

January 10, 2023

SHELBY COUNTY BOARD MEETING AGENDA
January 12, 2023 – 7:00 P. M.
Courtroom A – Shelby County Courthouse

1. Call to Order- Prayer - Pledge of Allegiance
2. Roll Call
3. Approval of Minutes from December 8, 2022, regular meeting
4. Public Body Comment
5. Announce vacancy in office of the State's Attorney effective at 4:00 PM on January 31, 2023, due to the resignation of Nichole Kroncke
6. Discussion and vote to approve the Resolution to approve the Preliminary Plat for Lithia Estates subdivision for owners David and Barbara Galvan, located in Shelbyville Township
7. Highway Engineer's Report – Discussion and vote on approval of the following:
Resolution to award seal coat material bids
Resolution to award culvert bids
Engineering Agreement with Hampton, Lenzini and Renwick, Inc. for Preliminary Engineering and final design for the Country Club Road Project (Co Hwy 5) – Phase 2 - \$86,000 (\$150,000 of Rebuild Illinois Funds have already been approved for this work on June 10, 2021)
Discussion and vote to approve the following 50/50 Petitions:
Dry Point Township – Replace a 42" by 32' CMP with same size pipe - \$2,759
Cold Spring Township – Replace a 48" X 50' CMP with same size pipe - \$7,312
Pickaway Township – Replace two 54" X 45' CMP with same size pipe - \$13,591
Prairie Township – Replace a 3' x 3' box culvert with a 42" x 30' Arch CMP - \$4,906
County Highway Updates
8. Presentation by Attorney Christopher Koester on AFSCME 31 vs Shelby County Board/ Shelby County Treasurer ILRB Case S-RC-22-045
9. Discussion and vote on approval of settlement of ILRB case S-RC-22-045
10. Discussion and vote to approve Benford Brown and Associates CPA to conduct FY22 annual audit at revised rates of \$68,500 from \$63,300 (8% inflation increase)
11. Discussion and vote to approve County Treasurer to be Administrator to the US Treasury Portal to all funds accessible through portal
12. Discussion and vote to approve the appointment of County Treasurer as Administrator to the GATA portal
13. Discussion and vote to approve the appointment of the County Treasurer as the "Point of Contact" in the Grant Finder Program administered through IACBM
14. Discussion and vote on Resolution for disposal of surplus firearms by the Shelby County Sheriff's Office and to allow surplus firearms to be bid as one (1) lot
15. Discussion and vote on Resolution to declare the Autoclear Model 5333-160 x-ray machine (serial # 12-09-2-P198) as surplus equipment and allow for disposal by the Shelby County Sheriff either by sale, scrap, or disposal
16. Discussion and vote on approval of Ordinance to implement a 6 month moratorium on issuance of special use permits for underground Carbon Sequestration Facilities in Shelby County
17. Discussion and vote to have County Board Chairman determine how Shelby County can terminate the Axon Body Camera contract approved on August 12, 2021, and the costs involved to terminate this contract
18. Committee Reports
19. Chairman Updates

20. Chairman Appointments -
Julie Edwards – County Health Board
Charles Davis Jr – Rescue Squad term to end 12/31/2024
Sonny Ross – Rescue Squad term to end 12/31/2025
Teresa Boehm – Mental Health “708” Board
Sonny Ross – Regional Office of Education

21. Correspondence

22. Old Business

23. Payment of claims

24. Adjournment

Please silence cell phones prior to start of the Board meeting.

Prayer today is given by Father Pawel Augustyniak (Priest of the Immaculate Conception Church in Shelbyville, St. Mary's in Assumption and St Francis de Sales in Moweaqua)

SHELBY COUNTY BOARD MEETING
January 12, 2023 – 7:00 P.M.

The Shelby County Board met on Thursday, January 12, 2023, at 7:00 P.M. in Courtroom A of the Shelby County Courthouse in Shelbyville, Illinois.

Chairman Orman called the meeting to order. Father Pawel Augustyniak, Priest of St. Francis de Sales in Moweaqua, gave the prayer, and all present recited the Pledge of Allegiance.

County Clerk Jessica Fox called the roll.

Minutes for the December 8, 2022, board meeting were presented for approval. Davis made motion to approve the minutes. Wallace seconded said motion, which passed by voice vote (22 yes, 0 no).

At this time Chairman Orman called for Public Body Comment.

John Kraft, from the ECWD, asked if any of the guns on the list to be declared surplus would violate the new State law that just took effect. Sheriff McReynolds stated it might impact who would be able to purchase them. Jake Smallhorn addressed the board regarding the preliminary plat for the Lithia Estates subdivision. Smallhorn represents Mark and Carla Goodwin and William Curl who reside by this proposed development and have issues with flooding and storm water run-off. Smallhorn presented an opinion from an Engineer about these issues, which were also discussed during the Planning Commission meeting held on December 13, 2022, which neither Smallhorn, nor his clients were made aware of. After much discussion about this issue, it was decided to wait until the agenda item was discussed by the board. Kirk Allen, from the ECWD, informed the board the lawsuit brought against the Treasurer and the County by AFSCME was "a complete frivolous filing" and suggested AFSCME should have to reimburse the County for the attorney fees.

Deviating from the agenda, Chairman Orman made motion to enter Closed Session pursuant to 5 ILCS 120/2 (C) 11 - litigation. Motion seconded by Edwards.

Roll call vote to enter Closed Session passed (20 yes, 2 no - Ross, Williams). Ayes: Bennett, Boehm, Brands, Brown, Cole, Davis, Edwards, Firnhaber, Harcy, Kessler, Martin, Mayhall, McCormick, Morse, Nelson, Ogden, Orman, Shuff, Tate and Wallace. Nay: Ross and Williams. (The board entered closed session at 7:19 PM).

CLOSED SESSION OF THE COUNTY BOARD

The Closed Session was ended at 7:53 PM, the doors were opened, and spectators could return to the meeting.

There was no action taken in closed session.

Bennett made motion to adjourn the closed meeting and convene to regular session. Cole seconded said motion, which passed by roll call vote (22 yes, 0 no). Aye: Bennett, Boehm, Brands, Brown, Cole, Davis, Edwards, Firnhaber, Harcy, Kessler, Martin, Mayhall, McCormick, Morse, Nelson, Ogden, Orman, Ross, Shuff, Tate, Wallace, and Williams.

At this time, Chairman Orman announced a vacancy in the office of the State's Attorney effective at 4:00 PM on January 31, 2023, due to the resignation of Nichole Kroncke.

Williams made motion to approve the Preliminary Plat for Lithia Estates subdivision for owners David and Barbara Galvan in Shelbyville Township. Bennett seconded said motion.

Zoning Administrator Bill Schmitz informed the board, the Planning Commission met on December 13, 2022, and recommended the preliminary plat be submitted to the county board for approval. There was much discussion at this meeting about the water drainage issues. Utility and drainage easements are on the plat. Per the County Zoning Ordinance, the board has 30 days from this meeting to decide to either approve or reject the preliminary plat. Smallhorn presented an opinion from an Engineer hired by his clients regarding the water drainage issues. Smallhorn requested the board reject the plat until the Galvan's could make a plan for water drainage issues part of the preliminary plat. The lengthy history of this "proposed subdivision" and the legal issues surrounding it

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were also part of the discussion. Smallhorn stated the county's responsibility is to make sure this plat is in the best interest of the people. After a very lengthy discussion regarding issues with the drainage issues, Williams made withdraw his motion to approve the preliminary plat pending Bennett's approval as second. Bennett concurred.

Williams made motion to reject the preliminary plat until a remedy for water drainage and storm water run off can be provided as part of the plat. Francis seconded said motion, which passed by voice vote (22 yes, 0 no).

At this time, Chairman Orman called for the Highway report

Reed Best, Engineering Assistant with the Shelby County Highway Department presented the report. (Resolutions, petitions, and agreement made part of county board record).

A bid letting took place on January 6th for seal coat materials at the Shelby County Highway Department. Various types of rock and gravel were awarded to low bidders: Nokomis Quarry, Mid Illinois Quarry, and Corz Enterprises.

Davis made motion to approve the seal coat materials bid resolution as presented. Tate seconded said motion which passed by roll call vote (22 yes, 0 no). Ayes: Bennett, Boehm, Brands, Brown, Cole, Davis, Edwards, Firnhaber, hardy, Kessler, Martin, Mayhall, McCormick, Morse, Nelson, Ogden, Orman, Ross, Shuff, Tate, Wallace, and Williams. Nay: none.

A culvert letting was also held on January 6th and bids were awarded for assorted sizes of pipes and bands to low bidders Contech Engineered and Metal Culverts, Inc.

Firnhaber made motion to approve the resolution to award the culvert bids Wallace seconded said motion, which passed by roll call vote (22 yes, 0 no). Ayes: Bennett, Boehm, Brands, Brown, Cole, Davis, Edwards, Firnhaber, hardy, Kessler, Martin, Mayhall, McCormick, Morse, Nelson, Ogden, Orman, Ross, Shuff, Tate, Wallace, and Williams. Nay: none.

An engineering agreement with between the County and Hampton, Lenzini and Renwick for preliminary engineer and final design for the Country Club Road (Co Hwy 5) project - Phase 2. Estimated cost is \$85,000. (\$150,000 of Rebuild Illinois funds have already been approved for this work on June 10, 2021).

Brown made motion to approve the agreement. Brands seconded said motion, which passed by roll call vote (22 yes, 0 no). Ayes: Bennett, Boehm, Brands, Brown, Cole, Davis, Edwards, Firnhaber, hardy, Kessler, Martin, Mayhall, McCormick, Morse, Nelson, Ogden, Orman, Ross, Shuff, Tate, Wallace, and Williams. Nay: none.

The following 50/50 petitions were presented for approval:

Dry Point Township - Replace a 42" by 32' CMP with same size pipe - \$2,759
Cold Spring Township - Replace a 48" X 50' CMP with same size pipe - \$7,312
Pickaway Township - Replace two 54" X 45' CMP with same size pipe - \$13,691
Prairie Township - Replace a 3' x 3' box culvert with a 42" x 30' Arch CMP - \$4,906

Kessler made motion to approve the 50/50 petitions for the respective townships at the estimated costs. Ross seconded said motion, which passed by roll call vote (22 yes, 0 no). Ayes: Bennett, Boehm, Brands, Brown, Cole, Davis, Edwards, Firnhaber, hardy, Kessler, Martin, Mayhall, McCormick, Morse, Nelson, Ogden, Orman, Ross, Shuff, Tate, Wallace, and Williams. Nay: none.

Best informed the board, the Highway Department had been told this week that IDCT would hold back any Federally funded bridge projects until the County gets a Highway Engineer.

A settlement for ILRB case S-RC-22-045 (AFSCME Council 31 VS County of Shelby and the Shelby County Treasurer). Orman read the settlement agreement to the board members. (Orman had also previously emailed a copy of the settlement agreement to the county board members prior to the meeting).

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Orman made motion to approve the settlement agreement between AFSCME Council 31, County of Shelby and the County Treasurer as presented. Williams seconded said motion, which passed by voice vote (22 yes, 0 no).

Williams made motion to approve the hiring of Benford, Brown and Associates to complete the county audit for fiscal year ending August 31, 2022, at a cost of \$68,500. Nelson seconded said motion, which passed by roll call vote (20 yes, 1 no Cole, 1 abstain - Boehm). Ayes: Bennett, Brands, Brown, Davis, Edwards, Firnhaber, Hardy, Kessler, Martin, Mayhall, McCormick, Morse, Nelson, Ogden, Orman, Ross, Shuff, Tate, Wallace, and Williams. Nay: Cole. Abstain: Boehm. Writer documentation will be provided to the County Clerk from Chairman Orman regarding the agreement to a price for the FY 22 audit.

Orman made motion to approve the appointment of the County Treasurer as Administrator to the US Treasury Portal to all funds accessible through the portal. Ross seconded said motion, which passed by voice vote (22 yes, 0 no). It was stated that Bellwether recommended this appointment so that application could be made for the \$100,000 in LATCF funds the board approved applying for on December 8, 2022.

Firnhaber made motion to approve the appointment of the County Treasurer as Administrator to the GATA (Grant Accountability and Transparency Act) portal. Ross seconded said motion, which passed by voice vote (22 yes, 0 no).

Ross made motion to make the County Treasurer the "point of contact" for the grant finder program administered by IACBM (Illinois Association of County Board members). McCormick seconded said motion, which passed by voice vote (22 yes, 0 no). Ross explained this program is like a "warehouse of grants." Anyone wishing to access this site, will need to contact the Treasurer for a username and password.

Firnhaber made motion to approve a list of guns from the Sheriff's office as surplus equipment and allow these items to be bid in one (1) lot. Brands seconded said motion, which passed by voice vote (22 yes, 0 no).

The old x-ray machine in the Courthouse has been replaced by a new one. Sheriff McReynolds requested approval for a resolution to declare the old Autoclear Model 5333-160 x-ray machine (serial # 12-09-2-F198) as surplus equipment. McReynolds will try to dispose of the old machine by either selling, scraping, or junking it.

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

Williams made motion to approve an Ordinance to implement a 6-month moratorium on issuance of special use permits for underground Carbon Sequestration Facilities in Shelby County. Bennett seconded said motion.

Mayhall made motion to include a moratorium on testing and include testing in paragraph A. Firnhaber seconded said motion, which passed by voice vote (22 yes, 0 no).

The original motion by Williams, seconded by Bennett passed by voice vote (21 yes, 1 no - Ross).

On August 12, 2021, a contract for body cameras was signed by then board Chairman Orman between Axon and Shelby County. This contract was for \$87,000 paid in installments over 5 years. Money for these cameras was not budgeted at that time. The cameras were received, but never paid for, and never put into use by the Sheriff's office. Current law calls for the implementation of these body cameras in 2025. The Public Safety committee recommends the Board Chairman determine how this 2021 contract can be terminated with Axon and the costs involved to the County to do so.

Firnhaber made motion to approve the board chairman determine how to terminate the Axon body camera contract and the expense to the county to do so. Williams seconded said motion, which passed by voice vote (22 yes, 0 no).

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Orman called for committee reports.

Orman reported the Farm Committee would hold a meeting in the future.

Finance reported the Ambulance claims were not approved for payment. Public Safety Chair Tate, the committee that had originally been assigned Ambulance claims, had sent these claims to Finance since Public Safety had not reviewed. The Finance committee didn't have Ambulance on their agenda and didn't discuss. Members also had some questions about the bill for the entire year of 2022 submitted by Echo and felt they needed some legal guidance. Public Safety will look into the submission of Ambulance claims, but the Finance committee will continue to review all bills except for Health, Sheriff and Road and Bridge.

Under Chairman updates, Orman reported the Budget committee had meet on December 29 to discuss the Liquor ordinance, Zoning and discuss the county audit. Orman also attended the City of Shelbyville TIF district meeting.

Tourism committee member Ogden reported the dam should be open by March.

Continuing with Chairman appointments, Orman requested the following:

Appoint Julie Edwards to the County Health Board. Motion by Ross, seconded by Ogden, passed by voice vote (22 yes, 0 no).

Appoint Charles Davis Jr to the Rescue Squad for a term to end 12/31/2024. Motion by Cole, seconded by Firnhaber, passed by voice vote (22 yes, 0 no).

Appoint Sonny Ross to the Rescue Squad for a term to end 12/31/2025. Motion by Cole, seconded by Firnhaber, passed by voice vote (22 yes, 0 no).

Appoint Teresa Boehm to the Mental Health "708" board. Motion by Firnhaber, seconded by McCormick, passed by voice vote (22 yes, 0 no).


Appoint Sonny Ross to the Regional Office of Education. Motion by Firnhaber, seconded by Brands, passed by voice vote (22 yes, 0 no).

There was no correspondence.

Members discussed the review and payment of claims. Although Ambulance had been assigned to Public Safety, those bills were reviewed by Finance and will continue to be reviewed by Finance. The Public Safety committee felt 55 ILCS 5/3-6018 gave the Sheriff the authority to control the internal operations of the office in terms of accounts payable and it was not necessary for the committee to review those bills.

Williams made motion to approve the payment of the monthly claims as reviewed by the respective committees. Brands seconded said motion, which passed by roll call vote (21 yes, 0 no). Aye - Bennett, Boehm, Brands, Brown, Cole, Davis, Edwards, Firnhaber, Hardy, Kessler, Martin, Mayhall, McCormick, Morse, Nelson, Ogden, Orman, Ross, Shuff, Tate and Williams. Nay - none. Absent: Wallace.

Williams made motion to adjourn until the next regular meeting to be held on February 9, 2023. McCormick seconded said motion, which passed by voice vote (21 yes, 0 no) and the meeting was adjourned at 9:59 P.M.


Jessica Fox
Shelby County Clerk and Recorder

Jan. 12, 2023

REGULAR MEETING

COUNTY BOARD MEMBERS	ROLL CALL			QUESTIONS									
	MILEAGE	1/12/2023	1/12/2023	Enter Closed ON MOTIONS TO RESOLVE (Articles 10/12/11)		Enter Open ON MOTIONS TO Meeting		Sealed bid ON MOTIONS TO Resolution		Public bid ON MOTIONS TO Resolution		Eng Ag Hub ON MOTIONS TO \$0,000,-	
		P.M.	P.M.	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
BENNETT, MARK	34	✓		✓		✓		✓		✓		✓	
BOEHM, TERESA		✓		✓		✓		✓		✓		✓	
BRANDS, CODY		✓		✓		✓		✓		✓		✓	
BROWN, TIM		✓		✓		✓		✓		✓		✓	
COLE, CAROL	0	✓		✓		✓		✓		✓		✓	
DAVIS JR, CHARLES	48	✓		✓		✓		✓		✓		✓	
EDWARDS, JULIE	0	✓		✓		✓		✓		✓		✓	
FIRNHABER MARTHA	0	✓		✓		✓		✓		✓		✓	
HARDY, CLAY		✓		✓		✓		✓		✓		✓	
KESSLER, MATT	44	✓		✓		✓		✓		✓		✓	
MARTIN ANNETTE	44	✓		✓		✓		✓		✓		✓	
MAYHALL, TAD	14	✓		✓		✓		✓		✓		✓	
MCCORMICK KEATH		✓		✓		✓		✓		✓		✓	
MORSE, TIM	0	✓		✓		✓		✓		✓		✓	
NELSON, LORI	54	✓		✓		✓		✓		✓		✓	
OGDEN, DAVID		✓		✓		✓		✓		✓		✓	
ORMAN ROBERT	34	✓		✓		✓		✓		✓		✓	
ROSS, SONNY	24	✓			✓		✓		✓		✓		✓
SHUFF, MITCHELL	10	✓		✓		✓		✓		✓		✓	
TATE, DON	40	✓		✓		✓		✓		✓		✓	
WALLACE, BERT	50	✓		✓		✓		✓		✓		✓	
WILLIAMS, JEREMY		✓			✓		✓		✓		✓		✓

COUNTY BOARD MEMBERS	ROLL CALL			QUESTIONS										
	MILEAGE	1 / 2023 P.M.	1 / 2023 P.M.	50150 Action ON MOTIONS TO RESOLVE 7312 July 21 2019 Resolution 13,691 Parish 4906 Benford, Brian ON MOTIONS TO FY 22 Audit 68,500.-	AYE	NAY	AYE	NAY	Payment of ON MOTIONS TO Claims	AYE	NAY	ON MOTIONS TO	AYE	NAY
BENNETT, MARK	34			✓			✓	✓						
BOEHM, TERESA				✓		Abstain		Abstain						
BRANDS, CODY				✓			✓	✓						
BROWN, TIM				✓			✓	✓						
COLE, CAROL	0			✓			✓	✓						
DAVIS JR, CHARLES	48			✓			✓	✓						
EDWARDS, JULIE	0			✓			✓	✓						
FIRNHABER, MARTHA	0			✓			✓	✓						
HARDY, CLAY				✓			✓	✓						
KESSLER, MATT	44			✓			✓	✓						
MARTIN, ANNETTE	44			✓			✓	✓						
MAYHALL, TAD	14			✓			✓	✓						
MCCORMICK, HEATH				✓			✓	✓						
MORSE, TIM	0			✓			✓	✓						
NELSON, LORI	54			✓			✓	✓						
OGDEN, DAVID				✓			✓	✓						
ORMAN, ROBERT	34			✓			✓	✓						
ROSS, SONNY	24			✓			✓	✓						
SHUFF, MITCHELL	10			✓			✓	✓						
TATE, DON	40			✓			✓	✓						
WALLACE, BRENT	50			✓			✓	✓						
WILLIAMS, JEREMY				✓			✓	✓						



NICHOLE KRONCKE
SHELBY COUNTY STATE'S ATTORNEY



301 E. Main Street
 Shelbyville, IL 62565
 Phone 217-774-5511 / Fax 217-774-4999
 statesattorney@shelbycounty-il.gov

December 29, 2022

I have accepted a position with the Illinois State's Attorneys Appellate Prosecutor's Office, Special Prosecution Unit beginning February 1, 2023. I am therefore rendering my resignation as Shelby County State's Attorney. My last day as State's Attorney will be January 31, 2023.

As State's Attorney I have worked hard to improve the office, aggressively prosecute dangerous criminals, increase public safety and awareness, and to obtain justice for innocent crime victims. I am proud of my talented, dedicated, and hardworking colleagues employed by the State's Attorney's Office and of the many successes we have accomplished together.

During the past two years, our office has assertively prosecuted crime, increasing the number of annual filings of serious criminal cases (Class 2 Felonies or greater) by more than 5 times the number filed in previous years. Similarly, our office increased the number of methamphetamine cases filed annually by more than 2 ½ times in an effort to combat the drug epidemic that plagues our community. In the past two years our office vigorously prosecuted felony cases, resulting in a total of 510 years in prison sentences, in addition to one life sentence on a First Degree Murder case. In prior years, prison sentences averaged a total of 81 years annually. We are also proud of our 100% conviction rate on all jury and bench trials.

During my administration, the State's Attorney's Office also increased the number of juvenile abuse and neglect filings by 21%, proactively protecting children who reside in an environment injurious to their welfare. Additionally, our office worked closely with law enforcement to seize a total of \$19,610.08 in U.S. currency, 5 motor vehicles, and 13 recreational vehicles through forfeiture proceedings involving property that had been involved in the commission of a crime.

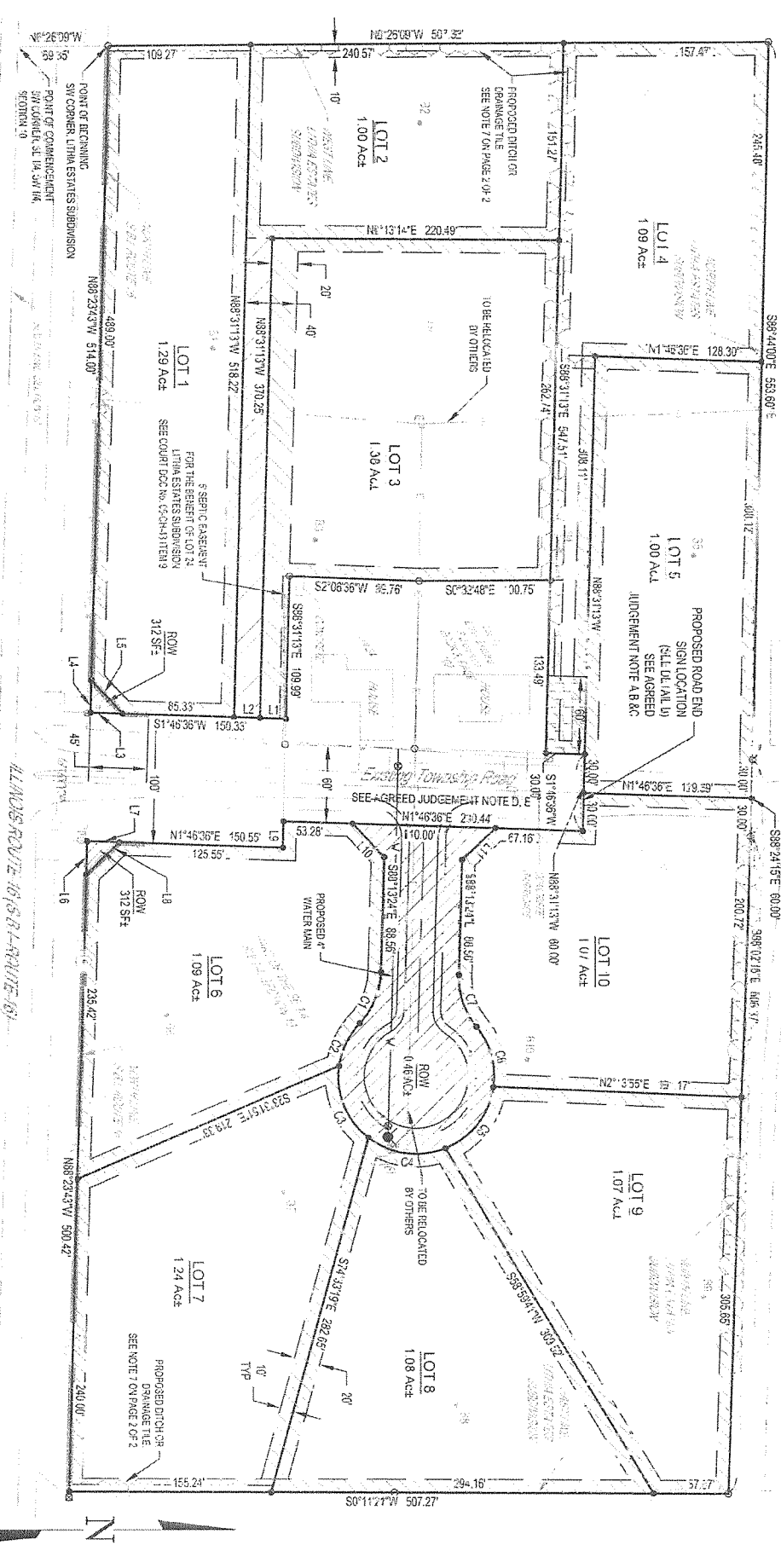
I would like to thank our local law enforcement departments and agencies, the Illinois State Police, the Central Illinois Enforcement Group, and the East Central Illinois Task Force for their assistance to the office and their dedication and perseverance during a challenging and dangerous time for law enforcement officers. We have enjoyed working with the officers, deputies, troopers, and investigators who are involved with these agencies and departments.

I would also like to thank my supporters in the community who entrusted me with the position of Chief Law Enforcement Officer of Shelby County. I am grateful to have had the honor of serving the citizens of Shelby County and will always be proud of our accomplishments. I will continue working diligently for the citizens of Shelby County until my final day in office.

FILED
 DEC 29 2022

James Cox

SHELBY COUNTY CLERK



SEE SHEET 3 OF FINAL SUBDIVISION FOR PHASING PLAN

SET BACKS

Required for R1 Zoning
 Front Yard = 40' MAJOR STREET
 Front Yard = 25' LOCAL STREET
 Side Yard = 20'
 Rear Yard = 20'

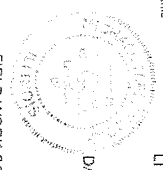
LEGEND

- IRON PIN FOUND
- TREE - (DECIDUOUS) (EXISTING)
- TREE - (CONIFEROUS) (EXISTING)
- SEPTIC LINE
- FIRE HYDRANT (EXISTING)
- WATER VALVE (EXISTING)
- WATER MAIN (EXISTING)
- PROPOSED WATER MAIN
- PROPOSED WATER VALVE
- TELEPHONE PEDESTAL (EXISTING)
- FIBER OPTIC CABLE MARKER
- ELECTRIC PEDESTAL (EXISTING)
- UNDERGROUND ELECTRIC (EXISTING)
- HIGHWAY ACCESS CURB ROLL
- GROUND SOIL BORING (SEE TABLE SHEET 2 OF 2)
- RIGHT OF WAY BORING (SEE SHEET 2 OF 2)
- UTILITY EASEMENT & DRAINAGE EASEMENT
- INGRESS EGRESS & UTILITY EASEMENT FOR THE BENEFIT OF LOT 3
- INGRESS EGRESS & UTILITY EASEMENT FOR THE BENEFIT OF LOT 2
- SEPTIC EASEMENT FOR THE BENEFIT OF LOT 24, LITHIA ESTATES SUBDIVISION
- INGRESS EGRESS EASEMENT FOR THE BENEFIT OF LOT 5
- DRAINAGE & UTILITY EASEMENT

ENGINEER'S AND OWNERS STATEMENT

In accordance with the provisions of 19b ILCS, 200/2 the undersigned do hereby state that, to the best of their knowledge and belief, adequate surface drainage will exist to transport and drain all surface waters from the subdivision to be known as LITHIA ESTATES SUBDIVISION (16.31 ACRES) and to prevent damage to adjoining properties due to the construction of this subdivision.

Developer: *David and Barbara Galvin*
 Date: *4-16-2022*
 Engineer: *Michael A. Tappendorn*
 Date: *4-16-2022*



SUBDIVISION NAME
 LITHIA ESTATES SUBDIVISION
FIRST ADDITION

LAND SURVEYOR
 DOUGLAS G. GRUNLOH, P.L.S.

FIELD WORK COMPLETED: 04/22/16

MILANO & GRUNLOH ENGINEERS, LLC
 111 W. WASHINGTON ST. | PO BOX 107
 EFFINGHAM, IL 62401
 Phone: 217-347-2702 | 888-877-2714
 Email: info@milanoandgrunloh.com
 Design Form #2-1607-08

PRELIMINARY PLAT
 LITHIA ESTATES SUBDIVISION
 FIRST ADDITION
 PART OF SE 1/4 SW 1/4, SECTION 10
 T11N, R4E, 3rd PM
 SHELBY COUNTY, ILLINOIS

Date: MARCH 04, 2022
 Scale: 1" = 40'

AGREED JUDGMENT
IN THE CIRCUIT COURT OF THE COUNTY OF JUDICIAL CIRCUIT
SHELBY COUNTY, ILLINOIS
NO. 05-04-43
FILED JANUARY 12, 2016

A The barricades at the end of the TOWNSHIP road shall be removed at the time the main ARTHUR JUDGMENT is entered. shall be returned in the final plat for Lilia Estates Subdivision and shall not be removed, moved, reset, or otherwise tampered with, without the express, written consent of the TOWNSHIP.

B The TOWNSHIP road in Lilia Estates Subdivision shall terminate at the barricades, currently existing, and not be extended at any time without the TOWNSHIP's express, written consent.

C The "Used end" sign near the ongoing barricades and the TOWNSHIP road in Lilia Estates Subdivision shall remain, not be moved, removed, tampered with, or otherwise altered in any manner, without the express written consent of TOWNSHIP.

D Only the TOWNSHIP shall install and maintain culverts and ditches on the Township Right of Way in the Lilia Estates Subdivision. However, the expense associated therewith, will be paid by the landowners requesting those installations. The TOWNSHIP shall charge the same rate for those installations as charged to other landowners in the TOWNSHIP. Furthermore, the TOWNSHIP shall not unreasonably withhold consent to make those installations as requested by Defendants or future owners of said land.

E That there shall not be any ingress or egress of any kind whatsoever, by any person including, but not limited, the Defendants, their family, agents and employees, from the North to the South or the South to the North, through the barricades on the TOWNSHIP road or TOWNSHIP Right of Way, which shall be depicted on the final plat of Lilia Estates Subdivision.

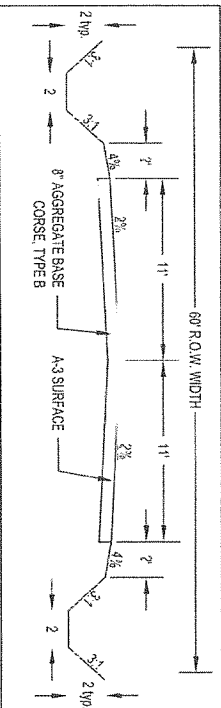
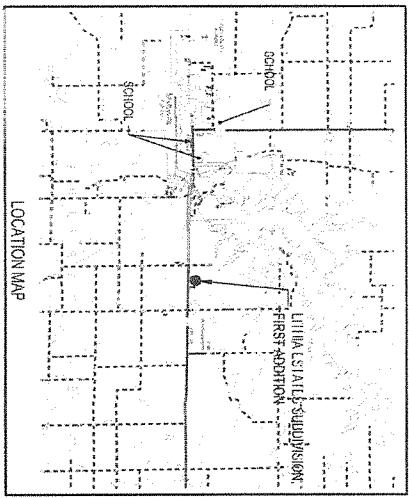
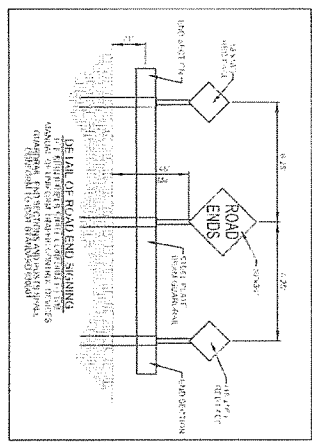
Parcel #	Area (sq. ft.)	Area (ac.)
801	680.3	0.0155
802	678.2	0.0154
803	691.6	0.0158
804	679.7	0.0155
805	678.7	0.0154
806	681.6	0.0156
807	682.5	0.0156
808	683.9	0.0157
809	683.3	0.0156
810	682.3	0.0155

Parcel Line Table

Line #	Length	Direction
L1	20.00	S71°48'35"W
L2	20.00	S17°48'35"W
L3	26.00	S17°48'35"W
L4	25.00	N88°23'43"W
L5	35.41	S46°41'28"W
L6	23.00	N88°23'43"W
L7	25.00	N1°48'38"E
L8	34.30	N41°18'34"W
L9	20.00	N88°31'15"W
L10	35.46	S46°45'38"E
L11	35.56	N41°18'34"W

Curve Table

Curve #	Length	Radius	Delta	Chord Direction	Chord Length
C1	43.35	80.00	41.41	N67°31'07"W	42.43
C2	37.09	80.00	35.41	S56°31'10"E	31.30
C3	82.81	80.00	80.00	N57°48'22"E	80.00
C4	82.53	80.00	80.00	N7°48'23"E	80.00
C5	62.31	80.00	60.00	N42°12'37"W	60.00
C6	49.04	80.00	47.41	S17°08'12"W	48.26
C7	43.35	80.00	41.41	N77°08'18"E	42.43



COMMISSION AND COUNTY BOARD CERTIFICATE (Preliminary Plat)

Under authority provided by the Illinois Revised Statutes and a Resolution of the County Board of Shelby County, Illinois, the Application of LILIA ESTATES SUBDIVISION FIRST ADDITION for a Preliminary Plat of the subdivision described as follows:

LILIA ESTATES SUBDIVISION - FIRST ADDITION

LEGAL DESCRIPTION

A part of Lilia Estates Subdivision, of the Southwest Quarter (SE 1/4) of Section 10, Township 111 North, Range Four (4) East of the Third (3rd) Principal Meridian in Shelby County, Illinois, reference made to Plat Book 3, Page 102, in the Shelby County Recorder's Office, Shelby County, Illinois, being more particularly described as follows:

COMMENCING at the Southwest corner of the Southwest Quarter of said Section 10, being a point, thence, N 67° 28' 09" W, an bearing as referenced to the Illinois State Plane Coordinate System East of 1063, along the West line of the Southwest Quarter, of the Southwest Quarter of said Section 10, to the POINT OF BEGINNING, being an iron pin, thence continuing, N 67° 08' 09" W, along the West line of the said Lilia Estates Subdivision, to the Northwest corner of said Lilia Estates Subdivision, a distance of 507.72 feet to an iron pin.

Thence, S 38° 42' 00" E, along the North line of said Lilia Estates Subdivision, a distance of 60.00 feet, to an iron pin.

Thence, S 88° 24' 15" E, continuing along the North line of said Lilia Estates Subdivision, to the Northeast corner of said Lilia Estates Subdivision, a distance of 586.37 feet to an iron pin.

Thence, S 09° 11' 21" W, along the East line of said Lilia Estates Subdivision, to the North Right-of-Way line of S.B.1 Route 16, a distance of 567.22 feet to an iron pin.

Thence, N 88° 23' 43" W, along the North Right-of-Way line of S.B.1 Route 16, to the East Right-of-Way of an existing township road, a distance of 570.42 feet to an iron pin.

Thence, N 01° 46' 35" E, along the East Right-of-Way line of an existing township road, a distance of 176.59 feet to an iron pin.

Thence, N 88° 31' 13" W, along the East Right-of-Way line of an existing township road, to the North Right-of-Way line of an existing township road, a distance of 230.44 feet to an iron pin.

Thence, S 11° 58' 31" W, along the North Right-of-Way line of an existing township road, to the West Right-of-Way line of an existing township road, a distance of 60.00 feet, to an iron pin.

Thence, S 01° 46' 35" W, along the West Right-of-Way line of an existing township road, to the Northeast corner of Lot 25 of said Lilia Estates Subdivision, a distance of 30.00 feet to an iron pin.

Thence, N 88° 31' 13" W, along the North line of said Lot 25, to the Northwest corner of said Lot 25, a distance of 133.48 feet to an iron pin.

Thence, S 03° 32' 43" E, along the West line of said Lot 25, to the Northwest corner of Lot 24 of said Lilia Estates Subdivision, a distance of 100.75 feet to an iron pin.

Thence, S 02° 08' 35" W, along the West line of said Lot 24, to the Southwest corner of said Lot 24, a distance of 99.78 feet to an iron pin.

Thence, S 88° 31' 13" E, along the South line of said Lot 24, to the West Right-of-Way line of an existing township road, a distance of 133.89 feet, to an iron pin.

Thence, S 01° 46' 35" W, along the West Right-of-Way line of an existing township road, to the North Right-of-Way line of S.B.1 Route 16, a distance of 150.33 feet, to an iron pin.

Thence, N 88° 23' 43" W, along the North Right-of-Way line of S.B.1 Route 16, a distance of 511.01 feet, to the POINT OF BEGINNING, and containing 1,178 acres, more or less.

Is given approval.

Approved by the Shelby County Plan Commission at a meeting held on _____ day of _____, 2016.

Approved by the County Board at a meeting held on _____ day of _____, 2016.

FIELD WORK COMPLETED 04/22/16

MILANO & GRUNICH ENGINEERS, LLC
114 W. WASHINGTON ST. | FAYETTEVILLE, IL 62424
PHONE: 618.347.7200 | FAX: 618.347.7214
EMAIL: info@mgengr.com
WWW: www.mgengr.com

PRELIMINARY PLAT
LILIA ESTATES SUBDIVISION
FIRST ADDITION
PART OF SE 1/4, SW 1/4, SECTION 10,
T11N, R4E, 3rd PM
SHELBY COUNTY, ILLINOIS

DATE: MARCH 10, 2016

SEE SHEET 3 OF FINAL SUBDIVISION FOR PHASING PLAN

SHEET 2 OF 2

- NOTES:
- This is to certify that the parcel included in this record of deed is not located in the Special Flood Hazard Area identified for Elmhurst County, Illinois by the U.S. Department of Housing and Urban Development on the Flood Hazard Boundary Map, Panel No. 17083-000A, dated February 02, 1978.
 - The subdivision lies within the extra territorial limits of the City of Shelbyville.
 - This subdivision does not lie within 500 feet of any surface drain or water course serving a tributary area of 640 acres or more.
 - Drainage calculations shall be completed on all lots to ensure the runoff coefficient "C" does not increase due to the proposed improvements. A combined C-Factor of 0.4 shall not be exceeded without providing detention.
 - Maximum building lot coverage as percentage of lot is 25%.
 - Drainage easement shall be used for all upstream lots to address septic field drainage.
 - If septic damage is not adequate a private pump station is to be utilized to maintain positive drainage from septic field by homeowners.



TO: THE SHELBY COUNTY BOARD

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

RESOLUTION X

PETITION _____

AGREEMENT _____

DO HEREBY RECOMMENDED APPROVAL OF SAME BY THE
COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE

[REDACTED SIGNATURE]

RESOLUTION

2023-01

BE IT RESOLVED, by the County Board of Shelby County, that the following contracts be awarded as listed below as received at a letting held on January 3, 2023, for Shelby County Section 23-00000-00-GM.

Group 1	NOKOMIS QUARRY	600 Tons	CA14 CR. STONE @\$15.75/TCN
Group 2	NOKOMIS QUARRY	600 Tons	CA15 GRAVEL/CR. STONE @ \$15.50/TON
Group 3	MID ILLINOIS QUARRY	600 Tons	CA14, CA15, CA16 CR. STONE @ \$14.80/TON
Group 4	NOKOMIS QUARRY	2,000 Tons	CA14 CR. STONE @ \$15.75/TON
Group 5	NOKOMIS QUARRY	600 Tons	CA14 CA15 CR STONE @ \$15.75/TON
Group 6	NOKOMIS QUARRY	600 Tons	CA14 CA15 CR. STONE @ \$15.75/TON
Group 7	NOKOMIS QUARRY	600 Tons	CA14 CA15 CR. STONE @ \$15.75/TON
Group 8	CORZ ENTERPRISES	600 Tons	CA14, CA15 CR. STONE @ \$22.25/TON
Group 9	NOKOMIS QUARRY	200 Tons	AGG. SURF CSE TY B, CA-06 @ \$8 00/TON
Group 10	NOKOMIS QUARRY	250 Tons	AGG. SURF CSE TY B, CA-06 @ \$8 00/TON

STATE OF ILLINOIS)
) SS
COUNTY OF SHELBY)

I, Jessica Fox County Clerk in and for said County in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect, and complete copy of a Resolution adopted by the County Board of Shelby County at its regular meeting held in Shelbyville, Illinois on January 12, 2023.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Shelbyville in said County this 12th day of January, 2023 A.D.



County Clerk

Illinois Department
of Transportation

County: SHERBY
Municipality: 21 00000-00-01M
Section: SHERBY COUNTY DEPT
Date: 12-20-23
Time: 9:09 A.M.
Appropriation: SHERBY COUNTY DEPT
Attended by: _____

Proposal Guarantee Items

Name and Address of Bidder:
Hiller Farms
784 E 2000 N Rd
Assumption, IL 62510
Mid Illinois Quarry
1413 W Main Street
Leadsdale, IL 62467
929 N 236 St
SHERBY IL 61672D
Nobornis Quarry
7331 Taylorville Rd
Nobornis, IL 62075
Corz Enterprises LLC
221E N 800 E Road
Assumption, IL 62510

Item No. or Group	Items	Delivery Method	Unit	Quantity	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
1	CA 14 CR STONE B QUANTITY OF ROCK OR BELLIK	FOB PIT OR QUARRY	TONS	600.00	16.75	10,050.00								
2	CA15 CR STONE OR GRAVEL	FOB PIT OR QUARRY	TONS	600.00	16.75	10,050.00								
3	CA 14, 15, 16 CR STONE	FOB PIT OR QUARRY	TONS	600.00	16.75	10,050.00								
4	CA 14 CR STONE B QUANTITY OF ROCK OR BELLIK	FOB PIT OR QUANTITY	TONS	2,000.00	16.75	33,500.00								
5	CA 14, 15, 16 CR STONE	FOB PIT OR QUARRY	TONS	600.00	16.75	10,050.00								
6	CA 14, 15 CR STONE B QUANTITY OF ROCK OR BELLIK	FOB PIT OR QUARRY	TONS	600.00	16.75	10,050.00								
7	CA 14, 15 CR STONE B QUANTITY OF ROCK OR BELLIK	FOB PIT OR QUANTITY	TONS	600.00	16.75	10,050.00								
8	AGG SEAL COAT CA 14, 15, CR STONE	STOCKPILED HANDMAINTENANCE	TONS	600.00	22.00	13,200.00	28.74	17,244.00						
9	AGG SURFACE GRADE TYPE B CA 06	FOB PIT OR QUANTITY	TONS	200.00	8.50	1,700.00								
10	AGG SURFACE BASE TYPE B CA-06	FOB PIT OR QUANTITY	TONS	250.00	8.50	2,125.00								

4 1 1 1 1 1 0

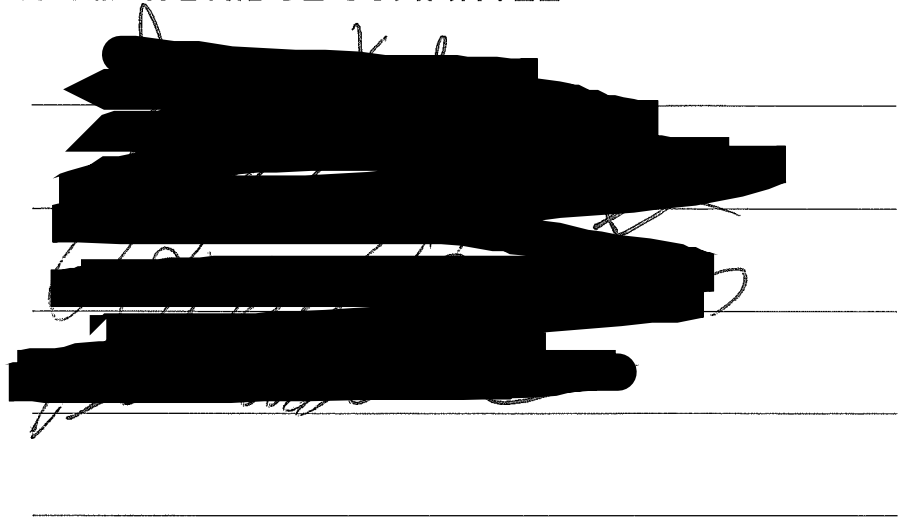
TO: THE SHELBY COUNTY BOARD

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

RESOLUTION ✓
PETITION _____
AGREEMENT _____

DO HEREBY RECOMMENDED APPROVAL OF SAME BY THE
COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE



RESOLUTION

2023-02

BE IT RESOLVED, by the County Board of Shelby County, that the following contracts be awarded as listed below as received at a letting held on January 6, 2023, for various sizes of pipes and bands.

Group 1-Bands & Spiral Alum.	Contech Engineerec	\$44,460.54
Group 2-Riveted Alum.	Contech Engineerec	\$60,403.40
Group 3-Poly Coated	Metal Culverts, Inc.	\$7,107.00

STATE OF ILLINOIS)
) SS
COUNTY OF SHELBY)

I, Jessica Fox County Clerk in and for said County in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect, and complete copy of a Resolution adopted by the County Board of Shelby County at its regular meeting held in Shelbyville, Illinois on January 12, 2023.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Shelbyville in said County this 12th day of January, 2023 A.D.



County Clerk

Illinois Department
of Transportation

County <u>SHELBY</u> Municipality <u>CULVER'S</u> State <u>IN</u>	Date <u>16 2023</u> Time <u>9:00 AM</u> Appropriation <u>SHELBY COUNTY DEPT</u> Attended by <u>tk</u>	Name and Address of Bidders Approved Engineer's Estimate	4-1 Contech Engineered 7517 Sage Lane Springfield, IL 62711	4-2 Metal Culverts 711 Heisinger Rd Jefferson City, MO 65011	4-3			
Proposal Guarantee Terms								
Item No. or Group	Items	Delivery	Unit	Quantity	Unit Price	Total	Unit Price	Total
	Band & Hardware 12"			13.00	18.00	234.00	20.43	265.59
	Band & Hardware 15"			14.00	21.60	302.40	25.71	359.94
	Band & Hardware 21"			6.00	30.00	180.00	35.34	212.04
	Band & Hardware 24"			8.00	43.20	345.60	40.85	326.80
	Band & Hardware 30"			2.00	72.00	144.00	84.16	168.32
	Band & Hardware 36"			1.00	86.40	86.40	100.36	100.36
						1,792.40		1,433.05

**Illinois Department
of Transportation**

County: SHELBY Date: 16 2023 Time: 9:00 A.M.
 Municipality: CULVERTS Appropriation: SHELBY CO HWY DEPT
 Section: 23-GM Attended by: tk

1-1 Contech Engineered
2517 Sage Lane
Springfield, IL 62711

1-2 Metal Culverts
711 Heisinger Rd
Jefferson City, MO 65012

1-3

Item No. or Group	Items	Delivery	Unit	Quantity	Name and Address of Bidders		Approved Engineer's Estimate		Unit Price	Total	Unit Price	Total
					Unit Price	Total	Unit Price	Total				
	GROUP 1											
	SPRAL ALUMINIZED CORR STEEL CULVERT PIPE 6" - SPIRAL ALUMI	FOB STOCKPILED CO HWY DEPT	LIN FT	100.00					6.15	615.00	12.88	1,288.00
	CORR STEEL CULVERT PIPE 8" - SPIRAL ALUMI		LIN FT	120.00					7.38	885.60	15.45	1,854.00
	CORR STEEL CULVERT PIPE 10" - SPIRAL ALUMI		LIN FT	120.00					8.61	1,033.20	18.01	2,161.20
	CORR STEEL CULVERT PIPE 12" - SPIRAL ALUMI		LIN FT	470.00					11.20	5,264.00	13.62	6,401.40
	CORR STEEL CULVERT PIPE 15" - SPIRAL ALUMI		LIN FT	610.00					13.41	8,198.40	17.11	10,455.40
	CORR STEEL CULVERT PIPE 18" - SPIRAL ALUMI		LIN FT	260.00					16.80	4,368.00	20.35	5,291.00
	CORR STEEL CULVERT PIPE 21" - SPIRAL ALUMI		LIN FT	150.00					19.01	2,856.00	23.56	3,534.00
	CORR STEEL CULVERT PIPE 24" - SPIRAL ALUMI		LIN FT	262.00					22.42	5,874.04	27.23	7,134.26
	CORR STEEL CULVERT PIPE 30" - SPIRAL ALUMI		LIN FT	100.00					33.60	3,360.00	42.08	4,208.00

Illinois Department
of Transportation

County		SHELBY		Date		1-6-2023		2-1		2-2		2-3	
Munic./R.D.		CULVERTS		Time		9:00 A.M.		Contech Engineered		Metal Culverts			
Section		73-6M		Appropriation		SHELBY TO HWY DEPT		2517 Sage Lane		7111 Helsing Rd			
				Attended by		tik		Springfield, IL 62711		Jefferson City, MO 65017			
Proposal				Name and Address		Approved		Unit		Unit		Unit	
Guarantee				of		Engineer's		Price		Price		Price	
Terms				Bidders		Estimate		Total		Total		Total	
Item No.	or Group	Items	Delivery	Unit	Quantity	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
		CORR STEEL CULVERT PIPE 36" - SPIRAL ALUMI		LIN FT	41.00			40.32	1,653.12	52.18	2,139.38		
		CORR STEEL CULVERT PIPE 42" - SPIRAL ALUMI		LIN FT	32.00			47.04	1,505.28	61.25	1,960.00		
		CORR STEEL CULVERT PIPE 51" - SPIRAL ALUMI		LIN FT	50.00			83.95	7,555.50	108.88	9,799.20		
		GROUP TOTAL			GROUP TOTAL		0.00		43,168.14		56,275.84		0.00
		GROUP II RIVETED ALUMINIZED	FOB DUMPER/PILE DR HW DEPT										
		CORR STEEL CULVERT PIPE 12' - ALUMINIZED		LIN FT	360.00			14.40	5,184.00	14.06	5,061.60		
		CORR STEEL CULVERT PIPE 15' - ALUMINIZED		LIN FT	720.00			17.28	12,441.60	17.70	12,744.00		
		CORR STEEL CULVERT PIPE 18' - ALUMINIZED		LIN FT	170.00			25.92	3,110.40	26.54	3,184.80		
		CORR STEEL CULVERT PIPE 21' - ALUMINIZED		LIN FT	60.00			30.24	1,814.40	31.60	1,896.00		
		CORR STEEL CULVERT PIPE 24' - ALUMINIZED		LIN FT	80.00			96.85	7,748.00	98.99	7,919.20		
		CORR STEEL CULVERT PIPE 30' - ALUMINIZED		LIN FT	90.00			108.77	9,789.30	112.37	10,113.30		

Illinois Department
of Transportation

County: SHELBY		Date: 1-6-2023	3-2		3-3	
Munic/R.D. Section: CULVERTS 23-GM		Time: 9:00 AM	Metal Culverts		711 Hoisinger Rd Jefferson City, MO 65012	
Appropriation: SHELBY CO HWY DEPT		Attended by: [Blank]	Contract Engineer		2517 Sage Lane Springfield, IL 62711	
Name and Address of Bidders:		Approved Engineer's Estimate:				
Proposal Guarantee Terms:		Unit Price		Total		
Item No. or Group	Items	Delivery	Unit	Quantity	Unit Price	Total
	CORR STEEL CULVERT PIPE 60" - ALUMINIZED		LIN FT	100.00	120.69	12,069.00
	CORR STEEL CULVERT PIPE 76" - ALUMINIZED		LIN FT	42.00	196.35	8,246.70
	GROUP III RIVETED POLY COATED	FOB ILLINOIS HWY DEPT		GROUP TOTAL		60,403.40
	CORR STEEL CULVERT PIPE 24" POLY COATED		LIN FT	120.00	48.00	5,760.00
	CORR STEEL CULVERT PIPE 42" POLY COATED		LIN FT	30.00	84.00	2,520.00
	GROUP IV RIVETED GALVANIZED EORS (ARCH)	FOB ILLINOIS HWY DEPT		GROUP TOTAL		8,280.00
	CORR STEEL CULVERT PIPE 30" GALVANIZED		LIN FT	45.00		
	CORR STEEL CULVERT PIPE 42" GALVANIZED		LIN FT	38.00		
	CORR STEEL CULVERT PIPE 72" GALVANIZED		LIN FT	72.00		
	CORR STEEL CULVERT PIPE 126" GALVANIZED		LIN FT	45.00		
	GROUP TOTAL					0.00
	GROUP TOTAL					0.00
	GROUP TOTAL					0.00

TO: THE SHELBY COUNTY BOARD

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

RESOLUTION _____

PETITION _____

AGREEMENT _____

DO HEREBY RECOMMENDED APPROVAL OF SAME BY THE
COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE

[Handwritten signatures and names are redacted with black bars]



Using Federal Funds? Yes No

Agreement For: **MFT PE** Agreement Type: **Original**

LOCAL PUBLIC AGENCY

Local Public Agency Shelby County	County Shelby	Section Number 17-00284-01-RS	Job Number
Project Number	Contact Name Reed Best	Phone Number (217) 774-2721	Email shelbyccreed@mycci.net

SECTION PROVISIONS

Local Street/Road Name Country Club Road / CH 5	Key Route FAS 650	Length 4 miles	Structure Number
Location Termin Beginning at 1600N x 1875E northerly to 1800N x 2075E; 4 miles north of Shelbyville			<input type="button" value="Add Location"/> <input type="button" value="Remove Location"/>

Project Description
Preliminary and Final Designs for pavement reconstruction, Pavement design alternates, drainage pipe and culvert evaluations; Categorical Exclusion

Engineering Funding MFT/TBP State Other **MFT/ ReBuild IL**

Anticipated Construction Funding Federal MFT/TBP State Other **FLAP, TARP, Rebuild IL**

AGREEMENT FOR

Phase I - Preliminary Engineering Phase II - Design Engineering

CONSULTANT

Prime Consultant (Firm) Name Hampton, Lenzini & Renwick, Inc.	Contact Name Steven Megginson	Phone Number (217) 546-3400	Email swmegginson@hlreng.com
Address 3085 Adlai Stevenson Drive Suite 201	City Springfield	State IL	Zip Code 62703

THIS AGREEMENT IS MADE between the above Local Public Agency (LPA) and Consultant (ENGINEER) and covers certain professional engineering services in connection with the improvement of the above SECTION. Project funding allotted to the LPA by the State of Illinois under the general supervision of the State Department of Transportation, hereinafter called the "DEPARTMENT," will be used entirely or in part to finance ENGINEERING services as described under AGREEMENT PROVISIONS.

Since the services contemplated under the AGREEMENT are professional in nature, it is understood that the ENGINEER, acting as an individual, partnership, firm or legal entity, qualifies for professional status and will be governed by professional ethics in its relationship to the LPA and the DEPARTMENT. The LPA acknowledges the professional and ethical status of the ENGINEER by entering into an AGREEMENT on the basis of its qualifications and experience and determining its compensation by mutually satisfactory negotiations.

WHEREVER IN THIS AGREEMENT or attached exhibits the following terms are used, they shall be interpreted to mean:

- Regional Engineer: Deputy Director, Office of Highways Project Implementation, Regional Engineer, Department of Transportation
- Resident Construction Supervisor: Authorized representative of the LPA in immediate charge of the engineering details of the construction PROJECT
- In Responsible Charge Contractor: A full time LPA employee authorized to administer inherently governmental PROJECT activities Company or Companies to which the construction contract was awarded

AGREEMENT EXHIBITS

The following EXHIBITS are attached hereto and made a part hereof of this AGREEMENT:

- EXHIBIT A: Scope of Services
- EXHIBIT B: Project Schedule
- EXHIBIT C: Qualification Based Selection (QBS) Checklist
- EXHIBIT D: Cost Estimate of Consultant Services (BLR 05513 or BLR 05514)
- EXHIBIT ___ : Direct Costs Check Sheet (attach BDE 436 when using Lump Sum or Specific Rate Compensation)
- HLR Rate Schedule 2023
- Location Map
-

I. THE ENGINEER AGREES,

1. To perform or be responsible for the performance of the Scope of Services presented in EXHIBIT A for the LPA in connection with the proposed improvements herein before described.
2. The Classifications of the employees used in the work shall be consistent with the employee classifications and estimated staff hours. If higher-salaried personnel of the firm, including the Principal Engineer perform services that are to be performed by lesser-salaried personnel, the wage rate billed for such services shall be commensurate with the payroll rate for the work performed.
3. That the ENGINEER shall be responsible for the accuracy of the work and shall promptly make necessary revisions or corrections required as a result of the ENGINEER'S error, omissions or negligent acts without additional compensation. Acceptance of work by the LPA or DEPARTMENT will not relieve the ENGINEER of the responsibility to make subsequent correction of any such errors or omissions or the responsibility for clarifying ambiguities.
4. That the ENGINEER will comply with applicable Federal laws and regulations, State of Illinois Statutes, and the local laws or ordinances of the LPA.
5. To pay its subconsultants for satisfactory performance no later than 30 days from receipt of each payment from the LPA.
6. To invoice the LPA. The ENGINEER shall submit all invoices to the LPA within three months of the completion of the work called for in the AGREEMENT or any subsequent Amendment or Supplement.
7. The ENGINEER or subconsultant shall not discriminate on the basis of race, color, national origin or sex in the performance of this AGREEMENT. The ENGINEER shall carry out applicable requirements of 49 CFR part 26 in the administration of US Department of Transportation (US DOT) assisted contract. Failure by the Engineer to carry out these requirements is a material breach of this AGREEMENT, which may result in the termination of this AGREEMENT or such other remedy as the LPA deems appropriate.
8. That none of the services to be furnished by the ENGINEER shall be sublet, assigned or transferred to any other party or parties without written consent of the LPA. The consent to sublet, assign or otherwise transfer any portion of the services to be furnished by the ENGINEER shall be construed to relieve the ENGINEER of any responsibility for the fulfillment of this AGREEMENT.
9. For Preliminary Engineering Contracts
 - (a) To attend meetings and visit the site of the proposed improvement when requested to do so by representatives of the LPA or the DEPARTMENT, as defined in Exhibit A (Scope of Services).
 - (b) That all plans and other documents furnished by the ENGINEER pursuant to the AGREEMENT will be enclosed by the ENGINEER and affixed the ENGINEER'S professional seal when such seal is required by law. Such endorsements must be made by a person, duly licensed or registered in the appropriate category by the Department of Professional Regulation of the State of Illinois. It will be the ENGINEER'S responsibility to affix the proper seal as required by the Bureau of Local Roads and Streets manual published by the DEPARTMENT.
 - (c) That the ENGINEER is qualified technically and is thoroughly conversant with the design standards and policies applicable for the PROJECT; and that the ENGINEER has sufficient properly trained, organized and experienced personnel to perform the services enumerated in Exhibit A (Scope of Services).
10. That the engineering services shall include all equipment, instruments, supplies, transportation and personnel required to perform the duties of the ENGINEER in connection with this AGREEMENT (See DIRECT COST tab in BLR 05513 or BLR 05514).

II. THE LPA AGREES,

1. To certify by execution of this AGREEMENT that the selection of the ENGINEER was performed in accordance with the Professional Services Selection Act (50 ILCS 510) (Exhibit C).
2. To furnish the ENGINEER all presently available survey data, plans, specifications, and project information.
3. To pay the ENGINEER:
 - (a) For progressive payments - Upon receipt of monthly invoices from the ENGINEER and the approval thereof by the LPA monthly payments for the work performed shall be due and payable to the ENGINEER, such payments to be equal to the value of the partially completed work minus all previous partial payments made to the ENGINEER.
 - (b) Final payment - Upon approval of the work by the LPA but not later than 60 days after the work is completed and reports have been made and accepted by the LPA and DEPARTMENT a sum of money equal to the basic fee as determined in this AGREEMENT less the total of the amount of partial payments previously paid to the ENGINEER

shall be due and payable to the ENGINEER.

(c) For Non-Federal County Projects - (605 ILCS 5/5-409)

- (1) For progressive payments - Upon receipt of monthly invoices from the ENGINEER and the approval thereof by the LPA, monthly payments for the work performed shall be due and payable to the ENGINEER. Such payments to be equal to the value of the partially completed work in all previous partial payments made to the ENGINEER.
- (2) Final payment - Upon approval of the work by the LPA but not later than 60 days after the work is completed and reports have been made and accepted by the LPA and STATE, a sum of money equal to the basic fee as determined in the AGREEMENT less the total of the amount of partial payments previously paid to the ENGINEER shall be due and payable to the ENGINEER.

4. To pay the ENGINEER as compensation for all services rendered in accordance with the AGREEMENT on the basis of the following compensation method as discussed in 5-5.10 of the BLR Manual.

Method of Compensation:

- Percent
- Lump Sum
- Specific Rate \$86,000.00 (Maximum Fee \$150,000)
- Cost plus Fixed Fee:

Total Compensation = DL + DC + OH + FF

Where:

DL is the total Direct Labor,

DC is the total Direct Cost,

OH is the firm's overhead rate applied to their DL and

FF is the Fixed Fee.

Where FF = (0.33 + R) DL + %SubDL, where R is the advertised Complexity Factor and %SubDL is 10% profit allowed on the direct labor of the subconsultants.

The Fixed Fee cannot exceed 15% of the DL + OH.

5. The recipient shall not discriminate on the basis of race, color, national origin or sex in the award and performance of any US DOT-assisted contract or in the administration of its DBE program or the requirements of 49 CFR part 26. The recipient shall take all necessary and reasonable steps under 49 CFR part 26 to ensure nondiscrimination in the award and administration of US DOT-assisted contracts. The recipient's DBE program, as required by 49 CFR part 26 and as approved by US DOT, is incorporated by reference in this agreement. Implementation of this program is a legal obligation and failure to carry out its terms shall be treated as violation of this AGREEMENT. Upon notification to the recipient of its failure to carry out its approved program, the Department 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.).

III. **IT IS MUTUALLY AGREED,**

1. To maintain, for a minimum of 3 years after the completion of the contract, adequate books, records and supporting documents to verify the amount, recipients and uses of all disbursements of funds passing in conjunction with the contract; the contract; and all books, records and supporting documents related to the contract shall be available for review and audit by the Auditor General, and the DEPARTMENT; the Federal Highways Administration (FHWA) or any authorized representative of the federal government, and to provide full access to all relevant materials. Failure to maintain the books, records and supporting documents required by this section shall establish a presumption in favor of the DEPARTMENT for the recovery of any funds paid by the DEPARTMENT under the contract for which adequate books, records and supporting documentation are not available to support their purported disbursement.
2. That the ENGINEER shall be responsible for any all damages to property or persons out of an error, omission and/or negligent act in the prosecution of the ENGINEER's work and shall indemnify and save harmless the LPA, the DEPARTMENT, and their officers, agents and employees from all suits, claims, actions or damages liabilities costs or damages of any nature whatsoever resulting there from. These indemnities shall not be limited by the listing of any insurance policy.
The LPA will notify the ENGINEER of any error or omission believed by the LPA to be caused by the negligence of the ENGINEER as soon as practicable after the discovery. The LPA reserves the right to take immediate action to remedy any error or omission if notification is not successful; if the ENGINEER fails to reply to a notification; or if the conditions created by the error or omission are in need of urgent correction to avoid accumulation of additional construction costs or damages to property and reasonable notice is not practicable.
3. This AGREEMENT may be terminated by the LPA upon giving notice in writing to the ENGINEER at the ENGINEER's last known post office address. Upon such termination the ENGINEER shall cause to be delivered to the LPA all drawings, plats, surveys, reports, permits, agreements, soils and foundation analysis, provisions, specifications, partial and completed estimates and data, if any from soil survey and subsurface investigation with the understanding that all such materials becomes the property of the LPA. The LPA will be responsible for reimbursement of all eligible expenses incurred under the terms of this AGREEMENT up to the date of the written notice of termination.

4. In the event that the DEPARTMENT stops payment to the LPA, the LPA may suspend work on the project. If this agreement is suspended by the LPA for more than thirty (30) calendar days, consecutive or in aggregate, over the term of this AGREEMENT, the ENGINEER shall be compensated for all services performed and reimbursable expenses incurred prior to receipt of notice of suspension. In addition, upon the resumption of services the LPA shall compensate the ENGINEER, for expenses incurred as a result of the suspension and resumption of its services, and the ENGINEER's schedule and fees for the remainder of the project shall be equitably adjusted.
5. This AGREEMENT shall continue as an open contract and the obligations created herein shall remain in full force and effect until the completion of construction of any phase of professional services performed by others based upon the service provided herein. All obligations of the ENGINEER accepted under this AGREEMENT shall cease if construction or subsequent professional services are not commenced within 5 years after final payment by the LPA.
6. That the ENGINEER shall be responsible for any and all damages to property or persons arising out of an error, omission and/or negligent act in the prosecution of the ENGINEER's work and shall indemnify and hold harmless the LPA, the DEPARTMENT, and their officers, employees from all suits, claims, actions or damages liabilities, costs or damages of any nature whatsoever resulting therefrom. These indemnities shall not be limited by the listing of any insurance policy.
7. The ENGINEER and LPA certify that their respective firm or agency:
- has not employed or retained for commission, percentage, brokerage, contingent fee or other considerations, any firm or person (other than a bona fide employee working solely for the LPA or the ENGINEER) to solicit or secure this AGREEMENT,
 - has not agreed, as an express or implied condition for obtaining this AGREEMENT, to employ or retain the services of any firm or person in connection with carrying out the AGREEMENT or
 - has not paid or agreed to pay any firm, organization or person (other than a bona fide employee working solely for the LPA or the ENGINEER) any fee, contribution, donation or consideration of any kind for, or in connection with, procuring or carrying out the AGREEMENT.
 - that neither the ENGINEER nor the LPA is/are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any Federal department or agency
 - has not within a three-year period preceding the AGREEMENT been convicted of or had a civil judgment rendered against them for commission of fraud or criminal offense in connection with obtaining, attempting to obtain or performing a public (Federal, State or local) transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements or receiving stolen property
 - are not presently indicated for or otherwise criminally or civilly charged by a government entity (Federal, State, or local) with commission of any of the offenses enumerated in paragraph and
 - has not within a three-year period preceding this AGREEMENT had one or more public transactions (Federal, State, local) terminated for cause or default.

Where the ENGINEER or LPA is unable to certify to any of the above statements in this clarification, an explanation shall be attached to this AGREEMENT.

8. In the event of delays due to unforeseeable causes beyond the control of and without fault or negligence of the ENGINEER no claim for damages shall be made by either party. Termination of the AGREEMENT or adjustment of the fee for the remaining services may be requested by either party if the overall delay from the unforeseen causes prevents completion of the work within six months after the specified completion date. Examples of unforeseen causes included but are not limited to: acts of God or a public enemy; acts of the LPA, DEPARTMENT, or other approving party not resulting from the ENGINEER's unacceptable services; fire; strikes; and floods.

If delays occur due to any cause preventing compliance with the PROJECT SCHEDULE, the ENGINEER shall apply in writing to the LPA for an extension of time. If approved, the PROJECT SCHEDULE shall be revised accordingly.

9. This certification is required by the Drug Free Workplace Act (30 ILCS 580). The Drug Free Workplace Act requires that no grantee or contractor shall receive a grant or be considered for the purpose of being awarded a contract for the procurement of any property or service from the DEPARTMENT unless that grantee or contractor will provide a drug free workplace. False certification or violation of the certification may result in sanctions including, but not limited to suspension of contract or grant payments, termination of a contract or grant and debarment of the contracting or grant opportunities with the DEPARTMENT for at least one (1) year but not more than (5) years.

For the purpose of this certification, "grantee" or "Contractor" means a corporation, partnership or an entity with twenty-five (25) or more employees at the time of issuing the grant or a department, division or other unit thereof, directly responsible for the specific performance under contract or grant of \$5,000 or more from the DEPARTMENT, as defined the Act.

The contractor/grantee certifies and agrees that it will provide a drug free workplace by

- Publishing a statement:
 - Notifying employees that the unlawful manufacture, distribution, dispensing, possession or use of a controlled substance including cannabis, is prohibited in the grantee's or contractor's workplace.
 - Specifying actions that will be taken against employees for violations of such prohibition.
 - Notifying the employee that, as a condition of employment on such contract or grant, the employee will
 - abide by the terms of the statement; and
 - notify the employer of any criminal drug statute conviction for a violation occurring in the workplace no later than (5) days after such conviction.
- Establishing a drug free awareness program to inform employees about:
 - The dangers of drug abuse in the workplace;

- (2) The grantee's or contractor's policy to maintain a drug free workplace;
- (3) Any available drug counseling, rehabilitation and employee assistance program; and
- (4) The penalties that may be imposed upon an employee for drug violations.
- (c) Providing a copy of the statement required by subparagraph (a) to each employee engaged in the performance of the contract or grant and to post the statement in a prominent place in the workplace.
- (d) Notifying the contracting or granting agency within ten (10) days after receiving notice under part (b) of paragraph (3) of subsection (a) above from an employee or otherwise, receiving actual notice of such conviction.
- (e) Imposing a sanction on, or requiring the satisfactory participation in a drug abuse assistance or rehabilitation program.
- (f) Assisting employees in selecting a course of action in the event drug counseling, treatment and rehabilitation is required and indicating that a trained referral team is in place.

Making a good faith effort to continue to maintain a drug free workplace through implementation of the Drug Free Workplace Act, the ENGINEER, LPA and the Department agree to meet the PROJECT SCHEDULE outlined in EXHIBIT B. Time is of the essence on this project and the ENGINEER's ability to meet the PROJECT SCHEDULE will be a factor in the LPA selecting the ENGINEER for future projects. The ENGINEER will submit progress reports with each invoice showing work that was completed during the last reporting period and work they expect to accomplish during the following period.

- 10. Due to the physical location of the project, certain work classifications may be subject to the Prevailing Wage Act (820 L.C.S 130/C.01 et seq.).
- 11. For Preliminary Engineering Contracts:
 - (a) That tracing, plans, specifications, estimates, maps and other documents prepared by the ENGINEER in accordance with this AGREEMENT shall be delivered to and become the property of the LPA and that basic survey notes, sketches, charts, CADD files, related electronic files, and other data prepared or obtained in accordance with this AGREEMENT shall be made available, upon request to the LPA or to the DEPARTMENT, without restriction or limitation as to their use. Any re-use of these documents without the ENGINEER involvement shall be at the LPA's sole risk and will not impose liability upon the ENGINEER.
 - (b) That all reports, plans, estimates and special provisions furnished by the ENGINEER shall conform to the current Standard Specifications for Road and Bridge Construction, Bureau of Local Roads and Streets Manual or any other applicable requirements of the DEPARTMENT, it being understood that all such furnished documents shall be approved by the LPA and the DEPARTMENT before final acceptance. During the performance of the engineering services herein provided for, the ENGINEER shall be responsible for any loss or damage to the documents herein enumerated while they are in the ENGINEER's possession and any such loss or damage shall be restored at the ENGINEER's expense.

AGREEMENT SUMMARY

Prime Consultant (Firm) Name	TIN/FEIN/SS Number	Agreement Amount
Hampton, Lenzini & Renwick, Inc.	36-2555986	\$86,000.00
Subconsultants	TIN/FEIN/SS Number	Agreement Amount
Subconsultant Total		
Prime Consultant Total		\$86,000.00
Total for all work		\$86,000.00

AGREEMENT SIGNATURES

Executed by the LPA:

Local Public Agency Type Local Public Agency

Attest:

The County of Shelby County

By (Signature & Date)

 1/12/23

By (Signature & Date)

 1-12-23

Local Public Agency

Shelby County

Local Public Agency Type

County

Clerk

Title

Shelby County Board Chairman

(SEAL)

Executed by the ENGINEER:

Prime Consultant (Firm) Name

Attest:

Hampton, Lenzini & Renwick, Inc.

By (Signature & Date)

 12/29/2022

Title

Senior Design Engineer

By (Signature & Date)


 12/29/2022

Title

Vice President

APPROVED:

Regional Engineer, Department of Transportation (Signature & Date)

 02/06/23

Local Public Agency

Prime Consultant (Firm) Name

County

Section Number

Shelby County

Hampton, Lenzini & Renwick, Inc.

Shelby

17-00284-01-RS

**EXHIBIT A
SCOPE OF SERVICES**

To perform or be responsible for the performance of the engineering services for the LPA, in connection with the PROJECT herein before described and enumerated below

- a. (x) Make such Field inspections and surveys as are necessary for the preparation of detailed contract plans.
- b. (x) Provide documentation stating no environmental impacts will occur or prepare the necessary documents in accordance with the procedures adopted by the Illinois Department of Transportation Bureau of Local Roads and Streets.
- c. (x) Prepare necessary documents to demonstrate the scope of the project complies with Categorical Exclusion Type I conditions.
- d. (x) Make complete general and detailed plans, special provisions, proposals and estimates of cost & time; furnish the LPA with necessary electronic and paper copies of the plans, special provisions, proposals and estimates.

Local Public Agency

Prime Consultant (Firm) Name

County

Section Number

Shelby County

Hampton, Lenzini & Renwick, Inc.

Shelby

17-00284-01-RS

EXHIBIT B
PROJECT SCHEDULE

Notice to Proceed.....	February, 2023
Field Survey	March, 2023
Environmental Impacts / Categorical Exclusion Coordination.....	May 2023
Contract Plans, Specifications and Estimates.....	April - August, 2023
Project Letting.....	January, 2024

Local Public Agency

Prime Consultant (Firm) Name

County

Section Number

Shelby County

Hampton, Lenzini & Renwick, Inc.

Shelby

17-00284-01-RS

Exhibit C

Qualification Based Selection (QBS) Checklist

The LPA must complete Exhibit D. If the value meets or will exceed the threshold in 50 ILCS 510, QBS requirements must be followed. Under the threshold, QBS requirements do not apply. The threshold is adjusted annually. If the value is under the threshold with federal funds being used, federal small purchase guidelines must be followed.

Form Not Applicable (engineering services less than the threshold)

Items 1-13 are required when using federal funds and QBS process is applicable. Items 14-16 are required when using State funds and the QBS process is applicable.

		No	Yes
1	Do the written QBS policies and procedures discuss the initial administration (procurement, management and administration) concerning engineering and design related consultant services?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2	Do the written QBS policies and procedures follow the requirements as outlined in Section 5-5 and specifically Section 5-5.06(e) of the BLRS Manual?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
3	Was the scope of services for this project clearly defined?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
4	Was public notice given for this project?	<input type="checkbox"/>	<input checked="" type="checkbox"/>

If yes Due date of submittal 9/30/2022

Method(s) used for advertisement and dates of advertisement

Local Certified Media. -Effingham News from Sept. 12th through the 25th.
-Golden Prairie News from Sept. 14th through the 23th.

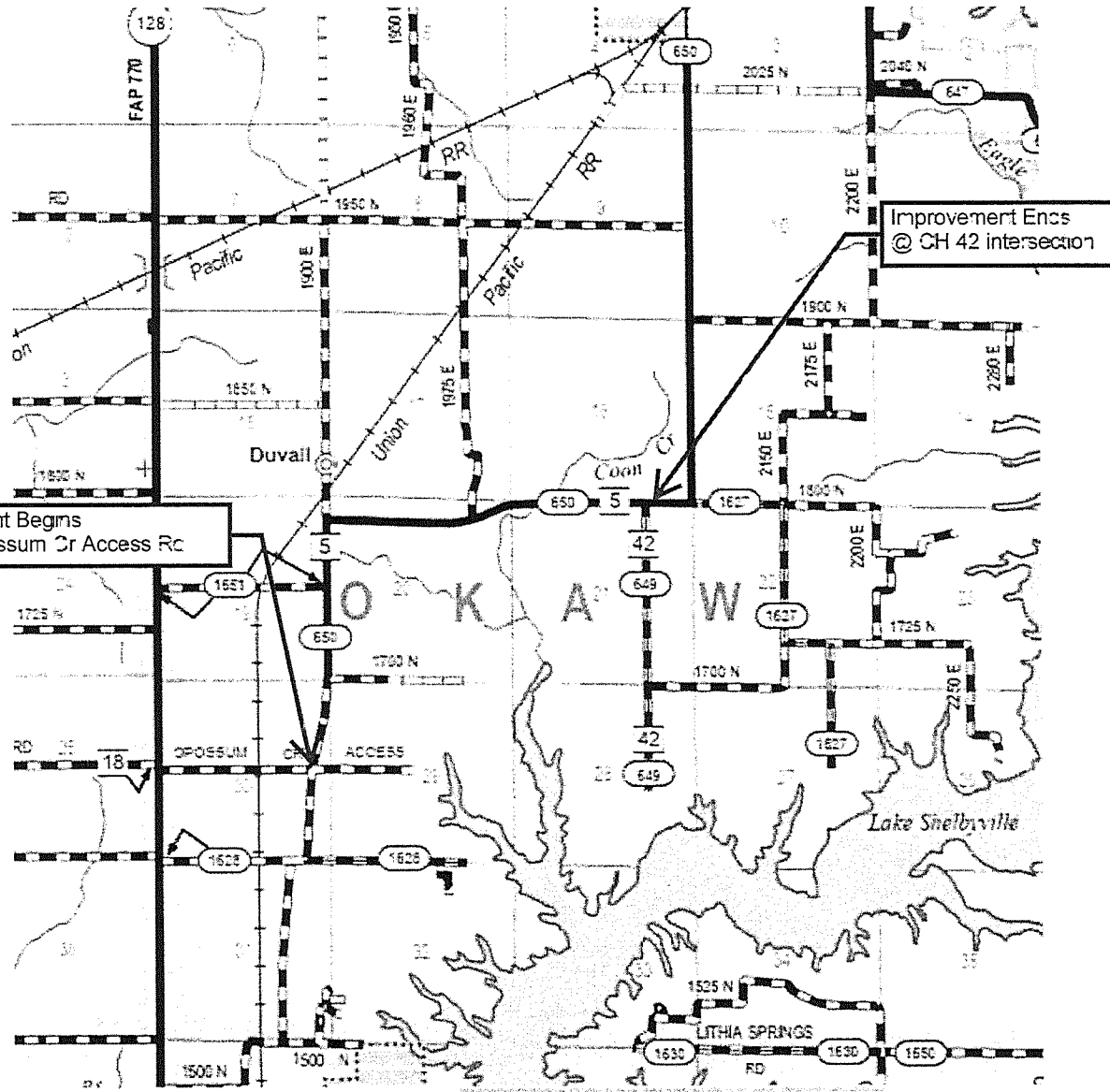
5	Do the written QBS policies and procedures cover conflicts of interest?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6	Do the written QBS policies and procedures use covered methods of verification for suspension and debarment?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
7	Do the written QBS policies and procedures discuss the methods of evaluation?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Project Criteria		Weighting
8	Do the written QBS policies and procedures discuss the method of selection?	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Selection committee (titles) for this project

--

Top three consultants ranked for this project in order

1			
2			
3			
9	Was an estimated cost of engineering for this project developed in-house prior to contract negotiation?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
10	Were negotiations for this project performed in accordance with federal requirements.	<input type="checkbox"/>	<input checked="" type="checkbox"/>
11	Were acceptable costs for this project verified?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
12	Do the written QBS policies and procedures cover review and approving for payment, before forwarding the request for reimbursement to IDOT for further review and approval?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
13	Do the written QBS policies and procedures cover ongoing and finalizing administration of the project (monitoring evaluation, closing-out a contract, records retention, responsibility, remedies to violations or breaches to a contract, and resolution of disputes)?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
14	QBS according to State requirements used?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
15	Existing relationship used in lieu of QBS process?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16	LPA is a home rule community (Exempt from QBS).	<input checked="" type="checkbox"/>	<input type="checkbox"/>



Country Club Road/ CH 5/ FAS 650

Section 17-00284-01-R5

Exhibit A – Hourly Rate Schedule

<u>Grade Classification of Employee</u>	<u>HLR 2023 Hourly Rate</u>
Principal	\$230.00
Engineer 6	205.00
Engineer 5	185.00
Engineer 4	180.00
Engineer 3	160.00
Engineer 2	130.00
Engineer 1	115.00
Structural 2	225.00
Structural 1	185.00
Technician 3	155.00
Technician 2	125.00
Technician 1	100.00
Intern/ Temp	65.00
Land Acquisition	165.00
Survey 2	155.00
Survey 1	120.00
Environmental 3	175.00
Environmental 2	130.00
Environmental 1	100.00
Administration 2	145.00
Administration 1	85.00

The hourly rate itemized above shall be effective the date the parties hereunto entering this AGREEMENT have affixed their hands and seals and shall remain in effect until December 31, 2023. In the event services of the ENGINEER extend beyond December 31, 2023, the hourly rates will be adjusted yearly to compensate for increases or decreases in the salary structure of the ENGINEER that are in effect at that time. The stated upper limit of compensation will remain in effect.

TO: THE SHELBY COUNTY BOARD

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

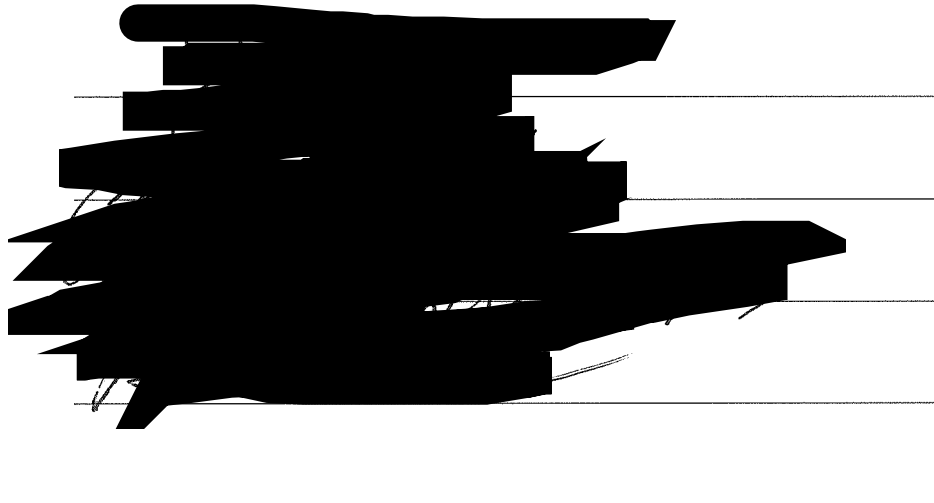
RESOLUTION _____

PETITION _____

AGREEMENT _____

DO HEREBY RECOMMENDED APPROVAL OF SAME BY THE
COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE

A large, irregular blacked-out area covering the signature and name of the committee member. The signature is illegible due to the redaction.

Petition of County Aid

To Build or Repair Bridge, Culvert or Drainage Structure

STATE OF ILLINOIS

County of Shelbyville, IL

Road District of Dry Point Township

To the County Board of Shelbyville County, Illinois

Per Section 5-502 of the Illinois Highway Code, the undersigned, Highway Commissioner of Dry Point Township in said County, would respectfully requests:

Location: (1400E and 0.5 miles North of ON) TR 140 at a point near NW 1/4 of the SW 1/4 of Section 16, T.9N.-R.3E 3PM. Replace a 42" CMP with a 42" x 32' CMP. 42" x 32' CMP= \$1,841.28. Labor = \$759.96. Materials= \$157.50 Total = \$2,758.74

in said road district, which the road district is responsible.

The anticipated cost of the proposed project will be \$2,759 Dollars, which sum will be more than 0.02% 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 "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 the amount required.

Being duly sworn, on oath says that this affidavit attached is necessary and that the sum will not be more expensive than is needed for the purpose required.

Date at Shelby Co. Highway Dept. , this 1st day of December 20 22



Rick Florey
Highway Commissioner

Road and Bridge Committee Approval

The Shelby County Road and Bridge Committee has reviewed the proposed bridge aid application submitted by Dry Point Township, for the proposed project which has an anticipated cost of \$2,759, which the county will provide one half of the expenses from the "County Bridge Fund".

This application is hereby accepted to on this 9th day of Jan., 20 23



Road and Bridge Committee Chairman

County Board Approval

This application is hereby accepted to on this 12th day of January, 20 23



County Clerk



County Board Chair

1400 E Dry Point Twp.



-Bottom rusted
out.



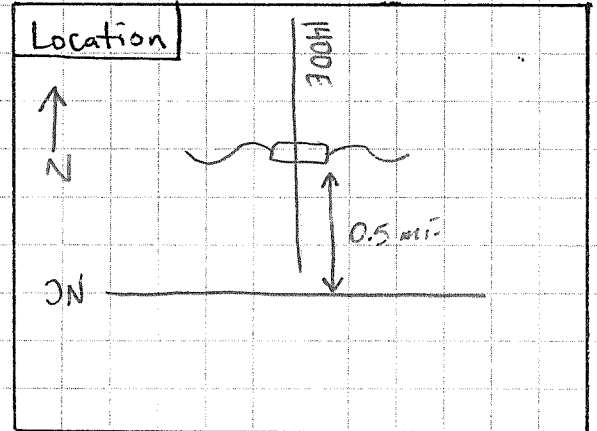
Existing Pipe = 42" x 32'
 ↳ Bottom rested out.

Roadway Width = 14'

Cover @ Centerline = 12"

Proposed Pipe = 42" x 32' CMP

Township = Dry Point



Est. of Cost

Pipe = \$1,841.28

Labor = 4 hrs Hi-Hoe @ \$131.23/hr = \$524.92
 4 hrs Tandum @ \$58.76/hr = \$235.04

Materials = CA-06 = 15 tons @ \$10.5/ton = \$157.50
 CA-06 = $1.8 \frac{\text{ton}}{\text{yd}} \times \left[\frac{13' \times 2.5 \times 5}{27} \right]$
 1.8×8.33
15 tons

Total = \$2,758.74

*50/50 threshold = \$2,081.58

Qualifies

TO: THE SHELBY COUNTY BOARD

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

RESOLUTION _____

PETITION _____ ✓

AGREEMENT _____

DC HEREBY RECOMMENDED APPROVAL OF SAME BY THE
COUNTY BOARD.

RESPECTFULLY SUBMITTED.
ROAD & BRIDGE COMMITTEE

[Redacted signature and name block]

Petition of County Aid

To Build or Repair Bridge, Culvert or Drainage Structure

STATE OF ILLINOIS

County of Shelbyville, IL

Road District of Cold Spring Township

To the County Board of Shelbyville County, Illinois

Per Section 5-501 of the Illinois Highway Code, the undersigned, Highway Commissioner of Cold Spring Township in said County, would respectfully request:

Location: TR 323 at a point near SE 1/4 of NW 1/4 of Section 24, R2E, T10N, 3PM

Replace a 48" CMP with a 48" x 50' CMP. Pipe : 48" x 50' CMP = \$4,465.00 Labor, Eqipt. Mat'l = \$2,847.42

TOTAL = \$7,312.42

in said road district, which the road district is responsible.

The anticipated cost of the proposed project will be \$7,312 Dollars, which sum will be more than 0.02% 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 "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 the amount required.

Being duly sworn, on oath says that this affidavit attached is necessary and that the sum will not be more expensive than is needed for the purpose required.

Date at Shelby Co. Highway Dept., this 1st day of December, 2022



Donald Simpson
Highway Commissioner

Road and Bridge Committee Approval

The Shelby County Road and Bridge Committee has reviewed the proposed bridge aid application submitted by Cold Spring Township, for the proposed project which has an anticipated cost of \$7,312, which the county will provide one half of the expenses from the "County Bridge Fund".

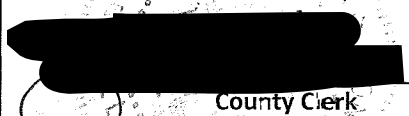
This application is hereby accepted to on this 9th day of Jan., 2023



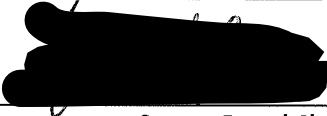
Road and Bridge Committee Chairman

County Board Approval

This application is hereby accepted to on this 12th day of January, 2023

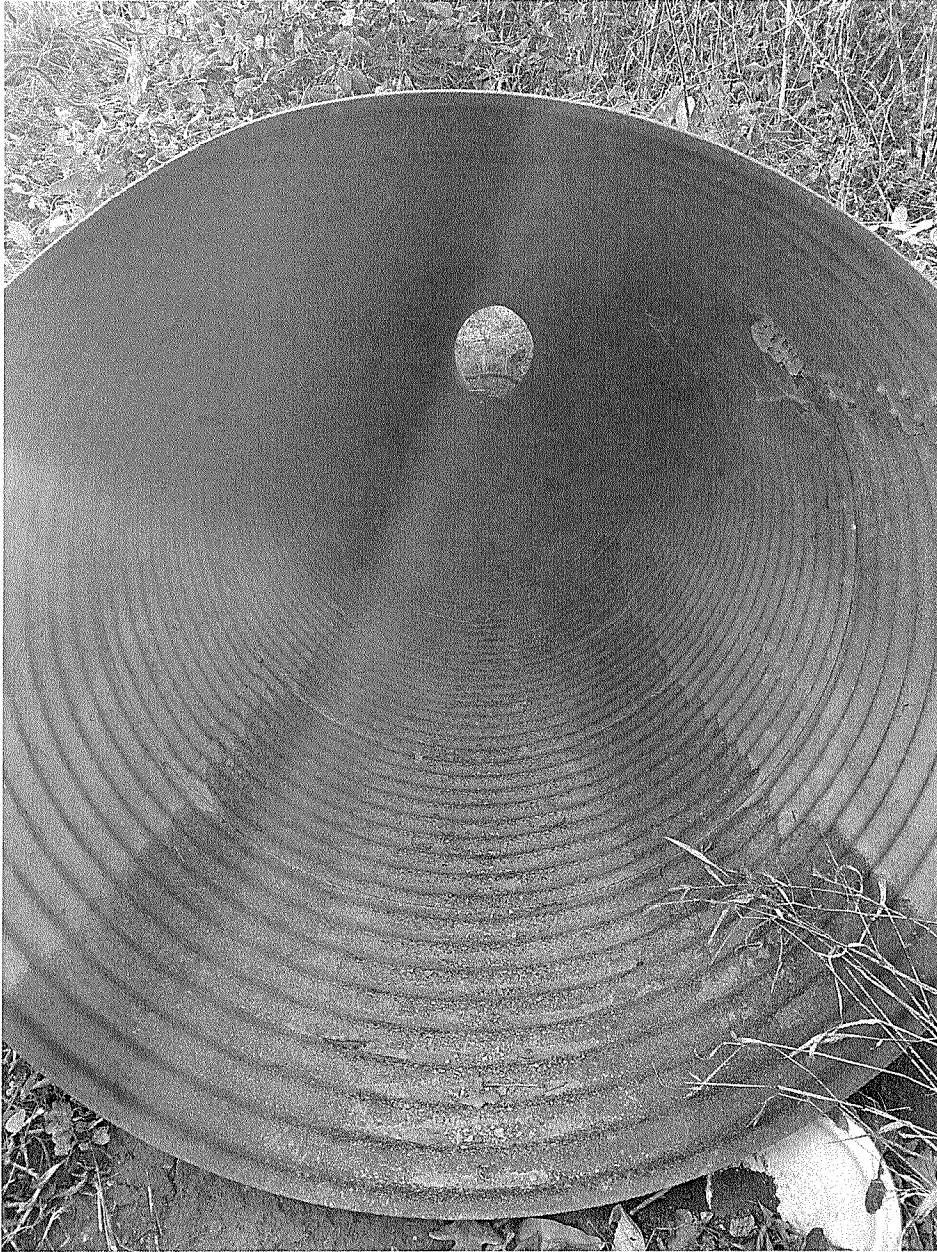


County Clerk



County Board Chair

1125 E Cold Spring Twp.





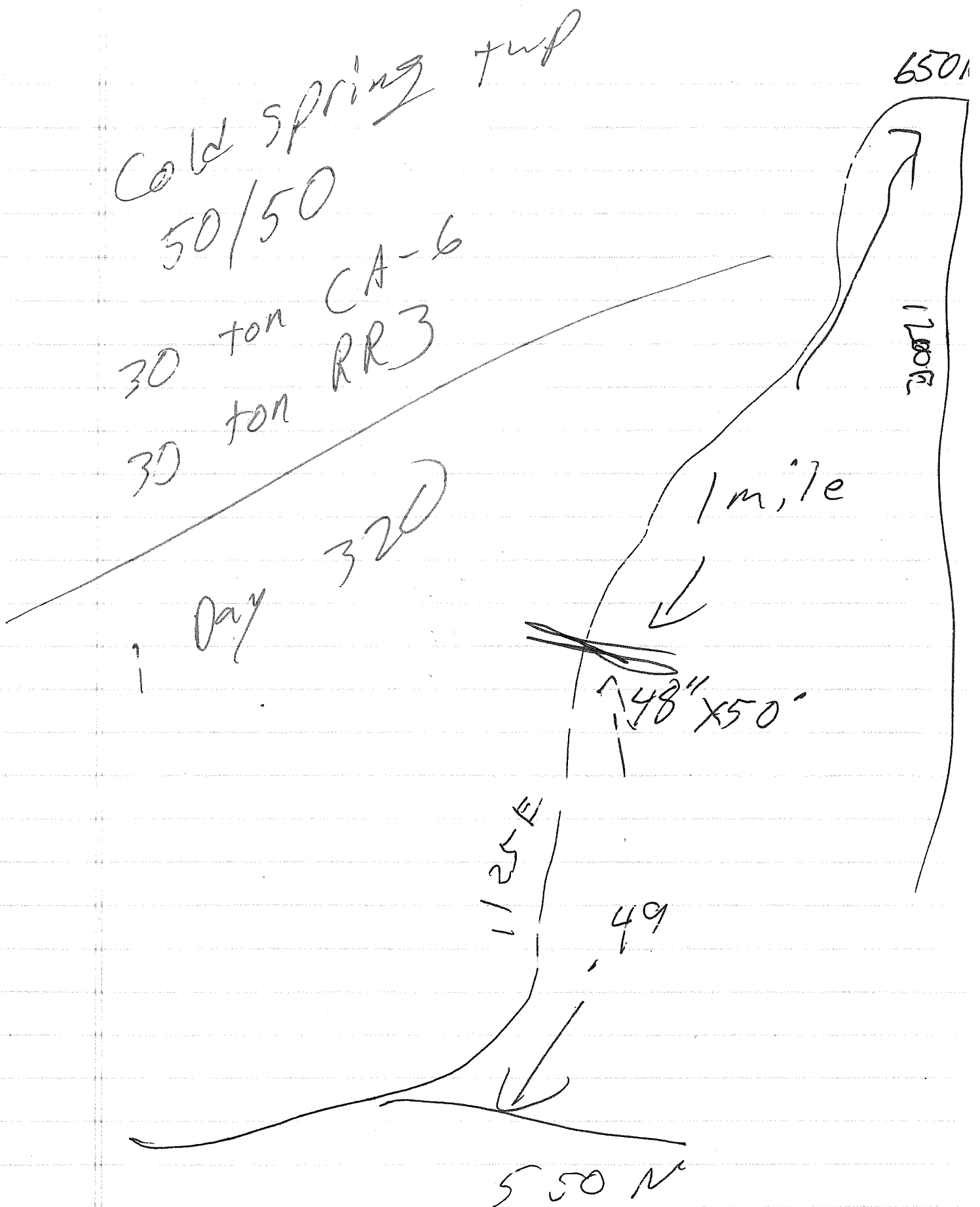
- Failure at
connection hardware

! Bottom rusted out.

Cold Spring trap
50/50

30 ton CA-6
30 ton RR3

1 day 320





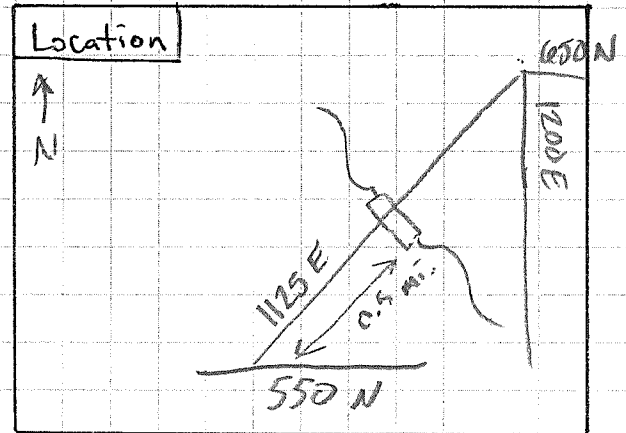
Existing Pipe = 48" x 50'

Roadway Width = 14'

Cover @ Centerline =

Proposed Pipe = 48" x 50'

Township = Cold Spring



Est. of Cost

Pipe = \$4,465

Labor = 8 hrs Liftoc @ \$131.23/hr = \$1,049.84
8 hrs Tandem @ \$58.76/hr = \$470.08

Materials = 30 ton CA-06 @ 0.50/ton = \$15
30 ton RR-04 @ 33.75/ton = \$1,012.50

Total = \$7,312.42

50/50 threshold = \$1,602.43

Qualifies

CONTECH®

ENGINEERED SOLUTIONS

REVISED QUOTE

Date: 1/30/22
 Customer: SHELBY COUNTY HIGHWAY DEPARTMENT
 Contact: JESSICA STIGERS
 Phone: 217-774-2721
 CELL:
 Email: jessica.stigers <shelbycohwy@consolidated.net>
 PROJECT: CULVERT QUOTE

Quote:
 Territory: Illinois
 Reply to: Jeff Majors
 Sales Engineer
 Phone: 217-801-0300
 Fax: 217-718-4793

Seller has based its quoted prices upon all of the estimated (not guaranteed) quantities in this quotation. If Buyer elects to purchase from Seller only a portion of the material quoted, Seller shall have the right to adjust its prices to reflect the impact of all resulting costs.

Item No.	Approx. Quantity	Description	Unit Price	Unit	Unit Total
1	32	42" Dia. 14ga., Std Corrugation, ALZ helcor CMP	\$57.54	foot	\$1,841.28
					\$0.00
2	45	54" Dia. 12ga., Std Corrugation, ALZ helcor CMP	\$100.29	foot	\$4,513.05
					\$0.00
3	50	48" Dia. 12ga., Std Corrugation, ALZ helcor CMP	\$89.30	foot	\$4,465.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
PRICE SHOWN IS DELIVERED					
				(tax not included) TOTAL	\$10,819.33

Unless documentation of tax exempt status is provided, tax will be added to invoiced price.

Notes

TERMS OF SALE: UNLOADING BY OTHERS. PAYMENTS TERMS ARE 2% - 1% NET 30 DAYS FROM DATE OF INVOICE. SUBJECT TO CREDIT APPROVAL. SALES TAX IS NOT INCLUDED AND WHEN APPLICABLE. PRICES QUOTED APPLY ONLY TO THE PROJECT SPECIFIED HEREIN. THE PRICES QUOTED HEREIN SHALL REMAIN IN EFFECT FOR 15 DAYS FOR ACCEPTANCE AND 30 DAYS FOR SHIPMENT FROM DATE OF THIS QUOTATION. SELLER RESERVES THE RIGHT TO ADJUST THE PRICES AFTER 30 DAYS FROM THE DATE OF QUOTATION BUT ANY SUCH ADJUSTMENT SHALL HAVE NO EFFECT ON THE APPLICABILITY OF THE CONDITIONS OF THE SALE SET FORTH ON THE REVERSE SIDE OF THIS QUOTATION. PRICES QUOTED FOR CMP AND PLASTIC PIPE ARE BASED ON NESTING DIAMETERS WHENEVER POSSIBLE. IF UNNESTED LOADS ARE REQUIRED, ADDITIONAL FREIGHT CHARGES WILL BE ADDED. FOR SHIPMENTS OF LESS THAN ONE TRUCKLOAD, PRICING IS BASED ON ONE DELIVERY. LTL ORDERS CARRY A \$29.50 PROCESSING FEE. OUR STANDARD LEAD TIME ON FABRICATED CMP ITEMS IS TWO TO FOUR WEEKS. RUSH ORDERS CARRY A 20% ADDITIONAL CHARGE FOR OVERTIME. ALL ORDERS MUST BE SHIPPED WITHIN FOUR WEEKS OF MANUFACTURE. BEYOND FOUR WEEKS, A STORAGE CHARGE WILL BE ADDED TO YOUR ORDER.

THIS QUOTATION CONTAINS THE PARTIES ENTIRE AGREEMENT WITH RESPECT TO THE PURCHASE AND SALE OF THE PRODUCTS DESCRIBED ABOVE, AND SUPERSEDES ALL PREVIOUS COMMUNICATIONS. CONTECH'S OFFER TO SELL THE PRODUCTS DESCRIBED ABOVE IS EXPRESSLY CONDITIONAL UPON BUYER'S ASSENT TO THE CONDITIONS OF SALE (INCLUDING THOSE RELATING TO "WARRANTIES" AND "BUYER'S REMEDIES AND SELLER'S LIABILITY") THAT APPEAR ON THE REVERSE SIDE OF THIS FORM. BUYER'S SIGNATURE BELOW, OR ACCEPTANCE OF DELIVERY OF THE GOODS DESCRIBED ABOVE, SHALL BE DEEMED AN ACCEPTANCE OF THOSE CONDITIONS OF SALE. SELLER EXPRESSLY REJECTS ANY TERMS AND CONDITIONS THAT ARE DIFFERENT FROM OR IN ADDITION TO THE TERMS AND CONDITIONS SET FORTH ON THE FRONT SIDE AND REVERSE SIDE OF THIS QUOTATION.

- NOTES:**
- Prices are subject to a maximum 8% escalation per 30 days after date of quotation.
 - A per truck fuel surcharge will be added to quoted prices.
 - Quotation based on estimated quantities. Availability will be determined at time of order. Buyer must verify quantities to be provided at unit prices above.
 - Allowable unloading time per truck is two (2) hours. Demurrage will be charged at \$75.00/hour thereafter.

ACCEPTANCE

AT THE PRICES SPECIFIED, SUBJECT TO ALL TERMS AND CONDITIONS APPEARING ON THE FRONT AND REVERSE SIDE (OR SECOND PAGE) OF THIS QUOTATION AND IN THE STANDARD CONTECH CONDITIONS OF SALE.

Company: _____
 By: _____
 Title: _____ Date: _____

CONTECH ENGINEERED SOLUTIONS, LLC

By: _____
Jeff Majors
 Title: **Sales Engineer**

TO THE SHELBY COUNTY BOARD

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

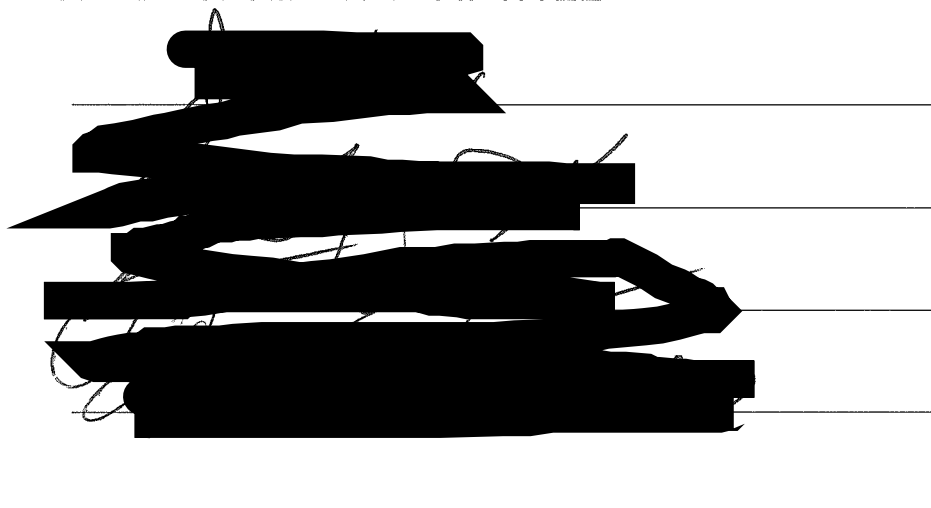
RESOLUTION _____

PETITION _____ ✓

AGREEMENT _____

DO HEREBY RECOMMENDED APPROVAL OF SAME BY THE
COUNTY BOARD.

RESPECTFULLY SUBMITTED
ROAD & BRIDGE COMMITTEE

A large area of the document is redacted with thick black bars, obscuring the names and signatures of the committee members. The redaction covers approximately five lines of text.

Petition of County Aid

To Build or Repair Bridge, Culvert or Drainage Structure

STATE OF ILLINOIS

County of Shelbyville, IL

Road District of Pickaway Township

To the County Board of Shelbyville County, Illinois

Per Section 5-501 of the Illinois Highway Code, the undersigned, Highway Commissioner of Pickaway Township in said County, would respectfully requests:

Location: (2325N and 0.2 miles west of 1300E; TR 37 at a point near NE 1/4 of the SE 1/4 of Section 19, T.13N.-R.3E 3PM. Replace two 54" CMP with a two 54' x 45' CMP. Pipe= \$9,026.10. Labor = \$1515.92. Materials= \$3145.00
Total = \$13,691.02

in said road district, which the road district is responsible.

The anticipated cost of the proposed project will be \$13,691 Dollars, which sum will be more than 0.02% 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 "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 the amount required.

Being duly sworn, on oath says that this affidavit attached is necessary and that the sum will not be more expensive than is needed for the purpose required.

Date at Shelby Co. Highway Dept. , this 1st day of December , 20 22



Brent Macklin
Highway Commissioner

Road and Bridge Committee Approval

The Shelby County Road and Bridge Committee has reviewed the proposed bridge aid application submitted by Pickaway Township, for the proposed project which has an anticipated cost of \$13,691, which the county will provide one half of the expenses from the "County Bridge Fund".

This application is hereby accepted to on this 9th day of Jan. , 20 23



Road and Bridge Committee Chairman

County Board Approval

This application is hereby accepted to on this 12th day of January , 20 23



County Clerk



County Board Chair

2325 N Hickaway Twp



-Bottoms
Rusted out.



Existing Pipe = (2) 54" x 45'

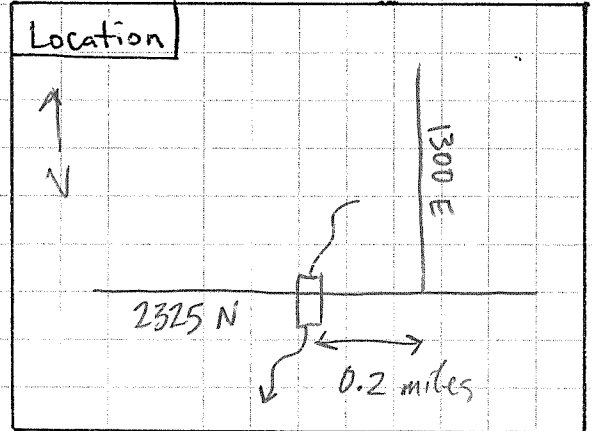
↳ Rusted w/ crushing present
↳ losing slope on south side of road

Roadway Width = 13'

Cover @ Centerline = 18" - 24"

Proposed Pipe = (2) 54" x 45' 3MP

Township = Pickaway



Est. of Cost

Pipe = \$9,026.10

Labor = 8 hrs fit for @ \$131.23/hr = \$1,049.84
8 hrs Tandon @ \$58.76/hr = \$470.08

Materials = CA-06 → 45 tons @ \$10.50/ton = \$472.50
RR-04 → 30 tons @ \$33.75/ton = \$1,012.50
Grout → 12 cu. yd. @ \$130/yd. = \$1,560.00
Dir. → 10 yds @ \$10/yd = \$100

$$CA-06 = 1.8 \frac{\text{ton}}{\text{yd}^3} \times \left[\frac{17 \times 3.5 \times 12}{27} \right]$$

$$1.8 \times 26.44$$

$$47.6 \rightarrow \text{say } 45 \text{ tons}$$

Total = \$15,491.02

50/50 threshold = \$2,767.18

✓ Qualifies

Prairie 50/50
500 N Rd.

TO: THE SHELBY COUNTY BOARD

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

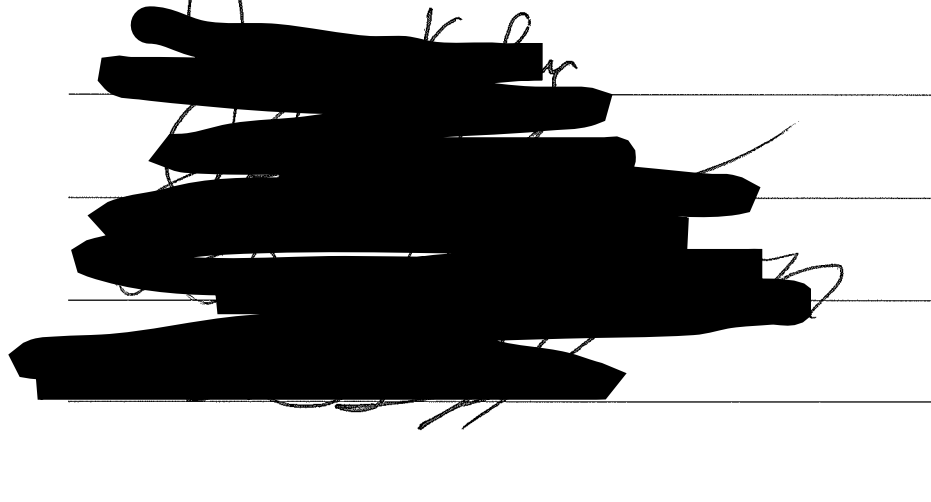
RESOLUTION _____

PETITION _____

AGREEMENT _____

DO HEREBY RECOMMENDED APPROVAL OF SAME BY THE
COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE

A large area of the document is redacted with thick black bars, obscuring the names and signatures of the committee members. The redaction covers approximately five lines of text.

Petition of County Aid

To Build or Repair Bridge, Culvert or Drainage Structure

STATE OF ILLINOIS

County of Shelbyville, IL

Road District of Prairie Township

To the County Board of Shelbyville County, Illinois

Per Section 5-501 of the Illinois Highway Code, the undersigned, Highway Commissioner of Prairie Township in said County, would respectfully requests:

Location : (1/3 mile west of 2500 East on 500^N RD) TR 367 at a point near SE1/4 of the SE1/4 of Section 19. R.5E., T.10N., 3PM Replace a 3' x 3' concrete box culvert with a 42" Arch CMP culvert. Pipe: 42" x 30' CMP = \$2,565 Labor, Material, = \$2,341.17 **Total = \$4,906.17.**

in said road district, which the road district is responsible.

The anticipated cost of the proposed project will be \$4,906 Dollars, which sum will be more than 0.02% 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 "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 the amount required.

Being duly sworn, on oath says that this affidavit attached is necessary and that the sum will not be more expensive than is needed for the purpose required.

Date at Shelby County Hwy. Dept, this 5th day of January, 20 23



Mike Kessler
Highway Commissioner

Road and Bridge Committee Approval

The Shelby County Road and Bridge Committee has reviewed the proposed bridge aid application submitted by Prairie Township, for the proposed project which has an anticipated cost of \$4,906, which the county will provide one half of the expenses from the "County Bridge Fund"

This application is hereby accepted to on this 9th day of Jan., 20 23



Road and Bridge Committee Chairman

County Board Approval

This application is hereby accepted to on this 12th day of January, 20 23



County Clerk



County Board Chair

Existing Pipe = 3' x 3' concrete box culvert

↳ Built in 1917
↳ Bottom + walls deteriorated

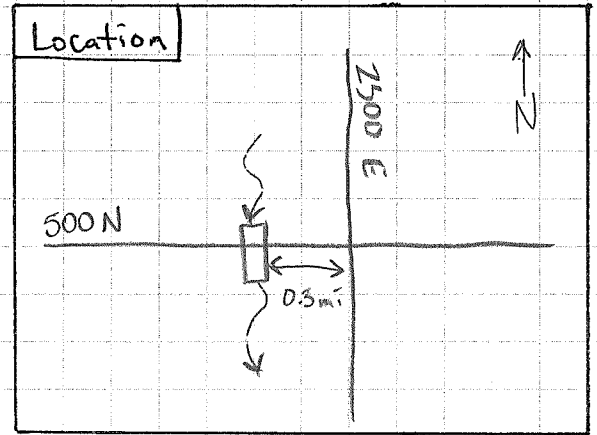
Roadway Width = 16'

Cover @ Centerline = upstream F_L to F_R = 4'
downstream F_L to F_R = 6'

Proposed Pipe = 42" arch x 30' - CMP
↳ (49" x 33")

* Upstream cover: top of pipe to roadway = 15"
* Downstream cover: top of pipe to roadway = 39"

Township = Prairie



Est. of Cost

Pipe = \$2,565.00

Labor = 8 hrs 320 Hi-Hoc @ \$131.23/hr = \$1,049.84
8 hrs Tandem @ \$58.76/hr = \$470.08

Materials = 30 tons 3A-06 @ 10.50/ton = \$315
15 tons RR-04 @ 33.75/ton = \$506.25

$$CA-06 = 1.8 \frac{\text{ton}}{\text{yd}} \times \frac{[(5' \times 5' \times 18') - (3' \times 3' \times 18')]}{27}$$

1.8 x 10.67 cu. yd.
19.2 tons
say 30 tons

Total = \$4,906.17

✓ Qualifies

Prairie 50/50 threshold = \$4,888.66

QUOTE

Date: 12.31.2022
 Customer: SHELBY COUNTY HIGHWAY DEPARTMENT
 Contact: JESSICA STIGERS
 Phone: 217-774-2724
 CELL
 Email: Jessica Stigers <shelbycohwy@consolidated.net>
 PROJECT: PIPE QUOTE

Quote:
 Territory: Illinois
 Reply to: Jeff Majors
 Sales Engineer
 Phone : 217-831-3300
 Fax : 217-718-4793

Seller has based its quoted prices upon all of the estimated, (not guaranteed) quantities in this quotation. If Buyer elects to purchase from Seller only a portion of the material quoted, Seller shall have the right to adjust its prices to reflect the impact of all resulting cost.

Item No.	Approx. Quantity	Description	Unit Price	Unit	Unit Total
1	30	.42" EQRS 12ga., Std Corrugation, ALZ, Helcor CMPA	\$85.50	FOOT	\$2,555.00
		[ARCH DIMENSIONS 49" Span x 33" Rise]			\$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
					\$0.00
					\$0.00
PRICE SHOWN IS DELVIERED					
				(tax not included) TOTAL	\$2,565.00

Unless documentation of tax exempt status is provided tax will be added to invoiced price.

Notes

TERMS OF SALE: UNLOADING BY OTHERS. PAYMENTS TERMS ARE 1/2% PER NET 30 DAYS FROM DATE OF INVOICE. SUBJECT TO CREDIT APPROVAL. SALES TAX IS NOT INCLUDED, ADD WHEN APPLICABLE. PRICES QUOTED APPLY ONLY TO THE PROJECT SPECIFIED HEREIN. THE PRICES QUOTED HEREIN SHALL REMAIN IN EFFECT FOR 15 DAYS FOR ACCEPTANCE AND 30 DAYS FOR SHIPMENT FROM DATE OF THIS QUOTATION. SELLER RESERVES THE RIGHT TO ADJUST THE PRICES AFTER 30 DAYS FROM THE DATE OF QUOTATION BUT ANY SUCH ADJUSTMENT SHALL HAVE NO EFFECT ON THE APPLICABILITY OF THE CONDITIONS OF THE SALE SET FORTH ON THE REVERSE SIDE OF THIS QUOTATION. PRICES QUOTED FOR CMP AND PLASTIC PIPE ARE BASED ON NESTING DIAMETERS WHENEVER POSSIBLE. IF UNNESTED LOADS ARE REQUIRED, ADDITIONAL FREIGHT CHARGES WILL BE ADDED. FOR SHIPMENTS OF LESS THAN ONE TRUCKLOAD, PRICING IS BASED ON ONE DELIVERY. LTL ORDERS CARRY A \$29.50 PROCESSING FEE. OUR STANDARD LEAD TIME ON FABRICATED CMP ITEMS IS TWO TO FOUR WEEKS. RUSH ORDERS CARRY A 20% ADDITIONAL CHARGE FOR OVERTIME. ALL ORDERS MUST BE SHIPPED WITHIN FOUR WEEKS OF MANUFACTURE. BEYOND FOUR WEEKS, A STORAGE CHARGE WILL BE ADDED TO YOUR ORDER.

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- NOTES:**
- 1) Prices are subject to a maximum 8% escalation per 30 days after date of quotation.
 - 2) A per truck fuel surcharge will be added to quoted prices.
 - 3) Quotation based on estimated quantities. Availability will be determined at time of order. Buyer must verify quantities to be provided at unit prices above.
 - 4) Allowable unloading time per truck is two (2) hours. Demurrage will be charged at \$75.00/hour thereafter.

ACCEPTANCE

AT THE PRICES SPECIFIED SUBJECT TO ALL TERMS AND CONDITIONS APPEARING ON THE FRONT AND REVERSE SIDE (OR SECOND PAGE) OF THIS QUOTATION AND IN THE STANDARD CONTECH CONDITIONS OF SALE.

Company: _____
 By: _____
 Title: _____ Date: _____

CONTECH ENGINEERED SOLUTIONS, LLC

By: _____
Jeff Majors

Title: _____
Sales Engineer







SETTLEMENT AGREEMENT

American Federation of State, County, and Municipal Employees, Council 31, Charging Party, and County of Shelby and Shelby County Treasurer, Respondents, ILRB Case No. S-RC-22-045.

In full and complete resolution of the above-named case, American Federation of State, County, and Municipal Employees, Council 31 and AFSCME Local 3323 (collectively, "Union"), and County of Shelby and Shelby County Treasurer (collectively, "Respondents") agree as follows:

1. Notwithstanding her statutory authority to reject the terms of the collective bargaining agreement, the Shelby County Treasurer, by virtue of this Settlement Agreement, agrees that she and all deputies and employees within her offices shall be bound by the terms of the collective bargaining agreement attached hereto and incorporated herein as "Exhibit A."
2. Within seven (7) days of the Union and Respondents executing this Settlement Agreement, the Union shall withdraw its charge in ILRB Case No. S-RC-22-045, and the parties shall ask the ILRB to terminate this case.
3. The parties acknowledge that this document contains the entirety of their agreement and constitutes a full settlement of all claims arising out of this subject matter.

For the Union

Date: _____

For Shelby County Treasurer

Date: _____

For County of Shelby

Date: _____

Shelby County Clerk - Jessica Fox

From: Shelby County District 7 - Robert Orman
Sent: Friday, January 13, 2023 6:56 AM
To: Shelby County Clerk - Jessica Fox
Cc: Shelby County District 2 - Mark Bennett
Subject: FWD: RE: Shelby CO 22 audit

FILED
JAN 13 2023

Jessica Fox
SHELBY COUNTY CLERK

Per JAN 12 '23 meeting
thanks

Bobby Orman
Shelby County Board District 7

From: "Timothy Watson" <twatson@benfordbrown.com>
Sent: 1/9/23 12:18 PM
To: "district7-1@shelbycounty-il.gov" <district7-1@shelbycounty-il.gov>
Cc: "Alyssia Benford" <abenford@benfordbrown.com>
Subject: RE: Shelby CO 22 audit

Robert,

Thanks for reaching out to me today for clarification of my email on 1/2/23. Our request regarding fees for FY2022 and FY2023 is that they be increased to reflect a higher level of inflation than we originally anticipated when we prepared our proposal in FY2021. Our request is that the fees be \$68,500 for FY2022, \$71,000 for FY2023 and \$73,500 for FY2024. Please let me know if this change is acceptable by the Board. Thanks!

Sincerely,



Timothy S. Watson, CPA
Partner
Benford Brown & Associates, LLC
8334 S. Stony Island Avenue | Chicago, Illinois 60617
Phone: (773) 731-1300
Fax: (773) 731-1301
Cell: (312) 218-3312
www.benfordbrown.com

The information in this e-mail, including attachments, is confidential and may be legally privileged. It is intended solely for the addressee. Access to this e-mail by anyone else is unauthorized. If you are not the intended recipient of this message, you may not make any use of, or rely in any way on, this information, and you should destroy this message and notify the sender by reply email. When addressed to our clients any opinions or advice contained in this e-mail are subject to the terms and conditions expressed in the governing Benford Brown & Associates, LLC engagement letter and this email does not constitute a contract or other legally binding obligation. Opinions, conclusions and other information in this message that do not relate to the official business of my firm shall not be understood as given or endorsed by it.

From: Timothy Watson
Sent: Monday, January 2, 2023 11:45 AM
To: 'district7-1@shelbycounty-il.gov' <district7-1@shelbycounty-il.gov>
Cc: Alyssia Benford <abenford@benfordbrown.com>
Subject: RE: Shelby CO 22 audit

Robert,

I hope that you, your family and the families of the Shelby County administration and Board had an enjoyable and joyous holiday season! I am responding to your email regarding the FY2022 audit and my firm, BB&A looks forward to serving Shelby County. Per our proposal the fee for the FY2022 audit would be \$65,500. We hope that the County is willing to allow an adjustment of those fees given that inflation increased so significantly in 2022. Our requested change to the fee would be to increase it to \$68,500 which represents an increase of 8% from our original fee for FY2021 of \$63,500 and a \$3000 increase of our proposed fee for FY2022 of \$65,500.

Please let us know if this change is OK with the Board, and if so, we will be prepared to provide an engagement letter and to schedule the engagement. Thanks!

Sincerely,



Timothy S. Watson, CPA

Partner

Benford Brown & Associates, LLC
8334 S. Stony Island Avenue | Chicago, Illinois 60617

Phone: (773) 731-1300

Fax: (773) 731-1301

Cell: (312) 218-3312

www.benfordbrown.com

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DISCLOSURE REQUIRED BY U.S. TREASURY DEPARTMENT CIRCULAR 230, Benford Brown & Associates, LLC must inform you that any advice in this communication to you was not intended or written to be used, and cannot be used, to avoid any government penalties that may be imposed on a taxpayer.

From: Shelby County District 7 - Robert Orman <district7-1@shelbycounty-il.gov>
Sent: Sunday, January 1, 2023 10:20 PM
To: Timothy Watson <twatson@benfordbrown.com>
Subject: Shelby CO 22 audit

You don't often get email from district7-1@shelbycounty-il.gov. [Learn why this is important](#)

Tim,

Per phone conversation, I am requesting a written statement that your firm is willing and able to conduct our FY22 audit and will honor the bid submitted last year.

An email response would be greatly appreciated and would appease concerned board members.

Thank You

Bobby Orman

Shelby County Board District 7

RESOLUTION 23 - 03
RESOLUTION FOR DISPOSAL OF SURPLUS FIREARMS BY THE SHELBY
COUNTY SHERIFF'S OFFICE

WHEREAS, the Shelby County Sheriff's office previously purchased the firearms listed in the attached Exhibit A, which is made a part hereof and incorporated herein by reference; and

WHEREAS, the Shelby County Sheriff's Office will not utilize said firearms in the future; and

WHEREAS, pursuant to 55 ILCS 5/5-1015 a county board may take and have the care and custody of all the real and personal estate owned by the county; and

WHEREAS, pursuant to 55 ILCS 5/5-1005(2) Shelby County has the power to sell and convey or lease any real or personal estate owned by the county; and

WHEREAS, the Shelby County Sheriff desires to sell/and or trade said firearms by obtaining bids for them as one (1) lot;

BE IT RESOLVED that:

1. The firearms listed in Exhibit A are hereby declared surplus property of Shelby County; and
2. Shelby County Sheriff Brian McReynolds is hereby authorized to obtain bids and sell/and or trade the firearms listed in Exhibit A as one (1) lot to a licensed firearms dealer or any qualified bidder.

January 12, 2023



Robert Orman, Shelby County Board Chairman



Attest: Jessica Fox, Shelby County Clerk

FIREARM LOG SHEET

	MAKE AND MODEL	SERIAL NUMBER
	<u>Glock G22</u>	<u>SMK000</u>
	<u>Glock G22</u>	<u>SMK001</u>
	<u>Glock G22</u>	<u>SMK002</u>
	<u>Glock G22</u>	<u>SMK003</u>
	<u>Glock G22</u>	<u>SMK004</u>
	<u>Glock G22</u>	<u>SMK005</u>
	<u>Glock G22</u>	<u>SMK006</u>
	<u>Glock G22</u>	<u>SMK007</u>
	<u>Glock G22</u>	<u>SMK009</u>
	<u>Glock G22</u>	<u>SMK010</u>
	<u>Glock G22</u>	<u>SMK011</u>
	<u>Glock G22</u>	<u>SMK012</u>
	<u>Glock G22</u>	<u>SMK013</u>
	<u>Glock G22</u>	<u>SNK014</u>
	<u>Glock G22</u>	<u>AEGN313</u>
	<u>Glock G22</u>	<u>SHM918</u>
	<u>Glock G22</u>	<u>SHM919</u>
	<u>Glock G22</u>	<u>AESM096</u>
	<u>Glock G22</u>	<u>M-HL803</u>
	<u>Rock River Arms LAR-15</u>	<u>KT1120754</u>
	<u>Glock G23</u>	<u>SFS371</u>

RESOLUTION 23 - 04
RESOLUTION FOR DISPOSAL OF SURPLUS X-RAY MACHINE BY THE SHELBY COUNTY SHERIFF'S OFFICE

WHEREAS, the Shelby County Sheriff's office recently purchased a new x-ray machine for the Shelby County Courthouse due to the inadequate functioning of the previous x-ray machine, and

WHEREAS, the Shelby County Sheriff's Office will not utilize the previous x-ray machine, an Autoclear Model 5333-160, serial number 12-09-2-P198, in the future; and

WHEREAS, it is not known at present whether the Autoclear Model 5333-160, serial number 12-09-2-P198 has any sale value; and

WHEREAS, pursuant to 55 ILCS 5/5-1015 a county board may take and have the care and custody of all the real and personal estate owned by the county; and


WHEREAS, pursuant to 55 ILCS 5/5-1005(2) Shelby County has the power to sell and convey or lease any real or personal estate owned by the county; and

WHEREAS, the Shelby County Sheriff desires to sell, dispose of, or scrap said Autoclear Model 5333-160, serial number 12-09-2-P198;

BE IT RESOLVED that:

1. The Autoclear Model 5333-160, serial number 12-09-2-P198 is hereby declared surplus property of Shelby County; and
2. Shelby County Sheriff Brian McReynolds is hereby authorized to sell if possible, dispose of, or scrap said Autoclear Model 5333-160, serial number 12-09-2-P198.

January 12, 2023


Robert Orman, Shelby County Board Chairman


Attest: Jessica Fox, Shelby County Clerk

ORDINANCE NO. 23-01-0

SIX MONTH MORATORIUM ON ISSUANCE OF SPECIAL USE PERMITS FOR UNDERGROUND CARBON SEQUESTRATION FACILITIES

WHEREAS, the County of Shelby is concerned for the safety of its residents, and the protection of the lands and resources in Shelby County.

WHEREAS, the County of Shelby has determined that more time is needed to research the emerging industry of Underground Carbon Sequestration that is targeting Shelby County as a future site for development; and


WHEREAS the County of Shelby is authorized, by virtue of 65 ILCS 5/11-13-1, to enact ordinances to protect against issues that may affect public safety, natural resources, and property values.

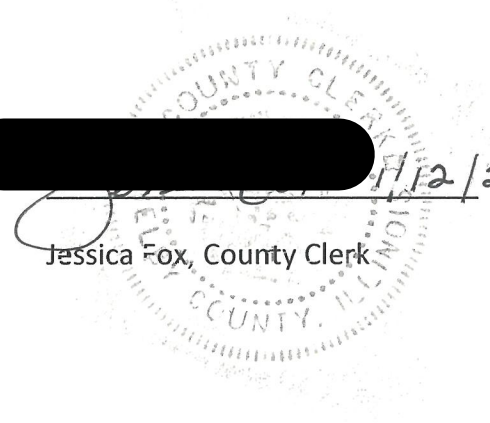
THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF SHELBY COUNTY, ILLINOIS as follows:

- A. Notwithstanding anything contained in this ordinance to the contrary, a moratorium is hereby placed on the issuance of permits for the development, placement, construction, *testing*, operation or modification of any Underground Carbon Sequestration Facility for a period of six (6) months from the date of this ordinance unless otherwise extended by the County Board.
- B. During the six (6) month moratorium period, the County will investigate the impact of Underground Carbon Sequestration on the public's health, safety and welfare and determine whether the County should implement an ordinance to impose appropriate regulations and standards for the development, placement, construction, operation and modification of any Underground Carbon Sequestration facility in the County.
- C. All ordinances or parts of ordinances in conflict with these provisions are repealed.

NOW THEREFORE BE IT ORDAINED by the County Board of Shelby County, Illinois that, effective immediately, Ordinance 23-01-0 is hereby adopted and enacted.


Robert Orman, County Board Chairman

 1/12/2023
Jessica Fox, County Clerk





Axon Enterprise, Inc.
 17800 N 85th St.
 Scottsdale, Arizona 85255
 United States
 VAT: 06 0741227
 Domestic: (800) 9/8-2/3/
 International: +1.800.978.2737

Q-325773-44398, 873RL

Issued: 07/21/2021

Quote Expiration: 09/30/2021

Account Number: 1738663

Payment Terms: N30
 Delivery Method: Fedex Ground

SHIP TO

Business: Delivery/Invoics-151 N Morgan St
 151 N Morgan St
 Shelbyville, IL 62565-1674
 USA

BILL TO

Shelby County Sheriff's Office - IL
 151 N Morgan St
 Shelbyville, IL 62565-1674
 USA
 Email:

SALES REPRESENTATIVE

Rachel Leinson
 Phone:
 Email: rleinson@axon.com
 Fax:

PRIMARY CONTACT

Phone: 2177741011
 Email: scs40@scs087.org
 Fax: (217) 774-2851

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

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

PAYMENT PLAN

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

RECURRING BILLING

123

Item	Description	QTY	Frequency	Amount Due
73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	400	Annual	\$9,600.00
73478	REDACTION ASSISTANT USER LICENSE	15	Annual	\$8,100.00
73682	AUTO TAGGING LICENSE	15	Annual	\$8,100.00
80146	VIRIUAL BODYCAM STARTER	1		\$0.00
73746	PROFESSIONAL EVIDENCE.COM LICENSE (Formerly SKU 73746)	3	Annual	\$6,810.45
73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	9	Annual	\$209.55
73840	EVIDENCE.COM BASIC LICENSE	12	Annual	\$10,519.48
73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	12	Annual	\$280.52
80464	EXT WARRANTY, CAMERA (TAP)	15		\$6,807.40
73309	AXON CAMERA REFRESH ONE	15		\$8,987.97
73310	AXON CAMERA REFRESH TWO	15		\$9,404.63
80465	EXT WARRANTY, MULI-BAY DOCK (TAP)	1		\$421.21
73689	MULTI-BAY BWC DOCK 1ST REFRESH	1		\$659.04
73688	MULTI-BAY BWC DOCK 2ND REFRESH	1		\$609.74
80379	EXT WARRANTY, FLEET 2 SIGNAL UNIT	12		\$682.08

124

Quote Details

Individual Items USD

Category	Item	Description	Requested Ship Date
Other	73663	10 GB EVIDENCE.COM A-LA-CART STORAGE	
Other	73478	REDACTION ASSISTANT USER LICENSE	
Other	73682	AUTO TAGGING LICENSE	
Other	80146	VIRTUAL BODYCAM STARTER	

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

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

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

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

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

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

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

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

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

Category	Item	Description	Requested Ship Date

DynamicBundl	Dynamic Bundle																	
73202	AXON BODY 3 - NA10	1	08/01/2021	08/31/2026	\$0.00	0.00%	\$0.00	\$0.00	\$0.00	\$10,485.00								
74020	MAGNET MOUNT, FLEXIBLE, AXON RAPIDLOCK	15	08/01/2021	08/31/2026	\$699.00	0.00%	\$699.00	\$0.00	\$0.00	\$0.00								
11834	USB-C to USB-A CABLE FOR AB3 OR FLEX2	15	08/01/2021	08/31/2026	\$0.00	0.00%	\$0.00	\$0.00	\$0.00	\$0.00								
74210	AXON BODY 3 - 8 BAY DOCK	1	08/01/2021	08/31/2026	\$1,495.00	0.00%	\$1,495.00	\$0.00	\$1,495.00	\$1,495.00								
71019	NORTI AMER POWER CORD FOR AB3 8-BAY, AB2 1-BAY / 6-BAY DOCK	1	08/01/2021	08/31/2026	\$0.00	0.00%	\$0.00	\$0.00	\$0.00	\$0.00								
70033	WALL MOUNT BRACKET, ASSY, EVIDENCE.COM DOCK	1	08/01/2021	08/31/2026	\$43.90	0.00%	\$43.90	\$0.00	\$43.90	\$43.90								
73746	PROFESSIONAL EVIDENCE.COM LICENSE (Formerly SKU 73746)	3	09/01/2021	08/31/2026	\$2,270.15	2.99%	\$2,270.15	\$2,270.15	\$6,810.45	\$6,810.45								
/3683	10GB IT VILLENCE.COM A LA CARTE STORAGE	9	09/01/2021	08/31/2026	\$23.28	2.99%	\$23.28	\$23.28	\$209.55	\$209.55								
73840	EVIDENCE.COM BASIC LICENSE	12	09/01/2021	08/31/2026	\$876.62	2.60%	\$876.62	\$876.62	\$10,519.48	\$10,519.48								
73683	10 GB EVIDENCE.COM A LA-CART STORAGE	12	09/01/2021	08/31/2026	\$23.38	2.60%	\$23.38	\$23.38	\$280.52	\$280.52								
80464	EXT WARRANTY, CAMERA (TAP)	15	08/01/2021	08/31/2026	\$453.83	20.64%	\$453.83	\$453.83	\$6,807.40	\$6,807.40								
73309	AXON CAMERA REFRESH ONE	15	02/01/2024	08/31/2026	\$599.20	20.64%	\$599.20	\$599.20	\$8,987.97	\$8,987.97								
73310	AXON CAMERA REFRESH TWO	15	08/01/2026	08/31/2026	\$626.98	20.64%	\$626.98	\$626.98	\$9,404.63	\$9,404.63								
80464	EXT WARRANTY, CAMERA (TAP)	0	08/01/2021	08/31/2026	\$453.83	20.64%	\$453.83	\$453.83	\$0.00	\$0.00								
80465	EXT WARRANTY, MULTI-BAY DOCK (TAP)	1	08/01/2021	08/31/2026	\$421.21	59.07%	\$421.21	\$421.21	\$421.21	\$421.21								
73689	MULTI-BAY BWC DOCK 1ST REFRESH	1	02/01/2024	08/31/2026	\$659.04	59.07%	\$659.04	\$659.04	\$659.04	\$659.04								
73688	MULTI-BAY BWC DOCK 2ND REFRESH	1	08/01/2026	08/31/2026	\$689.74	59.07%	\$689.74	\$689.74	\$689.74	\$689.74								
70116	SPPM, SIGNAL CONNECTED BATTERY PACK, X2/X2GP	15	08/01/2021	08/31/2026	\$109.20	100.00%	\$0.00	\$0.00	\$0.00	\$0.00								
11534	USB C to USB A CABLE FOR AB3 OR FLEX 2	15	08/01/2021	08/31/2026	\$11.00	0.00%	\$11.00	\$11.00	\$165.00	\$165.00								
70112	AXON SIGNAL UNIT	12	08/01/2021	08/31/2026	\$279.00	0.00%	\$279.00	\$279.00	\$3,348.00	\$3,348.00								

57

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

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

821

Standard Terms and Conditions

Axon Enterprise Inc. Sales Terms and Conditions

Axon Master Services and Purchasing Agreement:

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

ACEIP:

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

Acceptance of Terms:

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

[Redacted Signature]

Signature

7/21/2021

8/12/2021

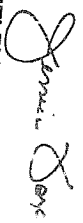
Date Signed

Bellwether Budget Variance Report

Code	Description	Budgeted	YTD Spent	% +/-	Comments
001-002-70100	Postage	\$ 3,000	\$ 1,568	52%	
001-002-84200	Education	\$ 1,750	\$ 712	41%	
001-004-70100	Postage	\$ 10,500	\$ 3,113	30%	
001-005-76200	Travel & Lodging	\$ 2,000	\$ 797	40%	
001-007-84100	Training	\$ 2,000	\$ 2,410	121%	
001-009-84200	Education	\$ 6,500	\$ 2,188	34%	
001-009-99000	Contingency	\$ 1,000	\$ 329	33%	
001-011-56620	Electronic Monitoring P	\$ 4,000	\$ 1,520	38%	
001-011-76100	Mileage	\$ 1,500	\$ 1,217	81%	
001-013-70000	Office Supplies	\$ 7,500	\$ 4,753	63%	
001-029-79310	Courthouse Fuel & Electricity	\$ 35,000	\$ 11,538	33%	
001-029-78330	County Buildings Water	\$ 7,000	\$ 2,658	38%	
001-032-50510	ARPA - Office Payroll	\$ 205,170	\$ 80,996	39%	
001-032-83300	Uniforms Payroll	\$ 27,000	\$ 22,500	83%	
002-024-50330	Family Case Management	\$ 54,927	\$ 19,007	35%	
002-024-63400	TB Testing	\$ 3,500	\$ 1,445	41%	
002-024-70000	Office Supplies	\$ 6,500	\$ 1,975	30%	
002 024 84000	Training & Development	\$ 3,000	\$ 1,075	36%	
005 025 79030	Shelby Co Community SE	\$ 438,000	\$ 175,500	40%	
005-025-79050	Capital Development	\$ 39,900	\$ 101,050	253%	
005 025 79060	Operating Reserve	\$ 27,600	\$ 32,060	116%	
005-025-79090	Program Development	\$ 139,500	\$ 56,170	40%	
012 008 50140	Enginccr Assistants	\$ 47,760	\$ 18,707	39%	
012 008 70000	Office Supplies	\$ 3,500	\$ 1,237	35%	
012-008-83300	Uniforms Payroll	\$ 2,160	\$ 2,160	100%	
014-008-74250	Maintenance Materials	\$ 370,000	\$ 235,855	64%	
015 000 69010	Shelby Co Office of Tourism	\$ 57,000	\$ 26,000	46%	
016-030-56640	Drug Testing Pre-Trial	\$ 2,000	\$ 1,732	87%	

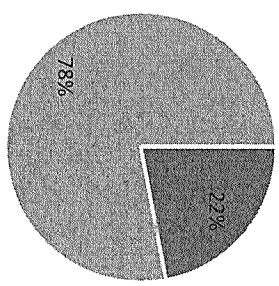
FILED

JAN 09 2023


 JENNIFER DAVIS
 SHELBY COUNTY CLERK

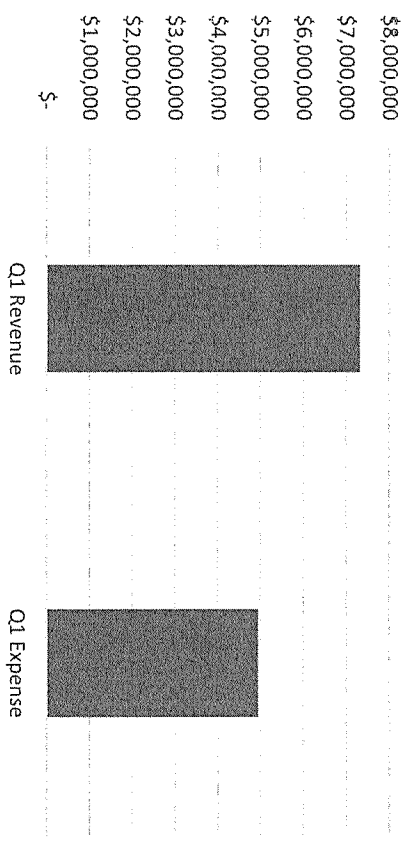
016-030-84100	Training	\$	3,000	\$	1,230	41%
022-023-61200	Insurance	\$	13,000	\$	12,626	97%
022 023 74150	Equipment Maintenance	\$	1,300	\$	1,614	124%
024-000-63100	Medical Supplies	\$	1,500	\$	507	34%
024-000-63300	Flu & Pneumonia Vaccine	\$	35,000	\$	29,218	83%
024-000-63450	Health Promotion	\$	1,000	\$	546	55%
024-000-63960	Vaccine Expense	\$	94,300	\$	33,967	36%

FY23 Budget Snapshot



■ Spent ■ Unspent

Q1 Performance



FILED
JAN 09 2023

Shelby County
 SHELBY COUNTY CLERK

January 5, 2022

NOTICE OF FINANCE COMMITTEE MEETING

The Finance Committee will meet at 4:30 PM on Tuesday, January 10, 2023, in Courtroom B of the Shelby County Courthouse.

Agenda

1. Call to Order
2. Public Body Comment
3. Discussion by County Treasurer on Payroll software familiarization and options in the future
4. Review claims (invoices) submitted for payment by County Departments from General Fund and Special Fund accounts not reviewed by another committee
5. Discussion and vote to make recommendation to County Board to approve for payment claims reviewed by committee
6. Adjournment

FILED
JAN 05 2023

Jessie Fox
SHELBY COUNTY CLERK

Finance

1-10-2023

Call to Order 4:30 PM

Attendance

Mark Bennett
Sonny Ross
Don Tate
Tad Mayhall
Theresa Boehm
Martina Firmhaber

FILED

JAN 11 2023

Jerrin Fox
SHELBY COUNTY CLERK

Payroll Discussion by Erica Firmhaber

hrs. payroll sheet being changed

Sheriff did not make corrections

Changes in holiday hours worked or not

Fees & Salaries

1. ~~Approve~~ Approve a future advise we will go back and Review individual payroll documents that were approved by committee. ~~per Tad Mayhall~~ per Tad Mayhall
2. Approve ^{the payroll} committee motion by Mark second by Sonny

Purchasing

Corner's Bill - 2 Receipt with taxes
Palled Ambulance 029 For future guidance before Approval

Madison
Don & Sonny

Finance


1-10-2023

Don motion - ~~Sonny~~

Ambulance bill motion to be
pulled for future explanation by legal counsel

5 Yr 0 Nays

Don made motion to Approve paying bills. Second by Martha
Motion to Adjourn Martha ~~Yates~~ ~~0~~
7:05 PM

Minutes by 
Chairman

FILED

JAN 11 2023

Jessie Cox
SHELBY COUNTY CLERK

Shelby County Planning Commission Meeting Minutes December 13, 2022

Call to Order

Chairman Nabor calls meeting to order at 10:00 am. in Courtroom B of the Shelby County Courthouse.

Present: Fred Nabor, Tom Horsman, Doug Uphoff, Kris Carlock, Darrin Dudu't, Don Hennings and William Schmitz

Reading of Minutes; June 23, 2022

No Additions or Corrections

Motion to approve minutes by Tom Horsman

Seconded by Kris Carlock.

Motion Carries with unanimous aye vote

New Business

Discussion and Vote on the Preliminary Plat filed on October 24, 2022, with the Shelby County Clerk.

Litia Estates Subdivision First Addition

Near-214C East State Highway 16 Shelbyville, IL 62565

Subdividers- David and Barbara Galvin, Route #4 Box 16A Shelbyville, IL 62565

Discussion

The Zoning Administrator commented on the process that needed to be followed, per Zoning Ordinance, since the Preliminary Plat had been filed. Zoning Administrator commented that the Preliminary Plat, as far as he could tell, was missing street names but had met all other criteria set forth in the Zoning Ordinance. Zoning Administrator stated that 911 addressing would be difficult until the roads are created.

Jeff Houska, Shelby County Health Department, was present and commented on the subdivisions water table. Jeff stated that some but not all lots have a high-water table and could be an issue when moving forward with Residential Homes being built. Jeff stated that if water wells are to be dug there are setbacks from the septic but since all lots are an acre or greater that shouldn't be a problem. Jeff stated that since some water levels are high, drainage tiles would have to be used to carry the water, from gutters, sump-pumps, etc., away from the homes. Jeff's concern was where the water would go. Jeff stated he doesn't see any place for the water to be tiled into. It cannot be drained into ditches. Jeff stated an evaporation bed may be needed but was concerned if that overflowed then the water would have no place to go. The water cannot go onto neighboring lots.

FILED
DEC 19 2022

Jessie Fox
SHELBY COUNTY CLERK

The Zoning Administrator stated that he's not sure when or if this subdivision would be developed. The Zoning Administrator stated he has been to the proposed site and could tell that excess water could be an issue due to the flat terrain.

There was a discussion on traffic along Highway 16 and what impact the subdivision would have on it.

The Zoning Administrator commented on the process of moving forward on the Preliminary Plat, whether its approved or disapproved.

Motion was made by Doug Uphoff to approve the Preliminary Plat. 2nd by Tom Horsman. Passed with a unanimous aye vote.

Adjournment

Motion was made at 10.35 a.m. to adjourn by Kris Carlock; 2nd by Tom Horsman
Motion Carries with unanimsus aye vote.

12-29-2022

FILED
DEC 30 2022

Jemina Dore
SHELBY COUNTY CLERK

Budget committee

Chairman Orman called meeting to order at 4:30 pm

Roll call - Present: Tim Morse, Jeremy Williams,
Dave Ogden, Mark Bennett
Bobby Orman

Absent: Annette Martin, Matt Kessler

public present - Martha Firnhaber, Carol Cole, Teresa Boehm
Tom Finks, Jim Finks, Erica Firnhaber,
Bill Schmitz

Orman asked Bill to present plat information to committee. Bill elaborated on the events leading up to the formation of the plat for Lthia Estates subdivision. Bill also informed committee the plans and intentions for subdivision. Tim asked about drainage for subdivision. Bill responded that these issues are addressed on the plat by the engineers. Bobby stated that with finding agreement of all parties involved, the committee should move forward with ~~the~~ favorable recommendation to full board. Jeremy asked if there is any implications to the county. There is NONE known involvement as of current.

* Jemina made motion to approve pre-liminary plat for full board approval
Mark 2nd - unanimous Aye vote

Jamie Cox
SHELBY COUNTY CLERK

Discussion was had about liquor ordinances, after lengthy discussion about previous board action and previous liquor committee action. The committee resolved to take no action on any potential changes potential changes: definition of resort, length of Business hours, liquor license fees

① Bobby made motion to recommend ^(P) Benford & Brown for FY22 audit services. 2nd by Jeremy

Discussion: Bobby explained that since we have already secured bids for the '21 audit and Wiptli withdrew from continuing services, and that Benford & Brown will honor their bid to continue into the FY22 audit. We can default back to original bid. ~~XXXX~~ (P)

- Further discussion was had about the sensitivity to time and getting audit done timely to avoid potential violations through the state

Vote: Unanimous Aye vote

Jeremy arose concerns about wind/solar ordinances

* No Action
* Agenda items for next meeting

Motion to adjourn: ① Jeremy 2nd by Mark
adjourned 6:10 pm

Submitted
By [Redacted]

Shelby County Animal Control Monthly Committee Meeting Agenda

January 5, 2023

6:00 PM At the Shelby County Detention Center

Introductions

Public Comments

Old Business:

Approved new fee schedule

Approved new shocks for AC truck

New Business:

Approval of new bills

Discuss ARPA Funds

Review of 2022 Dog Wash Income/Expenses

Update on new Animal Control truck delay

FILED
DEC 22 2022

Jenna Cox
SHELBY COUNTY CLERK

Law Enforcement Committee Meeting Agenda

January 5th, 2023 at 6:00 p.m.

Shelby Co. Sheriff's Office

1. Approval of Minutes of November Meeting
2. Old Business
3. Discussion of FOP MOU items, renewal 12 hr. work schedule, lateral transfer, additional shift/hours, Court Deputy Bailiff change to Court Security position
4. Surplus of Department Firearms
5. Vehicle Fleet Status
6. Axon Body Camera Contract
7. Jail Report
8. State's Attorney's Report
9. New Business
10. Public Comments
11. Review Expenditures

Jan 5th
Animal Control

Present	Budget
- Charlie Daves	\$ 80,000
- Cody Brands	\$
- Theresa Boehm	Current Balance: \$58,000
- Don Tate	
- Lori Nelson	Total Exp. 85,000
- Sonny Ross	
- Sheriff McReynolds	
- Brad Hudson	

6⁴⁰ pm

- Public Body Comm.
(None)

- ~~App of Minutes~~
- ~~Motion to Approve~~
- ~~2nd~~

New bills - Passed

- AARPA Funds
?

FILED
JAN 06 2023

James Cox
SHELBY COUNTY CLERK

7:30
Sheriff's Report

Motion to approve Minutes

1st Sonny
2nd Brands

Mou Cop

Neq Comm. Jan. 17

12 hr work day - expired needs renewed

Only 2 shifts. 6A-6p 6p-6A.

13 deputies, 12 active.

Create a Court Bailiff position, Non Deputy

11 c/o's. Staffed.

FILED
JAN 06 2023

Jessie Jox
SHELBY COUNTY CLERK

Firearm Log Sheet

Res. for Board

1st Lori passed None opposed
2nd Sonny

19 Glock 22's

1- LAP-15

1- Glock 23

up for Surplus Sale

Dept went from .40 cal to 9mm.

Vehicle Fleet

19 total vehicles

8 over 100K miles

1 New Ordered.

Axon Body Cam Contract

8-20-21 Starting Contract \$86,890

Payment never made.

11-3-22. New 5 year Contract \$86,800.77 - 17,361.77/year

Not mandated by law until Jan 1st 2025

Motion made to seek ~~resolution~~ to terminate Contract by Board Chairman

1st Sonny
2nd Brands

Passed All in favor

Jail Report

11 dc's Staffed
33 in Custody / 26 bed facility
inspection Report 8:00 satisfactory

Tower Hill Patrol Contract

Sheriff is in favor of it
unknown amount of revenue.

FILED
JAN 06 2023
Jerrin Fox
SHELBY COUNTY CLERK

Public Comment

None

Bills

Motion made to stop scrutinizing Sheriff's bills and approving them
1st Sonny
2nd Brands motion passes with 1 no 55 UC 5/3/6018 Sheriff shall direct treasurer to pay and treasurer shall pay

adjourne

1st Leri made motion to amend Sonny's motion sighting 5/3/6018. Sonny seconded motion passed with 1 no.
2nd

Abbott Ambulance Claim-

725/call → TRAPE

Find out about contracts regarding specific ambulance services.

~~Motion By Leri →
Sonny
Second Cody~~

To pay EMA Bills

Sonny 9:15 → motion to adjourn

Leri → second

COUNTY CLERK RECORDER REPORT
FOR PERIOD OF
DECEMBER 2022

COUNTY FUNDS

RECORDING BALANCE from last month	\$17,696.54
RECORDING	\$19,780.00
REAL ESTATE TRANSFER STAMPS	\$41,553.75
CERTIFIED VITAL COPIES	\$1,281.00
XEROX	\$208.00
MARRIAGE LICENSE	\$700.00
DOMESTIC VIOLENCE FUND 10 DEC marriage licenses @ \$5.00 EA	\$50.00
TAX REDEMPTION	\$2,374.34
MISCELLANEOUS	\$80.00
CHARGE PAYMENTS	\$799.00
TOTAL RECEIPTS	\$66,826.09
 RECEIPTS PLUS BEGINNING BALANCE	 \$84,722.63
 TRANSFERRED TO COUNTY TREASURER	 \$15,835.04
RHSP TO STATE	\$1,953.00
PURCHASE OF TRANSFER STAMPS	\$6,681.00
DEC DEATHS 25 @ \$4 EA (NOV CK NOT CLEAR)	\$100.00
NOV DOMESTIC VIOLENCE FUND 6 @ \$5 EA	\$30.00
TOTAL PAYMENTS	\$24,599.04
 ENDING BALANCE	 \$60,123.59
TOTAL	\$84,722.63

FUNDS ON HAND

BANK CHECKING ACCT DECEMBER 31, 2022	\$45,893.99
CASH ON HAND	\$14,229.60
TOTAL ending balance	\$60,123.59

JESSICA FOX, COUNTY CLERK & RECORDER, DO HEREBY CERTIFY THAT THIS IS A TRUE REPORT OF THE MONIES RECEIVED AND TRANSACTIONS OF THE OFFICE OF SHELBY COUNTY CLERK & RECORDER FOR THE PERIOD OF DECEMBER 2022

DATED: JANUARY 6, 2023

[Redacted Signature]
COUNTY CLERK & RECORDER
JESSICA FOX

GIS

304	dcc @	\$1.00	\$304.00	Treasurer ck #3479
304	dcc @	\$17.00	\$5,168.00	Treasurer ck #3480

EARNINGS

304	dcc @	\$18.00	\$5,472.00	Treasurer ck #3481
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FEES

			\$46,539.59	Treasurer ck #3482
264	dcc @	\$9.00	\$2,376.00	RHSP ACH prt 1/3/2023
264	dcc @	\$0.50	\$132.00	Treasurer ck #3483
264	dcc @	\$0.50	\$132.00	County Clerk

TOTAL \$60,123.59

DEC DEATH CERTS 25 @ \$4 = \$64.00

Prepared by [Redacted] Date 1-6-2023

FILED
JAN 06 2023

SHELBY COUNTY CLERK
Jessica Fox

Commissioners Purchasing Review Report by Fund (APLT55)

Beginning Date: 1/12/2023

Ending Date: 1/12/2023

Shelby County

Vendor:

Description

Vendor Amount

Id:	001	GENERAL			
AARON D CALVERT			19CF93		\$3,479.61
ACE HARDWARE			1548		\$30.95
ADVANCED CORRECTIONAL HEALTHCARE INC			ONSITE MED		\$5,017.97
ADVANCED DIGITAL SOLUTIONS			INA3909		\$241.69
AFFORDABLE SHRED			55051		\$34.24
AMEREN ILLINOIS			ANIMAL CONTROL ELECTRIC		\$7,152.84
AMERICAN EXPRESS			POSTAGE OFFICE SUPPLIES		\$207.79
AMERICAN MESSAGING			PAGERS		\$36.34
ARLENE OHL			4202-39		\$42.00
AT&T MOBILITY			CELL		\$458.41
BAILEY & STARKER SPECIALIST			504686		\$109.95
BEECHER CITY JOURNAL			DEL TAX NOTICE		\$264.40
BRAD PHEGLEY			MILEAGE		\$429.51
BRADFORD RAU			23 DUES		\$385.00
BRIAN MCREYNOLDS SHERIFF			MEAL REIM CONF		\$56.79
CARDMEMBER SERVICE			CONFERENCE		\$3,097.50
CITY OF SHELBYVILLE			AC CELL		\$42.07
CONSOLIDATED COMMUNICATIONS			774-4421/ELEC LINE CLREC		\$3,858.11
CONSOLIDATED CORRECTIONAL FOOD SERVICE			7113022		\$22,126.85
CORNER COPY			PRINT WORK		\$664.00
COUNTIES OF ILLINOIS RISK MANAGEMENT AGF			2022-2023 INS - LIBAWC		\$187,733.00
DE LAE LANDEN FINANCIAL SERVICE			COPIER		\$231.26
DOTY SANITATION			TRASH SERVICE		\$592.00
E.D.C.OF SHELBY COUNTY			ECON DEV 11-12/22 1/2		\$1,435.10
EFFINGHAM EQUITY			FUEL		\$6,741.31
END-X SYSTEMS			22-1507		\$1,580.00
FAYETTE COUNTY			CHIEF JUDGE EXP		\$349.13
HIDLAR TECHNOLOGIES			0883402-IN		\$875.00
FRANKLIN COUNTY TREASURER			JUV DENI		\$4,202.28
GALLS			UNIFORMS		\$224.59
GAMEDAY SCREENPRINTING			360160		\$150.00
GRABB MOTORS			87-3, 87-13		\$179.09

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Commissioners Purchasing Review Report by Fund (APLT55)

Beginning Date: 1/12/2023 Ending Date: 1/12/2023

Shelby County

Vendor:	Description	Vendor Amount
IL CORONERS AND MED EXAMINER ASSOC	2023 DUES	\$400.00
IL OFFICE SUPPLY	60965	\$944.04
IL PUBLIC SAFETY AGENCY NETWORK	0046927	\$2,316.00
J.SCOTT DENTON M.D.	N-22-643, R61	\$2,000.00
JERRY L BOYD PH D	22-M1-108	\$/60.00
JESSICA FOX	12/22 MILL FARGE	\$132.50
KING-LAR COMPANY	134468	\$1,144.00
KONE CHICAGO	962416077	\$688.22
LIBERTY SYSTEMS	5708	\$262.50
MASCO PACKAGING & INDUSTRIAL SUPPLY	CLEANER ICE MELT	\$434.20
MICHAEL R FRAZIER	CONF PD 12/22	\$2,500.00
MYTEC SOLUTIONS INC	MANAGFED SFRVCS	\$4,188.05
NARTEC INC	18419	\$518.40
NEAL TIRE SHELBYVILLE	VEH MAINT	\$169.24
NMS LABS	1194084	\$215.00
OFFICE ESSENTIALS	OFF SUPP	\$511.20
PANA NEWS GROUP	234424	\$/38.00
PURCHASE POWER	POSTAGE CIR CLK	\$200.00
QUADIENT LEASING USA, INC	N9710104	\$272.10
QUILL CORPORATION	29475024	\$619.87
RAY O'HERRON COMPANY INC	2236865	\$944.68
RD MCMILLEN ENTERPRISES INC	1071135, 1071000	\$530.72
RICHARD LARGEN	MILEAGE	\$19.37
RICOIL USA INC	COPIER	\$117.44
SHELBY CO SHERIFF'S OFFICE	FUEL	\$460.36
SHELBY COUNTY CLERK & RECORDER	CO CLERK FEES	\$54,556.00
SHELBY ELECTRIC COOP	1791900	\$92.55
SHELBY ENERGY COMPANY	74556	\$40.00
SHELBY VETTRINARY SERVICE, PC	AC	\$195.10
SHELBYVILLE WAIVER DEPARTMENT	CRT HOUSE, DET CENTER, HWY	\$903.82
SIRCHIE ACQUISITION CO	EVIDENCE BAGS	\$97.56
SOUTH CENTRAL F S INC	FS 603 WHFAT TR RG	\$265.00
STATEWIDE PUBLISHING LLC	929182 20	\$30.40
STEVEN W SKINNER	22-218	\$175.00

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Commissioners Purchasing Review Report by Fund (APLT55)

Beginning Date: 1/12/2023 Ending Date: 1/12/2023

Shelby County

Vendor:	Description	Vendor Amount
T&T GLASS INC	87-21, 87-20	\$1,661.73
TAP BUSINESS SYSTEMS	COPIER SA	\$891.09
TECHNOLOGY MANAGEMENT REVOLVING FUND	LEADS LINE	\$1,000.00
TERMINIX PROCESSING CENTER	2845130	\$315.00
THOMSON REUTERS-WEST	847423592	\$1,558.56
TOM DAY BUSINESS MACHINES	COPIER SCANNER PRINTER	\$90.00
TOTAL COURT SERVICES	GPS	\$2,604.00
UNITED COUNTIES COUNCIL OF ILLINOIS	2023 DUES	\$1,500.00
VERIZON WIRELESS	PHONE BILL	\$1,219.10
WEX BANK	86056937	\$266.42
WILLIAM E. FARR, ATTORNEY	22CF167	\$337.50
XEROX CORPORATION	017788297	\$17.80
Subtotal for Fund 001 GENERAL :		\$339,899.10

Fund:	002 COUNTY HEALTH		
ACC HARDWARE	ACCT# 1563		\$66.24
AMEREN ILLINOIS	ACCT# 0215007123		\$214.37
CHRISTINA HEWING	REIMBURSE/MILEAGE		\$545.63
CONSOLIDATED COMMUNICATIONS	774-9555 HEALTH DEPT PHONE		\$255.44
ENGIE RESOURCES LLC	ACCT# 0000080607		\$288.46
IALEHA	LEHP & LHPG REGISTRATION		\$240.00
INTERSTATE ALL BATTERY CENTER	INV# 1900402010326		\$163.00
JEFFREY HOUSKA	MILEAGE IN COUNTY		\$161.25
JENNIFER BEESON	MILEAGE IN COUNTY		\$50.00
JOHNSON CONTROLS	INV# 23269302		\$297.78
MARK DUCKETT	JANITORIAL SERVICE JAN 2023		\$550.00
MELISSA JENNINGS	IN COUNTY MILEAGE		\$7.50
PRESS TIME GRAPHICS INC	INV# 63804		\$652.00
QUILL CORPORATION	INV# 203128 / , 20279596, 29279596		\$220.36
SHELBY COUNTY TREASURER	JANUARY INSURANCE		\$8,001.76
SHELBYVILLE WATER DEPAR IMENI	HEALTH DEPT ACCT# 3100.1/C2		\$59.19
STEPHEN MELEGA	MILEAGE/MEAL		\$232.72
TERMINIX PROCESSING CENTER	ACCT# 2846143		\$45.00

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Commissioners Purchasing Review Report by Fund (APLT55)

Beginning Date: 1/12/2023 Ending Date: 1/12/2023 Shelby County

Vendor: Description Vendor Amount

Fund: **003 ANIMAL CONTROL** Subtotal for Fund 002 COUNTY HEALTH \$12,040.69
 ILLINOIS ANIMAL CONTROL ASSOC. DUES \$50.00

Fund: **011 COUNTY BRIDGE** Subtotal for Fund 003 ANIMAL CONTROL : \$50.00
 C&H GRAVEL COMPANY INV# 31334,31367 SAND \$921.55
 JOHN J KLEIN D/R/A KLEIN EXCAVATING 21-04122/1122-00-BR ENG CONST \$24,602.00
 IWP CONSTRUCTION 18-20122-00-BR CONST ENG \$2,641.11

Fund: **012 COUNTY HIGHWAY** Subtotal for Fund 011 COUNTY BRIDGE : \$28,165.56

ACE HARDWARE	CUST# 1573 PARTS/SUPPLIES	\$463.62
ALTORFER INC	CUST# 402100 PARTS/REPAIRS	\$78.08
AMEREN ILLINOIS	HIGHWAY GAS BILL	\$349.96
BARKER EQUIPMENT REPAIR	INV# C3101617,C3101640	\$802.99
BOB RIDINGS	INV# 224296 PARTS/REPAIRS	\$4,431.52
CINTAS CORPORATION	INV# 9198463354	\$105.00
CONSOLIDATED COMMUNICATIONS	774-2721 HWY DEPARTMENT	\$899.80
CORPORATE BILLING LLC	INV# 21139 PARTS	\$783.57
DUST & SONS OF COLES CO INC	INV# S4-583151 PARTS	\$65.68
EFFINGHAM EQUITY	ACCT# 46121 DIESEL FUEL	\$8,955.16
FIRE EQUIPMENT SALES & SERVICE	INV# E122607	\$503.75
GENERAL FUND	INSURANCE	\$5,898.00
GREAT AMERICA FINANCIAL SVCS	INV# 33018223 COPIER	\$85.00
INTERSTATE BILLING SERVICE	INV# 3030546171,3030339942 PARTS	\$992.67
JESSICA STIGERS	REIMBURSE FOR POSTAGE	\$39.25
KUHL E FORD INC	INV# 80535,80529	\$98.00
LEACH-WILSON CHEVROLET CO	INV# 32842 PARTS/REPAIRS	\$209.77
MARK DUCKETT	INV# 34668 MONTHLY CLEANING	\$100.00
NEWMAN TRAFFIC SIGNS	CUST# SHE-03-011 SIGNS/POSTS	\$375.57
OFFICE ESSENTIALS	CUST# 52334 OFFICE SUPPLIES	\$671.66
O'REILLY AUTO PARTS	ACCI# 1120234	\$792.77

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Commissioners Purchasing Review Report by Fund (APLT55)

Beginning Date: 1/12/2023 Ending Date: 1/12/2023

Shelby County

Vendor:	Description	Vendor Amount
PANA NEWS GROUP	INV# 234391 AD-LABORER	\$85.00
SHELBY CO SHERIFF'S OFFICE	GASOLINE REIMBURSEMENT	\$913.45
SHELBY ELECTRIC COOP	METER# 33424751,33673932	\$651.27
SLOAN IMPLEMENT COMPANY	INV# 2966947,2953150,2988881	\$415.20
IKROXLER ELEC/IRONIC LABORATORIES INC	INV# 103262	\$35.00
U. S. POST OFFICE	STAMPS FOR HWY DEPT	\$600.00
VERIZON WIRELESS	INV# 4437223462	\$118.03
WM CORPORATE SERVICES INC	DISPOSAL SERVICE	\$98.54

Subtotal for Fund 012 COUNTY HIGHWAY : \$29,216.21

Fund: 014 COUNTY MFT	Description	Vendor Amount
GONZALEZ COMPANIES, LLC ATTN: ACCOUNTIN	SEC 20-00289-00-BR	\$495.00
HAMMOND & REID LAND SURVEYING LID	INV# 2779 18-00287-00-BR CONST	\$650.00
IHAMPTON, LENZINI & RENWICK INC	1/-00284-00-RS CONST ENG	\$5,801.29
ILLINOIS ASSOCIATION OF CO ENGINEER	IACE MEMBER DUES	\$876.04
LEHIGH HANSON	216.86 TONS 5/8 CHIPMIX	\$3,197.23
LOUIS MARSCH INC	22.93 TONS CHIPMIX/CA-15	\$1,891.73
NOKOMIS QUARRY	663.89 TONS CA-6, 60.04 CM-14	\$5,951.68
TREASURER, STATE OF ILLINOIS	INV# 125197	\$124,136.66

Subtotal for Fund 014 COUNTY MFT : \$142,999.63

Fund: 016 PROBATION	Description	Vendor Amount
REDWOOD TOXICOLOGY LAB INC	DRUG TEST	\$1,283.01
TOTAL COURT SERVICES	COURT FACIS	\$212.00

Subtotal for Fund 016 PROBATION : \$1,495.01

Fund: 018 LAW LIBRARY	Description	Vendor Amount
THOMSON REUTERS-WEST	847434463	\$945.28

Subtotal for Fund 018 LAW LIBRARY : \$945.28

Fund: 024 HOME NURSING	Description	Vendor Amount
CONSOLIDATED COMMUNICATIONS	774-2355 COMPUTER EXP HEALTH DEPT	\$191.90
CONTROL SOLUTIONS, INC.	INV# CS246229	\$1,139.00
HEALTHLINK, INC.	CUST# 376002119	\$79.14

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Commissioners Purchasing Review Report by Fund (APLT55)

Beginning Date: 1/12/2023 Ending Date: 1/12/2023

Shelby County

Vendor: MCKESSON MEDICAL SURGICAL Vendor Amount

MCKESSON MEDICAL SURGICAL	ACCT# 5442414/	\$174.02
SOLIX, INC	INV# RHC 065 FY 2021	\$293.78
WAYSTAR	ACCT# 162261	\$86.39

Subtotal for Fund 024 HOME NURSING : \$1,963.23

Fund: 025 WIC

CONSOLIDATED COMMUNICATIONS	774-5812 WIC LINE HEALTH DEPT	\$82.28
SADIE KISTLER	BF PEER COUNSELOR	\$250.00

Subtotal for Fund 025 WIC : \$332.28

Fund: 026 LOCAL BRIDGE

TWP CONSTRUCTION	18-20122-00-BR CONSTR ENG	\$10,564.42
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Subtotal for Fund 026 LOCAL BRIDGE : \$10,564.42

Fund: 028 TOWNSHIP CONTRUCTION

HAMMOND & REID LAND SURVEYING LTD	18-20122-00-BR	\$6,995.00
HUTCHISON ENGINEERING INC	TWP CONST 19-11120-00-BR ENG	\$3,657.53
TOWNSHIP MOTOR FUEL TAX FUND	18-20122-00-BR PE	\$2,553.00

Subtotal for Fund 028 TOWNSHIP CONTRUCTION : \$13,205.53

Fund: 029 TOWNSHIP MFT

COLD SPRING TOWNSHIP	2023 EQUIP RENTAL	\$30,000.00
COUNTY BRIDGE FUND	COLD SPRING TWP 21-04122/1122-00-BR	\$16,588.30
DRY POINT TWP	2023 EQUIP RENTAL	\$7,000.00
HERRICK TOWNSHIP C/O TONY SMITH	2023 EQUIPMENT RENTAL	\$15,000.00
HOLLAND TOWNSHIP	INV# 2 ENGINEERING	\$10,000.00
HUTCHISON ENGINEERING INC	2023 EQUIP RENTAL	\$14,899.28
LAKWOOD TOWNSHIP	2023 EQUIP RENTAL	\$20,000.00
LARRY HEURMAN	INV# 11/1/22 27.56 TONS PATCH	\$2,176.45
LEIGH HANSON	DRY POINT TWP 321.02 TONS CM14	\$6,841.18
OCONEE TOWNSHIP	2023 EQUIP RENTAL	\$25,000.00
PRAIRIE TWP C/O MIKE KESSLER	2023 EQUIP RENTAL	\$15,000.00
RICHLAND TOWNSHIP	2023 EQUIP RENTAL	\$32,000.00
SHELBYVILLE TOWNSHIP C/O COREY WELLS	2023 EQUIP RENTAL	\$13,000.00

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Commissioners Purchasing Review Report by Fund (APLT55)

Beginning Date: 1/12/2023 Ending Date: 1/12/2023

Shelby County

Vendor: Description Vendor Amount

Fund: 040 DOCUMENT STORAGE Subtotal for Fund 029 TOWNSHIP MFT : \$207,505.21
 BYERS PRINTING PAYMENT CENTER 4843 \$419.40

Fund: 043 MISC COUNTY HEALTH Subtotal for Fund 040 DOCUMENT STORAGE : \$419.40
 HANNAH HUBNER MILEAGE/MEALS \$150.61
 JERI DANNERBERGER MIL FAGE IN COUNTY \$20.63
 PAC ANALYTICAL SERVICES INV# 19538054 \$51.59
 VERIZON WIRELESS INV# 9923880854 \$129.31

Fund: 052 GIS Subtotal for Fund 043 MISC COUNTY HEALTH : \$352.14
 BRUCE HARRIS & ASSOCIATES INC 81259 \$2,200.00
 MYTEC SOLUTIONS INC MANAGED SERVICES \$264.15

Fund: 058 DRUG COURT Subtotal for Fund 052 GIS : \$2,464.15
 GAMEDAY SCREENPRINTING TEE SHIRT \$17.00

Fund: 060 TAX SALE AUTOMATION Subtotal for Fund 058 DRUG COURT : \$17.00
 MYTEC SOLUTIONS INC 11477 \$189.99

Fund: 063 CORONER SPECIAL FUND Subtotal for Fund 060 TAX SALE AUTOMATION : \$189.99
 BRAD PHEGLEY BOOTS \$290.93

Subtotal for Fund 063 CORONER SPECIAL FUND : \$290.93
 Grand Total : \$792,115.76

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AP Paid Invoices by Department (APLT50)

Shelby County

Beginning Date: 1/12/2023

Ending Date: 1/12/2023

Invoice	Ledger No.	Ledger Desc.	Inv Date	Paid Date	Invoice Description	Check	Wire	Invoice Amt	
Department: 037 911 EMERGENCY									
Vendor: 139 CONSOLIDATED COMMUNICATIONS									
037EMC1/12/23	00103768100	911 EXPENSE	1/12/2023	1/12/2023	1/4-0911 LINE	79478	No	\$1,309.21	
							Subtotal for Vendor 139 :		\$1,309.21
Vendor: 665 SHELBY ENERGY COMPANY									
74556	00103768100	911 EXPENSE	1/12/2023	1/12/2023	74556	79560	No	\$40.00	
							Subtotal for Vendor 665 :		\$40.00
Total for Department 911 EMERGENCY .								\$1,349.21	

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