 2016, and Funds Summary report for February 2016 including revenue and expenses.

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

Mr. Randy Reis seconded the motion.

The motion was approved.

Mr. Nichols spoke with Senator Sullivan and Representative Frese regarding the increase in cost to the county for jurors and any possible change in that mandate. The mandate by the state has doubled costs for jurors.

Chairman Post stated that there is movement at the state level to possible change that mandate.

Correspondence

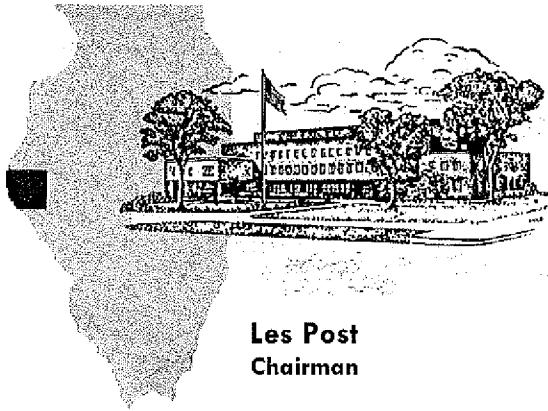
1. Letter from Illinois Supreme Court regarding receipt of the Annual Data Report for Ms. Wendy Venvertloh.
2. Letter Ameren regarding upcoming vegetation maintenance in the area.
3. Correspondence from Martha Henderson regarding the jail location. A copy was distributed to board members.
4. Letter form Comcast: Comcast Annual Report.
5. Letter from Illinois Department of Healthcare and Family Services regarding the receipt of the Health Department Audit from WIFPLI.

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

Mr. Randy Reis seconded the motion.

The motion was approved.

Recess to next month at 7:00pm on April 13, 2016.



**COUNTY BOARD
COUNTY OF ADAMS** Quincy, Illinois

SPECIAL ONE DAY PERMIT REQUEST

FOR THE SALE AT RETAIL OF ALCOHOLIC BEVERAGES

County of Adams

State of Illinois

Request in the Name of: Unity / Payson Football Parent Group

Event name (if different): Unity Payson Football Fundraiser & Banquet

Location of Event: Adams County Fairgrounds

Address: 2010 E. 1250th Street
Mendon, IL 62351

Date of Event: Apr. 2nd 2016

Hours License to be in effect: 4pm to midnight

Phil Hildebrand (email)
Applicant

2/11/16
Date

CHECKED

FEB 18 2016

JUDICIAL

THE PERMIT IS NOT TRANSFERABLE. POST THE PERMIT IN A CONSPICUOUS PLACE

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

PUBLIC HEALTH AND 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 AND JUDICIAL
Theresa Bockhold, Chairman
Ryan Niekamp
Todd Duesterhaus
Marvin Kerkhoff
Connie Sparks

Chuck Venvertloh

From: Phil Hildebrand <PHildebrand@quincyrecycle.com>
Sent: Thursday, February 11, 2016 2:21 PM
To: Chuck Venvertloh
Subject: Unity Payson Football Parent Group Banquet - April 2nd

Good afternoon Chuck. Glad I ran into you Tuesday evening at the Pit. As a follow up to our conversation, I am the Vice President of the Unity Payson Football Parent Group and we are hosting our annual fundraiser and banquet on April 2nd at the Adams County Fairgrounds. It was held the last several years at Turner Hall, but we outgrew the venue.

I would like to submit a request or application for a one day license to sell beer/alcohol at this event. We will serve from 4pm – midnight on Saturday, April 2nd.

A member of the Parent Group will responsible for checking IDs, applying wrist bands to those 21 years of age and older, and selling beer/alcohol tickets.

Under the direction of another member of the Parent Group, adult volunteers from local service organizations will be taking the tickets and distributing the beer/alcohol.

We will be working with Rinella on the beer wagon and other alcohol.

Please confirm receipt of this email and let me know what else I need to do. Thank you Chuck. You may reach me on my cell phone, number is in my signature line below, anytime. Talk you soon.

Regards,

Philip J. Hildebrand, Jr.

VP of Finance and Administration | Quincy Recycle

www.quincyrecycle.com

217-224-2754 (office)

217-430-9424 (cell)

phildebrand@quincyrecycle.com

RESOLUTION



WHEREAS, The County of Adams, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Adams, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

QUINCY TOWNSHIP

PERMANENT PARCEL NUMBER: 23-5-1027-001-00

As described in certificates(s) : 2010-00362 sold October 2011

and it appearing to the Finance Committee that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Ronnie Mckenzie, has bid \$650.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$197.17 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s), the Tax Redemption Revolving Fund shall receive \$57.83 to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$45.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$650.00.

THEREFORE, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF ADAMS COUNTY, ILLINOIS, that the Chairman of the Board of Adams County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$197.17 to be paid to the Treasurer of Adams County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 8th day of March, 2016

ATTEST:



CLERK



COUNTY BOARD CHAIRMAN



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ADOPTED by roll call vote this 8th day of March, 2016

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

STATE OF ILLINOIS)
) SS
COUNTY OF ADAMS)

Before the County
Board THEREOF:

In the Matter of the)
)
CENTRAL ADAMS COUNTY FIRE)
PROTECTION DISTRICT OF ADAMS)
COUNTY, ILLINOIS)

FILED

FEB 29 2016


ADAMS COUNTY CLERK

PETITION REQUESTING RE-APPOINTMENT OF TRUSTEE

NOW COMES William G Phillips, a property owner and elector residing in the Central Adams County Fire Protection District of Adams County, Illinois, and respectfully petitions the members of the County Board to re-appoint William Johnson as Trustee of the Central Adams County Fire Protection District of Adams County, Illinois, and for reason therefore states:

1. That the three year regular term of office as Trustee of William Johnson expires on May 2, 2016.
2. That William Johnson is an elector living within the boundaries of said Central Adams County Fire Protection District of Adams County, Illinois, is experienced in the administration of the affairs of a Fire Protection District, and is otherwise qualified to serve as a Trustee of said Central Adams County Fire Protection District of Adams County, Illinois.
3. That he submits herewith an executed oath of office and a bond in the sum of Five Hundred Dollars (\$500.00), duly executed by him as principal, and by two property owners residing within said District as Sureties.

4. That it is in the best interest of said Central Adams County Fire Protection District of Adams County, Illinois that William Johnson be re-appointed as Trustee of said Central Adams County Fire Protection District of Adams County, Illinois.



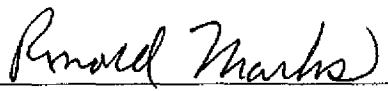
Petitioner

IN THE MATTER OF TRI-TOWNSHIP)
)
FIRE PROTECTION DISTRICT.)

PETITION REQUESTING RE-APPOINTMENT OF TRUSTEE

Now comes Ronald Marks and Robert Rhinberger, Adams County, Illinois, and respectfully petitions the members of the County Board to re-appoint Richard Stewart, 3401 West Tower Road, Quincy, Adams County, Illinois as Trustee of Tri-Township Fire Protection District and for reason therefore states:

1. That the term of office of Richard Stewart expires on May 6, 2016.
2. That Richard Stewart is an elector living within the boundaries of said Tri-Township Fire Protection District and is otherwise qualified to serve as a Trustee of said Tri-Township Fire Protection District.
3. That he submits herewith an executed Oath of Office and a Bond in the sum of Five Hundred Dollars (\$500.00), duly executed by him as Principal, and by two property owners residing within said District as Sureties.
4. That it is in the best interest of said Tri-Township Fire Protection District that Richard Stewart be re-appointed Trustee of said Tri-Township Fire Protection District for a regular three-year term.



Ronald Marks



Robert Rhinberger

B BLESSING HOSPITAL

A member of the Blessing Health System

February 22, 2016

Adams County Ambulance
Attn: Paul Davis, EMS Chief
507 Vermont Street
Quincy, IL 62301

Dear Paul,

Blessing Hospital does value its relationship with the Adams County Ambulance and Emergency Medical Services. I support Kathy Mudér's request to step down and her nomination of Emily Hendrickson to replace her seat on the Board.

Thank you.

Sincerely,



Maureen A. Kahn, RN MHA MSN
President/CEO

MAK/bap

HOUSING AUTHORITY OF ADAMS COUNTY

P.O. BOX 316
Camp Point, IL 62320

R. Richard Howell, Board Chair
A. Jean Cowen, Executive Director
Rhett E. Cloninger, Asst. Director

Location: 102 N. Adams
Clayton, IL 62324
Telephone (217) 894-7022
Fax (217) 894-6338
e-mail (acha@adams.net)

February 22, 2016

Mr. Les Post, Chairman Adams County Board
Adams County Court House
521 Vermont Street
Quincy, IL 62301

Dear Chairman Post,

The Adams County Housing Authority would like to make the following recommendations in appointments and/or re-appointments for serving on our Board of Commissioners:

Re-appointments

Ms. Jane Aden
210 West Wood Street, Apt 2D
Camp Point, IL 62320

Mr. Richard Howell
332 East 1150th Street
Payson, IL 62360

Appointment

Mr. Frank Baumgartner
1451 North 200th Avenue
Plainville, IL 62365

Would you please notify the above named of the action taken by the County Board?

Thanking you in advance for your assistance.

Sincerely,



A. Jean Cowen, P.H.M.
Executive Director