

August 10, 2021
AMENDED AGENDA #3
SHELBY COUNTY BOARD MEETING AGENDA
August 12, 2021 – 7:00 P. M.
Courtroom A – Shelby County Courthouse

1. Call to Order- Prayer - Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
4. Public Body Comment
5. Chairman Orman – Declare vacancy in Shelby County Board District #4 due to resignation of Earl Baker
6. Dennis Drnjevic, EMA Committee – Recommend approval of Troy Agney as Shelby County EMA Coordinator
7. Robert Simpson, Zoning Committee Chair – Request approval for: Resolution to rezone property in Tower Hill Township Section 19 for Wes and Amanda Horton from AG to General Business (GB) to operate a plumbing and beauty shop; Resolution to rezone property in Tower Hill township Section 36 for Jason and Shirley Shanholtzer from AG to GB for the operation of a Firearms shop; Resolution to rezone property in Holland Township Section 16 for EJ Water Cooperative, Inc. from AG to Industrial to operate a side channel reservoir
8. Beth Beck-Marts, Transportation Director CEFS – Request approval for CEFS to make application for a Capital Assistance Grant to purchase new buses for Central Illinois Public Transportation
9. David Swits, Board member – Human Resource, payroll and electronic timekeeping presentation by Paylocity; Discussion and vote on same
10. David Swits, Board member – Discussion and vote on recommendation for Steve Melega as GATA Coordinator
11. County Highway Engineer Alan Spesard – Highway Engineers Report – Request approval for: Resolution to award Cold Spring/Oconee Bridge repair (located at 550 N& 600 E); Resolution to award Covid Relief Fund Supplement
12. Sean McQueen, Interim Sheriff – Request approval to accept low bid (\$6,808.97) from Axon Enterprise Inc. for police body cameras and necessary equipment
13. Sean McQueen, Interim Sheriff – Request approval for Shelby County Deputy shift change
14. Erica Firnhaber, Treasurer – Revenue/Expense and Investment Report
15. Erica Firnhaber, Treasurer – Request approval of resolution(s) to transfer parcel 0723-16-18-311-002 from Shelby County as Trustee to purchaser Larry Parks for \$1,200; transfer parcel 1520-34-18-310-005 from Shelby County as Trustee to purchaser Sherry Middleton for \$2,250; transfer parcel 1812-13-08-211-007 from Shelby County as Trustee to purchaser City of Shelbyville for \$808
16. Chairman Orman – Request approval of Shelby County Fiscal Year 2020-2021 Budget Amendments
17. Chairman Orman – Request approval of proposed Shelby County Fiscal Year 2021-2022 Budget
18. Chairman Orman – Approval of FY 2021-2022 Liquor Licenses
19. State's Attorney Nichole Kroncke – Discussion and determination of salary of Sean McQueen as acting Sheriff
20. State's Attorney Nichole Kroncke – Discussion and determination of tax exemption for County Farm
21. Gary Patterson, Board member – Request to pay Shelby County Farm Taxes due in 2020(\$6,551.72) and 2021(\$6,074.92) on parcels 1812-04-00-200-001 and 1812-03-00-100-001
22. Bobby Orman, Chairman – Discussion and possible action of payroll policy enforcement
23. Lynn Williams, Board member – Limit Public Body Comment to 1 time per meeting, instead of the current 2 and limit speaking time to 5 minutes per person
24. Committee Reports
25. Chairman Updates
26. Chairman Appointments – Reappoint Public Defender Brad Rau Jr. by Administrative Order, Reappoint Michael Frazier as Conflict Public Defender, Reappoint West & Co as County Auditor (as part of 3-year contract); Jeff Slifer – Law Enforcement Committee; Richard Harley and Lance Berry as trustees for Drainage District #1 Pickaway and Todd's Point, Richard Kuhn as trustee for Oconee Drainage District #1
27. Chairman Orman – Appoint Erica Firnhaber as GATA Coordinator for Shelby County
28. Correspondence
29. Approve payment of claims
30. Public Body Comment
31. Adjournment

Please silence cell phones during the Board meeting.

PRAYER IS GIVEN TODAY BY SHELBY COUNTY BOARD MEMBER LARRY LENZ

SHELBY COUNTY BOARD MEETING

August 12, 2021 – 7:00 P.M.

The Shelby County Board met on Thursday, August 12, 2021, at 7:00 P.M. in Courtroom A of the Shelby County Courthouse in Shelbyville, Illinois.

Chairman Robert Orman called the meeting to order. Board member Larry Lenz delivered the prayer, and all present recited the Pledge of Allegiance.

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

Minutes for the July 8, 2021, board meeting was presented for approval. Lines made motion to approve the minutes. Simpson seconded said motion, which passed by voice vote (20 yes, 0 no).

Chairman Orman called for Public Body comment.

AFSCME Union Rep Natalie Nagel addressed the board regarding the AFSCME contract which expires on August 31, 2021. AFSCME and Shelby County are currently in negotiations. Members of the local AFSCME union stood in the back of the courtroom while Nagel spoke. Nagel stated these employees were vital to the county operations and encouraged the board to compensate them fairly. Nagel's comments received a round of applause. Other public body comments included questions about the body camera bid, FOIA and redaction expenses involved with the body cameras, Interim Sheriff McQueen receiving Sheriff's pay, payment of the county farm taxes, and the cost of an opinion obtained by the State's Attorney. Additional comments encouraged the board to not reduce public body comment, not pay the county farm taxes, take action to recoup money from a former employee and for the board to do things legally.

Chairman Orman announced a vacancy in Shelby County Board District #4 due to the resignation of Earl Baker who recently moved out of state.

Dennis Drnjevic informed the board that Chairman Orman had tasked the EMA committee (Drnjevic, Canaday, Hite and former member Baker) of hiring an EMA Coordinator. The committee reviewed applications from 4 people and made recommendation to the board to hire Troy Agney. Drnjevic stated he spent a lot of time researching each applicant and felt comfortable with Agney's nomination.

Drnjevic made motion to approve the hiring of Agney. Barr seconded said motion, which passed by voice vote (19 yes, 1 nay – Pearcy). Agney introduced himself to the board and spoke briefly about his qualifications. Drnjevic thanked County Clerk Jessica Fox and State's Attorney Nichole Kroncke for their assistance during this process.

Zoning Committee Chair Simpson, upon recommendation from the Board of Appeals requested approval for the following zoning resolutions. Rezone property in Section 19 of Tower Hill Township from AG to GB (general business) for Wes & Amanda Horton to operate a beauty and plumbing shop.

Simpson made motion to approve the resolution. Williams seconded said motion, which passed by voice vote (20 yes, 0 no).

Rezone property in Section 36 of Tower Hill Township from AG to GB for Jason and Shirley Shanholtzer to operate a gun shop. No firing range will be permitted as part of this rezoning resolution. Drnjevic made motion to approve the resolution. Lines seconded said motion, which passed by voice vote (20 yes, 0 no).

Rezone property in Section 16 in Holland Township from AG to Industrial for EJ Water to build and operate a side channel reservoir. Drnjevic made motion to approve the resolution. M. Bennett seconded said motion, which passed by voice vote (20 yes, 0 no).

Nathan Nichols from CEFS/CIPT addressed the board in Beth Beck-Mart's absence to request approval for a resolution to allow CEFS to make application for a Capital Assistance Grant to purchase new buses for Central Illinois Public Transportation. This grant would be in the amount of \$373,000.

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

Andrea VanWynsberg from Paylocity gave the board a brief video presentation on the HR/payroll/timekeeping services Paylocity could offer to the county. Paylocity is based out of Schaumburg and works with larger counties and municipalities in the Chicago area. Paylocity serves some area organizations such as Pana Community Hospital, the Mattoon YMCA, and Effingham Equity. The cost for this program is approximately \$15,000 and Paylocity does not require a contract. AFSCME has not negotiated for an electronic time keeping system to date. Treasurer Firnhaber informed the board the new CIC financial software allows for many of the same features and reminded the board the County still does not have compliance with the payroll policy passed in May of 2020. In the past month, the Treasurer reported an employee had worked 14 days before the Treasurer's office had received any paperwork on this new employee. The county is at risk of fees/fines when department heads don't submit the required paperwork before an employee begins working for the county. The Sheriff's office recently purchased a time keeping and scheduling system that allows for many of the same features. After much discussion, Swits made motion to table this item. Patterson seconded said motion, which passed by voice vote (20 yes, 0 no).

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

Shelby Coun., Board Meeting
August 12, 2021

Shelby County Highway Engineer Alan Spesard presented a resolution for approval to award the bid for Klein Excavating for the bridge repair located on the Cold Spring/Oconee Township line (550N/600E) with their low bid of \$64,816.66.

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

Spesard reported he had planned on presenting a resolution to award covid relief monies to the City of Shelbyville for a project at the intersection of North 9th and Broadway north to the city limits. The City of Shelbyville was the only local agency that applied for the funding. The road and bridge committee wants a resolution from the city prior to this being awarded stating the City of Shelbyville will be responsible for all aspects of the project including the engineering and construction of the project and cover the excess costs.

Simpson made motion to table this item. Lenz seconded said motion, which passed by voice vote (20 yes, 0 no).

Continuing with updates, Spesard reported the Westervelt railroad crossing project was completed. IDOT has inspected this project which was 100% funded from the ICC. The closed bridge in Flat Branch Township started July 20th. This bridge is funded with Federal, State, and local funds. The County Hwy bridge (which Spesard calls the Westervelt bridge), which will be funded with major bridge grant funds has been pushed to January 2022 for the bid process as more right of way is obtained. The pre job meeting for the 8T posted bridge in Rose Township was held on August 10th and is scheduled to begin the first week in September. The Todd's Point railroad crossing north of Findlay, which is also 100% funded by the ICC, has been delayed indefinitely due to the ICC and the railroad not realizing the crossing surface has to be relocated. Spesard believes this project will start in the Spring of 2022. The Cowden-Herrick Road project was completed on July 28 and is waiting on a final inspection from IDOT. Spesard anticipates no issues with this final inspection. The Quality Based Selection committee, as per the county policy, has reviewed 6 engineering firms for construction oversight on Phase 1 of the Country Club Road (Co Hwy 5) project. Per policy the top 3 firms are to be announced and are: 1. Hampton, Lenzini and Renwick, Inc. 2. Milano and Grunloh Engineer, LLC 3. ESI Consultants, Ltd.

An Engineering agreement will be requested from the top ranked firm and a price negotiated. Spesard reported that the hiring of experienced civil engineer technicians is a statewide problem. The Highway Department has a contract with a local firm, Hammond & Reid Land Surveying, LTD, who are experienced and qualified as engineering technicians and help the department immensely. In the past, engineering technicians with limited experience have been hired from Lake Land College's 2-year program for civil engineering techs. Concerns were expressed about the ability to keep projects going after Spesard retires. Spesard is also concerned and informed the board he has tried to get the construction for the next year planned out so road and bridge projects can continue to progress when he retires at the end of October. Spesard also stated that the monthly updated project list which is attached to the monthly road and bridge meeting notes give a status of ongoing projects.

Interim Sheriff Sean McQueen requested approval for the only bid submitter for police body cameras, Axon. McQueen explained details and features about the cameras and explained some of the breakdown in fees. McQueen will purchase 15 cameras and has received a \$15,000 grant towards the purchase of the equipment. Other fees include storage and redaction software. This is a 5-year contract in the amount of \$86,808.97. In 2025 these cameras will be required by law for a Sheriff's department the size of Shelby. McQueen reported the deputies are ready for the cameras and plan on doing a lot of training on their use.

Patterson made motion to approve the bid. Drnjevic seconded said motion, which passed by roll call vote (19 yes, 1 no): Ayes: B. Bennett, M. Bennett, Boehm, Canaday, Drnjevic, Durbin, Gergeni, Hite, Lenz, Lines, Orman, Patterson, Percy, Pogue, Simpson, Slifer, Swits, Tate and Williams. Nay: Barr.

McQueen next requested a change in shifts for the Deputies from 10 hour shifts to 12 hour shifts due to staff shortages. The department is down to only 8 deputies on staff at this time as 4 others have left to go work in other departments. To provide 24-hour coverage in the County, 12-hour shifts are the best option. The department is trying to hire, but the people who have applied are not currently police officers. McQueen stated the 12-hour shifts would help with staffing at this critical time. McQueen stressed the County has a problem and he suggests the change in shifts to help create a solution. McQueen is currently working with labor relations attorney Rick Stewart and the FOP to create a memorandum of agreement to change the language of the FOP contract. After much discussion it was decided to hold a special meeting to address this issue in hopes the agreement would be prepared and in hand by the board. A previous motion made by Slifer, seconded by Swits were withdrawn for action at this time due to having no agreement in writing.

Treasurer Erica Firnhaber referenced the revenue/expense report and the investment report passed prior to the meeting. (See reports attached to these minutes). Pogue made motion to approve the Treasurer's report. Tate seconded said motion, which passed by voice vote (20 yes, 0 no).

Next, Firnhaber requested approval for the following resolutions transferring parcels from the County Trustee to the new owners which are as follows; parcel 0726-16-18-311-002 to Larry Parks for \$1,200; parcel 1520-34-18-310-005 to Sherry Middleton for \$2,250; parcel 1812-13-08-211-007 to the City of Shelbyville for \$808.

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

Shelby County Board Meeting
August 12, 2021

Chairman Orman presented the Fiscal Year 2020-2021 budget amendments. The Executive Committee recommended approving the budget amendments for the County Clerk/Recorder, Regional Superintendent, Community Services, and the Sheriff. (A detailed list of amendments attached to these minutes).

Gergeni made motion to approve the amendments as presented. Simpson seconded said motion, which passed by roll call vote (20 yes, 0 no): Aye: Barr, B. Bennett, M. Bennett, Boehm, Canaday, Drnjevic, Durbin, Gergeni, Hite, Lenz, Lines, Orman, Patterson, Percy, Pogue, Simpson, Slifer, Swits, Tate and Williams. Nay: None.

Next, Chairman Orman presented the Fiscal Year 2021-2022 Proposed Budget totaling \$14,281,495. The proposed FY 21-22 Budget has a total deficit of \$1,683,219 with a special fund deficit of \$1,128,443 and a general fund deficit of \$544,776. Although a deficit is reflected, executive committee members felt the county normally comes out financially in good shape. Discussion was held.

M. Bennett made motion to approve the Proposed FY 2021-2022 Budget as presented. Gergeni seconded said motion, which passed by roll call vote: Aye: Barr, B. Bennett, M. Bennett, Boehm, Canaday, Drnjevic, Durbin, Gergeni, Hite, Lenz, Lines, Orman, Patterson, Percy, Pogue, Simpson, Slifer, Swits, Tate and Williams. Nay: None. (Proposed FY 21-22 Budgets attached to these minutes).

Chairman Orman requested approval for the FY 2021-2022 liquor licenses. (List of licenses attached to these minutes). Tate made motion to approve the liquor licenses. Drnjevic seconded said motion, which passed by voice vote (19 yes, 0 no, 1 abstain - Pogue).

State's Attorney Nichole Kroncke addressed the board to discuss and determine the salary of acting Sheriff McQueen, who has been doing the job of Sheriff since June 26, 2021. Kroncke cited various statutes and stated the salary is set by the board based on the position, not the person filling the position. Kroncke asked the board for clarification as to what McQueen's salary should be. Kroncke stated there is an AG opinion that the 60-day time period to fill the vacancy is advisory not directory, and the Democratic Central Committee still has the option to appoint someone after the 60-day time frame. McQueen was designated by former Sheriff Koonce, by operation of law, to fill this vacancy as per 55 ILCS 5/3-3010 until the next election or another person is appointed to fill this vacancy.

B. Bennett made motion to approve McQueen receiving the Sheriff salary retroactive to when he took the position, which amounts to \$300 more per month. Williams seconded said motion, which passed by voice vote (19 yes, 1 no - Orman).

Kroncke next discussed the topic of exempting the county farm ground from real estate taxes with the IL DOR, since it is sitting idle this year. Kroncke asked if the board wanted her to apply for the exemption through the IL Dept. of Revenue. The exemption can only be applied for when the Board of Review is in session, which they currently are. Slifer made motion to approve this exemption process. Simpson seconded said motion, which passed by voice vote (20 yes, 0 no).

At this time board member Patterson addressed the board to discuss payment of the delinquent taxes on the county owned farm ground which consist of 2 parcels 1812-04-00-200-001 and 1812-03-00-100-001. Taxes remain unpaid for the 2019 and 2020 tax year. Patterson read a statement from page 9 of the AG opinion received by the County on June 3, which spoke of who was responsible for the payment of the taxes. Discussion continued.

Patterson made motion to approve payment of the delinquent 2019 and 2020 real estate taxes on the County Farm ground. Barr seconded said motion, which passed by roll call vote (12 yes, 8 no): Ayes - Barr, B. Bennett, Boehm, Drnjevic, Durbin, Hite, Lenz, Patterson, Simpson, Slifer, Swits and Williams. Nay - M. Bennett, Canaday, Gergeni, Lines, Orman, Percy, Pogue and Tate.

Board member Lynn Williams made a motion to limit Public Body Comment to 1 time per meeting with a 5-minute limit. There is nothing in the board's order of business regarding public body comment. No board action was ever taken to put 2 public body comment sections on the agenda to begin with.

Slifer requested to amend this motion for no yielding of time, limit to 3 minutes per person, at the beginning of the meeting. Swits seconded this amended motion, which passed by voice vote (14 yes, 6 no - M. Bennett, Gergeni, Lines, Orman, Percy and Pogue).

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

Public Buildings Chair Don Tate stated the carpet in Courtroom A needs to be replaced as it is very loose and currently a safety hazard. Request for bids have been submitted and should be reviewed soon. An estimate to make elevator repairs has been requested. The concrete work around the Courthouse has also been completed.

The Insurance committee is seeking quotes on family health coverage to see if this might be an option for employees in the future. Discussion was held about a former employees use of the health insurance after his retirement.

Planning and Zoning Board of Appeals will meet on Thursday, August 19, 2021, at 6:00 PM to discuss a wind energy ordinance.

Chairman Orman requested the following appointments:

Shelby County Board Meeting
August 12, 2021

Brad Rau Jr., Shelby County Public Defender, by Administrative Order. B. Bennett made motion to approve the appointment of Rau as Public Defender. Drnjevic seconded said motion, which passed by voice vote (20 yes, 0 no).

Michael Frazier as Conflict Public Defender. Patterson made motion to approve the appointment. Canaday seconded said motion, which passed by voice vote (20 yes, 0 no).

West and Co. was to be reappointed as County Auditor as part of their contract with the County. Swits made motion to table this item until an audit is presented. Patterson seconded said motion, which passed by voice vote (20 yes, 0 no). Appointment tabled.

Jeff Slifer to the Law Enforcement Committee. Orman made a motion to approve the appointment. Drnjevic seconded said motion, which passed by voice vote (20 yes, 0 no).

Some drainage district commissioner appointments will be held until the September meeting on a motion by Orman and a second by M. Bennett. This passed by voice vote (20 yes, 0 no).

Chairman Orman requested the appointment of Treasurer Erica Firnhaber as GATA (Grant Accountability and Transparency Act) Coordinator. Firnhaber declined this appointment. The Airport stands to lose \$800,000 in grant funding due the Shelby County not submitting the GATA report as required. Discussion was held regarding this position.

Swits made motion to approve State's Attorney Nichole Kroncke as GATA Coordinator. Drnjevic seconded said motion, which passed by voice vote (20 yes, 0 no).

Under correspondence, Chairman Orman invited board members to the Windsor CUSD #1 poverty simulation exercise held in conjunction with the U of I cooperative extension office. This will be held on October 29, from 12:30 – 3:30 PM.

At this time Chairman Orman announced this would serve as his last meeting as Chairman of the Shelby County board, but he would remain in his seat on the board. Due to work and other commitments Orman stated he didn't feel he could devote enough time to the Chairman role and do a sufficient job.

Simpson made motion to approve payment of the monthly claims as reviewed by the committees. Barr seconded said motion, which passed by roll call vote (19 yes, 0 no. 1 abstain): Aye: Barr, B. Bennett, M. Bennett, Boehm, Canaday, Drnjevic, Durbin, Gergeni, Hite, Lenz, Orman, Patterson, Percy, Pogue, Simpson, Slifer, Swits, Tate and Williams Nay: none. Abstain: Lines.

Under public body comment,

Steve Melega stated someone will need to be appointed by the future Chairman to serve to represent Shelby County on the East Central II Area Agency on Aging, a 16-county planning area. Melega has served for the past 9 years, and this agency has term limits and Melega's term is coming to an end.

John Kraft asked that someone make a motion to reconsider the agenda item related to limiting county board public body comment, which was changed to 3 minutes, although 5 minutes was listed on the agenda, same with GATA Coordinator, since neither of the 2 people listed on the agenda were appointed.

Orman made motion to reconsider the appointment of the GATA Coordinator and address this at a special meeting if one is to be held. M. Bennett seconded said motion, which passed by voice vote (14 yes, 6 no Barr, Drnjevic, Canaday, Lenz, Simpson, and Williams).


Slifer made motion to reconsider limiting public body comment to 5 minutes per person. Pogue seconded said motion, which passed by voice vote (16 yes, 4 no – Barr, Simpson, Lenz, Williams).

Williams made a motion to limit public body comment to 1 time per meeting for 5 minutes per person. Barr seconded said motion, which passed by voice vote (19 yes, 1 no – Orman).

Continuing with public body comment Jeremy Williams stated he asked the Insurance representative if his company would go after the money and the response was "yes." Williams stated those board members that voted for paying the farm taxes should resign as they "had just screwed the taxpayers of Shelby County". Williams also asked board member Lynn Williams why he wanted to "muzzle the people" by limiting public body comment.

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

Swits made motion to adjourn until the next regular meeting to be held on September 9, 2021. Simpson seconded said motion, which passed by voice vote (20 yes, 0 no) and the meeting was adjourned at 11:13 P.M.


Jessica Fox
Shelby County Clerk and Recorder

STATE OF ILLINOIS

ROLL CALL VOTES IN COUNTY BOARD

SHELBY COUNTY

August 12, 2021

REGULAR MEETING

	ROLL CALL			QUESTIONS							
		8/12/2021	1/2021	Body Camera ON MOTIONS TO Purchase		FY 20-21 ON MOTIONS TO Budget Amend		Proposed ON MOTIONS TO FY 21-22 Budget		To Pay ON MOTIONS TO CO Term Taxes 2019 + 2020	
COUNTY BOARD MEMBERS	MILEAGE	A.M.	P.M.	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
BARR, KENNETH	50	✓			1	1		1		1	
BENNETT, BARBARA	40	✓		1		2		2		2	
BENNETT, MARK	32	✓		2		3		3			1
BOEHM, TERESA		✓		3		4		4		3	
CANADAY, PAUL	0	✓		4		5		5			2
COFFMAN, BRYON	48	A		A		A		A		A	
DRNJEVIC, DENNIS	22	✓		5		6		6		4	
DURBIN, JESSE	12	✓		6		7		7		5	
GERGENI, GARY	26	✓		7		8		8			3
HITE, ROD	56	✓		8		9		9		6	
LENZ, LARRY	26	✓		9		10		10		7	
LINES, PATRICK	0	✓		10		11		11			4
ORMAN, ROBERT	34	✓		11		12		12			5
PATTERSON, GARY	0	✓		12		13		13		8	
PEARCY, DEREK	20	✓		13		14		14			6
POGUE, JOHN	0	✓		14		15		15			7
SIMPSON ROBERT	32	✓		15		16		16		9	
SLIFER, JEFF	32	✓		16		17		17		10	
SWITS, DAVID	34	✓		17		18		18		11	
TATE, DON	40	✓		18		19		19			8
WILLIAMS, LYNN	0	✓		19		20		20		12	

STATE OF ILLINOIS

ROLL CALL VOTES IN COUNTY BOARD

SHELBY COUNTY

August 12, 2021

REGULAR MEETING

		ROLL CALL			QUESTIONS							
			8/12/2021	1/2021	Pay the ON MOTIONS TO bills		ON MOTIONS TO		ON MOTIONS TO		ON MOTIONS TO	
COUNTY BOARD MEMBERS		MILEAGE	A.M.	P.M.	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
	BARR, KENNETH	50			✓							
	BENNETT, BARBARA	40			✓							
	BENNETT, MARK	32			✓							
	BOEHM, TERESA				✓							
	CANADAY, PAUL	0			✓							
	COFFMAN, BRYON	48										
	DRNJEVIC, DENNIS	22			✓							
	DURBIN, JESSE	12			✓							
	GERGENI, GARY	26			✓							
	HITE, ROD	56			✓							
	LENZ LARRY	26			✓							
	LINES, PATRICK	0										
	ORMAN, ROBERT	34			✓							
	PATTERSON, GARY	0			✓							
	PEARCY, DEREK	20			✓							
	POGUE, JOHN	0			✓							
	SIMPSON ROBERT	32			✓							
	SLIFER, JEFF	32			✓							
	SWITS, DAVID	34			✓							
	TATE, DON	40			✓							
	WILLIAMS, LYNN	0			✓							

SHELBY COUNTY AFSCME MEMBERS:

- ~Told accrued vacation time can't be awarded January 1st because this time has not been "EARNED"~
- ~Are worth a 2.2% or \$.50/Hour wage increase in our next contract~
- ~Current Contract Starting Rates: Clerical \$25,000 (\$13.64/Hour)
Laborer \$32,000 (\$15.38/Hour)
Animal Control Warden \$32,000 (\$15.38/Hour)~
- ~3 Weeks paid vacation earned after 10 years of employment~
- ~Received \$.40/Hour wage increase that last 3 years of this contract (\$728/Year)~
- ~Current cost of insurance (employee only) premium (\$1350/Year), which is more than Shelby County FOP members pay for same insurance~
- ~Laborers offered a \$200 Uniform Allowance~

NON-AFSCME COUNTY EMPLOYEES HAVE "EARNED" THE FOLLOWING:

- ~\$1500 pay increase with less than a year of experience~
- ~Clerical starting rates of up to \$35,000 (\$19.23/Hour)~
- ~3 Weeks paid vacation earned with less than 1 year of employment~
- ~Paid Lunch Hours~
- ~Additional Payments beyond \$750 Uniform Allowance~

The current 19 members of AFSCME have over 237 years of experience and dedication to Shelby County.

AFSCME MEMBERS HAVE EARNED A FAIR CONTRACT!

Resolution Number: 2021-23

Applicants: Wes and Amanda Horton


Whereas, petition by Wes and Amanda Horton, wishing to rezone their property, that is currently zoned Agriculture (Ag) to General Business (GB), for the operation of a Plumbing Shop. The property is located at: S19 T11N R2E PT N 1/2 NW LYING N OF RR ROW & S OF RT 16 & 1.86 AC FORMER RR 6.31. Address: 610 State HWY 16 Pana, IL 62557. The entirety of said property will be rezoned to General Business.

Whereas, hearings with respect to this rezoning request concerning the said real estate have been held before the Shelby County Planning Commission and the Shelby County Board of Appeals;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the County Board of Shelby County assembled this 12th day of August, 2021, that the rezoning request for the said real estate is approved.

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

Duly adopted and approved this 12th day of August, 2021.


Robert Orman, Chairman
Shelby County Board

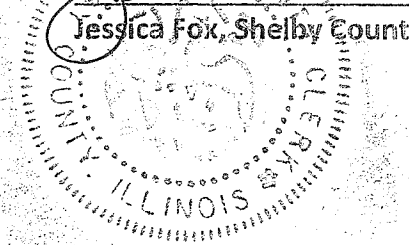
Ayes 20

Nays 0

ATTEST:

Abstain 0


Jessica Fox, Shelby County Clerk



Resolution Number: 2021- 24

Applicants: Jason and Shirley Shanholtzer


Whereas, petition by Jason and Shirley Shanholtzer, wishing to rezone their property, that is currently zoned Agriculture (Ag) to General Business (GB), for the operation of a Firearms Sales Shop (No Gun Range). The property is located at: S36 T11N R2E BEG NE COR S 1/2 NE - S 267' W 367.1' N 267' E 367.1' TO POB 2.25 AC. Address: 973 N 1200 East Rd. Tower Hill, IL 62571. The entirety of said property will be rezoned to General Business.

Whereas, hearings with respect to this rezoning request concerning the said real estate have been held before the Shelby County Planning Commission and the Shelby County Board of Appeals;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the County Board of Shelby County assembled this 12th day of August, 2021, that the rezoning request for the said real estate is approved.

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

Duly adopted and approved this 12th day of August, 2021.


Robert Orman, Chairman
Shelby County Board

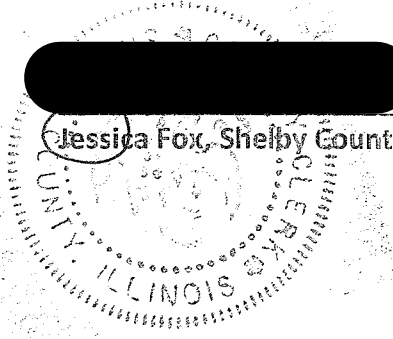
Ayes 20

Nays 0

ATTEST:

Abstain 0


Jessica Fox, Shelby County Clerk



Resolution Number: 2021- 25

Applicants: EJ Water Cooperative, Inc

Whereas, petitioner EJ Water Cooperative, wishing to rezone their property, that is currently zoned Agriculture (Ag) to Industrial (I1), for the development of a Side Channel Reservoir. The property is located at: S16 T09N R4E PART OF W1/2 SW 44.74 AC. Parcel Number: 0825-16-00-3002-014. The entirety of said property will be rezoned to Industrial.

Whereas, hearings with respect to this rezoning request concerning the said real estate have been held before the Shelby County Planning Commission and the Shelby County Board of Appeals;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the County Board of Shelby County assembled this 12th day of August, 2021, that the rezoning request for the said real estate is approved.

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

Duly adopted and approved this 12th day of August, 2021.


Robert Orman, Chairman
Shelby County Board

Ayes 20

Nays 0

Abstain 0

ATTEST


Jessica Fox, Shelby County Clerk

Appendix D: Governing Board Resolution

Resolution

No. 2021-26

Resolution authorizing submittal of the application dated August 31, 2020 for a Public Transportation Capital Assistance Grant under the Illinois Department of Transportation's general authority to make such Grants.

WHEREAS, The provision and improvement of public transportation facilities, rolling stock, equipment and services is essential to the development of safe, efficient, functional public transportation; and

WHEREAS, The Illinois Department of Transportation has the authority to make such Grants and makes funds available to offset eligible capital costs required for providing and improving public transportation facilities, rolling stock, equipment and services; and

WHEREAS, Grants for said funds will impose certain obligations upon the recipient.

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

Section 1. That an application be made to the Division of Public & Intermodal Transportation, Department of Transportation, State of Illinois (The Department), for a financial assistance grant under the Illinois Department of Transportation's general authority to make such Grants, for the purpose of off-setting eligible public transportation capital costs of Effingham County.

Section 2. That Robert Orman of Shelby County is hereby authorized and directed to sign and submit such application on behalf of Shelby County.

Section 3. That Robert Orman of Shelby County is authorized to furnish such additional information as may be required by the Department in connection with the aforesaid application for said Grant.

Section 4. That Robert Orman of Shelby County is hereby authorized and directed to execute on behalf of the Shelby County the Grant Agreement or subsequent Grant Agreement Amendments resulting from aforesaid application.

Section 5. That Robert Orman of Shelby County is hereby authorized and directed to sign such documents as may be required by the Department to request payment for the project funding authorized under aforesaid Grant Agreement.

PRESENT and ADOPTED the 12th day of August, 2021



Shelby County Board Chair

Title

ATTEST



Shelby County Clerk

Title

Appendix C: Opinion of Counsel

Opinion of Counsel

I, the undersigned, am an attorney, licensed by and duly admitted to practice law in the State of Illinois and counsel for and attorney for Shelby County. In this capacity, my opinion has been requested concerning the eligibility of Shelby County for grant assistance under the provisions of the Civil Administrative Code of Illinois (Act), 20 ILCS 2705-305. You are hereby advised as follows:

1. Shelby County is an eligible recipient as defined in state regulations.
2. There are no provisions in Shelby County's charter or by-laws or in the statutes of the State, the United States of America, or any other local ordinances that preclude or prohibit Shelby County from making said application for or contracting with the State for the purpose of receiving a State capital improvement grant.
3. The undersigned has no knowledge of any pending or threatened litigation, in either Federal or State courts which would adversely affect this application, or which seeks to prohibit Shelby County from contracting with the State for the purpose of receiving a State capital improvement grant.

Based upon the foregoing, I am of the opinion that Shelby County is an eligible recipient under the provisions of the Act, and that it is fully empowered and authorized to apply for and to accept the grant from the State.

Signature: _____

Nichole Kroncke

Attorney for: Shelby County

Date: _____

8/12/21

Award
Repair of
Bridge 087-3382

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

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

RESOLUTION

2021-27

BE IT RESOLVED, by the County Board of Shelby County, State of Illinois, that Shelby County concurs in the awarding of a contract for the Cold Spring Township Bridge Repair, Section 21-04122-00-BR, to John J. Klein d/b/a Klein Excavating based on their low bid submitted at a letting held August 9th, 2021, of \$64,686.06.

STATE OF ILLINOIS)
) SS
COUNTY OF SHELBY)

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 August 12, 2021.

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 August, 2021 A.D.



County Clerk





Axon Enterprise, Inc.
17800 N 85th St.
Scottsdale, Arizona 85255
United States
VAT: 86-0741227
Domestic: (800) 978-2737
International: +1.800.978.2737

Q-325773-44398.873RL
Issued: 07/21/2021
Quote Expiration: 09/30/2021
Account Number: 173863
Payment Terms: N30
Delivery Method: Fedex - Ground

SHIP TO	BILL TO
Business/Delivery/Invoice-151 N Morgan St 151 N Morgan St Shelbyville, IL 62565-1674 USA	Shelby County Sheriff's Office - IL 151 N Morgan St Shelbyville, IL 62565-1674 USA Email:

SALES REPRESENTATIVE	PRIMARY CONTACT
Rachel Leinson Phone: Email: rleinson@axon.com Fax:	Phone: 2177741011 Email: sc540@scs087.org Fax: (217) 774-2851

Program Length	60 Months
TOTAL COST	\$86,808.97
ESTIMATED TOTAL W/ TAX	\$86,808.97

Average Savings Per Year	\$1,922.09
TOTAL SAVINGS	\$9,610.46

PAYMENT PLAN	INVOICE DATE	AMOUNT DUE
PLAN NAME		
Year 1	Aug, 2021	\$17,361.81
Year 2	Aug, 2022	\$17,361.79
Year 3	Aug, 2023	\$17,361.79
Year 4	Aug, 2024	\$17,361.79
Year 5	Aug, 2025	\$17,361.79

RECURRING BILLING

Item	Description	QTY	Frequency	Amount Due
73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	400	Annual	\$9,600.00
73478	REDACTION ASSISTANT USER LICENSE	15	Annual	\$8,100.00
73682	AUTO TAGGING LICENSE	15	Annual	\$8,100.00
80146	VIRTUAL BODYCAM STARTER	1		\$0.00
73746	PROFESSIONAL EVIDENCE.COM LICENSE (Formerly SKU 73746)	3	Annual	\$6,810.45
73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	9	Annual	\$209.55
73840	EVIDENCE.COM BASIC LICENSE	12	Annual	\$10,519.48
73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	12	Annual	\$280.52
80464	EXT WARRANTY, CAMERA (TAP)	15		\$6,807.40
73309	AXON CAMERA REFRESH ONE	15		\$8,987.97
73310	AXON CAMERA REFRESH TWO	15		\$9,404.63
80465	EXT WARRANTY, MULTI-BAY DOCK (TAP)	1		\$421.21
73689	MULTI-BAY BWC DOCK 1ST REFRESH	1		\$659.04
73688	MULTI-BAY BWC DOCK 2ND REFRESH	1		\$669.74
80379	EXT WARRANTY, FLEET 2 SIGNAL UNIT	12		\$662.08

Quote Details

Individual Items USD

Category	Item	Description	Requested Ship Date
Other	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	
Other	73478	REDACTION ASSISTANT USER LICENSE	
Other	73682	AUTO TAGGING LICENSE	
Other	80146	VIRTUAL BODYCAM STARTER	

Bundle: AB3 Camera Bundle Quantity: 15 Start: 9/1/2021 End: 8/31/2026 Total: 10485 USD

Category	Item	Description	Requested Ship Date
Camera	73202	AXON BODY 3 - NA10	08/01/2021
Camera Mount	74020	MAGNET MOUNT, FLEXIBLE, AXON RAPIDLOCK	08/01/2021
USB	11534	USB-C to USB-A CABLE FOR AB3 OR FLEX 2	08/01/2021

Bundle: AB3 Multi Bay Dock Bundle Quantity: 1 Start: 9/1/2021 End: 8/31/2026 Total: 1538.9 USD

Category	Item	Description	Requested Ship Date
Dock	74210	AXON BODY 3 - 8 BAY DOCK	08/01/2021
Power Cord	71019	NORTH AMER POWER CORD FOR AB3 8-BAY, AB2 1-BAY / 6-BAY DOCK	08/01/2021
Wall Mount	70033	WALL MOUNT BRACKET, ASSY, EVIDENCE.COM DOCK	08/01/2021

Bundle: Pro License Bundle Quantity: 3 Start: 9/1/2021 End: 8/31/2026 Total: 7020 USD

Category	Item	Description	Requested Ship Date
E.com License	73746	PROFESSIONAL EVIDENCE.COM LICENSE (Formerly SKU 73746)	
A La Carte Storage	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	

Bundle: Basic License Bundle Quantity: 12 Start: 9/1/2021 End: 8/31/2026 Total: 10800 USD

Category	Item	Description	Requested Ship Date
E.com License	73840	EVIDENCE.COM BASIC LICENSE	
A La Carte Storage	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	

Bundle: Body Worn Camera TAP Bundle Quantity: 15 Start: 9/1/2021 End: 8/31/2026 Total: 25200 USD

Category	Item	Description	Requested Ship Date
----------	------	-------------	---------------------

Camera Warranty	80464	EXT WARRANTY, CAMERA (TAP)	08/01/2021
Camera Refresh 1 with Spares	73309	AXON CAMERA REFRESH ONE	02/01/2024
Camera Refresh 2 with Spares	73310	AXON CAMERA REFRESH TWO	08/01/2026

Bundle: Body Worn Camera Multi-Bay Dock TAP Bundle **Quantity: 1** **Start: 9/1/2021** **End: 8/31/2026** **Total: 1769.99 USD**

Category	Item	Description	Requested Ship Date
Dock Warranty	80465	EXT WARRANTY, MULTI-BAY DOCK (TAP)	08/01/2021
Multi-Bay Dock Refresh 1	73689	MULTI-BAY BWC DOCK 1ST REFRESH	02/01/2024
Multi-Bay Dock Refresh 2	73688	MULTI-BAY BWC DOCK 2ND REFRESH	08/01/2026

Bundle: Dynamic Bundle **Quantity: 1** **Start: 9/1/2021** **End: 8/31/2026** **Total: 4195.08 USD**

Category	Item	Description	Requested Ship Date
Other	70116	SPPM, SIGNAL CONNECTED BATTERY PACK, X2/X26P	08/01/2021
Other	11534	USB-C to USB-A CABLE FOR AB3 OR FLEX 2	08/01/2021
Other	70112	AXON SIGNAL UNIT	08/01/2021
Other	80379	EXT WARRANTY, FLEET 2 SIGNAL UNIT	08/01/2021

Item	Description	QTY	Delivery/ Start	End Date	List Price	Discount	Tax	Net Price	Total(USD)
AB3C	AB3 Camera Bundle	15	08/01/2021	08/31/2026	\$0.00	0.00%		\$0.00	\$0.00
AB3MBD	AB3 Multi Bay Dock Bundle	1	08/01/2021	08/31/2026	\$0.00	0.00%		\$0.00	\$0.00
Pro license	Pro License Bundle	3	08/01/2021	08/31/2026	\$0.00	0.00%		\$0.00	\$0.00
Basic license	Basic License Bundle	12	08/01/2021	08/31/2026	\$0.00	0.00%		\$0.00	\$0.00
73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	400	09/01/2021	08/31/2026	\$24.00	0.00%		\$24.00	\$9,600.00
BWCamTAP	Body Worn Camera TAP Bundle	15	08/01/2021	08/31/2026	\$0.00	0.00%		\$0.00	\$0.00
BWCamMBD AP	Body Worn Camera Multi-Bay Dock TAP Bundle	1	08/01/2021	08/31/2026	\$0.00	0.00%		\$0.00	\$0.00
73478	REDACTION ASSISTANT USER LICENSE	15	09/01/2021	08/31/2026	\$540.00	0.00%		\$540.00	\$8,100.00
73682	AUTO TAGGING LICENSE	15	09/01/2021	08/31/2026	\$540.00	0.00%		\$540.00	\$8,100.00
80146	VIRTUAL BODYCAM STARTER	1	09/01/2021	08/31/2026	\$1,000.00	100.00%		\$0.00	\$0.00

DynamicBundl e	Dynamic Bundle	1	08/01/2021	08/31/2026	\$0.00	0.00%		\$0.00	\$0.00
73202	AXON BODY 3 - NA10	15	08/01/2021	08/31/2026	\$699.00	0.00%		\$699.00	\$10,485.00
74020	MAGNET MOUNT, FLEXIBLE, AXON RAPIDLOCK	15	08/01/2021	08/31/2026	\$0.00	0.00%		\$0.00	\$0.00
11534	USB-C to USB-A CABLE FOR AB3 OR FLEX 2	15	08/01/2021	08/31/2026	\$0.00	0.00%		\$0.00	\$0.00
74210	AXON BODY 3 - 8 BAY DOCK	1	08/01/2021	08/31/2026	\$1,495.00	0.00%		\$1,495.00	\$1,495.00
71019	NORTH AMER POWER CORD FOR AB3 8-BAY, AB2 1-BAY / 6-BAY DOCK	1	08/01/2021	08/31/2026	\$0.00	0.00%		\$0.00	\$0.00
70033	WALL MOUNT BRACKET, ASSY, EVIDENCE.COM DOCK	1	08/01/2021	08/31/2026	\$43.90	0.00%		\$43.90	\$43.90
73746	PROFESSIONAL EVIDENCE.COM LICENSE (Formerly SKU 73746)	3	09/01/2021	08/31/2026	\$2,270.15	2.99%		\$2,270.15	\$6,810.45
73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	9	09/01/2021	08/31/2026	\$23.28	2.99%		\$23.28	\$209.55
73840	EVIDENCE.COM BASIC LICENSE	12	09/01/2021	08/31/2026	\$876.62	2.60%		\$876.62	\$10,519.48
73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	12	09/01/2021	08/31/2026	\$23.38	2.60%		\$23.38	\$280.52
80464	EXT WARRANTY, CAMERA (TAP)	15	08/01/2021	08/31/2026	\$453.83	20.64%		\$453.83	\$6,807.40
73309	AXON CAMERA REFRESH ONE	15	02/01/2024	08/31/2026	\$599.20	20.64%		\$599.20	\$8,987.97
73310	AXON CAMERA REFRESH TWO	15	08/01/2026	08/31/2026	\$626.98	20.64%		\$626.98	\$9,404.63
80464	EXT WARRANTY, CAMERA (TAP)	0	08/01/2021	08/31/2026	\$453.83	20.64%		\$453.83	\$0.00
80465	EXT WARRANTY, MULTI-BAY DOCK (TAP)	1	08/01/2021	08/31/2026	\$421.21	59.07%		\$421.21	\$421.21
73689	MULTI-BAY BWC DOCK 1ST REFRESH	1	02/01/2024	08/31/2026	\$659.04	59.07%		\$659.04	\$659.04
73688	MULTI-BAY BWC DOCK 2ND REFRESH	1	08/01/2026	08/31/2026	\$689.74	59.07%		\$689.74	\$689.74
70116	SPPM, SIGNAL CONNECTED BATTERY PACK, X2/X26P	15	08/01/2021	08/31/2026	\$109.20	100.00%		\$0.00	\$0.00
11534	USB-C to USB-A CABLE FOR AB3 OR FLEX 2	15	08/01/2021	08/31/2026	\$11.00	0.00%		\$11.00	\$165.00
70112	AXON SIGNAL UNIT	12	08/01/2021	08/31/2026	\$279.00	0.00%		\$279.00	\$3,348.00

80379	EXT WARRANTY, FLEET 2 SIGNAL UNIT	12	08/01/2021	08/31/2026	\$56.84	0.00%	\$56.84	\$682.08
Total							\$86,808.97	

Tax is estimated based on rates applicable at date of quote and subject to change at time of invoicing. If a tax exemption certificate should be applied, please submit prior to invoicing.

Standard Terms and Conditions

Axon Enterprise Inc. Sales Terms and Conditions

Axon Master Services and Purchasing Agreement:

This Quote is limited to and conditional upon your acceptance of the provisions set forth herein and Axon's Master Services and Purchasing Agreement (posted at www.axon.com/legal/sales-terms-and-conditions), as well as the attached Statement of Work (SOW) for Axon Fleet and/or Axon Interview Room purchase, if applicable. In the event you and Axon have entered into a prior agreement to govern all future purchases, that agreement shall govern to the extent it includes the products and services being purchased and does not conflict with the Axon Customer Experience Improvement Program Appendix as described below.

ACEIP:

The Axon Customer Experience Improvement Program Appendix, which includes the sharing of de-identified segments of Agency Content with Axon to develop new products and improve your product experience (posted at www.axon.com/legal/sales-terms-and-conditions), is incorporated herein by reference. By signing below, you agree to the terms of the Axon Customer Experience Improvement Program.

Acceptance of Terms:

Any purchase order issued in response to this Quote is subject solely to the above referenced terms and conditions. By signing below, you represent that you are lawfully able to enter into contracts. If you are signing on behalf of an entity (including but not limited to the company, municipality, or government agency for whom you work), you represent to Axon that you have legal authority to bind that entity. If you do not have this authority, please do not sign this Quote.

Handwritten signature
[Redacted signature]

Signature

7/21/2021

8/12/2021

Date Signed

Shelby County Monthly Investment Report

			6/30/2021	7/31/2021
ASSETS				
GENERAL	001-1000-00-000	BU CHECKING	\$8,072.79	\$8,072.79
GENERAL	001-1001-00-000	SC PAYROLL .50% INT	\$33,933.34	\$34,387.68
GENERAL	001-1005-00-000	FF AP CLAIMS .25% INT	\$128,289.87	\$446.66
GENERAL	001-1100-00-000	PC TREASURER	\$1,500.00	\$1,500.00
GENERAL	001-1101-00-000	PC PROBATION	\$50.00	\$50.00
GENERAL	001-1300-00-000	BU .15% INT	\$375,088.21	\$377,295.44
GENERAL	001-1302-00-000	FF .50% INT	\$1,493,199.60	\$1,464,015.44
		Totals for Fund 001:	\$2,040,133.81	\$1,885,768.01
COUNTY HEALTH	002-1100-00-000	PETTY CASH	\$135.64	\$135.64
COUNTY HEALTH	002-1200-00-000	FF .50% INT	\$37,756.19	\$35,802.09
COUNTY HEALTH	002-1300-00-000	FF .38% INT	\$11,319.71	\$32,438.93
		Totals for Fund 002:	\$49,211.54	\$68,376.66
ANIMAL CONTROL	003-1300-00-000	SC .50% INT	\$132,417.13	\$135,997.98
		Totals for Fund 003:	\$132,417.13	\$135,997.98
AMBULANCE	004-1200-00-000	FF .50% INT	\$104,207.75	\$104,107.75
		Totals for Fund 004:	\$104,207.75	\$104,107.75
MENTAL HEALTH	005-1300-00-000	SC .50% INT	\$910,646.26	\$777,631.09
MENTAL HEALTH	005-1403-00-000	SC CD MATURES 1/25/2022 2.53%	\$423,347.37	\$426,017.71
		Totals for Fund 005:	\$1,333,993.63	\$1,203,648.80
IMRF	006-1200-00-000	FF .50% INT	\$411,861.82	\$377,483.18
		Totals for Fund 006:	\$411,861.82	\$377,483.18
SOCIAL SECURITY	007-1200-00-000	FF .50% INT	\$110,800.94	\$86,631.76
		Totals for Fund 007:	\$110,800.94	\$86,631.76
INDEMNITY	008-1200-00-000	FF .50% INT	\$137,080.01	\$137,080.01
		Totals for Fund 008:	\$137,080.01	\$137,080.01
HEALTH INSURANCE	009-1002-00-000	BU SECTION 105	\$62,243.27	\$32,554.00
HEALTH INSURANCE	009-1203-00-000	BU SHELBY CO GROUP INS .01% INT	\$222,043.37	\$292,220.09
HEALTH INSURANCE	009-1450-00-000	PARADIGM HOLDINGS	\$46,662.00	\$46,662.00
		Totals for Fund 009:	\$330,948.64	\$371,436.09
COURT SECURITY	010-1200-00-000	FF .50% INT	\$81,476.88	\$84,816.50
		Totals for Fund 010:	\$81,476.88	\$84,816.50
COUNTY BRIDGE	011-1300-00-000	FF .50% INT	\$168,192.49	\$171,173.50
		Totals for Fund 011:	\$168,192.49	\$171,173.50
COUNTY HIGHWAY	012-1200-00-000	FF .50% INT	\$249,049.98	\$208,769.70
		Totals for Fund 012:	\$249,049.98	\$208,769.70
FASM	013-1300-00-000	SC .50% INT	\$119,270.75	\$124,367.47
		Totals for Fund 013:	\$119,270.75	\$124,367.47
COUNTY MFT	014-1300-00-000	SC .50% INT	\$1,095,128.58	\$1,081,909.76
		Totals for Fund 014:	\$1,095,128.58	\$1,081,909.76
TOURISM	015-1200-00-000	FF .50% INT	\$13,128.37	\$11,616.43
		Totals for Fund 015:	\$13,128.37	\$11,616.43
PROBATION	016-1200-00-000	FF .50% INT	\$371,568.46	\$372,936.58
		Totals for Fund 016:	\$371,568.46	\$372,936.58
ASSIST COURT	017-1200-00-000	FF .50% INT	\$87,012.29	\$90,932.29
		Totals for Fund 017:	\$87,012.29	\$90,932.29

LAW LIBRARY	018-1200-00-000	FF .50% INT	633.29	\$7,891.94
		Totals for Fund 018:	13.29	\$7,891.94
AUTOMATION	019-1200-00-000	FF .50% INT	\$45,681.19	\$47,436.19
		Totals for Fund 019:	\$45,681.19	\$47,436.19
RECORDING	020-1200-00-000	FF .50% INT	\$258,800.93	\$267,390.18
		Totals for Fund 020:	\$258,800.93	\$267,390.18
DRUG TRAFFIC PREVENTION	021-1200-00-000	FF .50% INT	\$1,472.16	\$1,472.16
		Totals for Fund 021:	\$1,472.16	\$1,472.16
AIRPORT	022-1000-00-000	FF .11% INT	\$3,512.13	\$4,804.50
AIRPORT	022-1300-00-000	MONEY MARKETS	\$34,306.51	\$20,582.10
AIRPORT	022-1400-00-000	CERTIFICATE OF DEPOSITS	\$21,509.00	\$21,509.00
		Totals for Fund 022:	\$78,396.42	\$46,895.60
CEFS	023-1200-00-000	FF .50% INT	\$16,701.50	\$16,701.50
		Totals for Fund 023:	\$16,701.50	\$16,701.50
HOME NURSING	024-1300-00-000	SC .50% INT	\$1,199,131.57	\$1,195,635.39
		Totals for Fund 024:	\$1,199,131.57	\$1,195,635.39
WIC	025-1200-00-000	FF .00% INT	\$13,982.10	\$13,604.97
		Totals for Fund 025:	\$13,982.10	\$13,604.97
LOCAL BRIDGE	026-1300-00-000	SC .50% INT	\$64,046.87	\$60,849.18
		Totals for Fund 026:	\$64,046.87	\$60,849.18
TOWNSHIP CONTRUCTION	028-1000-00-000	BU CHECKING	\$0.23	\$3,224.23
		Totals for Fund 028:	\$0.23	\$3,224.23
TOWNSHIP MFT	029-1300-00-000	SC .50% INT	\$4,809,812.95	\$4,658,040.36
		Totals for Fund 029:	\$4,809,812.95	\$4,658,040.36
COUNTY JAIL MEDICAL COST	030-1200-00-000	FF .50% INT	\$3,683.47	\$3,828.47
		Totals for Fund 030:	\$3,683.47	\$3,828.47
MINOR UNKNOWN HEIRS	032-1200-00-000	FF .50% INT	\$45,135.36	\$45,135.36
		Totals for Fund 032:	\$45,135.36	\$45,135.36
PUBLIC DEFENDER RECORDS AUTO	033-1200-00-000	FF .51% INT	\$403.97	\$423.97
		Totals for Fund 033:	\$403.97	\$423.97
SHOP WITH A COP	034-1200-00-000	FF .50% INT	\$9,944.93	\$9,944.93
		Totals for Fund 034:	\$9,944.93	\$9,944.93
PROBATION DRUG TESTING	037-1200-00-000	FF .50% INT	\$22,118.97	\$22,668.97
		Totals for Fund 037:	\$22,118.97	\$22,668.97
DRAINAGE	039-1000-00-000	FF .25% INT	\$1,010.57	\$1,510.20
DRAINAGE	039-1200-00-000	FF .50% INT	\$389,549.59	\$385,956.71
		Totals for Fund 039:	\$390,560.16	\$387,466.91
DOCUMENT STORAGE	040-1200-00-000	FF .50% INT	\$123,280.64	\$125,094.25
		Totals for Fund 040:	\$123,280.64	\$125,094.25
MISC COUNTY HEALTH	043-1200-00-000	FF .50% INT	\$626,841.98	\$567,176.78
		Totals for Fund 043:	\$626,841.98	\$567,176.78
VICTIM IMPACT PANEL	046-1200-00-000	FF .50% INT	\$16,593.05	\$16,723.05
		Totals for Fund 046:	\$16,593.05	\$16,723.05
STATE'S ATTORNEY FORFEITED	047-1200-00-000	FF .50% INT	\$1,141.66	\$1,142.85
		Totals for Fund 047:	\$1,141.66	\$1,142.85
RESCUE SQUAD DIVE TEAM	050-1200-00-000	FF .50% INT	\$3,686.06	\$3,686.06
		Totals for Fund 050:	\$3,686.06	\$3,686.06

DUI EQUIPMENT	051-1200-00-000	FF .50% INT Totals for Fund 051:	<u>\$31,430.43</u> \$31,430.43	<u>\$31,602.43</u> \$31,602.43
GIS	052-1200-00-000	FF .50% INT Totals for Fund 052:	<u>\$440,326.29</u> \$440,326.29	<u>\$441,804.52</u> \$441,804.52
CAPITAL IMPROVEMENT	054-1300-00-000	FF .38% INT Totals for Fund 054:	<u>\$83,341.42</u> \$83,341.42	<u>\$83,358.55</u> \$83,358.55
PET POPULATION	055-1000-00-000	SC .50% INT Totals for Fund 055:	<u>\$44,458.63</u> \$44,458.63	<u>\$44,037.39</u> \$44,037.39
EMA SPECIAL	056-1300-00-000	SC .50% INT Totals for Fund 056:	<u>\$15,425.06</u> \$15,425.06	<u>\$15,431.61</u> \$15,431.61
STATE'S ATTORNEY AUTOMATION	057-1200-00-000	FF .50% INT Totals for Fund 057:	<u>\$6,020.09</u> \$6,020.09	<u>\$6,058.09</u> \$6,058.09
DRUG COURT	058-1200-00-000	FF .50% INT Totals for Fund 058:	<u>\$25,533.21</u> \$25,533.21	<u>\$25,287.23</u> \$25,287.23
TAX SALE AUTOMATION	060-1200-00-000	FF .50% INT Totals for Fund 060:	<u>\$9,014.35</u> \$9,014.35	<u>\$9,135.35</u> \$9,135.35
RESCUE SQUAD	062-1200-00-000	FF .50% INT Totals for Fund 062:	<u>\$17,373.83</u> \$17,373.83	<u>\$18,513.83</u> \$18,513.83
CORONER SPECIAL FUND	063-1200-00-000	FF .50% INT Totals for Fund 063:	<u>\$31,692.78</u> \$31,692.78	<u>\$31,892.78</u> \$31,892.78
SOLID WASTE FUND	064-1200-00-000	FF .50% INT Totals for Fund 064:	<u>\$884.56</u> \$884.56	<u>\$885.48</u> \$885.48
SALE IN ERROR	065-1200-00-000	FF .50% INT Totals for Fund 065:	<u>\$17,771.23</u> \$17,771.23	<u>\$17,771.23</u> \$17,771.23
		Total	<u>\$15,255,361.45</u>	<u>\$15,255,361.45</u>
		Total ASSETS	<u>\$15,255,361.45</u>	<u>\$15,255,361.45</u>
SHELBY COUNTY STATE BANK	\$20,183,604.23			
BUSEYBANK	\$1,337,621.75			
FIRST FEDERAL S & L	\$10,105,596.60			

Shelby County Collector
Balance Sheet
County Collector Accounts

		6/30/2021	7/31/2021
Assets			
100-1001-001	SHELBY COUNTY STATE BANK .50% INT	\$761.82	\$48,010.11
100-1203-003	1ST NATL BANK OF ASSUMPTION .25% INT	\$33,536.11	\$119,665.64
100-1205-005	COMMUNITY BANKS OF SHELBY COUNTY .16% INT	\$205,158.80	\$549,636.64
100-1210-010	SCSB-STRASBURG .29% INT	\$205,227.75	\$644,542.29
100-1215-015	BUSEYBANK-TAX TRUST .01% INT	\$8,065.09	\$8,065.34
100-1301-001	SHELBY COUNTY STATE BANK .50% INT	\$5,556,460.71	\$11,560,706.40
100-1302-002	BUSEYBANK .15% INT	\$208,830.15	\$606,776.20
100-1304-004	FIRST NATL BANK OF NOKOMIS-MOWEAQUA .05% INT	\$197,621.58	\$528,608.39
100-1306-006	SCSB-FINDLAY .50% INT	\$210,831.86	\$507,070.39
100-1307-007	FIRST NATL BANK OF PANA .05% INT	\$116,760.76	\$460,512.52
100-1308-008	PEOPLES BANK & TRUST-PANA .00% INT	\$119,967.68	\$351,614.01
100-1309-009	1ST NATL BANK OF WATERLOO-STEWARDSON .17% INT	\$112,114.73	\$522,400.97
100-1311-011	SCSB-WINDSOR .50% INT	\$210,581.37	\$574,051.20
100-1312-012	DEWITT SAVINGS BANK-MOWEAQUA .00% INT	\$78,624.66	\$279,220.63
100-1313-013	FIRST FEDERAL S & L .15% INT	\$1,731,183.14	\$4,747,287.28
100-1316-016	TSB-TEUTOPOLIS STATE BANK-SIGEL .11% INT	\$80,299.22	\$376,514.69
100-1317-017	BANK OF HILLSBORO-PANA .14% INT	\$16,591.50	\$42,969.60
100-1318-018	SCSB-MOWEAQUA .49% INT	\$59,893.26	\$343,190.56
Total Assets		\$9,152,510.19	\$22,270,842.86

GENERAL FUND AVAILABLE CASH REPORT

General Fund	September	October	November	December	January	February	March	April	May	June	July	August
Beginning Balance	\$2,619,477.42	\$2,445,173.36	\$3,013,355.22	\$2,887,161.24	\$2,583,412.86	\$2,389,186.28	\$2,332,869.66	\$2,159,315.02	\$2,129,657.17	\$1,890,659.16	\$1,712,257.10	\$2,758,762.91
-Payroll Liability	\$58,981.57	\$54,311.82	\$55,321.10	\$78,651.02	\$54,403.19	\$46,341.99	\$67,335.41	\$67,855.50	\$63,324.57	\$65,524.45	\$65,164.46	\$64,836.64
+Revenue	\$204,432.75	\$895,204.71	\$296,788.68	\$291,226.54	\$239,725.05	\$243,803.02	\$225,444.77	\$306,034.80	\$251,227.84	\$204,173.48	\$1,390,450.08	\$329,310.31
-Expense	\$374,067.06	\$328,032.13	\$446,312.58	\$570,727.14	\$425,890.43	\$321,106.38	\$399,519.50	\$331,161.72	\$512,425.73	\$362,215.55	\$343,616.45	\$401,889.08
+Payroll Liability	\$54,311.82	\$55,321.10	\$78,651.02	\$54,403.19	\$46,341.99	\$67,335.41	\$67,855.50	\$63,324.57	\$85,524.45	\$65,164.46	\$64,836.64	\$65,165.39
Ending Balance	\$2,445,173.36	\$3,013,355.22	\$2,887,161.24	\$2,583,412.81	\$2,389,186.28	\$2,332,869.66	\$2,159,315.02	\$2,129,657.17	\$1,890,659.16	\$1,712,257.10	\$2,758,762.91	\$2,686,512.89
-Restricted Funds	\$737,088.97	\$737,008.38	\$732,085.99	\$554,478.07	\$551,860.55	\$549,361.66	\$547,214.05	\$545,896.86	\$545,200.24	\$545,025.59	\$544,942.74	\$544,979.74
Cash Balance	\$1,708,084.39	\$2,276,346.84	\$2,155,075.25	\$2,028,934.74	\$1,837,325.73	\$1,783,508.00	\$1,612,100.97	\$1,583,760.31	\$1,345,458.92	\$1,144,083.27	\$2,213,820.17	\$2,141,533.15

FY 21

General Fund	September	October	November	December	January	February	March	April	May	June	July	August
Beginning Balance	\$2,686,512.89	\$2,708,642.71	\$3,101,844.92	\$3,017,997.89	\$3,056,262.55	\$3,145,432.37	\$2,756,563.85	\$2,619,245.87	\$2,453,979.05	\$2,378,537.71	\$2,385,376.06	
-Payroll Liability	\$65,165.39	\$62,838.38	\$89,902.56	\$65,974.76	\$68,666.28	\$96,155.02	\$70,596.09	\$71,620.50	\$90,088.69			
+Revenue	\$414,333.03	\$839,703.73	\$275,720.54	\$682,048.04	\$402,244.61	\$280,535.36	\$252,102.97	\$326,472.47	\$360,312.22	\$423,509.25	\$318,753.12	
-Expense	\$389,876.20	\$473,565.70	\$335,639.77	\$646,474.90	\$340,563.53	\$643,844.95	\$390,445.36	\$510,207.48	\$422,538.80	\$416,670.90	\$417,543.46	
+Payroll Liability	\$62,838.38	\$89,902.56	\$65,974.76	\$68,666.28	\$96,155.02	\$70,596.09	\$71,620.50	\$90,088.69	\$76,873.93			
Ending Balance	\$2,708,642.71	\$3,101,844.92	\$3,017,997.89	\$3,056,262.55	\$3,145,432.37	\$2,756,563.85	\$2,619,245.87	\$2,453,979.05	\$2,378,537.71	\$2,385,376.06	\$2,286,585.72	
-Restricted Funds	\$544,856.21	\$544,569.45	\$544,367.17	\$339,312.00	\$334,448.86	\$331,768.44	\$330,033.91	\$338,642.95	\$339,304.88	\$340,302.98	\$339,733.40	
Cash Balance	\$2,163,786.50	\$2,557,275.47	\$2,473,630.72	\$2,716,950.55	\$2,810,983.51	\$2,424,795.41	\$2,289,211.96	\$2,115,336.10	\$2,039,232.83	\$2,045,073.08	\$1,946,852.32	

07/27/2021

Shelby County Monthly Resolution List - August 2021

Trans#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
08-21-001	0721004J	SAL	LARRY PARKS	0723-16-18-311-002	1,200.00	0.00	0.00	68.00	450.00	0.00	682.00
08-21-002	0721008J	SAL	SHERRY MIDDLETON	1520-34-18-310-005	2,250.00	0.00	0.00	68.00	545.50	0.00	1,636.50
08-21-003	0721903	SAL	CITY OF SHELBYVILLE	1812-13-08-211-007	808.00	0.00	0.00	58.00	450.00	0.00	300.00

Totals					\$4,258.00	\$0.00	\$0.00	\$194.00	\$1,445.50	\$0.00	\$2,618.50
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Clerk Fees	\$0.00
Recorder/Sec of State Fees	\$194.00
Total to County	\$2,812.50

Committee Members

FILED
AUG 10 2021

Jenni Dwyer
SHELBY COUNTY CLERK

**Shelby County August 2021 Resolutions
Disbursement Breakdown**

Resolution # 08-21-001 Account # 0721004J Parcel # 0723-16-18-311-002

7/21/2021	Check # 306	Shelby County Collector	
	4 1/2 Month Notice Fee		6.80
	Circuit Clerk Mail - ALLEN, JOSEPH S		6.90
	Circuit Clerk Mail - OCCUPANT		6.90
	Circuit Clerk Mail - SARVER, VERNON		6.90
	Circuit Clerk Mail - STOCKON, BONNIE K		6.90
	Circuit Clerk Mail - WILCOX, STEVE A		6.90
	Newspaper Publication		26.58
	Sheriff Mail - ALLEN, JOSEPH S		6.90
	Sheriff Mail - SARVER, VERNON		6.90
	Sheriff Mail - STOCKON, BONNIE K		6.90
	Sheriff Mail - WILCOX, STEVE A		6.90
	Sheriff Mail Fee - Bulk		1.50
	Surplus Funds After All Fees Paid		585.02
	Total		\$682.00
7/21/2021	Check # 307	Shelby County Recorder	
	Quit Claim Recording Fee		68.00
	Total		\$68.00
	Total Amount Disbursed		\$750.00

Resolution # 08-21-002 Account # 0721008J Parcel # 1520-34-18-310-005

7/21/2021	Check # 309	Shelby County Collector	
	4 1/2 Month Notice Fee		6.80
	Circuit Clerk Mail - MUELLER, COBERT		6.90
	Circuit Clerk Mail - MUELLER, KATHY		6.90
	Newspaper Publication		26.58
	Sheriff Mail Fee - Bulk		1.50
	Surplus Funds After All Fees Paid		1,587.82
	Total		\$1,636.50
7/21/2021	Check # 310	Shelby County Recorder	
	Quit Claim Recording Fee		68.00
	Total		\$68.00
	Total Amount Disbursed		\$1,704.50

**Shelby County August 2021 Resolutions
Disbursement Breakdown**

Resolution # 08-21-003 Account # 0721903 Parcel # 1812-13-08-211-007

7/26/2021 Check # 312 Shelby County Collector

4 1/2 Month Notice Fee	6.80
Circuit Clerk Mail - BALLINGER, DENNIS JR	6.90
Circuit Clerk Mail - BALLINGER, DENNIS JR	6.90
Newspaper Publication	26.58
Sheriff Mail - BALLINGER, DENNIS JR	6.90
Sheriff Mail - BALLINGER, DENNIS JR	6.90
Sheriff Mail Fee - Bulk	1.50
Surplus Funds After All Fees Paid	237.52
Total	\$300.00

7/26/2021 Check # 313 Shelby County Recorder

Quit Claim Recording Fee	58.00
Total	\$58.00

Total Amount Disbursed \$358.00

Total Amount Disbursed for All Accounts \$2,812.50

2021-28



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

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

HERRICK TOWNSHIP

PERMANENT PARCEL NUMBER: 0723-16-18-311-002

As described in certificates(s) : 201700038 sold October 2018

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

WHEREAS, Larry Parks, has bid \$1,200.00 for the County's interest, such bid having been presented to the County Board at the same time it having been determined by the County Board and the Agent for the County, that the County shall receive from such bid \$682.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$68.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,200.00.

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

BE IT RESOLVED BY THE COUNTY BOARD OF SHELBY COUNTY, ILLINOIS, that the Chairman of the Board of Shelby County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$682.00 to be paid to the Treasurer of Shelby County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by ~~roll call~~ vote this 12th day of August, 2021
Voice

ATTEST:


CLERK


COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

08-21-001

2021-29



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

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

PRAIRIE TOWNSHIP

PERMANENT PARCEL NUMBER: 1520-34-18-310-005

As described in certificates(s) : 201700091 sold October 2018

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

WHEREAS, Sherry Middleton, Larry Parks, has bid \$2,250.00 for the County's interest, such bid having been presented to the County Board at the same time it having been determined by the County Board and the Agent for the County, that the County shall receive from such bid \$1,636.50 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$68.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$2,250.00.

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

BE IT RESOLVED BY THE COUNTY BOARD OF SHELBY COUNTY, ILLINOIS, that the Chairman of the Board of Shelby County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$1,636.50 to be paid to the Treasurer of Shelby County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 12th day of August, 2021
voice

ATTEST:


CLERK


COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

08-21-002

RESOLUTION
2021-30

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

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

ROSE TOWNSHIP

PERMANENT PARCEL NUMBER: 1812-13-08-211-007

As described in certificate(s) : 201700108 sold October 2018

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

WHEREAS, City of Shelbyville, has bid \$808.00 for the County's interest, such bid having been presented to the County Board at the same time it having been determined by the County Board and the Agent for the County, that the County shall receive from such bid \$300.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$58.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$808.00.

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

BE IT RESOLVED BY THE COUNTY BOARD OF SHELBY COUNTY, ILLINOIS, that the Chairman of the Board of Shelby County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$300.00 to be paid to the Treasurer of Shelby County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by ~~roll call~~ ^{voice} vote this 12th day of August, 2021

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

08-21-003

Shelby County Budget Amendments FY 2020-2021

To be reviewed by the Executive committee on August 3, 21

1. County Clerk:

Add \$72,866.62 (reimbursed by grant funds from SBE in the amounts of 20,469.96, 10,910.18 and 41,486.48) to 001-002-6040 consolidated election- new line item total \$213,366.62; add \$20,380 (reimbursed by grant funds in the amount of 8,590, 7,335 and 4,455) to 001-002-6010 election judges – new line item total \$60,380; add \$4,927.28(as reimbursed by grant funds in the amount of 4,927.28) to 001-002-7010 postage – new line item total \$9,427.28; new budget total - \$495,913.90
(NO GENERAL FUNDS WERE USED IN THE AMENDMENT OF THIS BUDGET)

2. Community Services: (Special Fund)

Add \$166,380 (Mental Health reserves as of 6/30/2021 total \$1,333,993.63) to 005-025-7903 Shelby County Community Services – line-item total \$546,380; new budget total \$808,380 (**NO GENERAL FUNDS WERE USED IN THE AMENDMENT OF THIS BUDGET)**)

3. ROE (Regional office of education):

Add \$6.57 to 001-006-8705 Co Share Regional Office –new line-item total \$44,606.57 new budget total - \$44,606.57

4. Sheriff:

Add \$188,665 to 001-032-50500 Holiday & Overtime (due to back pay) – new line-item total \$328,665; new budget total \$2,383,706

00981

00982

AC1607204

SUSANA A. MENDOZA
COMPTROLLER - STATE OF ILLINOIS
 325 W. Adams Street Springfield, IL 62704-1871

SHELBY COUNTY CLERK
 JESSICA FOX
 301 E MAIN ST PO BOX 230
 SHELBYVILLE IL 62565-0230

Agency * STATE BOARD OF ELECTIONS
 Warrant Number AC1607204
 Warrant Amount \$20,469.96
 Warrant Date 06-03-2021
 Voucher Number PV587100001034

Vendor Number ***** I

Payment Description: 21 0001 05 0000001093 05/06/2021 05/06/2021 SHELBY VRSG
 REIMBURSEMENT FOR QUALIFYING LOCAL SUPPORT COST INCURRED TO
 MAINTAIN LOCAL GOVERNMENT VOTER REGISTRATION SYSTEMS.

FILED
 JUN 07 2021

Jessica Fox

SHELBY COUNTY CLERK

Invoice Number	Inv Date	Customer ID	Billing Account Number	Net Amount
SHELBY VRS	050621			20469.96

DO YOU NEED HELP OR HAVE QUESTIONS ABOUT THIS PAYMENT?

For questions regarding this payment, please contact the Vouchering Agency at the number listed below:

STATE BOARD OF ELECTIONS 217-782-1525

Payment of interest may be available if the State fails to comply
 with the Illinois Prompt Payment Act (30 ILCS 540/1).

www.illinoiscomptroller.gov/contact

126892160

AC1607204
 REFER TO THIS NUMBER

DRAWN BY **SUSANA A. MENDOZA** COMPTROLLER 66-156
 ON THE TREASURER OF THE STATE OF ILLINOIS 531
 325 W. Adams Street Springfield, IL 62704-1871

PAY THIS AMOUNT: *Twenty Thousand Four Hundred Sixty-Nine*****96/100*

\$*****20469.96

VOID AFTER TWELVE MONTHS

TO THE ORDER OF:

SHELBY COUNTY CLERK
 JESSICA FOX
 301 E MAIN ST PO BOX 230
 SHELBYVILLE IL 62565-0230

06-03-2021 DATE ISSUED
 AC1607204
 7200

COUNTERSIGNED AND REGISTERED

Michael Frerichs
 Michael Frerichs, Treasurer, State of Illinois

This document has a colored background
 and contains an artificial watermark on
 the reverse side.

GRANTED, DRAWN AND RECORDED

Susana A. Mendoza
 Susana A. Mendoza, Comptroller, State of Illinois



AC0996122

00698

00702

SUSANA A. MENDOZA
COMPTROLLER - STATE OF ILLINOIS
 325 W. Adams Street Springfield, IL 62704-1871

SHELBY COUNTY CLERK
 JESSICA FOX
 301 E MAIN ST PO BOX 230
 SHELBYVILLE IL 62565-0230

Agency * STATE BOARD OF ELECTIONS
 Warrant Number AC0996122
 Warrant Amount \$41,486.48
 Warrant Date 12-18-2020
 Voucher Number PV587100000500

Vendor Number ***** I

Payment Description: 21 0206 10 0000000493 12/08/2020 12/08/2020 SHELBY CARES 1
 REIMBURSEMENT FOR QUALIFYING COST TO LOCAL ELECTION AUTHORIT
 IES PURSUANT TO THE HAVA CARES ACT TOWARDS ELECTION MATERIA
 LS INCLUDING PPE DUE TO COVID-19.

FILED
 DEC 23 2020

Jessica Fox
 SHELBY COUNTY CLERK

Invoice Number	Inv. Date	Customer ID	Billing Account Number	Net Amount
SHELBY CAR	120820			41486.48

DO YOU NEED HELP OR HAVE QUESTIONS ABOUT THIS PAYMENT?

For questions regarding this payment, please contact the Vouchering Agency at the number listed below:

STATE BOARD OF ELECTIONS 217-782-1525

Payment of interest may be available if the State fails to comply
 with the Illinois Prompt Payment Act (30 ILCS 540/1).

www.illinoiscomptroller.gov/contact

AC0996122
 REFER TO THIS NUMBER

DRAWN BY **SUSANA A. MENDOZA** COMPTROLLER 70-2186
 ON THE TREASURER OF THE STATE OF ILLINOIS
 325 W. Adams Street Springfield, IL 62704-1871

PAY THIS AMOUNT: *Forty-One Thousand Four Hundred Eighty-Six*****48/100*

\$*****41486.48

VOID AFTER TWELVE MONTHS

DATE ISSUED: 12-18-2020

TO THE ORDER OF:

SHELBY COUNTY CLERK
 JESSICA FOX
 301 E MAIN ST PO BOX 230
 SHELBYVILLE IL 62565-0230

AC0996122

COUNTERSIGNED AND REGISTERED

Michael Frerichs

Michael Frerichs, Treasurer, State of Illinois

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 and contains an artificial watermark on
 the reverse side.

GRANTED, DRAWN AND RECORDED

Susana A. Mendoza

Susana A. Mendoza, Comptroller, State of Illinois

366

110131107112186610 110996122110

04029

SUSANA A. MENDOZA
COMPTROLLER - STATE OF ILLINOIS
325 W. Adams Street Springfield, IL 62704-1871

SHELBY COUNTY CLERK
JESSICA FOX
301 E MAIN ST PO BOX 230
SHELBYVILLE IL 62565-0230

Vendor Number ***** I

Agency *	STATE BOARD OF ELECTIONS
Warrant Number	AC1069760
Warrant Amount	\$4,927.28
Warrant Date	01-12-2021
Voucher Number	PV587100000310

<p>Payment Description: 21 0001 10 0000000343 11/17/2020 11/17/2020 SHELBY POSTAGE 1 REIMBURSEMENT FOR POSTAGE COST INCURRED DUE TO THE UPCOMING ELECTION IN REFERENCE TO THE POSTAGE GRANT.</p>

STAGE
COMING

FILED

JAN 19 2021

Jessie Long

SHELBY COUNTY CLERK

Invoice Number	Inv. Date	Customer ID	Billing Account Number	Net Amount
SHELBY POS	111720			4927.28

DO YOU NEED HELP OR HAVE QUESTIONS ABOUT THIS PAYMENT?

For questions regarding this payment, please contact the Vouchering Agency at the number listed below:

STATE BOARD OF ELECTIONS 217-782-1525

Payment of interest may be available if the State fails to comply with the Illinois Prompt Payment Act (30 ILCS 540/1).

www.illinoiscomptroller.gov/contact

AC1069760
REFER TO THIS NUMBER

DRAWN BY **SUSANA A. MENDOZA** COMPTROLLER 70-2186
ON THE TREASURER OF THE STATE OF ILLINOIS
325 W. Adams Street Springfield, IL 62704-1871 711

PAY THIS AMOUNT: Four Thousand Nine Hundred Twenty-Seven*****28/100

\$*****4927.28

VOID AFTER TWELVE MONTHS

TO THE ORDER OF:

DATE ISSUED: 01-12-2021

SHELBY COUNTY CLERK
JESSICA FOX
301 E MAIN ST PO BOX 230
SHELBYVILLE IL 62565-0230

AC 1069760

COUNTERSIGNED AND REGISTERED

COUNTERSIGNED AND REGISTERED

Michael French

Michael Frerichs, Treasurer, State of Illinois

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GRANTED DRAWN AND RECORDED

Susana A. Mendoza
Susana A. Mendoza, Comptroller, State of Illinois

Susana A. Mendoza, Comptroller, State of Illinois



368

11013100711218661 110106976011

00879

00880

AC1571456

SUSANA A. MENDOZA
COMPTROLLER - STATE OF ILLINOIS
325 W. Adams Street Springfield, IL 62704-1871

SHELBY COUNTY CLERK
JESSICA FOX
301 E MAIN ST PO BOX 230
SHELBYVILLE IL 62565-0230

Agency * STATE BOARD OF ELECTIONS
Warrant Number AC1571456
Warrant Amount \$4,455.00
Warrant Date 05-21-2021
Voucher Number PV587100000992

Vendor Number ***** I

Payment Description: 21 0802 10 0000001042 04/06/2021 04/06/2021 JUDGES 04062021
REIMBURSEMENT FOR EXPENSES INCURRED BY P.A. 81-085 AND P.A.
90-672. (ELECTION DAY JUDGES FOR APRIL 06, 2021)

FILED
MAY 26 2021

Jessica Fox

Invoice Number	Inv Date	Customer ID	Billing Account Number	Net Amount
JUDGES 040	040621			4455.00

DO YOU NEED HELP OR HAVE QUESTIONS ABOUT THIS PAYMENT?

For questions regarding this payment, please contact the Vouchering Agency at the number listed below:

STATE BOARD OF ELECTIONS 217-782-1525

Payment of interest may be available if the State fails to comply
with the Illinois Prompt Payment Act (30 ILCS 540/1).

www.illinoiscomptroller.gov/contact

AC1571456
REFER TO THIS NUMBER

DRAWN BY SUSANA A. MENDOZA
ON THE TREASURER OF THE STATE OF ILLINOIS
325 W. Adams Street Springfield, IL 62704-1871
COMPTROLLER 70-2186
711

PAY THIS AMOUNT: Four Thousand Four Hundred Fifty-Five*****00/100

\$*****4455.00

VOID AFTER TWELVE MONTHS

DATE ISSUED: 05-21-2021
TO THE ORDER OF: SHELBY COUNTY CLERK
JESSICA FOX
301 E MAIN ST PO BOX 230
SHELBYVILLE IL 62565-0230

AC1571456

COUNTERSIGNED AND REGISTERED

Michael Frerichs

Michael Frerichs, Treasurer, State of Illinois

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the reverse side.

GRANTED, DRAWN AND RECORDED


Susana A. Mendoza

Susana A. Mendoza, Comptroller, State of Illinois



July 14, 2021

In reviewing, after all bills are paid, the spend down balance of \$166,379.54 should be deducted from the 708 reserves.


Jim Bolinger

708 Committee President

FILED
JUL 14 2021


SHELBY COUNTY CLERK

Budget Status By Department - Summary - With Pending Transactions

Shelby County

Selected Dept.: All Selected Sub-Dept: All Selected Account Type: Revenue and Expenses

Fiscal Year: 2021

From Acct:

0

From Period: 1 To Period: 13

To Acct:

9999999999999999

Dept: 032 - SHERIFF

Account	Account Description	MTD	YTD	Pending	Budget	% Used	Remaining
<u>Expenditure</u>							
001-032-50000	OFFICE HOLDER	\$0.00	\$59,730.08	\$0.00	\$69,000.00	86.57%	\$9,269.92
001-032-50100	CHIEF ENGINEER ASSIST	\$0.00	\$51,455.42	\$2,461.54	\$64,000.00	84.25%	\$10,083.04
001-032-50200	DEPUTIES	\$0.00	\$508,672.39	\$20,347.20	\$700,541.00	75.52%	\$171,521.41
001-032-50250	JAIL ADMINISTRATOR	\$0.00	\$17,134.65	\$1,903.85	\$49,500.00	38.46%	\$30,461.50
001-032-50260	CORRECTIONAL OFFICER	\$0.00	\$290,428.31	\$11,733.76	\$432,000.00	69.94%	\$129,837.93
001-032-50270	COMMUNICATIONS	\$0.00	\$180,939.52	\$8,452.00	\$199,000.00	95.17%	\$9,608.48
001-032-50280	OFFICE STAFF	\$0.00	\$142,191.47	\$6,536.80	\$171,000.00	86.98%	\$22,271.73
001-032-50300	OTHER EMPLOYEES	\$0.00	\$0.00	\$0.00	\$0.00	0.00%	\$0.00
001-032-50400	PART TIME EMPLOYEES	\$0.00	\$11,736.49	\$298.09	\$23,000.00	52.32%	\$10,965.42
001-032-50430	COURT SERVICES SPECI	\$0.00	\$17,017.13	\$741.30	\$0.00	0.00%	(\$17,758.43)
001-032-50500	HOLIDAY & OVERTIME	\$0.00	\$346,528.25	\$4,687.16	\$140,000.00	250.87%	(\$211,215.41)
001-032-51100	GROUP INSURANCE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%	\$0.00
001-032-54100	EQUIPMENT PURCHASE	\$0.00	\$20,059.57	\$11,567.58	\$14,000.00	225.91%	(\$17,627.15)
001-032-54300	OFFICE EQUIPMENT	\$0.00	\$0.00	\$0.00	\$0.00	0.00%	\$0.00
001-032-54400	PURCHASE VEHICLES	\$0.00	\$33,744.00	\$0.00	\$32,000.00	105.45%	(\$1,744.00)
001-032-54600	CAPITAL OUTLAY	\$0.00	\$0.00	\$0.00	\$0.00	0.00%	\$0.00
001-032-62100	FOOD FOR PRISONERS	\$0.00	\$48,648.25	\$231.00	\$42,000.00	116.38%	(\$6,879.25)
001-032-62200	MEDICAL CARE FOR PRIS	\$0.00	\$43,907.00	\$6,997.17	\$45,000.00	113.12%	(\$5,904.17)
001-032-62300	JUVENILE DETENTION	\$0.00	\$0.00	\$0.00	\$0.00	0.00%	\$0.00
001-032-70000	OFFICE SUPPLIES	\$0.00	\$3,596.31	\$0.00	\$5,000.00	71.93%	\$1,403.69
001-032-74400	BUILDING MAINT & REPAI	\$0.00	\$15,444.37	\$115.00	\$20,000.00	77.80%	\$4,440.63
001-032-78100	TELEPHONE	\$0.00	\$7,356.18	\$102.00	\$9,000.00	82.87%	\$1,541.82
001-032-78410	UTILITIES	\$0.00	\$29,881.07	\$0.00	\$22,000.00	135.82%	(\$7,881.07)
001-032-80000	VEHICLE OPERATION EX	\$0.00	\$91,252.98	\$431.60	\$70,000.00	130.98%	(\$21,684.58)
001-032-82000	EQUIPMENT LEASE	\$0.00	\$51,332.67	\$301.59	\$40,000.00	129.09%	(\$11,634.26)
001-032-83300	UNIFORMS	\$0.00	\$28,034.08	\$1,121.78	\$27,000.00	107.98%	(\$2,155.86)
001-032-84100	TRAINING	\$0.00	\$20,059.77	\$0.00	\$20,000.00	100.30%	(\$59.77)

274

Operator: Jessica

3/2/2021 8:52:24 AM

Page 52 of 80

Report ID: BDLT07

Statement of Proposed Amendment
For the Fiscal Year of
September 1, 2020 through August 31, 2021

032- HOLIDAY & OVERTIME
(DUE TO BACK PAY)
001-032-50500 **\$188,665.00**

Respectfully Submitted by

Sean McQueen
Sheriff of Shelby County

FILED
JUL 28 2021

Jamie Dyer
SHELBY COUNTY CLERK

PROPOSED SHELBY COUNTY FISCAL YEAR 2021- 2022 BUDGET WORKSHEET				
prepared for August 12, 2021 County Board meeting				
	Dept. & # Empl/Insured	General Funds	Special Funds	Fund Totals
002	County Clerk 3.5	\$395,580.00		\$395,580.00
003	Circuit Clerk 5	\$256,632.00		\$256,632.00
004	Treasurer 2	\$181,150.00		\$181,150.00
005	Coroner	\$108,840.00		\$108,840.00
006	Supt. of Schools	\$39,417.00		\$39,417.00
007	States Attorney 4	\$346,274.00		\$346,274.00
008	County Highway 12		\$2,728,745.00	\$2,728,745.00
009	Supv of Assessments 4	\$167,430.00		\$167,430.00
010	Farmland Assessments	\$150.00		\$150.00
011	Probation 5	\$205,691.00		\$205,691.00
012	Animal Control 2	\$79,000.00		\$79,000.00
013	EMA 1	\$37,495.00		\$37,495.00
014	County Farm	\$8,000.00		\$8,000.00
015	Circuit Judge	\$11,000.00		\$11,000.00
016	Sheriffs Dep. Merit Com	\$4,078.00		\$4,078.00
017	Board of Review	\$36,150.00		\$36,150.00
018	County Planning	\$1,950.00		\$1,950.00
019	Zoning BOA	\$2,200.00		\$2,200.00
020	Zoning Administrator	\$21,400.00		\$21,400.00
021	Indemnity		\$1,500.00	\$1,500.00
022	Cooperative Extension		\$73,333.00	\$73,333.00
023	Airport		\$980,500.00	\$980,500.00
024	County Health 12		\$878,480.00	\$878,480.00
025	Community Services		\$642,000.00	\$642,000.00
026	Public Defender 2	\$173,912.00		\$173,912.00
028	County Board	\$62,975.00		\$62,975.00
029	Exp Not Sep Budget 1	\$997,750.00	\$1,373,000.00	\$2,370,750.00
030	Probation Fee Fund		\$49,000.00	\$49,000.00
031	Court Security		\$1,500.00	\$1,500.00
032	Sheriff 29	\$2,266,233.00		\$2,266,233.00
033	Rescue Squad	\$37,000.00		\$37,000.00
034	CEFS		\$1,665,000.00	\$1,665,000.00
035	Law Library	\$7,500.00		\$7,500.00
036	DUI Equipment		\$28,000.00	\$28,000.00
037	9-1-1 ER Telephone	\$47,000.00		\$47,000.00
038	GIS		\$91,600.00	\$91,600.00
039	Probation Drug Testing		\$5,000.00	\$5,000.00
040	Victim Impact		\$1,000.00	\$1,000.00
041	Document Storage		\$9,500.00	\$9,500.00
042	Recording		\$53,410.00	\$53,410.00
043	Capital Improvement		\$0.00	\$0.00
044	Animal Control Fee Fund		\$67,500.00	\$67,500.00
045	Assist Court Fund		\$12,500.00	\$12,500.00
046	Automation		\$30,000.00	\$30,000.00
047	Drug Traffic Prevention		\$0.00	\$0.00
048	Rescue Sq - Dive Team		\$15,000.00	\$15,000.00
049	States Attorney Forfeited		\$100.00	\$100.00
051	Courthouse Security	\$40,500.00		\$40,500.00
052	EMA Special Fund		\$5,000.00	\$5,000.00
053	Drug Court Fund		\$3,000.00	\$3,000.00
054	PCOM		\$1,820.00	\$1,820.00
055	Tax Sale Automation		\$2,500.00	\$2,500.00
056	RS Purchase Equip		\$5,000.00	\$5,000.00
057	Coroner's Fee Fund		\$9,500.00	\$9,500.00
058	Inmate Medical Fund		\$1,500.00	\$1,500.00
059	Sale in Error		\$1,200.00	\$1,200.00
060	Shop with a Cop		\$10,000.00	\$10,000.00
	Budget G/F	\$5,535,307.00	Budget S/F \$8,746,188.00	Total \$14,281,495.00
	Revenue G/F	\$4,980,531.00	\$7,617,745.00	\$12,598,276.00
	G/F Bud/Rev Diff	\$554,776.00	S/F Bud/Rev Diff\$ 1,128,443.00	Total 1,683,219.00

FISCAL YEAR 2021 – 2022 LIQUOR LICENSES ISSUED TO:

2021-01	OAK TERRACE 100 Beyers Rd Pana, IL 62557 OCONEE TWP – Class 3 Resort \$600
2021-02	VAHLING VINEYARDS
2021-03	2683 Co Hwy 6 Stewardson, IL 62463 PRAIRIE TWP – Class Four Winemaker, Class Seven Banquet Hall - \$1,000
2021-04	TWILIGHT DISTILLERY, LLC 2685 E County Hwy 6 Stewardson, IL 62463 PRAIRIE TWP – Class 8 Craft Distillers - \$500
2021-05	CASTAWAYS AT COON CREEK, LLC
2021-06	1643 County Hwy 42 Shelbyville, IL 62565 OKAW TWP – Class One Beer, Class Five Restaurant B - \$1,000
2021-07	WILLOW RIDGE WINERY LLC
2019-08	1786 N 1475 East Rd Shelbyville, IL 62565 RIDGE TWP – Class Four Winemaker, Class Seven Banquet Hall - \$1,000
2021-09	JACKI'S GAMING, LLC 1988 County Hwy 16 East Shelbyville, IL 62565 SHELBYVILLE TWP – Class Five Restaurant B - \$500
2021-10	Eagle Creek Golf Course 2341 Eagle Creek Rd Findlay, IL 62534 OKAW TOWNSHIP – Class Six Golf Course - \$600

License 9/01/2021 to 8/31/2022

Road & Bridge Committee Meeting Minutes

- **Date and Time of Meeting:** August 9, 2021; 9am
- **Location of Meeting:** Shelby County Highway Department
1590 State Highway 16
Shelbyville, Illinois 62565
- **Roll Call:** Bryon Coffman, Jesse Durbin, Larry Lenz, Robert Simpson
 - Also in attendance: Alan Spesard
- **Approval of Last Month's Minutes**
 - **Committee recommended approval**
- **Bid opening for Cold Spring/Oconee bridge repair Project**
 - **Received two bids and they were opened and read publicly. Klein Excavating was low bidder**
- **Financial Review**
- **Review Claims**
 - **Committee recommended approval**
- **New Business:**
 - Resolution to Award Cold Spring/Oconee bridge repair project
 - Committee recommended approval to award to low bidder, Klein Excavation
 - Resolution approving the award of Covid Relief Funds
 - Committee voted to table approval to award to City of Shelbyville until a resolution is received from the City that they be responsible for any additional funding needed and would be responsible for all aspects of the project. Proposed project is continuation of Country Club Road improvements from City Limits along Broadway Street South to N. 9th Street.
 - Bridge in Flat Branch Township started construction on July 20th
 - Prejob meeting on Todd's Point railroad crossing project on August 6th. Planned start date is week of August 9th
 - Cowden-Herrick Road construction completed and waiting on IDOT final inspection
 - Using millings (5500 ton) to upgrade mode road, Sigel Road, Clarksburg Road
 - Rose Township Bridge was awarded by IDOT. Prejob meeting scheduled for August 10th
 - Westervelt railroad crossing project completed and final Inspection by IDOT occurred on August 3rd.
 - Quality Based Selection for engineering services of phase 1 – construction engineering - Country Club Road. Received statement of qualifications from 6 engineering firms to be evaluated by QBS committee.
 - Each committee member scored the SOQs for each of the submittals. The top 3 scores were #1 Hampton, Lenzini, and Renwick, Inc (HLR) = 798; #2 Milano & Grunloh Engineers, LLC = 777; #3 ESI Consultants Ltd. = 733
 - An engineering agreement will be requested from the top scoring firm of HLR
 - Budget amendments due to County Clerk on July 28th. County Highway Department did not submit amendment
 - Atchison electric to look at fuel tanks to add an additional circuit in order to separate Sherriff and Highway Department on/off operations. Cost is \$3374.80; Effingham Equity to install 1000-gallon tank on August 6th
 - Committee felt cost should be by Sherriff department. Alan is to contact Gary Patterson.
 - Monthly Project List update is attached.
 - Issue with past due submittals on County GATA portal. Was previously performed by Jarred Rowcliff and hasn't been updated since.
 - Westervelt Major Bridge project is now scheduled for January 21, 2022
 - Upgraded and repaired computers due to age, outdated software, virus/bugs, bookkeeping backup
 - Would like Office Manager position added to AFSCME contract. Jess was hired in as office manager but is getting Secretary starting pay due to AFSCME contract. I discussed this with States Attorney and she is ok with adding Office Manager to the contract.
 - Alan To contact Denny Drnjevic
 - Need to extend contract with Hammond & Reid in order to aid in staffing of projects. Current contract ends at the end of this year and I have assigned them several projects for next year.
 - Alan to contact Hammond & Reid and get a new agreement for next month's board meeting.
 - Transmission line by Prairie Power is asking for road permits. Does this need to be reviewed by zoning official before they construct it ?

Road & Bridge Committee Meeting Minutes

- Bob Simpson to discuss with Bill Schmitz (Zoning Director)
 - Tony Smith (Herrick Highway Commissioner) came by and said he doesn't want bridge replaced that Kenny asked for.
 - Draft Audit report presented at executive committee – there are no findings for highway department on the overall audit, there are no significant issues from the single audit, the payroll policy was complied with for the highway department
 - Employees do not agree on the benefit time recorded on their pay stubs. Our benefit balances agree with the employees but do not agree with the Treasurer. I will mark up comments and will confirm balances with the Treasurer's office.
- **Old Business:**
 - County Engineer position
 - Alan will retire no later than October 31st. The committee will try to find out how to proceed.
 - Bryon will talk to Jessica.
- **Adjournment:** Next meetings September 3rd, 2021 at 9:00 am

ENGINEERING PROJECT LIST

August 4, 2021

1. Construction Oversight Projects:

- a. Westervelt Railroad Crossing Approach: Located 1775N/1475E; Project completed and IDOT final inspection completed on August 3rd.

2. Design Projects in progress:

- a. Cowden-Herrick Road: Design in-house; Hampton, Lenzini & Renwick engineering firm hired for construction oversight; Projected Staffing Level = 2.9 FTEs; IDOT awarded contract to Howell Paving Co. at \$912,824.02; Started Construction on June 28th. Located from 1200E/0N to 1500E/175N; Project construction completed on July 28th – waiting on final inspection by IDOT
- b. Country Club Road/FLAP Phase 1: Design in-house; Project Report approved; ROW offers have been approved for negotiation; projected bid on January 21, 2022; Projected Staffing Level = 3.0 FTEs; Received Statement of Qualifications from engineering firms for Quality Based Selection for Construction Engineering; Located from 1400N/1850E to 1550N/1900E; Selection of Engineering firm pending evaluation by committee
- c. Phase 2 Country Club Road upgrade; FLAP grant approved November 2020; waiting on agreement for IDOT to be transmitted for local execution; Quality Based Selection needed for Design services needed after approval of agreement; Located from 1500N/1900E to Coon Creek Road; Memorandum of Agreement (Draft) expected from FHWA in August
- d. Findlay-Bethany Road: Design in-house; Programmed for FY 2025 construction; Located 2100N/2100E to 2500N/2100E
- e. Todds Point Railroad Crossing Approach: Design in-house; Received approved ICC order for construction; Bid on July 2, 2021; Projected Staffing Level = 0.8 FTEs; Located 2200N/2225E; Low bidder was Klein Excavating, prejob meeting on August 6th
- f. Westervelt County Highway Bridge 087-3016, Grant: Hampton, Lenzini & Renwick Engineering Firm hired for design; Acquire ROW and bid in November 5, 2021; Projected Staffing Level = 1.5 FTEs; Located 1725N/1525E; Anticipated bid date of January 21, 2022
- g. Rural Township Bridge 087-3304: Upchurch Engineering Firm hired for design; Programmed for FY2024 construction Located 1675N/1100E
- h. Flat Branch Township Bridge 087-3101: Civil Design Inc. Engineering Firm for design; Low Bidder is Depew & Owen Construction company at \$318,888; Projected Staffing Level = 0.8 FTEs; Located 2525N/1100E; Construction started on July 20th
- i. Rose Township Bridge 087-3135: Hutchison Engineering Firm hired for design; Bid on June 11, 2021; Projected Staffing Level = 0.8 FTEs; Located 1175N/1600E; Low bidder was Depew & Owen at \$296,588. prejob meeting anticipated in August
- j. Shelbyville Township Bridge 087-3337: Programmed for FY 2022 construction; Civil Design Inc. Engineering Firm hired for design; Located 1000N/2050 E Project Staffing Level = 0.8 FTEs
- k. Ridge Township Bridge 087-3120: Gonzales Consulting Engineering Firm hired for design; Programmed for FY 2023 construction; Located 1725N/1275E
- l. Ash Grove/Big Spring Township Bridge 087-3038: Gonzales Engineering Firm hired for design; Programmed for FY 2025 construction; Located 375N/325E

ENGINEERING PROJECT LIST

August 4, 2021

- m. Oconee Township Bridge 087-3236: Hutchison Engineering Firm hired for design; Programmed for FY 2025 construction; Located 375N/325E
- n. Oconee Township Bridge 087-3237: Rebuild Illinois Funds; Petition, engineering agreement and resolution to be voted on by County Board on July 8th ; Hutchison Engineering firm hired for design of new bridge
- o. Clarksburg Bridge 087-3198: Hampton, Lenzini & Renwick consultant hired for design; Located 675N/2350E
- p. Moweaqua Road Bridge 087-3000: Rebuild Illinois Funds; Gonzales Engineering Firm hired for design; Located 2800N/925E
- q. Prairie 2725E/600N: Prairie Township Rebuild Illinois Funds to be used; IDOT approved resolution; Civil Design Inc. engineering firm hired for design; located 600N/2725E ESR was submitted in April. Min. 6 months turnaround, though on recent projects we've seen them take over 12 months. We've contacted Mark Reitz at IDOT and tried to expedite the process with no luck. Soil borings were completed in May. Hydraulic and topo survey planned this year. Hydraulic calculations and Preliminary Bridge Design and Hydraulic Report (PBDHR) to follow
- r. Cold Spring Bridge Repair 087-3382: Located at 550N/600E on township line with Oconee; Petition approved on April 2021; Engineering agreement was Gonzales Engineering Firm approved in April 2021. Added embankment repair. Construction to be bid on August 9, 2021

3. Miscellaneous Engineering Projects:

- a. Bridge Inspections: In-house inspections; required by Federal Law; Western half of County bridges completed inspection in April. Special inspections (3 month and 6 month) continue in Oconee, Clarksburg, Windsor, Richland, Flat Branch, and Rose Townships
- b. Cross-Sections for over 300 Bridges: New IDOT requirement; Will continue after construction season
- c. Right-Of-Way Plats and appraisals: Required to acquire easements for bridge and road projects – Actively acquiring ROW for the Westervelt Major Bridge and Country Club FLAP Grants
- d. Drainage Structure Highway Commissioner 50/50 Petitions: Design and Construction in-house by Day Labor; Approved backlog petitions in Cold Spring, Prairie, Ash Grove, Big Spring; Big Spring Townships
- e. Inspection/GIS of township culverts: Consulting Engineering Firm needs to be hired; only two townships are now interested in this; I received an extension to the Grant until September 2022; Due to lack of support from Highway Commissioners this may need to be canceled.
- f. Administer Township MFT and Rebuild Illinois programs – approve budgets; bid maintenance materials; Prairie and Oconee projects have to be capital improvements; provide advice to Highway Commissioners; MFT budgeting with all 24 Highway commissioner to begin in October with a rock letting scheduled for December 3rd

4. Pending Projects:

- a. Richland Township Bridge 087-3186: Requested by Richland Highway Commissioner; Located 900N/2610E

ENGINEERING PROJECT LIST

August 4, 2021

- b. Prairie/Sigel Bridge 087-3225: Requested by Sigel Highway Commissioner; Located 75N/3000E
- c. Prairie Bridge 087-3209: Requested by Prairie Highway Commissioner; 150N/2600E
- d. Herrick Bridge 087-3062: Requested by Herrick Highway Commissioner; Located 225N/650E
- e. Cold Spring Bridge 087-3231: Requested by Cold Spring Highway Commissioner; Located 325N/700E
- f. Okaw RRxing approach 1975E: ICC Order pending; Design in-house; Located 1900N/1975E
- g. Okaw RRxing approach 1900E: ICC Order pending; Design in-house; Located 1810N/1900E
- h. Okaw RRxing approach 1750N: ICC Oder pending; Design in-house; Located 1750N/1875E
- i. Covid 19 funding allotted to Shelby County in the amount of \$193,722. Local Agencies eligible for upgrades to Major Collectors and Bridges; City of Shelbyville submitted request for funding to upgrade Broadway Street from 9th Street to Country Club Road Federal Land Access Program upgrade project.

SHELBY COUNTY AIRPORT and LANDING FIELD COMMISSION TREASURER'S REPORT July 31, 2021

Beginning Balance	June 30, 2021	
Deposits		
Arrow Energy--Credit Card Fuel Sales	\$	18,810.64
Fuel Sales--Cash & Check	\$	1,440.37
Rent	\$	1,965.00
Shelby County Aviation--Ameren IP	\$	19.75
Correction on Shelby Electric Cooperative--June Treasurers Report	\$	50.00
Bank Interest	\$	3.07
	\$	22,288.83
	\$	59,816.94

Bills Received and Paid		
Shelby County Aviation--FBO July, 2021	\$	3,500.00
Shelby Electric Cooperative	\$	666.49
Steve Wempen--Bookkeeping July, 2021	\$	200.00
Ameren Illinois	\$	67.79
Illinois Department of Revenue--Sales Tax Payment	\$	404.00
John Deere Financial--New Tractor Payment 15 of 84	\$	751.36
City Area Water Sewer Department	\$	30.43
Consolidated Communications	\$	289.60
Arrow Energy--1980 Gal. 100LL @ \$4.09614	\$	8,110.36
Steve Wempen--13 HP 564XL Ink Cartridges/Ebay	\$	100.07
Shelbyville Ace Hardware--Building Maintenance	\$	39.44
Albion Radio Communications, Inc.--3rd Qrt. NDB Maintenance	\$	420.00
Tony's Welding--Main Hangar Door Repair	\$	525.00
R. L. Wempen Lumber, Inc.--Pipe & Fittings/Aerinova	\$	41.87
MDI--Grease	\$	148.71
Neil Tire Shelbyville--New Tire for Zero Turn	\$	49.92
	\$	15,345.04
	\$	44,471.90

Shelby County State Bank
First Federal Savings and Loan
Farm Agency Account
Gas Receivable
Rent Receivable
Cash On Hand
Certificates of Deposit

FILED
AUG 12 2021

\$	44,471.90
\$	3,512.13
\$	69,388.68
\$	4,270.04
\$	835.00
\$	230.21
\$	21,509.00
\$	144,216.96

SHELBY COUNTY CLERK

SHELBY COUNTY AIRPORT and LANDING FIELD COMMISSION

MINUTES OF MEETING

July 12, 2021

Members present at meeting:

Commissioners-- Steve Wempen, Jeff Green, John Hall, Rick Brown, Walt Lookofsky

County Board Members--Earl Baker, Paul Canaday

Airport Manager--Scott Jefson

Others Present--Jim Schwerman

Commissioner Rick Brown calls the meeting to order.

Jim Schwerman is present and Rick asks Jim to proceed with his report.

Jim said the wheat had been harvested and the yield was twenty-five bushel an acre more than we've ever gotten. Some discussion on the wheat ensued. Also they will be getting the beans sprayed soon before weeds come up and that the hay did well too under the new contract in order to be compliant with the county.

Scott asks Jim if he had a sickle bar so part of the water way could be cut before the beans come up and Jim said they did and asks Scott exactly where he wanted to mow. Some discussion on the water way followed.

Jim said he had talked their Nutrient salesman about scheduling some spraying for broad leaf at the airport, but they've been busy and haven't had a chance, but hadn't forgotten.

Jim said we would be receiving the farm report soon. There was more discussion on mowing the water way.

Jim finished up and excused himself.

The minutes were read by all. Jeff made 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. Walt made a motion to approve the Treasurer's Report.

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

Bills Presented

MDI--Grease	\$	148.71
Neal Tire Shelbyville--New Tire for Zero Turn	\$	49.92
R. L. Wempen Lumber, Inc.--Pipe & Fittings/Aerinova	\$	41.87
Tony's Welding--Repair Main Hangar Door	\$	525.00
Albion Radio Communications, Inc.--3rd Qrt. NDB Maintenance	\$	420.00
Shelbyville Ace Hardware--Building Maintenance	\$	39.44
Steve Wempen--13 HP 564XL Ink Cartridges/eBay	\$	100.07

Rick makes a motion to accept the bills as presented. Jeff seconded it and it was approved by all saying aye.

Managers Report

Scott said the mower is eating spindles he has used all the extra ones. Scott also said he had talked to MDI about it and was told the grease being used was too heavy and the new grease is a lighter weight and should work better. Some discussion ensued on the spindle issue.

Scott mentions getting a load of Jet A in right before the crop dusters started and have sold several gallons so far. Scott said he had attended an online seminar earlier in the day about the economical impact comparison from 2012-2019 at the Shelby County Airport. Scott continued to explain what some of the things were that they were comparing numbers on and showing the increase or decrease.

Scott mentions Oshkosh coming up and that he had a load of 100LL coming on Wednesday so we shouldn't run out of avgas this year. Scott said Paul was going to cover for him while he's in Oshkosh.

Scott said the surveying is done now for the new Box Hangars now they need to take some core samples. Scott mentions there being a septic tank over there somewhere, and didn't know if it would be an issue or not.

Scott said Lyle's wedding went off without a hitch but he also said he lost his airplane. Scott said he flew it to Decatur to do Girl Scout/Boy Scout Badges and when he went to start it to come home, the engine backfired and caught fire and by time the Fire Dept. arrived and put it out, the plane was destroyed from the fire wall forward. Scott said he is now working with the insurance company on it. Some discussion followed on the incident and on how long it took for the fire dept. to get there.

Scott mentions getting an email from Lindsey Hausman from Hansons informing us that we're going to receive another \$32,000 in addition to the \$13,000 we're getting from the CARES ACT. Steve said we would expense it out with Scott's salary like we did the first time and use it for the upcoming projects. Scott said only one bid came in for the runway maintenance project and that it was thirty percent over the allowable amount. Steve said he got an email that day explaining that they went back to the bidder and explained the situation and the possibility of having to put it out for bids again and that they took \$21,000 off the bid. Now it's been resubmitted and we are waiting to see if it gets approved. Some discussion on the issue ensued. Rick asks how much the new bid is and Steve checked an email from July 7th and it showed a new figure at \$277,245. Scott asks if we want to plant beans down at the end of 32, to gain some bean ground and reduce some of the mowing. Rick asks about an email from Rick Borus showing our entitlement amounts for the past years. Steve said 2016 and 2017 entitlements have been transferred to other airports so we wouldn't lose them. Scott said he thought the remaining 2016 money was for the ALP update. Steve said he would have to look into it. Some discussion followed on the over bid amount on the maintenance project.

End of Managers Report

Old Business

Rick asks when it was we started the fuel surcharge. Steve said at the first of the fiscal year and that it wasn't well received and didn't know about doing it next year, that only seven renters complied with the fee.

Steve asks Scott if hangar 7 and 9 were empty and Scott replied yes for now. Rick asks about the waiting list we had of people wanting a hangar and Scott said everyone he called had declined.

Some changed their minds because of various reasons and no longer had the need for one. So for the moment there is no list, but that can change. Some discussion ensued on the issue.

Some discussion on airplane insurance and the increase in airplane values also followed.

Rick asks if you can reprogram a smart card and Steve said you can wipe it clean and reissue a card but user ID's can't be changed. Some discussion on the smart card problem ensued and Steve said he would call and find out what we need to do to fix it. Steve says he watches for an aircraft ID being on the wrong account. The aircraft ID is always the correct account to charge.

New Business

Walt made a motion to adjourn and Jeff second it.

SHELBY COUNTY AIRPORT AND LANDING FIELD COMMISSION RECORD JOURNAL

CHECK NO.	DATE	DESCRIPTION OF TRANSACTION	BUDGET ACCT NO.	DEBITS	CREDITS	BALANCE
	30-Jun-21	Balance Shelby County State Bank				\$ 37,578.11
5935	1-Jul-21	Shelby County Aviation--FBO July, 2021	022-5210-12-023	\$ 3,500.00		\$ 34,078.11
	2-Jul-21	Arrow Energy--Deposit			\$ 743.93	\$ 34,822.04
5936	6-Jul-21	John Deere Financial--Payment #15 of 84	022-5455-12-023	\$ 751.36		\$ 34,070.68
5937	8-Jul-21	Shelby Electric Cooperative	022-7800-12-023	\$ 666.49		\$ 33,404.19
5938	8-Jul-21	City Area Water-Sewer Department	022-7800-12-023	\$ 30.43		\$ 33,373.76
	9-Jul-21	Arrow Energy--Deposit			\$ 988.11	\$ 34,361.87
	13-Jul-21	Illinois Department of Revenue--Sales Tax Payment		\$ 404.00		\$ 33,957.87
5939	14-Apr-21	Steve Wempen--13 HP 564XL Ink Cartridges	022-7000-12-023	\$ 100.07		\$ 33,857.80
5940	14-Jul-21	Shelbyville Ace Hardware--Building Maintenance	022-7440-12-023	\$ 39.44		\$ 33,818.36
5941	14-Jul-21	Albion Radio Communications, Inc.--3rd Qrt. NDB Maintenance	022-7442-12-023	\$ 420.00		\$ 33,398.36
5942		Void				
5943	14-Jul-21	Tony's Welding--Main Hangar Door Repair	022-7440-12-023	\$ 525.00		\$ 32,873.36
5944	14-Jul-21	R. L. Wempen Lumber, Inc.--Pipe & Fittings for Aerinova	022-7440-12-023	\$ 41.87		\$ 32,831.49
5945	14-Jul-21	Neal Tire Shelbyville--New Tire for Zero Turn	022-7441-12-023	\$ 49.92		\$ 32,781.57
5946	14-Jul-21	MDI--Grease	022-7441-12-023	\$ 148.71		\$ 32,632.86
5947	14-Jul-21	Ameren IP--SCA 37528 \$19.57, Airport 06211 \$48.22	022-7800-12-023	\$ 67.79		\$ 32,565.07
5948	16-Jul-21	Arrow Energy--1980 Gallon 100LL @ \$4.09614	022-8010-12-023	\$ 8,110.36		\$ 24,454.71
	16-Jul-21	Arrow Energy--Deposit			\$ 3,732.81	\$ 28,187.52
	23-Jul-21	Arrow Energy--Deposit			\$ 5,268.62	\$ 33,456.14
5949	24-Jul-21	Consolidated Communications	022-7800-12-023	\$ 289.60		\$ 33,166.54
5950	24-Jul-21	Steve Wempen--Bookkeeping July, 2021	022-5220-12-023	\$ 200.00		\$ 32,966.54
	30-Jul-21	Rent--G Wasson \$230, J Crane \$115, J Green \$115				
		J Livesay \$125, K Harshman \$115, A Gherhold \$460				
		B Northern \$230, R Brown \$115, W Jesse \$230				
		B Brunken \$115, D Kroenlein \$115				
	30-Jul-21	Fuel--\$1440.37 SCA/Ameren \$19.75 Rent--\$1965.00			\$ 3,425.12	\$ 36,391.66
	30-Jul-21	Arrow Energy--Deposit			\$ 8,077.17	\$ 44,468.83
	31-Jul-21	Bank Interest			\$ 3.07	\$ 44,471.90
		Board Meeting August 9, 2021				

SHELBY COUNTY AIRPORT AND LANDING FIELD COMMISSION

BUDGET ACCOUNT SUMMARY

June 30, 2021

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
5935	YTD	\$ 35,000.00	\$ 2,000.00	\$ 7,513.60	\$ 11,362.00	\$ 328.27	\$ 1,607.89	\$ 5,040.27	\$ 5,223.58	\$ 1,855.20	\$ 158.98	\$ 13,438.08	\$ 52,294.73	\$ 1,000.00
5936	1-Jul-21	\$ 3,500.00												
5937	6-Jul-21													
5938	8-Jul-21			\$ 751.36								\$ 666.49		
5939	14-Jul-21					\$ 100.07						\$ 30.43		
5940	14-Jul-21						\$ 39.44							
5941	14-Jul-21								\$ 420.00					
5942	Void													
5943	14-Jul-21						\$ 525.00							
5944	14-Jul-21						\$ 41.87							
5945	14-Jul-21							\$ 49.92						
5946	14-Jul-21							\$ 148.71						
5947	14-Jul-21											\$ 67.79		
5948	16-Jul-21												\$ 8,110.36	
5949	24-Jul-21											\$ 289.60		
5950	24-Jul-21		\$ 200.00											
31-Jul-21	YTD	\$ 3,500.00	\$ 2,000.00	\$ 751.36	\$ -	\$ 100.07	\$ 606.31	\$ 198.63	\$ 420.00	\$ -	\$ -	\$ 1,054.31	\$ 8,110.36	\$ -
		\$ 38,500.00	\$ 2,200.00	\$ 8,264.96	\$ 11,362.00	\$ 428.34	\$ 2,214.20	\$ 5,238.90	\$ 5,643.58	\$ 1,855.20	\$ 158.98	\$ 14,492.39	\$ 60,405.09	\$ 1,000.00
Monthly Expenses			\$ 14,941.04											
IL Dept. of Revenue			\$ -											
			\$ 404.00											
Total Monthly Expenses			\$ 15,345.04											
			\$ -											
			\$ 15,345.04											

Total
Sales Tax Payments
Total Budget

\$ 152,079.64
\$ 3,667.00
\$ 155,746.64

Shelby County Airport and Landing Field Commission

Jet Fuel Sales 2020/21

DATE	QUANTITY	CUSTOMER INVOICE	PRICE	CREDIT CD	CHARGE	CASH
16-Oct-20	5.00	Ryan Spain	\$ 3.15	\$ -	\$ 15.75	\$ -
21-Oct-20	10.20	Credit Card Customer	\$ 3.15	\$ 32.13	\$ -	\$ -
TOTAL	15.20			\$ 32.13	\$ 15.75	\$ -
			TOTAL			\$ 47.88
				TOTAL		\$ 47.88
1-Dec-20	10.00	Matt Figgins 2594	\$ 3.15	\$ -	\$ 31.50	\$ -
18-Dec-20	6.00	Scott Jefson 2623	\$ 3.15	\$ -	\$ 18.90	\$ -
20-Dec-20	5.50	Credit Card Customer 2626	\$ 3.15	\$ 17.32	\$ -	\$ -
21-Dec-20	5.47	Barry Brunken 2629	\$ 3.10	\$ -	\$ 16.96	\$ -
TOTAL	26.97			\$ 17.32	\$ 67.36	\$ -
						\$ 84.68
				TOTAL		\$ 132.56
6-Jan-21	10.37	Scott Jefson 2641	\$ 3.15	\$ -	\$ 32.67	\$ -
8-Jan-21	5.16	Credit Card Customer 2642	\$ 3.15	\$ 16.25	\$ -	\$ -
23-Jan-21	13.52	Scott Jefson 2673	\$ 3.15	\$ -	\$ 42.59	\$ -
TOTAL	29.05			\$ 16.25	\$ 75.26	\$ -
						\$ 91.51
				TOTAL		\$ 271.95
5-Feb-21	11.25	Scott Jefson 2682	\$ 3.15	\$ -	\$ 35.44	\$ -
20-Feb-21	9.71	Credit Card Sale 2698	\$ 3.15	\$ 30.59	\$ -	\$ -
TOTAL	20.96			\$ 30.59	\$ 35.44	\$ -
						\$ 66.03
TOTAL	92.18				TOTAL	\$ 337.98
5-Mar-21	53.38	Credit Card Customer 2717	\$ 3.15	\$ 168.15	\$ -	\$ -
22-Mar-21	65.00	Credit Card Customer 2752	\$ 3.15	\$ 204.75	\$ -	\$ -
22-Mar-21	4.18	Credit Card Customer 2753	\$ 3.15	\$ 13.17	\$ -	\$ -
TOTAL	122.56			\$ 386.07	\$ -	\$ -
						\$ 386.07
TOTAL	214.74				TOTAL	\$ 724.05
9-Apr-21	9.00	Scott Jefson 2787	\$ 3.15	\$ -	\$ 28.35	\$ -
15-Jan-21	80.23	Credit Card Customer 2800	\$ 3.15	\$ 252.72	\$ -	\$ -
15-Apr-21	80.04	Credit Card Customer 2801	\$ 3.15	\$ 252.13	\$ -	\$ -
15-Apr-21	53.81	Credit Card Customer 2802	\$ 3.15	\$ 169.50	\$ -	\$ -
TOTAL	223.08			\$ 674.35	\$ 28.35	\$ -
						\$ 702.70
TOTAL	437.82				TOTAL	\$ 1,378.87
24-May-21	109.15	Credit Card Customer 2923	\$ 3.15	\$ 343.82	\$ -	\$ -
30-May-21	49.43	Credit Card Customer 2948	\$ 3.15	\$ 155.70	\$ -	\$ -
TOTAL	158.58			\$ 499.52	\$ -	\$ -
						\$ 499.52
TOTAL	596.40				TOTAL	\$ 1,878.39

11-Jun-21	50.00	Credit Card Customer	2978	\$ 3.15	\$ 157.50	\$ -	\$ -
11-Jun-21	56.02	Credit Card Customer	2979	\$ 3.15	\$ 176.46	\$ -	\$ -
22-Jun-21	31.75	Credit Card Customer	3017	\$ 3.15	\$ 100.01	\$ -	\$ -
TOTAL	137.77				\$ 433.97	\$ -	\$ -
							\$ 433.97
YTD TOTAL	734.17					YTD TOTAL	\$ 2,312.36
3-Jul-21	2.58	Credit Card Customer	3048	\$ 3.15	\$ 8.13	\$ -	\$ -
3-Jul-21	83.16	Credit Card Customer	3049	\$ 3.15	\$ 261.95	\$ -	\$ -
9-Jul-21	56.59	Credit Card Customer	3064	\$ 3.15	\$ 178.26	\$ -	\$ -
9-Jul-21	75.70	Credit Card Customer	3069	\$ 3.15	\$ 238.46	\$ -	\$ -
9-Jul-21	33.54	Credit Card Customer	3070	\$ 3.15	\$ 105.65	\$ -	\$ -
9-Jul-21	60.68	Credit Card Customer	3071	\$ 3.15	\$ 191.14	\$ -	\$ -
9-Jul-21	60.67	Credit Card Customer	3072	\$ 3.15	\$ 191.11	\$ -	\$ -
9-Jul-21	94.90	Patchett Flying Service	3073	\$ 2.65	\$ 251.49	\$ -	\$ -
9-Jul-21	80.75	Credit Card Customer	3074	\$ 3.15	\$ 254.36	\$ -	\$ -
9-Jul-21	92.73	Patchett Flying Service	3075	\$ 2.65	\$ -	\$ 245.74	\$ -
10-Jul-21	88.34	Patchett Flying Service	3077	\$ 2.65	\$ -	\$ 234.11	\$ -
13-Jul-21	73.61	Patchett Flying Service	3088	\$ 2.65	\$ -	\$ 195.07	\$ -
13-Jul-21	100.07	Patchett Flying Service	3089	\$ 2.65	\$ -	\$ 265.19	\$ -
13-Jul-21	150.67	Credit Card Customer	3090	\$ 3.15	\$ 474.61	\$ -	\$ -
13-Jul-21	150.67	Credit Card Customer	3091	\$ 3.15	\$ 474.61	\$ -	\$ -
13-Jul-21	200.88	Patchett Flying Service	3095	\$ 2.65	\$ 532.33	\$ -	\$ -
13-Jul-21	97.91	Patchett Flying Service	3096	\$ 2.65	\$ -	\$ 259.47	\$ -
14-Jul-21	150.64	Credit Card Customer	3097	\$ 3.15	\$ 474.52	\$ -	\$ -
14-Jul-21	150.64	Credit Card Customer	3098	\$ 3.15	\$ 474.52	\$ -	\$ -
14-Jul-21	0.21	Credit Card Customer	3102	\$ 3.15	\$ 0.66	\$ -	\$ -
14-Jul-21	54.58	Credit Card Customer	3103	\$ 3.15	\$ 171.93	\$ -	\$ -
14-Jul-21	150.63	Credit Card Customer	3104	\$ 3.15	\$ 474.48	\$ -	\$ -
17-Jul-21	102.30	Patchett Flying Service	3113	\$ 2.65	\$ -	\$ 271.10	\$ -
17-Jul-21	149.07	Patchett Flying Service	3114	\$ 2.65	\$ -	\$ 395.04	\$ -
17-Jul-21	98.10	Patchett Flying Service	3117	\$ 2.65	\$ -	\$ 259.97	\$ -
17-Jul-21	44.62	Credit Card Customer	3118	\$ 3.15	\$ 140.55	\$ -	\$ -
17-Jul-21	150.64	Credit Card Customer	3119	\$ 3.15	\$ 474.52	\$ -	\$ -
17-Jul-21	158.64	Credit Card Customer	3120	\$ 3.15	\$ 499.72	\$ -	\$ -
17-Jul-21	67.80	Credit Card Customer	3121	\$ 3.15	\$ 213.57	\$ -	\$ -
18-Jul-21	20.92	Credit Card Customer	3122	\$ 3.15	\$ 65.90	\$ -	\$ -
18-Jul-21	43.54	Credit Card Customer	3123	\$ 3.15	\$ 137.15	\$ -	\$ -
19-Jul-21	15.83	Credit Card Customer	3125	\$ 3.15	\$ 49.86	\$ -	\$ -
19-Jul-21	150.64	Credit Card Customer	3126	\$ 3.15	\$ 474.52	\$ -	\$ -
19-Jul-21	49.63	Credit Card Customer	3127	\$ 3.15	\$ 156.33	\$ -	\$ -
20-Jul-21	108.13	Credit Card Customer	3136	\$ 3.15	\$ 340.61	\$ -	\$ -
20-Jul-21	40.32	Credit Card Customer	3137	\$ 3.15	\$ 127.01	\$ -	\$ -
21-Jul-21	60.73	Credit Card Customer	3141	\$ 3.15	\$ 191.30	\$ -	\$ -
21-Jul-21	150.51	Credit Card Customer	3142	\$ 3.15	\$ 474.11	\$ -	\$ -
21-Jul-21	58.29	Credit Card Customer	3143	\$ 3.15	\$ 183.61	\$ -	\$ -
22-Jul-21	150.63	Credit Card Customer	3145	\$ 3.15	\$ 474.48	\$ -	\$ -
22-Jul-21	150.50	Credit Card Customer	3146	\$ 3.15	\$ 474.08	\$ -	\$ -
22-Jul-21	150.50	Credit Card Customer	3147	\$ 3.15	\$ 474.08	\$ -	\$ -
22-Jul-21	150.63	Credit Card Customer	3152	\$ 3.15	\$ 474.48	\$ -	\$ -
22-Jul-21	137.26	Credit Card Customer	3153	\$ 3.15	\$ 432.37	\$ -	\$ -
26-Jul-21	79.54	Credit Card Customer	3170	\$ 3.15	\$ 250.55	\$ -	\$ -
26-Jul-21	79.52	Credit Card Customer	3171	\$ 3.15	\$ 250.49	\$ -	\$ -
26-Jul-21	79.52	Credit Card Customer	3172	\$ 3.15	\$ 250.49	\$ -	\$ -
26-Jul-21	79.50	Credit Card Customer	3173	\$ 3.15	\$ 250.42	\$ -	\$ -

[illegible]

Shelby County Airport and Landing Field Commission

Fuel Sales

July, 2021

DATE	QUANTITY	CUSTOMER INVOICE	PRICE	CREDIT CD	CHARGE	CASH
2-Jul-21	5.12	Credit Card Customer 3047	\$ 4.51	\$ 23.09		
3-Jul-21		Jet Fuel Sale 3048				
3-Jul-21		Jet Fuel Sale 3049				
3-Jul-21	51.71	Credit Card Customer 3050	\$ 4.51	\$ 233.21		
4-Jul-21	11.07	Credit Card Customer 3051	\$ 4.51	\$ 49.93		
4-Jul-21	12.62	Credit Card Customer 3052	\$ 4.51	\$ 56.92		
4-Jul-21	14.56	Ryan Spain 3053	\$ 4.46		\$ 64.94	
5-Jul-21	5.12	Credit Card Customer 3054	\$ 4.51	\$ 23.09		
6-Jul-21	16.07	Shelby County Dive Team 3055	\$ 4.51	\$ 72.48		
6-Jul-21	0.01	Credit Card Customer 3057	\$ 4.51	\$ 0.05		
6-Jul-21	30.11	Credit Card Customer 3058	\$ 4.51	\$ 135.80		
6-Jul-21	2.16	Credit Card Customer 3059	\$ 4.51	\$ 9.74		
6-Jul-21	53.31	Credit Card Customer 3060	\$ 4.51	\$ 240.43		
7-Jul-21	10.43	Credit Card Customer 3061	\$ 4.51	\$ 47.04		
7-Jul-21	12.38	Barry Brunken 3062	\$ 4.46		\$ 55.21	
7-Jul-21	19.06	Rick Brown 3063	\$ 4.46		\$ 85.01	
9-Jul-21		Jet Fuel Sale 3064				
9-Jul-21	110.12	Credit Card Customer 3065	\$ 4.51	\$ 496.64		
9-Jul-21	110.11	Credit Card Customer 3066	\$ 4.51	\$ 496.60		
9-Jul-21	11.71	Credit Card Customer 3067	\$ 4.51	\$ 52.81		
9-Jul-21	4.83	Don Gherardini 3068	\$ 4.46		\$ 21.54	
9-Jul-21		Jet Fuel Customer 3069-3072				
9-Jul-21		Jet Fuel--Patchett 3073				
9-Jul-21		Jet Fuel Sale 3074				
9-Jul-21		Jet Fuel--Patchett 3075				
10-Jul-21	15.11	Credit Card Customer 3076	\$ 4.51	\$ 68.15		
10-Jul-21		Jet Fuel--Patchett 3077				
11-Jul-21	5.12	Credit Card Customer 3078	\$ 4.51	\$ 23.09		
12-Jul-21		Jet Fuel--Aerinova 3079-3083				
13-Jul-21	0.01	Credit Card Customer 3084	\$ 4.51	\$ 0.05		
13-Jul-21	60.11	Credit Card Customer 3085	\$ 4.51	\$ 271.10		
13-Jul-21	9.99	Matt Figgins 3086	\$ 4.46		\$ 44.56	
13-Jul-21	55.79	Credit Card Customer 3087	\$ 4.51	\$ 251.61		
13-Jul-21		Jet Fuel--Patchett 3088-3089				
13-Jul-21		Jet Fuel Sale 3090-3091				
13-Jul-21		Jet Fuel--Patchett 3096				
14-Jul-21		Jet Fuel Sale 3097-3098				
14-Jul-21	27.17	Rick Brown 3099	\$ 4.46		\$ 121.18	
14-Jul-21	9.74	Credit Card Customer 3100	\$ 4.51	\$ 43.93		
14-Jul-21	16.01	Rick Brown 3101	\$ 4.46		\$ 71.40	
14-Jul-21		Jet Fuel Sale 3102-3104				
14-Jul-21	5.11	Credit Card Customer 3105	\$ 4.51	\$ 23.05		
14-Jul-21	53.82	Credit Card Customer 3106	\$ 4.51	\$ 242.73		
15-Jul-21	55.12	Credit Card Customer 3107	\$ 4.51	\$ 248.59		
15-Jul-21		Jet Fuel--Aerinova 3108-3110				
16-Jul-21	10.07	Credit Card Customer 3111	\$ 4.51	\$ 45.42		
17-Jul-21	5.12	Credit Card Customer 3112	\$ 4.51	\$ 23.09		
17-Jul-21		Jet Fuel--Patchett 3113-3114				
17-Jul-21	46.42	Credit Card Customer 3115	\$ 4.51	\$ 209.35		
17-Jul-21	18.59	Credit Card Customer 3116	\$ 4.51	\$ 83.84		
17-Jul-21		Jet Fuel--Patchett 3117	\$ 4.51			
17-Jul-21		Jet Fuel Sales 3118-3121				
17-Jul-21		Jet Fuel Sales 3122-3123				
19-Jul-21	1.00	Credit Card Customer 3124	\$ 4.51	\$ 4.51		
19-Jul-21		Jet Fuel Sales 3125-3127				
19-Jul-21		Jet Fuel--Aerinova 3128-3131				
19-Jul-21	6.10	Credit Card Customer 3132	\$ 4.51	\$ 27.51		
20-Jul-21		Jet Fuel--Aerinova 3133-3135				
20-Jul-21		Jet Fuel Sales 3136-3137				
20-Jul-21	15.08	Credit Card Customer 3138	\$ 4.51	\$ 68.01		

[illegible]

SHELBY COUNTY AIRPORT

100LL COST OF SALES REPORT 2020-2021

MONTH	GALLONS SOLD	AVE. PRICE PER GAL.	SALES AMOUNT			TOTAL SALES	COST PER GAL	WITH TAX	ARROW FEE	TOTAL		NET PROFIT OR LOSS
			CREDIT CD	CHARGE	CASH					COST	PROFIT OR LOSS	
September	1401.38	\$ 3.88	\$ 4,067.35	\$ 1,332.82	\$ 33.92	\$ 5,434.09	\$ 3.22	\$ 3.42	\$ 119.48	\$ 4,913.95	\$ 520.14	
October	1223.63	\$ 3.88	\$ 3,482.53	\$ 1,196.73	\$ 65.16	\$ 4,744.42	\$ 3.25	\$ 3.45	\$ 106.62	\$ 4,331.96	\$ 412.46	
November	951.38	\$ 3.88	\$ 2,705.23	\$ 922.63	\$ 61.04	\$ 3,688.90	\$ 2.99	\$ 3.18	\$ 89.52	\$ 3,111.93	\$ 576.97	
December	901.75	\$ 3.89	\$ 3,058.80	\$ 395.10	\$ 48.77	\$ 3,502.67	\$ 2.86	\$ 3.04	\$ 96.68	\$ 2,836.87	\$ 665.80	
January	1335.05	\$ 3.89	\$ 2,660.68	\$ 126.23	\$ 2,404.85	\$ 5,191.76	\$ 3.08	\$ 3.27	\$ 85.87	\$ 4,454.83	\$ 736.93	
February	485.79	\$ 3.89	\$ 1,566.13	\$ 319.44	\$ -	\$ 1,885.57	\$ 3.47	\$ 3.69	\$ 67.59	\$ 1,858.63	\$ 26.94	
March	1351.62	\$ 4.04	\$ 4,941.84	\$ 428.48	\$ 85.50	\$ 5,455.82	\$ 3.57	\$ 3.79	\$ 143.66	\$ 5,270.53	\$ 185.29	
April	1278.94	\$ 4.59	\$ 5,458.84	\$ 399.20	\$ 9.18	\$ 5,867.22	\$ 3.94	\$ 4.18	\$ 155.28	\$ 5,505.17	\$ 362.05	
May	2340.92	\$ 4.66	\$ 6,681.66	\$ 1,007.55	\$ 3,213.03	\$ 10,902.24	\$ 4.18	\$ 4.44	\$ 177.00	\$ 10,581.07	\$ 321.17	
June	1446.99	\$ 4.52	\$ 4,994.93	\$ 1,504.55	\$ 38.02	\$ 6,537.50	\$ 4.08	\$ 4.34	\$ 139.89	\$ 6,412.59	\$ 124.91	
July	1773.94	\$ 4.51	\$ 7,132.29	\$ 719.62	\$ 140.53	\$ 7,992.44	\$ 4.09	\$ 4.35	\$ 186.91	\$ 7,895.79	\$ 96.65	
August						\$ -	\$ -	\$ -	#VALUE!	#VALUE!	#VALUE!	
TOTAL	14491.39		\$ 46,750.28	\$ 8,352.35	\$ 6,100.00	\$ 61,202.63			\$ 864.70	\$ 32,283.87	\$ 3,486.58	

\$30 Monthly Fee Included In Arrow Fee Above

JET A COST OF SALES REPORT 2020-2021

MONTH	GALLONS SOLD	AVE. PRICE PER GAL.	SALES AMOUNT			TOTAL SALES	COST PER GAL	WITH TAX	ARROW FEE	TOTAL		NET PROFIT OR LOSS
			CREDIT CD	CHARGE	CASH					COST	PROFIT OR LOSS	
September	0.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
October	15.20	\$ 3.15	\$ 32.13	\$ 15.75	\$ -	\$ 47.88	\$ 1.25	\$ 1.33	\$ 0.64	\$ 20.83	\$ 27.05	
November	0.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
December	26.97	\$ 3.15	\$ 17.32	\$ 67.36	\$ -	\$ 84.68	\$ 1.25	\$ 1.33	\$ 0.38	\$ 36.20	\$ 48.48	
January	29.05	\$ 3.15	\$ 16.25	\$ 75.26	\$ -	\$ 91.51	\$ 1.25	\$ 1.33	\$ 0.33	\$ 38.91	\$ 52.60	
February	20.96	\$ 3.15	\$ 30.59	\$ 35.44	\$ -	\$ 66.03	\$ 1.25	\$ 1.33	\$ 0.73	\$ 28.57	\$ 37.46	
March	122.56	\$ 3.15	\$ 386.07	\$ -	\$ -	\$ 386.07	\$ 1.25	\$ 1.33	\$ 8.88	\$ 171.65	\$ 214.42	
April	223.08	\$ 3.15	\$ 674.35	\$ 28.35	\$ -	\$ 702.70	\$ 1.25	\$ 1.33	\$ 15.48	\$ 311.75	\$ 390.95	
May	158.58	\$ 3.15	\$ 499.52	\$ -	\$ -	\$ 499.52	\$ 1.25	\$ 1.33	\$ 10.99	\$ 221.60	\$ 277.92	
June	137.77	\$ 3.15	\$ 433.97	\$ -	\$ -	\$ 433.97	\$ 2.27	\$ 2.41	\$ 9.55	\$ 341.83	\$ 92.14	
July	5392.65	\$ 3.05	\$ 13,528.43	\$ 2,909.51	\$ -	\$ 16,437.94	\$ 2.27	\$ 2.41	\$ 297.63	\$ 13,304.02	\$ 3,133.92	
August						\$ -	\$ -	\$ -	#VALUE!	#VALUE!	#VALUE!	
TOTAL	6126.82		\$ 15,618.63	\$ 3,131.67	\$ -	\$ 18,750.30			\$ 344.60	\$ 14,475.37	\$ 4,274.93	

380K

SHELBY COUNTY AIRPORT AND LANDING FIELD COMMISSION
SHELBYVILLE, IL.

BOARD MEETING AGENDA

August 9, 2021

7:00 PM

- I. Call Meeting to Order**
- II. Guest Speaker (If Scheduled)**
- III. Approval of Minutes**
- IV. Approval of Treasurer's Report**
- V. Approval of Bills Presented**
- VI. Airport Manager's Report**
- VII. Unfinished Business**
- VIII. New Business**
- IX. Adjournment**

Aug 9th

Executive meeting

Call to order : 2:31

Attendance Mark B

Bryon C

Gary G

Bobby

Bryon - motion to accept proposed budget and send
to full board for approval

2nd. Bobby

Aye - Mark

Bobby

Gary

Bryon

{ Public Body comment
- Sharon B

Mark B motion to adjourn : 3:14

Gary G - 2nd motion

Aye Mark

Bobby

Gary

Bryon

FILED

AUG 09 2021

Jessie Fox

SHELBY COUNTY CLERK

Purching Committee

8-10-2021
Time 9:00 Am

Lynn Williams

Gary Gergene

Jett Slater

Kenny Bourn

Paul Conaday

Mark Bennett

motion to accept bills as presented
2nd

motion to Adjourn
2nd

Pass

[REDACTED]

FILED
AUG 10 2021

Jane Cox
SHELBY COUNTY CLERK

Leese Salary
Aug 10, 2021

Patrick Lyles, Barb Bennett

Claims & Salaries were reviewed.

FILED

AUG 10 2021

Jessie Joy
SHELBY COUNTY CLERK

Health

8-10-2021

Lynn Williams

Time 10:15

Kenny Borr

Jessie Durbin

Ron Hite

Jeff Slifer

Lynn Williams motion to accept bills as preside
and Kenny Borr
Pass

Ron Hite motion to adjourn
and Jessie Durbin

Pass

FILED

AUG 10 2021

Jessie Dorr
SHELBY COUNTY CLERK

SHELBY COUNTY LAW ENFORCEMENT COMMITTEE

MEETING AGENDA AND MINUTES FOR AUG 5,2021

HELD AT SHELBY COUNTY SHERIFF DEPT

-Meeting was called to order by Sheriff McQueen at 9:04

-Present were Sheriff McQueen,Committee members Gary Patterson and Derek Pearcy

-Public Body—Board member Jeff Slifer

1. Approval of minutes from the July 1st meeting—Gary moved and Derek seconded.

2.Old Business—Gas tank will be installed at the Highway Shed next week. Lexipol Policy manual is not complete yet. The Sheriff and Jail Sargent are doing reviews of it. Training and Update Bulletins are working well for all and many Bulletins are being sent and distributed.Concrete work at the Courthouse to correct drainage is to start in the next week. Window Grant is approved and waiting for approval from Historic Society.

3.Budget Discussion & Payroll issues—Tina was delayed on travel plans and not able to attend. Budget,Amendment, and Payroll issues were discussed

4.IO solutions application update-2 applicants will be interviewed on Aug 9th by the Sheriff and Merit Commission. 3 others will be interviewed as soon as power testing is complete. Testing is to be Completed by Aug 16th.

5. Body Camera Quote—The Sheriff advertised and took Bids for Body Cameras. Axon was the only bidder and submitted a Bid for a 5 yr contract. The Bid was discussed. The Sheriff will present at the Aug Board meeting.

6.Communication Tower Issues—There is a problem with the system at the “Buffett Tower”. The Building has no Heat or AC. In very hot conditions the equipment overheats. Building is Approx 10’x15’ and they will be adding a small HVAC system to correct the problem. This Tower is used by 911 system and the Sheriff Sept. The costs are split by them.

7.—12 hour Shifts for Deputies--12 Hr Shifts and scheduling were discussed. The unit will soon have 8 total Full time deputies. 4 Deputies have resigned recently to go to work for other Departments. The Sheriff has been working on Solutions with the Deputies and FOP. The 12 hr shift schedule will let the Dept cut down on overtime,give better coverage,and be safer. The Sheriff will present at the August Board meeting. All in attendance are in favor of this new plan.

8.Part-Time Deputies-- The Sheriff is working on plans to implement the use of Part-time Deputies. This will help cover Time off,Vacation,and Sickness needs.

9. Jail report—The Current Jail report was reviewed and discussed. The Jail is still full with 30 Detainees.2 Correctional officers were attacked by a Detainee this week. One was treated and released and the other was treated and is recovering at home. Both sustained head injuries. New stricter policies

are now in effect. All movements are now cuffed and schackled. In Oct Correction officer training classes will resume.

10.-State's Attorney report—The States Attorney was not able to attend

11. New Business—Jan 22 & April 22 Deputy training will resume and we have reservations. 2 Prisoners will be Transferred here from Nevada the end of August. This will be done by a Prisoner transport Co. We discussed Employee residency and Benefits. The Sheriff has also been contacted by 2 officers who are going to apply to him.

12.-Public Comments—The Public is in favor of the items discussed today. We need to make changes now.

13-Review Expenditures-This was done

Motion to adjourn at 12:05. Motion by Derek and 2nd by Gary

MINUTES SUBMITTED BY GARY PATTERSN

Shelby County Zoning Committee Meeting Minutes

July 16, 2021

Call to Order

Robert Simpson calls meeting to order at 11:00a.m.

Present:

Robert Simpson-Chairman of Committee
Denny Drnjevic, Committee Member
Lynn Williams, Committee Member
William Schmitz, Zoning Administrator
Nichole Kroncke, States Attorney

New Business

Discussion was held with concerned citizens, Curt Latzke, Chrissy Latzke, Louis Warner, and Gary Warner regarding the possibility of campers or RV's being placed on neighbor's Courtney Warmouth property located at 1495 N 2200 East Rd Shelbyville, IL 62565. The Zoning Administrator explained to the group that after he called the property owner and discussed with him the requirements that he would have to meet to put campers on his property, to rent for profit, the property owner has stopped preparing his property for the campers to be placed there. Also, the citizens voiced concern that the property owner was renting his home out to short term renters. The Zoning Committee, along with the Zoning Administrator and States Attorney assured the citizens that we would enforce ordinances that pertained to noise, trash, and other nuisance violations if they occur on the property of their neighbor.

Gary and Lois Warner then provide photos of another property located near their property which showed multiple camper (RV's) parked on it. They verbally complained and stated that they would like this property investigated to see if they have met the zoning requirements. Zoning Administrator stated he would investigate it.

Old Business

Discussion was held on the passing of new Windfarm Ordinance. States Attorney stated that the ordinance is ready to be brought up to the Planning Committee and the Board of Appeals for consideration. Zoning Administrator stated he will start the process to do that.

Adjournment

Chairman Robert Simpson adjourned meeting at 12:00p.m.

SHELBY COUNTY ANIMAL CONTROL

MEETING OPENED 9:00 A.M. 7/28/21

PRESENT WAS ROBERT SIMPSON, GARY PATTERSON, JEFF SLIFER,
DOC SPESARD, Brad Hudson

PUBLIC BODY TERRY METZGER

REVIEWED BILLS AND APPROVED MOTION BY ROBERT, SECOND GARY

DISCUSSED DOG BOX FOR TRUCK

MOTION TO ADJOURN BY ROBERT, SECOND JEFF

MEETING ADJOURNED 10:15 A.M.

[REDACTED]
[REDACTED]
[REDACTED]

FILED
JUL 28 2021

Jessica Cox
SHELBY COUNTY CLERK

EMA- July 22, 2021 6pm

Those attending from Public
were Paul Canaday & Park Wilson

EMA chairman Earl Baker
Denny Drnjeric & Rod All

Interviewed for EMA coordinator

At 6:20 pm had public comment

Went into closed session at 6:26pm
to choose our next EMA coordinator
Motion made by Denny 2nd by Earl
as a recommendation

Motion by Denny to appoint Troy Agnew
2nd by Rod

Open session 6:48pm

Motion to Adjourn 6:50
Denny 2nd by Rod

FILED
JUL 23 2021

390

Jerrin Fox
SHELBY COUNTY CLERK

CALL to order: 5:00

Gary

Mark

Bryon

Bobby

FILED

JUL 21 2021

Jessica Fox

SHELBY COUNTY CLERK

Also present members of public: Lavonne C. Jeremy W. Nancy

Cont. ANALYSIS of budget, audit information will determine necessary action or changes to committee's proposal.

Motion to adjourn 7:45 pm

M Gary

2nd Mark

unanimous aye vote

8-5-21

Call To Order 8:09 AM.

Present

Bryon Coffman

Teresa

Travis & Katie from Conserveate

Nicole

Erica

FILED
AUG 05 2021

Public Body

Jessie Fox
SHELBY COUNTY CLERK

Discussed former employee's
Insurance Plan

Discussion
Family Plan coverage on the
Plan Need a hard # on
how many families would be
wanting health insurance.

Broken down into # of spouses
of children
of whole family

Bryon made motion
to not proceed with any
action

Teresa seconded,
motion Passed

motion to Adjourn by Teresa
seconded Bryon

meeting adjourned 10:50

Call to order : Bobby Orman 5:04
Gary Gergeni
David Swits
Mark Bennett
Bobby Orman

Along numerous citizens auditors

David Faller presented DRAFT audit. Brief overview of financials and findings.

- Motion to recommend to the full board the budget amendments as presented.

Motion by Bobby

2nd by David

Unanimous Aye vote

Motion to adjourn:

David - 8:04

2nd - Mark

Unanimous aye vote

8/4/21 2:00PM

Minutes amended to include report from Health Administrator Steve Melega

FILED
AUG 04 2021

Jessie Cox
SHELBY COUNTY CLERK



1700 West South Third Street, Shelbyville, Illinois 62565

217/774-9555 Fax 217/774-2355

Shelby County Executive Committee
Shelby County Courthouse
301 E. Main Street
Shelbyville, IL 62565

RE: Alleged finding: 2 CFR 200.430 – Compensation - Personnel Services
West & Company – Draft Audit FY 19-20, August 3, 2021

Dear Shelby County Executive Committee,

The Shelby County Health Department is a registered federal contractor with the United States federal government and an agent of the United States Department of Agriculture (USDA) by its Women, Infant and Children program (WIC). The Shelby County Health Department complies with the USDA's "**Standards for Documentation of Personnel Services**" (copy provided) for all state and federal grants to ensure compliance with 2 CFR 200.430.

On page 2, No.2, **Time and Effort Reporting FAQ**, highlighted to call your attention, it states, "In an audit/review situation the National Institute of Food and Agriculture (NIFA) requests documentation to "support payroll costs." The supporting documentation are assessed in conjunction with your system of internal controls (such as a regular review / certification process) to determine whether we can **"REASONABLY CONCLUDE" the charges are accurate, allowable, and properly allocated.** Grantees have the flexibility to design internal controls for payroll distribution in a manner that is consistent with how their organization is structured, their use of technology, and other considerations, as long as the end result is achieved: ensuring payroll charges are accurate, allowable, and properly allocated.

In addition, on June 23, 2020 the State of Illinois DHS Office of Contract Management, charged with ensuring Grantee's are in compliance with all federal and state regulations, performed a comprehensive compliance audit of all the departments grants, policies, and procedures and determined the department was in compliance with 2 CFR 200.430 for documentation of personnel costs charged to grants in the fiscal year in question. The Shelby County Health Department's review was also used as a model department whereby DHS trained eight additional CPA's as to how to perform proper compliance audits of local health departments. These comprehensive reviews involve thousands of documents and takes nearly two months in advance to prepare the necessary submissions. The last DHS OCM Fiscal Administrative Review was performed in 2012 and prior to that in 2005. This type of audit is much more comprehensive than the yearly scheduled DHS fiscal reviews.

On May 19, 2021, West & Company represented by Mr. David Faller and Ms. Krystal Friese visited the health department and met with my administrative team and I to discuss the alleged finding. A review of the regulation 2 CFR 200.430 (iii) was reviewed and discussed which states, "Reasonably reflect the total activity for which the employee is compensated by the non-Federal entity, not exceeding 100% of compensated activities." After discussion Mr. Faller was presented with a copy of the **Grantor's** Fiscal Administrative Review that determined the department to be in compliance with 2 CFR 200.430 Standards for Documentation of Personnel Expenses. West & Company alleged finding has no merit as West & Company did not audit the department per the USDA's protocol in determinant of 2 CFR 200.430 compliance which requires the examination and acceptance of program certifications and state program reviews (as previous county auditors conducted) to **"REASONABLY CONCLUDE" the charges were accurate, allowable, and properly allocated.** Nor did they **"test"** assigned monthly time charged to grants to monthly payroll records as outlined in the USDA's protocols. In not accepting the Grantor's federal and state compliance review in the audit year of question, West & Company has exceeded their "audit scope of practice and authority," as such, warrants that the alleged finding be renounced by West & Company based on the DHS's audit (copy provided) as the "authority" in determining compliance of 2 CFR 200.430.

[Redacted Signature]
Stephen L. Melega, M.A., HSA, CEO / PHA

CC: President & BOH

AN EQUAL OPPORTUNITY EMPLOYER

394A



JB Pritzker, Governor

Illinois Department of Human Services

Grace B. Hou, Secretary

August 13, 2020

Mr. Stephen Melega, Administrator
Shelby County Health Department
1700 West South Third Street
Shelbyville, Illinois 62565

Dear Mr. Melega:

Attached is a copy of the final report of the Illinois Department of Human Services' (IDHS) Fiscal Administrative Review (Review) of your organization as of June 23, 2020. We also will provide a copy to Greg Miller, the contact person serving on the Board of Directors at the conclusion of our fieldwork.

We accept your responses to the findings identified in our report. Please provide the following documentation to support the corrective action taken by Shelby County Health Department:

- 1) Copy of the written policy requiring periodic performance evaluations for employees whose wages and earnings are paid and or reimbursed to your organization with IDHS grant funding. We (IDHS) are presently working with your organization to provide technical assistance regarding this requirement. Based on our communications through August 13, 2020, we have agreed to revisit status of corrective action implementation on September 22, 2020, or shortly thereafter.

Please submit the information requested above to Nick Marsters at Nick.Marsters@illinois.gov. Upon resolution of the matter noted above and receipt of acceptable supporting documentation relating to the agreed upon resolution, we will formally close the Review. Do not hesitate to contact me at (217) 524-6033 should you have questions about the report or any aspect of the Review process.

Sincerely,

Nick Marsters

Nick Marsters, CPA, CGMS –Fiscal Administrative Compliance Supervisor
Office of Contract Compliance
600 East Ash, Bldg, 400, 3rd Floor
Springfield, IL. 62703



Illinois Department of Human Services

Fiscal Administrative Review

Fiscal Administrative Review - Findings and Corrective Action Plan Summary

Grantee Name:	Shelby County Health Department		
Review Date(s):	June 23, 2020		
Reviewer(s) Name(s):	Wade Horrocks		
Total Number of Findings		Total Number of Findings with Recoverable Funds	None
Grantee CAP Response Due Date	July 25, 2020		

Finding	1) Shelby County Health Department does not conduct written evaluations of its employees annually.
Grantee CAP Response	The department's AFSCME Union local 3323 contract does not have a mechanism for evaluations and there is not a merit system to reward exceptional job performance. A policy is in place that all employees must maintain professional work standards at all times. If an employee fails to maintain the expected standard the employee's supervisor will address subpar performance directly with the employee to remedy any issue. An annual evaluation is not appropriate in this setting and would be detrimental to the organization.
CAP Status	<input type="checkbox"/> CAP Approved Date: _____ (For IDHS Use Only) <input checked="" type="checkbox"/> CAP Denied Date: _____ Reason the CAP was denied: Union Contract does not transcend IDHS Administrative Rule 509, the regulatory parameters that set forth the administrative and fiscal requirements of entities receiving grant funding from IDHS. 89 IL Admin. Code Section 509.80 d) 5) of the Illinois Department of Human Services' (IDHS) Rule Part 509 states "The Department requires that all providers of services be able to demonstrate compliance with the following administrative activities. . . d) A comprehensive, written set of personnel policies that at a minimum address the following. . . 5) Requirements for an annual written evaluation; . . ." Failure to comply with the applicable IDHS regulatory requirements may jeopardize current and future funding of entities receiving grant funds from IDHS. Revised CAP Due Date: 8/21/20

Grantee Revised CAP Response	Working with the Acting Bureau Chief to resolve the finding. IDHS NOTE: Not withstanding deliverables received prior, Brian Bond and Nick Marsters to revisit corrective action status on 9/22/20, or shortly thereafter. See memo to file dated 200813.
CAP Status	<input checked="" type="checkbox"/> CAP Approved Date: 8/13/20 <input type="checkbox"/> CAP Denied Date: _____ Reason the CAP was denied: Revised CAP Due Date: _____
CAP Follow-Up	<input type="checkbox"/> CAP Implemented Date: _____ <input type="checkbox"/> Not Applicable <input type="checkbox"/> CAP Not Implemented Date: _____ Reason CAP was determined Not Implemented: Next Follow-Up Date: _____



JB Pritzker, Governor • Grace B. Hou, Secretary Designate

Fiscal/Administrative Review
Shelby County Health Department
Review Date: June 23, 2020

Prepared By:

Wade Horrocks – Fiscal Administrative Compliance Reviewer

Reviewed By:

Nick Marsters, CPA, – Fiscal Administrative Compliance Supervisor

Approved By:

Gary Kramer, CPA, Director – Office of Contracts Administration

EXECUTIVE SUMMARY

The Illinois Department of Human Services (IDHS), Office of Contract Administration (OCA) - conducted an on-site review of the fiscal and administrative policies, procedures, and records of Shelby County Health Department. A broad range of management oversight and control areas were reviewed, as were certain provisions of the Uniform Grant Agreement and 2 CFR 200 related regulations. Page three provides additional information on the scope and methodology of the IDHS/OCA review.

Only those areas not in compliance or otherwise needing improvement have been noted in this report. Following is a summary of the one finding included in our report:

- 1) Shelby County Health Department does not conduct written evaluations of its employees annually.

Details of this finding, along with IDHS recommendations for corrective actions, are provided on page four.

Descriptive Information, including the audited and contract funding amounts that provide the basis for the IDHS Fiscal/Administrative Review, is provided on page six.

SCOPE AND METHODOLOGY

The IDHS Fiscal/Administrative Review included on-site tests and analyses of the grantee's fiscal and administrative policies, procedures and records. The primary objectives of the IDHS Fiscal/Administrative Review were to gain reasonable assurance that the grantee:

1. Maintains a proper accounting system in accordance with generally accepted accounting principles;
2. Has adequate fiscal internal controls in effect to safeguard the grantee's assets, ensure accurate and reliable accounting data, promote operational efficiency, and encourage adherence to prescribed policies and procedures;
3. Substantially complies with the specific fiscal and administrative requirements outlined in the Illinois Department of Human Services' administrative rules and in the grantee contracts with the Illinois Department of Human Services; and
4. Has effective oversight by a governing body, which manages the grantee's activities and assets in the best interests of the public's purposes for which the grantee exists.

The following pages note Findings and Recommendations.

Findings must be addressed on the Fiscal/Administrative Review (FAR) Corrective Action Plan (CAP) Summary included with this report. Findings are identified by number and any subpart(s) identified by a capital letter. Corrective Action Plans must address all identified subparts. Please see attached form.

Items of lesser significance (Non-Material Findings) are being provided for Shelby County Health Department to address, but do not require a CAP to be submitted.

FINDINGS AND RECOMMENDATIONS

The following Finding(s) and the identified parts require a response:

FINDING ONE: 89 IL Admin. Code Section 509.80 d) 5) of the Illinois Department of Human Services' (IDHS) Rule Part 509 states "The Department requires that all providers of services be able to demonstrate compliance with the following administrative activities. . .d) A comprehensive, written set of personnel policies that at a minimum address the following. . . 5) Requirements for an annual written evaluation; . . ."

SCHD's personnel policies do not specifically address this requirement and personnel files do not demonstrate compliance in this administrative activity. We selected ten active personnel files for review for general propriety. The following deficiency was noted:

- ✓ All of the ten files selected were for employees eligible for annual performance reviews. None those employees had an annual evaluation within the past year.

RECOMMENDATION ONE: SCHD management should implement procedures to assure compliance to this requirement.

ITEMS NOTED FOR INFORMATION

The following item(s) of lesser significance (Non-Material Findings), which we noted during our recent Fiscal/Administrative Review, is/are provided for your information. You will not be required to respond to these item(s):

- ✓ We reviewed SCHD property control practices and noted the records do not track the disposition information of items that have been disposed of. We recommend SCHD track this information within its master list to ensure compliance to contract requirements.
- ✓ Our procedures included a review of SCHD written fiscal policies. We noted the procurement policies did not address vendor selection, specifically the grantees responsibility to ensure contracts are not awarded to companies that have been barred from doing business with the state and federal government. We recommend SCHD expand its procurement policies to address this issue.

DESCRIPTIVE INFORMATION

Name of Organization: **Shelby County Health Department (SCHD)**

Identification Number: 376002119

Administrator: Stephen Melega

Board Chairperson: Greg Miller

Fiscal Services Manager: Dian Camic

Principal Business Location: 1700 West South Third Street, Shelbyville, Illinois, 62565

Business Telephone Number: (217) 774-9555

Fiscal Year: September 1st - August 31st

Total Audited Revenue – FY19: \$972,257 *

Total Audited Expense – FY19: \$888,868 *

IDHS Contract Funding - FY19: \$161,245

Estimated IDHS Contract Funding – FY20: \$176,258

Other Information: Shelby County Health Department (SCHD) is a department of Shelby County, a local governmental unit. SCHD provides IDHS services for Family Case Management; Women Infants & Children (WIC); Peer Breast Feeding Counseling and other maternal services programs within Shelby County.

*Total Audited Revenue & Expenses for FY19 are for the Board of Health taken from the Shelby County August 31, 2019 audit.



United States
Department
of Agriculture

Research,
Education, and
Economics

National Institute
of Food and
Agriculture

1400 Independence
Avenue SW
Washington, DC 20250

Uniform Guidance Requirements: Time and Effort Reporting documentation

2 CFR 200.430(i) Compensation – Personal Services, Standards for Documentation of Personnel Services.

Documentation

Payroll systems must be based on records that accurately reflect the work performed and supported by a system of internal controls that provides reasonable assurances that charges are accurate; allowable and reasonable; and properly allocated.

The Uniform Guidance states that payroll distribution records must:

- Be incorporated into the official records
- Reasonably reflect the employee's total activity
 - They cannot include time that an employee is not compensated for and cannot be compensated above 100%
- Encompass both Federally assisted and all other activities compensated on an integrated basis
- Comply with accounting policies and practices
- Support the distribution of salary or wages among specific activities or cost objectives if an employee works on more than one award or activity.

If systems do not meet the above standards, the Federal government may require personnel activity reports or equivalent if records do not meet these standards

Matching Funds

Time and Effort reporting documentation requirements also apply to salaries counted as match under the grant. Remember – to be allowable as match, a cost must be allowable as a grant charge. All requirements that apply to your grant funds also apply to matching funds.

Split Appointments

In cases of split appointments, where part of a salary is charged to a NIFA grant and part to another funding source, documentation must be maintained regarding the allocation of the salary. A reasonable method of tracking time and effort can be employed. Estimates may be used, however reconciliation to actual time worked and charged (planned vs actual) must occur on a regular basis (see below, Budget Estimates). Time worked, level of effort, and dollars charged are not independent of each other; they are linked and methodologies for tracking, reporting, and the internal controls that are in place, need to be part of the documentation associated with personnel charges to your NIFA grant.

Use of Budget Estimates

The Uniform Guidance allows for use of budget estimates on an interim basis. Budget estimates alone do not qualify as support for charges to awards, but they may be used for interim accounting purposes, provided that:

- Budget estimates produce reasonable approximations of the activity actually performed.
- Significant changes in the corresponding work activity are identified and entered into the payroll distribution system in a timely manner.

- The internal control system has processes to review the interim charges after the fact and make any needed adjustments.

When using budget estimates on an interim basis, grantees must reconcile estimates against actual time or effort on a regular basis to ensure that estimates conform to actual staff activity. Grantees must make adjustments in the payroll distribution to align with actual time. A “regular basis” may be based on frequency of payroll (bi-weekly, monthly); frequency of supervisor review and approval of time; or any other method that is reasonable and consistent with the Uniform Guidance and the institution’s internal policies and procedures.

Time and Effort Reporting FAQ

1. If an Educational Institution uses “level of effort” reporting, consistent with our Institution policies and procedures, as opposed to formal time sheets, is that sufficient to meet documentation standards? Note: Our Single Audit auditors are accepting level of effort reporting systems as sufficient

Answer: The UG states compensation **must** be based on actual hours worked, therefore in an audit or monitoring review, we will be asking for documentation that supports the T&E recorded into your Institution’s accounting/T&E reporting systems. Documentation must be in a format that sufficiently provides reasonable assurance that charges to federal grants/programs are accurate, allowable and **properly allocated**. The burden of proof lies with the grantee. NIFA recommends that grantees review the existing policies, and determine whether they adequately ensure grants are properly charged, especially with split appointments.

2. Does the new Uniform Guidance requirements mean that I have to change my time and effort reporting system?

Answer: The Uniform Guidance does not require any grantee to change their current system for time and effort reporting, meaning, if your current system met the old Cost Principles standards, there is no requirement to change it. The UG’s greatest impact relates to your Institution’s system of internal controls over the payroll costs that are charged against NIFA awards. The Uniform Guidance Section 200.430 states: “Charges to Federal awards for salaries and wages must be based on records that accurately reflect the work performed. These records must be supported by a system of internal control which provides reasonable assurance that the charges are accurate, allowable, and properly allocated.” NIFA knows that each grantee’s system is unique; therefore, what may be adequate for one institution, may not be adequate at another, depending on each institution’s system of internal controls. . In an audit/review situation, NIFA requests documentation to support payroll costs. The supporting documents are assessed in conjunction with your system of internal controls (such as a regular review/certification process), to determine whether we can reasonably conclude the charges are accurate, allowable, and properly allocated. Grantees have the flexibility to design internal controls for payroll distribution in a manner that is consistent with how their organization is structured, their use of technology, and other considerations, as long as the end result is achieved: ensuring payroll charges are accurate, allowable, and properly allocated.

3. Are estimates sufficient?

Answer: The Uniform Guidance allows for their use on an interim basis. Budget estimates alone do not qualify as support for charges to awards, but they may be used for interim accounting purposes, provided that:

- Budget estimates produce reasonable approximations of the activity actually performed.
- Significant changes in the corresponding work activity are identified and entered into the payroll distribution system in a timely manner.
- The internal control system has processes to review the interim charges after the fact and make any needed adjustments

When using budget estimates on an interim basis, grantees must regularly reconcile estimates to ensure that they conform to actual staff activity. Grantees must make adjustments in the payroll distribution to align with actual time usage. Note that the frequency of reconciliation may be bi-weekly, monthly, or even quarterly, so long as it is a part of an adequate internal control system at the institution. NIFA does not envision a situation where reconciliation less frequently than quarterly would be sufficient under the internal controls standards in the Uniform Guidance. While one institution may have a quarterly reconciliation as part of the internal control process and it is found allowable, another institution with a quarterly reconciliation may be cited because their internal control system is not found adequate. Therefore, each situation is unique and will be reviewed on an individual basis.

4. What is sufficient documentation for a split appointment?

A split appointment is where an individual is performing work in support of the grant but also for other non-grant related projects. For example, an individual may be a split appointment where they teach classes for the institution, work on a NIFA research capacity award, and work on a grant award where they were the recipient. The institution estimates that 30% of time is spent teaching; 45% of time is on research for NIFA award, and 25% is spent on personal grant award. Of the individual's \$100,000 salary, they anticipate charging \$45,000 to the grant – based on the estimated time – and for the first month charge that proportional amount. On a monthly basis, the faculty member tracks the hours spent on the award and his supervisor reviews and approves. The actual time work is 10 hours per week – or 25% of time. Therefore, the grant charges from the first four weeks must be adjusted to reflect the 10 hours actually worked. Note that the frequency of reconciliation may be bi-weekly, monthly, or even quarterly, so long as it is a part of an adequate internal control system at the institution. NIFA does not envision a situation where reconciliation less frequently than quarterly would be sufficient under the internal controls standards in the Uniform Guidance. While one institution may have a quarterly reconciliation as part of the internal control process and it is found allowable, another institution with a quarterly reconciliation may be cited because their internal control system is not found adequate. Therefore, each situation is unique and will be reviewed on an individual basis.

5. Do personnel costs used as matching funds need to follow the same time and effort reporting requirements as grant funds?

Yes. Grantees must maintain documentation supporting the personnel costs counted as match in the same manner it would for personnel costs charged to the grant.

6. Can you give me an example of documentation, other than time sheets, that would satisfy the internal control standards?

Yes. Below is an example of documentation that sufficiently satisfies the requirements of the Uniform Guidance. It identifies the grant by project code, the time period, the funding sources and % of time allocated (by funding source), what was accomplished and the impact. It is signed by the employee and two supervisors. This documentation provides a strong internal control by tracking time against funding sources and summarizing accomplishments and impacts as support of time worked. It is also validated by two supervisors through signature.

EXAMPLE ON NEXT PAGE

EXAMPLE

Institution Name: NIFA University

Instructions: All personnel paid from research funds must record time and effort in order to adhere to 2 CFR 200. You are required to submit a completed form to the College Administrative Offices by the 15th of each quarter.

Quarter: 3rd (April-June)

Employee Name: Melinda Brown

Project Title: McIntire Stennis

Project Codes: 110000-231006-140 and 203014-20119-61003-140

Semester Faculty Load	Funding Source	% Allocated
(SFL):	110000-231006-140	12.39%
41.5%	203014-20119-61003-140	46.11%
This column should equal the total amount of time paid from the Project(s)		58.50%

SFL + Total Allocated = 100%

Accomplishment: Continued coordination with graduate students to plant bluestem and other native warm season grasses outside of the project area. Planting was successfully completed on July 2, 2016. Hired one undergraduate student to help with field measurements.

Impact: Forest managers on the southern end of the forest are now making changes to seeding requirements after logging to incorporate bluestem/native warm season grasses. They are currently testing this out on one timber sale.

(Pg. 1)

Publications:

I certify that the above information is correct.

Signed, *Melinda Brown*

7/15/2016

Signed, *Joanna Banks* 7/15/2016

Employee

Dean/Research Director

Signed, *Susan Moore*

7/15/2016

Department Chair



STATE OF ILLINOIS
OFFICE OF THE CHIEF JUDGE
FOURTH JUDICIAL CIRCUIT

CHAMBERS OF
DOUGLAS L. JARMAN
CHIEF JUDGE

Jaime S. Warren
Trial Court Administrator
Rebecca A. Schulte
Court Reporter Supervisor

August 9, 2021

COURTHOUSE
221 SOUTH 7th STREET
VANDALIA, IL 62471
OFFICE: 618-283-2030
FAX: 618-283-9741

Counties of:
Christian, Clay, Clinton
Effingham, Fayette, Jasper
Marion, Montgomery, Shelby

County Board Chairman
Shelby County Courthouse
301 E. Main
Shelbyville, IL 62565

Dear County Board Chairman:

Please accept this letter as confirmation that a majority of the Fourth Circuit Judges have signed the appointment orders for Shelby County Public Defender Bradford Rau and Conflict Public Defender Michael Frazier effective September 1, 2021.

Cordially,

Douglas L. Jarman
Chief Judge

DLJ:jsw

FILED
AUG 09 2021
Jessie Cox
SHELBY COUNTY CLERK



STATE OF ILLINOIS
OFFICE OF THE CHIEF JUDGE
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FILED
AUG 09 2021

SHELBY COUNTY CLERK

**STATE OF ILLINOIS
FOURTH JUDICIAL CIRCUIT**

**IN THE MATTER OF THE)
APPOINTMENT OF THE)
PUBLIC DEFENDER FOR)
SHELBY COUNTY, ILLINOIS)**

ADMINISTRATIVE ORDER NO. 2021-19

WHEREAS, the Circuit Judges of the Fourth Judicial Circuit Court have appointed Bradford Rau Public Defender of Shelby County, for the period from September 1, 2021, through August 31, 2022; and

WHEREAS, the Chief Judge has administrative authority to establish the terms and conditions under which the Public Defender shall perform his duties of office.

WHEREFORE IT IS ORDERED, that the terms and conditions under which the Public Defender in Shelby County shall perform his duties of office are as follows:

I. DESCRIPTION OF SERVICES

- A) The Public Defender shall represent those individuals who are designated by the Court to receive the service of the Public Defender's Office of Shelby County pursuant to 55 ILCS 5/3-4006. The Public Defender shall be available to represent said individuals at all times that court is in session in Shelby County. Should a conflict of interest in representation of a defendant arise, the Public Defender's Office shall petition the court to withdraw from said representation.
- B) The Public Defender is employed in a full-time capacity and shall not engage in private practice. The Public Defender shall comply with normal office hours when the courthouse is open and as followed by other county employees. It is understood that the Public Defender must investigate cases, perform legal research, visit incarcerated prisoners, and perform other responsibilities of the position that may require work outside the court and, at times, beyond normal office hours. It is understood that the Public Defender will be available at all times required by the court in the exercise of duties.

- C) The Public Defender shall represent those defendants remanded to the Illinois Department of Corrections on their post-conviction petitions pursuant to 725 ILCS 5/122-1, as the Public Defender may be appointed by the court.
- D) The Public Defender and any Conflict Public Defenders shall keep a time sheet for each indigent represented, accurate to the nearest one-tenth (1/10) hour. The Public Defender and Conflict Public Defenders shall be prepared to submit hours expended representing indigents in order for the Court to require defendants to reimburse the county for the services provided.

II. TERM AND TERMINATION

- A) The term of this Order shall be from September 1, 2021, through August 31, 2022. It is further provided that this Order shall be subject to termination upon cancellation of the appointment by a majority of the Circuit Judges of the Fourth Judicial Circuit with or without cause. Upon termination or cancellation, all rights and duties of the Public Defender and Shelby County under this Order shall cease to exist. The Public Defender shall have the right to terminate his or her appointment upon 60 days notice to both the Chief Judge and the Chairman of the County Board.
- B) The Public Defender must apply for reappointment by written notification to the Chief Judge of the Fourth Judicial Circuit and to the Resident Circuit Judge residing in Shelby County at least 90 days prior to the termination of this Order. In the event the Public Defender is reappointed by a majority of the Circuit Judges, such renewal shall be for a period of one year.

III. COMPENSATION AND EXPENSES

- A) For the purpose of compensation, the Public Defender of Shelby County shall be considered to be a full-time employee of Shelby County at a salary equal to 90% of the current salary of the Shelby County State's Attorney on the first day of this appointment. The salary shall be payable in intervals as determined by Shelby County. This salary is contingent upon the State of Illinois reimbursing to Shelby County 66 2/3% of this annual Public Defender's salary as set forth in 55 ILCS 5/3-4007. In the event the state does not pay that amount, then the salary of the Public Defender and other terms and conditions of the position shall be renegotiated.


- B) In the event the Public Defender deems it necessary to employ the services of a private investigator, licensed physician, psychologist, psychiatrist, or other expert witness during the course of representation of persons pursuant to the order, the Public Defender must first apply to the Circuit Court for approval of such employment by written motion in said case with copy to the State and can employ such persons only after judicial approval is obtained. After such approval is obtained, the Public Defender shall not be liable for payment of such services or expenses related directly thereto, but payment, pursuant to submission of a proper bill, voucher and Order of the Circuit Court, shall be made by Shelby County.
- C) Clerical and office expense incurred shall be in accordance with the budget appropriation approved by the Shelby County Board.

IV. OUTSIDE SERVICES

- A) This Order and payment hereunder does not encompass appointments by the Court for representation of defendants remanded to the Illinois Department of Corrections or to a similar correctional institution for the purpose of proceedings of the following nature.
- i. Pursuit of appeal beyond the perfecting of appeal by preparation and filing of Notice of Appeal, Docketing Statement, and related Notices in cases where the State Appellate Defender prosecutes the appeal.
 - ii. Pursuit of any federal remedy of a post-conviction or civil rights nature.


This appointment is effective September 1, 2021.

ENTER:



Douglas L. Jarman, Chief Judge
Fourth Judicial Circuit

ACCEPTED:



Bradford Rau, Public Defender