

ADAMS COUNTY BOARD

ANNUAL SEPTEMBER, 2019 MEETING

JANUARY 15, 2019

**PROCEEDINGS
OF THE COUNTY BOARD
ADAMS COUNTY, ILLINOIS**

**COUNTY OF ADAMS)
STATE OF ILLINOIS)**

The County Board of Adams County, Illinois met at the Courthouse, Quincy, Illinois, on Tuesday, January 15th, 2019 at 7:00 P.M., pursuant to recess.

PRESENT: Kent Snider, Chairman
Chuck Venvertloh, County Clerk

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Mr. Matt Obert gave the invocation which was followed by the Pledge of Allegiance to the flag of the United States of America.

Chairman Snider called the meeting to order.

The County Clerk called the role and the following members were present: Matt Obert, Robert Reich, Seldon Totsch, Theresa Bockhold, Joe Zanger, David Hoskins, Bret Austin, Steven Demoss, Rebecca Weed, Ryan Niekamp, Dave Bellis, Marvin Kerkhoff, Raquel Piazza, John Heidbreder, Taylor Rakers and Kent Snider.

Total Present: 16 Absent: 5
Absent were: Mark Peter, John Brady, Les Post, Todd Duesterhaus, and Ryan Hinkamper

Chairman Snider declared a quorum present.

Officeholders, department heads, and/or their representatives also present were: Georgene Zimmerman- Supervisor of Assessments, John Simon-EMA & Ambulance Director, Jim Frankenhoff- County Engineer, Dave Bockhold from the Highway Department, Todd Eyler from the State's Attorney's Office, Sheriff Vonderhaar, Bryden Cory-County Treasurer, Steve Rowlands- Director of 911, Jill Reis, Regional Superintendent of Schools, Wendy Venvertloh- Director of Court Services, and John Frankenhoff- Technology Director, and Sue Hester-County Board Executive Assistant.

Mr. Niekamp moved to approve the minutes of the December 11th, 2018 county board meeting as printed and distributed.

Mrs. Weed seconded the motion.

Mr. Heidbreder asked if the executive committee will handle negotiations the old way, sitting across the table, or will they hire it out.

Mr. Snider stated the old way unless it needs to be hired out.

Motion to approve the minutes of the December 11th, 2018 meeting as printed was adopted.

Transportation, Building & Technology

Committee Report (Mr. Bellis)

Bills – The committee met on Tuesday, January 15th, 2019 to review the bills for the Highway Department, the Maintenance Department, and the Technology Department. All of the bills were in order.

The committee's next meeting is scheduled for February 12th, 2019 at 6:00PM.

Legislative & Judicial

Committee Report (Mr. Niekamp)

Bills – The committee met on Tuesday, January 8th, 2019 to review the bills from the Circuit Clerk, Juvenile Detention Center, Probation Department, Public Defender, State's Attorney, and the Supervisor of Assessments. All of the bills were in order.

Resolution

- a. 2019-01-001-001- Resolution to authorize the creation of the PACE committee and to allow the structure to be developed in order to institute the PACE Program as an economic development tool in Adams County. (Attachment A-1)

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

Mr. Austin entertained any questions from the board and stated that this is to authorize the structure of the program. It will not be for residential properties. He also stated the Finance Committee approved this unanimously.

Mr. Bellis asked if they will develop a committee.

Mr. Austin stated that we will do that in new business.

Mr. Niekamp stated that the Legislative and Judicial committee approved this unanimously as well.

States Attorney, Gary Farha, stated we will have to apply to the state.

Mr. Austin stated there is a whole process that has to be followed and this resolution just states that the county is in favor for developing this program.

Resolution 2019-01-001-001 was approved.

The committee's next meeting is scheduled for February 5th, 2019 at 6:30 PM.

Public Health & Safety

Committee Report (Mrs. Weed)

Bills – The committee met on Tuesday, December 18th, 2018 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-

Rich Wagner reported to the committee on behalf of the Sheriff's Office. His report stated that the jail population was at 136 that day and the department has purchased 2 new squad cars. They will possibly purchase another in 2019.

Coroner, John Myers also reported to the committee. His report stated there were 61 deaths, 5 autopsies and 1 indigent cremation in the month of November. The office is still holding 8 unclaimed cremation remains. He is trying a new company for cremations that will cost \$650 per cremation rather than \$1,000. The Village of Golden attorney is working on the contract for the mausoleum space. The part time assistant for the department is working out well and he continues to work with Gift of Hope if a decedent is an organ donor.

The committee's next meeting is scheduled for Tuesday, January 22nd, 2019 at 7:00PM in the Law Library.

Finance

Committee Report (Mr. Austin)

Bills – The committee met on Monday, January 14th, 2019 to review the bills. All of the bills were in order.

At this time, Mark Peter entered the meeting.

Resolution –

- b. Approval of Board Member Travel Vouchers (Attachments B-1 and B-2)
\$42.00 to Seldon Totsch for travel to the December 18th Committee meeting and the January 15th County Board meeting for a total of 120 miles.
\$26.95 to Theresa Bockhold for travel to the January 8th committee meeting, the January 15th County Board meeting, and the January 10th Two Rivers Regional Council meeting for a total of 77 miles.

Mr. Austin moved to approve the mileage reimbursements.

Mr. Niekamp seconded the motion.

A roll call vote was taken to approve the travel vouchers. Those in favor were: Mark Peter, Matt Obert, Robert Reich, Seldon Totsch, Theresa Bockhold, Joe Zanger, David Hoskins, Bret Austin, Steven Demoss, Rebecca Weed, Ryan Niekamp, Dave Bellis, Marvin Kerkhoff, Raquel Piazza, John Heidbreder, Taylor Rakers and Kent Snider.

17 in favor. 0 against. 4 absent.

The mileage reimbursements were approved.

- a. Resolution supporting the continued operation of the office of the State's Attorney's Appellate Prosecutor and to appropriate and pay the sum of \$24,000.00. (Attachment B3)

Mr. Austin made a motion to approve the resolution.

Mr. Obert seconded the motion.

The resolution was approved.

- b. Intergovernmental agreement to fund the Adams, Brown, Cass, Morgan, Pike, and Scott Counties educational region. (Attachment B4)

Mr. Austin made a motion to approve the agreement.

Mrs. Weed seconded the motion.

The agreement was approved.

- c. Approval of collective bargaining agreements.

Mr. Austin stated that there is nothing as of now. There is one more contract that is close to being done and it will hopefully be ready by next month.

Finance-

- a. Transfer of Budget Appropriation- From County Board- Finance Committee- a transfer of \$11,800.00 from line item 001-001-5999 County General Administration: Contingency for a revised budgeted amount of \$137,200.00 and an increase of \$11,800.00 to expense account 002-001-5820 Site Acquisition & Demolition for a new budget amount of \$11,800.00. (Attachment B5)

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

Mrs. Weed seconded the motion.

Mr. Heidbreder asked why this isn't added to the jail cost.

Mr. Snider responded that the account was closed and this needed to be paid.

Mr. Austin stated he wanted to get this paid from the correct account. It was a bill that had to do with the site cleanup and not the jail construction. Mr. Austin stated

that was the reason this account needed to be funded so the bill could be paid from the correct account for future accounting reasons.

A roll call vote was taken to approve the transfer of budget appropriation. Those in favor were: Mark Peter, Matt Obert, Robert Reich, Seldon Totsch, Theresa Bockhold, Joe Zanger, David Hoskins, Bret Austin, Steven Demoss, Rebecca Weed, Ryan Niekamp, Dave Bellis, Marvin Kerkhoff, Raquel Piazza, John Heidbreder, Taylor Rakers and Kent Snider.
17 in favor. 0 against. 4 absent.

The transfer of budget appropriation was approved.

The committee's next meeting will be February 11th, 2019 at 6:15PM.

Jail Sub-Committee

Committee Report (Mr. Peter)

Report-

Mr. Peter gave a construction update: The roofing is complete except for parapet copping. The exterior metal wall panels are being installed. The glass curtain walls will be installed in the beginning of March. The block walls are being painted in Area A. The sally port concrete floor is being poured next week which will be the last of flooring to be poured. The metal cells are being installed in the A block area B. The second floor Sheriff and QPD offices are framed. Mechanical, electrical, and plumbing trades are ongoing in area A & B. Headway has been made in area B to bring the contract back on schedule.

The finance committee plans to have the remaining bond funding to cover total construction cost ready for approval of the full board in the next few months. The amount is 4 million dollars.

Mr. Austin stated the current group of banks that funded the prior bonds has given approval to do this remaining bond issue.

Mr. Snider stated the board can arrange to have a tour of the jail with Sid starting next week in small groups.

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 2018, and Funds Summary report for December 2018 including revenue and expenses.

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

Mr. Demoss seconded the motion.

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

Appointments – Chairman Snider entertained a motion to approve the executive committee and that changes may be made in the future.

Mr. Obert made a motion to approve the committee.

Mr. Austin seconded the motion.

The committee was approved.

Chairman Snider read a proclamation to proclaim January 20th thru January 26th as Adams County School Choice Week.

Mr. Obert provided a handout to the board concerning violence in the county and ways to address it.

John Heidbreder asked if anyone knew how long it will take before the \$15.00 minimum wage public law will affect our county.

Chairman Snider stated it will end up costing us money.

Mr. Snider stated that we are starting our new payroll system and everyone needs to be patient as it will take time to get the bugs out. He knows we will like it and it is a much needed improvement.

Correspondence

- 1) Letter from GREDF regarding its annual meeting that was held January 9th.
- 2) Letter from the Illinois Department of Agriculture regarding Noxious Weed Control.
- 3) Letter from Ameren regarding vegetation management in the Adams County area.

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

Mr. Obert seconded the motion.

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

The January 15th, 2019 meeting was recessed until Tuesday, February 12th, 2019.

RESOLUTION 2019-01-001-001

WHEREAS, the Illinois General Assembly has enacted 50 ILCS 50/1 entitled the Property Assessed Clean Energy Act effective on August 11, 2017;

WHEREAS, said Act is designed as an inducement for commercial and industrial business recruitment and business retention; and

WHEREAS, said legislation allows help for existing or new businesses to finance energy efficiency, renewable energy and water conservation upgrades to buildings;

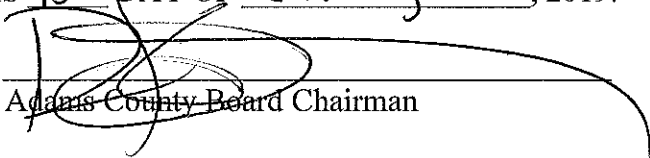
WHEREAS, PACE will not cause the County of Adams to bear any monetary obligations for the implementation of the program and there will be zero net cost to the County of Adams;

AND WHEREAS, the citizens of Adams County will benefit from the creation of a PACE program through the creation of jobs, economic development and increased property values.


NOW, THEREFORE, BE IT RESOLVED by the Adams County Board that a PACE committee be formed to promogate rules and procedure for this committee and make application to the State of Illinois authorizing the County of Adams to operate a PACE program, pursuant to the rules and guidelines set forth under the state statute.

PASSED BY THE ADAMS COUNTY BOARD

THIS 15th DAY OF January, 2019.

By: 
Adams County Board Chairman

ATTEST:



Adams County Clerk



COUNTY OF ADAMS

Travel Voucher

Vendor #: 01661

Name: Seldon Totsch

Title/Office: County Board

Purpose: 12/18/2018 P H & S Committee Meeting
01/15/2019 County Board Meeting

Travel Date(s): 12/18/2018 & 01/15/2019

Origin: Liberty

Destination: Quincy(2 trips)

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

Transportation (airfare, etc)**
Lodging**
Meals**
Registration Fees**
Other Costs**

Total Reimbursement Requested*** \$42.00

Table with 2 columns: Accounting Expense Codes, AMOUNT. Includes codes 001-001-5735 and XXX-XXX-XXXX, and a total expense of \$42.00.

Requestor's Signature: SEE ATTACHED, Date: 1/16/2019, Approved by: County Board, Date: 1-15-19

* The mileage reimbursement rate is \$0.35 per mile unless a different rate is either authorized by your department or is directed by other agreements.

** Submit receipts for all transportation and lodging expenses. Submit receipts for meal and other expenses over \$10.00 (unless the requester elected the accountable per diem plan).

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

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

COUNTY OF ADAMS

Travel Voucher

Vendor # _____

Name: Seldon Toth Title or Office: Adams Co Board

Purpose: Mtg

Travel Date(s): 12/18 Committee mtg, 1/15 Adams Cty Board

Origin: _____ Destination: _____

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

Transportation (airfare, etc)** _____

Lodging** _____

Meals** _____

Registration Fees** _____

Other Costs** _____

Total Reimbursement Requested*** \$0.00 42.00

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

Seldon R Toth 1-15-2019
 Requestor's Signature _____ Date _____ Approved by _____ Date _____

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

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

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

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

COUNTY OF ADAMS

Travel Voucher

Vendor #: 5270

Name: Theresa Bockhold

Title/Office: County Board

Purpose: 01/08/2019 Legislative & Judicial Committee Meeting
01/10/2019 Two Rivers Regional Council Meeting 01/15/2019
County Board Meeting

Travel Date(s): 01/08/2019 & 01/10/2019 & 1/15/2019

Origin: Payson

Destination: Quincy

Mileage* 77 @ \$0.350 = \$26.95
Total Miles Rate*

Transportation (airfare, etc)**

Lodging**

Meals**

Registration Fees**

Other Costs**

Total Reimbursement Requested* \$26.95**

Accounting Expense Codes	AMOUNT
001-001-5735 MILEAGE COUNTY BOARD	\$26.95
XXX-XXX-XXXX	
XXX-XXX-XXXX	
Total Expense	\$26.95

SEE ATTACHED 1/16/2019 County Board 1-15-19
Requestor's Signature Date Approved by Date

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

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

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

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

Name: Theresa Bockhold Title or Office: County Board Member

Date(s) of Expenses: _____

Purpose of Expenses:

<u>1-8-19</u>	<u>Legislative & Judicial Committee Meeting</u>	<u>25 miles</u>
<u>1-15-19</u>	<u>County Board Meeting</u>	<u>25</u>
<u>1-10-19</u>	<u>Two Rivers Regional Council Meeting</u>	<u>27</u>

Origin: _____

Destination: _____

Mode of Transportation: _____

Mileage _____

Mileage Reimbursement _____

77

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

Room Reimbursement _____

Transportation _____

Meal Reimbursement _____

Other Reimbursement _____

Total Reimbursement Requested

\$261.95

Theresa Bockhold

Signature of Employee

Approved by _____

Date 1-15-19

Date _____

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

*** Maximum Allowable Reimbursement _____

(unless approved by governing board or corporate authority)

RESOLUTION

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Adams County Board, in regular session, this 15th day of January, 2019 does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

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

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

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

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

BE IT FURTHER RESOLVED that the Adams County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2019, commencing December 1, 2018 and ending November 30, 2019, by hereby appropriating the sum of \$24,000.00 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the Fiscal Year 2019.

Passed and adopted by the County Board of Adams County, Illinois, this 15th day of January, 2019

ATTEST: CLRW
County Clerk



[Handwritten Signature]
Chairman

INTERGOVERNMENTAL AGREEMENT TO FUND
THE ADAMS, BROWN, CASS, MORGAN, PIKE, AND SCOTT COUNTIES
EDUCATIONAL SERVICE REGION

WHEREAS, Section 3A-7 of the Illinois School Code (105 ILCS 5/3A-7) states that counties pay for the expenses of an Education Service Region in the proportion that the equalized and assessed valuation of the taxable property in the county bears to the total equalized valuation of all of the property in the region; and

WHEREAS, Article 7, Section 10(a) of the Illinois Constitution expressly permits local governments to enter into agreements to exercise, combine, or transfer any power or function not prohibited by law or ordinance; and

WHEREAS, the parties agree that each county has the power and duty to pay for the expenses of their Educational Service Region under Section 3A-7 of the Illinois School Code and that there are no laws or ordinances which prohibit them from entering into this Intergovernmental Agreement pursuant to the authority provided in the Illinois Constitution; and

WHEREAS, the parties agree that it is in the best interest of the citizens of Adams, Brown, Cass, Morgan, Pike, and Scott Counties to remain as one Educational Service Region and provide oversight and funding for such Region in accordance with the terms of this agreement, now, therefore,

IT IS HEREBY AGREED by and between the County Boards/Commissioners of Adams, Brown, Cass, Morgan, Pike, and Scott Counties as follows:

1. That during the Educational Service Region's 2019-20, 2020-21, 2021-22 fiscal years, Adams County shall contribute 38.3%, Brown County shall contribute 5.0%, Cass County shall contribute 9.5%, Morgan County shall contribute 33.6%, Pike County shall contribute 8.7%, and Scott County shall contribute 4.9% of the cost of defraying the expenses of the Educational Service Region.
2. That this agreement shall terminate June 30, 2022.
3. That this agreement may only be amended by agreement of all of the parties. Furthermore, by mutual consent of the parties, this agreement may be amended or terminated in the event consolidation or redistricting of this Regional Office of Education occurs during the term of this agreement.
4. No waiver or breach of this agreement or any provision hereof shall constitute a waiver of any other or further breach of this agreement or any provision hereof.

5. This agreement is severable, and the invalidity, or unenforceability, of any provision of this agreement, or any party hereof, shall not render the remainder of this agreement invalid or unenforceable.

This agreement is entered into this 15th day of January, 2019, by the County Boards/Commissioners of Adams, Brown, Cass, Morgan, Pike, and Scott Counties.

County of Adams,

By: 

County Board Chairman

ATTEST: 

Adams County Clerk



TRANSFER OF BUDGET APPROPRIATION FY 2018/2019

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, 2018 and ending November 30, 2019, and

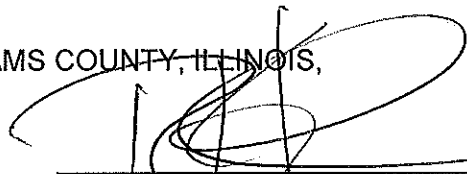
WHEREAS, it now appears desirable and necessary that certain adjustments be made between Appropriation items in the General Fund in said Annual Appropriation Ordinance,

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
\$11,800.00 From	001-001-5999 County General: Contingency	\$137,200.00
\$11,800.00 To	002-001-5820 Capital Project Jail: Site Acquisition & Demolition	\$11,800.00
\$0.00 To	xxx-xxx-xxxx ----	\$0.00

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 15th DAY OF January, 2019



 Chairman of the Board



 County Clerk

