

December 3, 2014

SHELBY COUNTY BOARD MEETING AGENDA
December 10, 2014 – 9:00 A. M. in Courtroom B

1. Call to Order-Prayer - Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
4. County Clerk Jessica Fox – Request for Approval of the Calendars of the Regularly Scheduled Board Meetings, Committee Meetings and County Holidays for 2015
5. County Highway Engineer Alan Spesard – Highway Engineer's Report: Petition by Tower Hill and Cold Spring Highway Commissioners seeking Aid for Drainage Improvement; Resolution to Award Clarksburg CH7 Railroad Crossing Approach Construction Contract; Resolution to Appropriate Motor Fuel Tax Funds for the Maintenance of County Roads in 2015; Resolution to Appropriate Funds to Pay 50% of County Engineer Salary in 2015
6. Zoning Administrator/EMA Coordinator/PCOM Jared Rowcliffe – Zoning/EMA/PCOM Reports
7. Committee Reports
8. Chairman Updates
9. Chairman Appointments
10. Correspondence
11. Public Body Comment
12. States Attorney Gina Vonderheide – Closed Session Pursuant to 5 ILCS 120/2(C)(11) Litigation
13. Adjournment

Please silence cell phones during the Board meeting.

**Prayer this month given by Father Don Wolford of the Immaculate
Conception Catholic Church in Shelbyville**

SHELBY COUNTY BOARD MEETING

December 10, 2014 – 9:00 A.M.

The Shelby County Board met on Wednesday, December 10, 2014, at 9:00 A.M. at the Courthouse in Shelbyville, Illinois.

Chairman David Cruitt called the meeting to order. Father Don Wolford of the Immaculate Conception Church of Shelbyville gave the prayer and all present recited the Pledge of Allegiance.

County Clerk Jessica Fox called the roll. Wetherell was tardy.

Minutes for the November 12, 2014 board meeting and the December 1, 2014 Organizational meeting were presented for approval. Mulholland made a motion to approve the minutes. Kearney seconded said motion, which passed by voice vote (20 yes, 0 no).

Chairman Cruitt informed the Board due to the absence of State's Attorney Vonderheide there would be no Closed Session today.

County Clerk Fox presented for approval the calendars of regularly scheduled board meetings, committee meetings and County holidays for 2015.

Hayden made motion to approve the calendars of regularly scheduled board meetings, committee meetings and County holidays for 2015. Clark seconded said motion, which passed by voice vote (21 yes, 0 no). (Calendars of 2015 meetings and holidays attached to these minutes).

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

Alan Spesard, County Highway Engineer presented one petition and three resolutions for Board approval. Spesard presented a petition from the Tower Hill and Cold Spring Township Highway Commissioners requesting aid with a drainage issue on the township line. Pipe will be placed to open this road to traffic; the costs will be \$16,000.00 to be shared equally between the townships and County.

Mulholland made motion to approve the petition to correct the drainage issue on the township line shared by Cold Spring and Tower Hill Townships. Amling seconded said motion, which passed by vote (21 yes, 0 no). (Petition attached to these minutes).

Spesard presented a Resolution to award the contract for the Clarksburg Township/County Highway Railroad Crossing Project which was awarded on December 8th. Spesard reported there were 5 bidders and County Contractors had the low bid of \$278,289.00. Estimated costs for this job are \$298,288.00. This job is 100% funded with a grant from the Federal Grade Crossing Protection Fund.

Hunter made motion to approve the Resolution to award the contract for the Clarksburg Township/County Highway Railroad Crossing project to County Contractors. Cannon seconded said motion, which passed by voice vote (21 yes, 0 no). (Resolution attached to these minutes).

Spesard next presented a Resolution requesting approval from IDOT to use Motor Fuel Tax funds for maintaining county highways in 2015. Cannon made motion to approve the Resolution for County Maintenance. Clark seconded said motion, which passed by voice vote (21 yes, 0 no). (Resolution attached to these minutes).

The final Resolution requests 50% reimbursement of the County Engineer's salary and expenses from Federal Funds. Mulholland made motion to approve the Resolution to appropriate funds for the payment of the County Engineer's salary. Gergeni seconded the motion, which passed by voice vote (21 yes, 0 no). (Resolution attached to these minutes).

Providing some updates, the 2015 rock and culvert letting will be held on January 9. Spesard stated he will have his Annual Highway Report ready for the January 14, 2015 County Board meeting.

Zoning Administrator/EMA/PCOM Jared Rowcliffe highlighted the Zoning/EMA/PCOM report previously mailed to the Board for their review. (Zoning/EMA/PCOM report attached to these minutes).

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

Animal Control Chair Jordan told the Board that a new furnace had to be installed at the pound. Although the furnace cost around 1800.00, the local contractor donated the labor to install the furnace.

Legislative Committee Chair Amling reported that the committee will meet Monday December 15 to review the closed meeting minutes.

Airport Committee Chair Cannon reported that the Landing and Air Fields Commission is working on a contract with Scott Jefson to make him the Field Base Operator for the Airport. Jefson has been working in that position through a temp agency the past 2 years.

Law Enforcement Committee Chair Kearney reported the Committee had their first meeting with new Sheriff Don Koonce and Undersheriff Rob McCall.

Solid Waste Committee Chair Warren reported the Committee will meet Friday December 12 to discuss plans for an Electronics Recycling Day to be held in January.

Shelby County Board Meeting
December 10, 2014

Chairman Cruitt requested the following appointments:

Jim Warren, Commissioner Drainage District #1 Towns of Prairie and Big Spring
Daniel Beyers, Commissioner Drainage District #1 Town of Oconee

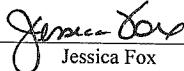
Wetherell made motion to approve the Chairman's appointments. Bennett seconded said motion, which passed by voice vote (21 yes, 0 no).

Chairman Cruitt reported he had received notification of UCCI refunding the \$1500.00 dues fee to Shelby County paid in 2014. UCCI hopes to be able to refund at least a portion of the dues paid every year.

Chairman Cruitt called for Public Body comment. Jim Looft, former Cooperative Extension Director, introduced Kathy Reiser to the Board. Reiser was chosen to replace Looft. Reiser stated she looked forward to working with the Board. Looft also gave some updates on the Airport, stating that a State and Federal Cost Share grant was going to be used to put down some gravel and build an apron by one of the hangers. Looft also said the Commission was planning on upgrading the fuel system at the Airport to include jet fuel in the future.

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

Clark made motion to assess mileage and per diem for the December meetings, to pay the bills/payroll as approved by the committees and adjourn until the next regular meeting to be held on January 14, 2015. Bennett seconded said motion, which passed by voice vote (21 yes, 0 no) and the meeting was adjourned at 9:20 A.M.



Jessica Fox
Shelby County Clerk and Recorder

STATE OF ILLINOIS

ROLL CALL VOTES IN COUNTY BOARD

SHELBY COUNTY

Dec 10, 14

REGULAR MEETING

		ROLL CALL			QUESTIONS											
			12/10/2014	1 / 2014	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	✓													
117	BENNETT, BARBARA	40	✓													
45	CANNON, BRUCE	26	✓													
133	CLARK, GLENN "DICK"	12	✓													
99	CRUITT, DAVID		✓													
214	DURBIN, JESSE	12	✓													
105	GERGENI, GARY	26	✓													
177	HAYDEN, RICHARD	44	✓													
144	HUNTER, ROBERT JR.	49	✓													
193	JORDAN, ROBERT N.	31	✓													
64	KEARNEY, KAY		✓													
205	KESSEL, LINDA	8	✓													
206	LENZ, LARRY	26	✓													
7	MULLHOLLAND, FRANK		✓													
274	SIMPSON, ROBERT	32	✓													
46	STROHL, DON	45	✓													
329	WARREN, JAMES	28	✓													
44	WETHERELL, DALE	46	✓													
10	WILLIAMS, LYNN		✓													
	WOODALL, JOE		✓													

SHELBY COUNTY REGULARLY SCHEDULED

BOARD MEETINGS FOR 2015

January 14

February 11

March 11

April 8

May 13

June 10

July 8

August 12

September 9

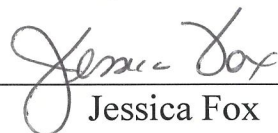
October 14

November 12- THURSDAY

December 9

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

Posted at the office of the Shelby County Clerk on December 10, 2014.



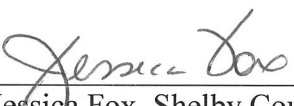
Jessica Fox
Shelby County Clerk

*** * * 2015 HOLIDAY CALENDAR * * ***

SHELBY COUNTY OFFICES

		<u>Observed</u>
January 1	New Years Day	Thursday, January 1
January 19	Martin Luther King, Jr. Day	Monday, January 19
February 12	Lincoln's Birthday	Thursday, February 12
February 16	President's Day	Monday, February 16
April 3	Good Friday	Friday, April 3
May 25	Memorial Day	Monday, May 25
July 4	Independence Day	Friday, July 3
September 7	Labor Day	Monday, September 7
October 12	Columbus Day	Monday, October 12
November 11	Veteran's Day	Wednesday, November 11
November 26 November 27	Thanksgiving Day Day following Thanksgiving	Thursday, November 26 Friday, November 27
December 24 December 25	Christmas Eve Christmas Day	Thursday, December 24 Friday, December 25

Approved by the Shelby County Board at their regular meeting, December 10, 2014.



Jessica Fox, Shelby County Clerk

SHELBY COUNTY
NOTICE OF 2015 MEETING DATES
COUNTY BOARD COMMITTEES

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

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

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

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

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

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

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

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

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

January <u>no meeting</u>	February 2	March 2	April 6
May 4	June 1	July 6	August 3
September 14	October 5	November 2	December 7

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

January 8	February 5	March 5	April 2
May 7	June 4	July 2	August 6
September 3	October 1	November 5	December 3

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

January 9,12	February 6,9	March 6,9	April 2,6
May 8,11	June 5,8	July 2,6	August 7,10
September 3,4	October 8,9	November 6,9	December 4,7

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

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

Jessica Fox
County Clerk and Recorder

Tower Hill / Cold Spring

TO: THE SHELBY COUNTY BOARD

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

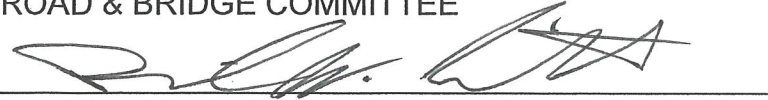
RESOLUTION _____

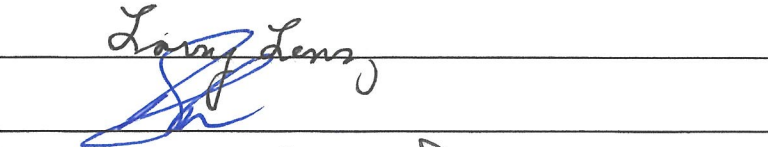
PETITION X

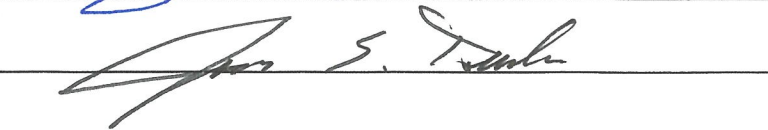
AGREEMENT _____

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE







STATE OF ILLINOIS,

County of Shelby } ss.

Road District of Cold Spring & Tower Hill

To the County Board of Shelby County, Illinois:

The undersigned, Highway Commissioner of the Road District of Cold Spring & Tower Hill in said County, would respectfully represent that a drainage crossing needs to be repaired over the Mitchell Creek where the same is crossed by the highway TR 267 at a point near NE 1/4 NW 1/4 Section 1; R2E; T10N 3rd PM

in said Road District, for which said work the Road District of Cold Spring & Tower Hill is responsible; and the cost of which work will be sixteen thousand Dollars, which sum will be more than .02 per cent of the full, fair cash value of all the taxable property in said Road District, as equalized or assessed by the Department of Revenue, and the tax rate for road purposes in said Road District was in each year for the 2 years last past not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code.

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

Dated at Shelbyville, this 25th day of November 2014

Donnie Hall
Tower Hill Highway Commissioner

Donald Smith
Cold Spring Highway Commissioner.

STATE OF ILLINOIS,

County of Shelby } ss.

Road District of Cold Spring & Tower Hill

I, the undersigned Highway Commissioner of the Road District of Cold Spring & Tower Hill County aforesaid, hereby state that I have made a careful estimate of the probable cost of the

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

Pipe Culvert - 12,000

Labor, Equip, Mat'l - 4,000

16,000

and I do estimate that the probable cost of the same will be Sixteen Thousand Dollars.

Witness my hand, this 25th day of November 2014

Donnie Hall
Tower Hill Highway Commissioner

Donald Smith
Highway Commissioner.

Sec. 6-501 Illinois Highway Code

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

Cold Spring & Tower Hill

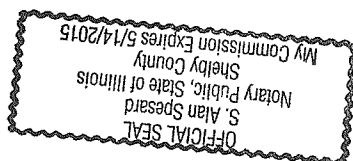
Shelby

COUNTY, ILLINOIS

Filed this _____ day of _____

County Clerk.

258 Byers Printing Company, Springfield, Illinois.



STATE OF ILLINOIS,
 County of Shelby } ss.
 Road District of Cold Spring & Tower Hill }
 Don Simpson & Donnie Hall
 Highway Commissioner of said Road District of
 Cold Spring & Tower Hill
 being duly sworn, on oath says that
 sixteen thousand
 Dollars mentioned in the estimate to which this
 Affidavit is attached is necessary, and that the same will not be more expensive than is needed for the purpose
 required.

 Tower Hill Highway Commissioner
 Cold Spring
 Highway Commissioner.

 day of November 25th 2014
 Subscribed and sworn to before me, this _____ day of November 25th 2014

 S. Alan Spesard
 Notary Public, State of Illinois
 Shelby County
 My Commission Expires 5/14/2015

Award
CH-7 Clarksbury RRxing
approach

TO: THE SHELBY COUNTY BOARD

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

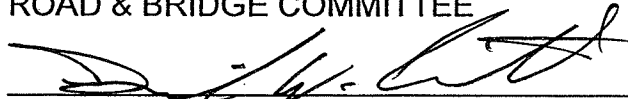
RESOLUTION X


PETITION _____


AGREEMENT _____

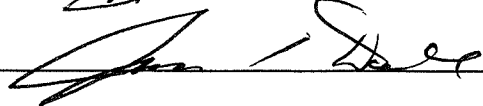
DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE









RESOLUTION

2014-51

BE IT RESOLVED, by the County Board of Shelby County, State of Illinois, that Shelby County concurs in the awarding of a contract for the Clarksburg Township Railroad Crossing Approach, Section 12-00274-00-FL, to County Contractors, Inc. based on their low bid submitted at a letting held December 8, 2014, of \$ 278,289.20.

STATE OF ILLINOIS)
) SS
COUNTY OF SHELBY)

I, Jessica Fox County Clerk in and for said County in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect, and complete copy of a Resolution adopted by the County Board of Shelby County at its regular meeting held in Shelbyville, Illinois on December 10, 2014.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Shelbyville in said County this 10th day of December, 2014 A.D.

Jessica Fox
County Clerk

The seal is circular with a double-lined border. The outer ring contains the text "COUNTY CLERK" at the top and "SHELBY COUNTY" at the bottom, separated by stars. The inner circle features a central emblem, possibly a coat of arms, surrounded by the words "ILLINOIS" and "1809".

County Maintenance
MFT Resolution

TO: THE SHELBY COUNTY BOARD

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

RESOLUTION


X

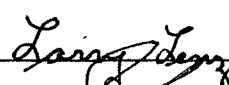
PETITION

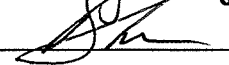
AGREEMENT

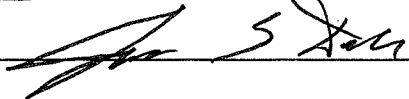
DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE











Illinois Department
of Transportation

County Maintenance Resolution

2014-52

RESOLVED, by the County board of Shelby County, that \$600,000.00 is appropriated from the Motor Fuel Tax allotment for the maintenance on county or State highways and meeting the requirements of the Illinois Highway Code, and be it further

RESOLVED, that maintenance sections or patrols be maintained under the provision of said Illinois Highway Code beginning January 1, 2015 and ending December 31, 2015, and be it further

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

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

STATE OF ILLINOIS

Shelby County, } ss.

I, Shelby County Clerk, in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of

Shelby County, at its December 10, 2014

meeting held at Shelbyville

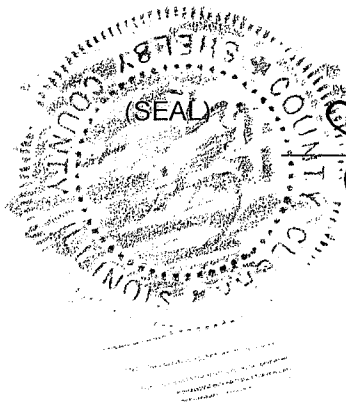
on December 10, 2014

Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and

affixed the seal of said County at my office in Shelbyville

in said County, this 10th day of December A.D. 2014



County Clerk

Approved

Regional Engineer
Department of Transportation

Date

Illinois Department
of Transportation

County	SHELBY	Date	12-8-2014
Municipal/District		Time	9:00 A.M.
Section	12-00274-00-FL	Appropriation	SHELBY CO
		Attended by	
Proposal		Approved	
Guarantee		Engineer's	
Terms		Estimate	

Illinois Department
of Transportation

County	SHELBY	Date	12-8-2014	2-1		2-2	2-3	2-4	2-5	
Municipality		Time	9:00 A.M.							
Section	12-00274-00-FL	Appropriation	SHELBY CO	Name and Address of Bidders		Feitz Contractors Inc 1120 N Main St Paris IL 61944	AJ Walker Construction 421 S 21st St PO Box 118 Mattoon IL 61938	Brad Agney Backhoe SVS 2179 E 1525 N Rd Shelbyville IL 62565	County Contractors Inc 1228 East 1350th St PO Box 3522 Quincy IL 62305	John J Klein Klein Ex 357 N 1600 E Rd Pana IL 62557
Proposal		Guarantee		Approved Engineer's Estimate						
Terms								15000		
Item No. or Group	Items	Delivery	Unit	Quantity	Unit Price	Total	Unit Price	Total	Unit Price	Total
20	REM EXIST STRUCT		EACH	1.00	12,000.00	12,000.00	1.00	1.00	2,000.00	2,000.00
21	BOX CUL END SEC C1		EACH	2.00	8,000.00	16,000.00	14,000.00	28,000.00	15,000.00	30,000.00
22	PCBC 9X9		FT	61.00	1,255.00	76,555.00	1160.00	70,760.00	900.00	54,900.00
23	P CUL CL D 2 15		FT	34.00	30.00	1,020.00	75.00	2,550.00	30.00	1,020.00
24	P CUL CL D 2 24		FT	66.00	39.00	2,574.00	76.00	5,148.00	54.00	3,564.00
25	P CUL CL D 1 EGRS 15		FT	40.00	30.00	1,200.00	66.00	2,640.00	30.00	1,200.00
26	CONC LOW STRENG MATL		CU YD	94.00	300.00	28,200.00	175.00	16,450.00	175.00	16,450.00
27	CONC HDWL FOR P DRAIN		EACH	1.00	400.00	400.00	510.00	510.00	400.00	400.00
28	PIPE DRAINS 6		FT	24.00	23.00	552.00	33.00	792.00	23.00	552.00
29	PIPE UNDERDRAINS 6		FT	22.00	25.00	550.00	41.00	902.00	25.00	550.00
30	MOBILIZATION		L SUM	1.00	9,000.00	9,000.00	19500.00	19,500.00	13000.00	13,000.00
31	GRAN CULVERT BACKFILL		CU YD	759.00	30.00	22,770.00	69.00	52,371.00	56.00	42,504.00
32	RR PROT LIABILITY INS		L SUM	1.00	7,500.00	7,500.00	5800.00	5,800.00	4,000.00	4,000.00
TOTAL					298,286.00		366,954.30		289,667.00	
% Over(+)/ Under(-) Est.					AS READ		308,694.17		278,289.20	
							324,190.63			

County Engineer
Salary reimbursement

TO: THE SHELBY COUNTY BOARD

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

RESOLUTION

X

PETITION

AGREEMENT

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE

[Signature]
Larry Long
[Signature]
[Signature]



**Illinois Department
of Transportation**

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

Resolution No. 2014-53
Section No. 15-CS173-0-AC

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

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

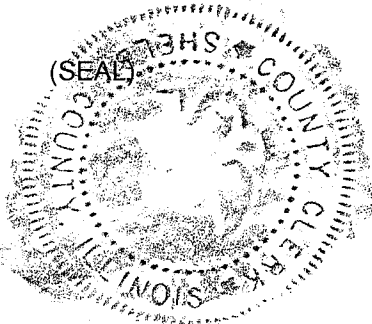
NOW, THEREFORE, BE IT RESOLVED, by the Shelby County Board that there is hereby appropriated, the sum of one hundred one thousand and nine hundred (salary) dollars \$115,900 from fourteen thousand insurance and expenses the County's MFT funds for the purpose of paying the County Engineer's salary from 1/1/2015 to 12/31/2015, and

BE IT FURTHER RESOLVED, that the Shelby County Board hereby authorizes the Department of Transportation, State of Illinois, to transfer fifty thousand nine hundred fifty dollars (\$50950) of Federal Surface Transportation Program Funds allocated to Shelby County to the Department of Transportation in return for an equal amount of State funds.

I, Jessica Fox, COUNTY CLERK in and for said County of Shelby in the State of Illinois, and a keeper of the records and files thereof, as provided by statute, do hereby certify the forgoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Shelby County, at its adjourned meeting held at Shelbyville on December 10, 2014.

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

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Shelbyville, in said County, this 10th day of December, 2014.



Jessica Fox
County Clerk

Zoning/EMA/PCOM Report

Shelby County Board Meeting 12/10/14

Zoning

3 Building Permits Issued in November.

- 1 Accessory Building
- 1 Residential Additions
- 1 New Residences

EMA

December Spirit of Giving Preparedness Month.

EOP approved by IEMA, effective through 2016

2014 Hazard Analysis Update

Attended Dam Safety Training on December 3rd.

PCOM

Please Reference PCOM Report in Board Packet.

November Building Permit Log


<u>Permit #</u>	<u>Date</u>	<u>Name</u>	<u>Township</u>	<u>Parcel ID</u>	<u>Type</u>	<u>Est. Cost</u>	<u>Fee</u>
14-098	11/3/2014	Ray Calantoni	11; Rose	1812-11-04-403-001	Res. Addition	N/A	\$ 125.00
14-099	11/5/2014	Wilma Trainor	04; Tower Hill	2311-04-00-200-014	Acc. Building	N/A	N/F
14-100	11/7/2014	Sarah Presnell	15; Oconee	1116-15-00-400-007	New Residence	\$ 140,000.00	\$ 175.00


DATE: 12-8-14

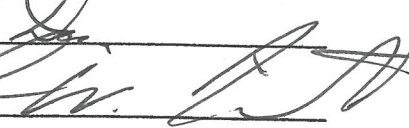
WE, THE MEMBERS OF THE ROAD AND BRIDGE COMMITTEE HAVING
EXAMINED THE FOLLOWING DO HEREBY RECOMMEND APPROVAL OF
SAME BY THE COUNTY BOARD.

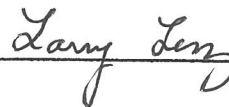
CPCA
COUNTY BRIDGE FUND
COUNTY HIGHWAY FUND
COUNTY MOTOR FUEL TAX FUND
FAS MATCHING FUND
LOCAL BRIDGE FUND
TWP. BR. SUPR. ENGR. FUND
TWP. CONSTRUCTION FUND
TWP. MOTOR FUEL TAX FUND

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE









HIGHWAY PAYROLL ACCOUNTDATE: Dec. 5, 2014

NAME	REG. HRS.	REG. HR. RATE	OVER T.	OVER T. RATE	REG. PAY	O.T. PAY	TOTAL PAY
S. Alan Spesard 464							3842.31
D. Culberson 16		17.32		25.98	1212.33		1212.33
K. Petard 244		24.30		36.45	1941.34		1941.34
S. Short 386		23.94		35.91	1913.17		1913.17
M. Lorton 172		20.44		30.66	1632.62		1632.62
S. Prosser 188		23.81	4 X	35.72	1902.17	142.66	2044.83
R. Haycraft 328	X	21.85	X	32.78	1745.50	X	X
C. Evans 153		21.61	4 X	32.42	1725.91	129.44	1855.35
J. Agney 102		21.61	4 X	32.42	1725.91	129.44	1855.35
K. Vail 226		18.48	4 X	27.72	1476.62	110.75	1587.37
S. Kircher 58		12.99	4 X	19.49	1038.47	77.89	1116.36
R. Gaddis 375		12.50	4 X	18.75	1000.00	75-	1075-
		012	5021	01 008			
			5031				
Co. MFT		3842.31					
Co. Hwy.		10 746.59					
Twp. Br. Sup.		5487.13					

HIGHWAY PAYROLL ACCOUNTDATE: Nov. 21, 2014

NAME	REG. HRS.	REG. HR. RATE	OVER T.	OVER T. RATE	REG. PAY	O.T. PAY	TOTAL PAY
S. Alan Spesard	464						3842.31
D. Culberson	16	17.32		25.98	1212.33		1212.33
K. Petard	244	24.30		36.45	1941.34		1941.34
S. Short	386	23.94		35.91	1913.17		1913.17
M. Lorton	172	20.44	9 1/2	30.66	1632.62	290.81	1923.43
S. Prosser	188	23.81		35.72	1902.17		1902.17
R. Haycraft	328	21.85		32.78	1745.50		261.83
C. Evans	153	21.61		32.42	1725.91		1725.91
J. Agney	102	21.61		32.42	1725.91		1725.91
K. Vail	226	18.48		27.72	1476.62		1476.62
S. Kircher	58	12.99		19.49	1038.47		1038.47
R. Gaddis	375	24	12.00 12.50	18.75	1080.00		300
Co. MFT		3842.31					
Co. Hwy.		9643.24					
Twp. Br. Sup.		5777.94					

0275011 01 008

AS

ROAD & BRIDGE COMMITTEE

Meeting Minutes November 6th, 2014

- **Roll Call:** Bruce Cannon, Dave Cruitt, Jesse Durbin, Larry Lenz
- Also in attendance was Alan Spesard
- **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:**
 - Prairie bridge (Yellow Bridge) we could not get right-of-way and moved on to a different prairie bridge but Mathis property sold
 - Bridge in cold spring township – IDOT wants to know if permanently closed
 - Tabled until next meeting; Committee to look at bridge next meeting
 - Donating Piles from Holland Bridge to U. of Illinois for research project
 - Christmas tree in road request from Village of Herrick
 - Federal road and bridge program submitted to IDOT.
 - Letter to Governor/IDOT on richland bridges scheduled for June letting
 - Keep track of finances
 - Oklahoma DCEO grant (\$200k) received \$173k and need to revise grant to get remaining amount of funds
 - Committee agreed to revise grant to use Wood Street Bridge expenses for grant
 - Highway finances allow for additional project this FY
 - Committee wants to wait and see how expenses are this winter and make a decision in Spring
 - Railroad crossings new – Rural and Shelbyville Township
 - IDOT response to complaint from Marge Overlot on Findlay-Bethany road
 - Thank you note - Helped with balloon festival at airport
 - Crack sealing Airport
 - Helped bury animals (wild pigs) on Highway property
 - Got some cinders from Pekin – not adequate
 - Accident on Neoga Road: James Huffmaster ran into parked County pickup truck. No one was hurt and insurance claim has been submitted to repair vehicle damages – Received payment from insurance
 - Accident on Sigel road: Received insurance payment
 - Microsurface final inspection by IDOT was completed
 - Requested meeting with FEMA to request additional funding reimbursement for Lakewood bridge – Need release of Lien from Contractor
 - Highway Commissioner conference – November 7th
 - Roger submitted Workmans Comp claim – Doctor's permit to not work – Had a settlement 25 years ago.
 - Advertised for Laborer position. Due date from applicants is October 3rd. May need to hire temporary help to plow snow if can't fill Laborer position with acceptable applicant. Derek West last day was Sept 19th and Roger Haycraft last day is end of January – Trevor Blackwell was offered job and turned it down
 - Started a list for part time workers to help with snow removal
 - Highway Commissioner budget meetings for MFT ongoing
 - Request for speed study on Clarksburg road from Connie Middleton
- **Old Business:**

ROAD & BRIDGE COMMITTEE

Meeting Minutes November 6th, 2014

- Notified of contaminated soil in Village of Herrick – State's Attorney - Gina is reviewing
- Marlin Environmental called about Findlay agreement – I referred them to Gina
- Significant Budget issues:
 - Clarksburg County Highway grant (\$390K) railroad crossing projects is reimbursable
- Enbridge Pipeline asked for cost estimate to improve railroad crossing in Tower Hill Township

- **Adjournment: Next months meetings are December 5th and 8th**

ROAD & BRIDGE COMMITTEE
Meeting Minutes
November 7th , 2014

- **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 5th , 2014

SHELBY COUNTY

HIGHWAY COMMISSIONER FALL CONFERENCE

FRIDAY, November 7, 2014

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

Fundamentals of Concrete ... Randy Riley, PE, American Concrete Pavement Association

BREAK More Coffee and Donuts

Grain Belt Express Transmission Line.... Clean Line Energy, Cari VanAmburg

New Modular Steel bridge & LRFD pipe spec.s Mike Bierbaum, Clark County Supply

Lunch Sponsored by the Shelby County Highway Department

The conference is scheduled to begin at 9am 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

Animal Control

*Furnace
\$2000 approx*

November 3, 2014

NOTICE OF BUDGET COMMITTEE MEETING

There will be a Budget Committee meeting on Wednesday November 19, 2014 at 9:00 AM. This meeting will be held in the County Board/Zoning/EMA office directly east of the Shelby County Courthouse.

Agenda

1. Judge Allen Bennett –
 - a. Discuss Public Defender's office
 - b. Review budgets, revenues and fund balances
2. Review of Shelby County Investment Policies
3. Treasurer Debbie Page – 2014 Financial Summary
4. Richland Cemetery Association

Respectfully,

Jessica Fox
Shelby Co. Clerk & Recorder

FILED

NOV 19 2014

Jessica Fox
SHELBY COUNTY CLERK

Budget Meeting Nov. 19, 2014

David Cruitt
Larry Lenz
Gary Mergen
Rob Ameling
Bruce Cannon

Barbara Bennett

Absent: Kay Kearney
Jim Warren
Don Stroh

Also in attendance: Jared Rowlette, Zoning/EMA
Debbie Page, County Treasurer
Jessica Fox, Shelby Co Clerk + Recorder
Sharon Barricklow, Decatur Herdd + Review

Investment Policy (Current) (Debbie Page)
Sent to UCCI for review - never heard
anything from

Executive Manager from Bussey suggested
every minor change (David Weber - VP)
dealing w/ over 100,000 we should ask
for collateral
last time reviewed (1999)

Changes recommended by Bussey passed to
Committee

15.⁰⁰ / month charge for on-line banking

Budget Meeting

11/19/14

10 million spread around at any given time:

Busey

SCSB

First Federal

deal = more banks during tax collection time
Robin Yockey, CPA writes letters every August to bank

Policy to protect tax payers + County Treasurer
Have Robin Yockey CPA review counties investment policy

Copy of Collateral Agreement between Macomb County + Busey

Collateral agreements = all banks
request Debbie go over statements regarding investment statements in Audit with Robin

2014 Financial Summary

Debbie spoke with Circuit Clerk re: fees
Court ordered fees dependent on type of crime

11/19/14

SA fee - court ordered

PD fee - court ordered

Circuit Clerk then distributes fees to
County Treasurer

General Fund Revenue - depends on volume
of Courts

Court Security 2002 agreement
FT Salary + Benefits to be paid out of
Court Security

FY end 2014 R - 28,000.-

B - 65,000.-

Judge Bennett was going to look into
funds

Arrest Court R 16,000.-

B 50,000.-

Verbal agreement 20,000 for front door
security (courthouse security)

Need for meeting between Judge Bennett
and new Sheriff

Budget Committee

11/19/14

Richland Cemetery Association
Jim Schwerman SCSB

↓
privately owned
several buried
40 acres next to
Trustee's old land
casted in

Older trustees - bank managing 87,000
worth of funds 4500,- to maintain

Airport Committee - problem with
having a quorum

↑ to 4 board members

Steve Wemper

Jim Looft

Dr Brown

Jack Mayhall - needs replaced appt due 6/2014

3 names recommended - John Hall,
Rodney Denton, Barry Thompson, Jeff Green &
Don Shearadine

also mentioned to Mayor Jeff Johnson as
Shelbyville gets the greatest benefit of the
airport

Budget Committee

11/19/14

County Board approval over County
Health Board's ^{legis} budget - UCCI
UCCI says absolutely

Closed Session

Bruce Conn motion Closed Session

Bart Bennett second

roll call vote

yes

Bruce

Cruitt

Ameling

Bennett

Levy

Bergin

to discuss
litigation + personnel

Re: organizational meeting Bruce doesn't
want to run for Chairman, too busy w his
business last 4 years very rewarding
David Cruitt + Bruce have worked closely,
Bruce wants to step down to Vice Chairman
in order to remain bi-partisan ship Rob feels
this is good
Committee discussed

11/19/14

Litigation discussed

Rob Amberg - motion adjourn closed session
resume open meeting

Darry - 2nd

Roll Call

Bruce

David

Rob

Bob

Darry

Larry

} all
yes

Open meeting resumed, no action taken
in closed session

Rob - motion adjourn
Larry, second

all yes by voice

11:15

Debra S. Page – Shelby County Treasurer

1. Since the present Investment Policy was approved in 1999, have County Board approve new Investment Policy with a few suggested minor changes:
 - A. Replace Twilla's name with **Debra S. Page**.
 - B. Under the Collateral Section of the policy, "where collateral is required, 110%..." be changed to read **"When collateral is required, not less than 100% of the deposit will be required"**.
(Because of the complexity of matching fixed income approved investment vehicles with daily changing balances in multiple accounts, it is a moving target. Sometimes there might be 100%, 105%, and other times it might be 120% or 130%, but never less than 100%.)
 - C. Also delete 1-6 and say **"Only collateral as identified in the Illinois Compiled Statutes for use by the Treasurer of the State of Illinois can be used."**
2. Draft a Shelby County Treasurer and Tax Collector Collateral Agreement(sample attached)
3. Also mentioned in the treasurer Responsibility section of the investment policy it discusses a system of controls. For better control, monitoring and safeguarding your accounts, Busey's online banking system gives you the access to real time transactions reporting, account history, check images, balance transfers etc... And as the organization's administrator, you can set up multiple users and assign each user the tasks and information they are authorized to perform. This service has a flat charge of \$15/month, but allows all accounts with a single log on. Keeping in mind the scope and fiduciary responsibility, it is always better to be penny wise rather than pound foolish.
5. One other suggestion is to establish a control and fraud prevention system for your issued checks. Not all banks have the capability to offer this service, but Busey's Check Positive Pay will screen and monitor all checks presented for payment against a check issued file you provided. Everything including check number, check issue date and payee name have to match before the bank will approve the payment.
6. Due to ongoing expenses and collateral acceptance, we will be moving the collateral account from the Boston Fed to the Northern Trust Bank. (Agreements Included)

13. Any unused space in the building created by lack of programs or need by the "Regional Office" may be made available for rent to other parties with rental payments being applied towards the debt and maintenance cost for the building and property. The "Regional Office" shall have the sole authority to rent the unused portion of the facility with all rental payments being applied towards the debt and maintenance cost for the building and property;

14. In the event Coles County chooses to expand the facility, the "Regional Office" and the "Boards" shall only be responsible for the payment of rent and maintenance cost of the original floor plan utilized by the "Regional Office" unless the "Regional Office" negotiates with Coles County for additional rental space;

15. Upon payment in full of the initial debt incurred in building the facility the rental payments being paid by the "Regional Office" shall be adjusted and negotiated each year to pay for the reasonable maintenance and upkeep of the facility; Any associated programs under the supervision of the "Regional Office" or any other party leasing space shall be charged rent as determined by the "Boards;"

~~16. Maintenance~~ of the facility shall include but is not limited to payment for all utilities, liability and casualty insurance, repairs and upkeep, janitorial services, lawn mowing, snow removal, parking and other general reasonable needs in maintaining a building being open to the general public;

17. Insurance shall be obtained for the benefit of all the

parties hereto to protect the parties jointly against liability and or claims under the Worker's Compensation Act. All parties shall be listed as a "Co-Insured" for liability on the building;

18. Should any additional county or counties become a part of the region covered by the "Regional Office," the additional county or counties must agree to become a party to this Lease as a condition of the county being accepted into the region and said county or counties shall pay their pro-rata share in the future for rental payments, expenses, maintenance costs, and debt reduction for the facility and other costs.

19. Each party to the Lease agrees to maintain and use the parking lot in a manner which will not hinder or obstruct entrance to, movement on, or exit from the respective properties which are under their control.

20. This Lease Agreement shall apply to and bind the successors, administrators, and assigns of the parties hereto;

21. Any party hereto who fails to abide by this Lease Agreement shall be liable to the remaining parties hereto for any costs incurred in enforcing this Lease Agreement including court costs and attorney fees;

22. This Lease Agreement embodies the entire agreement between the parties hereto. There are no promises, terms, conditions or obligations of the parties other than those contained herein. There may be no modification of this Lease Agreement, except in writing and executed by the parties or their respective representatives.

Dated the date first entered above.

Tim Yow
TIM YOW, CHAIRMAN, Coles County Board

John McNary
JOHN McNARY, Regional Supt. of Schools

This Document Partially Prepared by:

MARSHA L. COMBS
LAW OFFICES OF MARSHA L. COMBS
517 Seventh Street
Charleston, IL 61920
Telephone: (217) 348-8688

FIRST AMENDMENT TO THE LEASE AGREEMENT

THIS FIRST AMENDMENT TO THE LEASE AGREEMENT (the "*Amended Lease*"), made as of the dated date of the hereinafter defined Bonds, by and between the COLES COUNTY PUBLIC BUILDING COMMISSION, COLES COUNTY, ILLINOIS, a municipal corporation of the State of Illinois (the "*Commission*"), as Lessor, and THE COUNTY OF COLES, ILLINOIS, a municipal corporation of the State of Illinois (the "*County*"), as Lessee.

WITNESSETH:

WHEREAS, the Commission has been duly organized under the provisions of the Public Building Commission Act of the State of Illinois, as amended (the "*Act*"), for the purpose of exercising the powers and authority prescribed by the provisions of the Act, and to acquire, construct or enlarge public improvements, buildings and facilities in the County; and

WHEREAS, the Board of Commissioners of the Commission (the "*Board*") did, by proper resolution, select, locate and designate property located in the county to be the site (the "*Site*") on which to undertake public improvements (the "*Project*"); and

WHEREAS, the selection of the Site was approved by a majority vote of the members of the County Board of the County (the "*County Board*") and by a majority of the members of the City Council of the County Seat; and

WHEREAS, to provide the necessary revenues for the payment of the Bonds, for the payment of interest that may accrue on the Bonds and for payment of costs of administration and operation as hereinafter provided, the parties hereto entered into a lease (the "*Lease*"), whereby the Commission leases to the County the Project and the Site and all improvements thereon during the term and upon the rentals as hereinafter set forth; and

WHEREAS, to provide for the refunding of the Bonds, it is necessary for the parties hereto to amend the Lease; and

NOW, THEREFORE, in consideration of the rents reserved hereunder and the promises, and the covenants herein made by each of the parties hereto, and for other good and valuable consideration, it is covenanted and agreed by the said parties hereto as follows:

SECTION I — AMENDMENT TO THE LEASE

Section IIB of the Lease is amended to read as follows:

B. The County covenants and agrees, on or before the last business day preceding December 1 of each of the years hereafter designated, to pay to the Commission as rent the following semiannual rentals:

YEAR	ORIGINAL LEASE RENTAL (NOV. 30)	REDUCTION DUE TO AMENDED LEASE	REVISED LEASE RENTAL
2008	\$ 45,012.50	\$ 0	\$ 45,012.50
2009	43,862.50	3,017.50	40,845.00
2010	47,568.75	3,017.50	44,551.25
2011	46,131.25	3,017.50	43,113.75
2012	44,693.75	3,017.50	41,676.25
2013	48,112.50	3,077.50	45,035.00
2014	46,387.50	3,160.00	43,227.50
2015	44,662.50	3,205.00	41,457.50
2016	47,793.75	3,253.75	44,540.00
2017	45,781.25	3,000.00	42,781.25
2018	48,625.00	2,400.00	46,225.00
2019	46,325.00	1,760.00	44,565.00
2020	48,881.25	1,080.00	47,801.25
2021	46,293.75	360.00	45,933.75

SECTION III — REFUNDING OF OUTSTANDING BONDS

A. To carry out the refunding (the "Refunding") of certain outstanding bonds of the Commission (the "Refunded Bonds") in accordance with the provisions of the Act, the following actions shall be taken by the Commission:

1. The Commission shall, with reasonable promptness and pursuant to the provisions of Section 15 of the Act, provide for the authorization, sale, execution and delivery by the Commission of its bonds in the original principal amount of \$445,000 (the "Bonds") for the purpose of refunding the Refunded Bonds pursuant to the

provisions of a resolution adopted by the Commission on March 31, 2008 (the "*Bond Resolution*").

2. The provisions of the final form of the Bond Resolution are made a part hereof by reference.

3. The Commission shall immediately upon the sale of the Bonds take the proceeds therefrom and apply and use the same pursuant to the terms of the Act and the Bond Resolution.

SECTION IV — MISCELLANEOUS

A. This Amended Lease shall inure to the benefit of and be binding upon the respective parties hereto, their successors and assigns, and shall also inure to the benefit of the owners of any Bonds as their interests may appear.

B. No portion of the funds paid by the County pursuant hereto to the Commission shall be used for any purpose inconsistent with the conditions of the Bond Resolution and this Amended Lease.

C. The obligations of the Commission hereunder are subject to the Commission's ability to sell its Bonds in an amount deemed reasonably sufficient by the Commission to carry out the Refunding. The Commission agrees to use its best efforts to sell the Bonds with all due diligence. If the Commission is unable to sell the Bonds in accordance with the provisions of this Amended Lease and should determine for such reason to abandon the Refunding, then, and in such event, either of the parties hereto shall have the option to terminate this Amended Lease, and shall thereby be relieved of all responsibilities for performance hereunder.

D. Amendments hereof shall be made upon the written agreement of the County and the Commission, subject to the provisions of the Bond Resolution.

E. Any notice necessary or proper to be given to any of the parties hereto may be served in the following manner:

(a) If to the Commission, by delivering such Notice to the Chairman or Secretary of the Board; or if to the County, by delivering such Notice to the Chairman of the County Board or to the County Clerk of the County; or

(b) By depositing a duly executed copy thereof in the United States mails, by registered or certified mail, duly addressed to the Chairman of the Board or the County Clerk of the County, as the case may be.

Service by such mailing shall be deemed sufficient if addressed to the Commission or to the County, as the case may be, at such address as the Commission or the County may have last furnished the Commission or County, in writing until a different address shall be so furnished, by mailing the same as aforesaid, addressed, as the case may be, as follows:

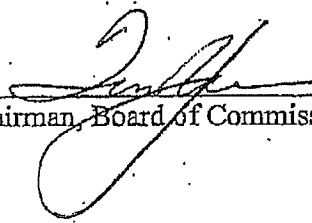
Coles County Public Building Commission
651 Jackson
Charleston, Illinois 61920

The County of Coles, Illinois
651 Jackson
Charleston, Illinois 61920

F. In the event any covenant, phrase, clause, paragraph, section, condition or provision herein contained is held to be invalid by any court of competent jurisdiction, the invalidity of any such covenant, phrase, clause, paragraph, section, condition or provision shall in no way affect any other covenant, phrase, clause, paragraph, section, condition or provision herein contained.

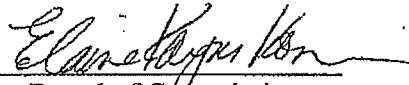
IN WITNESS WHEREOF, the Commission by authority of the Board, has caused the corporate seal of the Commission to be affixed hereto and this Amended Lease to be signed in its name by the Chairman of the Board and to be attested by the Secretary of the Board; and the County, by authority of the County Board; has caused the corporate seal of the County to be affixed hereto and this Amended Lease to be signed in its name by the Chairman of the County Board and to be attested by the County Clerk of the County, as of the day and year first above written, but actually executed on the dates of the respective acknowledgments attached hereto.

COLES COUNTY PUBLIC BUILDING
COMMISSION, COLES COUNTY,
ILLINOIS

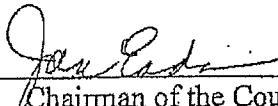
By 
Chairman, Board of Commissioners

[SEAL]

ATTEST:


Secretary, Board of Commissioners

THE COUNTY OF COLES, ILLINOIS

By 
Chairman of the County Board

[SEAL]

ATTEST:


County Clerk

AMENDMENT TO LEASE

This Agreement entered this 8 day of Oct. Sept, 2014 between Coles County, Coles County Public Building Commission and the County Boards of Clark, Coles, Cumberland, Douglas, Edgar, Moultrie and Shelby (hereinafter referred to as the "Boards") on behalf of the Regional Office of Education for the above counties (hereinafter referred to as the "Regional Office") and for their Agreement Amending the Lease dated August 16, 1996 agreement state:

Whereas, on August 16, 1996, the parties entered into a lease agreement for the benefit of the "Regional Office" and

Whereas, said Lease sets forth Coles County as the Lessor; and

Whereas, said designation is a misnomer and the proper Lessor is the Coles County Building Commission; and

Whereas, said Lease at paragraph 8 the payment of additional rent to be paid monthly for the purposes of maintenance; and

Whereas, the parties hereto desire to eliminate the additional rent set forth in paragraph 8 and transfer the maintenance obligation to the "Boards"; and

Now Be it therefore agreed by the parties that the lease shall be amended effective on the 8 day of Oct. Sept, 2014 by the deletion of paragraph 8 in its entirety and by the insertion of the following in its place:

8. The obligation of maintenance and repairs of the real estate shall be the sole obligation of the Boards. The Boards shall undertake all maintenance obligations including all costs associated therewith so as to meet the general needs and maintenance of a building being open to the general public.

The parties further agree all other terms of the Lease dated August 16, 1996, shall remain in full force and effect.

Dated this 8 day of Oct. Sept, 2014

Paul Daily

Paul Daily, Chairman, Coles County Board

Don Eads

VICE Chairman of the Coles County Building Commission

Bobbi Mattingly Ph.D.

Bobbi Mattingly, Ph.D. Regional Superintendent

John L. Hammond

Chairman, Clark County Board

Theresa Holtenbrink

Chairman, Cumberland County Board

Charles H. King

Chairman, Douglas County Board

Ben Hennessey

Chairman, Edgar County Board

Paul R. Wake

Chairman, Moultrie County Board

Shelby

Chairman, Shelby County Board



Bobbi Mattingly <bmattingly@roe11.org>

Capital Outlay Fund1 message

Elizabeth Peterson <epeterson@roe11.org>

Mon, Dec 1, 2014 at 11:59 AM

To: Bobbi Mattingly <bmattingly@roe11.org>

Dr. Mattingly.

You had asked me to research different possibilities for reserving the amount in the line item for Major Maintenance Fund each year (FY15 \$4,050). Because our interest rate on our General Fund checking account with First Mid is so low (.01%) it would be beneficial to hold the funds in form of CD's with area banks. Below are the rates that I called about today.

First Mid Illinois Bank

12M - .15

6M - .10

7-90days - .05

Edgar Bank & Trust

12M - .03

18M - .08

Peoples

12M - .15

6M - .10

EasyBuilder 12M - .25

EasyBuilder 14M - .50

* Peoples bank does offer an easy-builder CD of 12M where you can add to it each month but the did not know if you wanted to commit to 12 months or not. The contact at Peoples bank did mention that she has been told (not guaranteed of course) that the rates should increase after the first of the year.

We had discussed that if a major building maintenance issue should arise that it would take us approx. 2-3 mo. to go through the committee meeting and bidding process and so a 3-6 month CD would be acceptable (a weekly CD would probably not be needed). Once the amount compounds each year and we see a larger amount in the fund we may want to split it up so that some of it is more liquid (1/2 in weekly or 3M CD and 1/2 in a 6M or 1YR CD).

Right now with the initial amount of \$4,050 I would recommend opening a 6M CD with the higher rate bank once the 1st install of county funds are received for FY15. Reissuing each 6M with additional Major Maintenance Fund budget amount each year. Unless otherwise needed could address investment strategy annually at the September meeting when approving budgets for upcoming year???

—
Elizabeth Peterson**Regional Office of Education #11**

730 7th St.

Charleston, IL 61920

Phone: (217) 348-0151

Fax: (217) 348-0171

Regional Office of Education Committee
Regional Office of Education Conference Room
Charleston, IL 61920
Monday, September 8, 2014

Regional Superintendent of Schools, Dr. Mattingly called the meeting to order at 6:30 p.m. All in attendance recited the Pledge of Allegiance, led by Dr. Mattingly. Members present were: Susan Guinnip, Clark County; Jan Eads, Coles County; Alan Zuber, Edgar County; Ken Johnson, Moultrie County; Kay Kearney, Shelby County; Dr. Bobbi Mattingly, Regional Superintendent of Schools; Kyle Thompson, Assistant Regional Superintendent of Schools, and Elizabeth Peterson, Bookkeeper. Todd Beard, Cumberland County, and Bibby Appleby, Douglas County, were not present.

Dr. Mattingly asked for public comment. None heard.

Minutes from the June 2, 2014 meeting were reviewed by committee members. No additions or corrections needed to be made to the minutes. A motion to approve the minutes was made by Alan Zuber. Jan Eads seconded the motion. Motion carried to approve the minutes from the June 2, 2014 committee meeting.

Bobbi stated that Brian Bower, Coles County State's Attorney, provided the ROE with the Amendment to Lease. Dr. Mattingly said that the maintenance fund will be named as it was in the original agreement. Ken Johnson voiced concern as to whether this would cause confusion, having a fund created 18 years after the current structure was built. Bobbi explained that the fund was created in the original lease but never became operational. Elizabeth Peterson also explained that maintenance services have differing codes which determine how the fees are paid. The minor repairs are taken care of by the ROEC yearly budget. Codes 300 and 9400, for example, are purchase services and supplies. Major building maintenance has code 9520 and will be paid out of the Major Maintenance fund. Discussion was had as to whether these payments should be placed in a CD or deposited into a banking account. Jan Eads said that the availability of the funds needs to be considered should an emergency arise. Alan Zuber asked if Coles County Building Commission ever paid any maintenance fees related to the ROE. Jan Eads said the building commission has no financial responsibilities. Alan Zuber asked if county payments have always been on a percentage basis. He also asked if the building sells, how will the proceeds be distributed amongst the counties? Dr. Mattingly stated that she would attempt to find answers by the next meeting by contacting Brian Bower and reviewing the original lease agreement. ROE #11 bookkeeper, Elizabeth Peterson assured the committee that there are records of the each of the counties payments for every year. She will also ask him where the deed will go after the building is paid for. If all present agree to the amendment, Bobbi and Kyle will collect signatures from each county board chair. Ken Johnson asked for clarification. Dr. Mattingly explained that

all signatures need to be on one original document. Kay asked if each county board had to approve the amendment. Bobbi told her no. It is up to the ROEC committee to accept the amendment and report the agreement with their respective county board. Dr. Mattingly will collect all signatures by December 1. Susan Guinnip made the motion to accept the Amendment to Lease. Kay Kearney seconded the motion. Motion carried.

Ed Carter Construction replaced the ROE building roof on July 24 and 25. The roof is paid for. Jan Eads inquired as to the whereabouts of the warranty of the new roof. Elizabeth Peterson will follow up on this. Dr. Mattingly and Kyle Thompson nominated Elaine Komada for a Friend of Education award. Komada assisted in the bidding process for the roof replacement. The article that ran in the Journal Gazette-Times Courier was given to each member.

Dr. Mattingly addressed the Mandated Duties report. She pointed out that alternative education is thriving in our region. Educator licensure has gone paperless and presented areas of concern. The Illinois State Board of Education continues to repair the system, as errors are causing qualified personnel to be denied licensure.

Alan Zuber asked if the counties are billed quarterly for funds. Elizabeth explained that counties are billed twice a year with the exception of Coles County that is billed quarterly. Alan also asked the status of payments from the state. Bobbi reported that all funds due in FY14 have been received. Elizabeth Peterson said that this is the first time in four years that the ROE didn't have to defer revenue. In other financial news, Kyle applied for and was awarded \$18,000 from REAP grant to be used by ROE alternative education programs. The funds will bring new computers to the alternative schools that will be used for the online curriculum and the PARCC tests. Also, Bobbi reported that the truancy grant received a nice increase in the allotted amount.

Dr. Mattingly moved discussion to the proposed budget. Elizabeth Peterson said that the Fiscal Year 2015 budget for the ROE remains level with the exception of adding in the \$4050 increase shown due to the major maintenance fund previously agreed upon. The estimated amounts given in June were based on FY14 values and are subject to change with the new EAV values from the Illinois Department of Revenue. Clark and Coles counties have changed. Clark County saw a slight increase, and Coles County saw a decrease. Alan Zuber made a motion to approve the budget. Susan Guinnip seconded the motion. Roll call vote was taken by Kyle Thompson. Jan Eads-aye. Susan Guinnip-aye. Kay Kearney-aye. Alan Zuber-aye. Ken Johnson-aye. Motion carried.

Another statutory duty of the ROE is an Annual Report. The Annual Report is a compilation of its work based on FY14. The ROE will provide copies to each county if requested. Copies of the Annual Report are available at the ROE front desk and website.

Kyle Thompson told the committee about Dr. Chris Koch's recent visit to the ROE. The majority of the region's superintendents were present to share their comments and concerns. The discussion was based on three of the most concerning topics: funding, assessments, and licensure. The superintendents told of their districts' drastic budget cuts. Illinois has stringent requirements to be an educator. It is difficult for someone with an out-of state license to teach in Illinois. In our area, there are teacher shortages for specific classes like foreign language and industrial arts. PARCC testing is replacing the ISATs. The testing is for third through eighth grade and eleventh grade. Districts expressed concerns about connectivity and internet access. Dr. Koch acknowledged their concerns. During the veto session, he plans to introduce legislation to address them.

The next Regional Office of Education Committee meeting is scheduled for December 1, 2014. Ken Johnson made a motion to adjourn the meeting and Susan Guinnip seconded the motion. Motion carried. The meeting was adjourned at 7:40 p.m.

Bobbi Mattingly, Ph.D.
Regional Superintendent of Schools

October 15, 2014
ISBE Budget Hearing
Champaign

I am Bobbi Mattingly, Regional Superintendent for Clark, Coles, Cumberland, Douglas, Edgar, Moultrie and Shelby Counties. My goal this afternoon is to convince you to include full GSA and equitable funding for Regional Safe Schools, and Truancy programs in your budget proposal.

We must do more to keep our kids in school. Full state aid funding will get more educators back into our classrooms restoring courses in fine arts, industrial tech, foreign language, and other programs that link students interest to careers. Students become disinterested in school when courses and opportunities don't align with their interests.

We are failing our at-risk population if we don't provide equitable funding. Equitable means that we fund our at-risk programs at a level necessary for those students to achieve just as our regular students and that costs more money. There is federal legislation being proposed that incentivizes state funding for at-risk youth by providing matching federal dollars. It is a win/win to be ready to access these funds.

Data taken from school report cards show that since FY10 graduation rates have declined, low income population has risen and chronic truants have risen.. Help for these students can only be achieved by equitable funding that makes possible more services that help students overcome obstacles so that they can stay in school where their interests and talents will be developed. It is "all about money." It is impossible to reverse the downward trends without it.

I hope we all dream of a time when our schools provide the necessary means for all students to achieve, our graduation rates sky rocket, we eliminate chronic truancy and give all families the skills to help themselves out of poverty. We are obligated to help our schools be the

FACT SHEET

SB16: School Funding Reform Act of 2014 (Sen. Manar)

November 11, 2014

1. Short Summary

Historically, Illinois has had one of the more inequitable public education funding systems of any state. Indeed, Illinois recently received the failing grade of “F” in a national report card that evaluated the relative fairness of the 50 states’ school funding systems.¹ In part to address concerns about inequity in the state’s K-12 education funding formula, the Illinois Senate unanimously established the Education Funding Advisory Committee or “EFAC” in July of 2013. EFAC then held hearings across the state, soliciting input from national and state-based education policy experts, academics and stakeholders concerning potential ways to reform school funding. Based on this input, EFAC released a series of recommendations in February of 2014. Notably, EFAC elected to defer making recommendations about the overall adequacy of education funding in Illinois, and instead focused on changing how the K-12 funding formula distributes resources. One specific goal supported by EFAC was making said distribution more equitable from a needs-based standpoint. In April of 2014, Senator Andy Manar (D-48) introduced SB16 in part to implement some of EFAC’s recommendations.

2. SB16’s Stated Primary Goals

- Overhaul the state’s current regressive school funding system into a more progressive system where the majority of state funding is means-tested.
- Prioritize resources where there is greatest student need.
- Provide greater transparency on how funds are spent at the school rather than district level.

3. SB16’s Basic Mechanics

- Create a single funding formula that provides a simple and equitable means to distribute education funding.
 - This would replace the current system—which consists of foundation level support, poverty grants, other grants, and numerous categoricals (like special education and transportation)—with a comprehensive funding formula that assigns various weights designed to adjust funding levels automatically for factors such as a school district’s population of special needs, low-income and English Language Learner children.
- The new “Base Level” of funding per pupil would replace the existing Foundation Level, and be set at \$5,154 per student.
- Districts will receive automatic adjustments to their Base funding levels, via Additional Weights (see below), which comport to school district characteristics.
- The final funding per student a district would receive—i.e. a “District’s Weighted Average”—will equal 1.0 + Additional Weights (on a cumulative basis), multiplied by the Base Level.

- Alternate Grant Districts would be eliminated; districts would either be Flat Grant or Formula Grant.
- Flat Grant Districts would receive 3.5% of the unadjusted Base Level.
- The Weights that adjust the Base Level are:

English Language Learners: 0.20;

Regular Low-Income Pupils: 0.25;

Concentration Low-Income: up to 0.9 (Low-Income Weight is capped at .75);

Children with disabilities: 1.0;

Special Education Summer School Pupils: 0.03;

Gifted Students: 0.01;

Regular Transportation Eligible Pupils;

- 1st (most dense) quintile: 0.06
- 2nd quintile: 0.07
- 3rd quintile: 0.08
- 4th quintile: 0.09
- 5th quintile: 0.10;

Vocational Transportation Pupils: 0.12;

Advanced Standing Pupils: 0.02; and

Career Pathway Completers: 0.03;

4. Other Key Provisions

- Districts are required to submit district improvement plans explaining how they will spend state and local funds to meet the educational needs of students who are low-income or English Language Learners, or have disabilities. This plan should show how each district will provide proportionate or higher funding to its students who are in aforesaid categories.
- The Chicago Block Grant will be eliminated (roughly \$230 million last year).
- ISBE will conduct a study of the adequacy of education funding in Illinois by January 31, 2019 that will:
 - Identify a base funding level for students without special needs, that will be sufficient for these children to satisfy state standards;
 - Include per pupil weights for students with special needs; and
 - Include an analysis of the effect of concentrations of poverty on the cost of providing an adequate education.

5. Equity Concerns

The intended goals behind SB16 are laudable—creating a more equitable education funding system in a state that has historically been anything but. However, in large part because SB16 does not deal with the issue of overall funding adequacy, the way it redistributes education funding raises as many, if not more, issues of equity than it resolves. To understand why, a review of the state's extant achievement gaps and demographic composition by region are required.

First, consider the achievement gaps. As shown in Figure 1, according to the Illinois State Board of Education (ISBE), the state has significant achievement gaps along racial, ethnic and income lines.

Figure 1

% of Students Who Meet/Exceed Standards				Achievement Gap	
2014	White	Black	Hispanic	White/Black	White/Hispanic
Math	70%	38%	49%	32%	21%
Reading	67%	36%	43%	31%	24%
% of Students Who Meet/Exceed Standards				Achievement Gap	
2014	Non Low-Income	Low-Income		Non Low-Income/Low-Income	
Math	75%	45%		30%	
Reading	74%	41%		33%	

Source: Illinois State Report Card, 2014

Given these meaningful achievement gaps, it is crucial to understand the demographic breakdown of the state's K-12 public education student body, by region, which is shown in Figure 2, to ensure any re-distribution of educational resources actually invests more in the education of children with the greatest needs.

Figure 2

Student Demographics Within Each Region of the State

REGION	% of District					
	White	Black	Hispanic	Asian	2 Races	Low-Income
Collar Counties (Lake, McHenry, DuPage, Will & Kane)	55.2%	7.7%	27%	6.8%	3.1%	32.6%
Cook County (w/o CPS)	42.4%	19.9%	28.3%	6.6%	2.4%	45.4%
Chicago Public Schools (CPS)	9.1%	40.5%	45%	3.4%	1.5%	84.9%
Downstate	74.6%	11.6%	7.8%	1.5%	4.1%	46.9%

Source: Illinois State Report Card Data, 2013

As Figure 2 shows, CPS has the highest concentrations of minority and low-income children of any region. In fact, Cook County schools and CPS are majority-minority, whereas schools in the Collar Counties are just over 55 percent white, and have the lowest overall concentration of low-income students in Illinois. Meanwhile, schools in the rest of Illinois are overwhelmingly white.

Figure 3 shows what percentage of the state's total white, minority and low-income K-12 student populations live in each region of the state.

Figure 3

Regional Student Populations as a Percentage of the State

REGION	White	Black	Hispanic	Asian	2 Races	Low-Income
Collar Counties	30.5%	12%	31.2%	44.3%	28.5%	18%
Cook w/ CPS	19%	65.2%	57.7%	43.5%	24.4%	49.6%
Cook County (w/o CPS)	15.6%	21%	21.8%	28.3%	14.8%	16.9%
CPS	3.5%	44.3%	35.9%	15.2%	9.6%	32.7%
Downstate	50.5%	22.6%	11.1%	12.2%	47.1%	32%

Source: Illinois State Report Card Data, 2013

As Figure 3 reveals, almost half of all the state's low-income children (49.6%), and over half of its black (65.2%) and Latino children (57.7%) attend Cook County and CPS schools. Meanwhile, just 18 percent of Illinois' low-income children attend schools in the Collar Counties, while 32 percent are Downstate. From a racial standpoint, just over half of Illinois' white children live Downstate.

Given the data on achievement gaps and demographics, one would assume a more equitable distribution of education funding resources would benefit CPS and Cook County. However, as Figure 4 shows, that is not how funding gets redistributed under SB16.

Figure 4
Re-Distribution of \$229.4 M in GSA Under SB16

Region	Gain/Loss Compared to FY13 Disbursements	% Change	# of Districts Gaining	# of Districts Losing	% of Low Income Students in region	% of Low Income in State
Downstate	\$215,727,864	10.3%	402	173	47.0%	32.0%
Collar	-\$84,641,021	-8.7%	20	123	32.6%	18.5%
Cook (w/o CPS)	-\$93,001,842	-10.7%	44	99	45.4%	16.9%
CPS	-\$38,498,141	-2.9%	0	1	84.9%	32.7%
ILLINOIS	-\$413,140	0.0%	466	396	49.9%	

Source: ISBE, Senate Bill 16 Overview, August 26, 2014

This redistribution of GSA to Downstate comes from: Cook (no CPS) 43%; Collars 39.2%; and CPS 17.8%.

Indeed, Cook County and CPS collectively lose some \$131.5 million in funding under SB16², despite being home to virtually half of the state's low-income students and two-thirds of its African American students. Meanwhile, over 400 Downstate districts (86 percent) would see an increase in funding under SB16, gaining \$215.7 million (10.3%) compared to what they received in FY13.

Figure 5
Per Student Change in Funding Under SB16

Region	% of State Enrollment	% of Low Income in State	% State Funds; FY2013	% of State Funds; SB16	Percentage Point Change	Change Per Student
Downstate	33.9%	32.0%	39.7%	43.8%	4.1%	\$310
Collar	28.3%	18.5%	18.3%	16.7%	-1.6%	-\$146
Cook (w/ CPS)	37.8%	49.6%	41.4%	38.8%	-2.6%	-\$169
Cook (w/o CPS)	18.5%	16.9%	16.4%	14.5%	-1.9%	-\$244
CPS	19.2%	32.7%	25.0%	24.3%	-0.7%	-\$97

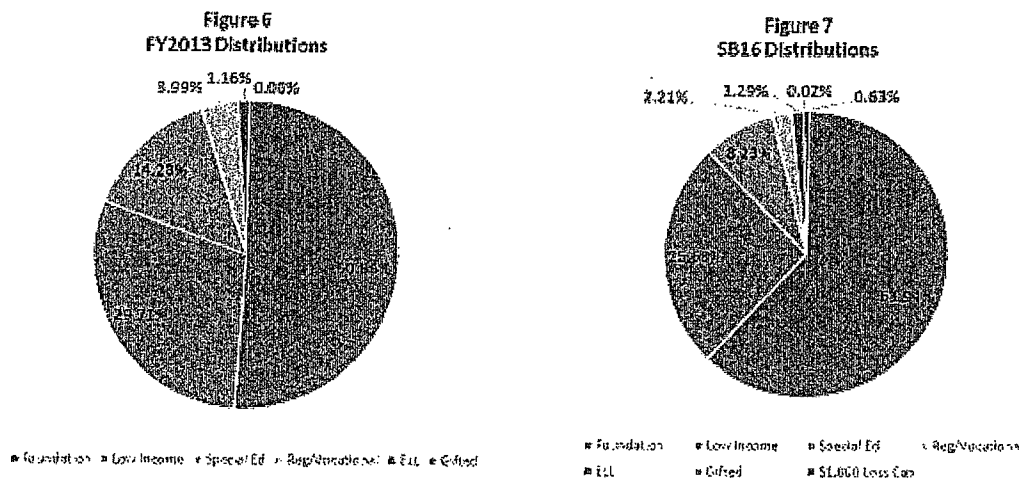
Sources: ISBE, Senate Bill 16 Overview, August 26, 2014, and Illinois State Report Card Data, 2013

Figure 5 illustrates the shift in funding by students. It shows that CPS, which educates up 19 percent of all students in Illinois and nearly one out of every three low-income student in the state, would see state funding fall by \$97 per student under SB16.

6. Reduction in Special Education Funding

SB16 does not add any additional funding to K-12 education overall. It does, however, distribute funding differently than under existing law. As noted previously, on a net basis, it provides an additional \$215 million plus in General State Aid to Downstate districts, primarily by enhancing Foundation Level support. Indeed, it appears that through enhanced Foundation Level support, CPS recoups some \$191.5 million of the roughly \$230 million Block Grant CPS loses under SB16, leaving CPS at a net loss of \$38.5 million.

But if no additional funding goes into the overall K-12 appropriation, some educational items that were funded under prior law have to be reduced under SB16. As it turns out, cuts to special education and poverty grant funding are the primary sources SB16 uses to enhance General State Aid, as shown in Figures 6 and 7.³



Given there has been no decline in the special education population, and how significantly the federal government underfunds special education already, it is questionable whether diverting state funding from special education actually serves the interests of equity—or even provides districts that much in real flexibility.

¹ The Education Law Center, "Is School Funding Fair? A National Report Card," January, 2014.

² However, not all districts in Cook County will lose money. In fact, the area of South Cook will gain \$13.7 million from SB16.

³ ISBE, Senate Bill 16 Overview, August 26, 2014.

Health Mtg 12.9-14

Kenneth Bore
Robert W. Hunter
James E. Dink
Richard L. Hayden
Bark Bennett

Claims were approved as presented

FILED

DEC 09 2014

Jessica Fox
SHELBY COUNTY CLERK

REGIONAL OFFICE OF EDUCATION #11

Mandated Duties - Fiscal Year 2014

	June-Aug 2014	Sept-Nov 2014	Dec 13-Feb 2015	Mar-May 2015
Committees & Boards				
Regional Board of School Trustee Meetings	1	0	0	0
Reorganization/Detachment Hearings	1	0	0	0
Regional Office of Education Committee Meetings	1	1	0	0
Professional Development Advisory Committee Meetings	0	1	0	0
GED				
GED Applications Received (Paper version)	75	43	0	0
Candidates completing initial exam (Paper version)	16	19	0	0
Candidates Retested (Paper version)	11	9	0	0
Official Transcripts issued	82	34	0	0
Bus Drivers				
Initial Bus Driver Courses Held	2	3	0	0
Initial Bus Driver Course Participants	34	22	0	0
Refresher Bus Driver Courses Held	9	8	0	0
Refresher Bus Driver Course Participants	186	204	0	0
Student Services				
Grant Funded Employees (TAOEP, RSSP, ROE/ISC, IVPA, Pathways)	13	13	0	0
# of Students in "Beacons"	27	29	0	0
# of Students in "Bridges" (Safe Schools Program)	59	71	0	0
# of Students in "Pathways" (Alternative Educ. Prog.)	61	58	0	0
Home School Packets to Parents/Guardians	7	10	0	0
Home School Students Registered	6	8	0	0
Truancy Letters Sent to Parent/Guardian	8	83	0	0
Truancies Referred to State's Attorney	0	9	0	0
Health/Life Safety				
Buildings Inspected	0	27	0	0
Special Ed Facilities	0	0	0	0
Alternative Schools	0	0	0	0
Building Permits Issued	6	5	0	0
Building Occupancy Permits Issued	0	4	0	0
Demolition Permits Issued	1	0	0	0
Temporary Facility Occupancy Permits Issued	7	0	0	0
Amendments processed / 10 Year Surveys processed	0	0	0	0
Maintenance Grants	0	0	0	0
School Energy Efficient Grants	0	0	0	0
Compliance				
Okaw Valley - October 2, 2014				
Paris #95 - October 20, 2014				
Tuscola - November 25, 2014				
Application for Recognition of Schools (Public)	0	75	0	0
Application for Recognition of Schools (Non-Public)		6		

Fees & Salary

Dec 9, 2014

Kay Kearney
Barbara Bennett

We approve claims as presented.

FILED
DEC 09 2014

Jessica Fox
SHERBY COUNTY CLERK

Law Enforcement
December 4, 2014
9:00 – 10:15 a.m.
Detention Center

Sheriff Don Koonce
Don Strohl
Richard Hayden
Kay Kearney
Rob McCall

This was the first committee meeting with new Sheriff Don Koonce. Sheriff Koonce noted that this is the fourth day he has been in office and that he has been meeting with employees for ideas and suggestions for improvements in the department. The following topics were addressed briefly to advise the committee of possible changes in procedures.

- Part Time Employees can expect to see changes in scheduling. Some may be changed to full time and others will be working fewer hours.
- Deputies will be changing to 10 hour shifts
- Uniform changes will be implemented as new uniforms are purchased. Office and maintenance/custodial employees will have shirts that indicate their positions.
- A new dispatcher will be hired so that there can be 2 dispatchers on duty evenings and nights.
- Improve Court House Security and emergency situations to use cell phones to inform Office Holders if there is a situation which is of concern in the courthouse.

Sheriff Koonce will be scheduling meetings with City/Village Police Chiefs for their suggestions and or concerns.

Brandon Murray resigned as Part-time Deputy and Howard Buffet resigned as Auxiliary Police Officer. The Sheriff expressed concerns over ownership and maintenance of the tower located on the Buffet property.

Committee members toured the office areas to see changes in the way the building is being used.

F I L E D
DEC 09 2014
Jessica Fox
SHELBY COUNTY CLERK

Purchasing Committee

Present were Lynn Williams Robert Hunter
Gay Gergeri Frank Mulholland Joe Woodall
Don Strahl

Bills were presented

Lynn Williams made motion to approve
the bills Robert Hunter seconded All voted
aye Gay Gergeri made the motion to adjourn
Joe Woodall seconded All voted aye

FILED

DEC 09 2014

Jessica Dore
SHELBY COUNTY CLERK

STATE OF ILLINOIS)
) SS.
COUNTY OF SHELBY)

2014-54
RESOLUTION FOR APPOINTMENT

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 Dale Wetherell and seconded by
Barbara Bennett, the name of **JIM WARREN** was
proposed as said Commissioner effective September, 2014 until September, 2017.


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: December 10, , 2014

ATTEST


(COUNTY CLERK)


(CHAIRMAN-COUNTY BOARD)

F I L E D
DEC 12 2014

SHELBY COUNTY CLERK

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

IN THE MATTER OF DRAINAGE DISTRICT
NO. 1 OF THE TOWN OF OCONEE,
SHELBY COUNTY, ILLINOIS

:
: No. 57-55
:

APPOINTMENT OF COMMISSIONER

This Appointment of Commissioner coming before the Chairman of the Shelby County Board of Trustees and after proper presentation to the Shelby County Board of Trustees, Illinois, and vote thereon, the following Commissioner is hereby appointed to the Oconee Drainage District for the term as follows:

Daniel Beyers

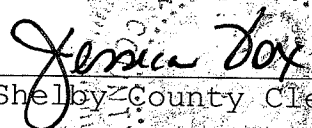
September, 2014 - September, 2017

Dated: November 25, 2014



Chairman, Shelby County Board

ATTEST:



Shelby County Clerk

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

IN THE MATTER OF DRAINAGE DISTRICT :
NO. 1 OF THE TOWN OF OCONEE, : No. 57-55
SHELBY COUNTY, ILLINOIS :

COMMISSIONER'S BOND

KNOW ALL PERSONS BY THESE PRESENTS, that I, DANIEL BEYERS, as Principal, and JOLENE BEYERS and RICHARD KUHN, 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 DANIEL BEYERS, who has been appointed a Commissioner of the OCONEE DRAINAGE DISTRICT, faithfully discharges the duties of her office according to law and does all acts which at any time may be required of her by law, then this obligation is void; otherwise it remains in full force and effect.

WITNESS our hands and seals this 25th day of November, 2014.

Daniel C. Beyers
Principal - Daniel Beyers

Jolene Beyers
Surety - Jolene Beyers

Richard Kuhn
Surety - Richard Kuhn

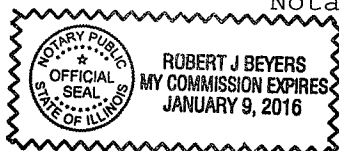
STATE OF ILLINOIS :
: SS.
COUNTY OF CHRISTIAN :

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, do hereby certify that JOLENE BEYERS, DANIEL BEYERS and RICHARD KUHN, personally known to me to be the same persons whose names are subscribed to the foregoing 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.

Subscribed and sworn to before me this 25th day of November, 2014.

Robert J. Beyers
Notary Public

(SEAL)



STATE OF ILLINOIS :
: SS.
COUNTY OF SHELBY :

ACCEPTANCE OF APPOINTMENT

I, DANIEL BEYERS, accept the Appointment as Commissioner for the Oconee Drainage District of Shelby County and State of Illinois, for a term of three (3) years beginning on September 1, 2014, and ending on September 1, 2017.

Daniel C. Beyers
DANIEL BEYERS

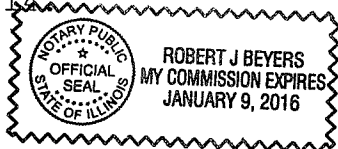
OATH OF OFFICE

I, DANIEL BEYERS, do solemnly swear that I will faithfully perform the duties of a Commissioner of the OCONEE DRAINAGE DISTRICT, and that I will do and perform all acts required of me by law to the best of my ability.

DATED this 25th day of November, 2014.

Daniel C. Beyers
DANIEL BEYERS

Subscribed and sworn to before me this 25th day of November, 2014.



(SEAL)

Robert J. Beyers
Notary Public

BOND APPROVED:

David W. L. [Signature]
Chairman, Shelby County Board

Beyers Law Office
Attorney for Drainage District
123 E. Third Street
Pana, IL 62557
Phone: 217/562-5077

Shelby County Treasurer
Monthly Report of Investments
1-Dec-14
Bank Balance: \$14,862,137.05

Passbooks, Money Markets, & Certificates of Deposits		Checking & Cash
\$ 642,510.99	MMD	
\$ 2,619,928.63	MMD General Fund	\$ 1,803.27
\$ -		
\$ -	County Payroll Clearing	\$ 24,774.16
\$ -		
\$ -	Section 105 Claims	\$ 7,388.84
\$ -		
\$ 209,114.68	PB County Health Fund	\$ -
\$ -	CD	
\$ 21,937.95	MMD County Health-TB	\$ -
\$ 37,836.60	MMD	
\$ 60,112.74	MMD Animal Control Fund	\$ -
\$ 23,553.76	MMD	
\$ 110,188.66	PB Ambulance Fund	\$ -
\$ 153,099.42	MMD	
\$ 1,392,205.71	MMD Mental Health Fund	\$ -
\$ -		
\$ 1,321,762.45	PB IMRF Fund	\$ -
\$ -		
\$ 359,026.33	PB Social Security Fund	\$ -
\$ 54,646.01	CD & MMD	
\$ 42,768.34	PB Indemnity Fund	\$ -
\$ -		
\$ 456.65	PB Court Security Fund	\$ -
\$ -		
\$ 251,076.20	MMD County Bridge Fund	\$ -
\$ -		
\$ 279,713.81	PB County Highway Fund	\$ -
\$ -		
\$ 148,085.93	MMD FASM Fund	\$ -
\$ -		
\$ 641,318.20	MMD County Motor Fuel Tax Fund	\$ -
\$ -		
\$ 16,396.46	PB Tourism Fund	\$ -
\$ 97,778.54	CD & MMD	
\$ 276,479.73	PB Probation Fund	\$ -
\$ -	CD & MMD	
\$ 71,675.99	PB Assist Court Fund	\$ -
\$ -		
\$ 1,275.92	PB Law Library Fund	\$ -
\$ -		
\$ 31,625.64	PB Automation Fund	\$ -
\$ -		
\$ 148,254.71	PB Recording Fund	\$ -
\$ -		
\$ 347.59	PB Drug Traffic Fund	\$ -
\$ 65,290.91	CD	
\$ 45,966.69	MMD Airport Fund	\$ 14,702.70
\$ -		
\$ 501.19	PB CEFS	\$ -
\$ 242,768.82	CD & MMD	
\$ 702,642.44	MMD Home Nursing Fund	\$ -
\$ -		
\$ -	W.I.C. Fund	\$ 30,898.98
\$ -		
\$ 235,228.53	MMD Local Bridge Fund	\$ -
\$ -		
\$ -	Township Bridge Fund	\$ 58,568.09
\$ -		
\$ -	Township Construction Fund	\$ 300.23

\$ -	MMD		
\$ 1,281,826.45	MMD	Township Motor Fuel Tax	\$ -
\$ -			
\$ 1,149.84	PB	Estate Tax Fund	\$ -
\$ -			
\$ 276,304.89	PB	Minor Unknown Heirs Fund	\$ -
\$ -			
\$ 2,442.64	PB	Probation Drug Testing	\$ -
\$ 42,677.35	MMD		
\$ 253,238.42	PB	Drainage Fund	\$ 9,994.00
\$ -			
\$ 42,374.87	PB	Document Storage Fund	\$ -
\$ 82,438.23	MMD		
\$ 60,085.57	PB	Misc County Health Fund	\$ -
\$ 17,659.92	MMD		
\$ 5,585.78	PB	Litigation Fund	\$ -
\$ 209,034.26	CD		
\$ 252,010.83	PB	Revolving Loan Fund	\$ -
\$ -			
\$ 14,263.13	PB	Victim Impact Panel Fund	\$ -
\$ -			
\$ 771.20	PB	States Attorney Forf Fund	\$ -
\$ -			
\$ 9,708.64	PB	Rescue Squad Fund	\$ -
\$ -			
\$ 26,360.85	PB	DUI Equipment Fund	\$ -
\$ -			
\$ 260,594.54	PB	GIS Fund	\$ -
\$ -	CD		
\$ 322,883.21	MMD	Capital Improvement Fund	\$ -
\$ -			
\$ -		Pet Population	\$ 18,834.88
\$ -			
\$ 15,524.51	MMD	EMA Special Fund	\$ -
\$ -			
\$ 1,640.55	PB	SA Automation Fund	\$ -
\$ -			
\$ 2,239.34	PB	Drug Court Fund	\$ -
\$ -			
\$ 1,061.09	PB	Tax Sale Automation Fund	\$ -
\$ -			
\$ 45,389.96	MMD	County Highway Misc Grant	\$ -
\$ -			
\$ -		County Health Petty Cash	\$ 135.64
\$ -			
\$ -		Probation Petty Cash	\$ 50.00
\$ -			
\$ -		County Treasurer Cash	\$ 5,000.00
\$ -			
			\$ 13,705,293.08

County Collector Accounts

Shelby County State Bank-Checking	\$ 1,296.04
Busey Bank-Checking	\$ 200.00
National Bank at Pana	\$ 1,003.58
First National Bank of Assumption	\$ 184.06
Community Banks of Shelby County-Cowden	\$ 215.08
Shelby County State Bank-Strasburg	\$ 278.88
First Federal Savings & Loan-Shelbyville	\$ 520.31
Busey Bank-Real Estate Tax Trust Account	\$ 1,394.16
Shelby County State Bank-Shelbyville-Money Marke	\$ 9,763.66
Busey Bank-Money Market	\$ 1,047,026.80
Ayars State Bank-Moweaqua	\$ 821.90
Shelby County State Bank-Findlay	\$ 302.67
First National Bank of Pana	\$ 280.48
Peoples Bank of Pana	\$ 240.09
Prairie Nationa	\$ 225.50
Shelby County State Bank-Windsor Branch	\$ 223.25
Dewitt Federal Savings & Loan-Moweaqua	\$ 181.46
Sigel Community Bank	\$ 313.62
Shelby County State Bank-Moweaqua	\$ 219.32
Illinois Epay	\$ 92,153.11
	\$ 1,156,843.97

CERTIFICATE OF DEPOSITS
December 1, 2014

General Fund(001) Community Banks of Shelby County-MMD# 390	
.25% Interest	\$ <u>642,510.99</u>
Animal Control Fund(003) Community Banks of Shelby County-MMD# 390	
.25% Interest	\$ <u>37,836.60</u>
Ambulance Fund(004) Community Banks of Shelby County-MMD# 390	
.25% Interest	\$ <u>23,553.76</u>
Mental Health Fund(005) Community Banks of Shelby County-MMD# 390	
.25% Interest	\$ <u>153,099.42</u>
Indemnity Fund(008) Community Banks of Shelby County-MMD# 390	
.25% Interest	\$ <u>9,646.01</u>
Probation Fund(016) Community Banks of Shelby County-MMD# 390	
.25% Interest	\$ <u>97,778.54</u>
Home Nursing Fund(024) Community Banks of Shelby County-MMD# 390	
.25% Interest	\$ <u>117,768.82</u>
Miscellaneous County Health Fund(043) Community Banks of Shelby County-MMD# 390	
.25% Interest	\$ <u>82,438.23</u>
Indemnity Fund(008) Shelby County State Bank-CD# 14065 Matures 2/6/2015	
.15% Interest	\$ <u>45,000.00</u>
Home Nursing Fund(024) Prairie National Bank-CD# 14288 Matures 2/12/2015	
.25% Interest	\$ <u>125,000.00</u>
Revolving Loan Fund(045) Community Banks of Shelby County-MMD# 720151	
.10% Interest	\$ <u>209,034.26</u>
Airport(022)	\$ <u>65,290.91</u>
TOTAL	\$ <u>1,608,957.54</u>