

September 5, 2018

SHELBY COUNTY BOARD MEETING AGENDA

September 12, 2018 – 9:00 A. M. in Courtroom B

1. Call to Order - Prayer - Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
4. Zoning Administrator Jared Rowcliffe – Request Approval for Zoning Variance Resolution (for required placement of an accessory building behind the front line of the principle building) for Andrew and Cynthia Alepra in Okaw Township (Section 33)
5. Chairman David Cruitt – Resolution to approve fiscal year 2018-2019 Budget
6. Chairman David Cruitt – Approval of AFSCME Union Contract 9/1/18 – 8/31/2021
7. County Highway Engineer Alan Spesard – Highway Engineer’s Report: Resolution adopting Quality Based Selection Policy; Resolution adopting Fair and Equal Housing Ordinance; Agreement for engineering services for bridge design in Prairie Township
8. Committee Reports
9. Chairman Updates
10. Chairman Appointments – Eric Tucker, Cowden Fire
James Bryan, Flat Branch/Assumption Drainage
Michael Dove, Clarksburg/Shelby Drainage
L. Curtis Corzine, #2 Town of Tower Hill Drainage
Quality Based Selection Committee
11. Correspondence
12. Public Body Comment
14. Adjournment

Please silence cell phones during the Board meeting.

Prayer today is given by County Board Member Gary Gergeni

SHELBY COUNTY BOARD MEETING
September 12, 2018 – 9:00 A.M.

The Shelby County Board met on Wednesday, September 12, 2018, at 9:00 A.M. at the Courthouse in Shelbyville, Illinois.

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

County Clerk Jessica Fox called the roll. Arthur, Coffman, Behl and Strohl were absent.

Minutes for the August 8, 2018 board meeting were presented for approval. Mulholland made motion to approve the minutes. Lenz seconded said motion, which passed by voice vote (17 yes, 0 no).

Zoning Administrator Jared Rowcliffe requested a zoning variance for property owned by Andrew and Cynthia Alepra in Section 33 of Okaw Township. The variance addresses the required placement of an accessory building behind the front line of the principle residence. The zoning board of appeals had met on August 16th and approved this change. The accessory building will sit approximately 20 feet ahead of the front line of the residence.

Hayden made motion to approve the zoning variance. Drnjovic seconded said motion, which passed by voice vote (17 yes, 0 no). (Resolution for zoning variance attached to these minutes).

Rowcliffe stated he had been working on a Solar Farm Ordinance for the past 6 months modeled after some other counties and hoped to present it to the board in the next few months.

Next, Chairman Cruitt presented the Fiscal Year 2018-2019 Budget totaling \$12,405,192. The FY 17-18 Budget has a total deficit of \$678,012 and a special fund deficit of \$522,596. Cannon made motion to approve the FY 2018-2019 Budget as presented. Mulholland seconded said motion, which passed by roll call vote: Aye: Amling, Barr, Bennett, Cannon, Drnjovic, Durbin, Gergeni, Hayden, Kearney, Lenz, Metzger, Mulholland, Simpson, Stephens, Wetherell and Williams. Nay: None. Not Voting: Cruitt. (FY 2018-2019 Budget Summary attached to these minutes).

Chairman Cruitt presented for approval the AFSCME Union Contract, which the members were able to review as the changes to the contract had been mailed in the county board packets. This contract will cover 9/1/2018 – 8/31/2021 and has been ratified by members of AFSCME.

Mulholland made motion to approve the AFSCME Union Contract. Bennett seconded said motion, which passed by voice vote (17 yes, 0 no). (Contract will be on file in the County Clerk's office).

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

Alan Spesard, County Highway Engineer, addressed the Board to present a resolution, an ordinance and agreement for approval. Spesard explained to the board the process involving Federal monies will now require a quality based selection committee to hire the professional services of an engineering company. This is a new requirement. A committee will be formed to select the engineering firms for federally financed projects in the future.

Lenz made motion to approve the resolution regarding the quality based selection process. Wetherell seconded said motion, which passed by voice vote (17 yes, 0 no). (Resolution attached to these minutes).

Spesard next presented an Ordinance for Fair and Equal Housing. This ordinance is required by DECO/HUD in order for the Cowden-Herrick blacktop project using the former revolving loan fund money to proceed. Bennett made motion to approve the ordinance. Gergeni seconded said motion, which passed by voice vote (17 yes, 0 no). (Ordinance attached to these minutes).

The next item for approval was an engineering agreement between the County and Rhutasel and Associates. This will be a state funded (80%) agreement for the bridge in Prairie Township. Cannon made motion to approve the agreement. Simpson seconded said motion, which passed by voice vote (17 yes, 0 no). (Agreement attached to these minutes).

Continuing with updates, Spesard reported the pre-job meeting for the Richland Township Bridge has been held and construction is expected to begin the first week in October. The Oconee Bridge, which has been closed the past 2-3 years, is to open at the end of this week. Yesterday, IDOT needed some inspections done and a 3T posted bridge in Flat Branch Township located 5 miles southeast of Moweaqua was closed due to structural deficiency. Discussion was also held regarding the "harvest emergency" announced by Governor Rauner last week. This allows farmers to get free permits from IDOT allowing them to surpass gross vehicle and gross axle weight limits during the harvest season. Representative Brad Halbrook was in attendance and spoke to the fact that, while the weight increase did apply to road use, it did not allow for overweight vehicles to surpass bridge posted weight limits. This harvest emergency will run from now through December 31, 2018.

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

Airport Committee member Cannon – plans are currently under way for the Balloon Fest to be held October 5-7. The hot air balloon glow will be held at the airport on Saturday October 6.

Public Buildings Chair Wetherell – the committee met on August 20 with Randy Turner from Wohltman Construction. The original roof project was bid at \$623,815 with a 15% contingency of \$93,572 for a total of \$717,387. With the current project, the amount of contingency spent at this time is \$96,076. The contractors are finding a lot of dry rotted wood and repairs are being made as problems are found. Wetherell informed the board more expenses will be involved than originally planned.

The Chairman had no updates to report.

Chairman Cruitt requested the appointments of the following:

Shelby County Board Meeting
September 12, 2018

Eric Tucker, Cowden Fire Protection District Trustee. Motion by Bennett, second by Stephens; all voted aye by voice (17 yes, 0 no).

James Branyan, Drainage Commissioner for Union Drainage District #1 Townships of Flat Branch and Assumption. Motion by Wetherell, second by Jordan; all voted aye by voice (17 yes, 0 no).


Michael Dove, Drainage Commissioner Combined Clarksburg & Shelbyville Townships Drainage District #1 Townships of Clarksburg & Shelbyville. Motion by Mulholland, second by Wetherell; all voted aye by voice (17 yes, 0 no).

L. Curt Corzine, Drainage Commissioner for Combined Drainage District #2 Town of Tower Hill. Motion by Jordan, second by Bennett; all voted aye by voice (17 yes, 0 no).

Chairman Cruitt requests the appointment of the road and bridge committee members (Cruitt, Cannon, Durbin and Lenz) to be the Quality Based Selection Committee. Wetherell made motion to approve this appointment. Hayden seconded said motion, which passed by voice vote (17 yes, 0 no).

There was no correspondence, no public body comment and no further business to come before the county board.

Metzger made motion to assess mileage and per diem for the September meetings, to pay the bills/payroll as approved by the committees and adjourn until the next regular meeting to be held on October 10, 2018. Hayden seconded said motion, which passed by voice vote (17 yes, 0 no) and the meeting was adjourned at 9:30 A.M.


Jessica Fox
Shelby County Clerk and Recorder

STATE OF ILLINOIS

ROLL CALL VOTES IN COUNTY BOARD

SHELBY COUNTY

September 12, 2018 REGULAR MEETING

		ROLL CALL			QUESTIONS							
			9/12/2018	1 / 2018	ON MOTIONS TO		ON MOTIONS TO		ON MOTIONS TO		ON MOTIONS TO	
COUNTY BOARD MEMBERS		MILEAGE	A.M.	P.M.	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
217	AMLING, ROBERT	35	✓		✓							
50	ARTHUR, JAMES	38	A		A	A						
110	BARR, KENNETH	50	✓		✓							
116	BEHL, ROBERT H.	42	A		A	A						
117	BENNETT, BARBARA	40	✓		✓							
45	CANNON, BRUCE	26	✓		✓							
510	COFFMAN, BRYON	48	A		A	A						
99	CRUITT, DAVID		✓		-	-						
500	DRNJEVIC, DENNIS	22	✓		✓							
214	DURBIN, JESSE	12	✓		✓							
105	GERGENI, GARY	26	✓		✓							
177	HAYDEN, RICHARD	44	✓		✓							
193	JORDAN, ROBERT N.	31	✓		✓							
64	KEARNEY, KAY		✓		✓							
206	LENZ, LARRY	26	✓		✓							
511	METZGER, TERRY		✓		✓							
7	MULHOLLAND, FRANK		✓		✓							
274	SIMPSON, ROBERT	32	✓		✓							
	STEPHENS, RALPH JR	8	✓		✓							
46	STROHL, DON	45	A		A	A						
44	WETHERELL, DALE	46	✓		✓							
10	WILLIAMS, LYNN	0	✓		✓							

Resolution Number: 2018-33

Applicants: Andrew and Cynthia Alepra

Whereas, petition by Andrew and Cynthia Alepra, requesting a variance from the principle building being placed in front of an accessory building requirement, due to the terrain of the lot. The property is located in Section 33 of Okaw Township, also known as, 2107 E 1525 North Rd Shelbyville, IL 62565.

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

NOW, THEREFORE, BE IT HEREBY RESOLVED by the County Board of Shelby County assembled this 12th day of September, 2018, that the variance request for the said real estate is approved.

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

Duly adopted and approved this 12 day of Sept, 2018.


David Cruitt, Chairman
Shelby County Board

Ayes 17

Nays 0

ATTEST:

Abstain


Jessica Fox, Shelby County Clerk

SHELBY COUNTY FISCAL YEAR 2018 - 2019 BUDGET

prepared for September 12, 2018 Budget Meeting

	Dept. & # Empl/Insured	General Funds	Special Funds	Fund Totals
002	County Clerk 4	\$412,710.00		\$412,710.00
003	Circuit Clerk 4	\$277,963.00		\$277,963.00
004	Treasurer 4	\$253,541.00		\$253,541.00
005	Coroner	\$89,290.00		\$89,290.00
006	Supt. of Schools	\$43,500.00		\$43,500.00
007	States Attorney 4	\$340,200.00		\$340,200.00
008	County Highway 12		\$1,883,371.00	\$1,883,371.00
009	Supv of Assessments 4	\$261,715.00		\$261,715.00
010	Farmland Assessments	\$150.00		\$150.00
011	Probation 3	\$169,307.00		\$169,307.00
012	Animal Control 1	\$81,245.00		\$81,245.00
013	EMA 1	\$38,775.00		\$38,775.00
014	County Farm	\$8,000.00		\$8,000.00
015	Circuit Judge	\$10,950.00		\$10,950.00
016	Sheriffs Dep. Merit Com	\$5,753.00		\$5,753.00
017	Board of Review	\$36,150.00		\$36,150.00
018	County Planning	\$2,330.00		\$2,330.00
019	Zoning BOA	\$2,700.00		\$2,700.00
020	Zoning Administrator	\$23,340.00		\$23,340.00
022	Cooperative Extension		\$73,333.00	\$73,333.00
023	Airport		\$185,500.00	\$185,500.00
024	County Health 14		\$897,774.00	\$897,774.00
025	Community Services		\$642,000.00	\$642,000.00
026	Public Defender 2	\$177,400.00		\$177,400.00
028	County Board	\$65,475.00		\$65,475.00
029	Exp Not Sep Budget 1	\$248,650.00	\$1,542,000.00	\$1,790,650.00
030	Probation Fee Fund		\$138,000.00	\$138,000.00
031	Court Security 1		\$0.00	\$0.00
032	Sheriff 28	\$2,228,780.00		\$2,228,780.00
033	Rescue Squad	\$25,000.00		\$25,000.00
034	CEFS		\$2,100,000.00	\$2,100,000.00
035	Law Library	\$13,000.00		\$13,000.00
036	DUI Equipment		\$4,931.00	\$4,931.00
037	9-1-1 ER Telephone	\$30,000.00		\$30,000.00
038	GIS		\$25,000.00	\$25,000.00
039	Probation Drug Testing		\$2,000.00	\$2,000.00
040	Victim Impact		\$5,000.00	\$5,000.00
041	Document Storage		\$10,000.00	\$10,000.00
042	Recording		\$30,000.00	\$30,000.00
043	Capital Improvement		\$150,000.00	\$150,000.00
044	Animal Control Fee Fund		\$13,500.00	\$13,500.00
045	Assist Court Fund		\$5,000.00	\$5,000.00
046	Automation		\$25,000.00	\$25,000.00
047	Drug Traffic Prevention		\$423.00	\$423.00
048	Rescue Sq - Dive Team		\$15,000.00	\$15,000.00
049	States Attorney Forfeited		\$1,000.00	\$1,000.00
051	Courthouse Security	\$36,000.00		\$36,000.00
052	EMA Special Fund		\$5,000.00	\$5,000.00
053	Drug Court Fund		\$5,000.00	\$5,000.00
054	PCOM		\$11,945.00	\$11,945.00
055	Tax Sale Automation		\$1,800.00	\$1,800.00
056	RS Purchase Equip		\$5,000.00	\$5,000.00
057	Coroner's Fee Fund		\$9,500.00	\$9,500.00
	Budget G/F	\$4,881,924.00	Budget S/F \$7,787,077.00	Total \$12,669,001.00
	Revenue G/F	\$4,702,000.00	Revenue S/F \$7,286,820.00	Total \$11,988,820.00
	G/F Bud/Rev Diff	\$179,924.00	S/F Bud/Rev Diff \$500,257.00	Total \$680,181.00

AFSCME Local 3323 Tentative Agreement Summary

8/21/2018

Economics

General Wage Increases

September 1, 2018 - \$0.40/hour increase

September 1, 2019 - \$0.40/hour increase

September 1, 2020 - \$0.40/hour increase

Longevity will stay the same until the last day of the contract (August 31, 2021), upon which Longevity will revert to \$500 every 4 years (elimination of the 2% increases in years 20-25).

Starting Rates will now be:

- Clerical..... \$25,000
- Laborer..... \$32,000
- Animal Control..... \$32,000

New Wage Rates for Highway Laborers

- Wages for current Laborers raised by \$2,060 to \$7,161 in equity adjustments in Year 1.

Insurance

- Insurance premium contribution will change from \$40/paycheck to 12.5% of premium (currently, that would equal approximately \$48.50 per paycheck)

Other Changes

- Added privacy protection to prevent County from giving out personal information to outside entities
- Removed "Fair Share" fee language which was voided by Supreme Court ruling
- Modified Dues Deduction language to match current practice
- Clean-up of language no longer applicable

- a) Union membership dues, assessments, or fees;
- b) Union sponsored benefit programs;
- c) P.E.O.P.L.E. contributions.

Request for any of the above shall be made on a form agreed to by the parties.

Upon receipt of an appropriate written authorization from an employee, such authorized deductions shall be made in accordance with law and shall be remitted semi-monthly to the Union at the address designated in writing to the Employer by the Union. The Union shall advise the Employer of any increase in dues or other approved deductions in writing at least fifteen (15) days prior to its effective date.

~~All employees covered by this Agreement who have signed Union dues checkoff cards for AFSCME prior to the effective date of this Agreement, or who signed such cards after such date, shall not be allowed to cancel such dues deduction within the term of this Agreement.~~ Authorized deductions shall be irrevocable except in accordance with the terms under which an employee voluntarily authorized said deductions.

ARTICLE XXV WAGES

Section 1. Base Pay Increases

Effective and retroactive to September 1, 2015~~2018~~, each employee in the bargaining unit, except Laborers, shall receive ~~\$1000.00~~ \$0.40 per hour increase in their base rate of pay.

Effective and retroactive to September 1, 2018, the salaries of Laborers shall be increased to the following amounts:

<u>John Agney</u>	<u>\$50,585</u>
<u>Michael Binnion</u>	<u>\$33,280</u>
<u>Trevor Blackwell</u>	<u>\$33,920</u>
<u>Shane Kircher</u>	<u>\$34,560</u>
<u>Kenneth Vail</u>	<u>\$43,240</u>

Effective September 1, 2016~~2019~~, each employee in the bargaining unit shall receive ~~\$750.00~~ \$0.40 per hour increase in their base rate of pay.

Effective September 1, 2017~~2020~~, each employee in the bargaining unit shall receive ~~\$750.00~~ \$0.40 per hour increase in their base rate of pay.

Section 2. Longevity

Every employee in the bargaining unit, with one (1) to nineteen (19) years of service on every 4th anniversary of continuous service from their date of hire shall receive a base pay increase of \$500.00.

Every employee in the bargaining unit with twenty (20) to twenty-five (25) years of service on every annual anniversary of continuous service from their date of hire shall receive a base pay increase of two-percent (2%).

Re. Inter
Quality based
Selection
Process

TO: THE SHELBY COUNTY BOARD

Give to Jessica
Ahead

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

RESOLUTION




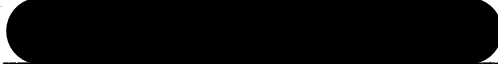
X

PETITION

AGREEMENT

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE

**SHELBY COUNTY
QUALITY BASED SELECTION POLICY
FOR ENGINEERING SERVICES OF
HIGHWAY RELATED PROJECTS FUNDED WITH FEDERAL FUNDS**

Resolution 2018-35


Shelby County receives federal funds, which may be used to fund the engineering and design related consultant's services. Our written policies and procedures as describe herein for Quality Based Selection (QBS) will meet the requirements of 23 CFR 172 and the Brooks Act.

1. Initial Administration – Shelby County QBS policy and procedures assigns responsibilities to the County Engineer, Shelby County Highway Department, within Shelby County organization for the procurement, management, and administration for consultant services for Highway Related Projects.
2. Written Policies and Procedures – Shelby County believes their adopted QBS written policies and procedures substantially follows Section 5-5 of the *BLRS Manual* and specifically Section 5-5.06(e), therefore; approval from IDOT is not required.
3. Project Description – Shelby County will use five items when developing the project description and may include additional items when unique circumstances exist.
 - Describe in general terms the need, purpose, and objective of the project;
 - Identify the various project components;
 - Establish the desired timetable for the effort;
 - Identify any expected problems
 - Determine the total project budget.
4. Public Notice – Shelby County will publish an ad in a newspaper with appropriate circulation. The item will be advertised for at least 14 days prior to the acceptance of proposals, and at least twice in the newspaper and/or on continuous display on our website.
5. Conflict of Interest – Shelby County will require consultants to submit a disclosure statement with their procedures. Shelby County require the use of the IDOT BDE DISC 2 Template as their conflict of interest form.
6. Suspension and Debarment – Shelby County will use IDOT's CPO's website to verify suspensions and debarments actions to ensure the eligibility of firms short listed and selected for projects.
7. Evaluation Factors – Shelby County allows the County Engineer, Shelby County Highway Department, to set the evaluation factors for each project, but must include a minimum of five criterion and stay within the established weighting range. The maximum of DBE and local presence combined will not be more that 10% on projects where federal funds are used.

I, Jessica Fox, Clerk in and for said County in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect, and complete copy of a Resolution adopted by the County Board at its meeting held on 9/12/2018.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County at my office in Shelbyville, in Shelby County, this 12th day of September, 2018.

(SEAL)



Jessica Fox, Shelby County Clerk

**SHELBY COUNTY
QUALITY BASED SELECTION POLICY
FOR ENGINEERING SERVICES OF
HIGHWAY RELATED PROJECTS FUNDED WITH FEDERAL FUNDS**

Project specific evaluation factors will be included at a minimum in the Request for Proposals.

Criteria and weighting per the County's QBS procedures

Technical Approach (10 – 30%)

Firm Experience (10 – 30%)

Specialized Expertise (10 – 30%)

Staff Capabilities (Prime/Sub) (10 – 30%)

Work Load Capacity (10 – 30%)

Past Performance (10 – 30%)

In-State or Local Presence*

Participation of Qualified and Certified DBE Sub-Consultants*

(* The combined total of these two items cannot exceed 10%)

8. Selection – Shelby County require a five person selection committee. Typically the selection committee members include County Engineer and four Road and Bridge Committee members. The selection committee members must certify that they do not have a conflict of interest. Selection committee members are chosen by the County Board Chairperson for a four year period of time. Shelby County require each member of the selection committee to provide an independent score for each proposal using the form below prior to the selection committee meeting.

The selection committee members' scores are averaged for a committee score which is used to establish a short list of three firms. The committee score is adjusted by the committee based on group discussion and information gained from presentations and interviews to develop a final ranking (Note: presentations and interviews are optional). If there are other firms within 10% of the minimum score, the County Engineer may choose to expand the short list to include more than three firms.

9. Independent Estimate – The County Highway Department Staff will prepare an independent in-house estimate for the project prior to contract negotiation. The estimate is used in the negotiation.

10. Contract Negotiation – Shelby County require a two person team to negotiate with firms. The team consists of the County Engineer and one member of the Road & Bridge Committee. Members of the negotiation team may delegate this responsibility to staff members.

11. Acceptable Costs – Shelby County require the County Engineer to review the contract costs and the indirect cost rates to assure they are compliant with Federal cost principles prior to submission to IDOT.

12. Invoice Processing – Shelby County require the County Engineer to review and approve all invoices prior to payment and submission to IDOT for reimbursement.

13. Project Administration – Shelby County require the County Engineer to monitor work on the project in accordance with the contract. The Shelby County procedures require an evaluation of the consultant's work at the end of each project. Shelby County follows IDOT's requirements and the required submission of BLRS Form 05613 to the IDOT district at contract close-out along with the final invoice.

Fair Housing
Ordinance

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

FAIR HOUSING ORDINANCE

ORDINANCE NO. 18-03-"O"

AN ORDINANCE PROHIBITING AND MAKING UNLAWFUL DISCRIMINATION IN HOUSING AND/OR REAL PROPERTY BECAUSE OF RACE, COLOR, RELIGION, CREED, NATIONAL ORIGIN, ANCESTRY, SEX, OR DISABILITY IN SHELBY COUNTY, ILLINOIS.

WHEREAS, Shelby County, Illinois desires to assure equal opportunity to all residents regardless of race, color, religion, creed, national origin or ancestry, sex, or disability, to live in decent, sanitary, and healthful living quarters; and,

WHEREAS, the 1970 Constitution of the State of Illinois provides as follows in Article I "...no person shall be denied any civil or political right, privilege or capacity on account of his religious opinions..." (Section 3); "... All persons shall have the right to be free from discrimination on the basis of race, color, creed, national ancestry and sex in... the sale or rental of property..." (Section 17) ; "The equal protection of the laws shall not be denied or abridged on account of sex by the State or its units of local government and school districts." (Section 18); "All persons with a disability shall be free from discrimination in the sale or rental of property..." (Section 19); and,

WHEREAS, the Congress of the United States has provided that "it is the policy of the United States to provide, within constitutional limitation, for fair housing throughout the United States" and has established by law the following provisions:

"... it shall be unlawful:

- a. To refuse to sell or rent after the making of a bona fide offer, or to refuse to negotiate for the sale or rental of, or otherwise make available or deny, a dwelling to any person because of race, color, religion, sex, or national origin.
- b. To discriminate against any person in the terms, conditions, or privileges of sale or rental of a dwelling, or in the provision of services or facilities in connection therewith because of race, color, religion, sex, or national origin..."

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD CHAIRMAN AND THE COUNTY BOARD OF SHELBY COUNTY, ILLINOIS, AS FOLLOWS:

SECTION 1. DECLARATION OF POLICY:

- a. In furthering the policy of the State of Illinois as expressed in its Constitution and other Laws; in order that the safety and general welfare, peace and health of all the inhabitants of the County may be ensured, it is hereby declared the policy of Shelby County, Illinois, to assure equal opportunity to all residents, regardless of race, color, religion, national origin or ancestry, sex, creed, or physical disability to live in decent, sanitary, healthful, standard living quarters.
- b. It is the policy of Shelby County, Illinois that no owner, lessee, sub-lessee, assignee, managing agent, or other person, firm or corporation having the right to sell, rent, lease (or otherwise control) any housing accommodation and/or real property within the County, or any agent of these shall refuse to sell, rent, lease, or otherwise deny to or withhold from any person or group of persons such housing accommodations and/or real property because of race, color, religion, national origin or ancestry, sex, creed, or disability of such person or persons or discriminate against any person or persons because of race, color, religion, nation origin or ancestry, sex, creed or disability in the conditions, terms, privileges of the sale, rental or lease of any housing accommodation and/or property or in the furnishing of facilities and/or services in connection therewith.
- c. Relocation shall be carried out in a manner that will promote maximum choice within the community's total housing supply; lessen racial, ethnic, and economic concentrations; and facilitate desegregation and racially inclusive patterns of occupancy and use of public and private facilities.

SECTION 2. DEFINITIONS

Unless a different meaning clearly appears from the context, the following terms shall have the meaning as descried in this SECTION and as used in this Ordinance.

- a. **DISCRIMINATE** – The terms “discriminate” or “discrimination” mean any difference expressed in any way toward a person or persons in the terms of the sale, exchange, lease, rental or financing for housing accommodation and/or real property in regard to such sale, exchange, rental, lease or finance because of race, color, religion, national origin or ancestry, sex, creed, or disability of such person.

- b. HOUSING ACCOMMODATION – The term “housing accommodation” includes any building, structure, or portion thereof which is used or occupied, maintained, arranged or designed to be used or occupied as a home, residence or sleeping place of one or more human beings, or any real estate so used, designated or intended for such use.
- c. REAL PROPERTY – The term “real property” means any real estate, vacant land, building, structure or housing accommodations within the corporate limits of Shelby County, Illinois.
- d. REAL ESTATE BROKER – The term “real estate broker” means any person, partnership, association, corporation and/or agent thereof, who for a fee or other valuable consideration offers, sells, purchases, exchanges or rents, or negotiates for the sale, purchase, exchange or rental of a housing accommodation and/or real property of another, or collects rental for the use of housing accommodation and/or real property of another.
- e. FINANCIAL INSTITUTION – The term “financial institution” means any person, institution or business entity of any kind which loans money to persons and receives as security for said loans a secured interest of any kind in the real property of the borrower.
- f. OWNER – An “owner” means any person/persons who hold legal or equitable title to, or own any beneficial interest in any real property or who hold legal or equitable title to shares of, or hold any beneficial interest in any real estate cooperative which owns any real property and/or housing accommodations.
- g. DECENT, SANITARY, HEALTHFUL STANDARD LIVING QUARTERS – “decent, sanitary, healthful standard living quarters” is housing which is in sound, clean, and weather tight condition in conformance with applicable local, state and national codes.

SECTION 3. PROHIBITED ACTS

It shall be unlawful for any owner of real estate, lessee, sub-lessee, real estate broker or salesman, financial institution or employee of the financial institution, advertiser, or agent of any or all of the foregoing, to discriminate against any person or persons because of their race, color, religion, national origin or ancestry, sex, creed, or disability with regard to the sale, exchange or rental, or any dealing concerning any housing accommodation and/or real property.

In addition to the foregoing, it shall also be unlawful for any real estate broker or employee thereof, owner or other person, or financial institution dealing with housing or real property in Shelby County, Illinois:

- a. To discriminate against any person in the availability of or the price, terms, conditions, or privileges of any kind relating to the sale, rental, lease, or occupancy of any housing accommodation or real property in Shelby County, Illinois or in furnishing of any facilities or services in connection therewith.
- b. To publish or circulate, or cause to be published or circulated, any notice, statement or advertisement, or to announce a policy, or to use any form of application, for the purchase, lease, rental or financing of real property, or to make any record of inquiry in connection with the prospective purchase, rental or lease of such real estate, which expresses directly or indirectly any discrimination as to race, color, religion, national origin or ancestry, sex, creed or disability of any person.
- c. To discriminate in connection with lending money, guaranteeing loans, accepting mortgages or otherwise obtaining or making available funds for the purchase, acquisition, construction, rehabilitation, repair or maintenance of any housing accommodation and/or real property.
- d. To solicit for sale, lease, or listing for the sale or lease, of any housing accommodation and/or real property on the grounds of loss of value because of the present or prospective entry into any neighborhood of any person or persons of any particular race, color, religion, national origin or ancestry, sex, creed, or disability.
- e. To distribute or cause to be distributed, written material or statements designed to induce any owner or any housing accommodation and/or real property to sell or lease his or her property because of any present or prospective change in the race, color, religion, national origin or ancestry, sex, creed, or disability of persons in the neighborhood.
- f. To make any misrepresentation concerning the listing for sale or the anticipated listing for sale or the sale of any housing accommodation and/or real property for the purpose of inducing or attempting to induce the sale or listing for sale of any housing accommodation and/or real property by representing that the presence or anticipated presence of persons of any particular race, color, religion, national origin or ancestry, sex, creed, or disability in the area will or may result in the lowering of property values in the block, neighborhood or area in which the property is located.

- g. For an owner to solicit any real estate broker to sell, rent or otherwise deal with such owner's housing accommodations and/or real property with any limitation on its sale based on race, color, religion, national origin or ancestry, sex, creed, or disability.
- h. For an owner to refuse to sell, rent, or otherwise deal with any housing accommodation and/or real property because of race, color, religion, national origin or ancestry, sex, creed, or disability of the proposed buyer or tenant.

SECTION 4. PENALTY

Any person convicted of violating any of the provisions of this Ordinance shall be punished by a fine of not less than one hundred dollars (\$100.00) nor more than fifteen hundred dollars (\$1,500.00). Each day a violation continues shall constitute a separate violation. This Section shall in no way abrogate or impair the right of the Shelby County, Illinois, to specifically enforce, by any legal means, any of the provisions of this Ordinance.

SECTION 5:

That all Ordinances and parts thereof in conflict herewith are expressly repealed and are of no other force and effect.

SECTION 6:

That it is the intention of the County Board of Shelby County, Illinois that this Ordinance and every provision thereof shall be considered separable, and the invalidity of any section, clause, or provision of this Ordinance shall not effect the validity of any other portion of this Ordinance.

SECTION 7:

18-03-00

That this Ordinance shall be known as Ordinance No. _____ of Shelby County, Illinois, and shall be in full force and effect from and after its passage, approval, recording, and publication in pamphlet form in accordance with law.

PASSED AND ADOPTED this 12th day of September, 2018 (year).

APPROVED BY ME this 12th day of September, 2018 (year).

County Board Chairman

ATTEST:

County Clerk

Prairie Bridge

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 NA	LOCAL AGENCY	 Illinois Department of Transportation Preliminary Engineering Services Agreement For Motor Fuel Tax Funds STP – BRIDGE	CONSULTANT	Name RHUTASEL and ASSOCIATES, INC.
Township / Road-District Prairie				Address 7 Carpenter Drive
County Shelby				City Salem
Section 18-15135-00-BR				State / Zip Illinois 62881

THIS AGREEMENT is made and entered into this _____ day of _____ Sept. _____, 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 367 Bridge over Brush Creek

Route TR 367 Length 0.114 (+/-) MI. 600 (+/-) FT. (Existing S.N. 087-3335)

Termini Near the NW Corner of the NE ¼ of Section 30, T10N, R5E, 3rd P.M., approximately 3.4 miles NW of Stewardson

Description: Removal of an existing single span bridge with steel beams and metal deck and asphalt surface and closed timber abutments and wingwalls; construction of a proposed single span bridge with PPCDB superstructure on steel H-pile supported spill-thru concrete abutments; reconstruction of the approach roadways.

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. **Furnished by the LA.**
 - 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. **Furnished by the LA.**
 - 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, when requested by the LA. **If required, then as directed by the LA.**

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. **Wetlands mitigation is not a part of this agreement. Any IDNR ESR processing or review fees assessed, if applicable, shall be paid by the LA.**
 - k. ☒ Prepare the Project Development Report when required by the DEPARTMENT.
 - l. ☒ **Perform Bridge Load Rating as described in IDOT Circular Letter 2016-10 dated April 15, 2016.**
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 the ENGINEER as compensation for all services performed as stipulated in paragraphs 1a, 1b, 1e, 1f, 1g, 1j, 1k, **1l**, 2, 3, 5, and 6 in accordance with one of the following methods indicated by a check mark:
 - a. ☒ A sum of money equal to _____ percent of the awarded contract cost of the proposed improvement as approved by the DEPARTMENT. **A Lump Sum of \$38,950.00 based upon the anticipated estimated cost of services shown on the attached EXHIBIT "A" – ENGINEER'S PRELIMINARY ESTIMATE OF COST FOR PROFESSIONAL SERVICES**
 - b. ☐ A sum of money equal to the percent of the awarded contract cost for the proposed improvement as approved by

Schedule for Percentages Based on Awarded Contract Cost

Awarded Cost	Percentage Fees	
Under \$50,000	_____	(see note)
	_____	%
	_____	%
	_____	%
	_____	%
	_____	%

Note: Not necessarily a percentage. Could use Per Diem, Cost-Plus or Lump Sum.

2. To pay for services stipulated in paragraph 1c, 1d, 1h, & 1i of The ENGINEER AGREES per **[a]** at actual cost of performing such work plus _____ percent to cover profit, overhead and readiness to serve — "actual cost" being defined

~~as direct payroll material cost plus payrolls, insurance, social security and retirement deductions. Traveling and other out-of-pocket expenses will be reimbursed to the ENGINEER per [a] 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 1a,1b,1c,1d,1e,1f,1h,1j,1k&1l. If the ENGINEER sublets all or part of this work, the LA will pay the cost to the ENGINEER plus a five (5) percent service charge. "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.~~

[a] according to the rates shown on the attached EXHIBIT "A"

3. 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 in accordance with the following schedule:
 - a. ~~Upon completion of detailed plans, special provisions, proposals and estimate of cost — being the work required by paragraphs 1a through 1g under THE ENGINEER AGREES — to the satisfaction of the LA and their approval by the DEPARTMENT, 90 percent of the total fee due under this AGREEMENT based on the approved estimate of cost.~~
 - b. ~~Upon award of the contract for the improvement by the LA and its approval by the DEPARTMENT, 100 percent of the total fee due under the AGREEMENT based on the awarded contract cost, less any amounts paid under "a" above.~~

~~By Mutual agreement, partial payments, not to exceed 90 percent of the amount earned, may be made from time to time as the work progresses.~~

 - c. On a monthly basis for the actual cost of performing such work **according to the rates shown on the attached EXHIBIT "A"** plus 200 percent to cover overhead, profit, and readiness to serve plus any related direct costs — "actual cost" being defined as in paragraph 2 of THE LA AGREES.
 - d. 90% upon submittal to the LA and the DEPARTMENT the pre-final plans, specifications, and estimates, less any amounts paid under "c" above.
 - e. 100% upon submittal to the LA and the DEPARTMENT the final plans, specifications, and estimates, less any amounts paid under "c" and "d" above.
4. That, should the improvement be abandoned at any time after the ENGINEER has performed any part of the services provided for in paragraphs 1a through 1k 1l and prior to the completion of such services, the LA shall reimburse the ENGINEER for his actual costs plus _____ percent incurred up to the time he is notified in writing of such abandonment — "actual cost" being defined as in paragraph 2 of THE LA AGREES. **according to the rates shown on the attached EXHIBIT "A"**
5. 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 _____ percent **according to the rates shown on the attached EXHIBIT "A"** to cover profit, overhead and readiness to serve — "actual cost" being defined as in paragraph 2 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 4 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)	
ATTEST:		State of Illinois, acting by and through its	
By		County Board	
	Ms. Sue Carol Perry		
	Shelby County	By	
	Clerk		Mr. David Cruitt
	(Seal)	Title	County Board Chairman

Executed by the ENGINEER:

		RHUTASEL and ASSOCIATES, INC.	
		7 Carpenter Drive	
		Salem, Illinois 62881	
ATTEST:		By	
By	Timothy W. Pruett, P.E.		Tracy M. Lawless, P.E., S.E.
Title	Vice-President	Title	President


<p>Approved</p> <p><u>7-21-18</u></p> <p>Date</p> <p>Department of Transportation,</p> <p></p> <p>Regional Engineer</p>

EXHIBIT "A" - ENGINEER'S PRELIMINARY ESTIMATE OF COST FOR PROFESSIONAL SERVICES

CLIENT: SHELBY COUNTY HIGHWAY DEPARTMENT / ATTN: MR. S. ALAN SPESARD, P.E. / COUNTY ENGINEER
 PROJECT: TR 367 BRIDGE OVER BRUSH CREEK / PRAIRIE TOWNSHIP / SECTION 18-15135-00-BR / EXIST. S.N. 087-3335

DATE: 08-28-2018
 PREPARED BY: G. L. HAHN, P.E., S.E.

SERVICES: BRIDGE & ROADWAY DESIGN SERVICES

TASK DESCRIPTION / LABOR CLASSIFICATION	SENIOR CIVIL ENGINEER	STRUCTURAL ENGINEER	PROJECT ENGINEER	PROJECT SURVEYOR	DESIGN SURVEYOR	ENGINEER TECH V	ENGINEER TECH IV	ENGINEER TECH III	ENGINEER TECH II	ENGINEER TECH I	LABOR TOTALS
1. PRE-CONTRACT PROJECT SCOPING, ESTIMATES, ENGINEERING AGREEMENT, & JOB FILE SET-UP	5		2								7
2. FIELD SURVEY			1	4		32	32				69
3. PROCESSING of FIELD SURVEY INFORMATION						8					8
4. PRELIMINARY & FINAL ROADWAY DESIGN & DRAWINGS			4			24					28
5. BRIDGE HYDRAULIC ANALYSIS			2			32					34
6. PREPARATION & SUBMITTAL of BRIDGE DESIGN & HYDRAULIC REPORT			2			8					10
7. PREPARATION & SUBMITTAL of OTHER REVIEW AGENCY DOCUMENTS			2			32					43
8. PRELIMINARY BRIDGE DESIGN & DRAWINGS		2	9								11
9. BRIDGE SEISMIC REVIEW & ANALYSIS		2	4								6
10. FINAL BRIDGE DESIGN & DRAWINGS		2	8			16					26
11. COMPLETION of PROJECT DRAWINGS & PROJECT QUANTITY CALCULATIONS			4			12					16
12. PREPARATION & SUBMITTAL of DRAFT & FINAL PROJECT DEVELOPMENT REPORT			20			2					22
13. PREPARATION of SPECIFICATIONS, SPECIAL PROVISIONS, & ESTIMATES			12								12
14. PRE-FINAL PS&E SUBMITTAL to LA & IDOT	1		1			2					4
15. FINAL PS&E SUBMITTAL to LA & IDOT	4		8			2					14
16. QA / QC REVIEWS and REVISIONS (PRELIMINARY & FINAL)	2	4	2			8					24
17. MISC. LA & FIELD-CHECK MEETINGS			2								4
18. FINAL PROJECT DOCUMENT PRINTING, ASSEMBLY, & SUBMITTAL to LA & IDOT		2					4				6
19. PDCOB SHOP DRAWING REVIEW & PROCESSING		8	12			2					20
20. BRIDGE LOAD RATING	5	2	2								9
21. MISC. PROJECT MANAGEMENT & ADMINISTRATION	18	22	98	4	0	188	36	0	0	0	366
LABOR HOUR TOTALS											

ESTIMATED PROJECT DIRECT COSTS:

PROJECT REVIEW DOCUMENTS & FINAL PROJECT SUBMITTAL DOCUMENTS (COPIES & PRINTS) \$250.00
 POSTAGE / U.P.S. \$75.00
 SURVEY SUPPLIES \$50.00
 MILEAGE: SURVEY, FIELD-CHECK MEETING, & OTHER PROJECT RELATED MILES: 600 MILES AT \$0.55 / MI. \$330.00
 MISCELLANEOUS \$30.00
 TOTAL = \$735.00

(D)

PROJECT LABOR COSTS:

EMPLOYEE CLASSIFICATION	(A) LABOR HOURS	(B) BILLABLE HOURLY RATE	(C = A x B) LABOR COST BILLABLE FEE
SENIOR CIVIL ENGINEER	18	\$155.00	\$ 2,790.00
STRUCTURAL ENGINEER	22	\$155.00	\$ 3,410.00
PROJECT ENGINEER	98	\$120.00	\$ 11,760.00
PROJECT SURVEYOR	4	\$105.00	\$ 420.00
DESIGN SURVEYOR	0	\$88.00	\$ -
ENGINEER TECH V	188	\$80.00	\$ 15,040.00
ENGINEER TECH IV	36	\$80.00	\$ 2,880.00
ENGINEER TECH III	0	\$70.00	\$ -
ENGINEER TECH II	0	\$60.00	\$ -
ENGINEER TECH I	0	\$50.00	\$ -
TOTAL	366		TOTAL = \$ 38,180.00

FEE = LABOR COST (C) + DIRECT COST (D):

\$ 38,180.00 LABOR COST (C)
 \$ 735.00 DIRECT COST (D)
 \$ 38,915.00

USE LUMP SUM FEE = \$38,950.00



RHUTASEL and ASSOCIATES, INC.
 Consulting Engineers • Land Surveyors
 Freeburg / Salem, Illinois
 Phone: (618) 532-1992

Road & Bridge Committee

Meeting Minutes

August 3rd , 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:**
 - Cowden-Herrick intersection
 - Herrick bridge closure
 - Sigel Bridge Construction
 - Ash Grove petition drainage
- **Adjournment: Next meetings scheduled for August 6th , 2018**

Road & Bridge Committee

Meeting Minutes

August 6, 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 Ash Grove Highway Commissioner to replace culvert
 - Committee recommended approval
 - Resolution to declare 2007 Dodge Ram as surplus equipment – needs new engine
 - Committee recommended approval
 - Agreement with Milano-Grunloh for grant administration of revolving loan grant project - \$22000
 - Committee recommended approval
 - IDOT bridge inspections are ongoing in Flat Branch, Rural, Clarksburg, Windsor, Prairie townships
 - Herrick and Cold Spring Bridge replacement status
 - Stacy's truck has been ordered off the State Purchasing Program - \$35,449
 - Hosting District 7 County Engineer Meeting on October 3rd
- **Old Business:**
 - Keith Petard status pending
 - Had no response to ad for Laborer; a couple of applicants
 - Received comments on Revolving Loan Fund Grant to upgrade the Cowden-Herrick Road; Resubmitted replacement pages; waiting on funding
- **Adjournment: Next meetings scheduled for September 7th and 11th**



Regional Office of Education #11

730 7th St. • Charleston, IL 61920
Telephone: (217) 348-0151 • Fax (217) 348-0171
www.roe11.org

Bobbi Mattingly, Ph.D.
Regional Superintendent of Schools
bmattingly@roe11.org

Kyle Thompson, Ph.D.
Assistant Regional Superintendent of Schools
kthompson@roe11.org

Regional Office of Education Committee Regional Office of Education #11 September 10, 2018 6:30 PM

AGENDA

- I. Call to Order/Pledge of Allegiance/Roll Call
- II. Public Comment, Written Communications
- III. Approve Minutes from June 4, 2018 Meeting
- IV. Regional Superintendent Reports
 - A. Report of Official Acts
 - B. Quarterly Funds Report
 - C. ROE #11 Annual Report
 - D. Youth Services Annual Report
- V. Assistant Regional Superintendent Reports
 - ~~A. Restorative Practices Training~~
 - ~~B. Legislative Updates~~
 - ~~C. Professional Development Fall Newsletter~~
 - ~~D. Licensure Updates~~
- VI. FY '19 ROEC Budget
- VII. Next Meeting: December 3, 2018

9/10/2018

LOCAL FUNDS

Description	Flow Through			Dec 2017-Feb 2018	Mar-May 2018	June-Aug 2018	Sept-Nov 2018
PD Office Operations Reimb. Prof. Serv.		LOCAL	199905	\$500.00	\$72.76	\$0.00	\$0.00
Health Insurance Reimb.	X	LOCAL	199905	\$116.80	\$0.00	\$0.00	\$0.00
Special Admin		LOCAL	104000	\$0.00	\$0.00	\$0.00	\$0.00
External Bookkeeper Admin		LOCAL	104000	\$0.00	\$0.00	\$0.00	\$0.00
IVPA Admin		LOCAL	104000	\$0.00	\$0.00	\$0.00	\$0.00
RTA Postage reimb - Institute	X	LOCAL	104000	\$24.84	\$152.32	\$128.38	\$0.00
State Aid Admin Fees Collected		LOCAL	199902	\$800.00	\$600.00	\$200.00	\$0.00
Workshop Fees Collected		LOCAL	199308	\$11,685.00	\$5,670.00	\$525.00	\$0.00
Local Service Testing Fees		LOCAL	199301	\$1,560.00	\$43.75	\$907.00	\$0.00
Star Lab Rental Fees		LOCAL	199308	\$100.00	\$100.00	\$0.00	\$0.00
Gifted GES Independent Study		LOCAL	199308	\$0.00	\$0.00	\$0.00	\$0.00
Direct Services Funds from school districts		LOCAL	199303	\$8,287.59	\$737.18	\$922.49	\$0.00
Direct Services Funds ISBE reimb. RBST mileage	X	LOCAL	199303	\$0.00	\$0.00	\$330.07	\$0.00
Cert Fees Collected - ROE Portion (Credit Card Online)		LOCAL	101001	\$4,950.00	\$33,940.00	\$26,270.00	\$0.00
Fingerprint Fees Collected	X	LOCAL	199301	\$3,250.00	\$1,690.00	\$1,570.00	\$0.00
Bus Refresher Fees Collected		LOCAL	103000	\$10.00	\$2,550.00	\$1,410.00	\$0.00
Bus Initial Collected		LOCAL	399902	\$0.00	\$300.00	\$220.00	\$0.00
GED Transcript Fees Collected		LOCAL	102000	\$935.50	\$1,430.25	\$940.25	\$0.00
Lunch Money collected at Bridges sites	X	LOCAL	300100	\$0.00	\$0.00	\$0.00	\$0.00
Local AIM donations		LOCAL	369501	\$0.00	\$150.00	\$0.00	\$0.00
IVPA speaker conf. exp. Donation	X	LOCAL	199308	\$0.00	\$1,250.00	\$2,428.38	\$0.00
APEX / STARS suite (license)	X	LOCAL	199303	\$23,000.00	\$2,125.00	\$80.00	\$0.00
Summer STARS suite (license)	X	LOCAL	199304	\$0.00	\$0.00	\$0.00	\$0.00
Douglas Co. CEO	X	LOCAL	199901	\$6,071.84	\$9,107.76	\$9,125.76	\$0.00
Trustees Detachments/Anex		LOCAL	199901	\$0.00	\$1,500.00	\$0.00	\$0.00
Illini IASA Dues	X	LOCAL	199901	\$0.00	\$0.00	\$240.00	\$0.00
Rotary Grant	X	LOCAL	192000	\$3,125.00	\$0.00	\$2,246.05	\$0.00
County School Facility Sales Tax to school districts	X	LOCAL	106000	\$2,335,568.30	\$2,154,211.41	\$2,382,332.00	\$0.00
Total Flowthrough				\$2,399,984.87	\$2,215,630.43	\$2,429,875.38	\$0.00
Total ROE				\$26,391.64	\$3,967.32	\$2,398,480.64	\$0.00
				\$2,373,593.23	\$2,211,663.11	\$31,394.74	\$0.00

STATE FUNDS

Description	Flow Through			Dec 2017-Feb 2018	Mar-May 2018	June-Aug 2018	Sept-Nov 2018
State Aid RSSP Revenue		STATE	300100	\$141,004.00	\$105,753.00	\$70,502.03	\$0.00
State Lunch \$ Received		STATE	300100	\$0.00	\$471.84	\$943.72	\$0.00
State Aid - TAOEP Revenue		STATE	300105	\$42,159.92	\$31,619.98	\$29,933.56	\$0.00
TAOEP AIM Revenue		STATE	369500	\$0.00	\$77,635.00	\$100,269.00	\$0.00
RSSP (Bridges) Revenue		STATE	369600	\$7,834.00	\$51,050.00	\$70,470.00	\$0.00
RSSP COOP Revenue		STATE	399904	\$0.00	\$24,420.00	\$31,879.00	\$0.00
State Aid - Other YS		STATE	399902	\$0.00	\$0.00	\$58,983.86	\$0.00
IL Comptroller reimb - V. Gallo		STATE	399902	\$0.00	\$0.00	\$0.00	\$0.00
Initial Bus Training State Revenue		STATE	104000	\$0.00	\$0.00	\$1,523.00	\$0.00
ROE/ISC State Revenue		STATE	373006	\$47,708.00	\$35,781.00	\$35,188.00	\$0.00
IL Violence Prevention Assoc (IVPA)	X	STATE	199313	\$0.00	\$9,381.12	\$9,381.12	\$0.00
IVPA Arrest Grant	X	STATE	199314	\$0.00	\$0.00	\$10,846.35	\$0.00
State Aid - LLC Pathways/ sent to LLC	X	STATE	300105	\$125,679.68	\$94,259.78	\$0.00	\$0.00
Other State Aid - LLC Pathways/ sent to LLC	X	STATE	399906	\$0.00	\$0.00	\$40,472.39	\$0.00
Total Flowthrough				\$364,385.60	\$430,371.72	\$460,392.03	\$0.00
Total ROE				\$125,679.68	\$103,640.90	\$60,699.86	\$0.00
				\$238,705.92	\$326,730.82	\$399,692.17	\$0.00

FEDERAL FUNDS

Description	Flow Through			Dec 2017-Feb 2018	Mar-May 2018	June-Aug 2018	Sept-Nov 2018
Fed Lunch \$ Received		FED	300100	\$32,513.84	\$29,158.05	\$54,186.29	\$0.00
SSOS Foundational Services		FED	492000	\$6,294.96	\$22,463.05	\$10,931.33	\$0.00
Homeless - Fed Rev.		FED	492000	\$53,754.00	\$33,576.00	\$111,455.00	\$0.00
Math & Science Partnership Grant		FED	493600	\$0.00	\$0.00	\$66,217.12	\$0.00
Title II Teacher Leadership - Fed Rev		FED	493500	\$1,000.00	\$0.00	\$700.00	\$0.00
Title II Teacher Qual - Fed Rev		FED	493200	\$0.00	\$0.00	\$0.00	\$0.00
Total Flowthrough				\$93,562.80	\$85,197.10	\$243,489.74	\$0.00
Total ROE				\$0.00	\$0.00	\$0.00	\$0.00
				\$93,562.80	\$85,197.10	\$243,489.74	\$0.00

COUNTY FUNDS

Description	Flow Through			Dec 2017-Feb 2018	Mar-May 2018	June-Aug 2018	Sept-Nov 2018
Maintenance Fund**		COUNTY	104000	\$0.00	\$0.00	\$0.00	\$0.00
County Board Support		COUNTY	104000	\$0.00	\$101,805.74	\$101,805.74	\$0.00
Total Flowthrough				\$0.00	\$101,805.74	\$101,805.74	\$0.00
Total ROE				\$0.00	\$0.00	\$0.00	\$0.00
				\$0.00	\$101,805.74	\$101,805.74	\$0.00

** Maintenance Fund Balance -- \$12,182.58

REGIONAL OFFICE OF EDUCATION #11

Report of Official Acts - Fiscal Year 2018

	Dec 2017-Feb 2018	Mar-May 2018	June-Aug 2018	Sept-Nov 2018
Committees & Boards				
Regional Board of School Trustee Meetings	0	1	0	0
Reorganization/Detachment Hearings	0	1	0	0
Regional Office of Education Committee Meetings	1	1	1	0
Professional Development Advisory Committee Meetings	1	0	0	0
GED				
GED Registrations	62	100	33	0
Candidates completing initial exam	20	36	20	0
Candidates Retested	12	26	15	0
Official Transcripts issued	25	47	32	0
Bus Drivers				
Initial Bus Driver Courses Held	3	0	3	0
Initial Bus Driver Course Participants	20	0	46	0
Refresher Bus Driver Courses Held	2	1	14	0
Refresher Bus Driver Course Participants	20	1	327	0
Student Services				
Grant Funded Employees (TAOEP, RSSP, ROE/ISC, IVPA)	21	21	21	0
# of Students in "Beacons"	43	50	51	0
# of Students in "Bridges" (Safe Schools Program)	81	90	58	0
# of Students in "Pathways" (Lake Land Alt. Educ. Prog.)	52	52	68	0
# of Homeless Students	585	704	0	0
Home School Packets to Parents/Guardians	12	11	12	0
Home School Students Registered	6	5	2	0
Truancy Letters Sent to Parent/Guardian	26	27	1	0
Truancies Referred to State's Attorney	4	3	0	0
Health/Life Safety				
Buildings Inspected	28	1	1	0
Special Ed Facilities	3	0	0	0
Alternative Schools	4	0	0	0
Building Permits Issued	0	6	2	0
Building Occupancy Permits Issued	1	1	4	0
Demolition Permits Issued	0	0	0	0
Temporary Facility Occupancy Permits Issued	0	5	1	0
Amendments processed / 10 Year Surveys processed	9	0	4	0
Maintenance Grants	0	0	0	0
School Energy Efficient Grants	0	0	0	0
Compliance Visits				
Shelbyville - Dec. 12	x			
Villa Grove - Jan. 16	x			
Paris Coop High School - Feb. 27	x			
Misc.				
Application for Recognition of Schools (Public)	0	0	0	0
Application for Recognition of Schools (Non-Public)	0	1	0	0
School Calendars Approved	14	10	9	0

Labor – Management Committee

September 5, 2018
1:00 p.m. in Jury Room B

Debbie Dunaway, Kenneth Vail, Shane Kircher, Kay Kearney and
Derek Hayden of Shelbyville Insurance/Risk Management

The meeting began with a discussion and explanation about meeting dates. The committee did not meet in July because negotiations were in process. We decided to count today's meeting as our October meeting and would not meet again until January unless one of the committee members saw a need to call a special meeting.

Derek then explained the need to survey people from various departments regarding their concerns for the work environment. He talked with Shane and Kenneth from the Highway Department and will be scheduling other appointments with representatives from other departments. The information will be compiled and used to determine if/what can be done to improve or correct concerns.

Derek also helped clear up some misconceptions about our health insurance program.

The next scheduled meeting is January 9, 2019 at 2:00 p.m.

Lynn Williams

10:00



All Bills were read & approved

Health Comm.

10:25

FILED

SEP 11 2013

Jessica Fox
SHELBY COUNTY CLERK

Lees & Salary
Sept 11, 2018

claims were approved

FILED
SEP 11 2018

Jessica Fox
SHELBY COUNTY CLERK

C.E.F.S. ECONOMIC OPPORTUNITY CORPORATION
Statement of Revenues and Expenditures - Unposted Transactions Included In Report
SHE - SHELBY COUNTY
From 6/1/2018 Through 6/30/2018

	Current Period Actual	Current Year Actual	Total Budget - Original
REVENUES:			
Program Income	17,638.01	71,928.16	0.00
Local Cash	469.50	5,199.30	0.00
Donations	0.00	2,000.00	0.00
Other Income	469.83	3,250.44	0.00
Total REVENUES:	<u>18,577.34</u>	<u>82,377.90</u>	<u>0.00</u>
EXPENDITURES			
Labor	30,532.90	230,438.49	0.00
Fringe Benefits	5,108.23	52,205.48	0.00
Services	674.04	19,817.51	0.00
Materials & Supplies	4,653.46	52,105.06	0.00
Utilities	1,613.10	11,322.31	0.00
Casualty & Liability Ins.	(229.47)	11,032.23	0.00
Miscellaneous	809.47	8,712.55	0.00
Leases & Rentals	963.29	4,225.77	0.00
Total EXPENDITURES	<u>44,125.02</u>	<u>389,859.40</u>	<u>0.00</u>
INDIRECT COSTS			
Indirect Costs	18,661.00	37,146.25	0.00
Total INDIRECT COSTS	<u>18,661.00</u>	<u>37,146.25</u>	<u>0.00</u>

F I L E D

AUG 08 2018

Jessica Doye
SHELBY COUNTY CLERK

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

Shelby County

Hours of Service for Shelby County Transportation are 6:00 A.M. to 6:00 P.M.													
Monitoring Indexes	Jul-17	Aug-17	Sep-17	Oct-17	Nov-17	Dec-17	Jan-18	Feb-18	Mar-18	Apr-18	May-18	Jun-18	Total
Number of Days of Service	21	23	20	23	21	19	22	20	22	21	22	21	255
Number of Trips	1,579	2,181	2,183	2,391	2,213	2,031	2,276	2,235	2,279	2,147	1,998	1,434	24,947
Number of Vehicles	9	9	9	9	9	9	9	9	9	9	9	9	
Revenue Vehicle Hours	874	1,062	965	996	913	824	959	883	954	920	1,001	919	11,270
Revenue Vehicle Miles	12,101	13,674	12,710	13,565	12,268	11,712	13,367	12,419	13,174	12,638	13,209	12,189	153,026
DOAP Revenues							\$41,068		\$154,421			\$105,651	\$301,140
5311 Revenues							\$49,592		\$46,218				\$95,810
Contract Revenues		\$2,056	\$8,921	\$820	\$11,866	\$333	\$11,895	\$6,159	\$557	\$6,061	\$6,513	\$17,638	\$71,929
Fares	\$445	\$503	\$383	\$382	\$549	\$333	\$460	\$299	\$557	\$322	\$496	\$470	\$5,199
System Expenses	\$26,367	\$39,732	\$31,093	\$27,007	\$34,458	\$30,445	\$35,948	\$43,601	\$31,599	\$31,027	\$32,942	\$99,073	\$463,292
Net Revenues	-\$25,922	-\$37,173	-\$21,789	-\$25,805	-\$22,043	-\$30,112	\$67,067	-\$37,143	\$169,597	-\$24,644	-\$25,933	\$24,686	\$10,786
Ridership	90	179	144	139	146	143	136	132	143	138	131	80	1,601
Trip Denials	17	2	2	6	6	6	4	4	4	6	3	6	66
Trip Denied but Provided	0	0	0	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	\$14.45	\$16.49	\$69.09	\$18.57
Cost per Hour	\$30.17	\$37.41	\$32.22	\$27.12	\$37.74	\$36.95	\$37.48	\$49.38	\$33.12	\$33.73	\$32.91	\$107.81	\$41.11
Cost per Mile	\$2.18	\$2.91	\$2.45	\$1.99	\$2.81	\$2.60	\$2.69	\$3.51	\$2.40	\$2.46	\$2.49	\$8.13	\$3.03
Maintenance of Vehicles	8	4	7	6	7	6	9	3	8	6	4	9	77
Maintenance of Facilities	0	0	0	0	0	0	0	0	0	0	0	0	0
New Service Contracts	0	5	0	2	0	0	1	0	0	0	0	0	8
Overtime Hours	18	8	19	15	75	64	65	50	56	37	43	22	472
Complaints	0	0	0	0	0	0	0	0	0	0	0	0	0
Vehicle Accidents	0	0	0	0	0	0	1	0	0	0	1	0	2
Mobility Index Outcomes/Efforts	0.071	0.098	0.098	0.107	0.099	0.091	0.102	0.100	0.102	0.096	0.089	0.064	1.116
Annualized Mobility Index	0.847	1.009	1.063	1.118	1.132	1.125	1.139	1.146	1.155	1.154	1.147	1.116	
(Note - Annual Goal is .69)													
2010 Census Rural Population													
Shelby County	22,363												

366

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

July 15, 2018

FILED
JUL 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 June, Nathan Nichols, Mobility Manager, attended the HSTP Meeting and Advisory Council Meeting. He also distributed updated calendars and info to various locations. Enclosed are copies of the Shelby County June 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

367

C.E.F.S. Economic Opportunity Corporation

"Community Action Agency"



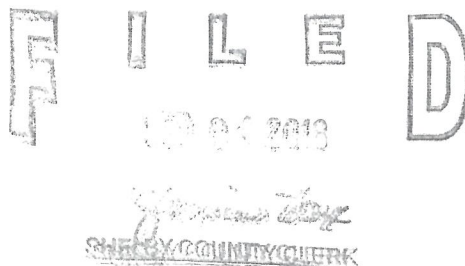
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PAUL D. WHITE
Chief Executive Officer

June 15, 2018

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

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



During the month of July, Nathan Nichols, Mobility Manager, attended the Shelby TRIAD and met MAPS to discuss a contract. He attended the HSTP Regional meeting in Centralia. He also distributed updated calendars and info to various locations. Enclosed are copies of the Shelby County July PCOM report to share with your board members. Please contact Susan Love, Transportation Director, at 217-342-2193 ext. 161 or by e-mail at salove@cefseoc.org if there are any questions.

Susan Love
Transportation Director

Enclosures

EQUAL OPPORTUNITY EMPLOYER

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

Shelby County

Hours of Service for Shelby County Transportation are 6:00 A.M. to 6:00 P.M.													
Monitoring Indexes	Jul-17	Aug-17	Sep-17	Oct-17	Nov-17	Dec-17	Jan-18	Feb-18	Mar-18	Apr-18	May-18	Jun-18	Total
Number of Days of Service	21												21
Number of Trips	1,550												1,550
Number of Vehicles	9												9
Revenue Vehicle Hours	981												981
Revenue Vehicle Miles	12,613												12,613
DOAP Revenues													\$0
5311 Revenues													\$0
Contract Revenues													\$0
Fares	\$526												\$526
System Expenses	\$30,396												\$30,396
Net Revenues	-\$29,870	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	-\$29,870
Ridership	80												80
Trip Denials	1												1
Trip Denied but Provided	0												0
Cost per Trip	\$19.61	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$19.61
Cost per Hour	\$30.98	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$30.98
Cost per Mile	\$2.41	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2.41
Maintenance of Vehicles	7												7
Maintenance of Facilities	0												0
New Service Contracts	0												0
Overtime Hours	32												32
Complaints	0												0
Vehicle Accidents	0												0
Mobility Index Outcomes/Efforts	0.069	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.069
Annualized Mobility Index	0.832	0.416	0.277	0.208	0.166	0.139	0.119	0.104	0.092	0.083	0.076	0.069	
(Note - Annual Goal is .69)													
2010 Census Rural Population													
Shelby County	22,363												

369

F U L E D
SEP 04 2018
Shelby County Clerk

C.E.F.S. ECONOMIC OPPORTUNITY CORPORATION
Statement of Revenues and Expenditures - Unposted Transactions Included In Report
SHE - SHELBY COUNTY
From 7/1/2018 Through 7/31/2018

	<u>Current Period Actual</u>	<u>Current Year Actual</u>	<u>Total Budget - Original</u>
REVENUES:			
Program Income	90.00	90.00	0.00
Local Cash	526.00	526.00	0.00
Other Income	390.91	390.91	0.00
Total REVENUES:	<u>1,006.91</u>	<u>1,006.91</u>	<u>0.00</u>
EXPENDITURES			
Labor	17,913.12	17,913.12	0.00
Fringe Benefits	4,821.92	4,821.92	0.00
Services	312.63	312.63	0.00
Materials & Supplies	5,257.75	5,257.75	0.00
Utilities	1,160.31	1,160.31	0.00
Miscellaneous	651.22	651.22	0.00
Leases & Rentals	279.16	279.16	0.00
Total EXPENDITURES	<u>30,396.11</u>	<u>30,396.11</u>	<u>0.00</u>

FILED
SEP 04 2018
Jessica Doye
SHELBY COUNTY CLERK

LAW ENFORCEMENT COMMITTEE

September 6, 2018

Sheriff Koonce Called the meeting to order at 9:00 a.m. with the following members of the committee present: Kay Kearney, Richard Hayden and Bob Simpson. Undersheriff McCall served as secretary.

There were no minuets for the last meeting as Undersheriff McCall was not present and no agenda was submitted for this meeting.

That being reported the following areas were discussed.

Discussion was held on year end Budget expenditures and it was reported the Sheriff's Office has returned over \$200,000.00 of unused allocated funds.

The Inmate medical contract has been approved by Gina Vonderhiede and will be signed by Sheriff Koonce and Chairman Cruitt to be returned to Advanced Correctional Healthcare so the training of staff can begin.

Sgt Dudra was involved in a vehicle accident with his squad car on his way to a call in Tower Hill. The Squad car was a total loss in damages. It has been replaced with insurance and a new squad has been ordered. In the mean time he is driving the backup squad.

A brief discussion on FOP negotiations was held with a date yet to be set for the first sit down with the union.

A comp time paydown was offered to employees before the end of the fiscal year and not as much comp time was paid out as was expected.

The Committee reviewed the expenditures and the Sheriff's special fund account.

Respectfully submitted

Rob McCall

Zoning/EMA/PCOM Report

Shelby County Board Meeting 9/12/18

Zoning

7 Building Permits Issued in August

- 1 New Residence
- 2 Mobile Homes
- 2 Accessory Building
- 2 Grain Bins

Board of Appeals recommended approval at their August 16th meeting for the following variance petition.

-Request for Variance

Andrew and Cynthia Alepra

33; Okaw Township

2107 E 1525 North Rd

Variance of the required placement of an accessory building behind the front line of the principle building

EMA

Attending IEMA Training Summit Sept 4th – 6th.

Attending Rend Lake Water Shortage Workshop Sept. 14th

Attended Illinois Terrorism Task Force Emergency Management Subcommittee Meeting August 21st.

Attended IEMA Region 9 Training and Exercise Planning Workshop August 24th.

Interviewed on WTIM Radio show August 31st.

Application for County Accreditation submitted.

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.

August 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>
18-053	8/9/2018	Corey Musson	34; Holland	0819-34-16-404-001	Mobile Home	N/A	\$ 175.00
18-054	8/9/2018	Matthew Shoaff	14; Shelbyville	2013-14-01-101-032	Acc. Building	N/A	\$ 125.00
18-055	8/14/2018	Ryan Schutte	18; Big Spring	0211-18-00-200-008	New Residence	\$ 200,000.00	\$ 175.00
18-056	8/16/2018	Raymond Devore	17; Holland	0825-17-00400-002	Mobile Home	N/A	\$ 175.00
18-057	8/16/2018	LB and EB LLC	23; Pickaway	1404-23-00-300-007	Grain Bin	N/A	N/F
18-058	8/16/2018	LB and EB LLC	23; Pickaway	1404-23-00-300-007	Grain Bin	N/A	N/F
18-059	8/30/2018	Richard Rohr	20; Okaw	1208-20-00-200-018	Acc. Building	N/A	N/F

Brad, Kay, B & J.
Dr. Spesard absent (hospital)
Jerry - absent

August 29, 2018

Shelter - 9 dogs 5 cats at present time
Moved 7 dogs and 5 cats out yesterday

Dog Wash - July \$463.50
Total for Year \$3,017.75

Reviewed & authorized payment of bills

FILED
AUG 29 2018

Jessica Fox
SHERIDAN COUNTY CLERK

FRANK MULHOLLAND

DAVID CRUITT

Clock - Travis Hatfield
Kenneth Boren

JIM ARTHUR

John Hall - Clock Works

Matt Higgins - Electrician

Rob McCall

Don Kowale

[REDACTED]

[REDACTED]

Building Comm.

Lighting of E+W Clock Faces

#2 Color Upgrade for the Mapes Panels + \$4,920.-

#3 Clock Tower + 4 Copula Caps credit \$12,256.-

#4 Framing @ Clock Tower + \$103,412.-

\$96,076.- over Extra

Jim Arthur, Moten, and Frank M

To Put lights on E+W Clocks Moten Carried

Moten to Adjourn @ 5:41 By Jim Arthur and Gary G.
Moten Carried

21. 18

5:00 pm

FILED

AUG 22 2018

Jessica Doy
SHELBY COUNTY CLERK

FILED

AUG 22 2018
Jessica Doy
SHELBY COUNTY CLERK

Dale Wetherell

From: "Randy Turner" <randy@wohltmanconstruction.com>
Date: Monday, August 20, 2018 9:29 AM
To: "Dale Wetherell" <dwet@hofnetinc.com>
Attach: Change order Updated 082018.pdf
Subject: update on change orders in process

Dale

Attached is the update on everything we have discussed as a change order on the courthouse that has not already been approved. Please let me know if you have any questions.

Have a great day.



RANDY TURNER
Project Manager

(217)844-6963: OFFICE
(217)240-5002: MOBILE
(217)844-6965: FAX

Download my contact information [here](#)

CONFIDENTIALITY NOTICE: The information contained in this e-mail may be privileged and confidential information and is intended only for the use of the individual and/or entity identified in the address of this message. If the reader of this message is not the intended recipient, or an employee or agent responsible to deliver it to the intended recipient, you are requested not to distribute or copy this communication. If you have received this communication in error, please notify us immediately by telephone or return e-mail and delete the original message from your system. Thank you – KWC122617



August 20, 2018

Shelby County Courthouse
Shelbyville, IL
KWC No. J-378

RE: Update to change orders.

Below is the list of the change orders that are in progress. This does not include the change order that has already been approved.

1. Clock Faces

- The request was made to have the clock face painting credited and have the clock face covered in the same material that the remainder of the clock tower is being covered in. It was also requested to have new clock hands and number made for the clock face.
- The intention is to cover the face of the clock faces with the same ACM panels that are being used in the project
- The clock hands have deteriorated to a point that they need repaired/replaced before they are reinstalled. The clock hands appear to have been repaired before. Rather than repair and reuse the wooden clock hands, I have a company working on a new set made out of metal. They are going to make one set so we can review and approve before they make the remainder. Once they are approved, I will have them powder coated.
- The goal of both these items is so that everything on the clock tower is of like material and thus will be quite some time before anything would need to be done maintenance wise with them.
- Since I do not have the clock hands approved nor do I have the price back on the ACM panels I cannot give a price on this at this time. There is a credit coming back for the painting of the clock faces that will help to offset this cost.

Eugene Beatty, P.E.
Real Estate Development & Management

1671 Halleford Circle
Germantown, TN 38139

EUGENE BEATTY
901-754-6931

\$ 49,220.
- 12,256.
103,412.

\$ 96,076 - +



2. Color Upgrade for the Mapes Panels

- The Mapes panels are what covers the windows on the clock tower. Originally the color was specified to be white. In looking at the colors with the board, the board decided that a color to match the courthouse would suite it better than white. The metal coverings, vents and post were at no additional charge for the color choice but the Mapes panels had no colors that would match the metal color selected. The price below is the exact cost from the supplier to have the product made in the specified color.

All for the sum of \$4,920.00

3. Clock Tower and 4 Copula Caps

- After reviewing the specified roofing material on the caps, it was decided to switch to an EPDM roof to match what the other flat roofs. This way all the roofing was done by the same contractor and under the same roofing. Also, the EPDM roofing would be a seamless application.
- This request also brought about the reinstallation of the railing on the caps. In reinstalling the railing, we would be putting holes in the EPDM roofing. It was decided to not have the railing reinstalled which means we can credit back the sandblasting and refinishing of the railing.

Credit to be applied: <\$12,256.00>



4. Framing at Clock Tower

- This change order was agreed to be at time and material. At the time the framing issue came up no one knew, including the architect, what it was going to take to get the framing completed to the point that was needed for the new metal coverings.
- Upon removal of the metal covering it was discovered that there was minimal underlying wood framing to support the new metalwork as proposed. What framing was present was rotted to the point that it was unusable. That along with the way it was originally constructed did not allow for the proper support for the new metal specified.
- Removal of the rotted frame work was not included in the original pricing so there was additional work to get the framing members removed and transported down to the dumpster. This time for labor hours, crane time, scaffolding rental and Dumpster is included in the price given below.
- We have worked to keep cost as economical as we possibly can. I had the crews work 10 hours days as to aid in the working time. It takes a good amount of time to get tools up and down each day so working longer hours helped productivity as we were not spending the extra hours moving tools. We cannot leave loose items up on the scaffolding as they will blow off. To combat the over time cost working the 10-hour days, I alternated carpentry crews to alleviate the overtime cost. I have also kept track of prevailing wage hours vs non-prevailing wage hours and charge those accordingly. We also only charged scaffolding to the time that was spent on the framing. Once the process allowed for the other trades to get back in there we stopped that charge. Another area we are working on cost savings is the crane rental. We are only charging for when it is in use. Brick Holland has worked that out with us to help keep cost down.
- The time and material charge to date includes the following items:
 - 514 prevailing wage man hours.
 - 70 regular wage hours.
 - 48 Project management wage hours.
 - 34 day rental on scaffolding.
 - 34 day rental on Man lift.
 - 26 crane rental hours.
 - Material cost.
 - Dumpster rental.
 - Bid Bond cost.
 - Overhead Cost.

To date total as of 8/8/18: \$103,412.00



5. Clarifications and Assumptions to project as a whole:

- Project has been priced as Prevailing wage.
- Sales tax excluded from proposal.
- Building permits are excluded from this contract.
- Asbestos Removal has been excluded.
- Work is to be performed during normal business hours.
- Builders risk insurance to be carried by others.
- Temporary facilities have been excluded.

Thank you for the opportunity to work with you on this project. Please contact me with any questions or comments.

Sincerely,
K Wohltman Construction, Inc.

A handwritten signature in cursive script, appearing to read 'Randy Turner'.

Randy Turner

Negotiating
Aug 14, 2018 @ 9:00 AM

Ed Lynn Atty.
Board members: Bruce Cannon, Dave
Critt, Frank Mulholland, Barb Bennett.

AFSCME: Dave Beck, Laura Gray, Deb
Sunaway, Christine Hewing, Lisa Swerney,
Linda Nuding, Mary Jo Curry, John
Agney, Kenneth Vail

Initiative Contract agreed on 3:00 P.M.

FILED
AUG 14 2018

Jessica Fox
SHEBY COUNTY CLERK

SHELBY COUNTY AIRPORT and LANDING FIELD COMMISSION

TREASURER'S REPORT

July 31, 2018

Beginning Balance	July 1, 2018	
Deposits		
Arrow Energy--Credit Card Fuel Sales	\$	10,783.78
Fuel Sales--Cash & Check	\$	3,499.72
Rent	\$	3,255.33
Shelby County Aviation--Utilities	\$	1,815.00
Barker Equipment--Mower Purchase	\$	96.16
Bank Interest	\$	7,250.00
	\$	1.14
	\$	15,917.35
	\$	26,701.13

Bills Received and Paid		
Consolidated Communications	\$	221.11
Shelby County Aviation--FBO July, 2018	\$	3,500.00
Shelby Electric Cooperative	\$	702.83
Steve Wempen--Bookkeeping July, 2018	\$	200.00
Ameren Illinois	\$	74.91
Advance Disposal--June, July, August, 2018	\$	54.00
Illinois Department of Revenue--July Sales Tax Payment	\$	434.00
City Area Water-Sewer Department	\$	27.01
EPA--Storm Water Drainage	\$	500.00
Bahrns Equipment, Inc.--New Mower Blades	\$	403.75
Effingham Equity--Diesel Fuel	\$	1,282.45
Albion Radio Communications, Inc.--3rd Qrt. NDB Maintenance	\$	420.00
Shelbyville Ace Hardware--Misc. Supplies	\$	22.42
Arrow Energy--1964 Gallon 100LL @ \$3.85614 per gal	\$	7,573.47
	\$	15,415.95
	\$	11,285.18

Shelby County State Bank	\$	11,285.18
Busey Bank	\$	161.76
Farm Agency Account	\$	48,661.99
Gas Receivable	\$	1,689.37
Rent Receivable	\$	1,710.00
Cash On Hand	\$	721.57
Certificates of Deposit	\$	21,380.36
Total	\$	85,610.23

FILED
AUG 09 2018

Jessica Boy
SHELBY COUNTY CLERK

SHELBY COUNTY AIRPORT and LANDING FIELD COMMISSION

MINUTES OF MEETING

July 2, 2018

Members present at meeting:

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

Commissioner Rick Brown calls the meeting to order.

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

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

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

Bills Presented

Shelbyville Ace Hardware--Misc. Supplies	\$ 22.42
Effingham Equity--Diesel Fuel	\$ 1,282.45
Bahrns Equipment, Inc.--New Mower Blades	\$ 403.75
Advance Disposal--June, July, August	\$ 54.00
EPA--Storm Water Drainage Fee	\$ 500.00

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

Managers Report

The Seventy Knotters Group came in with three airplanes with seven or eight people. They spent the weekend camping at the airport. The first day they spent at the lake and visitors center and then the next day they went to Springfield to the Lincoln Library and Museum. They were thrilled to be here and had a good time. A couple weeks later the Thursday Night Tail Draggers were here and the weather wasn't the greatest but still had a good time. Cooked for about ten people.

Later that night, John had stuck around, and the new mower showed up. After a day or two getting it ready to use, mowed with it and discovered it had low-lift blades, being from Georgia, and needed high-lift blades. The low-lift blades did not cut very good and were very worn. The blades had a lot more use than the fifteen acres of mowing that we had been told. Other than that the mower seem to be in great shape and did a excellent job mowing with the new high-lift blades. This mower pulls a little harder than the old one, but will get that figured out.

Rick ask about the old one, if we were going to except their offer or not. Jeff said he went back and told them we'd like to have \$7800 and that he hadn't heard back from them yet.

With IHI expansion getting ready to take off, the pipe has been dropped off out front for the new water line they're putting in.

The crop dusters have already been here and a little over three thousand gallon of Jet fuel was moved out of our fuel tank and into theirs.

Rick ask about the water hydrant going in at the east end and Scott said he said he pretty well knew how he was going to do it, but hadn't had time yet.

Scott said the wheat was cut on Saturday but hadn't talked to them yet to see how that went. Not sure if alfalfa or double crop beans are to be planted, will have to check with Jim Schwerman about that.

Rick asks Scott if he had heard anything else from the Solar people and Scott said that he had not.

Steve mentions talking to Kevin Lightfoot about the lights on the taxiway and that you can not interchange led fixtures with incandescent fixtures, because the transformers are different. Also that, to comply with FAA rules and regulations, all lights have to be the same. Scott said there were about ten lights bad now. New lights should cost about \$200 or less per each. Steve said he would try and call the company that supplied the lights, even thou they are out of warranty, and see if they would give us a break on the cost of a new one. They should of lasted a lot longer than they did. Some discussion followed on the issue.

Bruce asks if any meetings for the Balloon Fest had taken place yet and Scott said that there has been a couple of meetings between the Corp of Engineers and the Department of Tourism but none with Kevin yet. A short discussion ensued on the Balloon Fest and where it will be held this year. Scott presents an invoice that he received from John for the new mower. The total cost is \$19,900 plus \$35 for a money transfer.

Scott also mentions his son Lyle getting his instrument rating the same night the Thursday Night Tail Draggers were here.

Bruce asks about the agreement with John on the mower. John agreed to loan the airport the remaining amount needed to purchase the mower, free of interest, for a maximum term of two years and Walt agreed to draw something up when that amount was determined.

Scott asks what to do with old mower and it was decided that it be placed out front for sale.

Some discussion followed on how much to sell it for and \$4000 would be the asking price.

Scott said that he pumped out 3000 gallon of Jet fuel into Aerinova's tank and did it manually so it wouldn't show as a sale but need to decide how to handle this in the future because it doesn't meter when pumped manually. Some discussion followed on the issue.

Rick asks Scott about Brian Cooper and his plane. Scott said he had talked to him and had suggested that he talk to the FAA and try and get it reregistered as an experimental, which Brian agreed to do. Scott said he hadn't heard back from him yet.

John mentions to Steve a correction needed in the June 4th minutes that in the Bills Presented it should have been 6 Blocks not 2 listed in his invoice to the airport. Steve acknowledged the typo.

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

SHELBY COUNTY AIRPORT AND LANDING FIELD COMMISSION RECORD JOURNAL

CHECK NO.	DESCRIPTION OF TRANSACTION	BUDGET ACCT NOS.	DEBITS	CREDITS	BALANCE
	30-Jun-18 Balance Shelby County State Bank				\$ 10,783.78
5473	1-Jul-18 Shelby County Aviation--FBO July, 2018	022-5210-12-023	\$ 3,500.00		\$ 7,283.78
5474	1-Jul-18 City Area Water-Sewer Department	022-7800-12-023	\$ 27.01		\$ 7,256.77
5475	6-Jul-18 Advance Disposal--June, July, August-2018	022-7444-12-023	\$ 54.00		\$ 7,202.77
	6-Jul-18 Rent--J Livesay \$95, S Durbin \$170, R Creamer \$190				
	A Krause \$85, J Green \$85, B Brunken \$85, J Hall \$55				
	Fuel--\$2643.53 SCA/Ameren--\$96.16 Rent--\$765.00			\$ 3,504.69	\$ 10,707.46
5476	6-Jul-18 Arrow Energy--Deposit			\$ 592.00	\$ 11,299.46
5477	6-Jul-18 Illinois EPA--Storm Water Fee	022-7441-12-023	\$ 403.75		\$ 10,799.46
5478	6-Jul-18 Bahns Equipment, Inc.--New Mower Blades	022-7800-12-023	\$ 702.83		\$ 9,692.88
5479	6-Jul-18 Effingham Equity--Diesel Fuel	022-8010-12-023	\$ 1,282.45		\$ 8,410.43
5480	6-Jul-18 Shelbyville Ace Hardware--Misc. Supplies	022-7000-12-023	\$ 22.42		\$ 8,388.01
5481	6-Jul-18 Albion Radio Communications, Inc.--3rd Qrt. NDB Maintenance	022-7442-12-023	\$ 420.00		\$ 7,968.01
	13-Jul-18 Arrow Energy--Deposit			\$ 1,639.29	\$ 9,607.30
	17-Jul-18 Illinois Department of Revenue--Sales Tax Payment		\$ 434.00		\$ 9,173.30
	20-Jul-18 Arrow Energy--Deposit			\$ 1,033.57	\$ 10,206.87
5482	23-Jul-18 Consolidated Communications	022-7800-12-023	\$ 221.11		\$ 9,985.76
5483	23-Jul-18 Ameren Illinois--SCA 37528 \$23.35, Airport \$51.56	022-7800-12-023	\$ 74.91		\$ 9,910.85
5484	23-Jul-18 Steve Wempen--Bookkeeping July, 2018	022-5220-12-023	\$ 200.00		\$ 9,710.85
	26-Jul-18 Rent--D Gherardini \$170, D Beyers \$190, K Harshman \$95				
	B Bachman \$85, W Jesse \$510				
	Fuel--\$611.80 Barker Equipment \$7250.00 Rent--\$1050.00			\$ 8,911.80	\$ 18,622.65
5485	26-Jul-18 Arrow Energy--1964 Gallon 100LL @ \$3.85614 per Gal.	022-8010-12-023	\$ 7,573.47		\$ 11,049.18
	27-Jul-18 Arrow Energy--Deposit			\$ 234.86	\$ 11,284.04
	31-Jul-18 Bank Interest			\$ 1.14	\$ 11,285.18
	Board Meeting August 6, 2018				

385

[illegible]

Shelby County Airport and Landing Field Commission

Fuel Sales

July, 2018

DATE	QUANTITY	CUSTOMER INVOICE	PRICE	CREDIT CD	CHARGE	CASH
1-Jul-18	4.92	Credit Card Customer	625	\$ 4.69	\$ 23.07	
3-Jul-18	0.83	Credit Card Customer	628	\$ 4.69	\$ 3.89	
3-Jul-18	1.99	Cash Customer	629	\$ 4.69		\$ 9.33
4-Jul-18	5.01	Credit Card Customer	631	\$ 4.69	\$ 23.50	
4-Jul-18	5.82	Wyatt Jesse	632	\$ 4.64	\$ 27.00	
4-Jul-18	24.21	Barry Brunken	633	\$ 4.64	\$ 112.33	
4-Jul-18	6.02	Wyatt Jesse	634	\$ 4.64	\$ 27.93	
5-Jul-18	25.07	Credit Card Customer	635	\$ 4.69	\$ 117.58	
6-Jul-18	15.12	Credit Card Customer	636	\$ 4.69	\$ 70.91	
6-Jul-18	46.61	Credit Card Customer	637	\$ 4.69	\$ 218.60	
6-Jul-18	42.49	Credit Card Customer	640	\$ 4.69	\$ 199.28	
6-Jul-18	53.10	Credit Card Customer	641	\$ 4.69	\$ 249.04	
6-Jul-18	53.10	Credit Card Customer	642	\$ 4.69	\$ 249.04	
7-Jul-18	4.69	Credit Card Customer	643	\$ 4.69	\$ 22.00	
7-Jul-18	13.51	Credit Card Customer	644	\$ 4.69	\$ 63.36	
7-Jul-18	8.12	Credit Card Customer	645	\$ 4.69	\$ 38.08	
7-Jul-18	9.12	Credit Card Customer	646	\$ 4.69	\$ 42.77	
7-Jul-18	10.33	Credit Card Customer	647	\$ 4.69	\$ 48.45	
8-Jul-18	13.49	Credit Card Customer	648	\$ 4.69	\$ 63.27	
8-Jul-18	10.56	Credit Card Customer	650	\$ 4.69	\$ 49.53	
9-Jul-18	15.01	Paul Canaday	651	\$ 4.64	\$ 69.65	
11-Jul-18	43.19	Credit Card Customer	655	\$ 4.69	\$ 202.56	
11-Jul-18	30.11	Credit Card Customer	660	\$ 4.69	\$ 141.22	
12-Jul-18	7.61	Credit Card Customer	662	\$ 4.69	\$ 35.69	
12-Jul-18	33.93	Credit Card Customer	663	\$ 4.69	\$ 159.13	
14-Jul-18	19.59	Don Gherardini	666	\$ 4.64	\$ 90.90	
15-Jul-18	3.30	Credit Card Customer	667	\$ 4.69	\$ 15.48	
15-Jul-18	4.01	Scott Jefson	668	\$ 4.64	\$ 18.61	
16-Jul-18	6.11	Credit Card Customer	669	\$ 4.69	\$ 28.66	
16-Jul-18	32.76	Credit Card Customer	670	\$ 4.69	\$ 153.64	
16-Jul-18	1.02	Credit Card Customer	672	\$ 4.69	\$ 4.78	
17-Jul-18	4.12	Credit Card Customer	674	\$ 4.69	\$ 19.32	
17-Jul-18	18.24	Credit Card Customer	675	\$ 4.69	\$ 85.55	
17-Jul-18	2.00	Cash Customer	676	\$ 4.69		\$ 9.38
17-Jul-18	25.29	Credit Card Customer	677	\$ 4.69	\$ 118.61	
17-Jul-18	13.80	Credit Card Customer	678	\$ 4.69	\$ 64.72	
17-Jul-18	5.75	Credit Card Customer	679	\$ 4.69	\$ 26.97	
18-Jul-18	7.38	Credit Card Customer	680	\$ 4.69	\$ 34.61	
18-Jul-18	12.60	Credit Card Customer	681	\$ 4.69	\$ 59.09	
19-Jul-18	5.11	Credit Card Customer	682	\$ 4.69	\$ 23.97	
19-Jul-18	3.01	Credit Card Customer	683	\$ 4.69	\$ 14.12	
20-Jul-18	30.00	Paul Canaday	684	\$ 4.64	\$ 139.20	
22-Jul-18	5.00	Scott Jefson	685	\$ 4.64	\$ 23.20	
22-Jul-18	19.20	Credit Card Customer	687	\$ 4.69	\$ 90.05	
22-Jul-18	5.95	Matt Figgins	688	\$ 4.64	\$ 27.61	
24-Jul-18	4.11	Credit Card Customer	689	\$ 4.69	\$ 19.28	
24-Jul-18	31.51	John Livesay	691	\$ 4.64	\$ 146.21	
24-Jul-18	25.09	Rick Brown	692	\$ 4.64	\$ 116.42	
25-Jul-18	23.49	Credit Card Customer	693	\$ 4.69	\$ 110.17	
26-Jul-18	6.02	Credit Card Customer	695	\$ 4.69	\$ 28.23	
26-Jul-18	45.11	Credit Card Customer	698	\$ 4.69	\$ 211.57	

[illegible]

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	\$ -
		TOTAL				\$ 29.74
17-Jan-18	5.01	Scott Jefson 195	\$ 3.15		\$ 15.78	
TOTAL	5.01			\$ -	\$ 15.78	\$ -
		TOTAL				\$ 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	\$ -
		TOTAL				\$ 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	\$ -	\$ -
		TOTAL				\$ 416.72
15-May-18	150.60	Credit Card Customer 481	\$ 3.15	\$ 474.39		
15-May-18	127.60	Credit Card Customer 482	\$ 3.15	\$ 401.94		
16-May-18	79.63	Credit Card Customer 483	\$ 3.15	\$ 250.83		
16-May-18	17.91	Credit Card Customer 484	\$ 3.15	\$ 56.42		
19-May-18	8.77	Scott Jefson 503	\$ 3.15		\$ 27.63	
24-May-18	108.11	Credit Card Customer 516	\$ 3.15	\$ 340.55	\$ -	\$ -
TOTAL	492.62			\$ 1,524.13	\$ 27.63	\$ -
		TOTAL				\$ 1,551.76
4-Jul-18	58.89	Credit Card Customer 630	\$ 3.85	\$ 226.73		
12-Jul-18	29.75	Scott Jefson 661	\$ 3.85		\$ 114.54	
13-Jul-18	2.05	Scott Jefson 664	\$ 3.85		\$ 7.89	
TOTAL	90.69			\$ 226.73	\$ 122.43	\$ 349.16
		TOTAL				\$ 698.32
TOTAL	1040.47				TOTAL	\$ 3,690.14

SHELBY COUNTY, ILLINOIS

BOND OF FIRE PROTECTION DISTRICT TRUSTEE

The undersigned, Eric Tucker, as principal, and Lana Stephens, as surety, and Kevin Kersey, 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 Cowden Fire Protection District.


Principal


Surety


Surety

STATE OF ILLINOIS)
) SS.
COUNTY OF SHELBY)

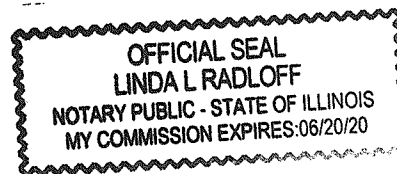
On the 30th day of April, 2018, there did appear before me, a Notary Public, Eric Tucker, Lana Stephens, and Kevin Kersey, who being personally known to me, did execute the above and foregoing instrument as their free and voluntary act for the uses and purposes therein set forth.


Notary Public

APPROVED: 

Chair, Shelby County Board

Date: Sept. 12, 2018



IN THE CIRCUIT COURT FOR THE FOURTH JUDICIAL CIRCUIT OF ILLINOIS

SHELBY COUNTY, ILLINOIS

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


ORDER OF APPOINTMENT

This cause coming on to be heard for the annual appointment of commissioner, and it appearing that JAMES BRANYAN was heretofore appointed for the term ending the first Tuesday of September, 2018; and it further appearing that JAMES BRANYAN, being a landowner in said District and a resident of the State of Illinois, is qualified to act as such commissioner and is willing to accept such appointment and has heretofore tendered his oath and bond in the penal sum of FIVE HUNDRED AND NO/100 DOLLARS (\$500.00);

NOW, THEREFORE, IT IS ORDERED that JAMES BRANYAN is hereby appointed to serve as commissioner for said District for the term ending the first Tuesday of September, 2021, or until his successor has been appointed or otherwise qualified to act.

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

PASSED this 12th day of September, 2018.


Chairman of the County Board,
Shelby County, Illinois.

ATTEST:


Shelby County Clerk

IN THE CIRCUIT COURT FOR THE FOURTH JUDICIAL CIRCUIT OF ILLINOIS

SHELBY COUNTY, ILLINOIS

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

No. 6715

OFFICIAL BOND


We JAMES BRANYAN as principal, and KENT KUHLE and L. CURTIS CORZINE as sureties, all of the County of Shelby or Christian and State of Illinois, are held and firmly bound unto the People of the State of Illinois, in the penal sum of FIVE HUNDRED and 00/100 DOLLARS (\$500.00), for the payment of which well and truly to be made, we bind ourselves, and each of us, our heirs, executors and administrators, and each of them, jointly, severally and firmly by these presents on August 20, 2018.


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

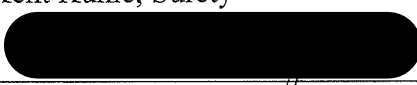
NOW, THEREFORE, If the said JAMES BRANYAN shall justly and fairly account for and pay over all moneys that may come into his hands, by virtue of his said office, and shall well and truly perform all and every act and duty enjoined upon him by the laws of this State, to the best of his skill and ability,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

Signed, Sealed and Delivered in the Presence of

Elizabeth E. Nohren, Attorney for District


James Branyan, Principal


Kent Kuhle, Surety


L. Curtis Corzine, Surety

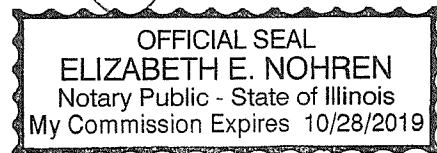
STATE OF ILLINOIS)
) ss
Shelby County,)

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

Dated this 20 day of August, 2018.



Notary Public



COPY

IN THE CIRCUIT COURT FOR THE FOURTH JUDICIAL CIRCUIT OF ILLINOIS

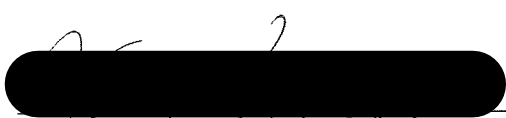
SHELBY COUNTY, ILLINOIS

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

OATH

STATE OF ILLINOIS)
) ss
COUNTY OF SHELBY)


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


James Branyan

Signed and sworn to before me this

20 day of August, 2018.




Notary Public

Approved by me _____, 2018.

Judge of the Circuit Court

IN THE CIRCUIT COURT FOR THE FOURTH JUDICIAL CIRCUIT OF ILLINOIS

SHELBY COUNTY, ILLINOIS

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

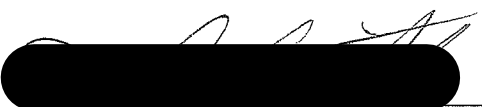
ORDER OF APPOINTMENT

This cause coming on to be heard for the annual appointment of commissioner, and it appearing that MICHAEL DOVE was heretofore appointed for the term ending the first Tuesday of September, 2018; and it further appearing that MICHAEL DOVE, being a landowner in said District and a resident of the State of Illinois, is qualified to act as such commissioner and is willing to accept such appointment and has heretofore tendered his oath and bond in the penal sum of \$500.00;

NOW, THEREFORE, IT IS ORDERED that MICHAEL DOVE is hereby appointed to serve as commissioner for said District for the term ending the first Tuesday of September, 2021, or until his successor has been appointed or otherwise qualified to act.

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

PASSED this 12th day of September, 2018.


Chairman of the County Board,
Shelby County, Illinois.


Shelby County Clerk

IN THE CIRCUIT COURT FOR THE FOURTH JUDICIAL CIRCUIT OF ILLINOIS

SHELBY COUNTY, ILLINOIS

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

OFFICIAL BOND

We, Michael Dove as principal, and Julie Elbert and Peter Dove as sureties, all of the County of Shelby and State of Illinois, are held and firmly bound unto the People of the State of Illinois, in the penal sum of FIVE HUNDRED and 00/100 DOLLARS (\$500.00), for the payment of which well and truly to be made, we bind ourselves, and each of us, our heirs, executors and administrators, and each of them, jointly, severally and firmly by these presents on August 22, 2018.

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

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

Signed, Sealed and Delivered in the Presence of

Elizabeth E. Nohren, Attorney for District

Michael Dove, Principal


Peter Dove, Surety

Julie Elbert, Surety

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

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

Dated this 22nd day of August, 2018.

 (SEAL)

Notary Public



IN THE CIRCUIT COURT FOR THE FOURTH JUDICIAL CIRCUIT OF ILLINOIS

SHELBY COUNTY, ILLINOIS

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

OATH

STATE OF ILLINOIS)
) ss
COUNTY OF SHELBY)

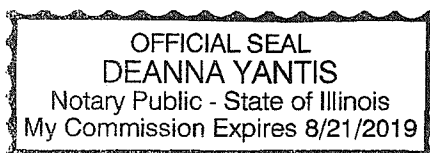
I do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Illinois, and that I will faithfully discharge the duties of the office of Drainage Commissioner of COMBINED CLARKSBURG & SHELBYVILLE TOWNSHIPS DRAINAGE DISTRICT NO. 1, TOWNSHIPS OF CLARKSBURG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


Michael Dove

Signed and sworn to before me this

22nd day of August, 2018.


Notary Public *J*



Approved by me _____, 2018.

Judge of the Circuit Court

IN THE CIRCUIT COURT FOR THE FOURTH JUDICIAL CIRCUIT OF ILLINOIS

SHELBY COUNTY, ILLINOIS

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


ORDER OF APPOINTMENT

This cause coming on to be heard for the annual appointment of commissioner, and it appearing that L. CURTIS CORZINE was heretofore appointed for the term ending the first Tuesday of September, 2018; and it further appearing that L. CURTIS CORZINE, being a landowner in said District and a resident of the State of Illinois, is qualified to act as such commissioner and is willing to accept such appointment and has heretofore tendered his oath and bond in the penal sum of FIVE HUNDRED DOLLARS (\$500.00);

NOW, THEREFORE, IT IS ORDERED that L. CURTIS CORZINE is hereby appointed to serve as commissioner for said District for the term ending the first Tuesday of September, 2021, or until his successor has been appointed or otherwise qualified to act.

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

PASSED this 12th day of September, 2018.


Chairman of the County Board,
Shelby County, Illinois.

ATTEST:


Shelby County Clerk

IN THE CIRCUIT COURT FOR THE FOURTH JUDICIAL CIRCUIT OF ILLINOIS

SHELBY COUNTY, ILLINOIS


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


OFFICIAL BOND

We, L. CURTIS CORZINE as principal, and KENNETH KRAMER and NANCY HANDEGAN, as sureties, all of the County of Christian or Shelby and State of Illinois, are held and firmly bound unto the People of the State of Illinois, in the penal sum of FIVE HUNDRED and 00/100 DOLLARS (\$500.00), for the payment of which well and truly to be made, we bind ourselves, and each of us, our heirs, executors and administrators, and each of them, jointly, severally and firmly by these presents on August 20, 2018.

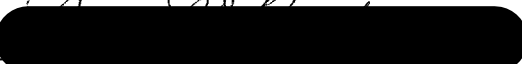
THE CONDITION OF THIS OBLIGATION IS SUCH THAT, whereas, the said L. CURTIS CORZINE has been duly appointed Drainage Commissioner in and for the Combined Drainage District No. 2, Town of Tower Hill, Shelby County, Illinois.

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

Signed, Sealed and Delivered in the Presence of

Elizabeth E. Nohren, Attorney for District


L. Curtis Corzine, Principal


Kenneth Kramer, Surety


Nancy Handegan, Surety

COPY

IN THE CIRCUIT COURT FOR THE FOURTH JUDICIAL CIRCUIT OF ILLINOIS


SHELBY COUNTY, ILLINOIS

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

OATH

STATE OF ILLINOIS)
) ss
COUNTY OF SHELBY)

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



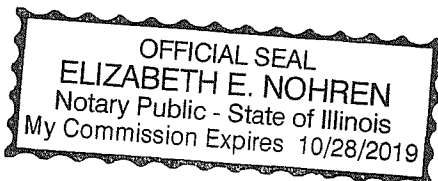
L. Curtis Corzine

Signed and sworn to before me this

20 day of August, 2018.



Notary Public



Approved by me _____, 2018.

Judge of the Circuit Court

Shelby County

Monthly Balance Sheet

Shelby County

		<u>8/31/2018</u>
	ASSETS	
GENERAL	001-1000-00-00 CHECKING	\$10,000.00
GENERAL	001-1001-00-00 COUNTY PAYROLL CLEARING	\$17,279.61
GENERAL	001-1002-00-00 SECTION 105	\$10,000.00
GENERAL	001-1100-00-00 PETTY CASH	\$5,000.00
GENERAL	001-1101-00-00 PROBATION CASH	\$50.00
GENERAL	001-1203-00-00 SHELBY CO GROUP INSURANCE	\$966.77
GENERAL	001-1300-00-00 MONEY MARKETS	\$2,934,758.79
GENERAL	001-1400-00-00 CERTIFICATE OF DEPOSITS	\$647,349.46
GENERAL	001-1450-00-00 PARADIGM HOLDINGS	\$46,662.00
GENERAL	001-1999-00-00 DUE TO/DUE FROM GENERAL FUND	\$40,631.69
	Totals for Fund 001:	<u>\$3,712,698.32</u>
COUNTY HEALTH	002-1100-00-00 PETTY CASH	\$135.64
COUNTY HEALTH	002-1200-00-00 SAVINGS	\$194,976.01
COUNTY HEALTH	002-1300-00-00 MONEY MARKETS	\$27,293.93
	Totals for Fund 002:	<u>\$222,405.58</u>
ANIMAL CONTROL	003-1300-00-00 MONEY MARKETS	\$55,357.59
ANIMAL CONTROL	003-1400-00-00 CERTIFICATE OF DEPOSITS	\$38,121.53
	Totals for Fund 003:	<u>\$93,479.12</u>
AMBULANCE	004-1200-00-00 SAVINGS	\$120,666.08
AMBULANCE	004-1400-00-00 CERTIFICATE OF DEPOSITS	\$23,731.13
	Totals for Fund 004:	<u>\$144,397.21</u>
MENTAL HEALTH	005-1300-00-00 MONEY MARKETS	\$1,630,553.27
MENTAL HEALTH	005-1400-00-00 CERTIFICATE OF DEPOSITS	\$154,252.32
	Totals for Fund 005:	<u>\$1,784,805.59</u>
IMRF	006-1200-00-00 SAVINGS	\$1,025,981.11
IMRF	006-1999-00-00 DUE TO/DUE FROM GENERAL FUND	(\$38,117.52)
	Totals for Fund 006:	<u>\$987,863.59</u>
SOCIAL SECURITY	007-1200-00-00 SAVINGS	\$278,036.27
	Totals for Fund 007:	<u>\$278,036.27</u>
INDEMNITY	008-1200-00-00 SAVINGS	\$62,415.10
INDEMNITY	008-1400-00-00 CERTIFICATE OF DEPOSITS	\$54,989.76
	Totals for Fund 008:	<u>\$117,404.86</u>
COURT SECURITY	010-1200-00-00 SAVINGS	\$757.06
COURT SECURITY	010-1999-00-00 DUE TO/DUE FROM GENERAL FUND	(\$2,514.25)
	Totals for Fund 010:	<u>(\$1,757.19)</u>
COUNTY BRIDGE	011-1300-00-00 MONEY MARKETS	\$235,313.91
	Totals for Fund 011:	<u>\$235,313.91</u>

Shelby County

Monthly Balance Sheet

Shelby County

		<u>8/31/2018</u>
COUNTY HIGHWAY	012-1200-00-00 SAVINGS	\$262,978.07
	Totals for Fund 012:	<u>\$262,978.07</u>
FASM	013-1300-00-00 MONEY MARKETS	\$168,029.35
	Totals for Fund 013:	<u>\$168,029.35</u>
COUNTY MFT	014-1300-00-00 MONEY MARKETS	\$473,016.03
	Totals for Fund 014:	<u>\$473,016.03</u>
TOURISM	015-1200-00-00 SAVINGS	\$14,667.32
	Totals for Fund 015:	<u>\$14,667.32</u>
PROBATION	016-1200-00-00 SAVINGS	\$190,651.53
PROBATION	016-1400-00-00 CERTIFICATE OF DEPOSITS	\$98,514.87
	Totals for Fund 016:	<u>\$289,166.40</u>
ASSIST COURT	017-1200-00-00 SAVINGS	\$4,798.55
	Totals for Fund 017:	<u>\$4,798.55</u>
LAW LIBRARY	018-1200-00-00 SAVINGS	\$2,717.08
	Totals for Fund 018:	<u>\$2,717.08</u>
AUTOMATION	019-1200-00-00 SAVINGS	\$62,566.91
	Totals for Fund 019:	<u>\$62,566.91</u>
RECORDING	020-1200-00-00 SAVINGS	\$162,653.66
	Totals for Fund 020:	<u>\$162,653.66</u>
DRUG TRAFFIC PREVENTION	021-1200-00-00 SAVINGS	\$748.18
	Totals for Fund 021:	<u>\$748.18</u>
AIRPORT	022-1000-00-00 CHECKING	\$29,205.53
AIRPORT	022-1300-00-00 MONEY MARKETS	\$11,280.23
AIRPORT	022-1400-00-00 CERTIFICATE OF DEPOSITS	\$20,659.75
	Totals for Fund 022:	<u>\$61,145.51</u>
CEFS	023-1200-00-00 SAVINGS	\$1,876.51
	Totals for Fund 023:	<u>\$1,876.51</u>
HOME NURSING	024-1300-00-00 MONEY MARKETS	\$885,374.86
HOME NURSING	024-1400-00-00 CERTIFICATE OF DEPOSITS	\$243,655.71
	Totals for Fund 024:	<u>\$1,129,030.57</u>
WIC	025-1000-00-00 CHECKING	\$13,356.94
	Totals for Fund 025:	<u>\$13,356.94</u>
LOCAL BRIDGE	026-1300-00-00 MONEY MARKETS	\$37,206.93
	Totals for Fund 026:	<u>\$37,206.93</u>

402A

Shelby County

Monthly Balance Sheet

Shelby County

		<u>8/31/2018</u>
TOWNSHIP BRIDGE	027-1200-00-00 SAVINGS	\$16,275.99
	Totals for Fund 027:	<u>\$16,275.99</u>
TOWNSHIP CONTRUCTION	028-1000-00-00 CHECKING	\$4,474.24
	Totals for Fund 028:	<u>\$4,474.24</u>
TOWNSHIP MFT	029-1300-00-00 MONEY MARKETS	\$1,447,972.83
	Totals for Fund 029:	<u>\$1,447,972.83</u>
ESTATE TAX	031-1200-00-00 SAVINGS	\$1,150.29
	Totals for Fund 031:	<u>\$1,150.29</u>
MINOR UNKNOWN HEIRS	032-1200-00-00 SAVINGS	\$46,059.83
	Totals for Fund 032:	<u>\$46,059.83</u>
PROBATION DRUG TESTING	037-1200-00-00 SAVINGS	\$6,995.49
	Totals for Fund 037:	<u>\$6,995.49</u>
DRAINAGE	039-1000-00-00 CHECKING	\$10,000.00
DRAINAGE	039-1200-00-00 SAVINGS	\$377,840.60
DRAINAGE	039-1300-00-00 MONEY MARKETS	\$40,310.69
	Totals for Fund 039:	<u>\$428,151.29</u>
DOCUMENT STORAGE	040-1200-00-00 SAVINGS	\$75,929.33
	Totals for Fund 040:	<u>\$75,929.33</u>
MISC COUNTY HEALTH	043-1200-00-00 SAVINGS	\$119,976.81
MISC COUNTY HEALTH	043-1400-00-00 CERTIFICATE OF DEPOSITS	\$83,059.02
	Totals for Fund 043:	<u>\$203,035.83</u>
LITIGATION	044-1200-00-00 SAVINGS	\$5,633.11
LITIGATION	044-1300-00-00 MONEY MARKETS	\$17,792.68
	Totals for Fund 044:	<u>\$23,425.79</u>
VICTIM IMPACT PANEL	046-1200-00-00 SAVINGS	\$15,484.52
	Totals for Fund 046:	<u>\$15,484.52</u>
STATE'S ATTORNEY FORFEITE	047-1200-00-00 SAVINGS	\$1,126.75
	Totals for Fund 047:	<u>\$1,126.75</u>
RESCUE SQUAD DIVE TEAM	050-1200-00-00 SAVINGS	\$8,677.24
	Totals for Fund 050:	<u>\$8,677.24</u>
DUI EQUIPMENT	051-1200-00-00 SAVINGS	\$27,942.34
	Totals for Fund 051:	<u>\$27,942.34</u>
GIS	052-1200-00-00 SAVINGS	\$414,508.11
	Totals for Fund 052:	<u>\$414,508.11</u>

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Shelby County

Monthly Balance Sheet

Shelby County

		<u>8/31/2018</u>
CAPITAL IMPROVEMENT	054-1300-00-00 MONEY MARKETS	\$232,683.31
	Totals for Fund 054:	<u>\$232,683.31</u>
PET POPULATION	055-1000-00-00 CHECKING	\$31,001.41
	Totals for Fund 055:	<u>\$31,001.41</u>
EMA SPECIAL	056-1300-00-00 MONEY MARKETS	\$11,299.96
	Totals for Fund 056:	<u>\$11,299.96</u>
STATE'S ATTORNEY AUTOMA1	057-1200-00-00 SAVINGS	\$4,776.75
	Totals for Fund 057:	<u>\$4,776.75</u>
DRUG COURT	058-1200-00-00 SAVINGS	\$18,684.04
	Totals for Fund 058:	<u>\$18,684.04</u>
TAX SALE AUTOMATION	060-1200-00-00 SAVINGS	\$6,993.37
	Totals for Fund 060:	<u>\$6,993.37</u>
MISC STATE GRANT PROGRA	061-1300-00-00 MONEY MARKETS	\$27.59
	Totals for Fund 061:	<u>\$27.59</u>
RESCUE SQUAD	062-1200-00-00 SAVINGS	\$6,051.85
	Totals for Fund 062:	<u>\$6,051.85</u>
CORONER SPECIAL FUND	063-1200-00-00 SAVINGS	\$10,818.33
	Totals for Fund 063:	<u>\$10,818.33</u>
SOLID WASTE FUND	064-1200-00-00 SAVINGS	\$516.03
	Totals for Fund 064:	<u>\$516.03</u>
	Total	<u>\$13,302,667.78</u>
	Total ASSETS	<u><u>\$13,302,667.78</u></u>
LIABILITIES AND FUND BALANCE		
LIABILITIES		
GENERAL	001-2002-00-00 PAYROLL CLEARING	\$61,550.95
	Totals for Fund 001:	<u>(\$61,550.95)</u>
	TOTAL LIABILITIES	<u>\$61,550.95</u>
	TOTAL LIABILITIES AND FUND BALANCE	<u><u>\$61,550.95</u></u>

402C

Shelby County Collector Balance Sheet

County Collector Accounts

		<u>8/31/2018</u>
Assets		
100-1001-001	SHELBY COUNTY STATE BANK	\$515.45
100-1002-002	BUSEYBANK-BUSEY	\$10,000.00
100-1019-019	INB-ILLINOIS EPAY	\$1,307.99
100-1030-030	BUSEYBANK-TRUSTEE PAYMENT ACCT	\$0.00
100-1203-003	1ST NATL BANK OF ASSUMPTION	\$3,292.29
100-1205-005	COMMUNITY BANKS	\$56,507.36
100-1210-010	SCSB-STRASBURG	\$19,980.39
100-1215-015	BUSEYBANK-TAX TRUST	\$1,394.79
100-1301-001	SHELBY COUNTY STATE BANK	\$577,880.87
100-1302-002	BUSEYBANK-BUSEY	\$1,024,478.35
100-1304-004	FIRST NATL BANK OF NOKOMIS	\$35,248.00
100-1306-006	SCSB-FINDLAY	\$50,835.71
100-1307-007	FIRST NATL BANK OF PANA	\$90,446.75
100-1308-008	PEOPLES BANK & TRUST	\$24,755.46
100-1309-009	1ST NATL BANK	\$21,137.00
100-1311-011	SCSB-WINDSOR	\$46,741.86
100-1312-012	DEWITT SAVINGS BANK	\$20,545.30
100-1313-013	FIRST FEDERAL S & L	\$25,172.37
100-1316-016	SIGEL COMMUNITY	\$27,333.27
100-1317-017	NATL BANK-PANA	\$5,562.17
100-1318-018	SCSB-MOWEAQUA	\$14,719.55
100-1319-019	THE ILLINOIS FUNDS-ILLINOIS EPAY	\$284,818.02
Total Assets		<u><u>\$2,342,672.95</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--	\$62,814,166.78
Total Fund Balance		<u><u>\$62,814,166.78</u></u>

Total Liabilities and Fund Balance		<u><u>\$62,814,166.78</u></u>
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4021