

December 4, 2013

**SHELBY COUNTY BOARD MEETING AGENDA**  
**December 11, 2013 – 9:00 A. M. in Courtroom B**

1. Call to Order-Prayer - Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
4. Clean Line Energy Representative Rick Cornell – Information regarding Grain Belt Express Transmission Line
5. County Clerk Jessica Fox – Request for Approval of the Calendars of the Regularly Scheduled Board Meetings, Committee Meetings and County Holidays for 2014
6. Treasurer Debbie Page – Resolution to Raise hours for IMRF Benefits from 600 to 1000
7. County Highway Engineer Alan Spesard – Highway Engineer's Report: Petition from Richland Township Highway Commissioner to Repair Bridge; Resolution Requesting Approval from IDOT to use Motor Fuel Tax for Maintaining County Highways in 2014; Resolution Requesting 50% Reimbursement of County Engineer Salary and Expenses from Federal Funds
8. Zoning Administrator/EMA Coordinator/PCOM Jared Rowcliffe – Zoning/EMA/PCOM Reports: Resolution for Special Exception for Shelby Electric Cooperative to Construct Electrical Distribution Station in Section 15 Shelbyville Township; Resolution for Special Exception for Iola Quarry Inc. for Expansion of Rock Quarry in Section 25 Clarksburg and Holland Townships; Resolution to Rezone from AG to General Business Part of Section 13 in Clarksburg Township for Rocky Springs Cabin LLC
9. Committee Reports
10. Chairman Updates
11. Chairman Appointments
12. Correspondence
13. Public Body Comment
14. Adjournment

Please silence cell phones during the Board meeting.

**Prayer this month given by Shelbyville resident Gary Crowder**

**\*\*Jared Rowcliffe will be taking pictures of County Board members for new ID cards beginning at 8:30 in Jury Room B\*\***

## SHELBY COUNTY BOARD MEETING

December 11, 2013 – 9:00 A.M.

The Shelby County Board met on Wednesday, December 11, 2013, at 9:00 A.M. at the Courthouse in Shelbyville, Illinois.

Chairman Bruce Cannon called the meeting to order. Gary Crowder gave the prayer and all present recited the Pledge of Allegiance.

County Clerk Jessica Fox called the roll. Behl was absent.

Minutes for the November 13, 2013 board meeting were presented for approval. Mulholland made a motion to approve the minutes. Hayden seconded said motion, which passed by voice vote (20 yes, 0 no).

Chairman Cannon introduced Rick Cornell from Clean Line Energy, a privately owned company based out of Houston, Texas. Cornell presented the Board with information regarding Clean Line Energy's Grain Belt Express Transmission Line Project. The purpose of the Grain Belt Express Project is to construct a 750 mile DC Transmission Line in order to deliver Wind Energy from Kansas to the Eastern Power Grid. While Clean Line is just beginning their outreach efforts in Illinois, they have already gotten approval for portions of the line in Kansas, and are currently working to secure approval in Missouri. Clean Line will be meeting with the Illinois Commerce Commission in the future to get approval for this project. Clean Line hopes to begin construction on the project in 2015 or 2016 and have it completed and online by 2018. Clean Line Energy is offering counties \$7,000.00 per linear mile for a minimum 20 year period if allowed to run this line through those counties. Clean Line has yet to decide on a route for the project or which counties their Transmission Line might impact. Representatives from the Shelby County Farm Bureau were also in attendance to hear the presentation regarding the Transmission Line. Cornell answered questions from the Board and discussion was held. Cannon reiterated that the Board would follow the Shelby County Farm Bureau's lead regarding Clean Line's project. (See Clean Line presentation attached to these minutes).

County Clerk Fox presented for approval the calendars of regularly scheduled board meetings, committee meetings and County holidays for 2014.

Simpson made motion to approve the calendars of regularly scheduled board meetings, committee meetings and County holidays for 2014. Bennett seconded said motion, which passed by voice vote (20 yes, 0 no). (Calendars of 2014 meetings and holidays attached to these minutes).

County Treasurer Debbie Page presented for Board approval a Resolution raising the number of hours an employee can work before being eligible for Illinois Municipal Retirement Fund benefits (IMRF) from 600 hours to 1000 hours. This will only impact any new hires and not anyone currently employed by Shelby County.

Cruitt made motion to approve the Resolution raising the number of hours from 600 to 1000 before being eligible for IMRF for all new hires. Kearney seconded said motion, which passed by voice vote (20 yes, 0 no). (Resolution attached to these minutes).

At this time, Chairman Cannon called for the County Highway Engineer's report.

Alan Spesard, County Highway Engineer presented one petition and two resolutions for Board approval. Spesard presented a petition from the Richland Township Highway Commissioner requesting approval for two bridges which are adjacent to each other to be replaced. These bridges are west of Strasburg and are both posted at 12 ton. One of the bridges is currently closed. After reviewing the situation, the road and bridge committee felt it was best to go ahead and replace both of these bridges. The estimated cost to replace these bridges is \$690,000.00 and the funding will be split 80% Federal, 16% State and the remaining 4% will be split between the County and Richland Township.

Lenz made motion to approve the petition from the Richland Township Highway Commissioner to replace 2 bridges. Cruitt seconded said motion, which passed by voice vote (20 yes, 0 no). (Petition attached to these minutes).

Spesard next presented a Resolution requesting approval from IDOT to use Motor Fuel Tax funds for maintaining county highways in 2014. Wetherell made motion to approve the Resolution for County Maintenance. Warren seconded said motion, which passed by voice vote (20 yes, 0 no). (Resolution attached to these minutes).

The final Resolution requests 50% reimbursement of the County Engineer's salary and expenses from Federal Funds. Mulholland made motion to approve the Resolution to appropriate funds for the payment of the County Engineer's salary. Clark seconded the motion, which passed by voice vote (20 yes, 0 no). (Resolution attached to these minutes).

Providing some updates, Spesard reported that he had recently been contacted by Representative Adam Brown about potential funding and submitted to Representative Brown, a list of projects totaling 10 million dollars should funding become available. Spesard will present his annual highway department report at the January meeting. The 2014 rock and culvert letting for the year 2014 will be held on January 3.

Zoning Administrator/EMA/PCOM Jared Rowcliffe highlighted the Zoning/EMA/PCOM report previously mailed to the Board for their review and presented three Resolutions for approval. (Zoning/EMA/PCOM report attached to these minutes). The first Resolution presented was a petition for special exception for Shelby Electric Cooperative to construct a substation in section 15, Shelbyville Township.

Wetherell made motion to approve the Resolution for special exception for Shelby Electric Cooperative to construct a substation in section 15, Shelbyville Township. Bennett seconded said motion, which passed by voice vote (20 yes, 0 no). (Resolution attached to these minutes).

Shelby County Board Meeting  
December 11, 2013

Rowcliffe next presented a Resolution for special exception from Iola Quarry, Inc. in section 25 Clarksburg and Holland Townships for expansion of the rock quarry. Wetherell made motion to approve the Resolution for special exception for Iola Quarry, Inc. for expansion of the rock quarry in section 25 Clarksburg and Holland Townships. Simpson seconded said motion, which passed by voice vote (20 yes, 0 no). (Resolution attached to these minutes).

The final Resolution presented was for a Zoning Amendment for Rocky Springs Cabin, LLC from Agriculture to General Business (AG to GB) for overnight lodging in section 13 Clarksburg Township. Cruitt made motion to approve the Resolution for Zoning Amendment for Rocky Springs Cabin, LLC from AG to GB for overnight lodging. Clark seconded said motion, which passed by voice vote (20 yes, 0 no). (Resolution attached to these minutes).

For the EMA portion of the report, Rowcliffe was happy to report that the Rural Emergency Addressing Project was now complete. Anyone having any problem with their address, or requiring a new address should either contact him, or the Coles County Regional Planning office at 348-0521.

Chairman Cannon called for committee reports. (Committee reports are attached to these minutes).

Animal Control Chair Jordan told the Board that the State's Attorney was still making some changes to the Animal Control Ordinance and the Committee hoped to be able to present that at the January meeting, if possible. Continuing with the Animal Control discussion, Chairman Cannon updated the Board that Shelby County has been approached by the Shelby County Humane Society about purchasing the building they currently own. The Humane Society is disbanding and has approached the County about taking over the mortgage (\$45,000.00) on their building. The plan is for this building to become the new dog pound. Chairman Cannon and members of the Animal Control Committee have spoken with Busey Bank, the mortgage holder, and also the attorney for the Humane Society. The building would require some work before it could begin to house animals, but the current pound is in bad shape and the County sees the purchase of this building as a great opportunity. The Budget Committee is on board with proceeding with the purchase of this building. It would be necessary for the Animal Control Committee to have an appraisal done, outline the improvements that need to be completed, and figure budget projections.

Barr made a motion to give the Animal Control Committee the approval to seek an appraisal on the Shelby County Humane Society building, outline improvements necessary, and figure budget projections. Bennett seconded said motion, which passed by voice vote (20 yes, 0 no).

Legislative Committee Chair Amling reported that the committee had met to review one set of closed meeting minutes. Since those minutes involve pending litigation they will remain closed.

Law Enforcement Committee Chair Kearney asked the Board to keep in their thoughts the five employees that the Sheriff's office had lost during the past year. These current and former employees included secretary Ruth Knudsen, Deputies Junior Beck and Tom Bridges and Correctional Officers Darrell Sarver and Thomas Kirkbride, who was just 25 years old and whose obituary was listed in today's paper. Kearney stated "we appreciate their service to the County and mourn their passing."

Budget Committee Chair Cannon updated the Board that the Budget Committee has been meeting monthly in order to work on several issues affecting the County. The biggest of these issues is how to pay back the unfunded liability the County has due to those employees who have retired and were part of the ECO retirement. Although the County does not feel that bonds are the option, First Midstate Inc. presented the committee with information regarding various bond options at the December 5<sup>th</sup> meeting.

Solid Waste Committee Chair Warren updated everyone that there will be an Electronics Recycling Day held on January 11<sup>th</sup>, 2014 from 9:00 AM – 3:00 PM at the Lake Shelbyville Visitor's Center. This pickup day involves several organizations including the Army Corp of Engineers, Lions, Shelby County Tourism, RC&D and Shelby County EMA. Flyers are available and Warren asked that the Board members help to post these flyers in the various municipalities around the county.

Chairman Cannon requested the following appointments:


Lynn Williams, Rescue Squad  
Rob McCall, Shelby County Housing Authority  
Rick Smith and Gary Robison, Planning Commission

Clark made motion to approve the Chairman's appointments. Barr seconded said motion, which passed by voice vote (20 yes, 0 no).

Chairman Cannon called for Public Body comment. Amy Rochkes from the Shelby County Farm Bureau addressed the Board regarding Clean Line Energy. She stated that Clean Line's Rock Island project is being opposed and that Clean Line is a privately owned company that has never built a line before. She encouraged land owners to attend the public meetings regarding this project and requested the Board not allow money to be an attraction.

There was no further business to come before the Shelby County Board.

Clark made motion to assess mileage and per diem for the December meetings, to pay the bills/payroll as approved by the committees and adjourn until the next regular meeting to be held on January 8, 2014. Warren seconded said motion, which passed by voice vote (20 yes, 0 no) and the meeting was adjourned at 10:47 A.M.

  
Jessica Fox  
Shelby County Clerk and Recorder

## STATE OF ILLINOIS

## ROLL CALL VOTES IN COUNTY BOARD

## SHELBY COUNTY

December 11, 2013 REGULAR MEETING

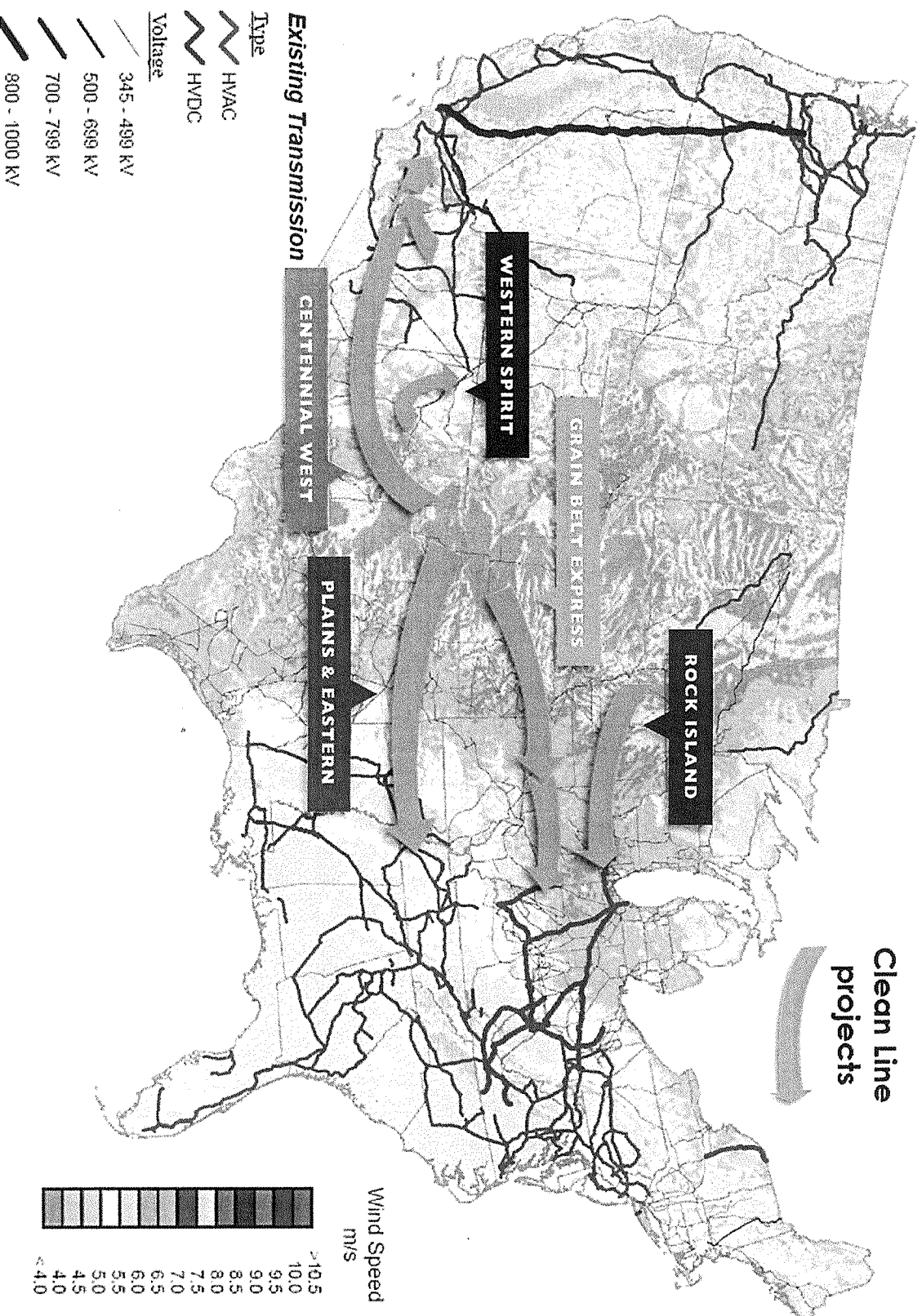
		ROLL CALL			QUESTIONS											
			12/11/2013	1 / 2013	ON MOTIONS TO		ON MOTIONS TO		ON MOTIONS TO		ON MOTIONS TO		ON MOTIONS TO		ON MOTIONS TO	
COUNTY BOARD MEMBERS		MILEAGE	A.M.	P.M.	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
217	AMLING, ROBERT	35	✓													
110	BARR, KENNETH	50	✓													
116	BEHL, ROBERT H.	42	A													
117	BENNETT, BARBARA	40	✓													
45	CANNON, BRUCE	26	✓													
133	CLARK, GLENN "DICK"	12	✓													
99	CRUITT, DAVID		✓													
214	DURBIN, JESSE	12	✓													
105	GERGENI, GARY	26	✓													
177	HAYDEN, RICHARD	44	✓													
144	HUNTER, ROBERT JR.	49	✓													
193	JORDAN, ROBERT N.	31	✓													
64	KEARNEY, KAY		✓													
206	LENZ, LARRY	26	✓													
7	MULHOLLAND, FRANK		✓													
221	SIMS, TERRY JOE	24	✓													
274	SIMPSON, ROBERT	32	✓													
46	STROHL, DON	45	✓													
4	WARNER, JOHN		✓													
329	WARREN, JAMES	28	✓													
44	WETHERELL, DALE	46	✓													
10	WILLIAMS, LYNN		✓													



# Grain Belt Express Clean Line Clean Energy. Delivered.

**CLEAN LINE**  
ENERGY PARTNERS

# Clean Line's projects will connect the best wind resources to market



# Direct current transmission is the most efficient way to move large amounts of power over long distances

**Smaller footprint** – Uses a narrower right of way than comparable AC lines

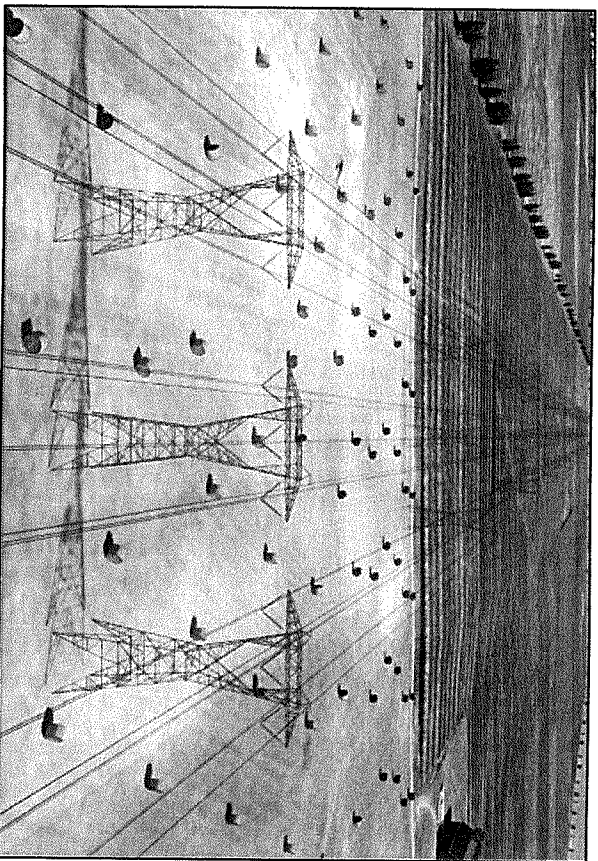
**More efficient** – Transfers power with less infrastructure and lower line losses than AC lines moving a comparable amount of power over long distances

**Lower cost** – Requires less infrastructure and has lower line losses, resulting in lower costs and lower prices for clean energy

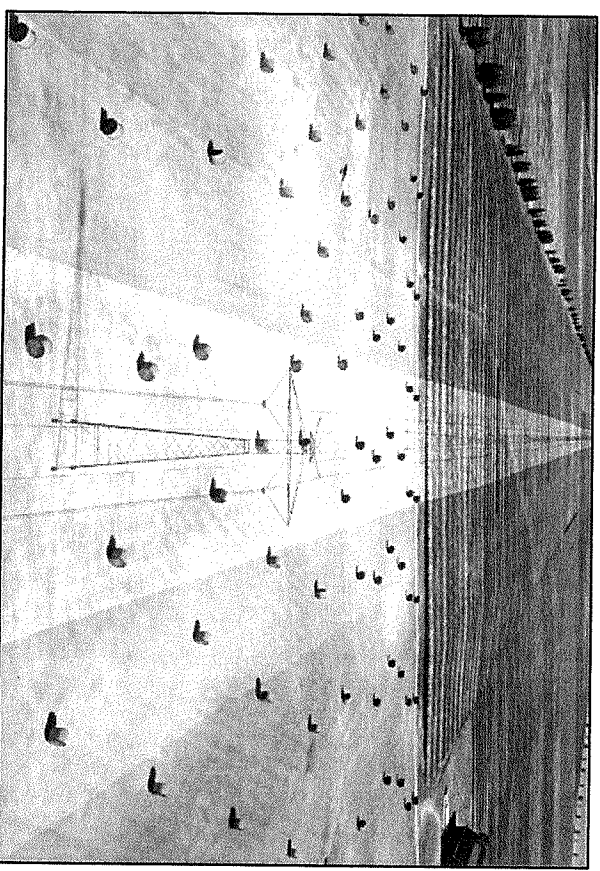
**Improved reliability** – Provides the operator control of power flow and facilitates the integration of wind energy from different resource areas

9

## Alternating Current

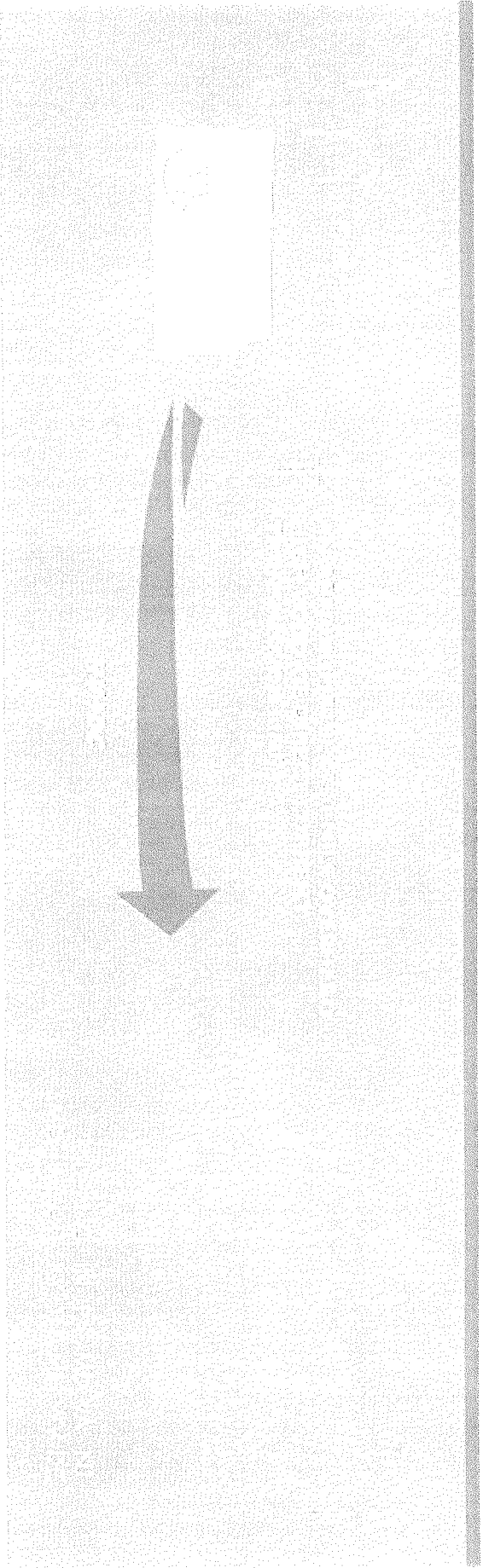


## Direct Current





# Grain Belt Express will deliver low-cost wind energy from Kansas to Illinois and other states that need it



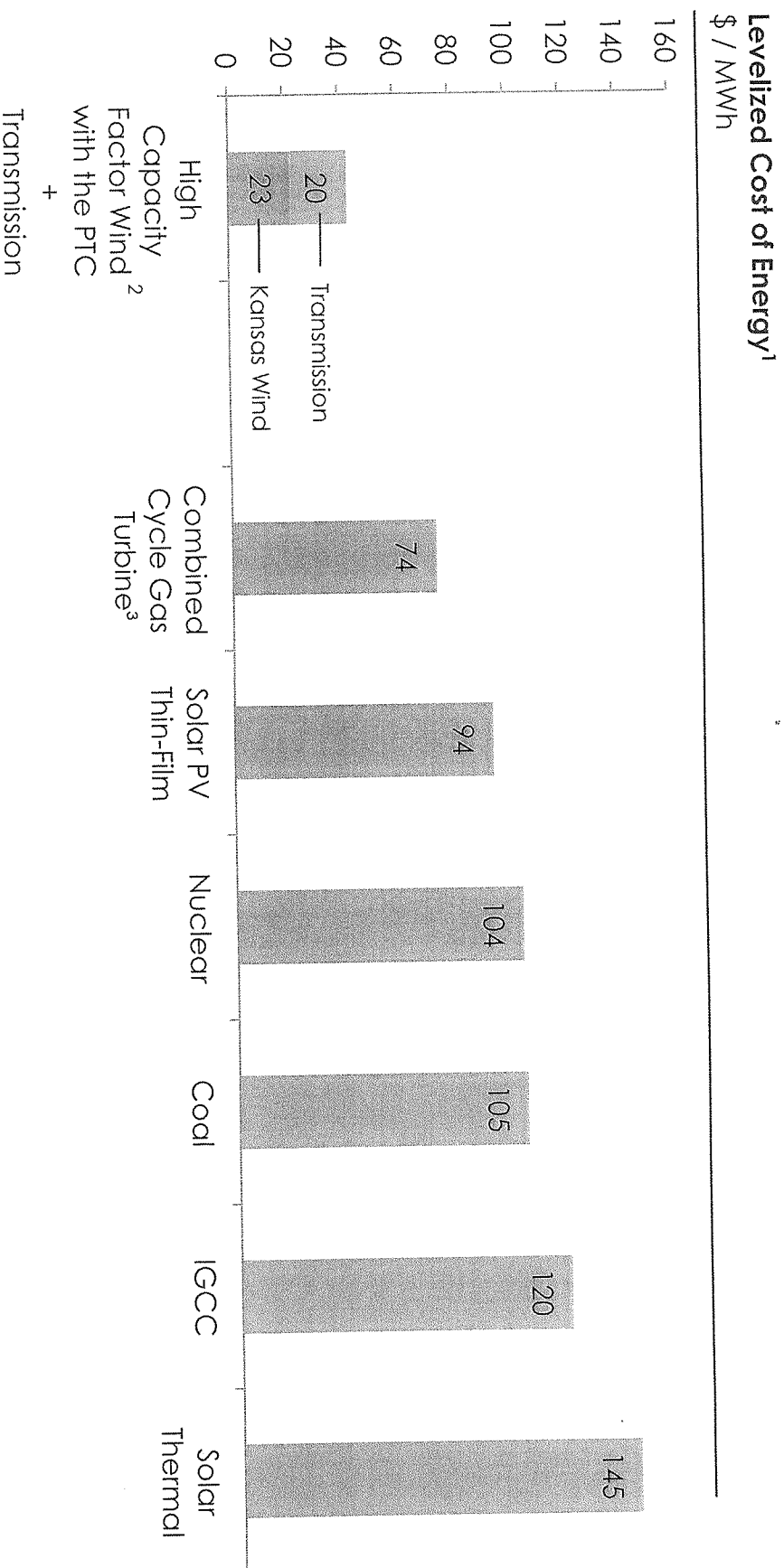
7

750-mile overhead, direct current (DC) transmission line

\$2 billion transmission project that will enable \$7 billion of new wind energy investments

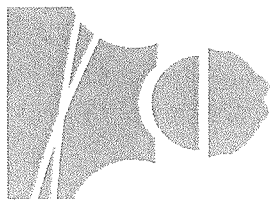
1.4 million American homes powered per year

# Wind energy delivered by Grain Belt Express is competitive with other sources of new generation



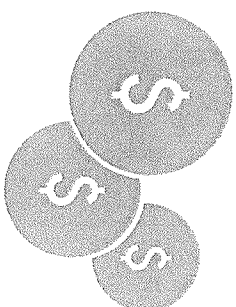
1. Cost of generation based on mid-point of Lazard's LCOE estimates. Unless noted, costs shown are unsubsidized.
  2. High capacity factor wind, such as western Kansas wind, cost uses low-end Lazard estimates for which the capacity factor is 52% and capex cost is \$1,500/kW.
  3. Assumes \$4.50/MMBtu gas price.
- Source: Clean Line, Lazard's 2013 Levelized Cost of Energy Analysis

# Grain Belt Express Clean Line will result in significant economic benefits



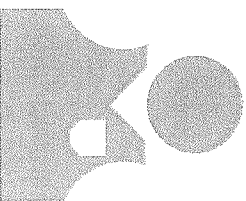
5,000+

CONSTRUCTION JOBS



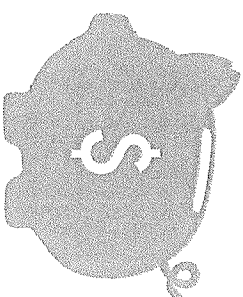
INCOME FOR  
COMMUNITIES

TAX REVENUE



500+

OPERATIONS JOBS



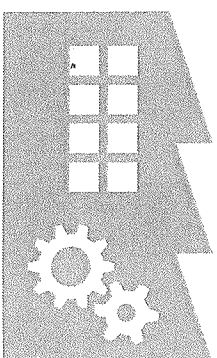
INCREASED MARKET  
COMPETITION

CONSUMER BENEFITS



LOCAL  
PARTNERSHIPS

LOCAL CONTRACTORS



MANUFACTURING  
JOBS

LOCAL VENDORS



# Clean Line wants to work with qualified, local businesses to construct the project

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## Engineering

- Geotechnical companies
- Utility potholing
- Survey companies (lidar, staking)
- Survey equipment

## Equipment Rentals

- Vehicles, excavators, dozers, cranes

## Trucking and Hauling Service

## Equipment Fueling

## Environmental

- Silt fence
- Dewatering
- Environmental controls ST&S

## Local Services

- Housing / appt. rentals / hotels
- Restaurants
- Office space

## Access

- Clearing of right away
- Stone purchasing
- Matting installation and material
- Geo fabric material
- Culvert material and installation

## Foundations

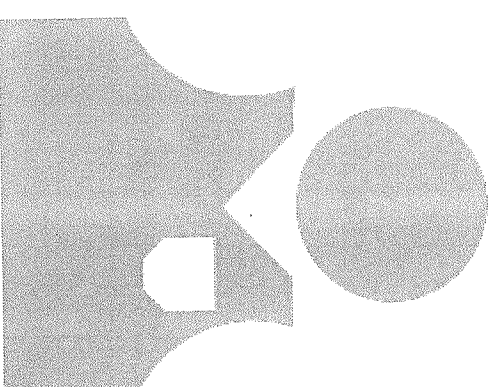
- Drilled pier contractors
- Concrete supplier
- Rebar suppliers and installers
- Foundation casings

## Towers / Structures

- Steel and conductor manufacturers
- Rigging materials

## Restoration

- Site grading
- Hydro or broadcast seeding
- Grass matting



# Wind energy delivered by Grain Belt Express will result in health and environmental benefits

## EMISSIONS REDUCTIONS PER YEAR



10 MILLION TONS

CARBON DIOXIDE



14,000 TONS

SULFUR DIOXIDE



10,000 TONS

NITROGEN OXIDE



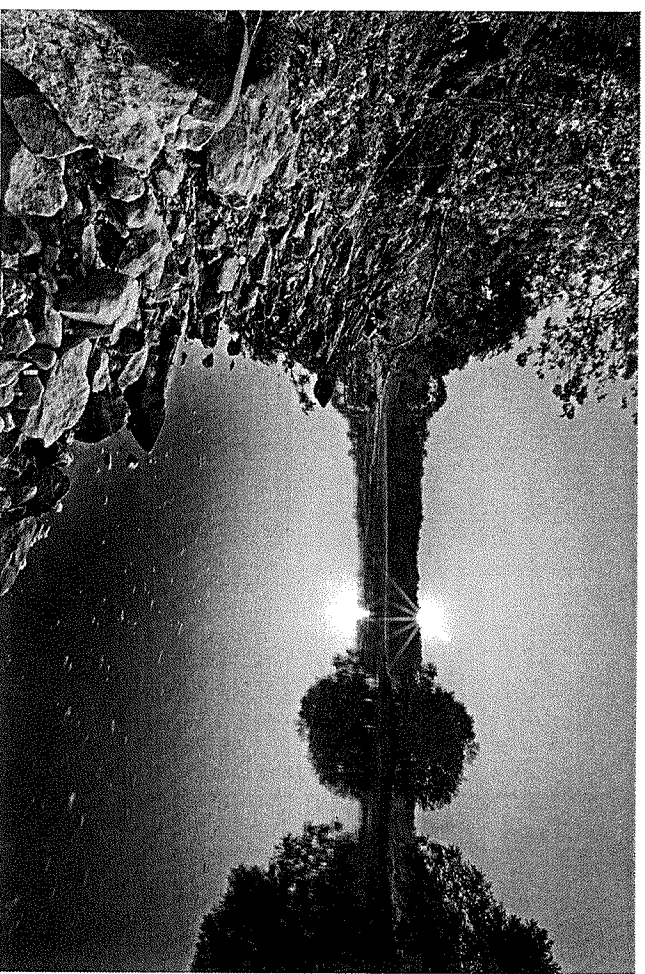
178 POUNDS

MERCURY

## WATER WITHDRAWAL REDUCTION PER YEAR



4 BILLION GALLONS

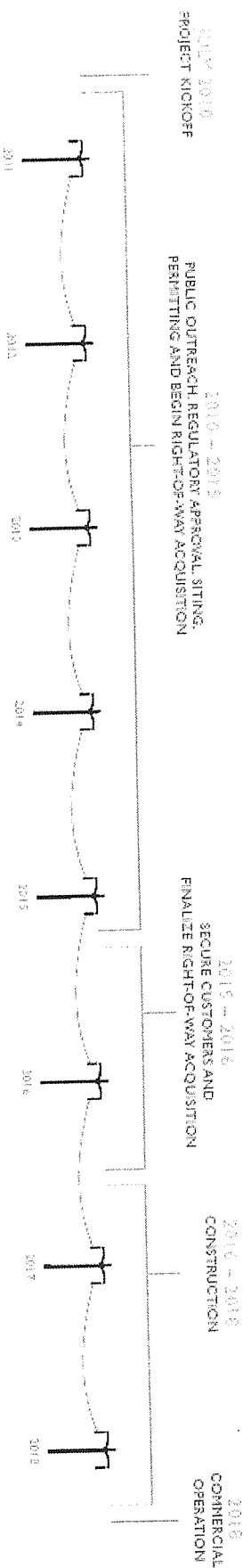


Sunrise on the Wabash River - Chris Harnish Photography, Indiana



# A methodical and transparent development process is underway

## GRAIN BELT EXPRESS CLEAN LINE SCHEDULE



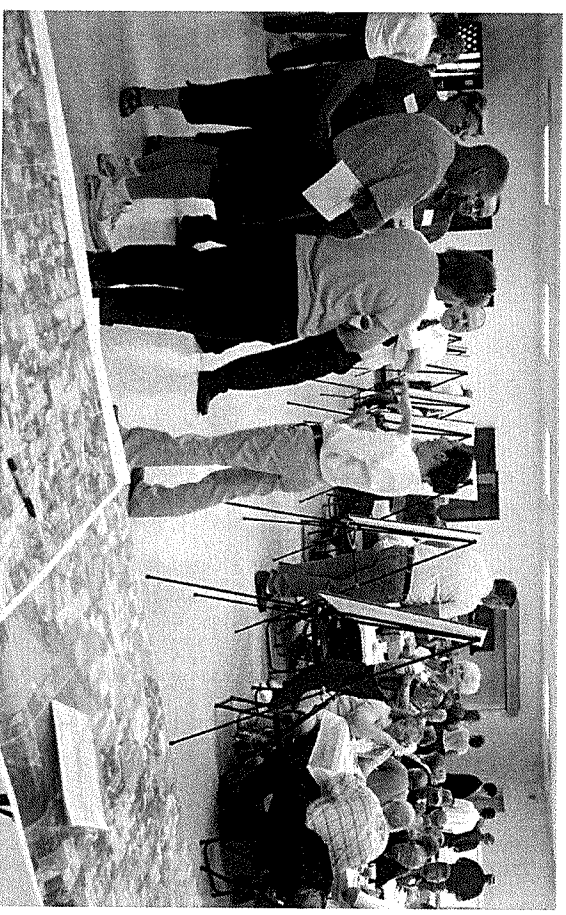
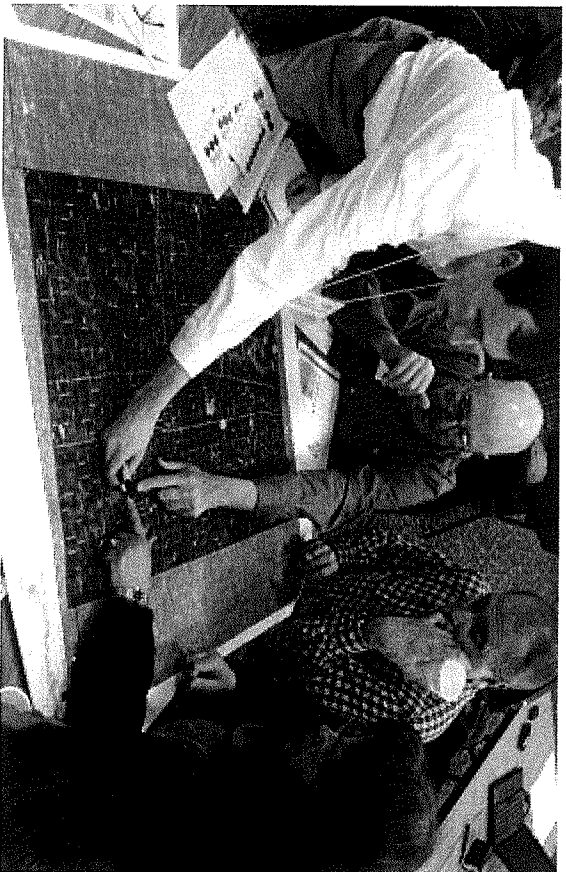
### Project Milestones

- Obtained public utility status in Kansas and Indiana
- Obtained approval of 370-mile route in Kansas with input from more than 2,300 Kansans
- Obtained feedback on potential routes in Missouri from more than 1,250 people
- Completed grid reliability studies with Southwest Power Pool
- Studying interconnections and power delivery with MISO and PJM regional grid operators
- Received hundreds of letters of support

# We seek public input throughout the development process

*We are committed to engaging with the public in the decision-making process*

- 200 people from 28 Illinois counties gave input at Community Roundtables
- We will hold additional Community Roundtables to gather more routing information
- At Public Open Houses, we will seek feedback on potential routes from landowners



# The proposed route in Illinois will attempt to minimize impacts to land use and natural and cultural resources

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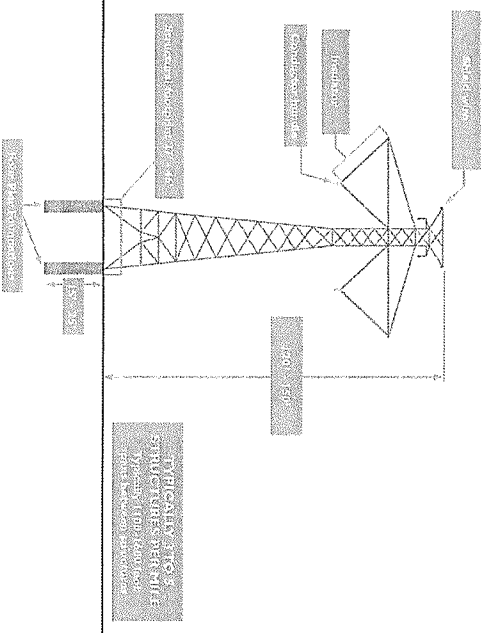
The team is gathering a wide range of information through public outreach, agency coordination, geographic information sources, and field reconnaissance to inform the route planning process.

*The route planning process takes into consideration many factors, such as:*

- Residences
- Agricultural land uses
- State and federal lands
- Recreational area
- Water resources
- Known cultural resources
- Schools
- Airport/airstrips
- Churches
- Sensitive habitats and protected species
- Community feedback
- Engineering constraints
- Paralleling existing linear infrastructure
  - Pipelines
  - Transmission lines
  - Railroads
  - Roads
- Following existing divisions of land
  - Property boundaries
  - Fence lines
  - Section or half-section lines

# Structure type will depend on a variety of factors including local area conditions

TYPICAL LATTICE STRUCTURE: 120 - 150 FEET



TYPICAL LATTICE MAST STRUCTURE: 110 - 140 FEET

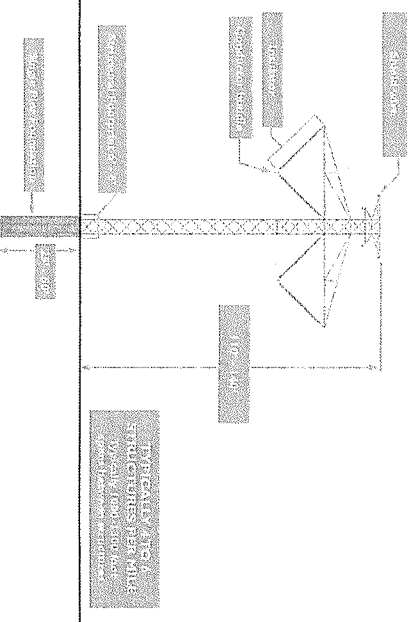
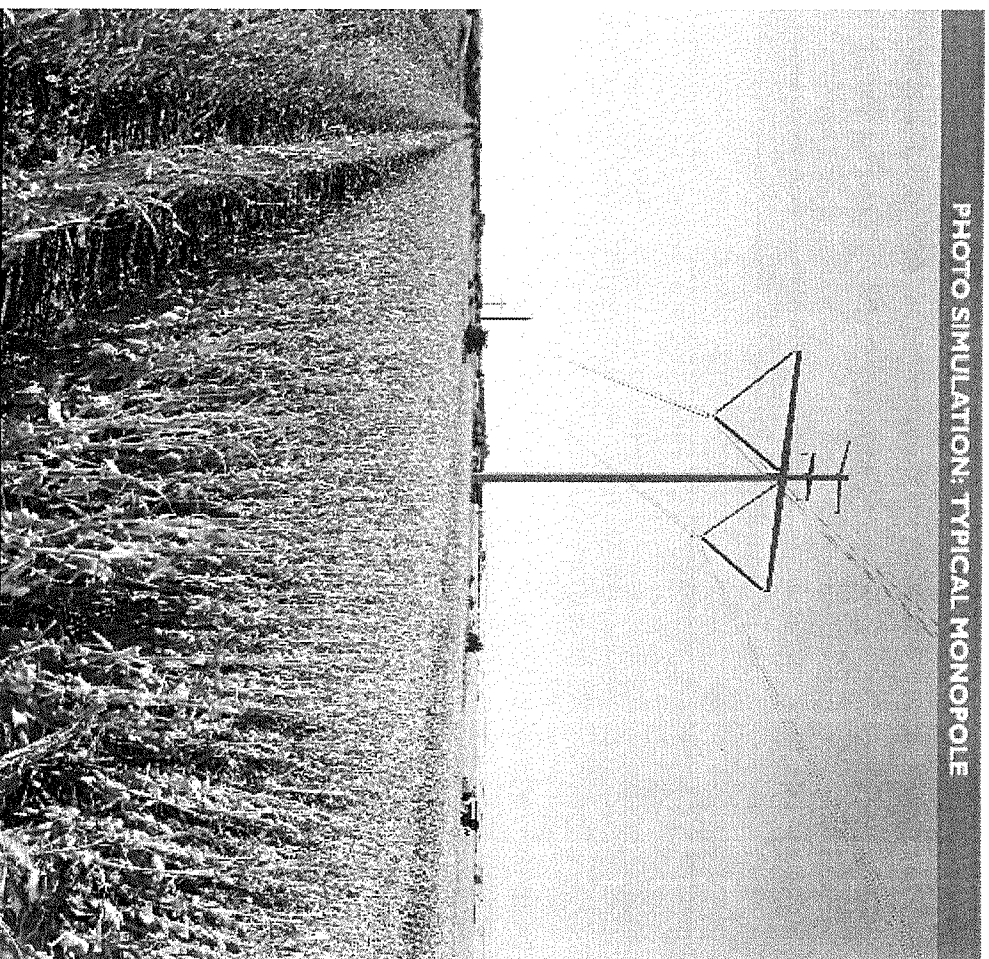


PHOTO SIMULATION: TYPICAL MONOPOLE



The photo simulation shows a potential structure size and type. Changes may occur pending public and regulatory reviews, and structures of other sizes and shapes may be necessary depending on a variety of factors, including topography, soil condition, cost, and span length.

# Clean Line is committed to compensating landowners fairly and giving them the option of annual payments

The information provided below is not an offer. No party shall incur any obligation with respect to the subject matter of this board until a definitive agreement is signed among the requisite parties.

## TOTAL COMPENSATION:

$$\text{Easement payment} + \text{Structure payment} = \text{More than 100\% of fair market value}$$

## COMPENSATION COMPONENTS:

Easement payment		100% of fair market value	
Structure payment	Structure Type	Annual Payment	or One-Time Payment
	lattice	\$1,500 per structure	or \$18,000 per structure
	lattice mast or monopole	\$500 per structure	or \$6,000 per structure

Clean Line will compensate for related damages, such as:

- Crop damage
- Commercially marketable timber
- Irrigation or drainage interference

## COMPENSATION EXAMPLE FOR A TYPICAL HALF-MILE EASEMENT:

If a parcel has a fair market value of \$4,000 per acre, for a 150-foot wide right-of-way with 2 lattice structures, the owner would receive:

$$\$36,400 \text{ (easement payment)} + \$36,000 \text{ (structure payment)*} = \$72,400$$

\* If a landowner chooses a one-time structure payment

# GRAIN BELT EXPRESS

CLEAN LINE

[www.grainbeltexpresscleanline.com](http://www.grainbeltexpresscleanline.com)



Follow Clean Line on Twitter  
[@cleanlineenergy](https://twitter.com/cleanlineenergy)

November 8, 2013



# \* \* \* 2014 HOLIDAY CALENDAR \* \* \*

## SHELBY COUNTY OFFICES

### Observed

January 1	New Years Day	Wednesday, January 1
January 20	Martin Luther King, Jr. Day	Monday, January 20
February 12	Lincoln's Birthday	Wednesday, February 12
February 17	President's Day	Monday, February 17
April 18	Good Friday	Friday, April 18
May 26	Memorial Day	Monday, May 26
July 4	Independence Day	Friday, July 4
September 1	Labor Day	Monday, September 1
October 13	Columbus Day	Monday, October 13
November 4	Election Day	Tuesday, November 4
November 11	Veteran's Day	Tuesday, November 11
November 27	Thanksgiving Day	Thursday, November 27
November 28	Day following Thanksgiving	Friday, November 28
December 25	Christmas Day	Thursday, December 25
December 26	Day after Christmas	Friday, December 26

Approved by the Shelby County Board at their regular meeting, December 11, 2013.

  
Jessica Fox, Shelby County Clerk



**SHELBY COUNTY REGULARLY SCHEDULED**

**BOARD MEETINGS FOR 2014**

January 8

February 13 - Thursday

March 12

April 9

May 14

June 11

July 9

August 13

September 10

October 8

November 12

December 1 – Organizational Meeting

December 10

Meetings are scheduled to commence at 9:00 A. M. in Courtroom B on the First floor of the Courthouse in Shelbyville, Illinois. Exceptions to the scheduled meeting place will be noted on the Board Agenda for that month and posted on the bulletin board in the hallway just outside the Office of the County Clerk.

Posted at the office of the Shelby County Clerk on December 11, 2013.

  
\_\_\_\_\_  
Jessica Fox  
Shelby County Clerk





**SHELBY COUNTY**  
**NOTICE OF 2014 MEETING DATES**  
**COUNTY BOARD COMMITTEES**

**COUNTY BOARD** – Stated meetings of the County Board of Shelby County will be held in Courtroom B, Shelby County Courthouse in Shelbyville, Illinois commencing at 9:00 A.M. on the following dates:

January 8	February 13	March 12	April 9
May 14	June 11	July 9	August 13
September 10	October 8	November 12	December 10

**PURCHASING COMMITTEE** - Regularly Scheduled committee meetings will be held in Jury Room B, Shelby County Courthouse in Shelbyville, Illinois commencing at 9:00 A.M. on the following dates:

January 7	February 11	March 11	April 8
May 13	June 10	July 8	August 12
September 9	October 7	November 10	December 9

**FEES AND SALARIES** - Regularly Scheduled committee meetings will be held at the Courthouse in Shelbyville, Illinois commencing at 9:00 A. M. on the following dates:

January 7	February 11	March 11	April 8
May 13	June 10	July 8	August 12
September 9	October 7	November 10	December 9

**HEALTH** – Regularly Scheduled committee meetings will be held at the Courthouse in Shelbyville, Illinois commencing at 10:00 A. M. on the following dates:

January 7	February 11	March 11	April 8
May 13	June 10	July 8	August 12
September 9	October 7	November 10	December 9

**AIRPORT** – Regularly Scheduled meetings will be held at the Airport commencing at 7:00 P. M. on the following dates:

January <u>no meeting</u>	February 3	March 3	April 7
May 5	June 2	July 7	August 4
September 8	October 6	November 3	December 1

**LAW ENFORCEMENT** – Regularly Scheduled meetings will be held at the Detention Center, 151 North Morgan Street, Shelbyville, Illinois commencing at 9:00 A. M. on the following dates:

January 2	February 6	March 6	April 3
May 1	June 5	July 3	August 7
September 4	October 2	November 6	December 4

**ROAD AND BRIDGE** – Regularly Scheduled meetings will be held at the County Highway Office Building, R. # 3, Shelbyville, Illinois commencing at 9:00 A. M. on the following dates:

January 3, 6	February 7, 10	March 7, 10	April 4, 7
May 9, 12	June 6, 9	July 3, 7	August 8, 11
September 5, 8	October 3, 6	November 6, 7	December 5, 8

**ANIMAL CONTROL** – Regularly Scheduled meetings will be held in the Animal Control Office, at the Courthouse, Shelbyville, Illinois commencing at 9:00 A.M. on the following dates:

January 29	February 26	March 26	April 30
May 28	June 25	July 30	August 27
September 24	October 29	November 26	December 31

**Jessica Fox**  
**County Clerk and Recorder**



# RESOLUTION TO ADOPT THE ANNUAL 1,000 HOUR STANDARD FOR IMRF PARTICIPATION

IMRF Form 6.68 (Rev. 8/11)

(Can be used only by non-school employers. Cannot be used by school districts or educational cooperatives.)

PLEASE ENTER Employer IMRF I.D. Number  
03064

RESOLUTION  
Number 2013-57

WHEREAS, Section 7-137 of the Illinois Pension Code provides that effective August 12, 2011, non-school employers in the Illinois Municipal Retirement Fund may elect to exclude from participation in the Fund persons in positions normally requiring performance of duty for less than 1,000 hours per year; and

WHEREAS, the exclusion may be applicable only to persons first employed in positions under the Fund after the adoption of this resolution; and

WHEREAS, Shelby County Board is authorized by Section 7-137  
NAME OF BOARD, COUNCIL, ETC.

of the Illinois Pension Code to adopt such exclusion and it is desirable that it do so;

BE IT RESOLVED that the County Board of Shelby County  
NAME OF BOARD, COUNCIL, etc. EMPLOYER NAME

does hereby elect to exclude from participation in the Illinois Municipal Retirement Fund all officials and employees in positions normally requiring performance of duty for less than 1,000 hours per year;

BE IT FURTHER RESOLVED that this exclusion shall apply only to officials and employees who first occupy offices or positions under the Fund after adoption of this resolution;

BE IT FURTHER RESOLVED that the County Clerk is authorized and  
CLERK OR SECRETARY OF THE BOARD

directed to file a duly certified copy of this resolution with the Illinois Municipal Retirement Fund.

## CERTIFICATION

I, Jessica Fox, the County Clerk  
NAME CLERK OR SECRETARY OF THE BOARD

of the Shelby County of the County of Shelby,  
EMPLOYER NAME COUNTY

State of Illinois, do hereby certify that I am keeper of its books and records and that the foregoing is a true and correct copy of

a resolution duly adopted by its County Board at a meeting duly convened  
NAME OF BOARD, COUNCIL, etc.

and held on the 11th day of December, 20 13.

CLERK OR SECRETARY OF THE BOARD

TO: THE SHELBY COUNTY BOARD

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

RESOLUTION \_\_\_\_\_

PETITION   X  

AGREEMENT \_\_\_\_\_

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,  
ROAD & BRIDGE COMMITTEE

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

STATE OF ILLINOIS,

County of Shelby } ss.  
Road District of Richland }

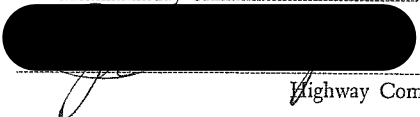
To the County Board of Shelby County, Illinois:

The undersigned, Highway Commissioner of the Road District of Richland in said County, would respectfully represent that Bridge 087-3320 & 3175 needs to be replaced over the Richland Creek where the same is crossed by the highway TR 243 at a point near SW 1/4 NE 1/4 Sec. 33; R5E; 3rd PM

in said Road District, for which said work the Road District of Richland is responsible; and the cost of which work will be six hundred ninety thousand Dollars, which sum will be more than .02 per cent 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 the "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 of the amount required.

Dated at Shelbyville, this 25th day of November 2013.

  
Highway Commissioner.

STATE OF ILLINOIS,

County of Shelby } ss.  
Road District of Richland }

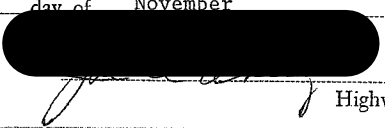
I, the undersigned Highway Commissioner of the Road District of Richland County aforesaid, hereby state that I have made a careful estimate of the probable cost of the

(Here state the description of the work asked for.)

Bridge Replacement -	600,000
Engineering -	90,000
TOTAL -	\$690,000

and I do estimate that the probable cost of the same will be six hundred ninety thousand Dollars.

Witness my hand, this 25th day of November 2013

  
Highway Commissioner.

PETITION FOR COUNTY AID TO BUILD  
 OR REPAIR BRIDGE, CULVERT OR  
 DRAINAGE STRUCTURE  
 ROAD DISTRICT OF

Richland

Shelby

COUNTY, ILLINOIS

Filed this \_\_\_\_\_ day of \_\_\_\_\_

County Clerk.

263 Byers Printing Company, Springfield, Illinois.

STATE OF ILLINOIS,  
 County of Shelby }  
 ss. Road District of Richland

Highway Commissioner of said Road District of  
 Richland  
 being duly sworn, on oath says that

six hundred ninety thousand Dollars mentioned in the estimate to which this  
 affidavit is attached is necessary, and that the same will not be more expensive than is needed for the purpose  
 required.

Highway Commissioner.

Subscribed and sworn to before me, this 25th day of November 2013

Co. MFT Resolution  
Maintenance

TO: THE SHELBY COUNTY BOARD

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

RESOLUTION

X

PETITION

\_\_\_\_\_

AGREEMENT

\_\_\_\_\_

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,  
ROAD & BRIDGE COMMITTEE

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_



# Illinois Department of Transportation

F  
DEC 23 2013  
Shelby County Clerk  
SHELBY COUNTY CLERK

## County Maintenance Resolution 2013-58

RESOLVED, by the County board of Shelby County, that \$575,000.00 is appropriated from the Motor Fuel Tax allotment for the maintenance on county or State highways and meeting the requirements of the Illinois Highway Code, and be it further

RESOLVED, that maintenance sections or patrols be maintained under the provision of said Illinois Highway Code beginning January 1, 2014 and ending December 31, 2014, and be it further

RESOLVED, that the County Engineer/County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

### STATE OF ILLINOIS

Shelby County, } ss.

I, Jessica Fox County Clerk, in and for said County, in the State aforesaid, 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 County Board of

Shelby County, at its December 11, 2013

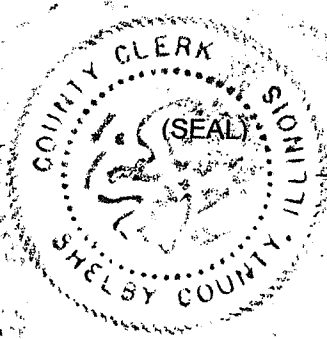
meeting held at Shelbyville

on December 11, 2013

Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Shelbyville

in said County, this 11 day of December A.D. 2013



County Clerk

Approved

Regional Engineer

Department of Transportation

12-17-13

Date

Co. Eng.  
MFT Resolution

TO: THE SHELBY COUNTY BOARD

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

RESOLUTION X

PETITION \_\_\_\_\_

AGREEMENT \_\_\_\_\_

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,  
ROAD & BRIDGE COMMITTEE

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_





**Illinois Department  
of Transportation**

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

Resolution No. 2013-59  
Section No. 14-CS173-0-AC

WHEREAS, the County Board of Shelby County has adopted a resolution establishing the salary of the County Engineer to be one hundred (100%) percent of the recommended salary for the County Engineer as determined annually by the Illinois Department of Transportation, and

WHEREAS, the County Board of Shelby County has entered into an agreement with the Illinois Department of Transportation for transfer of federal funds to pay one-half of the salary paid to the County Engineer.

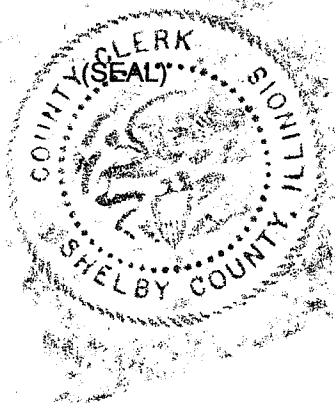
NOW, THEREFORE, BE IT RESOLVED, by the Shelby County Board that there is hereby appropriated, the sum of ninety nine thousand (salary) and fourteen thousand (expense, insurance) dollars (\$113000) from the County's MFT funds for the purpose of paying the County Engineer's salary from 1/1/2014 to 12/31/2014, and

BE IT FURTHER RESOLVED, that the Shelby County Board hereby authorizes the Department of Transportation, State of Illinois, to transfer forty nine thousand five hundred dollars (\$49500) of Federal Surface Transportation Program Funds allocated to Shelby County to the Department of Transportation in return for an equal amount of State funds.

I, Jessica Fox, COUNTY CLERK in and for said County of Shelby in the State of Illinois, and a keeper of the records and files thereof, as provided by statute, do hereby certify the forgoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Shelby County, at its adjourned meeting held at Shelbyville on December 11, 2013.

I certify that the correct TIN/FEIN number for Shelby County is 37-6002119  
Legal Status: Governmental.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Shelbyville, in said County, this 11th day of December 2013.



[Signature]  
County Clerk

## Zoning/EMA/PCOM Report

### Shelby County Board Meeting 12/11/13

#### Zoning

Planning Commission met on November 21<sup>st</sup> at 7:00 p.m. and approved the following requests. Board of Appeals met on November 26<sup>th</sup> at 7:00 p.m. and approved the Petition for Zoning Amendment.

For County Board Consideration:

- Petition for Special Exception  
Shelby Electric Cooperative  
Section 15 Shelbyville Township  
West Corner of Rt. 16 and 2200 East Rd.  
Construct Electrical Distribution Station
- Petition for Special Exception  
Iola Quarry Inc.  
25; Clarksburg Township and Holland Township  
Expansion of Rock Quarry
- Petition for Zoning Amendment  
Rocky Springs Cabin L.L.C.  
13; Clarksburg Township  
Ag to GB for Overnight Lodging

10 Building Permits Issued in September

- 4 Acc. Building
- 1 New Residence
- 1 Residential Addition
- 3 Mobile Home
- 1 Grain Elevator

#### November Building Permit Log

<u>Permit #</u>	<u>Date</u>	<u>Name</u>	<u>Township</u>	<u>Parcel ID</u>	<u>Type</u>	<u>Est. Cost</u>	<u>Fee</u>
13-094	11/1/2013	Tony Rapacz	19; Cold Spring	0417-19-00-300-006	Mobile Home	N/A	\$ 175.00
13-095	11/4/2013	Kris Koehler	26; Rose	1812-26-	New Residence	\$ 280,000.00	\$ 175.00
13-096	11/12/2013	Donna Pfeiffer	24; Richland	1614-24-00-300-003	Grain Elevator	N/A	N/F
13-097	11/12/2013	Dianne Hawks	32; Tower Hill	2311-32-00-300-004	Res. Addition	N/A	\$ 125.00
13-098	11/13/2013	Doug Uphoff	16; Okaw	1208-16-00-300-003	Acc. Building	N/A	N/F
13-099	11/13/2013	Doug Uphoff	16; Okaw	1208-16-00-300-003	Acc. Building	N/A	N/F
13-100	11/15/2013	Nancy Hoover	10; Clarksburg	0319-10-06-110-003	Mobile Home	N/A	\$ 175.00
13-101	11/25/2013	Mary Wirey	30; Todd's Point	2205-30-00-300-003	Acc. Building	N/A	\$ 125.00
13-102	11/26/2013	Jacob Fearday	24; Big Spring	0221-24-00-300-002	Acc. Building	N/A	N/F
13-103	11/27/2013	Phil Temmen	01; Oconee	1122-01-00-400-002	Mobile Home	N/A	\$ 175.00

#### EMA

December is Holiday Safety Month.

Local Emergency Planning Committee met December 5<sup>th</sup>.

Addressing Project now complete. Clean up of records and correction of errors still ongoing.

- Maps are being printed for Fire and Ambulance Districts.
- Inventory of missing or incorrect road signs being taken for replacement and corrections.
- If residents have not received their card or have misplaced it, they should contact CCRPC at 217-348-0521.

#### PCOM

HSTP Region 10 Meeting in Grayville on December 10<sup>th</sup>.

HSTP Region 9 Meeting in Edwardsville on December 12<sup>th</sup>.

**Resolution Number:** 2013-60

**Applicants:** Shelby Electric Cooperative

**Whereas,** petition by Shelby Electric Cooperative for a Special Exception to expand and replace an existing electrical substation, for property that is currently zoned Agriculture(Ag),. The property is located at S15 T11N R4E 1.08 AC IN NE COR E 1/2 NE (Section 15 of Shelbyville Township). The entire area of said property will be included in the Special Exception.

**Whereas,** hearings with respect to this rezoning request concerning the said real estate have been held before the Shelby County Planning Commission;

**NOW, THEREFORE, BE IT HEREBY RESOLVED** by the County Board of Shelby County assembled this 11th day of December, 2013, that the Special Exception request for the said real estate is approved.

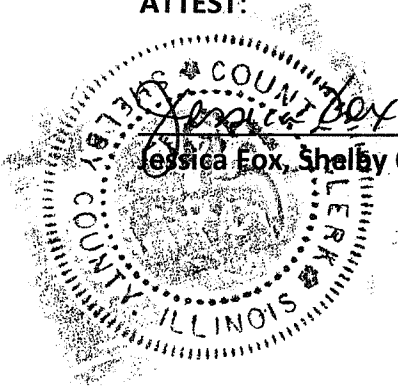
**BE IT FURTHER RESOLVED** that the Zoning Administrator be, and he is, hereby directed to issue Notice of District Change to the owner of the said real estate.

Duly adopted and approved this 11<sup>th</sup> day of Dec., 2013.

  
\_\_\_\_\_  
**Bruce Cannon, Chairman  
Shelby County Board**

**ATTEST:**

  
\_\_\_\_\_  
**Jessica Fox, Shelby County Clerk**



**Resolution Number:** 2013-61

**Applicants:** lola Quarry, Inc.


**Whereas,** petition by lola Quarry, Inc. for a Special Exception to expand an existing rock quarry operation, for property that is currently zoned Agriculture(Ag),. The properties are located in Section 25 of Clarksburg Township and Section 25 of Holland Township, the parcel numbers of the affected property are as follows: 0819-25-00-300-008, 0319-25-00-100-010, 0819-25-00-300-007, 0319-25-00-100-009, 0319-25-00-100-007, 0819-25-00-300-005, 0819-25-00-300-003. The entire area of said properties will be included in the Special Exception.

**Whereas,** hearings with respect to this rezoning request concerning the said real estate have been held before the Shelby County Planning Commission;

**NOW, THEREFORE, BE IT HEREBY RESOLVED** by the County Board of Shelby County assembled this 11th day of December, 2013, that the Special Exception request for the said real estate is approved.

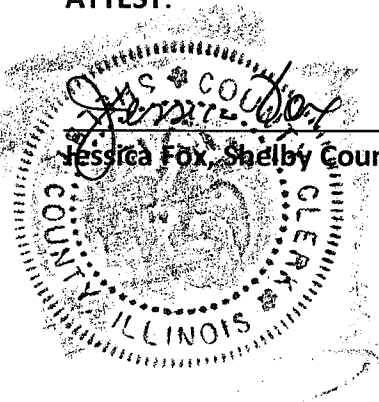
**BE IT FURTHER RESOLVED** that the Zoning Administrator be, and he is, hereby directed to issue Notice of District Change to the owner of the said real estate.

Duly adopted and approved this 11th day of Dec., 2013.

  
\_\_\_\_\_  
**Bruce Cannon, Chairman**  
**Shelby County Board**

**ATTEST:**

  
\_\_\_\_\_  
**Jessica Fox, Shelby County Clerk**



**Resolution Number:** 2013-62

**Applicants:** Rocky Springs Cabin, LLC


**Whereas,** petition by Rocky Springs Cabin, LLC., wishing to rezone their property, that is currently zoned Agriculture(Ag) to General Business(GB), to develop an overnight lodging business. The property is located at S13 T10N R4E~SE NE~40 AC (Section 13 of Clarksburg Township) or 676 N 2375 East Rd. The entire area of said property will be rezoned to General Business(GB).

**Whereas,** hearings with respect to this rezoning request concerning the said real estate have been held before the Shelby County Planning Commission and Zoning Board of Appeals;

**NOW, THEREFORE, BE IT HEREBY RESOLVED** by the County Board of Shelby County assembled this 11th day of December, 2013, that the rezoning request for the said real estate is approved.

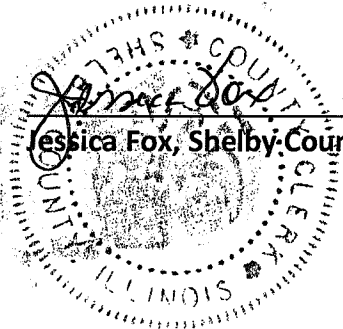
**BE IT FURTHER RESOLVED** that the Zoning Administrator be, and he is, hereby directed to issue Notice of District Change to the owner of the said real estate.

Duly adopted and approved this 11th day of Dec., 2013.

  
\_\_\_\_\_  
**Bruce Cannon, Chairman  
Shelby County Board**

**ATTEST:**

  
\_\_\_\_\_  
**Jessica Fox, Shelby County Clerk**



# ROAD & BRIDGE COMMITTEE

## Meeting Minutes December 9, 2013

- **Roll Call** Bruce Cannon, Dave Cruitt, Larry Lenz
  - Also in attendance: Alan Spesard, County Engineer
- **Approval of Meeting Minutes**
  - Previous minutes of meeting was approved
- **Review Claims** Monthly payroll and claims from the County Bridge, County Highway, FASM, Co. MFT, Local Bridge, Township Construction, Township MFT accounts were reviewed and signed by committee members
  - Committee recommended approval of claims
- **New Business:**
  - Petition from Richland Hwy Commissioner for replacement of bridge (closed #3320)
    - Committee recommended adding the nearby 12 ton posted bridge for replacement (#3175) to the petition
  - Agreement with Enbridge to protect County Highway roads during pipeline construction – Gina has reviewed and had no comments
    - Committee agreed to table agreement until next month
  - Resolution asking for 2014 MFT maintenance authorization from IDOT
    - Committee recommended approval
  - Resolution for ½ County Engineer salary to be reimbursed from federal funds
    - Committee recommended approval
  - Provided Adam Brown and Chapin Rose with updated list of project funding requests
  - Received Capital Bill funding (\$65k)
  - Would like to revise sign assessment policy – currently 60 year old night inspection
    - Committee agreed with revised sign policy
  - Final two DOL citations' responses mailed on Nov. 12th – training, safety equipment needed, would like to use some of IPRF Safety Grant funds
  - Neoga Road Bridge has been accepted by IDOT
  - Received annual Country wide Bridge condition map
  - County and Township rock and culvert letting to be held on Jan. 3<sup>rd</sup> at 9am
  - Hired Derek West for Laborer new hire (over 30 applicants)
  - Annual report will be ready in January
- **Old Business:**
  - Notified of contaminated soil in Village of Herrick – State's Attorney is contacting an environmental lawyer for review
  - Ash Grove Highway Commissioner has requested bridge 3037 to be replaced
  - Start review of Bridge priorities – Maps distributed to Hwy Commissioners
  - Marlin Environmental called about Findlay agreement – I referred them to Gina
  - Need to upgrade phones (some personnel do not have phones because they don't work)
  - FEMA approved Lakewood Bridge and Tank Cars and then turned around and disapproved both and now says they will approve for funding to be given to Lakewood Township
  - Significant Budget issues:
    - Oklahoma road DCEO grant (\$200K) not released as yet – Called Tim Dudley
    - DCEO grant (\$150K) not released yet
    - Lakewood FEMA (\$318k) money is a reimbursable and no approval given yet
    - Clarksburg County Highway grant (\$390K) railroad crossing projects is reimbursable
    - Tax & MFT revenue down

## **ROAD & BRIDGE COMMITTEE**

### **Meeting Minutes December 9, 2013**

- Ken Bahr has asked us to cleanout township road ditches in Fayette county that county pipe drain to because he can't get them to do it – called Fayette County Engineer and he said the Township highway commissioner should clean his own ditch – I left a message for that commissioner
  
- **Adjournment: Next meetings scheduled for January 3<sup>rd</sup> and 6<sup>th</sup>**

# **ROAD & BRIDGE COMMITTEE**

## **Meeting Minutes**

**December 6, 2013**

- **Roll Call** in alphabetical order: Bruce Cannon, Dave Cruitt, Jesse Durbin, Larry Lenz
  - Also in attendance: Alan Spesard, County Engineer
- **New Business:**
  - Committee members took a road trip to review progress:
    - IDOT required closed bridge in Richland Township west of Strasburg
    - Richland township Bridge on township line shared with Prairie township
    - Closed bridge in Ash Grove Township that is under construction
    - Neoga Road bridge completed construction
    - Oklahoma Road Bridge completed construction

**Adjournment: Next meeting scheduled for December 9, 2013**






DATE: 12-9-2013

WE, THE MEMBERS OF THE ROAD AND BRIDGE COMMITTEE HAVING  
EXAMINED THE FOLLOWING DO HEREBY RECOMMEND APPROVAL OF  
SAME BY THE COUNTY BOARD.

CPCA  
COUNTY BRIDGE FUND  
COUNTY HIGHWAY FUND  
COUNTY MOTOR FUEL TAX FUND  
FAS MATCHING FUND  
LOCAL BRIDGE FUND  
TWP. BR. SUPR. ENGR. FUND  
TWP. CONSTRUCTION FUND  
TWP. MOTOR FUEL TAX FUND

RESPECTFULLY SUBMITTED,  
ROAD & BRIDGE COMMITTEE

HIGHWAY PAYROLL ACCOUNTDATE: December 6, 2013

NAME	REG. HRS.	REG. HR. RATE	OVER T.	OVER T. RATE	REG. PAY	O.T. PAY	TOTAL PAY
<del>X</del> 464 S. Alan Spesard							3765.39
<del>X</del> 16 D. Culberson		16.77		25.16	1173.86		1173.86
<del>X</del> 244 K. Petard		23.81		35.72	1902.87		1902.87
<del>X</del> 386 S. Short		23.45	2 ✓	35.18	1874.70	70.30	1945
<del>X</del> 172 M. Lorton		19.95	1 ✓	29.93	1594.15	29.89	1624.04
<del>X</del> 188 S. Prosser		23.32		34.98	1863.70		1863.70
<del>X</del> 179 R. Helton		21.36		32.04	1707.03		1707.03
<del>X</del> 328 R. Haycraft		21.36		32.04	1707.03		1707.03
<del>X</del> 153 C. Evans		21.12		31.68	1687.44		1687.44
<del>X</del> 102 J. Agney		21.12		31.68	1687.44		1687.44
<del>X</del> 226 K. Vail		17.99		26.99	1438.15		1438.15
<del>X</del> 487 D. West	64	12.50		18.75	1000.00		800.00
<del>X</del> 166 T. Pruemer	18	12.00		18.00			216
		027	5011	01	008		
Co. MFT		3765.39					
Co. Hwy.		5687.91					
Twp. Br. Sup.		12064.65					

## HIGHWAY PAYROLL ACCOUNT

DATE: NOV. 22, 2013

[illegible]

6056.05

As

# HIGHWAY PAYROLL ACCOUNT

DATE: Nov. 8, 2013

NAME	REG. HRS.	REG. HR. RATE	OVER T.	OVER T. RATE	REG. PAY	O.T. PAY	TOTAL PAY
S. Alan Spesard <sup>464</sup>							3765.39
D. Culberson <sup>16</sup>		16.77		25.16	1173.86		1173.86
K. Petard <sup>244</sup>		23.81		35.72	1902.87		1902.87
S. Short <sup>386</sup>		23.45	14 ✓	35.18	1874.70	492.11	2366.81
M. Lorton <sup>172</sup>		19.95	2 ✓	29.93	1594.15	59.78	1653.93
S. Prosser <sup>188</sup>		23.32		34.98	1863.70		1863.70
R. Helton <sup>179</sup>		21.36		32.04	1707.03		1707.03
R. Haycraft <sup>328</sup>		21.36		32.04	1707.03		1707.03
C. Evans <sup>153</sup>		21.12		31.68	1687.44		1687.44
J. Agney <sup>102</sup>		21.12		31.68	1687.44		1687.44
K. Vail <sup>226</sup>		17.99		26.99	1438.15		1438.15
T. Pruemer <sup>166</sup>	11 1/2	12.00		18.00			138-
		0275011 01 008					
Co. MFT		3765.39					
Co. Hwy.		11264.05					
Twp. Br. Sup.		6061.61					

**C.E.F.S./Central Illinois Public Transit  
Grant Recipient Monthly Monitoring Outcome Report**

**Shelby County**

Hours of Service for Shelby County Transportation are 7:00 A.M. to 5:00 P.M.

Monitoring Indexes	Jul-13	Aug-13	Sep-13	Oct-13	Nov-13	Dec-13	Jan-14	Feb-14	Mar-14	Apr-14	May-14	Jun-14	Total
Number of Days of Service	22	22	20	23									87
Number of Trips	1,181	1,595	1,787	1,808									6,371
Number of Vehicles	7	7	7	7									
Revenue Vehicle Hours	1,249	1,092	1,081	1,169									4,591
Revenue Vehicle Miles	14,075	13,482	12,478	12,029									52,064
DOAP Revenues				\$23,950									\$23,950
5311 Revenues													\$0
JARC Revenues													\$0
Contract Revenues		\$398	\$5,321	\$5,273									\$10,992
Fares	\$219	\$402	\$274	\$252									\$1,147
System Expenses	\$13,342	\$48,375	\$25,913	\$19,666									\$107,297
Net Revenues	-\$13,123	-\$47,575	-\$20,318	\$9,809	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	-\$71,207
Ridership	99	143	160	149									551
Trip Denials	0	0	0	3									3
Cost per Trip	\$11.30	\$30.33	\$14.50	\$10.88	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$16.84
Cost per Hour	\$10.68	\$44.30	\$23.97	\$16.82	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$23.37
Cost per Mile	\$0.95	\$3.59	\$2.08	\$1.63	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2.06
Maintenance of Vehicles	7	4	5	6									22
Maintenance of Facilities	0	0	0	0									0
New Service Contracts	0	0	0	0									0
Complaints	0	0	0	0									0
Vehicle Accidents	0	0	0	0									0
Mobility Index Outcomes/Efforts	0.053	0.071	0.080	0.081	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.285
Annualized Mobility Index	0.634	0.745	0.816	0.855	0.684	0.570	0.488	0.427	0.380	0.342	0.311	0.285	
(Note - Annual Goal is .69)													
2010 Census Rural Population													
Shelby County	22,363												

70

**F I L E D**

NOV 26 2013

*Shelby County Clerk*  
SHELBY COUNTY CLERK

F I L 9. E D

NOV 27 2013

Jessica Fox  
SHELBY COUNTY CLERK

Animal Central

11-27-2013

Present =

Brad Hudson  
Joe Sims  
Robt. Jordan  
Kay Kearney

Reviewed and approved payment of payroll and bills

The States Attorney is still updating and correcting the County Animal Control Ordinance. She will try to have it ready for the next committee meeting.

Brad & Kay reported that they (along with Bruce Cannon) met with John Freeman, Don Behl and James Biddlecombe regarding the purchase of the Humane Society building. Busey bank holds the mortgage. The committee is waiting to hear from the bank regarding the acquisition of the property.

1. ~~Meeting~~ Discuss transaction at December 5 Budget Meeting
2. ~~Update~~ Inform full board about this situation at the Dec. 11 meeting.

Request Chairman, Bruce Cannon meet with us at the December 18 committee meeting 41



LEGISLATIVE COMMITTEE 12/5/13

JOE SIMS BARB BENNETT ROB AMLING.

THE COMMITTEE REVIEWED THE CLOSED MEETING MINUTES. THE COMMITTEE LOOKED AT ONE MEETING WHICH OCCURRED. JUNE 12, 2013. BECAUSE OF ON GOING LITIGATION THE COMMITTEE DECIDED TO KEEP THESE MINUTES CLOSED TO THE PUBLIC

Rob Amling -

FILED

DEC 05 2013

Jessica Doy  
SHELBY COUNTY CLERK

DEC 05 2013

Jessica Fox  
SHELBY COUNTY CLERK

Budget Committee 12/5/13 9:00Am

Bruce Cannon  
David Cruitt  
Rob Amling  
Barbara Bennett  
Kay Kearney

Larry Lenz - Absent  
Gary Gergeni  
Don Strohl  
Jim Warren

Also attending :  
County Clerk + Recorder - Jessica Fox  
County Treasurer - Debbie Page

David Pistorius - First Midstate Inc.  
Overview of Bond Options for Shelby County  
for ECO payback options  
primary issues  
legal involvement  
underwriter such as First Midstate  
try to keep money local (Local Bank involvement)  
Counties don't have a lot of bonding  
options without going to a referendum  
First Midstate - Family owned 55 years - Bloomington, IL  
Chapman + Cutler - Legal Firm  
Only get paid if bonds are issued + sold  
Services Provided:  
Different types of bonds available +  
process related to issuing those bonds  
3-4 month process before money in hands



Budget Committee 12/5/13

discussion of interest rates & IRS involvement

Alternate Revenue Bonds - best interest rate  
Debt Cert. - can only be issued for Capital Projects

County is limited to:  
Referenda Type bonds or  
Alternate Revenue bonds

Animal Control - County Humane Society

↓  
offered County building  
to take over note

Needs sewer work  
dog runs installed  
privacy fence needed

Need Scope of project  
Bring to Board during committee report - Dec  
Scope of Project - 45,000.-, appraisal  
Jan 14 - Dave Cruik will assist Kay with project

3 month budget review approved

## Budget Committee 12/5/13

Marlene Waggoner joined the meeting to discuss assessments and BOR concerns

Bruce Cannon directed Clerk Dorr to ask the States Attorney to look into the issues

Don Stroh suggested the County review the property we currently own + develop a comprehensive plan of where the County is headed

Part-time employees and the Quartermaster program discussed, Clerk Dorr will prepare a report for the next budget meeting

County Health building discussed, States Attorney to prepare an amendment to the lease agreement

Don Stroh made motion to adjourn, Cruth seconded, all voted yes by voice and meeting was adjourned at 11:17 Am

Public Nealth. 12.10.13

Robert Neunter, Kenny Barr, Richard Hayden  
Barbara Bennett

Bills were approved and presented.

FILED

DEC 10 2013

Jessica Dore  
SHERBY COUNTY CLERK



Leena Salary 12.10.13

Kay Kearney, Dave Cruitt, Barb Bennett

Bills were approved as presented.  
Leena is going to call A.G. office  
to check on Vera's salary still being  
paid. Need to get some concrete answers

FILED

DEC 10 2013

Jessica Cox  
SHELBY COUNTY CLERK

## Purchasing Committee

Present Gary Gergien Robert Hunter Jim Warren  
Lynn Williams Don Stoll

Bills were presented

Lynn Williams made motion to approve bills  
Robert Hunter seconded All voted aye  
Gary Gergien made motion to adjourn Jim  
Warren seconded All voted aye.

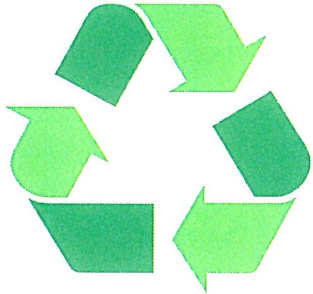
FILED

DEC 10 2013

Jessica Fox  
SHELBY COUNTY CLERK



# SHELBY COUNTY Electronic Recycling Day



**Date:** Saturday, January 11, 2014

**Time:** 9:00 a.m. to 3:00 p.m.

**Location:** Lake Shelbyville Visitor Center

*A GREAT opportunity for residents of Shelby County  
to recycle electronics!*

## ITEMS THAT CAN BE RECYCLED:

- |               |            |               |
|---------------|------------|---------------|
| - microwaves  | - printers | - computers   |
| - cell phones | - speakers | - typewriters |
| - VCRs        | - cameras  | - televisions |



- Recycling service is FREE but donations to the Lake Volunteers Association are welcome
- Older TVs and monitors with **broken tubes** will not be accepted
- **NO WHITE GOODS WILL BE ACCEPTED**

- Visit [www.lakeshelbyville.com](http://www.lakeshelbyville.com) for a complete list of items that can be recycled
- For disabled/elderly assistance, call 774-2244 (leave message)
- Back up date: Saturday, January 18 (in case of inclement weather)



US Army Corps  
of Engineers®



Shelby County Tourism

## **December 2013 County Board Appointments**

**Rob McCall – Shelby County Housing Authority**

**Lynn Williams – Rescue Squad**

**Rick Smith and Gary Robison – Planning Commission**

**HOUSING AUTHORITY OF THE  
COUNTY OF SHELBY, ILLINOIS  
414 S. MORGAN STREET  
SHELBYVILLE, ILLINOIS 62565-0252  
217-774-2167  
October 16, 2013**

**Bruce Cannon, Chairman  
Shelby County Board  
Shelby County Courthouse  
Shelbyville, IL 62565**

**Dear Chairman Cannon:**

**I would like to request your consideration in the renewal of Rob McCall's position on the Shelby County Housing Authority's Board.**

**Mr. McCall has been a great asset to our Board.**

**He gives his time (without compensation) generously, and he is always available for a phone call if we need advise.**

**Thank you for your consideration in this matter.**

**Yours truly,**

**HOUSING AUTHORITY OF THE  
COUNTY OF SHELBY, ILLINOIS**

  
**BRETT KOEHLER, PHM  
Executive Director**

**BK:jjp**

**F I L E D**  
OCT 17 2013  
*Jessica Fox*  
SHELBY COUNTY CLERK



Shelby County Treasurer  
Monthly Report of Investments  
1-Dec-13  
Bank Balance: \$13,855,983.65

Passbooks, Money Markets, & Certificates of Deposits		Checking & Cash
\$ 641,043.84	MMD	
\$ 2,401,483.69	MMD General Fund	\$ 62,047.96
\$ -		
\$ -	County Payroll Clearing	\$ 15,314.32
\$ -		
\$ -	Section 105 Claims	\$ 2,000.00
\$ -		
\$ 137,428.32	PB County Health Fund	\$ -
\$ 126,181.69	CD	
\$ 20,528.14	MMD County Health-TB	\$ -
\$ 37,750.20	MMD	
\$ 53,006.13	MMD Animal Control Fund	\$ -
\$ 23,499.99	MMD	
\$ 103,008.93	PB Ambulance Fund	\$ -
\$ 152,749.83	MMD	
\$ 1,226,545.38	MMD Mental Health Fund	\$ -
\$ -		
\$ 1,489,602.47	PB IMRF Fund	\$ -
\$ -		
\$ 353,073.52	PB Social Security Fund	\$ -
\$ 54,623.98	CD & MMD	
\$ 40,864.28	PB Indemnity Fund	\$ -
\$ -		
\$ 191.71	PB Court Security Fund	\$ -
\$ -		
\$ 138,672.69	MMD County Bridge Fund	\$ -
\$ -		
\$ 172,346.31	PB County Highway Fund	\$ -
\$ -		
\$ 83,725.96	MMD FASM Fund	\$ -
\$ -		
\$ 526,997.60	MMD County Motor Fuel Tax Fund	\$ -
\$ -		
\$ 2,857.63	PB Tourism Fund	\$ -
\$ 97,555.27	CD & MMD	
\$ 298,806.64	PB Probation Fund	\$ -
\$ -	CD & MMD	
\$ 61,489.03	PB Assist Court Fund	\$ -
\$ -		
\$ 746.39	PB Law Library Fund	\$ -
\$ -		
\$ 63,233.41	PB Automation Fund	\$ -
\$ -		
\$ 145,766.53	PB Recording Fund	\$ -
\$ -		
\$ 2,022.42	PB Drug Traffic Fund	\$ -
\$ 65,290.91	CD	
\$ 27,817.15	MMD Airport Fund	\$ 852.03
\$ -		
\$ 500.00	PB CEFS	\$ -
\$ 242,499.90	CD & MMD	
\$ 680,347.77	MMD Home Nursing Fund	\$ -
\$ -		
\$ -	W.I.C. Fund	\$ 32,869.55
\$ -		
\$ 155,242.11	MMD Local Bridge Fund	\$ -
\$ -		
\$ -	Township Bridge Fund	\$ 16,398.46
\$ -		
\$ -	Township Construction Fund	\$ 369.13

\$ -	MMD		
\$ 764,784.78	MMD	Township Motor Fuel Tax	\$ -
\$ -			
\$ 1,149.72	PB	Estate Tax Fund	\$ -
\$ -			
\$ 276,277.27	PB	Minor Unknown Heirs Fund	\$ -
\$ -			
\$ 106.32	PB	Probation Drug Testing	\$ -
\$ 42,570.80	MMD		
\$ 221,850.39	PB	Drainage Fund	\$ 2,000.00
\$ -			
\$ 38,855.28	PB	Document Storage Fund	\$ -
\$ 82,249.97	MMD		
\$ 28,330.38	PB	Misc County Health Fund	\$ -
\$ 27,066.66	MMD		
\$ 5,592.15	PB	Litigation Fund	\$ -
\$ 208,660.38	CD		
\$ 232,039.96	PB	Revolving Loan Fund	\$ -
\$ -			
\$ 13,811.24	PB	Victim Impact Panel Fund	\$ -
\$ -			
\$ 771.12	PB	States Attorney Forf Fund	\$ -
\$ -			
\$ 7,481.83	PB	Rescue Squad Fund	\$ -
\$ -			
\$ 20,761.97	PB	DUI Equipment Fund	\$ -
\$ -			
\$ 205,356.11	PB	GIS Fund	\$ -
\$ -	CD		
\$ 322,238.10	MMD	Capital Improvement Fund	\$ -
\$ -			
\$ -		Pet Population	\$ 17,106.82
\$ -			
\$ 15,406.37	MMD	EMA Special Fund	\$ -
\$ -			
\$ 782.04	PB	SA Automation Fund	\$ -
\$ -			
\$ 1,166.24	PB	Drug Court Fund	\$ -
\$ -			
\$ 531.01	PB	Tax Sale Automation Fund	\$ -
\$ -			
\$ -		County Health Petty Cash	\$ 135.64
\$ -			
\$ -		Probation Petty Cash	\$ 50.00
\$ -			
\$ -		County Treasurer Cash	\$ 5,000.00
\$ -			
			\$ 12,299,483.82

County Collector Accounts

Shelby County State Bank-Checking	\$ 250.79
Busey Bank-Checking	\$ 200.00
National Bank at Pana	\$ 154.01
First National Bank of Assumption	\$ 152.37
Community Banks of Shelby County-Cowden	\$ 197.56
Shelby County State Bank-Strasburg	\$ 173.28
First Federal Savings & Loan-Shelbyville	\$ 188.19
Busey Bank-Real Estate Tax Trust Account	\$ 1,394.00
Shelby County State Bank-Shelbyville-Money Market	\$ 28,914.68
Busey Bank-Money Market	\$ 1,371,786.74
Ayars State Bank-Moweaqua	\$ 155.90
Shelby County State Bank-Findlay	\$ 209.79
First National Bank of Pana	\$ 250.37
Peoples Bank of Pana	\$ 164.55
Prairie National	\$ 186.85
Shelby County State Bank-Windsor Branch	\$ 208.71
Dewitt Federal Savings & Loan-Moweaqua	\$ 189.17
Sigel Community Bank	\$ 233.30
Shelby County State Bank-Moweaqua	\$ 162.41
Illinois Epay	\$ 151,327.16
	\$ 1,556,499.83

CERTIFICATE OF DEPOSITS  
December 1, 2013

General Fund(001) Community Banks of Shelby County-MMD# 390	
.15% Interest	\$ <u>641,043.84</u>
Animal Control Fund(003) Community Banks of Shelby County-MMD# 390	
.15% Interest	\$ <u>37,750.20</u>
Ambulance Fund(004) Community Banks of Shelby County-MMD# 390	
.15% Interest	\$ <u>23,499.99</u>
Mental Health Fund(005) Community Banks of Shelby County-MMD# 390	
.15% Interest	\$ <u>152,749.83</u>
Indemnity Fund(008) Community Banks of Shelby County-MMD# 390	
.15% Interest	\$ <u>9,623.98</u>
Probation Fund(016) Community Banks of Shelby County-MMD# 390	
.15% Interest	\$ <u>97,555.27</u>
Home Nursing Fund(024) Community Banks of Shelby County-MMD# 390	
.15% Interest	\$ <u>117,499.90</u>
Miscellaneous County Health Fund(043) Community Banks of Shelby County-MMD# 390	
.15% Interest	\$ <u>82,249.97</u>
County Health Fund-TB(002) Ayars State Bank-CD# 3162 Matures 1/26/2014	
.20% Interest	\$ <u>126,181.69</u>
Indemnity Fund(008) Shelby County State Bank-CD# 14065 Matures 2/7/2014	
.15% Interest	\$ <u>45,000.00</u>
Home Nursing Fund(024) Prairie National Bank-CD# 14288 Matures 2/13/2014	
.30% Interest	\$ <u>125,000.00</u>
Revolving Loan Fund(045) Community Banks of Shelby County-MMD# 720151	
.10% Interest	\$ <u>208,660.38</u>
Airport(022)	\$ <u>65,290.91</u>
TOTAL	\$ <u>1,732,105.96</u>