

**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, January 10th, 2017 at 7:00 P.M., pursuant to recess.

PRESENT: Les Post, Chairman
Chuck Venvertloh, County Clerk

Mr. Paul 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, Brett Austin, Rebecca Weed, Ryan Niekamp, Ryan Hinkamper, Dave Bellis, Marvin Kerkhoff, John Heidbreder, Kent Snider, Alex Drummond, Mark Peter, Matt Obert, Robert Reich, John Brady, Seldon Totsch and Les Post.

Total Present: 20 Absent were: Todd Degitz Total Absent: 1

Chairman Post declared a quorum present.

Officeholders, department heads, and/or their representatives also present were: Jim Frankenhoff and Dave Bockhold from the Highway Department, Gary Farha-Adams County State's Attorney, Todd Eycler and Josh Jones from the State's Attorney's Office, John Simon from Emergency Management, Georgene Zimmerman-Supervisor of Assessments, Paul Davis, Paul Havermale, and Gary Cantrell from the Ambulance Department, Wendy Venvertloh from the Adams County Probation Department, Steve Rowlands from 9-1-1, John Frankenhoff from the IT Department, Sheriff Brian Vonderhaar, and Lori Geschwandner- Circuit Clerk.

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

Mr. Reis 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.

Marcel Wagner from GREDF spoke to review on the success of 2016 and the work plan for 2017. He spoke of the talented staff that contributed to the success of promoting the city and county. In the past year, business retention was one of the key activities. They worked with 72 companies in the past year within the community on retention. Work Force development was another key activity for the year. They created Inspire Works, an online workforce development project that connects companies with potential employees and provides students with access to companies to help with career decisions. Mr. Wagner invited the members of the board to attend their annual meeting on January 11th, 2017.

The power of partnership is going to be a key focus going forward. They have worked to strengthen their partnerships with the City, County, Chamber, other organizations, and also the new State Intersect Illinois Association, a private sector economic development foundation put together by the Governor. GREDF has also formed a marketing partnership with Galesburg and Macomb. In 2013, GREDF didn't have a strategic plan in place. The staff and board put together a plan which terminated in 2016. The staff and board of GREDF worked on updating the plan and the board members provided a final plan. It still focuses on business retention, workforce development, business attraction, along with other things. Now, they are better able to report to their partners how the staff is performing against the plan. They have also assigned a time-frame. 60% of their time is set on workforce and business retention. The other 40% will cover the entrepreneurship program, business attraction, marketing, and membership. GREDF has also kicked off a new branding initiative. They are reinventing who they are. The logo has been replaced which represents the river and their part in Adams County. "The Power of Partnership" became their tagline. Mr. Wagner stated the power of partnership is what will keep them successful. He took the time to thank the county for their support this past year. GREDF looks forward to continuing their good relationship with the county.

Mr. Brady asked if the new member of administration statewide would benefit this area.

Mr. Wagner stated that the changes the governor has made with new private partnerships and rebranding what Illinois is about will hopefully bring some movement. He also stated that there are challenges ahead.

Mr. Heidbreder stated Two Rivers Regional Council spent money on Work Force Development and asked if Two Rivers and GREDF compete.

Mr. Wagner stated that they do not.

Mr. Heidbreder asked if it was possible for GREDF to subcontract because the leader of Two Rivers was getting ready to retire.

Mr. Wagner stated that anything is possible and that they have a lot of entities involved in the three work force teams they have.

Mr. Heidbreder stated that his concept was to reduce overhead to reduce salaries and still get the jobs done.

Mr. Wagner stated that a lot is possible and they have worked with Two Rivers on a lot of different issues.

Mr. Niekamp stated he thought the new logo looked great.

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

Mrs. Weed seconded the motion.

The board returned to regular session.

Mr. Duesterhaus moved to approve the minutes of the December 13th, 2016 county board meeting as printed and distributed.

Mr. Niekamp seconded the motion.

Motion to approve the minutes of the December 13th, 2016 adopted.

Transportation, Building & Technology

Committee Report (Mr. Snider)

Bills – The committee met on Tuesday, January 10th, 2017 to review the bills for the Highway Department, the Maintenance Department, and the Technology Department. All of the bills were in order.

Resolutions-

- a. 2017-01-501-001 - Resolution appropriating \$2,000,000.00 in County Motor Fuel Tax Funds for the maintenance of various County Highways in Adams County for the year 2017. (Attachment A-1)

Mr. Zanger moved to approve resolution.

Mr. Bellis seconded the motion.

Motion to approve resolution 2017-01-501-001 approved.

- b. 2017-01-501-002 - Resolution for approval of a Second Amended Plat of Sundown Hill Subdivision located in Sections 25 & 26 of Melrose Township subject to compliance with the County Engineer's subdivision check list. (Attachment A-2)

Mr. Bellis moved to approve the resolution.

Mr. Reis seconded the motion.

Motion to approve resolution 2017-01-501-002 adopted.

- c. 2017-01-501-003 - Resolution for the improvement of the bridge carrying County Highway 51 over Fall Creek and authorizing the County Board Chairman to sign a professional services agreement with WHKS & Company Engineering. (Attachment A-1)

Mr. Brady moved to approve the resolution.

Mr. Reis seconded the motion.

Motion to approve resolution 2017-01-501-003 adopted.

- d. 2017-01-501-004 - Resolution authorizing the County Board Chairman to sign a professional services agreement with Poepping, Stone, Bach and Associates for the maintenance of the Adams County GIS parcel dataset. (Attachment A-4)

Mr. Heidbreder asked how we pay for the maintenance of the Adams County GIS parcel dataset.

Mr. Post states that the money comes out of the GIS fund.

Mr. Zanger moved to approve the resolution.

Mr. Reis seconded the motion.

Motion to approve resolution 2017-01-501-004 adopted.

- e. 2017-01-501-005 - Resolution authorizing the County Board Chairman to sign a professional services agreement with Poepping, Stone, Bach and Associates for the maintenance of the Adams County GIS Website. (Attachment A-5)

Mr. Brady made a motion to approve the resolution.

Mr. Snider seconded the motion.

Motion to approve resolution 2017-01-501-005 adopted.

The committee's next meeting is scheduled for Tuesday, February 14th, 2017 at 6:00 PM.

Legislative & Judicial

Committee Report (Mr. Niekamp)

Bills – The committee met on Tuesday, January 3rd, 2017 at 6:15.

Resolution –

- a. Resolution to change the polling place of Lima.

Mr. Niekamp stated that we would disregard this resolution for now as there was no action taken at this time.

Liquor License –

Resolution 2017-01-017-001 for Retail Liquor Dealer's License – Brad's Silver Dollar – 7403 Broadway, Quincy, IL 62305 beginning January 1st, 2017 and ending June 30, 2017. (Attachment B-1)

Mr. Niekamp moved to approve the resolution.

Mr. Hinkamper seconded the motion.

Resolution 2017-01-017-001 for the liquor license for Brad's Silver Dollar was approved.

The committee's next meeting is scheduled for Tuesday, February 7th, 2017 at 6:00.

Public Health & Safety

Committee Report (Mrs. Weed)

Bills – The committee met on Tuesday, December 20th, 2016 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 –

Sheriff Vonderhaar attended their last meeting to discuss recommendation for the rabies administrator to replace Dr. Reich who is now a member of the County Board. They agreed to ask Brittney Meyer at Lohnes Veterinary Clinic in Payson. She accepted the position. The committee asked the State's Attorney's Office to pull the State Statute to see if a written contract should be considered. They reviewed the statute and as long as everyone agrees, they will not do a written contract as there has never been one before. The Sheriff's Department is replacing car cameras using the DUI special use funds. The Sheriff's Department was called to Culver Stockton when there was a suspected active shooter incident under the mutual aid agreement and they took the K9 unit with them. He also reported that the jail population is down slightly from last month.

Chairman Post asks if we need to take action on the animal issue.

Mr. Peter said we have presented a resolution in past years to appoint the new rabies administrator and that they will put one together for next month's meeting.

The committee's next meeting is scheduled for Tuesday, January 17th, 2017 at 7:00.

Finance

Committee Report (Mr. Venvertloh)

Bills – The committee met on Monday, January 9th, 2017 to review the bills. All of the bills were in order.

Resolution –

- a. Additional Fund Appropriation from Adams County State's Attorney for \$29,136.00 to line item 403-401-4620 ARI GRANT: Revenue for a revised budget of \$29,136.00. \$1.00 to account line 403-401-4155 ARI GRANT: Interest Earned for a revised budget of \$1.00. \$8,861.00 to line item 403-401-5710 ARI GRANT: Travel for a revised budget of \$8,861.00. \$20,275.00 to line item 403-401-5720 ARI GRANT: Contractual Services for a revised budget of \$20,275.00. (Attachment C-1)

Mr. Venvertloh made a motion to approve the resolution.

Mr. Obert seconded the motion.

A roll call vote was taken to approve the resolution.

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

Total in favor: 20 Absent were: Todd Degitz Total Absent: 1

The additional fund appropriation was approved.

- a. Approval of collective bargaining agreements.

Mr. Venvertloh stated that this would be pushed to next month's meeting as there are no agreements to be approved at this time. He reported that they are progressing slowly but surely.

Report –

Chief Judge Lagoski, Judge Drummond, and Lori Geschwandner were present at the committee's last meeting to address E-Filing and the special use funds of both record automation and document storage. They have requested an increase in the records automation fee from \$5.00 to \$15.00 which should generate some revenue to help offset the cost of E-Filing. Mr. Venvertloh stated he expects a resolution to increase the fees for record automation. They also reported that the transfer to county general funds this year to help cover salaries will probably not be returned for at least a couple more years.

Mr. Heidbreder reported that Adams County had zero claims on its business insurance during the month of December which is great.

Mr. Heidbreder also reported there is a quarterly meeting of Counties of Illinois Risk Management Agency on the 19th of January.

The committee's next meeting is scheduled for Monday, February 13th, 2017 at 6:15 PM.

Jail Sub-Committee

Committee Report (Mr. Peter)

Mr. Peter stated the low bid was from Blick's Construction, Inc. here in Quincy to do the 5 buildings downtown which includes the old health department and the properties on 6th street. The bid was \$677,112.00.

- a. 2017-01-001-001 Resolution authorizing the County Board Chairman to sign a professional services agreement with Blick's Construction Company, Inc. for the demolition and asbestos

abatement of the property commonly known as the old Youth Home located on the Adams County Highway Department campus. (Attachment D-1)

Mr. Peter made a motion to accept the bid from Blick's Construction, Inc.
Mr. Niekamp seconded the motion.

Resolution to accept bid from Blick's Construction, Inc. for the demolition of the 5 downtown buildings was approved.

b. Demolition of Old Youth Home

Mr. Snider stated that they received a bid to do just the old Youth Home for \$120,000.00. They believe if we have the asbestos part done and then tear down the building In-House than we can save a lot of money.

The committee's recommendation is to not accept that bid and to do the work In-House.

Mr. Venvertloh made a motion to not accept the bid.

Mr. Snider seconded the motion.

The board is in agreement to not accept the bid for the old Youth Home portion of demolition.

Report –

Mr. Peter reported on Phase One of the grave inspection project on the courthouse property with Farmland Archaeological Services. They have a professional services agreement in the amount of \$9,870. Last month \$20,000 was discussed for this Phase One, but we can utilize our own Highway Department on part of the work making the max amount to be \$9,870. The Jail Sub-Committee went ahead and acted on this. It is a professional services contract for a low enough amount. Also, they want to keep things moving to move as quickly as possible so that this part of the project will not hold up any other projects.

Mr. Peter asked Mr. Venvertloh to speak on the cost estimates of operation.

Mr. Venvertloh stated the Sheriff and his staff continually review operational costs and predicted future costs of the new facility as well as gather some of HOK's estimates. Mr. Venvertloh cautioned that these are strictly estimates. The Sheriff's Office identified food services as being a cost savings. They are negotiating with 3 different options at this time to have on-sight food service. With the facility to do this it will provide a 2900 calorie diet to the inmates opposed to 2000 calorie per day which is a struggle to get now. That would bring a net savings to the county of \$60,000. The advantage would be to add more calories to the inmates' diets which could increase a more favorable mood. This could lead to savings in medical costs as well as liability to the county. Labor costs will increase by about \$100,000 a year as we will need a 5 person rotation opposed to a 4 person. The Department of Corrections recommends a 6 person shift, but the Sheriff and his staff believe it can be done effectively with 5. The labor sharing with the City of Quincy is difficult to put a number with. We also can look forward to potential additional revenues by housing federal inmates.

At this point, with the operational standpoint 2 years away, it doesn't seem to be anything that will break the budget. It will be very workable. Mr. Venvertloh thanked the Sheriff and his staff for the work they have put together.

Mr. Peter stated the design team with HOK has delivered a design development submittal which is the second set of drawings. This set tightens the first set of drawings and next will be the third and final set of drawings when the bid process gets started. This design submittal needs to be reviewed and acted on by the full board. Mr. Peter stated there will be a meeting next week on the 17th with all board members welcome and that they should hold a special meeting for the full board on the 18th. Then, they should take action as a full board on the 18th.

Mr. Peter also reported that the pre-cast concrete cells are not cost effective for us because of the soil conditions on our site. The design team reviewed a pre-fabricated steel cell. They will have one here on the 17th for everyone to see.

Mr. Peter also stated the design team will review the construction project budget and give us cost information related to acquisition and demolition of the properties. We are roughly within \$70,000 of our budget. The design team has also been coordinating with the City of Quincy on the closure of 6th St.

Mr. Peter made a motion for the County Board to have a special meeting at 7:00 on the 18th of January.

Mr. Venvertloh seconded the motion.

The motion to have a special board meeting on January 19th, 2017 at 7:00PM was accepted.

Mr. Hinkamper asked about the removal of the street light at 6th and Broadway.

Mr. Peter stated he assumed the City would take care of that.

Ambulance Building Committee

Committee Report (Mr. Obert)

Report –

The bids for the construction of the new ambulance building were released on December 21st, 2016. They held a pre-bid meeting with potential bidders on December 28th, 2017. The bids were due on January 9th. The committee met and reviewed the bid proposals.

Resolution –

a. 2017-01-001-003- Resolution authorizing the County Board Chairman to pass professional services agreement with Laverdiere Construction, Inc. for construction of the new Adams County Ambulance Facility. (Attachment E-1)

Mr. Obert makes a motion to approve resolution.

Mr. Bellis seconded the motion.

Resolution 2017-01-001-003 adopted.

Mr. Obert brought the new board members up to date on the history of the work the Ambulance sub-committee has done. The committee was put together to find a long term housing of

ambulances because we had to vacate from Blessing Hospital. After reviewing several unviable options and doing time studies for response times, they decided to build on the location donated by ADM. This property meets the best response time for the majority of the citizens.

The design is completed. Four bids were received. The highest was \$1,738, 894.00. The lowest was \$1,424,000.00. After reviewing, the committee recommends to accept the low bid of Laverdiere Construction, Inc.

Mr. Duesterhaus asks if Klingner will oversee the construction to make sure we are within the bid and also make sure the quality of work is up to the contract's specifications.

Mr. Obert stated Klingers will do that for us.

Mr. Hinkamper thanked Mr. Obert for the information he provided him.

Mr. Obert stated that the committee would like the board to consider an alternate that was provided by all of the bidders to expand the building width by 10 feet. It was eliminated in the base bid because we can make it work without it, but we lose efficiencies and effectiveness without the expansion. They wanted to keep the total Ambulance Building project under \$1.5 million. The alternate would cost an additional \$24,500. This would bring the total up to \$1,448,000.

Mr. Bellis moved to amend the resolution and add the 10ft for an additional \$24,500.

Mr. Snider seconded the motion.

Mr. Brady and Mr. Obert clarified that this would be about \$240 per square foot for the 10 extra feet.

Motion to amend the resolution was adopted.

Mr. Heidbreder asked if the committee knows how this project will be paid for at this time.

Mr. Obert stated they are quite certain they can do this without raising taxes. At this time, however, they have not decided. They know they have bond authority to cover the full cost if they need to. However, we want to see if we can find any other available funds that they can apply for. The worst case scenario would be bonding for the amount. The best case scenario would be accessing other funds.

Mr. Venvertloh stated that a lot of options have been discussed. They have had bonding as a back up the entire time, but we are hoping to access other funds. Mr. Venvertloh stated that they will report back to the full board when they have a definitive answer.

Mr. Peter asked if we have a plan for the short-term costs associated with the project.

Mr. Obert stated that they do have some donated funds to tap into immediately to cover the short-term before the larger-scale items come.

Chairman Post thanked the committee for the progress they have made in a short amount of time.

New Business

Monthly Reports – The County Clerk had monthly reports from the Supervisor of

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

Mr. Duesterhaus made a motion to receive and file the monthly reports with the appropriate committee.

Mr. Peter seconded the motion.

Motion to receive and file the monthly reports with the appropriate committee adopted.

Mr. Heidbreder announced that on February 17th, 2017, Quincy Medical Group will own Two Rivers Regional Council building at 12th and Hampshire and the Two Rivers Regional Council will relocate to the Illinois Business Centre at 3rd and Maine.

Appointments –

a. Appointment of Executive Assistant Sub-Committee

Chairman Post stated that there has been a discussion about a position being referred to at this time as the "Executive Assistant" over the past 4 years. In order to move forward there will need to be a committee formed to decide if this is something that should be pursued or not. The committee's tasks will be include coming up with the title of the position, develop a job description, and determining qualifications of the applicants. If the board approves it, they will also work on the hiring process. Each of the Board's standing committees was asked to have one person from their committee to be on this committee.

Chairman Post named Mr. Matt Obert as chairman of this committee. Other members of the committee will be Dave Bellis, Becky Weed, Alex Drummond, and Chairman Post.

Mr. Venvertloh made a motion to accept appointments of Executive Assistant Committee members.

Mr. Niekamp seconded the motion.

The Executive Assistant Committee members were approved.

Chairman Post also reported that we have several sub-committees to assign members to. This was mostly caused by the leaving and joining of members of the board after the November Election.

Brett Austin was appointed to the 9-1-1 Governing Board to replace Matt Obert as Mr. Obert has reached his term on the board.

Ryan Niekamp was appointed to the GREDF Board to replace Rick Gengenbacher.

Mr. Heidbreder was appointed as the Board's Memorial Bridge Liaison to replace Lyle Nichols.

Dr. Reich was appointed to as the Board's Local Extension Representative to replace Lyle Nichols.

Brett Austin and Joe Zanger were assigned to the City's Strategic Plan Commission.

Mr. Obert made a motion to accept appointments.
Mr. Venvertloh seconded the motion.
The appointments were approved.

Correspondence

- 1) Letter from Ameren regarding tree trimming in and around the Quincy area.
- 2) Thank you letter from Poepping, Stone, Back & Associates.
- 3) Copy of a letter from FEMA to Sny Levee District regarding the levee accreditation.
- 4) Letter WIPFL regarding its recent peer report for year ended June 30, 2016.

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

Motion to receive and file the correspondence with the appropriate committee adopted.

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Chairman Post asked Mr. Paul Davis to come forward. Mr. Davis was presented a token of appreciation for his service to the Adams County Ambulance Service. Mr. Davis spent many years as a paramedic on the roads and also served as our Director of EMS. The Adams County Board recognizes Mr. J. Paul Davis in appreciation for his many years of loyal and dedicated service as the Adams County EMS Chief from October of 1998 to January of 2017.

Mr. Davis thanked everyone for the collaboration and insight he has been provided.

The January 10th, 2017 meeting was recessed until January 18th, 2017 at 7:00PM.
The next regular meeting will be February 14th, 2017 at 7:00PM.

LK

CHAIRMAN

ATTEST:

CR

COUNTY CLERK



COUNTY OF ADAMS)
STATE OF ILLINOIS)

I, Chuck R. Venvertloh, County Clerk in and for said County of Adams, State of Illinois, do hereby certify that the foregoing is a true and complete copy of the proceedings of the Adams County Board's meeting held January 10, 2017 as shown by the records in my office.

Witness my hand and official seal at Quincy, Illinois, this 14th day of February 2017.

CR

COUNTY CLERK

A-1

RESOLUTION 2017-01-501-001

County Highway Maintenance Resolution

By The Adams County Transportation, Building & Technology Committee

TO THE HONORABLE COUNTY BOARD

Ladies and Gentlemen:


BE IT HEREBY RESOLVED, by the County Board of Adams County, that \$2,000,000.00 is appropriated from the County Motor Fuel Tax allotment for the maintenance of county highways meeting the requirements of the Illinois Highway Code; and be it further

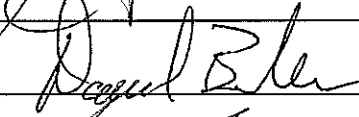
RESOLVED, that maintenance sections or patrols be maintained under the provision of said Illinois Highway Code beginning January 1, 2017 and ending December 31, 2017; and be it further

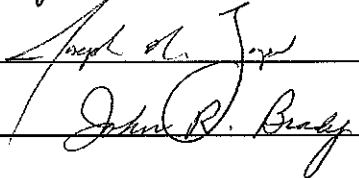
RESOLVED, that the County Engineer shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for the expenditure by said Department under this appropriation; and be it further

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

Respectfully submitted,







ADAMS COUNTY TRANSPORTATION,
BUILDING & TECHNOLOGY COMMITTEE



RESOLVED, by the County board of Adams County, that \$2,000,000.00 is appropriated from the Motor Fuel Tax allotment for the maintenance on county or State highways and meeting the requirements of the Illinois Highway Code, and be it further

RESOLVED, that maintenance sections or patrols be maintained under the provision of said Illinois Highway Code beginning January 1, 2017 and ending December 31, 2017, and be it further

RESOLVED, that the County Engineer/County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

STATE OF ILLINOIS

Adams County, } ss.

I, Chuck Venvertloh County Clerk, in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of

Adams County, at its January 1, 2017

meeting held at Quincy, Illinois

on January 10, 2016
Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Quincy, Illinois

in said County, this 11TH day of January, A.D. 2017

(SEAL)



County Clerk

Approved
_____ Regional Engineer Department of Transportation
_____ Date

RESOLUTION 2017-01-501-001

County Highway Maintenance Resolution

By The Adams County Transportation, Building & Technology Committee

TO THE HONORABLE COUNTY BOARD

Ladies and Gentlemen:

BE IT HEREBY RESOLVED, by the County Board of Adams County, that \$2,000,000.00 is appropriated from the County Motor Fuel Tax allotment for the maintenance of county highways meeting the requirements of the Illinois Highway Code; and be it further

RESOLVED, that maintenance sections or patrols be maintained under the provision of said Illinois Highway Code beginning January 1, 2017 and ending December 31, 2017; and be it further

RESOLVED, that the County Engineer shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for the expenditure by said Department under this appropriation; and be it further

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

I, Chuck Venvertloh, County Clerk in and for said County, in State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be true a true, perfect and complete copy of a resolution adopted by the County Board of Adams County, at its January, 2017 meeting held at Quincy, Illinois on January 10, 2017.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Quincy, in said County, this 11TH day of January, A.D., 2017.

(SEAL)



A handwritten signature in dark ink, appearing to read "C Venvertloh", is written over a horizontal line.

_____, Adams County Clerk.

A-2

RESOLUTION 2017-01-501-002

WHEREAS, N. Kohl Grocer Company has submitted for approval of an Amended PLAT titled Second Amendment Sundown Hill Subdivision for the subdivision of a part of the following described property in Melrose Township:

A tract of land lying in and being a part of the Northwest Quarter of Section 25 and the Northeast Quarter of Section 26, in Township 2 South of the Baseline, Range 9 West of the Fourth Principal Meridian, Adams County Illinois.

AND, WHEREAS, said amended 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 August 9, 2011;

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

Dated this 11th day of January, 2017



Adams County Board Chairman



Adams County Clerk

RESOLUTION #2017-01-501-003

A.3

By The Adams County Transportation, Building & Technology Committee

TO THE HONORABLE COUNTY BOARD

Ladies and Gentlemen:

BE IT RESOLVED, by the County Board of Adams County, Illinois, that the bridge carrying County Highway 51 over Fall Creek, is in need of improvement; and

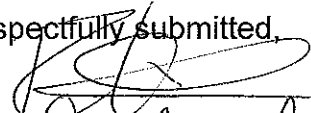
BE IT FURTHER RESOLVED that the improvement shall consist of deck replacement, superstructure and substructure repair and repainting on Structure Number 001-3020; and

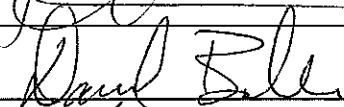
BE IT FURTHER RESOLVED, that the Adams County Highway Department has selected WHKS & Company Engineering, Springfield, Illinois, to provide professional services for the improvement; and

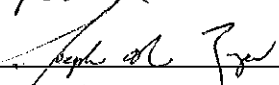
BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of seventy five thousand dollars, (\$75,000.00) from Adams County's Matching Fund to pay for the professional services for this improvement; and

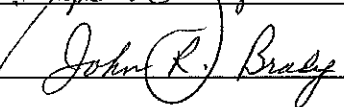
BE IT FURTHER RESOLVED, that the County Board Chairman be and is hereby authorized to sign any professional services agreements with WHKS & Company Engineering.

Respectfully submitted,









ADAMS COUNTY TRANSPORTATION,
BUILDING & TECHNOLOGY COMMITTEE

By The Adams County Transportation, Building & Technology Committee

TO THE HONORABLE COUNTY BOARD

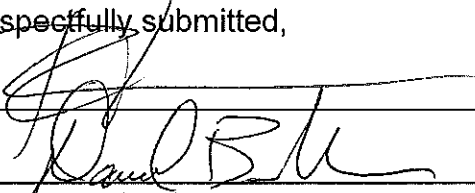
Ladies and Gentlemen:

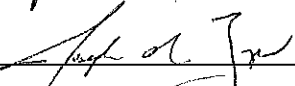
BE IT RESOLVED, by the County Board of Adams County, Illinois, that the Adams County GIS Parcel Dataset needs to be maintained; and

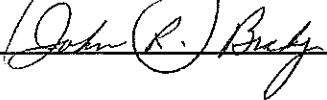
BE IT FURTHER RESOLVED, that the Adams County Highway Department has selected Poepping, Stone, Bach and Associates to provide professional services for the necessary maintenance of the Adams County GIS Parcel Dataset, including: performing parcel splits, combinations, and making corrections to the GIS parcel fabric; coordination with the County Clerk/Recorder and the Supervisor of Assessments to access the deeds and plats required to maintain the GIS parcel fabric; join the tax roll data from the County's Devnet system to the parcel dataset; updating the parcel data on the GIS farmland assessment program at the Supervisor of Assessments office; updating the parcel layer on the GIS website; and providing any support to Adams County related to the GIS parcel dataset at a cost of \$39,000.00 per year; and

BE IT FURTHER RESOLVED, that the County Board Chairman be and is hereby authorized to sign the professional services agreement with Poepping, Stone, Bach and Associates.

Respectfully submitted,







ADAMS COUNTY TRANSPORTATION,
BUILDING & TECHNOLOGY COMMITTEE

By The Adams County Transportation, Building & Technology Committee

TO THE HONORABLE COUNTY BOARD

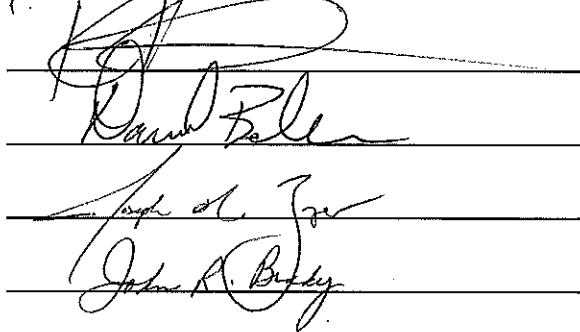
Ladies and Gentlemen:

BE IT RESOLVED, by the County Board of Adams County, Illinois, that the Adams County GIS Website needs to be maintained; and

BE IT FURTHER RESOLVED, that the Adams County Highway Department has selected Poepping, Stone, Bach and Associates to provide professional services for the necessary maintenance of the Adams County GIS Website, including: daily maintenance of the GIS website; updating of the layers on the site; updating of the ESRI and Geocortex software; providing technical support to County and public users; continued development of tools and features; and updating the GIS data on the Sharefile FTP service at a cost of \$24,000.00 per year; and

BE IT FURTHER RESOLVED, that the County Board Chairman be and is hereby authorized to sign the professional services agreement with Poepping, Stone, Bach and Associates.

Respectfully submitted,



The block contains three handwritten signatures, each written over a horizontal line. The first signature is the most prominent and appears to be 'David Keller'. The second signature is less legible but appears to be 'Joseph A. Jones'. The third signature is 'John A. Bailey'.

ADAMS COUNTY TRANSPORTATION,
BUILDING & TECHNOLOGY COMMITTEE

B-1

RESOLUTION ADOPTING ORDINANCE NUMBER 2017-01-017-001 FOR THE APPROVAL OF THE RETAIL LIQUOR DEALER'S LICENSE ON FILE IN THE COUNTY CLERK'S OFFICE FOR THE PERIOD OF JANUARY 1, 2017 THROUGH JUNE 30, 2017

WHEREAS, the establishment listed below has paid the fees, and

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

BE IT RESOLVED, that the County Board approves the liquor license beginning January 1, 2017 and ending June 30, 2017 for the following establishment:

Brad's Silver Dollar

7403 Broadway

Quincy, IL 62305

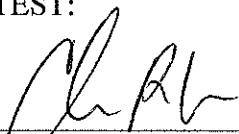
NOTE: The establishment is pending receipt of fees and subject to the approval of the Sheriff and the Liquor Commissioner.



LES POST, Chairman

ATTEST:

(SEAL)



CHUCK VENVERTLOH, County Clerk



C-1

**ADDITIONAL FUND APPROPRIATION
FY 2016/2017**

Requested by: States Attorney _____ Title

WHEREAS, The County Board of Adams County, Illinois, has adopted an Annual Budget for the fiscal period beginning December 1, 2016 and ending November 30, 2017, and

WHEREAS, it now appears desirable and necessary that certain additions be made to a fund account of said Fiscal Year Budget,


NOW THEREFORE BE IT RESOLVED by the County Board of Adams County, Illinois, that the amounts herein below set forth be hereby added to the revenue and expense of said fund account within the Annual Budget as follows:

AMOUNT	REVENUE ACCOUNT	APPROPRIATION NUMBER	LINE ITEM DESCRIPTION	REVISED BUDGET
\$29,136	REVENUE ACCOUNT	403-401-4620	ARI GRANT: Grant Revenue	\$29,136
\$1	REVENUE ACCOUNT	403-401-4155	ARI GRANT: Interest Earned	\$1
\$8,861	EXPENSE ACCOUNT	403-401-5710	ARI GRANT: Travel	\$8,861
\$20,275	EXPENSE ACCOUNT	403-401-5720	ARI GRANT: Contractual Services	\$20,275


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

10th DAY OF January, 2017



Chairman, Adams County Board



County Clerk



RESOLUTION 2017-01-001-001

By the Adams County Board Jail Sub-Committee

TO THE HONORABLE ADAMS COUNTY BOARD

WHEREAS, the properties have been acquired to build the new Adams County Detention Facility. In preparation for construction, buildings in the construction area require demolition and asbestos abatement.

WHEREAS, Adams County advertised for bids and such bids were officially opened on January 5, 2017

WHEREAS, bids were received from:

Blick's Construction Co., Inc., Quincy Illinois for	\$677,112
Joe Coleman Salvage & Demolition, Pana, Illinois for	\$828,889

WHEREAS, your committee recommends that the bid be awarded to Blick's Construction Co., Inc. on their low bid for the project.

NOW THEREFORE BE RESOLVED, that the County Board of Adams County does hereby concur on the award of the contract to Blick's Construction Co., Inc. on the above project and authorizes the Adams County Board Chairman to sign the contracts.

Passed and adopted this 10th day of January 2017

Chairman of the Board 

County Clerk 



E-1

RESOLUTION 2017-01-001-003

By the Adams County Ambulance Building Committee

TO THE HONORABLE ADAMS COUNTY BOARD

WHEREAS, the property has been acquired to build a new Adams County Ambulance Facility

WHEREAS, Adams County advertised for bids and such bids were officially opened on January 9, 2017

WHEREAS, bids were received from:

Trotter General Contracting, Macomb Illinois for	\$1,738,894
Bleigh Construction Company, Hannibal Missouri for	\$1,643,000
Shortridge Construction Company, Quincy Illinois for	\$1,525,920
Laverdiere Construction INC, Macomb Illinois for	\$1,424,000

WHEREAS, your committee recommends that the bid be awarded to Laverdier Construction INC on their low bid for the project.

NOW THEREFORE BE RESOLVED, that the County Board of Adams County does hereby award the contract to Laverdiere Construction, Inc. on the above project and authorizes the Adams County Board Chairman to sign the contracts.

A's Amended to 1,448,500

Passed and adopted this 10th day of January 2017

Chairman of the Board *[Signature]*

County Clerk *[Signature]*



*Amended dollar amount
\$1,448,500.00*