

February 4, 2015

SHELBY COUNTY BOARD MEETING AGENDA

February 11, 2015 – 9:00 A. M. in Courtroom B

1. Call to Order- Prayer - Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
4. State's Attorney Gina Vonderheide – Request Approval for an Ordinance Setting Reimbursement for the Cost of Medical and Hospital Services provided to prisoners in the custody of the Shelby County Sheriff's Office
5. County Farm Committee Chairman Robert Jordan – County Farm Lease Renewal
6. County Highway Engineer Alan Spesard – Highway Engineer's Report: Resolution to award Cold Mix contract; Resolution to award Clarksburg Township Railroad Crossing Approach Contract; Joint Agreement to Replace Bridge in Richland Township; Resolution to appropriate funding for Richland Township Bridge Replacement; Petition from Highway Commissioner to replace bridge in Oconee Township; Petition from Highway Commissioner to replace bridge in Sigel Township
7. PCOM/EMA Jared Rowcliffe – Approval for Resolutions entering into Intergovernmental Agreements with Coles County Regional Planning & Development Commission to:
 - A. Perform all work required to complete Douglas County Public Transportation Needs Assessment
 - B. Develop the Shelby County All Hazards Mitigation Plan
8. Committee Reports
9. Chairman Updates
10. Chairman Appointments
11. Correspondence
12. Public Body Comment
13. Adjournment

Please silence cell phones during the Board meeting.

Prayer this month is given by Board member Robert Hunter

SHELBY COUNTY BOARD MEETING

February 11, 2015 – 9:00 A.M.

The Shelby County Board met on Wednesday, February 11, 2015 at 9:00 A.M. at the Courthouse in Shelbyville, Illinois.

Chairman Cruitt called the meeting to order, Board member Robert Hunter gave the prayer and all present recited the Pledge of Allegiance.

County Clerk Jessica Fox called the roll.

Minutes for the January 14, 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).

State's Attorney Gina Vonderheide addressed the Board requesting approval for an Ordinance setting reimbursement for the costs of medical and hospital services provided to inmates in the custody of the Shelby County Sheriff's office. Vonderheide stated this Ordinance will help protect the County in the future.

Wetherell made motion to approve the Ordinance setting reimbursement for Inmate medical. Kearney seconded said motion, which passed by voice vote (21 yes, 0 no) (Copy of Ordinance attached to these minutes).

County Farm Committee Chairman Robert Jordan presented the County Farm Lease for the next year, which begins March 1, 2015. The Farm Committee met recently to review the lease with tenant Jim Hampton. Jordan stated with increases in expenses and the decrease in grain prices, the Committee recommends extending the lease for another year under the current price schedule of \$175.00 per acre. (Farm lease attached to these minutes).

Wetherell made a motion to extend the farm lease for another year at the current price of \$175.00 per acre. Mulholland seconded said motion, which passed by voice vote (21 yes, 0 no).

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

Alan Spesard, County Highway Engineer presented the Highway Engineer's Report and requested approval from the Board for three Resolutions, two Petitions and one Agreement. Spesard first presented a Joint Agreement between the County and the State for funding for the replacement of 2 bridges in Richland Township that will be let as one contract. The estimated costs for this Bridge replacement are \$760,000.00; 80% will be federally funded, 16% will be State funded with the remaining 4% to be shared equally between the County and Richland Township.

Bennett made motion to approve the joint agreement for funding for the Richland Township bridge replacement project. Wetherell seconded said motion, which passed by voice vote (21 yes, 0 no). (Agreement attached to these minutes).

In conjunction with the joint funding agreement, Spesard also presented a Resolution to appropriate funds for the two Richland Township bridges that are to be replaced. This Resolution is part of a new IDOT policy, which assures the entities have funding available for their portion of the project prior to its completion.

Amling made motion to approve the Resolution to appropriate funds for the Richland Township bridge replacement. Clark seconded said motion, which passed by voice vote (21 yes, 0 no). (Resolution attached to these minutes).

Next, Spesard presented the annual Cold Mix Resolution for approval. The low bidder at the February 6th bid letting was Howell Paving with a low bid of \$2.43 per gallon of oil, and also included the pug mill and an operator to make the annual Cold Mix for the County and the Townships.

Cannon made motion to approve the Resolution awarding the Cold Mix contract to low bidder Howell Paving. Warren seconded said motion, which passed by voice vote (21 yes, 0 no). (Resolution attached to these minutes).

The final Resolution Spesard presented was to award the contract for the Clarksburg Railroad Crossing Approach. This project will be 100% funded by the ICC's Grade Crossing Protection Fund. This bid letting was held on February 6th and the low bidder out of 4 bids was Brad Agney Excavating Company with a low bid of \$34,191.00. Estimated costs for this project were \$46,238.00.

Warren made motion to approve the Resolution awarding the Clarksburg RR Crossing Approach to Brad Agney Excavating. Simpson seconded said motion, which passed by voice vote (21 yes, 0 no). (Resolution attached to these minutes).

Spesard presented a Petition from the Oconee Highway Commissioner requesting approval to replace a bridge located 3 miles east of Oconee. The estimated cost is \$440,000.00 and, if approved, will be an 80% federally - funded project.

Bennett made motion to approve the petition to replace the bridge in Oconee Township. Lenz seconded said motion, which passed by voice vote (21 yes, 0 no). (Petition attached to these minutes).

The next petition presented was from the Sigel Township Highway Commissioner requesting approval for the replacement of a bridge located 2.5 miles northwest of Sigel. Estimated costs are \$280,000.00.

Behl made motion to approve the petition from the Sigel Township Highway Commissioner to replace a bridge. Wetherell seconded said motion, which passed by voice vote (21 yes, 0 no). (Petition attached to these minutes).

Continuing with updates, Spesard stated the bridge in Prairie Township scheduled for replacement is on the State's March 6th letting. The annual Oil letting for the County and Townships will also be held on March 6th and Spesard will have more to report on both of these items at the March Board meeting. A truck hauling bid letting was held at the Highway Department on February 6th. Since this truck hauling dealt with the Townships, these bids were approved by those Townships' Highway Commissioners.

Shelby County Board Meeting
February 11, 2015

EMA/PCOM Jared Rowcliffe addressed the Board requesting approval for two Intergovernmental Agreements with Coles County Regional Planning and Development Commission (CCRPDC). The first Intergovernmental Agreement would allow CCRPDC to develop the Shelby County All Hazards Mitigation Plan.

Bennett made motion to approve the Intergovernmental Agreement with CCRPDC to develop the Shelby County All Hazards Mitigation Plan. Gergeni seconded said motion, which passed by voice vote (21 yes, 0 no). (Copy of Resolution attached to these minutes).

The second Intergovernmental Agreement would allow CCRPDC to perform all of the work required to complete the Douglas County Public Transportation Needs Assessment if funding is awarded.

Wetherell made motion to approve the Intergovernmental Agreement with CCRPDC to perform all of the work required to complete the Douglas County Public Transportation Needs Assessment if funding is awarded. Kearney seconded said motion, which passed by voice vote (21 yes, 0 no). (Resolution attached to these minutes).

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

Law Enforcement Committee Chair Kearney reported that Shelby County will be implementing an emergency notification system through EMA and the Shelby County Sheriff's Office. Anyone interested in signing up for this service should provide their information to either EMA Coordinator Rowcliffe or the Shelby County Sheriff's Office.

Finance Committee Chair Cannon stated there will be a Budget Meeting on March 18th. After discussing issues relating to phone system upgrades and a 6 month Budget review, the Committee will enter into Closed Session to discuss Union Negotiations.

Airport Committee Chair Cannon stated that as of March, 2015 Scott Jefson will be under contract as the new Fixed Base Operator at his current rate of \$3500.00 a month.

Animal Control Chairman Jordan reported that Animal Control Warden Hudson would be attending training in Mattoon in order to carry a weapon. This class is the same type of class deputies are required to take, and although Hudson will be trained with law enforcement type weapons, these will not be the type of weapons he will be carrying in the future for this job. Discussion followed regarding liability and the situations where Hudson needs to have a weapon for certain aspects of his job. Insurance Chair Bennett stated she would check with the County's Insurance carrier to make sure the County is covered.

Continuing with Chairman Appointments Cruitt requested approval for the following:

Reappoint Betsy Stilabower to the Zoning Board of Appeals. Mulholland made motion to approve the reappointment of Stilabower to the Zoning Board of Appeals. Gergeni seconded said motion, which passed by voice vote (21 yes, 0 no).

Appoint Brenda Reynolds to the Planning Commission to replace Scott Lantz who resigned. Bennett made motion to approve the appointment of Brenda Reynolds to the Planning Commission. Williams seconded said motion, which passed by voice vote (21 yes, 0 no).

Appoint John Hall to the Shelby County Airport and Landing Fields Commission. Bennett made motion to approve the appointment of John Hall to the Shelby County Airport and Landing Fields Commission. Amling seconded said motion, which passed by voice vote (21 yes, 0 no).

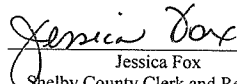
Appoint Jeff Green to the Shelby County Airport and Landing Fields Commission. Barr made motion to approve the appointment of Jeff Green to the Shelby County Airport and Landing Fields Commission. Bennett seconded said motion, which passed by voice vote (21 yes, 0 no).

Chairman Cruitt informed the Board that George Conder had resigned from the Stewardson Fire Protection District and he had received 2 names for this appointment. Cruitt stated he would be tabling this appointment until the March Board meeting.

During the Public Body Comment Board member Bennett questioned whether the County had any say in Shelby County Community Services being issued a permit for a Medical Marijuana Growing Facility. Chairman Cruitt stated the County had no involvement since the ground this building is to be placed on is already zoned agricultural. Discussion followed.

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

Clark made motion to assess mileage and per diem for the February meetings, to pay the bills/payroll as approved by the committees and adjourn until meeting to be held on March 11, 2015. Cannon seconded said motion, which passed by voice vote (21 yes, 0 no) and the meeting was adjourned at 9:45 A.M.


Jessica Fox
Shelby County Clerk and Recorder

STATE OF ILLINOIS

ROLL CALL VOTES IN COUNTY BOARD

SHELBY COUNTY

Feb. 11, 2015 REGULAR MEETING

		ROLL CALL			QUESTIONS											
			2/11/2015	1/2015	ON MOTIONS TO		ON MOTIONS TO		ON MOTIONS TO		ON MOTIONS TO		ON MOTIONS TO		ON MOTIONS TO	
COUNTY BOARD MEMBERS		MILEAGE	A.M.	P.M.	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
217	AMLING, ROBERT	35	✓													
110	BARR, KENNETH	50	✓													
116	BEHL, ROBERT H.	42	✓													
117	BENNETT, BARBARA	40	✓													
45	CANNON, BRUCE	26	✓													
133	CLARK, GLENN "DICK"	12	✓													
99	CRUITT, DAVID		✓													
214	DURBIN, JESSE	12	✓													
105	GERGENI, GARY	26	✓													
177	HAYDEN, RICHARD	44	✓													
144	HUNTER, ROBERT JR.	49	✓													
193	JORDAN, ROBERT N.	31	✓													
64	KEARNEY, KAY		✓													
205	KESSEL, LINDA		✓													
206	LENZ, LARRY	26	✓													
7	MULLHOLLAND, FRANK		✓													
274	SIMPSON, ROBERT	32	✓													
46	STROHL, DON	45	✓													
329	WARREN, JAMES	28	✓													
44	WETHERELL, DALE	46	✓													
10	WILLIAMS, LYNN		✓													
208	WOODALL, JOE	8	✓													

Shelby County Board Ordinance- 15-01-"0"
Setting Reimbursement for the Cost of Medical and Hospital Services

WHEREAS, the County Jail Act, 730 ILCS 125/17, requires the County to reimburse any hospital, physician or any other agency which provides medical services to inmates of the County Jail; and

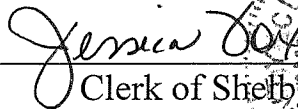
WHEREAS, By resolution or ordinance County Jail Act authorizes the County Board authority to provide for such reimbursement at the Department of Public Aid's rates for medical assistance; and


WHEREAS, these rates are normally less than the usual and customary rates charges for such services; and

WHEREAS, reimbursements at the Department of Public Aid rate will represent a significant cost savings to the County; and

WHEREAS, the Sheriff of Shelby County requests that the County Board adopt this ordinance to provide reimbursements for medical services at the Department of Public Aid's rates.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD MEMEBERS OF SHELBY COUNTY, in session this 11th day of February, 2015 pursuant to the authority of the County Jail Act, 730 ILCS 125/17, that Shelby County shall reimburse private hospitals, physicians, or other medical service providers at the Department of Public Aid's rates for medical assistance for services provided to the inmates of the County Jail, with said rates to be determined by the Sheriff in consultation with the Illinois Department of Public Aid.


Clerk of Shelby County


Chairman

LEASE AGREEMENT

THIS LEASE made and entered into this 13th day of February, 2013, by and between the County of Shelby, State of Illinois, ("Landowners"), represented by Robert Jordan, Jesse Durbin and Larry Lenz, County Board members and County Farm Committee members, and Jim W. Hampton, R.R.3, Shelbyville, Illinois 62565 ("Tenant").

The Landowner rents and leases to the Tenant, for agricultural purposes only, the following described REAL ESTATE, to-wit;

The Northeast Quarter (NE ¼) of Section Four (4), and the West Half of the Northwest Quarter (NW ¼) of Section Three (3), Township Elven North (11N), Range Three East (3E), of the Third (3rd) Principal Meridian, situated in the County of Shelby, State of Illinois, consisting of 196.3 acres of tillable ground.

LENGTH OF TENURE: The term of this lease shall begin on **MARCH 1, 2013**, and shall continue until **FEBRUARY 28, 2014**.

EXTENT OF AGREEMENT: Terms of this lease shall be binding on the heirs, executors, administrators, assigns or agents, for both Landowner and Tenant, in the same manner as upon the original parties.

RENT: The Tenant shall pay to the Landowner \$175.00 per acre, \$34,352.50, in two (2) equal payments of \$17,176.25. The first payment is due on April 2, 2013 but not later than April 30, 2013. The second payment is due on November 1, 2013, but no later than November 30, 2013. Failure to make either payment by the deadline is grounds for termination of the lease.

COSTS:

1. The Landowner agrees to pay up to two-thousand dollars (\$2,000.00) per year for necessary limestone; however, the Landowner shall have the right to have the aforementioned real estate tested to determine whether or not limestone is necessary.
2. The Tenant specifically agrees to pay for any and all types of fertilizer, herbicides, and seed. The Tenant also agrees to keep the cemetery, roadside, and waterways properly mowed.

LANDOWNER AGREES TO FURNISH AS HIS INVESTMENT AND EXPENSES:

1. The above described farm, including the fixed improvements thereon.
2. Materials the Landowner deems necessary for repairs and improvements on the above described farm.
3. Skilled labor employed in making permanent improvements.

TENANT AGREES TO FURNISH AS HIS INVESTMENT AND EXPENSES:

1. All machinery, equipment, power and labor necessary to farm the premises properly.
2. Labor, except skilled labor, required for repairs and improvements.

TENANT'S DUTIES IN OPERATING THE FARM:

1. To keep the farm neat, and to prevent any unnecessary waste, or damage to the property.
2. Not to allow noxious weeds to go to seed on said premises but to destroy same; to cut all weeds, sprouts and brush in fence rows and on roads adjoining as often as needed each year without charge to the Landowner for labor.
3. To investigate and repair any broken tile and keep outlets open; repair breaks in open ditches. Tenant shall not plow or disk through grass waterway, or other low places that will permit open ditches eroding across fields.
4. Not to burn corn stalks, cobs, straw or other residue grown on the farm, nor to remove any hay, cobs or straw or other residue, except by agreement.
5. To clip small grain stubble and to prevent noxious weeds from going to seed.
6. Not to permit tramping of rotation fields by livestock in wet weather when the soil is soft, and to prevent rooting by hogs.
7. The Tenant agrees to follow such crop rotation, tillage practices, fertilizer programs, conservation measures, and arrangements as are worked out with the Landowner or his Agent, for the best interest of all concerned.
8. Not to assign this lease to any person or persons or sublet any part of the premises without the consent of the Landowner.

ADDITIONAL AGREEMENTS:

1. Tenant is not to erect or permit to be erected upon said premises, any structure, building, fence or sign of any kind whatsoever, except by the written consent of the Landowner, nor to purchase any materials or incur any expenses for the account of the Landowner without his approval and will not make a claim for labor at any time unless Landowner has given written permission at a previous date.
2. Tenant is not to add electrical wiring, plumbing or heating without written permission of the Landowner, and when same is given such is to pass inspection of both power and insurance companies. Said additions shall immediately become part of the property against which the Tenant will have no further claim unless otherwise agreed in writing.

3. Nothing in this lease shall confer upon the Tenant any right to minerals underlying said land or any part thereof, but the same are hereby expressly reserved by the Landowner together with the full right, liberty and land room to them, to enter upon the premises and to bore, search and excavate for same, to work and remove the same, and to deposit excavated rubbish, and with full liberty to pass over said premises with vehicles and lay down and work any such railroad track or tracks, tanks, pipe lines, powers and structures as may be necessary or convenient for the above purpose. Said Landowner, however, agrees to deduct from the annual rent, pro-rata, for the land so taken by him or his assigns for said uses when the rental of such land is cash, and to reimburse the said Tenant for any actual damage he may suffer for crops destroyed where such land is on grain rent and to release Tenant from obligation to continue farming this property when development of resources interferes materially with Tenant's ability to make a satisfactory return.

4. Landowner shall in no way be liable in damages for failure of water supply or for any damage by the elements or otherwise, to any of the improvements, nor for any loss or damage while improvements are under construction or repair nor for any failure to repair or alter or replace any buildings or improvement.

5. Tenant takes possession of the leased premises subject to the hazards of operating a farm, and assumes all risk of accidents to himself, his family, his employees, or agents in pursuance of his farming operations, or in performing repairs to the buildings, fences and other improvements.

RIGHT OF ENTRY: The landowner or his agent shall be entitled to free access to the premises at all times and may make any repairs and improvements thereon. If this lease is terminated, the Landowner or his agent shall be entitled to fall plow, fertilize or otherwise prepare the ground and plant in proper season for the flowing year's crops.

LANDOWNER'S LIEN:

The Landowner's lien provided by law shall be the security for the rent herein specified.

If the Tenant shall, from any cause, fail to comply with all his agreements herein, the Landowner may at any time when such failure occurs after giving three days written notice of his intention to do so, take active possession of said premises and buildings thereon which the Tenant agrees to surrender, and employ other persons to tend said crop and perform all the agreements of the Tenant as herein contained as fully as the same are contemplated in this agreement and after deducting all monies advanced, or monies due for the rent and the expense of attending such crop as aforesaid, to pay the residue, if any, to the Tenant.

If the Tenant shall fail to pay the cash rent and advances, or account for the share rent as herein stipulated or shall fail to keep any of the agreements of this lease, all costs and attorney's fees of the Landowner in enforcing collection or performance, shall be added to and become a part of the obligations payable by the Tenant hereunder.

YIELDING POSSESSION: The Tenant agrees that at the expiration of the term of this lease, he will yield up possession of the premises to the Landowner without further demand or notice, in as good

order and condition as when same were entered upon by the Tenant, loss by fire or tornado, and ordinary wear excepted.

IN WITNESS WHEREOF, we affix our signatures this the 13th day of February, 2013,

COUNTY OF SHELBY - COUNTY FARM COMMITTEE - Landowner

By [Signature]

[Signature]

- Tenant

COUNTY FARM COMMITTEE:

Robert Jordan, Chairman

Larry Lenz, Member

Sam E. Dink, Member

Jessica Fox
County Clerk of Shelby County

EXTENSION

This Lease extended from 3/1/2014

to 2/28/15 Dated 2/13/2014

Shelby County - Landowner

By [Signature] Shelby Co Board Chairman

[Signature]

-Tenant

Robert Jordan

EXTENSION

This Lease Extended from 3/1/2015

to 2/29/16 Dated 2/11/2015

Shelby County - Landowner

By Deirdre H. [Signature] Chairman

-Tenant

Robert M. Jordan

Sam E. Dink

Larry E. Lenz

Joint Agreement
Richland
16121 BR +
16122 BR

TO: THE SHELBY COUNTY BOARD

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

RESOLUTION _____

PETITION _____

AGREEMENT X


DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE

Dan H. Little

Larry Lenz

[Signature]

 Illinois Department of Transportation Local Agency Agreement for Federal Participation	Local Agency Shelby County	State Contract X	Day Labor	Local Contract	R Force Account
	Section 13-16121-00-BR 13-16122-00 BR	Fund Type STP-Br	ITEP and/or SRTS Number		

Construction		Engineering		Right-of-Way	
Job Number	Project Number	Job Number	Project Number	Job Number	Project Number
C-97-034-15	BROS-0173(184)				

This Agreement is made and entered into between the above local agency hereinafter referred to as the "LA" and the state of Illinois, acting by and through its Department of Transportation, hereinafter referred to as "STATE". The STATE and LA jointly propose to improve the designated location as described below. The improvement shall be constructed in accordance with plans prepared by, or on behalf of the LA, approved by the STATE and the STATE's policies and procedures approved and/or required by the Federal Highway Administration hereinafter referred to as "FHWA".

Location

Local Name 950 N Rd Route TR 243 Length 0.28 mi
 Termini 1.5 and 1.6 miles West of the Village of Strasburg over an unnamed stream and Richland Creek respectively

Current Jurisdiction Richland Township TIP Number _____ Existing Structure No 087-3175
087-3320

Project Description

Removal of the existing structures and replacement with two single span bridges 81.33 feet and 80.33 feet, single span precast prestressed concrete deck beam structures on open spill through abutments. Construction of aggregate surface course approach pavement and other items necessary to complete the section.

Division of Cost

Type of Work	STP-Br	%	TBP	%	LA	%	Total
Participating Construction	568,000	(80)	113,600	(16)	28,400	(4)	710,000
Non-Participating Construction		()		()		()	
Preliminary Engineering		()		()		()	
Construction Engineering		()		()		()	
Right of Way		()		()		()	
Railroads		()		()		()	
Utilities		()		()		()	
Materials							
TOTAL	\$ 568,000		\$ 113,600		\$ 28,400		\$ 710,000

NOTE: The costs shown in the Division of Cost table are approximate and subject to change. The final LA share is dependent on the final Federal and State participation. The actual costs will be used in the final division of cost for billing and reimbursement.

If funding is not a percentage of the total, place an asterisk in the space provided for the percentage and explain above.

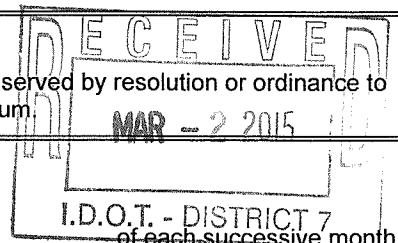
Local Agency Appropriation

By execution of this Agreement, the LA attests that sufficient moneys have been appropriated or reserved by resolution or ordinance to fund the LA share of project costs. A copy of the resolution or ordinance is attached as an addendum.

Method of Financing (State Contract Work)

METHOD A---Lump Sum (80% of LA Obligation) _____
 METHOD B---_____ Monthly Payments of _____ due by the _____ of each successive month.
 METHOD C---LA's Share 142,000 divided by estimated total cost multiplied by actual progress payment.

(See page two for details of the above methods and the financing of Day Labor and Local Contracts)



Agreement Provisions

THE LA AGREES:

- (1) To acquire in its name, or in the name of the state if on the state highway system, all right-of-way necessary for this project in accordance with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, and established state policies and procedures. Prior to advertising for bids, the **LA** shall certify to the **STATE** that all requirements of Titles II and III of said Uniform Act have been satisfied. The disposition of encroachments, if any, will be cooperatively determined by representatives of the **LA**, and **STATE** and the **FHWA**, if required.
- (2) To provide for all utility adjustments, and to regulate the use of the right-of-way of this improvement by utilities, public and private, in accordance with the current Utility Accommodation Policy for Local Agency Highway and Street Systems.
- (3) To provide for surveys and the preparation of plans for the proposed improvement and engineering supervision during construction of the proposed improvement.
- (4) To retain jurisdiction of the completed improvement unless specified otherwise by addendum (addendum should be accompanied by a location map). If the improvement location is currently under road district jurisdiction, an addendum is required.
- (5) To maintain or cause to be maintained, in a manner satisfactory to the **STATE** and **FHWA**, the completed improvement, or that portion of the completed improvement within its jurisdiction as established by addendum referred to in item 4 above.
- (6) To comply with all applicable Executive Orders and Federal Highway Acts pursuant to the Equal Employment Opportunity and Nondiscrimination Regulations required by the U.S. Department of Transportation.
- (7) To maintain, for a minimum of 3 years after the completion of the contract, adequate books, records and supporting documents to verify the amounts, recipients and uses of all disbursements of funds passing in conjunction with the contract; the contract and all books, records and supporting documents related to the contract shall be available for review and audit by the Auditor General and the department; and the **LA** agrees to cooperate fully with any audit conducted by the Auditor General and the department; and to provide full access to all relevant materials. Failure to maintain the books, records and supporting documents required by this section shall establish a presumption in favor of the **STATE** for the recovery of any funds paid by the **STATE** under the contract for which adequate books, records and supporting documentation are not available to support their purported disbursement.
- (8) To provide if required, for the improvement of any railroad-highway grade crossing and rail crossing protection within the limits of the proposed improvement.
- (9) To comply with Federal requirements or possibly lose (partial or total) Federal participation as determined by the **FHWA**.
- (10) (State Contracts Only) That the method of payment designated on page one will be as follows:
 - Method A - Lump Sum Payment. Upon award of the contract for this improvement, the **LA** will pay to the **STATE** within thirty (30) calendar days of billing, in lump sum, an amount equal to 80% of the **LA**'s estimated obligation incurred under this Agreement. The **LA** will pay to the **STATE** the remainder of the **LA**'s obligation (including any nonparticipating costs) within thirty (30) calendar days of billing in a lump sum, upon completion of the project based upon final costs.
 - Method B - Monthly Payments. Upon award of the contract for this improvement, the **LA** will pay to the **STATE**, a specified amount each month for an estimated period of months, or until 80% of the **LA**'s estimated obligation under the provisions of the Agreement has been paid, and will pay to the **STATE** the remainder of the **LA**'s obligation (including any nonparticipating costs) in a lump sum, upon completion of the project based upon final costs.
 - Method C - Progress Payments. Upon receipt of the contractor's first and subsequent progressive bills for this improvement, the **LA** will pay to the **STATE** within thirty (30) calendar days of receipt, an amount equal to the **LA**'s share of the construction cost divided by the estimated total cost, multiplied by the actual payment (appropriately adjusted for nonparticipating costs) made to the contractor until the entire obligation incurred under this Agreement has been paid.

Failure to remit the payment(s) in a timely manner as required under Methods A, B, or C, shall allow the **STATE** to internally offset, reduce, or deduct the arrearage from any payment or reimbursement due or about to become due and payable from the **STATE** to **LA** on this or any other contract. The **STATE**, at its sole option, upon notice to the **LA**, may place the debt into the the Illinois Comptroller's Offset System (30 ILCS 105/10.05) or take such other and further action as may be required to recover the debt.
- (11) (Day Labor or Local Contracts) To provide or cause to be provided all of the initial funding, equipment, labor, material and services necessary to construct the complete project.
- (12) (Preliminary Engineering) In the event that right-of-way acquisition for, or actual construction of the project for which this preliminary engineering is undertaken with Federal participation is not started by the close of the tenth fiscal year following the fiscal year in which this agreement is executed, the **LA** will repay the **STATE** any Federal funds received under the terms of this Agreement.
- (13) (Right-of-Way Acquisition) In the event that the actual construction of the project on this right-of-way is not undertaken by the close of the twentieth fiscal year following the fiscal year in which this Agreement is executed, the **LA** will repay the **STATE** any Federal Funds received under the terms of this Agreement.

- (14) (Railroad Related Work Only) The estimates and general layout plans for at-grade crossing improvements should be forwarded to the Rail Safety and Project Engineer, Room 204, Illinois Department of Transportation, 2300 South Dirksen Parkway, Springfield, Illinois, 62764. Approval of the estimates and general layout plans should be obtained prior to the commencement of railroad related work. All railroad related work is also subject to approval by the Illinois Commerce Commission (ICC). Final inspection for railroad related work should be coordinated through appropriate IDOT District Bureau of Local Roads and Streets office.
- Plans and preemption times for signal related work that will be interconnected with traffic signals shall be submitted to the ICC for review and approval prior to the commencement of work. Signal related work involving interconnects with state maintained traffic signals should also be coordinated with the IDOT's District Bureau of Operations.
- The **LA** is responsible for the payment of the railroad related expenses in accordance with the **LA**/railroad agreement prior to requesting reimbursement from IDOT. Requests for reimbursement should be sent to the appropriate IDOT District Bureau of Local Roads and Streets office.
- Engineer's Payment Estimates in accordance with the Division of Cost on page one.
- (15) And certifies to the best of its knowledge and belief its officials:
- (a) are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any Federal department or agency;
 - (b) have not within a three-year period preceding this Agreement been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain or performing a public (Federal, State or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements receiving stolen property;
 - (c) are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, local) with commission of any of the offenses enumerated in item (b) of this certification; and
 - (d) have not within a three-year period preceding the Agreement had one or more public transactions (Federal, State, local) terminated for cause or default.
- (16) To include the certifications, listed in item 15 above and all other certifications required by State statutes, in every contract, including procurement of materials and leases of equipment.
- (17) (State Contracts) That execution of this agreement constitutes the **LA**'s concurrence in the award of the construction contract to the responsible low bidder as determined by the **STATE**.
- (18) That for agreements exceeding \$100,000 in federal funds, execution of this Agreement constitutes the **LA**'s certification that:
- (a) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress or any employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any cooperative agreement, and the extension, continuation, renewal, amendment or modification of any Federal contract, grant, loan or cooperative agreement;
 - (b) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress or an employee of a Member of Congress, in connection with this Federal contract, grant, loan or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying", in accordance with its instructions;
 - (c) The **LA** shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants and contracts under grants, loans and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.
- (19) To regulate parking and traffic in accordance with the approved project report.
- (20) To regulate encroachments on public right-of-way in accordance with current Illinois Compiled Statutes.
- (21) To regulate the discharge of sanitary sewage into any storm water drainage system constructed with this improvement in accordance with current Illinois Compiled Statutes.
- (22) That the **LA** may invoice the **STATE** monthly for the **FHWA** and/or **STATE** share of the costs incurred for this phase of the improvement. The **LA** will submit supporting documentation with each request for reimbursement from the **STATE**. Supporting documentation is defined as verification of payment, certified time sheets, vendor invoices, vendor receipts, and other documentation supporting the requested reimbursement amount.
- (23) To complete this phase of the project within three years from the date this agreement is approved by the **STATE** if this portion of the project described in the Project Description does not exceed \$1,000,000 (five years if the project costs exceed \$1,000,000).
- (24) Upon completion of this phase of the improvement, the **LA** will submit to the **STATE** a complete and detailed final invoice with all applicable supporting supporting documentation of all incurred costs, less previous payments, no later than one year from the date of completion of this phase of the improvement. If a final invoice is not received within one year of completion of this phase of the improvement, the most recent invoice may be considered the final invoice and the obligation of the funds closed.

- (25) (Single Audit Requirements) That if the LA expends \$500,000 or more a year in federal financial assistance they shall have an audit made in accordance with the Office of Management and Budget (OMB) Circular No. A-133. LA's that expend less than \$500,000 a year shall be exempt from compliance. A copy of the audit report must be submitted to the STATE (Office of Finance and Administration, Audit Coordination Section, 2300 South Dirksen Parkway, Springfield, Illinois, 62764), within 30 days after the completion of the audit, but no later than one year after the end of the LA's fiscal year. The CFDA number for all highway planning and construction activities is 20.205.
- (26) That the LA is required to register with the System for Award Management or SAM (formerly Central Contractor Registration (CCR)), which is a web-enabled government-wide application that collects, validates, stores, and disseminates business information about the federal government's trading partners in support of the contract award and the electronic payment processes. To register or renew, please use the following website: <https://www.sam.gov/portal/public/SAM/#1>.

THE STATE AGREES:

- (1) To provide such guidance, assistance and supervision and to monitor and perform audits to the extent necessary to assure validity of the LA's certification of compliance with Titles II and III requirements.
- (2) (State Contracts) To receive bids for the construction of the proposed improvement when the plans have been approved by the STATE (and FHWA, if required) and to award a contract for construction of the proposed improvement, after receipt of a satisfactory bid.
- (3) (Day Labor) To authorize the LA to proceed with the construction of the improvement when Agreed Unit Prices are approved and to reimburse the LA for that portion of the cost payable from Federal and/or State funds based on the Agreed Unit Prices and Engineer's Payment Estimates in accordance with the Division of Cost on page one.
- (4) (Local Contracts) That for agreements with Federal and/or State funds in engineering, right-of-way, utility work and/or construction work:
- (a) To reimburse the LA for the Federal and/or State share on the basis of periodic billings, provided said billings contain sufficient cost information and show evidence of payment by the LA;
 - (b) To provide independent assurance sampling, to furnish off-site material inspection and testing at sources normally visited by STATE inspectors of steel, cement, aggregate, structural steel and other materials customarily tested by the STATE.

IT IS MUTUALLY AGREED:

- (1) Construction of the project will utilize domestic steel as required by Section 106.01 of the current edition of the Standard Specifications for Road and Bridge Construction.
- (2) That this Agreement and the covenants contained herein shall become null and void in the event that the FHWA does not approve the proposed improvement for Federal-aid participation or the contract covering the construction work contemplated herein is not awarded within three years of the date of execution of this Agreement.
- (3) This Agreement shall be binding upon the parties, their successors and assigns.
- (4) For contracts awarded by the LA, the LA shall not discriminate on the basis of race, color, national origin or sex in the award and performance of any USDOT – assisted contract or in the administration of its DBE program or the requirements of 49 CFR part 26. The LA shall take all necessary and reasonable steps under 49 CFR part 26 to ensure nondiscrimination in the award and administration of USDOT – assisted contracts. The LA's DBE program, as required by 49 CFR part 26 and as approved by USDOT, is incorporated by reference in this Agreement. Upon notification to the recipient of its failure to carry out its approved program, the department may impose sanctions as provided for under part 26 and may, in appropriate cases, refer the matter for enforcement under 18 U.S.C. 1001 and/or the Program Fraud Civil Remedies Act of 1986 (31 U.S.C. 3801 et seq.). In the absence of a USDOT – approved LA DBE Program or on State awarded contracts, this Agreement shall be administered under the provisions of the STATE's USDOT approved Disadvantaged Business Enterprise Program.
- (5) In cases where the STATE is reimbursing the LA, obligations of the STATE shall cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly or applicable Federal Funding source fails to appropriate or otherwise make available funds for the work contemplated herein.
- (6) All projects for the construction of fixed works which are financed in whole or in part with funds provided by this Agreement and/or amendment shall be subject to the Prevailing Wage Act (820 ILCS 130/0.01 et seq.) unless the provisions of that Act exempt its application.

ADDENDA

Additional information and/or stipulations are hereby attached and identified below as being a part of this Agreement.

Number 1- Location Map. Number 2 – Local Appropriation Resolution. Number 3 - Jurisdictional Addenda

(Insert addendum numbers and titles as applicable)

The LA further agrees, as a condition of payment, that it accepts and will comply with the applicable provisions set forth in this Agreement and all exhibits indicated above.

APPROVED

Local Agency

David Cruitt

Name of Official (Print or Type Name)

County Board Chairperson

Title (County Board Chairperson/Mayor/Village President/etc.)



(Signature)

2-11-15

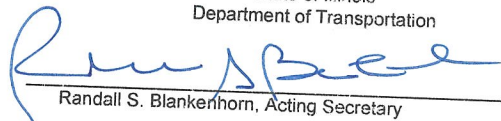
Date

The above signature certifies the agency's TIN number is
376200119 conducting business as a Governmental
Entity.

DUNS Number 040135279

APPROVED

State of Illinois
Department of Transportation

 4/14/15

Randall S. Blankenhorn, Acting Secretary

Date



Omer Osman, Director of Highways/ Chief Engineer

4/03/15

Date



William M. Barnes, Chief Counsel

3/31/15

Date



Jim O'Caricik, Interim Chief Financial Officer (CFO)

4/2/2015

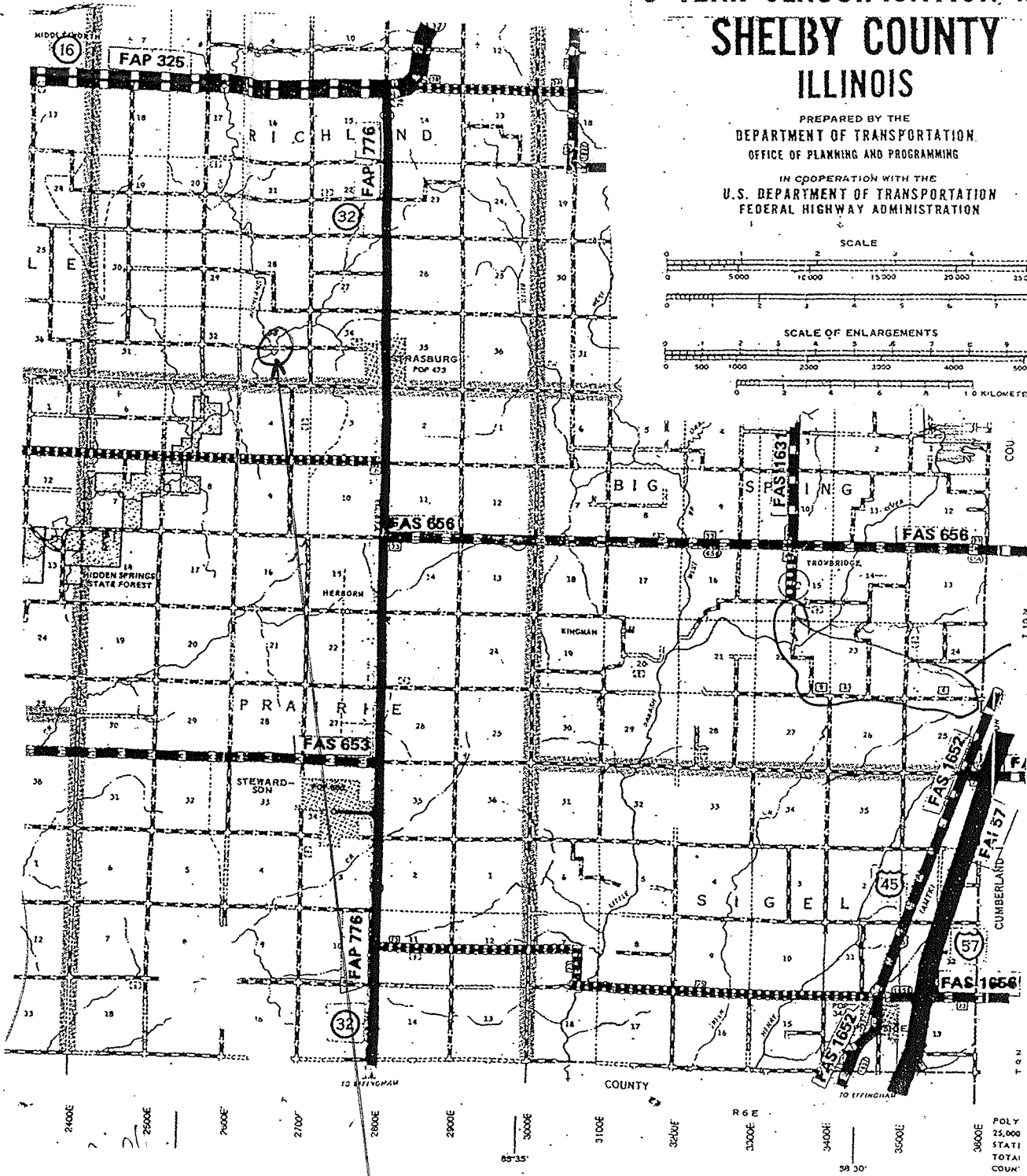
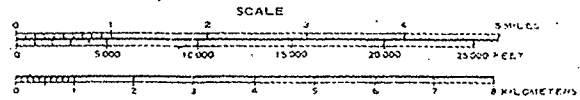
Date

NOTE: If signature is by an APPOINTED official, a resolution authorizing said appointed official to execute this agreement is required.

5 YEAR CLASSIFICATION MAP SHELBY COUNTY ILLINOIS

PREPARED BY THE
DEPARTMENT OF TRANSPORTATION
OFFICE OF PLANNING AND PROGRAMMING

IN COOPERATION WITH THE
U.S. DEPARTMENT OF TRANSPORTATION
FEDERAL HIGHWAY ADMINISTRATION



BRIDGE LOCATION

SECTION 13-16/21 + 16/22-00BR

LOCATION MAP
ADDENDUM #1

RESOLUTION NO. 2015-5

WHEREAS, two bridges located on TR 243 (Richland Township, bridge #087-3175 & 3584), Shelby County, is in need of replacement.

And, This Bridge is eligible for replacement at a cost share with IDOT utilizing 80% STP federal funds.

BE IT RESOLVED, THAT the Shelby County Board agrees to provide 20% local matching dollars from the Shelby County Highway Department's local account(s) as shown in the Local Agency Agreement Division of Cost.

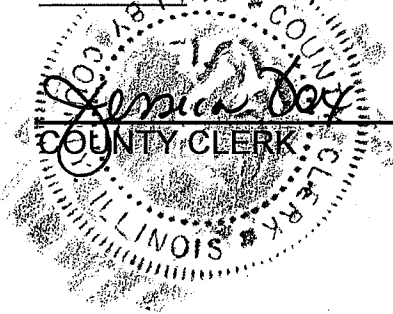


Dave Cruitt, Chairman
Shelby County Board

STATE OF ILLINOIS)
COUNTY OF SHELBY) SS

I, Jessica Fox, County Clerk in and for said County in the state aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true perfect and complete copy of a RESOLUTION adopted by the County Board of Shelby County at its regular meeting held in Shelbyville Illinois on Feb. 11, 2015.

IN TESTIMONY WHEREOF I have hereunto set my hand and affixed the seal of said County at my office in Shelbyville in said County this 11th day of Feb. 2015.




13.16121.00.BR
13.16122.00.BR
C.97.034.15

Addendum No. 2

JURISDICTIONAL ADDENDUM NO. 3

County	Shelby
Road District	Richland
Section	13-16121-00 BR & 13-16122-00 BR
Project	Bridge Replacement

Paragraph (4) on Page 2 under *Local Agency Agrees* is hereby revised to read "The Road District has current jurisdiction and will continue to retain jurisdiction of the completed improvement".

 2/06/2015
Highway Commissioner
Richland Road District

Kickland 15-16141 00Bk
1. 16/22
Resolution appropriating
funds

TO: THE SHELBY COUNTY BOARD

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

RESOLUTION

X

PETITION

AGREEMENT

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE

Deirdre M. Smith
Larry Perry

Sam Dade

RESOLUTION NO. 2015-5

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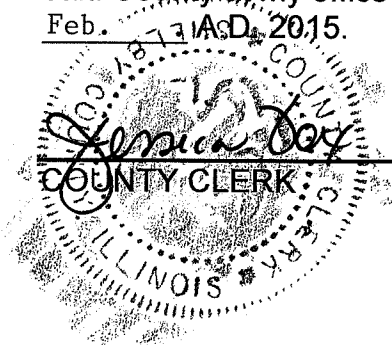


Dave Cruitt, Chairman
Shelby County Board

**STATE OF ILLINOIS)
COUNTY OF SHELBY) SS**

I, Jessica Fox, County Clerk in and for said County in the state aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true perfect and complete copy of a RESOLUTION adopted by the County Board of Shelby County at its regular meeting held in Shelbyville Illinois on Feb. 11, 2015.

IN TESTIMONY WHEREOF I have hereunto set my hand and affixed the seal of said County at my office in Shelbyville in said County this 11th day of Feb. 2015.



TO: THE SHELBY COUNTY BOARD

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


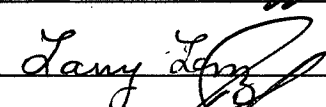

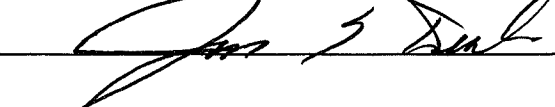
RESOLUTION X

PETITION

AGREEMENT

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE

RESOLUTION

2015-6

BE IT RESOLVED, by the County Board of Shelby County, State of Illinois, that Shelby County concurs in the awarding of a contract for 30,000 gallons of HFE 300 to be used in the production of Cold Mix, to Howell Paving based on their low bid of \$2.43 submitted at a letting held on February 6, 2015.

STATE OF ILLINOIS)
) SS
COUNTY OF SHELBY)

I, Jessica Fox County Clerk in and for said County in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect, and complete copy of a Resolution adopted by the County Board of Shelby County at its regular meeting held in Shelbyville, Illinois on Feb. 11, 2015.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Shelbyville in said County this 11th day of Feb. 2015 A.D.


County Clerk

**SHELBY COUNTY HIGHWAY
DEPARTMENT**

**NOTICE OF LETTING
2015 COLD MIX PRODUCTION**

Request for Quotations

Page 1 of 2

Date 01-12-2015

Municipality	Company <i>Howell Paving</i>
County Shelby County	Representative <i>Troy Wade</i>
Township	Address 1590 St. Hwy. 16, Shelbyville, Illinois 62565
Section 15-00000-00 CM	Telephone (217) 774-2721

- (1) Quotations will be received in the office of the Shelby County Engineer
until 9:00 o'clock A M. February 06, 2015 , for furnishing materials required
the year 2015 , and that time publicly opened and read.
- (2) Quotations shall be submitted on page 2 of this form and enclosed in a sealed envelope endorsed COLD MIX QUOTATIONS.
- (3) The right is reserved by the Local Agency (LA) to reject any or all quotations.

By Order of Shelby County Engineer

S. Alan Spesard

01-12-2015

Name

Date

Seller will provide the following:

- HFE 300 transport in quantity shown on page 2.
- Pugmill with Operator, portable, 6000 gallon insulated storage tank
- Pugmill shall be equipped with a meter capable of accurately regulating the % of asphalt in the mix

Buyer will provide the following:

- Ca-06/10 and CM-14 of sufficient quantity to make at least 2100 ton of material (14+ gal.s/ ton on average)
- Loading aggregate into Pugmill hopper

The production of cold-mix will be located at the shelby county highway department Yard.

The effective date of these quotations will be the date of the opening above and will not be revised during the contract.
The contract will expire on June 01, 2015. (All Work must be completed by that date)

The LA reserves the right to readvertise for new or additional quotations if not satisfied with the original quotations on file. The original quotations shall remain in effect unless terminated in writing by the LA to the supplier(s). Purchases will be made only from those suppliers that submitted acceptable quotations at the initial or any subsequent public letting.

It is understood that all material will be tested and approved by the Illinois Department of Transportation. The requirements of the Standard Specifications for Road and Bridge Construction adopted by the Department shall govern insofar as they apply.

The quantities of materials shown are for information only. They represent the best known estimate of material needed. The actual quantities purchased may be increased or decreased by any amount subject to any maximum quantities specified by the supplier. Quotations with limits or conditions shall be rejected.

MATERIALS QUOTATIONS

Item	Delivery Point	Approximate Quantity	** Unit Price	Amount
HFE 300	shelby county highway department Yard	30000 gallons	2 43	\$ 72,900 ⁰⁰

**** Unit price (\$ per gallon) shall include all the following:**

- HFE 300 transports in quantity shown above.
- Pugmill with Operator, portable, 6000 gallon insulated storage tank
- Pugmill shall be equipped with a meter capable of accurately regulating the % of asphalt in the mix

Buyer will provide the following:

- Sand, Ca-06/10 and CM-14 of sufficient quantity to make at least 2100 ton of material (14+ gal.s/ton on average)
- Loading aggregate into Pugmill hopper

The production of cold-mix will be located at the Shelby county highway department Yard.

The contract will expire on June 01,2015. (All Work must be completed by that date)

The undersigned agrees to furnish any or all of the above materials upon which prices are quoted at the above quoted unit prices subject to the following conditions:

- (1) It is understood and agreed that the current "Standard Specifications for Road and Bridge Construction" adopted by the Department of Transportation shall govern insofar as they may be applied and insofar as they do not conflict with the special provisions and supplemental specifications attached hereto.
- (2) It is understood that quantities listed are approximate only and that they may be increased or decreased as needed to promptly complete the work at the above unit price quoted.
- (3) Delivery in total or partial shipments as ordered shall be made within the time specified in the special provisions or by the terms of acceptance at the point and in the manner specified in the "MATERIAL QUOTATIONS".
- (4) The undersigned firm certifies that it has not been convicted of bribery or attempting to bribe an officer or employee of the State of Illinois, nor has the firm made an admission of guilt of such conduct which is a matter of record, nor has an official, agent or employee of the firm committed bribery or attempted bribery on behalf of the firm and pursuant to the direction or authorization of a responsible official of the firm. The undersigned firm further certifies that it is not barred from contracting with any unit of State or local government as a result of a violation of State laws prohibiting bid-rigging or bid-rotating.

Bidder Howell Paving

By Troy Wale

Address Rt 3 Box 287

Title Manager

Accepted By _____
(Local Agency)

Date _____

Approved _____

Regional Engineer

Clarks *grr*

TO: THE SHELBY COUNTY BOARD

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

RESOLUTION X

PETITION

AGREEMENT

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE

D. W. Smith
Larry Lem
John S. Smith

RESOLUTION

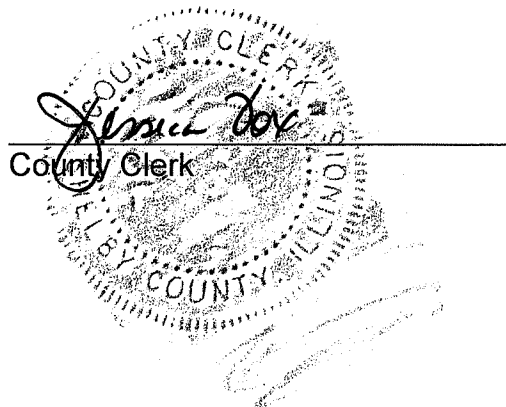
2015-7

BE IT RESOLVED, by the County Board of Shelby County, State of Illinois, that Shelby County concurs in the awarding of a contract for the Clarksburg Township Railroad Crossing Approach, Section 14-03116-00-FL, to Brad Agney Backhoe Service based on their low bid submitted at a letting held February 6, 2015, of \$ 34,191.00.

STATE OF ILLINOIS)
) SS
COUNTY OF SHELBY)

I, Jessica Fox County Clerk in and for said County in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect, and complete copy of a Resolution adopted by the County Board of Shelby County at its regular meeting held in Shelbyville, Illinois on Feb. 11, 2015.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Shelbyville in said County this 11th day of Feb., 2015 A.D.


County Clerk

**Illinois Department
of Transportation**

County	SHELBY	Date	2-6-2015
Munic/R.D.	CLARKSBURG	Time	9:00 A.M.
Section	14-03116-00-FL	Appropriation	SHELBY CO HWY DEPT
		Attended by	

		1-1		1-2		1-3		1-4	
		Name and Address of Bidders		County Contractors		Efingham Asphalt Co		John J Klein	
		Approved Engineer's Estimate		Po Box 3522		PO Box 307		Klein Excavating	
				Quincy IL 62305		Efingham IL 62401		387 N 1600 E Rd	
				Shelbyville IL 62565				Pana IL 62557	
Item No. or Group	Items	Delivery	Unit	Quantity	Unit Price	Total	Unit Price	Total	Unit Price
1	EARTH EXCAVATION		CU YD	44.00	25.00	1,100.00	85.00	2,860.00	159.00
2	FURNISHED EXCAVATION		CU YD	245.00	35.00	8,575.00	23.00	5,635.00	31.00
3	SEEDING CL2		ACRE	0.20	4,500.00	900.00	6,000.00	1,200.00	5,000.00
4	NITROGEN FERT NUTR		POUND	18.00	3.50	63.00	1.25	22.50	3.00
5	PHOSPHORUS FERT NUTR		POUND	18.00	3.50	63.00	1.25	22.50	3.00
6	POTASSIUM FERT NUTR		POUND	18.00	3.50	63.00	1.25	22.50	3.00
7	MULCH METHOD 2		ACRE	0.20	4,500.00	900.00	3,500.00	700.00	6,000.00
8	TEMP EROS CONTR SEED		POUND	40.00	5.00	200.00	2.50	100.00	2.50
9	TEMP DITCH CHECKS		FT	16.00	30.00	480.00	7.50	120.00	20.00
10	AGG BASE CSE A		TON	300.00	35.00	10,500.00	25.35	7,605.00	32.00
11	BIT MATLS PR CT		GAL	202.00	7.00	1,414.00	8.85	1,787.70	9.00
12	BIT MATLS C&S CT		GAL	506.00	5.00	2,530.00	5.85	2,960.10	5.94
13	COVER COAT AGG		TON	14.00	150.00	2,100.00	191.00	2,674.00	194.38
14	SEAL COAT AGG		TON	7.00	150.00	1,050.00	355.00	2,485.00	362.00
15	CONC HDWL FOR P DRAIN		EACH	1.00	450.00	450.00	550.00	550.00	400.00
16	PIPE DRAINS 6		FT	10.00	27.00	270.00	30.00	300.00	40.00
17	PIPE UNDERDRAINS 6		FT	20.00	29.00	580.00	35.00	700.00	60.00
18	MOBILIZATION		L SUM	1.00	6,000.00	6,000.00	4,000.00	4,000.00	2,900.00
19	RR PROT LIABILITY		L SUM	1.00	9,000.00	9,000.00	4,750.00	4,750.00	7,500.00
		TOTAL BIDS				46,238.00		38,514.30	
								37,119.00	
									49,451.96

Occurrence

RESOLUTION _____

PETITION X

AGREEMENT

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE

ROAD & BRIDGE COMMITTEE

D. C. L. H.

Larry Lenz

Jim Paul

STATE OF ILLINOIS,

County of Shelby } ss.

Road District of Oconee

To the County Board of Shelby County, Illinois:

The undersigned, Highway Commissioner of the Road District of Oconee in said County, would respectfully represent that Bridge 087-3059 needs to be replaced over the Opossum Creek where the same is crossed by the highway TR 22 at a point near NW 1/4, NE 1/4, Section 26; T10N; R1E; 3rd PM

in said Road District, for which said work the Road District of Oconee is responsible; and the cost of which work will be four hundred forty 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 2nd day of February 2015

M. J. ...

Highway Commissioner.

STATE OF ILLINOIS,

County of Shelby } ss.

Road District of Oconee

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

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

Bridge Replacement -	360,000
Engineering -	80,000
	440,000

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

Witness my hand, this 2nd day of February 2015

M. J. ...

Highway Commissioner.

**PETITION FOR COUNTY AID TO BUILD
OR REPAIR BRIDGE, CULVERT OR
DRAINAGE STRUCTURE**

ROAD DISTRICT OF

Oconee

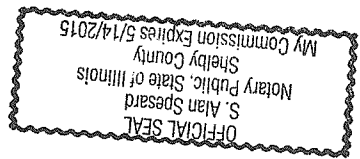
Shelby

COUNTY, ILLINOIS

Filed this _____ day of _____

County Clerk.

223 Byers Printing Company, Springfield, Illinois.



Subscribed and sworn to before me, this 2nd day of February 2015

Highway Commissioner.

[Signature]

four hundred forty 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.

Oconee being duly sworn, on oath says that

Mac Casner Highway Commissioner of said Road District of

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

TO: THE SHELBY COUNTY BOARD

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


RESOLUTION _____

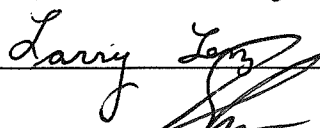
PETITION X


AGREEMENT _____

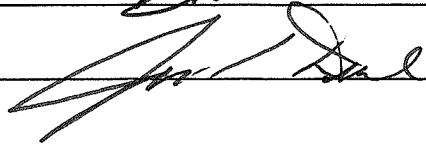
DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE









STATE OF ILLINOIS,

County of Shelby } ss.
Road District of Sigel }

To the County Board of Shelby County, Illinois:

The undersigned, Highway Commissioner of the Road District of Sigel in said County, would respectfully represent that Bridge 087-3260 needs to be replaced over the Green Creek where the same is crossed by the highway TR 425 at a point near SW 1/4 SE 1/4 Section 4; R6E; T10N; 3rd PM

in said Road District, for which said work the Road District of Sigel is responsible; and the cost of which work will be two hundred eighty 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 2nd day of February 2015


Highway Commissioner.

STATE OF ILLINOIS,

County of Shelby } ss.
Road District of Sigel }

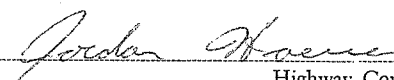
I, the undersigned Highway Commissioner of the Road District of Sigel County aforesaid, hereby state that I have made a careful estimate of the probable cost of the

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

Bridge Replacement -	240,000
Engineering Cost -	40,000
	280,000

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

Witness my hand, this 2nd day of February 2015


Highway Commissioner.

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

Sigel

Shelby

COUNTY, ILLINOIS

Filed this _____ day of _____

County Clerk.

253 Byers Printing Company, Springfield, Illinois.

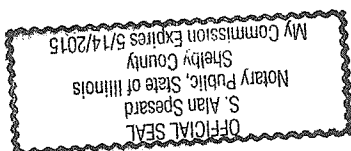
STATE OF ILLINOIS,
 County of Shelby
 ss. } Road District of Sigel

Jordan Hoene
 Highway Commissioner of said Road District of
 Sigel

two hundred eighty 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.

Robert Adams
 Highway Commissioner.

Subscribed and sworn to before me, this _____ 2nd
 day of February _____ 2015



Zoning/EMA/PCOM Report

Shelby County Board Meeting 2/11/15

Zoning

1 Building Permit Issued in January.

- 1 Accessory Building
- 1 New Residences

Planning Commission and Board of Appeals held joint meeting to discuss and review Lithia Estate Subdivision proposed plat.

EMA

February is Earthquake Preparedness Month

Certificate of Accreditation from IEMA received. Accreditation valid to September 30, 2016.

1st quarter EMPG grant reimbursement submitted.

Signed up for Mass Notification system NIXLE, more information coming.

January 20th hosted Illinois FirstNet Informational Meeting.

PCOM

Please Reference PCOM Report in Board Packet.

Construction Meeting held 2/3/15, next one to be held 2/17/15, tentatively.

Shelby County Transit Advisory Council meeting held on January 29th.

January 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>
15-001	1/12/2015	Richard Morse	03; Okaw	1208-03-00-100-003	Grain Bin	N/A	N/F

**Resolution to Enter into an Intergovernmental Agreement
for Regional Services and Planning**

2015-8

WHEREAS, Shelby ("COUNTY") and Coles ("COUNTY") are public agencies within the meaning of the Illinois "Intergovernmental Cooperation Act" and as authorized by Article 7, Section 10 of the Constitution of the State of Illinois; and

WHEREAS, the purposes of the "Intergovernmental Cooperation Act" and Article 7 of the Constitution of the State of Illinois include fostering cooperation among government bodies; and

WHEREAS, Shelby County requested the assistance of the Coles County Regional Planning and Development Commission; and

WHEREAS, Coles County Regional Planning & Development Commission ("CCRPDC") has applied for Federal Emergency Management Agency funds to develop the Shelby County All Hazards Mitigation Plan; and

WHEREAS, if awarded, CCRPDC agrees to perform all work required to complete the Shelby County All Hazards Mitigation Plan.

NOW THEREFORE BE IT RESOLVED: the *County Board* authorizes the *County Board Chairman* to enter into the Intergovernmental Agreement with the listed parties.

Passed this 11th day of Feb., 2015.

ATTEST:

SIGNED:


County Clerk


Chairman

(SEAL)

**Resolution to Enter into an Intergovernmental Agreement
for Regional Services and Planning**

2015-9

WHEREAS, Shelby ("COUNTY") and Coles ("COUNTY") are public agencies within the meaning of the Illinois "Intergovernmental Cooperation Act" and as authorized by Article 7, Section 10 of the Constitution of the State of Illinois; and

WHEREAS, the purposes of the "Intergovernmental Cooperation Act" and Article 7 of the Constitution of the State of Illinois include fostering cooperation among government bodies; and

WHEREAS, Shelby County requested the assistance of

WHEREAS, Coles County Regional Planning & Development Commission ("CCRPDC") has applied for Illinois Department of Transportation planning funds to complete the Douglas County Public Transportation Needs Assessment; and

WHEREAS, if awarded, CCRPDC agrees to perform all work required to complete the Douglas County Public Transportation Needs Assessment.

NOW THEREFORE BE IT RESOLVED: the *County Board* authorizes the *County Board Chairman* to enter into the Intergovernmental Agreement with the listed parties.

Passed this 11th day of Feb., 2015.

ATTEST:

SIGNED:


County Clerk


Chairman

(SEAL)

ROAD & BRIDGE COMMITTEE
Meeting Minutes
January 9, 2015

- **Roll Call** in alphabetical order: Bruce Cannon, Dave Cruitt, Jesse Durbin, Larry Lenz
 - Also in attendance: Alan Spesard, County Engineer
- **New Business:**
 - The annual culvert and rock bids were publicly opened and read.
- **Adjournment:** Next meeting scheduled for January 12, 2015

ROAD & BRIDGE COMMITTEE

Meeting Minutes January 12th, 2015

- **Roll Call**
 - **Dave Cruitt, Bruce Cannon, Jesse Durbin, Larry Lenz.**
 - Also in attendance was Alan Spesard
- **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:**
 - Joint agreement with IDOT on replacement of bridge in Prairie Township
 - **Committee recommended approval**
 - Resolution appropriating local funds for Prairie Bridge replacement
 - **Committee recommended approval**
 - Resolution to award Culvert bids
 - **Committee recommended approval**
 - Resolution to award rock bids
 - **Committee recommended approval**
 - Annual Report
 - Announcement of Grant award for Oconee road project – TARP \$214,600
 - Received approved ICC orders for railroad approached in Tower Hill and Clarksburg Townships – Bid Clarksburg township railroad crossing approach on Feb. 6th
 - Received thank you note from Jacob Clarey for student job shadowing
 - Received thank you note from Harold Rout for cleaning ditch and brush clearing
 - Manure complaint on Coon Creek Road
 - Alan to contact Gary Gravens about cleaning road
 - Bridge in Prairie Township to be bid by IDOT on March 6th
 - Cold Mix and Truck Hauling bids on Feb. 6th
 - Adam Brown requested railroad crossing approach in 2016 to 2020 plan
 - DCEO – expenses for Wood Street Bridge engineering was approved for reimbursement
 - Richland bridge have environmental concern with Indiana bats and trees and ROW concerns
 - Prioritize next bridge project – for engineering design
 - Alan to contact Road Commissioners for Windsor, Sigel and Oconee Townships about bridge replacement
 - Highway finances allow for additional project this FY: Review Moweaqua bridge replacement (\$40k); oil/chip, microsurface Findlay road (\$193K), patch Cowden road (\$143K), pay off equipment loan (\$70K) – Fayette County Bridge = \$1.5 million
 - Fayette County project may result in no additional project to be funded
 - Requesting to attend NACE conference scheduled in April – Registration fee due in February
 - Committee approved Alan to attend conference. County Highway Dept to pay for conference/hotel/meal expenses out of County Engineer Expense account and Alan agreed to pay for travel expenses to and from conference
 - Vacation from January 20th to 23rd
- **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:

ROAD & BRIDGE COMMITTEE

Meeting Minutes January 12th, 2015

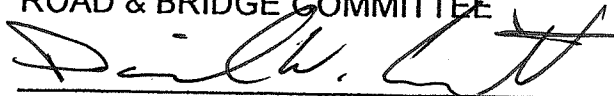
- Clarksburg County Highway grant (\$390K) railroad crossing projects is reimbursable
 - will require budget revision in 2015
- Roger submitted Workman's Comp claim – Doctor's permit to not work – Had a settlement 25 years ago – Will have surgery on Friday January 9th
- Requested meeting with FEMA to request additional funding reimbursement for Lakewood bridge – Sent release of Lien from Contractor to IEMA – Sent invoice to Lakewood township per Highway Commissioner request (\$49,882.90)
- **Adjournment: next months meetings are February 6th and 9th**

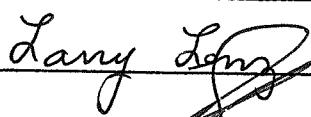
DATE: 2-9-15


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







DATE: 1-16-15

As

HIGHWAY PAYROLL ACCOUNT

DATE: Jan. 30, 2015

NAME	REG. HRS.	REG. HR. RATE	OVER T.	OVER T. RATE	REG. PAY	O.T. PAY	TOTAL PAY
S. Alan Spesard 464							3842.31
D. Culberson 16		17.32		25.98	1212.33		1212.33
K. Petard 244		24.30		36.45	1941.34		1941.34
S. Short 386		23.94		35.91	1913.17		1913.17
M. Lorton 172		20.44	1 1/2	30.66	1632.62	45.92	1678.54
S. Prosser 188		23.81		35.72	1902.17		1902.17
R. Haycraft 328	32	21.85		32.78	1745.50		6982.00
C. Evans 153		21.61		32.42	1725.91		1725.91
J. Agney 102		21.61		32.42	1725.91		1725.91
K. Vail 226		18.48		27.72	1476.62		1476.62
S. Kircher 58		12.99		19.49	1038.47		1038.47
R. Gaddis 375		12.50		18.75	1000.00		1000.00
			0275011 01008				
Co. MFT		3842.31					
Co. Hwy.		10779.61					
Twp. Br. Sup.		5533.05					

AS

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

January 28, 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 December, Mobility Manager, Nathan Nichols, attended the Inter-Agency Meeting, worked a booth at the Festival of Lights to hand out CIPT information. He distributed fliers and calendars to area local businesses in Shelbyville. Enclosed are copies of the Shelby County December 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 if there are any questions.

Dennis Shiley
Transportation Director

Enclosures

F I L E D
FEB 02 2015

Jessica Fox
SHELBY COUNTY CLERK

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	21	24	18	22	0	0	0	0	0	0	128
Number of Trips	6,021	6,363	8,180	8,818	6,504	6,753	0	0	0	0	0	0	42,639
Number of Vehicles	29	32	31	32	33	32	0	0	0	0	0	0	0
Revenue Vehicle Hours	3,637	3,633	3,770	3,914	3,079	3,625	0	0	0	0	0	0	21,658
Revenue Vehicle Miles	51,723	44,748	46,927	50,480	38,452	43,321	0	0	0	0	0	0	275,651
DOAP Revenues	\$0	\$0	\$146,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$146,000
5311 Revenues	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
JARC Revenues	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Contract Revenues	\$756	\$8,369	\$7,325	\$10,350	\$1,902	\$10,850	\$0	\$0	\$0	\$0	\$0	\$0	\$39,552
Fares	\$1,762	\$2,195	\$4,372	\$2,266	\$4,033	\$2,341	\$0	\$0	\$0	\$0	\$0	\$0	\$16,969
System Expenses	\$90,426	\$156,824	\$113,989	\$123,609	\$112,295	\$117,221	\$0	\$0	\$0	\$0	\$0	\$0	\$714,364
Net Revenues	-\$87,908	-\$146,260	\$43,708	-\$110,993	-\$106,360	-\$104,030	\$0	\$0	\$0	\$0	\$0	\$0	-\$511,843
Ridership	570	593	642	685	594	578	0	0	0	0	0	0	3,662
Trip Denials	71	57	102	140	36	70	0	0	0	0	0	0	476
Trip Denied but Provided	3	0	1	1	1	2	0	0	0	0	0	0	8
Cost per Trip	\$15.02	\$24.65	\$13.94	\$14.02	\$17.27	\$17.36	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$16.75
Cost per Hour	\$24.86	\$43.17	\$30.24	\$31.58	\$36.47	\$32.34	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$32.98
Cost per Mile	\$1.75	\$3.50	\$2.43	\$2.45	\$2.92	\$2.71	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2.59
Maintenance of Vehicles	26	27	25	26	23	25	0	0	0	0	0	0	152
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	0	0	0	0	0	23
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	4
Mobility Index Outcomes/Efforts	0.049	0.052	0.066	0.072	0.053	0.055	0.000	0.000	0.000	0.000	0.000	0.000	0.346
Annualized Mobility Index	0.586	0.603	0.667	0.715	0.699	0.692	0.593	0.519	0.461	0.415	0.377	0.346	
(Note - Annual Goal is .69)													
Quarterly Reporting			First Quarter	Second Quarter	Third Quarter	Fourth Quarter	Year to Date						
Fare Box Recovery Ratio			2.31%	2.45%	2.45%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	2.38%
Subsidy per D/R Trip			\$7.10	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3.42
Avg. Miles per Trip			6.97	5.99	5.99	0.00	0.00	0.00	0.00	0.00	0.00	0.00	6.46
Subsidy per Mile			\$1.02	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.53
Revenue per Mile			\$1.19	\$0.24	\$0.24	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.73
2010 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												

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

Shelby County

Hours of Service for Shelby County Transportation are 7:00 A.M. to 5:00 P.M.													
	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	21	24	18	22							128
Number of Days of Service	1,408	1,544	1,992	2,397	1,638	1,864							10,843
Number of Trips	7	8	8	9	9	8							
Number of Vehicles	1,011	914	1,140	1,199	823	1,060							6,147
Revenue Vehicle Hours	12,358	11,112	11,529	13,134	9,952	12,031							70,116
Revenue Vehicle Miles													\$27,740
DOAP Revenues			\$27,740										\$0
5311 Revenues													\$0
JARC Revenues													\$22,181
Contract Revenues	\$756	\$5,203	\$5,183	\$5,281	\$240	\$5,518							\$4,323
Fares	\$177	\$236	\$344	\$358	\$2,896	\$312							\$169,355
System Expenses	\$21,531	\$32,584	\$27,938	\$30,223	\$28,552	\$28,527							-\$115,111
Net Revenues	-\$20,598	-\$27,145	\$5,329	-\$24,584	-\$25,416	-\$22,697	\$0	\$0	\$0	\$0	\$0	\$0	802
Ridership	102	120	157	157	127	139							48
Trip Denials	5	11	8	7	6	11							1
Trip Denied but Provided	0	0	0	0	1	0							
Cost per Trip	\$15.29	\$21.10	\$14.03	\$12.61	\$17.43	\$15.30	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$15.62
Cost per Hour	\$21.30	\$35.65	\$24.51	\$25.21	\$34.69	\$26.91	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$27.55
Cost per Mile	\$1.74	\$2.93	\$2.42	\$2.30	\$2.87	\$2.37	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2.42
Maintenance of Vehicles	7	6	8	7	5	6							39
Maintenance of Facilities	0	0	0	0	0	0							0
New Service Contracts	0	1	1	0	0	0							2
Overtime Hours													0
Complaints	0	0	0	0	0	0							0
Vehicle Accidents	0	0	0	0	0	2							2
Mobility Index Outcomes/Efforts	0.063	0.069	0.089	0.107	0.073	0.083	0.000	0.000	0.000	0.000	0.000	0.000	0.485
Annualized Mobility Index	0.756	0.792	0.884	0.985	0.964	0.970	0.831	0.727	0.646	0.582	0.529	0.485	
(Note - Annual Goal is .69)													

F I L E D

FEB 02 2015

Jessica Fox
SHELBY COUNTY CLERK

Law Enforcement Committee
2-6-2015
9:00 a.m. - 10:15 a.m.

FILED

FEB 10 2015

Jessica Fox
SHELBY COUNTY CLERK

Sheriff Koonce; Under Sheriff Rob McCall
Bob Hunter, Richard Hayden, Kay Kearney

1. Damage to the cell and phone by an inmate

Repairing phones- replacing glass windows (\$300)
Filing for inmate to pay for repairs

2. New phones in cells

Phones are a 'box' with a speaker; nothing can be used as a weapon

3. Trees around the Detention Center security issues

Trees are blocking the cameras; need to be repositioned and placed on building as opposed to poles - probably not until next budget year

4. Sidewalks and stairs at the Court House and Jail

Representative from Bliss McNight - Risk Management expressed concern about

- Uneven sidewalks
- Steps pulling away from doors
- Handicap accessibility- settling causing hand rails to pull away from the building (settled 4 inches)
- Parking area needs to be resurfaced

5. Motion sensor lights in the Detention Center

Courthouse motion sensors have been repaired & work correctly
At DC; re-do lights removing sodium and replacing with LCD =\$750
For all exterior lights

6. Possible Resolution for revamped Sheriff's Fees (lower Bonding Fee/Inmate Meals) Collection at Clerk's Office

\$70 Bonding Fee - amend to \$40 and collect by clerk

7. Implementation of Employee Emergency Notification System

Detention Center & Court House – by Jared Rowcliffe and Rob
Using Email and phone information to instantly inform of any
security breach, closing of courthouse for weather concerns, etc.
148 cc message
Kay will ask Jared if the Shelby County Board members can be
included.

8. K-9 Issues

Dustin's Dog may have cancer – taking to U of I for
diagnosis/treatment. \$300-500 for diagnosis.
Not workable at this time.

9. Deputies Security Checks in the Court House

Evening shift is walking thru the courthouse securing the building
and turning off lights

10. Cappers

Change of ownership – 6-8 months before they get back to
creating program for Shelby County

Additional discussion:

Light on tower has been replaced

FILED
FEB 10 2008
Jessica Tox
SHELBY COUNTY CLERK

Health Comm.

2-10-15

All Bill were audited and in order

X

James E. Durbin

Robert S. Hunter

John W. Wier

Henry B. Bove

FILED

FEB 10 2015

Jessica Fox
SHELBY COUNTY CLERK

Purchasing Committee

Present were Gary Geiger Robert Hunter
hymn Williams Joe Woodall Don Stoll

Bills were presented

hymn Williams made the motion to approve the bill
Robert Hunter seconded the motion All voted Aye
Jim Weber made the motion to adjourn
Gary Geiger seconded the motion All voted Aye

FILED

FEB 10 2015

Jessica Fox
SHELBY COUNTY CLERK

Leed & Salary

2-10-15

Ray Hearn, ~~Bark~~ Bennett, Frank H. Pullaband.
Dave Pruitt

Claims were approved as presented

Rob McCall addressed committee on
a few issues concerning payroll,
Comp time & contract.

Opens questions for negotiation.
We will be meeting at some point
to discuss.

FILED

FEB 10 2015

Jessica Fox
SHELBY COUNTY CLERK

Law Enforcement Committee

Meeting Agenda 02-06-15

1. Damage to the cell and phone by an Inmate
2. New phones in Cells
3. Trees around the Detention Center Security Issues
4. Side Walks and Stairs at the Court house and Jail
5. Motion Sensor lights in the Detention Center
6. Possible Resolution for revamped Sheriff's Fees (lower Bonding Fee/Inmate Meals) Collection at the Clerk's Office
7. Implementation of Employee Emergency Notification System
8. K-9 Issues
9. Deputies Security Checks in the Court House
10. Cappers

F I L E D
FEB 06 2015

Jessica Fox
SHELBY COUNTY CLERK

Law Enforcement Committee

Meeting Minuets 02-06-15

Called to order at 9:00 a.m. Members present were Sheriff Koonce, Undersheriff McCall, Board Members Kay Kearney, Richard Hayden, and Bob Simpson.

---Sheriff Koonce spoke on the recent damage to the Inmate cells in the Jail including two cell door windows at the cost of \$600.00 and Two Inmate phones cost yet to be determined.

---The removal of trees around the Detention Center was discussed. The reason for the removal is perimeter security and damage to Sidewalks.

---Sheriff Koonce reported on the project to install motion sensor light controls in the Sheriff's Office to cut down on utility cost.

---Undersheriff McCall spoke on progress to revamp the Sheriff's Bonding fee and the possibility of turning collection of the fee over the Circuit Clerks Office.

---The committee was informed of the joint implementation of the Employee Emergency Notification system between the Sheriff's Office and Shelby County EMA. Ms. Kearney ask if the County Board could be included in the Emergency notification. No objections from the Sheriff's Office, Ms. Kearney said she would follow up on this request with Jarrod Rowcliff.

---Sheriff Koonce reported on Health issues of K-9 Sito, and the need to have the dog examined at the University of Illinois. Sito has been taken out of service until further notice.

---Undersheriff McCall reported on the evening shift deputies conducting a security check on all offices in the Court House after hours.

---Undersheriff McCall reported on CAPPERS the new software program for the management and delays in the implementation of the program. McCall reported a meeting will be taken with a Sleuth whom has acquired the Sheriff's Office's current Jail management system and discuss options with that company.

Respectfully Submitted

Robert McCall

Shelby County Undersheriff

FILED

FEB 06 2015

Jessica Fox
SHELBY COUNTY CLERK

January 23, 2015

NOTICE OF LAW ENFORCEMENT COMMITTEE MEETING CHANGE

The Law Enforcement Committee Meeting originally scheduled for Thursday, February 5th, 2015 at 9:00 AM, has been rescheduled for Friday February 6th at 9:00 AM. This meeting will be held at the Shelby County Sheriff's office.

Respectfully,

Jessica Fox
Shelby Co. Clerk & Recorder

January 13, 2015

NOTICE OF BUDGET COMMITTEE MEETING

There will be a Budget Committee meeting on Wednesday February 4, 2015 at 9:00 AM. This meeting will be held in the Deputy Training Room at the Shelby County Sheriff's Office. The agenda for this meeting is as follows:

1. Discuss Upgrades to the Courthouse Internet
2. Discuss Courthouse Phone System and Savings Proposal for Phone Costs from Consolidated Communications and Newwave
3. Discussion Regarding Inmate Medical Settlement, Courthouse Roof Repair(Sheriff Koonce)
4. Old Business- Circuit Clerk Fees/Collection Agency Update

Respectfully,

Jessica Fox
Shelby Co. Clerk & Recorder

APPLICATION AND CERTIFICATION FOR PAYMENT

AIA DOCUMENT G702

PAGE ONE OF

1

PAGES 4

TO OWNER:

Shelby County Board
301 E. Main St.
Shelbyville, IL 62565

PROJECT:

Shelby County Transit Facility Improv.
1505 W. South 1st St.
Shelbyville, IL 62565

FROM CONTRACTOR:

Heafner Contracting, Inc.
27457 Heafner Dr.
Godfrey IL, 62035
CONTRACT FOR

VIA ARCHITECT:

Gorski Refsleek Architects
Lincolnshire Ctr #4
909 Arrow Rd
Champaign, IL 61821

APPLICATION NO:

3

Distribution to:

☒ OWNER☒ ARCHITECT☒ CONTRACTOR

PERIOD TO: 02/03/15

PROJECT NOS:

CONTRACT DATE:

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract.
Continuation Sheet, AIA Document G703, is attached.

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR:

By:

Date:

02/03/15

State of: Illinois County of: Jersey
Subscribed and sworn to before me this day of

Notary Public:
My Commission expires:

ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising the application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED: \$

(Attach explanation if amount certified differs from the amount applied. Initial all figures on this Application and on the Continuation Sheet that are changed to conform with the amount certified.)
ARCHITECT:

By:

Date:

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner		
Total approved this Month		
TOTALS	\$0.00	
NET CHANGES by Change Order	\$0.00	

AIA DOCUMENT G702 - APPLICATION AND CERTIFICATION FOR PAYMENT - 1992 EDITION - AIA® - © 1992
Users may obtain validation of this document by requesting a completed AIA Document D401 - Certification of Documents' Authenticity from the Licensee.

THE AMERICAN INSTITUTE OF ARCHITECTS, 1735 NEW YORK AVE., N.W., WASHINGTON, DC 20006-5292

AIA Document G702, APPLICATION AND CERTIFICATION FOR PAYMENT, containing

Contractor's signed certification is attached.

In tabulations below, amounts are stated to the nearest dollar.

Use Column I on Contracts where variable retainage for line items may apply.

APPLICATION NO: 3
 APPLICATION DATE: 2/3/15
 PERIOD TO: 2/3/15
 ARCHITECT'S PROJECT NO:

A ITEM NO.	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED		F MATERIALS PRESENTLY STORED (NOT IN D OR E)	G TOTAL COMPLETED AND STORED TO DATE (D+E+F)		H BALANCE TO FINISH (C - G)	I RETAINAGE (IF VARIABLE RATE)
			FROM PREVIOUS APPLICATION (D + E)	THIS APPLICATION		% (G ÷ C)			
1	Bond	\$16,500.00	\$16,500.00			\$16,500.00	100.00%		\$1,650.00
2	Mobilization	\$18,750.00	\$18,750.00			\$18,750.00	100.00%		\$1,875.00
3	Overhead & Profit	\$37,640.00	\$8,200.00	\$4,000.00		\$12,200.00	32.41%	\$25,440.00	\$1,220.00
4	General Conditions	\$21,000.00	\$4,600.00	\$2,200.00		\$6,800.00	32.38%	\$14,200.00	\$680.00
5	Testing	\$2,500.00	\$1,000.00			\$1,000.00	40.00%	\$1,500.00	\$100.00
6	Excavating	\$5,800.00	\$3,800.00			\$3,800.00	65.52%	\$2,000.00	\$380.00
7	Termite Control	\$500.00					0.00%	\$500.00	\$0.00
8	Compacted Rock - Material	\$3,800.00	\$1,200.00			\$1,200.00	31.58%	\$2,600.00	\$120.00
9	Compacted Rock - Equip/Labor	\$4,400.00	\$1,000.00			\$1,000.00	22.73%	\$3,400.00	\$100.00
10	Storm Sewage System - Material	\$3,600.00					0.00%	\$3,600.00	\$0.00
11	Storm Sewage System - Equip/Labor	\$2,400.00					0.00%	\$2,400.00	\$0.00
12	Seeding	\$1,900.00					0.00%	\$1,900.00	\$0.00
13	Demo Sidewalks & Wash Bay Floor	\$5,700.00	\$5,700.00			\$5,700.00	100.00%		\$570.00
14	Dig & Pour Footing & Walls - Material	\$4,300.00	\$4,300.00			\$4,300.00	100.00%		\$430.00
15	Dig & Pour Footing & Walls - Labor	\$3,900.00	\$3,900.00			\$3,900.00	100.00%		\$390.00
16	Pour Floor - Material	\$6,000.00			\$900.00	\$900.00	15.00%	\$5,100.00	\$90.00
17	Pour Floor - Labor	\$5,500.00					0.00%	\$5,500.00	\$0.00
18	Pour Wash Bay - Material	\$3,500.00	\$300.00		\$200.00	\$500.00	14.29%	\$3,000.00	\$50.00
19	Pour Wash Bay - Labor	\$2,700.00	\$200.00		\$200.00	\$400.00	14.81%	\$2,300.00	\$40.00
20	Place & Grade Rock (Slabs) - Material	\$2,700.00					0.00%	\$2,700.00	\$0.00
21	Place & Grade Rock (Slabs) - Labor	\$2,000.00					0.00%	\$2,000.00	\$0.00
22	Pipe Bollards	\$1,700.00	\$1,700.00			\$1,700.00	100.00%		\$170.00
23	Frame Building - Material	\$9,800.00	\$9,000.00	\$800.00		\$9,800.00	100.00%		\$980.00
24	Frame Building - Labor	\$5,800.00	\$5,000.00	\$800.00		\$5,800.00	100.00%		\$580.00
25	Trusses - Material	\$3,400.00		\$3,400.00		\$3,400.00	100.00%		\$340.00
26	Trusses - Labor	\$1,200.00		\$1,200.00		\$1,200.00	100.00%		\$120.00
27	Sheathing - Material	\$3,200.00	\$1,200.00	\$1,200.00		\$2,400.00	75.00%	\$800.00	\$240.00
28	Sheathing - Labor	\$4,000.00	\$1,000.00	\$2,000.00		\$3,000.00	75.00%	\$1,000.00	\$300.00
29	Insulation	\$3,854.00					0.00%	\$3,854.00	\$0.00
30	EPDM	\$5,484.00		\$5,000.00		\$5,000.00	91.17%	\$484.00	\$500.00
		\$193,528.00	\$87,350.00	\$21,000.00	\$900.00	\$109,250.00	56.45%	\$84,278.00	\$10,925.00

Users may obtain validation of this document by requesting of the license a completed AIA Document D401 - Certification of Documents Authenticity

AIA Document G702, APPLICATION AND CERTIFICATION FOR PAYMENT, containing

Contractor's signed certification is attached.

In tabulations below, amounts are stated to the nearest dollar.

Use Column I on Contracts where variable retainage for line items may apply.

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 PERIOD TO: 2/3/15
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			FROM PREVIOUS APPLICATION (D + E)	COMPLETED		COMPLETED AND STORED TO DATE (D+E+F)	% (G ÷ C)		
	balance from previous page	\$193,528.00			\$900.00	\$109,250.00	56.45%	\$84,278.00	\$10,925.00
31	Sheet Metal, Soffit, Gutters - Mat	\$14,400.00	\$87,350.00	\$21,000.00		\$7,000.00	48.61%	\$7,400.00	\$700.00
32	Sheet Metal, Soffit, Gutters - Lab	\$12,700.00					0.00%	\$12,700.00	\$0.00
33	Steel Door Frames - Material	\$5,690.00	\$1,400.00			\$1,400.00	24.60%	\$4,290.00	\$140.00
34	Steel Door Frames - Labor	\$2,120.00					0.00%	\$2,120.00	\$0.00
35	Overhead Sectional & Coiling Doors	\$19,751.00					0.00%	\$19,751.00	\$0.00
36	Windows - Material	\$1,500.00					0.00%	\$1,500.00	\$0.00
37	Drywall - Material	\$280.00					0.00%	\$280.00	\$0.00
38	Drywall - Labor	\$1,160.00					0.00%	\$1,160.00	\$0.00
39	Taping & Painting - Material	\$825.00					0.00%	\$825.00	\$0.00
40	Taping & Painting - Labor	\$1,100.00					0.00%	\$1,100.00	\$0.00
41	Floor/Ceiling - Material	\$400.00					0.00%	\$400.00	\$0.00
42	Floor/Ceiling - Labor	\$1,000.00					0.00%	\$1,000.00	\$0.00
43	Toilet & Bath Accessories	\$605.00					0.00%	\$605.00	\$0.00
44	Lift	\$41,873.00					0.00%	\$41,873.00	\$0.00
45	Wash Bay Curtain - Material	\$3,800.00					0.00%	\$3,800.00	\$0.00
46	Wash Bay Curtain - Labor	\$1,200.00					0.00%	\$1,200.00	\$0.00
47	HVAC - Material	\$9,050.00					0.00%	\$9,050.00	\$0.00
48	HVAC - Labor	\$11,550.00					0.00%	\$11,550.00	\$0.00
49	Plumbing - UG DWV - Material	\$16,187.00	\$7,900.00			\$7,900.00	48.80%	\$8,287.00	\$790.00
50	Plumbing - UG DWV - Labor	\$9,160.00	\$6,000.00			\$6,000.00	65.50%	\$3,160.00	\$600.00
51	Plumbing - AG DWV - Material	\$1,516.00					0.00%	\$1,516.00	\$0.00
52	Plumbing - AG DWV - Labor	\$4,680.00					0.00%	\$4,680.00	\$0.00
53	Plumbing - AG Water - Material	\$3,291.00					0.00%	\$3,291.00	\$0.00
54	Plumbing - AG Water - Labor	\$4,080.00					0.00%	\$4,080.00	\$0.00
55	Plumbing - Insulate - Material	\$1,626.00					0.00%	\$1,626.00	\$0.00
56	Plumbing - Insulate - Labor	\$2,630.00					0.00%	\$2,630.00	\$0.00
57	Plumbing - Gas - Material	\$1,583.00					0.00%	\$1,583.00	\$0.00
58	Plumbing - Gas - Labor	\$2,720.00					0.00%	\$2,720.00	\$0.00
		\$370,005.00	\$109,650.00	\$21,000.00	\$900.00	\$131,550.00	35.55%	\$238,455.00	\$13,155.00

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			FROM PREVIOUS APPLICATION (D + E)			% (G ÷ C)			
	balance from previous page	\$370,005.00	\$109,650.00	\$21,000.00	\$900.00	\$131,550.00	35.55%	\$238,455.00	\$13,155.00
59	Plumbing - Air - Material	\$1,462.00					0.00%	\$1,462.00	\$0.00
60	Plumbing - Air - Labor	\$1,700.00					0.00%	\$1,700.00	\$0.00
61	Plumbing - Finish - Material	\$2,650.00					0.00%	\$2,650.00	\$0.00
62	Plumbing - Finish - Labor	\$510.00					0.00%	\$510.00	\$0.00
63	Plumbing - Alt #1 Trench Drain	\$6,678.00			\$4,200.00	\$4,200.00	62.89%	\$2,478.00	\$420.00
64	Plumbing - Alt #2 Restrooms	\$10,328.00					0.00%	\$10,328.00	\$0.00
65	Plumbing - Water Service	\$14,880.00		\$14,880.00		\$14,880.00	100.00%	\$0.00	\$1,488.00
66	Electrical - Overhead & Profit	\$4,000.00					0.00%	\$4,000.00	\$0.00
67	Electrical - Mobilization	\$3,000.00					0.00%	\$3,000.00	\$0.00
68	Electrical - Conduit - Material	\$2,700.00					0.00%	\$2,700.00	\$0.00
69	Electrical - Conduit - Labor	\$10,575.00					0.00%	\$10,575.00	\$0.00
70	Electrical - Wire - Material	\$2,700.00					0.00%	\$2,700.00	\$0.00
71	Electrical - Wire - Labor	\$3,500.00					0.00%	\$3,500.00	\$0.00
72	Electrical - MCC Panels - Material	\$3,500.00					0.00%	\$3,500.00	\$0.00
73	Electrical - MCC Panels - Labor	\$2,000.00					0.00%	\$2,000.00	\$0.00
74	Electrical - Fixtures - Material	\$5,300.00					0.00%	\$5,300.00	\$0.00
75	Electrical - Fixtures - Labor	\$2,400.00					0.00%	\$2,400.00	\$0.00
76	Electrical - Devices - Material	\$1,500.00					0.00%	\$1,500.00	\$0.00
77	Electrical - Devices - Labor	\$2,000.00					0.00%	\$2,000.00	\$0.00
78	Electrical - Fire Alarm - Material	\$3,600.00					0.00%	\$3,600.00	\$0.00
79	Electrical - Fire Alarm - Labor	\$2,400.00					0.00%	\$2,400.00	\$0.00
		\$457,388.00	\$109,650.00	\$35,880.00	\$5,100.00	\$150,630.00	32.93%	\$306,758.00	\$15,063.00

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Budget Meeting

2/4/15

David Cruitt
Rob Amling
Gary Gergeri
Don Strohl
Kay Kearney

Frank Mulholland
Bruce Cannon
Larry Lenz

FILED
FEB 04 2015

Jessica Fox
SHERIFF COUNTY CLERK

Don Koonce - Sheriff
Rob McCall - Undersheriff
Torel Rowcliffe - EMA/PCOM/Zoning
Marlene Waggoner - Supr. Assn.
Susan Arthur - Circuit Clerk
Debbie Raney - County Treasurer
Gina Vonderheide - States Attorney
Jessica Fox - County Clerk/Recorder

David Woods - Mytek Solutions
- discussed Internet upgrades

No numbers for phone upgrades yet

County website briefly discussed

FILED

FEB 04 2015

Jessie Toy
SHERBY COUNTY CLERK

Don + Gina -

County inmate Medical -
inmate attempted suicide, County
settled with St. John's Hospital for
18,000.- (bills were in excess of 56,000.-)

agenda - Ordinance to limit medical
reimbursement to Public Aid amount
will limit counties obligation in
the future

County will attempt to sue inmate
for funds
phone cords have been shortened
judgement will be placed against
this inmate

Courthouse roof - since drain not
working properly sidewalks will
be closed

employee parking addressed
handicap parking discussed

Alarms - Don would like to charge
people that after 3 alarms
the person be charged

2/4/15

FILED
FEB 04 2015
JESSICA JOY
SHERIFF COUNTY CLERK

Old Business -

Circuit Clerk goes back to 1989
quite a bit uncollected
Susan says some might be
restitution (757,000)

Credit
Collection
Partners
+
Taylorville

New Collection agency to be used
very aggressive (we get paid first
than company gets 30%)

Law Library - raise fee 6.⁰⁰
based on 2014 usage 12-18

Judge Lohie presenting resolution
in March to increase automation
fund

Court Automation - approval from
Chief Judge

Sheriff would like to include some
fees onto court fees that would
keep the money at the Courthouse

2/4/15

FILED
FEB 04 2015
JESSICA JOYE
SHELBY COUNTY CLERK

Economic Development meeting

2/9 Jared's office in evening
Kelly Lockhart will be there

Animal Control - weapon issue
consensus is to give Brad a weapon
certification class to be taken
40 hour mandatory type training
- Dave to attend meeting at
end of month -

Dick Gloede - ideas about pound
Dave said he would talk to
Dick Gloede

Meeting adjourned at 10:00 AM

Farm Committee met 1/21/15 at 9AM.

In attendance Larry Lenz
Bob Jordan
Jan Dublin
Jim Hampton

We discussed the farm program, 2014 yields and soil tests.

~~Bob Jordan signs for no farm program~~

Decided to leave the cash rent the same at \$175/acre and make no changes for the coming year.

Agreed to use the ARC - county farm program.

Jessica -

Bob said no change on the contract other than Dave signing instead of Bruce.

FILED

JAN 21 2015

Jessica Tox
SHELBY COUNTY CLERK

FOCUS FORWARD

IMPROVING YOUR ENERGY SERVICE

January 20, 2014

The Honorable Jessica Fox
County Clerk
County of Shelby
PO Box 230
Shelbyville, IL 62565

FILED
JAN 23 2014
Jessica Fox
SHELBY COUNTY CLERK

Important Upgrades to Improve Your Energy Service

Dear Honorable Jessica Fox,

As you may know, we have embarked on an exciting, five-year \$3.5 billion plan to build a stronger, more reliable energy delivery system to serve you and your community for years to come. We're fortifying utility poles, replacing distribution lines and gas transmission equipment, and installing automated switches and sensors throughout our 43,700 square-mile territory. Additional improvements include upgrading electric and natural gas meters. We are also helping to build stronger communities and the workforce of tomorrow by adding more than 452 new Illinois jobs and deploying more than 1,200 Illinois-based contract workers to improve your energy service.

Customers are experiencing the benefits of a long-term approach for upgrading the state's natural gas and electric delivery infrastructure. Our work, thus far, has resulted in a 20% average improvement in system reliability compared to the average reliability from 2001 to 2010. Additionally, Ameren Illinois customers have saved an estimated \$57 million a year since 2012.

Over time, the upgrades we're making will provide more information and programs to help our customers better control energy usage and costs. The upgrades will also help us isolate and detect outages to restore service sooner.

Crews will be in your community:

As part of our infrastructure improvements, we will be upgrading residential and business customers' electric and natural gas meters. The upgrades are scheduled to begin this winter in your community and other towns served by the Effingham Operating Center, and will continue throughout 2015.

The upgrade process is simple:

This winter, customers will begin to receive notification explaining the upcoming meter upgrades. Here is how it works:

- Ameren Illinois is upgrading electric and gas meters in the area as part of the overall infrastructure enhancements to improve reliability and help customers better control their energy costs.

- Customers do not need to take any action and will be notified before meter upgrades begin in their area.
- At the time of the upgrade, installers will knock on the customer's door to let them know they're on-site. Installers will have Ameren ID badges.
- The upgrades will only take about 10–15 minutes.
- There will be a brief interruption in the customer's electric service but no service interruption for the natural gas meter upgrade. Customers do not need to be present as long as installers have clear and safe access to the meters. A door hanger will be left to let customers know if the upgrade was completed or if an appointment is necessary.
- Electric and natural gas meter upgrades will be completed on separate visits.

Here's how you can help:

- Please have your front-line staff and other key personnel direct any constituents with questions to **AmerenIllinois.com/focus**, or have them call **Ameren Illinois Customer Service at 1-800-755-5000**.
- Consider including information on your website, on your cable access channel or in your newsletters and other communications.

As partners in serving the community, I will contact you to schedule a time to personally brief you on our plan. In the meantime, please review the enclosed brochure. If you have questions, I can be reached at 217-347-3140 or JHagen@ameren.com.

Sincerely,



Jennifer L. Hagen

Ameren Illinois, Community Relations Coordinator



FILED
JAN 21 2015

Jessica Fox
SHELBY COUNTY CLERK

January 15, 2015
Jessica Fox
County Clerk
301 E Main St.
Shelbyville, IL 62565

Re: Notice of the Second Round Public Meeting for the Grain Belt Express Clean Line transmission line project

Dear Ms. Fox,

In accordance with Illinois Public Utilities Act, Section 220 ILCS 5/8-406.1, Grain Belt Express Clean Line LLC ("Clean Line") provides notice to the Shelby County Clerk of a public meeting that will be held on February 3, 2015 at the Strasburg Community Building in Strasburg, IL, on the Grain Belt Express Clean Line ("Grain Belt Express") transmission line project. An advertisement of the public meeting will be published in newspapers in your community in advance of the meeting. A copy of the advertisement is also enclosed in this mailing. Clean Line is also mailing invitations to the public meetings to landowners who live along or near potential routes for the transmission line. A full list of the public meetings that Clean Line will hold from February 2 to February 6, 2015 is also enclosed.

Project Overview

Clean Line is developing the Grain Belt Express, an approximately 750-mile overhead, direct current transmission line that will deliver low-cost wind power from western Kansas to Illinois and surrounding states. The project will benefit Illinois by adding a new



source of cost-competitive renewable energy, reducing wholesale electricity prices, creating hundreds of construction and manufacturing jobs, and providing revenue to local communities. Clean Line will apply for a Certificate of Public Convenience and Necessity from the Illinois Commerce Commission (“ICC”) in order to construct and operate the transmission line in Illinois.

Public Meetings

Clean Line is currently evaluating a number of potential routes for the Grain Belt Express. The first round of public meetings to discuss the potential routes was held in December 2014. A number of potential routes have been revised or eliminated taking into account feedback received at those meetings. The purpose of the upcoming second round of public meetings is to share information about the Grain Belt Express and ask for comments and feedback from landowners and community members on the Project.

On Wednesday, Jan. 28, 2015, detailed maps depicting the potential routes currently under evaluation will be available on the Project website, www.grainbeltexpresscleanline.com. The detailed maps depicting these potential routes will also be available at the upcoming public meetings. Although the maps show a number of potential routes, the Project will ultimately only require one 150-200 foot wide right-of-way, approved by the ICC.

Please feel free to contact me with any additional questions. We look forward to working with your county to develop this project in a way that provides broad benefits. Clean Line is committed to an open and transparent development process, which includes continuous dialogue with all stakeholders.



For more information about Grain Belt Express Clean Line please visit
www.grainbeltexpresscleanline.com or call 1 (855) 665-3438.

Sincerely,

Mark Lawlor
Director of Development
Clean Line Energy Partners

mlawlor@cleanlineenergy.com

Attachments

- A. Potential Routes Overview Map
- B. Public Meeting Schedule
- C. Sample Advertisement of Public Meetings

Overview Map of Potential Routes

The below map is meant to provide an overview of the potential routes currently under evaluation. The first round of public meetings was held in December 2014. A number of the potential routes have been revised or eliminated taking into account feedback received at those meetings. On Wednesday, Jan. 28, 2015, detailed maps of the potential routes currently under evaluation will be available on the Project website, www.grainbeltexpresscleanline.com. The detailed maps depicting these potential routes will also be available at the upcoming public meetings. **Although the maps show a number of potential routes, the Project will ultimately only require one 150-200 foot wide right-of-way, approved by the ICC.**



Public Meeting Information for Second Round of Public Meetings

The public meetings will be held in an open house format and no formal presentation will be made, so please come at any time between the listed start and end times.

There are morning and evening meetings. The same information will be shown at each of the meetings, and people are welcome to attend whichever meeting is most convenient.

Greenup (Cumberland County)

Monday, February 2, 2015

7 a.m. to 10 a.m.

Greenup Municipal Building
115 East Cumberland Street
Greenup, IL 62428

Viriden (Macoupin County)

Wednesday, February 4, 2015

4 p.m. to 7 p.m.

Viriden Knights of Columbus Hall
1320 North Dye Street
Viriden, IL 62690

West Union (Clark County)

Monday, February 2, 2015

4 p.m. to 7 p.m.

York Township Community Center
502 East Union Street
West Union, IL 62477

Winchester (Scott County)

Thursday, February 5, 2015

7 a.m. to 10 a.m.

Nimrod Funk Building
Scott County Fairground
401 North Walnut Street
Winchester, IL 62694

Raymond (Montgomery County)

Tuesday, February 3, 2015

7 a.m. to 10 a.m.

Raymond Knights of Columbus Hall
510 East Sparks Street
Raymond, IL 62560

Pittsfield (Pike County)

Thursday, February 5, 2015

4 p.m. to 7 p.m.

American Legion Post 152
1302 West Washington Street
Pittsfield, IL 62363

Strasburg (Shelby County)

Tuesday, February 3, 2015

4 p.m. to 7 p.m.

Strasburg Community Building
105 East Commercial Street
Strasburg, IL 62465

Carrollton (Greene County)

Friday, February 6, 2015

7 a.m. to 10 a.m.

Carrollton Knights of Columbus Hall
1 Mile South of Carrollton
U.S. Highway 67
Carrollton, IL 62016

Pana (Christian County)

Wednesday, February 4, 2015

7 a.m. to 10 a.m.

Fraternal Order of Eagles #4109
186 U.S. Highway 51
Pana, IL 62557

GRAIN BELT EXPRESS CLEAN LINE

PROJECT OVERVIEW

The Grain Belt Express Clean Line is an approximately 750-mile overhead, direct current transmission line that will deliver low-cost, renewable energy from western Kansas to Illinois and surrounding states. The project will benefit Illinois by reducing wholesale electricity prices and creating hundreds of jobs in the state.

Grain Belt Express will benefit Illinois.

The Grain Belt Express is designed to benefit Illinois electricity consumers. The project will add a new source of cost-competitive renewable energy, reduce wholesale electricity prices, create hundreds of construction and manufacturing jobs, and provide revenue to local communities. A delivery station will be located in Clark County, Illinois and the project will interconnect with the electric grid in Sullivan, Indiana, which is along the Illinois-Indiana border.

The Grain Belt Express project represents an approximately \$700 million infrastructure investment in Illinois, consisting of approximately 200 miles of transmission at roughly \$2 million per mile and an approximately \$300 million delivery station.

The project will create jobs through the construction of the transmission line, through the manufacturing of the components for the transmission line, and through the construction and manufacturing of the wind turbines needed to supply the line.

Illinois needs more low-cost renewable energy.

Illinois has a growing demand for new renewable energy resources, driven by the state's renewable portfolio standard (RPS), requiring 25% renewable electricity by 2025, and by the public interest in obtaining more energy from environmentally friendly resources. The Grain Belt Express will enable the development of new wind farms that will use the project to deliver low-cost power to Illinois. A higher percentage of renewable energy in Illinois' electric mix can reduce fuel price volatility, improve air and water quality, and replace older generating capacity that is being retired due to environmental compliance requirements. In order to realize these benefits, enough cost-effective renewable energy resources must be available for Illinois electricity providers and consumers to purchase. New transmission lines like the Grain Belt Express have an essential role to play in providing access to those resources.

Clean Line is committed to compensating landowners fairly.

Clean Line seeks to voluntarily negotiate 100% of its easement agreements and believes that its landowner compensation package is a fair and good-faith offer. In exchange for a grant of an easement, Clean Line compensates landowners for both 100% fair market value of the easement area and for any structures placed in the easement area. The landowner may elect to receive either a one-time or annual payment for each structure located on the landowner's property. The annual payment for the structures will escalate by 2% each year. Less than 1% of the easement area will be occupied by the structure footprint, and the remainder of the easement area can continue to be utilized for farming, grazing cattle, and any other activities that do not interfere with the operation of the line. Clean Line will also compensate the landowner for any crop losses, marketable timber, and damages to property that may be caused by construction or maintenance activities.

Clean Line is seeking input to develop a proposed route in Illinois.

Clean Line is committed to working with landowners to site the Grain Belt Express in a way that takes into account feedback from landowners and community members. Clean Line has been working on the Grain Belt Express in Illinois since 2012 and has met with hundreds of people in the route study area. As we move through the routing process and work to develop the route for Grain Belt Express in Illinois, we will continually seek input and provide opportunities to be involved.

January 14, 2015

Shelby County Board
Dave Cruitt, Chairman
301 East Main Street
Shelbyville, IL 62565

FILED
JAN 14 2015

Jessica Tox
SHELBY COUNTY CLERK

Dear Dave:

It is with regret that I am submitting my resignation as member of the Shelby County Planning Commission, effective immediately. Due to work related overtime, I no longer feel I have the time to serve this committee in the way I need to. I have enjoyed my time on this committee as well as working with Jared and the other committee members.

Respectfully submitted,



Scott Lantz
1537 State Highway 16
Shelbyville IL 62565

Cc: Jared Rowcliffe, Administrator
Shelby County Zoning

Brad Nelson
Joe Worrall
Dr. Spesard
Robt. Jordan
Kay Kearney

Animal Control

1-28-2015

9:00 a.m.

Approved and signed bills and payroll

Brad expressed concern about horses that he has been having calls. Neglect - getting out and in one case hit by a vehicle. Owner is in jail. Trying to find a place to "house" the animals (B).

Discussion of animal control firearm

- Determine the weapon
- Find a time / place to be certified
- Board approval
- Insurance
- Invite Chairman Cruitt to next meeting (also to discuss new dog pound)

FILED

JAN 28 2015

Jessica Tox
SHELBY COUNTY CLERK

February 2015 County Board Appointments

Betsy Stilabower – Zoning Board of Appeals

MOTION – SECOND - VOTE VOICE AFTER EACH INDIVIDUAL APPOINTMENT

Brenda Reynolds – Planning Commission

MOTION – SECOND - VOTE VOICE AFTER EACH INDIVIDUAL APPOINTMENT

John Hall – Shelby County Airport and Landing Fields Commission

MOTION – SECOND - VOTE VOICE AFTER EACH INDIVIDUAL APPOINTMENT

Jeff Green – Shelby County Airport and Landing Fields Commission

MOTION – SECOND - VOTE VOICE AFTER EACH INDIVIDUAL APPOINTMENT

Stewardson Fire Protection District – Mike Beals

Kurt Probst

Will need a motion and second to “table” this appointment, than voice vote

Shelby County Treasurer
Monthly Report of Investments
1-Feb-15
Bank Balance: \$13,561,108.26

Passbooks, Money Markets, & Certificates of Deposits		Checking & Cash
\$ 642,725.80	MMD	
\$ 2,268,976.56	MMD General Fund	\$ 10,000.00
\$ -		
\$ -	County Payroll Clearing	\$ 28,217.59
\$ -		
\$ -	Section 105 Claims	\$ 12,656.38
\$ -		
\$ 163,934.91	PB County Health Fund	\$ -
\$ -	CD	
\$ 22,204.02	MMD County Health-TB	\$ -
\$ 37,849.24	MMD	
\$ 60,978.14	MMD Animal Control Fund	\$ -
\$ 23,561.63	MMD	
\$ 104,092.37	PB Ambulance Fund	\$ -
\$ 153,150.59	MMD	
\$ 1,317,919.75	MMD Mental Health Fund	\$ -
\$ -		
\$ 1,219,996.74	PB IMRF Fund	\$ -
\$ -		
\$ 319,839.45	PB Social Security Fund	\$ -
\$ 54,649.23	CD & MMD	
\$ 47,689.42	PB Indemnity Fund	\$ -
\$ -		
\$ 553.98	PB Court Security Fund	\$ -
\$ -		
\$ 238,021.80	MMD County Bridge Fund	\$ -
\$ -		
\$ 253,735.90	PB County Highway Fund	\$ -
\$ -		
\$ 420,001.87	MMD FASM Fund	\$ -
\$ -		
\$ 682,854.07	MMD County Motor Fuel Tax Fund	\$ -
\$ -		
\$ 12,788.39	PB Tourism Fund	\$ -
\$ 97,811.22	CD & MMD	
\$ 281,417.84	PB Probation Fund	\$ -
\$ -	CD & MMD	
\$ 11,465.09	PB Assist Court Fund	\$ -
\$ -		
\$ 1,621.76	PB Law Library Fund	\$ -
\$ -		
\$ 32,866.95	PB Automation Fund	\$ -
\$ -		
\$ 151,496.66	PB Recording Fund	\$ -
\$ -		
\$ 347.63	PB Drug Traffic Fund	\$ -
\$ 65,290.91	CD	
\$ 32,641.45	MMD Airport Fund	\$ 3,051.16
\$ -		
\$ 10,987.48	PB CEFS	\$ -
\$ 242,808.19	CD & MMD	
\$ 730,977.23	MMD Home Nursing Fund	\$ -
\$ -		
\$ -	W.I.C. Fund	\$ 50,944.66
\$ -		
\$ 197,029.46	MMD Local Bridge Fund	\$ -
\$ -		
\$ -	Township Bridge Fund	\$ 51,999.77
\$ -		
\$ -	Township Construction Fund	\$ 300.23

	MMD		
\$ 1,419,974.61	MMD Township Motor Fuel Tax	\$	-
\$ -			
\$ 1,149.87	PB Estate Tax Fund	\$	-
\$ -			
\$ 276,311.85	PB Minor Unknown Heirs Fund	\$	-
\$ -			
\$ 1,695.70	PB Probation Drug Testing	\$	-
\$ 42,695.18	MMD		
\$ 230,050.97	PB Drainage Fund	\$	9,111.89
\$ -			
\$ 38,992.28	PB Document Storage Fund	\$	-
\$ 82,465.78	MMD		
\$ 87,144.49	PB Misc County Health Fund	\$	-
\$ 17,665.82	MMD		
\$ 5,579.58	PB Litigation Fund	\$	-
\$ 209,064.20	CD		
\$ 252,017.18	PB Revolving Loan Fund	\$	-
\$ -			
\$ 14,185.99	PB Victim Impact Panel Fund	\$	-
\$ -			
\$ 771.22	PB States Attorney Forf Fund	\$	-
\$ -			
\$ 9,958.89	PB Rescue Squad Fund	\$	-
\$ -			
\$ 28,111.51	PB DUI Equipment Fund	\$	-
\$ -			
\$ 269,696.96	PB GIS Fund	\$	-
\$ -	CD		
\$ 322,991.15	MMD Capital Improvement Fund	\$	-
\$ -			
\$ -	Pet Population	\$	18,035.38
\$ -			
\$ 15,527.11	MMD EMA Special Fund	\$	-
\$ -			
\$ 1,762.59	PB SA Automation Fund	\$	-
\$ -			
\$ 2,566.14	PB Drug Court Fund	\$	-
\$ -			
\$ 1,714.12	PB Tax Sale Automation Fund	\$	-
\$ -			
\$ 40,295.20	MMD County Highway Misc Grant	\$	-
\$ -			
\$ -	County Health Petty Cash	\$	135.64
\$ -			
\$ -	Probation Petty Cash	\$	50.00
\$ -			
\$ -	County Treasurer Cash	\$	5,000.00
\$ -			
		\$	13,464,176.82

County Collector Accounts

Shelby County State Bank-Checking	\$ 1,296.04
Busey Bank-Checking	\$ 10,000.00
National Bank at Pana	\$ 1,003.67
First National Bank of Assumption	\$ 214.02
Community Banks of Shelby County-Cowden	\$ 334.18
Shelby County State Bank-Strasburg	\$ 330.44
First Federal Savings & Loan-Shelbyville	\$ 520.44
Busey Bank-Real Estate Tax Trust Account	\$ 1,394.20
Shelby County State Bank-Shelbyville-Money Marke	\$ 9,765.29
Busey Bank-Money Market	\$ 5,431.54
Ayars State Bank-Moweaqua	\$ 821.96
Shelby County State Bank-Findlay	\$ 302.67
First National Bank of Pana	\$ 280.56
Peoples Bank of Pana	\$ 225.09
Prairie Nationa	\$ 225.54
Shelby County State Bank-Windsor Branch	\$ 223.25
Dewitt Federal Savings & Loan-Moweaqua	\$ 158.96
Sigel Community Bank	\$ 313.70
Shelby County State Bank-Moweaqua	\$ 219.32
Illinois Epay	\$ 2,155.13
	\$ 35,216.00

CERTIFICATE OF DEPOSITS
February 1, 2015

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

.20% Interest \$ 642,725.80

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

.20% Interest \$ 37,849.24

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

.20% Interest \$ 23,561.63

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

.20% Interest \$ 153,150.59

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

.20% Interest \$ 9,649.23

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

.20% Interest \$ 97,811.22

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

.20% Interest \$ 117,808.19

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

.20% Interest \$ 82,465.78

Indemnity Fund(008)
Shelby County State Bank-CD# 14065
Matures 2/6/2015

.15% Interest \$ 45,000.00

Home Nursing Fund(024)
Prairie National Bank-CD# 14288
Matures 2/12/2015

.25% Interest \$ 125,000.00

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

.10% Interest \$ 209,064.20

Airport(022) \$ 65,290.91

TOTAL \$ 1,609,376.79