

November 1, 2017

AMENDED
SHELBY COUNTY BOARD MEETING AGENDA
November 8, 2017 – 9:00 A. M. in Courtroom B

1. Call to Order-Prayer- Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
4. Probation Officer Morgan McClain –Request for Approval of Drunk and Drugged Driving Prevention Month Proclamation
5. Debbie Seeley Shelbyville Job Center – Updates regarding services and programs offered by the local Job Center
6. Zoning Administrator Jared Rowcliffe – Request Approval for Variance for property in Section 14 of Okaw Township
7. State’s Attorney Gina Vonderheide – State’s Attorneys Appellate Prosecutor Program Resolution
8. State’s Attorney Vonderheide – Resolution regarding possible Litigation involving Opioids and those companies that distribute
9. County Board Chairman David Cruitt – Resolutions Approving Shelby County Tax Levies for taxes payable 2018
10. Insurance Committee Chair Barbara Bennett – Approve Renewal of County Liability Insurance
11. County Highway Engineer Alan Spesard – Highway Engineer’s Report – Memorandum of Agreement on Country Club Road Federal Access Road Grant
12. Committee Reports
13. Chairman Updates
14. Chairman Appointments
15. Correspondence
16. Public Body Comment
17. Adjournment

Please silence cell phones during the Board meeting.

**PRAYER TODAY IS GIVEN BY PASTOR RON BROWN OF THE LIGHTHOUSE UNITED
PENTACOSTAL CHURCH IN TOWER HILL**

SHELBY COUNTY BOARD MEETING

November 8, 2017 – 9:00 A.M.

The Shelby County Board met on Wednesday, November 8, 2017, at 9:00 A.M. at the Courthouse in Shelbyville, Illinois.

Chairman Cruitt called the meeting to order. Pastor Ron Brown from the Lighthouse UPC in Tower Hill gave the prayer and all present recited the Pledge of Allegiance.

County Clerk Jessica Fox called the roll. Strohl and Williams were absent.

Minutes for the October 11, 2017 Board meeting were presented for approval. Mulholland made motion to approve the minutes as presented. Wetherell seconded said motion, which passed by voice vote (18 yes, 0 no).

Probation Officer Morgan McClain requested the board proclaim December 2017 as Drunk and Drugged Driving (3D) Prevention Month. The Memorial Tree will be placed in the Courthouse throughout the month of December. McClain thanked the Board for their support. (Proclamation attached to these minutes).

Kearney made motion to approve the Proclamation declaring December 2017 to be Drunk and Drugged Driving (3D) Prevention Month. Lenz seconded said motion, which passed by voice vote (18 yes, 0 no).

Debbie Seeley from the WCDC Job Center in Shelbyville addressed the Board to update them on the services and functions of the Job Center. Seeley explained the different areas of the Job Center and the various grants and education programs they have available to help people find employment. Chairman Cruitt thanked Seeley for her report.

Zoning Administrator Jared Rowcliffe requested a setback variance for property in Section 14 of Okaw Township owned by Richard and Shelley Cunningham. The Board of Appeals met on October 26, 2017 and approved the variance.

Mulholland made motion to approve the set back variance. Simpson seconded said motion, which passed by voice vote (18 yes, 0 no). (Resolution attached to these minutes).

State's Attorney Gina Vonderheide requested approval for the annual State's Attorneys Appellate Prosecutor Resolution after noting highlights of the agreement.

Bennett made motion to approve the State's Attorneys Appellate Prosecutor Resolution as presented. Amling seconded said motion, which passed by voice vote (18 yes, 0 no). (Resolution attached to these minutes).

Next, Vonderheide presented a resolution to enter into an agreement with a law firm, should Shelby County decide to enter into litigation with companies that distribute opioid drugs. Discussion was held.

Mulholland made motion to approve the resolution. Hayden seconded said motion, which passed by voice vote (15 yes, 3 no Cannon, Wetherell and Woodall).

Chairman Cruitt presented the FY 2017-2018 Shelby County Tax Levy Resolutions for approval. The levy includes a 3% increase over last year's tax extension. The CPI this year is 2.1%. Taxpayers should not notice an increase in the Shelby County tax rate due to the increase in assessed value (Original County Tax Levy Resolutions are attached to these minutes).

Wetherell made motion to approve the Tax Levy Resolutions for FY 2017-2018 with one roll call vote. Arthur seconded said motion, which passed by roll call vote. Aye: Arthur, Barr, Behl, Bennett, Cannon, Coffman, Drnjevic, Durbin, Gergeni, Hayden, Kearney, Lenz, Metzger, Mulholland, Simpson, Wetherell and Woodall. Nay: None. Not Voting: Cruitt. Absent: Strohl, Williams.

Insurance Chair Bennett informed the Board the Committee had met and reviewed the renewal for Liability Insurance for the County. The Committee felt it was in the County's best interest to stay with local provider Bliss McKnight through Shelbyville Insurance Services. Bennett informed the Board the premium will be less than the previous year.

Amling made motion to keep Shelby County's Liability Insurance with current provider Bliss McKnight. Wetherell seconded said motion, which passed by voice vote (18 yes, 0 no).

In Alan Spesard's absence a Memorandum of Agreement was presented to improve Country Club Road. These improvements will utilize Federal Funds through a Federal Land Access Grant. Shelby County has been awarded \$1,632,000, with the total project totaling \$2,040,000. The City of Shelbyville has already approved their portion of this agreement.

Wetherell made motion to approve the agreement. Mulholland seconded said motion, which passed by voice vote (18 yes, 0 no). (Agreement attached to these minutes).

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


Shelby County Board Meeting
November 8, 2017

The Airport and Landing Fields Commission met Monday evening. IDOT Aviation objects to a 45 foot strip of corn that runs east of the runway for 1 mile. If corn was not able to be planted here, that would result in a loss of revenue of \$12,000. The Airport relies on the farm income. Jim Schwerman, from Shelby County State Bank, is going to contact Senator Chapin Rose and discuss this issue to see if a solution can be found that won't impact the farm revenue.

Under Chairman updates, Cruitt reported that a kick-off celebration for the State of Illinois Bicentennial will be held December 4, 2017 at 12:00 PM in front of the Lincoln/Douglas statue in front of the Courthouse. A proclamation will be read and the Bicentennial flag will be raised. Cruitt invited all Board members to attend.

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

Metzger made motion to assess mileage and the per diem for the November meetings, to pay the bills/payroll as approved by the committees and adjourn until the next regular scheduled meeting to be held on December 13, 2017. Bennett seconded said motion, which passed by voice vote (18 yes, 0 no) and the meeting was adjourned at 9:41 A.M.



Jessica Fox
Shelby County Clerk and Recorder

STATE OF ILLINOIS	ROLL CALL VOTES IN COUNTY BOARD
SHELBY COUNTY	

November 8, 2017 REGULAR MEETING

[illegible]

PROCLAMATION

Drunk and Drugged Driving (3D) Prevention Month

Whereas, more violent deaths are attributed to traffic crashes than any other cause of death, and in 2015 there were 363 alcohol impaired fatalities in the State of Illinois, and

Whereas, approximately 2 out of every 3 Americans will be involved in an alcohol-related crash at some time in their lives; and

Whereas, the December holiday season is traditionally one of the most deadly times of the year for alcohol-impaired driving and is an appropriate time to focus attention on both the problems and the solutions; and


Whereas, for thousands of families across the nation, the December holidays are a sad time to remember loved ones they lost to an impaired driver during a previous holiday season; and

Whereas, community based programs involving consumer education, effective laws, and strong law enforcement have been proven successful in reducing impaired driving; and

Whereas, organizations from every state are joining together this December by supporting anti-impaired driving programs and policies; and

Whereas, Shelby County is a partner in that effort to make our roads and streets safer;

Now, therefore, I, David Cruitt, Shelby County Board Chairman, do hereby proclaim December 2017 as **Drunk and Drugged Driving (3D) Prevention Month** and do hereby call upon all citizens, government agencies, business leaders, hospitals, schools, and public and private institutions in Shelby County to promote awareness of the impaired driving problem, to support programs and policies to reduce the incidence of impaired driving, to promote safer and healthier behaviors regarding the use of alcohol and other drugs this December 2017 holiday season.


Signature

Resolution Number: 2017-31

Applicants: Richard and Shelly Cunningham

Whereas, petition by Richard and Shelly Cunningham, requesting a variance from the set-back requirement from the right-of-way be reduced from twenty five feet to five feet, due to extraordinary lot dimensions. The property is located in Section 14 of Okaw Township, also known as, 2280 E 1900 North Road Findlay, IL 62534.

Whereas, a hearing with respect to this variance request concerning the said real estate has been held before the Shelby County Board of Appeals and the Board of Appeals recommended approval;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the County Board of Shelby County assembled this 8th day of November, 2017, that the variance request for the said real estate is approved.

BE IT FURTHER RESOLVED that the Zoning Administrator is hereby directed to issue Notice of Petition Approval to the owner of the said real estate.

Duly adopted and approved this 8th day of Nov., 2017.


David Cruitt, Chairman
Shelby County Board

Ayes 18

Nays 0

Abstain 0

ATTEST:


Jessica Fox, Shelby County Clerk

RESOLUTION

2017- 32

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Counties containing less than 3,000,000 inhabitants; and

WHEREAS, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act", 725 ILCS 210/1 et seq., as amended; and

WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Officer of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives approval and support from the respective Counties eligible to apply; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor and the Illinois General Assembly have reviewed and approved a budget for Fiscal Year 2017, which funds will provide for the continued operation of the Office of the State's Attorneys Appellate Prosecutor.

NOW, THEREFORE, BE IT RESOLVED that the Shelby County Board, in regular session, this 8th day of November, 2017 does hereby support the continued operation of the appellate offices and process said appellate court cases for this County.


BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorney of this County in the appeal of all cases, when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the State's Attorney's duties under the Illinois Public Labor Relations Act, including negotiations thereunder, as well as in the trial and appeal of tax objections.

BE IT FURTHER RESOLVED that the Office of the State's Attorneys Appellate Prosecutor will offer continuing Legal Education training programs to the State's Attorneys and Assistant State's Attorneys.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist the State's Attorney of this County in the discharge of the State's Attorney's duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

BE IT FURTHER RESOLVED that the Shelby County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2017, commencing December, 1, 2017, and ending November 30, 2017, by hereby appropriating the sum of \$7,000.00 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's attorneys Appellate Prosecutor on request during the Fiscal Year 2017.

Passed and adopted by the County Board of Shelby County, Illinois, this 8th day of November, 2017.



David Cruitt, Shelby County Board Chairman

ATTEST:



Jessica Fox, Shelby County Clerk

**RESOLUTION DECLARING THAT THE UNLAWFUL DISTRIBUTION OF
PRESCRIPTION CONTROLLED SUBSTANCES HAS CREATED A PUBLIC
NUISANCE AND A SERIOUS PUBLIC HEALTH AND SAFETY CRISIS FOR THE
CITIZENS OF SHELBY COUNTY**

WHEREAS, the County Board is the policy-determining body of the County; and

WHEREAS, the County Board has the authority to take action to protect the public health, safety, and welfare of the citizens of Shelby County; and

WHEREAS, there exists a serious public health and safety crisis involving opioid abuse, addiction, morbidity, and mortality in Shelby County; and

WHEREAS, the diversion of legally produced controlled substances into the illicit market causes or contributes to the serious public health and safety crisis involving opioid abuse, addiction, morbidity, and mortality in Shelby County; and

WHEREAS, the violation of any laws of Illinois or of the United States of America controlling the distribution of a controlled substance is inimical, harmful, and adverse to the public welfare of the citizens of Shelby County and constitutes a public nuisance; and

WHEREAS, the County Board has the authority to abate, or cause to be abated, any public nuisance including those acts that significantly interfere with the public health, safety, and welfare of the citizens of Shelby County; and

WHEREAS, the County Board has expended, is expending, and will continue to expend in the future County public funds to respond to the serious public health and safety crisis involving opioid abuse, addiction, morbidity, and mortality in Shelby County; and

WHEREAS, the County Board may sue to obtain any money due the County; and

WHEREAS, the County Board has received information that indicates that the wholesale distributors of controlled substances in Shelby County, and other responsible parties, may have violated Federal laws and regulations that were enacted to prevent the diversion of legally produced controlled substances into the illicit market; and

WHEREAS, the County Board has an affirmative, statutory duty to take suitable and proper measures to prosecute a suit on behalf of the County:

Duty of County Board to prosecute and defend suit. It shall be the duty of the County Boards of each of the counties of this State to take and order suitable and proper measures for the prosecuting and defending of all suits to be brought by or against their respective counties, and all suits which it may become necessary to prosecute or defend to enforce the collection of all taxes charged on the state assessment.

SECTION II

That the Board of Shelby County, Illinois, hereby authorizes, to the extent it is necessary, the State's Attorney to retain the firms of Goldenberg, Heller & Antognoli, P.C., 2227 S. State Route 157, Edwardsville, IL 62025, Greene, Ketchum, Farrell, Bailey & Tweel, LLP, 419 Eleventh Street, Huntington, West Virginia 25701, and Baron & Budd, P.C., 3102 Oak Lawn Avenue, Suite 1100, Dallas, TX 75219, and such other legal counsel as needed, as Counsel to represent the County and where appropriate the State, to investigate and, if appropriate, pursue all civil remedies which may be afforded under law as against the companies in the chain of distribution of controlled substances who have caused or contributed to the public nuisance and serious public health and safety crisis involving opioid abuse, addiction, morbidity, and mortality in Shelby County, with the compensation therefore on a contingent fee basis, in concert with the contingent fee agreement that is designated as "Authority to Represent" which is identified as Exhibit A and attached hereto and made a part hereof in its entirety.

SECTION III

That the Board of Shelby County hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with all applicable legal requirements.

ADOPTED by voicevote this 8th day of November, 2017.

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

Exhibit A
AUTHORITY TO REPRESENT

RE: Illinois civil suit against those legally responsible for the wrongful distribution of prescription opiates and damages caused thereby.

The County of Shelby by and through their duly authorized agent, Gina Vonderheide, (hereinafter "CLIENT") hereby retains the law firm GOLDENBERG, HELLER & ANTOGNOLI, PC., (hereinafter generally referred to as "COUNSEL" as special counsel, pursuant to the Illinois Rules of Professional Responsibility, on a contingent fee basis, to pursue all civil remedies against those in the chain of distribution of prescription opiates responsible for the opioid epidemic which is plaguing the County of Shelby, Illinois including, but not limited to, filing a claim for public nuisance to abate the damages caused thereby. CLIENT authorizes COUNSEL to employ and/or associate additional counsel, with consent of CLIENT, to assist COUNSEL in the just prosecution of the case. CLIENT consents to the participation of the following firms:

GOLDENBERG HELLER & ANTOGNOLI, P.C.
2227 S. State Route 157
Edwardsville, Illinois

CATES MAHONEY, LLC
216 W. Pointe Dr.
Swansea, IL

HOLLAND LAW FIRM
300 N. Tucker Blvd
St. Louis, MO

GREENE, KETCHUM, FARRELL, BAILEY & TWEEL, LLP
419 11th Street
Huntington, West Virginia

LEVIN, PAPANTONIO, THOMAS, MITCHELL, RAFFERTY & PROCTOR, PA
316 South Baylen Street
Pensacola, Florida

BARON & BUDD, PC
3102 Oak Lawn Avenue #1100
Dallas, Texas

HILL PETERSON CARPER BEE & DEITZLER PLLC
500 Tracy Way
Charleston, West Virginia

ESTIMATED

SHELBY COUNTY TAX LEVY FY 2017 – 2018

Estimated AV \$380,492,560.00 (estimated increase of \$12,871,216.00 over last year's
FINAL EAV \$367,621,344.00)


Tax Rate Limit *

RATE	LEVY	LEVIED
.42359	Corporate	\$1,611,720.00
.23654	I. M. R. F.	900,000.00
.08539	County Highway	324,900.00
.03994	County Bridge	151,953.00
.1500*	Mental Health	571,000.00
.04673	Federal Aid Matching	177,800.00
.08108	County Health	308,500.00
.00001	Liability	10.00
.07885	Social Security	300,000.00
.01928	Cooperative Extension	73,333.00
.00001	Unemployment	10.00
.00001	Workman's Compensation	10.00
.01093	Airport	41,550.00
1.17236		\$4,460,786.00

Estimated EAV \$298,551,543.00


.01864	Ambulance	\$55,632.00
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Levy set and approved by the Budget Committee on October 26, 2017.



Jessica Fox, Ex-officio Secretary
Shelby County Board

Levy approved by the County Board at its regular meeting November 8, 2017.



Jessica Fox
Shelby County Clerk

County of Shelby

2016-2017 Property & Casualty Insurance Renewal

Renewal Premium Comparison

	2016-2017	2017-2018
Workers Compensation	\$79,476.00	\$80,153.00
Multi-Class Liability *	\$59,333.00	\$56,152.00
Employment Practices	\$2,766.00	\$2,766.00
Employee Benefits	\$415.00	\$415.00
Commercial Automobile *	\$31,279.00	\$29,812.00
Cyber Liability	\$3,985.00	\$2,954.00
Property	\$20,601.00	\$20,952.00
Crime	\$1,999.00	\$1,999.00
TRIAD - Garage Coverages	\$1,166.00	\$1,194.00
Totals:	\$201,020.00	\$196,397.00
Safety Grant from IPRF	(\$7,514.00)	(\$6,084.00)

MOA
Country Club Road
Grant

TO: THE SHELBY COUNTY BOARD

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

RESOLUTION

X

PETITION

AGREEMENT

X

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE

FEDERAL LANDS ACCESS PROGRAM
PROJECT MEMORANDUM OF AGREEMENT

Project / Facility Name: IL FLAP SHELBY CH5(1)

Project Route: County Highways 5 and 42

State: Illinois

County: Shelby County

Owner of Federal Lands to which the Project Provides Access: U.S. Army Corps of Engineers (USACE), Lake Shelbyville

Entity with Title or Maintenance Responsibility for Facility: Shelby County, IL and the City of Shelbyville, IL

Type of Work:

- Preliminary Engineering- Prepare NEPA documents, final design, and acquire necessary permits.
- Construction- Improve access to Opossum Creek and Coon Creek Recreational Areas by improving County Highway 5 and 42.

This Agreement does not obligate (commit to) the expenditure of Federal funds nor does it commit the parties to complete the project. Rather, this Agreement sets forth the respective responsibilities as the project proceeds through the project development process.

Parties to this Agreement: FHWA-Eastern Federal Lands Highway Division (EFLHD), Illinois Department of Transportation (IDOT), Shelby County, IL, and the City of Shelbyville, IL

The Program Decision Committee approved this project on 9/6/2017.

AGREED:



Mayor, City of Shelbyville, IL

10-17-17

Date



Shelby County Board Chairman, Shelby County, IL

11-5-17

Date



Director, Office of Program Development, IDOT

11/27/17

Date



Chief of Business Operations, EFLHD

12/4/17

Date

A. PURPOSE OF THIS AGREEMENT

This Agreement documents the intent of the parties and sets forth the anticipated responsibilities of each party in the development, construction, and future maintenance of the subject project. The purpose of the Agreement is to identify and assign responsibilities for the environmental analysis, design, right-of-way, utilities, acquisition and construction as appropriate for this programmed project, and to ensure maintenance of the facility for public use if improvements are made. The parties understand that any final decision as to design or construction will not be made until after the environmental analysis required under the National Environmental Policy Act (NEPA) is completed (this does not prevent the parties from assigning proposed design criteria to be studied in the NEPA process.) Any decision to proceed with the design and construction of the project will depend on the availability of appropriations at the time of obligation and other factors such as issues raised during the NEPA process, a natural disaster that changes the need for the project, a change in Congressional direction, or other relevant factors.

If Federal Lands Access Program funds are used for the development or construction of this project, Shelby County, IL agrees to provide a matching share equal to 19.85% of the total cost of the project, as detailed more fully in Section J below. FLAP Project funds are not to exceed the approved amount of \$1,632,000.00. Before the expenditure of any funds for which reimbursement will be sought from FHWA, the parties agree to execute a separate obligating document. No reimbursement will be made for expenditures made prior to having an obligating document in place.

B. AUTHORITY

This Agreement is entered into between the signatory parties pursuant to the provisions of 23 U.S.C. 204, 605 ILCS 5/4-101, 605 ILCS 5/5-101, and 605 ILCS 5/7-101.

C. JURISDICTION AND MAINTENANCE COMMITMENT

Shelby County, IL has jurisdictional authority to operate and maintain County Highways 5 and 42 and will operate and maintain the completed project at its expense. City of Shelbyville, IL has jurisdictional authority to operate and maintain Broadway Street and North 9th Street and will operate and maintain the completed project at its expense.

D. FEDERAL LAND MANAGEMENT AGENCY COORDINATION

The Illinois Department of Transportation and Shelby County, IL have coordinated project development with the USACE, Lake Shelbyville. The USACE, Lake Shelbyville support of the project is documented in the support letter dated 11/16/2016. Each party to this agreement who has a primary role in NEPA, design, or construction shall coordinate their activities with the USACE, Lake Shelbyville.

E. PROJECT BACKGROUND/SCOPE

This project involves improving access to Opossum Creek and Coon Creek Recreational Areas. This project will rehabilitate County Highways 5 and 42 and the City of Shelbyville's Broadway Street and North 9th Street. These roads will meet FHWA standards by providing a high-type Asphalt or Concrete surface. The roads will also

include road shoulders for safety standards and hilly areas for bicycles, minor road drainage improvements, and other incidentals.

F. PROJECT BUDGET

Item	Estimate (\$)	Comments
EFLHD PROJECT MANAGEMENT	\$32,000.00	
PRELIMINARY ENGINEERING	\$88,608.00	
CONSTRUCTION ENGINEERING	\$88,608.00	
CONSTRUCTION	\$1,830,784.00	
TOTAL	\$2,040,000.00	

The EFLHD project management funds (estimated at \$32,000.00) will require a tapered match using local match funds. The matching ratio is 19.85%. Project budget is based on the current estimate therefore the total programmed FLAP funds may not be sufficient to award the projects as defined in the application. As necessary, Shelby County, IL will provide additional local funding to address any funding shortfall.

G. ROLES AND RESPONSIBILITIES

Responsible Party	Product/Service/Role	Comments
EFLHD	<ul style="list-style-type: none"> • Review documentation showing the project is on an approved program of projects and a TIP or STIP • Approve identified design standards/geometrics and the project scope, schedule, and budget • If applicable, review and/or concur with identified lead federal agency and draft environmental documents • Review and adopt NEPA document • Review/approve design exceptions, ROW certifications, utility agreements and, where applicable, railroad agreements • Review and approve 95% PS&E package • Review and/or approve contract package, award package, and all contract modifications • Attend final project inspection. Can be done electronically with photos • Provide assistance in contract disputes and claims if requested by the partner 	

Responsible Party	Product/Service/Role	Comments
IDOT	<ul style="list-style-type: none"> • Responsible for stewardship and oversight of construction letting, bid review, contract award, and project delivery following standard federal-aid procedures as outlined in 23 CFR • Schedule and invite EFLHD and appropriate parties to public meetings • Submit quarterly reimbursement requests to EFLHD for expenses incurred in order to maintain financial activity • Provide quarterly progress and financial reports to EFLHD • Schedule and hold pre-construction meetings and construction inspections • Notify EFLHD of any contract disputes or claims • Provide stewardship and oversight and documentation of the following: <ul style="list-style-type: none"> ○ Evidence that project is on an approved program of projects and a TIP or STIP ○ Design Standards/Geometrics to be used ○ Identified design exception approval agency ○ Identified lead federal agency ○ Anticipated NEPA action ○ Copy of draft NEPA documents ○ Copy of final NEPA action ○ Evidence of permits ○ Review of Public Notices ○ 95% and final PS&E packages ○ Design exceptions ○ ROW certifications ○ Utility/Railroad Agreements ○ Approval of proprietary products ○ Contract award documents for review/concurrence ○ Copy of award package ○ Proposed contract modifications for concurrence ○ Documentation of project close-out ○ Copy of As-builts ○ Copy of final voucher 	

Responsible Party	Product/Service/Role	Comments
Shelby County, IL	<ul style="list-style-type: none"> • Responsible for construction letting, bid review, contract award, and project delivery following standard federal-aid procedures as outlined in 23 CFR • Provide construction administration including stewardship and oversight for federal funded projects • Submit quarterly reimbursement requests for expenses incurred in order to maintain financial activity. • Provide quarterly progress and financial reports • Schedule and invite EFLHD and appropriate parties to public meetings • Schedule and hold pre-construction meetings and construction inspections • Provide data on traffic, accidents, material sources, etc • Notify EFLHD of any contract disputes or claims • Final acceptance of project and project closeout • Assume responsibility of the NPDES permit after project completion • Provide long term maintenance and operation of the facility • Provide the following documents and information: <ul style="list-style-type: none"> ○ Evidence that project is on an approved program of projects and a TIP or STIP ○ Design Standards/Geometrics to be used ○ Identified design exception approval agency ○ Identified lead federal agency ○ Anticipated NEPA action ○ Copy of draft NEPA documents ○ Copy of final NEPA action ○ Evidence of permits ○ Review of Public Notices ○ 95% and final PS&E packages ○ Design exceptions ○ ROW certifications ○ Utility/Railroad Agreements ○ Approval of proprietary products ○ Contract award documents for review/concurrence ○ Copy of award package ○ Proposed contract modifications for concurrence ○ Documentation of project close-out ○ Copy of As-builts ○ Copy of final voucher 	

Responsible Party	Product/Service/Role	Comments
City of Shelbyville, IL	<ul style="list-style-type: none"> • Assign and designate a Project point of contact so that all communication regarding the design and construction of the Project will be coordinated and managed through such person • Attend public meetings • Attend pre-construction meetings and construction inspections • Provide data on traffic, accidents, material sources, etc • Final acceptance of project and project closeout • Assume responsibility of the NPDES permit after project completion • Provide long term maintenance and operation of the facility 	

H. ROLES AND RESPONSIBILITIES – SCHEDULE

Responsible Lead	Product/Service/Role	Schedule Start-Finish
IDOT / Shelby County Highway Department	NEPA Document	January 2018 to January 2021
Shelby County Highway Department	Final Design	January 2018 to January 2021
IDOT	Advertisement	January 2021
IDOT / Shelby County Highway Department	Construction Engineering	April 2021 to September 2022
IDOT / Shelby County Highway Department	Construction	April 2021 to September 2022
IDOT / Shelby County Highway Department	Contract Closeout	September 2022 to December 2022

I. PROPOSED DESIGN STANDARDS Final design standards will be determined through the NEPA process.

Criteria		Comments
Standard	IDOT BLRS Manual – 3R Criteria	3R criteria will be applied: Rehabilitation, Restoration, and Resurfacing CH #5 and #42
Functional Classification	Major Collector	
Surface Type	Bituminous or concrete	
Design Volume	400 to 1000	Traffic County design criteria to be provided by IDOT – District 7

J. FUNDING

Fund Source	Amount	Comments
Federal Lands Access Program Funding	\$1,632,000.00	
Shelby County, IL Local Cash Match	\$408,000.00	
TOTAL	\$2,040,000.00	

K. MATCHING SHARE REQUIREMENTS Matching or cost sharing requirements may be satisfied following the obligation of funds to the project by: allowable costs incurred by the State or local government, cash donations, the fair and reasonable value of third party in-kind contributions (but only to the extent that the value of the costs would be allowable if paid for by the party responsible for meeting the matching share), including materials or services; however no costs or value of third party contributions may count towards satisfying the matching share requirements under this agreement if they have or will be counted towards meeting the matching share requirements under another federal award.

Costs and third party contributions counting toward satisfying a cost sharing or matching requirement must be verifiable from the records of the party responsible for meeting the matching requirements. The records must demonstrate how the value of third party in kind contributions was derived. Voluntary services sought to be applied to the matching share will be supported by the same methods that the party to this agreement uses to support allocability of personnel costs. Any donated services provided by a third party will be valued at rates consistent with those ordinarily paid by employers for similar work in the same labor market. Supplies furnished will be valued at their market value at the time of donation. Donated equipment or space will be valued at fair rental rate of the equipment or space. All records associated with valuations or costs under section K shall be accessible and be maintained for three years following project close-out.

L. PROJECT TEAM MEMBERS - POINTS OF CONTACT

The following table provides the points of contact for this project. They are to be the first persons to deal with any issues or questions that arise over the implementation of each party's role and responsibility for this agreement.

Name	Title	Agency	Element	Phone & Email
Jacinda Russell	EFLHD Access Program Manager	EFLHD	Project Management	571-434-1543 Jacinda.Russell@dot.gov
Charlie Costello	Program Planning Specialist	EFLHD	Coordination	571-434-1595 Charlie.Costello@dot.gov
Sherry Phillips	Dist. 7 Local Roads Engineer	IDOT	Project Administration	217-342-8321 Sherry.Phillips@illinois.gov

Name	Title	Agency	Element	Phone & Email
Thomas Kreke	Dist. 7 Local Roads Field Engineer	IDOT	Project Administration	217-342-8326 Tom.Kreke@illinois.gov
Alan Spesard	County Engineer	Shelby County	All Elements	217-774-2721 shelbycohwy@consolidated.net
Dave Cruitt	County Board Chairman	Shelby County	Project Oversight	217-825-7376 shelbycohwy@consolidated.net
Thomas Schafer	Commissioner of Streets and Public Improvements	City of Shelbyville	Project Administration	217-294-1796 streetcom@mycci.net
Jeff Johnson	Mayor, City of Shelbyville	City of Shelbyville	Project Administrator	217-259-6978 mayor@mycci.net
Carrie Jones	Clerk, City of Shelbyville	City of Shelbyville	Project Administrator	217-774-5531 cityhall@consolidated.net

M. CHANGES/AMENDMENTS/ADDENDUMS

The agreement may be modified, amended, or have addendums added by mutual agreement of all parties. The change, amendment, or addendum must be in writing and executed by all of the parties.

The types of changes envisioned include, but are not limited to, changes that significantly impact scope, schedule, or budget; changes to the local match, either in type or responsibility; changes that alter the level of effort or responsibilities of a party. The parties commit to consider suggested changes in good faith. Failure to reach agreement on changes may be cause for termination of this agreement.

A change in the composition of the project team members does not require the agreement to be amended.

It is the responsibility of the project team members to recognize when changes are needed and to make timely notification to their management in order to avoid project delivery delays.

N. ISSUE RESOLUTION PROCEDURES MATRIX

Issues should be resolved at the lowest level possible. The issue should be clearly defined in writing and understood by all parties. Escalating to the next level can be requested by any party. When an issue is resolved, the decision will be communicated to all levels below.

FHWA	IDOT	Shelby County, IL	City of Shelbyville, IL	Time
Project Manager (Jacinda Russell)	Dist. 7 Local Roads Field Engineer (Tom Kreke)	Alan Spesard, County Engineer	Thomas Schafer, Commissioner of Streets and Public Improvements	5 Working Days
Planning and Programs Manager	Dist. 7 Local Roads Engineer (Sherry Phillips)	Alan Spesard, County Engineer	Thomas Schafer, Commissioner of Streets and Public Improvements	5 Working Days
Chief of Business Operations	Local Program Development Engineer (Thomas Winkelman)	Alan Spesard, County Engineer	Jeff Johnson, Mayor	5 Working Days
Division Director	Engineer of Local Roads (Maureen Kastl)	Dave Cruitt, County Board Chairman	Jeff Johnson, Mayor	5 Working Days

O. TERMINATION

This agreement may be terminated by mutual written consent of all parties. This agreement may also be terminated if either the NEPA process or funding availability requires a change and the parties are not able to agree to the change. Any termination of this agreement shall not prejudice any rights or obligations accrued to the parties prior to termination. If Federal Access funds have been expended prior to termination, the party responsible for the match agrees to provide a match in the applicable percentage of the total amount expended on the project prior to the termination.

P. STEWARDHIP & OVERSIGHT ACTIVITIES

Phase or Activity	Partner Role	EFLHD Role	Comments
Planning & Programming			
Evidence that project is on an approved program of projects	Provide	Review	For funds disbursed by a division, they may know this already
Evidence of being on a TIP or STIP	Provide	Review	
Project agreement with scope, schedule, & budget	Provide	Approve	EFLHD would be a signatory. Would be involved in the drafting to define what S&O deliverables it will receive

Phase or Activity	Partner Role	EFLHD Role	Comments
Environment			
Lead Federal agency identified	Provide	Concur	FHWA must be a co- lead agency on an EIS
Copy of/review of Draft documents	Provide	Review/Concur	EFLHD should review to insure they can be adopted by EFLHD
Copy of NEPA action	Provide	File copy	(CE, EA, or EIS)
Evidence of permits	Provide	File copy	
Sign off on FHWA NEPA document	Provide	Adopt or develop parallel Document	EFLHD approval needed
Design			
Review 95% PS&E	Provide	Review/Approve	Are required contract provisions included – Common Rule or Fed-Aid?
Review design exceptions	Provide	Review/Approve	If the partner is a State DOT, they would follow their process
Review ROW certifications	Provide	Review/Approve	If ROW is acquired, it must follow Uniform Federal Relocation Act
Utility/Railroad Agreements	Provide	Review/Approve	EFLHD needs certification
Acquisitions			
Review contract package for required clauses (Civil Rights, Davis-Bacon, Buy America/ American, etc.)	Provide	Review/Approve	Would not need to do this if the partner is another federal agency or State DOT following Fed Aid procedures.
Concur in award of contract	Provide	Review/Concur	Generally would only get involved if additional funds required
Receive copy of award package	Provide	File copy	EFLHD should have a copy of the package in its files in case inquiries are received
Review or approve contract modifications	Provide	Review/Concur Depends upon nature of CM	Need to assure non-eligible work is not being paid for with program funds

Phase or Activity	Partner Role	EFLHD Role	Comments
Construction			
Final Project Inspections	Schedule	Attend	FLH should attend the final project inspection for projects above \$500,000.00 in FLAP funds regardless of risk level or elevated risk projects. Final project inspection could be done electronically with photos.
Copy of As-builts	Provide	File copy	
Copy of final voucher	Provide	File copy	
Contract Dispute (Claim)	Notify	Provide assistance if requested	Need to be aware if additional funds are needed

Zoning/EMA/PCOM Report

Shelby County Board Meeting 11/8/17

Zoning

2 Building Permits Issued in October
2 New Residences

Board of Appeals met October 26th at 7:00 pm in Courtroom B to discuss a Petition for Variance for property in Section 14 of Okaw Township. Variance request was recommended to be approved.

EMA

November is Winter Weather Preparedness Month.
Attended IEMA Regional Meeting on October 25th.
Invited to assist IEMA present to UCCI at their Fall Conference on October 28th.
Attending Oconee Fire meeting on November 2nd.
Invited to participate by IEMA for new pilot program for Web EOC November 9th.
Appearing on radio WRAN on November 17th.

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.

October 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>
17-076	10/5/2017	Aaron Puchbauer	20; Shelbyville	2013-20-01-101-005	New Residence	\$ 292,000.00	\$ 175.00
17-077	10/26/2017	Bill and Mary Lockart	23; Ridge	1707-23-00-200-002	New Residence	\$ 267,000.00	\$ 175.00

C.E.F.S. Economic Opportunity Corporation

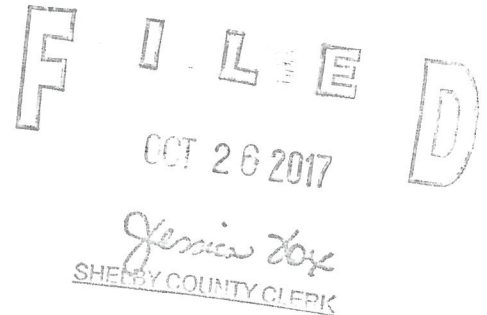
"Community Action Agency"



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

October 19, 2017



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

FROM: Susan Love
Transportation Director
1805 S. Banker St.
Effingham, IL 62041

During the month of September, Nathan Nichols, Mobility Manager, presented for the Radio Show. He also distributed updated calendars and info to various locations. Enclosed are copies of the Shelby County September PCOM report to share with your board members. Please contact Susan Love, Transportation Director, at 217-342-2193 ext. 161 or by e-mail at salove@cefseoc.org if there are any questions.

Susan Love
Transportation Director

Enclosures

EQUAL OPPORTUNITY EMPLOYER

C.E.F.S. ECONOMIC OPPORTUNITY CORPORATION
Statement of Revenues and Expenditures - Unposted Transactions Included In Report
SHE - SHELBY COUNTY
From 9/1/2017 Through 9/30/2017

	Current Period Actual	Current Year Actual	Total Budget - Original
REVENUES:			
Program Income	8,920.60	10,976.52	0.00
Local Cash	382.75	1,330.75	0.00
Total REVENUES:	9,303.35	12,307.27	0.00
EXPENDITURES			
Labor	17,747.04	55,190.09	0.00
Fringe Benefits	3,212.56	11,177.69	0.00
Services	3,620.38	8,185.68	0.00
Materials & Supplies	3,760.69	11,239.03	0.00
Utilities	2,000.55	3,330.26	0.00
Miscellaneous	624.93	1,721.07	0.00
Leases & Rentals	127.31	777.37	0.00
Total EXPENDITURES	31,093.46	91,621.19	0.00
INDIRECT COSTS			
Indirect Costs	0.00	5,571.19	0.00
Total INDIRECT COSTS	0.00	5,571.19	0.00

FILED
OCT 25 2017
Jessica Boyd
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 6:00 A.M. to 6:00 P.M.												
Monitoring Indexes	Jul-17	Aug-17	Sep-17	Oct-17	Nov-17	Dec-17	Jan-18	Feb-18	Mar-18	Apr-18	May-18	Jun-18
Number of Days of Service	21	23	20									
Number of Trips	1,579	2,181	2,183									
Number of Vehicles	9	9	9									
Revenue Vehicle Hours	874	1,062	965									
Revenue Vehicle Miles	12,101	13,674	12,710									
DOAP Revenues												
5311 Revenues												
Contract Revenues		\$2,056	\$8,921									
Fares	\$445	\$503	\$383									
System Expenses	\$26,367	\$39,732	\$31,093									
Net Revenues	-\$25,922	-\$37,173	-\$21,789	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Ridership	90	179	144									
Trip Denials	17	2	2									
Trip Denied but Provided	0	0	0									
Cost per Trip	\$16.70	\$18.22	\$14.24	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Cost per Hour	\$30.17	\$37.41	\$32.22	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Cost per Mile	\$2.18	\$2.91	\$2.45	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Maintenance of Vehicles	8	4	7									
Maintenance of Facilities	0	0	0									
New Service Contracts	0	5	0									
Overtime Hours	18	8	19									
Complaints	0	0	0									
Vehicle Accidents	0	0	0									
Mobility Index Outcomes/Efforts	0.071	0.098	0.098	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000
Annualized Mobility Index	0.847	1.009	1.063	0.797	0.638	0.532	0.456	0.399	0.354	0.319	0.290	0.266
(Note - Annual Goal is .69)												
2010 Census Rural Population												
Shelby County	22,363											

1598

F I L E D
OCT 26 2017

Service box
SHELBY COUNTY CLERK

Brad, Ka Terry
Dr. Spesard, Bob

Animal Control
September 25, 2017
9:00 - 10:15

FILED
OCT 26 2017

Jessica Dore
SHELBY COUNTY CLERK

Dog Wash - September = \$546.50 (2016 was \$346.75)
Year to Date = \$4,329.75

Committee agreed there is a need for extra
help cleaning office space

- bathing dogs / cutting nails
- answers phone / covers office during mowing
- feeds animals
- welcomes public

Discussed hiring Dawn Conway for 5 hours
a week beginning in January @ \$11.50 per hour

Discussion regarding purchasing supplies and
not having a credit card to pay for items.
Brad will check with a local bank about
getting an Animal Control Credit Card with
a limit of no more than a \$1000.

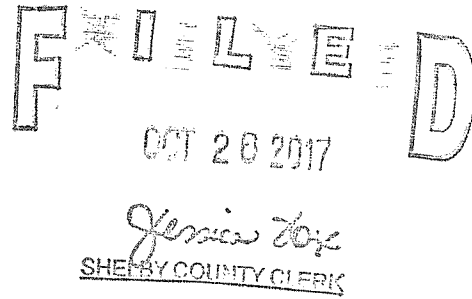
The Animal Control Committee will approve
purchases as usual at monthly meetings.
Bob reminded Brad that whenever possible
purchases should still be handled locally.

Budget Meeting

10/26/17

David Cruitt
Mark Mulholland
Barb Bennett
Larry Lenz
Kay Kearney
Bruce Cannon

Mary Gergeni



Briefly discussed amendment
to States Atty budget to upgrade
software

Tax Levy discussion and
County needs

Discussion regarding need for
new Election Equipment in the
future

Mulholland & 32 tax levy
Cannon seconds
all vote aye by voice
Motion carries

Budget meeting

10/26/17

Discussion regarding some issues
with the City, ET Water and their
interest getting into sewers

Discussion regarding WCDC and
payment of dues

Motion by Mulholland to adjourn
second by Conn
all voted aye by voice

Meeting adjourned at 9:35 Am

Tax levy things to consider:

Will be spending some reserves for roof repair and possibly depleting Capital Improvement funds

Courthouse also needs new windows

Union negotiations will begin spring 2018

Elected Officials salaries to be set by 6/1/2018

Election equipment needs replaced

Can you “afford” to leave anything on the table??

2.1% (CPI) increase is \$99,738

2.3% increase is \$107,425

2.5% increase is \$114,100

2.8% increase is \$125,107

3.0% increase is \$130,670 (only a \$30,932 difference from the 2.1% CPI increase, and the rate is slightly less than the 2016 extension rate for the County)

Description	Rate	Total	Rate	Exempt Amt	Taxable Amt	Overlap Amt	Extension
C001 SHELBY COUNTY							
CORPORATE	0.41040	34.84	0.00000	1,508,691	367,621,344	0	1,508,752.28
BONDS AND INTEREST	0.00000	0.00	0.00000	0	367,621,344	0	0.00
IMRF	0.18362	15.59	0.00000	675,000	367,621,344	0	675,041.65
COUNTY HIGHWAY	0.08628	7.32	0.20000	317,150	367,621,344	0	317,190.90
BRIDGE CONST W/ COUNTY	0.03971	3.37	0.25000	145,953	367,621,344	0	145,985.75
MENTAL HEALTH SERVICES	0.14962	12.70	0.15000	550,000	367,621,344	0	550,047.55
FEDERAL AID MATCHING	0.04825	4.10	0.05000	177,348	367,621,344	0	177,381.33
COUNTY HEALTH DEPARTM	0.08243	7.00	0.17500	303,000	367,621,344	0	303,037.16
TORT JUDGMENTS, LIABILI	0.03156	2.68	0.00000	116,000	367,621,344	0	116,023.93
SOCIAL SECURITY	0.08161	6.93	0.00000	300,000	367,621,344	0	300,022.59
EXTENSION EDUCATION	0.01995	1.69	0.05000	73,333	367,621,344	0	73,342.12
UNEMPLOYMENT INSURAN	0.01089	0.92	0.00000	40,000	367,621,344	0	40,034.87
WORKMENS COMP	0.02231	1.89	0.00000	82,000	367,621,344	0	82,018.19
AIRPORT	0.01131	0.96	0.25000	41,550	367,621,344	0	41,578.92
PRIOR YEAR ADJUSTMENT	0.00000	0.00	0.00000	0	367,621,344	0	0.00
	1.17794			\$4,330,025			4,330,457.24

CPI = 2.1 99,738 ↑ over 2016

Description	Rate	Total	Rate	Exempt Amt	Taxable Amt	Overlap Amt	Extension
C001 SHELBY COUNTY							
CORPORATE	0.42054	36.13	0.00000	1,600,601	380,608,971	0	1,600,647.94
BONDS AND INTEREST	0.00000	0.00	0.00000	0	380,608,971	0	0.00
IMRF	0.23647**	20.32	0.00000	900,000	380,608,971	0	900,045.70
COUNTY HIGHWAY	0.08333	7.16	0.20000	317,150	380,608,971	0	317,168.39
BRIDGE CONST W/ COUNTY	0.03835	3.29	0.25000	145,953	380,608,971	0	145,966.73
MENTAL HEALTH SERVICES	0.15000	12.89	0.15000	571,000	380,608,971	0	570,925.93
FEDERAL AID MATCHING	0.04660	4.00	0.05000	177,348	380,608,971	0	177,367.66
COUNTY HEALTH DEPARTM	0.07961	6.84	0.17500	303,000	380,608,971	0	303,009.42
TORT JUDGMENTS, LIABILI	0.00001**	0.00	0.00000	10	380,608,971	0	38.06
SOCIAL SECURITY	0.07883	6.77	0.00000	300,000	380,608,971	0	300,040.61
EXTENSION EDUCATION	0.01927	1.66	0.05000	73,333	380,608,971	0	73,344.95
UNEMPLOYMENT INSURAN	0.00001**	0.00	0.00000	10	380,608,971	0	38.06
WORKMENS COMP	0.00001**	0.00	0.00000	10	380,608,971	0	38.06
AIRPORT	0.01092	0.94	0.25000	41,550	380,608,971	0	41,563.41
PRIOR YEAR ADJUSTMENT	0.00000	0.00	0.00000	0	380,608,971	0	0.00
	1.16395			\$4,429,965			4,430,194.92

3% increase captures all new property (4,081,519) 130,670 ↑ over 2016

Description	Rate	Total	Rate	Exempt Amt	Taxable Amt	Overlap Amt	Extension
C001 SHELBY COUNTY							
CORPORATE	0.42319	36.11	0.00000	1,610,720	380,620,971	0	1,610,784.96
BONDS AND INTEREST	0.00000	0.00	0.00000	0	380,620,971	0	0.00
IMRF	0.23646**	20.18	0.00000	900,000	380,620,971	0	900,035.94
COUNTY HIGHWAY	0.08537	7.28	0.20000	324,900	380,620,971	0	324,943.20
BRIDGE CONST W/ COUNTY	0.03993	3.41	0.25000	151,953	380,620,971	0	151,985.26
MENTAL HEALTH SERVICES	0.15000	12.80	0.15000	571,000	380,620,971	0	570,943.89
FEDERAL AID MATCHING	0.04699	4.01	0.05000	178,848	380,620,971	0	178,857.69
COUNTY HEALTH DEPARTM	0.08106	6.92	0.17500	308,500	380,620,971	0	308,538.08
TORT JUDGMENTS, LIABILI	0.00001**	0.00	0.00000	10	380,620,971	0	38.06
SOCIAL SECURITY	0.07882	6.73	0.00000	300,000	380,620,971	0	300,011.98
EXTENSION EDUCATION	0.01927	1.64	0.05000	73,333	380,620,971	0	73,347.26
UNEMPLOYMENT INSURAN	0.00001**	0.00	0.00000	10	380,620,971	0	38.06
WORKMENS COMP	0.00001**	0.00	0.00000	10	380,620,971	0	38.06
AIRPORT	0.01092	0.93	0.25000	41,550	380,620,971	0	41,564.72
PRIOR YEAR ADJUSTMENT	0.00000	0.00	0.00000	0	380,620,971	0	0.00
	1.17204			\$4,460,834			4,461,127.16

2.3% increase

Description	Rate	% Total	Max Rate	Levied Amt	Taxable Amt	Overlap Amt	Extension
C001 SHELBY COUNTY							
CORPORATE	0.42256	36.24	0.00000	1,608,292	380,608,971	0	1,608,335.94
BONDS AND INTEREST	0.00000	0.00	0.00000	0	380,608,971	0	0.00
IMRF	0.23647**	20.28	0.00000	900,000	380,608,971	0	900,045.44
COUNTY HIGHWAY	0.08333	7.15	0.20000	317,150	380,608,971	0	317,168.30
BRIDGE CONST W/ COUNTY	0.03835	3.29	0.25000	145,953	380,608,971	0	145,966.69
MENTAL HEALTH SERVICE	0.15000	12.86	0.15000	571,000	380,608,971	0	570,925.77
FEDERAL AID MATCHING	0.04660	4.00	0.05000	177,348	380,608,971	0	177,367.61
COUNTY HEALTH DEPART	0.07961	6.83	0.17500	303,000	380,608,971	0	303,009.34
TORT JUDGMENTS, LIABIL	0.00001**	0.00	0.00000	10	380,608,971	0	38.06
SOCIAL SECURITY	0.07883	6.76	0.00000	300,000	380,608,971	0	300,040.52
EXTENSION EDUCATION	0.01927	1.65	0.05000	73,333	380,608,971	0	73,344.93
UNEMPLOYMENT INSURAN	0.00001**	0.00	0.00000	10	380,608,971	0	38.06
WORKMENS COMP	0.00001**	0.00	0.00000	10	380,608,971	0	38.06
AIRPORT	0.01092	0.94	0.25000	41,550	380,608,971	0	41,563.40
PRIOR YEAR ADJUSTMENT	0.00000	0.00	0.00000	0	380,608,971	0	0.00
	1.16597			\$4,437,656			4,437,882.12

2.5% increase

Description	Rate	% Total	Max Rate	Levied Amt	Taxable Amt	Overlap Amt	Extension
C001 SHELBY COUNTY							
CORPORATE	0.42218	36.16	0.00000	1,606,953	380,632,971	0	1,606,991.19
BONDS AND INTEREST	0.00000	0.00	0.00000	0	380,632,971	0	0.00
IMRF	0.23645**	20.25	0.00000	900,000	380,632,971	0	900,026.21
COUNTY HIGHWAY	0.08385	7.18	0.20000	319,150	380,632,971	0	319,167.68
BRIDGE CONST W/ COUNTY	0.03940	3.37	0.25000	149,953	380,632,971	0	149,972.65
MENTAL HEALTH SERVICE	0.15000	12.85	0.15000	571,000	380,632,971	0	570,961.86
FEDERAL AID MATCHING	0.04660	3.99	0.05000	177,348	380,632,971	0	177,378.82
COUNTY HEALTH DEPART	0.08013	6.86	0.17500	305,000	380,632,971	0	305,007.83
TORT JUDGMENTS, LIABIL	0.00001**	0.00	0.00000	10	380,632,971	0	38.06
SOCIAL SECURITY	0.07882	6.75	0.00000	300,000	380,632,971	0	300,021.43
EXTENSION EDUCATION	0.01927	1.65	0.05000	73,333	380,632,971	0	73,349.57
UNEMPLOYMENT INSURAN	0.00001**	0.00	0.00000	10	380,632,971	0	38.06
WORKMENS COMP	0.00001**	0.00	0.00000	10	380,632,971	0	38.06
AIRPORT	0.01092	0.94	0.25000	41,550	380,632,971	0	41,566.02
PRIOR YEAR ADJUSTMENT	0.00000	0.00	0.00000	0	380,632,971	0	0.00
	1.16765			\$4,444,317			4,444,557.44

2.8% increase

Description	Rate	% Total	Max Rate	Levied Amt	Taxable Amt	Overlap Amt	Extension
C001 SHELBY COUNTY							
CORPORATE	0.42297	36.14	0.00000	1,609,944	380,632,971	0	1,610,358.25
BONDS AND INTEREST	0.00000	0.00	0.00000	0	380,632,971	0	0.00
IMRF	0.23645**	20.20	0.00000	900,000	380,632,971	0	900,227.45
COUNTY HIGHWAY	0.08490	7.25	0.20000	323,150	380,632,971	0	323,236.67
BRIDGE CONST W/ COUNTY	0.03940	3.37	0.25000	149,953	380,632,971	0	150,006.18
MENTAL HEALTH SERVICE	0.15000	12.82	0.15000	571,000	380,632,971	0	571,089.52
FEDERAL AID MATCHING	0.04712	4.03	0.05000	179,348	380,632,971	0	179,398.26
COUNTY HEALTH DEPART	0.08040	6.87	0.17500	306,000	380,632,971	0	306,103.98
TORT JUDGMENTS, LIABIL	0.00001**	0.00	0.00000	10	380,632,971	0	38.07
SOCIAL SECURITY	0.07882	6.74	0.00000	300,000	380,632,971	0	300,088.51
EXTENSION EDUCATION	0.01927	1.65	0.05000	73,333	380,632,971	0	73,365.97
UNEMPLOYMENT INSURAN	0.00001**	0.00	0.00000	10	380,632,971	0	38.07
WORKMENS COMP	0.00001**	0.00	0.00000	10	380,632,971	0	38.07
AIRPORT	0.01092	0.93	0.25000	41,550	380,632,971	0	41,575.32
PRIOR YEAR ADJUSTMENT	0.00000	0.00	0.00000	0	380,632,971	0	0.00
	1.17028			\$4,454,308			4,455,564.32

11-7-17

Health Comm.
All Bills were read & approved

10:00

[REDACTED]
[REDACTED]
[REDACTED]

FILED

NOV 07 2017

Jessica Fox
SHELBY COUNTY CLERK

Less Salary
Nov. 7, 2017

Claims were approved
Ray Kearney, Frank Mulholland, Earl Bennett

FILED

NOV 07 2017

Jessica Tox
SHELBY COUNTY CLERK

Purchasing Committee meeting of Shelby County
11/7/2017

Present: Joe Woodall, Terry Metzger, Gary Bergen, Jim Arthur

Absent: Don Strohl, Lynn Williams, Kenneth Barr

Reviewed bills.

Motion to pay bills made by Terry Metzger and seconded by Jim Arthur. Passed

Motion ~~made~~ to adjourn made by Jim Arthur and seconded by Terry Metzger. Passed

FILED
NOV 07 2017

Jessica Fox
SHELBY COUNTY CLERK

Road & Bridge Committee

Meeting Minutes

October 5, 2017

- **Roll Call:** Dave Cruitt, Bruce Cannon, Jesse Durbin, Larry Lenz
 - Also in attendance: Alan Spesard, County Engineer
- **Approval of Last Month's Minutes**
- **Review Claims**
 - **Committee recommended approval**
- **Review County Highway Finances**
- **New Business:**
 - Resolution for funding Oconee Bridge replacement
 - Committee recommended approval
 - Agreement for engineering design of Bridge located on township line between Ash Grove and Big Spring townships
 - Committee recommended approval
 - Dry Point/Lakewood bridge replacement completed and open to traffic
 - FLAP memorandum of agreement on Country Club road resurfacing is required by Federal Highway Department. FLAP Grant awarded ; Total Project = \$2.74 million; Grant at 80% = \$1.63 million
 - TARP application due November 1st
 - Quinton Reedy workman's comp claim
 - Oconee Bridge and Sigel Bridge have ROW issues. May have to look for other bridges to build next year.
 - 300 million State Road budget cut – Local Share is 50 million
 - Major Bridge grant application submitted on September 19th – Westervelt
 - Cowden intersection design continuing. Funding approved by Village Council.
 - Stripping of roads to start later this month by Christian County.
 - Highway Commissioner Conference scheduled for November 3rd
 - On Vacation beginning November 8th.
- **Old Business:**
 - Christian County dump truck bids scheduled for October
 - Ridge Highway Commissioner requested help with drainage issues along North boundary of Westervelt. We performed a survey and will try to come up with some solution for him
- **Adjournment:** Next meetings scheduled for November 3rd and 6th

**Road & Bridge Committee
Meeting Minutes
October 6th, 2017**

- **Roll Call: Dave Cruitt, Bruce Cannon, Larry Lenz**
 - Also in attendance: Alan Spesard, County Engineer
 - **Road Trip to view upcoming and ongoing projects:**
 - Windsor Township posted bridge
 - Lakewood/Dry Point bridge under construction
 - Prairie township posted bridge
 - Ash grove/Big Spring posted bridge

- **Adjournment: Next meetings scheduled for October 9th, 2017**

Insurance Mtg

Darren Reynolds, Randy Biehl, Darrell Hayden
Kay Kearney, Sarah Bennett, Terry Mitg-

met to discuss Property & Casualty Insurance
Renewal for 2018.

Needing to step up Risk Mgmt. Darrell
already working on this.

Darrell writing booklet for new employees.

Darrell would like to meet & discuss
issues that could be a potential liability

Renewal is lower but still getting
quote on Cyber. Will have before
Co. Board.

FILED
NOV 02 2017

Jessica Tox
SHELBY COUNTY CLERK

Public Buildings

11/8/17

Dale Wetherell

Sheriff Don Koonce

Jim Arthur

David Cruitt, Chairman

Frank Mulholland

Gary Gergen

Ken Barr

Also in attendance -

Sharon Barricklow, Media

Jessica Fox, County Clerk

Discussion regarding resubmitted proposal
for roof repair from Wohltman Construction Inc.

Honest Abe 140,000 - 175,000.- to re-roof

Sheriff Plann on sitting down with
Wohltman and do a rendering and get a
price estimate hopefully in a month
(Dole will also attend)

Plan to rebid after first of year

Public Buildings

11/8/17

Review of Wohltman proposal and discussion

SIS + Bliss need a copy of Builders Insurance

Focus now solely on roof

Jim - Motion to adjourn
Frank - second

all agree by voice

10:07 meeting adjourned



Jersey County Board

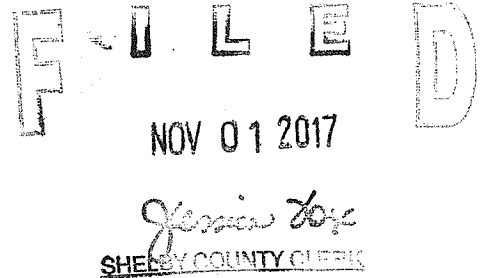
Donald R. Little, Chairman
Sandy Hefner, Vice-Chairman

jerseycountyillinois.us

200 North Lafayette St., Suite 3
Jerseyville, IL 62052
618.498-5571 x101
Fax 618.498.8735

October 30, 2017

Dave Cruitt
Chairman, Shelby County Board
P.O. Box 230
Shelbyville, Illinois 62565



Dear Chairman Cruitt:

I am writing to County Board Chairs and their proxies who are serving members of the West Central Development Council Board of Directors to advise them of recent developments pertaining to the WCDC operations and CDAP grants applied for and administered by WCDC.

On or about September 7, while attending a meeting hosted by DCEO in Springfield regarding the "Revolving Loan Fund" program and some anticipated changes in that program, I happened to engage in a conversation with a DCEO staff person concerning the status of a CDAP funded project in Jersey County. In the course of that conversation, I became aware of some issues uncovered by DCEO with reference to the administration of that particular grant funded project, as well as additional issues of concern by DCEO involving the operations of WCDC that potentially jeopardize the ability of the agency to make future application for CDAP grants. I have included copies of letters provided to me by DCEO staff that I would urge you to review. The letters are as follows:

1. A July 7, 2017 letter from David Wortman, Deputy Director of Community Development (DCEO) to Michael Sherer advising that DCEO would no longer permit Michael Cavanaugh of DCEO to serve in the function as administrator on Community Development Block Grants. A letter of the same date to the Village of Kinkaid from DCEO explains the rationale for banning Mr. Cavanaugh from the administrative function. Email traffic provided to me by DCEO, and dated after the July 7, 2017 letter from Mr. Wortman to Mr. Sherer barring Michael Cavanaugh from serving as a grant administrator on Community Development Block Grant funded projects, indicate that Cavanaugh was acting in that capacity on the Jersey County project. I have not provided the respective emails because they, along with other supporting documentation, are too numerous to include in a mailing.

Board Members:

Mary Kirbach – Wayne Schell – Benjamin Heitzig – Ron Henerfouth – Ed Koenig – Brian Kanallakan –
Donald R. Little - Rhonda Linders – Sandy Hefner – Ashley Rowling Evans – Scott Tonsor – Gary Krueger


2. I have also enclosed an October 17, 2017 letter sent to me by Garrett Carter, deputy general counsel with DCEO advising that the \$18,000.00 paid to Jersey County, and subsequently forwarded to WCDC for administrative work on the Jersey County project, would have to be returned to DCEO. The reason for the requested refund of the funds was due to a determination by DCEO that various administrative work reported to have been performed by Mr. Cavanaugh, had in fact not been performed.

On or about Wednesday, October 25, 2017, I received a telephone call from David Wortman of the DCEO. Mr. Wortman asked about the status of things at WCDC with regards to the issues raised in the referenced correspondence. I informed Mr. Wortman that I had presented Mr. Sherer with all materials provided to me, along with a letter from me requesting a return of the \$18,000.00 in administrative fees so that Jersey County could return the funds to DCEO. These funds would eventually be redistributed to Jersey County after we had procured a successor administrator for the grant funded project in Jersey County. Mr. Wortman advised that DCEO was fully prepared to issue a ruling removing WCDC from further consideration of CDAP grant application, but would delay that determination, if sufficient reforms were instituted by WCDC to rectify the apparent lack in oversight by the WCDC leadership.

Since presenting Michael Sherer with the materials on October 19, I have heard nothing from him with regards to the apparent problems in the respective program oversight. I believe the time to address this matter by the WCDC Board is required if the agency is going to serve a useful function. I have members of my county board who are seriously entertaining the cessation of continued participation in WCDC function and activities. I have not reached that conclusion at this point in time, but I understand their positions.

I am available to talk about this matter in detail, and I believe that a special meeting is warranted if there is a consensus that the WCDC is worth saving. I look forward to hearing your opinions in this regard. My cell number is (618) 203-3662. Thank you for your time in this regard.

Sincerely,



Donald R. Little
Chairman Jersey County Board

Enc.

Board Members:

Mary Kirbach – Wayne Schell – Benjamin Heitzig – Ron Henerfouth – Ed Koenig – Brian Kanallakan –
Donald R. Little - Rhonda Linders – Sandy Hefner – Ashley Rowling Evans – Scott Tonsor – Gary Krueger

172 A



Illinois
Department of Commerce
& Economic Opportunity

OFFICE OF COMMUNITY DEVELOPMENT

Bruce Rauner, Governor

July 7, 2017

Mike Sherer, Executive Director
West Central Development Council, Inc.
116 South Plum St.
Carlinville, Illinois 62626-0260

Re: Mike Cavanaugh

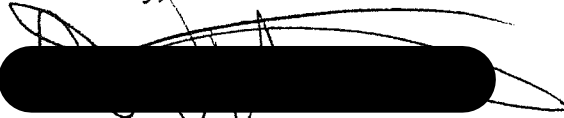
Dear Mr. Sherer,

This letter is to inform you that the Department will no longer permit Mike Cavanaugh to act as a grant administrator on Community Development Block Grants. As the attached letter to the Village of Kinkaid explains Mr. Cavanaugh directed the Village's staff to commit fraud in the gathering of income surveys for the Village's recent grant application. The Department does not plan to take any action beyond debarring Mr. Cavanaugh from acting as a grant administrator.

Mr. Cavanaugh is currently acting as the administrator for a CDBG grant for Jersey County (grant number 15-242019). He can no longer have any involvement with the grant. We request that you inform us if WCDC intends to assign other personnel to perform the administration of the grant or if the County will be directed to seek another organization to represent them.

WCDC represents an area of the state that has benefitted from the CDBG program and we hope that will continue in the future. We stand ready to work with you to build capacity in your organization. You can call me at 217.558.4200 or email me at david.wortman@illinois.gov to discuss.

Sincerely,


David Wortman, P.E.
Deputy Director of Community Development
Illinois Department of Commerce & Economic Opportunity



**Illinois
Department of Commerce**

& Economic Opportunity

OFFICE OF COMMUNITY DEVELOPMENT

Bruce Rauner, Governor

July 7, 2017

The Honorable Bill Jarrett
Village President
Village of Kincaid
115 Central Street
Kincaid, Illinois 62540-0615

Re: Community Development Block Grant Program - Public Infrastructure Grants 16-242015 & 05-242001


Dear Mayor Jarrett,

On April 19, 2017 the Department sent Kincaid a Notice of State Award Finalist (NOSAF) for the referenced grants. The NOSAF required, "The Grantee must submit all original income survey documentation for review to ensure 51% LMI benefit. Grant funds will be rescinded if the LMI threshold and/or the LMI level listed in the application is not met." Contained within the information submitted to the Department to satisfy this requirement was the attached document. In this document Mike Cavanaugh, the grant administrator, directs Beverly Merano and Marla O'Dell to commit fraud with the following statements, "If you know the occupants of those house I sure you could fill out the surveys for them if you wanted too your decision. Pick out the low income ones if you can." (sic)

The Department will not allow the income survey that Mr. Cavanaugh submitted to be used to demonstrate the project meets the low-to-moderate income requirements of the grant. The Department is not rescinding the grant offer at this time and will allow the Village to conduct a new income survey. However, Mr. Cavanaugh cannot be associated with the new survey nor have any future involvement with the administration of the grant.

We are available to discuss this issue and to offer direction to the Village in satisfying the federal requirements. You can call me at 217.558.4200 or email me at david.wortman@illinois.gov to discuss.

Sincerely,


David Wortman, P.E.
Deputy Director of Community Development
Illinois Department of Commerce & Economic Opportunity



Illinois
Department of Commerce
& Economic Opportunity
OFFICE OF COMMUNITY DEVELOPMENT
Bruce Rauner, Governor

October 17, 2017

Mr. Donald Little
County Board Chairman
Jersey County
200 North Lafayette, Suite 3
Jerseyville, Illinois 62052-1680

Re: Community Development Block Grant 15-242019

Dear Mr. Little:

Please be advised that West Central Development Council ("WCDC") will no longer be permitted to act as the administrator on CDBG Grant No. 15-242019. During a recent monitor of this grant, the Department discovered that WCDC submitted invoices for administrative work that was never performed. Between December 29, 2016 through July 31, 2017, Michael Cavanaugh claimed labor costs and mileage reimbursement for at least seven meetings in Fieldon, Illinois with Brett Gettings. Ed Fanning, the attorney for Jersey County, advised the Department that Mr. Cavanaugh has never been to the project site with respect to this grant. (See Attachment 1).

Moreover, the fact that WCDC allowed Mr. Cavanaugh to continue administering the Jersey County Grant defied the Department's directive given to WCDC on July 7, 2017. On that date, David Wortman sent Mike Sherer a correspondence advising him that the Department would no longer permit Mr. Cavanaugh to act as a grant administrator on any Community Development Block Grants. The Department made this decision after discovering that Mr. Cavanaugh directed the Village of Kinkaid's staff to ignore federal guidelines when gathering income surveys for a grant application. Mr. Wortman specifically advised Mr. Sherer that Mr. Cavanaugh could no longer have any involvement with the Jersey County grant.

Despite Mr. Wortman's directive, Mr. Cavanaugh corresponded with Bob Manns of Hennegan and Associates concerning project as late as August 24, 2017 in violation of the debarment letter. (See Attachment 2.) He also claimed labor costs and mileage reimbursement on July 31, 2017, albeit for a meeting that never occurred. (See Attachment 1.)

In light of WCDC's conduct, the Department demands Jersey County repay the \$18,000 in administrative costs billed on this grant. Please direct WCDC to return all of its files and materials related to this project to you immediately. We also recommend that you retain a new grant administrator as soon as possible to ensure compliance with the grant agreement.

You can call me at 312.814.3132 or email me at Garrett.Carter@illinois.gov should you have any questions.

Sincerely,


Garrett Carter
Deputy General Counsel

Enclosures

Village of Kincaid

From: Michael <mjcav50@hotmail.com>
Sent: Monday, August 01, 2016 8:42 AM
To: Bev Merano; Marla O'Dell
Subject: Income surveys needed

Bev/Marla- I need 2 more surveys from section A from these addresses 131 cherry, 206 or 210 highland, or 210 or 219 chestnut. Other sections are good to go. If you know the occupants of those house I sure you could fill out the surveys for them if you wanted too your decision. Pick out the low income ones if you can. Mike

No virus found in this message.

Checked by AVG - www.avg.com

Version: 2016.0.7690 / Virus Database: 4627/12722 - Release Date: 08/01/16

Shelby County

Monthly Balance Sheet

Shelby County

		<u>10/31/2017</u>
ASSETS		
GENERAL	001-1000-00-00 CHECKING	\$9,880.98
GENERAL	001-1001-00-00 COUNTY PAYROLL CLEARING	\$31,672.97
GENERAL	001-1002-00-00 SECTION 105	\$9,710.52
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	\$3,568,194.65
GENERAL	001-1400-00-00 CERTIFICATE OF DEPOSITS	\$646,338.68
GENERAL	001-1999-00-00 DUE TO/DUE FROM GENERAL FUND	(\$57,606.96)
	Totals for Fund 001:	<u>\$4,213,240.84</u>
COUNTY HEALTH	002-1100-00-00 PETTY CASH	\$135.64
COUNTY HEALTH	002-1200-00-00 SAVINGS	\$204,082.01
COUNTY HEALTH	002-1300-00-00 MONEY MARKETS	\$26,189.12
	Totals for Fund 002:	<u>\$230,406.77</u>
ANIMAL CONTROL	003-1300-00-00 MONEY MARKETS	\$46,574.05
ANIMAL CONTROL	003-1400-00-00 CERTIFICATE OF DEPOSITS	\$38,058.30
ANIMAL CONTROL	003-1999-00-00 DUE TO/DUE FROM GENERAL FUND	(\$1,643.88)
	Totals for Fund 003:	<u>\$82,988.47</u>
AMBULANCE	004-1200-00-00 SAVINGS	\$118,155.76
AMBULANCE	004-1400-00-00 CERTIFICATE OF DEPOSITS	\$23,691.75
	Totals for Fund 004:	<u>\$141,847.51</u>
MENTAL HEALTH	005-1300-00-00 MONEY MARKETS	\$1,684,322.09
MENTAL HEALTH	005-1400-00-00 CERTIFICATE OF DEPOSITS	\$153,996.46
	Totals for Fund 005:	<u>\$1,838,318.55</u>
IMRF	006-1200-00-00 SAVINGS	\$995,139.91
IMRF	006-1999-00-00 DUE TO/DUE FROM GENERAL FUND	(\$15,849.81)
	Totals for Fund 006:	<u>\$979,290.10</u>
SOCIAL SECURITY	007-1200-00-00 SAVINGS	\$243,270.67
	Totals for Fund 007:	<u>\$243,270.67</u>
INDEMNITY	008-1200-00-00 SAVINGS	\$57,030.76
INDEMNITY	008-1400-00-00 CERTIFICATE OF DEPOSITS	\$54,898.54
	Totals for Fund 008:	<u>\$111,929.30</u>
COURT SECURITY	010-1200-00-00 SAVINGS	\$5,322.14
COURT SECURITY	010-1999-00-00 DUE TO/DUE FROM GENERAL FUND	(\$43,609.41)
	Totals for Fund 010:	<u>(\$38,287.27)</u>
COUNTY BRIDGE	011-1300-00-00 MONEY MARKETS	\$275,835.84
	Totals for Fund 011:	<u>\$275,835.84</u>
COUNTY HIGHWAY	012-1200-00-00 SAVINGS	\$233,486.81

Shelby County

Monthly Balance Sheet

Shelby County

		<u>10/31/2017</u>
	Totals for Fund 012:	\$233,486.81
FASM	013-1300-00-00 MONEY MARKETS	\$150,531.09
	Totals for Fund 013:	\$150,531.09
COUNTY MFT	014-1300-00-00 MONEY MARKETS	\$546,454.56
	Totals for Fund 014:	\$546,454.56
TOURISM	015-1200-00-00 SAVINGS	\$14,179.60
	Totals for Fund 015:	\$14,179.60
PROBATION	016-1200-00-00 SAVINGS	\$235,749.06
PROBATION	016-1400-00-00 CERTIFICATE OF DEPOSITS	\$98,351.46
PROBATION	016-1999-00-00 DUE TO/DUE FROM GENERAL FUND	(\$33,000.00)
	Totals for Fund 016:	\$301,100.52
ASSIST COURT	017-1200-00-00 SAVINGS	\$15,038.34
	Totals for Fund 017:	\$15,038.34
LAW LIBRARY	018-1200-00-00 SAVINGS	\$829.46
	Totals for Fund 018:	\$829.46
AUTOMATION	019-1200-00-00 SAVINGS	\$54,250.68
	Totals for Fund 019:	\$54,250.68
RECORDING	020-1200-00-00 SAVINGS	\$161,325.02
	Totals for Fund 020:	\$161,325.02
DRUG TRAFFIC PREVENTION	021-1200-00-00 SAVINGS	\$384.77
DRUG TRAFFIC PREVENTION	021-1999-00-00 DUE TO/DUE FROM GENERAL FUND	(\$180.76)
	Totals for Fund 021:	\$204.01
AIRPORT	022-1000-00-00 CHECKING	\$14,745.91
AIRPORT	022-1300-00-00 MONEY MARKETS	\$58,483.94
AIRPORT	022-1400-00-00 CERTIFICATE OF DEPOSITS	\$20,659.75
	Totals for Fund 022:	\$93,889.60
CEFS	023-1200-00-00 SAVINGS	\$1,877.52
	Totals for Fund 023:	\$1,877.52
HOME NURSING	024-1300-00-00 MONEY MARKETS	\$842,302.32
HOME NURSING	024-1400-00-00 CERTIFICATE OF DEPOSITS	\$243,438.77
HOME NURSING	024-1999-00-00 DUE TO/DUE FROM GENERAL FUND	(\$144.09)
	Totals for Fund 024:	\$1,085,597.00
WIC	025-1000-00-00 CHECKING	\$29,598.48
WIC	025-1999-00-00 DUE TO/DUE FROM GENERAL FUND	(\$484.16)
	Totals for Fund 025:	\$29,114.32

Shelby County

Monthly Balance Sheet

Shelby County

		<u>10/31/2017</u>
LOCAL BRIDGE	026-1300-00-00 MONEY MARKETS	\$144,775.93
	Totals for Fund 026:	<u>\$144,775.93</u>
TOWNSHIP BRIDGE	027-1200-00-00 SAVINGS	\$13,106.43
	Totals for Fund 027:	<u>\$13,106.43</u>
TOWNSHIP CONTRUCTION	028-1000-00-00 CHECKING	\$300.24
	Totals for Fund 028:	<u>\$300.24</u>
TOWNSHIP MFT	029-1300-00-00 MONEY MARKETS	\$798,412.91
TOWNSHIP MFT	029-1999-00-00 DUE TO/DUE FROM GENERAL FUND	\$3,176.95
	Totals for Fund 029:	<u>\$801,589.86</u>
ESTATE TAX	031-1200-00-00 SAVINGS	\$1,150.20
	Totals for Fund 031:	<u>\$1,150.20</u>
MINOR UNKNOWN HEIRS	032-1200-00-00 SAVINGS	\$46,056.39
	Totals for Fund 032:	<u>\$46,056.39</u>
PROBATION DRUG TESTING	037-1200-00-00 SAVINGS	\$1,958.31
PROBATION DRUG TESTING	037-1999-00-00 DUE TO/DUE FROM GENERAL FUND	(\$100.00)
	Totals for Fund 037:	<u>\$1,858.31</u>
DRAINAGE	039-1000-00-00 CHECKING	\$7,358.41
DRAINAGE	039-1200-00-00 SAVINGS	\$364,689.23
DRAINAGE	039-1300-00-00 MONEY MARKETS	\$40,227.41
	Totals for Fund 039:	<u>\$412,275.05</u>
DOCUMENT STORAGE	040-1200-00-00 SAVINGS	\$70,413.77
	Totals for Fund 040:	<u>\$70,413.77</u>
MISC COUNTY HEALTH	043-1200-00-00 SAVINGS	\$153,095.48
MISC COUNTY HEALTH	043-1400-00-00 CERTIFICATE OF DEPOSITS	\$82,921.24
	Totals for Fund 043:	<u>\$236,016.72</u>
LITIGATION	044-1200-00-00 SAVINGS	\$5,621.86
LITIGATION	044-1300-00-00 MONEY MARKETS	\$17,763.26
	Totals for Fund 044:	<u>\$23,385.12</u>
REVOLVING LOAN	045-1200-00-00 SAVINGS	\$304,713.62
REVOLVING LOAN	045-1400-00-00 CERTIFICATE OF DEPOSITS	\$209,644.52
	Totals for Fund 045:	<u>\$514,358.14</u>
VICTIM IMPACT PANEL	046-1200-00-00 SAVINGS	\$15,618.12
	Totals for Fund 046:	<u>\$15,618.12</u>
STATE'S ATTORNEY FORFEITE	047-1200-00-00 SAVINGS	\$1,126.66
	Totals for Fund 047:	<u>\$1,126.66</u>

Shelby County

Monthly Balance Sheet

Shelby County

		<u>10/31/2017</u>
RESCUE SQUAD DIVE TEAM	050-1200-00-00 SAVINGS	\$18,509.75
	Totals for Fund 050:	<u>\$18,509.75</u>
DUI EQUIPMENT	051-1200-00-00 SAVINGS	\$24,986.42
	Totals for Fund 051:	<u>\$24,986.42</u>
GIS	052-1200-00-00 SAVINGS	\$456,815.23
	Totals for Fund 052:	<u>\$456,815.23</u>
CAPITAL IMPROVEMENT	054-1300-00-00 MONEY MARKETS	\$390,383.94
	Totals for Fund 054:	<u>\$390,383.94</u>
PET POPULATION	055-1000-00-00 CHECKING	\$27,169.44
PET POPULATION	055-1999-00-00 DUE TO/DUE FROM GENERAL FUND	(\$149.78)
	Totals for Fund 055:	<u>\$27,019.66</u>
EMA SPECIAL	056-1300-00-00 MONEY MARKETS	\$13,715.02
	Totals for Fund 056:	<u>\$13,715.02</u>
STATE'S ATTORNEY AUTOMATED	057-1200-00-00 SAVINGS	\$4,246.66
	Totals for Fund 057:	<u>\$4,246.66</u>
DRUG COURT	058-1200-00-00 SAVINGS	\$16,570.22
	Totals for Fund 058:	<u>\$16,570.22</u>
TAX SALE AUTOMATION	060-1200-00-00 SAVINGS	\$5,534.95
	Totals for Fund 060:	<u>\$5,534.95</u>
MISC STATE GRANT PROGRAM	061-1300-00-00 MONEY MARKETS	\$27.59
	Totals for Fund 061:	<u>\$27.59</u>
RESCUE SQUAD	062-1200-00-00 SAVINGS	\$7,179.71
RESCUE SQUAD	062-1999-00-00 DUE TO/DUE FROM GENERAL FUND	(\$50.39)
	Totals for Fund 062:	<u>\$7,129.32</u>
CORONER SPECIAL FUND	063-1200-00-00 SAVINGS	\$8,463.71
	Totals for Fund 063:	<u>\$8,463.71</u>
	Total	<u>\$14,022,152.72</u>
	Total ASSETS	<u>\$14,022,152.72</u>
	LIABILITIES AND FUND BALANCE	
	LIABILITIES	
GENERAL	001-2002-00-00 PAYROLL CLEARING	(\$90,755.50)
	Totals for Fund 001:	<u>\$90,755.50</u>
	TOTAL LIABILITIES	<u>(\$90,755.50)</u>

Shelby County Collector Balance Sheet

County Collector Accounts

		<u>10/31/2017</u>
Assets		
100-1001-001	SHELBY COUNTY STATE BANK	\$515.45
100-1002-002	BUSEYBANK-BUSEY	\$8,695.09
100-1019-019	INB-ILLINOIS EPAY	\$117,562.63
100-1030-030	BUSEYBANK-TRUSTEE PAYMENT ACCT	\$0.00
100-1203-003	1ST NATL BANK OF ASSUMPTION	\$142.90
100-1205-005	COMMUNITY BANKS	\$144.13
100-1210-010	SCSB-STRASBURG	\$180.74
100-1215-015	BUSEYBANK-TAX TRUST	\$1,394.67
100-1301-001	SHELBY COUNTY STATE BANK	\$134,803.62
100-1302-002	BUSEYBANK-BUSEY	\$940,214.96
100-1304-004	FIRST NATL BANK OF NOKOMIS	\$711.79
100-1306-006	SCSB-FINDLAY	\$194.72
100-1307-007	FIRST NATL BANK OF PANA	\$316.08
100-1308-008	PEOPLES BANK & TRUST	\$244.85
100-1309-009	1ST NATL BANK	\$297.31
100-1311-011	SCSB-WINDSOR	\$303.66
100-1312-012	DEWITT SAVINGS BANK	\$221.27
100-1313-013	FIRST FEDERAL S & L	\$228.58
100-1316-016	SIGEL COMMUNITY	\$270.17
100-1317-017	NATL BANK-PANA	\$1,123.83
100-1318-018	SCSB-MOWEAQUA	\$274.99
100-1319-019	THE ILLINOIS FUNDS-ILLINOIS EPAY	\$92,955.97
Total Assets		<u><u>\$1,300,797.41</u></u>
Liabilities and Fund Balance		
Liabilities		
100-2000-000	ACCOUNTS PAYABLE CLEARING--	\$0.00
Total Liabilities		<u><u>\$0.00</u></u>
Fund Balance		
100-3000-000	Fund Balance--	\$40,966,653.01
Total Fund Balance		<u><u>\$40,966,653.01</u></u>
Total Liabilities and Fund Balance		<u><u>\$40,966,653.01</u></u>

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