

April 4, 2018

SHELBY COUNTY BOARD MEETING AGENDA

April 11, 2018 – 9:00 A. M. in Courtroom B

1. Call to Order – Prayer - Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
4. Douglas Harlan, Interim Director Cooperative Extension
5. M, Y, B & K Robin Yockey, County Auditor – Audited Financial Report 8/31/2017
6. PCOM Jared Rowcliffe –Request approval for the following items: 5311/DOAP Public Transportation Ordinance, Resolution certifying Chairman to apply for 5311/DOAP Funds, Intergovernmental Agreements with Moultrie, Christian, Montgomery, Clay and Fayette Counties to provide Public Transportation, Purchase of Service Agreement, Vehicle Lease Agreement
7. County Highway Engineer Alan Spesard – Highway Engineer’s Report; Request approval for: Petition from Lakewood Highway Commissioner for drainage structure replacement; Petition from Todds Point Highway Commissioner for drainage structure replacement; Resolution for funding bridge replacement in Richland Township; Joint Agreement with IDOT for bridge replacement in Richland Township
8. Committee Reports
9. Chairman Updates
10. Chairman Appointments – Cooperative Extension Committee (Gergeni, Coffman, Durbin); Pickaway/Todds Pt Drainage – Robert Bridgman ; Board of Appeals – Fred Killam
11. Correspondence
12. Public Body Comment
13. Adjournment

Prayer today is given by Board member Frank Mulholland

Please silence cell phones during the Board meeting.

SHELBY COUNTY BOARD MEETING

April 11, 2018 – 9:00 A.M.

The Shelby County Board met on Wednesday, April 11, 2018, at 9:00 A.M. at the Courthouse in Shelbyville, Illinois.

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

County Clerk Jessica Fox called the roll. Behl, Simpson, Strohl and Woodall were absent.

Minutes for the March 14, 2018 board meeting were presented for approval. Mulholland moved to approve the minutes. Hayden seconded said motion, which passed by voice vote (17 yes, 0 no).

Douglas Harlan, interim director from the U of I Cooperative Extension office in Charleston addressed the board to introduce himself and thank the board for their continued support of the Extension Office and 4-H. Harlan informed the Board that interviews have been conducted and a new director for the Charleston branch, which includes Shelby County, should be hired soon.

Robin Yockey, Certified Public Accountant and partner of the firm Mose, Yockey, Brown and Kull, LLC, addressed the Board to present the County's audit report for the fiscal year (FY) ending August 31, 2017. Mrs. Yockey had met on March 29, 2018 with the Budget committee to review the audit draft before presenting it to the Board. Yockey explained that she would be presenting the basic financial report of the audit today and plans on presenting the Compliance portion of the Audit at the May meeting. Yockey explained from a financial standpoint, the County is financially better off than it was last year. Some of the noteworthy items mentioned were the \$800,000 in sales and use tax the County received last year. Other financial receipts were a \$78,000 payment from Ameren for the power lines and \$39,000 that was received due to road damages. Yockey mentioned this report did include some short term debt, due to a loan the Airport received at the end of the fiscal year for the jet fuel project. For the first time there was no material over expenditures of budget, only a couple of minor over expenditures. The Coroner's special fund was a new fund created for FY 2017. Yockey reported on the letter she received from the State Comptroller in July of 2017 regarding the Audit. Comptroller Mendoza feels that a modified cash basis is not in compliance with the Illinois State Statutes. Yockey stated there are currently Senate Bills pending that she hopes will resolve this issue and allow the current auditing practices to continue. Chairman Cruitt thanked Mrs. Yockey for the County Audit report.

Bennett made a motion to accept the fiscal year ending August 31, 2017 Audit Report as presented. Wetherell seconded said motion, which passed by voice vote (17 yes, 0 no). (See copy of Audit filed in County Clerk or Treasurer's office).

PCOM Jared Rowcliffe presented for approval the FY 2018 5311/DOAP Transportation Ordinance and Resolution certifying the Chairman to apply for 5311/DOAP Funds. The purchase of service agreement, vehicle lease agreement and the Intergovernmental Agreements with Clay, Fayette, Moultrie and Montgomery Counties to provide public transportation within their county limits, were also submitted for approval at this time. 1.7 million dollars in State funding has been requested, as well as \$393,000 in Federal funding for Public Transportation.

Wetherell made motion to approve the 5311/DOAP Public Transportation Documentation. Gergeni seconded said motion, which passed by voice vote (17 yes, 0 no).

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

Alan Spesard, County Highway Engineer, addressed the Board requesting approval for 2 petitions, 1 resolution and 1 agreement. Spesard presented a Petition from the Lakewood Highway Commissioner to replace a rusted pipe culvert located 2 miles south of Shelbyville. The estimated cost for this project is \$3,000 and will be split 50/50 between the County and Township. Bennett made motion to approve the petition. Cannon seconded said motion, which passed by voice vote (17 yes, 0 no).

A petition from the Todds Point Highway Commissioner to replace a culvert located 3 miles north of Findlay was presented next. The estimated cost for this will be \$4,000 and will be split 50/50 between the County and Township.

Wetherell made motion to approve the petition. Metzger seconded said motion, which passed by voice vote, (17 yes, 0 no). (Petitions attached to these minutes).

Spesard presented a joint agreement between the State and the County for funding the Richland Township Bridge located 3.5 miles west of Strasburg. Estimated costs for this bridge are \$275,000. Funding will be 80% Federal, 16% State, with the remaining 4% to be split between the County and Richland Township. This bridge is scheduled to be bid on June 15, 2018 in Springfield.

Arthur made motion to approve the funding agreement. Durbin seconded said motion, which passed by voice vote (17 yes, 0 no). (Agreement attached to these minutes).

In conjunction with the agreement is a funding Resolution that states the County will pay their share of the Richland Township Bridge. Mulholland made motion to approve the Resolution. Arthur seconded said motion, which passed by voice vote (17 yes, 0 no). (Resolution attached to these minutes).

Shelby County Board Meeting
April 11, 2018

Continuing with updates, the Oconee Bridge was bid last month, the pre-job meeting has been held and construction should begin mid May. The Sigel Township Bridge is scheduled to be bid on April 27, 2018. The semi-annual highway commissioners' conference is scheduled to take place May 4th at the Highway Department.

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

Insurance Chair Barbara Bennett reported she and Kay Kearney had attended a meeting at Pareto Captive Services in Nashville, TN recently. Much information was shared by Shelby County's new Insurance provider and will provide lots of options for the employees. A meeting will be held on April 19, 2018 at 2:00 to discuss this information with the Union representatives and other employees.

Public Buildings Chair Dale Wetherell updated the Board that the contractor for the Courthouse roof repair was ready to start. He is waiting for the current concrete work to be completed around the Courthouse first. A Safety meeting will be held immediately following the County Board meeting to discuss issues relating to this impending job with a representative from OSHA.

Solid Waste Chair Rob Amling stated the Committee will be meeting tomorrow April 12 to discuss a future electronics recycling pickup. It is hoped one can be held either in May or June.

Chairman Cruitt requested the following Committee appointments and reappointments:

Gary Gergeni reappointed to the Cooperative Extension Committee. Williams made motion to approve the reappointment of Gergeni to the Cooperative Extension Committee. Hayden seconded said motion, which passed by voice vote (17 yes, 0 no).

Bryon Coffman appointed to the Cooperative Extension Committee. Hayden made motion to approve the appointment of Coffman to the Cooperative Extension Committee. Drnjevic seconded said motion, which passed by voice vote (17 yes, 0 no).

Jesse Durbin reappointed to the Cooperative Extension Committee. Kearney made motion to approve the reappointment of Durbin to the Cooperative Extension Committee. Bennett seconded said motion, which passed by voice vote (17 yes, 0 no).

Robert Bridgman, reappointed as Drainage Commissioner for Union Drainage District #1 of Pickaway and Todds Point Townships. Jordan made motion to approve the appointment. Wetherell seconded said motion, which passed by voice vote (17 yes, 0 no).

Fred Killam reappointed to the Zoning Board of Appeals. Mulholland made motion to approve the reappointment. Kearney seconded said motion, which passed by voice vote (16 yes, 1 no Bennett).

Jared Rowcliffe appointed trustee of the Tower Hill Fire Protection District to fill the vacancy created by the resignation of Roger Pauley. Hayden made motion to approve the appointment. Amling seconded said motion, which passed by voice vote (17 yes, 0 no).

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 per diem for the April meetings, to pay the bills/payroll as approved by the committees and adjourn until the next regular meeting to be held on May 9, 2018. Cannon seconded said motion, which passed by voice vote (17 yes, 0 no) and the meeting was adjourned at 9:38 A.M.


Jessica Fox
Shelby County Clerk and Recorder

April 11, 2018

		ROLL CALL			QUESTIONS							
		MILEAGE	4 / 11 / 2018 A.M.	1 / 2018 P.M.	ON MOTIONS TO AYE	NAY						
COUNTY BOARD MEMBERS												
217	AMLING, ROBERT	35	✓									
50	ARTHUR, JAMES	38	✓									
110	BARR, KENNETH	50	✓									
116	BEHL, ROBERT H.	42	A									
117	BENNETT, BARBARA	40	✓									
45	CANNON, BRUCE	26	✓									
510	COFFMAN, BRYON	48	✓									
99	CRUITT, DAVID		✓									
500	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	✓									
511	METZGER, TERRY		✓									
7	MULHOLLAND, FRANK		✓									
274	SIMPSON, ROBERT	32	A									
46	STROHL, DON	45	A									
44	WETHERELL, DALE	46	✓									
10	WILLIAMS, LYNN		✓									
208	WOODALL, JOE	8	A									

**SHELBY COUNTY, ILLINOIS
BASIC FINANCIAL STATEMENTS
AND SUPPLEMENTARY INFORMATION
YEAR ENDED AUGUST 31, 2017**

**MOSE, YOCKEY, BROWN & KULL, LLC
CERTIFIED PUBLIC ACCOUNTANTS
SHELBYVILLE, ILLINOIS**

Public Transportation Applicant Ordinance

ORDINANCE NUMBER: 18-02-"O"

AN ORDINANCE TO PROVIDE PUBLIC TRANSPORTATION
IN SHELBY COUNTY, ILLINOIS

WHEREAS, public transportation is an essential public purpose for which public funds may be expended under Article 13, Section 7 of the Illinois Constitution; and

WHEREAS, Shelby County wishes to provide public transportation for its citizens and become eligible for grants from the State of Illinois or any department or agency thereof, from any unit of local government, from the Federal government or any department or agency thereof; and

WHEREAS, Illinois Compiled Statutes 740/2-1 et seq., authorizes a county to provide for public transportation within the (county or counties) limits:

NOW, THEREFORE, BE IT ORDAINED by the Board Chairman and Shelby County that:

Section 1. Shelby County shall hereby provide public transportation within the county or counties limits.

Section 2. The clerk/secretary to the governing board of Shelby County shall file a certified copy of this Ordinance, within sixty days after passage of this ordinance.

Section 3. This Ordinance shall be in full force and effect from and after its passage and approval, as required by law.

Section 4. That the Board Chairman of the Shelby County is hereby authorized and directed to execute and file on behalf of Shelby County a Grant Application to the Illinois Department of Transportation.

Section 5. That the Board Chairman of the Shelby County is hereby authorized and directed to execute and file on behalf of Shelby County all required Grant Agreements with the Illinois Department of Transportation.

PASSED by the Board Chairman and the on the of , and deposited and filed in the office of the clerk/secretary on that date.

Elected Board Members: 22

Members Present at Vote: 18

Members Voting "Aye": 17 Members Voting "Nay": _____ Members Abstaining: _____



Signature of Board Chairman

**RESOLUTION AUTHORIZING EXECUTION AND AMENDMENT OF
SECTION 5311 GRANT AGREEMENT**

2018-17

WHEREAS, the provision of public transit service is essential to the transportation of persons in the non-urbanized area; and

WHEREAS, 49 U.S.C. § 5311 ("Section 5311"), makes funds available to the State of Illinois to help offset certain operating deficits and administrative expenses of a system providing public transit service in non-urbanized areas; and

WHEREAS, the State of Illinois, acting by and through the Illinois Department of Transportation, is authorized by 30 ILCS 740/3-1 *et seq.* to provide the Section 5311 grant; and

WHEREAS, grants for said funds will impose certain obligations upon the recipient, including the provision by it of the local share of funds necessary to cover costs not covered by funds provided under Section 5311.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF SHELBY COUNTY:

Section 1. That an application be made to the Office of Intermodal Project Implementation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 for fiscal year 2019 for the purpose of off-setting a portion of the Public Transportation Program operating deficits of Shelby County.

Section 2. That while participating in said operating assistance program, Shelby County will provide all required local matching funds.

Section 3. That the Board Chairman of the Shelby County is hereby authorized and directed to execute and file on behalf of Shelby County such application.

Section 4. That the Board Chairman of the Shelby County is authorized to furnish such additional information as may be required by the Office of Intermodal Project Implementation and the Federal Transit Administration in connection with the aforesaid application for said grant.

Section 5. That the Board Chairman of the Shelby County is hereby authorized and directed to execute and file on behalf of Shelby County a Section 5311 Grant Agreement ("Agreement") with the Illinois Department of Transportation, and amend such Agreement, if necessary, in order to obtain grant assistance under the provisions of Section 5311 for fiscal year 2019.

Section 6. That the Board Chairman of the Shelby County is hereby authorized to provide such information and to file such documents as may be required to perform the Agreement and to receive the grant for fiscal year 2019.

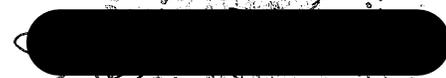
PRESENTED and ADOPTED this day of April 11, 2018



(Signature of Authorized Official)

Board Chairman

(Title)




(Attest)

April 11, 2018

(Date)

Ordinance

ORDINANCE NUMBER 2
AN ORDINANCE TO PROVIDE FOR PUBLIC TRANSPORTATION
IN MONTGOMERY COUNTY, ILLINOIS for Fiscal year 2019, beginning on July 1, 2018 and ending on June 30,
2019.

Whereby, public transportation is an essential public purpose for which public funds may be expended under Article 13, Section 7 of the Illinois Constitution; and

WHEREAS, Montgomery County wishes to provide public transportation for its citizens and become eligible for grants from the State of Illinois or any department or agency thereof, from any unit of local government, from the Federal government or any department or agency thereof; and

WHEREAS, Illinois Compiled Statutes 740/2-1 et seq. authorizes a county to provide for public transportation within the Montgomery County limits:

NOW, THEREFORE, BE IT ORDAINED by the Chairman and the County Board of Montgomery County that:

Section 1. Shelby County shall hereby provide public transportation within the county limits.

Section 2. The County Clerk of the County of Montgomery shall file a certified copy of this Ordinance, within sixty days after passage of this ordinance.

Section 3. This Ordinance shall be in full force and effect from and after its passage and approval, as required by law.

Section 4. That the County Board Chairman of Shelby County is hereby authorized and directed to execute and file on behalf of Montgomery County a Grant Application to the Illinois Department of Transportation.

Section 5. That County Board Chairman of Shelby County is hereby authorized and directed to execute and file on behalf of Montgomery County all required Grant Agreements with the Illinois Department of Transportation.

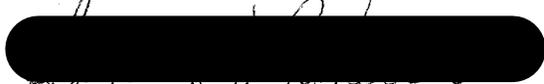
APPROVED by the Chairman of the Montgomery County Board, this 13th day of March 2018, and deposited and filed in the office of the Montgomery County Clerk of said County on that date.

Elected Board Members 21

PRESENT 20

AYE 20

NAY 0



Clerk of Montgomery County, Illinois



Chairman of Montgomery County, Illinois

Intergovernmental Agreement

This Agreement is entered into by and between the County of Shelby and the counties of Fayette, Clay, Moultrie, Montgomery, and Christian, (hereinafter referred to as the "Participants") for the provision of public transportation in said counties.

WHEREAS, Participants have applied for a grant pursuant to Section 5311 of the Federal Transit Act of 1991 and the Downstate Public Transportation Act (30ILCS 740/2-1 et seq.) in order for financial assistance to be made available for public transportation programs in rural and small urban areas within Shelby, Fayette, Clay, Moultrie, Montgomery, and Christian Counties; and

WHEREAS, it is the mutual desire of the Participants that the County of Shelby be designated as the "Primary Participant" pursuant to Section 601.105(b) of the Illinois Department of Transportation Regulations for Public Transportation Assistance to Programs in Non-Urbanized Areas for the administration and distribution of Federal Section 5311 and Downstate Public Transportation funds.

And WHEREAS, Illinois Compiled Statutes 740/2-1 et seq. authorizes a county to provide for public transportation within the county limits;

WITNESSETH:

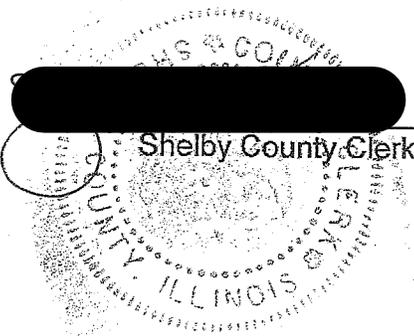
1. The County of Shelby shall be designated as the "Primary Participant" pursuant to Section 601.105(b) of the Illinois Department of Transportation Regulations for Public Transportation Assistance to Programs in Non-Urbanized Areas providing for the administration and distribution of Federal Section 5311 and Downstate Public Transportation Act funds.
2. It shall be the responsibility of the Primary Participant to receive all Section 5311 Funds from the Illinois Department of Transportation pursuant to said Department's agreements with the Participants.
3. The Primary Participant shall disburse said funds to C.E.F.S. Economic Opportunity Corporation a not-for-profit corporation, the service provider under the terms and conditions of said agreements.
4. Delivery of services by service provider shall be made in accordance with agreements entered into by service provider with the Primary Participant.
5. Participants are not responsible to the service provider for any local matching funds, but may provide match as desired.
6. That the terms of this Agreement will be effective for the twelve-month grant period.
7. Any revision of this Agreement must be agreed to by the Participants as evidenced by an addendum signed by the authorized representative of each.
8. This Agreement or any part thereof may be renegotiated where changes are required by State or Federal law, rules, regulations, or court action, or when Participants agree that a new intergovernmental agreement would meet their particular needs.

- 9. This intergovernmental agreement is binding upon the Participants, their successors and assigns.
- 10. If any section, sentence, clause, phrase or portion of this Intergovernmental Agreement is, for any reason, held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portion of the Agreement. It is hereby declared the intent of the Participants that this Agreement shall remain valid and enforceable, notwithstanding the invalidity of any part hereof.
- 11. That only one original copy of this Intergovernmental Agreement shall be signed and executed by Participants and that any photocopies of the executed Intergovernmental Agreement shall be deemed to be duplicate originals.
- 12. The term of this agreement shall be for the Grant Fiscal year of July 1, 2018 to June 30, 2019 and will be submitted for approval annually.

COUNTY OF SHELBY, a body politic and corporate

By: 
Chairperson, Shelby County Board

ATTEST:


Shelby County Clerk


COUNTY OF MONTGOMERY, a body political and corporate

By: 
Chairperson, Montgomery County Board

ATTEST:


Montgomery County Clerk

Intergovernmental Agreement

This Agreement is entered into by and between the County of Shelby and the counties of Fayette, Clay, Moultrie, Montgomery, and Christian, (hereinafter referred to as the "Participants") for the provision of public transportation in said counties.

WHEREAS, Participants have applied for a grant pursuant to Section 5311 of the Federal Transit Act of 1991 and the Downstate Public Transportation Act (30ILCS 740/2-1 et seq.) in order for financial assistance to be made available for public transportation programs in rural and small urban areas within Shelby, Fayette, Clay, Moultrie, Montgomery, and Christian Counties; and

WHEREAS, it is the mutual desire of the Participants that the County of Shelby be designated as the "Primary Participant" pursuant to Section 601.105(b) of the Illinois Department of Transportation Regulations for Public Transportation Assistance to Programs in Non-Urbanized Areas for the administration and distribution of Federal Section 5311 and Downstate Public Transportation funds.

And WHEREAS, Illinois Compiled Statutes 740/2-1 et seq. authorizes a county to provide for public transportation within the county limits;

WITNESSETH:

1. The County of Shelby shall be designated as the "Primary Participant" pursuant to Section 601.105(b) of the Illinois Department of Transportation Regulations for Public Transportation Assistance to Programs in Non-Urbanized Areas providing for the administration and distribution of Federal Section 5311 and Downstate Public Transportation Act funds.
2. It shall be the responsibility of the Primary Participant to receive all Section 5311 Funds from the Illinois Department of Transportation pursuant to said Department's agreements with the Participants.
3. The Primary Participant shall disburse said funds to C.E.F.S. Economic Opportunity Corporation a not-for-profit corporation, the service provider under the terms and conditions of said agreements.
4. Delivery of services by service provider shall be made in accordance with agreements entered into by service provider with the Primary Participant.
5. Participants are not responsible to the service provider for any local matching funds, but may provide match as desired.
6. That the terms of this Agreement will be effective for the twelve-month grant period.
7. Any revision of this Agreement must be agreed to by the Participants as evidenced by an addendum signed by the authorized representative of each.
8. This Agreement or any part thereof may be renegotiated where changes are required by State or Federal law, rules, regulations, or court action, or when Participants agree that a new intergovernmental agreement would meet their particular needs.

9. This intergovernmental agreement is binding upon the Participants, their successors and assigns.
10. If any section, sentence, clause, phrase or portion of this Intergovernmental Agreement is, for any reason, held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portion of the Agreement. It is hereby declared the intent of the Participants that this Agreement shall remain valid and enforceable, notwithstanding the invalidity of any part hereof.
11. That only one original copy of this Intergovernmental Agreement shall be signed and executed by Participants and that any photocopies of the executed Intergovernmental Agreement shall be deemed to be duplicate originals.
12. The term of this agreement shall be for the Grant Fiscal year of July 1, 2018 to June 30, 2019 and will be submitted for approval annually.

COUNTY OF SHELBY, a body politic and corporate

By:

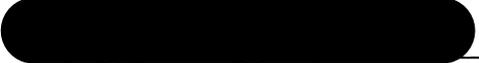

Chairperson, Shelby County Board

ATTEST:

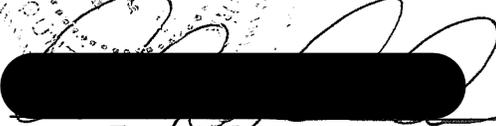

Shelby County Clerk

COUNTY OF FAYETTE, a body political and corporate

By:


Chairperson, Fayette County Board

ATTEST


Fayette County Clerk

COUNTY OF FAYETTE, ILLINOIS

ORDINANCE NUMBER 2018-03-13-C

AN ORDINANCE TO PROVIDE FOR PUBLIC
TRANSPORTATION

ADOPTED BY THE FAYETTE COUNTY BOARD
OF THE COUNTY OF FAYETTE, ILLINOIS
THIS 13th DAY OF MARCH, 2018

PUBLISHED BY THE AUTHORITY OF
THE COUNTY BOARD OF FAYETTE COUNTY
THIS 13th DAY OF MARCH, 2018

ORDINANCE NO. 2018-03-13-C

AN ORDINANCE TO PROVIDE FOR PUBLIC TRANSPORTATION

WHEREAS, Fayette County, Illinois (the "County"), has heretofore been duly organized and is now operating as a county under the provisions of the Illinois Counties Code, and all laws amendatory thereof and supplementary thereto (the "Code"); and

WHEREAS, Public Transportation is an essential public purposes for which public funds may be expended under Article 13, Section 7 of the Illinois Constitution; and,

WHEREAS, Fayette County wishes to provide public transportation for its citizens and become eligible for grants from the State of Illinois or any department or agency thereof, from any unit of local government, from the Federal government or any department or agency thereof, pursuant to the Intergovernmental Agreement (attached hereto as Exhibit A); and

WHEREAS, Illinois Compiled Statutes 740/2-1 *et seq* authorizes a county to provide for public transportation within the Fayette County limits:

NOW THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF FAYETTE COUNTY, ILLINOIS:

SECTION 1. APPROVAL OF RECOMMENDATION.

The County hereby approves the Intergovernmental Agreement. Shelby County shall hereby provide public transportation within the Fayette County Limits pursuant to said agreement.

SECTION 2. AUTHORIZATION TO OFFICERS.

The County Board Chairman is authorized, empowered and directed to execute the Agreement in the name of the County. The County Clerk is hereby authorized empowered and directed to attest the signature of the County Board Chairman on such Contract. Upon passage and signing of this Ordinance and the Contract, the County Clerk shall file a certified copy of such executed documents.

That the County Board Chairman of Shelby County is hereby authorized and directed to execute and file on behalf of Fayette County a Grant Application to the Illinois Department of Transportation.

SECTION 4. AUTHORIZATION TO OTHERS.

That the County Board Chairman of Shelby County is hereby authorized and directed to execute and file on behalf of Fayette County a Grant Application and all required Grant Agreements to the Illinois Department of Transportation.

SECTION 5. SEVERABILITY.

If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Ordinance.

SECTION 6. REPEALER.

All ordinances, resolutions, or orders, or parts thereof, in conflict with the provisions of this Ordinance are to the extent of such conflict hereby repealed.

ADOPTED by the County Board of the Fayette County, Illinois on the 13th day of March, 2018, upon yea and nay vote as follows:

Present 13

Aye 13

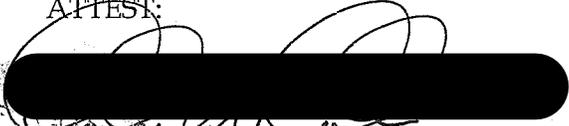
Nay 0

APPROVED by the Chairman of the Fayette County Board, Illinois on the 13th day of March, 2018.

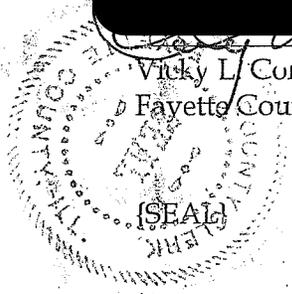


Jeffrey Beckman, Chairperson
Fayette County Board, Illinois

ATTEST:



Vicky L Conder
Fayette County Clerk



Ordinance

ORDINANCE NUMBER 2018-03-13-C
AN ORDINANCE TO PROVIDE FOR PUBLIC TRANSPORTATION
IN FAYETTE COUNTY, ILLINOIS for Fiscal year 2019, beginning on July 1, 2018 and ending on June 30, 2019.

Whereby, public transportation is an essential public purpose for which public funds may be expended under Article 13, Section 7 of the Illinois Constitution; and

WHEREAS, Fayette County wishes to provide public transportation for its citizens and become eligible for grants from the State of Illinois or any department or agency thereof, from any unit of local government, from the Federal government or any department or agency thereof; and

WHEREAS, Illinois Compiled Statutes 740/2-1 et seq. authorizes a county to provide for public transportation within the Fayette County limits:

NOW, THEREFORE, BE IT ORDAINED by the Chairman and the County Board of Fayette County that:

Section 1. Shelby County shall hereby provide public transportation within the county limits.

Section 2. The County Clerk of the County of Fayette shall file a certified copy of this Ordinance, within sixty days after passage of this ordinance.

Section 3. This Ordinance shall be in full force and effect from and after its passage and approval, as required by law.

Section 4. That the County Board Chairman of Shelby County is hereby authorized and directed to execute and file on behalf of Fayette County a Grant Application to the Illinois Department of Transportation.

Section 5. That County Board Chairman of Shelby County is hereby authorized and directed to execute and file on behalf of Fayette County all required Grant Agreements with the Illinois Department of Transportation.

APPROVED by the Chairman of the Fayette County Board, this 13th day of MARCH 2018, and deposited and filed in the office of the Fayette County Clerk of said County on that date.

Elected Board Members 14

PRESENT 13

AYE B

NAY _____


Clerk of Fayette County, Illinois


Chairman of Fayette County, Illinois

Intergovernmental Agreement

This Agreement is entered into by and between the County of Shelby and the counties of Fayette, Clay, Moultrie, Montgomery, and Christian, (hereinafter referred to as the "Participants") for the provision of public transportation in said counties.

WHEREAS, Participants have applied for a grant pursuant to Section 5311 of the Federal Transit Act of 1991 and the Downstate Public Transportation Act (30ILCS 740/2-1 et seq.) in order for financial assistance to be made available for public transportation programs in rural and small urban areas within Shelby, Fayette, Clay, Moultrie, Montgomery, and Christian Counties; and

WHEREAS, it is the mutual desire of the Participants that the County of Shelby be designated as the "Primary Participant" pursuant to Section 601.105(b) of the Illinois Department of Transportation Regulations for Public Transportation Assistance to Programs in Non-Urbanized Areas for the administration and distribution of Federal Section 5311 and Downstate Public Transportation funds.

And WHEREAS, Illinois Compiled Statutes 740/2-1 et seq. authorizes a county to provide for public transportation within the county limits;

WITNESSETH:

1. The County of Shelby shall be designated as the "Primary Participant" pursuant to Section 601.105(b) of the Illinois Department of Transportation Regulations for Public Transportation Assistance to Programs in Non-Urbanized Areas providing for the administration and distribution of Federal Section 5311 and Downstate Public Transportation Act funds.
2. It shall be the responsibility of the Primary Participant to receive all Section 5311 Funds from the Illinois Department of Transportation pursuant to said Department's agreements with the Participants.
3. The Primary Participant shall disburse said funds to C.E.F.S. Economic Opportunity Corporation a not-for-profit corporation, the service provider under the terms and conditions of said agreements.
4. Delivery of services by service provider shall be made in accordance with agreements entered into by service provider with the Primary Participant.
5. Participants are not responsible to the service provider for any local matching funds, but may provide match as desired.
6. That the terms of this Agreement will be effective for the twelve-month grant period.
7. Any revision of this Agreement must be agreed to by the Participants as evidenced by an addendum signed by the authorized representative of each.
8. This Agreement or any part thereof may be renegotiated where changes are required by State or Federal law, rules, regulations, or court action, or when Participants agree that a new intergovernmental agreement would meet their particular needs.

9. This intergovernmental agreement is binding upon the Participants, their successors and assigns.
10. If any section, sentence, clause, phrase or portion of this Intergovernmental Agreement is, for any reason, held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portion of the Agreement. It is hereby declared the intent of the Participants that this Agreement shall remain valid and enforceable, notwithstanding the invalidity of any part hereof.
11. That only one original copy of this Intergovernmental Agreement shall be signed and executed by Participants and that any photocopies of the executed Intergovernmental Agreement shall be deemed to be duplicate originals.
12. The term of this agreement shall be for the Grant Fiscal year of July 1, 2018 to June 30, 2019 and will be submitted for approval annually.

COUNTY OF SHELBY, a body politic and corporate

By:


Chairperson, Shelby County Board

ATTEST:


Shelby County Clerk

COUNTY OF FAYETTE, a body political and corporate

By:


Chairperson, Fayette County Board

ATTEST:


Fayette County Clerk

Ordinance

ORDINANCE NUMBER 02018 CB 004
AN ORDINANCE TO PROVIDE FOR PUBLIC TRANSPORTATION
IN CHRISTIAN COUNTY, ILLINOIS for Fiscal year 2019, beginning on July 1, 2018 and ending on June 30, 2019.

Whereby, public transportation is an essential public purpose for which public funds may be expended under Article 13, Section 7 of the Illinois Constitution; and

WHEREAS, CHRISTIAN County wishes to provide public transportation for its citizens and become eligible for grants from the State of Illinois or any department or agency thereof, from any unit of local government, from the Federal government or any department or agency thereof; and

WHEREAS, Illinois Compiled Statutes 740/2-1 et seq. authorizes a county to provide for public transportation within the CHRISTIAN County limits:

NOW, THEREFORE, BE IT ORDAINED by the Chairman and the County Board of CHRISTIAN County that:

Section 1. Shelby County shall hereby provide public transportation within the county limits.

Section 2. The County Clerk of the County of CHRISTIAN shall file a certified copy of this Ordinance, within sixty days after passage of this ordinance.

Section 3. This Ordinance shall be in full force and effect from and after its passage and approval, as required by law.

Section 4. That the County Board Chairman of Shelby County is hereby authorized and directed to execute and file on behalf of CHRISTIAN County a Grant Application to the Illinois Department of Transportation.

Section 5. That County Board Chairman of Shelby County is hereby authorized and directed to execute and file on behalf of CHRISTIAN County all required Grant Agreements with the Illinois Department of Transportation.

APPROVED by the Chairman of the CHRISTIAN County Board, this 27th day of March 2018, and deposited and filed in the office of the CHRISTIAN County Clerk of said County on that date.

Elected Board Members 15

PRESENT 0

AYE 14

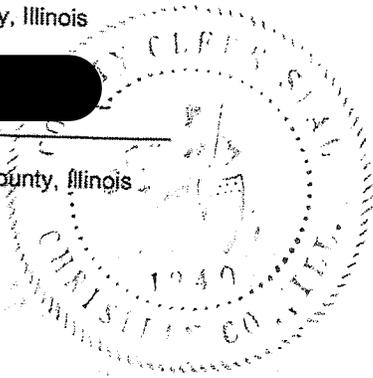
NAY 1

[Redacted Signature]

Clerk of CHRISTIAN County, Illinois

[Redacted Signature]

Chairman of CHRISTIAN County, Illinois



Intergovernmental Agreement

This Agreement is entered into by and between the County of Shelby and the counties of Fayette, Clay, Moultrie, Montgomery, and Christian, (hereinafter referred to as the "Participants") for the provision of public transportation in said counties.

WHEREAS, Participants have applied for a grant pursuant to Section 5311 of the Federal Transit Act of 1991 and the Downstate Public Transportation Act (30ILCS 740/2-1 et seq.) in order for financial assistance to be made available for public transportation programs in rural and small urban areas within Shelby, Fayette, Clay, Moultrie, Montgomery, and Christian Counties; and

WHEREAS, it is the mutual desire of the Participants that the County of Shelby be designated as the "Primary Participant" pursuant to Section 601.105(b) of the Illinois Department of Transportation Regulations for Public Transportation Assistance to Programs in Non-Urbanized Areas for the administration and distribution of Federal Section 5311 and Downstate Public Transportation funds.

And WHEREAS, Illinois Compiled Statutes 740/2-1 et seq. authorizes a county to provide for public transportation within the county limits;

WITNESSETH:

1. The County of Shelby shall be designated as the "Primary Participant" pursuant to Section 601.105(b) of the Illinois Department of Transportation Regulations for Public Transportation Assistance to Programs in Non-Urbanized Areas providing for the administration and distribution of Federal Section 5311 and Downstate Public Transportation Act funds.
2. It shall be the responsibility of the Primary Participant to receive all Section 5311 Funds from the Illinois Department of Transportation pursuant to said Department's agreements with the Participants.
3. The Primary Participant shall disburse said funds to C.E.F.S. Economic Opportunity Corporation a not-for-profit corporation, the service provider under the terms and conditions of said agreements.
4. Delivery of services by service provider shall be made in accordance with agreements entered into by service provider with the Primary Participant.
5. Participants are not responsible to the service provider for any local matching funds, but may provide match as desired.
6. That the terms of this Agreement will be effective for the twelve-month grant period.
7. Any revision of this Agreement must be agreed to by the Participants as evidenced by an addendum signed by the authorized representative of each.
8. This Agreement or any part thereof may be renegotiated where changes are required by State or Federal law, rules, regulations, or court action, or when Participants agree that a new intergovernmental agreement would meet their particular needs.

9. This intergovernmental agreement is binding upon the Participants, their successors and assigns.
10. If any section, sentence, clause, phrase or portion of this Intergovernmental Agreement is, for any reason, held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portion of the Agreement. It is hereby declared the intent of the Participants that this Agreement shall remain valid and enforceable, notwithstanding the invalidity of any part hereof.
11. That only one original copy of this Intergovernmental Agreement shall be signed and executed by Participants and that any photocopies of the executed Intergovernmental Agreement shall be deemed to be duplicate originals.
12. The term of this agreement shall be for the Grant Fiscal year of July 1, 2018 to June 30, 2019 and will be submitted for approval annually.

COUNTY OF SHELBY, a body politic and corporate

By:


Chairperson, Shelby County Board

ATTEST:


Shelby County Clerk

COUNTY OF CHRISTIAN, a body political and corporate

By:


Chairperson, Christian County Board

ATTEST:


Christian County Clerk

Ordinance

ORDINANCE NUMBER 18-03
AN ORDINANCE TO PROVIDE FOR PUBLIC TRANSPORTATION
IN MOULTRIE COUNTY, ILLINOIS for Fiscal year 2019, beginning on July 1, 2018 and ending on June 30, 2019.

Whereby, public transportation is an essential public purpose for which public funds may be expended under Article 13, Section 7 of the Illinois Constitution; and

WHEREAS, Moultrie County wishes to provide public transportation for its citizens and become eligible for grants from the State of Illinois or any department or agency thereof, from any unit of local government, from the Federal government or any department or agency thereof; and

WHEREAS, Illinois Compiled Statutes 740/2-1 et seq. authorizes a county to provide for public transportation within the Moultrie County limits:

NOW, THEREFORE, BE IT ORDAINED by the Chairman and the County Board of Moultrie County that:

Section 1. Shelby County shall hereby provide public transportation within the county limits.

Section 2. The County Clerk of the County of Moultrie shall file a certified copy of this Ordinance, within sixty days after passage of this ordinance.

Section 3. This Ordinance shall be in full force and effect from and after its passage and approval, as required by law.

Section 4. That the County Board Chairman of Shelby County is hereby authorized and directed to execute and file on behalf of Moultrie County a Grant Application to the Illinois Department of Transportation.

Section 5. That County Board Chairman of Shelby County is hereby authorized and directed to execute and file on behalf of Moultrie County all required Grant Agreements with the Illinois Department of Transportation.

APPROVED by the Chairman of the Moultrie County Board, this 15th day of March 2018, and deposited and filed in the office of the Moultrie County Clerk of said County on that date.

Elected Board Members 8

PRESENT 8

AYE 8

NAY 0

Clerk of Moultrie County, Illinois

Chairman of Moultrie County, Illinois

ORDINANCE: 18-03
BOOK 1 PAGE 173

Intergovernmental Agreement

This Agreement is entered into by and between the County of Shelby and the counties of Fayette, Clay, Moultrie, Montgomery, and Christian, (hereinafter referred to as the "Participants") for the provision of public transportation in said counties.

WHEREAS, Participants have applied for a grant pursuant to Section 5311 of the Federal Transit Act of 1991 and the Downstate Public Transportation Act (30ILCS 740/2-1 et seq.) in order for financial assistance to be made available for public transportation programs in rural and small urban areas within Shelby, Fayette, Clay, Moultrie, Montgomery, and Christian Counties; and

WHEREAS, it is the mutual desire of the Participants that the County of Shelby be designated as the "Primary Participant" pursuant to Section 601.105(b) of the Illinois Department of Transportation Regulations for Public Transportation Assistance to Programs in Non-Urbanized Areas for the administration and distribution of Federal Section 5311 and Downstate Public Transportation funds.

And WHEREAS, Illinois Compiled Statutes 740/2-1 et seq. authorizes a county to provide for public transportation within the county limits;

WITNESSETH:

1. The County of Shelby shall be designated as the "Primary Participant" pursuant to Section 601.105(b) of the Illinois Department of Transportation Regulations for Public Transportation Assistance to Programs in Non-Urbanized Areas providing for the administration and distribution of Federal Section 5311 and Downstate Public Transportation Act funds.
2. It shall be the responsibility of the Primary Participant to receive all Section 5311 Funds from the Illinois Department of Transportation pursuant to said Department's agreements with the Participants.
3. The Primary Participant shall disburse said funds to C.E.F.S. Economic Opportunity Corporation a not-for-profit corporation, the service provider under the terms and conditions of said agreements.
4. Delivery of services by service provider shall be made in accordance with agreements entered into by service provider with the Primary Participant.
5. Participants are not responsible to the service provider for any local matching funds, but may provide match as desired.
6. That the terms of this Agreement will be effective for the twelve-month grant period.
7. Any revision of this Agreement must be agreed to by the Participants as evidenced by an addendum signed by the authorized representative of each.
8. This Agreement or any part thereof may be renegotiated where changes are required by State or Federal law, rules, regulations, or court action, or when Participants agree that a new intergovernmental agreement would meet their particular needs.

ORDINANCE: 18-03
BOOK 1 PAGE 174

9. This intergovernmental agreement is binding upon the Participants, their successors and assigns.
10. If any section, sentence, clause, phrase or portion of this Intergovernmental Agreement is, for any reason, held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portion of the Agreement. It is hereby declared the intent of the Participants that this Agreement shall remain valid and enforceable, notwithstanding the invalidity of any part hereof.
11. That only one original copy of this Intergovernmental Agreement shall be signed and executed by Participants and that any photocopies of the executed Intergovernmental Agreement shall be deemed to be duplicate originals.
12. The term of this agreement shall be for the Grant Fiscal year of July 1, 2018 to June 30, 2019 and will be submitted for approval annually.

COUNTY OF SHELBY, a body politic and corporate

By:


Chairperson, Shelby County Board

ATTEST:


Shelby County Clerk

COUNTY OF MOULTRIE, a body political and corporate

By:


Chairperson, Moultrie County Board

ATTEST:


Moultrie County Clerk

ORDINANCE: 18-03
BOOK 1 PAGE 175

Ordinance

ORDINANCE NUMBER _____
AN ORDINANCE TO PROVIDE FOR PUBLIC TRANSPORTATION
IN CLAY COUNTY, ILLINOIS for Fiscal year 2019, beginning on July 1, 2018 and ending on June 30, 2019.

Whereby, public transportation is an essential public purpose for which public funds may be expended under Article 13, Section 7 of the Illinois Constitution; and

WHEREAS, Clay County wishes to provide public transportation for its citizens and become eligible for grants from the State of Illinois or any department or agency thereof, from any unit of local government, from the Federal government or any department or agency thereof; and

WHEREAS, Illinois Compiled Statutes 740/2-1 et seq. authorizes a county to provide for public transportation within the Clay County limits:

NOW, THEREFORE, BE IT ORDAINED by the Chairman and the County Board of Clay County that:

Section 1. Shelby County shall hereby provide public transportation within the county limits.

Section 2. The County Clerk of the County of Clay shall file a certified copy of this Ordinance, within sixty days after passage of this ordinance.

Section 3. This Ordinance shall be in full force and effect from and after its passage and approval, as required by law.

Section 4. That the County Board Chairman of Shelby County is hereby authorized and directed to execute and file on behalf of Clay County a Grant Application to the Illinois Department of Transportation.

Section 5. That County Board Chairman of Shelby County is hereby authorized and directed to execute and file on behalf of Clay County all required Grant Agreements with the Illinois Department of Transportation.

APPROVED by the Chairman of the Clay County Board, this 13th day of March 2018, and deposited and filed in the office of the Clay County Clerk of said County on that date.

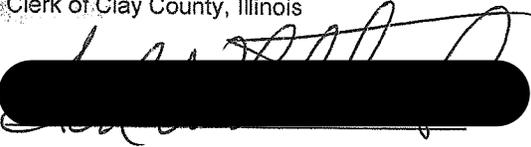
Elected Board Members 14

PRESENT 12

AYE 12

NAY 0


Clerk of Clay County, Illinois


Chairman of Clay County, Illinois

Intergovernmental Agreement

This Agreement is entered into by and between the County of Shelby and the counties of Fayette, Clay, Moultrie, Montgomery, and Christian, (hereinafter referred to as the "Participants") for the provision of public transportation in said counties.

WHEREAS, Participants have applied for a grant pursuant to Section 5311 of the Federal Transit Act of 1991 and the Downstate Public Transportation Act (30ILCS 740/2-1 et seq.) in order for financial assistance to be made available for public transportation programs in rural and small urban areas within Shelby, Fayette, Clay, Moultrie, Montgomery, and Christian Counties; and

WHEREAS, it is the mutual desire of the Participants that the County of Shelby be designated as the "Primary Participant" pursuant to Section 601.105(b) of the Illinois Department of Transportation Regulations for Public Transportation Assistance to Programs in Non-Urbanized Areas for the administration and distribution of Federal Section 5311 and Downstate Public Transportation funds.

And WHEREAS, Illinois Compiled Statutes 740/2-1 et seq. authorizes a county to provide for public transportation within the county limits;

WITNESSETH:

1. The County of Shelby shall be designated as the "Primary Participant" pursuant to Section 601.105(b) of the Illinois Department of Transportation Regulations for Public Transportation Assistance to Programs in Non-Urbanized Areas providing for the administration and distribution of Federal Section 5311 and Downstate Public Transportation Act funds.
2. It shall be the responsibility of the Primary Participant to receive all Section 5311 Funds from the Illinois Department of Transportation pursuant to said Department's agreements with the Participants.
3. The Primary Participant shall disburse said funds to C.E.F.S. Economic Opportunity Corporation a not-for-profit corporation, the service provider under the terms and conditions of said agreements.
4. Delivery of services by service provider shall be made in accordance with agreements entered into by service provider with the Primary Participant.
5. Participants are not responsible to the service provider for any local matching funds, but may provide match as desired.
6. That the terms of this Agreement will be effective for the twelve-month grant period.
7. Any revision of this Agreement must be agreed to by the Participants as evidenced by an addendum signed by the authorized representative of each.
8. This Agreement or any part thereof may be renegotiated where changes are required by State or Federal law, rules, regulations, or court action, or when Participants agree that a new intergovernmental agreement would meet their particular needs.

9. This intergovernmental agreement is binding upon the Participants, their successors and assigns.
10. If any section, sentence, clause, phrase or portion of this Intergovernmental Agreement is, for any reason, held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portion of the Agreement. It is hereby declared the intent of the Participants that this Agreement shall remain valid and enforceable, notwithstanding the invalidity of any part hereof.
11. That only one original copy of this Intergovernmental Agreement shall be signed and executed by Participants and that any photocopies of the executed Intergovernmental Agreement shall be deemed to be duplicate originals.
12. The term of this agreement shall be for the Grant Fiscal year of July 1, 2018 to June 30, 2019 and will be submitted for approval annually.

COUNTY OF SHELBY, a body politic and corporate

By: _____

Chairperson, Shelby County Board

ATTEST:

Shelby County Clerk

COUNTY OF CLAY, a body political and corporate

By: _____

Chairperson, Clay County Board

ATTEST

Clay County Clerk

Lakewood
50/50

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

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

Lakewood

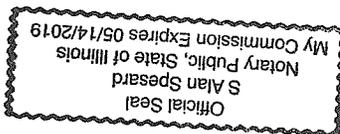
Shelby

COUNTY, ILLINOIS

Filed this _____ day of _____

County Clerk.

2553 Byers Printing Company, Springfield, Illinois.



Subscribed and sworn to before me, this _____ day of April _____ 2018
_____ Highway Commissioner.

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.
three thousand
Lakewood being duly sworn, on oath says that
Highway Commissioner of said Road District of

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

lakewood 1800e 860n.jpg (1600x1200x24b jpeg)



Lakewood 50/50
860N/1800E
42" x 40 feet

LAKWOOD WORKSHEET
2018 MFT

- 12 Month Allotments	\$65,799.46
- Needy Township	\$7,624.00
- Interest	\$105.75
- Carry Over (Under)	\$10,556.42
MFT Revenue Total =	\$84,085.63

ORDER MATERIAL

Culvert Order:

No

Br. Planks:

Cold Mix:

Signs:

OTHER ISSUES:

- Have 600 Ton of ~~load~~ Furnish + Spread Rock
- ~~Across from Township shed~~
Across road from Township shed
- 1800E/780N - 40" pipe make longer (36 feet)
50/50 L 42" use 33

TO: THE SHELBY COUNTY BOARD

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

RESOLUTION _____

PETITION X

AGREEMENT _____

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE

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

To the County Board of Shelby County, Illinois:

The undersigned, Highway Commissioner of the Road District of Todds Point 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 35 at a point near NE 1/4 NE 1/4 Section 22; R4E; T13N; 3rd PM

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

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

Dated at Shelbyville, this 6th day of April 2018



Highway Commissioner.

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

I, the undersigned Highway Commissioner of the Road District of Todds Point County aforesaid, hereby state that I have made a careful estimate of the probable cost of the
(Here state the description of the work asked for.)

Pipe Culvert -	2400	(48' x .50')
Labor, Equip, Mat'l -	1600	
	4000	

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

Witness my hand, this 6th day of April 2018



Highway Commissioner.

Sec. 5-501 Illinois Highway Code

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

Todds Point

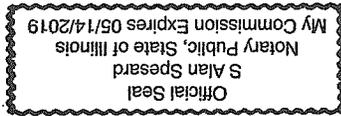
Shelby

COUNTY, ILLINOIS

Filed this _____ day of _____

County Clerk.

258 Byers Printing Company, Springfield, Illinois.



Subscribed and sworn to before me, this _____ 6th day of _____ April _____ 2018
_____ Highway Commissioner.

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.
Four thousand
_____ Dollars being duly sworn, on oath says that
_____ Highway Commissioner of said Road District of
_____ Dollars being duly sworn, on oath says that
_____ Dollars mentioned in the estimate to which this affidavit is attached is necessary, and that the same will not be more expensive than is needed for the purpose required.

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



48" x 50 feet

Richard
Sout Agreent
16124 BK

TO: THE SHELBY COUNTY BOARD

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

RESOLUTION _____

PETITION _____

AGREEMENT _____ ✓

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE

 Illinois Department of Transportation Local Public Agency Agreement for Federal Participation	Local Public Agency Shelby County	State Contract x	Day Labor	Local C	RR Force Account
	Section 17-16124-00-BR	Fund Type STP-Br	ITEP, SRTS, or HSIP Number(s)		

Construction		Engineering		Right-of-Way	
Job Number	Project Number	Job Number	Project Number	Job Number	Project Number
C-97-063-18	K195(008)				

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

Location

Local Name 2450 East Road Route TR 0312 Length .01 mile
 Termini 3.6 miles west of Strasburg at stream

Current Jurisdiction Richland Township TIP Number N/A Existing Structure No 087-3280

Project Description

Removal and replacement of existing SN 087-3280 with a single span precast prestressed concrete deck beam bridge.

Division of Cost

Type of Work	STP-Br	%	TBP	%	LPA	%	Total
Participating Construction	220,000	(80)	44,000	(16)	11,000	(4)	275,000
Non-Participating Construction	()	()	()	()	()	()	()
Preliminary Engineering	()	()	()	()	()	()	()
Construction Engineering	()	()	()	()	()	()	()
Right of Way	()	()	()	()	()	()	()
Railroads	()	()	()	()	()	()	()
Utilities	()	()	()	()	()	()	()
Materials	()	()	()	()	()	()	()
TOTAL	\$ 220,000		\$ 44,000		\$ 11,000		\$ 275,000

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

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

Local Public Agency Appropriation

By execution of this Agreement, the LPA attests that sufficient moneys have been appropriated or reserved by resolution or ordinance to fund the LPA share of project costs. A copy of the authorizing resolution or ordinance is attached as an addendum (required for State-let contracts only)

Method of Financing (State Contract Work Only)

METHOD A--Lump Sum (80% of LPA Obligation) _____
 METHOD B-- _____ Monthly Payments of _____ due by the _____ of each successive month.
 METHOD C--LPA's Share \$55,000 divided by estimated total cost multiplied by actual progress payment.

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

THE LPA AGREES:

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

Failure to remit the payment(s) in a timely manner as required under Methods A, B, or C, shall allow the **STATE** to internally offset, reduce, or deduct the arrearage from any payment or reimbursement due or about to become due and payable from the **STATE** to **LPA** on this or any other contract. The **STATE**, at its sole option, upon notice to the **LPA**, may place the debt into the Illinois Comptroller's Offset System (15 ILCS 405/10.05) or take such other and further action as may be required to recover the debt.
- (11) (Local Contracts or Day Labor) To provide or cause to be provided all of the initial funding, equipment, labor, material and services necessary to construct the complete project.
- (12) (Preliminary Engineering) In the event that right-of-way acquisition for, or actual construction of, the project for which this preliminary engineering is undertaken with Federal participation is not started by the close of the tenth fiscal year following the fiscal year in which the project is federally authorized, the **LPA** will repay the **STATE** any Federal funds received under the terms of this Agreement.
- (13) (Right-of-Way Acquisition) In the event that the actual construction of the project on this right-of-way is not undertaken by the close of the twentieth fiscal year following the fiscal year in which the project is federally authorized, the **LPA** will repay the **STATE** any Federal Funds received under the terms of this Agreement.

- (14) (Railroad Related Work Only) The estimates and general layout plans for at-grade crossing improvements shall be forwarded to the Railroad Safety and Project Engineer, Room 204, Illinois Department of Transportation, 2300 South Dirksen Parkway, Springfield, Illinois, 62764. Approval of the estimates and general layout plans should be obtained prior to the commencement of railroad related work. All railroad related work is also subject to approval by the Illinois Commerce Commission (ICC). Final inspection for railroad related work should be coordinated through appropriate IDOT District Bureau of Local Roads and Streets office.
- Plans and preemption times for signal related work that will be interconnected with traffic signals shall be submitted to the ICC for review and approval prior to the commencement of work. Signal related work involving interconnects with state maintained traffic signals should also be coordinated with the IDOT's District Bureau of Operations.
- The **LPA** is responsible for the payment of the railroad related expenses in accordance with the **LPA**/railroad agreement prior to requesting reimbursement from IDOT. Requests for reimbursement should be sent to the appropriate IDOT District Bureau of Local Roads and Streets office.
- Engineer's Payment Estimates shall be in accordance with the Division of Cost on page one.
- (15) And certifies to the best of its knowledge and belief its officials:
- (a) are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any Federal department or agency;
 - (b) have not within a three-year period preceding this Agreement been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements receiving stolen property;
 - (c) are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, local) with commission of any of the offenses enumerated in item (b) of this certification; and
 - (d) have not within a three-year period preceding the Agreement had one or more public transactions (Federal, State, local) terminated for cause or default.
- (16) To include the certifications, listed in item 15 above, and all other certifications required by State statutes, in every contract, including procurement of materials and leases of equipment.
- (17) (State Contracts) That execution of this agreement constitutes the **LPA**'s concurrence in the award of the construction contract to the responsible low bidder as determined by the **STATE**.
- (18) That for agreements exceeding \$100,000 in federal funds, execution of this Agreement constitutes the **LPA**'s certification that:
- (a) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress or any employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any cooperative agreement, and the extension, continuation, renewal, amendment or modification of any Federal contract, grant, loan or cooperative agreement;
 - (b) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress or an employee of a Member of Congress, in connection with this Federal contract, grant, loan or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying", in accordance with its instructions;
 - (c) The **LPA** shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants and contracts under grants, loans and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.
- (19) To regulate parking and traffic in accordance with the approved project report.
- (20) To regulate encroachments on public right-of-way in accordance with current Illinois Compiled Statutes.
- (21) To regulate the discharge of sanitary sewage into any storm water drainage system constructed with this improvement in accordance with current Illinois Compiled Statutes.
- (22) To complete this phase of the project within three (3) years from the date this agreement is approved by the **STATE** if this portion of the project described in the Project Description does not exceed \$1,000,000 (five years if the project costs exceed \$1,000,000).
- (23) To comply with the federal Financial Integrity Review and Evaluation (FIRE) program, which requires States and subrecipients to justify continued federal funding on inactive projects. 23 CFR 630.106(a)(5) defines an inactive project as a project which no expenditures have been charged against Federal funds for the past twelve (12) months.
- To keep projects active, invoicing must occur a minimum of one time within any given twelve (12) month period. However, to ensure adequate processing time, the first invoice shall be submitted to the **STATE** within six (6) months of the federal authorization date. Subsequent invoices will be submitted in intervals not to exceed six (6) months.
- (24) The **LPA** will submit supporting documentation with each request for reimbursement from the **STATE**. Supporting documentation is defined as verification of payment, certified time sheets or summaries, vendor invoices, vendor receipts, cost plus fee invoice, progress report, and personnel and direct cost summaries and other documentation supporting the requested reimbursement amount (Form BLRS 05621 should be used for consultant invoicing purposes). **LPA** invoice requests to the **STATE** will be submitted with sequential invoice numbers by project.

The **LPA** shall submit to the **STATE** a complete and detailed final invoice with applicable supporting documentation of all incurred costs, less previous payments, no later than twelve (12) months from the date of completion of this phase of improvement or from the date of the previous invoice, whichever ever occurs first. If a final invoice is not received within this time frame, the most recent invoice may be considered the final invoice and the obligation of the funds closed.

- (25) The **LPA** shall provide the final report to the appropriate **STATE** district within twelve months of the physical completion date of the project so that the report may be audited and approved for payment. If the deadline cannot be met, a written explanation must be provided to the district prior to the end of the twelve months documenting the reason and the new anticipated date of completion. If the extended deadline is not met, this process must be repeated until the project is closed. Failure to follow this process may result in the immediate close-out of the project and loss of further funding.
- (26) (Single Audit Requirements) That if the **LPA** expends \$750,000 or more a year in federal financial assistance they shall have an audit made in accordance with 2 CFR 200. **LPAs** expending less than \$750,000 a year shall be exempt from compliance. A copy of the audit report must be submitted to the **STATE** (Office of Finance and Administration, Audit Coordination Section, 2300 South Dirksen Parkway, Springfield, Illinois, 62764), within 30 days after the completion of the audit, but no later than one year after the end of the **LPA's** fiscal year. The CFDA number for all highway planning and construction activities is 20.205.

Federal funds utilized for construction activities on projects let and awarded by the **STATE** (denoted by an "X" in the State Contract field at the top of page 1) are not included in a **LPA's** calculation of federal funds expended by the **LPA** for Single Audit purposes.

- (27) That the **LPA** is required to register with the System for Award Management or SAM (formerly Central Contractor Registration (CCR)), which is a web-enabled government-wide application that collects, validates, stores, and disseminates business information about the federal government's trading partners in support of the contract award and the electronic payment processes. To register or renew, please use the following website: <https://www.sam.gov/portal/public/SAM/#1>.

The **LPA** is also required to obtain a Dun & Bradstreet (D&B) D-U-N-S Number. This is a unique nine digit number required to identify subrecipients of federal funding. A D-U-N-S number can be obtained at the following website: <http://fedgov.dnb.com/webform>.

THE STATE AGREES:

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

IT IS MUTUALLY AGREED:

- (1) Construction of the project will utilize domestic steel as required by Section 106.01 of the current edition of the Standard Specifications for Road and Bridge Construction and federal Buy America provisions.
- (2) That this Agreement and the covenants contained herein shall become null and void in the event that the **FHWA** does not approve the proposed improvement for Federal-aid participation within one (1) year of the date of execution of this Agreement.
- (3) This Agreement shall be binding upon the parties, their successors and assigns.
- (4) For contracts awarded by the **LPA**, the **LPA** shall not discriminate on the basis of race, color, national origin or sex in the award and performance of any USDOT – assisted contract or in the administration of its DBE program or the requirements of 49 CFR part 26. The **LPA** shall take all necessary and reasonable steps under 49 CFR part 26 to ensure nondiscrimination in the award and administration of USDOT – assisted contracts. The **LPA's** DBE program, as required by 49 CFR part 26 and as approved by USDOT, is incorporated by reference in this Agreement. Upon notification to the recipient of its failure to carry out its approved program, the **STATE** may impose sanctions as provided for under part 26 and may, in appropriate cases, refer the matter for

enforcement under 18 U.S.C. 1001 and/or the Program Fraud Civil Remedies Act of 1986 (31U.S.C. 3801 et seq.). In the absence of a USDOT – approved LPA DBE Program or on State awarded contracts, this Agreement shall be administered under the provisions of the STATE's USDOT approved Disadvantaged Business Enterprise Program.

- (5) In cases where the STATE is reimbursing the LPA, obligations of the STATE shall cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly or applicable Federal Funding source fails to appropriate or otherwise make available funds for the work contemplated herein.
- (6) All projects for the construction of fixed works which are financed in whole or in part with funds provided by this Agreement and/or amendment shall be subject to the Prevailing Wage Act (820 ILCS 130/0.01 et seq.) unless the provisions of that Act exempt its application.

ADDENDA

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

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

(Insert Addendum numbers and titles as applicable)

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

APPROVED

Local Public Agency

Dave Cruitt

Name of Official (Print or Type Name)

County Board Chairperson

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

[Redacted Signature]

(Signature)

4-11-18
Date

The above signature certifies the agency's TIN number is 376002119 conducting business as a Governmental Entity.

DUNS Number 040135279

APPROVED

State of Illinois, Department of Transportation

[Redacted Signature]

Randall S. Blankenhorn, Secretary

Date

[Redacted Signature]

Erin L. Aleman, Director of Planning and Programming

Date

Philip C. Kauffmann, Chief Counsel

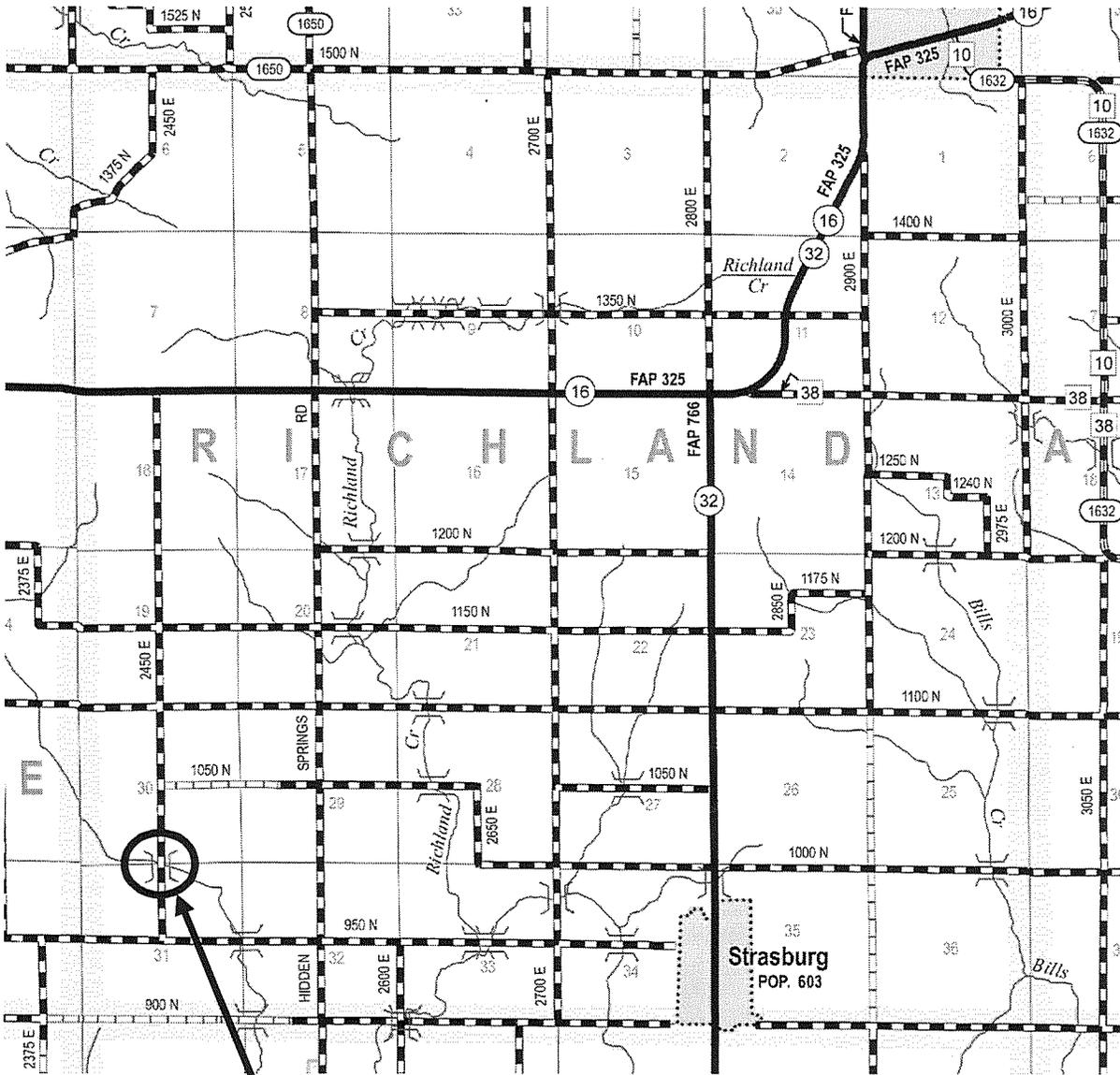
[Redacted Signature]

[Redacted Name]

Date

7/18/18
7/1/18
7-16-18

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



PROJECT LOCATION

LOCATION MAP
TR 312 (CR 2450 E)
OVER UNNAMED CREEK
SECTION 17-16124-00-BR
SHELBY COUNTY, ILLINOIS

NUMBER 2

COUNTY of Shelby
Section No.: 17-16124-00 BR

Addenda #2

RESOLUTION
2018-18

WHEREAS, the County of Shelby endeavors to replace bridge 087-3280 located in Richland Township (TR 312) that is approximately 0.2 miles in length and known to the Illinois Department of Transportation as MFT Section Number 17-16124-00 BR and State Project Number K195(008).

WHEREAS, the cost of said improvement has necessitated the use of federal funds.

WHEREAS, the federal fund source requires a match of local funds.

WHEREAS, the use of federal funds requires a joint funding agreement (AGREEMENT) with the Department of Transportation.

NOW THEREFORE, BE IT RESOLVED that the County of Shelby authorizes one hundred thousand dollars, (\$55,000) or as much of such sum as may be needed to match federal funds in the completion of the aforementioned project known as MFT Section Number 16-16124-00 BR.

BE IT FURTHER RESOLVED that the Chairman is hereby authorized and directed to execute the above-mentioned AGREEMENT and any other such documents related to advancement and completion of said project.

Certificate:

I, Jessica Fox, Clerk in and for said County in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect, and complete copy of a Resolution adopted by the County Board at its meeting held on April 11, 2018.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County at my office in Shelbyville, in Shelby County, this 11th day of April, 2018.

(SEAL) 

Clerk

JURISDICTIONAL ADDENDUM NO. 3

County	Shelby
Road District	Richland Road District
Section	17-16124-00 BR
Project	Bridge Replacement

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



Highway Commissioner
Richland Road District

Richard Br
16124 BK
Resolution

TO: THE SHELBY COUNTY BOARD

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

RESOLUTION X
PETITION _____
AGREEMENT _____

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE

COUNTY of Shelby
Section No.: 17-16124-00 BR

Addenda #2

RESOLUTION
2018-18

WHEREAS, the County of Shelby endeavors to replace bridge 087-3280 located in Richland Township (TR 312) that is approximately 0.2 miles in length and known to the Illinois Department of Transportation as MFT Section Number 17-16124-00 BR and State Project Number K195(008).

WHEREAS, the cost of said improvement has necessitated the use of federal funds.

WHEREAS, the federal fund source requires a match of local funds.

WHEREAS, the use of federal funds requires a joint funding agreement (AGREEMENT) with the Department of Transportation.

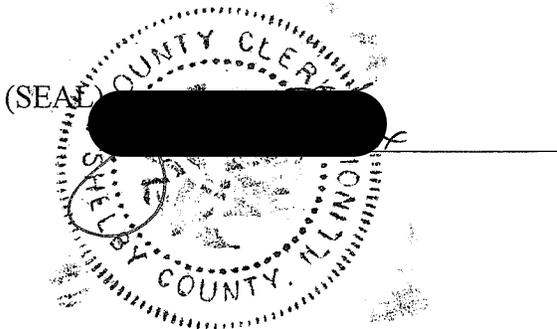
NOW THEREFORE, BE IT RESOLVED that the County of Shelby authorizes one hundred thousand dollars, (\$55,000) or as much of such sum as may be needed to match federal funds in the completion of the aforementioned project known as MFT Section Number 16-16124-00 BR.

BE IT FURTHER RESOLVED that the Chairman is hereby authorized and directed to execute the above-mentioned AGREEMENT and any other such documents related to advancement and completion of said project.

Certificate:

I, Jessica Fox, Clerk in and for said County in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect, and complete copy of a Resolution adopted by the County Board at its meeting held on April 11, 2018.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County at my office in Shelbyville, in Shelby County, this 11th day of April, 2018.



Clerk

Road & Bridge Committee
Meeting Minutes
March 9, 2018

- **Roll Call: Dave Cruitt, Bruce Cannon, Jesse Durbin, Larry Lenz**
 - Also in attendance: Alan Spesard, County Engineer
- **Approval of Last Month's Minutes**
 - Committee recommended approval
- **Review Claims**
 - Committee recommended approval
- **Review County Highway Finances**
- **New Business:**
 - Petition from Oconee Highway Commissioner to replace culvert
 - Committee recommended approval
 - Oconee bridge will be bid on March 9th
 - Sigel Bridge will be bid on April 27th
 - Richland Bridge will be bid on June 15th
 - Cowden Intersection Bid delayed until April at Village Hall
 - Grader available for 60K
 - Budget submission due to County Clerk on April 13th
 - Letter from Belinda Bridges
 - Stewardson annexations has resulted in reduction to Prairie Township road miles
 - I asked for a proposal from CDI to provide GIS update to drainage structures on County and Township road systems
 - Construction around courthouse has started
 - Motor Fuel Tax payments for needy township and County Consolidated Programs that were withheld has been received
 - Underwater inspection for Findlay Bridge is due this year – received quote
 - Revolving Loan Project selection - \$514K
 - Must have a Low to Moderate Income of more than 51% - Country Club Road and Findlay-Bethany Road are not eligible
 - Need to select another project – Tower Hill and/or Cowden are eligible areas
 - Vacation: leaving March 9th. Will miss County Board meeting.
- **Old Business:**
 - Christian County dump truck bids schedule
 - 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 April 6th and 9th**

Health Comm.
all Bills were read & approved

10:00

[REDACTED]

10:30

4-10-18

FILED

APR 10 2018

Jessica Fox
SHELBY COUNTY CLERK

Lynn Williams
Terry Metzger
Gary Bergeni
Jim Arthur
Joe Woodall

Jim Arthur motion to accept as ~~presided~~ ^{presided}
and Terry Metzger

motion to Adjourn
Joe
and Gary Bergeni

Pass

FILED

APR 10 2013

Jessica Fox
SHELBY COUNTY CLERK

Fees and Salaries
April 10, 2018

Barb Bennett - Absent

Frank Mulholland, Kay Kearney - Present

Reviewed and approved payroll & bills

F I L E D

APR 10 2018

Jessica Fox
SHELBY COUNTY CLERK

Zoning/EMA/PCOM Report

Shelby County Board Meeting 4/11/18

Zoning

- 12 Building Permits Issued in March
 - 4 Acc. Buildings
 - 2 Residential Additions
 - 4 New Residence
 - 2 Modular Homes

EMA

- April is Volunteers in Preparedness and Response Month.
- Hosted Severe Storm Spotters Training March 21st.
- Attended Moweaqua Fire Trustee meeting March 26th to discuss Comprehensive Fire Protection Plan.
- 911 Board Meeting April 9th
- Solid Waste Committee meeting April 12th
- Water Safety Task April 18th
- IESMA Conference April 24th through April 27th
- Hosting Mitigation for Emergency Management training May 1st through May 3rd.
- Attending Bethany Fire Trustee meeting May 8th to discuss Comprehensive Fire Protection Plan.

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.

Approval of FY19 5311/DOAP Application

March 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>
18-005	3/1/2018	Robert Osborn	01; Big Spring	0221-01-08-201-035	Acc. Building	N/A	\$ 125.00
18-006	3/5/2018	Tony Reed	13; Clarksburg	0319-13-00-200-009	Acc. Building	N/A	N/F
18-007	3/5/2018	Darin Burdick	08; Okaw	1208-08-00-400-006	Res. Addition	N/A	\$ 125.00
18-008	3/6/2018	Robert G and Heather Ludwig	08; Rural		New Residence	\$ 350,000.00	\$ 175.00
18-009	3/16/2018	Amanda Lehn	18; Oconee		New Residence	\$ 300,000.00	\$ 175.00
18-010	3/20/2018	David and Barb Hutchins	34; Okaw		Modular Home	\$ 150,000.00	\$ 175.00
18-011	3/20/2018	David and Barb Hutchins	34; Okaw		Acc. Building	N/A	\$ 125.00
18-012	3/20/2018	Chad Kessler	36; Holland		New Residence	\$ 250,000.00	\$ 175.00
18-013	3/26/2018	Keith Endsley	13; Cold Spring	0417-13-00-400-007	Res. Addition	N/A	\$ 125.00
18-014	3/28/2018	Gary and Julie Henderson	12; Lakewood	0918-12-00-200-016	Acc. Building	N/A	N/F
18-015	3/29/2018	Kyle Helmuth	20; Big Spring		New Residence	\$ 400,000.00	\$ 175.00
18-016	3/29/2018	David and Karen Goodwin	31; Rural	1906-31-00-200-008	Modular Home	\$ 150,000.00	\$ 175.00

**SHELBY COUNTY AIRPORT and LANDING FIELD COMMISSION
TREASURER'S REPORT March 31, 2018**

Beginning Balance	March 1, 2018	\$ 25,910.97
Deposits		
Arrow Energy--Credit Card Fuel Sales		\$ 5,076.67
Fuel Sales--Cash & Check		\$ 219.21
Rent		\$ 1,655.00
Shelby County Aviation--Ameren		\$ 500.40
Transfer from Busey Bank		\$ 429.87
Bank Interest		\$ 2.15
		<u>\$ 7,883.30</u>
		<u>\$ 33,794.27</u>

Bills Received and Paid		
Consolidated Communications		\$ 221.44
Shelby County Aviation--FBO March, 2018		\$ 3,500.00
Shelby Electric Cooperative		\$ 1,191.46
Steve Wempen--Bookkeeping March, 2018		\$ 200.00
Ameren Illinois		\$ 317.80
Steve Wempen--New Linksys 5-Port Switch		\$ 17.95
Illinois Department of Revenue--January Sales Tax Payment		\$ 151.00
Maintenance Engineering--Light Bulbs		\$ 164.84
Arrow Engery--2038 Gallon 100LL AVGas \$3.7041 per gal		\$ 7,549.04
Petro Maintenance--Repair Loose Connection on FMU Board		\$ 240.00
		<u>\$ 13,553.53</u>
		<u>\$ 20,240.74</u>

Shelby County State Bank		
Busey Bank		\$ 20,240.74
Farm Agency Account		\$ 161.76
Gas Receivable		\$ 45,026.35
Rent Receivable		\$ 1,001.55
Cash On Hand		\$ 1,832.50
Certificates of Deposit		\$ 1,216.72
		<u>\$ 21,380.36</u>
		<u>\$ 90,859.98</u>

F I L E D
APR 05 2018

Jessica Dink
SHELBY COUNTY CLERK

Total

SHELBY COUNTY AIRPORT and LANDING FIELD COMMISSION

MINUTES OF MEETING

March 5, 2018

Members present at meeting:

Commissioners--Rick Brown, Steve Wempen, John Hall, Jeff Green, Walt Lookofsky
County Board Members--Bob Simpson, Bob Jordan
Airport Manager--Scott Jefson
Others Present--Jim Schwerman

Commissioner Rick Brown calls the meeting to order.

Jim Schwerman is present and hands out copies of a brief update on the farm. Jim then goes over each section of the report starting with the field work. Jim along with Rick Summers from Crop Production Services are both going to look over the wheat crop and decide what to do with it. If they can't decide, then he will call the adjuster from Farmer's Insurance Company and let them decide whether the crop should stay or be destroyed ahead of the growing season.

The field west of runway 18/36 will be planted in corn this year and across the highway will be in soybeans. Jim said as the market moved higher, the 2017 crop has now all been sold. Jim also mentioned needing to know if we wanted to plant hay at the south end of the runway, with it being a five year commitment, because of maybe a ruling preventing us with having any crop there. A short discussion followed on the matter. Jim ask Jeff if he knew who might have, IDOT or FAA, a written report or something on what is said about the clearances on either side of the runways. Jim said Mr. Halbrook wanted anything he could give him on the issue, so he could try and go to bat for us. Jeff replied that he had a few emails he could share with him. A lengthy discussion on the issue ensued.

Steve ask Jim if he was aware that the airport has been approached by solar companies about putting 18-20 acres in solar panels and he had heard a little. Scott proceeded to explain to Jim in more detail about the possibility. A short discussion followed on the matter and it could lead to no farm. Rick asks Jim what we made off the farm. Jim recommended that, if it would work out, to put as many acres into solar panels as we could if we would get \$800 an acre compared to less than \$200 an acre the farm produces. After some more discussion Jim closed and excused himself.

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

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

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

Bills Presented

Steve Wempen--New Linksys 5-Port Switch	\$	17.95
Petro Maintenance--Repaired Loose Connection on FMU Master Board	\$	240.00

A motion to pay the bills as presented was made and approved by all saying aye.

Managers Report

All hangars are rented out again. One person from Sullivan, with a 310, is going to swap with a person over at Coles County Airport, because there's more room for the 310 over there. That will happen on May 1st. Rick asks if Derek Pearcys airplane was still here and Scott said no, it's gone and that Matt Figgins is in that hangar now and also that David Greer has given up the half hangar at the east end of the new T-Hangars. That 1/2 hangar is next to Matt Figgins and he has shown some interest in renting it and would like to install a walk door connecting the two. A short discussion ensued and that Matt should probably come to a meeting and share with the commission his intentions.

Scott mentions Kenny Baker at present still does not have an airplane and his hangar is empty, suggesting that we might be thinking about what we should do about it if it continues to remain empty. Scott said the people from Colorado had been here and picked up the Chief and that it was on it's way to China. Steve asks Scott if they were interested in Cooper's Ercoupe and they were but not right now

cause they had spent their limit for this time. Scott mentions talking to Steve about a ballast that had gone bad and that he had bought 18 more led bulbs and would convert the fixtures as they go bad. Scott mentions getting a phone call from the first solar company that contacted us and would be back in the area next Wednesday and would like to come out to the airport and also he would like to see a years worth of power bills to see if it would be beneficial for us to pursue solar panels. Scott said he would be gone that day and that he hasn't heard back from him yet. Scott said he had to fix Leo Bachman's old hangar door again because the wind had ripped it loose again. Had an L-39 jet here and sold our first out of town jet fuel. John mentions a lot of water standing on the east side of the driveway and that we might consider putting a tile in and take it out to the highway. Some discussion on the matter followed. Scott also mentions getting all the needed filters from MDI and starting to get the mowers ready. First thou as soon and it's warm enough, the grass runways need to be rolled.

Steve mentions having to vote on a consulting firm for the next five years. We received three RFQ's, (Request for Qualifications). Brown from Harrisburg, Kaltech from Chicago and Hansons from Springfield. A lengthy discussion followed and that was followed with more discussion. Rick makes a motion to keep Hansons as our Consulting Firm. Motion carried by all saying aye.

Scott mentions hoping to have a day in June and have all the hangar renters and family, boards members and others out at the airport for more or less a social day. Have the hangars open, cook out, meet the other renters type thing. A fun day and still in planning.

Rick makes a motion to adjourn and it was seconded by Jeff.

SHELBY COUNTY AIRPORT AND LANDING FIELD COMMISSION RECORD JOURNAL

CHECK NO.	DESCRIPTION OF TRANSACTION	BUDGET ACCT NOS.	DEBITS	CREDITS	BALANCE
	28-Feb-18 Balance Shelby County State Bank				\$ 25,910.97
	2-Mar-18 Arrow Energy--Deposit			\$ 283.68	\$ 26,194.65
5425	4-Mar-18 Shelby County Aviation--FBO March 2018	022-5210-12-023	\$ 3,500.00		\$ 22,694.65
5426	4-Mar-18 Shelby Electric Cooperative	022-7800-12-023	\$ 1,191.46		\$ 21,503.19
5427	4-Mar-18 Advance Disposal--VOID--Credited Acct./Paid Up Till June 1st				
	7-Mar-18 Illinois Department of Revenue--Sales Tax Payment		\$ 151.00		\$ 21,352.19
	9-Mar-18 Arrow Energy--Deposit			\$ 2,186.49	\$ 23,538.68
5428	16-Mar-18 Consolidated Communication	022-7800-12-023	\$ 221.44		\$ 23,317.24
5429	16-Mar-18 Ameren Illinois--SCA 37528 \$207.60, Airport 06211 \$110.20	022-7800-12-023	\$ 317.80		\$ 22,999.44
5230	16-Mar-18 Steve Wempen--Reimbursement New Linksys 5-Port Switch	022-7444-12-023	\$ 17.95		\$ 22,981.49
5231	16-Mar-18 Petro Maintenance--Fixed Loose Connection on FMU Board	022-7441-12-023	\$ 240.00		\$ 22,741.49
5232	16-Mar-18 Maintenance Engineering--Light Bulbs	022-7444-12-023	\$ 164.84		\$ 22,576.65
	16-Mar-18 Arrow Energy--Deposit			\$ 377.20	\$ 22,953.85
5433	20-Jun-18 Arrow Energy--2038 Gallon 100LL Avgas \$3.7041 per Gallon	022-8010-12-023	\$ 7,549.04		\$ 15,404.81
	23-Mar-18 Arrow Energy--Deposit			\$ 1,982.99	\$ 17,387.80
	29-Mar-18 Rent--D Beyers \$190, B Brunken \$85, B Bachman \$170				
	J Weber \$170, J Green \$170, S Wempen \$170				
	L Livesay \$95, S Durbin \$170, K Harshman \$95				
	A Krause \$85, K Best \$255				
	Fuel--219.21 SCA--Ameren \$500.40 Rent--\$1655.00				
	29-Mar-17 Transfer from Busey Bank			\$ 2,374.61	\$ 19,762.41
	29-Mar-18 Steve Wempen--Bookkeeping March 2018	022-5220-12-023	\$ 200.00	\$ 429.87	\$ 20,192.28
5434	30-Mar-18 Arrow Energy--Deposit			\$ 246.31	\$ 19,992.28
	30-Mar-18 Bank Interest			\$ 2.15	\$ 20,238.59
	Board Meeting--April 2, 2018				\$ 20,240.74

Shelby County Airport and Landing Field Commission

Fuel Sales

March, 2018

DATE	QUANTITY	CUSTOMER INVOICE	PRICE	CREDIT CD	CHARGE	CASH
2-Mar-18	19.77	Paul Canaday 263	\$ 4.15		\$ 82.05	
2-Mar-18	50.02	Credit Card Customer 264	\$ 4.20	\$ 210.08		
2-Mar-18	33.37	Credit Card Customer 266	\$ 4.20	\$ 140.15		
3-Mar-18	21.09	Credit Card Customer 267	\$ 4.20	\$ 88.58		
3-Mar-18	16.25	Matt Figgins 268	\$ 4.15		\$ 67.44	
3-Mar-18	11.43	Barry Brunken 269	\$ 4.15		\$ 47.43	
3-Mar-18	20.02	Credit Card Customer 272	\$ 4.20	\$ 84.08		
4-Mar-18	9.02	Credit Card Customer 274	\$ 4.20	\$ 37.88		
4-Mar-18		Credit Card Customer Jet A 275	\$ 3.15			
4-Mar-18		Credit Card Customer Jet A 276	\$ 3.15			
4-Mar-18	12.12	Credit Card Customer 277	\$ 4.20	\$ 50.90		
7-Mar-18	43.28	Credit Card Customer 278	\$ 4.20	\$ 181.78		
9-Mar-18		Credit Card Customer Jet A 279	\$ 3.15			
9-Mar-18	2.31	Cash Customer 280	\$ 4.20			\$ 9.70
9-Mar-18	18.55	Credit Card Customer 281	\$ 4.20	\$ 77.91		
9-Mar-18	47.08	Scott Jefson 282	\$ 4.15		\$ 195.38	
10-Mar-18	5.71	Don Gherardini 283	\$ 4.15		\$ 23.70	
10-Mar-18	5.93	Don Gherardini 284	\$ 4.15		\$ 24.61	
10-Mar-18	23.80	Credit Card Customer 287	\$ 4.20	\$ 99.96		
10-Mar-18	2.50	Credit Card Customer 288	\$ 4.20	\$ 10.50		
14-Mar-18	64.93	Credit Card Customer 289	\$ 4.20	\$ 272.71		
15-Mar-18	10.21	Credit Card Customer 290	\$ 4.20	\$ 42.88		
15-Mar-18	4.12	Credit Card Customer 291	\$ 4.20	\$ 17.30		
15-Mar-18	8.01	Credit Card Customer 293	\$ 4.20	\$ 33.64		
15-Mar-18	119.12	Credit Card Customer 294	\$ 4.20	\$ 500.30		
15-Mar-18	26.29	Credit Card Customer 295	\$ 4.20	\$ 110.42		
15-Mar-18	22.38	Credit Card Customer 296	\$ 4.20	\$ 94.00		
15-Mar-18	49.35	Credit Card Customer 297	\$ 4.20	\$ 207.27		
15-Mar-18	49.50	Credit Card Customer 298	\$ 4.20	\$ 207.90		
17-Mar-18	25.01	Credit Card Customer 300	\$ 4.20	\$ 105.04		
17-Mar-18	5.04	Don Gherardini 301	\$ 4.15		\$ 20.92	
18-Mar-18	5.12	Credit Card Customer 302	\$ 4.20	\$ 21.50		
18-Mar-18	16.18	Credit Card Customer 303	\$ 4.20	\$ 67.96		
18-Mar-18	15.53	Don Gherardini 304	\$ 4.15		\$ 64.45	
18-Mar-18	14.22	Barry Brunken 305	\$ 4.15		\$ 59.01	
18-Mar-18	32.62	Credit Card Customer 307	\$ 4.20	\$ 137.00		
19-Mar-18	49.80	Credit Card Customer 308	\$ 4.20	\$ 209.16		
21-Mar-18	9.84	Matt Figgins 310	\$ 4.15		\$ 40.84	
22-Mar-18	30.12	Credit Card Customer 313	\$ 4.20	\$ 126.50		
22-Mar-18	1.40	Scott Jefson 314	\$ 4.15		\$ 5.81	
22-Mar-18		Scott Jefson Jet A 315	\$ 3.15			
25-Mar-18	19.51	Credit Card Customer 316	\$ 4.20	\$ 81.94		
25-Mar-18	5.13	Credit Card Customer 319	\$ 4.20	\$ 21.55		
25-Mar-18	17.96	Eric Long 321	\$ 4.20		\$ 75.43	
26-Mar-18	5.13	Credit Card Customer 322	\$ 4.20	\$ 21.55		
28-Mar-18	33.00	John Livesay 323	\$ 4.15		\$ 136.95	
28-Mar-18	10.97	Credit Card Customer 324	\$ 4.20	\$ 46.07		
29-Mar-18	4.00	Scott Jefson 325	\$ 4.15		\$ 16.60	
30-Mar-18	33.62	Credit Card Customer 326	\$ 4.20	\$ 141.20		
30-Mar-18	5.12	Credit Card Customer 327	\$ 4.20	\$ 21.50		
30-Mar-18	75.11	Cash Customer 328	\$ 4.20			\$ 315.46

Law Enforcement Committee

Meeting Agenda April 5th

1. Inmate escape
2. Detention Center Security upgrade
3. Squad car Damage
4. Court House Damage
5. Detention Center Roof leak
6. New Corrections Officer hire
7. Approval of expenditures

Law Enforcement Committee

Meeting Minutes April, 2018

Meeting was called to order at 9:00 a.m. with the following Committee members present. Kay Kearney, Bob Simpson Richard Hayden, Sheriff Koonce was absent and Undersheriff McCall served as Secretary.

Undersheriff McCall debriefed the Committee on the recent breach in security at the Detention Center when an inmate was able to flee custody. It was explained to the committee how the inmate escaped and what efforts and assets were used to capture him and return him to jail.

The committee was informed of structural changes within the Detention Center that are being made to prevent future possible escapes including moving a cell entrance door to a more secure area of the Detention Center.

McCall reported a squad car had been damaged by two deer and the unit is being repaired at a body shop in Moweaqua. Damage to the squad is in excess of \$7000.00

A recent storm had caused a window to blow out of the court house on the third floor. It has been boarded up temporarily until replacement of the glass can be completed. This may take some time due to the other construction around the court house area.

A leak in the Detention Center roof has been detected and is being repaired.

And lastly a new supplemental correctional officer has been hired to work the Detention Center to fill in hours that are being vacated by an employee whose retirement will be affected by the hours he had been working in the jail.

Expenditures where reviewed and approved by the committee.

**SHELBY COUNTY AIRPORT and LANDING FIELD COMMISSION
TREASURER'S REPORT February 28, 2018**

Beginning Balance	February 1, 2018	
Deposits		
Arrow Energy--Credit Card Fuel Sales		\$ 1,703.55
Fuel Sales--Cash & Check		\$ 2,738.11
Rent		\$ 1,370.00
Shelby County Aviation--Ameren		\$ 97.06
Transfer from Busey Bank		\$ 484.57
Bank Interest		\$ 2.21
		<u>\$ 6,395.50</u>
		<u>\$ 32,924.41</u>

Bills Received and Paid

Consolidated Communications	\$ 221.44	
Shelby County Aviation--FBO February, 2018	\$ 3,500.00	
City Area Water/Sewer Department	\$ 21.34	
Shelby Electric Cooperative	\$ 1,278.11	
Steve Wempen--Bookkeeping February, 2018	\$ 200.00	
Ameren Illinois	\$ 360.60	
Scott Jefson--Birkeys/ Snow Plow Repair	\$ 18.75	
Illinois Department of Revenue--January Sales Tax Payment	\$ 216.00	
Shelbyville Ace Hardware--Building Maintenance	\$ 47.20	
Jack-A-Slab Construction, Inc.--Level Floor in Main Hangar	\$ 925.00	
Big D's Septic Service--Annual Contract/Partial Coverage	\$ 225.00	
		<u>\$ 7,013.44</u>
		<u>\$ 25,910.97</u>

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

F I L E D
MAR 19 2018

Shelby County Clerk
SHELBY COUNTY CLERK

	\$ 25,910.97	
	\$ 161.76	
	\$ 40,759.02	
	\$ 455.68	
	\$ 1,470.00	
	\$ 570.00	
	\$ 21,380.36	
Total	<u>\$ 90,707.79</u>	

SHELBY COUNTY AIRPORT and LANDING FIELD COMMISSION

MINUTES OF MEETING

February 12, 2017

Members present at meeting:

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

Commissioner Rick Brown calls the meeting to order.

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

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

Bills Presented

Jack-A-Slab Construction, Inc.--Level Floor in Main Hangar	\$	925.00
Advance Disposal--Feb. 1 to Feb. 28	\$	18.00
Scott Jefson--Birkeys for Hyd. Hose on Snow Plow	\$	18.75
Shelbyville Ace Hardware--Building Maintenance	\$	47.20
Big D's Septic Service--Annual Contract/Partial Coverage	\$	225.00
Shelby Electric Cooperative	\$	1,278.11

Jeff makes a motion to pay the bills as presented and was seconded by John and approved by all saying aye.

Managers Report

Jack-S-Slab leveled the floor in the Main Hangar and it turned out well. Had to repair frozen pipes in the outside wall of the men's room. Started cutting trees along the east fence line and going to continue in the morning. Replaced a ceiling light fixture in Main Hangar shop with an LED fixture for \$78.95, to see the difference before replacing all of them. Matt Figgins also fixed a wal pak out by his hangar and put in an LED bulb. Made a noticeable difference in the lighting. Steve is going to check prices on Mogul to Medium base adapters and LED Bulbs for the other fixtures.
Having issues downloading fuel transactions again with the FMU, so need to look into that.
Rented out last empty T-hangar to a gentleman from Sullivan and he paid for Jan and Feb.
Plowed snow a couple times and used the blower on the runway to blow any remaining snow and work great. Got a complement from a pilot that had landed, who said our runway was the only dry runway he had seen all day.

Rick asks about Brian Coopers airplane and what we can do with it, if anything, because of him being six months behind on rent payments. Scott mentions a pilot that got stranded here back in January, was ferrying a plane to Colorado for a person who has a contract with the Chinese government to purchase 100 general aviation aircraft and ship to China. Scott said he is going to try and sell Cooper's Ercoupe and also a Luscombe to this gentleman when he comes for the Chief that is still in the main hangar. So far the person keeps saying they're try to line up a truck and trailer to haul the plane away, but nothing is happening and the plane sits. Cooper has been informed of this and is ok with it but wants too much for the ercoupe.

New Business

Rick mentions the company wanting to lease 18-20 acres of ground for installing solar panels and the 16 acres across the highway. Scott said that probably won't work because of being in the approach zone. Scott proceeded to point out the different locations on the map that would not interfere with any of the runways, but suggested talking to Hansons and IDOT first.
A lengthy discussion followed on the subject. It was decided to have them come and give a presentation.

Bruce mentions IHI across the road expanding again and creating 135 more jobs. Parking space is an issue and Bruce wondered about leasing a portion of the sixteen acres we have to IHI to help with the additional parking space that would be needed. Some discussion followed and Scott mentioned there could be runway compliance issues with that as well.

Rick asks about how much fuel we have left and Scott mentions that the FMU reads around 1300 gallons, but there hasn't been a download for awhile so it should be a few hundred gallon less than that. Some discussion followed.

Rick makes a motion to adjourn and it was seconded by Jeff.

March 28, 2018
Animal Control
9:00

Brad, Bob, U. Spesard
Jerry, Kay
Police Chief Maki
Moweagua
Gina Tonderhild

The Animal Control Committee met with new Police Chief Maki of Moweagua. Moweagua has not signed a contract with AC but with new leadership has expressed interest in improving the relationship with Shelby County Animal Control. The Chief does believe that Moweagua is interested in signing a contract with the county. The Board will meet the second week of April. At that time Chief Maki will recommend signing the contract.

The AC Committee reviewed the bills and payroll
Discussion on new seat covers for truck

Estimate = \$487.52

Tabled for now

Dog Wash = February = \$461⁰⁰

Year to Date = 782⁰⁰

FILED
MAR 28 2018

Jessica Joy
SHELBY COUNTY CLERK

C.E.F.S. Economic Opportunity Corporation

"Community Action Agency"



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

PAUL D. WHITE
Chief Executive Officer

March 15, 2018

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

F I L E D
MAR 23 2018
Jessica Fox
SHELBY COUNTY CLERK

During the month of February, Nathan Nichols, Mobility Manager, attended the Interagency meeting. He also distributed updated calendars and info to various locations. Enclosed are copies of the Shelby County February 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./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	Total
Number of Days of Service	21	23	20	23	21	19	22	20					169
Number of Trips	1,579	2,181	2,183	2,391	2,213	2,031	2,276	2,235					17,089
Number of Vehicles	9	9	9	9	9	9	9	9					74
Revenue Vehicle Hours	874	1,062	965	996	913	824	959	883					7,476
Revenue Vehicle Miles	12,101	13,674	12,710	13,565	12,268	11,712	13,367	12,419					101,816
DOAP Revenues							\$41,068						\$41,068
5311 Revenues							\$49,592						\$49,592
Contract Revenues							\$11,895						\$11,895
Fares	\$445	\$503	\$383	\$382	\$549	\$333	\$460	\$299					\$3,354
System Expenses	\$26,367	\$39,732	\$31,093	\$27,007	\$34,458	\$30,445	\$35,948	\$43,601					\$268,651
Net Revenues	-\$25,922	-\$37,173	-\$21,789	-\$25,805	-\$22,043	-\$30,112	\$67,067	-\$37,143	\$0	\$0	\$0	\$0	-\$132,920
Ridership	90	179	144	139	146	143	136	132					1,109
Trip Denials	17	2	2	6	6	6	4	4					47
Trip Denied but Provided	0	0	0	0	0	0	0	0					0
Cost per Trip	\$16.70	\$18.22	\$14.24	\$11.30	\$15.57	\$14.99	\$15.79	\$19.51	\$0.00	\$0.00	\$0.00	\$0.00	\$15.72
Cost per Hour	\$30.17	\$37.41	\$32.22	\$27.12	\$37.74	\$36.95	\$37.48	\$49.38	\$0.00	\$0.00	\$0.00	\$0.00	\$35.94
Cost per Mile	\$2.18	\$2.91	\$2.45	\$1.99	\$2.81	\$2.60	\$2.69	\$3.51	\$0.00	\$0.00	\$0.00	\$0.00	\$2.64
Maintenance of Vehicles	8	4	7	6	7	6	9	3					50
Maintenance of Facilities	0	0	0	0	0	0	0	0					0
New Service Contracts	0	5	0	2	0	0	1	0					8
Overtime Hours	18	8	19	15	75	64	65	50					314
Complaints	0	0	0	0	0	0	0	0					0
Vehicle Accidents	0	0	0	0	0	0	1	0					1
Mobility Index Outcomes/Efforts	0.071	0.098	0.098	0.107	0.099	0.091	0.102	0.100	0.000	0.000	0.000	0.000	0.764
Annualized Mobility Index	0.847	1.009	1.063	1.118	1.132	1.125	1.139	1.146	1.019	0.917	0.834	0.764	
(Note - Annual Goal is .69)													
2010 Census Rural Population													
Shelby County	22,363												

F I L E D

MAR 23 2018

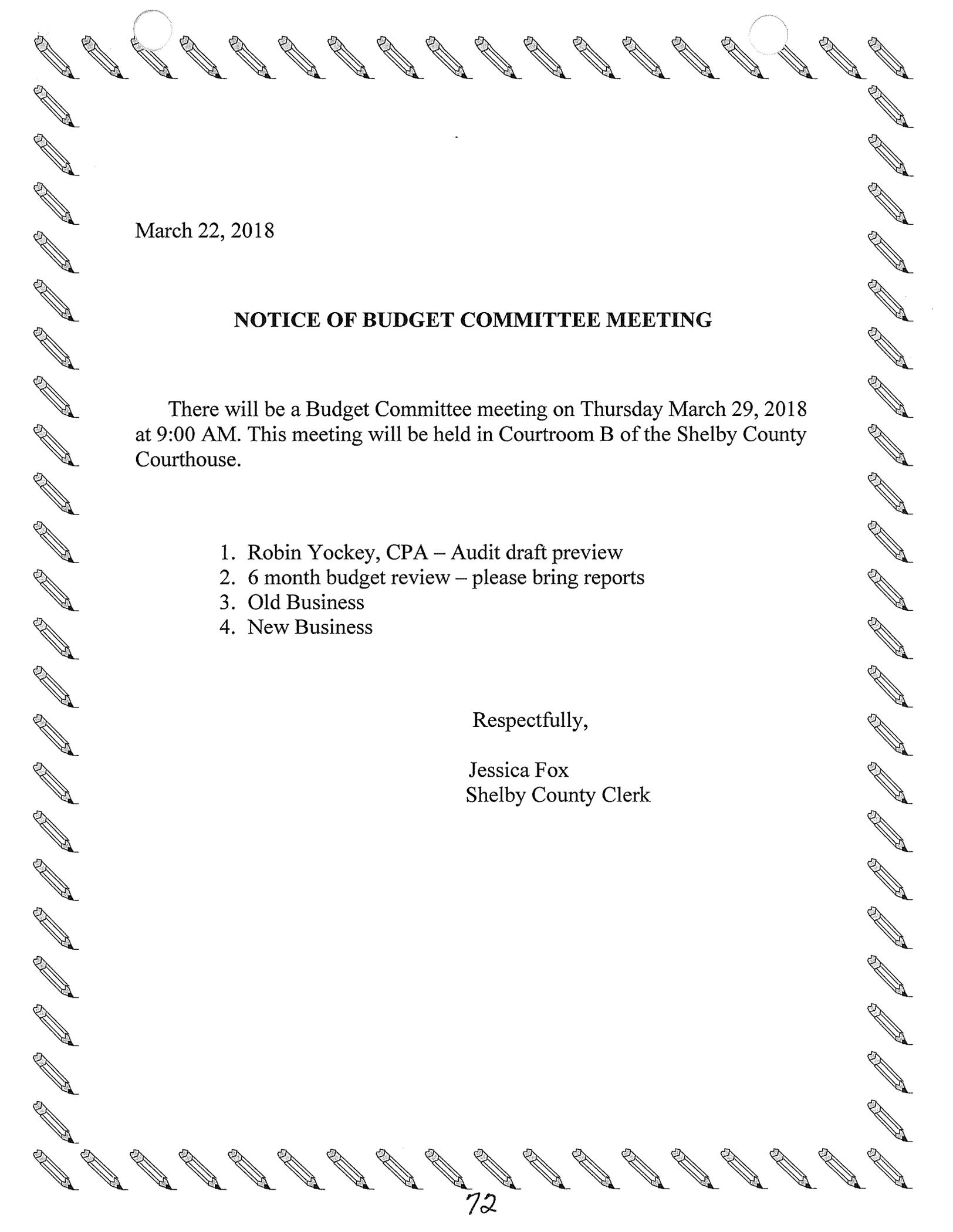
D

Deanna Boy
SHELBY COUNTY CLERK

C.E.F.S. ECONOMIC OPPORTUNITY CORPORATION
Statement of Revenues and Expenditures - Unposted Transactions Included In Report
SHE - SHELBY COUNTY
From 2/1/2018 Through 2/28/2018

	<u>Current Period Actual</u>	<u>Current Year Actual</u>	<u>Total Budget - Original</u>
REVENUES:			
Program Income	6,159.26	41,716.81	0.00
Local Cash	299.50	3,354.56	0.00
Donations	0.00	2,000.00	0.00
Other Income	0.00	1,354.46	0.00
Total REVENUES:	<u>6,458.76</u>	<u>48,425.83</u>	<u>0.00</u>
EXPENDITURES			
Labor	17,459.00	146,692.00	0.00
Fringe Benefits	4,585.15	32,759.39	0.00
Services	1,653.89	19,456.41	0.00
Materials & Supplies	4,541.53	30,276.68	0.00
Utilities	1,054.58	8,310.21	0.00
Casualty & Liability Ins.	11,144.63	11,144.63	0.00
Miscellaneous	832.50	5,658.52	0.00
Leases & Rentals	62.89	1,033.37	0.00
Total EXPENDITURES	<u>41,334.17</u>	<u>255,331.21</u>	<u>0.00</u>
INDIRECT COSTS			
Indirect Costs	2,266.93	13,320.67	0.00
Total INDIRECT COSTS	<u>2,266.93</u>	<u>13,320.67</u>	<u>0.00</u>

F I L E D
MAR 23 2018
Jessica Fox
SHELBY COUNTY CLERK

A decorative border of pencils surrounds the text. Two circles are drawn around the pencils at the top of the page.

March 22, 2018

NOTICE OF BUDGET COMMITTEE MEETING

There will be a Budget Committee meeting on Thursday March 29, 2018 at 9:00 AM. This meeting will be held in Courtroom B of the Shelby County Courthouse.

1. Robin Yockey, CPA – Audit draft preview
2. 6 month budget review – please bring reports
3. Old Business
4. New Business

Respectfully,

Jessica Fox
Shelby County Clerk

SHELBY COUNTY BUDGET MEETING

March 29, 2018 – 9:00 A.M.

The Shelby County Budget Committee met on Thursday March 28, 2018, at 9:00 A.M. at the Courthouse in Shelbyville, Illinois.

Chairman David Cruitt called the meeting to order. Those Budget members in attendance were Amling, Bennett, Cannon, Gergeni, Kearney and Lenz and Mulholland. Strohl was absent.

Treasurer Ramey passed an Income Statement (Revenue/Expenses by fund). This report will be on file in the Clerk's office in the Fiscal Year 2017-2018 Budget Folder.

Office heads in attendance were Sheriff Koonce, Treasurer Ramey, CCAO Waggoner, and Clerk & Recorder Fox.

CPA Robin Yockey addressed the committee to brief them on the draft audit report for year ending 8/31/2017. Yockey stated that the County appears to be in better financial shape over last year. There were some areas of identifying Federal Funds that she stated was the biggest risk areas for Shelby County. It is the counties responsibility to identify these Federal funds, which are normally included with state fund checks. These Federal funds were from CEFS for Rural Transportation and also some EMA funds and basically the issues amounted to coding errors. Some note worthy highlights was the receipt of the \$800,000 sales and use tax, \$78,000 from Ameren for per mile high line fees, and a \$39,000 reimbursement for road damage. Yockey stated the latest news is that Comptroller Mendoza might be reconsidering her position regarding auditing standards for local governments. Questions from committee members were answered and Yockey left the meeting at 9:45 AM. The audit will be presented to the full board on April 11.

Continuing with the 6 month budget report review, discussion was held about Airport and some funds in the 029 budget. Regarding the Airport, there have been Capital Improvement expenses where the receipt of funds for these isn't reflected in the budget. This budget will be amended in July. In 029 questions were answered regarding payments for liability, work comp, and contingency. Overall, the committee had no other issues regarding the 6 month budget review.

The negotiating committee plans on meeting prior to the start of union negotiations to discuss some issues, prior to meeting with Labor Relations attorney Ed Flynn. Union negotiations for both AFSCME and FOP will begin this summer as both of those contracts expire August 31, 2018.

There was no old business, or new business to come before the Budget Committee.

Mulholland made motion to adjourn, Bennett seconded said motion and all voted aye by voice. The meeting was adjourned at 10:05.



Jessica Fox, Shelby County Clerk

April 3, 2018

**NOTICE OF CLOSED UNION NEGOTIATION
MEETING**

There will be a **CLOSED** meeting of the County Union Negotiating Committee (Cruitt, Cannon, Bennett, Kearney, and Mulholland) on Thursday April 19, 2018 at 9:00 AM in Jury Room B of the Shelby County Courthouse.

Respectfully,

Jessica Fox
Shelby Co. Clerk & Recorder

IN THE CIRCUIT COURT
FOR THE FOURTH JUDICIAL CIRCUIT
SHELBY COUNTY, ILLINOIS

IN THE MATTER OF)
UNION DRAINAGE DISTRICT NO. 1 OF)
PICKAWAY AND TODDS POINT TOWNSHIPS,)
SHELBY COUNTY, ILLINOIS)

ORDER OF APPOINTMENT

This cause coming on to be heard for the annual appointment of commissioner, and it appearing that the term of Robert Bridgman has/will expire of the first Tuesday of September, 19 11, and there now/will exist a vacancy in the office of one commissioner of said District; and it further appearing that the said Robert Bridgman is qualified to act as such commissioner and is willing to accept such appointment and has heretofore tendered his oath and bond in the penal sum of ONE HUNDRED DOLLARS (\$100.00);

NOW, THEREFORE, IT IS ORDERED that Robert Bridgman is hereby appointed to serve as commissioner for said district for a 3-year period, the said term ending the first Tuesday of September, 19 20, or until his successor has been appointed or otherwise qualified to act.

IT IS FURTHER ORDERED that the oath and bond heretofore tendered by Robert Bridgman are hereby approved.

PASSED this 11th day of April, 19 2018.


Chairman, Shelby County Board

ATTESTS * CO. 12


Shelby County Clerk

ILLINOIS

IN THE CIRCUIT COURT
FOR THE FOURTH JUDICIAL CIRCUIT
SHELBY COUNTY, ILLINOIS

IN THE MATTER OF
UNION DRAINAGE DISTRICT NO. 1
PICKAWAY AND TODDS POINT TOWNSHIPS
SHELBY COUNTY, ILLINOIS

BOND

We, Robert Bridgman as principal, and Lance Benny and Richard Harley as sureties, of the county(s) of Shelby, State of Illinois, are held and firmly bound unto the People of the State of Illinois, in the penal sum of ONE HUNDRED DOLLARS (\$100.00), for the payment of which, will and truly to be made, we bind ourselves, and each of us, our heirs, executors and administrators, and each of them, jointly, severally and firmly by these presents on _____, 19____.

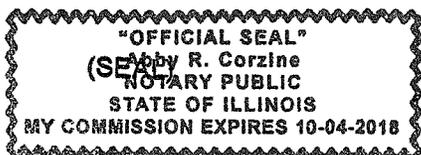
THE CONDITION OF THIS OBLIGATION IS SUCH THAT, whereas the said Robert Bridgman has been duly appointed commissioner for a term of three (3) years in and for the Union Drainage District No. 1, Pickaway and Todds Point Townships, Shelby County;

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

STATE OF ILLINOIS)
COUNTY OF Christian) ss.

I, Abby Corzine, a Notary Public in and for said county, hereby certify that Robert Bridgman, Lance Benny, and Richard Harley known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day and acknowledge that they signed, sealed and delivered said instrument as their free and voluntary act for the uses and purposes as therein set forth.

Dated this 30 day of March, 192018.



Notary Public _____

2018 - 19

RESOLUTION APPROVING THE APPOINTMENT OF TRUSTEE
FOR THE TOWER HILL FIRE PROTECTION DISTRICT

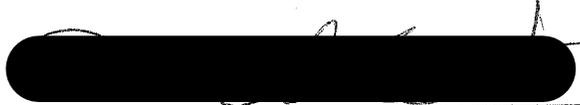
WHEREAS, THE TOWER HILL FIRE PROTECTION DISTRICT is a duly organized and operating fire protection district contained entirely within the County of Shelby, State of Illinois, but not wholly within a single township or municipality, and

WHEREAS, 70 ILCS 705/4 (3), provides that the trustees for a fire protection district so situated shall be appointed by the presiding officer of the County Board with the advice and consent of the County Board, and

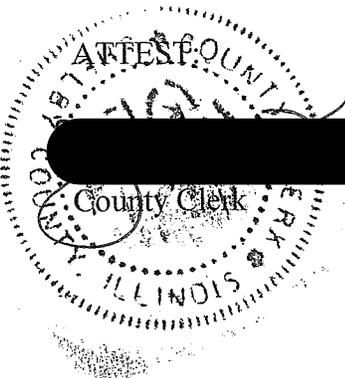
WHEREAS, the Chairman of the County Board has appointed JARED ROWCLIFFE to fill the unexpired term of ROGER PAULEY, due to his resignation. This term as President commencing April 11, 2018, and directed that, prior to that time, he file with the Shelby County Circuit Clerk his bond in the amount of Five Hundred Dollars (\$500.00) with two individual sureties,

NOW THEREFORE, be it resolved by the County Board of Shelby County, Illinois, that the Chairman's appointment of JARED ROWCLIFFE to serve as President for the TOWER HILL FIRE PROTECTION DISTRICT, is hereby approved, and the Chairman is authorized to approve his Trustee's Bond in the amount of Five Hundred Dollars (\$500.00) with two individual sureties.

PASSED AND APPROVED this 11th day of April, 2018.



Chairman, Shelby County Board



IN THE CIRCUIT COURT OF THE FOURTH JUDICIAL CIRCUIT
SHELBY COUNTY, ILLINOIS

IN THE MATTER OF)
THE TOWER HILL)
FIRE PROTECTION DISTRICT) NO. 1985-MC-1

CERTIFICATE OF APPOINTMENT

I, the undersigned, County Clerk of Shelby County, Illinois, do hereby certify that **JARED ROWCLIFFE** was appointed by the Chairman of the County Board of Shelby County, Illinois, to fill the unexpired term of ROGER PAULEY, due to his resignation, beginning on April 9, 2018, as trustee of THE TOWER HILL FIRE PROTECTION DISTRICT, and that said appointment was approved by the County Board of Shelby County on the 11th day of April, 2018.

IN WITNESS WHEREOF, I have hereunto affixed my official signature and seal of office on the 11th day of April, 2018.





County Clerk

IN THE CIRCUIT COURT OF THE FOURTH JUDICIAL CIRCUIT
SHELBY COUNTY, ILLINOIS

IN THE MATTER OF)
THE TOWER HILL)
FIRE PROTECTION DISTRICT) NO. 1985-MC-1

TRUSTEE'S BOND

KNOW ALL MEN BY THESE PRESENTS, that we, JARED ROWCLIFFE as Principal, and Donald Selby and Scott Gatons as sureties, of the County of Shelby and State of Illinois, are bound to the People of the State of Illinois in the penal sum of Five Hundred Dollars (\$500.00).

THE CONDITION OF THIS OBLIGATION IS SUCH that, if the said PRINCIPAL who has been appointed a member of the Board of Trustees of TOWER HILL FIRE PROTECTION DISTRICT to fill the unexpired term of ROGER PAULEY due to his resignation, faithfully discharges the duties of his office according to law and does all acts which at any time may be required of him by law, then this obligation is void; otherwise it remains in full force and effect.

WITNESS our hands and seals this 9th day of April, 2018.



Principal



Surety



Surety

STATE OF ILLINOIS)
COUNTY OF SHELBY) SS.

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, do hereby certify that JARED ROWCLIFFE and Donald Selby and Scott Gatons, personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that they signed, sealed and delivered the said instrument as their free and voluntary act, for the uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal this 9th day of April, 2018.



Notary Public



IN THE CIRCUIT COURT OF THE FOURTH JUDICIAL CIRCUIT
SHELBY COUNTY, ILLINOIS

IN THE MATTER OF)
THE TOWER HILL FIRE)
PROTECTION DISTRICT) NO. 1985-MC-1

OATH OF OFFICE

I, JARED ROWCLIFFE, do solemnly swear that I will faithfully perform the duties of a Trustee of the TOWER HILL FIRE PROTECTION DISTRICT, I accept this position due to the resignation of ROGER PAULEY and will fill his unexpired term, and that I will do and perform all acts required of me by law to the best of my ability.

Dated this 9th day of April, 2018.

[Redacted Signature]

SUBSCRIBED AND SWORN TO before me this 9th day of April, 2018.

[Redacted Signature]
Notary Public



BOND APPROVED: [Redacted Signature]
Chairman, Shelby County Board

APPOINTMENT OF TRUSTEE FOR
THE TOWER HILL FIRE PROTECTION DISTRICT

PURSUANT TO authority granted in 70 ILCS 705/4 (3), I, the undersigned, being the presiding officer of the County Board of Shelby County, Illinois, hereby appoint **JARED ROWCLIFFE** as Trustee for the **TOWER HILL FIRE PROTECTION DISTRICT**, with the advice and consent of the County Board, to serve the remainder of the unexpired term of ROGER PAULEY, due to ROGER PAULEY's resignation, and direct that, prior to that date, he present to me for approval his bond in the amount of Five Hundred Dollars (\$500.00) with two individuals as sureties thereon and that, upon approval thereof, he file such bond in the office of the Shelby County Circuit Clerk.

Dated this 11th day of April, 2018.



Chairman, Shelby County Board

Shelby County

Monthly Balance Sheet

Shelby County

		3/31/2018
ASSETS		
GENERAL	001-1000-00-00 CHECKING	\$10,000.00
GENERAL	001-1001-00-00 COUNTY PAYROLL CLEARING	\$37,360.87
GENERAL	001-1002-00-00 SECTION 105	\$44,021.61
GENERAL	001-1100-00-00 PETTY CASH	\$5,000.00
GENERAL	001-1101-00-00 PROBATION CASH	\$50.00
GENERAL	001-1203-00-00 SHELBY CO GROUP INSURANCE	\$6,483.15
GENERAL	001-1300-00-00 MONEY MARKETS	\$2,755,467.80
GENERAL	001-1400-00-00 CERTIFICATE OF DEPOSITS	\$646,810.56
GENERAL	001-1999-00-00 DUE TO/DUE FROM GENERAL FUND	(\$95,568.97)
	Totals for Fund 001:	\$3,409,625.02
COUNTY HEALTH	002-1100-00-00 PETTY CASH	\$135.64
COUNTY HEALTH	002-1200-00-00 SAVINGS	\$54,112.64
COUNTY HEALTH	002-1300-00-00 MONEY MARKETS	\$26,515.88
COUNTY HEALTH	002-1999-00-00 DUE TO/DUE FROM GENERAL FUND	\$2,501.96
	Totals for Fund 002:	\$83,266.12
ANIMAL CONTROL	003-1300-00-00 MONEY MARKETS	\$49,114.03
ANIMAL CONTROL	003-1400-00-00 CERTIFICATE OF DEPOSITS	\$38,089.80
ANIMAL CONTROL	003-1999-00-00 DUE TO/DUE FROM GENERAL FUND	(\$466.00)
	Totals for Fund 003:	\$86,737.83
AMBULANCE	004-1200-00-00 SAVINGS	\$99,940.74
AMBULANCE	004-1400-00-00 CERTIFICATE OF DEPOSITS	\$23,711.37
	Totals for Fund 004:	\$123,652.11
MENTAL HEALTH	005-1300-00-00 MONEY MARKETS	\$1,509,123.63
MENTAL HEALTH	005-1400-00-00 CERTIFICATE OF DEPOSITS	\$154,123.92
MENTAL HEALTH	005-1999-00-00 DUE TO/DUE FROM GENERAL FUND	\$10.00
	Totals for Fund 005:	\$1,663,257.55
IMRF	006-1200-00-00 SAVINGS	\$730,205.23
IMRF	006-1999-00-00 DUE TO/DUE FROM GENERAL FUND	(\$33,386.52)
	Totals for Fund 006:	\$696,818.71
SOCIAL SECURITY	007-1200-00-00 SAVINGS	\$219,964.25
SOCIAL SECURITY	007-1999-00-00 DUE TO/DUE FROM GENERAL FUND	\$1,377.11
	Totals for Fund 007:	\$221,341.36
INDEMNITY	008-1200-00-00 SAVINGS	\$57,032.20
INDEMNITY	008-1400-00-00 CERTIFICATE OF DEPOSITS	\$54,943.98
	Totals for Fund 008:	\$111,976.18
COURT SECURITY	010-1200-00-00 SAVINGS	\$3,654.28
COURT SECURITY	010-1999-00-00 DUE TO/DUE FROM GENERAL FUND	(\$33,637.91)
	Totals for Fund 010:	(\$29,983.63)

Shelby County
Monthly Balance Sheet
 Shelby County

		<u>3/31/2018</u>
COUNTY BRIDGE	011-1300-00-00 MONEY MARKETS	\$172,710.77
	Totals for Fund 011:	<u>\$172,710.77</u>
COUNTY HIGHWAY	012-1200-00-00 SAVINGS	\$118,888.09
	Totals for Fund 012:	<u>\$118,888.09</u>
FASM	013-1300-00-00 MONEY MARKETS	\$145,384.16
	Totals for Fund 013:	<u>\$145,384.16</u>
COUNTY MFT	014-1300-00-00 MONEY MARKETS	\$563,643.18
	Totals for Fund 014:	<u>\$563,643.18</u>
TOURISM	015-1200-00-00 SAVINGS	\$2,948.88
	Totals for Fund 015:	<u>\$2,948.88</u>
PROBATION	016-1200-00-00 SAVINGS	\$194,339.75
PROBATION	016-1400-00-00 CERTIFICATE OF DEPOSITS	\$98,432.86
PROBATION	016-1999-00-00 DUE TO/DUE FROM GENERAL FUND	\$12,045.46
	Totals for Fund 016:	<u>\$304,818.07</u>
ASSIST COURT	017-1200-00-00 SAVINGS	\$19,955.03
	Totals for Fund 017:	<u>\$19,955.03</u>
LAW LIBRARY	018-1200-00-00 SAVINGS	\$1,346.98
	Totals for Fund 018:	<u>\$1,346.98</u>
AUTOMATION	019-1200-00-00 SAVINGS	\$61,799.23
	Totals for Fund 019:	<u>\$61,799.23</u>
RECORDING	020-1200-00-00 SAVINGS	\$166,982.18
	Totals for Fund 020:	<u>\$166,982.18</u>
DRUG TRAFFIC PREVENTION	021-1200-00-00 SAVINGS	\$424.78
DRUG TRAFFIC PREVENTION	021-1999-00-00 DUE TO/DUE FROM GENERAL FUND	(\$2,993.42)
	Totals for Fund 021:	<u>(\$2,568.64)</u>
AIRPORT	022-1000-00-00 CHECKING	\$2,447.08
AIRPORT	022-1300-00-00 MONEY MARKETS	\$25,906.02
AIRPORT	022-1400-00-00 CERTIFICATE OF DEPOSITS	\$20,659.75
	Totals for Fund 022:	<u>\$49,012.85</u>
CEFS	023-1200-00-00 SAVINGS	\$1,874.93
	Totals for Fund 023:	<u>\$1,874.93</u>
HOME NURSING	024-1300-00-00 MONEY MARKETS	\$883,391.53
HOME NURSING	024-1400-00-00 CERTIFICATE OF DEPOSITS	\$243,556.93
	Totals for Fund 024:	<u>\$1,126,948.46</u>

82A

Shelby County
Monthly Balance Sheet
 Shelby County

		<u>3/31/2018</u>
WIC	025-1000-00-00 CHECKING	\$43,129.86
	Totals for Fund 025:	<u>\$43,129.86</u>
LOCAL BRIDGE	026-1300-00-00 MONEY MARKETS	\$35,437.57
	Totals for Fund 026:	<u>\$35,437.57</u>
TOWNSHIP BRIDGE	027-1200-00-00 SAVINGS	\$56,629.30
	Totals for Fund 027:	<u>\$56,629.30</u>
TOWNSHIP CONTRUCTION	028-1000-00-00 CHECKING	\$0.24
	Totals for Fund 028:	<u>\$0.24</u>
TOWNSHIP MFT	029-1300-00-00 MONEY MARKETS	\$1,578,944.61
	Totals for Fund 029:	<u>\$1,578,944.61</u>
ESTATE TAX	031-1200-00-00 SAVINGS	\$1,150.23
	Totals for Fund 031:	<u>\$1,150.23</u>
MINOR UNKNOWN HEIRS	032-1200-00-00 SAVINGS	\$46,057.55
	Totals for Fund 032:	<u>\$46,057.55</u>
PROBATION DRUG TESTING	037-1200-00-00 SAVINGS	\$3,826.36
	Totals for Fund 037:	<u>\$3,826.36</u>
DRAINAGE	039-1000-00-00 CHECKING	\$9,345.00
DRAINAGE	039-1200-00-00 SAVINGS	\$328,323.18
DRAINAGE	039-1300-00-00 MONEY MARKETS	\$40,269.03
	Totals for Fund 039:	<u>\$377,937.21</u>
DOCUMENT STORAGE	040-1200-00-00 SAVINGS	\$74,956.80
	Totals for Fund 040:	<u>\$74,956.80</u>
MISC COUNTY HEALTH	043-1200-00-00 SAVINGS	\$149,180.12
MISC COUNTY HEALTH	043-1400-00-00 CERTIFICATE OF DEPOSITS	\$82,989.88
	Totals for Fund 043:	<u>\$232,170.00</u>
LITIGATION	044-1200-00-00 SAVINGS	\$5,627.50
LITIGATION	044-1300-00-00 MONEY MARKETS	\$17,777.96
	Totals for Fund 044:	<u>\$23,405.46</u>
VICTIM IMPACT PANEL	046-1200-00-00 SAVINGS	\$15,573.51
	Totals for Fund 046:	<u>\$15,573.51</u>
STATE'S ATTORNEY FORFEITE	047-1200-00-00 SAVINGS	\$1,126.69
	Totals for Fund 047:	<u>\$1,126.69</u>
RESCUE SQUAD DIVE TEAM	050-1200-00-00 SAVINGS	\$15,825.20
	Totals for Fund 050:	<u>\$15,825.20</u>

828

Shelby County
Monthly Balance Sheet
 Shelby County

		<u>3/31/2018</u>
DUI EQUIPMENT	051-1200-00-00 SAVINGS	<u>\$25,701.05</u>
	Totals for Fund 051:	<u>\$25,701.05</u>
GIS	052-1200-00-00 SAVINGS	<u>\$480,136.02</u>
	Totals for Fund 052:	<u>\$480,136.02</u>
CAPITAL IMPROVEMENT	054-1300-00-00 MONEY MARKETS	<u>\$390,707.08</u>
	Totals for Fund 054:	<u>\$390,707.08</u>
PET POPULATION	055-1000-00-00 CHECKING	<u>\$27,914.41</u>
PET POPULATION	055-1999-00-00 DUE TO/DUE FROM GENERAL FUND	<u>\$466.00</u>
	Totals for Fund 055:	<u>\$28,380.41</u>
EMA SPECIAL	056-1300-00-00 MONEY MARKETS	<u>\$5,569.84</u>
	Totals for Fund 056:	<u>\$5,569.84</u>
STATE'S ATTORNEY AUTOMA1	057-1200-00-00 SAVINGS	<u>\$4,512.52</u>
	Totals for Fund 057:	<u>\$4,512.52</u>
DRUG COURT	058-1200-00-00 SAVINGS	<u>\$17,303.64</u>
	Totals for Fund 058:	<u>\$17,303.64</u>
TAX SALE AUTOMATION	060-1200-00-00 SAVINGS	<u>\$4,342.09</u>
	Totals for Fund 060:	<u>\$4,342.09</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>\$4,544.62</u>
	Totals for Fund 062:	<u>\$4,544.62</u>
CORONER SPECIAL FUND	063-1200-00-00 SAVINGS	<u>\$9,767.85</u>
	Totals for Fund 063:	<u>\$9,767.85</u>
SOLID WASTE FUND	064-1200-00-00 SAVINGS	<u>\$516.01</u>
	Totals for Fund 064:	<u>\$516.01</u>
	Total	<u>\$12,578,114.73</u>
	Total ASSETS	<u>\$12,578,114.73</u>
	LIABILITIES AND FUND BALANCE	
	LIABILITIES	
GENERAL	001-2002-00-00 PAYROLL CLEARING	<u>(\$80,821.89)</u>
	Totals for Fund 001:	<u>\$80,821.89</u>
	TOTAL LIABILITIES	<u>(\$80,821.89)</u>

82c

Shelby County Collector Balance Sheet

County Collector Accounts

		<u>3/31/2018</u>
Assets		
100-1001-001	SHELBY COUNTY STATE BANK	\$515.45
100-1002-002	BUSEYBANK-BUSEY	\$10,000.00
100-1019-019	INB-ILLINOIS EPAY	\$938.65
100-1030-030	BUSEYBANK-TRUSTEE PAYMENT ACCT	\$112.00
100-1203-003	1ST NATL BANK OF ASSUMPTION	\$176.83
100-1205-005	COMMUNITY BANKS	\$233.73
100-1210-010	SCSB-STRASBURG	\$321.86
100-1215-015	BUSEYBANK-TAX TRUST	\$1,394.71
100-1301-001	SHELBY COUNTY STATE BANK	\$9,097.28
100-1302-002	BUSEYBANK-BUSEY	\$87,311.50
100-1304-004	FIRST NATL BANK OF NOKOMIS	\$708.95
100-1306-006	SCSB-FINDLAY	\$194.72
100-1307-007	FIRST NATL BANK OF PANA	\$320.90
100-1308-008	PEOPLES BANK & TRUST	\$193.82
100-1309-009	1ST NATL BANK	\$297.55
100-1311-011	SCSB-WINDSOR	\$303.71
100-1312-012	DEWITT SAVINGS BANK	\$186.22
100-1313-013	FIRST FEDERAL S & L	\$229.36
100-1316-016	SIGEL COMMUNITY	\$277.83
100-1317-017	NATL BANK-PANA	\$1,127.02
100-1318-018	SCSB-MOWEAQUA	\$274.99
100-1319-019	THE ILLINOIS FUNDS-ILLINOIS EPAY	\$210,572.57
Total Assets		<u><u>\$324,789.65</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--	\$41,428,667.14
Total Fund Balance		<u><u>\$41,428,667.14</u></u>
 Total Liabilities and Fund Balance		 <u><u><u>\$41,428,667.14</u></u></u>