

August 3, 2016

**SHELBY COUNTY BOARD MEETING AGENDA**

**August 10, 2016 – 9:00 A. M. in Courtroom B**

1. Call to Order- Prayer - Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
4. Yolanda Nation & Alex Walden – What does the 4-H Pledge really mean, 4-H Fair Update
5. Chairman David Cruitt –Announce Vacancy in Shelby County Board District #1 due to Resignation of Robert Hunter
6. Chairman Cruitt – Shelby County Fiscal Year 2015-2016 Budget Amendments
7. Chairman Cruitt – Proposed Shelby County Fiscal Year 2016-2017 Budget
8. County Highway Engineer Alan Spesard – Highway Engineer's Report: Petition from Cold Spring/Herrick Township Highway Commissioners to Replace Drainage Structure
9. Insurance Committee Chair Barbara Bennett – Request to Approve New Employee Health Insurance Rates from Shelbyville Insurance (BCBS)
10. Tourism Director Freddie Fry – Annual Tourism Office Report
11. Committee Reports
12. Chairman Updates
13. Chairman Appointments
14. Correspondence
15. Public Body Comment
16. Adjournment

Please silence cell phones during the Board meeting.

**PRAYER IS GIVEN TODAY BY BOARD MEMBER GARY GERGENI**

## SHELBY COUNTY BOARD MEETING

August 10, 2016 – 9:00 A.M.

The Shelby County Board met on Wednesday, August 10, 2016, at 9:00 A.M. at the Courthouse in Shelbyville, Illinois.

Chairman David Cruitt called the meeting to order. Board member Gary Gergeni delivered the prayer and all present recited the Pledge of Allegiance.

County Clerk Jessica Fox called the roll. Ameling was absent

Minutes for the July 13, 2016 board meeting were presented for approval. Mulholland made motion to approve the minutes as presented. Wetherell seconded said motion, which passed by voice vote (19 yes, 0 no).

Yolanda Nation and Alex Walden from the local U of I Extension office were here to update the Board on the recent 4-H Fair. Alex gave a nice speech regarding the meaning of the 4-H Pledge that members recite before every meeting. Walden was given a round of applause by the Board.

Chairman Cruitt reported to the Board that after the July Board meeting he had received a letter from Robert Hunter resigning from County Board District #1 due to health reasons. Cruitt announced the vacancy in District #1 due to this resignation and stated Clerk Fox had notified both Central Committee Chairs of the vacancy. It is hoped a replacement will be named and appointed at the September meeting. Cruitt stated our thoughts are with Hunter and the Board wishes him well.

Chairman Cruitt presented the Fiscal Year 2015-2016 budget amendments. The Budget Committee recommended approving the budget amendments for CEFS, Highway, 9-1-1, Coroner, Animal Control Fee Fund and the Rescue Squad/Dive Team. Cruitt explained most of these "expense" amendments had offsetting revenues, with the exception of a few. (A detailed list of amendments is attached to these minutes).

Strohl made motion to approve the amendments as presented. Bennett seconded said motion, which passed by roll call vote: Aye: Arthur, Barr, Behl, Bennett, Cannon, Clark, Drnjevic, Durbin, Gergeni, Hayden, Jordan, Kearney, Lenz, Mulholland, Simpson, Strohl, Wetherell, Williams and Woodall. Nay: None, Not Voting: Cruitt

Next, Chairman Cruitt presented the Fiscal Year 2016-2017 Proposed Budget totaling \$11,435,197. The proposed FY 16-17 Budget has a total deficit of \$286,596 and a special fund deficit of \$295,319, the majority of which is attributed to the IMRF shortfall. Mulholland made motion to approve the Proposed FY 2016-2017 Budget as presented. Hayden seconded said motion, which passed by roll call vote: Aye: Arthur, Barr, Behl, Bennett, Cannon, Clark, Drnjevic, Durbin, Gergeni, Hayden, Jordan, Kearney, Lenz, Mulholland, Simpson, Strohl, Wetherell, Williams and Woodall. Nay: None, Not Voting: Cruitt. (Proposed FY 16-17 Budgets attached to these minutes).

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

Alan Spesard, County Highway Engineer, presented a petition from the Cold Spring Township Highway Commissioner to replace a Drainage Structure on the Cold Spring/Herrick township line located 3.5 miles northeast of Herrick. Estimated cost is \$2,500 to be split 50% County and the remaining 50% to be split equally between Cold Spring and Herrick townships.

Woodall made motion to approve the 50/50 Petition to replace a drainage structure on the Cold Spring/Herrick township line. Clark seconded said motion, which passed by voice vote (19 yes, 0 no). (Petition attached to these minutes).

Continuing with department updates, Spesard reported IDOT is budgeted for the entire fiscal year. Although the State only passed a "stop-gap" budget for 6 months, IDOT has been fully funded and projects that were on hold have been released. The Oconee Road, Richland Township Bridge, Rural Township Bridge, and the Wood Street Bridge will all be started on soon. These projects total 3-4 million dollars or work that will be done within Shelby County. The Highway Department has recently paid off all of their debt with a final payment made on a tractor loan and is debt free. With the release of the IDOT budget there is an opportunity for grants and Spesard stated he is currently working on two grant applications. Spesard stated that one of the applications will be for a Federal grant to improve access roads to Federal land. Funding for road upgrades around Lake Shelbyville will be applied for later this year. The other grant application will be to replace a bridge on the County Highway located south of Westervelt. Last month a 10 ton bridge in Shelbyville Township had rotted pile caps repaired with a 50% cost share. Spesard reported he had filed a request with the ICC, who governs railroad crossing repair, regarding the repair of the Union Pacific crossing just east of the Courthouse. Spesard stated he would follow up to check the status of this crossing repair.

Insurance Committee Chair Barbara Bennett addressed the Board regarding the employee health insurance. Randy Biehler from Shelbyville Insurance Services informed Bennett the County will see a 2.42% premium increase which is extremely good. Bennett requested approval for the new health insurance rates from Shelbyville Insurance.

Wetherell made motion to approve the health insurance rate increase. Arthur seconded said motion, which passed by voice vote (19 yes, 0 no). (Shelby County HRA Utilization sheet attached to these minutes).

Tourism Director Freddie Fry updated the Board on activities taking place within the Tourism office and how the office and Tourism around the State have been affected by the State's budget crisis. Fry reported there was a FAM Tour in April which garnered Shelby County Tourism a free ad in the Illinois Wine Country Magazine. Fry stated the hot air balloons would make a comeback this October. Lake Manager John Summers reported to Fry that Lake Shelbyville had seen an increase of visitors this summer. Fry stated she hoped that tourism would finish the year

**Shelby County Board Meeting**  
**August 10, 2016**

strong and help increase the hotel/motel tax her office runs on. Fry also provided each member with some information regarding the Tourism office, as well as activities taking place in Illinois and Shelby County.

Chairman Cruitt called for committee reports. There was nothing to report from any of the County Committees for Board action or public awareness.

Chairman Cruitt requested the following appointment:

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

Clark made a motion to approve the appointment of Mose, Yockey, Brown and Kull, LLC as County Auditors. Hayden seconded said motion, which passed by voice vote (19 yes, 0 no)


Amanda Ade-Harlow, Shelby County Public Defender

Woodall made motion to approve the appointment of Ade-Harlow as Public Defender. Kearney seconded said motion, which passed by voice vote (19 yes, 0 no). (Administrative Order signed by Chief Judge attached to these minutes).

Under correspondence, Cruitt informed the Board he had received a Certificate of Appreciation from Shelby County Partners.

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

Clark made motion to assess mileage and per diem for the August meetings, to pay the bills/payroll as approved by the committees and adjourn until the next regular meeting to be held on September 14, 2016. Strohl seconded said motion, which passed by voice vote (19 yes, 0 no) and the meeting was adjourned at 9:32 A.M.

  
Jessica Fox  
Shelby County Clerk and Recorder

## STATE OF ILLINOIS

## ROLL CALL VOTES IN COUNTY BOARD

## SHELBY COUNTY

August 10, 2016 REGULAR MEETING

		ROLL CALL			QUESTIONS							
			8/10/2016	1/2016	2015-2016 ON MOTIONS TO Budget Annual		2016-2017 ON MOTIONS TO Proposed Budget		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	A		A		A					
50	ARTHUR, JAMES		✓		✓		✓					
110	BARR, KENNETH	50	✓		✓		✓					
116	BEHL, ROBERT H.	42	✓		✓		✓					
117	BENNETT, BARBARA	40	✓		✓		✓					
45	CANNON, BRUCE	26	✓		✓		✓					
133	CLARK, GLENN "DICK"	12	✓		✓		✓					
99	CRUITT, DAVID		✓		✓		✓					
	DRNJEVIC, DENNIS	22	✓		✓		✓					
214	DURBIN, JESSE	12	✓		✓		✓					
105	GERGENI, GARY	26	✓		✓		✓					
177	HAYDEN, RICHARD	44	✓		✓		✓					
			✓		✓		✓					
193	JORDAN, ROBERT N.	31	✓		✓		✓					
64	KEARNEY, KAY		✓		✓		✓					
206	LENZ, LARRY	26	✓		✓		✓					
7	MULHOLLAND, FRANK		✓		✓		✓					
274	SIMPSON, ROBERT	32	✓		✓		✓					
46	STROHL, DON	45	✓		✓		✓					
44	WETHERELL, DALE	46	✓		✓		✓					
10	WILLIAMS, LYNN		✓		✓		✓					
208	WOODALL, JOE	8	✓		✓		✓					



Robert G. Hunter  
1062 E. 3000 North Rd  
Moweaqua, IL 62550

July 10, 2016

Dear Fellow Board Members,

As many of you know, I'm fighting a battle with Cancer and I must devote much of my time in treatment. It is with a heavy heart that I write this letter as my official resignation from the Shelby County Board. For many years I have enjoyed working with the members to support the many endeavors of our county. I'd like to wish you the best in moving forward.

Sincerely,

  
Robert G. Hunter

**F I L E D**  
JUL 13 2016  
*Jessica Fox*  
SHELBY COUNTY CLERK

# Shelby County Board

P.O. Box 230  
Shelbyville, Illinois 62565

Phone:  
217/774-4421



July 13, 2016

Dennis Fisher, Chairman  
Democratic Central Committee  
609 W. N. Second Street  
Shelbyville, IL 62565

Dear Dennis:

This is to inform you that Robert Hunter, Shelby County Board District #1, has resigned from the Shelby County Board effective immediately due to health reasons. I will announce this vacancy and appoint a replacement, if one has been named, at the next Board meeting to be held August 10<sup>th</sup>. Should you have any questions, please don't hesitate to contact me.

Sincerely,

  
  
David Cruitt, Chairman  
Shelby County Board

DC/jf

# Shelby County Board

P.O. Box 230  
Shelbyville, Illinois 62565

Phone:  
217/774-4421

July 13, 2016

Brad Halbrook, Chairman  
Republican Central Committee  
1968 E 1150 North Road  
Shelbyville, IL 62565

Dear Brad:

This is to inform you that Robert Hunter, Shelby County Board District #1, has resigned from the Shelby County Board effective immediately due to health reasons. I will announce this vacancy and appoint a replacement, if one has been named, at the next Board meeting to be held August 10<sup>th</sup>. Should you have any questions, please don't hesitate to contact me.

Sincerely,



David Cruitt, Chairman  
Shelby County Board

Shelby County Budget Amendments FY 2015-2016

To be submitted for County Board approval on August 10, 2016:

1. **CEFS:**  
add \$200,000 to 023-5900.12-0034 CEFS Grant – line item total \$1,401,038; new budget total \$1,401,038 (100% reimbursement)
2. **Highway:**  
add \$154,000 to 011-6620.12-008 County Bridge Labor, Equip-line item total \$354,000(80% reimbursed)  
add \$306,485 to 013-6410.12-008(GCPF Grant) FAS Construction – line item total \$476,485(100% reimbursed); new budget total \$2,231,690
3. **Sheriff:**  
add \$33,669 to 001-6810.12-037 9-1-1 Expense – line item total \$73,669; new budget total \$73,669
4. **Animal Control Fee Fund:**  
add \$51,663 to 003-9900-12-044 Contingency Fund – line item total \$53,163; new budget total \$63,163
5. **Coroner**  
add \$15,000 to 001-5730.12-005 Autopsy Expense - line item total \$28,000  
add \$4,000 to 001-5740.12-005 Transporting of Remains – line item total \$10,000; new budget total \$88,490
6. **Rescue Squad-Dive Team**  
add \$5,560 to 050-7423-12-048 Purchase Equipment – line item total \$15,560; new budget total \$15,560 (money in bank for this amendment)



Shelby County  
Budget Percentage Report with Amendments  
By Department



	<u>As of 8/11/2016</u>	<u>Budget</u>	<u>Variance</u>	<u>Budget Used %</u>
034 - CEFS				
EXPENSES				
023-5900-12-034 CEFS EXPENSE	\$1,362,905.82	\$1,401,038.00	\$38,132.18	97.28 %
TOTAL EXPENSES	<u>\$1,362,905.82</u>	<u>\$1,401,038.00</u>	<u>\$38,132.18</u>	<u>97.28 %</u>
 BEGINNING FUND BALANCE	 \$0.00	 \$0.00	 \$0.00	 0.00 %
 NET SURPLUS/(DEFICIT)	 (\$1,362,905.82)	 \$0.00	 (\$1,362,905.82)	 0.00 %
 ENDING FUND BALANCE	 <u>(\$1,362,905.82)</u>	 <u>\$0.00</u>	 <u>(\$1,362,905.82)</u>	 <u>0.00 %</u>

# Shelby County

## Budget Percentage Report with Amendments

### By Department

	As of 8/11/2016	Budget	Variance	Budget Used %
<b>008 - COUNTY HIGHWAY</b>				
<b>EXPENSES</b>				
011-662C-12-008 MATERIALS	\$267,836.65	\$354,000.00	\$86,163.35	75.66 %
011-6801-12-008 OPERATING EXPENSE	\$0.00	\$1,500.00	\$1,500.00	0.00 %
012-5013-01-008 FOREMAN	\$47,875.45	\$51,956.00	\$2,139.75	92.15 %
012-5030-01-008 OTHER EMPLOYEES	\$30,467.17	\$32,520.00	\$782.33	93.69 %
012-5031-01-008 LABORERS	\$209,167.65	\$222,727.00	\$3,354.04	93.91 %
012-5050-01-008 HOLIDAY & OVERTIME	\$0.00	\$21,000.00	\$21,000.00	0.00 %
012-5110-01-008 GROUP INSURANCE	\$84,231.57	\$103,524.00	\$19,292.43	81.36 %
012-5410-12-008 EQUIPMENT PURCHASE	\$86,720.91	\$75,914.00	(\$10,806.91)	114.24 %
012-5420-12-008 PURCHASE OFFICE MACHINES	\$530.72	\$8,000.00	\$7,469.28	6.63 %
012-5450-12-008 GIS	\$0.00	\$500.00	\$500.00	0.00 %
012-6610-12-008 MAINT MATERIALS	\$100,584.65	\$75,000.00	(\$25,584.65)	134.11 %
012-7009-12-008 OFFICE SUPPLIES	\$5,396.58	\$5,000.00	(\$396.58)	107.93 %
012-7010-12-008 POSTAGE	\$1,030.82	\$1,500.00	\$469.18	68.72 %
012-7211-12-008 PRINTING	\$805.52	\$3,800.00	\$2,994.48	21.20 %
012-7410-12-008 MAINTENANCE & REPAIRS	\$0.00	\$500.00	\$500.00	0.00 %
012-7415-12-008 EQUIPMENT MAINTENANCE	\$94,703.00	\$80,000.00	(\$14,703.00)	118.38 %
012-7432-12-008 HIGHWAY BUILDING MAINT & REPAIRS	\$1,292.08	\$1,500.00	\$207.92	86.14 %
012-7810-12-008 TELEPHONE	\$4,849.75	\$4,500.00	(\$349.75)	107.77 %
012-7850-12-008 HIGHWAY BUILDING UTILITIES	\$9,234.19	\$9,000.00	(\$234.19)	102.60 %
012-8000-12-008 VEHICLE OPERATION EXPENSE	\$54,511.29	\$85,000.00	\$30,488.71	64.13 %
012-8430-12-008 MEETINGS	\$805.71	\$1,500.00	\$694.29	53.71 %
012-9900-12-008 CONTINGENCY	\$452.00	\$0.00	(\$452.00)	0.00 %
013-6410-12-008 CONSTRUCTION OF ROADS	\$442,685.83	\$476,485.00	\$33,799.17	92.91 %
014-5000-01-008 OFFICE HOLDER	\$93,946.20	\$104,000.00	\$6,096.10	90.33 %
014-5110-01-008 GROUP INSURANCE	\$7,670.85	\$11,000.00	\$3,329.15	69.74 %
014-6802-12-008 COUNTY ENGINEER EXPENSES	\$961.89	\$4,000.00	\$3,038.11	24.05 %
014-7425-12-008 MAINTENANCE MATERIALS	\$290,425.43	\$330,000.00	\$39,574.57	88.01 %
014-8210-12-008 EQUIPMENT RENTAL	\$0.00	\$0.00	\$0.00	0.00 %
027-5010-01-008 CHIEF ENGINEER ASSISTANT	\$49,179.18	\$55,474.00	\$4,274.82	88.65 %
027-5014-01-008 ENGINEER ASSISTANTS	\$94,440.16	\$111,790.00	\$13,000.39	84.48 %
061-7301-12-008 DCEO GRANT EXPENSE	\$0.00	\$0.00	\$0.00	0.00 %
<b>TOTAL EXPENSES</b>	<b>\$1,979,805.25</b>	<b>\$2,231,690.00</b>	<b>\$228,140.99</b>	<b>88.71 %</b>
<b>BEGINNING FUND BALANCE</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>0.00 %</b>
<b>NET SURPLUS/(DEFICIT)</b>	<b>(\$1,979,805.25)</b>	<b>\$0.00</b>	<b>(\$2,003,549.01)</b>	<b>0.00 %</b>
<b>ENDING FUND BALANCE</b>	<b>(\$1,979,805.25)</b>	<b>\$0.00</b>	<b>(\$2,003,549.01)</b>	<b>0.00 %</b>

Shelby County  
Budget Percentage Report with Amendments  
By Department



	As of 8/11/2016	Budget	Variance	Budget Used %
037 - 911 EMERGENCY				
EXPENSES				
001-5030-01-037 OTHER EMPLOYEES	\$18,444.00	\$25,000.00	\$6,076.00	73.78 %
001-6810-12-037 911 EXPENSE	\$43,233.33	\$48,669.00	\$5,411.78	88.83 %
TOTAL EXPENSES	\$61,677.33	\$73,669.00	\$11,487.78	83.72 %
BEGINNING FUND BALANCE	\$0.00	\$0.00	\$0.00	0.00 %
NET SURPLUS/(DEFICIT)	(\$61,677.33)	\$0.00	(\$62,181.22)	0.00 %
ENDING FUND BALANCE	(\$61,677.33)	\$0.00	(\$62,181.22)	0.00 %

Shelby County  
Budget Percentage Report with Amendments  
By Department

	As of 8/11/2016	Budget	Variance	Budget Used %
044 - ANIMAL CONTROL FEE				
EXPENSES				
003-538C-12-044 ANIMAL CLAIMS	\$0.00	\$1,000.00	\$1,000.00	0.00 %
003-539C-12-044 POUND REPAIRS	\$0.00	\$3,000.00	\$3,000.00	0.00 %
003-539S-12-044 ANIMAL CARE	\$25.00	\$1,000.00	\$975.00	2.50 %
003-990C-12-044 CONTINGENCY	\$53,162.53	\$53,163.00	\$0.47	100.00 %
055-538S-12-044 PET POPULATION EXPENSE	\$2,598.49	\$5,000.00	\$2,401.51	51.97 %
TOTAL EXPENSES	\$55,786.02	\$63,163.00	\$7,376.98	88.32 %
BEGINNING FUND BALANCE	\$0.00	\$0.00	\$0.00	0.00 %
NET SURPLUS/(DEFICIT)	(\$55,786.02)	\$0.00	(\$55,786.02)	0.00 %
ENDING FUND BALANCE	(\$55,786.02)	\$0.00	(\$55,786.02)	0.00 %



# Shelby County

## Budget Percentage Report with Amendments

### By Department

		<u>As of 8/11/2016</u>	<u>Budget</u>	<u>Variance</u>	<u>Budget Used %</u>
<b>005 - CORONER</b>					
<b>EXPENSES</b>					
001-5000-01-005	OFFICE HOLDER	\$26,852.16	\$29,090.00	\$1,119.00	92.31 %
001-5041-01-005	EXTRA CLERK HIRE	\$9,230.40	\$10,000.00	\$385.00	92.30 %
001-5042-01-005	DEPUTY CORONERS	\$0.00	\$2,000.00	\$2,000.00	0.00 %
001-5710-12-005	TRANSCRIPTS-INQUESTS	\$1.36	\$1,000.00	\$998.64	0.14 %
001-5720-12-005	CORONERS JURORS	\$0.00	\$1,000.00	\$1,000.00	0.00 %
001-5730-12-005	AUTOPSY EXPENSE	\$24,328.18	\$28,000.00	\$2,368.82	86.89 %
001-5740-12-005	TRANSPORTING OF REMAINS	\$9,725.00	\$10,000.00	\$275.00	97.25 %
001-5750-12-005	CONTINUING EDUCATION	\$575.00	\$700.00	\$125.00	82.14 %
001-7000-12-005	OFFICE SUPPLIES	\$2,518.27	\$2,500.00	(\$18.27)	100.73 %
001-7610-12-005	MILEAGE	\$629.41	\$500.00	(\$129.41)	125.88 %
001-7620-12-005	TRAVEL & LODGING	\$118.62	\$700.00	\$581.38	16.95 %
001-7810-12-005	TELEPHONE	\$2,161.00	\$2,500.00	\$339.00	86.44 %
001-9900-12-005	CONTINGENCY	\$1,541.69	\$500.00	(\$1,041.69)	308.34 %
<b>TOTAL EXPENSES</b>		<u>\$77,681.09</u>	<u>\$88,490.00</u>	<u>\$8,002.47</u>	<u>87.79 %</u>
 <b>BEGINNING FUND BALANCE</b>					
		<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>0.00 %</b>
 <b>NET SURPLUS/(DEFICIT)</b>					
		<b>(\$77,681.09)</b>	<b>\$0.00</b>	<b>(\$80,487.53)</b>	<b>0.00 %</b>
 <b>ENDING FUND BALANCE</b>					
		<u><b>(\$77,681.09)</b></u>	<u><b>\$0.00</b></u>	<u><b>(\$80,487.53)</b></u>	<u><b>0.00 %</b></u>

Shelby County  
Budget Percentage Report with Amendments  
By Department

	As of 8/11/2016	Budget	Variance	Budget Used %
048 - RESCUE SQUAD DIVE TEAM				
EXPENSES				
050-5443-12-048 DIVE TEAM PURCHASE EQUIPMENT	\$15,560.00	\$15,560.00	\$0.00	100.00 %
TOTAL EXPENSES	\$15,560.00	\$15,560.00	\$0.00	100.00 %
BEGINNING FUND BALANCE	\$0.00	\$0.00	\$0.00	0.00 %
NET SURPLUS/(DEFICIT)	(\$15,560.00)	\$0.00	(\$15,560.00)	0.00 %
ENDING FUND BALANCE	(\$15,560.00)	\$0.00	(\$15,560.00)	0.00 %

# DPOSED SHELBY COUNTY FISCAL YEAR 2016 - 2017 BUDGET

prepared for August 10, 2016 Budget meeting

	Dept. & # Emp/Insured	General Funds	Special Funds	Fund Totals
002	County Clerk	\$397,255.00		\$397,255.00
003	Circuit Clerk	\$261,823.00		\$261,823.00
004	Treasurer	\$247,856.00		\$247,856.00
005	Coroner	\$70,080.00		\$70,080.00
006	Supt. of Schools	\$42,500.00		\$42,500.00
007	States Attorney	\$331,100.00		\$331,100.00
008	County Highway		\$1,634,622.00	\$1,634,622.00
009	Supv of Assessments	\$257,970.00		\$257,970.00
010	Farmland Assessments	\$150.00		\$150.00
011	Probation	\$74,525.00		\$174,525.00
012	Animal Control	\$76,695.00		\$76,695.00
013	EMA	\$38,320.00		\$38,320.00
014	County Farm	\$8,000.00		\$8,000.00
015	Circuit Judge	\$16,000.00		\$16,000.00
016	Sheriffs Dep. Merit Com	\$5,753.00		\$5,753.00
017	Board of Review	\$36,150.00		\$36,150.00
018	County Planning	\$2,330.00		\$2,330.00
019	Zoning BOA	\$2,700.00		\$2,700.00
020	Zoning Administrator	\$23,481.00		\$23,481.00
022	Cooperative Extension		\$73,333.00	\$73,333.00
023	Airport		\$149,000.00	\$149,000.00
024	County Health		\$907,524.00	\$907,524.00
025	Community Services		\$505,500.00	\$505,500.00
026	Public Defender	\$177,875.00		\$177,875.00
028	County Board	\$69,475.00		\$69,475.00
029	Exp Not Sep Budget	\$217,850.00	\$1,481,000.00	\$1,698,850.00
030	Probation Fee Fund		\$100,000.00	\$100,000.00
031	Court Security		\$60,835.00	\$60,835.00
032	Sheriff	\$2,152,791.00		\$2,152,791.00
033	Rescue Squad	\$24,500.00		\$24,500.00
034	CEFS		\$1,600,000.00	\$1,600,000.00
035	Law Library	\$8,000.00		\$8,000.00
036	DUI Equipment		\$2,000.00	\$2,000.00
037	9-1-1 ER Telephone	\$73,699.00		\$73,699.00
038	GIS		\$25,000.00	\$25,000.00
039	Probation Drug Testing		\$5,000.00	\$5,000.00
040	Victim Impact		\$500.00	\$500.00
041	Document Storage		\$10,000.00	\$10,000.00
042	Recording		\$25,000.00	\$25,000.00
043	Capital Improvement		\$0.00	\$0.00
044	Animal Control Fee Fund		\$11,500.00	\$11,500.00
045	Assist Court Fund		\$20,000.00	\$20,000.00
046	Automation		\$25,000.00	\$25,000.00
047	Drug Traffic Prevention		\$5,000.00	\$5,000.00
048	Rescue Sq - Dive Team		\$10,000.00	\$10,000.00
049	States Attorney Forfeited		\$1,000.00	\$1,000.00
051	Courthouse Security	\$32,000.00		\$32,000.00
052	EMA Special Fund		\$15,000.00	\$15,000.00
053	Drug Court Fund		\$1,000.00	\$1,000.00
054	PCOM		\$11,705.00	\$11,705.00
055	Tax Sale Automation		\$1,800.00	\$1,800.00
056	RS Purchase Equip		\$5,000.00	\$5,000.00
	Budget G/F	\$4,748,878.00	Budget S/F \$6,686,319.00	Total \$11,435,197.00
	Revenue G/F	\$4,757,600.00	Revenue S/F \$6,391,000.00	Total \$11,148,600.00
	G/F Bud/Rev Diff	\$8,722.00	S/F Bud/Rev Diff \$295,319.00	Total \$304,041.00

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

2016-2017 Health ins premium \$725/employee x 11 months = \$7,975.00

2016-2017 Life insurance premium \$57,000.00

G/F health insurance deductible is approximately \$100,000.00 x \$2,000.00/yr

S/F health insurance deductible is approximately \$100,000.00 x \$2,000.00/yr

Colapina

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

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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

To the County Board of Shelby County, Illinois:

The undersigned, Highway Commissioner of the Road District of Cold Spring in said County, would respectfully represent that a culvert needs to be replaced over the unnamed tributary where the same is crossed by the highway TR 395; at a point near SW 1/4 SW 1/4 Section 36; R2E; T10N; 3rd PM

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

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

Dated at Shelbyville, this 29th day of July 2016.

  
Highway Commissioner.

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

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

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


Pipe - 1500

Labor, Equip, Mat'l - 1000

\$2500

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

Witness my hand, this 29th day of July 2016

  
Highway Commissioner.

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

Gold Spring

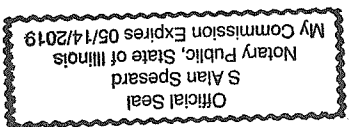
Shelby

COUNTY, ILLINOIS

Filed this \_\_\_\_\_ day of \_\_\_\_\_

County Clerk.

253 Byers Printing Company, Springfield, Illinois.



STATE OF ILLINOIS,  
 County of Shelby } ss.  
 Road District of Gold Spring }  
 Don Simpson  
 Highway Commissioner of said Road District of  
 Gold Spring  
 being duly sworn, on oath says that  
 twenty-five hundred  
 Dollars mentioned in the estimate to which this  
 Affidavit is attached is necessary, and that the same will not be more expensive than is needed for the purpose  
 required.  
 Highway Commissioner.  
 Subscribed and sworn to before me, this 29th day of July 2016

## Shelby County HRA Utilization



Plan Year	Annual Exposure	Reimb	Un-used Election	Premium Savings	Net Savings
2006	41,000.00	8,707.60	32,292.40	24,609.29	\$ 15,901.69
2007	41,000.00	9,213.00	31,787.00	26,190.60	\$ 16,977.60
2008	81,000.00	13,083.00	67,917.00	57,653.28	\$ 44,570.28
2009	167,000.00	32,404.10	134,595.90	84,129.84	\$ 51,725.74
2010	177,000.00	40,783.59	136,216.41	74,930.40	\$ 34,146.81
2011	180,500.00	41,220.61	139,279.39	114,910.92	\$ 73,690.31
2012	184,500.00	52,893.19	131,606.81	108,385.92	\$ 55,492.73
2013	186,500.00	40,767.02	145,732.98	138,817.92	\$ 98,050.90
2014	186,500.00	31,606.77	154,893.23	139,179.00	\$ 107,572.23
2015	152,500.00	27,317.78	125,182.22	98,425.56	\$ 71,107.78
2016	144,500.00	8,241.92	136,258.08	94,458.84	\$ 86,216.92
<b>Total</b>					<b>\$ 498,128.29</b>

**Road & Bridge Committee  
Meeting Minutes  
July 11, 2016**

- **Roll Call:** Dave Cruitt, Bruce Cannon, Jesse Durbin, Larry Lenz
- **Approval of Last Month's Minutes**
  - **Committee recommended approval**
- **Review Claims**
  - **Committee recommended approval**
- **New Business:**
  - Wood Street Bridge was bid on June 10<sup>th</sup>
    - Low Bidder was County Contractors of Quincy, Illinois at \$988,037 (estimate was \$1,054,000)
    - Project on hold due to State Budget not approved
  - Oconee Road was bid on June 10<sup>th</sup>
    - Low Bidder was Beniach Construction of Tuscola, Illinois at \$1,606,667
    - Project on hold due to State Budget not approved
  - PROJECTS IMPACTED BY LACK OF STATE BUDGET:
    - Wood Street Bridge (\$988,037); Oconee Road (\$1,606,667); Rural Township Bridge (\$545,788); Richland Bridge (\$245,000) – **TOTAL OF \$3.4 MILLION**
    - County and Township MFT Allotments will not be distributed after June 30<sup>th</sup> without approved budget or legislative action – **TOTAL OF \$2.4 MILLION**
  - No start dates yet for other Richland Bridge replacement projects
    - Township Bridge Funding is on hold until budget approved. We are planning on moving forward and getting reimbursed later.
  - Highway Commissioners are asking if they should continue seal coat work. I have said that there is enough in the bank for this year, but it will totally drain the accounts due to State budget not approved.
  - Agreed to hold bid letting for Tower Hill Township – July 8<sup>th</sup>
  - Dry Point 50/50 pipe installation at Mud Run Cemetery is completed. Township to finish the rip-rap.
  - Microsurfacing of Findlay-Assumption is completed
  - Richland Twin Bridges is completed and open to traffic
  - Monthly review of County Highway Dept. Finances:
    - This year's Budget Amendment Totals = \$460,485
      - Adding Microsurfacing of Findlay-Assumption Road = \$144,000
      - Paying last year's grant expense at Clarksburg RRxing = \$162,485
      - Richland Bridge Construction expenses (waiting for State budget approval and reimbursement) = \$154,000
  - Surveyed Todds Point pipe and tile for Mark Lash. Todds Point Highway Commissioner at the time (Gail Bricker) said that the County put the pipes in as he wanted.



**Road & Bridge Committee  
Meeting Minutes  
July 11, 2016**

- Cold Mix production was completed June 22 & 23
- FOIA request received concerning guardrail installations on previous projects. Statewide issue with supplier not getting proper certification (Trinity). Probably will be a class-action lawsuit. Not a County liability issue. Coordinating response with Gina.
- Installed library sign as requested by Cowden Library – located on Cowden-Herrick County Highway
- Beverly Stenger called about a railroad crossing damage on Okaw Township road. A complaint with Union Pacific has been filed with the ICC to get railroad crossing fixed.
- **Old Business:**
  - Herrick contamination comments to Gina
  - Marling Environmental contamination in Findlay referred to Gina
  - ADA Sidewalk Inventory and Transition Plan
  - Charlie Evans surgery – is scheduled to be out until August 19<sup>th</sup>
  - Vacation 1<sup>st</sup> and 2<sup>nd</sup> week of July – moving daughter to Oregon
- **Adjournment: Next meetings scheduled for August 5<sup>th</sup> & 8<sup>th</sup>**

## Zoning/EMA/PCOM Report

### Shelby County Board Meeting 8/10/16

#### Zoning

2 Building Permits Issued in July.

1 Accessory Building

1 Grain Bin

#### EMA

August is School and Campus Preparedness Month

Hazard Mitigation Planning/LEPC met Aug. 4<sup>th</sup> at 6:00 pm

911 consolidation grant agreement was approved by the Statewide 9-1-1 Coordinator in the amount of \$568,179.24. Consolidation plan public hearing will be August 29<sup>th</sup> and 30<sup>th</sup>. Christian County intends to dissolve and reestablish Joint Emergency Telephone Systems Board on August 16<sup>th</sup>. Shelby County will appoint our representatives on September 14<sup>th</sup>. First Joint ETSB meeting will be tentatively be September 19<sup>th</sup>.

Attended IESMA Executive Board Meeting July 29<sup>th</sup> in Wheaton, IL.

#### PCOM

Please Reference PCOM Report in Board Packet.

CIPT beginning more outreach to local groups that would like them to speak about the service if anyone has a recommendation, please let us know.

#### July Building Permit Log

<u>Permit #</u>	<u>Date</u>	<u>Name</u>	<u>Township</u>	<u>Parcel ID</u>	<u>Type</u>	<u>Est. Cost</u>	<u>Fee</u>
16-042	7/8/2016	Larry Lieb	33; Holland	0819-33-00-100-008	Acc. Building	N/A	N/F
16-043	7/11/2016	Roy Yantis	02; Okaw	1208-02-00-200-023	Grain Bin	N/A	N/F

### Shelby County

### Zoning Six Month Review

	<u>2016(Through 6/30)</u>	<u>2015(Through 6/30)</u>
<b>Total Permits:</b>	40	50
New Residence	17	16
Modular Home	2	3
Mobile Home	3	3
Residential Addition	3	8
Accessory Building	15	18
Grain Bin	0	1
Spec. Exception	0	0
Wind Tubine	0	1
New Commercial	0	0
Commercial Accessory	0	0
Commercial Addition	0	0
Church	0	0
Communication Tower	0	0
 Total Fees	 \$ 4,475.00	 \$ 5,350.00
Total Fee Waivers	13	16
Total Est. Value	\$ 4,090,500.00	\$ 3,687,651.00

Budget

7/28/2016

David Cruitt  
Bruce Cannon  
Don Strohl  
Larry Lenz  
Rob Ameling

Mary Mergen  
Kay Kearney  
Barb Bennett  
Mark Mulholland

Also in attendance -

Jessica Fox - County Clerk  
Debbie Ramsey - Measures

FILED  
JUL 28 2016

Jessica Fox  
SHELBY COUNTY CLERK

EZ - w/ City of Shelbyville, consensus of industry was they would like to see this happen

a donor has agreed to pay the County's portion of the fee for the EZ application, providing County allows for abatements very competitive, only 9 spots this year, next year none (application good for 5 years, 3 years good date)

Recommend to County Board to participate in application for EZ on 8/10/16

## Budget -

Dick Gloede - 708 Board was present  
SCCS Enterprises totally separate from SCCS  
recycling up to 1000.- + match - willing to do

Anna Kiley - Economic Development Council  
new Eco Dev Coordinator began 6/1/16

Office in "old Sparks Building"  
new direction more towards marketing,  
accounting and planning. Eco Dev  
has experienced in marketing and  
lobbying served as a page for Senator  
Durbin. Worked briefly at Job Center  
and Lithia Springs Marina. Developed  
14 websites amongst the County.  
Enforcing Ordinances. Meeting with  
business owners. Hourly employee, 20 hours  
per week. Will report to County Board,  
City and MAPPING communities.

Budget talks continue, discussion  
regarding Court Security and shortfall

Court Security total is 25-29,000.- /year  
A.C. total is 17-18,000.- /year



Budget -

Present proposed budget as  
presented

Meeting adjourned at 2:47PM

Animal Control  
July 27, 2016  
9:00 -

Brad, Bob, Kay, Joe  
Dr. Spesard

Reviewed and approved bills/claims

Dog Wash Sales for June = 372<sup>00</sup>  
Total for Year = \$2,377<sup>00</sup>

Brad has not been able to purchase items with the "safety money" for this year. He will be checking with J. Rowcliff to complete the purchases.

Still waiting for new sign.

The Shelby County Pet Population Fund now will only pay up to \$100 towards the spaying or neutering (and rabies vaccination). The owner will be responsible for the remainder. This requires a LINK card or be on Disability Social Security.

FILED

JUL 27 2016

Jessica Fox  
SHELBY COUNTY CLERK

# Budget Meeting

7/20/16

David Cruitt  
Don Strohl  
Rob Ameling  
Barb Bennett  
Gary Mergen  
Kay Kearney

Frank Maltollone  
Larry Lenz

FILED  
JUL 20 2016

Jessica Fox  
SHELBY COUNTY CLERK

Also in attendance -

Treasurer Debbie Ramey  
Sheriff Don Rounce  
Undersheriff Rob McCall  
County Clerk Jessica Fox

Auditor Robin Yockey was also present  
to discuss issues related to the Budget

Yockey answered questions and  
explained some items related to  
the Budget

She stated we don't want to have a  
negative budget in General Fund



## Budget

For budgeting purposes revenue needs to be budgeted where the expense is budgeted

Is Airport legally separate??  
Cannon, Wempe and Yockey to meet  
Are budgets realistic?

Sheriff and Undersheriff spoke about  
Enhanced 9-1-1 (7/1/2017)

Assessor Waggoner called in with  
questions re: field person, mileage

↓ field person to 5,000.- (-4500)  
↓ mileage to 3000.- (-1500)

Amendments discussed  
reduce Corner's amendments to  
balance budget

EZ discussed with City of Shelbyville  
30,000 expense with no guarantee of  
getting it

Consensus was County doesn't have  
the money



Budget

7/20/16

Economic Development - hired Anna Kiley  
as Coordinator

SCSB gave office space Spark Building

website for Economic Development  
assisting City with their website mess

7/26 - next Economic Development  
Meeting

Anna to address Budget Committee

IMRF ECO - 2012/2013 2.5 million deficit  
1.939 - 20 year commitment

Meeting adjourned 11:00

# SHELBY COUNTY AIRPORT and LANDING FIELD COMMISSION

## TREASURER'S REPORT

### June 30, 2016

Beginning Balance	June 1, 2016	
Deposits		
Heartland Payment Systems--Credit Card Fuel Sales	\$	3,657.37
Fuel Sales--Cash & Check	\$	704.18
Rent	\$	915.00
Scott Jefson--Ameren	\$	63.96
Transfer From Busey Bank	\$	1,679.15
Bank Interest	\$	0.69
	\$	7,020.35
	\$	19,665.40

Bills Received and Paid		
Consolidated Communications	\$	225.62
Heartland Payment Systems--Fees	\$	129.77
Steve Wempen--Bookkeeping June, 2016	\$	200.00
Shelby County Aviation--FBO June, 2016	\$	3,500.00
City Area Water/Sewer Department	\$	16.93
Shelby Electric Cooperative	\$	775.48
Napa Shelbyville--Tractor Maintenance	\$	64.74
MDI--Grease	\$	120.49
Syn-Tech Systems Inc.--Annual Support Maintenance Fee	\$	495.00
Sloan Implement--Tractor and Mower Maintenance	\$	82.95
Ameren Illinois	\$	51.77
Shelby County Aviation--Grease Pump Kint #30L	\$	340.80
Shelby County Aviation--Supplies Wal Mart/O-Reilly Auto	\$	32.75
Steve Wempen--Wal Mart Printer Ink	\$	22.97
USPS--200 Stamps	\$	94.00
Shelbyville Ace Hardware--Mogal Base Bulbs	\$	31.99
	\$	6,185.26
	\$	13,480.14

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

**F I L E D**  
JUL 21 2016

*Shelby County Clerk*  
SHELBY COUNTY CLERK

Total

\$	13,480.14
\$	161.76
\$	66,481.72
\$	1,541.40
\$	1,590.00
\$	839.49
\$	45,019.06
\$	129,113.57

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

## **MINUTES OF MEETING**

**June 6, 2016**

Commissioner Jeff Green calls the meeting to order.

Members present at meeting:

Commissioners--Steve Wempen, Jeff Green, John Hall, Walt Lookofsky

County Board Members--Bruce Cannon, Bob Simpson, Bob Jordan

Airport Manager--Scott Jefson

Others Present--

Bruce asks Scott if the work out front on the road and driveway would be done and not be an issue for the Balloon Fest. Scott replies that the work should be done by then. Scott also mentions the culvert at the east end being too high and water always standing in the ditch making difficult to mow. A short discussion on the issue followed.

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

Scott asks about the adjustment for payments to Hanson that were in red on the Budget Account Summary sheet and Steve replies that was for the county budget committee. A lengthy discussion on payments for projects and that budget accounts would be amended at the proper time, followed.

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

Bi ls Presented

Steve Wer Scott/Fuses	\$	22.97
Syn-Tech Systems, Inc.--Annual Support Contract Fee	\$	495.00
Shelbyville Ace Hardware--Mogal Base Bulbs	\$	31.99
Sloan Implement--Tractor and Mower Maintenance	\$	82.95
Farm Pride Shelbyville--Belt, Water Pump & Pulley	\$	282.08
Napa Auto Parts--Tractor Maintenance	\$	64.74
MDI--5 Gallon Grease	\$	120.49

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

Managers Report

Stilling mowing strong. The helicopter people are here now and doing a fair amount of business and also purchasing fuel from us.

The EAA Young Eagle Flying event will be this coming Saturday on the 11th and the Boy Scouts will be serving breakfast.

The airport now has a face book page. All the tires have been repainted and the bad ones have been replaced with new ones. All the new signs are installed now. Construction out front should start anytime now. We're still hurting for hangars. Bob Howie still not ready to give up any of his hangars.

A lengthy discussion ensued about the hangar lease and that it needed some modifications made to it. Jeff agreed to making those modifications and present them to the board for review.

Scott mentions while helping a lady ag pilot with her credit card, so she could fuel up, a gyrocopter flew in. The gyrocopter pilot said he used to come here to the airport when their group had their flyins here a few years ago. He noticed the change in the airport and after informing him the airport had a new board and under new management, asked about coming back to Shelbyville with their flyin.

When they left Shelbyville they lost several pilots and maybe coming back would help build their number

back up.

## End of Managers Report

### Old Business

Bruce mentions going to a meeting with the Tourism Committee the following Wednesday and will explain to them their roll in the upcoming Balloon Fest and that their in charge of the hospitality. A lengthy discussion ensued on the Balloon Fest and the issue or issues with holding it at the airport last year.

Bruce also mentions talking to Alan Spesard and he will have the highway guys there the Friday before to help move picnic tables and stuff.

Scott mentions mowing across the highway by IHI so they can get started on the road work.

Bruce asked were we are at on being Phillips 66 branded. Scott asked what we were really going to get by being Phillips 66 Branded. The advantages and disadvantages of being branded were discussed and the main concern of Scott's was not being able to purchase fuel from somebody else in the case that they run out and that only happening once in ten years. One of Jeffs' concerns was that if most of the surrounding airports are already Phillips 66 branded, will that make it harder to make a split if we're not branded?

The attachment that Brian Brown had sent did not come thru, so Steve said he would email Brian and ask him to resend it.

Scott asks about the windows for the Main Hangar doors and Steve promised to check on them. Again.

Jeff makes a motion the close and it was seconded.



# SHELBY COUNTY AIRPORT AND LANDING FIELD COMMISSION RECORD JOURNAL

CHECK NO.	DESCRIPTION OF TRANSACTION	BUDGET ACCT NOS.	DEBITS	CREDITS	BALANCE
31-May-16	Balance Shelby County State Bank				\$ 12,645.05
1-Jun-16	Heartland Payment Systems--Fees		\$ 129.77		\$ 12,515.28
1-Jun-16	Heartland Payment Systems--Deposit			\$ 19.44	\$ 12,534.72
5140	4-Jun-16 Shelby County Aviation--FBO June 2016	022-5210-12-023	\$ 3,500.00		\$ 9,034.72
5141	4-Jun-16 City Area Water-Sewer Department	022-7800-12-023	\$ 16.93		\$ 9,017.79
5142	4-Jun-16 Ameren Illinois--006211 \$51.77, 037528 \$43.00	022-7800-12-023	\$ 51.77		\$ 8,966.02
5143	4-Jun-16 Shelby Electric Cooperative	022-7800-12-023	\$ 775.48		\$ 8,190.54
5144	4-Jun-16 Shelby County Aviation--Grease Pump Kit #30L	022-7441-12-023	\$ 340.80		\$ 7,849.74
5145	4-Jun-16 Shelby County Aviation--Supplies Wal Mart/O-Reilly Auto	022-7000-12-023	\$ 32.75		\$ 7,816.99
6-Jun-16	Heartland Payment Systems--Deposit			\$ 30.71	\$ 7,847.70
6-Jun-16	Heartland Payment Systems--Deposit			\$ 38.38	\$ 7,886.08
8-Jun-16	Heartland Payment Systems--Deposit			\$ 34.16	\$ 7,920.24
13-Jun-16	Heartland Payment Systems--Deposit			\$ 500.04	\$ 8,420.28
14-Jun-16	Heartland Payment Systems--Deposit			\$ 22.93	\$ 8,443.21
15-Jun-16	Heartland Payment Systems--Deposit			\$ 323.57	\$ 8,766.78
16-Jun-16	Heartland Payment Systems--Deposit			\$ 7.93	\$ 8,774.71
17-Jun-16	Heartland Payment Systems--Deposit			\$ 303.60	\$ 9,078.31
20-Jun-16	Heartland Payment Systems--Deposit			\$ 296.82	\$ 9,375.13
21-Jun-16	Heartland Payment Systems--Deposit			\$ 370.11	\$ 9,745.24
5146	21-Jun-16 Consolidated Communications	022-7800-12-023	\$ 225.62		\$ 9,519.62
5147	21-Jun-16 Shelbyville Ace Hardware--Mogal Base Bulbs	022-7444-12-023	\$ 31.99		\$ 9,487.63
5148	21-Jun-16 Napa Auto Parts--Tractor Maintenance	022-7441-12-023	\$ 64.74		\$ 9,422.89
5149	21-Jun-16 Syn-Tech Systems Inc.--Annual Support Maint. Contract	022-7441-12-023	\$ 495.00		\$ 8,927.89
5150	21-Jun-16 Sloan Implement Company--Mower Maintenance	022-7441-12-023	\$ 82.95		\$ 8,844.94
5151	21-Jun-16 IMDI--Grease	022-7441-12-023	\$ 120.49		\$ 8,724.45
5152	21-Jun-16 Steve Wempen--Wal Mart/Printer Ink	022-7000-12-023	\$ 22.97		\$ 8,701.48
5153	21-Jun-16 USPS--200 Stamps	022-7000-12-023	\$ 94.00		\$ 8,607.48
22-Jun-16	Heartland Payment Systems--Deposit			\$ 192.87	\$ 8,800.35
23-Jun-16	Heartland Payment Systems--Deposit			\$ 759.77	\$ 9,560.12
27-Jun-16	Heartland Payment Systems--Deposit			\$ 756.89	\$ 10,317.01
28-Jun-16	Heartland Payment Systems--Deposit			\$ 0.15	\$ 10,317.16
30-Jun-16	Bank Interest			\$ 0.69	\$ 10,317.85
5154	30-Jun-16 Steve Wempen--Bookkeeping June 2016	022-5220-12-023	\$ 200.00		\$ 10,117.85
30-Jun-16	Transfer From Bussey Bank			\$ 1,679.15	\$ 11,797.00
30-Jun-16	Rent--B Bachman \$170, M Greer \$55, A Krause \$85				
	B Howie \$255, J Green \$85, J Livesay \$95				
	S Wempen \$85, B Brunken \$85			\$ 915.00	
	Fuel-- \$704.18 Scott Jefson/Ameren \$63.96			\$ 1,683.14	\$ 13,480.14
	Board Meeting--July 11, 2016				



## SHELBY COUNTY AIRPORT AND LANDING FIELD COMMISSION RECORD JOURNAL

CHECK NO.	DATE	DESCRIPTION OF TRANSACTION		DEBITS	CREDITS	BALANCE
	1-Sep-15	Beginning Balance - Busey Bank 2015-2016				161.76
	25-Sep-15	Shelby County Treasurer	Ck.#12931		\$ 15,198.09	\$ 15,359.85
720	29-Sep-15	Transfer to Busey Bank		\$ 15,198.09	\$	161.76
	15-Oct-15	Replacement Tax--7th Allocation	Ck.#6638		\$ 816.65	\$ 978.41
721	1-Nov-15	Transfer to SCSB		\$ 816.65	\$	161.76
	14-Dec-15	Replacement Tax--8th Allocation	Ck.#6649		\$ 199.45	\$ 361.21
	28-Dec-15	Shelby County Treasurer	Ck.#13088		\$ 1,913.82	\$ 2,275.03
	29-Dec-15	Shelby County Treasurer	Ck.#13213		\$ 104.70	\$ 2,379.73
	30-Dec-15	Shelby County Treasurer	Ck.#6739		\$ 4.67	\$ 2,384.40
722	11-Jan-16	Transfer to SCSB		\$ 2,222.64	\$	161.76
	19-Jan-16	Replacement Tax--1st Allocation			\$ 649.35	\$ 811.11
723	9-Feb-16	Transfer to SCSB		\$ 649.35	\$	161.76
	16-Mar-16	Replacement Tax--2nd Allocation			\$ 260.80	\$ 422.56
724	30-Mar-16	Transfer to SCSB		\$ 260.80	\$	161.76
	3-May-16	Replacement Tax--3rd Allocation			\$ 928.77	\$ 1,090.53
	17-May-16	Replacement Tax--4th Allocation			\$ 750.38	\$ 1,840.91
725	4-Jun-16	Transfer to SCSB		\$ 1,679.15	\$	161.76
						V



# SHELBY COUNTY AIRPORT AND LANDING FIELD COMMISSION

## BUDGET ACCOUNT SUMMARY

June 30, 2016

CHECK NO.	DATE	5210-01	5220-12	6120-12	7000-12	7441-12	7442-12	7443-12	7444-12	7800-12	8010-12	9900-12
	YTD	\$31,500.00	\$1,800.00	\$10,294.00	\$369.53	\$3,209.48	\$420.00	\$1,222.48	\$1,950.15	\$11,645.79	\$20,323.44	\$1,294.68
5140	4-Jun-16	\$3,500.00										
5141	4-Jun-16									\$16.93		
5142	4-Jun-16									\$51.77		
5143	4-Jun-16									\$775.48		
5144	4-Jun-16					\$340.80						
5145	4-Jun-16				\$32.75							
5146	21-Jun-16										\$225.62	
5147	21-Jun-16								\$31.99			
5148	21-Jun-16					\$64.74						
5149	21-Jun-16					\$495.00						
5150	21-Jun-16					\$82.95						
5151	21-Jun-16					\$120.49						
5152	21-Jun-16				\$22.97							
5153	21-Jun-16				\$94.00							
5154	30-Jun-16		\$200.00									

\$ 6,185.26



# Shelby County Airport and Landing Field Commission

## Fuel Sales

June, 2016

DATE	QUANTITY	CUSTOMER INVOICE	PRICE	CREDIT CD	CHARGE	CASH
2-Jun-16	8.09	Credit Card Customer 1737	\$ 3.80	\$ 30.71		
2-Jun-16	33.00	John Livesay 1738	\$ 3.75		\$ 123.62	
3-Jun-16	12.26	Scott Jefson 1739	\$ 3.75		\$ 45.93	
3-Jun-16	14.47	Kenneth Baker 1740	\$ 3.75		\$ 54.20	
3-Jun-16	10.11	Credit Card Customer 1741	\$ 3.80	\$ 38.38		
3-Jun-16	50.09	Scott Jefson 1742	\$ 3.75		\$ 187.64	
3-Jun-16	3.85	Scott Jefson 1743	\$ 3.75		\$ 14.42	
6-Jun-16	5.00	Credit Card Customer 1744	\$ 3.80	\$ 18.98		
6-Jun-16	4.00	Credit Card Customer 1745	\$ 3.80	\$ 15.18		
7-Jun-16	40.00	Cash Customer 1746	\$ 3.80			\$ 151.84
8-Jun-16	5.97	Matt Figgins 1747	\$ 3.75		\$ 22.36	
9-Jun-16	16.51	Barry Brunken 1748	\$ 3.75		\$ 61.85	
9-Jun-16	6.00	Credit Card Customer 1750	\$ 3.80	\$ 22.78		
10-Jun-16	5.09	Credit Card Customer 1751	\$ 3.80	\$ 19.32		
10-Jun-16	6.01	Cash Customer 1752	\$ 3.80			\$ 22.81
10-Jun-16	13.47	Jeff Green 1753	\$ 3.75		\$ 50.46	
10-Jun-16	50.11	Scott Jefson 1754	\$ 3.75		\$ 187.71	
11-Jun-16	5.39	Don Gherardini 1755	\$ 3.75		\$ 20.19	
11-Jun-16	21.21	Credit Card Customer 1756	\$ 3.80	\$ 80.51		
11-Jun-16	17.44	Steve Wempen 1757	\$ 3.75		\$ 65.33	
11-Jun-16	18.04	Rick Brown 1759	\$ 3.75		\$ 67.58	
11-Jun-16	46.71	Credit Card Customer 1760	\$ 3.80	\$ 177.31		
11-Jun-16	15.30	Credit Card Customer 1761	\$ 3.80	\$ 58.08		
11-Jun-16	12.93	Credit Card Customer 1762	\$ 3.80	\$ 49.08		
11-Jun-16	13.28	Credit Card Customer 1764	\$ 3.80	\$ 50.41		
11-Jun-16	11.21	Credit Card Customer 1765	\$ 3.80	\$ 42.55		
12-Jun-16	6.04	Credit Card Customer 1767	\$ 3.80	\$ 22.93		
13-Jun-16	50.11	Credit Card Customer 1768	\$ 3.80	\$ 190.22		
13-Jun-16	35.13	Credit Card Customer 1769	\$ 3.80	\$ 133.35		
14-Jun-16	2.09	Credit Card Customer 1771	\$ 3.80	\$ 7.93		
15-Jun-16	48.45	Scott Jefson 1772	\$ 3.75		\$ 181.49	
15-Jun-16	57.10	Credit Card Customer 1773	\$ 3.80	\$ 216.75		
15-Jun-16	5.97	Credit Card Customer 1774	\$ 3.80	\$ 22.66		
15-Jun-16	12.83	Credit Card Customer 1775	\$ 3.80	\$ 48.70		
15-Jun-16	4.08	Credit Card Customer 1776	\$ 3.80	\$ 15.49		
16-Jun-16	6.09	Credit Card Customer 1777	\$ 3.80	\$ 23.12		
16-Jun-16	19.23	Credit Card Customer 1778	\$ 3.80	\$ 73.00		
16-Jun-16	10.10	Credit Card Customer 1779	\$ 3.80	\$ 38.34		
16-Jun-16	15.87	Credit Card Customer 1780	\$ 3.80	\$ 60.24		
16-Jun-16	15.72	Scott Jefson 1781	\$ 3.75		\$ 58.89	
16-Jun-16	47.09	Scott Jefson 1782	\$ 3.75		\$ 176.40	
17-Jun-16	5.11	Credit Card Customer 1783	\$ 3.80	\$ 19.40		
17-Jun-16	10.10	Credit Card Customer 1784	\$ 3.80	\$ 38.34		
18-Jun-16	5.69	Credit Card Customer 1785	\$ 3.80	\$ 21.60		
18-Jun-16	8.17	Rick Brown 1787	\$ 3.75		\$ 30.60	
18-Jun-16	6.00	Credit Card Customer 1790	\$ 3.80	\$ 22.78		
19-Jun-16	20.63	Credit Card Customer 1791	\$ 3.80	\$ 78.31		
19-Jun-16	5.11	Credit Card Customer 1792	\$ 3.80	\$ 19.40		
19-Jun-16	9.10	Credit Card Customer 1793	\$ 3.80	\$ 34.54		
19-Jun-16	25.28	Matt Figgins 1794	\$ 3.75		\$ 94.70	
19-Jun-16	62.66	Credit Card Customer 1795	\$ 3.80	\$ 237.86		
20-Jun-16	50.81	Credit Card Customer 1796	\$ 3.80	\$ 192.87		
21-Jun-16	26.49	Credit Card Customer 1797	\$ 3.80	\$ 100.56		



[illegible]

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

*"Community Action Agency"*



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

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

July 26, 2016

**FILED**

AUG 05 2016

*Jessica Fox*  
**SHELBY COUNTY CLERK**

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

FROM: Kim Adair  
Transportation Director  
1805 S. Banker St.  
Shelbyville, IL 62041

During the month of June, Mobility Manager, Nathan Nichols made numerous phone calls to area businesses in Shelbyville to educate about our services. He had a booth set up at the Mattoon Health and Business Fair. Enclosed are copies of the Shelby County June PCOM report to share with your board members. Please contact Kim Adair, Transportation Director, at 217-342-2193 ext. 161 or by e-mail at [kadair@cefseoc.org](mailto:kadair@cefseoc.org) if there are any questions.

Kim Adair  
Transportation Director

Enclosures

**EQUAL OPPORTUNITY EMPLOYER**

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

Grant Recipient Monthly Monitoring Outcome Report

Combined Report for Shelby County Transportation Project

Hours of Service for Transportation for All Counties are 7:00 A.M. to 5:00 P.M.

Monitoring Indexes	Jul-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	21	21	23	19	21	20	21	23	21	21	22	255
Number of Trips	5,631	6,415	7,520	7,134	6,267	6,385	6,620	7,156	8,583	8,104	7,747	6,835	84,397
Number of Vehicles	28	31	30	30	31	30	31	33	33	33	432	33	
Revenue Vehicle Hours	3,220	3,198	3,313	3,182	2,868	3,256	3,330	3,453	4,094	3,833	3,862	4,081	41,690
Revenue Vehicle Miles	39,908	38,688	39,893	39,115	35,076	42,713	47,946	48,543	56,413	56,559	55,854	60,529	561,237
DOAP Revenues	\$0	\$0	\$0	\$0	\$146,000	\$0	\$159,343	\$0	\$0	\$247,818	\$0	\$306,909	\$860,070
5311 Revenues	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$180,340	\$0	\$211,631	\$0	\$1,062	\$393,033
JARC Revenues	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Contract Revenues	\$141	\$9,284	\$9,865	\$11,513	\$5,392	\$16,409	\$10,111	\$12,432	\$9,842	\$13,838	\$13,122	\$25,074	\$137,023
Fares	\$2,140	\$2,253	\$2,320	\$1,745	\$2,540	\$2,182	\$2,852	\$2,975	\$3,691	\$2,887	\$2,981	\$3,140	\$31,706
System Expenses	\$96,459	\$83,445	\$95,347	\$113,327	\$128,498	\$127,320	\$99,175	\$144,303	\$143,609	\$85,679	\$178,400	\$127,355	\$1,422,917
Net Revenues	-\$94,178	-\$71,908	-\$83,162	-\$100,069	\$25,434	-\$108,729	\$73,131	\$51,444	-\$130,076	\$390,495	-\$162,297	\$208,830	-\$1,085
Ridership	447	510	491	564	577	588	539	594	610	624	720	575	6,839
Trip Denials	35	39	84	50	59	37	47	61	44	20	17	5	498
Trip Denied but Provided	0	1	0	0	0	0	0	0	0	0	0	0	1
Cost per Trip	\$17.13	\$13.01	\$12.68	\$15.89	\$20.50	\$19.94	\$14.98	\$20.17	\$16.73	\$10.57	\$23.03	\$18.63	\$16.86
Cost per Hour	\$29.96	\$26.09	\$28.78	\$35.62	\$44.80	\$39.10	\$29.78	\$41.79	\$35.08	\$22.35	\$46.19	\$31.21	\$34.13
Cost per Mile	\$2.42	\$2.16	\$2.39	\$2.90	\$3.66	\$2.98	\$2.07	\$2.97	\$2.55	\$1.51	\$3.19	\$2.10	\$2.54
Maintenance of Vehicles	23	26	25	23	24	22	26	27	24	33	29	28	310
Maintenance of Facilities	0	0	0	0	0	0	0	0	0	0	0	0	0
New Service Contracts	1	3	3	6	3	5	1	7	4	3	7	6	49
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	1	1	0	0	0	0	0	0	1	0	0	4
Mobility Index Outcomes/Efforts	0.055	0.062	0.073	0.069	0.061	0.062	0.064	0.069	0.083	0.078	0.075	0.066	0.817
Annualized Mobility Index	0.654	0.700	0.758	0.776	0.766	0.762	0.763	0.772	0.797	0.811	0.819	0.817	
(Note - Annual Goal is .69)													
Quarterly Reporting			First Quarter	Second Quarter					Third Quarter			Fourth Quarter	Year to Date
Fare Box Recovery Ratio			2.44%	1.75%					2.46%			2.30%	2.23%
Subsidy per D/R Trip			\$0.00	\$7.38					\$15.19			\$33.83	\$14.85
Avg. Miles per Trip			6.06	5.91					6.84			7.62	6.65
Subsidy per Mile			\$0.00	\$1.25					\$2.22			\$4.44	\$2.23
Revenue per Mile			\$0.22	\$1.59					\$2.50			\$4.79	\$2.53
2010 Census Rural Population		751600											
Shelby County	22,363	22%	162761										
Moultrie County	14,846	14%	108051										
Montgomery County	30,104	29%	219101										
Fayette County	22,140	21%	161138										
Christian County	0	0%	0										
Clay County	13,815	13%	100548										
Total Population	103,268		751600										

F I L E ! D  
AUG 05 2016

*Janina Fox*  
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	21	21	23	19	21	20	21	23	21	21	22	255
Number of Trips	1,612	1,928	2,159	2,338	1,873	2,006	2,042	1,929	2,118	2,102	1,870	1,621	23,598
Number of Vehicles	9	8	9	9	9	7	8	8	8	8	8	8	11,637
Revenue Vehicle Hours	978	955	967	1,004	841	942	904	906	1,068	997	1,006	1,069	152,296
Revenue Vehicle Miles	12,862	12,848	12,645	12,649	10,630	11,876	12,981	12,053	12,973	13,480	13,021	14,278	\$162,765
DOAP Revenues					\$32,120		\$25,809	\$29,210		\$43,215	\$34,031		\$63,241
5311 Revenues													\$0
JARC Revenues						\$10,809	\$5,415	\$5,407	\$5,441	\$5,641	\$5,265	\$10,991	\$65,311
Contract Revenues		\$5,436	\$5,347	\$5,559	\$519	\$331	\$501	\$409	\$329	\$399	\$518	\$656	\$5,323
Fares	\$430	\$545	\$366	\$320	\$34,549	\$29,403	\$22,504	\$27,795	\$26,954	\$15,066	\$37,247	\$32,107	\$332,508
System Expenses	\$24,703	\$23,406	\$28,327	\$30,447	\$1,910	\$18,263	\$9,221	\$7,231	\$21,184	\$68,220	\$31,464	\$41,161	-\$35,868
Net Revenues	-\$24,273	-\$17,425	-\$22,614	-\$24,568	-\$1,910	-\$18,263	\$9,221	\$143	144	140	143	101	1,605
Ridership	81	134	144	152	147	136	140	143	144	140	143	101	69
Trip Denials	6	3	7	4	6	5	9	9	14	4	2	0	0
Trip Denied but Provided	0	0	0	0	0	0	0	0	0	0	0	0	\$14.09
Cost per Trip	\$15.32	\$12.14	\$13.12	\$13.02	\$18.45	\$14.66	\$11.02	\$14.41	\$12.73	\$7.17	\$19.92	\$19.81	\$28.57
Cost per Hour	\$25.26	\$24.51	\$29.29	\$30.33	\$41.08	\$31.21	\$24.89	\$30.68	\$25.24	\$15.11	\$37.02	\$30.03	\$21.8
Cost per Mile	\$1.92	\$1.82	\$2.24	\$2.41	\$3.25	\$2.48	\$1.73	\$2.31	\$2.08	\$1.12	\$2.86	\$2.25	\$2.18
Maintenance of Vehicles	6	7	9	7	8	5	8	5	4	8	7	7	81
Maintenance of Facilities	0	0	0	0	0	0	0	0	0	0	0	0	0
New Service Contracts	0	0	0	1	0	0	0	0	0	0	0	0	1
Overtime Hours													0
Complaints	0	0	0	0	0	0	0	0	0	0	0	0	0
Vehicle Accidents	0	0	0	0	0	0	0	0	0	1	0	0	1
Mobility Index Outcomes/Efforts	0.072	0.086	0.097	0.105	0.084	0.090	0.091	0.086	0.095	0.094	0.084	0.072	1.055
Annualized Mobility Index	0.865	0.950	1.019	1.078	1.064	1.066	1.070	1.066	1.073	1.079	1.072	1.055	
(Note - Annual Goal is .69)													
2010 Census Rural Population													
Shelby County	22,363												

**F I L E D**  
AUG 05 2016

*Jessica Fox*  
SHELBY COUNTY CLERK

8-9-16 Health Comm.

10:00 A.M

All Bills were read & approved

10:30 A.M

[REDACTED]  
[REDACTED]  
[REDACTED]

FILED

AUG 09 2016

Jessica Fox  
SHELBY COUNTY CLERK



Aug 9, 2016

Purchasing Committee

Present were Lynn Williams Gary Gergen  
Jim Archer Don Strahl

Bills were presented

Lynn Williams made motion to approve  
the bills Gary Gergen seconded All voted aye

Jim Archer made the motion to adjourn  
Lynn Williams seconded All voted aye

FILED

AUG 09 2016

Jessica Fox  
SHELBY COUNTY CLERK

Aug 9, 2016  
Fees & Salary

Claims were approved as presented.

FILED

AUG 09 2016

Jessica Fox  
SHELBY COUNTY CLERK

**STATE OF ILLINOIS  
FOURTH JUDICIAL CIRCUIT**

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

**ADMINISTRATIVE ORDER NO. 2016-8**

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, 2016, through August 31, 2017; 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, 2016, through August 31, 2017. 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, 2016.

ENTER:

  
\_\_\_\_\_  
Michael D. McHaney, Chief Judge  
Fourth Judicial Circuit

ACCEPTED:

  
\_\_\_\_\_  
Amanda Ade-Harlow, Public Defender



# Shelby County Monthly Balance Sheet

		<u>7/31/2016</u>
ASSETS		
GENERAL	001-1000-00-00 CHECKING	\$5,136.95
GENERAL	001-1001-00-00 COUNTY PAYROLL CLEARING	\$36,334.39
GENERAL	001-1002-00-00 SECTION 105	\$10,000.00
GENERAL	001-1100-00-00 PETTY CASH	\$5,000.00
GENERAL	001-1101-00-00 PROBATION CASH	\$50.00
GENERAL	001-1300-00-00 MONEY MARKETS	\$1,601,930.35
GENERAL	001-1400-00-00 CERTIFICATE OF DEPOSITS	\$644,655.92
GENERAL	001-1999-00-00 DUE TO/DUE FROM GENERAL FUND	\$76,916.76
Totals for Fund 001:		<u>\$2,380,024.37</u>
COUNTY HEALTH	002-1100-00-00 PETTY CASH	\$135.64
COUNTY HEALTH	002-1200-00-00 SAVINGS	\$7,464.50
COUNTY HEALTH	002-1300-00-00 MONEY MARKETS	\$24,267.78
COUNTY HEALTH	002-1999-00-00 DUE TO/DUE FROM GENERAL FUND	(\$208.31)
Totals for Fund 002:		<u>\$31,659.61</u>
ANIMAL CONTROL	003-1300-00-00 MONEY MARKETS	\$22,008.78
ANIMAL CONTROL	003-1400-00-00 CERTIFICATE OF DEPOSITS	\$37,962.93
ANIMAL CONTROL	003-1999-00-00 DUE TO/DUE FROM GENERAL FUND	\$3,206.15
Totals for Fund 003:		<u>\$63,177.86</u>
AMBULANCE	004-1200-00-00 SAVINGS	\$75,573.85
AMBULANCE	004-1400-00-00 CERTIFICATE OF DEPOSITS	\$23,632.38
Totals for Fund 004:		<u>\$99,206.23</u>
MENTAL HEALTH	005-1300-00-00 MONEY MARKETS	\$1,154,914.82
MENTAL HEALTH	005-1400-00-00 CERTIFICATE OF DEPOSITS	\$153,610.52
Totals for Fund 005:		<u>\$1,308,525.34</u>
IMRF	006-1200-00-00 SAVINGS	\$649,117.48
IMRF	006-1999-00-00 DUE TO/DUE FROM GENERAL FUND	(\$52,674.75)
Totals for Fund 006:		<u>\$596,442.73</u>
SOCIAL SECURITY	007-1200-00-00 SAVINGS	\$146,078.86
Totals for Fund 007:		<u>\$146,078.86</u>
INDEMNITY	008-1200-00-00 SAVINGS	\$52,484.04
INDEMNITY	008-1400-00-00 CERTIFICATE OF DEPOSITS	\$54,760.96
Totals for Fund 008:		<u>\$107,245.00</u>
COURT SECURITY	010-1200-00-00 SAVINGS	\$1,288.37
COURT SECURITY	010-1999-00-00 DUE TO/DUE FROM GENERAL FUND	(\$22,830.64)
Totals for Fund 010:		<u>(\$21,542.27)</u>
COUNTY BRIDGE	011-1300-00-00 MONEY MARKETS	\$98,663.03
Totals for Fund 011:		<u>\$98,663.03</u>
COUNTY HIGHWAY	012-1200-00-00 SAVINGS	\$94,148.65

# Shelby County Monthly Balance Sheet

		<u>7/31/2016</u>
COUNTY HIGHWAY	012-1999-00-00 DUE TO/DUE FROM GENERAL FUND	(\$392.22)
	Totals for Fund 012:	<u>\$93,756.43</u>
FASM	013-1300-00-00 MONEY MARKETS	\$60,381.08
	Totals for Fund 013:	<u>\$60,381.08</u>
COUNTY MFT	014-1300-00-00 MONEY MARKETS	\$485,797.36
	Totals for Fund 014:	<u>\$485,797.36</u>
TOURISM	015-1200-00-00 SAVINGS	\$8,061.78
	Totals for Fund 015:	<u>\$8,061.78</u>
PROBATION	016-1200-00-00 SAVINGS	\$289,584.03
PROBATION	016-1400-00-00 CERTIFICATE OF DEPOSITS	\$98,104.97
PROBATION	016-1999-00-00 DUE TO/DUE FROM GENERAL FUND	(\$102.70)
	Totals for Fund 016:	<u>\$387,586.30</u>
ASSIST COURT	017-1200-00-00 SAVINGS	\$9,309.70
	Totals for Fund 017:	<u>\$9,309.70</u>
LAW LIBRARY	018-1200-00-00 SAVINGS	\$632.30
LAW LIBRARY	018-1999-00-00 DUE TO/DUE FROM GENERAL FUND	(\$1,827.42)
	Totals for Fund 018:	<u>(\$1,195.12)</u>
AUTOMATION	019-1200-00-00 SAVINGS	\$38,491.19
	Totals for Fund 019:	<u>\$38,491.19</u>
RECORDING	020-1200-00-00 SAVINGS	\$152,207.14
	Totals for Fund 020:	<u>\$152,207.14</u>
DRUG TRAFFIC PREVENTION	021-1200-00-00 SAVINGS	\$3,509.42
	Totals for Fund 021:	<u>\$3,509.42</u>
AIRPORT	022-1000-00-00 CHECKING	\$161.76
AIRPORT	022-1300-00-00 MONEY MARKETS	\$13,480.19
AIRPORT	022-1400-00-00 CERTIFICATE OF DEPOSITS	\$44,457.87
	Totals for Fund 022:	<u>\$58,099.82</u>
CEFS	023-1200-00-00 SAVINGS	\$508.30
CEFS	023-1999-00-00 DUE TO/DUE FROM GENERAL FUND	(\$1,964.26)
	Totals for Fund 023:	<u>(\$1,455.96)</u>
HOME NURSING	024-1300-00-00 MONEY MARKETS	\$791,783.43
HOME NURSING	024-1400-00-00 CERTIFICATE OF DEPOSITS	\$243,162.00
HOME NURSING	024-1999-00-00 DUE TO/DUE FROM GENERAL FUND	(\$136.06)
	Totals for Fund 024:	<u>\$1,034,809.37</u>
WIC	025-1000-00-00 CHECKING	\$14,047.29
WIC	025-1999-00-00 DUE TO/DUE FROM GENERAL FUND	(\$62.61)

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# Shelby County Monthly Balance Sheet

		<u><u>7/31/2016</u></u>
	Totals for Fund 025:	\$13,984.68
LOCAL BRIDGE	026-1300-00-00 MONEY MARKETS	\$125,355.59
	Totals for Fund 026:	\$125,355.59
TOWNSHIP BRIDGE	027-1200-00-00 SAVINGS	\$20,101.65
	Totals for Fund 027:	\$20,101.65
TOWNSHIP CONTRUCTION	028-1000-00-00 CHECKING	\$300.23
	Totals for Fund 028:	\$300.23
TOWNSHIP MFT	029-1300-00-00 MONEY MARKETS	\$1,461,360.98
	Totals for Fund 029:	\$1,461,360.98
ESTATE TAX	031-1200-00-00 SAVINGS	\$1,150.05
	Totals for Fund 031:	\$1,150.05
MINOR UNKNOWN HEIRS	032-1200-00-00 SAVINGS	\$46,050.63
	Totals for Fund 032:	\$46,050.63
PROBATION DRUG TESTING	037-1200-00-00 SAVINGS	\$7,162.35
	Totals for Fund 037:	\$7,162.35
DRAINAGE	039-1000-00-00 CHECKING	\$9,395.90
DRAINAGE	039-1200-00-00 SAVINGS	\$245,991.40
DRAINAGE	039-1300-00-00 MONEY MARKETS	\$40,101.71
	Totals for Fund 039:	\$295,489.01
DOCUMENT STORAGE	040-1200-00-00 SAVINGS	\$54,574.95
	Totals for Fund 040:	\$54,574.95
MISC COUNTY HEALTH	043-1200-00-00 SAVINGS	\$91,574.51
MISC COUNTY HEALTH	043-1400-00-00 CERTIFICATE OF DEPOSITS	\$82,713.43
	Totals for Fund 043:	\$174,287.94
LITIGATION	044-1200-00-00 SAVINGS	\$5,610.65
LITIGATION	044-1300-00-00 MONEY MARKETS	\$17,718.82
	Totals for Fund 044:	\$23,329.47
REVOLVING LOAN	045-1200-00-00 SAVINGS	\$297,112.55
REVOLVING LOAN	045-1400-00-00 CERTIFICATE OF DEPOSITS	\$209,382.76
	Totals for Fund 045:	\$506,495.31
VICTIM IMPACT PANEL	046-1200-00-00 SAVINGS	\$15,251.19
	Totals for Fund 046:	\$15,251.19
STATE'S ATTORNEY FORFEITE	047-1200-00-00 SAVINGS	\$1,126.51
	Totals for Fund 047:	\$1,126.51
RESCUE SQUAD DIVE TEAM	050-1200-00-00 SAVINGS	\$13,212.50

**179B**

# Shelby County

## Monthly Balance Sheet

		<b>7/31/2016</b>
	Totals for Fund 050:	<u>\$13,212.50</u>
DUI EQUIPMENT	051-1200-00-00 SAVINGS	<u>\$24,754.75</u>
	Totals for Fund 051:	<u>\$24,754.75</u>
GIS	052-1200-00-00 SAVINGS	<u>\$376,678.31</u>
	Totals for Fund 052:	<u>\$376,678.31</u>
CAPITAL IMPROVEMENT	054-1300-00-00 MONEY MARKETS	<u>\$311,459.73</u>
	Totals for Fund 054:	<u>\$311,459.73</u>
PET POPULATION	055-1000-00-00 CHECKING	<u>\$21,807.99</u>
	Totals for Fund 055:	<u>\$21,807.99</u>
EMA SPECIAL	056-1300-00-00 MONEY MARKETS	<u>\$14,272.11</u>
EMA SPECIAL	056-1999-00-00 DUE TO/DUE FROM GENERAL FUND	<u>\$75.98</u>
	Totals for Fund 056:	<u>\$14,348.09</u>
STATE'S ATTORNEY AUTOMAT	057-1200-00-00 SAVINGS	<u>\$3,307.95</u>
	Totals for Fund 057:	<u>\$3,307.95</u>
DRUG COURT	058-1200-00-00 SAVINGS	<u>\$8,307.01</u>
	Totals for Fund 058:	<u>\$8,307.01</u>
TAX SALE AUTOMATION	060-1200-00-00 SAVINGS	<u>\$3,776.45</u>
	Totals for Fund 060:	<u>\$3,776.45</u>
MISC STATE GRANT PROGRA	061-1300-00-00 MONEY MARKETS	<u>\$27.59</u>
	Totals for Fund 061:	<u>\$27.59</u>
RESCUE SQUAD	062-1200-00-00 SAVINGS	<u>\$2,411.02</u>
	Totals for Fund 062:	<u>\$2,411.02</u>
	Total	<u><u>\$10,664,951.20</u></u>
	Total ASSETS	<u><u>\$10,664,951.20</u></u>
	LIABILITIES AND FUND BALANCE	
	LIABILITIES	
GENERAL	001-2002-00-00 PAYROLL CLEARING	<u>\$88,993.12</u>
	Totals for Fund 001:	<u>(\$88,993.12)</u>
	TOTAL LIABILITIES	<u><u>\$88,993.12</u></u>
	TOTAL LIABILITIES AND FUND BALANCE	<u><u>\$88,993.12</u></u>

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Run date: 08/01/2016 @ 13:19  
Bus date: 08/01/2016

County Collector  
Balance Sheet

Select...: SXXX-XXXI.XX-XXX  
GLBALSH.L10 Page 1

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Period ending 08/31/2016

Description	Balance
100-1000 00-001 SCSB	1,013.94
100-1000 00-002 BuseyBank	17,588,700.15
100-1000 00-017 National Bank-Pana	1,134.28
100-1000 00-019 Illinois National Bank	38,585.61
100-1200 00-003 Assumption	1,530.79
100-1200 00-005 Community Banks	9,477.48
100-1200 00-010 SCSB-Strasburg	11,092.67
100-1200 00-013 First Federal	10,353.87
100-1200 00-015 BuseyBank-RE Tax Trust	1,394.47
100-1300 00-001 SCSB	104,931.31
100-1300 00-002 BuseyBank	431,409.51
100-1300 00-004 Ayars Bank	9,881.04
100-1300 00-006 SCSB-Findlay	10,720.38
100-1300 00-007 First National of Pana	10,538.06
100-1300 00-008 Peoples Bank & Trust	8,574.25
100-1300 00-009 First National Bank-Stewardson	9,975.21
100-1300 00-011 SCSB-Windsor	11,658.93
100-1300 00-012 Dewitt Savings Bank	12,565.45
100-1300 00-016 Sigel Community Bank	6,226.53
100-1300 00-018 SCSB-Moweaqua	9,168.59
100-1300 00-019 The Illinois Funds	15,453.70
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Assets	18,304,386.22
	=====
Excess Revenue over (under) Expenditures	.00
	-----
Total Net Assets	.00
	-----
Total Liabilities and Net Assets	.00
	=====

1790