November 8, 2022

SHELBY COUNTY BOARD MEETING AGENDA
November 10, 2022 – 7:00 P. M.
Courtroom A, Shelby County Courthouse, Shelbyville

1. Call to Order-Prayer- Pledge of Allegiance

2. Roll Call

3. Discussion and vote on approval of Minutes from the October 13, 2022

4. Public Body Comment

5. Probation Officer Amelia Ohnesorge –Discussion and vote to approve annual Drunk and Drugged Driving Prevention Month Proclamation

6. Heather Wade, Probation CMO – Discussion and vote to approve resolution to authorize probation officers to carry firearms pursuant to 720 ILCS 5/24-2(12.5) and Administrative Order 2022-18

7. Discussion and vote to approve an emergency budget amendment resolution for Courthouse Security, increasing budget from $12,000 to $25,000 for upgrades to courthouse security system

8. County Highway Report – Discussion and vote to approve the following:
   50/50 Petition from the Flat Branch Twp Highway Commissioner to replace a box culvert with 2 CMP located near SW ¼ of SE ¼ S12, R2E. T13N estimated costs $24,488
   Resolution to use Motor Fuel Tax Funds for Maintenance of County Roads in 2023 ($950,000)

9. Discussion and vote to award low bid for Liability, Workers Compensation, and Cybersecurity Insurance to Counties of Illinois Risk Management Agency/Gallagher for a 3-year contract to begin December 1, 2022 upon recommendation of the Insurance Committee (low bids submitted Liability/WC - $192,890, Cyber - $7,302)

10. Discussion and vote to renew Health Insurance with Consociate Health effective January 1, 2023

11. Sheriff Brian McReynolds – Discussion and vote to dispose of Shelby County Sheriff's Office 2010 Ford Explorer(1FMEU7DEXAUA81135) as surplus property

12. Discussion and vote to approve Shelby County Tax Levy for 2022 Tax Year

13. Committee Reports

14. Chairman Updates

15. Cody Brands – Discussion and vote to rescind 1 year public safety sector appointment of Troy Agney to 9-1-1 ETSB board approved by board on October 13, 2022

16. Chairman Appointments –
    Tom Horsman – Planning Commission (3 year term)
    Bruce Steinke – Planning Commission (3 year term)
    Kenny Barr – Shelby County Housing Authority (5 year term)
    David Tallman - Sheriff Merit Commission (6 year term)
    Shawn Conlin – EIEDA (Term expires 3rd Monday of January 2026)
    Rod Hite - Shelby County Housing Authority (5 year term)

17. Correspondence

18. Old Business

19. Approval of Claims

20. Don Tate – Motion to recognize outgoing Shelby County Board members for years of service

21. Adjournment

Prayer today is given by Board member Rod Hite

Please silence cell phones during the Board meeting

SHELBY COUNTY BOARD MEETING

November 10, 2022 – 7:00 P.M.

The Shelby County Board met on Thursday, November 10, 2022, at 7:00 P.M in Courtroom A of the Shelby County Courthouse in Shelbyville, Illinois.

Chairman Bryon Coffman called the meeting to order. Board member Rod Hite gave the prayer, and all present recited the Pledge of Allegiance.

County Clerk Jessica Fox called the roll. Patterson and Williams were absent. M Bennett was tardy(7:09 PM).

Minutes for the October 13, 2022, Board meeting were presented for approval. B. Bennett made motion to approve the minutes. Lenz seconded said motion, which passed by voice vote (19 yes, 0 no).

At this time Chairman Coffman called for Public Body Comment.

John Kraft stated the AG's office found no OMA violation from the Sept. 8, 2022 county board meeting, however Kraft stated the board did not take final action in the appointment of Wetherell as acting county highway engineer.

Kirk Allen asked why the County had not bid Health Insurance., but thanked them for seeking bids on the Liability, Worker's Comp and Cyber Insurances.

Mitchell Esslinger thanked "some" of the County Board members for their service and stated he appreciated what the board does and the fact a balanced budget had been passed this year.

Teresa Boehm stated she would be the "lone democrat" on the board and thanked the outgoing board members for their time given and the help and support they had given her during her time on the board. Boehm stated she hoped the new board would come in with an attitude to resolve things.

Probation CMO Heather Wade requested the board proclaim December 2022 as Drunk and Drugged Driving (3D) Prevention Month. The Memorial Tree will be placed in the Courthouse throughout the month of December. Wade thanked the Board for their support. (Proclamation attached to these minutes).

Drnjevic made motion to approve the Proclamation declaring December 2022 to be Drunk and Drugged Driving (3D) Prevention Month. Edwards seconded said motion, which passed by voice vote (20 yes, 0 no).

Next, Wade presented for approval a resolution to authorize probation officers to carry firearms pursuant to 720 ILCS 5/24-2(12.5) and Administrative Order 2022-18 signed by Fourth Judicial Circuit Chief Judge Douglas Jarman. Wade reported as required she has a policy and procedure in place for her officers.

Slifer made motion to approve the resolution. Tate seconded said motion, which passed by voice vote (19 yes, 0 no, 1 abstain – B. Bennett).

An emergent budget amendment for Courthouse Security was requested in order to replace the X-ray machine at the entrance. The Courthouse Security budget will be increased form $12,000 to $25,000 in order to replace the old machine and that has had a lot of work done on it recently.

Boehm made motion to approve the budget amendment. B. Bennett seconded said motion, which passed by roll call vote (20 yes, 0 no). Ayes: Barr, B. Bennett, M. Bennett, Boehm, Brands, Coffman, Cox, Drnjevic, Edwards, Gergeni, Hite, Kessler, Lenz, Ongman, Orman, Simpson, Slifer, Swits, and Tate. Nays: none.

Chief Engineering Assistant Reed Best presented the County Highway report. Best presented a 50/50 petition from the Flat Branch Highway Commissioner to replace a box culvert located 1.5 miles east of the Tower Hill/Moweaqua blacktop. Estimated cost is $24,488 and will be split equally between the township and the county.

M. Bennett made motion to approve the petition. Ongman seconded said motion, which passed by roll call vote (20 yes, 0 no). Ayes: Barr, B Bennett, M. Bennett, Boehm, Brands, Coffman, Cox, Drnjevic, Edwards, Gergeni, Hite, Kessler, Lenz, Ongman, Orman, Simpson, Slifer, Swits, and Tate. Nays: none.

Best next presented the annual resolution to appropriate $950,000 of motor fuel tax funds for the maintenance of county roads in 2023. Durbin made motion to approve the resolution. Simpson seconded said motion, which passed by roll call vote (20 yes, 0 no). Ayes: Barr, B. Bennett, M. Bennett, Boehm, Brands, Coffman, Cox, Drnjevic, Edwards, Gergeni, Hite, Kessler, Lenz, Ongman, Orman, Simpson, Slifer, Swits, and Tate. Nays: none.

Continuing with updates, Best reported the Westervelt bridge had been paved and should hopefully be finished by the end of next week.

Insurance committee chair Barb Bennett reported 2 bids had been received for Liability, Workers Comp and Cyber Insurance. The counties current provider CIRMA submitted the low bid of $192,890 for Liability and Work Comp and $7,302 for Cyber. The other bid was almost $100,000 more. The Insurance committee recommends the County enter into a 2 year contract with CIRMA.

B. Bennett made motion to approve a 3-year contract with Counties of Illinois Risk Management Agency (CIRMA) for the above mentioned insurances to be effective December 1, 2022. Boehm seconded said motion, which passed by roll call vote (20 yes, 0 no). Ayes: Barr, B. Bennett, M. Bennett, Boehm, Brands, Coffman, Cox, Drnjevic, Edwards, Gergeni, Hite, Kessler, Lenz, Ongman, Orman, Simpson, Slifer, Swits, and Tate. Nays: none.

Next B. Bennett informed the board the committee had met with Consociate Health and recommended renewing the Health Insurance coverage with Consociate effective January 1, 2023. The overall expense should be about $7,000 less than it was last year. The self-insurance program is working the way it should and the County is seeing an overall savings in Health Insurance expenses.

B. Bennett made motion to renew the County's Health Insurance with Consociate Health. Boehm seconded said motion, which passed by roll call vote (20 yes, 0 no). Ayes: Barr, B. Bennett, M. Bennett, Boehm, Brands, Coffman, Cox, Drnjevic, Edwards, Gergeni, Hite, Kessler, Lenz, Ongman, Orman, Simpson, Slifer, Swits, and Tate. Nays: none.

Sheriff McReynolds presented a resolution to dispose of a 2010 Ford Explorer (VIN 1FMEU7DEXAUA81135) with 142,000 miles by declaring it as surplus property. The Sheriff informed the board the vehicle had already been stripped of all law enforcement related equipment. Discussion was held about the possibility of keeping the vehicle so it could potentially be used by other departments.

Slifer made motion to approve the resolution. M. Bennett seconded said motion, which passed by voice vote (20 yes, 0 no).

Chairman Coffman presented the 2022 tax levy for Shelby County. The Budget committee met with the Mental Health "708" board on November 1 to discuss their levy reduction from $600,000 to $450,000. The Mental Health "708" Board agreed to a levy reduction for the 2022 levy year.

Swits made motion to approve the 2022 tax levy. Boehm seconded said motion, which passed by roll call vote (20 yes, 0 no). Ayes: Barr, B. Bennett, M. Bennett, Boehm, Brands, Coffman, Cox, Drnjevic, Edwards, Gergeni, Hite, Kessler, Lenz, Ongman, Orman, Simpson, Slifer, Swits, and Tate. Nays: none.

Board member Brands addressed the board and stated he felt since Troy Agney had voluntarily resigned from the County as EMA Director on October 28, and has an investigation pending into another matter that the board should rescind his appointment last month to the Christian/Shelby ETSB 9-1-1 Board.

Brands made motion to rescind the appointment. Ongman seconded said motion. Discussion was held regarding Agney's 1 year public safety sector appointment. Some members felt that Agney should continue to serve, as no charges have been filed against him for any crime. Brands pulled his motion to rescind the appointment of Agney, pending an opinion from the State's Attorney on the matter.

Chairman Coffman called for committee reports.

Farm Committee Chair Slifer reported the beans are out and the wheat looks good at the County Farm.

Airport committee member Ongman reported the Airport and Landing Fields Commission has a large wish list. Large cracks in the runway need repaired. They hope to

revisit the hanger project in 2025 and the FAA wanted trees removed on the south side of Rt. 16. FBO Scott Jefson will work with Highway Foreman Stacy Prosser to address this project.

At this time nothing is being done regarding the Courthouse windows. Public Building Chair Tate stated he felt they should wait until the new board was seated and the new committees determined.

Chairman Coffman stated he recently attend a UCCI conference that had a lot of good information regarding solar and wind farms. Coffman encouraged the new board to attend all of the educational seminars they can that are offered by UCCI and IACBM, as those provide alot of good learning resources.

Coffman requested the following appoointments.

Tom Horsman, Planning Commission (3 year term). Motion by Drnjevic, seconded by Edwards. Motion passed by voice vote (20 yes, 0 no).

Bruce Steinke,Planning Commission (3 year term). Motion by Drnjevic, seconded by Simpson. Motion passed by voice vote (20 yes, 0 no).

Kenny Barr, Shelby County Housing Authority (5 year term). Motion by Lenz, seconded by B. Bennett. Motion passed by voice vote (20 yes, 0 no).

David Tallman, Sheriff's Merit Commission (6 year term). Motion by B. Bennett, seconded by Drnjevic. Motion passed by voice vote (20 yes, 0 no).

Shawn Conlin, Eastern Illinois Economic Development Authority (term to expire 3rd Monday in January, 2026). Motion by Hite, seconded by B. Bennett. Motion passed by voice vote (20 yes, 0 no).

Rod Hite, Shelby County Housing Authority (5 year term). Motion by Durbin, seconded by Slifer. Motion passed by voice vote (20 yes, 0 no).

There was no correspondence and no old business to be discussed.

B. Bennett made motion to approve the payment of claims as reviewed by the respective committees. Orman seconded said motion, which passed by roll call vote (20 yes, 0 no). Ayes: Barr, B. Bennett, M. Bennett, Boehm, Brands, Coffman, Cox, Drnjevic, Edwards, Gergeni, Hite, Kessler, Lenz, Ongman, Orman, Simpson, Slifer, Swits, and Tate. Nays: none.

At this time Don Tate made motion the board express their appreciation to the following members that are leaving the board. Orman seconded said motion and a round of applause was given to the outgoing board members.

Kenny Barr – 42 years
Larry Lenz – 35 years
Barbara Bennett – 20 years
Jesse Durbin – 18 years
Gary Gergeni, Robert Simpson and Lynn Williams – 10 years
Dennis Drnjevic and Bryon Coffman – 6 years
Gary Patterson and David Swits – 4 years
Rod Hite and Jeff Slifer – 2 years
Sharon Ongman – 1 year
Cassi Cox – 6 months

B. Bennett made motion to adjourn the meeting of the Shelby County Board. Cox seconded said motion, which passed by voice vote (20 yes, 0 no) and the meeting was adjourned at 7:55 P. M.

Jessica Fox
Shelby County Clerk and Recorder

STATE OF ILLINOIS — ROLL CALL VOTES IN COUNTY BOARD

SHELBY COUNTY

Nov. 10, 2022 — REGULAR MEETING

		ROLL CALL			QUESTIONS							
			11/10/2022	/ /2022	Emergency ON MOTIONS TO Budget Amend	C.H. Security	50/50 Pathway ON MOTIONS TO Flat Branch		MFT Funds ON MOTIONS TO 2023 Co Rd Maint		Liability ON MOTIONS TO Renewal	
COUNTY BOARD MEMBERS		MILEAGE	P.M.	P.M.	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
	BARR KENNETH	50	✓		✓		✓		✓		✓	
	BENNETT BARBARA	40	✓ 7:09pm		✓		✓		✓		✓	
	BENNETT MARK	32	✓		✓		✓		✓		✓	
	BOEHM, TERESA	0	✓		✓		✓		✓		✓	
	BRANDS, CODY	0	✓		✓		✓		✓		✓	
	COFFMAN BRYON	48	✓		✓		✓		✓		✓	
	COX, CASSI	0	✓		✓		✓		✓		✓	
	DRNJEVIC DENNIS	22	✓		✓		✓		✓		✓	
	DURBIN JESSE	12	✓		✓		✓		✓		✓	
	EDWARDS, JULIE	0	✓		✓		✓		✓		✓	
	GERGENI GARY	26	✓		✓		✓		✓		✓	
	HITE, ROD	56	✓		✓		✓		✓		✓	
	KESSLER, MATT	44	✓		✓		✓		✓		✓	
	LENZ, LARRY	26	✓		✓		✓		✓		✓	
	ONGMAN, SHARON		✓		✓		✓		✓		✓	
	ORMAN, ROBERT	34	✓		✓		✓		✓		✓	
	PATTERSON, GARY	0	A		A		A		A		A	
	SIMPSON ROBERT	32	✓		✓		✓		✓		✓	
	SLIFER, JEFF	32	✓		✓		✓		✓		✓	
	SWITS, DAVID	34	✓		✓		✓		✓		✓	
	TATE, DON	40	✓		✓		✓		✓		✓	
	WILLIAMS LYNN	0	A		A		A		A		A	
		0										
		0										

STATE OF ILLINOIS ROLL CALL VOTES IN COUNTY BOARD

SHELBY COUNTY

Nov. 10, 2022 REGULAR MEETING

	ROLL CALL			QUESTIONS							
		/ /2022	/ /2022	Health Ins. ON MOTIONS TO Renewal		Tax Levy ON MOTIONS TO 2022.		Payment ON MOTIONS TO of Claims		ON MOTIONS TO	
COUNTY BOARD MEMBERS	MILEAGE	P.M.	P.M.	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
BARR, KENNETH	50			✓		✓		✓			
BENNETT, BARBARA	40			✓		✓		✓			
BENNETT, MARK	32			✓		✓		✓			
BOEHM, TERESA	0			✓		✓		✓			
BRANDS, CODY	0			✓		✓		✓			
COFFMAN, BRYON	48			✓		✓		✓			
COX, CASSI	0			✓		✓		✓			
DRNJEVIC, DENNIS	22			✓		✓		✓			
DURBIN, JESSE	12			✓		✓		✓			
EDWARDS, JULIE	0			✓		✓		✓			
GERGEN, GARY	26			✓		✓		✓			
HITE, ROD	56			✓		✓		✓			
KESSLER, MATT	44			✓		✓		✓			
LENZ, LARRY	26			✓		✓		✓			
ONGMAN, SHARON				✓		✓		✓			
ORMAN, ROBERT	34			✓		✓		✓			
PATTERSON, GARY	0			A		A		A			
SIMPSON, ROBERT	32			✓		✓		✓			
SLIFER, JEFF	32			✓		✓		✓			
SWITS, DAVID	34			✓		✓		✓			
TATE, DON	40			✓		✓		✓			
WILLIAMS, LYNN	0			A		A		A			
	0										
	0										

PROCLAMATION

Drunk and Drugged Driving (3D) Prevention Month

The November and December holiday seasons are traditionally one of the most deadly times for alcohol-impaired driving. Millions of families across the nation will be celebrating this wonderful holiday season looking back on all their accomplishments this past year. However, for a few thousand families this holiday seasons are a sad reminder because they lost a loved one to an impaired driver during a previous year. For those families this is an appropriate time to focus attention on both the problem and the solutions.

In 2020 there were 254 people killed in alcohol impaired fatalities which was approximately 21% of all crash fatalities in the State of Illinois. This is a decrease from 2019's alcohol impaired fatalities of 276 or approximately 27% of all crash fatalities in the State of Illinois. Furthermore, there were 20,131 DUI arrests in the State of Illinois in 2020. Evidence based practices have shown us community-based programs involving consumer education, effective laws, and strong law enforcement presence have been proven successful in reducing impaired driving.

Organizations from every State in this great nation are joining together this holiday season by supporting anti-impaired driving programs and policies. Thanks to the Shelby County Probation Office, Shelby County is a partner in that effort to make our roads and streets safer by offering the Victim Impact Panels (VIP) and other evidence-based practices this holiday season. Furthermore, to show support to the 254 families that will have to spend the holiday season without their loved one, Shelby County Probation will have a Christmas Tree in the Court House Lobby with one ribbon for every DUI crash fatality in 2020.

Now, therefore, I, Bryon Coffman, Shelby County Board Chairman, do hereby proclaim December 2022 as **Drunk and Drugged Driving (3D) Prevention Month** and do hereby call up all citizens, government agencies, business leaders, hospitals, schools, and public and private institutions in Shelby County to promote awareness of the impaired driving problem, to support programs and policies to reduce the incidences of impaired driving, to promote safer and healthier behaviors regarding the use of alcohol and other drugs December 2022 holiday season.

Bryon Coffman

Signature

RESOLUTION 22 - 69
RESOLUTION FOR AUTHORIZATION OF SHELBY COUNTY PROBATION OFFICERS TO CARRY FIREARMS

WHEREAS, pursuant to 720 ILCS 5/24-2(12.5), probation officers in the performance of their duties, or while commuting between their homes, place of employment or specific locations that are part of their assigned duties, with the consent of the Chief Judge of the circuit for which they are employed, may be authorized to carry firearms;

WHEREAS, Chief Judge Douglas Jarman entered an order on October 4, 2022 authorizing Shelby County probation officers, as employees of the Fourth Judicial Circuit, to carry firearms;

BE IT RESOLVED, that Shelby County probation officers are authorized to carry firearms in the performance of their duties or while commuting between their homes, places of employment or specific locations that are part of their assigned duties.

November 10, 2022

Bryon Coffman

Bryon Coffman,
Chairman of the Shelby County Board

Jessica Fox

Attest: Jessica Fox, Shelby County Clerk

STATE OF ILLINOIS
FOURTH JUDICIAL CIRCUIT

ADMINISTRATIVE ORDER 2022-13

ORDER AUTHORIZING PROBATION OFFICERS TO CARRY FIREARMS

Duly appointed Probation Officers, Supervisors, Chief Managing Officers, and Directors of Probation and Court Services of the Fourth Judicial Circuit may carry firearms pursuant to 720 ILCS 5/24-2(12.5), which states, in part: "probation officers while in the performance of their duties, or while commuting between their homes, place of employment or specific locations that are part of their assigned duties with the consent of the Chief Judge of the circuit for which they are employed."; and

This authorization requires compliance with 50 ILCS 710/1, the Peace Officer Firearms Training Act.

Prior to carrying a firearm pursuant to this Administrative Order the County Probation Office to which the Officer is assigned, must have a Firearms Manual or Policy approved by the Chief Judge. The Officer must also obtain written approval, annually, from the Chief Judge, Resident Circuit Judge, Chief Managing Officer or Director, and the County Board.

ENTERED: October 4, 2022

Douglas L. Jarman, Chief Judge
Fourth Judicial Circuit

RESOLUTION 22 - 70

RESOLUTION TO AMEND THE FISCAL YEAR 2023 BUDGET TO INCREASE THE COURTHOUSE SECURITY LINE ITEM TO ALLOW FOR THE PURCHASE OF A COURT SECURITY X-RAY MACHINE

WHEREAS, the Shelby County Board has previously adopted a budget for the fiscal year ending August 31, 2023, and

WHEREAS, since the adoption of the budget for the fiscal year ending August 31, 2023, the Court Security X-Ray machine in the Shelby County Courthouse has begun to no longer adequately x-ray items; and

WHEREAS, it is necessary to purchase a new x-ray machine for the safety of employees of the Shelby County Courthouse and members of the public when inside the Shelby County Courthouse; and

WHEREAS, the budget for the fiscal year ending August 31, 2023 budgeted $12,000.00 for line item Courthouse Security, account #017-045-50650, which line item is funded by court user fees and not the county general fund; and

WHEREAS, the cost of a new x-ray machine has been determined to be $19,370.76; and

WHEREAS, increasing line item Courthouse Security, account #017-045-50650 to $25,000.00 will allow for the purchase of a new Court Security X-Ray machine as well as any other necessary expenditures that might arise during the fiscal year ending August 31, 2023; and

WHEREAS, the Shelby County Board determines that an emergency situation exists in regard to purchasing a Court Security X-Ray machine; and

WHEREAS, the Shelby County Board finds it necessary to amend the previously approved Shelby County Fiscal Year 2023 budget to allow for the purchase of a Court Security X-Ray machine;

BE IT RESOLVED, that the Shelby County budget for the fiscal year ending August 31, 2023 is amended to increase line item Courthouse Security, account #017-045-50650 to $25,000.00.

November 10, 2022

Bryon Coffman, Chairman
of the Shelby County Board

Attest: Jessica Fox, Shelby County Clerk

TO: THE SHELBY COUNTY BOARD

WE, THE MEMBERS OF THE ROAD AND BRIDGE COMMITTEE, HAVING EXAMINED THE ATTACHED

RESOLUTION _____

PETITION X

AGREEMENT _____

DO HEREBY RECOMMENDED APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE

Bryon Coffman

Larry Lenz

Per Section 6-501

Petition of County Aid
To Build or Repair Bridge, Culvert or Drainage Structure

STATE OF ILLINOIS
County of Shelbyville, IL
Road District of Flat Branch Township

To the County Board of Shelbyville County, Illinois

Per Section 5-501 of the Illinois Highway Code, the undersigned, Highway Commissioner of Flat Branch Township in said County, would respectfully requests:

Location: TR 21 at a point near SW 1/4 of SE 1/4 of Section 12, R2E, T13N, 3PM
Replace a14' x 4' Reinforced Concrete Box Culvert with Two 78" x 42' CMP. Pipe : (2) 78" x 42' Riveted Alum CMP = $16,293.48 Labor, Eqipt. Mat'l = $8,194.84 **TOTAL = $24,488.32**

in said road district, which the road district is responsible.

The anticipated cost of the proposed project will be $24,488 Dollars, which sum will be more than 0.02% of the full, fair cash value of all the taxable property in said Road District, as equalized or assessed by the Department of Revenue, and the tax rate for road purposes in said Road District was in each year for the 2 years last past not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code.

Wherefore, the said Highway Commissioner hereby petitions you for aid, and for an appropriation from "County Bridge Fund" in the County Treasury of a sum sufficient to meet one half the expenses of said bridge or other work, said Road District being prepared to furnish the other half the amount required.

Being duly sworn, on oath says that this affidavit attached is necessary and that the sum will not be more expensive than is needed for the purpose required.

Date at Shelby Co. Highway Dept., this 1st day of November 20 22

Brandon Etherton
Brandon Etherton
Highway Commissioner

Road and Bridge Committee Approva

The Shelby County Road and Bridge Committee has reviewed the proposed bridge aid application submitted by Flat Branch Township, for the proposed project which has an anticipated cost of $24,488, which the county will provide one half of the expenses from the "County Bridge Fund"

This application is hereby accepted to on this 10th day of Nov., 20 22

Bryan Coff
Road and Bridge Committee Chairman

County Board Approval

This application is hereby accepted to on this 10th day of Nov., 20 22

Jessica Cox
County Clerk

Bryan Coff
County Board Chair

TO: THE SHELBY COUNTY BOARD

WE, THE MEMBERS OF THE ROAD AND BRIDGE COMMITTEE, HAVING EXAMINED THE ATTACHED

RESOLUTION X

PETITION _____

AGREEMENT _____

DO HEREBY RECOMMENDED APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE

Illinois Department of Transportation

Resolution for Maintenance Under the Illinois Highway Code

District	County	Resolution Number	Resolution Type	Section Number
7	Shelby	2022-71	Original	23-00000-00-GM

BE IT RESOLVED by the Board (Governing Body Type) of the County (Local Public Agency Type) of Shelby County (Name of Local Public Agency) Illinois that there is hereby appropriated the sum of nine hundred fifty thousand Dollars ($950,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 01/01/23 (Beginning Date) to 12/31/23 (Ending Date)

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

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

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

I Jessica Fox (Name of Clerk) County (Local Public Agency Type) Clerk in and for said County (Local Public Agency Type) of Shelby County (Name of Local Public Agency) in the State of Illinois, and keeper of the records and files thereof as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Board (Governing Body Type) of Shelby County (Name of Local Public Agency) at a meeting held on 11-10-22 (Date).

IN TESTIMONY WHEREOF I have hereunto set my hand and seal this 10th (Day) day of Nov., 2022 (Month, Year)

(SEAL)

Clerk Signature & Date

Jessica Fox 11/10/2022

APPROVED

Regional Engineer Signature & Date
Department of Transportation

Jeff Myerson 11/17/22

Cost Summary

Coverage	Premium	Deductible	Insurance Company	A.M. Best's Rating
Property	$185,588	$1,000	Travelers	A++ XV
Boiler & Machinery	Included	$1,000	Hartford Steam Boiler	A++ X
Inland Marine	Included	$1,000	Lloyd's of London	A XV
General Liability	Included	$0	Lloyd's of London	A XV
Law Enforcement Liability	Included	$0	Lloyd's of London	A XV
Public Official's Liability	Included	$0	Lloyd's of London	A XV
Automobile	Included	$1,000 Comp/Coll	Lloyd's of London	A XV
Workers' Compensation	Included	$0	Safety National	A+ XV
Crime	Included	$1,000	Lloyd's of London	A XV
Umbrella	Included	$0	Old Republic	A+ XV
Cyber Liability	$7,302	$25,000	Spinnaker Insurance Company	A- VIII
Total	**$192,890**			

Reinsurance agreements must be fully disclosed if a pool or reciprocal program is being presented

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ACCEPTANCE STATEMENT

Named Insured:	Shelby County
Quote Number:	Q4-1000178-2223-01
Policy Year:	DEC 01, 2022 - DEC 01, 2023
Requested Effective Date:	12/01/2022

Total Annual Premium	**$290,504**

Terms and Conditions

- The Named Insured can only cancel the Policy at program anniversary and only if 90-day prior written notice of cancellation is given. If required notice is not given, full estimated premium is earned, due and payable.
- All terms and conditions of membership in the Illinois Counties Risk Management Trust are set forth in the Trust by-laws. A copy of this document is available for your review
- Per the Membership Agreement, the member must be with the Trust for 12 months prior to withdrawing and can only withdraw at anniversary date of effective date.

REQUESTED PAYMENT PLAN:

☐ Annual ☐ 50/50 ☐ 25/6

FEIN: _____

Acceptance Statement:

Please accept this as a formal confirmation that all terms and conditions, attached scheduled items, and premiums proposed by the Illinois Counties Risk Management Trust are accepted effective 12/01/2022.

_____

Signature of Official Date

CONSOCIATE HEALTH

2023 Administrative Renewal Services and Fees

Shelby County

FILED
OCT 31 2022
SHELBY COUNTY CLERK

Effective: January 1, 2023

Darren Reynolds, JD, CBWA | President and CEO
Terry Lovekamp, CPA, CEBS, GBA | Chief Financial Officer
Ziad Rubaie | Chief Business Development Officer

Plan Administration Services/Fees:

Consultant: Shelbyville Insurance Services

Effective Date: January 1, 2023

Shelby County

RENEWAL

	Fees
Claims Administration Services:	**Consociate Health**
Medical and Rx (ncluding COBRA/HIPAA)	$30.00 PEPM
Network Solutions:	**HealthLink Open Access III**
	$8.00 PEPM
Medical Management Services:	**Hines & Associates**
Utilization Review and Precertification	$1.90 PEPM
Case Management (Hourly)	$140.00/Hour
Pharmacy Benefit Administration:	**Elixir Rx**
	$0.00 PEPM
Reinsurance Placemat:	**Dansig**
	$5.00 PEPM
Integration Fee:	**Pareto**
	Pareto Bills Group Directly
Consultant Fee:	**Shelbyville Insurance Services**
	$39.00 PEPM
Additional Health Plan Services:	
Rx Integration/Importing Rx Data from the PBM	Included
TPA Health Management Portal Access	Included
Advanced Analytics/Predictive Modeling	Included
Reporting Services	Included
Leaf Health	Included
Subrogation (PHIA)	25% of Recovery
Dialysis Management (Zelis)	20% of Savings
Fraud, Waste, and Abuse (TC3)	30% of Savings
Data iSight	30% of Savings
Regulatory/Compliance Solutions:	**Consociate Health**
Healthcare Bluebook/Transparency	Comply - $1.25 PEPM/Premium - $2.50 PEPM
(Online Member Shopping Tool)	(One-Time $500.00 Setup Fee)
NCTL Services (Optional)	Up to $4,999.00
One-Time Fee Services:	
ID Card (Replacement)	$2.00/Set

OPTIONAL

Health Plan Administrative Programs:	Please check box to indicate selection	
PACE - Claims Fiduciary Services (PHIA)	☐	$1.50 PEPM
Sentinel - Air Evacuation Program	☐	$750.00 per Case

OPTIONAL

Administrative Services Fees:	Please check box to indicate selection	
Dental Plan Administration	☐	$2.25 PEPM
Vision Plan Administration	☐	$1.75 PEPM
Flexible Spending Account (FSA) Administration: (With Debit Card and Mobile App)	☐	$4.25 PPPM
Health Savings Account (HSA) Administration (With Debit Card and Mobile App)	☐	$3.00 PPPM

By signature, CLIENT is providing indication of entering an Administrative Services arrangement with TPA for core services, at the above stated fees and effective date. This fee exhibit will become part of the TPA Administrative Services Agreement.

Shelby County	Consociate Health
Bryan Coffman	
Signature	Signature
Bryan Coffman	
Name	Name
Board Chairman	
Title	Title
11-10-22	
Date	Date

CONSOCIATE HEALTH

Plan Compliance (Legal) – Transparency in Coverage – Election of Services

To: All Employer Health Plan Sponsors and Plan Consultants

Re: Transparency in Coverage – Healthcare Bluebook Solutions (Election of Services)

Under the No Surprises Act, health plans will be required to disclose personalized price and cost-sharing information to plan participants, beneficiaries and enrollees. Specifically, plans must provide personalized out-of-pocket cost information and underlying negotiated rates for all covered health care items and services, including prescription drugs, through an internet-based self-service tool and in paper form upon request.

An initial list of 500 shoppable services is required to be available on the self-service tool, for plan years that begin on or after January 1, 2023. A list of the remainder of all items and services will be required for these self-service tools for plan years that begin on or after January 1, 2024. To ensure timely implementation in advance of required compliance dates, we recommend that all plans implement these self-service tools as soon as administratively possible and no later than January 1, 2023.

Consociate Health has partnered with Healthcare Bluebook to provide the required on-line member self-service shopping tools. Healthcare Bluebook offers two options, a basic level of service which is called "Comply" and a premium level of service which is called "Comply with Navigation". Please refer to the attached Bluebook Comply and Bluebook Comply with Navigation documents for more details, including a side-by-side comparison of the solutions. The main difference in the solutions is that the premium offering ("Comply with Navigation") includes physician and facility quality information and an opportunity for health plans to provide member rewards/incentives for selecting better quality, lower cost providers.

Please review the attachments. Select the option below to indicate your solution of choice. Sign, scan and email this election form to your Consociate Health Account Executive.

- [x] We select the basic level of service – the "Comply" option. We agree to the $1.25 per employee per month charge, effective January 1, 2023, and a one-time set-up fee of $500
- [ ] We select the premium level of service – the "Comply with Navigation" option. We agree to the $2.50 per employee per month charge, effective January 1, 2023, and a one-time set-up fee of $500

Company Name: SHELBY COUNTY
Name of Authorized Signer: Bryan Coffman
Signature: Bryan Coffman
Date: 11-10-22

Contact Name (for project):
Phone Number:
Email Address:

Employee Benefit Administration
2823 N. Monroe Street, PO Box 1068 • Decatur, Illinois 62525
217.423.7788 • www.ConsociateHealth.com

RESOLUTION 22 - 72
RESOLUTION FOR DISPOSAL OF SURPLUS VEHICLE BY THE SHELBY COUNTY SHERIFF'S OFFICE

WHEREAS, the Shelby County Sheriff's Office has a 2010 Ford Explorer, VIN: 1FMEU7DEXAUA81135 with 142,019 miles;

WHEREAS, the Shelby County Sheriff's Office does not plan to continue to use the vehicle and, as such, the vehicle exists as surplus property;

WHEREAS, pursuant to 55 ILCS 5/5-1015, a county board may take and have the care and custody of all the real and personal estate owned by the county; and

WHEREAS, pursuant to 55 ILCS 5/5-1005(2), Shelby County has the power to sell and convey or lease any real or personal estate owned by the county;

BE IT RESOLVED, that Sheriff Brian McReynolds may sell and/or trade the surplus vehicle: 2010 Ford Explorer, VIN: 1FMEU7DEXAUA81135 with 142,019 miles;

BE IT FURTHER RESOLVED, that Sheriff Brian McReynolds shall report to the Shelby County Board when all or a majority of said property has been disposed of.

November 10, 2022

Bryon Coffman,
Chairman of the Shelby County Board

Attest: Jessica Fox, Shelby County Clerk

STATE OF ILLINOIS
COUNTY OF SHELBY

ORDINANCE NO: 22-05-"O"

LEVY ORDINANCE FOR TAX YEAR 2022

BE IT ORDAINED by the County Board Members of the County of Shelby, State of Illinois, that there be and there is hereby levied upon all of the taxable property in the County of Shelby, State of Illinois, as the same is assessed and equalized for Tax Year 2022 for the following sums or so much thereof as may be legally extended for the following funds:

NAME OF FUND:	LEVIED:
Corporate	$1,952,018
IMRF	$900,036
County Highway	$335,354
Bridge Const W/County	$160,992
Mental Health	$450,000
Federal Aid Matching	$187,169
County Health Department	$337,000
Tort Judgments, Liability Ins	$250,000
Social Security	$345,000
Extension Education	$73,333
Unemployment	$20,000
Workmens Comp	$10,000
Airport	$50,000

PASSED AND APPROVED by the Shelby County Board Members on this 10th day of November, A.D., 2022

Bryon Coffman, Chairperson

ATTEST: Jessica Fox, County Clerk

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TRUTH IN TAXATION
CERTIFICATE OF COMPLIANCE

I, the undersigned, hereby certify that I am the presiding officer of Shelby County, and as such presiding officer, I certify that the levy for Shelby County, a copy of which is attached, was adopted October 13, 2022 pursuant to, and in all respects in compliance with the provisions of Section 18-60 through 18-85 of the "Truth In Taxation Law" or the levy does not exceed 105% of the previous year's extension.

This certificate applies to the 2022 levy.

Dated this 10th day of November, 2022.

Presiding Officer Signature Bryon Gill
Chairman of the Board
Shelby County, Illinois

C.E.F.S. Economic Opportunity Corporation

"Community Action Agency"

1805 S. Banker Street, P.O. Box 928
Effingham, Illinois 62401-0928
PHONE: (217) 342-2193 ~ FAX: (217) 342-4701
E-MAIL: cefs@cefseoc.org
WEBSITE: www.cefseoc.org

KEVIN BUSHUR
Chief Executive Officer

October 28, 2022

TO: Jessica Fox
Shelby County Clerk
301 E. Main
PO Box 320
Shelbyville, IL 62565

FROM: John Gillmore
Program Manager
1805 S. Banker St.
Effingham, IL 62401

Enclosed is a copy of the Shelby County September PCOM report to share with your board members. Please contact me at 217-342-2193 ext. 161 or by e-mail at jgillmore@cefseoc.org if there are any questions.

John Gillmore
Program Manager

Enclosures

FILED
OCT 28 2022
Jessica Fox
SHELBY COUNTY CLERK

C.E.F.S./Central Illinois Public Transit

Grant Recipient Monthly Monitoring Outcome Report

Shelby County

Hours of Service for Shelby County Transportation are 6:00 A.M. to 6:00 P.M.

Monitoring Indexes	Jul-22	Aug-22	Sep-22	Oct-22	Nov-22	Dec-22	Jan-23	Feb-23	Mar-23	Apr-23	May-23	Jun-23	Total
Number of Days of Service	21	23	22										66
Number of Trips	568	852	1,191										2,611
Number of Vehicles	10	14	10										
Revenue Vehicle Hours	682	712	722										2,016
Revenue Vehicle Miles	6,546	8,261	7,952										22,759
DOAP Revenues													$0
5311 Revenues													$0
Contract Revenues	$0	$0	$0										$0
Fares	$559	$1,193	$1,767										$3,519
System Expenses	$25,692	$29,323	$38,055										$93,070
Net Revenues	$25,133	$28,130	-$36,288	$0	$0	$0	$0	$0	$0	$0	$0	$0	-$89,551
Ridership	58	73	77										208
Trip Denials	2	1	0										3
Trip Denied but Provided	0	0	0										0
Cost per Trip	$45.23	$34.42	$31.95	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$35.65
Cost per Hour	$44.14	$41.18	$52.71	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$46.17
Cost per Mile	$3.92	$3.55	$4.79	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$4.09
Maintenance of Vehicles	5	3	4										12
Maintenance of Facilities	0	0	0										0
New Service Contracts	0	0	0										0
Overtime Hours	14	4	10										28
Complaints	0	0	0										0
Vehicle Accidents	0	0	0										0
Mobility Index Outcomes/Efforts	0.025	0.038	0.053	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.117
Annualized Mobility Index	0.305	0.381	0.467	0.350	0.280	0.234	0.200	0.175	0.156	0.140	0.127	0.117	
(Note - Annual Goal is .69)													

2010 Census Rural Population
Shelby County 22,363

FILED

OCT 28 2022

Jennie Cox

SHELBY COUNTY CLERK

Daily Management Statistics Report

C.E.F.S. Eco. Opp. Corp.

09/01/2022 - 09/30/2022

Shelby

Days of Service:	22
Invoice Revenue:	$228.82
Fares Collected:	$204.00
Total Revenue:	$432.82
ServiceMiles:	7952
Non-Service/Admin Miles:	1,493
Service Hours:	722.38334
NonService Hours:	30.7
Total Billable Riders:	1,191
Average Revenue Per Ride:	$0.36
Average Miles Per Ride:	6.7
Average Hours Per Ride:	0.6065
Average Rides Per Hour:	1.6487
Average Rides Per Day:	54.1
Average Service Miles Per Day:	361.5
Average Service Hours Per Day:	32.8
Average Revenue Per Day:	$19.67
Total Passenger Trips	1,191
NonBillable No Shows:	11
Rider Cancels:	327
Subscription Rides:	910
Demand Rides:	281
Immediate Rides:	28
In Area Rides:	1,191
Out of Area Rides:	0
In County Rides:	605
Out of County Rides:	586
Unduplicated Riders:	77
Denied Rides:	0
Ambulatory Rides:	1,080
Non Ambulatory Rides:	111
Accidents:	0
Breakdowns:	0
Wait Hours:	0.0
Escort Hours:	0.0
Trainee Hours:	0.0
Fuel Cost:	$3,217.30
Gallons Fuel:	760.9
Fuel Cost Per Gallon	$4.23

FILED
OCT 28 2022
Jerry Fox
SHELBY COUNTY CLERK

October 28, 2022

BUDGET COMMITTEE MEETING

Coffman, Patterson, Swits, Lenz, Hite, Williams, Orman, B. Bennett, Gergeni),

Tuesday, November 1, 2022

@8:30 A.M. IN
COURTROOM B

AGENDA –

Roll Call
Public Body Comment
Discussion and vote on Tax Levy for FY 22/23
Discussion and vote to recommend approval of FY 22/23 Tax Levy to the Shelby County Board for Nov. 10 meeting
Adjournment

ANIMAL CONTROL 9/26/22

1. MEETING CALLED TO ORDER 9:00 A.M.
2. THOSE PRESENT ROBERT SIMPSON, JEFF SLIFER
   DOC SPESARD, BRAD HUDSON
3. REVIEWED AND APPROVED BILLS, SLIFER 1ST SIMPSON 2nd
4. MOTION TO ADJOURN R. SIMPSON SEC. SLIFER
5. MEETING ADJOURNED 10:10

Jeff Slifer

APPROVED Animal Control Committee

FILED
OCT 26 2022
Jessica Fox
SHELBY COUNTY CLERK

Insurance
Oct 20, 2022

Theresa Boehm, Bart Boehm

Chris Smith Gallagher

Sage Hale Loman-Ray

Alex Meyer Loman Ray

David Woods Mytec Solutions

FILED
OCT 20 2022
Jennie Box
SHELBY COUNTY CLERK

Discussion from both Companies
Stan Gallagher & Loman-Ray.

Gallagher presented a 192,890 Bid
Loman Ray presented a 290504. Bid

Theresa made a motion to renew
the insurance with Gallagher
Ins with a bid of $192,890 for
a 3 yr agreement pending board
approval. Bart seconded. Motion
carried.

Bart Made Motion to adjourn @ 11:45
Theresa seconded Motion carried.

October 25, 2022

NOTICE OF INSURANCE COMMITTEE MEETING

There will be an Insurance Committee meeting on Monday, **October 31, 2022 at 9:00 AM**. This meeting will be in **Jury room B** of the Shelby County Courthouse.

1. Call to Order
2. Public Body Comment
3. Discuss renewal of County Health Insurance with Randy Biehler (Shelbyville Insurance Services) and Travis Schmid (Consociate Health)
4. Discussion and vote to make recommendation to the County Board to approve renewal of the County Health Insurance effective January 1, 2023 with current carrier Consociate Health at the November 10, 2022 County Board meeting
5. Old Business
6. New Business
7. Adjournment

Insurance
Oct 31, 2022

Randy Butler
Beth Campbell
TRAVIS SCHMIDT
ERICA FIDINTABED

FILED
OCT 31 2022
Jessica Fox
SHELBY COUNTY CLERK

Barb Barnett, Theresa Boeim

Meeting called & order at 9:25 AM.

Motion to make open enrollment to Sept 1 to Sept 30 for a 10-1-23 start date - Barb - Mark Theresa seconded. Motion carried.

Motion to increase specific deductible from 27,500 to 30000 - Theresa Mark Barb Seconded. Motion carried.

Motion to renewal with Pareto Captive with premium from 4140 50.40 to $406 484.88. - Barb Mark - Theresa seconded. Motion carried

All this to presented to Co. Board for final approval.

FILED
NOV 01 2022
Jenin Cox
SHELBY COUNTY CLERK

Budget
Nov 1, 2022

Bryan, David, Larry, Rod - Present

Owen, Larry S & Bobby - Absent

Lavorne Chany - Chair - 708 Mental Health
Discussion on Levy. Agreed to support
this year

David Smits made motion to approve
the levy as presented. Rod seconded.
Motion carried.

David Smits made motion to
recommend approval of FY22/23
Tax Levy to County Board for Nov. 10
meeting. Rod Dietz seconded. Motion
carried.

David made motion to adjourn @ 9:35. Rod
seconded. Motion carried.

Law Enforcement Committee Meeting Agenda

November 3rd, 2022 at 9:00 a.m.

Shelby Co. Sheriff's Office

1. Approval of Minutes of October Meeting
2. Old Business
3. Discussion of 12 hr. work schedule renewal
4. Discussion of lateral transfer change
5. Surplus of Dept. firearms
6. Surplus of Vehicle
7. Jail Report
8. State's Attorney's Report
9. New Business
10. Public Comments
11. Review Expenditures

11-3-22

SHELBY COUNTY LAW ENFORCEMENT
COMMITTEE MEETING

MEETING CALLED TO ORDER 9:03
BY SHERIFF MCREYNOLDS

THOSE IN ATTEND.
SHERIFF MCREYNOLDS
UNDER SHERIFF DAVID PRUITT
JAIL ADM. DAINE BURKHEAD
COMMITTEE MEMBERS JEFF SLIFER
TERESA BOEHM

APPROVAL OF OCTOBER MEETING
MINUTES JEFF SLIFER
SECOND TERESA BOEHM

DISCUSSION OF 12HR WORK SCHED.
AND LATERAL MOVES - NOTHING
TO ADVANCE AT THIS TIME.

RESOLUTION TO BE ON THE
COUNTY BOARD AGENDA FOR
SURPLUS OF VEHICLE

FILED
NOV 07 2022
SHELBY COUNTY CLERK

JAIL ADM. REPORT - 31 IN JAIL
AT THIS TIME

STATE'S ATTORNEY'S REPORT - NONE

NEW BUSINESS - EXISTING EMPLOYEE
(DISPATCHER & PART TIME DEPUTY
(HAS ALMOST COMPLETED TRAINING
TO BE A ~~DEP~~ DEPUTY)

MERIT BOARD HAS TO MEET
TO APPROVE THE ABOVE
PRIOR THAN BECOMING A
DEPUTY.
THIS PERSON IF APPROVED
AND HIRED INTO THE DEPUTY
POSITION WOULD BE CONSONSIA.
A NEW HIRE.

PUBLIC BODY COMMENTS - NONE

REVIEW AND APPROVE BILLS
BY JEFF SECOND BY
TERESA

MOTION TO ADJORN BY TERESA
SECOND BY JEFF

Public Health 11/9/22
9:06 AM. Courtroom B

Those Present
Rod Hite
Jesse Durbin
Kenny Barr

Public Body
Teresa Boehm.

Approved All Bills Presented.

Kenny Barr Made Motion to Adjorn
Rod Hite 2nd Motion
At 9:18 AM.

Reviewed by
Health Committee

Rod Hite
Kenny Barr
Jesse Durbin

FILED
NOV 09 2022
Jessica Fox
SHELBY COUNTY CLERK

11/9/22

Purchasing Committee meeting called to order @ 10:00 AM

Present were Kenny Barr, Don Tate, Theresa Boehm and Gary Gergeni

Tate moved and Barr seconded to approve payment of all Bills. Carried

Boehm moved and Barr seconded to adjourn at 11:00 AM Carried

Gary Gergeni

FILED
NOV 09 2022
Jessica Fox
SHELBY COUNTY CLERK

Fees & Salary
Nov. 9, 2022

Barb Bennett

Claims were reviewed & he presented at NOV. 10, 2022 Co. Board Mtg.

FILED
NOV 09 2022
Jessica Fox
SHELBY COUNTY CLERK

SHELBY COUNTY AIRPORT and LANDING FIELD COMMISSION

TREASURER'S REPORT October 31, 2022

Beginning Balance	September 30, 2022			$	30,388.57
Deposits					
Arrow Energy--Credit Card Fuel Sales		$	8,522.46		
Fuel Sales Cash & Check		$	2,649.84		
Rent		$	1,875.00		
Shelby County Aviation--Ameren		$	25.35		
Transfer from First Federal		$	5,000.00		
Bank Interest		$	1.86	$	18,074.51
				$	48,463.08

Bills Received and Paid					
Shelby County Aviation--FBO October, 2022	$	3,500.00			
Shelby Electric Cooperative	$	675.39			
Steve Wempen--Bookkeeping October, 2022	$	200.00			
Ameren Illinois	$	76.92			
Illinois Department of Revenue--Sales Tax Payment	$	642.00			
John Deere Financial--New Tractor Payment 30 of 84	$	751.36			
City Area Water Sewer Department	$	202.24			
Consolidated Communications	$	309.12			
Facer Insurance Agency--Commercial Prop. & Liability Insurance	$	11,374.00			
Bahrns Equipment, Inc.--Big Mower Maintenance	$	479.58			
Albion Radio Communication, Inc.--4th NDB Maintenance	$	504.00			
Shelbyville Ace Hardware--Building Maintenance	$	1.88			
Tony's Welding & Repair Service Repaired Hangar Door	$	240.00			
Sloan Implement--Big Mower Repair	$	743.61			
Steve Wempen Reimbursement for Food/Cookout	$	70.00			
Arrow Energy--1984 Gallon 100LL @$4.51614	$	8,960.03		$	28,730.13
				$	19,732.95

Shelby County State Bank	$	19,732.95
First Federal Savings and Loan	$	462.47
Farm Agency Account	$	50,987.73
Gas Receivable	$	1,184.46
Rent Receivable	$	230.00
Cash On Hand	$	297.80
Certificates of Deposit	$	21,519.76
	$	94,415.17

FILED
NOV 09 2022
Jessica Fox
SHELBY COUNTY CLERK

Prepared by Steve Wempen--Sec/Treas

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SHELBY COUNTY AIRPORT and LANDING FIELD COMMISSION

MINUTES OF MEETING October 10, 2022

Members present at meeting:

Commissioners--Rick Brown, Walt Lookofsky, Paul Canaday, John Hall, Steve Wempen
County Board Members--Sharon Ongman
Airport Manager--Scott Jefson
Others Present--Lindsay Hausman

Commissioner Rick Brown calls the meeting to order.

The minutes were read by all. Walt made a motion to approve the minutes. It was seconded by John and was approved by all saying aye.

The Treasurer's report was read by all. Walt made a motion to approve the Treasurer's Report. It was seconded by Paul and approved by all saying aye.

Lindsay Hausman, with Hansons is present and Rick asks Lindsay since she had to drive back to Springfield if she would like to go ahead and start. Lindsay said she wanted to be at the meeting so she could talk to us about the TIPS meeting the following Wednesday, the money we've accumulated and about the projects we want to pursue or that she can recommend for us to do and the different pots of money that's available to pull from. First Lindsay mentions that we have four years of entitlement saved up for a hangar project that we have postponed for a few years because of the cost increasing from $677,000 to 1.4 million in the last few years. Lindsay said we used about two and a half years of entitlement funds for the runway maintenance project.
Lindsay mentions us talking about making some improvements to the Main Hangar and some of that money could be utilized for that or for something else on the airfield. Lindsay passed out a map of the airfield that showed our pavement ratings from 2019 and said we should get the updated numbers from the recent inspection sometime in December. Lindsay points out the apron and the ramp area showing the lowest numbers and said those areas we could do.
Lindsay mentions the money from the State Rebuild Illinois Program that we requested for the associated pavements around the new hangars that was programmed, won't happen since we're not going ahead with the hangar project. Lindsay said the way it works is the state won't allow us to change the scope of the project but if we wanted her to she would go to the state and tell them our situation and ask them if we could reprogram some of the money and maybe use it for improvements with the ramp or hangars. Lindsay said the state has said that they will not do that but she would ask them anyway.
Rick asks Lindsay about the cost of a ten place hangar being 1.4 million and ours was going to be a five place. Lindsay said that we wanted 5 box hangars and that the square footage was about the same. Scott mentions only having five doors instead of ten at roughly $50,000 each but still to expensive plus part of it was going to be taller and would still be over a million dollars. Scott asks Lindsay if we would be better off pursuing the ramp and hangar pavement or would we be better off doing phase one of the taxiways. Lindsay said that since the Rebuild Illinois money was for the new hangar pavement, it might make it easier to switch it to the existing hangar pavements. With the pavement numbers being low it might make it more likely to happen. Scott also asks Lindsay if we redo the ramp area how are they going to work around the blocked off area. Lindsay said with the low pci rating she would suggest a rehabilitation where they come in, grind off about two inches and overlay the whole ramp and X off that corner. Scott mentions removing it and maybe some more. Some discussion ensued on different options for the east end and also realigning the taxiway.
Scot asks Lindsay where we were at with an official ALP. Lindsay said that several airports ALPs are sitting with the FAA and have been for years. A short discussion on the matter ensued.
Lindsay said in summing up from what she is hearing is that we want to take the Rebuild Illinois money and transfer that into a hangar/pavement rehab project. Maybe our first priority project would be an apron/ramp rehabilitation which could utilized a lot of the entitlement money that's saved up. Lindsay mentions a lot of different funding programs that have come available over the last few years and one of them is the BIL (Bipartisan Infrastructure Bill).

This bill gave airports a set amount of money for five years. Lindsay said Shelby County Airport's portion of this money is $159.000 a year. It's similar to our entitlement, it is available for anything that is eligible for federal dollars we can use it for. Lindsay said unlike revenue generating projects that puts us on a three year hiatus, this money does not do that. Scott asks Lindsay about replacing our 2500 gallon fuel tank with a 10,000 gallon tank for 100LL, would that be considered a fuel farm or a storage deal. Lindsay replied that it would be considered a fuel farm and fuel farms have different eligibility requirements and she would check if replacing a tank would be eligible, she was not sure.
A short discussion followed
Rick mentions maybe using some of the money to do some refurbishing of some of the hangars where they are rusting real bad. Scott asks Lindsay how specific we have to be with the hangar rehabilitation and Lindsay said for the TIPS submittal, not that specific and explained some. Lindsay also mentioned that if the money was used for hangar improvement we would need to show that it would bring an increase of revenue, such as increasing rent and put it on a business plan. Rick ask how that would work with the Main Hangar and Lindsay said the same, it would have to show an increase in revenue. Scott asks Lindsay about purchasing additional land with some of the money and Lindsay said that she thought it would be available. Some discussion on what all is involved in acquiring land ensued.
Scott also asks Lindsay what needed to be done to eliminate the GPS approach because of all the birds that gather along the runway because of planting grass instead of corn or beans. Scott explained the issue to Lindsay and she said she would talk to Susan Zellers about it. More discussion on hangar repair and money and Lindsay clarified herself and said any normal maintenance is out of pocket, only improvements that would generate more revenue would be eligible for funding. Paul asks Lindsay about the expiration date on the $159,000 per year for five years and Lindsay said the money for 2022 would expire in 2026 but not to wait, that we should apply probably no later than the next TIPS meeting for 2022's money. More discussion on the uses for the money ensued. Rick asks Lindsay if she had an idea how much it would cost to redo the ramp and between the hangars and Lindsay said she couldn't really say but would say around a million dollars. More discussion ensued about how much entitlement funds we have available. Lindsay thanks us and excused herself.

Bills Presented

Steve Wempen--Reimbursement/Food for Cookout	$	70.00
Shelbyville Ace Hardware--Building Maintenance	$	1.88
Tony's Welding & Repair Service--Weld Hangar Door	$	240.00
Albion Radio Communications, Inc--4th Qtr.. NDB Maintenance Fee	$	504.00
Bahrns Equipment, Inc.--Big Mower Repair	$	479.58
Sloan Implement--Big Mower Repair	$	743.61

Rick asks about the NDB and if it is worth continuing to pay for maintenance. A short discussion ensued about the NDB.
Rick makes a motion to accept the bills as presented. Walt seconded it and it was approved be all saying aye.

Managers Report

Scott said our pilot luncheon was basically a flop. The Balloon Fest was a success. The mower bill was for the repair of four of units for the big mower. Scott asks if we can buy a new mower with some on the funds available and Steve said not eligible. Scott said the new flying club is doing real good and are in the process of acquiring another plane. Scott mentions talking to Mid Illinois Petroleum and they are working to get prices on a 10,000 gallon fuel tank. A short discussion ensued on the matter.
There is more discussion on what we want to pursue for our future projects. It was decided that we have a car show combined with the next Balloon Fest and fly young eagles on a different weekend. Scott mentions that we are doing a virtual meeting here for the TIPS meeting. Rick mentions the poor turn out for the cookout and a short discussion ensued.

End of Managers Report

New Business

Old Business

John made a motion to adjourn and it was seconded by Paul.

SHELBY COUNTY AIRPORT AND LANDING FIELD COMMISSION RECORD JOURNAL

CHECK NO.	DATE	DESCRIPTION OF TRANSACTION	BUDGET ACCT NO.	DEBITS	CREDITS	BALANCE
	30-Sep-22	**Balance Shelby County State Bank**				$ 30,388.57
6161	1-Oct-22	Shelby County Aviation--FBO October, 2022	022-5210-12-023	$ 3,500.00		$ 26,888.57
6162	1-Oct-22	John Deere Financial--Payment # 30 of 84	022-5455-12-023	$ 751.36		$ 26,137.21
6163	1-Oct-22	Facer Insurance Agency--Commercial/Liability Insurance	022-6120-12-023	$ 11,374.00		$ 14,763.21
	4-Oct-22	Illinois Department of Revenue--Sales Tax Payment		$ 642.00		$ 14,121.21
	7-Oct-22	Arrow Energy--Deposit			$ 3,133.50	$ 17,254.71
6164	8-Oct-22	City Area Water-Sewer Department	022-7800-12-023	$ 202.24		$ 17,052.47
6165	8-Oct-22	Shelby Electric Cooperative	022-7800-12-023	$ 675.39		$ 16,377.08
6166	8-Oct-22	Ameren IP--SCA 37528 $25.35, Airport 06211 $51.57	022-7800-12-023	$ 76.92		$ 16,300.16
	13-Oct-22	Rent--J Green $115, S Wempen $115, B Brunken $115				
		D Kroenlein, $115, R Heimberger $130, J Livesay $125				
		Fuel $390.55 Rent $715.00			$ 1,105.55	$ 17,405.71
	14-Oct-22	Arrow Energy--Deposit			$ 3,570.14	$ 20,975.85
6167	17-Oct-22	Arrow Energy--1984 Gallon 100LL @ $4.51614	022-8010-12-023	$ 8,960.03		$ 12,015.82
6168	17-Oct-22	Bahrns Equipment, Inc.--Big Mower Maintenance	022-7441-12-023	$ 479.58		$ 11,536.24
6169	17-Oct-22	Albion Radio Communication, Inc.--4th Qrt. NDB Maintenance	022-7442-12-023	$ 504.00		$ 11,032.24
6170	17-Oct-22	Tony's Welding & Repair Service--Repaired Hangar Door	022-7440-12-023	$ 240.00		$ 10,792.24
6171	17-Oct-22	Shelbyville Ace Hardware--Building Maintenance	022-7440-12-023	$ 1.88		$ 10,790.36
6172	17-Oct-22	Sloan Implement--Mower Repair	022-7441-12-023	$ 743.61		$ 10,046.75
6173	17-Oct-22	Consolidated Communications	022-7800-12-023	$ 309.12		$ 9,737.63
6174	17-Oct-22	Steve Wempen--Reimbursement for Food/Cookout	022-9900-12-023	$ 70.00		$ 9,667.63
	21-Oct-22	Arrow Energy--Deposit			$ 649.57	$ 10,317.20
6175	27-Oct-22	Steve Wempen--Bookkeeping October, 2022	022-5220-12-023	$ 200.00		$ 10,117.20
	27-Oct-22	Rent--W Jesse $115, K Harshman $115, J Crane $115				
		K Best $125, G Wasson $115, S Bechtol $115				
		J Green $115, SL Flying Club $230				
		Fuel $888.77 SCA/Ameren $25.35 Rent $1045.00			$ 1,959.12	$ 12,076.32
	27-Oct-22	Transfer to SCSB			$ 5,000.00	$ 17,076.32
	27-Oct-22	Arrow Energy--Deposit			$ 1,169.25	$ 18,245.57
	31-Oct-22	Rent--B Brunken $115 Fuel--$1370.52			$ 1,485.52	$ 19,731.09
	31-Oct-22	Bank Interest			$ 1.86	$ 19,732.95
		Board Meeting November 7, 2022				

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SHELBY COUNTY AIRPORT AND LANDING FIELD COMMISSION RECORD JOURNAL

CHECK NO.	DATE	DESCRIPTION OF TRANSACTION		DEBITS	CREDITS	BALANCE
	1-Sep-21	**Beginning Balance - First Federal 2022-2023**				$ 3,495.50
	16 Sep 22	Shelby County Treasurer	EFT 7295		$ 12,621.45	$ 16,116.95
1017	16-Sep-22	Transfer to SCSB		$ 16,000.00		$ 116.95
	12-Oct-22	Replacement Tax--7th Allocation	Ck.# 7676		$ 3,295.19	$ 3,412.14
	21-Oct-22	Shelby County Treasurer	EFT 7862		$ 2,050.33	$ 5,462.47
1018	27-Oct-22	Transfer to SCSB		$ 5,000.00		$ 462.47

SHELBY COUNTY AIRPORT AND LANDING FIELD COMMISSION
BUDGET ACCOUNT SUMMARY October 31, 2022

CHECK NO.	DATE	5210-01	5220-12	5455-12	6120-12	7000-12	7440-12	7441-12	7442-12	7443-12	7444-12	7800-12	8010-12	9900-12
	YTD	$ 3,500.00	$ 200.00	$ 751.36	$ 1,252.00	$ -	$ 7.26	$ 391.64	$ -	$ -	$ 75.00	$ 1,327.62	$ 9,366.26	$ -
6161	1-Oct-22	$ 3,500.00												
6162	1-Oct-22			$ 751.36										
6163	1-Oct-22				$ 11,374.00									
6164	8-Oct-22											$ 202.24		
6165	8-Oct-22											$ 675.39		
6166	8-Oct-22											$ 76.92		
6167	17-Oct-22												$ 8,960.03	
6168	17-Oct-22							$ 479.58						
6169	17-Oct-22								$ 504.00					
6170	17-Oct-22						$ 240.00							
6171	17-Oct-22						$ 1.88							
6172	17-Oct-22							$ 743.61						
6173	17-Oct-22											$ 309.12		
6174	17-Oct-22													$ 70.00
6175	27-Oct-22		$ 200.00											
	31-Oct-22	$ 3,500.00	$ 200.00	$ 751.36	$ 11,374.00	$ -	$ 241.88	$ 1,223.19	$ 504.00	$ -	$ -	$ 1,263.67	$ 8,960.03	$ 70.00
	YTD	$ 7,000.00	$ 400.00	$ 1,502.72	$ 12,626.00	$ -	$ 249.14	$ 1,614.73	$ 504.00	$ -	$ 75.00	$ 2,591.29	$ 18,326.29	$ 70.00
			$ 28,088.13											
			$ -											
	ACH--IL Dept. of Revenue		$ 642.00											
			$ -											
Total Monthly Expenses			$ 28,730.13											
			$ -											
			$ 28,730.13											

Total	$ 44,959.17
Sales Tax Payments	$ 1,688.00
	$ -
YTD Total Budjet	$ 46,647.17

* Indicates Gap in Sequence

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Shelby County Airport and Landing Field Commission

Jet Fuel Sales October, 2022

DATE	QUANTITY	CUSTOMER INVOICE		PRICE	CREDIT CD	CHARGE	CASH
3-Oct-22	75.94	Direct Jet Charter	249	$ 5.99		$ 454.88	
3-Oct-22	30.61	Direct Jet Charter	250	$ 5.99		$ 183.35	
3-Oct-22	103.45	Direct Jet Charter	251	$ 5.99		$ 619.67	
Total	210.00				$ -	$ 1,257.90	$ -
			Total				$ 1,257.90

Shelby County Airport and Landing Field Commission

Fuel Sales October, 2022

DATE	QUANTITY	CUSTOMER INVOICE		PRICE	CREDIT CD	CHARGE	CASH
1-Oct-22	50.04	Credit Card Customer	237	$ 5.69	$ 284.73		
1-Oct-22	20.46	Credit Card Customer	238	$ 5.69	$ 116.42		
1-Oct-22	65.50	Credit Card Customer	239	$ 5.69	$ 372.70		
1-Oct-22	25.81	Steve Wempen	240	$ 5.64		$ 145.57	
1-Oct-22	18.62	Jeff Green	241	$ 5.64		$ 105.02	
1-Oct-22	17.68	Credit Card Customer	242	$ 5.69	$ 100.60		
1-Oct-22	18.03	Credit Card Customer	243	$ 5.69	$ 102.59		
1-Oct-22	46.51	Credit Card Customer	244	$ 5.69	$ 264.64		
2-Oct-22	70.08	Credit Card Customer	245	$ 5.69	$ 398.76		
2-Oct-22	1.11	Credit Card Customer	246	$ 5.69	$ 6.32		
3-Oct-22	12.10	Credit Card Customer	247	$ 5.69	$ 68.85		
3-Oct-22	63.05	Credit Card Customer	248	$ 5.69	$ 358.75		
3-Oct-22		Jet Fuel Sale	249				
3-Oct-22		Jet Fuel Sale	250				
3-Oct-22		Jet Fuel Sale	251				
4-Oct-22	5.53	Scott Jefson	252	$ 5.64		$ 31.19	
4-Oct-22	22.54	Credit Card Customer	253	$ 5.69	$ 128.25		
4-Oct-22	5.12	Credit Card Customer	254	$ 5.69	$ 29.13		
4-Oct-22	4.99	Paul Canaday	255	$ 5.64		$ 28.14	
5-Oct-22	3.39	Credit Card Customer	256	$ 5.69	$ 19.29		
5-Oct-22	28.15	Credit Card Customer	257	$ 5.69	$ 160.17		
5-Oct-22	15.15	Credit Card Customer	258	$ 5.69	$ 86.20		
6-Oct-22	4.50	Credit Card Customer	259	$ 5.69	$ 25.60		
6-Oct-22	16.16	Credit Card Customer	260	$ 5.69	$ 91.95		
6-Oct-22	46.81	Credit Card Customer	261	$ 5.69	$ 266.35		
6-Oct-22	10.74	Steve Wempen	262	$ 5.64		$ 60.57	
6-Oct-22	19.97	Barry Brunken	263	$ 5.64		$ 112.63	
7-Oct-22	60.05	Credit Card Customer	264	$ 5.69	$ 341.74		
7-Oct-22	17.51	Credit Card Customer	265	$ 5.69	$ 99.63		
7-Oct-22	3.53	Credit Card Customer	266	$ 5.69	$ 20.09		
7-Oct-22	18.03	Don Gherardini	267	$ 5.64		$ 101.69	
7-Oct-22	62.16	Credit Card Customer	268	$ 5.69	$ 353.69		
7-Oct-22	60.11	Credit Card Customer	269	$ 5.69	$ 342.03		
7-Oct-22	56.85	Credit Card Customer	270	$ 5.69	$ 323.48		
7-Oct-22	33.23	Credit Card Customer	271	$ 5.69	$ 189.08		
7-Oct-22	26.42	Credit Card Customer	272	$ 5.69	$ 150.33		
8-Oct-22	30.01	Scott Jefson	273	$ 5.64		$ 169.26	
8-Oct-22	17.99	Credit Card Customer	274	$ 5.69	$ 102.36		
8-Oct-22	50.11	Credit Card Customer	275	$ 5.69	$ 285.13		
8-Oct-22	33.19	Credit Card Customer	276	$ 5.69	$ 188.85		
8-Oct-22	50.11	Credit Card Customer	277	$ 5.69	$ 285.13		
9-Oct-22	11.21	Credit Card Customer	278	$ 5.69	$ 63.78		
10-Mar-22	14.37	Scott Jefson	279	$ 5.64		$ 81.05	
10-Oct-22	5.17	Credit Card Customer	280	$ 5.69	$ 29.42		
11-Oct-22	27.00	Credit Card Customer	281	$ 5.69	$ 153.63		
11-Oct-22	14.66	Credit Card Customer	282	$ 5.69	$ 83.42		
13-Oct-22	1.07	Credit Card Customer	283	$ 5.69	$ 6.09		
13-Oct-22	2.08	Credit Card Customer	284	$ 5.69	$ 11.84		
13-Oct-22	5.01	Credit Card Customer	285	$ 5.69	$ 28.51		
14-Oct-22	8.82	Don Gherardini	286	$ 5.64		$ 49.74	
14-Oct-22	49.08	Credit Card Customer	287	$ 5.69	$ 279.27		
15-Oct-22	5.66	Credit Card Customer	288	$ 5.69	$ 32.21		
15-Oct-22	8.01	John Livesay	289	$ 5.64		$ 45.18	
15-Oct-22	5.11	Credit Card Customer	290	$ 5.69	$ 29.08		
15-Oct-22	5.07	Credit Card Customer	291	$ 5.69	$ 28.85		
15-Oct-22	3.68	Credit Card Customer	292	$ 5.69	$ 20.94		
15-Oct-22	4.04	Credit Card Customer	293	$ 5.69	$ 22.99		
16-Oct-22	7.49	Credit Card Customer	294	$ 5.69	$ 42.62		
16-Oct-22	6.00	Credit Card Customer	295	$ 5.69	$ 34.14		
17-Oct-22	10.12	Credit Card Customer	296	$ 5.69	$ 57.58		

18-Oct-22	12.52	Credit Card Customer	297	$ 5.69	$ 71.24			
19-Oct-22	39.08	Credit Card Customer	298	$ 5.69	$ 222.37			
19-Oct-22	48.94	Credit Card Customer	299	$ 5.69	$ 278.47			
20-Oct-22	6.01	Credit Card Customer	300	$ 5.69	$ 34.20			
20-Oct-22	2.12	Credit Card Customer	301	$ 5.69	$ 12.06			
20-Oct-22	2.01	Credit Card Customer	302	$ 5.69	$ 11.44			
21-Oct-22	4.12	Credit Card Customer	303	$ 5.69	$ 23.44			
21-Oct-22	1.50	Ryan Spa n	304	$ 6.64		$ 8.46		
21-Oct-22	28.95	Credit Card Customer	305	$ 5.69	$ 164.78			
21-Oct-22	20.59	Credit Card Customer	306	$ 5.69	$ 117.16			
21-Oct-22	5.13	Credit Card Customer	307	$ 5.69	$ 29.19			
21-Oct-22	23.16	Credit Card Customer	308	$ 5.69	$ 131.78			
21-Oct-22	27.01	Matt Figg ns	309	$ 5.69		$ 152.34		
22-Oct-22	15.99	Credit Card Customer	310	$ 5.69	$ 90.98			
22-Oct-22	5.12	Credit Card Customer	311	$ 5.69	$ 29.13			
22-Oct-22	4.21	Scott Jefson	312	$ 5.64		$ 23.74		
23-Oct-22	9.29	Credit Card Customer	313	$ 5.69	$ 52.86			
24-Oct-22	1.19	Don Gherardini	314	$ 5.64		$ 6.71		
27-Oct-22	5.04	Credit Card Customer	315	$ 5.69	$ 28.68			
27-Oct-22	5.10	Credit Card Customer	316	$ 5.69	$ 29.02			
27-Oct-22	22.02	Credit Card Customer	317	$ 5.69	$ 125.29			
28-Oct-22	18.21	Credit Card Customer	318	$ 5.69	$ 103.61			
28-Oct-22	3.10	Credit Card Customer	320	$ 5.69	$ 17.64			
28-Oct-22	48.28	Credit Card Customer	321	$ 5.69	$ 274.71			
29-Oct-22	4.36	Credit Card Customer	322	$ 5.69	$ 24.81			
29-Oct-22	8.32	Garrett Wasson	323	$ 5.64		$ 46.92		
29-Oct-22	37.06	Credit Card Customer	324	$ 5.69	$ 210.87			
29-Oct-22	7.06	Credit Card Customer	325	$ 5.69	$ 40.17			
TOTAL	1720.50				$ 8,611.11	$ 1,168.21	$ -	
			TOTAL				$ 9,779.32	

SHELBY COUNTY AIRPORT

100LL COST OF SALES REPORT 2022-2023

MONTH	GALLONS SOLD	AVE. PRICE PER. GAL.	SALES AMOUNT CREDIT CD	SALES AMOUNT CHARGE	SALES AMOUNT CASH	TOTAL SALES	COST PER GAL	WITH TAX	ARROW FEE	TOTAL COST	NET PROFIT OR LOSS
September	1806.49	$ 6.12	$ 9,591.42	$ 1,382.57	$ 85.92	$ 11,059.91	$ 4.88	$ 5.19	$ 264.03	$ 9,638.55	$ 1,421.36
October	1720.50	$ 5.69	$ 8,611.11	$ 1,168.21	$ -	$ 9,779.32	$ 4.67	$ 4.96	$ 236.67	$ 8,769.73	$ 1,009.59
November						$ -		#VALUE!	#VALUE!	#VALUE!	#VALUE!
December						$ -		#VALUE!	#VALUE!	#VALUE!	#VALUE!
January						$ -		#VALUE!	#VALUE!	#VALUE!	#VALUE!
February						$ -		#VALUE!	#VALUE!	#VALUE!	#VALUE!
March						$ -		#VALUE!	#VALUE!	#VALUE!	#VALUE!
April						$ -		#VALUE!	#VALUE!	#VALUE!	#VALUE!
May						$ -		#VALUE!	#VALUE!	#VALUE!	#VALUE!
June						$ -		#VALUE!	#VALUE!	#VALUE!	#VALUE!
July						$ -		#VALUE!	#VALUE!	#VALUE!	#VALUE!
August						$ -		#VALUE!	#VALUE!	#VALUE!	#VALUE!
TOTAL	3526.99		$ 18,202.53	$ 2,550.78	$ 85.92	$ 20,839.23			$ 500.70	$ 18,408.28	$ 2,430.95

$30 Monthly Fee included in Arrow Fee Above

JET A COST OF SALES REPORT 2022-2023

MONTH	GALLONS SOLD	AVE. PRICE PER. GAL.	SALES AMOUNT CREDIT CD	SALES AMOUNT CHARGE	SALES AMOUNT CASH	TOTAL SALES	COST PER GAL	WITH TAX	ARROW FEE	TOTAL COST	NET PROFIT OR LOSS
September	0.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -
October	210.00	$ 5.99	$ -	$ 1,257.90	$ -	$ 1,257.90	$ 4.39	$ 4.66	$ -	$ 978.99	$ 278.91
November						$ -		#VALUE!	#VALUE!	#VALUE!	#VALUE!
December						$ -		#VALUE!	#VALUE!	#VALUE!	#VALUE!
January						$ -		#VALUE!	#VALUE!	#VALUE!	#VALUE!
February						$ -		#VALUE!	#VALUE!	#VALUE!	#VALUE!
March						$ -		#VALUE!	#VALUE!	#VALUE!	#VALUE!
April						$ -		#VALUE!	#VALUE!	#VALUE!	#VALUE!
May						$ -		#VALUE!	#VALUE!	#VALUE!	#VALUE!
June						$ -		#VALUE!	#VALUE!	#VALUE!	#VALUE!
July						$ -		#VALUE!	#VALUE!	#VALUE!	#VALUE!
August						$ -		#VALUE!	#VALUE!	#VALUE!	#VALUE!
TOTAL	210.00		$ -	$ 1,257.90	$ -	$ 1,257.90			$ -	$ 978.99	$ 278.91

SHELBY COUNTY AIRPORT AND LANDING FIELD COMMISSION

SHELBYVILLE, IL.

BOARD MEETING AGENDA

November 7, 2022
7:00 PM

I.	Call Meeting to Order
II.	Guest Speaker (If Scheduled)
III.	Approval of Minutes
IV.	Approval of Treasurer's Report
V.	Approval of Bills Presented
VI.	Airport Manager's Report
VII.	Unfinished Business
VIII.	New Business
IX.	Adjournment

November 3, 2022

NOTICE OF PURCHASING, FEES/SALARIES AND HEALTH COMMITTEE MEETINGS

The Purchasing Committee will meet at 9:30 AM on Wednesday, November 9, 2022 in Jury room B of the Shelby County Courthouse.

Agenda

1. Public Body Comment
2. Review claims (invoices) submitted for payment by General Fund accounts not reviewed by another committee.
3. Adjournment

The Fees/Salaries Committee will meet at 2:30 PM on Wednesday, November 9, 2022 in Jury room B of the Shelby County Courthouse.

Agenda

1. Public Body Comment
2. Review payrolls submitted and review for payment county board committee pay, ambulance invoices, and special fund account invoices that have been submitted.
3. Adjournment

The Health Committee will meet at 9:00 AM on Wednesday, November 9, 2022 in Courtroom B of the Shelby County Courthouse.

Agenda

1. Public Body Comment
2. Review Health claims (invoices) that have been submitted for payment by the Shelby County Health Department.
3. Adjournment

Eastern Illinois Economic Development Authority

HQ Address: 1817 South Neil Street • Champaign • IL 61820
Mailing Address: PO Box 9079 • Springfield • IL 62791
Toll Free: 866-325-7525 • Email: andrewjhamilton@eieda.com

October 18, 2022

The Honorable Brian Coffman
Chairman, Shelby County Board
301 East Main, PO Box 230
Shelbyville, Illinois 62565

The Honorable Jessica Fox
Shelby County Clerk
301 East Main, PO Box 230
Shelbyville, Illinois 62565

Dear Chairman Coffman:

I am contacting you to respectfully request an appointment from Shelby County to the Board of Directors for the Eastern Illinois Economic Development Authority (EIEDA). The former Board member from Shelby County was Paul Canaday. It is important for our bond financing projects and for quorum purposes that EIEDA maintains a current and complete Board of Directors and we want to make sure that Shelby County has representation on the EIEDA Board.

Some counties appoint members from the County Board but that isn't required. We have several members that represent local economic development organizations or local banks, for example. Anyone within the County that has a good feel for local development projects is ideal.

For your convenience, I have attached a Certificate of Appointment. If you have any questions, please call me at 866-325-7525 or Warren Ribley at 217-836-9553 or by responding to this email. Your prompt attention to this matter at the November 10 Board meeting would be most appreciated as we have upcoming projects that needs some immediate action. Please return the completed Certificate of Appointment by email once an appointment has been made. Thank you.

Respectfully yours,

Andrew Hamilton
Executive Director

FILED
OCT 18 2022
Jessica Fox
SHELBY COUNTY CLERK

State of Illinois)
)
Shelby County)

CERTIFICATE OF APPOINTMENT

This certifies that Shawn Conlin has been appointed to the Eastern Illinois Economic Development Authority by the Chairman of Shelby County, effective immediately for a term expiring the third Monday of January 2026, and is hereby authorized to perform all the duties of said office.

Dated: Nov. 10 2022

Bryan Goff
County Board Chairman

Appointee Contact Information:

Mailing Address: 125 N. Macon, Moweaqua 62550

Telephone Number: 217-561-6994

Email Address: _____

I MOVE THAT THE BOARD EXPRESS THEIR APPRECIATION TO THE FOLLOWING MEMBERS THAT ARE LEAVING THE BOARD:

KENNY BARR	42 YEARS
LARRY LENZ	35 YEARS
BARB BENNET	20 YEARS
JESSE DURBIN	18 YEARS
GARY GERGENI	10 YEARS
BOB SIMPSON	10 YEARS
LYNN WILLIAMS	10 YEARS
DENNIS DRNJEVIC	6 YEARS
BRYON COFFMAN	6 YEARS
GARY PATTERSON	4 YEARS
DAVID SWITS	4 YEARS
ROD HITE	2 YEARS
JEFF SLIFER	2 YEARS
Sharon Orgman	1 year
Cassi Cox	6 months

AP Paid Invoices Summary (APLT50s)

Shelby County

Beginning Date: 11/10/2022 **Ending Date:** 11/10/2022

Vendor ID	Vendor Name	Paid Date	Check No	Wire	Invoice Amt
[illegible]	4IMPRINT	11/10/2022	78698	No	$295.60
1828	ACCO BRANDS DIRECT	11/10/2022	78710	No	$121.00
5	ACE HARDWARE	11/10/2022	78711	No	$294.65
5	ACE HARDWARE	11/10/2022	78749	No	$62.91
5	ACE HARDWARE	11/10/2022	78791	No	$11.99
1367	ADVANCED CORRECTIONAL HEA	11/10/2022	78750	No	$9,338.46
1038	ADVANCED DIGITAL SOLUTIONS	11/10/2022	78751	No	$131.40
1160	AFFORDABLE SHRED	11/10/2022	78821	No	$36.16
17	ALLAN LOLIE	11/10/2022	78792	No	$350.77
1599	AMELIA OHNESORGE	11/10/2022	78822	No	$72.50
23	AMEREN ILLINOIS	11/10/2022	78694	No	$7,376.79
1666	AMERICAN EXPRESS	11/10/2022	78848	No	$534.69
27	AMERICAN MESSAGING	11/10/2022	78752	No	$36.47
29	ANGIE BRICKER	11/10/2022	78849	No	$25.00
1322	ANGIE DURBIN	11/10/2022	78823	No	$346.86
1429	ANNIE REID	11/10/2022	78793	No	$6.00
1007	ARROW TERMITE & PEST CONTR	11/10/2022	78712	No	$70.00
37	AUSTIN PRITCHARD	11/10/2022	78753	No	$240.00
1544	BARKER EQUIPMENT REPAIR	11/10/2022	78713	No	$687.33
42	BARKER IMPLEMENT CO.	11/10/2022	78714	No	$60.65
45	BATTERY & STARTER SPECIALIS	11/10/2022	78715	No	$112.95
1158	BEAVERS, CALVERT, BROTHERT	11/10/2022	78824	No	$916.30
49	BEECHER CITY JOURNAL	11/10/2022	78850	No	$591.60
53	BIRKEY'S	11/10/2022	78716	No	$150.33
[illegible]	BODINE ELECTRIC	11/10/2022	78754	No	$578.81
[illegible]	BRAD PHEGLEY	11/10/2022	78794	No	$58.13
82	BRUCE HARRIS & ASSOCIATES I	11/10/2022	78825	No	$1,550.00
83	BRUSH CREEK QUARRY	11/10/2022	78717	No	$2,008.46
86	BYERS PRINTING PAYMENT CEN	11/10/2022	78826	No	$1,080.24

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Vendor ID	Vendor Name	Paid Date	Check No	Wire	Invoice Amt
[illegible]	C&H GRAVEL COMPANY	11/10/2022	78718	No	$1,279.04
89	CAOA	11/10/2022	78795	No	$325.00
91	CARDMEMBER SERVICE	11/10/2022	78755	No	$1,397.51
1100	CARLA BRISCOE	11/10/2022	78851	No	$181.25
1603	CENTRAL ILLINOIS RADIOLOGIC	11/10/2022	78756	No	$58.00
112	CHRISTINA HEWING	11/10/2022	78678	No	$629.38
119	CITY OF SHELBYVILLE	11/10/2022	78796	No	$42.07
1331	COAST TO COAST COMPUTER P	11/10/2022	78827	No	$350.61
1829	CODY MILLER	11/10/2022	78719	No	$60.00
139	CONSOLIDATED COMMUNICATIO	11/10/2022	78695	No	$3,210.18
139	CONSOLIDATED COMMUNICATIO	11/10/2022	78696	No	$2,147.05
CONSCORFO	CONSOLIDATED CORRECTIONAL	11/10/2022	78757	No	$10,958.80
817	CONTECH ENGINEERED SOLUTI	11/10/2022	78720	No	$7,714.00
142	CORNER COPY	11/10/2022	78758	No	$180.00
1062	CORPORATE BILLING LLC	11/10/2022	78721	No	$4,312.86
1003	CREATIVE PRODUCT SOURCE IN	11/10/2022	78759	No	$565.52
176	DE LAGE LANDEN FINANCIAL SE	11/10/2022	78852	No	$222.24
176	DE LAGE LANDEN FINANCIAL SE	11/10/2022	78828	No	$130.13
179	DEBBIE DUNAWAY	11/10/2022	78797	No	$481.78
1481	DOLLAR GENERAL	11/10/2022	78699	No	$47.06
201	DOTY SANITATION	11/10/2022	78760	No	$260.00
212	ED BOARMAN MOTORS INC	11/10/2022	78829	No	$53.30
216	EFFINGHAM DAILY NEWS	11/10/2022	78722	No	$57.20
217	EFFINGHAM EQUITY	11/10/2022	78723	No	$9,553.29
[illegible]	EFFINGHAM EQUITY	11/10/2022	78761	No	$7,274.28
[illegible]	ENGIE RESOURCES LLC	11/10/2022	78679	No	$491.21
241	FESSI	11/10/2022	78762	No	$851.25
237	FIGGINS ELECTRIC	11/10/2022	78763	No	$336.55
240	FIRE EQUIPMENT SALES & SERVI	11/10/2022	78680	No	$49.98

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Vendor ID	Vendor Name	Paid Date	Check No	Wire	Invoice Amt
[illegible]	GALLS	11/10/2022	78764	No	$168.99
257	GAMEDAY SCREENPRINTING	11/10/2022	78765	No	$238.00
260	GENERAL FUND	11/10/2022	78724	No	$6,232.00
266	GLAXOSMITHKLINE PHARMACEU	11/10/2022	78700	No	$7,313.96
268	GLOBAL TECHNICAL SYSTEMS	11/10/2022	78766	No	$338.20
273	GRABB MOTORS	11/10/2022	78767	No	$1,585.49
1830	GREAT AMERICA FINANCIAL SVC	11/10/2022	78725	No	$174.50
281	HAMPTON, LENZINI & RENWICK I	11/10/2022	78726	No	$21,255.86
1809	HANNAH HUBNER	11/10/2022	78701	No	$263.22
283	HAN-SON COMPANY	11/10/2022	78702	No	$250.90
292	HEALTHLINK, INC.	11/10/2022	78703	No	$69.56
1162	HEATHER J WADE	11/10/2022	78830	No	$320.63
312	HOUR HOUSE	11/10/2022	78798	No	$5,000.00
1031	HOWELL ASPHALT COMPANY	11/10/2022	78727	No	$2,410.69
313	HOWELL PAVING INC	11/10/2022	78728	No	$274,659.01
1431	IACBM	11/10/2022	78799	No	$775.00
1710	IL DEPT OF REVENUE - WITHHOL	11/10/2022	WIRE	Yes	$8,031.83
349	ILLINOIS ATTORNEY GENERAL	11/10/2022	78800	No	$120.00
357	ILLINOIS STATE POLICE - OFF OF	11/10/2022	78801	No	$120.00
364	IPAI	11/10/2022	78802	No	$1,300.00
367	J.SCOTT DENTON M.D.	11/10/2022	78803	No	$2,000.00
JAY SCOTT	JAY SCOTT	11/10/2022	78853	No	$208.74
377	JEFFREY HOUSKA	11/10/2022	78681	No	$319.38
1422	JORDAN CAMIC	11/10/2022	78729	No	$60.00
[illegible]	KAYLA GARMAN	11/10/2022	78854	No	$42.14
[illegible]	KENNETH BARR	11/10/2022	78804	No	$29.00
KEN COMPTO	KENNETH COMPTON	11/10/2022	78831	No	$6,281.60
411	KING-LAR COMPANY	11/10/2022	78768	No	$3,427.85
415	KONE CHICAGO	11/10/2022	78769	No	$568.60

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Vendor ID	Vendor Name	Paid Date	Check No	Wire	Invoice Amt
[illegible]	KUHLE FORD INC	11/10/2022	78730	No	$115.00
1691	LEHIGH HANSON	11/10/2022	78731	No	$2,804.58
445	LINDA NUDING	11/10/2022	78855	No	$179.38
453	LOUIS MARSCH INC	11/10/2022	78732	No	$750.75
458	MACARIS SERVICE CENTER INC	11/10/2022	78770	No	$163.96
MACON CO LE	MACON CO LAW ENF TRAINING C	11/10/2022	78771	No	$3,782.20
464	MARK DUCKETT	11/10/2022	78733	No	$100.00
464	MARK DUCKETT	11/10/2022	78682	No	$550.00
825	MCKESSON MEDICAL-SURGICAL	11/10/2022	78704	No	$507.44
1782	MELISSA JENNINGS	11/10/2022	78683	No	$11.25
1327	MICHAEL R FRAZIER	11/10/2022	78832	No	$2,500.00
1465	MIDWEST MAILING & SHIPPING S	11/10/2022	78856	No	$64.51
497	MIKE HOLLAND	11/10/2022	78857	No	$275.00
ABBOTT EMS	Mission Care of IL, llc dba Abbott	11/10/2022	78772	No	$1,775.00
513	MYTEC SOLUTIONS INC	11/10/2022	78858	No	$4,000.01
513	MYTEC SOLUTIONS INC	11/10/2022	78773	No	$519.98
513	MYTEC SOLUTIONS INC	11/10/2022	78805	No	$90.00
513	MYTEC SOLUTIONS INC	11/10/2022	78833	No	$682.99
527	NEAL TIRE SHELBYVILLE	11/10/2022	78734	No	$2,626.12
1309	NICHOLS PAPER & SUPPLY COM	11/10/2022	78774	No	$890.30
538	NOKOMIS QUARRY	11/10/2022	78735	No	$772.57
1364	OFFICE ESSENTIALS	11/10/2022	78806	No	$77.41
1364	OFFICE ESSENTIALS	11/10/2022	78834	No	$307.90
1364	OFFICE ESSENTIALS	11/10/2022	78859	No	$188.17
[illegible]	O'REILLY AUTO PARTS	11/10/2022	78736	No	$321.55
[illegible]	O'REILLY AUTO PARTS	11/10/2022	78835	No	$82.17
561	PANA NEWS GROUP	11/10/2022	78737	No	$72.00
561	PANA NEWS GROUP	11/10/2022	78836	No	$198.00
561	PANA NEWS GROUP	11/10/2022	78860	No	$655.20

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	PENNY STANDERFER	11/10/2022	78807	No	$2.50
PRIA	PRIA	11/10/2022	78861	No	$45.00
590	PURCHASE POWER	11/10/2022	78837	No	$200.00
1498	QUADIENT INC	11/10/2022	78684	No	$63.00
591	QUILL CORPORATION	11/10/2022	78685	No	$474.37
591	QUILL CORPORATION	11/10/2022	78705	No	$22.11
591	QUILL CORPORATION	11/10/2022	78775	No	$252.74
595	R&B ELECTRIC	11/10/2022	78738	No	$316.70
596	R.D. MCMILLEN ENTERPRISES	11/10/2022	78776	No	$392.10
601	RAYNOR DOORS & MORE INC	11/10/2022	78777	No	$1,660.00
604	REBER WELDING SERVICE	11/10/2022	78739	No	$288.19
606	REDWOOD TOXICOLOGY LAB IN	11/10/2022	78778	No	$624.06
1678	REED BEST	11/10/2022	78740	No	$12.80
RICHARD LAR	RICHARD LARGEN	11/10/2022	78808	No	$311.25
816	RKDIXON	11/10/2022	78809	No	$190.49
1681	ROBBI FLESHNER	11/10/2022	78686	No	$62.50
ROD HITE	ROD HITE	11/10/2022	78810	No	$32.77
1824	SADIE KISTLER	11/10/2022	78706	No	$250.00
1433	SANDRY FIRE SUPPLY	11/10/2022	78779	No	$680.75
626	SANOFI PASTEUR INC.	11/10/2022	78687	No	$691.10
626	SANOFI PASTEUR INC.	11/10/2022	78707	No	$2,350.12
649	SHELBY CO SHERIFF'S OFFICE	11/10/2022	78838	No	$132.39
649	SHELBY CO SHERIFF'S OFFICE	11/10/2022	78741	No	$995.07
649	SHELBY CO SHERIFF'S OFFICE	11/10/2022	78780	No	$72.78
649	SHELBY CO SHERIFF'S OFFICE	11/10/2022	78811	No	$163.73
	SHELBY COUNTY CLERK & RECO	11/10/2022	78839	No	$207.90
653	SHELBY COUNTY CLERK & RECO	11/10/2022	78812	No	$3,196.63
654	SHELBY COUNTY COMMUNITY S	11/10/2022	78813	No	$222,070.00
655	SHELBY COUNTY GENERAL FUN	11/10/2022	78814	No	$140.00

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Vendor ID	Vendor Name	Paid Date	Check No	Wire	Invoice Amt
[illegible]	SHELBY COUNTY TREASURER	11/10/2022	78688	No	$8,001.75
664	SHELBY ELECTRIC COOP	11/10/2022	78742	No	$540.90
664	SHELBY ELECTRIC COOP	11/10/2022	78781	No	$91.57
676	SHELBYVILLE WATER DEPARTM	11/10/2022	78697	No	$1,037.85
688	SOUTH CENTRAL F S INC	11/10/2022	78840	No	$1,557.11
SO IL MEDIA	SOUTHERN ILLINOIS LOCAL MED	11/10/2022	78841	No	$64.40
708	STATE TREASURER-SEX OFFEND	11/10/2022	78815	No	$20.00
1602	STATEWIDE PUBLISHING LLC	11/10/2022	78842	No	$72.96
1602	STATEWIDE PUBLISHING LLC	11/10/2022	78862	No	$18.24
711	STEPHEN MELEGA	11/10/2022	78689	No	$17.95
1808	STERICYCLE INC	11/10/2022	78690	No	$77.25
714	STEVE KOONTZ	11/10/2022	78863	No	$504.95
716	STEVEN W SKINNER	11/10/2022	78816	No	$525.00
1312	SUNDATA SUPPLY	11/10/2022	78691	No	$209.29
SUNSET LAW	SUNSET LAW ENFORCEMENT	11/10/2022	78782	No	$533.00
1004	SYNCB/AMAZON	11/10/2022	78783	No	$2,312.79
1004	SYNCB/AMAZON	11/10/2022	78843	No	$147.89
729	TAP BUSINESS SYSTEMS	11/10/2022	78817	No	$564.96
	TAYLOR CLARK	11/10/2022	78692	No	$60.00
TAYLOR LAW	TAYLOR LAW OFFICES, PC	11/10/2022	78844	No	$1,787.98
134	TECHNOLOGY MANAGEMENT RE	11/10/2022	78784	No	$108.00
731	TERMINIX PROCESSING CENTER	11/10/2022	78693	No	$45.00
TOM DAY	TOM DAY BUSINESS MACHINES	11/10/2022	78743	No	$189.00
TOM DAY	TOM DAY BUSINESS MACHINES	11/10/2022	78845	No	$156.08
[illegible]	TOTAL COURT SERVICES	11/10/2022	78785	No	$115.00
[illegible]	TOTAL COURT SERVICES	11/10/2022	78846	No	$744.00
1466	UNITED STATES TREASURY	11/10/2022	WIRE	Yes	$42,732.50
1346	UPHOFF PHOTOGRAPHY STUDIO	11/10/2022	78818	No	$325.00
775	VERIZON WIRELESS	11/10/2022	78819	No	$59.00

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7[illegible]	VERIZON WIRELESS	11/10/2022	78708	No	$129.52
775	VERIZON WIRELESS	11/10/2022	78744	No	$66.28
775	VERIZON WIRELESS	11/10/2022	78786	No	$1,159.58
1307	VISA	11/10/2022	78745	No	$131.47
1307	VISA	11/10/2022	78820	No	$113.32
1243	WATTS COPY SYSTEMS INC	11/10/2022	78746	No	$161.89
526	WAYSTAR	11/10/2022	78709	No	$335.39
788	WELLS FARGO FINANCIAL LEASI	11/10/2022	78847	No	$318.67
788	WELLS FARGO FINANCIAL LEASI	11/10/2022	78864	No	$318.67
1275	WEX BANK	11/10/2022	78787	No	$689.59
1275	WEX BANK	11/10/2022	78788	No	$171.17
794	WINDSOR AREA AMBULANCE	11/10/2022	78789	No	$1,225.00
1255	WM CORPORATE SERVICES INC	11/10/2022	78747	No	$85.04
798	WOODYS MUNICIPAL SUPPLY CO	11/10/2022	78748	No	$1,910.28
803	XEROX CORPORATION	11/10/2022	78790	No	$17.80
			Grand Total :		**$754,348.31**

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