

June 3, 2015

**SHELBY COUNTY BOARD MEETING AGENDA**

**June 10, 2015 – 9:00 A. M. in Courtroom B**

1. Call to Order –Prayer- Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
4. Chairman David Cruitt -Appointment of James Arthur as Shelby County Board Member District #6 to Fill Vacancy Created by Resignation of Jim Warren
5. Chairman David Cruitt – Resolution for 2015 Prevailing Wage
6. Chairman Cruitt – Resolution in Support of West Central Development Council Inc. securing a FY 2015 Partnership Planning Assistance Grant in the amount of \$50,000
7. County Highway Engineer Alan Spesard – Highway Engineer's Report: Petition from Tower Hill Road Commissioner to Replace Drainage Structure
8. Zoning Administrator Jared Rowcliffe – Resolution to Rezone Property in Tower Hill Township Section 33 from AG to GB for Adam and Erica Bailey to operate an Auction House
9. PCOM Jared Rowcliffe – Request Approval for an Intergovernmental Agreement with Christian County to provide Transportation Services; Declare 2 1994 Ford S350 Vans as Surplus and grant CIPT authority to Accept Bids and Dispose of them
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 this morning is given by Board member Lynn Williams**

## SHELBY COUNTY BOARD MEETING

June 10, 2015 – 9:00 A.M.

The Shelby County Board met on Wednesday, June 10, 2015, at 9:00 A.M. at the Courthouse in Shelbyville, Illinois.

Chairman David Cruitt called the meeting to order. Board member Lynn Williams gave the prayer and all present recited the Pledge of Allegiance.

County Clerk Jessica Fox called the roll. Kessel was absent.

Minutes for the May 13, 2015 county board meeting were presented for approval. Mulholland made motion to approve the minutes as presented. Hunter seconded said motion, which passed by voice vote (20 yes, 0 no).

Upon recommendation by the Republican Central Committee, Chairman Cruitt requested the Appointment of James Arthur to Shelby County Board District #6 to fill the vacancy created by the resignation of Jim Warren.

Wetherell made motion to approve the appointment of Arthur. Bennett seconded said motion, which passed by voice vote (20 yes, 0 no)

Clerk Fox administered the Oath to Mr. Arthur and he took his seat on the Board.

Chairman Cruitt submitted the annual Prevailing Wage Resolution to the Board. Mulholland made motion to approve the 2015 Prevailing Wage Resolution. Clark seconded said motion, which passed by voice vote (17 yes, 3 voting no- Wetherell, Bennett, Arthur). (Resolution attached to these minutes).

Chairman Cruitt next presented for approval a Resolution in support of West Central Development Council securing a fiscal year Partnership Planning Assistance Grant in the amount of \$50,000.00.

Barr made motion to approve the Resolution in support of WCDC securing a Partnership Planning assistance grant. Gergeni seconded said motion, which passed by voice vote (20 yes, 0 no). (Resolution attached to these minutes).

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

Alan Spesard, County Highway Engineer presented for the board's approval 2 petitions and provided some departmental updates. The first petition for approval was a request from the Todd's Point Road Commissioner to replace a drainage structure located 1 ½ miles northeast of Findlay. The cost will be shared equally between the Township and the County with the total cost being estimated at \$8,000.00.

Cannon made motion to approve the 50/50 petition to replace a drainage structure in Todd's Point Township. Jordan seconded said motion, which passed by voice vote (20 yes, 0 no). (Petition attached to these minutes).

The next 50/50 petition presented was for another drainage structure replacement in Dry Point Township located 2 miles west of Cowden, with the estimated cost being \$11,000.00. Bennett made motion to approve the drainage structure replacement in Dry Point Township. Barr seconded said motion, which passed by voice vote (20 yes, 0 no). (Petition attached to these minutes).

Continuing with department updates, Spesard reported that the pre-job meetings had been held for bridge replacements in Prairie and Richland Townships and the start dates for these projects are June 15<sup>th</sup> and July 20<sup>th</sup>. There will be a bid letting held at the Highway Department on July 2<sup>nd</sup> for addressing signs and materials.

Zoning Administrator Jared Rowcliffe requested approval for a resolution to rezone property in Tower Hill Township Section 33 from AG to GB for Adam and Erica Bailey to operate an auction house. Simpson made motion to approve the request to rezone property for Adam and Erica Bailey. Amling seconded said motion, which passed by voice vote (20 yes, 0 no). (Resolution attached to these minutes).

PCOM Rowcliffe presented an Intergovernmental Agreement with Christian County to provide Transportation services. Wetherell made motion to approve the Intergovernmental Agreement with Christian County for Transportation Services. Clark seconded said motion, which passed by voice vote (20 yes, 0 no). (Agreement attached to these minutes).

Rowcliffe next requested permission to declare two 1994 S350 passenger vans as surplus and give CIPT authority to accept bids and dispose of these vans. Hunter made motion to declare two 1994 S350 vans as surplus and give CIPT authority to take bids and dispose of these vehicles. Kearney seconded said motion, which passed by voice vote (20 yes, 0 no).

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

Regional Office of Education Committee Chair Kearney referred the Board to the information regarding the ROE that was in their Board packet. As Law Enforcement Chair, Kearney reported that Sheriff Koonce was starting

Shelby County Board Meeting  
June 10, 2015

up boat patrols again on Lake Shelbyville and was designating a deputy to do those patrols instead of pulling one from the road, so the County would still have two deputies on duty at all times. Koonce has met with both Judges Bennett and Lolie to begin studying a possible video link between the Jail and Courtroom so that the inmates could "appear" in court without having to be brought over to the courthouse. With the increasing inmate population, it takes several staff members to bring a large group over for court appearances, and this would help insure safety of both the staff and inmates if they could make their appearances via video.

Legislative Committee Chair Amling said that Committee would meet on June 25<sup>th</sup> to review Closed Minute meetings from the past 6 months.

Finance Committee Chair Cannon stated that the Budget Committee will meet Wednesday, June 17<sup>th</sup> to continue review of the County's fiscal year 2015 – 2016 budget. As Airport Committee Chair, Cannon reported that the annual project at the Airport this year will include some paving work. The Young Eagles Fly-In event was well attended on June 6<sup>th</sup>. Cannon thanked Highway Department employees John Agney and Stacy Prosser for donating time to repair some drainage issues at the Airport.

Public Buildings Chair Wetherell reported that an unlevel sidewalk would be repaired by Jack-A-Slab out of Decatur as this was the least expensive way to repair this sidewalk. This company will also be making improvements to the wheelchair ramp attached to the jail as well.

Chairman Cruitt requested the following reappointments to the various County Committees:

Jim Looft to Shelby County Airport and Landing Fields Commission. Motion by Wetherell, second by Mulholland. All voted aye by voice (20 yes, 0 no).

Dr. John Brix to the Shelby County Health Board. Motion by Clark, second by Hunter. All voted aye by voice (20 yes, 0 no).

Dr. Richard Brown to the Shelby County Health Board. Motion by Hayden, second by Mulholland. All voted aye by voice (20 yes, 0 no).

Ken Fry to the County Tourism Board. Motion by Williams, second by Woodall. All voted aye by voice (20 yes, 0 no)

Greg Miller to the County Tourism Board. Motion by Kearney, second by Wetherell. All voted aye by voice (20 yes, 0 no).

Nancy Cruitt to the County Tourism Board. Motion by Clark, second by Woodall. All voted aye by voice (20 yes, 0 no).


Sandy Steinke to the County Tourism Board. Motion by Bennett, second by Gergeni. All voted aye by voice (20 yes, 0 no).

Mark Shanks to the County Tourism Board. Motion by Cannon, second by Clark. All voted aye by voice (20 yes, 0 no).

Tim Lenz, trustee to the Strasburg Fire Protection District. Motion by Durbin, second by Wetherell. All voted aye by voice (20 yes, 0 no).

There was no public body comment and no further business to come before the Shelby County board.

Clark made motion to assess mileage and per diem for the June meetings, to pay the bills/payroll as approved by the committees and adjourn until the next regular meeting to be held on July 8, 2015. Strohl seconded said motion, which passed by voice vote (20 yes, 0 no) and the meeting was adjourned at 9:26 A.M.

  
Jessica Fox  
Shelby County Clerk and Recorder

## STATE OF ILLINOIS

## ROLL CALL VOTES IN COUNTY BOARD

## SHELBY COUNTY

June 10, 2015 REGULAR MEETING

|                      |                     | ROLL CALL |           |         | QUESTIONS     |     |               |     |               |     |               |     |
|----------------------|---------------------|-----------|-----------|---------|---------------|-----|---------------|-----|---------------|-----|---------------|-----|
|                      |                     |           | 6/10/2015 | / /2015 | 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 |
| 217                  | AMLING, ROBERT      | 35        | ✓         |         |               |     |               |     |               |     |               |     |
|                      | ARTHUR, JAMES       |           | ✓         |         |               |     |               |     |               |     |               |     |
| 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       |           | A         |         |               |     |               |     |               |     |               |     |
| 206                  | LENZ, LARRY         | 26        | ✓         |         |               |     |               |     |               |     |               |     |
| 7                    | MULHOLLAND, FRANK   |           | ✓         |         |               |     |               |     |               |     |               |     |
| 274                  | SIMPSON, ROBERT     | 32        | ✓         |         |               |     |               |     |               |     |               |     |
| 46                   | STROHL, DON         | 45        | ✓         |         |               |     |               |     |               |     |               |     |
| 44                   | WETHERELL, DALE     | 46        | ✓         |         |               |     |               |     |               |     |               |     |
| 10                   | WILLIAMS, LYNN      |           | ✓         |         |               |     |               |     |               |     |               |     |
| 208                  | WOODALL, JOE        | 8         | ✓         |         |               |     |               |     |               |     |               |     |

STATE OF ILLINOIS )  
 ) SS  
SHELBY COUNTY )

## OFFICIAL OATH

I, **JAMES ARTHUR** , having been APPOINTED to the office of

**SHELBY COUNTY BOARD DISTRICT #6**

**June 10, 2015 – November 30<sup>th</sup>, 2016**

**(To fill the vacancy created by the resignation of James Warren)**

in the County of Shelby, in the State of Illinois, DO SOLEMNLY SWEAR or AFFIRM,  
that I will support the Constitution of the United States of America and the Constitution  
of the State of Illinois and will faithfully discharge the duties of the office of

**SHELBY COUNTY BOARD DISTRICT #6**

To the best of my ability.



Signed and Sworn To, or Affirmed before me this 10th day of June, A. D. 2015.



(Official Title)

RESOLUTION 2015 - 27

**WHEREAS**, the Illinois Prevailing Wage Act provides that a public body awarding any contract for public work, or doing the work by day labor, shall ascertain the general prevailing hourly rate of wages for employees engaged in such work; and

**WHEREAS**, the ACT further provides that the said rates be publicly posted or kept available for inspection by any interested party, and that a certified copy be filed in the Office of the Secretary of State.


**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Shelby County that the prevailing wage rates set for in "Exhibit A", attached hereto, and made a part of this Resolution, are the prevailing wage rates to be paid all laborers, workers, and mechanics engaged in the construction and maintenance of public works coming under the jurisdiction of the County Board of Shelby County.

**BE IT FURTHER RESOLVED** that nothing herein shall be construed to apply to the prevailing hourly rate of wages in the locality for employment other than public works construction as defined in the said Act; and


**BE IT FURTHER RESOLVED** that the County Clerk of Shelby County is hereby directed to file a certified copy of this Resolution with the Illinois Secretary of State's Springfield office.

This Resolution shall be in full legal force and effect from and after its passage pursuant to law.

**DULY ADOPTED** on June 10, 2015.

  
David Cruitt, Chairman of the Board  
Shelby County, Illinois

**ATTEST**

  
Jessica Fox, Shelby County Clerk

## Shelby County Prevailing Wage for June 2015

(See explanation of column headings at bottom of wages)

| Trade Name           | RG | TYP           | C | Base   | FRMAN  | M-F>8 | OSA    | OSH    | H/W   | Pensn | Vac   | Trng                    |
|----------------------|----|---------------|---|--------|--------|-------|--------|--------|-------|-------|-------|-------------------------|
| =====                | == | ==            | = | =====  | =====  | ===== | =====  | =====  | ===== | ===== | ===== | =====                   |
| ASBESTOS ABT-GEN     |    | BLD           |   | 30.490 | 31.740 | 1.5   | 1.5    | 2.0    | 6.300 | 12.98 | 0.000 | 0.900                   |
| ASBESTOS ABT-MEC     |    | BLD           |   | 30.360 | 31.360 | 1.5   | 1.5    | 2.0    | 7.450 | 3.000 | 0.000 | 0.000                   |
| BOILERMAKER          |    | BLD           |   | 33.340 | 35.840 | 1.5   | 1.5    | 2.0    | 7.070 | 21.53 | 1.250 | 0.400                   |
| BRICK MASON          |    | BLD           |   | 29.610 | 31.110 | 1.5   | 1.5    | 2.0    | 8.450 | 11.10 | 0.000 | 0.580                   |
| CARPENTER            |    | BLD           |   | 30.700 | 32.950 | 1.5   | 1.5    | 2.0    | 8.000 | 13.65 | 0.000 | 0.520                   |
| CARPENTER            |    | HWY           |   | 31.200 | 32.950 | 1.5   | 1.5    | 2.0    | 8.000 | 13.65 | 0.000 | 0.520                   |
| CEMENT MASON         |    | BLD           |   | 31.010 | 32.760 | 1.5   | 1.5    | 2.0    | 7.200 | 9.050 | 0.000 | 0.500                   |
| CEMENT MASON         |    | HWY           |   | 31.630 | 33.130 | 1.5   | 1.5    | 2.0    | 7.200 | 9.050 | 0.000 | 0.500                   |
| CERAMIC TILE FNSHER  |    | BLD           |   | 26.360 | 0.000  | 1.5   | 1.5    | 2.0    | 8.450 | 9.000 | 0.000 | 0.000                   |
| ELECTRIC PWR EQMT OP |    | ALL           | 1 | 38.010 | 0.000  | 1.5   | 1.5    | 2.0    | 5.760 | 10.64 | 0.000 | 0.380                   |
| ELECTRIC PWR EQMT OP |    | ALL           | 2 | 33.940 | 0.000  | 1.5   | 1.5    | 2.0    | 5.760 | 9.510 | 0.000 | 0.340                   |
| ELECTRIC PWR GRNDMAN |    | ALL           |   | 27.970 | 0.000  | 1.5   | 1.5    | 2.0    | 5.760 | 7.830 | 0.000 | 0.280                   |
| ELECTRIC PWR LINEMAN |    | ALL           |   | 47.620 | 50.830 | 1.5   | 1.5    | 2.0    | 5.760 | 13.33 | 0.000 | 0.480                   |
| ELECTRICIAN          |    | BLD           |   | 35.500 | 39.050 | 1.5   | 1.5    | 2.0    | 6.100 | 8.350 | 0.000 | 0.530                   |
| ELECTRONIC SYS TECH  |    | BLD           |   | 31.130 | 32.880 | 1.5   | 1.5    | 2.0    | 5.350 | 6.110 | 0.000 | 0.400                   |
| ELEVATOR CONSTRUCTOR |    | BLD           |   | 41.690 | 46.900 | 2.0   | 2.0    | 2.0    | 13.57 | 14.21 | 3.340 | 0.600                   |
| GLAZIER              |    | BLD           |   | 32.380 | 34.380 | 1.5   | 2.0    | 2.0    | 7.050 | 8.400 | 0.000 | 0.430                   |
| HT/FROST INSULATOR   |    | BLD           |   | 38.060 | 39.060 | 1.5   | 1.5    | 2.0    | 8.700 | 11.46 | 0.000 | 0.550                   |
| IRON WORKER          |    | BLD           |   | 30.000 | 32.000 | 1.5   | 1.5    | 2.0    | 8.740 | 12.69 | 0.000 | 0.660                   |
| IRON WORKER          |    | HWY           |   | 31.420 | 33.170 | 1.5   | 1.5    | 2.0    | 8.740 | 13.87 | 0.000 | 0.660                   |
| LABORER              |    | BLD           |   | 27.990 | 29.240 | 1.5   | 1.5    | 2.0    | 6.300 | 12.98 | 0.000 | 0.800                   |
| LABORER              |    | HWY           |   | 29.550 | 30.550 | 1.5   | 1.5    | 2.0    | 6.300 | 13.28 | 0.000 | 0.800                   |
| LATHER               |    | BLD           |   | 30.700 | 32.950 | 1.5   | 1.5    | 2.0    | 8.000 | 13.65 | 0.000 | 0.520                   |
| MACHINIST            |    | BLD           |   | 44.350 | 46.850 | 1.5   | 1.5    | 2.0    | 6.760 | 8.950 | 1.850 | 0.000                   |
| MARBLE FINISHERS     |    | BLD           |   | 26.360 | 0.000  | 1.5   | 1.5    | 2.0    | 8.450 | 9.000 | 0.000 | 0.000                   |
| MARBLE MASON         |    | BLD           |   | 27.860 | 29.110 | 1.5   | 1.5    | 2.0    | 8.450 | 9.000 | 0.000 | 0.000                   |
| MILLWRIGHT           |    | BLD           |   | 30.720 | 32.970 | 1.5   | 1.5    | 2.0    | 8.000 | 14.09 | 0.000 | 0.520                   |
| MILLWRIGHT           |    | HWY           |   | 31.900 | 33.650 | 1.5   | 1.5    | 2.0    | 8.000 | 15.39 | 0.000 | 0.520                   |
| OPERATING ENGINEER   |    | BLD           | 1 | 34.850 | 35.600 | 1.5   | 1.5    | 2.0    | 10.45 | 9.350 | 0.000 | 1.500                   |
| OPERATING ENGINEER   |    | BLD           | 2 | 32.500 | 35.600 | 1.5   | 1.5    | 2.0    | 10.45 | 9.350 | 0.000 | 1.500                   |
| OPERATING ENGINEER   |    | BLD           | 3 | 28.900 | 35.600 | 1.5   | 1.5    | 2.0    | 10.45 | 9.350 | 0.000 | 1.500                   |
| OPERATING ENGINEER   |    | BLD           | 4 | 36.350 | 0.000  | 1.5   | 1.5    | 2.0    | 10.45 | 9.350 | 0.000 | 1.500                   |
| OPERATING ENGINEER   |    | HWY           | 1 | 39.750 | 40.150 | 1.5   | 1.5    | 2.0    | 10.45 | 9.350 | 0.000 | 1.500                   |
| OPERATING ENGINEER   |    | HWY           | 2 | 35.540 | 40.150 | 1.5   | 1.5    | 2.0    | 10.45 | 9.350 | 0.000 | 1.500                   |
| OPERATING ENGINEER   |    | HWY           | 3 | 29.060 | 40.150 | 1.5   | 1.5    | 2.0    | 10.45 | 9.350 | 0.000 | 1.500                   |
| OPERATING ENGINEER   |    | HWY           | 4 | 41.250 | 0.000  | 1.5   | 1.5    | 2.0    | 10.45 | 9.350 | 0.000 | 1.500                   |
| PAINTER              |    | ALL           |   | 28.000 | 29.500 | 1.5   | 1.5    | 2.0    | 6.300 | 10.32 | 0.000 | 0.650                   |
| PAINTER OVER 30FT    |    | ALL           |   | 28.750 | 30.250 | 1.5   | 1.5    | 2.0    | 6.300 | 10.32 | 0.000 | 0.650                   |
| PAINTER PWR EQMT     |    | ALL           |   | 29.750 | 31.250 | 1.5   | 1.5    | 2.0    | 6.300 | 10.32 | 0.000 | 0.650                   |
| PILEDRIIVER          |    | BLD           |   | 31.700 | 33.950 | 1.5   | 1.5    | 2.0    | 8.000 | 13.65 | 0.000 | 0.520                   |
| PILEDRIIVER          |    | HWY           |   | 32.200 | 33.950 | 1.5   | 1.5    | 2.0    | 8.000 | 13.65 | 0.000 | 0.520                   |
| PIPEFITTER           |    | BLD           |   | 37.460 | 41.460 | 1.5   | 1.5    | 2.0    | 7.000 | 8.260 | 0.000 | 1.010                   |
| PLASTERER            |    | BLD           |   | 31.000 | 33.000 | 1.5   | 1.5    | 2.0    | 7.200 | 10.77 | 0.000 | 0.500                   |
| PLUMBER              |    | BLD           |   | 37.460 | 41.460 | 1.5   | 1.5    | 2.0    | 7.000 | 8.260 | 0.000 | 1.010                   |
| ROOFER               |    | BLD           |   | 27.350 | 30.370 | 1.5   | 1.5    | 2.0    | 10.43 | 6.660 | 0.000 | 0.550                   |
| SHEETMETAL WORKER    |    | BLD           |   | 35.310 | 37.310 | 1.5   | 1.5    | 2.0    | 8.600 | 13.19 | 0.000 | 0.520                   |
| SPRINKLER FITTER     |    | BLD           |   | 37.120 | 39.870 | 1.5   | 1.5    | 2.0    | 8.420 | 8.500 | 0.000 | 0.350                   |
| STONE MASON          |    | BLD           |   | 29.610 | 31.110 | 1.5   | 1.5    | 2.0    | 8.450 | 11.10 | 0.000 | 0.580                   |
| SURVEY WORKER        | -> | NOT IN EFFECT |   |        |        | ALL   | 29.550 | 30.550 | 1.5   | 1.5   | 2.0   | 6.300 10.34 0.000 0.800 |
| TERRAZZO FINISHER    |    | BLD           |   | 26.360 | 0.000  | 1.5   | 1.5    | 2.0    | 8.450 | 9.000 | 0.000 | 0.000                   |
| TERRAZZO MASON       |    | BLD           |   | 27.860 | 29.110 | 1.5   | 1.5    | 2.0    | 8.450 | 9.000 | 0.000 | 0.000                   |
| TILE LAYER           |    | BLD           |   | 30.700 | 32.950 | 1.5   | 1.5    | 2.0    | 8.000 | 13.65 | 0.000 | 0.520                   |
| TILE MASON           |    | BLD           |   | 27.860 | 29.110 | 1.5   | 1.5    | 2.0    | 8.450 | 9.000 | 0.000 | 0.000                   |
| TRUCK DRIVER         | E  | ALL           | 1 | 33.000 | 36.550 | 1.5   | 1.5    | 2.0    | 11.10 | 5.230 | 0.000 | 0.250                   |
| TRUCK DRIVER         | E  | ALL           | 2 | 33.480 | 36.550 | 1.5   | 1.5    | 2.0    | 11.10 | 5.230 | 0.000 | 0.250                   |
| TRUCK DRIVER         | E  | ALL           | 3 | 33.700 | 36.550 | 1.5   | 1.5    | 2.0    | 11.10 | 5.230 | 0.000 | 0.250                   |
| TRUCK DRIVER         | E  | ALL           | 4 | 34.010 | 36.550 | 1.5   | 1.5    | 2.0    | 11.10 | 5.230 | 0.000 | 0.250                   |
| TRUCK DRIVER         | E  | ALL           | 5 | 34.900 | 36.550 | 1.5   | 1.5    | 2.0    | 11.10 | 5.230 | 0.000 | 0.250                   |
| TRUCK DRIVER         | E  | O&C           | 1 | 26.400 | 29.240 | 1.5   | 1.5    | 2.0    | 11.10 | 5.230 | 0.000 | 0.250                   |
| TRUCK DRIVER         | E  | O&C           | 2 | 26.780 | 29.240 | 1.5   | 1.5    | 2.0    | 11.10 | 5.230 | 0.000 | 0.250                   |
| TRUCK DRIVER         | E  | O&C           | 3 | 26.960 | 29.240 | 1.5   | 1.5    | 2.0    | 11.10 | 5.230 | 0.000 | 0.250                   |
| TRUCK DRIVER         | E  | O&C           | 4 | 27.210 | 29.240 | 1.5   | 1.5    | 2.0    | 11.10 | 5.230 | 0.000 | 0.250                   |
| TRUCK DRIVER         | E  | O&C           | 5 | 27.920 | 29.240 | 1.5   | 1.5    | 2.0    | 11.10 | 5.230 | 0.000 | 0.250                   |
| TRUCK DRIVER         | W  | ALL           | 1 | 33.100 | 36.640 | 1.5   | 1.5    | 2.0    | 11.10 | 5.430 | 0.000 | 0.250                   |
| TRUCK DRIVER         | W  | ALL           | 2 | 33.560 | 36.640 | 1.5   | 1.5    | 2.0    | 11.10 | 5.430 | 0.000 | 0.250                   |
| TRUCK DRIVER         | W  | ALL           | 3 | 33.820 | 36.640 | 1.5   | 1.5    | 2.0    | 11.10 | 5.430 | 0.000 | 0.250                   |
| TRUCK DRIVER         | W  | ALL           | 4 | 34.100 | 36.640 | 1.5   | 1.5    | 2.0    | 11.10 | 5.430 | 0.000 | 0.250                   |
| TRUCK DRIVER         | W  | ALL           | 5 | 35.000 | 36.640 | 1.5   | 1.5    | 2.0    | 11.10 | 5.430 | 0.000 | 0.250                   |

|              |   |       |        |        |     |     |     |       |       |       |       |
|--------------|---|-------|--------|--------|-----|-----|-----|-------|-------|-------|-------|
| TRUCK DRIVER | W | O&C 1 | 26.480 | 29.310 | 1.5 | 1.5 | 2.0 | 11.10 | 5.425 | 0.000 | 0.250 |
| TRUCK DRIVER | W | O&C 2 | 26.850 | 29.310 | 1.5 | 1.5 | 2.0 | 11.10 | 5.425 | 0.000 | 0.250 |
| TRUCK DRIVER | W | O&C 3 | 27.060 | 29.310 | 1.5 | 1.5 | 2.0 | 11.10 | 5.425 | 0.000 | 0.250 |
| TRUCK DRIVER | W | O&C 4 | 27.280 | 29.310 | 1.5 | 1.5 | 2.0 | 11.10 | 5.425 | 0.000 | 0.250 |
| TRUCK DRIVER | W | O&C 5 | 28.000 | 29.310 | 1.5 | 1.5 | 2.0 | 11.10 | 5.425 | 0.000 | 0.250 |
| TUCKPOINTER  |   | BLD   | 29.610 | 31.110 | 1.5 | 1.5 | 2.0 | 8.450 | 11.10 | 0.000 | 0.580 |

**Legend:** RG (Region)

TYP (Trade Type - All, Highway, Building, Floating, Oil &amp; Chip, Rivers)

C (Class)

Base (Base Wage Rate)

FRMAN (Foreman Rate)

M-FPS (OT required for any hour greater than 8 worked each day, Mon through Fri.)

OSA (Overtime (OT) is required for every hour worked on Saturday)

OSH (Overtime is required for every hour worked on Sunday and Holidays)

H/W (Health &amp; Welfare Insurance)

Pensn (Pension)

Vac (Vacation)

Trng (Training)

**Explanations****SHELBY COUNTY**

TRUCK DRIVERS (EAST) - East of a line starting where such line from the northeast corner of Moultrie County in a southwesterly direction to Findlay intersects the Moultrie-Shelby Counties line, to Findlay, continuing in a southerly direction to a point approximately 2-1/2 miles south of Middlesworth, continuing to a point on the Shelby-Cumberland Counties line approximately one mile south of the Trowbridge Neoga Road.

The following list is considered as those days for which holiday rates of wages for work performed apply: New Years Day, Memorial Day, Fourth of July, Labor Day, Thanksgiving Day, Christmas Day and Veterans Day in some classifications/counties. Generally, any of these holidays which fall on a Sunday is celebrated on the following Monday. This then makes work performed on that Monday payable at the appropriate overtime rate for holiday pay. Common practice in a given local may alter certain days of celebration. If in doubt, please check with IDOL.

Oil and chip resealing (O&C) means the application of road oils and liquid asphalt to coat an existing road surface, followed by application of aggregate chips or gravel to coated surface, and subsequent rolling of material to seal the surface.

**EXPLANATION OF CLASSES**

ASBESTOS - GENERAL - removal of asbestos material/mold and hazardous materials from any place in a building, including mechanical systems where those mechanical systems are to be removed. This includes the removal of asbestos materials/mold and hazardous materials from ductwork or pipes in a building when the building is to be demolished at the time or at some close future date.

ASBESTOS - MECHANICAL - removal of asbestos material from mechanical systems, such as pipes, ducts, and boilers, where the mechanical systems are to remain.

**CERAMIC TILE FINISHER, MARBLE FINISHER, TERRAZZO FINISHER**

Assisting, helping or supporting the tile, marble and terrazzo mechanic by performing their historic and traditional work assignments required to complete the proper installation of the work covered by said crafts. The term "Ceramic" is used for naming the classification only and is in no way a limitation of the product handled. Ceramic takes into consideration most hard tiles.

**ELECTRONIC SYSTEMS TECHNICIAN**

Installation, service and maintenance of low-voltage systems which utilizes the transmission and/or transference of voice, sound, vision, or digital for commercial, education, security and entertainment purposes for the following: TV monitoring and surveillance, background/foreground music, intercom and telephone interconnect, field programming, inventory control systems, microwave transmission, multi-media, multiplex, radio page, school, intercom and sound burglar alarms and low voltage master clock systems.

Excluded from this classification are energy management systems, life safety systems, supervisory controls and data acquisition systems not intrinsic with the above listed systems, fire alarm systems, nurse call systems and raceways exceeding fifteen feet in length.

SURVEY WORKER - Operated survey equipment including data collectors, G.P.S. and robotic instruments, as well as conventional levels and transits.



## TRUCK DRIVER - BUILDING, HEAVY AND HIGHWAY CONSTRUCTION

Class 1. Drivers on 2 axle trucks hauling less than 9 ton. Air compressor and welding machines and brooms, including those pulled by separate units, truck driver helpers, warehouse employees, mechanic helpers, greasers and tiremen, pickup trucks when hauling materials, tools, or workers to and from and on-the-job site, and fork lifts up to 6,000 lb. capacity.

Class 2. Two or three axle trucks hauling more than 9 ton but hauling less than 16 ton. A-frame winch trucks, hydrolift trucks, vector trucks or similar equipment when used for transportation purposes. Fork lifts over 6,000 lb. capacity, winch trucks, four axle combination units, and ticket writers.

Class 3. Two, three or four axle trucks hauling 16 ton or more. Drivers on water pulls, articulated dump trucks, mechanics and working forepersons, and dispatchers. Five axle or more combination units.

Class 4. Low Boy and Oil Distributors.

Class 5. Drivers who require special protective clothing while employed on hazardous waste work.

## TRUCK DRIVER - OIL AND CHIP RESEALING ONLY.

This shall encompass laborers, workers and mechanics who drive contractor or subcontractor owned, leased, or hired pickup, dump, service, or oil distributor trucks. The work includes transporting materials and equipment (including but not limited to, oils, aggregate supplies, parts, machinery and tools) to or from the job site; distributing oil or liquid asphalt and aggregate; stock piling material when in connection with the actual oil and chip contract. The Truck Driver (Oil & Chip Resealing) wage classification does not include supplier delivered materials.

## OPERATING ENGINEERS - BUILDING

CLASS 1. Asphalt Screed Man; Aspcos Concrete Spreaders; Asphalt Pavers; Asphalt Plant Engineer; Asphalt Rollers on Bituminous Concrete; Athey Loaders; Backfillers, Crane Type; Backhoes; Barber Green Loaders; Bulldozers; Cableways; Cherry Pickers; Clam Shells; C.M.I. & similar type autograde formless paver, autograde placer & finisher; Concrete Breakers; Concrete Pumps; Derricks; Derrick Boats; Draglines; Earth Auger or Boring Machines; Elevating Graders; Engineers on Dredges; Gravel Processing Machines; Head Equipment Greaser; High Lifts or Fork Lifts; Hoists with two or more drums or two or more load lines; Locomotives, All; Mechanics; Motor Graders or Auto Patrols; Operators or Leverman on Dredges; Operators, Power Boat; Operators, Pug Mill (Asphalt Plants); Orange Peels; Overhead Cranes; Paving Mixers; Piledrivers; Pipe Wrapping and Painting Machines; Pushdozers, or Push Cats; Robotic Controlled Equipment in this Classification; Rock Crushers; Ross Carrier or Similar Machines; Rotomill; Scoops, Skimmer, two cu. yd. capacity and under; Scoops, All or Tournapull; Sheep-Foot Roller (Self Propelled); Shovels; Skid Steer; Skimmer Scoops; Temporary Concrete Plant Operators; Test Hole Drilling Machines; Tower Machines; Tower Mixers; Track Type End Loaders; Track Type Fork Lifts or High Lifts; Track Jacks and Tampers; Tractors, Sideboom; Trenching or Ditching Machine; Tunnelluggers; Vermeer Type Saws; Water Blaster Cutting Head; Wheel Type End Loaders; Winch Cat.

CLASS 2. Air Compressors (six to eight)\*; Asphalt Boosters and Heaters; Asphalt Distributors; Asphalt Plant Fireman; Oiler on Two Paving Mixers When Used in Tandem; Boom or Winch Trucks; Bull Floats or Flexplanes; Concrete Finishing Machine; Concrete Saws, Self-Propelled; Concrete Spreading Machines; Conveyors (six to eight)\*; Generators (six to eight)\*; Gravel or Stone Spreader, Power Operated; Hoist (with One Drum and One Load Line); Light Plants (six to eight)\*; Mechanical Heaters (six to eight)\*; Mud Jacks; Post Hole Digger, Mechanical; Pug Mills when used for other than Asphalt operation; Robotic Controlled Equipment in this Classification; Road or Street Sweeper, Self Propelled; Rollers (except bituminous concrete); Seaman Tiller; Straw Machine; Vibratory Compactor; Water Blaster, Power Unit; Welding Machines (six to eight)\*; Well Drill Machines.

CLASS 3. Air Compressors (one to five)\*; Air Compressors, Track or Self-Propelled; Automatic Hoist; Building Elevators; Bulk Cement Batching Plants; Conveyors (one to five)\*; Concrete Mixers (Except Plant, Paver, or Tower); Firemen; Generators (one to five)\*; Greasers; Helper on Single Paving Mixer; Hoist, Automatic; Light Plants (one to five)\*; Mechanic Helpers; Mechanical Heaters (one to five)\*; Oilers; Power Form Graders; Power Sub-Graders; Robotic Controlled Equipment in this Classification; Scissors Hoist; Tractors without power attachments regardless of size or type; Truck Crane Oiler and Driver (1 man); Vibratory Hammer (power source); Water Pumps (one to five)\*; Welding Machines (1/300 Amp. or over)\*; Welding machines (one to five)\*

CLASS 4. Lattice Boom Crawler Cranes; Lattice Boom Truck Cranes; Telescopic Truck-Mounted Cranes; Tower Cranes.

\* Combinations of one to eight of any Air Compressors, Conveyors, Welding Machines, Water Pumps, Light Plants, or Generators shall be in batteries or within 400 feet and shall be paid as per the Classification Schedule contained in this Article.

#### OPERATING ENGINEERS - HIGHWAY

CLASS 1. Asphalt Screed Man; Asphco Concrete Spreaders; Asphalt Pavers; Asphalt Plant Engineer; Asphalt Rollers on Bituminous Concrete; Athey Loaders; Backhoes; Barber Green Loaders; Bulldozers; Cableways; Carry Deck Pickers; Cherry Pickers (Rough Terrain); C.M.I. & similar type-autograde formless paver, autograde placer & finisher; Concrete Breakers; Concrete Plant Operators; Concrete Pumps; Derricks; Derrick Boats; Dewatering Systems; Earth Auger or Boring Machines; Elevating Graders; Engineers on Dredges; Gravel Processing Machines; Grout Pump; Head Equipment Greaser; High Lifts or Fork Lifts; Hoists with two or more drums or two or more load lines; Hydro Jet or Hydro Laser; Locomotives, All; Mechanics; Motor Graders or Auto Patrols; Multi-Point Power Lifting Equipment; Operators or Leverman on Dredges; Operators, Power Boat; Operators, Pug Mill (Asphalt Plants); Overhead Cranes; Paving Mixers; Piledrivers; Pipe Wrapping and Painting Machines; Push-doers, or Push Cats; Robotic Controlled Equipment in this Classification; Rock Crushers; Ross Carrier or Similar Machines; Roto-Mill; Scoops, Skimmer, two cu. yd. capacity and under; Sheep-Foot Roller (Self Propelled); Shovels; Skid Steer; Skimmer Scoops; Test Hole Drilling Machines; Tower Machines; Tower Mixers; Track Type End Loaders; Track Type Fork Lifts or High Lifts; Track Jacks and Tampers; Tractors, Side-boom; Trenching or Ditching Machine; Tunnelluggers; Vermeer-Type Saws; Wheel Type End Loaders; Winch Cat; Scoops, All or Tournapull.

CLASS 2. Air Compressors (six to eight)\*; Articulated Dumps; Asphalt Boosters and Heaters; Asphalt Distributors; Asphalt Plant Fireman; Boom or Winch Trucks; Building Elevators; Bull Floats or Flexplanes; Concrete Finishing Machine; Concrete Saws, Self-Propelled; Concrete Spreading Machines; Conveyors (six to eight)\*; Generators (six to eight)\*; Gravel or Stone Spreader, Power Operated; Hoist, Automatic; Hoist with One Drum and One Load Line; Light Plants (six to eight)\*; Mechanical Heaters (six to eight)\*; Mud Jacks; Off Road Water Wagons; Oiler on Two Paving Mixers When Used in Tandem; Post Hole Digger, Mechanical; Robotic Controlled Equipment in This Classification; Road or Street Sweeper, Self-Propelled; Rollers (except bituminous concrete); Scissor Hoist; Sea-man Tiller; Straw Machine; Vibratory Compactor; Water Pumps (six to eight)\*; Well Drill Machines.

CLASS 3. Air Compressors (one to five)\*; Air Compressors, Track or Self-Propelled; Bulk Cement Batching Plants; Conveyors (one to five)\*; Concrete Mixers (Except Plant, Paver, or Tower); Firemen; Generators (one to five)\*; Greasers; Helper on Single Paving Mixer; Light Plants (one to five)\*; Mechanic Helpers; Mechanical Heaters (one to five)\*; Oilers; Power Form Graders; Power Sub-Graders; Pug Mills when used for other than Asphalt operation; Robotic Controlled Equipment in This Classification; Tractors without power attachments, regardless of size or type; Truck Crane Oiler and Driver (1 man); Vibratory Hammer (power source); Water Pumps (one to five)\*; Welding Machines (one 300 Amp. or over)\*; Welding Machines (one to five)\*.

CLASS 4. Lattice Boom Crawler Crane; Lattice Boom Truck Crane; Telescopic Truck-Mounted Crane; Tower Crane.

\*Combinations of one to eight of any Air Compressors, Conveyors, Welding Machines, Water Pumps, Light Plants or Generators shall be in batteries or within 400 feet and shall be paid as per the Classification Schedule contained in this Article.

#### Other Classifications of Work:

For definitions of classifications not otherwise set out, the Department generally has on file such definitions which are available. If a task to be performed is not subject to one of the classifications of pay set out, the Department will upon being contacted state which neighboring county has such a classification and provide such rate, such rate being deemed to exist by reference in this document. If no neighboring county rate applies to the task, the Department shall undertake a special determination, such special determination being then deemed to have existed under this determination. If a project requires these, or any classification not listed, please contact IDOL at 217-782-1710 for wage rates or clarifications.

#### LANDSCAPING

Landscaping work falls under the existing classifications for laborer, operating engineer and truck driver. The work performed by landscape plantsman and landscape laborer is covered by the existing classification of laborer. The work performed by landscape operators (regardless of equipment used or its size) is covered by the classifications of operating engineer. The work performed by

landscape truck drivers (regardless of size of truck driven) is covered by the classifications of truck driver.

**RESOLUTION**

2015-28

RESOLUTION AUTHORIZING SUBMISSION OF A FY 2015 PARTNERSHIP PLANNING ASSISTANCE GRANT REQUEST TO THE US DEPARTMENT OF COMMERCE, ECONOMIC DEVELOPMENT ADMINISTRATION DESIGNED TO PROVIDE ECONOMIC DEVELOPMENT DISTRICTS WITH CONTINUING ACCESS TO SHORT TERM PLANNING ASSISTANCE AVAILABLE TO COAL-IMPACTED COMMUNITIES UNDER THE PARTNERSHIP FOR OPPORTUNITY AND WORKFORCE AND ECONOMIC REVITALIZATION (POWER) INITIATIVE.

**WHEREAS**, the Illinois counties of Calhoun, Christian, Greene, Jersey, Macoupin, Montgomery, and Shelby respectively continue to exhibit proportionately high levels of both unemployment and under-employment which serves to document the region's continuing level of "economic distress", and

**WHEREAS**, the duties and responsibilities of the West Central Development Council (as stated in its by-laws) specifically states that the organization shall encourage the cooperation of political jurisdictions within the aforesaid seven counties to more effectively pursue regional plans and/or area-wide programs of benefit to the jurisdiction and its constituents; and

**WHEREAS**, federal grant funds are currently available under Section 301 (b) of the Public Works and Economic Development Act of 1965 (as amended) administered by the Economic Development Administration (EDA) for which the Council in its capacity as designated Economic Development District (EDD) has been deemed an eligible applicant and invited by Chicago Regional Offices of EDA to submit a formal planning grant request...

**NOW THEREFORE BE IT RESOLVED**, by the Board Members and County Board Chairman of Shelby County that a district Partnership for Opportunity and Workforce and Economic Revitalization (POWER) Initiative grant application in the amount of \$50,000.00 shall be prepared by the Executive Director and staff of the West Central Development Council and submitted in June 2015 to the Chicago Regional Offices of Economic Development Administration (EDA) under the provisions of the aforesaid federal grant program in order to secure the funding necessary to aid the seven county region in the successful fulfillment and execution of the Economic Development District's FY-2015 Scope of Work; and

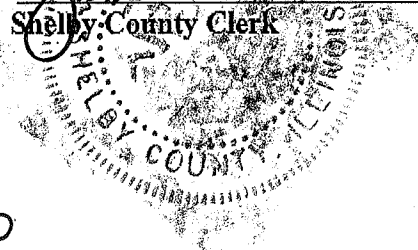
**BE IT FURTHER RESOLVED** that Shelby County supports the efforts of the West Central Development Council, Inc., in securing a FY 2015 Partnership Planning Assistance grant in the amount of \$50,000.00 which will be matched by the WCDC.

**PASSED AND ADOPTED THIS THE 10<sup>th</sup> DAY OF June 2015.**

**ATTEST:**

  
Shelby County Chairman

  
Shelby County Clerk



TO: THE SHELBY COUNTY BOARD

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

RESOLUTION \_\_\_\_\_

PETITION   X  

AGREEMENT \_\_\_\_\_

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,  
ROAD & BRIDGE COMMITTEE

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

STATE OF ILLINOIS,

County of Shelby } ss.

Road District of Todds Point

To the County Board of Shelby County, Illinois:

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

TR 276 at a point near NE 1/4 NW 1/4 Sec. 35; R4E; T13N; 3rd PM

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

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

Dated at Shelbyville, this 4th day of June 2015.

/ Highway Commissioner.

STATE OF ILLINOIS,

County of Shelby } ss.

Road District of Todds Point

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

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

Pipe Culvert - 5000

Labor, Equip, Mat'l - 3000

\$8000

and I do estimate that the probable cost of the same will be eight thousand Dollars.

Witness my hand, this 4th day of June 2015.

/ Highway Commissioner.

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

Todds Point

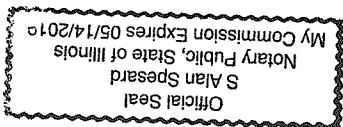
Shelby

COUNTY, ILLINOIS

Filed this \_\_\_\_\_ day of \_\_\_\_\_

County Clerk.

253 Byers Printing Company, Springfield, Illinois.



STATE OF ILLINOIS, }  
 County of Shelby } ss.  
 Road District of Todds Point }  
 Willie Johnson  
 Highway Commissioner of said Road District of  
 Todds Point  
 being duly sworn, on oath says that  
 eight thousand  
 Dollars mentioned in the estimate to which this  
 affidavit is attached is necessary, and that the same will not be more expensive than is needed for the purpose  
 required.  
 Subscribed and sworn to before me, this 4th day of June 2015  
 Highway Commissioner.

TO: THE SHELBY COUNTY BOARD

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

RESOLUTION \_\_\_\_\_

PETITION   X  

AGREEMENT \_\_\_\_\_

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,  
ROAD & BRIDGE COMMITTEE

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



STATE OF ILLINOIS,

County of Shelby } ss.

Road District of Dry Point

To the County Board of Shelby County, Illinois:

The undersigned, Highway Commissioner of the Road District of Dry Point in said County, would respectfully represent that a box culvert needs to be replaced over the unnamed tributary where the same is crossed by the highway TR 421 at a point near SW 1/4 SW 1/2 Sec. 5; R3E; T9N; 3rd PM

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

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

Dated at Shelbyville, this 4th day of June 2015

  
Highway Commissioner.

STATE OF ILLINOIS,

County of Shelby } ss.

Road District of Dry Point

I, the undersigned Highway Commissioner of the Road District of Dry Point County aforesaid, hereby state that I have made a careful estimate of the probable cost of the  
(Here state the description of the work asked for.)

Pipe - 6000

Labor, Equip, Mat'l - 5000

\$11,000

and I do estimate that the probable cost of the same will be eleven thousand Dollars.

Witness my hand, this 4th day of June 2015

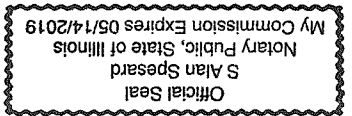
  
Highway Commissioner.

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

Dry Point  
 Shelby  
 COUNTY, ILLINOIS

Filed this \_\_\_\_\_ day of \_\_\_\_\_

County Clerk.  
 Byers Printing Company, Springfield, Illinois.



STATE OF ILLINOIS,  
 County of Shelby } ss.  
 Road District of Dry Point }  
 Lee Moffett  
 Highway Commissioner of said Road District of  
 Dry Point  
 being duly sworn, on oath says that  
 eleven thousand  
 Dollars mentioned in the estimate to which this  
 affidavit is attached is necessary, and that the same will not be more expensive than is needed for the purpose  
 required.  
 \_\_\_\_\_  
 Highway Commissioner.  
 Subscribed and sworn to before me, this \_\_\_\_\_ day of \_\_\_\_\_, June \_\_\_\_\_, 2015

**Resolution Number:** 2015-29

**Applicants:** Adam and Erica Bailey

**Whereas,** petition by Adam and Erica Bailey, wishing to rezone their property, that is currently zoned Agriculture (Ag) to General Business (GB), for operation of an auction house. The property is located at S33 T11N R2E~BEG NE COR SE NW - S 1310.54' W 562.93' N 780.81' NW~LY 581' E 34.49' SE~LY 242.5' S 53.4' E 163.65' NE 185.35' TO POB EXC~16.91 AC or 848 E 1000 NORTH RD TOWER HILL, IL 62571. The north 255 feet of said property will be rezoned to General Business.

**Whereas,** hearings with respect to this rezoning request concerning the said real estate have been held before the Shelby County Planning Commission and the Shelby County Board of Appeals;

**NOW, THEREFORE, BE IT HEREBY RESOLVED** by the County Board of Shelby County assembled this 10th day of June, 2015, that the rezoning request for the said real estate is approved.

**BE IT FURTHER RESOLVED** that the Zoning Administrator is hereby directed to issue Notice of District Change to the owner of the said real estate.

Duly adopted and approved this 10th day of June, 2015.

  
David Cruitt, Chairman  
Shelby County Board

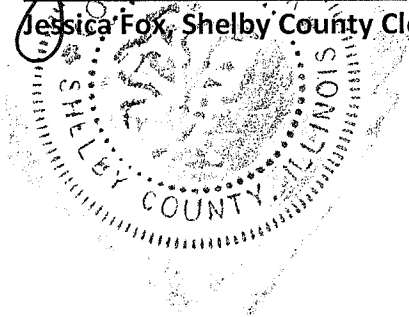
Ayes 20

Nays 0

ATTEST:

Abstain 0

  
Jessica Fox, Shelby County Clerk



## Intergovernmental Agreement

This Agreement is entered into by and between the County of Christian (hereinafter referred to as the "Participant") and the County of Shelby for the provision of public transportation in said counties.

WHEREAS, Participants have applied for a grant pursuant to Section 5311 of the Federal Transit Act of 1991 and the Downstate Public Transportation Act (30ILCS 740/2-1 et seq.) in order for financial assistance to be made available for public transportation programs in rural and small urban areas within Christian County; and

WHEREAS, it is the mutual desire of the Participants that the County of Shelby be designated as the "Primary Participant" pursuant to Section 601.105(b) of the Illinois Department of Transportation Regulations for Public Transportation Assistance to Programs in Non-Urbanized Areas for the administration and distribution of Federal Section 5311 and Downstate Public Transportation funds.

And WHEREAS, Illinois Compiled Statutes 740/2-1 et seq. authorizes a county to provide for public transportation within the county limits;

### WITNESSETH:

1. The County of Shelby shall be designated as the "Primary Participant" pursuant to Section 601.105(b) of the Illinois Department of Transportation Regulations for Public Transportation Assistance to Programs in Non-Urbanized Areas providing for the administration and distribution of Federal Section 5311 and Downstate Public Transportation Act funds.
2. It shall be the responsibility of the Primary Participant to receive all Section 5311 Funds from the Illinois Department of Transportation pursuant to said Department's agreements with the Participants.
3. The Primary Participant shall disburse said funds to C.E.F.S. Economic Opportunity Corporation a not-for-profit corporation, who will serve as the transit operator, administrator, service provider to include scheduling and dispatch under the terms and conditions of said agreements.
4. Delivery of services by service provider shall be made in accordance with agreements entered into by service provider with the Primary Participant.
5. Participants are not responsible to the service provider for any local matching funds, but may provide match as desired.
6. That the terms of this Agreement will be effective for the twelve-month grant period.
7. Any revision of this Agreement must be agreed to by the Participants as evidenced by an addendum signed by the authorized representative of each.
8. This Agreement or any part thereof may be renegotiated where changes are required by State or Federal law, rules, regulations, or court action, or when Participants agree that a new Intergovernmental Agreement would meet their particular needs.

9. This Intergovernmental Agreement is binding upon the Participants, their successors and assigns.
10. If any section, sentence, clause, phrase or portion of this Intergovernmental Agreement is, for any reason, held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portion of the Agreement. It is hereby declared the intent of the Participants that this Agreement shall remain valid and enforceable, notwithstanding the invalidity of any part hereof.
11. That only one original copy of this Intergovernmental Agreement shall be signed and executed by Participants and that any photocopies of the executed Intergovernmental Agreement shall be deemed to be duplicate originals.
12. The term of this agreement shall be for the Grant Fiscal year of July 1, 2015 to June 30, 2016 and will be submitted for approval annually.

COUNTY OF Christian, a body political and corporate

By:


  
Chairperson, Christian County Board  
Paul Schmitz

ATTEST:

  
Christian County Clerk  
Laurie Mense

COUNTY OF Shelby, a body political and corporate

By:

  
Chairperson, Shelby County Board  
David Cruitt

ATTEST

  
Shelby County Clerk  
Jessica Fox

## CERTIFICATE OF TITLE OF A VEHICLE

VEHICLE IDENTIFICATION NO.

1FTJS34G0RHB78609

YEAR

1994

MAKE

FORD

MODEL

S350

BODY STYLE

BUS

TITLE NO.

15161691938

1FTJS34G0RHB78609

DATE ISSUED

06/10/15

ODOMETER

CCM

MOBILE HOME SQ. FT.

PURCHASED

01/21/95

TYPE TITLE

CORRECTED/DUP

NEW

Vehicles to be disposed of by C.E.F.S. 6-15-15

MAILING ADDRESS

LEGEND(S)

MILEAGE NOT REQUIRED

SHELBY COUNTY

PO BOX 230

SHELBYVILLE IL 62565-0230

THIS IS A DUPLICATE CERTIFICATE AND MAY  
BE SUBJECT TO THE RIGHTS OF A PERSON  
UNDER THE ORIGINAL CERTIFICATE.

OWNER(S) NAME AND ADDRESS

SHELBY COUNTY

PO BOX 230

SHELBYVILLE IL 62565-0230



FIRST LIENHOLDER NAME AND ADDRESS

SECOND LIENHOLDER NAME AND ADDRESS

## RELEASE OF LIEN

The Lienholder on the vehicle described in this Certificate does hereby state that the lien is released and discharged.

Firm Name

By

Signature of Authorized Agent

Date

Firm Name

By

Signature of Authorized Agent

Date

NEW LIEN ASSIGNMENT: The information below must be on an application for title and presented to the Secretary of State.

Secured Party:

Address:

Federal and State law requires that you state the mileage in connection with the transfer of ownership. Failure to complete or providing a false statement may result in fines and/or imprisonment.

## ASSIGNMENT OF TITLE

The undersigned hereby certifies that the vehicle described in this title has been transferred to the following printed name and address:

I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked:

- ☐ 1. The mileage stated is in excess of its mechanical limits.  
☐ 2. The odometer reading is not the actual mileage.  
**WARNING-ODOMETER DISCREPANCY.**

If this vehicle is one of more than 5 commercial vehicles owned by me, I certify also that the vehicle is not damaged in excess of 33 1/3% of its fair-market value unless this document is accompanied by a salvage application.

ODOMETER READING

NO  
TENTHS

Signature(s) of Seller(s)

Printed Name(s) of Seller(s)

I am aware of the above odometer certification made by seller.

DATE OF SALE

Signature(s) of Buyer(s)

Printed Name

I Jesse White, Secretary of State of the State of Illinois, do hereby certify that according to the records on file with my Office, the person or entity named hereon is the owner of the vehicle described hereon, which is subject to the above named liens and encumbrances, if any.  
 IN WITNESS WHEREOF, I HAVE AFFIXED MY SIGNATURE AND THE GREAT SEAL OF THE STATE OF ILLINOIS AT SPRINGFIELD

CONTROL NO.

M3041886



Jesse White

JESSE WHITE, Secretary of State



## CERTIFICATE OF TITLE OF A VEHICLE

VEHICLE IDENTIFICATION NO.

1FTJS34G1RHB78618

YEAR

1994

MAKE

FORD

MODEL

S350

BODY STYLE

TRUCK

TITLE NO.

15161691929

1FTJS34G1RHB78618

DATE ISSUED

06/10/15

ODOMETER

CCM

MOBILE HOME SQ. FT.

PURCHASED

01/21/95

NEW

TYPE TITLE

CORRECTED/DUP

MAILING ADDRESS

SHELBY COUNTY  
PO BOX 230  
SHELBYVILLE IL 62565-0230

LEGEND(S)

MILEAGE NOT REQUIRED

THIS IS A DUPLICATE CERTIFICATE AND MAY  
BE SUBJECT TO THE RIGHTS OF A PERSON  
UNDER THE ORIGINAL CERTIFICATE.

OWNER(S) NAME AND ADDRESS

SHELBY COUNTY  
PO BOX 230  
SHELBYVILLE IL 62565-0230



FIRST LIENHOLDER NAME AND ADDRESS

SECOND LIENHOLDER NAME AND ADDRESS

## RELEASE OF LIEN

The Lienholder on the vehicle described in this Certificate does hereby state that the lien is released and discharged.

Firm Name

By

Signature of Authorized Agent

Date

Firm Name

By

Signature of Authorized Agent

Date

NEW LIEN ASSIGNMENT: The information below must be on an application for title and presented to the Secretary of State.

Secured Party:

Address:

Federal and State law requires that you state the mileage in connection with the transfer of ownership. Failure to complete or providing a false statement may result in fines and/or imprisonment.

## ASSIGNMENT OF TITLE

The undersigned hereby certifies that the vehicle described in this title has been transferred to the following printed name and address:

I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked:

- ☐ 1. The mileage stated is in excess of its mechanical limits.  
☐ 2. The odometer reading is not the actual mileage.  
**WARNING-ODOMETER DISCREPANCY.**

"If this vehicle is one of more than 5 commercial vehicles owned by me, I certify also that the vehicle is not damaged in excess of 33 1/3% of its fair-market value unless this document is accompanied by a salvage application."

ODOMETER READING

NO  
TENTHS

Signature(s) of Seller(s)

Printed Name(s) of Seller(s)

I am aware of the above odometer certification made by seller.

Signature(s) of Buyer(s)

Printed Name

DATE OF SALE



CONTROL NO

M3041885



*Jesse White*

JESSE WHITE, Secretary of State

DO NOT ACCEPT TITLE SHOWING ANY ERASURES, ALTERATIONS OR MUTILATIONS.

**ROAD & BRIDGE COMMITTEE**  
**Meeting Minutes**  
**May 8th , 2015**

- **Roll Call** Bruce Cannon, Dave Cruitt, Jesse Durbin, Larry Lenz
  - Also in attendance: Alan Spesard, County Engineer
- **New Business:**
  - The Shelby County Highway Dept. hosted the semi-annual conference for Highway Commissioners and guests (see attached agenda)
- **Adjournment:** Next meeting scheduled for May 11<sup>th</sup> 2015

F I L E D

JUN 10 2015

*Jessica Doy*  
SHELBY COUNTY CLERK



# SHELBY COUNTY

## HIGHWAY COMMISSIONER SPRING CONFERENCE

**FRIDAY, MAY 8, 2015**

You are cordially invited to attend the Annual Spring Conference for Shelby County Highway Commissioners and Guests hosted by the Shelby County Highway Department.

This conference is intended to provide information that will aid in the performance of your duties and to facilitate coordination of future activities between all interested parties.

The tentative agenda for this year's conference is as follows:

### **AGENDA**

**Registration and Introductions** (Coffee and Donuts Provided) ..... 9:00 AM

**County Engineer** ..... Items of interest and open discussion/suggestions

#### **Railroad Grade**

**Crossing Protection Program ....** Charles Broers PE, Illinois Commerce Commission

**BREAK** ..... More Coffee and Donuts

**Risk Management .....** Tim Drury, Bliss McKnight, Risk Management Specialist

#### **Chemical Supplies for**

**Summer Maintenance .....** Pat Frolick, Quality Chemical Company

**Try out a New Backhoe .....** Rick Wonser, Martin Equipment, Tolono Illinois

**Lunch .....** Sponsored by the Shelby County Highway Department and Pat Frolick

The conference is scheduled to begin at 9am at the Shelby County Highway Office and should conclude at about 1:00 pm.

**Please call ahead of time so that a head count for lunch can be estimated.**

Hope to see you there!

Sincerely,

Alan Spesard  
County Engineer

# ROAD & BRIDGE COMMITTEE

## Meeting Minutes May 11, 2015

- **Roll Call**
  - Dave Cruitt, Bruce Cannon, Jesse Durbin, Larry Lenz.
    - Also in attendance was Alan Spesard
- **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
- **Review Claims**
- **Committee recommended approval**
- **Roll Call**
- **Approval of Meeting Last Month's Minutes**
- **Review Claims**
- **New Business:**
  - Petition from Prairie Highway Commissioner for drainage improvement
    - Committee recommended approval
  - Petition from Pickaway/flat Branch Highway Commissioner for drainage improvement
    - Committee recommended approval
  - Petition from Dry Point Highway Commissioner for drainage improvement
    - Committee recommended approval
  - Drainage agreement with Union Pacific Railroad for Clarksburg CH approach project
    - Committee recommended approval
  - Resolution to not use federal funds for closed bridge 07-04120 br
    - Committee recommended approval
  - Equipment replacement priorities – Ordered Ag Tractor – delivery this fall
  - Highway commissioner conference was held May 8<sup>th</sup>
  - Two bridge replacements in Richland Township – low bidder Depew & Owen = \$655,488; estimated cost \$715,675
  - Review MYBK Audit Report
  - Personnel Planning
    - Current staff is 3 technicians; 5 laborers; foreman; secy/bookkeeper; county engineer – This staff is down from 4 technicians and 8 laborers; foreman; secy/bookkeeper, county engineer
    - Hire an additional Laborer due to Roger Haycraft retirement
    - Trevor Blackwell and Alex Jones hired as summer help to maintenance department
    - Keith Petard out for undetermined amount of time;
    - Potential retirements in next few years
    - Need to review staffing needs for this construction season and the future
      - Construction Projects: Holland Bridge, Prairie Bridge, 2-Richland Bridges; Tower Hill railroad crossing; Clarksburg township railroad crossing; Clarksburg County Highway railroad crossing
      - Committee agreed on hiring technician
  - Summer job openings – Trevor Blackwell, Alex Jones
  - Lakewood FEMA reimbursement approved for replacement of Bridge – Received Payment from Lakewood Township
  - Enbridge pipeline to be constructed from June to October
  - Notified of contaminated soil in Village of Herrick – State's Attorney - Gina is reviewing – Received agreement on May 8, 2015

# **ROAD & BRIDGE COMMITTEE**

## **Meeting Minutes May 11, 2015**

- Attended County Safety Meeting on May 7<sup>th</sup>
- Attended Labor Relations committee meeting with new attorney (Ed Flynn) on May 1st
- Request was made to take compaction tests for Marijuana Plant road construction
- MFT audit requirements from IDOT has increased

### **▪ Old Business:**

- Marlin Environmental called about Findlay agreement – I referred them to Gina
- Organizing a tire collection day for this fall
- 2015 Budget revision for DCEO grant expenses and GCPF grant due June 12<sup>th</sup>
- Clerk requested us to help destroy/burn old court records.
- Fox-Prairie golf cart crossing concerns

### **▪ Adjournment: next months meetings are June 5<sup>th</sup> and 8<sup>th</sup>**

Animal Control  
June 9, 2015  
10:30 11:30 am.

FILED  
JUN 09 2015

Jessica Fox  
SHELBY COUNTY CLERK

Gray - Allen Engineering  
Brad, Joe, Dave, Kay  
Penny, Dick Gloede  
Shane Fox

Gray brought drawings and plans  
for new Animal Control facility.  
Estimate of Construction costs attached.  
\$160 sq. ft

After Gray left the committee looked  
at Fox Construction estimate and plans.

Next steps include

1. Brad, Dave and Dick will attend City Council meeting next Monday to find out their support and contribution
2. Shane will go back to sub contractors to get a more accurate estimate
3. New bid should be ready by end of week - building plan - completed in 3-4 mos.

SCCS – Animal Control Breakout:

|                     |                |
|---------------------|----------------|
| Dirt work/CA-6 Base | = \$56,939.00  |
| Concrete            | = \$82,249.00  |
| Building            | = \$217,681.00 |
| Plumbing            | = \$58,708.00  |
| HVAC                | = \$75,541.00  |
| Electrical          | = \$85,621.00  |
| Total               | = \$576,739.00 |

FILED  
JUN 09 2015

*Jessica Tox*  
SHELBY COUNTY CLERK

10:00 A.M. 6-9-15

All Bills were read + approved

[REDACTED]

10:30 A.M.

FILED  
JUN 09 2015

Jessica Toy  
SHELBY COUNTY CLERK



Inv & Salary June 9, 2015

Jyl addressed mtg concerning  
budget & an employee in office.

Claims were approved.

Karl Kearney  
Frank Mullahand  
Lark Bennett

FILED  
JUN 09 2015

Jessica Cox  
SHELBY COUNTY CLERK

June 9, 2015 Purchasing

Present were Lynn Williams Joe Woodall  
Gary Gergen Robert Hunter Don Strahl

Bills were presented

Lynn Williams made the motion to approve  
the bills Gary Gergen seconded

All voted aye

Robert Hunter made motion to adjourn Gary Gergen  
seconded All voted Aye

FILED

JUN 09 2015

Jessie Fox  
SHERIFF COUNTY CLERK



## Zoning/EMA/PCOM Report

### Shelby County Board Meeting 6/10/15

#### Zoning

17 Building Permits Issued in May

- \*Planning Commission held a public hearing on May 21<sup>st</sup> and Board of Appeals met on May 28<sup>th</sup> regarding the petition below. Planning Commission and Board of Appeals recommended approval of the petition. There were no objectors present.

Petitioner: Adam and Erica Bailey  
33; Tower Hill Township  
Ag to GB for Auction House  
848 E 1000 NORTH RD TOWER HILL, IL 62571

#### EMA

June is Vacation Preparedness Month

LEPC Meeting held on June 4<sup>th</sup>.

Beginning Hazard Mitigation Plan process. Notices will be sent shortly to committee members.

Received a \$1,000.00 grant from Enbridge Community Investment for the purchase of a new Command Vehicle.

#### PCOM

Please Reference PCOM Report in Board Packet.

- \*Intergovernmental Agreement with Christian County to provide transportation services.
- \*Declaration of two 1994 Ford S350 Raised Roof Vans as surplus granting CIPT authority to accept bids and dispose of them.

CIPT Advisory Council Meeting scheduled for July 1<sup>st</sup> 2015 at 10 am at the Lake Shelbyville Visitor's Center.

#### May Building Permit Log

| Permit # | Date      | Name                      | Township        | Parcel ID          | Type          | Est. Cost     | Fee       |
|----------|-----------|---------------------------|-----------------|--------------------|---------------|---------------|-----------|
| 15-028   | 5/5/2015  | Cortney Warmouth          | 03; Shelbyville | 2013-03-00-200-014 | New Residence | \$ 130,000.00 | \$ 175.00 |
| 15-029   | 5/6/2015  | Roger Haycraft            | 36; Rose        | 1812-36-00-100-014 | Acc. Building | N/A           | N/F       |
| 15-030   | 5/11/2015 | Lewis and Shirley Jackson | 21; Moweaqua    | 1001-21-00-100-004 | Mobile Home   | N/A           | \$ 175.00 |
| 15-031   | 5/14/2015 | Jack and Cheri Schoonover | 06; Shelbyville | 2013-06-00200-020  | New Residence | \$ 200,000.00 | \$ 175.00 |
| 15-032   | 5/14/2015 | Steve and Becky Ulmer     | 30; Ash Grove   | 0115-30-00-300-004 | New Residence | \$ 210,000.00 | \$ 175.00 |
| 15-033   | 5/14/2015 | Fred Doehring             | 24; Richland    | 1614-24-00-400-002 | Acc. Building | N/A           | N/F       |
| 15-034   | 5/14/2015 | Jim and Jenny Hedderich   | 11; Rose        | 1812-11-04-402-011 | New Residence | \$ 165,000.00 | \$ 175.00 |
| 15-035   | 5/14/2015 | David Miller              | 07; Clarksburg  | 0319-07-00-200-007 | Acc. Building | N/A           | N/F       |
| 15-036   | 5/18/2015 | Margaret Roadarmel        | 01; Dry Point   | 0524-01-00-400-004 | Res. Addition | N/A           | \$ 125.00 |
| 15-037   | 5/22/2015 | Robert Wysong             | 14; Shelbyville | 2013-14-01-101-017 | New Residence | \$ 250,000.00 | \$ 175.00 |
| 15-038   | 5/22/2015 | Robert Wysong             | 14; Shelbyville | 2013-14-01-101-018 | Acc. Building | N/A           | \$ 125.00 |
| 15-039   | 5/26/2015 | James Russell             | 16; Cold Spring | 0417-16-00-100-011 | Acc. Building | N/A           | N/F       |
| 15-040   | 5/26/2015 | Dusty Rincker             | 26; Prairie     | 1520-26-00-300-004 | Res. Addition | N/A           | \$ 125.00 |
| 15-041   | 5/27/2015 | Darin Burdick             | 10; Richland    | 1614-10-00-400-015 | Acc. Building | N/A           | N/F       |
| 15-042   | 5/27/2015 | Ross and Marilyn Buchanan | 10; Oconee      | 1116-10-03-201-010 | Res. Addition | N/A           | \$ 125.00 |
| 15-043   | 5/28/2015 | Tim Higgins               | 12; Flat Branch | 0603-12-00-100-009 | New Residence | \$ 310,000.00 | \$ 175.00 |
| 15-044   | 5/28/2015 | Brock Boltz               | 20; Rural       | 1906-20-00-200-007 | New Residence | \$ 180,000.00 | \$ 175.00 |

## SHELBY COUNTY BOARD MEMBERS

### DISTRICT No.1: N ½ Penn & Moweaqua Twps:

|                              |                  |
|------------------------------|------------------|
| <b>Richard Hayden (D)</b>    | <b>2012-2016</b> |
| 1300 E 2808 N Road           |                  |
| Moweaqua, IL 62550           | (217) 768-4523   |
| <b>Robert Hunter Jr. (R)</b> | <b>2014-2016</b> |
| 1062 E 3000 N Road           |                  |
| Moweaqua, IL 62550           | (217) 768-3492   |

### DISTRICT No.2: S ½ Penn, Flat Branch, Pickaway, Ridge, Rural, Todds Point & part of Tower Hill Twps:

|                          |                  |
|--------------------------|------------------|
| <b>Bruce Cannon (R)</b>  | <b>2012-2016</b> |
| 1625 E 2300 North Road   |                  |
| Findlay, IL 62534        | (217) 521-0960   |
| <b>Robert Jordan (R)</b> | <b>2014-2016</b> |
| 1066 E 1875 N Road       |                  |
| Assumption, IL 62510     | (217) 226-3598   |

### DISTRICT No. 3: Rose & part of Tower Hill Twps:

|                               |                  |
|-------------------------------|------------------|
| <b>Glenn "Dick" Clark (D)</b> | <b>2012-2016</b> |
| 1259 N 1300 East Road         |                  |
| Shelbyville, IL 62565         | (217) 774-3876   |
| <b>Joe Woodall (D)</b>        | <b>2014-2016</b> |
| 1035 N 1800 East Rd           |                  |
| Shelbyville, IL 62565         | (217) 774-2901   |

### DISTRICT No. 4: Oconee, Cold Springs & part of Tower Hill Twps:

|                           |                  |
|---------------------------|------------------|
| <b>Robert. Amling (R)</b> | <b>2012-2016</b> |
| 669 N 825 East Road       |                  |
| Tower Hill, IL 62571      | (217) 567-3574   |
| <b>Robert Simpson (D)</b> | <b>2014-2016</b> |
| 689 County Hwy 15         |                  |
| Tower Hill, IL 62571      | (217) 567-3115   |

### DISTRICT No. 5: Dry Point, Herrick & Lakewood Twps:

|                            |                  |
|----------------------------|------------------|
| <b>Kenneth Barr (D)</b>    | <b>2012-2016</b> |
| 719 E 000 North Road       |                  |
| Herrick, IL 62431          | (217) 428-5937   |
| <b>Barbara Bennett (R)</b> | <b>2014-2016</b> |
| 114 N 1200 East Road       |                  |
| Cowden, IL 62422           | (217) 783-6375   |

### DISTRICT No. 6: S ½ Clarksburg, Holland & Prairie Twps:

|                               |                  |
|-------------------------------|------------------|
| <b>Jim Arthur(R)</b>          | <b>2015-2016</b> |
| 409 E. N. 2 <sup>nd</sup> St. |                  |
| Stewardson, IL 62463          | (217) 682-       |
| <b>Dale Wetherell (R)</b>     | <b>2014-2016</b> |
| 64 N 2900 East Road           |                  |
| Stewardson, IL 62463          | (217) 682-5729   |

### DISTRICT No. 7: Ash Grove, Big Spring & Sigel Twps:

|                        |                  |
|------------------------|------------------|
| <b>Robert Behl (R)</b> | <b>2012-2016</b> |
| 656 County Hwy 9       |                  |
| Neoga, IL 62447        | (217) 895-2257   |
| <b>Don Strohl (R)</b>  | <b>2014-2016</b> |
| 3332 E 500 North Rd    |                  |
| Neoga, IL 62447        | (217) 844-3652   |

### DISTRICT No. 8: Okaw & part of Windsor Twps:

|                          |                  |
|--------------------------|------------------|
| <b>Gary Gergeni (R)</b>  | <b>2012-2016</b> |
| 520 Pennsylvania         |                  |
| Windsor, IL 61957        | (217) 459-2656   |
| <b>Linda Kessell (D)</b> | <b>2014-2016</b> |
| 1512 N 1895 East Rd      |                  |
| Shelbyville, IL 62565    | (217)            |

### DISTRICT No. 9: Part of Windsor, Richland & Shelbyville Twps:

|                                |                  |
|--------------------------------|------------------|
| <b>Jesse Durbin (D)</b>        | <b>2012-2016</b> |
| 2250 E 1100 North Road         |                  |
| Shelbyville, IL 62565          | (217) 774-3417   |
| <b>Larry Lenz (R)</b>          | <b>2014-2016</b> |
| 105 E N 4 <sup>th</sup> Street |                  |
| Strasburg, IL 62465            | (217) 644-2667   |

### DISTRICT No. 10: Shelbyville Twp. Precincts 1, 6 & 7:

|                                 |                  |
|---------------------------------|------------------|
| <b>David Cruitt (D)</b>         | <b>2012-2016</b> |
| 611 W N 6 <sup>th</sup> Street  |                  |
| Shelbyville, IL 62565           | (217) 774-2877   |
| <b>Kay Kearney (D)</b>          | <b>2014-2016</b> |
| 502 W N 12 <sup>th</sup> Street |                  |
| Shelbyville, IL 62565           | (217) 774-4632   |

### DISTRICT No. 11: Rose Twp. part of Precinct 1 & Shelbyville Twp. part of Precincts 2, 3 & 4:

|                             |                  |
|-----------------------------|------------------|
| <b>Frank Mulholland (D)</b> | <b>2014-2016</b> |
| 508 S. Morgan St.           |                  |
| Shelbyville, IL 62565       | (217) 774-5391   |
| <b>Lynn Williams (D)</b>    | <b>2014-2016</b> |
| 906 S. Douglas              |                  |
| Shelbyville, IL 62565       | (217) 774-2812   |

Jessica Fox, County Clerk & Recorder  
County Board Administrative Assistant  
(217) 774-4421

6/1/2015

We payed the Bills. we discuss the Building a little more.

we had a letter from the person about how many animals we get at the pound each year. how many we get homes for and how many we put down.

We had Brad to take letter to ~~James~~ James to replay to ~~us~~.

There were five at the meeting besides Brad.

Thanks

FILED  
MAY 27 2015

Jessie Fox  
SHERBY COUNTY CLERK

May 26, 2015

**NOTICE OF REVOLVING LOAN FUND COMMITTEE MEETING**

There will be a meeting of the Revolving Loan Fund Committee on Thursday May 28, 2015 at 1:30 PM. The purpose of this meeting is to discuss procedures and documentation required for revolving fund loans.

Respectfully,

Jessica Fox  
Shelby Co. Clerk & Recorder

### Revolving Loan Fund Committee

The Revolving Loan Fund Committee met on Thursday May 28<sup>th</sup>, 2015 at 1:30 PM in Jury room B of the Shelby County Courthouse. Members in attendance were Dick Gloede and Jim Looft. Also in attendance were Chairman David Cruitt, States Attorney Gina Vonderheide, Treasurer Debbie Ramey and County Clerk Jessica Fox. The purpose of the meeting was to acquaint the new members to County Government with the Revolving Loan process since we have recently had two inquiries. Dick Gloede said he would get in touch with Mary who works with Christian County and resides in Sangamon County and have her come explain the RL process and also obtain an application packet from her so that we will have those readily available to hand out when we have revolving loan fund inquiries. Jessica will distribute that information to the other people in attendance and also schedule the meeting when Mary is available. The meeting was adjourned at 2:00 PM.

FILED  
MAY 28 2015

*Jessica Fox*  
SHELBY COUNTY CLERK

# Budget Committee

May 20, 2015

David Cruitt  
Bart Bennett  
Larry Heng  
Rob Amberg  
Gary Gergeni

Mark Mulholland  
Kay Kearney  
Bruce Cannon

FILED  
MAY 20 2015

Also in attendance:

Jessica Fox  
SHELBY COUNTY CLERK

Kathy Reiser - Director Cooperative Ext  
Dave Shiley  
Shelly Burcham

Debbie Ramey - County Treasurer  
Jessica Fox - County Clerk/Recorder

Kathy Reiser addresses committee to discuss Coop Ext program + provide updates in addition to requesting continued budgetary support of 73,333.-

5/20/15

Budget -

672 total number of Shelby Co.  
youth impacted

SNAP Ed program 741 teaching  
contacts in Shelby Co. - Mary Beth Massey

Dave Shiley - Educator, Local Foods / Small Farms  
Masters Gardeners etc

Putting small acreage to work  
discussed various webinars offered  
pest management and identification  
farm business management do  
a lot of partnering  
working on needs assessment in  
this area

Cheri Burcham - Family Life Educator

1 of 6 in entire state

programs covering from birth to death  
chronic disease - self management

brain health - brain fitness d/t ↑ in  
Alzheimer's disease

diabetes class (6 week workshop series)

partnered with Community Care Services  
and Shelby Memorial Hospital

Budget:

5/20/15

Decluttering Workshop through Lake Land  
Although some programs might not  
occur in the County they benefit Shelby  
County residents

Budget cuts by State, used to be  
1.<sup>00</sup> for 1.<sup>00</sup> match, told to budget for 1.<sup>00</sup>/.65  
suspended - currently just found out  
.65 match, .25 match not sustainable

Estimated Revenues distributed by  
Debbie Ramey  
also based on audit

Capital Improvement - did not include  
a figure this time)

General  
Fund

4,678,000 - estimated revenue

4,844,350 - actual collected

141,592.82 Revenue Airport

Estimated Revenues and expenses  
reviewed



Budget:

5/20/15

Areas to decrease discussed

Coroner ↓ back to

EMA ↓

Sheriff? ↓ food to 36,000.-, ↓ cars to 50,000.-

Health needs to budget for raises  
Probation

figure in raise amount

June 17, next meeting

Debbie Ranney discusses Firmware  
upgrade

33,000.- for upgrade

Barb - Motion

approval given to pursue Firmware  
upgrade

Meeting adjourned 11:00 AM

# 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](mailto:cefs@cefseoc.org)  
WEBSITE: [www.cefseoc.org](http://www.cefseoc.org)

**PAUL D. WHITE**  
*Chief Executive Officer*

May 14, 2015

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 April, Mobility Manager, Nathan Nichols set up a special trip to Moonshine and Hazel Dell Bakery on April 10<sup>th</sup>. He distributed Shelby County Calendars and fliers to area agencies. Enclosed are copies of the Shelby County April PCOM report to share with your board members. Please contact Dennis Shiley, Transportation Director, at 217-342-2193 ext. 161 or by e-mail at [dshiley@cefseoc.org](mailto:dshiley@cefseoc.org) if there are any questions.

Dennis Shiley  
Transportation Director

Enclosures

**F I L E D**  
MAY 29 2015  
*Jessica Fox*  
SHELBY COUNTY CLERK

EQUAL OPPORTUNITY EMPLOYER

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

**Grant Recipient Monthly Monitoring Outcome Report**

**Combined Report for Shelby County Transportation Project**

| 3 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        | 24             | 18         | 22         | 21            | 19         | 22        | 21             | 0      | 0      | 211          |
| Number of Trips   | 6,021         | 6,363      | 8,180     | 8,818          | 6,504      | 6,753      | 6,854         | 6,504      | 7,458     | 7,283          | 0      | 0      | 70,738       |
| Number of Vehicles  | 29            | 32         | 31        | 32             | 33         | 32         | 32            | 31         | 30        | 30             | 0      | 0      | 36,331       |
| Revenue Vehicle Hours   | 3,637         | 3,633      | 3,770     | 3,914          | 3,079      | 3,625      | 3,505         | 3,400      | 3,994     | 3,774          | 0      | 0      | 447,230      |
| Revenue Vehicle Miles   | 51,723        | 44,748     | 46,927    | 50,480         | 38,452     | 43,321     | 41,776        | 39,233     | 45,419    | 45,151         | 0      | 0      | \$672,664    |
| DOAP Revenues   | \$0           | \$0        | \$146,000 | \$0            | \$0        | \$0        | \$188,633     | \$0        | \$338,031 | \$0            | \$0    | \$0    | \$672,664    |
| 5311 Revenues   | \$0           | \$0        | \$0       | \$0            | \$0        | \$0        | \$198,473     | \$0        | \$161,665 | \$0            | \$0    | \$0    | \$360,138    |
| JARC Revenues   | \$0           | \$0        | \$0       | \$0            | \$0        | \$0        | \$0           | \$9,385    | \$0       | \$0            | \$0    | \$0    | \$9,385      |
| Contract Revenues   | \$756         | \$8,369    | \$7,325   | \$10,350       | \$1,902    | \$10,850   | \$15,589      | \$8,903    | \$12,380  | \$14,329       | \$0    | \$0    | \$90,753     |
| Fares   | \$1,762       | \$2,195    | \$4,372   | \$2,266        | \$4,033    | \$2,341    | \$2,336       | \$2,168    | \$2,139   | \$2,691        | \$0    | \$0    | \$26,303     |
| System Expenses   | \$90,426      | \$156,824  | \$113,989 | \$123,609      | \$112,295  | \$117,221  | \$136,809     | \$129,806  | \$130,728 | \$117,475      | \$0    | \$0    | \$1,229,182  |
| Net Revenues  | -\$87,908     | -\$146,260 | \$43,708  | -\$110,993     | -\$106,360 | -\$104,030 | \$268,222     | -\$109,350 | \$383,487 | -\$100,455     | \$0    | \$0    | -\$69,939    |
| Ridership   | 570           | 593        | 642       | 685            | 594        | 578        | 665           | 537        | 590       | 627            | 0      | 0      | 5,981        |
| Trip Denials  | 71            | 57         | 102       | 140            | 36         | 70         | 66            | 51         | 80        | 62             | 0      | 0      | 735          |
| Trip Denied but Provided  | 3             | 0          | 1         | 1              | 1          | 2          | 2             | 0          | 0         | 0              | 0      | 0      | 10           |
| Cost per Trip   | \$15.02       | \$24.65    | \$13.94   | \$14.02        | \$17.27    | \$17.36    | \$19.96       | \$19.96    | \$17.53   | \$16.13        | \$0.00 | \$0.00 | \$17.38      |
| Cost per Hour   | \$24.86       | \$43.17    | \$30.24   | \$31.58        | \$36.47    | \$32.34    | \$39.03       | \$38.18    | \$32.73   | \$31.13        | \$0.00 | \$0.00 | \$33.83      |
| Cost per Mile   | \$1.75        | \$3.50     | \$2.43    | \$2.45         | \$2.92     | \$2.71     | \$3.27        | \$3.31     | \$2.88    | \$2.60         | \$0.00 | \$0.00 | \$2.75       |
| Maintenance of Vehicles   | 26            | 27         | 25        | 26             | 23         | 25         | 25            | 26         | 25        | 30             | 0      | 0      | 258          |
| Maintenance of Facilities   | 0             | 0          | 0         | 0              | 0          | 0          | 0             | 0          | 0         | 0              | 0      | 0      | 0            |
| New Service Contracts   | 2             | 7          | 3         | 4              | 4          | 3          | 0             | 1          | 3         | 1              | 0      | 0      | 28           |
| 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          | 3          | 0             | 0          | 0         | 0              | 0      | 0      | 4            |
| Mobility Index Outcomes/Efforts   | 0.049         | 0.052      | 0.066     | 0.072          | 0.053      | 0.055      | 0.056         | 0.053      | 0.061     | 0.059          | 0.000  | 0.000  | 0.574        |
| Annualized Mobility Index   | 0.586         | 0.603      | 0.667     | 0.715          | 0.699      | 0.692      | 0.688         | 0.682      | 0.686     | 0.689          | 0.626  | 0.574  |              |
| (Note - Annual Goal is .69)   |               |            |           |                |            |            |               |            |           |                |        |        |              |
| Quarterly Reporting   | First Quarter |            |           | Second Quarter |            |            | Third Quarter |            |           | Fourth Quarter |        |        | Year to Date |
| Fare Box Recovery Ratio   | 2.31%         |            |           | 2.45%          |            |            | 1.67%         |            |           | 2.29%          |        |        | 2.14%        |
| Subsidy per D/R Trip  | \$7.10        |            |           | \$0.00         |            |            | \$43.05       |            |           | \$0.00         |        |        | \$14.73      |
| Avg. Miles per Trip   | 6.97          |            |           | 5.99           |            |            | 6.07          |            |           | 6.20           |        |        | 6.32         |
| Subsidy per Mile  | \$1.02        |            |           | \$0.00         |            |            | \$7.09        |            |           | \$2.33         |        |        | \$2.33       |
| Revenue per Mile  | \$1.19        |            |           | \$0.24         |            |            | \$7.43        |            |           | \$0.38         |        |        | \$2.59       |
| Census Rural Population   |               |            |           |                |            |            |               |            |           |                |        |        |              |
| Shelby County   | 22,363        |            |           |                |            |            |               |            |           |                |        |        |              |
| Moultrie County   | 14,846        |            |           |                |            |            |               |            |           |                |        |        |              |
| Montgomery County   | 30,104        |            |           |                |            |            |               |            |           |                |        |        |              |
| Fayette County  | 22,140        |            |           |                |            |            |               |            |           |                |        |        |              |
| Douglas County  | 19,980        |            |           |                |            |            |               |            |           |                |        |        |              |
| Clay County   | 13,815        |            |           |                |            |            |               |            |           |                |        |        |              |
| Total Population  | 123,248       |            |           |                |            |            |               |            |           |                |        |        |              |

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

**Shelby County**

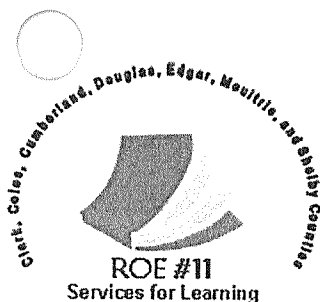
3 of Service for Shelby County Transportation are 7:00 A.M. to 5:00 P.M.

| 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       | 22        | 21        | 21       | 24        | 18        | 22        | 21       | 19        | 22       | 21        |        |        | 211       |
| Number of Trips                 | 1,408     | 1,544     | 1,992    | 2,397     | 1,638     | 1,864     | 1,844    | 1,706     | 1,999    | 1,919     |        |        | 18,311    |
| Number of Vehicles              | 7         | 8         | 8        | 9         | 9         | 8         | 8        | 8         | 7        | 7         |        |        |           |
| Revenue Vehicle Hours           | 1,011     | 914       | 1,140    | 1,199     | 823       | 1,060     | 902      | 950       | 1,093    | 1,041     |        |        | 10,133    |
| Revenue Vehicle Miles           | 12,358    | 11,112    | 11,529   | 13,134    | 9,952     | 12,031    | 11,336   | 9,740     | 11,262   | 11,284    |        |        | 113,738   |
| DOAP Revenues                   |           |           | \$27,740 |           |           |           | \$35,840 |           | \$64,226 |           |        |        | \$127,806 |
| 5311 Revenues                   |           |           |          |           |           |           | \$36,999 |           | \$29,999 |           |        |        | \$66,998  |
| JARC Revenues                   |           |           |          |           |           |           |          |           |          |           |        |        | \$1,783   |
| Contract Revenues               | \$756     | \$5,203   | \$5,183  | \$5,281   | \$240     | \$5,518   | \$10,743 | \$5,506   | \$5,175  | \$5,541   |        |        | \$49,146  |
| Fares                           | \$177     | \$236     | \$344    | \$358     | \$2,896   | \$312     | \$276    | \$277     | \$283    | \$377     |        |        | \$5,536   |
| System Expenses                 | \$21,531  | \$32,584  | \$27,938 | \$30,223  | \$28,552  | \$28,527  | \$30,170 | \$32,397  | \$28,811 | \$25,436  |        |        | \$286,169 |
| Net Revenues                    | -\$20,598 | -\$27,145 | \$5,329  | -\$24,584 | -\$25,416 | -\$22,697 | \$53,688 | -\$24,831 | \$70,872 | -\$19,518 | \$0    | \$0    | -\$34,900 |
| Ridership                       | 102       | 120       | 157      | 157       | 127       | 139       | 148      | 135       | 142      | 149       |        |        | 1,376     |
| Trip Denials                    | 5         | 11        | 8        | 7         | 6         | 11        | 18       | 10        | 6        | 13        |        |        | 95        |
| Trip Denied but Provided        | 0         | 0         | 0        | 0         | 1         | 0         | 2        | 0         | 0        | 0         |        |        | 3         |
| Cost per Trip                   | \$15.29   | \$21.10   | \$14.03  | \$12.61   | \$17.43   | \$15.30   | \$16.36  | \$18.99   | \$14.41  | \$13.25   | \$0.00 | \$0.00 | \$15.63   |
| Cost per Hour                   | \$21.30   | \$35.65   | \$24.51  | \$25.21   | \$34.69   | \$26.91   | \$33.45  | \$34.10   | \$26.36  | \$24.43   | \$0.00 | \$0.00 | \$28.24   |
| Cost per Mile                   | \$1.74    | \$2.93    | \$2.42   | \$2.30    | \$2.87    | \$2.37    | \$2.66   | \$3.33    | \$2.56   | \$2.25    | \$0.00 | \$0.00 | \$2.52    |
| Maintenance of Vehicles         | 7         | 6         | 8        | 7         | 5         | 6         | 7        | 8         | 5        | 7         |        |        | 66        |
| Maintenance of Facilities       | 0         | 0         | 0        | 0         | 0         | 0         | 0        | 0         | 0        | 0         |        |        | 0         |
| New Service Contracts           | 0         | 1         | 1        | 0         | 0         | 0         | 0        | 0         | 0        | 0         |        |        | 2         |
| Overtime Hours                  |           |           |          |           |           |           |          |           |          |           |        |        |           |
| Complaints                      | 0         | 0         | 0        | 0         | 0         | 0         | 0        | 0         | 0        | 0         |        |        | 0         |
| Vehicle Accidents               | 0         | 0         | 0        | 0         | 0         | 2         | 0        | 0         | 0        | 0         |        |        | 2         |
| Mobility Index Outcomes/Efforts | 0.063     | 0.069     | 0.089    | 0.107     | 0.073     | 0.083     | 0.082    | 0.076     | 0.089    | 0.086     | 0.000  | 0.000  | 0.819     |
| Annualized Mobility Index       | 0.756     | 0.792     | 0.884    | 0.985     | 0.964     | 0.970     | 0.973    | 0.965     | 0.977    | 0.983     | 0.893  | 0.819  |           |
| (Note - Annual Goal is .69)     |           |           |          |           |           |           |          |           |          |           |        |        |           |
| 2010 Census Rural Population    |           |           |          |           |           |           |          |           |          |           |        |        |           |
| Shelby County                   | 22,363    |           |          |           |           |           |          |           |          |           |        |        |           |

219B

**FILED**  
MAY 29 2015

*Jessica Fox*  
SHELBY COUNTY CLERK



## Regional Office of Education #11

730 7<sup>th</sup> St. • Charleston, IL 61920

Telephone: (217) 348-0151 • Fax (217) 348-0171

[www.roe11.k12.il.us](http://www.roe11.k12.il.us)

Bobbi Mattingly, Ph.D.  
Regional Superintendent of Schools  
[bmattingly@roe11.org](mailto:bmattingly@roe11.org)

Kyle Thompson  
Assistant Regional Superintendent of Schools  
[kthompson@roe11.org](mailto:kthompson@roe11.org)

### FISCAL YEAR 2016 MEETING NOTICE FOR:

Regional Board of School Trustees  
Regional Office of Education Committee  
Regional Office of Education/School Assistance & Support Advisory Committee

#### REGIONAL BOARD OF SCHOOL TRUSTEES

Meetings begin at 7:00 p.m.

July 6, 2015

October 5, 2015

January 4, 2016

April 4, 2016

#### REGIONAL OFFICE OF EDUCATION COMMITTEE

Meetings begin at 6:30 p.m.

September 14, 2015

December 7, 2015

March 7, 2016

June 6, 2016

#### REGIONAL OFFICE OF EDUCATION PROFESSIONAL DEVELOPMENT ADVISORY COMMITTEE

Meeting begins at 5:30 p.m.

September 2, 2015

\*\* All meetings will be located at the Regional Office of Education, 730 7<sup>th</sup> Street, Charleston, IL

# onal Office of Education - Office Operations

Fiscal Year: 2016 (12/1/15 - 11/30/16)

Fund Code: 35

Source Code 104002

Function: 2346

Budget

## Order for Payment

Account

Salary: 9101

Total Salary

\$159,825

GEO/Cert \$27,550

Tech \$16,200

Acct. Payable \$22,500

Payroll \$22,500

Adm. Asst. \$26,200

Truancy Services \$28,550

Reg. Supt. \$6,250

Asst. Reg. Supt. \$6,250

Custodial \$3,825

Benefit: 9211 TRS/THIS

\$770

9212 IMRF

\$16,000

9213 FICA

\$6,375

9214 Medicare

\$2,310

9222 Insurance

\$7,200

Purchased Serv: 9310 Tech support/connection/contracts(QNS,Domair

\$2,400

9311 Life Safety Inspec/Compliance

\$500

9319 Annual Acc't software liscense (STI & D.Wuebber

\$2,500

9323 Building Maint. Repair Labor

\$750

9325 Rent

\$41,000

9326 Equipment Lease (computer, copier, phone, postage)

\$3,750

9329 Building/Grounds Services

\$7,040

Trash \$1,250

Snow Removal \$2,550

Pest Control \$300

Fire \$150

Security \$200

Grounds Care \$2,550

(Snow, Pest, Fire, Ground Care, Security, etc)

9332 Acct. / Admin Asst. Conf. Training & Travel

\$200

9340 Bank Charges (FT)

\$20

9349 Phone

\$3,600

9342 Postage/UPS

\$1,700

\$330.00

\$150.00

9350 Print/Publ. (ISNS, A.Rpt. Journals)

\$0

9370 Water

\$450

9381 Workman's Comp

\$1,200

9382 Unemployment

\$2,250

9383 Property/Liability Ins.

\$10,500

9391 Photocopying

\$1,300

Supplies / Materials: 9411 Building Supplies Materials

\$750

9412 Office Supplies Materials

\$2,000

9413 Custodial Supplies Materials

\$300

9466 Utilities

\$5,500

9520 Major Maintenance Fund

\$4,050

9540 Equipment Purchase +\$500

\$500

9541 Equipment Purchase -\$500

\$250

9690 ROEC Mtg.

\$300

Grand Total

\$285,290

\*\* Capital Outlay Maint. - Long Term Building Maintenance to be set in Reserved Maint. Fund

Projected Split by County \*\*\*May change slightly due to 2014 Assessed Property Value(taxes paid in 2015))

|            | FY15         | FY16         |         | Prior Budgets  |
|------------|--------------|--------------|---------|----------------|
| CLARK      | \$24,221.12  | \$24,221.12  | 8.49%   | FY16 \$285,290 |
| COLES      | \$85,729.65  | \$85,729.65  | 30.05%  | FY15 \$285,290 |
| CUMBERLAND | \$17,174.46  | \$17,174.46  | 6.02%   | FY14 \$281,243 |
| DOUGLAS    | \$49,668.99  | \$49,668.99  | 17.41%  | FY13 \$273,050 |
| EDGAR      | \$36,973.58  | \$36,973.58  | 12.96%  | FY12 \$273,050 |
| MOULTRIE   | \$29,613.10  | \$29,613.10  | 10.38%  | FY11 \$273,050 |
| SHELBY     | \$41,909.10  | \$41,909.10  | 14.69%  | FY10 \$280,500 |
|            | \$285,290.00 | \$285,290.00 | 100.00% |                |

March 2, 2015

Regional Superintendent of Schools, Dr. Bobbi Mattingly, called the meeting to order at 6:30 pm. ROEC members present were Susan Guinnip, Clark County; Bibby Appleby, Douglas County; Alan Zuber, Edgar County and Kay Kearney, Shelby County. Jan Eads, Coles County; Todd Beard, Cumberland County and Dave McCabe, Moultrie County were absent. Beth Hansel, AIM specialist and Marilyn Purcell, Lerna Bridges principal were also in attendance.

Dr. Mattingly asked for any public comments. None offered. She stated that the ROE is in the process of developing a new website with the help of Area 4 Learning Technology Center (LTC).

The committee members were asked to take a moment to review the minutes from the December 1, 2014 meeting. Alan Zuber made the motion to approve the minutes. Bibby Appleby seconded the motion. Motion carried to approve the December 1, 2014 minutes.

Bobbi moved attention to the Report of Official Acts. She explained that the column headings will change at the next meeting. The report will reflect the ROEC fiscal year, December 1-November 30. Susan Guinnip asked who received a copy of the Report of Official Acts. Dr. Mattingly reported that it is given to county boards, but anyone is welcome to a copy. Mrs. Guinnip inquired about homeless stats being included in the report.

The Quarterly Funds report was issued to the committee.

Marilyn Purcell, Principal of Lerna Bridges, was introduced by Bobbi. Lerna Bridges is one of ROE #11 regional safe schools. Marilyn reported figures that included all three regional safe schools: Lerna Bridges/Beacons, Paris Bridges/Beacons, and Shelbyville Bridges. (Pana sends students to the Shelbyville site, although they are not in ROE #11.) Enrollment during the fall semester was 119 students. Of those 119, there were 107 on free or reduced lunches. 72 students completed their all their first semester classes. 26 students were able to get caught up academically. There were 16 that graduated. (This is the highest number of first semester graduates ever.) Four students were able to go back to their home school. The students tend to struggle academically for different reasons. 29 students have substance abuse issues. There are 12 pregnant or parenting students. Several students are homeless.

Strengths found in the Bridges/Beacons program are low student: teacher ratio and the character education program. Reasons the students enroll at our regional safe school vary. Some have violated school rules, been caught with drugs and /or weapons, insubordination, etc. Many are suspension or expulsion eligible. Susan Guinnip asked how many absences a public school student can have. Dr. Mattingly said a student can miss up to 5% (9 days) before being considered a chronic truant.

Dr. Mattingly introduced Beth Hansel. She is a ROE #11 truancy and homeless specialist. Beth compared fighting truancy to losing weight. Old habits need broken. New and improved habits are established. When she receives a new referral, she makes daily visits for the first 10 days or so. This is to help them learn a new routine. Due to the fact that 50% of kids in her area have no transportation, she helps arrange the use of public transportation. She is a liaison between families and schools. She encourages the families to work with the schools to break the barriers that are keeping the kids out of school. ROE #11 has 2.6 members of the AIM staff for our 7 county area. Of all of the 20,032 students in our region, the truancy/homeless specialists are serving 242 -250 students. The students served miss an average of 60% of the school days.




75% of those in the program must reach and maintain 90% attendance for grant to stay in place. Clean clothes, poverty, drugs, lack of a relationship with their teachers are excuses for truancy. Homeless numbers indicate children that lack regular, fixed, and adequate abode. Many teens are couch surfers. Some are doubled up, living with family because of financial strain, the parent(s) kicked them out, house burned, etc. People are offended if asked if they are homeless, so Beth refers to it as "living in transition." There were 376 homeless youth in our region in December. She finds new families weekly. Poverty is everywhere. One of her accomplishments was bringing 6 students into the Beacons classroom from no schooling last year. Of these, 5 graduated. The sixth one is graduating this year. Beth claimed the biggest factor in overcoming truancy is the "adults' will for the student to succeed has to be stronger than the student's will to fail." Susan Guinnip asked for more information on how individuals or community organizations can help. She is a mentor and believes that helps with student relationships.

Dr. Bobbi Mattingly continued the homeless discussion. Homelessness is under-reported in ROE #11. Some don't understand the true definition of homeless, as defined in the McKinney Vento Act. As districts report homeless youth, it brings supplies and resources to the region. Kyle Thompson went to Rantoul on February 20, 2014 to pick up supplies donated by "Feed the Children." The shipment included breakfast food, backpacks, and school supplies. This will be disbursed among our homeless students. Bobbi gives two homeless trainings per year. Dr. Mattingly gave a training to our district superintendents and another one to teachers. On Wednesday, Beth Hansel and Bobbi are attending a state homeless conference in Bloomington. Bibby Appleby asked what will happen if the state cuts homeless funding. Dr. Mattingly advised that most homeless funds are federal.

Assistant Regional Superintendent Kyle Thompson asked the group to refer to the Vision 20/20 handout. It is an evolving plan about our youth. On the back of the pamphlet, there is a listing of the groups initiating Vision 20/20. Dr. Mattingly and Mr. Thompson attended a leadership summit in Springfield. Legislation has and will be introduced supporting the Vision 20/20 four pillars; highly effective educators, 21<sup>st</sup> century learning, shared accountability, and equitable & dequate funding.

Bobbi noted that RSSP (Regional Safe School Program) line item has been zeroed out in the proposed budget. The RSSP staff from ROE #11 has met and strategized. They are starting a grass roots movement to get it restored and to fix the out dated formula. The previous formula was created in 1996. ROE #11 receives approximately \$83,000 from the RSSP grant. This amount pays a teacher salary and a little more. Most funding for Bridges/Beacons is state aid. Dr. Mattingly presented a chart showing the number of students served and amount of funding received in Illinois ROEs and ISCs. The RSSP staff is working diligently to restore RSSP and fix the formula.

Motion to adjourn the meeting was made by Kay Kearney. Susan Guinnip seconded. Motion carried and meeting was adjourned at 7:49 pm.

  
Bobbi Mattingly, Ph.D.  
Regional Superintendent of Schools



## LOCAL FUNDS

| Description  | Flow Through |       |        | Dec 2014-Feb 2015 | Mar-May 2015 | June-Aug 2015 | Sept-Nov 2015 |
|--|--------------|-------|--------|-------------------|--------------|---------------|---------------|
|  |              |       |        |                   |              |               |               |
| Health Insurance Reimb.                                | X            | LOCAL | 199905 | \$175.20          | \$175.20     | \$0.00        | \$0.00        |
| IVPA Admin   | X            | LOCAL | 104000 | \$0.00            | \$0.00       | \$0.00        | \$0.00        |
| RTA Postage reimb - Institute                          | X            | LOCAL | 104000 | \$79.68           | \$270.72     | \$0.00        | \$0.00        |
| State Aid/Dist. Interest                               |              | LOCAL | 199902 | \$600.00          | \$700.00     | \$0.00        | \$0.00        |
| Workshop Fees Collected                                |              | LOCAL | 199308 | \$2,495.00        | \$7,495.00   | \$0.00        | \$0.00        |
| Local Service Fees                                     |              | LOCAL | 199301 | \$1,167.50        | \$1,235.00   | \$0.00        | \$0.00        |
| Star Lab Rental Fees                                   |              | LOCAL | 199308 | \$100.00          | \$600.00     | \$0.00        | \$0.00        |
| Gifted GES Independent Study                           |              | LOCAL | 199308 | \$1,200.00        | \$200.00     | \$0.00        | \$0.00        |
| Direct Services Funds from school districts            |              | LOCAL | 199303 | \$20,950.00       | \$0.00       | \$0.00        | \$0.00        |
| Direct Services Funds ISBE reimb. RBST mileage         | X            | LOCAL | 199303 | \$0.00            | \$0.00       | \$0.00        | \$0.00        |
| Cert Fees Collected - ROE Portion (Credit Card Online) |              | LOCAL | 101001 | \$7,615.00        | \$15,200.00  | \$0.00        | \$0.00        |
| Fingerprint Fees Collected                             | X            | LOCAL | 199301 | \$2,280.00        | \$1,990.00   | \$0.00        | \$0.00        |
| Bus Refresher Fees Collected                           |              | LOCAL | 103000 | \$576.00          | \$362.00     | \$0.00        | \$0.00        |
| Bus Initial Collected                                  |              | LOCAL | 399902 | \$128.00          | \$232.00     | \$0.00        | \$0.00        |
| GED Transcript Fees Collected                          |              | LOCAL | 102000 | \$354.25          | \$1,046.50   | \$0.00        | \$0.00        |
| Lunch Money collected at Bridges sites                 | X            | LOCAL | 300100 | \$619.20          | \$857.30     | \$0.00        | \$0.00        |
| Local AIM donations                                    |              | LOCAL | 369501 | \$125.00          | \$110.00     | \$0.00        | \$0.00        |
| No Kid Hungry  |              | LOCAL | 199308 | \$0.00            | \$0.00       | \$0.00        | \$0.00        |
| IVPA speaker conf. exp. Donation                       | X            | LOCAL | 199308 | \$0.00            | \$0.00       | \$0.00        | \$0.00        |
| APEX / STARS suite (license)                           | X            | LOCAL | 199303 | \$525.00          | \$1,575.00   | \$0.00        | \$0.00        |
| Summer STARS suite (license)                           | X            | LOCAL | 199304 | \$0.00            | \$0.00       | \$0.00        | \$0.00        |
| Trustees Detachments/Anex                              |              | LOCAL | 199901 | \$0.00            | \$3,000.00   | \$0.00        | \$0.00        |
| Total Flowthrough                                      |              |       |        | \$38,989.83       | \$35,048.72  | \$0.00        | \$0.00        |
| Total ROE  |              |       |        | \$3,679.08        | \$4,868.22   | \$0.00        | \$0.00        |
|  |              |       |        | \$35,310.75       | \$30,180.50  | \$0.00        | \$0.00        |

## STATE FUNDS

| Description                           | Flow Through |       |        | Dec 2014-Feb 2015 | Mar-May 2015 | June-Aug 2015 | Sept-Nov 2015 |
|---------------------------------------|--------------|-------|--------|-------------------|--------------|---------------|---------------|
|                                       |              |       |        |                   |              |               |               |
| State Aid RSSP Revenue                |              | STATE | 300100 | \$101,526.24      | \$114,425.50 | \$0.00        | \$0.00        |
| State Lunch \$ Received               |              | STATE | 300100 | \$214.29          | \$244.22     | \$0.00        | \$0.00        |
| State Aid - TAOEP Revenue             |              | STATE | 300105 | \$29,218.68       | \$32,931.02  | \$0.00        | \$0.00        |
| TAOEP AIM Revenue                     |              | STATE | 369500 | \$44,000.00       | \$44,000.00  | \$0.00        | \$0.00        |
| RSSP (Bridges) Revenue                |              | STATE | 369600 | \$37,658.00       | \$30,120.00  | \$0.00        | \$0.00        |
| Driver Ed - State Revenue             |              | STATE | 337000 | \$0.00            | \$0.00       | \$0.00        | \$0.00        |
| Initial Bus Training State Revenue    |              | STATE | 399902 | \$0.00            | \$0.00       | \$0.00        | \$0.00        |
| ROE/ISC State Revenue                 |              | STATE | 373006 | \$18,257.00       | \$18,255.00  | \$0.00        | \$0.00        |
| IL Violence Prevention Assoc (IVPA)   | X            | STATE | 199313 | \$0.00            | \$0.00       | \$0.00        | \$0.00        |
| IVPA Arrest Grant                     | X            | STATE | 199314 | \$0.00            | \$0.00       | \$0.00        | \$0.00        |
| State Aid - LLC Pathways/ sent to LLC | X            | STATE | 300105 | \$78,398.64       | \$88,335.72  | \$0.00        | \$0.00        |
| Total Flowthrough                     |              |       |        | \$309,272.85      | \$328,311.46 | \$0.00        | \$0.00        |
| Total ROE                             |              |       |        | \$78,398.64       | \$88,335.72  | \$0.00        | \$0.00        |
|                                       |              |       |        | \$230,874.21      | \$239,975.74 | \$0.00        | \$0.00        |

## FEDERAL FUNDS

| Description                           | Flow Through |     |        | Dec 2014-Feb 2015 | Mar-May 2015 | June-Aug 2015 | Sept-Nov 2015 |
|---------------------------------------|--------------|-----|--------|-------------------|--------------|---------------|---------------|
|                                       |              |     |        |                   |              |               |               |
| REAP Small Rural School Development   |              | FED | 300100 | \$0.00            | \$0.00       | \$0.00        | \$0.00        |
| Fed Lunch \$ Received                 |              | FED | 300100 | \$21,566.07       | \$20,517.99  | \$0.00        | \$0.00        |
| SSOS Foundational Services            |              | FED | 492000 | \$5,391.73        | \$1,997.34   | \$0.00        | \$0.00        |
| Homeless - Fed Rev.                   |              | FED | 492000 | \$13,180.10       | \$4,687.83   | \$0.00        | \$0.00        |
| Title II Teacher Leadership - Fed Rev |              | FED | 493500 | \$1,700.00        | \$1,184.00   | \$0.00        | \$0.00        |
| Title II Teacher Qual - Fed Rev       |              | FED | 493200 | \$0.00            | \$2,000.00   | \$0.00        | \$0.00        |
| Total Flowthrough                     |              |     |        | \$41,837.90       | \$30,387.16  | \$0.00        | \$0.00        |
| Total ROE                             |              |     |        | \$0.00            | \$0.00       | \$0.00        | \$0.00        |
|                                       |              |     |        | \$41,837.90       | \$30,387.16  | \$0.00        | \$0.00        |

## COUNTY FUNDS

| Description                        | Flow Through |        |        | Dec 2014-Feb 2015 | Mar-May 2015 | June-Aug 2015 | Sept-Nov 2015 |
|------------------------------------|--------------|--------|--------|-------------------|--------------|---------------|---------------|
|                                    |              |        |        |                   |              |               |               |
| County Board Support - Roof Repair |              | COUNTY | 104000 | \$0.00            | \$0.00       | \$0.00        | \$0.00        |
| County Board Support               |              | COUNTY | 104000 | \$109,102.04      | \$0.00       | \$0.00        | \$0.00        |
| Total Flowthrough                  |              |        |        | \$109,102.04      | \$0.00       | \$0.00        | \$0.00        |
| Total ROE                          |              |        |        | \$0.00            | \$0.00       | \$0.00        | \$0.00        |
|                                    |              |        |        | \$109,102.04      | \$0.00       | \$0.00        | \$0.00        |

# Homeless Counts for ROE#11

|                             | May | YTD |
|-----------------------------|-----|-----|
| Charleston CUSD 1           | 30  | 46  |
| Mattoon CUSD 2              | 59  | 76  |
| Oakland CUSD 5              | 5   | 6   |
| Neoga CUSD 3                | 14  | 14  |
| Cumberland CUSD 77          | 3   | 4   |
| Tuscola CUSD 301            | 1   | 1   |
| Villa Grove CUSD 302        | 13  | 15  |
| Arthur CUSD 305             | 7   | 17  |
| Arcola CUSD 306             | 36  | 44  |
| Shiloh CUSD 1               | 10  | 10  |
| Kansas CUSD 3               | 4   | 6   |
| Paris CUSD 4                | 5   | 7   |
| Edgar County CUD 6          | 1   | 3   |
| Paris-Union SD 95           | 54  | 64  |
| Sullivan CUSD 300           | 5   | 7   |
| Okaw Valley CUSD 302        | 2   | 4   |
| Windsor CUSD 1              | 4   | 4   |
| Shelbyville CUSD 4          | 4   | 4   |
| Central A & M CUD 21        | 12  | 12  |
| Marshall CUSD 2C            | 9   | 12  |
| Martinsville CUSD 3C        | 9   | 13  |
| Casey-Westfield CUSD 4C     | 22  | 34  |
| Cowden-Herrick CUSD 3A      | 12  | 14  |
| Stewardson-Strasburg CUD 5A | 6   | 8   |



**Regional Office of Education #11**  
730 7<sup>th</sup> St. • Charleston, IL 61920  
Telephone: (217) 348-0151 • Fax (217) 348-0171  
[www.roe11.k12.il.us](http://www.roe11.k12.il.us)

Bobbi Mattingly, Ph. D.  
Regional Superintendent of Schools  
[bmattingly@roe11.org](mailto:bmattingly@roe11.org)

Kyle Thompson  
Assistant Regional Superintendent of Schools  
[kthompson@roe11.org](mailto:kthompson@roe11.org)

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## REGIONAL OFFICE OF EDUCATION COMMITTEE

Regional Office of Education

Charleston, IL

June 1, 2015

6:30 p.m.

### AGENDA

- I. Call to Order/Pledge/Roll Call
- II. Public Comment, Written Communications
- III. Approve Minutes of March 2, 2015 meeting
- IV. Regional Superintendent Reports
  - A. Report of Official Acts
  - B. Quarterly funds report
  - C. Maintenance Fund
  - D. RSSP Funding Formula
- V. Assistant Regional Supt. Reports
  - A. Legislative Report
  - B. New ROE#11 website
- VI. Budget
  - A. FY15 Budget Cuts
  - B. FY 16 ROEC Budget Proposal
- VII. Homeless Services
- VIII. Next meeting September 14, 2015

# Regional Office of Education - Office Operations

Fiscal Year: 2015 (12/1/14- 11/30/15)

Rev. 12/1/13

Fund Code: 35

Source Code 104002

Function: 2346

## Order for Payment

Account  
Salary: 9101 Total Salary

GED/Cert \$27,000  
Acct. Payable \$22,000  
Payroll \$22,000  
Adm. Asst. \$25,750  
Tech \$20,000  
Truancy Services \$28,000  
Reg. Supt. \$6,250  
Asst. Reg. Supt. \$6,250  
Custodial \$3,750

Benefit: 9211 TRS/THIS

9212 IMRF

9213 FICA

9214 Medicare

9222 Insurance

Purchased Serv: 9310 Tech support/connection/contracts(QNS,Domain)

9311 Life Safety Inspec/Compliance

9319 Annual Acc't software liscense (STI & D.Wuebbe)

9323 Building Maint. Repair Labor

9325 Rent

9326 Equipment Lease (computer, copier, phone, postage)

9329 Building/Grounds Services

Trash \$950

Snow Removal \$1,000

Pest Control \$75

Fire \$90

Security \$200

Grounds Care \$1,000

(Snow, Pest, Fire, Ground Care, Security, etc)

9332 Acct. / Admin Asst. Conf. Training & Travel

9340 Bank Charges (EFT)

9341 Phone

9342 Postage/UPS

9360 Print/Publ. (ISNS, A.Rpt. Journals)

9370 Water

9381 Workman's Comp

9382 Unemployment

9383 Property/Liability Ins.

9391 Photocopying

Supplies / Materials: 9411 Building Supplies Materials

9412 Office Supplies Materials

9413 Custodial Supplies Materials

9466 Utilities

9540 Major Building Maintenance

9541 Equipment Purchase +\$500

9690 Equipment Purchase -\$500

ROEC Mtg.

Budget

\$161,000

| PTD FY15 | Proj. FY15 | FY16      |          |
|----------|------------|-----------|----------|
| \$70,738 | \$159,850  | \$159,825 |          |
| \$13,580 | \$27,200   |           | \$27,550 |
| \$10,120 | \$21,000   |           | \$22,500 |
| \$10,120 | \$21,000   |           | \$22,500 |
| \$10,760 | \$25,600   |           | \$26,200 |
| \$1,197  | \$15,000   |           | \$16,200 |
| \$16,849 | \$33,750   |           | \$28,550 |
| \$3,125  | \$6,250    |           | \$6,250  |
| \$3,125  | \$6,250    |           | \$6,250  |
| \$1,862  | \$3,800    |           | \$3,825  |
| \$850    | \$374      | \$900     | \$770    |
| \$16,000 | \$5,996    | \$16,000  | \$16,000 |
| \$7,000  | \$2,880    | \$6,200   | \$6,375  |
| \$2,600  | \$1,026    | \$2,400   | \$2,310  |
| \$8,970  | \$1,600    | \$9,000   | \$7,200  |
| \$2,400  | \$10       | \$2,400   | \$2,400  |
| \$500    | \$255      | \$500     | \$500    |
| \$2,500  | \$0        | \$2,500   | \$2,500  |
| \$750    | \$200      | \$750     | \$750    |
| \$41,000 | \$20,508   | \$41,016  | \$41,000 |
| \$3,750  | \$2,088    | \$4,200   | \$3,750  |
| \$3,315  | \$1,248    | \$4,000   | \$4,540  |
|          |            |           | \$950    |
|          |            |           | \$1,500  |
|          |            |           | \$300    |
|          |            |           | \$90     |
|          |            |           | \$200    |
|          |            |           | \$1,500  |
| \$200    | \$0        | \$0       | \$200    |
| \$20     | \$0        | \$0       | \$20     |
| \$3,600  | \$1,539    | \$3,600   | \$3,600  |
| \$1,700  | \$330      | \$1,650   | \$1,700  |
| \$0      | \$0        | \$0       | \$0      |
| \$450    | \$180      | \$450     | \$450    |
| \$985    | \$917      | \$917     | \$1,200  |
| \$2,250  | \$1,583    | \$2,500   | \$2,250  |
| \$10,500 | \$10,485   | \$10,485  | \$10,500 |
| \$1,300  | \$462      | \$1,800   | \$1,300  |
| \$750    | \$53       | \$750     | \$750    |
| \$2,000  | \$540      | \$2,000   | \$2,000  |
| \$300    | \$215      | \$300     | \$300    |
| \$5,500  | \$2,493    | \$5,500   | \$5,500  |
| \$4,050  | \$4,050    | \$4,050   | \$4,050  |
| \$500    | \$324      | \$500     | \$500    |
| \$250    | \$143      | \$300     | \$250    |
| \$300    |            |           | \$300    |

\$130,237

\$284,518

\$282,790

May 26, 2015

### **NOTICE OF BUDGET COMMITTEE MEETING**

There will be a Budget Committee meeting on Wednesday June 17, 2015 at 9:00 AM. This meeting will be held in the Election Room in the basement of the Shelby County Courthouse. The agenda for this meeting is as follows:

1. 9 month Budget review, discussion if necessary (Please review enclosed reports prior to meeting and be prepared for any items for discussion)
2. Review FY 14-15 Budget Amendments (Due by 6/12, so far NONE submitted, AIRPORT, CEFS, ASSIST COURT, AUTOMATION MUST be amended!!)
3. Continue with FY 2015-2016 Departmental Budget Review (Please review enclosed reports)
4. Budget Conferences with Office heads (Sheriff Koonce 10:00, Jared Rowcliffe immediately following the Sheriff)

Respectfully,

Jessica Fox  
Shelby Co. Clerk & Recorder

**June 2015 County Board RE-Appointments**

Jim Looft, Shelby County Airport and Landing Fields Commission

**MOTION – SECOND - VOTE VOICE AFTER EACH INDIVIDUAL APPOINTMENT**

Dr. John Brix, Shelby County Health Board

Dr. Richard Brown, Shelby County Health Board

Ken Fry, Shelby County Tourism Board

Greg Miller, Shelby County Tourism Board

Nancy Cruitt, Shelby County Tourism Board

Sandy Steinke, Shelby County Tourism Board

Mark Shanks, Shelby County Tourism Board

Tim Lenz, Strasburg Fire Protection District Trustee

RESOLUTION APPROVING THE RE-APPOINTMENT OF TRUSTEE FOR THE  
STRASBURG FIRE PROTECTION DISTRICT

2015-30

WHEREAS, the STRASBURG FIRE PROTECTION DISTRICT, is a duly organized and operating fire protection district contained entirely within the County of Shelby, State of Illinois, but not wholly within a single township or municipality, and,

WHEREAS, 70 ILCS 705/4(3), provides that the trustees for a fire protection district so situated shall be appointed by the presiding officer of the County Board with the advice and consent of the County Board, and,

WHEREAS, there have been trustees appointed for the said fire protection district and the present term of TIM LENZ will expire on the first Monday in May, OF THIS YEAR, or until his successor is appointed, and it is necessary to appoint a successor, and,

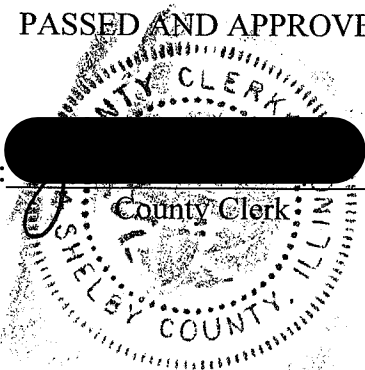
WHEREAS, the said TRUSTEE has consented to serve another term as trustee, and,

WHEREAS, the Chairman of the County Board has appointed TIM LENZ to serve a full three year term as trustee commencing *instanter*, and directed that, prior to that time, he file with the Shelby County Circuit Clerk his bond in the amount of Five Hundred Dollars (\$500.00) with two individual sureties.

NOW, THEREFORE, be it resolved by the County Board of Shelby County, Illinois, that the Chairman's appointment of TIM LENZ to serve as Trustee for the STRASBURG FIRE PROTECTION DISTRICT is hereby approved, and the Chairman is authorized to approve his Trustee's Bond in the amount of Five Hundred Dollars (\$500.00) with two individual sureties.

PASSED AND APPROVED this 10<sup>th</sup> day of June, 2015.

Attest: \_\_\_\_\_



\_\_\_\_\_  
Chairman, Shelby County Board

IN THE CIRCUIT COURT FOR THE FOURTH JUDICIAL CIRCUIT OF ILLINOIS

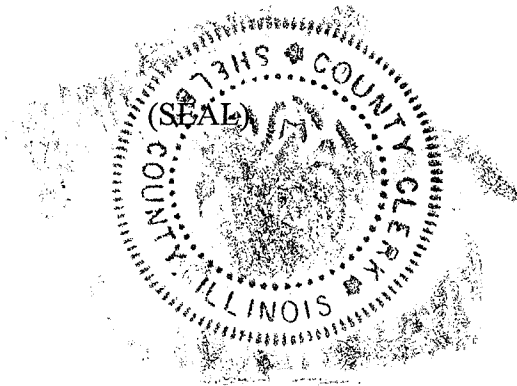
SHELBY COUNTY, ILLINOIS

IN THE MATTER OF THE )  
STRASBURG FIRE PROTECTION DISTRICT ) No. 75-MC-1

CERTIFICATE OF APPOINTMENT

I, the undersigned, County Clerk of Shelby County, Illinois, do hereby certify that TIM LENZ was appointed by the Chairman of the County Board of Shelby County, Illinois, to a full three year term as trustee of THE STRASBURG FIRE PROTECTION DISTRICT beginning on the first Monday in May, and that said appointment was approved by the County Board of Shelby County on the 10<sup>th</sup> day of June, 2015.

IN WITNESS WHEREOF, I have hereunto affixed my official signature and seal of office on the 10<sup>th</sup> day of June, 2015.



[Redacted Signature]

County Clerk



IN THE CIRCUIT COURT FOR THE FOURTH JUDICIAL CIRCUIT OF ILLINOIS

SHELBY COUNTY, ILLINOIS

IN THE MATTER OF THE )  
STRASBURG FIRE PROTECTION DISTRICT ) No. 75-MC-1


ORDER OF APPOINTMENT

This cause coming on to be heard for the annual appointment of Trustee, pursuant to the authority granted in 70 ILCS 705/4(a)(4)(B), and it appearing that TIM LENZ was heretofore appointed for the term ending the first Monday of May, 2015, or until his successor be appointed; and it further appearing that TIM LENZ, being a resident in said District and a resident of the State of Illinois, is qualified to act as such Trustee and is willing to accept such appointment and has heretofore tendered his oath and bond in the penal sum of \$500.00;

NOW, THEREFORE, IT IS ORDERED that TIM LENZ is hereby appointed to serve as Trustee for said District for the term ending the first Monday of May, 2018, or until his successor has been appointed or otherwise qualified to act.

IT IS FURTHER ORDERED that the oath and bond heretofore tendered by TIM LENZ is hereby approved.

PASSED this 10<sup>th</sup> day of June, 2015.

  
Chairman of the County Board,  
Shelby County, Illinois.

ATTEST:

  
Shelby County Clerk

IN THE CIRCUIT COURT FOR THE FOURTH JUDICIAL CIRCUIT OF ILLINOIS

SHELBY COUNTY, ILLINOIS

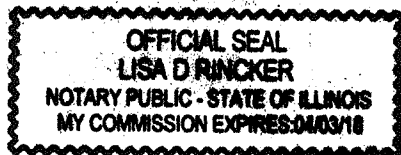
IN THE MATTER OF THE )  
STRASBURG FIRE PROTECTION DISTRICT ) No. 75-MC-1

OATH

STATE OF ILLINOIS )  
 ) ss  
COUNTY OF SHELBY )


I, TIM LENZ, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Illinois, and that I will faithfully discharge the duties of the office of a Trustee of the STRASBURG FIRE PROTECTION DISTRICT, SHELBY COUNTY, ILLINOIS, according to the best of my ability.

  
\_\_\_\_\_  
TIM LENZ




Signed and sworn to before me this

21 day of May, 2015.

  
\_\_\_\_\_  
Notary Public

Approved by me June 10, 2015.

  
\_\_\_\_\_  
Chairman, Shelby County Board

COPY

IN THE CIRCUIT COURT FOR THE FOURTH JUDICIAL CIRCUIT OF ILLINOIS

SHELBY COUNTY, ILLINOIS

IN THE MATTER OF THE )  
STRASBURG FIRE PROTECTION DISTRICT ) No. 75-MC-1

**OFFICIAL BOND**

We TIM LENZ as principal, and JOHN H. BELDON and TRAVIS DOLLARHIDE as sureties, all of the County of Shelby and State of Illinois, are held and firmly bound unto the People of the State of Illinois, in the penal sum of FIVE HUNDRED and 00/100 DOLLARS (\$500.00), for the payment of which well and truly to be made, we bind ourselves, and each of us, our heirs, executors and administrators, and each of them, jointly, severally and firmly by these presents on May 18, 2015.

THE CONDITION OF THIS OBLIGATION IS SUCH THAT, whereas, the said TIM LENZ has been duly appointed Trustee in and for the Strasburg Fire Protection District, Shelby County, Illinois.

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

Signed, Sealed and Delivered in the Presence of

[Redacted Signature]

Dustin L. Probst, Attorney for District

[Redacted Signature]

Tim Lenz, Principal

[Redacted Signature]

Travis Dollarhide, Surety

[Redacted Signature]


John H. Beldon, Surety

STATE OF ILLINOIS     )  
                                      ) ss  
COUNTY OF SHELBY     )

I, Lisa D. Rincker, a Notary Public hereby certify that John H. Beldon, Travis Dollarhide and Tim Lenz who are each personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that they signed, sealed, and delivered said instrument as their free and voluntary act for the uses and purposes as therein set forth.

Dated this 21 day of May, 2015.



  
\_\_\_\_\_  
Notary Public

Shelby County Treasurer  
Monthly Report of Investments  
1-Jun-15  
Bank Balance: \$12,692,241.70

| Passbooks, Money Markets,<br>& Certificates of Deposits |                                | Checking & Cash |
|---|--------------------------------|-----------------|
| \$ 643,152.00   | MMD                            |                 |
| \$ 1,821,272.83   | MMD General Fund               | \$ 4,865.98     |
| \$ -  |                                |                 |
| \$ -  | County Payroll Clearing        | \$ 26,965.21    |
| \$ -  |                                |                 |
| \$ -  | Section 105 Claims             | \$ 10,000.00    |
| \$ -  |                                |                 |
| \$ 65,877.60  | PB County Health Fund          | \$ -            |
| \$ -  | CD                             |                 |
| \$ 22,912.12  | MMD County Health-TB           | \$ -            |
| \$ 37,874.35  | MMD                            |                 |
| \$ 63,461.91  | MMD Animal Control Fund        | \$ -            |
| \$ 23,577.26  | MMD                            |                 |
| \$ 81,819.91  | PB Ambulance Fund              | \$ -            |
| \$ 153,252.16   | MMD                            |                 |
| \$ 1,210,967.35   | MMD Mental Health Fund         | \$ -            |
| \$ -  |                                |                 |
| \$ 982,609.83   | PB IMRF Fund                   | \$ -            |
| \$ -  |                                |                 |
| \$ 224,350.79   | PB Social Security Fund        | \$ -            |
| \$ 54,655.64  | CD & MMD                       |                 |
| \$ 47,724.22  | PB Indemnity Fund              | \$ -            |
| \$ -  |                                |                 |
| \$ 1,807.47   | PB Court Security Fund         | \$ -            |
| \$ -  |                                |                 |
| \$ 178,581.83   | MMD County Bridge Fund         | \$ -            |
| \$ -  |                                |                 |
| \$ 135,969.72   | PB County Highway Fund         | \$ -            |
| \$ -  |                                |                 |
| \$ 402,700.76   | MMD FASM Fund                  | \$ -            |
| \$ -  |                                |                 |
| \$ 681,724.33   | MMD County Motor Fuel Tax Fund | \$ -            |
| \$ -  |                                |                 |
| \$ 4,161.22   | PB Tourism Fund                | \$ -            |
| \$ 97,876.09  | CD & MMD                       |                 |
| \$ 301,892.95   | PB Probation Fund              | \$ -            |
| \$ -  | CD & MMD                       |                 |
| \$ 17,330.36  | PB Assist Court Fund           | \$ -            |
| \$ -  |                                |                 |
| \$ 382.99   | PB Law Library Fund            | \$ -            |
| \$ -  |                                |                 |
| \$ 22,276.39  | PB Automation Fund             | \$ -            |
| \$ -  |                                |                 |
| \$ 156,685.57   | PB Recording Fund              | \$ -            |
| \$ -  |                                |                 |
| \$ 3,538.02   | PB Drug Traffic Fund           | \$ -            |
| \$ 44,457.87  | CD                             |                 |
| \$ 26,707.85  | MMD Airport Fund               | \$ 2,241.35     |
| \$ -  |                                |                 |
| \$ 7,222.39   | PB CEFS                        | \$ -            |
| \$ 242,886.33   | CD & MMD                       |                 |
| \$ 738,789.64   | MMD Home Nursing Fund          | \$ -            |
| \$ -  |                                |                 |
| \$ -  | W.I.C. Fund                    | \$ 39,986.57    |
| \$ -  |                                |                 |
| \$ 127,207.43   | MMD Local Bridge Fund          | \$ -            |
| \$ -  |                                |                 |
| \$ -  | Township Bridge Fund           | \$ 29,535.78    |
| \$ -  |                                |                 |
| \$ -  | Township Construction Fund     | \$ 300.23       |

|                 |     |                           |                  |
|-----------------|-----|---------------------------|------------------|
| \$ -            | MMD |                           |                  |
| \$ 1,798,782.67 | MMD | Township Motor Fuel Tax   | \$ -             |
| \$ -            |     |                           |                  |
| \$ 1,149.90     | PB  | Estate Tax Fund           | \$ -             |
| \$ -            |     |                           |                  |
| \$ 276,318.66   | PB  | Minor Unknown Heirs Fund  | \$ -             |
| \$ -            |     |                           |                  |
| \$ 2,987.75     | PB  | Probation Drug Testing    | \$ -             |
| \$ 42,730.28    | MMD |                           |                  |
| \$ 213,983.46   | PB  | Drainage Fund             | \$ 7,886.75      |
| \$ -            |     |                           |                  |
| \$ 38,602.05    | PB  | Document Storage Fund     | \$ -             |
| \$ 82,520.47    | MMD |                           |                  |
| \$ 144,773.93   | PB  | Misc County Health Fund   | \$ -             |
| \$ 17,677.43    | MMD |                           |                  |
| \$ 5,570.58     | PB  | Litigation Fund           | \$ -             |
| \$ 209,137.94   | CD  |                           |                  |
| \$ 264,921.59   | PB  | Revolving Loan Fund       | \$ -             |
| \$ -            |     |                           |                  |
| \$ 14,479.34    | PB  | Victim Impact Panel Fund  | \$ -             |
| \$ -            |     |                           |                  |
| \$ 771.24       | PB  | States Attorney Forf Fund | \$ -             |
| \$ -            |     |                           |                  |
| \$ 9,959.13     | PB  | Rescue Squad Fund         | \$ -             |
| \$ -            |     |                           |                  |
| \$ 30,594.22    | PB  | DUI Equipment Fund        | \$ -             |
| \$ -            |     |                           |                  |
| \$ 291,065.74   | PB  | GIS Fund                  | \$ -             |
| \$ -            | CD  |                           |                  |
| \$ 323,203.60   | MMD | Capital Improvement Fund  | \$ -             |
| \$ -            |     |                           |                  |
| \$ -            |     | Pet Population            | \$ 18,502.38     |
| \$ -            |     |                           |                  |
| \$ 13,315.74    | MMD | EMA Special Fund          | \$ -             |
| \$ -            |     |                           |                  |
| \$ 2,077.63     | PB  | SA Automation Fund        | \$ -             |
| \$ -            |     |                           |                  |
| \$ 3,214.62     | PB  | Drug Court Fund           | \$ -             |
| \$ -            |     |                           |                  |
| \$ 1,716.16     | PB  | Tax Sale Automation Fund  | \$ -             |
| \$ -            |     |                           |                  |
| \$ 42,362.35    | MMD | County Highway Misc Grant | \$ -             |
| \$ -            |     |                           |                  |
| \$ -            |     | County Health Petty Cash  | \$ 135.64        |
| \$ -            |     |                           |                  |
| \$ -            |     | Probation Petty Cash      | \$ 50.00         |
| \$ -            |     |                           |                  |
| \$ -            |     | County Treasurer Cash     | \$ 5,000.00      |
| \$ -            |     |                           |                  |
|                 |     |                           | \$ 12,603,093.55 |

County Collector Accounts

|   |              |
|---|--------------|
| Shelby County State Bank-Checking                 | \$ 1,069.24  |
| Busey Bank-Checking                               | \$ 10,000.00 |
| National Bank at Pana                             | \$ 1,003.83  |
| First National Bank of Assumption                 | \$ 214.02    |
| Community Banks of Shelby County-Cowden           | \$ 334.18    |
| Shelby County State Bank-Strasburg                | \$ 330.44    |
| First Federal Savings & Loan-Shelbyville          | \$ 520.69    |
| Busey Bank-Real Estate Tax Trust Account          | \$ 1,394.24  |
| Shelby County State Bank-Shelbyville-Money Market | \$ 9,768.50  |
| Busey Bank-Money Market                           | \$ 59,645.44 |
| Ayars State Bank-Moweaqua                         | \$ 822.09    |
| Shelby County State Bank-Findlay                  | \$ 302.67    |
| First National Bank of Pana                       | \$ 280.71    |
| Peoples Bank of Pana                              | \$ 195.09    |
| Prairie National                                  | \$ 225.62    |
| Shelby County State Bank-Windsor Branch           | \$ 223.25    |
| Dewitt Federal Savings & Loan-Moweaqua            | \$ 128.96    |
| Sigel Community Bank                              | \$ 313.86    |
| Shelby County State Bank-Moweaqua                 | \$ 219.32    |
| Illinois Epay                                     | \$ 2,156.00  |
|   | \$ 89,148.15 |

CERTIFICATE OF DEPOSITS  
June 1, 2015

|  |                        |
|--|------------------------|
| General Fund(001)<br>Community Banks of Shelby County-MMD# 390                     |                        |
| .20% Interest  | \$ <u>643,152.00</u>   |
| Animal Control Fund(003)<br>Community Banks of Shelby County-MMD# 390              |                        |
| .20% Interest  | \$ <u>37,874.35</u>    |
| Ambulance Fund(004)<br>Community Banks of Shelby County-MMD# 390                   |                        |
| .20% Interest  | \$ <u>23,577.26</u>    |
| Mental Health Fund(005)<br>Community Banks of Shelby County-MMD# 390               |                        |
| .20% Interest  | \$ <u>153,252.16</u>   |
| Indemnity Fund(008)<br>Community Banks of Shelby County-MMD# 390                   |                        |
| .20% Interest  | \$ <u>9,655.64</u>     |
| Probation Fund(016)<br>Community Banks of Shelby County-MMD# 390                   |                        |
| .20% Interest  | \$ <u>97,876.09</u>    |
| Home Nursing Fund(024)<br>Community Banks of Shelby County-MMD# 390                |                        |
| .20% Interest  | \$ <u>117,886.33</u>   |
| Miscellaneous County Health Fund(043)<br>Community Banks of Shelby County-MMD# 390 |                        |
| .20% Interest  | \$ <u>82,520.47</u>    |
| Indemnity Fund(008)<br>Shelby County State Bank-CD# 14065<br>Matures 8/7/2015      |                        |
| .15% Interest  | \$ <u>45,000.00</u>    |
| Home Nursing Fund(024)<br>Prairie National Bank-CD# 14288<br>Matures 8/13/2015     |                        |
| .25% Interest  | \$ <u>125,000.00</u>   |
| Revolving Loan Fund(045)<br>Community Banks of Shelby County-MMD# 720151           |                        |
| .10% Interest  | \$ <u>209,137.94</u>   |
| Airport(022)   | \$ <u>44,457.87</u>    |
| TOTAL  | \$ <u>1,589,390.11</u> |