

May 2, 2018

SHELBY COUNTY BOARD MEETING AGENDA

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

1. Call to Order-Prayer - Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
4. Robin Yockey, CPA, MYBK – Annual Federal Awards Compliance Audit for year ending August 31, 2017
5. Julie Elbert, Shelby County Historical Society – Update on the Historical Society
6. Freddie Fry, Tourism Director – Outlook on Tourism for 2018
7. Gina Vonderheide, States Attorney – Approve Resolution to Oppose increasing the age of Delinquent Minors
8. Chairman Cruitt – Set Compensation for 2018 Elected Officials
9. County Highway Engineer Alan Spesard – Highway Engineer's Report; Request approval of: Petition from Lakewood Highway Commissioner to replace drainage structure, Petition from Windsor Highway Commissioner to replace drainage structure, Petition from Cold Spring Highway Commissioner to replace drainage structure, Engineering Design Agreement to replace bridge in Rose Township, Resolution to replace Dump Truck with financing, Resolution of support for submittal of Community Development Block Grant (Revolving Loan Closeout Program)
10. Committee Reports
11. Chairman Updates
12. Chairman Appointments
13. Correspondence
14. Public Body Comment
15. Adjournment

Please silence cell phones during the Board meeting.

Prayer this morning is given by Pastor Jay Huddleston of the Herrick Baptist Church

SHELBY COUNTY BOARD MEETING

May 9, 2018 – 9:00 A.M.

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

Chairman David Cruitt called the meeting to order. Pastor Jay Huddleston of the Herrick Baptist Church gave the prayer and all present recited the Pledge of Allegiance.

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

Minutes for the April 11, 2018 board meeting were presented for approval. Mulholland made motion to approve the minutes. Wetherell seconded said motion, which passed by voice vote (18 yes, 0 no).

Robin Yockey, CPA, from Mose, Yockey, Brown and Kull addressed the Board to present the annual Federal Awards compliance audit. This type of audit is required when \$750,000 of federal funds are spent in a year. This year, there were no findings in any departments or with any funds. (Single Audit on file with these minutes).

Julie Elbert, from the Shelby County Historical Society, addressed the board to give an update on the services provided. Elbert informed the board that the historical society is staffed solely by volunteer labor. They see about 20 visitors a month from all over the US. These visitors to the community help with economic development because they purchase items, eat meals and stay at the local hotel. The HS also assist customers over the phone and by email. Elbert stated the HS raises money to support itself through unique publications, donut/sandwich sales and donations. Elbert asked the board if they would please consider a donation to the Shelby County Historical Society.

Freddie Fry, from the Tourism office, passed the yearly tourism guides to the board members. She requested that if anyone wanted to place some of these guides in their local communities they let her now and she will supply them with some. Fry reports she has heard the fishing has been great so far this year, and she is hoping the weather cooperates so the County can see an increase in visitors during the summer months.

States Attorney Gina Vonderheide requested approval for a resolution opposing the increase in the age of delinquent minors from 18 to 21. Vonderheide stated it currently costs the County \$100 daily for pre-trial detention.

Williams made motion to approve the resolution. Bennett seconded said motion, which passed by voice vote (18 yes, 0 no). (Resolution attached to these minutes).

Chairman Cruitt informed the board that per 50ILCS 145/2 compensation for the 2018 elected officials must be set at this meeting, as law requires those salaries to be set 180 days prior to those officials taking office on December 1, 2018. Fees and Salaries chair Bennett and committee members Kearney and Mulholland, as well as Chairman Cruitt and vice Chair Cannon, had been involved in deciding on salary increases for the Sheriff, Clerk/Recorder, Treasurer and the Supervisor of Assessments. The salary increases presented for board approval were:

\$4,000 pay increase effective 12/1/2018 for both the Sheriff and the Clerk/Recorder
\$2,000 pay increase effective 12/1/2018 and a \$2,000 pay increase effective 12/1/2020 for the Treasurer
\$2,000 pay increase effective 12/1/2020 for the Supervisor of Assessments (the SOA was on a different election cycle and currently receives \$2,000 more than the Treasurer and Clerk/Recorder)

Bennett explained for the SOA, Treasurer and Clerk/Recorder at the end of the 4 year terms in 2022, all of these offices would be at the same pay. Discussion was held.

Amling made motion to approve the salary increases. Wetherell seconded said motion. Roll call vote: Aye: Amling, Arthur, Barr, Behl, Bennett, Cannon, Coffman, Gergeni, Hayden, Jordan, Kearney, Lenz, Metzger, and Wetherell. Nay: Drnjovic, Simpson and Williams. Not voting: Cruitt. Absent: Durbin, Strohl and Woodall. Motion carried.

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

Alan Spesard, County Highway Engineer, presented for approval 3 petitions, an agreement, 2 resolutions and provided some updates. The first petition presented was a request from the Windsor Highway commissioner to replace a rusted out pipe culvert located 3 miles northwest of Windsor. Estimated costs are \$4,000 and will be split 50/50 between the county and Windsor Township.

Gergeni made motion to approve the petition. Lenz seconded said motion, which passed by voice vote (18 yes, 0 no).

The next 50/50 petition was a request from the Lakewood Highway commissioner to replace a culvert located 4.5 miles south of Shelbyville. Estimated costs are \$3,500. Bennett made motion to approve the petition. Barr seconded said motion, which passed by voice vote (18 yes, 0 no).

The final 50/50 petition presented was a request from the Cold Spring Highway commissioner to replace a culvert located 3.5 miles southeast of Tower Hill. Estimated costs are \$4,000. Amling made motion to approve the petition. Wetherell seconded said motion, which passed by voice vote (18 yes, 0 no). (Petitions attached to these minutes).

Shelby County Board Meeting
May 9, 2018

Spesard presented an agreement with Hutchinson Engineering for replacement of a bridge in Rose Township. The funding for this project will be 80% state with the remaining 20% to be split between the county and township.

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

The first resolution presented requested the road and bridge committee is given approval to finance the purchase of a new dump truck. Estimated costs are \$130,000 and will be paid for in 4 installments. Spesard reported this money is in his budget.

Mulholland made motion to approve the resolution. Hayden seconded said motion, which passed by voice vote (18 yes, 0 no).

The final resolution presented was in support for submittal of a community development block grant to improve the Cowden - Herrick road. The grant will be funded in the amount of \$514,000, which is the revolving loan money Shelby County returned to the State in February of this year. Total costs for the project are estimated at \$560,000. A public hearing for this was held on May 3rd and a few people were in attendance. Spesard reported this money was required to be used on improvement to infrastructure in an area of low to moderate income.

Barr made motion to approve the resolution. Bennett seconded said motion, which passed by voice vote (18 yes, 0 no). (Resolutions attached to these minutes).

Continuing with updates, Spesard reported construction on the Oconee Bridge began May 8th. This bridge is currently closed. The Sigel township bridge was bid on April 27 in Springfield. The low bid was submitted by Depew and Owen for \$280,088. Estimated costs for this bridge are \$271,000. Cold mix production started today at the highway department. 2,000 tons will be made for the County and for those townships that requested it. The Richland Township Bridge is scheduled to be bid in Springfield on June 15. The semi-annual highway commissioners' conference was held at the Highway Department on May 4th and was well attended.

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

Public Building committee chair Wetherell stated at the last meeting held on April 25, the Sheriff was given approval to have Figgins Electric install lights in the "attic" portion of the Courthouse roof. As soon as the streetscape project is completed around the Courthouse, the roof repair will begin.

Solid Waste committee chair Amling reported the committee will meet on May 14 to finalize plans for an electronics recycling pickup to be held on June 2. The committee plans on having 2 trucks for the pick-up, which will be held in the Shelbyville High School parking lot. Members of the dive team and rescue squad, along with employees of the Corp of Engineers, will assist with the pick-up. Donations will also be accepted.

Under Chairman updates, Cruitt reported that one bid had been submitted on April 25 for Eagle Creek. This bid has not yet been reviewed.


Chairman Cruitt requested the reappointment of Robert Buck, trustee to the Findlay Fire Protection district. Cannon made motion to approve the appointment. Mulholland seconded said motion, which passed by voice vote (18 yes, 0 no).

Chairman Cruitt informed the Board the county had received reimbursement in the amount of \$1,200 from UCCI for attendance at 3 membership meetings during the 1st quarter. The CEO program annual report will be on file with the minutes. The CEO trade show was held recently and very well attended. Cruitt also mentioned he had received notice from both AFSCME and FOP Unions regarding negotiations, which will begin in the near future.

During Public body comment, John Warren from the Kaskaskia River Valley Friends of the NRA addressed the board requesting Shelby County pass a resolution like the one Effingham County recently passed. This would state Shelby County was a 2nd amendment sanctuary county. Warren stated he had spoken with both Sheriff Koonce and State's Attorney Vonderheide and they were both in support of this resolution. Warren reported that 9 counties in Illinois have passed this resolution. Discussion was held. Warren offered to provide the board members a copy of the resolution passed by Effingham County and thanked the board for considering his request.

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

Metzger made motion to assess mileage and per diem for the May meetings, to pay the bills/payroll as approved by the committees and adjourn until the next regular meeting to be held on June 13, 2018. Cannon seconded said motion, which passed by voice vote (18 yes, 0 no) and the meeting was adjourned at 9:49A.M.


Shelby County Clerk and Recorder

SHELBY COUNTY

May 9, 2018

REGULAR MEETING

		ROLL CALL			QUESTIONS							
			/ 2018	/ 2018	Agites 2018 ON MOTIONS TO Official		ON MOTIONS TO		ON MOTIONS TO		ON MOTIONS TO	
COUNTY BOARD MEMBERS		MILEAGE	A.M.	P.M.		AYE	NAY	AYE	NAY	AYE	NAY	AYE
217	AMLING, ROBERT	35	✓		✓							
50	ARTHUR, JAMES	38	✓		✓							
110	BARR, KENNETH	50	✓		✓							
116	BEHL, ROBERT H.	42	✓		✓							
117	BENNETT, BARBARA	40	✓		✓							
45	CANNON, BRUCE	26	✓		✓							
510	COFFMAN, BRYON	48	✓		✓							
99	CRUITT, DAVID		✓		-							
500	DRNJEVIC, DENNIS	22	✓			✓						
214	DURBIN, JESSE	12	A		-							
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	✓			✓						
46	STROHL, DON	45	A		-							
44	WETHERELL, DALE	46	✓		✓							
10	WILLIAMS, LYNN		✓			✓						
208	WOODALL, JOE	8	A		-							

SHELBY COUNTY, ILLINOIS
ANNUAL FEDERAL AWARDS
COMPLIANCE AUDIT
YEAR ENDED AUGUST 31, 2017

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

RESOLUTION NO. 2018-20

**A RESOLUTION CALLING FOR THE GENERAL ASSEMBLY TO OPPOSE
INCREASING THE AGE OF “DELINQUENT MINORS”**

WHEREAS, Illinois Counties are subject to countless unfunded mandates, numerous budget challenges, and legal constraints,

WHEREAS, the Juvenile Court Act of 1987 (the “Act”) currently defines a “delinquent minor” as “any minor who prior to his or her 18th birthday has violated or attempted to violate, regardless of where the act occurred, any federal, State, county or municipal law or ordinance”; and

WHEREAS, House Bill 4581 of the 100th General Assembly seeks to amend the definition of “delinquent minor” to increase the age from 18 to 19 on January 1, 2019 and from 19 to 21 on January 2021; and

WHEREAS, increasing the age for which an individual can be considered a delinquent minor will substantial increase the burdens on Illinois counties and their respective sheriff, corrections, and probation operations; and

WHEREAS, passage and approval of House Bill 4581 will only further exacerbate the fiscal challenges faced by Illinois Counties who are already subject to countless other unfunded mandates and increasingly difficult budget challenges as well as complicated legal constraints related to the Act.


NOW, THEREFORE, BE IT RESOLVED by the members of the Board of Shelby County, Illinois as follows:

That this Board urges the Governor and the General Assembly to oppose House Bill 4581.

That this Board hereby authorizes and directs the Chairman of the County Board to sign this Resolution and send a copy of the same to members of the General Assembly representing the County and the Governor.

Passed by the Board of Shelby County this 9th day of May, 2018.

AYES:	<u>18</u>
NAYS:	<u>0</u>
PRESENT:	<u>0</u>
ABSTAIN/ABSENT:	<u>3</u>



Chairman

ATTEST:



County Clerk

Wilson
5/2/02

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







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

To the County Board of Shelby County, Illinois:

The undersigned, Highway Commissioner of the Road District of Windsor 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 FAS1560 near a pt of the NW NE corner of Section 23; R5E; T12N; 3rd PM

in said Road District, for which said work the Road District of Windsor 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 2nd day of May 2018



Highway Commissioner.

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

I, the undersigned Highway Commissioner of the Road District of Windsor 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.)

Table with 2 columns: Description of work, Cost. Rows include: Pipes - 2000, Labor, Equip, Mat'l - 2000, 4000.

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

Witness my hand, this 2nd day of May 2018



Highway Commissioner.

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

Windsor

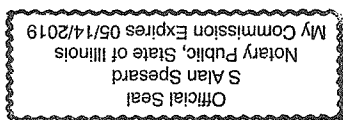
Shelby

COUNTY, ILLINOIS

Filed this _____ day of _____

County Clerk.

253 Byers Printing Company, Springfield, Illinois.



Subscribed and sworn to before me, this _____ day of _____, 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.

_____ Windsor
_____ Highway Commissioner of said Road District of

STATE OF ILLINOIS,
County of _____ Shelby
Road District of _____ Windsor
Gage Campbell
ss.

1750 E

windsor 1750n 4550e.jpg (1600x1200x24b jpeg)



Use 36" x 74"

Lakewood
50/50
780W/1700E

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



o *o*

STATE OF ILLINOIS,

County of Shelby } ss.

Road District of Lakewood }

To the County Board of Shelby County, Illinois:

The undersigned, Highway Commissioner of the Road District of Lakewood 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 212 at a point near NE NW Corner of Section 12; R3E; T10N; 3rd PM

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

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

Dated at Shelbyville, this 2nd day of May 2018

[Redacted Signature] Highway Commissioner.

STATE OF ILLINOIS,

County of Shelby } ss.

Road District of Lakewood }

I, the undersigned Highway Commissioner of the Road District of Lakewood 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 -	2000
Labor, Equip, Mat'l -	1500
	3500

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

Witness my hand, this 2nd day of May 2018

[Redacted Signature] Highway Commissioner.

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

Lakewood

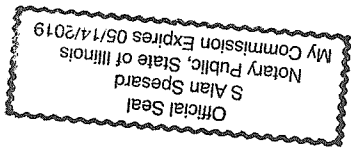
Shelby

COUNTY, ILLINOIS

Filed this _____ day of _____

County Clerk.

253 Byers Printing Company, Springfield, Illinois.



STATE OF ILLINOIS,
County of Shelby }
Road District of Lakewood } ss.
Kendall Snyder
Highway Commissioner of said Road District of
Lakewood
being duly sworn, on oath says that
three thousand five hundred _____ Dollars mentioned in the estimate to which this
affidavit is attached is necessary, and that the same will not be more expensive than is needed for the purpose
required.
Subscribed and sworn to before me, this _____ day of _____, 2018
_____ Highway Commissioner.

lakewood 780n 1700e.jpg (1600x1200x24b jpeg)



48" x 48 feet

South
of
Moore Bridge

Col Springs
5/5/50
750N/1100E

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 Cold Spring }

To the County Board of Shelby County, Illinois:

The undersigned, Highway Commissioner of the Road District of Shelby 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 92 at a point near NE 1/4 NE 1/4 of Section 10, R2E; T10N; 3rd PM

in said Road District, for which said work the Road District of Cold Spring is responsible; and the cost of which work will be 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 3rd day of May 2018



Highway Commissioner.

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

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

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

Pipe Culvert -	1800
Labor, Equip, Mat'l -	1200
	4000

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

Witness my hand, this 3rd day of May 2018



Highway Commissioner.

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

Cold Spring

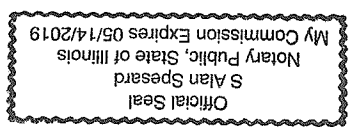
Shelby

COUNTY, ILLINOIS

Filed this _____ day of _____

County Clerk

268 Byers Printing Company, Springfield, Illinois.



STATE OF ILLINOIS,
County of Shelby }
Road District of Cold Spring }
Don Simpson
Highway Commissioner of said Road District of
Cold Spring
being duly sworn, on oath says that
four thousand
Dollars mentioned in the estimate to which this
affidavit is attached is necessary, and that the same will not be more expensive than is needed for the purpose
required.
_____ Highway Commissioner.
Subscribed and sworn to before me, this _____ day of _____, 2018.

cold spring 1100e 750n.jpg (1600x1200x24b jpeg)



Rose Township
Bridge
087-3135

TO: THE SHELBY COUNTY BOARD

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


RESOLUTION _____

PETITION _____

AGREEMENT X _____

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE

Municipality	L O C A L A G E N C Y	 Illinois Department of Transportation Preliminary Engineering Services Agreement For Motor Fuel Tax Funds	C O N S U L T A N T	Name Hutchison Engineering, Inc.
Township Rose				Address 1801 West Lafayette Avenue P.O. Box 820
County Shelby				City Jacksonville
Section 17-18119-00-BR				State Illinois 62651

THIS AGREEMENT is made and entered into this 9th day of May, 2018 between the above Local Agency (LA) and Consultant (ENGINEER) and covers certain professional engineering services in connection with the improvement of the above SECTION. Motor Fuel Tax Funds, allotted to the LA by the State of Illinois under the general supervision of the State Department of Transportation, hereinafter called the "DEPARTMENT", will be used entirely or in part to finance ENGINEERING services as described under AGREEMENT PROVISIONS.

Section Description

Name TR 176 (County Road 1600 E) over Swafford Creek

Route TR 176 Length 0.10 Mi. 500.00 FT (Structure No. 087-3135 (Existing))

Termini Located approximately 1.3 Mi. South of IL Route 16 on County Road 1600 E

Description: Construction of a new single span structure and roadway approaches on TR 176 over Swafford Creek on the existing horizontal alignment. Existing structure to be removed and roadway to be closed to traffic during construction. The proposed bridge will be 24'-0" minimum clear roadway width with approach roadway transitions and incidental items as necessary.

Agreement Provisions

The Engineer Agrees,

1. To perform or be responsible for the performance of the following engineering services for the LA, in connection with the proposed improvements herein before described, and checked below:
 - a. Make such detailed surveys as are necessary for the preparation of detailed roadway plans
 - b. Make stream and flood plain hydraulic surveys and gather high water data, and flood histories for the preparation of detailed bridge plans.
 - c. Make or cause to be made such soil surveys or subsurface investigations including borings and soil profiles and analyses thereof as may be required to furnish sufficient data for the design of the proposed improvement. Such investigations are to be made in accordance with the current requirements of the DEPARTMENT.
 - d. Make or cause to be made such traffic studies and counts and special intersection studies as may be required to furnish sufficient data for the design of the proposed improvement.
 - e. Prepare Army Corps of Engineers Permit, Department of Natural Resources-Office of Water Resources Permit, Bridge waterway sketch, and/or Channel Change sketch, Utility plan and locations, and Railroad Crossing work agreements.
 - f. Prepare Preliminary Bridge design and Hydraulic Report, (including economic analysis of bridge or culvert types) and high-water effects on roadway overflows and bridge approaches.
 - g. Make complete general and detailed plans, special provisions, proposals and estimates of cost and furnish the LA with five (5) copies of the plans, special provisions, proposals and estimates. Additional copies of any or all documents, if required, shall be furnished to the LA by the ENGINEER at his actual cost for reproduction.
 - h. Furnish the LA with survey and drafts in quadruplicate of all necessary right-of-way dedications, construction easement and borrow pit and channel change agreements including prints of the corresponding plats and staking as required. Locate or re-establish land corners as required.

Note: Four copies to be submitted to the Regional Engineer

- i. Assist the LA in the tabulation and interpretation of the contractors' proposals
 - j. Prepare the necessary environmental documents in accordance with the procedures adopted by the DEPARTMENT's Bureau of Local Roads & Streets.
 - k. Prepare the Project Development Report when required by the DEPARTMENT.
 - l. Checking of shop drawings as may be required.
- (2) That all reports, plans, plats and special provisions to be furnished by the ENGINEER pursuant to the AGREEMENT, will be in accordance with current standard specifications and policies of the DEPARTMENT. It is being understood that all such reports, plats, plans and drafts shall, before being finally accepted, be subject to approval by the LA and the DEPARTMENT.
 - (3) To attend conferences at any reasonable time when requested to do so by representatives of the LA or the Department.
 - (4) In the event plans or surveys are found to be in error during construction of the SECTION and revisions of the plans or survey corrections are necessary, the ENGINEER agrees that he will perform such work without expense to the LA, even though final payment has been received by him. He shall give immediate attention to these changes so there will be a minimum delay to the Contractor.
 - (5) That basic survey notes and sketches, charts, computations and other data prepared or obtained by the Engineer pursuant to this AGREEMENT will be made available, upon request, to the LA or the DEPARTMENT without cost and without restriction or limitations as to their use.
 - (6) That all plans and other documents furnished by the ENGINEER pursuant to this AGREEMENT will be endorsed by him and will show his professional seal where such is required by law.

The LA Agrees,

1. To pay for services stipulated in paragraphs 1a, 1b, 1e, 1f, 1g, 1j, 1k, 1l, 2, 3, 5 & 6 of the ENGINEER AGREES at actual cost of performing such work plus 125 percent to cover profit, overhead and readiness to serve – "actual cost" being defined as payrolls, insurance, social security and retirement deductions. CADD time, Robotic Total Station, and GPS will be billed at the Engineer's current rate. Traveling and other out-of-pocket expenses will be reimbursed to the ENGINEER at his actual cost. Subject to the approval of the LA, the ENGINEER may sublet all or part of the services provided under the paragraph 1b, 1e, 1f, 1j and 1l. If the ENGINEER sublets all or part of this work, the LA will pay the cost to the ENGINEER. "Cost to Engineer" to be verified by furnishing the LA and the DEPARTMENT copies of invoices from the party doing the work. The classifications of the employees used in the work should be consistent with the employee classifications for the services performed. If the personnel of the firm, including the Principal Engineer, perform routine services that should normally be performed by lesser-salaried personnel, the wage rate billed for such services shall be commensurate with the work performed.

Payment for all engineering services described under the ENGINEER AGREES shall not exceed \$45,250.00 unless otherwise approved in writing by the LA. Not included in the above fee is the cost of soil borings and right of way surveys and plats (by others) which will be paid directly by the County. If the new bridge design dictates a three span structure, a supplement will be added to this agreement.

2. That payments due the ENGINEER for services rendered in accordance with this AGREEMENT will be made as soon as practicable after the services have been performed.
3. That, should the LA require changes in any of the detailed plans, specifications or estimates except for those required pursuant to paragraph 4 of THE ENGINEER AGREES, after they have been approved by the DEPARTMENT, the LA will pay the ENGINEER for such changes on the basis of actual cost-plus 125 percent to cover profit, overhead and readiness to serve – "actual cost" being defined as in paragraph 1 of the LA AGREES. It is understood that "changes" as used in this paragraph shall in no way relieve the ENGINEER of his responsibility to prepare a complete and adequate set of plans and specifications.

It is Mutually Agreed,

1. That any difference between the ENGINEER and the LA concerning their interpretation of the provisions of this Agreement shall be referred to a committee of disinterested parties consisting of one member appointed by the ENGINEER, one member appointed by the LA and a third member appointed by the two other members for disposition and that the committee's decision shall be final.
2. This AGREEMENT may be terminated by the LA upon giving notice in writing to the ENGINEER at his last known post office address. Upon such termination, the ENGINEER shall cause to be delivered to the LA all surveys, permits, agreements, preliminary bridge design & hydraulic report, drawings, specifications, partial and completed estimates and data, if any from traffic studies and soil survey and subsurface investigations with the understanding that all such material becomes the property of the LA. The ENGINEER shall be paid for any services completed and any services partially completed in accordance with Section 3 of THE LA AGREES.
3. That if the contract for construction has not been awarded one year after the acceptance of the plans by the LA and their approval by the DEPARTMENT, the LA will pay the ENGINEER the balance of the engineering fee due to make 100 percent of the total fees due under this AGREEMENT, based on the estimate of cost as prepared by the ENGINEER and approved by the LA and the DEPARTMENT.
4. That the ENGINEER warrants that he/she has not employed or retained any company or person, other than a bona fide employee working solely for the ENGINEER, to solicit or secure this contract, and that he/she has not paid or agreed to pay any company or person, other than a bona fide employee working solely for the ENGINEER, any fee, commission, percentage, brokerage fee, gifts or any other consideration, contingent upon or resulting from the award or making of this contract. For Breach or violation of this warranty the LA shall have the right to annul this contract without liability.

IN WITNESS WHEREOF, the parties have caused the AGREEMENT to be executed in quadruplicate counterparts, each of which shall be considered as an original by their duly authorized officers.

Executed by the LA:

County of Shelby of the
(Municipality/Township/County)

State of Illinois, acting by and through its

County Board

By [Redacted]
Title Chairman

ATTEST:

By [Redacted]
County Clerk
(Seal)

Executed by the ENGINEER:

Hutchison Engineering, Inc.

Consulting Engineers

Jacksonville, Illinois

By [Redacted]
Title Executive Vice-President

ATTEST:

By [Redacted]
Title Assistant Secretary

Approved

6/5/18

Date

Department of Transportation

[Redacted]
Regional Engineer

Dump truck
120 → 140K

TO: THE SHELBY COUNTY BOARD

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




RESOLUTION X

PETITION _____

AGREEMENT _____

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE

 _____
 _____
 _____

RESOLUTION NO. 2018-21

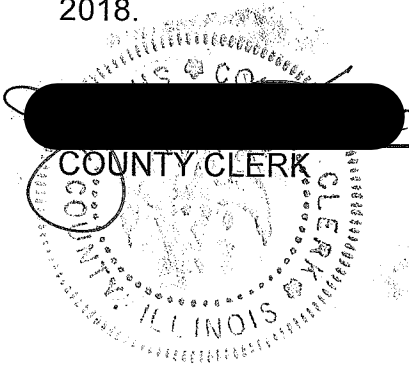
WHEREAS, THE SHELBY COUNTY HIGHWAY DEPARTMENT needs to replace one dump truck, and

WHEREAS, BE IT RESOLVED that the County Board authorize the Road and Bridge Committee to act on the purchase of a dump truck meeting the specifications set forth by the County Engineer.

The payment for truck would be paid for by County Highway Funds.

STATE OF ILLINOIS)
COUNTY OF SHELBY) SS

I Jessica Fox County Clerk in and for said County in the state aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true perfect and complete copy of a RESOLUTION adopted by the County Board of Shelby County at its regular meeting held in Shelbyville Illinois on May 9, 2018. IN TESTIMONY WHEREOF I have hereunto set my hand and affixed the seal of said County at my office in Shelbyville in said County this 9th day of May A.D. 2018.





New Truck Proposal
Tandem Axle Dump Truck Specifications
State of Illinois Solicitation # 227888 - Contract # PSD4018132

Alan Spesard
 CONTACT NAME
 Shelby County Highway Dept
 BUYER INFORMATION
 RR3 Box 38A
 ADDRESS
 Shelbyville, IL 62565
 CITY/ STATE/ ZIP
 217-774-2721 phone shelbycohwy@consolidated.net
 PHONE/ FAX/ EMAIL
 FEIN # / TAX EXEMPT # / COUNTY

DATE: 03/28/18

Contact: Kevin Burdell
 Municipal Fleet Sales
 3441 Gatlin Drive Springfield, IL 62707
 Ofc: 217-718-2217
 Email: BurdellK@rushenterprises.com

Please Circle Cab Color:
 Red-2303 / IDOT Orange / Omaha Orange
 School Bus Yellow / Blue 6800 / Blue Met-6E12
 Green-5047 / White / Black

2019 INTERNATIONAL 7500 SFA 6x4 / 179" WHEELBASE/ 104" CAB TO TRUNNION
 120,000 PSI/ 2,654,000 RBM single frame rail w/ 20" front frame extension
CUMMINS L9 300HP/ 1000# TORQUE with GRID HEATER
3000RDS Allison Six (6) speed trans. w/ T-Handle & External Trans. Cooler
 Extended Life Oil Pan/ Transmission TCM mounted inside cab
 Transmission temp. gauge/ Hour meter/ Plow light Switch
 Warning Lights & Alarm for Low Coolant, Low Oil PSI, Engine Temp.
 "Winter/Summer" Air Cleaner w/ In-Dash Filter Minder
 Horton Two-Speed Fan Drive/ Front Engine PTO/ Block Heater
16,000# Front axle & suspension with 2000# Aux / HD shocks / Fender extensions
40,000# Rear axle w/ Hendrickson HMX 400-52 susp. & HD shocks/ SPL drivelines
 Air Brakes w/ 13.2 compressor/ Bendix air dryer/ DV2 Heated drain valve
 Automatic slack adjusters/ Oil bath wheel seals/ Stationary front grille
 Trailer brake package w/ 7-way ABS trailer plug/ Bodybuilder wires @ BOC
 Tilt & Telescoping steering / Leece-Neville 190 amp alternator/ Delco starter
 100 gallon 26" diameter alum fuel tank (driver side) w/ fuel water separator
 9.5 gallon DEF Tank mounted driver side
 Three (3) Batteries @ 1950 CCA w/ battery box mounted right side BOC
 Horizontal muffler mounted under cab w/ vert. exhaust pipe & 36" turn out
 Air horn/ Jump start stud/ L.E.D. cab marker lights/ Air ride cab
 AM/FM/Weatherband radio/ Air conditioning/ Cigar lighter
 Black heated mirrors w/ Black heated fender mounted convex mirrors
 Air ride driver seat with arm rest/ Fixed passenger seat/ Daytime lights
 315/80R22.5 Continental (20PLY) steer tires w/ Gray powder coat wheels
 11R22.5 Continental (14PLY) drive tires w/ Gray powder coat wheels

Sales price \$87,070.00
 Options \$596.00
 Body price \$50,000.00
 Freight \$300.00
 Sub-total \$137,966.00
 Trade _____
 License/ Title \$103.00
 Total \$138,069.00

Omit Front Frame Extensions	\$	(186)
Omit Front PTO Adaptor Plate	\$	(141)
Trans Dipstick - move to right side	\$	49
Front Tow Hooks	\$	59
CB Accomodation Package	\$	267
Bright Finish Mirrors	\$	148
Omit Fender Convex Mirrors	\$	(63)
White Powder Coat Wheels	\$	-
Heated Windshield	\$	538
70 Gallon Fuel Tank	\$	(75)

PLEASE CIRCLE DESIRED GEAR RATIO:
6.14 (67 mph) / 6.43 (64 mph) / 6.83 (60 mph)

Please include copy of tax exempt form w/ your order.
 All prices are F.O.B. Springfield, Illinois
 Payment in full is due at time of delivery.



Kevin Burdell- Municipal Fleet Sales Representative

Signature of Buyer _____ Purchase Order Number (if applicable) _____

Pricing good through 8-2-18

Revolution Loan
Grant

TO: THE SHELBY COUNTY BOARD

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




RESOLUTION X

PETITION

AGREEMENT

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE

RESOLUTION OF SUPPORT AND COMMITMENT OF LOCAL FUNDS

2018-22

WHEREAS, the County of Shelby, is applying to the State of Illinois for a Community Development Block Grant (CDBG) grant,

WHEREAS, it is necessary that an application be made and agreements be entered into with the State of Illinois, and

WHEREAS, criteria of CDBG are such that financial participation by the grantee is required in conjunction with CDBG funds.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the County apply for a grant under the terms and conditions of the State of Illinois and shall enter into and agree to the understandings and assurances contained in said application.
2. That the County Board Chairman and County Clerk on behalf of the County execute such documents and all other documents necessary for the carrying out of said application.
3. That the County Board Chairman and County Clerk are authorized to provide such additional information as may be required to accomplish the obtaining of such grant.
4. That the County of Shelby does hereby commit funds from the County Highway Department for use in conjunction with an Illinois Community Development Block Grant, such funds to equal \$61,000.00.

Passed this 9th day of May, 2018.



County Board Chairman



County Clerk

ATTEST

**Road & Bridge Committee
Meeting Minutes
April 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 Todds Point Highway Commissioner to replace culvert
 - Committee recommended approval
 - Petition from Lakewood Highway Commissioner to replace culvert
 - Committee recommended approval
 - Resolution for funding Richland Township Bridge
 - Committee recommended approval
 - Joint agreement with IDOT for funding Richland Township Bridge
 - Committee recommended approval
 - Oconee bridge anticipated to start construction in middle of May
 - Sigel Bridge will be bid on April 27th
 - Richland Bridge will be bid on June 15th
 - Cowden Intersection Bid on April 30th at town hall – award by Village
 - Budget submission due to County Clerk on April 13th – additional equipment replacement funds requested
 - Received Dump Truck quotes from International
 - Traffic Counts on roads this summer by IDOT
 - Quinton Reedy last day of work is April 20th. Will try to hire a new laborer
 - State budget issues may delay projects
 - ICC issued list of upcoming Railroad crossing projects
 - Underwater inspection for Findlay Bridge can be delayed – use sonar
 - Highway Commissioner Conference on May 4th.
- **Old Business:**
 - 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
 - Generating cost estimate
 - 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 May 4th and 7th**

**Road & Bridge Committee
Meeting Minutes
April 6, 2018**

- **Roll Call: Dave Cruitt, Bruce Cannon, Jesse Durbin, Larry Lenz**
 - Also in attendance: Alan Spesard, County Engineer
 - **Road Trip to view upcoming and ongoing projects:**
 - Lakewood petition to replace culvert
 - Todds Point petition to replace culvert
 - Cowden Intersection improvements
 - Oconee Bridge Replacement
 - Cowden-Herrick Road
 - Tower-Hill to Herrick Road

- **Adjournment: Next meetings scheduled for April 9th, 2018**

SHELBY COUNTY AIRPORT and LANDING FIELD COMMISSION
TREASURER'S REPORT **April 30, 2018**

Beginning Balance	April 1, 2018	
Deposits		
Arrow Energy--Credit Card Fuel Sales		\$ 3,573.12
Fuel Sales--Cash & Check		\$ 1,852.70
Rent		\$ 1,145.00
Bank Interest		\$ 1.69
		\$ 6,572.51
		\$ 26,813.25

Bills Received and Paid

Consolidated Communications	\$ 221.11	
Shelby County Aviation--FBO April, 2018	\$ 3,500.00	
Shelby Electric Cooperative	\$ 1,109.97	
Steve Wempen--Bookkeeping April, 2018	\$ 200.00	
Ameren Illinois	\$ 298.94	
Scott Jefson--Walmart/Office Supplies	\$ 13.55	
Illinois Department of Revenue--April Sales Tax Payment	\$ 461.00	
City Area Water-Sewer Department--2 Months	\$ 71.65	
Albion Radio Communications, Inc.--2nd Qrt. NDB Maintenance	\$ 420.00	
MDI--Filters	\$ 69.36	
Shelbyville Ace Hardware--Equipment Maintenance	\$ 30.27	
		\$ 6,395.85
		\$ 20,417.40

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

F I L E D

MAY 08 2018

D

Genica Cox
 SHELBY COUNTY CLERK

	\$ 20,417.40	
	\$ 161.76	
	\$ 42,196.05	
	\$ 2,715.80	
	\$ 1,462.50	
	\$ 2,100.37	
	\$ 21,380.36	
Total	\$ 90,434.24	

SHELBY COUNTY AIRPORT and LANDING FIELD COMMISSION

MINUTES OF MEETING

April 2, 2018

Members present at meeting:

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

Meeting comes to order.

Jeff asks Jim Schwerman to go ahead and speak first.

Jim said he wanted follow up on what we should plant and what we shouldn't. Jim said he gave Dennis Jarman a call to talk to him about it and Dennis told him pretty well the same thing we had told him. That they come over every three years to inspect the airport and that there wouldn't be an inspection this year unless we were to request some funds from IDOT. If we did plant a crop and there was an accident, then there could be an issue. Jim asked Dennis why the FAA is doing this and Dennis said it was because of technology. We have GPS approach now,(precision approach) and that put us in a different category with more compliances. Some discussion followed on the issue and then Jim said we didn't have to decide right then what to do, but wanted us to know what he had learned. South of the runway where the wheat crop is, it has to be at least 200 ft. from the end of the runway. Some more discussion on crop options for that area followed and also narrowing the grass runways was mentioned. A lengthy discussion on the issue followed. It was decided to go ahead and plant a crop this year and address it again next year.

Jim then said the wheat crop looked good and weather depending they would go ahead and spray it.

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

Bills Presented

Shelby Electric Cooperative	\$ 1,109.97
Albion Radio Communications, Inc.--2nd Qrt. NDB Maintenance	\$ 420.00
MDI--Filters	\$ 69.36
Scott Jefson--Wal-Mart/Office Supplies	\$ 13.55
Shelbyville Ace Hardware--Equipment Maintenance	\$ 30.27

Jeff made a motion to pay the bills as presented, second by John and was approved by all saying aye.

Managers Report

All the tractors are ready to go and also the zero turn is ready. The batwing mowing deck needs some welding done on the main frame. The center deck is still pretty good, but the outer decks need lots of repair. Jeff ask about talking one time about replacement decks and Scott said yes but the were around \$6000 per deck and we would need two of them.

Scotts mentions talking to Steve about replacing the airlines in the main hangar. Started out pursuing PVC pipe and after talking to a local truck shop in Assumption about their system, decided to look into aluminum pipe from a company,(Dust & Son), in Effingham. In talking to them we found out that PVC was not OSHA approved. Scott said it would cost approximately \$1500. John mentions using copper instead at roughly 1/3 the cost. A short discussion ensued on the matter.

Scott mentions Kenny Baker still not having an airplane. He paid another three months rent but said he would start cleaning it out if he had no airplane by then.

Scott asks if we want to decide on whether or not to replace the airlines in the Main Hangar and to use copper. Some more discussion followed and Jeff makes motion to use copper for the airlines and not to exceed \$600. John seconded and it was approved by all saying aye.

Scott mentions getting an email from Robert Hahn at IDOT and Mattoon is losing their VOR. It would affect our approach and there was a list of questions to answer.

Steve mentions that we've sold some jet fuel and after taking a year's rent off the total dollar figure we owe Aerinova \$216. Steve said he would get hold of Dom and see how he wants to handle it.

Scott opened the email from IDOT and read the letter and questions that need to be answered. Some discussion ensued after each question.

Scott mentions John Hall wanting to rent the half hangar that Greer had been renting. There were no objections to renting the hangar to John at \$55 per month.

Scott said he would be gone to Sun and Fun the following week and that Paul Canaday would be taking care of the airport while he was gone.

A jet will be coming in Monday morning, something to do with the hospital, and requested the courtesy van. Maybe sell some jet fuel. A local realty man has mentioned getting a drone to view realty and since it is commercial he would be required to inform the airport every time he flies it.

Bruce asks Steve if he took care of the Dept. of Revenue and filing the ST-1 form. Steve said that we file a ST-70 now and not the other, the State is just way behind.

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

SHELBY COUNTY AIRPORT AND LANDING FIELD COMMISSION RECORD JOURNAL

CHECK NO.	DESCRIPTION OF TRANSACTION	BUDGET ACCT NOS.	DEBITS	CREDITS	BALANCE
	Balance Shelby County State Bank				\$ 20,240.74
	30-Mar-18				
5435	1-Apr-18 Shelby County Aviation--FBO April, 2018	022-6210-12-023	\$ 3,500.00		\$ 16,740.74
	4-Apr-18 Illinois Department of Revenue--Sales Tax Payment		461.00		\$ 16,279.74
5436	6-Apr-18 City Area Water-Sewer Department (2 Months)	022-7800-12-023	\$ 71.65		\$ 16,208.09
5437	6-Apr-18 Albion Radio Communications, Inc.--2nd Qrt. NDB Maintenance	022-7442-12-023	\$ 420.00		\$ 15,788.09
5438	6-Apr-18 Shelby Electric Cooperative	022-7800-12-023	\$ 1,109.97		\$ 14,678.12
	6-Apr-18 Arrow Energy--Deposit			\$ 969.01	\$ 15,647.13
5439	6-Apr-18 MDI--Filters	022-7441-12-023	\$ 69.36		\$ 15,577.77
5440	6-Apr-18 Shelbyville Ace Hardware--Equipment Maintenance	022-7441-12-023	\$ 30.27		\$ 15,547.50
5441	6-Apr-18 Scott Jefson--Walmart/Office Supplies	022-7000-12-023	\$ 13.55		\$ 15,533.95
	13-Apr-18 Arrow Energy--Deposit			\$ 413.54	\$ 15,947.49
5442	19-Apr-18 Ameren IP--SCA 37528 \$191.18 Airport 06211 \$107.76	022-7800-12-023	\$ 298.94		\$ 15,648.55
5443	19-Apr-18 Consolidated Communications	022-7800-12-023	\$ 221.11		\$ 15,427.44
5444	19-Apr-18 Steve Wempen--Bookkeeping April, 2018	022-6220-12-023	\$ 200.00		\$ 15,227.44
	20-Apr-18 Arrow Energy--Deposit			\$ 385.09	\$ 15,612.53
	20-Apr-18 Rent--K Baker \$255, B Brunken \$85, R Creamer \$190 K Entprs \$170, D Gherardini \$85, Durbin Ent. \$170 J Livesay \$95, K Harshman \$95				
	Fuel--\$1852.70			Rent--\$1145.00	
	27-Apr-18 Arrow Energy--Deposit			\$ 2,997.70	\$ 18,610.23
	30-Apr-18 Bank Interest			\$ 1,805.48	\$ 20,415.71
	Board Meeting--May 7, 2018			\$ 1.69	\$ 20,417.40

SHELBY COUNTY AIRPORT AND LANDING FIELD COMMISSION RECORD JOURNAL

CHECK NO.	DATE	DESCRIPTION OF TRANSACTION	DEBITS	CREDITS	BALANCE
	1-Sep-17	Beginning Balance - Busey Bank 2017-2018			952.44
736	11-Sep-17	Transfer to SCSB	790.68		161.76
	13-Sep-17	Replacement Tax--6th Allocation		36.46	198.22
	29-Sep-17	Treasurer Shelby County		14,007.91	14,206.13
737	12-Oct-17	Transfer to SCSB	14,007.91		198.22
	16-Oct-17	Replacement Tax--7th Allocation		539.78	738.00
738	6-Nov-17	Transfer to SCSB	576.24		161.76
	20-Dec-17	Replacement Tax--8th Allocation		142.32	304.08
739	8-Jan-18	Transfer to SCSB	142.32		161.76
	16-Jan-17	Replacement Tax--1st Allocation		484.57	646.33
740	1-Feb-18	Transfer to SCSB	484.57		161.76
	15-Mar-18	Replacement Tax--2nd Allocation		429.87	591.63
741	28-Mar-18	Transfer to SCSB	429.87		161.76
	13-Apr-18	Replacement Tax--3rd Allocation		883.65	1,045.41
742	30-Apr-18	Transfer to SCSB	883.65		161.76

SHELBY COUNTY AIRPORT AND LANDING FIELD COMMISSION
BUDGET ACCOUNT SUMMARY **April 30, 2018**

CHECK NO.	DATE	5210-01	5220-12	5455-12	6120-12	7000-12	7440-12	7441-12	7442-12	7443-12	7444-12	7800-12	8010-12	9900-12
5435	1-Apr-18	\$ 24,500.00	\$ 1,400.00	\$ 11,751.83	\$ 10,502.00	\$ 192.93	\$ 4,284.99	\$ 2,064.59	\$ 420.00	\$ -	\$ 182.79	\$ 11,965.46	\$ 30,313.17	\$ 88.00
5436	6-Apr-18	\$ 3,500.00												
5437	4-Apr-18								\$ 420.00					
5438	6-Apr-18											\$ 71.65		
5439	6-Apr-18											\$ 1,109.97		
5440	6-Apr-18							\$ 69.36						
5441	6-Apr-18							\$ 30.27						
5442	19-Apr-18											\$ 13.55		
5443	19-Apr-18											\$ 298.94		
5444	19-Apr-18		\$ 200.00									\$ 221.11		

30-Apr-18	\$ 3,500.00	\$ 200.00	\$ -	\$ -	\$ -	\$ 13.55	\$ -	\$ 99.63	\$ 420.00	\$ -	\$ -	\$ 1,701.67	\$ -	\$ -
YTD	\$ 28,000.00	\$ 1,600.00	\$ 11,751.83	\$ 10,502.00	\$ 206.48	\$ 4,284.99	\$ 2,164.22	\$ 840.00	\$ -	\$ 182.79	\$ 13,667.13	\$ 30,313.17	\$ 88.00	

Monthly Expenses	\$ 5,934.85													
IL Dept. of Revenue	\$ 461.00													
YTD Total Budget														\$ 273,029.36

Total Monthly Expenses	\$ 6,395.85													
	\$ -													
	\$ 6,395.85													

Shelby County Airport and Landing Field Commission

Jet Fuel Sales 2017/18

DATE	QUANTITY	CUSTOMER INVOICE	PRICE	CREDIT CD	CHARGE	CASH
25-Nov-17	9.44	Scott Jefson	120	\$ 3.15	\$ 29.74	
TOTAL	9.44			\$ -	\$ 29.74	\$ -
						\$ 29.74
17-Jan-18	5.01	Scott Jefson	195	\$ 3.15	\$ 15.78	
TOTAL	5.01			\$ -	\$ 15.78	\$ -
						\$ 15.78
4-Mar-18	158.82	Credit Card Customer	275	\$ 3.15	\$ 500.28	
4-Mar-18	139.92	Credit Card Customer	276	\$ 3.15	\$ 440.75	
9-Mar-18	4.76	Credit Card Customer	279	\$ 3.15	\$ 14.99	
22-Mar-18	6.92	Scott Jefson	315	\$ 3.15	\$ 21.80	
TOTAL	310.42			\$ 956.02	\$ 21.80	\$ -
						\$ 977.82
1-Apr-18	36.98	Credit Card Customer	338	\$ 3.15	\$ 116.49	
20-Apr-18	62.32	Credit Card Customer	373	\$ 3.15	\$ 196.31	
20-Apr-18	32.99	Credit Card Customer	376	\$ 3.15	\$ 103.92	
TOTAL	132.29			\$ 416.72	\$ -	\$ -
						\$ 416.72
TOTAL	457.16				TOTAL	\$ 1,440.06

Shelby County Airport and Landing Field Commission

Fuel Sales

April, 2018

DATE	QUANTITY	CUSTOMER INVOICE	PRICE	CREDIT CD	CHARGE	CASH
1-Apr-18	33.49	Credit Card Customer	342	\$ 4.20	\$ 140.66	
3-Apr-18	27.33	Credit Card Customer	343	\$ 4.20	\$ 114.79	
6-Apr-18	50.11	Credit Card Customer	344	\$ 4.20	\$ 210.46	
6-Apr-18	5.13	Credit Card Customer	345	\$ 4.20	\$ 21.55	
7-Apr-18	16.09	Credit Card Customer	346	\$ 4.20	\$ 67.58	
7-Apr-18	100.11	Don Kroenlien	347	\$ 4.15		\$ 415.46
7-Apr-18	36.54	Don Kroenlien	348	\$ 4.15		\$ 151.64
8-Apr-18	1.05	Credit Card Customer	349	\$ 4.20	\$ 4.41	
10-Apr-18	18.58	Paul Canaday	350	\$ 4.15		\$ 77.11
10-Apr-18	28.14	Credit Card Customer	351	\$ 4.20	\$ 118.19	
10-Apr-18	11.01	Barry Brunken	352	\$ 4.15		\$ 45.69
11-Apr-18	11.86	Matt Figgins	353	\$ 4.15		\$ 49.22
11-Apr-18	3.70	Credit Card Customer	354	\$ 4.20	\$ 15.54	
12-Apr-18	43.52	Credit Card Customer	355	\$ 4.20	\$ 182.78	
12-Apr-18	10.12	Credit Card Customer	356	\$ 4.20	\$ 42.50	
12-Apr-18	15.87	Credit Card Customer	357	\$ 4.20	\$ 66.65	
14-Apr-18	3.68	Credit Card Customer	358	\$ 4.20	\$ 15.46	
17-Apr-18	12.63	Credit Card Customer	359	\$ 4.20	\$ 53.05	
17-Apr-18	4.11	Credit Card Customer	360	\$ 4.20	\$ 17.26	
17-Apr-18	6.27	Barry Brunken	361	\$ 4.15		\$ 26.02
17-Apr-18	14.76	Eric Long	362	\$ 4.20		\$ 61.99
19-Apr-18	26.68	Credit Card Customer	363	\$ 4.20	\$ 112.06	
19-Apr-18	8.13	Credit Card Customer	364	\$ 4.20	\$ 34.15	
19-Apr-18	46.30	Credit Card Customer	365	\$ 4.20	\$ 194.46	
19-Apr-18	34.66	Credit Card Customer	366	\$ 4.20	\$ 145.57	
19-Apr-18	59.11	Credit Card Customer	367	\$ 4.20	\$ 248.26	
19-Apr-18	10.12	Credit Card Customer	368	\$ 4.20	\$ 42.50	
19-Apr-18	1.46	Credit Card Customer	369	\$ 4.20	\$ 6.13	
20-Apr-18	6.00	Wyatt Jesse	370	\$ 4.15		\$ 24.90
20-Apr-18	2.09	Credit Card Customer	371	\$ 4.20	\$ 8.78	
20-Apr-18	4.91	Credit Card Customer	372	\$ 4.20	\$ 20.62	
20-Apr-18	19.76	Credit Card Customer	374	\$ 4.20	\$ 82.99	
20-Apr-18	12.63	Don Gherardini	375	\$ 4.15		\$ 52.41
20-Apr-18	38.92	Credit Card Customer	377	\$ 4.20	\$ 163.46	
20-Apr-18	19.34	Matt Figgins	378	\$ 4.15		\$ 80.26
20-Apr-18	5.02	Credit Card Customer	379	\$ 4.20	\$ 21.08	
20-Apr-18	15.40	Credit Card Customer	380	\$ 4.20	\$ 64.68	
20-Apr-18	30.95	Credit Card Customer	381	\$ 4.20	\$ 129.99	
20-Apr-18	7.91	Credit Card Customer	382	\$ 4.20	\$ 33.22	
21-Apr-18	4.11	Credit Card Customer	383	\$ 4.20	\$ 17.26	
21-Apr-18	10.06	Credit Card Customer	384	\$ 4.20	\$ 42.25	
21-Apr-18	2.01	Credit Card Customer	385	\$ 4.20	\$ 8.44	
21-Apr-18	59.67	Ken Best	386	\$ 4.20		\$ 250.61
21-Apr-18	3.12	Credit Card Customer	387	\$ 4.20	\$ 13.10	
21-Apr-18	14.05	Credit Card Customer	388	\$ 4.20	\$ 59.01	
22-Apr-18	18.53	Kenneth Baker	389	\$ 4.15		\$ 76.90
22-Apr-18	15.73	Credit Card Customer	391	\$ 4.20	\$ 66.07	
23-Apr-18	4.12	Credit Card Customer	392	\$ 4.20	\$ 17.30	
24-Apr-18	4.12	Credit Card Customer	393	\$ 4.20	\$ 17.30	
24-Apr-18	10.00	Barry Brunken	394	\$ 4.15		\$ 41.50
25-Apr-18	8.91	Credit Card Customer	395	\$ 4.20	\$ 37.42	

25-Apr-18	5.11	Credit Card Customer	396	\$ 4.20	\$ 21.46			
25-Apr-18	52.31	Credit Card Customer	397	\$ 4.20	\$ 219.70			
25-Apr-18	5.11	Credit Card Customer	398	\$ 4.20	\$ 21.46			
25-Apr-18	31.80	Credit Card Customer	399	\$ 4.20	\$ 133.56			
25-Apr-18	47.07	Scott Jefson	400	\$ 4.15		\$ 195.34		
26-Apr-18	100.11	Don Kroenlien	401	\$ 4.15		\$ 415.46		
25-Jan-00	25.82	Cash Customer	402	\$ 4.20			\$ 108.44	
26-Apr-18	40.04	Don Kroenlien	403	\$ 4.15		\$ 166.17		
26-Apr-18	104.16	Credit Card Customer	404	\$ 4.20	\$ 437.47			
26-Apr-18	17.60	Scott Jefson	405	\$ 4.15		\$ 73.04		
27-Apr-18	10.04	Credit Card Customer	406	\$ 4.20	\$ 42.17			
27-Apr-18	7.39	Credit Card Customer	407	\$ 4.20	\$ 31.04			
27-Apr-18	2.00	Cash Customer	408	\$ 4.55			\$ 9.10	
28-Apr-18	11.21	Matt Figgins	409	\$ 4.50		\$ 50.44		
28-Apr-18	5.39	Credit Card Customer	410	\$ 4.55	\$ 24.52			
28-Apr-18	11.45	Don Gherardini	412	\$ 4.50		\$ 51.52		
28-Apr-18	31.15	Credit Card Customer	414	\$ 4.55	\$ 141.73			
28-Apr-18	24.00	Credit Card Customer	416	\$ 4.55	\$ 109.20			
29-Apr-18	2.57	Credit Card Customer	418	\$ 4.55	\$ 11.69			
29-Apr-18	19.77	Credit Card Customer	420	\$ 4.55	\$ 89.95			
29-Apr-18	1.07	Credit Card Customer	422	\$ 4.55	\$ 4.87			
29-Apr-18	7.10	Credit Card Customer	423	\$ 4.55	\$ 32.30			
29-Apr-18	3.02	Credit Card Customer	424	\$ 4.55	\$ 13.74			
29-Apr-18	10.28	Rick Brown	425	\$ 4.50		\$ 46.26		
29-Apr-18	14.29	Credit Card Customer	426	\$ 4.55	\$ 65.02			
30-Apr-18	45.12	Credit Card Customer	427	\$ 4.55	\$ 205.30			
TOTAL							\$ 1592.90	
TOTAL							\$ 4,262.16	\$ 2,351.94
							\$ 117.54	\$ 6,731.64

May 8, 2018
Fees & Salary

Approved claims:

Bruce Cannon, Dave Pruitt, Kay Kearney,
Frank Mulkolland, Barbara Bennett

Dave & Bruce attended meeting &
help set salaries for elected officials.

Set Clerk & Sheriff with \$4000
raise. Assessor - ~~same~~ ^{held} for 2 years
then 2000 raise, Treasure - 2000
the for 2 years & then another 2000
for 2 years. Should have Clerk, Treasure
& Assessor the same by end of 4 years

FILED
MAY 08 2018

Jessica Fox
SHERBY COUNTY CLERK

Health Comm.
All Bills were read + approved

10:00

10:25

[REDACTED]
Lynn Williams
Jim Arthur
[REDACTED]

FILED
MAY 08 2018

Jessica Fox
SHELBY COUNTY CLERK

Zoning/EMA/PCOM Report

Shelby County Board Meeting 5/9/18

Zoning

12 Building Permits Issued in April
 5 Acc. Buildings
 5 New Residence
 1 Modular Home
 1 Mobile Home

EMA

May is Functional and Access Needs Preparedness Month.
 Attended USACE Water Safety Task Force Meeting April 18th.
 Gave Presentation to Shelby County Interagency Group April 19th.
 Presentation for Shelby County Highway Commissioners Conference May 4th
 Attended Annual IESMA Training Summit April 26th and 27th
 Attended IESMA Executive Board Meeting April 27th.
 Awarded as Executive Board Member of the Year at Annual IESMA President's Banquet April 26th.
 Being interviewed May 11th on WTIM Morning Show.
 Presenting to Shelby County TRIAD May 15th.
 May 14th Christian Shelby JETSB.

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.

April 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>
18-017	4/2/2018	Heidi Lane and Aaron Porter	19; Ridge	1707-19-20-402-010	Mobile Home	N/A	\$ 175.00
18-018	4/4/2018	John Carruthers	29; Big Spring	0221-29-00-400-008	Acc. Building	N/A	\$ 125.00
18-019	4/9/2018	Todd Hunter	02; Cold Spring	0417-02-00-200-007	Modular Home	\$ 142,000.00	\$ 175.00
18-020	4/12/2018	Karen Boyer	27; Windsor	2409-27-00-300-007	New Residence	\$ 250,000.00	\$ 175.00
18-021	4/16/2018	Paul Barnes	17; Shelbyville	2013-18-00-400-023	New Residence	\$ 350,000.00	\$ 175.00
18-022	4/19/2018	Donnie Rowan	34; Holland	0819-34-16-409-002	Acc. Building	N/A	N/F
18-023	4/25/2018	Eric and Kimberly Brunk	29; Okaw	1208-29-00-300-048	New Residence	\$ 200,000.00	\$ 175.00
18-024	4/26/2018	Bart Owen	02; Shelbyville	2013-02-00-200-013	New Residence	\$ 100,000.00	\$ 175.00
18-025	4/30/2018	Tyler Yates	17; Rose	1812-17-00-300-025	Acc. Building	N/A	N/F
18-026	4/30/2018	James Siemer	14; Sigel	2127-14-00-100-003	Acc. Building	N/A	\$ 125.00
18-027	4/30/2018	James Siemer	14; Sigel	2127-14-00-100-003	New Residence	\$ 125,000.00	\$ 175.00
18-028	4/30/2018	Mark and Shirley Steele	12; Lakewood	0918-12-00-300-006	Acc. Building	N/A	\$ 125.00

Law Enforcement Committee
Meeting Agenda May 3rd 2017

1. Corp Contract
2. School Resource Deputy
3. Firearms instructor
4. Court House update
5. Near future equipment needs
5. Approval of expenditures

F I L E D
MAY 04 2018
Jessica Tox
SHELBY COUNTY CLERK

Law Enforcement Committee

Meeting Minutes May 3rd, 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, County Board Chairman Dave Cruitt and Undersheriff McCall served as Secretary.

Sheriff Koonce reported the Sheriff's Office has once again signed a contract with the Corp of Engineers for the summer. The contract includes dedicated patrols for three hours a day on federal property by the Deputies. The contract also includes several days where Deputies will be on a patrol boat with Corp Rangers.

The Sheriff also reported that he and Undersheriff along with Kay Kearney met with several Superintendents of Schools in Shelby County about the possibility of all the school districts and the County sharing the cost of hiring a School Resource Officer. The newly hired Deputy would be assigned directly to provide Law Enforcement and Security for all the schools in the County. The educators in attendance were very receptive and positive about the idea. More meetings have been scheduled to pursue the idea.

With the retirement of SGT Todd Shadwell, a in house firearms instructor position has been vacated. Deputy Dustin Lustig has been selected for the specialized training and will complete the course by the end of this summer. Deputies must qualify with their firearms two times a year and for scheduling reasons it is much easier to have an instructor within the Sheriff's Office.

Sheriff Koonce spoke on the court house improvements and we are waiting for the current city facelift of the area to be completed before work on the roof can start.

Undersheriff McCall reported we will be replacing the ballistic vest of all the employees this year as they are expiring and can no longer reliably be used for the protections of the employees. The cost of the vest are on average \$500.00

The committee reviewed the expenditures.

Respectfully submitted

Rob McCall

F I L E D
MAY 04 2018
Jessica Fox
SHELBY COUNTY CLERK

Lynn Williams
Gary Bergoni
Jim Arthur
Terry Metzger

Terry Metzger motion to present bill as paid
~~and~~ and Jim Arthur Approve
Pass

Motion to Adjourn Jim Arthur
and Terry Metzger
Pass

FILED
MAY 08 2018

Jessica Fox
SHELBY COUNTY CLERK

May 1, 2018

NOTICE OF BUDGET COMMITTEE MEETING

There will be a Budget Committee meeting on Thursday May 10, 2018 at 9:00 AM. This meeting will continue with the review of the submitted FY 18-19 budgets by department. This meeting will be held in the Courtroom B of the Shelby County Courthouse.

**Please bring with you your FY 2017-2018 budget, reports handed out on April 25th, and the Treasurer's report from the 5/9/18 Board meeting, in order to compare variations between the new budgets and last year's budgeted amounts. **

Respectfully,

Jessica Fox
Shelby Co. Clerk & Recorder

SHELBY COUNTY INSURANCE AND LABOR MANAGEMENT COMMITTEE MEETING

April 17, 2018

The Shelby County Insurance and Labor Management Committees met in a dual meeting on Tuesday April 17, 2018 at 2:00 P.M. at the Courthouse in Shelbyville, Illinois. This meeting had been rescheduled from April 4, 2018.

Those in attendance were Insurance Committee members Barbara Bennett, Bryan Coffman, Kay Kearney and Terry Metzger. Labor management members Treasurer Debra Ramey, AFSCME representatives Debbie Dunaway, Christine Hewing, Kenneth Vail and John Agney. Fraternal Order of Police representatives Jeff Wood, Justin Dudra and Daine Burkhead. Also in attendance were Health Administrator Steve Melega, Board Chair David Cruitt and County Clerk Jessica Fox.

Randy Biehler from Shelbyville Insurance Services and Paul Wann from Consociate were present to discuss the county's new health insurance provider Pareto Captive Services. This is a "self-insurance" and also includes employees of Shelby County State Bank and Shelby County Community Services. Both Bennett and Kearney recently attended a training session in Nashville, TN to learn more about Pareto Captive Services and their various programs.

Mr. Wann informed the members present, that his goal for the meeting was to educate them on the importance of cost containment and health plan features. Pareto requires in the first year that all employees covered undergo a free health screen. This will be conducted by OHS, a wellness company owned by Unity Point based out of Peoria, IL. This health screening requires the employee to create a profile online and complete a health risk assessment. Wann stated this process should take no longer than 10 minutes. At some point, OHS will come to Shelby County to perform fasting blood draws, and other simple health screenings such as weight, blood pressure and biometric measurements. This health screen will take no more than 15 minutes per employee and will be conducted at such times that are convenient for employees working different shifts. An aggregate report will then be created that reports the overall health of the Shelby County employee population. From this report the county is given a score (MCCI) that future premiums will be based on.

Wann stressed that all employee information remains private and anonymous during the development of the report and the score. Wann stated that while the screenings are mandatory, he understands that some employees might not want to participate and stated that perhaps the County could create some incentives for all employees to participate.

Wann stated these screening help find gaps in care, make employees aware of health risks they might not be aware of and give Pareto the guidelines it needs to help bring programs to the table which can help to improve the health of county employees. Some of these programs are nutritional, smoking cessation, and the importance of exercise. In order to contain costs and improve health, Pareto has found these programs and health screenings to be invaluable.

Wann also stated that Pareto would reach out to employees who were at certain health risks by phone throughout the year to coach them on behavior modifications to help improve their overall health. Pareto also employees a pharmacist to review prescribed medicines to make certain the employees are on a drug that is cost effective. This RPH deals with the physicians directly so at no time is the patient, or employee involved in this issue. Pareto also has the abilities to develop clinics within certain areas, so those with no primary care physician have means to affordable medical care when they need it.

Wann stressed since this is the employees health plan, it is very important that we all strive to contain costs, improve health risk factors and be good stewards of money in order to keep costs low for the health plan.

Discussion was held and most in attendance thought most employees would be willing to participate. Some voiced concerns about current issues they are dealing with regarding physicians, prescriptions, and network providers. It was decided to forward any issues to Randy Biehler at Shelbyville Insurance so Consociate could look into these issues. The health screen assessments should begin in the next 60 days. Employees will receive information about these screenings in advance of when they will be performed.

The meeting was adjourned at 3:40 P.M.

Jessica Fox, Shelby County Clerk

April 5, 2018

**NOTICE OF LABOR RELATIONS AND INSURANCE COMMITTEE
MEETING**

The Labor Relations Committee (Kearney, Ramey) and the Insurance Committee (Bennett, Coffman, Metzger) will meet with members of AFSCME(Dunaway, Agney, Hewing) and FOP(Wood, Zakowski) on Tuesday April 17, 2018 at 2:00 PM at the Shelby County Courthouse in Courtroom B. Also in attendance will be Randy Biehler from Shelbyville Insurance, and Paul Wann from Consociate. The purpose of this meeting is to discuss a Health Plan cost containment program and the implementation process.

INSURANCE/LABOR MANAGEMENT MEETING SIGN-IN SHEET

NAME

DEPARTMENT/COMPANY/BOARD MEMBER

Debra Ramey
Jeff Wood

County Treasurer
Sheriff's Office
Sheriff's office

Dudra
Steve Melega

Health Dept.

Christina Hewing

Health Dept.

DAVE CRUITT

County Board

BARB BUNNETT

County Board

Terry Metzger

Ins. Committee

[REDACTED]

Ins. LR Committee

[REDACTED]

sheriff's office

[REDACTED]

INS. Committee

[REDACTED]

Consociate

Randy Biehler

Shelbyville Ins.

[REDACTED]

County High Dept
AFSCME Pres

[REDACTED]

[REDACTED]

SHELBY COUNTY PUBLIC BUILDINGS COMMITTEE MEETING

April 25, 2018 – 1:30 P.M.

The Shelby County Public Buildings Committee met on Wednesday April 25, 2018, at 1:30 P.M. at the Courthouse in Shelbyville, Illinois.

Chairman Dale Wetherell called the meeting to order. Those Public Building committee members in attendance were Barr and Gergeni. Arthur and Mulholland were absent.

Office heads in attendance were Sheriff Koonce, Treasurer Ramey, Tim Culberson (CH Maintenance), Rita Bryson (Circuit Clerk's office), and Clerk & Recorder Fox.

King-Lar service technician Dan Coultas attended the meeting to discuss issues with the geo-thermal units at the request of Sheriff Koonce and to explain how the units are supposed to work.

Some complaints the Sheriff has received from the offices about the units are the noise and regulating the temperature.

Coultas reported he is here every quarter to change the filters in the units. He encouraged those in attendance to make a list of issues for him to address when he is in the building. Coultas also mentioned that due to some power voltage surges which occurred due to a fire not long after these units were installed, the electrical components have been weakened or injured. Although repairs were made immediately after the fire, due to the voltage surges, it is possible the units will continue to have continual damage from that fire. Coultas also mentioned that when geothermal was proposed to replace the previous heating and cooling systems, it was understood that a back up heating systems and the Courthouse windows should also be installed and replaced. Neither of these items was ever completed. Due to the single pane windows, which are very old, the units have to work much harder than is needed to be.

Some concerns expressed by those in attendance were the noise factor, trouble with regulating the units, and also the units seeming to run all the time. Coultas recommended finding a comfort zone, set the control and leave it. If anyone notices any type of problems, let Tim know and they will be addressed. Coultas left the meeting to go check a couple of units in the Courthouse.


In terms of a back up heat source, the committee felt the best option would be to install a generator which would insure the Courthouse would always have a power source. Options and prices for a generator will be explored in the near future.

Wetherell mentioned with the roof project approaching, more lighting in the attic portion of the courthouse was needed. Bids had been received from John Buford with Wohltman Construction for \$6,847 and Figgins Electric for \$4,986.

Gergeni made motion to accept the bid for lighting from Figgins Electric. Barr seconded said motion and all voted aye by voice.

Sheriff Koonce was given permission to contact Figgins regarding the installation of the lights.

Wetherell made motion to adjourn the meeting. Gergeni seconded said motion, all voted aye by voice and the meeting was adjourned at 2:10 PM.



Jessica Fox, Shelby County Clerk

SHELBY COUNTY BUDGET MEETING

April 25, 2018 – 10:00 A.M.

The Shelby County Budget Committee met on Wednesday April 25, 2018, at 10:00 A.M. at the Courthouse in Shelbyville, Illinois.

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

Clerk Fox passed the submitted budget reports by department to the members in attendance.

Office heads in attendance were Treasurer Ramey and employee Beth Musser, and Clerk & Recorder Fox.

Prior to beginning the budget review, Mulholland asked about the Elected Officials salaries for 2018. The negotiating committee plans on meeting with labor relations attorney Ed Flynn tomorrow to discuss this issue. By statute, these salaries (for the next 4 years) must be set 180 days prior to the officials taking office on December 1, 2018. Salaries for the Sheriff, Treasurer and Clerk/Recorder have been frozen since 2010. The salary for the Supervisor of Assessments has been frozen since 2012.

It was decided to review all submitted budgets by line item, instead of just looking at the total budget in order to see which line items had changes. The committee started with the 057 budget, the Coroner Special fund. Discussion was held on salary increases being figured into those appointed positions as this has happened consistently the past several years and has gone unnoticed by the budget committee. Although salaries were to have been frozen in 2014, appointed personnel have continued to figure salary increases into their budgets yearly, and those increases have been approved. Attached is a list of budgets the committee had questions or concerns about. It was decided to continue to review all budgets by line items before scheduling office head appointments, since some office heads might have several budgets they oversee. Treasurer Ramey reported that her office will be meeting with Robin Yockey, Shelby County Auditor, to insure the office is handling the self insurance correctly. Insurance under the 029 accounts are also subject to change.

Since salaries for the 2018 Elected Officials or union personnel have not been determined, yet budgets were due, some office heads have estimated salary increases figured into budgets already submitted. As negotiations progress and salaries for EO's and union employees are determined, those offices with changes will have to submit corrected budgets to reflect these changes. Most, if not all, offices have salary increases figured in for either the office heads or support staff.

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

The next budget meeting will be held May 10, 2018 at 9:00 AM to continue reviewing submitted budgets, prior to scheduling meetings with the respective department heads to discuss issues and concerns with submitted budgets by line item.

Kearney made motion to adjourn, Bennett seconded said motion and all voted aye by voice. The meeting was adjourned at 11:10 AM.

Jessica Fox, Shelby County Clerk

Budget questions/concerns from April 25, 2018 Budget meeting:

- 057 – Coroner special (fund balance to offset budget request of 7,500)
 - 054 – Rural transportation (salary increase of \$280.00)
 - 053 – Drug court budget increased 3,000 (special fund to offset increase)
 - 052 – EMA special increased 5,000 (fund balance only 5,569.84, total budget request 20,000)
 - 048 - Rescue Fundraiser leave at FY 17-18 request of 15,000
 - 047- Drug Traffic request 424.74 owes general fund 2,568.64
 - 042 – Recorder Fee increase 10,000 to upgrade equipment (balance 166,982)
 - 040 – VIP increase from 500.00 to 5,000.00 (fund balance 15,573.51)
 - 035 – Law Library increase 5,000 to 13,000 (fund balance 1,346.98)
 - 034 – CEFS increase of 500,000 (fund balance 1,874.93)
 - 033 – Dive/Rescue increase of 2,000 leave at 25,000
 - 032 – Sheriff increase of 25,000 (salaries to be determined)
 - 030 – Probation Fee Fund increase 12,000 to 150,000 (balance of 304,818.07)
 - 029 – Funds not separately budgeted - General fund increase of 44,800 over last year
 - Maintenance & Repairs – increase 35,000 to 90,000
 - App Counsel - increase 5,000 to 35,000
 - Contingency - increase 2,000 to 20,000
 - Water – increase 2,800 to 8,000
- Special fund increase of 101,600 due to increase in IMRF and Ambulance

Budget review, by line item, will continue with the 028 (County Board budget) on May 10 at 9:00 AM

SOLID WASTE APRIL 12, 2018 10:00 A.

PRESENT: DENNIS DRNJEVIC, RICHARD HAYDEN,
LARRY LENZ, ROBERT AMLING.

ABSENT JIM ARTHUR

ALSO PRESENT JARED ROWCLIFF

JARED HAS BEEN IN CONTACT WITH ADVANCED
TECHNOLOGY RECYCLING. THEY WOULD DO THE
RECYCLING EVENT BUT ~~WE~~ MUST LIMIT
THE NUMBER TV'S 1 PER FAMILY.

TIME 8-12

PARK COMMISSIONER HAS GIVEN OK FOR JUNE
2 ON SATURDAY. MAY POSSIBLY USE SCHOOL
PARKING LOT SCHOOL WILL BE OUT.

MUST COORDINATE WITH SHELBY ELECTRIC FOR
FORK LIFT + PALLET JACKS.

WE WILL ASK FOR 2 SEMIS \$600 ea.

DIVE TEAM, RESCUE SQUAD, SHELBY ELECTRIC COOP
+ ARMY CORP. WILL BE CONTACTED FOR
MANPOWER.

WILL ASK FOR DONATION OF \$10 PER VEHICLE.

NEXT MEETING. APRIL 30th 9:00 AM
AT ZONING OFFICE.

WE SHOULD HAVE FLYERS TO HAND OUT
ON THAT DATE.



F I L E D

APR 12 2018

Jessica Tox
SHELBY COUNTY CLERK

Fees & Salary
April 19, 2018

Kay Kearney, Frank Mulholland, Barb Bennett
Dave Pruitt, Bruce Cannon.

Discussed salaries with - Jessica,
Beth & Marlene.

Discussed negotiations & talked of mtg
with Ed Lynn.

FILED
APR 19 2018

Jessica Cox
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

April 17, 2018

F I L E D
APR 19 2018

Jessica Fox
SHELBY COUNTY CLERK

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

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

During the month of March, Nathan Nichols, Mobility Manager, attended the Advisory Council Meeting and had a booth at the Health Fair. He also distributed updated calendars and info to various locations. Enclosed are copies of the Shelby County March PCOM report to share with your board members. Please contact Susan Love, Transportation Director, at 217-342-2193 ext. 161 or by e-mail at salove@cefseoc.org if there are any questions.

Susan Love
Transportation Director

Enclosures

EQUAL OPPORTUNITY EMPLOYER

C.E.F.S. ECONOMIC OPPORTUNITY CORPORATION
Statement of Revenues and Expenditures - Unposted Transactions Included In Report
SHE - SHELBY COUNTY
From 3/1/2018 Through 3/31/2018


	<u>Current Period Actual</u>	<u>Current Year Actual</u>	<u>Total Budget - Original</u>
REVENUES:			
Program Income	0.00	41,716.81	0.00
Local Cash	556.74	3,911.30	0.00
Donations	0.00	2,000.00	0.00
Other Income	<u>780.18</u>	<u>2,134.64</u>	<u>0.00</u>
Total REVENUES:	<u>1,336.92</u>	<u>49,762.75</u>	<u>0.00</u>
EXPENDITURES			
Labor	18,397.51	165,089.51	0.00
Fringe Benefits	4,335.20	37,052.89	0.00
Services	575.68	16,715.16	0.00
Materials & Supplies	3,702.06	37,295.67	0.00
Utilities	1,011.44	7,820.53	0.00
Casualty & Liability Ins.	0.00	11,144.63	0.00
Miscellaneous	620.87	6,279.39	0.00
Leases & Rentals	<u>233.38</u>	<u>2,809.57</u>	<u>0.00</u>
Total EXPENDITURES	<u>28,876.14</u>	<u>284,207.35</u>	<u>0.00</u>
INDIRECT COSTS			
Indirect Costs	<u>2,722.85</u>	<u>16,043.52</u>	<u>0.00</u>
Total INDIRECT COSTS	<u>2,722.85</u>	<u>16,043.52</u>	<u>0.00</u>

FILED
APR 19 2018
Jessica Joy
SHELBY COUNTY CLERK

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

Hours of Service for Shelby County Transportation are 6:00 A.M. to 6:00 P.M.

	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
Spring Indexes													
Number of Days of Service	21	23	20	23	21	19	22	20	22				191
Number of Trips	1,579	2,181	2,183	2,391	2,213	2,031	2,276	2,235	2,279				19,368
Number of Vehicles	9	9	9	9	9	9	9	9	9				8,430
Revenue Vehicle Hours	874	1,062	965	996	913	824	959	883	954				114,990
Revenue Vehicle Miles	12,101	13,674	12,710	13,565	12,268	11,712	13,367	12,419	13,174				\$195,489
DOAP Revenues							\$41,068		\$154,421				\$195,489
5311 Revenues							\$49,592		\$46,218				\$95,810
Contract Revenues							\$11,895		\$6,159				\$18,054
Fares	\$445	\$503	\$8,921	\$820	\$11,866	\$333	\$460	\$299	\$557				\$3,911
System Expenses	\$26,367	\$39,732	\$31,093	\$27,007	\$34,458	\$30,445	\$35,948	\$43,601	\$31,599				\$300,250
Net Revenues	-\$25,922	-\$37,173	-\$21,789	-\$25,805	-\$22,043	-\$30,112	\$67,067	-\$37,143	\$169,597	\$0	\$0	\$0	\$36,677
Ridership	90	179	144	139	146	143	136	132	143				1,252
Trip Denials	17	2	2	6	6	6	4	4	4				51
Trip Denied but Provided	0	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	\$13.87	\$0.00	\$0.00	\$0.00	\$15.50
Cost per Hour	\$30.17	\$37.41	\$32.22	\$27.12	\$37.74	\$36.95	\$37.48	\$49.38	\$33.12	\$0.00	\$0.00	\$0.00	\$35.62
Cost per Mile	\$2.18	\$2.91	\$2.45	\$1.99	\$2.81	\$2.60	\$2.69	\$3.51	\$2.40	\$0.00	\$0.00	\$0.00	\$2.61
Maintenance of Vehicles	8	4	7	6	7	6	9	3	8				58
Maintenance of Facilities	0	0	0	0	0	0	0	0	0				0
New Service Contracts	0	5	0	2	0	0	1	0	0				8
Overtime Hours	18	8	19	15	75	64	65	50	56				370
Complaints	0	0	0	0	0	0	0	0	0				0
Vehicle Accidents	0	0	0	0	0	0	1	0	0				1
Mobility Index Outcomes/Efforts	0.071	0.098	0.098	0.107	0.099	0.091	0.102	0.100	0.102	0.000	0.000	0.000	0.866
Annualized Mobility Index	0.847	1.009	1.063	1.118	1.132	1.125	1.139	1.146	1.155	1.039	0.945	0.866	0.866
(Note - Annual Goal is .69)													
2010 Census Rural Population													
Shelby County	22,363												


 APR 19 2018
 Service Desk
 SHELBY COUNTY CLERK

Brad - Dr Spruill
Bob J, Kay K,

April 25, 2018
Animal Control
9:00 - 9:40

Abs. Terry Metzger

Reviewed and approved the bills

Dog Wash March Sales 435.25
Year to Date = \$1,217.25

Approved Budget Request for 2018-2019

F I L E D

APR 25 2018

Jessica Tox
SHELBY COUNTY CLERK

Fees & Salary
Negotiation

Dave Cruitt, Bruce Cannon, Grant Mulholland,
Kay Kearney, Barb Bennett.

Ed Flynn, Atty, from Decatur
attended for guidance on Salary &
payroll & negotiation.

FILED

APR 26 2018

Jessica Cox
SHELBY COUNTY CLERK

Robert Buck
R. R. #1, Box 175C
Findlay, IL 62534

March 19, 2018

Honorable David Curitt, Chair
Shelby County Board
301 E. Main Street
Shelbyville, IL 62565

Re: Findlay Fire Protection District Trustee Reappointment

Dear Mr. Curitt:

I am currently serving as a trustee of the Findlay Fire Protection District. My three year term on the Board ends the first Monday in May 2018 and by this letter, I am requesting that I be reappointed to the Board of Trustees of the District for a term of three (3) years, ending the first Monday in May 2021. My petition and bond are enclosed.

If there are any questions concerning the foregoing, or if any additional information is needed to complete my reappointment, please contact me at 519-2948.

Thank you.

Sincerely,


Robert Buck

Enclosure

cc: Honorable Jessica Fox
Honorable Bruce Cannon

PETITION TO THE CHAIR AND COUNTY BOARD

OF

SHELBY COUNTY, ILLINOIS

The undersigned herewith petitions the Honorable Chair and the Honorable Members of the County Board of Shelby County, Illinois for appointment as a Trustee of the Findlay Fire Protection District in accordance with the provision of Section 4 of the Illinois Fire Protection District Act (70 ILCS 705/4) for a three-year term commencing the first Monday in May 2018. The undersigned certifies that he is a registered voter residing within the jurisdiction of the Findlay Fire Protection District and meets all qualifications to serve as a member of the Board of Trustees of the said Fire Protection District.

[Redacted Signature]

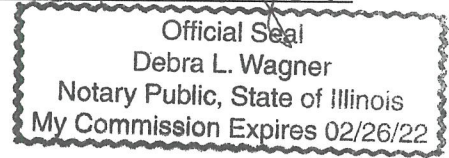
Robert Buck

STATE OF ILLINOIS)
) SS.
COUNTY OF SHELBY)

Subscribed and sworn to before me, a Notary Public, this 2nd day of May, 2018.

[Redacted Signature]

Notary Public



APPROVAL

The undersigned Chair of the County Board of Shelby County, Illinois with the advice and consent of the County Board of Shelby County, Illinois, does hereby appoint Robert Buck as a trustee of the Findlay Fire Protection District for a three-year term commencing the first Monday in May 2018 and until his successor has been appointed and qualifies to serve all in accordance with Section 4 of Illinois Fire Protection District Act (70 ILCS 705/4).

[Redacted Signature]

Chair

County Board of Shelby County, Illinois

Date: May 9, 2018

Attest:

[Redacted Signature]


County Clerk





SHELBY COUNTY, ILLINOIS

BOND OF FIRE PROTECTION DISTRICT TRUSTEE

The undersigned, Robert Buck, as principal, and Rodney McClain, as surety, and Sean Creviston, as surety, jointly and severally, do herewith bind ourselves to the People of the State of Illinois in the penal sum of \$500.00 and the said principal will faithfully discharge his obligation and duties as a Trustee of the Findlay Fire Protection District.



Robert Buck, Principal
X 

Rodney McClain, Surety
X 

Sean Creviston, Surety

STATE OF ILLINOIS)
) SS.
COUNTY OF SHELBY)

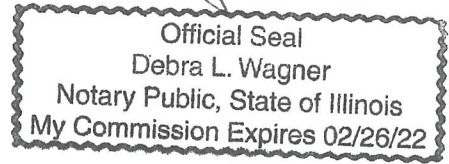
On the 2nd day of May, 2018, there did appear before me, a Notary Public, Robert Buck, Rodney McClain, and Sean Creviston, who being personally known to me, did execute the above and foregoing instrument as their free and voluntary act for the uses and purposes therein set forth.



Notary Public

APPROVED:


Chair, Shelby County Board



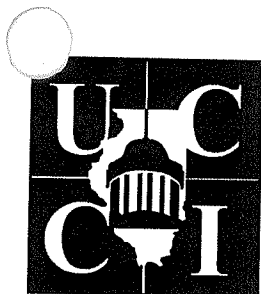
Date: May 9, 2018

Chairman Correspondence

UCCI reimbursement of 1,200 for attendance at 3 membership meetings during the 1st quarter of 2018

CEO annual report for 2017/2018(report will be on file with the board minutes)

Received notification from AFSCME and FOP regarding Union negotiations



UNITED COUNTIES COUNCIL OF ILLINOIS

217 East Monroe • Suite 101 • Springfield, IL 62701
(217) 544-5585 • uccci@unitedcounties.com

April 24, 2018

Mr. Dave Cruitt
County Board Chairman
Shelby County
301 East Main – P.O. Box 230
Shelbyville, Illinois 62565

In Re: Meeting Attendance Reimbursement
First quarter 2018

F I L E D
APR 26 2018
Jessica Joy
SHELBY COUNTY CLERK

Dear Mr. Cruitt:

In accordance with Board policy, we are pleased to submit the enclosed check in the amount of \$1,200.00 which represents reimbursement for attendance at three UCCI Membership meetings held during the first quarter of 2018.

We are pleased that the financial stability of our organization allows this reimbursement; and, acknowledge that your continued support and participation are elements that make up the strong financial position of UCCI and allow the continuation of programs to its members.

Thank you for your interest and participation. If you have any questions, do not hesitate to give our office a call.

W. Michael McCreery
Executive Director

Enclosure



UNITED COUNTIES COUNCIL OF ILLINOIS

217 East Monroe • Suite 101 • Springfield, IL 62701
(217) 544-5585 • ucci@unitedcounties.com

April 24, 2018

Mr. Dave Cruitt
County Board Chairman
Shelby County
301 East Main – P.O. Box 230
Shelbyville, Illinois 62565

FILED
APR 26 2018
Jessica Joy
SHELBY COUNTY CLERK

In Re: Meeting Attendance Reimbursement
First quarter 2018

Dear Mr. Cruitt:

In accordance with Board policy, we are pleased to submit the enclosed check in the amount of \$1,200.00 which represents reimbursement for attendance at three UCCI Membership meetings held during the first quarter of 2018.

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Thank you for your interest and participation. If you have any questions, do not hesitate to give our office a call.

W. Michael McCreery
Executive Director

Enclosure

CASH ONLY IF ALL CheckLock™ SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPYING

UNITED COUNTIES COUNCIL OF ILLINOIS
217 E. Monroe, Suite 1
Springfield, IL 62701

JPMORGAN CHASE BANK, NA
Chicago
02-0017710

30146

4/12/2018

PAY TO THE ORDER OF Shelby \$ ****1,200.00**

One Thousand Two Hundred and 00/100***** DOLLARS

Shelby

MEMO

PROTECTED AGAINST FRAUD

MP

Intelli® CheckLock™ Secure Check

CREATING ENTREPRENEURIAL
OPPORTUNITIES



**2017-2018
ANNUAL
REPORT**



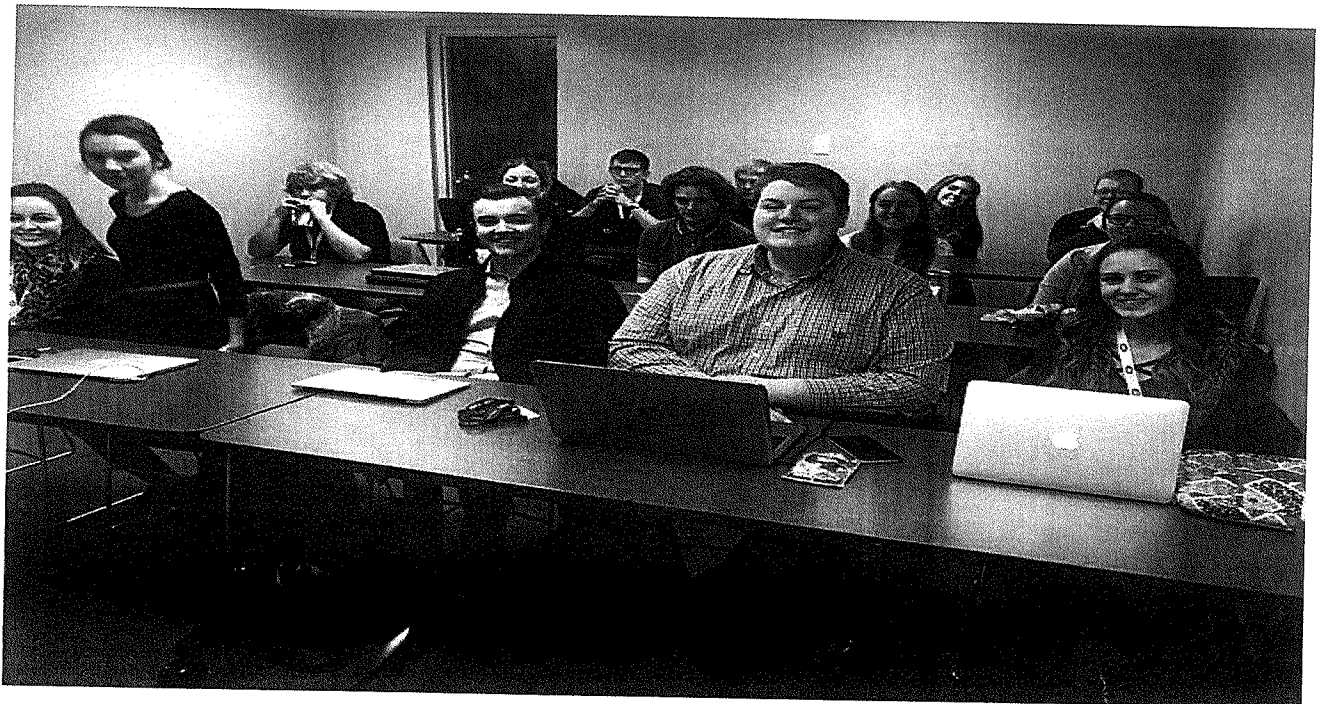
Dear Shelby County CEO Investors,

As the Shelby County CEO Advisory Board Chairman, I present to you the first CEO Annual Report. This inaugural year of the CEO program would not have been possible without so many kind, generous, and successful individuals...our investors!

I can't say how grateful I am for the outpouring of support our students have received this year. Thirty-one businesses took time out of their busy schedules to allow our students to visit and learn what makes each business a success. Sixteen mentors guided our students through developing a class and an individual business. Nineteen guest speakers shared insights and peaked our students' curiosity. Countless others have given of their time, resources, and services to benefit our young entrepreneurs.

On behalf of our entire Shelby County Advisory Board, I would like to express our most heartfelt thanks. We will continue to strive to use the resources you so generously provide to create students that will be assets to our communities.

Respectfully,
Denise Bence
Shelby County CEO Advisory Board Chairman



The mission of the CEO Class is to provide a comprehensive educational experience, equipping our students to become enterprising individuals and entrepreneurial thinkers who will contribute to the economic development and sustainability of our community.

Dear Community,

Do you want a sneak peek of the future?

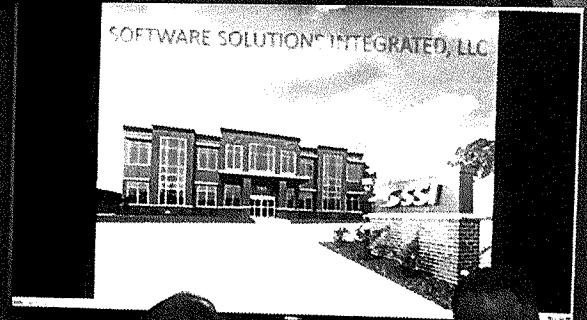
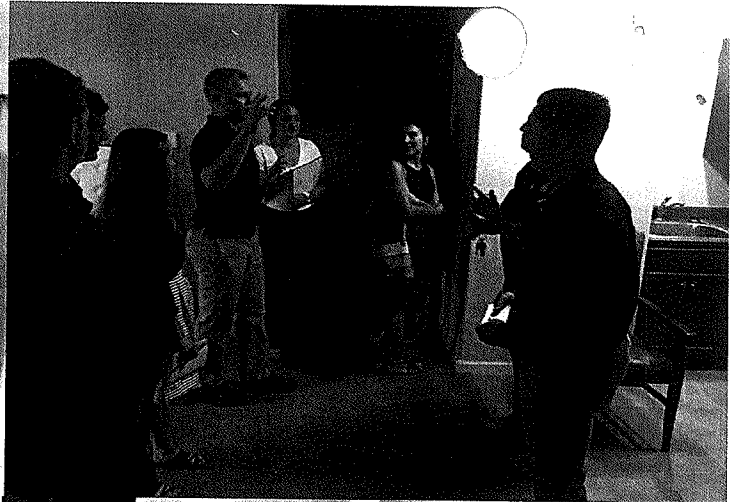
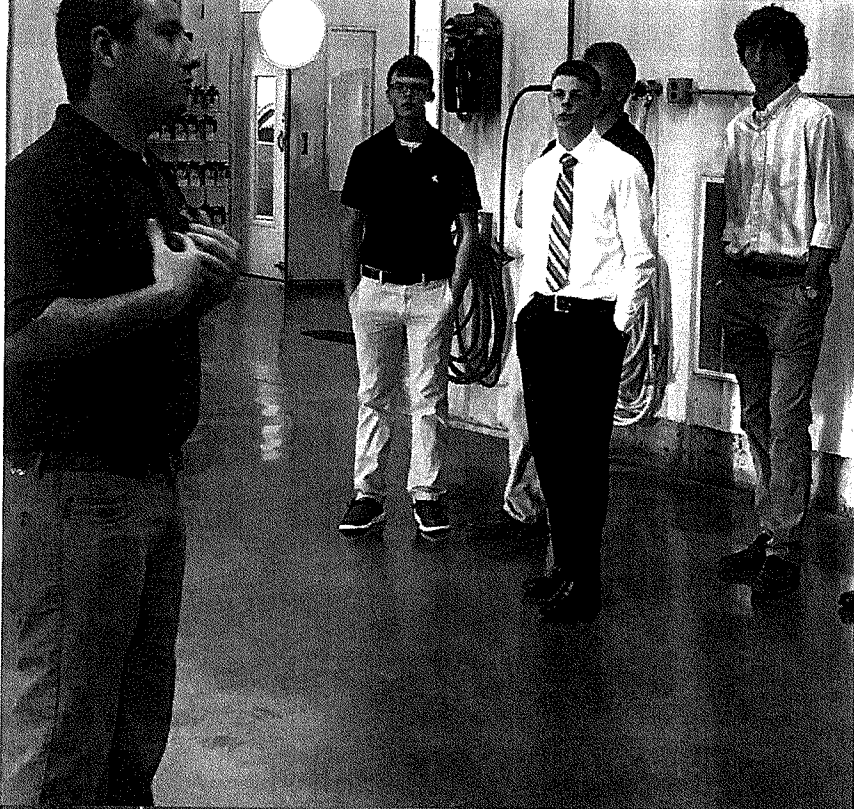
I might not know what's for dinner, but I do know that in 2 years, 5 years, 10 years, the Shelby County CEO class of 2018 will continue to have a meaningful presence in our area.

It's rare to have such a plethora of experiences in a short period of time, with planned time to reflect afterwards. It's the stuff of reality shows! It is not clear whether these students will be business owners, mentors, or just proud alumni, but the paths that have been forged are transformational.

As a result of meeting the goals of this course, sixteen students will gain a competitive advantage in the marketplace that is life. I am beyond impressed with their creativity, initiative, and spunk, and I wish them all the best in the years to come.



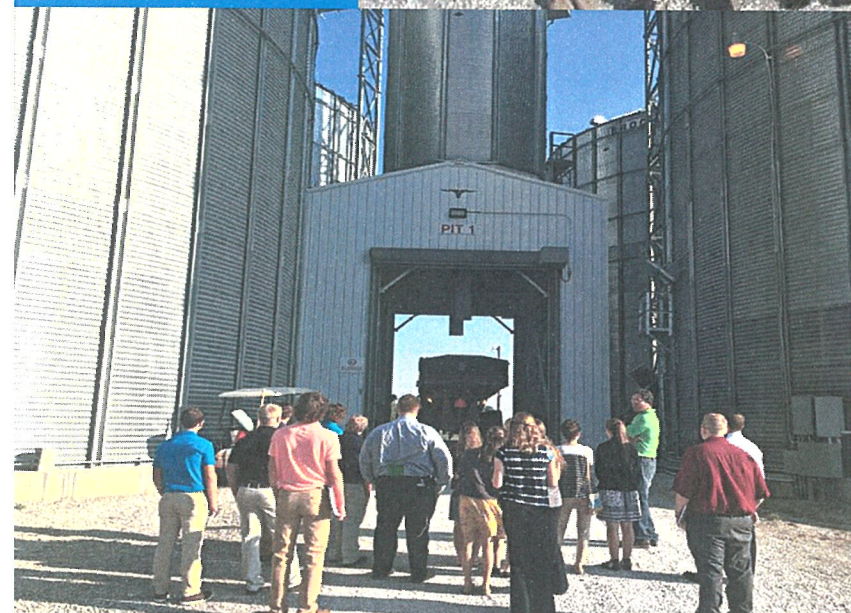
Anna Kiley
Shelby County CEO Facilitator



31
Business
Visits

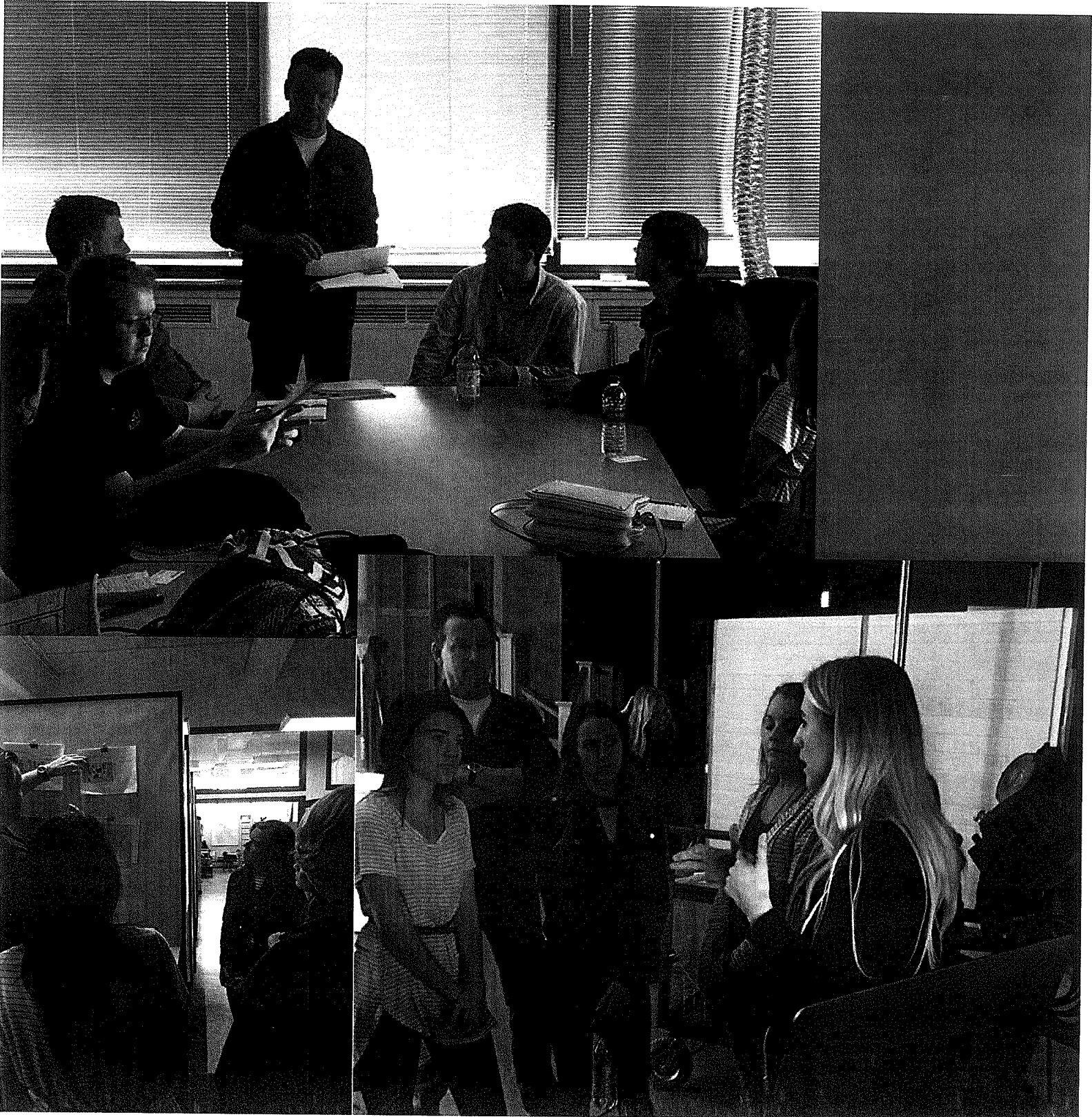


Business Visits



CEO® Visits Chicago

Our students had a very special opportunity to make a business visit to Pirello Digital Imaging in Chicago, IL. Pirello's specializes in photography and video for retail, catalog, and advertising clients. Students were able get a behind the scenes look at producing catalogs for their clients. Students used the proceeds from their class business to make the trip possible.





19
Guest
Speakers



Class Business



Each year CEO students create a class business before they venture into their own personal businesses for the Trade Show in the spring. The students' goal for this year's Mystery Murder Dinner was to create an event for community involvement. The class focused on contributing to the community through the class business and personal business. Through collaboration with the Best Bet Event Center, The Murder Mystery Company, and Gattino's BBQ, the night was deemed a smashing success by the 200 plus attendees. There is no better way to learn than by doing and students did it all from marketing, sales, venue and finance. Sixteen young and motivated individuals came together to form a cohesive team and worked together to achieve a common goal.



Class Business Sponsors

Miller Ag
Kiley Energy
Edward Jones-Tad Mayhall
Village of Strasburg

Silver Sponsors

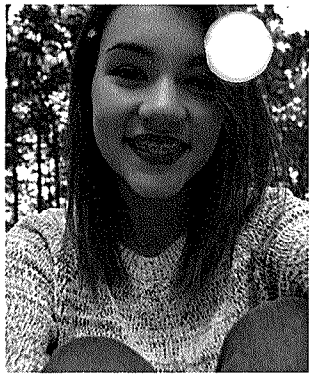
Schmid Auctioneering
Good Shepard Hospital

Silver Sponsors

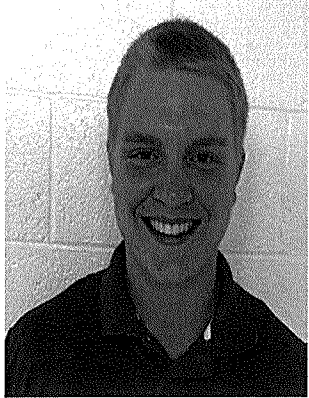
Cordes Insurance
Central Illinois Pediac.
Curry Construction
J & R Collision
Bennett Consulting
Lake Land Living
Shelby Electric

Bronze Sponsors

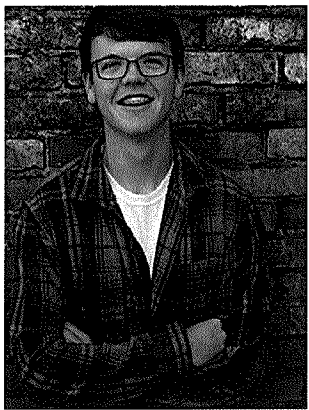
Windsor Foods
SSI
Dairy Queen
Villas of Holly Brook
Shelbyville Manor
Shelbyville Insurance



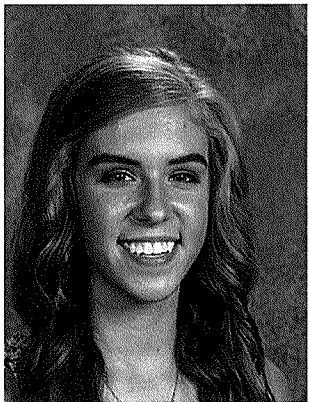
Hello, my name is **Sara Stephens!** I am the photographer of our school's Science Club and am a member of the National Honor Society. I always look forward to meeting business owners and learning from their experiences, so I am excited to see what this year of CEO brings! Elysian Script is a business on a mission to inject joy and smiles into the days of people through creativity and design. This company offers two products: handmade cards and handmade air fresheners.



Hi! I'm **Braden Young** from Shelbyville High School. I enjoy playing football and baseball as well as participating in our county's CEO program. My favorite thing about CEO is the getting to meet new people and make positive relationships with my peers and local businesses.



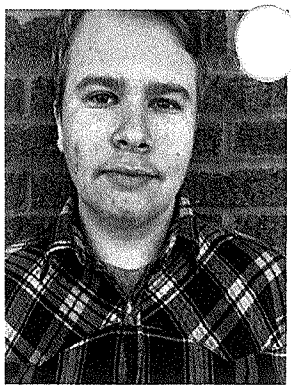
Hi, I am **Gavin Stockdale**, I like to playing baseball with my little brothers and help with Junior High baseball practices. I am excited to be in CEO because it can open opportunities that no other class can. We want to bring car detailing to the community for less. We pay attention to detail and work hard to get cars done fast.



I am **Lexi Vonderheide** and I attend Stewardson-Strasburg High School. I am a member of Student Council, National Honor Society, drama club, and business club. I am beyond blessed and honored to be a part of the first CEO program in Shelby county because I have the opportunity to gain more knowledge and insight from business professionals here in my surrounding communities. I hope to gain more skills that I can take with me and use throughout my life from this program. Links of Love's mission is to create innovative pieces of hand stamped jewelry to help remind you to keep your faith, hopes, and dreams strong in a beautiful and stylish way.



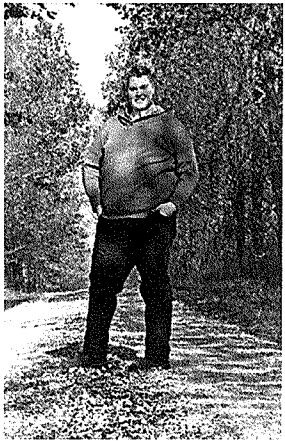
Hello, my name is **Marshall Nohren**. I am a senior at Cowden-Herrick High School where I am the captain of my basketball team while also being involved with cross country, student council, and science club. I am eager for the opportunity to learn from and also build relationships with some of the best business people in Shelby County. I am a visual learner, so I think it's great that we can witness how and what entrepreneurial veterans do each day. I hope to use the skills I learn in CEO to someday have successful entrepreneurial experiences of my own.



My name is **Blake Barnes**, I go to Central A&M High School. I do Art Club, Bass Fishing Club, and I am in History Club. I am really glad to be in CEO to get the experiences and local connections that comes along with it. My business will provide vape themed clothing to those who do it as a hobby or are trying to encourage others to make the switch from smoking.



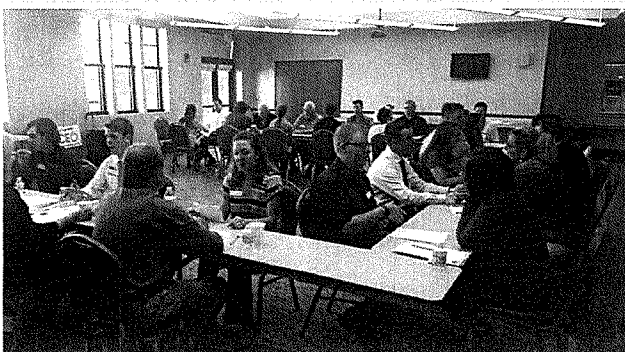
My name is **Clayton Gochanour**. I am in Scholastic Bowl and FFA. I go to Windsor Jr/Sr High. I am excited about CEO because I will get to meet new people along the way and hear how certain people's experience led them to creating their own business. My business is selling bullet jewelry from fired bullet casings to make hat clips and necklaces.



Hello. My name is **Thomas Quick**. I attend Shelbyville High School, where I am a CEO student as well an active FFA and Student Council member. I am looking forward to many things in CEO. I am most looking forward to touring the area businesses to find out what it takes to keep a business running efficiently as well as learn the story of their upbringing. Tombomb's Adventures provides quality entertainment to kids and people at parties and events, always delivering with a smile, and never leaving until everyone is pleased with the service provided.



Hi I'm **Faith Wheeler**. I am excited for CEO because of the experience and opportunities that I will have. I am involved in the principal's cabinet at my school, and I am in Student Council and Key Club. I am selling graphic tees for girlbosses. Once they purchase a shirt, they will receive a "membership" card to the "gang" with their purchase. I will start by having 3 shirt designs with one of those designs being a logo tee. The idea behind the product is to be a simple design so that the customer can accessorize it to fit their style.



Thank You
Mentors!





Hello, my name is **Courtney Probst**. I attend Stewardson - Strasburg High where I am a part of many clubs and activities. The clubs and activities I am a part of consist of Drama club, FCA, WYSE club, Spanish club, NHS, and Student Council. I am looking forward to many things in CEO. One of the most important things I am looking forward to is learning all the different skills and looking back on how much I have improved over the year. I am also looking forward to meeting so many new people. Udderly Unforgettable Photography is a photography business specializing in farm life. The mission is to provide beautiful photos to customers of beloved farmland and animals and show the hard work of the farm life.



Hello, my name is **Courtney Reel**. I am a senior at Stewardson-Strasburg High School. I am involved in many extracurricular activities including National Honor Society, Leo Club, Business Club and serve as Student Council Historian. I also take part in Cross Country and Track. I feel extremely honored to be a part of the first Shelby County CEO class. I cannot wait to gain all the knowledge and life skills that I know CEO will teach me. I believe that this class will push me out of my comfort zone and I cannot wait to see the impact that it will have on my life. I am looking forward to all the doors that this program will open for me as well as having my eyes opened to the business world. Wander-Full Creations customizes apparel with faith-based designs. Men and Women can wear our apparel to help keep positive messages in their lives. With various color, size, and design options we can cater to the style of the buyer.



THANK YOU, to our CEO Investors!

Founders

- CoBank
- IHI Turbo
- J & R Collision
- Shelby Electric Coop
- Shelbyville Area Community Foundation

Investors

- Bennett Consulting
- City of Shelbyville
- Consolidated Communications
- Economic Development Council of Shelby County
- EJ Water Cooperative
- First Federal Bank
- Graphic Packaging
- Greater Shelbyville Chamber of Commerce
- J & R Collision
- Josh and Shannon Shallenberger
- KSI Laboratories
- Lithia Springs Marina
- Monical's Pizza of Shelbyville
- People's Bank and Trust
- Sarah Bush Lincoln-Shelbyville Clinic
- Shelby County Democrats
- Shelby County Republican Central Committee
- Shelby County State Bank
- Shelby County, IL
- Shelby Electric Coop
- Shelby Realty Britzer and Associates
- Shelbyville Insurance Services
- Software Solutions Integrated
- South Central FS
- Sta-Rite Ginnie Lou
- State Farm Insurance- Jeremy Jokisch

Partners

- C.O.W.S
- Jeremy Chaney-Plant Pioneer
- Kiley Energy
- Stew-Stras National Honor Society
- Strasburg Community Action Network (S.C.A.N.)

Supporters

- Christian County CEO Class of 2017
- David and Marcia Johnson
- HSHS Good Shepard Hospital
- Lake Volunteer Association
- Niestradt Landscaping
- State Bank Building
- Strasburg Lions Club
- The Hon. & Mrs. Michael Kiley
- The Rotary Club of Shelbyville
- Corner Copy & Hanson
- Best Bet Event Center



CEO[®] Newsletters

23 issues

- | | |
|---|--------------------------------------|
| 08-21-17 Take It All In | 11-19-17 The Road To Success |
| 08-28-17 Daring To Jump | 11-27-17 Mining A Strategy |
| 09-08-17 Know Your Resources | 12-15-17 Hard Workers Club |
| 09-15-17 You Have No Limitations | 01-05-18 Going for Great |
| 09-22-17 Hard Work Never Quits | 01-15-18 Go Time! Go, Go, Go! |
| 09-29-17 What's In Your Head? | 01-26-18 Feedback Loop |
| 10-06-17 What Comes First? | 02-05-18 Everything Is Figureoutable |
| 10-15-17 Life's Little Hints | 02-15-18 Building the Future |
| 10-22-17 Agility in the Marketplace | 03-10-18 The Path Is Wide |
| 10-29-17 A Push in the Right Direction Club | 03-23-18 Bright Lights, Big City |
| 11-02-17 Whatifs Inside Your Ear | 04-25-18 Will the Sharks Bite? |
| 11-09-17 Finding Something To Do | |

www.shelbycountyceo.com/news

WE NEED YOU TO
Our business is one of the most unique.

Shelby County CEO Investors are the heart of Shelby County CEO.

Area business sponsorship is a necessary component to making this program available to area students. Many levels of sponsorship are available for your tax-deductible donation. Please consider supporting Shelby County CEO as an Investor with a commitment for \$1,000 a year for 3 years.

Unlike any classroom environment, these students meet daily at an area business. Do you have an empty training room the class can use for staff meetings or time available to host a tour of your business?

Every business professional has a story to tell. How did you get your start? What obstacles did you have to overcome? What makes your business unique? You are invited to tell your story!

Allow students to take advantage of your real world business knowledge. Mentor opportunities are based on your availability.

Pledge Form

Contact Name & Number:

Business Name & Website:

I pledge to support the CEO program in the following ways:

- INVESTOR:** \$1,000 a year for 3 years
- PARTNER:** \$500 a year for 3 years
- FRIEND OF CEO:** One-time donation of \$500 \$250
- MENTOR:** Be paired with a student for the course of the class year so that they may call on me with questions and I may offer advice or other support as needed.
- HOST SITE:** Provide a meeting place for 30 people for up to 9 weeks at a time.
- TOUR:** The class may tour my business at least one time in the course of the class year.
- GUEST SPEAKER:** Volunteer to speak to the class about business skills or life skills.

*Please make checks payable to:
Shelby County CEO*

*131 S. Morgan St. #4
Shelbyville, IL 62565*

Please note if there are particular skills about which you would like to speak:

Signature

Date
1/16/16

Shelby County

Monthly Balance Sheet

Shelby County

		4/30/2018
ASSETS		
GENERAL	001-1000-00-00 CHECKING	\$10,000.00
GENERAL	001-1001-00-00 COUNTY PAYROLL CLEARING	\$30,476.25
GENERAL	001-1002-00-00 SECTION 105	\$65,505.24
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	\$23,254.68
GENERAL	001-1300-00-00 MONEY MARKETS	\$2,563,685.00
GENERAL	001-1400-00-00 CERTIFICATE OF DEPOSITS	\$646,909.80
GENERAL	001-1999-00-00 DUE TO/DUE FROM GENERAL FUND	(\$54,337.55)
	Totals for Fund 001:	\$3,290,543.42
COUNTY HEALTH	002-1100-00-00 PETTY CASH	\$135.64
COUNTY HEALTH	002-1200-00-00 SAVINGS	\$44,089.96
COUNTY HEALTH	002-1300-00-00 MONEY MARKETS	\$26,778.88
COUNTY HEALTH	002-1999-00-00 DUE TO/DUE FROM GENERAL FUND	(\$733.50)
	Totals for Fund 002:	\$70,270.98
ANIMAL CONTROL	003-1300-00-00 MONEY MARKETS	\$51,040.95
ANIMAL CONTROL	003-1400-00-00 CERTIFICATE OF DEPOSITS	\$38,095.64
ANIMAL CONTROL	003-1999-00-00 DUE TO/DUE FROM GENERAL FUND	(\$703.56)
	Totals for Fund 003:	\$88,433.03
AMBULANCE	004-1200-00-00 SAVINGS	\$99,218.34
AMBULANCE	004-1400-00-00 CERTIFICATE OF DEPOSITS	\$23,715.01
	Totals for Fund 004:	\$122,933.35
MENTAL HEALTH	005-1300-00-00 MONEY MARKETS	\$1,397,862.58
MENTAL HEALTH	005-1400-00-00 CERTIFICATE OF DEPOSITS	\$154,147.57
	Totals for Fund 005:	\$1,552,010.15
IMRF	006-1200-00-00 SAVINGS	\$673,152.66
IMRF	006-1999-00-00 DUE TO/DUE FROM GENERAL FUND	(\$35,190.06)
	Totals for Fund 006:	\$637,962.60
SOCIAL SECURITY	007-1200-00-00 SAVINGS	\$195,490.79
SOCIAL SECURITY	007-1999-00-00 DUE TO/DUE FROM GENERAL FUND	\$131.37
	Totals for Fund 007:	\$195,622.16
INDEMNITY	008-1200-00-00 SAVINGS	\$57,033.61
INDEMNITY	008-1400-00-00 CERTIFICATE OF DEPOSITS	\$54,952.41
	Totals for Fund 008:	\$111,986.02
COURT SECURITY	010-1200-00-00 SAVINGS	\$714.35
COURT SECURITY	010-1999-00-00 DUE TO/DUE FROM GENERAL FUND	(\$28,990.65)
	Totals for Fund 010:	(\$28,276.30)

Shelby County
Monthly Balance Sheet
Shelby County

		<u>4/30/2018</u>
COUNTY BRIDGE	011-1300-00-00 MONEY MARKETS	\$171,647.04
	Totals for Fund 011:	<u>\$171,647.04</u>
COUNTY HIGHWAY	012-1200-00-00 SAVINGS	\$153,506.82
COUNTY HIGHWAY	012-1999-00-00 DUE TO/DUE FROM GENERAL FUND	(\$811.97)
	Totals for Fund 012:	<u>\$152,694.85</u>
FASM	013-1300-00-00 MONEY MARKETS	\$145,802.12
	Totals for Fund 013:	<u>\$145,802.12</u>
COUNTY MFT	014-1300-00-00 MONEY MARKETS	\$631,753.58
	Totals for Fund 014:	<u>\$631,753.58</u>
TOURISM	015-1200-00-00 SAVINGS	\$1,165.62
	Totals for Fund 015:	<u>\$1,165.62</u>
PROBATION	016-1200-00-00 SAVINGS	\$183,031.19
PROBATION	016-1400-00-00 CERTIFICATE OF DEPOSITS	\$98,447.96
	Totals for Fund 016:	<u>\$281,479.15</u>
ASSIST COURT	017-1200-00-00 SAVINGS	\$21,392.38
	Totals for Fund 017:	<u>\$21,392.38</u>
LAW LIBRARY	018-1200-00-00 SAVINGS	\$1,590.77
	Totals for Fund 018:	<u>\$1,590.77</u>
AUTOMATION	019-1200-00-00 SAVINGS	\$53,947.45
	Totals for Fund 019:	<u>\$53,947.45</u>
RECORDING	020-1200-00-00 SAVINGS	\$167,679.88
	Totals for Fund 020:	<u>\$167,679.88</u>
DRUG TRAFFIC PREVENTION	021-1200-00-00 SAVINGS	\$464.79
	Totals for Fund 021:	<u>\$464.79</u>
AIRPORT	022-1000-00-00 CHECKING	\$2,900.86
AIRPORT	022-1300-00-00 MONEY MARKETS	\$20,235.79
AIRPORT	022-1400-00-00 CERTIFICATE OF DEPOSITS	\$20,659.75
	Totals for Fund 022:	<u>\$43,796.40</u>
CEFS	023-1200-00-00 SAVINGS	\$1,875.64
	Totals for Fund 023:	<u>\$1,875.64</u>
HOME NURSING	024-1300-00-00 MONEY MARKETS	\$880,653.40
HOME NURSING	024-1400-00-00 CERTIFICATE OF DEPOSITS	\$243,575.12
HOME NURSING	024-1999-00-00 DUE TO/DUE FROM GENERAL FUND	(\$151.86)
	Totals for Fund 024:	<u>\$1,124,076.66</u>

Shelby County

Monthly Balance Sheet

Shelby County

		<u>4/30/2018</u>
WIC	025-1000-00-00 CHECKING	\$31,046.98
WIC	025-1999-00-00 DUE TO/DUE FROM GENERAL FUND	(\$65.31)
	Totals for Fund 025:	<u>\$30,981.67</u>
LOCAL BRIDGE	026-1300-00-00 MONEY MARKETS	\$92,971.67
	Totals for Fund 026:	<u>\$92,971.67</u>
TOWNSHIP BRIDGE	027-1200-00-00 SAVINGS	\$42,261.99
	Totals for Fund 027:	<u>\$42,261.99</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	\$1,543,406.95
	Totals for Fund 029:	<u>\$1,543,406.95</u>
ESTATE TAX	031-1200-00-00 SAVINGS	\$1,150.26
	Totals for Fund 031:	<u>\$1,150.26</u>
MINOR UNKNOWN HEIRS	032-1200-00-00 SAVINGS	\$46,058.68
	Totals for Fund 032:	<u>\$46,058.68</u>
PROBATION DRUG TESTING	037-1200-00-00 SAVINGS	\$4,490.39
	Totals for Fund 037:	<u>\$4,490.39</u>
DRAINAGE	039-1000-00-00 CHECKING	\$10,000.00
DRAINAGE	039-1200-00-00 SAVINGS	\$321,496.69
DRAINAGE	039-1300-00-00 MONEY MARKETS	\$40,277.30
	Totals for Fund 039:	<u>\$371,773.99</u>
DOCUMENT STORAGE	040-1200-00-00 SAVINGS	\$71,391.62
	Totals for Fund 040:	<u>\$71,391.62</u>
MISC COUNTY HEALTH	043-1200-00-00 SAVINGS	\$130,147.18
MISC COUNTY HEALTH	043-1400-00-00 CERTIFICATE OF DEPOSITS	\$83,002.61
	Totals for Fund 043:	<u>\$213,149.79</u>
LITIGATION	044-1200-00-00 SAVINGS	\$5,627.50
LITIGATION	044-1300-00-00 MONEY MARKETS	\$17,780.88
	Totals for Fund 044:	<u>\$23,408.38</u>
VICTIM IMPACT PANEL	046-1200-00-00 SAVINGS	\$15,583.89
	Totals for Fund 046:	<u>\$15,583.89</u>
STATE'S ATTORNEY FORFEITE	047-1200-00-00 SAVINGS	\$1,126.72
	Totals for Fund 047:	<u>\$1,126.72</u>
RESCUE SQUAD DIVE TEAM	050-1200-00-00 SAVINGS	\$16,825.59

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Shelby County

Monthly Balance Sheet

Shelby County

		<u>4/30/2018</u>
	Totals for Fund 050:	<u>\$16,825.59</u>
DUI EQUIPMENT	051-1200-00-00 SAVINGS	<u>\$25,931.68</u>
	Totals for Fund 051:	<u>\$25,931.68</u>
GIS	052-1200-00-00 SAVINGS	<u>\$486,494.58</u>
	Totals for Fund 052:	<u>\$486,494.58</u>
CAPITAL IMPROVEMENT	054-1300-00-00 MONEY MARKETS	<u>\$390,773.45</u>
	Totals for Fund 054:	<u>\$390,773.45</u>
PET POPULATION	055-1000-00-00 CHECKING	<u>\$29,000.41</u>
PET POPULATION	055-1999-00-00 DUE TO/DUE FROM GENERAL FUND	<u>\$450.00</u>
	Totals for Fund 055:	<u>\$29,450.41</u>
EMA SPECIAL	056-1300-00-00 MONEY MARKETS	<u>\$3,590.51</u>
	Totals for Fund 056:	<u>\$3,590.51</u>
STATE'S ATTORNEY AUTOMA1	057-1200-00-00 SAVINGS	<u>\$4,584.63</u>
	Totals for Fund 057:	<u>\$4,584.63</u>
DRUG COURT	058-1200-00-00 SAVINGS	<u>\$17,833.11</u>
	Totals for Fund 058:	<u>\$17,833.11</u>
TAX SALE AUTOMATION	060-1200-00-00 SAVINGS	<u>\$4,853.23</u>
	Totals for Fund 060:	<u>\$4,853.23</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>\$4,544.73</u>
	Totals for Fund 062:	<u>\$4,544.73</u>
CORONER SPECIAL FUND	063-1200-00-00 SAVINGS	<u>\$10,218.08</u>
	Totals for Fund 063:	<u>\$10,218.08</u>
SOLID WASTE FUND	064-1200-00-00 SAVINGS	<u>\$516.02</u>
	Totals for Fund 064:	<u>\$516.02</u>
	Total	<u>\$12,294,251.59</u>
	Total ASSETS	<u>\$12,294,251.59</u>
	LIABILITIES AND FUND BALANCE	
	LIABILITIES	
GENERAL	001-2002-00-00 PAYROLL CLEARING	<u>(\$94,252.70)</u>
	Totals for Fund 001:	<u>\$94,252.70</u>

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Shelby County Collector Balance Sheet

County Collector Accounts

		<u>4/30/2018</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	\$928.76
100-1030-030	BUSEYBANK-TRUSTEE PAYMENT ACCT	\$0.00
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	\$1,394.75
100-1301-001	SHELBY COUNTY STATE BANK	\$9,098.05
100-1302-002	BUSEYBANK-BUSEY	\$106,785.16
100-1304-004	FIRST NATL BANK OF NOKOMIS	\$703.98
100-1306-006	SCSB-FINDLAY	\$194.72
100-1307-007	FIRST NATL BANK OF PANA	\$320.91
100-1308-008	PEOPLES BANK & TRUST	\$183.14
100-1309-009	1ST NATL BANK	\$297.60
100-1311-011	SCSB-WINDSOR	\$303.82
100-1312-012	DEWITT SAVINGS BANK	\$178.72
100-1313-013	FIRST FEDERAL S & L	\$229.39
100-1316-016	SIGEL COMMUNITY	\$277.86
100-1317-017	NATL BANK-PANA	\$1,127.07
100-1318-018	SCSB-MOWEAQUA	\$274.99
100-1319-019	THE ILLINOIS FUNDS-ILLINOIS EPAY	\$210,836.25
Total Assets		<u><u>\$344,383.04</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--	\$41,474,664.72
Total Fund Balance		<u><u>\$41,474,664.72</u></u>
 Total Liabilities and Fund Balance		 <u><u>\$41,474,664.72</u></u>

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