

**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, February 14th, 2017 at 7:00 P.M., pursuant to recess.

PRESENT: Kent Snider, Vice 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.

Vice Chairman Snider called the meeting to order. The County Clerk called roll and the following members were present: Theresa Bockhold, Duane Venvertloh, Joe Zanger, Richard Reis, Todd Duesterhaus, Brett Austin, Rebecca Weed, Ryan Niekamp, Ryan Hinkamper, Dave Bellis, Marvin Kerkhoff, Todd Degitz, John Heidbreder, Kent Snider, Alex Drummond, Mark Peter, Matt Obert, Robert Reich, John Brady, Seldon Totsch and Les Post.

Total Present: 19 Absent: 2

Absent were: Ryan Niekamp and Les Post

Vice Chairman Snider declared a quorum present.

Officeholders, department heads, and/or their representatives also present were: Jim Frankenhoff and Dave Bockhold from the Highway Department, Josh Jones from the State's Attorney's Office, John Simon from Emergency Management, Georgene Zimmerman-Supervisor of Assessments, Steve Rowlands from 9-1-1, Sheriff Brian Vonderhaar, Terry Bower from the Maintenance Department, and Todd Nelson from Public Defender's Office.

Mr. Duesterhaus moved to approve the minutes of the January 10th, 2017 county board meeting as printed and distributed.

Mr. Reis seconded the motion.

Motion to approve the minutes of the January 10th, 2017 meeting adopted

Mr. Duesterhaus moved to approve the minutes of the January 18th, 2017 special board meeting as printed and distributed.

Mr. Bellis seconded the motion.

Motion to approve the minutes of the January 18th, 2017 special board meeting adopted.

Transportation, Building & Technology

Committee Report (Mr. Bellis)

Bills – The committee met on Tuesday, February 14th, 2017 to review the bills for the Highway Department, the Maintenance Department, and the Technology Department. All of the bills were in order.

Resolutions-

- a. 2017-02-501-006- Resolution reporting bids from the January 24, 2017 County Motor Fuel Tax Maintenance Materials Letting. (Attachment A-1)

Mr. Brady moved to approve the resolution.

Mr. Degitz seconded the motion.

Motion to approve resolution 2017-02-501-006 was adopted.

- b. 2017-02-501-007- Resolution reporting bids from the January 24, 2017 Road District Motor Fuel Tax Maintenance Materials Letting. (Attachment A-2)

Mr. Zanger moved to approve the resolution.

Mr. Reis seconded the motion.

Motion to approve resolution 2017-02-501-007 was adopted.

- c. 2017-02-501-008 - Resolution to use Surface Transportation Funds to pay one half of the County Engineer's salary from December 1, 2016 through November 30, 2017 and appropriating \$60,508.00 from the County Motor Fuel Tax Fund for one half of the County Engineer's salary from January 1, 2017 through December 31, 2017. (Attachment A-3)

Mr. Zanger moved to approve the resolution.

Mr. Reis seconded the motion.

Motion to approve resolution 2017-02-501-008 was adopted.

- d. 2017-02-501-009 - Resolution awarding a contract to Great Western Removal Abatement Inc., for the removal and abatement of asbestos and mercury hazards at the old youth home and authorizing the County Board Chairman to sign the contracts. (Attachment A-4)

Mr. Brady moved to approve the resolution.

Mr. Bellis seconded the motion the motion

Motion to approve resolution 2017-02-501-009 was adopted.

Mr. Heidbreder asked if these resolutions are a part of 2017 and a result of our \$400,000 investment.

Vice Chairman Snider stated it was.

Mr. Heidbreder wanted clarification that they are not upgrading any roads.

Mr. Snider clarified they would not be.

Mr. Heidbreder asked when they would have an estimate on the money increase that we will have due to the Constitutional Amendment that was voted for in November of 2016.

Mr. Frankenhoff from the highway department stated it would be up to the State level first before they notify them.

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

Legislative & Judicial

Committee Report (Mrs. Bockhold)

Bills – The committee met on Tuesday, February 7th, 2017.

Report- The change of ordinance to sell alcohol until 3:00AM has been tabled. At this time there is not enough funding to support more officers with this change. This will be tabled until funding is available.

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

Public Health & Safety

Committee Report (Mrs. Weed)

Bills – The committee met on Tuesday, January 17th, 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 –

Adams County Coroner, Jim Keller, stated we are only 2 months into the new budget year and we have already had nearly as many indigent burials as in all of 2016. Mr. Keller does not release the remains (ashes) to the family unless the county is reimbursed our cost of \$1,000. There is one family that is very upset about this practice. They don't want to pay, but insist Jim release the remains to them.

John Simon from Emergency Management stated that he was appointed by the Ambulance Board to EMS Chief to fill the vacancy left when J Paul Davis resigned last month.

Mr. Simon also reported that the Tri-State Severe Weather Preparedness Conference will be February 18th, 2017.

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

Finance

Committee Report (Mr. Venvertloh)

Bills – The committee met on February 13th, 2017 to review the bills. All of the bills were in order.

Resolution –

a. Approval of collective bargaining agreements

This resolution is to approve the Teamsters and highway Department. The contracts are basically a renewal of contract.

Mr. Venvertloh moved to approve bargaining agreements for the Teamsters and Highway Department.

Mr. Degitz seconded the motion.

Motion to approve collective bargaining agreements for Teamsters and Highway Department was adopted.

Finance-

a. Transfer of Budget Appropriation – From County Board, Finance Committee – An increase of \$30,000.00 to account line item 001-001-5496 County General Administration: Outside Legal Counsel for a revise budget amount of \$30,000.00 and an decrease of \$30,000.00 to line item 001-001-5999 County General Contingency for a revised budget amount of \$170,000.00. (Attachment B-1)

Mr. Venvertloh moved to approve the transfer of budget appropriation.

Mr. Heidbreder seconded the motion.

A roll call vote was taken to approve the budget transfer appropriation.

All in favor were: Theresa Bockhold, Duane Venvertloh, Joe Zanger, Richard Reis, Todd Duesterhaus, Brett Austin, Rebecca Weed, Ryan Niekamp, Ryan Hinkamper, Dave Bellis, Marvin Kerkhoff, Todd Degitz, John Heidbreder, Kent Snider, Alex Drummond, Mark Peter, Matt Obert, Robert Reich, John Brady, Seldon Totsch and Les Post.

Total in Favor: 19 Total Absent: 2 Absent were: Ryan Niekamp and Les Post

The transfer of budget appropriation was approved.

Transfer of Budget Appropriation – From County Board, Finance Committee – An increase of \$8,000,000.00 to new account line item 002-001-5825 Capital Project Jail: Construction(Base Bid Contract)for a new budget amount of \$8,000,000.00 and a decrease of \$8,000,000.00 to line item 002-001-5820 Capital Project Jail: Site Acquisition & Demolition for a revised budget amount of 2,000,000.00. (Attachment B-2)

Mr. Venvertloh moved to approve the transfer of budget appropriation.

Mr. Heidbreder seconded the motion.

A roll call vote was taken to approve the budget transfer appropriation.

All in favor were: Theresa Bockhold, Duane Venvertloh, Joe Zanger, Richard Reis, Todd Duesterhaus, Brett Austin, Rebecca Weed, Ryan Niekamp, Ryan Hinkamper, Dave Bellis, Marvin Kerkhoff, Todd Degitz, John Heidbreder, Kent Snider, Alex Drummond, Mark Peter, Matt Obert, Robert Reich, John Brady, Seldon Totsch and Les Post.

Total in Favor: 19 Total Absent: 2 Absent were: Ryan Niekamp and Les Post

The transfer of budget appropriation was approved.

Report-

Mr. Venvertloh reported that we are four months into our policy year with our health insurance. So far, everything is on budget and in order. For the past four years, we have had a very flat insurance cost. He hopes that the trend continues. The Healthcheck Wellness Program had 88% participation. This was implemented 3 years ago and is believed to have helped cost containment.

Mr. Heidbreder stated that we had another good month with Business Insurance. At last months SERMA meeting, they brought up the fact that several counties have had lightening damage. It has been ages since the ground wiring has been inspected. It is being recommended that the grounding requirements be looked at and inspected.

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

Jail Sub-Committee

Committee Report (Mr. Peter)

Report-

Mr. Peter reported that the demolition will begin on February 15th on the old health department building. Once that is finished they will continue on to the other side of the street.

The archeological firm will be in town later in the week to begin the investigation of possible grave sites on the southeast portion of the courthouse grounds. There was a delay when working with the state. Senator Tracy helped move this along and they are now ready to move forward.

HOK was present at the meeting to show new designs due to the changes from last month resulting from the budget reviews and alterations presented at the January 18th special meeting. They are

planning on holding an event at the Kroc Center in mid march to provide info for general contractors and sub-contract bidders to review the jail plans. The purpose would be to get more local and regional interest in the project. They would hold something for the bidders in the morning and something for the public in the evening.

There were materials left over in the Stupavsky building that is set to be demolished. It is not safe to be in the building. They plan to ask for bids to remove extra material.

Mr. Degitz asked if we knew what the cost is to take the bodies out.

Mr. Peter stated there is no way to know yet. He thinks the \$150,000 could still be a good estimation.

Mr. Hinkamper asked if Mr. Stupavsky was supposed to clear that building out.

Mr. Peter stated that he was, but he was injured and now it is not safe to have anyone in that building.

Mr. Duesterhaus asked for clarification that it was his, not our, responsibility to get the building cleared out.

Mr. Peter stated it was, but they do not want people in the building due to the un-safe conditions.

Resolution-

- a. 2017-01-001-003 - Resolution accepting bid change order from Blicks Construction for property disposal and asbestos abatement. (Attachment C-1)

Mr. Peter made a motion to approve the resolution.

Mrs. Weed seconded the motion.

Motion to approve resolution accepting bid change was adopted.

Mr. Heidbreder asked if there was an increase in the bid because of the materials left in the Stupavsky building.

Mr. Snider stated that part of the expense was from the windows and that the building is in terrible shape.

Mr. Greg Cook was present from HOK to give an update on the jail designs. He reported that they are getting a special permit for the glazing of the building. The diagram being showed now is just like last month's except the building is smaller. They looked at finishes and building systems to reconsider in order to help with the budget. They did not have to double bunk in cells which is very important. They consolidated shared spaces. They decided to go to precast concrete panel instead of brick for the finishing in order to help with budget.

The first view shown was of the main entry to the courthouse. This will continue to be the main entrance to the sheriff's department. They can treat the concrete to give it a great texture. The 2-story element relates nicely to the existing courthouse.

Mr. Heidbreder asked if we could color it to make it match the brick of courthouse.

Greg stated we can look at options.

Mr. Peter stated they are trying to match the stone of current building with the concrete.

Mr. Cook stated they will try to give the concrete texture so that it will have nice shadows and lines. They are trying to have it be as similar to looks of the Kroc Center and Courthouse as possible. We will have color samples next month.

Mr. Heidbreder asked how the units are heated and cooled.

Mr. Cook responded that there will be ducts run where the plumbing goes. They will be in the back wall of the cell.

Greg reported that from the Broadways Street perspective, the smaller building gave more distance from the road to the building. The wheelchair ramp is now more gracious. The re will be a monument integrated into the landscape. He has met with QPD about the changes. He will have a similar meeting with the Sheriff's department. He says everything is moving along great.

Mr. Austin asked if he has met with the city on the parking lot that they have been working on.

Mr. Cook stated that they met today with them and are in communications with them.

Ambulance Building Committee

Committee Report (Mr. Obert)

Report –

Mr. Obert reported that they have closed on the property. They are working to make sure the appropriate easements are in place.

The steel for the new building should be delivered in mid-March. We expect the earth work to begin immediately now that we have closed on the property.

New Business

Monthly Reports – The County Clerk had monthly reports from the Supervisor of Assessments/Board of Review, the Probation Department, Juvenile Detention center, The County Clerk/Recorder's office, Treasurer's Office, the Sheriff's Office, Monthly check register for December 2016, and Funds Summary report for January 2017 including revenue and expenses.

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

Mr. Peter seconded the motion.

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

Mr. Obert reported that the Executive Assistant committee had a brief meeting to begin discussion on ways the position could help the county board with budgeting, finance, human resources, and day to day operational issues around policies and procedures

Mr. Obert asked if there were any way to find money to return North 36th street back to a 4 lane road. The new school will not be built there and constituents request that it be reverted

back to 4-lane.

Vice Chairman Post referred issue to the Transportation Committee.

Mr. Snider stated that we have lost a lot of parking due to the demolition happening at the courthouse. He asks everyone to make sure and not take spots that are designated when they are coming to their meetings.

Correspondence

- 1) Letter from Ameren regarding tree trimming in and around the Quincy area.
- 2) Letter from Poepping, Stone, Back & Associates regarding the Jail Site and Youth Home Building Demolition.
- 3) Letter from the Illinois Labor Relations Board.

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

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

Mr. Heidbreder asked what the contents of the second letter were.
The County Clerk stated it was essentially just a thank you letter.

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The February 14th, 2017 meeting was recessed until March 14th, 2017 at 7:00PM.

A-1

RESOLUTION #2017-02-501-006

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 January 24, 2017; for 9,000 tons of aggregate surface course; 3,000 tons of seal coat aggregate; 1,000 tons of fine aggregate; 500 tons of ditch liner; 3,000 tons of stone riprap; 350 tons of bituminous patch materials; and 200 tons of bituminous surface course, required in the maintenance of County Highways in Adams County with Motor Fuel Tax Funds.

Central Stone Co., Hannibal, MO, was the low bidder on aggregate surface course, seal coat aggregate, fine aggregate, ditch liner, and stone riprap; Groups 1 thru 12, with a total bid of \$196,425.00.

Diamond Construction Co., Quincy, IL, was the low bidder on part of the bituminous patch materials; Group 13, with a low bid of \$21,000.00. The unsuccessful bidder was the R.L. Brink Corporation, Quincy, IL, with a bid of \$22,200.00.

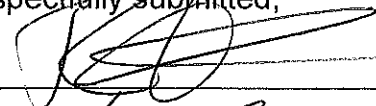
Gray Quarries, Inc., Hamilton, IL, was the low bidder on part of the bituminous patch materials; Group 14, with a bid of \$12,375.00. The unsuccessful bidder was the R.L. Brink Corp., Quincy, IL, with a bid of \$13,800.00.

The R.L. Brink Corporation, Quincy, IL, was the low bidder on the bituminous surface course; Group 15, with a bid of \$13,800.00. The unsuccessful bidder was Diamond Construction Company, Quincy, IL, with a bid of \$14,000.00

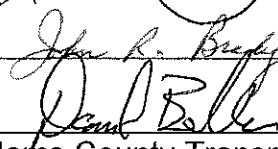
Your Committee, after carefully considering these bids, and with the consent of the Illinois Department of Transportation, awarded contracts to Central Stone Co., Diamond Construction Co., Gray Quarries, Inc., and the R.L. Brink Corporation on their respective bids.

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

Respectfully submitted,







Adams County Transportation, Building,
& Technology Committee

RESOLUTION #2017-02-501-007

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 January 24, 2017; for 110,500 tons of aggregate surface course; 8,760 tons of seal coat aggregate (crushed stone and gravel); 1,775 tons of ditch liner; 1,150 tons of bituminous patch materials; 200 tons of bituminous binder or surface course; and 10 tons of bituminous stabilized base course, required in the maintenance of Road District Roads with Motor Fuel Tax Funds.

Callender Construction Co., Pittsfield, IL, was the low bidder on the aggregate surface course (delivered), Group 1, with a total bid of \$26,175.00. The unsuccessful bidder was Lumley Trucking LLC, Barry, IL.

Futhey Trucking Company, Golden IL; was the low bidder on the aggregate surface course (delivered), Group 2, with a total bid of \$56,950.00; and the seal coat aggregate (delivered), Group 3, with a total bid of \$5,916.00. The unsuccessful bidders were Vanfleet Trucking LLC, Plymouth, IL and Central Stone Company, Hannibal, MO.

Central Stone Co., Hannibal, MO, was the only bidder on the seal coat aggregate (stockpiled), Group 4, with a total bid of \$4,050.00.

Central Stone Co., Hannibal, MO, was the low bidder on aggregate Groups 6, 7, 9, 11 thru 16, ½ of group 18; 19, 22, 24, 25 thru 31, 33 thru 36, 38 thru 42, ½ of group 44; 45, 48 thru 53, 55 thru 60, 62, 64, 66, 68 thru 76, 79, 80, 82, 84 and 86; with a total bid of \$773,762.50. The unsuccessful bidders were Callender Const. Co., Pittsfield, IL; R.L. O'Neal & Sons, Plymouth, IL; and Gray Quarries, Hamilton, IL.

Callender Const. Co., Pittsfield, IL, was the low bidder on aggregate Groups 5, 10, ½ of group 18; 21, 23, ½ of group 44; 47, 77, 78, 83 & 85; with a total bid of \$177,752.50. The unsuccessful bidder was Central Stone Co., Hannibal, MO.

R.L. O'Neal and Sons, Plymouth, IL, was the low bidder on aggregate Groups 8, 20, 37, 46, 54, 61, & 81 with a total bid of \$110,600.00. The unsuccessful bidders were Central Stone Co., Hannibal, MO; and Callender Const. Co., Pittsfield, IL.

Gray Quarries, Inc., Hamilton, IL, was the low bidder on aggregate Groups 17, 32, 43, 63, 65 & 67, with a total bid of \$47,862.50. The unsuccessful bidder was Central Stone Co., Hannibal, MO.

Diamond Construction Co., Quincy, IL, was the low bidder on the bituminous patch materials, Groups 87 thru 102, with a total bid of \$60,375.00. The unsuccessful bidder was the R.L. Brink Corporation, Quincy, IL.

The R.L. Brink Corporation, Quincy, IL, was the low bidder on the bituminous patch materials, Groups 103 thru 113 and 115 thru 118, with a total bid of \$45,780.00. The unsuccessful bidder was Diamond Construction Co., Quincy, IL.

The R.L. Brink Corporation, Quincy, IL, was the only bidder on the bituminous patch materials, Groups 103 thru 113 and 115 thru 118, with a total bid of \$51,980.00.

Gray Quarries, Inc., Hamilton, IL, was the low bidder on the bituminous patch materials, Group 114, with a total bid of \$825.00. The unsuccessful bidder was the R.L. Brink Corporation, Quincy, IL.

Diamond Construction Co., Quincy, IL, was the low bidder on the bituminous binder or surface course, Group 119, with a total bid of \$1,7501.00. The unsuccessful bidder was the R.L. Brink Corporation, Quincy, IL.


The R.L. Brink Corporation, Quincy, IL was the low bidder on the bituminous binder or surface course; Groups 120 & 121, with a total bid of \$12,075.00. The unsuccessful bidder was Diamond Construction Co., Quincy, IL.

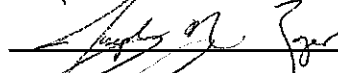
Gray Quarries, Inc., Hamilton, IL was the only bidder on the bituminous stabilized base course, Group 122, with a total bid of \$590.00.

Your Committee, after carefully considering these bids, and with the consent of the Illinois Department of Transportation, awarded contracts to Callender Construction Co., Central Stone Co., Futhey Trucking, R.L. O'Neal and Sons, Gray Quarries, the R.L. Brink Corporation and Diamond Construction Company 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



**Resolution Appropriating Funds
for the Payment of the
County Engineer's Salary**

A-3

Resolution No. 2017-02-501-008
Section No. 17-CS1-0-AC

WHEREAS, the County Board of Adams County has adopted a resolution establishing the salary of the County Engineer to be \$121,016.00 (103%) percent of the recommended salary for the County Engineer as determined annually by the Illinois Department of Transportation, and

WHEREAS, the County Board of Adams County has entered into an agreement with the Illinois Department of Transportation for transfer of federal 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 one thousand, sixteen 00/100 dollars (\$121,016.00) from the County's Highway & Motor Fuel Tax funds for the purpose of paying the County Engineer's salary from 12/1/2016 to 11/30/2017, and

BE IT FURTHER RESOLVED, that the Adams County Board hereby authorizes the Department of Transportation, State of Illinois, to transfer sixty thousand, five hundred eight & 00/100 dollars (\$60,508.00) of Federal Surface Transportation Program Funds allocated to Adams County to the Department of Transportation in return for an equal amount of State funds.

I, Chuck Venvertloh, COUNTY CLERK in and for said County of Adams in the State of Illinois, and a keeper of the records and files thereof, as provided by statute, do hereby certify the forgoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Adams County, at its adjourned meeting held at Quincy, Illinois on February 14, 2017.

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

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Quincy, in said County, this 15 day of February, 2017.

(SEAL)



County Clerk

For information about IDOT's collection and use of confidential information review the department's Identity Protection Policy.

A-4

RESOLUTION 2017-02-501-009

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

Ladies and Gentlemen:

WHEREAS, the property commonly known as the Old Youth Home on the Adams County Highway Department campus is in disrepair and requires demolition and asbestos abatement; and

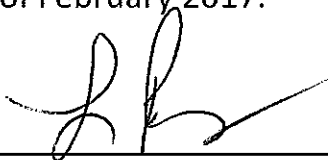
WHEREAS, Adams County rejected the bids that included both demolition and abatement; and

WHEREAS, it is in the best interest of the County to proceed with abatement while the contractor is working on the downtown portion of the project; and

WHEREAS, Great Western Removal Abatement Inc. has agreed to honor their portion of the previous demolition bid and contract directly with the County.

NOW THEREFORE BE RESOLVED, that the County Board of Adams County accepts the \$17,300 bid from Great Western Removal Abatement Inc. for the removal of all asbestos and mercury hazards in preparation for demolition and authorizes the Adams County Board Chairman to sign the contracts.

Passed and adopted this 14TH day of February 2017.

Adams County Board Chairman 

Adams County Clerk 



B-1

**TRANSFER OF BUDGET APPROPRIATION
FY 2016/2017**

Name of Department Head requesting budget change: County Board-Finance Committee
Title

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


WHEREAS, it now appears desirable and necessary that certain 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:

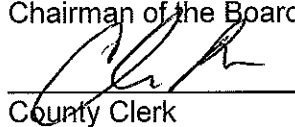
AMOUNT	APPROPRIATION NUMBER /DESCRIPTION	REVISED BUDGET
\$30,000.00 From	001-001-5999 County General Administration: Contingency	\$170,000.00
\$30,000.00 To	001-001-5496 County General Administration: Outside Legal Consultant	\$30,000.00

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 14th DAY OF February, 2017



Chairman of the Board



County Clerk



B-2

TRANSFER OF BUDGET APPROPRIATION FY 2016/2017

Name of Department Head requesting budget change: County Board-Finance Committee
Title

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

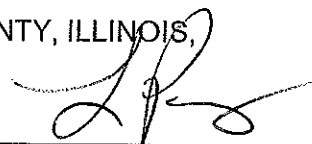
WHEREAS, it now appears desirable and necessary that certain adjustments be made between Appropriation items in the General Fund in said Annual Appropriation Ordinance,

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:

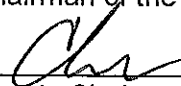
AMOUNT	APPROPRIATION NUMBER /DESCRIPTION	REVISED BUDGET
\$8,000,000.00 From	002-001-5820 Capital Project-Jail: Site Acquisition & Demolition	\$2,000,000.00
\$8,000,000.00 To	002-001-5825 Capital Project-Jail: Construction (Base Bid Contract)	\$8,000,000.00
	To	
	To	

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 14th DAY OF February, 2017



Chairman of the Board



County Clerk



RESOLUTION 2017-02-001-003

By the Adams County Board Jail Sub-Committee

TO THE HONORABLE ADAMS COUNTY BOARD

WHEREAS, a low bid by Blick's Construction for the demolition of the properties acquired to build the new Adams County Detention Facility has been accepted.

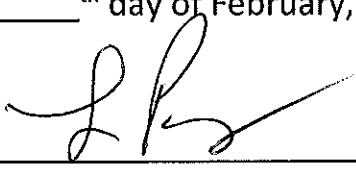
WHEREAS, a Change Order has been submitted that would increase said bid as follows:

Original Contract	\$677,112.00
Increase for Removal of items left in 609 Vermont	\$ 40,000.00
Increase for Asbestos Removal from 609 Vermont	\$ 9,280.00
Deduction of expenses by contractor	<u>\$ - 5,000.00</u>
TOTAL:	\$721,392.00

WHEREAS, your committee recommends that a resolution be passed granting authority to enter into a Change Order authorizing the above changes to the bid for the project.

NOW THEREFORE BE RESOLVED, that the County Board of Adams County does hereby concur in granting authority to enter into a Change Order authorizing the above changes to the bid for demolition portion of the jail project.

Passed and adopted this _____th day of February, 2017

Chairman of the Board 

County Clerk _____