

**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 9th, 2018 at 7:00 P.M., pursuant to recess.

PRESENT: Les Post, Chairman
Chuck Venvertloh, County Clerk

Mr. Matt Obert 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, Bret Austin, Steven Demoss, Rebecca Weed, Ryan Niekamp, Ryan Hinkamper, Dave Bellis, Marvin Kerkhoff, Raquel Piazza, John Heidbreder, Kent Snider, Taylor Rakers, Mark Peter, Matt Obert, Robert Reich, Seldon Totsch, and Les Post.

Present: 19 Absent: 2 Absent was: Todd Duesterhaus and John Brady

Chairman Post declared a quorum present.

Officeholders, department heads, and/or their representatives also present were: Georgene Zimmerman- Supervisor of Assessments, John Simon-EMA & Ambulance Director, Jim Frankenhoff- County Engineer, Dave Bockhold from the highway department, Todd Eyer from the State's Attorney's Office, Todd Nelson-Public Defender, Sheriff Vonderhaar, Terry Bower from Maintenance, Chad Downs- Jail Administrator, Steve Rowlands-911 Director, Wendy Venvertloh-Director of Court Services, John Frankenhoff- Director of Technology, Terry Asher- County Treasurer, Lori Geschwandner and Sue Hester- County Board Executive Assistant.

Mr. Niekamp made a motion to approve the minutes of the December 12th, 2017 county board meeting and the December 12th, 2017 emergency meeting as printed and distributed.

Mrs. Weed seconded the motion.

Motion to approve the minutes from the December 12th, 2017 county board and emergency meeting as printed was adopted.

Transportation, Building & Technology

Committee Report (Mr. Snider)

Bills – The committee met on Tuesday, January 9th, 2018 to review the bills for the Highway Department, the Maintenance Department, and the Technology Department. All of the bills were in order.

Resolutions-

- a. 2018-01-001-001- Ordinance regulating parking on West Maple Avenue in Ursa, Illinois. (Attachment A-1)

Mr. Snider made a motion to approve the ordinance.

Mr. Bellis seconded the motion.

Motion to approve Resolution 2018-01-001-001 was approved.

- b. 2018-01-501-001- 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 2018. (Attachment A-2)

Mr. Snider moved to approve the resolution.

Mr. Bellis seconded the motion.

Resolution 2018-01-501-001 was approved.

- c. 2018-01-501-002 – Resolution to use Surface Transportation Funds to pay one half of the County Engineer’s salary from December 1, 2017 through November 30, 2018 and appropriating \$62,097.00 from the County Motor Fuel Tax Fund for one half of the County Engineer’s salary from January 1, 2018 through December 31, 2018. (Attachment A-3)

Mr. Zanger moved to approve the resolution.

Mr. Demoss seconded the motion.

Resolution 2018-01-501-002 was approved.

Discussion- Mr. Heidbreder asked if the salary amount for our county engineer is recommended by the Illinois Department of Transportation and how it compares to other counties similar to the size of Adams County.

Mr. Jim Frankenhoff stated that it is similar, but slightly over by about \$2,000.00.

The committee’s next meeting is scheduled for February 13th, 2018 at 6:00PM.

Legislative & Judicial

Committee Report (Mr. Niekamp)

Bills – The committee met on Tuesday, January 3rd, 2018 at 7:00. to review the bills from the circuit Clerk, Juvenile Detention Center, Probation Department, Public Defender, State’s Attorney, and the Supervisor of Assessments. All of the bills were in order.

Resolution –

- a. 2018-01-001-002- Resolution adopting the Sexual Harassment Policy. (Attachment B-1)

Mr. Niekamp made a motion to approve the resolution.
Mr. Hinkamper seconded the motion.

Mr. Niekamp stated that this resolution is to put us in compliance with state statute and that Sue Hester worked on this to make us compliant.

Resolution 2018-01-001-002 was approved.

- b. Request from McKee Township to relocate its Polling Place from Spring Valley Independent Church at 953 E. 2753rd Ln. in Clayton to the new McKee Town Hall at 2980 N. 1200th St in Clayton, IL. (Attachment B-2)

Mr. Niekamp moved to approve the request.
Mrs. Bockhold seconded the motion.

Mr. Niekamp stated that the original town building had burned down and that’s why the polling place had moved to the church. Now that the township has their new building, they would like to move the polling place back to their township building.

The request to relocate the polling place for McKee Township was approved.

County Code –

- a. Resolution amending Adams County Code, Chapter 2, regarding the FOIA policy and compliance.

Mr. Niekamp moved to approve the resolution
Mrs. Bockhold seconded the motion.

Mr. Niekamp explained that they have scratched out all but section 2-1-1. It refers FOIA to the state website. Sue Hester also worked with department heads to get the FOIA information on the county website.

Motion to approve the resolution was approved.

The committee’s next meeting is scheduled for Tuesday, February 6th, 2018 at 6:00PM.

Public Health & Safety

Committee Report (Mrs. Weed)

Bills – The committee met on Tuesday, December 19th, 2017 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-

Chief Deputy, Rich Wagner, from the Sheriff's department, reported for the department. He reported that the head county in the jail was at 115. This number continues to fluctuate. The department has really good officer candidates this time and made 3 conditional offers for hire. The department sent 17 officers to fentanyl training. Field testing white powder is now very dangerous since even a small amount can be deadly. An office from Collinsville had to be treated with Nar Can immediately after exposure to fentanyl.

Coroner, Jim Keller, reported that the autopsy budget was looking good going into November, but November was a very busy month and they would likely be over budget by \$10,000 for autopsy. He has been looking into a new coroner van that will be paid for out of his special use funds. He has been using special use funds to subsidize his vehicle gas and maintenance expenses.

The committee's next meeting is scheduled for Tuesday, January 16th, 2018 at 7:00 PM in the Law Library.

Finance

Committee Report (Mr. Venvertloh)

Bills – The committee met on Monday, January 8th, 2018 at 6:15 to review the bills. All of the bills were in order.

Report-

Barb Cassidy from Adams County RSVP presented an update to the committee.

The committee did have discussion about short-term investment of the bond moneys received for the jail construction. We received the 10 million dollars in December to take advantage of bank-qualified financing which gives us the lowest rate. Not all of the money was needed in the short-term. The Treasurer is looking at the options that may or may not be available to maximize the return to the county. The committee will report back when more information is available.

Resolution –

- a. Resolution approving travel reimbursement. (Attachments C-1 & C-2)

\$42.00 to Seldon Totsch for travel to the Public Health and Safety Committee meeting on December 19th, 2017 and to the January 9th, 2018 County Board meeting for a total of 120 miles.

\$26.25 to Theresa Bockhold for travel to the Legislative and Judicial meetings on December 5th, 2017 and January 3rd, 2018 and also to the January 9th, 2018 County Board meeting for a total of 75 miles.

Mr. Venvertloh moved to approve the mileage reimbursements.

Mr. Peter seconded the motion.

A roll call vote was taken to approve the mileage reimbursements.

All in favor were: Theresa Bockhold, Duane Venvertloh, Joe Zanger, Bret Austin, Steven Demoss, Rebecca Weed, Ryan Niekamp, Ryan Hinkamper, Dave Bellis, Marvin Kerkhoff, Raquel Piazza, John Heidbreder, Kent Snider, Taylor Rakers, Mark Peter, Matt Obert, Robert Reich, Seldon Totsch, and Les Post.

Total In Favor: 19

Total Opposed: 0

Absent: 2

The mileage reimbursements were approved.

- b. Resolution supporting the continued operation of the Office of the State's Attorney's Appellate Prosecutor and to appropriate and pay the sum of \$24,000.00. (Attachment C-3)

Mr. Venvertloh moved to approve the resolution.

Mr. Obert seconded the motion.

This is required by state statute in order to receive state funding. It is for \$24,000 for the State's Attorney's Appellate Prosecutor and is already in the budget.

Resolution for the States Attorneys Appellate Prosecutor was approved.

The committee's next meeting will be Monday, February 12th, 2018 at 6:15PM.

Jail Sub-Committee

Committee Report (Mr. Peter)

The committee met January 9th at 5:30 PM.

Report-

The committee reviewed 11 items that Sid Wilson had identified that they could do change orders on to reduce the cost of the project. That total aggregate amount was \$203,486.00. The committee approved all of those. The project is now up to \$721,985.00 in change orders that have reduced the cost of the project. The work will continue to move forward as weather allows. 42 support piers were drilled and poured. Construction has only lost 4 days due to the weather. With weather

permitting, the drilling and pouring of piers should be complete by the end of the month. There will be more change orders to review later. Everything seems to be moving very well.

Discussion -

Mr. Heidbreder asked what the current amount of the jail construction contract was.

Mr. Venvertloh stated it was \$32,035,501.00 before the approval of change orders.

Mr. Heidbreder asked if the committee's intent is to build out all 966 beds and the project will stay in the 32 million dollar area.

Mr. Peter stated yes.

Unfinished Business

None

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 2017, and Funds Summary report for December 2017 including revenue and expenses.

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

Mr. Demoss seconded the motion.

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

Chairman Post referred the reorganization information from the 911 agreement to the Legislative and Judicial committee and have our 911 representatives work with them in reviewing all the documentation that Mr. Owens has sent.

Chairman Post brought the boards' attention to committee changes that need to be approved.

Mrs. Weed will switch places with Mr. Peter as the chairman of the Public Health and Safety Committee.

Mr. Venvertloh will move to 2nd chair of the Finance Committee and Mr. Austin will sit as chairman of the Finance Committee.

Mr. Venvertloh made a motion to approve the committee changes.

Mr. Obert seconded the motion.

The committee changes were approved.

Mr. Kerkhoff asked if a letter could be drafted on behalf of the County Board to show support of keeping the Veterans Home in Quincy.

Mr. Post stated that would be referred to the board's executive assistant.

Correspondence

- 1) Letter from the Illinois Labor Relations Board regarding the contract number for a union contract.
- 2) Letter from the Department of Healthcare and Family Services regarding its review of the Adams County Health Department Audit.
- 3) Letter from Ameren regarding vegetation management in the Adams County area.

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

Mr. Demoss seconded the motion.

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

The January 9th, 2018 meeting was recessed until Tuesday February 13th, 2018 at 7:00PM.

ORDINANCE #2018-01-001-001

WHEREAS, Illinois Compiled Statutes provide in Section 11-208 of the Illinois Vehicle Code that the County may, in the reasonable exercise of the police power, regulate the standing or parking of vehicles and regulation of traffic with respect to the streets and highways under the jurisdiction of the County; and

WHEREAS, West Maple Ave, a street in Ursa, Illinois, is a street or highway under the jurisdiction of the County and the Adams County Highway Department; and

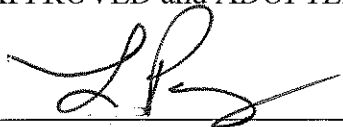
WHEREAS, The Adams County Highway Department have determined that the standing and parking of vehicles along West Maple Avenue in Ursa, Illinois threatens the public welfare;

NOW, THEREFORE , it is the intent of the Adams County Board in enacting this Ordinance to provide for the public health, safety, and welfare by prohibiting the dangerous condition created by the standing or parking of vehicles on a public right of way on and along West Maple Avenue in Ursa, Illinois and that the following be adopted and incorporated into the Adams County Code


Section 7-6-1: Prohibition of Parking

- A) It shall be a violation of law for anyone to park a vehicle where parking is prohibited by posted signage on West Maple Avenue in Ursa, Illinois.
- B) A violation of this Ordinance shall be punishable with a fine payable to Adams County in the amount of \$100 for each violation together with the cost of suit.
- C) A law enforcement officer may cause any motor vehicle abandoned or left unattended in an area where parking is prohibited by this Ordinance to be removed by a towing service without liability for the costs of removal, transportation, or storage or damage caused by such removal, transportation or storage as permitted by Section 5/4-203(f) of the Illinois Vehicle Code.
- D) The Adams County Board intends this Ordinance to supplement, not to duplicate or contradict applicable State and Federal Law and this Ordinance shall be construed in light of that intent.
- E) This Ordinance shall take effect 30 days after adoption

APPROVED and ADOPTED this 9th day of January, 2018



Chairman, Adams County Board

Attest:


County Clerk





Resolution for Maintenance Under the Illinois Highway Code

A-2



Resolution Number	Resolution Type	Section Number
2018-01-501-001	Original	18-00000-00-GM

BE IT RESOLVED, by the Board of the County of Adams Illinois that there is hereby appropriated the sum of Two Million Dollars (\$2,000,000.00)

of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 01/01/18 to 12/31/18.

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that County of Adams shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I Chuck Venvertloh County Clerk in and for said County of Adams in the State of Illinois, 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

Board of Adams at a meeting held on 01/09/18

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 10th day of January, 2018

(SEAL)



Clerk Signature

APPROVED

Regional Engineer
Department of Transportation

Date



Resolution No 2018-01-501-002 MFT Salary Section No 18-CS001-00-AC Section No

WHEREAS, the County Board of Adams County has adopted a resolution establishing the salary of the County Engineer to be 105% of the recommended salary for the County Engineer as determined annually by the Illinois Department of Transportation, and percentage

WHEREAS, the County Board of Adams County has entered into an agreement from 12/01/15 to 11/30/21 with the Illinois Department of Transportation for transfer of Federal Surface Transportation Program funds to pay one-half of the salary paid to the County Engineer.

NOW, THEREFORE, BE IT RESOLVED, by the Adams County Board that there is hereby appropriated the sum of One Hundred Twenty Four Thousand One Hundred Ninety Four and 00/100 Dollars (\$124,194.00) from the County's

Highway & Motor Fuel Tax funds for the purpose of paying the County Engineer's salary from 12/01/17 to 11/30/18 and, Fund beginning date ending date

BE IT FURTHER RESOLVED, that the Adams County Board hereby authorizes the Department of Transportation, State of Illinois to transfer Sixty Two Thousand Ninety Seven and 00/100 Dollars

(\$62,097.00) of Federal Surface Transportation Program funds allocated to Adams County to the Department of Transportation in return for an equal amount of State funds; and

BE IT FURTHER RESOLVED, by the Adams County Board that there is hereby appropriated the sum of Sixty Two Thousand Ninety Seven and 00/100 Dollars (\$62,097.00) from the County's

Highway & Motor Fuel Tax funds for the purpose of paying the County Engineer's expenses from 12/01/17 to 11/30/18 Fund beginning date ending date

I Chuck Venvertloh County Clerk in and for said County of Adams in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by the County Board of Adams County at a meeting held on 01/09/18 date

I certify that the correct TIN/FEIN number for Adams County is 37-6000379 Legal Status: Governmental. TIN/FEIN Number

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 10th day of January, 2018 Day Month, Year

(SEAL)



Clerk Signature

[Handwritten signature of Chuck Venvertloh]

For resolutions not involving a transfer of STR funds:

Regional Engineer, IDOT Date

BY: Priscilla A Tobias Director, Office of Program Development Date

APPROVED STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION

For resolutions involving a transfer of STR funds: Randall S Blankenhorn Secretary of Transportation Date

RESOLUTION #2018-01-001-002 **(SEXUAL HARASSMENT POLICY)**

WHEREAS, on November 16, 2017 the State of Illinois adopted Public Act 100-0554 (Senate Bill 402) that requires governmental units to adopt a sexual harassment policy by either an ordinance or resolution, that complies with the law's new requirements;

WHEREAS, this Public Act requires the policy to include the following: a prohibition on sexual harassment; details on how an individual can report an allegation of sexual harassment; a prohibition on retaliation for reporting sexual harassment; the consequences of a violation of the prohibition on sexual harassment and the consequences for knowingly making a false report;

WHEREAS, the adoption of this new Public Act may require sexual harassment training and as a part of the adoption of this Resolution Adams County will comply with all necessary and required training of all required officer holders, employees, and agents;

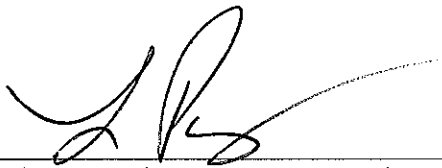
WHEREAS, should any section or provision of this Resolution or the adopted Policy Prohibiting Sexual Harassment be declared to be invalid, that decision shall not affect the validity of this Resolution or the Policy Prohibiting Sexual Harassment as a whole or any part thereof, other than the part so declared to be invalid;

NOW, THEREFORE, BE IT RESOLVED, by ADAMS COUNTY the following:

The Policy Prohibiting Sexual Harassment, attached as Exhibit A, is hereby adopted as of this date and shall be in full force and effect as provided by law.

That pursuant to the adoption of this Policy Prohibiting Sexual Harassment, Chapter 6 of the Adams County Code is hereby removed and replaced by the above-mentioned Sexual Harassment Policy.

Dated this 9th day of January, 2018.



Chairman, Adams County Board

Attest:



County Clerk

The McKee Township Board of Trustees would like to request that the voting/polling place, Precinct - McKee 1, County Board District 6 located at the Spring Valley Ind. Church, 953 E 2753rd LN, Clayton, Illinois be moved to the new McKee Township property located at ²⁹⁸⁰2976 N. 1200th St, Clayton, Illinois effective January 1, 2018.

Dated this 14th day of December, 2017

Greg Kestner Supervisor

Brad Kestner Clerk

Eric Berg Trustee

Mike Fung Trustee

Reed Barry TRUSTEE

Alvin Howen TRUSTEE

**COUNTY OF ADAMS
Travel Voucher**

C-1

Vendor #: 01661
Name: Seldon Totsch
Title/Office: County Board
Purpose: 12/19/2017 Public Health & Safety Committee Meeting
01/09/2018 Adams County Board Meeting

Travel Date(s): 12/19/2017 & 01/09/2018

Origin: Liberty
Destination: Quincy

Mileage* 120 @ \$0.350 = \$42.00
 Total Miles Rate*

Transportation (airfare, etc)** _____

Lodging** _____

Meals** _____

Registration Fees** _____

Other Costs** _____

Total Reimbursement Requested*** **\$42.00**

Accounting Expense Codes	AMOUNT
001-001-5735 MILEAGE COUNTY BOARD	\$42.00
XXX-XXX-XXXX	_____
XXX-XXX-XXXX	_____
Total Expense	\$42.00

CTA *SEE ATTACHED*
 Requestor's Signature Date 1/10/2018

County Board *1-9-18*
 Approved by Date

* The mileage reimbursement rate is \$0.35 per mile unless a different rate is either authorized by your department or is directed by other agreements. Confirm the correct rate with your department head. If claiming mileage for local travel or multiple trips, attach a trip log or other documentation.

** Submit receipts for all transportation and lodging expenses. Submit receipts for meal and other expenses over \$10.00 (unless the requester elected the accountable per diem plan). Submit a receipt, an agenda, or other supporting documentation for reimbursements of all registration fees.

*** Travel reimbursements over \$2000 requires County Board approval.

COUNTY OF ADAMS

Travel Voucher

Vendor # _____
Name: Seldon Totsch Title or Office: Adams Co. Board
Purpose: Mtgs

Travel Date(s): Committee Mtg Dec 19 - Jan 9, 2018 Adams Co. Board

Origin: _____ Destination: _____

Mileage* 120 x \$0.35 = \$0.00 42.00
Total Miles Rate

Transportation (airfare, etc)** _____

Lodging** _____

Meals** _____

Registration Fees** _____

Other Costs** _____

Total Reimbursement Requested*** \$0.00 42.00

Accounting Expense Codes	AMOUNT
_____	_____
_____	_____
Total Expense	<u>\$0.00</u>

Seldon R Totsch 1-9-2018
Requestor's Signature Date Approved by Date

* The mileage reimbursement rate is \$0.35 per mile unless a different rate is either authorized by your department or is directed by other agreements. Confirm the correct rate with your department head. If claiming mileage for local travel or multiple trips, attach a trip log or other documentation.
** Submit receipts for all transportation and lodging expenses. Submit receipts for meal and other expenses over \$10.00 (unless the requester elected the accountable per diem plan). Submit a receipt, an agenda, or other supporting documentation for reimbursements of all registration fees.
*** Travel reimbursements over \$2000 requires County Board approval.

Refer to the Adams County Code, Section 1-11-1 for all reimbursement rules and regulations.

COUNTY OF ADAMS

C-2

Travel Voucher

Vendor #: 5270
 Name: Theresa Bockhold
 Title/Office: County Board
 Purpose: 12-05-2017 Legislative & Judicial Committee Meeting
01-03-2018 Legislative & Judicial Committee Meeting 01-09-
2018 County Board Meeting

Travel Date(s): 12-05-2017, 6-8-2017, 6-13-2017

Origin: Payson

Destination: Quincy

Mileage* 75 @ \$0.350 = \$26.25
 Total Miles Rate*

Transportation (airfare, etc)**

Lodging**

Meals**

Registration Fees**


Other Costs**

Total Reimbursement Requested* \$26.25**

Accounting Expense Codes	AMOUNT
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001-001-5735 MILEAGE COUNTY BOARD	\$26.25
XXX-XXX-XXXX	
XXX-XXX-XXXX	

Total Expense \$26.25

 SEE ATTACHED
 Requestor's Signature Date 1/10/2018
County Board 1-9-18
 Approved by Date

* The mileage reimbursement rate is \$0.35 per mile unless a different rate is either authorized by your department or is directed by other agreements. Confirm the correct rate with your department head. If claiming mileage for local travel or multiple trips, attach a trip log or other documentation.

** Submit receipts for all transportation and lodging expenses. Submit receipts for meal and other expenses over \$10.00 (unless the requester elected the accountable per diem plan). Submit a receipt, an agenda, or other supporting documentation for reimbursements of all registration fees.

*** Travel reimbursements over \$2000 requires County Board approval.

Refer to the Adams County Code, Section 1-11-1 for all reimbursement rules and regulations.

Name: Theresa M Bockhold Title or Office: County Board Member

Date(s) of Expenses: _____

Purpose of Expenses:

12-5-17 Gov + Legislative + Judicial Committee Meeting
1-3-18 Legislative + Judicial Committee Meeting
1-9-18 County Board Meeting

Origin: _____

Destination: _____

Mode of Transportation: _____

Mileage

75

Mileage Reimbursement

26.25 (Miles traveled by most direct route X \$.35)

Room Reimbursement

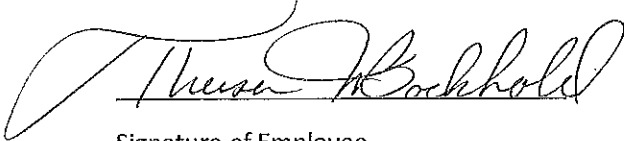
Transportation

Meal Reimbursement

Other Reimbursement

Total Reimbursement Requested

26.25



Signature of Employee

Approved by _____

Date 1-9-18

Date _____

*** Requester must submit receipts for all major travel expenses, all lodging expenses incurred, receipts for all incidental expenses over \$10.00 (unless the requester elected the accountable per diem plan), and an agenda, itemized receipt, or other supporting documentation for all registration fees. See Section 1-11-1 et seq. of the Adams County Code for reimbursement rules and regulations

*** Maximum Allowable Reimbursement _____

(unless approved by governing board or corporate authority)

RESOLUTION

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Counties containing less than 3,000,000 inhabitants; and

WHEREAS, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act", 725 ILCS 210/1 et seq., as amended; and

WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives approval and support from the respective Counties eligible to apply; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and

9th NOW, THEREFORE, BE IT RESOLVED that the Adams County Board, in regular session, this day of January, 2018 does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorney of this County in the appeal of all cases, when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the State's Attorney's duties under the Illinois Public Labor Relations Act, including negotiations thereunder, as well as in the trial and appeal of tax objections.

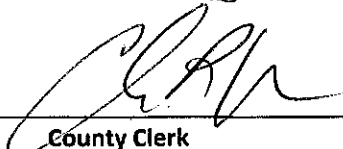
BE IT FURTHER RESOLVED that the Office of the State's Attorneys Appellate Prosecutor will offer Continuing Legal Education training programs to the State's Attorneys and Assistant State's Attorneys.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist the State's Attorney of this County in the discharge of the State's Attorney's duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

BE IT FURTHER RESOLVED that if the Office of the State's Attorneys Appellate Prosecutor is duly appointed to act as a Special Prosecutor in this county by a court having jurisdiction, this county will provide reasonable and necessary clerical and administrative support on an as-needed basis.

BE IT FURTHER RESOLVED that the Adams County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2018, commencing December 1, 2017 and ending November 30, 2018, by hereby appropriating the sum of \$24,000.00 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the Fiscal Year 2018.

9th Passed and adopted by the County Board of Adams County, Illinois, this day of January 2018.

ATTEST: 
County Clerk

Chairman 