

October 1, 2014

**SHELBY COUNTY BOARD MEETING AGENDA**

**October 8, 2014 – 9:00 A. M. in Courtroom B**

1. Call to Order- Prayer - Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
4. Autumn Buus, Career Specialist and Office Manager of the Job Center/WCDC – Presentation on services of the WCDC Job Center located at 515 N. Cedar in Shelbyville
5. Kay Kearney, ROE Liaison - Amendment to Lease Agreement for the Regional Office of Education Building
6. County Highway Engineer Alan Spesard – Highway Engineer's Report
7. Zoning Administrator/EMA Coordinator/PCOM Jared Rowcliffe – Zoning/EMA/PCOM Reports –Request by CEFS/CIPT to Declare Two(2) 10-Passenger Vans as Surplus Property
8. Committee Reports
9. Chairman Updates
10. Chairman Appointments
11. Correspondence
12. Public Body Comment
13. Adjournment

Shelby County Health Department Inoculation Clinic will be held in Jury Room B beginning at 8:00 A.M for County Board Members and their spouses. Please make sure you have either a copy your Insurance Card (both sides) or Medicare card for the billing of your flu shot.

Please silence cell phones during the Board meeting.

**Prayer this morning given by Pastor Jeff Brookins of the Windsor Christian Church**

## SHELBY COUNTY BOARD MEETING

October 8, 2014 – 9:00 A.M.

The Shelby County Board met on Wednesday, October 8, 2014, at 9:00 A.M. at the Courthouse in Shelbyville, Illinois.

Chairman Bruce Cannon called the meeting to order. Pastor Jeff Brookins, of the Windsor Christian Church gave the prayer and all present recited the Pledge of Allegiance.

County Clerk Jessica Fox called the roll. Durbin and Jordan were absent.

Minutes for the September 10, 2014 board meeting were presented for approval. Mulholland made motion to approve the minutes as presented. Hunter seconded said motion, which passed by voice vote (19 yes, 0 no).

Autumn Buus from the WCDJ Job Center in Shelbyville addressed the Board to update them on the services and functions of the Job Center. Buus stated the Job Center is part of an 8 county region and last year served 898 customers. Buus explained the different areas of the Job Center and the various grants and education programs they have available to help people find employment. Chairman Cannon thanked Buus for her detailed and informative presentation. (Job Center brochure attached to these minutes).

Kay Kearney, Shelby County Liaison to the Regional Office of Education, presented an amendment to the lease agreement that was originally agreed upon in 1996. Kearney stated that the Regional Office of Education is trying to get all of their paperwork in line with agreements that had originally been made for the counties within this ROE area to pay for the maintenance costs to maintain the building located in Coles County. Kearney stated this money has already been budgeted for this year and the maintenance fee itself amounts to approximately \$700.00. Kearney requested Board approval for Cannon to sign this lease amendment.

Williams made motion to approve Chairman Cannon signing the lease amendment for the Regional Office of Education building. Clark seconded said motion, which passed by voice vote (19 yes, 0 no). (Copy of amendment attached to these minutes).

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

Alan Spesard, County Highway Engineer, addressed the Board to give some updates and highlights on Highway Department projects. Inspection on the Okaw Township Railroad crossing has been completed and approved by IDOT and this crossing is now open. The microsurfacing project on Coon Creek Road has also been completed; this project was paid for from the \$160,000.00 DCEO Grant the County received. Spesard reported the Wood Street Bridge located in Shelbyville was closed to traffic last week due to structural deficiencies. A funding grant has been received to replace this bridge; however, the funding will not be available until the 2017 fiscal year. Spesard reported he had received a call from State Representative Adam Brown about a recent accident occurring at a Findlay RR crossing between a train and a tractor hauling a grain wagon. This accident occurred at a crossing a couple of miles southwest of Findlay. Thankfully there were no injuries. At Brown's request, Spesard will be working on a petition in order to get funding for lights, gates and approach work at this crossing. Spesard stated he had gotten a call from Chairman Cannon letting him know that \$200,000.00 in grant funding from DCEO had been approved for the Oklahoma Bridge; however, State Senator Rose called him this morning to tell him that some work still needed to be done before payment for the Oklahoma Bridge would be received.

Providing some department updates, the semi-annual Highway Commissioner's Educational Conference will be held November 7 at the Highway Department. Spesard will have representatives from Clean Line Energy in attendance to speak to the road commissioners about their transmission line project.

Zoning Administrator/EMA/PCOM Jared Rowcliffe highlighted the Zoning/EMA/PCOM report previously mailed to the board for their review. Rowcliffe also requested approval to declare two passenger vans as surplus so they can be disposed of. Rowcliffe stated his research had shown the value of these vans is approximately \$500.00 each. (See report attached to these minutes)

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:

Airport Committee Chair Cannon – The committee failed to meet Monday, October 6, due to lack of a quorum. The Airport will be very busy this weekend with the Hot Air Balloon festivities that will be at the Airport all day Saturday ending with the Balloon Glow on Saturday night. Alan Spesard has offered some of his men to help move picnic tables and set things up on Friday at the Airport.

Law Enforcement Chair Kearney – Former part time correctional officer David Myers has completed training at the Police Training Institute in Champaign and will be the new fulltime deputy. Updating the Board on the "fact-finding" meeting held recently regarding the river "tubing" and Copeland Bridge, Kearney reported there were several good options given to Rose Township in an effort to alleviate some of the problems the landowners around Copeland Bridge are having in regards to those "tubing" the river. Kearney stated she felt the best option presented at the meeting was for Rose Township to hire an off-duty police officer to patrol the Copeland Bridge area during busy times. It was also suggested that community service workers might be able to help with trash pickup. Rose Township Supervisor Joe Woodall, who also attended the fact-finding meeting, thanked the Board for looking into solutions to help the landowners who own property adjacent to Copeland Bridge. Kearney informed the Board another meeting might be held next spring to address this issue again if needed.

Public Buildings Chair Warren – The Court Reporter room has been constructed in the Law Library. County Board member Dale Wetherell constructed this room assisted by Gary Gergeni.

**Shelby County Board Meeting**  
**October 8, 2014**

Insurance Committee Chair Bennett – The committee will meet on October 16, 2014 at 10:00 AM to listen to presentations regarding Shelby County's liability insurance.


There was no correspondence or appointments for the month.

Under Chairman Updates, Cannon informed the Board that he has had frequent conversations with State Senator Chapin Rose regarding what progress, if any, is being made concerning Eagle Creek Resort. The Illinois DNR seems to be dragging their feet in regards to Eagle Creek. Cannon stated plans are being made to replace the sewer from Eagle Creek to Wolf Creek and the Village of Findlay would like to run this sewer to the Findlay Marina and has applied for Grant funding to do so. The estimated cost to replace this sewer is \$1,000,000.00. Cannon once again referenced the call from State Senator Rose regarding the current "defunding" of the Oklahoma Bridge. Cannon reminded Budget Committee members of the meeting on October 15<sup>th</sup>.

Under public body comment, Janet Jones from Livingston County addressed the Board regarding the death of her 52- year- old husband, who died in Shelby County on July 29, 2012. Jones voiced concerns about how the events involving her husband's death were handled. Chairman Cannon and other members of the Board sympathized with Jones but explained that other than the Coroner's Budget, the Board had no control over the Coroner's office, as that office is elected by the people of Shelby County.

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

Cruitt made motion to assess mileage and per diem for the October meetings, to pay the bills/payroll as approved by the committees and adjourn until the next regular meeting to be held on November 12, 2014. Clark seconded said motion, which passed by voice vote (19 yes, 0 no) and the meeting was adjourned at 10:32 A.M.

  
Jessica Fox  
Shelby County Clerk and Recorder

## STATE OF ILLINOIS

## ROLL CALL VOTES IN COUNTY BOARD

## SHELBY COUNTY

Oct. 8, 2014

## REGULAR MEETING

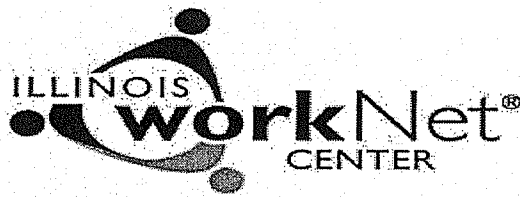
		ROLL CALL			QUESTIONS											
			10/8/2014	1/2014	ON MOTIONS TO		ON MOTIONS TO		ON MOTIONS TO		ON MOTIONS TO		ON MOTIONS TO		ON MOTIONS TO	
COUNTY BOARD MEMBERS		MILEAGE	A.M.	P.M.	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
217	AMLING, ROBERT	35	✓													
110	BARR, KENNETH	50	✓													
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	A													
105	GERGENI, GARY	26	✓													
177	HAYDEN, RICHARD	44	✓													
144	HUNTER, ROBERT JR.	49	✓													
193	JORDAN, ROBERT N.	31	A													
64	KEARNEY, KAY		✓													
206	LENZ, LARRY	26	✓													
7	MULHOLLAND, FRANK		✓													
221	SIMS, TERRY JOE	24	✓													
274	SIMPSON, ROBERT	32	✓													
46	STROHL, DON	45	✓													
4	WARNER, JOHN		✓													
329	WARREN, JAMES	28	✓													
44	WETHERELL, DALE	46	✓													
10	WILLIAMS, LYNN		✓													



West Central Development Council & Job Center

# Shelby County

OCTOBER 8, 2014



TRAINING • CONNECTING • DEVELOPING ILLINOIS' WORKFORCE

## Fiscal Year 2013 Statistics

### Job Center

- 898 customers utilizing the Resource Center
- 615 distinct visitors
- 381 new customers

### Services Available

- 28 different local employer applications available
- Job Boards displaying job openings for a 50 mile radius gathered from a variety of sources and updated daily
- Training Board educating the public on schools, apprenticeships and other programs available
- Community Information Center with pamphlets and resources for over 30 different organizations
- Resources available include 3 public computers with resume building templates and access to online applications, printer, fax machine and public phone available for work and training purposes
- Hire Me Board where small business can post their services, business cards and contact information
- Job Club offering individualized job search assistance and frequent job leads
- Resume resources, assistance and review

## Intensive Service

**Dislocated Worker-** Someone who has lost their job due to substantial layoff or plant closure or unlikely to return to prior occupation

- In fiscal year 2013, four residence of Shelby County successfully completed training in fields of R.N., L.P.N, C.D.L. and welding receiving \$13,024 in assistance and all of them are gainfully employed.
- Three customers are currently in the enrollment process.

**Adult-** Must be over 18 and receiving public assistance or meet household income requirements

- In fiscal year 2013, three Adult participants completed training and obtained unsubsidized employment. One recently finished nursing school and is contemplating offers.
- \$15,408 was spent making Shelby County Residents employable to the point they no longer require public assistance.
- Four customers are currently in the enrollment process.

**Youth-** Age 14-21, Meet income requirements **AND** have one of the following barriers to employment: deficient in basic literacy skills, a school dropout, homeless, runaway, a foster child, pregnant, parenting, an offender, or an individual who requires additional assistance to complete program

- Two youth gained training assistance in fiscal year 2013 and are still completing their programs. One youth is currently in the enrollment process.
- Last year \$4,330 were spent training these participants.

**NEG-** A grant specialized for long term unemployed to obtain training in the high growth fields of transportation, healthcare and logistics

- Two participants qualified for this grant and both have become successfully employed.

**Trade Act-** Assistance given to those affected by a qualified layoff or plant closure

**Youth Work Programs-** Customers under the age of 21 are placed in a plethora of jobs throughout the community and their wages and workman's compensation are paid entirely through West Central Development Council

**Veterans Work Program-**Unemployed veterans are paid to work at Eagle and Wolf Creek State Parks

**Accelerated Training in Manufacturing (ATIM)-** A grant specialized for on the job training and some classroom training to prepare customers for careers in the manufacturing industry

### **Current Training Programs**

- **Dislocated Workers**
  - 1 in School-Lake Land LPN
  - 4 Currently on waiting list
- **WIA Adult**
  - 4 in School-Lake Land
  - LPN, RN, Education, Physical Therapy Assistant
  - 8 Currently on waiting list
- **WIA Youth**
  - 2 enrolled
  - Engineering, Auto Mechanic
  - 3 Currently on waiting list
- **Long Term Unemployed (NEG Grant)**
  - 1 successfully trained and exited
  - 1 successfully exited without training required
- **Accelerated Training In Manufacturing (ATIM)**
  - 9 customers completed various levels of the ATIM grant

## Third Quarter PY 14 Statistics

- 163 customers utilizing the Resource Center
- 76 new customers looking for employment
- 28 different employer applications available

## Local Labor Market

- 7.2% Unemployment Rate in Shelby County
- Unemployment rate in Shelby County is down 2.3% this year
- Illinois' Unemployment Rate has dropped for the sixth consecutive month and is currently at 6.7%
- Illinois' rate is currently better than 15 other states
- National Unemployment Rate is 6.1%



Autumn Buus,  
Office Manager  
Career Specialist

**The Job Center**

515 North Cedar St.  
Shelbyville, IL 62565  
Phone: 217/774-5550  
Fax #: 217/774-4471

e-mail: [autumn.buus@west-central.org](mailto:autumn.buus@west-central.org)  
[www.illinoisworknet.com](http://www.illinoisworknet.com)

**WEST CENTRAL DEVELOPMENT COUNCIL, INC.**

**116 South Plum Street**

**PO Box 260**

**Carlinville, IL 62626-0260**

**Phone: 217/854-9642**

**FAX: 217/854-8082**

**WCDC  
Policy Board**

**Joe Nord  
Chairman**

**WCDC  
Board of Directors**

**Joe Nord  
Chairman**

**Michael Sherer  
Executive Director**

To: Shelby County Board Members

From: Michael Cavanaugh, Deputy Director

*MJC*

Date September 30, 2014

RE: Planning Commission Activities in Shelby County

The West Central Development Council, Inc. is currently working with the Village of Tower Hill on a project to improve the water system serving the Village. The WCDC has also been contacted by the City of Shelbyville to help them with the demolition of derelict building throughout the city.

The WCDC has also contacted all of the villages and cities throughout the county to make them aware of the services the WCDC provides.

It should also be noted that the WCDC has instrumental in helping 29 communities in Shelby County to obtain grant funds totaling \$5,688,026.00 since 1982.

# SHELBY COUNTY

Community	Year	Project Title	Grant/Loan Money	Grant Reference No.
Shelby	1982	Renovation of Railroad Spur (Competitive Economic Development)	\$276,674.00	#82-62036
Tower Hill	1983	Furnish sewer line hook-ups (Competitive Economic Development)	\$ 75,000.00	#83-24260
Shelbyville	1983	Extended sewer and water lines.	\$451,693.00	#83-24253
Tower Hill	1983	Land Purchase New Green Soil Service (Emergency Jobs Bill set-aside)	\$ 25,000.00	#83-24508
Shelbyville	1984	P&H Manufacturing Co. (Competitive Economic Development)	\$225,000.00	#84-24342
Tower Hill	1985	Water Treatment Plant Improvements	\$ 64,300.00	#85-24556
Tower Hill	1986	Rehabilitation of Houses	\$120,000.00	#86-24448
Shelbyville	1986	Construction of Water Storage Tank.	\$200,000.00	#86-2443
Herrick	1987	Construction of Sewer System	\$370,000.00	#87-24429
Findlay	1987	Sewage Treatment Plant Improvements	\$100,000.00	#86-24457
Moweaqua	1988	Booth Nursing Centers, Inc. (Competitive Economic Development)	\$257,500.00	#88-24130
Shelbyville	1990	Sewer Replacement	\$ 60,000.00	90-24228

Moweaqua	1991	Water Line Replacement	\$357,000.00	#91-24245
Shelbyville	1992	Install Dechlorination System	\$ 54,750.00	#92-24270
Shelbyville	1993	Water/Sewer Line Installation (Imperial Bondware Corporation)	\$500,000.00	#92-24111
Strasburg	1999	Upgrade water treatment and supply system.	\$350,000.00	#99-24256
Cowden	2001	Design Water Improvement System.	\$ 39,724.00	#95-24296
Ash Grove Township	2003	Design Water System	\$ 61,300.00	#03-24202
Clarksburg Township	2003	Design Water System	\$ 63,350.00	#03-24210
Richland Township	2003	Design Water System	\$ 40,000.00	#04-24244
Windsor Township	2003	Design Water System	\$ 53,895.00	#02-24284 #99-24275
Stewardson	2003	Replace Water Lines	\$390,000.00	#03-24262
Ash Grove Township	2004	Install Water Lines	\$350,000.00	#04-24202
Clarksburg Township	2004	Install Water Lines	\$350,000.00	#04-24208
Richland Township	2004	Install Water Lines	\$350,000.00	#04-24244
Windsor Township	2004	Install Water Lines	\$350,000.00	#04-24261
Oconee	2004	Design Water System	\$ 53,340.00	#03-24278
Rural Township	2005	Design Water System	\$100,000.00	#05-242048
Moweaqua Township	2009	Replace Sewer Pumping Stations	\$251,250.00	#09-242014
Moweaqua	2011	Replace Sanitary Sewer Pumps	\$240,000.00	#11-242016
Total Grants	30		\$5,979,776.00	



AMENDMENT TO LEASE

This Agreement entered this \_\_\_\_ day of \_\_\_\_\_, 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 \_\_\_\_ day of \_\_\_\_\_, 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 \_\_\_\_ day of \_\_\_\_\_, 2014

\_\_\_\_\_  
Paul Daily, Chairman, Coles County Board

\_\_\_\_\_  
Chairman of the Coles County Building Commission

\_\_\_\_\_  
Bobbi Mattingly, PhD. Regional Superintendent

\_\_\_\_\_  
Chairman, Clark County Board

\_\_\_\_\_  
Chairman, Cumberland County Board

\_\_\_\_\_  
Chairman, Douglas County Board

\_\_\_\_\_  
Chairman, Edgar County Board

\_\_\_\_\_  
Chairman, Moultrie County Board

\_\_\_\_\_  
Chairman, Shelby County Board

## Zoning/EMA/PCOM Report

### Shelby County Board Meeting 10/8/14

#### Zoning

13 Building Permits Issued in September.

- 8 Accessory Building
- 1 Residential Additions
- 4 New Residence

#### EMA

October is Cyber Safety Awareness Month.

EOP due to be reviewed by IEMA. Due in Regional office October 31<sup>st</sup>.

#### PCOM

Please Reference PCOM Report in Board Packet.

Shelby County Title VI policy needed to meet Federal requirements. Board action not needed.

Shelby County Grantee has two vehicles that are beyond their useful life for public transportation. Need to be declared as surplus property.

Vehicle 1: 1994 Ford El Dorado MD 144,239 miles

Vehicle 2: 1994 Ford El Dorado MD 161,589 miles

#### September 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>
14-076	9/9/2014	Sara Warfel	23; Big Spring	0221-23-00-200-019	New Residence	\$128,000.00	\$ 175.00
14-077	9/10/2014	Larry Knierim	02; Okaw	1208-02-01-101-024	Res. Addition	N/A	\$ 125.00
14-078	9/10/2014	Cole Beitz	35; Prairie	1520-35-00-200-004	New Residence	\$ 47,000.00	\$ 175.00
14-079	9/11/2014	Richard Donahue	12; Ridge	1707-12-00-400-005	Acc. Building	N/A	\$ 125.00
14-080	9/18/2014	Mac Figgins	07; Big Spring	0221-07-00-300-001	New Residence	\$170,000.00	\$ 175.00
14-081	9/19/2014	Tim Wooters	01; Flat Branch	0603-01-00-400-005	Acc. Building	N/A	N/F
14-082	9/19/2014	Larry Parker	22; Rose	1812-22-00-200-009	New Residence	\$180,000.00	\$ 175.00
14-083	9/19/2014	Larry Parker	22; Rose	1812-22-00-200-009	Acc. Building	N/A	\$ 125.00
14-084	9/22/2014	Robin Pickett	17; Cold Spring	0417-17-00-100-004	Acc. Building	N/A	N/F
14-085	9/22/2014	Bill Robinson	20; Shelbyville	2013-20-00-100-015	Acc. Building	N/A	\$ 125.00
14-086	9/23/2014	Rick Roedel	29; Shelbyville	2013-29-00-100-020	Acc. Building	N/A	\$ 125.00
14-087	9/24/2014	Terry Hitt	36; Ash Grove	0115-36-11-203-016	Acc. Building	N/A	\$ 125.00
14-088	9/26/2014	Matt Figgins	30; Big Spring	0221-30-00-400-003	Acc. Building	N/A	N/F

# ROAD & BRIDGE COMMITTEE

## Meeting Minutes

September 5, 2014

- **Roll Call** Bruce Cannon, Dave Cruitt, Jesse Durbin, Larry Lenz
  - Also in attendance: Alan Spesard, County Engineer
- **New Business:**
  - The committee traveled throughout the County to view on-site construction and potential highway issues at the following locations:
    - New Clarksburg railroad crossing approach project
    - Holland Bridge construction project
    - Potential project to upgrade railroad crossing on county line for enbridge pipeline
    - New Tower Hill railroad crossing approach project
    - Okaw railroad crossing completed construction
    - Coon Creek road for future microsurfacing project
- **Adjournment:** Next meeting scheduled for September 8, 2014

Please Note:  
We will review these  
meeting notes at our regular  
October meeting  
Thanks  
Alan

# ROAD & BRIDGE COMMITTEE

## Meeting Minutes September 8, 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:**
  - Okaw rrxing approach construction will be completed after oil/chipping surface
  - Holland Bridge construction has started
  - DCEO funding is approved for reimbursement of expenses on Oklahoma Bridge but will not reimburse federal portion of project. I revised agreement to add pay for cold mix to repair roads due to severe 2013 weather in order to get full \$200k reimbursement
  - ROW for Clarksburg County Highway Approach is almost complete – Construction likely to begin in the Spring – Yakey is only remaining owner that has not signed
  - Microsurfacing of coon creek road likely to occur within 2 weeks. Estimated to cost \$4800 to finish to intersection
  - Received a phone call from IDOT that new Sigel Township Highway Commissioner is Brian Hoene brother
  - Letter from Marge Overlot to Governor Quinn concerning upgrading Findlay to Bethany road
  - Enbridge Pipeline asked for cost estimate to improve railroad crossing in Tower Hill Township
  - Clarksburg railroad crossing funding approved for 875N – 100% funding = \$65,259
  - Towerhill railroad crossing and closed railroad crossing is approved for 1450N and 700e – 100% funding = \$301,179 plus township will receive \$22,500 as incentive to voluntarily close crossing
  - Roger Haycraft has announced his retirement for the end of January 2015
  - Derek West has resigned to take another job.
    - Committee agreed to hire one laborer without advertising and advertise for two if can't find a replacement soon due to the upcoming need for a snow plowing.
  - Vacation planned for Sept 26 thru October 6<sup>th</sup>
- **Old Business:**
  - 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 Tax & MFT revenue down
- **Adjournment:** Next meetings scheduled
  - October 3<sup>rd</sup> – road trip – Alan to advise committee on what projects to visit
  - October 6<sup>th</sup> – claims to be reviewed with Danielle due to Alan on vacation

DATE: 10-6-14

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: Sept. 26, 2014

NAME	REG. HRS.	REG. HR. RATE	OVER T.	OVER T. RATE	REG. PAY	O.T. PAY	TOTAL PAY
464 S. Alar. Spesard							3842.31
16 D. Culberson		17.32		25.98	1212.33		1212.33
244 K. Petard		24.30	7 ✓	36.45	1941.34	254.80	2196.14
386 S. Short		23.94	3 ✓	35.91	1913.17	107.62	2020.79
172 M. Lorton		20.44	3 1/2 ✓	30.66	1632.62	107.14	1739.76
188 S. Prosser		23.81	2 ✓	35.72	1902.17	71.33	1973.50
328 R. Haycraft		21.85		32.78	1745.50		1745.50
153 C. Evans		21.61	2 ✓	32.42	1725.91	64.72	1790.63
102 J. Agney		21.61		32.42	1725.91		1725.91
226 K. Vail		18.48		27.72	1476.62		1476.62
489 D. West		12.99		19.49	1038.47		1038.47
58 S. Kircher		12.99		19.49	1038.47		1038.47
<div style="display: flex; align-items: center;"> <div style="border: 1px solid black; padding: 5px; margin-right: 10px; transform: rotate(-15deg);">           New Rates         </div> <div>           027 <del>5010</del> 01 008            5011            012 <del>5022</del> 01 008            5031         </div> </div>							
Co. MFT		3842.31					
Co. Hwy.		12001.43					
Twp. Br. Sup.		5956.69					

AS

## HIGHWAY PAYROLL ACCOUNT

DATE: September 12, 2014

DATE: September 12, 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	16.77		25.16	1173.86 + 30.80 <del>71.44</del> 71.36	X	1204.66
K. Petard	244	23.81	2 X	35.72	1902.87 + 30.80 <del>35.18</del> 35.15	X	2005.03 <del>2005.11</del>
S. Short	386	23.45	1 X	35.18	1874.70 + 30.80 <del>244.80</del> 298.90	X	1940.65 <del>1940.68</del>
M. Lorton	172	19.95	10 X	29.93	1594.15 + 33.39	X	1926.44 <del>1926.84</del>
S. Prosser	188	23.32		34.98	1863.70 + 30.80	X	1894.50
R. Haycraft	328	21.36		32.04	1707.03 + 30.80	X	1737.83
C. Evans	153	21.12		31.68	1687.44 + 30.80	X	1718.24
J. Agney	102	21.12		31.68	1687.44 + 30.80	X	1718.24
K. Vai.	226	4 hrs. Breach Time 17.99		26.99	1438.15 + 30.80 <del>21.32</del>	X	1490.27
D. West	489	12.50		18.75	1000.00 + 30.80	X	1030.80
S. Kircher	58	12.50		18.75	1000.00 + 30.80	X	1030.80
		027	5010	01	008		
			5011				
Co. MFT		3842.31					
Co. Hwy.		11 825.34					
Twp. Br. Sup.		5872.12					

# C.E.F.S. Economic Opportunity Corporation

*"Community Action Agency"*



1805 S. Banker Street, P.O. Box 928  
Effingham, IL 62401-0928  
PHONE: (217) 342-2193 ~ FAX: (217) 342-4701  
EMAIL: [cefs@cefseoc.org](mailto:cefs@cefseoc.org)  
WEBSITE: [www.cefseoc.org](http://www.cefseoc.org)

**PAUL D. WHITE**  
*Chief Executive Officer*

September 30, 2014

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

FROM: Dennis Shiley  
Transportation Director  
1805 S. Banker St.  
Shelbyville, IL 62041

**F I L E D**  
OCT 02 2014  
*Jessica Fox*  
SHELBY COUNTY CLERK

During the month of August, Mobility Manager, Nathan Nichols, had one renewed contract with the Shelby Christian Church for the GAP after school program. Enclosed are copies of the Shelby County August PCOM report along with back up documentation. Please contact Dennis Shiley, Transportation Director, at 217-342-2193 ext. 161 or by e-mail at [dshiley@cefseoc.org](mailto:dshiley@cefseoc.org) if there are any questions.

Dennis Shiley  
Transportation Director

Enclosures

**EQUAL OPPORTUNITY EMPLOYER**



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

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

Hours of Service for Transportation for All Counties are 7:00 A.M. to 5:00 P.M.													
Monitoring Indexes	Jul-14	Aug-14	Sep-14	Oct-14	Nov-14	Dec-14	Jan-15	Feb-15	Mar-15	Apr-15	May-15	Jun-15	Total
Number of Days of Service-Shelby	22	21	0	0	0	0	0	0	0	0	0	0	43
Number of Trips	5,700	6,363	0	0	0	0	0	0	0	0	0	0	12,063
Number of Vehicles	29	32	0	0	0	0	0	0	0	0	0	0	7,270
Revenue Vehicle Hours	3,637	3,633	0	0	0	0	0	0	0	0	0	0	96,471
Revenue Vehicle Miles	51,723	44,748	0	0	0	0	0	0	0	0	0	0	\$0
DOAP Revenues	\$0	\$0	\$0	\$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	\$9,125
Contract Revenues	\$756	\$8,369	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$3,957
Fares	\$1,762	\$2,195	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$247,250
System Expenses	\$90,426	\$156,824	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	-\$234,168
Net Revenues	-\$87,908	-\$146,260	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	1,163
Ridership	570	593	0	0	0	0	0	0	0	0	0	0	128
Trip Denials	71	57	0	0	0	0	0	0	0	0	0	0	3
Trip Denied but Provided	3	0	0	0	0	0	0	0	0	0	0	0	\$20.50
Cost per Trip	\$15.86	\$24.65	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$34.01
Cost per Hour	\$24.86	\$43.17	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2.56
Cost per Mile	\$1.75	\$3.50	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	53
Maintenance of Vehicles	26	27	0	0	0	0	0	0	0	0	0	0	0
Maintenance of Facilities	0	0	0	0	0	0	0	0	0	0	0	0	9
New Service Contracts	2	7	0	0	0	0	0	0	0	0	0	0	0
Overtime Hours	0	0	0	0	0	0	0	0	0	0	0	0	0
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	0.046	0.052	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.098
Annualized Mobility Index	0.555	0.587	0.392	0.294	0.235	0.196	0.168	0.147	0.131	0.117	0.107	0.098	
(Note - Annual Goal is .69)													
Quarterly Reporting	First Quarter												
Fare Box Recovery Ratio	1.60%												
Subsidy per D/R Trip	\$0.00												
Avg. Miles per Trip	8.00												
Subsidy per Mile	\$0.00												
Revenue per Mile	\$0.14												
Census Rural Population	22,363												
County	14,846												
Montgomery County	30,104												
Fayette County	22,140												
Douglas County	19,980												
Clay County	13,815												
Total Population	123,248												

FILED

OCT 02 2014

CLAY COUNTY MISSOURI

FILED  
OCT 02 2014  
D

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

**Shelby County**

Shelby County													
Hours of Service for Shelby County Transportation are 7:00 A.M. to 5:00 P.M.													
	Jul-14	Aug-14	Sep-14	Oct-14	Nov-14	Dec-14	Jan-15	Feb-15	Mar-15	Apr-15	May-15	Jun-15	Total
Monitoring Indexes	22	21											43
Number of Days of Service	1,403	1,544											2,947
Number of Trips	7	8											
Number of Vehicles	1,011	914											1,925
Revenue Vehicle Hours	12,358	11,112											23,470
Revenue Vehicle Miles													\$0
DOAP Revenues													\$0
5311 Revenues													\$0
JARC Revenues													\$5,959
Contract Revenues	\$756	\$5,203											\$413
Fares	\$177	\$236											
System Expenses	\$21,531	\$32,584											\$54,115
Net Revenues	-\$20,598	-\$27,145	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	-\$47,743
Ridership	102	120											222
Trip Denials	5	11											16
Trip Denied but Provided	0	0											0
Cost per Trip	\$15.35	\$21.10	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$18.36
Cost per Hour	\$21.30	\$35.65	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$28.11
Cost per Mile	\$1.74	\$2.93	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2.31
Maintenance of Vehicles	7	6											13
Maintenance of Facilities	0	0											0
New Service Contracts	0	1											1
Overtime Hours													0
Complaints	0	0											0
Vehicle Accidents	0	0											0
Mobility Index Outcomes/Efforts	0.063	0.069	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.132
Annualized Mobility Index	0.753	0.791	0.527	0.395	0.316	0.264	0.226	0.198	0.176	0.158	0.144	0.132	
(Note - Annual Goal is .69)													

Sherrill Miller  
Tina Wade  
Richard Hayden  
Kay Kearney

Michael A. Miller

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

## **LAW ENFORCEMENT COMMITTEE MEETING**

**10/2/14**

9:00

1. Inmate Medical <sup>Watson Case</sup> - Gina trying to negotiate the medicare rate (St. Johns)
2. New Deputy David Myers - graduated  
↑ filled Brandon Murray  
Formerly PT CO
3. Jeff Meek  
Maintenance - mowing,  
painting, floors, etc.  
Good Employee
4. Update - Results of  
Copeiond Bridge Meeting

Michael A. Miller

Shelby County Sheriff

F I L E D

OCT 07 2014

Jessica Fox  
SHELBY COUNTY CLERK

Regional Office of Education Committee  
Regional Office of Education Conference Room  
Charleston, IL 61920  
Monday, September 9, 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

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

AMENDMENT TO LEASE

This Agreement entered this \_\_\_\_ day of \_\_\_\_\_, 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 \_\_\_\_ day of \_\_\_\_\_, 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 \_\_\_\_ day of \_\_\_\_\_, 2014

\_\_\_\_\_  
Paul Daily, Chairman, Coles County Board

\_\_\_\_\_  
Chairman of the Coles County Building Commission

\_\_\_\_\_  
Bobbi Mattingly, PhD. Regional Superintendent

\_\_\_\_\_  
Chairman, Clark County Board

\_\_\_\_\_  
Chairman, Cumberland County Board

\_\_\_\_\_  
Chairman, Douglas County Board

\_\_\_\_\_  
Chairman, Edgar County Board

\_\_\_\_\_  
Chairman, Moultrie County Board

\_\_\_\_\_  
Chairman, Shelby County Board

Regional Office of Education Committee  
Regional Office of Education Conference Room  
Charleston, IL 61920  
Monday, September 9, 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

Animal Control  
Sept 24, 2014  
9:00am

FILED

SEP 24 2014

Jessie Joy  
SHERBY COUNTY CLERK

Brad Hudson  
Kay Kearney  
Dr. Spesard  
Joe Sims

- Letter from Liz Nohren relating that Moneague will do their own Animal Control Committee agrees to proceed as planned and according to signed agreements (to begin the 1st of January 2015)
- Reviewed + signed payroll and bills
- Anonymous donor will NOT be helping with a NEW Animal Control facility

Hutton Case - Oct 5 -

If Court orders AC to pick up animals, Brad will call Mark Baldman (State) to assist. Don Strohl has offered to help.

AC Committee would like ~~to~~ ~~com~~ the County to talk w Dick Gloede regarding a new facility

- Include Comm. Service clients - bathing, grooming
- ~~Th~~ Animal Therapy to their clients

"Cat Farmer" Building appears to be empty. Doors are open, grass/weeds growing up; no sign of "Life"  
- Brad has not been able to get a hold of owner

September 9, 2014

To: Brian McReynolds  
Jon Summers  
Joe Woodall  
Steve Shoaff  
Rob Amling  
Lynn Williams  
Dave Cruitt  
Sheriff Miller  
Jared Rowcliffe

Recently citizens of Shelby County approached the Board about concerns regarding tubing on the Kaskaskia River to Copeland Bridge. It was agreed to schedule a Fact Finding Meeting to discuss legalities, strategies, and suggestions to ease this situation.

This meeting is scheduled for Thursday, September 18 at 9:00 a.m. at the Zoning Office (located directly East of the Court House). Your attendance and participation in this discussion would be appreciated.

Sincerely,

A black rectangular redaction box covering the signature of Kay Kearney.

Kay Kearney  
Shelby County Board Member

Cc: Bruce Cannon  
Jessica Fox

9/18/14

Fact Finding meeting regarding  
Kaskaskia River "tubers" and parking  
situation along Copeland Bridge

Those in attendance were:

Brian McReynolds - IL CPO

Dan Greuel

Joe Woodall - Rose Twp Supervisor / Landowner

Jon Summers

- Corps of Eng

Ricky Raymond

Kay Kearney

David Cruitt } Co Bd

Rob Amling

Gina Vonderheide - State Atty

Jared Rowcliffe - EMA

Jessica Fox - County Clerk + Recorder

Joe Woodall expresses his concerns/complaints  
regarding river traffic

Kay Kearney read letter from Sheriff Miller

Brian McReynolds -

4 guys to cover 7 counties

do patrol river occasionally main priority however  
is main body of water

9/18/14

very little control over tubers  
Kaskaskia River is NOT a public waterway

# Budget Committee

9/17/14

Bruce Cannon

Larry Lenz

David Cruitt

Don Strohl

Mary Gergeni

Rob Ameling

Kay Kearney

FILED

SEP 17 2014

Jessica Dax  
SHELBY COUNTY CLERK

## Also in attendance:

Jared Rowcliffe, zoning / PCOM / EMA

Joe Woodall, Rose Swp Supervisor

Treddie Try, Tourism

Jessica Dax, County Clerk + Recorder

Debbie Page, County Treasurer

Mrs Vonderheide, States Attorney

Heidi Hall, SEC

Touchstone Ballonfest - request for  
donations / sponsorship

City of Shelbyville up to 500.- Match by  
County donated

Airport Board up to 1500.-

Festival is in need of 4500.- for this  
year

are going to have donation buckets  
available



Budget 9/17/14

Sponsors - advertising + marketing (10 radio spots)  
banner on the fence

100 additional ads via facebook, etc

Silent sponsors - give advertising to another  
organization

also need volunteers

12 confirmed balloon sponsors - 500.- each

4 major sponsor - 1500.- each

Cannon recommends donations go through  
Tourism)

Won't commit but will take it under  
advisement

Joe Woodall - Shelbyville Historical Society  
will wait until Spring (56,000) - sale of land  
\$ to do roof + brickwork

no \$ for painting = 21,000.-

See what funds they can raise

1987 - took over old jail (1893 or 1897)

open 10 hours per week all volunteers

all publications sold help cover operating expenses

No money budgeted for donations

Budget 9/17/14

Copeland Bridge - No opinion for  
IL Atty General

Easement by Prescription

Summer Holiday weekends

Public H<sub>2</sub>O 2 miles N of Herrick on South  
Gary Clark - IDNR

recreational stream access

only 8% = Public water

IL State Water Survey website

stump mill

Sick time payment - leave as is

Hutton case w/animals - petition to revoke  
Don Stork expressed an interest  
in taking the animals

The year end Treasurer's report was  
passed, Debbie Page will report on  
this in detail at next month's  
Budget meeting

The meeting was adjourned at  
11:17 AM



# BALLOON FEST

		<u>2012</u>	<u>2013</u>
<b>INCOME:</b>			
	Sponsorships	12010.00	13650.00
	TSE Regional Funding	178.80	203.67
	Vendor Fees	100.00	275.00
	Donated Tethered Rides		161.00
	Bounce House		266.00
	Misc. Fundraising: Grocery bagging tips	140.00	86.56
	Monical's Pizza sales	224.99	168.23
	<b>TOTAL INCOME</b>	<b>\$12,653.79</b>	<b>\$14,810.46</b>
<b>EXPENSES:</b>			
	Pilot Fees @ \$250 each	2500.00	2750.00
	TSE Hot Air Balloon Flight teams & mileage	3920.87	3893.57
	Lodging	1975.44	2344.08
	Pilot Prizes/Door Prizes/Kids Prizes/Task Payouts	2256.74	2368.66
	Pilot Task items	251.45	156.65
	Breakfast / Meals	466.49	110.19
	DJ & MC	1050.00	1050.00
	Insurance	150.00	150.00
	Propane	271.13	640.05
	Inflatables		917.50
	Remote Broadcasting	100.00	100.00
	Fundraiser meats: Pork Burgers, Steak Sandwiches	640.38	
	Labor - SEC	Volunteer	4042.91
	Promotional: Advertising	273.72	732.94
	Balloon Fest cards-Shelby Co Tourism	130.00	130.00
	Banners	98.00	126.00
	Parade giveaways (footballs)	649.36	
	Donations: Shelby County Senior Center	150.00	150.00
	Lake Volunteer Assoc	50.00	
	Shelby Co Tourism (bagging groceries)		86.56
	Misc: Team hats		53.13
	Light Rental	170.00	
	Mileage	77.15	192.08
	<b>TOTAL EXPENSES</b>	<b>\$15,180.73</b>	<b>\$19,994.32</b>
<b>NET:</b>		(\$2,526.94)	(\$5,183.86)

# BALLOON FEST

		<u>2012</u>	<u>2013</u>
<b>INCOME:</b>			
	Sponsorships	12010.00	13650.00
	TSE Regional Funding	178.80	203.67
	Vendor Fees	100.00	275.00
	Donated Tethered Rides		161.00
	Bounce House		266.00
	Misc. Fundraising: Grocery bagging tips	140.00	86.56
	Monical's Pizza sales	224.99	168.23
	<b>TOTAL INCOME</b>	<b>\$12,653.79</b>	<b>\$14,810.46</b>
<b>EXPENSES:</b>			
	Pilot Fees @ \$250 each	2500.00	2750.00
	TSE Hot Air Balloon Flight teams & mileage	3920.87	3893.57
	Lodging	1975.44	2344.08
	Pilot Prizes/Door Prizes/Kids Prizes/Task Payouts	2256.74	2368.66
	Pilot Task items	251.45	156.65
	Breakfast / Meals	466.49	110.19
	DJ & MC	1050.00	1050.00
	Insurance	150.00	150.00
	Propane	271.13	640.05
	Inflatables		917.50
	Remote Broadcasting	100.00	100.00
	Fundraiser meats: Pork Burgers, Steak Sandwiches	640.38	
	Labor - SEC	Volunteer	4042.91
	Promotional: Advertising	273.72	732.94
	Balloon Fest cards-Shelby Co Tourism	130.00	130.00
	Banners	98.00	126.00
	Parade giveaways (footballs)	649.36	
	Donations: Shelby County Senior Center	150.00	150.00
	Lake Volunteer Assoc	50.00	
	Shelby Co Tourism (bagging groceries)		86.56
	Misc: Team hats		53.13
	Light Rental	170.00	
	Mileage	77.15	192.08
	<b>TOTAL EXPENSES</b>	<b>\$15,180.73</b>	<b>\$19,994.32</b>
<b>NET:</b>		<b>(\$2,526.94)</b>	<b>(\$5,183.86)</b>

Insurance mtg

April 1, 2014

Bruce Cannon,  
Kay Kearney  
Richard Hayden  
Barb Bennett  
Dave Crutt

Jessica Lovic & Richard J. Stoklusk,  
of Risk Management Services, Inc. of  
Arthur J. Gallagher.  
Assoc of Co. Board & Commissioners  
Surplus of 3.2 million over assigned  
money before last 4 co. added.  
Do only public entities.  
Save permission to let CIRMA. get  
info & get quote.

FILED

SEP 10 2014

Jessica Cox  
SHELBY COUNTY CLERK

## Insurance mtg.

Randy Biehler addressed the Committee on Insurance for Don Koonce.

Need to talk to Robin Yockey for an opinion. He will be turning 65 on Oct 1 2014.

FILED  
SEP 10 2014

Jessica Fox  
SHERBY COUNTY CLERK

# SHELBY COUNTY AIRPORT and LANDING FIELD COMMISSION

## TREASURER'S REPORT

### September 9, 2014

#### Beginning Balance

August 4, 2014 \$ 18,314.54

#### Deposits

Heartland Payment Systems--Credit Card Fuel Sales	\$ 3,283.34	
Fuel Sales--Cash & Check	\$ 1,737.44	
Rent	\$ 2,300.00	
Transfer From Busey Bank	\$ 26,758.05	
Bank Interest	\$ 2.67	
	<u>\$ 34,081.50</u>	
	\$ 52,396.04	

#### Bills Received and Paid

Consolidated Communications	\$ 169.45	
Heartland Payment Systems--Fees	\$ 129.91	
Express Services, Inc.--FBO 08-03-2014/08-24-2014	\$ 3,000.00	
Steve Wempen--Bookkeeping August, 2014	\$ 200.00	
Ameren Illinois	\$ 67.57	
City Area Water/Sewer Department	\$ 15.56	
Shelby Electric Cooperative	\$ 783.37	
Sloan Implement--Mower Parts	\$ 119.65	
Shelbyville Ace Hardware--Misc. Supplies	\$ 53.84	
Scott Jefson--Reimbursement for Misc. Items	\$ 100.87	
Steve Wempen--Reimbursement for TV & Wall Mount	\$ 323.49	
Steve Wempen--Reimbursement for Postage & Copy Paper	\$ 18.61	
Syn-Tech Systems--Software Support Fee	\$ 33.00	
	<u>\$ 5,015.32</u>	
	\$ 47,380.72	

Shelby County State Bank  
Busey Bank  
Farm Agency Account  
Gas Receivable  
Rent Receivable  
Cash On Hand  
Certificates of Deposit

FILED  
SEP 15 2014  
SHELBY COUNTY CLERK

Total

\$ 47,380.72	
\$ 148.33	
\$ 45,882.76	
\$ 1,043.19	
\$ 1,610.00	
\$ 2,415.34	
\$ 65,653.95	
<u>\$ 164,134.29</u>	

# **SHELBY COUNTY AIRPORT and LANDING FIELD COMMISSION**

## **MINUTES OF MEETING**

**August 4, 2014**

Jim Looft calls the meeting to order.

Members present at meeting:

Commissioners--Jim Looft, Rick Brown and Steve Wempen

County Board Members--Bob Simpson

Airport Manager--Scott Jefson

Others Present--Jim Schwerman

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

It was seconded by Jim and was approved by all saying aye.

The Treasurer's report was read.

Rick makes a motion to approve the Treasurer's Report. It was approved by all saying aye.

Bills Presented

None

\$ -

### **Managers Report**

Have not been able to test drive the possible replacement tractor yet. There's an issue with the way the cab is designed and with the tractor being taller, you can not see the front of the mower deck.

Kuhns also brought over some lease options for us to consider. A lengthy discussion on the different tractors and financial plans followed.

The mower deck has been delivered to John Hall's for sandblasting and repainting.

Relandscaped around the flag pole and discovered there is no power going out there while trying to get the lights to work.

Also received a call from Susan R. Shea about the runway issue advising us to comply.

After some discussion it was decided that we removed the markers on runway 4 but not the tires as to comply with a "Declared Distance" possibility that Waller had suggested and also submitted to the Division for consideration.

Scott informs the commission that he has all the paper work filled to start his business and is waiting on the state to do their part. Should be able to start the business within sixty days and while waiting will work on finding the proper insurance.

Had ten aircraft stop in on their way to or from Oshkosh and the main reason for stopping was the grass runways and secondly the fuel price.

Scott mentions our effort to get more pilots to come here by keeping the fuel price down and taking care of their needs, seems to be working. More and more are stopping.

Received an email from Rob Waller, with a copy of the preliminary engineering of the asphalt project around and to the back of the main hangar. He wants us all to look it over and that we all are in agreement or let them know what we want changed.

Since Taxiway A does not meet code any longer and needs a bend in it too be compliant, Scott mentions asking to redesign some of the asphalt work to help accomplish this but Waller's reply was that that would not happen because of not being able to comply with all the new regs.

Some discussion followed.

End of Managers Report

Jim Schwerman in present and gives an update on how the crops are doing. He says the crops are doing great. Jim said they tissue tested the farm and that the nitrogen level on all the corn was really good.

Probably because of dry weather the potassium level was low. Jim says he's somewhat disappointed with the soybeans in regards to weed control. Jim continued to give a more detailed report on the crops and what we should yield.

Jim mentions bringing in an email chain on the runway issue and that we can still look into a different consulting firm but we should stay where we are until the issue is resolved.

Jim shows on some print outs what needed to be done to comply with the "Declared Distance" possibility. A lengthy discussion followed on the matter.

Also discussed, to bring Rick up to date, was the option of eliminating two parking spaces at the corner of the ramp and gaining some runway length back, but we would be liable for the cost of those two spaces.

There's more discussion on removing the old markers on runway 4. Rick suggest that we go out and take a close look at what needs to be done.

All Adjourn outside to the runway. After an up close look it was decided that Scott call the County Highway Dept. and ask that they come over and remove the markers with their backhoe.

Jim makes a motion to adjourn and all were in favor by saying aye.



# SHELBY COUNTY AIRPORT AND LANDING FIELD COMMISSION RECORD JOURNAL

CHECK NO.	DESCRIPTION OF TRANSACTION	BUDGET ACCT NOS.	DEBITS	CREDITS	BALANCE
	31-Jul-14 Balance Shelby County State Bank				\$ 18,314.54
1-Aug-14	Heartland Payment Systems--Deposit			\$ 227.55	\$ 18,542.09
1-Aug-14	Heartland Payment Systems--Fees		\$ 129.91		\$ 18,412.18
4-Aug-14	Heartland Payment Systems--Deposit			\$ 981.59	\$ 19,393.77
5-Aug-14	Heartland Payment Systems--Deposit			\$ 338.61	\$ 19,732.38
11-Aug-14	Heartland Payment Systems--Deposit			\$ 57.24	\$ 19,789.62
13-Aug-14	Heartland Payment Systems--Deposit			\$ 610.03	\$ 20,399.65
14-Aug-14	Heartland Payment Systems--Deposit			\$ 10.58	\$ 20,410.23
14-Aug-14	Express Services, Inc.--FBO 08-03-2014, 08-10-2014	022-5210.01-023	\$ 1,500.00		\$ 18,910.23
14-Aug-14	City Area Water-Sewer Department	022-7810.12-023	\$ 15.56		\$ 18,894.67
14-Aug-14	Syn-Tec Systems--Software Support Fee	022-7000.12-023	\$ 33.00		\$ 18,861.67
18-Aug-14	Heartland Payment Systems--Deposit			\$ 146.64	\$ 19,008.31
20-Aug-14	Rent-D Kroenline \$340, B Howie \$255, B Brunken \$85				
	S Durbin \$255, R Brown \$255, D Beyers \$285				
	J Livesay \$95, R Creamer \$475, D Gherardine \$255				
	Fuel--Cash & Checks - \$1737.44 Rent-\$2300.00			\$ 4,037.44	\$ 23,045.75
20-Aug-14	Transfer From Busey Bank			\$ 26,758.05	\$ 49,803.80
21-Aug-14	Heartland Payment Systems--Deposit			\$ 284.56	\$ 50,088.36
21-Aug-14	Sloan Implement Co.--Mower Parts	022-7441.12-023	\$ 119.65		\$ 49,968.71
21-Aug-14	Shelby Electric Cooperative	022-7810.12-023	\$ 783.37		\$ 49,185.34
21-Aug-14	Consolidated Communications	022-7810.12-023	\$ 169.45		\$ 49,015.89
21-Aug-14	Ameren IP	022-7810.12-023	\$ 67.57		\$ 48,948.32
21-Aug-14	Shelbyville Ace Hardware--Misc. Supplies	022-7000.12-023	\$ 53.84		\$ 48,894.48
21-Aug-14	Express Services, Inc.--FBO 08-17-2014	022-5210.01-023	\$ 750.00		\$ 48,144.48
25-Aug-14	Heartland Payment Systems--Deposit			\$ 277.22	\$ 48,421.70
26-Aug-14	Scott Jefson--Reimbursement for Misc. Items	022-7444.12-023	\$ 100.87		\$ 48,320.83
26-Aug-14	Steve Wempen--Reimb. For TV & Wall Mount	022-7444.12-023	\$ 323.49		\$ 47,997.34
26-Aug-14	Steve Wempen--Reimb. For Postage & Copy Paper	022-7000.12-023	\$ 18.61		\$ 47,978.73
26-Aug-14	Steve Wempen--Bookkeeping August 2014	022-5220.12-023	\$ 200.00		\$ 47,778.73
27-Aug-14	Heartland Payment Systems--Deposit			\$ 282.00	\$ 48,060.73
28-Aug-14	Heartland Payment Systems--Deposit			\$ 32.55	\$ 48,093.28
29-Aug-14	Heartland Payment Systems--Deposit			\$ 34.77	\$ 48,128.05
30-Aug-14	Express Services, Inc.--FBO 08-24-2014	022-5210.01-023	\$ 750.00		\$ 47,378.05
31-Aug-14	Bank Interest			\$ 2.67	\$ 47,380.72
	Board Meeting--September 9, 2014				



# SHELBY COUNTY AIRPORT AND LANDING FIELD COMMISSION RECORD JOURNAL

CHECK NO.	DATE	DESCRIPTION OF TRANSACTION	DEBITS	CREDITS	BALANCE
	31-Aug-13	Beginning Balance - Busey Bank 2013-2014			210.53
	27-Sep-13	Shelby County Treasurer			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 State Bank	13,764.09		99.28
	22-Oct-13	Replacement Tax--7th Allocation		641.50	740.78
697		VOID			
698		VOID			
699		VOID			
700		VOID			
701	4-Nov-13	Transfer to Shelby County State Bank	641.50		99.28
	16-Dec-13	Replacement Tax--8th Allocation		234.00	333.28
702	31-Dec-13	Transfer to Shelby County State Bank	234.00		99.28
	27-Dec-13	Shelby County Treasurer		2,796.18	2,895.46
	30-Dec-13	Shelby County Treasurer		171.98	3,067.44
	31-Dec-13	Shelby County Treasurer		6.37	3,073.81
703	23-Jan-14	Replacement Tax--1st Allocation		792.05	3,865.86
	29-Jan-14	Transfer to Shelby County State Bank	2,974.53		891.33
704	14-Mar-14	Replacement Tax--2nd Allocation		235.05	1,126.38
	24-Mar-14	Transfer to Shelby County State Bank	1,027.10		99.28
705	15-Apr-14	Replacement Tax--3rd Allocation		1,050.50	1,149.78
	30-Apr-14	Transfer to Shelby County State Bank	1,050.50		99.28
	30-Apr-14	Monthly Service Charge--March	5.00		94.28
	30-Apr-14	Monthly Service Charge--April	6.00		88.28
	19-May-14	Replacement Tax--4th Allocation		775.33	863.61
	31-May-14	Monthly Service Charge--May	6.00		857.61
706	31-May-14	Transfer to Shelby County State Bank	775.33		82.28
	3-Jun-14	Monthly Service Charge--June	6.00		76.28
	28-Jul-14	Replacement Tax--5th Allocation		781.13	857.41
	31-Jul-14	Monthly Service Charge--July	6.00		851.41
	8-Aug-14	Shelby County Treasurer		25,976.92	26,828.33
707	19-Aug-14	Transfer to Shelby County State Bank	781.13		26,047.20
708	19-Aug-14	Transfer to Shelby County State Bank	25,976.92		70.28
	19-Aug-14	Replacement Tax--6th Allocation		84.05	154.33
	31-Aug-14	Monthly Service Charge	6.00		148.33



# SHELBY COUNTY AIRPORT AND LANDING FIELD COMMISSION

## BUDGET ACCOUNT SUMMARY

### August 31, 2014

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												
4839	14-Aug-14	\$36,750.00	\$2,400.00	\$11,049.00	\$0.00	\$431.30	\$2,784.92	\$7,741.93	\$0.00	\$10,048.95	\$14,735.16	\$34,958.77	\$686.48
4840	14-Aug-14	\$1,500.00									\$15.56		
4841	14-Aug-14												
4842	21-Aug-14					\$33.00	\$119.65						
4843	21-Aug-14												
4844	21-Aug-14										\$783.37		
4845	21-Aug-14										\$169.45		
4846	21-Aug-14										\$67.57		
4847	21-Aug-14	\$750.00				\$53.84							
4848	26-Aug-14									\$100.87			
4849	26-Aug-14									\$323.49			
4850	26-Aug-14					\$18.61							
4851	26-Aug-14		\$200.00										
4852	30-Aug-14	\$750.00											
	YTD	\$3,000.00	\$200.00	\$0.00	\$0.00	\$105.45	\$119.65	\$0.00	\$0.00	\$424.36	\$1,036.95	\$0.00	\$0.00
		\$39,750.00	\$2,600.00	\$11,049.00	\$0.00	\$536.75	\$2,904.57	\$7,741.93	\$0.00	\$10,473.31	\$15,771.11	\$34,958.77	\$686.48
Monthly Expenses			\$ 4,885.41										
Heartland Fees			\$ 129.91										
IL. Dept. of Rev.-Sales Tx													
Total Monthly Expenses			\$ 5,015.32										



# Shelby County Airport and Landing Field Commission

## Fuel Sales August, 2014

DATE	QUANTITY	CUSTOMER INVOICE	PRICE	CREDIT CD	CHARGE	CASH
1-Aug-14	43.01	Credit Card Customer 848	\$ 5.69	\$ 244.73		
2-Aug-14	5.28	Cash Customer 849	\$ 5.69			\$ 30.04
2-Aug-14	3.62	Credit Card Customer 850	\$ 5.69	\$ 20.60		
2-Aug-14	10.81	Credit Card Customer 851	\$ 5.69	\$ 61.51		
3-Aug-14	33.21	Credit Card Customer 852	\$ 5.69	\$ 188.97		
3-Aug-14	8.64	Credit Card Customer 853	\$ 5.69	\$ 49.16		
3-Aug-14	17.66	Credit Card Customer 855	\$ 5.69	\$ 100.49		
4-Aug-14	37.52	Scott Jefson 856	\$ 5.64		\$ 211.61	
5-Aug-14	10.85	Don Gherardini 857	\$ 5.64		\$ 61.19	
7-Aug-14	10.06	Credit Card Customer 858	\$ 5.69	\$ 57.24		
11-Aug-14	87.10	Credit Card Customer 860	\$ 5.69	\$ 495.60		
11-Aug-14	20.11	Credit Card Customer 861	\$ 5.69	\$ 114.43		
12-Aug-14	1.86	Credit Card Customer 863	\$ 5.69	\$ 10.58		
13-Aug-14	21.53	Credit Card Customer 865	\$ 5.69	\$ 121.43		
13-Aug-14	0.01	Cash Customer 866	\$ 5.69			\$ 0.06
13-Aug-14	14.94	Cash Customer 867	\$ 5.69			\$ 85.01
13-Aug-14	15.03	Barry Brunken 868	\$ 5.64		\$ 84.77	
13-Aug-14	8.90	Barry Brunken 869	\$ 5.64		\$ 50.20	
15-Aug-14	5.05	Credit Card Customer 871	\$ 5.69	\$ 28.73		
15-Aug-14	10.66	Credit Card Customer 872	\$ 5.69	\$ 60.66		
15-Aug-14	4.95	Credit Card Customer 873	\$ 5.69	\$ 28.17		
15-Aug-14	5.11	Credit Card Customer 875	\$ 5.69	\$ 29.08		
19-Aug-14	50.01	Credit Card Customer 876	\$ 5.69	\$ 284.56		
21-Aug-14	45.79	Credit Card Customer 878	\$ 5.69	\$ 260.55		
21-Aug-14	15.00	Jeff Green 879	\$ 5.64		\$ 84.60	
22-Aug-14	2.93	Credit Card Customer 880	\$ 5.69	\$ 16.67		
25-Aug-14	49.56	Credit Card Customer 882	\$ 5.69	\$ 282.00		
26-Aug-14	3.62	Credit Card Customer 883	\$ 5.69	\$ 20.60		
26-Aug-14	2.10	Credit Card Customer 885	\$ 5.69	\$ 11.95		
27-Aug-14	17.51	Cash Customer 888	\$ 5.69			\$ 99.63
27-Aug-14	6.11	Credit Card Customer 889	\$ 5.69	\$ 34.77		
27-Aug-14	2.13	Cash Customer 890	\$ 5.69			\$ 12.12
28-Aug-14	16.53	Credit Card Customer 891	\$ 5.69	\$ 94.06		
29-Aug-14	23.93	Credit Card Customer 892	\$ 5.69	\$ 136.16		
29-Aug-14	26.84	Credit Card Customer 894	\$ 5.69	\$ 152.72		
30-Aug-14	10.08	Credit Card Customer 895	\$ 5.69	\$ 57.36		
30-Aug-14	20.10	Credit Card Customer 896	\$ 5.69	\$ 114.37		
31-Aug-14	5.01	Credit Card Customer 897	\$ 5.69	\$ 28.51		
31-Aug-14	27.08	Credit Card Customer 898	\$ 5.69	\$ 154.09		
31-Aug-14	5.10	Credit Card Customer 900	\$ 5.69	\$ 29.02		
31-Aug-14	10.02	Credit Card Customer 901	\$ 5.69	\$ 57.01		
31-Aug-14	24.49	Credit Card Customer 902	\$ 5.69	\$ 139.35		
31-Aug-14	21.25	Credit Card Customer 903	\$ 5.69	\$ 120.91		
31-Aug-14	19.85	Credit Card Customer 904	\$ 5.69	\$ 111.95		
31-Aug-14	6.10	Credit Card Customer 905	\$ 5.69	\$ 34.71		
31-Aug-14	36.47	Credit Card Customer 906	\$ 5.69	\$ 207.51		
31-Aug-14	24.83	Credit Card Customer 907	\$ 5.69	\$ 141.28		
<b>TOTAL GL</b>	<b>848.35</b>			<b>\$ 4,101.49</b>	<b>\$ 492.37</b>	<b>\$ 226.86</b>
<b>TOTAL</b>						<b>\$ 4,820.72</b>



# SHELBY COUNTY AIRPORT---CERTIFICATES OF DEPOSIT

ISSUEING FACILITY	ACCT. NO.	OPG. DATE	AMOUNT	APY RATE	MAT. TERM	NEXT MAT.	BALANCE
SHELBY COUNTY STATE BANK	4485	11-May-84	\$ 10,000.00	0.65	182 Days	8-Apr-11	Closed
SHELBY COUNTY STATE BANK	5280	14-May-85	\$ 10,000.00	0.65	182 Days	12-Apr-11	Closed
SHELBY COUNTY STATE BANK	18512	15-Feb-06	\$ 20,000.00	0.25	365	15-Feb-15	\$ 23,635.16
SHELBY COUNTY STATE BANK - MOWEAQUA	5100001126	20-Nov-08	\$ 20,226.22	0.65	182 Days	20-May-11	Closed
SHELBY COUNTY STATE BANK - MOWEAQUA	5100001127	20-Nov-08	\$ 20,000.00	0.65	182 Days	20-May-11	Closed
BUSEY BANK	125662	15-Feb-06	\$ 20,000.00	NA	1 Year	15-Feb-12	Closed
BUSEY BANK	3340077	19-Nov-08	\$ 20,000.00	NA	1 Year	19-Nov-14	\$ 21,209.93
BUSEY BANK	3340117	19-Nov-08	\$ 20,000.00	NA	7 Months	19-Sep-14	\$ 20,808.86
						Total	\$ 65,653.95

Health Mtg 10-7-14

Jessie Deuben  
Kenny Bass  
Richard Hayden  
Robert Hunter  
Barbara Bennett

Claims were approved.

FILED  
OCT 07 2014  
JESSIE DOY  
SHERBY COUNTY CLERK



Oct 7, 2014 Purchasing Committee

Present Jim Warren Frank Millholland Lynn William  
Robert Hunter Gary Gergen Don Stroll

Bills were presented

Lynn William made the motion to approve  
the bills Robert Hunter seconded All voted aye

Gary Gergen made motion to adjourn Frank  
Millholland seconded All voted Aye

FILED  
OCT 07 2014

Jessica Fox  
SHELBY COUNTY CLERK

Leesa Salary Mtg 10-7-14

Dave Pruitt, Kay Kearney, Darl Bennett

claims were approved as presented

FILED

OCT 07 2014

Jessica Fox  
SHELBY COUNTY CLERK

**SHELBY COUNTY HEALTH DEPARTMENT**

**FLU/PNEUMONIA INOCULATION CLINIC**

**EMPLOYEE FLU SHOTS**

**BOARD MEETING DAY – OCTOBER 8, 2014**

**FROM 8:00 - 9:00 A.M. IN JURY ROOM B**

***PLEASE R.S.V.P. BY OCTOBER 6TH  
IF YOU PLAN TO ATTEND***

***TO THE COUNTY CLERK'S OFFICE  
IN-PERSON OR BY PHONE 774-4421***

***AFTER THAT DATE, PLEASE NOTIFY KELSEY  
AT THE HEALTH DEPARTMENT – 774-9555***

**THE HEALTH DEPARTMENT CAN NOW BILL  
INSURANCE! PLEASE BRING A COPY OF YOUR  
INSURANCE CARD FRONT AND BACK OR YOUR  
MEDICARE CARD!  
(SHOTS ARE NO LONGER FREE)!!!!**

**THE FEES ARE AS FOLLOWS:  
FLU INNOCULATIONS \$45.00  
PNEUMONIA INNOCULATIONS \$105.00  
INSURANCE OR MEDICARE ACCEPTED**

**HIGH DOSE FLU VACCINE AVAILABLE FOR THOSE 65  
YEARS OF AGE OR OLDER**



Shelby County Treasurer  
Monthly Report of Investments  
1-Oct-14  
Bank Balance: \$15,052,733.66

Passbooks, Money Markets, & Certificates of Deposits		Checking & Cash
\$ 642,299.80	MMD	
\$ 2,849,062.30	MMD General Fund	\$ 2,000.00
\$ -		
\$ -	County Payroll Clearing	\$ 29,199.18
\$ -		
\$ -	Section 105 Claims	\$ 2,000.00
\$ -		
\$ 313,808.11	PB County Health Fund	\$ -
\$ -	CD	
\$ 21,706.82	MMD County Health-TB	\$ -
\$ 37,824.17	MMD	
\$ 58,621.46	MMD Animal Control Fund	\$ -
\$ 23,546.02	MMD	
\$ 115,386.45	PB Ambulance Fund	\$ -
\$ 153,049.10	MMD	
\$ 1,388,687.16	MMD Mental Health Fund	\$ -
\$ -		
\$ 1,436,016.49	PB IMRF Fund	\$ -
\$ -		
\$ 404,908.01	PB Social Security Fund	\$ -
\$ 54,642.84	CD & MMD	
\$ 42,767.26	PB Indemnity Fund	\$ -
\$ -		
\$ 1,679.94	PB Court Security Fund	\$ -
\$ -		
\$ 263,381.87	MMD County Bridge Fund	\$ -
\$ -		
\$ 259,959.07	PB County Highway Fund	\$ -
\$ -		
\$ 226,780.92	MMD FASM Fund	\$ -
\$ -		
\$ 588,760.87	MMD County Motor Fuel Tax Fund	\$ -
\$ -		
\$ 12,051.45	PB Tourism Fund	\$ -
\$ 97,746.40	CD & MMD	
\$ 299,853.87	PB Probation Fund	\$ -
\$ -	CD & MMD	
\$ 70,602.99	PB Assist Court Fund	\$ -
\$ -		
\$ 2,008.35	PB Law Library Fund	\$ -
\$ -		
\$ 33,770.75	PB Automation Fund	\$ -
\$ -		
\$ 145,627.11	PB Recording Fund	\$ -
\$ -		
\$ 3,894.67	PB Drug Traffic Fund	\$ -
\$ 65,290.91	CD	
\$ 45,966.69	MMD Airport Fund	\$ 13,940.45
\$ -		
\$ 40,245.39	PB CEFS	\$ -
\$ 242,730.11	CD & MMD	
\$ 700,381.78	MMD Home Nursing Fund	\$ -
\$ -		
\$ -	W.I.C. Fund	\$ 25,895.95
\$ -		
\$ 253,811.88	MMD Local Bridge Fund	\$ -
\$ -		
\$ -	Township Bridge Fund	\$ 24,523.00
\$ -		
\$ -	Township Construction Fund	\$ 312.23

\$ -	MMD		
\$ 1,609,177.95	MMD	Township Motor Fuel Tax	\$ -
\$ -			
\$ 1,149.81	PB	Estate Tax Fund	\$ -
\$ -			
\$ 276,297.93	PB	Minor Unknown Heirs Fund	\$ -
\$ -			
\$ 1,984.04	PB	Probation Drug Testing	\$ -
\$ 42,659.24	MMD		
\$ 267,169.33	PB	Drainage Fund	\$ 1,258.19
\$ -			
\$ 41,030.15	PB	Document Storage Fund	\$ -
\$ 82,411.13	MMD		
\$ 61,759.30	PB	Misc County Health Fund	\$ -
\$ 17,653.61	MMD		
\$ 5,585.78	PB	Litigation Fund	\$ -
\$ 208,998.19	CD		
\$ 252,004.56	PB	Revolving Loan Fund	\$ -
\$ -			
\$ 14,082.78	PB	Victim Impact Panel Fund	\$ -
\$ -			
\$ 771.18	PB	States Attorney For Fund	\$ -
\$ -			
\$ 9,708.41	PB	Rescue Squad Fund	\$ -
\$ -			
\$ 25,051.23	PB	DUI Equipment Fund	\$ -
\$ -			
\$ 251,183.70	PB	GIS Fund	\$ -
\$ -	CD		
\$ 322,775.31	MMD	Capital Improvement Fund	\$ -
\$ -			
\$ -		Pet Population	\$ 17,953.88
\$ -			
\$ 15,744.59	MMD	EMA Special Fund	\$ -
\$ -			
\$ 1,508.51	PB	SA Automation Fund	\$ -
\$ -			
\$ 1,664.55	PB	Drug Court Fund	\$ -
\$ -			
\$ 852.07	PB	Tax Sale Automation Fund	\$ -
\$ -			
\$ 63,828.40	MMD	County Highway Misc Grant	\$ -
\$ -			
\$ -		County Health Petty Cash	\$ 135.64
\$ -			
\$ -		Probation Petty Cash	\$ 50.00
\$ -			
\$ -		County Treasurer Cash	\$ 5,000.00
\$ -			
			\$ 14,594,191.28

County Collector Accounts

Shelby County State Bank-Checking	\$ 1,296.04
Busey Bank-Checking	\$ 200.00
National Bank at Pana	\$ 1,002.17
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	\$ 507.42
Busey Bank-Real Estate Tax Trust Account	\$ 1,394.12
Shelby County State Bank-Shelbyville-Money Marke	\$ 9,473.87
Busey Bank-Money Market	\$ 549,186.89
Ayars State Bank-Moweaqua	\$ 799.89
Shelby County State Bank-Findlay	\$ 287.75
First National Bank of Pana	\$ 232.47
Peoples Bank of Pana	\$ 245.76
Prairie Nationa	\$ 213.25
Shelby County State Bank-Windsor Branch	\$ 201.98
Dewitt Federal Savings & Loan-Moweaqua	\$ 185.55
Sigel Community Bank	\$ 276.14
Shelby County State Bank-Moweaqua	\$ 209.86
Illinois Epay	\$ 92,151.20
	\$ 458,542.38

CERTIFICATE OF DEPOSITS  
October 1, 2014

General Fund(001) Community Banks of Shelby County-MMD# 390	
.25% Interest	\$ <u>642,299.80</u>
Animal Control Fund(003) Community Banks of Shelby County-MMD# 390	
.25% Interest	\$ <u>37,824.17</u>
Ambulance Fund(004) Community Banks of Shelby County-MMD# 390	
.25% Interest	\$ <u>23,546.02</u>
Mental Health Fund(005) Community Banks of Shelby County-MMD# 390	
.25% Interest	\$ <u>153,049.10</u>
Indemnity Fund(008) Community Banks of Shelby County-MMD# 390	
.25% Interest	\$ <u>9,642.84</u>
Probation Fund(016) Community Banks of Shelby County-MMD# 390	
.25% Interest	\$ <u>97,746.40</u>
Home Nursing Fund(024) Community Banks of Shelby County-MMD# 390	
.25% Interest	\$ <u>117,730.11</u>
Miscellaneous County Health Fund(043) Community Banks of Shelby County-MMD# 390	
.25% Interest	\$ <u>82,411.13</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>208,998.19</u>
Airport(022)	\$ <u>65,290.91</u>
TOTAL	\$ <u>1,608,538.67</u>