

**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 Wednesday, April 13, 2016 at 7:30P.M., pursuant to recess.

PRESENT: Les Post, Chairman
Chuck Venvertloh, County Clerk

Mr. Davis gave the invocation which was followed by the pledge of allegiance to the Flag of the United States of America.

Chairman Post called the meeting to order. The County Clerk called roll and the following members were present: Theresa Bockhold, Joe Zanger, Richard Reis, Sam Franklyn, Randall Reis, Rebecca Weed, Ryan Niekamp, Dave Bellis, Marvin Kerkhoff, John Heidbreder, Kent Snider, Lyle Nichols, Rick Gengenbacher, Mark Peter, John Brady, Seldon Totsch and Les Post. Total present: 17. Absent were: Duane Venvertloh, Todd Duesterhaus, Todd Degitz, and Matt Obert. Total absent: 4.

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, Mr. Gary Farha from the State's Attorney's Office, Mr. Brian Vonderhaar from the Sheriff's Department, Mr. Rowlands from Quincy/Adams County 9-1-1, Mr. John Simon from Emergency Management, Ms. Wendy Venvertloh from Adams County Probation, Ms. Lori Geschwandner the Adams County Circuit Clerk, Mr. Terry Asher Adams County Treasurer, Mr. Jim Keller Adams County Coroner, Jill Reis Regional Superintendent of Schools, and Mr. Paul Davis from the Ambulance Department.

Minutes of the March 8, 2016 County Board Meeting and corrections were distributed to the County Board members.

Mr. Nichols moved to approve the minutes of the March 8, 2016 County Board meeting as printed and corrected.

Mr. Niekamp seconded the motion.

Motion to approve the minutes from March 8, 2016 as corrected adopted.

Minutes of the March 22, 2016 Special Board Meeting and corrections were distributed to the County Board members.

Mr. Nichols moved to approve the minutes of the March 22, 2016 County Board meeting as

printed and corrected.

Mr. Kerkhoff seconded the motion.

Motion to approve the minutes from March 22, 2016 as corrected adopted.

Transportation, Building & Technology

Committee Report (Mr. Bellis)

Bills—The committee met on Monday, April 11, 2016 to review the bills for the Highway Department. All of the bills were in order.

Resolutions-

- A. 2016-04-052-009 - Resolution reporting bids from the March 23, 2016 Road District Motor Fuel Tax Maintenance Materials Letting. (Attachment A-1)

Mr. Brady moved to approve the resolution.

Mr. Snider seconded the motion.

Motion to approve resolution 2016-04-052-009 adopted.

- B. 2016-04-052-010 - Resolution reporting bids and awarding a contract to Varsity Striping Company, Champaign, Illinois, in the amount of \$27,658.26 from the Mar 23, 2016 County Motor Fuel Tax Maintenance Letting for Intersection Striping on various County Highways. (Attachment A-2)

Mr. Zanger moved to approve the resolution.

Mr. Richie Reis seconded the motion.

Motion to approve resolution 2016-04-052-010 adopted.

- C. 2016-04-052-011 - Resolution reporting bids and awarding a contract to Complete Asphalt Service, Pittsfield, Illinois, in the amount of \$68,923.00 from the March 23, 2016 County Motor Fuel Tax Maintenance Letting for Crack Sealing on various County Highways. (Attachment A-3)

Mr. Zanger moved to approve the resolution.

Mr. Snider seconded the motion.

Motion to approve resolution 2016-04-052-011 adopted.

- D. 2016-04-052-012 - Resolution reporting bids and awarding a contract to County Contractors, Inc., Quincy, Illinois in the amount of \$485,804.65 for the construction of a pre-stressed concrete deck beam bridge to replace the existing damaged structure on Columbus Road just west of the intersection with Hugenberg Lane and N 72nd Street in Ellington Township, known as Section #15-07124-00-BR, from the March 23, 2016 Township Bridge Fund Program Letting. (Attachment A-4)

Mr. Snider moved to approve the resolution.

Mr. Bellis seconded the motion.

Discussion Mr. Nichols wanted to know what the reason was for constructing a bridge rather than installing a culvert.

Mr. James Frankenhoff stated that it was due to the cost and longevity. The bridge is considerably cheaper for the county and will last longer than a culvert.

Motion to approve resolution 2016-04-052-012 adopted.

- E. 2016-04-052-013 - Resolution reporting bids and awarding a contract to County Contractors, Inc., Quincy, Illinois in the amount of \$55,902.00 for the construction of a precast concrete box culvert to replace the existing structure on County Highway 14, 1.25 miles south of U.S. Route 24, known as County Bridge Fund Project #380-1, from the March 23, 2016 County Bridge Fund Letting. (Attachment A-5)

Mr. Zanger moved to approve the resolution.

Mr. Richie Reis seconded the motion.

Motion to approve resolution 2016-04-052-013 adopted.

- F. 2016-04-052-014 - Resolution reporting bids and awarding a contract to County Contractors, Inc., Quincy, Illinois in the amount of \$133,570.20 for the construction of a precast concrete box culvert to replace the existing structure on County Highway 5 (State Street), just west of Burton, known as County Bridge Fund Project #433-1, from the March 23, 2016 County Bridge Fund Letting. (Attachment A-6)

Mr. Zanger moved to approve the resolution.

Mr. Brady seconded the motion.

Motion to approve resolution 2016-04-052-014 adopted.

- G. 2016-04-052-015 - Resolution reporting bids and awarding a contract to Fessler Construction in the amount of \$60,847.00 and appropriating \$65,000.00 from the County Bridge Fund to pay for removal and installation of corrugated structural plate pipe arches on County Bridge Fund Project #795 in Clayton Road District. (Attachment A-7)

Mr. Brady moved to approve the resolution.

Mr. Snider seconded the motion.

Motion to approve resolution 2016-04-052-015 adopted.

Discussion – Mr. Heidbreder inquired about the \$966,000 in the County Bridge Fund. Mr. Heidbreder wanted to know if there was a reason we seemed to have a surplus of funds in that account.

Mr. James Frankenhoff stated there are 2 more structures to repair and they are also saving up for larger projects.

The committee's next meeting will be on May 9, 2016 at 4:00P.M. at the highway

COUNTY BOARD, ADAMS COUNTY, ILLINOIS

department.

Legislative & Judicial

Committee Report (Mr. Niekamp)

Bills – The committee met on Wednesday March 16, 2016 and reviewed the bills from the Circuit Clerk's Office, the Juvenile Detention Center, the Probation Department, the Public Defender's Office, the State's Attorney's Office and the Supervisor of Assessments Office. All of the bills were in order.

Resolutions – None

Appointments

Mr. Niekamp made a motion to approve a request for the appointment of Alexander J. House to the Payson Fall Creek Fire Protection District. (Attachment B-1)
Mr. Kerkhoff seconded the motion.

The request for the appointment of Alexander J. House to the Payson Fall Creek Fire Protection District was approved

Firework Permit -

Mr. Niekamp made a motion to approve a request from Point D'Vine, LLC for a fireworks permit for May 14, 2016 for a Wedding Event to be held at Point D'Vine, 276 Highway 57, Quincy. (Attachment B-2)
Mr. Kerkhoff seconded the motion.

The request from Point D'Vine, LLC for a fireworks permit for May 14, 2016 was approved.

The committee's next meeting is scheduled for Wednesday, April 19, 2016 at 6:00 P.M. in the county board room.

Public Health & Safety

Committee Report (Mr. Nichols)

The Committee met Wednesday, March 16, 2016 at 7:00 p.m. and reviewed the bills for the sheriff, coroner, emergency management and animal control. Some bills were not available for Committee review. Chairman Peter will go to the County Clerk's office to review and approve the bills as appropriate when they are available. The bills that were available for Committee review seemed to be in order.

Department Reports

Coroner – Coroner Jim Keller reported that expenses for this fiscal year will likely exceed the department's budget. The number of autopsies performed is still at a high level, as are vehicle

expenses and payment for Deputy Coroners. Since personnel at Blessing Hospital stopped performing autopsies, the Coroner's office has most autopsies performed in Bloomington, IL, which requires about 10 hours of the Coroner's or Deputy Coroner's time. Coroner Keller discussed the need for pay adjustments in his department with the heavy work load that likely will not decrease.

Sheriff – Sheriff Vonderhaar discussed recent training of some of his personnel and well as his personnel requirements in transporting prisoners back to Adams County from distant states. The Sheriff discussed the recent arrest of 21 people in Adams County all in one day and the cooperation among several law enforcement agencies and drug task forces operating in and around Adams County. The Sheriff said a prisoner from Hancock County is being held in the Adams County Jail, so the costs for holding this prisoner will offset the cost for Curt Loveless who is lodged in the Hancock County Jail. The number of inmates being held in the Adams County Jail is 119, at the time of this report.

Emergency Management - John Simon, the Emergency Management Manager was absent. However, the storm-spotter class held March 14 at JWCC seemed to be well attended based on the press and news media coverage. The second annual Tri-State Severe Weather and Preparedness Conference will be held Saturday, April 9 at the Kroc Center in Quincy. Admission is \$40 per person. County Board members wanting to attend should contact John Simon.

The next meeting will be April 19, 2016 at 7pm in the Law Library.

Jail Sub-Committee

Committee Report (Mr. Peter)

Negotiations are moving forward with the property owners at the new jail location across 6th Street. Mr. Snider and Mr. Venvertloh are heading up that effort.

A request for a cost estimate for utility relocation of the phone line was signed and forwarded to the owners of those lines.

Discussions have occurred with the City of Quincy regarding the intergovernmental agreement but no information is available at this time.

HOK has begun design work on the housing units for the new jail.

HOK personnel will be in town for a meeting with the Sheriff's department, probation, judicial personnel, and members of the faith community that do rehabilitation work with the inmates.

John Heidbreder asked for more details on the design plans so that the location of the jail is known. John commented on the .25% sales tax that voted on the Adams County voters and wants some clarification on how that money can be spent.

Mr. Peter stated with a plan that stays within the \$25 million figure can be supported by that tax sale bond. \$25 million is the budget, not the bond.

Mr. Nichols stated that we are not bound to \$25 million but rather that is the budget that has

been discussed and can be covered by the sales tax bond.

Mr. Franklyn inquired on the status of the intergovernmental agreement with the city.

Mr. Peter said the finance committee has reached out to the city.

Mr. Franklyn asked about the city covering the utility relocation expenses.

Mr. Peter said we have to move forward without the city for now, and this is only an estimate and would be brought to the board for any decision.

Mr. Snider stated the city agreement was for the water and sewer relocation. This is for the phone line that runs through the courthouse property.

John Heidbreder wanted to know if we would actually need 6th street. The sales tax could generate about 1.8 million a year so the board needs to figure out how much can be spent.

Mr. Snider said the intention was to be able to pay the bond off in 20 years.

Finance

Committee Report (Mr. Heidbreder)

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

Resolutions-

- A. Tax Sale Resolution parcel number: 23-5-0871-000-00 809 N 6th, Quincy.
(Attachment C-1)

Mr. Heidbreder moved to approve the above resolutions as read.
Mr. Gengenbacher seconded the motion.

The tax sale resolution was approved as read.

- B. Transfer of Budget Appropriation – From Jill Reis – Superintendent Regional Office of Education – A reduction of \$55,876.65 in a total of 16 different line items and addition of \$55,876.65 to line item 001-001-5999 County General Administration Contingency. (Attachment C-2)

Mr. Heidbreder moved to approve the above resolution as read.
Mr. Gengenbacher seconded the motion.

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

All in Favor: Theresa Bockhold, Joe Zanger, Richard Reis, Sam Franklyn, Randall Reis, Rebecca Weed, Ryan Niekamp, Dave Bellis, Marvin Kerkhoff, John Heidbreder, Kent Snider, Lyle Nichols, Rick Gengenbacher, Mark Peter, John Brady, Seldon Totsch and Les Post. Total in favor: 17. Absent were: Duane Venvertloh, Todd Duesterhaus, Todd Degitz, and Matt Obert. Total absent: 4.

The Transfer of Budget Appropriation was approved as read.

- C. Transfer of Budget Appropriations – From Sheriff Brian Vonderhaar – An increase of \$8,140.00 to new account line item 001-002-5xxx Capital Expense: Courthouse Video Equipment and an decrease of \$8,140.00 to line item 001-001-5999 County General Contingency. (Attachment C-3)

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

Mr. Randy Reis seconded the motion.

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

All in Favor: Theresa Bockhold, Joe Zanger, Richard Reis, Sam Franklyn, Randall Reis, Rebecca Weed, Ryan Niekamp, Dave Bellis, Marvin Kerkhoff, John Heidbreder, Kent Snider, Lyle Nichols, Rick Gengenbacher, Mark Peter, John Brady, Seldon Totsch and Les Post. Total in favor: 17. Absent were: Duane Venvertloh, Todd Duesterhaus, Todd Degitz, and Matt Obert. Total absent: 4.

The Transfer of Budget Appropriation was approved as read.

- D. Additional Fund Appropriation – From Sheriff Brian Vonderhaar – an addition of \$17,500.00 to line item 234-231-5713 DUI Equipment Expenses for anew budgeted amount of \$25,000.00. (Attachment C-4)

Mr. Heidbreder moved to approve the above resolutions as read.

Mr. Gengenbacher seconded the motion.

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

All in Favor: Theresa Bockhold, Joe Zanger, Richard Reis, Sam Franklyn, Randall Reis, Rebecca Weed, Ryan Niekamp, Dave Bellis, Marvin Kerkhoff, John Heidbreder, Kent Snider, Lyle Nichols, Rick Gengenbacher, Mark Peter, John Brady, Seldon Totsch and Les Post. Total in favor: 17. Absent were: Duane Venvertloh, Todd Duesterhaus, Todd Degitz, and Matt Obert. Total absent: 4.

The Additional Fund Appropriation was approved as read.

The committee's next meeting is scheduled for May 9, 2016 at 6:15 P.M. in the ROE Board room.

Unfinished Business

None

New Business

1. Adams Telephone – Lease agreement between Adams County and Adams Telephone. (Attachment D-1)

Mr. Heidbreder moved to approve the lease as presented.

Mr. Gengenbacher seconded the motion.

Discussion - John Heidbreder stated that the County owns the Tower. The County would be leasing the space to Adams Telephone for \$360 per month. The lease is for internet use only and not cellular. There is no sub-lease option in the lease agreement. Mr. Post stated it will service a small number of wireless internet users. Mr. Gengenbacher stated it is a renewable lease.

Mr. Richie Reis abstained from the vote. The lease agreement was approved as presented.

2. Appointment of Joseph "Joe" Fessler of Payson, IL to the ACAEMS governing board. (Attachment D-2)

Mr. Heidbreder moved to approve the above appointment.
Mr. Gengenbacher seconded the motion.

Appointment of Joseph "Joe" Fessler to the ACAEMS governing board approved.

Mr. Heidbreder spoke to Paul Davis about the expiring lease for the Ambulance Department and wanted Mr. Davis to update the board.

Mr. Davis had a preliminary meeting with Chief Henning regarding the possibility of housing ambulances with the Fire Department. It is possible but there will be a cost which is unknown at this time. Mr. Davis obtained a feasibility study to build a new facility. A preliminary figure of 1.25 million for the building was shared with the County Board. As it is a preliminary figure, the Ambulance Board is not aware of the results of the study yet. Blessing Hospital offered some property plus 120,000 to help with a building. One Blessing property does appeal to the Ambulance Board. Mr. Nichols asked how many ambulances could be housed in the proposed building. Mr. Davis said it was planned for 3 ambulance units. Mr. Heidbreder that the Ambulance Board please consider two locations. Mr. Davis confirmed that they will. Mr. Heidbreder spoke about the Health Department Bond. It is down to a level that it could be redone to include the 1.25 million for the ambulance.

Mr. Heidbreder stated that raises for elected officials on the ballot for a new term must be set soon.

Mr. Heidbreder spoke about the increase in balance of special use funds and the decrease in the amount of transfer from those funds to reimburse the county for expense paid out of the general fund that possibly could be paid from the Special Use Funds. Mr. Heidbreder inquired if finance needed to work on a resolution regarding the special funds again. Mr. Gary Farha was here this month representing the State's Attorney office and Mr. Post suggested the request regarding those special use funds be followed up to Mr. Farha. Rick Gengenbacher stated there are 27 such funds.

John Heidbreder said the County will work on insurance quotes this year. An RFP will go out in June.

Monthly Reports-

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

Mr. Zanger moved to receive and file and forward the reports with the appropriate committee. Mrs. Bockhold seconded the motion.

The motion was approved.

Mr. Nichols had three requests to make.

- A. Mr. Nichols requested the Health Department look into and provide information on the danger of recharging batteries. Mr. Nichols asked that item be referred to Mr. Peter and the Health Department.
- B. Mr. Nichols asked that the March Election be referred to the Legislative & Judicial Committee for study and recommendations.
Mr. Nichols made a motion to refer that to the Legislative committee.
Mr. Totsch seconded the motion.
Item referred to the Legislative Committee.
- C. Mr. Nichols pointed out that 2 years ago, Mr. Nichols and Mr. James Frankenhoff were appointed to the IDOT Committee regarding relocation the Memorial Bridge. That committee met 2 years ago and is scheduled to meet again in May to discuss the cost of a new bridge in Quincy to replace to the Memorial Bridge.

Chairman Post received a letter of resignation from Randy Reis with an effective date of April 13.

Mr. Nichols made a motion to accept the resignation as received.

Mr. Heidbreder seconded the motion.

Motion to accept the resignation of Mr. Randy Reis approved.

Mr. Peter made a motion to move into Executive Session to discuss previous executive session minutes.

Mr. Nichols seconded the motion.

The County Board went into Executive session.

The County Board returned to regular session.

Mr. Nichols made a motion to make the minutes from the December 2015 executive session available to the public and to attach those to the regular December minutes.

Mr. Franklyn seconded the motion. (Attachment D-3)

Motion to make the minutes from the December 2015 executive session available to the public and to attach those to the regular December minutes approved.

Correspondence


- 1) Letter from Illinois Department of Transportation regarding consent and receipt of the resolution for the reappointment of County Engineer James R. Frankenhoff.
- 2) Letter from Illinois Environmental Protection Agency regarding the Proposed Renewal of the Clean Air Act Permit Program Permit for Prince Minerals LLC in Quincy.

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

Mr. Randy Reis seconded the motion.


The motion was approved.

Recess to next month at 7:00pm on May 10, 2016.



CHAIRMAN

ATTEST:



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 April 13, 2016 as shown by the records in my office.

Witness my hand and official seal at Quincy, Illinois, this 10th day of May, 2016.



COUNTY CLERK

By The Adams County Transportation, Building, & Technology Committee

TO THE HONORABLE COUNTY BOARD

Ladies and Gentlemen:

Your Committee, with the approval of the Illinois Department of Transportation, advertised for bids and held a letting on March 23, 2016 for 107,000 gallons of liquid bituminous asphalt materials (furnished); 2,650 feet of various size aluminized steel pipe culverts, (delivered); and 25,000 gallons of Lignin LS-50 (applied in solution); required in the maintenance of Road District Roads with Road District Motor Fuel Tax Funds.

The W.L. Miller Company, Hamilton, IL, was the low bidder on the liquid bituminous materials asphalt (furnished), Group 122, with a total bid of \$211,620.00. The unsuccessful bidder was Illinois Valley Paving, Winchester, IL, with a total bid of \$212,690.00.

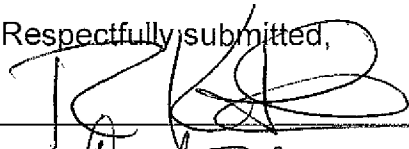
Contech Engineered Solutions, Springfield, IL, was the low bidder on the aluminized steel pipe culverts (delivered), Groups 123 through 133, with a total bid of \$54,863.46. The unsuccessful bidder was Metal Culverts Incorporated, Jefferson City, MO, with a total bid of \$60,206.42.

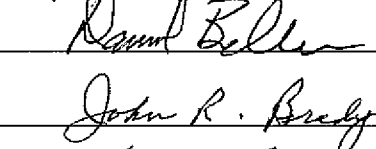
Environmental Road Solutions, Wataga, IL; was the only bidder on the Lignin LS-50 (applied in solution), Groups 134 through 136, with a total bid of \$16,750.00.

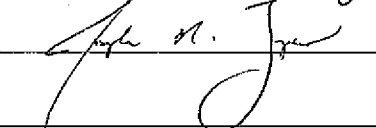
Your Committee, after carefully considering these bids, and with the consent of the Illinois Department of Transportation, awarded contracts to the W.L. Miller Company, Contech Engineered Solutions and Environmental Road Solutions on their respective low bids.

Your Committee asks that its action in awarding these contracts be concurred upon by this Board.

Respectfully submitted,







Adams County Transportation, Building & Technology Committee

A-2

RESOLUTION 2016-04-052-010

By the Adams County Transportation, Building & Technology Committee

TO THE HONORABLE ADAMS COUNTY BOARD

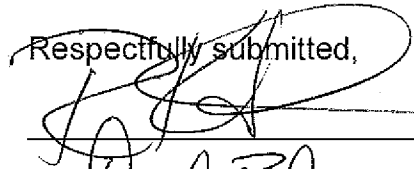
Ladies and Gentlemen:

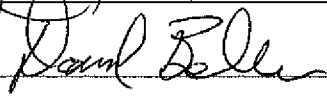
Your Committee, with the approval of the Illinois Department of Transportation, advertised for bids and held a letting on March 23, 2016 for the painting of various pavement markings at various intersections and railroad crossings in and around Quincy in Adams County with County Motor Fuel Tax Funds.

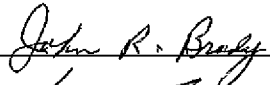
Varsity Striping & Construction Company, Champaign, Illinois; was the low bidder on the project with a total bid of \$27,658.26.

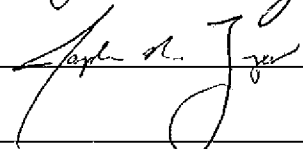
Your Committee, after carefully considering this bid, and with the consent of the Illinois Department of Transportation, awarded a contract to Varsity Striping Company on their low bid.

NOW, THEREFORE BE IT RESOLVED, that the County Board of Adams County does hereby concur in the award of the contract to Varsity Striping Company on their low bid for the above project and authorizes the Adams County Board Chairman to sign the contract.

Respectfully submitted,








Adams County Transportation, Building & Technology Committee

RESOLUTION 2016-04-052-011

By the Adams County Transportation, Building & Technology Committee

TO THE HONORABLE ADAMS COUNTY BOARD

Ladies and Gentlemen:

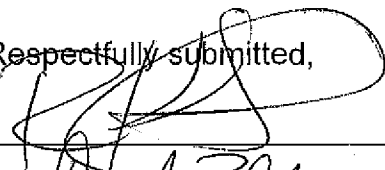
Your Committee, with the approval of the Illinois Department of Transportation, advertised for bids and held a letting on March 23, 2016 for crack sealing on various county highways in Adams County with County Motor Fuel Tax Funds.

Complete Asphalt Service, Pittsfield, Illinois; was the low bidder on the project with a total bid of \$68,923.00.

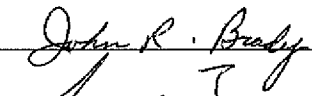
Your Committee, after carefully considering this bid, and with the consent of the Illinois Department of Transportation, awarded a contract to Complete Asphalt Service on their low bid.

NOW, THEREFORE BE IT RESOLVED, that the County Board of Adams County does hereby concur in the award of the contract to Complete Asphalt Service on their low bid for the above project and authorizes the Adams County Board Chairman to sign the contract.

Respectfully submitted,



David Baller



John R. Brady



Adams County Transportation, Building & Technology Committee

By The Adams County Transportation, Building & Technology Committee

TO THE HONORABLE ADAMS COUNTY BOARD

Ladies and Gentlemen:

WHEREAS, your Committee, with the approval of the Illinois Department of Transportation, advertised for bids and held a letting on March 23, 2016 for the construction of a pre-stressed concrete deck beam bridge to replace the existing damaged structure on TR 349 (Columbus Road) in Ellington Road District, and is on the State of Illinois' Township Bridge Program; and

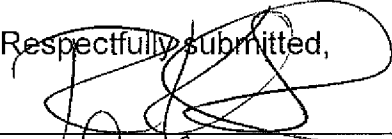
WHEREAS, the following was the low bid:

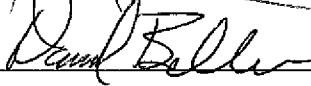
County Contractors, Inc., Quincy, Illinois
Ellington Road District, Section 15-07124-00-BR, located on Columbus Road just west of the intersection with Hugenberg Lane & N 72ND St. - \$485,804.65.

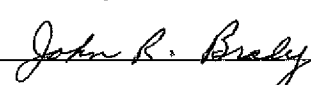
WHEREAS, the unsuccessful bidder was Laverdiere Construction, Inc., Macomb, Illinois with a bid of \$622,933.50; and

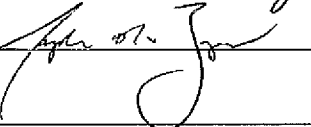
WHEREAS, your Committee with the approval of the Illinois Department of Transportation recommends that the contract be awarded to County Contractors, Inc. on their low bid for the above project.

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

Respectfully submitted,








Adams County Transportation, Building,
& Technology Committee

By The Adams County Transportation, Building & Technology Committee

TO THE HONORABLE ADAMS COUNTY BOARD

Ladies and Gentlemen:

WHEREAS, your Committee advertised for bids and held a letting on March 23, 2016 for the replacement of a CSPPA with a precast concrete box culvert on County Highway 14, approximately 1.25 miles south of U.S. Route 24, to be known as County Bridge Fund Project #380-1; and

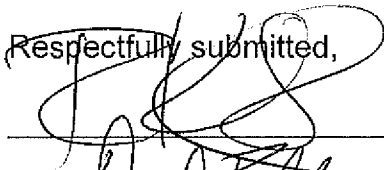
WHEREAS, the following was the low bid:

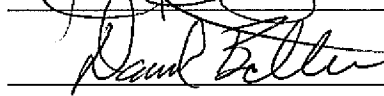
County Contractors, Inc., Quincy, Illinois
County Bridge Fund Project #380-1 \$55,902.00

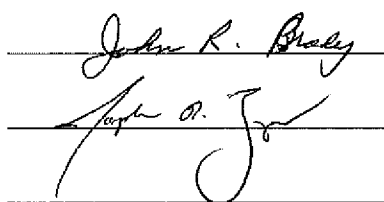
WHEREAS, the unsuccessful bidders were D & L Excavating, Inc., Liberty, IL, with a bid of \$60,889.96; Fessler Construction, Quincy, IL, with a bid of \$64,467.00; and Laverdiere Construction, Inc., Macomb, IL, with a bid of \$79,930.00; and

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

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

Respectfully submitted,






Adams County Transportation, Building,
& Technology Committee

By The Adams County Transportation, Building & Technology Committee

TO THE HONORABLE ADAMS COUNTY BOARD

Ladies and Gentlemen:

WHEREAS, your Committee advertised for bids and held a letting on March 23, 2016 for the replacement of a CSPPA with a precast concrete box culvert on County Highway 5 (State Street), just west of Burton, to be known as County Bridge Fund Project #433-1; and

WHEREAS, the following was the low bid:

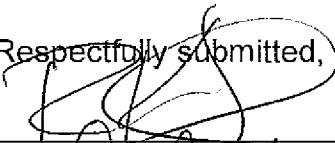
County Contractors, Inc., Quincy, Illinois
County Bridge Fund Project #433-1 \$133,570.20

WHEREAS, the unsuccessful bidder was Laverdiere Construction, Inc., Macomb, IL, with a bid of \$166,852.00; and

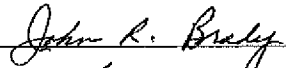
WHEREAS, your Committee recommends that the contract be awarded to County Contractors, Inc. on their low bid for the above project.

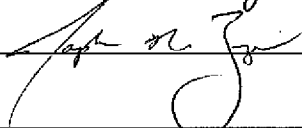
NOW THEREFORE BE IT RESOLVED, that the County Board of Adams County does hereby concur on the award of the contract to County Contractors, Inc. on the above project and authorizes the Adams County Board Chairman to sign the contract.

Respectfully submitted,



David Beller





Adams County Transportation, Building,
& Technology Committee

RESOLUTION 2016-04-052-015

A-7

By Transportation, Building & Technology Committee

TO THE HONORABLE COUNTY BOARD

Ladies and Gentlemen:

WHEREAS, your Committee received an application from the Commissioner of Highways of 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 advertised for bids and held a letting on March 23, 2016, at which time the following bids were received:

County Bridge Fund Project #795:

The following was the low bid:

Fessler Construction, Quincy, Illinois

Project #795 – removal and installation of corrugated structural plate pipe arches etc in Clayton Road District, located on N. 2050TH Ave., approximately 2.1 miles northeast of Clayton in Section 24 in Clayton Township. - \$60,847.00

The unsuccessful bidders were:

County Contractors, Inc., Quincy, IL - \$72,429.50

D & L Excavating, Inc., Liberty, IL - \$116,971.25

Laverdiere Construction, Inc., Macomb, IL - \$135,815.00

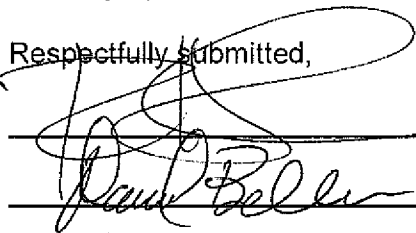
WHEREAS, your Committee recommends that contract be awarded to Fessler Construction on their low bid for the above project, and that the County Board of Adams County does hereby concur in the award of the contract to Fessler Construction on their low bid for the above project and authorizes the Adams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

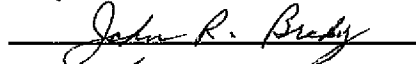
NOW, THEREFORE, BE IT RESOLVED, that an appropriation be made to pay the County's portion of the cost of the project in the following sum from the County Bridge Fund:

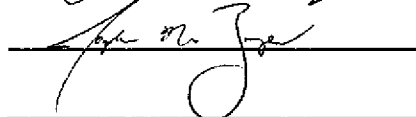
<u>Project No.</u>	<u>Road District</u>	<u>Amount of Appropriation</u>
795	Clayton	\$65,000.00

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

Respectfully submitted,







County Transportation, Building & Technology Committee

IN THE MATTER OF PAYSON-FALL)
)
CREEK FIRE PROTECTION DISTRICT)

PETITION REQUESTING APPOINTMENT OF TRUSTEE

TO: THE ADAMS COUNTY BOARD

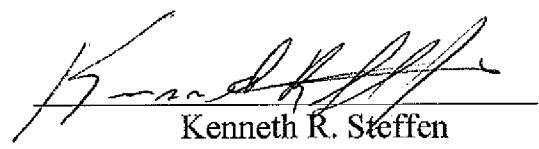
Now come Kenneth R. Steffen and Mike Hummel, Adams County, Illinois, and respectfully petition the members of the County Board to appoint Alexander J. House as a Trustee of Payson-Fall Creek Fire Protection District, and for reason therefore state:

1. That the three year regular term of office as Trustee of Alexander J. House expires Monday, May 2, 2016

2. That Alexander J. House is an elector residing at 204 South Public Street, Payson, Illinois 62360-1053, within the boundaries of Payson Fall-Creek Fire Protection District, and is well qualified to serve as a Trustee of the Payson Fall-Creek Fire Protection District.

3. That Alexander J. House submits herewith an executed Oath of Office and a Bond in the sum of Five Hundred Dollars (\$500.00), duly executed by him as Principal, and by two property owners residing within said District as Sureties.

4. That it is in the best interests of said Payson-Fall-Creek Fire Protection District that Alexander J. House be appointed as Trustee of said Payson-Fall Creek Fire Protection District for a regular three-year term.


Kenneth R. Steffen


Mike Hummel

B-2

APPLICATION FOR AN OUTDOOR PYROTECHNIC DISPLAY PERMIT

PART A - DISPLAY SPONSOR INFORMATION

Display Sponsor's Name: Pointe DV. Inc. / Rita & Gaeley Speckhart LLC	Telephone Number: 217-656-3056
Address: 276 Hwy 57, Quincy, IL 62305	Cell Phone: 217-242-4255

PART B - PYROTECHNIC DISTRIBUTOR INFORMATION

Pyrotechnic Distributor's Name: The Fire Works SuperStore, Tom Marx LLC	OSFM License:	
Address: 55969 Trabue Lane, Hannibal, Mo.	Telephone Number: 593-221-5849	
Location Where Fireworks Stored: The Fire Works SuperStore, LLC	Storage Dates: Present	
Lead Pyrotechnic Operator's Name: -	OSFM License:	
Assistant's Names	Date of Birth	License No. (if any)
Liability Insurance: (not less than \$1,000,000.00)		
Name and Address of Insurer: Eric Erwin #1932 State St Quincy, IL 62305	Telephone Number: 217-222-7300	
Policy Number: AB 9122943 03	Coverage Dates: 8-10-15 To: 8-10-2016	
Type of Coverage: Commercial Property / Commercial General Liability		
List Type, Size and Approximate Number of Fireworks to be Displayed (If you need more space, please attach a separate sheet of paper.)		
36 shots BP-A013-1 36 shots BP-A013-2 500 g powder		

PART C – DISPLAY INFORMATION

Display Location: Pointe D'Vine, 276 Hwy 57 Quincy, IL 62305	
Property Owner's Name: GARY & RITA Speckhart	Telephone Number: 217-656-3056
Owner's Address (if different than Display Location):	
Date of Display: MAY 14, 2016	Time of Display: 10 PM
Alternative Date: NONE	Time of Alternative Display: —
By signing below, the Owner of the property on which the Outdoor Pyrotechnic Display will take place, hereby authorizes the Display Sponsor and the Pyrotechnic Distributor to perform the Outdoor Pyrotechnic Display on said property:	
Signature: Rita Speckhart	

PART D – SITE INSPECTION INFORMATION

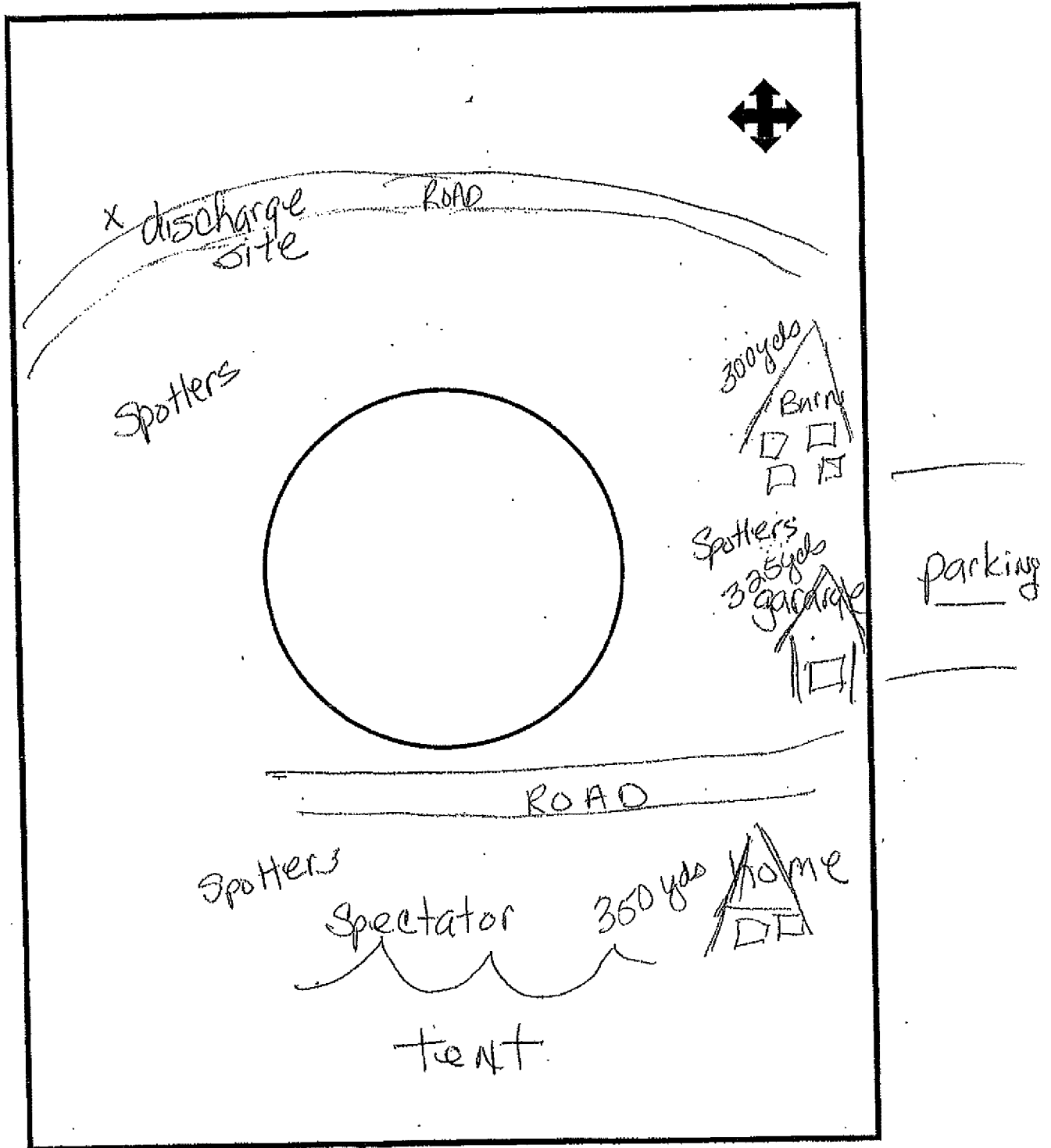
Answer the following questions:	Yes	No
Is distance to any fire hydrant or water supply greater than 600'?		✓
Is display area clear from overhead obstructions?	✓	
Have provisions been made to keep the public out of the display area?	✓	
Is a hospital, nursing home, or other institution within 600' of the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

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

Department Name: PAYSON FALL CREEK FIRE DISTRICT		Telephone Number: 217-460-0001	
Department Address: P.O. Box 36 Payson, IL 62360			
Based on review of the Display Site, the provided Diagram, and this application:		Yes	No
Have you verified the answers the applicant has given to Part D of this application?		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Will the performance of the described Outdoor Pyrotechnic Display at the planned display site be hazardous to property or endanger any person?		<input type="checkbox"/>	<input checked="" type="checkbox"/>
By signing below, the Fire Chief of the above-identified fire jurisdiction, or his or her designee, hereby acknowledges that he or she inspected the Display Site:			
Signature: <i>Gary Frye</i>			
Print Name: Gary Frye		Date: 4-6-16	

PART F – DIAGRAM OF DISPLAY SITE (Completed by the Applicant)

In the space provided below, draw and identify the location of the following items: Streets, Discharge Site, Fallout Area, Parking Area, Spectator Area, Buildings, Overhead Obstructions, and Spotters. The associated separation distances must also be shown. Do not forget to identify the direction in your drawing:



C-1



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

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

QUINCY TOWNSHIP

PERMANENT PARCEL NUMBER: 23-5-0871-000-00

As described in certificate(s) : 2011-0342 sold October 2012

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

WHEREAS, Kenneth R. Wells, has bid \$645.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$144.73 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s), the Tax Redemption Revolving Fund shall receive \$105.27 to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$45.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$645.00.

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

BE IT RESOLVED BY THE COUNTY BOARD OF ADAMS COUNTY, ILLINOIS, that the Chairman of the Board of Adams County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$144.73 to be paid to the Treasurer of Adams County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 13th day of April, 2016

ATTEST:

[Signature]
CLERK



[Signature]
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

04-16-001

TRANSFER OF BUDGET APPROPRIATION FY 2015/2016

Name of Department Head requesting budget change: _____ County Treasurer _____

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, on November 22, 2013 the Illinois State Board of Education ruled that Adams Brown, Cass, Morgan, Pike and Scott Counties became one Educational Service Region, a separate governmental entity hereby called the Regional Office of Education #1 (hereby called the "Regional Office") on July 1, 2015 in accordance Illinois Statute 105 ILCS 5/3A-4 and with an Intergovernmental Agreement approved by the Adams County Board and signed by Adams County Chairman on July 15, 2014, and

WHEREAS, the Illinois School Code (105 ILCS 5/3A-7) states that when 2 or more regions have been consolidated into a single educational service region, the costs of secretarial service, office space and other expenses necessarily incurred in the operation of the office of the regional superintendent shall be allocated to and borne by the counties comprising the region, and

WHEREAS, the Regional Office budget also includes for the compensation and travel expenses for all appointed truant officers within the region and that Illinois School Code (105 ILCS 5/3-13) requires that each County pay the said expenses of county-appointed truant officers out of the county treasury, and

WHEREAS, the said intergovernmental agreement directed that Adams County shall contribute 38.3% of the Region's total annual budget for the region's costs of secretarial service, office space and other expenses necessarily incurred in the operation of the office of the regional superintendent, and that the said total Region budget presented to each county was \$357,500 annually for four years beginning with the 2015-2016 county fiscal years, and that the County's annual contribution share of these expenses are \$136,922.50 per the agreement, and

WHEREAS, the current General Fund expenses assigned to the former Adams/Pike Regional Office of Education were not adjusted to align with the current Regional Office budget, 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:

SEE FOLLOWING PAGE

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 13th DAY OF April, 2016



[Signature]
Chairman, Adams County Board

[Signature]
County Clerk

**TRANSFER OF BUDGET APPROPRIATION
FY 2015/2016 (continued)**

APPROPRIATION ACCOUNT/DESCRIPTION	ORIGINAL BUDGET	AMOUNT	REVISED BUDGET
REGIONAL OFFICE OF EDUCATION			
001-701-5205 SALARIES-TRUANT OFFICER	19,177.00	(6,853.21)	12,323.79
001-701-5210 SALARIES-OFFICE STAFF	72,056.00	(9,831.22)	62,224.78
001-701-5305 INSURANCE-MEDICAL & LIFE	36,876.00	(16,194.00)	20,682.00
001-701-5340 CONTRIBUTIONS-I.M.R.F.	11,226.00	(11,226.00)	-
001-701-5350 CONTRIBUTIONS-SOCIAL SECURITY	6,979.00	(6,979.00)	-
001-701-5360 CONTRIBUTIONS-UNEMPLOYMENT	3,000.00	(3,000.00)	-
001-701-5570 OFFICE RENT	9,960.00	(1,549.32)	8,410.68
001-701-5576 UTILITIES-TELEPHONE	2,500.00	755.50	3,255.50
001-701-5650 OFFICE SUPPLIES	1,500.00	759.70	2,259.70
001-701-5549 POSTAGE	1,900.00	(23.30)	1,876.70
001-701-5536 OFFICE EQUIPMENT LEASES	500.00	(500.00)	-
001-701-5563 PUBLISHING & PRINTING	200.00	(200.00)	-
001-701-5605 PUBLICATIONS	100.00	(100.00)	-
001-701-5713 OTHER EXPENSES		2,144.80	2,144.80
001-701-5735 TRAVEL	5,000.00	(480.60)	4,519.40
001-701-5737 MILEAGE-TRUANT OFFICER	1,800.00	(1,800.00)	-
SUBTOTAL:	172,774.00	(55,076.65)	117,697.35
COUNTY GENERAL CAPITAL EXPENSES			
001-002-5523 REG OFFICE OF EDUC-COMPUTERS	800.00	(800.00)	-
COUNTY GENERAL ADMINISTRATION			
001-001-5999 CONTINGENCY	200,000.00	55,876.65	255,876.65
TOTAL:	373,574.00	-	373,574.00



TRANSFER OF BUDGET APPROPRIATION FY 2015/2016

Name of Department Head requesting budget change: _____ Sheriff
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

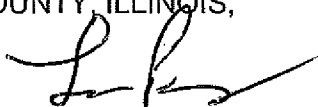
WHEREAS, it now appears desirable and necessary that certain adjustments be made between Appropriation items in the General Fund in said Annual Appropriation Ordinance,

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:

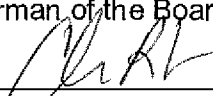
AMOUNT	APPROPRIATION NUMBER /DESCRIPTION	REVISED BUDGET
\$8,140.00 From	001-001-5999 County General: Contingency	\$191,860.00
\$8,140.00 To	001-002-5733 Capital Expenses: Courthouse Video Equipment	\$8,140.00

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 13th DAY OF April, 2016



 Chairman of the Board



 County Clerk



ADDITIONAL FUND APPROPRIATION
FY 2015/2016

C-4

Requested by: Sheriff _____
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 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	EXPENSE ACCOUNT	APPROPRIATION NUMBER	LINE ITEM DESCRIPTION	REVISED BUDGET
\$17,500		234-231-5713	DUI Equipment: All Expenses	\$25,000

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
13th DAY OF April, 2016

[Signature]
Chairman, Adams County Board
[Signature]
County Clerk



TOWER LEASE AGREEMENT

THIS TOWER LEASE AGREEMENT ("Lease") is made and entered into as of the 15th day of February, 2016, by and between the County of Adams, IL ("Landlord"), and Adams NetWorks, Inc., an Illinois Corporation ("Tenant").

For good and valuable consideration, the parties agree as follows:

1. PREMISES

Landlord leases to Tenant, and Tenant leases from Landlord space for equipment on the tower (the "Tower") owned by Landlord located at 222 N 52nd St., Quincy, Illinois 62305 ("Property"), and space for equipment inside shelter next to the tower to house Tenant's Communication Equipment identified in Section 2 below (the Tower and the aforementioned space next to the tower shall be collectively referred to as the "Premises"). Landlord hereby grants to Tenant the Access Easement and Utility Easement described in Section 5 of this Lease. Landlord shall be responsible for any and all taxes assessed against the Property, Tenant shall be responsible for any increased assessment shall be attributable to the location of Tenant's Communications Facilities thereon.

2. USE

The Premises will be used for the purpose of installing, constructing, maintaining, repairing, operating, altering, inspecting, and removing the following communication equipment:

- 2.1 3 Purewave 3Ghz antennas, 3 Mercury Quantam 6600 tower mounted radios mounted at the 240 foot elevation on existing mounting sectors as approved by the landlord
- 2.2 3 Cat5 transmission lines and 3 DC power cables to be bundled together and attached to cable ladder using appropriate commercial fasteners (no zip ties or tape will be allowed to be used as fasteners)
- 2.3 The landlord will provide 10 rack units of space to house the tenant's equipment in the landlord's shelter.
- 2.4 The premises shall be used solely for tenant's Internet business. It shall not be used for cellular telephones, television and/or radio satellites.

For the purposes of this Lease, all of Tenant's above-described equipment antennas, dishes, radios, lines, switches, power supplies, accessories, and all necessary appurtenances will be referred to herein individually and collectively as "Communications Facilities."

Communications Facilities may be installed on the Premises by Tenant or by any of Tenant's agents or contractors. Tenant may run transmission lines, phone lines and cables throughout the Property to connect elements of the Communications Facilities on the Premises as approved by the landlord. The tenant will provide scaled drawings to the landlord for approval. Tenant has the right to make alterations to the Communications Facilities from time to time as Tenant determines to be necessary or desirable.

3. TERM

The Primary Term of this Lease will be for three (3) years commencing on the date of this Lease, unless sooner terminated as provided herein. Notwithstanding the foregoing, at any time either party may terminate this Lease upon a material breach by the other party upon written notice of and a thirty (30) day opportunity to cure the material breach. Landlord grants Tenant sixty (60) days after termination of this Lease for any reason in which to remove all Communications Facilities from the Property.

4. RENT

In consideration for the lease of the Premises, Tenant shall pay Landlord monthly, in advance, during those months in which Communication Facilities are operating, the sum of Three Hundred Sixty Dollars (\$360.00) per month as rent. Tenant shall pay rent to Landlord at such a place as Landlord shall designate to Tenant in writing.

5. ACCESS AND UTILITIES

Landlord grants to Tenant, for use by Tenant its employees, agents and contractors, an easement and license to enter upon the Property on a twenty-four (24) hour, seven (7) days per week three hundred sixty-five (365) days per year basis, for (i) ingress and egress to and from the Premises and the Communications Facilities (the "Access Easement"), and (ii) the installation, operation and maintenance of necessary utilities for the Premises and the Communications Facilities (the "Utility Easement").

Landlord will maintain dedicated 120-volt electric service to the Premises and will pay all charges for electricity used or consumed by Tenant on the Premises. Tenant may install or improve existing utilities servicing the Communications Facilities and may install an electrical grounding system or improve any existing electrical grounding system to provide the greatest possible protection from lightning damage to the Communications Facilities at the tenant's expense. Landlord must approve any improvements proposed by Tenant to the existing electrical grounding system.

6. INSTALLATION

Tenant shall install Communications Facilities on the Premises at its sole expense and in accordance with all applicable federal, state and local laws, rules and regulations. Tenant will attempt to install the Communications Facilities on the Premises as soon as feasible, but Landlord acknowledges that installation may be delayed due to the complexities of other Tenant activities.

At the termination of this lease, Tenant will surrender up the premises and remove, at its costs, all improvements erected there from and all communication equipment installed pursuant to the terms of the agreement.

7. INSURANCE

Tenant at its own expense, shall maintain at all times comprehensive general liability insurance with limits of at least One Million Dollars (\$1,000,000.00) per occurrence and in the aggregate, and shall name Landlord as an additional insured on such policy. Tenant shall furnish such evidence as Landlord may reasonably require of the insurance including, but not limited to, a certificate of insurance. Landlord, at its own expense, shall maintain at all times comprehensive general liability insurance with limits of at least One Million Dollars (\$1,000,000.00) per occurrence and in the aggregate, and shall name Tenant as an additional insured on such policy. Upon request Landlord shall furnish such evidence as Tenant may reasonably require of the insurance including, but not limited to, a certificate of insurance.

8. LIABILITY AND INDEMNITY

Tenant agrees to indemnify and save the Landlord harmless from all claims (including costs and expense of defending against such claims) arising from any breach of this Lease by Tenant or any negligent act, negligent omission, or intentional tort of Tenant or Tenant's agents, employees, contractors, invitees or licensees occurring during the term of this Lease in or about the Premises. Landlord agrees to indemnify and save Tenant harmless from all claims (including costs or expenses of defending against such claims) arising from any breach of this Lease by Landlord, or any negligent act, negligent omission, or intentional tort of Landlord or Landlord's agents, employees, contractors, invitees, licensees, including without limitation Landlord's failure to maintain the structural integrity of the Premises, such maintenance being Landlord's sole responsibility. Any act determined to be an act of God and renders the premises inoperable, the lease is immediately terminated. The provisions of this Section 8 will survive the termination of this Lease.

Tenant shall indemnify Landlord against and hold Landlord harmless there from, all claims, actions, proceedings, damages, and liabilities, including attorney's fees, arising from or in connection with Tenant's possession, use, and return of the leased property.

9. NOTICE

All notices or demands are deemed to have been given or made when delivered in person or mailed by certified, registered or express mail, return receipt requested, postage prepaid, United States Mail, and addressed to the applicable party as follows:

Landlord: County of Adams, IL
222 North 52nd Street
Quincy IL 62305

Tenant: Adams NetWorks, Inc.
405 Emminga Road
P.O. Box 247
Golden, IL 62339

A party may change its address to which any notice or demand may be given by written notice thereof to the other party.

10. TITLE

Landlord represents and warrants to Tenant that Landlord has good and marketable title to the Premises and the Property. Landlord shall warrant and defend the same to Tenant against the claims and demands of all persons and entities. Landlord represents that Landlord is not required to obtain any consent under any ground lease, mortgage, and deed of trust or other instrument encumbering the Property or the Premises in order for Tenant to construct install, operate, maintain or access the Communications Facilities.

11. QUIET ENJOYMENT

Landlord covenants that Tenant, upon observing the other covenants and conditions herein upon its part to be observed, will peaceably and quietly hold and enjoy the exclusive right to use the Premises, the Access Easement and the Utility Easement on the terms and conditions and for the purposes stated herein during the term of this Lease, as it may be extended, without hindrance, ejection or molestation by Landlord or any persons or entities claiming under the Landlord. Landlord will not use, allow or permit the Property or the Building to be used in any manner that will limit, impair, or restrict the use or operations of the Communications Facilities or allow any use that could cause any destructive or conflicting interference with the Communications Facilities. Furthermore, Landlord shall not permit any other tenant's electronic transmission equipment to be installed on or about the Premises and Property that would interfere with or impact the operation of Tenant's Communication Facilities. Tenant will not interfere or cause harmful RF interference with the operations or communication equipment of Landlord on the Property to include the American Tower site co-located on the landlord's property.

Landlord reserves the right to enter upon and have access to the premises at any and all times on matters connected with said premises including, but not limited to repairs and maintenance.

12. ENTIRE AGREEMENT AND BINDING EFFECT

This Lease constitutes the entire agreement between Landlord and Tenant no prior written promises or prior contemporaneous or subsequent oral promises or representations will be binding. This Lease will not be amended or changed except by written instrument signed by the parties hereto. Section captions herein are for convenience of reference only and neither limit nor amplify the provisions of this Lease. The invalidity of any portion of this Lease shall not have any effect on the balance thereof. The provisions of this Lease shall be binding upon and inure to the benefit of the heirs, executors, administrators, successors and assignors of Landlord and Tenant.

13. GOVERNING LAW

This Lease shall be governed by the laws of the State of Illinois.

A party may change its address to which any notice or demand may be given by written notice thereof to the other party.

10. TITLE

Landlord represents and warrants to Tenant that Landlord has good and marketable title to the Premises and the Property. Landlord shall warrant and defend the same to Tenant against the claims and demands of all persons and entities. Landlord represents that Landlord is not required to obtain any consent under any ground lease, mortgage, and deed of trust or other instrument encumbering the Property or the Premises in order for Tenant to construct, install, operate, maintain or access the Communications Facilities.

11. QUIET ENJOYMENT

Landlord covenants that Tenant, upon observing the other covenants and conditions herein upon its part to be observed, will peaceably and quietly hold and enjoy the exclusive right to use the Premises, the Access Easement and the Utility Easement on the terms and conditions and for the purposes stated herein during the term of this Lease, as it may be extended, without hindrance, ejection or molestation by Landlord or any persons or entities claiming under the Landlord. Landlord will not use, allow or permit the Property or the Building to be used in any manner that will limit, impair, or restrict the use or operations of the Communications Facilities or allow any use that could cause any destructive or conflicting interference with the Communications Facilities. Furthermore, Landlord shall not permit any other tenant's electronic transmission equipment to be installed on or about the Premises and Property that would interfere with or impact the operation of Tenant's Communication Facilities. Tenant will not interfere or cause harmful RF interference with the operations or communication equipment of Landlord on the Property to include the American Tower site co-located on the landlord's property.

Landlord reserves the right to enter upon and have access to the premises at any and all times on matters connected with said premises including, but not limited to repairs and maintenance.

12. ENTIRE AGREEMENT AND BINDING EFFECT

This Lease constitutes the entire agreement between Landlord and Tenant no prior written promises or prior contemporaneous or subsequent oral promises or representations will be binding. This Lease will not be amended or changed except by written instrument signed by the parties hereto. Section captions herein are for convenience of reference only and neither limit nor amplify the provisions of this Lease. The invalidity of any portion of this Lease shall not have any effect on the balance thereof. The provisions of this Lease shall be binding upon and inure to the benefit of the heirs, executors, administrators, successors and assignors of Landlord and Tenant.

13. GOVERNING LAW

This Lease shall be governed by the laws of the State of Illinois.

14. ATTORNEY FEES

If either party seeks appropriate judicial action to enforce any terms or conditions of this lease, or any provisions of equity or law which apply to this lease or apply to the relationship of Landlord and Tenant, and obtains the appropriate relief request of the court, then the other shall pay the complete cost of obtaining relief including court costs, attorney's fees, and expert fees.

15. ASSIGNMENT

Tenant shall not assign this agreement, or any part thereof nor suffer any use of said premise other than herein specified, without the written consent of the Landlord.

16. TENANT OPERATIONS

The rights provided herein are not exclusive to Tenant and the Landlord reserves the right to allow the use of the tower for similar use of the premises.

Tenant operations or activities are subject to all federal, state and local government and homeland security regulations.

IN WITNESS WHEREOF, Landlord and Tenant have signed this Lease as of the date and first above written.

TENANT:

Adams NetWorks, Inc.

By: [Signature]

Name: James W. Braemmer Jr.

Title: Chief Executive Officer

Date: 4/13/16

LANDLORD:

County of Adams, IL

By: [Signature]

Name: Les Post

Title: Board Chairman

Date: 4/13/16

Chuck Venvertloh

D-2

From: Paul Davis
Sent: Monday, March 21, 2016 5:12 PM
To: Adams County Board Chairman; Todd Degitz (tdegitz@jonespoultry.com)
Cc: Chuck Venvertloh; Paul Davis
Subject: Request Ambulance Board Appointment

Les and Todd,

After some time searching for a County appointee to the ambulance board I am pleased to tell you Joseph "Joe" Fessler of Payson, IL has agreed to serve if he's appointed.

Joe and his wife Robin have been married for nearly ten years, they have two daughters. He is a vice president of The Farmer's Bank of Liberty where he serves as the compliance officer, a loan officer and oversees the branch operations at Payson.

Joe is an active member of the Plainville Lions Club and coaches youth softball and basketball. He is a 2001 graduate of the Liberty High School and a 2005 graduate of SIU-Carbondale with a Bachelor of Science degree in Mathematics.

If you concur with my recommendation of Joe Fessler as a member of the ambulance board, then I respectfully request his appointment be added to the agenda of the April 2016 regular meeting of the county board.

Thank you.

J. Paul Davis, BASc., NRP
EMS Chief
Adams County Ambulance & EMS
330 Vermont Street
Quincy, IL 62301
O: 217-277-2001 \ C: 217-242-0567 \ F:217-277-2006
www.co.adams.il.us/ambulance
www.facebook.com/pages/Adams-County-Ambulance-Emergency-Medical-Services/127122289686

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**COUNTY BOARD
ADAMS COUNTY, ILLINOIS
EXECUTIVE SESSION
DECEMBER 15, 2015**

D - 3

Executive Session was held to discuss possible sites of the new Adams County Jail.

Mr. Peter stated that there are four sites currently being considered. They are:

- 1) Courthouse property – only looking at the existing property
- 2) Juvenile Center on 54th in Quincy
- 3) Little Property at 48th and Maine.
- 4) Brink Property – North of Transitions on 48th

If the jail were to be located at one of the locations on the east side of Quincy, it would also include the Sheriff's office. The new location will need roughly 5 acres. The Courthouse site has 1.4 acres. A public meeting is planned for January 5, 2016 to showcase the four locations and drawings. The goal is to increase bed count. Additional beds are needed to accommodate the longer stays the county is seeing in the jail system. Currently the jail is usually full. This means early release for some inmates and also lower bond for some detainees.

Jon Barnard stated the current jail condition is sub-optimal. Request have been made to release some inmates due to lack of jail capacity and lack of beds. The current jail cannot house inmates properly to allow for separation as needed. The state is sending inmates back to the County jail systems.

Mark Peter said the Jail Sub-Committee is working to narrow down the sites and be able to make a site recommendation.

Mr. Venvertloh made a motion to resume regular session.

Mr. Gengenbacher seconded the motion.

Motion to resume regular session approved.