

January 7, 2015

SHELBY COUNTY BOARD MEETING AGENDA
January 14, 2015 – 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 – Resolution to Amend Shelby County Liquor Control Resolution No. 02-16 to Include a Craft Distiller License and Set Fee for Craft Distiller License at \$500.00
5. County Treasurer Debra Ramey – Updates to the Shelby County Investment Policy
6. County Highway Engineer Alan Spesard – Highway Engineer's Report: Resolution to Award County Rock Contract; Resolution to Award Culvert Contract; Resolution to Allocate Funding for Prairie Township Bridge; Joint Agreement between IDOT and Shelby County for Construction of Prairie Township Bridge
7. PCOM Jared Rowcliffe –Approval of New Purchase of Service Agreement to Include Increase for Fiscal Year 2015 DOAP Funding to \$801,400.00
8. Committee Reports
9. Chairman Updates
10. Chairman Appointments
11. Correspondence
12. Public Body Comment
13. States Attorney Gina Vonderheide – Closed Session Pursuant to 5 ILCS 120/2(C)(11) Litigation
14. Adjournment

Please silence cell phones during the Board meeting.

Prayer today is given by Nathan Harper, Minister of the First Christian Church in Cowden

SHELBY COUNTY BOARD MEETING

January 14, 2015 – 9:00 A.M.

The Shelby County Board met on Wednesday, January 14, 2015 at 9:00 A.M. at the Courthouse in Shelbyville, Illinois.

Chairman Cruitt called the meeting to order. Nathan Harper, Minister at the First Christian Church in Cowden gave the prayer and all present recited the Pledge of Allegiance.

County Clerk Jessica Fox called the roll.

Minutes for the December 10, 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 (21 yes, 0 no).

State's Attorney Vonderheide addressed the Board requesting approval for a Resolution to amend the County's Liquor Ordinance to include a Craft Distillers License and set the fee for such license at \$500.00 annually.

Hayden made motion to approve the Resolution amending the County's Liquor Ordinance to include a Craft Distiller's License. Clark seconded said motion, which passed by voice vote (20 yes, 1 no – Barr). (Resolution 15-1 attached to these minutes).

County Treasurer Debra Ramey informed the Board that after review by the Budget Committee and County Auditor, Robin Yockey, it was necessary to make some changes to the County's Investment Policy. Ramey stated these changes include replacing the name of the former County Treasurer with Shelby County Treasurer and also to include that deposits in excess of 35% of the capital and surplus of a financial institution be collateralized.

Bennett made motion to approve the changes to the Shelby County Investment Policy as stated. Amling seconded said motion, which passed by voice vote (21 yes, 0 no).

At this time, Chairman Cruitt 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 3 Resolutions and an Agreement. The first Resolution was to allocate funding for the replacement of a Bridge in Prairie Township located 4 miles southwest of Stewardson. The estimated replacement costs are \$285,000.00, with funding to be 80% Federal, 16% State and 4% to be shared between the County and the Township. The State now requires the County to have funding in place for this 4%.

Wetherell made motion to approve the Resolution to allocate funding for the Prairie Township Bridge project. Durbin seconded said motion, which passed by voice vote (21 yes, 0 no). (Resolution 15-2 attached to these minutes)

In conjunction with the above mentioned Resolution, Spesard also presented a Joint Funding agreement between the State and County for construction of the Prairie Township Bridge.

Clark made motion to approve the funding agreement between the State and the County for the Prairie Township Bridge. Warren seconded said motion, which passed by voice vote (21 yes, 0 no). (Agreement attached to these minutes).

Next, Spesard presented the annual Culvert and Rock Resolutions to be approved.

Mulholland made motion to approve the Resolution for culverts for the County, Townships and Village that requested them for 2015. Cannon seconded said motion, which passed by voice vote (21 yes, 0 no). (Resolution 15-3 attached to these minutes).

Wetherell made motion to approve the County's Rock Resolution for 2015. This resolution included 10 different types of rock to be used by the Highway Department throughout the year. Jordan seconded said motion, which passed by voice vote (21 yes, 0 no). (Resolution 15-4 attached to these minutes).

Spesard shared an announcement that the Highway Department had been successful with a recently submitted grant application for Oconee Road funding. \$214,600.00 will be awarded through the Truck Access Road Program. The Oconee Road resurfacing project is currently in design, 100% fully funded with a projected start date in 2016.

Copies of the Highway Department's Annual Report were distributed to the Board members prior to the meeting and contain an overview of 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 Department's Annual Report, Spesard called the Board's attention to page 2, which summarized the 2014 major achievements that included 6 capital improvement projects. Most of these projects were completed with grant funding previously received. \$578,779.00 in funding has already been received for future projects.

In finishing his report, Spesard stated a bid letting for the annual Cold Mix production and trucks hauling, as well as the Clarksburg Railroad crossing approach, are to be held in February.

PCOM Jared Rowcliffe informed the Board that he had been notified by IDOT of an increase of \$60,734.00 in DOAP funding and requested to amend the current service agreement to reflect this increase. Williams made motion to amend the 2015 DOAP Service Agreement to reflect the increase in funding from IDOT. Bennett seconded said motion, which passed by voice vote (21 yes, 0 no).

Shelby County Board Meeting
January 14, 2015

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:

Farm Committee Chair Jordan stated that the Farm Committee will meet with the County Farm tenant on January 21, 2015 to review the Farm Lease. Animal Control Chair Jordan stated the committee recently met with Sheriff Koonce and Undersheriff McCall to discuss Animal Control Warden Hudson carrying a firearm to be used only in case of emergency. Jordan stated that the Sheriff's office had no issue with Hudson being issued a weapon after completing the required training. Jordan said they were currently looking for a class for Hudson to attend and he will keep the Board informed about this issue.

Finance Committee Chair Cannon informed the Board the next Budget meeting would be held on Wednesday February 4th at the Sheriff's office.

Public Buildings Chair Warren stated that one section of the Courthouse roof repair project had been completed, however there is an issue with a downspout and rain running off the roof too quickly that will be addressed and repaired in the near future.

Solid Waste Chair Warren reported that the Electronics Recycling Pickup held on January 10th, 2015 was once again a huge success and thanked all of those involved with their assistance.

Law Enforcement Chair Kearney informed the Board that on January 1st the deputies began working 10 hour shifts, so that at least 2 deputies would be covering the County. Also discussed were some budgetary issues, tree removal around the Courthouse, and some Sheriff's court fees the Sheriff would like to see reduced.

Legislative Chair Amling reported that after reviewing one set of Closed Session minutes on December 15th the Committee voted to keep them closed since they deal with litigation.

Chairman Cruitt requested the following appointments:

Dick Clark, Rescue
Linda Kessel, Solid Waste Committee
Ken Barr and Jim Bolinger, Bob Hunter (to replace Barb Bennett) - Mental Health "708" Board
Rob Amling and Jim Bolinger to Shelby County Housing

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

Under public body comment, Board member Joe Woodall stated the Shelby County Landowners Association will have a public meeting on January 24 at 9:00 A. M. at the Cowden Community Center to discuss Clean Line Energy's Grain Belt Express Transmission Line project. Everyone is welcome to attend.

At this time, State's Attorney Vonderheide requested the Board enter into closed session pursuant to statutory citation 5 ILCS 120/2C (11)-to discuss current litigation.

Mulholland made motion to adjourn the regular meeting and convene to closed session. Lenz seconded said motion. Roll Call Vote: Aye: Amling, Barr, Behl, Bennett, Cannon, Clark, Durbin, Gergeni, Hayden, Hunter, Jordan, Kearney, Kessel, Mulholland, Simpson, Strohl, Warren, Wetherell, Williams, Woodall. Nay: None Not Voting: Cruitt. Motion carried.


CLOSED SESSION OF THE COUNTY BOARD

The Closed Session was ended, the doors opened and spectators were allowed to return to the meeting. There was no action taken in closed session.

Hunter made motion to adjourn the Closed Session and to reconvene the regular session of the County Board meeting. Kearney seconded said motion. Roll Call Vote: Aye: Amling, Barr, Behl, Bennett, Cannon, Clark, Durbin, Gergeni, Hayden, Hunter, Jordan, Kearney, Kessel, Mulholland, Simpson, Strohl, Warren, Wetherell, Williams, Woodall. Nay: None. Not Voting: Cruitt. Motion carried.

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 11, 2015. Cannon seconded said motion, which passed by voice vote (21 yes, 0 no) and the meeting was adjourned at 9:58 A.M.


Jessica Fox
Shelby County Clerk and Recorder

STATE OF ILLINOIS

ROLL CALL VOTES IN COUNTY BOARD

SHELBY COUNTY

Jan 14, 2015

REGULAR MEETING

		ROLL CALL			QUESTIONS									
			1/14/2014	1/14/2014	ON MOTIONS TO CLOSE REGULAR MEETING		ON MOTIONS TO RESOLVE REGULAR MEETING		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	✓		✓		✓							
105	GERGENI, GARY	26	✓		✓		✓							
177	HAYDEN, RICHARD	44	✓		✓		✓							
144	HUNTER, ROBERT JR.	49	✓		✓		✓							
193	JORDAN, ROBERT N.	31	✓		✓		✓							
64	KEARNEY, KAY		✓		✓		✓							
205	KESSEL, LINDA		✓		✓		✓							
206	LENZ, LARRY	26	✓		✓		✓							
7	MULHOLLAND, FRANK		✓		✓		✓							
274	SIMPSON, ROBERT	32	✓		✓		✓							
46	STROHL, DON	45	✓		✓		✓							
329	WARREN, JAMES	28	✓		✓		✓							
44	WETHERELL, DALE	46	✓		✓		✓							
208	WOODALL, JOE	8	✓		✓		✓							

William Lynn

✓

✓

✓

RESOLUTION NO. 2015-1

WHEREAS, the County of Shelby, State of Illinois, has heretofore enacted Liquor Control Resolutions regulating the sale of alcoholic liquor outside of the corporate limits of any city, town or village within the County; and

WHEREAS, the Shelby County Board deems it necessary and desirable to revise and amend the Liquor Control regulations; and

WHEREAS, Shelby County Resolution No. 02-16 was enacted on July 10, 2002, to consolidate all previous Liquor Control Resolutions.

NOW, THEREFORE, IT IS HEREBY RESOLVED that THE Liquor Control Resolution No. 02-16 is hereby amended as follows:

1. Article I, Section 3, Paragraph O shall state:

A craft distiller is a person who distills ferments, brews, makes, mixes, concocts, processes, blends, bottles, or fills an original package with any alcoholic liquor.

2. Article VII, Paragraph H shall state:

Class 8/Craft Distiller License: A craft distiller license shall allow the manufacturer of spirits by distillation and the storage of such spirits. The license fee for a Craft Distiller License shall be \$500.00 per annum.

3. Article IX, Section 8 shall state:

No licensee of a Craft Distiller License under this resolution shall permit such establishment to be open for the sale of alcohol liquor between the hours of 11:00 p.m. and 9:00 a.m.

Duly presented, adopted and approved this 14th day of January, 2015.


David Cruitt, Shelby County Board Chairman

ATTEST


Jessica Fox, Shelby County Clerk

Changes to our Investment Policy:

1. Replace the name of Twilla Weakly with Shelby County Treasurer.
2. The section on Collateral will change to read: At all times the Shelby County Treasurer will require that deposits in excess of FDIC insurable limits be collateralized. The previous statement read: At all times the Shelby County Treasurer will require that deposits in excess of 35% of the capital and surplus of a financial institution be collateralized.

January 14, 2015
Debra S. Ramey

12-15-54
Resolution Appropriating
Funds

TO: THE SHELBY COUNTY BOARD

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

RESOLUTION X

PETITION _____

AGREEMENT _____

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE


[Redacted signature block]

RESOLUTION NO. 2015-2

WHEREAS, the bridge located on TR 431A (Prairie Township, bridge #087-3336), Shelby County, is in need of replacement.

And, This Bridge is eligible for replacement at a cost share with IDOT utilizing 80% STP federal funds.

BE IT RESOLVED, THAT the Shelby County Board agrees to provide 20% local matching dollars from the Shelby County Highway Department's local account(s) as shown in the Local Agency Agreement Division of Cost.


Dave Cruitt, Chairman
Shelby County Board

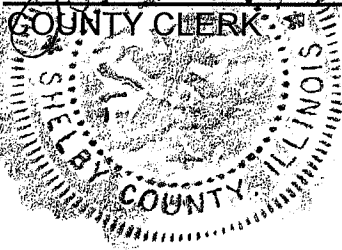
**STATE OF ILLINOIS)
COUNTY OF SHELBY) SS**

I, Jessica Fox, County Clerk in and for said County in the state aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true perfect and complete copy of a RESOLUTION adopted by the County Board of Shelby County at its regular meeting held in Shelbyville Illinois on Jan. 14, 2015.

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 14 day of Jan. A.D. 2015.



COUNTY CLERK



Joint Meeting
12-15134-006R

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

Need 5 copies
w/ original
signatures

 Illinois Department of Transportation Local Agency Agreement for Federal Participation	Local Agency	State Contract	Day Labor	Local Contract	R Force Account
	Shelby County	X			
	Section	Fund Type	ITEP and/or SRTS Number		
	12-15134-00-BR	STP-Br			

Construction		Engineering		Right of Way	
Job Number	Project Number	Job Number	Project Number	Job Number	Project Number
C-97-037-15	BROS-0173(185)				

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

Location

Local Name 100 N Rd Route TR 431A Length 0.09 mi.
 Termini 2.8 miles Southwest of the Village of Stewardson over Wolf Creek

Current Jurisdiction Prairie Township TIP Number Existing Structure No 087-3336

Project Description

Removal of the existing structure and replacement with a 79 foot, single span precast prestressed concrete deck beam structure on open spill through abutments. Construction of aggregate surface course approach pavement and other items necessary to complete the section.

Division of Cost

Type of Work	STP-Br	%	TBP	%	LA	%	Total
Participating Construction	228,000	(80)	45,600	(16)	11,400	(4)	285,000
Non-Participating Construction		()		()		()	
Preliminary Engineering		()		()		()	
Construction Engineering		()		()		()	
Right of Way		()		()		()	
Railroads		()		()		()	
Utilities		()		()		()	
Materials		()		()		()	
TOTAL	\$ 228,000		\$ 45,600		\$ 11,400		\$ 285,000

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

If funding is not a percentage of the total, place an asterisk in the space provided for the percentage and explain above.

Local Agency Appropriation

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

Method of Financing (State Contract Work)

METHOD A---Lump Sum (80% of LA Obligation) _____
 METHOD B--- _____ Monthly Payments of _____ due by the _____ of each successive month.
 METHOD C---LA's Share \$57,000 divided by estimated total cost multiplied by actual progress payment.

(See page two for details of the above methods and the financing of Day Labor and Local Contracts)

Agreement Provisions

THE LA AGREES:

- (1) To acquire in its name, or in the name of the state if on the state highway system, all right-of-way necessary for this project in accordance with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, and established state policies and procedures. Prior to advertising for bids, the **LA** shall certify to the **STATE** that all requirements of Titles II and III of said Uniform Act have been satisfied. The disposition of encroachments, if any, will be cooperatively determined by representatives of the **LA**, and **STATE** and the **FHWA**, if required.
- (2) To provide for all utility adjustments, and to regulate the use of the right-of-way of this improvement by utilities, public and private, in accordance with the current Utility Accommodation Policy for Local Agency Highway and Street Systems.
- (3) To provide for surveys and the preparation of plans for the proposed improvement and engineering supervision during construction of the proposed improvement.
- (4) To retain jurisdiction of the completed improvement unless specified otherwise by addendum (addendum should be accompanied by a location map). If the improvement location is currently under road district jurisdiction, an addendum is required.
- (5) To maintain or cause to be maintained, in a manner satisfactory to the **STATE** and **FHWA**, the completed improvement, or that portion of the completed improvement within its jurisdiction as established by addendum referred to in item 4 above.
- (6) To comply with all applicable Executive Orders and Federal Highway Acts pursuant to the Equal Employment Opportunity and Nondiscrimination Regulations required by the U.S. Department of Transportation.
- (7) To maintain, for a minimum of 3 years after the completion of the contract, adequate books, records and supporting documents to verify the amounts, recipients and uses of all disbursements of funds passing in conjunction with the contract; the contract and all books, records and supporting documents related to the contract shall be available for review and audit by the Auditor General and the department; and the **LA** agrees to cooperate fully with any audit conducted by the Auditor General and the department; and to provide full access to all relevant materials. Failure to maintain the books, records and supporting documents required by this section shall establish a presumption in favor of the **STATE** for the recovery of any funds paid by the **STATE** under the contract for which adequate books, records and supporting documentation are not available to support their purported disbursement.
- (8) To provide if required, for the improvement of any railroad-highway grade crossing and rail crossing protection within the limits of the proposed improvement.
- (9) To comply with Federal requirements or possibly lose (partial or total) Federal participation as determined by the **FHWA**.
- (10) (State Contracts Only) That the method of payment designated on page one will be as follows:
 - Method A - Lump Sum Payment. Upon award of the contract for this improvement, the **LA** will pay to the **STATE** within thirty (30) calendar days of billing, in lump sum, an amount equal to 80% of the **LA**'s estimated obligation incurred under this Agreement. The **LA** will pay to the **STATE** the remainder of the **LA**'s obligation (including any nonparticipating costs) within thirty (30) calendar days of billing in a lump sum, upon completion of the project based upon final costs.
 - Method B - Monthly Payments. Upon award of the contract for this improvement, the **LA** will pay to the **STATE**, a specified amount each month for an estimated period of months, or until 80% of the **LA**'s estimated obligation under the provisions of the Agreement has been paid, and will pay to the **STATE** the remainder of the **LA**'s obligation (including any nonparticipating costs) in a lump sum, upon completion of the project based upon final costs.
 - Method C - Progress Payments. Upon receipt of the contractor's first and subsequent progressive bills for this improvement, the **LA** will pay to the **STATE** within thirty (30) calendar days of receipt, an amount equal to the **LA**'s share of the construction cost divided by the estimated total cost, multiplied by the actual payment (appropriately adjusted for nonparticipating costs) made to the contractor until the entire obligation incurred under this Agreement has been paid.

Failure to remit the payment(s) in a timely manner as required under Methods A, B, or C, shall allow the **STATE** to internally offset, reduce, or deduct the arrearage from any payment or reimbursement due or about to become due and payable from the **STATE** to **LA** on this or any other contract. The **STATE**, at its sole option, upon notice to the **LA**, may place the debt into the the Illinois Comptroller's Offset System (30 ILCS 105/10.05) or take such other and further action as may be required to recover the debt.
- (11) (Day Labor or Local Contracts) To provide or cause to be provided all of the initial funding, equipment, labor, material and services necessary to construct the complete project.
- (12) (Preliminary Engineering) In the event that right-of-way acquisition for, or actual construction of the project for which this preliminary engineering is undertaken with Federal participation is not started by the close of the tenth fiscal year following the fiscal year in which this agreement is executed, the **LA** will repay the **STATE** any Federal funds received under the terms of this Agreement.
- (13) (Right-of-Way Acquisition) In the event that the actual construction of the project on this right-of-way is not undertaken by the close of the twentieth fiscal year following the fiscal year in which this Agreement is executed, the **LA** will repay the **STATE** any Federal Funds received under the terms of this Agreement.

- (14) (Railroad Related Work Only) The estimates and general layout plans for at-grade crossing improvements should be forwarded to the Rail Safety and Project Engineer, Room 204, Illinois Department of Transportation, 2300 South Dirksen Parkway, Springfield, Illinois, 62764. Approval of the estimates and general layout plans should be obtained prior to the commencement of railroad related work. All railroad related work is also subject to approval by the Illinois Commerce Commission (ICC). Final inspection for railroad related work should be coordinated through appropriate IDOT District Bureau of Local Roads and Streets office.
- Plans and preemption times for signal related work that will be interconnected with traffic signals shall be submitted to the ICC for review and approval prior to the commencement of work. Signal related work involving interconnects with state maintained traffic signals should also be coordinated with the IDOT's District Bureau of Operations.
- The LA is responsible for the payment of the railroad related expenses in accordance with the LA/railroad agreement prior to requesting reimbursement from IDOT. Requests for reimbursement should be sent to the appropriate IDOT District Bureau of Local Roads and Streets office.
- Engineer's Payment Estimates in accordance with the Division of Cost on page one.
- (15) And certifies to the best of its knowledge and belief its officials:
- (a) are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any Federal department or agency;
 - (b) have not within a three-year period preceding this Agreement been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain or performing a public (Federal, State or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements receiving stolen property;
 - (c) are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, local) with commission of any of the offenses enumerated in item (b) of this certification; and
 - (d) have not within a three-year period preceding the Agreement had one or more public transactions (Federal, State, local) terminated for cause or default.
- (16) To include the certifications, listed in item 15 above and all other certifications required by State statutes, in every contract, including procurement of materials and leases of equipment.
- (17) (State Contracts) That execution of this agreement constitutes the LA's concurrence in the award of the construction contract to the responsible low bidder as determined by the **STATE**.
- (18) That for agreements exceeding \$100,000 in federal funds, execution of this Agreement constitutes the LA's certification that:
- (a) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress or any employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any cooperative agreement, and the extension, continuation, renewal, amendment or modification of any Federal contract, grant, loan or cooperative agreement;
 - (b) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress or an employee of a Member of Congress, in connection with this Federal contract, grant, loan or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying", in accordance with its instructions;
 - (c) The LA shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants and contracts under grants, loans and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.
- (19) To regulate parking and traffic in accordance with the approved project report.
- (20) To regulate encroachments on public right-of-way in accordance with current Illinois Compiled Statutes.
- (21) To regulate the discharge of sanitary sewage into any storm water drainage system constructed with this improvement in accordance with current Illinois Compiled Statutes.
- (22) That the LA may invoice the **STATE** monthly for the **FHWA** and/or **STATE** share of the costs incurred for this phase of the improvement. The LA will submit supporting documentation with each request for reimbursement from the **STATE**. Supporting documentation is defined as verification of payment, certified time sheets, vendor invoices, vendor receipts, and other documentation supporting the requested reimbursement amount.
- (23) To complete this phase of the project within three years from the date this agreement is approved by the **STATE** if this portion of the project described in the Project Description does not exceed \$1,000,000 (five years if the project costs exceed \$1,000,000).
- (24) Upon completion of this phase of the improvement, the LA will submit to the **STATE** a complete and detailed final invoice with all applicable supporting supporting documentation of all incurred costs, less previous payments, no later than one year from the date of completion of this phase of the improvement. If a final invoice is not received within one year of completion of this phase of the improvement, the most recent invoice may be considered the final invoice and the obligation of the funds closed.

- (25) (Single Audit Requirements) That if the LA expends \$500,000 or more a year in federal financial assistance they shall have an audit made in accordance with the Office of Management and Budget (OMB) Circular No. A-133. LA's that expend less than \$500,000 a year shall be exempt from compliance. A copy of the audit report must be submitted to the STATE (Office of Finance and Administration, Audit Coordination Section, 2300 South Dirksen Parkway, Springfield, Illinois, 62764), within 30 days after the completion of the audit, but no later than one year after the end of the LA's fiscal year. The CFDA number for all highway planning and construction activities is 20.205.
- (26) That the LA is required to register with the System for Award Management or SAM (formerly Central Contractor Registration (CCR)), which is a web-enabled government-wide application that collects, validates, stores, and disseminates business information about the federal government's trading partners in support of the contract award and the electronic payment processes. To register or renew, please use the following website: <https://www.sam.gov/portal/public/SAM/#1>.

THE STATE AGREES:

- (1) To provide such guidance, assistance and supervision and to monitor and perform audits to the extent necessary to assure validity of the LA's certification of compliance with Titles II and III requirements.
- (2) (State Contracts) To receive bids for the construction of the proposed improvement when the plans have been approved by the STATE (and FHWA, if required) and to award a contract for construction of the proposed improvement, after receipt of a satisfactory bid.
- (3) (Day Labor) To authorize the LA to proceed with the construction of the improvement when Agreed Unit Prices are approved and to reimburse the LA for that portion of the cost payable from Federal and/or State funds based on the Agreed Unit Prices and Engineer's Payment Estimates in accordance with the Division of Cost on page one.
- (4) (Local Contracts) That for agreements with Federal and/or State funds in engineering, right-of-way, utility work and/or construction work:
- (a) To reimburse the LA for the Federal and/or State share on the basis of periodic billings, provided said billings contain sufficient cost information and show evidence of payment by the LA;
 - (b) To provide independent assurance sampling, to furnish off-site material inspection and testing at sources normally visited by STATE inspectors of steel, cement, aggregate, structural steel and other materials customarily tested by the STATE.

IT IS MUTUALLY AGREED:

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

ADDENDA

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

Number 1- Location Map, Number 2 – Local Appropriation Resolution, Number 3 - Jurisdictional Addenda

(Insert addendum numbers and titles as applicable)

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

APPROVED

Local Agency

David Cruitt

Name of Official (Print or Type Name)

County Board Chairperson

Title (County Board Chairperson/Mayor/Village President/etc.)

(Signature)

Date

The above signature certifies the agency's TIN number is
376200119 conducting business as a Governmental
Entity.

DUNS Number 040135279

APPROVED

State of Illinois
Department of Transportation

Randall S. Blankenhorn, Acting Secretary

Date

Omer Osman, Director of Highways/Chief Engineer

Date

Jim Ofarcik, Interim Chief Financial Officer (CFO)

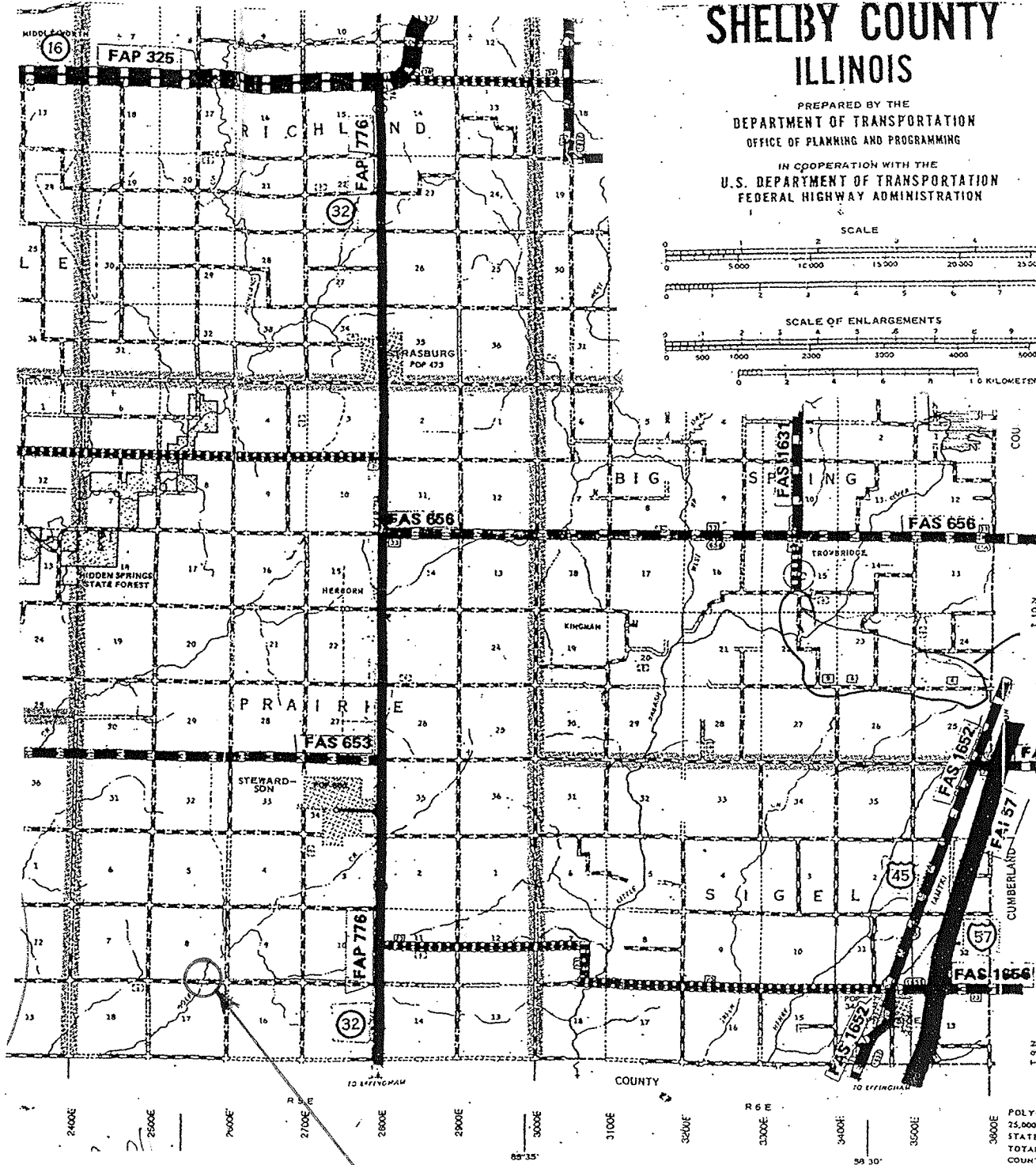
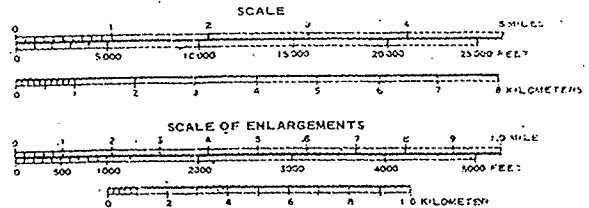
Date

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

5 YEAR CLASSIFICATION MAP SHELBY COUNTY ILLINOIS

PREPARED BY THE
DEPARTMENT OF TRANSPORTATION
OFFICE OF PLANNING AND PROGRAMMING

IN COOPERATION WITH THE
U.S. DEPARTMENT OF TRANSPORTATION
FEDERAL HIGHWAY ADMINISTRATION



BRIDGE LOCATION

SECTION 12-15134-00BR

LOCATION MAP
ADDENDUM #1


262A

RESOLUTION NO. 2015-2

WHEREAS, the bridge located on TR 431A (Prairie Township, bridge #087-3336), Shelby County, is in need of replacement.

And, This Bridge is eligible for replacement at a cost share with IDOT utilizing 80% STP federal funds.

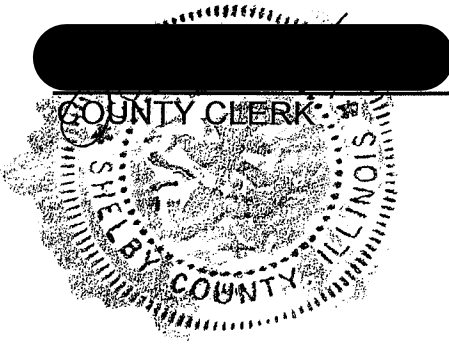
BE IT RESOLVED, THAT the Shelby County Board agrees to provide 20% local matching dollars from the Shelby County Highway Department's local account(s) as shown in the Local Agency Agreement Division of Cost.


Dave Cruitt, Chairman
Shelby County Board

**STATE OF ILLINOIS)
COUNTY OF SHELBY) SS**

I, Jessica Fox, County Clerk in and for said County in the state aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true perfect and complete copy of a RESOLUTION adopted by the County Board of Shelby County at its regular meeting held in Shelbyville Illinois on Jan. 14, 2015.

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 14 day of Jan. A.D. 2015.




SECTION 12-15134-BD BR
ADDENDUM #2

JURISDICTIONAL ADDENDUM NO. 3

County	Shelby
Road District	Prairie
Section	12-15134-00 BR
Project	Bridge Replacement

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



Highway Commissioner
Prairie Road District

SECTION 12-15134-00 BR

ADDENDUM #3

TO: THE SHELBY COUNTY BOARD

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

RESOLUTION X

PETITION

AGREEMENT

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE

[Redacted signature block with four lines]

RESOLUTION

2015-3

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 9, 2015, for various sizes of pipes and bands.

Group 1	Metal Culverts	\$20,472.27
Group 2	Metal Culverts	\$31,687.70

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. 14, 2015.

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 14th day of Jan., 2015 A.D.



County Clerk

[illegible]

[illegible]

[illegible]

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

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 9, 2015, for Shelby County Section 15-00000-00-GM.

Group 1	C&H Gravel Co.	400 Tons	CA14, CM14, CA15, CM15, CA16, CM16 @ \$9.00/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	Hiler Trucking LLC	1100 Tons	CA14, CM14 @ \$18.68/TON – CR. STONE
Group 5	Heuerman Bros.	250 Tons	CA10, CM10 @ \$9.85/TON – CR. STONE
Group 6	Brush Creek Quarry	500 Tons	CA14, CM14, CA15, CM15 @ \$10.50/TON – CR. STONE
Group 7	Brush Creek Quarry	200 Tons	CA14, CM14, CA15, CM15 @ \$10.50/TON – CR. STONE
Group 8	Hiler Trucking, LLC	450 Tons	CA14, CM14, CA15, CM15 @ \$18.87/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 @ \$7.25/TON
Group 11	NO BID	350 Tons	AGG. SURF CSE TY B, CA-06 @ \$/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 Jan. 14, 2015.

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 14th day of Jan., 2015 A.D.

 County Clerk

Illinois Department
of Transportation

County SHELBY Date 1-9-2015
Municipality 15-00000-00-GM Time 9:00 A.M.
Section Appropriation SHELBY CO HWY DEPT
Attended by _____

Proposal _____
Guarantee _____
Terms _____

Name and Address of Bidders
Approved Engineer's Estimate
1-1 Brush Creek Quarry
2371 County Highway 6
Mode IL 62444
check 1000
1-2 Nokomis Quarry Company
23311 Taylorville Rd
PO Box 90
Nokomis IL 62075
check 150
1-3 Miller's Lime Service Inc
396 Hoppy Lane
Fillmore IL 62032
check 1000
1-4 McLeod Express
5002 Cundiff Ct
Decatur IL 62526
check 150

Item No. or Group	Items	Delivery	Unit	Quantity	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
1	CA-14 CM-14 CA-15 CM-15 CA-16 CM-16 GRAVEL	FOB AT PIT OR QUARRY	TONS	400.00	11.75	4,700.00						
2	CA-15 CM-15 GRAVEL OR CR. STONE	FOB AT PIT OR QUARRY	TONS	200.00	10.75	2,150.00	10.50	2,100.00				
3	CA-14 CM-14 CA-15 CM-15 CA-16 CM-16 CR STONE	FOB AT PIT OR QUARRY	TONS	375.00	10.75	4,031.25	10.50	3,937.50				
4	CA-14 CM-14 CR. STONE STOCKPILE BY 04-15-2015	STOCKPILED 1300N/1600E HWY DEPT	TONS	1,100.00	17.25	18,975.00			19.40	21,340.00		
5	CA-10 / CM-10 CR STONE STOCKPILE BY 04-15-2015	STOCKPILED 1300N/1600E	TONS	250.00	11.00	2,750.00			11.24	2,810.00	10.55	2,637.50
6	CA-14 CM-14 CA-15 CM-15 CR. STONE	FOB AT PIT OR QUARRY	TONS	500.00	10.75	5,375.00	10.50	5,250.00				
7	CA-14 CM-14 CA-15 CM-15 CR. STONE	FOB AT PIT OR QUARRY	TONS	200.00	12.75	2,550.00	10.50	2,100.00	12.75	2,550.00	19.55	8,797.50
8	AGG SEAL COAT CR STONE CA-14 CM-14 CA-15 CM-15 CR STONE STOCKPILE BY 06-01-2015	STOCKPILED 2300N/1000E HARTMANN'S	TONS	450.00	17.00	7,650.00						
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	10.50	3,150.00				
	TOTAL	BIDS	% Over(+)/ Under(-) Est.	AS READ								

271
NO

**Illinois Department
of Transportation**

[illegible]

SHELBY COUNTY HIGHWAY DEPARTMENT

ANNUAL REPORT

JANUARY 01, 2014 THRU DECEMBER 31, 2014

Issued January 08, 2015

TABLE OF CONTENTS

- **Summary of Major Achievements**
- **County Highway Department Services**
 - **General Function, Personnel, Engineering & Inspection, Maintenance**
- **Road & Bridge Committee Services**
 - **Function, Voting Members**
- **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 2014 MAJOR ACHIEVEMENTS

- **Completed (6) Shelby County Capital Improvement Projects – \$1,449,102 (Federal & State Funds)**
 - One County Bridge was replaced with new bridge: Towbruff Road
 - Two Township Bridges were replaced with new bridge: Ash Grove Township and Lakewood Township
 - Replaced one closed bridge in Holland Township with a Tank Car
 - County Highway Findlay-Assumption intersect (DCEO Grant)
 - County Highway Coon Creek Road upgrades (DCEO Grant)
- **Awarded additional Funding totaling \$578,779**
 - Oconee County Highway Truck Access Road Program (TARP) Grant - \$214,600
 - Tower Hill Township Railroad Crossings (ICC – State GCPF Funds) - \$301,179
 - Clarksburg Township Railroad Crossing (ICC – State GCPF Funds) - \$63,000
- **Completed (12) approved Township & Village Petitions for drainage structure replacement**
- **Completed construction of two (2) Railroad Crossing approach funded by the Illinois Commerce Commission:**
 - Two Okaw Township Railroad Crossings (ICC – State GCPF Funds) - \$175,283

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 (Retired in 2014)
Kenneth Vail Derek West (Resigned in 2014)
Shane Kircher Ron Gaddis
(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: Towbruff Road, Ash Grove, Lakewood
 - Two Railroad crossing approaches: Okaw Township
 - One Bridge construction has started: Holland Township
- **Capital Improvement survey, layout, and design activities for engineering projects**
 - Conceptual Designs completed for Grant Submittals: Oconee Road, Tower Hill rrxing, Clarksburg rrxing, Rural rrxing, Okaw rrxing
 - County Highway Projects: Clarksburg CH#7 railroad crossing, Oconee Road, Towbruff Road bridge
 - Completed design on Clarksburg Township railroad crossing
 - Continuing design activities on three future railroad crossing approach projects
- **Miscellaneous Engineering and Inspection Services**
 - Evaluation and Field Inspection of approximately 160 Bridges over eastern 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 12 approved Municipal & Township 50/50 petitions
 - Sizing of Culverts for County Highway Drainage Replacement projects
 - Ongoing Technical Review, design and Administration of approx. 18 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 3000 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 12 Drainage Repair Projects at 50% cost share for Municipalities & Townships: Big Spring, (3) Cold Spring, Oconee, Rose, Herrick, Tower Hill, Ash Grove, Holland, Prairie; 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 2014 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, 2014 will be published by MY&K in a report entitled "AUDITED FINANCIAL STATEMENTS AND SUPPLEMENTAL INFORMATION" in the spring of 2015.

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 = \$1,624,385
- Federal Bridge Replacement & Rehabilitation Funds totaling approximately \$632,173 toward 80 % of the awarded contract construction and engineering costs for township bridges.
- State Township Bridge Funds totaling approximately \$222,828 toward the awarded contract construction & construction engineering costs for township bridges construction
- FEMA Federal Grant funds for replacement of Lakewood Bridge = \$261,101
- DCEO State Grant Funds for Findlay-Assumption & Coon Cr Roads = \$160,000
- DCEO State Grant Funds for Oklahoma Bridge Construction = \$173,000
- GCPF State Grant Funds for Okaw Township Railroad Crossing Approaches = \$175,283

These funds are administered and controlled by the IDOT, DCEO, ICC and IEMA.

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 \$64,087 for approved requests and petitions from townships and villages.
- (2) Capital Bill payments of MFT funds to County = \$130,518

COUNTY HIGHWAY DEPARTMENT FUNDING

ADDITIONAL GRANT FUNDING

- Oconee County Highway Truck Access Road Program (TARP) Grant - \$214,600
- Tower Hill Township Railroad Crossings (ICC – State GCPF Funds) - \$301,179
- Clarksburg Township Railroad Crossing (ICC – State GCPF Funds) - \$63,000

ROAD & BRIDGE CAPITAL IMPROVEMENTS



Existing Bridge (Closed)



New Bridge

Towbruff Road Bridge Replacement

- Location: 5 miles West of Shelbyville
- Construction Cost: Awarded to Depew & Owen Const. Co. = \$392,498
- Construction Funding: 80% Major Bridge Grant (federal); 20% State Match
- Current Status: Open to traffic

ROAD & BRIDGE CAPITAL IMPROVEMENTS



Microsurface Coon Creek County Highway
DCEO Grant Awarded Contract = \$88,552.28



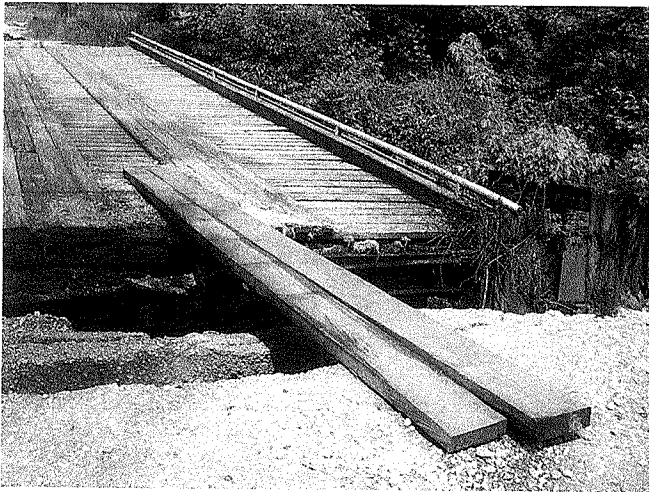
Existing Intersection



New Intersection

Intersection Improvements Findlay-Assumption Road
DCEO Grant Awarded Contract = \$65,109.86

ROAD & BRIDGE CAPITAL IMPROVEMENTS



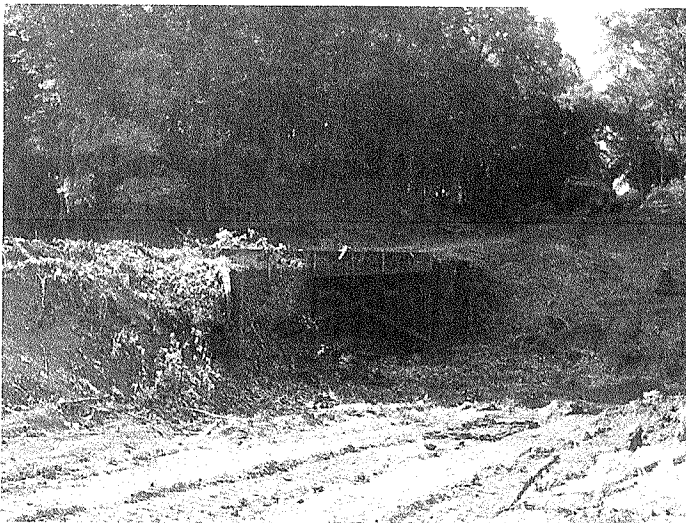
Existing Bridge



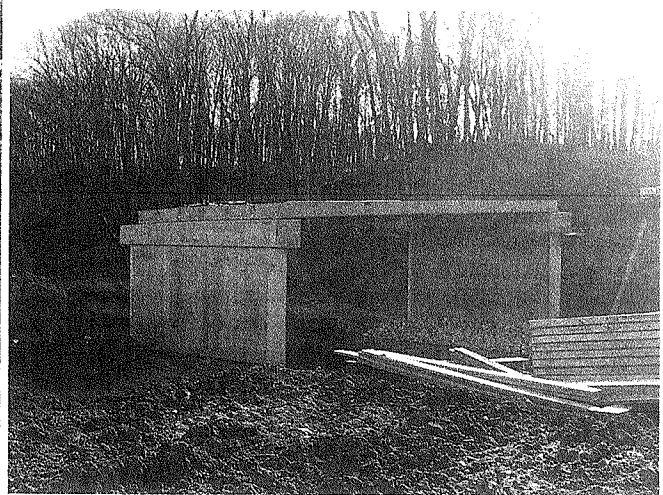
New Bridge

Lakewood Township Bridge Replacement (old bridge closed)

- Location: 3 miles South of Lakewood
- Cost of Construction: Awarded to Schmidt Const. Co. = \$293,759.70
- Construction Funding: 75% FEMA; 20% State; 2.5% County; 2.5% Township
- Current Status: Open to Traffic



Existing Bridge



Bridge Under Construction

Holland Township Bridge Replacement (Posted 9 Ton)

- Location: 6 miles East of Cowden
- Cost of Construction: Awarded to Schmidt Const. = \$428,430.76
- Construction Funding: 80% Federal; 15% State; 2% County; 2% Township
- Current Status: Construction in Progress; Closed to Traffic

ROAD & BRIDGE CAPITAL IMPROVEMENTS



Under Construction



New Bridge

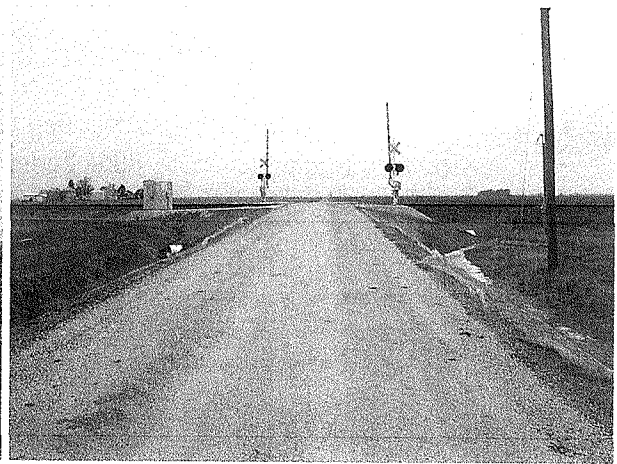
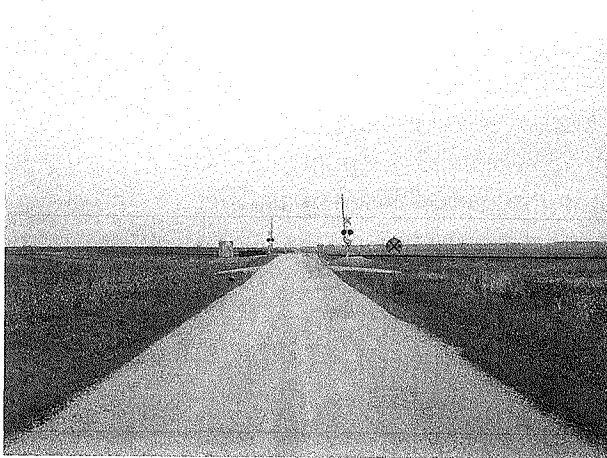
Ash Grove Township Bridge Replacement (old bridge closed)

- 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 Crossings



New Crossings

- **State GCPF Grant: Okaw Township Railroad Crossing Improvements – 2 crossings at 1950N – GCPF Grant** Awarded Contract = \$143,438

ROAD & BRIDGE CAPITAL IMPROVEMENTS



Existing Bridge



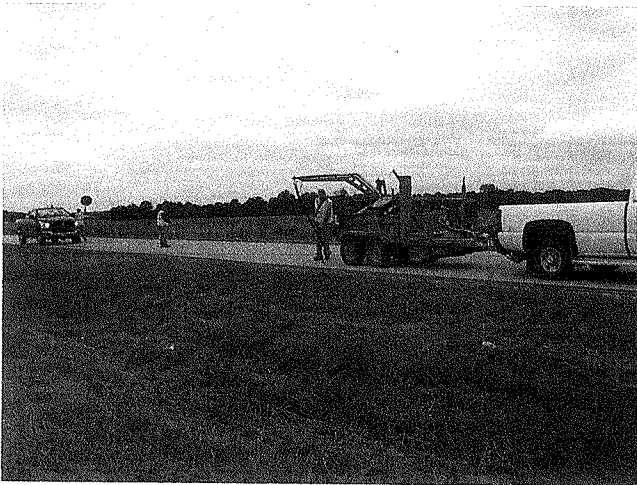
New Tank Car

Bridge Replacement in Holland Township (Closed Bridge)

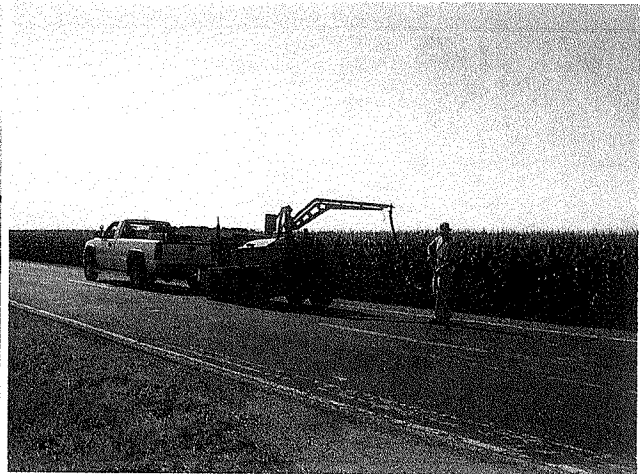
Total Cost = \$15,137.91

- Location: 7 miles SW of Stewardson
- Construction Funding: 50% Township 50% County
- Current Status: Open to Traffic

MAINTENANCE OF COUNTY HIGHWAYS



Neoga Road



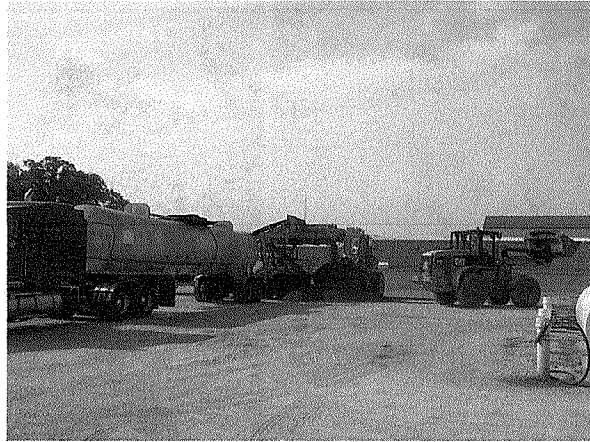
Findlay-Assumption Road

Crack Sealing County Highways



Shoulder Repair of Findlay-Assumption and THill/Herrick County Highways

MAINTENANCE OF COUNTY HIGHWAYS



Make Cold Mix for County and Townships



Ditch and Brush Removal along Herrick-51 and Vandalia County Highways

AID TO TOWNSHIPS AND MUNICIPALITIES



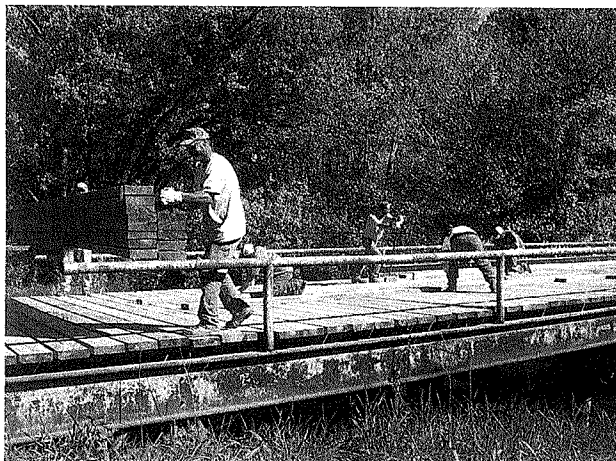
Existing Culvert



New Pipe Culvert

Prairie Township (Closed Road)

Total Cost = \$4964.40



Bridge Deck Replacement in Clarksburg Township

Total Cost = \$9889.21

AID TO TOWNSHIPS AND MUNICIPALITIES



Cold Spring Township Road Upgrade Support Enbridge Pipeline

Total Cost = (Paid by Enbridge Pipeline Co.)



Existing Pipe

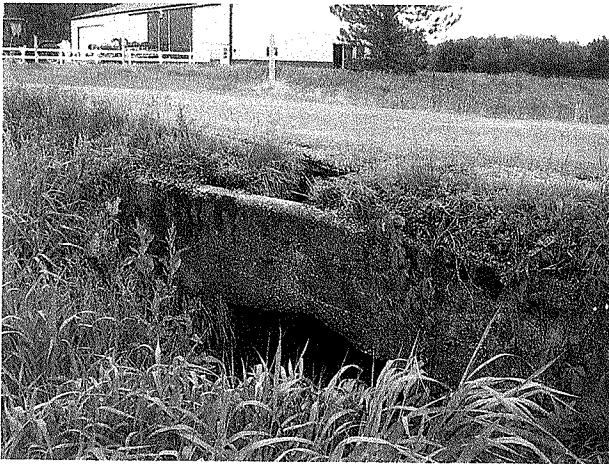


New Pipe

Drainage Structure Replacement in Tower Hill Township

Total Cost = \$ 2796.19

AID TO TOWNSHIPS AND MUNICIPALITIES



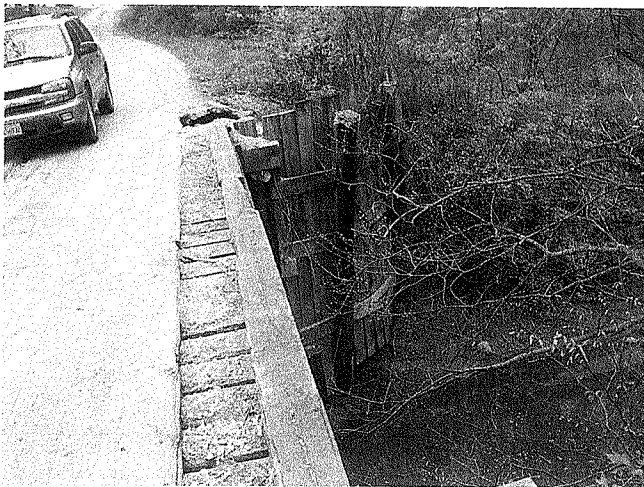
Existing Pipe



New Pipe

Drainage Structure Replacement in Ash Grove Township

Total Cost = \$1499.40



Existing Damage



Repaired Bridge

Repair of Closed Bridge in Sigel Township

Total Cost = \$4627.14

AID TO TOWNSHIPS AND MUNICIPALITIES



Existing Pipe



New Pipe

Drainage Structure Replacement in Cold Spring Township

Total Cost = \$1297.32



Existing Pipe



New Pipe

Drainage Structure Replacement in Oconee Township

Total Cost = \$5531.27

AID TO TOWNSHIPS AND MUNICIPALITIES



Existing Pipe



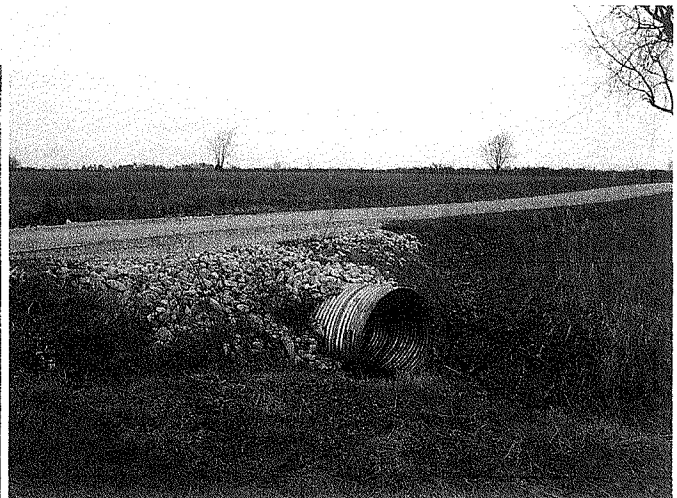
New Pipe

Drainage Structure Replacement in Big Spring Township

Total Cost = \$2237.48



Existing Pipe



New Pipe

Drainage Structure Replacement in Rose Township

Total Cost = \$2030.21

AID TO TOWNSHIPS AND MUNICIPALITIES



Existing Pipe



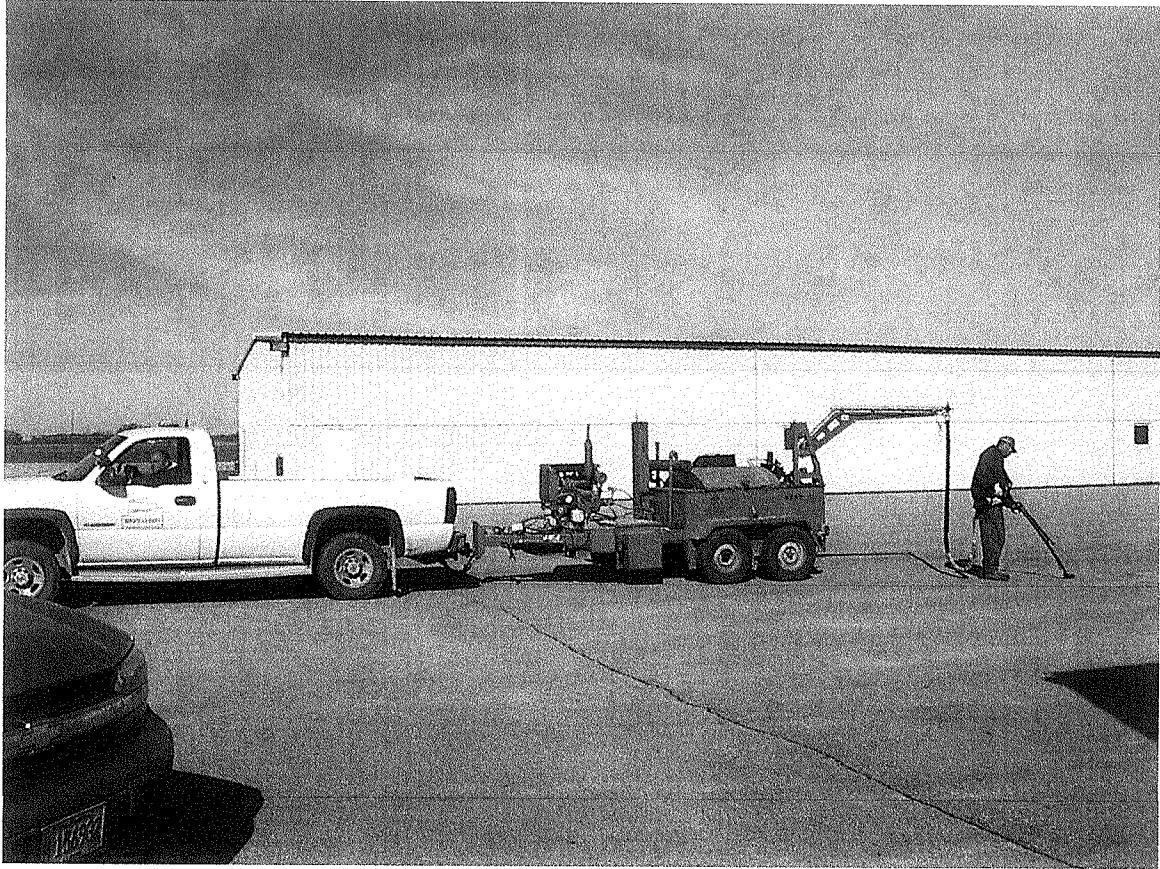
New Pipe

Drainage Structure Replacement in Cold Spring Township

Total Cost = \$8311.03

SUPPORT SERVICES FOR OTHER DEPARTMENTS

Other Support Services for County Departments:



Crack Sealing Airport

- Probation Department: Performed trash bag pickup and disposal along County Highways
- Courthouse: Transporting/Disposing documents
- Provided Fueling Facility for Central Illinois Public Transit Vehicle
- Airport: Helped with setup at Balloon Festival
- Animal Control Dept.: Burial of dogs

Zoning/EMA/PCOM Report

Shelby County Board Meeting 1/14/15

Zoning

2 Building Permits Issued in December.

-1 Accessory Building

-1 New Residences

EMA

Resolve to be Ready Preparedness Month.

FY15 Emergency Management Performance Grant Tentatively Approved. IEMA is awaiting funding allotment from FEMA before announcing County allotment.

PCOM

Please Reference PCOM Report in Board Packet.

CIPT 2014-2015 Amended Purchase Service Agreement

-Notified by IDOT of an increase of \$60,734.00 in DOAP funding. Amendment to the service agreement reflects the increase.

Shelby County Public Transportation Service Plan was submitted to IDOT for approval. Available for anyone to review, if they wish.

December Building Permit Log

Permit #	Date	Name	Township	Parcel ID	Type	Est. Cost	Fee
14-101	12/18/2014	Mike Spracklen	01; Lakewood	0918-01-00-400-018	New Residence	\$ 180,000.00	\$ 175.00
14-102	12/22/2014	Todd Sparrow	36; Ash Grove	0115-36-18-311-005	Acc. Building	N/A	\$ 125.00

Shelby County

Zoning Year End Review

		<u>2014</u>	<u>2013</u>
Total Permits:		101	102
	New Residence	21	19
	Modular Home	2	3
	Mobile Home	6	13
	Residential Addition	12	5
	Accessory Building	55	57
	Grain Bin	1	2
	Spec. Exception	0	1
	Wind Turbine	0	0
	New Commercial	0	1
	Commercial Accessory	3	2
	Commercial Addition	1	0
	Church	0	0
	Total Fees	\$ 12,450.00	\$ 9,600.00
	Total Fee Waivers	44	44
	Total Est. Value	\$ 3,679,000.00	\$3,414,000.00

**COUNTY BOARD COMMITTEES
2015 – 2016**

FEES & SALARIES:

Barbara Bennett
Kay Kearney
Frank Mulholland

PURCHASING:

Don Strohl
Gary Gergen
Robert Hunter
Jim Warren
Lynn Williams
Kenneth Barr
Joe Woodall

COUNTY FARM:

Robert Jordan
Jesse Durbin
Larry Lenz

FINANCE:

Bruce Cannon
Gary Gergen
Larry Lenz
Don Strohl
Rob Amling

ANIMAL CONTROL:

Robert Jordan
Kay Kearney
Joe Woodall

ROAD & BRIDGE:

Dave Cruitt
Bruce Cannon
Larry Lenz
Jesse Durbin

COUNTY PUBLIC HEALTH:

Kenneth Barr
Lynn Williams
Robert Hunter
Jesse Durbin
Richard Hayden

EMA:

Frank Mulholland
Richard Hayden
Robert Behl

LAW ENFORCEMENT:

Kay Kearney
Robert Simpson
Richard Hayden

ZONING:

Dick Clark
Robert Simpson
Robert Behl

AIRPORT:

Bruce Cannon
Robert Jordan
Robert Simpson

PUBLIC BUILDINGS:

Jim Warren
Dale Wetherell
Kenneth Barr
Gary Gergen
Frank Mulholland

MISCELLANEOUS/AMBULANCE:

Frank Mulholland
Dale Wetherell
Joe Woodall
Robert Hunter
Linda Kessel

LIQUOR:

Board Chairman
Rob Amling
Don Strohl

LEGISLATIVE:

Robert Amling
Barbara Bennett
Gary Gergen
Linda Kessel
Robert Hunter

PUBLIC AID:

Board Chairman
Lynn Williams (D)
Larry Lenz (R)
Linda Kessel (D)
Don Strohl (R)

INSURANCE RISK MGMT:

Barbara Bennett
Don Strohl
Richard Hayden
Kay Kearney

SOFTWARE LIAISON:

Barbara Bennett

BUDGET:

Board Chairman
Bruce Cannon
Rob Amling
Barbara Bennett
Kay Kearney
Larry Lenz
Gary Gergen
Don Strohl
Frank Mulholland

Effective 01/2015

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

December 12, 2014

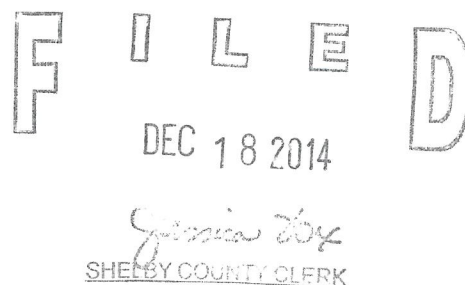
TO: Jessica Fox
Shelby County Clerk
301 E. Main
PO Box 320
Shelbyville, IL 62565

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

During the month of November, Mobility Manager, Nathan Nichols, met with LeAnna from trip for coordination purposes and also attended the Interagency Meeting. Enclosed are copies of the Shelby County November 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

DEC 18 2014

Combined Report for Shelby County Transportation Project

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	24	18	0	0	0	0	0	0	0	106
Number of Trips	6,021	6,363	8,180	8,818	6,504	0	0	0	0	0	0	0	35,886
Number of Vehicles	29	32	31	32	33	0	0	0	0	0	0	0	18,033
Revenue Vehicle Hours	3,637	3,633	3,770	3,914	3,079	0	0	0	0	0	0	0	232,330
Revenue Vehicle Miles	51,723	44,748	46,927	50,480	38,452	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	\$1,762	\$8,369	\$7,325	\$10,350	\$1,902	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$28,702
Fares	\$1,762	\$2,195	\$4,372	\$2,266	\$4,033	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$14,628
System Expenses	\$90,426	\$156,824	\$113,989	\$123,609	\$112,295	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$597,143
Net Revenues	-\$87,908	-\$146,260	\$42,448	-\$110,993	-\$106,360	\$0	\$0	\$0	\$0	\$0	\$0	\$0	-\$409,073
Ridership	570	593	642	685	594	0	0	0	0	0	0	0	3,084
Trip Denials	71	57	102	140	36	0	0	0	0	0	0	0	406
Trip Denied but Provided	3	0	1	1	1	0	0	0	0	0	0	0	6
Cost per Trip	\$15.02	\$24.65	\$13.94	\$14.02	\$17.27	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$16.64
Cost per Hour	\$24.86	\$43.17	\$30.24	\$31.58	\$36.47	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$33.11
Cost per Mile	\$1.75	\$3.50	\$2.43	\$2.45	\$2.92	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2.57
Maintenance of Vehicles	26	27	25	26	23	0	0	0	0	0	0	0	127
Maintenance of Facilities	0	0	0	0	0	0	0	0	0	0	0	0	0
New Service Contracts	2	7	3	4	3	0	0	0	0	0	0	0	19
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	1	0	0	0	0	0	0	0	1
Mobility Index Outcomes/Efforts	0.049	0.052	0.066	0.072	0.053	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.291
Annualized Mobility Index	0.586	0.603	0.667	0.715	0.699	0.582	0.499	0.437	0.388	0.349	0.318	0.291	
(Note - Annual Goal is .69)													
Quarterly Reporting			First			Second			Third			Fourth	Year to
Fare Box Recovery Ratio			2.31%			2.67%			0.00%			0.00%	2.45%
Subsidy per D/R Trip			\$7.04			\$0.00			\$0.00			\$0.00	\$4.03
Avg. Miles per Trip			6.97			5.80			0.00			0.00	6.47
Subsidy per Mile			\$1.01			\$0.00			\$0.00			\$0.00	\$0.62
Revenue per Mile			\$1.18			\$0.21			\$0.00			\$0.00	\$0.81
Census Rural Population	22,363												
Montgomery County	14,846												
Fayette County	30,104												
Douglas County	22,140												
Clay County	19,980												
Total Population	123,248												

Shelby County Clerk

ROAD & BRIDGE COMMITTEE
Meeting Minutes
December 5, 2014

- **Roll Call** Dave Cruitt, Bruce Cannon, Jesse Durbin, Larry Lenz
 - Also in attendance: Alan Spesard
- **New Business:**
 - The committee traveled throughout the County to view on-site construction and potential highway issues at the following locations:
 - Moweaqua Road – potential bridge replacement
 - Findlay-Assumption road – potential microsurfacing
 - Railroad Crossing approach in Okaw Township
 - Drainage petition in Tower hill/Cold Spring Township
 - Closed Bridge 3.5 miles south of Village of Tower hill
 - Cowden Herrick Road – Potential repair of rutting
- **Adjournment:** Next meeting scheduled for December 8, 2014

ROAD & BRIDGE COMMITTEE

Meeting Minutes December 8th, 2014

- **Roll Call**
 - Dave Cruitt, Bruce Cannon, Jesse Durbin, Larry Lenz. Also in attendance was Alan Spesard
- **Open Bids for Clarksburg CH7 rrxing approach improvements**
 - Bids were publicly opened and read
- **Approval of Meeting Last Month's Minutes**
 - Committee recommended approval
- **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
- **New Business:**
 - Award Clarksburg CH 7 rrxing approach low bidder
 - Committee recommended award to County Contractors – low bidder
 - Petition from Cold Spring Highway Commissioner for drainage improvement
 - Committee recommended approval
 - Resolution asking for 2014 MFT maintenance authorization from IDOT
 - Committee recommended approval
 - Resolution for ½ County Engineer salary to be reimbursed from federal funds
 - Committee recommended approval
 - Prairie bridge (Yellow Bridge) we could not get right-of-way and moved on to a different prairie bridge but Mathis property sold
 - Bridge in cold spring township – IDOT wants to know if permanently closed
 - Committee agreed to stop engineering on new bridge due to low priority for replacement
 - Rock and Culvert letting scheduled for January 9th
 - Clarksburg township rrxing bid letting may be ready by January 9th – waiting on Order from ICC
 - Richland bridges have environmental concern with Indiana bats and trees
 - Oklahoma DCEO grant (\$200k) received \$173k and need to revise grant to get remaining amount of funds
 - Submitted revised grant to include Wood Street expenses as reimbursable
 - Highway finances allow for additional project this FY: Review Moweaqua bridge replacement, extra oil/chip, microsurface Findlay road, patch Cowden road, pay off equipment loan
 - Committee wanted updated equipment replacement schedule to look at next meeting
 - Hired Ron Gaddis to replace Derek West as a Laborer
 - Part-time employees for snow plow help have taken drug tests: Darrel Nohren, Brad Agney, Cody Foster, Troy Wade
 - Attended USACE Dam safety emergency response meeting
 - Requested meeting with FEMA to request additional funding reimbursement for Lakewood bridge – Sent release of Lien from Contractor to IEMA
 - Highway Commissioner budget meetings for MFT completed
 - Received draft road use agreement for Ameren Transmission Company
 - Submitted request to improve crossing in Okaw per Adam Brown's request
 - Annual Report to be submitted in January

ROAD & BRIDGE COMMITTEE

Meeting Minutes December 8th, 2014

■ **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
 - will require budget revision in 2015
- Roger submitted Workman's Comp claim – Doctor's permit to not work – Had a settlement 25 years ago

■ **Adjournment: next months meetings are January 9th and 12th**

Purchasing Committee

Present were Lynn Williams Robert Hunter
Gary Gergeri Frank Mulholland Jim Warren
Don Strahl

Bills were presented

Gary Gergeri Made the motion to approve the bills
Robert Hunter seconded the motion All voted aye
Frank Mulholland made the motion to adjourn
Jim Warren seconded all voted aye

FILED

JAN 13 2015

Jessica Fox
SHELBY COUNTY CLERK

Fees & Salary

Jan 13, 2015

Barb Bennett
Dave Pruitt
Kay Kearney

Fees were approved some exceptions
on Ambulance.

FILED

JAN 13 2015

Jessica Tox
SHELBY COUNTY CLERK

Law Enforcement Committee

1-9-2015

9:00 - 10:30 a.m.

Sheriff Koonce
Under Sheriff McCall
Richard Hayden
Don Strohl
Kay Kearney

FILED
JAN 13 2015

Jessica Fox
SHELBY COUNTY CLERK

1. Hospital bill for Calvin Watson

\$60,000 bill was denied by insurance. The hospital will settle for \$18,000 and State's Attorney recommends the county accept. The county will file a suit against Watson since the investigation found there was no departmental fault. Budget Committee should be informed/consulted because the settlement was paid from the ~~Court House Maintenance~~ Fund and that leaves very little for the remainder of the year.

*Prisoner
Medical Care
JLK*

2. Sheriff's Office Fees

Bonding Fee is thought to be too high and difficult to collect. The Sheriff would like to decrease the fee from \$70 to \$40 and will talk with Judge Bennett to see if it could be collected with court fees instead of by the Sheriff's Office.

3. Sex Offenders Fees Disbursement

\$100 Fee was not disbursed since 2011; recently completed and will be done quarterly in the future

4. 911 System

Don and Rob visited Christian County 911 operations and compared our resources to theirs. Christian County's cost is .5 million a year and they are losing \$50,000 annually. Our resources are thought to be even less and projected that we would have about \$300,000 shortfall annually. It doesn't seem that there is any reason to move forward at this time.

5. Court House Lights

New Entrance = no handicap parking and a light issue with the lights being on 24/7. It is thought that a sensor is not working correctly. Directed to Jim Warren and the Building and Grounds Committee.

6. Court House Trees

Believe that the trees surrounding the courthouse should be removed
Directed to Building and Grounds Committee.

7. Court House Roof

Water coming off roof and is not going down the drainpipes. Falling ice could be a hazard

Directed to Building and Grounds and Budget Committees

8. Deputies 10-hour shifts

Work 4 days and off 4 days. Four deputies from 10:00 p.m. to 3:00 a.m.
Improved morale, better service to the county by helping to have 2 deputies working at all times

9. Village and City Police Ordinance Violations

Collect and keep own fines. Example: Cowden speeding tickets
(Will not clog up court system)

Additional topics:

- CAPERS. Should be up and running in a couple of weeks. There will be training on the new system at the end of January
- Don asked if the light had been replaced on the tower. Sheriff Koonce said that when Mr. Buffett returns from Arizona the situation would be addressed.

Health Mtg. Jan 13, 2015

[REDACTED]

Claims were approved as presented

FILED

JAN 13 2015

Jessica Doy
SHELBY COUNTY CLERK

Budget Meeting

12/17/14

Bruce Cannon
David Cruik
Barb Bennett
Kay Kearney
Mary Gergeni

Larry Lenz
Don Stroh

FILED
DEC 17 2014

Jessica Fox
SHELBY COUNTY CLERK

Also in attendance:

Susan Arthur, Circuit Clerk
Don Koonce, Sheriff
Jessica Fox, County Clerk
Judge Bennett
Rob McCall, Undersheriff
Gina Vonderheide, SA Debbie Ramey, County Measures
Court Security / Assist Court Issues -

Review of Supplemental Sentencing Order from
Christian County

Many counties not collecting fees correctly

#1 - Overcharging ??

#2 - Collection Process ??

Gina and Judge Bennett have reviewed
in terms of Shelby County

12/17/14

Judge Bennett recommends the County hire a Collection Agency to collect outstanding debts.

Court Security / Assist Court :

Money from Assist Court to pay for Court Security, nothing transferred last 2 years

Fund issues with law library
fee could be raised to max 21.7 currently 12.⁰⁰

Carron tells Ramey to balance accounts today

specific accounts need review

Ramey needs claims filled out in order to transfer money

Discussion regarding phone system

90 Day Budget review

County Investment Policy - Robin reviewed
Carron recommends making changes to IP suggested by Robin Yockey

Budget 12/17/14

Strohl seconded said motion all agree
Investment Policy to Jan Co Bd

Adjourn 10:59 Am

LEGISLATIVE COMMITTEE

GARY GREGAN, BOB HUNTER, BARB BENNETT
ROB AMLING.

COMMITTEE REVIEWED ONE CLOSED MINUTE
DATED. 9/16/14

THE COMMITTEE DECIDED TO KEEP THE MINUTE
CLOSED BECAUSE OF ONGOING LITIGATION.

VOTE ALL AYES.

MOTION BARB BENNETT SECONDED BY GARY GREGAN

MOTION TO ADJOURN. GARY GREGAN SECONDED BOB HUNTER.

VOTE ALL AYES.

FILED
DEC 15 2014

Jessica Fox
SHELBY COUNTY CLERK

Animal Control

December 31, 2014

9:00

Brad Hudnall
Dr. Spesard
Bob Jordan
Kay Kearney
Rob McCall
Sheriff Koonce

Reviewed, approved and signed bills and payroll

Brad reported that Oconee would like to meet with him prior to making a decision regarding new procedures/contracts. He will do that in early January.

Sheriff Koonce and Rob McCall met with the committee.

- Discussion regarding Animal Control & weapons
- Training - Certification - Insurance
- Needed more for wild life as opposed to dogs
- Sheriff Koonce assured Brad and the committee that his department will provide support when needed

FILED

DEC 31 2014

Jessica Fox
SHELBY COUNTY CLERK

January 2015 County Board Appointments

Dick Clark, Rescue Squad

Rob Amling, Shelby County Housing Authority

Jim Bolinger, Shelby County Housing Authority to fill the unexpired term of Robert Broverman

Linda Kessel, Solid Waste Committee

Robert Hunter to replace Barbara Bennett on Mental Health "708" Board

Kenneth Barr and Jim Bolinger – Mental Health "708" Board

**HOUSING AUTHORITY OF THE
COUNTY OF SHELBY, ILLINOIS
414 S. MORGAN ST.
P. O. BOX 252
SHELBYVILLE, ILLINOIS 62565-0252
217-774-2167
January 12, 2015**

F I L E D

JAN 13 2015

**Jessica Fox
County Clerk, Shelby County
Shelby County Courthouse
Shelbyville, IL 62565**

Jessica Fox
SHELBY COUNTY CLERK

Dear Mrs. Fox:

Enclosed please find the Statements of Economic Interest for the Board of Commissioners and Executive Director for the Shelby County Housing Authority in which all information is correct.

I would like to request that Robert Amling be reappointed to the Shelby County Housing Authority Board, and that James Bolinger be appointed to fill the unexpired term of Robert Broverman which expires 12/27/2015.

Mr. Bolinger's address and phone number are as follows: P. O Box 461, Findlay, IL 62534 – 217-756-8807.

Thank you for your considering these requests.

Yours truly,

**HOUSING AUTHORITY OF THE
COUNTY OF SHELBY, ILLINOIS**

**BRETT KOEHLER, PHM
Executive Director**

316A

Shelby County Treasurer
Monthly Report of Investments
1-Jan-15
Bank Balance: \$13,431,138.88

Passbooks, Money Markets, & Certificates of Deposits		Checking & Cash
\$ 642,623.67	MMD	
\$ 2,311,097.84	MMD General Fund	\$ 10,000.00
\$ -		
\$ -	County Payroll Clearing	\$ 28,915.66
\$ -		
\$ -	Section 105 Claims	\$ 9,459.35
\$ -		
\$ 174,103.83	PB County Health Fund	\$ -
\$ -	CD	
\$ 22,000.30	MMD County Health-TB	\$ -
\$ 37,843.23	MMD	
\$ 59,873.01	MMD Animal Control Fund	\$ -
\$ 23,557.89	MMD	
\$ 108,114.57	PB Ambulance Fund	\$ -
\$ 153,126.26	MMD	
\$ 1,349,089.91	MMD Mental Health Fund	\$ -
\$ -		
\$ 1,283,223.74	PB IMRF Fund	\$ -
\$ -		
\$ 351,197.87	PB Social Security Fund	\$ -
\$ 54,647.70	CD & MMD	
\$ 42,768.34	PB Indemnity Fund	\$ -
\$ -		
\$ 2,041.65	PB Court Security Fund	\$ -
\$ -		
\$ 249,589.59	MMD County Bridge Fund	\$ -
\$ -		
\$ 228,998.65	PB County Highway Fund	\$ -
\$ -		
\$ 155,452.94	MMD FASM Fund	\$ -
\$ -		
\$ 663,708.09	MMD County Motor Fuel Tax Fund	\$ -
\$ -		
\$ 19,965.35	PB Tourism Fund	\$ -
\$ 97,795.68	CD & MMD	
\$ 281,449.64	PB Probation Fund	\$ -
\$ -	CD & MMD	
\$ 72,543.99	PB Assist Court Fund	\$ -
\$ -		
\$ 1,613.12	PB Law Library Fund	\$ -
\$ -		
\$ 32,411.12	PB Automation Fund	\$ -
\$ -		
\$ 148,411.21	PB Recording Fund	\$ -
\$ -		
\$ 347.59	PB Drug Traffic Fund	\$ -
\$ 65,290.91	CD	
\$ 32,641.45	MMD Airport Fund	\$ 2,358.21
\$ -		
\$ 501.19	PB CEFS	\$ -
\$ 242,789.47	CD & MMD	
\$ 713,035.05	MMD Home Nursing Fund	\$ -
\$ -		
\$ -	W.I.C. Fund	\$ 44,581.44
\$ -		
\$ 202,130.26	MMD Local Bridge Fund	\$ -
\$ -		
\$ -	Township Bridge Fund	\$ 47,587.83
\$ -		
\$ -	Township Construction Fund	\$ 294.23

\$ -	MMD		
\$ 1,372,995.27	MMD	Township Motor Fuel Tax	\$ -
\$ -			
\$ 1,149.84	PB	Estate Tax Fund	\$ -
\$ -			
\$ 276,304.89	PB	Minor Unknown Heirs Fund	\$ -
\$ -			
\$ 2,667.64	PB	Probation Drug Testing	\$ -
\$ 42,685.53	MMD		
\$ 234,304.74	PB	Drainage Fund	\$ 9,994.00
\$ -			
\$ 41,893.05	PB	Document Storage Fund	\$ -
\$ 82,452.68	MMD		
\$ 79,312.29	PB	Misc County Health Fund	\$ -
\$ 17,662.63	MMD		
\$ 5,579.58	PB	Litigation Fund	\$ -
\$ 209,050.30	CD		
\$ 252,010.83	PB	Revolving Loan Fund	\$ -
\$ -			
\$ 14,243.13	PB	Victim Impact Panel Fund	\$ -
\$ -			
\$ 771.20	PB	States Attorney Forf Fund	\$ -
\$ -			
\$ 9,708.64	PB	Rescue Squad Fund	\$ -
\$ -			
\$ 27,606.85	PB	DUI Equipment Fund	\$ -
\$ -			
\$ 259,244.54	PB	GIS Fund	\$ -
\$ -	CD		
\$ 322,936.29	MMD	Capital Improvement Fund	\$ -
\$ -			
\$ -		Pet Population	\$ 18,035.38
\$ -			
\$ 15,525.79	MMD	EMA Special Fund	\$ -
\$ -			
\$ 1,682.55	PB	SA Automation Fund	\$ -
\$ -			
\$ 2,347.59	PB	Drug Court Fund	\$ -
\$ -			
\$ 1,092.09	PB	Tax Sale Automation Fund	\$ -
\$ -			
\$ 40,291.64	MMD	County Highway Misc Grant	\$ -
\$ -			
\$ -		County Health Petty Cash	\$ 135.64
\$ -			
\$ -		Probation Petty Cash	\$ 50.00
\$ -			
\$ -		County Treasurer Cash	\$ 5,000.00
\$ -			
			\$ 13,313,916.43

County Collector Accounts

Shelby County State Bank-Checking	\$ 1,296.04
Busey Bank-Checking	\$ 200.00
National Bank at Pana	\$ 1,003.62
First National Bank of Assumption	\$ 184.06
Community Banks of Shelby County-Cowden	\$ 215.08
Shelby County State Bank-Strasburg	\$ 330.44
First Federal Savings & Loan-Shelbyville	\$ 520.37
Busey Bank-Real Estate Tax Trust Account	\$ 1,394.16
Shelby County State Bank-Shelbyville-Money Marke	\$ 9,764.46
Busey Bank-Money Market	\$ 7,374.40
Ayars State Bank-Moweaqua	\$ 821.93
Shelby County State Bank-Findlay	\$ 302.67
First National Bank of Pana	\$ 280.52
Peoples Bank of Pana	\$ 232.59
Prairie Nationa	\$ 225.52
Shelby County State Bank-Windsor Branch	\$ 223.25
Dewitt Federal Savings & Loan-Moweaqua	\$ 166.46
Sigel Community Bank	\$ 313.66
Shelby County State Bank-Moweaqua	\$ 219.32
Illinois Epay	\$ 92,153.90
	\$ 117,222.45

CERTIFICATE OF DEPOSITS

January 1, 2015

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

.20% Interest	\$ <u>642,623.67</u>
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Animal Control Fund(003)
Community Banks of Shelby County-MMD# 390

.20% Interest	\$ <u>37,843.23</u>
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Ambulance Fund(004)
Community Banks of Shelby County-MMD# 390

.20% Interest	\$ <u>23,557.89</u>
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Mental Health Fund(005)
Community Banks of Shelby County-MMD# 390

.20% Interest	\$ <u>153,126.26</u>
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Indemnity Fund(008)
Community Banks of Shelby County-MMD# 390

.20% Interest	\$ <u>9,647.70</u>
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Probation Fund(016)
Community Banks of Shelby County-MMD# 390

.20% Interest	\$ <u>97,795.68</u>
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Home Nursing Fund(024)
Community Banks of Shelby County-MMD# 390

.20% Interest	\$ <u>117,789.47</u>
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Miscellaneous County Health Fund(043)
Community Banks of Shelby County-MMD# 390

.20% Interest	\$ <u>82,452.68</u>
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Indemnity Fund(008)
Shelby County State Bank-CD# 14065
Matures 2/6/2015

.15% Interest	\$ <u>45,000.00</u>
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Home Nursing Fund(024)
Prairie National Bank-CD# 14288
Matures 2/12/2015

.25% Interest	\$ <u>125,000.00</u>
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Revolving Loan Fund(045)
Community Banks of Shelby County-MMD# 720151

.10% Interest	\$ <u>209,050.30</u>
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Airport(022)	\$ <u>65,290.91</u>
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TOTAL	\$ <u>1,609,177.79</u>
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