

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, October 11, 2016 at 7:00 PM, 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, Bret Austin, Greg Vaughn, 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 Total Absent: 0

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, Jon Barnard from Adams County State's Attorney, Mr. Gary Farha from the State's Attorney's Office, Lori Geschwandner (Adams County Circuit Clerk), Sheriff Brian Vonderhaar, Ms Wendy Venvertloh from Adams County Probation, John Frankenhoff from IT Department, Todd Nelson from Public Defender's Office, Georgene Zimmerman (Supervisor of Assessments), Terry Asher (County Treasurer), and Mr. Paul Davis from the Ambulance Department.

Mr. Kerkhoff moved to approve the minutes of the September 13, 2016 County Board meeting with the corrections that were distributed.

Mr. Niekamp seconded the motion

Motion to approve the minutes from September 13, 2016 as corrected adopted.

Transportation, Building, & Technology

Committee Report (Mr. Snider)

Bills- The committee met on October 11, 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. 2016-10-052-031 Resolution for approval of a Plat of Homan Subdivision, located in Section 13 of Ursa Township, subject to approval of the County Engineer's subdivision check list. (Attachment A-1)

Mr. Snider moved to approve the resolution.

Mr. Brady seconded the motion.

Mr. Nichols asked for the location of the Homan Subdivision.

Mr. James Frankenhoff stated the property is located on the west edge of Ursa off of the County Highway. (South side of the Road, west of Ursa.)

Mr. Frankenhoff also stated the nature of the next resolution. It is located on 87th St. North of US 24.

Motion to approve resolution 2016-10-052-031 adopted.

B. 2016-10-052-032 Resolution rescinding Resolution 2015-03-052-005 and approving a Plat of Vacation and Amendment of Brookside Subdivision in Ellington Township subject to the County Engineer's subdivision checklist. (Attachment A-2)

Mr. Zanger moved to approve resolution.

Mr. Reis seconded the motion.

Motion to approve resolution 2016-10-052-032 adopted.

C. 2016-10-052-033 Resolution appropriating \$130,989.60 from the County Bridge Fund to pay for the removal of a corrugated metal drainage culvert and the installation of a precast concrete box culvert on County Highway 5 (State Street0, just west of Burton on County Bridge Fund Project #433-1. (Attachment A-3)

Mr. Reis moved to approve the resolution.

Mr. Zanger seconded the motion.

Motion to approve resolution 2016-10-052-033 adopted.

D. 2016-10-052-034 Resolution appropriating \$62,707.00 from the County Bridge Fund to pay for the removal and installation of a multi-plate drainage culvert on County Bridge Fund Project #795 on N. 2050th Ave. in Clayton Road District. (Attachment A-4)

Mr. Brady moved to approve the resolution.

Mr. Reis seconded the motion.

Motion to approve resolution 2016-10-052-034 adopted.

The committee's next meeting is scheduled for Tuesday, November 15, 2016 at 5:30 in the law library.

Mr. Nichols comments on the location of the new school. He mentioned that the new school will be located at 48th and Columbus Rd, not between 30th and 36th on Locust Street. He asked if the striping on 36th Street will be removed.

Mr. Snider stated they will not.

Mr. Nichols asked how much that cost the county. Dave Bockhold responded it cost about \$16,000.

Legislative & Judicial

Committee Report (Mr. Niekamp)

Bills- The committee met on September 20th, 2016 and reviewed 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.

Resolution- The County Clerk requested to limit the services provided by the Clerk's office on November 8th, 2016 to election and voter services only. (Attachment B-1)

Mr. Niekamp moved to approve the resolution.

Mr. Degitz seconded the motion.

Mr. Nichols asked if there can be notice to public at least a week before election. Chuck Venvertloh said he could prepare that notice and have it posted this week.

Mr. Heidbreder asked for clarification on this resolution. The clerk explained that this would take place on Election Day and all services besides voting and elections would be closed.

Motion to approve resolution for limited services in the County Clerk's office approved.

Resolution- 2016-10-017-005- For the approval of Election Judges nominated by the established political parties. (Attachment B-2)

Mr. Niekamp moved to approve the resolution.

Mr. Heidbreder seconded the motion.

Mr. Heidbreder asked for clarification on how to read the precinct column of the Election Judge list. The Clerk explained the columns.

One-Day/Two Day Liquor License-

- A. Request from Barney's Tavern Inc. for a two-day liquor license for the "End of the World" Party held on September 24th and 25th, 2016 at 7300 Broadway St., Quincy, IL 62305.

Mr. Niekamp made a motion to approve the request for a two-day liquor license for Barney's Tavern Inc. (Attachment B-3)

Mr. Duesterhaus seconded the motion.

Mr. Nichols asked if the event was held since this is approved after the date of event. Mr. Niekamp explained that it was tabled to committee and the Liquor Commissioner passed it. Mr. Post said license was signed before the event.

Motion to approve two-day liquor license for Barney's Tavern, INC. approved.

- A. Request for a one-day liquor license for "Bloyd Benefit Bash" to be held on October 15, 2016 at the Adams County Fairgrounds. License to be issued to Adams County Fair. (Attachment B-4)

Mr. Niekamp made a motion to approve the request for a one-day liquor license for Bloyd Benefit Bash.

Mr. Peter seconded the motion.

The motion to approve the request for a one-day liquor license for Bloyd Benefit Bash approved.

- B. Request from the Coatsburg Lions Club for a one-day Liquor License for the Honey Creek Deer Classic to be held on October 22, 2016 at Paloma Park. (Attachment B-5)

Mr. Niekamp made a motion to approve the request for a one-day liquor license for the Coatsburg Lions Club.

Mr. Bellis seconded the motion.

The motion to approve the request for a one-day liquor license for Coatsburg Lions Club adopted.

Mr. Niekamp explained that they are pushing the meetings up to the Tuesday before the County Board meeting for their committee.

Mr. Heidbreder asked if the County Clerk and the Treasurer are allowed to pay bills before the end of the month and before they go through committee review. The Clerk explained there is something filed stating they are allowed to pay bills before committee when they have due dates on invoices that need paid. .

Mr. Niekamp explained they are trying to eliminate having business be new to them at the County Board meeting and this will allow the committee to receive bills before meeting.

The committee's next meeting is scheduled for Monday, November 7th, 2016 at 6PM in the County Board Room.

Public Health & Safety

Committee Report (Mrs. Weed)

The committee met October 20th in Law library.

All bills were reviewed and approved.

Sheriffs dept. advised of joint investigation with 15-20 other law enforcement offices including Quincy, Jacksonville, Pike, Hannibal, and more. They were investigating several burglaries from July 2 to Sept 8th. They are keeping everyone updated. All responsible parties were identified and apprehended.

The Sheriff's Office conducted active shooter training at Mendon High School. They met with Public Defender's Office to address security at exits and plan to visit other departments. John Simon at EMS reported he received the accreditation award which gives them 20000 in grants. He met with HOK about the new tower and possible locations. One location is outside current Sheriff's Back door which would be the best option since that is where 911 center is. Number 2 is behind where church is currently located. That location would require the radio center to be moved to that location.

The next meeting will be held Tuesday October 18 7 in law library.

Finance

Committee Report (Mr. Venvertloh)

Bills- The committee met on October 4th at 4:30 in Roe as well as last night in same location to review the bills. All of the bills were in order.

Mr. Venvertloh explained the following resolution. He explained last month The County Board hired Bernard Securities as underwriter for the refinance of existing bonds. This is an ordinance authorizing that we refinance.

Resolutions- Refinance Existing Bonds - An ordinance authorizing the issuance of general obligation refunding bonds(Alternate revenue source), Series 2016, of the County of Adams, Illinois, in an aggregate principal amount not to exceed \$5,500,000 for the purpose of refunding portions of the County's outstanding general obligation bonds (Alternate revenue source), Series 2008 and paying for costs related thereto.

Mr. Venvertloh moved to approve the resolution.

Mr. Heidbreder seconded the motion.

Motion to approve the refinance of existing bonds adopted.

Finance-

- A. Transfer of Budget Fund Appropriation- From John Frankenhoff, IT. Department- a transfer out of \$3,001.14 from line item 001-001-5999 County General: Contingency for a new budgeted amount of \$189,369 and an increase of \$1,126.04 to line item 001-014-5100, Computer,

Telephone & Tech: Salary- System Analyst for a revised budget of \$90,886.04 and an increase of \$1,875.00 to line item 001-104-5509, Computer, Telephone & Tech: Support-East for a revised budget amount of \$6,875.00. (Attachment C-1)

Mr. Venvertloh moved to approve appropriation.

Mr. Gengenbacher seconded the motion.

Mr. Heidbreder asked if both amounts come from contingency. He was told yes.

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

All in Favor: Theresa Bockhold, Duane Venvertloh, Joe Zanger, Richard Reis, Bret Austin, Greg Vaughn, Rebecca Weed, Ryan Niekamp, Marvin Kerkhoff, Todd Degitz, John Heidbreder, Kent Snider, Lyle Nichols, Rick Gengenbacher, Mark Peter, Matt Obert, John Brady, Seldon Totsch, Todd Duesterhaus, Dave Bellis, and Les Post.

Total in favor: 21

Total Opposed: 0

Absent were: None

Budget- Presentation of 2016-2017 budgets to be approved in November 2016.

Mr. Venvertloh stated everyone has copies of budgets to be reviewed. He explained we sit at about \$200,000 more in expenses than the current fiscal year. This excludes all collective bargaining raises. There is an extra \$100,000 out of County General Fund for medical insurance and about \$60,000 more in capital expense than we had last year. Coroner's office accounted for \$24,000 and a part-time attorney in Public Defender's office also accounted for increase. There were other items that were up and down as well.

On the revenue side is coming up 500,000 short of revenue from last year. Half of that is coming from lack of transfers from court document security, court automation, and finance court because the court service is preparing for e-filing. Committee is still working on revenue side to close that gap. He asked that any questions be answered before next month's meeting.

Mr. Heidbreder discussed the 10-month report. He stated department heads and office holders are doing an outstanding job to make sure their people do not get hurt. Through 10 months they had 68,000 worth of claims on 26 incidents. Not all of that has been paid due to further examination.

Mr. Heidbreder explained they expect to get 3 proposals for renewal of health insurance on November 4th. There will be a recommendation in the November meeting.

Next Meeting: Monday, November 13th at 6:15 in the ROE.

Ambulance Building Committee

Committee Report (Mr. Degitz)

1) Report – The sub committee is recommending a site at 29th & chestnut. The East end of town can be covered more. The committee is pursuing this property which has been donated by ADM. They feel financially, this is great for the county. They have reviewed the site.

Mr. Obert asked the board to conquer with them on the site recommendation at 29th and chestnut location and accept donation from ADM.

Mr. Obert moved to approve recommendation for construction and site selection.

Mr. Heidbreder seconded the motion.

Mr. Zanger asked about other sites they have looked in to. Mr. Obert stated that the second choice was a site with Blessing Hospital at 9th and College. They also looked at 4th and Spring St, the courthouse, the health department, highway, and also other locations.

Mr. Zanger asked if the donation and financial reasons were why they recommended the 29th & chestnut location. Mr. Obert stated the long-term costs and response times were also best at this location compared to other locations. The property with ADM will be more to develop as far as sewer than 9th and college property. Not so significant to alter decision because of response times.

Mr. Obert stated we are looking at under \$1.5 Million for this location. More details for costs and plans will be brought. The rough plans show proposed layout. The pre-engineered building scaled down to 6400 sq foot facility is what the yare looking at. There is room for expanding if needed.

Mr. Obert said Blessing Hospital has chosen to donate \$125,000 for the project.

Mr. Niekamp asked what this location would do for the response times in the Northwest end of Quincy.

Mr. Paul Davis stated there won't be any changes in response times.

Mr. Nichols stated the city plans to resurface Chestnut St. between 28th and 30th streets, but they do not plan on doing anything with railroad tracks because BNSF owns them. Is there any discussion about vacating tracks so we can have smooth streets?

There have been no discussions.

Mr. Bellis stated Blessing Hospital has been very generous. They haven't charged the county to let us stay in their building.

2) Resolution

A. Resolution from the Ambulance building committee to accept the property.

Mr. Obert moved to approve recommendation for construction and site selection.

Mr. Heidbreder seconded the motion.

Motion to approve recommendation for construction and site selection approved.

B. Resolution to engage in contract with an architect to work on a design and cost of project.

Mr. Obert moved to approve.

Mr. Gengenbacher seconded the motion.

Mr. Nichols asked if there is a cost associated with the architect and Mr. Obert said there will be a percentage of the total design cost that will be built into the contract including the architect. However, they plan to still stay under \$1.5 Million for total project.

Motion to engage in contact with architect approved.

The committee was acknowledged for the work they have done on this project.

Mr. Klingele from Klingele heating and air was present to answer any questions.

Mr. Heidbreder asked about layouts on pictures and designs. Mr. Obert explained they are looking at designs and it will be brought back to the board.

Unfinished Business

NONE

New Business

Mr. Austin talked about the strategic plan with the city and county. Mr. Austin wants to find middle ground on this project. He supports where the city is heading and thinks the County needs to be involved. He suggests drafting a letter of support to the City for them to pass their part. Mr. Austin volunteers to be involved in working with the city on this. He wants the letter to be approved in next month's meeting.

Mr. Heidbreder asked for elaboration on what this outfit will do that the current is not. Mr. Austin stated they are getting fresh eyes on different economic incentive for our area. They are looking on how to recruit businesses.

Mr. Venvertloh asked if this consultant contract sufficient to do the job and will the money show for it. Mr. Austin thinks the committee scaled back from what could have been \$200,000 to \$150-160,000.

Mr. Austin said at this point we are only putting together a letter ready to approve next month. Mr. Obert stated he is not prepared to pass anything to approve for the money. He thinks the city should be the first to commit.

1) Monthly Reports

Supervisor of Assessments/board of review, Probation, Juvenile, County Clerk/Recorder, Treasurer, Sheriff, Monthly check register for 2016 and funds summary report for September 2016 including revenue and expenses.

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

Mr. Zanger seconded the motion.

The motion was approved.

2) Appointments

A. Health Department- Appoint Dr. Tom Miller to Tuberculosis Control Board

Mr. Obert moved to approve the above appointment.

Mr. Reis seconded the motion.

The appointment of Dr. Tom Miller to Tuberculosis Control Board was approved.

B. Appointment of Kent Duesterhaus as Indian Grave Drainage District Commissioner. This appointment was not seen by committee and will be moved to next month's meeting.

John Heidbreder asked about the inspection report for the Juvenile Detention Center. He asked if it was a good report.

The Juvenile Detention Center received a good report.

Correspondence

- 1) Letter from Ameren regarding tree trimming in and around Quincy
- 2) Letter From Illinois Department of Juvenile Justice regarding Adams Co Juvenile detention center 2016 Annual inspection Report
- 3) Letter from Illinois Environmental protection Agency regarding an application by Archer Daniels Midland to revise the lifetime operating permit for its facility at 510 S. Front St.
- 4) Letter from Wagner Consulting, LLC regarding a modification of footprint for COMO Comm., INC

Mr. Nichols asked what that company is. Mr. Post stated that it is a company that Adams is partnering with to provide fiber.

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

The motion was approved.

Jail Sub-Committee

Committee Report: (Mr. Peter)

Resolution

- A. Update on Preliminary design for the jail.

Greg Cook who is the lead architect gave a presentation. Architectural drawings and a project manual have been provided to the county. Every drawing has been reviewed and feedback was received. The design is broken into somatic design, design development, and construction documents. The site plan hasn't changed except that there are more details in the parking area and the entrance area. The main entrance of the Sheriff's department will continue to be the entrance of the courthouse on the Southside. Ramping and stairs have been incorporated for accessibility between Vermont and Broadway St. The building is organized to where the jail has good proximity to the courthouse for transferring inmates in as short a distance as possible. There is room for the future to expand in case the courthouse would have to be rebuilt, extended, etc.

The new parking lot has about 60 spaces primarily for law enforcement, but also for visitors. The building will resemble those of downtown Quincy and the existing courthouse by including brick the complements the courthouse. Landscaping elements will be implemented to keep the building blended in to the community. The jail has pre-cast panel as the most cost-effective option that relates to the stone of existing courthouse. There is also medal-panel in some spaces. The goal is to have the jail appearance be pedestrian friendly.

Mr. Nichols brings up the lack of parking and how costly it may be to implement more parking. Mr. Cook explained there is an option that is an alternate in the construction documents. It will be bid on and it may be included in the project.

Mr. Peter said there has been a lot of input from the City police department and our Sheriff's department. They have been working together and the cooperation has been much appreciated. HOK is asking us to approve the preliminary design and the sub-committee reviewed it and cost estimates which cannot be shared at this point in time, however they are close to the budget. This is just the preliminary design and it needs to be approved to move forward.

Mr. Peter made a motion to approve the preliminary design.

Mr. Snider seconded the motion.

Mr. Nichols asked what the name of the building would be.

It will be called the Adams County Detention and Law Enforcement Center.

Mr. Heidbreder asked if the committee was able to see the layouts of both designs. The committee responds that they have. They do not want them to be public as the design and entry of the jail are included.

Motion to approve the preliminary design of the new jail approved.

B. Update on Action on HOK Fees regarding courthouse design and modifications

Mr. Peter explained that the initial studies were done and then the downtown location was selected to build the jail. Additional work had to be done by HOK who kept track of their extra time and hours spent. HOK is requesting an additional fee of \$33,000 for the 4 different courthouse options they provided.

Mr. Peter made a motion to pay the additional \$33,000 to HOK.

Mr. Snider seconded the motion.

Mr. Venvertloh explained that the initial fee was an all-inclusive fee. For that reason, he will be voting no to the additional fees.

Motion carried to pay the additional \$33,000 to HOK.

C. Property Acquisition Agreements- Update and action on property acquisition

Mr. Peter made a motion to move into executive session.

Mr. Niekamp seconded the motion.

The Board went into executive session

The Board returned to regular session.

Mr. Peter made a motion to authorize Mr. Mitchell to continue negotiations with the un-acquired property owner based upon the firm figure authorized by the board.

Mr. Snider seconded the motion.

Motion approved.

Recess to next month on November 15th at 7:00 PM.

A-1

RESOLUTION 2016-10-052-031


WHEREAS, Terry and Peggy Homan have submitted for approval of a PLAT titled Homan Subdivision for the subdivision of a part of the following described property in Ursa Township:

A tract of land lying in and being a part of the Southeast Quarter of Section 13, in Township 1 North of the Baseline, Range 9 West of the Fourth Principal Meridian, Adams County Illinois.

AND, WHEREAS, said subdivision plat has been reviewed by the Transportation, Building and Technology Committee of the Adams County Board and conforms to the requirements of the "RESOLUTION GOVERNING PLATS, SUBDIVISIONS, DEDICATIONS, and VACATIONS in ADAMS COUNTY, ILLINOIS" adopted by the Adams County Board February 11, 1974, as revised December 10, 1985 and as amended August 9, 2011;

NOW, THEREFORE, BE IT RESOLVED by the Adams County Board that the said PLAT of HOMAN SUBDIVISION be adopted and approved subject to the County Engineer's subdivision check list.

Dated this 11TH day of OCTOBER, 2016.

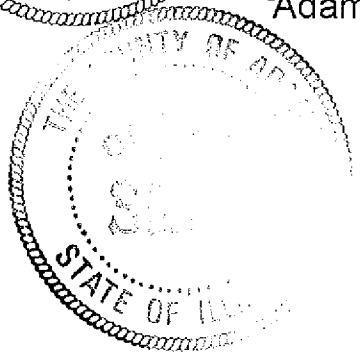


Adams County Board Chairman





Adams County Clerk



A.2

RESOLUTION 2016-10-052-032

By The Adams County Transportation, Building & Technology Committee

TO THE HONORABLE COUNTY BOARD

Ladies and Gentlemen:

WHEREAS, Michael D. and Cynthia L. Betz, James G. and Jayne S. Pieper, and Mercantile Bank as lienholder of the Betz Properties, pursuant to 765 ILCS 205/6 and the "RESOLUTION GOVERNING PLATS, SUBDIVISIONS, DEDICATIONS AND VACATIONS IN ADAMS COUNTY, ILLINOIS" adopted by the Adams County Board February 11, 1974, and as revised or amended; have petitioned to vacate a part of the subdivision and all of the protective covenants of Brookside Subdivision which is a part of the following described property in Ellington Township:

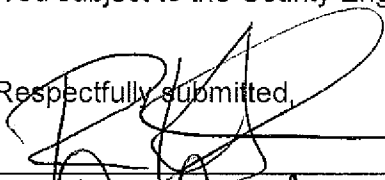
A tract of land lying in and being a part of the Southwest Quarter of Section 1, in Township 1 South of the Base Line, Range 8 West of the Fourth Principal Meridian, Adams County, Illinois.

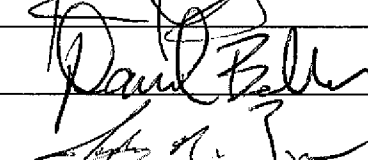
AND, WHEREAS, said subdivision has previously been partially vacated by RESOLUTION 2015-03-052-005; and

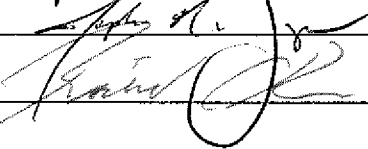
WHEREAS, said Plat of Vacation and Amendment has been reviewed by the Transportation, Building & Technology Committee of the Adams County Board and conforms to the requirements of the "RESOLUTION GOVERNING PLATS, SUBDIVISIONS, DEDICATIONS AND VACATIONS IN ADAMS COUNTY, ILLINOIS" adopted by the Adams County Board February 11, 1974, and as revised or amended.

NOW, THEREFORE BE IT RESOLVED by the County Board of Adams County that RESOLUTION 2015-03-052-005 is rescinded and said Plat of Vacation and Amendment of Brookside Subdivision be adopted and approved subject to the County Engineer's subdivision check list.

Respectfully submitted,







Adams County Transportation, Building & Technology Committee

RESOLUTION 2016-10-052-032

By The Adams County Transportation, Building & Technology Committee

TO THE HONORABLE COUNTY BOARD

Ladies and Gentlemen:

WHEREAS, Michael D. and Cynthia L. Betz, James G. and Jayne S. Pieper, and Mercantile Bank as lienholder of the Betz Properties, pursuant to 765 ILCS 205/6 and the "RESOLUTION GOVERNING PLATS, SUBDIVISIONS, DEDICATIONS AND VACATIONS IN ADAMS COUNTY, ILLINOIS" adopted by the Adams County Board February 11, 1974, and as revised or amended; have petitioned to vacate a part of the subdivision and all of the protective covenants of Brookside Subdivision which is a part of the following described property in Ellington Township:


A tract of land lying in and being a part of the Southwest Quarter of Section 1, in Township 1 South of the Base Line, Range 8 West of the Fourth Principal Meridian, Adams County, Illinois.

AND, WHEREAS, said subdivision has previously been partially vacated by RESOLUTION 2015-03-052-005; and


WHEREAS, said Plat of Vacation and Amendment has been reviewed by the Transportation, Building & Technology Committee of the Adams County Board and conforms to the requirements of the "RESOLUTION GOVERNING PLATS, SUBDIVISIONS, DEDICATIONS AND VACATIONS IN ADAMS COUNTY, ILLINOIS" adopted by the Adams County Board February 11, 1974, and as revised or amended.

NOW, THEREFORE BE IT RESOLVED by the County Board of Adams County that RESOLUTION 2015-03-052-005 is rescinded and said Plat of Vacation and Amendment of Brookside Subdivision be adopted and approved subject to the County Engineer's subdivision check list.

Dated this 11th day of October, 2016.



Adams County Board Chairman



Adams County Clerk

RESOLUTION 2016-10-052-033

A-3

By The Adams County Transportation, Building & Technology Committee

TO THE HONORABLE COUNTY BOARD

Ladies and Gentlemen:

WHEREAS, a corrugated metal pipe arch culvert on County Highway 5 (State Street), located just west of Burton, was in need of replacement, and was replaced with a precast concrete box culvert; and

WHEREAS, this project shall be known as County Bridge Fund Project #433-1; and

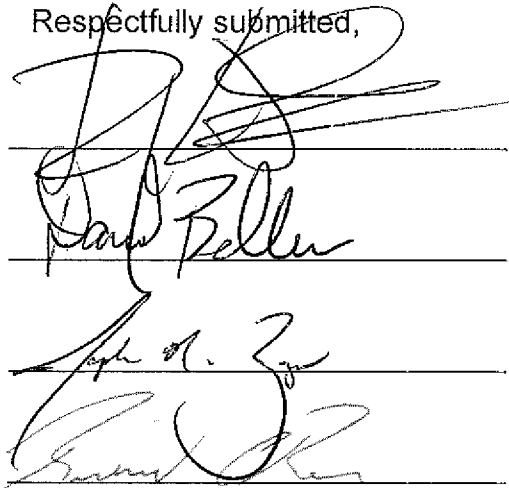
WHEREAS, an appropriation needs to be made from the County Bridge Fund in the amount of \$130,989.60.

NOW, THEREFORE, BE IT RESOLVED, that an appropriation in the amount of \$130,989.60 be made from the County Bridge Fund for Project #433-1.

BE IT FURTHER RESOLVED, that a voucher be drawn on the County Bridge Fund for Project #433-1 as follows:

In favor of County Contractors Incorporated, Quincy, IL, in the amount of \$130,989.60 as payment of Adams County's liability in behalf of such work, upon bills therefore properly verified and presented according to state statute and the rules of this Board.

Respectfully submitted,



The block contains three handwritten signatures, each written over a horizontal line. The top signature is the most prominent and appears to be 'Paul Keller'. The middle signature is less legible but seems to be 'John A. Z...'. The bottom signature is also partially illegible.

Adams County Transportation,
Building & Technology Committee

RESOLUTION 2016-10-052-034

A-4

By The Adams County Transportation, Building, & Technology Committee

TO THE HONORABLE COUNTY BOARD

Ladies and Gentlemen:

RESOLVED, your Committee has received an application from the Commissioner of Highways of Clayton 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

BE IT FURTHER RESOLVED, that this project shall be known as follows: County Bridge Fund Project #795, located on N. 2050TH Avenue, in Section 24 in Clayton Road District; and

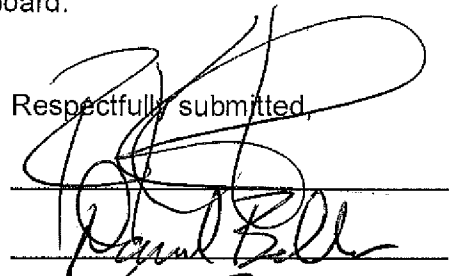
BE IT FURTHER RESOLVED, that an appropriation shall be made from the County Bridge Fund as follows:

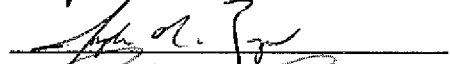
County Bridge Fund Project #795 in Clayton Road District in the sum of \$62,707.00; and

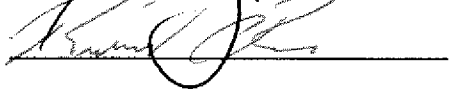
BE IT FURTHER RESOLVED, that Fessler Construction, Quincy, Illinois was contracted to install a 46 Sq. Ft. Corrugated Structural Plate Pipe Arch ; and

BE IT FURTHER RESOLVED, that a voucher be drawn on the County Bridge Fund in favor of Fessler Construction, Quincy, Illinois as follows:

County Bridge Fund Project #795 in Clayton Road District in the sum of \$62,707.00 as payment of the County's liability in behalf of such work, upon bills therefore properly verified and presented according to state statute and the rules of this board.

Respectfully submitted,






Adams County Transportation,
Building & Technology Committee

B-1

RESOLUTION ADOPTING ORDINANCE NUMBER 2016-10-111-004 FOR THE CLOSING OF CERTAIN SERVICES IN THE COUNTY CLERK'S OFFICE ON ELECTION DAY NOVEMBER 8, 2016.

WHEREAS, the County Board of Adams County ("County Board") may change the days and hours of operations for the Office of the County Clerk of Adams County ("County Clerk's Office") pursuant to 55 ILCS 5/3-2007.

WHEREAS, such action by the County Board shall be done by resolution passed at a regular meeting pursuant to 55 ILCS 5/3-2007 and 55 ILCS 5/3-2016.

WHEREAS, the County Clerk's Office is an Election Authority pursuant to 10 ILCS 5/1-3, and, therefore, must remain open for election purposes on election days, pursuant to 55 ILCS 5/3-2007 and 10 ILCS 5/4-50.

WHEREAS, the date of the 2016 General Election is November 8, 2016, as defined by the Election Code 10 ILCS 5/1-3.

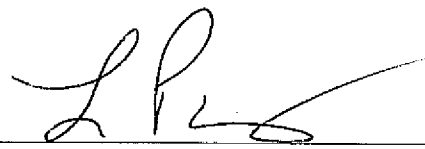
WHEREAS, Public Act 98-1171 was signed into law effective June 1, 2015, requiring Election Authorities to allow Same Day Registration in their offices on Election Day. See 10 ILCS 5/4-50.

WHEREAS, the County Board of Adams County finds the County Clerk's Office shall be engaged in the duties of Election Authority on November 8, 2016, as defined by 10 ILCS 5/1-3,

WHEREAS, the County Board finds that the County Clerk's Office shall not be able to perform its normal duties of County Clerk while performing election duties on November 8, 2016,

BE IT RESOLVED BY THE ADAMS COUNTY BOARD That the County Clerk's Office shall be closed on November 8, 2016, for all purposes other than services pertaining to election day, as defined by the County Clerk & Recorder.

The County Clerk and Recorder will publish and post notice of the service closure and limited hours at least one week prior to the election, or as soon as practical.


LES POST, Chairman

ATTEST:

CHUCK VENVERTLOH, County Clerk



(SEAL)

B-2

**RESOLUTION ADOPTING ORDINANCE NUMBER 2016-10-017-007
FOR THE APPROVAL OF ELECTION JUDGES NOMINATED BY THE
ESTABLISHED POLITICAL PARTIES**

WHEREAS, the attached list of registered voters have been nominated by their respective political parties to serve a two year term as either a regular election judge or an alternate election judge; and

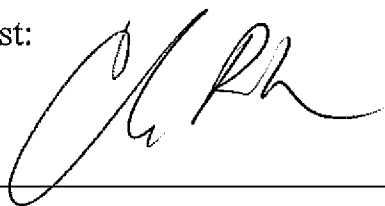
WHEREAS, the individuals nominated are registered voters in the County of Adams;

NOW THEREFORE IT BE RESOLVED, that the County Board approves the attached list of individuals to serve a two year term as the County's judges of election.



Les Post, Chairman

Attest:



Chuck Venvertloh, County Clerk



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
Illinois

State of

Request in the Name of: Barney's Tavern Inc.

Event name (if different): End of the World Party

Location of Event: Giesing Farm

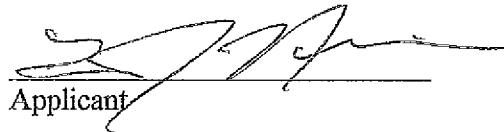
Address: 7300 Broadway

Quincy, IL 62305 Melrose Township

Date of Event: Sept 24 & 25 2016

Hours License to be in effect: Sept 24 10:00 A.M. to 12:00 midnight
Sept 25 6:00 A.M. to 6:00 P.M.

TJ Neisen
217-242-3254


Applicant

9/2/16
Date

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

**TRANSPORTATION, BUILDING PUBLIC
HEALTH FINANCE LEGISLATIVE
AND TECHNOLOGY AND SAFETY**

Duane Venverfloh,

Chairman AND JUDICIAL

Kent Snider, Chairman Mark Peter, Chairman John Heidbreder Theresa Bockhold, Chairman

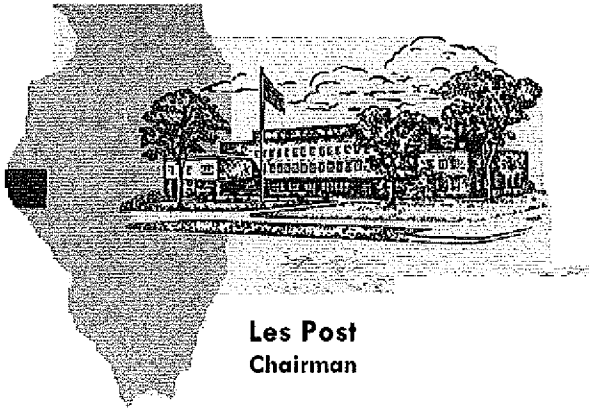
Dave Bellis Lyle Nichols Rick Gengenbacher Ryan Niekamp

John Brady Seldon Totsch Matt Obert Todd Duesterhaus

Richard Reis Rebecca Weed Todd Degitz Marvin Kerkhoff

Joe Zanger Randall Reis Connie Sparks

B-4



**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: Kathie J. Palmen

Event name (if different): Blayd Benefit Bash

Location of Event: Adams County Fair Grounds - "Show Barn"

Address: 2010 E 1250th

Mendon, IL 62351

Date of Event: Oct, 15, 2016

Hours License to be in effect: 10am to 11:59 pm

Kathie J. Palmen
Applicant

Sept 15, 2016
Date

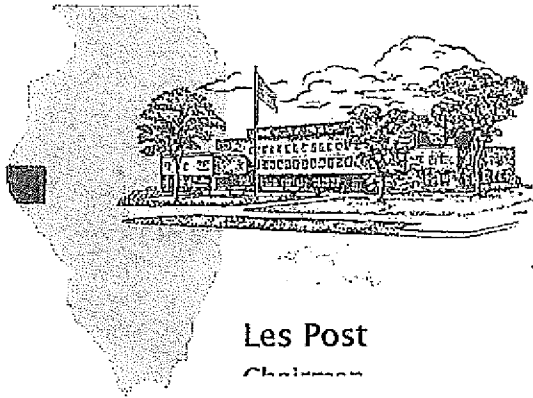
THE PERMIT IS NOT TRANSFERABLE. POST THE PERMIT IN A CONSPICUOUS PLACE

**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 Nickamp
Todd Duesterhaus
Marvin Kerkhoff
Connie Sparks



COUNTY BOARD
COUNTY OF ADAMS Quincy, Illinois

B-5

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: Coatsburg Lions Club.

Event name (if different): Howey Creek Deer Classic

Location of Event: Paloma Park

Address: _____

Date of Event: Oct 22, 2016

Hours License to be in effect: 12 PM - 12 AM.

James E. Hooper - co chairman
Applicant

9-29-2016
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 Korkhoff
Connie Sparks

C-1

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

Name of Department Head requesting budget change: Information Technology
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

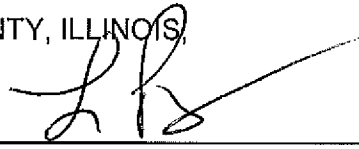
WHEREAS, it now appears desirable and necessary that certain adjustments be made between Appropriation items in the General Fund in said Annual Appropriation Ordinance,

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:

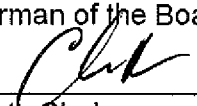
AMOUNT	APPROPRIATION NUMBER /DESCRIPTION	REVISED BUDGET
\$3,001.04 From	001-001-5999 County General: Contingency	\$189,369.61
\$1,126.04 To	001-104-5110 Computer, Telephone & Tech: Salary-System Analysts	\$90,886.04
\$1,875.00 To	001-104-5509 Computer, Telephone & Tech: Support - East	\$6,875.00

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 11th DAY OF October, 2016



Chairman of the Board



County Clerk

