

August 5, 2015

SHELBY COUNTY BOARD MEETING AGENDA

August 12, 2015 – 9:00 A. M. in Courtroom B

1. Call to Order- Prayer - Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
4. Yolanda Nation and Jackie Beck –Benefits of 4-H for Shelby County Youth
5. States Attorney Gina Vonderheide – Closed Session Pursuant to 5 ILCS 120/2(C)(1) Personnel
6. Resident Circuit Judge Allen Bennett – Discuss Benefits and Costs Savings for Shelby County by utilizing a Full Time Public Defender rather than a Part Time Public Defender
7. Chairman Cruitt – Resolution to Adopt Shelby County Fiscal Year 2015-2016 Budget
8. State Attorney Gina Vonderheide – Resolution to Approve a Second Drug Court Fee in the amount of \$10.00
9. Undersheriff Rob McCall - Resolution to Defer Cost of Inmate Meals to Sentenced Inmates of the Shelby County Detention Center
10. County Highway Engineer Alan Spesard – Highway Engineer's Report: Petition from Clarksburg Township Highway Commissioner to Replace Drainage Structure, Petition from Cold Spring Township Highway Commissioner to Replace Drainage, Petition from Ash Grove Township Highway Commissioner to Replace Drainage Structure, Petition from Shelby Township Highway Commissioner to Repair Bridge Structure
11. Committee Reports
12. Chairman Updates
13. Chairman Appointments
14. Correspondence
15. Public Body Comment
16. Adjournment

Please silence cell phones during the Board meeting.

PRAYER IS GIVEN TODAY BY DAN SEIBERT, MINISTER OF THE FIRST UNITED METHODIST CHURCH IN SHELBYVILLE

SHELBY COUNTY BOARD MEETING

August 12, 2015 – 9:00 A.M.

The Shelby County Board met on Wednesday, August 12, 2015, at 9:00 A.M. at the Courthouse in Shelbyville, Illinois.

Chairman David Cruitt called the meeting to order. Pastor Dan Seibert of the First United Methodist Church delivered the prayer and all present recited the Pledge of Allegiance.

County Clerk Jessica Fox called the roll.

Minutes for the July 8, 2015 board meeting were presented for approval. Mulholland made motion to approve the minutes as presented. Hunter seconded said motion, which passed by voice vote (21 yes, 0 no).

Yolanda Nation and Jackie Beck from the local U of I Extension office were here to update the Board on the recent 4-H Fair. Jackie gave a nice speech detailing all of the ways being a 4-H member benefited the youth today, and various areas aside from agriculture they are able to explore, such as woodworking and photography. Lessons learned from 4-H include leadership and community involvement through various events such as hat/glove drives, food drives and cards for soldiers events. Beck stated 4-H has allowed her to meet many friends, take trips, and given her confidence to do public speaking, as well as making her realize how much she wanted to attend and graduate from college. Beck was given a round of applause by the Board.

At this time, State's Attorney Gina Vonderheide requested the Board enter into closed session pursuant to statutory citation 5 ILCS 120/2C (1)-to discuss personnel.

Bennett made motion to adjourn the regular meeting and convene to closed session. Wetherell seconded said motion. Roll Call Vote: Aye: Amling, Arthur, Barr, Behl, Bennett, Cannon, Clark, Durbin, Gergeni, Hayden, Hunter, Jordan, Kearney, Kessel, Mulholland, Simpson, Strohl, Wetherell, Williams, and Woodall. Nay: None, Not Voting: Cruitt. Motion carried.

CLOSED SESSION OF THE COUNTY BOARD

The Closed Session was ended, the doors opened and spectators were allowed to return to the meeting. There was no action taken in Closed Session.

Woodall made motion to adjourn the Closed Session and to reconvene the regular session of the County Board meeting. Wetherell seconded said motion. Roll Call Vote: Aye: Amling, Arthur, Barr, Behl, Bennett, Cannon, Clark, Durbin, Gergeni, Hayden, Hunter, Jordan, Kearney, Kessel, Mulholland, Simpson, Strohl, Wetherell, Williams, and Woodall. Nay: None, Not Voting: Cruitt. Motion Carried

Circuit Judge Allen Bennett addressed the Board to discuss his desire to hire a full-time Public Defender to replace the current part-time Public Defender. Bennett stated he felt this would save the County money, as well as make the Public Defender available to the other court staff at all times. Bennett stated if approved by the County Board he would require that the full time Public Defender be a resident of Shelby County and would be retained on a year contract that would be subject to frequent review. Bennett stated the County Board would have the option to replace or revert back to part time after a year, if they felt that was best for the county.

Clark made motion to approve the Resolution to hire a fulltime Public Defender. Cannon seconded said motion. A roll call vote was requested. Roll Call Vote: Aye: Amling, Arthur, Bennett, Cannon, Clark, Durbin, Gergeni, Hunter, Kearney, Lenz, Mulholland, and Wetherell. Nay – Barr, Behl, Hayden, Jordan, Kessel, Simpson, Strohl, Williams, Woodall. Not Voting – Cruitt. Motion carried. (Resolution attached to these minutes).

Chairman Cruitt presented the Fiscal Year (FY) 2015-2016 County Budget Resolution for approval.

Mulholland made motion to approve the Fiscal Year (FY) 2015-2016 County Budget Resolution. Cannon seconded said motion. Roll Call Vote: Aye: Amling, Arthur, Bennett, Cannon, Clark, Durbin, Gergeni, Hayden, Hunter, Jordan, Kearney, Lenz, Mulholland, Strohl, Wetherell, Williams. Nay: Barr, Behl, Kessel, Simpson, Woodall. Not Voting: Cruitt. Motion Carried.

Shelby County Board Meeting
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State's Attorney Gina Vonderheide requested approval from the County Board for a second Drug Court Fee Resolution of \$10.00. This money could also be used for Mental Health or Veterans Courts in the future if those should ever be implemented.

Kearney made motion to approve the second Drug Court Resolution. Mulholland seconded said motion, which passed by voice vote (20 yes, 1 no - Woodall). (Resolution attached to these minutes).

Undersheriff Rob McCall addressed the Board requesting approval for a Resolution to defer the cost of inmate meals to sentenced inmates of the Shelby County Detention Center, which would amount to \$7.00 per day.

Williams made motion to approve the Resolution to defer the meal costs for sentenced inmates. Hayden seconded said motion, which passed by voice vote (20 yes, 1 no – Woodall). (Resolution attached to these minutes)

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

Alan Spesard, County Highway Engineer, presented four petitions for the Board's approval. The first petition presented was a request from the Cold Spring Township Highway Commissioner to replace a culvert 5 miles southwest of Tower Hill at a cost of \$2,500.00, costs to be split 50% between the County and Township.

Woodall made motion to approve the 50/50 Petition to replace a culvert in Cold Spring Township. Amling seconded said motion, which passed by voice vote (21 yes, 0 no). (Petition attached to these minutes).

The next 50/50 Petition request was from the Ash Grove Township Highway Commissioner for replacement of a concrete box culvert 2 miles northeast of Strasburg at a cost of \$3,000.00.

Strohl made motion to approve the 50/50 petition to replace the concrete box culvert in Ash Grove Township. Woodall seconded said motion, which passed by voice vote (21 yes, 0 no). (Petition attached to these minutes).

Spesard next presented a 50/50 petition requested from the Shelbyville Township Highway Commissioner to repair a rotted out pier cap on a bridge located in Shelbyville Township 3 miles southeast of Shelbyville. The estimated cost for repair is \$18,000.00.

Mulholland made motion to approve the 50/50 petition to repair a bridge in Shelbyville Township. Durbin seconded said motion, which passed by voice vote (21 yes, 0 no). (Petition attached to these minutes).

The final petition presented was a request from the Clarksburg Township Highway Commissioner to replace a box culvert located 3 miles southwest of Clarksburg with an estimated cost of \$4,000.00.

Simpson made motion to approve the petition to replace a box culvert in Clarksburg Township. Wetherell seconded said motion, which passed by voice vote (21 yes, 0 no). (Petition attached to these minutes).

Continuing with department updates, Spesard reported that construction had begun on the bridge in Fayette County located on the County line and the road is closed. The Clarksburg Township Railroad crossing approach has been completed, inspected by IDOT and the road reopened. Construction began July 24th on the two closed bridges in Richland Township. The Tower Hill Railroad Crossing approach has been delayed due to not yet receiving a right of entry permit from Union Pacific. Jordan thanked Spesard for cleaning the ditches up in his part of the County. Spesard stated that the Highway Department had not dealt with any issues on the roads from the Enbridge Pipeline Project. Spesard has submitted an invoice to Enbridge Pipeline for repairs that have occurred with the project. An issue was discussed regarding a large bump on State Highway 128 North and Spesard informed the Board he would contact State Maintenance regarding this problem.

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

Law Enforcement Committee Chair Kearney deferred to Sheriff Koonce and Undersheriff McCall to update the Board on legislation that Governor Rauner had signed in June making it necessary

Shelby County Board Meeting
August 12, 2015

for Shelby County to have enhanced 9-1-1 by June 2017. In order to keep costs down, the Sheriff and Undersheriff are looking at consolidating with one of the surrounding counties. They stated that the law encouraged those counties that didn't currently have enhanced 9-1-1 to merge with another county that did. Surcharges from cell phones, which will begin being added in June 2016 will allow for grants to help offset some of the expenses involved. Shelby County has to file their plan with the State by 7/1/2016 on whether the County will develop or merge.

Animal Control – Committee Chair Jordan stated construction has begun on the new Animal Control Facility.

Public Buildings Chair Wetherell– the Sheriff will be doing some striping work for parking in the near future.

Liquor Commission Chair Cruitt – Nine liquor licenses were renewed for the 2015-2016 time period.

Airport Committee Chair Cannon –The tarmac work on the south side of the main hanger has been completed. A grant will be applied for to install type A jet fuel.

Finance Committee Chair Cannon – The next budget meeting will be held on Wednesday August 19th at 9:00 AM.

There was no correspondence.

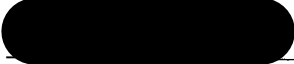
Chairman Cruitt requested the following appointment:

Mose, Yockey, Brown and Kull, LLC, County Auditors

Bennett made a motion to approve the appointment of Mose, Yockey, Brown and Kull LLC, as County Auditors. Cannon seconded said motion, which passed by voice vote (21 yes, 0 no)

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

Clark made motion to assess mileage and per diem for the August meetings, to pay the bills/payroll as approved by the committees and adjourn until the next regular meeting to be held on September 9, 2015. Strohl seconded said motion, which passed by voice vote (21 yes, 0 no) and the meeting was adjourned at 10:17 A.M.


Jessica Fox
Shelby County Clerk and Recorder

STATE OF ILLINOIS

ROLL CALL VOTES IN COUNTY BOARD

SHELBY COUNTY

August 12, 2015

REGULAR MEETING

		ROLL CALL			QUESTIONS							
			1 / 2015	1 / 2015	Cloud Decision ON MOTIONS TO PERMANENT		Re-open ON MOTIONS TO REG. SESSION		FT PD ON MOTIONS TO PT PD		Budget ON MOTIONS TO FY 15-16	
COUNTY BOARD MEMBERS		MILEAGE	A.M.	P.M.	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
217	AMLING, ROBERT	35	✓		✓		✓		✓		✓	
50	ARTHUR, JAMES		✓		✓		✓		✓		✓	
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		✓		N/A							
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		✓		✓		✓		✓			✓
206	LENZ, LARRY	26	✓		✓		✓		✓		✓	
7	MULHOLLAND, FRANK		✓		✓		✓		✓		✓	
274	SIMPSON, ROBERT	32	✓		✓		✓			✓		✓
46	STROHL, DON	45	✓		✓		✓		✓		✓	
44	WETHERELL, DALE	46	✓		✓		✓		✓		✓	
10	WILLIAMS, LYNN		✓		✓		✓			✓	✓	
208	WOODALL, JOE	8	✓		✓		✓		✓			✓

12 9 16 5

EMPLOYMENT OF A FULL TIME PUBLIC DEFENDER

WHEREAS, the Shelby County Board believes the role of a Public Defender is vital to the administration of justice; and

WHEREAS, the significant changes that have occurred over the last 25 years in our local, state, and federal Criminal Justice Systems call for fair and equal treatment of indigent Defendants in Shelby County and elsewhere; and

WHEREAS, the daily duties and responsibilities of Public Defenders have multiplied in society and its many governmental units, specifically counties; and

WHEREAS, the Shelby County Board believes it is not only prudent but in the best interest of the County to take full advantage of what the State of Illinois makes available to counties (two thirds reimbursement of the Public Defender salaries, see 55ILCS 5/3-4007); and

WHEREAS, the Public Defender should be available to represent indigent individuals at all times the Court is in session; and

WHEREAS, the Public Defender should comply with normal office hours when the Shelby County Courthouse is open and as followed by other employees; and

WHEREAS, the Public Defender should keep time sheets for each indigent Defendant represented and other Public Defender related activities; all in order for the Court to require Defendants- in appropriate cases- to reimburse the county for all or part of the services provided,

NOW, BE IT THEREFORE RESOLVED that Shelby County hire a full-time Public Defender on a year to year basis beginning September 1, 2015, and subject to termination, with or without cause, upon cancellation of the appointment by a majority of the Circuit Judges of the Fourth Judicial Circuit.

PRESENTED, APPROVED, AND ADOPTED, by the County Board of the County of Shelby, Illinois at a regular meeting thereof held on the 12th day of August, 2015.

VOTE:

12 Ayes

9 Nays

1 Not Voting

Attest:

Jessica Fox

Shelby County Clerk and Recorder

David Cruitt, Chairman
Shelby County Board, Shelby County, Illinois

RESOLUTION ADOPTING ANNUAL BUDGET

SHELBY COUNTY, ILLINOIS

FISCAL YEAR BEGINNING SEPTEMBER 1, 2015

and ENDING AUGUST 31, 2016

15 - 33

WHEREAS, THE PROPOSED ANNUAL BUDGET FOR Shelby County, Illinois, for the fiscal year beginning September 1, 2015 and ending August 31, 2016 has been available for public inspection for more than fifteen (15) days; and

WHEREAS, the items in the budget have been carefully examined and considered by the County Board of Shelby County, Illinois;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the County Board of Shelby County, Illinois, in regular meeting assembled this 12th day of August, in the year 2015, as follows:

THAT, the fiscal year for Shelby County, Illinois for 2015 shall begin on September 1, 2015 and shall end on August 31, 2016;

THAT, the amounts needed for the various items of expenditures for Shelby County, Illinois, for the fiscal year beginning September 1, 2015 and ending August 31, 2016, have been determined according to the terms and provisions of "AN ACT in relation to the budgets of counties not required by law to pass an annual appropriation bill," approved July 10, 1933, as from time to time amended:

THAT, the annual budget for Shelby County, Illinois, for the fiscal year beginning September 1, 2015 and ending August 31, 2016 shall be as follows:

A

SHF Y COUNTY FISCAL YEAR 2015 - 2016 BUDGET WORKSHEET

prepared for August 12, 2015 County Board Meeting

Code	Dept. & # Empl/Insured	General Funds	Special Funds	Fund Totals
002	County Clerk 4	\$382,869.00		\$382,869.00
003	Circuit Clerk 4	\$292,521.00		\$292,521.00
004	Treasurer 4	\$249,591.00		\$249,591.00
005	Coroner	\$69,490.00		\$69,490.00
006	Supt. of Schools	\$43,165.00		\$43,165.00
007	States Attorney 4	\$326,900.00		\$326,900.00
008	County Highway 12		\$1,771,205.00	\$1,771,205.00
009	Supv of Assessments 4	\$272,970.00		\$272,970.00
010	Farmland Assessments	\$150.00		\$150.00
011	Probation 3	\$192,736.00		\$192,736.00
012	Animal Control 1	\$70,845.00		\$70,845.00
013	EMA 1	\$38,187.00		\$38,187.00
014	County Farm	\$8,000.00		\$8,000.00
015	Circuit Judge	\$19,000.00		\$19,000.00
016	Sheriffs Dep. Merit Com	\$10,753.00		\$10,753.00
017	Board of Review	\$36,150.00		\$36,150.00
018	County Planning	\$2,450.00		\$2,450.00
019	Zoning BOA	\$2,825.00		\$2,825.00
020	Zoning Administrator	\$23,884.00		\$23,884.00
022	Cooperative Extension		\$73,333.00	\$73,333.00
023	Airport		\$149,000.00	\$149,000.00
024	County Health 14		\$940,470.00	\$940,470.00
025	Community Services		\$505,000.00	\$505,000.00
026	Public Defender 2	\$188,502.00		\$188,502.00
028	County Board	\$80,975.00		\$80,975.00
029	Exp Not Sep Budget 1	\$255,350.00	\$1,479,000.00	\$1,734,350.00
030	Probation Fee Fund		\$115,000.00	\$115,000.00
031	Court Security 1		\$69,911.00	\$69,911.00
032	Sheriff 28	\$2,109,203.00		\$2,109,203.00
033	Rescue Squad	\$23,500.00		\$23,500.00
034	CEFS		\$1,201,038.00	\$1,201,038.00
035	Law Library		\$12,000.00	\$12,000.00
036	DUI Equipment		\$4,000.00	\$4,000.00
037	9-1-1 ER Telephone	\$40,000.00		\$40,000.00
038	GIS		\$55,000.00	\$55,000.00
039	Probation Drug Testing		\$15,000.00	\$15,000.00
040	Victim Impact		\$500.00	\$500.00
041	Document Storage		\$22,500.00	\$22,500.00
042	Recording		\$30,000.00	\$30,000.00
043	Capital Improvement		\$125,000.00	\$125,000.00
044	Animal Control Fee Fund		\$11,500.00	\$11,500.00
045	Assist Court Fund		\$50,000.00	\$50,000.00
046	Automation		\$25,000.00	\$25,000.00
047	Drug Traffic Prevention		\$12,000.00	\$12,000.00
048	Rescue Sq - Dive Team		\$10,000.00	\$10,000.00
049	States Attorney Forfeited		\$1,000.00	\$1,000.00
051	Courthouse Security	\$32,240.00		\$32,240.00
052	EMA Special Fund		\$15,000.00	\$15,000.00
053	Drug Court Fund		\$10,000.00	\$10,000.00
054	PCOM		\$12,627.00	\$12,627.00
055	Tax Sale Automation		\$1,800.00	\$1,800.00
Budget G/F		\$4,772,256.00	Budget S/F \$6,716,884.00	Total \$11,489,140.00
Revenue G/F		\$4,879,300.00	Revenue S/F \$6,706,000.00	Total \$11,585,300.00
G/F Bud/Rev Diff		\$107,044.00	S/F Bud/Rev Diff \$10,884.00	Total \$96,160.00

Previous years insurance figures/deductibles are included in each office budget.

2015-2016 Health ins premium \$709/employee x 11 months = \$7,799.00 x # of employees covered.

2015-2016 Life insurance premium \$57.00/year x # of employees.

G/F health insurance deductible is approximately \$110,000.00/55 employees covered x \$2,000.00/yr

S/F health insurance deductible is approximately \$58,000.00/29 employees covered x \$2,000.00/yr

RESOLUTION NO. 2015 – Resolution Authorizing Problem Solving Court Assessment Fee

2015-34

WHEREAS, Shelby County is currently providing drug court and probation services, which fees should be collected to help defray the County cost of providing these services.

WHEREAS, the Illinois Legislature has provided, in 55 ILCS 5/5-110(d-5) that assessments may be collected by the Clerk of the Circuit Court and paid by the defendant on a judgment of guilty or a grant of supervision under Section 5-9-1 of the Unified Code of Corrections and placed in the county general fund and used to finance the County drug court, mental health court, and/or Veteran's and Service members Court.

NOW THEREFORE, be it resolved, by the County of Shelby, that an effective mandatory fee of \$10.00 is hereby established and assessed pursuant to 55 ILCS 5/5-1101(d-5). All fees collected by the Shelby County Circuit Clerk pursuant to this Resolution shall be deposited in the County General Fund for use in the Shelby County Drug Court Program.

Presented, Approved and Adopted by the County Board, County of Shelby, Illinois, at the regular meeting thereof held on August 12, 2015.

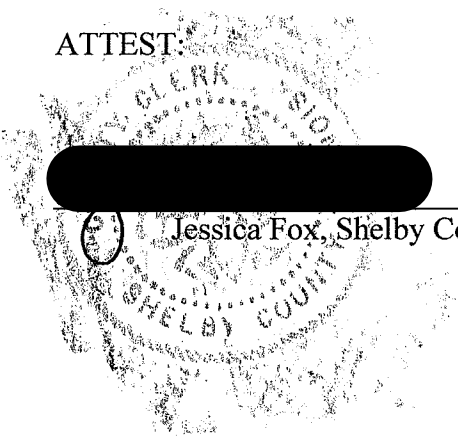


Dave Cruitt, Shelby County Board Chairman

ATTEST:



Jessica Fox, Shelby County Clerk



SHELBY COUNTY ILLINOIS

RESOLUTION

2015- 35

**Resolution to Defer Cost of Inmate Meals
To Sentenced Inmates of the Shelby County
Detention Center**

WHEREAS, the County Board is authorized to review and establish fees to be charged for services provided by County Departments; and

WHEREAS, the Shelby County Sheriff's Office is currently providing services to the general public for which the services fees should be collected to help defray the County cost of providing the services; and

WHEREAS, the County may charge fees for services provided by the County Sheriff's Office that are established by the Illinois Legislature, or fees established by the County Ordinance if the fees are justified by an acceptable cost study which shows the full cost of providing the service, and that the proposed fees will not exceed the full cost of providing the service; and

WHEREAS, the County Sheriff's Office had a cost study completed that documents the full cost of providing certain services; and that the cost study has been made available to the public for examination; and

WHEREAS, the County Board has reviewed the cost study completed by the County Sheriff's Office, and 55 ILCS 5/4-5001, the legislative authority for the County to set Sheriff's fees, the amount of \$7.00 shall be collected from each sentenced inmate incarcerated in the Shelby County Detention Center per each day said inmate is housed. The \$7.00 is a true and accurate amount the County spends to feed one inmate per day.

THEREFORE BE IT RESOLVED by the County Board of Shelby County that, Effective immediately, the Shelby County Sheriff's Office may from this date forward charge each newly sentenced inmate \$7.00, per day for meals for each day the inmate is sentenced to the Shelby County Detention Center. This fee shall be collected by the Shelby County Circuit Clerk. All fees collected by the Shelby County Clerk shall be deposited in the County General Fund for Official use.

PRESENTED, APPROVED AND ADOPTED, by the County Board of County of Shelby, Illinois at the regular meeting thereof held on the 12th of August 2015.

[Redacted Signature]

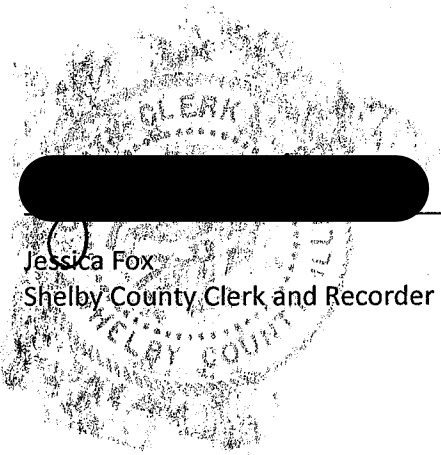
Dave Cruitt, Chairman
Shelby County Board
Shelby County, Illinois

VOTE:

20 Ayes

1 Nays

[Redacted Signature]
Jessica Fox
Shelby County Clerk and Recorder



Cold Spring

TO: THE SHELBY COUNTY BOARD

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

RESOLUTION	_____
PETITION	_____✓_____
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 }


To the County Board of Shelby County, Illinois:

The undersigned, Highway Commissioner of the Road District of Cold Spring in said County, would respectfully represent that a pipe culvert needs to be replaced over the unnamed tributary where the same is crossed by the highway TR 78 at a point near SW 1/4 SW 1/4 Section 9; R2E; T10N; 3rd PM

in said Road District, for which said work the Road District of Cold Spring is responsible; and the cost of which work will be two thousand five hundred 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 4th day of August 2015


Highway Commissioner.

STATE OF ILLINOIS,

County of Shelby } ss.
Road District of Cold Spring }

I, the undersigned Highway Commissioner of the Road District of Cold Spring 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.)

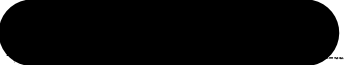
Pipe Culvert - 1500

Labor, Equip, Mat'l - 1000

\$2500

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

Witness my hand, this 4th day of August 2015

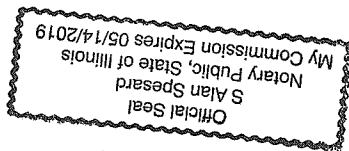

Highway Commissioner.

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

Cold Spring
 Shelby
 COUNTY, ILLINOIS

Filed this _____ day of _____

 County Clerk.
 258 Byers Printing Company, Springfield, Illinois.



Subscribed and sworn to before me, this _____ day of _____, 2015

 Highway Commissioner.

Don Simpson
 Highway Commissioner of said Road District of
 Cold Spring
 being duly sworn, on oath says that
 two thousand five hundred
 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.

STATE OF ILLINOIS,
 County of Shelby
 ss. Road District of Cold Spring

cold spring 825e770n.jpg (1600x1200x24b jpeg)



48" x 34" culvert

Ash Gro

TO: THE SHELBY COUNTY BOARD

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

RESOLUTION _____

PETITION _____

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 Ash Grove }


To the County Board of Shelby County, Illinois:

The undersigned, Highway Commissioner of the Road District of Ash Grove in said County, would respectfully represent that a box culvert needs to be replaced over the unnamed tributary where the same is crossed by the highway TR 414 at a point near NW 1/4, NW 1/4 Section 25; R6E; T11N; 3rd PM

in said Road District, for which said work the Road District of Ash Grove is responsible; and the cost of which work will be three 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 4th day of August 2015


Highway Commissioner.

STATE OF ILLINOIS,

County of Shelby } ss.
Road District of Ash Grove }

I, the undersigned Highway Commissioner of the Road District of Ash Grove 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 - 1500

Labor, Equip, Mat'l - 1500

\$3000

and I do estimate that the probable cost of the same will be three thousand Dollars.

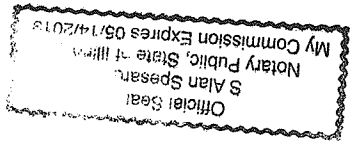
Witness my hand, this 4th day of August 2015


Highway Commissioner.

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

Ash Grove
Shelby
COUNTY, ILLINOIS

Filed this _____ day of _____
County Clerk.
Byers Printing Company, Springfield, Illinois.



STATE OF ILLINOIS, }
County of Shelby } ss.
Road District of Ash Grove }
Brian Anderson
Highway Commissioner of said Road District of
Ash Grove
being duly sworn, on oath says that
three thousand
Dollars mentioned in the estimate to which this
affidavit is attached is necessary, and that the same will not be more expensive than is needed for the purpose
required.
_____ Highway Commissioner.
Subscribed and sworn to before me, this _____ 4th day of _____ August _____ 2015

1075N
ash grove 3525e 1100n.jpg (1600x1200x24b jpeg)



Shelbyville
Bridge 3337

TO: THE SHELBY COUNTY BOARD

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

RESOLUTION _____

PETITION _____

AGREEMENT _____

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE

[Redacted signature block]

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

To the County Board of Shelby County, Illinois:

The undersigned, Highway Commissioner of the Road District of Shelbyville in said County, would respectfully represent that Bridge 087-3337 needs to be repaired over the Jordan Creek where the same is crossed by the highway TR 235 at a point near NE 1/4 NW 1/4 Section 33; R4E; T11N; 3rd PM

in said Road District, for which said work the Road District of Shelbyville is responsible; and the cost of which work will be eighteen 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 4th day of August 2015


Highway Commissioner.

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

I, the undersigned Highway Commissioner of the Road District of Shelbyville 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.)

Design & Construction - 18,000

and I do estimate that the probable cost of the same will be eighteen thousand Dollars.

Witness my hand, this 4th day of August 2015


Highway Commissioner.

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

Shelbyville

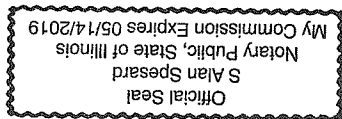
Shelby

COUNTY, ILLINOIS

Filed this _____ day of _____

County Clerk

253 Byers Printing Company, Springfield, Illinois.



Subscribed and sworn to before me, this _____ 4th _____ day of _____ August _____ 2015

Highway Commissioner

 Robin Robertson
 Highway Commissioner of said Road District of
 Shelbyville
 being duly sworn, on oath says that

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

STATE OF ILLINOIS,
 County of _____ Shelby _____ ss.
 Road District of _____ Shelbyville



Clark County

TO: THE SHELBY COUNTY BOARD

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

RESOLUTION _____

PETITION _____ ✓ _____

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 Clarksburg }

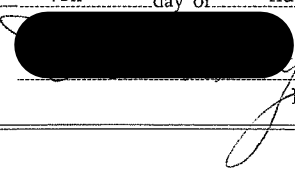
To the County Board of Shelby County, Illinois:

The undersigned, Highway Commissioner of the Road District of Clarksburg in said County, would respectfully represent that a box culvert needs to be replaced over the unnamed tributary where the same is crossed by the highway TR 212 at a point near NE 1/4 Section 17; R4E; T10N; 3rd PM

in said Road District, for which said work the Road District of Clarksburg is responsible; and the cost of which work will be four 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 4th day of August 2015


Highway Commissioner.

STATE OF ILLINOIS,

County of Shelby } ss.

Road District of Clarksburg }

I, the undersigned Highway Commissioner of the Road District of Clarksburg 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 - 2000

Labor, Equip, Matl - 2000

\$4000

and I do estimate that the probable cost of the same will be four thousand Dollars.

Witness my hand, this 4th day of August 2015

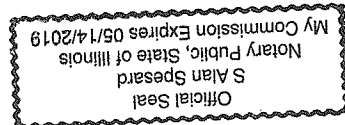

Highway Commissioner.

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

Clarksburg

Shelby

COUNTY, ILLINOIS



STATE OF ILLINOIS,
 County of Shelby
 ss. Road District of Clarksburg

Dick Roley
 Highway Commissioner of said Road District of
 Clarksburg
 being duly sworn, on oath says that
 four 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.

Subscribed and sworn to before me, this 4th day of August 2015
 Highway Commissioner.

Filed this _____ day of _____

County Clerk.

253 Byers Printing Company, Springfield, Illinois.

1900E

clarksburg 700n 1175e (1600x1200x24b jpeg)



ROAD & BRIDGE COMMITTEE
Meeting Minutes
July 3rd , 2015

- **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:
 - Bridge construction in Prairie Township
 - Petition from Village of Stewardson for drainage improvement
 - Dollar General construction entrance
 - Petition from Ridge Highway Commissioner for drainage improvement
 - Repair of embankment along Neoga Road near guardrail
- **Adjournment:** Next meeting scheduled for July 6th 2015

ROAD & BRIDGE COMMITTEE

Meeting Minutes July 6th, 2015

- **Roll Call**
 - **Dave Cruitt, Bruce Cannon, Jesse Durbin, Larry Lenz.**
 - Also in attendance was Alan Spesard
- **Open bids for new Addressing signs**
 - Bids were opened and publicly read
- **Approval of Meeting Last Month's Minutes**
 - **Committee recommended approval**
- **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**
- **New Business:**
 - Petition from Ridge Highway Commissioner for drainage improvement
 - Committee recommended approval
 - Petition from Village of Stewardson for drainage improvement
 - Committee recommended approval
 - Resolution to award Addressing sign bid – see example County Highway sign
 - Committee recommended approval to low bidder
 - Fayette County Line Bridge bid on June 12th – low bidder was Depew and Owen with low bid of \$1,299,088 (estimate of \$1.4 million)
 - Fayette County giving Herrick Township 40 ton patch mix for road damage – should we pay half to Fayette County
 - Bigam complaint with Sheriff Dept requests new fence to be turned over to Gina Vonderheide also Bob Simpson new of fence and said it was in disrepair or not in place
 - Speed study requested by Shelbyville Township
 - Budget Revision submitted for \$517,903 for DCEO Grants and for Clarksburg Ch7 railroad crossing grant
 - Richland bridges contract not executed – could be a delay
 - Prejob held on June 19th for Tower Hill railroad crossing project – projected start date is August 3rd
 - Prejob held on June 19th for Clarksburg Township railroad crossing project – projected start date is July 6th
 - Prejob held on June 19th for Clarksburg CH7 railroad crossing project – projected start date is July 6th
 - Workman's compensation claim for Mike Lorton strained leg
 - No build waiver for bridge south of Tower Hill did not get approved by Feds – will be invoiced engineering fees
 - Tim Hinton asked for County Highway Department to fix cemetery road in Cold Spring at a discount since Cemetery has no money
 - Committee wanted to wait and see if the Cemetery can come up with the money
 - Shelby County's turn to host District 7 County Engineer meeting in September
 - Recommended to use USACE visitor center
 - Dollar General being built in Cowden and needs entrance off of County Highway
 - Received suspension notice DCEO grant for Oklahoma and Wood st bridges – but issue was resolved
 - Request Delay in hiring Technician and Laborer
 - Helped Village of Stewardson with tree damage due to storm

ROAD & BRIDGE COMMITTEE

Meeting Minutes July 6th, 2015

- Herrick environmental issue – Gina says o.k. – I want to review this closer before recommending approval
- Informed that Marty Reider was offered a settlement on workman comp injury
- Prairie bridge construction started on Jun 22nd

▪ Old Business:

- Marlin Environmental called about Findlay agreement – I referred them to Gina
- Organizing a tire collection day for this fall

▪ Adjournment: next months meetings are August 7th and 10th

Zoning/EMA/PCOM Report

Shelby County Board Meeting 8/12/15

Zoning

7 Building Permits Issued in July

2 New Residences

1 Mobile Home

1 Modular Home

3 Accessory Buildings

EMA

August is School and Campus Preparedness Month

Received Illinois Public Risk Fund Grant money distributed to County departments \$1,301.50 each.

PCOM

Please Reference PCOM Report in Board Packet.

July 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>
15-052	7/1/2015	Matt Lewis	27; Ridge	1707-27-00-200-013	New Residence	\$ 275,000.00	\$ 175.00
15-053	7/2/2015	Kenneth Compton	9; Cold Spring	0417-09-00-200-008	Acc. Building	N/A	N/F
15-054	7/7/2015	Kenneth Lindahl	23; Cold Spring	0417-23-00-300-004	Acc. Building	N/A	N/F
15-055	7/9/2015	Ralph Waddington	17; Rural	1906-17-00-100-002	Acc. Building	N/A	N/F
15-056	7/13/2015	Kent and Corrie Stauder	06; Shelbyville	2013-06-19-401-003	New Residence	\$ 280,000.00	\$ 175.00
15-057	7/20/2015	Mike Davis	34; Tower Hill	2311-34-00-400-006	Mobile Home	N/A	\$ 175.00
15-058	7/28/2015	Dan Crow	35; Oconee	1116-35-00-100-003	Modular Home	\$ 200,000.00	\$ 175.00

Law Enforcement Committee

Meeting Agenda 08-06-15

1. Detention Center DVR replacement completed
2. New Law signed by Governor requiring 911 consolidation/Funding
3. Inmate Meals Resolution
4. Squad Cars

FILED
AUG 06 2015
Jessica Tox
SHELBY COUNTY CLERK

Law Enforcement Committee

Meeting Minutes 08-06-15

The August 6, 2015 meeting of the Shelby County Law Enforcement Committee met at the Sheriff's Office with members present Kay Kearney, Richard Hayden and Bob Simpson. Sheriff Koonce called the meeting to order at 9:00 a.m. Undersheriff McCall was present and served as Secretary.

Sheriff Koonce reported the Detention Center recently upgraded to a new Digital Video Recording system or DVR to capture 30 days of Video in the Detention Center as opposed to the old system which only collected 7 days' worth of Video and was malfunctioning.

Both Sheriff Koonce and Undersheriff McCall spoke of a new law signed by Governor Rauner requiring Shelby County to merge with an Enhanced 911 center by July 1st 2017 or form our own, by the same time frame. It was reported that the Sheriff's Office and the Shelby County EMA office are exploring the best option for Shelby County.

Undersheriff McCall reported he would be presenting a Resolution to the County Board on August 12th 2015 for their consideration to have Sentenced Inmates charged for the cost of their meals while they are incarcerated.

Sheriff Koonce spoke on the delivery of two new SUV squad cars that are currently being outfitted with equipment and will be pressed into service as soon as possible, to replace an aging and troublesome fleet of cars.

Sheriff Koonce talked on the ongoing efforts to make improvements and upgrades to the physical shape of the court house.

Respectfully Submitted

Rob McCall

Undersheriff

Teena Salay Aug 11, 2015

Kay Kearney, Frank Mulholland, Barb
Bennett

Claims were approved.

FILED

AUG 11 2015

Jessica Joy
SHELBY COUNTY CLERK

8-11-15

Health Comm. - All Bills were read & approved - 10:00

[REDACTED]

10:35

FILED

AUG 11 2015

Jessica Tox
SHELBY COUNTY CLERK

Purchasing Committee

August 11, 2015

Present were Lynn Williams Robert Hunter
Joe Woodall Gary Gergen Jim Arthur Don Strickland

Bills were presented Lynn Williams made the
motion to approve bill Robert Hunter seconded
All voted aye

Gary Gergen made motion to adjourn Joe Woodall
seconded All voted aye

FILED
AUG 11 2015

Jessica Fox
SHELBY COUNTY CLERK

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
WEBSITE: www.cefseoc.org

PAUL D. WHITE
Chief Executive Officer

July 14, 2015

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

During the month of June, Mobility Manager, Nathan Nichols did a presentation at the Windsor Senior Center. He attended the inter-agency meeting and passed out calendars and other information about CIPT. He distributed Shelby County calendars and fliers to area agencies. Enclosed are copies of the Shelby County June PCOM report to share with your board members. Please contact Dennis Shiley, Transportation Director, at 217-342-2193 ext. 161 or by e-mail at dshiley@cefseoc.org if there are any questions.

Dennis Shiley
Transportation Director

Enclosures

FILED
JUL 30 2015
Jessica Fox
SHELBY COUNTY CLERK

EQUAL OPPORTUNITY EMPLOYER

Shelby County

332

**C. E. F. S./Central Illinois Public Transit
Grant Recipient Monthly Monitoring Outcome Report
Combined Report for Shelby County Transportation Project**

3 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	21	24	18	22	21	19	22	21	20	22	253	
Number of Trips	6,021	6,363	8,180	8,818	6,504	6,753	6,854	6,504	7,458	7,283	7,089	5,732	83,559	
Number of Vehicles	29	32	31	32	33	32	32	31	30	30	31	30		
Revenue Vehicle Hours	3,637	3,633	3,770	3,914	3,079	3,625	3,505	3,400	3,994	3,774	3,498	3,638	43,467	
Revenue Vehicle Miles	51,723	44,748	46,927	50,480	38,452	43,321	41,776	39,233	45,419	45,151	45,173	44,003	536,406	
DOAP Revenues	\$0	\$0	\$146,000	\$0	\$0	\$0	\$188,633	\$0	\$338,031	\$0	\$0	\$128,936	\$801,600	
5311 Revenues	\$0	\$0	\$0	\$0	\$0	\$0	\$198,473	\$0	\$161,665	\$0	\$0	\$23,559	\$383,697	
JARC Revenues	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$9,385	\$0	\$0	\$0	\$11,290	\$20,675	
Contract Revenues	\$756	\$8,369	\$7,325	\$10,350	\$1,902	\$10,850	\$15,589	\$8,903	\$12,380	\$14,329	\$9,815	\$19,743	\$120,311	
Fares	\$1,762	\$2,195	\$4,372	\$2,266	\$4,033	\$2,341	\$2,336	\$2,168	\$2,139	\$2,691	\$1,835	\$3,043	\$31,181	
System Expenses	\$90,426	\$156,824	\$113,989	\$123,609	\$112,295	\$117,221	\$136,809	\$129,806	\$130,728	\$117,475	\$108,611	\$120,234	\$1,458,027	
Net Revenues	-\$87,908	-\$146,260	\$43,708	-\$110,993	-\$106,360	-\$104,030	\$268,222	-\$109,350	\$383,487	-\$100,455	-\$96,961	\$66,337	-\$100,563	
Ridership	570	593	642	685	594	578	565	537	590	627	643	461	7,085	
Trip Denials	71	57	102	140	36	70	66	51	80	62	60	74	869	
Trip Denied but Provided	3	0	1	1	1	2	2	0	0	0	1	0	11	
Cost per Trip	\$15.02	\$24.65	\$13.94	\$14.02	\$17.27	\$17.36	\$19.96	\$19.96	\$17.53	\$16.13	\$15.32	\$20.98	\$17.45	
Cost per Hour	\$24.86	\$43.17	\$30.24	\$31.58	\$36.47	\$32.34	\$39.03	\$38.18	\$32.73	\$31.13	\$31.05	\$33.05	\$33.54	
Cost per Mile	\$1.75	\$3.50	\$2.43	\$2.45	\$2.92	\$2.71	\$3.27	\$3.31	\$2.88	\$2.60	\$2.40	\$2.73	\$2.72	
Maintenance of Vehicles	26	27	25	26	23	25	25	26	25	30	26	26	310	
Maintenance of Facilities	0	0	0	0	0	0	0	0	0	0	0	0	0	
New Service Contracts	2	7	3	4	4	3	0	1	3	1	2	4	34	
Overtime Hours	0	0	0	0	0	0	0	0	0	0	0	0	0	
Complaints	0	0	1	0	0	0	0	0	0	0	0	0	1	
Vehicle Accidents	0	0	0	0	1	3	0	0	0	0	0	0	5	
Mobility Index Outcomes/Efforts	0.049	0.052	0.066	0.072	0.053	0.055	0.056	0.053	0.061	0.059	0.058	0.047	0.678	
Annualized Mobility Index	0.586	0.603	0.667	0.715	0.699	0.692	0.688	0.682	0.686	0.689	0.689	0.678		
(Note - Annual Goal is .69)														
Quarterly Reporting			First			Second						Fourth	Year to	
Fare Box Recovery Ratio			Quarter			Quarter						Quarter	Date	
Subsidy per D/R Trip			2.31%			2.45%						2.19%	2.14%	
Avg. Miles per Trip			6.97			5.99						6.68	6.42	
Subsidy per Mile			\$1.02			\$0.00						\$1.22	\$2.25	
Revenue per Mile			\$1.19			\$0.24						\$1.60	\$2.53	
2015 Census Rural Population														
Shelby County	22,363													
Moultrie County	14,846													
Montgomery County	30,104													
Fayette County	22,140													
Douglas County	19,980													
Clay County	13,815													
Total Population	123,248													

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JUL 30 2015

Shelby County Clerk

F I L E
JUL 30 2015

James Day
SHELBY COUNTY CLERK

Brad Hudson
Joe Woodall
Bob Jordan
Kay Kearney
Dr. Spesard

Animal Control
July 29, 2015
9:00

Reviewed and approved payroll and bills

Reviewed budget concerns -

- contingency line may be exhausted
- money remaining in Food for Dogs should cover

Discussed the need and purchase of NEW Kennels

Judge Bennett may have office furniture that
he would donate to county
Kay and Brad will see what is available

FILED

JUL 29 2015

Jessica Tox
SHELBY COUNTY CLERK

SHELBY COUNTY AIRPORT and LANDING FIELD COMMISSION

TREASURER'S REPORT

July 6, 2015

Beginning Balance		June 1, 2015		\$	29,079.81
Deposits					
Heartland Payment Systems--Credit Card Fuel Sales			\$	2,337.97	
Fuel Sales--Cash & Check			\$	1,174.01	
Rent			\$	595.00	
Scott Jefson--Ameren for Back Hangar 4/9-5/8			\$	172.13	
Bank Interest			\$	2.38	
			\$		4,281.49
			\$		33,361.30
Bills Received and Paid					
Consolidated Communications			\$	193.97	
Heartland Payment Systems--Fees			\$	125.26	
Ameren IP			\$	233.92	
Steve Wempen--Bookkeeping June, 2015			\$	200.00	
Shelby County Aviation--FBO June 2015			\$	3,500.00	
City Area Water/Sewer Department			\$	14.30	
Shelby Electric Cooperative			\$	763.64	
Shelby County State Bank--New Checks			\$	108.26	
Scott Jefson--Reimbursement for Yellow Tractor Parts			\$	37.76	
Syn-Tech Systems--New Software & Limited Support			\$	495.00	
			\$		5,672.11
			\$		27,689.19
Shelby County State Bank			\$		27,689.19
BuseyBank			\$		52.28
Farm Agency Account			\$		40,460.41
Gas Receivable			\$		843.25
Rent Receivable			\$		1,720.00
Cash On Hand			\$		542.15
Certificates of Deposit			\$		44,917.33
Total			\$		116,224.61

Prepared by Steve Wempen--Sec/Treas

FILED
JUL 20 2015

Genia Boy
SHELBY COUNTY CLERK

SHELBY COUNTY AIRPORT and LANDING FIELD COMMISSION

MINUTES OF MEETING

June 1, 2015

Rick Brown calls the meeting to order.

Members present at meeting:

Commissioners--Rick Brown and Steve Wempen, John Hall
County Board Members--Bruce Cannon, Bob Simpson, Bob Jordan
Airport Manager--Scott Jefson
Others Present--

The minutes were read by all. Rick makes a motion to approve the minutes.
It was seconded by Steve and was approved by all saying aye.

The Treasurer's report was read by all. Rick makes a motion to approve the Treasurers Report. It was seconded by Steve and was approved by all saying aye.

Bills Presented

Syn-Tech Systems--New Software & Limited Support	\$	495.00
Scott Jefson--Reimbursement for Yellow Tractor Repair	\$	37.76

Rick makes a motion to pay said bills. It was seconded by Steve and was approved by all saying aye.

Managers Report

National Guard was here and set up in parking lot and did their exercises on Saturday.
Mostly mowing going on. Memorial Day weekend on Saturday all the beans got planted and Sunday they came out and sprayed. All the crops are in now.
Saturday the 6th we're having a young eagles event with a breakfast and then flying young eagles weather permitting. Had a preconstruction meeting with the state and construction is to start on June 15th the same day the Ageless Aviation people are to be here to fly some more veterans.
Took two tires off big mower to Neil Tire for repair. Pressure washed out the SRE Bldg out cleaning up dirt and oil spills from the equipment.
Rick asks about the parking curbs and replacing them. Some discussion followed on the matter.
Scotts explains what the contractor is planning on doing Monday. Mainly bringing equipment in and getting things ready to start on Tuesday.
The State flew in for the Precon meeting and before departing after the meeting, Brad Newland asks about the condition of the grass runways. Scott told him they were fine and then ask how he was going to get to runway 4. Brad gave the wrong answer and then proceeded to taxi to runway 4 entering it illegally then started to take off before getting to the new threshold. Brad was going to mention to Steven Young, acting director, about the confusing issue with runway 4 and that he would probably fly down and check it out himself.
Rick asks about the time frame for the upcoming project and Scott says about 24 days and that taxiway A will be closed for a couple days. Scott mentions one of the biggest issues is not knowing exactly where existing pipes and wires are and how deep they are.
Scott gives a brief description of what all goes on when Ageless Aviation is here and that there are 12 veterans signed up.
The diesel tank started leaking and had to drain all the diesel into a few 55 gal drums that Steve had. John mentioned having a new fuel tank he would be willing to sell to the airport. A discussion on the tank and the different types of diesel followed.
Rick asks about the progress of the future jet fuel project and if the existing fuel tank would be replaced.

End of Managers Report

Rick makes a motion to adjourn, seconded by John and all were in favor by saying aye.

335B

[illegible]

335C

[illegible]

Shelby County Airport and Landing Field Commission

Fuel Sales June, 2015

DATE	QUANTITY	CUSTOMER INVOICE	PRICE	CREDIT CD	CHARGE	CASH
2-Jun-15	35.01	Credit Card Customer 1174	\$ 4.59	\$ 160.70		
2-Jun-15	39.49	Credit Card Customer 1175	\$ 4.59	\$ 181.26		
2-Jun-15	21.79	Barry Brunken 1176	\$ 4.54		\$ 98.93	
3-Jun-15	11.30	Credit Card Customer 1177	\$ 4.59	\$ 51.87		
4-Jun-15	13.02	Jeff Green 1178	\$ 4.54		\$ 59.11	
4-Jun-15	23.00	Steve Wempen 1179	\$ 4.54		\$ 104.42	
5-Jun-15	5.45	Cash Customer 1180	\$ 4.59			\$ 25.02
6-Jun-15	22.03	Credit Card Customer 1181	\$ 4.59	\$ 101.12		
6-Jun-15	14.44	Credit Card Customer 1183	\$ 4.59	\$ 66.28		
6-Jun-15	13.41	Rick Brown 1184	\$ 4.54		\$ 60.88	
6-Jun-15	4.45	Credit Card Customer 1185	\$ 4.59	\$ 20.43		
6-Jun-15	25.73	Scott Jefson 1186	\$ 4.54		\$ 116.81	
9-Jun-15	25.11	Credit Card Customer 1187	\$ 4.59	\$ 115.25		
9-Jun-15	27.02	John Livesay 1188	\$ 4.54		\$ 122.67	
11-Jun-15	2.00	Scott Jefson 1189	\$ 4.54		\$ 9.08	
11-Jun-15	19.82	Scott Jefson 1190	\$ 4.54		\$ 89.98	
12-Jun-15	56.93	Credit Card Customer 1191	\$ 4.59	\$ 261.31		
13-Jun-15	4.84	Don Gherardini 1192	\$ 4.54		\$ 21.97	
14-Jun-15	10.54	Matt Figgins 1193	\$ 4.54		\$ 47.85	
15-Jun-15	11.07	Credit Card Customer 1194	\$ 4.59	\$ 50.81		
18-Jun-15	29.43	Credit Card Customer 1195	\$ 4.59	\$ 135.08		
18-Jun-15	10.43	Credit Card customer 1196	\$ 4.59	\$ 47.87		
20-Jun-15	6.94	Don Gherardini 1197	\$ 4.54		\$ 31.51	
20-Jun-15	10.26	Matt Figgins 1198	\$ 4.59		\$ 46.58	
20-Jun-15	11.21	Matt Figgins 1199	\$ 4.54		\$ 50.89	
21-Jun-15	15.83	Credit Card Customer 1201	\$ 4.59	\$ 72.66		
21-Jun-15	2.01	Credit Card Customer 1203	\$ 4.59	\$ 9.23		
23-Jun-15	36.19	Credit Card Customer 1204	\$ 4.59	\$ 166.11		
24-Jun-15	10.01	Credit Card Customer 1205	\$ 4.59	\$ 45.95		
24-Jun-15	20.38	Barry Brunken 1206	\$ 4.54		\$ 92.53	
25-Jun-15	2.00	Cash Customer 1207	\$ 4.59			\$ 9.18
27-Jun-15	4.01	Credit Card Customer 1208	\$ 4.59	\$ 18.41		
27-Jun-15	25.10	Credit Card Customer 1210	\$ 4.59	\$ 115.21		
28-Jun-15	7.76	Matt Figgins 1211	\$ 4.59		\$ 35.23	
28-Jun-15	5.25	Steve Wempen 1212	\$ 4.54		\$ 23.84	
28-Jun-15	40.10	Credit Card Customer 1213	\$ 4.59	\$ 184.06		
28-Jun-15	36.11	Credit Card Customer 1215	\$ 4.59	\$ 165.74		
28-Jun-15	34.81	Credit Card Customer 1217	\$ 4.59	\$ 159.78		
29-Jun-15	0.01	Steve Wempen 1218	\$ 4.54		\$ 0.05	
29-Jun-15	21.77	Steve Wempen 1219	\$ 4.54		\$ 98.84	
30-Jun-15	2.00	Cash Customer 1220	\$ 4.59			\$ 9.18
30-Jun-15	18.04	Donald Beyers 1221	\$ 4.54		\$ 81.90	
TOTAL GL	736.10			\$ 2,129.13	\$ 1,193.07	\$ 43.38
		TOTAL				\$ 3,365.58

FISCAL YEAR 2015 – 2016 LIQUOR LICENSES ISSUED TO:

2015-01	CASEY'S RETAIL COMPANY d/b/a CASEY'S GENERAL STORE #2833 925 E. Main Street Moweaqua, IL 62550 515-965-6100	MOWEAQUA TOWNSHIP Class One Beer License - \$500
2015-02	OAK TERRACE Beyers Lake Estates, Inc. 100 Beyers Road Pana, IL. 62557 539-4477	OCONEE TOWNSHIP - \$600 Class Three Resort License
2015-03	HUNTER RIVER INC. - dba LEPRECHAUN LANDING Tracey and Virgil Jones 1870 N 2500 East Rd Windsor, IL. 61957 459-2240	WINDSOR TOWNSHIP - \$500 Class One Beer License
2015-04	VAHLING VINEYARDS Dennis Vahling 2683 County Hwy 6 Stewardson, IL 62463 682-5409	PRAIRIE TOWNSHIP- \$500 Class Four Wine-Maker Licenses
2015-05	GREEN GOLF PARTNERS LLC d/b/a Eagle Creek Golf Course Mike Shaw 2341 Eagle Creek Road Findlay, IL 62534-4138 217-756-5550	OKAW TOWNSHIP - \$600 Class Six Golf Course
2015-06 2015-07	WILLOW RIDGE VINEYARDS Louis and Christina Donnel 1786 N 1475 East Rd Shelbyville, IL 62565 738-2323	RIDGE TOWNSHIP - \$500 @ Class Four Wine-Maker/Class Seven Banquet Hall Licenses
2015-08	FOX PRAIRIE GOLF COURSE Rob Bullock, Greg Rothrock, Dave Brummer 3035 County Hwy 38 Windsor, IL 61957 827-4510(Rob cell)	ASH GROVE TOWNSHIP - \$600.00 Class Six Golf Course License
2015-09	COON CREEK CASTAWAYS, LLC Steven G. Hill 1643 County Hwy 42 Shelbyville, IL 62565 217-454-4267	OKAW TOWNSHIP - \$84.00 Class One Beer License License issued 9/1-10/31/2015 Store closing/for sale

License 9/01/2015 to 8/31/2016

Shelby County Treasurer
Monthly Report of Investments
1-Aug-15
Bank Balance: \$12,953,106.48

Passbooks, Money Markets,
& Certificates of Deposits

Checking & Cash

\$ 643,370.49	MMD		
\$ 1,615,471.93	MMD	General Fund	\$ 10,000.00
\$ -			
\$ -		County Payroll Clearing	\$ 33,201.38
\$ -			
\$ -		Section 105 Claims	\$ 7,676.26
\$ -			
\$ 35,769.44	PB	County Health Fund	\$ -
\$ -	CD		
\$ 23,154.63	MMD	County Health-TB	\$ -
\$ 37,887.22	MMD		
\$ 64,464.66	MMD	Animal Control Fund	\$ -
\$ 23,585.27	MMD		
\$ 72,747.07	PB	Ambulance Fund	\$ -
\$ 153,304.23	MMD		
\$ 1,116,101.09	MMD	Mental Health Fund	\$ -
\$ -			
\$ 867,319.60	PB	IMRF Fund	\$ -
\$ -			
\$ 164,320.87	PB	Social Security Fund	\$ -
\$ 54,658.92	CD & MMD		
\$ 47,725.41	PB	Indemnity Fund	\$ -
\$ -			
\$ 827.97	PB	Court Security Fund	\$ -
\$ -			
\$ 140,257.44	MMD	County Bridge Fund	\$ -
\$ -			
\$ 62,528.71	PB	County Highway Fund	\$ -
\$ -			
\$ 336,838.93	MMD	FASM Fund	\$ -
\$ -			
\$ 623,406.26	MMD	County Motor Fuel Tax Fund	\$ -
\$ -			
\$ 3,736.38	PB	Tourism Fund	\$ -
\$ 97,909.35	CD & MMD		
\$ 305,227.38	PB	Probation Fund	\$ -
\$ -	CD & MMD		
\$ 20,380.28	PB	Assist Court Fund	\$ -
\$ -			
\$ 436.75	PB	Law Library Fund	\$ -
\$ -			
\$ 25,694.99	PB	Automation Fund	\$ -
\$ -			
\$ 155,637.96	PB	Recording Fund	\$ -
\$ -			
\$ 3,428.58	PB	Drug Traffic Fund	\$ -
\$ 44,457.87	CD		
\$ 27,689.24	MMD	Airport Fund	\$ 864.68
\$ -			
\$ 7,223.03	PB	CEFS	\$ -
\$ 242,926.39	CD & MMD		
\$ 756,949.04	MMD	Home Nursing Fund	\$ -
\$ -			
\$ -		W.I.C. Fund	\$ 24,759.01
\$ -			
\$ 110,503.72	MMD	Local Bridge Fund	\$ -
\$ -			
\$ -		Township Bridge Fund	\$ 11,317.29
\$ -			
\$ -		Township Construction Fund	\$ 300.23

\$ -	MMD		
\$ 1,886,378.42	MMD	Township Motor Fuel Tax	\$ -
\$ -			
\$ 1,149.93	PB	Estate Tax Fund	\$ -
\$ -			
\$ 278,825.55	PB	Minor Unknown Heirs Fund	\$ -
\$ -			
\$ 3,705.82	PB	Probation Drug Testing	\$ -
\$ 42,747.55	MMD		
\$ 207,298.68	PB	Drainage Fund	\$ 9,876.00
\$ -			
\$ 41,336.00	PB	Document Storage Fund	\$ -
\$ 82,548.51	MMD		
\$ 107,994.71	PB	Misc County Health Fund	\$ -
\$ 17,683.15	MMD		
\$ 5,564.36	PB	Litigation Fund	\$ -
\$ 209,172.90	CD		
\$ 278,976.87	PB	Revolving Loan Fund	\$ -
\$ -			
\$ 14,599.70	PB	Victim Impact Panel Fund	\$ -
\$ -			
\$ 966.26	PB	States Attorney Forf Fund	\$ -
\$ -			
\$ 13,830.77	PB	Rescue Squad Fund	\$ -
\$ -			
\$ 31,888.39	PB	DUI Equipment Fund	\$ -
\$ -			
\$ 303,516.79	PB	GIS Fund	\$ -
\$ -	CD		
\$ 323,311.64	MMD	Capital Improvement Fund	\$ -
\$ -			
\$ -		Pet Population	\$ 17,524.88
\$ -			
\$ 13,317.96	MMD	EMA Special Fund	\$ -
\$ -			
\$ 2,231.68	PB	SA Automation Fund	\$ -
\$ -			
\$ 3,529.06	PB	Drug Court Fund	\$ -
\$ -			
\$ 1,794.20	PB	Tax Sale Automation Fund	\$ -
\$ -			
\$ 27.59	MMD	County Highway Misc Grant	\$ -
\$ -			
\$ -		County Health Petty Cash	\$ 135.64
\$ -			
\$ -		Probation Petty Cash	\$ 50.00
\$ -			
\$ -		County Treasurer Cash	\$ 5,000.00
			\$ 11,879,042.96

County Collector Accounts

Shelby County State Bank-Checking	\$ 1,069.24
Busey Bank-Checking	\$ 10,000.00
National Bank at Pana	\$ 2,208.24
First National Bank of Assumption	\$ 2,870.69
Community Banks of Shelby County-Cowden	\$ 6,743.19
Shelby County State Bank-Strasburg	\$ 11,604.93
First Federal Savings & Loan-Shelbyville	\$ 4,527.90
Busey Bank-Real Estate Tax Trust Account	\$ 1,394.28
Shelby County State Bank-Shelbyville-Money Market	\$ 106,923.40
Busey Bank-Money Market	\$ 824,779.88
Ayars State Bank-Moweaqua	\$ 5,162.13
Shelby County State Bank-Findlay	\$ 4,323.43
First National Bank of Pana	\$ 4,025.74
Peoples Bank of Pana	\$ 3,487.35
Prairie National	\$ 5,585.81
Shelby County State Bank-Windsor Branch	\$ 6,466.74
Dewitt Federal Savings & Loan-Moweaqua	\$ 3,069.54
Sigel Community Bank	\$ 6,443.81
Shelby County State Bank-Moweaqua	\$ 1,832.80
Illinois Epay	\$ 61,544.42
	\$ 1,074,063.52

337A

CERTIFICATE OF DEPOSITS
AUGUST 1, 2015

General Fund(001)
Community Banks of Shelby County-MMD# 390

.20% Interest \$ 643,370.49

Animal Control Fund(003)
Community Banks of Shelby County-MMD# 390

.20% Interest \$ 37,887.22

Ambulance Fund(004)
Community Banks of Shelby County-MMD# 390

.20% Interest \$ 23,585.27

Mental Health Fund(005)
Community Banks of Shelby County-MMD# 390

.20% Interest \$ 153,304.23

Indemnity Fund(008)
Community Banks of Shelby County-MMD# 390

.20% Interest \$ 9,658.92

Probation Fund(016)
Community Banks of Shelby County-MMD# 390

.20% Interest \$ 97,909.35

Home Nursing Fund(024)
Community Banks of Shelby County-MMD# 390

.20% Interest \$ 117,926.39

Miscellaneous County Health Fund(043)
Community Banks of Shelby County-MMD# 390

.20% Interest \$ 82,548.51

Indemnity Fund(008)
Shelby County State Bank-CD# 14065
Matures 8/7/2015

.15% Interest \$ 45,000.00

Home Nursing Fund(024)
Prairie National Bank-CD# 14288
Matures 8/13/2015

.25% Interest \$ 125,000.00

Revolving Loan Fund(045)
Community Banks of Shelby County-MMD# 720151

.10% Interest \$ 209,172.90

Airport(022) \$ 44,457.87

TOTAL \$ 1,589,821.15