

November 6, 2013

SHELBY COUNTY BOARD MEETING AGENDA
November 13, 2013 – 9:00 A. M. in Courtroom B

1. Call to Order-Prayer- Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
4. State's Attorney Gina Vonderheide – State's Attorneys Appellate Prosecutor Program Resolution
5. Probation Officer Heather Wooters –Resolution Establishing Fees for Drug and Alcohol Testing and Electronic Monitoring, Request for Approval of Drunk and Drugged Driving Prevention Month Proclamation
6. Kevin Bushur, CEFS Operations Officer or Dennis Shiley, CEFS Transportation Director –Revisions to the IDOT Capital Assistance Application approved June 12,2013
7. County Highway Engineer Alan Spesard – Highway Engineer's Report - Agreement with IDOT on the Clarksburg County Highway Railroad Crossing Upgrade Project, Agreement with Enbridge Pipelines LLC for Protection of County Highways during Construction of Pipeline
8. Zoning Administrator/EMA Coordinator/PCOM Jared Rowcliffe – Zoning/EMA/PCOM Reports – Request Approval for Kelly Lockhart, Executive Director of Coles County Regional Planning & Development Commission, to Apply for Funds on Shelby County's behalf for the Hazard Mitigation Planning Grant
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 TODAY IS GIVEN BY SHELBY COUNTY BOARD MEMBER DON STROHL

SHELBY COUNTY BOARD MEETING

November 13, 2013 – 9:00 A.M.

The Shelby County Board met on Wednesday, November 13, 2013, at 9:00 A.M. at the Courthouse in Shelbyville, Illinois.

Chairman Cannon called the meeting to order, Don Strohl gave the prayer and all present recited the Pledge of Allegiance.

County Clerk Jessica Fox called the roll. Behl, Gergeni and Wetherell were absent. Strohl had previously notified the Chairman that he would be leaving early.

Minutes for the October 9, 2013 board meeting were presented for approval. Mulholland made motion to approve the minutes as presented. Clark seconded said motion, which passed by voice vote (17 yes, 0 no).

At this time, State's Attorney Gina Vonderheide requested approval for the annual State's Attorneys Appellate Prosecutor Resolution after noting highlights of the agreement.

Amling made motion to approve the State's Attorneys Appellate Prosecutor Resolution as presented. Mulholland seconded said motion, which passed by voice vote (17 yes, 0 no). (Resolution attached to these minutes).

Probation Officers Jyl Fathauer and Heather Wooters, requested approval for the Drug Court Resolution regarding drug testing and fees. This resolution had been previously passed by the Board in December 2011, however the wording has changed slightly and another Resolution needs to be approved by the Board.

Hunter made a motion to approve the Drug Court Resolution as presented. Williams seconded said motion, which passed by voice vote (17 yes, 0 no).

Next, Wooters requested the board proclaim December 2013 as Drunk and Drugged Driving (3D) Prevention Month. The Memorial Tree will be in placed in the Courthouse throughout the month of December. Wooters thanked the Board for their support. (Proclamation attached to these minutes).

Clark made motion to approve the Proclamation declaring December 2013 to be Drunk and Drugged Driving (3D) Prevention Month. Warner seconded said motion, which passed by voice vote (17 yes, 0 no).

Dennis Shiley, CEFS Transportation Director, addressed the Board requesting revisions to the Illinois Department of Transportation Capital Assistance Application for Rural Transportation that had previously been approved by the Board in June 2013. Shelby County had previously requested three minivans for Rolling Stock; this will be changed to one minivan and one medium duty 14 passenger bus. The wash bay will also be taken out of this grant for the maintenance building, as there will not be enough funding for the wash bay.

Simpson made motion to approve the revisions to the IDOT Capital Assistance Application for Rural Transportation as presented. Hayden seconded said motion, which passed by voice vote (17 yes, 0 no). (Revised application attached to these minutes).

In continuing, Shiley reported that CIPT had exceeded their goals for the Shelbyville area in the month of October. They are continuing to do more with less, and will need to continue to build up the fleet of vehicles in the future.

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

Alan Spesard, County Highway Engineer, presented one Agreement between the County and IDOT for the Clarksburg/County Highway Railroad Crossing Approach Improvements. This project will be 100% funded. Estimated costs for both the approach work and railroad improvements are \$695,000.00. The design work for the approach will be done in house by the County Highway department and they will also oversee construction on this project.

Warren made motion to approve the agreement between the County and IDOT for the Clarksburg/County Highway Railroad Crossing Approach Improvements. Simpson seconded said motion, which passed by voice vote (17 yes, 0 no). (Agreement attached to these minutes).

Providing some updates and highlights, Spesard reported that the semi-annual Highway Commissioners conference was held at the highway department on November 8th and was very well attended. There were several informative presentations given to the Highway Commissioners and a wonderful meal catered by the Herrick Café. Spesard discussed the MFT and needy township allotments with the Board; he explained that the number of needy townships continues to increase while the money stays the same. Spesard is currently meeting with the highway commissioners to review their motor fuel tax budgets. Discussion was held regarding Enbridge Pipeline and Spesard answered questions from the board. The letting for the closed Towbruff Bridge in Rose Township, was held on November 8th and awarded to Depew and Owen with a low bid of \$392,498. Spesard reported that the estimate for this bridge was \$444,200 and that 7 companies had submitted bids for this project. Construction on the Towbruff Bridge will begin in the spring of 2014. Construction on the closed bridge in Ash Grove Township has begun and should be completed in the spring of 2014. The Neoga Road Bridge was also recently opened to traffic.

Shelby County Board Meeting
November 13, 2013

EMA/Zoning Administrator Jared Rowcliffe highlighted the Zoning/EMA/PCOM report previously mailed to the board for their review. Rowcliffe requested approval from the Board to allow Kelly Lockhart, Executive Director of Coles County Regional Planning and Development Commission, to apply for funds on Shelby County's behalf for the Hazard Mitigation Planning Grant.

Amling made motion to approve Kelly Lockhart to apply for funds on Shelby County's behalf for the Hazard Mitigation Planning Grant. Bennett seconded said motion, which passed by voice vote (17 yes, 0 no).

Chairman Cannon called for committee reports. (Committee reports are attached to these minutes). Reports were given and items presented for follow-up or for public awareness are as follows:

Law Enforcement Committee Chair Kearney stated that cameras are being installed in the squad cars and several technological advancements are being made at the Sheriff's office, which include a new records managements system, a free accident reporting system for the deputies, and also a new website for the Sheriff's office. Deputy Brandon Sarver has been reassigned as the new canine officer. Deputy Dustin Lustig and his K-9 partner Sito are on the cover of the new 2013 Shelbyville phone book. The Merit Commission is currently reviewing applications for a new deputy.

Animal Control Chairman Jordan reported that the Committee is currently reviewing the Animal Control Ordinance recently drafted by States Attorney Vonderheide. The committee wants to give the Animal Control Warden the authority to issue citations and will be implementing this into the new ordinance. The Committee plans to present this new Animal Control Ordinance to the Board at the December meeting.

Airport Chairman Cannon stated that approximately 4700 hundred people attended the balloon festival in October. Cannon thanked EMA Coordinator Rowcliffe, County Tourism Director Freddie Fry and Airport Manager Scott Jefson for their hard work during the balloon fest and their help in making that event a success. Shelby Electric Cooperative has approached the Airport about doing the work for electrical upgrades to the airport if the airport will purchase the necessary equipment.

Public Buildings Committee Chair Warren updated the board that the upgrade work on the elevator has been completed and a new surge protection unit for the Courthouse has been installed. Roof repairs will hopefully be completed in the near future.

At this time, Chairman Cannon provided a few updates and correspondence to the board. A representative from Clean Line Energy will be attending the December meeting to inform the Board about the Transmission Line they would like to construct through the southern portion of Shelby County. Cannon read a thank you note from Saving Orphaned Animals for the Memorial given in memory of Tom Bridges, a former Courthouse Security Guard who recently passed away.

County Clerk Fox thanked the board members and employees for their generous food and monetary donations to the CEFS food bank.


Chairman Cannon requested the following appointments:

John W. Frederick, trustee Stewardson Fire Protection District
Aaron Huffmaster, commissioner, Drainage District #1, Towns of Prairie and Big Spring

Mulholland made motion to approve the Chairman's appointments. Hunter seconded said motion, which passed by voice vote (17 yes, 0 no).

There was no public body comment and no further business to come before the Shelby County board.

Clark made motion to assess mileage and per diem for the November meetings, to pay the bills/payroll as approved by the committees and adjourn until organizational meeting to be held on December 11, 2013. Jordan seconded said motion, which passed by voice vote (17 yes, 0 no) and the meeting was adjourned at 10:10 A.M.


Jessica Fox
Shelby County Clerk and Recorder

STATE OF ILLINOIS

ROLL CALL VOTES IN COUNTY BOARD

SHELBY COUNTY

November 13, 2013 REGULAR MEETING

| | | ROLL CALL | | | QUESTIONS | | | | | | | | | | | |
|----------------------|---------------------|-----------|------------|--------|---------------|-----|---------------|-----|---------------|-----|---------------|-----|---------------|-----|---------------|-----|
| | | | 11/13/2013 | 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 | A | | | | | | | | | | | | | |
| 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 | A | | | | | | | | | | | | | |
| 10 | WILLIAMS, LYNN | | ✓ | | | | | | | | | | | | | |

RESOLUTION 2013-53

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

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

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

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

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor and the Illinois General Assembly have reviewed and approved a budget for Fiscal Year 2014, which funds will provide for the continued operation of the Office of the State's Attorneys Appellate Prosecutor.

NOW, THEREFORE, BE IT RESOLVED that the Shelby County Board, in regular session, this 13th day of Nov, 2013 does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

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

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

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

BE IT FURTHER RESOLVED that the Shelby County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2014, commencing December 1, 2013, and ending November 30, 2014, by hereby appropriating the sum of \$7,000.00 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the Fiscal Year 2014.

Passed and adopted by the County Board of Shelby County, Illinois, this 13th day of Nov, 2013.

ATTEST:

County Clerk

Chairman

SHELBY COUNTY RESOLUTION 2013- 54


WHEREAS, pursuant to 730 ILCS 5/5-6-3(g) and 730 ILCS 5/5-6-3.1(g), and offender sentenced to probation, conditional discharge or supervision, who is required to undergo mandatory drug or alcohol testing or placed on electronic monitoring may be ordered to pay all costs incidental to such mandatory drug or alcohol testing and all costs incidental to such electronic monitoring in accordance with the defendant's ability to pay those costs and;

WHEREAS, the Honorable S. Gene Schwarm, Chief Judge of the Fourth Judicial Circuit, in concurrence with the Shelby County Board, has established reasonable fees for the costs of maintenance, testing and other incidental expenses related to the mandatory drug and alcohol testing and electronic monitoring involved in a successful probation program for Shelby County.

IT IS HEREBY RESOLVED, that the fee for drug and alcohol testing shall not exceed \$12.00 for each field test performed by the Probation Department and the fee for drug and alcohol testing shall not exceed \$80.00 for each laboratory test;

IT IS HEREBY FURTHER RESOLVED, that the fee for Electronic Monitoring shall not exceed \$20.00 per day.

Entered this 13 day of November, 2013.



Chairman, Shelby County Board

ATTEST:



Shelby County Clerk

PROCLAMATION

Drunk and Drugged Driving (3D) Prevention Month

Whereas, more violent deaths are attributed to traffic crashes than any other cause of death, and in 2011 there were 278 alcohol impaired fatalities in the State of Illinois, and

Whereas, approximately 3 in every 10 Americans will be involved in an alcohol-related crash at some time in their lives; and

Whereas, the December holiday season is traditionally one of the most deadly times of the year for alcohol-impaired driving and is an appropriate time to focus attention on both the problems and the solutions; and

Whereas, for thousands of families across the nation, the December holidays are a sad time to remember loved ones they lost to an impaired driver during a previous holiday season; and

Whereas, community based programs involving consumer education, effective laws, and strong law enforcement have been proven successful in reducing impaired driving; and

Whereas, organizations from every state are joining together this December by supporting anti-impaired driving programs and policies; and

Whereas, Shelby County is a partner in that effort to make our roads and streets safer;

Now, therefore, I, Bruce Cannon, Shelby County Board Chairman, do hereby proclaim December 2013 as **Drunk and Drugged Driving (3D) Prevention Month** and do hereby call upon 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 incidence of impaired driving, to promote safer and healthier behaviors regarding the use of alcohol and other drugs this December 2013 holiday season.



Signature

ILLINOIS DEPARTMENT OF TRANSPORTATION

**CAPITAL ASSISTANCE
APPLICATION**

INTRODUCTION

Required application items are listed on the attached checklist. The applicant will be advised of any missing or supplemental information required with respect to checklist items, or other supporting documentation. The Department considers the application as representing the applicant's intent to undertake the proposed project promptly if approved.

In the course of its review and evaluation of an application, the Department may require the applicant to submit additional information in support of the proposed project. When the Department is satisfied that all information necessary for evaluation of the application has been submitted, a final review will be undertaken.

Once review of the application is complete, the Department will process grant contracts for execution by the applicant and the Department.

Application for Capital Assistance Grant

Checklist

Instructions for this application are contained in Appendix F.

Below is a checklist provided to assist preparers of applications in meeting all of the requirements of the application process. All items are required unless otherwise indicated. Completed applications should be sent to the following address.

Carlos Campos, Bureau Chief, Capital Grants
Illinois Department of Transportation
Division of Public and Intermodal Transportation
J. R. Thompson Center, Suite 6-600
100 W. Randolph
Chicago, IL 60601

Check List Key: ✓ Item Enclosed n/a Not Applicable

- I. Completed Application Form
 - X A. Project Description _____
 - X B. Project Justification
 - X C. Use of "Innovative/Green" Technology
 - X D. Proposed Project Budget
 - X E. Implementation Schedule
- X 2. Public Notice (Appendix A)
- N/A 3. Historic Preservation (Appendix B)
- X 4. Opinion of Counsel (Appendix C)
- X 5. Applicant's Governing Board Resolution (Appendix D)

Note: Include this checklist with the application submittal (indicate by cover letter items which are pending).

State of Illinois
Department of Transportation
Division of Public and Intermodal Transportation

Application for Capital Assistance Grant

| | | |
|---|---------------------------------|----------------------------------|
| Legal Name of Applicant Shelby County | Date of Application 11/13/13 | |
| Street Address, City, and Zip Code 301 E. Main Street Shelbyville, IL 62565 | | |
| Contact Person Bruce Cannon | Title Board Chairman | Telephone Number 217/774-4421 |

Shelby County hereby applies to the Illinois Department of Transportation for a Capital Improvement Grant. Required resolutions, certifications and other documents in support of this grant request are attached and are considered a part of this application.

A. Project Description (attach additional pages if necessary)

Vehicle Acquisition: Rolling Stock

The CIPT program is in need of vehicles throughout the six county service area. C.E.F.S. Economic Opportunity Corporation ~ Central Illinois Public Transit are not able to do some service contracts due to lack of vehicles. Additional rolling stock enhances the programs ability to meet the needs of passengers and better coordinate with other agencies.

ITS: Mentor Units

The ITS software will allow the program to have the needed mentor units for the new vehicles when they are delivered. The additional units will increase efficiency within the fleet. This will also allow a spare if one of the units needs to be replaced.

Transit Facility Improvements

The facility enhancement of transit office located at 1505 W.S. 1st Street, Shelbyville will include vehicle lift completion, parking lot, and maintenance bay. The enhancement of the current transit facility will allow the program to complete some minor in house maintenance. This would be a cost effective and efficient way to keep maintenance current. The enhanced facility will allow job creation that is needed within the community.

Equipment

The digital radios will be a more cost effective way for backup communication between dispatch and the drivers. The security cameras will be an aid to the central staff when an issue arises on the vehicle, from an accident, and will be used as a training tool. The maintenance hand tools will be needed for the mechanics to perform their job duties. The color printers will aid in the increased marketing effort the program is working on.

Please identify by name and title in the space below the chief officers of record of applicant's governing board, such as Chairman, President, Secretary, Treasurer or comparably designated officers (add additional page if necessary):

Bruce Cannon
Name

Shelby County Board Chairman
Officer's Title

Debra S. Page
Name

Shelby County Treasurer
Officer's Title

Jessica Fox
Name

Shelby County Clerk and Recorder
Officer's Title

Gina Vonderheide
Name

Shelby County States Attorney
Officer's Title

Applicant is a:

☐ municipality

☒ county

☐ corporation

☐ mass transit district

☐ not-for-profit**

☐ other** _____

** For "not-for-profit" or "other" applicants, please provide a general description of applicant's services:

In support of this application, I offer the above data and attached supporting documents as required. I certify that the statements herein and in the supporting documents are correct and complete.

Shelby County
Applicant

11/13/13
Date

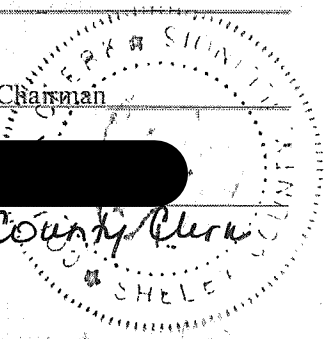
Bruce Cannon
Name of Authorized Official

Shelby County Board Chairman
Title

Signature

Attest

Shelby County Clerk



B. Project Justification (attach additional pages if necessary)

Vehicle Acquisition: Rolling Stock

Additional rolling stock enhances the programs ability to meet the needs of passengers and better coordinate with other public transit providers. Additional vehicles will assist us in better coordination efforts with other providers and agencies such as TRIP. With additional rolling stock, the program will be able to better coordinate longer medical trips with other providers and agencies. Additional rolling stock will assist in additional trips within the service area.

ITS: Mentor Units

Additional Ranger/Mentor units will be installed in new vehicles that have been purchased or awarded to the program. The program does not have any spare units available. Additional units will allow the new vehicles coming into the program the ability to have another form of communication between the vehicle and dispatch. The Mentor/Ranger units will allow the program to cut down on response time between the driver and dispatch.

Transit Facility Improvements

The facility enhancement of transit office located at 1505 W.S. 1st Street, Shelbyville will include vehicle lift completion, parking lot, and maintenance bay. The enhancement of the current transit facility will cut down on the amount of time and miles by not sending all of the vehicles out to another vendor for maintenance. This would be a cost effective and efficient way to keep maintenance current. The facility will also allow the program to grow and expand.

Equipment

Security cameras will enhance the programs security, and safety, or passengers, personnel, equipment and facilities. The cameras will allow the program the ability to investigate any allegations that may arise by either a passenger or a driver. Cameras will reduce the fear of crime, assist in police investigations, monitor medical assistance rendered, and allow the program to monitor overall driver performance.

Maintenance equipment will assist the program in enhancement of the fixed facility project. This will allow mechanics to have the basic tools and storage needed along with the basic diagnostic equipment. All equipment will be purchased as a package.

Color printers will assist the program in the ability to better market the program to passengers and agencies/businesses. Printers will assist in the marketing of brochures, flyers, calendars, newsletters, etc. Program information that is created will be distributed to other agencies such as TRIP and the Rural Medical Transportation Network to allow better coordination between providers/agencies.

Digital radios will assist the program in communication between the drivers and dispatch. The current form of communication is push to talk cell phones that are costly to the program. The program has moved to a one call center located in Effingham, IL. Digital radios will allow for a more cost effective way for drivers to communicate.

C. Use of "Innovative/Green" Technology

Please describe by project the use of innovative or green technology to be incorporated into the project.

Rolling stock vehicles are equipped with overdrive which lowers engine RPM for better fuel economy. These vehicles also have the ability to use E85 fuel. E85 fuel is a has a lower useage of fossil fuel. (Green Technology)

Facility enhancement will allow vehicle emmissions to be reduced due to housed vehicles not requiring lengthly idle time for defrosting, heating, and cooling. (Green Technology)

Digital radios are an updated version of the analog radios that we just replaced with push to talk phones. Analog radios were replaced due to the frequency being deleted. Digital radios represent innovative technology that has changed the way drivers understand and use 2 way communication devices. (Innovative Technology)

Security cameras are modern wireless cameras that allow installation anywhere on the vehicle without dedicated cable connections. Placement anywhere in the vehicle allows the added benefit of increased security throughout the vehicle. (Innovative Technology)

Hand tools will be used to keep vehicles in efficient running condition. Service tools are designed to keep hazardous fluid spillage at a minimum and to recover, reclaim, and recycle used fluids and vapors as applicable. Power tools are of energy efficient designs. (Innovative Technology)

New printers will allow the program to upgrade older printers that are using an asorbent amount of ink that is costly to the program. The addition of new printers will allow flyers, brochures, newsletters, etc. to be printed with vibrant color to catch the readers attention and better assist in the marketing effort for public transportation in the programs service area. (Innovative Technology)

1. Has this project been locally endorsed and identified in the local TIP? X YES O No
If no, can the TIP be amended in 30 -60 days? O YES O No
2. Current fleet spare ratio: 8 %
3. Fleet spare ratio with receipt of new vehicles: 9 %
4. Vehicle to be purchased from: O Own specifications and procurement
(check one) X Purchase off existing state contract or CVP
O Exercising an option on existing contract
O Piggy-backing off another contract
O Joint procurement
5. If using own spec/procurement: (check one) O Specifications are under development
O Specs are complete-ready to bid
O Bid process under way

E. Implementation Schedule

Implementation Schedule - Show anticipated contract obligations and cash disbursements by fiscal quarter after project approval. Percentages may be used, but please include dollar amounts as well. Please complete the fields below that are applicable to your project.

| Fiscal Quarter (Example: 2013 1 st Quarter) | Major Activity Initiated | Contract Obligations | Cash Disbursements |
|--|-----------------------------|-------------------------------|--|
| Procurement | | | |
| Advertise | | | |
| Purchase | | FY 14 3 rd Quarter | FY 14 3 rd Quarter \$107,000 |
| Delivery | | | FY 14 4 th Quarter |
| Land Acquisition (if applicable) | | | |
| | | | |
| Design Consultant Contract Award (if applicable) | | | |
| | | | |
| 30% Design | | | |
| | | | |
| 60% Design | | | |
| | | | |
| 90% Design | | | |
| | | | |
| Design Complete | | | |
| | | | |
| Construction | | | |
| Advertise | | | |
| Award | | | |
| Start Date | | | |
| Completion Date | | | |

*Rolling Stock

E. Implementation Schedule

Implementation Schedule - Show anticipated contract obligations and cash disbursements by fiscal quarter after project approval. Percentages may be used, but please include dollar amounts as well. Please complete the fields below that are applicable to your project.

| Fiscal Quarter (Example: 2013 1 st Quarter) | Major Activity Initiated | Contract Obligations | Cash Disbursements |
|--|------------------------------|------------------------------|---|
| Procurement | | | |
| Advertise | FY14 3 rd Quarter | | |
| Purchase | | FY15 1 st Quarter | FY15 1 st Quarter \$113,945 |
| Delivery | | FY15 2 nd Quarter | FY15 2 nd Quarter \$113,945 |
| Land Acquisition (if applicable) | | | |
| | | | |
| Design Consultant Contract Award (if applicable) | | | |
| | | | |
| 30% Design | | | |
| | | | |
| 60% Design | | | |
| | | | |
| 90% Design | | | |
| | | | |
| Design Complete | | | |
| | | | |
| Construction | | | |
| Advertise | | | |
| Award | | | |
| Start Date | | | |
| Completion Date | | | |

***Equipment**

E. Implementation Schedule

Implementation Schedule - Show anticipated contract obligations and cash disbursements by fiscal quarter after project approval. Percentages may be used, but please include dollar amounts as well. Please complete the fields below that are applicable to your project.

| Fiscal Quarter (Example: 2013 1 st Quarter) | Major Activity Initiated | Contract Obligations | Cash Disbursements |
|--|------------------------------|------------------------------|--|
| Procurement | | | |
| Advertise | FY14 2 nd Quarter | | |
| Purchase | | FY14 3 rd Quarter | FY14 3 rd Quarter \$30,000 |
| Delivery | | FY14 3 rd Quarter | |
| Land Acquisition (if applicable) | | | |
| | | | |
| Design Consultant Contract Award (if applicable) | | | |
| | | | |
| 30% Design | | | |
| | | | |
| 60% Design | | | |
| | | | |
| 90% Design | | | |
| | | | |
| Design Complete | | | |
| | | | |
| Construction | | | |
| Advertise | | | |
| Award | | | |
| Start Date | | | |
| Completion Date | | | |

ITS

Grantee Name: Shelby County

| 4. ESTIMATED ROLLING STOCK BUDGET | | | | | | | Estimated |
|--|-----------------------|---------------------------|------------------|------------|---------------------------|-----------------------|-------------------------------------|
| Vehicle Type | Capacity (Approx.) | Requested Number of Units | | | Line Total (a)+(b)+(c) | Estimate Unit Cost | Total Cost |
| | | Replace- ment (a) | Expansion (b) | New (c) | | | Line Total x Unit Cost (d) x (e) |
| Mini-Van Paratransit (w/ ramp) MV | 6 pass. | 1 | | | | \$37,000 | \$37,000 |
| Light Duty Paratransit Vehicle (w/lift) LD | 12 pass. | | | | | \$57,000 | \$ |
| Medium Duty Paratransit Vehicle (w/lift) w/ Diesel MD | 14 pass. | 1 | | | | \$70,000 | \$70,000 |
| Super Medium Duty Para- Transit Vehicle (w/lift) w/ Diesel SMD | 22 pass. | | | | | \$105,000 | \$ |
| 30' Heavy Duty Transit Vehicle 30' HD w/ Diesel | 27 pass. | | | | | \$330,000 | \$ |
| 30' Heavy Duty Transit Vehicle 30' HD w/ CNG | 27 pass. | | | | | \$380,000 | \$ |
| 30' Heavy Duty Transit Vehicle 30' HD Hybrid | 27 pass. | | | | | \$577,500 | \$ |
| 35' Heavy Duty Transit Vehicle 35' HD w/ Diesel | 32 pass. | | | | | \$385,000 | \$ |
| 35' Heavy Duty Transit Vehicle 35' HD w/ CNG | 32 pass. | | | | | \$435,000 | \$ |
| 35' Heavy Duty Transit Vehicle 35' HD Hybrid | 32 pass. | | | | | \$585,000 | \$ |
| 40' Heavy Duty Transit Vehicle 40' HD w/ Diesel | 37 pass. | | | | | \$440,000 | \$ |
| 40' Heavy Duty Transit Vehicle 40' HD w/ CNG | 37 pass. | | | | | \$490,000 | \$ |
| 40' Heavy Duty Transit Vehicle 40' HD Hybrid | 37 pass. | | | | | \$640,000 | \$ |
| 60' Articulated Transit Vehicle 60' ATV w/ Diesel | 60 pass. | | | | | \$1,300,000 | \$ |
| 60' Articulated Transit Vehicle 60' ATV w/ CNG | 60 pass. | | | | | \$1,380,000 | \$ |
| 60' Articulated Transit Vehicle 60' ATV | 60 pass. | | | | | \$1,580,000 | \$ |
| Total Rolling Stock Request (This amount should match Rolling Stock total in Part III) | | | | | | | \$107,000 |

5. ROLLING STOCK REPLACEMENT INFORMATION FORM – ONE FORM PER VEHICLE REQUESTED

Prioritize vehicle funding (among all vehicle request forms submitted)

Based on needs, the vehicle on this form is to be considered for funding (1st, 2nd, etc.) _____

NOTE: No two requested vehicles may have the same priority ranking.

VEHICLE # 1 INFORMATION

FUNDING PRIORITY: 1 OUT OF 2

(For replacement, fill in parts 1-4. For new service/service expansion, fill in parts 2-4.)

| | |
|--|---|
| <p>1. Information on vehicle to be replaced:</p> | <p><input checked="" type="checkbox"/> Owned by Grantee <input type="checkbox"/> Leased by Grantee Vehicle Type: (check one) <input type="checkbox"/> Converted minivan <input type="checkbox"/> Light-duty paratransit with gas engine <input checked="" type="checkbox"/> Medium-duty paratransit with: <input type="checkbox"/> gas engine or <input checked="" type="checkbox"/> diesel engine <input type="checkbox"/> Super heavy duty paratransit with diesel engine <input type="checkbox"/> 30ft transit bus with: <input type="checkbox"/> diesel <input type="checkbox"/> CNG <input type="checkbox"/> Hybrid <input type="checkbox"/> 35ft transit bus with: <input type="checkbox"/> diesel <input type="checkbox"/> CNG <input type="checkbox"/> Hybrid <input type="checkbox"/> 40ft transit bus with: <input type="checkbox"/> diesel <input type="checkbox"/> CNG <input type="checkbox"/> Hybrid <input type="checkbox"/> Articulated bus with: <input type="checkbox"/> diesel <input type="checkbox"/> CNG <input type="checkbox"/> Hybrid VIN #:1GBDV13W48D128453 Age: 2008 Mileage: 114372 Manufacturer: CHEVY Vehicle Condition: (check one) <input type="checkbox"/> Excellent <input type="checkbox"/> Good <input checked="" type="checkbox"/> Fair <input type="checkbox"/> Poor <input type="checkbox"/> Inoperable</p> |
| <p>2a. New vehicle: (check one) <input type="checkbox"/> to replace vehicle <input type="checkbox"/> for service expansion <input type="checkbox"/> for new service 2b. Type of vehicle to be purchased: (check one to the right)</p> | <p><input type="checkbox"/> Converted minivan <input type="checkbox"/> Light-duty paratransit with gas engine <input type="checkbox"/> Medium-duty paratransit with: <input type="checkbox"/> gas engine or <input type="checkbox"/> diesel engine <input type="checkbox"/> Super heavy duty paratransit with diesel engine <input type="checkbox"/> 30ft transit bus with: <input type="checkbox"/> diesel <input type="checkbox"/> CNG <input type="checkbox"/> hybrid <input type="checkbox"/> 35ft transit bus with: <input type="checkbox"/> diesel <input type="checkbox"/> CNG <input type="checkbox"/> hybrid <input type="checkbox"/> 40ft transit bus with: <input type="checkbox"/> diesel <input type="checkbox"/> CNG <input type="checkbox"/> hybrid <input type="checkbox"/> Articulated bus with: <input type="checkbox"/> diesel <input type="checkbox"/> CNG <input type="checkbox"/> hybrid</p> |
| <p>3. Vehicle to be purchased from: (check one)</p> | <p><input type="checkbox"/> Own specifications and procurement (Bid not yet awarded) <input type="checkbox"/> Purchase off existing state contract or CVP <input type="checkbox"/> Exercising an option on existing contract <input type="checkbox"/> Piggy-backing off another contract <input type="checkbox"/> Joint procurement</p> |
| <p>4. If using own spec/procurement: (check one)</p> | <p><input type="checkbox"/> Specifications are under development <input type="checkbox"/> Specs are complete-ready to bid <input type="checkbox"/> Bid process under way</p> |

5. ROLLING STOCK REPLACEMENT INFORMATION FORM – ONE FORM PER VEHICLE REQUESTED

Prioritize vehicle funding (among all vehicle request forms submitted)

Based on needs, the vehicle on this form is to be considered for funding (1st, 2nd, etc.) _____**NOTE: No two requested vehicles may have the same priority ranking.**VEHICLE # 1 INFORMATIONFUNDING PRIORITY: 2 OUT OF 2

(For replacement, fill in parts 1-4. For new service/service expansion, fill in parts 2-4.)

| | |
|--|--|
| 1. Information on vehicle to be replaced: | <input checked="" type="checkbox"/> Owned by Grantee <input type="checkbox"/> Leased by Grantee Vehicle Type: (check one) <input checked="" type="checkbox"/> Converted minivan <input type="checkbox"/> Light-duty paratransit with gas engine <input type="checkbox"/> Medium-duty paratransit with: <input type="checkbox"/> gas engine or <input type="checkbox"/> diesel engine <input type="checkbox"/> Super heavy duty paratransit with diesel engine <input type="checkbox"/> 30ft transit bus with: <input type="checkbox"/> diesel <input type="checkbox"/> CNG <input type="checkbox"/> Hybrid <input type="checkbox"/> 35ft transit bus with: <input type="checkbox"/> diesel <input type="checkbox"/> CNG <input type="checkbox"/> Hybrid <input type="checkbox"/> 40ft transit bus with: <input type="checkbox"/> diesel <input type="checkbox"/> CNG <input type="checkbox"/> Hybrid <input type="checkbox"/> Articulated bus with: <input type="checkbox"/> diesel <input type="checkbox"/> CNG <input type="checkbox"/> Hybrid VIN #: 1GBDV13W48D129988 Age: 2008 Mileage: 119438 Manufacturer: CHEVY Vehicle Condition: (check one) <input type="checkbox"/> Excellent <input type="checkbox"/> Good <input checked="" type="checkbox"/> Fair <input type="checkbox"/> Poor <input type="checkbox"/> Inoperable |
| 2a. New vehicle: (check one) <input type="checkbox"/> to replace vehicle <input type="checkbox"/> for service expansion <input type="checkbox"/> for new service 2b. Type of vehicle to be purchased: (check one to the right) | <input type="checkbox"/> Converted minivan <input type="checkbox"/> Light-duty paratransit with gas engine <input type="checkbox"/> Medium-duty paratransit with: <input type="checkbox"/> gas engine or <input type="checkbox"/> diesel engine <input type="checkbox"/> Super heavy duty paratransit with diesel engine <input type="checkbox"/> 30ft transit bus with: <input type="checkbox"/> diesel <input type="checkbox"/> CNG <input type="checkbox"/> hybrid <input type="checkbox"/> 35ft transit bus with: <input type="checkbox"/> diesel <input type="checkbox"/> CNG <input type="checkbox"/> hybrid <input type="checkbox"/> 40ft transit bus with: <input type="checkbox"/> diesel <input type="checkbox"/> CNG <input type="checkbox"/> hybrid <input type="checkbox"/> Articulated bus with: <input type="checkbox"/> diesel <input type="checkbox"/> CNG <input type="checkbox"/> hybrid |
| 3. Vehicle to be purchased from: (check one) | <input type="checkbox"/> Own specifications and procurement (Bid not yet awarded) <input type="checkbox"/> Purchase off existing state contract or CVP <input type="checkbox"/> Exercising an option on existing contract <input type="checkbox"/> Piggy-backing off another contract <input type="checkbox"/> Joint procurement |
| 4. If using own spec/procurement: (check one) | <input type="checkbox"/> Specifications are under development <input type="checkbox"/> Specs are complete-ready to bid <input type="checkbox"/> Bid process under way |

CH7-Clarking Road
Joint Agreement for
Rrxcing approach

TO: THE SHELBY COUNTY BOARD

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

RESOLUTION _____

PETITION _____

AGREEMENT X

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE

County Hwy. 7 (Clarksburg Rd.)
Shelby County
Section 12-00274-00-FL
Project RRP-0173(178)
Job No. C-97-017-13

STATE OF ILLINOIS
DEPARTMENT OF TRANSPORTATION
AGREEMENT

for
Local Agency Railway-Highway
Grade Crossing Improvements

THIS AGREEMENT made and entered into by and between the STATE OF ILLINOIS, acting by and through its Department of Transportation, hereinafter referred to as the "STATE", and Shelby County, acting by and through its County Board, hereinafter referred to as the "LA", and the UNION PACIFIC RAILROAD COMPANY, hereinafter referred to as "COMPANY."

WITNESSETH:

WHEREAS, in the interest of public safety the STATE proposes to improve crossing warning signal devices at the location listed on Exhibit A, as shown on the attached location map; and

WHEREAS, the parties mutually agree to accomplish the proposed improvements through the use of Federal and/or State funds which are provided under applicable Federal or State act, law or appropriation.

NOW, THEREFORE, in consideration of the premises and of the mutual covenants and agreements as hereinafter contained the parties hereto agree as follows:

SECTION 1. The project covered under this agreement shall be subject to all applicable Federal laws, rules, regulations, orders and approvals pertaining to all agreements, specifications, award of contracts, acceptance of work and procedure in general. The STATE, the LA, and COMPANY shall be governed by the applicable provisions of the Federal-Aid Policy Guide, Part 646, dated December 9, 1991, and any supplements or amendments thereto hereinafter referred to as the "Policy Guide".

SECTION 2. The LA and COMPANY shall prepare the general layout plans (including surveys and other engineering services), and detailed estimates of cost. These general layout plans and estimates shall be submitted to the STATE for their approval.

SECTION 3. The completed crossing warning devices shall conform to Part VIII of the 2009 Edition of the National Manual on Uniform Traffic Control Devices (MUTCD), including any amendments which may be contained in the Illinois Supplement to the MUTCD. Barrier systems, such as guardrail and impact attenuators should not be used at railroad grade crossings except in extraordinary circumstances. Approval for the erection of any roadside barrier by COMPANY must be obtained in writing in advance from the STATE.

SECTION 4. All required installation work at the grade crossing(s) shall be performed by the LA and by COMPANY with their own forces or in accordance with 23 CFR, part 646.216. In the event the LA or COMPANY intends to use forces other than its own under a continuing contract or contracts, the LA and COMPANY shall provide the Department with a list of the items of work to be accomplished under such contract or contracts and a list of the name of each contractor whose services will be used to perform the work. Such contracts shall be in compliance with the Civil Rights Act of 1964 and implementing regulations applicable to Federal-Aid Projects as well as the Illinois Fair Employment Practices Act and implementing rules and regulations.

SECTION 5. The LA and COMPANY will not begin to work without written authorization from the STATE to proceed. COMPANY shall file a form 1 or form 3 Petition of Illinois Administrative Code 1535 with the Illinois Commerce Commission (ICC) showing details of the automatic warning devices herein required, and shall receive approval thereof by X-Resolution before commencing with the installation. Upon receipt of authorization from the STATE and the ICC, COMPANY shall promptly begin the work set forth in the agreement and shall notify the LA in writing at the address listed on EXHIBIT A before commencing work.

SECTION 6. The LA and COMPANY, for performance of their work as herein specified, may bill the STATE monthly (in sets of two) for the STATE'S 100% share of the cost of materials purchased, delivered and stored on the LA's and COMPANY's property but not yet installed. The materials will become the property of the STATE and must be designated for exclusive use on the project designated on EXHIBIT A.

In the event of any loss of material after payment, the LA and COMPANY will replace the material at no cost to the STATE. The storage area of such materials shall be available for STATE inspection upon 24-hour notice. The bill shall be accompanied by a voucher from the material supplier indicating payment by the LA and COMPANY. Payment under this paragraph shall not be claimed for any bill totaling less than \$500.

In the event the LA and COMPANY fails to install the stored material within one year of the fully executed agreement date, the State may provide a written notice to the LA and COMPANY, requiring the LA and COMPANY to promptly deliver the stored material to a location indicated in writing by the State. Upon delivery, the STATE shall then take possession of said material for the STATE'S own use. The delivery of the material to the STATE shall in no way serve to terminate this agreement or affect the other provisions of this agreement and in addition shall not affect the LA's and COMPANY's right to claim payment for stockpiled material to replace that taken by the STATE.

SECTION 7. The LA and COMPANY, for performance of its work as herein specified, may bill the STATE monthly (in sets of two) for the STATE'S 100% share of its expense as incurred.

These progressive invoices may be rendered on the basis of the estimated percentage of the work completed, plus allowable FHWA approved additives. Reimbursement of labor additives will be limited to only the most current direct labor additives, small tools additives, equipment additive rate, if so developed, and public liability/property damage liability insurance rates as audited and approved by a cognizant State agency and the FHWA. Indirect overhead or general and administrative expenses, or those expenses which may be classified as such under generally accepted accounting principles are not eligible for reimbursement on this project.

The STATE after verifying that the bills are reasonable and proper shall promptly reimburse the LA and COMPANY for 100% of the amount billed. Payment under this paragraph shall not be claimed for any bill totaling less than \$500. Upon completion of the project, the LA and COMPANY shall provide the STATE with a written notification of the date of completion. The LA and COMPANY, upon completion of their work, shall each submit a complete and detailed final bill of all incurred costs to the STATE no later than one year from the date of completion of the project. Otherwise, previous payments to the LA and COMPANY may be considered final, except as agreed to by the STATE and the LA and COMPANY. After the STATE has checked the final statements and agreed with the LA and COMPANY that the costs are reasonable and proper, insofar as they are able to ascertain, the STATE shall then reimburse the LA and COMPANY an amount, less previous payments, if any, equal to 100% of the amount billed. After the STATE has audited the expenses as incurred by the LA and COMPANY and final inspection of the installation has been made, the STATE shall reimburse the LA or COMPANY for any amount still owed to the LA or COMPANY or bill the LA or COMPANY for any overpayments or items of expense found as not being eligible for reimbursement.

The LA and COMPANY shall maintain, for a minimum of 3 years after the date of the final bill, adequate books, records, and supporting documents to verify the amounts, recipients, and uses of all disbursements of funds passing in conjunction with the contract; the contract and all books, records, and supporting documents related to the contract, which may be stored on electronic files, shall be available for review and may be audited by the STATE. The LA and COMPANY agree to cooperate fully with any audit conducted by the STATE and to provide full access to all relevant materials. Failure to maintain the books, records, and supporting documents required by this section shall establish a presumption in favor of the STATE for the recovery of any funds paid by the STATE under the contract for which adequate books, records, and supporting documentation are not available to support their purported disbursement.

SECTION 8. The crossing warning signal system should be placed in service immediately after the installation is completed. The LA and COMPANY shall notify the STATE in writing of the date of the completed installation. The STATE will perform a final inspection upon receiving the written notification.

SECTION 9. When construction of this project is completed, and so long as State law shall so require, the COMPANY shall maintain at its expense, or by agreement with others, provide for the maintenance of the crossing warning signal devices.

SECTION 10. In compliance with the Federal-Aid Policy Guide, dated December 9, 1991, Section 646.210, the railroad work as herein contemplated requires no contribution from the COMPANY or the LA.

SECTION 11. In the event that delays or difficulties arise in securing necessary federal or state approvals, or in acquiring rights-of way, or in settling damage claims, or for any other cause which in the opinion of the STATE render it impracticable to proceed with the construction of the project, then at any time before construction is started, the STATE may serve formal notice of cancellation upon the LA and COMPANY and this agreement shall thereupon terminate. In the event of cancellation, the STATE shall reimburse the LA or COMPANY for all eligible cost and expense incurred by the LA and COMPANY prior to receipt of notice of cancellation and payment by the STATE.

SECTION 12. The LA and COMPANY, their subrecipients or subcontractors shall not discriminate on the basis of race, color, national origin, or sex in the performance of this Agreement. The LA and COMPANY shall carry out applicable requirements of 49 CFR part 26 in the award and administration of STATE-assisted contracts. Failure by the LA or COMPANY to carry out these requirements is a material breach of this Agreement, which may result in the termination of this contract or such other remedy as deemed appropriate.

In the event any work at the crossing is performed by other than the LA forces or COMPANY forces, the provisions of "an act regulating wages of laborers, mechanics and other workers employed in public works by the State, County, City or any public body or any political subdivision or by any one under contract for public works" (Illinois Compiled Statutes, 820 ILCS 130/1 et seq.) shall apply.

SECTION 13. This agreement shall be binding upon the parties hereto, their successors or assigns.

SECTION 14. The LA and COMPANY shall complete all work or shall be responsible that all work is completed by other forces within one year of the date of the fully executed agreement. In the event that all work cannot be completed within one year, the LA and COMPANY shall notify the STATE in writing the cause for the delay before the one-year deadline has expired. Otherwise, the STATE will consider petitioning the Illinois Commerce Commission to order the work to be completed.

SECTION 15. At the time this Agreement was executed, there were funds available for the project; however, obligations assumed by the STATE under this Agreement shall cease immediately, without penalty or payment beyond that which the LA and COMPANY have already accumulated, should the Illinois General Assembly or the Federal Highway Administration fail to appropriate or otherwise make available funds for the project.

SECTION 16. The LA and COMPANY are hereby requested by the STATE, to perform preliminary engineering for the project, and authorized to accrue project reimbursable preliminary engineering costs beginning on January 14, 2013. The LA and COMPANY hereby agree to not invoice the STATE until such time this agreement is fully executed.

SECTION 17. Upon award of the roadway construction contract and request from the LA for payment, STATE shall pay 95% of the awarded contract amount to LA.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed in duplicate by their duly authorized officers as of the dates below indicated.

By execution of this agreement and under penalties of perjury, the LA certifies that its correct Federal Taxpayer Identification Number (TIN) is 37-6002119 and is doing business as a governmental entity.

By execution of this agreement and under penalties of perjury, COMPANY certifies that its correct Federal Taxpayer Identification Number (TIN) is 94-6001323 and is doing business as a corporation.

Executed by the COMPANY this 30th
day of September, 2013.

Union Pacific Railroad
Company

ATTEST:

[Redacted Signature]

Maureen Fong Hinners
Assistant Secretary

By:

[Redacted Signature]

Name:

John Hovanec

Title:

AVP ENGINEERING

Executed by the LOCAL AGENCY this 10th
day of November, 2013.

Shelby County

acting by and through its

County Board

ATTEST

[Redacted Signature] Shelby Co. Clerk

By:

[Redacted Signature]

Name:

Bruce Cannon

Title:

Chairman Shelby Co Board

| | |
|----------------|----------------|
| Local Agency | Shelby County |
| Section Number | 12-00274-00-FL |
| Project Number | RRP-0173(178) |
| Job Number | C-97-017-13 |

APPROVED

STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION

Ann L. Schneider, Secretary of Transportation

Date

Omer Osman, Director of Highways/ Chief Engineer

Date

Michael A. Forti, Chief Counsel

Date

Matthew R. Hughes, Director of Finance & Administration

Date

County Hwy. 7 (Clarksburg Road)
Shelby County
Section 12-00274-00-FL
Project RRP-0173(178)
Job No. C-97-017-13

EXHIBIT A

The STATE agrees to reimburse the LA its costs that the LA incurs to complete the roadway improvements to the east approach to the highway-rail at-grade crossing:

The STATE agrees to reimburse COMPANY its costs incurred for work to complete the upgrade to the highway-rail grade crossing active warning devices.

CROSSING IDENTIFICATION:

Railroad: Union Pacific Railroad Company
Location: CH 7 (Clarksburg Road) AAR DOT #167 864L RR MP: 199.36

EXISTING CONDITIONS:

One mainline track protected by flashing light signals.

DESCRIPTION OF WORK TO BE DONE BY THE LOCAL AGENCY:

1. Design and construction of roadway improvements to the east approach of County Highway 7 to the at-grade crossing with the Union Pacific Railroad tracks.
2. Incidental work necessary to complete the items specified in item 1 above.
3. Local Agency agrees to provide at its expense any necessary advance warning signs and pavement markings as required by the MANUAL ON UNIFORM TRAFFIC CONTROL DEVICES. When a marked traffic detour is required, the Local Agency at its expense shall furnish, erect, maintain and remove the traffic control devices necessary to detour highway traffic.

DESCRIPTION OF WORK TO BE DONE BY RAILROAD FORCE ACCOUNT:

1. Install flashing light signals and crossing gates controlled by CWT circuitry.
2. Incidental work necessary to complete the items hereinabove specified.
3. CFDA Number : 20.205

ATTACHMENTS:

Location Map

ESTIMATED LOCAL AGENCY COST: \$_____ (see EXHIBIT B)

100% Federal participation \$

ESTIMATED RAILROAD COST: \$360,166.00(see EXHIBIT C)

100% Federal participation \$ 360,166.00

PERSONNEL TO BE NOTIFIED BEFORE COMMENCING WORK:

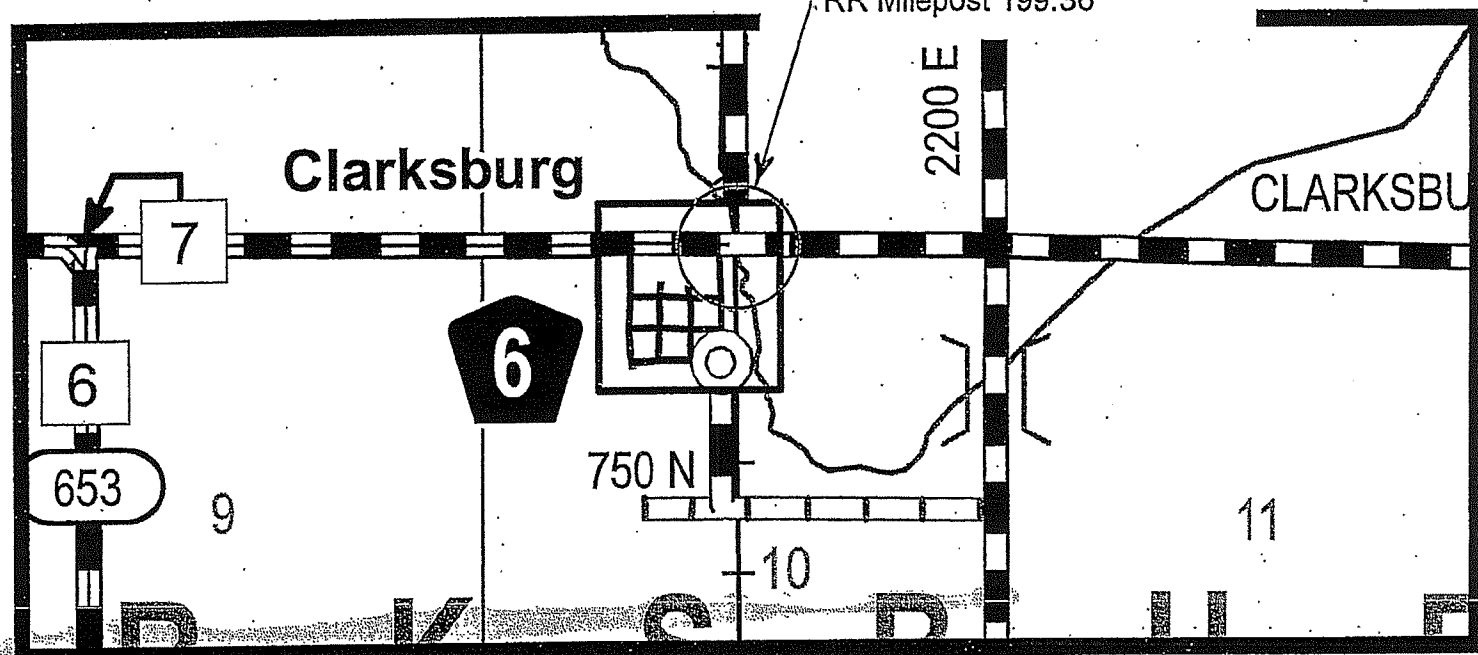
~~Mr. Dave McKernan~~, Manager Industry & Public Projects, Union Pacific Railroad, 100 North Broadway, Suite 1500, St. Louis, MO 63102; telephone 314-331-0682

Mr. S. Alan Spesard, Shelby County Engineer, RR 3, Box 38A, Shelbyville, IL 62565,
telephone 217-774-2721

SUBMIT ALL BILLS FOR THE STATE'S 100% SHARE TO:

James K. Klein, P. E., S. E.
Acting Engineer of Local Roads and Streets
Illinois Department of Transportation
2300 South Dirksen Parkway, Room 205
Springfield, Illinois 62764

RR Milepost 199.36



DATE: 2013-08-30

ESTIMATE OF MATERIAL AND FORCE ACCOUNT WORK

BY THE

UNION PACIFIC RAILROAD

THIS ESTIMATE GOOD FOR 6 MONTHS EXPIRATION DATE IS :2014-02-28

DESCRIPTION OF WORK:

INSTALL AUTOMATIC FLASHING LIGHT CROSSING SIGNALS

WITH GATES AT SHELBYVILLE, IL. CH 7 M.P. 199.91

ON THE SALEM SUB. DOT #167864L

WORK TO BE PERFORMED BY RAILROAD WITH EXPENSE AS BELOW:

SIGNAL - ILDOT - 100%

ESTIMATED USING FEDERAL ADDITIVES - 109.54%

PID: 83767 AWO: 20915 MP,SUBDIV: 199.91, SALEM

SERVICE UNIT: 04 CITY: CLARKSBURG STATE: IL

| DESCRIPTION | QTY | UNIT | LABOR | MATERIAL | RECOLL | UPRR | TOTAL |
|----------------------------|-----|------|--------|----------|--------|------|--------|
| ENGINEERING WORK | | | | | | | |
| ENGINEERING | | | 7772 | | 7772 | | 7772 |
| LABOR ADDITIVE 109.54% | | | 13726 | | 13726 | | 13726 |
| SIG-HWY XNG | | | 4821 | | 4821 | | 4821 |
| TOTAL ENGINEERING | | | 26319 | | 26319 | | 26319 |
| SIGNAL WORK | | | | | | | |
| BILL PREP | | | 900 | | 900 | | 900 |
| BRIDGE CONDUIT | | | | 2000 | 2000 | | 2000 |
| CONTRACT | | | | 10465 | 10465 | | 10465 |
| LABOR ADDITIVE 109.54% | | | 75592 | | 75592 | | 75592 |
| MATL STORE EXPENSE | | | | 11 | 11 | | 11 |
| PERSONAL EXPENSES | | | | 32538 | 32538 | | 32538 |
| RET. SIGNAL | | | | 3500 | 3500 | | 3500 |
| ROCK/GRAVEL/FILL | | | | 10000 | 10000 | | 10000 |
| SALES TAX | | | | 4186 | 4186 | | 4186 |
| SIGNAL | | | 68109 | 104659 | 172768 | | 172768 |
| TRANSP/IB/OB/RCLW CONTR | | | | 14359 | 14359 | | 14359 |
| TOTAL SIGNAL | | | 144601 | 181718 | 326319 | | 326319 |
| TRACK & SURFACE WORK | | | | | | | |
| COMM | | | | 1048 | 1048 | | 1048 |
| ENVIRONMENTAL - PERMITS | | | | 10 | 10 | | 10 |
| LABOR ADDITIVE 109.54% | | | 3334 | | 3334 | | 3334 |
| MATL STORE EXPENSE | | | | 52 | 52 | | 52 |
| SALES TAX | | | | 41 | 41 | | 41 |
| TRAIN CNTRL | | | 3043 | | 3043 | | 3043 |
| TOTAL TRACK & SURFACE | | | 6377 | 1151 | 7528 | | 7528 |
| LABOR/MATERIAL EXPENSE | | | 177297 | 182869 | | | |
| RECOLLECTIBLE/UPRR EXPENSE | | | | | 360166 | 0 | |
| ESTIMATED PROJECT COST | | | | | | | 360166 |

THE ABOVE FIGURES ARE ESTIMATES ONLY AND SUBJECT TO FLUCTUATION. IN THE EVENT OF AN INCREASE OR DECREASE IN THE COST OR QUANTITY OF MATERIAL OR LABOR REQUIRED, UPRR WILL BILL FOR ACTUAL CONSTRUCTION COSTS AT THE CURRENT EFFECTIVE RATE.

WORK ORDER AUTHORIZATION-DETAIL OF ESTIMATED EXPENDITURES

RAILROAD: UPRR CO.
 LOCATION: SHELBYVILLE, IL, CH 7
 DEPARTMENT: ENGINEERING SERVICES

PROJ NO: 83767
 A.W.O. NO: 20915
 W.O. NO:
 B.I. NO: 13EN10
 STATE: IL
 VAL SEC: 1121

----- STOCK MATERIAL PLAN -----

| ITEM NUMBER | ITEM DESCRIPTION | UNIT COST | QTY | UM | DIRECT MATL \$ |
|----------------|--------------------------------------|--------------|------|----|-------------------|
| 02040420 | BATTERY, GNB, 50G13, 312 AH. | 197.23 | 7 | EA | 1381 |
| 02040540 | BATTERY, GNB, 50G19, 472 AH. | 262.06 | 12 | EA | 3145 |
| 07003970 | CABLE, ETHERNET, 25 FT, CAT6. | 17.92 | 1 | EA | 18 |
| 09011240 | CABLE TIE, NYLON 1 1/8" MAX. DIA. | 0.02 | 300 | EA | 6 |
| 09011980 | CABLE TIE, NYLON 3 1/2" MAX. DIA. | 0.19 | 20 | EA | 4 |
| 09014950 | CIRCUIT BRKR, 120/240V 20A 2 POLE | 14.65 | 1 | EA | 15 |
| 09015270 | CIRCUIT BREAKER, 120V/240V 20A AC | 6.46 | 1 | EA | 6 |
| 09034550 | TAPE, ELECTRICAL INSULATION | 4.36 | 2 | RL | 9 |
| 09054360 | RELAY, GEN. PURPOSE 120V. TAB 856 | 5.89 | 1 | EA | 6 |
| 09057650 | SOCKET, P-B 27E122 TAB 836A & 856 | 2.29 | 1 | EA | 2 |
| 09066900 | TERMINAL, SPADE, 10-12 WIRE, #8 STUD | 0.17 | 10 | EA | 2 |
| 09137100 | TERM. LUG 3/16 CABLE-1/4 POST 2412 | 0.55 | 20 | EA | 11 |
| 09215100 | 33466 TERMINAL, RING TONGUE AMP | 0.19 | 44 | EA | 8 |
| 09224750 | 216-107 TERMINAL, FERRULE, FOR #10 | 0.05 | 20 | EA | 1 |
| 09224800 | 216-104 TERMINAL, FERRULE, W | 0.02 | 130 | EA | 3 |
| 09260350 | TERMINAL, #16-14 #8 SPADE | 0.08 | 35 | EA | 3 |
| 09261420 | 321524-1 TERMINAL, TEST 16-22 A | 1.77 | 4 | EA | 7 |
| 09261570 | 321527-1 TERMINAL, TEST | 1.73 | 15 | EA | 26 |
| 09401140 | ADAPTER, 4 INCH CARLON PLASTIC | 2.95 | 2 | EA | 6 |
| 09409820 | BUSHING, 4" PLASTIC, INSULATING | 0.82 | 2 | EA | 2 |
| 09424920 | CONDUIT, 4", PVC, TYPE 40 | 1.90 | 50 | LF | 95 |
| 09467930 | LOCKNUT, 4 INCH, GALVANIZED | 6.00 | 2 | EA | 12 |
| 09844170 | GROUND ROD, 5/8 INCH X 8 FEET | 9.77 | 13 | EA | 127 |
| 09846750 | GRND. ROD CONN. 4WAY ONESHOT. | 5.32 | 13 | EA | 69 |
| 09904000 | WIRE, #2 AWG 3 COND 300 FT. SPOOL | 5.60 | 300 | LF | 1680 |
| 09908640 | WIRE, #6 AWG 1 COND. COPPER, SOLID | 0.49 | 325 | LF | 159 |
| 09912350 | WIRE #6 AWG 2 COND 1000 LF. SHIELD | 1.92 | 9000 | LF | 17280 |
| 09913200 | WIRE, #6, 5 COND 500' ROLL SHIELDED | 3.93 | 500 | LF | 1965 |
| 09915610 | WIRE #6 AWG 1 COND COPPER, STRAN | 0.77 | 170 | LF | 131 |
| 09930550 | WIRE #10 AWG 1 COND COPPER, STRAN | 0.24 | 600 | LF | 144 |
| 09932310 | WIRE #10 AWG 1 COND COPPER, TWIST | 0.55 | 350 | LF | 193 |
| 09946100 | WIRE #14, 7 CND 500' ROLL SHIELDE | 1.65 | 500 | LF | 825 |
| 09960090 | WIRE #16 AWG 1 COND COPPER, STRAN | 0.10 | 800 | LF | 80 |
| 09976180 | WIRE, #22, TW. PR. BELDEN #8761 | 0.13 | 20 | LF | 3 |
| 13547870 | SHEET METAL SCREW, #10 X 1 INCH | 3.59 | 1 | BX | 4 |
| 13552450 | SHEET METAL SCREW, #12 X 3/4" | 2.10 | 2 | BX | 4 |
| 13553150 | SHEET METAL SCREW #12 X 1" | 3.14 | 2 | BX | 6 |
| 17061400 | PADLOCK, SIGNAL, WITHOUT KEY, AMERIC | 15.40 | 14 | EA | 216 |
| 17061540 | PADLOCK, SIGNAL, MAXIMUM SECURITY | 18.36 | 1 | EA | 18 |
| 28041880 | PALLET, 48 X 40 INCH 2/WAY | 10.11 | 2 | EA | 20 |

WORK ORDER AUTHORIZATION-DETAIL OF ESTIMATED EXPENDITURES

RAILROAD: UPRR CO.
LOCATION: SHELBYVILLE, IL, CH 7
DEPARTMENT: ENGINEERING SERVICES

PROJ NO: 83767
A.W.O. NO: 20915
W.O. NO:
B.I. NO: 13EN10
STATE: IL
VAL SEC: 1121

| | | | |
|---|----------|--------|-------|
| 33013860 OAKUM, TREATED PLUMBER SPUN | 11.35 | 10 LB | 114 |
| 35040020 PLASTER OF PARIS, #DAP 10308 | 3.31 | 1 BX | 3 |
| 39340220 SIGN, HIGHWAY CROSSING, STANDARD | 50.00 | 2 EA | 100 |
| 52000920 SURGE PROTECTOR SP19-2A TAB 586 | 61.76 | 2 EA | 124 |
| 52001370 SURGE PROTECTOR SP20-2A TAB 585 | 70.93 | 2 EA | 142 |
| 52002740 BATTERY CONVRTR 2TC. TAB 613 | 373.61 | 1 EA | 374 |
| 52003630 POWER CABLE, CABIN TO GENERATOR - | 80.72 | 1 EA | 81 |
| 52005700 BOND WIRE, 7 STRANDS 100 LF. ROLL | 0.97 | 800 LF | 776 |
| 52016830 WIRE DUCT, 2X3 | 8.70 | 12 EA | 104 |
| 52016940 WIRE DUCT, 3X3 | 10.24 | 5 EA | 51 |
| 52017510 WIRE DUCT COVER 2"X6' | 1.88 | 12 EA | 23 |
| 52017620 WIRE DUCT COVER 3"X6' | 2.79 | 5 EA | 14 |
| 52019530 ENCLOSURE, SHUNT, POLE MOUNTED. 24X2 | 245.83 | 6 EA | 1475 |
| 52021550 FOUNDATION, 4', STEEL, FOR FLSHR/GAT | 365.45 | 2 EA | 731 |
| 52025260 HOUSE, 6X6, W/CLIMATE CONTROL | 8184.33 | 1 EA | 8184 |
| 52027350 CLIP BOARD - FOR SIGNAL PRINTS | 8.03 | 1 EA | 8 |
| 52027430 STEP BOX | 22.21 | 1 EA | 22 |
| 52030010 LIGHTNING ARRESTOR CONN. STRIP | 10.66 | 4 EA | 43 |
| 52039210 RECTIFIER, 20EC, 12V. TAB 575 | 295.02 | 2 EA | 590 |
| 52040460 RESISTER, ADJ. 5 OHM, TAB 90 | 15.45 | 2 EA | 31 |
| 52040560 CABLE, CUSTOM DB25M TO 20 AWG 5 | 34.00 | 1 EA | 34 |
| 52040570 CABLE, DB9F NULL MODEL | 10.00 | 1 EA | 10 |
| 52042650 POST, MOUNTING, FOR SHUNT HOUSING | 19.50 | 12 EA | 234 |
| 52048110 CROSSING ALARM REPORTER CAR-14 | 995.00 | 1 EA | 995 |
| 52068650 TERMINAL, #6 - 5 WIRE - RING TYPE | 0.16 | 55 EA | 9 |
| 52070010 TERMINAL, #12-10 WIRE, RING TONGUE | 0.24 | 300 EA | 72 |
| 52071600 TERMINAL, #20-16 WIRE, RING TONGUE | 0.13 | 200 EA | 26 |
| 52072280 TERMINAL BLOCK, SIGNAL 2 POST BAK | 4.76 | 34 EA | 162 |
| 52072740 TERMINAL BLOCK, SIGNAL 12 POST 6 UN | 16.71 | 2 EA | 33 |
| 52072960 TERMINAL BLOCK, SIGNAL 12 POST | 15.80 | 12 EA | 190 |
| 52074570 TEST LINK, 1" CENTER TO CENTER | 1.53 | 4 EA | 6 |
| 52074580 TEST LINK. 2-3/8" CENTER TO CENTE | 1.89 | 1 EA | 2 |
| 52079550 WIRE TAG, PLASTIC - WHITE | 0.17 | 200 EA | 34 |
| 52079560 MARKING PEN (FOR WHITE TAG) | 1.95 | 1 EA | 2 |
| 52108120 LED FL/GATE ASSY. 2 WAY LIGHTS | 6830.14 | 2 EA | 13660 |
| 52109370 GATE ARM, ADJ. 16-32' | 426.98 | 2 EA | 854 |
| 52122140 HIGH WIND BRACKET 5" OR 4" | 65.83 | 2 EA | 132 |
| 52136380 SHEAR BOLT, 7/4GS2W-1, NEG | 5.48 | 2 EA | 11 |
| 52136480 SHEAR PIN, 7/4GS2W-2, NEG | 4.73 | 2 EA | 9 |
| 52145130 CROSSING GATE ALIGNMENT ARROWS | 1.10 | 2 PK | 2 |
| 52200300 EVENT ANALYZER RECORDER (SEARIII) | 1873.32 | 1 EA | 1873 |
| 52203840 DUMMY LOAD, 800 FT. TAB 644 | 36.26 | 2 EA | 73 |
| 52207150 GRD XING PREDICTR GCP 4000 6TK.MA | 14796.03 | 1 EA | 14796 |
| 52214040 DUMMY LOAD, 2800 FT. TAB 644 | 36.28 | 1 EA | 36 |
| 52258590 NBS, TAB 641, 62775-1543 | 394.59 | 3 EA | 1184 |
| 52258850 NBS, TAB 642, 62775-3497 | 324.35 | 3 EA | 973 |

WORK ORDER AUTHORIZATION-DETAIL OF ESTIMATED EXPENDITURES

RAILROAD: UPRR CO.
LOCATION: SHELBYVILLE, IL, CH 7
DEPARTMENT: ENGINEERING SERVICES

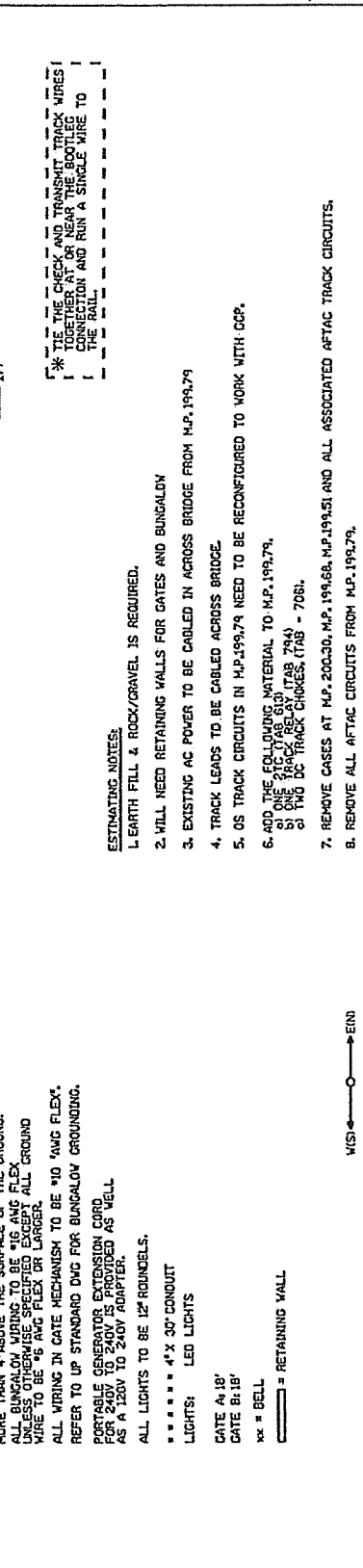
PROJ NO: 83767
A.W.O. NO: 20915
W.O. NO:
B.I. NO: 13EN10
STATE: IL
VAL SEC: 1121


| | | | |
|---|---------|-------|-------|
| 52263600 SURGE ARRESTOR, METER LOOP. | 31.71 | 1 EA | 32 |
| 52263690 SURGE PANEL - TAB 619 | 122.49 | 6 EA | 735 |
| 52264040 SURGE PANEL - TAB 618 | 183.74 | 1 EA | 184 |
| 52267200 TRANSCEIVER MODULE, FOR GCP 4000 | 2718.23 | 8 EA | 21746 |
| 52276150 SS XING CONTROLLER MODULE FOR GCP | 1562.13 | 2 EA | 3124 |
| 52707280 RELAY, TAB 882, B1BN, TK. A62-120 | 484.85 | 1 EA | 485 |
| 52773800 RELAY BRACKET, HOLDS 2 B1 RELAYS. | 81.98 | 1 EA | 82 |
| 52776370 RELAY PLUGBOARD, GRS B1, TAB 900 | 30.45 | 1 EA | 30 |
| 52777970 FLAG TERMINAL, FOR GRS, 14-10 | 2.50 | 15 EA | 38 |
| 52778110 FLAG TERMINAL, FOR GRS, 20-16 | 1.57 | 15 EA | 24 |
| 52779280 RELAY TEST TERM, GRS B1 | 6.39 | 1 EA | 6 |
| 52907980 COMM MATERIAL CAR INSTALLATION | 1048.00 | 1 EA | 1048 |
| 53311490 EXTRACTOR FOR "B" TERMINALS P3-308 | 9.08 | 1 EA | 9 |
| 53311510 TEST NUT WRENCH, GRS #P3-320 | 33.01 | 1 EA | 33 |
| 53623340 BATTERY CHOKE-TAB 706 | 151.41 | 2 EA | 303 |
| 53648010 INSULATING CAP & SHIELD ASSY. | 2.36 | 4 EA | 9 |
| 53783630 UN451552-0101 ARRESTER, LOW VOLTA | 11.83 | 11 EA | 130 |
| 53792820 UN451552-0201 LIGHTNING ARRESTER | 11.43 | 40 EA | 457 |
| 53903460 EPD 120/240TDFL SURGE PROTECTOR | 291.14 | 1 EA | 291 |
| 53954500 180429-000 BCOTLEG KIT | 53.19 | 16 EA | 851 |

TOTAL

105,711

TO FINOLAY JCT. →



- PORTABLE GENERATOR EXTENSION CORD
FOR 250' CORDS. USED AS WELL
AS A 120V TO 240V ADAPTER.
- ALL LIGHTS TO BE 12' ROUNDELS,
***** 4" X 30" CONDUIT
LIGHTS: LED LIGHTS
- DATE 4/18'
DATE 8/18'
- xx = BELL
-  = RETAINING WALL

NEW SHEET

[illegible]



Illinois Department of Transportation

Project CLARKSBURG TWP.
Route CH-7 (800N)
Section 12-00274-00-FL
County SHELBY

Estimate of Cost

Location of Improvement: _____

or a total distance of _____

Net improvement of _____

Type _____
holders _____

Width _____
Average Haul _____

Thickness _____
Maximum Grade _____ %

| Code Number | Item | Unit of Measure | Quantity | Unit Price | Total Cost |
|-------------|---|-----------------|----------|-------------|-------------|
| 100500 | TREE REMOVAL, ACRES | ACRE | 0.2 | \$12,000.00 | \$2,400.00 |
| 200100 | EARTH EXCAVATION | CU YD | 242 | \$12.00 | \$2,904.00 |
| 400800 | FURNISHED EXCAVATION | CU YD | 1990 | \$18.00 | \$35,820.00 |
| 500200 | SEEDING, CLASS 2 | ACRE | 0.8 | \$3,500.00 | \$2,800.00 |
| 500400 | NITROGEN FERTILIZER NUTRIENT | POUND | 72 | \$3.00 | \$216.00 |
| 500500 | PHOSPHORUS FERTILIZER NUTRIENT | POUND | 72 | \$3.00 | \$216.00 |
| 500600 | POTASSIUM FERTILIZER NUTRIENT | POUND | 72 | \$3.00 | \$216.00 |
| 100115 | MULCH, METHOD2 | ACRE | 0.8 | \$3,500.00 | \$2,800.00 |
| 000250 | TEMPORARY EROSION CONTROL SEEDING | POUND | 100 | \$3.00 | \$300.00 |
| 100207 | STONE RIPRAP, CLASS A4 | TON | 355 | \$45.00 | \$15,975.00 |
| 200200 | FILTER FABRIC | SQ YD | 507 | \$3.00 | \$1,521.00 |
| 300400 | AGGREGATE DITCH | TON | 22 | \$45.00 | \$990.00 |
| 000305 | TEMPORARY DITCH CHECKS | FOOT | 32 | \$25.00 | \$800.00 |
| 100100 | AGGREGATE BASE COURSE, TYPE A | TON | 705 | \$27.00 | \$19,035.00 |
| 200800 | AGGREGATE SURFACE COURSE, TYPE A | TON | 44 | \$26.00 | \$1,144.00 |
| 100100 | REMOVAL OF EXISTING STRUCTURES | EACH | 1 | \$12,000.00 | \$12,000.00 |
| 500100 | NAME PLATES | EACH | 1 | \$400.00 | \$400.00 |
| 001001 | BOX CULVERTS END SECTIONS, CULVERT NO. | EACH | 2 | \$8,000.00 | \$16,000.00 |
| 010909 | PRECAST CONCRETE BOX CULVERTS 9' X 9' | FOOT | 67 | \$1,250.00 | \$83,750.00 |
| 2D0220 | PIPE CULVERT CL D TY 1 15" | FOOT | 80 | \$20.00 | \$1,600.00 |
| 2D0223 | PIPE CULVERT CL D TY 1 18" | FOOT | 44 | \$23.00 | \$1,012.00 |
| 000500 | INLET AND PIPE PROTECTION | EACH | 3 | \$250.00 | \$750.00 |
| 100100 | MOBILIZATION | L SUM | 1 | \$9,000.00 | \$9,000.00 |
| 013798 | TEMPORARY SHEET PILING | SQ FT | 800 | \$40.00 | \$32,000.00 |
| 023602 | GRANULAR CULVERT BACKFILL | CU YD | 190 | \$50.00 | \$9,500.00 |
| 048665 | RAILROAD PROTECTIVE LIABILITY INSURANCE | L SUM | 1 | \$6,000.00 | \$6,000.00 |
| 100060 | CONCRETE HEADWALL FOR PIPE DRAINS | EACH | 1 | \$500.00 | \$500.00 |
| 100915 | PIPE DRAINS 6" | FOOT | 24 | \$25.00 | \$600.00 |
| 107700 | PIPE UNDERDRAINS 6" | FOOT | 26 | \$30.00 | \$780.00 |
| 0B0050 | STORM SEWER CLASS B 12" | FOOT | 80 | \$25.00 | \$2,000.00 |
| 236200 | INLET TYPE A W/ TYPE 8 GRATE | EACH | 1 | \$1,700.00 | \$1,700.00 |
| 300100 | BITUMINOUS MATERIALS (PRIME COAT) | GAL | 535 | \$7.00 | \$3,745.00 |

| | |
|--|--------------|
| TOTAL ESTIMATED COST OF WORK INCLUDING ALL LABOR, MATERIALS AND PROFITS. | \$282,834.00 |
|--|--------------|

ide by KPP Date 10/25/2013 Examined _____, _____
 ecked by CML Date 10/25/2013 _____ Regional Engineer

Zoning/EMA/PCOM Report

Shelby County Board Meeting 11/13/13

Zoning

Planning Commission will meet this month on November 21st at 7:00 p.m.. Board of Appeals will meet on November 26th at 7:00 p.m. On the Agenda:

- 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

8 Building Permits Issued in September

- 4 Acc. Building
- 2 New Residence
- 1 Residential Addition
- 1 Mobile Home

October Building Permit Log

| Permit # | Date | Name | Township | Parcel ID | Type | Est. Cost | Fee |
|----------|------------|----------------|-----------------|--------------------|---------------|---------------|-----------|
| 13-086 | 10/2/2013 | Rick Summers | 28; Shelbyville | 2013-28-00-300-004 | Res. Addition | N/A | \$ 125.00 |
| 13-087 | 10/4/2013 | Jason Manley | 17; Dry Point | 0524-17-00-300-005 | Acc. Building | N/A | N/F |
| 13-088 | 10/9/2013 | H. John Kleine | 29; Okaw | 1208-29-00-300-023 | New Residence | \$ 104,000.00 | \$ 175.00 |
| 13-089 | 10/9/2013 | Jessie Yarnell | 09; Dry Point | 0524-09-00-300-003 | Acc. Building | N/A | N/F |
| 13-090 | 10/18/2013 | John Beldon | 34; Richland | 1614-34-00-100-001 | Acc. Building | N/A | N/F |
| 13-091 | 10/24/2013 | Roger Gass | 10; Sigel | 2127-10-00-400-016 | Mobile Home | N/A | \$ 175.00 |
| 13-092 | 10/31/2013 | Tim Lenz | 36; Richland | 1614-36-00-400-006 | Acc. Building | N/A | N/F |
| 13-093 | 10/31/2013 | Doug Moffett | 01; Dry Point | 0524-01-00-100-007 | New Residence | \$ 150,000.00 | \$ 175.00 |

EMA

November is Winter Weather Preparedness Month.

Local Emergency Planning Committee will meet December 5th.

IEMA Regional Meeting November 8th

EMA Committee met and approved recommendation to use Coles County Regional Planning as contractor to apply for funds on Shelby County's behalf for the Hazard Mitigation Planning Grant. If application is approved it an approximately \$60,000 project that would have a 25% soft match.

PCOM

IDOT Compliance Review November 5th through November 8th.

HSTP Region 10 Meeting in Grayville on December 10th.

HSTP Region 9 Meeting in Edwardsville on December 12th.

Revise IDOT Capital Assistance application: by Kevin Bushur/Dennis Shiley

-Shelby County had asked for 3 minivans for Rolling Stock. We would like to change this to one minivan and one medium duty 14 passenger bus.

-Take the wash bay out of this grant for the maintenance building. There will not be enough funding for wash bay.

ROAD & BRIDGE COMMITTEE

Meeting Minutes November 7, 2013

- **Roll Call** Bruce Cannon, Dave Cruitt, Jesse Durbin, 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:**
 - Agreement with IDOT to upgrade Clarksburg County highway railroad crossing
 - Committee recommended approval of agreement
 - Agreement with Enbridge to protect County Highway roads during pipeline construction
 - Committee recommended approval of agreement (after discussing with Enbridge the following day - it was decided to table this agreement for one month)
 - County Highway Tax levies last two years showed reduction for this year
 - Bob Hunter asked for us to look at condition of Moweaqua Road east of 1000 E
 - Patching was performed with intent of reevaluating road in the Spring 2014.
 - Capital Bill funding (\$65k) is supposed to be received in next few weeks
 - Findlay-Bethany road traffic counts were taken by IDOT
 - Handed out results – slight increase in traffic counts.
 - Bridge and Road Programming sent to IDOT (includes Herrick and Cold Spring bridges delayed to 2017)
 - Committee agreed to keep Oconee road as next road project and to continue to make the old closed bridges in Herrick and Cold Spring a low priority
 - Significant Budget issues:
 - Oklahoma road DCEO grant (\$200K) not released as yet – Called Tim Dudley
 - Lakewood FEMA money is a reimbursable and no approval given yet
 - Railroad crossing projects are all reimbursable
 - Tax & MFT revenue down
 - Would like to revise sign assessment policy – currently 60 year old night inspection
 - Alan will submit revisions at next month's meeting
 - DOL citations' responses in process – training next Tuesday
 - Need to upgrade phones (some personnel do not have phones because they don't work)
 - Alan will provide more information on phone needs and Bruce to look in to providing phone system for all county dept.s at a cost savings
 - 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
 - Highway Commissioner training in Decatur on October 25th
 - Towbruff County Highway closed bridge is on the November 8th IDOT bid letting
 - Highway Commissioner conference here on Nov. 8th
 - 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.
 - Neoga Road Bridge should be completed within the next month.
 - Township MFT budget meetings are taking place over next few weeks
 - Interviewing for Laborer new hire (over 30 applicants)
 - Ash Grove closed bridge construction has started

ROAD & BRIDGE COMMITTEE

Meeting Minutes November 7, 2013

▪ **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
- Lawsuit on Clarksburg Blacktop – Greg Williams accident
- Start review of Bridge priorities – Maps distributed to Hwy Commissioners
- Marlin Environmental called about Findlay agreement – I referred them to Gina

▪ **Adjournment: Next meetings scheduled for December 6th and 9th**

ROAD & BRIDGE COMMITTEE
Meeting Minutes
November 8th , 2013

- **Roll Call** Bruce Cannon, Dave Cruitt, Jesse Durbin, Larry Lenz
 - Also in attendance: Alan Spesard, County Engineer
- **New Business:**
 - The Shelby County Highway Dept. hosted the semi-annual conference for Highway Commissioners and guests (see attached agenda)
- **Adjournment:** Next meeting scheduled for December 6th , 2013

SHELBY COUNTY

HIGHWAY COMMISSIONER FALL CONFERENCE

FRIDAY, NOVEMBER 8TH, 2013

You are cordially invited to attend the Annual Fall Conference for Shelby County Highway Commissioners and Guests hosted by the Shelby County Highway Department.

This conference is intended to provide information that will aid in the performance of your duties and to facilitate coordination of future activities between all interested parties.

The tentative agenda for this year's conference is as follows:

AGENDA

Registration and Introductions (Coffee and Donuts Provided) 9:00 AM

County Engineer Items of interest and open discussion/suggestions

Drug & Alcohol Testing Tom Fetting – Clinical Collection Management

BREAK More Coffee and Donuts

**Oil Pipeline Construction
Through Shelby County** Enbridge Pipeline – Glen Hass and Bob Koehler

Equipment Luby Equipment services, Don Castens

Lunch Sponsored by the Shelby County Highway Dept.

The conference is scheduled to begin at 9am on Friday, November 8th, 2013 at the Shelby County Highway Office and should conclude at about 1:00 pm.

Please call ahead of time so that a head count for lunch can be estimated.

Hope to see you there!

Sincerely,

Alan Spesard
County Engineer

DATE: 11-7-13

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 ACCOUNT

DATE: 10-25-2013

| NAME | REG. HRS. | REG. HR. RATE | OVER T. | OVER T. RATE | REG. PAY | O.T. PAY | TOTAL PAY |
|-----------------------|-----------|-----------------|----------|--------------|----------------------|---------------------|-----------|
| ✓ S. Alan Spesard 464 | | | | | | | 3765.39 |
| ✓ D. Culberson 16 | | 16.77 | | 25.16 | 1173.86 | | 1173.86 |
| ✓ K. Petard 244 | | 23.81 | 11 1/2 ✓ | 35.72 | 1902.87 | 410.31 | 2313.18 |
| ✓ S. Short 386 | | 23.45 | 27 1/2 ✓ | 35.18 | 1874.70 | 766.64 | 2841.34 |
| ✓ M. Lorton 172 | | 19.95 | 2 ✓ | 29.93 | 1594.15 | 59.78 | 1653.93 |
| ✓ S. Prosser 188 | | 23.32 | | 34.98 | 1863.70 | | 1863.70 |
| ✓ M. Reider 252 | | 21.36 | | 32.04 | 1707.03 + 4195.11 | (Marty's Final Pay) | 5902.14 |
| ✓ R. Helton 179 | | 21.36 | | 32.04 | 1707.03 | | 1707.03 |
| ✓ R. Haycraft 328 | | 21.36 | | 32.04 | 1707.03 | | 1707.03 |
| ✓ C. Evans 153 | | 21.12 | 2 ✓ | 31.68 | 1687.44 | 63.28 | 1750.72 |
| ✓ J. Agney 102 | | 21.12 | 2 ✓ | 31.68 | 1687.44 | 63.28 | 1750.72 |
| ✓ K. Vail 226 | | 17.99 | | 26.99 | 1438.15 | | 1438.15 |
| ✓ T. Pruemmer 166 | 23 1/2 | 12.00 | | 18.00 | | | 282- |
| | | 027 5010 01 008 | | | | | |
| | | 5011 | | | | | |
| | | 012 5031 01 008 | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| Co. MFT | | 3765.39 | | | | | |
| Co. Hwy. | | 17293.35 | | | | | |
| Twp. Br. Sup. | | 7090.45 | | | | | |

HIGHWAY PAYROLL ACCOUNT

DATE: 10-11-13

| NAME | REG. HRS. | REG. HR. RATE | OVER T. | OVER T. RATE | REG. PAY | O.T. PAY | TOTAL PAY |
|-----------------------|-----------|-----------------|----------|--------------|----------|----------|-----------|
| S. Alan Spesard ✓ 464 | | | | | | | 3765.39 |
| D. Culberson ✓ 16 | | 16.77 | | 25.16 | 1173.86 | | 1173.86 |
| K. Petard ✓ 244 | | 23.81 | 6 ✓ | 35.72 | 1902.87 | 214.07 | 2116.94 |
| S. Short ✓ 386 | | 23.45 | 11 1/2 ✓ | 35.18 | 1874.70 | 404.23 | 2278.93 |
| M. Lorton ✓ 172 | | 19.95 | 8 1/2 ✓ | 29.93 | 1594.15 | 254.07 | 1848.22 |
| S. Prosser ✓ 188 | | 23.32 | 2 1/2 ✓ | 34.98 | 1863.70 | 87.36 | 1951.06 |
| M. Reider ✓ 252 | | 21.36 | | 32.04 | 1707.03 | | 1707.03 |
| R. Helton ✓ 179 | | 21.36 | | 32.04 | 1707.03 | | 1707.03 |
| R. Haycraft ✓ 328 | | 21.36 | | 32.04 | 1707.03 | | 1707.03 |
| C. Evans ✓ 153 | | 21.12 | | 31.68 | 1687.44 | | 1687.44 |
| J. Agney ✓ 102 | | 21.12 | 2 1/2 ✓ | 31.68 | 1687.44 | 79.10 | 1766.54 |
| K. Vail ✓ 226 | | 17.99 | | 26.99 | 1438.15 | | 1438.15 |
| T. Pruemer ✓ 166 | 15 1/2 | 12.00 | | 18.00 | | | 186- |
| | | | | | | | |
| | | | | | | | |
| | | 027 5010 01 008 | | | | | |
| | | 027 5011 01 008 | | | | | |
| | | 012 5021 01 008 | | | | | |
| | | 012 5031 01 008 | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| Co. MFT | | 3765.39 | | | | | |
| Co. Hwy. | | 13138.14 | | | | | |
| Twp. Br. Sup. | | 6430.09 | | | | | |

Less 9 Salary 11-12-13

Dave Crutt, Kay Kearny, Barb Bennett

All Bills were approved for payment

FILED
NOV 12 2013
Jessica Joy
SHELBY COUNTY CLERK

Insurance Mtg 11-12-13

Richard Hayder, Dave Crutt, Kay Kearney, Barb Benet
Chris Smith & Rachel Wallace
2% increase overall.

4% increase due to payroll.

7.6 to 7.8% courthouse

Want Chris to check on extra coverage for
County on Liability over the \$,000,000 we have now

Check with Dept Heads for inventory/contents

Crime Coverage - theft - officer - computer funds
Repetitive Police - add coverage

\$1200 - Triad Coverage

State says 3% increase rates in funds
set aside & pay claims

FILED

NOV 12 2013

Jessica Fox
SHELBY COUNTY CLERK

Health Board Mtg

11-12-13

Richard Naylor
Robert Hunter
Jessie Durbin
Kenny Barr
Barbara Bennett

All Resolutions were approved & presented

FILED

NOV 12 2013

Jenica Fox
SHELBY COUNTY CLERK

11/12/13

Bills reviewed & approved!

Jim Warren, Lynn Williams
Bob Hunter

by Committee

FILED

NOV 12 2013

Jessica Fox
SHELBY COUNTY CLERK

Shelby County EMA Committee Minutes

10/22/13

10:00 a.m.

Shelby County EMA/Zoning Office

- I. Welcome- Called to order at 10:05 a.m. Attendance: Rob Behl, Richard Hayden, Chairman Dave Cruitt and Coordinator Jared Rowcliffe, Board Chairman Bruce Cannon, Coles County Regional Planning Director Kelly Lockhart

II. Updates

- a. Hazard Mitigation Planning Grant Program – Coordinator Rowcliffe briefed the Committee on the Hazard Mitigation Planning Grant Program and the funds available for the development of a Hazard Mitigation Plan. Coordinator Rowcliffe recommended that the County contract with Coles County Regional Planning Commission to apply on the County's behalf. If approved Coles County would develop the Plan and would be paid through the Grant. Grant requires a 25% soft match, where the Planning Committee's time would go towards the match.

After discussion, Dave Cruitt made a motion to accept Coordinator Rowcliffe's recommendation. Richard Hayden seconded. Motion Carries.

III. Non-business Discussion

IV. Adjournment

SHELBY COUNTY AIRPORT and LANDING FIELD COMMISSION

TREASURER'S REPORT

November 4, 2013

Beginning Balance

October 7, 2013 \$ 28,757.48

Deposits

| | | |
|---|-------------|--------------|
| Heartland Payment Systems--Credit Card Fuel Sales | \$ 1,654.15 | |
| Fuel Sales--Cash & Check | \$ 1,581.93 | |
| Rent | \$ 1,865.00 | |
| Contribution from Shelby Electric Cooperative--Balloon Fest | \$ 220.00 | |
| Bank Interest | \$ 2.14 | |
| | \$ 5,323.22 | |
| | | \$ 34,080.70 |

Bills Received and Paid

| | | |
|--|-------------|--------------|
| Consolidated Communications--October, 2013 | \$ 191.94 | |
| Heartland Payment Systems--Fees | \$ 71.09 | |
| Express Services, Inc.--FBO 09-29-2013/10-27-2013 | \$ 3,750.00 | |
| Steve Wempen--Bookkeeping October, 2013 | \$ 200.00 | |
| Shelby County State Bank--New Checks | \$ 91.48 | |
| Farm Pride--Tube Grease | \$ 89.54 | |
| City Area Water/Sewer Department | \$ 14.30 | |
| Shelby Electric Cooperative | \$ 753.40 | |
| Shelbyville Ace Hardware--Bldg. Maintenance | \$ 24.23 | |
| Ben Tire Distributors, LTD--Tire Repair | \$ 18.19 | |
| Reber Welding--Hydraulic Hose & Fittings | \$ 86.68 | |
| Illinois Department of Agriculture--Fuel Pump Inspection | \$ 100.00 | |
| Illinois Department of Revenue--3rd Qrt. Sales Tax Payment | \$ 603.00 | |
| Petro Maintenance--Fuel Pump Failed Inspection, Recalibrated | \$ 269.75 | |
| | \$ 6,263.60 | |
| | | \$ 27,817.10 |

F

I L E

D

NOV 07 2013

Shelby County
SHELBY COUNTY CLERK

Shelby County State Bank
Busey Bank
Farm Agency Account
Certificates of Deposit

Total

| | | |
|--|---------------|--|
| | \$ 27,817.10 | |
| | \$ 740.78 | |
| | \$ 101,575.50 | |
| | \$ 65,523.84 | |
| | \$ 195,657.22 | |

[illegible]

[illegible]

November 4, 2013

[illegible]

Shelby County Airport and Landing Field Commission
Fuel Sales October, 2013

[illegible]

SHELBY COUNTY AIRPORT and LANDING FIELD COMMISSION

MINUTES OF MEETING

October 7, 2013

Tad Mahall calls the meeting to order.

Members present at meeting:

Commissioners--Tad Mayhall and Steve Wempen

County Board Members-- Bruce Cannon, Bob Simpson, Bob Jordan

Airport Manager--Scott Jefson

Others Present--

The minutes were read by all. Tad makes a motion to approve the minutes.

It was seconded by Steve and it was approved by all saying aye.

The Treasurer's report was read.

Tad makes a motion to approve the Treasurer's Report. Steve seconded and it was approved by all saying aye.

Bruce asks about the power bill and added usage with the new lights. Scott explains that it shouldn't change a whole lot because the runway lights are the same and come on at ten percent as usual and the newly added taxiway lights only come on when you click your mic as needed.

Managers Report

Scott mentions the Balloon Fest coming up and he has passed out maps showing the basic layout out here at the airport and what was going to go on. He was also going to call in a NOTAM and shut the airport down except for 18-36. This shouldn't affect much because the grass strips are closed at dusk anyway. The biggest issue is finding enough help to manage traffic and parking.

There was a certificate of insurance provided with the airport added to it.

All the new lights are now installed in the back hangar.

Scott asks if there was anything else the airport could do for the Balloon Fest. Tad replies that they usually take care of everything, like food and such, themselves.

Scott says he needs to speak to Freddy again about a room count and other things for tourism to help bring in the WACO Club which would be a big plus for us also.

Scott explains where the food, dj and other things would be set at and where the balloons would be. One balloon would be set up to give rides. The propane station would be set up over by the SRE Bldg. away from everything.

Also going to mow one more time before the Balloon Fest and had ten porta-potties arriving on Friday.

Will also be able to fuel up an airplane in case any show up during fest.

End of Managers Report.

Bob Jordan ask if the were going to have any police helping with traffic or how it would be handled.

A short discussion on the traffic issue followed.

The issue of alcohol and how it would handled if it became an issue was discussed somewhat.

Bills Presented

| | | |
|--|----|--------|
| Department of Agriculture | \$ | 100.00 |
| Pump failed inspection-Called Petro Maintenance to fix | | |
| Ben Tire--Fixed flat tire | \$ | 18.19 |
| Weber Welding--Hydraulic Hose & Fittings | \$ | 86.68 |
| Shelby Electric Cooperative | \$ | 753.40 |
| Shelbyville Ace Hardware--New latch bolt & misc for Hangar | \$ | 24.23 |
| Farm Pride--Case of grease | \$ | 89.00 |
| City Area Water/Sewer Department | \$ | 14.30 |

Old Business

Bruce ask about the tree issue at the north end of 18/36. The issue of tree clearance was discussed at length and ,at the airports request, Rob Waller filled out a form asking to change the angle of the new PAPI from 3 degrees to 4 degrees, thus eliminating the tree clearance issue.

Also during this discussion Scott talks about runway 4/22 and it's length which is becoming an issue with IDOT. Some discussion followed and it would also be discussed at the upcoming TIPS meeting.

In addition to the tree issues, Scott mentions talking to Stacey Prosser, at the county, about helping remove some of the trees in our fence lines sometime during the winter.

There was more discussion on the tree issue on the south side of the highway.

Scott asks about covering the main hangar and also getting a TV for in the office so pilots could check the weather or if having to wait there for what ever reason, have something to watch to kill time.

Getting a TV and where to get the channels was discussed some and would be looked into.

No New Business

Tad makes a motion to adjourn and Steve second it.

Animal Control

October 10, 2013

2:00 pm - 2:45

Brad Hudson
Penny Starnierfer
Dr. Spesard
Kay Kearney
Joe Sims
Bruce Cannon

Gina Vonderheide

Discussion on present problems with animal owners not correcting situations where animals are roaming and damaging property. Present situations are concerning dogs bothering tame deer and pot bellied pigs destroying a neighbors yard.

We would like an ordinance that would progress from Warnings to Fines. Gina will work on the ordinance and meet with the Animal Control Committee October 30 at 9:00 a.m.

FILED
OCT 10 2013
Jennie Fox
SHERIFF COUNTY CLERK

SHELBY COUNTY AIRPORT and LANDING FIELD COMMISSION

TREASURER'S REPORT

October 7, 2013

Beginning Balance Deposits

| | August 31, 2013 | | |
|---|-----------------|----|-----------|
| Heartland Payment Systems--Credit Card Fuel Sales | | \$ | 30,375.29 |
| Fuel Sales--Cash & Check | | \$ | 2,995.55 |
| Rent | | \$ | 3,279.99 |
| Transfer From Busey Bank | | \$ | 4,650.00 |
| Bank Interest | | \$ | 13,764.09 |
| | | \$ | 2.43 |
| | | \$ | 24,692.06 |
| | | \$ | 55,067.35 |

Bills Received and Paid

| | | |
|---|----|----------|
| Consolidated Communications--August/September 213 | \$ | 375.78 |
| Heartland Payment Systems--Fees | \$ | 69.45 |
| Express Services, Inc.--FBO 08-25-2013/09-22-2013 | \$ | 3,750.00 |
| Steve Wempen--Bookkeeping August/September 2013 | \$ | 400.00 |
| Ameren Illinois | \$ | 4.71 |
| Down's Insurance--Auto Insurance | \$ | 866.00 |
| Down's Insurance--Commercial Property & Liability | \$ | 8,705.00 |
| Farm Pride--Hydraulic & Transmission Fluid | \$ | 101.32 |
| City Area Water/Sewer Department | \$ | 14.30 |
| Shelby Electric Cooperative | \$ | 719.56 |
| Effingham Equity--Diesel Fuel | \$ | 875.02 |
| Ben Tire Distributors, LTD--Tire Repair | \$ | 20.89 |
| Sloan Implement--Spindle | \$ | 194.28 |
| Steve Wempen--Ebay Replacement Computer for Fuel System | \$ | 50.00 |
| Scott Jefson--Hefty Bags & Plug | \$ | 10.97 |
| Arrow Energy--2000 Gallon 100LL Avgas | \$ | 9,732.59 |
| Albion Radio--4th Quarter Maintenance Fee | \$ | 420.00 |

F I L E D
OCT 10 2013

Jessica Fox
SHELBY COUNTY CLERK

453

Shelby County State Bank
BuseyBank
Farm Agency Account
Certificates of Deposit

| | | |
|--------------|----|-------------------|
| | \$ | 28,757.48 |
| | \$ | 99.28 |
| | \$ | 72,670.23 |
| | \$ | 65,523.84 |
| Total | \$ | <u>167,050.83</u> |

SHELBY COUNTY AIRPORT AND LANDING FIELD COMMISSION RECORD JOURNAL

| CHECK NO. | DESCRIPTION OF TRANSACTION | BUDGET ACCT NOS. | DEBITS | CREDITS | BALANCE |
|-----------|--|------------------|-------------|-------------|--------------|
| | 16-Sep-13 Balance Shelby County State Bank | | | | \$ 30,375.29 |
| 4673 | 2-Sep-13 Consolidated Communications | 022-7810.12-023 | \$ 184.26 | | \$ 30,191.03 |
| | 3-Sep-13 Heartland Payment Systems--Fees | | \$ 69.45 | | \$ 30,121.58 |
| | 3-Sep-13 Heartland Payment Systems--Deposit | | | \$ 135.01 | \$ 30,256.59 |
| 4674 | 4-Sep-13 Express Services, Inc.--FBO 08-25-2013 | 022-5210.01-023 | \$ 750.00 | | \$ 29,506.59 |
| 4675 | 4-Sep-13 Steve Wempen--Bookkeeping August 2013 | 022-5220.12-023 | \$ 200.00 | | \$ 29,306.59 |
| | 5-Sep-12 Heartland Payment Systems--Deposit | | | \$ 206.36 | \$ 29,512.95 |
| | 6-Sep-13 Heartland Payment Systems--Deposit | | | \$ 64.70 | \$ 29,577.65 |
| 4676 | 8-Sep-13 Ameren Illinois | 022-7810.12-023 | \$ 4.71 | | \$ 29,572.94 |
| 4677 | 8-Sep-13 Down's Insurance--Auto Insurance | 022-6120.12-023 | \$ 866.00 | | \$ 28,706.94 |
| 4678 | 8-Sep-13 Farm Pride--Hydraulic and Transmission Fluid | 022-7441.12-023 | \$ 101.32 | | \$ 28,605.62 |
| 4679 | 8-Sep-13 City Area Water-Sewer Department | 022-7810.12-023 | \$ 14.30 | | \$ 28,591.32 |
| 4680 | 8-Sep-10 Shelby Electric Cooperative | 022-7810.12-023 | \$ 719.56 | | \$ 27,871.76 |
| 4681 | 8-Sep-13 Express Services, Inc.--FBO 09-01-2013 | 022-5210.01-023 | \$ 750.00 | | \$ 27,121.76 |
| 4682 | 8-Sep-13 Effingham Equity--Diesel Fuel | 022-8010.12-023 | \$ 875.02 | | \$ 26,246.74 |
| 4683 | 8-Sep-13 Ben Tire Distributors, LTD--Tire Repair | 022-7441.12-023 | \$ 20.89 | | \$ 26,225.85 |
| 4684 | 8-Sep-13 Sloan Implement--Spindle | 022-7441.12-023 | \$ 194.28 | | \$ 26,031.57 |
| 4685 | 8-Sep-13 Steve Wempen--Ebay, Replacement Computer, Fuel Sys | 022-7000.12-023 | \$ 50.00 | | \$ 25,981.57 |
| 4686 | 8-Sep-13 Scott Jefson--Hefty Bags & Plug | 22-7000.12-023 | \$ 10.97 | | \$ 25,970.60 |
| | 9-Sep-13 Heartland Payment Systems--Deposit | | | \$ 331.84 | \$ 26,302.44 |
| | 10-Sep-13 Rent | | | \$ 2,900.00 | \$ 29,202.44 |
| | 10-Sep-13 Fuel | | | \$ 990.99 | \$ 30,193.43 |
| | 11-Sep-13 Heartland Payment Systems--Deposit | | | \$ 8.26 | \$ 30,201.69 |
| | 16-Sep-13 Heartland Payment Systems--Deposit | | | \$ 607.90 | \$ 30,809.59 |
| 4687 | 16-Sep-13 Express Services, Inc.--FBO 09-08-2013 | 022-5210.01-023 | \$ 750.00 | | \$ 30,059.59 |
| | 17-Sep-13 Heartland Payment Systems--Deposit | | | \$ 194.46 | \$ 30,254.05 |
| 4688 | 21-Sep-13 Arrow Energy--2000 Gallon 100LL Avgas | 022-8010.12-023 | \$ 9,732.59 | | \$ 20,521.46 |
| 4689 | 23-Sep-13 Express Services, Inc.--FBO 09-15-2013 | 022-5210.01-023 | \$ 750.00 | | \$ 19,771.46 |
| | 23-Sep-13 Heartland Payment Systems--Deposit | | | \$ 288.34 | \$ 20,059.80 |
| | 24-Sep-13 Heartland Payment Systems--Deposit | | | \$ 259.56 | \$ 20,319.36 |
| | 26-Sep-13 Heartland Payment Systems--Deposit | | | \$ 74.08 | \$ 20,393.44 |
| | 27-Sep-13 Heartland Payment Systems--Deposit | | | \$ 182.80 | \$ 20,576.24 |
| | 30-Sep-13 Heartland Payment Systems--Deposit | | | \$ 642.24 | \$ 21,218.48 |
| 4690 | 30-Sep-13 Down's Insurance--Commercial Property & Liability | 022-6120.12-023 | \$ 8,705.00 | | \$ 12,513.48 |
| 4691 | 30-Sep-13 Express Services, Inc.--FBO 09-22-2013 | 022-5210.01-023 | \$ 750.00 | | \$ 11,763.48 |
| 4692 | 30-Sep-13 Steve Wempen--Bookkeeping September 2013 | 022-5220.12-023 | \$ 200.00 | | \$ 11,563.48 |
| 4693 | 30-Sep-13 Consolidated Communications | 022-7810.12-023 | \$ 191.52 | | \$ 11,371.96 |
| 4694 | 30-Sep-13 Albion Radio Communications--Qrtly NDB Maintenance | 022-7442.12-023 | \$ 420.00 | | \$ 10,951.96 |
| | 30-Sep-13 Bank Interest | | | \$ 2.43 | \$ 10,954.39 |
| | 7-Oct-13 Rent | | | \$ 1,750.00 | \$ 12,704.39 |
| | 7-Oct-13 Fuel | | | \$ 2,289.00 | \$ 14,993.39 |
| | 07-Oct-13 Transfer From Busey Bank | | | \$ 13764.09 | \$ 28,757.48 |
| | Board Meeting--October 7th, 2013 | | | | |

SHELBY COUNTY AIRPORT AND LANDING FIELD COMMISSION RECORD JOURNAL

| CHECK NO. | DATE | DESCRIPTION OF TRANSACTION | DEBITS | CREDITS | BALANCE |
|-----------|-----------|--|-----------|-----------|-----------|
| | 31-Aug-12 | Beginning Balance - Busey Bank 2011-2012 | | | 221.56 |
| 687 | 7-Sep-12 | Transfer to Shelby County State Bank | 98.11 | | 123.45 |
| | 1-Oct-12 | Shelby County Treasurer | | 15,166.95 | 15,290.40 |
| 688 | 5-Oct-12 | Transfer to Shelby County State Bank | 15,166.95 | | 123.45 |
| | 15-Oct-12 | Replacement Tax--7th Allocation | | 617.95 | 741.40 |
| 689 | 3-Nov-12 | Transfer to Shelby County State Bank | 617.95 | | 123.45 |
| | | Balance Correction for \$5 Bank Fee | 5.00 | | 118.45 |
| | 18-Dec-12 | Replacement Tax--8th Allocation | | 236.42 | 354.87 |
| | 19-Dec-12 | Shelby County Treasurer | | 2,056.44 | 2,411.31 |
| | 20-Dec-12 | Shelby County Treasurer | | 194.34 | 2,605.65 |
| | 21-Dec-12 | Shelby County Treasurer | | 10.77 | 2,616.42 |
| | 15-Jan-13 | Replacement Tax--1st Allocation | | 627.95 | 3,244.37 |
| 690 | 2-Feb-13 | Transfer to Shelby County State Bank | 3,125.92 | | 118.45 |
| | 21-Mar-13 | Replacement Tax--2nd Allocation | | 196.54 | 314.99 |
| 691 | 30-Mar-13 | Transfer to Shelby County State Bank | 196.54 | | 118.45 |
| | 22-Apr-13 | Replacement Tax--3rd Allocation | | 995.65 | 1,114.10 |
| 692 | 4-May-13 | Transfer to Shelby County State Bank | 995.65 | | 118.45 |
| | 21-May-13 | Replacement Tax--4th Allocation | | 898.35 | 1,016.80 |
| 693 | 1-Jun-13 | Transfer to Shelby County State Bank | 898.35 | | 118.45 |
| | 24-Jul-13 | Replacement Tax--5th Allocation | | 877.80 | 996.25 |
| | 2-Aug-13 | Shelby County Treasurer | | 25,052.82 | 26,059.07 |
| 694 | 10-Aug-13 | Transfer to Shelby County State Bank | 25,930.62 | | 118.45 |
| | 16-Aug-13 | Replacement Tax--6th Allocation | | 92.08 | 210.53 |
| | 27-Sep-13 | Shelby County Treasurer | | 13,764.09 | 13,974.62 |
| | 30-Sep-13 | Withdrawal--New Checks & Binder | 111.25 | | 13,863.37 |
| 695 | | VOID | | | |
| 696 | 7-Oct-13 | Transfer to Shelby County Bank | 13,764.09 | | 99.28 |

SHELBY COUNTY AIRPORT AND LANDING FIELD COMMISSION

BUDGET ACCOUNT SUMMARY

October 7, 2013

| CHECK NO. | DATE | 5210.01 | 5220.12 | 6120.12 | 7000.12 | 7441.12 | 7442.12 | 7443.12 | 7444.12 | 7810.12 | 8010.12 | 9900.12 |
|---------------------------|-----------|------------|---------------------|------------|---------|---------|----------|----------|---------|----------|------------|-------------|
| | YTD | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 4673 | 2-Sep-13 | | | | | | | | | \$184.26 | | |
| 4674 | 4-Sep-13 | \$750.00 | | | | | | | | | | |
| 4675 | 4-Sep-13 | | \$200.00 | | | | | | | | | |
| 4676 | 8-Sep-13 | | | | | | | | | | | |
| 4677 | 8-Sep-13 | | | \$866.00 | | | | | | | | |
| 4678 | 8-Sep-13 | | | | | | | | | | | |
| 4679 | 8-Sep-13 | | | | | | | | | | | |
| 4680 | 8-Sep-13 | | | | | | | | | | | |
| 4681 | 8-Sep-13 | \$750.00 | | | | | | | | | | |
| 4682 | 8-Sep-13 | | | | | | | | | | | |
| 4683 | 8-Sep-13 | | | | | | | | | | | |
| 4684 | 8-Sep-13 | | | | | | | | | | | |
| 4685 | 8-Sep-13 | | | | | | | | | | | |
| 4686 | 8-Sep-13 | | | | | | | | | | | |
| 4687 | 16-Sep-13 | \$750.00 | | | | | | | | | | |
| 4688 | 21-Sep-13 | | | | | | | | | | | |
| 4689 | 23-Sep-13 | \$750.00 | | | | | | | | | | |
| 4690 | 30-Sep-13 | | | \$8,705.00 | | | | | | | | |
| 4691 | 30-Sep-13 | \$750.00 | | | | | | | | | | |
| 4692 | 30-Sep-13 | | \$200.00 | | | | | | | | | |
| 4693 | 30-Sep-13 | | | | | | | | | | | |
| 4694 | 30-Sep-13 | | | | | | | | | | | |
| | 7-Oct-13 | \$3,750.00 | \$400.00 | \$9,571.00 | \$0.00 | \$60.97 | \$316.49 | \$420.00 | \$0.00 | \$0.00 | \$1,114.35 | \$10,607.61 |
| | YTD | \$3,750.00 | \$400.00 | \$9,571.00 | \$0.00 | \$60.97 | \$316.49 | \$420.00 | \$0.00 | \$0.00 | \$1,114.35 | \$10,607.61 |
| Monthly Expenses | | | \$ 26,240.42 | | | | | | | | | |
| Heartland Fees | | | \$ 69.45 | | | | | | | | | |
| Illinois Dept. of Revenue | | | | | | | | | | | | |
| Total Monthly Expenses | | | <u>\$ 26,309.87</u> | | | | | | | | | |

Shelby County Airport and Landing Field Commission

Fuel Sales September, 2013

| DATE | QUANTITY | CUSTOMER INVOICE | PRICE | CREDIT CD | CHARGE | CASH |
|-----------------|----------|--------------------------|---------|-------------|-------------------------|-------------|
| 3-Sep-13 | 24.06 | Credit Card Customer 457 | \$ 5.49 | \$ 132.09 | | |
| 3-Sep-13 | 13.97 | Credit Card Customer 460 | \$ 5.49 | \$ 76.70 | | |
| 4-Sep-13 | 31.64 | Rick Brown 461 | \$ 5.44 | | \$ 172.12 | |
| 4-Sep-13 | 11.95 | Credit Card Customer 462 | \$ 5.49 | \$ 65.61 | | |
| 5-Sep-13 | 27.41 | Credit Card Customer 464 | \$ 5.49 | \$ 150.48 | | |
| 6-Sep-13 | 6.17 | Don Gherardini 466 | \$ 5.44 | | \$ 33.57 | |
| 6-Sep-13 | 22.02 | Credit Card Customer 468 | \$ 5.49 | \$ 120.89 | | |
| 7-Sep-13 | 12.17 | Credit Card Customer 469 | \$ 5.49 | \$ 66.81 | | |
| 9-Sep-13 | 1.55 | Credit Card Customer 471 | \$ 5.49 | \$ 8.51 | | |
| 13-Sep-13 | 22.20 | Scott Jefson 472 | \$ 5.44 | | \$ 120.77 | |
| 13-Sep-13 | 4.98 | Derek Percy 477 | \$ 5.44 | | \$ 27.09 | |
| 13-Sep-13 | 47.88 | Credit Card Customer 479 | \$ 5.49 | \$ 262.86 | | |
| 13-Sep-13 | 5.39 | Credit Card Customer 481 | \$ 5.49 | \$ 29.59 | | |
| 13-Sep-13 | 10.07 | Credit Card Customer 482 | \$ 5.49 | \$ 55.28 | | |
| 14-Sep-13 | 50.09 | Credit Card Customer 483 | \$ 5.49 | \$ 274.99 | | |
| 14-Sep-13 | 47.73 | John Livesay 497 | \$ 5.44 | | \$ 259.65 | |
| 14-Sep-13 | 1.00 | Cash Customer 498 | \$ 5.49 | | | \$ 5.49 |
| 15-Sep-13 | 30.97 | Credit Card Customer 499 | \$ 5.49 | \$ 170.03 | | |
| 15-Sep-13 | 5.04 | Credit Card Customer 502 | \$ 5.49 | \$ 27.67 | | |
| 15-Sep-13 | 10.25 | Barry Brunken 503 | \$ 5.44 | | \$ 55.76 | |
| 17-Sep-13 | 32.07 | Scott Jefson 504 | \$ 5.44 | | \$ 174.46 | |
| 19-Sep-13 | 15.01 | Credit Card Customer 505 | \$ 5.49 | \$ 82.41 | | |
| 20-Sep-13 | 9.06 | Credit Card Customer 507 | \$ 5.49 | \$ 49.74 | | |
| 21-Sep-13 | 12.23 | Steve Wempen 508 | \$ 5.44 | | \$ 66.53 | |
| 21-Sep-13 | 24.66 | Credit Card Customer 510 | \$ 5.49 | \$ 135.38 | | |
| 21-Sep-13 | 22.30 | Scott Jefson 511 | \$ 5.44 | | \$ 121.31 | |
| 21-Sep-13 | 8.21 | Steve Wempen 512 | \$ 5.44 | | \$ 44.66 | |
| 21-Sep-13 | 4.66 | Credit Card Customer 513 | \$ 5.49 | \$ 25.58 | | |
| 22-Sep-13 | 10.11 | Credit Card Customer 515 | \$ 5.49 | \$ 55.50 | | |
| 22-Sep-13 | 38.41 | Credit Card Customer 517 | \$ 5.49 | \$ 210.87 | | |
| 22-Sep-13 | 0.01 | Credit Card Customer 519 | \$ 5.49 | \$ 0.06 | | |
| 23-Sep-13 | 2.8 | Ryan Creamer 523 | \$ 5.44 | | \$ 15.23 | |
| 24-Sep-13 | 28.52 | Scott Jefson 524 | \$ 5.44 | | \$ 155.15 | |
| 24-Sep-13 | 13.77 | Credit Card Customer 525 | \$ 5.49 | \$ 75.60 | | |
| 25-Sep-13 | 33.39 | Credit Card Customer 526 | \$ 5.49 | 183.31 | | |
| 26-Sep-13 | 2.07 | Credit Card Customer 529 | \$ 5.49 | \$ 11.36 | | |
| 26-Sep-13 | 15.33 | Anthony Krause 530 | \$ 5.44 | | \$ 83.40 | |
| 26-Sep-13 | 4.36 | Credit Card Customer 531 | \$ 5.49 | \$ 23.94 | | |
| 27-Sep-13 | 23.49 | Credit Card Customer 532 | \$ 5.49 | \$ 128.96 | | |
| 27-Sep-13 | 15.86 | Credit Card Customer 534 | \$ 5.49 | \$ 87.07 | | |
| 27-Sep-13 | 17.29 | Credit Card Customer 535 | \$ 5.49 | \$ 94.92 | | |
| 27-Sep-13 | 4.98 | Credit Card Customer 536 | \$ 5.49 | \$ 27.34 | | |
| 27-Sep-13 | 21.46 | Credit Card Customer 537 | \$ 5.49 | \$ 117.82 | | |
| 27-Sep-13 | 11.55 | Ryan Creamer 538 | \$ 5.44 | | \$ 62.83 | |
| 28-Sep-13 | 10.09 | Credit Card Customer 539 | \$ 5.49 | \$ 55.39 | | |
| 28-Sep-13 | 20.12 | Credit Card Customer 540 | \$ 5.49 | \$ 110.46 | | |
| TOTAL GL | 788.35 | TOTAL | | \$ 2,917.22 | \$ 1,392.53 | \$ 5.49 |
| | | | | | TOTAL FUEL SALES | \$ 4,315.24 |

SHELBY COUNTY AIRPORT and LANDING FIELD COMMISSION

MINUTES OF MEETING

September 16, 2013

Jim Looft calls the meeting to order.

Members present at meeting:

Commissioners-- Jim Looft and Steve Wempen

County Board Members-- Bob Simpson

Airport Manager--Scott Jefson

Others Present--Jim Schwerman

The minutes were read by all. Jim makes a motion to approve the minutes.

It was seconded by Steve and it was approved by all saying aye.

The Treasurer's report was read.

Jim makes a motion to approve the Treasurer's Report. Steve seconded and it was approved by all saying aye.

Jim Schwerman is present at the meeting. He mentions receiving an insurance check for just over \$4000 on the wheat harvest, because of the actual price being so much lower than the guaranteed price.

Jim also gives an update on the other crops and that because of the lack of rain, haven't done very good.

Jim presents a bid from Gene Davis to do some surface drainage on the farm. Jim went on to explain where and what needed to be done. Some discussion followed on the issue and Scott mention talking to the County Highway Dept. and that they were willing to come over and haul the concrete away and possible dirt, but the Gene would probably spread it out. Scott ask Jim what he recommended we do around the new wind cone to keep from damaging it with farm machinery. It was decided to put about a ten foot spread of chip rock around it.

There was also a discussion on the water at the east end and where the treated water is coming from.

It was decided to accept the bid for \$14,882.00 and have the work done.

Scott also mentioned talking to the county about what it would take to have the county come over with the hihoe and start clearing some of the trees in the fence rows that have got to come out. Some discussion followed on what could be done with it, as far as burning or burying it.

Jim also mention what he planned on planting next year and where. Corn was the main thing and where we're allowed to plant it.

A water hydrant was requested by the ag pilots at the east end and some discussion followed on the idea.

Managers Report

Had to rebuild the diesel fuel injectors on the tractor and that the mowing has slowed down somewhat.

We have the TIPS meeting coming up. Will wait for winter on some of tree removal in fence row because of poison ivy/oak. The RC guys cancelled out and never herd anything else from them.

One of the guys from the American Waco group was here again and it's looking pretty positive. They would like a little package put together that he could present to the group as far as eating places, motels, and different things to do or see around the area.

Also talk to Pritchard about some new lighting in the back hangar and it would be about \$1500.

The batwing mower needs a lot of maintenance done to it over the winter to be ready for next year.

Also making a list of things to take to the TIPS meeting on October 10th.

Also need to check on approach being 4 degrees instead of 3 degrees and get passed the tree issues.

Also would like to find out who making decisions for our airport as far as runway lengths, approach angles and such, our consultants?

Went to FAA and checked our grass runway length at 2100 ft. or so and IDOT says it's 1400. IDOT does not have the authority to change a runway length. Also discussed the load rating of 18-36.

Also mentioned he and Steve going to Decatur on the 21st to fly for the Young Eagles event.

Still having an issue with the fuel pump kicking out a breaker and need to look into it.

End of Managers Report.

Jim mentioned putting a package together listing motels, restaurants, golfing, tours, etc., for next years Farm Progress Show.

Bills Presented

| | | |
|--|----|----------|
| Farm Pride--Case of Grease | \$ | 39.31 |
| Neal Tire--Flat Tire Repair on Suburban | \$ | 18.00 |
| Flat Tire on Batwing Mower | \$ | 20.89 |
| Steve--Replacement Computer for Fuel System off EBay | \$ | 50.00 |
| Down's Insurance--Commercial Property and Liability | \$ | 8,700.00 |
| Arrow Energy--2000 Gallons 100LL Avgas | \$ | 9,700.00 |

Jim makes a motion to add two more Commissioners to the Airport Board and make it a total of Five.
Steve seconded it.

Jim makes a motion to adjourn and Steve second it.

The Illinois Department of Commerce and Economic Opportunity
and
The Illinois Department of Transportation

In Cooperation with

Senators Andy Manar and Chapin Rose Rep. Sue Scherer, Adam Brown & Bill Mitchell

Invite you to a FREE seminar on

The Clean Water Initiative

From the Illinois Environmental Protection Agency

Community Development

From the Illinois Department of Commerce and Economic Opportunity

IDOT Road Program

From the Illinois Department of Transportation

Thursday October 31st, 2013 9am-11am

Richland Community College

Shilling Center (West End of Campus)

One College Park Drive

Decatur, Illinois 62526

(Refreshments Served)

Also Presentations From:

- Illinois Energy Now
- Illinois Department of Agriculture

Please RSVP to: Tim Dudley--217-720-1798 or Dennis Fisher--217-994-1742

*******MEMO*******

County Board Members, Officials and Employees

PLEASE HELP!

CEFS needs anything you can donate!

**Suggested items this year are cereals, canned goods,
soups, hamburger helpers, dry goods, any non-
perishable items, dry milk, etc.**

**Please bring donations to the Courthouse no later than
the November 13th County Board meeting
so items are available throughout the
Thanksgiving and Christmas Season.**

**PLEASE LEAVE CASH DONATIONS
IN THE COUNTY CLERK'S OFFICE**

**Your donations in the past have been greatly
appreciated!**

Thank you! Thank you! Thank you!

COUNTY CLERK RECORDER REPORT
FOR PERIOD OF
FEB. 2013 - AUG. 2013

| | CO. FUNDS | RE STAMPS |
|--------------------------------------|---------------------|--------------------|
| RECORDING BALANCE | \$192,191.47 | \$28,722.00 |
| RECORDING | \$133,243.00 | |
| R E STAMPS | \$62,304.00 | |
| CERTIFIED COPIES | \$8,603.00 | |
| XEROX | \$9,709.25 | |
| MARRIAGE LICENSE | \$10,640.00 | |
| DOMESTIC VIOLENCE FUND 76 @\$5.00 EA | \$760.00 | |
| NOTARY PUBLIC | \$310.00 | |
| TAX REDEMPTION | \$7,440.00 | |
| VARIOUS FEES | | |
| MISCELLANEOUS | \$5,315.83 | |
| TOTAL RECIEPTS | \$238,325.08 | |
| RE STAMPS RECEIVED | | \$40,187.50 |
| RECEIPTS PLUS BEGINNING BALANCE | \$430,516.55 | \$68,909.50 |
| TRANSFERRED TO COUNTY TREASURER | \$172,967.47 | |
| RHSP TO STATE | \$19,224.00 | |
| PURCHASE OF TRANSFER STAMPS | \$40,187.50 | |
| DEATH CERT 82 @ \$4.00 EACH | \$380.00 | |
| FEB - AUG DOMESTIC VIOLENCE FUND | \$635.00 | |
| HARLAND CHECK ORDER-CHECKS JULY 2013 | \$43.36 | |
| TOTAL PAYMENTS | \$233,437.33 | |
| REAL ESTATE STAMPS SOLD | | \$41,536.00 |
| ENDING BALANCE | \$197,079.22 | \$27,373.50 |
| TOTAL | \$430,516.55 | \$68,909.50 |
| FUNDS ON HAND | | |
| BANK CHECKING ACCT | \$ 180,962.73 | |
| CASH ON HAND | \$ 16,116.49 | |
| TOTAL | \$197,079.22 | |

I, JESSICA FOX, COUNTY CLERK & RECORDER, DO HEREBY CERTIFY THAT THIS IS A TRUE REPORT OF THE MONIES RECEIVED AND TRANSACTIONS OF THE OFFICE OF SHELBY COUNTY CLERK & RECORDER FOR THE PERIOD OF FEBRUARY 2012 THROUGH AUGUST 2013.

DATED OCTOBER 21, 2013



COUNTY CLERK & RECORDER
JESSICA FOX

GIS

| | | | |
|------|-------|----------|--------------|
| 2361 | doc @ | \$ 1.00 | \$ 2,361.00 |
| 2361 | doc @ | \$ 22.00 | \$ 51,942.00 |

EARNINGS

| | | | |
|------|-------|---------|-------------|
| 2361 | doc @ | \$ 3.00 | \$ 7,083.00 |
|------|-------|---------|-------------|

FEES

\$ 114,573.22

TOTAL

| | | | |
|------|-------|---------|--------------|
| 2112 | doc @ | \$ 9.00 | \$ 19,008.00 |
| 2112 | doc @ | \$ 0.50 | \$ 1,056.00 |
| 2112 | doc @ | \$ 0.50 | \$ 1,056.00 |
| | | | \$197,079.22 |

| | | |
|-------------------------|----|--------|
| DEATH CERT 83 @ \$4.00= | \$ | 332.00 |
|-------------------------|----|--------|

FILED

10-30-2013

OCT 30 2013

Animal Control

9:00 a.m.

Zoning - EMA Building

Jessica Fox
SHELBY COUNTY CLERK

Brad Hudson

Robt Jordan

Dr. Speward

Joe Sims

Kay Kearney

Department of Agriculture Inspection was done
on October 29, 2013

- All areas were marked acceptable
- Animal appearance & food marked good
- Satisfactory inspection with NO areas noted as needing improvements

Gina Vandukeide presented a draft of a new Animal Control Ordinance. Members read and discussed the ordinance. We will continue to review the document and make suggestions for additions and corrections.

At 9:25 representatives of Humane Society met with us to discuss our interest in assuming ownership and debt of their facilities.

↓ Crystal Reynolds
Pat Peterson
Janet Crawley
\$ 45,434.54 (payment being made today) on loan
2009 Appraisal = \$ 65,200

\$ 337.50 per month - paying \$ 350⁰⁰

\$ 147.70 monthly utilities

Phone is off

Insurance due in Jan. (\$ 60⁰⁰ a year) w Killam

Discussion of a meeting with village representatives about Animal Control practices. Decided to delay this meeting until the new ordinance is completed.

Meeting adjourned at 10:30 a.m.
The committee went down to tour
the Humane Society building

FILED

OCT 30 2013

Jessica Fox
SHELBY COUNTY CLERK

Michael A. Miller
SHERIFF OF SHELBY COUNTY
151 N. MORGAN STREET
PHONE 217-774-3941 FAX 217-774-2851
SHELBYVILLE, ILLINOIS 62565

9.00 a.m.

Sheriff *Tina*
Richard Hayden
Kay Kearney
Don Strohl - Absent

LAW ENFORCEMENT COMMITTEE MEETING
10/3/13

1. In Car Cameras - *Installing today*
2. Cappers Records Management Systems -
Some complication w jail booking but should be working by first of December
3. Appriss Accident Reporting System
FREE Program - Deputies can do accident reports online.
4. New Deputy
Testing for Deputies Merit Commission
5. New K9 Deputy *Brandon Sarver selected to be Canine Deputy*
6. Corrections Officer Recognitions
3 Officers nominated for Illinois Sheriff's Association regarding an incident in the jail last May
7. New Web Site progress
General information with links to other programs

*New Phone Book Cover
features Canine Officer
Dustin Lustig*

Michael A. Miller


Shelby County Sheriff

F I L E D

NOV 07 2013

Jessie Fox
SHELBY COUNTY CLERK

Budget Committee Meeting 9:00 AM
11/6/13

David Cruitt
Gary Gergni
Barbara Bennett
Larry Lenz
Kay Kearney
Bruce Cannon

Jim Warren
Rob Ameling
Don Strohl

FILED
NOV 06 2013

Jessica Fox
SHELBY COUNTY CLERK

Also present - Steve Melega - Health
Dept Admin, Debbie Page, Treasurer,
Jessica Fox, County Clerk

Steve Melega: Review 2011 Annual
Report for the Health Dept.

Comparisons were made between
2010 + 2011 in a variety of services
provided to the public

Changes in Medicaid and Health
insurances and their implications on
the County Health Dept. were discussed

States Attorney Gina Vonderheide
joined the meeting to discuss the
ECO payback (2.5 million, 265,000 annually)
^{7.5% interest}

11/6/13

ECO payback info received amount due is not over funding just simply getting to 100%.

IMRF employee payback approval
Cruitt, Kearney all agree

IMRF raise hours from 600-1000
goes by hire date

FT = 2080 hours per year

Resolution to be presented to County Board in December for IMRF hour increase

Bond issuing discussed, Bruce will contact first midstate

Animal Control and Humane society building discussed briefly, Bruce & Kay to meet w/ Freeman & Biddlecombe

Warren made motion to adjourn, Kearney seconded all voted yes by voice meeting adjourned 11:21am

October 28, 2013

NOTICE OF BUDGET COMMITTEE MEETING

There will be a Budget Committee meeting on Wednesday November 6, 2013 at 9:00 AM. This meeting will be held in the County Board/Zoning/EMA office directly east of the Shelby County Courthouse. The agenda for this meeting is as follows:

1. Presentation and review of County Health Department 2011 Annual Report by Steve Melega, County Health Administrator
2. Report from States Attorney Gina Vonderheide on legal opinion regarding County responsibility with ECO payback
3. Discuss allowing employees to "buyback" IMRF time
4. Discuss raising the hours from IMRF from 600 to 1000
5. Discuss Resolution outlining qualifications for future BOR appointees

Respectfully,

Jessica Fox
Shelby Co. Clerk & Recorder



Final Notice of Illinois Municipal Retirement Fund Contribution Rate for Calendar Year 2014

Date November 2013

Employer name SHELBY COUNTY

Employer No. 03064

The contribution rates on earnings paid by your participating governmental unit to IMRF members are shown below. The Illinois Pension Code provides that the employer is responsible for remitting both employer and member contributions to IMRF along with the related deposit report according to prescribed due dates.

IMRF contributions must be paid on the earnings of all employees working in participating positions. Your employer contribution rate on member earnings is based upon actuarial costs for retirement, supplemental retirement, death, and disability benefits. The actuarial formula is specified in the Illinois Pension Code. Member contributions are specified in the Illinois Pension Code and help to meet the cost of future retirement benefits.

Participating governmental units with taxing powers are authorized by the Illinois Pension Code to levy a special IMRF tax for payment of employer IMRF contributions. However, this levy may be used only for employer payments. It may not be used for payment of IMRF member contributions. These must be paid out of the same fund from which the employee IMRF earnings are paid. Interest charges are assessed on any late payments. Refer to Section 4 of the IMRF Manual for Authorized Agents for interest charge procedures. If you have any questions, please contact the IMRF Employer Account Analyst at 1-800-ASK-IMRF.

Louis W. Kosiba, Executive Director

| | IMRF Contributions | | |
|--|--------------------|--------|---------|
| | Regular | SLEP | ECO |
| Member Contributions (tax-deferred) | 4.50% | 7.50% | 7.50% |
| Employer Contributions | | | |
| • Retirement Rate | | | |
| Normal Cost | 7.71% | 11.39% | 17.60% |
| Funding Adjustment <over> under | 4.44% | 0.48% | 215.35% |
| Net Retirement Rate | 12.15% | 11.87% | 232.95% |
| • Other Program Benefits | | | |
| Death | 0.13% | 0.30% | 0.18% |
| Disability | 0.11% | 0.11% | 0.11% |
| Supplemental Benefit Payment | 0.62% | 0.62% | 0.62% |
| Early Retirement Incentive | 0.00% | 0.00% | 0.00% |
| SLEP Enhancement | 0.00% | 0.50% | 0.00% |
| • TOTAL EMPLOYER RATE | 13.01% | 13.40% | 233.86% |

Please note: Regardless of the rate indicated above, the minimum contribution is:

Your ECO employer contributions must be at least \$22,142.19 monthly / \$265,706.35 annually.

**Monthly Progress Report
for the
Shelby County
Orthoimagery Project**

**Submitted by
Bruce Harris & Associates, Inc.
October, 2013**

The following has been completed to date:

- Aerial photography acquisition and image formatting has been completed. Aerial photography was acquired on March 21, 2013.
- Aerotriangulation is 100% complete.
- GIS editing is approximately 90% complete.
- Ortho processing is approximately 80%.
- The overall project is approximately 92%.
- The project is proceeding in a timely manner.

*Thought you might
want a copy.
MS*

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

Grant Recipient Monthly Monitoring Outcome Report
Combined Report for Shelby County Transportation Project

Users of Service for Transportation for All Counties are 7:00 A.M. to 5:00 P.M.

| Monitoring Indexes | | | | | | | | | | | | | | Total |
|----------------------------------|-----------|------------|------------|--------|--------|---------|--------|--------|---------|--------|--------|---------|------------|-------|
| Number of Days of Service-Shelby | Jul-13 | Aug-13 | Sep-13 | Oct-13 | Nov-13 | Dec-13 | Jan-14 | Feb-14 | Mar-14 | Apr-14 | May-14 | Jun-14 | 64 | |
| Number of Trips | 22 | 22 | 20 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 16,863 | |
| Number of Vehicles | 5,180 | 5,499 | 6,184 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 9,829 | |
| Revenue Vehicle Hours | 27 | 27 | 28 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 132,512 | |
| Revenue Vehicle Miles | 3,369 | 3,317 | 3,143 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | \$0 | |
| DOAP Revenues | 45,289 | 45,984 | 41,239 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | \$0 | |
| 5311 Revenues | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | |
| JARC Revenues | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | |
| Contract Revenues | \$0 | \$9,025 | \$7,664 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$16,689 | |
| Fares | \$1,384 | \$4,043 | \$1,742 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$7,169 | |
| System Expenses | \$36,539 | \$147,970 | \$111,454 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$295,963 | |
| Net Revenues | -\$35,155 | -\$134,902 | -\$102,048 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | -\$272,105 | |
| Ridership | 552 | 606 | 567 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1,725 | |
| Trip Denials | 1 | 0 | 7 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 8 | |
| Cost per Trip | \$7.05 | \$26.91 | \$18.02 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$17.55 | |
| Cost per Hour | \$10.85 | \$44.61 | \$35.46 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$30.11 | |
| Cost per Mile | \$0.81 | \$3.22 | \$2.70 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$2.23 | |
| Maintenance of Vehicles | 21 | 18 | 20 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 59 | |
| Maintenance of Facilities | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| New Service Contracts | 1 | 1 | 2 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 4 | |
| Complaints | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Vehicle Accidents | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Mobility Index Outcomes/Efforts | 0.042 | 0.045 | 0.050 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.137 | |
| Annualized Mobility Index | 0.504 | 0.520 | 0.547 | 0.410 | 0.328 | 0.274 | 0.235 | 0.205 | 0.182 | 0.164 | 0.149 | 0.137 | | |
| (Note - Annual Goal is .69) | | | | | | | | | | | | | | |
| Quarterly Reporting | | | First | | | Second | | | Third | | | Fourth | Year to | |
| Fare Box Recovery Ratio | | | Quarter | | | Quarter | | | Quarter | | | Quarter | Date | |
| Subsidy per D/R Trip | | | 2.42% | | | 0.00% | | | 0.00% | | | 0.00% | 2.42% | |
| Avg. Miles per Trip | | | \$0.00 | | | \$0.00 | | | \$0.00 | | | \$0.00 | \$0.00 | |
| Subsidy per Mile | | | 7.86 | | | 0.00 | | | 0.00 | | | 0.00 | 7.86 | |
| Revenue per Mile | | | \$0.00 | | | \$0.00 | | | \$0.00 | | | \$0.00 | \$0.00 | |
| | | | \$0.18 | | | \$0.00 | | | \$0.00 | | | \$0.00 | \$0.18 | |
| | | | | | | | | | | | | | | |
| 2010 Census Rural Population | | | | | | | | | | | | | | |
| Shelby County | 22,363 | | | | | | | | | | | | | |
| Montgomery County | 14,846 | | | | | | | | | | | | | |
| Fayette County | 30,104 | | | | | | | | | | | | | |
| Douglas County | 22,140 | | | | | | | | | | | | | |
| Clay County | 19,980 | | | | | | | | | | | | | |
| | 13,815 | | | | | | | | | | | | | |
| Total Population | 123,248 | | | | | | | | | | | | | |

FILED
NOV -1 2013

SHELBY COUNTY CLERK

10/25/2013

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

Grant Recipient Monthly Monitoring Outcome Report

Shelby County

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

| | 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 |
|---------------------------------|-----------|-----------|-----------|--------|--------|--------|--------|--------|--------|--------|--------|--------|-----------|
| 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 | | | | | | | | | | 64 |
| Number of Trips | 1,181 | 1,595 | 1,787 | | | | | | | | | | 4,563 |
| Number of Vehicles | 7 | 7 | 7 | | | | | | | | | | 3,422 |
| Revenue Vehicle Hours | 1,249 | 1,092 | 1,081 | | | | | | | | | | 40,035 |
| Revenue Vehicle Miles | 14,075 | 13,482 | 12,478 | | | | | | | | | | \$0 |
| DOAP Revenues | | | | | | | | | | | | | \$0 |
| 5311 Revenues | | | | | | | | | | | | | \$0 |
| JARC Revenues | | | | | | | | | | | | | \$5,719 |
| Contract Revenues | | \$398 | \$5,321 | | | | | | | | | | \$895 |
| Fares | \$219 | \$402 | \$274 | | | | | | | | | | \$87,630 |
| System Expenses | \$13,342 | \$48,375 | \$25,913 | | | | | | | | | | -\$81,016 |
| Net Revenues | -\$13,123 | -\$47,575 | -\$20,318 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | 402 |
| Ridership | 99 | 143 | 160 | | | | | | | | | | 0 |
| Trip Denials | 0 | 0 | 0 | | | | | | | | | | \$19,20 |
| Cost per Trip | \$11.30 | \$30.33 | \$14.50 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$25.61 |
| Cost per Hour | \$10.68 | \$44.30 | \$23.97 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$2.19 |
| Cost per Mile | \$0.95 | \$3.59 | \$2.08 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | 16 |
| Maintenance of Vehicles | 7 | 4 | 5 | | | | | | | | | | 0 |
| Maintenance of Facilities | 0 | 0 | 0 | | | | | | | | | | 0 |
| New Service Contracts | 0 | 0 | 0 | | | | | | | | | | 0 |
| Complaints | 0 | 0 | 0 | | | | | | | | | | 0 |
| Vehicle Accidents | 0 | 0 | 0 | | | | | | | | | | 0 |
| Mobility Index Outcomes/Efforts | 0.053 | 0.071 | 0.080 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.204 |
| Annualized Mobility Index | 0.634 | 0.745 | 0.816 | 0.612 | 0.490 | 0.408 | 0.350 | 0.306 | 0.272 | 0.245 | 0.223 | 0.204 | |
| (Note - Annual Goal is .69) | | | | | | | | | | | | | |
| 2010 Census Rural Population | | | | | | | | | | | | | |
| Shelby County | 22,363 | | | | | | | | | | | | |

472

THE Official

PHONE BOOK

of Consolidated Communications

Honoring Our Shelby County K-9 Unit

Deputy Dustin Lustig
K9 - Sito



Shelbyville

November 2013

Listings for and Distribution to:

Clarksburg • Cowden • Dollville • Findlay
Henton • Middlesworth • Shelbyville • Stewardson
Strasburg • Tower Hill • Westervelt • Yantisville

See page 27 in the front section for the complete coverage area map



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IN THE CIRCUIT COURT FOR THE FOURTH JUDICIAL CIRCUIT
SHELBY COUNTY, ILLINOIS

F I L E D

IN THE MATTER OF
STEWARDSON FIRE PROTECTION
DISTRICT

No. 66-17

NOV 06 2013


Jessica Fox
SHELBY COUNTY CLERK


TRUSTEE'S BOND


KNOW ALL MEN BY THESE PRESENTS, that we, JOHN W. FREDERICK as Principal, and Walter B. Lookofsky and Abby L. Frederick as sureties, of the County of Shelby and State of Illinois, are bound to the People of the State of Illinois in the penal sum of Five Hundred Dollars (\$500.00).

THE CONDITION OF THIS OBLIGATION IS SUCH that, if the said principal, who has been appointed a member of the Board of Trustees of STEWARDSON FIRE PROTECTION DISTRICT, faithfully discharges the duties of his office according to law and does all acts which at any time may be required of him by law, then this obligation is void; otherwise it remains in full force and effect.

WITNESS our hands and seals this 1st day of November, 2013


Principal


Surety



Surety

STATE OF ILLINOIS)
COUNTY OF SHELBY) ss.

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, do hereby certify that JOHN W. FREDERICK and Walter B. Lookofsky and Abby L. Frederick, personally known to me to be the same persons whose names are subscribed to the fore-going instrument, appeared before me this day in person and acknowledged that they signed, sealed and delivered the said instrument as their free and voluntary act, for the uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal this 1st day of November, 2013.


OFFICIAL SEAL
JENNIFER S. HOUCK
NOTARY PUBLIC, STATE OF ILLINOIS
MY COMMISSION EXPIRES 8-26-2014



Notary Public

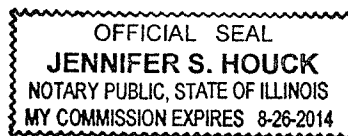
OATH OF OFFICE


I, JOHN W. FREDERICK, do solemnly swear that I will faithfully perform the duties of a Trustee of the STEWARDSON Fire Protection District, and that I will do and perform all acts required of me by law to the best of my ability.

DATED this 1st day of November 2013.


SUBSCRIBED AND SWORN TO before me
this 1st day of November 2013.


Notary Public




BOND APPROVED: 
Chairman, Shelby County Board

APPOINTMENT OF TRUSTEE FOR
THE STEWARDSON FIRE PROTECTION DISTRICT

PURSUANT TO authority granted in 70 ILCS 705/4 (4)(B), I, the undersigned, being the presiding officer of the County Board of Shelby County, Illinois, hereby appoint JOHN W. FREDERICK as Trustee for the **STEWARDSON FIRE PROTECTION DISTRICT**, with the advice and consent of the County Board, to serve the unexpired term of Marvin Debolt who has resigned and whose term began on the first Monday in May, 2013, and direct that he present to me for approval his bond in the amount of Five Hundred Dollars (\$500.00) with two individuals as sureties thereon and that, upon approval thereof, he file such bond in the office of the Shelby County Circuit Clerk.

Dated this 13 Day of November 2013



Chairman, Shelby County Board

RESOLUTION APPROVING THE RE-APPOINTMENT OF TRUSTEE
FOR THE STEWARDSON FIRE PROTECTION DISTRICT

WHEREAS, the STEWARDSON FIRE PROTECTION DISTRICT is a duly organized and operating fire protection district located within the Counties of Shelby and Effingham, State of Illinois, each with a population of less than three million and

WHEREAS, 70 ILCS 705/4 (4)(B), provides that the trustees for a fire protection district so situated shall be appointed by the presiding officer of the County Board with the advice and consent of the County Board, and


WHEREAS, there have been trustees appointed for the said fire protection district and that Marvin Debolt who was appointed to a full term which began on the first Monday in May 2013 has resigned and it is necessary to appoint a successor, and

WHEREAS, JOHN W. FREDERICK has consented to serve his unexpired term as trustee, and

WHEREAS, the Chairman of the County Board has appointed JOHN W. FREDERICK to serve the unexpired term of Marvin Debolt whose term as trustee began on the first Monday in May, 2013, and directed that he file with the Shelby County Circuit Clerk his bond in the amount of Five Hundred Dollars (\$500.00) with two individual sureties,

NOW, THEREFORE, be it resolved by the County Board of Shelby County, Illinois, that the Chairman's appointment of JOHN W. FREDERICK to serve as Trustee for the STEWARDSON Fire Protection District is hereby approved, and the Chairman is authorized to approve his Trustee's Bond in the amount of Five Hundred Dollars (\$500.00) with two individual sureties.

PASSED AND APPROVED this 13 day of November, 2013.


Chairman, Shelby County Board

ATTEST


County Clerk

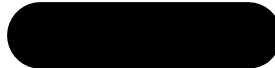
IN THE CIRCUIT COURT OF THE FOURTH JUDICIAL CIRCUIT
SHELBY COUNTY, ILLINOIS

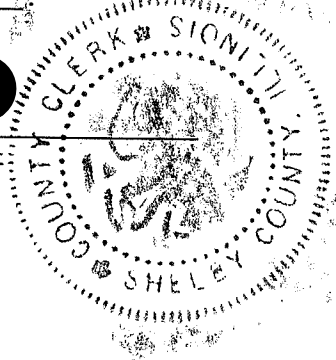
IN THE MATTER OF)
THE STEWARDSON FIRE PROTECTION DIST) NO. 66-17

CERTIFICATE OF APPOINTMENT

I, the undersigned, County Clerk of Shelby County, Illinois, do hereby certify that JOHN W. FREDERICK was appointed by the Chairman of the County Board of Shelby County, Illinois, to fill the unexpired term of Marvin Debolt term as trustee of THE STEWARDSON FIRE PROTECTION DISTRICT whose term began on the first Monday in May, 2013, and that said appointment was approved by the County Board of Shelby County on the 13 day of November, 2013.

IN WITNESS WHEREOF, I have hereunto affixed my official signature and seal of office on the 13 day of November, 2013.


County Clerk



STATE OF ILLINOIS)
) SS.
COUNTY OF SHELBY)

RESOLUTION FOR APPOINTMENT

2013-56

WHEREAS, a vacancy exists in the office of Commissioner of:

DRAINAGE DISTRICT #1 , TOWNS OF PRAIRIE AND BIG SPRING,
COUNTY OF SHELBY, STATE OF ILLINOIS

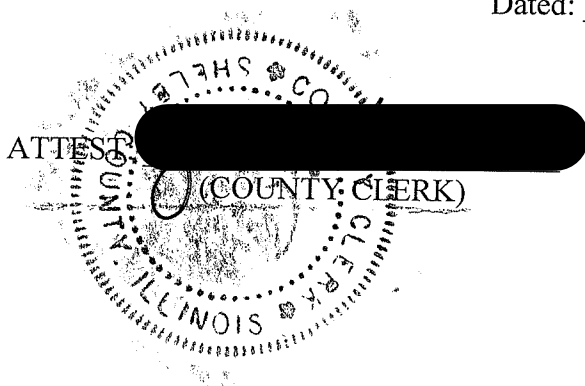
and it is the duty of said County Board to make an appointment to fill said vacancy;

On motion by Frank Mulholland and seconded by
Robert Hunter Jr., the name of **AARON HUFFMASTER** was
proposed as said Commissioner effective September, 2013 until September, 2016.


The motion was passed by the County Board and the County Clerk is hereby directed to issue
the appropriate Certificate of Appointment to said appointee.

Dated: November 13, 2013

ATTEST



(COUNTY CLERK)


(CHAIRMAN-COUNTY BOARD)

F I L E D
NOV 12 2013


Jessica Doy
SHELBY COUNTY CLERK

Dear Shelby County Officials, Employees
and County Board:

Thank you very much of the memorial
donation in memory of our friend, Tom
Bridges.

It will be used to help the animals in
our "pound" find homes and vetting
while in the pound. I know Tom loved
his dog and wanted to continue to help
other animals in need.

Sincerely,


Penny Standerfer,
Saving Orphaned Animals
Shelbyville Police Dept.

Shelby County Treasurer
Monthly Report of Investments
1-Nov-13
Bank Balance: \$13,310,219.30

| Passbooks, Money Markets, & Certificates of Deposits | | Checking & Cash |
|---|--------------------------------|-----------------|
| \$ 640,964.81 | MMD | |
| \$ 2,488,396.12 | MMD General Fund | \$ 61,502.76 |
| \$ - | | |
| \$ - | County Payroll Clearing | \$ 15,672.62 |
| \$ - | | |
| \$ - | Section 105 Claims | \$ 1,031.71 |
| \$ - | | |
| \$ 195,087.57 | PB County Health Fund | \$ - |
| \$ 126,181.69 | CD | |
| \$ 20,526.41 | MMD County Health-TB | \$ - |
| \$ 37,745.55 | MMD | |
| \$ 52,999.50 | MMD Animal Control Fund | \$ - |
| \$ 23,497.09 | MMD | |
| \$ 107,083.93 | PB Ambulance Fund | \$ - |
| \$ 152,731.00 | MMD | |
| \$ 1,294,709.53 | MMD Mental Health Fund | \$ - |
| \$ - | | |
| \$ 1,530,856.83 | PB IMRF Fund | \$ - |
| \$ - | | |
| \$ 374,701.91 | PB Social Security Fund | \$ - |
| \$ 54,622.79 | CD & MMD | |
| \$ 40,864.28 | PB Indemnity Fund | \$ - |
| \$ - | | |
| \$ 199.32 | PB Court Security Fund | \$ - |
| \$ - | | |
| \$ 144,559.65 | MMD County Bridge Fund | \$ - |
| \$ - | | |
| \$ 122,242.83 | PB County Highway Fund | \$ - |
| \$ - | | |
| \$ 196,579.64 | MMD FASM Fund | \$ - |
| \$ - | | |
| \$ 415,856.55 | MMD County Motor Fuel Tax Fund | \$ - |
| \$ - | | |
| \$ 16,163.76 | PB Tourism Fund | \$ - |
| \$ 97,543.24 | CD & MMD | |
| \$ 294,718.21 | PB Probation Fund | \$ - |
| \$ - | CD & MMD | |
| \$ 84,393.93 | PB Assist Court Fund | \$ - |
| \$ - | | |
| \$ 807.39 | PB Law Library Fund | \$ - |
| \$ - | | |
| \$ 62,781.17 | PB Automation Fund | \$ - |
| \$ - | | |
| \$ 144,815.03 | PB Recording Fund | \$ - |
| \$ - | | |
| \$ 3,033.90 | PB Drug Traffic Fund | \$ - |
| \$ 65,290.91 | CD | |
| \$ 28,757.53 | MMD Airport Fund | \$ 852.03 |
| \$ - | | |
| \$ 500.00 | PB CEFS | \$ - |
| \$ 242,485.42 | CD & MMD | |
| \$ 674,448.18 | MMD Home Nursing Fund | \$ - |
| \$ - | | |
| \$ - | W.I.C. Fund | \$ 33,117.73 |
| \$ - | | |
| \$ 157,048.56 | MMD Local Bridge Fund | \$ - |
| \$ - | | |
| \$ - | Township Bridge Fund | \$ 24,603.21 |
| \$ - | | |
| \$ - | Township Construction Fund | \$ 369.13 |

| | | | |
|---------------|-----|---------------------------|------------------|
| \$ - | MMD | | |
| \$ 261,511.00 | MMD | Township Motor Fuel Tax | \$ - |
| \$ - | | | |
| \$ 1,149.72 | PB | Estate Tax Fund | \$ - |
| \$ - | | | |
| \$ 276,277.27 | PB | Minor Unknown Heirs Fund | \$ - |
| \$ - | | | |
| \$ 354.61 | PB | Probation Drug Testing | \$ - |
| \$ 42,561.47 | MMD | | |
| \$ 224,292.01 | PB | Drainage Fund | \$ 2,000.00 |
| \$ - | | | |
| \$ 42,080.64 | PB | Document Storage Fund | \$ - |
| \$ 82,239.83 | MMD | | |
| \$ 25,670.41 | PB | Misc County Health Fund | \$ - |
| \$ 27,061.91 | MMD | | |
| \$ 5,592.15 | PB | Litigation Fund | \$ - |
| \$ 208,642.66 | CD | | |
| \$ 232,039.96 | PB | Revolving Loan Fund | \$ - |
| \$ - | | | |
| \$ 13,761.24 | PB | Victim Impact Panel Fund | \$ - |
| \$ - | | | |
| \$ 771.12 | PB | States Attorney Forf Fund | \$ - |
| \$ - | | | |
| \$ 7,481.83 | PB | Rescue Squad Fund | \$ - |
| \$ - | | | |
| \$ 20,437.57 | PB | DUI Equipment Fund | \$ - |
| \$ - | | | |
| \$ 221,870.11 | PB | GIS Fund | \$ - |
| \$ - | CD | | |
| \$ 322,183.37 | MMD | Capital Improvement Fund | \$ - |
| \$ - | | | |
| \$ - | | Pet Population | \$ 17,186.82 |
| \$ - | | | |
| \$ 15,405.06 | MMD | EMA Special Fund | \$ - |
| \$ - | | | |
| \$ 718.04 | PB | SA Automation Fund | \$ - |
| \$ - | | | |
| \$ 990.49 | 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 |
| | | | \$ 12,088,339.36 |

County Collector Accounts

| | |
|---|-----------------|
| Shelby County State Bank-Checking | \$ 250.79 |
| Busey Bank-Checking | \$ 200.00 |
| National Bank at Pana | \$ 164.00 |
| 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 | \$ 194.17 |
| Busey Bank-Real Estate Tax Trust Account | \$ 1,394.00 |
| Shelby County State Bank-Shelbyville-Money Market | \$ 28,912.22 |
| Busey Bank-Money Market | \$ 1,037,166.07 |
| Ayars State Bank-Moweaqua | \$ 154.67 |
| Shelby County State Bank-Findlay | \$ 209.79 |
| First National Bank of Pana | \$ 247.41 |
| Peoples Bank of Pana | \$ 164.02 |
| Prairie National | \$ 186.15 |
| Shelby County State Bank-Windsor Branch | \$ 208.71 |
| Dewitt Federal Savings & Loan-Moweaqua | \$ 193.04 |
| Sigel Community Bank | \$ 226.27 |
| Shelby County State Bank-Moweaqua | \$ 162.41 |
| Illinois Epay | \$ 151,323.01 |
| | \$ 1,221,879.94 |

481A

CERTIFICATE OF DEPOSITS
November 1, 2013

| | |
|---|-----------------|
| General Fund(001) Community Banks of Shelby County-MMD# 390 .15% Interest | \$ 640,964.81 |
| Animal Control Fund(003) Community Banks of Shelby County-MMD# 390 .15% Interest | \$ 37,745.55 |
| Ambulance Fund(004) Community Banks of Shelby County-MMD# 390 .15% Interest | \$ 23,497.09 |
| Mental Health Fund(005) Community Banks of Shelby County-MMD# 390 .15% Interest | \$ 152,731.00 |
| Indemnity Fund(008) Community Banks of Shelby County-MMD# 390 .15% Interest | \$ 9,622.79 |
| Probation Fund(016) Community Banks of Shelby County-MMD# 390 .15% Interest | \$ 97,543.24 |
| Home Nursing Fund(024) Community Banks of Shelby County-MMD# 390 .15% Interest | \$ 117,485.42 |
| Miscellaneous County Health Fund(043) Community Banks of Shelby County-MMD# 390 .15% Interest | \$ 82,239.83 |
| County Health Fund-TB(002) Ayars State Bank-CD# 3162 Matures 1/26/2014 .20% Interest | \$ 126,181.69 |
| Indemnity Fund(008) Shelby County State Bank-CD# 14065 Matures 2/7/2014 .15% Interest | \$ 45,000.00 |
| Home Nursing Fund(024) Prairie National Bank-CD# 14288 Matures 2/13/2014 .30% Interest | \$ 125,000.00 |
| Revolving Loan Fund(045) Community Banks of Shelby County-MMD# 720151 .10% Interest | \$ 208,642.66 |
| Airport(022) | \$ 65,290.91 |
| TOTAL | \$ 1,731,944.99 |