

November 3, 2014

SHELBY COUNTY BOARD MEETING AGENDA
November 12, 2014 – 9:00 A. M. in Courtroom B

1. Call to Order-Prayer- Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
4. State's Attorney Gina Vonderheide – State's Attorneys Appellate Prosecutor Program Resolution
5. Probation Officer Heather Wooters –Request for Approval of Drunk and Drugged Driving Prevention Month Proclamation
6. Clean Line Energy Representative – Information/Update regarding Grain Belt Express Transmission Line
7. County Highway Engineer Alan Spesard – Highway Engineer's Report
8. Zoning Administrator/EMA Coordinator/PCOM Jared Rowcliffe – Zoning/EMA/PCOM Reports – Request Approval for Change Order with Heafner Contracting for CIPT Maintenance Building located at 1505 W. S. 1st in Shelbyville
9. Insurance Committee Chair Barbara Bennett – Approval for Renewal of Shelby County Liability Insurance with Bliss McKnight
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 FATHER DON WOLFORD OF THE IMMACULATE
CONCEPTION CATHOLIC CHURCH OF SHELBYVILLE**

SHELBY COUNTY BOARD MEETING

November 12, 2014 – 9:00 A.M.

The Shelby County Board met on Wednesday, November 12, 2014, at 9:00 A.M. at the Courthouse in Shelbyville, Illinois.

Vice Chairman Cruitt called the meeting to order. Father Don Wolford of the Immaculate Conception Church in Shelbyville gave the prayer and all present recited the Pledge of Allegiance.

County Clerk Jessica Fox called the roll. Cannon and Strohl were absent.

Minutes for the October 8, 2014 Board meeting were presented for approval. Mulholland made motion to approve the minutes as presented. Wetherell seconded said motion, which passed by voice vote (19 yes, 0 no).

At this time, State's Attorney Gina Vonderheide requested approval for the annual State's Attorneys Appellate Prosecutor Resolution after noting highlights of the agreement.

Warner made motion to approve the State's Attorneys Appellate Prosecutor Resolution as presented. Hayden seconded said motion, which passed by voice vote (19 yes, 0 no). (Resolution attached to these minutes).

Probation Officer Heather Wooters requested the board proclaim December 2014 as Drunk and Drugged Driving (3D) Prevention Month. The Memorial Tree will be placed in the Courthouse throughout the month of December. Wooters thanked the Board for their support. (Proclamation attached to these minutes).

Bennett made motion to approve the Proclamation declaring December 2014 to be Drunk and Drugged Driving (3D) Prevention Month. Warren seconded said motion, which passed by voice vote (19 yes, 0 no).

Carrie VanAmburg, representative from Clean Line Energy, addressed the Board regarding the status of the Grain Belt Express Transmission Line project which is expected to impact Shelby County Landowners. VanAmburg stated that public hearings will be held on December 2nd at the Nazarene Church in Shelbyville at 7:00 A. M., and also in Pana at the Eagles Club on December 3rd at 5:00 P. M. Information regarding these public hearings was also passed around to the Board. VanAmburg informed the Board that Clean Line Energy plans on filing for approval for this project with the Illinois Commerce Commission in spring of 2015. VanAmburg stated anyone with questions regarding this project, or to see the routes currently being reviewed can access their website at www.grainbeltexpresscleanline.com.

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

Alan Spesard, County Highway Engineer, presented some highlights and updates on some items previously discussed. The first item addressed was IDOT's review and approval of the Clarksburg Township, County Highway 7 Railroad Crossing approach improvements. This project will be 100% funded up to \$396,000.00. This project will be designed by the Highway Department. The bid letting is to be held on December 8 at 9:00 A. M. The Semi-Annual Highway Commissioner's conference was well attended on November 7th. Items discussed were a presentation from Clean Line Energy, Easements and Permitting, Concrete Fundamentals and Modular bridges. Spesard stated he is currently meeting with the 24 Highway Commissioners throughout the County regarding their Motor Fuel Tax budgets. Reporting some good news Spesard updated the Board that a \$173,000.00 initial payment had been received from DCEO for the grant applied for almost 2 years ago for payment on the Oklahoma Bridge. Spesard said he still has some paperwork to do to receive the final payment for this \$200,000.00 grant. The Bridge in Holland Township that is currently under construction will be donating 15-30 wooden timber piles to the University of Illinois in order for them to study the bending capacity. Completion of this bridge will occur in the spring. Spesard reported that expenses on the completed Lakewood Township Bridge had exceeded the grant from FEMA/IEMA. Final paperwork has been submitted to receive an additional \$30,000.00 in funding and the Township still owed close to \$59,000.00. Spesard stated that all of the bills for this project have been paid, just some reimbursement issues need to be cleared up if this extra grant money is received. Spesard reported he had applied for a grant for the Oconee Road upgrade that is due to take place in fiscal year 2016. If successful, this grant would cover approximately 20% of Shelby County's costs of this upgrade. This is a 2.14 miles stretch of road that will be improved with a concrete overlay.

EMA/Zoning Administrator Jared Rowcliffe highlighted the Zoning/EMA/PCOM report previously mailed to the board for their review. Rowcliffe requested approval for a change order for the Shelby County Rural Transportation Building located at 1505 W. S. 1st in Shelbyville. IDOT has now approved funds (\$46,000.00) for the addition of a wash bay after Heafner Contracting lowered their bid. All of the funding for this wash bay is coming from IDOT. Barr questioned why this change order request had not gone before the Public Buildings Committee. Rowcliffe stated this plan was one of the 3 originally reviewed by the Public Buildings Committee prior to the approval of Heafner Contracting being awarded the contract for this building. Rowcliffe stated he had discussed this with Chairman Cannon who told him to take this request for the change order directly to the Board. Discussion was held. Dennis Shiley CIPT Rural Transportation Director, requested in the future that the agenda reflect this building is the Shelby County Transportation Building, as CIPT is renting the building from the County. Shiley also informed the Board that bi-weekly construction meetings are being held at the building and a meeting will take place today at 1:00 PM. Shiley encouraged Board members to attend and view the progression on this building as it takes place. Rowcliffe apologized for not involving the Public Buildings committee regarding this change order. Public Building Chair Warren requested in the future Rowcliffe keep the Committee involved in any issues involving this project.

Behl made motion to approve the change order with Heafner Contracting for the addition of a wash bay in the Shelby County Rural Transportation Building. Wetherell seconded said motion, which passed by voice vote (16 yes, 3 no, Barr, Williams, Mulholland).

Shelby County Board Meeting
November 12, 2014

Vice Chairman Cruitt 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:

Animal Control Chairman Jordan was welcomed back and thanked everyone for the card sent to him while he was in the hospital. Jordan reported the Judge gave Shelby County ownership of the Hutton animals and Animal Control Warden Hudson had relocated some of those animals to new homes. Jordan also reported on some guinea pigs that had been surrendered to Hudson and that these guinea pigs were given to a second grade class at Main Street School in Shelbyville.

Airport Committee member Jordan reported that once again there wasn't enough for a quorum at the Airport meeting.

Public Buildings Committee Chair Warren updated the Board that the first phase of the roof repair on the Courthouse had been completed.

Insurance Chair Bennett informed the Board the Committee had met and reviewed some presentations from a few companies regarding the Liability Insurance for the County. The Committee felt it was in the County's best interest to stay with local provider Bliss McKnight through Shelbyville Insurance Services. Bennett informed the Board the premium will be \$188,854.00 which is down \$18,250.00 from the previous year. Bennett requested approval from the Board to keep the Liability Insurance with Bliss McKnight.

Simpson made motion to keep Shelby County's Liability Insurance with current provider Bliss McKnight. Lenz seconded said motion, which passed by voice vote (19 yes, 0 no).


At this time, Vice Chairman Cruitt thanked outgoing County Board members Joe Simms and John Warner for their service to the County the past couple of years and wished them both well in their future endeavors. Cruitt stated Clerk Fox would be mailing out information regarding the swearing in ceremony on December 1st to those newly elected County Board members. Cruitt reminded the Board about the Organizational County Board meeting to be held on December 1 at 9:00 A. M.

There was no correspondence or appointments.

Under Public Body comment, State's Attorney Vonderheide invited everyone to attend a meeting at the Shelbyville Public Library at 11:00 A. M. this morning with State Representative Adam Brown. Brown will be discussing "bath salts" and the detrimental effect these products are having on those that use them. Vonderheide stated there has been an increase in suicides directly related to the use of "bath salts." Health Department Administrator Steve Melega updated the Board there are only two days left to voice comments regarding the Federal Governments definitions of Waters of the U. S. There is a link to leave comments at the Health Departments website www.shelbyhealth.com. Amy Rockhes from the Shelby County Farm Bureau addressed the Board regarding Clean Line Energy's Grain Belt Express project. Rockhes stated the Farm Bureau is working hard to protect Shelby County Landowners from having this transmission line, which will have no benefit for Illinois, placed on their farm ground. Rockhes also answered questions regarding this project as well as the Waters of the United States issue.

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

Clark made motion to assess mileage and the per diem for the November meetings, to pay the bills/payroll as approved by the committees and adjourn until Organizational meeting to be held on December 1, 2014. Warner seconded said motion, which passed by voice vote (19 yes, 0 no) and the meeting was adjourned at 9:50 A.M.


Jessica Fox
Shelby County Clerk and Recorder

STATE OF ILLINOIS

ROLL CALL VOTES IN COUNTY BOARD

SHELBY COUNTY

Nov. 12, 2014 REGULAR MEETING

		ROLL CALL			QUESTIONS									
			11/12/2014	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	A											
133	CLARK, GLENN "DICK"	12	✓											
99	CRUITT, DAVID		✓											
214	DURBIN, JESSE	12	✓											
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	A											
4	WARNER, JOHN		✓											
329	WARREN, JAMES	28	✓											
44	WETHERELL, DALE	46	✓											
10	WILLIAMS, LYNN		✓											

RESOLUTION
2014-50

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Counties containing less than 3,000,000 inhabitants; and

WHEREAS, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act", 725 ILCS 210/1 et seq., as amended; and

WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives approval and support from the respective Counties eligible to apply; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor and the Illinois General Assembly have reviewed and approved a budget for Fiscal Year 2015, which funds will provide for the continued operation of the Office of the State's Attorneys Appellate Prosecutor.

NOW, THEREFORE, BE IT RESOLVED that the Shelby County Board, in regular session, this 12 day of Nov, 2014 does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorney of this County in the appeal of all cases, when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the State's Attorney's duties under the Illinois Public Labor Relations Act, including negotiations thereunder, as well as in the trial and appeal of tax objections.

BE IT FURTHER RESOLVED that the Office of the State's Attorneys Appellate Prosecutor will offer Continuing Legal Education training programs to the State's Attorneys and Assistant State's Attorneys.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist the State's Attorney of this County in the discharge of the State's Attorney's duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

BE IT FURTHER RESOLVED that the Shelby County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2015, commencing December 1, 2014, and ending November 30, 2015, by hereby appropriating the sum of \$7,000.00 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the Fiscal Year 2015.

Passed and adopted by the County Board of Shelby County, Illinois, this

12th day of November, 2014.

ATTEST

County Clerk

Vice - Chairman

PROCLAMATION

Drunk and Drugged Driving (3D) Prevention Month

Whereas, more violent deaths are attributed to traffic crashes than any other cause of death, and in 2012 there were 321 alcohol impaired fatalities in the State of Illinois, and

Whereas, approximately 3 in every 10 Americans will be involved in an alcohol-related crash at some time in their lives; and

Whereas, the December holiday season is traditionally one of the most deadly times of the year for alcohol-impaired driving and is an appropriate time to focus attention on both the problems and the solutions; and

Whereas, for thousands of families across the nation, the December holidays are a sad time to remember loved ones they lost to an impaired driver during a previous holiday season; and

Whereas, community based programs involving consumer education, effective laws, and strong law enforcement have been proven successful in reducing impaired driving; and

Whereas, organizations from every state are joining together this December by supporting anti-impaired driving programs and policies; and

Whereas, Shelby County is a partner in that effort to make our roads and streets safer;

Now, therefore, I, *David Cruitt*, ^{Vice}Shelby County Board Chairman, do hereby proclaim December 2014 as **Drunk and Drugged Driving (3D) Prevention Month** and do hereby call upon all citizens, government agencies, business leaders, hospitals, schools, and public and private institutions in Shelby County to promote awareness of the impaired driving problem, to support programs and policies to reduce the incidence of impaired driving, to promote safer and healthier behaviors regarding the use of alcohol and other drugs this December 2014 holiday season.


Signature

GRAIN BELT EXPRESS

CLEAN LINE

November 10, 2014

Jessica Fox
County Clerk
301 E Main St.
PO Box 230
Shelbyville, IL 62565

Re: Notice of Public Meeting for the Grain Belt Express Clean Line transmission line project

Dear Ms. Fox,

In accordance with Illinois Public Utilities Act, Section 220 ILCS 5/8-406.1, Grain Belt Express Clean Line LLC ("Clean Line") provides notice to the Shelby County Clerk of a public meeting that will be held on Tuesday, December 2, at the First Church of the Nazarene Christian Life Center in Shelbyville, IL on Clean Line's Grain Belt Express Clean Line ("Grain Belt Express") transmission line project. An advertisement of the public meeting will be published in newspapers in your community beginning three weeks in advance of the meeting. A copy of the advertisement is also enclosed in this mailing. A full list of the public meetings that Clean Line will hold from December 1 through December 5 is also enclosed.

Project Overview

Grain Belt Express Clean Line LLC ("Clean Line") is developing the Grain Belt Express, an approximately 750-mile overhead, direct current transmission line that will deliver low-cost wind power from western Kansas to Illinois and surrounding states. The project will benefit Illinois by reducing wholesale electricity prices, adding a new source of low-cost renewable energy, creating hundreds of construction and manufacturing jobs, and providing tax revenue to local communities. Clean Line will apply for a Certificate of Public Convenience and Necessity from the Illinois Commerce Commission ("ICC") in order to construct and operate the transmission line in Illinois.

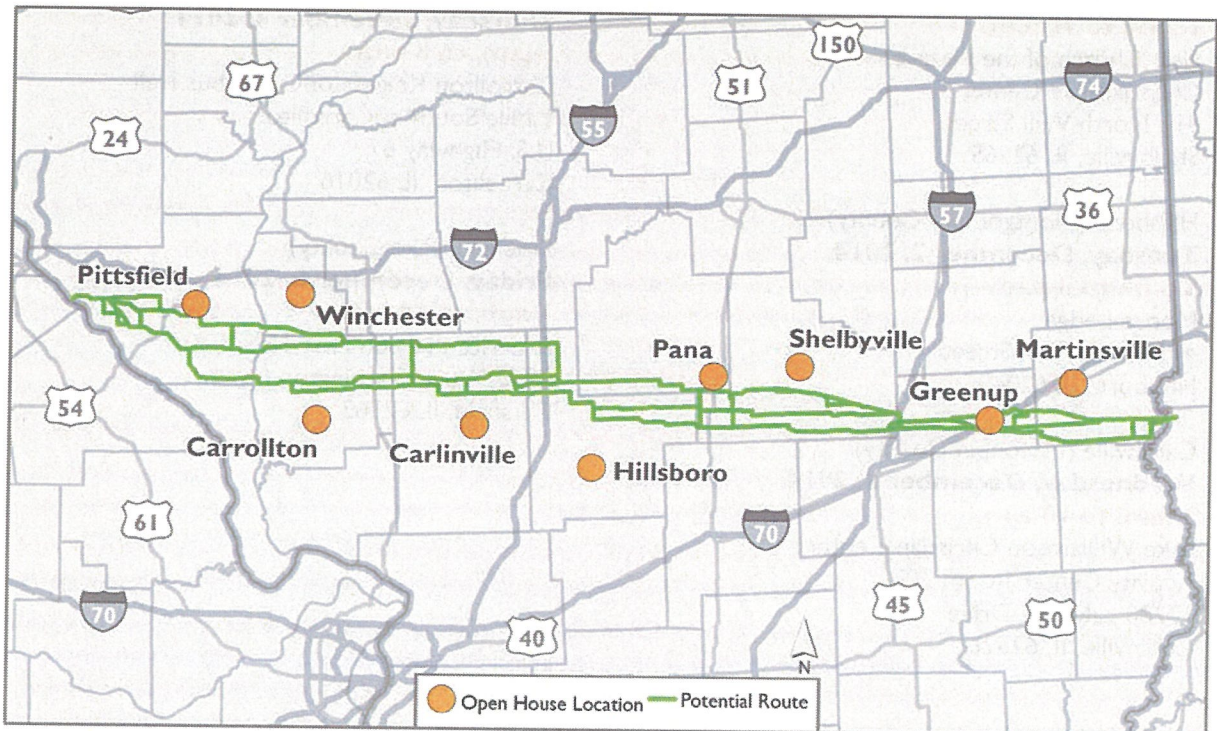
GRAIN BELT EXPRESS

CLEAN LINE

Potential Routes Overview Map

Potential routes for the Grain Belt Express are represented on the overview map below. **Detailed maps of the potential routes will be available at the public meetings.** For more information about the routing process and answers to frequently asked questions, please visit the project website at www.grainbeltexpresscleanline.com.

The purpose of the public meetings is to share information about the Grain Belt Express transmission line and ask for comments on the project and feedback from landowners and community members on routing. Following the public meetings, the number of potential routes will be reduced based on feedback received during the public meetings and other sources of information. This map shows potential routes currently being evaluated. Ultimately, the Grain Belt Express transmission line will require a 150-200 foot wide right-of-way, approved by the ICC.



Advertisement of Public Meetings

In advance of each round of public meetings, notice of the public meetings will be published in one or more newspapers of general circulation within each of the nine counties with potential routes under evaluation. The advertisements will run once a week for three consecutive weeks. A list of the newspaper outlets, counties of circulation and advertisement publication dates for the notices of the first round of public meetings is below.

News Outlet	Study Area Counties of Circulation	Ad Publication Dates
Breeze-Courier	Christian County	Sunday, Nov. 9 Sunday, Nov. 16 Sunday, Nov. 23
Pana News- Palladium	Christian County	Monday, Nov. 10 Monday, Nov. 17 Monday, Nov. 24
The Morrisonville Times	Christian County	Wednesday, Nov. 12 Wednesday, Nov. 19 Wednesday, Nov. 26
Casey Westfield News-Sun	Clark County	Saturday, Nov. 15 Saturday, Nov. 22 Saturday, Nov. 29
Marshall Advocate	Clark County	Tuesday, Nov. 11 Tuesday, Nov. 18 Tuesday, Nov. 25

GRAIN BELT EXPRESS

CLEAN LINE

The Panhandle Press	Montgomery County	Wednesday, Nov. 12 Wednesday, Nov. 19 Wednesday, Nov. 26
Pike Press	Pike County	Wednesday, Nov. 12 Wednesday, Nov. 19 Wednesday, Nov. 26
Scott County Times	Scott County	Wednesday, Nov. 12 Wednesday, Nov. 19 Wednesday, Nov. 26
Shelbyville Daily Union	Shelby County	Tuesday, Nov. 11 Tuesday, Nov. 18 Tuesday, Nov. 25

Zoning/EMA/PCOM Report

Shelby County Board Meeting 11/12/14

Zoning

8 Building Permits Issued in October.

- 3 Accessory Building
- 2 Residential Additions
- 2 New Residences
- 1 Mobile/Manufactured Home

EMA

November Winter Weather Preparedness Month.

EOP revision turned into the IEMA Region 9 Office.

PCOM

Please Reference PCOM Report in Board Packet.

Approval of change order of \$46,000 with Heafner Contracting. The contract amount to change from \$411,388 to \$457,388. This is to include alternate three of the bid(wash bay). Construction line item included \$449,000 and taking the additional \$8,388 from contingency to cover the deficit.

October Building Permit Log

<u>Permit #</u>	<u>Date</u>	<u>Name</u>	<u>Township</u>	<u>Parcel ID</u>	<u>Type</u>	<u>Est. Cost</u>	<u>Fee</u>
14-090	10/3/2014	Mike Rincker	23; Richland	1614-23-00-100-004	New Residence	\$ 383,000.00	\$ 175.00
14-091	10/7/2014	Floyd Hall	36; Ash Grove	0115-36-18-307-004	Res. Addition	N/A	\$ 125.00
14-092	10/9/2014	Ernest Kimmel	02; Shelbyville	2013-02-00-200-011	Acc. Building	N/A	N/F
14-093	10/9/2014	Dylan Cervi	06; Oconee		Mobile Home	N/A	\$ 175.00
14-094	10/15/2014	Robert Ahrens	31; Tower Hill	2311-31-00-300-004	Res. Addition	N/A	\$ 125.00
14-095	10/16/2014	Lee Roney	36; Pickaway	1404-36-00-200-007	Acc. Building	N/A	N/F
14-096	10/20/2014	Lisa Miller	33; Rose	1812-33-00-100-004	New Residence	\$ 147,000.00	\$ 175.00
14-097	10/27/2014	Roger Koester	31; Ridge		Acc. Building	N/A	N/F

C.E.F.S. Economic Opportunity Corporation



"Community Action Agency"

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

PAUL D. WHITE
Chief Executive Officer

October 24, 2014

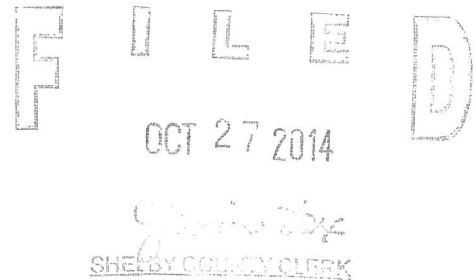
TO: Jessica Fox
Shelby County Clerk
301 E. Main
PO Box 320
Shelbyville, IL 62565

FROM: Dennis Shiley
Transportation Director
1805 S. Banker St.
Shelbyville, IL 62041

During the month of September, Mobility Manager, Nathan Nichols, had one contract with the Pathways taking students to Lake Land College. Enclosed are copies of the Shelby County September PCOM report along with back up documentation. Please contact Dennis Shiley, Transportation Director, at 217-342-2193 ext. 161 or by e-mail at dshiley@cefseoc.org if there are any questions.

Dennis Shiley
Transportation Director

Enclosures



EQUAL OPPORTUNITY EMPLOYER

C.E.F.S./Central Illinois Public Transit

Grant Recipient Monthly Monitoring Outcome Report

Combined Report for Shelby County Transportation Project

of Service for Transportation for All Counties are 7:00 A.M. to 5:00 P.M.														
Monitoring Indexes	Jul-14	Aug-14	Sep-14	Oct-14	Nov-14	Dec-14	Jan-15	Feb-15	Mar-15	Apr-15	May-15	Jun-15	Total	
Number of Days of Service-Shelby	22	21	21	0	0	0	0	0	0	0	0	0	64	
Number of Trips	6,021	6,363	8,180	0	0	0	0	0	0	0	0	0	20,564	
Number of Vehicles	29	32	31	0	0	0	0	0	0	0	0	0	11,040	
Revenue Vehicle Hours	3,637	3,633	3,770	0	0	0	0	0	0	0	0	0	143,398	
Revenue Vehicle Miles	51,723	44,748	46,927	0	0	0	0	0	0	0	0	0	\$144,740	
DOAP Revenues	\$0	\$0	\$144,740	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
5311 Revenues	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
JARC Revenues	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Contract Revenues	\$756	\$8,369	\$7,325	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$16,450	
Fares	\$1,762	\$2,195	\$4,372	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$8,329	
System Expenses	\$90,426	\$156,824	\$113,989	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$361,239	
Net Revenues	-\$87,908	-\$146,260	\$42,448	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	-\$191,720	
Ridership	570	593	642	0	0	0	0	0	0	0	0	0	1,805	
Trip Denials	71	57	102	0	0	0	0	0	0	0	0	0	230	
Trip Denied but Provided	3	0	1	0	0	0	0	0	0	0	0	0	4	
Cost per Trip	\$15.02	\$24.65	\$13.94	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$17.57	
Cost per Hour	\$24.86	\$43.17	\$30.24	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$32.72	
Cost per Mile	\$1.75	\$3.50	\$2.43	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2.52	
Maintenance of Vehicles	26	27	25	0	0	0	0	0	0	0	0	0	78	
Maintenance of Facilities	0	0	0	0	0	0	0	0	0	0	0	0	0	
New Service Contracts	2	7	3	0	0	0	0	0	0	0	0	0	12	
Overtime Hours	0	0	0	0	0	0	0	0	0	0	0	0	0	
Complaints	0	0	1	0	0	0	0	0	0	0	0	0	1	
Vehicle Accidents	0	0	0	0	0	0	0	0	0	0	0	0	0	
Mobility Index Outcomes/Efforts	0.049	0.052	0.066	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.167	
Annualized Mobility Index	0.586	0.603	0.667	0.501	0.400	0.334	0.286	0.250	0.222	0.200	0.182	0.167		
(Note - Annual Goal is .69)														
Quarterly Reporting			First Quarter			Second Quarter			Third Quarter			Fourth Quarter	Year to Date	
Fare Box Recovery Ratio			2.31%			0.00%			0.00%			0.00%	2.31%	
Subsidy per D/R Trip			\$7.04			\$0.00			\$0.00			\$0.00	\$7.04	
Avg. Miles per Trip			6.97			0.00			0.00			0.00	6.97	
Subsidy per Mile			\$1.01			\$0.00			\$0.00			\$0.00	\$1.01	
Revenue per Mile			\$1.18			\$0.00			\$0.00			\$0.00	\$1.18	
Census Rural Population	22,363													
Shelby County	14,846													
Montgomery County	30,104													
Fayette County	22,140													
Douglas County	19,980													
Clay County	13,815													
Total Population	123,248													

FILED

OCT 27 2014

Shelby County

F I L E D
OCT 27 2014

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

Hours of Service for Shelby County Transportation are 7:00 A.M. to 5:00 P.M.													
	Jul-14	Aug-14	Sep-14	Oct-14	Nov-14	Dec-14	Jan-15	Feb-15	Mar-15	Apr-15	May-15	Jun-15	Total
Monitoring Indexes	22	21	21										64
Number of Days of Service	1,408	1,544	1,992										4,944
Number of Trips	7	8	8										
Number of Vehicles	1,011	914	1,140										3,065
Revenue Vehicle Hours	12,358	11,112	11,529										34,999
Revenue Vehicle Miles			\$24,125										\$24,125
DOAP Revenues													\$0
5311 Revenues													\$0
JARC Revenues													\$11,142
Contract Revenues	\$756	\$5,203	\$5,183										\$757
Fares	\$177	\$236	\$344										\$82,053
System Expenses	\$21,531	\$32,584	\$27,938										-\$46,029
Net Revenues	-\$20,598	-\$27,145	\$1,714	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	379
Ridership	102	120	157										24
Trip Denials	5	11	8										0
Trip Denied but Provided	0	0	0										\$16.60
Cost per Trip	\$15.29	\$21.10	\$14.03	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$26.77
Cost per Hour	\$21.30	\$35.65	\$24.51	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2.34
Cost per Mile	\$1.74	\$2.93	\$2.42	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	21
Maintenance of Vehicles	7	6	8										0
Maintenance of Facilities	0	0	0										2
New Service Contracts	0	1	1										0
Overtime Hours													0
Complaints	0	0	0										0
Vehicle Accidents	0	0	0										0
Mobility Index Outcomes/Efforts	0.063	0.069	0.089	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.221
Annualized Mobility Index	0.756	0.792	0.884	0.663	0.531	0.442	0.379	0.332	0.295	0.265	0.241	0.221	
(Note - Annual Goal is .69)													
2010 Census Rural Population													
Shelby County	22,363												

ROAD & BRIDGE COMMITTEE

Meeting Minutes October 6th, 2014

- **Roll Call:** Dave Cruitt, Jesse Durbin, Larry Lenz
- Also in attendance was Danielle Culberson
- **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:**
 - Neoga road repair is completed by county workers – insurance claim was received (\$15K)
 - Microsurfacing of Coon Creek Road completed
 - Holland Bridge construction has started
 - ROW for Clarksburg County Highway Approach has been gotten – Construction likely to begin in the Spring.
 - Accident on Neoga Road: James Huffmaster ran into parked County pickup truck. No one was hurt and insurance claim has been submitted to repair vehicle damages.
 - Requested meeting with FEMA to request additional funding reimbursement for Lakewood bridge.
 - Met with Clean Line Energy concerning proposed Transmission Line through the southern part of Shelby County. They will make a presentation at the Highway Commissioner Conference.
 - Highway Commissioner Conference scheduled for November 7th.
 - Advertised for Laborer position. Due date from applicants is October 3rd. May need to hire temporary help to plow snow if can't fill Laborer position with acceptable applicant. Derek West last day was Sept 19th and Roger Haycraft last day is end of January.
 - Will be back from vacation on October 7th.
- **Old Business:**
 - Notified of contaminated soil in Village of Herrick – State's Attorney - Gina is reviewing
 - Marlin Environmental called about Findlay agreement – I referred them to Gina
 - Significant Budget issues:
 - Clarksburg County Highway grant (\$390K) railroad crossing projects is reimbursable Tax & MFT revenue down
 - Enbridge Pipeline asked for cost estimate to improve railroad crossing in Tower Hill Township
- **Adjournment:** Next meetings scheduled for November 7th and 10th.

ROAD & BRIDGE COMMITTEE
Meeting Minutes
October 3, 2014


- **Roll Call** Bruce Cannon, Dave Cruitt, Jesse Durbin, Larry Lenz
 - Also in attendance:
- **New Business:**
 - The committee traveled throughout the County to view on-site construction and potential highway issues at the following locations:
 - Neoga Road Repair
 - Holland Bridge construction project
 - Coon Creek road completed microsurfacing project
- **Adjournment:** Next meeting scheduled for October 6, 2014


DATE: NOV. 6, 2014


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: 10-10-14

[illegible]

HIGHWAY PAYROLL ACCOUNT

DATE: 10-24-14

NAME	REG. HRS.	REG. HR. RATE	OVER T.	OVER T. RATE	REG. PAY	O.T. PAY	TOTAL PAY
X 464 S. Alan Spesard							3842.31
X 16 D. Culberson		17.32		25.98	1212.33		1212.33
X 244 K. Petard		24.30	4 X	36.45	1941.34	145.60	2086.94
X 386 S. Short		23.94		35.91	1913.17		1913.17
X 172 M. Lorton		20.44	8 1/2 X	30.66	1632.62	260.20	1892.82
X 188 S. Prosser		23.81		35.72	1902.17		1902.17
X 328 R. Haycraft		21.85	3 X	32.78	1745.50	98.18	1843.68
X 153 C. Evans		21.61		32.42	1725.91		1725.91
X 102 J. Agney		21.61	3 X	32.42	1725.91	97.08	1822.99
X 226 K. Vail		18.48		27.72	1476.62		1476.62
X 58 S. Kircher		12.99		19.49	1038.47		1038.47
		0275010	01008				
		5011					
		0125031	01008				
Co. MFT		3842.31					
Co. Hwy.		11022.17					
Twp. Br. Sup.		5892.93					

88

November 3, 2014

NOTICE OF BUDGET COMMITTEE MEETING

There will be a Budget Committee meeting on Wednesday November 19, 2014 at 9:00 AM. This meeting will be held in the County Board/Zoning/EMA office directly east of the Shelby County Courthouse.

Agenda

1. Judge Allen Bennett –
 - a. Discuss Public Defender's office
 - b. Review budgets, revenues and fund balances
2. Review of Shelby County Investment Policies
3. Treasurer Debbie Page – 2014 Financial Summary
4. Richland Cemetery Association

Respectfully,

Jessica Fox
Shelby Co. Clerk & Recorder

Purchasing Committee

Present were Lynn Williams Robert Hunter
Jim Warren Gary Gergeri Don Stoll

Bills were presented Lynn Williams & made
motion to pay bills Robert Hunter seconded
All voted aye

Gary Gergeri made motion to adjourn
Jim Warren seconded all voted Aye

FILED

NOV 10 2014

Jessica Tox
SHELBY COUNTY CLERK

Health Mtg
11-10-14

Kenny Barr
Robert Hunter
Jessie Durbin
Barbara Bennett

FILED
NOV 10 2014
Jessica Doyle
SHELBY COUNTY CLERK

Claims were approved as presented.

FILED
NOV 10 2014
Jessica Doyle
SHELBY COUNTY CLERK

FILED
NOV 10 2014
Jessica Doyle
SHELBY COUNTY CLERK

Lees & Salary
11-10-14

Kay Kearney
Barb Bennett
Dave Pruitt - Absent

The claims were approved as presented.

FILED

NOV 10 2014

Jessica Fox
SHELBY COUNTY CLERK

Animal Control

October 29, 2014

FILED
OCT 29 2014

Genius 2014
SHELBY COUNTY CLERK

Dr. Spesard
Brad Hudson
Bob Jordan
Joe Sims
Kay Kearney

Hutton - Turned animals over to Shelby County. Animals were either relocated or destroyed. Hutton was fined and was ordered not to have animals before 2016. Brad checking on earlier court action where the Judge had ordered "no animals."

Reviewed and approved payroll and bills

Brad shared a "Thank you" card from Mrs. Harkins Third Grade Class at Main Street School. Her classroom adopted the ~~animals~~ guinea pigs and equipment that had been turned over to Animal Control. They are enjoying their class pets.

Letter from Moreau saying they will do their own Animal Control

Committee agreed that Matt Winter should receive \$11⁵⁰ an hour for Part Time work as is paid by other officers in the County.
Motion - Kearney Second - Sims - unanimous

Insurance Mtg 10.23.14
Risk - smaller pot of money.
Local advocate for Co.
All have insurance

Barb Burnett
Keg Kearney
Dave Knott
Richard Hayden

FILED

OCT 23 2014

100,000 } Retention
150,000 }

SHERIFF'S OFFICE

Show Knowledge: detailed on what we have.
They know our County & needs.

A. public risk higher limit 3 mil.

Not confident in ICRMT.

Cuma says no assessable but what if they have big
Claim

They have 3 yrs Contingent

~~Extinguished~~

~~Not~~

Committee decided to stay with
Bliss M^cKnight of 188854. Down
about 18250 per last year. Loss
claims were down.

OCT 16 2014

Ray Bennett
S. Bennett
Richard Hayden
Bob Bennett

Junior Top
SHELBY COUNTY CLERK

10-16-14 Insurance Mtg.
CF & H Insurance - Craig Toler, Jeff Weber.
Windsor.

Handle. Meutter, Sullivan police Dept.

Only work thru agent - not direct

ICRM Trust & they handle IPRG 1. Largest insurance Co in ST. 270 members
1983 Controlled by board of 7 CO. Keep 95% of member
They have safety grants 4800000

ICRM Trust - ~~not~~ Have a company just for Sheriff Dept.

online training

Have samples for policies

Review & check language in contracts

Cannot come back & ask for more money.

Work Comp - only use work comp atty

Asst State Atty & Public Defender - State Atty - Provide coverage - not normally covered

10,000 per Occurrence

Everyone bonded

Everything under 1 company - not 4 as we have.

Work Comp. 85849. less 1 month pay Sec.

Prop. 111518

60 million in premium 80 mil in Assets

111518
85849
297369

10-15-14

Insurance

Arthur Gallagher (CIRMA) Jessica Levick, Rick Stoklus

no local agents - so can be lower.

18 Countries

Free risk assessment - Donna Rogers - teacher at U of I
for Naamans Rescues

Dividend plan

no increase for adding vehicles. everything included
Premium - top 153212 - lowest 138092

no payroll audit -

Will not take all countries. Have guidelines -

20-15-14

Ins.

Chris South & Rachel Wallace Shelleworth Ins.

Bliss McKnight - Underwriter

Butler is 1,000,000 coverage

Sheet of adding - Memorandum

Budget Committee

10/15/14

Larry Lenz
Barbara Bennett
Kay Kearney
David Cuiett
Rob Ambing

Bruce Cannon

FILED
OCT 15 2014

Jessica Fox
SHELBY COUNTY CLERK

Also in attendance, Debbie Page County Treasurer,
Jared Bowcliffe, Zoning/EMA/PCOM, Jessica Fox, Shelby
County Clerk + Recorder

Update regarding Galvin hearing on
Friday Oct 10th. Judge taking arguments
into consideration.

Debbie Page, County Treasurer prepared
3 year income + expense report
would like to know outcome in
regards to 2014

income + expense side, did we
lose cash balance ??

Cash on hand at end of year is
what County needs to keep an eye on.

Discussion in regards to report, tax levy,
distributions, fees

Budget Committee -

10/15/14

state vs. federal monies, salary reimbursements
* Refer to report

Break down of Circuit Clerk fee's
Law Library - back account deficiencies
Assist Court

Judge Bennett to attend Nov. meeting
will discuss budgets with him at
that meeting

Alan Spesard -

employee quit used sick days after
quitting last day 9/24 was to be paid
9/25 + 9/26, did not get paid

Suggestion that Jers + Salaries
review any employee's payroll who
has terminated their employment

Next meeting 11/19 at 9:00 Am

Meeting adjourned at 11:25 Am

Shelby County Treasurer
Monthly Report of Investments
1-Nov-14
Bank Balance: \$15,098,972.53

Passbooks, Money Markets, & Certificates of Deposits		Checking & Cash
\$ 642,408.90	MMD	
\$ 2,786,268.92	MMD General Fund	\$ 13,585.24
\$ -		
\$ -	County Payroll Clearing	\$ 49,293.20
\$ -		
\$ -	Section 105 Claims	\$ 2,000.00
\$ -		
\$ 273,966.05	PB County Health Fund	\$ -
\$ -	CD	
\$ 21,936.10	MMD County Health-TB	\$ -
\$ 37,830.59	MMD	
\$ 60,980.16	MMD Animal Control Fund	\$ -
\$ 23,550.02	MMD	
\$ 114,213.66	PB Ambulance Fund	\$ -
\$ 153,075.10	MMD	
\$ 1,392,028.58	MMD Mental Health Fund	\$ -
\$ -		
\$ 1,377,405.78	PB IMRF Fund	\$ -
\$ -		
\$ 384,585.74	PB Social Security Fund	\$ -
\$ 54,644.48	CD & MMD	
\$ 42,768.34	PB Indemnity Fund	\$ -
\$ -		
\$ 348.29	PB Court Security Fund	\$ -
\$ -		
\$ 260,823.83	MMD County Bridge Fund	\$ -
\$ -		
\$ 213,554.79	PB County Highway Fund	\$ -
\$ -		
\$ 229,884.64	MMD FASM Fund	\$ -
\$ -		
\$ 527,273.41	MMD County Motor Fuel Tax Fund	\$ -
\$ -		
\$ 10,638.73	PB Tourism Fund	\$ -
\$ 97,763.00	CD & MMD	
\$ 275,778.37	PB Probation Fund	\$ -
\$ -	CD & MMD	
\$ 70,251.17	PB Assist Court Fund	\$ -
\$ -		
\$ 1,884.00	PB Law Library Fund	\$ -
\$ -		
\$ 34,147.21	PB Automation Fund	\$ -
\$ -		
\$ 146,819.96	PB Recording Fund	\$ -
\$ -		
\$ 2,367.08	PB Drug Traffic Fund	\$ -
\$ 65,290.91	CD	
\$ 45,966.69	MMD Airport Fund	\$ 14,708.70
\$ -		
\$ 501.19	PB CEFS	\$ -
\$ 242,750.11	CD & MMD	
\$ 718,543.86	MMD Home Nursing Fund	\$ -
\$ -		
\$ -	W.I.C. Fund	\$ 32,003.69
\$ -		
\$ 253,246.53	MMD Local Bridge Fund	\$ -
\$ -		
\$ -	Township Bridge Fund	\$ 12,748.51
\$ -		
\$ -	Township Construction Fund	\$ 306.23

\$ -	MMD		
\$ 1,368,448.70	MMD	Township Motor Fuel Tax	\$ -
\$ -			
\$ 1,149.84	PB	Estate Tax Fund	\$ -
\$ -			
\$ 276,304.89	PB	Minor Unknown Heirs Fund	\$ -
\$ -			
\$ 2,196.07	PB	Probation Drug Testing	\$ -
\$ 42,667.71	MMD		
\$ 266,440.17	PB	Drainage Fund	\$ 2,000.00
\$ -			
\$ 41,696.16	PB	Document Storage Fund	\$ -
\$ 82,425.13	MMD		
\$ 61,382.08	PB	Misc County Health Fund	\$ -
\$ 17,656.73	MMD		
\$ 5,585.78	PB	Litigation Fund	\$ -
\$ 209,016.51	CD		
\$ 252,010.83	PB	Revolving Loan Fund	\$ -
\$ -			
\$ 14,223.13	PB	Victim Impact Panel Fund	\$ -
\$ -			
\$ 771.20	PB	States Attorney Forf Fund	\$ -
\$ -			
\$ 9,708.64	PB	Rescue Squad Fund	\$ -
\$ -			
\$ 25,510.85	PB	DUI Equipment Fund	\$ -
\$ -			
\$ 254,026.54	PB	GIS Fund	\$ -
\$ -	CD		
\$ 322,828.37	MMD	Capital Improvement Fund	\$ -
\$ -			
\$ -		Pet Population	\$ 17,689.63
\$ -			
\$ 15,523.18	MMD	EMA Special Fund	\$ -
\$ -			
\$ 1,562.55	PB	SA Automation Fund	\$ -
\$ -			
\$ 2,058.84	PB	Drug Court Fund	\$ -
\$ -			
\$ 971.09	PB	Tax Sale Automation Fund	\$ -
\$ -			
\$ 325,122.51	MMD	County Highway Misc Grant	\$ -
\$ -			
\$ -		County Health Petty Cash	\$ 135.64
\$ -			
\$ -		Probation Petty Cash	\$ 50.00
\$ -			
\$ -		County Treasurer Cash	\$ 5,000.00
\$ -			
			\$ 14,312,304.53

County Collector Accounts

Shelby County State Bank-Checking	\$ 1,296.04
Busey Bank-Checking	\$ 200.00
National Bank at Pana	\$ 1,003.54
First National Bank of Assumption	\$ 184.06
Community Banks of Shelby County-Cowden	\$ 215.08
Shelby County State Bank-Strasburg	\$ 278.88
First Federal Savings & Loan-Shelbyville	\$ 520.24
Busey Bank-Real Estate Tax Trust Account	\$ 1,394.16
Shelby County State Bank-Shelbyville-Money Marke	\$ 9,762.83
Busey Bank-Money Market	\$ 676,864.36
Ayars State Bank-Moweaqua	\$ 815.93
Shelby County State Bank-Findlay	\$ 302.67
First National Bank of Pana	\$ 276.07
Peoples Bank of Pana	\$ 246.75
Prairie Nationa	\$ 225.48
Shelby County State Bank-Windsor Branch	\$ 223.25
Dewitt Federal Savings & Loan-Moweaqua	\$ 179.31
Sigel Community Bank	\$ 307.88
Shelby County State Bank-Moweaqua	\$ 219.32
Illinois Epay	\$ 92,152.15
	\$ 786,668.00

CERTIFICATE OF DEPOSITS
November 1, 2014

General Fund(001) Community Banks of Shelby County-MMD# 390 .25% Interest	\$ <u>642,408.90</u>
Animal Control Fund(003) Community Banks of Shelby County-MMD# 390 .25% Interest	\$ <u>37,830.59</u>
Ambulance Fund(004) Community Banks of Shelby County-MMD# 390 .25% Interest	\$ <u>23,550.02</u>
Mental Health Fund(005) Community Banks of Shelby County-MMD# 390 .25% Interest	\$ <u>153,075.10</u>
Indemnity Fund(008) Community Banks of Shelby County-MMD# 390 .25% Interest	\$ <u>9,644.48</u>
Probation Fund(016) Community Banks of Shelby County-MMD# 390 .25% Interest	\$ <u>97,763.00</u>
Home Nursing Fund(024) Community Banks of Shelby County-MMD# 390 .25% Interest	\$ <u>117,750.11</u>
Miscellaneous County Health Fund(043) Community Banks of Shelby County-MMD# 390 .25% Interest	\$ <u>82,425.13</u>
Indemnity Fund(008) Shelby County State Bank-CD# 14065 Matures 2/6/2015 .15% Interest	\$ <u>45,000.00</u>
Home Nursing Fund(024) Prairie National Bank-CD# 14288 Matures 2/12/2015 .25% Interest	\$ <u>125,000.00</u>
Revolving Loan Fund(045) Community Banks of Shelby County-MMD# 720151 .10% Interest	\$ <u>209,016.51</u>
Airport(022)	\$ <u>65,290.91</u>
TOTAL	\$ <u>1,608,754.75</u>