

September 1, 2015

SHELBY COUNTY BOARD MEETING AGENDA

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

1. Call to Order - Prayer - Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
4. Circuit Judge Allen Bennett – Introduction of Public Defender Amanda Ade- Harlow
5. Attorney Elizabeth Nohren & Sheriff Don Koonce – Amendment to the Sheriff's Merit Commission
6. Sheriff Koonce & Undersheriff McCall – Dispatch Agreement with City of Shelbyville
7. Sheriff Koonce – Review and Discussion of Needed Repairs to Courthouse Exterior
8. County Highway Engineer Alan Spesard – Highway Engineer's Report
9. Committee Reports
10. Chairman Updates
11. Chairman Appointments
12. Correspondence
13. Public Body Comment
14. Adjournment

Please silence cell phones during the Board meeting.

Prayer today is given by County Board member Don Strohl

SHELBY COUNTY BOARD MEETING
September 9, 2015 – 9:00 A.M.

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

Chairman David Cruitt called the meeting to order. Board member Dale Wetherell gave the prayer and all present recited the Pledge of Allegiance.

County Clerk Jessica Fox called the roll. Strohl was absent.

Minutes for the August 12, 2015 board meeting were presented for approval. Jordan made note that his name did not appear in the vote to reconvene the regular session. Mulholland made motion to approve the minutes as corrected. Hayden seconded said motion, which passed by voice vote (20 yes, 0 no).

Judge Allen Bennett addressed the Board in order to introduce Shelby County's new fulltime Public Defender Amanda Ade-Harlow. Ade-Harlow lives in Shelby County, is married to Brandon who works for Norfolk-Southern Railroad and is the mother to Landon age 11 and Alana age 9. Ade-Harlow has been busy getting the office up to speed and notifying clients that hours are available daily between 8:00 AM and 4:00 PM. She has also set up a Public Defender Facebook page so clients may privately contact her. Judge Bennett also mentioned that long-time Public Defender secretary, Kelly Tallman, would be moving to the State's Attorney's office. Ade-Harlow stated she had hired Heather Wade to be her new secretary. Wade has a Bachelor's degree and past experience working in a Probation office as well as being a Victim Witness Coordinator. Ade-Harlow thanked the Board for their opportunity and hopes for a great future for the Public Defender's office.

Members from AFSCME Council 31 filed into the Board meeting and stood quietly for about 10 minutes.

Liz Nohren, attorney for the Sheriff's Merit Commission, and Sheriff Koonce requested approval from the Board for an Amendment to the rules, regulations and procedures for the Merit Commission. This amendment will extend the eligibility register from 6 months to 12 months for those persons testing to become Sheriff's Deputies. This change will save the County money as it costs \$1,000.00 for the testing, which with this amendment will change from twice a year to only once.

Williams made motion to approve the amendment to the Sheriff's Merit Commission rules, regulations and procedures. Wetherell seconded said motion, which passed by voice vote (20 yes, 0 no). (Copy of amendment attached to these minutes).

Sheriff Koonce and Undersheriff McCall informed the Board that they had approved another 3-year agreement with the City of Shelbyville for dispatch services at a cost of \$56,000.00 per year. Shelbyville is currently the only municipality that pays for dispatch services. Koonce informed the Board he will be meeting with local Police Chiefs in Shelby County to make them aware of information he learned at a recent Sheriff's Conference. Local agencies could be made responsible for medical costs for prisoners that they arrest and house at the County Jail until a Judge has remanded those inmates to the custody of the county jail.

Sheriff Koonce next referred the Board to the booklet of pictures taken by photographer David McClain, showing much needed repairs to the roof and cupola areas of the Courthouse. Koonce stated repairs were going to be necessary in the very near future and he has a 4 year plan in which he would like to accomplish these repairs. Discussion was held about ways to pay for these repairs. Koonce mentioned he would be working with West Central Development Council to see if a grant might be possible to help offset repair costs, as well as making a list of the most urgent repairs needed and the costs for these repairs. McClain thanked the Sheriff for the opportunity to take these pictures.

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

Alan Spesard, County Highway Engineer, addressed the Board to present some updates and reported on several projects that have recently been completed. The bridge in Prairie Township southwest of Stewardson has been completed and was opened to traffic September 8th. The bridge in Holland Township was completed and opened August 24th. The Tower Hill Township Railroad Crossing Approach was completed and opened September 4th. The Clarksburg Road/County Highway Railroad Crossing Approach was completed and opened on August 26th. Spesard reported that the State is not releasing Motor Fuel Tax funds to local agencies due to the State not having a Budget in place. Spesard stated 40% of the Highway Department revenues, other than grant funding, come from MFT dollars. Spesard has spoken with State Representative Adam Brown who told him there was "no end in sight". Spesard reported that there are enough reserves in the bank accounts to get through this year, and the department was continuing with seal coat work and other projects. Spesard stated that several programs are affected by the lack of MFT dollars not being released; among those are the Township Bridge Program, State Grants, and the Railroad Crossing program administered by the ICC. Discussion was held. Spesard informed the Board he had sent letters to the Township Highway Commissioners letting them know that projects this year would be completed, but funding might not be available next year. MFT tax dollars are still being collected, just not being distributed by the State. With winter quickly approaching, Spesard stated in his opinion snow removal was one of the most important activities of the highway department and they would do it, even if they had to use funds from "somewhere else". The County Engineers Association was doing its best to put pressure on legislators to release these MFT funds, as most roads in the state were local agency roads.

Shelby County Board Meeting
September 9, 2015

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 Chair Kearney – 2 new squad cars are in service and equipped with “rumbler” sirens, which are supposed to help with safety.

Finance Chair Cannon – a budget meeting will be held on September 16.

Public Buildings Chair Wetherell – the committee continues to meet with the Sheriff to discuss projects required around the Courthouse. The east parking lot has been started to prevent the breaking off of the geothermal well caps and the guttering has been repaired to help decrease the ice accumulation around the entrance in the winter. Wetherell commended Sheriff Koonce for his hard work in making some much needed improvements to the area around the Courthouse during his short time in office.

Chairman Cruitt then requested the appointments of the following:

James Branyan – Drainage Commissioner for Union Drainage District #1 Townships of Flat Branch and Assumption, Shelby and Christian Counties

Jordan made motion to approve Branyan’s appointment as Drainage Commissioner. Hunter seconded said motion, which passed by voice vote (20 yes, 0 no)

L. Curtis Corzine – Drainage Commissioner for Combined Drainage District #2 Town of Tower Hill

Bennett made motion to approve Corzine’s appointment as Drainage Commissioner. Wetherell seconded said motion, which passed by voice vote (20 yes, 0 no)

Stuart Fox – Combined Clarksburg & Shelbyville Townships Drainage District #1 Townships of Clarksburg & Shelbyville

Durbin made motion to approve Fox’s appointment as Drainage Commissioner. Lenz seconded said motion, which passed by voice vote (20 yes, 0 no)


Rob Amling volunteered to take over the Resource, Conservation and Development Committee (RC&D) as he attends those meetings anyway.

Under public body comment, Dave Beck, Union Representative for AFSCME Council 31 addressed the Board to inform them of recent events regarding negotiations with the County. Beck stated he has never worked with a group that had such a positive working relationship with administration as this local. He stated in the 29 years of the union’s existence, it has only had to do one informational picket in 1994. Beck said AFSCME and the County had only had 2 meetings before the County requested a Federal mediator. Beck stated the representative had disrespected and belittled the AFSCME Union members and made them feel as though their jobs were not important. Beck stated all the AFSCME members were wanting was a fair contract and he was shocked at the County’s unwillingness to negotiate.

At this time there was no further business to come before the Shelby County Board.

Clark made motion to assess mileage and per diem for the September meetings, to pay the bills/payroll as approved by the committees and adjourn until the next regular meeting to be held on October 14, 2015.

Cannon seconded said motion, which passed by voice vote (20 yes, 0 no) and the meeting was adjourned at 9:57 A.M.


Jessica Fox
Shelby County Clerk and Recorder

STATE OF ILLINOIS

ROLL CALL VOTES IN COUNTY BOARD

SHELBY COUNTY

Sept. 9, 2015 REGULAR MEETING

		ROLL CALL			QUESTIONS							
			9/9/2015	/ 2015	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
217	AMLING, ROBERT	35	✓									
	ARTHUR, JAMES		✓									
110	BARR, KENNETH	50	✓									
116	BEHL, ROBERT H.	42	✓									
117	BENNETT, BARBARA	40	✓									
45	CANNON, BRUCE	26	✓									
133	CLARK, GLENN "DICK"	12	✓									
99	CRUITT, DAVID		✓									
214	DURBIN, JESSE	12	✓									
105	GERGENI, GARY	26	✓									
177	HAYDEN, RICHARD	44	✓									
144	HUNTER, ROBERT JR.	49	✓									
193	JORDAN, ROBERT N.	31	✓									
64	KEARNEY, KAY		✓									
205	KESSEL, LINDA		✓									
206	LENZ, LARRY	26	✓									
7	MULHOLLAND, FRANK		✓									
274	SIMPSON, ROBERT	32	✓									
46	STROHL, DON	45	A									
44	WETHERELL, DALE	46	✓									
10	WILLIAMS, LYNN		✓									
208	WOODALL, JOE	8	✓									

**STATE OF ILLINOIS
FOURTH JUDICIAL CIRCUIT**

**IN THE MATTER OF THE)
APPOINTMENT OF THE)
PUBLIC DEFENDER FOR)
SHELBY COUNTY, ILLINOIS)**

ADMINISTRATIVE ORDER NO. 2015-17

WHEREAS, the Circuit Judges of the Fourth Judicial Circuit Court have appointed Amanda Ade-Harlow Public Defender of Shelby County, for the period from September 1, 2015 1, 2015, through August 31, 2016; and

WHEREAS, the Chief Judge has administrative authority to establish the terms and conditions under which the Public Defender shall perform her duties of office.

WHEREFORE IT IS ORDERED, that the terms and conditions under which the Public Defender in Shelby County shall perform her duties of office are as follows:

I. DESCRIPTION OF SERVICES

- A) The Public Defender shall represent those individuals who are designated by the Court to receive the service of the Public Defender's Office of Shelby County pursuant to 55 ILCS 5/3-4006. The Public Defender shall be available to represent said individuals at all times that court is in session in Shelby County. Should a conflict of interest in representation of a defendant arise, the Public Defender's Office shall petition the court to withdraw from said representation.
- B) The Public Defender is employed in a full-time capacity and shall not engage in private practice. The Public Defender shall comply with normal office hours when the courthouse is open and as followed by other county employees. It is understood that the Public Defender must investigate cases, perform legal research, visit incarcerated prisoners, and perform other responsibilities of the position that may require work outside the court and, at times, beyond normal office hours. It is understood that the Public Defender will be available at all times required by the court in the exercise of duties.

- C) The Public Defender shall represent those defendants remanded to the Illinois Department of Corrections on their post-conviction petitions pursuant to 725 ILCS 5/122-1, as the Public Defender may be appointed by the court.
- D) The Public Defender and any Conflict Public Defenders shall keep a time sheet for each indigent represented, accurate to the nearest one-fourth (1/4) hour. The Public Defender and Conflict Public Defenders shall be prepared to submit hours expended representing indigents in order for the Court to require defendants to reimburse the county for the services provided.

II. TERM AND TERMINATION

- A) The term of this Order shall be from September 1, 2015, through August 31, 2016. It is further provided that this Order shall be subject to termination upon cancellation of the appointment by a majority of the Circuit Judges of the Fourth Judicial Circuit with or without cause. Upon termination or cancellation, all rights and duties of the Public Defender and Shelby County under this Order shall cease to exist. The Public Defender shall have the right to terminate his or her appointment upon 60 days notice to both the Chief Judge and the Chairman of the County Board.
- B) The Public Defender must apply for reappointment by written notification to the Chief Judge of the Fourth Judicial Circuit and to the Resident Circuit Judge residing in Shelby County at least 90 days prior to the termination of this Order. In the event the Public Defender is reappointed by a majority of the Circuit Judges, such renewal shall be for a period of one year.

III. COMPENSATION AND EXPENSES

- A) For the purpose of compensation, the Public Defender of Shelby County shall be considered to be a full-time employee of Shelby County at a salary equal to 90% of the current salary of the Shelby County State's Attorney on the first day of this appointment. The salary shall be payable in intervals as determined by Shelby County. This salary is contingent upon the State of Illinois reimbursing to Shelby County 66 2/3% of this annual Public Defender's salary as set forth in 55 ILCS 5/3-4007. In the event the state does not pay that amount, then the salary of the Public Defender and other terms and conditions of the position shall be renegotiated.


- B) In the event the Public Defender deems it necessary to employ the services of a private investigator, licensed physician, psychologist, psychiatrist, or other expert witness during the course of representation of persons pursuant to the order, the Public Defender must first apply to the Circuit Court for approval of such employment by written motion in said case with copy to the State and can employ such persons only after judicial approval is obtained. After such approval is obtained, the Public Defender shall not be liable for payment of such services or expenses related directly thereto, but payment, pursuant to submission of a proper bill, voucher and Order of the Circuit Court, shall be made by Shelby County.
- C) Clerical and office expense incurred shall be in accordance with the budget appropriation approved by the Shelby County Board.

IV. OUTSIDE SERVICES

- A) This Order and payment hereunder does not encompass appointments by the Court for representation of defendants remanded to the Illinois Department of Corrections or to a similar correctional institution for the purpose of proceedings of the following nature.
- i. Pursuit of appeal beyond the perfecting of appeal by preparation and filing of Notice of Appeal, Docketing Statement, and related Notices in cases where the State Appellate Defender prosecutes the appeal.
 - ii. Pursuit of any federal remedy of a post-conviction or civil rights nature.

This appointment is effective September 1, 2015.

ENTER:


Michael D. McHaney, Chief Judge
Fourth Judicial Circuit

ACCEPTED:


Amanda Ade-Harlow, Public Defender

AMENDMENT
TO
RULES, REGULATIONS AND PROCEDURES
OF THE
SHERIFF'S DEPARTMENT DEPUTIES' MERIT COMMISSION
FOR
SHELBY COUNTY, ILLINOIS

COPY

ADOPTED BY COMMISSION: July 8, 2015

APPROVED BY COUNTY BOARD: September 9, 2015

PUBLISHED: August 25, 2015

POSTED AND DISTRIBUTED: Sept. 15, 2015

Stephen B. Thompson, Chair
Richard I. Downs, Secretary
David Young, Member

Elizabeth E. Nohren, Attorney

Hon. Don Koonce, Sheriff

FILED

AUG 20 2015

Jessica Tox
SHELBY COUNTY CLERK

AMENDMENT
TO
RULES, REGULATIONS AND PROCEDURES
OF THE SHERIFF'S DEPARTMENT DEPUTIES' MERIT COMMISSION FOR
SHELBY COUNTY, ILLINOIS

As adopted by the Commissioners of the Sheriff's Department Deputies' Merit Commission of Shelby County, Illinois, on July 8, 2015, effective July 8, 2015.

CHAPTER III – EXAMINATIONS FOR ELIGIBILITY CERTIFICATION


SECTION 8: ELIGIBILITY REGISTER

Section 8 shall be modified by the deletion of Subsection b) of the Rules, Regulations and Procedures and by the substitution therefore of a new Subsection b) as follows:


b) A dated copy of the Eligibility Register shall be sent to each person who sat for the written examination. This copy shall include the date of expiration of the register twelve (12) months hence. Upon affirmative vote of the Commission, the Eligibility Register may be extended for an additional six (6) month or twelve (12) month period. If an eligible candidate is not appointed within the date of expiration and any extension thereof, then his eligibility shall expire.

In all other terms and respects, the said RULES, REGULATIONS AND PROCEDURES as Adopted by this Commission on January 26, 1994, shall, and do hereby, remain in full force and effect.

Enacted pursuant to 55 ILCS 5/3-8009 this 8 day of July, 2015, by a majority vote of the said Deputies' Merit Commission in regular meeting assembled.


Stephen B. Thompson, Chair

ATTEST:


Elizabeth E. Nohren, Attorney

INTERGOVERNMENTAL COOPERATION AGREEMENT
BETWEEN THE COUNTY OF SHELBY, ILLINOIS
THE SHERIFF OF SHELBY COUNTY, ILLINOIS
AND THE CITY OF SHELBYVILLE, ILLINOIS

Agreement made this 8 day of September, 2015 by and between the County of Shelby, Illinois, and the Shelby County Sheriff, hereinafter referred to as first party, and the City of Shelbyville, Illinois, hereinafter referred to as second party,
WITNESSETH:

WHEREAS, first party has the necessary radio and telephone transmission and receiving equipment and personnel to provide radio dispatching and telephone answering services for police and law enforcement services throughout Shelby County, Illinois; and

WHEREAS, second party desires to contract with first party in order to provide such services on a part-time basis to second party on the terms and conditions hereinafter recited.

NOW, THEREFORE, IT IS HEREBY AGREED AS FOLLOWS:

1. First party agrees to provide second party radio dispatching and telephone answering services through first party's existing facilities during the following time periods:
 - a) Monday through Friday of each week, from 4:00 o'clock p.m. until 8:00 o'clock a.m.;
 - b) Saturdays and Sundays of each week, 24 hours a day.
2. Second party agrees to pay first party for such services as follows:
 - a) The sum of \$ 57,931.19 upon execution of this agreement, or
 - b) The sum of \$ 4,827.59 per month, commencing the 8 day of September, 2015 and each month thereafter during the term of this agreement.
3. The term of this agreement shall extend from the date of the execution of this agreement until September 8, 2018 unless otherwise extended by mutual agreement, in writing attached to this agreement.

COUNTY OF SHELBY, ILLINOIS

By: _____

SHELBY COUNTY SHERIFF

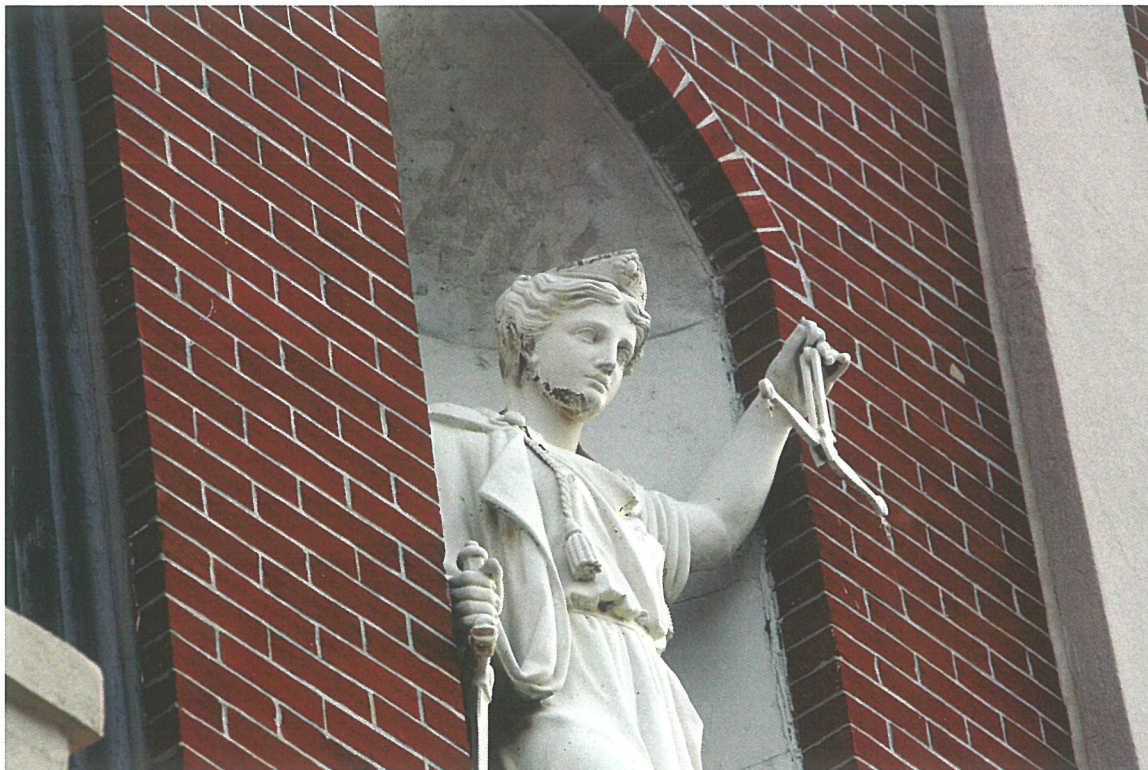
CITY OF SHELBYVILLE, ILLINOIS,

By: _____

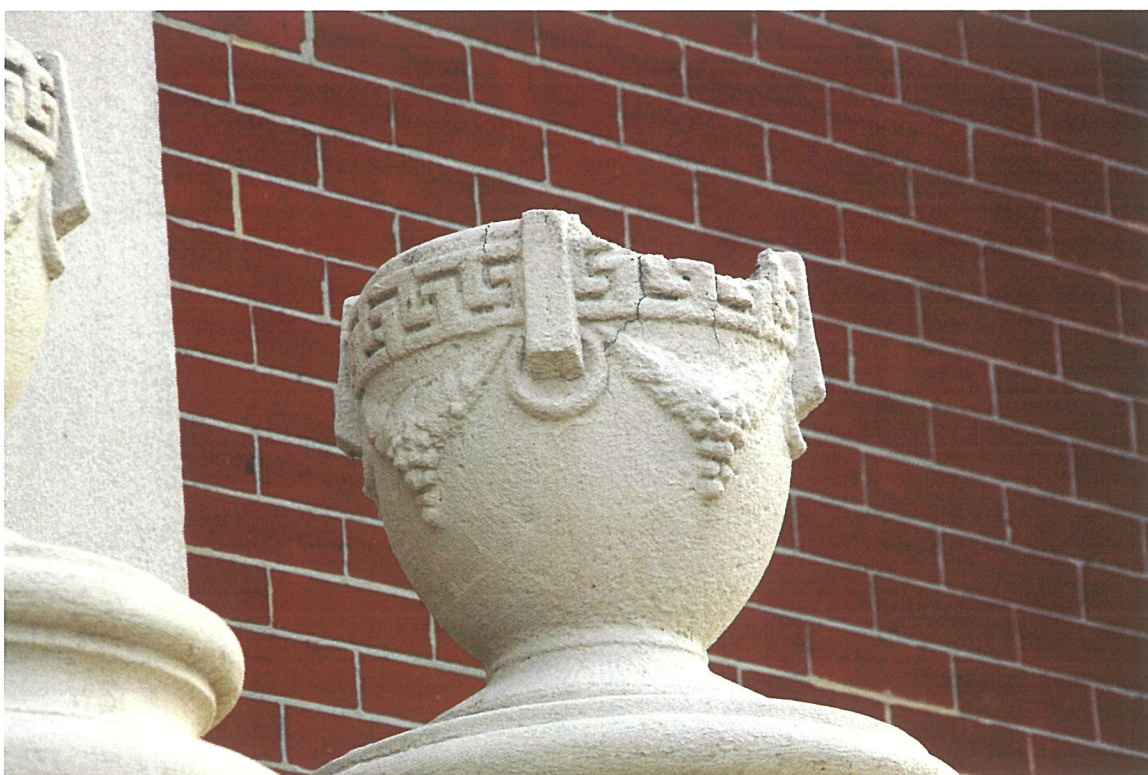
By: _____

SHELBY COUNTY BOARD CHAIRMAN

Shelby County Courthouse
Conditions
as of
Aug. 28, 2015



Statute with broken chin



Broken pot



Front handrail



Handrail base in concrete step



Southeast corner sidewalk damage



Treasurer's Office window



East side ornaments on gable



Northeast cupola windows



East side clocktower archway



East side clock tower



North side arch on tower



Northeast cupola



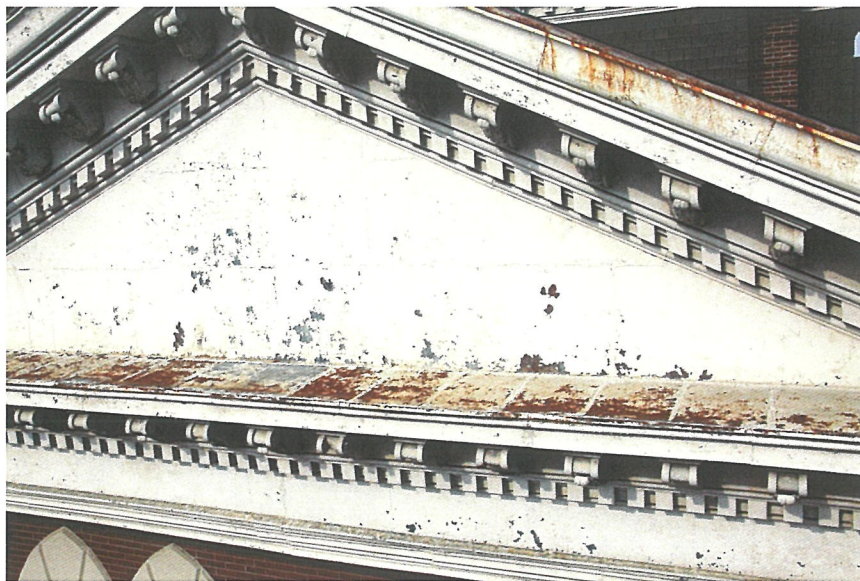
Northeast flat roof section



East side windows



North end of east side gable ledge



Center of east side gable ledge



South end of east side gable ledge



Northeast small gable



Southeast small gable



Southeast cupola



Southeast cupola east window



South side of clock tower



Southeast flat roof



Southeast view of clock tower



Southwest cupola and flat roof



Southwest cupola



Exposed wood on northeast corner of
southeast cupola



North edge of small east gable



South edge of east large gable



East side parking lot (Photo 1)



East side parking lot (Photo 2)



East side parking lot (Photo 3)



East side parking lot (Photo 4)



North side of small northwest gable



East edge of northwest cupola



Missing shingle on northwest roof



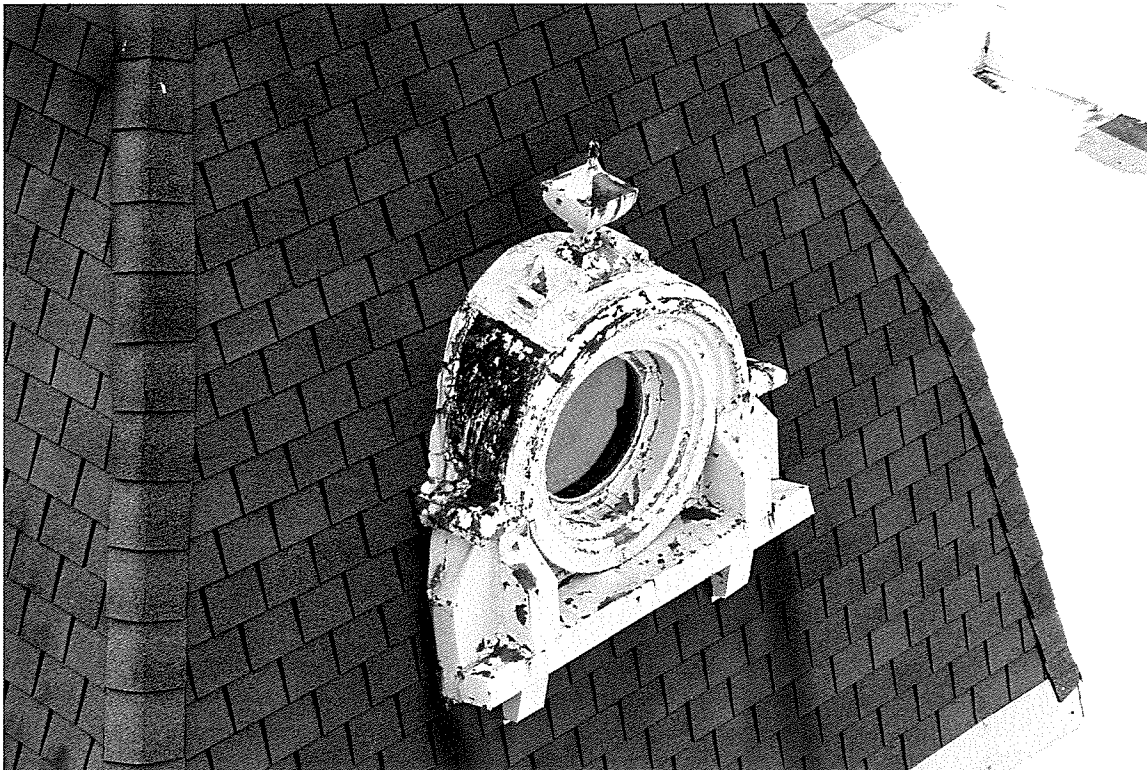
West side base of northeast cupola



Northwest cupola north and east
windows



Northeast cupola north and west windows



Northeast cupola west window



Northeast cupola north window



Northwest cupola east and
north windows



Northwest cupola east window



Northwest cupola north window



North side of clock tower



North side archway



West side of north archway



East arch north end hole



North side roofs



Northeast cupola



Northwest cupola



North side of courthouse



Northwest cupola window



West side southwest cupola



Missing shingle from west side



Large gable westdrip edge hole



Northwest roof missing shingles



Southwest roof missing shingles



West clocktower



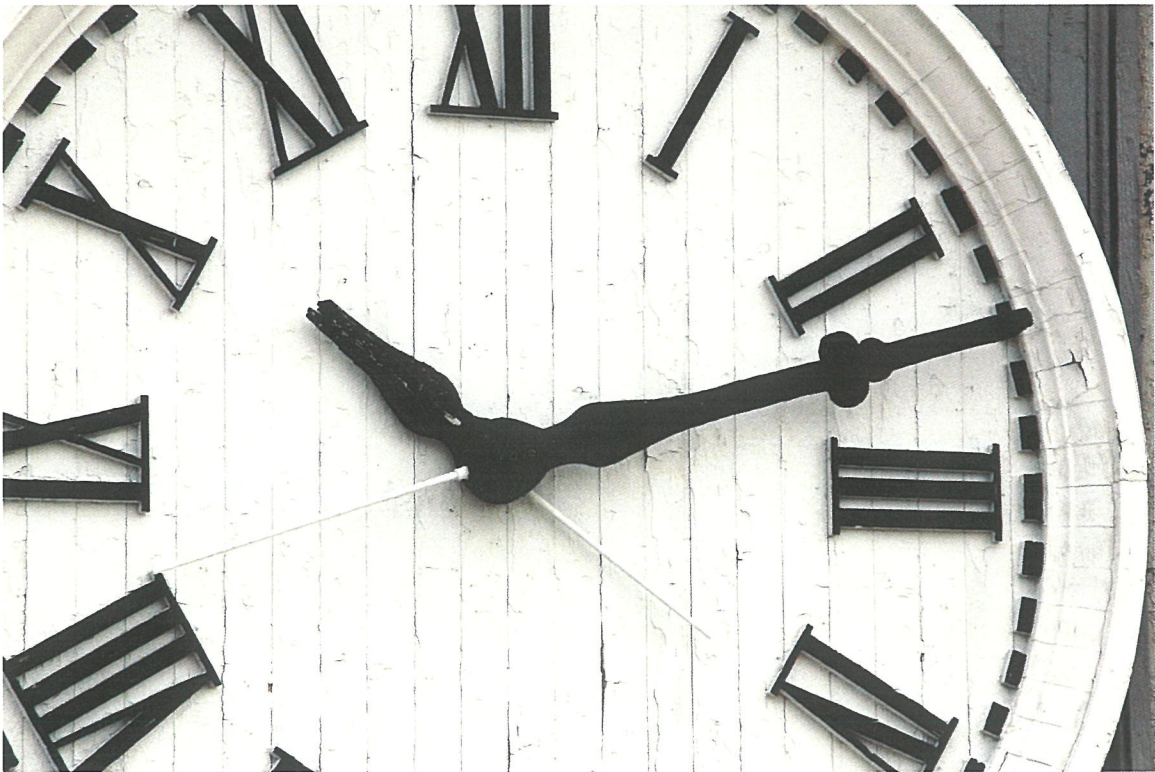
Northwest corner missing singles



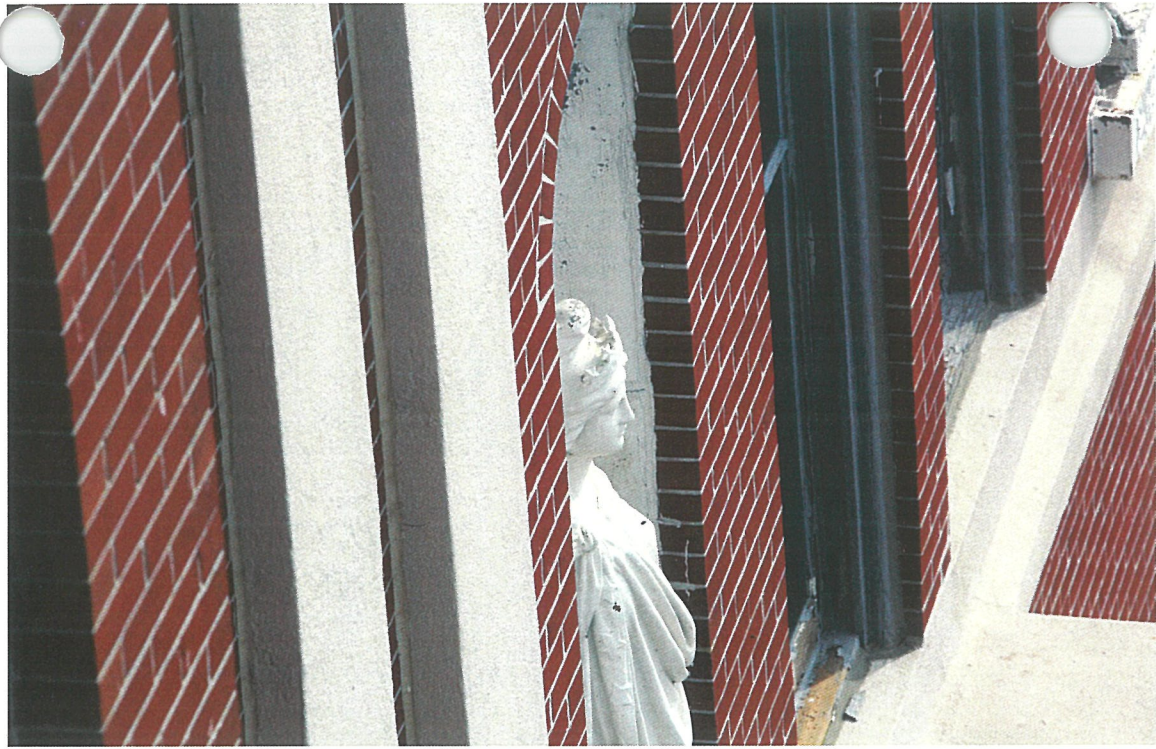
Northwest corner holes in metal trim



Southwest view of arch and
missing shingles



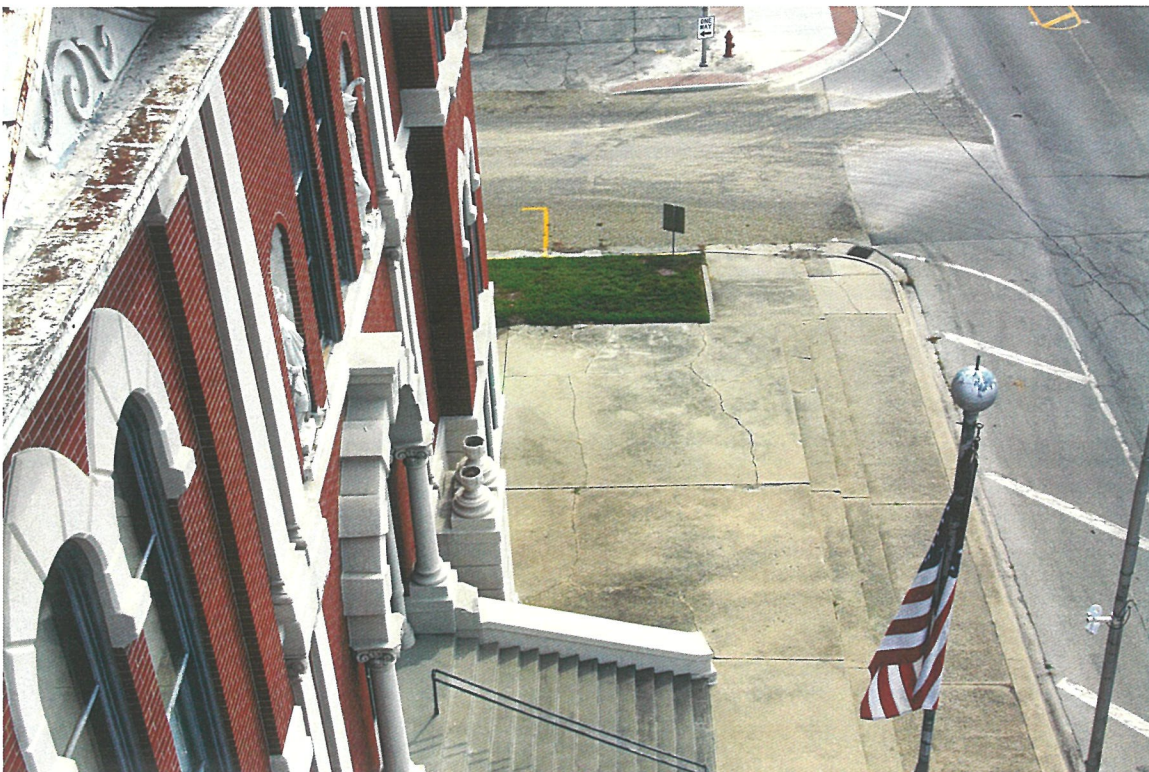
Southwest clock faces



Statue damage



Front sidewalk damage



Front ledge damage

September 8, 2015

NOTICE OF AIRPORT COMMITTEE MEETING CHANGE

The Airport Committee meeting originally scheduled for Monday September 14, 2015 at 7:00 PM has been rescheduled for Tuesday September 15, 2015 at 7:00 PM. This meeting is held at the Shelby County Airport.

Respectfully

Jessica Fox
Shelby County Clerk & Recorder

Not for Publication, for information only!

Zoning/EMA/PCOM Report

Shelby County Board Meeting 9/9/15

Zoning

0 Building Permits Issued in August

EMA

September is National Preparedness Month

Attending the IEMA Training Summit September 10th and 11th

Attended Emergency Management Assistance Team Full Scale Training exercise September 8th.

Meeting with Christian County 911 to tour 911 Center and discuss potential merger.

PCOM

Please Reference PCOM Report in Board Packet.

Received compliance report from IDOT from November 2013 of the Shelby County Grantee. Beginning implementation of remediation actions. Available for anyone that would like to review it.

Maintenance Building project resumed late August. Expected completion late September/early October.

Law Enforcement Committee

Meeting Agenda 09-03-15

1. New Squad cars (on the Road)
2. New In car Cameras (law Suit against previous company)
3. Body Cams
4. New Tazer's
5. UTV Resolution
6. Court House Maintenance
7. Detention Center Maintenance
8. Sheriff Conference (New Laws)

Law Enforcement Committee

Meeting Minutes 09-03-15

The September 3rd, 2015 meeting of the Shelby County Law Enforcement Committee met at the Sheriff's Office with members present Kay Kearney, Richard Hayden and Bob Simpson. Sheriff Koonce called the meeting to order at 9:00 a.m. Undersheriff McCall was present and served as Secretary.

The Committee heard reports from both Sheriff Koonce and Undersheriff McCall that Three new squad cars have been placed in service.

The new vehicles are SUV's and have been equipped with new in vehicle Cameras to assist in gathering evidence on Traffic stops and other Investigations.

It was also reported the Sheriff's Office had purchased body cameras for each of the Patrol Deputies. It is felt by the Sheriff and Undersheriff the Body cams will be mandated soon by the State of Illinois and are a great way to reduce liability and risk for the County.

New Taser less than lethal equipment has been purchased for the patrol Deputies as well. The current Taser guns used by the Sheriff's Office are 10 years old and are starting to fail with no ability to repair them. Taser's are an excellent tool and option for the Deputies to gain compliance with resisting suspects.

Sheriff Koonce spoke on his ongoing efforts to repair and preserve the Court House and Detention Center.

The Committee was also informed by Sheriff Koonce that he and Undersheriff McCall attended a in Service Training Conference for Sheriff's in Bloomington Illinois. And he spoke on possible new laws that will affect the Sheriff's Office and County.

Respectfully Submitted

Rob McCall

Undersheriff

ROAD & BRIDGE COMMITTEE
Meeting Minutes
August 7th , 2015

- **Roll Call** Bruce Cannon, Dave Cruitt, Jesse Durbin, Larry Lenz
 - Also in attendance: Alan Spesard, County Engineer
- **New Business:**
 - The committee traveled throughout the County to view on-site construction and potential highway issues at the following locations:
 - Bridge construction in Holland Township
 - Petition from Clarksburg for drainage improvement
 - Petition from Ash Grove for drainage improvement
 - Petition from Shelbyville Highway Commissioner for Bridge Repair
 - Bridge Construction in Richland Township
 - Railroad crossing construction in Clarksburg Township
- **Adjournment:** Next meeting scheduled for August 10th 2015

ROAD & BRIDGE COMMITTEE

Meeting Minutes August 10th, 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:**
 - Petition from Ash Grove Highway Commissioner for drainage improvement
 - Committee recommended approval
 - Petition from Clarksburg Highway Commissioner for drainage improvement
 - Committee recommended approval
 - Petition from Shelbyville Highway Commissioner for bridge repair
 - Committee recommended approval
 - Petition from Cold Spring Highway Commissioner for drainage improvement
 - Committee recommended approval
 - Fayette County Line Bridge scheduled to start construction on August 11.
 - Completed Clarksburg Township railroad crossing approaches
 - Richland Township Bridges started construction on July 24th
 - Herrick contamination comments to Gina
 - State withholding MFT funds until budget approved
 - IPRF grant of \$1300 for safety equipment
 - Will have to testify to ICC judge in Springfield for waiver of new clearance requirements
 - No waiver rule for bridge south of Tower Hill: funds to go back to County federal allotments
 - Tower Hill railroad crossing project – construction start date delayed due to waiting on railroad right to entry permit
 - Damage to Herrick-51 road due to pipeline – will submit invoice approx. \$20k for reimbursement by Enbridge
 - Started taking field measurements for sidewalk design around Courthouse
- **Old Business:**
 - Marlin Environmental called about Findlay agreement – I referred them to Gina
 - Organizing a tire collection day for this fall
- **Adjournment: next months meetings are September 3rd and 4th**

SHELBY COUNTY HEALTH DEPARTMENT

**Annual Report
2013**



**1700 W. S. Third Street • Shelbyville, Illinois 62565
Telephone: 217/774-9555**



Annual Report

September 1, 2012 - August 31, 2013

Shelby County Board Of Health

Greg Miller, President

Rick Brown, D.M.D., Vice President

Mary Naber, Secretary,

Bob Broverman

Odus Cheek

Rick Travis

Barbara Bennett

Urbano Dauz, M.D.

John Brix, D.V.M.

Doris Bowers, M.D.

Administrative Staff

Stephen L. Melega, M.A.,HSA, Administrator

Sue Berryman, R.N.,

Director of Nursing and Health Services

Jeffrey A. Houska, L.E.H.P.

Director of Environmental Health Services

Dian Camic, Fiscal Services Manager

Melanie Clark, Bookkeeper

Kelsey Pierce, Secretary/Receptionist

Environmental Health Staff

Christina Hewing, B.S.

Nursing and Health Service's Staff

*Brooke Verdeyen, R.N., MCH/FCM
Coordinator*

*Jennifer Beeson, R.N., Communicable Disease
Coordinator*

Theresa Kile, R.N., WIC Program Coordinator

Jeri Danneberger, B.S.N., Public Health Nurse

Pam Furr, Vision and Hearing Technician

Rebecca Dove, R.N., WIC/Public Health Nurse

Susan Myers, WIC Intake Clerk

Division of Nursing And Health Services

Immunization Clinics: Adult Immunizations excl. Influenza 354, 21 clinics, Children Immunizations 2,592, 12 clinics, Influenza Immunizations 1,406, Pneumonia Immunizations 32, Children: Influenza 406.

TB Clinics (Health Dept. & Jail)

605 tests performed, Area Nursing Homes received 320 doses of serum.

Public Health Nursing Contacts: Communicable Disease 0, inspections for head lice infestations 37, County Jail Physical Screenings: 134.

Adult Wellness Clinic: (blood pressure, cholesterol, lipids, hemoglobin) 538 patients, Diabetes screenings (glucose) 169.

Total Patients served: 1,157

ALT screenings 117, Cholesterol Screenings 170, Hemoglobin 32.

DNA Testing: 0 patients

School Health (enrollment 3,137 students) Nursing Visits to Schools 30, Physical Exams 201, 6 clinics held.

Vision and Hearing Services (PRESCHOOL & SCHOOL)

Vision: Total number screened 1,239, Referrals 71, Doctor reports returned 55, Glasses or treatment indicated 53, Problem Verified 53 - no treatment 2.

Hearing: Total number screened 1,664, Number failed 133, rescreened 133. Medical Referrals 17, **Adult Services:** Vision 2, Hearing 5, Audiogram 31.

65th Annual Report

The mission of the Shelby County Public Health Department is to improve and safeguard the public's health through intervention, preventative actions and community collaboration. To promote healthy families living in healthy environments for the betterment of all citizens of Shelby County.

E-mail us at shelbyhealth@consolidated.net or visit us on the web at www.shelbyhealth.net

Nursing and Health Services

Health Education and Promotion

Shelby County's Tobacco Control Program

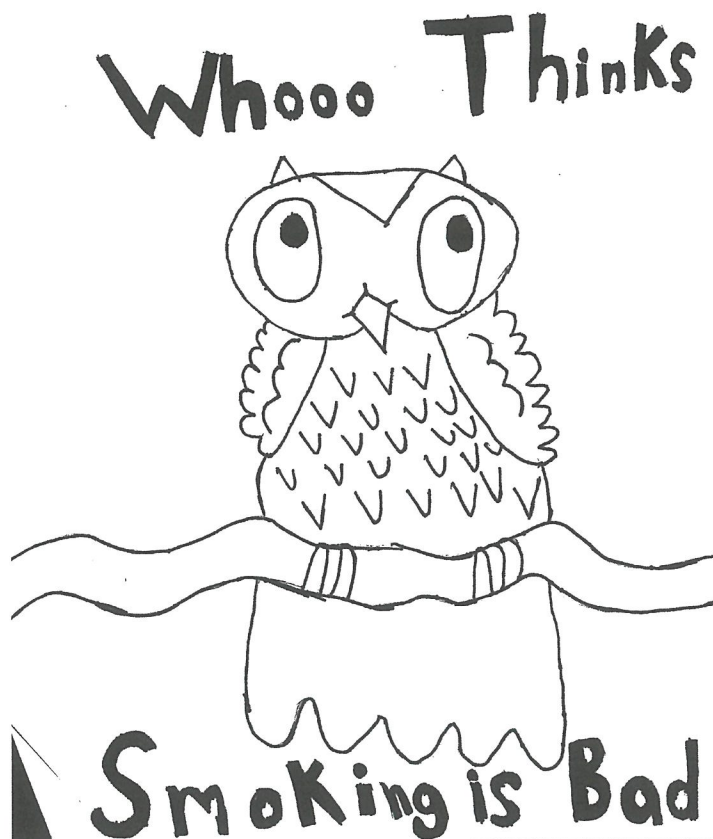
Illinois Tobacco Free Communities

The health department is a recipient of a Tobacco Control grant. Shelby County residents continue to have lung cancer mortality rates significantly higher than in Illinois. In 2005, Shelby County had a crude rate of 71.9% compared to a state crude rate of 51.7% and in 2004 it was 62.5% compared to Illinois's 53.4%. Since the year 2000, Shelby County residents have continued to have crude rates significantly higher than the state averages for lung cancer. Shelby County has also maintained a higher percentage than the state average of pregnant mothers whom continue to smoke during their pregnancy. Anti tobacco poster contest is held with all 4th grade students.

Shelby County's Diabete's Control Program: A partnership with Shelby Memorial Hospital enticed the department to seek a grant to support the activities of a Diabetes Control Program within Shelby County. Diabetes has been consecutively from 1994-1997 ranked in the top ten leading causes of death in Shelby County and in Illinois. Diabetes is one of the top five leading contributors to hospitalizations in Shelby County. The grant has supported the hospital's efforts in establishing a self-management program and a co-sponsored support group. The support group meets every other month and is held at Shelby Memorial Hospital. A total of 35 attendees met over the six group meetings.

PRESENTATIONS:

Anti-smoking:	14 presentations	252 students
Health Fairs	1 shows	100 contacts
Health Ed	10 programs	50 students
Smokers Outline Outreach		59 contacts



Family Case Management, health planning and counseling for high risk infants and children).

Participants 312, Pregnancy Testing 41, KidCare Enrollment 33

Medical Presumptive Eligibility (MPE) Temporary Medical Card issued for up to 45 days.

MPE Cards 35, Prenatal Attendess: 6, Maternal Home Visits 38, Infant & Children Home visits 36, Newborn letters 48.

FAMILY CASE MANAGEMENT / PRENATAL CLASSES

The Family Case Management Program serves pregnant women and/or families with infants up to age one and high risk children up to age three who are on Medicaid or have low incomes. The program's purpose is to insure that pregnant women, infants and high risk children receive necessary health care services to prevent unhealthy births and avoidable high health care cost. Registered nurses assess the

client's needs and make referrals as necessary. The program is a coordinated effort of the public health and WIC nurses. For pregnant mothers the department offers free prenatal classes. Seven free prenatal class sessions were held at the department. Classes consist of prenatal care, labor and delivery, relaxation and breathing techniques. The classes are taught by registered nurses.

Women, Infants and Children (WIC)

WIC Average Monthly Caseload 452

Total Certification Contacts 779 : Women (PG/BF, Postpartum) 242, Infants 149, Children 388

Group Sessions Offered: 8, Total Clients Attending Group Sessions: 21,

Total Clients Attending Individual Sessions: 1110

Prevalence of Risk Among Clients: High Weight to Height 1%, Teen Pregnancies (<18 years) 13%, Low hemoglobin 1%

The supplemental food program offers only specific foods rich in iron, calcium and vitamins A and C. The objective is to prevent health problems associated with inadequate dietary intake among women, infants and children. WIC vouchers list the amounts of infant formula, milk, eggs, cheese, fruit juice, cereal, legumes, or peanut butter a client receives monthly. No money exchanges hands between client and vendor. WIC is not welfare. All working families are

eligible if they fall within certain income guidelines. An evening clinic is available for working families. The WIC Program provides health assessment, nutrition education and health care referrals to each client. WIC serves pregnant, breastfeeding, postpartum women, infants and children up to five years of age to help prevent health and nutritional problems during the most critical time of growth and development.

GET COVERED ILLINOIS (Affordable Care Act)

In-Person Counselors: Marketplace applications 17, Expansion of Medicaid: applications 73

Health department staff were trained to be able to provide help to consumers, small businesses, and their employees as they look for health insurance options through the Marketplace, including helping them complete eligibility and enrollment forms both to

mail in and complete on-line. In-Person Professionals might also be called Navigator or Certified Application Counselors. These services were grant supported and free to consumers.

Childhood Lead Poisoning Prevention Program

Lead screening is provided in cooperation with Shelby Memorial Hospital and the Illinois Department of Public Health. Lead screening is performed on infants and children age 6 months to 6 years of age. Follow up is performed on all children whose blood lead level is 10ug/dl (micrograms per deciliter) or greater.

Public Health Nurses work together with the state's Environmental Health staff in this program.

**CHILDREN SCREENED 200, HIGH RISK CASES
MANAGED 2**

Reported Communicable Disease - Shelby County

AIDS (Accumulative 5 living)	16
Chlamydia	27
Cryptosporidiosis	1
Haemophilus Influenza	1
Hepatitis Type B	1
Hepatitis Type C	8
Gonorrhea	0
Lyme Disease	2
Salmonellosis	4
Streptococcal (Invasive Group A)	2
Syphilis	1
Total	63

Shelby County Vital Statistics

Source - Illinois Dept. of Public Health Vital Records 1/13 - 12/13

DEATH (all Causes) 218

Cause of Death

Major Cardiovascular Disease	94
Malignant Neoplasms	58
Respiratory Diseases (excl Influenza & Pneumonia)	23
Diabetes Mellitus	6
Drug Induced	2
Accidents.....	8
Influenza and Pneumonia	5
Firearms	1
Alzheimers Disease	11
Septicemia	4
Nephrotic Syndrome & Nephrosis	4
Intentional Self - harm (Suicide)	2

Population	(2010 Census)	21,363
Total Births		256
Hispanic		3
Non-Hispanic		253

Reported Animal Bites - Shelby County

Cat	4
Dog	18
Squirrel.....	1
Total	23

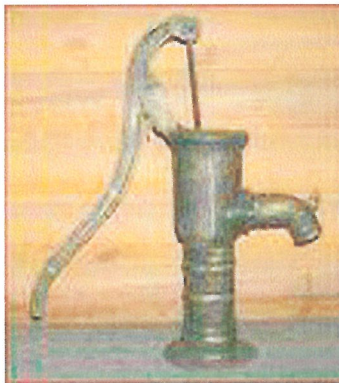
Environmental Health

Division of Environmental Health Services



Food Protection Program

Total Number - Routine Food Service and Retail Inspections	270
Total Number - Reinspections	52
High Risk Establishments	59
Medium Risk Establishments	31
Low Risk Establishments	51
Average Establishment Score.....	91
Total Operating Establishments Permitted	141
Temporary Food Permits Issued	216
Total Number - Temporary Food Service Inspections	101
Total Number - Pre-Operational Food Service/Retail Inspections	12
Non-FBI Complaints Investigated	4
Consultations and Public Contacts	511



Potable Water Supply Program

Active Non-Community Water Supplies	7
Private Water Well Permits Issued	12
Private Water Wells Inspected	12
Sampling of New Private Water Wells	12
Sampling of Existing Private Water Wells	94
Action Letters Released	94
Water Well Surveys for Loan Approval	0
Non-Community Public Water Supplies (Transient) Surveyed	6
Consultations and Public Contacts	251



Private Sewage Disposal Program

Permits Issued to Construct	57
Inspections of Private Sewage Disposal Installations	65
Aerobic Treatment Plants Installed	38
Holding Tanks Installed	3
Graveless Subsurface Systems Installed	12
Buried Sand Filters Installed	4
Sewage Complaint Inspections	5
Consultations and Public Contacts	292

Tanning Facilities Program / Nuisance Control Program / West Nile Virus

Tanning: Initial Inspections - 0, Follow-up Inspections - 0, Routine/License Renewal - 6, West Nile Virus: Bird investigations - 6, Public Contacts - 4, - Birds tested Neg- 3, Positive - 0.
Nuisance: Complaint Investigations - 33, Action Letters Released - 14, Consultations and Public Contacts - 126.



Shelby County Health Department's Food and Sanitation Ordinance

**Shelby County Board adopts new Food
and Sanitation Ordinance**

August 14, 2013

SHELBY COUNTY HEALTH
DEPARTMENT

FOOD AND SANITATION ORDINANCE

COUNTY OF SHELBY

STATE OF ILLINOIS

65TH ANNUAL REPORT

Division of Administrative Services

*State and Federal Awarded Grants
July 1, 2012 - June 30, 2013*

Shelby County Health Department Awards

Family Case Management	\$ 70,740
Women, Infants & Children	\$ 80,048
Breastfeeding Peer Counseling	\$ 6,000
Health Protection Grant	\$ 62,569
Diabetes Control Program	\$ 24,000
Vision & Hearing Program	\$ 4,248
Potable Water Supply	\$ 2,650
Lead Poisoning Prevention	\$ 2,912
Tobacco Free Communities	\$ 24,247
West Nile Virus	\$ 6,000
Body Art	\$ 500
Tanning Facility Program	\$ 1,100
Total Awards	\$ 285,646

Financial Management

September 1, 2012 - August 31, 2013

County Health (Operating Account)	
County Health Misc. (Fund Account)	
Home Nursing (Fund Account)	
WIC (Fund Account)	
Total Receipts (all accounts)	\$ 1,144,311.64

Total Disbursements (all accounts)	\$ 1,137,611.80
Surplus	\$ 6,699.84

BREAKDOWN:

<u>Revenue</u>	
TAX Distributions	\$ 333,818.81
State/Fed Grants	\$ 285,646.00
Services /Fees/Acct. Transfers	\$ 524,846.83

<u>Expenses</u>	
Salaries	\$ 581,686.91
Operating	\$ 300,316.95
Programs	\$ 255,607.94



65th Annual Report

Purching Committee

Lynn Williams, Joe Woodall, Gary Gengen, Jim Auth.

Motion to Accept Joe Woodall & Gary Gengen

↓

Motion pass

[REDACTED]

Motion Lynn Williams temp chair Gary Gengen
2nd Jim Authon pass

FILED

SEP 08 2015

Jessica Cox
SHELBY COUNTY CLERK

9-8-15

Shelby Co WestCA Comm -

10:00 AM

All Bills were read & approved

10:30

[REDACTED]

FILED
SEP 08 2015

Jessica Fox
SHELBY COUNTY CLERK

Leeds Salary

Sept 8, 2015

claims were approved.

Kay Kearney
Frank Mulholland
Paul Bennett

FILED

SEP 08 2015

Jessica Fox
SHELBY COUNTY CLERK

C.E.F.S. Economic Opportunity Corporation



"Community Action Agency"

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

PAUL D. WHITE
Chief Executive Officer

August 21, 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 July, Mobility Manager, Nathan Nichols, attended the advisory meeting at the Visitors Center in Shelbyville. He distributed Shelby County calendars and fliers to area agencies. Enclosed are copies of the Shelby County July PCOM report to share with your board members. Please contact Dennis Shiley, Transportation Director, at 217-342-2193 ext. 161 or by e-mail at dshiley@cefseoc.org if there are any questions.

Dennis Shiley
Transportation Director

Enclosures

FILED
AUG 28 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.

Operating Indexes	Jul-15	Aug-15	Sep-15	Oct-15	Nov-15	Dec-15	Jan-16	Feb-16	Mar-16	Apr-16	May-16	Jun-16	Total
Number of Days of Service-Shelby	22	0	0	0	0	0	0	0	0	0	0	0	22
Number of Trips	5,631	0	0	0	0	0	0	0	0	0	0	0	5,631
Number of Vehicles	28	0	0	0	0	0	0	0	0	0	0	0	3,220
Revenue Vehicle Hours	3,220	0	0	0	0	0	0	0	0	0	0	0	3,220
Revenue Vehicle Miles	39,908	0	0	0	0	0	0	0	0	0	0	0	39,908
DOAP Revenues	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
5311 Revenues	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
JARC Revenues	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Contract Revenues	\$141	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$141
Fares	\$2,140	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$2,140
System Expenses	\$96,459	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$96,459
Net Revenues	-\$94,178	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	-\$94,178
Ridership	447	0	0	0	0	0	0	0	0	0	0	0	447
Trip Denials	35	0	0	0	0	0	0	0	0	0	0	0	35
Trip Denied but Provided	0	0	0	0	0	0	0	0	0	0	0	0	0
Cost per Trip	\$17.13	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$17.13
Cost per Hour	\$29.96	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$29.96
Cost per Mile	\$2.42	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2.42
Maintenance of Vehicles	23	0	0	0	0	0	0	0	0	0	0	0	23
Maintenance of Facilities	0	0	0	0	0	0	0	0	0	0	0	0	0
New Service Contracts	1	0	0	0	0	0	0	0	0	0	0	0	1
Overtime Hours	0	0	0	0	0	0	0	0	0	0	0	0	0
Complaints	0	0	0	0	0	0	0	0	0	0	0	0	0
Vehicle Accidents	1	0	0	0	0	0	0	0	0	0	0	0	1
Mobility Index Outcomes/Efforts	0.046	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.046
Annualized Mobility Index	0.548	0.274	0.183	0.137	0.110	0.091	0.078	0.069	0.061	0.055	0.050	0.046	
(Note - Annual Goal is .69)													
Quarterly Reporting			First Quarter			Second Quarter			Third Quarter			Fourth Quarter	Year to Date
Fare Box Recovery Ratio			2.22%			0.00%			0.00%			0.00%	2.22%
Subsidy per D/R Trip			\$0.00			\$0.00			\$0.00			\$0.00	\$0.00
Avg. Miles per Trip			7.09			0.00			0.00			0.00	7.09
Subsidy per Mile			\$0.00			\$0.00			\$0.00			\$0.00	\$0.00
Revenue per Mile			\$0.06			\$0.00			\$0.00			\$0.00	\$0.06
7 Census Rural Population by County	22,363												
Montgomery County	14,846												
Fayette County	30,104												
Douglas County	22,140												
Clay County	19,980												
	13,815												
Total Population	123,248												

FILED
AUG 28 2015
SHELBY COUNTY CLERK

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.													
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	22												22
Number of Trips	1,612												1,612
Number of Vehicles	9												
Revenue Vehicle Hours	978												978
Revenue Vehicle Miles	12,862												12,862
DOAP Revenues													\$0
5311 Revenues													\$0
JARC Revenues													\$0
Contract Revenues													\$0
Fares	\$430												\$430
System Expenses	\$24,703												\$24,703
Net Revenues	-\$24,273	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	-\$24,273
Ridership	81												81
Trip Denials	6												6
Trip Denied but Provided	0												0
Cost per Trip	\$15.32	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$15.32
Cost per Hour	\$25.26	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$25.26
Cost per Mile	\$1.92	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1.92
Maintenance of Vehicles	6												6
Maintenance of Facilities	0												0
New Service Contracts	0												0
Overtime Hours													0
Complaints	0												0
Vehicle Accidents	0												0
Mobility Index Outcomes/Efforts	0.072	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.072
Annualized Mobility Index	0.865	0.433	0.288	0.216	0.173	0.144	0.124	0.108	0.096	0.087	0.079	0.072	
(Note - Annual Goal is .69)													
2010 Census Rural Population													
Shelby County	22,363												

27

SHELBY COUNTY AIRPORT and LANDING FIELD COMMISSION TREASURER'S REPORT August 3, 2015

Beginning Balance

July 6, 2015 \$ 27,689.19

Deposits

Heartland Payment Systems--Credit Card Fuel Sales	\$	1,772.64	\$
Fuel Sales--Cash & Check	\$	1,395.39	\$
Rent	\$	1,975.00	\$
Tip--Overnight use of Courtesy Car	\$	20.00	\$
Albion Radio--Purchase of Old Equipment	\$	225.00	\$
Bank Interest	\$	1.79	\$
			\$ 5,389.82
			\$ 33,079.01

Bills Received and Paid

Consolidated Communications	\$	195.15	\$
Heartland Payment Systems--Fees	\$	111.05	\$
Illinois Department of Revenue--2nd Qrt Sales Tax Payment	\$	623.00	\$
Steve Wempen--Bookkeeping July, 2015	\$	200.00	\$
Shelby County Aviation--FBO July 2015	\$	3,500.00	\$
City Area Water/Sewer Department	\$	35.09	\$
Shelby Electric Cooperative	\$	715.11	\$
Shelby County State Bank--Deposit Slips	\$	33.26	\$
Reber Welding--Equipment Maintenance	\$	30.80	\$
Albion Radio Communication, Inc.--2nd & 3rd Qrt NDB Maint.	\$	840.00	\$
Neal Tire Shelbyville--Mower Tire Repair	\$	42.17	\$
Illinois EPA--2016 Storm Water Drainage	\$	500.00	\$
Shelbyville Ace Hardware--Bldg. Maintenance	\$	141.46	\$
Farm Pride Shelbyville--Tractor Repair	\$	25.77	\$
Effingham Equity--Gas & Diesel	\$	1,491.95	\$
Arrow Energy--1987 Gal. 100LL Av Gas	\$	8,051.14	\$
			\$ 16,535.95
			\$ 16,543.06

Shelby County State Bank	\$	16,543.06	\$
BuseyBank	\$	25,326.15	\$
Farm Agency Account	\$	40,460.41	\$
Gas Receivable	\$	796.13	\$
Rent Receivable	\$	1,725.00	\$
Cash On Hand	\$	60.00	\$
Certificates of Deposit	\$	44,917.33	\$
			\$ 129,828.08
			\$ 129,828.08

F I L E D
AUG 27 2015

James Dye
SHELBY COUNTY CLERK

SHELBY COUNTY AIRPORT and LANDING FIELD COMMISSION

MINUTES OF MEETING

July 6, 2015

Rick Brown calls the meeting to order.

Members present at meeting:

Commissioners--Jim Looft, Rick Brown and Steve Wempen, Jeff Green
County Board Members--Bruce Cannon, Bob Simpson
Airport Manager--Scott Jefson
Others Present--

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

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

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

Bills Presented

Albion Radio Communications, Inc.--3rd Qrt NDB Maintenance	\$	420.00
Neil Tire-- Tubes for Mower	\$	42.17
Illinois EPA--Storm Water Drainage	\$	500.00
Shelbyville Ace Hardware--Building Maintenance	\$	141.46
Effingham Equity--Gas & Diesel	\$	1,491.95

A motion to pay said bills was made, seconded and was approved by all saying aye.

Managers Report

Construction began on the asphalt project. Thanks to John Hall we have a new diesel fuel tank and pump. Steve Young, director of the Division of Aeronautics and one other person from the Division, Terry Schladel came over for a meeting on the issue with runway 4/22. Jim and Steve also attended the meeting. They are going to address the load rating of 18-36 and get it up to 12,500 lbs. Terry came up with a fix for the taxiway access for runway 4 and 36. They were going to go back and come up with a solution for the length of runway 4. Also if we had any questions on upcoming projects, to call Scott Paden at the division. Terry also informed us that one half the funds were available for the fuel farm and that we could get started with it.

Jim asks about the contract with Hansons and about getting out of it. Also Jim mentions that we can get the phone number of different consulting firms from Scott Paden and that they would respond.

Some discussion on the fuel farm project followed.

The crop dusters have begun to spray. The Ageless Aviation plane was here and flew veterans and all went well. Food was donated by McDonalds and Monicals Pizza.

Albion Radio sent us a bid to purchase our old pilot control radio receiver for \$125 and the old Plazi for \$100. Going to check with Kevin Lightfoot about the value of the old equipment.

Also Moore Electric is coming over to move a taxiway light for the current project and going to check on selling the old regulator to them.

We need to check on the new striping to the taxiways and also the concrete between the buildings too make sure we're all on the same page. Scott mentions that they found an old storm drain and would it be ok to cover it with concrete. Mowing has been constant. Scott informs the Commission that he made a trip to Kentucky and brought an airplane back for Aubrey Duncan. Some discussion ensued. Scotts mentions that he will be gone from the 15th thru the 19th to attend a wedding out east and try to go to Oshkosh for a couple days after returning.

Scott also mentions the yellow tractor having issues with the transmission that needs looked into.

Some discussion on repairing the tractor ensued. Also the zero turn is getting high hours on it.

End of Managers Report

Jim mentions talking to Jim Schwerman and gives an update of the farm. Jeff asks about calling in a NOTAM while

the airport crops are being sprayed. That will be addressed when the time for spraying is known.

Jim also mentions that at the meeting with the state that they would like to see our hard runway lengthened to 5000' and also that they are going to try and get the threshold for runway 4 back between the taxiways by painting out a couple of parking spaces and will check on the cost to us if done. A lengthy discussion followed on the matter.

Jeff mentions IHI expanding and was asks to check with the airport about building a building that they could rent for office space. Some discussion followed.

Scott mentions the mayor of Shelbyville calling and asking about the airport getting into the Tiff program. A lengthy discussion followed on the matter.

Rick asks about the fuel farm project and if money is there, why not get started now. Some discussion on the fuel farm project and consultant selection followed.

Scott was asks if the airport had a web site. Getting a web site set up was discussed. It was also mentioned that we were out of fuel, but should have some in a couple days.

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

SHELBY COUNTY AIRPORT AND LANDING FIELD COMMISSION RECORD JOURNAL

CHECK NO.	DESCRIPTION OF TRANSACTION	BUDGET ACCT NOS.	DEBITS	CREDITS	BALANCE
	Balance Shelby County State Bank				27,689.19
5007	1-Jul-15 Heartland Payment Systems--Fees		\$ 111.05		\$ 27,578.14
5008	3-Jul-15 Heartland Payment Systems--Deposit			\$ 118.01	\$ 27,696.15
	5-Jul-15 City Area Water/Sewer Department	022-7810.12-023	\$ 35.09		\$ 27,661.06
	5-Jul-15 Shelby County Aviation--FBO July 2015	022-5210.01-023	\$ 3,500.00		\$ 24,161.06
	6-Jul-15 Heartland Payment Systems--Deposit			\$ 0.41	\$ 24,161.47
5009	8-Jul-15 Illinois Department of Revenue--2nd Qrt. Sales Tax Paymnt	022-9900.12-023	\$ 623.00		\$ 23,538.47
5010	11-Jul-15 Shelby Electric Cooperative	022-7810.12-023	\$ 715.11		\$ 22,823.36
5011	11-Jul-15 Reber Welding--10' 1 1/4" Pipe	022-7441.12-023	\$ 30.80		\$ 22,792.56
5012	11-Jul-15 Albion Radio Communications, Inc.--NDB Maint. 3rd Qrt.	022-7442.12-023	\$ 420.00		\$ 22,372.56
	11-Jul-15 Neal Tire Shelbyville--2 Tubes for Mower	022-7441.12-023	\$ 42.17		\$ 22,330.39
	Rent--B Brunken \$85, J Green \$85, B Howie \$255				
	John Livesay \$95, Steve Wempen \$85				
	Fuel-- \$418.61 Tip-- \$20.00				
5013	11-Jul-15 Rent--D Kroenline \$340.00			\$ 1,043.61	\$ 23,374.00
5014	11-Jul-15 Illinois EPA--2016 Storm Water Drainage	022-9900.12-023	\$ 500.00	\$ 441.01	\$ 23,815.01
5015	11-Jul-15 Shelbyville Ace Hardware--Bldg. Maint.	022-7444.12-023	\$ 141.46		\$ 23,673.55
5016	11-Jul-15 Effingham Equity--Gas & Diesel	022-8010.12-023	\$ 1,491.95		\$ 22,181.60
	11-Jul-15 Farm Pride Shelbyville--Tractor Repair	022-7441.12-023	\$ 25.77		\$ 22,155.83
5017	13-Jul-15 Heartland Payment Systems--Deposit			\$ 65.03	\$ 22,220.86
	15-Jul-15 Arrow Energy--1987 Gal 100LL Ave Gas Net \$4.0519	022-8010.12-023	\$ 8,051.14		\$ 13,669.72
	17-Jul-15 Heartland Payment Systems--Deposit			\$ 51.45	\$ 13,721.17
	20-Jul-15 Heartland Payment Systems--Deposit			\$ 228.94	\$ 13,950.11
	21-Jul-15 Heartland Payment Systems--Deposit			\$ 265.22	\$ 14,215.33
	21-Jul-15 SCSB--Deposit Slips	022-7000.12-023	\$ 33.26		\$ 14,182.07
5018	22-Jul-15 Albion Radio Communications, Inc.--NDB Maint. 2nd Qrt.	022-7442.12-023	\$ 420.00		\$ 13,762.07
5019	22-Jul-15 Consolidated Communications	022-7810.12-023	\$ 195.15		\$ 13,566.92
	22-Jul-15 Heartland Payment Systems--Deposit			\$ 110.16	\$ 13,677.08
	24-Jul-15 Heartland Payment Systems--Deposit			\$ 196.78	\$ 13,873.86
	27-Jul-15 Heartland Payment Systems--Deposit			\$ 529.59	\$ 14,403.45
	28-Jul-15 Heartland Payment Systems--Deposit			\$ 207.05	\$ 14,610.50
	30-Jul-15 Rent--S Wempen \$85, M Greer \$55, D Pearcy \$190				
	A Krause \$85, R Creamer \$190, S Durbin \$170				
	D Gherardini \$170, J Green \$85,				
	Fuel-- \$875.77 Albion Radio Purchase-- \$225.00				
5020	31-Jul-15 Steve Wempen--Bookkeeping July 2015	022-5220.12-023	\$ 200.00		\$ 16,741.27
	31-Jul-15 Bank Interest			\$ 1.79	\$ 16,541.27
	Board Meeting--August 3, 2015				\$ 16,543.06

SHELBY COUNTY AIRPORT AND LANDING FIELD COMMISSION RECORD JOURNAL

CHECK NO.	DATE	DESCRIPTION OF TRANSACTION	DEBITS	CREDITS	BALANCE
	31-Aug-14	Beginning Balance - Bussey Bank 2014-2015			148.33
709	8-Sep-14	Transfer To Shelby County State Bank	84.05		64.28
	26-Sep-14	Shelby County Treasurer		13,792.12	13,856.40
710	30-Sep-14	Transfer To Shelby County State Bank	13,792.12		64.28
	30-Sep-14	Monthly Service Charge	6.00		58.28
	15-Oct-14	Replacement Tax--7th Allocation		774.25	832.53
711	30-Oct-14	Transfer To Shelby County State Bank	774.25		58.28
	31-Oct-14	Monthly Service Charge	6.00		52.28
	30-Nov-14	Monthly Service Charge	6.00		46.28
	8-Dec-14	Replacement Tax--8th Allocation		206.08	252.36
712	16-Dec-14	Transfer To Shelby County State Bank	206.08		46.28
	22-Dec-14	Shelby County Treasurer		1,974.25	2,020.53
	23-Dec-14	Shelby County Treasurer		126.33	2,146.86
	24-Dec-14	Shelby County Treasurer		5.27	2,152.13
	31-Dec-14	Monthly Service Charge	6.00		2,146.13
713	7-Jan-15	Transfer To Shelby County State Bank	2,105.85		40.28
	14-Jan-15	Replacement Tax--1st Allocation		686.95	727.23
714	26-Jan-15	Transfer To Shelby County State Bank	686.95		40.28
	31-Jan-15	Monthly Service Charge	6.00		34.28
	28-Feb-15	Monthly Service Charge	6.00		28.28
	16-Mar-15	Shelby County Treasurer		196.10	224.38
715	29-Mar-15	Transfer To Shelby County State Bank	196.10		28.28
	31-Mar-15	Monthly Service Charge	6.00		22.28
	1-Apr-15	Five Monthly Service Charges Credit		30.00	52.28
	27-Apr-15	Certificate of Deposit Redeemed--3340117		20,833.04	20,885.32
716	27-Apr-15	Transfer To Shelby County State Bank	20,833.04		52.28
	4-May-15	Replacement Tax--3rd Allocation		1,200.20	1,252.48
	13-May-15	Replacement Tax--4th Allocation		988.87	2,241.35
719	28-May-15	Transfer to Shelby County State Bank	988.87		1,252.48
717	30-May-15	Transfer to Shelby County State Bank	1,200.20		52.28
	24-Jun-15	Replacement Tax--5th Allocation		812.40	864.68
	31-Jul-15	Shelby County Treasurer		24,461.47	25,326.15

CHECK NO.	DATE	5210.01	5220.12	6120.12		7000.12	7441.12	7442.12	7443.12	7444.12	7810.12	8010.12	9900.12
5007	5-Jul-15		\$34,250.00	\$2,000.00	\$11,632.00	\$0.00	\$998.36	\$9,680.01	\$1,406.39	\$18,206.71	\$3,114.86	\$13,224.91	\$1,500.00
	YTD												
5008	5-Jul-15		\$3,500.00										
5009	11-Jul-15											\$715.11	
5010	11-Jul-15							\$30.80					
5011	11-Jul-15								\$420.00				
5012	11-Jul-15							\$42.17					
5013	11-Jul-15												\$500.00
5014	11-Jul-15									\$141.46			
5015	11-Jul-15											\$1,491.95	
5016	11-Jul-15							\$25.77					
5017	15-Jul-15											\$8,051.14	
5018	22-Jul-15								\$420.00				
5019	22-Jul-15											\$195.15	
5020	31-Jul-15			\$200.00									
SCSB	21-Jul-15									\$33.26			

31-Jul-15	\$3,500.00	\$200.00	\$0.00	\$33.26	\$98.74	\$840.00	\$0.00	\$141.46	\$945.35	\$9,543.09	\$500.00
YTD	\$37,750.00	\$2,200.00	\$11,632.00	\$1,031.62	\$9,778.75	\$2,245.39	\$18,206.71	\$3,256.32	\$14,170.26	\$28,654.80	\$2,000.00
Monthly Expenses											
Heartland Fees		\$ 15,801.90									
Il. Dept. of Revenue		\$ 111.05									
		\$ 623.00									
Total Monthly Expenses		\$ 16,535.95									

Shelby County Airport and Landing Field Commission

Fuel Sales July, 2015

DATE	QUANTITY	CUSTOMER INVOICE	PRICE	CREDIT CD	CHARGE	CASH
1-Jul-15	15.00	Credit Card Customer 1222	\$ 4.59	\$ 68.85		
1-Jul-15	10.71	Credit Card Customer 1225	\$ 4.59	\$ 49.16		
4-Jul-15	0.09	Credit Card Customer 1226	\$ 4.59	\$ 0.41		
6-Jul-15	0.02	Jeff Green 1229	\$ 4.54		\$ 0.09	
9-Jul-15	1.82	Credit Card Customer 1230	\$ 4.59	\$ 8.35		
9-Jul-15	17.63	Rick Brown 1231	\$ 4.54		\$ 80.04	
9-Jul-15	5.11	Credit Card Customer 1232	\$ 4.59	\$ 23.45		
10-Jul-15	4.46	Credit Card Customer 1233	\$ 4.59	\$ 20.47		
10-Jul-15	2.78	Credit Card Customer 1235	\$ 4.59	\$ 12.76		
10-Jul-15	10.90	Cash Customer 1236	\$ 4.59			\$ 50.03
11-Jul-15	28.05	Barry Brunken 1237	\$ 4.54		\$ 127.35	
12-Jul-15	17.15	Rick Brown 1238	\$ 4.54		\$ 77.86	
15-Jul-15	1.12	Credit Card Customer 1239	\$ 4.59	\$ 5.14		
15-Jul-15	10.09	Credit Card Customer 1240	\$ 4.59	\$ 46.31		
15-Jul-15	24.16	Rick Brown 1241	\$ 4.54		\$ 109.69	
16-Jul-15	7.24	Credit Card Customer 1243	\$ 4.59	\$ 33.23		
17-Jul-15	5.12	Credit Card Customer 1244	\$ 4.59	\$ 23.50		
17-Jul-15	27.50	Credit Card Customer 1245	\$ 4.59	\$ 126.22		
18-Jul-15	4.92	Credit Card Customer 1248	\$ 4.59	\$ 22.58		
18-Jul-15	5.10	Credit Card Customer 1249	\$ 4.59	\$ 23.41		
18-Jul-15	15.25	Matt Figgins 1250	\$ 4.54		\$ 69.24	
19-Jul-15	30.10	Credit Card Customer 1252	\$ 4.59	\$ 138.16		
19-Jul-15	0.01	Credit Card Customer 1254	\$ 4.59	\$ 0.05		
19-Jul-15	27.67	Credit Card Customer 1255	\$ 4.59	\$ 127.01		
20-Jul-15	24.00	Credit Card Customer 1256	\$ 4.59	\$ 110.16		
20-Jul-15	1.75	Scott Jefson 1257	\$ 4.54		\$ 7.94	
21-Jul-15	35.01	Cash Customer 1258	\$ 4.59			\$ 160.70
21-Jul-15	11.52	Credit Card Customer 1259	\$ 4.59	\$ 52.88		
21-Jul-15	3.27	Scott Jefson 1260	\$ 4.54		\$ 14.85	
22-Jul-15	31.35	Credit Card Customer 1262	\$ 4.59	\$ 143.90		
22-Jul-15	8.62	Matt Figgins 1263	\$ 4.54		\$ 39.13	
22-Jul-15	18.71	Barry Brunken 1264	\$ 4.54		\$ 84.94	
23-Jul-15	18.94	Credit Card Customer 1266	\$ 4.59	\$ 86.93		
25-Jul-15	2.28	Credit Card Customer 1267	\$ 4.59	\$ 10.47		
25-Jul-15	67.07	Credit Card Customer 1268	\$ 4.59	\$ 307.85		
25-Jul-15	5.00	Credit Card Customer 1269	\$ 4.59	\$ 22.95		
25-Jul-15	34.00	Cash Customer 1271	\$ 4.59			\$ 156.06
25-Jul-15	22.09	Credit Card Customer 1273	\$ 4.59	\$ 101.39		
26-Jul-15	18.95	Credit Card Customer 1274	\$ 4.59	\$ 86.98		
26-Jul-15	13.07	Credit Card Customer 1276	\$ 4.59	\$ 59.99		
26-Jul-15	13.09	Credit Card Customer 1278	\$ 4.59	\$ 60.08		
27-Jul-15	24.19	Rick Brown 1279	\$ 4.54		\$ 109.82	
29-Jul-15	16.56	Don Kroenlien 1280	\$ 4.54		\$ 75.18	
30-Jul-15	10.00	Credit Card Customer 1281	\$ 4.59	\$ 45.90		
30-Jul-15	30.24	Credit Card Customer 1282	\$ 4.59	\$ 138.80		
TOTAL GL	681.71			\$ 1,957.34	\$ 796.13	\$ 366.79
		TOTAL				\$ 3,120.26

Animal Control
August 26, 2015
9:00 - 10:00 a.m.

Brad, Bob, dan
Joe, Kay, Mr. Spesard
Dane Cruitt
Deck Gloede
Penny Standeter (9:30)

Received and approved payment of
bills

Received and discussed Ill. Dept of Agriculture
inspection report of the Animal Control
facility. Inspection date = 7-29-2015
No violations. However, Mrs Ballman
noted that "The runs need replacing...rust."
and "Mild odor consistant with age
of the building."

Sad Brackbill has offered furniture for Animal
Control office - desks, chairs, tables

Enterprise has requested Brad be used as
a consultant on their new building construction.
~~This~~ (Should not interfere with regular job.)

FILED

AUG 26 2015

Jessica Fox
SHELBY COUNTY CLERK

Budget Committee

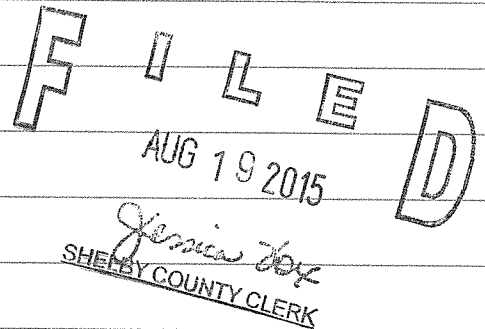
8/19/2015

David Cruitt
Gary Gergen
Barb Bennett
Kay Kearney
Frank Mulholland

Rob Ameling
Larry Gery
Bruce Cannon
Don Strohl

Also in attendance -

Sheriff Koonce
Treasurer Ranney
Clerk Joy



Consider Effingham County request to
reimburse for Veteran's assistance

- Call counties to see how handle -
get more info regarding

Treasurer Page - IMRF short fall

IMRF - Income 516,842.99

Expenses 715,581.65

198,738.66 shortfall

this fiscal year 800,000 budgeted
for 2015-2016

Budget

Conflict Public Defender -

↓ From 2600 to 2000.-

Discussion of levies -

hold the line on levies

Sheriff Koonce - 9-1-1 meet with
Coles County

will keep Board updated

9:50 meeting was adjourned

Sheriff Koonce, Treasurer Ramey + Clerk Cox
met with Fees + Salaries after the
meeting to discuss salaries

August 6, 2015

NOTICE OF BUDGET COMMITTEE MEETING

There will be a Budget Committee meeting on Wednesday August 19, 2015 at 9:00 AM. This meeting will be held in the Election Room in the basement of the Shelby County Courthouse. The agenda for this meeting is as follows:

1. Discuss Effingham County request for Veteran's assistance prior to forwarding to Shelby County Board
2. Treasurer Debra Ramey – IMRF Shortfalls
3. Conflict Public Defender Salary for FY 2015-2016
4. Start discussion of County Tax levies for 2015-2016

Respectfully,

Jessica Fox
Shelby Co. Clerk & Recorder

EFFINGHAM COUNTY BOARD

County Building • 101 North Fourth Street, Suite 301

Effingham, IL 62401

(217) 342-4990 • Fax (217) 342-8525

F I L E D
AUG 03 2015

July 29, 2015

Chairman David Cruitt

Shelby County Board

P.O. Box 230

301 E Main St

Shelbyville, Illinois 62565

RE: Veterans Assistance

Chairman Cruitt,

Jessie Joy
SHELBY COUNTY CLERK

The Effingham County Veterans Assistance program is subsidized partially via a tax levy in Effingham County. We serve many veterans from area counties through our Veterans Assistance program because our office is located in the same building as the Veterans Administration Clinic serving this portion of the State.

Many counties, like Shelby, do not have a veteran's assistance service supported by a local tax levy. Recently we had two veterans from Shelby County request assistance; one for \$106 to help with rent, and another for \$313.24 to help with a mortgage payment. We of course helped these individuals.

The Effingham County Board is asking you to consider a few options if we are to continue assisting veterans from your County like this.

Option one would be for your county to reimburse Effingham County for assistance given, beginning with these two. Of course I would expect you would want someone from your county to have authority to grant such a disbursement in the event a future request comes in.

Option two would be to ask the voters to levy a tax for veterans' assistance. You could use this to operate your own office, or we could sign a memorandum of understanding and operate the office with our personnel in the new facility the federal VA has built for the clinic; located right behind Buffalo Wild Wings in Effingham.

Option three is to do nothing.

While doing nothing isn't likely to be the moral or politically correct thing to do, operating your own office is the most expensive. I believe we can forge an MOU that would address the concerns of all involved and provide this service on an expanded basis.

I look forward to hearing from you. Should you have any questions or concerns please feel free to call or write.

Respectfully,



James Niemann

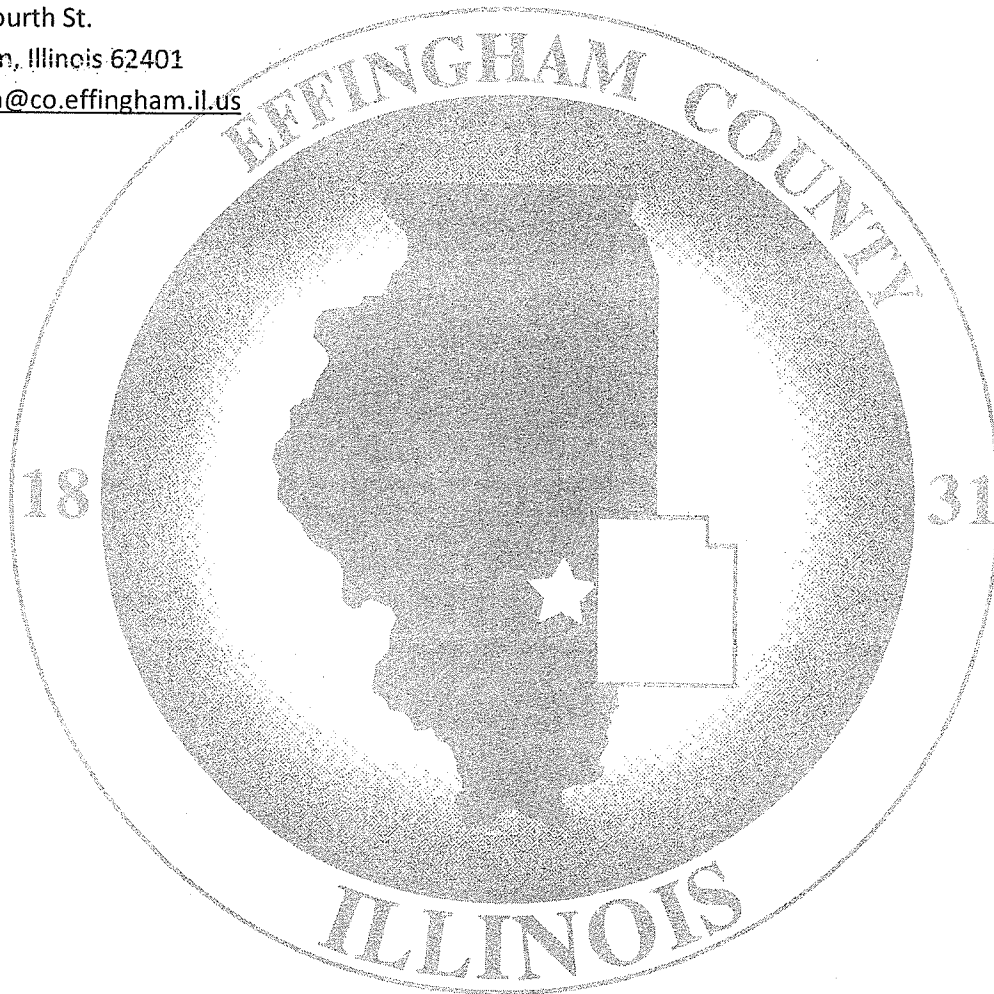
Effingham County Board Chair

Suite 301

101 N. Fourth St.

Effingham, Illinois 62401

jniemann@co.effingham.il.us



Description	Rate	% Total	Max Rate	Levied Amt.	Taxable Amt	Overlap Amt	Extension
C001 SHELBY COUNTY							
CORPORATE	0.46891	37.87	0.00000	1,589,817	339,048,271	0	1,589,867.39
BONDS AND INTEREST	0.00000	0.00	0.00000	0	339,048,271	0	0.00
I. M. R. F.	0.15043	12.15	0.00000	510,000	339,048,271	0	510,041.91
COUNTY HIGHWAY	0.09443	7.63	0.20000	320,144	339,048,271	0	320,170.56
BRIDGE CONST W/ COUNTY	0.04217	3.41	0.25000	142,953	339,048,271	0	142,979.91
MENTAL HEALTH SERVICES	0.14985	12.10	0.15000	508,050	339,048,271	0	508,075.39
FEDERAL AID MATCHING	0.04995	4.03	0.05000	169,348	339,048,271	0	169,358.46
COUNTY HEALTH DEPARTM	0.09031**	7.29	0.17500	306,181	339,048,271	0	306,201.46
TORT JUDGMENTS, LIABILI	0.03274	2.64	0.00000	111,000	339,048,271	0	111,006.93
SOCIAL SECURITY	0.08701	7.03	0.00000	295,000	339,048,271	0	295,012.61
EXTENSION EDUCATION	0.02163	1.75	0.05000	73,333	339,048,271	0	73,337.81
UNEMPLOYMENT INSURAN	0.01564	1.26	0.00000	53,000	339,048,271	0	53,028.36
WORKMENS COMP	0.02301	1.86	0.00000	78,000	339,048,271	0	78,016.78
AIRPORT	0.01226	0.99	0.25000	41,550	339,048,271	0	41,568.26
PRIOR YEAR ADJUSTMENT	0.00000	0.00	0.00000	0	339,048,271	0	0.00
	1.23834			\$4,198,376			4,198,665.83

extension amount
to work with
for 15-16 = 3,359.-

15-16 CPI = 0.8

15-16 Tentative
Multiplier = .9846

4-15 ↑ received over
13-14 = 61,790

* This year extension is more than 5% and no public hearing date has been held for the district.

** This year's rate is more than +/- 10% compared to last year's rate.

27E

Description	Rate	% Total	Max Rate	Levied Amt.	Taxable Amt	Overlap Amt	Extension
CS01 COUNTY AMBULANCE							
AMBULANCE	0.01938	100.00	0.25000	51,790	267,352,672	0	51,814.06
	0.01938			\$51,790			51,814.06

15-16

↑ = 42.5

* This year extension is more than 5% and no public hearing date has been held for the district.

** This year's rate is more than +/- 10% compared to last year's rate.

27F

Run date: 08/07/2015 @ 11:36

Bus date: 08/07/2015

Shelby County

Balance Sheet

Select...: S006-XXXX.XX-XXX

GLBALSH.L01 Page 1

Period ending 08/31/2015

Description	Balance
006-1200.00-000 IMRF acct# 14007	1,090,433.85
Total Assets	1,090,433.85
006-1999.00-001 Due to General Fund	305.58
Total Liabilities	305.58
006-3000.00-000 Fund Balance	1,288,866.93
Excess Revenue over (under) Expenditures	(198,738.66)
Total Fund Balance	1,090,128.27
Total Liabilities and Fund Balance	1,090,433.85

000

0.00G+

493,672.70 +

64.70 +

1,547.48 +

21,440.39 +

117.72 +

005

516,842.99 *Income*

715,581.65 - *Expenses*

006

198,738.66G+

September 2015 County Board RE-Appointments

James Branyan –Drainage Commissioner for Union Drainage District #1 Townships of Flat Branch and Assumption

MOTION – SECOND - VOTE VOICE AFTER EACH INDIVIDUAL APPOINTMENT

L. Curtis Corzine – Drainage Commissioner for Combined Drainage District #2 Town of Tower Hill

Stuart Fox – Drainage Commissioner for Combined Clarksburg & Shelbyville Townships Drainage District #1

COPY

IN THE CIRCUIT COURT FOR THE FOURTH JUDICIAL CIRCUIT OF ILLINOIS

SHELBY COUNTY, ILLINOIS

IN THE MATTER OF THE UNION)
DRAINAGE DISTRICT NO. 1, FLAT)
BRANCH & ASSUMPTION TOWNSHIPS,) No. 6715
SHELBY and CHRISTIAN COUNTIES,)
ILLINOIS)

OFFICIAL BOND


We JAMES BRANYAN as principal, and CURT CORZINE and CHARLES KUHLE as sureties, all of the County of Christian and State of Illinois, are held and firmly bound unto the People of the State of Illinois, in the penal sum of FIVE HUNDRED and 00/100 DOLLARS (\$500.00), for the payment of which well and truly to be made, we bind ourselves, and each of us, our heirs, executors and administrators, and each of them, jointly, severally and firmly by these presents on August 17, 2015.

THE CONDITION OF THIS OBLIGATION IS SUCH THAT, whereas, the said JAMES BRANYAN has been duly appointed Drainage Commissioner in and for the Union Drainage District No. 1, Flat Branch & Assumption Townships, Shelby and Christian Counties, Illinois.

NOW, THEREFORE, If the said JAMES BRANYAN shall justly and fairly account for and pay over all moneys that may come into his hands, by virtue of his said office, and shall well and truly perform all and every act and duty enjoined upon him by the laws of this State, to the best of his skill and ability, then this obligation to be void, otherwise to remain in full force and effect.

Signed, Sealed and Delivered in the Presence of

Elizabeth E. Nohren, Attorney for District


James Branyan, Principal


Curt Corzine, Surety


Charles Kuhle, Surety

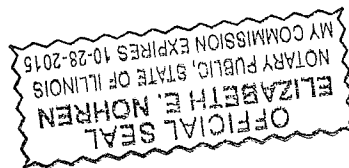
STATE OF ILLINOIS)
) ss
Shelby County,)

I, Elizabeth E. Nohren, a Notary Public hereby certify that Charles Kuhle, Curt Corzine and James Branyan who are each personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that they signed, sealed, and delivered said instrument as their free and voluntary act for the uses and purposes as therein set forth.

Dated this 17 day of August, 2015.



Notary Public



COPY

IN THE CIRCUIT COURT FOR THE FOURTH JUDICIAL CIRCUIT OF ILLINOIS

SHELBY COUNTY, ILLINOIS

IN THE MATTER OF THE UNION)
DRAINAGE DISTRICT NO. 1, FLAT)
BRANCH & ASSUMPTION TOWNSHIPS,) No. 6715
SHELBY and CHRISTIAN COUNTIES,)
ILLINOIS)

OATH

STATE OF ILLINOIS)
) ss
COUNTY OF SHELBY)

I do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Illinois, and that I will faithfully discharge the duties of the office of Drainage Commissioner of UNION DRAINAGE DISTRICT NO.1 OF THE TOWNSHIPS OF FLAT BRANCH & ASSUMPTION, SHELBY AND CHRISTIAN COUNTIES, ILLINOIS, according to the best of my ability.


JAMES BRANYAN

Signed and sworn to before me this

17 day of August, 2015.


Notary Public



Approved by me _____, 2015.

Judge of the Circuit Court

IN THE CIRCUIT COURT FOR THE FOURTH JUDICIAL CIRCUIT OF ILLINOIS

SHELBY COUNTY, ILLINOIS

IN THE MATTER OF THE UNION)
DRAINAGE DISTRICT NO. 1, FLAT)
BRANCH & ASSUMPTION TOWNSHIPS,) No. 6715
SHELBY and CHRISTIAN COUNTIES)
ILLINOIS)


ORDER OF APPOINTMENT

This cause coming on to be heard for the annual appointment of commissioner, and it appearing that JAMES BRANYAN was heretofore appointed for the term ending the first Tuesday of September, 2015; and it further appearing that JAMES BRANYAN, being a landowner in said District and a resident of the State of Illinois, is qualified to act as such commissioner and is willing to accept such appointment and has heretofore tendered his oath and bond in the penal sum of \$500.00;

NOW, THEREFORE, IT IS ORDERED that JAMES BRANYAN is hereby appointed to serve as commissioner for said District for the term ending the first Tuesday of September, 2018, or until his successor has been appointed or otherwise qualified to act.

IT IS FURTHER ORDERED that the oath and bond heretofore tendered by JAMES BRANYAN is hereby approved.

PASSED this 9th day of Sept., 2015.


Chairman of the County Board,
Shelby County, Illinois.

AT


Shelby County Clerk



COPY

IN THE CIRCUIT COURT FOR THE FOURTH JUDICIAL CIRCUIT OF ILLINOIS

SHELBY COUNTY, ILLINOIS

IN THE MATTER OF THE COMBINED)
CLARKSBURG & SHELBYVILLE)
TOWNSHIPS DRAINAGE DISTRICT) 12-MC-01
NO. 1, TOWNSHIPS OF CLARKSBURG)
& SHELBYVILLE, SHELBY COUNTY,)
ILLINOIS.)


OFFICIAL BOND


We, Stuart Fox as principal, and Peter Dove and Julie Elbert as sureties, all of the County of Shelby and State of Illinois, are held and firmly bound unto the People of the State of Illinois, in the penal sum of FIVE HUNDRED and 00/100 DOLLARS (\$500.00), for the payment of which well and truly to be made, we bind ourselves, and each of us, our heirs, executors and administrators, and each of them, jointly, severally and firmly by these presents on August 19, 2015.

THE CONDITION OF THIS OBLIGATION IS SUCH THAT, whereas, the said Stuart Fox has been duly appointed Drainage Commissioner in and for the Combined Clarksburg & Shelbyville Townships Drainage District No. 1, Townships of Clarksburg & Shelbyville, in the County of Shelby aforesaid.


NOW, THEREFORE, If the said Stuart Fox shall justly and fairly account for and pay over all moneys that may come into his hands, by virtue of his said office, and shall well and truly perform all and every act and duty enjoined upon him by the laws of this State, to the best of his skill and ability, then this obligation to be void, otherwise to remain in full force and virtue.

Signed, Sealed and Delivered in the Presence of


Elizabeth E. Nohren, Attorney for District


Stuart Fox, Principal


Peter Dove, Surety


Julie Elbert, Surety

STATE OF ILLINOIS,)
) ss
COUNTY OF SHELBY,)

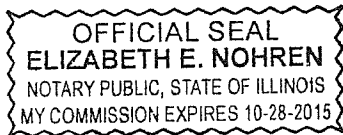
I, Elizabeth E. Nohren, a Notary Public, hereby certify that Julie Elbert, Peter Dove and Stuart Fox who are each personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that they signed, sealed, and delivered said instrument as their free and voluntary act for the uses and purposes as therein set forth.

Dated this 19 day of August, 2015



(SEAL)

Notary Public



COPY

IN THE CIRCUIT COURT FOR THE FOURTH JUDICIAL CIRCUIT OF ILLINOIS

SHELBY COUNTY, ILLINOIS

IN THE MATTER OF THE COMBINED)
CLARKSBURG & SHELBYVILLE)
TOWNSHIPS DRAINAGE DISTRICT) 12-MC-01
NO. 1, TOWNSHIPS OF CLARKSBURG)
& SHELBYVILLE, SHELBY COUNTY,)
ILLINOIS.)

OATH

STATE OF ILLINOIS)
) ss
COUNTY OF SHELBY)

I do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Illinois, and that I will faithfully discharge the duties of the office of Drainage Commissioner of COMBINED CLARKSBURG & SHELBYVILLE TOWNSHIPS DRAINAGE DISTRICT NO. 1, TOWNSHIPS OF CLARKSBURG & SHELBYVILLE, SHELBY COUNTY, ILLINOIS, according to the best of my ability.


STUART FOX

Signed and sworn to before me this

19 day of August, 2015.




Notary Public

Approved by me _____, 2015.

Judge of the Circuit Court

IN THE CIRCUIT COURT FOR THE FOURTH JUDICIAL CIRCUIT OF ILLINOIS

SHELBY COUNTY, ILLINOIS

IN THE MATTER OF THE COMBINED)
CLARKSBURG & SHELBYVILLE)
TOWNSHIPS DRAINAGE DISTRICT) 12-MC-01
NO. 1, TOWNSHIPS OF CLARKSBURG)
& SHELBYVILLE, SHELBY COUNTY,)
ILLINOIS.)


ORDER OF APPOINTMENT

This cause coming on to be heard for the annual appointment of commissioner, and it appearing that STUART FOX was heretofore appointed for the term ending the first Tuesday of September, 2015; and it further appearing that STUART FOX, being a landowner in said District and a resident of the State of Illinois, is qualified to act as such commissioner and is willing to accept such appointment and has heretofore tendered his oath and bond in the penal sum of \$500.00;

NOW, THEREFORE, IT IS ORDERED that STUART FOX is hereby appointed to serve as commissioner for said District for the term ending the first Tuesday of September, 2018, or until his successor has been appointed or otherwise qualified to act.

IT IS FURTHER ORDERED that the oath and bond heretofore tendered by STUART FOX is hereby approved.

PASSED this 9th day of Sept., 2015.


Chairman of the County Board,
Shelby County, Illinois.


Shelby County Clerk

COPY

IN THE CIRCUIT COURT FOR THE FOURTH JUDICIAL CIRCUIT OF ILLINOIS

SHELBY COUNTY, ILLINOIS

IN THE MATTER OF THE COMBINED)
DRAINAGE DISTRICT NO. 2, TOWN)
OF TOWER HILL, COUNTY OF SHELBY) No. 68-13
AND STATE OF ILLINOIS)

OFFICIAL BOND

We L. CURTIS CORZINE as principal, and NANCY HANDEGAN and KENNETH KRAMER as sureties, all of the County of Christian or Shelby and State of Illinois, are held and firmly bound unto the People of the State of Illinois, in the penal sum of FIVE HUNDRED and 00/100 DOLLARS (\$500.00), for the payment of which well and truly to be made, we bind ourselves, and each of us, our heirs, executors and administrators, and each of them, jointly, severally and firmly by these presents on August 17, 2015.

THE CONDITION OF THIS OBLIGATION IS SUCH THAT, whereas, the said L. CURTIS CORZINE has been duly appointed Drainage Commissioner in and for the Combined Drainage District No. 2, Town of Tower Hill, Shelby County, Illinois.

NOW, THEREFORE, If the said L. CURTIS CORZINE shall justly and fairly account for and pay over all moneys that may come into his hands, by virtue of his said office, and shall well and truly perform all and every act and duty enjoined upon him by the laws of this State, to the best of his skill and ability, then this obligation to be void, otherwise to remain in full force and effect.

Signed, Sealed and Delivered in the Presence of
[Redacted]
Elizabeth E. Nohren, Attorney for District

[Redacted]
L. Curtis Corzine, Principal

[Redacted]
Nancy Handegan, Surety

[Redacted]
Kenneth Kramer, Surety

STATE OF ILLINOIS)
) ss
Shelby County,)

I, Elizabeth E. Nohren, a Notary Public hereby certify that Nancy Handegan, L. Curtis Corzine and Kenneth Kramer who are each personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that they signed, sealed, and delivered said instrument as their free and voluntary act for the uses and purposes as therein set forth.

Dated this 17 day of August, 2015.



Notary Public



COPY

IN THE CIRCUIT COURT FOR THE FOURTH JUDICIAL CIRCUIT OF ILLINOIS

SHELBY COUNTY, ILLINOIS

IN THE MATTER OF THE COMBINED)
DRAINAGE DISTRICT NO. 2, TOWN)
OF TOWER HILL, COUNTY OF SHELBY) No. 68-13
AND STATE OF ILLINOIS)

OATH

STATE OF ILLINOIS)
) ss
COUNTY OF SHELBY)

I do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Illinois, and that I will faithfully discharge the duties of the office of Drainage Commissioner of COMBINED DRAINAGE DISTRICT NO. 2, TOWN OF TOWER HILL, COUNTY OF SHELBY AND STATE OF ILLINOIS, according to the best of my ability.

[Redacted Signature]

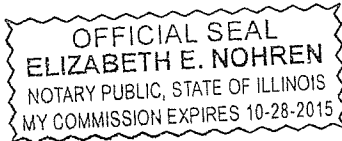
L. CURTIS CORZINE

Signed and sworn to before me this

17 day of August, 2015.

[Redacted Signature]

Notary Public



Approved by me _____, 2015.

Judge of the Circuit Court

IN THE CIRCUIT COURT FOR THE FOURTH JUDICIAL CIRCUIT OF ILLINOIS

SHELBY COUNTY, ILLINOIS

IN THE MATTER OF THE COMBINED)
DRAINAGE DISTRICT NO. 2, TOWN)
OF TOWER HILL, COUNTY OF SHELBY) No. 68-13
AND STATE OF ILLINOIS)


ORDER OF APPOINTMENT

This cause coming on to be heard for the annual appointment of commissioner, and it appearing that L. CURTIS CORZINE was heretofore appointed for the term ending the first Tuesday of September, 2015; and it further appearing that L. CURTIS CORZINE, being a landowner in said District and a resident of the State of Illinois, is qualified to act as such commissioner and is willing to accept such appointment and has heretofore tendered his oath and bond in the penal sum of \$500.00;

NOW, THEREFORE, IT IS ORDERED that L. CURTIS CORZINE is hereby appointed to serve as commissioner for said District for the term ending the first Tuesday of September, 2018, or until his successor has been appointed or otherwise qualified to act.

IT IS FURTHER ORDERED that the oath and bond heretofore tendered by L. CURTIS CORZINE is hereby approved.

PASSED this 9th day of Sept., 2015.


Chairman of the County Board,
Shelby County, Illinois.


Shelby County Clerk

Shelby County Treasurer
Monthly Report of Investments
1-Sep-15
Bank Balance: \$17,660,653.80

Passbooks, Money Markets, & Certificates of Deposits		Checking & Cash
\$ 643,472.72	MMD	
\$ 2,378,182.39	MMD General Fund	\$ 10,000.00
\$ -		
\$ -	County Payroll Clearing	\$ 27,640.22
\$ -		
\$ -	Section 105 Claims	\$ 10,000.00
\$ -		
\$ 165,672.42	PB County Health Fund	\$ -
\$ -	CD	
\$ 23,188.75	MMD County Health-TB	\$ -
\$ 37,893.24	MMD	
\$ 65,859.81	MMD Animal Control Fund	\$ -
\$ 23,589.02	MMD	
\$ 98,755.70	PB Ambulance Fund	\$ -
\$ 153,328.59	MMD	
\$ 1,380,817.84	MMD Mental Health Fund	\$ -
\$ -		
\$ 1,090,916.37	PB IMRF Fund	\$ -
\$ -		
\$ 312,625.67	PB Social Security Fund	\$ -
\$ 54,660.45	CD & MMD	
\$ 47,759.07	PB Indemnity Fund	\$ -
\$ -		
\$ 2,270.38	PB Court Security Fund	\$ -
\$ -		
\$ 161,351.24	MMD County Bridge Fund	\$ -
\$ -		
\$ 238,656.37	PB County Highway Fund	\$ -
\$ -		
\$ 309,734.39	MMD FASM Fund	\$ -
\$ -		
\$ 585,149.98	MMD County Motor Fuel Tax Fund	\$ -
\$ -		
\$ 3,144.85	PB Tourism Fund	\$ -
\$ 97,924.91	CD & MMD	
\$ 304,138.91	PB Probation Fund	\$ -
\$ -	CD & MMD	
\$ 22,061.03	PB Assist Court Fund	\$ -
\$ -		
\$ 328.65	PB Law Library Fund	\$ -
\$ -		
\$ 30,086.99	PB Automation Fund	\$ -
\$ -		
\$ 153,982.96	PB Recording Fund	\$ -
\$ -		
\$ 3,453.58	PB Drug Traffic Fund	\$ -
\$ 44,457.87	CD	
\$ 16,543.11	MMD Airport Fund	\$ 25,435.63
\$ -		
\$ 7,223.03	PB CEFS	\$ -
\$ 242,945.13	CD & MMD	
\$ 770,256.30	MMD Home Nursing Fund	\$ -
\$ -		
\$ -	W.I.C. Fund	\$ 24,286.38
\$ -		
\$ 100,731.92	MMD Local Bridge Fund	\$ -
\$ -		
\$ -	Township Bridge Fund	\$ 23,855.25
\$ -		
\$ -	Township Construction Fund	\$ 300.23

-	MMD	
\$ 1,596,020.60	MMD Township Motor Fuel Tax	\$ -
\$ -		
\$ 1,149.93	PB Estate Tax Fund	\$ -
\$ -		
\$ 71,616.89	PB Minor Unknown Heirs Fund	\$ -
\$ -		
\$ 4,087.82	PB Probation Drug Testing	\$ -
\$ 40,009.37	MMD	
\$ 278,064.44	PB Drainage Fund	\$ 10,000.00
\$ -		
\$ 43,106.25	PB Document Storage Fund	\$ -
\$ 82,561.63	MMD	
\$ 110,075.96	PB Misc County Health Fund	\$ -
\$ 17,686.25	MMD	
\$ 5,564.36	PB Litigation Fund	\$ -
\$ 209,190.67	CD	
\$ 278,976.87	PB Revolving Loan Fund	\$ -
\$ -		
\$ 14,649.70	PB Victim Impact Panel Fund	\$ -
\$ -		
\$ 966.26	PB States Attorney Forf Fund	\$ -
\$ -		
\$ 13,830.77	PB Rescue Squad Fund	\$ -
\$ -		
\$ 32,064.79	PB DUI Equipment Fund	\$ -
\$ -		
\$ 311,722.79	PB GIS Fund	\$ -
\$ -	CD	
\$ 323,366.56	MMD Capital Improvement Fund	\$ -
\$ -		
\$ -	Pet Population	\$ 18,326.93
\$ -		
\$ 13,335.36	MMD EMA Special Fund	\$ -
\$ -		
\$ 2,311.68	PB SA Automation Fund	\$ -
\$ -		
\$ 3,727.56	PB Drug Court Fund	\$ -
\$ -		
\$ 2,319.20	PB Tax Sale Automation Fund	\$ -
\$ -		
\$ 27.59	MMD County Highway Misc Grant	\$ -
\$ -		
\$ -	County Health Petty Cash	\$ 135.64
\$ -		
\$ -	Probation Petty Cash	\$ 50.00
\$ -		
\$ -	County Treasurer Cash	\$ 5,000.00
\$ -		
		\$ 13,182,627.22

County Collector Accounts

Shelby County State Bank-Checking	\$ 1,012.24
Busey Bank-Checking	\$ 10,000.00
National Bank at Pana	\$ 8,538.03
First National Bank of Assumption	\$ 6,366.65
Community Banks of Shelby County-Cowden	\$ 82,713.42
Shelby County State Bank-Strasburg	\$ 43,129.10
First Federal Savings & Loan-Shelbyville	\$ 39,213.01
Busey Bank-Real Estate Tax Trust Account	\$ 1,394.28
Shelby County State Bank-Shelbyville-Money Market	\$ 628,945.18
Busey Bank-Money Market	\$ 3,238,037.94
Ayars State Bank-Moweaqua	\$ 70,935.20
Shelby County State Bank-Findlay	\$ 65,418.51
First National Bank of Pana	\$ 31,947.90
Peoples Bank of Pana	\$ 25,645.23
Prairie National	\$ 41,377.19
Shelby County State Bank-Windsor Branch	\$ 60,165.91
Dewitt Federal Savings & Loan-Moweaqua	\$ 18,795.99
Sigel Community Bank	\$ 32,154.37
Shelby County State Bank-Moweaqua	\$ 3,780.58
Illinois Epay	\$ 68,455.85
	\$ 4,478,026.58

CERTIFICATE OF DEPOSITS
SEPTEMBER 1, 2015

General Fund(001) Community Banks of Shelby County-MMD# 390	
.20% Interest	\$ <u>643,472.72</u>
Animal Control Fund(003) Community Banks of Shelby County-MMD# 390	
.20% Interest	\$ <u>37,893.24</u>
Ambulance Fund(004) Community Banks of Shelby County-MMD# 390	
.20% Interest	\$ <u>23,589.02</u>
Mental Health Fund(005) Community Banks of Shelby County-MMD# 390	
.20% Interest	\$ <u>153,328.59</u>
Indemnity Fund(008) Community Banks of Shelby County-MMD# 390	
.20% Interest	\$ <u>54,660.45</u>
Probation Fund(016) Community Banks of Shelby County-MMD# 390	
.20% Interest	\$ <u>97,924.91</u>
Home Nursing Fund(024) Community Banks of Shelby County-MMD# 390	
.20% Interest	\$ <u>117,945.13</u>
Miscellaneous County Health Fund(043) Community Banks of Shelby County-MMD# 390	
.20% Interest	\$ <u>82,561.63</u>
Home Nursing Fund(024) 1ST National Bank-CD# 14288 Matures 2/11/2016	
.25% Interest	\$ <u>125,000.00</u>
Revolving Loan Fund(045) Community Banks of Shelby County-MMD# 720151	
.10% Interest	\$ <u>209,190.67</u>
Airport(022)	\$ <u>44,457.87</u>
TOTAL	\$ <u>1,590,024.23</u>