

May 11, 2021

SHELBY COUNTY BOARD MEETING AGENDA

May 13, 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. Robert Orman – Appoint Patty Totten to fill vacancy in Board of Review District #1 as recommended by the Democratic Central Committee
6. Steve Melega, Health Administrator – Countywide Covid-19 update
7. Erica Firnhaber, Treasurer – Revenue/Expense and Investment Report
8. County Highway Engineer Alan Spesard – Highway Engineer's Report: Request approval of – Petition from Ash Grove Highway Commissioner to replace drainage structure (1410 N/3500E); Petition from Prairie Highway Commissioner to replace drainage structure (170N/3000E); Agreement with IDOT and Shelby County to replace bridge in Rose Township(1175N/1600E – this was tabled at the April meeting due to agreement not being available); Resolution to give the Road & Bridge committee authority to review and approve Right-of-Way acquisitions to support the replacement of the Westervelt County Bridge(1725N1525E); Resolution to give the Road & Bridge Committee authority to review and approve Right-Of-Way acquisitions to support the Phase I resurfacing of County Highway #5 – AKA the Country Club Road (from 1400N/1850E to 1550N/2100E)
9. Don Tate, Public Buildings Chair – Request approval for Chairman Orman to request a working capital advance of 25% for the \$250,000 window grant
10. Patrick Lines, Legislative Chair – Request approval to open Closed Meeting minutes/recordings from August 12, September 9, October 14 and December 9, 2020
11. Derek Percy – Board compensation comparison for 42 counties
12. Jesse Durbin, Farm Committee Chair – Discussion and vote on leasing county farm pursuant to 55 ILCS 5/5-1049.2; Discussion and vote on selection of bidder for county farm lease
13. Committee Reports
14. Chairman Updates
15. Chairman Appointments – Mike Myers – Zoning Board of Appeals
Daniel Koons – Zoning Board of Appeals
Robert Bridgman – Commissioner Union Drainage Pickaway/Todds Point
Rod Hite – Mental Health “708” Board
16. Correspondence
17. Approval of Claims (roll call vote)
18. Public Body Comment
19. State Attorney Nichole Kroncke – Closed Session pursuant to 5 ILCS 120/2 (C)(2) Collective Bargaining Matters and (C)(11) Pending Litigation
20. Adjournment

Please silence cell phones during the Board meeting.

Prayer is given by board member Rod Hite

SHELBY COUNTY BOARD MEETING

May 13, 2021 - 7:00 P.M.

The Shelby County Board met on Thursday, May 13, 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. Those present recited the Pledge of Allegiance and a prayer was given by board member Rod Hite.

County Clerk Jessica Fox called the roll.

Minutes for the April 8, 2021 board meeting were presented for approval. Baker made motion to approve the minutes. Gergeni seconded said motion, which passed by voice vote (22 yes, 0 no).

Chairman Orman called for Public Body Comment. There was none.

Upon the recommendation of the Democratic Central Committee, Chairman Orman made motion to appoint Patty Totten to the Board of Review District #1 seat vacated by the resignation of Robyn Perry. Drnjevic seconded said motion, which passed by voice vote (22 yes, 0 no).

Health Administrator Steve Melega gave an update to those in attendance on Shelby County Covid-19 cases during the past year. The County has had 2,242 positive cases, 37 deaths and currently has 10 active cases. Shelby County is closed to having almost 10,000 people vaccinated, which totals about 44.52% of our population.

Treasurer Erica Firnhaber presented the revenue/expense and investment reports to the board and answered questions. (Reports attached to these minutes).

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

Alan Spesard, County Highway Engineer, addressed the board to request approval for 2 petitions, an agreement and 2 resolutions. (Supportive documents will be attached to these minutes). The first petition was from the Ash Grove Highway Commissioner to replace a culvert(1410N/3500E) located 5 miles southeast of Windsor. Estimated costs are \$6,000 and will be split 50/50 between the Township and the County.

Swits made motion to approve the petition. Williams seconded said motion, which passed by voice vote (22 yes, 0 no).

The next petition was a request from the Prairie Highway Commissioner to replace a concrete box culvert located 2.5 miles southeast of Stewardson (170N/3000E). Estimated costs is \$8,000 and will be split 50/50 between the Township and the County.

Slifer made motion to approve the petition. Lenz seconded said motion, which passed by voice vote (22 yes, 0 no).

The next item presented was a joint funding agreement with IDOT that had been tabled at the April 8th meeting due to not being available. Lines made motion to remove this item from the table. Baker seconded said motion, which passed by voice vote (22 yes, 0 no).

Spesard presented the joint funding agreement to replace a bridge in Rose Township located 2 miles southwest of Shelbyville(1175N/1600E). Estimated costs on this bridge are \$300,000 and will be funded with 80% Federal funds, 16% State funds and the remaining 4% will be split between the County and the Township. The funding resolution for this bridge was passed in April.

Baker made motion to approve the funding agreement with IDOT. Tate seconded said motion, which passed by voice vote (22, yes, 0 no).

Spesard's next 2 items to be presented are resolutions for land easements. This involves 2 jobs which will be funded by Rebuild Illinois Grant funding and would give the road and bridge committee authority to approve the right of way easement negotiations and acquisitions. The first resolution is for the Westervelt Bridge located south of Westervelt. 2 parcels need to be acquired for permanent easement and involves about 1/3 of an acre. This land acquisition will be approximately \$2,000 - \$3,000 per Spesard's estimate, subject to change. This project is scheduled for bid in November.

Swits made motion to give authority to the Road and Bridge committee to acquire land for this bridge project. Canaday seconded said motion, which passed by voice vote (22, yes, 0 no).

The next right of way land access is for the Phase 1 Federal Land Access Project located on County Highway 5, which is also referred to as Country Club Road. 12 parcels will need to

Shelby County Board Meeting
May 13, 2021

be acquired which amounts to 0.28 acres. This is a 2 million grant funded project (Rebuild Illinois) leading to the Opossum Recreational area.

Drnjec made motion to approve this resolution. B. Bennett seconded said motion, which passed by voice vote (22 yes, 0 no).

Continuing with updates, Spesard reported he is attaching a project list to the road and bridge minutes and 5- year Federal Construction schedule that will be emailed to all board members. 6 new Highway Commissioners were recently elected, and Spesard is currently meeting with all of them to go over processes. The closed Flat Branch bridge project was recently bid in Springfield by IDOT on April 23. Low bidder was Depew and Owen with a low bid of \$318,888. Estimated costs are \$315,998. This bridge will be funded 80% Federal, 16% State with 4% split between the County and the Township. The Cowden-Herrick resurfacing project bid has been awarded by IDOT to Howell Paving. A pre-job meeting was held on May 4, the projected start date is June 21, and the completion date is August 12th. The Quality Based Selection Committee is beginning work on selecting an engineering firm for the Westervelt Bridge and Phase 1 and 2 of the County Club Road (Co Hwy 5). Both projects are 80% Federally funded grants. The Highway Department completed the bridge inspection in April. An office manager was recently hired at the Highway Department. Spesard will have a Chief Engineer, his assistant, retire as of June 8th. Spesard received a letter from IDOT that due to Covid, Shelby County has been allocated \$193,721 to use on projects. This is 100% Federal funding but is open to any local agency in the County. Shelby County has the control, but where this goes will be dependent on which local agency "wins." 2 municipalities, Shelbyville and Moweaqua have contacted him about using the funds. Only projects on major collector roads qualify. Townships do not have any major collector roads; however, this money can be used for any bridge in the County regardless of the type of road. Spesard was asked if he could be of assistance getting signage put on North Route 128(between 2600 and 2700) where a bridge is currently closed to traffic, as there is currently very little advanced notice of the bridge being closed. Spesard had spoken this morning with the Moultrie County Highway Engineer, and both have complained to the State about this issue.

Don Tate, Public Buildings Chair addressed the board to inform them the county could request up to 25% of the \$250,000 window grant for upfront costs. The committee recommends having Chairman Orman sign a letter requesting this 10%. Undersheriff McQueen feels requesting this up front 10% should help the county in getting the grant. The county will not get this money until this grant is approved. The committee has inspected the windows on the first floor. A previous bid was \$150,000 for the basement level. The Sheriff would like to secure the building, so some windows might not be replaced, but rather bricked in to help make the building more secure. Discussion was held.

Tate made motion to approve the chairman requesting the 10%. Pogue seconded said motion, which passed by voice vote (22 yes, 0 no).

Legislative chair Pat Lines informed the board the committee had recommended opening the closed session minutes from August 12, September 9, October 14, and December 9, 2020 as required by 5 ILCS 120/2.06(d). These minutes were already reviewed by State's Attorney Nichole Kroncke who recommend they be opened. The recordings for these meetings will also be opened and available until approved for destruction by the Illinois Records Commission.

Lines made motion to open the respective closed meeting minutes. Drnjec seconded said motion, which passed by voice vote (22 yes, 0 no).

Board member Derek Percy complied a county board compensation report comparing Shelby County to other counties across Illinois. Percy provided a copy to all board members, which was emailed, and reviewed the report for the board. Discussion was held. It was decided that the Executive Committee would begin discussing reapportionment beginning at the May 18th meeting. The reapportionment plan in terms of board size and compensation must be decided by the July 8th board meeting. 55 ILCS 5/2-3002.

Jesse Durbin, Farm Committee Chair, addressed the board to discuss some Ordinances prepared which addressed leasing the county farm ground. The Farm Committee held a meeting on Monday, May 10th to discuss statute 55 ILCS 5/5-1049.2 Lease of County Property. 2 Ordinances were presented to the board, one giving the Farm Committee (Version A) the responsibility of choosing the highest responsible bidder and the second giving the full board (Version B) the responsibility of choosing the highest bidder.

Coffman made motion to approve Ordinance Version A. Patterson seconded said motion. Discussion was held.

Durbin stated the current condition of the county farm ground needs attention due to the growth of weeds and grass. Durbin also stated the board was entering into a "time crunch" to get bids put out, accepted, ground worked and planted. Publication options are virtually impossible the new lease agreement states the farmer would be responsible for paying the current year taxes. Kroncke explained the statute and provided transcripts from the House of

Shelby County Board Meeting
May 13, 2021

Representatives (PA 88-0526A/SB0095 12-23-93) where action was taken on this statute in 1993. Kankakee County had excess office space and wished to lease this to generate revenue for the county. Kroncke does not expect to get an opinion from the Attorney General's office in time to plant the county farm this year. Kroncke stated this vote would have to pass by a ¾'s vote of the board. Discussion continued.

A roll call vote to allow the Farm Committee to choose the highest responsible bidder. Roll call vote failed (14 yes, 0 no). Ayes: Barr, B. Bennett, Coffman, Drnjevic, Durbin, Hite, Lenz, Metzger, Patterson, Simpson, Slifer, Swits, Tate and Williams. Nays: Baker, M. Bennett, Canaday, Gergeni, Lines, Orman, Percy and Pogue.

Patterson made motion to approve Version B or the Ordinance for the County Board to select the highest responsible bidder. Slifer seconded said motion, which failed by roll call vote (14 yes, 0 no). Aye: Barr, B. Bennett, Coffman, Drnjevic, Durbin, Hite, Lenz, Metzger, Patterson, Simpson, Slifer, Swits, Tate and Williams. Nays: Baker, M. Bennett, Canaday, Gergeni, Lines, Orman, Percy and Pogue.

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

Rescue squad committee chair Lynn Williams recognized both Jordan Camic, Rescue Squad Commander and Austin Pritchard, Dive Team Commander, who were both in attendance for their service to the County, which is strictly on a volunteer basis. Both Camic and Pritchard were given a round of applause.

Zoning Committee Chair Bob Simpson stated the committee will be working with Zoning Administrator Bill Schmitz to make some amendments to the wind farm ordinance and finalize this through the Planning and Zoning board of appeals committees.

EMA Chair Earl Baker informed the board the committee has posted the ad for the EMA Director position at the Job Center in Shelbyville and would meet on June 3rd to review resumes. Resumes can be filed in the County Clerk's office.

An update on the forensic audit is expected in June.

Chairman Orman requested approval of the following appointments:

Gerry M. Myers to the Zoning Board of Appeals. Motion by Drnjevic, seconded by Barr. Motion carried by voice vote (22 yes, 0 no).

Dan Koons to the Zoning Board of Appeals. Motion by Simpson, seconded by Metzger. Motion carried by voice vote (22 yes, 0 no).

Robert Bridgman as drainage commissioner of the Union Drainage District for Pickaway and Todd's Point. Motion by M. Bennett, seconded by Tate. Motion passed by voice vote (22 yes, 0 no).

Rod Hite to the Mental Health "708" Board. Motion by Orman, seconded by Simpson. Motion passed by voice vote (22 yes, 0 no).

Under Chairman correspondence, Orman reported the county had been reimbursed \$400 by UCCI for 1st quarter meeting attendance.

B. Bennett made motion to approve the payment of the monthly bills. Lines seconded said motion, which passed by roll call vote (22 yes, 0 no). Ayes: - Baker, Barr, B. Bennett, M. Bennett, Canaday, Coffman, Drnjevic, Durbin, Gergeni, Hite, Lenz, Lines, Metzger, Orman, Patterson, Percy, Pogue, Simpson, Slifer, Swits, Tate and Williams. Nay: - none.

At this time, Chairman Orman again called for Public Body Comment.

Jeremy Williams questioned if the board had given the road and bridge committee authority to spend money with the passage of the resolutions for land acquisitions. Chairman Orman answered he believed the County Board would have final approval of the expenditure of money. *(The resolutions approved both state the Shelby County Board gives the Road and Bridge Committee authority to review and approve minimum compensation evaluations; that the County Engineer be given authority to negotiate the ROW and that the Road and Bridge Committee be authorized to approve or disapprove any counter offers obtained during negotiations.)* Board member Terry Metzger recommended that board members request State Representative Halbrook investigate the safety issue on north route 128 due to the bridge construction as he represents both Shelby and Moultrie counties.

At this time, B. Bennett made motion to enter Closed Session pursuant to 5 ILCS. 120/2 (C) (2) Collective Bargaining Matters and (C) (11) Pending Litigation, motion seconded by Metzger and passed by roll call vote. Ayes: Baker, Barr, B. Bennett, M. Bennett,

Shelby County Board Meeting
May 13, 2021

Canaday, Coffman, Drnjevic, Durbin, Gergeni, Hite, Lenz, Lines, Metzger, Orman, Patterson, Percy, Pogue, Simpson, Slifer, Swits, Tate and Williams.


CLOSED SESSION OF THE COUNTY BOARD

Simpson made motion to adjourn the closed session and resume the open meeting. Metzger seconded said motion, which passed by roll call vote (22 yes, 0 no). Ayes: Baker, Barr, B. Bennett, M. Bennett, Canaday, Coffman, Drnjevic, Durbin, Gergeni, Hite, Lenz, Lines, Metzger, Orman, Patterson, Percy, Pogue, Simpson, Slifer, Swits, Tate and Williams. Nay: none.

There was no action taken in closed session.

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

Metzger made motion to adjourn until the next regular meeting to be held on June 10, 2021. B. Bennett seconded said motion, which passed by voice vote (22 yes, 0 no) and the meeting was adjourned at 9:31 PM.


Jessica Fox
Shelby County Clerk and Recorder

STATE OF ILLINOIS

ROLL CALL VOTES IN COUNTY BOARD

SHELBY COUNTY

May 13, 2021 REGULAR MEETING

		ROLL CALL			QUESTIONS							
			5/13/2021	1/2021	Do Farm to ON MOTIONS TO Lease Farm	Committee to choose bidder	Lease Do Farm ON MOTIONS TO County Board	To pick bidder	Pay ON MOTIONS TO Clean		Enter ON MOTIONS TO Closed Session	
COUNTY BOARD MEMBERS		MILEAGE	A.M.	P.M.	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
	BAKER, EARL	50	✓			1		1	✓		✓	
	BARR, KENNETH	50	✓		1		1		✓		✓	
	BENNETT, BARBARA	40	✓		2		2		✓		✓	
	BENNETT, MARK	32	✓			2		2	✓		✓	
	CANADAY, PAUL	0	✓			3		3	✓		✓	
	COFFMAN, BRYON	48	✓		3		3		✓		✓	
	DRNJEVIC, DENNIS	22	✓		4		4		✓		✓	
	DURBIN, JESSE	12	✓		5		5		✓		✓	
	GERGENI, GARY	26	✓			4		4	✓		✓	
	HITE, ROD	56	✓		6		6		✓		✓	
	LENZ, LARRY	26	✓		7		7		✓		✓	
	LINES, PATRICK	0	✓			5		5	✓		✓	
	METZGER, TERRY	0	✓		8		8		✓		✓	
	ORMAN, ROBERT	34	✓			6		6	✓		✓	
	PATTERSON, GARY	0	✓		9		9		✓		✓	
	PEARCY, DEREK	20	✓			7		7	✓		✓	
	POGUE, JOHN	0	✓			8		8	✓		✓	
	SIMPSON ROBERT	32	✓		10		10		✓		✓	
	SLIFER, JEFF	32	✓		11		11		✓		✓	
	SWITS, DAVID	34	✓		12		12		✓		✓	
	TATE, DON	40	✓		13		13		✓		✓	
	WILLIAMS, LYNN	0	✓		14		14		✓		✓	

STATE OF ILLINOIS

ROLL CALL VOTES IN COUNTY BOARD

SHELBY COUNTY

May 13, 2021


REGULAR MEETING

		ROLL CALL			QUESTIONS							
			/ 2021	/ 2021	Enter open ON MOTIONS TO sess/on		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
	BAKER, EARL	50			✓							
	BARR, KENNETH	50			✓							
	BENNETT, BARBARA	40			✓							
	BENNETT, MARK	32			✓							
	CANADAY, PAUL	0			✓							
	COFFMAN, BRYON	48			✓							
	DRNJEVIC, DENNIS	22			✓							
	DURBIN, JESSE	12			✓							
	GERGENI, GARY	26			✓							
	HITE, ROD	56			✓							
	LENZ, LARRY	26			✓							
	LINES, PATRICK	0			✓							
	METZGER, TERRY	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			✓							

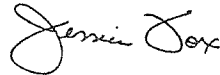
County Board Chairman Mr. Orman,

The Shelby County Democrat Central Committee would like to suggest Patty Totten for the vacancy left in the Board of Review District #1. If there are any questions feel free to contact me at 217-855-2839.

Shelby County Central Committee


John R Warner
Chairman

FILED
MAY 03 2021


SHELBY COUNTY CLERK

GENERAL FUND AVAILABLE CASH REPORT

FY 20

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	\$2,758,762.10
-Payroll Liability	\$58,981.57	\$54,311.82	\$55,371.10	\$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
+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				
-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				
+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				
-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				
+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				
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				
-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				
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				

Shelby County Monthly Investment Report

			3/31	4/30/2021
	ASSETS			
GENERAL	001-1000-00-000	BU CHECKING	\$7,516.59	\$7,516.59
GENERAL	001-1001-00-000	SC PAYROLL .50% INT	\$31,072.30	\$39,519.07
GENERAL	001-1005-00-000	FF AP CLAIMS .25% INT	\$26,605.02	\$28,807.33
GENERAL	001-1100-00-000	PC TREASURER	\$2,500.00	\$2,500.00
GENERAL	001-1101-00-000	PC PROBATION	\$50.00	\$50.00
GENERAL	001-1300-00-000	BU .15% INT	\$371,469.92	\$371,651.83
GENERAL	001-1302-00-000	FF .50% INT	\$1,797,986.76	\$1,573,483.35
GENERAL	001-1999-00-000	DUE TO/FROM GENERAL FUND	\$31,387.95	\$45,822.86
		Totals for Fund 001:	\$2,268,588.54	\$2,069,351.03
COUNTY HEALTH	002-1100-00-000	PETTY CASH	\$135.64	\$135.64
COUNTY HEALTH	002-1200-00-000	FF .50% INT	\$40,830.92	\$11,719.30
COUNTY HEALTH	002-1300-00-000	FF .375% INT	\$31,101.25	\$31,515.09
		Totals for Fund 002:	\$72,067.81	\$43,370.03
ANIMAL CONTROL	003-1300-00-000	SC .50% INT	\$126,974.75	\$129,007.46
ANIMAL CONTROL	003-1999-00-000	DUE TO/FROM GENERAL FUND	\$0.18	\$0.18
		Totals for Fund 003:	\$126,974.93	\$129,007.64
AMBULANCE	004-1200-00-000	FF .50% INT	\$108,773.03	\$105,348.03
		Totals for Fund 004:	\$108,773.03	\$105,348.03
MENTAL HEALTH	005-1300-00-000	SC .50% INT	\$965,929.97	\$902,594.17
MENTAL HEALTH	005-1403-00-000	SC CD MATURES 1/25/2022 2.53%	\$420,722.75	\$423,347.37
		Totals for Fund 005:	\$1,386,652.72	\$1,325,941.54
IMRF	006-1200-00-000	FF .50% INT	\$537,720.70	\$501,922.31
IMRF	006-1999-00-000	DUE TO/FROM GENERAL FUND	(\$31,743.68)	(\$49,591.26)
		Totals for Fund 006:	\$505,977.02	\$452,331.05
SOCIAL SECURITY	007-1200-00-000	FF .50% INT	\$197,498.74	\$159,582.81
		Totals for Fund 007:	\$197,498.74	\$159,582.81
INDEMNITY	008-1200-00-000	FF .50% INT	\$136,937.37	\$136,937.37
		Totals for Fund 008:	\$136,937.37	\$136,937.37
HEALTH INSURANCE	009-1002-00-000	BU SECTION 105	\$10,000.00	\$17,523.53
HEALTH INSURANCE	009-1203-00-000	BU SHELBY CO GROUP INS .01% INT	\$210,730.38	\$237,448.92
HEALTH INSURANCE	009-1450-00-000	PARADIGM HOLDINGS	\$46,662.00	\$46,662.00
		Totals for Fund 009:	\$267,392.38	\$301,634.45
COURT SECURITY	010-1200-00-000	FF .50% INT	\$72,625.99	\$75,510.92
		Totals for Fund 010:	\$72,625.99	\$75,510.92
COUNTY BRIDGE	011-1300-00-000	FF .50% INT	\$128,569.97	\$182,192.90
		Totals for Fund 011:	\$128,569.97	\$182,192.90
COUNTY HIGHWAY	012-1200-00-000	FF .50% INT	\$219,589.68	\$161,652.67
COUNTY HIGHWAY	012-1999-00-000	DUE TO/FROM GENERAL FUND	\$355.55	\$0.00
		Totals for Fund 012:	\$219,945.23	\$161,652.67
FASM	013-1300-00-000	SC .50% INT	\$204,199.66	\$207,319.08
		Totals for Fund 013:	\$204,199.66	\$207,319.08
COUNTY MFT	014-1300-00-000	SC .50% INT	\$1,081,155.65	\$1,101,821.56
		Totals for Fund 014:	\$1,081,155.65	\$1,101,821.56
TOURISM	015-1200-00-000	FF .50% INT	\$3,070.38	\$3,982.21
		Totals for Fund 015:	\$3,070.38	\$3,982.21
PROBATION	016-1200-00-000	FF .50% INT	\$358,921.93	\$363,334.35
		Totals for Fund 016:	\$358,921.93	\$363,334.35

ASSIST COURT	017-1200-00-000	FF .50% INT Totals for Fund 017:	<u>\$70,298.58</u> \$70,298.58	<u>\$83,078.89</u> \$83,078.89
LAW LIBRARY	018-1200-00-000	FF .50% INT Totals for Fund 018:	<u>\$6,658.38</u> \$6,658.38	<u>\$6,935.92</u> \$6,935.92
AUTOMATION	019-1200-00-000	FF .50% INT Totals for Fund 019:	<u>\$42,292.70</u> \$42,292.70	<u>\$44,091.62</u> \$44,091.62
RECORDING	020-1200-00-000	FF .50% INT Totals for Fund 020:	<u>\$234,275.83</u> \$234,275.83	<u>\$243,851.83</u> \$243,851.83
DRUG TRAFFIC PREVENTION	021-1200-00-000	FF .50% INT Totals for Fund 021:	<u>\$1,470.63</u> \$1,470.63	<u>\$1,470.63</u> \$1,470.63
AIRPORT	022-1000-00-000	FF .25% INT	\$362.33	\$1,738.19
AIRPORT	022-1300-00-000	MONEY MARKETS	\$60,919.16	\$60,919.16
AIRPORT	022-1400-00-000	CERTIFICATE OF DEPOSITS Totals for Fund 022:	<u>\$21,509.00</u> \$82,790.49	<u>\$21,509.00</u> \$84,166.35
JEFS	023-1200-00-000	FF .50% INT Totals for Fund 023:	<u>\$2,589.54</u> \$2,589.54	<u>\$16,634.84</u> \$16,634.84
HOME NURSING	024-1300-00-000	SC .50% INT	\$1,194,627.93	\$1,194,315.70
HOME NURSING	024-1999-00-000	DUE TO/FROM GENERAL FUND Totals for Fund 024:	<u>(\$82.92)</u> \$1,194,545.01	<u>(\$82.92)</u> \$1,194,232.78
VIC	025-1200-00-000	FF .00% INT	\$77,833.35	\$61,834.97
VIC	025-1999-00-000	DUE TO/FROM GENERAL FUND Totals for Fund 025:	<u>\$82.92</u> \$77,916.27	<u>\$82.92</u> \$61,917.89
LOCAL BRIDGE	026-1300-00-000	SC .50% INT Totals for Fund 026:	<u>\$81,846.83</u> \$81,846.83	<u>\$76,911.17</u> \$76,911.17
TOWNSHIP CONTRUCTION	028-1000-00-000	BU CHECKING Totals for Fund 028:	<u>\$0.23</u> \$0.23	<u>\$0.23</u> \$0.23
TOWNSHIP MFT	029-1300-00-000	SC .50% INT	\$3,572,343.83	\$3,876,919.39
TOWNSHIP MFT	029-1999-00-000	DUE TO/FROM GENERAL FUND Totals for Fund 029:	<u>\$0.00</u> \$3,572,343.83	<u>\$3,768.22</u> \$3,880,687.61
COUNTY JAIL MEDICAL COST	030-1200-00-000	FF .50% INT Totals for Fund 030:	<u>\$3,319.35</u> \$3,319.35	<u>\$3,462.73</u> \$3,462.73
MINOR UNKNOWN HEIRS	032-1200-00-000	FF .50% INT Totals for Fund 032:	<u>\$45,088.39</u> \$45,088.39	<u>\$45,088.39</u> \$45,088.39
PUBLIC DEFENDER RECORDS AUTO	033-1200-00-000	FF .50% INT Totals for Fund 033:	<u>\$331.70</u> \$331.70	<u>\$359.70</u> \$359.70
HOP WITH A COP	034-1200-00-000	FF .50% INT Totals for Fund 034:	<u>\$4,935.47</u> \$4,935.47	<u>\$9,935.47</u> \$9,935.47
PROBATION DRUG TESTING	037-1200-00-000	FF .50% INT Totals for Fund 037:	<u>\$20,153.02</u> \$20,153.02	<u>\$20,748.02</u> \$20,748.02
RAINAGE	039-1000-00-000	FF .25% INT	\$1,008.70	\$1,009.82
RAINAGE	039-1200-00-000	FF .50% INT Totals for Fund 039:	<u>\$416,227.80</u> \$417,236.50	<u>\$400,698.57</u> \$401,708.39
DOCUMENT STORAGE	040-1200-00-000	FF .50% INT Totals for Fund 040:	<u>\$118,206.57</u> \$118,206.57	<u>\$120,040.10</u> \$120,040.10
MISS COUNTY HEALTH	043-1200-00-000	FF .50% INT Totals for Fund 043:	<u>\$535,614.35</u> \$535,614.35	<u>\$647,511.34</u> \$647,511.34

VICTIM IMPACT PANEL	046-1200-00-000	FF .50% INT Totals for Fund 046:	<u>\$16,274.94</u> \$16,274.94	<u>\$16,434.94</u> \$16,434.94
STATE'S ATTORNEY FORFEITED	047-1200-00-000	FF .50% INT Totals for Fund 047:	<u>\$1,141.66</u> \$1,141.66	<u>\$1,141.66</u> \$1,141.66
RESCUE SQUAD DIVE TEAM	050-1200-00-000	FF .50% INT Totals for Fund 050:	<u>\$3,682.22</u> \$3,682.22	<u>\$3,682.22</u> \$3,682.22
DUI EQUIPMENT	051-1200-00-000	FF .50% INT Totals for Fund 051:	<u>\$31,326.79</u> \$31,326.79	<u>\$31,326.79</u> \$31,326.79
GIS	052-1200-00-000	FF .50% INT Totals for Fund 052:	<u>\$437,414.99</u> \$437,414.99	<u>\$437,702.49</u> \$437,702.49
CAPITAL IMPROVEMENT	054-1300-00-000	FF .375% INT Totals for Fund 054:	<u>\$83,272.09</u> \$83,272.09	<u>\$83,297.76</u> \$83,297.76
PET POPULATION	055-1000-00-000	SC .50% INT Totals for Fund 055:	<u>\$43,241.23</u> \$43,241.23	<u>\$44,226.51</u> \$44,226.51
EMA SPECIAL	056-1300-00-000	SC .50% INT Totals for Fund 056:	<u>\$15,405.85</u> \$15,405.85	<u>\$15,412.18</u> \$15,412.18
STATE'S ATTORNEY AUTOMATION	057-1200-00-000	FF .50% INT Totals for Fund 057:	<u>\$5,936.93</u> \$5,936.93	<u>\$5,992.93</u> \$5,992.93
DRUG COURT	058-1200-00-000	FF .50% INT Totals for Fund 058:	<u>\$24,655.20</u> \$24,655.20	<u>\$25,133.95</u> \$25,133.95
TAX SALE AUTOMATION	060-1200-00-000	FF .50% INT Totals for Fund 060:	<u>\$8,991.98</u> \$8,991.98	<u>\$8,991.98</u> \$8,991.98
RESCUE SQUAD	062-1200-00-000	FF .50% INT Totals for Fund 062:	<u>\$17,355.75</u> \$17,355.75	<u>\$17,355.75</u> \$17,355.75
CORONER SPECIAL FUND	063-1200-00-000	FF .50% INT Totals for Fund 063:	<u>\$27,513.33</u> \$27,513.33	<u>\$27,091.24</u> \$27,091.24
SOLID WASTE FUND	064-1200-00-000	FF .50% INT Totals for Fund 064:	<u>\$884.56</u> \$884.56	<u>\$884.56</u> \$884.56
SALE IN ERROR	065-1200-00-000	FF .50% INT Totals for Fund 065:	<u>\$17,752.74</u> \$17,752.74	<u>\$17,752.74</u> \$17,752.74
		Total	<u>\$14,395,215.28</u>	<u>\$14,498,579.24</u>
		Total ASSETS	<u>\$14,395,215.28</u>	<u>\$14,498,579.24</u>
		LIABILITIES AND FUND BALANCE		
		LIABILITIES		
GENERAL	001-2001-00-000	ACCOUNTS PAYABLE CLEARING	\$2,150.00	\$2,150.00
GENERAL	001-2002-00-000	PAYROLL CLEARING	<u>\$69,477.64</u>	<u>\$87,938.69</u>
		Totals for Fund 001:	<u>(\$71,627.64)</u>	<u>(\$90,088.69)</u>
		TOTAL LIABILITIES	<u>\$71,627.64</u>	<u>\$90,088.69</u>
		TOTAL LIABILITIES AND FUND BALANCE	<u>\$71,627.64</u>	<u>\$90,088.69</u>
SHELBY COUNTY STATE BANK	\$	<u>8,011,393.66</u>		
BUSEYBANK	\$	<u>634,141.10</u>		
FIRST FEDERAL S & L	\$	<u>5,721,268.68</u>		

**Shelby County Collector
Balance Sheet**
County Collector Accounts

		3/31/2021	4/30/2021
Assets			
100-1001-001	SHELBY COUNTY STATE BANK .50% INT	\$750.93	\$750.93
100-1030-030	BUSEYBANK-TRUSTEE PAYMENT ACCT	(\$1.39)	\$0.00
100-1203-003	1ST NATL BANK OF ASSUMPTION	\$76.53	\$76.53
100-1205-005	COMMUNITY BANKS OF SHELBY COUNTY	\$117.50	\$117.50
100-1210-010	SCSB-STRASBURG .29% INT	\$406.94	\$406.94
100-1215-015	BUSEYBANK-TAX TRUST .01% INT	\$11,666.37	\$11,666.37
100-1301-001	SHELBY COUNTY STATE BANK .50% INT	\$3,031.29	\$1,403.28
100-1302-002	BUSEYBANK .15% INT	\$1,523.30	\$1,523.30
100-1304-004	FIRST NATL BANK OF NOKOMIS-MOWEAQUA .08% INT	\$763.46	\$763.46
100-1306-006	SCSB-FINDLAY .50% INT	\$314.49	\$314.49
100-1307-007	FIRST NATL BANK OF PANA .39% INT	\$238.08	\$238.08
100-1308-008	PEOPLES BANK & TRUST-PANA	\$50.00	\$50.00
100-1309-009	1ST NATL BANK OF WATERLOO-STEWARDSON .20% INT	\$72.12	\$72.12
100-1311-011	SCSB-WINDSOR .50% INT	\$948.64	\$948.64
100-1312-012	DEWITT SAVINGS BANK-MOWEAQUA .03% INT	\$250.00	\$250.00
100-1313-013	FIRST FEDERAL S & L .15% INT	\$49,202.84	\$67,238.53
100-1316-016	TSB-TEUTOPOLIS STATE BANK-SIGEL .22% INT	\$215.33	\$215.33
100-1317-017	BANK OF HILLSBORO-PANA .14% INT	\$52.08	\$52.08
100-1318-018	SCSB-MOWEAQUA .50% INT	\$301.14	\$301.14
Total Assets		\$69,979.65	\$86,388.72
Liabilities and Fund Balance			
Fund Balance			
100-3000-000	Fund Balance--	\$70,066.05	\$86,475.12
Total Fund Balance		\$70,066.05	\$86,475.12
Total Liabilities and Fund Balance		\$70,066.05	\$86,475.12
BEGINNING BALANCE WITH CURRENT YEAR ADJUSTMENTS		\$3,925,815.83	\$3,925,815.83
NET SURPLUS/(DEFICIT)		(\$3,855,749.78)	(\$3,839,340.71)
ENDING FUND BALANCE		\$70,066.05	\$86,475.12

Ash Gro
50/50

TO: THE SHELBY COUNTY BOARD

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

RESOLUTION _____

PETITION _____

AGREEMENT _____

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE

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

To the County Board of Shelby County, Illinois:

The undersigned, Highway Commissioner of the Road District of Ash Grove in said County, would respectfully represent that a culvert needs to be replaced over the unnamed tributary where the same is crossed by the highway TR 412 at a point near NW 1/4 NW 1/4 Section 12; R 6 E; T 11N; 3rd pm

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

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

Dated at Shelbyville, this 5th day of May 2021


Highway Commissioner.

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

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

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

pipe culvert 4000

labor, equip, mat'l 2000

6000

60" x 50 feet

1400N/3500E

affidavit is attached is necessary, and that the same will not be more expensive than is needed for the purpose required.

[Redacted Signature]

Highway Commissioner.

Subscribed and sworn to before me, this 5th day of May 2021

[Redacted Signature]

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

COUNTY, ILLINOIS

Filed this _____ day of _____

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



Ash Grove 1410N/3500E

Need 60" x 50 feet

existing 48" pipe

Praise
50/50

TO: THE SHELBY COUNTY BOARD

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

RESOLUTION

PETITION

AGREEMENT

X

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

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


To the County Board of Shelby County, Illinois:

The undersigned, Highway Commissioner of the Road District of Prairie in said County, would respectfully represent that a box culvert needs to be replaced over the unnamed tributary where the same is crossed by the highway

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

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

Dated at Shelbyville, this 6th day of May, 2021


Highway Commissioner.

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

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

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

Pipe Culvert \$6500


Labor, Equip, Matl \$1500

\$8000

170N/3000E

84"ERS x 44feet

affidavit is attached is necessary, and that the same will not be more expensive than is needed for the purpose required.


Highway Commissioner.

Subscribed and sworn to before me, this 6th  2021

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

COUNTY, ILLINOIS

Filed this _____ day of _____

County Clerk.

263 Byers Printing Company, Springfield, Illinois.



Prairie ~~160N 3500E~~
120N 3000E

Existing 5' x 6' and 15 foot wide
Need 78" x 45 feet

5+ Agreement
Rose Bridge
17-48119-00 NR

TO: THE SHELBY COUNTY BOARD

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

RESOLUTION _____

PETITION _____

AGREEMENT X

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE

_____m



LOCAL PUBLIC AGENCY

Local Public Agency		County	Section Number
Shelby County		Shelby	17-18119-00-BR
Fund Type	ITEP, SRTS, HSIP Number(s)		MPO Name
STP-Br /TBP	N/A		N/A
		MPO TIP Number	
		N/A	

☒ Construction on State Letting ☐ Construction Local Letting ☐ Day Labor ☐ Local Administered Engineering ☐ Right-of-Way

Construction

Engineering

Right of Way

Job Number	Project Number	Job Number	Project Number	Job Number	Project Number
C-97-148-21	L3Z9(012)				

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

LOCATION

Local Street/Road Name	Key Route	Length	Stationing	
1600 E Road	TR 0176	0.01 mile	From	To
			00.98	00.99

Location Termini

3 Miles Southwest of Shelbyville at Swafford Creek
--

Current Jurisdiction	Existing Structure Number(s)	Add Location
Rose Township	087-3135	Remove

PROJECT DESCRIPTION

Replace existing SN 087-3135 with a precast prestressed concrete deck beam bridge.
--

LOCAL PUBLIC AGENCY APPROPRIATION - REQUIRED FOR STATE LET CONTRACTS

By execution of this Agreement the LPA attests that sufficient moneys have been appropriated or reserved by resolution or ordinance to fund the LPA share of project costs. A copy of the authorizing resolution or ordinance is attached as an addendum.

METHOD OF FINANCING - (State-Let Contract Work Only)

Check One

☐ METHOD A - Lump Sum (80% of LPA Obligation _____)

Lump Sum Payment - Upon award of the contract for this improvement, the LPA will pay the STATE within thirty (30) calendar days of billing, in lump sum, an amount equal to 80% of the LPA's estimated obligation incurred under this agreement. The LPA will pay to the STATE the remainder of the LPA's obligation (including any nonparticipating costs) in a lump sum within thirty (30) calendar days of billing in a lump sum, upon completion of the project based on final costs.

☐ METHOD B - _____ Monthly Payments of _____ due by the _____ of each successive month.

Monthly Payments - Upon award of the contract for this improvement, the LPA will pay to the STATE a specified amount each month for an estimated period of months, or until 80% of the LPA's estimated obligation under the provisions of the agreement has been paid. The LPA will pay to the STATE the remainder of the LPA's obligation (including any nonparticipating costs) in a lump sum, upon completion of the project based upon final costs.

☒ METHOD C - LPA's Share \$60,000.00 divided by estimated total cost multiplied by actual progress payment.

Progress Payments - Upon receipt of the contractor's first and subsequent progressive bills for this improvement, the LPA will pay to the STATE within thirty (30) calendar days of receipt, an amount equal to the LPA's share of the construction cost divided by the estimated total cost multiplied by the actual payment (appropriately adjust for nonparticipating costs) made to the contractor until the entire obligation incurred under this agreement has been paid.

Failure to remit the payment(s) in a timely manner as required under Methods A, B, or C shall allow the **STATE** to internally offset, reduce, or deduct the arrearage from any payment or reimbursement due or about to become due and payable from the **STATE** to the **LPA** on this or any other contract. The **STATE** at its sole option, upon notice to the **LPA**, may place the debit into the Illinois Comptroller's Offset System (15 ILCS 405/10.05) or take such other and further action as may be required to recover the debt.

THE LPA AGREES:

1. To acquire in its name, or in the name of the **STATE** if on the **STATE** highway system, all right-of-way necessary for this project in accordance with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, and established State policies and procedures. Prior to advertising for bids, the **LPA** shall certify to the **STATE** that all requirements of Titles II and III of said Uniform Act have been satisfied. The disposition of encroachments, if any, will be cooperatively determined by representatives of the **LPA**, the **STATE**, and the **FHWA** if required.
2. To provide for all utility adjustments and to regulate the use of the right-of-way of this improvement by utilities, public and private, in accordance with the current Utility Accommodation Policy for Local Public Agency Highway and Street Systems.
3. To provide for surveys and the preparation of plans for the proposed improvement and engineering supervision during construction of the proposed improvement.
4. To retain jurisdiction of the completed improvement unless specified otherwise by addendum (addendum should be accompanied by a location map). If the improvement location is currently under road district jurisdiction, a jurisdictional addendum is required.
5. To maintain or cause to be maintained the completed improvement (or that portion within its jurisdiction as established by addendum referred to in item 4 above) in a manner satisfactory to the **STATE** and the **FHWA**.
6. To comply with all applicable Executive Orders and Federal Highway Acts pursuant to the Equal Employment Opportunity and Nondiscrimination Regulations required by the U.S. Department of Transportation.
7. To maintain for a minimum of 3 years after final project close out by the **STATE**, adequate books, records and supporting documents to verify the amounts, recipients and uses of all disbursements of funds passing in conjunction with the contract. The contract and all books, records, and supporting documents related to the contract shall be available for review and audit by the Auditor General and the **STATE**. The **LPA** agrees to cooperate fully with any audit conducted by the Auditor General, the **STATE**, and to provide full access to all relevant materials. Failure to maintain the books, records, and supporting documents required by this section shall establish presumption in favor of the **STATE** for recovery of any funds paid by the **STATE** under the contract for which adequate books, records and supporting documentation are not available to support their purported disbursement.
8. To provide if required, for the improvement of any railroad-highway grade crossing and rail crossing protection within the limits of the proposed improvement.
9. To comply with Federal requirements or possibly lose (partial or total) Federal participation as determined by the **FHWA**.
10. (Local Contracts or Day Labor) To provide or cause to be provided all of the initial funding, equipment, labor, material and services necessary to complete the project.
11. (Preliminary Engineering) In the event that right-of-way acquisition for, or construction of, the project for which this preliminary engineering is undertaken with Federal participation is not started by the close of the tenth fiscal year following **FHWA** authorization, the **LPA** will repay the **STATE** any Federal funds received under the terms of this agreement.
12. (Right-of-Way Acquisition) In the event construction has not commenced by the close of the twentieth fiscal year following **FHWA** authorization using right-of-way acquired this agreement, the **LPA** will repay the **STATE** any Federal Funds received under the terms of this agreement.
13. (Railroad Related Work) The **LPA** is responsible for the payment of the railroad related expenses in accordance with the **LPA**/railroad agreement prior to requesting reimbursement from the **STATE**. Requests for reimbursement should be sent to the appropriate IDOT District Bureau of Local Roads and Streets Office. Engineer's Payment Estimates shall be in accordance with the Division of Cost.
14. Certifies to the best of its knowledge and belief that its officials:
 - a. are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any Federal department or agency;
 - b. have not within a three-year period preceding this agreement been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements receiving stolen property;
 - c. are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, Local) with commission of any of the offenses enumerated in item (b) of this certification; and
 - d. have not within a three-year period preceding the agreement had one or more public transactions (Federal, State, Local) terminated for cause or default.
15. To include the certifications, listed in item 14 above, and all other certifications required by State statutes, in every contract, including procurement of materials and leases of equipment.
16. (**STATE** Contracts). That execution of this agreement constitutes the **LPA's** concurrence in the award of the construction contract to the responsible low bidder as determined by the **STATE**.
17. That for agreements exceeding \$100,000 in federal funds, execution of this agreement constitutes the **LPA's** certification that:
 - a. No federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a member of congress, an officer or employee of congress, or any employee of a member of congress in connection with the awarding of any federal contract, the making of any cooperative agreement, and the extension, continuation, renewal, amendment or modification of any Federal contract, grant, loan or cooperative agreement.

- b. If any funds other than federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a member of congress, an officer or employee of congress or an employee of a member of congress in connection with this federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit standard form - LLL, "Disclosure Form to Report Lobbying", in accordance with its instructions.
- c. The **LPA** shall require that the language of this certification be included in the award documents for all subawards (including subcontracts, subgrants and contracts under grants, loans and cooperative agreements), and that all subrecipients shall certify and disclose accordingly.
18. To regulate parking and traffic in accordance with the approved project report.
 19. To regulate encroachments on public rights-of-way in accordance with current Illinois Compiled Statutes.
 20. To regulate the discharge of sanitary sewage into any storm water drainage system constructed with this improvement in accordance with the current Illinois Compiled Statutes.
 21. To comply with the federal Financial Integrity Review and Evaluation (FIRE) program, which requires States and subrecipients to justify continued federal funding on inactive projects. 23 CFR 630.106(a)(5) defines an inactive project as a project in which no expenditures have been charged against federal funds for the past twelve (12) months.
 22. (Reimbursement Requests) For reimbursement requests the **LPA** will submit supporting documentation with each invoice. Supporting documentation is defined as verification of payment, certified time sheets or summaries, vendor invoices, vendor receipts, cost plus fix fee invoice, progress report, personnel and direct cost summaries, and other documentation supporting the requested reimbursement amount (Form BLR 05621 should be used for consultant invoicing purposes). **LPA** invoice requests to the **STATE** will be submitted with sequential invoice numbers by project.
 23. (Final Invoice) The **LPA** will submit to the **STATE** a complete and detailed final invoice with applicable supporting documentation of all incurred costs, less previous payments, no later than twelve (12) months from the date of completion of work or from the date of the previous invoice, whichever ever occurs first. If a final invoice is not received within this time frame, the most recent invoice may be considered the final invoice and the obligation of the funds closed. Form BLR 05613 (Engineering Payment Record) is required to be submitted with the final invoice on the engineering projects.
 24. (Project Closeout) The **LPA** shall provide the final report to the appropriate **STATE** district office within twelve (12) months of the physical completion date of the project so that the report may be audited and approved for payment. If the deadline cannot be met, a written explanation must be provided to the district prior to the end of the twelve (12) months documenting the reason and the new anticipated date of completion. If the extended deadline is not met, this process must be repeated until the project is closed. Failure to follow this process may result in the immediate close-out of the project and loss of further funding.
 25. (Project End Date) For Preliminary Engineering projects the end date is ten (10) years from the execution date of the agreement. For Right-of-Way projects the end date is fifteen (15) years from the execution date of the agreement. For Construction projects the end date is five (5) years for projects under \$1,000,000 or seven (7) years for projects over \$1,000,000 from the execution date of the agreement. Requests for time extensions and joint agreement amendments must be received and approved prior to expiration of the project end date. Failure to extend the end date may result in the immediate close-out of the project and loss of further funding.
 26. (Single Audit Requirements) That if the **LPA** expends \$750,000 or more a year in federal financial assistance they shall have an audit made in accordance with 2 CFR 200. **LPA's** expending less than \$750,000 a year shall be exempt from compliance. A copy of the audit report must be submitted to the **STATE** (Office of Internal Audit, Room 201, 2300 South Dirksen Parkway, Springfield, Illinois, 62764) within 30 days after the completion of the audit, but no later than one year after the end of the **LPA's** fiscal year. The CFDA number for all highway planning and construction activities is 20.205.
 27. That the **LPA** is required to register with the System for Award Management or SAM, which is a web-enabled government-wide application that collects, validates, stores, and disseminates business information about the federal government's trading partners in support of the contract award and the electronic payment processes. To register or renew, please use the following website: <https://www.sam.gov/SAM/>
 28. (Required Uniform Reporting) To comply with the Grant Accountability and Transparency Act (30 ILCS 708) that requires a uniform reporting of expenditures. Uniform reports of expenditures shall be reported no less than quarterly using IDOT's BoBS 2832 form available on IDOT's web page under the "Resources" tab. Additional reporting frequency may be required based upon specific conditions, as listed in the accepted Notice of State Award (NOSA). Specific conditions are based upon the award recipient/grantee's responses to the Fiscal and Administrative Risk Assessment (ICQ) and the Programmatic Risk Assessment (PRA).

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

THE STATE AGREES:

1. To provide such guidance, assistance, and supervision to monitor and perform audits to the extent necessary to assure validity of the **LPA's** certification of compliance with Title II and III Requirements.
2. (State Contracts) To receive bids for construction of the proposed improvement when the plans have been approved by the **STATE** (and **FHWA**, if required) and to award a contract for construction of the proposed improvement after receipt of a satisfactory bid.
3. (Day Labor) To authorize the **LPA** to proceed with the construction of the improvement when agreed unit prices are approved, and to reimburse the **LPA** for that portion of the cost payable from Federal and/or State funds based on the agreed unit prices and engineer's pay estimates in accordance with the division of cost page.

4. (Local Contracts) For agreements with federal and/or state funds in engineering, right-of-way, utility work and/or construction work:
 - a. To reimburse the **LPA** for federal and/or state share on the basis of periodic billings, provided said billings contain sufficient cost information and show evidence of payments by the **LPA**;
 - b. To provide independent assurance sampling and furnish off-site material inspection and testing at sources normally visited by **STATE** inspectors for steel, cement, aggregate, structural steel, and other materials customarily tested by the **STATE**.

IT IS MUTUALLY AGREED:

1. Construction of the project will utilize domestic steel as required by Section 106.01 of the current edition of the Standard Specifications for Road and Bridge Construction and federal Buy America provisions.
2. That this Agreement and the covenants contained herein shall become null and void in the event that the **FHWA** does not approve the proposed improvement for Federal-aid participation within one (1) year of the date of execution of this agreement.
3. This agreement shall be binding upon the parties, their successors and assigns.
4. For contracts awarded by the **LPA**, the **LPA** shall not discriminate on the basis of race, color, national origin or sex in the award and performance of any USDOT - assisted contract or in the administration of its DBE program or the requirements of 49 CFR part 26. The **LPA** shall take all necessary and reasonable steps under 49 CFR part 26 to ensure nondiscrimination in the award and administration of USDOT - assisted contracts. The **LPA's** DBE program, as required by 49 CFR part 26 and as approved by USDOT, is incorporated by reference in this agreement. Upon notification to the recipient of its failure to carry out its approved program, the **STATE** may impose sanctions as provided for under part 26 and may, in appropriate cases, refer the matter for enforcement under 18 U.S.C. 1001 and/or the Program Fraud Civil Remedies Act of 1986 (31 U.S.C. 3801 et seq.). In the absence of a USDOT - approved **LPA** DBE Program or on state awarded contracts, this agreement shall be administered under the provisions of the **STATE'S** USDOT approved Disadvantaged Business Enterprise Program.
5. In cases where the **STATE** is reimbursing the **LPA**, obligation of the **STATE** shall cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly or applicable federal funding source fails to appropriate or otherwise make available funds for the work contemplated herein.
6. All projects for the construction of fixed works which are financed in whole or in part with funds provided by this agreement and/or amendment shall be subject to the Prevailing Wage Act (820 ILCS 130/0.01 et seq.) unless the provisions of the act exempt its application.

ADDENDA

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

	1.	Location Map
	2.	Division of Cost
-	3.	Local Agency Funding Resolution
-	4.	Township Jurisdiction
Add Row		

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

APPROVED

Local Public Agency

Name of Official (Print or Type Name)

Robert Orman

Title of Official

County Board Chairperson

Signature

Date

[Redacted Signature]

5-13-2021

The above signature certifies the agency's Tin number is
376002119 conducting business as a Governmental Entity.

Duns Number 040135279

APPROVED

State of Illinois
Department of Transportation

Omer Osman P.E.,

Secretary

Date

[Redacted Signature]

8/18/2021

By: George Tapas, Engineer of Local Roads and Streets

[Redacted Signature]

Date

8/18/2021

Director of Planning & Programming

Date

N/A

Chief Counsel

Date

N/A

Joanne Woodworth, Acting Chief Fiscal Officer

Date

N/A

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

ADDENDA NUMBER 2

Local Public Agency		County		Section Number	
Shelby County		Shelby		17-18119-00-BR	
Construction		Engineering		Right of Way	
Job Number	Project Number	Job Number	Project Number	Job Number	Project Number
C-97-148-21	L3Z9(012)				

DIVISION OF COST

Type of Work	Federal Funds			State Funds			Local Public Agency			Totals
	Fund Type	Amount	%	Fund Type	Amount	%	Fund Type	Amount	%	
Participating Construction	STP-Br	\$240,000.00	80%	TBP	\$48,000.00	16%	Local Match	\$12,000.00	4%	\$300,000.00
	Total	\$240,000.00		Total	\$48,000.00		Total	\$12,000.00		\$300,000.00
Add										

If funding is not a percentage of the total place an asterisk (*) in the space provided for the percentage and explain below:

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

Bureau of Local Roads and Streets
Joint Agreement Approval List

Page	Job Number	Local Agency	Amount of Agreement	Excluded from Approval
1-1	C-91-076-20	Hinsdale	\$973,384	
1-2	C-91-082-21	Sleepy Hollow	\$720,500	
1-3	C-91-097-21	Northlake	\$851,250	
1-4	C-93-017-21	Pontiac	\$1,325,000	
1-5	C-97-066-19	Mt. Carmel	\$740,000	
2-1	C-98-071-19	Waterloo	\$2,425,500	
2-2	C-98-004-22	East Alton	\$1,051,000	
2-3	C-98-009-23	Shiloh	\$406,000	
2-4	C-98-007-21	East St Louis	\$644,600	
2-5	C-99-539-08	Murphysboro	\$3,000,000	
3-1	C-93-013-21	Iroquois County	\$2,250,000	
3-2	C-93-014-21	Kankakee County	\$630,000	
3-3	C-94-041-21	Henderson County	\$180,000	
3-4	C-95-001-22	McLean County	\$2,275,600	
3-5	C-96-001-22	Adams County Highway Department	\$1,208,907.93	
3-6	C-96-002-22	Adams County Highway Department	\$200,000	
4-1	C-96-002-20	Christian County	\$3,310,000	
4-2	C-97-100-20	Edwards County	\$620,000	
4-3	C-97-067-19	Fayette County	\$930,000	
4-4	C-98-023-22	Madison County	\$800,000	
4-5	C-99-064-19	Saline County	\$1,020,000	
4-6	C-99-059-18	Gallatin County	\$520,000	
5-1	C-99-039-18	Franklin County	\$960,000	
5-2	C-99-018-19	Williamson County	\$1,015,000	
6-1	C-91-123-17	Western Springs	\$431,586	
6-2	C-92-067-20	Winnebago County	\$1,202,418	
6-3	C-92-024-20	South Beloit	\$726,722.50	

Bureau of Local Roads and Streets
Joint Agreement Approval List

Page	Job Number	Local Agency	Amount of Agreement	Excluded from Approval
6-4	C-94-045-17	Washington	\$365,000	
6-5	C-94-063-20	Peoria	\$134,645	
6-6	C-95-012-21	Champaign County Forest Preserve District	\$248,600	
7-1	C-98-020-21	Millstadt	\$445,500	
7-2	C-99-519-17	Eldorado	\$358,100	
8-1	C-91-108-09	Will County	\$14,172,365	
8-2	C-91-074-21	Orland Park	\$403,745	
8-3	C-98-335-16	Fairview Heights	\$617,000	
9-1	C-91-467-11	Joliet	\$2,343,000	
9-2	C-91-007-16	Elk Grove Village	\$1,490,952	
9-3	C-93-014-20	Iroquois County	\$700,000	
9-4	C-93-007-21	Grundy County	\$900,000	
9-5	C-93-049-21	Bureau County	\$315,000	
9-6	C-94-014-21	Peoria County	\$1,000,000	
10-1	C-95-002-21	Douglas County	\$1,410,000	
10-2	C-97-132-21	Lawrence County	\$480,000	
10-3	C-97-148-21	Shelby County	\$300,000	
10-4	C-97-101-21	Crawford County	\$400,000	
10-5	C-97-011-22	Wayne County	\$500,000	
10-6	C-98-019-22	Madison County	\$1,400,000	
11-1	C-94-035-15	Pekin	\$653,600	
11-2	C-98-111-20	Evansville	\$146,050	
12-1	C-94-001-21	Fulton County	\$1,000,811	

Bureau of Local Roads and Streets
Joint Agreement Approval List

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

By: 
Omer Osman, Secretary

Date: 7/06/21

By: 
Joanne Woodworth, Acting Chief
Fiscal Officer

Date: 7/6/21

By: N/A
Director of Planning and
Programming

Date: N/A

By: 
Yongsu Kim, Chief Counsel

Date: July 2, 2021

Lake Shelbyville

Project	Location
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Addenda #3

RESOLUTION
21-09

WHEREAS, the County of Shelby endeavors to replace bridge 087-3135 located in Rose Township (TR176) that is approximately 0.1 miles in length and known to the Illinois Department of Transportation as MFT Section Number 17-18119-00 BR and State Project Number L3Z9(012).

WHEREAS, the cost of said improvement has necessitated the use of federal funds.

WHEREAS, the federal fund source requires a match of local funds.

WHEREAS, the use of federal funds requires a joint funding agreement (AGREEMENT) with the Department of Transportation.

NOW THEREFORE, BE IT RESOLVED that the County of Shelby authorizes sixty thousand dollars, (\$60,000) or as much of such sum as may be needed to match federal funds in the completion of the aforementioned project known as MFT Section Number 17-18119-00 BR.

BE IT FURTHER RESOLVED that the Chairman is hereby authorized and directed to execute the above-mentioned AGREEMENT and any other such documents related to advancement and completion of said project.

Certificate:

I, Jessica Fox, Clerk in and for said County in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect, and complete copy of a Resolution adopted by the County Board at its meeting held on April 8, 20 21.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County at my office in Shelbyville, in Shelby County, this 8th day of April, 20 21.

Clerk

JURISDICTIONAL ADDENDUM NO. 4

County	Shelby
Road District	Rose Road District
Section	17-18119-00 BR
Project	Bridge Replacement

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



Highway Commissioner
Rose Road District

Row
Authority
Westervelt Bridge
18-00287-00BR

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 SIGNATURE]

[REDACTED SIGNATURE]

[REDACTED SIGNATURE]

[REDACTED SIGNATURE]

RESOLUTION NO. 2021-17

Whereas, The Shelby County Board resolves that additional Right-Of-Way is required for the construction of Section 18-00287-00 BR, (the Westervelt Bridge).

Now therefore, be it resolved, that the Shelby County Board give the Road & Bridge Committee authority to review and approve minimum compensation evaluations; that the County Engineer be given authority to negotiate the right-of-way and that the Road and Bridge Committee be authorized to approve or disapprove any counter offers obtained during negotiations.

STATE OF ILLINOIS)
COUNTY OF SHELBY) SS

I Jessica Fox County Clerk in and for said County in the state aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true perfect and complete copy of a RESOLUTION adopted by the County Board of Shelby County at its regular meeting held in Shelbyville Illinois on May 13, 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 13th day of May A.D. 2021.

COUNTY CLERK

CH #5
ROW Authority
to R+B
17-00284-00RS

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]

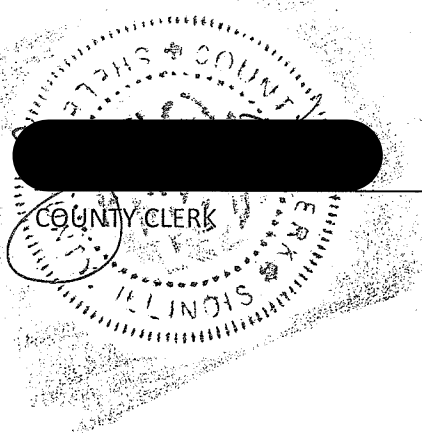
RESOLUTION NO. 2021-18

Whereas, The Shelby County Board resolves that additional Right-Of-Way is required for the construction/resurfacing of Section 17-00284-00 RS, (County Highway 5).

Now therefore, be it resolved, that the Shelby County Board give the Road & Bridge Committee authority to review and approve minimum compensation evaluations; that the County Engineer be given authority to negotiate the right-of-way and that the Road and Bridge Committee be authorized to approve or disapprove any counter offers obtained during negotiations.

STATE OF ILLINOIS)
COUNTY OF SHELBY) SS

I Jessica Fox County Clerk in and for said County in the state aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true perfect and complete copy of a RESOLUTION adopted by the County Board of Shelby County at its regular meeting held in Shelbyville Illinois on May 13, 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 13th day of May A.D. 2021.



Shelby County Board

P.O. Box 230
Shelbyville, Illinois 62565

Phone:
217/774-4421

May 13, 2021

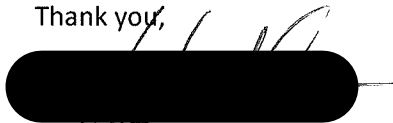
Ref: DCEO Grant – Shelby County – SR200119 - \$250k

DCEO,

At this time, Shelby County feels that a Working Capital Advance is required and needed. The capital advance will be needed to possibly do engineering work; order windows and to provide a down payment if requested to get the project started.

We also understand that the eventual Grant Agreement requires the Grant funds, once received, be deposited into an interest - bearing account and that any interest earned may need to eventually be returned to the Department at the time of the Final Report Submission.

Thank you,



Robert Orman
Shelby County Board Chairman

SHELBY COUNTY BOARD MEETING
CLOSED SESSION

August 12, 2020


The Shelby County Board met in Closed Session following a motion and roll call vote, for the statutory citation 5 ILCS 120/2(C)(11) - to discuss negotiations (FOP grievance) and pending litigation. State's Attorney Gina Vonderheide and Treasurer Erica Firnhaber also attended the session. Absent were Bennett, Coffman, Lenz, and Mulholland.

On July 8, the County Board approved a remedy to the grievance filed by the FOP Union for changing the payroll. Treasurer Firnhaber explained these employees were whole. They were paid for the hours they worked and for any benefit time cashed out for the May 15, 2020 payroll. The Treasurer is not holding a week of pay and these employees are owed nothing. Since it was later discovered that what the grievance committee and the FOP union had agreed upon was basically a payroll loan, no payments have been made as of this date. Grievance committee members Patterson and Swits informed the board this matter would be going to arbitration.

The next item discussed was about the Ed Flynn lawsuit. State's Attorney Vonderheide stated she is not able to represent either Treasurer Erica Firnhaber or the County Board in this lawsuit and would be instructing the Judge to that affect. Vonderheide stated it would be up to the Judge to appoint counsel for the Treasurer and the board. A letter of engagement has been received by Vonderheide for an attorney (David Swit's sister who practices in Chicago) to represent the County Board. This would first have to be approved by the Chief Judge and then the county board.

There was no further business for the Closed Session.

There was no action taken in the Closed Session.



Jessica Fox
County Clerk and Recorder

SHELBY COUNTY BOARD MEETING
CLOSED SESSION

September 9, 2020

The Shelby County Board met in Closed Session following a motion and roll call vote, for the statutory citation 5 ILCS 120/2(C)(11) – pending litigation. State's Attorney Gina Vonderheide. Absent was Tate.

Since the meeting was being held at the Lake Shelbyville Pavilion and the crowd was slow to dissipate, Vonderheide recommended the board not attempt to have a closed session meeting at this time.

There was no further business for the Closed Session.

There was no action taken in the Closed Session.



Jessica Fox
County Clerk and Recorder

SHELBY COUNTY BOARD MEETING
CLOSED SESSION


October 14, 2020

The Shelby County Board met in Closed Session following a motion and roll call vote, for the statutory citation 5 ILCS 120/2(C)(11) – pending litigation. Jasper County State's Attorney Chad Miller was also in attendance. Absent were Coffman, Durbin, Lenz and Mulholland.

Chad Miller introduced himself to the board as their appointed counsel in the Ed Flynn lawsuit against Shelby County. Miller explained the court case and stated if any of the board is summoned for a disposition he should be contacted. This case is due to be heard before Chief Circuit Judge Kimberly Koester on October 30, 2020. Miller stated he hoped the case could be finalized that day and wouldn't be surprised if Judge Koester didn't combine this case with the case filed by Shelby County resident Mark Bennett.

There was no further business for the Closed Session.

There was no action taken in the Closed Session.



Jessica Fox
County Clerk and Recorder

SHELBY COUNTY BOARD MEETING
CLOSED SESSION


December 9, 2020

The Shelby County Board met in Closed Session following a motion and roll call vote, for the statutory citation 5 ILCS 120/2(C)(2) – union negotiations and (C) (11) - litigation. State's Attorney Nichole Kroncke was in attendance to discuss the FOP Union contract which was settled by arbitration. The County has had the arbitrator's response since May 11, 2020 and has taken no action in settling the FOP contract for September 1, 2018 – August 31, 2021. Kroncke is scheduled to meet with the FOP members and their representative on Friday, December 11, 2020. Kroncke feels that the FOP will file a grievance against the County if action is not taken on their contract at this meeting. The county is bound by the arbitrator's ruling and no changes can be made for those parts of the contract. Kroncke informed the board the County has failed to do what the Court required 7 months ago.

Kroncke also explained that former Labor Relations Attorney Ed Flynn would be "hired" as a special assistant solely for the purpose of finishing the contract, as he had litigated the contract and been involved with the arbitration process. Continuing, Kroncke explained that the case involving Flynn had been appealed. Kroncke stated the County's appointed counsel, Jasper County State's Attorney Chad Miller, had aligned with Flynn and worked on the County's behalf to get Mr. Flynn paid. Treasurer Erica Firnhaber had hired private counsel to file this appeal against Mr. Flynn, since she was personally sued by him for non-payment.

There was no further business for the Closed Session.

There was no action taken in the Closed Session.



Jessica Fox
County Clerk and Recorder

BOARD PAY FOR COMPARABLE COUNTIES +/- 11k POPULATION

42 comparable counties, Shelby County ranks 1st for most # of board members at 22 seats. Average is 10 seats.

For pay of monthly board meetings, SC ranks 20th with \$60 per meeting. The average is \$90.

For pay of committee meetings, SC ranks 24th with \$45 per meeting. The average is \$64.

For total pay SC ranks 5th at \$3,300/month, or \$39,600/year. Average is \$2,278/mo, \$27,332/yr.

Comparisons exclude mileage, extra chairman pay, assumes avg of 1 regular meeting & 2 committee meetings/month per member.

Comparable County Average:	10		\$90		\$64		\$2,275		\$27,295	
w/ +/- 11k population	# Board Members		Board Pay		Committee Pay		Total Monthly		Total Yearly	
Shelby County ->	22	1st	\$60	20th	\$45	24th	\$3,300	\$39,600	5th	
Bond County	5	33rd	\$199	4th	\$179	1st	\$2,785	\$33,420	10th	
Carroll County	9	22nd	\$55	25th	\$55	19th	\$1,485	\$17,820	27th	
Cass County	11	18th	\$126	5th	\$126	3rd	\$4,158	\$49,896	1st	
Clark County	7	20th	\$100	9th	\$75	34th	\$1,750	\$21,000	26th	
Clay County	14	26th	\$65	8th	\$50	6th	\$2,310	\$27,720	16th	
Crawford County	10	10th	\$125	17th	\$75	20th	\$2,750	\$33,000	11th	
Christian County	16	6th	\$100	6th	\$25	7th	\$2,400	\$28,800	13th	
De Witt County	12	14th	\$87	12th	\$87	5th	\$3,132	\$37,584	7th	
Douglas County	6	31st	\$70	15th	\$70	10th	\$1,260	\$15,120	31st	
Edgar County	7	27th	\$100	10th	\$35	30th	\$1,190	\$14,280	32nd	
Fayette County	14	11th	\$50	26th	\$40	27th	\$1,820	\$21,840	24th	
Ford County	12	15th	\$65	18th	\$65	12th	\$2,340	\$28,080	15th	
Greene County	7	28th	\$35	32nd	\$35	31st	\$735	\$8,820	34th	
Hancock County	15	8th	\$50	27th	\$50	21st	\$2,250	\$27,000	18th	
Iroquois County	20	4th	\$35	33rd	\$35	32nd	\$2,100	\$25,200	20th	
Jersey County	12	16th	\$110	7th	\$44	26th	\$2,376	\$28,512	14th	
Jo Daviess County	16	7th	\$70	16th	\$70	11th	\$3,360	\$40,320	4th	
Lawrence County	7	29th	\$200	2nd	\$75	8th	\$2,450	\$29,400	12th	
Logan County	12	17th	\$60	21st	\$60	14th	\$2,160	\$25,920	19th	
Marshall County	11	19th	\$57	24th	\$57	18th	\$1,881	\$22,572	23rd	
Mason County	8	25th	\$60	22nd	\$60	15th	\$1,440	\$17,280	28th	
McDonough County	22	2nd	\$48	29th	\$48	23rd	\$3,168	\$38,016	6th	
Mercer County	10	21st	\$38	31st	\$38	29th	\$1,140	\$13,680	33rd	
Montgomery County	21	3rd	\$60	23rd	\$60	16th	\$3,780	\$45,360	2nd	
Moultrie County	9	23rd	\$75	13th	\$75	9th	\$2,025	\$24,300	21st	
Piatt County	6	32nd	\$75	14th	\$60	17th	\$1,170	\$14,040	29th	
Pike County	9	24th	\$50	28th	\$50	22nd	\$1,350	\$16,200	30th	
Richland County	7	30th	\$200	3rd	\$150	2nd	\$3,500	\$42,000	3rd	
Saline County	13	13th	\$95	11th	\$40	28th	\$2,275	\$27,300	17th	
Warren County	16	5th	\$35	34th	\$35	33rd	\$1,680	\$20,160	25th	
Washington County	15	9th	\$65	19th	\$65	13th	\$2,925	\$35,100	9th	
Wayne County	14	12th	\$45	30th	\$45	25th	\$1,890	\$22,680	22nd	
White County	5	36th	\$400	1st	\$100	4th	\$3,000	\$36,000	8th	
Johnson County	3	commissioners								618-658-3611
Massac County	3	commissioners								618-524-5213
Menard County	5	commissioners								217) 632-3201
Morgan County	3	commissioners								217-243-8581
Perry County	3	commissioners								618-357-5116
Randolph County	3	commissioners								618-826-5000
Union County	5	commissioners								618-833-5711
Wabash County	3	commissioners								618-262-4561



county clerk phone

Shelby County Payroll Journal

Account ID	Account Description	Total Debits	Total Credits
001-1001-00-000	SC PAYROLL .50% INT	\$0.00	\$45,424.70
001-1999-00-000	DUE TO/FROM GENERAL FUND	\$3,108.00	\$0.00
007-1999-00-000	DUE TO/FROM GENERAL FUND	\$0.00	\$3,108.00
GRAND TOTALS:		\$3,108.00	\$48,532.70

Account ID	Account Description	Total Debits	Total Credits
001-2002-00-000	PAYROLL CLEARING	\$0.00	\$9,501.44
GRAND TOTALS:		\$0.00	\$9,501.44

Account ID	Account Description	Total Debits	Total Credits
001-5080-01-028	MEMBER PER DIEM	\$17,640.00	\$0.00
001-5081-01-028	CHAIRMAN PER DIEM	\$980.00	\$0.00
001-5082-01-028	COMMITTEE PER DIEM	\$22,005.00	\$0.00
001-7610-01-028	MILEAGE	\$11,193.14	\$0.00
007-5101-01-029	COUNTY CONTRIBUTION FICA	\$3,108.00	\$0.00
GRAND TOTALS:		\$54,926.14	\$0.00

Total paid out to county board members in 2020 for regular meetings and committees was \$39,645.

Including mileage, chairman pay, etc, total payout in 2020 was \$54,926.

If Shelby County Adjusted	# Board	Board Pay	Committee	Total Monthly	Total Yearly	
10 members, no pay change	10	\$60	\$45	\$1,500	\$18,000	27th
10 members, \$10 pay increase	10	\$70	\$55	\$1,800	\$21,600	25th
10 members, adjust to avg pay	10	\$90	\$64	\$2,180	\$26,160	18th
11 members, no pay change	11	\$60	\$45	\$1,650	\$19,800	27th
11 members, \$10 pay increase	11	\$70	\$55	\$1,980	\$23,760	22nd
11 members, adjust to avg pay	11	\$90	\$64	\$2,398	\$28,776	14th
22 members, no pay change	22	\$60	\$45	\$3,300	\$39,600	*5th*
22 members, \$10 pay increase	22	\$70	\$55	\$3,960	\$47,520	2nd
22 members, adjust to avg pay	22	\$90	\$64	\$4,796	\$57,552	1st

Farm Committee Minutes

May 10th 2021

Meeting Begins -3:03

Meeting Adjourned- 4:30

Committee Members present: Jesse Durbin, John Pogue, and Mark Bennett

Also attending – Nicole Kroncke; Shelby County States Attorney

Public body attending – Gary Patterson, Larry Lenz, Jeff Slifer, Debbie Dunaway, Jeremy Williams

Action Items

- 1) Nicole: explained statute 55 ILCS 5/5-1049.2 which explains leasing of county owned property.
- 2) Previous meeting the discussion was leaving farm idle, but cost of this would reach \$17,000-\$18,000 for cover crop and chemical burndown.
- 3) John Pogue, made a motion; 2nd by Mark Bennett to accept statute 55 ILCS 5/5-1049.2 and bid out farm to lease to a responsible tenant, with approval from the county board.
- 4) Committee recommends we advertise for cash rent bids for 196.3 tillable acres starting on May 14th until 4 pm May 20th in the county clerk's office.
- 5) The new tenant will be responsible for the present year's real estate taxes.
- 6) We will ask for a special board meeting on May 20th at 7 pm to approve the tenant for a one year lease
- 7) Nicole will be presenting a new written lease with more details.

Meeting Adjourned

Respectfully Submitted

Jesse Durbin

Chairman of Farm Committee

Legislative Mtg

5-13-21

Denny Drnjevic, Gary Sargent, Rod Nite
Patrick Lines (Chair) Barb Bennett

Pat opened mtg with Pledge of Allegiance. @

In Attendance Gary Patterson, ~~Don Tate~~, Don Tate
Derek Percy, Katie Ohmes, Wilma Boys, Kyle Ohmes
Jeremy Williams.

talked on order of business. Bringing bills
to meeting?

Pat read thru - Order of Business & talked on
which ones need more clarification

Gary made motion - Rod seconded & go into
closed session. All ayes. @ 6:16

Came out of meeting @ 6:34.
Recommended & open closed session
meetings of 8-12-20, 9-9-20, 10-14-20
12-9-20

Rod. Nite motion to adjourn @ 6:36
Denny Seconded. All ayes

Road & Bridge Committee
Meeting Minutes
May 7, 2021 @ 9:00 am

**THE MEETING SCHEDULED FOR 9am on May 7th HAS
BEEN CANCELED**

Next meeting scheduled for May 10, 2021, 9AM

Road & Bridge Committee Meeting Minutes

- **Date and Time of Meeting:** May 10, 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
- **Financial Review**
- **Review Claims**
 - Committee recommended approval
- **New Business:**
 - Agreement with IDOT on Rose Bridge replacement funding
 - Committee recommended approval
 - Petition with Prairie Highway Commissioner on replacing Culvert at 50/50 cost share at 3000E/170N
 - Committee recommended approval
 - Petition with Ash Grove Highway Commissioner on replacing Pipe Culvert at 50/50 cost share at 1410N/3500E
 - Committee recommended approval
 - Resolution giving Road & Bridge Committee authority to negotiate ROW for Country Club Road upgrade Phase 1 – 12 parcels, 0.279 acres
 - Committee recommended approval
 - Resolution giving Road & Bridge Committee authority to negotiate ROW for Westervelt Bridge replacement project – 2 parcels, 0.33 acres
 - Committee recommended approval
 - Ordered new Dump Truck, spreader and plow to be paid by County Highway Funds in next year's budget - \$150,236.70
 - Bid results of Flat Branch Bridge held on April 23rd: Depew and Owen Construction Company was low bidder at \$318,888 (estimate was \$315,978)
 - Pre-job meeting held on Cowden-Herrick Road project on May 4th. Projected Start date is June 21st. It is a 30 work day project.
 - Requested a closeout meeting with County Auditors. Submitted 5 year construction plan and project list as future project commitments
 - Guardrail repairs on Mode Road and Findlay-Assumption roads have been completed
 - Met with Illinois Commerce Commission and they will approve three additional railroad crossing approach project in Okaw Township at 100% funding.
 - Made annual Cold Mix for maintenance overlays on April 26 & 27. Approximately 2500 Tons.
 - GIS culvert assessment for townships is not wanted by most townships. Need to extend agreement.
 - Budget Submission of \$2,728,745 reflect increase due to Dump Truck order, additional funding received and very aggressive project schedule next FY:
 - Westervelt County Bridge replacement, Country Club Road Phase 1, Shelbyville Township Bridge replacement, Moweaqua County Bridge Replacement, Prairie Township Drainage Structure Replacement, and three railroad crossing approaches in Okay Township.
 - Revised Project List – updated project status and added Okaw RRxing projects pending; added 5 year construction schedule using federal funds that was submitted to IDOT; attached to these meeting notes
 - West side of County Bridge Inspections have been completed ahead of schedule
 - Quality Based Selection of Engineering Firms funded with federal Grants for Westervelt County Bridge, Country Club Road Phase 1 and 2 needs to begin. Will advertise within a month
 - Bid the Todds Point Railroad crossing approach project on July 2nd at 9am
 - IDOT will bid the Rose Township Bridge on June 11th
 - Country Club Road Grant Funding totals \$3,414,262 for phase 1 and 2
 - Covid Relief additional federal funding available - \$193,721.89;
 - Meeting six new highway commissioners to go over duties and MFT process

Road & Bridge Committee Meeting Minutes

- Engineering agreement for Prairie box culvert project was approved by IDOT. Meeting scheduled with highway commissioner Chris Tabbert, drainage district Jeff Slifer for April 7th: - Decided on Arch box culvert - \$232,731 estimated cost
- Hired Jessica Stigers as Office Manager on April 26th – requested revision in next AFSCME contract for this new position with increased pay.
- Vacation leaving May 21st and returning May 31st.
- **Old Business:**
 - Review snow plow policy; Contacted Christian, Cumberland and Fayette County for their policy – they do not have a written policy but they do same as us.
 - Upcoming bid lettings for Rose Bridge (June 11th); Todd's point railroad crossing project July 2nd; Westervelt Bridge project (November 5th); Country Club Road project (January 21st 2022)
 - County Audit continues by West & Company, LLC into May; West & Company sent email saying no significant findings; Asked question about county reason we are "high risk" – received no response from West & Company, LLC; Discussed this with States Attorney
 - Meeting with Auditor on May 19th
- **Adjournment:** Next meetings June 7, 2021 at 9:00 am

ENGINEERING PROJECT LIST

May 1, 2021

1. Construction Oversight Projects:
 - a. Westervelt Railroad Crossing Approach: Open to Traffic, complete in Spring 2021; Projected Staffing Level = 0.5 FTEs; Located 1775N/1475E
2. Design Projects in progress:
 - a. Cowden-Herrick Road: Design in-house; Hampton, Lenzini and Renwick engineering firm hired for construction oversight; Projected Staffing Level = 2.9 FTEs; IDOT awarded contract to Howell Paving Co. at \$912,824.02; Pre-Job meeting scheduled for May 4th. Located from 1200E/0N to 1500E/175N
 - b. Country Club Road/FLAP Phase 1: Design in-house; Project Report approved; Acquire ROW and bid on January 21, 2022; Projected Staffing Level = 3.0 FTEs; Quality Based Selection for Construction Engineering support needed; Located from 1400N/1850E to 1550N/1900E
 - c. Findlay-Bethany Road: Design in-house; Programmed for FY 2025 construction; Located 2100N/2100E to 2500N/2100E
 - d. Todds Point Railroad Crossing Approach Design in-House; Received approved ICC order for construction; Bid in July 2, 2021; Projected Staffing level = 0.8 FTEs; Located 2200N/2225E
 - e. Westervelt County Highway Bridge 087-3016, Grant: Hampton, Lenzini and Renwick Engineering Firm hired for design; Acquire ROW and bid in November 5, 2021; Quality Based Selection of Construction Engineering is needed; Projected Staffing Level = 1.5 FTEs; Located 1725N/1525E
 - f. Rural Township Bridge 087-3304: Upchurch Engineering Firm hired for design; Programmed for FY 2024 construction Located 1675N/1100E
 - g. 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
 - h. 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
 - i. Shelbyville Township Bridge 087-3337: Programmed for FY 2023 construction; Civil Design Inc. engineering firm hired for design; Located 1000N/2050E
 - j. Ridge Township Bridge 087-3120: Gonzales Consulting Engineering Firm hired for design; Programmed for FY 2023 construction; Located 1725N/1275E
 - k. Ash Grove/Big Spring Township Bridge 087-3038: Gonzales Engineering Firm hired for design; Programmed for FY 2024 construction; Located 900N/3275E
 - l. Oconee Township Bridge 087-3236: Hutchison Engineering Firm hired for design; Programmed for FY 2025 construction; Located 375N/325E
 - m. Clarksburg Bridge – 087-3198; Hampton, Lenzini & Renwick consultant hired for Design; Located 675N/2350E;
 - n. Moweaqua Road Bridge – 087-3000 Rebuild Illinois Funds; Gonzales engineering firm hired for design; Located 2800N/925E
 - o. Prairie 2725E – Rebuild Illinois Funding; IDOT approved resolution; Civil Design Inc. engineering firm hired for design; Located 600N/2725E
3. Miscellaneous Engineering Projects:

ENGINEERING PROJECT LIST

May 1, 2021

- a. Bridge Inspections: In-House inspections; Required by Federal Law
- b. Cross-Sections for over 300 Bridges: New IDOT requirement
- c. Right-Of-Way Plats and appraisals: Required to acquire easements for bridge and road projects
- d. Drainage Structure Highway Commissioner 50/50 Petitions: Design and Construction in-house by Day Labor
- e. Inspection/GIS of township culverts: Consulting Engineering Firm needs to be hired
- 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,

4. Pending Projects:

- a. Richland Township Bridge 087-3186: requested by Richland Highway Commissioner; Located 900N/2610E
- 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. Phase 2 Country Club road upgrade; FLAP grant approved in November 2020; waiting on agreement for IDOT to be transmitted for local execution; Quality Based Selection needed for Design services needed; Located from 1550N/1900E to Coon Creek Road
- h. Okaw RRxing approach 1900E: ICC Order Pending; Design in-house; Located 1810N/1900E
- i. Okaw RRxing approach 1750N: ICC Order Pending; Design in-house; Located 1750N/1875E

SHELBY COUNTY Bridge
FIVE YEAR CONSTRUCTION PROGRAM
FOR F. Y. 2021 TO F. Y. 2025

FY YEAR LET DATE PRIORITY	SECTION NO.	LOCATION	TYPE OF WORK PE, CE, CONST.	Federal STP-BR Funds	Federal Special Bridge Grant	STATE MATCH Funds	State RBI Funds	State TBP Funds	LOCAL Funds	TOTAL COST
FY 2021	18-06117-00 BR Flat Branch Township	087-3101 4 mile SE Moweaqua	PE / FY ROW CE CONSTRUCTION TOTAL	0.00 0.00 255,110.00 255,110		0.00		20,000.00	5,000.00 51,022.08 12,755.00 68777.08	25000 51022.08 31687 39499.08
FY 2022	17-18119-00BR Rose Township	TR 176 087-3135 2 miles southwest of Shelbyville	PE / FY YEAR ROW CE CONSTRUCTION TOTAL	0.00 0.00 240,000.00 240000				32,000.00	8,000.00 300.00 4,200.00 12,000.00	40000 300 21000 30000
FY 2022	18-00287-00 br County Highway #41	County Highway #41 087-3016 2 miles southeast of Westervell	PE / FY YEAR ROW CE CONSTRUCTION TOTAL	50,000.00 0.00 0.00 50000	70,000.00 933,000.00 1023000	0.00	13,000.00	0.00	0.00 300.00 17,500.00 138,250.00	63000 300 87500 191290 1342090
FY 2023	18-20122-00br Shelbyville Township	TR 235 087-3337 3 miles SE of Shelbyville	PE / FY YEAR ROW CE CONSTRUCTION TOTAL	0.00 0.00 240,000.00 240000				32,000.00	8,000.00 300.00 4,200.00 12,000.00	40000 300 21000 30000
FY 2023	20-00289-00 BR County Highway #21 Moweaqua Road	CH#21 087-3000 2.5 miles East of Moweaqua	PE / FY YEAR ROW CE CONSTRUCTION TOTAL	0.00 0.00 0.00 0.00			45,000.00	0.00	10,000.00 300.00 15,000.00 0.00	55000 300 45000 175000 275300
FY 2023	19-17120-00 BR Ridge Township	TR 130 087-3120 2 miles SW of Westervell	PE / FY YEAR ROW CE CONSTRUCTION TOTAL	0.00 0.00 360,000.00 360000		0.00		32,000.00	8,000.00 300.00 6,300.00 18,000.00	40000 300 31500 450000
FY 2024	18-01127-00 BR Ash Grove/Big Spring	TR 271A 087-3038 5 miles East of Strasburg	PE / FY YEAR ROW CE CONSTRUCTION TOTAL	0.00 0.00 320,000.00 320000				32,000.00	8,000.00 300.00 5,600.00 16,000.00	40000 300 28000 40000 483300
FY 2024	17-19119-00 BR Rural	Ir 112 087-3304 5 miles north of towerhill	PE / FY YEAR ROW CE CONSTRUCTION TOTAL	0.00 0.00 360,000.00 360000				32,000.00	8,000.00 300.00 6,300.00 18,000.00	40000 300 31500 450000
FY 2024	20-03118-00 Br Clarksburg	Ir 313 087-3198 2 MILES SE of Clarksburg	PE / FY YEAR ROW CE CONSTRUCTION TOTAL	0.00 0.00 360,000.00 360000				32,000.00	8,000.00 300.00 6,300.00 18,000.00	40000 300 31500 450000
FY 2025	19-11120-00BR Ocoee	TR 387 087-3235 2.5 miles SE of Ocoee	PE / FY YEAR ROW CE CONSTRUCTION TOTAL	0.00 0.00 320,000.00 320000				30,000.00	7,500.00 300.00 5,600.00 16,000.00	37500 300 28000 40000
FY 2025	11-16120-00 BR Richland/Prairie	TR 271 087-3186 2 miles SW of Strasburg	PE / FY YEAR ROW CE CONSTRUCTION TOTAL	0.00 0.00 360,000.00 360000				32,000.00	8,000.00 300.00 6,300.00 18,000.00	40000 300 31500 450000
			ROW CE CONSTRUCTION TOTAL	0.00 0.00 0.00 0.00				0.00	0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00
			TOTAL	360000				129200	32600	521800

SHELBY COUNTY
FIVE YEAR CONSTRUCTION PROGRAM
FOR F. Y. 2021 TO F. Y. 2025

FY YEAR LET DATE PRIORITY	SECTION NO.	ROUTE LOCATION	TYPE OF WORK PE, CE, CONST.	Federal STR Funds	STATE MATCH Funds	State TARP Grant	Federal FLAP Grant	State RBI Funds	Local Funds	TOTAL COST
FY 2021	19-00288-00rs	CH#22 Cowden-Herrick road resurfacing	PE / FY ROW CE CONSTRUCTION TOTAL	 730,259.00 730259	 182,564.75 182564.75	 0.00 0.00	 0.00 0.00	 100,000.00 100000	 0.00 0.00	 100000 912823.75 1012823.75
FY 2022 Jan-22	17-00284-00 rs	17-00284-00 rs CH #5 FLAP Grant - Country Club road shelbyville to Opposum Creek Rec area PHASE 1	PE / FY ROW CE CONSTRUCTION TOTAL	 0.00 0.00	 0.00 0.00	 408,000.00 408000	 1,632,000.00 1632000	 100,000.00 100000	 25,000.00 15,000.00 0.00 0.00 40000	 25000 15000 100000 2040000 2180000
FY 2024	20-00290-00RS	CH #5 FLAP Grant - Country Club road Opposum Creek to Coon Creek Rec area PHASE 2	PE / FY ROW CE CONSTRUCTION TOTAL	 0.00 0.00	 0.00 0.00	 153,000.00 153000	 827,540.00 827540	 100,000.00 100000	 15,000.00 0.00 0.00 15000	 15000 100000 100000 1080540 1295540
FY 2025	15-000281-00 rs	FAS 650 - Findlay Bethany Road CH #2 Village of Findlay north to County Line 4 miles	PE / FY ROW CE CONSTRUCTION TOTAL	 2,400,000.00 2400000	 240,000.00 240000	 0.00 0.00	 0.00 0.00	 100,000.00 100000	 15,000.00 100,000.00 240,000.00 355000	 15000 15000 100000 2880000 3095000
			PE / FY YEAR ROW CE CONSTRUCTION TOTAL	 	 	 	 	 	 	
			PE / FY YEAR ROW CE CONSTRUCTION TOTAL	 	 	 	 	 	 	

3-May-21

Closed Session
Executive Session
May 13, 2021

Discussed - closed meetings -

Aug 12, 2020 Sept 9, 2020, Oct 14 2020
Dec. 9, 2020

Committee recommended to open closed
session meetings

Barb Bennett Denny Drzywiec, Gary Gergori, Rod Hat
Patrick Lines

Lees & Salary
May 11, 2021

David Swits, Patrick Limer, Bart Bennett
and Claims

Mtg @ 2:30 to review bills to be
approved by Co. Board.

May 5, 2021

NOTICE OF FARM COMMITTEE MEETING

There will be a meeting of the Farm Committee on Monday, May 10, 2021, at 3:00 PM. This meeting will be held in Courtroom B of the Shelby County Courthouse. The purpose of this meeting is to discuss:

1. Approval of minutes from the previous Farm Committee meeting
2. Public Body Comment
3. Discussion and vote of leasing county farm leasing pursuant to 55 ILCS 5/5-1049.2
4. Discussion and vote on terms of county farm lease agreement
5. Adjournment

Respectfully,

Jessica Fox
Shelby Co. Clerk & Recorder

SHELBY COUNTY AIRPORT and LANDING FIELD COMMISSION **TREASURER'S REPORT** **April 30, 2021**

Beginning Balance
Deposits

	April 1, 2021	
Arrow Energy--Credit Card Fuel Sales		\$ 8,262.96
Fuel Sales--Cash & Check		\$ 124.81
Rent		\$ 700.00
Shelby County Aviation--Ameren IP		\$ 360.43
Bank Interest		\$ 4.37
		<u>\$ 9,452.57</u>
		<u>\$ 70,351.73</u>

Bills Received and Paid

Shelby County Aviation--FBO April, 2021	\$ 3,500.00
Shelby Electric Cooperative	\$ 986.42
Steve Wempen--Bookkeeping April, 2021	\$ 200.00
Ameren Illinois	\$ 216.52
Illinois Department of Revenue--Sales Tax Payment	\$ 339.00
John Deere Financial--New Tractor Payment 12 of 84	\$ 751.36
City Area Water Sewer Department	\$ 30.43
Consolidated Communications	\$ 290.03
Arrow Energy--2322 Gallon 100LL @ \$3.937 per Gal	\$ 9,139.73
Albion Radio Communications, Inc--2nd Qrt. NDB Maintenance	\$ 420.00
Reber Welding--Coupler	\$ 28.95
Shelbyville Ace Hardware--LED Light& Flag	\$ 66.98
Fessi--Fire Extinguisher Inspection/Repair	\$ 824.80
Scott Jefson--Cobb Light/Menards, Paer Towels/Walmart	\$ 111.84
Battery & Starter Specialist--Battery	\$ 89.95
	<u>\$ 16,996.01</u>
	<u>\$ 53,355.72</u>

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

FILED
MAY 11 2021

Jamie Dery

SHELBY COUNTY CLERK

\$ 53,355.72
\$ 362.33
\$ 46,798.20
\$ 646.48
\$ 1,430.00
\$ 686.53
\$ 21,509.00
<u>\$ 124,788.26</u>

SHELBY COUNTY AIRPORT and LANDING FIELD COMMISSION

MINUTES OF MEETING

April 5, 2021

Members present at meeting:

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

County Board Members--Earl Baker, Dereck Percy, Paul Canaday

Airport Manager--Scott Jefson

Others Present--

Commissioner Rick Brown calls the meeting to order.

The minutes were read by all. Walt 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

Shelbyville Ace Hardware	\$	66.98
Scott Jefson--3 Cobb Lights/Menards, Paper Towels/Walmart	\$	111.84
Fessi--Fire Extinguisher Inspection & Repair	\$	824.80
Albion Radio Communications, Inc--2nd Qrt. NDB Maintenance	\$	420.00
Battery & Starter Specialist--New Battery for Yellow Tractor	\$	89.95

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

Managers Report

Scott said he ordered and received a load of 100LL and that the price had gone up considerably and that he raised the price at the pump \$.70 to \$4.59 per gallon. The two grass runways have been rolled twice now and are in good shape and the grass is close to needing mowed so getting ready to get the mowers out. Scott mentions talking to Jim Schwerman about taking the chain link fence out and farming the front yards. He then pointed out on the airport map the different areas that we could possibly farm. With talking to Jim about it we could gain from 7 to 9 additional acres and lower our mowing expenses. This would also help with the ground we'll lose building the next row of hangars. A lengthy discussion on the idea ensued. Paul mentions one area is used for parking during the Balloon Fest if we have it again and Scott said that was the only downside to it. Scott mentions that he bought a man-lift to use here at the airport for changing light bulbs and other things, that it would go up to nineteen foot.

End of Managers Report

Old Business

Steve mentions Rob Waller calling him wanting to know if we were going to keep pursuing trying to get some ground back by 18-36 because they are needing to submit the ALP by a specified date. Steve said Rob also mentioned that the FAA doesn't really recognize grass strips anymore and that they might suggest we close them and start farming them for additional revenue.

A lengthy discussion on the issue ensued.

Earl asks Scott if the tires that were switched out on the tractor made any difference and Scott said no that they were no better than the original ones. Some discussion followed.

Rick mentions talking to Hanson and also a person from Idot about the next project and getting started but they wouldn't work with him. Because of the dollar amount it couldn't be locally let and wouldn't start till fall. The issue was briefly discussed.

Dereck asks Scott if the airport made any income from the Balloon Fest and Scott said no and went on to briefly explain why. Earl asks what else could be held at the airport. Scott mentions the Corair powered aircraft and cars that are to be here Friday May 20 and the 21st but there will only be a food truck here. The aircraft and cars will be on display. A brief discussion on the event ensued and other possible events that wouldn't require additional insurance. John mentions having the helicopter

people here during the corvair event and Scott said possibly, that he could give them a call.

More discussion followed and also on a car show or antique tractor show. The idea of farming more ground was discussed more, mainly at the end of runway 32. Rick mentions if we continue to have the Balloon Fest we should propably hold the area out front of the office for parking.

Earl mentions if talking to our local politicain about the ground by 18-36 and it was mentioned that we had once and there was really nothing he could do. Walt mentions the hangar renter event/cookout we had last year went over pretty well, that we could do that again. Some discussion followed on a repeat event.

New Business

Jeff made a motion to adjourn and John second it.

SHELBY COUNTY AIRPORT AND LANDING FIELD COMMISSION RECORD JOURNAL

CHECK NO.	DATE	DESCRIPTION OF TRANSACTION	BUDGET ACCT NO.	DEBITS	CREDITS	BALANCE
	31-Mar-21	Balance Shelby County State Bank				\$ 60,899.16
5894	1-Apr-21	Shelby County Aviation--FBO April, 2021	022-5210-12-023	\$ 3,500.00		\$ 57,399.16
5895	1-Apr-21	John Deere Financial--12th Payment of 84	022-5455-12-023	\$ 751.36		\$ 56,647.80
5896	1-Apr-21	Arrow Energy--2322 Gallon 100LL @ \$3.937	022-8010-12-023	\$ 9,139.73		\$ 47,508.07
5897	1-Apr-21	City Area Water-Sewer	022-7800-12-023	\$ 30.43		\$ 47,477.64
	2-Apr-21	Arrow Energy--Deposit			\$ 2,441.48	\$ 49,919.12
5898	3-Apr-21	Shelby Electric Cooperative	022-7800-12-023	\$ 986.42		\$ 48,932.70
	6-Apr-21	Illinois Department of Revenue--Sales Tax Payment		\$ 339.00		\$ 48,593.70
	9-Apr-21	Arrow Energy--Deposit			\$ 1,466.41	\$ 50,060.11
5899	13-Apr-21	Fessi--Fire Extinguisher Inspection/ Repair	022-7441-12-023	\$ 824.80		\$ 49,235.31
5900	13-Apr-21	Ameren IP--SCA 37528 \$129.45 Airport 06211 \$87.07	022-7800-12-023	\$ 216.52		\$ 49,018.79
5901	13-Apr-21	Reber Welding--Coupler	022-7441-12-023	\$ 28.95		\$ 48,989.84
5902	13-Apr-21	Shelbyville Ace Hardware--Led Yard Light & Flag	022-7444-12-023	\$ 66.98		\$ 48,922.86
5903	13-Apr-21	Albion Radio Communications, Inc--2nd Qrt. NDB Maintenance	022-7442-12-023	\$ 420.00		\$ 48,502.86
5904	13-Apr-21	Battery & Starter Specialist--Battery	022-7441-12-023	\$ 89.95		\$ 48,412.91
5905	13-Apr-21	Scott Jefson--Cobb Light/Menards, Paper Towels/Walmart	022-7440-12-023	\$ 111.84		\$ 48,301.07
	16-Apr-21	Arrow Energy--Deposit			\$ 437.53	\$ 48,738.60
5906	20-Apr-21	Consolidated Communications	022-7800-12-023	\$ 290.03		\$ 48,448.57
5907	20-Apr-21	Steve Wempen--Bookkeeping April, 2021	022-5220-12-023	\$ 200.00		\$ 48,248.57
	23-Apr-21	Arrow Energy--Deposit			2541.78	\$ 50,790.35
	24-Apr-21	Rent--J Green \$115, B Brunken \$115, J Livesay \$125 J Crane \$115, K Harshman \$115, D Kroenlein \$115				
		Fuel--\$124.81 SCA--Ameren \$360.43 Rent--\$700.00			\$ 1,185.24	\$ 51,975.59
	30-Apr-21	Arrow Energy--Deposit			\$ 1,375.76	\$ 53,351.35
	30-Apr-21	Bank Interest			\$ 4.37	\$ 53,355.72
		Board Meeting May 10, 2021				

SHELBY COUNTY AIRPORT AND LANDING FIELD COMMISSION

BUDGET ACCOUNT SUMMARY

April 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
5894	YTD	\$ 24,500.00	\$ 1,400.00	\$ 5,259.52	\$ 11,362.00	\$ 307.17	\$ 1,012.15	\$ 3,174.67	\$ 1,398.26	\$ 337.00	\$ 92.00	\$ 9,468.76	\$ 25,592.92	\$ 1,000.00
5895	1-Apr-21	\$ 3,500.00												
5896	1-Apr-21			\$ 751.36										
5897	1-Apr-21													
5898	3-Apr-21							\$ 824.80				\$ 30.43	\$ 9,139.73	
5899	13-Apr-21											\$ 986.42		
5900	13-Apr-21							\$ 28.95				\$ 216.52		
5901	13-Apr-21													
5902	13-Apr-21													
5903	13-Apr-21							\$ 89.95	\$ 420.00			\$ 66.98		
5904	13-Apr-21													
5905	13-Apr-21													
5906	20-Apr-21						\$ 111.84					\$ 290.03		
5907	20-Apr-21		\$ 200.00											
30-Apr-21		\$ 3,500.00	\$ 200.00	\$ 751.36	\$ -	\$ -	\$ 111.84	\$ 943.70	\$ 420.00	\$ -	\$ 66.98	\$ 1,523.40	\$ 9,139.73	\$ -
YTD		\$ 28,000.00	\$ 1,600.00	\$ 6,010.88	\$ 11,362.00	\$ 307.17	\$ 1,123.99	\$ 4,118.37	\$ 1,818.26	\$ 337.00	\$ 158.98	\$ 10,992.16	\$ 34,732.66	\$ 1,000.00
Monthly Expenses		\$ 16,657.01	\$ -										\$ 101,877.46	
IL Dept. of Revenue		\$ 339.00	\$ -										\$ 2,220.00	
Total Monthly Expenses		\$ 16,996.01	\$ -										\$ 104,097.46	
Total Budget		\$ 16,996.01												

Shelby County Airport and Landing Field Commission

Fuel Sales

April, 2021

DATE	QUANTITY	CUSTOMER INVOICE	PRICE	CREDIT CD	CHARGE	CASH
1-Apr-21	10.12	Credit Card Customer 2772	\$ 4.59	\$ 46.46		
2-Apr-21	50.11	Credit Card Customer 2773	\$ 4.59	\$ 230.06		
2-Apr-21	7.90	Credit Card Customer 2774	\$ 4.59	\$ 36.27		
2-Apr-21	22.50	Credit Card Customer 2775	\$ 4.59	\$ 103.30		
2-Apr-21	36.32	Credit Card Customer 2776	\$ 4.59	\$ 166.75		
4-Apr-21	18.79	Credit Card Customer 2777	\$ 4.59	\$ 86.26		
4-Apr-21	54.40	Credit Card Customer 2778	\$ 4.59	\$ 249.75		
4-Apr-21	10.12	Credit Card Customer 2779	\$ 4.59	\$ 46.46		
4-Apr-21	9.12	Credit Card Customer 2780	\$ 4.59	\$ 41.87		
5-Apr-21	6.33	Credit Card Customer 2781	\$ 4.59	\$ 29.06		
6-Apr-21	28.05	Credit Card Customer 2782	\$ 4.59	\$ 128.78		
6-Apr-21	31.91	Credit Card Customer 2783	\$ 4.59	\$ 146.50		
6-Apr-21	47.60	Credit Card Customer 2784	\$ 4.59	\$ 218.53		
7-Apr-21	24.12	Credit Card Customer 2785	\$ 4.59	\$ 110.73		
9-Apr-21	6.76	Scott Jefson 2786	\$ 4.54		\$ 30.70	
9-Apr-21		Scott Jefson-Jet Fuel 2787				
9-Apr-21	5.02	Credit Card Customer 2788	\$ 4.59	\$ 23.05		
9-Apr-21	5.13	Credit Card Customer 2789	\$ 4.59	\$ 23.55		
9-Apr-21	5.13	Credit Card Customer 2790	\$ 4.59	\$ 23.55		
9-Apr-21	2.00	Cash Customer 2791	\$ 4.59			\$ 9.18
12-Apr-21	19.81	Credit Card Customer 2792	\$ 4.59	\$ 90.95		
12-Apr-21	17.04	Credit Card Customer 2793	\$ 4.59	\$ 78.23		
12-Apr-21	5.12	Credit Card Customer 2794	\$ 4.59	\$ 23.51		
13-Apr-21	23.45	Jeff Green 2795	\$ 4.54		\$ 106.49	
13-Apr-21	16.03	Credit Card Customer 2796	\$ 4.59	\$ 73.59		
14-Apr-21	14.13	Barry Brunken 2797	\$ 4.54		\$ 64.16	
14-Apr-21	9.12	Credit Card Customer 2798	\$ 4.59	\$ 41.87		
14-Apr-21	3.12	Credit Card Customer 2799	\$ 4.59	\$ 14.32		
15-Apr-21		Credit Card Customer-Jet Fuel 2800				
15-Apr-21		Credit Card Customer-Jet Fuel 2801				
15-Apr-21		Credit Card Customer-Jet Fuel 2802				
15-Apr-21	16.77	Credit Card Customer 2803	\$ 4.59	\$ 76.99		
15-Apr-21	50.02	Credit Card Customer 2804	\$ 4.59	\$ 229.64		
15-Apr-21	32.78	Credit Card Customer 2806	\$ 4.59	\$ 150.49		
16-Apr-21	15.75	Credit Card Customer 2807	\$ 4.59	\$ 72.31		
16-Apr-21	38.82	Credit Card Customer 2808	\$ 4.59	\$ 178.22		
16-Apr-21	8.03	Credit Card Customer 2809	\$ 4.59	\$ 36.87		
17-Apr-21	60.11	Credit Card Customer 2810	\$ 4.59	\$ 275.97		
17-Apr-21	55.09	Credit Card Customer 2811	\$ 4.59	\$ 252.92		
17-Apr-21	9.76	Ryan Spain 2812	\$ 4.54		\$ 44.32	
18-Apr-21	5.00	Credit Card Customer 2813	\$ 4.59	\$ 22.96		
18-Apr-21	16.97	Credit Card Customer 2814	\$ 4.59	\$ 77.91		
18-Apr-21	17.68	Credit Card Customer 2815	\$ 4.59	\$ 81.17		
19-Apr-21	19.67	Credit Card Customer 2816	\$ 4.59	\$ 90.30		
19-Apr-21	16.57	Credit Card Customer 2817	\$ 4.59	\$ 76.07		
20-Apr-21	56.25	Credit Card Customer 2818	\$ 4.59	\$ 258.24		
21-Apr-21	17.86	Credit Card Customer 2819	\$ 4.59	\$ 82.00		
21-Apr-21	17.11	Credit Card Customer 2820	\$ 4.59	\$ 78.55		
21-Apr-21	10.12	Credit Card Customer 2821	\$ 4.59	\$ 46.46		
21-Apr-21	52.97	Credit Card Customer 2822	\$ 4.59	\$ 243.19		
22-Apr-21	14.09	Don Gherardini 2823	\$ 4.54		\$ 63.98	
22-Apr-21	4.12	Credit Card Customer 2824	\$ 4.59	\$ 18.91		
23-Apr-21	14.51	Credit Card Customer 2825	\$ 4.59	\$ 66.62		
23-Apr-21	5.08	Credit Card Customer 2826	\$ 4.59	\$ 23.32		
23-Apr-21	25.11	Credit Card Customer 2827	\$ 4.59	\$ 115.28		
24-Apr-21	5.11	Credit Card Customer 2828	\$ 4.59	\$ 23.46		
25-Apr-21	45.11	Credit Card Customer 2829	\$ 4.59	\$ 207.10		
25-Apr-21	8.59	Credit Card Customer 2830	\$ 4.59	\$ 39.44		
25-Apr-21	5.01	Credit Card Customer 2831	\$ 4.59	\$ 23.00		
25-Apr-21	20.12	Credit Card Customer 2832	\$ 4.59	\$ 92.37		

[illegible]

2020/21143

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		
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						\$ -	\$ -	\$ -	\$ #VALUE!	\$ #VALUE!		\$ #VALUE!
June						\$ -	\$ -	\$ -	\$ #VALUE!	\$ #VALUE!		\$ #VALUE!
July						\$ -	\$ -	\$ -	\$ #VALUE!	\$ #VALUE!		\$ #VALUE!
August						\$ -	\$ -	\$ -	\$ #VALUE!	\$ #VALUE!		\$ #VALUE!
TOTAL	8929.54		\$ 27,941.40	\$ 5,120.63	\$ 2,708.42	\$ 35,770.45			\$ 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		
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						\$ -	\$ -	\$ -	\$ #VALUE!	\$ #VALUE!		\$ #VALUE!
June						\$ -	\$ -	\$ -	\$ #VALUE!	\$ #VALUE!		\$ #VALUE!
July						\$ -	\$ -	\$ -	\$ #VALUE!	\$ #VALUE!		\$ #VALUE!
August						\$ -	\$ -	\$ -	\$ #VALUE!	\$ #VALUE!		\$ #VALUE!
TOTAL	437.82		\$ 1,156.71	\$ 222.16	\$ -	\$ 1,378.87			\$ 26.44	\$ 607.91	\$	770.96

**SHELBY COUNTY AIRPORT AND LANDING FIELD COMMISSION
SHELBYVILLE, IL.**

BOARD MEETING AGENDA

**May 10, 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**

EMERGENCY MANAGEMENT COMM.
5-6-21 / 6:04 PM

ATTENDEES

EARL BAKER - CHAIRMAN
DENNY DRATEVIC - COMM MEMBER
ROD HITE - ABSENT
BOBBY ORMAN - PRESENT

PRESENT WAS MIKE HOLMES CANDIDATE
FOR EMA POSITION.

AN AGREEMENT WAS MADE TO PROPERLY
POST JOB LISTING MAKING PERSONS
AWARE OF ~~THE~~ OPENING FOR EMA
DIRECTOR

LENGTHY & IN DEPTH DISCUSSION
ON A VIABLE EMA DEPARTMENT
FOR SHELBY COUNTY

CANDIDATE HOLMES LEFT MEETING AT
7:20 PM

DISCUSSION AFTERWARDS ENSUED
CONCERNING ADDITIONAL JOB DUTIES,
COMPENSATION OF POSITION (GENERAL, NOT
SPECIFIC) AND GENERAL EMA DUTIES

ILLINOIS JOB SERVICE WAS CONTACTED

BY EARL BAKER FOR JOB LISTING.
ANY FUTURE RESUMES SHOULD BE
SENT TO THE SHELBY COUNTY CLERKS
OFFICE.

NEXT EMA COMMITTEE MEETING
WILL JUNE 3, 2021 AT 6:00PM
FOR ANY UPCOMING INTERVIEWS,
~~AND~~ SELECTION OF CANDIDATE, AND
FOR RECOMMENDATION TO FULL
COUNTY BOARD

MOTION TO ADJOURN FROM EARL
BAKER, SECONDED BY DENNY DRNJEVIC
AT 7:55 PM

[REDACTED]
[REDACTED]

FILED
MAY 07 2021

Jessie Cox
SHELBY COUNTY CLERK

April 16th 5pm Legislative Meeting
5:03pm

#1 Set meeting dates: 5:30 2nd Thursday of
the month - Next meeting May 13th

Agenda #2 - Define each committee & the
scope for what they are intended.

Agenda #3

Revise our rules for Legislative Committee

Agenda #4 Request to be in contract negotiations
Motion to adjourn Boul, 2nd Denis

Those in attendance were Patrick Limes,
Gary Segoni, Rod Kite, Dennis Dwyer
& Barbara Bennett -
Public attending - Jeremy Williams

Signed: [Redacted Signature]

FILED
APR 19 2021
Jenna Fox
SHELBY COUNTY CLERK

April 13, 2021

NOTICE OF LEGISLATIVE COMMITTEE MEETING

There will be a meeting of the Legislative Committee on Friday, April 16, 2021 at 5:00 PM. This meeting will be held in the Courtroom B of the Courthouse.

Respectfully,

Jessica Fox
Shelby Co. Clerk & Recorder

AGENDA

1. Set future meeting dates/times
2. Work on descriptions for all committees to be approved by full board
3. Work on revision of County Board Rules
4. Public Body Comment
5. Adjournment

April 16th 5pm Legislative Meeting
5:03pm

#1 Set meeting dates: 5:30 2nd Thursday of
the month - Next meeting May 13th

Agenda #2 - Define each committee & the
scope for what they are intended.

Agenda #3

Revise our rules for Legislative Committee

Agenda #4 Request to be in contract negotiations
Motions to adjourn Baul, 2nd Denis

Those in attendance were Patrick Lines,
Gary Legani, Rod Kite, Dennis Dwyer
& Barbara Bennett -

Public attending - Jeremy Williams

Signed: [Redacted Signature]

FILED
APR 19 2021
Jenifer Fox
SHELBY COUNTY CLERK

SHELBY COUNTY PLANNING COMMISSION MEETING

April 15, 2021

Meeting called to order by Fred Naber. Roll call was taken. Members present: Brenda Reynolds, Terry Metzger, Gary Townsend, Fred Naber, Tom Horseman, Dennis Drnjevic, and Bob Simpson.

Jason Shaholtzer wanted to change his property from agriculture to commercial for a gun business. He was asked to give directions to the property being discussed. Terry Metzger gave further directions to help locate property.

The question was asked if and how the neighbors near the property were notified. Gary Townsend said that he had sent certified letters to all three neighbors and none of them responded or were present tonight at the meeting.

Dennis Drnjevic asked if a firing range would be on the property. Jason said there would not be a firing range at this time.

Terry Metzger made a motion to accept the proposal. Fred asked for those in agreement to signify with yeas. All affirmed with a yea. No one was against proposal. Proposal passed.

Dennis made motion to adjourn and Terry Metzger seconded the motion. Motion carried and meeting adjourned.

Gary Townsend

C.E.F.S. Economic Opportunity Corporation

"Community Action Agency"



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

KEVIN BUSHUR
Chief Executive Officer

April 13, 2021

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

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

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

John Gillmore
Program Manager

Enclosures

EQUAL OPPORTUNITY EMPLOYER

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

Hours of Service for Shelby County Transportation are 6:00 A.M. to 6:00 P.M.													
	Jul-21	Aug-21	Sep-21	Oct-21	Nov-21	Dec-21	Jan-21	Feb-21	Mar-21	Apr-21	May-21	Jun-21	Total
Monitoring Indexes	23	21	22	22	20	21	20	20	23				192
Number of Days of Service	418	823	1,167	1,068	809	924	982	1,003	1,164				8,358
Number of Trips	2	14	11	11	16	11	11	9	3				3,779
Number of Vehicles	314	406	476	477	427	429	432	385	433				57,175
Revenue Vehicle Hours	5,180	6,034	6,356	6,696	6,796	6,541	6,388	5,688	7,496				\$354
Revenue Vehicle Miles													\$0
DOAP Revenues													\$26,866
5311 Revenues													\$2,786
Contract Revenues		\$2,112	\$4,319	\$712	\$6,895	\$2,829	\$3,537	-\$87	\$6,549				\$268,038
Fares	\$154	\$200	\$872	\$204	\$261	\$271	\$226	\$218	\$380				-\$238,032
System Expenses	\$13,657	\$19,123	\$20,297	\$22,130	\$20,265	\$93,960	\$20,325	\$39,470	\$18,811				310
Net Revenues	-\$13,503	-\$16,811	-\$15,106	-\$21,214	-\$13,109	-\$90,860	-\$16,562	-\$39,339	-\$11,528	\$0	\$0	\$0	11
Ridership	30	25	36	33	35	36	39	36	40				0
Trip Denials	0	0	1	1	1	3	0	3	2				0
Trip Denied but Provided	0	0	0	0	0	0	0	0	0				\$32.07
Cost per Trip	\$32.67	\$23.24	\$17.39	\$20.72	\$25.05	\$101.69	\$20.70	\$39.35	\$16.16	\$0.00	\$0.00	\$0.00	\$70.93
Cost per Hour	\$43.49	\$47.10	\$42.64	\$46.39	\$47.46	\$219.02	\$47.05	\$102.52	\$43.44	\$0.00	\$0.00	\$0.00	\$4.69
Cost per Mile	\$2.64	\$3.17	\$3.19	\$3.30	\$2.98	\$14.36	\$3.18	\$6.94	\$2.51	\$0.00	\$0.00	\$0.00	34
Maintenance of Vehicles	3	3	5	6	5	3	5	2	2				0
Maintenance of Facilities	0	0	0	0	0	0	0	0	0				0
New Service Contracts	0	0	0	0	0	0	0	0	0				141
Overtime Hours	9	7	19	16	24	33	9	13	11				0
Complaints	0	0	0	0	0	0	0	0	0				3
Vehicle Accidents	0	0	0	0	0	2	1	0	0				0.374
Mobility Index Outcomes/Efforts	0.019	0.037	0.052	0.048	0.036	0.041	0.044	0.045	0.052	0.000	0.000	0.000	0.374
Annualized Mobility Index	0.224	0.333	0.431	0.466	0.460	0.466	0.475	0.483	0.498	0.448	0.408	0.374	
(Note - Annual Goal is .69)													
2010 Census Rural Population													
Shelby County	22,363												

Daily Management Statistics Report

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

03/01/2021 - 03/31/2021

Shelby

Days of Service:	23
Invoice Revenue:	\$3,521.42
Fares Collected:	\$89.00
Total Revenue:	\$3,610.42
ServiceMiles:	7496
Non-Service/Admin Miles:	2,169
Service Hours:	432.61667
NonService Hours:	0.0
Total Billable Riders:	1,164
Average Revenue Per Ride:	\$3.10
Average Miles Per Ride:	6.4
Average Hours Per Ride:	0.3717
Average Rides Per Day:	50.6
Average Service Miles Per Day:	325.9
Average Service Hours Per Day:	18.8
Average Revenue Per Day:	\$156.97
Total Passenger Trips	1,164
NonBillable No Shows:	9
Rider Cancels:	147
Subscription Rides:	459
Demand Rides:	705
Immediate Rides:	19
In Area Rides:	1,164
Out of Area Rides:	0
In County Rides:	1,164
Out of County Rides:	0
Unduplicated Riders:	40
Denied Rides:	2
Ambulatory Rides:	1,127
Non Ambulatory Rides:	37
Accidents:	0
Breakdowns:	0
Wait Hours:	0.0
Escort Hours:	0.0
Trainee Hours:	0.0
Fuel Cost:	\$2,333.71
Gallons Fuel:	766.1
Fuel Cost Per Gallon	\$3.05

2021 Executive Committee

April 13

Call ~~to~~ to order 5:08 p.

dn Attendance: Pat Lines

John Logue

Bryon Coffman

Gary Gergeni

Bobby Orman

Budget: The committee was introduced to the Budget proposals
Also introduced to past Budgets. Discussion was
had about how the numbers are presented and
getting acclimated to the budget. Major changes
were quickly recognized and will be first attention
of the committee.

Adjourn: motion by Gary
2nd by Pat 6:40 p

Executive

April 27 Call to order: 5:25

Rollcall John, Gary, Pat, Bobby

Discussion: Pat made motion to call in Dept's with an excess of 20% increase. John second the motion
Depts excess of 20% Based on 20 Budget + 21 proposals

- ~~Coroner~~
- ~~States Attorney~~
- Airport (023)
- Probation (011)
- Rescue/Dive (038 + 033)
- 911 (037)
- GIS / Sup of Assess (038)
- Recorder (042)
- tax sale expense (055)

John motion to adjourn
2nd by Pat

7:08

Shelby County Clerk - Jessica Fox

From: rdhite@frontiernet.net
Sent: Friday, April 23, 2021 8:54 AM
To: Shelby County Clerk - Jessica Fox
Subject: EMA

The EMA committee meeting was called to order at 6:05 pm.

Those present from committee was Earl Baker, Dennis Drnjevic, & Rod Hite

Also attending were Under Sheriff Sean McQueen & Bobby Orman.

We looked at a sample of the Duties, Job description & position classification of an EMA applicant.

Some qualifications addressed were that this person needed good communication skills, able to get up in front of an audience to speak, work approximately 35 hrs. / week, a background in EMS, Computer skills & be able to be on call as the job required.

The EMA person would look at getting state resources available to the County

They would also answer to the County Board Chairman.

They would also be going to education training pertaining to their job description.

Earl will talk to Jared to look over the position classification & Job description we talked about to see if any changes needed to be added or subtracted.

Our next meeting will be held on Thursday May 6th at 6pm at the Sheriff's Office.

Motion to adjourn by Rod Hite, 2nd by Dennis Drnjevic Time 7:09pm

Animal Control

April 28 2021

Attendance :

Brad Hudson * Bob Simpson
Stan Spesard * Terry Metzger
* Jeff Slifer

Committee approved bid by Fox & Austin for improving drainage around Animal Control property. Bid included leveling rock inside fences.

Committee reviewed & approved outstanding bills.

Bob Simpson made motion to adjourn Jeff Slifer 2nd. Adjourned at 9:45

FILED

APR 28 2021

Jessie Cox

SHELBY COUNTY CLERK



May 1, 2021

**NOTICE OF PURCHASING, FEES/SALARIES AND HEALTH COMMITTEE
MEETINGS**

The Purchasing Committee will meet at 9:00 AM on Tuesday, May 11, 2021 in Courtroom B of the Shelby County Courthouse.

Agenda

1. Review claims (invoices) submitted for payment by General Fund accounts not reviewed by another committee.

The Fees/Salaries Committee will meet at 2:30 PM on Tuesday, May 11, 2021 in Courtroom B of the Shelby County Courthouse.

Agenda

1. Review payrolls submitted and review for payment county board committee pay, ambulance invoices, and special fund account invoices that have been submitted.

The Health Committee will meet at 10:00 AM on Tuesday, May 11, 2021 in Courtroom B of the Shelby County Courthouse.

Agenda

1. Review Health claims (invoices) that have been submitted for payment by the Shelby County Health Department.

Respectfully,

Jessica Fox
Shelby Co. Clerk & Recorder

Shelby County Clerk - Jessica Fox

From: Sharon Tate <state1947@hotmail.com>
Sent: Monday, May 3, 2021 12:20 PM
To: shcoclerk@shelbycounty-il.com
Subject: Building Committee Minutes

5/3/21

Shelby County Public Building Committee meeting was called to order at 10:00 AM on May 3, 2021.

Those present were Don Tate, John Pogue, Gary Gergeni, Jeff Slifer, Kenneth Barr, Sheriff Don Koonce, Undersheriff Sean McQueen and Debbie Dunaway.

McQueen presented information from the DCEO asking if any work had began on the window project and if any advance money for the project was needed.

After discussion Pogue moved and Gergeni seconded to recommend to the County Board that we apply for 25% of the Grant Money upfront to cover possible engineering cost or down payment of project cost. Motion Carried 5 ayes 0 nays

The sheriff is to contact Precision Builders & Associates, Inc. to setup a meeting with a representative to talk about the type of windows need for security etc. on the ground floor and meet with department heads to see what windows on the ground floor may be bricked shut.

McQueen stated the the concrete work around the Court House is expected to begin on May 24 providing there are no weather delays on other jobs.

At a previous meeting it was ask that the sheriff get estimates to adding guttering on areas of the Court House roof where there is none to reduce water problems in the building. G&G Guttering has looked at the problem but has not submitted an estimate.

Slifer moved and Gergeni seconded to adjourn at 10:50 AM. Motion carried

Don Tate
Chairman

Sent from my iPad

May 4th Executive meeting

Call to order 5:20

Committee members: Attendance Pat Lines
John Pogue
Bryon Cottman
Bobby Orman

Also in Attendance: Jeff Slifer, Mark Bennett

Investigation and discussion of special funds and general funds were had. Realization of ~~how~~ the function and needs of budgets were found.

Motion to Adjourn - John
2nd Pat

Adjourned at 6:40PM 4-Aye 0-No

Law Enforcement Committee Meeting Agenda

May 6, 2021 at 9:00 a.m.

Shelby Co. Sheriff's Office

1. Approval of Minutes of April Meeting
2. Old Business
3. Lexipol Policy Manual Update
4. IO Solutions – Application Update
5. Update on Courthouse Windows/Concrete/Gutters
6. Body Camera Grant
7. Discussion on enacting an ordinance authorizing administrative fees for vehicles pending seizure and forfeiture by the Shelby County Sheriff's Office
8. State's Attorney's Report
9. New Business
10. Public Comments
11. Review Expenditures

Farm Committee Minutes

May 10th 2021

Meeting Begins -3:03

Meeting Adjourned- 4:30

Committee Members present: Jesse Durbin, John Pogue, and Mark Bennett

Also attending – Nicole Kroncke; Shelby County States Attorney

Public body attending – Gary Patterson, Larry Lenz, Jeff Slifer, Debbie Dunaway, Jeremy Williams

Action Items

- 1) Nicole: explained statute 55 ILCS 5/5-1049.2 which explains leasing of county owned property.
- 2) Previous meeting the discussion was leaving farm idle, but cost of this would reach \$17,000-\$18,000 for cover crop and chemical burndown.
- 3) John Pogue, made a motion; 2nd by Mark Bennett to accept statute 55 ILCS 5/5-1049.2 and bid out farm to lease to a responsible tenant, with approval from the county board.
- 4) Committee recommends we advertise for cash rent bids for 196.3 tillable acres starting on May 14th until 4 pm May 20th in the county clerk's office.
- 5) The new tenant will be responsible for the present year's real estate taxes.
- 6) We will ask for a special board meeting on May 20th at 7 pm to approve the tenant for a one year lease
- 7) Nicole will be presenting a new written lease with more details.

Meeting Adjourned

Respectfully Submitted

Jesse Durbin

Chairman of Farm Committee

ZONING COMMITTEE MEETING
DATE: 5-11-21
TIME: 11:00 AM

FILED
MAY 11 2021
JENNIE JOY
SHELBY COUNTY CLERK

ATTENDEES:
BOB SIMPSON CHAIR
DENNY DRNJEVIC
NICHOLE KRANCKE STATES ATTORNEY
BILL SCHMITZ-ZONING ADMINISTRATOR

GALLERY - JEFF SLIFER COUNTY BOARD MEMBER

DISCUSSION ON A PROPOSED WIND
MILL PLAN, OPTIONS + CHANGES
WERE OFFERED AND ACCEPTED

MOTION MADE BY DRNJEVIC TO ACCEPT + ADOPT
PROPOSED PLAN SECONDED BY SIMPSON

B. SCHMITZ TALKED ABOUT CLEANING UP
SOME PAST ISSUES THAT WERE IMPACTED
BY COVID 19 PANDEMIC AS FAR AS
ZONING.

MOTION TO ADJOURN BY - SIMPSON
SECONDED BY - DRNJEVIC
ADJOURNED AT 12:07 PM

HEALTH COMMITTEE

5/11/2021 COURT ROOM B

MEETING OPENED 10:05

THOSE PRESENT

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

FILED

MAY 11 2021

Jessie Fox
SHELBY COUNTY CLERK

REVIEWED BILLS AND APPROVED

MOTION MADE BY KENNY 2ND BY JESSE PASSED

MOTION TO ADJOURN BY ROD 2ND KENNY

MEETING ADJOURNED 10:25 A.M.

Farm Committee Minutes

May 10th 2021

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Meeting Adjourned- 4:30

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Also attending – Nicole Kroncke; Shelby County States Attorney

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- 7) Nicole will be presenting a new written lease with more details.

Meeting Adjourned

Respectfully Submitted

Jesse Durbin

Chairman of Farm Committee

Shelby County Board


P.O. Box 230
Shelbyville, Illinois 62565

Phone:
217/774-4421

Dear Shelby County Board and Citizens of Shelby County,

In January of 2021, a grievance was filed from the Shelby County Sheriff's Department FOP Union regarding the awarding of vacation benefit time. The grievance was that vacation benefit time was not going to be awarded in the same manner as in the past years, which has been awarded in direct violation of the contract. Vacation has been being credited to the employee on January 1 of each calendar year. The FOP contract clearly states that the 40 hrs. vacation time be awarded after one year of service and vacation benefit time is earned annually after that. The contract clearly says the service date is the date of hire. The past practice was in direct violation of the contract to the benefit of the employee and constitutes direct overpayments under the contract. I was advised that the courts recognize past practice in labor situations and would rule in favor of the employee. The problem I find with the past practice advice I received from the Shelby County States Attorney is this: when past practice is changed by the employer, there is a grievable event. If the employer does not change the language in the contract but find out the department has been doing it wrong, I don't find a grievable offense. The employer (Shelby Co Board) NEVER changed the vacation language. Like stated above, I was informed that we would lose in arbitration if it went that far.

Therefore, I agreed to settling the grievance by allowing past practice through the next contract term, which is August 31, 2021. The next reason I am sending the letter is to illustrate how agreeing to this past practice effectively changed the terms of contract, which needs to go before the board because it creates the expenditure of thousands of dollars. So, in reality, it is deeply my opinion, that in the small group meeting of the Sheriff, Undersheriff, two Union Stewards, FOP representative, States Attorney, and myself as board chairman, that we should not have made a decision that would create the expenditure of thousands of dollars and potentially cover the illegal expenditure of thousands of dollars without full board approval. Therefore, I also question the validity and legality of the grievance settlement, in two parts. One, has the employee been grieved and therefore not whole? Second, can the 1st step in the FOP grievance process remedy this when the violation has been perpetrated by a union employee processing payroll and accepted by the Sheriff? This practice was not uncovered until attendance reports were made public last year and the practice was questioned. This practice has also contributed to inflated pensions and employer contributions to IMRF, social security, Medicare, and other costs to the county. Employees have cashed out vacation time in direct violation of the contract which allows 18 months for vacation to be used. Employees have then been credited with the next service year vacation hours months prior to actually earning this benefit time. In summary, I do not feel I made the right decision by putting my authorizing signature on the grievance settlement.



Bobby Orman
County Board Chairman
District 7

FILED
MAY 07 2021

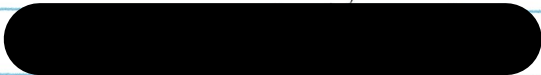

SHELBY COUNTY CLERK

Shelby County Board Chairman

4-30-21

I William L. Kroenlein resign
from my position on the Shelby County
Board of Appeals effective immediately

William Kroenlein



FILED

APR 30 2021

Jessie Joy

SHELBY COUNTY CLERK


IN THE CIRCUIT COURT
FOR THE FOURTH JUDICIAL CIRCUIT
SHELBY COUNTY, ILLINOIS

IN THE MATTER OF)
UNION DRAINAGE DISTRICT NO. 1 OF)
PICKAWAY AND TODDS POINT TOWNSHIPS,)
SHELBY COUNTY, ILLINOIS)

OATH

STATE OF ILLINOIS)
COUNTY OF Shelby) ss.

I do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Illinois, and that I will faithfully discharge the duties of the office of DRAINAGE COMMISSIONER in and for the UNION DRAINAGE DISTRICT NO. 1, OF THE TOWNSHIPS OF PICKAWAY AND TODDS POINT, SHELBY COUNTY, ILLINOIS, according to the best of my ability.


(signature)

SIGNED AND SWORN TO BEFORE ME this 30 day of April,
2021.


Notary Public



IN THE CIRCUIT COURT
FOR THE FOURTH JUDICIAL CIRCUIT
SHELBY COUNTY, ILLINOIS

IN THE MATTER OF
UNION DRAINAGE DISTRICT NO. 1
PICKAWAY AND TODDS POINT TOWNSHIPS
SHELBY COUNTY, ILLINOIS

BOND

We, Rob Bridgman as principal, and LANCE BERRY and Richard W. Harlan as sureties, of the county(s) of _____, State of Illinois, are held and firmly bound unto the People of the State of Illinois, in the penal sum of ONE HUNDRED DOLLARS (\$100.00), for the payment of which, will and truly to be made, we bind ourselves, and each of us, our heirs, executors and administrators, and each of them, jointly, severally and firmly by these presents on April 30, 2021.

THE CONDITION OF THIS OBLIGATION IS SUCH THAT, whereas the said Rob Bridgman has been duly appointed commissioner for a term of three (3) years in and for the Union Drainage District No. 1, Pickaway and Todds Point Townships, Shelby County;

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

STATE OF ILLINOIS

COUNTY OF Shelby } ss.

I, Kara M. Ferguson, a Notary Public in and for said county, hereby certify that Lance Berry, Richard Harlan, and Rob Bridgman, known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day and acknowledge that they signed, sealed and delivered said instrument as their free and voluntary act for the uses and purposes as therein set forth.

Dated this 30 day of April, 2021



Notary Public

IN THE CIRCUIT COURT
FOR THE FOURTH JUDICIAL CIRCUIT
SHELBY COUNTY, ILLINOIS

IN THE MATTER OF)
UNION DRAINAGE DISTRICT NO. 1 OF)
PICKAWAY AND TODDS POINT TOWNSHIPS,)
SHELBY COUNTY, ILLINOIS)

OATH

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COUNTY OF Shelby) ss.

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(signature)

SIGNED AND SWORN TO BEFORE ME this 30 day of April,
2021.


Notary Public



IN THE CIRCUIT COURT
FOR THE FOURTH JUDICIAL CIRCUIT
SHELBY COUNTY, ILLINOIS

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SHELBY COUNTY, ILLINOIS)

OATH

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(signature)

SIGNED AND SWORN TO BEFORE ME this 30 day of April,
2021.


Notary Public





**UNITED COUNTIES
COUNCIL OF ILLINOIS**

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

April 30, 2021

TO: County Board Chair


In Re: Meeting Attendance Reimbursement
First quarter 2021

In accordance with Board policy, UCCI is pleased to submit the enclosed check which represents reimbursement for attendance at one Membership meeting held virtually during the first quarter of 2021.

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

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

W. Michael McCreery


Executive Director

Enclosure

FILED
MAY 03 2021


SHELBY COUNTY CLERK



UNITED COUNTIES COUNCIL OF ILLINOIS

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

April 30, 2021

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W. Michael McCreery

Executive Director

Enclosure

FILED
MAY 03 2021

Jessie Fox
SHELBY COUNTY CLERK

173A

UNITED COUNTIES COUNCIL OF ILLINOIS

217 E. Monroe, Suite 101
Springfield, IL 62701JPMORGAN CHASE BANK, NA
Springfield, IL 62701
2-1/710

32158

4/26/2021

PAY TO THE
ORDER OF Shelby County

\$ **400.00

Four Hundred and 00/100***** DOLLARS

PROTECTED AGAINST FRAUD

Shelby County

MEMO

1st qtr attendance

⑈032158⑈ ⑆071000013⑆

212022818⑈

UNITED COUNTIES COUNCIL OF ILLINOIS

Shelby County

32158

4/26/2021

400.00

Checking

1st qtr attendance

400.00

173B