

December 4, 2019

SHELBY COUNTY BOARD MEETING AGENDA
December 11, 2019 – 9:00 A. M. in Courtroom B

1. Call to Order-Prayer · Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
4. Jared Rowcliffe, EMA Director – Request approval of a Resolution authorizing the County Board Chairman to enter into an Intergovernmental Agreement with Christian and Montgomery counties to establish a Joint Emergency Telephone Systems Board
5. County Treasurer Erica Firnhaber – Treasurers revenue/expense report; request approval of Resolution(s) to Transfer Shelby County Trustee Delinquent Properties(2015 Certificates) Purchased at Auction to the respective new owners
6. County Clerk Jessica Fox – Request for Approval of the Calendars of the Regularly Scheduled Board Meetings, Committee Meetings and County Holidays for 2020
7. Chairman Cruitt – Request approval for Tax Levy Resolutions for FY 2019-2020
8. County Highway Engineer Alan Spesard – Highway Engineer's Report: Petitions from Prairie Highway Commissioner to replace drainage structure; Resolution to use Motor Fuel Tax Funds for the Maintenance of County Roads in 2020; Resolution to appropriate Federal Funds to pay 50% of County Engineer's Salary in 2020
9. Dale Wetherell, Public Buildings Chair – Approve posting of no solicitation signs at the Courthouse
10. Committee Reports
11. Chairman Updates
12. Chairman Appointments · Lynn Williams – Rescue Squad
Aaron Huffmaster · Prairie/Big Spring Drainage
13. Correspondence
14. Public Body Comment
15. Chairman Cruitt – Announce vacancy in Shelby County Board District #10 due to his resignation
16. Adjournment

Please silence cell phones during the Board meeting.

Coffee and Cookies · 8:30 (Cookies provided by Barb Bennett and Kay Kearney)

Prayer this month given by Board member Earl Baker

SHELBY COUNTY BOARD MEETING

December 11, 2019 – 9:00 A.M.

The Shelby County Board met on Wednesday, December 11, 2019, at 9:00 A.M. at the Courthouse in Shelbyville, Illinois.

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

County Clerk Jessica Fox called the roll. Jordan was absent.

Minutes for the November 13, 2019 board meeting were presented for approval. Wetherell made motion to approve the minutes. Gergeni seconded said motion, which passed by voice vote (20 yes, 0 no).

Chairman Cruitt informed the Board he had heard from the Montgomery County Board Chairman regarding the consolidation of Montgomery County with Christian/Shelby ET&SB and requested Shelby County table this item until after Montgomery County has had more of a chance to research this. An informational meeting had been held on Monday, December 9, 2019 at the Lake Shelbyville Visitor's Center regarding this consolidation. A lot of information was presented at the meeting. Delaying the vote for a month will give all of the counties involved more time to review the pros and cons prior to making a decision.

Williams made motion to table this agenda item until the January 8, 2020 meeting. Arthur seconded said motion, which passed by voice vote (20 yes, 0 no).

Treasurer Erica Firnhaber addressed the board to review the expense/revenue report, as well as explain the employee benefit packages she recently distributed to all departments. The benefit package applies to only full time employees and does not include part time, summer help, or full time employees recently hired. Firnhaber explained the County has 53 funds and 80 bank accounts. Reserve fund limits also include 10 million in restricted funds which can only be used for the purpose the statute dictates, and this should not be viewed as money the county board has access to. Firnhaber also reported the health insurance fund was showing a positive balance of \$99,924.31, when last year at this time we had a -\$27,227.00.

Next, Firnhaber requested approval for 9 resolutions transferring property from the County Trustee to the new property owners who purchased these parcels at auction.

Wetherell made motion to approve the resolutions. Bennett seconded said motion, which passed by voice vote (20 yes, 0 no).

Chairman Cruitt presented the calendar of meetings, holidays and the regularly scheduled committee meetings for Shelby County for 2020.

Bennett made motion to approve the holidays and meeting dates for 2020. Lenz seconded said motion, which passed by voice vote (20 yes, 0 no).

Chairman Cruitt presented the FY 2019-2020 Shelby County Tax Levy Resolutions for approval. The CPI this year is 1.9%. This year's levy increase is approximately 2.5% over last year's extension in order to capture new property. Taxpayers should not notice an increase in the Shelby County tax rate due to the increase in assessed value (Original County Tax Levy Resolutions are attached to these minutes). Discussion was held regarding the increase in the tax levy and the need to be frugal with taxpayer money. Dick Gloede, who serves on the Mental Health "708" board, explained the reserves funds and how the tax levy money is used.

Bennett made motion to approve the Tax Levy Resolutions for FY 2019-2020 with one roll call vote. Patterson seconded said motion, which passed by roll call vote. Aye: Arthur, Barr, Bennett, Cannon, Coffman, Drnjevic, Durbin, Gergeni, Hayden, Kearney, Lenz, Metzger, Mulholland, Orman, Patterson, Simpson, Wetherell and Williams. Nay: Baker and Swits. Not Voting: Cruitt. Absent: Jordan.

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

Alan Spesard, County Highway Engineer, requested approval for 1 petition, 2 resolutions, and provided some department updates. (All supportive documentation attached to these minutes).

Spesard presented a petition from the Prairie Township Road Commissioner to replace a pipe culvert located 2 miles southwest of Stewardson. The costs to replace will be \$4,500 and will be split equally between the township and the County.

Arthur made motion to approve the petition for culvert replacement. Wetherell seconded said motion, which passed by voice vote (20 yes, 0 no).

Spesard next presented a resolution requesting approval from IDOT to use \$750,000 Motor Fuel Tax funds for maintaining county highways in 2020. Simpson made motion to approve the Resolution for County Maintenance. Baker seconded said motion, which passed by voice vote (20 yes, 0 no). (Resolution attached to these minutes).

The final resolution presented requests 50% reimbursement of the County Engineer's salary and expenses from Federal Funds for 2020. Baker made motion to approve the resolution. Drnjevic seconded said motion, which passed by voice vote (20 yes, 0 no).

Providing some updates, the 2020 rock and culvert letting will be held on January 3. Spesard plans on presenting the Annual Highway Report at the January 8, 2020 County Board meeting. Ending his report, Spesard reported funding has been approved for the Clarksburg railroad crossing approach south west of Clarksburg. Lights will be installed and up to \$105,574 in funding was approved to improve this approach and crossing.

Public Buildings Chairman Dale Wetherell informed the board the committee had met and discussed making the Courthouse off limits to solicitors.

Shelby County Board
December 11, 2019

Wetherell made motion to approve no solicitation signs be posted. Bennett seconded said motion, which passed by voice vote (20 yes, 0 no).

Chairman Cruitt called for committee reports. (Committee reports are attached to these minutes).

Public Buildings Chair Wetherell reported the committee had met to discuss repairs to the elevator and met with representatives from the elevator company KONE. In 2004 the elevator was upgraded with double plates. The elevator gets checked 4 times a year. In March it passed the annual pressure test. There is a valve that needs to be replaced. If a new valve has to be installed it will cost \$16,000. While the elevator still isn't up to code in terms of ADA compliance, it is in much better shape than previously thought. There is also a hydraulic oil leak that will need to be addressed in the future as well.

Chairman Cruitt requested the following appointments:

Lynn Williams, Rescue Squad. Motion by Mulholland, second by Metzger. All voted aye by voice.

Aaron Huffmaster, drainage commissioner Prairie/Big Spring. Motion by Wetherell, second by Gergeni. All voted aye by voice.


Chairman Cruitt took this time to thank both Barb Bennett and Kay Kearney for the cookies they served before the meeting and to wish all of the County Board members a Merry Christmas.

During Public Body comment, Jeremy Williams with Illinois Separation committee spoke to the Board about adopting a resolution to put on the November 2020 ballot regarding an advisory referendum for the rest of the state to separate from Cook County. Williams stated that although this referendum would not be binding it would be a good way to gauge public opinion and perhaps send a message to Springfield.

At this time, Denny Drnjevic recognized and thanked Chairman David Cruitt for his service to Shelby County for the past 5 years. The board presented Cruitt with a plaque, a gift certificate to his favorite restaurant and gave him a standing ovation. Cruitt stated he would definitely miss the people, has enjoyed serving Shelby County and thanked everyone for the support they had given him during his 5 year tenure as Board Chairman.

At this time, Cruitt announced a vacancy in Shelby County Board District #10 due to his retirement from the board

Metzger made motion to assess mileage and per diem for the December meetings, to pay the bills/payroll as approved by the committees and adjourn until the next regular meeting to be held on January 8, 2020. Bennett seconded said motion, which passed by voice vote (20 yes, 0 no) and the meeting was adjourned at 9:52 A.M.


Jessica Fox
Shelby County Clerk and Recorder

ROLL CALL VOTES IN COUNTY BOARD

December 11, 2019 REGULAR MEETING

[illegible]

Department	FY 2019	Total Benefits Package
County Clerk		\$273,824.70
Circuit Clerk		\$384,639.14
Treasurer		\$202,394.46
State's Atty		\$475,092.86
Highway		\$944,774.22
Supervisor of Assessments		\$308,479.48
Probation		\$229,005.59
Animal Control		\$82,126.99
EMA		\$94,784.34
Health		\$884,085.62
Public Defender		\$213,613.56
Sheriff		\$2,359,905.16
		<hr/>
		\$6,452,726.12

GENERAL FUND AVAILABLE CASH REPORT

General Fund	September	October	November	December	January	February	March	April	May	June	July	August
Beginning Balance	\$2,602,016.39	\$2,429,156.51	\$2,943,808.00									
+Revenue	\$204,432.75	\$895,204.71	\$296,788.68									
-Expense	\$377,292.63	\$328,032.13	\$447,659.75									
Ending Balance	\$2,429,156.51	\$2,943,808.00	\$2,784,615.72									
-Restricted Funds	\$737,088.97	\$736,998.03	\$732,074.59									
Cash Balance	\$1,692,067.54	\$2,206,809.97	\$2,052,541.13									

Payroll exp. \$273,089.28 \$291,172.08 \$403,715.22
incl. health ins.

\$616,171.94

Shelby County Monthly Resolution List - November 2019

11/07/2019

RES#	Account	Type	Account Name	Parcel#	Township	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
11-19-001	0919002F	SAL	DARRIN THOMPSON	0723-16-18-309-003	HERRICK	825.00	0.00	0.00	68.00	450.00	307.00
11-19-002	0919004F	SAL	ARLON ANKLAM	1116-29-06-104-009	OCONEE	901.00	0.00	0.00	68.00	450.00	383.00
11-19-003	0919005F	SAL	ELIZABETH F. AND THOMAS E. SCHAFFER	2013-07-16-404-026	SHELBYVILLE	829.00	0.00	0.00	68.00	450.00	311.00
11-19-004	0919006F	SAL	TIMOTHY J. ALLISON	2311-22-07-205-005	TOWER HILL	4,887.00	0.00	0.00	68.00	1,204.75	3,614.25
11-19-005	0919008F	SAL	JAMES DIAL	2311-22-11-208-002	TOWER HILL	935.00	0.00	0.00	68.00	450.00	417.00
11-19-006	0919009F	SAL	JANEY BRUNS	2311-22-12-208-003	TOWER HILL	1,000.00	0.00	0.00	68.00	450.00	482.00
11-19-007	0919011F	SAL	DAVID BLACK	2409-36-10-112-011	WINDSOR	3,489.00	0.00	0.00	68.00	855.25	2,565.75
11-19-008	0919012F	SAL	DOUGLAS N. THOMPSON	2409-36-12-203-003	WINDSOR	1,251.00	0.00	0.00	68.00	450.00	733.00
11-19-009	0919013F	SAL	JUSTIN MCWHORTER	2409-36-15-403-001	WINDSOR	2,500.00	0.00	0.00	68.00	608.00	1,824.00

Totals

\$16,617.00 \$0.00 \$0.00 \$612.00 \$5,368.00 \$10,637.00

394

Clerk Fees \$0.00
Recorder/Sec of State Fees \$612.00
Total to County \$11,249.00

Committee Members

Shelby County November 2019 Resolutions
Future Taxes for Properties Sold at Auction

ROUTE TO TREASURER

Dear Treasurer,

Please ensure the properties listed below receive tax bills no sooner than the payable date listed. Please direct any questions to our office.

<u>Item #</u>	<u>Date Sold</u>	<u>Purchaser</u>	<u>Future Taxes Due Beginning</u>
0919002F <i>Parcel(s) Involved: 0723-16-18-309-003</i>	09/20/2019	Darren Thompson	January 1, 2020 payable 2021
0919004F <i>Parcel(s) Involved: 1116-29-06-104-009</i>	09/20/2019	Arlon Anklam	January 1, 2020 payable 2021
0919005F <i>Parcel(s) Involved: 2013-07-16-404-026</i>	09/20/2019	Elizabeth F. and Thomas E. Schafer	January 1, 2020 payable 2021
0919006F <i>Parcel(s) Involved: 2311-22-07-205-005</i>	09/20/2019	Timothy J. Allison	January 1, 2020 payable 2021
0919008F <i>Parcel(s) Involved: 2311-22-11-208-002</i>	09/20/2019	James Dial	January 1, 2020 payable 2021
0919009F <i>Parcel(s) Involved: 2311-22-12-208-003</i>	09/20/2019	Janey Bruns	January 1, 2020 payable 2021
0919011F <i>Parcel(s) Involved: 2409-36-10-112-011</i>	09/20/2019	David Black	January 1, 2020 payable 2021
0919012F <i>Parcel(s) Involved: 2409-36-12-203-003</i>	09/20/2019	Douglas N. Thompson	January 1, 2020 payable 2021
0919013F <i>Parcel(s) Involved: 2409-36-15-403-001</i>	09/20/2019	Justin McWhorter	January 1, 2020 payable 2021

RESOLUTION



2019-37

WHEREAS, The County of Shelby, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Shelby, as Trustee for the Taxing Districts therein, has accrued an interest in the following described real estate:

HERRICK TOWNSHIP

PERMANENT PARCEL NUMBER: 0723-16-18-309-003

As described in certificates(s) : 201500049 sold December 2016

and it appearing to the County Board that it is in the best interest of the County to dispose of its interest in said property.

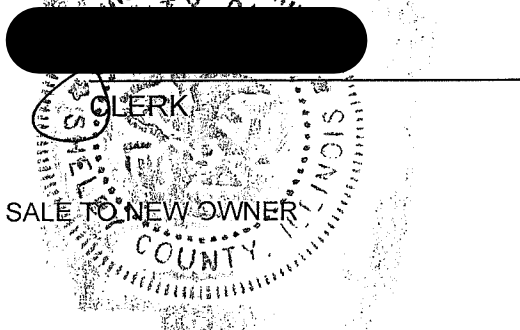
WHEREAS, Darren Thompson, Nina Thompson, has bid \$825.00 for the County's interest, such bid having been presented to the County Board at the same time it having been determined by the County Board and the Agent for the County, that the County shall receive from such bid \$307.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$68.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$825.00.

WHEREAS, your County Board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF SHELBY COUNTY, ILLINOIS, that the Chairman of the Board of Shelby County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$307.00 to be paid to the Treasurer of Shelby County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by ^{voice}~~roll call~~ vote this 11th day of December, 2019

ATTEST



COUNTY BOARD CHAIRMAN

RESOLUTION



2019-38

WHEREAS, The County of Shelby, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Shelby, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

OCONEE TOWNSHIP

PERMANENT PARCEL NUMBER: 1116-29-06-104-009

As described in certificate(s) : 201500073 sold December 2016

and it appearing to the County Board that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Arlon Anklaam, Debra Anklaam, has bid \$901.00 for the County's interest, such bid having been presented to the County Board at the same time it having been determined by the County Board and the Agent for the County, that the County shall receive from such bid \$383.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$68.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$901.00.

WHEREAS, your County Board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF SHELBY COUNTY, ILLINOIS, that the Chairman of the Board of Shelby County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$383.00 to be paid to the Treasurer of Shelby County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by ^{voice}~~roll call~~ vote this 11th day of December, 2019

ATTEST:

COUNTY CLERK

CLERK

COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

11-19-002



2019-39

WHEREAS. The County of Shelby, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS. Pursuant to this program, the County of Shelby, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

SHELBYVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 2013-07-16-404-026

As described in certificate(s) : 201500124 sold December 2016

and it appearing to the County Board that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS. Elizabeth F. and Thomas E. Schafer, has bid \$829.00 for the County's interest, such bid having been presented to the County Board at the same time it having been determined by the County Board and the Agent for the County, that the County shall receive from such bid \$311.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$68.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$829.00.

WHEREAS. your County Board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF SHELBY COUNTY, ILLINOIS, that the Chairman of the Board of Shelby County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$311.00 to be paid to the Treasurer of Shelby County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED ^{voice} ~~roll call~~ vote this 11th day of December, 2019

ATTEST

[Redacted signature of County Clerk]

COUNTY CLERK

[Redacted signature of County Board Chairman]

COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

11-19-003



2019-40

WHEREAS, The County of Shelby, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Shelby, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

TOWER HILL TOWNSHIP

PERMANENT PARCEL NUMBER: 2311-22-07-205-005

As described in certificate(s) : 201400152 sold December 2015

and it appearing to the County Board that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS Timothy J. Allison, Juanita J. Allison, has bid \$4,887.00 for the County's interest, such bid having been presented to the County Board at the same time it having been determined by the County Board and the Agent for the County, that the County shall receive from such bid \$3,614.25 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$68.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$4,887.00.

WHEREAS, your County Board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF SHELBY COUNTY, ILLINOIS, that the Chairman of the Board of Shelby County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$3,614.25 to be paid to the Treasurer of Shelby County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by ^{Voice}roll call vote this 11th day of December, 2019

ATTEST

CLERK

COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

11-19-004

RESOLUTION



2019-41

WHEREAS, The County of Shelby, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Shelby, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

TOWER HILL TOWNSHIP

PERMANENT PARCEL NUMBER: 2311-22-11-208-002

As described in certificate(s) : 201500169 sold December 2016

and it appearing to the County Board that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS James Dial, has bid \$935.00 for the County's interest, such bid having been presented to the County Board at the same time it having been determined by the County Board and the Agent for the County, that the County shall receive from such bid \$417.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$68.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$935.00.

WHEREAS your County Board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF SHELBY COUNTY, ILLINOIS, that the Chairman of the Board of Shelby County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$417.00 to be paid to the Treasurer of Shelby County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by ^{Voice}~~roll call~~ vote this 11th day of December, 2019

ATTEST

COUNTY CLERK
CLERK

COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

11-19-005



2019.42

WHEREAS. The County of Shelby, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS. Pursuant to this program, the County of Shelby, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

TOWER HILL TOWNSHIP

PERMANENT PARCEL NUMBER: 2311-22-12-208-003

As described in certificate(s) : 201500170 sold December 2016

and it appearing to the County Board that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS. Janey Bruns, has bid \$1,000.00 for the County's interest, such bid having been presented to the County Board at the same time it having been determined by the County Board and the Agent for the County, that the County shall receive from such bid \$482.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$68.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,000.00.

WHEREAS. your County Board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF SHELBY COUNTY, ILLINOIS, that the Chairman of the Board of Shelby County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$482.00 to be paid to the Treasurer of Shelby County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by ^{voice}~~roll call~~ vote this 11th day of December, 2019

ATTEST

[Redacted Signature]

CLERK

COUNTY CLERK

SALE TO NEW OWNER

[Redacted Signature]

COUNTY BOARD CHAIRMAN

RESOLUTION



2019-43

WHEREAS, The County of Shelby, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Shelby, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

WINDSOR TOWNSHIP

PERMANENT PARCEL NUMBER: 2409-36-12-203-003

As described in certificate(s) : 201500179 sold December 2016

and it appearing to the County Board that it is in the best interest of the County to dispose of its interest in said property.

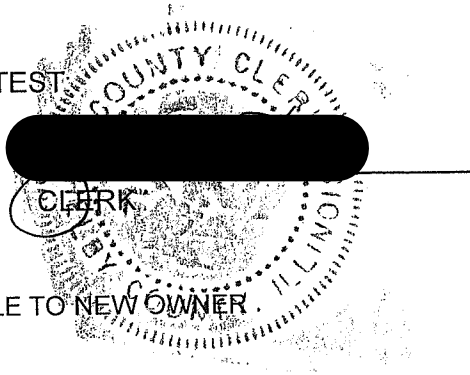
WHEREAS, Douglas N. Thompson, has bid \$1,251.00 for the County's interest, such bid having been presented to the County Board at the same time it having been determined by the County Board and the Agent for the County, that the County shall receive from such bid \$733.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$68.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,251.00.

WHEREAS your County Board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF SHELBY COUNTY, ILLINOIS, that the Chairman of the Board of Shelby County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$733.00 to be paid to the Treasurer of Shelby County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by ^{Voice}~~roll call~~ vote this 11th day of December, 2019

ATTEST



COUNTY BOARD CHAIRMAN

RESOLUTION



2019-44

WHEREAS, The County of Shelby, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Shelby, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

WINDSOR TOWNSHIP

PERMANENT PARCEL NUMBER: 2409-36-10-112-011

As described in certificate(s) : 201500175 sold December 2016

and it appearing to the County Board that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS David Black, Crystal Black, has bid \$3,489.00 for the County's interest, such bid having been presented to the County Board at the same time it having been determined by the County Board and the Agent for the County, that the County shall receive from such bid \$2,565.75 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$68.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$3,489.00.

WHEREAS your County Board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF SHELBY COUNTY, ILLINOIS, that the Chairman of the Board of Shelby County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$2,565.75 to be paid to the Treasurer of Shelby County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by ^{Voice}~~roll call~~ vote this 11th day of December, 2019

ATTEST

[Redacted Signature]

CLERK

[Redacted Signature]

COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

11-19-007



2019-45

WHEREAS, The County of Shelby, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Shelby, as Trustee for the Taxing Districts therein, has accured an interest in the following described real estate:

WINDSOR TOWNSHIP

PERMANENT PARCEL NUMBER: 2409-36-15-403-001

As described in certificates(s) : 201500184 sold December 2016

and it appearing to the County Board that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Justin McWhorter, has bid \$2,500.00 for the County's interest, such bid having been presented to the County Board at the same time it having been determined by the County Board and the Agent for the County, that the County shall receive from such bid \$1,824.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$68.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$2,500.00.

WHEREAS, your County Board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF SHELBY COUNTY, ILLINOIS, that the Chairman of the Board of Shelby County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$1,824.00 to be paid to the Treasurer of Shelby County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by ^{Voice}~~roll call~~ vote this 11th day of December, 2019

ATTEST:

COUNTY CLERK

SALE TO NEW OWNER

COUNTY BOARD CHAIRMAN


11-19-009

*** * * 2020 HOLIDAY CALENDAR * * ***

SHELBY COUNTY OFFICES

		<u>Observed</u>
January 1	New Years Day	Wednesday, January 1
January 20	Martin Luther King, Jr. Day	Monday, January 20
February 12	Lincoln's Birthday	Wednesday, February 12
February 17	Presidents Day	Monday, February 17
April 10	Good Friday	Friday, April 10
May 25	Memorial Day	Monday, May 25
July 4	Independence Day	Friday, July 3
September 7	Labor Day	Monday, September 7
October 12	Columbus Day	Monday, October 12
November 3	Election Day	Tuesday, November 3
November 11	Veterans Day	Wednesday, November 11
November 26	Thanksgiving Day	Thursday, November 26
November 27	Day following Thanksgiving	Friday, November 27
December 24	Christmas Eve	Thursday, December 24
December 25	Christmas Day	Friday, December 25

Approved by the Shelby County Board at their regular meeting, December 11, 2019.



Jessica Fox, Shelby County Clerk

SHELBY COUNTY REGULARLY SCHEDULED

BOARD MEETINGS FOR 2020

January 8

February 13 (Thursday due to Lincoln's Birthday)

March 11

April 8

May 13

June 10

July 8

August 12

September 9

October 14

November 12 (Thursday due to Veterans Day Holiday)

December 7 (Organizational meeting)

December 9

Meetings are scheduled to commence at 9:00 A. M. in Courtroom B on the First floor of the Courthouse in Shelbyville, Illinois. Exceptions to the scheduled meeting place will be noted on the Board Agenda for that month and posted on the bulletin board in the hallway just outside the Office of the County Clerk.

Posted at the office of the Shelby County Clerk on December 11, 2019.



Jessica Fox
Shelby County Clerk

SHELBY COUNTY
NOTICE OF 2020 MEETING DATES
COUNTY BOARD COMMITTEES

COUNTY BOARD – Stated meetings of the County Board of Shelby County will be held in Courtroom B, Shelby County Courthouse in Shelbyville, Illinois commencing at 9:00 A.M. on the following dates:

January 8	February 13	March 11	April 8
May 13	June 10	July 8	August 12
September 9	October 14	November 12	December 7 – Org Mtg
December – 9			

PURCHASING COMMITTEE - Regularly Scheduled committee meetings will be held in Jury Room B, Shelby County Courthouse in Shelbyville, Illinois commencing at 9:00 A.M. on the following dates:

January 7	February 11	March 10	April 7
May 12	June 9	July 7	August 11
September 8	October 13	November 10	December 8

FEES AND SALARIES - Regularly Scheduled committee meetings will be held at the Courthouse in Shelbyville, Illinois commencing at 9:00 A. M. on the following dates:

January 7	February 11	March 10	April 7
May 12	June 9	July 7	August 11
September 8	October 13	November 10	December 8

HEALTH – Regularly Scheduled committee meetings will be held at the Courthouse in Shelbyville, Illinois commencing at 10:00 A. M. on the following dates:

January 7	February 11	March 10	April 7
May 12	June 9	July 7	August 11
September 8	October 13	November 10	December 8

AIRPORT – Regularly Scheduled meetings will be held at the Airport commencing at 7:00 P. M. on the following dates:

January <u>no meeting</u>	February 10	March 9	April 6
May 11	June 8	July 6	August 10
September 14	October 5	November 9	December 7

LAW ENFORCEMENT – Regularly Scheduled meetings will be held at the Detention Center, 151 North Morgan Street, Shelbyville, Illinois commencing at 9:00 A. M. on the following dates:

January 2	February 6	March 5	April 2
May 7	June 4	July 2	August 6
September 3	October 1	November 5	December 3

ROAD AND BRIDGE – Regularly Scheduled meetings will be held at the County Highway Office Building, 1590 State Hwy 16, Shelbyville, Illinois commencing at 9:00 A. M. on the following dates:

January 3, 6	February 7, 10	March 6, 9	April 3, 6
May 8, 11	June 5, 8	July 2, 6	August 7, 10
September 3, 4	October 8, 9	November 6, 9	December 3, 4

ANIMAL CONTROL – Regularly Scheduled meetings will be held in the Animal Control Office, 615 Heinlein Dr, Shelbyville, Illinois commencing at 9:00 A.M. on the following dates:

January 29	February 26	March 25	April 29
May 27	June 24	July 29	August 26
September 30	October 28	November 18	December 30

Jessica Fox
County Clerk and Recorder

DENOTES CHANGE

COUNTY LEVY FY 2019 – 2020

Resolutions 2019-46 → 2019-58

Estimated AV \$427,597,396.00 (estimated increase of \$26,444,176.00 over last year's
FINAL EAV \$401,153,220.00) (Rates are estimated until final extension is completed)

Tax Rate Limit *

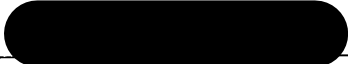
RATE	LEVY	LEVIED
.42330	Corporate	\$1,810,000.00
.21048	I. M. R. F.	900,000.00
.07501	County Highway	320,700.00
.03601	County Bridge	153,950.00
.13845	Mental Health	592,000.00
.04187	Federal Aid Matching	179,000.00
.07145	County Health	305,500.00
.00001	Liability	1.00
.07367	Social Security	315,000.00
.01716	Cooperative Extension	73,333.00
.00001	Unemployment	1.00
.00001	Workman's Compensation	1.00
.01323	Airport	56,550.00
1.10066		\$4,706,036.00

Resolution 2019-61


Estimated AV \$330,271,044

.01060	Ambulance	\$35,000.00
--------	-----------	-------------

Levy set and approved by the Budget Committee on November 19, 2019.


Jessica Fox, Ex-officio Secretary
Shelby County Board

Levy approved by the County Board at its regular meeting December 11, 2019.


Jessica Fox
Shelby County Clerk

TO: THE SHELBY COUNTY BOARD

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

RESOLUTION _____

PETITION X

AGREEMENT _____

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE

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

To the County Board of Shelby County, Illinois:

The undersigned, Highway Commissioner of the Road District of Prairie in said County, would respectfully represent that a culvert needs to be replaced over the unnamed tributary where the same is crossed by the highway TR 431 A at a point near NE 1/4 Section 18; R5E; T9N; 3rd PM

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

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

Dated at Shelbyville, this 5th day of December 2019


Highway Commissioner.

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

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

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

Pipe (2 - 64" x 43" x 42') - 3000

Labor, Equip, Mat'l - 1500

\$4500

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

Witness my hand, this 5th day of December 2019


Highway Commissioner.

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

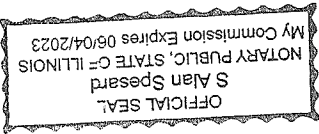
Prairie

Shelby

COUNTY, ILLINOIS

Filed this _____ day of _____

County Clerk.



Subscribed and sworn to before me, this _____ 5th _____ day of _____ December _____ 2019

Highway Commissioner.

forty five hundred _____ Dollars mentioned in the estimate to which this affidavit is attached is necessary, and that the same will not be more expensive than is needed for the purpose required.

Prairie _____ being duly sworn, on oath says that

Chris Tabbert _____ Highway Commissioner of said Road District of

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

M.T.
Resolution

TO: THE SHELBY COUNTY BOARD

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

RESOLUTION

X

PETITION

AGREEMENT

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE



Resolution for Maintenance
Under the Illinois Highway Code



Resolution Number 2019-59	Resolution Type Original	Section Number 20-00000-00-gm
-------------------------------------	-----------------------------	----------------------------------

BE IT RESOLVED, by the Board of the County of
Governing Body Type Local Public Agency Type
Shelby County Illinois that there is hereby appropriated the sum of seven
Name of Local Public Agency
hundred fifty thousand Dollars (\$750,000.00)

of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from
01/01/20 to 12/31/20
Beginning Date Ending Date

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that County of Shelby County
Local Public Agency Type Name of Local Public Agency
shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I Jessica Fox County Clerk in and for said County
Name of Clerk Local Public Agency Type Local Public Agency Type
of Shelby County in the State of Illinois, and keeper of the records and files thereof, as
Name of Local Public Agency
provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the

Board of Shelby County at a meeting held on 12/11/19
Governing Body Type Name of Local Public Agency Date
IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 11th day of December, 2019
Day Month, Year

(SEAL)

Clerk Signature

[Redacted Signature]

APPROVED

Regional Engineer
Department of Transportation

[Redacted Signature] Date 12/18/19

FILED
DEC 23 2019

Jessica Fox
SHELBY COUNTY CLERK

Resolution
County Engineer's
Salary

TO: THE SHELBY COUNTY BOARD

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

RESOLUTION

X

PETITION

AGREEMENT

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE



Resolution Appropriating Funds for the
Payment of the County Engineer's Salary



Does the County participate in the County Engineer's Salary Reimbursement Program? ☒ Yes ☐ No

Resolution No 2019-60 Section No 20-00000-00-05 STP Section No 20-CS173-00-AC

WHEREAS, the County Board of Shelby County has adopted a resolution establishing the salary of the County Engineer to be 100% of the recommended salary for the County Engineer as determined annually by the Illinois Department of Transportation, and percentage

WHEREAS, the County Board of Shelby County has entered into an agreement with the Illinois Department of Transportation for transfer of Federal Surface Transportation Program funds to pay one-half of the salary paid to the County Engineer.

NOW, THEREFORE, BE IT RESOLVED, by the Shelby County Board that there is hereby appropriated the sum of one hundred ten thousand seven hundred thirty three Dollars (\$110,733.24) from the County's

MFT funds for the purpose of paying the County Engineer's salary from 01/01/20 to 12/31/20 and, beginning date ending date

BE IT FURTHER RESOLVED, that the Shelby County Board hereby authorizes the Department of Transportation, State of Illinois to transfer fifty five thousand three hundred and sixty six Dollars

(\$55,366.00) of Federal Surface Transportation Program funds allocated to Shelby County to the Department of Transportation in return for an equal amount of State funds; and

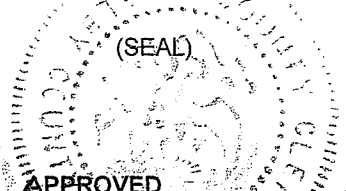
BE IT FURTHER RESOLVED, by the Shelby County Board that there is hereby appropriated the sum of thirteen thousand Dollars (\$13,000.00) from the County's

MFT funds for the purpose of paying the County Engineer's expenses from 01/01/20 to 12/31/20 beginning date ending date

I Jessica Fox County Clerk in and for said County of Shelby in the State of Illinois, and Name of Clerk County
keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by the County Board of Shelby at a meeting held on 12/11/19 County date

I certify that the correct TIN/FEIN number for Shelby County is 376002119 Legal Status: Governmental. County TIN/FEIN Number

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 11th day of December, 2019 Day Month, Year



APPROVED

STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION

For resolutions involving a transfer of STR funds:

Omer Osman, P.E.

Secretary of Transportation

Date

[Signature]

11/5/20

Clerk Signature

[Signature]

BY:

Director, Office of Planning & Programming

Date

N/A

For information about IDOT's collection and use of confidential information review the department's Identity Protection Policy.

LPA NAME

Shelby

County

Section Number

20cs17300ac

STP Section Number

For IDOT Use Only

Dates of the existing agreement between IDOT and County _____ to _____
Beginning Ending

Dates of the new agreement between IDOT and County _____ to _____
Beginning Ending

**Road & Bridge Committee
Meeting Minutes
December 6, 2019**

- **Roll Call: Dave Cruitt, Jesse Durbin, Larry Lenz**
 - Also in attendance: Alan Spesard
- **Road Trip inspection of projects and issues:**
 - Cowden- Herrick Road
 - Ocone Drainage Issue – potential litigation
 - Prairie drainage petition to replace culverts
 - Approved Clarksburg railroad crossing approach project
- **Adjournment: Next meetings scheduled for December 9th.**

**Road & Bridge Committee
Meeting Notes
December 9th, 2019**

- **Roll Call: Dave Cruitt, Bruce Cannon, Larry Lenz**
 - Also in attendance: Alan Spesard
- **Approval of Last Month's Minutes**
 - Committee Recommended approval
- **Review Claims**
 - Committee recommended approval
- **Review Finances**
- **New Business:**
 - Prairie Road Commissioner petition to replace drainage structure located at 100N/2500E
 - Committee recommended approval
 - Resolution to use motor fuel tax funds for maintenance of County Highways
 - Committee recommended approval
 - Resolution to appropriate federal funds to pay half of County Engineer's Salary
 - Committee recommended approval
 - Clarksburg rrxing approved for construction - \$105,574 – Engineering reimbursed 100%
 - Oconee Highway Commissioner in legal dispute with landowner – Lawyer has contacted me.
 - Internet based IDOT Construction Oversight required – Fiber optic upgrade – received quote. Consolidated will extend fiber optic to Highway Department at no charge.
 - MFT Audit issued by IDOT and New County Auditor request for information
 - Committee recommended approval
 - Time Sheet adjustments to change to payment of employees in arrears
 - Mutual of Omaha disability and vision presentation given to employees
 - Violence in workplace training was attended by 5 employees
 - Striping of roads has started
 - Richland Highway Commissioner has informed me that fiber optic lines have been installed on ROW without permission and have damaged field tiles and County Engineer might have to be involved
 - Sigel Bridge posting at 10 Ton per IDOT – Highway Commissioner wants bridge replaced
 - Letter to Kinney Contractors was sent and they milled road to make smoother. Payment will now be made to the contractor
 - Prairie 50/50 box culvert project is being constructed by highway commissioner. I think costs are about 24 to \$30k for concrete box sections
 - Moweaqua is requesting permission to install sidewalk along county highway into town
 - Long Range pavement preservation plan verses new road construction to be considered
 - Rock and Culvert bid opening scheduled for January 3rd.
 - Annual Report issued next month
- **Old Business:**
 - GIS grant for township culvert assessment - \$90k. Townships need to agree and agreement with IDOT will be needed prior to starting work. Will need to evaluate engineering firms based on quality based selection since federal grant.

Road & Bridge Committee

Meeting Notes

December 9th, 2019

- Rebuild Illinois Capital Bill - \$1.5 billion bond to be distributed by MFT formula – County projected to receive an additional \$959K MFT and Townships projected to receive an additional \$4.1 million MFT – distribution to be spread out over three years. Also informed needy Township and County Consolidated will be increased by 68% - **Funding increase due to 1.5 billion bond and needy township and county consolidated has been delayed indefinitely**
 - Phase 2 of Cowden Herrick Road - \$1.1 million – Federal and State Funds. Have requested IDOT to approve construction for 2020.
-
- **Adjournment: Next meetings scheduled for January 3rd and 6th**

November 22nd, 2019

NOTICE OF MEETING

On **December 9th, 2019 at 6:30 pm** the Christian/Shelby Joint Emergency Telephone Systems Board will hold an informational meeting for Shelby County Board members and members of the public wishing to attend and ask questions regarding the 911 system. The topics to be discussed are as follows:

1. Discussion regarding a proposal to consolidate Christian/Shelby 911 system and the Montgomery County 911 system and how a consolidation would impact the operational and financial concerns of the Christian/Shelby 911 system. There will be no final action on this item.

**Meeting will be held at:
Lake Shelbyville Visitor Center
1989 State Highway 16
Shelbyville, IL 62565**

Sincerely,

Jared Rowcliffe
Shelby Co. EMA Director

Christian/Shelby Joint ETSB Public Meeting

**December 9, 2019 6:30 P.M.
Lake Shelbyville Visitor's Center**

The Christian/Shelby County Joint Emergency Telephone Systems Board held an informational public meeting on Monday, December 9, 2019 at 6:30 PM to discuss consolidating with Montgomery County. A list of those in attendance is attached.

Jared Rowcliffe, Shelby County EMA Director, called the meeting to order. Members of the Shelby/Christian ETSB board introduced themselves to those in attendance. 911 Director Mickie Ehrhardt addressed the crowd, informing them the purpose of the meeting was to discuss the advantages of consolidating with the Montgomery County ETSB board. The Christian/Shelby 9-1-1 system already backs-up the Montgomery County ETSB so a relationship is already in place. The current ETSB has a strong supportive board made up of 5 members from Christian County and 4 from Shelby. With the possible addition of Montgomery, an additional 4 members would be added from Montgomery County.

Ehrhardt stated there were some very positive reasons for consolidation, among those were financial benefit, interoperability and further support from State resources. She believes the state will continue to look at voluntary regionalization, as it saves networking costs which allows for more grant funding being available. With consolidation, more staff and more flexibility would mean reduced call processing time which would benefit each county. The 9-1-1 dispatchers generally answer 32,000 calls annually from Shelby, Christian and the City of Pana and currently employ 9 full time dispatchers. Ehrhardt stated there is a lot of consolidation taking place in Illinois and the surcharges currently collected are scheduled to sunset in June of 2020. It makes sense to do this consolidated now, while everyone is aware of what the current levels of funding are.

Members of the crowd asked various questions regarding response time, delay in response time and why calls made in Shelby County weren't always answered by the Christian/Shelby County center.

Members present from Montgomery County Sheriff's office and members of the Montgomery County Board spoke about their opposition to this consolidation. All 3 counties have to be in agreement with the consolidation, if any 1 of the 3 counties vote against, the consolidation will not proceed. Other board members and emergency responders present also voiced their concerns and opposition to the consolidation of the 3 counties. After a lengthy discussion for and against the consolidation, the meeting was adjourned at 7:55 PM.

Shelby County Animal Control Monthly Committee Meeting Agenda

(11/27/2019)

Review Monthly Income and Expenses

Old Business:

Covering on walls in feline area

LED lighting approval

Court case

Dog wash paid in full

New Business:

Upgraded LED Lighting

Court case

Monthly Bill

Get approval for estimates on washer and dryer. (Electrical & Plumbing)

November 27, 2019

Animal Control

9:00 a.m.

Animal Control Facility

Brad, Terry, Kay

Dr. Spesard

Bob Jordan - absent

Dog Wash - October = \$337.25

Year to Date = \$3842.25

Lighting Project Completed.

New washer/dryer is to be delivered Dec. 5th

- Plumbing and Electrical Work by Dick Clark

Plumbing \$1500

- Purchased at Macari's \$1350⁰⁰

Approved payroll and bills

Court cases still dragging on.

- Cattle case started in 2016

- Time and costs

- Frustrating to the citizens

Discussion on how to proceed to get more help.

FILED

NOV 27 2019

Jessie Joy

SHELBY COUNTY CLERK

C.E.F.S. Economic Opportunity Corporation

"Community Action Agency"



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

KEVIN BUSHUR
Chief Executive Officer

November 15, 2019

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

FILED
DEC 02 2019

Jessica Fox
SHELBY COUNTY CLERK

FROM: John Gillmore
Program Manager
1805 S. Banker St.
Effingham, IL 62041

Enclosed is a copy of the Shelby County October PCOM report to share with your board members. Please contact me at 217-342-2193 ext. 161 or by e-mail at jgillmore@cefseoc.org if there are any questions.

[Redacted Signature]
John Gillmore
Program Manager

Enclosures

EQUAL OPPORTUNITY EMPLOYER

423

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-19	Aug-19	Sep-19	Oct-19	Nov-19	Dec-19	Jan-20	Feb-20	Mar-20	Apr-20	May-20	Jun-20	Total
Number of Days of Service	22	22	21	23									88
Number of Trips	1,431	2,066	2,324	2,630									8,451
Number of Vehicles	13	12	16	16									
Revenue Vehicle Hours	982	1,065	974	1,112									4,133
Revenue Vehicle Miles	12,714	15,092	13,727	16,025									57,558
DOAP Revenues													\$0
5311 Revenues													\$0
Contract Revenues			\$14,489										\$14,489
Fares	\$334	\$292	\$444										\$1,070
System Expenses	\$31,600	\$32,040	\$29,968										\$93,608
Net Revenues	-\$31,266	-\$31,748	-\$15,035	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	-\$78,049
Ridership	76	81	75	81									313
Trip Denials	0	0	4	3									7
Trip Denied but Provided	0	0	0	0									0
Cost per Trip	\$22.08	\$15.51	\$12.90	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$11.08
Cost per Hour	\$32.18	\$30.08	\$30.77	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$22.65
Cost per Mile	\$2.49	\$2.12	\$2.18	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1.63
Maintenance of Vehicles	9	3	9	7									28
Maintenance of Facilities	0	0	0	0									0
New Service Contracts	1	4	0	0									5
Overtime Hours	28	34	44										106
Complaints	0	0	0	0									0
Vehicle Accidents	0	0	1	0									1
Mobility Index Outcomes/Efforts	0.064	0.092	0.104	0.118	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.378
Annualized Mobility Index	0.768	0.938	1.041	1.134	0.907	0.756	0.648	0.567	0.504	0.453	0.412	0.378	
(Note - Annual Goal is .69)													
2010 Census Rural Population													
Shelby County	22,363												

FILED
DEC 02 2019

Jennie Dyer
SHELBY COUNTY CLERK

Daily Management Statistics Report

C.E.F.S. Eco. Opp. Corp.

10/01/2019 - 10/31/2019

Shelby

Days of Service:	23
Invoice Revenue:	\$9,468.25
Fares Collected:	\$89.00
Total Revenue:	\$9,557.25
Service Miles:	16025
Non-Service/Admin Miles:	231
Service Hours:	1111.56670
NonService Hours:	16.2
Total Billable Riders:	1,804
Average Revenue Per Ride:	\$5.30
Average Miles Per Ride:	8.9
Average Hours Per Ride:	0.6162
Average Rides Per Day:	78.4
Average Service Miles Per Day:	696.7
Average Service Hours Per Day:	48.3
Average Revenue Per Day:	\$415.53
Total Passenger Trips	2,630
NonBillable No Shows:	7
Rider Cancels:	286
Subscription Rides:	1292
Demand Rides:	512
Immediate Rides:	20
In Area Rides:	1,804
Out of Area Rides:	0
In County Rides:	1,804
Out of County Rides:	0
Unduplicated Riders:	81
Denied Rides:	3
Ambulatory Rides:	1,619
Non Ambulatory Rides:	185
Accidents:	0
Breakdowns:	0
Wait Hours:	0.0
Escort Hours:	0.0
Trainee Hours:	0.0
Fuel Cost:	\$4,611.63
Gallons Fuel:	1,743.0
Fuel Cost Per Gallon	\$2.65

FILED
DEC 02 2019

Jessie Fox
SHELBY COUNTY CLERK

SHELBY COUNTY BUDGET MEETING

November 19, 2019

The Shelby County Budget Committee met on Tuesday, November 19, 2019, at 9:00 A.M. at the Courthouse in Shelbyville, Illinois.

Chairman David Cruitt called the meeting to order. Those Budget members in attendance were Barbara Bennett, Bruce Cannon, Gary Gergeni, Kay Kearney, Larry Lenz, Frank Mulholland and Gary Patterson. Terry Metzger was absent. Office heads in attendance were States Attorney Gina Vonderheide, Supervisor of Assessments Debbie Dunaway, Circuit Clerk Susan Arthur, Treasurer Firnhaber, County Clerk Jessica Fox, Coroner Brian Green, and EMA Director Jared Rowcliffe. SCCS CEO Susan Love and "708" board members Dick Gloede, Lavonne Chaney and Kenny Barr were also in attendance.

Chairman Cruitt referenced a conference call that took place on 11/18 and included himself, Treasurer Firnhaber, Clerk Fox, Insurance Chair Bennett, Insurance representative Chris Smith and HR consultant Donna Rogers. There is concern that payment of this stipend does not conform to FLSA, IL minimum wage act, IRS and IL unemployment. This could potentially put the county at risk of an audit by any of these agencies, which could also lead to fees and fines being assessed against the County. The deputy coroners (3) receive an annual stipend of \$1,000. The chief deputies (3) are paid a salary on a biweekly payroll, one of the Chief Deputies is paid \$7,000 annually, and the other two are paid \$3,500 annually. No documentation of hours worked for any of the deputy coroners is being submitted to the Treasurer's office. The chief deputies are also paid \$150.00 on the accounts payable side when they transport remains to the autopsy site in Bloomington. Coroner Green explained to those present that the deputy coroners receive this \$1,000 stipend as payment for being "on-call". Green is adamant there is no way for him to track hours worked by these deputy coroners, as they have no set hours. It has been stated in past meetings that Green needs to submit the payroll directing the Treasurer to pay these 4 chief deputies, at this time the payroll has not been submitted to the Treasurer. The Treasurer is concerned, as the payroll department for the County, that she and her staff could be liable for paying employees without proper documentation of hours worked.

State's Attorney Vonderheide stated the opinion from UCCI was that taxes should be taken out of the \$150 per transport fee, so this will begin being paid as a payroll item and no longer accounts payable. Neither Vonderheide nor Cruitt have been able to get a clear legal opinion regarding the payment of the deputy coroners.

Patterson made motion to continue the payment of the \$1,000 annually to the 4 deputy coroners as has been done in the past and begin paying the transportation costs out of payroll. Bennett seconded said motion. Motion approved (6 yes, 0 no, Gergeni abstains).

Clerk Fox updated the committee regarding payment of County claims. Per statute 55 ILCS 5/1-6005, claims for payment against the county can only be paid after approval of the county board. Fox stated during a meeting with the new auditor it was suggested the County return to this practice. Fox also stated area counties follow the same procedure regarding their bill payment. It might require offices calling the vendors and making them aware of the change to monthly bill payment. This will impact the Sheriff's office primarily as from 2014 to recently those claims were paid as submitted with the law enforcement committee knowing in advance they were reviewing expenses that had already been paid. Fox stated this would no longer be the practice. Concerns were voiced regarding the inmate meal expense and payment of this bill in a timely manner. Fox stated the last bill received by the local restaurant providing this service was received on 11/5, approved by the committee on 11/7, with a check being mailed on 11/13. Fox just wanted the committee to be aware of this change.

The next item for discussion was the tax levy for 2019 payable 2020. The 4th estimate showed a levy of \$592,000 for mental health which is the same amount budgeted for this year, with an increase in Airport of \$15,000. (See attached).

Cannon made motion to recommend approval to the board these figures. Patterson seconded said motion, which passed by voice vote (7 yes, 0 no).

There was no new or old business brought before the committee for discussion.

Mulholland made motion to adjourn the meeting. Lenz seconded said motion, which passed by voice vote (6 yes, 0 no).

The meeting was adjourned at 10:14 AM.

Jessica Fox, Shelby County Clerk

Tax Rate Extension Report

Description		Rate	% Total	Max Rate	Levied Amt.	Taxable Amt	Overlap Amt	
C001	SHELBY COUNTY							Extension
	CORPORATE	0.42330	38.46	0.00000	1,810,000	427,597,396	0	1,810,254.81
	BONDS AND INTEREST	0.00000	0.00	0.00000	0	427,597,396	0	0.00
	IMRF	0.21048	19.12	0.00000	900,000	427,597,396	0	900,123.88
	COUNTY HIGHWAY	0.07501	6.82	0.20000	320,700	427,597,396	0	320,782.46
	BRIDGE CONST W/COUNTY	0.03601	3.27	0.25000	153,950	427,597,396	0	153,997.82
	MENTAL HEALTH SERVICES	0.13845	12.58	0.15000	592,000	427,597,396	0	592,085.48
	FEDERAL AID MATCHING	0.04187	3.80	0.05000	179,000	427,597,396	0	179,058.28
	COUNTY HEALTH DEPARTM	0.07145	6.49	0.17500	305,500	427,597,396	0	305,558.02
	TORT JUDGMENTS, LIABIL	0.00001	0.00	0.00000	1	427,597,396	0	42.77
	SOCIAL SECURITY	0.07367	6.69	0.00000	315,000	427,597,396	0	315,051.91
	EXTENSION EDUCATION	0.01716	1.56	0.05000	73,333	427,597,396	0	73,385.24
	UNEMPLOYMENT INSURAN	0.00001	0.00	0.00000	1	427,597,396	0	42.77
	WORKMENS COMP	0.00001	0.00	0.00000	1	427,597,396	0	42.77
	AIRPORT	0.01323**	1.20	0.25000	56,550	427,597,396	0	56,578.48
	PRIOR YEAR ADJUSTMENT	0.00000	0.00	0.00000	0	427,597,396	0	0.00
		1.10066			\$4,706,036			4,707,004.69

* This year extension is more than 5% and no public hearing date has been held for the district.

** This year's rate is more than +/- 10% compared to last year's rate.

427

Tax Rate Extension Report

Description	Rate	% Total	Max Rate	Levied Amt.	Taxable Amt	Overlap Amt	
CS01 COUNTY AMBULANCE							Extension
AMBULANCE	0.01060**	100.00	0.25000	35,000	330,271,044	0	35,008.04
	0.01060			\$35,000			35,008.04

* This year extension is more than 5% and no public hearing date has been held for the district.

** This year's rate is more than +/- 10% compared to last year's rate.

428

Tax Rate Extension Report

Description	Rate	% Total	Max Rate	Levied Amt.	Taxable Amt	Overlap Amt	Extension
C001 SHELBY COUNTY							
CORPORATE	0.42721	37.33	0.00000	1,713,750	401,153,220	0	1,713,803.81
BONDS AND INTEREST	0.00000	0.00	0.00000	0	401,153,220	0	0.00
IMRF	0.22436	19.60	0.00000	900,000	401,153,220	0	900,046.89
COUNTY HIGHWAY	0.08120	7.09	0.20000	325,700	401,153,220	0	325,743.48
BRIDGE CONST W/COUNTY	0.03838	3.35	0.25000	153,950	401,153,220	0	153,965.95
MENTAL HEALTH SERVICES	0.14683	12.83	0.15000	589,000	401,153,220	0	589,026.05
FEDERAL AID MATCHING	0.04463	3.90	0.05000	179,000	401,153,220	0	179,038.57
COUNTY HEALTH DEPARTMENT	0.07716	6.74	0.17500	309,500	401,153,220	0	309,536.54
TORT JUDGMENTS, LIABILITY	0.00001	0.00	0.00000	1	401,153,220	0	40.12
SOCIAL SECURITY	0.07604	6.64	0.00000	305,000	401,153,220	0	305,043.52
EXTENSION EDUCATION	0.01829	1.60	0.05000	73,333	401,153,220	0	73,372.52
UNEMPLOYMENT INSURANCE	0.00001	0.00	0.00000	1	401,153,220	0	40.12
WORKMENS COMP	0.00001	0.00	0.00000	1	401,153,220	0	40.12
AIRPORT	0.01036	0.91	0.25000	41,550	401,153,220	0	41,560.38
PRIOR YEAR ADJUSTMENT	0.00000	0.00	0.00000	0	401,153,220	0	0.00
	<u>1.14449</u>			<u>\$4,590,786</u>			<u>4,591,258.07</u>

* This year extension is more than 5% and no public hearing date has been held for the district.

** This year's rate is more than +/- 10% compared to last year's rate.

429

Tax Rate Extension Report

Description	Rate	% Total	Max Rate	Levied Amt.	Taxable Amt	Overlap Amt	Extension
CS01 COUNTY AMBULANCE							
AMBULANCE	0.00319**	100.00	0.25000	10,000	314,357,699	0	10,028.40
	0.00319			\$10,000			10,028.40

* This year extension is more than 5% and no public hearing date has been held for the district.

** This year's rate is more than +/- 10% compared to last year's rate.

430

November 18, 2019

NOTICE OF PUBLIC BUILDINGS COMMITTEE MEETING

There will be a Public Buildings Committee meeting on Wednesday, November 20, 2019, at 9:00 AM. This meeting will be held in Jury room B of the Shelby County Courthouse. The purpose of this meeting is to discuss windows at the Courthouse and other projects.

Respectfully,

Jessica Fox
Shelby Co. Clerk & Recorder

present

Public Buildings

Wed 11-20-19 @ 9:00AM

✓ Arthur
✓ Crutt
✓ Gergeni
✓ Barr
✓ Mulholland
✓ Wetherell

Sheriff Agenda - Entry Scanner not working, just Board to fix is \$5,600. + travel \$165hr from Chicago, Note can we Take to Chicago to swap Elevator losing Hydro oil - when fixed will be updated

Frank M 2nd by Jim Arthur to Post No. Soc to presented to Full Co. Bd to Pass. Passed

Windows #1 Priority, Elevator - Sheriff will Contact People to give us Cost

Motion Jim Arthur to adjourn 2nd Gary G. @ 10:06
Passed

FILED

NOV 20 2019

James Fox

SHELBY COUNTY CLERK

Agenda

Wed 11-20-19 @ 9:00 Am

Courthouse Repair !!!
* GENERATOR * (done)

- 1- Windows
- 2- Stucco on outside
- 3- North Side / South Side Stairs (outside)
- 4- Tile Floor 3rd Floor - loose
- 5- Carpet in Courtroom A - coming loose Judge
- 6- Employee ENT - Carpet
- 7- 1st Floor Walls - Bubbling / mold
- 8- Walls in Bath Rooms 3rd Floor Bubbling
- 9- Plumbing 3rd Floor - (Sewer & Water up grades)

10- gutters on Parts of Roof. w/ no gutters -

11- Parking lot - East of Courthouse

\$26,000 to finish

* ELEVATION *

12) North & South Doors \$3,000.- B+C Painting

Wed 11-20-19

@ 1:00 PM

Kone repair and Courthouse elevator

11/6/19 3:40 PM

From: "Tim Culberson" <sc440@scso87.org>

To: "Sheriff Koonce" <sc515@scso87.org>

I talked with the maintenance schedule supervisor for kone repair and we discussed the problems we have been having with our elevator, the door and relay problems and the fact that we seem to be losing hydro fluid somewhere and I can't seem to find where it is going. I told him we have put about Ten gallons in, in the last year. While that is not a great amount, there is no sign as to where it is going. He is going to have some things checked when they come to do their regular Maint. Worst case scenario, the jack or shaft that pushes the elevator up to the 3rd floor has at least that much that extends down into the ground and rides in a steel case that lies in the ground. He said depending on how long it has been in the ground, they can start to rust and pit and a leak can develop under the concrete. I think this is what he is thinking could be the problem. He said if it got bad enough, and it could just blow out some time, that it needs to be replaced, that it takes about 8 weeks to get the part made, and then you have to schedule it to be replaced, which isn't a small job and is EXPENSIVE. All in all we could be without an elevator for months and a very large bill. This may not be our problem, but it is something that WILL happen, it's just a matter of when. The date on the prints for the elevator are dated 1966, if this is the true age, it is a ticking time bomb to fail. Something that needs to be discussed and prepared for.

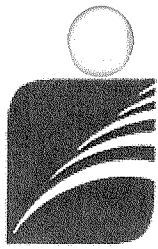
Thanks Tim Culberson.

Scanner - Board \$5,600.-

Travel \$165-hr.
from Chicago

Possibility of Take Scanner to
Chicago \$\$

\$56,000 for City of Shelbyville each year to do
Radio work for them, put in special fund to use for
Building Projects (Windows) do so much each year



Illinois Department of Agriculture

NOTICE OF NONCOMPLIANCE 505 ILCS 100/1 et seq.

Bureau of Environmental Programs

State Fairgrounds • P.O. Box 19281 • Springfield, IL 62794-9281 • 217/785-2427 (voice) • Fax 217/524-4882 • 866/287-2999 (TTY/TDD)
Pesticide Misuse Hotline 1-800-641-3934 (voice)

November 14, 2019

Shelby County Board
301 E. Main St.
Shelbyville, IL 62565

FILED
NOV 19 2019

Jessie Fox
SHELBY COUNTY CLERK

Dear Sir or Madam,

Pursuant to 505 ILCS 100/4, the Director of the Illinois Department of Agriculture is issuing this Notice of Noncompliance with regard to certain requirements of the Illinois Noxious Weed Law. Links to the aforementioned statute and associated regulations are shown below. Under their provisions, the governing body of each county is designated as a *Control Authority* and is to do the following:

- 1) establish a coordinated program for control and eradication of noxious weeds within the county;
- 2) conduct an examination of all land under its jurisdiction for compliance with the Act;
- 3) compile data on infested areas and areas eradicated;
- 4) advise persons responsible for controlling and eradicating noxious weeds of the best and most practical methods of noxious weed control and eradication;
- 5) investigate or aid in the investigation and prosecution of violations of the Act;
- 6) publish notices for control and eradication of noxious weeds as set forth in the Act and rules and as prescribed by the Director; and
- 7) cooperate with Federal, State, and local authorities in carrying out the provisions of the Act and its rules.

Control Authorities may employ one or more *weed control superintendents* who must be certified by the Director of the Illinois Department of Agriculture to carry out many of the various activities authorized in the Act including the examination of lands under the *Control Authority's* jurisdiction, the investigation of complaints, the issuance of control notices, the creation and submittal prior to December of each year of an annual report, and the creation and submittal on or before the first day of November of each year of a comprehensive work plan for the next calendar year.


Please take a few minutes and review the statute and associated regulations, the status of your current noxious weed control program, and whether improvements might be made to improve its effectiveness.

The statute and associate regulations can be found by following the links as indicated:

Statute – <http://www.ilga.gov/legislation/ilcs/ilcs3.asp?ActID=1693&ChapterID=40>
Rule – <http://ilga.gov/commission/jcar/admincode/008/00800220sections.html>

If you have any questions or comments, please feel free to contact us at the Department of Agriculture at your convenience.

Sincerely,


Douglas C. Owens, Chief
Bureau of Environmental Programs

12-10-19

Health Comm.

10:00

All Bills were read & approved

FILED

DEC 10 2019

Jenine Fox

SHELBY COUNTY CLERK

10:25

[REDACTED]

Fees & Salary
Dec 10, 2019

Ray Kearney
Barb Bennett
Frank Mulholland

Claims were approved

FILED

DEC 10 2019

Jessie Toy

SHELBY COUNTY CLERK

12/10/2019

Lynn Williams
Terry Metzger
Gerry Gogeni
Jim Authur
David Swits
Ken Born
Richard Hayden

David Swits motion to accept bills as presented
Jim Authur 2nd pass

Motion to adjourn
Pass

FILED

DEC 10 2019

Jamie Fox

SHELBY COUNTY CLERK

Public Building

Present Fri Dec. 6th 2019 @ 10:00 AM Court Room B

- ✓ Bruce Cannon
- ✓ Kenny Barr
- ✓ Frank Mulholland
- ✓ Gary Gergen
- ✓ Dale Wetherell
- ✓ Jim Arthur
- ✓ Colleen Kuhn Branch Mng.
- ✓ Kathy Radtke
- ✓ Tim Culberson

Tardy Sheriff Koonce

FILED

DEC 06 2019

Jessie Fox
SHELBY COUNTY CLERK

Kone gave a sales Talk - Richie on Teck, 2004 Replace the main Cylinder, shaft are Built in This elevator

This is a double Bottom Cylinder, but does have a seal leak, ^{We have} Complete Contract all is Covered, 4X4 ~~year~~ year next Sch Test March 5th 2020, last yr 2019 Passed Flying colors,

New Valve est Cost \$15-\$16,000 if needed

Need to be Brail sign by March 2020 Tim C will look into and Take Care

New Valve Recommen in 1992 - Can't find where it was done

Door Operator Need to be upgraded (cable system)

Had 10 call outs 6 - for Contacts 4 - door operator

10:43 AM Motion to Adjourn by Gary G, and by Frank M motion carried

IN RE: **Prairie & Big Spring Drainage District #1, a Drainage District organized and existing under the laws of the State of Illinois and located in Shelby County, State of Illinois.**

FINDINGS AND CERTIFICATE OF APPOINTMENT

This _____ day of November 2019, on suggestion duly received, and after due and sufficient inquiry, the undersigned find:

1. That **Prairie & Big Spring Drainage District #1** is a Drainage District organized and existing under the laws of the State of Illinois pursuant to the provisions of 70 ILCS 605, et seq., and is located in Shelby County, Illinois.

2. The governing officials of this body or agency, entitled Commissioners, and their terms of office, are:

<u>MEMBERS</u>	<u>ADDRESSES</u>	<u>TELEPHONE</u>	<u>TERM BEGAN</u>	<u>TERM ENDS</u>
Robert Anderson	304 West Franklin Street Strasburg, Illinois 62465	217-728-5193	2017	2020
Aaron Huffmaster	3078 E 400 North Road Stewardson, Illinois 62463	217-682-5797	2016	2019
Ed Anderson	446 N 2900 East Rd Stewardson, Illinois 62463	217-246-0712	2018	2021

3. A vacancy is about to exist because of the expiration of the term of **Aaron Huffmaster**.

4. Whereas **Prairie & Big Spring Drainage District #1** has elected to have appointment of Commissioners, and appointments in such cases are to be made by the members of the County Board, pursuant to 70 ILCS 605/4-1. The regular terms are for three years, commencing on the first Tuesday in September.

5. Whereas the existing Commissioners have suggested and nominated **Aaron Huffmaster**.

Therefore, the following named person is appointed as Commissioner of Prairie and Big Spring Drainage District #1 for the term shown.

Aaron Huffmaster 3078 E 400 North Road 217-682-5797
Stewardson, Illinois 62463

Term: First Tuesday of September 2019 to
First Tuesday of September 2022

COMMISSIONER CERTIFICATION




ED ANDERSON
Commissioner



BOB ANDERSON
Commissioner

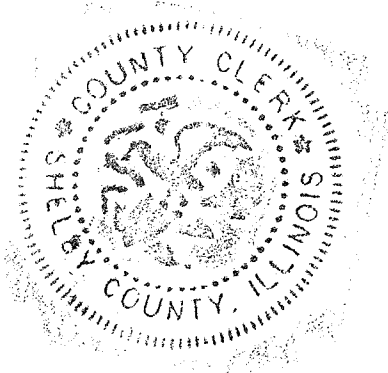
Bob

APPROVED



David Cruitt
Chairman Shelby County Board

ATTEST:





Jessica Fox,
Shelby County Clerk

October 7, 2019

To the Shelby County Board members, elected officials
and Department heads –

I have decided to retire from the Shelby County board effective after the December 11, 2019 meeting. My wife and I want to travel more, but with my commitments to this board and the HSHS Good Shepherd Hospital board, we find it difficult to be away for any length of time. I had not planned on running for re-election in November of 2020 anyway, so I am just retiring 11 months early. I didn't make this decision without talking to Bruce Cannon. As you know, he was Chairman before me and needed to step down to get this appraisal business up and running. That was 5 years ago. He said he would be willing to take over as Chairman, so I encourage you to re-elect him to that position. Thank you.

David Cruitt

FILED
OCT 07 2019
Jessie Joy
SHELBY COUNTY CLERK

I have decided to retire from the board effective the end of the year. My wife & I are wanting to do more traveling ~~and~~ but with my commitments to this board and Good Shepherd Hospital ~~board~~ we find it difficult to be gone for any length of time. I was not running for re-election next November anyway so I am just retiring 11 months early. I didn't make this decision without talking to Bruce. As you know he was chairman before me and needed to step down to get his appraisal business up and running. That was 3 years ago. He said he would take it back over so I encourage you to reelect him in that position. Thank you.

Shelby County

Monthly Investment Report

			10/31/2019	11/30/2019
ASSETS				
GENERAL	001-1000-00-000	BU CHECKING	\$11,746.24	\$11,746.24
GENERAL	001-1001-00-000	SC PAYROLL .50% INT	\$24,425.72	\$32,696.86
GENERAL	001-1005-00-000	FF AP CLAIMS .25% INT	\$25,287.79	\$25,340.39
GENERAL	001-1100-00-000	PC TREASURER	\$2,500.00	\$2,500.00
GENERAL	001-1101-00-000	PC PROBATION	\$50.00	\$50.00
GENERAL	001-1300-00-000	BU 1.03% INT	\$895,004.63	\$927,030.47
GENERAL	001-1302-00-000	FF .75% INT	\$924,334.64	\$712,767.06
GENERAL	001-1400-00-000	FF CD MATURES 12/6/2019 2.00%	\$606,876.14	\$606,876.14
GENERAL	001-1402-00-000	FF CD MATURES 6/6/2020 2.25%	\$405,160.89	\$405,160.89
GENERAL	001-1999-00-000	DUE TO/FROM GENERAL FUND	\$48,421.95	\$60,447.67
Totals for Fund 001:			\$2,943,808.00	\$2,784,615.72
COUNTY HEALTH	002-1100-00-000	PETTY CASH	\$135.64	\$135.64
COUNTY HEALTH	002-1200-00-000	FF .75% INT	\$250,708.76	\$255,596.42
COUNTY HEALTH	002-1300-00-000	FF .50% INT	\$29,134.03	\$29,146.32
COUNTY HEALTH	002-1999-00-000	DUE TO/FROM GENERAL FUND	(\$300.00)	\$80.00
Totals for Fund 002:			\$279,678.43	\$284,958.38
ANIMAL CONTROL	003-1300-00-000	SC .50% INT	\$47,737.14	\$48,094.49
ANIMAL CONTROL	003-1400-00-000	BU CD MATURES 1/31/2020 2.36%	\$20,234.74	\$20,355.11
ANIMAL CONTROL	003-1402-00-000	BU CD MATURES 1/31/2021 2.50%	\$40,497.43	\$40,752.62
Totals for Fund 003:			\$108,469.31	\$109,202.22
AMBULANCE	004-1200-00-000	FF .75% INT	\$24,034.47	\$15,645.51
AMBULANCE	004-1400-00-000	BU CD MATURES 1/28/2020 2.36%	\$101,173.73	\$101,775.56
Totals for Fund 004:			\$125,208.20	\$117,421.07
MENTAL HEALTH	005-1300-00-000	SC .50% INT	\$901,184.37	\$889,402.88
MENTAL HEALTH	005-1400-00-000	BU CD MATURES 1/25/2020 2.36%	\$404,694.90	\$407,102.22
MENTAL HEALTH	005-1402-00-000	SC CD MATURES 1/25/2021 2.33%	\$407,011.42	\$407,011.42
MENTAL HEALTH	005-1403-00-000	SC CD MATURES 1/25/2022 2.53%	\$407,617.05	\$407,617.05
Totals for Fund 005:			\$2,120,507.74	\$2,111,133.57
IMRF	006-1200-00-000	FF .75% INT	\$400,526.77	\$391,294.30
IMRF	006-1400-00-000	BU CD MATURES 3/24/2020 1.86%	\$350,000.00	\$350,000.00
IMRF	006-1999-00-000	DUE TO/FROM GENERAL FUND	(\$28,083.04)	(\$44,086.40)
Totals for Fund 006:			\$722,443.73	\$697,207.90
SOCIAL SECURITY	007-1200-00-000	FF .75% INT	\$271,127.77	\$247,022.58
SOCIAL SECURITY	007-1400-00-000	BU CD MATURES 1/28/2020 2.36%	\$50,550.86	\$50,851.78
SOCIAL SECURITY	007-1999-00-000	DUE TO/FROM GENERAL FUND	\$691.09	\$0.00
Totals for Fund 007:			\$322,369.72	\$297,874.36
INDEMNITY	008-1200-00-000	FF .75% INT	\$22,678.45	\$22,678.45
INDEMNITY	008-1400-00-000	BU CD MATURES 1/28/2020 2.36%	\$101,173.73	\$101,775.56
Totals for Fund 008:			\$123,852.18	\$124,454.01
HEALTH INSURANCE	009-1002-00-000	BU SECTION 105	\$10,000.09	\$10,000.00
HEALTH INSURANCE	009-1203-00-000	BU SHELBY CO GROUP INS .01% INT	\$32,611.36	\$43,262.31
HEALTH INSURANCE	009-1450-00-000	PARADIGM HOLDINGS	\$46,662.00	\$46,662.00
HEALTH INSURANCE	009-1999-00-000	DUE TO/FROM GENERAL FUND	(\$21,000.00)	\$0.00
Totals for Fund 009:			\$68,273.45	\$99,924.31
COURT SECURITY	010-1200-00-000	FF .75% INT	\$27,419.97	\$30,916.14
Totals for Fund 010:			\$27,419.97	\$30,916.14
COUNTY BRIDGE	011-1300-00-000	FF .75% INT	\$238,383.40	\$237,674.32
Totals for Fund 011:			\$238,383.40	\$237,674.32
COUNTY HIGHWAY	012-1200-00-000	FF .75% INT	\$200,298.40	\$146,239.72
Totals for Fund 012:			\$200,298.40	\$146,239.72

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FASM	013-1300-00-000	SC .50% INT Totals for Fund 013:	<u>\$205,582.22</u>	<u>\$188,759.39</u>
COUNTY MFT	014-1300-00-000	SC .50% INT Totals for Fund 014:	<u>\$347,143.57</u>	<u>\$367,523.02</u>
TOURISM	015-1200-00-000	FF .75% INT Totals for Fund 015:	<u>\$6,125.25</u>	<u>\$9,367.52</u>
PROBATION	016-1200-00-000	FF .75% INT	\$121,410.15	\$124,230.93
PROBATION	016-1400-00-000	FF CD MATURES 10/30/2020 2.00% INT Totals for Fund 016:	<u>\$200,000.00</u>	<u>\$200,000.00</u>
ASSIST COURT	017-1200-00-000	FF .75% INT Totals for Fund 017:	<u>\$27,926.47</u>	<u>\$32,543.40</u>
LAW LIBRARY	018-1200-00-000	FF .75% INT Totals for Fund 018:	<u>\$5,210.91</u>	<u>\$6,005.91</u>
AUTOMATION	019-1200-00-000	FF .75% INT Totals for Fund 019:	<u>\$52,355.61</u>	<u>\$53,347.38</u>
RECORDING	020-1200-00-000	FF .75% INT	\$48,831.85	\$59,642.10
RECORDING	020-1400-00-000	BU CD MATURES 1/25/2020 2.36% Totals for Fund 020:	<u>\$101,173.73</u>	<u>\$101,775.56</u>
DRUG TRAFFIC PREVENTION	021-1200-00-000	FF .75% INT Totals for Fund 021:	<u>\$13,294.13</u>	<u>\$14,101.01</u>
AIRPORT	022-1000-00-000	FF CHECKING	\$16,391.98	\$19,297.32
AIRPORT	022-1300-00-000	MONEY MARKETS	\$7,461.10	\$7,461.10
AIRPORT	022-1400-00-000	CERTIFICATE OF DEPOSITS Totals for Fund 022:	<u>\$21,423.15</u>	<u>\$21,423.15</u>
CEFS	023-1200-00-000	FF .75% INT	\$476,230.62	\$2,063.62
CEFS	023-1999-00-000	DUE TO/FROM GENERAL FUND Totals for Fund 023:	<u>\$0.00</u>	<u>(\$16,546.27)</u>
HOME NURSING	024-1300-00-000	SC .50% INT	\$799,982.52	\$813,844.38
HOME NURSING	024-1400-00-000	BU CD MATURES 2/4/2021 2.50%	\$251,523.97	\$254,703.85
HOME NURSING	024-1402-00-000	BU CD MATURES 2/11/2020 2.36%	\$100,000.00	\$101,775.55
HOME NURSING	024-1999-00-000	DUE TO/FROM GENERAL FUND Totals for Fund 024:	<u>\$0.00</u>	<u>(\$80.00)</u>
WIC	025-1200-00-000	FF .75% INT Totals for Fund 025:	<u>\$20,527.82</u>	<u>\$26,277.99</u>
LOCAL BRIDGE	026-1300-00-000	SC .50% INT Totals for Fund 026:	<u>\$203,191.59</u>	<u>\$148,610.22</u>
TOWNSHIP BRIDGE	027-1200-00-000	FF .75% INT Totals for Fund 027:	<u>\$9,395.95</u>	<u>\$45,035.05</u>
TOWNSHIP CONTRUCTION	028-1000-00-000	BU CHECKING Totals for Fund 028:	<u>\$0.24</u>	<u>\$0.24</u>
TOWNSHIP MFT	029-1300-00-000	SC .50% INT Totals for Fund 029:	<u>\$1,393,984.84</u>	<u>\$1,293,165.72</u>
COUNTY JAIL MEDICAL COST	030-1200-00-000	FF .75% INT Totals for Fund 030:	<u>\$819.24</u>	<u>\$979.24</u>
MINOR UNKNOWN HEIRS	032-1200-00-000	FF .75% INT	\$3,094.65	\$3,094.65
MINOR UNKNOWN HEIRS	032-1400-00-000	FF CD MATURES 6/26/2020 2.25% Totals for Fund 032:	<u>\$43,501.13</u>	<u>\$43,501.13</u>
PUBLIC DEFENDER RECORDS AUTO	033-1200-00-000	FF .50% INT Totals for Fund 033:	<u>\$23.84</u>	<u>\$51.81</u>

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PROBATION DRUG TESTING	037-1200-00-000	FF .75% INT Totals for Fund 037:	<u>\$13,042.12</u> \$13,042.12	<u>\$13,528.12</u> \$13,528.12
DRAINAGE	039-1000-00-000	FF CHECKING	\$1,000.00	\$1,000.00
DRAINAGE	039-1200-00-000	FF .75% INT	\$262,171.70	\$258,555.50
DRAINAGE	039-1400-00-000	FF CD MATURES 12/22/2019 2.00%	\$101,013.29	\$101,013.29
DRAINAGE	039-1402-00-000	FF CD MATURES 6/22/2020 2.25% Totals for Fund 039:	<u>\$101,190.39</u> \$465,375.38	<u>\$101,190.39</u> \$461,759.18
DOCUMENT STORAGE	040-1200-00-000	FF .75% INT Totals for Fund 040:	<u>\$89,753.21</u> \$89,753.21	<u>\$92,289.93</u> \$92,289.93
MISC COUNTY HEALTH	043-1200-00-000	FF .75% INT Totals for Fund 043:	<u>\$247,114.58</u> \$247,114.58	<u>\$246,536.92</u> \$246,536.92
CDBG GRANTFUNDS	045-1000-00-000	FF CHECKING Totals for Fund 045:	<u>\$514,420.09</u> \$514,420.09	<u>\$0.00</u> \$0.00
VICTIM IMPACT PANEL	046-1200-00-000	FF .75% INT Totals for Fund 046:	<u>\$14,190.76</u> \$14,190.76	<u>\$14,241.76</u> \$14,241.76
STATE'S ATTORNEY FORFEITED	047-1200-00-000	FF .75% INT Totals for Fund 047:	<u>\$1,131.70</u> \$1,131.70	<u>\$1,131.70</u> \$1,131.70
RESCUE SQUAD DIVE TEAM	050-1200-00-000	FF .75% INT Totals for Fund 050:	<u>\$9,134.51</u> \$9,134.51	<u>\$10,184.51</u> \$10,184.51
DUI EQUIPMENT	051-1200-00-000	FF .75% INT Totals for Fund 051:	<u>\$28,197.50</u> \$28,197.50	<u>\$28,197.50</u> \$28,197.50
GIS	052-1200-00-000	FF .75% INT	\$219,553.30	\$211,608.01
GIS	052-1400-00-000	BU CD MATURES 1/25/2020 2.36% Totals for Fund 052:	<u>\$202,347.45</u> \$421,900.75	<u>\$203,551.11</u> \$415,159.12
CAPITAL IMPROVEMENT	054-1300-00-000	FF .25% INT Totals for Fund 054:	<u>\$1,273.77</u> \$1,273.77	<u>\$1,274.04</u> \$1,274.04
PET POPULATION	055-1000-00-000	SC .50% INT	\$20,221.34	\$20,229.68
PET POPULATION	055-1400-00-000	BU CD MATURES 1/31/2020 2.36%	\$15,176.06	\$15,266.33
PET POPULATION	055-1999-00-000	DUE TO/FROM GENERAL FUND Totals for Fund 055:	<u>\$270.00</u> \$35,667.40	<u>\$185.00</u> \$35,681.01
EMA SPECIAL	056-1300-00-000	SC .50% INT Totals for Fund 056:	<u>\$13,278.06</u> \$13,278.06	<u>\$15,297.48</u> \$15,297.48
STATE'S ATTORNEY AUTOMATION	057-1200-00-000	FF .75% INT Totals for Fund 057:	<u>\$5,351.29</u> \$5,351.29	<u>\$5,397.27</u> \$5,397.27
DRUG COURT	058-1200-00-000	FF .75% INT Totals for Fund 058:	<u>\$18,271.24</u> \$18,271.24	<u>\$18,924.32</u> \$18,924.32
TAX SALE AUTOMATION	060-1200-00-000	FF .75% INT Totals for Fund 060:	<u>\$8,034.14</u> \$8,034.14	<u>\$7,004.14</u> \$7,004.14
MISC STATE GRANT PROGRAM	061-1300-00-000	SC .44% INT Totals for Fund 061:	<u>\$27.67</u> \$27.67	<u>\$27.68</u> \$27.68
RESCUE SQUAD	062-1200-00-000	FF .75% INT Totals for Fund 062:	<u>\$8,037.94</u> \$8,037.94	<u>\$8,037.94</u> \$8,037.94
CORONER SPECIAL FUND	063-1200-00-000	FF .75% INT Totals for Fund 063:	<u>\$19,144.05</u> \$19,144.05	<u>\$19,594.05</u> \$19,594.05
SOLID WASTE FUND	064-1200-00-000	FF .75% INT Totals for Fund 064:	<u>\$876.85</u> \$876.85	<u>\$876.85</u> \$876.85
SALE IN ERROR	065-1200-00-000	FF .75% INT Totals for Fund 065:	<u>\$0.00</u> \$0.00	<u>\$6,720.00</u> \$6,720.00

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	Total	<u>\$13,671.00</u>	<u>\$12,365,440.21</u>
	Total ASSETS	<u>\$13,671,542.07</u>	<u>\$12,365,440.21</u>
	LIABILITIES AND FUND BALANCE		
	LIABILITIES		
GENERAL	001-2002-00-000 PAYROLL CLEARING	\$55,321.10	\$78,651.02
	Totals for Fund 001:	(\$55,321.10)	(\$78,651.02)
	TOTAL LIABILITIES	<u>\$55,321.10</u>	<u>\$78,651.02</u>
	TOTAL LIABILITIES AND FUND BALANCE	<u>\$55,321.10</u>	<u>\$78,651.02</u>

Shelby County Collector

Balance Sheet

County Collector Accounts

		<u>10/31/2019</u>	<u>11/30/2019</u>
Assets			
100-1001-001	SHELBY COUNTY STATE BANK .50% INT	\$1,508.52	\$1,842.36
100-1030-030	BUSEYBANK-TRUSTEE PAYMENT ACCT	\$16,617.00	\$16,617.00
100-1203-003	1ST NATL BANK OF ASSUMPTION	\$199.71	\$215.38
100-1205-005	COMMUNITY BANKS OF SHELBY COUNTY	\$200.20	\$200.00
100-1210-010	SCSB-STRASBURG .29% INT	\$250.00	\$250.00
100-1215-015	BUSEYBANK-TAX TRUST .01% INT	\$13,555.78	\$13,555.79
100-1301-001	SHELBY COUNTY STATE BANK .50% INT	\$3,438.26	\$19,287.55
100-1302-002	BUSEYBANK 1.05% INT	\$1,627.11	\$1,628.28
100-1304-004	FIRST NATL BANK OF NOKOMIS-MOWEAQUA .31% INT	\$787.04	\$787.07
100-1306-006	SCSB-FINDLAY .50% INT	\$288.11	\$288.23
100-1307-007	FIRST NATL BANK OF PANA .38% INT	\$234.98	\$234.99
100-1308-008	PEOPLES BANK & TRUST-PANA	\$200.00	\$200.00
100-1309-009	1ST NATL BANK OF WATERLOO-STEWARDSON .21% INT	\$214.46	\$214.50
100-1311-011	SCSB-WINDSOR .50% INT	\$287.83	\$287.95
100-1312-012	DEWITT SAVINGS BANK-MOWEAQUA .03% INT	\$200.00	\$201.23
100-1313-013	FIRST FEDERAL S & L .15% INT	\$163,373.32	\$83,409.93
100-1316-016	TSB-TEUTOPOLIS STATE BANK-SIGEL .55% INT	\$238.21	\$238.26
100-1317-017	BANK OF HILLSBORO-PANA .14% INT	\$201.59	\$201.60
100-1318-018	SCSB-MOWEAQUA .50% INT	\$270.94	\$271.06
100-1404-001	SCSB CD MATURES 11/25/2019 1.55% INT	\$650,000.00	\$0.00
100-1405-001	SCSB CD MATURES 11/25/2019 1.55% INT	\$375,000.00	\$0.00
	Total Assets	<u>\$1,228,693.06</u>	<u>\$139,931.18</u>
Liabilities and Fund Balance			
Fund Balance			
100-3000-000	Fund Balance--	\$1,228,779.46	\$140,017.58
	Total Fund Balance	<u>\$1,228,779.46</u>	<u>\$140,017.58</u>
	Total Liabilities and Fund Balance	<u>\$1,228,779.46</u>	<u>\$140,017.58</u>
 BEGINNING BALANCE WITH CURRENT YEAR ADJUSTMENTS			
		\$3,751,809.60	\$3,751,809.60
 NET SURPLUS/(DEFICIT)			
		(\$2,523,030.14)	(\$3,611,792.02)
 ENDING FUND BALANCE			
		<u>\$1,228,779.46</u>	<u>\$140,017.58</u>

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