

December 30, 2013

SHELBY COUNTY BOARD MEETING AGENDA
January 8, 2014 – 9:00 A. M. in Courtroom B

1. Call to Order- Prayer - Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
4. CEFS Kevin Bushur Chief Operations Officer or Dennis Shiley CEFS Transportation Director – Approval of the Construction Documents(drawings and specifications) for Shelby County Maintenance Facility for submission to IDOT; Approval to Release Drawings for Bid Pending Approval from IDOT; Central Illinois Public Transportation Updates.
5. State’s Attorney Gina Vonderheide, Animal Control Warden Brad Hudson – Animal Control Ordinance Amendments and Citation Fee Schedule
6. Chairman Cannon – Resolution Opposing the Adoption of House Bill 924 Amending the Prevailing Wage Act
7. Chairman Cannon – Request from County Clerk Jessica Fox to move Shelbyville 1 & 2 Polling Place from the Shelbyville American Legion to the First Nazarene Church Fellowship Hall/Gym located at 412 North Will, Shelbyville, IL 62565.
8. County Highway Engineer Alan Spesard – Highway Engineer’s Report: Resolution to award County maintenance rock contracts; Resolution to award Culvert Contracts; Resolution in Support of Capital Bill for Road Improvements; Agreement for Engineering to Replace two Bridges in Richland Township; Agreement with Enbridge Pipeline for Maintenance/Repair of Roads; Presentation of Annual Report
9. Zoning Administrator/EMA/PCOM Jared Rowcliffe – Zoning/EMA/PCOM Reports
10. Committee Reports
11. Chairman Updates
12. Chairman Appointments
13. Correspondence
14. Public Body Comment
15. Adjournment

Please silence cell phones during the Board meeting.

Prayer today is given by County Board member Dale Wetherell

SHELBY COUNTY BOARD MEETING

January 8, 2014 – 9:00 A.M.

The Shelby County Board met on Wednesday, January 8, 2014 at 9:00 A.M. at the Courthouse in Shelbyville, Illinois.

Chairman Cannon called the meeting to order. Dale Wetherell gave the prayer and all present recited the Pledge of Allegiance.

County Clerk Jessica Fox called the roll. Durbin was tardy.

Minutes for the December 11, 2013 board meeting were presented for approval. Hunter made motion to approve the minutes as presented. Mulholland seconded said motion, which passed by voice vote (21 yes, 0 no).

Dennis Shiley, CEFS/CIPT Transportation Director began his presentation to the Board by announcing that CEFS has the opportunity to obtain a 22 passenger bus from the Moultrie County Beacon. The bus is a 2006 with 90,000 miles and will require a new engine at the cost of \$20,000.00, which CEFS already has in their budget. CEFS has submitted a request to IDOT to assume title on this bus and the Moultrie County Beacon has submitted a request to IDOT surrendering title. Half of the \$20,000.00 engine expense will be paid for by a West Central Grant that CEFS has received and they are hoping to use this bus in their Litchfield route. The next item Shiley presented was drawings for the Maintenance building. The Public Buildings Committee had already met to review and approve these drawings. Shiley requested approval of the construction drawings and specifications for submission to IDOT, and for approval to release the drawings for bid pending approval from IDOT.

Warren made motion to approve the construction drawings and specifications for submission to IDOT and to release the drawings for bid once IDOT has approved them. Warner seconded said motion, which passed by voice vote (21 yes, 0 no) (Drawing attached to these minutes)

State's Attorney Gina Vonderheide presented for approval changes to the Animal Control Ordinance and the fee schedule. These changes have been approved by the Animal Control Committee and these changes and fee structure were based largely off of Ordinances from other counties and seem to be pretty standard.

Cruitt made motion to approve the Animal Control Ordinance as presented. Wetherell seconded said motion, which passed by voice vote (21 yes, 0 no). (Ordinance attached to these minutes)

Chairman Cannon presented for approval a Resolution opposing the adoption of House Bill 924 amending the Prevailing Wage Act. Wetherell made a motion to approve the Resolution opposing the adoption of HB 924 amending the Prevailing Wage Act. Warren seconded said motion, which passed by voice vote (19 yes, Barr and Warner voted no). (Resolution attached to these minutes)

Chairman Cannon presented a request from County Clerk Jessica Fox to move the polling place for Precincts Shelbyville 1 & 2 from the Shelbyville American Legion to the First Nazarene Church Fellowship Hall/Gym located at 412 North Will Street in Shelbyville. Fox previously sent a letter to the County Board members explaining the reason for her request, some of which include more space, more parking and easier accessibility.

Williams made motion to approve the polling place request change for Shelbyville 1 & 2. Bennett seconded said motion, which passed by voice vote (21 yes, 0 no).

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

Alan Spesard, County Highway Engineer presented the Highway Engineer's Report and requested approval from the Board for a Resolution in support of a new Capital Bill, which will allow for funding of local agencies, the annual Culvert and Rock Resolutions, and an Agreement for Engineering to replace 2 Bridges in Richland Township. Mr. Spesard also provided the departments' annual reports followed by a brief update at the end of his report. (See resolutions, agreement and the annual report attached to these minutes)

Barr made motion to approve the Resolution supporting a new Capital Bill to include funding for local agencies. Simpson seconded said motion, which passed by voice vote (21 yes, 0 no). (Resolution 14-01 attached to these minutes)

Wetherell made motion to approve the Resolution awarding the annual culverts contract. Gergeni seconded said motion, which passed by voice vote (21 yes, 0 no) (Resolution 14-02 attached to these minutes).

Cruitt made motion to approve the Resolution awarding the annual rock contract. Clark seconded said motion, which passed by voice vote (21 yes, 0 no) (Resolution 14-03 attached to these minutes).

Bennett made motion to approve the Engineering agreement with Upchurch and Associates to begin engineering to replace the 2 bridges in Richland Township. Mulholland seconded said motion, which passed by voice vote (21 yes, 0 no). (Agreement attached to these minutes)

Copies of the Highway department's Annual Report were distributed to the Board members prior to the meeting and contain an overview the projects completed during the past year, along with photos of jobs done, responsibilities of the Road and Bridge Committee, engineering and inspection services, township projects completed, and ways the Highway Department assisted other County agencies throughout the year. Highlighting the Highway Departments Annual Report, Spesard called the Board's attention to page 2, which summarized the 2013 major achievements that included 7 capital improvement projects. Another bright spot in the annual report was that

Shelby County Board Meeting
January 8, 2014

the Highway Department had been awarded the most funding ever in one calendar year totaling \$2,186,775 from 5 different funding sources. The previous high of \$1.68 million occurred in 2010. Bennett commended Spesard for his hard work and expertise in securing so much funding for Shelby County. Updating the Board, Spesard reported he had been informed earlier in the week, that Shelby County's allotment of Federal funds administered by IDOT had been reduced approximately \$300,000.00. The Federal Funds are not to be confused with the Needy Township Program, which are State Funds, and which have also been reduced. In finishing his report, Spesard stated a bid letting for the annual Cold Mix production and truck hauling would be held in February.

Zoning Administrator/EMA/PCOM Jared Rowcliffe highlighted the Zoning/EMA/PCOM report previously mailed to the board for their review. Mr. Rowcliffe also passed out a year end zoning report, reflecting a slight decrease in permits issued over last year. (Zoning/EMA/PCOM report attached to these minutes).

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

Farm Committee Chair Jordan stated that the Farm Committee will meet with the County Farm tenant on January 21, 2014 to review the Farm Lease. Animal Control Warden Hudson addressed the Board regarding the Animal Control Act and explained that he is the animal control warden only for those parts of the unincorporated areas of Shelby County. Hudson stated the Board may want to consider some type of agreement with the municipalities for County provided animal control services in the future.

Budget Committee Chair Cannon reported that the next Budget Committee meeting would be held on January 22, 2014 at 9:00 A. M. The Committee plans on taking a tour of the Humane Society building and reviewing some numbers regarding the purchase of that building and the modifications necessary to make it fit Animal Control's needs.

Public Health Committee Chairman Bennett reported the committee would meet immediately after the County Board meeting to review the health claims since the weather had forced the cancellation of their meeting on Tuesday.

Solid Waste Chair Warren reported that the Electronics Recycling Pickup would be held on Saturday, January 11, 2014, at the Army Corp of Engineers Visitors Center parking lot.

Insurance Committee Chair Bennett stated she had the Treasurer's office run some numbers regarding the increase in Health Insurance costs to the County as of January 1, 2014. The County is paying approximately \$1,700.00 more a month now for health insurance for the employees.

Chairman Cannon requested the following appointments:


Dr. Rick Brown, Airports and Landing Fields Commission
James Looft, Eastern Illinois Economic Development Authority
Richard Gloede, Mental Health "708" Board
Assistant States Attorney Marvin Hanson, Ethic Commission Advisor
Carl Miller, Michael Kiley and Walter Lookofsky, Ethics Commission

Clark made a motion to approve these appointments. Jordan seconded said motion which passed by voice vote (21 yes, 0 no).

At this time, Health Administrator Steve Melega addressed the Board to update them on the decision made by the US EPA regarding the final NPDES general permit for point source discharges of pollutants from new or replacement individual wastewater treatment systems to federally protected waters in Illinois. These actions are effective on February 10, 2014. Melega stated that these changes will increase the costs of a new home by about \$5,000.00. Current systems will not be affected by these changes, however eventually these changes will impact everyone as aging systems will need to be replaced. (Update regarding these changes attached to these minutes).

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

Clark made motion to assess mileage and per diem for the January meetings, to pay the bills/payroll as approved by the committees and adjourn until the next regular meeting to be held on February 13, 2014. Cruitt seconded said motion, which passed by voice vote (21 yes, 0 no) and the meeting was adjourned at 10:30 A.M.


Jessica Fox
Shelby County Clerk and Recorder

STATE OF ILLINOIS

ROLL CALL VOTES IN COUNTY BOARD

SHELBY COUNTY

Jan 8, 2014 REGULAR MEETING

		ROLL CALL			QUESTIONS									
			1 / 8 / 2014	1 / / 2014	ON MOTIONS TO		ON MOTIONS TO		ON MOTIONS TO		ON MOTIONS TO		ON MOTIONS TO	
COUNTY BOARD MEMBERS		MILEAGE	A.M.	P.M.	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
217	AMLING, ROBERT	35	✓											
110	BARR, KENNETH	50	✓											
116	BEHL, ROBERT H.	42	✓											
117	BENNETT, BARBARA	40	✓											
45	CANNON, BRUCE	26	✓											
133	CLARK, GLENN "DICK"	12	✓											
99	CRUITT, DAVID		✓											
214	DURBIN, JESSE	12	✓ <i>lardy</i>											
105	GERGENI, GARY	26	✓											
177	HAYDEN, RICHARD	44	✓											
144	HUNTER, ROBERT JR.	49	✓											
193	JORDAN, ROBERT N.	31	✓											
64	KEARNEY, KAY		✓											
206	LENZ, LARRY	26	✓											
7	MULHOLLAND, FRANK		✓											
221	SIMS, TERRY JOE	24	✓											
274	SIMPSON, ROBERT	32	✓											
46	STROHL, DON	45	✓											
4	WARNER, JOHN		✓											
329	WARREN, JAMES	28	✓											
44	WETHERELL, DALE	46	✓											
10	WILLIAMS, LYNN		✓											

CHANGES TO ANIMAL CONTROL ORDINANCE

1. Animal Control Officer is now allowed to issue citations, accompanied by a report to the State's Attorney's Office
2. The committee added a section regarding the county animal shelter contracting with municipalities for housing animals.
3. The committee slightly modified the fee schedule

FEE SCHEDULE

ATTACHMENT A TO ANIMAL CONTROL ORDINANCE

The Following Fees are hereby set and apply to the Animal Control Ordinance as provided by State Law and County Ordinance and are subject to change in the future as required by changes in State Law and Expense of Operation:

1. Rabies Tag Fee:
 - a. \$5.00 per year for spayed or neutered dogs;
 - b. \$15.00 per year for Intact dogs
2. Dogs Running at Large (Ticket issued by Animal Control Officer): \$75 to be paid to Circuit Clerk prior to court date, or Fine not to exceed \$1000.00 following finding of violation after trial; \$25.00 Public Safety Fine and a \$5.00 per day boarding fee.
3. Public Safety Fine: \$25.00 (\$20.00 of which shall be placed in the Pet Population Control Fund and \$5.00 to be retained by the County)
4. Dog or Other Animal Bites: \$25.00, which shall be placed in the County's Department of Public Health fund.
5. Dog Found to be Vicious:
 - a. \$100.00, which shall be placed in the Pet Population Control fund.
 - b. \$500.00 fine for failure to comply
6. Dangerous Dog Determination: \$50.00, which shall be placed in the Pet Population Control Fund.
7. All other Tickets Issued by Animal Control Officer: \$75.00 to be paid to Circuit Clerk prior to court date, or Fine not to exceed \$1000.00 following finding of violation after trial.

ANIMAL CONTROL ORDINANCE OF SHELBY COUNTY
CHAPTER I
GENERAL PROVISIONS

14-01-"0"

DEFINITIONS: For the purpose of this Ordinance, the following definitions shall apply unless the context clearly indicates or requires a different meaning.

1. **ACT:** The Illinois Animal Control Act, Chapter 510, Section 1 et sq. of the Illinois Compiled Statutes.

1.2 **ADMINISTRATOR:** means a veterinarian licensed by the State of Illinois and appointed pursuant to this Ordinance or in the event a veterinarian cannot be found and appointed pursuant to this Ordinance, a non-veterinarian may serve as Administrator under this Ordinance. In the event the Administrator is not a veterinarian, the Administrator shall defer to the veterinarian regarding all medical decisions.

1.3 **ANIMAL:** means every living creature, other than man, which may be affected by rabies.

1.4 **ANIMAL CONTROL OFFICER:** An employee of Shelby County whose duty it is to enforce the provisions of this ordinance and state law.

1.5 **AT LARGE:** Any animal not under restraint as defined herein.

1.6 **BOARD:** The Shelby County Board.

1.7 **CAT:** means Felis Catus.

1.8 **CONFINED:** means restriction of an animal at all times by the owner, or his agent, to an escape-proof building, house, or other enclosure away from other animals and the public.

1.9 **DEPARTMENT:** The Department of Agriculture of the State of Illinois.

1.10 **DOG:** All animals, regardless of sex, and the members of the family Canidae.

1.11 **ENCLOSURE:** means a fence or structure of at least six feet in height, forming or causing an enclosure suitable to prevent the entry of young children, and suitable to confine a vicious dog in conjunction with other measures that may be taken by the owner or keeper, such as tethering of the vicious dog within the enclosure. The enclosure shall be securely enclosed and locked and designed with secure sides, top, and bottom and shall be designed to prevent the animal from escaping from the enclosure. If the enclosure is a room within a residence, it cannot have direct ingress from or egress to the outdoors unless it leads directly to an enclosed pen and the door must be locked. A vicious dog may be allowed to move about freely within the entire residence if it is muzzled at all times.

1.12 **FERAL CAT:** means a cat that (i) is born in the wild or is the offspring of an owned or feral cat and is not socialized, (ii) is a formerly owned cat that has been abandoned and is no longer socialized, or (iii) lives on a farm.

1.13 **HAS BEEN BITTEN:** means has been seized with teeth or jaws so that the person or animal seized has been nipped, gripped, wounded or pierced.

1.14 **IMPOUNDED:** Taken into the custody of the public animal control facility in the city, town or county where the animal is found.

1.15 **INOCULATIONS AGAINST RABIES:** The injection of an anti-rabies vaccine approved by the Department of Agriculture.

1.16 **INTACT ANIMAL:** means an animal that has not been spayed or neutered.

1.17 **LEASH:** A cord, rope, strap, or chain which shall be securely fastened to the collar or harness of a dog or other animal and shall be of sufficient strength to keep such a dog or other animal under control.

1.18 **LICENSED VETERINARIAN:** A veterinarian licensed by the State in which he or she engages in the practice of veterinary medicine.

1.19 **OWNER:** means any person having a right of property in an animal, or who keeps or harbors an animal, or who has it in his care, or acts as its custodian, or who knowingly permits a dog to remain on any premises occupied by him or her. "Owner" does not include a feral cat caretaker participating in a trap, spay/neuter, return or release program.

1.20 **PERSON:** Any individual, firm, corporation, partnership, society, association or other legal entity or private institution, the State of Illinois, municipal corporation or political subdivision of the State, or any business unit.

1.21 **POUND OR ANIMAL SHELTER:** a facility approved by the County Administrator for the purpose of enforcing this Act and used as a shelter for seized, stray, homeless, abandoned or unwanted dogs or other animals.

1.22 **PUBLIC ENTRANCE:** The entranceway of a residence or other building closest to the public street or sidewalk or one which would be reasonably perceived by the public to be the entrance to the dwelling available for public use.

1.23 **REGISTRATION CERTIFICATE:** A printed form prescribed by the Department for the purpose of recording pertinent information as required by the Department under this Act.

1.24 **RESTRAINT:** an animal is under restraint if it is:

- A. Attached to a leash held by a responsible person;

- B. Attached to or enclosed in a structure or fixture in such a manner that it is unable to reach beyond the limits of the owner's or keeper's property and is unable to reach or molest service persons or casual visitors to the owner's or keeper's property using the public entrance or persons placing mail in the mailboxes or delivering newspapers at the request of the owner; or
- C. Enclosed in a fenced yard from which it is unable to escape without assistance from a person.

1.25 SERIOUS PHYSICAL INJURY: means a physical injury that creates a substantial risk of death or that causes death, serious disfigurement, protracted impairment of health, impairment of the function of any bodily organ, or plastic surgery.

CHAPTER II **DUTIES AND POWERS**

2.1 DUTIES OF ADMINISTRATION

- A. It shall be the duty of the Administrator or the Deputy Administrator, through sterilization, humane education, rabies inoculation, stray control, impoundment, quarantine, and any other means deemed necessary, to control and prevent the spread of rabies and to exercise dog overpopulation control. It shall also be the duty of the Administrator to investigate and substantiate all claims made under Section 19 of this Act.
- B. The Administrator, Deputy Administrators, and Animal Control Wardens may issue and serve citations and orders for violations of this Act. The Administrator, Deputy Administrators, and Animal Control Wardens may not carry weapons unless they have been specifically authorized to carry weapons by county ordinance. Animal Control Wardens, however, may use tranquilizer guns and other non-lethal weapons and equipment without specific weapons authorization. A person authorized to carry firearms by county ordinance under this subsection must have completed the training course for peace officers prescribed in the Peace Officer Firearm Training Act. The cost of this training shall be paid by the County. Citations sent to the Shelby County State's Attorney's Office shall be accompanied by a factual report.
- C. The Sheriff and all Sheriff's Deputies and Municipal Police Officers shall cooperate with the Administrator and his or her representatives in carrying out the provisions of this Act.
- D. The Administrator and Animal Control Wardens shall aid in the enforcement of the Humane Care for Animals Act and have the ability to impound animals and apply for security positing for violation of that Act.

2.2 AUTHORITY TO IMPOUND ANIMALS AND ENTER ON TO PRIVATE PROPERTY

- A. It shall be the duty of animal control officers, and other specifically designated by the County to enforce any of the provisions of this Ordinance or statutes of the State as they pertain to animals.
- B. The employees and officers of Shelby County are authorized to go on private property in order to enforce this Ordinance or to take up any animal which is found at large or take up any dog found without required inoculation, licensing or identification tags; however, such persons may not enter a private dwelling or attached structure or house for this purpose without a valid court order or the consent of an occupant.

2.3 INTERFERENCE WITH ENFORCEMENT: No person shall, in any way, interfere with any person who is known to such person to be or who identifies himself to be a county employee or officer enforcing the provisions of this Ordinance or engaged in catching or impounding any animal under the authority of this Ordinance of State Law.

CHAPTER III INNOCULATIONS

3.1 Every owner of a dog 4 months or more of age shall have each dog inoculated against rabies by a licensed veterinarian. Every dog shall have a second rabies vaccination within one year of the first. Terms of subsequent vaccine administration and duration of immunity must be in compliance with USDA licenses of vaccines used. Evidence of such rabies inoculation shall be entered on a certificate the form of which shall be approved by the Board and which shall contain the microchip number of the animal if it has one and which shall be signed by the licensed veterinarian administering the vaccine. Veterinarians who inoculate a dog shall procure from the County Animal Control in the county where their office is located serially numbered tags, one to be issued with each inoculation certificate. Only one dog shall be included on each certificate. The veterinarian immunizing or micro chipping an animal shall provide the Administrator of the county in which the animal resides with a Certificate of immunization and microchip number. The Board shall cause a rabies inoculation tag to be issued, at a fee established by the Board for each dog inoculated against rabies.

3.2 Rabies vaccine for use on animals shall be sold or distributed only to and used only by licensed veterinarians. Such rabies vaccine shall be licensed by the United States Department of Agriculture.

3.3 If a licensed veterinarian determines in writing that a rabies inoculation would compromise an animal's health, then the animal shall be exempt from the rabies shot requirement, but the owner must still be responsible for the fees.

CHAPTER IV
RUNNING AT LARGE/NUISANCE

4.1 RESTRAINT OF DOGS AND OTHER ANIMALS: The owner or keeper of dog or other animal shall keep the dog or other animal under restraint as defined in this Ordinance, at all times.

4.2 ANIMALS: NUISANCES

- A. The owner or keeper shall not permit any animal to bark, howl, cry or make other distressing or loud or unusual noise or to disturb the peace or quiet of any place, neighborhood, family or person in the County in a substantially consistent manner.
- B. The repetitious disturbance of any place or neighborhood or person in the County is hereby declared as a nuisance to exist. In the case of a repeat offense the County or complainant may petition the County Circuit Court for an Order to destroy the animal.

4.3 KEEPING ANIMALS: A pen, stable or place in which animals are housed or kept which is unreasonably offensive to persons residing in the vicinity of the same, due to associated debris or odors, or to persons passing along any street or alley near the same, or which constitute a hazard to the health of persons residing nearby, is declared to be a nuisance and a violation of this Ordinance.

4.4 BITING ANIMALS: Any owner or keeper of an animal shall not permit or fail to prevent an animal from biting or attacking a person or another animal resulting injury to the person or another animal resulting in injury to the person or animal attacked, provided that such an attack on a person who is or reasonably appears to be in the commission of an act made punishable under the state criminal code, is not prohibited if the animal is acting in the defense of the owner or keeper or his family or premises, and the animal remains on its premises. For the purposes of this section, it is not necessary that the person bitten or attacked be arrested or convicted of a criminal offense.

4.5 VIOLATIONS: Any animal, found running at large contrary to provisions of this Act may be apprehended and impounded. For this purpose, the Administrator shall utilize any existing or available animal control facility or licensed animal shelter. In addition to any other fines and fees permissible under this Ordinance, the animal's owner shall pay a public safety fine in the amount indicated on the Fee Schedule, Attachment A to the Animal Control Ordinance. An animal found running at large contrary to the provisions of this Ordinance a second or subsequent time must be spayed or neutered within 30 days after being reclaimed unless already spayed or neutered; failure to comply shall result in impoundment.

CHAPTER V
IMPOUNDMENT/REDEMPTION

5.1 IMPOUNDMENT: When dogs are apprehended and impounded, they must be scanned for the presence of a microchip. The Administrator shall make every reasonable attempt to contact the "Owner" as defined herein as soon as possible. The Administrator shall give notice of not less than 7 business days to the owner prior to disposal of the animal. Such notice shall be mailed to the last known address of the owner. Testimony of the Administrator, or his or her authorized agent, who mails such notice shall be evidence of the receipt of such notice by the owner of the animal.

5.2 REDEMPTION: In case the owner of any impounded animal desires to make redemption thereof, he or she may do so by doing the following:

- A. Presenting proof of current rabies inoculation and registration, if applicable. Paying for the rabies inoculation of the dog registration as indicated in the Fee Schedule, if applicable.
- B. Paying the pound for the board of the dog for the period it was impounded as indicated in the attached Fee Schedule.
- C. Paying into the Animal Control Fund an additional impoundment fee as prescribed by the Board as a penalty for the first offense and for each subsequent offense, according to the fee schedule attached and incorporated by reference hereto, and as amended from time to time.
- D. Paying a public safety fine as indicated in the attached Fee Schedule; the fine shall be waived if it is the Animals first impoundment and the owner has the animal spayed or neutered within 14 days.
- E. Paying for micro chipping and registration if not already done.

5.3 ADDITIONAL FINES AND COSTS: The payments required for redemption under this Section shall be in addition to any other penalties invoked under this Ordinance and the Illinois Public Health and Safety Animal Population Control Act.

5.04 WHEN NOT REDEEMED BY THE OWNER, AGENT, OR CARETAKER: A dog or cat must be scanned for a microchip. if a microchip is present, the registered owner must be notified. After contact has been made or attempted, animals deemed adoptable in the Animal Control Facility shall be offered for adoption, or made available to a licensed humane society or rescue group. If no placement is available, it shall be humanely dispatched pursuant to the Humane Euthanasia Animal Shelters Act. An animal pound or animal shelter shall not release any animal when not redeemed by the owner unless the animal has been rendered incapable of reproduction and micro chipped, or the person wishing to adopt an animal prior to the surgical procedures having been performed shall have executed a written

agreement promising to have such service performed, including micro chipping, within a specified period of time not to exceed 30 days. Failure to fulfill the terms of the agreement shall result in seizure and impoundment of the animal and any offspring by the animal pound or shelter, and any monies which have been deposited shall be forfeited and submitted to the Pet Population Control Fund on a yearly basis.

CHAPTER VI
DOGS OR OTHER ANIMAL BITES

6.1 DOG OR OTHER ANIMAL BITES: OBSERVATION OF ANIMAL:

A. Except as otherwise provided in subsection eight of this Section, when the Administrator or, if the Administrator is not a veterinarian, the Deputy Administrator receives information that any person has been bitten by an animal, the Administrator or, if the Administrator is not a veterinarian, the Deputy Administrator, or his or her authorized representative, shall have such dog or other animal confined under the observation of a licensed veterinarian for a period of 10 days. The Department may permit such confinement to be reduced to a period of less than 10 days. A veterinarian shall report the clinical conditions of the animal immediately, with confirmation in writing to the Administrator or, if the Administrator is not a veterinarian, the Deputy Administrator within 24 hours after the animal is presented for examination, giving the owner's name, address, the date of confinement, the breed, description, age, and sex of the animal, and whether the animal has been spayed or neutered, on appropriate forms approved by the Department. When evidence is presented that the animal was inoculated against rabies within the time prescribed by law, it shall be confined in a house, or in a manner which will prohibit it from biting any person for a period of 10 days, if a licensed veterinarian adjudges such confinement satisfactory. The Department may permit such confinement to be reduced to a period of less than 10 days. At the end of the confinement period, the animal shall be examined by a licensed veterinarian.

B. Any person having knowledge that any person has been bitten by an animal shall notify the Administrator or, if the Administrator is not a veterinarian, the Deputy Administrator promptly. It is unlawful for the owner of the animal to euthanize, sell, give away, or otherwise dispose of any animal known to have bitten a person, until it is released by the Administrator or, if the Administrator is not a veterinarian, the Deputy Administrator, or his or her authorized representative. It is unlawful for the owner of the animal to refuse or fail to comply with the reasonable written or printed instructions made by the Administrator or, if the Administrator is not a veterinarian, the Deputy Administrator, or his authorized representative. If such instructions cannot be delivered in person, they shall be mailed to the owner of the animal by regular mail. Any expense incurred in the handling of an animal under this Section shall be borne by the owner. The owner of a biting animal must also remit a public safety fine within 30 days after notice that the amount indicated in the attached Fee Schedule.

CHAPTER VII **VICIOUS DOGS**

7.1 DETERMINING A DOG TO BE VICIOUS: In order to have a dog deemed "vicious" the Administrator, ~~Deputy Administrator, or law enforcement officer~~ must give notice of the infraction that is the basis of the investigation to the owner, conduct a thorough investigation, interview any witnesses, including the owner, gather any existing medical records, veterinary medical records or behavioral evidence, and make a detailed report recommending a finding that the dog is a vicious dog and give the report to the States Attorney's Office and the owner. The Administrator, State's Attorney, Director of the Department or any citizen of the county in which the dog exists may file a complaint in the circuit court in the name of the People of the State of Illinois to deem a dog to be a vicious dog. Testimony of a certified applied behaviorist, a board certified veterinary behaviorist, or another recognized expert may be relevant to the court's determination of whether the dog's behavior was justified. The petitioner must prove the dog is a vicious dog by clear and convincing evidence. The Administrator shall determine where the animal shall be confined during the pendency of the case.

7.2 JUSTIFIED CONDUCT: A dog may not be declared vicious if the court determines the conduct of the dog was justified because:

- A. The threat, injury, or death was sustained by a person who at the time was committing a crime or offense upon the owner or custodian of the dog, or was committing a willful trespass or other tort upon the premises or property owned or occupied by the owner of the animal;
- B. The injured, threatened, or killed person was abusing, assaulting, or physically threatening the dog or its offspring, or has in the past abused, assaulted, or physically threatened the dog or its offspring; or
- C. The dog was responding to pain or injury, or was protecting itself, its owner, custodian, or member of its household, kennel, or offspring.

Vicious dogs shall not be classified in a manner that is specific as to breed.

If the burden of No dog shall be deemed "vicious" if it is a professionally trained dog or law enforcement proof has been met, the court shall deem the dog to be a vicious dog.

7.3 DOG FOUND TO BE VICIOUS: If a dog is found to be a vicious dog, the owner shall pay a public safety fine in the amount indicated in the attached Fee Schedule, the dog shall be spayed or neutered within 10 days of the finding at the expense of its owner and micro chipped, if not already, and the dog is subject to enclosure. If an owner fails to comply with these requirements, the animal control agency shall impound the dog and the owner shall pay an additional fine plus impoundment fees to the animal control agency impounding the dog as indicated in the attached Fee Schedule. The judge has the discretion to order a vicious dog be euthanized. A dog found to be a

vicious dog shall not be released to the owner until the Administrator, an Animal Control Warden, or the Director approves the enclosure. No owner or keeper of a vicious dog shall sell or give away the dog without approval from the administrator or court. Whenever an owner of a vicious dog relocates, he or she shall notify both the Administrator of County Animal Control where he or she has relocated and the Administrator of County Animal Control where he or she formerly resided.

7.4 ENCLOSURE REQUIRED: It shall be unlawful for any person to keep or maintain any dog which has been found to be a vicious dog unless the dog is kept in an enclosure. The only times that a vicious dog may be allowed out of the enclosure are (1) if is necessary for the owner or keeper to obtain veterinary care for the dog, (2) in the case of an emergency or natural disaster where the dog's life is threatened, or (3) to comply with the order of a court of competent jurisdiction, provided that the dog is securely muzzled and restrained with a leash not exceeding 6feet in length, and shall be under the direct control and supervision of the owner or keeper of the dog or muzzled in its residence.

- A. Any dog which has been found to be a vicious dog and which is not confined to an enclosure shall be impounded by the Administrator, an Animal Control Warden, or the law enforcement authority having jurisdiction in such area.
- B. If the owner of the dog has not appealed the impoundment order to the circuit Court in the county in which the animal was impounded within 15 working days, the dog may be euthanized.
- C. Upon filing a notice of appeal, the order of euthanasia shall be automatically stayed pending the outcome of the appeal. The owner shall bear the burden of timely notification to animal control in writing.
- D. Guide dogs for the blind or hearing impaired, support dogs for the physically handicapped, and sentry, guard or police-owned dogs are exempt from this Section; provided, an attack or injury to a person occurs while the dog is performing duties as expected. To qualify for exemption under this Section, each such dog shall be currently inoculated against rabies in accordance with Section 8 of this Act. It shall be the duty of the owner of such exempted dog to notify the Administrator of changes of address. In the case of sentry or guard dog, the owner shall keep the Administrator advised of the location where such dog will be stationed. The Administrator shall provide police and fire departments with a categorized list of such exempted dogs, and shall promptly notify such departments of any address changes reported to him.
- E. If the animal control agency has custody of the dog, the agency may file a petition with the court requesting that the owner be ordered to post security. The security must be in an amount sufficient to secure payment of all reasonable expenses expected to be incurred by the animal control agency or animal shelter in caring for and providing for the dog pending the determination. Reasonable expenses include, but are not limited to, estimated medical care and boarding of the animal for 30 days. If security has been posted in accordance with this section, the

animal control agency may draw from the security the actual costs incurred by the agency in caring for the dog.

- F. Receipt of a petition, the court must set a hearing on the petition, to be conducted within five (5) business days after the petition is filed. The petitioner must serve a true copy of the petition upon the defendant.
- G. If the court orders the posting of security, the security must be posted with the clerk of the court within five (5) business days after the hearing. If the person ordered to post security does not do so, the dog is forfeited by operation of law and the animal control agency must dispose of the animal through adoption or humane euthanization.

CHAPTER VIII **DANGEROUS DOGS**

8.1 DANGEROUS DOG DETERMINATION:

- A. After a thorough investigation including: sending, within 10 business days of the Administrator or Director becoming aware of the alleged infraction, notifications to the owner of the alleged infractions, the fact of the initiation of an investigation, and affording the owner an opportunity to meet with the Administrator or Director prior to the making of a determination; gathering of any medical or veterinary evidence; interviewing witnesses; and making a detailed written report, an animal control warden, deputy administrator, or law enforcement agent may ask the Administrator, or his or her designee, or the Director, to deem a dog to be "dangerous". No dog shall be deemed a "dangerous dog" unless shown to be a dangerous dog by a preponderance of evidence. The owner shall be sent immediate notification of the determination by registered or certified mail that includes a complete description of the appeal process.
- B. A dog shall not be declared dangerous if the Administrator, or his or her designee, or the Director determines the conduct of the dog was justified because:
 - 1). the threat was sustained by a person who at the time was committing a crime or offense upon the owner or custodian of the dog or was committing a willful trespass or other tort upon the premises or property occupied by the owner of the animal;
 - 2). the threatened person was abusing, assaulting, or physically threatening the dog or its offspring;
 - 3). the injured, threatened, or killed companion animal was attacking or threatening to attack the dog or its offspring; or

- 4). the dog was responding to pain or injury or was protecting itself, its owner, custodian, or a member of its household, kennel, or offspring.
- C. Testimony of a certified applied behaviorist, a board certified veterinary behaviorist, or another recognized expert may be relevant to the determination of whether the dog's behavior was justified pursuant to the provisions of this Section.
- D. If deemed dangerous, the Administrator, or his or her designee, or the Director shall order (i) the dog's owner to pay a public safety fine as indicated in the Attached Fee Schedule, (ii) the dog to be spayed or neutered within 14 days at the owner's expense and micro chipped, if not already, and (iii) one or more of the following as deemed appropriate under the circumstances and necessary for the protection of the public:
- 1). evaluation of the dog by a certified applied behaviorist, a board certified veterinary behaviorist, or another recognized expert in the field and completion of training or other treatment as deemed appropriate by the expert. The owner of the dog shall be responsible for all costs associated with evaluations and training ordered under this subsection; or
 - 2). direct supervision by an adult 18 years of age or older whenever the animal is on public premises
- E. The Administrator may order a dangerous dog to be muzzled whenever it is on public premises, in a manner that will prevent it from biting any person or animal, but that shall not injure the dog or interfere with its vision or respiration.
- F. Guide dogs for the blind or hearing impaired, support dogs for the physically handicapped, and sentry, guard, or police-owned dogs are exempt from this Section; provided, an attack or injury to a person occurs while the dog is performing duties as expected. To qualify for exemption under this Section, each such dog shall be currently inoculated against rabies in accordance with Section 8 of this Act and performing duties as expected. It shall be the duty of the owner of the exempted dog to notify the Administrator of changes of address. In the case of a sentry or guard dog, the owner shall keep the Administrator advised of the location where such dog will be stationed. The Administrator shall provide police and fire departments with a categorized list of the exempted dogs, and shall promptly notify the departments of any address changes reported to him or her.
- G. An animal control agency has the right to impound a dangerous dog if the owner fails to comply with the requirements of this Ordinance.

CHAPTER IX

VIOLATIONS

9.1 Any person violating or aiding in or abetting the violation of any provision of this Act, or counterfeiting or forging any certificate, permit, or tag, or making any misrepresentation in regard to any matter prescribed by this Act, or resisting, obstructing, or impeding the Administrator or any authorized officer in enforcing this Act, or refusing to produce for inoculation any dog in his possession, or who removes a tag from a dog for purposes of destroying or concealing its identity, is guilty of a Class C misdemeanor for a first offense and for a subsequent offense, is guilty of a Class B misdemeanor.

Each day a person fails to comply constitutes a separate offense. The State's Attorney shall cause appropriate proceedings to be instituted in the proper courts without delay and to be prosecuted in the manner provided by law.

9.2 If the owner of a vicious dog subject to enclosure:

- 1). fails to maintain or keep the dog in an enclosure or fails to spay or neuter the dog within the time period prescribed; and
- 2). the dog inflicts serious physical injury upon any other person or causes the death of another person; and
- 3). the attack is unprovoked in a place where such person is peaceably conducting himself or herself and where such person may lawfully be the owner shall be guilty of a Class 4 felony, unless the owner knowingly allowed the dog to run at large or failed to take steps to keep the dog in an enclosure then the owner shall be guilty of a Class 3 felony. The penalty provided in this paragraph shall be in addition to any other criminal or civil sanction provided by law.

9.3 If the owner of a dangerous dog knowingly fails to comply with any order regarding the dog and the dog inflicts serious physical injury on a person or a companion animal, the owner shall be guilty of a Class A misdemeanor. If the owner of a dangerous dog knowingly fails to comply with any order regarding the dog and the dog kills a person the owner shall be guilty of a Class 4 felony.

CHAPTER X
PENALTIES

10.1 ISSUANCE OF CITATIONS TO PERSONS IN VIOLATION

- A Animal control officers, and others specifically designated by the County, are authorized to issue citations on a reasonable belief that any person has violated any provisions of this Ordinance.
- B Citations shall be issued on forms approved by the County Citations shall be issued personally to the violator; left with a responsible family member at the home of the violator; or mailed, certified mail, return receipt requested, postage fully prepaid to the residence of the violator.
- C Persons issuing citations shall ensure that a copy of the citation is filed at the Circuit Clerk's Office as soon as practical after issuance of such citation.

10.2 PAYMENT TO AVOID PROSECUTION; On receipt, a citation alleging a violation of any section of this Ordinance, the violation fine may be paid at the Circuit Clerk's Office provided that the said amount is paid by the date allowed on the citation in the amount set forth in the Fee Schedule.

10.3 PROSECUTION OF VIOLATIONS; after the due date of the citation, action may be taken by the State's Attorney for file a complaint and prosecute the alleged violation in the Circuit Court, if the recipient has failed to appear or if the recipient fails to comply with any portion of the hearing. Citations prosecuted by the State's Attorney's Office shall be accompanied by a factual report.

10.4 PENALTY; any person convicted by the Circuit Court of violating any section of This Ordinance, shall be fined in accordance with the attached fee schedule, as amended from time to time, unless a different fine is provided in a particular section of this Ordinance or under State Law.

CHAPTER XI
ANIMAL CONTROL FUND

11.01 REMITTANCE OF FEES: ANIMAL CONTROL FUND: USE OF FUNDS; all registration fees collected shall be remitted to the County Treasurer.

CHAPTER XII
KILLING, TREATMENT, KEEPING AND DISPOSAL OF ANIMALS

12.1 KILLING OR ATTACKING ANIMALS

- A.** No person shall kill or wound or attempt to kill or wound by the use of firearms, sling shot, bow and arrow, B-B gun air rifle, or any other dangerous weapon, any animal within the County, provided that this Section shall not prohibit a person from defending himself or another from attack by an animal. Police and animal control officers may use weapons to destroy animals which are seriously injured to avoid unnecessary suffering or self-defense or defense of others or property.
- B.** No person shall cruelly work any old, maimed, injured, sick or disabled animal or cause or knowingly allow the same to be done.
- C.** No person shall fail to provide any animal in one's charge or custody, as owner or keeper, with proper food, drink, shelter, air sanitation or medical care.
- D.** No person shall abandon any animal without making provisions for its care and feeding.

12.2 ANIMAL FIGHTING; No person shall use or keep animals or be in any way connected with the management of any place kept or used for the purpose of fighting or baiting any dogs, cocks or other animals or permit such place to be kept or used on premises owned or controlled by such persons.

12.3 DEAD ANIMALS

- A.** The owner or keeper of an animal shall be responsible for the disposal of such animal's remains on its death, from whatever cause, and regardless of the location of the remains of such animal.
- B.** Animal remains shall be disposed of as follows:
 - 1. By burial beneath at least 18 inches of compacted soil on the property of the animal's owner or keeper or any other location, with the express permission of the owner of the property;
 - 2. By or through a licensed veterinarian; or
 - 3. By or through the animal control officer.
- C.** Animal Control officers may issue a written notice to any owner or keeper who has failed to properly dispose of the remains of any animal as described herein. Such persons shall have 24 hours from receipt of such notice to properly dispose of such remains. The notice shall be served on the violator personally or by leaving such notice at his usual place of

abode with some responsible person of the family and informing that person of the contents thereof.

12.4 INJURED ANIMALS: ANIMALS FOUND DEAD ON PUBLIC WAYS

- A. ~~Any animal not wearing owner identification and/or inoculation tags~~ discovered injured on a public way of this County shall be removed by the County Animal Control Officer and impounded in the Shelby County Animal Pound and forthwith euthanized to avoid unnecessary suffering to the animal.
- B. Seriously injured animals which are wearing owner identification tags and/or inoculation tags, will be taken to the Shelby County Animal Pound. The owner shall be contacted for treatment instructions and the Shelby County Animal Control Officer shall maintain the animal painlessly, if possible, until instructions are received. The owner or keeper shall be responsible for the costs of this private impoundment and treatment.
- C. No animal shall be released by a veterinarian from impoundment to the owner or keeper following treatment of an injury until a receipt is received from the County showing payment of impoundment fees.

12.5 DISPOSITION OF ANIMALS; any dog or other animal, except animals bearing owner identification or inoculation tags, impounded pursuant to the provisions of this Ordinance, not redeemed within seven calendar days, shall be humanely destroyed or otherwise disposed of. Any dog validly licensed or with owner identification tags and impounded pursuant to the provisions of this Ordinance, not redeemed within seven calendar days, shall be humanely destroyed or otherwise disposed of.

CHAPTER XIII

BIGHTS, HEARINGS. EVIDENCE COMPLAINTS HEARING ON CITATIONS

13.1 APPEARANCE; on receipt of any citation, the recipient shall appear at the office of the Circuit Clerk within the time allowed by such citation.

13.2 HEARINGS; for all persons who enter an appearance of not guilty, a hearing shall be scheduled by the Circuit Clerk before a Circuit Judge. No formal rules of evidence shall apply and all relevant evidence shall be considered in reaching a determination by the Circuit Court. A record of each decision shall be rendered and available for review. Should the Judge decide that the violation occurred by a preponderance of the available evidence, the amount then owing will be determined by the Court.

13.3 ACTION ON FAILURE TO APPEAR; should the recipient of a citation fail to appear or comply with the provisions of this Section, a complaint may be filed. In addition, should an animal owned by a person who has failed to appear or comply with the hearing

process for any citation be impounded, it shall not be released until payment or arrangements for payment Of all previous citations is made as well as the impoundment fees due for the impoundment.

CHAPTER XIV
MISCELLANEOUS

14.1 LIABILITY OF OWNER OF DOG ATTACKING OR INJURING PERSON ; a dog or other animal, without provocation, attacks or injures any person who is peaceable conducting himself in any place where he may lawfully be, the owner of such dog or other animal is liable in damages to such person for the full amount of the injury sustained.

14.2 KILLING OF DOG SEEN TO INJURE. WOUND OR KILL DOMESTIC ANIMALS; any owner seeing his sheep, goats, cattle, horses, mules, swine or poultry being injured, wounded or killed by a dog, not accompanied by or not under the supervision of its owner, may pursue and kill such dog, provided, that the pursuit and killing of said dog is of no danger to the general public and discharge of any firearm used is not in violation of the Illinois State Laws.

14.3 LIABILITY OF DOG OWNER: DAMAGE CAUSED TO SHEEP, GOATS, CATTLE, HORSES. MULES, POULTRY OR SWINE; the owner or keeper of a dog is liable to a person for all damages caused by the dog pursuing, chasing, worrying, wounding, injuring or killing any sheep, goats, cattle, horses, mules, poultry or swine belonging to that person.

14.4 POWER OF MUNICIPALITIES AND OTHER POLITICAL SUBDIVISIONS TO REGULATE DOGS AND CATS AND OTHER ANIMALS; nothing in this Act shall be held to limit, in any manner, the power of any municipality or other political subdivision to prohibit animals from running at large, nor shall anything in this Ordinance be construed to, in any manner, limit the power of any municipality or other political subdivision to further control and regulate dogs, cats, or other animals in such municipality or other political subdivision including a requirement of inoculation against rabies.

14.5 CONTRACTS WITH MUNICIPALITIES AND AGREEMENTS WITH VETERINARIANS;

- A. The County Animal Control Department with the approval of the County Board may enter into contracts with municipalities or veterinarians to effectuate this chapter. These contracts shall define the Animal Control Department's role within the municipality and assign a fee to the municipality for the services provided by the County Animal Control Department.

- B.** When dogs are apprehended and impounded by Dog Catchers of the various municipalities throughout the County, and where such dogs are delivered to the County Pound, all notices required to be made and like affidavits or testimony shall be the responsibility of and shall inure to the benefit of such Dog Catcher. Upon the redemption of any animal impounded and placed at the County Pound by any municipality. Such Dog Catchers shall have the initial responsibility to report the number and description of all animals so impounded to the County Animal Control Office, and liability for wrongful failure to comply with such notification requirements shall remain with such local Dog Catcher or official. The County Animal Control Office and the Animal /control Warden shall keep such joint and several records as are necessary to effectuate the provisions of this sub-section. Such monies as are due hereunder to the municipality shall be remitted not later than the last day of the month following the month receipt.
- C.** When not redeemed by the owner, a dog which has been impounded for failure to be registered in accordance with the provisions of this Ordinance or the Act shall be humanely dispatched, offered for adoption, or otherwise disposed of by the pound as a stray dog in accordance with laws that exist or may hereafter exist. This Ordinance shall not prevent humane societies from engaging in activities set forth by their charters; provided, they are not inconsistent with provisions of the Act and this Ordinance. Any person purchasing or adopting such dog, with or without charge or donation, must pay for the registration, rabies inoculation and spaying/neutering of such dog, if applicable, prior to final release of such animal.
- D.** Provided, however, that for all animals impounded by a municipal Dog Catcher and disposed of pursuant to sub-section C) hereof, that municipality shall pay to the County animal Control Fund, through the County Animal Control Office, within thirty (30) days of a notice of such disposition, \$20.00 per animal, which may be accomplished by deduction of such amounts from current revenues owed by the Animal Control Office to such municipality, and when accompanied by appropriate accounting notation and recording.
- E.** The County Animal Control Department with the approval of the County Board may also enter into agreements with veterinarians to effectuate this chapter.

14.6 STATE LAW ALSO APPLICABLE; Nothing herein shall prevent the State's Attorney of Shelby County from enforcing those laws existing under Illinois Law.

FEE SCHEDULE

ATTACHMENT A TO ANIMAL CONTROL ORDINANCE

The Following Fees are hereby set and apply to the Animal Control Ordinance as provided by State Law and County Ordinance and are subject to change in the future as required by changes in State Law and Expense of Operation:

1. Rabies Tag Fee:
 - a. \$5.00 per year for spayed or neutered dogs;
 - b. \$15.00 per year for Intact dogs

2. Dogs Running at Large (Ticket issued by Animal Control Officer): \$75 to be paid to Circuit Clerk prior to court date, or Fine not to exceed \$1000.00 following finding of violation after trial; \$25.00 Public Safety Fine and a \$5.00 per day boarding fee.

3. Public Safety Fine: \$25.00 (\$20.00 of which shall be placed in the Pet Population Control Fund and \$5.00 to be retained by the County)

4. Dog or Other Animal Bites: \$25.00, which shall be placed in the County's Department of Public Health fund.

5. Dog Found to be Vicious:
 - a. \$100.00, which shall be placed in the Pet Population Control fund.
 - b. \$500.00 fine for failure to comply

6. Dangerous Dog Determination: \$50.00, which shall be placed in the Pet Population Control Fund.


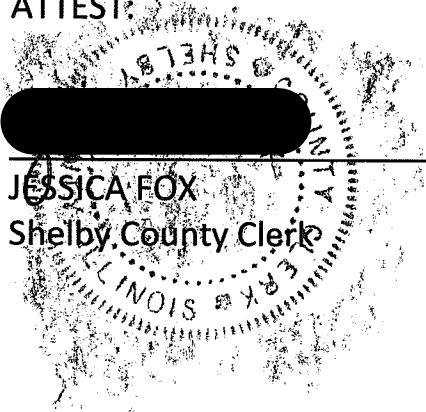
7. All other Tickets Issued by Animal Control Officer: \$75.00 to be paid to Circuit Clerk prior to court date, or Fine not to exceed \$1000.00 following finding of violation after trial.

PASSED and APPROVED this 8th day of January, 2014.




BRUCE CANNON, Chairman
Shelby County Board

ATTEST:



JESSICA FOX
Shelby County Clerk

RESOLUTION
14-04

**RESOLUTION OPPOSING THE ADOPTION OF HOUSE BILL 924
AMENDING THE PREVAILING WAGE ACT**

WHEREAS, House Bill 924 amends the Prevailing Wage Act; and

WHEREAS, the Prevailing Wage Act mandates contractors to pay prevailing wages to employees when performing public works; and


WHEREAS, House Bill 924, by requiring a 'responsible bidder', incorporates the provisions of Section 30-22 (30 ILCS 500/30-22); and

WHEREAS, House Bill 924, through its requirements of a 'responsible bidder', will eliminate many local contractors as responsible bidders wherein subsection 6 requires all bidders and bidding subcontractors to participate in applicable apprenticeship and training programs approved by and registered with the United States Department of Labor's Bureau of Apprenticeship Training; and

WHEREAS, the County of Shelby believes that local officials have the best knowledge of what requirements should be adopted and enforced within their community.

NOW, THEREFORE, BE IT RESOLVED, that the County of Shelby urges the rejection of House Bill 924 in any such manner that it undermines local control and adds substantial financial costs associated with the amendment to the Prevailing Wage Act.

Duly adopted and approved this 8th day of Jan, 2014.



**Bruce Cannon, Chairman
Shelby County Board**

ATTEST:



Jessica Fox, Shelby County Clerk

December 30, 2013

Dear County Board Member,

As you will notice on the agenda, I am requesting to move the Shelbyville 1 & 2 Polling Place from the Shelbyville American Legion to the First Nazarene Church Fellowship Hall/Gym located at 412 North Will in Shelbyville. The reason that I am requesting this change is that the American Legion now serves lunches and has recently had gaming machines installed. Parking is very limited and the room we are placed in at the Legion doesn't allow for a lot of space for the voters, election judges and equipment. I am grateful that the American Legion allowed us to use their facility for a polling place however since they are trying to run a lunch business, and now have the gaming machines, I feel it is in everyone's best interest to find another polling place for Shelbyville 1 & 2. The First Nazarene Church Christian Life Center meets all of the necessary requirements for a polling place and is very spacious and accommodating for both the voters and the election judges. Please do not hesitate to contact me should you have any questions or concerns about this request. Thank you!

Jessica Fox
Shelby County Clerk & Recorder

**POLLING PLACE CHANGE NOTICE
TO VOTERS IN SHELBYVILLE 1 & 2 PRECINCTS**

**BEGINNING IN 2014
VOTERS IN SHELBYVILLE 1 & 2 PRECINCTS
WILL VOTE AT THE**

***FIRST NAZARENE CHURCH FELLOWSHIP HALL/ GYM
412 NORTH WILL STREET
SHELBYVILLE, ILLINOIS 62565***

Shelbyville 1 & 2 Precincts polling place change
approved January 8, 2014,
by the Shelby County Board,
Shelby County, Illinois.

BRUCE CANNON, CHAIRMAN
SHELBY COUNTY BOARD

JESSICA FOX
ELECTION AUTHORITY

Jessica Fox

Shelby County Clerk & Recorder
301 E. Main
P. O. Box 230
Shelbyville, Illinois 62565

Phone:
217/774-4421
Fax:
217/774-5291

January 9, 2014

Ron Coventry, Commander
Shelbyville American Legion
121 E. N. 2nd Street
Shelbyville, IL 62565

Dear Mr. Coventry:

On behalf of the voters of Shelbyville Precincts 1 and 2, the Shelby County Board and I, we would like to express our sincere gratitude to you and the Shelbyville American Legion, for allowing us to use your facility as a polling place for the past few years. I have gotten approval to move this polling place to another location that will better suit not only the needs of the voters, but also those of the election judges, and won't interrupt the use of the Legion on future election days. We appreciate the working relationship we had with you and your members to provide elections to the voters in these precincts.

Thank you for allowing us to utilize the Shelbyville American Legion as a polling place; we greatly appreciate your willingness to work with the County when we had no other location for a polling place for these precincts.

Best regards,



Jessica Fox
Shelby County Election Authority

REQUEST TO CHANGE POLLING PLACE

SHELBYVILLE 1 & 2 PRECINCTS

I, Jessica Fox, Election Authority, request the Shelby County Board approve a change in the Polling Place for Shelbyville 1 & 2 Precincts.

The Polling Place will change from the Shelbyville American Legion located at 121 E. N. & 22nd Street to the **First Nazarene Church Fellowship Hall/Gym** located at:

**412 N. Will Street
Shelbyville, Illinois 62462**

Dated this 8th day of January, 2014.



Jessica Fox, Election Authority
Shelby County Clerk and Recorder

Approved by the Shelby County Board this 8th day of January, 2014.



Bruce Cannon, Chairman
Shelby County Board

Capital 12/11

TO: THE SHELBY COUNTY BOARD

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

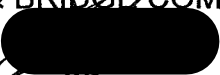

RESOLUTION X

PETITION _____

AGREEMENT _____

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE

**A Resolution of Support for a New Transportation Infrastructure
Construction Program for State & Local Governments to Benefit the
Economy & the Citizens of the State of Illinois**

WHEREAS, the Governor and General Assembly have a fresh opportunity to consider and approve a new capital investment program that will allow state and local governments in Illinois to maintain and enhance our critical transportation networks, the foundation upon which of the state's economy moves; and

WHEREAS, infrastructure is critical to the economic vitality of our communities, our state and the country; and

WHEREAS, Illinois sits at the crossroads of the nation with 140,000 miles of public roads, the third largest Interstate highway network, the third largest bridge inventory, the second biggest public transit system, the greatest convergence of freight rail traffic in the nation, the largest land-based cargo container port in the world and yet operates on aging transit and rail systems, airports, highways and waterways that are essential to limiting congestion and emissions while increasing the mobility of goods, services and people; and

WHEREAS, a dedicated pay-as-you-go funding source is necessary to guarantee steady and predictable revenue is available to assure the routine annual modernization, rebuilding, and maintenance required to relieve our growing infrastructure crisis, and

WHEREAS, the state's economy continues to face recessionary pressures that could be diminished by a multi-faceted public infrastructure construction program that would ensure thousands of workers would stay employed at good-paying jobs associated with capital improvements that will be relied upon for decades; and

WHEREAS, it is equally important to support all transportation systems—local roads, state roads, interstate highways, bridges, public transit, airports, waterways, & freight rail efficiencies--because no single component operates unaided without other elements of the transportation networks; and

WHEREAS, the actual construction need for additional investment in Illinois' transportation networks totals more than \$65 billion; and

WHEREAS, the Transportation for Illinois Coalition has presented a proposal in HB 3637 and SB 2589 that has launched the conversation about transportation needs and possible new funding sources by proposing a steady, reliable source of pay-as-you-go funding for the entire transportation network; and

WHEREAS, even with this TFIC proposal contained in HB 3637 and SB 2589, insufficient funding to adequately maintain our existing infrastructure will exist, leading to further deterioration and a decline in the "state of good repair" status that is desired and recommended by engineering professionals; and

WHEREAS, investment in safer, modern and more efficient transportation will pay dividends now and for years to come if it is supported by appropriate and sufficient revenue streams; and


WHEREAS, the State of Illinois has not approved a capital investment program with *sustainable, ongoing* funding increases, since 1999, leading to a decline of the state's transportation infrastructure and affecting the economic health and the safety of our citizens; and

WHEREAS, the 2009 capital funding program known as "Illinois Jobs Now" will expire and result in a steep decline in transportation construction projects after July 1, 2014; and

THEREFORE, BE IT RESOLVED BY SHELBY COUNTY that we do hereby approve of a new capital program to finance continued investment in transportation projects throughout Illinois and urge the members of the General Assembly and Governor of the State of Illinois to build upon the TFIC's initiative by enacting a plan that raises additional revenue to properly address the poor condition of our existing infrastructure, and provide sufficient funds to finance a new series of construction bonds to enable transportation projects that Illinois can rely upon; and

BE IT FURTHER RESOLVED...that user fees are a fair, reliable, and acceptable source for boosting the annual pay-as-you-go approach for transportation projects; and in addition it is appropriate for the General Assembly and Governor to revisit general revenue fund allocations to assure highway user fee revenues, including sales tax receipts attributed to the purchase of motor fuels, are directed exclusively to transportation agency operations, the costs associated with user fee collections, and transportation related construction projects.

UPON ADOPTION COPIES OF THIS RESOLUTION WILL BE SENT to: To Pat Quinn, Governor of the State of Illinois; Ann Schneider, Secretary of the Illinois Department of Transportation; the Honorable John Cullerton, President of the Illinois Senate; the Honorable Michael Madigan, Speaker of the Illinois House of Representatives; the Honorable Christine Radogno, Minority Leader of the Illinois Senate; the Honorable James Durkin, Minority Leader of the Illinois House of Representatives; the individual legislators representing this community or region in the Illinois General Assembly; and Doug Whitley, President of the Illinois Chamber.



Name Bruce Cannon

Shelby Co Board Chairman
Executive Title

1/8/2014
Date

TO: THE SHELBY COUNTY BOARD

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


RESOLUTION X


PETITION _____

AGREEMENT _____

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE





RESOLUTION

14-2

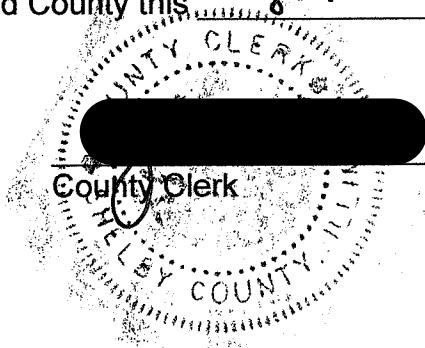
BE IT RESOLVED, by the County Board of Shelby County, that the following contracts be awarded as listed below as received at a letting held on January 3, 2014, for various sizes of pipes and bands.

Group 1	CPI Supply	\$15,573.12
Group 2	CPI Supply	\$38,594.30

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 Jan. 8, 2014.

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 8th day of January, 2014 A.D.



County SHELVY
Municipal ID 13-NON MFT
Section
Date 01-04-2013
Time 9:00 A.M.
Appropriation SHELVY CO HWY DEPT
Attended by

Proposal
Warranty Terms

Name and Address of Bidders
CP1 Supply
Metal Culverts
Energy
NO CHECK
NOT USED

Item No. or Group	Items	Delivery	Unit	Quantity	Unit Price	Approved Engineer's Estimate		1-1		1-2		1-3		1-4		1-5		
						Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price			
GROUP 1 RIVETED GALVANIZED																		
	CORR STEEL CULVERT PIPE	COB STOCKPILE CO HWY GARAGE	LIN FT	810.00														
	CORR STEEL CULVERT PIPE	"	LIN FT	380.00	6.17	4997.10	6.14	4973.40										
	CORR STEEL CULVERT PIPE	"	LIN FT	90.00	7.44	2678.40	7.73	2782.80										
	CORR STEEL CULVERT PIPE	"	LIN FT	90.00	9.30	837.00	9.18	826.20										
	CORR STEEL CULVERT PIPE	"	LIN FT	60.00	10.54	632.40	10.13	607.80										
	CORR STEEL CULVERT PIPE	"	LIN FT	240.00	14.88	3571.20	15.34	3681.60										
	CORR STEEL CULVERT PIPE	"	LIN FT	30.00	15.32	459.60	16.17	485.10										
	CORR STEEL CULVERT PIPE	"	LIN FT	90.00	22.32	2008.80	22.47	2022.30										
GROUP 1 BANDS																		
	BANDS & HARDWARE	FOB STOCKPILE CO HWY GARAGE	EACH	2.00	7.44	14.88	11.30	22.60										
	BANDS & HARDWARE	"	EACH	24.00	6.17	148.08	9.21	221.04										
	BANDS & HARDWARE	"	EACH	11.00	7.44	81.84	11.60	127.60										
	BANDS & HARDWARE	"	EACH	9.00	9.30	83.70	13.77	123.93										
	BANDS & HARDWARE	"	EACH	4.00	14.88	59.52	23.01	92.04										
TOTAL BIDS																		
GROUP 1 TOTAL						0.00		0.00		15,513.12		0.00		15,991.41		0.00		0.00

8-1-13

County: SHELBY
Municipality: 14-NON MFT
Section: 14-NON MFT

Date: 01-04-2013
Time: 9:00 A.M.
Appropriation: SHELBY CO HWY DEPT
Attended by:

Proposal: _____
Contractor: _____
Terms: _____

Name and Address of Bidders: **CPI Supply**
Approved Engineer's Estimate: **Metal Culverts**

Item No. or Group	Items	Delivery	Unit	Quantity	Unit Price	Total	2-1		2-2		2-3		2-4		2-5	
							Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
	GROUP II SPIRAL GALVANIZED	FOB STOCKPILE CO HWY GARAGE														
	CORR STEEL CULVERT PIPE 8"		LIN FT	120.00	3.72	444.00	5.65	678.00								
	CORR STEEL CULVERT PIPE 10"		LIN FT	40.00	4.34	173.60	6.80	272.00								
	CORR STEEL CULVERT PIPE 12"		LIN FT	460.00	6.17	2838.20	6.14	2824.40								
	CORR STEEL CULVERT PIPE 15"		LIN FT	280.00	7.44	1934.40	7.73	2009.80								
	CORR STEEL CULVERT PIPE 18"		LIN FT	120.00	9.30	1116.00	9.18	1101.60								
	CORR STEEL CULVERT PIPE 24"		LIN FT	60.00	14.88	892.80	15.34	920.40								
	GROUP II SPIRAL															
	CORR STEEL CULVERT PIPE 12" ALUMINIZED	FOB STOCKPILE CO HWY GARAGE	LIN FT	1,460.00	6.45	9417.00	6.68	9752.80								
	CORR STEEL CULVERT PIPE 15" ALUMINIZED		LIN FT	390.00	7.80	3042.00	8.40	3276.00								
	CORR STEEL CULVERT PIPE 18" ALUMINIZED		LIN FT	810.00	9.75	7897.50	9.98	8083.80								
	CORR STEEL CULVERT PIPE 24" ALUMINIZED		LIN FT	380.00	15.60	5928.00	16.35	6213.00								
	CORR STEEL CULVERT PIPE 36" ALUMINIZED		LIN FT	30.00	23.40	702.00	23.94	718.20								
	CORR STEEL CULVERT PIPE 36" ALUMINIZED ARCH 42" X 29"		LIN FT	44.00	24.10	1060.40	24.97	1098.68								
	CORR STEEL CULVERT PIPE 72" ALUMINIZED		LIN FT	44.00	71.50	3146.00	84.17	3725.48								
		GROUP II TOTAL			0.00	0.00		0.00								
	TOTAL BIDS					38,594.30		40,174.16								

Handwritten signature and circled total

TO: THE SHELBY COUNTY BOARD

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


RESOLUTION X


PETITION _____

AGREEMENT _____

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE





RESOLUTION

14-3

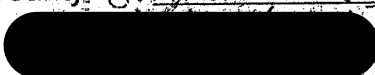

BE IT RESOLVED, by the County Board of Shelby County, that the following contracts be awarded as listed below as received at a letting held on January 3, 2014, for Shelby County Section 14-00000-00-GM.

Group 1	NO BID	400 Tons	CA14, CM14, CA15, CM15, CA16, CM16 @ \$/TON – GRAVEL
Group 2	Brush Creek Quarry	200 Tons	CA15, CM15 @ \$10.50/TON – GRAVEL/CR. STONE
Group 3	Brush Creek Quarry	375 Tons	CA14, CM14, CA15, CM15, CA16, CM16 @ \$10.50/TON – CR. STONE
Group 4	Miller's Lime Service	1100 Tons	CA14, CM14 @ \$17.03/TON – CR. STONE
Group 5	McLeod Express	250 Tons	CA10, CM10 @ \$10.55/TON – CR. STONE
Group 6	Brush Creek Quarry	375 Tons	CA14, CM14, CA15, CM15 @ \$10.50/TON – CR. STONE
Group 7	Nokomis Quarry	300 Tons	CA14, CM14, CA15, CM15 @ \$12.50/TON – CR. STONE
Group 8	Miller's Lime Service	450 Tons	CA14, CM14, CA15, CM15 @ \$16.82/TON – CR. STONE
Group 9	Brush Creek Quarry	300 Tons	CA14, CM14, CA15, CM15 @ \$10.50/TON – GRAVEL/CR. STONE
Group 10	Nokomis Quarry Co.	300 Tons	AGG. SURF CSE TY B, CA-06 @ \$7.00/TON
Group 11	Brush Creek Quarry	350 Tons	AGG. SURF CSE TY B, CA-06 @ \$8.25/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 8, 2014.

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 8th day of January, 2014 A.D.


County Clerk


County: SHELBY Date: 01-03-2014
 Municipality: 14-00000-00-GM Time: 9:00 A.M.
 Section: 14-00000-00-GM Appropriation: SHELBY CO HWY DEPT
 Attended by: _____

Item No. or Group	Items	Delivery	Unit	Quantity	Unit Price	Total	Name and Address of Bidders	Approved Engineer's Estimate
1	CA-14 CM-14 CA-15 CM-15 CA-16 CM-16 GRAVEL	FOB AT PIT OR QUARRY 1300N/1600E	TONS	400.00	11.75	4,700.00	Melco Express	1-1
2	CA-15 CM-15 GRAVEL OR CR. STONE	FOB AT PIT OR QUARRY	TONS	200.00	10.75	2,150.00	Hanson	1-2
3	CA-14 CM-14 CA-15 CM-15 CA-16 CM-16 CR. STONE	FOB AT PIT OR QUARRY 3050E 150N SIGEL	TONS	375.00	10.75	4,031.25	Hewittman Eves	1-3
4	CA-14 CM-14 CR. STONE STOCKPILE BY 04-15-2014	STOCKPILED 1300N/1600E HWY DEPT	TONS	1,100.00	17.00	18,700.00	Miller Lime	1-4
5	CA-10 / CM-10 CR. STONE STOCKPILE BY 04-15-2014	STOCKPILED 1300N/1600E	TONS	250.00	10.50	2,625.00	Nolanis	1-5
6	CA-14 CM-14 CA-15 CM-15 CR. STONE	FOB AT PIT OR QUARRY	TONS	375.00	10.75	4,031.25		
7	CA-14 CM-14 CA-15 CM-15 CR. STONE	FOB AT PIT OR QUARRY	TONS	300.00	12.50	3,750.00		
8	AGG SEAL COAT CR. STONE CA-14 CM-14 CA-15 CM-15 CR. STONE STOCKPILE BY 06-01-2014	STOCKPILED 2300N/1000E HARTMANN'S	TONS	450.00	16.70	7,515.00		
9	CA-14 CM-14 CA-15 CM-15 CR. STONE OR GRAVEL	FOB AT PIT OR QUARRY	TONS	300.00	10.75	3,225.00		
TOTAL BIDS					% Over (+) / Under (-) Est.	AS READ		

Item No. or Group	Items	Delivery	Unit	Quantity	Unit Price	Total	Name and Address of Bidders	Approved Engineer's Estimate
1	CA-14 CM-14 CA-15 CM-15 CA-16 CM-16 GRAVEL	FOB AT PIT OR QUARRY 1300N/1600E	TONS	400.00	11.75	4,700.00	Melco Express	1-1
2	CA-15 CM-15 GRAVEL OR CR. STONE	FOB AT PIT OR QUARRY	TONS	200.00	10.75	2,150.00	Hanson	1-2
3	CA-14 CM-14 CA-15 CM-15 CA-16 CM-16 CR. STONE	FOB AT PIT OR QUARRY 3050E 150N SIGEL	TONS	375.00	10.75	4,031.25	Hewittman Eves	1-3
4	CA-14 CM-14 CR. STONE STOCKPILE BY 04-15-2014	STOCKPILED 1300N/1600E HWY DEPT	TONS	1,100.00	17.00	18,700.00	Miller Lime	1-4
5	CA-10 / CM-10 CR. STONE STOCKPILE BY 04-15-2014	STOCKPILED 1300N/1600E	TONS	250.00	10.50	2,625.00	Nolanis	1-5
6	CA-14 CM-14 CA-15 CM-15 CR. STONE	FOB AT PIT OR QUARRY	TONS	375.00	10.75	4,031.25		
7	CA-14 CM-14 CA-15 CM-15 CR. STONE	FOB AT PIT OR QUARRY	TONS	300.00	12.50	3,750.00		
8	AGG SEAL COAT CR. STONE CA-14 CM-14 CA-15 CM-15 CR. STONE STOCKPILE BY 06-01-2014	STOCKPILED 2300N/1000E HARTMANN'S	TONS	450.00	16.70	7,515.00		
9	CA-14 CM-14 CA-15 CM-15 CR. STONE OR GRAVEL	FOB AT PIT OR QUARRY	TONS	300.00	10.75	3,225.00		
TOTAL BIDS					% Over (+) / Under (-) Est.	AS READ		

Handwritten circled notes and signatures: 10.55, 2,625.00, 18,700.00, 4,031.25, 3,750.00, 7,515.00, 3,225.00. Includes a signature "M. J. ...".

Handwritten circled notes and signatures: 11.82, 7,515.00, 18,700.00, 4,031.25, 3,750.00, 7,515.00, 3,225.00. Includes a signature "M. J. ...".

1-6
1-7
1-8
1-9
1-10
1-11
1-12

Brush
Overk
1000

Hilux
Tracking
1000

Bushman
Not Read
1000
No Sp. Cont
No. 101

Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
1050	4200.00												
1050	2100.00												
1050	3931.50												
1050	3937.50												
1050	3150.00												
		18.24	20,041.00										
		11.42	2,855.00										
		17.24	1,158.00										
1050	3150.00												

Illinois Department
of Transportation

County: SHELBY
 Municipality: 14-00000-00-GM
 Section: 14-00000-00-GM
 Date: 01-03-2014
 Time: 9:00 AM
 Appropriation: SHELBY CO HWY DEPT
 Attended by: _____

Item No. or Group	Items	Delivery	Unit	Quantity	Unit Price	Total	Name and Address of Bidders		Approved Engineer's Estimate		
							Unit Price	Total	Unit Price	Total	
10	AGG SURF GSE TY B CA-06	FOB AT PIT OR QUARRY	TONS	300.00	7.25	2,175.00	Melrod	Hanson	Heverman Bros.	Miller Lime	Nokomis
11	AGG SURF GSE TY B CA-06	FOB AT PIT OR QUARRY	TONS	360.00	7.25	2,597.50					
TOTAL BIDS											

Burns
Crack

Hillyer

Redman

Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
8.25	2475.00										
8.25	1887.50										

[Handwritten signature]

PE Agreement
Richland Bridge

TO: THE SHELBY COUNTY BOARD

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


RESOLUTION _____


PETITION _____


AGREEMENT X

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE





Municipality N/A	L O C A L A G E N C Y  Illinois Department of Transportation Preliminary Engineering Services Agreement For Motor Fuel Tax Funds	C O N S U L T A N T	Name The Upchurch Group, Inc.
Township Richland			Address 123 North 15 th Street
County Shelbv			City Mattoon
Section 13-16121-0-BR & 13-16122-00-BR			State Illinois

THIS AGREEMENT is made and entered into this _____ day of _____, _____ between the above Local Agency (LA) and Consultant (ENGINEER) and covers certain professional engineering services in connection with the improvement of the above SECTION. Motor Fuel Tax Funds, allotted to the LA 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.

Section Description

Name Two Bridge Replacements, 400' apart, over tributaries to Richland Creek

Route TR 243 Length Mi. 1000 FT (Structure No. 087-3175, 087-3320)

Termini 1-1/2 miles west of Strasburg in the center of Sec 33 T11N R5E 3rd PM

Description:
2 P.C.C. Deck Beam Replacement Bridges and Roadway Approachs

Agreement Provisions

The Engineer Agrees,

1. To perform or be responsible for the performance of the following engineering services for the LA, in connection with the proposed improvements herein before described, and checked below:
 - a. Make such detailed surveys as are necessary for the preparation of detailed roadway plans
 - b. Make stream and flood plain hydraulic surveys and gather high water data, and flood histories for the preparation of detailed bridge plans.
 - c. Make or cause to be made such soil surveys or subsurface investigations including borings and soil profiles and analyses thereof as may be required to furnish sufficient data for the design of the proposed improvement. Such investigations are to be made in accordance with the current requirements of the DEPARTMENT.
 - d. Make or cause to be made such traffic studies and counts and special intersection studies as may be required to furnish sufficient data for the design of the proposed improvement.
 - e. Prepare Army Corps of Engineers Permit, Department of Natural Resources-Office of Water Resources Permit, Bridge waterway sketch, and/or Channel Change sketch, Utility plan and locations, and Railroad Crossing work agreements.
 - f. Prepare Preliminary Bridge design and Hydraulic Report, (including economic analysis of bridge or culvert types) and high water effects on roadway overflows and bridge approaches.
 - g. Make complete general and detailed plans, special provisions, proposals and estimates of cost and furnish the LA with five (5) copies of the plans, special provisions, proposals and estimates. Additional copies of any or all documents, if required, shall be furnished to the LA by the ENGINEER at his actual cost for reproduction.
 - h. Furnish the LA with survey and drafts in quadruplicate of all necessary right-of-way dedications, construction easement and borrow pit and channel change agreements including prints of the corresponding plats and staking as required.

Note: Four copies to be submitted to the Regional Engineer

- i. Assist the LA in the tabulation and interpretation of the contractors' proposals
 - j. Prepare the necessary environmental documents in accordance with the procedures adopted by the DEPARTMENT's Bureau of Local Roads & Streets.
 - k. Prepare the Project Development Report when required by the DEPARTMENT.
- (2) That all reports, plans, plats and special provisions to be furnished by the ENGINEER pursuant to the AGREEMENT, will be in accordance with current standard specifications and policies of the DEPARTMENT. It is being understood that all such reports, plats, plans and drafts shall, before being finally accepted, be subject to approval by the LA and the DEPARTMENT.
- (3) To attend conferences at any reasonable time when requested to do so by representatives of the LA or the Department.
- (4) In the event plans or surveys are found to be in error during construction of the SECTION and revisions of the plans or survey corrections are necessary, the ENGINEER agrees that he will perform such work without expense to the LA, even though final payment has been received by him. He shall give immediate attention to these changes so there will be a minimum delay to the Contractor.
- (5) That basic survey notes and sketches, charts, computations and other data prepared or obtained by the Engineer pursuant to this AGREEMENT will be made available, upon request, to the LA or the DEPARTMENT without cost and without restriction or limitations as to their use.
- (6) That all plans and other documents furnished by the ENGINEER pursuant to this AGREEMENT will be endorsed by him and will show his professional seal where such is required by law.

The LA Agrees,

1. To pay the ENGINEER as compensation for all services performed as stipulated in paragraphs 1a, 1g, 1i, 2, 3, 5 and 6 in accordance with one of the following methods indicated by a check mark:
 - a. A sum of money equal to _____ percent of the awarded contract cost of the proposed improvement as approved by the DEPARTMENT.
 - b. A sum of money equal to the percent of the awarded contract cost for the proposed improvement as approved by the DEPARTMENT based on the following schedule:

Schedule for Percentages Based on Awarded Contract Cost

Awarded Cost		Percentage Fees	
	Under \$50,000		(see note)
First	\$50,000	10.00	%
Next	\$50,000	7.75	%
Next	\$100,000	6.50	%
Next	\$200,000	5.60	%
Next	\$200,000	5.20	%

Note: Not necessarily a percentage. Could use per diem, cost-plus or lump sum.

2. To pay for services stipulated in paragraphs 1b, 1c, 1d, 1e, 1f, 1h, 1j & 1k of the ENGINEER AGREES at actual cost of performing such work plus 180 percent to cover profit, overhead and readiness to serve - "actual cost" being defined as material cost plus payrolls, insurance, social security and retirement deductions. Traveling and other out-of-pocket expenses will be reimbursed to the ENGINEER at his actual cost. Subject to the approval of the LA, the ENGINEER may sublet all or part of the services provided under the paragraph 1b, 1c, 1d, 1e, 1f, 1h, 1j & 1k. If the ENGINEER sublets all or part of this work, the LA will pay the cost to the ENGINEER plus a five (5) percent service charge.
- "Cost to Engineer" to be verified by furnishing the LA and the DEPARTMENT copies of invoices from the party doing the work. The classifications of the employees used in the work should be consistent with the employee classifications for the services performed. If the personnel of the firm, including the Principal Engineer, perform routine services that should normally be performed by lesser-salaried personnel, the wage rate billed for such services shall be commensurate with the work performed.

3. That payment due the ENGINEER for services rendered in accordance with this AGREEMENT will be made as soon as practicable after the services have been performed in accordance with the following schedule:
- Upon completion of detailed plans, special provisions, proposals and estimate of cost - being the work required by paragraphs 1a through 1g under THE ENGINEER AGREES - to the satisfaction of the LA and their approval by the DEPARTMENT, 90 percent of the total fee due under this AGREEMENT based on the approved estimate of cost.
 - Upon award of the contract for the improvement by the LA and its approval by the DEPARTMENT, 100 percent of the total fee due under the AGREEMENT based on the awarded contract cost, less any amounts paid under "a" above.

By Mutual agreement, partial payments, not to exceed 90 percent of the amount earned, may be made from time to time as the work progresses.

- That, should the improvement be abandoned at any time after the ENGINEER has performed any part of the services provided for in paragraphs 1a, through 1h and prior to the completion of such services, the LA shall reimburse the ENGINEER for his actual costs plus 180 percent incurred up to the time he is notified in writing of such abandonment -"actual cost" being defined as in paragraph 2 of THE LA AGREES.
- That, should the LA require changes in any of the detailed plans, specifications or estimates except for those required pursuant to paragraph 4 of THE ENGINEER AGREES, after they have been approved by the DEPARTMENT, the LA will pay the ENGINEER for such changes on the basis of actual cost plus 180 percent to cover profit, overhead and readiness to serve -"actual cost" being defined as in paragraph 2 of THE LA AGREES. It is understood that "changes" as used in this paragraph shall in no way relieve the ENGINEER of his responsibility to prepare a complete and adequate set of plans and specifications.

It is Mutually Agreed,

- That any difference between the ENGINEER and the LA concerning their interpretation of the provisions of this Agreement shall be referred to a committee of disinterested parties consisting of one member appointed by the ENGINEER, one member appointed by the LA and a third member appointed by the two other members for disposition and that the committee's decision shall be final.
- This AGREEMENT may be terminated by the LA upon giving notice in writing to the ENGINEER at his last known post office address. Upon such termination, the ENGINEER shall cause to be delivered to the LA all surveys, permits, agreements, preliminary bridge design & hydraulic report, drawings, specifications, partial and completed estimates and data, if any from traffic studies and soil survey and subsurface investigations with the understanding that all such material becomes the property of the LA. The ENGINEER shall be paid for any services completed and any services partially completed in accordance with Section 4 of THE LA AGREES.
- That if the contract for construction has not been awarded one year after the acceptance of the plans by the LA and their approval by the DEPARTMENT, the LA will pay the ENGINEER the balance of the engineering fee due to make 100 percent of the total fees due under this AGREEMENT, based on the estimate of cost as prepared by the ENGINEER and approved by the LA and the DEPARTMENT.
- That the ENGINEER warrants that he/she has not employed or retained any company or person, other than a bona fide employee working solely for the ENGINEER, to solicit or secure this contract, and that he/she has not paid or agreed to pay any company or person, other than a bona fide employee working solely for the ENGINEER, any fee, commission, percentage, brokerage fee, gifts or any other consideration, contingent upon or resulting from the award or making of this contract. For Breach or violation of this warranty the LA shall have the right to annul this contract without liability.

IN WITNESS WHEREOF, the parties have caused the AGREEMENT to be executed in quadruplicate counterparts, each of which shall be considered as an original by their duly authorized officers.

Executed by the LA:

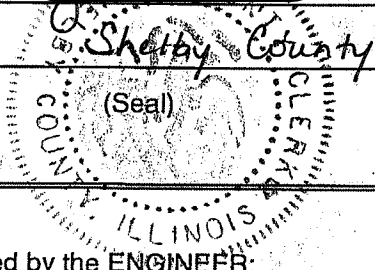
Shelby County of the
(Municipality/Township/County)

ATTEST:

State of Illinois, acting by and through its

By _____
Clerk

By _____
Title Chairman Shelby Co. Board



Executed by the ENGINEER:

The Upchurch Group, Inc.
123 North 15th Street
Mattoon, IL 61938

ATTEST:

By _____
Title _____

By _____
Title Director of Civil Engineering

Approved

Date
Department of Transportation

Regional Engineer

SHELBY COUNTY HIGHWAY DEPARTMENT

ANNUAL REPORT

JANUARY 01, 2013 THRU DECEMBER 31, 2013

Issued January 08, 2014

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- **County Highway Department Services**
 - **General Function, Personnel, Engineering & Inspection, Maintenance**
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- **County Highway Department Funding**
 - **Annual Local & State Funding, State & Federal Controlled Funding, Miscellaneous Funding; Additional Awarded Funding**
- **Photos of Road & Bridge Capital Improvements**
- **Photos of Maintenance Program**
- **Support Services for other Departments**

COUNTY HIGHWAY DEPARTMENT SERVICES

SUMMARY 2013 MAJOR ACHIEVEMENTS

- **Completed (7) Shelby County Capital Improvement Projects.**
 - Completed Neoga Road Project resurfaced 5.5 miles
 - One Township Bridge was replaced with new bridge: Clarksburg Township
 - Two County Bridges were replaced with new bridges: Oklahoma Road and Neoga Road
 - Two Township Bridges replaced with pipe culverts: Rose Township (reopened closed Bridge) and Prairie Township
 - Village of Sigel Bridge replaced with Pipe Culvert

- **Awarded additional Funding totaling \$2,185,775 from 5 different funding sources: Most Ever in One Calendar Year Previous high was 2010 = \$1.68 million**
 - Henton County Highway Bridge Project (IDOT - 2018 MBR Grant) = \$1,039,852
 - Lakewood Bridge & other flood damage Repairs (FEMA Funds) = \$361,468
 - Clarksburg County Highway Railroad Crossing Project (Federal GCPF Funds) - \$396,455
 - Two Okaw Township Railroad Crossings (ICC – State GCPF Funds) - \$238,000
 - County Highway Findlay-Assumption intersect and Coon Creek Road upgrades (DCEO Grant) - \$150,000

- **Completed (11) approved Township & Village Petitions for drainage structure replacement**

- **Completed construction of two (2) Railroad Crossing approach funded by the Illinois Commerce Commission:**
 - Shelbyville Township - \$417,036
 - Clarksburg Township - \$61,484

GENERAL FUNCTION:

The Shelby County Highway Department is dedicated to providing a high quality public service while performing the functions needed for the betterment of the Shelby County Highway System. The Shelby County Highway Department is directly responsible for the maintenance and capital improvements associated with 197.80 county roadway miles (Note: 27th out of 102 counties) and 59 County Highway bridges.

The Shelby County Highway Department, subject to the general supervision and approval of the county board and to the rules and regulations of the Illinois Department of Transportation, generally performs the following functions (ref. 605 ILCS 5/5 Division 2):

- Prepare or cause to be prepared all Plans, Specifications, and Estimates for all Capital Improvement Road & Bridge Projects, approved by the county board.
- Supervise the construction and maintenance of any public road or bridge constructed or maintained in whole or in part at the expense of the county.
- Generate and administer the Shelby County Highway Department Budget, approved by the county board.
- Provide technical and administrative assistance to township Highway Commissioners with regard to approximately 275 township bridges (Note 6th out of 102 Counties)
- Provide technical advice, and construction & maintenance support for township highway commissioners and municipalities, when requested and/or based on approved petitions
- Provide technical and administrative support for the Highway Commissioner's yearly Township Motor Fuel Tax Program (\$2.0 million annual program)

SHELBY COUNTY HIGHWAY DEPARTMENT PERSONNEL:

The Personnel employed by Shelby County to perform the above functions are:

County Engineer: Alan Spesard, P.E.

*** Chief Engineer Assistant:** Keith Petard

*** Engineer Assistants:** Scott Short
Mike Lorton (1) Open Position (Retirement in 12/2004)

Secretary/Bookkeeper: Danielle Culberson

****Foreman:** Stacy Prosser

****Laborers:** John Agney Charles Evans
Roger Haycraft Bob Helton
Marty Reider (Retired in 2013)
Kenneth Vail Derek West
(2) Open Positions (Retirements in 2004 & 2008)

** CDL Required * College Degree Required



ENGINEERING and INSPECTION SERVICES:

- **Capital Improvement Resident Engineering activities for construction projects**
 - Three Bridges were replaced with new bridges: Clarksburg Township, Neoga Road, Oklahoma Road
 - Two Railroad crossing approaches: Clarksburg and Shelbyville Townships
 - Neoga Road concrete resurfacing
- **Capital Improvement survey, layout, and design activities for engineering projects**
 - Conceptual Designs completed for Grant Submittals: Henton Bridge; Clarksburg County Highway railroad crossing; Lakewood Bridge; Okaw Railroad Crossings
 - Completed design on two railroad crossing approach in Okaw Township
 - Continuing design activities on five future railroad crossing approach projects
- **Miscellaneous Engineering and Inspection Services**
 - Evaluation and Field Inspection of approximately 160 Bridges over western portion of County
 - Township Motor Fuel Tax Budget, Bid Document Preparation and Contract Administration for all 24 Townships (over \$2 million in budgeted maintenance work)
 - County Motor Fuel Tax Budget, Bid Document Preparation, and Contract Administration
 - County and Township Culvert procurement administration
 - Sizing of Culverts for 10 approved Municipal & Township 50/50 petitions
 - Sizing of Culverts for County Highway Drainage Replacement projects
 - Ongoing Technical Review, design and Administration of approx. 21 Bridges approved for replacement
 - Hosted 2 educational conferences for Highway Commissioners and Municipal Street Department Heads (approximately 100 in attendance)
 - Technical document preparation for Right-Of-Way Parcels for township bridges and aid in acquisition negotiations
 - Evaluation of Future Road & Bridge Projects

MAINTENANCE SERVICES

- **Maintenance of 198 miles of County Highways and 59 County Bridges**
 - **Maintenance to Highway Surfaces and Shoulders:**
 - Stockpiled and Spread rock for oil/chip seal coating of approximately 20 miles of County Highways.
 - Performed leveling overlay with cold-mix patch mix to over 20 miles of County Highways.
 - Applied Centerline Striping to 54 miles of County Highways:
 - Made 3400 ton of cold-mix at County Yard.
 - Performed shoulder repair with the “Tiger-Claw Retriever” along all County Highways and provided shoulder rock and patch-mix repairs as needed
 - Performed Snow Removal and Cinder Treatment to 198 miles of roadway
 - **Maintenance to Bridges, Culverts, and Ditches:**
 - Installed 10 Drainage Repair Projects at 50% cost share for Municipalities & Townships: (2) Cold Spring, Richland, (2) Ash Grove, Rose; Windsor; Lakewood; Tower Hill; Sigel
 - Ditch Cleaning, Mowing, Weed/brush spraying/removal on most County Highways.
 - **Maintenance of Traffic Control Rural Reference Signs**
 - Replace or repaired several hundred rural reference and traffic control signs;
 - **Miscellaneous Maintenance Tasks:**
 - Provided in-house maintenance and repair to 24 County Highway owned vehicles and equipment.
 - Stockpiled sand for snow and ice control
 - Installed numerous field culvert entrances
 - Patching damaged Highway surface areas/holes
 - Delivered Pipe Culverts to 19 Townships and provided culverts for 7 villages (including Cowden, Herrick, Shelbyville, Stewardson, Windsor, Strasburg, Tower Hill)

ROAD & BRIDGE COMMITTEE

FUNCTION:

The R&B Committee meets a minimum of two times a month. The “Road Trip Committee Meeting” involves site visits across the county to view proposed county road and bridge construction, proposed township & municipality petition work, ongoing construction projects, and maintenance and insurance work. The “Claim Review Meeting” involves a review of county and township claims for compliance with that budgeted and a review of proposed petitions, resolutions and agreements. Occasionally the R&B committee have “Random Committee Meetings” in order to observe local lettings for bridges, roads, and maintenance contracts; review land acquisition document and appraisals for construction projects, and observe county hosted township highway commissioner educational conferences and/or other information meetings.

ROAD & BRIDGE COMMITTEE VOTING MEMBERS:

The 2013 Road & Bridge (R&B) Committee consisted of four county board members appointed by the county board chairman:

Chairman: Bruce Cannon, District No. 2

Committee Members:

Dave Cruitt,	District No. 10
Jesse Durbin,	District No. 9
Larry Lenz,	District No. 9



KEY DECISIONS OF R&B COMMITTEE:

- Prioritized Bridge Replacement Projects
- Selected Bridges to be replaced with Pipe/Tank Cars
- Selection of Road Improvement Projects
- Prioritizing of Roads and Bridges for Grant Submittals

COUNTY HIGHWAY DEPARTMENT FUNDING

ANNUAL LOCAL TAX & STATE MFT FUNDING

Shelby County receives local property tax funds and State motor fuel tax (MFT) funds. These funds are considered "Special Revenue Funds" due to the fact that they are legally restricted for expenditures for use by the Shelby County Highway Department for the construction and maintenance of Highways. The local tax revenues and expenditures are internally controlled by the County Bridge, County Highway, and Federal Aid Secondary accounts. The state motor fuel tax revenues and expenditures are internally controlled by the County Motor Fuel Tax and Township Motor Fuel Tax accounts. The expenditures and revenues associated with these funds are audited annually by the Shelby County contracted auditing firm of "Mose, Yockey, Brown & Kull, LLC (MY&K)". In addition to the audit performed by MY&K, the State & Township MFT expenditures and revenues are audited annually by the Illinois Department of Transportation.

Details associated with these revenues and expenditures for the current Fiscal Year ending in August 31, 2013 will be published by MY&K in a report entitled "AUDITED FINANCIAL STATEMENTS AND SUPPLEMENTAL INFORMATION" in the spring of 2014.

STATE & FEDERAL CONTROLLED FUNDING

The IDOT committed State and Federal Funding for Shelby County Capital Improvement Projects as follows:

- Total Federal, State and local Construction Funds for Bridge & Road Projects = \$2,211,471
- Federal Bridge Replacement & Rehabilitation Funds totaling approximately \$676,600 toward 80 % of the awarded contract construction and engineering costs for township bridges.
- State Township Bridge Funds totaling approximately \$214,682 toward the awarded contract construction & construction engineering costs for township bridges construction
- Road Funding (Oklahoma Bridge) from State and Federal Funds totaling \$569,201
- Neoga Bridge (MBR Funds) from federal and State Funds totaling \$750,988

These funds are administered and controlled by the IDOT.

MISCELLANEOUS FUNDING

The Shelby County Highway Department miscellaneous funding as follows:

- Engineering fees from the \$2.0 million Township Motor Fuel Tax Program, totaling approximately \$85,000 for technical and contract administration services
- Maintenance expense reimbursement totaling approximately \$62,322 for approved requests and petitions from townships and villages.
- Capital Bill increased payment of MFT funds to County = \$65,259

AWARDED ADDITIONAL FUNDING totaling \$2,185,775 from 5 different funding sources:

- Henton County Highway Bridge Project (IDOT - 2018 MBR Grant) = \$1,039,852
- Lakewood Bridge & other flood damage Repairs (FEMA Funds) = \$361,468
- Clarksburg County Highway Railroad Crossing Project (Federal GCPF Funds) - \$396,455
- Two Okaw Township Railroad Crossings (ICC – State GCPF Funds) - \$238,000
- County Highway Findlay-Assumption intersect and Coon Creek Road upgrades (DCEO Grant) - \$150,000



DCEO Grant to be used for Intersection Repair along Findlay-Assumption Road and for Surface Repair of Coon Creek Road



"Major Bridge" Grant to be used for Henton County Highway Bridge Replacement

AWARDED ADDITIONAL FUNDING continued:



FEMA Funding: Replace Lakewood Township Bridge



Federal GCPF Grant: Clarksburg Road County Highway Railroad Crossing Improvements



State GCPF Grant: Okaw Township Railroad Crossing Improvements – 2 crossings at 1950N

ROAD & BRIDGE CAPITAL IMPROVEMENTS



Finished Project

Neoga Road Resurfacing Project

- Location: 5 miles west of the City of Neoga
- Construction Cost: Awarded to A J Walker Const Co.; \$2,532,273
- Construction Funding: 80% Federal; 20% TARP Grant
- Current Status: Open to traffic



Existing Bridge (33 Ton Posting)



New Bridge

Neoga Road Bridge Project

- Location: 3 miles west of the City of Neoga
- Construction Cost: Awarded to Depew & Owen: \$750,988
- Construction Funding: 80% Major Bridge Grant (federal); 20% State Match
- Current Status: Open to traffic

ROAD & BRIDGE CAPITAL IMPROVEMENTS



Old Bridge (Closed)



New Bridge

Oklahoma Road Bridge Replacement (old bridge closed)

- Location: 4 miles SW of Village of Tower Hill
- Cost of Construction: Awarded to A.J. Walker Const. Co.: \$569,200.68
- Construction Funding: 80% Federal, DCEO Grant
- Current Status: Open To Traffic



Under Construction

Ash Grove Township Bridge Replacement (old bridge closed)

- Location: 4 miles NE of Village of Strasburg
- Cost of Construction: Awarded to Depew & Owen: \$344,288
- Construction Funding: 80% Federal; 15% State; 2% County; 2% Township
- Current Status: Construction in Progress; Closed to Traffic

ROAD & BRIDGE CAPITAL IMPROVEMENTS



Existing Crossing



New Road and Box Culvert

Shelbyville Township Railroad Crossing Approach

- Location: 2.5 miles SE of City of Shelbyville
- Cost of Construction: Awarded to Brad Agney Backhoe Inc.: \$417,036.50
- Funding: Illinois Commerce Commission plus Township at \$5000
- Current Status: Open to Traffic



Existing Crossing



New Road Approach

Clarksburg Township Railroad Crossing Approach

- Location: 1 mile South of Clarksburg
- Cost of Construction: Awarded to Schmidt Construction: \$61,484
- Funding: Illinois Commerce Commission 100%
- Current Status: Open to Traffic

ROAD & BRIDGE CAPITAL IMPROVEMENTS



Existing Bridge



New Pipe

Bridge Replacement in Rose Township

Total Cost = \$30,497.73

- Location: 3 miles NE of Village of Tower Hill
- Construction Funding: 50% Township 50% County
- Current Status: Open to Traffic



Existing Bridge



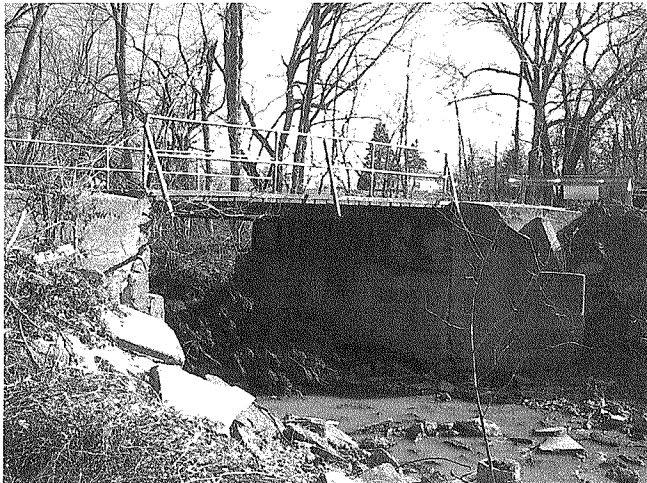
New Pipe

Bridge Replacement in Prairie Township

Total Cost = \$8981.63

- Location: 2 miles NW of Village of Stewardson
- Construction Funding: 50% Township 50% County
- Current Status: Open to Traffic

ROAD & BRIDGE CAPITAL IMPROVEMENTS



Existing Bridge



New Pipe

Bridge Replacement in Village of Sigel (old bridge closed)

Total Cost = \$21,367.18

- Location: Cemetery Bridge in Village of Sigel
- Construction Funding: 50% Village 50% County
- Current Status: Open to Traffic

MAINTENANCE OF COUNTY HIGHWAYS



Underwater Inspection of Findlay Bridge crossing Lake Shelbyville



Repair Edges of Mowequa County Highway



Replace Tracks on Excavator



Replace Pipe Culvert across Clarksburg Blacktop

MAINTENANCE OF COUNTY HIGHWAYS



Ditch Cleaning along Oklahoma and Neoga County Highways



Repair Herrick-51 County Highway due to Flood Damage (FEMA funded)

MAINTENANCE OF COUNTY HIGHWAYS



Make Cold Mix for County and Townships



Crack Sealing of Tower Hill-Herrick Cty Hwy



Leveling/overlay of Moweaqua Cty Highway



Patching Repair along Coon Creek County Highway

MAINTENANCE OF COUNTY HIGHWAYS



Mowing along Windsor County Highway



Shoulder Repair: Tower Hill-Moweaqua Cty Hwy

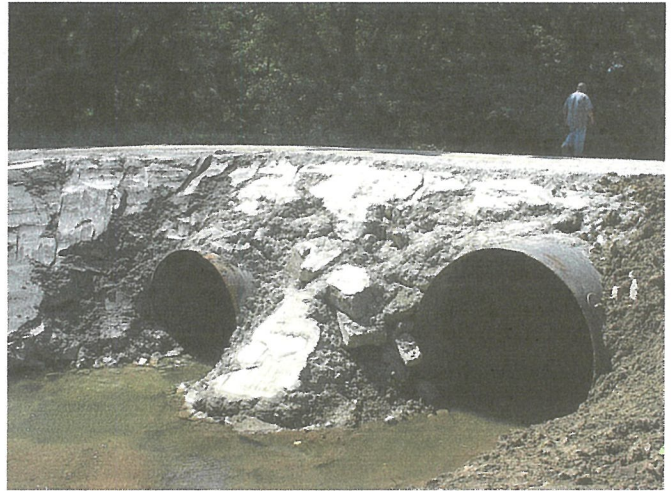


Brush Removal along Trowbridge and White School House County Highways

AID TO TOWNSHIPS AND MUNICIPALITIES



Existing Bridge



New Temporary Tank Cars

FEMA Temporary Replacement of Lakewood Township Bridge

Total Cost = \$45,077.18



Existing Box Culvert



New Pipe Culvert

Drainage Structure Replacement in Tower Hill Township

Total Cost = \$3047.06

AID TO TOWNSHIPS AND MUNICIPALITIES



Existing Pipe



New Pipe

Drainage Structure Replacement in Ash Grove Township

Total Cost = \$2808.49



Existing Pipe



New Pipe

Drainage Structure Replacement in Cold Spring Township

Total Cost = \$ 4140.99

AID TO TOWNSHIPS AND MUNICIPALITIES



Existing Pipe



New Pipe

Drainage Structure Replacement in Lakewood Township

Total Cost = \$2228.19



Repair of Closed Bridge in Windsor Township

Total Cost = \$10,021.25

SUPPORT SERVICES FOR OTHER DEPARTMENTS

Other Support Services for County Departments:



Tire Collection Day

- Probation Department: Performed trash bag pickup and disposal along County Highways
- Courthouse: Transporting/Disposing documents
- Provided Fueling Facility for Central Illinois Public Transit Vehicle
- Tire Collection Support for County Health Department
- Animal Control Dept.: Burial of dogs

Zoning/EMA/PCOM Report

Shelby County Board Meeting 12/11/13

Zoning

Please see attached Year End Review.

1 Building Permits Issued in December
 - 1 Accessory Building

December Building Permit Log

Permit #	Date	Name	Township	Parcel ID	Type	Est. Cost	Fee
13-001SpEx	12/11/2013	Shelby Electric Coop	15; Shelbyville	2013-14-00-100-009	Spec. Exception	N/A	\$ 150.00
13-104	12/11/2013	Mike Matlock	34; Flat Branch	0603-34-00-300-003	Acc. Building	N/A	N/F

EMA

Local Emergency Planning Committee will meet February 6th.

Representative from Safety Street is canvassing the County offering Address signs. They are working with local Fire Districts and donate a portion of the proceeds to the Fire Dist. They appear to be reputable and have worked with Fire Districts in Coles County but are not endorsed in any way by Shelby County.

PCOM

PCOM Training to be held in Springfield on February 19th or 20th.

Shelby County

Zoning Year End Review

		<u>2013</u>	<u>2012</u>
Total Permits:		102	116
	New Residence	19	28
	Modular Home	3	6
	Mobile Home	13	9
	Residential Addition	5	9
	Accessory Building	57	56
	Grain Bin	2	3
	Spec. Exception	1	1
	Wind Tubine	0	1
	New Commercial	1	0
	Commercial Accessory	2	1
	Commercial Addition	0	2
	Church	0	0
	Total Fees	\$ 9,600.00	\$ 12,425.00
	Total Fee Waivers	44	37
	Total Est. Value	\$ 3,414,000.00	

Jan 8, 2014 Purchasing Committee

Present Gary Gezgin Lynn Williams
Francis Mulholland John Warner Jim Warren
Don Stroll Robert Hunter

Gary Gezgin made the motion to approve the bill,
Lynn Williams seconded All voted Aye
Jim Warren made motion to adjourn John
Warner seconded All voted aye

F I L E D

JAN 08 2014

Jessica Tox
SHELBY COUNTY CLERK

Health Committee mtg 1-8-14

Attending : Kenny Barr
Richard Hayden
Jessie Durbin
Robert Hunter
Barbara Bennett

All claims were approved

F I L E D

JAN 08 2014

Jessie Fox
SHELBY COUNTY CLERK

ROAD & BRIDGE COMMITTEE

Meeting Minutes January 6, 2014

- **Roll Call** Bruce Cannon, Dave Cruitt,
 - Also in attendance: Alan Spesard, County Engineer
- **Approval of Meeting Minutes**
 - Previous minutes of meeting was approved
- **Review Claims** Monthly payroll and claims from the County Bridge, County Highway, FASM, Co. MFT, Local Bridge, Township Construction, Township MFT accounts were reviewed and signed by committee members
 - Committee recommended approval of claims
- **New Business:**
 - Resolution to Award Culvert bid
 - Low bidders were recommended for award
 - Resolution to Award Rock Bid
 - Low bidders were recommended for award
 - Resolution to support a new Capital Bill for road improvements
 - Adoption was recommended
 - Engineering agreement for 2 Richland bridge replacements
 - Approval of agreement was recommended
 - Enbridge pipeline agreement
 - Agreed to table this agreement
 - Annual Report
 - Alan reviewed report with committee
 - Bid letting scheduled for Feb. 7th for rock hauling and cold mix production
 - Need to start planning to hire Laborer to replace Bob Helton – getting recommendations on who to hire.
 - Committee supports hiring of additional Laborer and would like it readvertised
 - K. Bahr asked that we have Herrick Bridge replaced
 - No change in priorities
 - IDOT informed County Engineer that Bridge federal funding is being reduced by \$200k and road funding reduced by \$100k
 - Alan reviewed the funding with the committee and will check with IDOT to make sure cuts are accurate. The cut in federal funding will delay more projects
 - Informal employee grievance about Stacie Prosser doing too much work
 - Committee supported Stacie's decision on work assignments
 - Todds Point Highway Commissioner says that Curt Wooters stated at a Township meeting that we have agreed to resurface road north of Findlay
 - Committee only agreed to consider the road in the future and did not understand why Curt made this announcement
 - Alan discussed ongoing snow storm and the efforts of Highway Department to remove the snow, help stranded vehicles and how other public concerns were addressed

The following agenda items were tabled until next meeting:

- Prairie Township has changed to bridge on 100N being top priority
- Some upcoming major bills: Grader repairs \$27k; Tower Hill Road share = \$40k
- Last years Highway commissioner petitions = \$125k
- Accident map
- Governor Quinn's announced funding for County Bridge
- Starting to review need for Summer Help
- IDOT Work Zone safety class will be scheduled to include townships and municipalities

ROAD & BRIDGE COMMITTEE

Meeting Minutes January 6, 2014

- Bid lettings for Okaw rrxing approaches, Clarksburg CH rrxing approach, and Lakewood Bridge has not been scheduled as yet

▪ **Old Business:**

- Notified of contaminated soil in Village of Herrick – State’s Attorney - Gina is reviewing
- Ash Grove Highway Commissioner has requested bridge 3037 to be replaced
- Start review of Bridge priorities – Maps distributed to Hwy Commissioners
- Marlin Environmental called about Findlay agreement – I referred them to Gina
- Need to upgrade phones (some personnel do not have phones because they don’t work)
- FEMA approved Lakewood Bridge and Tank Cars and then turned around and disapproved both and now says they will approve for funding to be given to Lakewood Township
- Significant Budget issues:
 - Oklahoma road DCEO grant (\$200K) not released as yet – Called Tim Dudley
 - DCEO grant (\$150K) not released yet
 - Lakewood FEMA (\$318k) money is a reimbursable and no approval given yet
 - Clarksburg County Highway grant (\$390K) railroad crossing projects is reimbursable
 - Tax & MFT revenue down
- Ken Bahr has asked us to cleanout township road ditches in Fayette county that county pipe drain to because he can’t get them to do it – called Fayette County Engineer and he said the Township highway commissioner should clean his own ditch – I left a message for that commissioner

▪ **Adjournment: Next meetings scheduled for February 7 and 10**

ROAD & BRIDGE COMMITTEE
Meeting Minutes
January 3, 2014

- **Roll Call** in alphabetical order: Bruce Cannon, Dave Cruitt
 - Also in attendance: Alan Spesard, County Engineer
- **New Business:**
 - The annual culvert and rock bids were publicly opened and read.
- **Adjournment: Next meeting scheduled for January 6, 2014**

DATE: 1-9-14

WE, THE MEMBERS OF THE ROAD AND BRIDGE COMMITTEE HAVING EXAMINED THE FOLLOWING DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

CPCA
COUNTY BRIDGE FUND
COUNTY HIGHWAY FUND
COUNTY MOTOR FUEL TAX FUND
FAS MATCHING FUND
LOCAL BRIDGE FUND
TWP. BR. SUPR. ENGR. FUND
TWP. CONSTRUCTION FUND
TWP. MOTOR FUEL TAX FUND

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE

HIGHWAY PAYROLL ACCOUNT

DATE: December 20, 2013

NAME	REG. HRS.	REG. HR. RATE	OVER T.	OVER T. RATE	REG. PAY	O.T. PAY	TOTAL PAY
S. Alan Spesard 464							3765.39
D. Culberson 16		16.77		25.16	1173.86		1173.86
K. Petard 244		23.81		35.72	1902.87		1902.87
S. Short 386		23.45	5 ✓	35.18	1874.70	175.75	2050.45
M. Lorton 172		19.95		29.93	1594.15		1594.15
S. Prosser 188		23.32	19 ✓	34.98	1863.70	663.94	2527.64
R. Helton 179		21.36		32.04	1707.03		1707.03
R. Haycraft 328		21.36	19 ✓	32.04	1707.03	608.13	2315.16
C. Evans 153		21.12	21 ✓	31.68	1687.44	664.43	2351.87
J. Adney 102		21.12	17 ✓	31.68	1687.44	537.87	2225.31
K. Vail 226		17.99	16 ✓	26.99	1438.15	431.45	1869.60
D. West 189		12.50	17 ✓	18.75	1000.00	318.75	1318.75
T. Pruemer 166	21	12.00		18.00			252-
		027	5011	01 008			
		012	5021	01 008			
		012	5031	01 008			
Co. MFT		3765.39					
Co. Hwy.		15489.22					
Twp. Br. Sup.		5799.47					

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HIGHWAY PAYROLL ACCOUNT

DATE: January 3, 2014

NAME	REG. HRS.	REG. HR. RATE	OVER T.	OVER T. RATE	REG. PAY	O.T. PAY	TOTAL PAY
464 S. Alan Spesard							3765.39
16 D. Culberson		16.77		25.16	1173.86		1173.86
244 K. Petard		23.81		35.72	1902.87		1902.87
386 S. Short		23.45		35.18	1874.70		1874.70
172 M. Lorton		19.95		29.93	1594.15		1594.15
188 S. Prosser		23.32	2	34.98	1863.70	69.89	1933.59
179 R. Helton		21.36		32.04	1707.03		1707.03
328 R. Haycraft		21.36		32.04	1707.03		1707.03
153 C. Evans		21.12	2	31.68	1687.44	63.28	1750.72
102 J. Agney		21.12		31.68	1687.44		1687.44
226 K. Vail		17.99	3	26.99	1438.15	80.90	1519.05
D. West 489		12.50		18.75	1000.00		1000.00
166 T. Pruemer	50	12.00		18.00	600.00		600.00
Co. MFT		3765.39					
Co. Hwy.		12,476.72					
Twp. Br. Sup.		5,971.72					

AS

NEWS RELEASE

For Immediate Release

January 2, 2014

Due to the forecast of inclement weather, the East Central Illinois Area Agency on Aging's Shelby County Conversation on Aging and Independent Living has been postponed to Monday, January 13, 2014 from 1:00 p.m. to 3:00 p.m. at the Lake Shelbyville Visitors Center, Illinois Highway 16, Shelbyville, IL (1 mile east of Shelbyville).

ECIAAA is convening a series of County Conversations on Aging and Independent Living in 16-counties from October 2013 through February 2014 to prepare for the next Area Plan for Fiscal Years 2015-2017. The Area Plan is a blueprint for the development and coordination of community-based services and supports for older Americans and families.

County Conversations are open to the public. Pre-registration is not required. ECIAAA encourages older adults, persons with disabilities, family members, peers, volunteers, professionals, public officials, community organizations, and public and private funders to participate.

During the County Conversations participants will have the opportunity to:

- Share their life experiences, needs, expectations, and preferences;
- Share their experience using services and supports for independent living in their community, such as: Information & Assistance, Care Coordination, Multipurpose Senior Center, Center for Independent Living, transportation services, in-home services, adult day services, congregate nutrition, home delivered meals, health promotion programs, legal assistance, consumer education, training, counseling, peer support, support for family caregivers, assistive technology, home repairs and modifications, housing with support services, adult protective services, and the Long Term Care Ombudsman Program;
- Identify unmet needs and barriers to independent living in their community; and
- Recommend ways to improve services and supports for aging and independent living.

ECIAAA will facilitate the County Conversations and prepare written summaries. The ECIAAA Advisory Council, Corporate Board, and Staff will consider input from the County Conversations in developing the Area Plan for FY2015-2017. A summary of the County Conversations will be included in the Public Information Document summarizing the proposed Area Plan for FY2015-2017 to be published by April 7, 2014. Summaries of the County Conversations will be posted to the ECIAAA website at: www.eciaaa.org.

For information contact Mike O'Donnell at: modonnell@eciaaa.org, or call toll-free at 1-800-888-4456.

Fees and Salaries
1-7-2014

Dave Cruitt
Kay Kearney

Chairman Barb Bennett was absent.

Reviewed and approved payment
of payroll and bills.

FILED

JAN 07 2014

Jessica Fox
SHELBY COUNTY CLERK

Animal Control

12-18-2013

9:00am.

FILED

DEC 18 2013

Jessica Fox
SHELBY COUNTY CLERK

Brad Hudson

Bob Jordan

Joe Sims

Kay Kearney

Dr. Spesard

Penny Standifer

Reviewed and approved payment of bills

Discussion of Humane Society Building

- Indoor/outdoor 6x4 kennels cost approx. \$1000⁰⁰ ea
need 12
- Brad & Penny reported on Christian County
and Maubrice County facilities
- Brad will continue getting costs for
kennel improvements to present to Budget
Committee

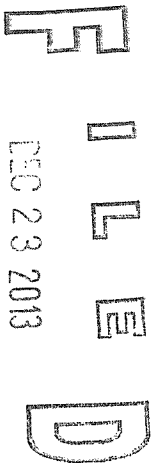
Reviewed and suggested corrections to new
Animal Control Ordinance

- Ask Gina to make corrections and prepare
presentation to County Board in January

Discussion of plans to meet/contact villages
regarding fees for picking-up animals

- This will be discussed further after acceptance
of ordinance by the County Board.
- Fees to be discussed at January Animal Control
meeting.

**SHELBY COUNTY AIRPORT and LANDING FIELD COMMISSION
TREASURER'S REPORT
December 2, 2013**



 DEC 23 2013

Jessica Fox
 SHELBY COUNTY CLERK

Beginning Balance

November 4, 2013 \$ 27,817.10

Heartland Payment Systems--Credit Card Fuel Sales	\$	425.97	
Fuel Sales--Cash & Check	\$	576.64	
Rent	\$	1,255.00	
Transfer From Busey Bank	\$	641.50	
Bank Interest	\$	2.33	
			\$ 2,901.44
			<u>\$ 30,718.54</u>

Bills Received and Paid

Consolidated Communications--November, 2013	\$	149.83	
Heartland Payment Systems--Fees	\$	68.11	
Express Services, Inc.--FBO 11-03-2013/11-24-2013	\$	3,000.00	
Steve Wempen--Bookkeeping November, 2013	\$	200.00	
Ameren Illinois	\$	271.22	
Fire Equipment Service and Sales--Annual Inspection	\$	562.50	
City Area Water/Sewer Department--October, November	\$	28.60	
Shelby Electric Cooperative--Oct/\$805, Nov/\$930.5	\$	1,735.50	
Shelbyville Ace Hardware--Bldg. Maintenance	\$	49.97	
			\$ 6,065.73
			<u>\$ 24,652.81</u>

Shelby County State Bank	\$	24,652.81
Busey Bank	\$	99.28
Farm Agency Account	\$	101,959.70
Certificates of Deposit	\$	65,541.78
Total	\$	<u>192,253.57</u>

SHELBY COUNTY AIRPORT AND LANDING FIELD COMMISSION RECORD JOURNAL

CHECK NO.	DESCRIPTION OF TRANSACTION	BUDGET ACCT NOS.	DEBITS	CREDITS	BALANCE
31-Oct-13	Balance Shelby County State Bank				\$ 27,817.10
4710	1-Nov-13 Heartland Payment Systems--Fees		64.25		\$ 27,752.85
	4-Nov-13 City Area Water/Sewer Department	022-7810.12-023	14.30		\$ 27,738.55
	4-Nov-13 Heartland Payment Systems--Deposit			54.77	\$ 27,793.32
	4-Nov-13 Heartland Payment Systems--Fees		3.86		\$ 27,789.46
4711	7-Nov-13 Shelby Electric Cooperative	022-7810.12-023	805.00		\$ 26,984.46
4712	7-Nov-13 Shelbyville Ace Hardware--Bldg. Maintenance	022-7444.12-023	49.97		\$ 26,934.49
	7-Nov-13 Heartland Payment Systems--Deposit			66.99	\$ 27,001.48
	7-Nov-13 Transfer From Busey Bank			641.50	\$ 27,642.98
	7-Nov-13 Fuel			549.64	\$ 28,192.62
4713	7-Nov-13 Rent-Baker \$255, Green \$85, Livesay \$95, Wempen \$510			945.00	\$ 29,137.62
	9-Nov-13 Express Services, Inc--FBO 11-03-2013	022-5210.01-023	750.00		\$ 28,387.62
	12-Nov-13 Heartland Payment Systems--Deposit			51.11	\$ 28,438.73
4714	13-Nov-13 Fire Equipment Service & Sales, Inc-Annual Inspection	022-7444.12-023	562.50		\$ 27,876.23
4715	14-Nov-13 Express Services, Inc--FBO 11-10-2013	022-5210.01-023	750.00		\$ 27,126.23
	18-Nov-13 Heartland Payment Systems--Deposit			27.12	\$ 27,153.35
	21-Nov-13 Heartland Payment Systems--Deposit			48.43	\$ 27,201.78
	22-Nov-13 Heartland Payment Systems--Deposit			149.59	\$ 27,351.37
	25-Nov-13 Heartland Payment Systems--Deposit			27.96	\$ 27,379.33
4716	27-Nov-13 Express Services, Inc--FBO 11-17-2013, 11-24-2013	022-5210.01-023	1,500.00		\$ 25,879.33
4717	27-Nov-13 Steve Wempen--Bookkeeping November 2013	022-5220.12-023	200.00		\$ 25,679.33
4718	30-Nov-13 Ameren Illinois	022-7810.12-023	271.22		\$ 25,408.11
4719	30-Nov-13 Consolidated Communications	022-7810.12-023	149.83		\$ 25,258.28
4720	30-Nov-13 City Area Water Sewer Department	022-7810.12-023	14.30		\$ 25,243.98
	30-Nov-13 Bank Interest			2.33	\$ 25,246.31
4721	30-Nov-13 Shelby Electric Cooperative	022-7810.12-023	930.50		\$ 24,315.81
	30-Nov-13 Fuel			27.00	\$ 24,342.81
	30-Nov-13 Rent--Miss \$85, Bachman \$85, Krause \$85, Henze \$55			310.00	\$ 24,652.81
	Board Meeting--December 2, 2013				

SHELBY COUNTY AIRPORT AND LANDING FIELD COMMISSION RECORD JOURNAL

CHECK NO.	DATE	DESCRIPTION OF TRANSACTION	DEBITS	CREDITS	BALANCE
	31-Aug-13	Beginning Balance - Busey Bank 2013-2014			210.53
	27-Sep-13	Shelby County Treasurer Ck #11424		13,764.09	13,974.62
	30-Sep-13	Withdrawal--New Checks & Binder Ck #11424	111.25		13,863.37
695		VOID			
696	7-Oct-13	Transfer to Shelby County State Bank	13,764.09		99.28
	22-Oct-13	Replacement Tax--7th Allocation Ck#6424		641.50	740.78
697		VOID			
698		VOID			
699		VOID			
700		VOID			
701	4-Nov-13	Transfer to Shelby County State Bank	641.50		99.28

SHELBY COUNTY AIRPORT---CERTIFICATES OF DEPOSIT

ISSUEING FACILITY	ACCT. NO.	OPG. DATE	AMOUNT	APY RATE	MAT. TERM	NEXT MAT.	BALANCE
SHELBY COUNTY STATE BANK	4485	11-May-84	\$ 10,000.00	0.65	182 Days	8-Apr-11	Closed
SHELBY COUNTY STATE BANK	5280	14-May-85	\$ 10,000.00	0.65	182 Days	12-Apr-11	Closed
SHELBY COUNTY STATE BANK	18512	15-Feb-06	\$ 20,000.00	0.03	365	15-Feb-14	\$ 23,535.24
SHELBY COUNTY STATE BANK - MOWEAQUA	5100001126	20-Nov-08	\$ 20,226.22	0.65	182 Days	20-May-11	Closed
SHELBY COUNTY STATE BANK - MOWEAQUA	5100001127	20-Nov-08	\$ 20,000.00	0.65	182 Days	20-May-11	Closed
BUSEY BANK	125662	15-Feb-06	\$ 20,000.00	NA	1 Year	15-Feb-12	Closed
BUSEY BANK	3340077	19-Nov-08	\$ 20,000.00	NA	1 Year	19-Nov-14	\$ 21,209.93
BUSEY BANK	3340117	19-Nov-08	\$ 20,000.00	NA	7 Months	19-Feb-14	\$ 20,796.61
	Total						\$ 65,541.78

SHELBY COUNTY AIRPORT AND LANDING FIELD COMMISSION
BUDGET ACCOUNT SUMMARY **December 2, 2013**

CHECK NO.	DATE	5210.01	5220.12	6120.12	7000.12	7441.12	7442.12	7443.12	7444.12	7810.12	8010.12	9900.12
4710	4-Nov-13											
4711	7-Nov-13									\$14.30		
4712	7-Nov-13									\$805.00		
4713	9-Nov-13											
4714	13-Nov-13	\$750.00										
4715	14-Nov-13	\$750.00										
4716	27-Nov-13	\$1,500.00										
4717	27-Nov-13		\$200.00									
4718	30-Nov-13									\$271.22		
4719	30-Nov-13									\$149.83		
4720	30-Nov-13									\$14.30		
4721	30-Nov-13									\$930.50		
YTD		\$7,500.00	\$600.00	\$9,571.00	\$0.00	\$60.97	\$890.65	\$420.00	\$24.23	\$2,073.99	\$10,607.61	\$91.48

2-Dec-13	\$3,000.00	\$200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$612.47	\$2,166.15	\$0.00	\$0.00
YTD	\$10,500.00	\$800.00	\$9,571.00	\$0.00	\$60.97	\$890.65	\$420.00	\$0.00	\$636.70	\$4,259.14	\$10,607.61	\$91.48

Monthly Expenses \$ 5,997.62

Heartland Fees \$ 68.11

Total Monthly Expenses \$ 6,065.73

SHELBY COUNTY AIRPORT and LANDING FIELD COMMISSION

MINUTES OF MEETING

November 4, 2013

Jim Looft calls the meeting to order.

Members present at meeting:

Commissioners--Jim Looft and Steve Wempen
County Board Members--Bruce Cannon, Bob Simpson, Bob Jordan
Airport Manager--Scott Jefson
Others Present--

The minutes were read by all. Jim makes a motion to approve the minutes.

It was seconded by Steve and it was approved by all saying aye.

The Treasurer's report was read.

Jim makes a motion to approve the Treasurer's Report. Steve seconded and it was approved by all saying aye.

Managers Report

The Balloon Fest was a huge success and that the airport was an excellent place to have it.

The only issue was traffic when it was over, which was expected.

There were issues with blowing breakers because of all the different things hooked up to the electrical system. There are only two circuits available so an extra drop cord was run from the Main Hangar for the DJ to use. The Coop said they would donate the labor, if we bought the supplies needed, to break up the two plugs into more plugs on different circuits so we can continue to have special events without any electrical issues.

There were three campers during the Balloon Fest and also more compliments on how the airport is looking. Also the Coop donated back \$220 for letting them hold the event at the airport.

They are also going to have a meeting to plan for next year's balloon event.

Several firemen commented on how the airport would make an excellent location for the fireworks next year.

Scott mentions that someone was interested in renting the new half hangar, C-11, for a couple months to work on a dune buggy. Some discussion followed and it was decided that we allow it for two months.

Scott also mentions that Kenny Baker approached him and asked if he would clean things out of his hangar. Baker has sold his airplane and currently does not have one.

There was a brief discussion on his hangar and what should be done with it. There also, at present, is no waiting list for hangar rental.

Scott mentions Keith Carter's airplane and that he has decided it would be best for Keith to get someone else to do the work on it, that he was going to pass.

Keith has been contacted and he is going to check and see what he can do with it.

Some discussion followed about the airplane and it was decided to recommend to Keith that he dismantle the plane and remove it from the airport.

All the new lights are now installed in the back hangar and working.

Old Business

We got approval to reposition the PAPI from three degrees to four degrees and should pass the next flight check.

Steve mentions that it will cost approximately \$1900 for another flight check and that if we go ahead and pay for it, that Hanson's will pay us for however much that is not reimbursed to us.

Scott mentions the TIPS meeting going well and that our grass runway is back to its original length. Also talked to Rob Waller about Bob Howie's airplane that got damaged by a taxiway light that was placed in the wrong location. Rob contacted us within an hour after the TIPS meeting that we were correct about the misplacement of a few lights and that he would come to the airport and check it out.

Rob also mentioned that Hansons would be taking care of the financial part of the repair to Mr. Howies airplane. Scott told Rob that he had mentioned the lights being misplaced to Kevin Murdock and that it should have been looked into before the install. This was also discussed at previous board meetings.

There was a short discussion at the TIPS meeting of not purchasing additional farm ground to lengthen the grass runway but to pursue Jet A fuel instead. Laying asphalt behind the Main Hangar and between the office and hangar close to but not up to the SRE building would be for 2014 and Jet A would be for the year 2015. A lengthy discussion followed on the matter of Jet fuel.

New Business

Steve checked with Consolidated about a TV package for here at the airport. The cost would be approximately \$20 and guaranting two more years of DSL service gave us a \$25 credit. After some discussion it decided to pursue this.

Bills Presented

Shelby Electric Cooperative	\$	805.00
Shelbyville Ace Hardware--Lamp Holders and Bulbs	\$	49.97
City Area Water/Sewer Department	\$	14.30
Fire Equipment Service and Sales--Repairs and Yrly Inspection	\$	562.50

Jim ask Scott if Shelby Electric will come out and tell us what we need to purchase so they can add additional circuits outside.

Bob Jordan ask about getting additional commissioners on the airport board. This was discussed somewhat and that maybe we could have a list of names to bring to the next meeting.

Scott receives a phone call and had to exuse himself from the meeting.

A discussion on new board members followed and also there was a short discussion about county board members voting along with the airport commissioners.

Jim mentions some possible money, that if available, could possibly be used to hiring a consultant to help plan for future development of the airport. Some discussion followed.

Jim makes a motion to adjourn and Steve second it.

Public Buildings
4/19/13

Met with CEFS + construction
Engineers To Discuss modifications
to The Bus Barn - Just Prelims

1/9/14
Met to discuss Building additions, etc.
Will have Report for BO city ward
& copies of drawing 1.

FILED
JAN 08 2014
Jessica Joye
SHELBY COUNTY CLERK



**Final National Pollutant Discharge Elimination System (NPDES)
General Permit for Discharges from New and Replacement
Septic Systems
Illinois**

This notice announces the decision made by the United States Environmental Protection Agency to issue the final NPDES general permit for point source discharges of pollutants from new or replacement individual wastewater treatment systems to federally protected waters in Illinois. This action is effective on February 10, 2014.

EPA published a draft general permit for public comment on September 17, 2012 and accepted comments on the draft permit through November 15, 2012. 77 FR 57084. Pursuant to federal regulations at 40 CFR 124.17, EPA has responded to all significant comments received during the public comment period and revised the permit where necessary in response to comments. Please refer to the response summary document to review all significant comments, responses, and a summary of revisions made to the NPDES general permit.

People who are eligible for the final general permit will be able to discharge from septic systems under the permit. The permit sets discharge limits and requires periodic inspection, monitoring and reporting. Anyone not eligible for the general permit may apply for an individual permit from the Illinois EPA.

In accordance with 40 C.F.R. Part 23, this permit shall be considered issued for the purpose of judicial review on February 10, 2014. Under section 509(b) of the Clean Water Act, judicial review of this general permit can be had by filing a petition for review in the United States Court of Appeals within 120 days after the permit is considered issued for purposes of judicial review. Under section 509(b)(2) of the Clean Water Act, the requirements in this permit may not be challenged later in civil or criminal proceedings to enforce these requirements. In addition, this permit may not be challenged in other agency proceedings.

To see the final permit, response summary, and related documents, go to www.epa.gov/region5/water/npdestek/surfacedischarge or visit the EPA's Chicago regional office to view the full administrative record. To schedule an appointment at the Chicago office, contact Mark Ackerman at 312-353-4145.

You may call EPA toll-free at 800-621-8431, 8:30 a.m. – 4:30 p.m., weekdays.

F I L E D

JUL 07 2014

[Signature]
SHERIDAN COUNTY CLERK

JANUARY 2014 COUNTY BOARD APPOINTMENTS

Dr. Rick Brown, Airport and Landing Fields Commission

Jim Looft, Eastern Illinois Economic Development Authority

Richard Gloede, Mental Health "708" Board

Asst. States Attorney Marvin Hanson, Ethics Commission Advisor

Carl Miller, Michael Kiley, Walter Lookofsky, Ethic Commission



Eastern Illinois Economic Development Authority

1817 South Neil Street • Champaign • IL 61820 • Toll Free: 866-325-7525 • Email: andrew@eieda.com

December 30, 2013

Chairman Bruce Cannon
Shelby County Board
301 E. Main Street
P.O. Box 230
Shelbyville, Illinois 62565

Dear Chairman Cannon,

I am contacting you to request the reappointment of James Looft to the Board of Directors for the Eastern Illinois Economic Development Authority (EIEDA). Mr. Looft's appointment expires January 20, 2014. It is crucial for bonding authority and for quorum purposes that EIEDA maintains a current and complete Board of Directors.

For your convenience, I have attached a Certificate of Appointment. If you have any questions, please call me at 866-325-7525. Your prompt attention to this matter would be most appreciated. Thank you.

Respectfully yours,


Andrew Hamilton
Executive Director

cc: James Looft


F I L E D
JAN 13 2014
Jessica Joy
SHELBY COUNTY CLERK

State of Illinois)
)
Shelby County)

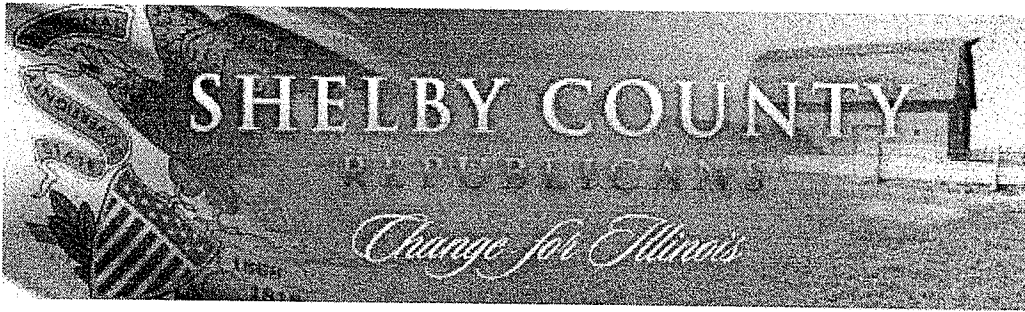
CERTIFICATE OF APPOINTMENT

This certifies that James Loofft has been appointed to the Eastern Illinois Economic Development Authority by the Chairman of Shelby County, effective immediately for a term from the third Monday of 2014 until the third Monday of 2020, and is hereby authorized to perform all the duties of said office.

Dated: Jan., 13, 2014



County Board Chairman




September 15, 2013

Honorable Bruce Cannon
Chairman of the Shelby County Board
RR-1 Box 93
Findlay, Il. 62534

Chairman:

I would like to submit Carl Miller, Vice Chairman of the Shelby County Republican Central Committee, for consideration of appointment to serve on the Ethics Commission.

Sincerely,


John Shambo, Chairman
Shelby County Republicans

FILED
OCT 08 2013
Jessie Toy
SHELBY COUNTY CLERK



Shelby County
Democrat Party
Central
Committee
P.O. Box 171
Shelbyville, IL 62565

Chairman
Dennis Fisher
(217)294-0475

Vice Chairman
John Warner
(217)855-2839

Treasurer
Delbert Lenz
(217)620-1092

Secretary
Brenda Brooks
(217)259-6577

F I L E D
AUG 16 2013
Jessica Fox
SHELBY COUNTY CLERK

August 13, 2013

Dear County Clerk Fox:

In regards to the Ethics Committee appointment, the Shelby County Democrat Central Committee selects former Judge Michael Kiley as our nominee for your approval.

If you have any questions, please feel free to contact myself at 217-294-0475.

Sincerely,

[Redacted signature]

Dennis Fisher, Chairman
Shelby County Democrats

Shelby County Treasurer
 Monthly Report of Investments
 1-Jan-14
 Bank Balance: \$13,926,970.34

Passbooks, Money Markets, & Certificates of Deposits		Checking & Cash
\$ 641,125.50	MMD	
\$ 2,041,504.76	MMD General Fund	\$ 61,704.76
\$ -		
\$ -	County Payroll Clearing	\$ 16,244.08
\$ -		
\$ -	Section 105 Claims	\$ 1,220.24
\$ -		
\$ 77,735.20	PB County Health Fund	\$ -
\$ 126,181.69	CD	
\$ 20,598.58	MMD County Health-TB	\$ -
\$ 37,755.01	MMD	
\$ 53,533.17	MMD Animal Control Fund	\$ -
\$ 23,502.98	MMD	
\$ 98,583.93	PB Ambulance Fund	\$ -
\$ 152,769.29	MMD	
\$ 1,227,664.49	MMD Mental Health Fund	\$ -
\$ -		
\$ 1,456,951.35	PB IMRF Fund	\$ -
\$ -		
\$ 332,717.21	PB Social Security Fund	\$ -
\$ 54,625.21	CD & MMD	
\$ 40,864.28	PB Indemnity Fund	\$ -
\$ -		
\$ 344.79	PB Court Security Fund	\$ -
\$ -		
\$ 187,767.96	MMD County Bridge Fund	\$ -
\$ -		
\$ 125,850.97	PB County Highway Fund	\$ -
\$ -		
\$ 84,258.48	MMD FASM Fund	\$ -
\$ -		
\$ 543,826.27	MMD County Motor Fuel Tax Fund	\$ -
\$ -		
\$ 6,865.77	PB Tourism Fund	\$ -
\$ 97,567.70	CD & MMD	
\$ 301,756.91	PB Probation Fund	\$ -
\$ -	CD & MMD	
\$ 62,611.63	PB Assist Court Fund	\$ -
\$ -		
\$ 1,310.39	PB Law Library Fund	\$ -
\$ -		
\$ 63,616.69	PB Automation Fund	\$ -
\$ -		
\$ 136,843.03	PB Recording Fund	\$ -
\$ -		
\$ 520.10	PB Drug Traffic Fund	\$ -
\$ 65,290.91	CD	
\$ 24,652.86	MMD Airport Fund	\$ 444.53
\$ -		
\$ 500.00	PB CEFS	\$ -
\$ 242,514.87	CD & MMD	
\$ 702,751.57	MMD Home Nursing Fund	\$ -
\$ -		
\$ -	W.I.C. Fund	\$ 38,896.18
\$ -		
\$ 152,496.67	MMD Local Bridge Fund	\$ -
\$ -		
\$ -	Township Bridge Fund	\$ 10,017.22
\$ -		
\$ -	Township Construction Fund	\$ 369.13

-	MMD		
\$ 864,504.50	MMD	Township Motor Fuel Tax	\$ -
\$ -			
\$ 1,149.72	PB	Estate Tax Fund	\$ -
\$ -			
\$ 276,277.27	PB	Minor Unknown Heirs Fund	\$ -
\$ -			
\$ 769.75	PB	Probation Drug Testing	\$ -
\$ 42,579.26	MMD		
\$ 215,889.52	PB	Drainage Fund	\$ 718.31
\$ -			
\$ 34,869.16	PB	Document Storage Fund	\$ -
\$ 82,260.45	MMD		
\$ 32,167.03	PB	Misc County Health Fund	\$ -
\$ 27,073.80	MMD		
\$ 5,592.15	PB	Litigation Fund	\$ -
\$ 208,676.96	CD		
\$ 232,039.96	PB	Revolving Loan Fund	\$ -
\$ -			
\$ 13,766.24	PB	Victim Impact Panel Fund	\$ -
\$ -			
\$ 771.12	PB	States Attorney Forf Fund	\$ -
\$ -			
\$ 7,581.83	PB	Rescue Squad Fund	\$ -
\$ -			
\$ 21,168.97	PB	DUI Equipment Fund	\$ -
\$ -			
\$ 204,906.11	PB	GIS Fund	\$ -
\$ -	CD		
\$ 322,291.07	MMD	Capital Improvement Fund	\$ -
\$ -			
\$ -		Pet Population	\$ 17,414.13
\$ -			
\$ 15,407.64	MMD	EMA Special Fund	\$ -
\$ -			
\$ 832.04	PB	SA Automation Fund	\$ -
\$ -			
\$ 203.74	PB	Drug Court Fund	\$ -
\$ -			
\$ 576.01	PB	Tax Sale Automation Fund	\$ -
\$ -			
\$ -		County Health Petty Cash	\$ 135.64
\$ -			
\$ -		Probation Petty Cash	\$ 50.00
\$ -			
\$ -		County Treasurer Cash	\$ 5,000.00
\$ -			
			\$ 11,951,028.74

County Collector Accounts

Shelby County State Bank-Checking	\$ 250.79
Busey Bank-Checking	\$ 200.00
National Bank at Pana	\$ 144.02
First National Bank of Assumption	\$ 152.37
Community Banks of Shelby County-Cowden	\$ 197.56
Shelby County State Bank-Strasburg	\$ 221.33
First Federal Savings & Loan-Shelbyville	\$ 182.21
Busey Bank-Real Estate Tax Trust Account	\$ 1,394.00
Shelby County State Bank-Shelbyville-Money Market	\$ 28,917.06
Busey Bank-Money Market	\$ 1,791,205.58
Ayars State Bank-Moweaqua	\$ 155.91
Shelby County State Bank-Findlay	\$ 209.79
First National Bank of Pana	\$ 250.42
Peoples Bank of Pana	\$ 157.05
Prairie National	\$ 186.87
Shelby County State Bank-Windsor Branch	\$ 208.71
Dewitt Federal Savings & Loan-Moweaqua	\$ 181.67
Sigel Community Bank	\$ 233.33
Shelby County State Bank-Moweaqua	\$ 162.41
Illinois Epay	\$ 151,330.52
	\$ 1,975,941.60

CERTIFICATE OF DEPOSITS
January 1, 2014

General Fund(001)
Community Banks of Shelby County-MMD# 390

.15% Interest \$ 641,125.50

Animal Control Fund(003)
Community Banks of Shelby County-MMD# 390

.15% Interest \$ 37,755.01

Ambulance Fund(004)
Community Banks of Shelby County-MMD# 390

.15% Interest \$ 23,502.98

Mental Health Fund(005)
Community Banks of Shelby County-MMD# 390

.15% Interest \$ 152,769.29

Indemnity Fund(008)
Community Banks of Shelby County-MMD# 390

.15% Interest \$ 9,625.21

Probation Fund(016)
Community Banks of Shelby County-MMD# 390

.15% Interest \$ 97,567.70

Home Nursing Fund(024)
Community Banks of Shelby County-MMD# 390

.15% Interest \$ 117,514.87

Miscellaneous County Health Fund(043)
Community Banks of Shelby County-MMD# 390

.15% Interest \$ 82,260.45

County Health Fund-TB(002)
Ayars State Bank-CD# 3162
Matures 1/26/2014
.20% Interest

\$ 126,181.69

Indemnity Fund(008)
Shelby County State Bank-CD# 14065
Matures 2/7/2014
.15% Interest

\$ 45,000.00

Home Nursing Fund(024)
Prairie National Bank-CD# 14288
Matures 2/13/2014
.30% Interest

\$ 125,000.00

Revolving Loan Fund(045)
Community Banks of Shelby County-MMD# 720151

.10% Interest \$ 208,676.96

Airport(022) \$ 65,290.91

TOTAL \$ 1,732,270.57