

June 5, 2019

SHELBY COUNTY BOARD MEETING AGENDA

June 12, 2019 – 9:00 A. M. in Courtroom B

1. Call to Order -Prayer- Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
4. Chairman David Cruitt –Announce Vacancy in Shelby County Board District #4 due to death of Rob Amling
5. Chairman David Cruitt – Announce Vacancy in Shelby County Board of Review District #1 due to the resignation of Brenda Brooks
6. Susan Arthur, Circuit Clerk – Request approval for a Resolution Establishing Civil Fees and Criminal and Traffic Assessments to be charged by the Clerk of the Circuit Court
7. Erica Firnhaber, County Treasurer – Approval of Recertification Resolution for Participation by Elected Officials in IMRF (Must be done every 2 years)
8. Kay Kearney, Law Enforcement Committee Chair – Approve Resolution to declare 11 Polaroid cameras and 10 mobile witness car cameras and accessories as surplus equipment and allow for disposal
9. County Highway Engineer Alan Spesard – Highway Engineer’s Report; Petition from Windsor Highway Commissioner to replace drainage structure; Petition from Dry Point Highway Commissioner to replace drainage structure; Petition from Tower Hill Highway Commissioner to replace drainage structure; Petition from Pickaway Highway Commissioner to replace drainage structure; Petition from Herrick Highway Commissioner to replace drainage structure; Agreement with IDOT on funding for bridge on Ash Grove/Big Spring Township Line; Resolution for funding for bridge on Ash Grove/Big Spring Township Line
10. Committee Reports
11. Chairman Updates
12. Chairman Appointments – See attached listing
13. Correspondence
14. Public Body Comment
15. States Attorney Gina Vonderheide & Bryan Kibler (Effingham Co SA) – Closed Session Pursuant to 5 ILCS 120/2(C)(11) Litigation
16. Adjournment

Please silence cell phones during the Board meeting.

Prayer this morning is given by Kevin Ray, Pastor of the First Christian Church in Shelbyville

SHELBY COUNTY BOARD MEETING

June 12, 2019 – 9:00 A.M.

The Shelby County Board met on Wednesday, June 12, 2019, at 9:00 A.M. at the Courthouse in Shelbyville, Illinois.

Chairman David Cruitt called the meeting to order. Pastor Kevin Ray of the First Christian Church in Shelbyville gave the prayer and all present recited the Pledge of Allegiance.

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

Minutes for the May 8, 2019 county board meeting were presented for approval. Mulholland made motion to approve the minutes as presented. Wetherell seconded said motion, which passed by voice vote (18 yes, 0 no).

Chairman Cruitt announced a vacancy in County Board District #4 due to the recent death of member Rob Amling.

Cruitt next announced a vacancy in Shelby County Board of Review District #1 due to the recent resignation of Brenda Brooks. Letters have been sent to both Central Committee Chairmen notifying them of the existing vacancies.

Circuit Clerk Susan Arthur requested approval for a resolution establishing civil fees and criminal and traffic assessments to be charged by the Clerk of the Circuit Court. 705 ILCS 105/27.1b takes effect on July 1, 2019 and will change the current fee structure. This statute will be reviewed in 2021.

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

Treasurer Erica Firnhaber presented a recertification Resolution for those elected officials originally certified to participate in IMRF by the Shelby County Board on December 13, 1950. Firnhaber mentioned this was something new and the County would need to recertify every 2 years.

Mulholland made motion to approve the recertification Resolution for IMRF. Hayden seconded said motion, which passed by voice vote (18 yes, 0 no). (Copy of Resolution and elected officials certified to participate attached to these minutes).

Law Enforcement Chair Kay Kearney informed the board the Sheriff's office had 11 Polaroid cameras and 10 mobile witness car cameras and accessories that are no longer used. The Sheriff's office is requesting approval for a resolution to declare this equipment as surplus so it can be disposed of.

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

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

Alan Spesard, County Highway Engineer, addressed the Board requesting approval for 5 petitions and agreement and funding resolution. Spesard presented a Petition from the Windsor Highway Commissioner to replace a drainage structure located 2 miles northwest of Windsor. Estimated costs are \$11,000 and will be split equally between the township and the county.

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

Due to the recent heavy rains several townships needed assistance due to wash out issues resulting in several 50/50 petitions needing approval. Costs for the next 4 petitions will be split equally between the County and the Township.

The Herrick Highway Commissioner requests a pipe replacement located 2.5 miles northwest of Herrick. Estimated costs are \$2,000. Barr made motion to approve the petition. Bennett seconded said motion, which passed by voice vote (18 yes, 0 no).

Tower Hill Highway Commissioner requests a pipe replacement located 3 miles southwest of Tower Hill. Estimated costs are \$4,000. Simpson made motion to approve the petition. Wetherell seconded said motion, which passed by voice vote (18 yes, 0 no).

Dry Point Highway Commissioner requests a pipe replacement located 2 miles southwest of Cowden. Estimated costs are \$2,000. Bennett made motion to approve the petition. Arthur seconded said motion, which passed by voice vote (18 yes, 0 no).

Pickaway Highway Commissioner requests a pipe replacement located 4 miles northwest of Findlay. Estimated cost is \$4,000. Cannon made motion to approve the petition. Jordan seconded said motion, which passed by voice vote (18 yes, 0 no).

Spesard presented an agreement between the County and IDOT for funding the Ash Grove/Big Spring bridge replacement. Estimated costs are \$518,750. This bridge will be funded by 80% Federal funds, 16% State funds, with the remaining 4% to be split by both townships and the County.

Patterson made motion to approve the funding agreement. Williams seconded said motion, which passed by voice vote (18 yes, 0 no).

As is now required by IDOT, a funding resolution was presented in conjunction with the joint agreement for the Ash Grove/Big Spring Township Bridge. Williams made motion to approve the funding resolution. Metzger seconded said motion, which passed by voice vote (18 yes, 0 no).

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Continuing with updates, Spesard reported the bridge in Windsor Township located north of Windsor is scheduled to be bid on June 14. Improvements to the Cowden-Herrick road which involved patching damaged areas should be approved by IDOT soon. A new Capital bill is on the Governor's desk awaiting his signature. The good news is that there will be more funding for road work throughout the State and increased MFT funding for local agencies. Spesard anticipates a 50% increase in MFT funding for Shelby County. A 1.5 billion dollar 6 year bond for road improvements is also part of the Capital bill. This will be paid for through the increase in the gas tax, increase in license fees and other tax increases that were recently passed in Springfield that will be forwarded to the Illinois taxpayers.

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

Rescue Squad Chair Lynn Williams informed the board the Rescue Squad will be holding a fundraiser this weekend at the Shelbyville VFW in an effort to raise money for new equipment.

Airport committee member Bruce Cannon updated the board that the Airport is in need of a 100 HP tractor to pull the 22 foot batwing style finishing mower. The finishing mower is too big for the old international tractor the Airport owns and this tractor has been overhauled 3 times already. A new tractor would cost at least \$70,000 and the Airport doesn't currently have the funding to purchase a tractor.

There was no Chairman correspondence.

Continuing with appointments, Cruitt requested the following:

Dr. Urbano Daus, County health board. Motion made by Durbin, seconded by Kearney, passed by voice vote (18 yes, 0 no).

Greg Miller, County health board. Motion made by Mulholland, seconded by Drnjevic, passed by voice vote (18 yes, 0 no).

Rosie Shuck, County health board. Motion made by Bennett, seconded by Wetherell, passed by voice vote (18 yes, 0 no).

Bruce Steinke, County Planning Commission. Motion by Durbin, seconded by Bennett, passed by voice vote (18 yes, 0 no).

Jim Hampton, Zoning Board of Appeals. Motion by Patterson, seconded by Simpson, passed by voice vote (18 yes, 0 no).

Jeff Green, Airport and Landing Fields Commission. Motion made by Patterson, seconded by Cannon, passed by voice vote (18 yes, 0 no).

Steve Wempen, Airport and Landing Fields Commission. Motion made by Cannon, seconded by Jordan, passed by voice vote (18 yes, 0 no).

Ken Fry, Tourism. Motion made by Williams, seconded by Patterson, passed by voice vote (18 yes, 0 no).

Greg Miller, Tourism. Motion made by Wetherell, seconded by Durbin, passed by voice vote (18 yes, 0 no).

Sandy Steinke, Tourism. Motion made by Gergeni, seconded by Durbin, passed by voice vote (18 yes, 0 no).

Nancy Cruitt, Tourism. Motion made by Drnjevic, seconded by Mulholland, passed by voice vote (18 yes, 0 no).

Mark Shanks, Tourism. Motion made by Kearney, seconded by Patterson, passed by voice vote (18 yes, 0 no).

Jesse Durbin, Resource, Conservation and Development. Motion by Williams, seconded by Coffman, passed by voice vote (18 yes, 0 no).

Bruce Cannon, Shelby County Housing Authority. Motion by Bennett, seconded by Arthur, passed by voice vote (18 yes, 0 no).

Dennis Drnjevic, Chairman of Solid Waste. Motion by Wetherell, seconded by Metzger, passed by voice vote (18 yes, 0 no).

Jesse Durbin, Solid Waste Committee. Motion by Drnjevic, seconded by Lenz, passed by voice vote (18 yes, 0 no).

Under public body comment, Nichole Hambrecht spoke on behalf of the residents of the Coon Creek Campground area. Hambrecht expressed concerns regarding recent warning citations issued to people driving golf carts on the County Highway and wondered if a solution might be worked out to allow this. The Sheriff stated they had responded to calls and golf carts were not allowed on a County Highway. The County Engineer stated there are several laws in Illinois that need to be followed prior to allowing golf carts on County Highways. It was also stated that speeding was a concern on this stretch of Coon Creek road as well as throughout areas of the County. A recommendation for speeding tickets being issued to send a message was mentioned as a possible deterrent to the speeding issues.

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Martha Firnhaber addressed the board, following up on her previous request for evening county board meetings. Firnhaber feels evening meetings would be more accessible and convenient for Shelby County taxpayers and allow more people to get involved with the Board. Chairman Cruitt commented that a survey he with UCCI counties did showed most of those counties have evening meetings. The topic of evening meetings struck a nerve with some of the board members who stated they were also taxpayers and some have to take time off from their jobs to attend the meetings as well. Other concerns expressed were increase expense due to afterhour's security and electricity use, the concern for those taxpayers that might work 2nd shift, and whether evening meetings would actually increase participation from the public.

At this time, Chairman Cruitt requested a motion to enter into closed session pursuant to 5 ILCS 120/2 (C) (11) litigation.

Mulholland made motion to adjourn the regular meeting and convene to closed session. Wetherell seconded said motion. Roll Call Vote: Aye: Arthur, Barr, Bennett, Cannon, Coffman, Drnjevic, Durbin, Gergeni, Hayden, Jordan, Kearney, Lenz, Metzger, Mulholland, Patterson, Simpson, Wetherell and Williams. Nay: None. Not Voting: Cruitt. Absent: Behl and Swits. Motion carried.

CLOSED SESSION OF THE COUNTY BOARD

The Closed Session was ended, the doors opened and spectators were allowed to return to the meeting.

There was no action taken in closed session.

Mulholland made motion to adjourn the closed session and convene to regular session. Gergeni seconded said motion. Roll Call Vote: Aye: Arthur, Barr, Bennett, Cannon, Coffman, Drnjevic, Durbin, Gergeni, Hayden, Jordan, Kearney, Lenz, Metzger, Mulholland, Patterson, Simpson, Wetherell and Williams. Nay: None. Not Voting: Cruitt. Absent: Behl and Swits. Motion carried.

Discussion was held regarding an update on the destruction of the Eagle Creek resort buildings; Chairman Cruitt updated the Board with what he knew about the project. There are 3 burns scheduled and they are supposed to begin in July. The IDNR is currently accepting bids for hauling away the debris.

Cannon expressed concerns regarding the use of personal property (tablets) to review county board information, since devices used to conduct County business are able to be FOIA'd. Some members opt to receive their board packets by email. Cannon feels the county should provide members with tablets. Clerk Fox stated the board should be reduced before that was considered. Discussion was held regarding area county boards and their use of tablets provided by the County and the salary of the various board members who actually receive a salary and not a per diem. Probation will be collecting a usage fee due to having to use their personal devices for duties related to their jobs in the probation office. Changes in compensation, committee structure, and county board size can be reviewed and decided after the 2020 census.

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

Metzger made motion to assess mileage and per diem for the June meetings, to pay the bills/payroll as approved by the committees and adjourn until the next regular meeting to be held on July 10, 2019. Cannon seconded said motion, which passed by voice vote (18 yes, 0 no) and the meeting was adjourned at 9:35 A.M.



Jessica Fox
Shelby County Clerk and Recorder

STATE OF ILLINOIS

ROLL CALL VOTES IN COUNTY BOARD

SHELBY COUNTY

June 12, 2019

REGULAR MEETING

		ROLL CALL			QUESTIONS							
			6/12/2019	/ / 2019	Enter Close ON MOTIONS TO Session		Exit Close ON MOTIONS TO Session		ON MOTIONS TO		ON MOTIONS TO	
COUNTY BOARD MEMBERS		MILEAGE	A.M.	P.M.	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
50	ARTHUR, JAMES	38	✓		✓		✓					
110	BARR, KENNETH	50	✓		✓		✓					
116	BEHL, ROBERT H.	42	A		A		A					
117	BENNETT, BARBARA	40	✓		✓		✓					
45	CANNON, BRUCE	26	✓		✓		✓					
510	COFFMAN, BRYON	48	✓		✓		✓					
99	CRUITT, DAVID		✓		-		-					
500	DRNJEVIC, DENNIS	22	✓		✓		✓					
214	DURBIN, JESSE	12	✓		✓		✓					
105	GERGENI, GARY	26	✓		✓		✓					
177	HAYDEN, RICHARD	44	✓		✓		✓					
193	JORDAN, ROBERT N.	31	✓		✓		✓					
64	KEARNEY, KAY		✓		✓		✓					
206	LENZ, LARRY	26	✓		✓		✓					
511	METZGER, TERRY		✓		✓		✓					
7	MULHOLLAND, FRANK		✓		✓		✓					
544	PATTERSON, GARY		✓		✓		✓					
274	SIMPSON, ROBERT	32	✓		✓		✓					
	SWITS, DAVID	34	A		A		A					
44	WETHERELL, DALE	46	✓		✓		✓					
10	WILLIAMS, LYNN		✓		✓		✓					

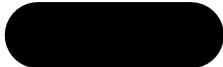
May 22, 2019

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

Dear Dave,

Due to health reasons, I must retire from serving on the Shelby County Board. I have enjoyed working with all of you over the years and think we have accomplished a lot of good things for the County. Best wishes in your future endeavors.

Sincerely,



Rob Amling

FILED
MAY 28 2019
Jamie Toy
SHELBY COUNTY CLERK

Shelby County Board

P.O. Box 230
Shelbyville, Illinois 62565

Phone:
217/774-4421

May 28, 2019

Brad Halbrook, Chairman
Republican Central Committee
PO Box 644
1968 E 1150 North Road
Shelbyville, IL 62565

Dear Brad:

This is to inform you that Rob Amling, Shelby County Board District #4, has resigned from the Shelby County Board effective immediately. I will announce this vacancy at the next Board meeting to be held June 12th. If you have a replacement, this can also be done at that time. Should you have any questions, please don't hesitate to contact me.

Sincerely,



David Cruitt, Chairman
Shelby County Board

Shelby County Board

P.O. Box 230
Shelbyville, Illinois 62565

Phone:
217/774-4421

May 28, 2019

Dennis Fisher, Chairman
Democratic Central Committee
609 W. N. Second Street
Shelbyville, IL 62565

Dear Dennis:

This is to inform you that Rob Amling, Shelby County Board District #4, has resigned from the Shelby County Board effective immediately. I will announce this vacancy at the next Board meeting to be held June 12th, 2019. Should you have any questions, please don't hesitate to contact me.

Sincerely,



David Cruitt, Chairman
Shelby County Board

DC/jf

Brenda Brooks
100 W North 1st Street
Findlay, Illinois, 62534
06/03/19

To Whom It May Concern :

It is with regret that I tender my resignation from the Shelby Count Board of Review, effective immediately.

I am grateful for having had the opportunity to serve on the board of this fine organization for the past 5 years, and I offer my best wishes for its continued success.

Sincerely,

Brenda Brooks

FILED
MAY 31 2019
Jemie Doy
SHELBY COUNTY CLERK

RESOLUTION
OF THE
COUNTY BOARD OF THE COUNTY OF SHELBY, ILLINOIS
2019-20

2019CO _____

A RESOLUTION ESTABLISHING CIVIL FEES AND
CRIMINAL AND TRAFFIC ASSESSMENTS
TO BE CHARGED BY THE CLERK OF THE CIRCUIT COURT

WHEREAS, Resolutions #2015-10; #2015-11; and #2015-12 of the Shelby County currently set forth the fees authorized by the County Board to be charged in both civil and criminal cases in Shelby County; and

WHEREAS, the Illinois General Assembly passed comprehensive legislation in 2018, which completely overhauls the criminal, traffic and civil fee structures in the circuit courts throughout the State of Illinois; and

WHEREAS, the purpose of the legislation was to consolidate fees into unified schedules for all counties, to realign fees to be constitutional, and to provide for fee waivers for low income individuals; and

WHEREAS, effective July 1, 2019, Section 27.1b of the Clerks of Courts Act, 705 ILCS 105/27.1b, sets out the fees to be charged in all counties in the State of Illinois by the Clerks of the Circuit Court for the filing of pleadings and for other services provided by the Clerks in civil cases; and

WHEREAS, Section 27.1b of the Clerks of Courts Act creates four schedules for civil filing fees, three schedules for civil appearance fees, and establishes various other fees that Clerks of the Circuit Court are authorized to assess in civil cases, all of which are generally classified as "not to exceed" amounts; and

WHEREAS, Section 27.1b provides that, unless otherwise specified, the amount of the fees shall be determined by ordinance or resolution of the county board and remitted to the county treasurer to be used for purposes related to the operation of the court system in the county; and

WHEREAS, effective July 1, 2019, the newly-adopted Criminal and Traffic Assessment Act, 705 ILCS 105/135 *et seq.*, sets out minimum fines to be levied and assessments to be charged in criminal and traffic cases by the Clerks of the Circuit Court in all counties in the State of Illinois; and

WHEREAS, Sections 15-5 through 15-65 of the Criminal and Traffic Assessment Act establish thirteen (13) assessment schedules for various criminal, traffic, conservation and non-

traffic offenses, and for each schedule the County's portion of the assessment is specifically listed; and

WHEREAS, Sections 15-5 through 15-65 break down how the assessment amounts are to be distributed to various County funds, if those funds are in existence; otherwise, the amounts designated for funds that are not in existence are to be placed in the County's general fund for purposes related to operation of the court system in the County.

NOW THEREFORE, BE IT ORDAINED by the County Board for the County of Shelby, Illinois, that Resolutions #2015-10; #2015-11, #2015-12 of Shelby County are hereby repealed in their entireties and replaced with the following:

Sec. 34 – 1. Civil Fees and Criminal Assessments.

Civil fees and criminal assessments shall meet the requirements of Section 27.1b of the Clerks of Courts Act, 705 ILCS 105/27.1b, and the Criminal and Traffic Assessment Act, 705 ILCS 105/135 *et seq.*

Sec. 34 – 2. Civil Fees.

A. Fees in civil matters shall be assessed and distributed as set forth herein, in compliance with Section 27.1b of the Clerks of Courts Act, 705 ILCS 105/27.1b.

B. The fees for filing a complaint, petition or other pleading initiating a civil action shall be as set forth in the schedules below in accordance with case categories established by the Illinois Supreme Court:

1. SCHEDULE 1: \$306.00 to be divided as follows:

a. \$45.00 to be retained by the Clerk of the Circuit Court and deposited as follows:

- (1) Court Automation Fund: \$20.00
- (2) Court Document Storage Fund: \$20.00
- (3) Circuit Court Clerk Operation and Administrative Fund: \$5.00

b. \$11.00 to be remitted to the State Treasurer and deposited as follows:

- (1) Access to Justice Fund: \$2.00
- (2) Supreme Court Special Purposes Fund: \$9.00

c. \$250.00 to be remitted to the County Treasurer and deposited as follows:

- (1) Circuit Clerk Filing Cost: \$100.00
- (2) Court System Fund: \$85.00
- (3) Judicial Security Fund: \$50.00
- (4) Law Library: \$15.00

2. SCHEDULE 2: \$256.00 to be divided as follows:

- a. \$45.00 to be retained by the Clerk of the Circuit Court and deposited as follows:
 - (1) Court Automation Fund: \$20.00
 - (2) Court Document Storage Fund: \$20.00
 - (3) Circuit Court Clerk Operation and Administrative Fund: \$5.00
 - b. \$11.00 to be remitted to the State Treasurer and distributed as follows:
 - (1) Access to Justice Fund: \$2.00
 - (2) Supreme Court Special Purposes Fund: \$9.00
 - c. \$200.00 to be remitted to the County Treasurer and distributed as follows:
 - (1) Circuit Clerk Filing Cost: \$50.00
 - (2) Court System Fund: \$85.00
 - (3) Judicial Security Fund: \$50.00
 - (4) Law Library: \$15.00
3. SCHEDULE 3: \$89.00 to be divided as follows:
- a. \$22.00 to be retained by the Clerk of the Circuit Court and deposited as follows:
 - (1) Court Automation Fund: \$10.00
 - (2) Court Document Storage Fund: \$10.00
 - (3) Circuit Court Clerk Operation and Administrative Fund: \$2.00
 - b. \$11.00 to be remitted to the State Treasurer and distributed as follows:
 - (1) Access to Justice Fund: \$2.00
 - (2) Supreme Court Special Purposes Fund: \$9.00
 - c. \$56.00 to be remitted to the County Treasurer and distributed as follows:
 - (1) Circuit Clerk Filing Cost: \$21.00
 - (2) Court System Fund: \$10.00
 - (3) Judicial Security Fund: \$10.00
 - (4) Law Library: \$15.00
4. SCHEDULE 4: \$0.00
- C. The fees for filing an appearance in a civil action shall be as set forth in the schedules below in accordance with case categories established by the Illinois Supreme Court:
1. SCHEDULE 1: \$181.00 to be divided as follows:
- a. \$45.00 to be retained by the Clerk of the Circuit Court and distributed as follows:
 - (1) Court Automation Fund: \$20.00
 - (2) Court Document Storage Fund: \$20.00

(3) Circuit Court Clerk Operation and Administrative Fund: \$5.00

b. \$11.00 to be remitted to the State Treasurer and distributed as follows:

(1) Access to Justice Fund: \$2.00

(2) Supreme Court Special Purposes Fund: \$9.00

c. \$125.00 to be remitted to the County Treasurer and distributed as follows:

(1) Circuit Clerk Filing Cost: \$55.00

(2) Court System Fund: \$20.00

(3) Judicial Security Fund: \$35.00

(4) Law Library: \$15.00

2. SCHEDULE 2: \$109.00 to be divided as follows:

a. \$10.00 to be retained by the Clerk of the Circuit Court and distributed as follows:

(1) Court Automation Fund: \$5.00

(2) Court Document Storage Fund: \$5.00

(3) Circuit Court Clerk Operation and Administrative Fund: \$0.00

b. \$9.00 to be remitted to the State Treasurer and distributed as follows:

(1) Supreme Court Special Purposes Fund: \$9.00

c. \$90.00 to be remitted to the County Treasurer and distributed as follows:

(1) Circuit Clerk Filing Cost: \$40.00

(2) Court System Fund: \$15.00

(3) Judicial Security Fund: \$20.00

(4) Law Library: \$15.00

3. SCHEDULE 3: \$0.00

D. Except as otherwise specifically provided, the following miscellaneous fees are to be deposited in the County General Fund to be used for purposes related to the operation of the court system in the County:

1. Alias summons or citation:	\$5.00
2. Jury services:	\$212.50
3. Change of venue:	\$40.00
4. Petition to vacate or modify:	
a. If filed within 30 days:	\$50.00
b. If filed after 30 days:	\$75.00
c. Notice sent to Secretary of State:	\$40.00

5. Appeals preparation:
 - a. If record is 100 pages or less: \$60.00
 - b. If record is between 100 and 200 pages: \$150.00
 - c. If record is 200 pages or more: Add'l fee of \$0.25 per page

6. Garnishment, wage deduction, and citation proceedings:
 - a. Amount in controversy \$1,000 or less: \$15.00
 - b. Amount in controversy greater than \$1,000 and not more than \$5,000: \$20.00
 - c. Amount in controversy greater than \$5,000: \$30.00

7. Collections:
 - a. All collections (except State and County and maintenance and child support cases): 2.5% of the amount collected and turned over
 - b. In child support and maintenance cases: \$36 annually to be deposited in the Child Support Maintenance Fund
 - c. Certifications to Secretary of State pursuant to Section 7-703 of the Family Financial Responsibility Law: \$5.00
 - d. In proceedings to foreclose a delinquent real estate tax lien the State's Attorney shall receive a fee of 10% of the total amount realized from the sale of real estate sold in the proceedings

8. Mailing: \$10.00 plus the cost of postage

9. For each certified copy of a judgment, following the first copy: \$10.00

10. Certification, authentication, and reproduction:
 - a. Each certification or authentication for taking acknowledgement of a deed or other instrument in writing with the seal of office: \$6.00
 - b. Reproduction of any document contained in the Clerk's files:
 - (1) \$2.00 for the first page
 - (2) \$0.50 per page for the next 19 pages
 - (3) \$0.25 per page for all additional pages

11. For each record search, within a division or municipal district: \$6.00 for each year searched

12. For each page of hard copy print output, when case records are maintained on an automated medium: \$6.00

13. Performing a marriage in court: \$10.00

14. For filing each deed of voluntary assignment: \$20.00; for recording a deed of voluntary assignment: \$0.50 for each 100 words

15. Expungement petition: \$60.00 and an additional fee of \$4.00 for each certified copy of an order to expunge arrest records

16. Probate filings:

- a. For each account (other than one final account) filed in the estate of a decedent or ward: \$25.00
- b. Filing a claim:
 - (1) Amount claimed greater than \$150 and not more than \$500: \$25.00
 - (2) Amount claimed greater than \$500 and not more than \$10,000: \$40.00
 - (3) Amount claimed greater than \$10,000: \$60.00
- c. For filing a claim, petition, or supplemental proceeding based upon an action seeking equitable relief: \$60.00
- d. For a jury demand: \$137.50
- e. For each certified copy of letters of office, of court orders or other certifications: \$2.00 per page
- f. For each exemplification: \$2.00 plus the fee for certification

17. For correction of the case number, case title, or attorney computer identification number, if required by rule of court, on any document filed in the Clerk's Office: \$25.00

E. Unpaid Fees.

- 1. Unless a court ordered payment schedule is implemented or the fee requirements of this Section are waived by court order, the Clerk is authorized to add to any unpaid fees and costs a delinquency amount equal to 15% of the unpaid fees that remain unpaid after 90 days.
- 2. Delinquency amounts collected pursuant to this provision shall be deposited into the Circuit Court Clerk Operation and Administrative Fund to defray additional administrative costs incurred by the Clerk in collecting unpaid fees and costs.

Sec. 34 – 3. Criminal Assessments.

A. Assessments shall be imposed in criminal, traffic, conservation and non-traffic matters in accordance with the schedules set forth in the Criminal and Traffic Assessment Act, 705 ILCS 135/1-5 *et seq.*, and shall be distributed as set forth herein.

B. Schedules:

1. SCHEDULE 1: Generic Felony Offenses

a. The Clerk shall collect \$549.00 and remit as follows:

- (1) \$354.00 to the County Treasurer who shall deposit the money as follows:

- (a) \$20.00 to the Court Automation Fund
- (b) \$20.00 to the Court Document Storage Fund
- (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
- (d) \$265.00 to the County General Fund to be distributed as follows:
 - i. Circuit Clerk Filing Cost: \$95.00
 - ii. Court System Fund: \$50.00
 - iii. Judicial Security Fund: \$50.00
 - iv. State's Attorney Fund: \$55.00
 - v. Drug Court Fund: \$15.00
- (e) \$2.00 to the State's Attorney Records Automation Fund
- (f) \$2.00 to the Public Defender Records Automation Fund
- (g) \$20.00 to the County Jail Medical Costs Fund
- (h) \$20.00 to the Probation and Court Services Fund

(2) \$195.00 to the State Treasurer

2. SCHEDULE 2: Felony DUI Offenses

a. The Clerk shall collect \$1,709.00 and remit as follows:

- (1) \$399.00 to the County Treasurer who shall deposit the money as follows:
 - (a) \$20.00 to the Court Automation Fund
 - (b) \$20.00 to the Court Document Storage Fund
 - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
 - (d) \$310.00 to the County General Fund to be distributed as follows:
 - i. Circuit Clerk Filing Cost: \$125.00
 - ii. Court System Fund: \$60.00
 - iii. Judicial Security: \$50.00
 - iv. State's Attorney: \$55.00
 - v. Drug Court: \$15.00
 - vi. Victim Impact Panel: \$5.00
 - (e) \$2.00 to the State's Attorney Records Automation Fund
 - (f) \$2.00 to the Public Defender Records Automation Fund
 - (g) \$20.00 to the County Jail Medical Costs Fund
 - (h) \$20.00 to the Probation and Court Services Fund

(2) \$1,110.00 to the State Treasurer

(3) \$200.00 to the treasurer of the unit of local government of the arresting agency

3. SCHEDULE 3: Felony Drug Offenses

a. The Clerk shall collect \$2,215.00 and remit as follows:

- (1) \$354.00 to the County Treasurer who shall deposit the money as follows:
 - (a) \$20.00 to the Court Automation Fund
 - (b) \$20.00 to the Court Document Storage Fund
 - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
 - (d) \$265.00 to the County General Fund to be distributed as follows:
 - i. Circuit Clerk Filing Cost: \$85.00
 - ii. Court System Fund: \$60.00
 - iii. Judicial Security Fund: \$50.00
 - iv. State's Attorney Fund: \$55.00
 - v. Drug Court Fund: \$15.00
 - (e) \$2.00 to the State's Attorney Records Automation Fund
 - (f) \$2.00 to the Public Defender Records Automation Fund
 - (g) \$20.00 to the County Jail Medical Costs Fund
 - (h) \$20.00 to the Probation and Court Services Fund
- (2) \$1,861.00 to the State Treasurer

4. SCHEDULE 4: Felony Sex Offenses

a. The Clerk shall collect \$1,314.00 and remit as follows:

- (1) \$354.00 to the County Treasurer who shall deposit the money as follows:
 - (a) \$20.00 to the Court Automation Fund
 - (b) \$20.00 to the Court Document Storage Fund
 - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
 - (d) \$265.00 to the County General Fund to be distributed as follows:
 - i. Circuit Clerk Filing Cost: \$85.00
 - ii. Court System Fund: \$60.00
 - iii. Judicial Security Fund: \$50.00
 - iv. State's Attorney Fund: \$55.00
 - v. Drug Court Fund: \$15.00
 - (e) \$2.00 to the State's Attorney Records Automation Fund
 - (f) \$2.00 to the Public Defender Records Automation Fund

- (g) \$20.00 to the County Jail Medical Costs Fund
- (h) \$20.00 to the Probation and Court Services Fund

(2) \$960.00 to the State Treasurer

5. SCHEDULE 5: Generic Misdemeanor Offenses

a. The Clerk shall collect \$439.00 and remit as follows:

- (1) \$282.00 to the County Treasurer who shall deposit the money as follows:
 - (a) \$20.00 to the Court Automation Fund
 - (b) \$20.00 to the Court Document Storage Fund
 - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
 - (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
 - (e) \$195.00 to the County General Fund to be distributed as follows:
 - i. Circuit Clerk Filing Cost: \$55.00
 - ii. Court System Fund: \$50.00
 - iii. Judicial Security Fund: \$50.00
 - iv. State's Attorney Fund: \$25.00
 - v. Drug Court Fund: \$15.00
 - (f)
 - (g) \$2.00 to the State's Attorney Records Automation Fund
 - (h) \$2.00 to the Public Defender Records Automation Fund
 - (i) \$10.00 to the County Jail Medical Costs Fund
 - (j) \$20.00 to the Probation and Court Services Fund

(2) \$155.00 to the State Treasurer

(3) \$2.00 to the treasurer of the unit of local government of the arresting agency

6. SCHEDULE 6: Misdemeanor DUI Offenses

a. The Clerk shall collect \$1,381.00 and remit as follows:

- (1) \$322.00 to the County Treasurer who shall deposit the money as follows:
 - (a) \$20.00 to the Court Automation Fund
 - (b) \$20.00 to the Court Document Storage Fund
 - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund

- (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
 - (e) \$235.00 to the County General Fund to be distributed as follows:
 - i. Circuit Clerk Filing Cost: \$85.00
 - ii. Court System Fund: \$50.00
 - iii. Judicial Security Fund: \$50.00
 - iv. State's Attorney Fund: \$30.00
 - v. Drug Court Fund: \$15.00
 - vi. Victim Impact Panel Fund: \$5.00
 - (f) \$2.00 to the State's Attorney Records Automation Fund
 - (g) \$2.00 to the Public Defender Records Automation Fund
 - (h) \$10.00 to the County Jail Medical Costs Fund
 - (i) \$20.00 to the Probation and Court Services Fund
- (2) \$707.00 to the State Treasurer
 - (3) \$352.00 to the treasurer of the unit of local government of the arresting agency

7. SCHEDULE 7: Misdemeanor Drug Offenses

a. The Clerk shall collect \$905.00 and remit as follows:

- (1) \$282.00 to the County Treasurer who shall deposit the money as follows:
 - (a) \$20.00 to the Court Automation Fund
 - (b) \$20.00 to the Court Document Storage Fund
 - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
 - (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
 - (e) \$195.00 to the County General Fund to be distributed as follows:
 - i. Circuit Clerk Filing Cost: \$55.00
 - ii. Court System Fund: \$50.00
 - iii. Judicial Security Fund: \$50.00
 - iv. State's Attorney Fund: \$25.00
 - v. Drug Court Fund: \$15.00
 - (f) \$2.00 to the State's Attorney Records Automation Fund
 - (g) \$2.00 to the Public Defender Records Automation Fund
 - (h) \$10.00 to the County Jail Medical Costs Fund
 - (i) \$20.00 to the Probation and Court Services Fund
- (2) \$621.00 to the State Treasurer
- (3) \$2.00 to the treasurer of the unit of local government of the arresting agency

8. SCHEDULE 8: Misdemeanor Sex Offenses

a. The Clerk shall collect \$1,184.00 and remit as follows:

- (1) \$282.00 to the County Treasurer who shall deposit the money as follows:
 - (a) \$20.00 to the Court Automation Fund
 - (b) \$20.00 to the Court Document Storage Fund
 - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
 - (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
 - (e) \$195.00 to the County General Fund to be distributed as follows:
 - i. Circuit Clerk Filing Cost: \$55.00
 - ii. Court System Fund: \$50.00
 - iii. Judicial Security Fund: \$50.00
 - iv. State's Attorney Fund: \$25.00
 - v. Drug Court Fund: \$15.00
 - (f) \$2.00 to the State's Attorney Records Automation Fund
 - (g) \$2.00 to the Public Defender Records Automation Fund
 - (h) \$10.00 to the County Jail Medical Costs Fund
 - (i) \$20.00 to the Probation and Court Services Fund
- (2) \$900.00 to the State Treasurer
- (3) \$2.00 to the treasurer of the unit of local government of the arresting agency

9. SCHEDULE 9: Major Traffic Offenses

a. The Clerk shall collect \$325.00 and remit as follows:

- (1) \$203.00 to the County Treasurer who shall deposit the money as follows:
 - (a) \$20.00 to the Court Automation Fund
 - (b) \$20.00 to the Court Document Storage Fund
 - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
 - (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
 - (e) \$150.00 to the County General Fund to be distributed as follows:
 - i. Circuit Clerk Filing Cost: \$30.00
 - ii. Court System Fund: \$30.00
 - iii. Judicial Security Fund: \$40.00

- iv. State's Attorney Fund: \$25.00
- v. Drug Court Fund: \$15.00
- vi. Victim Impact Panel Fund: \$10.00

- (2) \$97.00 to the State Treasurer
- (3) \$25.00 to the treasurer of the unit of local government of the arresting agency

10. SCHEDULE 10: Minor Traffic Offenses

a. The Clerk shall collect \$226.00 and remit as follows:

- (1) \$168.00 to the County Treasurer who shall deposit the money as follows:
 - (a) \$20.00 to the Court Automation Fund
 - (b) \$20.00 to the Court Document Storage Fund
 - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
 - (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
 - (e) \$115.00 to the County General Fund to be distributed as follows:
 - i. Circuit Clerk Filing Cost: \$30.00
 - ii. Court System Fund: \$25.00
 - iii. Judicial Security Fund: \$25.00
 - iv. State's Attorney Fund: \$25.00
 - v. Drug Court Fund: \$5.00
 - vi. Victim Impact Panel Fund: \$5.00
- (2) \$46.00 to the State Treasurer
- (3) \$12.00 to the treasurer of the unit of local government of the arresting agency

11. SCHEDULE 10.5: Truck Weight and Load Offenses

a. The Clerk shall collect \$260.00 and remit as follows:

- (1) \$168.00 to the County Treasurer who shall deposit the money as follows:
 - (a) \$20.00 to the Court Automation Fund
 - (b) \$20.00 to the Court Document Storage Fund
 - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
 - (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund

(e) \$115.00 to the County General Fund to be distributed as follows:

- i. Circuit Clerk Filing Cost: \$30.00
- ii. Court System Fund: \$25.00
- iii. Judicial Security Fund: \$25.00
- iv. State's Attorney Fund: \$25.00
- v. Drug Court Fund: \$5.00
- vi. Victim Impact Panel Fund: \$5.00

(2) \$92.00 to the State Treasurer

12. SCHEDULE 11: Conservation Offenses

a. The Clerk shall collect \$195.00 and remit as follows:

(1) \$168.00 to the County Treasurer who shall deposit the money as follows:

- (a) \$20.00 to the Court Automation Fund
- (b) \$20.00 to the Court Document Storage Fund
- (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
- (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
- (e) \$115.00 to the County General Fund to be distributed as follows:
 - i. Circuit Clerk Filing Cost: \$35.00
 - ii. Court System Fund: \$25.00
 - iii. Judicial Security Fund: \$25.00
 - iv. State's Attorney Fund: \$25.00
 - v. Drug Court Fund: \$5.00

(2) \$25.00 to the State Treasurer

(3) \$2.00 to the treasurer of the unit of local government of the arresting agency

13. SCHEDULE 12: Dispositions under Supreme Court Rule 529 (No Court Appearance Required Traffic Offenses)

a. The Clerk shall collect \$164.00 and remit as follows:

(1) \$100.00 to the County Treasurer who shall deposit the money as follows:

- (a) \$20.00 to the Court Automation Fund
- (b) \$20.00 to the Court Document Storage Fund

- (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
 - (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
 - (e) \$47.00 to the County General Fund to be distributed as follows:
 - i. Circuit Clerk Filing Cost: \$27.00
 - ii. Court System Fund: \$5.00
 - iii. Judicial Security Fund: \$5.00
 - iv. State's Attorney Fund: \$5.00
 - v. Drug Court Fund: \$5.00
- (2) \$14.00 to the State Treasurer
 - (3) \$50.00 to the treasurer of the unit of local government of the arresting agency

14. SCHEDULE 13: Petty Offense, Business Offense, or Non-Traffic Ordinance Violation

a. The Clerk shall collect \$100.00 and remit as follows:

- (1) \$75.00 to the County Treasurer who shall deposit the money as follows:
 - (a) \$20.00 to the Court Automation Fund
 - (b) \$20.00 to the Court Document Storage Fund
 - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
 - (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
 - (e) \$22.00 to the County General Fund to be distributed as follows:
 - i. Circuit Clerk Filing Cost: \$10.00
 - ii. Court System Fund: \$5.00
 - iii. Judicial Security Fund: \$5.00
 - iv. State's Attorney Fund: \$2.00
- (2) \$25.00 to the treasurer of the unit of local government of the arresting agency

C. Unpaid Assessments.

- 1. Unless a court ordered payment schedule is implemented or the assessment requirements of this Section are waived by court order, the Clerk is authorized to add to any unpaid assessments a delinquency amount equal to 15% of the unpaid assessments that remain unpaid after 90 days.

2. Delinquency amounts collected pursuant to this provision shall be deposited into the Circuit Court Clerk Operation and Administration Fund to defray additional administrative costs incurred by the Clerk in collecting unpaid assessments.

BE IT FURTHER ORDAINED, that this Resolution shall be effective on July 1, 2019.

BE IT FURTHER ORDAINED, that the Clerk of the County Board is hereby authorized and directed to prepare and deliver certified copies of this Resolution to the Clerk of the Circuit Court, the Chief Judge of the Fourth Judicial Circuit, and the Shelby County Bar Association.

APPROVED this 12th day of June, 2019 by the County Board of the County of Shelby, Illinois.

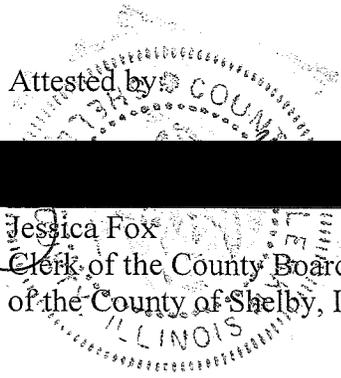


David Cruitt
Chairman of the County Board
of the County of Shelby, Illinois

Attested by:



Jessica Fox
Clerk of the County Board
of the County of Shelby, Illinois





A RESOLUTION RELATING TO PARTICIPATION BY ELECTED OFFICIALS IN THE ILLINOIS MUNICIPAL RETIREMENT FUND

IMRF Form 6.64 (Rev. 03/17) (Income tax information can be found on the reverse side of this resolution)

PLEASE ENTER Employer IMRF I.D. Number
03064

RESOLUTION
Number 2019-21

WHEREAS, the Shelby County
EMPLOYER NAME

is a participant in the Illinois Municipal Retirement Fund; and

WHEREAS, elected officials may participate in the Illinois Municipal Retirement Fund if they are in positions normally requiring performance of duty for 600 hours or more per year; and
600 OR 1,000

WHEREAS, this governing body can determine what the normal annual hourly requirements of its elected officials are, and should make such determination for the guidance and direction of the Board of Trustees of the Illinois Municipal Retirement Fund;*

NOW THEREFORE BE IT RESOLVED that the Shelby County Board
BOARD, COUNCIL, ETC.

finds the following elected positions qualify for membership in IMRF.

TITLE OF ELECTED POSITION	DATE POSITION BECAME QUALIFIED
<u>Elected County Treasurer, Sheriff, Coroner</u>	<u>ALL certified 12/13/1950</u>
<u>Supervisor of Assessments, Circuit Clerk,</u>	
<u>County Clerk, Recorder, State's Attorney</u>	

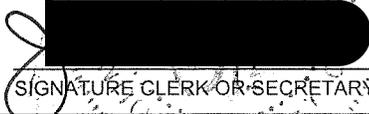
CERTIFICATION

I, Jessica Fox, the Shelby County Clerk
NAME CLERK OR SECRETARY OF THE BOARD

of the Shelby County of the County of Shelby,
EMPLOYER NAME COUNTY

State of Illinois, do hereby certify that I am keeper of its books and records and that the foregoing is a true and correct copy of a resolution duly adopted by its Shelby County Board at a meeting duly
BOARD, COUNCIL, ETC.

convened and held on the 8th of June 2019
DAY MONTH YEAR


SIGNATURE CLERK OR SECRETARY OF THE BOARD

* Any person who knowingly makes any false statement or falsifies or permits to be falsified any record of the Illinois Municipal Retirement Fund in an attempt to defraud IMRF is guilty of a Class 3 felony (40 ILCS 5/1-135)

SHELBY COUNTY ILLINOIS

RESOLUTION

2019- 22

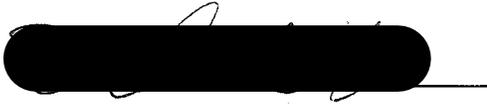
Resolution to dispose of County Property in the possession of the Shelby County Sheriff's Office

WHEREAS, The Shelby County Sheriff's Office is in possession of County property listed in the attached Petition and Order for Disposal, namely:

1. Eleven (11) Polaroid one step cameras cases and accessories that are no longer functional or viable for use.
2. Ten (10) Mobile Witness in car cameras and accessories that are no longer functional or viable for use.

THEREFORE BE IT RESOLVED the County Board of Shelby County allow the Sheriff to destroy or otherwise dispose the above listed and attached county property set forth in sec. 1 and 2 of this Resolution, Petition and Order.

PRESENTED, APPROVED AND ADOPTED, by the County Board of the County of Shelby, Illinois at the regular meeting held on the 12th day of June 2019.



Dave Cruitt, Chairman
Shelby County Board
Shelby County, Illinois

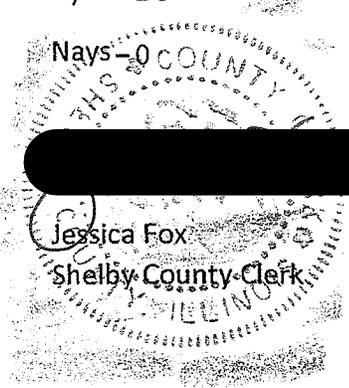
VOTE:

Ayes - 18

Nays - 0



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

[Redacted signature lines with blue ink scribbles]

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

Gage Campbell Highway Commissioner of said Road District of
Windsor being duly sworn, on oath says that

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


Highway Commissioner.

Subscribed and sworn to before me, this 6th day of June 2019

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

Windsor
Shelby
COUNTY, ILLINOIS

Filed this _____ day of _____

County Clerk.

263 Evers Printing Company, Springfield, Illinois.

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

Gage Campbell Highway Commissioner of said Road District of
Windsor being duly sworn, on oath says that

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


Highway Commissioner.

Subscribed and sworn to before me, this 6th day of June 2019

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

=====
Filed this _____ day of _____

County Clerk.
=====

253 Evers Printing Company, Springfield, Illinois.

windsor 1600n 2700e.jpg (1600x1200x24b jpeg)



1600W
2700E

9 foot to top of road
8.5 foot wide
Existing 26 feet long
Needs to be 32 feet long
Road pavement is 14 foot wide

TO: THE SHELBY COUNTY BOARD

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

RESOLUTION _____

PETITION X _____

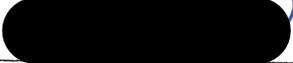
AGREEMENT _____

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 Herrick }

Tony Smith Highway Commissioner of said Road District of
Herrick being duly sworn, on oath says that

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

[Redacted Signature]

Highway Commissioner.

Subscribed and sworn to before me, this 6th day of June 2019

[Redacted Signature]

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

ROAD DISTRICT OF

Herrick

Shelby

COUNTY, ILLINOIS

Filed this _____ day of _____

County Clerk.

263 Byers Printing Company, Springfield, Illinois.

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 Tower Hill }

To the County Board of Shelby County, Illinois:

The undersigned, Highway Commissioner of the Road District of Tower Hill 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 124B at a point near SE 1/4 SE 1/4 Section 36; R2E T10N; 3rd PM

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

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

Dated at Shelbyville, this 6th day of June 2019


Highway Commissioner.

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

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

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

Pipe Culvert -	2500	71" x 47" x 36'
Labor, Equip, Mat'l -	1500	925N/1200E
	\$4000	

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

Witness my hand, this 6th day of June 2019


Highway Commissioner.

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

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

[Redacted]
Highway Commissioner.

Subscribed and sworn to before me, this 6th day of June, 2019
[Redacted]

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

COUNTY, ILLINOIS

Filed this _____ day of _____

County Clerk

263 Byers Printing Company, Springfield, Illinois.

tower hill 925n 1200e.jpg (1600x1200x24b jpeg)



TO: THE SHELBY COUNTY BOARD

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

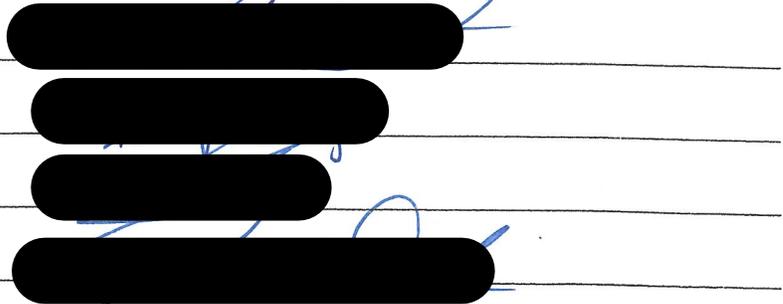
RESOLUTION _____

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 Dry Point }

To the County Board of Shelby County, Illinois:

The undersigned, Highway Commissioner of the Road District of Dry Point in said County, would respectfully represent that a culvert needs to be replaced over the unnamed tributary where the same is crossed by the highway TR 128 at a point near the SE 1/4 SE 1/4 Section 7; R3E; T9N 3rd PM

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

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

Dated at Shelbyville, this 6th day of June 2019

[Redacted Signature]

Highway Commissioner.

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

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

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

Table with 2 columns: Description, Cost. Row 1: Pipe Culvert (48" x 50') 800. Row 2: Labor, Equip, Mat'l 1200. Row 3: \$2000

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

Witness my hand, this 6th day of June 2019

[Redacted Signature]

Highway Commissioner.

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

Lee Moffett Highway Commissioner of said Road District of
Dry Point being duly sworn, on oath says that

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


Highway Commissioner.

Subscribed and sworn to before me, this 7th day of June 2019.



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

Dry Point
Shelby
COUNTY, ILLINOIS

Filed this _____ day of _____

County Clerk.
213 Evers Printing Company, Springfield, Illinois.

dry point 1275e.jpg (1600x1200x24b jpeg)



Pickens

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 Pickaway

To the County Board of Shelby County, Illinois:

The undersigned, Highway Commissioner of the Road District of Pickaway 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 192 at a point near NW 1/4 NE 1/4 Section 35; R3E; T13N; 3rd PM

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

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

Dated at Shelbyville, this 6th day of June 2019



Highway Commissioner.

STATE OF ILLINOIS,
County of Shelby ss.
Road District of Pickaway

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

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

Table with 3 columns: Description, Amount, and Unit/Spec. Row 1: Pipe Culvert - 2500 96" x 64" x 28'. Row 2: Labor, Equip, Mat'l - 1500 1650E/2190N. Row 3: \$4000

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

Witness my hand, this 6th day of June 2019



Highway Commissioner.

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

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


Highway Commissioner.

Subscribed and sworn to before me, this 6th day of June 2019



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

Pickaway
Shelby
COUNTY, ILLINOIS

Filed this _____ day of _____

County Clerk.
253 Beyer Printing Company, Springfield, Illinois.

Ash Grove / Spring
17-01126/2128 BL

TO: THE SHELBY COUNTY BOARD

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

RESOLUTION _____

PETITION _____

AGREEMENT X

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE

FILED
JUN 12 2019

Jessie Cox
SHELBY COUNTY CLERK

 Illinois Department of Transportation Local Public Agency Agreement for Federal Participation	Local Public Agency Shelby County	State Contract X	Day Labor	Local Contract	RR Force Account
	Section 17-02120-00-BR	Fund Type STP-Br	ITEP, SRTS, or HSIP Number(s)		
Construction		Engineering		Right-of-Way	
Job Number	Project Number	Job Number	Project Number	Job Number	Project Number
C-97-021-19	LLFU(387)				

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

Location

Local Name 900 N RD Route TR 0271A Length 0.01 mi.
 Termini AT Drake Creek 4.5 Miles East of Strasburg

Current Jurisdiction Big Spring Township TIP Number N/A Existing Structure No 087-3037

Project Description

Removal and replacement of existing SN 087-3037 with a single span precast prestressed concrete deck beam bridge.

Division of Cost

Type of Work	STP-Br	%	TBP	%	LPA	%	Total
Participating Construction	415,000	(80)	83,000	(16)	20,750	(4)	518,750
Non-Participating Construction	()	()	()	()	()	()	()
Preliminary Engineering	()	()	()	()	()	()	()
Construction Engineering	()	()	()	()	()	()	()
Right of Way	()	()	()	()	()	()	()
Railroads	()	()	()	()	()	()	()
Utilities	()	()	()	()	()	()	()
Materials	()	()	()	()	()	()	()
TOTAL	\$ 415,000		\$ 83,000		\$ 20,750		\$ 518,750

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

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

Local Public Agency Appropriation

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

Method of Financing (State Contract Work Only)

METHOD A---Lump Sum (80% of LPA Obligation) _____
 METHOD B--- _____ Monthly Payments of _____ due by the _____ of each successive month.
 METHOD C---LPA's Share \$103,750 divided by estimated total cost multiplied by actual progress payment.

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

Agreement Provisions

THE LPA AGREES:

- (1) To acquire in its name, or in the name of the **STATE** if on the **STATE** highway system, all right-of-way necessary for this project in accordance with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, and established State policies and procedures. Prior to advertising for bids, the **LPA** shall certify to the **STATE** that all requirements of Titles II and III of said Uniform Act have been satisfied. The disposition of encroachments, if any, will be cooperatively determined by representatives of the **LPA**, and the **STATE** and the **FHWA**, if required.
- (2) To provide for all utility adjustments, and to regulate the use of the right-of-way of this improvement by utilities, public and private, in accordance with the current Utility Accommodation Policy for Local Agency Highway and Street Systems.
- (3) To provide for surveys and the preparation of plans for the proposed improvement and engineering supervision during construction of the proposed improvement.
- (4) To retain jurisdiction of the completed improvement unless specified otherwise by addendum (addendum should be accompanied by a location map). If the improvement location is currently under road district jurisdiction, an addendum is required.
- (5) To maintain or cause to be maintained, in a manner satisfactory to the **STATE** and the **FHWA**, the completed improvement, or that portion of the completed improvement within its jurisdiction as established by addendum referred to in item 4 above.
- (6) To comply with all applicable Executive Orders and Federal Highway Acts pursuant to the Equal Employment Opportunity and Nondiscrimination Regulations required by the U.S. Department of Transportation.
- (7) To maintain, for a minimum of 3 years after final project close-out by the **STATE**, adequate books, records and supporting documents to verify the amounts, recipients and uses of all disbursements of funds passing in conjunction with the contract; the contract and all books, records and supporting documents related to the contract shall be available for review and audit by the Auditor General and the department; and the **LPA** agrees to cooperate fully with any audit conducted by the Auditor General and the **STATE**; and to provide full access to all relevant materials. Failure to maintain the books, records and supporting documents required by this section shall establish a presumption in favor of the **STATE** for the recovery of any funds paid by the **STATE** under the contract for which adequate books, records and supporting documentation are not available to support their purported disbursement.
- (8) To provide if required, for the improvement of any railroad-highway grade crossing and rail crossing protection within the limits of the proposed improvement.
- (9) To comply with Federal requirements or possibly lose (partial or total) Federal participation as determined by the **FHWA**.
- (10) (State Contracts Only) That the method of payment designated on page one will be as follows:
 - Method A - Lump Sum Payment. Upon award of the contract for this improvement, the **LPA** will pay to the **STATE** within thirty (30) calendar days of billing, in lump sum, an amount equal to 80% of the **LPA**'s estimated obligation incurred under this Agreement. The **LPA** will pay to the **STATE** the remainder of the **LPA**'s obligation (including any nonparticipating costs) within thirty (30) calendar days of billing in a lump sum, upon completion of the project based on final costs.
 - Method B - Monthly Payments. Upon award of the contract for this improvement, the **LPA** will pay to the **STATE**, a specified amount each month for an estimated period of months, or until 80% of the **LPA**'s estimated obligation under the provisions of the Agreement has been paid, and will pay to the **STATE** the remainder of the **LPA**'s obligation (including any nonparticipating costs) in a lump sum, upon completion of the project based upon final costs.
 - Method C - Progress Payments. Upon receipt of the contractor's first and subsequent progressive bills for this improvement, the **LPA** will pay to the **STATE** within thirty (30) calendar days of receipt, an amount equal to the **LPA**'s share of the construction cost divided by the estimated total cost, multiplied by the actual payment (appropriately adjusted for nonparticipating costs) made to the contractor until the entire obligation incurred under this Agreement has been paid.Failure to remit the payment(s) in a timely manner as required under Methods A, B, or C, shall allow the **STATE** to internally offset, reduce, or deduct the arrearage from any payment or reimbursement due or about to become due and payable from the **STATE** to **LPA** on this or any other contract. The **STATE**, at its sole option, upon notice to the **LPA**, may place the debt into the Illinois Comptroller's Offset System (15 ILCS 405/10.05) or take such other and further action as may be required to recover the debt.
- (11) (Local Contracts or Day Labor) To provide or cause to be provided all of the initial funding, equipment, labor, material and services necessary to construct the complete project.
- (12) (Preliminary Engineering) In the event that right-of-way acquisition for, or actual construction of, the project for which this preliminary engineering is undertaken with Federal participation is not started by the close of the tenth fiscal year following the fiscal year in which the project is federally authorized, the **LPA** will repay the **STATE** any Federal funds received under the terms of this Agreement.
- (13) (Right-of-Way Acquisition) In the event that the actual construction of the project on this right-of-way is not undertaken by the close of the twentieth fiscal year following the fiscal year in which the project is federally authorized, the **LPA** will repay the **STATE** any Federal Funds received under the terms of this Agreement.

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

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

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

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

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

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

THE STATE AGREES:

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

IT IS MUTUALLY AGREED:

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

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

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

ADDENDA

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

Number 1- Location Map, Number 2 – LPA Appropriation Resolution Number 3 - Township Jurisdiction Number 4 - GATA
(Insert Addendum numbers and titles as applicable)

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

APPROVED

Local Public Agency

Dave Cruitt

Name of Official (Print or Type Name)

County Board Chairperson

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

(Signature)

Date

8/2/19

APPROVED

State of Illinois, Department of Transportation

Omer Osman, Acting Secretary

Date

10/09/19

The above signature certifies the agency's TIN number is 37-6002119 conducting business as a Governmental Entity.

DUNS Number 968785704

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

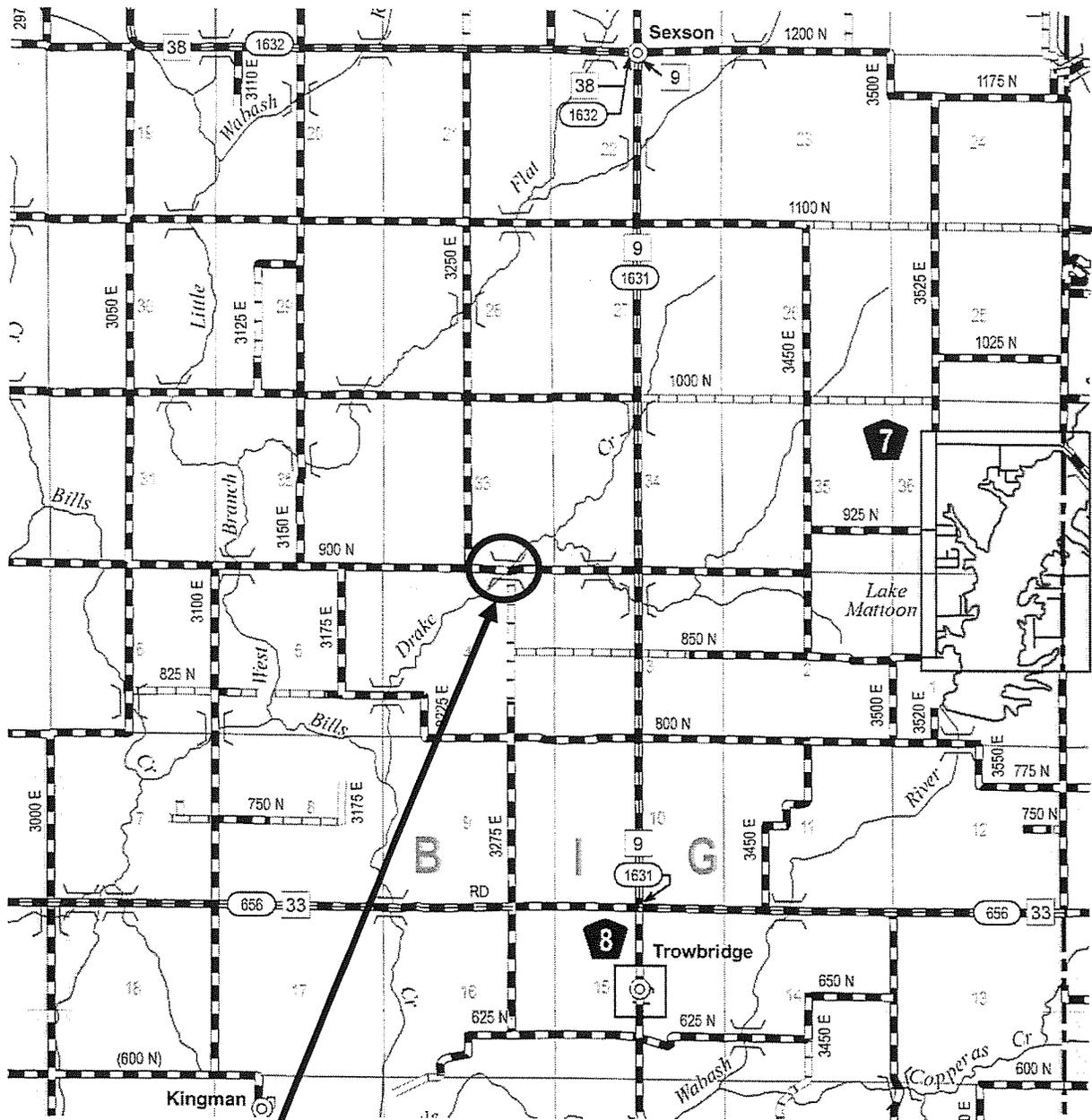
Bureau of Local Roads and Streets
Joint Agreement Approval List

Page	Job Number	Local Agency	Amount of Agreement	Excluded from Approval
1-1	C-97-054-19	Edwards County	\$1,200,000	
1-2	C-99-556-06	Jefferson County	\$805,000	
1-3	C-99-519-16	White County	\$260,000	
2-1	C-91-245-17	Channahon	\$784,300	
2-2	C-95-002-20	Vermilion County Conservation District	\$2,436,839	
2-3	C-97-047-19	Charleston	\$1,000,000	
2-4	C-98-021-21	Wood River	\$515,038	
3-1	C-98-350-12	Sauget	\$620,000	
4-1	C-96-206-15	Hancock County	\$915,000	
4-2	C-97-054-18	Effingham County	\$360,000	
4-3	C-97-058-19	Lawrence County	\$380,000	
4-4	C-97-021-19	Shelby County	\$518,750	
4-5	C-97-055-18	Effingham County	\$275,000	
4-6	C-99-516-10	White County	\$410,000	
5-1	C-91-299-19	Prospect Heights	\$400,825	
5-2	C-93-018-19	LaSalle County	\$498,091	
6-1	C-96-034-18	Springfield	\$4,811,000	
6-2	C-96-051-18	Springfield	\$44,000,000	

Bureau of Local Roads and Streets
Joint Agreement Approval List

The above is a listing of joint agreements for improvements scheduled for the State Letting. The joint funding agreements associated with these projects have been reviewed by the Department and recommended for execution. Concurrence is hereby given to execute the joint funding agreements listed above.

By: <u>[Redacted]</u> Omer Osman, Acting Secretary	By: <u>[Redacted]</u> Joanne Woodworth, Acting Chief Fiscal Officer
Date: <u>8/01/19</u>	Date: <u>7-31-19</u>
By: <u>N/A</u> Director of Planning and Programming	By: <u>[Redacted]</u> Philip C. Kaufmann, Chief Counsel
Date: <u>N/A</u>	Date: <u>7/26/19</u>



**PROJECT
LOCATION**

**LOCATION MAP
TR 271A (E 900 NORTH ROAD)
BRIDGE OVER DRAKE CREEK
SECTION 17-01126-00-BR
SECTION 17-02120-00-BR
SHELBY COUNTY, ILLINOIS**

No. 7

RESOLUTION NO. 2019-23

WHEREAS, the bridge located on TR 271A (Ash Grove Township, bridge #087-3037), Shelby County, is in need of replacement.

And, This Bridge is eligible for replacement at a cost share with IDOT utilizing 80% STP-Br federal funds.

BE IT RESOLVED, THAT the Shelby County Board agrees to provide 20% local matching dollars from the Shelby County Highway Department's local account(s) as shown in the Local Agency Agreement Division of Cost.



Dave Cruitt, Chairman
Shelby County Board

**STATE OF ILLINOIS)
COUNTY OF SHELBY) SS**

I, Jessica Fox, County Clerk in and for said County in the state aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true perfect and complete copy of a RESOLUTION adopted by the County Board of Shelby County at its regular meeting held in Shelbyville Illinois on June 12, 2019.

IN TESTIMONY WHEREOF I have hereunto set my hand and affixed the seal of said County at my office in Shelbyville in said County this 12th day of June A.D. 2019.



COUNTY CLERK

JURISDICTIONAL ADDENDUM NO. 3

County	Shelby
Road District	Ash Grove/Big Spring Road District
Section	17-01126-00 BR 17-02120-00 BR
Project	Bridge Replacement

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



Highway Commissioner
Ash Grove Road District



Highway Commissioner
Big Spring Road District

Addendum No. 4

Grant Accountability and Transparency Act (GATA)

Required Uniform Reporting

The Grant Accountability and Transparency Act (30 ILCS 708), requires a uniform reporting of expenditures. Uniform reports of expenditures shall be reported no less than quarterly using IDOT's BoBS 2832 form available on IDOT's web page under the "Resources" tab.

Additional reporting frequency may be required based upon specific conditions, as listed in the accepted Notice of State Award (NOSA). Specific conditions are based upon the award recipient/grantee's responses to the Fiscal and Administrative Risk Assessment (ICQ) and the Programmatic Risk Assessment (PRA).

PLEASE NOTE: Under the terms of the Grant Funds Recovery Act (30 ILCS 705/4.1), "*Grantor agencies may withhold or suspend the distribution of grant funds for failure to file requirement reports*" if the report is more than 30 calendar days delinquent, without any approved written explanation by the grantee, the entity will be placed on the Illinois Stop Payment List. (Refer to the Grantee Compliance Enforcement System for detail about the Illinois Stop Payment List: <https://www.illinois.gov/sites/GATA/Pages/ResourceLibrary.aspx>)

AshG / Big Spring

17-01126/2120 BA

TO: THE SHELBY COUNTY BOARD

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

RESOLUTION X

PETITION _____

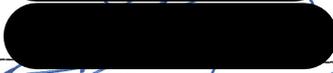
AGREEMENT _____

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE









FILED
JUN 12 2019

Jessie Cox
SHELBY COUNTY CLERK

RESOLUTION NO. 2019-23

WHEREAS, the bridge located on TR 271A (Ash Grove Township, bridge #087-3037), Shelby County, is in need of replacement.

And, This Bridge is eligible for replacement at a cost share with IDOT utilizing 80% STP-Br federal funds.

BE IT RESOLVED, THAT the Shelby County Board agrees to provide 20% local matching dollars from the Shelby County Highway Department's local account(s) as shown in the Local Agency Agreement Division of Cost.

[Redacted Signature]

Dave Cruitt, Chairman
Shelby County Board

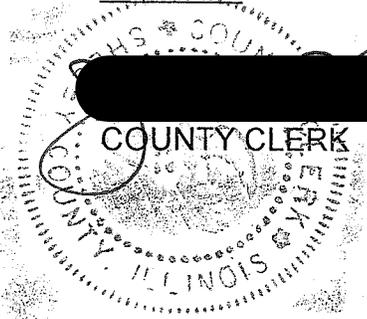
**STATE OF ILLINOIS)
COUNTY OF SHELBY) SS**

I, Jessica Fox, County Clerk in and for said County in the state aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true perfect and complete copy of a RESOLUTION adopted by the County Board of Shelby County at its regular meeting held in Shelbyville Illinois on June 12, 2019.

IN TESTIMONY WHEREOF I have hereunto set my hand and affixed the seal of said County at my office in Shelbyville in said County this 12th day of June A.D. 2019.

[Redacted Signature]

COUNTY CLERK



SHELBY COUNTY BUDGET MEETING

June 11, 2019

The Shelby County Budget Committee met on Tuesday, June 11, 2019 at 10:00 A.M. at the Courthouse in Shelbyville, Illinois.

Chairman David Cruitt called the meeting to order. Those Budget members in attendance were Kay Kearney, Larry Lenz, Barbara Bennett, Gary Patterson, Frank Mulholland, Bruce Cannon, Gary Gergeni and Terry Metzger. Office heads in attendance were Treasurer Erica Firnhaber, SOA Debbie Dunaway and County Clerk Jessica Fox.

Budget worksheets were passed, as were estimated revenues for fiscal year 2019-2020. Currently, the budget worksheet shows a **\$2,160,240 deficit**. Last year, when the budget process began the County had a 1.25 million dollar deficit and was able to decrease that to a \$680,181. An additional \$500,000 was budgeted in the general fund budget for the health insurance. Roof repairs will have to be paid from reserves, it is estimated the roof project will be completed at the end of July.

It was decided to reduce Capital Improvement from \$350,000 to \$50,000. Salary increases will be removed from the Sheriff's budget as they are currently in arbitration. If the contract is settled this year, that budget will be amended.

It was recommended to have all offices reduce their budget totals to last year (FY 2018-2019 amounts) plus 10%. These new budgets will be compared to estimated revenues at the June 27 meeting.

Bennett made motion to adjourn the meeting. Gergeni seconded said motion, which passed by voice vote (8 yes, 0 no).

The meeting was adjourned at 10:55 AM.

Jessica Fox, Shelby County Clerk

Law Enforcement Committee
Meeting Agenda June 6th 2019

1. Petition to dispose County Property (camera's)
2. Computer Upgrade update
3. Court House
4. New Citations and complaint forms
5. De Criminalization of Cannabis (expungement) and medical use for inmates
6. FOIA
7. Budget
8. Review expenditures

LAW ENFORCEMENT COMMITTEE

June 6th 2019

Sheriff Koonce called the meeting to order at 8:30 a.m. with the following members of the committee present: Kay Kearney Gary Paterson and Bob Simpson later arrive was County Board Chairman Dave Cruitt. Undersheriff McCall served as secretary.

The Petition to dispose county property (cameras) was reviewed from the Committees County Board Packets. The resolution was approved and it will be presented at the next board meeting.

Sheriff Koonce reported the Computers that are needed to replace the ones that are outdated and will no longer be supported technically have been ordered and the check has been issued for the expense out of this FY's budget.

Sheriff Koonce announced in order to address continuing concerns over court house security the west Employee entrance door will be locked during regular business hours of the Court House and will only be accessible after hours. All employees will be required to enter the court house through the security entrance. The committee unanimously agreed with this decision as well did County Chairman Cruitt. Sheriff Koonce pointed out this was the original plan for the door but it was never enforced. An announcement will be made at the next full board meeting.

Sheriff Koonce continued and gave the committee an update on the continuous work on the court house.

Undersheriff McCall reported due to new laws pertaining to traffic violation fees and fines new citations have been ordered for the Deputies to use in order to comply with the new law.

A discussion was held about the possible issues the Sheriff's Office and Detention Center maybe facing with the decriminalization of Marijuana in Illinois.

The Sheriff's Office has received two FOIA request that have been responded to. One was about the sale of firearms and the other was about the key fob system at the employee entrance to the court house.

A discussion of the Sheriff's Budget current expenditures were reviewed by the committee.

Respectfully submitted

Rob McCall

Undersheriff

ECONOMIC DEVELOPMENT COUNCIL OF SHELBY COUNTY ILLINOIS

170 E MAIN ST
SHELBYVILLE, IL 62565

FILED
JUN 11 2019

June 7, 2019

Shelby County
County Courthouse
Shelbyville, IL 62565

Jennie Cox
SHELBY COUNTY CLERK

We thank you for the very generous gift to the Economic Development Council of Shelby County Illinois CEO Program. You specify that the \$1,000 be used for the CEO Program as your third year pledge. The Council will distribute your donation accordingly.

This is an exciting project for the entire Shelby County community and your support will help ensure its success. We believe that this project will bring our wonderful community even closer together.

The employer identification number for the Economic Development Council of Shelby County Illinois is 32-0286321. The council's status classification is 501(c)(3). Please use this letter as your notification of a charitable contribution for tax purposes.

Again, we thank you for your generous donation.

Sincerely,
Economic Development Council of Shelby County Illinois



Kelly Pasley
CEO/ Economic Development
Treasurer

The above is an acknowledgement of your contribution to the Economic Development Council of Shelby County Illinois, a qualified organization to receive tax deductible charitable contributions in support of the CEO program, pursuant to the Internal Revenue code.

6-11-19

Health Comm. ~~Comm.~~
all Bills were read & approved

10:00

[REDACTED] P
[REDACTED] P
[REDACTED] P
[REDACTED] P

JESSE DURBIN A

10:20

FILED
JUN 11 2019

Jesse Cox
SHELBY COUNTY CLERK

Lees's Salary
June 11, 2019
9:00 AM - Courtroom B

Barbara Bennett, Kay Kearney,
Frank Mulholland. All Present

Discussed & Approved Paying Claims

FILED
JUN 11 2019

Jessie Fox
SHELBY COUNTY CLERK

[REDACTED]

Shelby County Court House

Gary Gargani: June 11, 2019 9 AM.
motion to accept bill as presented
2nd Terry Metzger
Pass

David Switz motion to Adjourn
2nd Jim Ashton

Pass

FILED
JUN 11 2019

Jessie Cox
SHELBY COUNTY CLERK

Zoning/EMA/PCOM Report

Shelby County Board Meeting 6/12/2019

Zoning

7 Building Permits Issued in May
 3 Accessory Building
 2 Modular Home
 2 New Residence

EMA

Attended IEMA Regional Meeting May 2nd.
 Attended 911 Board Meeting May 7th.
 Attended Tactical Interoperable Communications Plan Meeting May 28th.
 Attended MABAS Meeting May 28th.
 Met with First Net, First Responder Communications system, representative May 29th

PCOM

Please Reference PCOM Report in Board Packet.

May Building Permit Log

<u>Permit #</u>	<u>Date</u>	<u>Name</u>	<u>Township</u>	<u>Parcel ID</u>	<u>Type</u>	<u>Est. Cost</u>	<u>Fee</u>
19-025	5/7/2019	Bryan and Jennifer Swisher	06; Cold Spring	0417-06-00-400-011	New Residence	\$ 175,000.00	\$ 175.00
19-026	5/8/2019	Trian Bartuch	01; Okaw	1208-01-01-101-006	Modular Home	\$ 105,000.00	\$ 175.00
19-027	5/8/2019	Jason and Julie Breer	04; Sigel		New Residence	\$ 250,000.00	\$ 175.00
19-028	5/16/2019	Stacy Prosser	34; Okaw	1208-34-00-400-019	Acc. Building	N/A	N/F
19-029	5/20/2019	Henry Probst	19; Big Spring	0221-19-00-300-012	Acc. Building	N/A	N/F
19-030	5/31/2019	Bill Standerfer	01; Big Spring	0221-01-06-101-013	Acc. Building	N/A	\$ 125.00
19-031	5/31/2019	David and Barbara Galvin	10; Shelbyville	2013-10-03-301-006	Modular Home	\$ 300,000.00	\$ 175.00

Brad, Jerry
Kay, Jerry
Mr Spisard

May 29, 2019
Animal Control

Zack Sarver
John Hopkins

The meeting began with a discussion with representatives from Cowden regarding "dog issues" and a contract with AC. Zack Sarver would like to have a contract but the city is still not willing to signing because they believe they are taxed for services. However Zack & John have so many animal problems and want to hear for themselves from the committee on the legality of the contract. Brad explained ~~on~~ how he researched and planned our contract according to other counties.

Jerry is going to get on the agenda for the Village Meeting Monday, June 3. Brad will be out of town.

Reviewed and approved the bills.

Brad will be ^{on} vacation May 31 - June 10.

FILED
MAY 29 2019

Jessie Cox
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

FILED
MAY 22 2019

Jessica Fox
SHELBY COUNTY CLERK

May 20, 2019

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

FROM: Beth Beck-Marts
Transportation Director
1805 S. Banker St.
Effingham, IL 62041

Enclosed is a copy of the Shelby County April 2019 PCOM report to share with your board members. Please contact me at 217-342-2193 ext. 162 or by e-mail at bbeckmarts@cefseoc.org if there are any questions.


Beth Beck-Marts
Transportation Director

Enclosures

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

Hours of Service for Shelby County Transportation are 6:00 A.M. to 6:00 P.M.	Jul-18	Aug-18	Sep-18	Oct-18	Nov-18	Dec-18	Jan-19	Feb-19	Mar-19	Apr-19	May-19	Jun-19	Total
Monitoring Indexes													
Number of Days of Service	21	23	19	24	21	19	22	20	21	22			212
Number of Trips	1,550	2,090	2,370	3,012	2,293	1,910	2,310	2,254	2,170	2,277			22,236
Number of Vehicles	9	9	9	9	9	9	9	9	9	9			
Revenue Vehicle Hours	981	1,091	959	1,122	1,003	938	1,100	978	1,030	1,039			10,241
Revenue Vehicle Miles	12,613	14,597	12,362	13,931	12,916	11,613	12,739	11,176	12,216	12,615			126,778
DOAP Revenues						\$114,885							\$114,885
5311 Revenues							\$59,544						\$59,544
Contract Revenues		\$5,717	\$90	\$15,112	\$5,735	\$2,500	\$16,450	\$2,580	\$14,875	\$8,289			\$71,348
Fares	\$526	\$335	\$514	\$433	\$407	\$467	\$322	\$342	\$332	\$524			\$4,202
System Expenses	\$30,396	\$38,971	\$36,622	\$36,977	\$53,809	\$38,511	\$43,123	\$43,503	\$33,599	\$38,495			\$394,006
Net Revenues	-\$29,870	-\$32,919	-\$36,018	-\$21,432	-\$47,667	\$79,341	\$33,193	-\$40,581	-\$18,392	-\$29,682		\$0	-\$144,027
Ridership	80	145	132	136	127	126	117	120	119	128			1,230
Trip Denials	1	1	1	2	6	3	0	2	4	3			23
Trip Denied but Provided	0	0	0	0	0	0	0	0	0	0			0
Cost per Trip	\$19.61	\$18.65	\$15.45	\$12.28	\$23.47	\$20.16	\$18.67	\$19.30	\$15.48	\$16.91		\$0.00	\$17.72
Cost per Hour	\$30.98	\$35.72	\$38.19	\$32.96	\$53.65	\$41.06	\$39.20	\$44.48	\$32.62	\$37.05		\$0.00	\$38.47
Cost per Mile	\$2.41	\$2.67	\$2.96	\$2.65	\$4.17	\$3.32	\$3.39	\$3.89	\$2.75	\$3.05		\$0.00	\$3.11
Maintenance of Vehicles	7	10	7	7	10	6	10	4	6	7			74
Maintenance of Facilities	0	0	0	0	0	0	0	0	0	0			0
New Service Contracts	0	2	0	1	0	0	0	1	0	0			4
Overtime Hours	32	86	47	72	69	90	25	63	106	40			630
Complaints	0	0	0	0	0	0	0	0	0	0			0
Vehicle Accidents	0	0	0	0	1	0	2	0	0	0			3
Mobility Index Outcomes/Efforts	0.069	0.093	0.106	0.135	0.103	0.085	0.103	0.101	0.097	0.102		0.000	0.994
Annualized Mobility Index	0.832	0.977	1.075	1.210	1.214	1.183	1.191	1.193	1.190	1.193		0.994	
(Note - Annual Goal is .69)													
2010 Census Rural Population													
Shelby County	22,363												

C.E.F.S. ECONOMIC OPPORTUNITY CORPORATION
Statement of Revenues and Expenditures - Unposted Transactions Included In Report
SHE - SHELBY COUNTY
From 4/1/2019 Through 4/30/2019

	Current Period Actual	Current Year Actual	Total Budget - Original
REVENUES:			
Program Income	8,288.89	71,347.13	0.00
Local Cash	524.00	4,201.80	0.00
Other Income	0.00	1,258.54	0.00
Total REVENUES:	<u>8,812.89</u>	<u>76,807.47</u>	<u>0.00</u>
EXPENDITURES			
Labor	20,832.32	208,704.34	0.00
Fringe Benefits	6,550.54	55,968.95	0.00
Services	796.71	7,347.19	0.00
Materials & Supplies	4,685.23	53,117.09	0.00
Utilities	1,069.29	9,025.66	0.00
Casualty & Liability Ins.	0.00	15,796.55	0.00
Miscellaneous	912.43	8,799.34	0.00
Leases & Rentals	322.33	1,981.38	0.00
Depreciation & Amortization	0.00	30.43	0.00
Total EXPENDITURES	<u>35,168.85</u>	<u>360,770.93</u>	<u>0.00</u>
INDIRECT COSTS			
Indirect Costs	3,325.42	33,234.74	0.00
Total INDIRECT COSTS	<u>3,325.42</u>	<u>33,234.74</u>	<u>0.00</u>

Daily Management Statistics Report

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

04/01/2019 - 04/30/2019

Shelby

Days of Service:	22
Invoice Revenue:	\$8,536.32
Fares Collected:	\$213.00
Total Revenue:	\$8,749.32
ServiceMiles:	12615
Non-Service/Admin Miles:	0
Service Hours:	1039.21666
NonService Hours:	0.0
Total Billable Riders:	2,282
Average Revenue Per Ride:	\$3.83
Average Miles Per Ride:	5.5
Average Hours Per Ride:	0.4554
Average Rides Per Day:	103.7
Average Service Miles Per Day:	573.4
Average Service Hours Per Day:	47.2
Average Revenue Per Day:	\$397.70
Total Passenger Trips	2,277
NonBillable No Shows:	7
Rider Cancels:	309
Subscription Rides:	2019
Demand Rides:	263
Immediate Rides:	29
In Area Rides:	2,282
Out of Area Rides:	0
In County Rides:	2,282
Out of County Rides:	0
Unduplicated Riders:	128
Denied Rides:	3
Ambulatory Rides:	2,125
Non Ambulatory Rides:	157
Accidents:	0
Breakdowns:	0
Wait Hours:	0.0
Escort Hours:	0.0
Trainee Hours:	0.0
Fuel Cost:	\$3,582.07
Gallons Fuel:	1,286.8
Fuel Cost Per Gallon	\$2.78

**SHELBY COUNTY AIRPORT and LANDING FIELD COMMISSION
TREASURER'S REPORT**

May 31, 2019

JUN 06 2019
SHELBY COUNTY CLERK
Jessica Boy

Beginning Balance May 1, 2019 \$ 13,123.83

Deposits

Arrow Energy--Credit Card Fuel Sales	\$ 3,684.29
Fuel Sales--Cash & Check	\$ 2,531.56
Rent	\$ 1,145.00
Shelby County Aviation--Ameren	\$ 392.27
Transfer From First Federal	\$ 4,400.00
Bank Interest	\$ 0.40
	<u>\$ 12,153.52</u>
	\$ 25,277.35

Bills Received and Paid

Shelby County Aviation--FBO May, 2019	\$ 3,500.00
Shelby Electric Cooperative	\$ 843.93
Steve Wempen--Bookkeeping May, 2019	\$ 200.00
Ameren Illinois	\$ 117.49
Illinois Department of Revenue--Sales Tax Payment	\$ 293.00
City Area Water-Sewer Department	\$ 42.05
Roger Swenny--Red Tractor Repair	\$ 4,925.85
John Hall--Mower/Note Payment	\$ 2,500.00
Shelbyville Ace Hardware--Building Maintenance	\$ 103.94
Syntech--FMU Limited Maintenance	\$ 550.00
Neil Tire Shelbyville--Repaired Tire on Site	\$ 87.70
Steve Wempen--Postage/ALP	\$ 7.85
Sloan Implement Company--Blade Kit	\$ 159.71
Sloan Implement Company--Oil Filters	\$ 7.57
Consolidated Communications	\$ 234.93
	<u>\$ 13,574.02</u>
	\$ 11,703.33

Shelby County State Bank	\$ 11,703.33
First Federal Savings and Loan	\$ 85.54
Farm Agency Account	\$ 29,742.31
Gas Receivable	\$ 1,575.80
Rent Receivable	\$ 1,370.00
Cash On Hand	\$ 145.00
Certificates of Deposit	\$ 21,423.15
Total	<u><u>\$ 66,045.13</u></u>

SHELBY COUNTY AIRPORT and LANDING FIELD COMMISSION

MINUTES OF MEETING

May 6, 2019

Members present at meeting:

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

Commissioner Jell Green calls the meeting to order.

Bruce asks Steve about closing the account at Busey Bank. Steve said he was told by the County Treasurer, Erika, that the county was depositing tax disbursements in First Federal now and to go over and sign some papers so I have authority to write checks on the new account once it's created. Steve also said once tax money was put in Busey Bank, that he would write a check and transfer it over to Shelby County State Bank and now would transfer money from First Federal over to SCSB. There is no need for the account at Busey anymore, so Steve said that's why he closed the account.

Bruce also ask about the payment to John Hall for \$2500. A short discussion ensued about the payment, that it was a payment on the new mower that John financed for the airport and about the other payments and what the remaining balance was on the loan.

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

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

Bills Presented

Neil Tire Shelbyville--Tire repair on Barry Brunkens tractor	\$	87.70
Shelby Electric Cooperative	\$	843.93
Syntech--Fuel Master Limited Maintenance Contract	\$	550.00
Shelbyville Ace Hardware--Building Maintenance	\$	103.94
Sloan Implement Co.--Equipment Maintenance/Oil Filter	\$	7.57
Steve Wempen--Postage for sending ALP paper work to Hansons	\$	7.85

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

Manager Reports

Scott begins his report with a load of 100LL and that Phillips 66 showed up to do their yearly inspection. We had one red flag and that was because there didn't appear to be any paper work on the 2500 gallon of jet fuel we bought last month when we thought we were out. The FMU was broken and there was jet fuel in the tank, so we have to figure out how many gallons are in the tank the next time we purchase fuel and purchase that amount or more so there is at least a 50/50 mix of the old fuel and new fuel to rectify the red flag. Bruce asks Scott about another hookup system to be able to fill other aircraft with Jet fuel. Scott said that he didn't know what a single pin hookup would cost so he couldn't say for sure if it would be worth doing. Bruce said that's what he wondered, if we would get that many more sales to justify it. Scott also mentioned that Taylorville and Vandalia have the same hookup as we do. A short discussion followed on the subject. Scott also mentions that he didn't have stickers on all four sides the avgas tank and they are going to send him some. Also there was a little water in the tank. Scott then mentions sending Steve a notice to update the NOTAM list. Scott also mentions receiving an email from Air Nav stating that we need to update our information with the FAA about selling Jet fuel and then they can publish that we have Jet fuel. Scott said every website he checked had us selling jet fuel so he wasn't sure what that's all about.

Scott mentions the email everyone should of gotten about the kick off meeting for the ALP to be held here on May 16th at 1:30 with IDOT and Hanson's.

Still having issues with the red tractor. After hooking it up and trying to mow, with grass as wet and

heavy as it is, it is not pulling it. When we got it back from Roger Swenny, Scott said he mowed about 100 feet with it and the hydraulic pump went out of it. Roger came back and ended up putting a new pump in it. Scott said Roger explained to him that with the maximum flow on the new pump was only three gallons a minute. That is very low with most pumps doing about fifteen gallons a minute. Scott said that is why we keep replacing pumps.

Scott mentions calling Josh Weakly about a two wheel drive 100 HP tractor and Josh was nice enough to let us borrow one. Barry Brunken, one of our hangar renters, saw Scott mowing with it and suggested letting him bring over a front assist tractor, so he did and still mowing with it.

Scott said the only draw back with front assist, other than making the front end heavier, is you can't turn as sharp with it.

Scott mentions that he ask Josh about a good used two wheel tractor with 100 HP in a small frame and Josh said that loner is about the smallest they have. Josh also said for a good used one you'd be looking at 20-40 thousand. Scott said the one Josh loaned us was ok, that it made the mower come the life, and that it had about 5700 hours on it. Also the tires on that tractor were about worn out so there wasn't very many cleat marks to worry about. Scott ask Josh to let him know if he came across a good used tractor.

Tried mowing with the yellow tractor and one of the blades was bent so he had to get a new set of blades for that mower. It mowed ok but doesn't raise high enough compared to the new mowers low point.

A lengthy discussion followed on the idea of purchasing a new tractor, what state bids are and about how best to finance it.

Jeff Green asks about the County's tractor maybe until we get something, and Bruce said no that it was the only tractor the County had and it could be anywhere at anytime.

Josh also told Scott that he could borrow their tractor anytime, so before returning it, he gave it a good steam cleaning. Some more discussion followed on the condition and price of that tractor.

John asks Scott how many HP the new mower takes and Scott said 95 to 100. John asks Scott if he had checked with International to see what they had on their lot and Scott said no but didn't really see anything over 75 HP. After more discussion on the tractor/mowing issue Scott said that's where we're at, that something's got to be done, but not sure what or how to go about it.

Some more discussion followed on checking on what state programs are available, if there are any 0% promotions on any new ones. Bruce mentions to Scott to check with Alan S to see if there are any programs out there. More discussion ensued on new tractors and how best to get one.

Jeff makes a motion to adjourn and John seconded it.

SHELBY COUNTY AIRPORT AND LANDING FIELD COMMISSION RECORD JOURNAL

CHECK NO.	DATE	DESCRIPTION OF TRANSACTION	BUDGET ACCT NOS.	DEBITS	CREDITS	BALANCE
	30-Apr-19	Balance Shelby County State Bank				\$ 13,123.83
5608	2-May-19	Shelby County Aviation--FBO May, 2019	022-5210-12-023	\$ 3,500.00		\$ 9,623.83
5609	2-May-19	City Area Water-Sewer Department	022-7800-12-023	\$ 42.05		\$ 9,581.78
5610	2-May-19	Roger Swenny--Red Tractor Repair	022-7441-12-023	\$ 4,925.85		\$ 4,655.93
	3-May-19	Arrow Energy--Deposit			\$ 584.01	\$ 5,239.94
5611	5-May-19	John Hall--Mower/Note Payment	022-7441-12-023	\$ 2,500.00		\$ 2,739.94
	7-May-19	Illinois Department of Revenue--Sales Tax Payment				\$ 2,446.94
	9-May-19	Rent--B Brunken \$85, J Livesay \$95, J Green \$85, S wempen \$85, A Krause \$85			\$ 293.00	
		Fuel--\$293.98				\$ 728.98
		Arrow Energy--Deposit			\$ 294.23	\$ 3,175.92
5612	10-May-19	Ameren IP--SCA 37528 \$50.03, Airport 06211 \$67.46	022-7800-12-023	\$ 117.49		\$ 3,470.15
5613	12-May-19	Syntech--FMU Limited Maintenance	022-7441-12-023	\$ 550.00		\$ 2,802.66
5614	12-May-19	Neil Tire Shelbyville--Repaired Tire On Site	022-7441-12-023	\$ 87.70		\$ 2,714.96
5615	12-May-19	Shelbyville Ace Hardware--Building Maintenance	022-7440-12-023	\$ 103.94		\$ 2,611.02
5616	12-May-19	Shelby Electric Cooperative	022-7800-12-023	\$ 843.93		\$ 1,767.09
5617	12-May-19	Steve Wempen--Postage for ALP	022-7000-12-023	\$ 7.85		\$ 1,759.24
5618	12-May-19	Sloan Implement Co.--Oil Filters	022-7441-12-023	\$ 7.57		\$ 1,751.67
	16-May-19	Fuel--\$1751.48				\$ 3,895.42
	17-May-19	Arrow Energy--Deposit			\$ 728.86	\$ 4,624.28
	24-May-19	Arrow Energy--Deposit			\$ 946.18	\$ 5,570.46
5619	26-May-19	Consolidated Communications	022-7800-12-023	\$ 234.93		\$ 5,335.53
5620	26-May-19	Sloan Implement Co.--Blade Kit	022-7441-12-023	\$ 159.71		\$ 5,175.82
5621	26-May-19	Steve Wempen--Bookkeeping May 2019	022-5220-12-023	\$ 200.00		\$ 4,975.82
	30-May-19	Transfer from First Federal			\$ 4,400.00	\$ 9,375.82
		Rent--A Krause \$85, K Harshman \$95, K Entprs. \$170 R Creamer \$190, S Wempen \$85, B Bachman \$85				\$ 1,196.10
		Fuel--\$486.10				\$ 1,131.01
	31-May-19	Arrow Energy--Deposit				\$ 0.40
	31-May-19	Bank Interest				\$ 11,702.93
		Board Meeting--June 3, 2019				\$ 11,703.33

SHELBY COUNTY AIRPORT AND LANDING FIELD COMMISSION
BUDGET ACCOUNT SUMMARY **May 31, 2019**

CHECK NO.	DATE	5210-01	5220-12	5455-12	6120-12	7000-12	7440-12	7441-12	7442-12	7443-12	7444-12	7800-12	8010-12	9900-12
5608	2-May-19	\$ 28,000.00	\$ 1,500.00	-	\$ 10,717.00	\$ 597.61	\$ 1,273.53	\$ 6,959.34	\$ 3,742.19	\$ 58.46	\$ 346.64	\$ 11,938.81	\$ 39,501.61	\$ 2,195.00
5609	2-May-19	\$ 3,500.00												
5610	2-May-19							\$ 4,925.85						
5611	5-May-19							\$ 2,500.00						
5612	12-May-19							\$ 550.00				\$ 117.49		
5613	12-May-19							\$ 87.70						
5614	12-May-19							\$ 103.94						
5615	12-May-19													
5616	12-May-19								\$ 7.85					
5617	12-May-19													
5618	12-May-19											\$ 7.57		
5619	26-May-19													
5620	26-May-19											\$ 159.71		
5621	26-May-19													
			\$ 200.00											

31-May-19	\$ 3,500.00	\$ 200.00	\$ -	\$ -	\$ 7.85	\$ 103.94	\$ 8,230.83	\$ 3,742.19	\$ -	\$ -	\$ 346.64	\$ 1,238.40	\$ -	\$ -
YTD	\$ 31,500.00	\$ 1,800.00	\$ -	\$ 10,717.00	\$ 597.46	\$ 1,377.47	\$ 15,190.17	\$ 3,742.19	\$ 58.46	\$ 346.64	\$ 13,177.21	\$ 39,501.61	\$ 2,195.00	\$ -

Monthly Expenses		\$ 13,281.02												
IL Dept. of Revenue		\$ 293.00												
Total Monthly Expenses		\$ 13,574.02												
		\$ -												
		\$ 13,574.02												

YTD Total Budget \$ 122,641.18

Shelby County Airport and Landing Field Commission

Fuel Sales May, 2019

DATE	QUANTITY	CUSTOMER INVOICE	PRICE	CREDIT CD	CHARGE	CASH
1-May-19	10.03	Cash Customer	1239	\$ 4.39		\$ 44.03
1-May-19	10.10	Credit Card Customer	1240	\$ 4.39	\$ 44.34	
4-May-19	10.08	Credit Card Customer	1241	\$ 1.39	\$ 44.25	
5-May-19	4.11	Credit Card Customer	1242	\$ 4.39	\$ 18.04	
5-May-19	5.12	Credit Card Customer	1243	\$ 4.39	\$ 22.48	
5-May-19	4.13	Credit Card Customer	1244	\$ 4.39	\$ 18.13	
5-May-19	7.22	Barry Brunken	1245	\$ 4.34		\$ 31.33
5-May-19	11.80	Matt Figgins	1246	\$ 4.34		\$ 51.21
5-May-19		Jet Fuel Sale	1247			
5-May-19	17.61	Don Gherardini	1248	\$ 4.34		\$ 76.43
5-May-19	6.02	Wyatt Jesse	1249	\$ 4.34		\$ 26.13
6-May-19	10.01	Credit Card Customer	1250	\$ 4.39	\$ 43.94	
6-May-19	3.02	Credit Card Customer	1251	\$ 4.39	\$ 13.26	
6-May-19	5.31	Steve Wempen	1252	\$ 4.34		\$ 23.05
7-May-19	29.25	Credit Card Customer	1253	\$ 4.39	\$ 128.41	
8-May-19	5.12	Credit Card Customer	1254	\$ 4.39	\$ 22.48	
8-May-19	43.89	Credit Card Customer	1255	\$ 4.39	\$ 192.68	
9-May-19	3.11	Credit Card Customer	1256	\$ 4.39	\$ 13.65	
9-May-19	5.12	Credit Card Customer	1257	\$ 4.39	\$ 22.48	
10-May-19	10.11	Credit Card Customer	1258	\$ 4.39	\$ 44.38	
10-May-19	11.77	Credit Card Customer	1259	\$ 4.39	\$ 51.67	
10-May-19	4.67	Credit Card Customer	1260	\$ 4.39	\$ 20.50	
11-May-19	8.11	Credit Card Customer	1261	\$ 4.39	\$ 35.60	
11-May-19	4.13	Credit Card Customer	1262	\$ 4.39	\$ 18.13	
13-May-19	9.10	Scott Jefson	1263	\$ 4.34		\$ 39.49
13-May-19	40.11	Credit Card Customer	1264	\$ 4.39	\$ 176.08	
14-May-19	34.22	Scott Jefson	1265	\$ 4.34		\$ 148.51
14-May-19	0.02	Credit Card Customer	1266	\$ 4.39	\$ 0.09	
14-May-19	34.28	Credit Card Customer	1267	\$ 4.39	\$ 150.49	
15-May-19	6.01	Wyatt Jesse	1268	\$ 4.34		\$ 26.08
15-May-19	1.02	Credit Card Customer	1269	\$ 4.39	\$ 4.48	
16-May-19	75.12	Credit Card Customer	1270	\$ 4.39	\$ 329.78	
16-May-19	80.11	Credit Card Customer	1271	\$ 4.39	\$ 351.68	
16-May-19	7.02	Credit Card Customer	1272	\$ 4.39	\$ 30.82	
17-May-19	4.12	Credit Card Customer	1273	\$ 4.39	\$ 18.09	
17-May-19	2.51	Cash Customer	1274	\$ 4.39		\$ 11.02
17-May-19	5.12	Credit Card Customer	1275	\$ 4.39	\$ 22.48	
17-May-19	8.99	Credit Card Customer	1277	\$ 4.39	\$ 39.47	
17-May-19	3.53	Credit Card Customer	1278	\$ 4.39	\$ 15.50	
17-May-19	64.64	Ken Best	1279	\$ 4.34		\$ 280.54
18-May-19	5.11	Credit Card Customer	1280	\$ 4.39	\$ 22.43	
20-May-19	10.01	Scott Jefson	1281	\$ 4.34		\$ 43.44
21-May-19	30.12	Credit Card Customer	1282	\$ 4.39	\$ 132.23	
22-May-19	31.17	Credit Card Customer	1283	\$ 4.39	\$ 136.84	
22-May-19	15.02	Paul Canaday	1284	\$ 4.34		\$ 65.19
23-May-19	32.30	Credit Card Customer	1285	\$ 4.39	\$ 141.80	
24-May-19	85.77	Credit Card Customer	1286	\$ 4.39	\$ 376.53	
24-May-19	44.66	Credit Card Customer	1287	\$ 4.39	\$ 196.06	
24-May-19	51.73	Credit Card Customer	1288	\$ 4.39	\$ 227.09	
25-May-19	8.12	Credit Card Customer	1289	\$ 4.39	\$ 35.65	
26-May-19	3.00	Credit Card Customer	1290	\$ 4.39	\$ 13.17	
26-May-19	19.51	Mike Coady	1291	\$ 4.34		\$ 84.68

Shelby County Airport and Landing Field Commission

Jet Fuel Sales 2018/19

DATE	QUANTITY	CUSTOMER INVOICE	PRICE	CREDIT CD	CHARGE	CASH
6-Sep-18	60.27	Credit Card Customer 822	\$ 3.85	\$ 232.04	\$ -	\$ -
6-Sep-18	1.47	Credit Card Customer 823	\$ 3.85	\$ 5.66	\$ -	\$ -
TOTAL	61.74			\$ 237.70	\$ -	\$ -
			TOTAL			\$ 237.70
					TOTAL	\$ 237.70
10-Oct-18	40.62	Credit Card Customer 901	\$ 3.85	\$ 156.39	\$ -	\$ -
11-Oct-18	60.28	Credit Card Customer 903	\$ 3.85	\$ 232.08	\$ -	\$ -
11-Oct-18	34.59	Credit Card Customer 904	\$ 3.85	\$ 133.17		
TOTAL	135.49			\$ 521.64	\$ -	\$ -
			TOTAL			\$ 521.64
					TOTAL	\$ 759.34
8-Nov-18	92.84	Credit Card Customer 969	\$ 3.85	\$ 357.43	\$ -	\$ -
16-Nov-18	12.99	Scott Jefson 986	\$ 3.85		\$ 50.01	\$ -
18-Nov-18	5.79	Credit Card Customer 991	\$ 3.85	\$ 22.29		
TOTAL	111.62			\$ 379.72	\$ 50.01	\$ -
			TOTAL			\$ 429.73
					TOTAL	\$ 1,189.07
5-Dec-18	0.12	Credit Card Customer 1019	\$ 3.85	\$ 0.46	\$ -	\$ -
5-Dec-18	5.14	Credit Card Customer 1020	\$ 3.85	\$ 19.79	\$ -	\$ -
20-Dec-18	9.88	Scott Jefson 1045	\$ 3.85	\$ -	\$ 38.04	\$ -
TOTAL	15.14			\$ 20.25	\$ 38.04	\$ -
			TOTAL			\$ 58.29
					TOTAL	\$ 1,247.36
10-Jan-19	60.45	Credit Card Customer 1078	\$ 3.85	\$ 232.73	\$ -	\$ -
21-Jan-19	4.59	Credit Card Customer 1094	\$ 3.85	\$ 17.67	\$ -	\$ -
TOTAL	65.04			\$ 250.40	\$ -	\$ -
			TOTAL			\$ 250.40
					TOTAL	\$ 1,497.76
8-Feb-19	4.96	Credit Card Customer 1110	\$ 3.85	\$ 19.10	\$ -	\$ -
13-Feb-19	7.63	Scott Jefson 1116	\$ 3.85	\$ -	\$ 29.38	\$ -
25-Feb-19	7.15	Scott Jefson 1131	\$ 3.85	\$ -	\$ 27.53	\$ -
TOTAL	19.74			\$ 19.10	\$ 56.91	\$ -
			TOTAL			\$ 76.01
					TOTAL	\$ 1,573.77
20-Mar-19	38.88	Credit Card Customer 1152	\$ 3.85	\$ 149.69	\$ -	0
26-Mar-19	43.52	Credit Card Customer 1164	\$ 3.85	\$ 167.55	\$ -	0
TOTAL	82.40			\$ 317.24	\$ -	0
			TOTAL			\$ 317.24
					TOTAL	\$ 1,891.01
5-May-19	58.55	Scott Jefson 1247	\$ 3.85	\$ -	\$ 255.42	\$ -
TOTAL	549.72			\$ -	\$ 255.42	\$ -
			TOTAL			\$ 255.42
					TOTAL	\$ 2,146.43

FILED
JUN 05 2019

REGIONAL OFFICE OF EDUCATION #11
Report of Official Acts - Fiscal Year 2019

Jessie Cox

SHELBY COUNTY CLERK

	Dec 2018-Feb 2019	Mar-May 2019	June-Aug 2019	Sept-Nov 2019
Committees & Boards				
Regional Board of School Trustee Meetings	0	2	0	0
Reorganization/Detachment Hearings	0	2	0	0
Regional Office of Education Committee Meetings	1	1	0	0
Professional Development Advisory Committee Meetings	0	0	0	0
GED				
GED Registrations	62	101	0	0
Candidates completing initial exam	15	37	0	0
Candidates Retested	13	32	0	0
Official Transcripts issued	27	29	0	0
Bus Drivers				
Initial Bus Driver Courses Held	1	2	0	0
Initial Bus Driver Course Participants	8	27	0	0
Refresher Bus Driver Courses Held	0	0	0	0
Refresher Bus Driver Course Participants	0	0	0	0
Student Services				
Grant Funded Employees (TAOEP, RSSP, ROE/ISC, IVPA)	21	21	0	0
# of Students in "Beacons"	49	47	0	0
# of Students in "Bridges" (Safe Schools Program)	105	89	0	0
# of Students in "Pathways" (Lake Land Alt. Educ. Prog.)	61	64	0	0
# of Homeless Students	672	736	0	0
Home School Packets to Parents/Guardians	17	9	0	0
Home School Students Registered	13	6	0	0
Truancy Letters Sent to Parent/Guardian	18	14	0	0
Truancies Referred to State's Attorney	3	1	0	0
Health/Life Safety				
Buildings Inspected	29	1	0	0
Special Ed Facilities	4	0	0	0
Alternative Schools	3	1	0	0
Building Permits Issued	0	7	0	0
Building Occupancy Permits Issued	1	0	0	0
Demolition Permits Issued	0	0	0	0
Temporary Facility Occupancy Permits Issued	0	0	0	0
Amendments processed / 10 Year Surveys processed	0	12	0	0
Compliance Visits				
Mattoon	x			
Paris #95	x			
Arthur		x		
Central A&M		x		
Okaw Valley		x		
Tuscola		x		
Misc.				
Application for Recognition of Schools (Public)	0	0	0	0
Application for Recognition of Schools (Non-Public)	5	0	0	0
School Calendars Approved	10	18	0	0

SHELBY COUNTY CEO[®]

CREATING ENTREPRENEURIAL
OPPORTUNITIES

FILED
MAY 10 2019

Jessica Cox
SHELBY COUNTY CLERK

May 6, 2019

Shelby County
County Courthouse
Shelbyville, IL 62565

Dear Sir or Madam,

Please accept our sincere appreciation for your generous contribution towards the Shelby County CEO Program. With your support, we are ensuring the sustainability and effectiveness of Shelby County CEO and the CEO Network well into the future. We have been so very fortunate to have generous donors who give time, talent, and financial contributions. Your donation supports our efforts and is bringing the transformational power of CEO to our community.

As with any great program, it takes dollars to keep it going. You are receiving your invoice for the third installment of the three-year pledge commitment you have already made. We respectfully ask for your consideration in making another three-year commitment for the August 2020 - May 2023 Shelby County CEO Program. In addition to financial opportunities, there are guest speaker, on-site tour, and mentoring options that we would invite you to join. Thank you for partnering with us to help transform students and communities across the United States. Your gift is helping turn our vision into a reality.

We very much appreciate your support on our initiative to grow CEO. Thank you again.

With Warmest Regards,



Shelby County CEO Board Chair

ATTACHMENT: PLEDGE FORM

June 12, 2019 County Board Chairman Appointments

Dr. Urbano Daus – County Health Board

Greg Miller – County Health Board

Rosie Shuck – County Health Board

Bruce Steinke – Planning Commission

Jim Hampton – Zoning Board of Appeals

Jeff Green– Airport Commission

Steve Wempen – Airport Commission

Ken Fry – Tourism

Greg Miller – Tourism

Sandy Steinke – Tourism

Nancy Cruitt – Tourism

Mark Shanks - Tourism

Jesse Durbin – Resource, Conservation and Development

Bruce Cannon – Shelby County Housing Authority

Dennis Drnjevic – Chairman of the Solid Waste Committee

Jesse Durbin – Solid Waste

Shelby County
Monthly Investment Report

			<u>4/30/2019</u>	<u>5/31/2019</u>
ASSETS				
GENERAL	001-1000-00-000	BU CHECKING	\$14,833.66	\$14,891.44
GENERAL	001-1001-00-000	SC PAYROLL .50% INT	\$28,420.80	\$35,546.97
GENERAL	001-1005-00-000	FF AP CLAIMS .25% INT	\$25,175.23	\$25,204.12
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 1.26% INT	\$1,189,327.84	\$945,573.56
GENERAL	001-1302-00-000	FF .75% INT	\$303,752.84	\$155,667.88
GENERAL	001-1400-00-000	FF CD MATURES 12/6/2019 2.00%	\$600,822.33	\$600,822.33
GENERAL	001-1402-00-000	FF CD MATURES 6/6/2020 2.25%	\$400,616.81	\$400,616.81
GENERAL	001-1999-00-000	DUE TO/FROM GENERAL FUND	\$161,956.55	\$175,724.11
Totals for Fund 001:			<u>\$2,727,456.06</u>	<u>\$2,356,597.22</u>
COUNTY HEALTH	002-1100-00-000	PETTY CASH	\$135.64	\$135.64
COUNTY HEALTH	002-1200-00-000	FF .75% INT	\$36,046.87	\$36,290.65
COUNTY HEALTH	002-1300-00-000	FF .50% INT	\$28,069.72	\$28,457.81
Totals for Fund 002:			<u>\$64,252.23</u>	<u>\$64,884.10</u>
ANIMAL CONTROL	003-1300-00-000	SC .50% INT	\$42,890.10	\$43,576.22
ANIMAL CONTROL	003-1400-00-000	BU CD MATURES 1/31/2020 2.36%	\$20,000.00	\$20,115.09
ANIMAL CONTROL	003-1402-00-000	BU CD MATURES 1/31/2021 2.50%	\$40,000.00	\$40,243.84
Totals for Fund 003:			<u>\$102,890.10</u>	<u>\$103,935.15</u>
AMBULANCE	004-1200-00-000	FF .75% INT	\$37,112.02	\$33,462.02
AMBULANCE	004-1400-00-000	BU CD MATURES 1/28/2020 2.36%	\$100,000.00	\$100,581.92
Totals for Fund 004:			<u>\$137,112.02</u>	<u>\$134,043.94</u>
MENTAL HEALTH	005-1300-00-000	SC .50% INT	\$520,503.32	\$494,110.79
MENTAL HEALTH	005-1400-00-000	BU CD MATURES 1/25/2020 2.36%	\$400,000.00	\$402,327.67
MENTAL HEALTH	005-1402-00-000	SC CD MATURES 1/25/2021 2.33%	\$402,298.08	\$402,298.08
MENTAL HEALTH	005-1403-00-000	SC CD MATURES 1/25/2022 2.53%	\$402,495.34	\$402,495.34
Totals for Fund 005:			<u>\$1,725,296.74</u>	<u>\$1,701,231.88</u>
IMRF	006-1200-00-000	FF .75% INT	\$446,284.37	\$406,478.96
IMRF	006-1999-00-000	DUE TO/FROM GENERAL FUND	(\$29,625.74)	(\$43,238.39)
Totals for Fund 006:			<u>\$416,658.63</u>	<u>\$363,240.57</u>
SOCIAL SECURITY	007-1200-00-000	FF .75% INT	\$130,854.89	\$95,002.97
SOCIAL SECURITY	007-1400-00-000	BU CD MATURES 1/28/2020 2.36%	\$50,000.00	\$50,290.96
Totals for Fund 007:			<u>\$180,854.89</u>	<u>\$145,293.93</u>
INDEMNITY	008-1200-00-000	FF .75% INT	\$22,593.33	\$22,593.33
INDEMNITY	008-1400-00-000	BU CD MATURES 1/28/2020 2.36%	\$100,000.00	\$100,581.92
Totals for Fund 008:			<u>\$122,593.33</u>	<u>\$123,175.25</u>
HEALTH INSURANCE	009-1002-00-000	BU SECTION 105	\$22,414.68	\$9,744.10
HEALTH INSURANCE	009-1203-00-000	BU SHELBY CO GROUP INS	\$9,409.63	\$18,424.73
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	(\$101,000.00)	(\$101,000.00)
Totals for Fund 009:			<u>(\$22,513.69)</u>	<u>(\$26,169.17)</u>
COURT SECURITY	010-1200-00-000	FF .75% INT	\$11,921.52	\$13,581.52
Totals for Fund 010:			<u>\$11,921.52</u>	<u>\$13,581.52</u>
COUNTY BRIDGE	011-1300-00-000	FF .75% INT	\$159,363.40	\$135,725.70
Totals for Fund 011:			<u>\$159,363.40</u>	<u>\$135,725.70</u>
COUNTY HIGHWAY	012-1200-00-000	FF .75% INT	\$43,292.50	\$77,736.22
Totals for Fund 012:			<u>\$43,292.50</u>	<u>\$77,736.22</u>

FASM	013-1300-00-000	SC .50% INT	\$116,619.0.	\$61,827.24
		Totals for Fund 013:	\$116,619.07	\$61,827.24
COUNTY MFT	014-1300-00-000	SC .50% INT	\$551,704.81	\$461,789.52
		Totals for Fund 014:	\$551,704.81	\$461,789.52
TOURISM	015-1200-00-000	FF .75% INT	\$2,955.85	\$4,723.66
		Totals for Fund 015:	\$2,955.85	\$4,723.66
PROBATION	016-1200-00-000	FF .75% INT	\$288,418.48	\$294,742.11
		Totals for Fund 016:	\$288,418.48	\$294,742.11
ASSIST COURT	017-1200-00-000	FF .75% INT	\$12,302.62	\$13,320.54
		Totals for Fund 017:	\$12,302.62	\$13,320.54
LAW LIBRARY	018-1200-00-000	FF .75% INT	\$4,665.00	\$4,792.50
		Totals for Fund 018:	\$4,665.00	\$4,792.50
AUTOMATION	019-1200-00-000	FF .75% INT	\$42,280.14	\$41,074.23
		Totals for Fund 019:	\$42,280.14	\$41,074.23
RECORDING	020-1200-00-000	FF .75% INT	\$35,892.72	\$38,202.72
RECORDING	020-1400-00-000	BU CD MATURES 1/25/2020 2.36%	\$100,000.00	\$100,581.92
		Totals for Fund 020:	\$135,892.72	\$138,784.64
DRUG TRAFFIC PREVENTION	021-1200-00-000	FF .75% INT	\$12,124.28	\$12,124.28
		Totals for Fund 021:	\$12,124.28	\$12,124.28
AIRPORT	022-1000-00-000	BU CHECKING	\$3,243.90	\$4,485.58
AIRPORT	022-1300-00-000	MONEY MARKETS	\$13,123.83	\$13,123.83
AIRPORT	022-1400-00-000	CERTIFICATE OF DEPOSITS	\$21,423.15	\$21,423.15
		Totals for Fund 022:	\$37,790.88	\$39,032.56
CEFS	023-1200-00-000	FF .75% INT	\$1,879.19	\$1,879.19
CEFS	023-1999-00-000	DUE TO/FROM GENERAL FUND	(\$31,330.81)	(\$31,330.81)
		Totals for Fund 023:	(\$29,451.62)	(\$29,451.62)
HOME NURSING	024-1300-00-000	SC .50% INT	\$809,064.58	\$802,331.66
HOME NURSING	024-1400-00-000	BU CD MATURES 2/4/2021 2.50%	\$250,000.00	\$251,523.97
HOME NURSING	024-1402-00-000	BU CD MATURES 2/11/2020 2.36%	\$100,000.00	\$100,000.00
HOME NURSING	024-1999-00-000	DUE TO/FROM GENERAL FUND	\$0.00	(\$154.91)
		Totals for Fund 024:	\$1,159,064.58	\$1,153,700.72
WIC	025-1200-00-000	FF .75% INT	\$50,156.42	\$36,258.67
		Totals for Fund 025:	\$50,156.42	\$36,258.67
LOCAL BRIDGE	026-1300-00-000	SC .50% INT	\$91,723.39	\$81,139.48
		Totals for Fund 026:	\$91,723.39	\$81,139.48
TOWNSHIP BRIDGE	027-1200-00-000	FF .75% INT	\$17,628.98	\$31,803.04
		Totals for Fund 027:	\$17,628.98	\$31,803.04
TOWNSHIP CONTRUCTION	028-1000-00-000	BU CHECKING	\$0.24	\$0.24
		Totals for Fund 028:	\$0.24	\$0.24
TOWNSHIP MFT	029-1300-00-000	SC .50% INT	\$1,725,426.26	\$1,789,964.94
		Totals for Fund 029:	\$1,725,426.26	\$1,789,964.94
MINOR UNKNOWN HEIRS	032-1200-00-000	FF .75% INT	\$3,083.04	\$3,083.04
MINOR UNKNOWN HEIRS	032-1400-00-000	FF CD MATURES 6/26/2020 2.25%	\$43,013.25	\$43,013.25
		Totals for Fund 032:	\$46,096.29	\$46,096.29
PROBATION DRUG TESTING	037-1200-00-000	FF .75% INT	\$9,750.43	\$10,596.43
		Totals for Fund 037:	\$9,750.43	\$10,596.43
DRAINAGE	039-1000-00-000	FF CHECKING	\$1,000.17	\$1,000.47
DRAINAGE	039-1200-00-000	FF .75% INT	\$196,107.81	\$185,308.31
DRAINAGE	039-1400-00-000	FF CD MATURES 12/22/2019 2.00%	\$100,049.33	\$100,049.33
DRAINAGE	039-1402-00-000	FF CD MATURES 6/22/2020 2.25%	\$100,055.49	\$100,055.49
		Totals for Fund 039:	\$397,212.80	\$386,413.60

DOCUMENT SERVICE	040-1200-00-000	FF .75% INT	\$82,511.72	\$83,136.72
		Totals for Fund 040:	\$82,511.72	\$83,136.72
MISC COUNTY HEALTH	043-1200-00-000	FF .75% INT	\$287,454.53	\$253,692.31
		Totals for Fund 043:	\$287,454.53	\$253,692.31
VICTIM IMPACT PANEL	046-1200-00-000	FF .75% INT	\$15,564.14	\$15,487.58
		Totals for Fund 046:	\$15,564.14	\$15,487.58
STATE'S ATTORNEY FORFEITED	047-1200-00-000	FF .75% INT	\$1,127.45	\$1,127.45
		Totals for Fund 047:	\$1,127.45	\$1,127.45
RESCUE SQUAD DIVE TEAM	050-1200-00-000	FF .75% INT	\$36,890.97	\$10,505.97
		Totals for Fund 050:	\$36,890.97	\$10,505.97
DUI EQUIPMENT	051-1200-00-000	FF .75% INT	\$26,810.77	\$26,972.77
		Totals for Fund 051:	\$26,810.77	\$26,972.77
GIS	052-1200-00-000	FF .75% INT	\$244,678.93	\$250,023.64
GIS	052-1400-00-000	BU CD MATURES 1/25/2020 2.36%	\$200,000.00	\$201,163.84
		Totals for Fund 052:	\$444,678.93	\$451,187.48
CAPITAL IMPROVEMENT	054-1300-00-000	FF .25% INT	\$1,271.91	\$1,272.17
		Totals for Fund 054:	\$1,271.91	\$1,272.17
PET POPULATION	055-1000-00-000	SC .50% INT	\$17,824.09	\$17,758.44
PET POPULATION	055-1400-00-000	BU CD MATURES 1/31/2020 2.36%	\$15,000.00	\$15,086.32
		Totals for Fund 055:	\$32,824.09	\$32,844.76
EMA SPECIAL	056-1300-00-000	SC .50% INT	\$13,244.68	\$13,250.12
		Totals for Fund 056:	\$13,244.68	\$13,250.12
STATE'S ATTORNEY AUTOMATION	057-1200-00-000	FF .75% INT	\$5,167.76	\$5,205.76
		Totals for Fund 057:	\$5,167.76	\$5,205.76
DRUG COURT	058-1200-00-000	FF .75% INT	\$18,680.45	\$18,855.54
		Totals for Fund 058:	\$18,680.45	\$18,855.54
TAX SALE AUTOMATION	060-1200-00-000	FF .75% INT	\$7,757.13	\$7,768.13
		Totals for Fund 060:	\$7,757.13	\$7,768.13
MISC STATE GRANT PROGRAM	061-1300-00-000	SC .47% INT	\$27.61	\$27.62
		Totals for Fund 061:	\$27.61	\$27.62
RESCUE SQUAD	062-1200-00-000	FF .75% INT	\$6,956.13	\$9,317.09
		Totals for Fund 062:	\$6,956.13	\$9,317.09
CORONER SPECIAL FUND	063-1200-00-000	FF .75% INT	\$13,802.87	\$14,002.87
		Totals for Fund 063:	\$13,802.87	\$14,002.87
SOLID WASTE FUND	064-1200-00-000	FF .75% INT	\$873.56	\$873.56
		Totals for Fund 064:	\$873.56	\$873.56
		Total	\$11,337,184.05	\$10,717,537.28
		Total ASSETS	\$11,337,184.05	\$10,717,537.28
		LIABILITIES AND FUND BALANCE		
		LIABILITIES		
GENERAL	001-2001-00-000	ACCOUNTS PAYABLE CLEARING	\$0.00	\$9,915.98
GENERAL	001-2002-00-000	PAYROLL CLEARING	\$57,437.64	\$69,308.83
		Totals for Fund 001:	(\$57,437.64)	(\$79,224.81)
		TOTAL LIABILITIES	\$57,437.64	\$79,224.81
		TOTAL LIABILITIES AND FUND BALANCE	\$57,437.64	\$79,224.81
SHELBY COUNTY STATE BANK	\$	4,606,116.42		
BUSEYBANK	\$	2,375,617.10		
FIRST FEDERAL S & L	\$	3,651,909.14		

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Shelby County Collector

Balance Sheet

County Collector Accounts

		4/30/2019	5/31/2019
Assets			
100-1001-001	SHELBY COUNTY STATE BANK .50% INT	\$1,002.10	\$486.52
100-1203-003	1ST NATL BANK OF ASSUMPTION	\$233.67	\$3,205.34
100-1205-005	COMMUNITY BANKS OF SHELBY COUNTY	\$457.56	\$38,274.58
100-1210-010	SCSB-STRASBURG .29% INT	\$420.11	\$54,692.31
100-1215-015	BUSEYBANK-TAX TRUST	\$16,394.96	\$13,555.08
100-1301-001	SHELBY COUNTY STATE BANK .50% INT	\$14,125.95	\$1,959,261.70
100-1302-002	BUSEYBANK 1.26% INT	\$9,528.65	\$125,390.10
100-1304-004	FIRST NATL BANK OF NOKOMIS-MOWEAQUA .10% INT	\$1,012.19	\$93,292.07
100-1306-006	SCSB-FINDLAY .50% INT	\$389.05	\$171,273.72
100-1307-007	FIRST NATL BANK OF PANA .04% INT	\$588.37	\$55,583.50
100-1308-008	PEOPLES BANK & TRUST-PANA	\$494.63	\$40,347.03
100-1309-009	1ST NATL BANK OF WATERLOO-STEWARDSON .21% INT	\$249.01	\$30,914.73
100-1311-011	SCSB-WINDSOR .11% INT	\$294.43	\$116,126.70
100-1312-012	DEWITT SAVINGS BANK-MOWEAQUA .03% INT	\$346.92	\$17,090.07
100-1313-013	FIRST FEDERAL S & L .15% INT	\$40,949.15	\$745,367.27
100-1316-016	TSB-TEUTOPOLIS STATE BANK-SIGEL .40% INT	\$427.54	\$20,036.49
100-1317-017	BANK OF HILLSBORO-PANA .04% INT	\$1,182.23	\$1,182.28
100-1318-018	SCSB-MOWEAQUA .50% INT	\$341.67	\$23,373.58
Total Assets		\$88,438.19	\$3,509,453.07
 Liabilities and Fund Balance			
Fund Balance			
100-3000-000	Fund Balance--	\$99,990.55	\$3,509,538.87
Total Fund Balance		\$99,990.55	\$3,509,538.87
 Total Liabilities and Fund Balance		 \$99,990.55	 \$3,509,538.87
 BEGINNING BALANCE WITH CURRENT YEAR ADJUSTMENTS		 \$3,086,960.44	 \$3,086,960.44
NET SURPLUS/(DEFICIT)		(\$2,986,969.89)	\$422,578.43
ENDING FUND BALANCE		\$99,990.55	\$3,509,538.87

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