

**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, August 9, 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, Richard Reis, Todd Duesterhaus, Sam Franklyn, Ryan Niekamp, Greg Vaughn, 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: 19. Absent were: Joe Zanger and Rebecca Weed.

Chairman Post declared a quorum present.

Office holders, department heads, and/or their representatives also present were: Mr. Jim Frankenhoff and Dave Bockhold from the Highway Department, Judge Mark Drummond, Jon Barnard Adams County State's Attorney, Mr. Gary Farha from the State's Attorney's Office, Sheriff Brian Vonderhaar, Ms. Wendy Venvertloh from Adams County Probation, John Frankenhoff from the I.T. Department, Steve Rowlands from 9-1-1, and Mr. Paul Davis from the Ambulance Department.

Chairman Post asked for a motion to suspend the rules for a public speaker.

Mr. Nichols made a motion to suspend the rules to allow the public to speak.
Mr. Niekamp seconded the motion.

Motion to suspend the rules was approved.

Judge Drummond spoke to thank the County Board for its decision on the location of the new jail. Judge Drummond thanked the board for voting to locate the new jail at the courthouse location. On behalf of all the judges, employees and officeholders from the judicial side of the courthouse, Judge Drummond thanked the board for making that decision. Judge Drummond stated that the value of increased effectiveness from locating the jail at the courthouse is immeasurable.

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

Mr. Franklyn seconded the motion.

The board returned to regular session.

Mr. Duesterhaus moved to approve the minutes of the July 12, 2016 County Board meeting with the corrections that were distributed.

Mr. Kerkhoff seconded the motion.

Motion to approve the minutes from July 12, 2016 as corrected adopted.

Transportation, Building & Technology

Committee Report (Mr. Snider)

Bills—The committee met on Monday, August 8, 2016 to review the bills for the Highway Department, the Maintenance Department, and the Technology Department. All of the bills were in order.

Resolutions- The County Clerk read the following resolutions, by title only, for approval:

- A. 2016-08-052-027 - Resolution reporting bids and appropriating \$484,903.10 from the County Bridge Fund to pay for the construction of a precast prestressed concrete deck bridge over Pigeon Creek on County Highway 22, approximately 1.2 miles east of Payson, known as CBF Project #794. (Attachment A-1)

Mr. Reis moved to approve the resolution.

Mr. Snider seconded the motion.

Motion to approve resolution 2016-08-052-027 adopted.

- B. 2016-08-052-028 - Resolution reporting bids and awarding a contract to Million Construction Ltd., Quincy, IL in the amount of \$69,151.80 and appropriating \$75,000.00 from the County Bridge Fund to pay for the replacement of a drainage structure on County Bridge Fund Project #791 in Riverside Road District. (Attachment A-2)

Mr. Snider moved to approve the resolution.

Mr. Bellis seconded the motion.

Motion to approve resolution 2016-08-052-028 adopted.

At 7:03 pm Mr. Zanger joined the Board meeting making the attendance twenty present and one absent.

The committee's next meeting is scheduled for Monday, September 12, 2016 at 4:00 P.M. at the Highway Department.

Legislative & Judicial

Committee Report (Mr. Niekamp)

Bills – The committee met on Tuesday July 19, 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.

One-Day Liquor License -

- A. Request from Barney's Group LLC, DBA The Cedar Club for a one-day Liquor License for September 10, 2016 for the Mid-America Military Salute Event to be held at the Adams County Fairgrounds. (Attachment B-1)

Mr. Niekamp made a motion to approve the request for a Liquor License for Barney's Group, LLC.

Mr. Kerkhoff seconded the motion.

The motion to approve the request for a Liquor License Barney's Group, LLC. was approved.

Fireworks Permit -

- A. Mr. Niekamp made a motion to approve a request from Mid-America Military Salute for a fireworks permit for September 10, 2016 for a Fundraising Event to be held at the Adams County Fairgrounds. (Attachment B-2)
Mr. Franklyn seconded the motion.

The request from Mid-America Military Salute for a fireworks permit for September 10, 2016 was approved.

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

Public Health & Safety

Committee Report (Mr. Nichols)

The Committee met Tuesday, July 19, 2016 at 7:00 p.m. and reviewed the bills for the sheriff, coroner, emergency management and animal control. All of the bills were in order.

Department Reports

Sheriff – Brian Vonderhaar/Sheriff & Rich Wagner “Co-Chief Deputy of Operations”

- Sheriff's department requires weapon qualifications for retired Deputies and off duty and secondary weapon training. This qualification is completed on the qualifier's personal time.
- The department recently completed some on water and island with the K9 unit.

- ADM and Underground Warehouses requested assistance with training for emergency response and safety training. This could likely extend to other organizations in the area.
- The committee discussed with the Sheriff a need to review safety and security of all county buildings. The sheriff's office will contact a representative of the Building and Grounds committee.

Coroner – Coroner Jim Keller

- Jim requested approval to order new laptop computers and pay for them out of his special use funds. The existing computers are 4 years old. The department has gone paperless over these last 4 years and the electronic storage needs have gone up significantly. Jim has discussed his needs with John Frankenhoff with the IT Department and they agree this purchase is necessary to continue to meet the needs of the department.

Emergency Management – No Representative/No Report

The next meeting will be August 16, 2016 at 7pm in the Law Library.

Finance

Committee Report (Mr.Venvertloh)

Bills – The committee met on Monday June 13, 2016 at 6:15 PM to review the bills. All of the bills were in order.

Resolutions-

- A. Tax Sale Resolution Parcel Number: 23-4110(Mobile Home). The County Clerk read the resolution by title only for approval. (Attachment C-1)

Mr. Venvertloh moved to approve the above resolution as read.

Mr. Gengenbacher seconded the motion.

- B. The Tax Sale Resolution for Parcel Number: 23-4110(Mobile Home) was approved as read.

- C. Mr. Venvertloh had a Transfer of Budget Appropriation – from Steve Rowlands – 9-1-1 Director – A transfer from three funds: \$3,000.00 from line item 001-221-5210, Salary-911 Dispatchers for a revised budget of \$207,000.00, \$4,000.00 from line item 001-221-5315, Insurance Medical for a revised budget of \$77,600.00, and \$3,100.00 from line item 001-221-5576, Utilities-Telephone-Internet for a revised budget of \$14,100.00 and a transfer to two line items: \$10,000.00 to line item 001-221-5250, Salary –OT & Buy Out for a revised budget of \$40,750.00, and \$100.00 from line item 001-221-5320, Insurance-Life for a revised budget of \$375.00. (Attachment C-2)

Mr. Venvertloh moved to approve the above resolution as read.

Mr. Degitz seconded the motion.

A roll call vote was taken to approve the Transfer of Budget Appropriation.

All in Favor: Theresa Bockhold, Duane Venvertloh, Joe Zanger, Richard Reis, Todd Duesterhaus Sam Franklyn, Ryan Niekamp, Greg Vaughn, 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 in favor: 20. Total Opposed: 0. Absent was: Rebecca Weed. Total absent: 1.

The Transfer of Budget Appropriation was approved as presented.

The Finance Committee has received the renewal on Health Insurance. There is good news and bad news to report. Good news is that this year's claim are down slightly compared to the previous year. For the upcoming year, Cottingham & Butler has negotiated a flat rate change with Blue Cross/Blue Shield. However they did recommend a budget increase of \$300,000.00 in claims. To offset some of that risk, Finance is looking at increasing the stop loss amount. That could lower the cost to the county's bottom line. The RFP for Property and Casualty has been released. Bid specs are being put together.

John Heidbreder stated that July was a good month with lower claims.

Budget deadline for office holders was August 5th. Finance has received the majority of those budgets. There will be budget meetings scheduled for August 23rd, 24th, 30th and 31st and also September 7th. The Finance committee liaison will contact department heads and office holders to schedule meetings. The committee will submit budget at the October 11, 2016 meeting. Revenues are tracking lower than expected.

Maggie Strong attended the Finance Committee meeting and will attend all other committee meetings before the next County Board meeting.

There will be no action taken on the Tower lease at this time.

There will be a release of an RFP for refinancing of existing bonds to take advantage of lower interest rates in preparation for the jail bonds which will be issued next year.

Mr. Nichols asked what the financial guidelines were for department heads for budget requests.

Mr. Venvertloh state they had been requested to deliver a flat budget except for salary which will be covered in union negotiations.

The committee's next meeting is scheduled for September 12, 2016 at 6:15 P.M. in the ROE Board room.

Unfinished Business

Mr. Post requested a motion to concur with the appointment of Todd Nelson as the Chief Public Defender. (Attachment D-1)

Mr. Gengenbacher made a motion to concur with the appointment of Todd Nelson as the Chief Public Defender.

Mr. Niekamp seconded the motion.

The motion to concur with the appointment of Todd Nelson as the Chief Public Defender was approved.

Report from Ambulance Building Committee – Mr. Obert reported the committee met twice and discussed the availability of property and if the properties will fit better for newly built properties or rehab of existing buildings. There was a meeting on July 26th with Blessing to check the commitment level and property availability and the cash amount that has been discussed. The committee has tasked Paul Davis to look into statistics as to where ambulances are needed and if they should be discussing one location or two. The committee will meet again in two weeks.

John Heidbreder stated that Two Rivers Council has looked into some places for the ambulance and had found a site for an estimated \$300,000.00.

Mr. Obert Stated the concern with that location was the remodeling costs.

Mr. Nichols asked what will happen on December 31st if the ambulance does not yet have a new location.

Mr. Obert said they are looking at temporary location options or speaking to Blessing about an extension.

New Business

Monthly Reports-

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

Mr. Duesterhaus moved to receive, file and forward the reports to the appropriate committees.

Mr. Peter seconded the motion.

The motion was approved.

Mr. Franklyn asked about an instance where a lady has apparently abused ambulance services by calling for an ambulance on occasions when an ambulance was not required.

Mr. Paul Davis stated that he was aware of that situation and is working with Social Services to get the assistance she needs. Mr. Davis also stated that the ambulance must respond to those types of calls.

Jail Sub-Committee

Committee Report (Mr. Peter)

The full committee last met July 12th, 2016 and has a few discussions items for this meeting.

1. H.O.K. was here July 25th and 26th. They will also be here August 16th and 17th and September 13th and 14th to meet with the Sheriff's Department and the Quincy Police Department. They will have a report on the general design features for the full board at the September 13, 2016 meeting.
2. There have been two purchase options acquired on two properties adjacent to the courthouse at the site of the new jail. These are:
Dale and Marty Venvertloh Property: Purchase option of \$165,000.00

Living Word Fellowship Property: Purchase option of \$165,000.00

These will need to be acted on at the September 13th meeting.

Mr. Peter made a motion to go into executive session to update the board on property acquisition negotiations.

The motion was seconded by Mr. Obert.

Motion to move to executive session approved.

The County Board returned to open session.

Mr. Peter made a motion to retain the services of Schmiedeskamp, Robertson, Neu & Mitchell, LLP to negotiate with the property owners at the proposed jail site on behalf on Adams County.

Mr. Snider seconded the motion.

Motion to retain the services of Schmiedeskamp, Robertson, Neu & Mitchell, LLP to negotiate with the property owners at the proposed jail site on behalf on Adams County was approved.

Correspondence

- 1) Letter from the Jiffi Stop regarding the sale of business including 28 locations.
- 2) Letter from the Two Rivers RC & D requesting support in the 2016-2017
- 3) Letter from American Tower Corporation regarding an extension to the lease agreement.
- 4) Letter from Current health Solutions of Blessing Health Systems regarding an educational forum on employee health benefits.

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

Mr. Franklyn seconded the motion.

The motion was approved.

Mr. Post received and read a resignation from Mr. Franklyn to his moving out of his district. Mr. Post asked for concurrence from the Board to accept the resignation.

Mr. Nichols made a motion to accept the resignation of Mr. Franklyn.

Mr. Totsch seconded the motion.

Motion to accept the resignation of Mr. Franklyn was approved.

Mr. Post presented Mr. Franklyn with a plaque as a token of the County's appreciation of his service on the County Board.

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

RESOLUTION 2016-08-052-027

A-1

By The Adams County Transportation, Building & Technology Committee
TO THE HONORABLE ADAMS COUNTY BOARD

Ladies and Gentlemen:

WHEREAS, the bridge carrying County Highway 22 over Pigeon Creek approximately 1.2 miles east of Payson is in need of replacement; and

WHEREAS, your Committee advertised for bids and held a letting on July 19, 2016 for the construction of said bridge, which consists of the construction of a 98' 6" three span precast pre-stressed concrete deck bridge and the associated roadway improvements, known as County Bridge Fund Project #794; and

WHEREAS, the following was the low bid:

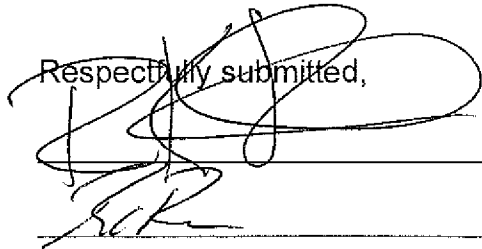
County Contractors, Inc., Quincy, Illinois
County Bridge Fund Project #794 - \$484,903.10

WHEREAS, your Committee recommends that the contract be awarded to County Contractors, Inc. on their low bid for the above project.

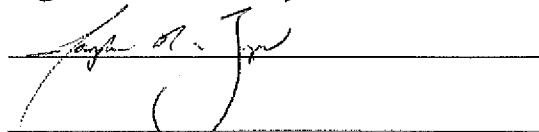
NOW THEREFORE BE IT RESOLVED, that the County Board of Adams County does hereby concur on the award of the contract to County Contractors, Inc. on the above project and authorizes the Adams County Board Chairman to sign the contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of four hundred eighty four thousand, nine hundred three and 10/100 dollars (\$484,903.10) from the County Bridge Fund for this improvement.

Respectfully submitted,



John R. Brady



Adams County Transportation, Building,
& Technology Committee

By Transportation, Building & Technology Committee

TO THE HONORABLE COUNTY BOARD

Ladies and Gentlemen:

WHEREAS, your Committee received an application from the Commissioner of Highways of Riverside Road District for aid in accordance with state statute and the rules of this board and has carefully considered this application. Your Committee agreed to grant aid to the above Road District and advertised for bids and held a letting on July 19, 2016, at which time the following bids were received:

County Bridge Fund Project #791:

The following was the low bid:

Million Construction Ltd., Quincy, Illinois

Project #791 – removal and replace existing CMP with a 60" reinforced concrete pipe culvert with the necessary backfill and embankment work in Riverside Road District, located on N. 5TH St., approximately 0.37 miles north of Koch's Lane. - \$69,151.80

The unsuccessful bidders were:

CSD Environmental Services, Inc., Springfield, IL - \$86,698.91

Rees Construction Co., Quincy, IL - \$96,540.25

D & L Excavating, Inc., Liberty, IL - \$110,008.55

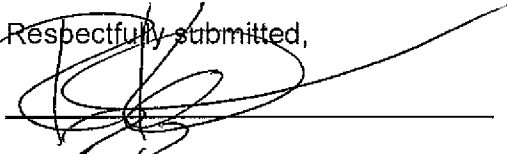
WHEREAS, your Committee recommends that a contract be awarded to Million Construction Ltd. on their low bid for the above project, and the County Board of Adams County does hereby concur in the award of the contract to Million Construction Ltd. on their low bid for the above project and authorizes the Adams County Board Chairman to sign the contract.

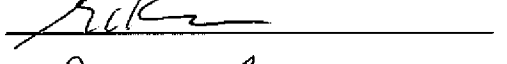
NOW, THEREFORE, BE IT RESOLVED, that an appropriation be made to pay the County's portion of the cost of the project in the following sum from the County Bridge Fund:

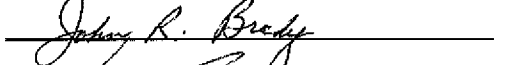
<u>Project No.</u>	<u>Road District</u>	<u>Amount of Appropriation</u>
791	Riverside	\$75,000.00

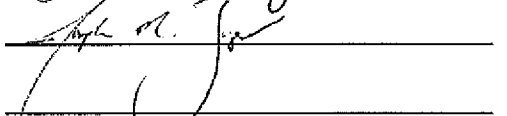
or, so much thereof as may be necessary to pay the County's portion of the cost.

Respectfully submitted,



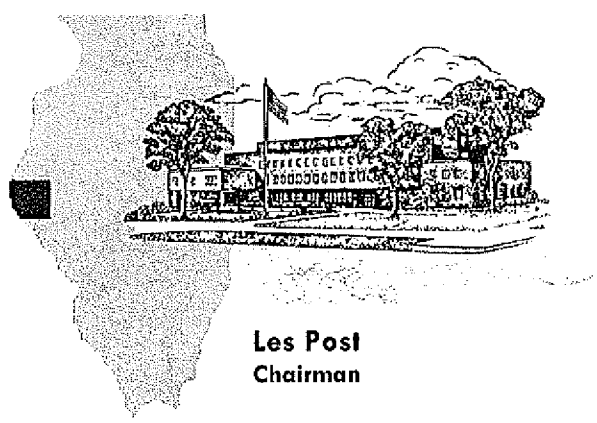






Adams County Transportation,
Building & Technology Committee

B-1



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

**Les Post
Chairman**

**SPECIAL ONE DAY PERMIT REQUEST
FOR THE SALE AT RETAIL OF ALCOHOLIC BEVERAGES**

County of Adams

State of Illinois

Request in the Name of: BARNEYS GROUP LLC, DBA THE CEDAR CLUB

Event name (if different): MID AMERICA MILITARY SALUTE

Location of Event: ADAMS COUNTY FAIR GROUNDS

Address: 2010 E 1250TH ST
MENDOTA IL 62351

Date of Event: September 10, 2016

Hours License to be in effect: 9 AM to 12 AM

William Johnson
Applicant

8/4/16
Date

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

B-2

APPLICATION FOR AN OUTDOOR PYROTECHNIC DISPLAY PERMIT

PART A - DISPLAY SPONSOR INFORMATION

Display Sponsor's Name: Mid-America Military Salute NFP	Telephone Number: 217-242-7425
Address: 1703 Cedar Street Quincy, IL 62301	Cell Phone:

PART B - PYROTECHNIC DISTRIBUTOR INFORMATION

Pyrotechnic Distributor's Name: J+M Displays, Inc		OSFM License: IL06-DPF-00031
Address: 18064 170th Ave Yarmouth IA 52660		Telephone Number: 319-394-3890
Location Where Fireworks Stored: N/A		Storage Dates: N/A
Lead Pyrotechnic Operator's Name: Johnathan R Hamann		OSFM License: IL06-00031-00306
Assistant's Names	Date of Birth	License No. (if any)
Nathan Wagner	04/19/1976	
Jeremy Summers		
Liability Insurance: (not less than \$1,000,000.00)		
Name and Address of Insurer: Britton Gallagher One CLEVELAND CENTER FLOOR 30 1375 East 9th St CLEVELAND OH 44114		Telephone Number: 216-658-7100
Policy Number: S18 MC 00060-161		Coverage Dates: 1/15/16-1/15/17
Type of Coverage: General Liability, Automotive Liability, Umbrella, Excess		
List Type, Size and Approximate Number of Fireworks to be Displayed: (If you need more space, please attach a separate sheet of paper.) <3" - 5" Display Shells & Cakes		

PART C - DISPLAY INFORMATION

Display Location: <u>Adams County Fairgrounds</u> Mendon Fire Department	
Property Owner's Name: <u>Adams County Fair Associates</u>	Telephone Number: <u>217-936-2230</u>
Owner's Address (if different than Display Location): <u>PO Box 108, 2010 E. 1250th St Mendon, IL 62357</u>	
Date of Display: <u>9/10/16</u>	Time of Display: <u>9:30 PM approx.</u>
Alternative Date: <u>NONE</u>	Time of Alternative Display: <u>NONE</u>
By signing below, the Owner of the property on which the Outdoor Pyrotechnic Display will take place, hereby authorizes the Display Sponsor and the Pyrotechnic Distributor to perform the Outdoor Pyrotechnic Display on said property:	
Signature: <u>John Beyemer</u>	

PART D - SITE INSPECTION INFORMATION

Answer the following questions:	Yes	No
Is distance to any fire hydrant or water supply greater than 600'?		<u>2</u>
Is display area clear from overhead obstructions?	<u>2</u>	
Have provisions been made to keep the public out of the display area?	<u>2</u>	
Is a hospital, nursing home, or other institution within 600' of the display site?		<u>2</u>
Have provisions been made for on-site fire protection during the display?	<u>2</u>	
Has a diagram of the display site been attached to this application?	<u>2</u>	
Identify the largest mortar size (in inches) you intend to use.	<u>5"</u>	
Identify the minimum secured diameter of the display site (in feet) based on the largest mortar size.	<u>350'+</u>	

PART E - FIRE DEPARTMENT AUTHORIZATION (Completed by Fire Department)

Department Name:		Telephone Number:		
MENDON Fire Dept.		217-936-2707		
Department Address:				
136 WEST COLLINS ST. MENDON IL 62351				
Based on review of the Display Site, the provided Diagram, and this application:			Yes	No
Have you verified the answers the applicant has given to Part D of this application?				
Will the performance of the described Outdoor Pyrotechnic Display at the planned display site be hazardous to property or endanger any person?				
By signing below, the Fire Chief of the above-identified fire jurisdiction, or his or her designee, hereby acknowledges that he or she inspected the Display Site:				
Signature:		Date:		
John Begeman		asst. Chief		
Print Name:		Date:		
John Begeman				

RESOLUTION

P-1



RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE

WHEREAS, pursuant to the authority of 35 ILCS 516/35 the County of Adams, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent mobile home taxes;

AND WHEREAS, pursuant to this program the County of Adams, as Trustee for the Taxing Districts, has obtained a Tax Sale Certificate of Purchase as to the following described mobile home:

TRAILER TOWN MOBILE HOME PARK, 1727 STULL ST

PERMANENT PARCEL NUMBER: 23-4110

As described in certificates(s) : 20129034 sold October 2013

AND WHEREAS, pursuant to public auction sale, T. Elvin Wollbrink, Purchaser(s), has/have deposited the total sum of \$920.00 for the purchase of the said Certificate of Purchase and has/have requested that the County of Adams assign to said Purchaser(s) the said Certificate of Purchase and all of the rights of Adams County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$437.46 as a return for its certificates(s) of Purchase. The County Clerk shall receive \$0.00 for cancellation of certificate(s) , the Tax Redemption Revolving Fund shall receive \$37.54 to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$0.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$95.00 for issuance of the Tax Certificate Title to said Purchaser(s); and the remainder shall be the sums due the Tax Agent for his services;

AND WHEREAS, it appears to the Finance Committee that Adams County and its taxing districts will be best served by assigning its said Tax Sale Certificate of Purchase to said Purchaser(s) in exchange for the aforesaid payment;

NOW THEREFORE BE IT RESOLVED BY THE COUNTY BOARD OF ADAMS COUNTY, ILLINOIS, that the County Board Chair is authorized to assign the abovesaid Tax Sale Certificate of Purchase as to the above described mobile home in exchange for payment to the Treasurer of Adams County, Illinois, of the sum of \$437.46, which shall be disbursed according to law. This resolution shall 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.

PRESENTED, ADOPTED, APPROVED and RECORDED this 9th day of August, 2016

ATTEST:

RAL
CLERK



Lehr
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

**TRANSFER OF BUDGET APPROPRIATION
FY 2015/2016**

C-2

Name of Department Head requesting budget change: Steve Rowlands, 9-1-1 Director
Title

WHEREAS, The County Board of Adams County, Illinois, has adopted an Annual Budget for the Fiscal period beginning December 1, 2015 and ending November 30, 2016, and

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

AMOUNT	FROM OR TO	APPROPRIATION NUMBER	LINE ITEM DESCRIPTION	REVISED BUDGET
\$3,000	FROM	001-221-5210	Salary-911 Dispatchers	\$207,000
\$4,000	FROM	001-221-5315	Insurance Medical	\$77,600
\$3,100	FROM	001-221-5576	Utilities-Telephone-Internet	\$14,100
\$10,000	TO	001-221-5250	Salary-OT & Buy Out	\$40,750
\$100	TO	001-221-5320	Insurance-Life	\$375

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
9th DAY OF August, 2016



[Signature]
Chairman of the Board

[Signature]
County Clerk

IN THE CIRCUIT COURT OF THE EIGHTH JUDICIAL CIRCUIT

ADAMS COUNTY, ILLINOIS

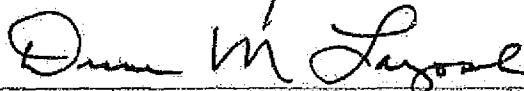
ORDER

The undersigned Circuit Judges of the Circuit Court of the Eighth Judicial Circuit of Illinois have been advised that ^{Adams County} ~~Brown County~~ is desirous of hiring a Public Defender.

THEREFORE, IT IS HEREBY ORDERED, that TODD R. NELSON, a duly licensed attorney and counselor of law of the State of Illinois, is appointed as Public Defender of the County of Adams, commencing July 27, 2016, at a salary of One Hundred Forty-nine Thousand Eight Hundred Fifty-eight Dollars and no 00/100 (\$149,858.00) per year, as approved by the Adams County Board.

IT IS FURTHER ORDERED, that the Clerk of this Court deliver a certified copy of this Order to the County Clerk, County Treasurer and Chairman of the Adams County Board, to the Chief Judge, to the Judges of the Eighth Judicial Circuit of Illinois, and to Attorney Todd R. Nelson.

ENTERED: July 27, 2016



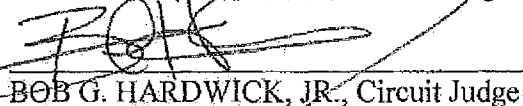
DIANE M. LAGOSKI, Chief Judge



ROBERT K. ADRIAN, Circuit Judge



MARK A. DRUMMOND, Circuit Judge



BOB G. HARDWICK, JR., Circuit Judge



CHARLES H. W. BURCH, Circuit Judge



AMY C. LANNERD, Circuit Judge



SCOTT J. BUTLER, Circuit Judge



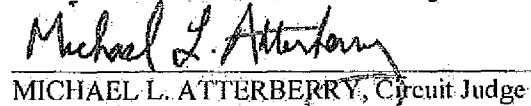
J. FRANK McCARTNEY, Circuit Judge




ALAN D. TUCKER, Circuit Judge

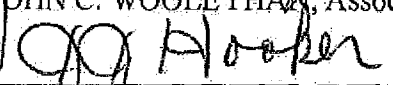


SCOTT D. LARSON, Circuit Judge




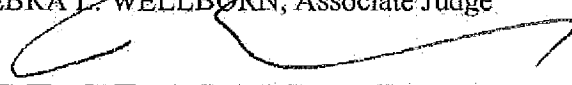
MICHAEL L. ATTERBERRY, Circuit Judge



JOHN C. WOOLEYHAN, Associate Judge


JERRY J. HOOKER, Associate Judge



DEBRA L. WELLBORN, Associate Judge


THOMAS J. BRANNAN, Associate Judge